



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

January 20, 2000

David Plouffe, Treasurer
Democratic Congressional Campaign
Committee - Expenditures
430 S. Capitol Street, SE
Washington, DC 20003

Identification Number: C00000935

Reference: February Monthly (1/1/99-1/31/99), April Monthly (3/1/99-3/31/99),
May Monthly (4/1/99-4/30/99) and June Monthly (5/1/99-5/31/99)
Reports

Dear Mr. Plouffe:

This letter is to inform you that as of January 19, 2000, the Commission has not received your response to our requests for additional information dated December 29, 1999. 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 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

David Plouffe, Treasurer
Democratic Congressional Campaign
Committee - Expenditures
430 S Capitol Street SE
Washington, DC 20003

DEC 29 1999

Identification Number: C00000935

Reference: June Monthly Report (5/1/99-5/31/99)

Dear Mr. Plouffe:

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.

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.

-You must attempt to obtain the full name, mailing address, occupation and name of employer for all individuals who contribute more than \$200 in a calendar year. Please amend your report to include the omitted information.

A committee may establish "best efforts" by providing the Commission with a description of its procedures for requesting the information. It is also in the best interests of the committee to provide a copy of its solicitation. In order to establish "best efforts", the committee must demonstrate that it makes at least one request for the information after the contribution is received. This one request must be made for any solicited or unsolicited contribution that, in the aggregate, exceeds the \$200 threshold and lacks the necessary information.

Each solicitation must include a clear and conspicuous request for the information. If a committee receives a contribution that, in the aggregate, exceeds the \$200 threshold but lacks contributor information, the committee must, within 30 days, make a written or oral request for the information. Please note that a written request may not include an additional solicitation or material on any other subject, other than thanking the contributor for the donation, and must include a pre-addressed return post card or envelope for the contributor's response. An oral request must be documented in writing. Committees must also disclose information that was not provided by the contributor, but is available in any of the committee's records for that current election cycle.

If a committee receives contributor information after the contributions have been reported, the committee shall either a) file with its next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before its next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.3(a)(4)(i) and 11 CFR § 104.7)

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

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

ITEMIZED RECEIPTS

Individual/Persons other than Political Committees

Period From 03/01/1999 to 03/31/1999

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
TANNER, THOMAS W. 2 MILLWOOD CIR MAYFLOWER, AR 72106	N/A RETIRED	03/31/1999	\$260.00	\$260.00
TASH, RALPH 6715 N SAUGANASH AVENUE CHICAGO, IL 60646	INFORMATION REQUESTED INFORMATION REQUESTED	03/24/1999	\$250.00	\$250.00
THOMAS, C ANTHONY 1888 CENTURY PARK E., NO. 400 LOS ANGELES, CA 90067	WITT-THOMAS PRODUCTIONS PRODUCER	03/04/1999	\$10,000.00	\$10,000.00
THOMPSON, TIMOTHY C. 2901 N. 29TH STREET TACOMA, WA 98407	GORDON, THOMAS, HONGWELL INFORMATION REQUESTED	03/04/1999	\$500.00	\$500.00
TIMMONS, CLAYTON PO BOX 429 MACKINAC ISLAND, MI 49757	N/A RETIRED	03/19/1999	\$1,000.00	\$1,000.00
TOOTHMAN, FARLEY D. 230 SHERMAN AVE. WAYNESBURG, PA 15370	COUNTY OF GREENE COMMISSIONER	03/10/1999	\$500.00	\$500.00
VARIS, AGNES 34 HIDDEN LEDGE RD. HENGLEWOOD, NJ 07631	AGVAR CHEMICAL, INC. EXECUTIVE	03/10/1999	\$20,000.00	\$20,000.00
WEINGROW, HOWARD 1805 THIRD AVENUE NEW YORK, NY 10022	STANOFF CORPORATION PRESIDENT	03/31/1999	\$1,000.00	\$1,000.00

Subtotal of receipts for this page

\$33,510.00

Schedule A

ITEMIZED RECEIPTS - MEMO ENTRY

Page: 5 of 5

Period From 05/01/1999 to 05/31/1999

Line 11a

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's share of gross contributions received from Majority
2000

Name & Address	Employer & Occupation	Date	Amount	Aggregate YTD
Sharp, James A. 19331 Suffolk Drive Detroit, MI 48203	Waste Management, Inc. Manager	05/27/1999	\$750.00	\$750.00
Sheinberg, Lorraine P.O. Box 8180 Northridge, CA 91327	N/A Homemaker	05/27/1999	\$6,250.00	\$6,250.00
Sheinberg, Sidney J. P.O. Box 8180 Northridge, CA 91327	Bubble Factory Film Producer	05/27/1999	\$6,250.00	\$6,250.00
Stark, Ray 1990 South Bundy Drive Los Angeles, CA 90025	Rastar Productions Producer	05/27/1999	\$12,500.00	\$12,500.00
Thomas, C. Anthony C/o De Thomas Bobo & Associates 1888 Century Park E., No. 400 Los Angeles, CA 90067	Witt-Thomas Productions TV Producer	05/27/1999	\$12,500.00	\$22,500.00
Wasserman, Lou R. 911 North Foothill Road Beverly Hills, CA 90210	Universal Studios Chairman	05/27/1999	\$12,500.00	\$12,500.00
Wilson, Rita 760 North La Cienega Boulevard Los Angeles, CA 90069	Self-Employed Actress	05/27/1999	\$2,500.00	\$2,500.00

Subtotal of receipts for this page

\$53,250.00

Total receipts for this period

\$174,300.00

Schedule A

ITEMIZED RECEIPTS - MEMO ENTRY

Page: 4 of 5

Period From 05/01/1999 to 05/31/1999

Line 11a

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's share of gross contributions received from Majority 2000

Name & Address	Employer & Occupation	Date	Amount	Aggregate YTD
Marshall, Garry K. 4252 Riverside Drive Burbank, CA 91505	Henderson Production Company Director	05/27/1999	\$6,250.00	\$6,250.00
Mazzara, Jennie 4935 ITA Court Apt. 204 Swartz Creek, MI 48473	INFORMATION REQUESTED INFORMATION REQUESTED	05/27/1999	\$50.00	\$75.00
McKenna, Michael D. 2086 Rhine West Bloomfield, MI 48323	McKenna Realty Realtor	05/27/1999	\$750.00	\$750.00
Meyer, Ronald 10345 West Olympic Boulevard Los Angeles, CA 90064	Universal Studios President & CEO	05/27/1999	\$5,000.00	\$5,000.00
Palushaj, Luke 15059 Norman Livonia, MI 48164	Archie's Restaurant Owner	05/27/1999	\$2,000.00	\$2,000.00
Resnick, Victor 14974 Corona Del Mar Pacific Palisades, CA 90272	Resnick Capital Management, LLC President	05/27/1999	\$12,500.00	\$32,500.00
Shami, Alex 16140 Middlebury Dearborn, MI 48120	Detroit Public Schools Teacher	05/27/1999	\$500.00	\$500.00
Shapell, Nathan 8383 Wilshire Blvd. Suite 740 Beverly Hills, CA 90211	Shapell Industries of Northern California President	05/27/1999	\$500.00	\$500.00

Subtotal of receipts for this page

\$27,550.00

Schedule A

ITEMIZED RECEIPTS

Page: 20 of 27

Line 11a

Individual/Persons other than Political Committees

Period From 03/01/1999 to 03/31/1999

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
PRESS, FARAH L. 2851 LAFORA CT. VIENNA, VA 22180	N/A RETIRED	03/12/1999	\$250.00	\$250.00
PRUZAN, HOWARD P. 1000 2ND AVE. #1550 SEATTLE, WA 98104	INFORMATION REQUESTED INFORMATION REQUESTED	03/12/1999	\$250.00	\$400.00
PUYALLUP TRIBE OF INDIANS 2002 E. 28TH ST. TACOMA, WA 98404	N/A N/A	03/10/1999	\$1,000.00	\$1,000.00
QUINULT INDIAN NATION BOX 189 TAHOLA, WA 98587	N/A N/A	03/10/1999	\$1,000.00	\$1,000.00
REEDY, LAVERNE M 4700 SW 17TH TERR TOPEKA, KS 66604	INFORMATION REQUESTED INFORMATION REQUESTED	03/03/1999	\$200.00	\$400.00
REITER, JOSEPH 515 NORTH FLAGLER DR., STE. 1000 NORTHBRIDGE CENTRE WEST PALM BEACH, FL 33401	LYTAL, REITER, CLARK, FOUNTAIN & WILLIAMS PARTNER	03/30/1999	* \$2,500.00 * MEMO	\$2,500.00 <i>AID</i>
RESNICK, VICTOR 113750 ROMANY DR. PACIFIC PALISADES, CA 90272	RESNICK CAPITAL MANAGEMENT, LLC PRESIDENT	03/30/1999	\$50,000.00	\$20,000.00*
RHOADES, LAWRENCE J. P.O. BOX 527 IRWIN, PA 15642	EXTRUDE HONE CORP. PRESIDENT	03/23/1999	\$500.00	\$500.00

**Transferred \$30,000.00 03/30/99: Subtotal of receipts for this page
See Line 29 for transfer to NF #5.

\$53,200.00

SCHEDULE B

ITEMIZED DISBURSEMENTS
Other Disbursements

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 Congressional Campaign Committee**

FULL NAME, MAILING ADDRESS & ZIP CODE	PURPOSE OF DISBURSEMENT	DATE (MONTH, DAY, YEAR)	AMOUNT OF EACH DISBURSEMENT THIS PERIOD
DCCC Non-Federal Account #5 430 South Capitol Street, SE 2nd Floor Washington, DC 20003	Transfer Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	03/30/99	30,000.00 *
DCCC Non-Federal Account #5 430 South Capitol Street, SE 2nd Floor Washington, DC 20003	Transfer Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	03/31/99	30,000.00 **
DCCC Non-Federal Account #5 430 South Capitol Street, SE 2nd Floor Washington, DC 20003	Transfer Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	03/31/99	30,000.00 ***

- * Transfer for Victor Resnick.
- ** Transfer for Anne E. Dyson.
- *** Transfer for Robert R. Dyson.

SUBTOTAL of Disbursements This Page	90,000.00
TOTAL This Period (last page this line only)	90,000.00

