



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

December 2, 1999

Samuel S.M. Wai, Treasurer
American Crystal Sugar Political
Action Committee
101 North Third Street
Moorhead, MN 56560

Identification Number: C00110338

Reference: July Monthly (6/1/99-6/30/99) and September Monthly (8/1/99-8/31/99)
Reports

Dear Mr. Wai:

This letter is to inform you that as of December 1, 1999 the Commission has not received your response to our requests for additional information dated November 10, 1999. 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).

The Commission is in receipt of your letters dated November 15 and 24, 1999; however, they do not address the issues in our letters. 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 regarding this matter, please contact Donald L. Averett on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Samuel S.M. Wai, Treasurer
American Crystal Sugar Political
Action Committee
101 North Third Street
Moorhead, MN 56560

NOV 10 1999

Identification Number: C00110338

Reference: July Monthly Report (6/1/99-6/30/99)

Dear Mr. Wai:

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 multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

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 \$5,000 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).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund 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.

-Your report(s) was not signed by the treasurer or designated agent listed on your Statement of Organization. Please amend your report(s) by providing the signature of an individual that is authorized to sign the report(s). 2 U.S.C. §434(a)(1) and 11 CFR §104.14(a) and (d) If a new treasurer has been appointed, please file an amended Statement of Organization (FORM 1) or a letter to reflect this change.

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) 694-1130.

Sincerely,



Donald L. Averett
Reports Analyst
Reports Analysis Division

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NAME OF COMMITTEE (In Full)

AMERICAN CRYSTAL SUGAR POLITICAL ACTION COMMITTEE

A. Full Name, Mailing Address and Zip Code THE JEFFERSON COMMITTEE PO BOX 77137 WASHINGTON, DC 20013 WILLIAM JEFFERSON, D-LA	Purpose of Disbursement Disbursement for: ☒ Primary ☐ General Other (specify)	Date(month, day, year) 2/28/96	Amount of Each Disbursement This Period \$500
B. Full Name, Mailing Address and Zip Code FRIENDS OF KENT CONRAD 110-B EAST BROAD STREET FALLS CHURCH, VA 22048 D-ND	Purpose of Disbursement Disbursement for: ☒ Primary ☐ General Other (specify)	Date(month, day, year) 2/28/96	Amount of Each Disbursement This Period \$500
C. Full Name, Mailing Address and Zip Code HALL FOR CONGRESS COMMITTEE 1580 WILSON BLVD., #902 ARLINGTON, VA RALPH HALL, D-TX	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General Other (specify) ☒ Reimbursed Check	Date(month, day, year) 11/30/95	Amount of Each Disbursement This Period (\$500)
D. Full Name, Mailing Address and Zip Code BALDACCIO FOR CONGRESS '98 5501 CHEROKEE AVE., #112 ALEXANDRIA, VA 22312 JOHN BALDACCIO, D-ME	Purpose of Disbursement Disbursement for: ☒ Primary ☐ General Other (specify)	Date(month, day, year) 2/28/96	Amount of Each Disbursement This Period \$500
E. Full Name, Mailing Address and Zip Code ROD GRAMS FOR US SENATE PO BOX 1029 ANOKA, MN 55303 R-MN	Purpose of Disbursement Disbursement for: ☐ Primary ☒ General Other (specify)	Date(month, day, year) 2/28/96	Amount of Each Disbursement This Period \$500
F. 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
G. 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
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)			\$1,500
TOTAL This Period (last page this line number only)			\$22,000

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

 PAGE OF
1 1 4
FOR LINE NUMBER
33

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NAME OF COMMITTEE (in full)

AMERICAN CRYSTAL SUGAR POLITICAL ACTION COMMITTEE

A. Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
CAMPBELL VICTORY FUND 426 2ND ST NE WASHINGTON, DC 20002 R-DC	Disbursement for: ☐ Primary ☐ General ☐ Other	3/7/97	\$1,000
ENZIE FOR US SENATE 610 S GILLETTE AVE GILLETTE, WY 82716 R-WY	Disbursement for: ☐ Primary ☐ General ☐ Other	2/7/97	\$1,000
FRIENDS OF BYRON DORGAN 420 C STREET NE WASHINGTON, DC 20002 D-ND	Disbursement for: ☐ Primary ☐ General ☐ Other	2/7/97	\$1,000
JOHN BREAUX SENATE COMMITTEE PO BOX 4042 BATON ROUGE, LA 70821 D-LA	Disbursement for: ☐ Primary ☐ General ☐ Other	3/7/97	\$1,000
STABENDY FOR CONGRESS 38 IVY STREET SE WASHINGTON, DC 20003 D-MD	Disbursement for: ☐ Primary ☐ General ☐ Other	3/7/97	\$500
HAGEL FOR NEBRASKA PO BOX 241487 OMAHA, NE 68124 R-NE	Disbursement for: ☐ Primary ☐ General ☐ Other	3/7/97	\$1,000
FRIENDS OF MARK FOLLEY 3517 S STREET NW WASHINGTON, DC 20007 R-FL	Disbursement for: ☐ Primary ☐ General ☐ Other	3/7/97	\$1,000
KAY GRANGER CAMPAIGN FUND 910 HOUSTON STREET, STE 1050 FT WORTH, TX 76102 R-TX	Disbursement for: ☐ Primary ☐ General ☐ Other	3/7/97	\$500
FRIENDS OF KENT CONRAD 1108 EAST BROAD STREET FALLS CHURCH, VA 22046 D-ND	Disbursement for: ☐ Primary ☐ General ☐ Other	2/7/97	\$2,500
SUBTOTAL of Disbursements This Page (optional)			\$5,500
TOTAL This Period (last page this line number only)			

SCHEDULE B ITEMIZED DISBURSEMENTS

 Use separate schedule(s)
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Detailed Summary Page

 PAGE 1 OF 6
FOR LINE NUMBER
23

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NAME OF COMMITTEE (in full)

AMERICAN CRYSTAL SUGAR POLITICAL ACTION COMMITTEE

A. Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
CONGRESSWOMAN SUE MYRICK PO BOX 292 ALEXANDRIA, VA 22313 R-NC	Disbursement for: ☐ Primary ☐ General ☐ Other	5/29/97	\$500
B. Full Name, Mailing Address and Zip Code SERRANO FOR CONGRESS 421 NEW JERSEY AVE SE WASHINGTON, DC 20003 JOSE E SERRANO, D-NY	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other	Date (month, day, year) 5/29/97	Amount of Each Disbursement This Period \$500
C. Full Name, Mailing Address and Zip Code FRIENDS OF KENT CONRAD PO BOX 812 BISMARCK, ND 58502 D-ND	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 5/29/97	Amount of Each Disbursement This Period \$1,000
D. 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
E. 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
F. 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
G. 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
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)

\$2,000

TOTAL This Period (last page this line number only)

\$39,000

SCHEDULE B

ITEMIZED DISBURSEMENTS

 Use separate schedule(s)
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Detailed Summary Page

 PAGE OF
5 1 12
FOR LINE NUMBER
23

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NAME OF COMMITTEE (in Full)

AMERICAN CRYSTAL SUGAR POLITICAL ACTION COMMITTEE

A. Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
CHRIS CANNON FOR CONGRESS PO BOX 2775 ARLINGTON VA 22202 R-UT	Disbursement for: ☐ Primary ☐ General ☐ Other	3/10/98	\$500
B. Full Name, Mailing Address and Zip Code FRIENDS OF LANE EVANS PO BOX 8263 ROCK ISLAND IL 61204 D-IL	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other	3/10/98	\$500
C. Full Name, Mailing Address and Zip Code FRIENDS OF CONGRESSMAN TIM HOLDEN 5501 CHEROKEE AVE #112 ALEXANDRIA VA 22312 D-PA	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	3/10/98	\$500
D. Full Name, Mailing Address and Zip Code STEVE OWENS FOR CONGRESS 5501 CHEROKEE LANE #112 ALEXANDRIA VA 22312 D-AZ	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	3/10/98	\$500
E. Full Name, Mailing Address and Zip Code ALASKANS FOR DON YOUNG PO BOX 17405 ARLINGTON VA 22218 R-AK	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	3/10/98	\$1,000
F. Full Name, Mailing Address and Zip Code FRIENDS OF KENT CONRAD 1108 E BROAD ST FALLS CHURCH VA 22046 D-ND	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	3/10/98	\$1,000
G. Full Name, Mailing Address and Zip Code A LOT OF FRIENDS SUPPORTING TOM DASCHLE 424 C ST NE 1ST FLR WASHINGTON DC 20002 D-SD	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	3/10/98	\$1,000
H. Full Name, Mailing Address and Zip Code ED BRYANT FOR CONGRESS COMMITTEE PO BOX 41075 WASHINGTON DC 20016 R-TH	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	3/10/98	\$500
I. Full Name, Mailing Address and Zip Code DAVE CAMP 4451 BROOKFIELD CORP DR #200 CHANTILLY VA 20151 R-MI	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	3/10/98	\$500
SUBTOTAL of Disbursements This Page (optional)			\$5,000
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

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Detailed Summary PagePAGE 3 OF 6
FOR LINE NUMBER
23

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NAME OF COMMITTEE (in Full)

American Crystal Sugar Political Action Committee

A. Full Name, Mailing Address and ZIP Code Congressman Jim Nussle PO Box 324 Manchester, IA 52057	Purpose of Disbursement Jim Nussle, U.S. HOUSE 2nd IA Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 06/25/99	Amount of Each Disbursement This Period 800.00
B. Full Name, Mailing Address and ZIP Code Adam Putnam for Congress PO Box 2426 Barlow, FL 33831	Purpose of Disbursement Adam Putnam, U.S. HOUSE 12th FL Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 06/25/99	Amount of Each Disbursement This Period 500.00
C. Full Name, Mailing Address and ZIP Code Ragel for Nebraska 818 CONNECTICUT AVE NW SUITE 1008 WASHINGTON, DC 20008	Purpose of Disbursement Chuck Ragel, U.S. SENATE NE Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2002	Date (month, day, year) 06/25/99	Amount of Each Disbursement This Period 1,000.00
D. Full Name, Mailing Address and ZIP Code Lucas For Congress Route 2 Box 136a Cheyenne, OK 73626	Purpose of Disbursement Frank D. Lucas, U.S. HOUSE 8th OK Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 06/28/99	Amount of Each Disbursement This Period 500.00
E. Full Name, Mailing Address and ZIP Code Woolsey For Congress 923 B Street Petaluma, CA 94952	Purpose of Disbursement Lynn Woolsey, U.S. HOUSE 8th CA Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 06/28/99	Amount of Each Disbursement This Period 500.00
F. Full Name, Mailing Address and ZIP Code Jim Ryun For Congress Rt 3 Box 62b Lawrence, KS 66044	Purpose of Disbursement Jim Ryun, U.S. HOUSE 2nd KS Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 06/28/99	Amount of Each Disbursement This Period 500.00
G. Full Name, Mailing Address and ZIP Code Conrad for Senate 420 C Street, NE Lower Level Washington, DC 20002	Purpose of Disbursement Kent Conrad, U.S. SENATE ND Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 06/29/99	Amount of Each Disbursement This Period 2,500.00
H. Full Name, Mailing Address and ZIP Code Carnahan for Senate PO Box 70268 Washington, DC 20024	Purpose of Disbursement Masi Carnahan, U.S. SENATE MO Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 06/30/99	Amount of Each Disbursement This Period 1,000.00
I. Full Name, Mailing Address and ZIP Code Bishop for Congress 1909 Devon Dr Albany, GA 31707	Purpose of Disbursement Sanford D. Bishop, U.S. HOUSE 2nd GA Disbursement for: ☒ Primary ☐ General ☐ Other (specify) 2000	Date (month, day, year) 06/30/99	Amount of Each Disbursement This Period 500.00

SUBTOTAL of Disbursements This Page (optional)

7,500.00

TOTAL This Period (last page this line number only)