



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

July 19, 2001

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

Identification Number: C00042366

Reference: Amended June Monthly (5/1/00-5/31/00), dated 3/22/01, 30 Day Post-General (10/19/00-11/27/00), Amended 30 Day Post-General (10/19/00-11/27/00), dated 4/9/01 and Year End (11/28/00-12/31/00) Reports

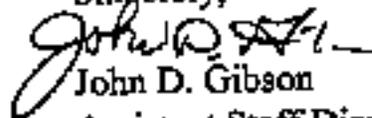
Dear Mr. Jordan:

This letter is to inform you that as of July 18, 2001 the Commission has not received your response to our requests for additional information dated June 27, 2001. 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 August 8, 2001. 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.

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 our local number (202) 694-1130.

Sincerely,

  
John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20453

RQ-2

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

JUN 27 2001

Identification Number: C00042366

Reference: 30 Day Post-General Report (10/19/00-11/27/00) and Amended 30 Day  
Post-General Report (10/19/00-11/27/00), dated 4/9/01

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:

-The totals listed on Lines 11(a)(i) and 11(a)(ii), Column B of the Detailed Summary Page appear to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B totals. When an individual's aggregate exceeds the \$200 threshold, the amount should not be deducted from the Column B figure for Line 11(a)(ii). Please amend your report and any subsequent reports that may be affected by this correction.

-Schedule A supporting Line 11(a)(i) discloses a total of \$3,000 in memo entries (pertinent portion(s) attached); however, there are no itemized transactions or explanation to support the entries. Memo entries are used to disclose additional information about an itemized transaction that is included in the total receipts or disbursements for the current report or a previous report. Please amend your report to clarify this discrepancy.

-Your report discloses Memo Schedule A's totaling \$5,000 from Pennsylvania Fund 2000. However, there are no corresponding transfers-in from this committee disclosed on Schedule A supporting Line 12 of the Detailed Summary Page. Please clarify this apparent discrepancy.

-Schedule A supporting Line 17 of your report discloses a payment from AB Data. It appears this receipt was for goods and/or services provided by your committee. 11 CFR §100.7(a)(1)(iii)(A) states that "...the provision of any goods or services without charge or at a charge which is less than the usual and normal charge for such goods or services is a contribution." Examples of goods and services include equipment, supplies, personnel, advertising services, membership lists, and mailing lists. 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".

Furthermore, Advisory Opinion 1986-14 states "...to avoid treatment as a contribution, the sale/purchase price paid to the political committee may not exceed the "usual and normal charge". 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 less 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)

-Schedule A supporting Line 12 discloses two transfers from the North Carolina Democratic Party for \$100,000 each on 10/27/00; however, a review of the reports filed by this committee discloses making transfers of \$100,000 to your committee on 10/26/00 and 10/30/00 (pertinent portion(s) attached). Please confirm the date the transfer was received or provide clarifying information.

-Schedule H4 supporting Line 21(a) of your report discloses a payment(s) to another political committee(s) for goods and/or services provided by that committee(s). 11 CFR §100.7(a)(1)(iii)(A) states that "...the provision of any goods or services without charge or at a charge which is less than the usual and normal charge for such goods or services is a contribution." Examples of goods and services include equipment, supplies, personnel, membership lists and mailing lists. 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". The usual and normal charge for services is defined as "...the hourly or piecework charge for the services at a commercially reasonable rate prevailing at the time the services were rendered." 11 CFR §100.7(a)(1)(iii)(B)

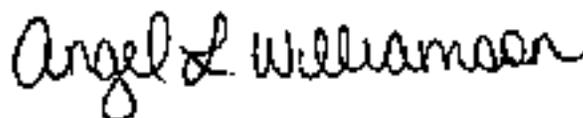
Please clarify whether your committee was assessed the usual and normal charge for the goods and/or services you received and explain the steps the political committee(s) took in determining the amount(s) charged to you. If your committee was provided the goods and/or services at less than the usual and normal charge, the difference between the two is considered to be an in-kind contribution by the political committee(s) to your committee and is subject to the limits set forth at 2 U.S.C. §441a. (11 CFR §100.7(a)(1)(iii)(A))

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

-The coordinated expenditure schedule (Schedule F) should disclose the following information: identification of the authorizing committee, the payee's name and address, the purpose of the expenditure as well as identification of the candidate supported, the date and amount of the payment and the aggregate general election expenditure total for each candidate supported. Please amend Schedule F by identifying the "respective state committees" that have authorized your committee to spend against their coordinated party expenditure limit. 2 U.S.C. §441a(d)

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 (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  
Reports Analyst  
Reports Analysis Division

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  
**Democratic Senatorial Campaign Committee**

FULL NAME, MAILING ADDRESS & ZIP CODE	NAME OF EMPLOYER	DATE	AMOUNT
Mark Fitzsimmons 255 Main Street Weymouth, MA 02188	Fitzsimmons Law Offices	10/24/00	\$10,000.00
	OCCUPATION Attorney		
	AGGREGATE YEAR-TO-DATE →	\$15,000	
Jane Gardiner 52 Bridge St. Manchester, MA 01944	Self-Employed	10/27/00	\$1,000.00
	OCCUPATION Volunteer		
	AGGREGATE YEAR-TO-DATE →	\$1,000	
Sidney J. Goodstein 2983 Gradyville Road Broomall, PA 19008	Good Realty Company	10/24/00	\$250.00
	OCCUPATION Realtor		
	AGGREGATE YEAR-TO-DATE →	\$250	
Diane A. Guenther 146 Central Park West New York, NY 10023		10/27/00	\$10,000.00
	OCCUPATION Retired		
	AGGREGATE YEAR-TO-DATE →	\$10,000	
Paul B. Guenther 150 East 68th Street, 34th Floor New York, NY 10158		10/24/00	\$10,000.00
	OCCUPATION Retired		
	AGGREGATE YEAR-TO-DATE →	\$10,000	
Earl Hagstrom One Embarcadero Center 16th Floor San Francisco, CA 94111	Sedgwick, Detert, Moran & Arnold	11/07/00	\$250.00 (MEMO)
	OCCUPATION Attorney		
	AGGREGATE YEAR-TO-DATE →	\$250	
Frederic N. Kalstrom 132 Boylston Street, 5th Floor Boston, MA 02116	Halstrom Law Offices	10/26/00	\$1,000.00
	OCCUPATION Attorney		
	AGGREGATE YEAR-TO-DATE →	\$1,000	
Reed Hastings 750 University Avenue Suite 100 Los Gatos, CA 95032	Netflix.com	10/27/00	\$20,000.00
	OCCUPATION President & CEO		
	AGGREGATE YEAR-TO-DATE →	\$20,000	

*all*

SUBTOTAL of Receipts This Page ..... \$52,500.00  
 TOTAL This Period (last page this line only) .....

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NAME OF COMMITTEE  
Democratic Senatorial Campaign Committee

FULL NAME, MAILING ADDRESS & ZIP CODE	NAME OF EMPLOYER	DATE	AMOUNT
<i>aw</i> Bahram Khamanepour 111 New Montgomery Street Suite 500 San Francisco, CA 94105	AGE, Inc.	11/07/00	\$250.00 (MEMO)
	OCCUPATION Sr. Vice President		
	AGGREGATE YEAR-TO-DATE →	\$250	
<i>aw</i> Stephany Kozol PO Box 58 Melvin Village, NH 03850		10/24/00	\$2,500.00
	OCCUPATION Homemaker		
	AGGREGATE YEAR-TO-DATE →	\$2,500	
<i>aw</i> Ashok Kumar 27 A Iris San Francisco, CA 94118	Self-Employed	11/07/00	\$2,500.00 (MEMO)
	OCCUPATION Businessman		
	AGGREGATE YEAR-TO-DATE →	\$2,500	
Robert Landmann 3509 Bradley Lane Chevy Chase, MD 20815	Carena Corporation	10/20/00	\$500.00
	OCCUPATION Consultant		
	AGGREGATE YEAR-TO-DATE →	\$500	
Joseph Lombardi 294 Highland St. Milton, MA 02185	Cesela Waste Systems, Inc.	11/02/00	\$1,000.00
	OCCUPATION Consultant		
	AGGREGATE YEAR-TO-DATE →	\$1,000	
S. A. Mehta 40274 Santa Teresa Common Fremont, CA 94539	County of San Francisco Airport	11/02/00	\$5,000.00
	OCCUPATION Engineer		
	AGGREGATE YEAR-TO-DATE →	\$5,000	
Richard L. Meitz 1801 K Street, NW 10th Floor Washington, DC 20006	Burson-Marsteller	10/20/00	\$1,000.00
	OCCUPATION Managing Director		
	AGGREGATE YEAR-TO-DATE →	\$1,000	
Marjorie D. Moerschner 177 Forest Avenue West Newton, MA 02155		10/27/00	\$2,000.00
	OCCUPATION Retired		
	AGGREGATE YEAR-TO-DATE →	\$2,000	

SUBTOTAL of Receipts This Page ..... \$14,750.00

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

## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedules for each category of the detailed Summary Page

PAGE 2 OF 3  
FOR LINE NUMBER 21b

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NAME OF COMMITTEE (in Full)  
North Carolina Democratic Party - Federal

Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Union Merchandising 1 Weingeroff Boulevard Cranston, RI 02910-	Novelty Items Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/04/2000	3,178.35 MEMO
Union Merchandising 1 Weingeroff Boulevard Cranston, RI 02910-	Novelty Items Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/04/2000	1,003.80 MEMO
Corporate Press, Inc. 3205-A Durham Drive Raleigh, NC 27603-	VA Dinner/Printing Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	11/09/2000	1,210.82
Morris, Carrick & Gunn Inc. 271 Madison Ave. New York, NY 10016-	TV Ads - Issue Advocacy Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/19/2000	165,660.00
Political Technologies 1829 Biltmore Street, NW Washington, DC 20009-	Direct Mail - Issue Advocacy Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/30/2000	17,989.00
Democratic Senatorial Campaign Committee 430 S Capital St Washington, DC 20003	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/26/2000	100,000.00
Democratic Senatorial Campaign Committee 430 S Capital St Washington, DC 20003	Contribution Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	10/30/2000	100,000.00

SUBTOTAL of Disbursements This Page (optional)

\$384,859.82

TOTAL This Period (last page this line number only)