

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Randall Goss, Treasurer
Dallas Entrepreneurial Political Action
Committee (DALENPAC)
1701 N. Hampton
Desota, TX 75115

JUN 0 5 2002

Identification Number:

C00283523

Reference:

April Quarterly Report (1/1/02-3/31/02)

Dear Mr. Goss:

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 supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed

DALLAS ENTREPRENEURIAL POLITICAL ACTION COMMITTEE (DALENPAC) PAGE 2

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 this impermissible activity, 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 one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). 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 memoentries 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.

-Please identify the name and address of the payee for the in-kind contribution(s) disclosed on Schedule B for Line 23.

DALLAS ENTREPRENEURIAŁ POLITICAL ACTION COMMITTEE (DALENPAC) PAGE 3

-Your report discloses limited payments for administrative expenses. Administrative expenses are payments made for the purpose of operating a political committee including, but not limited to, rent, utilities, salaries, telephone service, office equipment and supplies. Any such payments to a person aggregating in excess of \$200 in a calendar year must be disclosed on Schedule(s) B supporting Line 21(b) of the Detailed Summary Page. 2 U.S.C. §434(b)(5) If these expenses are being paid by a connected organization, your Statement of Organization must be amended to reflect this relationship. 2 U.S.C. §433(b)(2) In addition, if expenses have been incurred but not paid in a reporting period, the activity should be disclosed as a debt on Schedule D, if the obligation is \$500 or more, or outstanding for sixty days or more. 11 CFR §104.11

Any goods or services provided to your committee by a person, except volunteer activity (i.e., a person's time), would be considered an in-kind contribution from that person, and would be subject to the disclosure requirements of 2 U.S.C. §434(b)(3) and 11 CFR §104.13, and the limitations and prohibitions of 2 U.S.C. §§441a and 441b.

Clarification regarding administrative expenses should be disclosed during each two year election cycle beginning with the first report filed in the non-election year. Please verify that all expenses referenced above (i.e., rent, salaries, utilities, etc.) have been adequately disclosed. If these services have been provided by volunteers, please confirm this in writing.

A response or 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, designations 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 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,

Antoinette Kitchen Senior Reports Analyst

Reports Analysis Division

SCHEDULE B (FEC Form 3X) FOR LINE NUMBER: PAGE 11/11 Use seperate schedul#(\$) (check only one) STEMIZED DISBURSEMENTS for each category of the 25 21b 22 24 Detailed Summary Page 28a 28b 28c 20 27 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of solicating 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) DALLAS ENTREPRENEUR POLITICAL ACTION COMMITTEE Full Name (Last, First, Middle Mills!) Date of Disbursement Sexby Chamblis U.S. Senate 08 2002 03 Malling Address 3224 Peachtree Amount of Each Disbursement this Period Zip Code State City الأوجورية ويورث ويود المداء كالزور والاهميسات بمناسب فيسامدنون وجماها 30355 GΑ Attanta 1000.00 Purpose of Disbursement Contribution Category Candidate Name Турв 2002 Distrussement For: Office Sought: House χ Senate X Primary General Other (specify) T President Transaction ID: District: Full Name (Lest, First, Middle Inital) Date of Disbursement B. Scott Armey for Congress 03 M(/ 6 25 2002 Mailing Address P. O. Box 51342 Amount of Each Disbursement this Period Zio Code State Алидим от един верене на постоя учество на 1200 година учество на 1200 година (постоя и Chy TΧ 76206 Denton 1000.00 enders miljones of the March Stranger and most Stranger Purpose of Disburgament Contribution Category Candidate Name Type Desbursement For: 2002 Office Sought HOUB8 General X Primery . Senete

C.

State: TX

· ·	Alternative Control of the Control o
	2000.00
SUBTOTAL of Disbursaments This Page (optional)	Region (Activity) and the region of the property of the second for the second of the s
	25665.44
TOTAL This Period (last page this line number only)	en austra settem et konstant (1901), generalisen australisen ett med en et al. Die australisen ett generalisen ett den ett en e

Other (specify) T

همدر

SB23,4347

Transaction ID:

President

District: 26

SCHEDULE B (FEC Form 3X) ITEMIZED DISBURSEMENTS	for each category of the Detailed Summary Page (check o	22 X 23 24 25 28c 29 28	
Any information copied from such Reports and States or for commercial purposes, other than using the name	nants may not be sold or used by any per e and address of any political committee	son for the purpose of solicating contributions to solicit contributions from such committee	
NAME OF COMMITTEE (IN FILE) DALLAS ENTREPRENEUR POLITICAL AC	•		
Full Name (Last, First, Middle Initial)	Date of Disbursement		
Hutchinson for Senate Committee			
Malling Address 700 W. Capital Fed. Bidg. Ro	om 2527	Amount of Each Disbursament this Period	
CIN	An Ondo		
Little Rock	AR 72201	6000.00	
Purpose of Disbursement Contribution	Sugaran artis	han discount of the self-residence of the se	
Candidate Name	Category/ Type		
X Senate X. President	ment For: 2002 Primary General Other (specify) ▼	Transaction D: SB23.4337	
State: AR District		<u> </u>	
Full Name (Last, First, Middle Initial) B. John Cornyn for Senate		Date of Disbursement	
Mailing Address P. O. Box 13026			
CSN	State Zho Code TX 78711	Amount of Each Disbursement this Period 5000.00	
Purpose of Disbursement Contribution	The state of the s	D-17:40:40-101-101-101-101-101-101-101-101-101-1	
Cendidate Name	Category Type		
	Primary General Other (specify) •	Transaction D: SB23.434A	
State: TX District:	·	(Filippearer 2)	
Full Name (Last, First, Middle Initial) C. Lerry Craig for Sensts		Date of Diabursement 한참하다는 가장하다면 기본 (19 YPC (19 기본)	
Mailing Address P. O. Box 857		Amount of Each Diabusement this Period	
C#y Boise	City State Zip Code		
Purpose of Disbursement Contribution	5000.00 ft By and the state of		
Çandidete Name			
	ement For: 2002 (Primary General Other (specify) ♥	Transaction ID: SB23,4335	
State: O District:		Biometric commences in a mayor and conditioning page and	
SUBTOTAL of Disbursaments This Page (options	<u>)</u>	15000.00 Specific of the books of property of the books of the property of the books of the property of the books of the b	
TOTAL This Period (last page this line number or	ly)	Program of Comments and American Specific and Specific an	

SC	HEDULE B (FEC Form 3X)	Lise seperate schedule(s)			NUMBER:	PAGE 10/11	
ITEMIZED DISRURSEMENTS for each category of the		֓֞֝֞֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓	check on 7 215	any bane) □ 22	7 24		
		Detailed Summary Page		28	27 284	28b 28c 29	
Any	Information copied from such Reports and State	mente may not be sold or us	ed by	amy pers	on for the purpose of a	edicating commutant	
or fi	or commercial purposes, other than using the ne	me and address of any position	CHEN COL	ımı vee ı	O STATES COMPARISONS I	GIRI SINGA COMMISSION	
\setminus	NAME OF COMMITTEE (in Full)	CTION COMMITTEE			-	_ A.A	
L	DALLAS ENTREPRENEUR POLITICAL A	CHOM COMINIT LEE				_AK_	
	Full Name (Last, First, Mickle Initial)		Date of Disbursement				
A.	Lerry Craig for Senate						
	Maliling Address				103 PT 2002		
	P. O. Box 857	State Zip Code		_	Amount of Each D	Isbursement this Period	
	City Boise	ID 83701			↓ !!	487.61	
	Purpose of Disbursement	<u> </u>	grampy services (Sergious; E	Harry Same of the Control of the Con	critical de resident ellement de la districtión	
	In-Kind mede, fundralser luncheon		Category		ì		
	Cerdidala Name Larry Craig for Senate	į		Abe eacit			
		entent For: 2002			1		
	CHILD OF ABILD	Primary General					
	· President :	Other (specify) V			Transaction ID:	SB23.4351	
L	Starie: C District				 		
В.	Pull Name (Lest, First, Middle Initial) McConnell Senate Committee '02				Date of Disbursen		
	MCCORITER SCHOOL SCHOOL	,			02	2002	
	Marting Address				1		
	P. O. Box 1496 City	State Zap Code		•	Amount of Each (Sebursement this Period	
	Louisville	KY 14201	T	uendon vig	⊣ 8i	9000.00	
	Purpose of Disbureemant		(å	Banadan anna Arrefia	ay Samuela, resident Spirite West (\$1.12)	
	Contribution Candidate Name		j Ĉa	tegoryr			
				урв			
	Culture street in	sament For: 2002 V. Primani			j		
	× Senate Producent	X Primary ¦ Genera# Other (specify) ♥	•			SB23.4341	
	State: KY District				Transaction ID:	3023/4941	
_	Pull Name (Last, First, Middle Initial)				Date of Disburse	ment	
Ċ.					Property Comments	2002	
	Mailing Address				03.	to be a superior of the superi	
	P. O. Box 1091 Zip Code				Amount of Each	Diabursement this Period	
	City Tuscaloosa	AL 35403				relative distribution for contract the large $\epsilon = 0$.	
	Purpose of Disbursament				Employative attached	1238.65	
	in-kind made, fundraiser breakfast	···	ქ :‱	ം: പ്രസ്ത്രം a te gory	·		
	Candidale Name Saxby Chamblis U.S. Senate			Туре	_		
	Office Sought: House Disbu	irsement For: 2002	al .		l		
	X Senatu	X Primary _ General Other (specify) ▼	- 1			6000 125 5	
	Pyeskienk Stoke: AL Dietriot	Culti (specially) T			Transaction ID:		
Г						4674.25	
1	SUBTOTAL of Clabursements This Page (optional)						
ľ	TOTAL This Period (last page this line number				► Special to vinculose at	j Barrickovana <u>nitro-ntempolitasyalanick</u>	
- 1	LOINT Jule Louds (1925 haße alle ille tweeter)			_			

