



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

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

MAR 13 2002

Identification Number: C00027466

Reference: July Monthly Report (6/1/01-6/30/01)

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:

-Schedule A of your report discloses receipts totaling \$650,000 from the 2001 President's Dinner Committee, which is a joint fundraising committee affiliated with your committee. The sum of the entries itemized on the memo Schedule A, however, total only \$560,893.

Please be advised that a memo Schedule A must be provided to itemize your committee's share of the gross contributions received through the joint fundraiser. The memo schedule should itemize each individual who has contributed an aggregate in excess of \$200 during the calendar year, and provide the amount of unitemized contributions received. In addition, the memo schedule should itemize your committee's share of all contributions from political committees, regardless of amount. 11 CFR §102.17(c)(8)(i)(B) Please clarify this discrepancy.

-Your report discloses receipts totaling \$53,593 from the Roast of Governor Engler, which is a joint fundraising committee(s) affiliated with your committee. Please be advised that a memo Schedule A must be provided to itemize your committee's share of the gross contributions received through the joint fundraiser(s). The memo schedule should itemize each individual who has contributed an aggregate in excess of \$200 during the calendar year, and provide the amount of unitemized contributions received. In

addition, the memo schedule should itemize your committee's share of all contributions from political committees, regardless of amount. Please amend your report by providing the omitted memo schedule(s). 11 CFR §102.17(c)(8)(i)(B)

-Your report discloses memo Schedule A's totaling \$5,000 from the Bob Smith Victory 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.

-Schedule A filed by the National Republican Senatorial Building Fund discloses receipts totaling \$346,250 from the 2001 President's Dinner Committee, which is a joint fundraising committee affiliated with your committee. The sum of the entries itemized on the memo Schedule A, however, total only \$71,250.

Please be advised that a memo Schedule A must be provided to itemize your committee's share of the gross contributions received through the joint fundraiser. The memo schedule should itemize each individual who has contributed an aggregate in excess of \$200 during the calendar year, and provide the amount of unitemized contributions received. In addition, the memo schedule should itemize your committee's share of all contributions from political committees, regardless of amount. 11 CFR §102.17(c)(8)(i)(B) Please clarify this 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.

-Schedule A of your report discloses contributions from political committees that fail to include a full and/or recognizable name. Reporting only the name of the connected organization, abbreviating the name of the committee so it is unrecognizable, or using an indistinguishable acronym is inadequate. The following committee names from your report need further clarification: AGSHF Civic Action Cmte PAC, Civic Involvement Program PAC, Glaxo Wellcome PAC, Oxy PAC, SMAC PAC and Vermer, Liipfert, & et al. PAC

Please amend your report to include the missing information. 11 CFR §§100.12, 102.14(c) and 104.3(a)(4)(ii)

-Schedule B supporting Line 29 (pertinent portion attached) discloses a transfer of misdeposited funds to your non-federal account; however, it appears that the receipt of these funds has not been reported by your

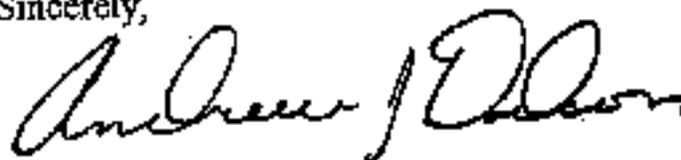
committee. Please provide the original date of receipt of the contribution. In addition, you must amend the report covering the period during which the contribution was received to disclose the receipt on Schedule A supporting the appropriate line of the Detailed Summary Page. 11 CFR §103.3(b)(1)

-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.

-Schedule H4 or your report discloses voided or returned checks for expenditures made during this or previous reporting periods. Please clarify if and when these checks were reissued. If they were not reissued, please clarify the steps your committee has taken to account for the federal portion of these voided or returned checks in order to avoid the acceptance of a prohibited in-kind contribution.

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 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

SCHEDULE B ITEMIZED DISBURSEMENTS

Form 7 of 7  
PAGE NUMBER 26

Any item reported on this Schedule B must be supported by a receipt or other document showing the item was paid for the purpose of soliciting contributions or for any other purpose, other than using the name and likeness of any political committee to solicit contributions, from each donor.

NAME OF COMMITTEE: NATIONAL REPUBLICAN SENATORIAL COMMITTEE

Full Name, Mailing Address, and ZIP Code	PURPOSE OF DISBURSEMENT Transfer/Other: <input type="checkbox"/> Primary <input type="checkbox"/> Other	DATE MONTH, DAY, YEAR	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
MED Medical Access 428 Second Street NE Washington DC 20002	Transfer/Other: <input type="checkbox"/> Primary <input type="checkbox"/> Other <input type="checkbox"/> Other (Specify)	07/20/00	\$10,000.00
MED Medical Access 428 Second Street NE Washington DC 20002	Transfer/Other: <input type="checkbox"/> Primary <input type="checkbox"/> Other <input type="checkbox"/> Other (Specify)	07/20/00	\$10,000.00
MED Medical Access 428 Second Street NE Washington DC 20002	Transfer/Other: <input type="checkbox"/> Primary <input type="checkbox"/> Other <input type="checkbox"/> Other (Specify)	07/20/00	\$10,000.00
MED Medical Access 428 Second Street NE Washington DC 20002	Transfer/Other: <input type="checkbox"/> Primary <input type="checkbox"/> Other <input type="checkbox"/> Other (Specify)	07/20/00	\$10,000.00

TOTAL THIS PAGE (do not page this line number only)

\$40,000.00

TOTAL OF DISBURSEMENTS THIS PAGE (do not page this line number)

\$40,000.00

21020090785

SCHEDULE A

ITEMIZED RECEIPTS

Line refers to schedule D or D-1 of this return or of the Detailed Summary Page  
PAG 2 of 2  
FOR LINE NUMBER 2

Any amount on this form which is not shown as being paid or credited by any person for the purpose of satisfying the requirements of the election law, shall be an addition to the gross income of the recipient.

NAME OF COMMITTEE (or)			
Party - Non-Federal			
A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Receipts for Period
1401 President's District Cafe P.O. Box 3721 Washington, DC 20003	PARTY TRANSFER	6/29/01 6/29/01	15,000.00 599,400.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Description	Aggregate For To Date	
B. Full Name, Mailing Address and ZIP Code 1401 President's District Cafe P.O. Box 3721 Washington, DC 20003	PARTY TRANSFER	6/29/01 6/29/01	89,000.00 201,000.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Description	Aggregate For To Date	
C. Full Name, Mailing Address and ZIP Code Allied Victory Committee P.O. Box 75103 Washington, DC 20013	TRANSFER JOINT PROCEEDINGS PROCEEDS	6/29/01 6/29/01	61,400.00 21,400.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Description	Aggregate For To Date	
D. Full Name, Mailing Address and ZIP Code Allied Victory Committee P.O. Box 75103 Washington, DC 20013	TRANSFER JOINT PROCEEDINGS PROCEEDS	6/29/01	59,000.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Description	Aggregate For To Date	
E. Full Name, Mailing Address and ZIP Code Northwest Alliance 901 15th St, NW Box 330 Washington, DC 20005	IN-KIND - RIC TRANSFER	6/29/01	78,400.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Description	Aggregate For To Date	
F. Full Name, Mailing Address and ZIP Code JNSC Federal Acad	TRANSFER - MIA DEPOSIT JOHN W. TEMPLETON	6/12/01	10,000.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Description	Aggregate For To Date	
G. Full Name, Mailing Address and ZIP Code Same as Above	TRANSFER - SEE CASH RECEIPTS	6/16/01	5,000.00
Receipt for: <input type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	Description	Aggregate For To Date	
<b>SUBTOTAL of Receipts This Report Period</b>			<b>1,122,200.00</b>
<b>TOTAL This Period (see page D1 for further info)</b>			

ADD

