



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

September 6, 2001

Eugene S. Holderness, Treasurer  
Dorsey National Fund  
220 South Sixth Street  
Minneapolis, MN 55402

Identification Number: C00018945

Reference: ~~July Quarterly (4/1/00-6/30/00)~~, October Quarterly (7/1/00-9/30/00),  
12 Day Pre-General (10/1/00-10/18/00), 30 Day Post-General (10/19/00-  
11/27/00) and Year End (11/28/00-12/31/00) Reports

Dear Mr. Holderness:

This letter is to inform you that as of September 5, 2001 the Commission has not received your response to our requests for additional information dated August 15, 2001. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

An adequate response must be received at the Commission by September 26, 2001. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions regarding this matter, please contact Colleen Manning on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Eugene S. Holderness, Treasurer  
Dorsey National Fund  
220 South Sixth Street  
Minneapolis, MN 55402

Identification Number: C00018945

AUG 15 2001

Reference: July Quarterly Report (4/1/00-6/30/00)

Dear Mr. Holderness:

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:

-The totals listed on Lines 23, 30, and 31, Column B of the Detailed Summary Page(s) appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. Please amend your report and any subsequent reports that may be affected by this correction.

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made

within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Please amend Schedule B supporting Line 23 by providing the office sought (House, Senate or President), state and congressional district, if applicable for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

-For future reporting, please be advised that only contributions to federal candidates and political committees should be itemized on a separate Schedule B supporting Line 23 of the Detailed Summary Page. Contributions to non-federal candidates and committees should be itemized on Schedule B supporting Line 29.

-For your information, all contributions received that aggregate \$200 or less per individual for the calendar year should be reported on Line 11(a)(ii). Contributions received aggregating over \$200 per individual for the calendar year should be reported on Line 11(a)(i) and itemized on Schedule A.

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 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Colleen E. Manning  
Reports Analyst  
Reports Analysis Division

**SCHEDULE B - ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 2  
FOR LINE NUMBER 23

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 contributors.

**NAME OF COMMITTEE (In full)**

**DORSEY NATIONAL FUND**

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Contribution	Date (month, day, year)	Amount of Each Disbursement This Period
Bush for President, Inc. 319 - M2 A Street Northwest Washington, DC 20002	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	5/15/00	\$2,000.00
Friends of Kent Conrad 420 C Street NE, Lower Level Washington, D.C. 20002	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/18/00	\$5,000.00
Guarnachi for Congress Highway Office Plaza 1530 Green View Drive Southdale, #114 Rochester, MN 55902	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	5/30/00	\$200.00
Guarnachi Volunteer Committee Midway Office Plaza 1530 Greenview Drive Southdale Bldg 114	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	6/28/00	\$500.00
Luttrell for Congress 1388 Geneva Avenue North Suite 202 Coklesta, MN 55128	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	5/16/00	\$500.00
Minge for Congress P.O. Box 71 Granite Falls, MN 56241-0071	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/14/00	\$500.00
Friends of Jrr Oberstar P.O. Box 2384 Washington, DC 20016	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/11/00	\$1,000.00
Peterson for Congress P.O. Box 3 Warroad, MN 56783	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	5/16/00	\$500.00
Sabo for Congress Volunteer Committee P.O. Box 14781 Minneapolis, MN 55414	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	5/15/00	\$1,000.00
Eisen for Congress P.O. Box 2448 Roswell, NM 88202	Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	5/24/00	\$1,000.00

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**SCHEDULE B - ITEMIZED DISBURSEMENTS**

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**NAME OF COMMITTEE (in full):  
DORSEY NATIONAL FUND**

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Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Conrad Wolzinger Committee 420 C Street, NE (lower level) Washington, D.C. 20002	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	2/12/99	\$1,000.00
Norm Dick for Congress Committee P.O. Box 1663 Tacoma, WA 98401	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/23/99	\$500.00
Norm Dick for Congress Committee P.O. Box 1663 Tacoma, WA 98401	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/26/99	\$500.00
Tom Foley for Senate 2000 P.O. Box 274 Harrisburg, PA 17108	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	5/16/99	\$1,000.00
Fred Grimes for U.S. Senate P.O. Box 1029 Anoka, MN 55303	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	5/22/99	\$2,000.00
Gutierrez for U.S. Congress Committee P.O. Box 8428 Rochester, MN 55908	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	5/19/99	\$500.00
Friends of Jerry Klobuchar 4250 Christian Place Alexandria, VA 22311	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/23/99	\$500.00
Kyl for U.S. Senate P.O. Box 10246 Phoenix, AZ 85064-0246	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	1/21/99	\$500.00
Friends of Jim Oberstar P.O. Box 2884 Washington, D.C. 20013	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	4/23/99	\$500.00
Jim Rasmussen Volunteer Committee 2100 Penn Avenue South #104 Bloomington, MN 55431-1325	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/23/99	\$500.00