

RAD Referral 19L-10  
United Mine Workers of America Power PAC  
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**19L-10**

REPORTS ANALYSIS DIVISION REFERRAL

TO

ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: May 7, 2019

ANALYST: Sean Krieger

I. COMMITTEE: United Mine Workers of America Power  
PAC  
C00489203  
Levi Allen, Treasurer  
18354 Quantico Gateway Drive #200  
Triangle, VA 22172

II. RELEVANT STATUTE: 52 U.S.C. § 30104(b)(2)  
11 CFR § 104.3(a)

III. BACKGROUND:

**Failure to Provide Supporting Schedules (Failure to Disclose All Financial Activity)**

United Mine Workers of America Power PAC (“the Committee”) amended its 2018 July Quarterly Report to disclose additional receipts totaling \$360,000.00, which were not disclosed on the original report (Attachment 2).

On July 16, 2018, the Committee filed the original 2018 July Quarterly Report covering the period from April 1, 2018 through June 30, 2018. The report disclosed \$0.00 in receipts on line 11(a)(i) (Itemized Contributions from Individuals) of the Detailed Summary Page (Image 201807169115718689).

On October 25, 2018, the Committee filed an Amended 2018 July Quarterly Report. The Report disclosed \$360,000.00 in receipts on line 11(a)(i) in receipts of the Detailed Summary Page, an increase of \$360,000.00 from the original report (Image 201810259130895385).

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On February 3, 2019, a Request for Additional Information (RFAI) was sent to the Committee referencing the Amended 2018 July Quarterly Report, received October 25, 2018. The RFAI requested clarification regarding the substantial increase in receipts disclosed on the Amended 2018 July Quarterly Report (Image 201902030300030055).

On March 8, 2019, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission) in response to the RFAI referencing the Amended 2018 July Quarterly Report, received October, 25 2018. The committee stated:

“This is in response to the Request for Information we received on our Amended July Quarterly Report filed on October 25, 2018. When filing the next report after filing the July quarterly report the first time, the Fund had a negative balance which brought to our attention that the funding wired from our affiliation union had not been reported. The error was immeidately corrected with the amendment” (Image 201903089145645996).

On March 15, 2019, the Reports Analysis Division (RAD) Analyst called Mary Ann Delbalzo, the Committee Comptroller, regarding the RFAI on the Amended 2018 July Quarterly Report, received October 25, 2018. The Analyst explained that the Committee could be referred to another office for further action. Ms. Delbalzo asked the Analyst what further information the Commission required. The Analyst explained that any filings on the public record would be taken into consideration, and that the Committee could file an FEC Form 99 with any additional information the Committee deemed pertinent for the Commission to consider. Ms. Delbalzo explained that she did not believe there to be any further information relating to the issue, but explained that she would file any reports as necessary if more information did present itself (Attachment 3).

To date, no further communications have been received from the Committee regarding this matter.

O-Index (2019)															
Cmte. Type: O (INDEPENDENT EXPENDITURE-ONLY COMMITTEE)				Cmte. ID: C00489203 Cmte. Name: UNITED MINE WORKERS OF AMERICA POWER PAC				Treasurer Name: ALLEN, LEVI Address: 18354 QUANTICO GATEWAY DRIVE #200, TRIANGLE, VA 22172				Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER			
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			3/8/2019	1	201903089145645996				-	-	-	-	-	-	-
MS-T			5/2/2019	1	201905029149610934				-	-	-	-	-	-	-
RQ2	48		2/3/2019	2	201902030300030049			2/3/2019	-	-	-	-	-	-	-
F3XN	Q1	N	4/4/2019	7	201904049146006416	1/1/2019	3/31/2019		\$758	\$8,200	\$8,719	\$239	-	-	\$0
F3XA	Q1	A	4/29/2019	7	201904299149603469	1/1/2019	3/31/2019		\$758	\$8,200	\$8,719	\$239	-	-	\$0
<b>Totals</b>									<b>\$8,200</b>	<b>\$8,719</b>					

  

O-Index (2017-2018)															
Cmte. Type: O (INDEPENDENT EXPENDITURE-ONLY COMMITTEE)				Cmte. ID: C00489203 Cmte. Name: UNITED MINE WORKERS OF AMERICA POWER PAC				Treasurer Name: ALLEN, LEVI Address: 18354 QUANTICO GATEWAY DRIVE #200, TRIANGLE, VA 22172				Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER			
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
RQ2	Q1	N	6/27/2017	2	201706280300087585	1/1/2017	3/31/2017	6/27/2017	-	-	-	-	-	-	-
RQ2	Q3	N	11/1/2017	2	201711020300093984	7/1/2017	9/30/2017	11/1/2017	-	-	-	-	-	-	-
RQ2	Q2	A	2/3/2019	2	201902030300030055	4/1/2018	6/30/2018	2/3/2019	-	-	-	-	-	-	-
RQ2	Q2	N	10/24/2018	2	201810240300022410	4/1/2018	6/30/2018	10/24/2018	-	-	-	-	-	-	-
RQ2	Q3	N	3/11/2019	2	201903110300035066	7/1/2018	9/30/2018	3/11/2019	-	-	-	-	-	-	-
RQ2	12G	N	4/7/2019	4	201904070300036716	10/1/2018	10/17/2018	4/7/2019	-	-	-	-	-	-	-
RQ2	30G	A	4/21/2019	3	201904210300037706	10/18/2018	11/26/2018	4/21/2019	-	-	-	-	-	-	-
RQ2	YE	N	4/11/2019	2	201904110300037105	11/27/2018	12/31/2018	4/11/2019	-	-	-	-	-	-	-
F3XN	Q1	N	4/14/2017	5	201704149052150823	1/1/2017	3/31/2017		\$6,664	\$0	\$0	\$6,664	-	-	\$0
F3XN	Q2	N	7/21/2017	5	201707219067134373	4/1/2017	6/30/2017		\$6,664	\$0	\$0	\$6,664	-	-	\$0
F3XN	Q3	N	10/18/2017	5	201710189075790651	7/1/2017	9/30/2017		\$6,664	\$0	\$0	\$6,664	-	-	\$0
F3XN	YE	N	1/3/2018	5	201801039090364209	10/1/2017	12/31/2017		\$6,664	\$0	\$0	\$6,664	-	-	\$0
F3XN	Q1	N	4/11/2018	5	201804119106280245	1/1/2018	3/31/2018		\$6,664	\$0	\$0	\$6,664	-	-	\$0
F3XN	Q2	N	7/16/2018	6	201807169115718687	4/1/2018	6/30/2018		\$6,664	\$0	\$358,658	(\$351,993)	-	-	\$0
F3XA	Q2	A	10/25/2018	7	201810259130895383	4/1/2018	6/30/2018		\$6,664	\$360,000	\$358,658	\$8,006	-	-	\$0
F3XA	Q3	N	10/5/2018	5	201810059124321469	7/1/2018	9/30/2018		(\$351,993)	\$0	\$0	(\$351,993)	-	-	\$0
F3XA	Q3	A	3/15/2019	5	201903159145709138	7/1/2018	9/30/2018		\$8,006	\$0	\$0	\$8,006	-	-	\$0
F3XA	12G	N	3/22/2019	8	201903229145920711	10/1/2018	10/17/2018		\$8,006	\$79,200	\$78,737	\$8,468	-	-	\$0
F3XA	12G	A	4/29/2019	8	201904299149603449	10/1/2018	10/17/2018		\$8,006	\$79,200	\$78,737	\$8,468	-	-	\$0
F3XA	30G	N	12/5/2018	9	201812059134134218	10/1/2018	11/26/2018		\$8,006	\$79,200	\$85,232	\$1,973	-	-	\$0
F3XA	30G	A	3/14/2019	10	201903149145705013	10/1/2018	11/26/2018		\$8,006	\$79,200	\$86,447	\$758	-	-	\$0
F3XA	30G	A	3/22/2019	7	201903229145920704	10/18/2018	11/26/2018		\$8,468	\$0	\$7,710	\$758	-	-	\$0
F3XA	30G	A	4/29/2019	7	201904299149603457	10/18/2018	11/26/2018		\$8,468	\$0	\$7,710	\$758	-	-	\$0
F3XA	YE	N	1/31/2019	5	201901319144286452	11/27/2018	12/31/2018		\$1,973	\$0	\$0	\$1,973	-	-	\$0
F3XA	YE	A	4/19/2019	5	201904199149541086	11/27/2018	12/31/2018		\$758	\$0	\$0	\$758	-	-	\$0
F3XA	YE	A	4/29/2019	5	201904299149603464	11/27/2018	12/31/2018		\$758	\$0	\$0	\$758	-	-	\$0
F1A		A	6/29/2017	4	201706299066460577				-	-	-	-	-	-	-
F1A		A	11/6/2017	4	201711069086611562				-	-	-	-	-	-	-
<b>Totals</b>									<b>\$439,200</b>	<b>\$445,105</b>					

## O-Index (2015-2016)

Cmte. ID: C00489203				Cmte. Name: UNITED MINE WORKERS OF AMERICA POWER PAC											
Treasurer Name: ALLEN, LEVI				Address: 18354 QUANTICO GATEWAY DRIVE #200, TRIANGLE, VA 22172											
Cmte. Type: O (INDEPENDENT EXPENDITURE-ONLY COMMITTEE)				Cmte. Designation: U (UNAUTHORIZED)				Filing Frequency: QUARTERLY FILER							
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
RQ7	30G		12/28/2016	2	201612280300071512	10/1/2016	11/28/2016	12/28/2016	-	-	-	-	-	-	
F3XN	Q1	N	4/15/2015	5	15951158955	1/1/2015	3/31/2015		\$6,664	\$0	\$0	\$6,664	-	-	\$0
F3XN	Q2	N	7/8/2015	5	201507089000064267	4/1/2015	6/30/2015		\$6,664	\$0	\$0	\$6,664	-	-	\$0
F3XN	Q3	N	10/14/2015	5	201510149002897901	7/1/2015	9/30/2015		\$6,664	\$0	\$0	\$6,664	-	-	\$0
F3XN	YE	N	1/29/2016	5	201601299004788548	10/1/2015	12/31/2015		\$6,664	\$0	\$0	\$6,664	-	-	\$0
F3XN	Q1	N	4/18/2016	5	201604189012571876	1/1/2016	3/31/2016		\$6,664	\$0	\$0	\$6,664	-	-	\$0
F3XN	Q2	N	7/14/2016	5	201607149020458528	4/1/2016	6/30/2016		\$6,664	\$0	\$0	\$6,664	-	-	\$0
F3XN	Q3	N	10/4/2016	5	201610049032162915	7/1/2016	9/30/2016		\$6,664	\$0	\$0	\$6,664	-	-	\$0
F3XN	30G	N	12/29/2016	5	201612299040906770	10/1/2016	11/28/2016		\$6,664	\$0	\$0	\$6,664	-	-	\$0
F3XN	YE	N	1/27/2017	5	201701279041523887	11/29/2016	12/31/2016		\$6,664	\$0	\$0	\$6,664	-	-	\$0
<b>Totals</b>										<b>\$0</b>	<b>\$0</b>				

**United Mine Workers of America Power PAC (C00489203)**  
 2018 July Quarterly Report/ Amended 2018 July Quarterly Report

Overview of Additional Receipts

Report Line	Original 2018 July Quarterly Report (Image 201807169115718689)	Amended 2018 July Quarterly Report, received 10/25/2018 (Image 201810259130895385)	Variance Amount
Line 11(a)(i): Itemized Contributions from Individuals	\$0.00	\$360,000.00	\$360,000.00
<b>Total:</b>			<b>\$360,000.00</b>