



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

January 6, 2000

Fred Holladay, Treasurer  
National Federation of Independent  
Business/Save America's Free  
Enterprise Trust  
600 Maryland Avenue, SW, #700  
Washington, DC 20024

Identification Number: C00101105

Reference: February Monthly (1/1/99-1/31/99) and August Monthly (7/1/99-7/31/99)  
Reports

Dear Mr. Holladay:

This letter is to inform you that as of January 5, 2000 the Commission has not received your response to our requests for additional information dated December 15, 1999. These notices request 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 these requests (copies enclosed).

The Commission is in receipt of your 1999 December Monthly Report dated December 16, 1999; however, it does not address the issues in our letters. 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 Scott Walker on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Fred Holladay, Treasurer  
National Federation of Independent  
Business/Save America's Free  
Enterprise Trust  
600 Maryland Avenue, SW, #700  
Washington, DC 20024

DEC 15 1999

Identification Number: C00101105

Reference: August Monthly Report (7/1/99-7/31/99)

Dear Mr. Holladay:

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 (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) preclude a committee and its affiliates from receiving contributions from another political committee or person in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeded the limits, you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of \$5,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all reattributions, transfers-out, and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a reattribution or transfer-out to another account or receiving a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

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) 694-1130.

Sincerely,



Scott Walker  
Reports Analyst  
Report Analysis Division

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate schedule(s)  
for each category of the  
Detailed Summary PagePAGE 3 OF 6  
FOR LINE NUMBER 11(a)(1)

## Contributions From Individuals (itemized)

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 committees.

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## NAME OF COMMITTEE (in Full)

National Federation of Independent Business/ Save America's Free Enterprise Trust

Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
L. Charles Hilton Jr. PO Box 2462 Panama City, FL 32402-2462	Hilton Enterprises, Inc.	7/8/99	\$12,500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation President Aggregate Year-to-Date > \$ 12,500.00		
H. T. Hudgins PO Box 93364 Atlanta, GA 30377-0364	Hudgins & Company, Inc.	7/5/99	\$100.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Demolition Contractor Aggregate Year-to-Date > \$ 400.00		
Richard L. Large 411 N. 3rd Street Memphis, TN 38105-2723	Richard Large Company	7/16/99	\$500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation President Aggregate Year-to-Date > \$ 500.00		
Brooke Lincoln Exit 16- Interstate 90 Haugan, NY 39842	Lincoln Silver Dollar	7/7/99	\$256.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Manager Aggregate Year-to-Date > \$ 256.00		
Lee Lum Jr. 680 S. Adams Avenue Camden, AR 71701-4352	New Deal Market	7/7/99	\$50.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Manager Aggregate Year-to-Date > \$ 215.00		
David McQuiddy 711 Spence Lane Nashville, TN 37217-1143	McQuiddy Printing Company	7/16/99	\$250.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation President Aggregate Year-to-Date > \$ 250.00		
Christina Meyer State Route 16 Hanna, UT 84031	Hanna Bar & Cafe	7/9/99	\$100.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation President Aggregate Year-to-Date > \$ 201.00		
SUBTOTAL of Receipts This Page (optional)			\$ 13,756.00
TOTAL This Period (last page this line number only)			

