



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

June 27, 2002

RQ-3

Randall Goss, Treasurer
Dallas Entrepreneurial Political Action
Committee (DALENPAC)
1701 N. Hampton
Desota, TX 75115

Identification Number: C00283523

Reference: Amended Year End Report (7/1/01-12/31/01), received 2/12/02 and
April Quarterly Report (1/1/02-3/31/02)

Dear Mr. Goss:

On June 5, 2002 you were notified that a review of the above-referenced report(s) raised questions as to specific contributions and/or expenditures, and the reporting of certain information required by the Federal Election Campaign Act.

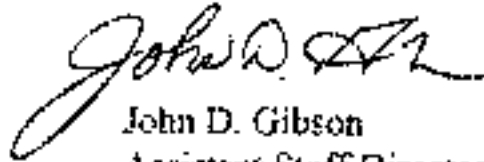
Please be advised that if a committee files an amendment to a report that was filed electronically, it shall also submit the amendment in an electronic format. 11 CFR §104.18(f) Your paper filing dated June 14, 2002 will not be considered an amended report. To amend your report, you must submit it in an electronic format.

An adequate response must be received at the Commission by July 17, 2002. 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 related to this matter, please contact Antoinette Kitchen 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 dark ink, appearing to read "John D. Gibson". The signature is fluid and cursive, with the first name "John" being the most prominent.

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures

2025 RELEASE UNDER E.O. 14176



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Randall Goss, Treasurer
Dallas Entrepreneurial Political Action
Committee (DALENPAC)
1701 N. Hampton
Desota, TX 75115

JUN 05 2002

Identification Number: C00283523

Reference: April Quarterly Report (1/1/02-3/31/02)

Dear Mr. Goss:

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 B supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed

DALLAS ENTREPRENEURIAL POLITICAL ACTION COMMITTEE (DALENPAC)
PAGE 2

on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Schedule B of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Please identify the name and address of the payee for the in-kind contribution(s) disclosed on Schedule B for Line 23.

DALLAS ENTREPRENEURIAL POLITICAL ACTION COMMITTEE (DALENPAC)
PAGE 3

-Your report discloses limited payments for administrative expenses. Administrative expenses are payments made for the purpose of operating a political committee including, but not limited to, rent, utilities, salaries, telephone service, office equipment and supplies. Any such payments to a person aggregating in excess of \$200 in a calendar year must be disclosed on Schedule(s) B supporting Line 21(b) of the Detailed Summary Page. 2 U.S.C. §434(b)(5) If these expenses are being paid by a connected organization, your Statement of Organization must be amended to reflect this relationship. 2 U.S.C. §433(b)(2) In addition, if expenses have been incurred but not paid in a reporting period, the activity should be disclosed as a debt on Schedule D, if the obligation is \$500 or more, or outstanding for sixty days or more. 11 CFR §104.11

Any goods or services provided to your committee by a person, except volunteer activity (i.e., a person's time), would be considered an in-kind contribution from that person, and would be subject to the disclosure requirements of 2 U.S.C. §434(b)(3) and 11 CFR §104.13, and the limitations and prohibitions of 2 U.S.C. §§441a and 441b.

Clarification regarding administrative expenses should be disclosed during each two year election cycle beginning with the first report filed in the non-election year. Please verify that all expenses referenced above (i.e., rent, salaries, utilities, etc.) have been adequately disclosed. If these services have been provided by volunteers, please confirm this in writing.

A response or 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. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. 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,



Antoinette Kitchen
Senior Reports Analyst
Reports Analysis Division

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

 FOR LINE NUMBER:
 (check only one)

PAGE 11 / 11

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c

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)

DALLAS ENTREPRENEUR POLITICAL ACTION COMMITTEE

Full Name (Last, First, Middle Initial)

A. Saxby Chambliss U.S. Senate

Date of Disbursement

03 / 08 / 2002

Mailing Address

3224 Peachtree

City

Atlanta

State

GA

Zip Code

30355

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

Contribution

Candidate Name

Category/
Type

Office Sought:

House

Disbursement For:

2002

X Senate

X Primary

General

President

Other (specify) ▼

State: GA

District:

Transaction ID: SB23.43

AK

Full Name (Last, First, Middle Initial)

B. Scott Arney for Congress

Date of Disbursement

03 / 25 / 2002

Mailing Address

P. O. Box 51342

City

Denton

State

TX

Zip Code

76208

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

Contribution

Candidate Name

Category/
Type

Office Sought:

X House

Disbursement For:

2002

Senate

X Primary

General

President

Other (specify) ▼

State: TX

District: 26

Transaction ID: SB23.4347

TX (P) was 3/12/02

C.

SUBTOTAL of Disbursements This Page (optional)

2000.00

TOTAL This Period (last page this line number only)

25665.44

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

 FOR LINE NUMBER:
 (check only one)

PAGE 9/11

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c

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NAME OF COMMITTEE (in Full)

DALLAS ENTREPRENEUR POLITICAL ACTION COMMITTEE

Full Name (Last, First, Middle Initial)

A. Hutchinson for Senate Committee

Date of Disbursement

 M M / D D / Y Y Y Y
 01 / 15 / 2002

Mailing Address

700 W. Capital Fed. Bldg.

Room 2527

City

Little Rock

State

AR

Zip Code

72201

Amount of Each Disbursement this Period

5000.00

Purpose of Disbursement

Contribution

Candidate Name

Category/
Type

Office Sought:

House

Disbursement For:

2002

☒ Senate☒ Primary

General

President

Other (specify) ▼

State: AR

District:

Transaction ID: SB23.4337

Full Name (Last, First, Middle Initial)

B. John Cornyn for Senate

Date of Disbursement

 M M / D D / Y Y Y Y
 03 / 07 / 2002

Mailing Address

P. O. Box 13026

City

Austin

State

TX

Zip Code

78711

Amount of Each Disbursement this Period

5000.00

Purpose of Disbursement

Contribution

Candidate Name

Category/
Type

Office Sought:

House

Disbursement For:

2002

☒ Senate☒ Primary

General

President

Other (specify) ▼

State: TX

District:

Transaction ID: SB23.434

Full Name (Last, First, Middle Initial)

C. Larry Craig for Senate

Date of Disbursement

 M M / D D / Y Y Y Y
 01 / 14 / 2002

Mailing Address

P. O. Box 857

City

Boise

State

ID

Zip Code

83701

Amount of Each Disbursement this Period

5000.00

Purpose of Disbursement

Contribution

Candidate Name

Category/
Type

Office Sought:

House

Disbursement For:

2002

☒ Senate☒ Primary

General

President

Other (specify) ▼

State: ID

District:

Transaction ID: SB23.4335

SUBTOTAL of Disbursements This Page (optional)

15000.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

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

 FOR LINE NUMBER:
 (check only one)

PAGE 10 / 11

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c

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NAME OF COMMITTEE (in Full)

DALLAS ENTREPRENEUR POLITICAL ACTION COMMITTEE

AK

A. Full Name (Last, First, Middle Initial) Larry Craig for Senate		Date of Disbursement 03 / 07 / 2002	
Mailing Address P. O. Box 857		Amount of Each Disbursement this Period 437.51	
City Boise	State ID	Zip Code 83701	Category/ Type
Purpose of Disbursement In-kind made, fundraiser luncheon			
Candidate Name Larry Craig for Senate			
Office Sought: House <input checked="" type="checkbox"/> Senate President	Disbursement For: 2002 <input checked="" type="checkbox"/> Primary General Other (specify) ▼		
State: ID District:	Transaction ID: SB23.4351		

B. Full Name (Last, First, Middle Initial) McConnell Senate Committee '02		Date of Disbursement 02 / 20 / 2002	
Mailing Address P. O. Box 1496		Amount of Each Disbursement this Period 3000.00	
City Louisville	State KY	Zip Code 40201	Category/ Type
Purpose of Disbursement Contribution			
Candidate Name			
Office Sought: House <input checked="" type="checkbox"/> Senate President	Disbursement For: 2002 <input checked="" type="checkbox"/> Primary General Other (specify) ▼		
State: KY District:	Transaction ID: SB23.4341		

C. Full Name (Last, First, Middle Initial) Richard Shelby for Senate		Date of Disbursement 03 / 07 / 2002	
Mailing Address P. O. Box 1091		Amount of Each Disbursement this Period 1236.05	
City Tuscaloosa	State AL	Zip Code 35403	Category/ Type
Purpose of Disbursement In-kind made, fundraiser breakfast			
Candidate Name Saxby Chambliss U.S. Senate			
Office Sought: House <input checked="" type="checkbox"/> Senate President	Disbursement For: 2002 <input checked="" type="checkbox"/> Primary General Other (specify) ▼		
State: AL District:	Transaction ID: SB23.4353		

SUBTOTAL of Disbursements This Page (optional)

4674.26

TOTAL This Period (last page this line number only)

22037622627