



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

James J. Bonham, Treasurer  
Democratic Congressional Campaign  
Committee - Contributions  
430 South Capitol Street SE, 2nd Floor  
Washington, DC 20003

APR 8 2003

Identification Number: C00347864

Reference: 30 Day Post-General Report (10/17/02-11/25/02)

Dear Mr. Bonham:

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:

-Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR §104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR §100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR §104.7(b)(1))

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30

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days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2))  
The request must:

- clearly ask for the missing information, without soliciting a contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you shall either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.7(b)(4))

Please provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

-Please provide a memo Schedule A to support the entry disclosed on Line 1 of Schedule I for your Non-Federal account (C60002011-DCCC-Non-Federal Account #10). All receipts aggregating in excess of \$200 during the calendar year must be itemized on a memo Schedule A. In addition, please clarify whether the failure to provide a memo Schedule A is attributed to receipts from sources aggregating \$200 or less.

-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

2025 RELEASE UNDER E.O. 14176

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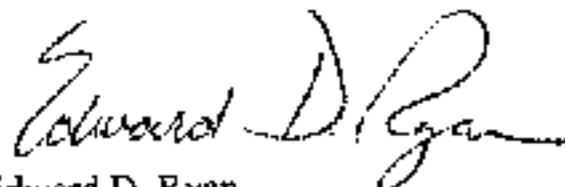
contribution.

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,



Edward D. Ryan  
Campaign Finance Analyst  
Reports Analysis Division

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page		FOR LINE NUMBER: (check only one)		PAGE 895 / 938	
<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14
<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input type="checkbox"/> 17			

Any information omitted 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) \_\_\_\_\_  
 NF #10 \_\_\_\_\_

Full Name (Last, First, Middle Initial) A. New Democrat Network		Date of Receipt M M / D D / Y Y Y Y 11 / 01 / 2002
Mailing Address 777 North Capitol St, NE Suite 410		Amount of Each Receipt this Period 2500.00
City Washington	State Zip Code DC 20002	
FEC ID number of contributing federal political committee		Transaction ID: D44801
Name of Employer N/A	Occupation N/A	
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 2500.00	

Full Name (Last, First, Middle Initial) B. New Millennium PAC		Date of Receipt M M / D D / Y Y Y Y 10 / 31 / 2002
Mailing Address PO Box 632		Amount of Each Receipt this Period 15000.00
City Union City	State Zip Code NJ 07087	
FEC ID number of contributing federal political committee		Transaction ID: D44709
Name of Employer N/A	Occupation N/A	
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 15000.00	

Full Name (Last, First, Middle Initial) C. New York Life Insurance Company PAC		Date of Receipt M M / D D / Y Y Y Y 11 / 01 / 2002
Mailing Address 51 Madison Avenue		Amount of Each Receipt this Period 5000.00
City New York	State Zip Code NY 10010	
FEC ID number of contributing federal political committee		Transaction ID: D44789
Name of Employer N/A	Occupation N/A	
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 20000.00	

22500.00

SUBTOTAL of Receipts This Page (optional) ..... ▶

TOTAL This Period (last page this line number only) ..... ▶

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) or each category of the Detailed Summary Page		FOR LINE NUMBER: PAGE 764 / 813
(check only one)		
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<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15
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NAME OF COMMITTEE (In Full)  
NF #7

Full Name (Last, First, Middle Initial) A. National Treasury Employees Union Political Action Committee (TEPAC)		Date of Receipt M M / D D / Y Y Y Y 03 / 26 / 2002
Mailing Address 901 E Street NW Suite 600 City State Zip Code Washington DC 20004		Amount of Each Receipt this Period 8000.00
FEC ID number of contributing federal political committee.		
Name of Employer N/A	Occupation N/A	Transaction ID: D39195
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 5000.00	

Full Name (Last, First, Middle Initial) B. NEA Fund for Children & Public Education		Date of Receipt M M / D D / Y Y Y Y 03 / 29 / 2002
Mailing Address 1201 16th St. NW Suite 421 City State Zip Code Washington DC 20036		Amount of Each Receipt this Period 15000.00
FEC ID number of contributing federal political committee.		
Name of Employer N/A	Occupation N/A	Transaction ID: D39482
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 15000.00	

Full Name (Last, First, Middle Initial) C. New York Life Insurance Company PAC		Date of Receipt M M / D D / Y Y Y Y 03 / 29 / 2002
Mailing Address 51 Madison Avenue City State Zip Code New York NY 10010		Amount of Each Receipt this Period 15000.00
FEC ID number of contributing federal political committee.		
Name of Employer N/A	Occupation N/A	Transaction ID: D39496
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 15000.00	

*ELC*

35000.00

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**SCHEDULE A (FEC Form 3X)  
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or each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 877 / 636

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<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16
			<input type="checkbox"/> 17

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NAME OF COMMITTEE (in Full)  
NF #10

**A.** Full Name (Last, First, Middle Initial)  
Hooley for Congress

Mailing Address  
14911 SE 82nd Avenue

City State Zip Code  
Clackamas OR 97015

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
N/A N/A

Receipt For: Aggregate Year-to-Date ▼  
Primary General Other (specify) ▼ 20000.00

Date of Receipt  
M M / D D / Y Y Y Y  
11 / 04 / 2002

Amount of Each Receipt this Period  
4000.00

Transaction ID: D44867

**B.** Full Name (Last, First, Middle Initial)  
Hooley for Congress

Mailing Address  
14911 SE 82nd Avenue

City State Zip Code  
Clackamas OR 97015

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
N/A N/A

Receipt For: Aggregate Year-to-Date ▼  
Primary General Other (specify) ▼ 20000.00

Date of Receipt  
M M / D D / Y Y Y Y  
10 / 22 / 2002

Amount of Each Receipt this Period  
1000.00

Transaction ID: D44897

**C.** Full Name (Last, First, Middle Initial)  
Jenry's PAC

Mailing Address  
Village Station P.O. Box 19

City State Zip Code  
New York NY 10014-0019

FEC ID number of contributing federal political committee.

Name of Employer Occupation  
N/A N/A

Receipt For: Aggregate Year-to-Date ▼  
Primary General Other (specify) ▼ 19500.00

Date of Receipt  
M M / D D / Y Y Y Y  
10 / 17 / 2002

Amount of Each Receipt this Period  
15000.00

Transaction ID: D43901

*Signature*

SUBTOTAL of Receipts This Page (optional) ▶

20000.00

TOTAL This Period (last page into line number only) ▶

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER:		PAGE 742 / 813					
	(check only one)							
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NAME OF COMMITTEE (or Full) \_\_\_\_\_  
 NF #? \_\_\_\_\_

**A.** Full Name (Last, First, Middle Initial) Ironworkers Political Action League

Mailing Address 1750 New York Avenue NW

City Washington State DC Zip Code 20006

FEC ID number of contributing federal political committee. \_\_\_\_\_

Name of Employer N/A Occupation N/A

Receipt For: Primary  General  Other (specify)  Aggregate Year-to-Date 15000.00

Date of Receipt: M M / D D / Y Y Y Y 03 / 12 / 2002

Amount of Each Receipt this Period 15000.00

Transaction ID: D38777

**B.** Full Name (Last, First, Middle Initial) Jacobs Sverdrup Good Government Fund of Jacobs Engineering Groups Inc. PAC

Mailing Address 1111 S. Arroyo Parkway

City Pasadena State CA Zip Code 91105

FEC ID number of contributing federal political committee. \_\_\_\_\_

Name of Employer N/A Occupation N/A

Receipt For: Primary  General  Other (specify)  Aggregate Year-to-Date 5000.00

Date of Receipt: M M / D D / Y Y Y Y 03 / 29 / 2002

Amount of Each Receipt this Period 5000.00

Transaction ID: D38671

**C.** Full Name (Last, First, Middle Initial) Jerry's PAC

Mailing Address 18 East 16th Street Suite 401

City New York State NY Zip Code 10003

FEC ID number of contributing federal political committee. \_\_\_\_\_

Name of Employer N/A Occupation N/A

Receipt For: Primary  General  Other (specify)  Aggregate Year-to-Date 4500.00

Date of Receipt: M M / D D / Y Y Y Y 03 / 29 / 2002

Amount of Each Receipt this Period 4500.00

Transaction ID: D39533

**SUBTOTAL** of Receipts This Page (optional) 24500.00

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