



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Dudley R. Cruea, Treasurer
Indiana Republican State
Central Committee
200 S. Meridian Street, Ste. 400
Indianapolis, IN 46225

JUN 3 1998

Identification Number: C00006486

Reference: Year End Report (7/1/97-12/31/97)

Dear Mr. Cruea:

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:

-You must attempt to obtain the full name, mailing address, occupation and name of employer for all individuals who contribute more than \$200 in a calendar year. Please amend your report to include the omitted information.

A committee may establish "best efforts" by providing the Commission with a description of its procedures for requesting the information. It is also in the best interests of the committee to provide a copy of its solicitation. In order to establish "best efforts", the committee must demonstrate that it makes at least one request for the information after the contribution is received. This one request must be made for any solicited or unsolicited contribution that, in the aggregate, exceeds the \$200 threshold and lacks the necessary information.

Each solicitation must include a clear and conspicuous request for the information. If a committee receives a contribution that, in the aggregate, exceeds the \$200 threshold but lacks contributor information, the committee must, within 30 days, make a written or oral request for the information. Please note that a written request may not include an additional solicitation or material on any other subject, other than thanking the contributor for the

INDIANAN REPUBLICAN STATE COMMITTEE

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donation, and must include a pre-addressed return post card or envelope for the contributor's response. An oral request must be documented in writing. Committees must also disclose information that was not provided by the contributor, but is available in any of the committee's records for that current election cycle.

If a committee receives contributor information after the contributions have been reported, the committee shall either a) file with its 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 its next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.3(a)(4)(i) and 11 CFR §104.7)

-Line 21(a)(i) of the Detailed Summary Page of your report discloses a total of \$224,952 in the federal share of shared federal/non-federal activity. The sum of the entries itemized on Schedule H4, however, indicates the total to be \$226,691. Be advised that your report contains a duplicate copy of schedule H4 page 43 of 123. Please amend your report to clarify the discrepancy.

-Line 21(a)(ii) of the Detailed Summary Page of your report discloses a total of \$492,951 in the federal share of shared federal/non-federal activity. The sum of the entries itemized on Schedule H4, however, indicates the total to be \$498,166. Be advised that your report contains a duplicate copy of Schedule H4 page 43 of 123. Please amend your report to clarify the discrepancy.

-Schedule B supporting Line 22 of the Detailed Summary Page discloses a transfer of \$42,627 to the Indiana Republican State Central Committee-Federal Account (pertinent portion attached). Be advised that if this transaction represents an "internal transfer" of funds from one federal account to another, and the source(s) of such funds has been identified in previous reports of receipts and disbursements, please note that such transfers should not be itemized as doing so inflates total disbursements and decreases cash on hand.

Please provide further clarifying information regarding this transaction and amend your report accordingly.

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A written response or an 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. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 694-1130.

Sincerely,

A handwritten signature in black ink that reads "Andrew J. Dodson". The signature is written in a cursive style with a large, prominent initial "A".

Andrew J. Dodson
Senior Reports Analyst
Reports Analysis Division

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0000102294

Line: 22

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 commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE
INDIANA REPUBLICAN PARTY

ADD

A.	I.R.S.C.C. - Federal Account 200 S. Meridian Street, #400 Indianapolis, IN 46225	PURPOSE OF DISBURSEMENT Transfer	DATE	AMOUNT
		FLP	10/28/97	42,627.00
		Disb. for: General		

PURPOSE OF DISBURSEMENT	DATE	AMOUNT
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Disb. for:

C.	PURPOSE OF DISBURSEMENT	DATE	AMOUNT
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Disb. for:

D.	PURPOSE OF DISBURSEMENT	DATE	AMOUNT
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Disb. for:

E.	PURPOSE OF DISBURSEMENT	DATE	AMOUNT
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Disb. for:

F.	PURPOSE OF DISBURSEMENT	DATE	AMOUNT
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Disb. for:

G.	PURPOSE OF DISBURSEMENT	DATE	AMOUNT
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Disb. for:

H.	PURPOSE OF DISBURSEMENT	DATE	AMOUNT
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Disb. for:

I.	PURPOSE OF DISBURSEMENT	DATE	AMOUNT
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Disb. for:

SUBTOTAL of Disbursements This Page (optional)	42,627.00
TOTAL This Period (last page this line number only)	42,627.00

