



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Stan Huckaby, Treasurer
National Republican Senatorial Committee
425 Second Street NE
Washington, DC 20002

MAR 20 2002

Identification Number: C00027466

Reference: August Monthly Report (7/1/01-7/31/01)

Dear Mr. Huckaby:

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:

-A review of the reports filed by your committee (pertinent portion(s) attached) indicates that your committee received one or more transfers from the Nebraska Republican Party which has not been disclosed on their report(s) of receipts and disbursements. Please provide clarifying information regarding the source of the transfer(s) received by your committee.

-Your report discloses memo Schedule A's totaling \$42,000 from the 2001 President's Dinner Committee, which appears to be a joint fundraising committee. However, there are no corresponding transfers-in from this committee disclosed on Schedule A for supporting Line 12 of the Detailed Summary Page. Please clarify this apparent discrepancy.

-Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR §104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR §100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the

information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR §104.7(b)(1))

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2))
The request must:

- clearly ask for the missing information, without soliciting a contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you shall either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.7(b)(4))

Please provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

-Payments made to credit card companies must identify in memo entries, the original vendors from which you have purchased an item or service. Please amend your report by providing the mailing address, date, amount and purpose of such payments which have been inadequately identified as unitemized 11 CFR § 104.10.

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,



Andrew J. Dodson
Assistant Branch Chief,
Party/Non-Party Branch
Reports Analysis Division

210202 01037

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

Use separate receipts for
each category of the
Detailed Contribution Page

FORM NUMBER:		PAGE 436 / 536	
(check only date)			
<input type="checkbox"/> 11-15	<input type="checkbox"/> 11-16	<input type="checkbox"/> 11-17	<input checked="" type="checkbox"/> 11-18

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 each contributor.

NAME OF COMMITTEE (in Full)
National Republican Senatorial Committee

ASD

Full Name (Last, First, Middle Initial) A. <u>Richard P. [unclear]</u>		Date of Receipt 07 / 03 / 2001
Mailing Address 481 B. 8th Street Suite 235 City State Zip Code City State Zip Code		Amount of Each Receipt This Period 0000.00
FEC ID number of contributing individual or legal committee		Transfer
Name of Employer	Occupation	Transmittal ID: 7162-886
Receipt FOR: <input type="checkbox"/> Individual <input type="checkbox"/> Committee <input type="checkbox"/> Other (specify)	Aggregate Year-to-Date \$ 50	

C.

SUBTOTAL of Receipts This Page (optional)	
TOTAL This Period (use page file line number only)	65000.00

FEC Schedule A Form 3X 10/01

