



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

June 28, 2001

Ron L. Oliver, Treasurer  
Democratic Party of Arkansas  
1300 West Capitol Avenue  
Little Rock, AR 72201

Identification Number: C00024372

Reference: 12 Day Pre-General Report (10/1/00-10/18/00)

Dear Mr. Oliver:

This letter is to inform you that as of June 27, 2001 the Commission has not received your response to our request for additional information, dated June 6, 2001. 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).

An adequate response must be received at the Commission by July 18, 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 Nicholas Ebinger 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,

A handwritten signature in black ink that reads "John D. Gibson".

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Ron L. Oliver, Treasurer  
Democratic Party of Arkansas  
1300 West Capitol Avenue  
Little Rock, AR 72201

Identification Number: C00024372

JUN 6-2001

Reference: 12 Day Pre-General Report (10/1/00-10/18/00)

Dear Mr. Oliver:

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 a transfer(s) from the Democratic National 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.

-Your EVENT YEAR-TO-DATE calculations for Administrative/Voter Drive are incorrect. EVENT YEAR-TO-DATE totals for administrative and voter drive costs should be derived by aggregating all disbursements during the calendar year for the whole Administrative/Voter Drive category, not by state account number. Please amend your report by providing the correct Administrative/Voter Drive totals.

-Please clarify all expenditures made for "ad" and "advertising" on Schedule(s) H4. If a portion or all of these expenditures were made on behalf of specifically identified federal candidates, this amount should be disclosed on Schedules B, E or F supporting Lines 23, 24 or 25 and include the amount, name, address and office sought by each candidate. 11 CFR §§104.3(b) and 106.1

-Itemized disbursements must include a brief statement or description of

why the disbursements were made. Please amend Schedule(s) H4 of your report to clarify the following description(s): "correct upstream" and "SWT". For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

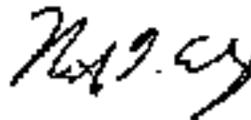
-On Schedule H3, you have failed to provide the NAME OF ACCOUNT for a transfer(s)-in. Please amend your report to identify the full name of the non-federal account from which each transfer-in is made. 11 CFR §104.10(a) and (b)

-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, your committee discloses a disbursement for "correct upstream" and lists itself (Democratic Party of Arkansas) as the payee. Please clarify the nature of this transaction or amend Schedule H4 by providing the correct name and mailing address of the payee.

Please note that any activity which is financed entirely by the federal account (including administrative expenses) should be reported on Schedule B supporting Line 21(b). 11 CFR §106.5

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,



Nicholas T. Ebinger  
Reports Analyst  
Reports Analysis Division

## SCHEDULE A

## ITEMIZED RECEIPTS

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 (In Full)

Democratic Party of Arkansas

A. Full Name, Mailing Address and Zip Code Democratic National Committee  430 South Capitol, SE Washington, DC 20003- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer  Occupation  Aggregate Year-to-Date ->	Date (month, day, year) 10/03/2000  755,956.09	Amount of Each Receipt this Period 2,406.97
B. Full Name, Mailing Address and Zip Code Democratic National Committee  430 South Capitol, SE Washington, DC 20003- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer  Occupation  Aggregate Year-to-Date ->	Date (month, day, year) 10/03/2000  777,694.09	Amount of Each Receipt this Period 21,738.00
C. Full Name, Mailing Address and Zip Code Democratic National Committee  430 South Capitol, SE Washington, DC 20003- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer  Occupation  Aggregate Year-to-Date ->	Date (month, day, year) 10/04/2000  795,180.09	Amount of Each Receipt this Period 17,486.00
D. Full Name, Mailing Address and Zip Code Democratic National Committee  430 South Capitol, SE Washington, DC 20003- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer  Occupation  Aggregate Year-to-Date ->	Date (month, day, year) 10/10/2000  801,194.87	Amount of Each Receipt this Period 5,954.78
E. Full Name, Mailing Address and Zip Code Democratic National Committee  430 South Capitol, SE Washington, DC 20003- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer  Occupation  Aggregate Year-to-Date ->	Date (month, day, year) 10/10/2000  813,287.87	Amount of Each Receipt this Period 12,153.00
F. Full Name, Mailing Address and Zip Code Democratic National Committee  430 South Capitol, SE Washington, DC 20003- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer  Occupation  Aggregate Year-to-Date ->	Date (month, day, year) 10/10/2000  815,694.84	Amount of Each Receipt this Period 2,406.97
G. Full Name, Mailing Address and Zip Code Democratic National Committee  430 South Capitol, SE Washington, DC 20003- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer  Occupation  Aggregate Year-to-Date ->	Date (month, day, year) 10/12/2000  832,194.84	Amount of Each Receipt this Period 16,500.00

NTE

SUBTOTAL of Receipts This Page (optional)

78,645.72

Amount this Period (last page this line number only)

**SCHEDULE A**

**ITEMIZED RECEIPTS**

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

Page	2	of	2
FOR LINE NUMBER			
12			

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 (In Full)**  
**Democratic Party of Arkansas**

**MTE**

<p><b>A. Full Name, Mailing Address and Zip Code</b>                  Democratic National Committee                   430 South Capitol, SE                  Washington, DC 20003-</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify)</p>	<p><b>Name of Employer</b></p> <p><b>Occupation</b></p> <p><b>Aggregate Year-to-Date -&gt;</b></p>	<p><b>Date (month, day, year)</b> 10/12/2000</p> <p><b>906,240.84</b></p>	<p><b>Amount of Each Receipt this Period</b> 74,046.00</p>
<p><b>B. Full Name, Mailing Address and Zip Code</b>                  Democratic National Committee                   430 South Capitol, SE                  Washington, DC 20003-</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify)</p>	<p><b>Name of Employer</b></p> <p><b>Occupation</b></p> <p><b>Aggregate Year-to-Date -&gt;</b></p>	<p><b>Date (month, day, year)</b> 10/12/2000</p> <p><b>908,568.84</b></p>	<p><b>Amount of Each Receipt this Period</b> 2,428.00</p>
<p><b>C. Full Name, Mailing Address and Zip Code</b>                  Democratic National Committee                   430 South Capitol, SE                  Washington, DC 20003-</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify)</p>	<p><b>Name of Employer</b></p> <p><b>Occupation</b></p> <p><b>Aggregate Year-to-Date -&gt;</b></p>	<p><b>Date (month, day, year)</b> 10/17/2000</p> <p><b>936,610.84</b></p>	<p><b>Amount of Each Receipt this Period</b> 27,942.00</p>
<p><b>D. Full Name, Mailing Address and Zip Code</b>                  Democratic National Committee                   430 South Capitol, SE                  Washington, DC 20003-</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify)</p>	<p><b>Name of Employer</b></p> <p><b>Occupation</b></p> <p><b>Aggregate Year-to-Date -&gt;</b></p>	<p><b>Date (month, day, year)</b> 10/18/2000</p> <p><b>939,038.84</b></p>	<p><b>Amount of Each Receipt this Period</b> 2,428.00</p>
<p><b>E. Full Name, Mailing Address and Zip Code</b>                  Democratic National Committee                   430 South Capitol, SE                  Washington, DC 20003-</p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify)</p>	<p><b>Name of Employer</b></p> <p><b>Occupation</b></p> <p><b>Aggregate Year-to-Date -&gt;</b></p>	<p><b>Date (month, day, year)</b> 10/18/2000</p> <p><b>1,045,930.84</b></p>	<p><b>Amount of Each Receipt this Period</b> 106,892.00</p>
<p><b>F. Full Name, Mailing Address and Zip Code</b></p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify)</p>	<p><b>Name of Employer</b></p> <p><b>Occupation</b></p> <p><b>Aggregate Year-to-Date -&gt;</b></p>	<p><b>Date (month, day, year)</b> / /</p>	<p><b>Amount of Each Receipt this Period</b></p>
<p><b>G. Full Name, Mailing Address and Zip Code</b></p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify)</p>	<p><b>Name of Employer</b></p> <p><b>Occupation</b></p> <p><b>Aggregate Year-to-Date -&gt;</b></p>	<p><b>Date (month, day, year)</b> / /</p>	<p><b>Amount of Each Receipt this Period</b></p>

**MTE**

<b>SUBTOTAL of Receipts This Page (optional)</b>	213,736.00
<b>more info needed (last once this line number only)</b>	292,181.72

