



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20543

RQ-2

Mr. Dennis Booth, Treasurer  
Arizona Republican Party  
3501 North 24<sup>th</sup> Street  
Phoenix, AZ 85016

APR 02 2003

Identification Number: C00008227

Reference: Amended 30 Day Post-General Report (10/17/02-11/25/02), received  
1/24/03

Dear Mr. Booth:

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 one or more transfers from "Republican Party of Hawaii" 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.

-Line 21(b) of the Detailed Summary Page of your report discloses a total of \$268,233.44 in operating expenditures. The sum of the entries itemized on Schedule B, however, indicates the total to be \$239,327.07. Please amend your report to clarify the discrepancy.

-Schedule A supporting Line 12 discloses a transfer(s)-in from the "Republican National Committee" and the "National Republican Congressional Com". Schedule B supporting Line 21(b) reflects payments for "Exempt Campaign mailer". Please be advised that a state or local party committee may pay for campaign materials (such as bumper stickers) that are distributed by volunteers in connection with activity on behalf of

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the party's nominees in a general election. Payments for this type of activity are exempt from the definition of a contribution or expenditure if certain conditions are met. The conditions are that no public advertising may be used, including distribution by direct mail (mailings by a commercial vendor or from commercial lists); all funds used for the activity must be permitted under the Act; none of the funds used may have been designated for a particular candidate; and finally, payments for the activity may not be made from transfers-in from the national committee to specifically fund the activity. For further guidance, please refer to 11 CFR §100.7(b)(15) and (17) and to the Campaign Guide for Party Committees.

Please clarify the nature of the transfer(s)-in and subsequent payments for the aforementioned disbursement(s). If the activity disclosed on your report does not meet the definition of "exempt" activity as described above and if any portion of the expenditures were made on behalf of specifically identified candidates, that amount must be disclosed on Schedule B or F supporting Line 23 or 25 of the Detailed Summary Page as appropriate.

-Your report disclosed a category of financial activity that has been reflected on the wrong line of the Detailed Summary Page. Transfers to affiliated committees should be properly disclosed on a separate Schedule B, supporting Line 22 of the Detailed Summary Page. Please refer to the instructions contained on the forms to determine the proper categorization when preparing your next filing.

-Schedule H4 of your report discloses voided or returned checks for expenditures made during this or previous reporting periods. However, you have failed to disclose a transfer-out for the non-federal portion of these voided checks issued for allocable expenses. Please provide clarifying information regarding the non-federal portion and, in addition, please clarify if and when these checks were reissued. If they were not reissued, please clarify the steps your committee has taken to account for the federal portion of these voided or returned checks in order to avoid the acceptance of a prohibited in-kind contribution.

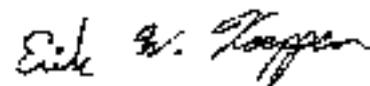
A response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designation and reports) in an electronic format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

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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,



Erik W. Koeppen  
Senior Campaign Finance Analyst  
Reports Analysis Division

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

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER (check only one)			PAGE 37 of 219		
<input type="checkbox"/>	11a	<input type="checkbox"/>	11b	<input type="checkbox"/>	<input checked="" type="checkbox"/>	12	<input type="checkbox"/>
<input type="checkbox"/>	13	<input type="checkbox"/>	14	<input type="checkbox"/>	<input type="checkbox"/>	15	<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	16	<input type="checkbox"/>
<input type="checkbox"/>		<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>		17

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)  
 Arizona Republican Party

**A.** Full Name (Last, First, Middle Initial) Republican National Committee Date of Receipt  
 Mailing Address  
310 First Street W M D Y Y Y Y  
Washington DC 20003 10 26 2002  
 Amount of Each Receipt this Period  
 35000.00  
 Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_ Transfers From Affil./Asst-  
 n.  
 Receipt For: Aggregate Year-to-Date ▼  
 Primary General 228296.07  
 Other (specify) ▼ Transaction ID: 1204200253C178366

**B.** Full Name (Last, First, Middle Initial) Republican Party of Hawaii Date of Receipt  
 Mailing Address  
725 Kapiolani Blvd #C105 W M D Y Y Y Y Y  
Honolulu HI 96813 10 26 2002  
 Amount of Each Receipt this Period  
 17000.00  
 Name of Employer \_\_\_\_\_ Occupation \_\_\_\_\_ Transfers From Affil./Asst-  
 n.  
 Receipt For: Aggregate Year-to-Date ▼  
 Primary General 17000.00  
 Other (specify) ▼ Transaction ID: 1202200253C178254

*Check*

**C.**

SUBTOTAL of Receipts This Page (optional)	52000.00
TOTAL This Period (last page this line number only)	140000.00

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FEB 10 1964