

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: August 8, 2000

ANALYST: Kenneth Davis

- I. COMMITTEE: Citizens for the Republic (C00075390)
Carolyn Robertson, Treasurer
11321 Hunt Farm Lane
Oakton, VA 22124
- II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)(i)
11 CFR §104.5(c)(1)(i)(A)
- III. BACKGROUND:

Failure to Timely File the 2000 April Quarterly Report

The Citizens for the Republic ("the Committee") failed to timely file the 2000 April Quarterly Report of Receipts and Disbursements covering the period from January 1, 2000 to March 31, 2000. On December 29, 1999 and March 22, 2000, Prior Notices were sent to the Committee informing it that the 2000 April Quarterly Report was due on April 15, 2000 (Attachments 2 and 3). A Non-Filer Notice was sent to the Committee via mailgram on May 10, 2000 (Attachment 4).

On June 8, 2000, the Reports Analysis Division ("RAD") analyst attempted to call Ms. Carolyn Robertson, Treasurer. Only one phone number was obtained by the analyst, but Ms. Robertson was not at the number. The analyst asked to speak to Ms. Angela Buchanan, assistant treasurer, as she was the person referenced in the same document as the phone number. Ms. Buchanan was not available, so the analyst was transferred to her assistant. The analyst left a message with Ms. Buchanan's assistant stating that it appeared the Committee had not filed the 2000 April Quarterly Report. The assistant said that Ms. Buchanan would call back (Attachment 5).

On June 15, 2000, the RAD analyst received a phone call from Sherry (last name unknown), who was calling for the treasurer of the Committee. Sherry referenced the analyst's call to Ms. Buchanan, and said that Ms. Robertson was out of town and would return on the following Monday (June 19, 2000) to work on the 2000 April Quarterly Report. The analyst informed Sherry that if the report was not received soon, the Committee would be referred for legal action (Attachment 6).

After not hearing from the Committee, the RAD analyst attempted to call Ms. Buchanan on June 28, 2000. Ms. Buchanan was not available, so the analyst left a message explaining that the 2000 April Quarterly Report still had not been received and reminded the Committee that they would be referred for legal action if the report was not filed. The analyst asked for Ms. Buchanan to call back (Attachment 7).

The Committee filed the report on July 5, 2000 (Attachment 8).

9230-307-70-12

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	IMAGE LOCATION
						TYPE OF FILER
CITIZENS FOR THE REPUBLIC						ID #C00075390 NON-PARTY QUALIFIED
CONNECTED ORGANIZATION: NONE						
1999	APRIL QUARTERLY	12,708	1,495	1JAN99 -31MAR99	8	99FEC/443/3169
	APRIL QUARTERLY - AMENDMENT	12,708	1,495	1JAN99 -31MAR99	8	99FEC/462/4857
	1'ST LETTER INFORMATIONAL NOTICE			1JAN99 -31MAR99	3	99FEC/494/4743
	JULY QUARTERLY	75,797	16,398	1APR99 -30JUN99	13	99FEC/462/2280
	OCTOBER QUARTERLY	35,865	48,403	1JUL99 -30SEP99	9	99FEC/490/2123
	YEAR-END	109,071	49,606	1OCT99 -31DEC99	12	20FEC/524/3645
	YEAR-END - AMENDMENT			1OCT99 -31DEC99	6	20FEC/557/3730
	REQUEST FOR ADDITIONAL INFORMATION			1OCT99 -31DEC99	3	20FEC/539/3032
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT99 -31DEC99	4	20FEC/555/4295
2000	APRIL QUARTERLY	2,477	62,416	1JAN00 -31MAR00	8	20FEC/570/2334
	NOTICE OF FAILURE TO FILE			1JAN00 -31MAR00	2	20FEC/558/0565
	REQUEST FOR ADDITIONAL INFORMATION			1JAN00 -31MAR00	3	20FEC/587/4970
	JULY QUARTERLY	6,332	144	1APR00 -30JUN00	5	20FEC/573/3523
	TOTAL	242,250	0 178,462	0	84	TOTAL PAGES

All reports have been reviewed.

Cash on hand as of 6/30/2000: \$127,015.02

Debts owed to the committee: \$ 0.00

Debts owed by the committee: \$ 0.00

YEAR-END
REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

December 29, 1999

WHO MUST FILE

Party committees and PACs (Nonconnected Committees and Separate Segregated Funds) must file a Year-End Report on January 31, 2000.

I. Semi-annual Filers

REPORT	REPORTING PERIOD ¹	REG./CERT. MAILING DATE ²	FILING DATE
Year-End	07/01/99 - 12/31/99	01/31/00	01/31/00

II. Monthly Filers

REPORT	REPORTING PERIOD ¹	REG./CERT. MAILING DATE ²	FILING DATE
Year-End	12/01/99 - 12/31/99	01/31/00	01/31/00

LABEL

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

COMPLIANCE

Treasurers of political committees are responsible for the accuracy of all reports and for filing all reports on time. Treasurers may be subject to enforcement action if reports are not filed timely or reports are inaccurate. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

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) 694-1306.

¹These 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.

²Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

(over)

PARTIES AND PACS

YEAR-END

2000 FILING SCHEDULE

I. QUARTERLY FILERS

REPORT	REPORTING PERIOD ¹	REG./CERT. MAILING DATE ²	FILING DATE
April Quarterly	01/01/00 - 03/31/00	04/15/00	04/15/00 ³
July Quarterly	04/01/00 - 06/30/00	07/15/00	07/15/00 ³
October Quarterly	07/01/00 - 09/30/00	10/15/00	10/15/00 ³
Pre-General	10/01/00 - 10/18/00	10/23/00	10/26/00
Post-General	10/19/00 - 11/27/00	12/07/00	12/07/00
Year-End	11/28/00 - 12/31/00	01/31/01	01/31/01

II. MONTHLY FILERS

REPORT	REPORTING PERIOD ¹	REG./CERT. MAILING DATE ²	FILING DATE
February	01/01/00 - 01/31/00	02/20/00	02/20/00 ³
March	02/01/00 - 02/29/00	03/20/00	03/20/00
April	03/01/00 - 03/31/00	04/20/00	04/20/00
May	04/01/00 - 04/30/00	05/20/00	05/20/00 ³
June	05/01/00 - 05/31/00	06/20/00	06/20/00
July	06/01/00 - 06/30/00	07/20/00	07/20/00
August	07/01/00 - 07/31/00	08/20/00	08/20/00 ³
September	08/01/00 - 08/31/00	09/20/00	09/20/00
October	09/01/00 - 09/30/00	10/20/00	10/20/00
Pre-General	10/01/00 - 10/18/00	10/23/00	10/26/00
Post-General	10/19/00 - 11/27/00	12/07/00	12/07/00
Year-End	11/28/00 - 12/31/00	01/31/01	01/31/01

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. See the January 2000 Record.

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any Party Committee or PAC that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election. This report is *not* required when a Party Committee or PAC makes a contribution directly to a candidate.

¹These 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.

²Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

³Note that filing dates are not extended when they fall on nonworking days. The FEC and Secretary of the Senate, however, will be open to receive reports on April 15, July 15 and October 15.

FOR INFORMATION, CALL: (800) 424-9530 or (202) 694-1100

0830:304:403:0380
21:04:403:0380

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

March 22, 2000

WHO MUST FILE

All Party Committees and PACs (Nonconnected Committees and Separate Segregated Funds) filing on a quarterly basis must file a Quarterly Report in April.

REPORTING DATES

REPORT	REPORTING PERIOD¹	REG./CERT.	FILING
		MAILING DATE²	DATE
April Quarterly	01/01/00 - 03/31/00	04/15/00	04/15/00 ³

24 HOUR REPORT ON INDEPENDENT EXPENDITURES

Any PAC or Party Committee that makes independent expenditures in connection with an election may have to file a 24 hour report. This reporting requirement is triggered if the committee makes independent expenditures aggregating \$1,000 or more after the 20th day, but more than 24 hours, before the day of the election. This report is *not* required when a Party Committee or PAC makes a contribution directly to a candidate.

PRE-ELECTION REPORTING

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²Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

³Note that the filing date is a Saturday. Filing dates are not extended when they fall on nonworking days; however, the FEC and Secretary of the Senate will be open to receive reports on April 15.

CHANGE IN FILING FREQUENCY

Committees wishing to change their reporting schedule (for example, from quarterly to monthly) must notify the Commission in writing when they file their next report due under their current reporting schedule. Committees may change their filing frequencies no more than once per calendar year.

ELECTRONIC FILING

Political committees have the option of filing their reports electronically. If you are interested in this option, review the enclosed handout entitled "Electronic Filing," and call the Data Division at (800) 424-9530 or (202) 694-1306.

COMPLIANCE

Treasurers of political committees are responsible for the accuracy of all reports and for filing all reports on time. Treasurers may be subject to enforcement action if reports are not filed timely or reports are inaccurate. Committees filing illegible reports or using non-FEC forms (except for FEC approved computer generated forms) will be required to refile.

WESTERN UNION COMMERCIAL SERVICES
CONFIRMATION OF MAILGRAM TO: CAROLYN ROBERTSON
CITIZENS FOR THE REPUBLIC
11321 HUNT FARM LN
OAKTON VA 22124-1202

FEDERAL ELECTION COMMISSION
SHAWN WERTH
999 E ST. NW.
WASHINGTON DC 204630001

MAY 10, 2000

IDENTIFICATION NUMBER: C00075390

REFERENCE: APRIL QUARTERLY REPORT (01/01/2000 - 03/31/2000)

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT, AS AMENDED. YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

IT IS IMPORTANT THAT YOU FILE THIS REPORT IMMEDIATELY WITH THE FEDERAL ELECTION COMMISSION, 999 E STREET, N.W., WASHINGTON, D.C., 20463. A COPY OF THE REPORT OR RELEVANT PORTIONS SHOULD ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER, UNLESS THE STATE IS EXEMPT FROM THE FEDERAL REQUIREMENT TO RECEIVE AND MAINTAIN PAPER COPIES.

ALTHOUGH THE COMMISSION MAY INITIATE AN AUDIT OR LEGAL ENFORCEMENT ACTION CONCERNING THIS MATTER, YOUR PROMPT RESPONSE AND A LETTER OF EXPLANATION WILL BE TAKEN INTO CONSIDERATION.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT LUCY DENNY ON OUR TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY,

JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISIO

TELECON

ANALYST:	Lucy J. Denny Citizens for the Republic Failure to File Report
COMMITTEE:	
SUBJECT(S):	

DATE:	June 8, 2000 Angela Buchanan, assistant treasurer (message)
CONVERSATION WITH:	

The RAD analyst attempted to contact Carolyn Robertson, treasurer. The analyst found a phone number on an amendment, however, Ms. Roberston is not at that number. The analyst then asked for Angela Buchanan, who was referenced on the amendment. Ms. Buchanan was in a meeting, so the analyst was transferred to her assistant. The analyst left a message with Ms. Buchanan's assistant stating that it appeared the Committee had not filed the 2000 Q1. The assistant said she would pass the message on and have Ms. Buchanan call back.

TELECON

ANALYST:	Lucy J. Denny Citizens for the Republic Failure to File Report
COMMITTEE:	
SUBJECT(S):	

DATE:	June 15, 2000 Sherry
CONVERSATION WITH:	

The RAD Analyst received a phone call from Sherry, who was calling for the treasurer of the Committee. The RAD analyst was told the treasurer was out of town and will return on the following Monday (June 19) at which point she will work on the 2000 April Quarterly Report. The analyst told Sherry that if the report was not received soon, the Committee would be referred for legal action.

TELECON

ANALYST:	Lucy J. Denny Citizens for the Republic Failure to File Report
COMMITTEE:	
SUBJECT(S):	

DATE:	June 28, 2000 Left message with Receptionist
CONVERSATION WITH:	

The RAD Analyst decided to try to call Ms. Angela Buchanan, assistant treasurer, after not hearing from the Committee about the status of the 2000 Q1. Ms. Buchanan was not in the office, so the analyst left a message with the receptionist explaining the Commission still has not received the report and they were going to be referred for legal action. The analyst asked for Ms. Buchanan to call back. Ms. Buchanan was expected back in the office later that day.

REPORT OF RECEIPTS AND DISBURSEMENTSFor Other Than An Authorized Committee
(Summary Page)RECEIVED
FEC MAIL ROOM

Page 1 of 1

2000 JUL -5 P 2:30

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) CITIZENS FOR THE REPUBLIC		2. FEC IDENTIFICATION NUMBER 00075390
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported 11321 HUNT FARM LN.		
CITY, STATE and ZIP CODE OAKTON, VA. 22124		
		3. <input checked="" type="checkbox"/> This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

4. TYPE OF REPORT(a) ☒ April 15 Quarterly Report☐ July 15 Quarterly Report☐ October 15 Quarterly Report☐ January 31 Year End Report☐ July 31 Mid Year Report (Non-election Year Only)☐ Termination Report

Monthly Report Due On:

<input type="checkbox"/> February 20	<input type="checkbox"/> June 20	<input type="checkbox"/> October 20
<input type="checkbox"/> March 20	<input type="checkbox"/> July 20	<input type="checkbox"/> November 20
<input type="checkbox"/> April 20	<input type="checkbox"/> August 20	<input type="checkbox"/> December 20
<input type="checkbox"/> May 20	<input type="checkbox"/> September 20	<input type="checkbox"/> January 31

☐ 12-Day Pre-Election Report for the _____
(Type of Election)

election on _____ in the State of _____

☐ 30-Day Post-Election Report following the General Election
on _____ in the State of _____

(b) Is this Report an Amendment?

☐ YES☒ NO

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	<u>1/1/00</u> through <u>3/31/00</u>		
6. (a) Cash on Hand January 1, 19 <u>00</u>			\$ 180,766-16
(b) Cash on Hand at Beginning of Reporting Period		\$ 180,766-16	
(c) Total Receipts (from Line 19)		\$ 2,477-14	\$ 2,477-14
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ 183,243-30	\$ 183,243-30
7. Total Disbursements (from Line 30)		\$ 62,416-36	\$ 62,416-36
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ 120,826-94	\$ 120,826-94
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		\$ —	For further information contact: Federal Election Commission 899-E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-694-1100
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		\$ —	
I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.			
Type or Print Name of Treasurer ASS'T TREASURER ANGELA M. BUCHANAN			
Signature of Treasurer <i>Angela M. Buchanan</i>			Date 7/1/00

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

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FEC FORM 3X

(revised 9/93)

21-04-403-0387