



From: RAD
To: Kim Stevenson - CELA

RAD REFERRAL: 04L-11

TITLE: NEBRASKA REPUBLICAN FEDERAL
CAMPAIGN COMMITTEE

DATE RECEIVED: August 27, 2004

DATE TRANSMITTED: August 30, 2004

NOTES:

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FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

04L-11

MEMORANDUM

August 27, 2004

TO: LAWRENCE H. NORTON
GENERAL COUNSEL

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

ROBERT J. COSTA
DEPUTY STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF THE NEBRASKA REPUBLICAN FEDERAL CAMPAIGN
COMMITTEE

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
2004 AUG 27 11 P 3:51

This is a referral of the Nebraska Republican Federal Campaign Committee ("the Committee") for amending its 2003 Mid-Year Report, to disclose additional disbursements which in the aggregate equal \$100,811.10, a 160% increase. According to the *2003-2004 RAD Review and Referral Procedures for Unauthorized Committees (Standard 7)*, this matter requires further examination by your office.

Copies of any reports or letters either filed by the Committee or sent by the Reports Analysis Division and referenced in this referral, are available for your review on the FEC Imaging System or the web site.

If you have any questions regarding this matter, please contact Maureen Benitz at 694-1135.

Attachment

25190261091

REPORTS ANALYSIS REFERRAL

04L-11

TO

OFFICE OF GENERAL COUNSEL

DATE: August 27, 2004

ANALYST: Maureen Benitz

I. COMMITTEE: Nebraska Republican Federal Campaign Committee
(C00032334)
Demarus Carlson, Treasurer
1610 N Street
Lincoln, NE 68508

II. RELEVANT STATUTE: 2 U.S.C. §434(b)(4)(A)
2 U.S.C. §434(b)(H)(v)
11 C.F.R. §104.3(b)(1)(i)(A) and (B)
11 C.F.R. §104.3(b)(1)(ix)(A) and (B)
11 C.F.R. §104.17(b)(3)(i)

III. BACKGROUND:

Failure to Disclose All Financial Activity

The Nebraska Republican Federal Campaign Committee ("the Committee") filed an Amended 2003 Mid-Year Report on May 14, 2004, to disclose additional disbursements totaling \$100,811.10¹ (image # 24961316612).

On July 31, 2003, the Committee originally filed the 2003 Mid-Year Report covering the period from January 1, 2003 through June 30, 2003. This original report disclosed \$15,725.03 in disbursements on Line 21(a)(i) (Federal Share of Shared Federal/Non-Federal Activity), \$47,174.60 on Line 21(a)(ii) (Non-Federal Share of Shared Federal/Non-Federal Activity), \$0 on Line 21(b) (Other Federal

¹ The Committee's original 2003 Mid-Year Report filed on July 31, 2003 disclosed \$47,174.60 on Line 21(a)(ii) (Non-Federal Share of Shared Federal/Non-Federal Activity) However, the Amended Mid-Year Report filed on May 14, 2004 disclosed \$42,273.22 on Line 21(a)(ii), which represented \$4,901.38 less than the amount stated on the original 2003 Mid-Year Report.

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Operating Expenditures) and \$0 on Line 29 (Other Disbursements) of the Detailed Summary Page (image # 23991629660).

On May 14, 2004, the Committee filed an Amended 2003 Mid-Year Report which disclosed \$16,439.71 in disbursements on Line 21(a)(i) (Federal Share of Shared Federal/Non-Federal Activity), \$42,273.22 on Line 21(a)(ii) (Non-Federal Share of Shared Federal/Non-Federal Activity), \$41,123.35 on Line 21(b) (Other Federal Operating Expenditures) and \$63,874.45 on Line 29 (Other Disbursements) of the Detailed Summary Page (image # 24961316615).

On June 23, 2004, a Request for Additional Information (RFAI) was sent to the Committee. The RFAI asked for clarification regarding the \$100,811.10 in additional disbursements that were not disclosed on the Committee's original 2003 Mid-Year Report (image # 24038432541).

On August 3, 2004, the Committee filed a miscellaneous document in response to the RFAI which stated, "Due to staff turnover and a failure in our computer software, several disbursements did not pull through onto our original report, and the activity was inadvertently omitted from the original report. The error was discovered, and it was ensured that all disbursements were included on the amended report. All totals on the Amended Mid-Year Report are the correct totals" (image # 24962062176).

To date, no further communication has been received from the Committee regarding this matter.

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REPORTS ANALYSIS REFERRAL

04L-11

TO

OFFICE OF GENERAL COUNSEL

DATE: August 27, 2004

ANALYST: Maureen Benitz

I. COMMITTEE: Nebraska Republican Federal Campaign Committee
(C00032334)
Demarus Carlson, Treasurer
1610 N Street
Lincoln, NE 68508

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Operating Expenditures) and \$0 on Line 29 (Other Disbursements) of the Detailed Summary Page (image # 23991629660).

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To date, no further communication has been received from the Committee regarding this matter.

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