



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

November 19, 1998

Dennis M. Charles, Treasurer  
Indiana Democratic Congressional Victory  
Committee  
One N Capitol Avenue, Suite 200  
Indianapolis, IN 46204

Identification Number: C00108613

Reference: 12 Day Pre-Primary (4/1/98-4/15/98) and July Quarterly (4/16/98-6/30/98) Reports

Dear Mr. Charles:

This letter is to inform you that as of November 18, 1998 the Commission has not received your response to our requests for additional information dated October 28, 1998. These notices request 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 these requests (copies enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Andrew Dodson on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Dennis M. Charles, Treasurer  
Indiana Democratic Congressional Victory  
Committee  
One N Capitol Avenue, Suite 200  
Indianapolis, IN 46204

OCT 28 1998

Identification Number: C00108613

Reference: July Quarterly Report (4/16/98-6/30/98)

Dear Mr. Charles:

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 (pertinent portion(s) attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) preclude a committee and its affiliates from receiving contributions from another political committee or person in excess of \$5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeded the limits, you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of \$5,000 to an account not used to influence federal elections or refund the excessive amount to the donor(s) in accordance with 11 CFR §103.3(b). In the best interest of your committee, all reattributions, transfers-out, and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of granting written authorization for a reattribution or transfer-out to another account or receiving a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

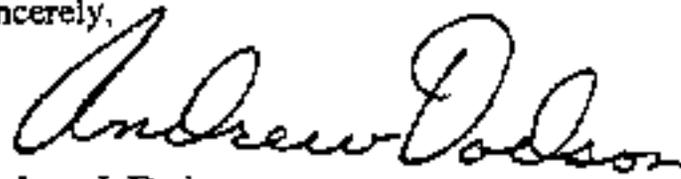
Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

-Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule H4 of your report to clarify the following description(s): JJ98, CLE, 98 Open, Primary and Gold. For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

-Payments made to credit card companies must identify the original vendors from which you have purchased an item or service if your payments to these vendors have exceeded \$200 this year. Please amend your report by providing the date, amount, and purpose of such payments as required by 11 CFR §104.9(b).

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. My local number is (202) 694-1130.

Sincerely,



Andrew J. Dodson  
Senior Reports Analyst  
Reports Analysis Division

SCHEDULE A  
POLITICAL PARTY COMMITTEES

ITEMIZED RECEIPTS

PAGE 1 OF 2  
for Line 91(b)

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): INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE - 000108613

Full Name, Mailing Address and Zip Code	Employer/Occupation	Date	Amount
Broyles, Glen M. 706 E Main St Plainfield IN 46168-1574	Aggregate Year-to-Date\$	0.00 05/12/98 \$	150.00
Democratic National Committee 430 S Capitol St SE Washington DC 20003-6026	Aggregate Year-to-Date\$	0.00 04/28/98 \$	5,000.00
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	0.00 04/24/98 \$	5,962.19
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	0.00 05/11/98 \$	5,962.19
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	0.00 05/28/98 \$	5,962.19
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	0.00 06/02/98 \$	1,248.80
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	0.00 06/02/98 \$	1,538.58
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	0.00 06/09/98 \$	6,715.74
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	0.00 06/17/98 \$	974.20
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	0.00 06/17/98 \$	1,838.58
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	0.00 06/23/98 \$	6,715.74
Friends for Baron Hill P.O. Box 1071 Seymour IN 47274-0000	Aggregate Year-to-Date\$	0.00 04/21/98 \$	2,906.56
Friends for Baron Hill P.O. Box 1071 Seymour IN 47274-0000	Aggregate Year-to-Date\$	0.00 04/21/98 \$	1,549.76
Friends for Baron Hill P.O. Box 1071 Seymour IN 47274-0000	Aggregate Year-to-Date\$	0.00 04/21/98 \$	474.20
Gail Riecken for Congress 5925 Knight Dr Evansville IN 47715-3471	Aggregate Year-to-Date\$	0.00 04/28/98 \$	262.40

TOTAL THIS PAGE \$ 47,061.13

SCHEDULE A  
POLITICAL PARTY COMMITTEES

## ITEMIZED RECEIPTS

PAGE 1 OF 1  
for Line 19(b)

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NAME OF COMMITTEE (in full): INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE - 000108613

Full Name, Mailing Address and Zip Code	Employer/Occupation	Date	Amount
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	0.00 04/09/98 \$	1,439.86
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	0.00 04/09/98 \$	1,470.92
Evan Bayh Committee 10 W. Market St. Ste 2100 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	0.00 04/09/98 \$	5,962.79
Friends for Baron Hill P.O. Box 1071 Seymour IN 47274-0000	Aggregate Year-to-Date\$	0.00 04/09/98 \$	1,349.76
Friends for Baron Hill P.O. Box 1071 Seymour IN 47274-0000	Aggregate Year-to-Date\$	0.00 04/09/98 \$	2,179.92
Friends for Baron Hill P.O. Box 1071 Seymour IN 47274-0000	Aggregate Year-to-Date\$	0.00 04/09/98 \$	376.18
Julia Larson for Congress 1998 151 N. Delaware St Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	0.00 04/13/98 \$	501.48
TOTAL THIS PERIOD \$			13,280.01

TOTAL THIS PAGE \$ 13,280.01

SCHEDULE A  
POLITICAL PARTY COMMITTEES

ITEMIZED RECEIPTS

PAGE 2 OF 2  
for line 11(b)

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): INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE - CD0108613

Full Name, Mailing Address and Zip Code	Employer/Occupation	Date	Amount
Friends for Baron Hill P.O. Box 1071 Seymour IN 47274-0000	Aggregate Year-to-Date\$	0.00 01/16/98 \$	336.36
Friends for Baron Hill P.O. Box 1071 Seymour IN 47274-0000	Aggregate Year-to-Date\$	0.00 01/16/98 \$	4,347.35
Friends for Baron Hill P.O. Box 1071 Seymour IN 47274-0000	Aggregate Year-to-Date\$	0.00 01/16/98 \$	638.60
Friends for Baron Hill P.O. Box 1071 Seymour IN 47274-0000	Aggregate Year-to-Date\$	0.00 03/03/98 \$	216.66
Julia Larson for Congress 1998 151 N. Delaware Ste 740 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	0.00 02/11/98 \$	174.00
Julia Larson for Congress 1998 151 N. Delaware Ste 740 Indianapolis IN 46204-0000	Aggregate Year-to-Date\$	0.00 03/19/98 \$	175.21
TOTAL THIS PERIOD \$			52,620.60

TOTAL THIS PAGE \$ 5,888.18

