



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

October 24, 1996

Paul F. Rosell, Treasurer
Kansas Republican State Committee
2348 S. Topeka Blvd., Suite 201
Topeka, KS 66611

Identification Number: C00004606

Reference: Amended July Quarterly Report (4/1/96-6/30/96)
received 9/3/96

Dear Mr. Rosell:

This letter is to inform you that as of October 23, 1996, the Commission has not received your response to our request for additional information, dated October 2, 1996. 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 Jennifer Wall on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

OCT 2 1996

Paul P. Rosell, Treasurer
Kansas Republican State Committee
2348 S. Topeka Blvd., Suite 201
Topeka, KS 66611

Identification Number: C00004606

Reference: Amended July Quarterly Report (4/1/96-6/30/96)
received 9/3/96

Dear Mr. Rosell:

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 multicandidate committee from making a contribution to a candidate for federal office in excess of \$5,000 per election.

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 \$5,000 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 contributor. 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.

-Schedule B of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. Please be advised that contributions to Presidential candidates are governed by specific regulations. All Presidential primary elections held during an election year are considered one election for the purpose of the contribution limits. Therefore, a multicandidate committee may give only \$5,000 to a Presidential candidate's primary election campaign, regardless of how many separate state Presidential primaries the candidate participates in. 11 CFR §§110.1(j)(1) and 110.2(i)(1)

In addition, please note that general election contributions to major party (Republican and Democratic) Presidential campaigns are not permitted if the candidate receives public funds. (An exception: Political committees may contribute to a publicly funded Presidential nominee's "compliance fund." A compliance fund is used solely for legal and accounting expenses incurred in complying with the election law. Gifts to compliance funds are considered contributions and are subject to usual per-candidate, per-election limits. 11 CFR §9003.3(a)

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 \$5,000. In the best interest of your committee, all refunds should be made within sixty days of the treasurer's receipt of the contribution.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request. In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

Although the Commission may take further legal action concerning the excessive contribution(s), prompt action in obtaining a refund will be taken into consideration.

-Please provide a Schedule H3 to support the entry reported on Line 18 of the Detailed Summary Page. All transfers received from a committee's non-federal account for joint activity must be itemized on Schedule H3 regardless of the amount transferred. 2 U.S.C. §434(b)(3)(D)

KANSAS REPUBLICAN STATE COMMITTEE
PAGE 3

-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, you have failed to include the total EVENT YEAR-TO-DATE amount for a payment(s) to all vendors. Please amend your report to include the missing EVENT YEAR-TO-DATE total(s).

-Note: Please be advised that the ballot composition ratio for allocation of administrative and generic voter drive expenses should be the same for the full two-year election cycle.

-Your report discloses an in-kind contribution(s) made on behalf of a federal candidate(s). The original payments for the goods and services have been itemized as operating expenditures and included in the total for Line 21 of the Detailed Summary Page. In addition, the attribution to each federal candidate has been noted as a memo entry on supporting Schedule B for Line 23 (Contributions to Federal Candidates and Other Political Committees).

For future reporting, it is recommended that the amount of such activity be subtracted from Line 21 and added to Line 23 of the Detailed Summary Page. This method of reporting would clarify for the public record the total amount of contributions to federal candidates (including in-kind contributions) by reflecting them on Line 23 of the Detailed Summary Page.

-Your report includes a computer produced format(s) of Schedules A and B which is different from the format approved by the Commission previously. Please submit a separate sample format with a cover letter requesting approval of the new format. For future filings, please use only FEC approved formats.

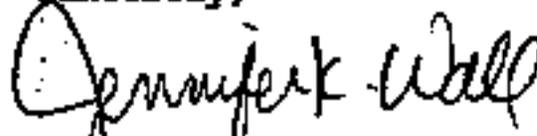
-Your report includes computer produced formats of Schedule H4. Computer produced formats may only be used upon prior approval of the Commission. You should submit a separate sample format with a cover letter requesting approval. Until your format has been approved, FEC forms must be used. 11 CFR §104.2(d)

-All reports must bear an original signature of the treasurer or designated agent. Please file a report bearing an appropriate original signature. 2 U.S.C. §434(a)(1) and 11 CFR §104.14

KANSAS REPUBLICAN STATE COMMITTEE
PAGE 4

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. My local number is (202) 219-3580.

Sincerely,



Jennifer K. Wall
Reports Analyst
Reports Analysis Division

252

SCHEDULE B -- ITEMIZED DISBURSEMENTS
KANSAS REPUBLICAN PARTY

Page 7 of 11
For Line Number: 218

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.

| PAYEE NAME & ADDRESS | PURPOSE/ ELECTION | DATE | AMOUNT |
|---|---------------------------------|----------|---------|
| A. Postmaster 2921 SE Adams St Topeka KS 66605-1225 | postage | 05/15/96 | 500.00 |
| B. Postmaster 2921 SE Adams St Topeka KS 66605-1225 | EM Account | 05/28/96 | 500.00 |
| C. Maichel's 117 SE 6th Ave Topeka KS 66603-3505 | Kasich Postcards Postage | 05/30/96 | 800.70 |
| D. Direct Mail Systems 12450 Automobile Blvd Clearwater FL 34622-4432 | postage/Bob Dale Mailing | 05/31/96 | 2852.00 |
| E. Direct Mail Systems 12450 Automobile Blvd Clearwater FL 34622-4432 | Postage For K. Castro | 05/31/96 | 2852.00 |
| F. Postmaster 2921 SE Adams St Topeka KS 66605-1225 | Postage/Karen Wrote This Check | 05/31/96 | 412.00 |
| G. Choice Visa PO Box 6707 Sioux Falls SD 57188-6707 | David Miller - Travel Expenses | 05/31/96 | 186.50 |
| H. Postmaster 2921 SE Adams St Topeka KS 66605-1225 | Indicia Bulk Mail Stamp | 06/03/96 | 50.00 |
| I. Republican National Committee 310 1st St SE Washington DC 20003-1801 | Congressman Kasich's Airfare | 06/05/96 | 1565.41 |
| J. Paper Warehouse 2160 SW Wansbaker Topeka KS 66614- | Decorations for Kasich Luncheon | 06/07/96 | 13.48 |
| SUBTOTAL OF DISBURSEMENTS THIS PAGE: | | | 9732.09 |

John

John

SCHEDULE B -- IDENTIFIED DISBURSEMENTS
 KANSAS REPUBLICAN PARTY

Page 8 of 11
 For Line Number: 21B

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.

| PAYEE NAME & ADDRESS | PURPOSE/ ELECTION | DATE | AMOUNT |
|--|--------------------------------|----------|---------|
| A. Hobby Lobby 1800 SW Warshaw Road Topeka KS 66604- | Kasich Decorations 6/8 | 06/07/96 | 23.10 |
| B. Kansas Rental, Inc. 5966 SW 29 Topeka KS | Kasich Decorations | 06/07/96 | 15.05 |
| C. Maichel's 117 SE 6th Ave Topeka KS 66603-3505 | Postage RNC | 06/08/96 | 1600.00 |
| D. Sandra Taylor-Graham 3612 SW Clara Avenue Topeka KS 66611-2330 | Expenses | 06/08/96 | 4.04 |
| E. Sandra Taylor-Graham 3612 SW Clara Avenue Topeka KS 66611-2330 | Expenses | 06/08/96 | 33.05 |
| F. Combat Air Museum, Forbes Field Hangars 602-604, J. Street Topeka KS 66619- | 6/8 Kasich Ball Charge | 06/08/96 | 100.00 |
| G. Gourmet to Go 3937 SW Gage Center Drive Topeka KS | Lunch for 50/Kasich 6/8 | 06/08/96 | 354.54 |
| H. Dodge-Carroll Electronics 1016 SW 6th Topeka KS 66606- | Sound System Rental for Kasich | 06/10/96 | 55.00 |
| I. Seattle Film Works 1260 16th Avenue West Seattle WA 98119- | Kasich Photo Film Developing | 06/12/96 | 39.95 |
| J. Karen Casto 307 S. Oliver Wichita KS 67218 | Expenses | 06/14/96 | 520.80 |
| SUBTOTAL OF DISBURSEMENTS THIS PAGE: | | | 2745.53 |

John

John

SCHEDULE B -- ITEMIZED DISBURSEMENTS
KANSAS REPUBLICAN PARTY

Page 9 of 11
For Line Number: 21B

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.

| PAYEE NAME & ADDRESS | PURPOSE/ ELECTION | DATE | AMOUNT |
|---|----------------------------------|----------|----------|
| A. Kevin Yowall 10217 W 86th Terrace Overland Park KS 66212-4662 | Expenses | 06/14/96 | 41.63 |
| B. Unishippers Association P.O. Box 1474 Topoka KS 66601- | Airborn Overnight Service | 06/15/96 | 32.90 |
| C. Direct Delivery 4630 SE 2nd St Topoka KS 66607-2401 | Bulk Mail Delivery Service | 06/15/96 | 13.25 |
| D. Capital City Office Products PO Box 1596 Topoka KS 66601-1596 | Laser Labels | 06/15/96 | 132.63 |
| E. Kansas Press Assn. 5423 SW 7th St Topoka KS 66606-2330 | Consulting | 06/15/96 | 45.00 |
| F. Ramada Inn PO Box 1598 Topoka KS 66601-1598 | State Committee Meeting & 1st Ct | 06/15/96 | 2178.47 |
| G. Maichel's 117 SE 6th Ave Topoka KS 66603-3505 | Kasich 1,098.92 Nat'l Conv. 1,07 | 06/15/96 | 2172.84 |
| H. Direct Mail Systems 12450 Automobile Blvd Clearwater FL 34622-4432 | Kasich 6148.84, FedEx 24.50 | 06/15/96 | 6173.34 |
| I. Federal Express PO Box 1140 Memphis TN 38107-1140 | Overnight | 06/15/96 | 17.50 |
| J. Kansas Turnpike Authority P.O. Box 78007 Wichita KS 67278 | Toll Charges for David Miller | 06/18/96 | 33.25 |
| SUBTOTAL OF DISBURSEMENTS THIS PAGE: | | | 10840.81 |

SCHEDULE B — MEMORIZED DISBURSEMENTS
KANSAS REPUBLICAN PARTY

Page 10 of 11
For Line Number: 21B

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.

| PAYEE NAME & ADDRESS | PURPOSE/ ELECTION | DATE | AMOUNT |
|--|--------------------------------|----------|----------|
| A. Choice Visa PO Box 6707 Sioux Falls SD 57188-6707 | Washington DC, Airfair & Hotel | 06/18/96 | 881.77 |
| B. Southwestern Bell PO Box 930170 Dallas TX 75393-0170 | Telephone Service | 06/18/96 | 70.45 |
| C. Seattle Film Works 1260 15th Avenue West Seattle WA 98119- | Dole Rally | 06/18/96 | 39.95 |
| D. K&J 3315 SW 7th Street Topeka KS 66605- | Ads For Rasich | 06/18/96 | 100.00 |
| E. San Diego Housing Bureau, c/o RNC 750 B. Street, 14th Floor San Diego CA 92101- | 45 Rooms for Convention | 06/20/96 | 4500.00 |
| F. San Diego Housing Bureau, c/o RNC 750 B. Street, 14th Floor San Diego CA 92101- | Hotel Deposit | 06/20/96 | 1000.00 |
| G. San Diego Housing Bureau, c/o RNC 750 B. Street, 14th Floor San Diego CA 92101- | Hotel Deposit | 06/20/96 | 1200.00 |
| H. Kinko's PO Box 8033 Ventura CA 93002-8033 | Printing for Rasich | 06/26/96 | 653.35 |
| I. Overland Park Marriott 10800 Metcalf Ave Overland Park KS 66210-2320 | Rasich Event-Overland Park | 06/26/96 | 1670.00 |
| J. Postmaster 2921 SE Adams St Topeka KS 66605-1225 | Bulk Mailing | 06/27/96 | 83.96 |
| SUBTOTAL OF DISBURSEMENTS THIS PAGE: | | | 10199.48 |

gaw

gaw

gaw

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

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NAME OF COMMITTEE (in Full)

KANSAS REPUBLICAN STATE COMMITTEE

| A. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement | Date (month, day, year) | Amount of Each Disbursement This Period |
|--|---|-------------------------|---|
| Dole for President 810 First St., NE, Suite 300 Washington, D.C. 20002 | Event expense (in-kind) Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | 4-10-95 | 5,000.00 |
| B. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| C. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| D. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| E. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| F. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| G. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| H. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |
| I. Full Name, Mailing Address and ZIP Code | Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) | Date (month, day, year) | Amount of Each Disbursement This Period |

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

5,000.00

