FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

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

MAY 2 2001

Identification Number: C00350439

Reference: Year End Report (11/28/00-12/31/00)

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 of your report (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) precludes a non-multicandidate political committee and its affiliates, from making a contribution to a candidate for federal office in excess of $1,000 per election. Please refer to the Campaign Guide for information on how a committee qualifies for multicandidate status.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of $1,000 and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

If your committee has met the criteria for multicandidate status, please file FEC FORM 1M "Notification of Multicandidate Status" with the Commission. The treasurer must file FEC FORM 1M prior to making a contribution of more than $1,000 per candidate per election. 11 CFR §102.2(a)(3)

Please inform the Commission of your corrective action immediately in

writing and provide a photocopy of the refund or redesignation request sent 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 the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

-The total listed on Line 11(a)(i), Column B of the Detailed Summary Page appears to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B total. Please amend your report and any subsequent reports that may be affected by this correction.

-Your calculations for Lines 11(a)(i), Column B through 20, Column B appear to be incorrect. FEC calculations disclose this amount to be $131,776.00. Please provide the corrected totals on the Detailed Summary Page.

-Your report discloses no 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(s) 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.

-Please amend Schedule B supporting Line 23 by providing the office sought (House, Senate, or President), state and congressional district, if applicable, for each contribution made. 11 CFR §104.3(b)(3)(ii) and (v)

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,

Edward D. Ryan

Edward D. Ryan
Reports Analyst
Reports Analysis Division

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21036854684

SCHEDULE B — **ITEMIZED DISBURSEMENTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 23

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): HUMANE USA PAC

Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
HORN FOR CONGRESS 4010 WATSON PLAZA DR. #160 LAKEWOOD, CA 90712	RETURNED UNCASHED Disbursement for: ☐ Primary ☑ General ☐ Other (specify)	10/10/00 RETURNED 12/00	($250.00)
ZACH WAMP FOR CONGRESS 600 GEORGIA AVE SUITE 126 CHATTANOOGA, TN 37402	RETURNED UNCASHED Disbursement for: ☐ Primary ☑ General ☐ Other (specify)	10/15/00 RETURNED 12/00	($250.00)
HULSHOF FOR CONGRESS 33 E. BROADWAY SUITE 260 COLUMBIA, MO 65203	RETURNED UNCASHED Disbursement for: ☐ Primary ☑ General ☐ Other (specify)	10/15/00 RETURNED 12/00	($250.00)
JIM LEACH FOR CONGRESS 209 W. 4th ST. DAVENPORT, IA 52801-1307	RETURNED UNCASHED Disbursement for: ☐ Primary ☑ General ☐ Other (specify)	10/26/00 RETURNED 12/00	($250.00)
FRIENDS OF JIM MALONEY 1335 E. MAIN ST. WATERBURY, CT 06705	Purpose of Disbursement Disbursement for: ☐ Primary ☑ General ☐ Other (specify)	12/11/00	$250
BOB SMITH FOR US SENATE 9004 ADVANTAGE COURT BURKE, VA 22015	Purpose of Disbursement Disbursement for: ☑ Primary ☐ General ☐ Other (specify)	12/3/00	$5,000 EXP
BOB SMITH FOR US SENATE 9004 ADVANTAGE COURT BURKE, VA 22015	Purpose of Disbursement Disbursement for: ☐ Primary ☑ General ☐ Other (specify)	12/3/00	$5,000 EXP
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) .....

TOTAL This Period (last page this line number only) 9,250

FEC/A/06