



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

June 28, 2001

Dale R. Atherton, Treasurer
American Institute of Certified Public Accountants
Effective Legislation Committee (AICPA)
Harborside Financial Center
Jersey City, NJ 07311

Identification Number: C00077321

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

Dear Mr. Atherton:

This letter is to inform you that as of June 27, 2001, the Commission has not received your response to our request for additional information, dated June 6, 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 July 18, 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 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,

A handwritten signature in dark ink, appearing to read "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Dale R. Atherton, Treasurer
American Institute of Certified Public Accountants
Effective Legislation Committee (AICPA)
Harborside Financial Center
Jersey City, NJ 07311

JAN 6 2001

Identification Number: C00077321

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

Dear Mr. Atherton:

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 a contribution(s) to a candidate(s) for the primary and general election; however, the funds were redesignated 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 the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an impermissible contribution, you should notify the recipient and request a refund 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 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 this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

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.

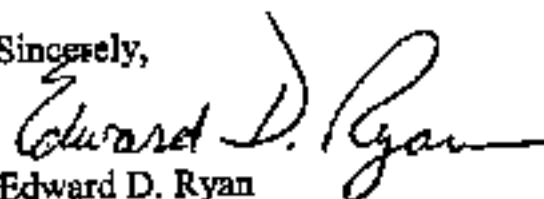
If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive contribution, you should notify the recipient and request a refund of the amount in excess of \$5,000 and/or notify the recipient 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 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.

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
Reports Analyst
Reports Analysis Division

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule for each category of Detailed Summary Page	PAGE 2	OF 2
		FOR LINE NUMBER 23

Any information copied from this Report and Statements may not be sold or used by any person for the purpose of soliciting contributions, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full)
American Institute of Certified Public Accountants Effective Legislation Committee

FEC ID No. C-00077321

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Mynn for Congress 1129 20th Street, NW Washington, DC 20036	VOID - orig. rept. 1/21/00 Disbursement for ☒ Primary ☐ General ☐ Other (specify)	12/31/00	(3000.00)
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Barton for Congress P.O. Box 1444 Ennis, TX 75120	VOID - orig. rept. 2/16/00 Disbursement for ☒ Primary ☐ General ☐ Other (specify)	12/31/00	(1000.00)
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Kay Bailey Hutchison for Senate 2000 Bering Drive Houston, TX 77057	VOID - orig. rept. 2/16/00 Disbursement for ☒ Primary ☐ General ☐ Other (specify)	12/31/00	(1000.00)
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Coverdell Good Government Committee 3091 Maple Drive Atlanta, GA 30305	VOID - orig. rept. 2/24/00 Disbursement for ☒ Primary ☐ General ☐ Other (specify)	12/31/00	(1500.00)
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Granger Campaign Fund 910 Houston Street Fort Worth, TX 76102	VOID - orig. rept. 2/24/00 Disbursement for ☒ Primary ☐ General ☐ Other (specify)	12/31/00	(3000.00)
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Sweeney for Congress P.O. Box 4698 Saratoga Springs, NY 12866	VOID - orig. rept. 4/20/00 Disbursement for ☒ Primary ☐ General ☐ Other (specify)	12/31/00	(1000.00)
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Aderholt for Congress P.O. Box 1158 Haleyville, AL 35565	VOID - orig. rept. 6/8/00 Disbursement for ☐ Primary ☒ General ☐ Other (specify)	12/31/00	(1000.00)
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Abraham for Senate 2000 PRIMARY 26555 Evergreen Road ELECTION Southfield, MI 48076 DATE - 5/5/00	Orig. reported 4/20/00 Disbursement for ☒ Primary ☐ General Redesignation - General to Primary ☐ Other (specify)	12/31/00	MEMO 8/2 1000.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Boucher for Congress GENERAL 195 Park Street OCT 2000 Abingdon, VA 24210 DATE 4/6/00	Orig. rept. 10/12/00 Disbursement for ☐ Primary ☒ General Redesignation - Primary to General ☐ Other (specify)	12/31/00	MEMO 8/2 5,000.00

SUBTOTAL of Disbursements This Page (optional) (9500.00)

TOTAL This Period (last page this line number only) (23000.00)

21.03.687.3947

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule for each category of expenditures. Detailed Summary Page	PAGE 1 OF 2
	FOR LINE NUMBER 23

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NAME OF COMMITTEE (in Full)
American Institute of Certified Public Accountants Effective Legislation Committee

FEC ID No. C-00077321

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Wynn for Congress 1129 20th Street, NW Washington, DC 20036	VOID - orig. rept. 1/21/00 Disbursement for ☒ Primary ☐ General ☐ Other (specify)	12/31/00	(3000.00)
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Barton for Congress P.O. Box 1444 Ennis, TX 75120	VOID - orig. rept. 2/16/00 Disbursement for ☒ Primary ☐ General ☐ Other (specify)	12/31/00	(1000.00)
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Kay Bailey Hutchison for Senate 2000 Bering Drive Houston, TX 77057	VOID - orig. rept. 2/16/00 Disbursement for ☒ Primary ☐ General ☐ Other (specify)	12/31/00	(1000.00)
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Coverdell Good Government Committee 3091 Maple Drive Atlanta, GA 30305	VOID - orig. rept. 2/24/00 Disbursement for ☒ Primary ☐ General ☐ Other (specify)	12/31/00	(1500.00)
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Granger Campaign Fund 910 Houston Street Fort Worth, TX 76102	VOID - orig. rept. 2/24/00 Disbursement for ☒ Primary ☐ General ☐ Other (specify)	12/31/00	(1000.00)
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Sweeney for Congress P.O. Box 4698 Saratoga Springs, NY 12866	VOID - orig. rept. 4/20/00 Disbursement for ☒ Primary ☐ General ☐ Other (specify)	12/31/00	(1000.00)
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Aderholt for Congress P.O. Box 1158 Raleyville, AL 35565	VOID - orig. rept. 6/8/00 Disbursement for ☐ Primary ☒ General ☐ Other (specify)	12/31/00	(1000.00)
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Abraham for Senate 2000 26555 Evergreen Road Southfield, MI 48075	Orig. reported 4/20/00 Disbursement for ☒ Primary ☐ General Redesignation - General to Primary ☐ Other (specify)	12/31/00	FOR MEMO 1000.00
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Boucher for Congress 195 Park Street Abingdon, VA 24210	Orig. rept. 10/12/00 Disbursement for ☐ Primary ☒ General Redesignation -- Primary to General ☐ Other (specify)	12/31/00	MEMO 5,000.00
SUBTOTAL of Disbursements This Page (optional)			(9500.00)
TOTAL This Period (last page this line number only)			(23000.00)

21-03-687-3947

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the Detailed Summary Page	PAGE 1 OF 6
	FOR LINE NUMBER 23

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NAME OF COMMITTEE (In Full)

American Institute of Certified Public

Accountants Effective Legislation Committee FEC ID No. C-00077321

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Abraham Senate 2000 701 Pennsylvania Avenue Washington, DC 20004	Senate Candidate (MI) Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/5/99	1000.00 ED
Ashcroft for Senate 507 Capitol Court NE Washington, DC 20002	Senate Candidate (MO) Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/5/99	1000.00
Bob Ney for Congress P.O. Box 490 St. Clairsville, OH 43950	House Candidate, 18th OH Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/5/99	1000.00
Bob Riley for Congress P.O. Box 700 Ashland, AL 36251	House Candidate, 3rd AL Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/5/99	500.00
Coble for Congress P.O. Box 1177 Greensboro, NC 27402	House Candidate, 6th NC Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/5/99	1000.00
Duncan for Congress P.O. Box 2646 Knoxville, TN 37901	House Candidate, 2nd TN Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/5/99	1000.00
Friends of Clay Shaw 2600 NE 14th St. Causeway Pompano Beach, FL 33062	House Candidate, 22nd FL Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/5/99	2000.00
Friends for Cliff Stearns P.O. Box 308 Silver Springs, FL 32688	House Candidate, 6th FL Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/5/99	1000.00
Friends of John Boehner 7908-I Cincinnati Dayton Rd. West Chester, OH 45069	House Candidate, 8th OH Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	10/5/99	2000.00
SUBTOTAL of Disbursements This Page (optional)			10500.00
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the Detailed Summary Page	PAGE 2	OF 2
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NAME OF COMMITTEE (in Full)

American Institute of Certified Public

Accountants Effective Legislation Committee FEC ID No. C-00077321

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Willard Hotel 1401 Pennsylvania Ave., NW Washington, DC 20004 (Reception for John Tanner)	House Candidate, 8thTN Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	4/16/99	61.16 (IN-KIND)
Willard Hotel 1401 Pennsylvania Ave., NW Washington, DC 20004 (Reception for Dick Arme)	House Candidate, 26thTX Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	4/19/99	255.16 (IN-KIND)
Willard Hotel 1401 Pennsylvania Ave., NW Washington, DC 20004 (Reception for Jon Kyl)	Senate Candidate (AZ) Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	4/22/99	61.16 (IN-KIND)
Willard Hotel 1401 Pennsylvania Ave., NW Washington, DC 20004 (Reception for Jim Rogan)	House Candidate, 27thCA Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	4/27/99	61.16 (IN-KIND)
Willard Hotel 1401 Pennsylvania Ave., NW Washington, DC 20004 (Recept. for John Ashcroft)	Senate Candidate (MO) Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	4/28/99	61.16 (IN-KIND)
Willard Hotel 1401 Pennsylvania Ave., NW Washington, DC 20004 (Recept. for Spence Abraham)	Senate Candidate (MI) Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	4/29/99	See 61.16 (IN-KIND)
Willard Hotel 1401 Pennsylvania Ave., NW Washington, DC 20004 (Reception for Roy Blunt)	House Candidate, 7thMO Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	4/30/99	61.16 (IN-KIND)
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) 622.12

TOTAL This Period (last page this line number only). 9805.60

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the Detailed Summary Page	PAGE	OF
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FOR LINE NUMBER		23

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NAME OF COMMITTEE (in Full)
 American Institute of Certified Public
 Accountants Effective Legislation Committee FEC ID No. C-00077321

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
McCullum for Congress 600 Thistlewood Ct. Longwood, FL 32779	House Candidate, 8thFL Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	3/16/99	5000.00
B. Full Name, Mailing Address and ZIP Code Upton for All of Us Committee 4451 Brookfield Corporate Dr Chantilly, VA 20151	House Candidate, 6thMI Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	3/16/99	500.00
C. Full Name, Mailing Address and ZIP Code Abraham for Senate 26660 Telegraph Rd. Southfield, MI 48034	Senate Candidate (MI) Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	3/23/99	2500.00 502
D. Full Name, Mailing Address and ZIP Code Ashcroft 2000 P.O. Box 464 Jefferson City, MO 65102	Senate Candidate (MO) Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	3/23/99	2500.00
E. Full Name, Mailing Address and ZIP Code Ed Bryant for Congress 6075 Poplar Ave. Memphis, TN 38119	House Candidate, 7thTN Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	3/23/99	1500.00
F. Full Name, Mailing Address and ZIP Code Friends of Jerry Kleczka 4200 Christina Place Alexandria, VA 22311	House Candidate, 4thWI Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	3/23/99	1000.00
G. Full Name, Mailing Address and ZIP Code Friends of John Tanner P.O. Box 1988 Union City, TN 38261	House Candidate, 8thTN Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	3/23/99	2000.00
H. Full Name, Mailing Address and ZIP Code Hulshof for Congress P.O. Box 1621 Columbia, MO 65205	House Candidate, 9thMO Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	3/23/99	2000.00
I. Full Name, Mailing Address and ZIP Code Pickering for Congress P.O. Box 6440 Laurel, MS 39441	House Candidate, 3rdMS Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	3/23/99	1500.00
SUBTOTAL of Disbursements This Page (optional)			18500.00
TOTAL This Period (last page this line number only)			

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate schedule for each category of the Detailed Summary Page	PAGE 1	OF 2
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NAME OF COMMITTEE (in FWD)
American Institute of Certified Public
Accountants Effective Legislation Committee

FEC ID No. C-00077321

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Senate Candidate (DE)	Date (month, day, year)	Amount of Each Disbursement (in FWD)
Roth Senate Committee P.O. Box 105 Wilmington, DE 19899	Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	11/30/98	1000.00
B. Full Name, Mailing Address and ZIP Code Kay Bailey Hatchison for Senate 2000 Haring Dr. Houston, TX 77057	Purpose of Disbursement Senate Candidate (TX) Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	12/15/98	1000.00
C. Full Name, Mailing Address and ZIP Code Santorum 2000 128 North Columbus Street Alexandria, VA 22314	Purpose of Disbursement Senate Candidate (PA) Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	12/15/98	2000.00
D. Full Name, Mailing Address and ZIP Code Schumer '98 333 W. 52nd Street New York, NY 10019	Purpose of Disbursement Senate Candidate (NY) Disbursement for: ☐ Primary ☐ General 1998 ☒ Other (specify) Debt Retirement	12/15/98	5000.00
E. Full Name, Mailing Address and ZIP Code Abraham for Senate P.O. Box 1468 Royal Oak, MI 48068	Purpose of Disbursement Senate Candidate (MI) Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	12/23/98	1000.00 for
F. Full Name, Mailing Address and ZIP Code Georgians for Isakson P.O. Box 71955 Marietta, GA 30007	Purpose of Disbursement House Candidate, 6th GA Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	12/23/98	2500.00
G. Full Name, Mailing Address and ZIP Code Schumer '98 333 W. 52nd Street New York, NY 10019	Purpose of Disbursement Senate Candidate (NY) Disbursement for: ☐ Primary ☐ General 1998 ☒ Other (specify) Debt Retirement	12/23/98	5000.00
H. Full Name, Mailing Address and ZIP Code Cardin for Congress 38 Ivy Street Washington, DC 20003	Purpose of Disbursement VOID-Reported 2/23/98 Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	12/31/98	(1000.00)
I. Full Name, Mailing Address and ZIP Code Friends of Hostettler P.O. Box 3576 Evansville, IN 47735	Purpose of Disbursement VOID-Reported 4/2/98 Disbursement for: ☒ Primary ☐ General ☐ Other (specify)	12/31/98	(1000.00)
SUBTOTAL of Disbursements This Page (optional)			15500.00
TOTAL This Period (last page this line number only).			

