



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

MAR 22 1995

D. William Moreau, Jr., Treasurer
Indiana Democratic Congressional
Victory Committee
One N Capitol, Suite 1100
Indianapolis, IN 46204

Identification Number: C00108613

Reference: 30 Day Post-General Report (10/20/94-11/28/94)

Dear Mr. Moreau:

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:

-Your calculations for Line 31, Column A appear to be incorrect. FEC calculations disclose this amount to be \$402,205.72. Please provide the corrected total on the Detailed Summary Page.

-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 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). 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.

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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.

-Please clarify all expenditures for "GOTV Phones", "GOTV Calls", and "GOTV Mail". In addition, if any of the voter registration or get-out-the-vote activities referenced House or Senate candidates, they should be allocated accordingly, unless merely incidental to the overall activity. If a portion or all of these expenditures were made on behalf of federal candidates, they should be reported on Schedule B for Line 23, or F for Line 25 of the Detailed Summary Page, as appropriate.

-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 descriptions: "Election Day" and "Expenses". For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, you have failed to include the purpose for the joint expenditure to Indiana Roof Ballroom. Note that the unique identifying code for an event is not considered an adequate description of purpose. Please amend your report to include this missing information.

-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, you have checked the category DIRECT CANDIDATE SUPPORT for the payments to several payees. You have disclosed the FEDERAL SHARE as \$18.75, \$8,200.00 and \$1,380.00, respectively. Be advised that any FEDERAL SHARE in-kind payments for DIRECT CANDIDATE SUPPORT must also be itemized on Schedule B supporting

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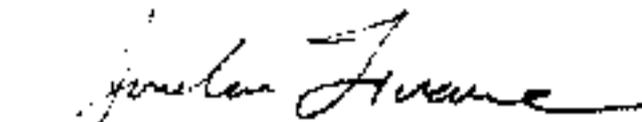
INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE
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Line 23, or Schedule F, supporting Line 25 of the Detailed Summary Page and not included in the total for this page. Please amend your report to correct this apparent discrepancy.

-Your calculations for Administrative/Voter Drive EVENT YEAR-TO-DATE totals are incorrect. EVENT YEAR-TO-DATE totals for administrative and voter drive costs are derived by aggregating all disbursements during the calendar year within the category. EVENT YEAR-TO-DATE totals for fundraising, direct candidate support, and exempt activities are derived by aggregating all disbursements during the calendar year within a specific event. These should be calculated by adding the latest disbursement for a category or event to the previous EVENT YEAR-TO-DATE total for that category or event. This running EVENT YEAR-TO-DATE total should be disclosed after each disbursement is listed. Please amend your report by providing the correct Administrative/Voter Drive EVENT YEAR-TO-DATE totals.

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) 219-3580.

Sincerely,


Jordan Frame
Reports Analyst
Reports Analysis Division

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SCHEDULE A
OTHER POLITICAL COMMITTEES

ITEMIZED RECEIPTS

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 - 00102513

| Full Name, Mailing Address and Zip Code | Employer/Occupation | Date | Amount |
|--|------------------------|-----------------------|-----------|
| Andy Jacobs for Congress Committee PO Box 53495 Indianapolis IN 46253-0495 | Aggregate Year-to-Date | 2,000.00 10/29/94 \$ | 2,000.00 |
| I.B.E.W. - COPE 1125 15th St NW Washington DC 20005-2707 | Aggregate Year-to-Date | 5,000.00 11/02/94 \$ | 5,000.00 |
| United Mine Workers COMPAC Voluntary Pd 900 Washington DC 20005-2505 | Aggregate Year-to-Date | 1,000.00 11/03/94 \$ | 1,000.00 |
| Viclosky for Congress Committee PO Box 10003 Merrillville IN 46411-0003 | Aggregate Year-to-Date | 10,000.00 10/27/94 \$ | 10,000.00 |
| Viclosky for Congress Committee PO Box 10003 Merrillville IN 46411-0003 | Aggregate Year-to-Date | 12,000.00 11/05/94 \$ | 2,000.00 |
| TOTAL THIS PERIOD \$ | | | 20,000.00 |

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