FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

June 8, 2000

Roger Moffatt, Treasurer
D. C. Republican Committee Federal
Campaign Committee
600 Pennsylvania Avenue, SE, #300
Washington, DC 20003

Identification Number: C00191288

Reference: Mid-Year (1/1/99-6/30/99) and Year End (7/1/99-12/31/99) Reports

Dear Mr. Moffatt:

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).

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 Edward D. Ryan 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

Roger Moffatt, Treasurer
D. C. Republican Committee
Federal Campaign Committee
600 Pennsylvania Avenue, SE #300
Washington, DC 20003

MAY 17 2000

Identification Number: C00191288

Reference: Year End Report (7/1/99-12/31/99)

Dear Mr. Moffatt:

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:

-Your calculations for Lines 11(a)(i), Columns A and B through 19, Columns A and B appears to be incorrect. FEC calculations disclose this amount to be 69,656.64 and $118,989.19, respectively. Please provide the corrected totals on the Detailed Summary Page.

-Your calculations for Line 6(c), Columns A and B appears to be incorrect. FEC calculations disclose this amount(s) to be $69,656.64 and $118,989.19, respectively. Please provide the corrected total(s) on the Summary Page.

-Your calculations for Lines 6(a) Columns A and B through 8, Columns A and B appear to be incorrect. FEC calculations disclose this amount to be $33,229.25. Please provide the corrected totals on the Summary Page.

-Line 29 of the Detailed Summary Page discloses $5,344.62 for "Moved erroneous deposit to State Acct."; however, it appears that the receipt of this deposit has not been reported by your committee.

Please provide the original date of receipt for the erroneous deposit. In

addition, you must amend the report covering the period during which the amount was received to disclose the receipt on Schedule A supporting the appropriate line of the Detailed Summary Page. 11 CFR §103.3(b)(1)

If the amount in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

Although the Commission may initiate legal action regarding the erroneous deposit, prompt action by your committee and any clarifying information that you can provide will be taken into consideration.

-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(d) preclude a committee and its affiliates from receiving contributions from another political committee or person in excess of $5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeded the limits, you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of $5,000 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 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.

-Line 29 of the Detailed Summary Page discloses other disbursements during the reporting period. If this figure includes any disbursements to a payee, that aggregate greater than $200 in the calendar year, please amend your report by itemizing the disbursements on Schedule B. 2 U.S.C. §434(b)(4)(H)(V)

-Your report disclosed a category of financial activity that has been reflected on the wrong line of the Detailed Summary Page. Transfers to your non-federal or "State Acct." should be properly disclosed on a separate Schedule B, supporting Line 22 (not Line 29) of the Detailed Summary Page. Please refer to the instructions contained on the forms to determine the proper categorization when preparing your next filing.

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,

Edward D. Ryan

Edward D. Ryan
Reports Analyst
Reports Analysis Division

20035093848

SCHEDULE A

ITEMIZED RECEIPTS

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

FOR LINE NUMBER 11b2

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)

Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
A. Julie Finley 3221 Woodland Dr NW Washington DC 20008	N/A	9/8	5,200.00
Occupation: Housewife	Aggregate Year-to-Date $ 5,200.00		502
Receipt For: ☐ Primary ☐ General ☑ Other (specify): General			
B. Mary O'Brien Gibson 4830 Glenbrook Road NW Washington, DC 20016	Name of Employer: INB Requested	11/3	1000.00
Occupation: Info Requested	Aggregate Year-to-Date $ 1000.00		
Receipt For: ☐ Primary ☐ General ☑ Other (specify): General Contrib.			
C. John W. Gill 4907 Tilden St. NW Washington DC 20016	Name of Employer: H.A. Gill & Sons, INC	7/13 11/8	250.00 150.00
Occupation: President	Aggregate Year-to-Date $ 625.00		
Receipt For: ☐ Primary ☐ General ☑ Other (specify): General Contrib.			
D. Nathaniel N. Green 2151 Jamieson Ave #610 Alexandria, VA 22314	Name of Employer: N/A	8/4	100.00
Occupation: Retired	Aggregate Year-to-Date $ 300.00		
Receipt For: ☐ Primary ☐ General ☑ Other (specify): General Contrib			
E. Gilbert Hahn 815 Conn Ave NW #600 Washington DC 20006	Name of Employer: Amster & Hahn	10/29	1000.00
Occupation: Lawyer	Aggregate Year-to-Date $ 1100.00		
Receipt For: ☐ Primary ☐ General ☑ Other (specify): General Contrib			
F. Jim Hayes 1726 M St NW #203 Washington DC 20037	Name of Employer: BAG-IT	11/8	250.00
Occupation: Sales	Aggregate Year-to-Date $ 750.00		
Receipt For: ☐ Primary ☐ General ☑ Other (specify): General Contrib.			
G. Margaret Heimbold 3254 N St. NW Washington, DC 200	Name of Employer: Requested	7/13	50.00
Occupation:	Aggregate Year-to-Date $ 1250.00		
Receipt For: ☐ Primary ☐ General ☑ Other (specify):			

SUBTOTAL of Receipts This Page (optional) 8000.00

TOTAL This Period (last page this line number only) .....

20035093847

SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE 2 OF 8

FOR LINE NUMBER 11b

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): DC Republican Committee

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Neil Carothers, 1318 28th St NW, Washington DC 20007	Info Requested / Info Requested	7/13	250.00
Receipt For: Primary ☐ General ☐ Other (specify): General Contribution	Aggregate Year-to-Date $ 250.00		
B. Thomas C Clagett, 2700 Virginia Ave NW, Washington DC	N/A / Retired	11/03 11/08	5000.00 500.00
Receipt For: Primary ☐ General ☐ Other (specify): General Contribution	Aggregate Year-to-Date $ 5,500.00		SOR
C. Francis I G Coleman, 1807 Kalorama Sq. NW, Washington, DC 20009	N/A / Retired	07/13	300.00
Receipt For: Primary ☐ General ☐ Other (specify): General Contribution	Aggregate Year-to-Date $ 300.00		
D. Cecilia De Medici, 4734 Mass Ave NW, Washington DC 20016	Info Requested / Info Requested	7/14 11/3	100.00 1000.00
Receipt For: Primary ☐ General ☐ Other (specify): General Contribution	Aggregate Year-to-Date $ 1100.00		
E. Bernard Demczuk, 721 21st St NW, Wash. DC 20037	GW University / Asst. VP	11/8	250.00
Receipt For: Primary ☐ General ☐ Other (specify): General Contribution	Aggregate Year-to-Date $ 250.00		
F. Julia Diaz-Asper, 3219 Reservoir Rd. NW, Washington, DC 20007	Legg, Long & Foster / Realtor	7/13 11/3 11/8	250.00 1000.00 100.00
Receipt For: Primary ☐ General ☐ Other (specify): General Contribution	Aggregate Year-to-Date $ 1350.00		
G. Steven D. Ettridge, 5033 Glenbrook Terr NW, Wash, DC 20016	N/A / Retired	7/13	250.00
Receipt For: Primary ☐ General ☐ Other (specify): General Contribution	Aggregate Year-to-Date $ 1250.00		

SUBTOTAL of Receipts This Page (optional) > 9000.00

TOTAL This Period (last page this line number only) >