



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20541

RQ-3

January 14, 1999

Matthew H. Angle, Treasurer  
Democratic Congressional Campaign  
Committee  
430 South Capitol Street  
Washington, DC 20003

Identification Number: C00000935

Reference: April Monthly (3/1/97-3/31/97), June Monthly (5/1/97-5/31/97),  
August Monthly (7/1/98-7/31/98), September Monthly  
(8/1/98-8/31/98) and October Monthly (9/1/98-9/30/98) Reports

Dear Mr. Angle:

This letter is to inform you that as of January 13, 1999 the Commission has not received your response to our requests for additional information dated December 23, 1998. 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).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Andrew J. Dodson on our toll-free number (800) 424-9530 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

Matthew H. Angle, Treasurer  
Democratic Congressional Campaign  
Committee  
430 South Capitol Street  
Washington, DC 20003

DEC 23 1998

Identification Number: C00000935

Reference: August Monthly Report (7/1/98-7/31/98)

Dear Mr. Angle:

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:

-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(c) preclude a political committee which is established and maintained by a national political party, and any affiliated committees, from accepting contributions from a person or political committee in excess of \$20,000 in calendar year. Although your report indicates that the contribution received on 7/22/98 has been transferred to a nonfederal account, this transaction has not been disclosed on your reports.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If you have received an excessive contribution(s), you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of \$20,000 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). In order to protect the donor's interests, 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.

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 covering the period 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.

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

-Please clarify all expenditures made for telemarketing on Schedule B. If a portion or all of these expenditures were made on behalf of specifically identified federal candidates, this amount should be disclosed on Schedule B or F supporting Line 23 or 25 and include the amount, name, address and office sought by each candidate. 11 CFR §§104.3(b) and 106.1

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) 694-1130.

Sincerely,



Andrew J. Dodson  
Senior Reports Analyst  
Reports Analysis Division

Schedule A

## ITEMIZED RECEIPTS

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Individual/Persons other than Political Committee

Line 11a

Period From 07/01/1998 to 07/31/1998

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.

Democratic Congressional Campaign Committee, Inc.

Name & Address	Employer & Occupation	Date	Amount	Aggregate YTD
BREWSTER, DANIEL H. 14301 GREEN RD. GLYNDON, MD 21071	INFORMATION REQUESTED FARMER	07/29/1998	\$1,000.00	\$1,000.00
BRONDFIELD, ERIC S. 115 DORANTES AVENUE SAN FRANCISCO, CA 94116	INFORMATION REQUESTED INFORMATION REQUESTED	07/24/1998	\$100.00	\$300.00
BROWN, DAVID M. 545 CEDAR LANE TEANECK, NJ 07666	PENOBSCOT MANAGEMENT REAL ESTATE EXECUTIVE	07/22/1998	\$10,000.00**	\$30,000.00
BROWN, J. WILLCOX 149 E SIDE DRIVE #120 CONCORD, NH 03301	N/A RETIRED	07/27/1998 07/31/1998	\$150.00 \$100.00	\$250.00
BROWN, WAYNE H. 1392 KENNEDY ROAD LUGOFF, SC 29078	INFORMATION REQUESTED INFORMATION REQUESTED	07/20/1998	\$50.00	\$220.00
BROWNE, LESLIE P. 2410 LANCASTER DR SE SP 337 SALEM, OR 97301	N/A RETIRED	07/27/1998	\$100.00	\$475.00
BURI, FREDERICK J. 4963 S. 55TH STREET APT. 203 MILWAUKEE, WI 53220	INFORMATION REQUESTED INFORMATION REQUESTED	07/27/1998 07/29/1998	\$200.00 \$25.00	\$225.00
BURKHARDT, ANNA JANE P.O. BOX 85 BEAVER CROSSING, NE 68313	INFORMATION REQUESTED INFORMATION REQUESTED	07/21/1998	\$320.00	\$320.00

Subtotal of receipts for this page

\$12,045.00

\*\*Transferred To NF05

Schedule A

## ITEMIZED RECEIPTS

Page: 3 of 26

Individual/Persons other than Political Committees

Line 11a

Period From 04/01/1998 to 04/30/1998

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.

## Democratic Congressional Campaign Committee, Inc.

Name & Address	Employer & Occupation	Date	Amount	Aggregate YTD
BERRY, PHILLIP S. 2979 ROHRER DRIVE LAFAYETTE, CA 94549	BERRY & BERRY ATTORNEY	04/27/1998	\$100.00	\$350.00
BETTON, JACKIE 119 STONYRIDGE DRIVE #107 SANDUSKY, OH 44870	INFORMATION REQUESTED INFORMATION REQUESTED	04/07/1998 04/24/1998	\$100.00 \$100.00	\$250.00
BOEGEM, SACHA A. 1701 N. WAYNE ST. #302 ARLINGTON, VA 22201	INFORMATION REQUESTED INFORMATION REQUESTED	04/14/1998 04/21/1998	\$100.00 \$100.00	\$250.00
BOLDT, JUNE 3413 N. NOTTINGHAM AVENUE CHICAGO, IL 60634	N/A RETIRED	04/07/1998	\$105.00	\$210.00
BORGES, EDWARD M. ROUTE 3 BOX 3894 RIO PIEDRAS, PR 00926	ONEILL & BORGES LAW FIRM ATTORNEY	04/24/1998	\$1,000.00	\$1,000.00
BORSCHOW, JONATHAN M. P.O. BOX 366211 SAN JUAN, PR 00936	BORSCHOW HOSPITAL & MEDICAL SUPPLIES, INC. OWNER	04/29/1998	\$500.00	\$500.00
BREWER, MARK 37414 STONEGATE CIRCLE CLINTON TOWNSHI, MI 48036	MI STATE DEMOCRATIC PARTY CHAIRMAN	04/22/1998	\$1,000.00	\$1,000.00
BROWN, ALLEN W. 11860 BAKER RD. GOODLETTSVILLE, TN 37072	G. F. PUHL CO, INC. CONSTRUCTION	04/20/1998	\$225.00	\$225.00
BROWN, DAVID M. 545 CEDAR LANE TEANECK, NJ 07666	PENOBSCOT MANAGEMENT REAL ESTATE EXECUTIVE	04/08/1998	\$10,000.00	\$20,000.00
BROWNE, LESLIE P. 2410 LANCASTER DR SE SP 337 SALEM, OR 97301	N/A RETIRED	04/22/1998	\$25.00	\$225.00

Subtotal of receipts for this page

\$13,355.00

NAME & ADDRESS

NAME OF EMPLOYER OCCUPATION

RECEIPTS THIS PERIOD DATE AMOUNT

YEAR-TO-DATE AMOUNT

DAVID M. BROWN  
545 CEDAR LANE  
TEANECK

NJ 07665

PENNSCOT MANAGEMENT  
REAL ESTATE

01/22/98 \$10,000.00

\$10,000.00

PENNY CLARK  
7833 ABERDEEN RD  
BETHESDA

MD 20814

BREHOFF & KAISER  
ATTORNEY

01/02/98 \$400.00

\$400.00

RUTH L. CRAIG  
3 BELL WAIVER WAY  
OAKLAND

CA 94619

SELF-EMPLOYED  
PHYSICIAN

01/02/98 \$300.00

\$300.00

REX D. CRIDER  
165 W LINDBERGH DRIVE APP 36  
TUCSON

AZ 85705

N/A  
RETIRED

01/27/98 \$300.00

\$300.00

*AKD*