



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Stan Huckaby, Treasurer  
National Republican Senatorial Committee  
425 Second Street NE  
Washington, DC 20002

FEB 06 2002

Identification Number: C00027466

Reference: April Monthly Report (3/1/01-3/31/01)

Dear Mr. Huckaby:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-A review of the reports filed by your committee (pertinent portion(s) attached) indicates that your committee received one or more transfers from the Nebraska Republican Federal Campaign Committee which has not been disclosed on their report(s) of receipts and disbursements. Please provide clarifying information regarding the source of the transfer(s) received by your committee.

-Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR §104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR §100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the

requirements of federal law for the reporting of such information. (11 CFR §104.7(b)(1))

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2))  
The request must:

- clearly ask for the missing information, without soliciting a contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you shall either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.7(b)(4))

Please provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

-Your report discloses limited payments for administrative expenses. Administrative expenses are payments made for the purpose of operating a political committee including, but not limited to, rent, utilities, salaries, telephone service, office equipment and supplies. Each state or local party committee utilizing separate federal and non-federal accounts is required to allocate any administrative expenses between the accounts in proportion to the BALLOT COMPOSITION METHOD derived from FEC Schedule H1. A Schedule H1 must be filed with the first FEC FORM 3X filed at the beginning of each calendar year. 11 CFR §106.5(d)

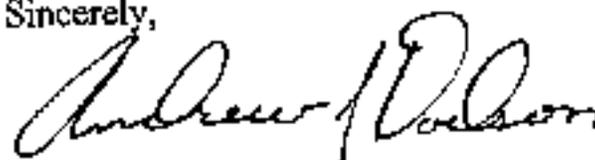
Any goods or services provided to your committee by a person, except volunteer activity (i.e., a person's time), would be considered an in-kind contribution from that person, and would be subject to the disclosure requirements of 2 U.S.C. §434(b)(3) and 11 CFR §104.13, and the limitations and prohibitions of 2 U.S.C. §§441a and 441b.

Clarification regarding administrative expenses should be provided during each two year election cycle beginning with the first report filed in the non-election year. Please provide the necessary information regarding administrative expenses incurred by your committee and/or amend your report to disclose such expenses according to the referenced provisions of the Act and Commission Regulations.

-Payments made to credit card companies must identify in memo entries, the original vendors from which you have purchased an item or service. Please amend your report by providing the mailing address for each vendor receiving a payment from a credit card company as required by 11 CFR §104.9(b).

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Andrew J. Dodson  
Assistant Branch Chief,  
Party/Non-Party Branch  
Reports Analysis Division

SCHEDULE A

ITEMIZED RECEIPTS

Use upper left corner of each receipt for each receipt of the included receipts page  
 PAGE 169 OF 170  
 PER LINE NUMBER 12

Any information copied from such reports and statements may not be used by any person for the purpose of seeking contributions or for commercial purposes, other than sales to the press and advertising, or for other distribution to the public.

NAME OF COMMITTEE IN FULL		NAME OF EMPLOYER OR PARTY TRANSFEROR	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH RECEIPT FOR THIS PERIOD
REPUBLICAN REPRESENTATIVE COMMITTEE R. Full Name, Mailing Address and ZIP Code Republican Party of MD MD Box 11109 Alexandria, VA 22302 Recipient: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Name of Employer or Party Transferor Description Aggregate Year-To-Date: >= 5	Date (Month, Day, Year) 3/13/01	Amount of Each Receipt for this Period 20,000.00
B. Full Name, Mailing Address and ZIP Code Republican Party of FL PO Box 311 Tallahassee, FL 32307 Recipient: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Name of Employer or Party Transferor Description Aggregate Year-To-Date: >= 5	Date (Month, Day, Year) 3/13/01	Amount of Each Receipt for this Period 250,000.00
C. Full Name, Mailing Address and ZIP Code MD Republican State Central Committee PO Box 1000 Pikesville, MD 21291 Recipient: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Name of Employer or Party Transferor Description Aggregate Year-To-Date: >= 1	Date (Month, Day, Year) 3/20/01	Amount of Each Receipt for this Period 25,500.00
D. Full Name, Mailing Address and ZIP Code Tennessee Republican Party PO Box 320723 Nashville, TN 37203 Recipient: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Name of Employer or Party Transferor Description Aggregate Year-To-Date: >= 5	Date (Month, Day, Year) 3/20/01	Amount of Each Receipt for this Period 190,400.00
E. Full Name, Mailing Address and ZIP Code NC Republican Party Committee 2121 D. Grand River Ave. Raleigh, NC 27612 Recipient: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Name of Employer or Party Transferor Description Aggregate Year-To-Date: >= 5	Date (Month, Day, Year) 3/30/01	Amount of Each Receipt for this Period 34,500.00
F. Full Name, Mailing Address and ZIP Code Nebraska Republican Party 473 N. 96th St. Omaha, NE 68108 Recipient: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Name of Employer or Party Transferor Description Aggregate Year-To-Date: >= 5	Date (Month, Day, Year) 3/3/01	Amount of Each Receipt for this Period 20,500.00
G. Full Name, Mailing Address and ZIP Code Utah Republican Party 111 E. South Temple Salt Lake City, UT 84111 Recipient: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):		Name of Employer or Party Transferor Description Aggregate Year-To-Date: >= 5	Date (Month, Day, Year) 3/7/01	Amount of Each Receipt for this Period 10,000.00
SUBTOTAL of Receipts This Page (continued)				517,200.00
TOTAL This Receipt (Make sure this line number adds)				635,500.00

