NATIONAL WOMEN'S POLITICAL CAUCUS

Federal Election Commission
Washington, DC 20463

RECEIVED
ADMINISTRATIVE DIVISION

2001 NOV -1 P 5:03

November 1, 2001

Dear FEC,

As requested, the National Women's Political Caucus has refunded $1500 to the Minnesota Women's Political Caucus Campaign Fund because their contribution to us exceeded the limit of $1000.

Enclosed, please find a copy of your letter to us, a Schedule B form documenting the refund, as well as a copy of the letter and check sent to the MN WPC Campaign Fund. Please let us know if any further action is needed.

Sincerely,

Roselyn O'Connell
President
National Women's Political Caucus

1630 Connecticut Avenue, N.W. ■ Suite 201 ■ Washington, D.C. 20009
P: 202.785.1100 ■ F: 202.785.3605 ■ www.nwpc.org

RECEIVED
ADMINISTRATIVE DIVISION RQ-2
2001 NOV -1 P 5:03

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Roselyn O'Connell, Treasurer
National Women's Political Caucus
Victory Fund (NWPC)
1630 Connecticut Avenue, NW, #201
Washington, DC 20009

OCT 17 2001

Identification Number: C00133504

Reference: 30-Day Post-General Report (10/1/00-11/27/00)

Dear Ms. O'Connell:

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 a contribution(s) from an organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible. To the extent that your committee has received impermissible funds, the Commission recommends that you transfer the impermissible funds to an account not used to

influence federal elections or refund the impermissible amount(s) to the donor(s) in accordance with 11 CFR §103.3(b). 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. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a 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 by your committee in transferring-out or refunding the amounts will be taken into consideration.

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,

Angel L. Williamson

Angel L. Williamson
Senior Reports Analyst
Reports Analysis Division

SCHEDULE A **ITEMIZED RECEIPTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 11ac

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)

National Women's Political Caucus Victory Fund

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Service Employees Intl. Union, 1313 L Street NW, Washington, DC 20005		10/3/00	$5000.00
Receipt For: Primary / General / Other (specify):	Aggregate Year-to-Date $ 5000		
B. Minnesota Women's Political Caucus Campaign Fund, 550 Rice Street, St. Paul, MN 55103		10/17/00	$2500.00
Receipt For: Primary / General / Other (specify):	Aggregate Year-to-Date $ 2500		
C.			
Receipt For: Primary / General / Other (specify):	Aggregate Year-to-Date $		
D.			
Receipt For: Primary / General / Other (specify):	Aggregate Year-to-Date $		
E.			
Receipt For: Primary / General / Other (specify):	Aggregate Year-to-Date $		
F.			
Receipt For: Primary / General / Other (specify):	Aggregate Year-to-Date $		
G.			
Receipt For: Primary / General / Other (specify):	Aggregate Year-to-Date $		

SUBTOTAL of Receipts This Page (optional) .....

TOTAL This Period (last page this line number only) $7500.00

SCHEDULE B **ITEMIZED DISBURSEMENTS**

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

PAGE | | OF | |

FOR LINE NUMBER 11a

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)

National Women's Political Caucus Victory Fund

A. Full Name, Mailing Address and ZIP Code Minnesota Women's Political Caucus Campaign Fund 550 Rice Street St. Paul, MN 55103	Purpose of Disbursement Return of funds over FEC allowable limit Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 11/1/01	Amount of Each Disbursement This Period $1500.00
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional) $1500.00

TOTAL This Period (last page this line number only) $1500.00

FEB/N121.PDF

NATIONAL WOMEN'S POLITICAL CAUCUS

Minnesota Women's Political Caucus Campaign Fund
550 Rice Street
St. Paul, MN 55103

November 1, 2001

Dear Minnesota WPC Campaign Fund,

Enclosed please find a $1500 check from the National Women's Political Caucus Victory Fund. Your contribution to the Victory Fund exceeded FEC regulations by $1500.

Thank you for your support of the NWPC.

Sincerely,

Roselyn O'Connell
President
National Women's Political Caucus

1630 Connecticut Avenue, N.W. ■ Suite 201 ■ Washington, D.C. 20009
P: 202.785.1100 ■ F: 202.785.3605 ■ www.nwpc.org

1840

NATIONAL WOMENS POLITICAL CAUCUS
VICTORY FUND
PH. 202-785-1100
1211 CONNECTICUT AVE., NW, SUITE 425
WASHINGTON, D.C. 20036

November 1 19 2001

15-52/540

PAY TO THE ORDER OF Minnesota Women's Political Caucus Campaign Fund $ 1,500.00

Fifteen Hundred 00/100 DOLLARS

PREV. ACCT. 32003900

THIS CHECK IS TRANSFERRED FOR PAYMENT ON THE ACCOUNTS LISTED

CRESTAR
Crestar Bank N.A.
Washington, DC

⑈00001840⑈ ⑆054000522⑆ 206684789⑈

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

☑	Hand Delivered	Date of Receipt 11-1-01
☐	First Class Mail	POSTMARKED
☐	Registered/Certified Mail	POSTMARKED (R/C)
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked _____ and/or Date of Receipt
☐	Electronic Filing	

AMD
PREPARER

11-13-01
DATE PREPARED

(6/2000)