

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463 April 24, 2003

RQ-3

Scott Cotie, Treasurer Dorsey National Fund 50 South Sixth Street Minneapolis, MN 55402

Identification Number:

C00018945

Reference:

据自然地,当是是"就存"这样

Amended July Quarterly Report (4/1/02-6/30/02), dated 11/22/02 and

October Quarterly Report (7/1/02-9/30/02)

Dear Mr. Cotie:

This letter is to inform you that as of April 23, 2003 the Commission has not received your response to our requests for additional information dated April 2, 2003. 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).

An adequate responses must be received at the Commission by May 14, 2003. 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.

<u>Plectronic 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.</u> If you should have any questions regarding this matter, please contact Maureen Benitz 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

BUD 122

Assistant Staff Director Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

RQ-2

Scott Cotie, Treasurer Dersey National Pund 50 South Sixth Street Minneapolis, MN 55402

APR # 2 2003

Identification Number:

C00018945

Reference:

想是我说,**请我会**"我我,我只

Amended July Quarterly Report (4/1/02-5/30/02), dated 11/22/02

Dear Mr. Cotie:

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

## DORSEY NATIONAL FUND 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 A supporting Line 11(a)(i) of your report discloses receipts identified as "individual contributors." Please be advised that federal regulations require the itemization of all contributions from individuals/persons that aggregate greater than \$200 in the calendar year. Please amend your report to disclose the source of these contributions. If this figure includes any receipts that aggregate greater than \$200 from an individual/person, amend your report by itemizing the receipts on Schedule A. 11 CFR \$104.3(a)(2)

-Your report discloses no 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.

Ciarification regarding administrative expenses should be disclosed <u>during</u> 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.

## DORSEY NATIONAL FUND PAGE 3

-For your information, all contributions received that aggregate \$200 or less per individual for the calendar year should be reported on Line 11(a)(ii). Contributions received aggregating over \$200 per individual for the calendar year should be reported on Line 11(a)(i) and itemized on Schedule À.

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,

Campaign Finance Agalyst

Reports Analysis Division

294

## SCHEDIB & B. ISEC Some 3VI

SCHEDOLE B (LEC LOLUI 2V)	Use seperate scheduls(s)		NUMBER: PAGE 39 40
ITEMIZED DISBURSEMENTS	for each category of the	Ctrack and	<del>`</del>
	Detailed Summary Page	28	- 22   X 23   24   25   26   27   29   28   28   28   28   28   28   28
Any Information copied from such Reports and State	menis may not be said or use	LLL	
or for commercial purposes, other toen using the ne	no and address of any politica	il commettee to	solicit contributions from such committee
NAME OF COMMITTEE (IN Full)			
Dorsey National Fund			
/ 			
Futi Name (Lego Piet, Mode Initial)	N. 41.4	!	Date of Disbursement
A SABO FOR CONGRESS VOLUNTEER CO	2044/1		
Mailing Address			ດ້5 " ′ "າສິ ∵ 2 ເດ້2 ັ
11702 SELKIRK AVENUE		· · · · · · · ·	
	itate Zip Code		Amount of Each Cisbulsement this Period
BURNSVILLE	MN 55337		1000.00
Purpose of Disbursement	i	;	
Cardicate Name	<del>.</del>	Category' :	
	<u> </u>	Туав	
Office Sought X House Disturse	rsent For:		
· · · · · · · · · · · · · · · · · · ·	Phinally General		
President	Other (specify) 🔻		Transaction ID: SS23.4164
State: Mix District: 00 (		<del></del>	
LEER TERRY			Date of Disbursement
			05 25 2002
Meding Address			Q5 25 20U2
11770 FARNAM STREET	Stale Zp Code	<del></del>	Amount of Each Distursement this Period
	NE 68154	İ	Angula Cabi Caba Senter and Pulot
Purgose of Diabursement	- i		1000.00
		į	
Candoliste Name	!	Category/	1
Office Country of Manager I Produces	meni For: 2002	_Tyoei	.a
<b>.</b> ,	Primary General	!	m I
President A			
State: NE District: U2	Pluas S/140	<i>d</i> -	Transaction ID: SB23.4186
Full Name (Last, Piret, Micdie Initial)		:	····
WELLSTONE FOR SENATE		ļ	Date of Distursement
Mailing Address			o"4 " ′ "าย ° ′ ั2′0 o ′ 2 ′
PC BOX 14377			
City	State Zip Code	I :	Amount of Each Distursement this Period
ST PAUL	MN: 55114		500.00
Purpose of Disbursement	1	!	
Carvildate Name	<del></del> :	Category/ ;	
	:	Туре	
*· !	nsent For:		
77 27 27 2	Primary General  Other (consolid, etc.)	:	
President State that State on	Other (specify) #	!	Transaction ID: \$823,4170
State: Mrt Statfol: 00		:	
SUBTICIAL of Disturbestients This Page (optional)			
TOYAL This Period (Sest cage this line regaler on	/)		