



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 2, 1999

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

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

SUBJECT: REFERRAL OF FRIENDS FOR HARRY REID

The Friends for Harry Reid ("the Committee") has failed to disclose the receipt of a loan from the candidate totaling \$100,000 received prior to the 1998 General Election. According to the 1997-1998 Reports Analysis Division Review and Referral Procedures for Authorized Committees an examination by your office is required.

Based on the review of the 30 Day Post-General Report, it initially appeared that the Committee had failed to file a 48 Hour Notification for this loan because the receipt date was reported as October 15, 1998. In a letter dated July 1, 1999, the Committee stated that the loan was received "a few days before October 15, 1998" but since the check for the loan was turned over to the Vice Treasurer on October 15, 1998 and deposited that same day, the Committee reported the receipt date as October 15, 1998. Because the loan was received "a few days before October 15, 1998," the Committee should have reported it on its 12 Day Pre-General Report; however, it did not. Thus, the receipt of the \$100,000 loan was not disclosed until December 7, 1998 when the 30 Day Post-General Report was received.

Harry Reid won the 1998 General Election for the United States Senate in Nevada receiving forty-seven (47.9%) of the vote.

If you have any questions regarding this referral, please contact Lisa Simpson at 694-1130.

Attachment

104-104-00

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: July 2, 1999

ANALYST: Lisa Simpson

I. COMMITTEE: Friends for Harry Reid
(C00204370)
Paul Eisenberg, Treasurer
116 Princeton Street
Las Vegas, NV 89107

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(6)
11 CFR §104.5(f)

III. BACKGROUND:

Failure to File Forty-Eight Hour Notifications

Friends for Harry Reid ("the Committee") has failed to file a 48-Hour Notification ("48-Hour Notice") for a loan from the candidate totaling \$100,000 received prior to the 1998 General Election.

The candidate was involved in the 1998 Nevada General Election held on November 3, 1998. Prior Notice was sent to the Committee on September 30, 1998 (Attachment 2). The Notice includes a section titled "48 Hour Notices on Contributions". This section reads "Notices are required if the committee receives contributions (including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of loans to the candidate or committee) of \$1,000 or more, during the period October 15 through October 31. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s)."

2004-04-10 10:44:33

FRIENDS FOR HARRY REID
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

Schedule A of the 1998 30 Day Post-General Report indicates that the Committee has failed to file a 48-Hour Notice for a loan received from the candidate during the aforementioned period (Attachment 3). The following is the loan for which a 48-Hour Notice was not filed:

<u>Contributor Name</u>	<u>Date</u>	<u>Amount</u>
Harry M. Reid	10/15/98	\$100,000

On January 26, 1999, a Request for Additional Information ("RFAI") was sent to the Committee (Attachment 4). The RFAI notes on an informational basis that the Committee may have failed to file one or more of the required 48-Hour Notices for "last minute" contributions of \$1,000 or more. The notice requests the Committee to review their procedures for checking contributions received during the aforementioned time period. In addition, the notice states that although the Commission may take legal steps, any response would be taken into consideration.

The Committee's amended 30 Day Post-General Reports dated January 30 and February 24, 1999 do not address this issue. The Committee's response dated March 3, 1999 does not adequately address this issue (Attachment 5).

On June 30, 1999, the analyst contacted the Committee regarding the pending referral to the Office of General Counsel for failure to file the 48-Hour Notice for the candidate loan (Attachment 6).

On July 1, 1999, the Committee faxed a response to the Commission. The response states that the Committee did not file a 48-Hour Notice because the check was received a few days before October 15, 1998. The Vice Treasurer came into possession of the check and deposited it on October 15, 1998. The exact date that the check was received was not communicated to her so she used the date that she deposited it to report it (Attachment 7).

FEDERAL ELECTION COMMISSION
1997-1998
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

ATTACHMENT 1
Page 1 of 3

DATE 7/02/1999

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		DISBURSEMENTS		# OF PAGES	IMAGE LOCATION TYPE OF FILER
	OFFICE SOUGHT/ PARTY	PRIMARY GENERAL	PRIMARY GENERAL	COVERAGE DATES		
REID, HARRY M	SENATE	DEMOCRATIC PARTY	NEVADA	1998 ELECTION	104	SEN000028
1. STATEMENT OF CANDIDATE						
2. PRINCIPAL CAMPAIGN COMMITTEE						
FRIENDS FOR HARRY REID				ID 0C00204370	SENATE	
1997 MID-YEAR REPORT		291,844	173,905	1JAN97 - 30JUN97	67	97SEN/010/0217
MID-YEAR REPORT - AMENDMENT		292,132	174,193	1JAN97 - 30JUN97	39	97SEN/012/3084
REQUEST FOR ADDITIONAL INFORMATION				1JAN97 - 30JUN97	6	97FEC/244/0302
REQUEST FOR ADDITIONAL INFORMATION 2ND				1JAN97 - 30JUN97	7	97FEC/248/4250
YEAR-END		770,173	268,283	1JUL97 - 31DEC97	145	98SEN/005/3486
YEAR-END - AMENDMENT		-	-	1JUL97 - 31DEC97	76	98SEN/008/2012
REQUEST FOR ADDITIONAL INFORMATION				1JUL97 - 31DEC97	15	98FEC/286/3634
REQUEST FOR ADDITIONAL INFORMATION 2ND				1JUL97 - 31DEC97	16	98FEC/290/4385
1998 48 HOUR CONTRIBUTION NOTICE				27AUG98	29	98SEN/018/4324
48 HOUR CONTRIBUTION NOTICE				28AUG98	4	98SEN/018/4432
48 HOUR CONTRIBUTION NOTICE				31AUG98	5	98SEN/018/4414
48 HOUR CONTRIBUTION NOTICE				16OCT98	2	98SEN/021/0349
48 HOUR CONTRIBUTION NOTICE				20OCT98	2	98SEN/023/2892
48 HOUR CONTRIBUTION NOTICE				21OCT98	2	98SEN/024/2704
48 HOUR CONTRIBUTION NOTICE				23OCT98	6	98SEN/025/2551
48 HOUR CONTRIBUTION NOTICE				23OCT98	5	98SEN/025/3290
48 HOUR CONTRIBUTION NOTICE				23OCT98	4	98SEN/025/3315
48 HOUR CONTRIBUTION NOTICE				24OCT98	2	98SEN/025/3576
48 HOUR CONTRIBUTION NOTICE				27OCT98	2	98SEN/026/0371
48 HOUR CONTRIBUTION NOTICE				28OCT98	3	98SEN/026/0314
48 HOUR CONTRIBUTION NOTICE				30OCT98	5	98SEN/026/0927
48 HOUR CONTRIBUTION NOTICE				31OCT98	3	98SEN/026/1453
APRIL QUARTERLY		532,236	663,652	1JAN98 - 31MAR98	107	98SEN/007/4012
APRIL QUARTERLY - AMENDMENT		-	-	1JAN98 - 31MAR98	16	98SEN/026/1688
JULY QUARTERLY		716,136	542,468	1APR98 - 30JUN98	181	98SEN/013/4124
JULY QUARTERLY - AMENDMENT		716,136	542,468	1APR98 - 30JUN98	31	98SEN/026/1750
REQUEST FOR ADDITIONAL INFORMATION				1APR98 - 30JUN98	3	98FEC/370/1634
PRE-PRIMARY		379,852	783,994	1JUL98 - 12AUG98	95	98SEN/018/2644
PRE-PRIMARY - AMENDMENT		379,852	783,994	1JUL98 - 12AUG98	16	98SEN/026/1704
REQUEST FOR ADDITIONAL INFORMATION				1JUL98 - 12AUG98	3	98FEC/370/1631
OCTOBER QUARTERLY			539,293	13AUG98 - 30SEP98	164	98SEN/020/4360
OCTOBER QUARTERLY - AMENDMENT			539,293	13AUG98 - 30SEP98	21	98SEN/026/1729
OCTOBER QUARTERLY - AMENDMENT			-	-13AUG98 - 30SEP98	65	99SEN/002/2269
REQUEST FOR ADDITIONAL INFORMATION				13AUG98 - 30SEP98	15	99FEC/416/2364
PRE-GENERAL			150,613	1OCT98 - 14OCT98	29	98SEN/025/3285
PRE-GENERAL - AMENDMENT			150,613	1OCT98 - 14OCT98	9	98SEN/026/1720

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CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 2

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	IMAGE LOCATION TYPE OF FILER
			PRIMARY	GENERAL	PRIMARY	GENERAL			
PRE-GENERAL	- AMENDMENT			-		- 1OCT98 -19OCT98	6	99SEN/002/2334	
PRE-GENERAL	- AMENDMENT			-		- 1OCT98 -19OCT98	16	99SEN/004/0692	
REQUEST FOR ADDITIONAL INFORMATION						1OCT98 -14OCT98	10	99FEC/421/1806	
REQUEST FOR ADDITIONAL INFORMATION 2ND						1OCT98 -14OCT98	2	99FEC/433/3890	
POST-GENERAL				470,517	712,916	14OCT98 -23NOV98	96	98SEN/028/2905	
POST-GENERAL	- AMENDMENT			-		-14OCT98 -23NOV98	6	98SEN/029/3909	
POST-GENERAL	- AMENDMENT			-		-14OCT98 -23NOV98	31	99SEN/002/2340	
POST-GENERAL	- AMENDMENT			-		-14OCT98 -23NOV98	3	99SEN/004/0554	
POST-GENERAL	- AMENDMENT			-		-15OCT98 -23NOV98	62	99SEN/004/0708	
REQUEST FOR ADDITIONAL INFORMATION						14OCT98 -23NOV98	26	99FEC/421/1816	
REQUEST FOR ADDITIONAL INFORMATION 2ND						14OCT98 -23NOV98	3	99FEC/433/3892	
YEAR-END				54,372	72,117	24NOV98 -31DEC98	32	99SEN/002/2379	
YEAR-END	- AMENDMENT			-		-24NOV98 -31DEC98	3	99SEN/002/2411	
TOTAL				2,690,529	1,214,795	2,432,590	2,506,420	1496	TOTAL PAGES

3. AUTHORIZED COMMITTEES

4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

CALIFORNIA/NEVADA VICTORY FUND '98

ID #C00330977 SENATE

1997 STATEMENT OF ORGANIZATION

31OCT97

3 97SEN/012/1026

YEAR-END

29OCT97 -31DEC97

6 98SEN/004/3158

YEAR-END

- AMENDMENT

29OCT97 -31DEC97

4 98FEC/293/4049

REQUEST FOR ADDITIONAL INFORMATION

28OCT97 -31DEC97

2 98FEC/289/1976

1998 TERMINATION APPROVAL

21AUG98

2 98FEC/348/1545

APRIL QUARTERLY

1JAN98 -31MAR98

8 98FEC/295/0922

JULY QUARTERLY

- TERMINATED

1APR98 -30JUN98

5 98FEC/326/3010

30 TOTAL PAGES

TERMINATED

4B. TRANSFERS IN FROM JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

Principal Campaign Committee

All reports have been reviewed.

Cash-on-hand as of 12/31/98: \$7,524.58

Debts owed to the committee as of 12/31/98: \$0

Debts owed by the committee as of 12/31/98: \$6,000.00

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	IMAGE LOCATION TYPE OF FILER
			PRIMARY	GENERAL	PRIMARY	GENERAL			
REID, HARRY	SENATE	DEMOCRATIC PARTY			NEVADA		2004 ELECTION	ID SEN00028	
1. STATEMENT OF CANDIDATE									
1999 STATEMENT OF CANDIDATE							21JUN99	2	99SEN/005/2679
2. PRINCIPAL CAMPAIGN COMMITTEE									
FRIENDS FOR HARRY REID								ID NC00284370	SENATE
1999 48 HOUR CONTRIBUTION NOTICE		**					29JUN99	2	99FEC/454/0748
TOTAL			0	0	0	0		2	TOTAL PAGES
3. AUTHORIZED COMMITTEES									
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									

** This document was incorrectly added to the 1999-2000 data base; it will be added to the 1997-98 data base.

20040123

GENERAL ELECTION REPORT NOTICE

FEDERAL ELECTION COMMISSION

CONGRESSIONAL COMMITTEES

September 30, 1998

1998 GENERAL ELECTION CANDIDATE COMMITTEES

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/98 - 10/14/98 —48 Hour Notices—	10/19/98	10/22/98
Post-General	10/15/98 - 11/23/98	12/03/98	12/03/98

WHO MUST FILE

All 1998 general election principal campaign committees of congressional candidates (including unopposed candidates) who seek election in the November 3, 1998, General Election must file the Pre- and Post-General Election Reports. If the campaign has an authorized committee(s), in addition to the principal campaign committee, the principal campaign committee must also file a consolidated report on Form 3Z and attach the report(s) of the authorized committee(s).

48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions (including in-kind gifts or advances of goods or services; loans from the candidate or other non-bank sources; and guarantees or endorsements of loans to the candidate or committee) of \$1,000 or more, during the period October 15 through October 31.

The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s). U.S. House candidates faxing 48-hour notices should transmit them to the FEC at 202/219-0174. Senate candidates should transmit them to the Secretary of the Senate at 202/224-1851. Note that 48-hour notices are the only FEC documents that may be faxed.

*These dates indicate the beginning and the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered.

** Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

CONGRESSIONAL COMMITTEES

Pre/Post General Election

LABEL

Committees should affix the peel-off label from the envelope to line 1 of the report. Corrections should be made on the label.

ELECTRONIC FILING

Political committees have the option of filing electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing of Disclosure Reports," and call the Data Division at (800) 424-9530 or (202) 694-1250.

COMPLIANCE

Treasurers of political committees are responsible for filing all reports on time. Failure to do so is subject to enforcement action. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the following family size

PAGE 1 OF 1

FOR LINE NUMBER 13a

NAME OF COMMITTEE (In Full)

Full Name, Mailing Address and Zip Code

Harry Reid
428 Hart Senate Office Bldg.

Washington, DC 20510-

Receipt For: ☐ Primary ☒ General
☐ Other (specify)

Name of Employer
U.S. Government

Occupation
Senator

Date (month,
day, year)
10/15/98

Amount of Each
Receipt this
Period
\$100000.00

Aggregate Year-to-Date -> \$100000.00

Full Name, Mailing Address and Zip Code

Name of Employer

Date (month,
day, year)
/ /

Amount of Each
Receipt this
Period

Occupation

Receipt For: ☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ->

Full Name, Mailing Address and Zip Code

Name of Employer

Date (month,
day, year)
/ /

Amount of Each
Receipt this
Period

Occupation

Receipt For: ☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ->

Full Name, Mailing Address and Zip Code

Name of Employer

Date (month,
day, year)
/ /

Amount of Each
Receipt this
Period

Occupation

Receipt For: ☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ->

Full Name, Mailing Address and Zip Code

Name of Employer

Date (month,
day, year)
/ /

Amount of Each
Receipt this
Period

Occupation

Receipt For: ☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ->

Full Name, Mailing Address and Zip Code

Name of Employer

Date (month,
day, year)
/ /

Amount of Each
Receipt this
Period

Occupation

Receipt For: ☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ->

Full Name, Mailing Address and Zip Code

Name of Employer

Date (month,
day, year)
/ /

Amount of Each
Receipt this
Period

Occupation

Receipt For: ☐ Primary ☐ General
☐ Other (specify)

Aggregate Year-to-Date ->

SUBTOTAL of Receipts This Page (optional)

\$100000.00

TOTAL This Period (last page this line number only)

\$100000.00

4 6 2 0 3 2 9 6 4



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

**Paul Eisenberg, Treasurer
Friends For Harry Reid
116 Princeton
Las Vegas, NV 98107**

JAN 26 1999

Identification Number: C00204370

Reference: 30 Day Post-General Report (10/14/98-11/23/98)

Dear Mr. Eisenberg:

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 a contribution(s) which appears to exceed the limits set forth in the Act (copies attached). You should examine all of your contributions to check for additional excessives. The Committee's procedures for processing contributions should also be reviewed.

An individual or a political committee other than a qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$1,000 per election. A qualified multicandidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441a(a) and (f); 11 CFR §110.1(b), (e) and (k))

If the contribution(s) in question was not completely or correctly reported, you should amend your original report using the new or corrected information. If the contribution(s) exceeds the limits, you should either

99-33-421-1816

FRIENDS FOR HARRY REID
PAGE 2

refund to the donor the amount in excess of \$1,000 or request a written redesignation and/or reattribution of the contribution(s) from the donor. All refunds, redesignations, and reattributions must be made within sixty days of receipt of the contribution. Copies of refund checks and copies of letters reattributing or redesignating the contributions in question may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

The acceptance of excessive contributions is a serious problem. Again, the committee's procedures for processing contributions should be examined and corrected in order to avoid this problem. Although the Commission may take further legal action, prompt action by you to refund or seek redesignation and/or reattribution of the excessive amount will be considered.

-Line 10 of the Summary Page of your report discloses \$48,085.62 in outstanding loans/debts. The sum of Schedule C loans and Schedule D debts indicates \$42,321.00 in outstanding obligations. Please correct this discrepancy and file an amendment to your report. (11 CFR §104.3(d))

-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-General 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))

FRIENDS FOR HARRY REID
PAGE 3

-Your committee filed 48 hour notices reporting the following "last minute" contributions:

<u>Contributor</u>	<u>Date</u>	<u>Amount</u>
Ms. Susearn Walz	10/16/98	\$1,000
Ms. Patty Briasenden	10/16/98	\$1,000
Carla Culver	10/22/98	\$1,000
Charles Minzel	10/22/98	\$1,000
Daniel Schochet	10/22/98	\$1,000
John Wiles	10/23/98	\$2,000
Larry Townes	10/23/98	\$1,000
Gwen Townes	10/23/98	\$1,000
Daria Townes	10/23/98	\$1,000
Donna Townes	10/23/98	\$1,000
Jonnie Ross	10/23/98	\$1,000
AFGE PAC	10/23/98	\$1,000
Archer's Arrow's PAC	10/27/98	\$2,000
BLOCK PAC	10/18/98	\$1,000
Int'l Brotherhood-Painters/Allied Trades	10/22/98	\$3,000
MOPAC	10/23/98	\$2,500
Time Future, Inc. PAC	10/18/98	\$1,500
Time Future, Inc. PAC	10/18/98	\$1,000

These contributions do not appear on Schedule A of this report. Please amend your report to include these contributions or provide an explanation of these apparent discrepancies.

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

99-03-421-1818

FRIENDS FOR HARRY REID
PAGE 4

need assistance, please feel free to contact me on our toll-free number, (800) 424-9530.
My local number is (202) 694-1130.

Sincerely,

A handwritten signature in cursive script that reads "Lisa J. Simpson".

Lisa Simpson
Reports Analyst
Reports Analysis Division

457

99-03-421-1819

FRIENDS FOR HARRY REID
116 Princeton Drive
Las Vegas, Nevada 89107

RECEIVED THE SENATE

8311-5-1-3-2

March 1, 1999

Secretary of the Senate
Office of Public Records
232 Hart Senate Office Building
Washington, D.C. 20510

Identification Number: C00204370

Reference 30 Day Post-General Report (10/16/98 - 11/23/98)

Dear Sir:

The Federal Election Commission has pointed out contributions in this report that may be excessive. We have reviewed the contributions and find the following:

Brian Ayala	\$1000 was refunded 12/15/98
Dan Ayala	\$1000 was refunded 12/15/98
Donna Wick	\$1000 was refunded 12/15/98
Steven Walther	\$1000 was refunded 12/15/98
Louie Tao	\$500 will be added to the debt schedule and refunded
Robert Koss	\$1000 was refunded 12/15/98
Richard Myers	\$1000 will be added to the debt schedule and refunded
Jack Caramella	\$500 was refunded 12/15/98
HH&K Realty	\$4000 will be added to the debt schedule and refunded
Thomas Bruce	\$500 will be added to the debt schedule and refunded
Keith Lee	\$1000 was refunded 12/15/98
Edward Lewis	\$250 not excessive, previous contribution on 8/21/97 for \$1000 should have been reported as a Primary contribution, the \$250 was General
J.S. Livermore	\$1000 was refunded on 12/15/98

On Line 10 of the Summary Page, there was an error. The total outstanding debts/loans should have been \$42,321.09. The amended Summary Page and Schedule D, page 3 of 3 for Line 10, are attached.

The F.E.C. also questioned if our committee had failed to file 48 notices on some contributions and why some contributions that were reported, did not show up on our 30 Day Post General Report. Explanations on these contributions are as follows:

Susan Walz	clerical error, the contribution was from Kenneth Walz
Patty Brimacombe	check was inappropriate and returned to her

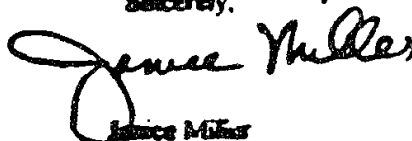
Carla Culver
Charl Minzel
Daniel Schochet
John Wiles
Larry Townes
Gwen Townes
Daria Townes
Donna Townes
Jonnie Ross
AFGE PAC
Archer's Arrow PAC
BLOCK PAC
Int'l Brotherhood-
Painters/Allied Trades
MOI AC
Time Future PAC
Time Future PAC

this was a clerical error, her check was for \$100, not \$1000
credit card contribution, not processed because the form was lost
credit card contribution, not processed because the form was lost
this was a clerical error, his check was for \$200, not \$2000
check was inappropriate and returned to him
check was inappropriate and returned to her
check was inappropriate and returned to her
check was inappropriate and returned to her
check was inappropriate and returned to her
contribution is on the 30 Day Post-General Report
contribution is on the 30 Day Post-General Report
contribution is on the 30 Day Post-General Report
contribution is on the 30 Day Post-General Report

Also enclosed is an amended Schedule A, Line 11a and pages of Schedule A, Line 11c which contain required information on contributors and PACs that we did not previously have available to report

If you need any further information, please advise

Sincerely,



James Miller
Vice Treasurer for
Friends for Harry Reid

3 9 0 7 0 9

MEMORANDUM TO FILES:

DATE: June 30, 1999

NAME OF COMMITTEE: Friends for Harry Reid

SUBJECT: OGC Referral

FEC REP: Lisa Simpson

COMMITTEE REP: Janice Miller

I asked Janice Miller why a 48 hr. notice was not filed for the \$100,000 loan Senator Reid made to the committee. She said that their fund raiser representative had received the check a couple of days before the 15th but did not give it to her until the 15th. She said it was very hectic at this time of the campaign and people were not communicating very well. I asked her if she would send me something in writing to this affect. She said she would fax me a letter as soon as she could.

RECEIVED
FEDERAL ELECTION
COMMISSION
REPORTS ANALYSIS
DIVISION
ATTACHMENT 7FRIENDS FOR HARRY REID
116 PRINCETON STREET
LAS VEGAS, NEVADA 89107

JUL 1 1 47 PM '99

July 1, 1999

Federal Election Commission
Attn: Lisa Simpson
999 E Street, NW
Washington, D.C. 20463

Identification number: C00204370

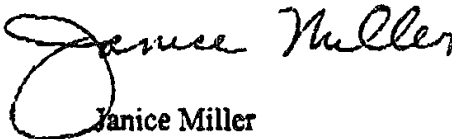
RE: 30-Day Post Election Report (10/15/98 - 11/23/98)

Dear Ms. Simpson:

As per our phone conversation, I have checked with our Nevada fund raiser regarding the \$100,000 personal loan from Senator Harry Reid to the Friends for Harry Committee. He received the check a few days before October 15, 1998. The check was turned over to me on October 15, 1998 and I deposited it on that day. I had used that date on the above mentioned report because it was the day I took possession of the check. Our fund raiser did not report this on the 48 Hour Report because he had received it before October 15, 1998 and forgot to tell me the actual date that our committee took possession of the check.

If you have any further questions, please advise.

Sincerely,

Janice Miller
Vice Treasurer for
Friends for Harry Reid

2004.04.14.10.23