



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Richard F. Neel, Jr., Treasurer  
Republican Party of Virginia Inc.  
115 East Grace Street  
Richmond, VA 23219

MAY 28 2003

Identification Number: C00001305

Reference: 30 Day Post-General Report (10/17/02-11/25/02)

Dear Mr. Neel:

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:

-Schedule A of your report (pertinent portion(s) attached) discloses one or more contributions from an organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

To the extent that your committee has received prohibited funds, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and

## REPUBLICAN PARTY OF VIRGINIA INC.

PAGE 2

(2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

-The outstanding balance of a debt owed to a creditor at the close of one report should be exactly the same as the outstanding balance beginning the period of the next report. This report shows a beginning outstanding balance(s) to Best Choice Mailing, Verizon, and Oliver North for US Senate, which is not identical to the ending outstanding balance(s) for the creditor(s) on the 12 Day Pre-General Report. Please amend your report to clarify the discrepancy.

-Schedule D of your report has failed to include certain information. Commission Regulations require the full name and mailing address of each creditor, the outstanding balance at the beginning and end of the reporting period, the amount incurred during the period, the payment made during the period, and the nature or purpose of each debt. Additionally, all debts must be reported continuously until extinguished or settled. Please amend your report by providing the purpose of each debt. 11 CFR §104.11

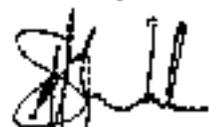
A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you

REPUBLICAN PARTY OF VIRGINIA INC.

PAGE 3

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,



Scott Walker  
Senior Campaign Finance Analyst  
Reports Analysis Division

283

2025 RELEASE UNDER E.O. 14176

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s)  
of each category of the  
Updated Summary Page

FOR LINE NUMBER: PAGE 17 OF 18

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 11e	<input type="checkbox"/> 11f	<input type="checkbox"/> 11g
13	14	15	16	17	18	19

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for campaign purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full)  
Republican Party of Virginia, Inc.

**A.** Full Name (Last, First, Middle Initial)  
Committee for Republican Leadership

Date of Receipt  
NOV 14 2002

Mailing Address  
P O Box 1728  
City State Zip Code  
Roanoke VA 24062

Amount of Each Receipt this Period  
2318.18

FEC ID number of contributing federal political committee

Name of Employer Occupation

Receipt For Aggregate Year-to-Date  
Primary General Other (specify) 2318.18

Transaction ID: SA11C 63564

**B.** Full Name (Last, First, Middle Initial)  
Commonwealth Leadership Fund

Date of Receipt  
NOV 05 2002

Mailing Address  
4814 Fitzhugh Avenue  
City State Zip Code  
Richmond VA 23210

Amount of Each Receipt this Period  
5000.00

FEC ID number of contributing federal political committee

Name of Employer Occupation

Receipt For Aggregate Year-to-Date  
Primary General Other (specify) 5000.00

Transaction ID: SA11C 63565

**C.** Full Name (Last, First, Middle Initial)  
UNITED STATES MARGINE REPAIRING POLITICAL ACTION COMMITTEE

Date of Receipt  
NOV 05 2002

Mailing Address  
POST OFFICE BOX 13828  
City State Zip Code  
SAN DIEGO CA 92170

Amount of Each Receipt this Period  
2500.00

FEC ID number of contributing federal political committee  
C00342175

Name of Employer Occupation

Receipt For Aggregate Year-to-Date  
Primary General Other (specify) 2500.00

Transaction ID: SA11C 63571

SUBTOTAL of Receipts This Page (explained)	9818.18
TOTAL This Period (add page totals and transfer only)	9818.18

2002-11-14 10:33:00 AM



2023年03月27日 星期二 15:00:00