

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463.

Duane Neal, Treasurer Asa Hutchinson for Congress Committee P.O. Box 2222 Fort Smith, AR 72902

1008 S.S. YAM

Identification Number:

C00320168

Reference: October Quarterly Report (7/1/00-9/30/00)

Dear Mr. Neal:

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 A of your report discloses contributions received after the Primary Election which are designated for the primary. These contributions may be accepted to the extent that the committee has net debts outstanding from the primary. (11 CFR §110.1(b)(3)(i))

A contribution is considered to be made when the contributor relinquishes control over the contribution. A contributor shall be considered to have relinquished control over the contribution when it is delivered to the candidate, when it is delivered to an authorized committee of the candidate, or to an agent of an authorized committee of the candidate. A contribution that is mailed to any of the aforementioned recipients will be considered to have been made on the date of the postmark. Envelopes should be retained for the committee's records. (11 CFR §110.1(b)(6))

If the contribution(s) accepted exceeds the amount of net debts outstanding from the primary election, you should refund the contribution(s) or seek redesignation of the contribution(s), in writing, from the contributor to the next election. The Commission should be notified if a refund is necessary. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period during which the refund is made. Redesignations are reported as memo entries on a Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR §104.8(d)(2))

Although the Commission may take further legal action, prompt action by you to refund or seek redesignation of the excessive amount(s) will be considered.

-Schedule B of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits established by the Act. The Act precludes an individual or a political committee from making a contribution to any other political committee in excess of \$5,000 per calendar year. (2 U.S.C. §441a(a))

If the contribution(s) in question was not completely or correctly reported, you should amend your original report using the correct information. If the contribution made was excessive, you should notify the recipient and request a refund of the amount in excess of \$5,000. You should inform the Commission in writing of such a refund and provide a copy of the refund request sent to the recipient committee. The refund should appear on Line 15 of the Detailed Summary Page and on a supporting Schedule A of the report covering the period in which the refund is received.

Although the Commission may take further legal action, prompt action by you to obtain a refund of the excessive amount(s) will be considered.

-Schedule B of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits established by the Act. The Act precludes an individual or a political committee from making a contribution to a national party committee in excess of \$20,000 per calendar year. (2 U.S.C. §441a(a)) However, a political committee may make unlimited transfers to a national party committee if the excess amount is determined to be and disclosed as "excess campaign funds". (11 CFR §113.1(e))

If the contribution(s) in question was not completely or correctly reported, you should amend your original report with the correct information. If the contribution made was excessive, you should notify the recipient and

request a refund of the amount in excess of \$20,000. You should inform the Commission in writing of such a refund and provide a copy of the refund request sent to the recipient committee. The refund should appear on Line 15 of the Detailed Summary Page and on a supporting Schedule A of the report covering the period in which the refund is received.

Although the Commission may take further legal action, prompt action by you to obtain a refund of the excessive amount(s) will be considered.

-Schedule A of your report discloses contributions from political committees but fails to include the complete address. Please amend your report to include the missing information. (11 CFR §104.3(a)(4)(iii))

-Schedule A of your report discloses contributions from political committees but fails to include the full and/or recognizable name. Reporting only the name of the connected organization, abbreviating the name of the committee so it is unrecognizable, or using an indistinguishable acronym is inadequate. (11 CFR §102.14(c) and 104.3(a)(4)(ii) A listing of the full FEC-registered committee names and approved acronyms can be found on the FEC web site or can be obtained by contacting the FEC Public Disclosure Division. Please amend your report to include the missing information.

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,

Kimberly M. Willis

Reports Analyst

Reports Analysis Division

SCHEDULE B.

ITEMIZED DISBURSEMENTS

Υ,	PAGE	OF
Out seprets schoduls(s) for much caregory of the	1	
Detailed Summary Page	FOR LIM	NUMBE
	21	

A.- information copied from such Reports and Etatements may not be sold or used by any person for the purpose of moliciting contributions or For commercial purposes, other than using the name and address of any political committee to solicit orattions from such committee. NAME OF COMMITTEE (In Pall) Asa Hutchinson for Congress Amount of Rech Purpose of Disburgament Dice (month, Pull Hamp, Mailing Address and Zip Code Disbursement contribution 2561 day, yesz) This Period Bledsom for State Re 09/23/2000 500,00 P.Q. Box 2457 Disburience for Tringly K Gases Rogers, AR 72757-2457 pahes (specify) Date (month, Amount of Zooh Aurpoes of Disborsement Pull Name, Mailing Address and Sip Code Distursement Primary Debt raduction day, year) This Pariod Committee to flect Judge Jim Boyd 2521 1,000.0d 08/28/2000 206-East-Davidson Disturbeens for Primary K Gerara Fayetteville, AR 72701-Other <u>lapostiff</u> Amount of Each Däte (Booth, broden of Disburacent Full Mane, Mailing Address and say Code Disburnment day, year) Campaign contribution this Period Jay Dickey For Congress 2503 1,000.00 08/21/2000 \mathfrak{I} i.a. \mathbb{C} P O BOX 9766 Disbarpament Care Frienty K Goddes Pine Bluff, AR 71611-Other (specify) Amount of Bach ato (Menth, Purposé of Dismiraccent Pull Name, Nailing Address and Hip Code Dismursement day, year) contribution for This Period John Giller Campaign 250 Re-election 500.0d a8/21**/2000**| PMB 144 Whatter Disburgament for: Primary 🕻 Claner, 711 Morthwest Avenue El Domado, AR 71730 cense (spq=1±v1 Daku (Month, Amount of Bach urpose of Disburgament Pull Manne, Mailing Address and Sip Code day, year) Disturpement Contribution - 2506 This Period Judge Max Koonce Campaign Committee 08/21/2000 500.00 Mar Saia Jouett, Treasurer Clabus nament, 1861 🔲 Paissayy 🖔 Genera PO Box 17188 Little Rock, AR 72222-Cthar Ispecifyl COUNT OF ERON)ate (month, Full Name, Marling Address and Tip Code Disbursement day, year) contribution This Period National Rep'n Congressional Committee 25,000.00 08/16/2000 320 First Street SE Minhurament, Bos: 🔲 Pelancy 🕄 Games 40.77 Washington, DC 20013 urpose of Disburgment mount of lash unto (membh, Pull Hame; 1983-117 Andreas and hip Code Disbutdement This Period day, year) Reissue-Victory 2000 The Republican Patty of Arkansas Fdr'l (ck 2419 \$0,000.00 08/21/2000 , 1201 West 6th Street Biophysicae, for: 225mary K. Goreco (T) 2 (2) tttle Rock, AR 72201 Other Japanily) Bir Di Allan ្សនភា(ន 78,500,00

SUBTOTAL of Discursements This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE B ITEMIZED DISBURSEMENTS

PAGE Une seprete achadule(a) for each cotegory of the Catalled summary Page 2 2 FOR LINE NUMBER 21

52,300.00

130,800.00

nformation obsize (non-such Reports and Scotmanth bay not b waterpin) purposes, when then waite the more and address of	e bold or used by any present for the purchase now maitties) committee to esticit committee	of anliciting name tions from each com	ributions or
E DE COMMITTEE (In Full)	any paritical desiration	.	
Full Name, Mailing Address and Eip Code The Republican Party of Arkansas	Parpose of Disbursement Fransfer to Victory 2000 federal ac		Amount of Each Dispursement This Period 50,000.00
1201 Rest 5th Street Will Dist 10- Little Rock AR 72201	Cimbuspement for: Devisory Compra	Date (menth)	Amount 10 Launa
Full Ward, Halling Address Bhd sip Code Lavenski Spith Campaign PO Box 7572	Re-Election Campaign 2504	08/21/2000	Dishersement This Period 500.00
Little Rock, AR 72217- Pull Name, Mailing Address and Rip code Tribute To Laura Bush	Purpose of Disbursement contribution 2448	1	Amount of Bach Disburgament This Pariod
C/O Columbia Resource Group 2200 Alasken Way Seattle, WA 98121-	piakupment Fors Turkmary K. Gener		1,800,0
Pull Name, Haaling Address and Mip Code	Purpose of Dishursement	Date (minth, day, year)	Amount of Bath Dieburgument This Pericu
Full Name, Mailang Address and Eap Code	District space for Princry Asset Other Ispecifyl Purpose of Districtment	pate (month, day, year)	Normat of Tio Dispersement This Portod
1. 10 10 10 10 10 10 10 10 10 10 10 10 10	Disburgament take Distancy Discharge Inch	nra-	
Full Name, Mailing Address and Mip Code	Aurpose of Dasburseneat	dey, year)	Amount of East Dimburdement This Persod
Fall Name, exiling Address and Sty Code	Dishipseent for: Primary 600 Cuter (specify) Purpose of Dishuzseent	bate (month	This Period
The state of the s	Diebergement for: ppicary Co	D418.	

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (lost page this line number only)

20035822489	3
-------------	---

SCHEDULE B

contribution (

ITEMIZED DISBURSEMENTS

Use seprete schedule(e) Ear each ostegory of the Detailed Summary Page

91 05 PAGE 12 FOR LINE NUMBER 17

OF COUNTYEE (In Full)	emp political committee to solicit contrib		
Hutchinson for Congress			
Full Rame, Mailing Address and hip Cods	Purpose of Disburgament	day, year)	Amount of Engl
i ana fuidlew	salary - May	(m), year,	This Period
		06/01/2000	1,828.79
123 Hendricks Blvd.		\perp	•
	Dispursement fors Trimory General	Ι΄ Ι	
- 14 14 Par	122 (1 mm) (1 mm)	T	
fort Smith, AR 72903	Other (specify)		AMOUNT OF EACH
Full Hame, Hailing Address and hip Code	Purpose of Disbursement salary - June	day, year)	Disbursement
liane Ludlow	Barary - ounc		This Period
	1	06/30/2000	1,828.7
123 Hendricks Blvd.	<u> </u>	<u> </u>	
	Printer Const. Const. Printer Decar	اا	
72002		1 1	
Fort Smith, AR 72903	Other (specify)	Date (month,	Atomit of Table
Full Name, Hitling Address and Map Code	Purpose of Distursement House-Senate Dinner	day, year)	Disbursenant
Wational Rep'n Congressional Committee	TOWN OCCUPANT		This Period
(Cast. 1)]	05/22/2000	5,000.0
320 First Street SE	· · · · · · · · · · · · · · · · · · ·	— 1	
	Disbursement 10F1 Primery Gener	-	
Mashington, DC 20003		Į	
·	Purpose of Disburshment	Date (menth.	Amount of Lack
Putt Name, Willing Radvess and hip Code	professional services -	day, year)	diabersement This Pariod
Morris Taylor & Co.	ect'g	06/05/2000	250.0
A Company of the Comp	L	06/05/2000	250.0
P. O. Box 2083		 	
STEERING ST	Dinbersepunk for: Zermary Dames	·a-l	
Fort Smith, AR 72902	Guine (specific)		
Foll Name, Mailing Address and Rip Code	Sympose of Disburgationt	bate (mmth,	Amount of Asch Distancement
	professional services -	quà Aerz)	This Period
Norris Taylor & Co.	acct'g	06/30/2000	250.0
pire paparati in anno	·	1	
P. O. 85% 2083			
.स.८४ विशेषक करी -	Disburgament for: 274mary Coca		1
Port Smith, AR 72902	dthec (epeciSy)	<u> </u>	
Pull Hame, Halling Address and hip Gods	Curpose of Disbursement	day, year)	Amount of Back Disburgement
CG4E	htility expense		This Period
- 144 \$ - 1.1 \$ h	L	05/12/2000	6y.
P. 0. 24990		-	ļ
120000000000000000000000000000000000000	D) minimum of the form of the control of the contro		ì
Oklahoma City, OK 73124-0990		i i	
	Suppose of Disburgement	Data (month	Amount of Lac
Full Hame, Halling Andrews and Enp Code	utility expense	day, year)	This Period
oces		05/30/2001	I
1 mil	1	100,00,00	1
P. 60 29990	 		1 .
14.	plabaroment, for: Princip Can	"-"	
Oklahoma City, OK 73124-0990	t paber (specify)		 _
			
sy-4072019			
g* Sud †		·	
SUBTOTAL of Disbursements This Page	(optional)	· · ·	9,288.
			
TOTAL This Period (last page this l	ine number only)		
rows: This Period (last bade this A			