



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

April 19, 2001

P. James Nicholson, Treasurer
Maine Republican Party
76 Silver Street
Waterville, ME 04901

Identification Number: C00003111

Reference: 30 Day Post-General Report (10/19/00-11/27/00)

Dear Mr. Nicholson:

This letter is to inform you that as of April 18, 2001 the Commission has not received your response to our request for additional information, dated March 28, 2001. 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).

An adequate response must be received at the Commission by May 9, 2001. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions regarding this matter, please contact Angel Williamson on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

P. James Nicholson, Treasurer
Maine Republican Party
76 Silver Street
Waterville, ME 04901

MAR 28 2001

Identification Number: C00003111

Reference: 30 Day Post-General Report (10/19/00-11/27/00)

Dear Mr. Nicholson:

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:

-A review of the reports filed by your committee (pertinent portion(s) attached) indicates that your committee received a transfer(s) from the RNC which does not correspond with their report of receipts and disbursements. Please provide clarifying information regarding the amount(s) of the transfer(s) received by your committee.

-Schedule H4 of your report discloses a disbursement(s) to Presque Isle Rep. Cmte and Rep. State Comm. of Washington. Please be advised that contributions to federal and non-federal committees do not qualify as shared expenses to be allocated between your federal and non-federal accounts. Contributions to federal committees should be disclosed on a Schedule B supporting Line 23 of the Detailed Summary Page and contributions to non-federal committees on a separate Schedule B supporting Line 29. Any reimbursement from your committee's non-federal account for any portion of this contribution(s) is not permissible. 11 CFR §102.5(a)(1)(i)

The Commission recommends that you immediately transfer the funds received by your federal account, as reimbursement for the non-federal portion, back to your non-federal account. Although the Commission may take further legal action concerning this prohibited activity, your prompt action will be taken into consideration.

MAINE REPUBLICAN PARTY

-Your EVENT YEAR-TO-DATE calculations for Administrative/Voter Drive are incorrect. EVENT YEAR-TO-DATE totals for administrative and voter drive costs are derived by aggregating all disbursements during the calendar year for the whole Administrative/Voter Drive category. EVENT YEAR-TO-DATE totals for fundraising, direct candidate support, and exempt activities are derived by aggregating all disbursements during the calendar year within a specific event. These should be calculated by adding the latest disbursement for a category or event to the previous EVENT YEAR-TO-DATE total for that category or event. This running EVENT YEAR-TO-DATE total should be disclosed after each disbursement is listed. Please amend your report by providing the correct EVENT YEAR-TO-DATE totals.

-Please clarify all expenditures made for *Advertising* on Schedule(s) H4. If a portion or all of these expenditures were made on behalf of specifically identified federal candidates, this amount should be disclosed on Schedules B, E or F supporting Lines 23, 24 or 25 and include the amount, name, address and office sought by each candidate. 11 CFR §§104.3(b) and 106.1

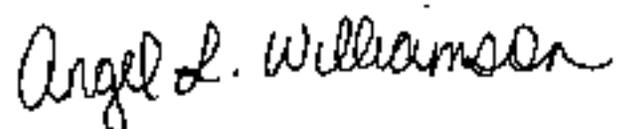
-Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule(s) H4 of your report to clarify the following description(s): *Special Event, Expenses, Event, Reimburse Event Expense, Expense Reimbursement* and *Promotional Expense*. For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

-Your report disclosed certain categories of financial activity that have been reflected on the wrong lines of the Detailed Summary Page. Contributions from federal candidates/committees and transfers from affiliated/other committees should be properly disclosed on separate Schedules A, supporting Line(s) 11(c) and 12 of the Detailed Summary Page. Please refer to the instructions contained on the forms to determine the proper categorization when preparing your next filing.

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 (at the prompt press 1, then press 2 to reach the Reports

Analysis Division). My local number is (202) 694-1130.

Sincerely,



Angel L. Williamson
Reports Analyst
Reports Analysis Division

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SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

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.

NAME OF COMMITTEE (in Full)

Maine Republican Party

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
<u>National Republican Senatorial Cmte. 425 2nd Street NE Washington, ME 0002</u>		<u>11/01/00</u> <u>10/19/00</u>	<u>\$ 5,000.00</u> <u>75,000.00</u>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ <u>80,000</u>	
<u>B. Full Name, Mailing Address and ZIP Code</u>	<u>Name of Employer</u>	<u>Date (month, day, year)</u>	<u>Amount of Each Receipt this Period</u>
<u>Charles Orem 254 High Head Rd. Harpwell, ME 04079-2915</u>		<u>10/23/00</u>	<u>\$ 250.00</u>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ <u>250.00</u>	
<u>C. Full Name, Mailing Address and ZIP Code</u>	<u>Name of Employer</u>	<u>Date (month, day, year)</u>	<u>Amount of Each Receipt this Period</u>
<u>Edwood Pollis RR 12 Box 1215 August, ME 04330-9760</u>		<u>10/23/00</u>	<u>\$ 100.00</u>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation <u>Retired</u>	Aggregate Year-to-Date > \$ <u>300.00</u>	
<u>D. Full Name, Mailing Address and ZIP Code</u>	<u>Name of Employer</u>	<u>Date (month, day, year)</u>	<u>Amount of Each Receipt this Period</u>
<u>Paul Poulin P.O. Box 664 York Harbor, ME 03911</u>		<u>11/03/00</u>	<u>\$ 100.00</u>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation <u>Retired</u>	Aggregate Year-to-Date > \$ <u>350.00</u>	
<u>E. Full Name, Mailing Address and ZIP Code</u>	<u>Name of Employer</u>	<u>Date (month, day, year)</u>	<u>Amount of Each Receipt this Period</u>
<u>Richard Reed P.O. Box 569 Castine, ME 04421</u>	<u>Maine Maritime Academy</u>	<u>11/05/00</u>	<u>\$ 250.00</u>
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation <u>Professor</u>	Aggregate Year-to-Date > \$ <u>250.00</u>	
<u>F. Full Name, Mailing Address and ZIP Code</u>	<u>Name of Employer</u>	<u>Date (month, day, year)</u>	<u>Amount of Each Receipt this Period</u>
<u>RNC 310 First St. SE Washington DC 20003</u>		<u>11/01/00</u> <u>10/19/00</u>	<u>\$ 14,581.00</u> <u>\$ 15,050.00</u>
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation <u>AW</u>	Aggregate Year-to-Date > \$ <u>99,573.65</u>	
<u>G. Full Name, Mailing Address and ZIP Code</u>	<u>Name of Employer</u>	<u>Date (month, day, year)</u>	<u>Amount of Each Receipt this Period</u>
<u>William Richardson 440 Old Ocean House Rd Cape Elizabeth, ME 04107</u>	<u>Wright Express Inc</u>	<u>11/21/00</u>	<u>\$ 100.00</u>
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation <u>Retired</u>	Aggregate Year-to-Date > \$ <u>200.00</u>	

SUBTOTAL of Receipts This Page (optional)

110,431.00

TOTAL This Period (last page this line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

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NAME OF COMMITTEE (in Full)

Maine Republican Party

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
<u>Harry Rogers</u> <u>276 Summit St.</u> <u>Portland, ME 04103-2252</u> Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Retired Aggregate Year-to-Date > \$ <u>300.00</u>	<u>10/31/00</u>	\$ <u>50.00</u>
<u>Herbert Sargent</u> <u>Bennock Rd</u> <u>Still Water, ME 04489</u> Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<u>H.E. Sargent Inc</u> President Aggregate Year-to-Date > \$ <u>200.00</u>	<u>10/25/00</u>	\$ <u>100.00</u>
<u>Phineas Sprague</u> <u>Spurwink Farm 500 Fowler Rd.</u> <u>Carle Elizabeth, ME 04107-2520</u> Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Retired Aggregate Year-to-Date > \$ <u>300.00</u>	<u>10/23/00</u>	\$ <u>50.00</u>
<u>Joan Trimble</u> <u>685 Shore Rd</u> <u>Carle Newick, ME 03902-7351</u> Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<u>Self-Employed</u> Attorney Aggregate Year-to-Date > \$ <u>600.00</u>	<u>10/23/00</u>	\$ <u>500.00</u>
<u>Wladys Ulan</u> <u>207 Nubble Rd</u> <u>York, ME 03909</u> Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Retired-Pharmacist Aggregate Year-to-Date > \$ <u>413.95</u>	<u>10/25/00</u>	\$ <u>25.00</u>
<u>Donald Rich</u> <u>1 Fieldcrest Rd.</u> <u>Windham ME 04062</u> Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Retired Aggregate Year-to-Date > \$ <u>250.00</u>	<u>10/19/00</u>	\$ <u>250.00</u>
<u>RWC</u> <u>310 First St SE</u> <u>Washington DC 20003</u> Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date > \$ <u>98,573.65</u>	Date (month, day, year) <u>10-22-00</u> <u>10-23-00</u> <u>11-11-00</u> <u>10-28-00</u>	Amount of Each Receipt This Period <u>5125.00</u> <u>1527.00</u> <u>2709.00</u> <u>1,257.00</u>

SUBTOTAL of Receipts This Page (optional) 11,783.00

TOTAL This Period (last page this line number only) 189,313.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 1 OF 1
FOR LINE NUMBER 11 B

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NAME OF COMMITTEE (in Full)

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Republican National Comm. 310 First St SE Washington DC 20003		10-20-00	29,079.20
		10-25-00	6,423.36
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	10-27-00	33,297.65
		Aggregate Year-to-Date >	\$
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Republican National Comm. 310 First St SE Washington DC 20003		10-30-00	1,716.15
		11-01-00	6,788.60
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	11-01-00	6,814.55
		11-01-00	25,800.00
		Aggregate Year-to-Date >	\$
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
		Aggregate Year-to-Date >	\$
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
		Aggregate Year-to-Date >	\$
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
		Aggregate Year-to-Date >	\$
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
		Aggregate Year-to-Date >	\$
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation		
		Aggregate Year-to-Date >	\$

SUBTOTAL of Receipts This Page (optional)

109,325.41

TOTAL This Period (last page this line number only)

109,325.41

