FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

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

Identification Number: C00027466

MAR 7 2001

Reference: August Monthly Report (7/1/00-7/31/00)

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) and 11 CFR §110.1(c) preclude a political committee which is established and maintained by a national political party, and any affiliated committees, from accepting contributions from a person or political committee in excess of $20,000 in a calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If you have received an excessive contribution(s), you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of $20,000 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 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), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-A review of the reports filed by your committee (pertinent portion(s) attached) indicates that your committee received a transfer(s) from the 2000 Republican House Senate Dinner which has not been disclosed on their report(s) of receipts and disbursements. Please provide clarifying information regarding the source of the transfer(s) received by your committee.

-Schedule A of your report discloses contributions from political committees that fail to include a full and/or recognizable name. Reporting only the name of the connected organization, abbreviating the name of the committee so it is unrecognizable, or using an indistinguishable acronym is inadequate. The following committee names from your report need further clarification: ACLI PAC, Good Gov't for America PAC, PIA PAC, REIT PAC, Salt River Project PAC and UST PAC.

Please amend your report to include the missing information. 11 CFR §§100.12, 102.14(c) and 104.3(a)(4)(ii)

-Your report discloses receipts totaling $22,500 from the 2000 Republican House Senate Dinner, which is a joint fundraising committee affiliated with your committee. The memo Schedule A itemizing the receipts from this joint fundraising committee totals $9,687. Please amend your report to disclose the omitted information or provide clarifying information regarding this apparent discrepancy. 11 CFR §102.17(c)(8)(i)(A)

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,

Andrew J. Dodson
Acting Assistant Branch Chief,
Party/Non-Party Branch
Reports Analysis Division

219

SCHEDULE A ITEMIZED RECEIPTS
NAME OF COMMITTEE - HOUSE SENATE DINNER MEMO SCHEDULE
PERIOD RUN 06/01/2000 Thru 06/30/2000

PAGE 1
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 |
|---|---|---|---|
| Patricia Daley<br>9571 Lagersfield Circle<br>Vienna, VA 22181 | Information Requested<br>06/16/2000<br>Aggregate YTD $750.00 | 06/16/2000 | 750.00 |
| Mr. A. R. Dike<br>Suite 3050<br>301 Commerce Street<br>Fort Worth, TX 76102-4143 | Information Requested<br>06/05/2000<br>Aggregate YTD $250.00 | 06/05/2000 | 250.00 |
| Mr. G. William Helsberg<br>5928 N. Talman Avenue<br>Chicago, IL 60659 | Information Requested<br>06/13/2000<br>Aggregate YTD $755.00 | 06/13/2000 | 5.00 |
| Mashantucket Pequot Tribal Nat<br>P.O. Box 3008<br>Mashantucket, CT 06339-3008 | Information Requested<br>06/08/2000<br>Aggregate YTD $7,500.00 | 06/08/2000 | 7,500.00 |
| Mr. Robert E. Morris<br>98 Riverside Ave.<br>Riverside, CT 06878-1619 | O' Connor Davies & Co Inc.<br>C P A<br>Aggregate YTD $500.00 | 06/05/2000 | 500.00 |
| Oneida Indian Nation<br>Box 1, West Road<br>Oneida, NY 13421 | NA<br>Aggregate YTD $2,500.00 | 06/29/2000 | 2,500.00 |
| Brian Swette<br>232 Highway 1<br>Carmel, CA 93923 | Information Requested<br>06/16/2000<br>Aggregate YTD $2,500.00 | 06/16/2000 | 2,500.00 |

SUBTOTAL OF RECEIPTS THIS PAGE RECEIPT AMOUNT $14,005.00

**SCHEDULE A** **ITEMIZED RECEIPT** Use separate schedule(s) for each category of the Detailed Summary Page



FOR LINE NUMBER 11ai

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)

**NATIONAL REPUBLICAN SENATORIAL COMMITTEE**

| Full Name, Mailing Address, and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| Richard C. Marx<br>PO Box 440<br>Wappingers Falls, NY 12590-0440 | Self-Employed<br>Insurance | 7/10/2000 | $250.00 |
| | | 7/11/2000 | $250.00 |
| | Aggregate Year-to-Date $500.00 | | |
| Full Name, Mailing Address, and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
| Mashantucket Pequot Tribal Nation<br>PO Box 3006<br>Mashantucket, CT 06339-3006 | INFORMATION REQUESTED<br>INFORMATION REQUESTED | 7/25/2000 | $10,000.00 |
| | | 7/26/2000 | $8,750.00 |
| | Aggregate Year-to-Date $18,750.00 | | |
| Full Name, Mailing Address, and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
| Martha A. Mason<br>2529 McAllister St<br>San Francisco, CA 94118-4221 | Red Square Pharmacy<br>Pharmacist | 7/14/2000 | $150.00 |
| | | 7/21/2000 | $100.00 |
| | Aggregate Year-to-Date $1,100.00 | | |
| Full Name, Mailing Address, and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
| L. E. Massie<br>PO Box 178<br>Toledo, IL 62468-0128 | INFORMATION REQUESTED<br>Retired-Physician & Sur | 7/3/2000 | $100.00 |
| | | 7/19/2000 | $50.00 |
| | Aggregate Year-to-Date $250.00 | | |
| Full Name, Mailing Address, and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
| Marvin Rogers Mathis, Sr.<br>PO Box 545<br>N. Wilkesboro, NC 28659 | INFORMATION REQUESTED<br>INFORMATION REQUESTED | 7/24/2000 | $500.00 |
| | Aggregate Year-to-Date $850.00 | | |

Subtotal of Receipts This Page: $20,150.00

20020260773

SCHEDULE A

# ITEMIZED RECEIPTS

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

PAGE 1 OF 1

FOR LINE NUMBER 12

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)

NATIONAL REPUBLICAN SENATORIAL COMMITTEE

FEC ID No. C00027466

A10

| Full Name, Mailing Address and ZIP Code | Name of Employer / Occupation | Date (month, day, year) | Amount of Each Receipt this Period |
|---|---|---|---|
| A. 2000 Republican House Senate Dinner<br>PO Box 1721<br>Washington, DC 20013<br>Receipt for: ☐ Primary ☐ General ☐ Other (specify): | Transfer<br>See Memo Schedules<br>Occupation<br>Aggregate Year-To-Date >= $ | 7/21/00 | 22,500.00 |
| B. The Judd Gregg Committee<br>PO Box 1812<br>Concord, NH 03302-1812<br>Receipt for: ☐ Primary ☐ General ☐ Other (specify): | Transfer<br>Occupation<br>Aggregate Year-To-Date >= $ | 7/12/00 | 25,000.00 |
| C. Friends of Senator Nickles<br>PO Box 1549<br>Ponca City, OK 74602<br>Receipt for: ☐ Primary ☐ General ☐ Other (specify): | Transfer<br>Occupation<br>Aggregate Year-To-Date >= $ | 7/25/00 | 200,000.00 |
| D. Utah Republican Party<br>117 E. South Temple<br>Salt Lake City, UT 84111<br>Receipt for: ☐ Primary ☐ General ☐ Other (specify): | Transfer<br>Occupation<br>Aggregate Year-To-Date >= $ | 7/13/00 | 10,000.00 |
| E. Coverdell Good Government Committee<br>3091 Maple Dr., Ste. 200<br>Atlanta, GA 30305<br>Receipt for: ☐ Primary ☐ General ☐ Other (specify): | Transfer<br>Occupation<br>Aggregate Year-To-Date >= $ | 7/18/00 | 5,000.00 |
| F. North Dakota Republican Party<br>PO Box 1917<br>Bismarck, ND 58502<br>Receipt for: ☐ Primary ☐ General ☐ Other (specify): | Transfer<br>Occupation<br>Aggregate Year-To-Date >= $ | 7/20/00 | 20,000.00 |
| G. Collins for Senator<br>PO Box 1096<br>Bangor, ME 04402-1096<br>Receipt for: ☐ Primary ☐ General ☐ Other (specify): | Transfer<br>Occupation<br>Aggregate Year-To-Date >= $ | 7/21/00 | 2,000.00 |

| | |
|---|---|
| SUBTOTAL of Receipts This Page (optional) | 284,500.00 |
| TOTAL This Period (last page this line number only) | 284,500.00 |