



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

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

MAY 22 2001

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

Use separate schedule(s)  
for each category of the  
Detailed Summary PagePAGE 1 OF 2  
FOR LINE NUMBER 21

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)

Asa Hutchinson for Congress

Full Name, Mailing Address and Zip Code Bledson for State Re P.O. Box 2457 Rogers, AR 72757-2457	Purpose of Disbursement Contribution 2561 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 09/23/2000	Amount of Each Disbursement This Period 500.00
Full Name, Mailing Address and Zip Code Committee to Elect Judge Jim Boyd 206 East Davidson Fayetteville, AR 72701-	Purpose of Disbursement Primary Debt reduction 2521 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 08/28/2000	Amount of Each Disbursement This Period 1,000.00
Full Name, Mailing Address and Zip Code Jay Dickey for Congress P O Box 8766 Pine Bluff, AR 71611-	Purpose of Disbursement Campaign contribution 2503 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 08/21/2000	Amount of Each Disbursement This Period 1,000.00
Full Name, Mailing Address and Zip Code John Giller Campaign PMB 144 711 Northwest Avenue El Dorado, AR 71730	Purpose of Disbursement Contribution for Re-election 250 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 08/21/2000	Amount of Each Disbursement This Period 500.00
Full Name, Mailing Address and Zip Code Judge Max Koonce Campaign Committee Ms Sara Joust, Treasurer PO Box 17188 Little Rock, AR 72222-	Purpose of Disbursement Contribution - 2506 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 08/21/2000	Amount of Each Disbursement This Period 500.00
Full Name, Mailing Address and Zip Code National Rep'n Congressional Committee 320 First Street SE Washington, DC 20013	Purpose of Disbursement Contribution 2452 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 08/16/2000	Amount of Each Disbursement This Period 25,000.00
Full Name, Mailing Address and Zip Code The Republican Party of Arkansas 1201 West 6th Street Little Rock, AR 72201	Purpose of Disbursement Reissue-Victory 2000 Edr'1 (ck 2419 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 08/21/2000	Amount of Each Disbursement This Period 50,000.00

SUBTOTAL of Disbursements This Page (optional)

78,500.00

TOTAL This Period (last page this line number only)

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedules for each category of the Detailed Summary Page

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FOR LINE NUMBER 21

Any information derived 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)

Asa Hutchinson for Congress

Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
The Republican Party of Arkansas 1201 West 5th Street Little Rock, AR 72201	Transfer to Victory 2000 Federal ac Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	07/08/2000	50,000.00
Lavenski Smith Campaign PO Box 7572 Little Rock, AR 72217	Re-Election Campaign 2504 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	08/21/2000	500.00
Tribute To Laura Bush C/O Columbia Resource Group 2200 Alaskan Way Seattle, WA 98121	Contribution 2448 Disbursement for: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	07/19/2000	1,800.00
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SUBTOTAL of Disbursements This Page (optional)

52,300.00

TOTAL This Period (last page this line number only)

130,800.00

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the Detailed Summary Page

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FOR LINE NUMBER  
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## NAME OF COMMITTEE (in full)

Asa Hutchinson for Congress

Full Name, Mailing Address and Zip Code Diana Ludlow 3123 Hendricks Blvd. Fort Smith, AR 72903	Purpose of Disbursement Salary - May  Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 06/01/2000	Amount of Each Disbursement This Period 1,828.79
Full Name, Mailing Address and Zip Code Diana Ludlow 3123 Hendricks Blvd. Fort Smith, AR 72903	Purpose of Disbursement Salary - June  Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 06/30/2000	Amount of Each Disbursement This Period 1,828.79
Full Name, Mailing Address and Zip Code National Rep'n Congressional Committee 320 First Street SE Washington, DC 20003	Purpose of Disbursement House-Senate Dinner  Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 05/22/2000	Amount of Each Disbursement This Period 5,000.00
Full Name, Mailing Address and Zip Code Morris Taylor & Co. P. O. Box 2083 Fort Smith, AR 72902	Purpose of Disbursement professional services - acct'g  Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 06/05/2000	Amount of Each Disbursement This Period 250.00
Full Name, Mailing Address and Zip Code Morris Taylor & Co. P. O. Box 2083 Fort Smith, AR 72902	Purpose of Disbursement professional services - acct'g  Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 06/30/2000	Amount of Each Disbursement This Period 250.00
Full Name, Mailing Address and Zip Code OG&B P. O. 24990 Oklahoma City, OK 73124-0990	Purpose of Disbursement utility expense  Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 05/12/2000	Amount of Each Disbursement This Period 69.64
Full Name, Mailing Address and Zip Code OG&B P. O. 24990 Oklahoma City, OK 73124-0990	Purpose of Disbursement utility expense  Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 05/30/2000	Amount of Each Disbursement This Period 61.91

SUBTOTAL of Disbursements This Page (optional)

9,288.53

TOTAL This Period (last page this line number only)

