



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

RQ-2

Donna Singleton, Treasurer
National Republican Congressional
Committee Contributions
320 First Street
Washington, DC 20003

OCT 12 1994

Identification Number: C00002931

Reference: July Quarterly Report (4/1/94-6/30/94)

Dear Ms. Singleton:

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:

-The totals listed on Lines 11(a)(i), 11(a)(iii) and 11(c), Column B of the Detailed Summary Page appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals.

-Schedule A of your report (pertinent portions attached) discloses an apparent contribution(s) from a corporation(s). 2 U.S.C. §441b(a) prohibits the receipt of contributions from corporations unless made from a separate segregated fund established by the corporation.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have received a corporate contribution(s), you must transfer-out the impermissible funds to an account not used to influence federal elections or refund the full 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 thirty days of the treasurer's receipt of the impermissible funds. The Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

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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.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action by your committee to transfer-out or refund the amount will be taken into consideration.

-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). 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.

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.

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-Schedule A for Line 11(c) of your report discloses receipt of a contribution from "Committee to Re-Elect Congressman". Please amend your report to disclose the full name for each contribution received.

-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 name of employer and occupation.

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)

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,



Donald L. Averett
Senior Reports Analyst
Reports Analysis Division

94039163467

SCHEDULE A **ITEMIZED RECEIPTS**
NAME OF COMMITTEE - **NRCC CONTRIBUTIONS COMMITTEE**
PERIOD **MM** 04/01/94 **Thru** 06/30/94

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LINE NUMBER 11A

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

Name, Address City, State Zip	Employer And Occupation	Receipt Info	
		Date	Amount
MR. ROBERT E. CHAPMAN 187 W 2ND AVENUE PLAIN CITY, OH 43064-1053	RETIRED	06/01/94	100 00
		06/27/94	100 00
	Aggregate YTD		\$325.00
MRS BETTY HOOVER CHARLES 221 W. RIVERSIDE DRIVE APT. 80 DUNSPLOUGH BEACH, FL 33663-4724	Information Requested 04/08/94	04/08/94	50.00
	Aggregate YTD		\$350.00
MRS. PATRICIA CHARLES 225 4TH AVENUE KITCHIKAN, AL 36901-5511	Information Requested 04/29/94	04/25/94	50 00
		06/29/94	50 00
	Aggregate YTD		\$250.00
MRS. EDITH CHURK 14 BUTTERWOOD LN. BETHESDA, MD 20816-0000	SELF EMPLOYED HOUSEWIFE	04/14/94	50 00
		04/29/94	6 00
		05/20/94	50.00
		05/22/94	10 00
	Aggregate YTD		\$491.00
MR ELI CHEN 402 MONY LOCUST DR WHEELING, IL 60090-6218	FORMOSA TRADING CO PRESIDENT	06/30/94	200 00
	Aggregate YTD		\$375.00
MR BILL CHERRY 4533 RAINTREE WOODS FAIR OAKS BANC, TX 78066	Information Requested 05/03/94	05/03/94	250 00
	Aggregate YTD		\$250.00
CHEVRON CORPORATION SUITE 1200 1401 9TH STREET, S.W. WASHINGTON, DC 20005	CHEVRON U S A GOVERNMENT	04/05/94	20,000.00
	Aggregate YTD		\$25,000.00

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Donor, Address City, State Zip	Employer And Occupation	Receipt Date	Info Amount
ACTION FUND OF LINCOLN BLDG, INC SUITE 1100 1627 I ST., NW WASHINGTON, DC 20006	N/A	04/18/94	1,000.00
	Aggregate YTD		\$1,000.00
AMER SOCIETY ANESTHESIOLOGIST 1101 VERMONT AVENUE SUITE 606 WASHINGTON, DC 20005	N/A	05/02/94	5,000.00
	Aggregate YTD		\$5,000.00
AMERICAN DENTAL PAC SUITE 1100 1111 - 14TH STREET WASHINGTON, DC 20005-2603	N/A	05/18/94 05/23/94	\$00.00 15,000.00
	Aggregate YTD		\$15,000.00
AMERICANS FOR FREE INTL. TRADE FIFTH FLOOR 2011 PENNSYLVANIA AVE., N.W. WASHINGTON, DC 20006-1813	N/A	05/18/94	15,000.00
	Aggregate YTD		\$15,000.00
ASSOC TRAIL LEADERS OF AMERICA 1050 31ST STREET NW WASHINGTON, DC 20007	N/A	05/16/94	15,000.00
	Aggregate YTD		\$15,000.00
BELLSOUTH FEDERAL PAC SUITE 900 1133 21ST STREET NW WASHINGTON, DC 20036-3390	N/A	04/07/94	7,000.00
	Aggregate YTD		\$7,000.00
PAC CHAMPION INTERNATIONAL CORP. ONE CHAMPION PLAZA STAMFORD, CT 06921	N/A	05/14/94	500.00
	Aggregate YTD		\$500.00
CHEVROLET CORP FOLEY SUPPORT SUITE 900 1100 CONNECTICUT AVENUE NW WASHINGTON, DC 20036	N/A	05/03/94 05/02/94	5,000.00 2,000.00
	Aggregate YTD		\$7,000.00

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