



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RO-3  
May 5, 1994

Mark Ingram, Treasurer  
Independent Action, Inc.  
1511 K St., NW #619  
Washington, DC 20005

Identification Number: C00139741

Reference: ~~Year End (7/1/93-12/31/93)~~ and Amended Mid-Year  
~~(1/1/93-6/30/93, dated 10/30/93)~~ Reports

Dear Mr. Ingram:

This letter is to inform you that as of May 4, 1994, the Commission has not received your response to our requests for additional information dated April 13, 1994. Those notices requested information essential to full public disclosure of your federal election financial activity and to ensure compliance with provisions of the Federal Election Campaign Act (the Act). Copies of our original requests are enclosed.

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact Edward D. Ryan on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosures

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## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

Mark Ingram, Treasurer  
 Independent Action, Inc.  
 1511 K St., NW #619  
 Washington, DC 20005

APR 13 1994

Identification Number: C00139741

Reference: Year End Report (7/1/93-12/31/93)

Dear Mr. Ingram:

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:

-The identification of each contributor, including the person's occupation and name of employer, must be provided if the person has contributed in excess of \$200 in the aggregate during the calendar year. Please amend Schedule A supporting Line 11(a)(1) for each entry lacking a contributor's name of employer and occupation.

Note: If your committee has made attempts, either by a written request or by an oral request documented in writing to obtain this information from each contributor, your committee may have exercised "best efforts." Under revised 11 CFR 104.7(b), such effort shall consist of an initial clear and conspicuous request for the name, mailing address, occupation, and name of employer of each individual who has contributed over \$200 in the calendar year which informs the contributor that the reporting of such information is required by law. If necessary, your committee must make a written follow-up request or an oral follow-up request documented in writing, within thirty days with no additional solicitation. Subsequently, the committee should report any changes provided by the contributor or any additional information which is in the committee's records. If you believe that your committee satisfies the "best efforts" provision, you should provide a copy of your solicitation or an explanation of the method(s) used to obtain contribution information. Clarification regarding "best efforts" should be disclosed during each two year election cycle beginning with the first report filed in the non-election year. 11 CFR §104.3(a)(4)(i)

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-Please provide a Schedule H3 to support the entry reported on Line 18 of the Detailed Summary Page. All transfers received from a committee's non-federal account for joint activity must be itemized on Schedule H3 regardless of the amount transferred. 2 U.S.C. §434(b)(3)(D)

-Line 21 of the Detailed Summary Page discloses operating expenditures during the reporting period. If this figure includes any disbursements to payees, that aggregate greater than \$200 in the calendar year, please amend your report(s) by itemizing the expenditures on Schedule B. 11 CFR §104.3(b)(3)

-Please confirm that the amount listed on Line 21(b) represents a 100% payment, from the federal account, of the total cost of each individual expenditure.

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,



Edward D. Ryan  
Reports Analyst  
Reports Analysis Division

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