



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20541

RQ-3

November 9, 1995

Stan Huckaby, Treasurer
National Republican Senatorial
Committee
425 Second Street NE
Washington, DC 20002

Identification Number: C00027466

Reference: February Monthly (1/1/95-1/31/95), March Monthly
(2/1/95-2/28/95), April Monthly (3/1/95-3/31/95), May
Monthly (4/1/95-4/30/95), June Monthly (5/1/95-
5/31/95) and July Monthly (6/1/95-6/30/95) Reports

Dear Mr. Huckaby:

This letter is to inform you that as of November 8, 1995, the Commission has not received your response to our requests for additional information, dated October 18, 1995. 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 notes the receipt of your amended reports received October 20, 1995; however, they do not address the questions raised in the Commission's letter.

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 Jan McBride 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

9503064442



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

Stan Huckaby, Treasurer
National Republican Senatorial
Committee
425 Second Street NE
Washington, DC 20002

OCT 18 1995

Identification Number: C00027466

Reference: June Monthly Report (5/1/95-5/31/95)

Dear Mr. Huckaby:

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) precludes a political committee which is established and maintained by a national political party, and any affiliated committees, from accepting contributions in excess of \$15,000 in a calendar year from a multicandidate committee.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have received an excessive contribution(s), you must transfer-out the amount in excess of \$15,000 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 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 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 transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

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

-Schedule A of your report discloses aggregate year-to-date totals for contributions received from individuals which appear to be incorrect. Please be advised that federal regulations require aggregate year-to-date totals to include only those contributions which are received during the calendar year. In the event that the aggregate year-to-date total is correct, please note that federal regulations also require the disclosure of all contributions received from individuals who have contributed over \$200. 11 CFR §104.3(a)(4) Please amend your report to provide the correct aggregate year-to-date totals.

-The identification of each contributor, including the person's occupation and name of employer, must be provided if the person has contributed in excess of \$200 in the aggregate during the calendar year. Please amend Schedule A supporting Line 11(a)(i) for each entry lacking a contributor's occupation and name of employer.

Note: If your committee has made attempts, either by a written request or by an oral request documented in writing to obtain this information from each contributor, your committee may have exercised "best efforts." Under revised 11 CFR 104.7(b), such effort shall consist of an initial clear and conspicuous request for the name, mailing address, occupation, and name of employer of each individual who has contributed over \$200 in the calendar year which informs the contributor that the reporting of such information is required by law. If necessary, your committee must make a written follow-up request or an oral follow-up request documented in writing, within thirty days with no additional solicitation. Subsequently, the committee should report any changes provided by the contributor or any additional information which is in the committee's records. If you believe that your committee satisfies the "best efforts" provision, you should provide a copy of your solicitation or an explanation of the method(s) used to obtain contribution information. Clarification regarding "best efforts" should be disclosed during each two year election cycle beginning with the first report filed in the non-election year. 11 CFR §104.3(a)(4)(i)

-Amendments to your 1995 June Monthly Report disclose contributions from individuals which were not previously itemized on Schedule A of your original report. If these contributions alter the figure found on Line

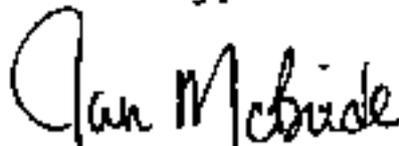
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11(a)(i) of the Detailed Summary Page, please amend your report to provide the correct total of contributions from individuals.

-Schedule H3 of your report discloses transfers from your non-federal account for "C" events. However, no "C" events were present on your committee's 1995 May Monthly Report. Please amend your Schedule H3 to provide the correct unique identifying codes.

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,



Jan McBride
Reports Analyst
Reports Analysis Division

248

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SCHEDULE A

ITEMIZED RECEIPTS

Any information copied from such Reports or 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.

National Republican Senatorial Committee

FULL NAME, MAILING ADDRESS EMPLOYER/OCCUPATION DATE AMOUNT

3M

AFAC Incorporated PAC N/A 02/17/95 \$10,000.00
AFLAC Center N/A
Columbus, GA 31999 AGGREGATE YEAR TO DATE: \$10000.00

Barnett People for Better Gov't. N/A 02/09/95 \$15,000.00
50 N. Laura Street N/A
Jacksonville, FL 32202 AGGREGATE YEAR TO DATE: \$15000.00

Champion International Corp. PAC N/A 02/15/95 \$5,000.00
The Champion Plaza N/A
Stamford, CT 06921 AGGREGATE YEAR TO DATE: \$5000.00

Delta PAC N/A 02/03/95 \$2,500.00
Hartsfield Atlanta Int'l Airport N/A
Atlanta, GA 30320 AGGREGATE YEAR TO DATE: \$2500.00

The Dun & Bradstreet Corp. PAC N/A 02/27/95 \$5,000.00
1001 I Street, NW, Suite 300-E N/A
Washington, DC 20001 AGGREGATE YEAR TO DATE: \$5000.00

Life Insurance PAC N/A 02/16/95 \$5,000.00
1001 Pennsylvania Avenue, NW N/A
Washington, DC 20004 AGGREGATE YEAR TO DATE: \$5000.00

Nat'l Assn Retired Fed Empl PAC N/A 02/14/95 \$5,000.00
1533 New Hampshire Avenue, N4 N/A
Washington, DC 20035 AGGREGATE YEAR TO DATE: \$5000.00

PAGE TOTAL: \$47,500.00

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MEMO SCHEDULES

SCHEDULE A IDENTIFIED RECEIPTS
 HOUSE COMMITTEE ON REVENUE SENATE HOUSE DINNER LINE NUMBER 1 OF 11
 PERIOD RUN 08/25/93 THRU 05/31/95

ANY INFORMATION COPIED FROM SUCH REPORTS OR STATEMENTS MAY NOT BE SOLD OR
 OTHERWISE DISCLOSED FOR THE PURPOSE OF SOLICITING CONTRIBUTIONS OF
 COMMERCIAL POLITICAL OR OTHER FUNDS FROM THE ADDRESS OF ANY POLITICAL
 COMMITTEE TO SOLICIT CONTRIBUTIONS FROM SUCH COMMITTEE.

NAME, ADDRESS, CITY, STATE, ZIP EMPLOYER AND OCCUPATION RECEIPT DATE AMOUNT

ANNA CRNA PAC
 MR. DAVID B. HERBERT
 777 WHITE CAPITOL ST. NE
 WASHINGTON DC 20002 N/A 05/05/95 2,250.00

AGGREGATE YTD 2,250.00

ACA PAC
 1701 CLARENDON BLVD
 ARLINGTON VA 22209 N/A 05/18/95 1,500.00

AGGREGATE YTD 1,500.00

ACTION FUND OF INDIAN BROTHERS
 MS JUDITH A. WINCHESTER
 SUITE 1200
 800 CONNECTICUT AVE, NW
 WASHINGTON DC 20006 N/A 05/05/95 3,800.00

AGGREGATE YTD 3,800.00

ADVANTAGE CORP. EMPLOYEES PAC
 MR. FRANK R. SALINGER
 650 KLANAMAS RD.
 CLAYMONT DE 19703 N/A 05/09/95 750.00

AGGREGATE YTD 750.00

AFLCA INCORPORATED PAC
 MR. PAUL S. AMOS
 AFLCA CENTER
 COLUMBUS GA 31999 N/A 05/09/95 7,500.00

AGGREGATE YTD 7,500.00

AFSA PAC
 919 18TH ST. NW
 WASHINGTON DC 20006 N/A 05/17/95 750.00

AGGREGATE YTD 750.00

AIRCRAFT OWNERS & PILOTS
 ASSOC PAC
 421 AVIATION WAY
 FREDERICK MD 21701 N/A 05/31/95 3,000.00

AGGREGATE YTD 3,000.00

SUBTOTAL OF RECEIPTS THIS PAGE
 COPYRIGHT 1994 THE REPUBLICAN SENATE HOUSE DINNER RECEIPT AMOUNT 10,750.00

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