



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

April 24, 1997

John H. Hager, Treasurer
Republican Party of Virginia, Inc.
115 East Grace Street
Richmond, VA 23219

Identification Number: C00001305

Reference: 30 Day Post-General (10/17/96-11/30/96) and Year End (12/1/96-12/31/96) Reports

Dear Mr. Hager:

This letter is to inform you that as of April 23, 1997, the Commission has not received your response to our requests for additional information dated April 2, 1997. 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).

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 Andrew Dodson on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

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

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

John H. Hager, Treasurer
Republican Party of Virginia, Inc.
115 East Grace Street
Richmond, VA 22319

APR 2 1997

Identification Number: C00001305

Reference: Year End Report (12/1/96-12/31/96)

Dear Mr. Hager:

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 H3 of your report discloses a transfer(s)-in from a non-federal account(s) for administrative/voter drive which appears to exceed the permissible amount(s) indicated by your allocation ratio for administrative/voter drive. Please be advised that transfers for shared activity must not exceed the non-federal share of the joint disbursements and that these transfers must be made within a 70-day time period: no more than 10 days before or 60 days after payment to the vendor. 11 CFR §§106.5(g)(2) and 106.6(e)(2) Please clarify the nature of these transfers-in from the non-federal account.

The Commission recommends that you immediately transfer the total excessive amount received by your federal account 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.

-The beginning cash balance of this report should equal the ending balance of your 30 Day Post-General Report. Please clarify this discrepancy and amend any subsequent report(s) that may be affected by this correction.

-The totals listed on Lines 6(c) and 7, Column B of the 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. Please amend your report and any subsequent reports that may be affected by this correction.

-The totals listed on Lines 11(a)(ii), 11(a)(iii), 11(c), 11(d), 19, 20, 21(a)(i), 21(a)(ii), 21(b), 21(c), 30 and 31, 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. Please amend your report and any subsequent reports that may be affected by this correction.

-Line 11(c) of the Detailed Summary Page of your report discloses a total of \$.00 in contributions from other political committees. The sum of the entries itemized on Schedule A, however, indicates the total to be \$50. Please amend your report to clarify the discrepancy.

-Your calculations for Line 19, Column A appear to be incorrect. FEC calculations disclose this amount(s) to be \$195,868. Please provide the corrected total(s) on the Detailed Summary Page.

-Your report discloses an outstanding balance(s) beginning this period for a debt(s) owed to Coopers & Lybrand LLP and Envelopes Only, Inc.. However, an outstanding balance(s) at the close of the period was not disclosed on your 30 Day Post-General Report. Please amend your report(s) to clarify this discrepancy.

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,



Andrew J. Dodson
Senior Reports Analyst
Reports Analysis Division