



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

FEDERAL ELECTION
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SECRETARIAT

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SENSITIVE

MEMORANDUM

August 13, 2008

TO: The Commission
FROM: John D. Gibson *JDG*
Chief Compliance Officer
Lynn M. Fraser *LMF*
Acting Director, ADR Office

SUBJECT: ADR 467 Engineers Political Education Committee (EPEC)/International Union of Operating Engineers and Christopher J. Hanley, Jr., Treasurer, Informational Memo on Assignment

The Reports Analysis Division referred RAD 08L-29, and the ADR Office designated the referral as ADR 467. We have included a summary and discussion of the referral for your information. We anticipate initiating ADR 467 on August 18, 2008. Please contact Lynn Fraser if you have any questions or concerns before then. A copy of the referral is in the voting ballots folder.

Summary of Case: The Reports Analysis Division (RAD) referred the Engineers Political Education Committee (EPEC)/International Union of Operating Engineers and Christopher J. Hanley, Jr., Treasurer (Respondents or the Committee) for failing to disclose all financial activity on its 2007 October Monthly Report. The Committee filed its initial 2007 October Monthly Report, covering the period of September 1, 2007 through September 30, 2007, on October 19, 2007. Respondents filed an amended 2007 October Monthly Report on November 20, 2007 that disclosed additional receipts aggregating \$452,717.49.

In response to an inquiry from RAD, the Committee contends that the omission was due to a batch of receipts being inadvertently omitted from its reporting software. In addition, Respondents stated a turnover in management staff exacerbated the situation.

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