



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Joseph Barney, Treasurer
Build Political Action Committee of the
National Association of Home Builders
1201 15th Street N.W.
Washington, DC 20005

MAY 15 2002

Identification Number: C00000901

Reference: Amended December Monthly Report (11/1/01-11/30/01), received 3/1/02

Dear Mr. Barney:

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 discloses the receipt of funds from your connected organization (pertinent portion(s) attached). 2 U.S.C. §441b prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §114.5(b)(3), however, a separate segregated fund may be reimbursed for any solicitation or other administrative expense provided that the reimbursement is made no later than thirty days after the expense was paid by the separate segregated fund.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. Please provide further clarifying information regarding the date(s) on which the committee made payments for any solicitation or other administrative expenses.

To the extent that the reimbursement was made beyond thirty days after the expense was paid, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to your connected organization of the option of receiving a refund, you may retain

**BUILD POLITICAL ACTION COMMITTEE OF THE NATIONAL ASSOCIATION
OF HOME BUILDERS
PAGE 2**

the contribution in an account not used to influence federal elections. Any request from your connected organization for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a copy of your check for any transfer-out or refund. In addition, any transfer-out or refund made should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the date on which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action by your committee to refund or transfer-out the amount will be taken into consideration.

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

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

If any contribution you made exceeds the limits, you must request a refund of the excessive amount 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 of the excessive amount.

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

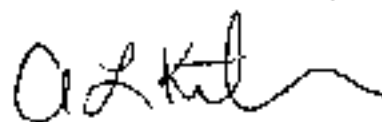
BUILD POLITICAL ACTION COMMITTEE OF THE NATIONAL ASSOCIATION
OF HOME BUILDERS
PAGE 3

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.

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, designation 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,



Antoinette Kitchen
Senior Reports Analyst
Reports Analysis Division

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER:
(check only one)

PAGE 45 / 60

☐ 11a ☐ 11b ☐ 11c ☐ 12
☐ 13 ☐ 14 ☒ 15 ☐ 16 ☐ 17

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)

Build Political Action Committee of National Association of Home Builders

AK

A. Full Name (Last, First, Middle Initial)
National Association of Home Builders

Mailing Address
1201 15th Street, NW

City State Zip Code
Washington DC 20005

FEC ID number of contributing federal political committee.

Name of Employer Occupation

Receipt For:
Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼
17101.45

Date of Receipt

11 30 2001

Amount of Each Receipt this Period

17101.45

Refund of operating Expenses

Transaction ID: SA15.15617

B. Full Name (Last, First, Middle Initial)
National Association of Home Builders

Mailing Address
1201 15th Street, NW

City State Zip Code
Washington DC 20005

FEC ID number of contributing federal political committee.

Name of Employer Occupation

Receipt For:
Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼
18491.26

Date of Receipt

11 30 2001

Amount of Each Receipt this Period

1389.81

Refund of operating expenses

Transaction ID: SA15.15630

C.

SUBTOTAL of Receipts This Page (optional)

18491.26

TOTAL This Period (last page this line number only)

18491.26

**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 50/80

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (in Full)

Build Political Action Committee of National Association of Home Builders

Full Name (Last, First, Middle Initial)

A. BRAD CARSON FOR CONGRESS COMMITTEE

Date of Disbursement

11 / 25 / 2001

Mailing Address

PO BOX 1982

City

CLAREMORE

State

OK

Zip Code

74018

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

☐ Other (specify) ▼

State: OK

District: 02

Amount of Each Disbursement this Period

1000.00

Transaction ID: SB23.15687

Full Name (Last, First, Middle Initial)

B. DOYLE FOR CONGRESS COMMITTEE

Date of Disbursement

11 / 08 / 2001

Mailing Address

2227 HAMPTON STREET

City

PITTSBURGH

State

PA

Zip Code

15218

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

☐ Other (specify) ▼

State: PA

District: 18

Amount of Each Disbursement this Period

2500.00

Transaction ID: SB23.15685

Full Name (Last, First, Middle Initial)

C. EARL POMEROY FOR CONGRESS

Date of Disbursement

11 / 25 / 2001

Mailing Address

POST OFFICE BOX 748

City

BISMARCK

State

ND

Zip Code

58502

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought:

☒ House

☐ Senate

☐ President

Disbursement For:

2002

☒ Primary

☐ General

☐ Other (specify) ▼

State: ND

District: 00

Amount of Each Disbursement this Period

1000.00

Transaction ID: SB23.15683

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

4500.00

**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 56 / 65

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (In Full)

Build Political Action Committee of National Association of Home Builders

Full Name (Last, First, Middle Initial)

A. DOOLEY FOR CONGRESS

Mailing Address

PO BOX 1367

City
VISALIA

State
CA

Zip Code
93279

Purpose of Disbursement

Primary 2002

Candidate Name

Category
Type

Office Sought: ☒ House
Senate
President

Disbursement For: 2002
☒ Primary General
Other (specify) ▼

State: CA District: 20

Date of Disbursement

10 / 19 / 2001

Amount of Each Disbursement this Period

2500.00

Transaction ID: SB23.14

AK

Full Name (Last, First, Middle Initial)

B. EARL POMEROY FOR CONGRESS

Mailing Address

POST OFFICE BOX 748

City
BISMARCK

State
ND

Zip Code
58502

Purpose of Disbursement

Primary 2002

Candidate Name

Category
Type

Office Sought: ☒ House
Senate
President

Disbursement For: 2002
☒ Primary General
Other (specify) ▼

State: ND District: 00

Date of Disbursement

10 / 23 / 2001

Amount of Each Disbursement this Period

2500.00

Transaction ID: SB23.15008

Full Name (Last, First, Middle Initial)

C. ELLEN TAUSCHER FOR CONGRESS

Mailing Address

20 PARK ROAD SUITE E

City
BURLINGAME

State
CA

Zip Code
94010

Purpose of Disbursement

Primary 2002

Candidate Name

Category
Type

Office Sought: ☒ House
Senate
President

Disbursement For: 2002
☒ Primary General
Other (specify) ▼

State: CA District: 10

Date of Disbursement

10 / 03 / 2001

Amount of Each Disbursement this Period

1000.00

Transaction ID: SB23.14986

SUBTOTAL of Disbursements This Page (optional)

6000.00

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 45 / 58

☐ 21b ☐ 22 ☒ 23 ☐ 24 ☐ 25
☐ 26 ☐ 27 ☐ 28a ☐ 28b ☐ 28c ☐ 29

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NAME OF COMMITTEE (in Full)

Build Political Action Committee of National Association of Home Builders

Full Name (Last, First, Middle Initial)

A. CMTE TO RE-ELECT L SANCHEZ

Mailing Address

801 S GLEN OAKS BLVD., #208

City

BURBANK

State

CA

Zip Code

91502

Purpose of Disbursement

Primary 2002

Candidate Name

Category/
Type

Office Sought:

☒

House

☐

Senate

☐

President

Disbursement For:

2002

☒

Primary

☐

General

Other (specify) ▼

State: CA

District: 46

Date of Disbursement

07 / 09 / 2001

Amount of Each Disbursement this Period

2500.00

Transaction ID: SB23.11605

Full Name (Last, First, Middle Initial)

B. DREIER FOR CONGRESS COMMITTEE

Mailing Address

PO BOX 1110

City

COVINA

State

CA

Zip Code

91722

Purpose of Disbursement

Primary 2002

Candidate Name

Category/
Type

Office Sought:

☒

House

☐

Senate

☐

President

Disbursement For:

2002

☒

Primary

☐

General

Other (specify) ▼

State: CA

District: 28

Date of Disbursement

07 / 09 / 2001

Amount of Each Disbursement this Period

1000.00

Transaction ID: SB23.11606

Full Name (Last, First, Middle Initial)

C. EARL POMEROY FOR CONGRESS

Mailing Address

POST OFFICE BOX 746

City

BISMARCK

State

ND

Zip Code

58502

Purpose of Disbursement

Primary 2002

Candidate Name

Category/
Type

Office Sought:

☒

House

☐

Senate

☐

President

Disbursement For:

2002

☒

Primary

☐

General

Other (specify) ▼

State: ND

District: 00

Date of Disbursement

07 / 09 / 2001

Amount of Each Disbursement this Period

2500.00

Transaction ID: SB23.11610

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

8000.00

