



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

September 19, 2002

RQ-3

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:

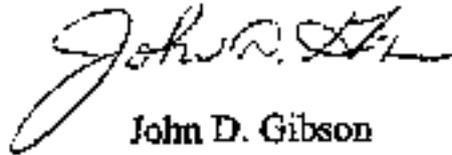
This letter is to inform you that as of September 18, 2002, the Commission has not received your response to our requests for additional information dated August 28, 2002. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance 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 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

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

**AUG 28 2002**

Identification Number: C00042366

Reference: 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 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 report discloses memo Schedule A's totaling \$726,763.80 from the Arkansas Senate 2002, North Carolina Victory Fund, Colorado Senate 2002, Georgia Senate 2002, Illinois Senate 2002, Iowa Senate 2002, Kirk-DSCC Victory Fund, Louisiana Senate 2002, Missouri Senate 2002, Montana 2002, New Hampshire 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.

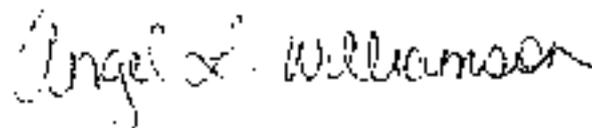
-Schedule A supporting Line 17 of your report discloses a payment from AB-Data (pertinent portion(s) attached). It appears this receipt was for goods and/or services provided by your committee. Pursuant to Advisory Opinion 1979-18, the sale/purchase price paid to a political committee could involve the 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)

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, designation 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  
Senior Reports Analyst  
Reports Analysis Division

# 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
18	14	16	16 <input checked="" type="checkbox"/> 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**

Full Name (Last, First, Middle Initial)

### A. AB-Data

Mailing Address

8050 North Fort 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

1 2 1 8 0 4 8

Date of Receipt

0 5 / 1 6 / 2 0 0 2

Amount of Each Receipt this Period

1 2 2 9 3 0

List Rental

Full Name (Last, First, Middle Initial)

### B. 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

1 1 7 2 2 9 2

Date of Receipt

0 5 / 3 1 / 2 0 0 2

Amount of Each Receipt this Period

2 3 8 6 9 3

Interest Income

Full Name (Last, First, Middle Initial)

### C. 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

1 1 7 2 2 9 2

Date of Receipt

0 5 / 3 1 / 2 0 0 2

Amount of Each Receipt this Period

8 2 6 7 3

Interest Income

SUBTOTAL of Receipts This Page (optional)

4 4 4 1 9 6

TOTAL This Period (last page this line number only)

