

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

May 11, 2000

Jerald B. Farley, Treasurer Washington Independence Day Association Political Action Committee Federal Account 16526 Shore Drive Lake Forest Park, WA 98155

Identification Number:

C00297077

Reference: Year End Report (7/1/99-12/31/99)

Dear Mr. Farley:

This letter is to inform you that as of May 10, 2000 the Commission has not received your response to our request for additional information, dated April 21, 2000. This notice requests 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 this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Antoinette Kitchen 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

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

Jerald E. Farley, Treasurer Washington Independence Day Association Political Action Committee Federal Account 2540 34th Avenue South Seattle, WA 98144

5 2000

Identification Number:

C00297077

Reference: Year End Report (7/1/99-12/31/99)

Dear Mr. Farley:

APR 2 i 2000 t

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 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 non-multicandidate political committee and its affiliates, from making a contribution to a candidate for federal office in excess of \$1,000 per election. Please refer to the Campaign Guide for information on how a committee qualifies for multicandidate status.

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 \$1,000 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 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.

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,

Antoinette Kitchen

O. L. Kit

Reports Analyst

Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule(s) PAGE OF 1
Tor each salegary of the 1 1
Detailed Surrenary Page FOR LINE NUMBER

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. MAME OF COMMITTEE (In Full) Washington Independence Day Association PAC--Federal Account Date (month. Amount of Etoh Purpose of Disbursement A. Full Name, Halling Address and ZIP Code day, year) Distrumental This Perio contribution-2000 Chris Vance for Congress 1,000.00 05-28-99 31217 Pacific Highway South, # 132 Disbursement for X X Rhimary | Clareral Federal Way Other (specify) <u>Was</u>hington 98003 Amount of Each Purpose of Disbursement Date (month, E, Full Name, Making Address and EIP Code Disbursament This Park day, year) contributión Leadership for America's Future PAC 250.00 06-11-99 2300 Clarendon Bowlevard, Suite 401 Distrumentant for 1 x x rimary General Arlington, Virginia 22201 Cities (specify) Amount of Each Oale (month, Purpose of Cistamagraphi C. Full Name, Mailing Address and ZIP Code Staburger and This Part: Committee to Elect Lindsay Graham contribution 250.00 06-11-99 P O Box 1155 General Department for a x afternoon Seneca, South Carolina Cather (specify) -Amount of Each Date (month, Purpose of DisburgernsN O. Pull Home, Making Address and ZIP Gode day, years Distruspendent This Pork Primary Disbursanson for Other (specify) Amount of Each Dair (month, Purpose of Dishumerrenif E. Full Name, Melling Address and ZIP Code Coburnament This Peck. clay, year) Disbursament for: Primary General Other (specify) Amount of Each Calle (month, Purpose of Disbursament F, Futt Name, Mailing Address and ZIP Code day, year] Discontant This Park Printely General Disburgoment for Other (specify) Amount of Each Dale (motific Purpose of Disburgation G. Full Karne, Mailing Address and ZIP Code Cintures mant This Park day. year) Primary Disburgament for: Owner (appendig) Date (month. Amount of Each Purpose of Disburstruck M. Full Name, Mailing Address and 21P Gods Coloursement This Peri (Lay, year) Disturbaniani for: Primary General Other (m) 60%/1 Amount of Each Dels (month, Purpose of Distursement I. Pull Home, Mailing Address and ZiP Code day, year) Disbursement This Pen Printly General Disburgament for. Citer (spacey) 1:500.00

TOTAL This Period (last page this line number only)

BCHEDULE B

ITEMIZED DISQUASEMENTS

Use separate achedula(t) for each estagory of the Detailed Summary Page FOR LINE NUMBER

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 commencial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (IN FUEL Washington Independence Day Association PAC--Federal Account Purpose of Disburgersent Care (month.) Amount of Each A. Full Hame, Meiling Address and 21P Code day, year) Disturpement This Perior. contribution--07-08-99 Bush Exploratory Committee, Inc. 1,000.00 07-0B-99 event Disbursement for: Primary General More (work) exploratory Purpose of Districtment Date (month, Amount of Each B. Full Harne, Mailing Address and 237 Code Disburgament This Pado day. yes/ contribution to primar Chris Vance for Congress 2,000.00 12-27-99 31217 Pacific Highway South, # 132 campaign Disbursament for XXPrimery Federal Way Other (apportly) Washington 98003 Amount of Each Date (resnift, Purpose of Claburament C. Full Harne, Mailing Address and 37º Code day, year! Conturnament This Parks. General Disbursement for: Primary Other (specify) Amount of Each Daus (month, Purpose of Dishursement D. Full Hame, Halling Address and ZIP Code cay, year) Carbonard This Forth Obburyament for: Primary Other (severity) Amount of Each Date (month. Purpose of Disbutterment E. Fall Name, Marking Address and DF Code Obburbaniani This Perio. day, year) Primery Chaursament lot: Other (specify) Amount of Each Date (morth, Purpose of Disburgament F. Fiell Name, Mailing Address and 209 Code Disbursament This Fedoday, year) Garage. Primary Disburgament for: Other (specify) Arrount of Each Date (menth, Purpose of District Contracts Q. Figli Name, Mailing Address and 35° Code Detainement This Perio day, year) Diabursarhent for: Primary Quinter. Other (specify) Amount of Rech Caste (month, Purpose of Districtment N. Full Name, Malting Address and 21P Code Disbursement This Pedo day, year) Disbursament for: Primary COME (SPECIFY) Amount of Each Purpose of Disturbe mark Date (month. i, Full Name, Mailing Address and 219 Code Discussionant Tris Park: day, year) Percery Germana Disburgament for: Other (apadity) BUSTOTAL of Disbursaments This Page (optional) 3.000.00

TOTAL This Period (last page this line number only) ...