



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

JAN 21 1998

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

Identification Number: C00027466

Reference: April Monthly Report (3/1/97-3/31/97)

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:

-You must make an attempt to obtain the full name, mailing address, occupation and name of employer for all individuals who contribute more than \$200 in a calendar year. Please amend your report to include the omitted information.

A committee may demonstrate "best efforts" to obtain the required information by providing the Commission with a description of its procedures for requesting the information and may also supply a copy of a solicitation; the committee must request the contributor information in initial solicitations; make follow-up requests (if necessary); report the information; and file amendments to disclose previously unreported information. Each solicitation must include a clear and conspicuous request for the information. If a committee receives a contribution that exceeds the \$200 threshold but lacks contributor information, the committee must, within 30 days, make an additional written or oral request for the information. Please note that a written request may not include an additional solicitation or material on any other subject, other than thanking the contributor for the donation and must include a pre-addressed return post card or envelope for the contributor's response. An oral request must

be documented in writing. Committees must also disclose information that was not provided by the contributor, but is available in any of the committee's records for that current election cycle. Furthermore, if a committee receives contributor information after the contributions have been reported, it must submit, with its next report, an amended memo Schedule A listing all the contributions for which additional information was received or file, on or before the next reporting date, amendments to the previous reports on which the contributions were originally disclosed. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7.

-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.

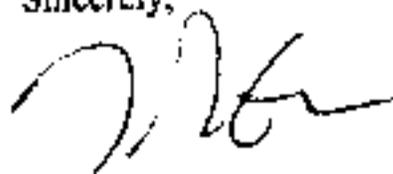
-On Schedule H3 supporting Line 18 of the Detailed Summary Page, Lines i), ii)e), and iii)e) for the transfer-in from the Non-Federal account do not add up to the 3/20/97, \$118,731.76 amount transferred. Please amend your report to correct this discrepancy. 11 CFR §104.10

-The Summary Page discloses \$7,288,548.91 on Line 6(c), Column B, but the Detailed Summary Page shows the Line 19, Column B total to be \$7,288,646.91. These figures should be the same. Please amend your report accordingly.

-Your report discloses a payment(s) on Schedule B to Signet Bank that has not been recorded on Schedule C. Loan payments must also be reflected on Schedule C. Please amend your report to clarify this discrepancy. 2 U.S.C. §434(b)(4)

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. My local number is (202) 219-3580.

Sincerely,



Neil Evans
Reports Analyst
Reports Analysis Division

SCHEDULE A

ITEMIZED RECEIPTS

PAGE 1 OF 5
LINE 11 C

Any information copied from such Reports or 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.

NATIONAL REPUBLICAN SENATORIAL COMMITTEE

NAME AND ADDRESS/	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH RECEIPT THIS PERIOD
A.C.R.E. 4301 WILSON BLVD. ARLINGTON, VA 22203	3/14/97	\$15000.00

AGGREGATE YEAR-TO-DATE \$15000.00

ARTHUR ANDERSEN PAC 1666 K STREET, N.W. WASHINGTON, DC 20006	3/26/97	\$15000.00
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AGGREGATE YEAR-TO-DATE \$15000.00

AT&T PAC 1120 20TH STREET N.W., #1000 WASHINGTON, DC 20036	3/25/97	\$15000.00
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AGGREGATE YEAR-TO-DATE \$15000.00

BANK AMERICA CORP PAC 1401 NEW YORK AVENUE N.W. WASHINGTON, DC 20005	3/21/97	\$15000.00
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AGGREGATE YEAR-TO-DATE \$15000.00

AMERICAN BANKERS ASSOC. CMTE. 1120 CONN. AVE., N.W. WASHINGTON, DC 20036	3/24/97	\$15000.00
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AGGREGATE YEAR-TO-DATE \$15000.00

NATL BEER WHOLESALERS ASSOC. 1100 S. WASHINGTON STREET ALEXANDRIA, VA 22314	3/24/97	\$15000.00
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AGGREGATE YEAR-TO-DATE \$15000.00

SUB TOTAL FOR PAGE

\$90,000.00

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