



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

February 1, 2001

William Cunningham III, Treasurer
Hillary Rodham Clinton for US Senate
Committee, Inc.
450 7th Avenue #804
New York, NY 10123

Identification Number: C00346544

Reference: October Quarterly Report (8/24/00-9/30/00)

Dear Mr. Cunningham:

This letter is to inform you that as of January 31, 2001 the Commission has not received your response to our request for additional information, dated January 9, 2001. This notice requests 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 this request (copy enclosed).

An adequate response must be received at the Commission by February 21, 2001. 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.

If you should have any questions regarding this matter, please contact Pat Sheppard 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,

A handwritten signature in black ink that reads "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
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RQ-2

William Cunningham, III, Treasurer
Hillary Rodham Clinton for US Senate
Committee, Inc.
450 7th Avenue #804
New York, NY 10123

Identification Number: C00346544

JAN 9 2001

Reference: October Quarterly Report (8/24/00-9/30/00)

Dear Mr. Cunningham:

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 indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Primary report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to provide concerning this matter will be considered. (11 CFR §104.5(f))

-Your committee filed a 48 hour notice disclosing a "last minute" contribution from several individuals however, only a partial amount of these contributions have been disclosed on Schedule A of your report:

<u>Contributor</u>	<u>Date</u>	<u>48Hour Notice</u>	<u>Schedule A</u>
Diana LaFrance	08/30/00	\$2,000.00	\$1,000.00
Nina Duchaine	08/30/00	\$2,000.00	\$1,000.00
Max Herger	08/30/00	\$1,000.00	\$ 500.00
Eugene Warren	08/28/00	\$2,000.00	\$1,000.00
Josphe Iserman	08/25/00	\$1,000.00	\$ 540.00
Jerold Zaro	08/24/00	\$2,000.00	\$1,000.00
Norman Asher	09/05/00	\$2,500.00	\$2,000.00
Louis Siracusano	09/05/00	\$4,000.00	\$1,000.00
John Favalo	09/04/00	\$2,000.00	\$1,000.00
James Ranalli	09/04/00	\$2,000.00	\$1,000.00
Dorothy Vlassis	09/04/00	\$2,000.00	\$1,000.00

-Your committee filed a 48 hour notice disclosing a "last minute" contribution from Beryl Ann Bentsen on 8/25/00 for \$1,000. This contribution does not appear on a Schedule A of this report. Please amend your report to include this contribution or provide an explanation of this apparent discrepancy.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 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,



Pat Sheppard
Assistant Branch Chief
Reports Analysis Division

