



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

May 22, 2003

Adam M. Roberts, Treasurer  
Humane USA Political Action Committee  
P.O. Box 19224  
Washington, DC 20036

Identification Number: C00350439

Reference: Amended July Quarterly Report (4/1/02-6/30/02), received 10/9/02 and  
October Quarterly Report (7/1/02-9/30/02)

Dear Mr. Roberts:

This letter is to inform you that as of May 21, 2003 the Commission has not received your response to our requests for additional information dated April 30, 2003. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

An adequate response must be received at the Commission by June 11, 2003. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

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 should have any questions regarding this matter, please contact Edward Ryan on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosures

2003年5月22日 星期四 10:10:10 AM



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Adam M. Roberts, Treasurer  
Humane USA Political Action Committee  
P.O. Box 19224  
Washington, DC 20036

APR 30 2003

Identification Number: C00350439

Reference: Amended July Quarterly Report (4/1/02-6/30/02), received 10/9/02

Dear Mr. Roberts:

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 B supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the 2002 primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent

## HUMANEUSA POLITICAL ACTION COMMITTEE-PAGE 2

to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-Schedule A of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person in excess of \$5,000 per calendar year.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

Alternatively, the funds can be retained if within 60 days of receipt you (1) transferred the excessive amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund. Any request from a donor for a refund must be honored.

If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or

## HUMANEUSA POLITICAL ACTION COMMITTEE-PAGE 3

refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-Your report discloses limited payments for administrative expenses. Administrative expenses are payments made for the purpose of operating a political committee including, but not limited to, rent, utilities, salaries, telephone service, office equipment and supplies. Any such payments to a person aggregating in excess of \$200 in a calendar year must be disclosed on Schedule(s) B supporting Line 21(b) of the Detailed Summary Page. 2 U.S.C. §434(b)(5) If these expenses are being paid by a connected organization, your Statement of Organization must be amended to reflect this relationship. 2 U.S.C. §433(b)(2) In addition, if expenses have been incurred but not paid in a reporting period, the activity should be disclosed as a debt on Schedule D, if the obligation is \$500 or more, or outstanding for sixty days or more. 11 CFR §104.11

Any goods or services provided to your committee by a person, except volunteer activity (i.e., a person's time), would be considered an in-kind contribution from that person, and would be subject to the disclosure requirements of 2 U.S.C. §434(b)(3) and 11 CFR §104.13, and the limitations and prohibitions of 2 U.S.C. §§441a and 441b.

Clarification regarding administrative expenses should be disclosed during each two year election cycle beginning with the first report filed in the non-election year. Please verify that all expenses referenced above (i.e., rent, salaries, utilities, etc.) have been adequately disclosed. If these services have been provided by volunteers, please confirm this in writing.

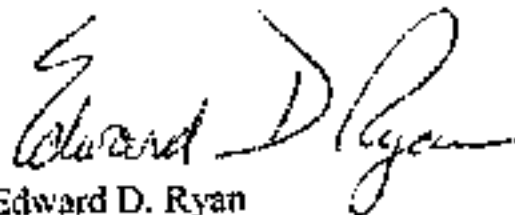
-Your report discloses in-kind activity which appears to be reported incorrectly. Please be advised that in-kind contributions should be disclosed as receipts on Schedule A and reflected on the appropriate line of the Detailed Summary Page. In addition, the value of the in-kind contributions must be added to the operating expenditures total on Line 21(b), in order to avoid inflating the cash-on-hand amount. 11 CFR §104.13(a)(2) Please amend your report to properly disclose the in-kind

## HUMANEUSA POLITICAL ACTION COMMITTEE-PAGE 4

activity.

A 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. 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,



Edward D. Ryan  
Campaign Finance Analyst  
Reports Analysis Division

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:  
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 28	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c
<input type="checkbox"/> 29				

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)  
HUMANEUSA POLITICAL ACTION COMMITTEE

Full Name (Last, First, Middle Initial)  
**A. FRELINGHUYSEN FOR CONGRESS**

Date of Disbursement  
06 / 28 / 2002

Mailing Address  
19 CATTANO AVENUE

City State Zip Code  
MORRISTOWN NJ 07960

Amount of Each Disbursement this Period  
500.00

Purpose of Disbursement  
Campaign Contribution  
Candidate Name

Category/Type

Office Sought:  House  
Senate  
President

Disbursement For: 2002 *PRIMARY*  
 Primary General *ELECTION*  
Other (specify) *D+R*

Transaction ID: SB23.5527 *EDR*

State: NJ District: 11

Full Name (Last, First, Middle Initial)  
**B. HOOLEY FOR CONGRESS**

Date of Disbursement  
06 / 12 / 2002

Mailing Address  
PO BOX 2050

City State Zip Code  
SALEM OR 97308

Amount of Each Disbursement this Period  
1000.00

Purpose of Disbursement  
Campaign Contribution  
Candidate Name

Category/Type

Office Sought:  House  
Senate  
President

Disbursement For: 2002 *PRIMARY*  
 Primary General *ELECTION*  
Other (specify) *D+R*

Transaction ID: SB23.5517 *EDR*

State: OR District: 05

Full Name (Last, First, Middle Initial)  
**C. Jay Inslee**

Date of Disbursement  
04 / 01 / 2002

Mailing Address  
P.O. Box 35027

City State Zip Code  
Seattle WA 98133

Amount of Each Disbursement this Period  
1000.00

Purpose of Disbursement  
Campaign Contribution  
Candidate Name

Category/Type

Office Sought:  House  
Senate  
President

Disbursement For: 2002  
 Primary General  
Other (specify) *T*

Transaction ID: SB23.5502

State: WA District: 1

SUBTOTAL of Disbursements This Page (optional) **2500.00**

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER: (check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29
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NAME OF COMMITTEE (in Full)  
HUMANUSA POLITICAL ACTION COMMITTEE

**A. TIM JOHNSON**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Disbursement: 08 / 26 / 2002

Mailing Address: PO BOX 1859

City: SIOUX FALLS State: SD Zip Code: 57101

Purpose of Disbursement: Campaign Contribution

Candidate Name: \_\_\_\_\_ Category/Type: \_\_\_\_\_

Office Sought: House  Senate  President

Disbursement For: 2002 *Primary* General  Other (specify)

State: SD District: 00

Amount of Each Disbursement this Period: 1000.00

Transaction ID: SB23.5521 *EDR*

**B. CAROLYN MCCARTHY**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Disbursement: 08 / 18 / 2002

Mailing Address: PG BOX 190

City: MINEOLA State: NY Zip Code: 11501

Purpose of Disbursement: Campaign Contribution

Candidate Name: \_\_\_\_\_ Category/Type: \_\_\_\_\_

Office Sought: House  Senate  President

Disbursement For: 2002 *Primary* General  Other (specify)

State: NY District: 04

Amount of Each Disbursement this Period: 500.00

Transaction ID: SB23.5519

**C. George Miller**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Disbursement: 08 / 26 / 2002

Mailing Address: PO BOX 5864

City: CONCORD State: CA Zip Code: 94524

Purpose of Disbursement: Campaign Contribution

Candidate Name: \_\_\_\_\_ Category/Type: \_\_\_\_\_

Office Sought: House  Senate  President

Disbursement For: 2002 *Primary* General  Other (specify)

State: CA District: 7

Amount of Each Disbursement this Period: 500.00

Transaction ID: SB23.5529 *EDR*

SUBTOTAL of Disbursements This Page (optional) ..... 2000.00

TOTAL This Period (last page this line number only) ..... 2000.00

**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)				PAGE 22 / 34	
<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28
<input type="checkbox"/> 28	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29	<input type="checkbox"/> 29	<input type="checkbox"/> 29

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NAME OF COMMITTEE (in Full)  
**HUMANEUSA POLITICAL ACTION COMMITTEE**

**A. PAYNE, DONALD MILFORD**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Disbursement: 05 / 23 / 2002

Mailing Address: PO BOX 2406

City: NEWARK State: NJ Zip Code: 07114

Purpose of Disbursement: Campaign Contribution

Candidate Name: \_\_\_\_\_ Category Type: \_\_\_\_\_

Office Sought:  House  Senate  President

Disbursement For: 2002  Primary  General  Other (specify) \_\_\_\_\_

State: NJ District: 10

Amount of Each Disbursement This Period: 500.00

Transaction ID: SB23.5516

**B. JOHN DAVISON IV ROCKEFELLER**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Disbursement: 04 / 17 / 2002

Mailing Address: 245 2ND STREET NE SUITE 300

City: WASHINGTON State: DC Zip Code: 20002

Purpose of Disbursement: Campaign Contribution

Candidate Name: \_\_\_\_\_ Category Type: \_\_\_\_\_

Office Sought:  House  Senate  President

Disbursement For: 2002  Primary  General  Other (specify) \_\_\_\_\_

State: WV District: 03

Amount of Each Disbursement This Period: 1000.00

Transaction ID: SB23.5505

**C. STEVEN R ROTHMAN**

Full Name (Last, First, Middle Initial) \_\_\_\_\_ Date of Disbursement: 06 / 28 / 2002

Mailing Address: 18 MALTESE DRIVE

City: FAIR LAWN State: NJ Zip Code: 07410

Purpose of Disbursement: Campaign Contribution

Candidate Name: \_\_\_\_\_ Category Type: \_\_\_\_\_

Office Sought:  House  Senate  President

Disbursement For: 2002  Primary  General  Other (specify) \_\_\_\_\_

State: NJ District: 09

Amount of Each Disbursement This Period: 500.00

Transaction ID: SB23.5525

SUBTOTAL of Disbursements This Page (optional) ..... 2000.00

TOTAL This Period (last page this line number only) .....



**SCHEDULE B (FEC Form 3X)  
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)		PAGE 29 / 34	
<input type="checkbox"/> 21a	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 29
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	

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NAME OF COMMITTEE (In Full)  
**HUMANEUSA POLITICAL ACTION COMMITTEE**

**A. ALEXANDER M JR SANDERS**

Date of Disbursement: 06 / 28 / 2002

Mailing Address: PO BOX 11903  
City: COLUMBIA, State: SC, Zip Code: 29211

Amount of Each Disbursement this Period: 1000.00

Purpose of Disbursement: Campaign Contribution

Candidate Name: \_\_\_\_\_ Category/Type: \_\_\_\_\_

Office Sought:  House,  Senate,  President  
Disbursement For: 2002 *PRIMARY* General *ELECTION*  
State: SC, District: 00, Other (specify): *DATE 6/11/02*

Transaction ID: SB23.5530 *SD*

**B. SCHIFF FOR CONGRESS**

Date of Disbursement: 05 / 23 / 2002

Mailing Address: 555 Capitol Mall Suite 1425  
City: Sacramento, State: CA, Zip Code: 95814

Amount of Each Disbursement this Period: 500.00

Purpose of Disbursement: Campaign Contribution

Candidate Name: \_\_\_\_\_ Category/Type: \_\_\_\_\_

Office Sought:  House,  Senate,  President  
Disbursement For: 2002 *PRIMARY* General *ELECTION*  
State: CA, District: 27, Other (specify): *DATE 3/05/02*

Transaction ID: SB23.5514 *SD*

**C. CHRISTOPHER H SMITH**

Date of Disbursement: 05 / 02 / 2002

Mailing Address: 90 SECOND AVENUE  
City: ROEBLING, State: NJ, Zip Code: 08554

Amount of Each Disbursement this Period: 1000.00

Purpose of Disbursement: Campaign Contribution

Candidate Name: \_\_\_\_\_ Category/Type: \_\_\_\_\_

Office Sought:  House,  Senate,  President  
Disbursement For: 2002 *PRIMARY* General  
State: NJ, District: 04, Other (specify): \_\_\_\_\_

Transaction ID: SB23.5511

**SUBTOTAL** of Disbursements This Page (optional) ..... 2500.00

**TOTAL** This Period (fill page this line number only) .....

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

Use separate schedule(s) of each category of the Detailed Summary Page		FOR LINE NUMBER: PAGE 7 / 18
(check only one)		
<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15
<input type="checkbox"/> 12	<input type="checkbox"/> 16	<input type="checkbox"/> 17

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NAME OF COMMITTEE (In Full)  
**HUMANEUSA POLITICAL ACTION COMMITTEE**

Full Name (Last, First, Middle Initial) <b>A. Bonnie Robbins</b>		Date of Receipt M M / D D / Y Y Y Y <b>02 / 22 / 2002</b>
Mailing Address <b>154 Lake Washington Blvd. East</b>		Amount of Each Receipt this Period <b>5000.00</b>
City <b>Seattle</b>	State Zip Code <b>WA 98112</b>	
FEC ID number of contributing federal political committee.		Transaction ID: <b>SA11A1.5447</b>
Name of Employer not listed - second request made	Occupation <b>associate director</b>	
Receipt For: Primary General Other (specify) ▾	Aggregate Year-to-Date ▼ <b>5000.00</b>	

Full Name (Last, First, Middle Initial) <b>B. Mara Starr</b>		Date of Receipt M M / D D / Y Y Y Y <b>01 / 01 / 2002</b>
Mailing Address <b>285 Eleanor Dr.</b>		Amount of Each Receipt this Period <b>1000.00</b>
City <b>Woodside</b>	State Zip Code <b>CA 94062</b>	
FEC ID number of contributing federal political committee.		Transaction ID: <b>SA11A1.5401</b>
Name of Employer Second request made	Occupation <b>Second request made</b>	
Receipt For: Primary General Other (specify) ▾	Aggregate Year-to-Date ▼ <b>1000.00</b>	

Full Name (Last, First, Middle Initial) <b>C. Gretchen Wyler</b>		Date of Receipt M M / D D / Y Y Y Y <b>01 / 01 / 2002</b>
Mailing Address <b>11754 Berrance Rd</b>		Amount of Each Receipt this Period <b>250.00</b>
City <b>Camarillo</b>	State Zip Code <b>CA 93012</b>	
FEC ID number of contributing federal political committee.		Transaction ID: <b>SA11A1.5330</b>
Name of Employer <b>The Ark Trust, Inc.</b>	Occupation <b>President</b>	
Receipt For: Primary General Other (specify) ▾	Aggregate Year-to-Date ▼ <b>250.00</b>	

SUBTOTAL of Receipts This Page (optional)	<b>6250.00</b>
TOTAL This Period (last page this line number only)	<b>14500.00</b>

20020101 15:03:22 3000 5272

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

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

FOR LINE NUMBER:		PAGE 15 / 34	
(check only one)			
<input checked="" type="checkbox"/>	11a	<input type="checkbox"/>	11b
<input type="checkbox"/>	13	<input type="checkbox"/>	14
<input type="checkbox"/>	15	<input type="checkbox"/>	12
<input type="checkbox"/>	16	<input type="checkbox"/>	17

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NAME OF COMMITTEE (In Full)  
**HUMANEUSA POLITICAL ACTION COMMITTEE**

Full Name (Last, First, Middle Initial) <b>A. Dick and Sandra Robbins</b>		Date of Receipt M M / D D / Y Y Y Y 05 / 02 / 2002
Mailing Address <b>154 Lake Washington Blvd, E</b>		Amount of Each Receipt this Period <b>1448.89</b>
City <b>Seattle</b>	State Zip Code <b>WA 98112</b>	
FEC ID number of contributing federal political committee.		In-kind - Catering <b>202</b>
Name of Employer <b>None</b>	Occupation <b>Retired</b>	
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ <b>1448.89</b>	Transaction ID: <b>SA11A1.5547</b>

Full Name (Last, First, Middle Initial) <b>B. Jim Robinson</b>		Date of Receipt M M / D D / Y Y Y Y 04 / 17 / 2002
Mailing Address <b>PO Box 115</b>		Amount of Each Receipt this Period <b>400.00</b>
City <b>Lebanon</b>	State Zip Code <b>WA 98554</b>	
FEC ID number of contributing federal political committee.		In-kind - Wildlife Photos for auction
Name of Employer <b>None</b>	Occupation <b>unemployed</b>	
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ <b>400.00</b>	Transaction ID: <b>SA11A1.5553</b>

Full Name (Last, First, Middle Initial) <b>C. Hanko Schesley</b>		Date of Receipt M M / D D / Y Y Y Y 05 / 12 / 2002
Mailing Address <b>3226 Cannonball Trail</b>		Amount of Each Receipt this Period <b>1000.00</b>
City <b>Yorkville</b>	State Zip Code <b>IL 60560</b>	
FEC ID number of contributing federal political committee.		In-kind - Wildlife Photos for auction
Name of Employer <b>Lucent Technologies</b>	Occupation <b>Retired</b>	
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ <b>1000.00</b>	Transaction ID: <b>SA11A1.5827</b>

**SUBTOTAL** of Receipts This Page (optional) ..... **2848.89**

**TOTAL** This Period (last page has line number only) ..... **2848.89**