



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

RQ-2

Colleen McGuigan, Treasurer
Democratic Party of Wisconsin - Federal Account
222 State Street, #400
Madison, WI 53703

APR 03 2002

Identification Number: C00019331

Reference: Mid-Year Report (1/1/01-6/30/01)

Dear Ms. McGuigan:

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:

-Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR §104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR §100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR §104.7(b)(1))

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30

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days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2))
The request must:

- clearly ask for the missing information, without soliciting a contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you shall either a) file with your 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 your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.7(b)(4))

Please provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

-Schedule A of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.1(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person in excess of \$5,000 per calendar year.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

Alternatively, the funds can be retained if within 60 days of receipt you (1) transferred the excessive amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund. Any request from a donor for a refund must be honored.

If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any 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 retribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report 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 retribution, transfer-out or refund the excessive amount will be taken into consideration.

-Line 21(a) of the Detailed Summary Page discloses joint federal/non-federal operating expenditures during the reporting period. Committees must itemize each allocated disbursement made from its federal account or separate allocation account regardless of the amount. Please amend your report(s) by itemizing the expenditures on Schedule H4.
11 CFR §104.10

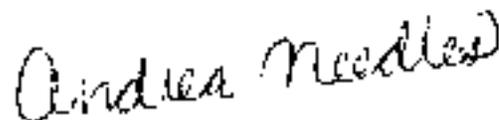
-On Schedule H2, you disclose the ratio for "Jefferson Jackson" to be 32.25% Federal and 67.75% Non-Federal and "the same as previously reported". However, the reports filed in the previous election cycle disclosed a ratio of 26% Federal and 74% Non-Federal for an apparently identical event. Please clarify this apparent discrepancy and, if necessary, amend your report.

-On Schedule A supporting Line 18 you disclose transfers from your non-federal account which appear to be identical to the transfers disclosed on Schedule H3. Be advised that transfers from your non-federal account should only be disclosed on Schedule H3 supporting Line 18. Please amend your report to clarify this discrepancy.

-Your report discloses what appears to be an internal transfer from one of your committee's accounts to another. Please note that such a transfer inflates your receipt total and, as a result, inflates your cash. Please amend your report to correct your receipt total.

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 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,



Andrea Needles
Senior Reports Analyst
Reports Analysis Division

SCHEDULE A

ITEMIZED RECEIPTS

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

FOR LINE NUMBER 11C

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 Party of Wisconsin

Full Name, Mailing Address, and ZIP Code Barrett for Wisconsin 7720 Rogers Ave Milwaukee WI 53213-	Name of Employer Information Requested	Date (month, day, year) 05/24/2001	Amount of Each Receipt this Period 100.00
	Occupation Information Requested		
	Aggregate Year-to-Date > \$ 860.00		
Full Name, Mailing Address, and ZIP Code Blue Cross & Blue Shield United 401 West Michigan Milwaukee WI 53203-	Name of Employer Information Requested	Date (month, day, year) 05/28/2001	Amount of Each Receipt this Period 500.00
	Occupation Information Requested		
	Aggregate Year-to-Date > \$ 500.00		
Full Name, Mailing Address, and ZIP Code Feingold Senate Committee Po Box 620062 Middleton WI 53562-0062	Name of Employer Information Requested	Date (month, day, year) 04/01/2001	Amount of Each Receipt this Period 1000.00
	Occupation Information Requested		
	Aggregate Year-to-Date > \$ 1000.00		
Full Name, Mailing Address, and ZIP Code Feingold Senate Committee Po Box 620082 Middleton WI 53562-0082	Name of Employer Information Requested	Date (month, day, year) 04/15/2001	Amount of Each Receipt this Period 7000.00
	Occupation Information Requested		
	Aggregate Year-to-Date > \$ 8000.00		
Full Name, Mailing Address, and ZIP Code Feingold Senate Committee Po Box 620062 Middleton WI 53562-0062	Name of Employer Information Requested	Date (month, day, year) 05/04/2001	Amount of Each Receipt this Period 30.00
	Occupation Information Requested		
	Aggregate Year-to-Date > \$ 8030.00		
Full Name, Mailing Address, and ZIP Code Feingold Senate Committee Po Box 620082 Middleton WI 53562-0082	Name of Employer Information Requested	Date (month, day, year) 05/04/2001	Amount of Each Receipt this Period 500.00
	Occupation Information Requested		
	Aggregate Year-to-Date > \$ 8530.00		
Full Name, Mailing Address, and ZIP Code Feingold Senate Committee Po Box 620062 Middleton WI 53562-0062	Name of Employer Information Requested	Date (month, day, year) 08/26/2001	Amount of Each Receipt this Period 140.00
	Occupation Information Requested		
	Aggregate Year-to-Date > \$ 8670.00		

SUBTOTALS of Receipts This Page (Optional)

TOTALS This Period (last page this line number only)

