



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

RQ-3

January 2, 2003

Mr. M. Iqbal Bholat, Treasurer
California Real Estate Political Action Committee/
Federal (CREPAC/FEDERAL) AKA "99 Club"
525 South Virgil Avenue
Los Angeles, CA 90020

Identification Number: C00083279

Reference: October Quarterly Report (7/1/02-9/30/02)

Dear Mr. Bholat:

This letter is to inform you that as of January 2, 2003, the Commission has not received your response to our request for additional information, dated December 11, 2002. 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 January 22, 2003. 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.

Electronic filers must file amendments (to include statements, designations 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 should have any questions regarding this matter, please contact Julie Perry 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,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

RQ-2

Mr. M. Iqbal Bholat, Treasurer
California Real Estate Political Action Committee/
Federal (CREPAC/FEDERAL) AKA "99 Club"
525 South Virgil Avenue
Los Angeles, CA 90020

DEC 11 2002

Identification Number: CG0083279

Reference: October Quarterly Report (7/01/02-9/30/02)

Dear Mr. Bholat:

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 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 committee from making contributions to another political committee and its affiliates in excess of \$5,000 per calendar year.

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

If you have made an excessive contribution, you must notify the recipient and request a refund of the amount in excess of \$5,000. The refund of the excessive amount must be made within sixty (60) days of receipt of the contribution.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund 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.

2002-12-11 10:00 AM

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund 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 national political party in excess of \$15,000 in a calendar year.

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

If you have made an excessive contribution, you must notify the recipient and request a refund of the amount in excess of \$15,000. The refund of the excessive amount must be made within sixty (60) days of receipt of the contribution.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund 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.

Although the Commission may take further legal action concerning the excessive contribution(s), prompt action in obtaining a refund 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, designations 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,



Julie Perry
Campaign Finance Analyst
Reports Analysis Division

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedules for each category of the Detailed Summary Page

FOR LINE NUMBER (check only one)

PAGE 12 / 12

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 29
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/>

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)

CALIFORNIA REAL ESTATE POLITICAL ACTION COMMITTEE/FEDERAL

Full Name (Last, First, Middle Initial)

A. DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE

Date of Disbursement

Mailing Address

430 S. CAPITOL ST., SE

09 / 13 / 2002

City

WASHINGTON

State

DC

Zip Code

20003

Amount of Each Disbursement this Period

5000.00

Purpose of Disbursement

Candidate Name

011

Category/
Type

Office Sought:

House
Senate
President

Disbursement For:

Primary
General
Other (specify) ▼

State:

District:

Transaction ID: EXP:B:909

Full Name (Last, First, Middle Initial)

B. NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE

Date of Disbursement

Mailing Address

320 FIRST STREET

08 / 22 / 2002

City

WASHINGTON

State

DC

Zip Code

20003

Amount of Each Disbursement this Period

10000.00

Purpose of Disbursement

Candidate Name

011

Category/
Type

Office Sought:

House
Senate
President

Disbursement For:

Primary
General
Other (specify) ▼

State:

District:

Transaction ID: EXP:B:911

Full Name (Last, First, Middle Initial)

C. NEW DEMOCRATIC NETWORK

Date of Disbursement

Mailing Address

777 N. CAPITOL ST., NE STE. 410

09 / 13 / 2002

City

WASHINGTON

State

DC

Zip Code

20002

Amount of Each Disbursement this Period

5000.00

Purpose of Disbursement

Candidate Name

011

Category/
Type

Office Sought:

House
Senate
President

Disbursement For:

Primary
General
Other (specify) ▼

State:

District:

Transaction ID: EXP:B:910

SUBTOTAL of Disbursements This Page (optional)

20000.00

TOTAL This Period (last page this line number only)

20000.00

SCHEDULE B (FEC Form 3X) ITEMIZED DISBURSEMENTS

Use separate schedules (S) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)

PAGE 36 / 60

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29
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NAME OF COMMITTEE (in Full)
REALTORS POLITICAL ACTION COMMITTEE

Full Name (Last, First, Middle Initial)

A. Democratic Congressional Campaign Committee

Date of Disbursement

01 / 24 / 2002

Mailing Address

430 S. Capitol Street

City

Washington

State

DC

Zip Code

20003-0000

Amount of Each Disbursement This Period

15000.00

Purpose of Disbursement

YTD: \$15,000.00

Candidate Name

011

Category/

Type

Office Sought

House

Disbursement For

2002

Senate

Primary

General

President

X Other (specify) ▼

State

District: 0

2002 Year

Transaction ID: 5685266

Full Name (Last, First, Middle Initial)

B. Democratic Senatorial Campaign Committee

Date of Disbursement

01 / 24 / 2002

Mailing Address

430 South Capitol St., SE

City

Washington

State

DC

Zip Code

20003-0000

Amount of Each Disbursement This Period

15000.00

Purpose of Disbursement

YTD: \$15,000.00

Candidate Name

011

Category/

Type

Office Sought:

House

Disbursement For

2002

Senate

Primary

General

President

X Other (specify) ▼

State

District: 0

2002 Year

Transaction ID: 5685264

Full Name (Last, First, Middle Initial)

C. National Republican Congressional Campaign

Date of Disbursement

01 / 24 / 2002

Mailing Address

320 First St., SE

City

Washington

State

DC

Zip Code

20003-0000

Amount of Each Disbursement This Period

15000.00

Purpose of Disbursement

YTD: \$15,000.00

Candidate Name

011

Category/

Type

Office Sought:

House

Disbursement For

2002

Senate

Primary

General

President

Other (specify): ▼

State

District: 0

2002 Year

Transaction ID: 5685262

SUBTOTAL of Disbursements This Page (optional)

45000.00

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3X) ITEMIZED DISBURSEMENTS

Use separate schedules
for each category of the
Detailed Summary Page

FOR LINE NUMBER
(check only one)

PAGE 67/86

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

Any information copied from such Reports and Statements may not be 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)
REALTORS POLITICAL ACTION COMMITTEE

Full Name (Last, First, Middle Initial)

A. New Democrat Network PAC

Date of Disbursement

02 / 12 / 2002

Mailing Address

501 Capital Court NE #200

City

Washington

State

DC

Zip Code

20002

Amount of Each Disbursement this Period

2000.00

Purpose of Disbursement

YTD: \$2,000.00

011

Candidate Name

Category/
Type

Office Sought:

House

Disbursement For:

2002

Senate

Primary

General

President

X Other (specify):

State:

District: 0

2002 Year

Transaction ID: 5736261

Full Name (Last, First, Middle Initial)

B. America's Majority Trust

Date of Disbursement

02 / 12 / 2002

Mailing Address

1155 21st St. NW

Suite 330

City

Washington

State

DC

Zip Code

20036

Amount of Each Disbursement this Period

1000.00

Purpose of Disbursement

YTD: \$1,000.00

011

Candidate Name

Category/
Type

Office Sought:

House

Disbursement For:

2002

Senate

Primary

General

President

X Other (specify):

State:

District: 0

2002 Year

Transaction ID: 5736237

Full Name (Last, First, Middle Initial)

C. PETER DEUTSCH FOR CONGRESS

Date of Disbursement

02 / 26 / 2002

Mailing Address

5911 SW 33rd Terrace

City

Fort Lauderdale

State

FL

Zip Code

33312

Amount of Each Disbursement this Period

3000.00

Purpose of Disbursement

YTD: \$3,000.00

011

Candidate Name

Mr. Peter Russell Deutsch

Category/
Type

Office Sought:

X House

Disbursement For:

2002

Senate

X Primary

General

President

Other (specify):

State: FL

District: 20

2002 Year

Transaction ID: 5793746

SUBTOTAL of Disbursements This Page (optional)

6000.00

TOTAL This Period (last page due line number only)

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