RQ-2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

James M. Jordan, Treasurer
Democratic Senatorial Campaign Committee
120 Maryland Avenue NE
Washington, DC 20002

MAY 2 1 2003

Identification Number: C00042366

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

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 "New Jersey Senate 2002" 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 H2 of your report discloses the fundraising event for "Senate Programs 2002 (02SP)" to be the same as previously reported; however, Schedule H3 discloses a $100,000 transfer-in from your NON-FEDERAL MIXED account for "Ratio adjustment Event Date 11/5/02." Please amend your Schedule H2 to correctly mark 'revised' for your ratio for 02SP, reflect the date of the event, and provide the revised ratio for this event or provide clarifying information regarding this transfer-in.

Furthermore, Schedule H4 of your report does not reflect a change in the ratio for 02SP. Be advised that if a revision in the ratio for this event has occurred, any disbursements on Schedule H4 made subsequent to the revision must reflect the revised ratio percentage. Please provide clarifying information regarding this apparent discrepancy.

-Schedule H3 of your report discloses several negative entries from your "NON-FEDERAL MIXED," and your "NON-FEDERAL CORPORATE" non-federal accounts. Please amend your report to provide additional clarifying information regarding these transactions.

-Schedule A supporting Line 15 of the Detailed Summary Page discloses a refund(s) or rebate(s) of what appears to be a previously disclosed allocable expense(s) from "US Postmaster-Merrifield/DM." Please be advised that when a committee receives a refund or rebate of an allocable expense, it must be allocated between the federal and non-federal accounts according to the same allocation ratio used to allocate the original disbursement. Furthermore, the federal account must transfer the non-federal portion to the non-federal account and disclose this transfer-out on Schedule H4. Your report does not appear to disclose a transfer-out of the non-federal portion of this refund(s) or rebate(s). Please provide clarification regarding this apparent omission.

-Schedule H4 supporting line 21(a) of your report discloses a disbursement to "Verizon" for "Lodging/Travel." Please amend your report to provide additional clarifying information regarding this transaction.

-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, you have failed to include a unique identifying title or code for several ***memo*** entries on Schedule H4. 11 CFR §104.10. Please amend this report to provide a unique identifying title or code for each entry omitting this information.

-Please amend your report by providing the complete address for each disbursement itemized on Schedule(s) H4 supporting Line(s) 21(a).

-Schedule H4 of your report discloses voided or returned checks for expenditures made during this or previous reporting periods. If they were not reissued, please clarify the steps your committee has taken to account for the federal portion of these voided or returned checks in order to avoid the acceptance of a prohibited in-kind contribution.

-You have received contributions from numerous entities, which appear to be unincorporated proprietorships or partnerships. Generally, these types of contributions are to be attributed to each person based on their percentage of ownership in the firm. Each person who has contributed in excess of $200 since January 1 should be identified by name, address,

occupation, name of employer, amount of contribution, and aggregate total on Schedule A. 11 CFR §110.1(k) Please amend your report by providing the omitted information.

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,

Erik W. Koeppen

Erik W. Koeppen
Senior Campaign Finance Analyst
Reports Analysis Division

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22020891380

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 1325 / 1769
(check only one)
☐ 11a ☐ 11b ☐ 11c ☒ 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)
Missouri Senate 2002
Mailing Address
430 South Capitol Street, SE
City: Washington State: DC Zip Code: 20003
FEC ID number of contributing federal political committee.
Name of Employer
Occupation
Receipt For: Primary General Other (specify) ▼
Aggregate Year-to-Date ▼ 449533.08
Date of Receipt: M 10 D 28 Y 2002
Amount of Each Receipt this Period: 40000.00
Transfer
Transaction ID: SA12-23307

B.
Full Name (Last, First, Middle Initial)
North Carolina Victory Fund
Mailing Address
430 South Capitol street, SE
City: Washington State: DC Zip Code: 20003
FEC ID number of contributing federal political committee.
Name of Employer
Occupation
Receipt For: Primary General Other (specify) ▼
Aggregate Year-to-Date ▼ 848133.45
Date of Receipt: M 10 D 28 Y 2002
Amount of Each Receipt this Period: 30000.00
Transfer
Transaction ID: SA12-23309

C.
Full Name (Last, First, Middle Initial)
New Jersey 2002
Mailing Address
430 South Capitol Street SE
City: Washington State: DC Zip Code: 20003
FEC ID number of contributing federal political committee.
Name of Employer
Occupation
Receipt For: Primary General Other (specify) ▼
Aggregate Year-to-Date ▼ 201911.55
Date of Receipt: M 10 D 28 Y 2002
Amount of Each Receipt this Period: 50000.00
Transfer
Transaction ID: SA12-24050

SUBTOTAL of Receipts This Page (optional) ▶ 120000.00

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