



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

October 22, 1998

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

Identification Number: C00000935

Reference: July Monthly Report (6/1/98-6/30/98)

Dear Mr. Angle:

This letter is to inform you that as of October 21, 1998, the Commission has not received your response to our request for additional information, dated September 30, 1998. This notice requests 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 this request (copy 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

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

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

SEP 30 1998

Identification Number: C00000935

Reference: July Monthly Report (6/1/98-6/30/98)

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:

-Your report discloses receipts totaling \$49,259 from the Presidents California Majority Fund, which is a joint fundraising committee(s) affiliated with your committee. Please be advised that a memo Schedule A must be provided to itemize your committee's share of the gross contributions received through the joint fund-raiser(s). The memo schedule should itemize each individual who has contributed an aggregate in excess of \$200 during the calendar year, and provide the amount of unitemized contributions received. In addition, the memo schedule should itemize your committee's share of all contributions from political committees, regardless of amount. 11 CFR §102.17(c)(8)(i)(B)

-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 the receipt schedules of your report apparently indicate that the excessive portion of these contributions have been transferred out of your account, your report(s) do not disclose any corresponding disbursements.

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.

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 06/01/1998 to 06/30/1998

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
MILGRUE, RICHARD H. 211 N 2ND ST CLEARFIELD, PA 16830	INFORMATION REQUESTED INFORMATION REQUESTED	06/09/1998	\$100.00	\$400.00
MILLER, JUDITH 6023 E 52ND PL INDIANAPOLIS, IN 46226	INDPLS/MARION CO PUB LIBRARY LIBRARIAN	06/16/1998	\$200.00	\$1,000.00
MILLER, MYRON M. 4643 S. ULSTER STREET SUITE 1500 DENVER, CO 80237	INFORMATION REQUESTED INFORMATION REQUESTED	06/30/1998	\$5,000.00	\$5,000.00
MILSTEIN, CONSTANCE 770 PARK AVENUE NEW YORK, NY 10021	MILSTEIN PROPERTIES REAL ESTATE EXECUTIVE	06/19/1998	\$5,000.00	\$5,000.00
MISSISSIPPI BAND OF CHOCTAW INDIANS P.O. BOX 6010 CHOCTAW BRANCH PHILADELPHIA, MS 39350	N/A N/A	06/19/1998	\$2,500.00	\$2,500.00
MITHOFF, RICHARD WARREN 3450 ONE ALLEN CENTER HOUSTON, TX 77002	MITHOFF & JACKS ATTORNEY	06/05/1998	\$10,000.00	\$10,000.00
MITHOFF, VIRGINIA 3450 ONE ALLEN CENTER HOUSTON, TX 77002	N/A HOMEMAKER	06/05/1998 06/16/1998	\$15,000.00 \$10,000.00	\$25,000.00 *
MIZEL, ANN 410 E STRAWBERRY MILL VALLEY, CA 94941	THE ARK NEWSPAPER WRITER	06/15/1998	\$50.00	\$210.00
MONTGOMERY, EUGENE C. OCEAN CLUB, APT. 1012-1 3101 BOARDWALK ATLANTIC CITY, NJ 08401	N/A RETIRED	06/12/1998	\$200.00	\$700.00
MOORE, THOMAS A. 1133 5TH AVENUE NEW YORK, NY 10128	KRAMER, DILLOF, TESSEL, DUFFY & MOORE PARTNER	06/19/1998	* \$6,000.00 MEMO	\$6,000.00

ADD

Subtotal of receipts for this page

\$48,050.00

*\$5,000.00 Transferred to NF #5

ADD

ITEMIZED RECEIPTS

Individual/Persons other than Political Committee

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Democratic Congressional Campaign Committee, Inc.

Name & Address	Employer & Organization	Date	Amount	Aggregate YTD
RICKS, R. A. 370 ELM STREET BENNINGTON, VT 05201	N/A RETIRED	06/23/1998	\$85.00	\$205.00
RILEY, PATRICIA C. 810 COLEBROOK DR SAINT LOUIS, MO 63119	INFORMATION REQUESTED INFORMATION REQUESTED	06/16/1998	\$121.00	\$226.00
ROBBINS, ELIZABETH 522 EIGHTH ST., S.E. WASHINGTON, DC 20003	LIZ ROBBINS ASSOCIATES PRESIDENT	06/19/1998	\$5,000.00	\$5,000.00
ROBERTS, F. DAVID E. 154 LYME ROAD HANOVER, NH 03755	DARTMOUTH COLLEGE PROFESSOR EMERITUS	06/10/1998	\$100.00	\$400.00
ROBINSON, DAVID A. 4000 N CHARLES STREET UNIT 140 BALTIMORE, MD 21218	N/A RETIRED	06/17/1998	\$325.00	\$325.00
ROSPOS, THOMAS K. 6 INLET TERRACE BELMAR, NJ 07719	BIRDSALL ENGINEERING, INC. EXECUTIVE	06/19/1998	\$300.00	\$300.00
RUCHKIN, DANIEL S. 4220 WICKFORD ROAD BALTIMORE, MD 21210	UNIVERSITY OF MARYLAND PROFESSOR	06/18/1998	\$300.00	\$300.00
SAGINAW CHIPPEWA INDIAN TRIBE 7070 E. BROADWAY MT. PLEASANT, MI 48858	N/A N/A	06/30/1998 06/30/1998	(\$30,000.00) \$50,000.00	\$20,000.00
SCHAAR, EDWARD 834 JACON WAY PACIFIC PLSDS, CA 90272	N/A RETIRED	06/15/1998	\$400.00	\$400.00
SCHAETZEL, J. ROBERT 2 BAY TREE LANE BETHESDA, MD 20816	INFORMATION REQUESTED INFORMATION REQUESTED	06/16/1998	\$300.00	\$500.00

Subtotal of receipts for this page

\$26,931.00

