



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

May 8, 2016

JONATHAN LINES, TREASURER
ARIZONA REPUBLICAN PARTY
3501 NORTH 24TH STREET
PHOENIX, AZ 85016

Response Due Date

06/13/2016

IDENTIFICATION NUMBER: C00008227

REFERENCE: AMENDED NOVEMBER MONTHLY REPORT (10/01/2015 - 10/31/2015),
RECEIVED 12/28/2015

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 3 item(s):

1. Schedule A of your report discloses aggregate year to date totals for contributions received from individuals which appear to be incorrect (see attached). Please be advised that federal regulations require aggregate year to date totals to include only those contributions which are received during the calendar year. In the event that the aggregate year to date total is correct, please note that federal regulations also require the disclosure of all contributions received from individuals who have contributed over \$200. 11 CFR §104.3(a) (4) Please amend your report to provide the correct aggregate year to date totals.
2. A review of the reports filed by your committee indicates that your committee received one or more contributions from "MAGELLAN HEALTH, INC. EMPLOYEE COMMITTEE FOR GOOD GOVERNMENT" and "UNITED TRANSPORTATION UNION POLITICAL ACTION COMMITTEE (UTU PAC)" which have been disclosed on their reports of receipts and disbursements as contributions for the non-federal account (see attached). Please be advised, contributions deposited in a federal account must meet the following conditions: the contributions are designated or expressly solicited for use in connection with federal elections and contributors are informed that their contributions are subject to the limits and prohibitions of the Act. 11 CFR §102.5(a)

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

If the contributions received were misdeposited into the federal account, you may have to make a refund. If within 30 days of receipt you (1) transferred the misdeposited amount to an account not used to influence federal elections, and (2) provided a written notice to the committee making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the misdeposited amount must be refunded. (11 CFR §103.3(b)(1))

Please clarify if the contributions received from the disclosed donors' federal accounts were permissible. If the contributions were intended for a non-federal account, please inform the Commission of your corrective action promptly in writing and provide a photocopy of your check for any transfer-out or refund. Although the Commission may take further legal action regarding the misdeposited funds, your prompt action will be taken into consideration.

3. Schedule A of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. Please be advised that 52 U.S.C. §30116(f) (formerly 2 U.S.C. §441a(f)) and 11 CFR §110.2(d) prohibit a state, district or local party committee (combined) from receiving any contribution from a multicandidate political committee in excess of \$5,000 per calendar year.

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

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt you (1) transferred the excessive amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund. Any request from a donor for a refund must be honored.

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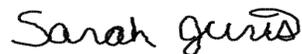
If the foregoing conditions transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR §103.3(b)(1) and (3))

Please inform the Commission of your corrective action promptly in writing and provide a photocopy of your check for any 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 during which the transaction was made.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. 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. **Requests for extensions of time in which to respond will not be considered.**

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 should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1175.

Sincerely,



Sarah Juris
Senior Campaign Finance Analyst
Reports Analysis Division

**Aggregate Year-to-Date Total Calculated Incorrectly
ARIZONA REPUBLICAN PARTY (C00008227)**

Contributor Name	Date	Amount	Reported YTD Total	YTD Total Calculated by FEC
Randy Kendrick	4/30/15	\$25,000.00	\$25,000.00	\$25,000.00
Transfer excess funds to non-federal - Kendrick	4/29/15	-\$5,000.00		\$20,000.00
Transfer of Excess funds - Kendrick	5/1/15	-\$10,000.00		\$10,000.00
Randy Kendrick	10/31/15	\$25,000.00	\$50,000.00	\$35,000.00

**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)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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)

Magellan Health, Inc. Employee Committee for Good Government

Full Name (Last, First, Middle Initial)

A. ARIZONA REPUBLICAN PARTY

Mailing Address 3501 NORTH 24TH STREET

City PHOENIX State AZ Zip Code 85016

Purpose of Disbursement
 Non Federal disbursement

011

Candidate Name

Category/
 Type

Office Sought: House
 Senate
 President

Disbursement For:
 Primary General
 Other (specify) ▼

State: District:

Date of Disbursement

MM / DD / YYYY
 10 / 09 / 2015

Transaction ID : SB29.8506

Amount of Each Disbursement this Period

5000.00

Full Name (Last, First, Middle Initial)

B. M&T Bank

Mailing Address 25 S Charles Street

City Baltimore State MD Zip Code 21202

Purpose of Disbursement
 Bank service charge

001

Candidate Name

Category/
 Type

Office Sought: House
 Senate
 President

Disbursement For:
 Primary General
 Other (specify) ▼

State: District:

Date of Disbursement

MM / DD / YYYY
 10 / 08 / 2015

Transaction ID : SB29.8505

Amount of Each Disbursement this Period

44.14

Full Name (Last, First, Middle Initial)

C. North Carolina State Board of Elections

Mailing Address P.O. Box 27255

City Raleigh State NC Zip Code 27611-7255

Purpose of Disbursement
 Non federal disbursement

001

Candidate Name

Category/
 Type

Office Sought: House
 Senate
 President

Disbursement For:
 Primary General
 Other (specify) ▼

State: District:

Date of Disbursement

MM / DD / YYYY
 10 / 01 / 2015

Transaction ID : SB29.8509

Amount of Each Disbursement this Period

500.00

SUBTOTAL of Disbursements This Page (optional)..... ▶

5544.14

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

5544.14

**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)

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<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input 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	<input checked="" type="checkbox"/> 29	<input type="checkbox"/> 30b

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NAME OF COMMITTEE (In Full)

UNITED TRANSPORTATION UNION POLITICAL ACTION COMMITTEE (UTU PAC)

Full Name (Last, First, Middle Initial)

A. Kim Adkins

Mailing Address PO Box 661

City Martinsville State VA Zip Code 24114

Purpose of Disbursement
 20th Sen Dist/VA

Candidate Name

Office Sought: House
 Senate
 President
 State: VA District: 20

Disbursement For:
 Primary General
 Other (specify) ▼

Category/
 Type

Date of Disbursement

MM / DD / YYYY
 10 / 06 / 2015

Transaction ID : SB29.45455

Amount of Each Disbursement this Period

250.00

Full Name (Last, First, Middle Initial)

B. Albany County Democratic Cmte

Mailing Address 22 Colvin Avenue

City Albany State NY Zip Code 12206

Purpose of Disbursement
 Non Fed Org/NY

Candidate Name

Office Sought: House
 Senate
 President
 State: District:

Disbursement For:
 Primary General
 Other (specify) ▼

Category/
 Type

Date of Disbursement

MM / DD / YYYY
 10 / 14 / 2015

Transaction ID : SB29.45461

Amount of Each Disbursement this Period

250.00

Full Name (Last, First, Middle Initial)

C. Arizona Republican Party

Mailing Address 3501 N 24th Street

City Phoenix State AZ Zip Code 85016

Purpose of Disbursement
 Non Fed Org/AZ

Candidate Name

Office Sought: House
 Senate
 President
 State: District:

Disbursement For:
 Primary General
 Other (specify) ▼

Category/
 Type

Date of Disbursement

MM / DD / YYYY
 10 / 13 / 2015

Transaction ID : SB29.45400

Amount of Each Disbursement this Period

2500.00

SUBTOTAL of Disbursements This Page (optional)..... ▶

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

3000.00

Impermissible, Excessive, and Prohibited Contributions
ARIZONA REPUBLICAN PARTY (C00008227)

Excessive Contributions from Committees

Contributor Name	Date	Amount	Report
Enterprise Holdings, Inc. PAC	4/27/15	\$5,000.00	2015 May Monthly
ENTERPRISE HOLDINGS, INC. POLITICAL ACTION COMMITTEE	10/22/15	\$2,500.00	2015 November Monthly