



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

September 27, 2001

Shelly Moskwa, Treasurer
Hillary Rodham Clinton for U.S. Senate
Committee
509 2nd Street, NE
Washington, DC 20002

Identification Number: C00346544

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

Dear Ms. Moskwa:

This letter is to inform you that as of September 26, 2001, the Commission has not received your response to our request for additional information, dated September 5, 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 October 17, 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 Pat Sheppard 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,

A handwritten signature in cursive script that reads "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Shelly Moskwa, Treasurer
Hillary Rodham Clinton for U. S. Senate
Committee
509 2nd Street, N.E.
Washington, DC 20002

SEP 5 2001

Identification Number: C00346544

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

Dear Ms. Moskwa:

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 indicates that your committee has failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12P report. Campaign committees that file electronically must submit these notices electronically. A principal campaign committee must notify the Commission, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to provide concerning this matter will be considered. (11 CFR §104.18(a) and (c))

Additionally, Schedule A supporting Line 12, of the Detailed Summary Page itemizes a transfer from the New York Senate 2000 Federal committee on October 25, 2000, in the amount of \$100,000. Since this transfer was received during the 48 Hour Notice reporting period, the committee should

HILLARY RODHAM CLINTON FOR U.S. SENATE COMMITTEE
PAGE 2

have filed the required 48 Hour Notices for contributions of \$1,000 or more that represent this amount. Please provide a separate listing of the names of the individuals that represent this amount.


-Your committee filed 48 hour notices reporting the following "last minute" contributions:

<u>Contributor</u>	<u>Date</u>	<u>Amount</u>
Meyer, Suozzi, English, & Klein PAC	10/19/00	2000
Utility Workers Union of America AFL-CIO	10/19/00	1000
Clemson Brown	10/25/00	1000
Lois Olshan	10/25/00	1000
Virginia Conway	10/25/00	1000
Khalil Rana	10/25/00	1000
Pamela Schneider	10/31/00	1000
Sanford Smith	11/01/00	1000
William H Adkins	10/31/00	1000
Frances Cooper	10/20/00	1000
Brooke Shearer	10/20/00	1000
Norman Cohn	10/27/00	1000
Melinda Kata	10/27/00	1000
Jeremy Waletzky	10/19/00	1000
Liba Icahn	10/19/00	1000
Saud Ansari	10/20/00	1000
Rime Cohen	11/01/00	1000
Chung Juch	10/27/00	1000

These contributions do not appear on Schedule A of this report. Please amend your report to include these contributions or provide an explanation of these apparent discrepancies.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 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,



Pat Sheppard
Assistant Branch Chief
Reports Analysis Division

