RQ-3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 19, 2002

James M. Jordan, Treasurer
Democratic Senatorial Campaign Committee
430 South Capitol Street, SE
Washington, DC 20003

Identification Number: C00042366

Reference: May Monthly Report (4/1/02-4/30/02), Amended May Monthly Report (4/1/02-4/30/02), dated 5/31/02 and 7/17/02, June Monthly Report (5/1/02-5/31/02) and Amended June Monthly Report (5/1/02-5/31/02), dated 7/17/02

Dear Mr. Jordan:

This letter is to inform you that as of September 18, 2002, the Commission has not received your response to our requests for additional information dated August 28, 2002. 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).

An adequate response must be received at the Commission by October 9, 2002. 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 Angel Williamson on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis

Division) or out local number (202) 694-1130.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures

RQ-2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

James M. Jordan, Treasurer
Democratic Senatorial Campaign Committee
430 South Capitol Street, SE
Washington, DC 20003

AUG 2 8 2002

Identification Number: C00042366

Reference: May Monthly Report (4/1/02-4/30/02) and Amended May Monthly Reports (4/1/02-4/30/02), dated 5/31/02 and 7/17/02

Dear Mr. Jordan:

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:

-A review of the reports filed by your committee (pertinent portion(s) attached) indicates that your committee received one or more transfers from the Washington State Democratic Central Committee which has not been disclosed on their report(s) of receipts and disbursements. Please provide clarifying information regarding the source of the transfer(s) received by your committee.

-Schedule A supporting Line 17 of your report discloses a payment from AB-Data (pertinent portion(s) attached). It appears this receipt was for goods and/or services provided by your committee. Pursuant to Advisory Opinion 1979-18, the sale/purchase price paid to a political committee could involve the receipt of a contribution from a purchaser if the purchase price exceeds the "usual and normal charge". The term "usual and normal charge" for goods is defined as the price of those goods in the market from which they ordinarily would have been purchased at the time of the contribution. Examples of goods and services include equipment, supplies, personnel, advertising services, membership lists, and mailing lists. 11 CFR §100.7(a)(1)(iii)

Please clarify whether your committee assessed the usual and normal charge for the goods and/or services you provided and explain the steps your committee took in determining the amount charged. If your committee provided the goods and/or services at more than the usual and normal charge, the difference between the two is considered to be an in-kind contribution received by your committee from a corporation and is prohibited subject to the limits set forth at 2 U.S.C. §441b(a)

-Your report discloses memo Schedule A's totaling $120,025 from the Arkansas Senate 2002, Georgia Senate 2002, Iowa Senate 2002, Michigan Senate 2002, Missouri Senate 2002, New Jersey Senate 2002, and Oklahoma Senate 2002, which appear to be joint fundraising committees. However, there are no corresponding transfers-in from these committees disclosed on Schedule A for supporting Line 12 of the Detailed Summary Page. Please clarify this apparent discrepancy.

A response or 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,

Angel L. Williamson

Angel L. Williamson
Senior Reports Analyst
Reports Analysis Division

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

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one) 11a 11b 11c X 12 13 14 15 16 17



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)
Democratic Senatorial Campaign Committee

A. Full Name (Last, First, Middle Initial)
Washington Democratic Party

Mailing Address
P.O. Box 4027

City: Seattle
State: WA
Zip Code: 98104

FEC ID Number of contributing federal political committee: C

Name of Employer
Occupation

Date of Receipt: 04 15 2002

Amount of Each Receipt this Period: 100000.00

Transfer

Receipt for: Primary General Other (specify)

Aggregate Year-to-Date: 100000.00

B. Full Name (Last, First, Middle Initial)
Ohio Democratic Party

Mailing Address
271 E. State Street

City: Columbus
State: OH
Zip Code: 43215

FEC ID Number of contributing federal political committee: C

Name of Employer
Occupation

Date of Receipt: 04 29 2002

Amount of Each Receipt this Period: 90000.00

Transfer

Receipt for: Primary General Other (specify)

Aggregate Year-to-Date: 282000.00

SUBTOTAL of Receipts This Page (optional): 190000.00

TOTAL This Period (last page this line number only): 190000.00

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

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one) 11a 11b 11c 12 13 14 15 16 X 17

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NAME OF COMMITTEE (In Full)
Democratic Senatorial Campaign Committee

**A.** Full Name (Last, First, Middle Initial): AB-Data
Mailing Address: 8050 North Port Washington Rd.
City: Milwaukee State: WI Zip Code: 53217
FEC ID Number of contributing federal political committee: C
Name of Employer: Occupation:
Receipt for: Primary General Other (specify)
Aggregate Year-to-Date: 109591
Date of Receipt: 04 10 2002
Amount of Each Receipt this Period: 72671
List Rental

**B.** Full Name (Last, First, Middle Initial): AB-Data
Mailing Address: 8050 North Port Washington Rd.
City: Milwaukee State: WI Zip Code: 53217
FEC ID Number of contributing federal political committee: C
Name of Employer: Occupation:
Receipt for: Primary General Other (specify)
Aggregate Year-to-Date: 109591
Date of Receipt: 04 22 2002
Amount of Each Receipt this Period: 202353
List Rental

**C.** Full Name (Last, First, Middle Initial): Bank of America
Mailing Address: 730 15th Street, NW
City: Washington State: DC Zip Code: 20005
FEC ID Number of contributing federal political committee: C
Name of Employer: Occupation:
Receipt for: Primary General Other (specify)
Aggregate Year-to-Date: 84327
Date of Receipt: 04 30 2002
Amount of Each Receipt this Period: 21570
Interest Income

SUBTOTAL of Receipts This Page (optional): 1140639

TOTAL This Period (last page this line number only):