

REPORTS ANALYSIS REFERRAL  
TO  
OFFICE OF GENERAL COUNSEL

DATE: November 3, 1998

ANALYST: Richard Ng

- I. COMMITTEE: International Brotherhood of Electrical  
Workers Local 98 Committee on Political  
Education (C00162818)  
Mr. James F. Mackin, Treasurer\*  
1719 Spring Garden Street  
Philadelphia, PA 19130
- II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)(i)  
11 CFR §104.5(c)(1)(i)(A)
- III. BACKGROUND:

Failure to Timely File the 1998 April Quarterly Report

The International Brotherhood of Electrical Workers Local 98 Committee on Political Education ("the Committee") failed to timely file the 1998 April Quarterly Report of Receipts and Disbursements covering the period from January 1, 1998 to March 31, 1998. On December 29, 1997 and March 20, 1998, Prior Notices were sent to the Committee informing it that the 1998 April Quarterly Report was due on April 15, 1998 (Attachment 2). A Non-Filer Notice was sent to the Committee via mailgram on May 7, 1998 (Attachment 3).

The Reports Analysis Division ("RAD") analyst attempted to contact Mr. Mackin, treasurer of the Committee, on June 1, 1998. The analyst spoke with Mr. Francis Walsh in his office who said the Committee had sent the original report on

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\* Mr. Mackin is the treasurer of record, however Mr. John J. Dougherty has signed all reports since 1995.

April 9, 1998 and had sent a follow-up copy of the report on May 11, 1998. The analyst informed Mr. Walsh that Commission records did not reflect the receipt of either report. The analyst confirmed the Committee ID number and the FEC mailing address and encouraged the Committee to file another copy to the Analyst's attention as soon as possible to avoid further enforcement action (Attachment 4).

The Committee hand-delivered a copy of the 1998 April Quarterly Report on June 8, 1998 (Attachment 5).

The RAD analyst called Mr. Francis Walsh on September 10, 1998 regarding his statement that the Committee made two attempts to deliver the 1998 April Quarterly Report. The first attempt was on April 9, 1998 and the second on May 11, 1998. The RAD analyst asked Mr. Walsh if the Committee had mail receipts for those filings. He said that he would fax copies of the receipts for the 1998 April Quarterly Report (Attachment 6 ). The FEC received the FAX later that day (Attachment 7).

The RAD Analyst called Mr. Walsh's office on September 14, 1998, and left a message to have him return the Analyst's call. Mr. Walsh returned the call later in the day. The Analyst informed him that the mail receipts received by the FEC for the 1998 April Quarterly filing seem to indicate the Committee's attempt to file the report, but fail to indicate that the reports were received by the FEC. The RAD analyst asked Mr. Walsh if the Committee had return receipts indicating that the reports were delivered to the FEC. He said he would contact UPS regarding these receipts and fax copies of them to the FEC (Attachment 8). On September 16, 1998, Mr. Walsh called the RAD analyst to inform him that UPS does have receipts showing that the reports were signed for by the FEC and that he will fax copies of these receipts to the FEC (Attachment 9 ). The FEC received the faxed copies of the UPS mail receipts on September 16, 1998 which indicated that both packages were in fact received by the FEC (Attachment 10).

RAD conducted a search for the documents on microfilm and discovered that the Committee's state campaign expense report had been sent to the Commission instead of the federal Report of Receipts and Disbursements (Attachment 11).

On September 18, 1998 the RAD analyst called Mr. Walsh to explain that the reports the Committee submitted on April 9, 1998 and May 11, 1998 were apparently State filings (Attachment 12 ). The RAD analyst informed Mr. Walsh that this matter would be referred to the Office of General Counsel because of the

Committee's failure to timely file the 1998 April Quarterly Report. Additionally, the RAD analyst told him that the receipt of the facsimiles would be processed once received and that all correspondence would be taken into consideration. Mr. Walsh informed the analyst that the problems in the Committee's Audit Department during April and May led to the confusion of the incorrect filings.

FEDERAL ELECTION COMMISSION  
1997-1998  
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

Attachment 1

DATE 10/28/1998

PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES TYPE OF FILER	IMAGE LOCATION
INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 98 COMMITTEE ON POLITICAL EDUCATION ID #000162818 NON-PARTY QUALIFIED						
CONNECTED ORGANIZATION: ELECTRICAL WORKERS; INT'L BROTH'D OF						
1997	APRIL QUARTERLY - AMENDMENT	-	-	1JAN97 -31MAR97	4	98FEC/354/4142
	MID-YEAR REPORT	139,015	71,526	1JAN97 -30JUN97	14	97FEC/222/3118
	1'ST LETTER INFORMATIONAL NOTICE			1JAN97 -30JUN97	3	97FEC/256/4499
	YEAR-END	-	65,206	1JUL97 -31DEC97	14	98FEC/271/1622
	YEAR-END - AMENDMENT	-	65,206	1JUL97 -31DEC97	4	98FEC/307/2006
	REQUEST FOR ADDITIONAL INFORMATION			1JUL97 -31DEC97	5	98FEC/290/3141
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL97 -31DEC97	6	98FEC/305/4220
1998	APRIL QUARTERLY	2,604	25,280	1JAN98 -31MAR98	11	98FEC/316/0381
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN98 -31MAR98	3	98FEC/354/4139
	NOTICE OF FAILURE TO FILE			1JAN98 -31MAR98	2	98FEC/309/4178
	1'ST LETTER INFORMATIONAL NOTICE			1JAN98 -31MAR98	2	98FEC/348/1315
	JULY QUARTERLY	178,877	52,565	1APR98 -30JUN98	63	98FEC/326/0295
	OCTOBER QUARTERLY	0	30,423	1JUL98 -30SEP98	11	98FEC/362/4580
	PRE-GENERAL	0	16,925	1OCT98 -14OCT98	6	98FEC/362/4574
	TOTAL	320,496	0 261,925	0	148	TOTAL PAGES

All reports listed have been reviewed, with the exception of the October Quarterly, Pre General, and amended April Quarterly Reports.

Ending Cash on Hand as of 10/14/98: \$124,609.39

Debts and Obligations owed to the Committee: \$0.00

Debts and Obligations owed by the Committee: \$0.00

## YEAR-END

**REPORT NOTICE****FEDERAL ELECTION COMMISSION****PARTIES AND PACS**

December 29, 1997

**WHO MUST FILE**

Party committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report on January 31, 1998.

**I. Semi-annual Filers**

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
Year-End	07/01/97 - 12/31/97	01/31/98	01/31/98

**II. Monthly Filers**

REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
Year-End	12/01/97 - 12/31/97	01/31/98	01/31/98

**LABEL**

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

**COMPLIANCE**

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

**ELECTRONIC FILING**

For reports covering activity occurring in 1997 (and later), political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing Gets Underway at FEC," and call the Data Division at (800) 424-9530 or (202) 219-3730.

\*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

\*\* Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

**PARTIES AND PACS****YEAR-END****1998 FILING SCHEDULE****I. QUARTERLY FILERS**

<b>REPORT</b>	<b>REPORTING PERIOD*</b>	<b>REG./CERT. MAILING DATE**</b>	<b>FILING DATE</b>
April Quarterly	01/01/98 - 03/31/98	04/15/98	04/15/98
July Quarterly	04/01/98 - 06/30/98	07/15/98	07/15/98
October Quarterly	07/01/98 - 09/30/98	10/15/98	10/15/98
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

**II. MONTHLY FILERS**

<b>REPORT</b>	<b>REPORTING PERIOD*</b>	<b>REG./CERT. MAILING DATE**</b>	<b>FILING DATE</b>
February	01/01/98 - 01/31/98	02/20/98	02/20/98
March	02/01/98 - 02/28/98	03/20/98	03/20/98
April	03/01/98 - 03/31/98	04/20/98	04/20/98
May	04/01/98 - 04/30/98	05/20/98	05/20/98
June	05/01/98 - 05/31/98	06/20/98	06/20/98
July	06/01/98 - 06/30/98	07/20/98	07/20/98
August	07/01/98 - 07/31/98	08/20/98	08/20/98
September	08/01/98 - 08/31/98	09/20/98	09/20/98
October	09/01/98 - 09/30/98	10/20/98	10/20/98
Pre-General	10/01/98 - 10/14/98	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98
Year-End	11/24/98 - 12/31/98	01/31/99	01/31/99

**24 HOUR REPORT ON INDEPENDENT EXPENDITURES**

Any PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election.

\*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

\*\* Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

Attachment 2  
Page 3 of 4

# QUARTERLY REPORT NOTICE

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## FEDERAL ELECTION COMMISSION

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**PARTIES AND PACS**

March 20, 1998

**WHO MUST FILE**

All Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a quarterly basis must file a Quarterly Report in April.

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REPORT	REPORTING PERIOD*	REG./CERT.	FILING
		MAILING DATE**	DATE
April Quarterly	01/01/98 - 03/31/98	04/15/98	04/15/98

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**24 HOUR REPORT ON INDEPENDENT EXPENDITURES**

Any PAC or Party Committee that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election.

**PRE-ELECTION REPORTING**

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 1998 Record.

**LABEL**

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

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\*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

\*\* Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

**PARTIES AND PACS**

April Quarterly

**CHANGE IN FILING FREQUENCY**

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

**ELECTRONIC FILING**

Political committees have the option of filing their reports electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

**COMPLIANCE**

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.





WESTERN UNION COMMERCIAL SERVICES  
CONFIRMATION OF MAILGRAM TO: MR MACKIN  
INTL BR\*HOOD-ELEC WRKERS POL EDUC CNTE  
1719 SPRING GARDEN ST  
PHILADELPHIA PA 19130-3915

FEDERAL ELECTION COMMISSION  
SHAWN WERTH  
999 E ST. NW.  
WASHINGTON DC 204630001

MAY 7, 1998

IDENTIFICATION NUMBER: C00162818

REFERENCE: APRIL QUARTERLY (01/01/1998 - 03/31/1998)

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED. YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

IT IS IMPORTANT THAT YOU FILE THIS REPORT IMMEDIATELY WITH THE FEDERAL ELECTION COMMISSION, 999 E STREET, N.W., WASHINGTON, D.C., 20463. A COPY OF THE REPORT OR RELEVANT PORTIONS SHOULD ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER.

ALTHOUGH THE COMMISSION MAY INITIATE AN AUDIT OR LEGAL ENFORCEMENT ACTION CONCERNING THIS MATTER, YOUR PROMPT RESPONSE AND A LETTER OF EXPLANATION WILL BE TAKEN INTO CONSIDERATION.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT MONICA A. JOHNSON ON OUR TOLL FREE NUMBER 18001424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY,

JOHN D. GIBSON  
ASSISTANT STAFF DIRECTOR  
REPORTS ANALYSIS DIVISION

MEMORANDUM OF TELECON

DATE: June 1, 1998

ANALYST: Jennifer K. Wall

COMMITTEE: International Brotherhood of Electrical  
Workers Local 98 Committee on Political  
Education (C00162818)

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I called the Committee and asked to speak with Mr. Mackin, the treasurer of the Committee. He was not available and I was referred to Frannie Walsh who is in charge of filing the reports. I informed Mr. Walsh that the Commission had not yet received the 1998 April Quarterly Report (1/1/98 - 3/31/98). He said that the Committee filed the original report on April 9, 1998 and sent a follow-up copy on May 11, 1998. I told him that the Commission does not indicate the receipt of either report. I verified the Committee's identification number and the FEC mailing address. I encouraged him to file another copy of the report to my attention as soon as possible to avoid further legal action. He said that the Committee would send another copy right away.

# REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee  
(Summary Page)

Attachment 5

RECEIVED  
FEDERAL ELECTION  
COMMISSION MAIL ROOM

JUN 8 10 00 AM '98

USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

1. NAME OF COMMITTEE (in full)  
Local Union #408 - IBEW  
Committee on Political Education

ADDRESS (number and street) ☐ Check if different than previously reported  
1719 Spring Garden Street

CITY, STATE and ZIP CODE  
Philadelphia Pa 19130

2. FEC IDENTIFICATION NUMBER  
C 0162818

3. ☐ This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

## 4. TYPE OF REPORT

(a) ☒ April 15 Quarterly Report

☐ July 15 Quarterly Report

☐ October 15 Quarterly Report

☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non-election Year Only)

☐ Termination Report

Monthly Report Due On:

☐ February 20 ☐ June 20 ☐ October 20  
☐ March 20 ☐ July 20 ☐ November 20  
☐ April 20 ☐ August 20 ☐ December 20  
☐ May 20 ☐ September 20 ☐ January 31

☐ Twelfth day report preceding \_\_\_\_\_  
(Type of Election)

election on \_\_\_\_\_ in the State of \_\_\_\_\_

☐ Thirtieth day report following the General Election on \_\_\_\_\_  
in the State of \_\_\_\_\_

(b) Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	1/1/98 through 3/31/98		
6. (a) Cash on Hand January 1, 1998			\$ 68,322.16
(b) Cash on Hand at Closing of Reporting Period		\$ 68,322.16	
(c) Total Receipts (from Line 10)		\$ 2,604.27	\$ 2,604.27
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 70,926.43	\$ 70,926.43
7. Total Disbursements (from Line 30)		\$ 25,280.78	\$ 25,280.78
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 45,645.65	\$ 45,645.65
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)		\$ —	
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)		\$ —	
I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.			
Type or Print Name of Treasurer			
Signature of Treasurer		Date	

For further information contact:  
Federal Election Commission  
800 E Street, NW  
Washington, DC 20463  
Toll Free 800-424-9530  
Local 202-319-9429

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

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FEC FORM 3X

(revised 8/83)

**MEMORANDUM OF TELECON**

DATE: September 10, 1998

ANALYST: Richard M. Ng

COMMITTEE: International Brotherhood of Electrical  
Workers Local 98 Committee on Political  
Education (C00162818)

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I called the Committee and asked to speak with Mr. Francis Walsh. I informed him that his correspondence with Jennifer Wall indicated the Committee made two attempts to deliver the 1998 April Quarterly Report. The first attempt was made on April 9, 1998, and the second attempt was made on May 11, 1998. I asked Mr. Walsh if the Committee had mail receipts for those filings. He said the Committee's Audit Department actually handles the filings and had occurred problems at that time. He assured me the Committee has receipts for all filings and would fax a copy of the receipts for the 1998 April Quarterly Report.



LOCAL UNION NO. 98

## INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS

1719 Spring Garden Street  
Philadelphia, Pennsylvania 19130

Business Office: 215 563-2274

Financial Office: 215 563-8991

FAX: 215-561-2168

**TELECOPIER TRANSMITTAL COVER SHEET**TO: RICHARD NGFROM: FRAN WALSHDATE: 9/10/98# OF PAGES (INCLUDING COVER SHEET): 2

## SPECIAL INSTRUCTIONS OR COMMENTS:

I HAVE ENCLOSED COPIES OF UPS.RECEIPTS FOR 4/9/98 AND 5/11/98 AS YOU  
REQUESTEDTHANK YOUFranco Walsh

IF YOU DO NOT RECEIVE ALL OF THE PAGES OR ARE HAVING A PROBLEM

WITH THE TRANSMISSION, PLEASE CALL (215) 563- 8991.

NOTE: The comments on and attachment to this cover sheet are intended only for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original to us, at the above address, via the U.S. Postal Service. Thank you.

See instructions on back. Call 1-800-PICK-UPS (800-742-5877) for additional information.

**N222 320 194 1**

UPS SHIPPER NO. / UPS BILLING NO.  
**3360531852**

REFERENCE NUMBER

NAME **FRANCIS W WALSH JR.** TELEPHONE **215-563-8991**

COMPANY **LOCAL 9852**

STREET ADDRESS **1719 SPRING GARDEN ST**

CITY AND STATE **PHILADELPHIA PA** ZIP CODE **19130**

EXPERIENCE OF DELIVERY TO

NAME **JENNIFER WALL** TELEPHONE

COMPANY **FEDERAL ELECTION COMMISSION**

STREET ADDRESS **999 E Street N W** DEPT/FLOOR

CITY AND STATE (INCLUDE COUNTRY IF INTERNATIONAL) **Washington DC** ZIP CODE **20463**

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CITY AND STATE (INCLUDE COUNTRY IF INTERNATIONAL) **Washington DC** ZIP CODE **20463**

EXPERIENCE OF DELIVERY TO

NAME **JENNIFER WALL** TELEPHONE

Attachment 215 563 9149

L T R 2 of 3 COPY

☒ NEXT DAY AIR ☐ WORLDWIDE EXPRESS (INTERNATIONAL)

FOR WORLDWIDE EXPRESS SHIPMENTS: Mark an "X" in this box if shipment only contains documents of no commercial value ☐ DOCUMENTS ONLY

☐ SATURDAY PICKUP ☐ SATURDAY DELIVERY

☐ DECLARED VALUE ☐ C.O.D. ☐ An Additional Handling Charge applies for certain items. See instructions.

AMOUNT \$ \$ \$ \$ \$ \$

SHIPPER'S SIGNATURE **X Francis Walsh** DATE OF SHIPMENT **05/11/98**

RECEIVERS / THIRD PARTY'S UPS ACCT. NO. OR MAJOR CREDIT CARD NO. EXPIRATION DATE

THIRD PARTY'S COMPANY NAME

STREET ADDRESS

CITY AND STATE ZIP CODE

SHIPPER'S SIGNATURE **X Francis Walsh** DATE OF SHIPMENT **05/11/98**

010181120 5/87 W

WEIGHT DIMENSIONAL WEIGHT ZONE SHIPPER'S COPY

L T R

☒ NEXT DAY AIR ☐ WORLDWIDE EXPRESS (INTERNATIONAL)

FOR WORLDWIDE EXPRESS SHIPMENTS: Mark an "X" in this box if shipment only contains documents of no commercial value ☐ DOCUMENTS ONLY

☐ SATURDAY PICKUP ☐ SATURDAY DELIVERY

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THIRD PARTY'S COMPANY NAME

STREET ADDRESS

CITY AND STATE ZIP CODE

SHIPPER'S SIGNATURE **X Francis Walsh** DATE OF SHIPMENT **05/11/98**

**Federal Election Commission**  
**ENVELOPE REPLACEMENT PAGE**  
**FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

☐ Hand Delivered

DATE OF RECEIPT

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POSTMARKED

☐ Registered/Certified Mail

POSTMARKED

☐ No Postmark☐ Postmark Illegible☐ Received from the House Office of Records  
and Registration

DATE OF RECEIPT

☐ Received from the Senate Office of Public  
Records

DATE OF RECEIPT

☒ Other (Specify):

POSTMARKED

and/or DATE OF RECEIPT

The document preceding this page was received at a FAX machine at the Federal Election Commission. The receiving FAX machine has printed at the bottom of each page the receiving date, the time received, the phone number of the transmitting machine, and the sequential page number.

PREPARER  
n/aDATE PREPARED  
n/a

MEMORANDUM OF TELECON

DATE: September 14, 1998  
ANALYST: Richard M. Ng  
COMMITTEE: International Brotherhood of Electrical  
Workers Local 98 Committee on Political  
Education (C00162818)

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I called the Committee and asked to speak with Mr. Francis Walsh. The secretary informed me that Mr. Walsh was in a meeting. I left a message with the secretary to have Mr. Walsh return my call.



**MEMORANDUM OF TELECON**

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ANALYST: Richard M. Ng

COMMITTEE: International Brotherhood of Electrical  
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---

Mr. Walsh returned my call. I informed him that the receipts apparently indicates the committee's attempts to file the reports, however, the receipts do not indicate the reports were received by the FEC. I asked him if the Committee had return receipts indicating the reports were delivered to the FEC. He said he would contact UPS to inquire if the reports were delivered and received by the FEC and would then fax me copies of those receipts.

MEMORANDUM OF TELECON

DATE: September 16, 1998

ANALYST: Richard M. Ng

COMMITTEE: International Brotherhood of Electrical  
Workers Local 98 Committee on Political  
Education (C00162818)

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Mr. Walsh called to inform me that he has UPS receipts showing the reports were signed for by the FEC and will fax copies of the receipts.



Local Union No. 98

INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS

1719 Spring Garden Street  
Philadelphia, Pennsylvania 19130Business Office: 215-563-2274  
Financial Office: 215-563-8991  
FAX: 215-561-2168**TELECOPIER TRANSMITTAL COVER SHEET**TO: RICHARD NGFROM: FRANCIS WALSHDATE: 9/16/98# OF PAGES (INCLUDING COVER SHEET): 3

## SPECIAL INSTRUCTIONS OR COMMENTS:

HERE ARE THE UPS RECEIPTS  
WE SPOKE OF  
  
  

IF YOU DO NOT RECEIVE ALL OF THE PAGES OR ARE HAVING A PROBLEM

WITH THE TRANSMISSION, PLEASE CALL (215) 563- 8991

NOTE: The comments on and attachment to this cover sheet are intended only for the use of the individual or entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original to us, at the above address, via the U.S. Postal Service. Thank you.



United Parcel Service

Shipper 170X10  
Page 1 of 2  
Attachment 10  
Page 2 of 4

SEP 17 11:48 AM '98

ATTN : FRANCIS WALSH  
PHONE : (215)563-8991

## DELIVERY NOTIFICATION

## FAX RESPONSE

INQUIRY FROM: FRANCIS WALSH  
LOCAL 98  
1719 SPRING GORDAN ST  
PHILADELPHIA PA 19130SHIPMENT TO: FEDERAL ELECTION COMMISSION  
999 E ST NW STE 824  
WASHINGTON DC 20004

Shipper Number.....170X10

Tracking Identification Number...N2223201889

According to our records 1 parcel was delivered on 05/12/98 at 9:29 A.M.. The shipment was signed for by DUNN as follows:

SHIPPER NUMBER	PKG D NO.	TRACKING NUMBER	ADDRESS (NO/STREET/CITY)	SIGNATURE
170X10	L	N2223201889	999 E WASHINGTON	P Dunn

GSP2505

TOTAL P.03



United Parcel Service

Shipper 170X10  
Page 2 of 2  
Attachment 10  
Page 3 of 4SEP 17 11:08 AM '98  
ATTN : FRANCIS WALSH  
PHONE : (215)563-8991

## DELIVERY NOTIFICATION

## FAX RESPONSE

INQUIRY FROM: FRANCIS WALSH  
LOCAL 98  
1719 SPRING GORDAN ST  
PHILADELPHIA PA 19130SHIPMENT TO: FEDERAL ELECTION COMMISSION  
999 E ST NW  
WASHINGTON DC 20004

Shipper Number.....170X10

Tracking Identification Number...N2223201941

According to our records 1 parcel was delivered on 04/10/98 at 9:33 A.M.. The shipment was signed for by JONES as follows:

SHIPPER NUMBER	PKG NO.	TRACKING NUMBER	ADDRESS (PO/STREET,CITY)	SIGNATURE
170X10	L	N2223201941	999 E WASHINGTON	<i>[Signature]</i>

**Federal Election Commission**  
**ENVELOPE REPLACEMENT PAGE**  
**FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

☐ Hand Delivered

DATE OF RECEIPT

☐ First Class Mail

POSTMARKED

☐ Registered/Certified Mail

POSTMARKED

☐ No Postmark

☐ Postmark Illegible

☐ Received from the House Office of Records  
and Registration

DATE OF RECEIPT

☐ Received from the Senate Office of Public  
Records

DATE OF RECEIPT

☒ Other (Specify):

POSTMARKED

and/or DATE OF RECEIPT

The document preceding this page was received at a FAX machine at the Federal Election Commission. The receiving FAX machine has printed at the bottom of each page the receiving date, the time received, the phone number of the transmitting machine, and the sequential page number.

PREPARER  
n/a

DATE PREPARED  
n/a

0643-503 (12-98)

**CAMPAIGN EXPENSE REPORT**  
**COMMONWEALTH OF PENNSYLVANIA - DEPARTMENT OF REVENUE**  
**BUREAU OF COMMISSIONS, ELECTIONS AND LEGISLATION**  
**305 NORTH OFFICE BUILDING**  
**HARRISBURG, PA 17120**

NAME/ADDRESS INFORMATION	ELECTION DATA	REPORT FILED BY	TYPE OF REPORT
NAME OF CANDIDATE, COMMITTEE OR LOBBYIST	ELECTION DATE	<input type="checkbox"/> Candidates	<input type="checkbox"/> Pre-Primary
3200591 PAC LOCAL 2098 ISEN COPE (PHILA) C/O TREAS: JOHN J DOUGHERTY 1719 SPRING GARDEN ST PHILADELPHIA, PA 19130-0000	OFFICE/DISTRICT	<input type="checkbox"/> Committees	<input type="checkbox"/> Pre-Convention
	COUNTY	<input type="checkbox"/> Lobbyists	<input type="checkbox"/> Election Day
			<input type="checkbox"/> Election Results
			<input type="checkbox"/> Termination

**NOTE:** This report must be typed or prepared in blue or black ink.

**SUMMARY OF RECEIPTS AND EXPENDITURES FROM** 11/1/92 **TO** 2/30/93

A. Cash Balance - Beginning (See instruction # 1) .....	68,322.16
B. Total Receipts (From Schedule I - This Report Only) .....	21,032.75
C. Total of Lines A and B .....	89,354.91
D. Total Expenditures (From Schedule II - This Report Only) .....	25,321.78
E. Cash Balance - Ending (Subtract Line D from Line C) .....	45,645.65
F. Unpaid Debts and Obligations (From Schedule III) .....	
G. In-Kind Contributions (From Schedule IV - This Report Only) .....	

FOR OFFICE USE ONLY

**AFFIDAVIT SECTION**

**PART I - TO BE COMPLETED BY THE PERSON SUBMITTING THIS REPORT**  
(If signed - If Filed By Committee; Candidates - If Filed By Candidate)

I swear (or affirm) that this report, accompanying schedules and statements are to the best of my knowledge and belief true and correct.

Sworn to and subscribed before me this

9 day of APRIL 1993

JOHN J DOUGHERTY **FINANCIAL SECTY.**

Signature

NOTARIAL SEAL

My Commission Expires

FRANCIS W WALSH Notary Public

1015 PINE STREET PHILADELPHIA PA 19107

John J Dougherty  
Signature of Person Submitting Report

JOHN J DOUGHERTY  
Printed Name

215-563-7274  
Telephone Number

**PART II - TO BE COMPLETED BY THE CANDIDATE'S AUTHORIZED COMMITTEE**

I swear (or affirm) that to the best of my knowledge and belief this political committee has not violated any provisions of the Act, 2, 1937 P.L. 1331, No. 320 as amended.

Sworn to and subscribed before me this

day of \_\_\_\_\_ 19\_\_\_\_

Signature

Official Title

My Commission Expires

Signature of Committee

Printed Name

Telephone Number

**ALL OTHER CONTRIBUTIONS AND RECEIPTS — \$50.01 TO \$250.00**  
(Except Political Committee Contributions)

USE THIS SECTION TO ITEMIZE ALL OTHER CONTRIBUTIONS WITH AN AGGREGATE  
VALUE FROM \$50.01 TO \$250.00 FOR THE REPORTING PERIOD  
(Excluding Contributions Received From Political Committees Listed on Section 1.1).

[illegible]



1000-100-11000

Page 11

# SCHEDULE I

## SUMMARY OF CONTRIBUTIONS AND RECEIPTS

USE THIS SCHEDULE TO SUMMARIZE ALL CONTRIBUTIONS, RECEIPTS AND REFUNDS RECEIVED DURING THE REPORTING PERIOD

NAME OF CANDIDATE, COMMITTEE OR LOBBYIST LAWSON, J. W. 168 W Clemson University, Clemson, SC	REPORTING PERIOD From 11/1/02 To 12/31/02
--	--

NOTE: THIS REPORT MUST BE TYPED OR PREPARED IN BLUE OR BLACK INK

### A. UNITEMIZED CONTRIBUTIONS AND RECEIPTS -- \$50.00 OR LESS

TOTAL (For the Reporting Period)	\$ 0.00
----------------------------------	---------

### B. CONTRIBUTIONS AND RECEIPTS -- \$50.01 TO \$250.00 (Complete Sections 1.1 & 1.2)

ONLY CONTRIBUTIONS RECEIVED FROM POLITICAL COMMITTEES (Section 1.1)	\$ 0.00
ALL OTHER CONTRIBUTIONS (Section 1.2)	\$ 0.00
TOTAL (For the Reporting Period)	\$ 0.00

### C. CONTRIBUTIONS AND RECEIPTS -- OVER \$250.00 (Complete Sections 2.1 & 2.2)

ONLY CONTRIBUTIONS RECEIVED FROM POLITICAL COMMITTEES (Section 2.1)	\$ 0.00
ALL OTHER CONTRIBUTIONS (Section 2.2)	\$ 0.00
TOTAL (For the Reporting Period)	\$ 0.00

### D. REFUNDS RECEIVED (Complete Section 3)

TOTAL (For the Reporting Period)	\$ 0.00
----------------------------------	---------

TOTAL THIS PERIOD -- ADD AMOUNT TOTALS FROM BOXES A, B, C & D ENTER ON PAGE 1 (Face Sheet) -- ITEM B	\$ 0.00
---	---------

USE THIS SECTION TO ITEMIZE ALL REFUNDS RECEIVED FOR PAYMENTS SUCH AS ADVANCE DEPOSITS MADE OR PREPAID SERVICES NOT RENDERED. REFUNDS WILL OCCUR WHEN THE FINAL SERVICE CHARGE IS LESS THAN THE INITIAL PAYMENT.

[illegible]

P-35

**USE THIS SECTION TO ITEMIZE ALL EXPENDITURES MADE DURING THE REPORTING PERIOD**

Total This Period - Enter on Page 1 (Face Sheet) - Item D

SEE INSTRUCTIONS ON NEXT PAGE

## SCHEDULE H

## SUMMARY OF EXPENDITURES

NAME OF COMMITTEE:			
Local Union #98-I.B.E.W.			
Committee on Political Education			
Name and full address	Description of Expenditure	Date	Amount
Committee to Re-elect Rick Mariano 2508 S. 18th Street Philadelphia, PA 19145	Contributions	1/13/98	1,000.00
Cesary for Auditor General Committee KANE BLDG SUITE 3F 116 N. WASHINGTON AVE SCRANTON, PA 18503	Contribution	1/13/98	3,000.00
Salvatore for Senate 14219 Barclow Street Philadelphia, PA 19116	Contribution	1/16/98	600.00
Gordon for Judge 5030 OXFORD AVE PHILA. PA 19124	Contribution	1/16/98	750.00
Kathy Manderino for State Representative 6239 RIDGE AVE. PHILA. PA 19128	Contribution	1/16/98	250.00
Friends of Sandy Miller 17 WEST COURT ST. COYLESTOWN, PA 18901	Contribution	1/16/98	500.00
Butkovitz for Legislative 1118 Upshur Avenue Philadelphia, PA 19111	Contribution	2/6/98	500.00
Donatucci '95 Committee 1816 S. Broad Street Philadelphia, PA 19146	Contribution	2/6/98	1,000.00
Friends to Elect Mike McGeehan 4302 Cottman Avenue Philadelphia, PA 19138	Contribution	2/6/98	500.00
Kathy Manderino for State Representative 6239 RIDGE AVE. PHILA. PA 19128	Contribution	2/6/98	500.00
Curt Weldon for Congress P.O. Box 40078 Philadelphia, PA 19108	Contribution	2/13/98	200.00
SUBTOTAL THIS PAGE			

For 3/30/94 Filing Date

See Instructions for Filing Schedule B (Form 990) 1993

Page 7 of 8

## SCHEDULE B

## SUMMARY OF EXPENDITURES

NAME OF COMMITTEE:			
Local Union #99--I.B.E.W.			
Committee on Political Education			
Name and full address	Description of Expenditure	Date	Amount
Local Union #99 1719 Spring Garden Street Philadelphia, PA 19137	See Note A	2/18/93	1,005.75
Committee To Elect Maria Ladaras 1341 N. Delaware Avenue Box 20 Philadelphia PA 19126	Contribution	2/20/93	500.00
First Democratic Ward P.O. Box 58007 Philadelphia, PA 19102	Contribution	2/20/93	150.00
Brian Young for City Council 3631 A. Walton Road Monticello, PA 18901	Contribution	2/20/93	250.00
Friends of Joan Krejcsak Committee 4731 Roosevelt Blvd. Philadelphia, PA 19124	Contribution	2/25/93	50.00
Second Ward Democratic Committee P.O. Box 22433 Philadelphia, PA	Contribution	3/19/93	200.00
Bldg & Construction Trade Dept. PEF 1155 15 <sup>TH</sup> ST. N.W. 4TH FLR. WASHINGTON, DC 20005	Registration	3/23/93	225.00
Democratic Campaign Committee of Phila 1421 Walnut Street Philadelphia, PA 19102	Contribution	3/23/93	1250.00
IBEW Cops 200 Corporate Center Drive St 1301 Campos, PA 15106 Philadelphia, PA 19107	Contribution	3/23/93	200.00
Re-elect William W. Bener 9100 Frankford Avenue Philadelphia, PA 19114	Contribution	3/23/93	300.00
SUBTOTAL THIS PAGE			

## SCHEDULE B

## SUMMARY OF EXPENDITURES

NAME OF COMMITTEE:			
Local Union #20 - ILEW			
Committee on Political Education			
Name and full address	Description of Expenditure	Date	Amount
Bukharin for Legislative 1118 Upsh Avenue Philadelphia, PA 19111	Contribution	3/23/97	1,500.00
Friends of Jammie L. Stockwell PO BOX 406311 PHILA. PA. 19107	Contribution	3/26/97	500.00
7th Ward - Old Knights of Columbus 302 E. TIOGA ST. PHILA. PA. 19124	Contribution	3/26/97	200.00
BH Kellner for State Representative 353 Daly Street Philadelphia, PA 19148	Contribution	3/26/97	2,500.00
Committee to Re-elect Roxie C. Youngblood 8552 Williams Avenue Philadelphia, PA 19150	Contribution	3/26/97	500.00
Elko, Fischer, McCabe & Rudman, Ltd. 524 N. Providence Road Media, PA 19063	Preparation of Cope Reports	3/28/97	950.00
SUBTOTAL THIS PAGE			6,150.00
GRAND TOTAL			23,250.00

NOTE A

This cost was expended by the individual listed who distributed these funds to various other members who helped with election day in November, 1997 by working the polls, etc. The funds were distributed for parking, phone, lunch, and gas. The Cope Fund reimbursed this individual, on the date listed above and no individual received more than \$200.00.

Federal Election Commission

**ENVELOPE REPLACEMENT PAGE  
FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

☒ Hand Delivered Date of Receipt  
4-10-98

☐ First Class Mail POSTMARKED

☐ Registered/Certified Mail POSTMARKED

☐ No Postmark

☐ Postmark Illegible

☐ Received from the House office of Records and Registration Date of Receipt:

☐ Received from the Senate Office of Public Records Date of Receipt:

☐ Other ( Specify): Postmarked  
and/or Date of Receipt:

☐ Electronic Filing

*4-10-98*

**MEMORANDUM OF TELECON**

DATE: September 18, 1998

ANALYST: Richard M. Ng

COMMITTEE: International Brotherhood of Electrical  
Workers Local 98 Committee on Political  
Education (C00162818)

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I called Mr. Walsh to explain that the reports the Committee submitted on April 9, 1998, and May 11, 1998 apparently were State filings. I informed him that because the FEC did not receive a timely filed Federal report, the matter will be referred to the Office of General Counsel. Additionally, I told him the receipt facsimiles will be processed and attached to the public record and all correspondence will be taken into consideration. He informed me the problems the Committee's Audit Department had in April and May led to the confusion of the incorrect filings.