FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

June 8, 2000

Edward Bertorelli, Treasurer
Massachusetts State Republican
Congressional Committee
21 Milk Street, 4th Floor
Boston, MA 02109

Identification Number: C00042622

Reference: Amended Mid-Year Report (1/01/99-6/30/99), dated 4/14/00, Amended Year End Report (7/01/99-12/31/99), dated 4/14/00 and Year End Report (7/01/99-12/31/99)

Dear Mr. Bertorelli:

This letter is to inform you that as of June 7, 2000 the Commission has not received your response to our requests for additional information dated May 17, 2000. 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).

The Commission is in receipt of your Amended Statement of Organization dated May 18, 2000; however, it does not address the issues in our letters referenced above. 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 Donald L. Averett 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

Enclosures

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Lawrence P. Novak, Treasurer
Massachusetts State Republican
Congressional Committee
21 Milk Street, 4th Floor
Boston, MA 02109

MAY 17 2002

Identification Number: C00042622

Reference: Year End Report (7/01/99-12/31/99)

Dear Mr. Novak:

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 contribution(s) which may have been drawn on a corporate account(s). 2 U.S.C. §441b(a) prohibits the receipt of contributions from corporations unless made from separate segregated funds established by the corporations.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have received a contribution(s) from a corporation(s), you must transfer-out the impermissible funds to an account not used to influence federal elections or refund the full amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of the committee, all transfers-out and refunds should be made within thirty days of the treasurer's receipt of the impermissible funds. 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 receiving a refund or granting written authorization for a transfer to another account.

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 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 concerning the acceptance of prohibited contributions, prompt action on your part to transfer-out or refund any such prohibited contributions will be taken into consideration.

-Schedule B supporting Line 29 discloses a refund made to Mass Republican State Committee; however, it appears that the receipt of these funds has not been reported by your committee. Please provide additional information to clarify the nature and purpose of this transaction to include the original dates of receipt of these funds.

-On Schedule A supporting Line 11(a)(i) of the Detailed Summary Page, your report disclosed contributions from individuals that omit the complete dates of receipt. Please amend your report by supplying the information. 11 CFR §104.3(a)(4)(i)

-Please amend Schedule A supporting Lines 11(c) and 12 by providing the full name and date for each contribution or transfer received from a political committee. 11 CFR §104.3(a)(4)(ii) and (iii)(B)

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,

Donald L. Averett
Reports Analyst
Reports Analysis Division

SCHEDULE A ITEMIZED RECEIPTS

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

FOR LINE NUMBER 11(a)(i)

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)
Massachusetts Republican State Congressional Committee

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Dorothy Jenney 70 Landfall St Falmouth, MA 02540 Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Retired / Retired Aggregate Year-to-Date → $250.00	08/20/199	$250.00
Dorothy Jenney 70 Landfall St Falmouth, MA 02540 Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Retired / Retired Aggregate Year-to-Date → $400.00	11/09/199	$150.00
Edmund Kelly Liberty Mutual Insurance 175 Berkeley Street Boston, MA 02117- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Liberty Mutual / President & CEO Aggregate Year-to-Date → $2500.00	11/24/199	$2500.00
Todd Krasnow 171 Hobart Road Newton, MA 02159- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Zoots / President Aggregate Year-to-Date → $5000.00	11/03/199	$5000.00
Leo Lachance 60 Chapman Park Gardner, MA 01440 Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Leo P. LaChance Assoc. / Owner Aggregate Year-to-Date → $250.00	09/30/199	$250.00
John Lakian 129 Penzance Rd Woods Hole, MA 02543 Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Fort Hill Group / Investments Aggregate Year-to-Date → $5000.00	09/18/199	$5000.00
William Lambert 57 Old Colony Road Chestnut Hill, MA 02467 Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Retired / School Teacher Aggregate Year-to-Date → $300.00	07/28/199	$100.00

SUBTOTAL of Receipts This Page (optional)	$13250.00
TOTAL This Period (last page this line number only)	

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SCHEDULE A

ITEMIZED RECEIPTS

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

FOR LINE NUMBER 11(a)(i)

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NAME OF COMMITTEE (In Full)
Massachusetts Republican State Congressional Committee

Full Name, Mailing Address and Zip Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
Lelino Marino Modern Continental Construction 600 Memorial Drive Cambridge, MA 02139- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Exec. Occupation: Modern Continental Constr. Co Aggregate Year-to-Date -> $5000.00	09/28/199	$5000.00
J Thomas Marquis 66 Island Creek Rd Duxbury, MA 02332- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer: Marquis Real Estate Occupation: real estate Aggregate Year-to-Date -> $500.00	08/16/199	$500.00
P. Andrews McLane 77 Dean Rd Weston, MA 02493 Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer: TA Associates Occupation: Investment Manager Aggregate Year-to-Date -> $5000.00	11/08/199	$5000.00
Albert Merck Fairfield 19 1010 Waltham Street Lexington, MA 02421- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer: Retired Occupation: Retired Aggregate Year-to-Date -> $1000.00	12/16/199	$1000.00
Edward Michaud 12 Highland St Weston, MA 02493 Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer: Self Employed Occupation: Orthodontist Aggregate Year-to-Date -> $1000.00	08/20/199	$1000.00
Christy Mihos 130 Beech St Cohasset, MA 02025 Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer: Christy's Markets, Inc. Occupation: Corporate Executive Aggregate Year-to-Date -> $5000.00	08/16/199	$5000.00
Joseph Milano 61 Union Street Boston, MA 02108- Receipt For: ☐ Primary ☐ General ☐ Other (specify)	Name of Employer: Union Oyster House Occupation: Restaurant Owner Aggregate Year-to-Date -> $500.00	10/29/199	$500.00

SUBTOTAL of Receipts This Page (optional) $18000.00

Total This Period (last page this line number only)