RQ-3

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 17, 2003

James J. Bonham, Treasurer
Democratic Congressional Campaign
Committee - Expenditures
430 South Capitol Street SE, 2nd Floor
Washington, DC 20003

Identification Number: C00000935

Reference: Amended November Monthly Report (10/1/01-10/31/01), received 12/19/01, December Monthly Report (11/1/01-11/30/01), Year End Report (12/1/01-12/31/01), Amended February Monthly Report (1/1/02-1/31/02), received 3/19/02, Amended March Monthly Report (2/1/02-2/28/02), received 4/19/02, April Monthly Report (3/1/02-3/31/02), July Monthly Report (6/1/02-6/30/02), August Monthly Report (7/1/02-7/31/02) and September Monthly Report (8/1/02-8/31/02)

Dear Mr. Bonham:

This letter is to inform you that as of July 16, 2003 the Commission has not received your response to our requests for additional information dated June 25, 2003. 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).

An adequate response must be received at the Commission by August 6, 2003. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

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 should have any questions regarding this matter, please contact Edward Ryan on our toll-free number

(800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) 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

James J. Bonham, Treasurer
Democratic Congressional Campaign
Committee - Expenditures
430 South Capitol Street SE, 2nd Floor
Washington, DC 20003

JUN 2 5 2003

Identification Number: C00000935

Reference: April Monthly Report (3/1/02-3/31/02)

Dear Mr. Bonham:

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:

-11 CFR §104.10(a)(1) requires a unique identifying title or code for each shared program or activity conducted on behalf of federal and non-federal candidates. On Schedule H2, you have failed to provide a unique identifying code for all fundraising events (see attachment(s)). Please amend all schedules where a unique title or code was not provided for an activity/event.

-Schedule F of your report discloses a coordinated expenditure made directly to a candidate committee (pertinent portion(s) attached). Please be advised that a coordinated expenditure is to be made on behalf of a candidate for the General Election. The money cannot be contributed directly to the candidate committee. As such your expenditure appears to be a contribution to a federal candidate and is subject to the limits set forth in the Act. Please amend your report to clarify your expenditures and record them on the appropriate schedule supporting the correct line of the Detailed Summary Page.

-Please clarify whether the disbursements on Schedule B for line 23 are earmarked contributions. Pursuant to 11 CFR §110.6(c), the original contributor for earmarked contributions must be disclosed on Schedule B.

Please refer to the attached portions of the Federal Election Commission Campaign Guide for further guidance on the reporting of earmarked contributions and amend your report accordingly.

A 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. 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,

Edward D. Ryan

Edward D. Ryan
Campaign Finance Analyst
Reports Analysis Division

209

23038142425

SCHEDULE H2 (FEC Form 3X)
ALLOCATION RATIOS

NAME OF COMMITTEE (In Full)
Democratic Congressional Campaign Committee - Expenditures

ALLOCATION RATIOS FOR INDIVIDUAL FUND-RAISING EVENTS, EXEMPT ACTIVITIES, AND SHARED DIRECT CANDIDATE SUPPORT APPEARING ON THIS REPORT.

Methods of allocation :

I. **FUNDRAISING** activities are allocated using the 'funds received method' where the federal proportion of expenses must equal the federal proportion of monies raised.

II. **EXEMPT** activities are allocated using the 'time and space method' where the federal proportion of disbursements is based on the proportion of time or space devoted to federal candidates.

III. Shared **DIRECT CANDIDATE SUPPORT** activities are allocated according to benefit expected to be derived, where the federal proportion of disbursements is based on benefit derived by federal candidates from the activity.

NAME OF ACTIVITY OR EVENT	ACTIVITY IS	CHECK IF THE RATIO IS	FEDERAL %	NON-FEDERAL %	Transaction ID
Harriman Billable	[X] Fundraising [ ] Exempt [ ] Direct Candidate Support	[ ] New [ ] Revised [X] Same as Previously Reported	30.00 %	70.00 %	H2-1662
Speakers Trust	[X] Fundraising [ ] Exempt [ ] Direct Candidate Support	[ ] New [ ] Revised [X] Same as Previously Reported	60.00 %	40.00 %	H2-1663
Finance Clubs	[X] Fundraising [ ] Exempt [ ] Direct Candidate Support	[ ] New [ ] Revised [X] Same as Previously Reported	45.00 %	55.00 %	H2-1664
Speakers Trust	[X] Fundraising [ ] Exempt [ ] Direct Candidate Support	[ ] New [ ] Revised [X] Same as Previously Reported	30.00 %	70.00 %	H2-1666

23038142426

SCHEDULE F (FEC Form 3X)
ITEMIZED COORDINATED EXPENDITURES MADE BY POLITICAL PARTY COMMITTEES OR DESIGNATED AGENT(S) ON BEHALF OF CANDIDATES FOR FEDERAL OFFICE
(2 U.S.C. §441a(d)) (To be used only by Political Committees in the General Election)

PAGE 261 / 274
FOR LINE 25 OF FORM 3X

NAME OF COMMITTEE (In Full)
NF #9

Has your committee been designated to make coordinated expenditures by a political party committee?
YES X NO
If YES, name the designating committee:

Full Name of Subordinate Committee

Mailing Address

City State ZIP Code

Full Name (Last, First, Middle Initial) of Each Payee
Anna Eshoo for Congress

Purpose of Expenditure
In-House Fundraising Services

PTY Category/ Type

Mailing Address
555 Capitol Mall Suite 1425

City: Sacramento State: CA ZIP Code: 95814

Date: 03 / 31 / 2002

Name of Federal Candidate Supported: Eshoo Anna
Office Sought: X House / Senate / Presidential
State: CA District: 14

Amount: 61.74

Aggregate General Election Expenditure for this Candidate ▶ 61.74

Transaction ID: G25-14599

Full Name (Last, First, Middle Initial) of Each Payee
Barbara Lee for Congress

Purpose of Expenditure
In-House Fundraising Services

PTY Category/ Type

Mailing Address
1736 Franklin St. Suite 500

City: Oakland State: CA ZIP Code: 94612

Date: 03 / 31 / 2002

Name of Federal Candidate Supported: Lee Barbara
Office Sought: X House / Senate / Presidential
State: CA District: 09

Amount: 27.19

Aggregate General Election Expenditure for this Candidate ▶ 27.19

Transaction ID: G25-14568

Full Name (Last, First, Middle Initial) of Each Payee
Charles A. Gonzalez Congressional Campaign

Purpose of Expenditure
In-House Fundraising Services

PTY Category/ Type

Mailing Address
P.O. Box 12612

City: San Antonio State: TX ZIP Code: 78212

Date: 03 / 31 / 2002

Name of Federal Candidate Supported: Gonzalez Charles A.
Office Sought: X House / Senate / Presidential
State: TX District: 20

Amount: 32.34

Aggregate General Election Expenditure for this Candidate ▶ 32.34

Transaction ID: G25-14565

SUBTOTAL of Expenditures This Page (optional) ▶ 121.27

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

23038142427

SCHEDULE F (FEC Form 3X)
ITEMIZED COORDINATED EXPENDITURES MADE BY POLITICAL PARTY COMMITTEES OR DESIGNATED AGENT(S) ON BEHALF OF CANDIDATES FOR FEDERAL OFFICE
(2 U.S.C. §441a(d)) (To be used only by Political Committees in the General Election)

FOR LINE 29 OF FORM 3X

NAME OF COMMITTEE (In Full)
NF #9

Has your committee been designated to make coordinated expenditures by a political party committee?
YES X NO
If YES, name the designating committee:

Full Name of Subordinate Committee

Mailing Address

City State ZIP Code

Full Name (Last, First, Middle Initial) of Each Payee
Committee to Re-Elect Loretta Sanchez

Purpose of Expenditure
In-House Fundraising Services

PTY Category/ Type

Mailing Address
604 South Harbor Boulevard

Date
M M / D D / Y Y Y Y
03 31 2002

City Santa Ana State CA ZIP Code 92704

Name of Federal Candidate Supported: Sanchez Loretta
Office Sought: X House / Senate / Presidential
State: CA District: 46

Amount 17.69

Aggregate General Election Expenditure for this Candidate ▶ 17.89
Transaction ID: G25-14574

Full Name (Last, First, Middle Initial) of Each Payee
Davis for Congress

Purpose of Expenditure
In-House Fundraising Services

PTY Category/ Type

Mailing Address
3333 West Arlington Suite 20

Date
M M / D D / Y Y Y Y
03 31 2002

City Chicago State IL ZIP Code 60624

Name of Federal Candidate Supported: Davis Danny
Office Sought: X House / Senate / Presidential
State: IL District: 07

Amount 9.05

Aggregate General Election Expenditure for this Candidate ▶ 9.05
Transaction ID: G25-14589

Full Name (Last, First, Middle Initial) of Each Payee
Friends of Congressman George Miller

Purpose of Expenditure
In-House Fundraising Services

PTY Category/ Type

Mailing Address
PO Box 5864

Date
M M / D D / Y Y Y Y
03 31 2002

City Concord State CA ZIP Code 94524

Name of Federal Candidate Supported: Miller George
Office Sought: X House / Senate / Presidential
State: CA District: 07

Amount 503.85

Aggregate General Election Expenditure for this Candidate ▶ 503.85
Transaction ID: G25-14522

SUBTOTAL of Expenditures This Page (optional) ▶ 530.79

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

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SCHEDULE F (FEC Form 3X)

ITEMIZED COORDINATED EXPENDITURES MADE BY POLITICAL PARTY COMMITTEES OR DESIGNATED AGENT(S) ON BEHALF OF CANDIDATES FOR FEDERAL OFFICE

(2 U.S.C. §441a(d)) (To be used only by Political Committees in the General Election)

FOR LINE 25 OF FORM 3X

NAME OF COMMITTEE (in Full)
NF #9

Has your committee been designated to make coordinated expenditures by a political party committee?
YES X NO
If YES, name the designating committee:

Full Name of Subordinate Committee

Mailing Address

City State ZIP Code

Full Name (Last, First, Middle Initial) of Each Payee
Friends of Joe Baca

Purpose of Expenditure: In-House Fundraising Services
PTY Category/Type

Mailing Address
PO Box 362

City: San Bernardino State: CA ZIP Code: 92404

Date: 03 / 31 / 2002

Name of Federal Candidate Supported: Baca Joe
Office Sought: [X] House [ ] Senate [ ] Presidential
State: CA District: 43

Amount: 470.15

Aggregate General Election Expenditure for this Candidate ▶ 470.15

Transaction ID: G25-14525

Full Name (Last, First, Middle Initial) of Each Payee
Henry Cuellar for Congress 2002

Purpose of Expenditure: In-House Fundraising Services
PTY Category/Type

Mailing Address
PO Box 6147

City: Laredo State: TX ZIP Code: 78042

Date: 03 / 31 / 2002

Name of Federal Candidate Supported: Cuellar Henry
Office Sought: [X] House [ ] Senate [ ] Presidential
State: TX District: 23

Amount: 9.50

Aggregate General Election Expenditure for this Candidate ▶ 9.50

Transaction ID: G25-14587

Full Name (Last, First, Middle Initial) of Each Payee
Lucille Roybal-Allard for Congress

Purpose of Expenditure: In-House Fundraising Services
PTY Category/Type

Mailing Address
PO Box 2167

City: Bell Gardens State: CA ZIP Code: 90202

Date: 03 / 31 / 2002

Name of Federal Candidate Supported: Roybal-Allard Lucille
Office Sought: [X] House [ ] Senate [ ] Presidential
State: CA District: 33

Amount: 172.76

Aggregate General Election Expenditure for this Candidate ▶ 172.76

Transaction ID: G25-14539

SUBTOTAL of Expenditures This Page (optional) ▶ 652.41

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

SCHEDULE F (FEC Form 3X)
ITEMIZED COORDINATED EXPENDITURES MADE BY POLITICAL PARTY COMMITTEES OR DESIGNATED AGENT(S) ON BEHALF OF CANDIDATES FOR FEDERAL OFFICE
(2 U.S.C. §441a(d))

(To be used only by Political Committees in the General Election)

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FOR LINE 25 OF FORM 3X

NAME OF COMMITTEE (In Full)
NF #9

Has your committee been designated to make coordinated expenditures by a political party committee?
YES X NO
If YES, name the designating committee:

Full Name of Subordinate Committee

Mailing Address

City State ZIP Code

Full Name (Last, First, Middle Initial) of Each Payee: Martin Frost Campaign Committee
Mailing Address: PO Box 4219
City: Dallas State: TX ZIP Code: 75208
Name of Federal Candidate Supported: Frost Martin
Office Sought: X House / Senate / Presidential
State: TX District: 24
Aggregate General Election Expenditure for this Candidate ▶ 968.00
Transaction ID: G25-14514

Purpose of Expenditure: In-House Fundraising Services
PTY Category/Type
Date: 03 31 2002
Amount: 968.00

Full Name (Last, First, Middle Initial) of Each Payee: Max Sandlin Re-Election Committee
Mailing Address: PO Box 1291
City: Marshall State: TX ZIP Code: 75671
Name of Federal Candidate Supported: Sandlin Max
Office Sought: X House / Senate / Presidential
State: TX District: 01
Aggregate General Election Expenditure for this Candidate ▶ 9.02
Transaction ID: G25-14591

Purpose of Expenditure: In-House Fundraising Services
PTY Category/Type
Date: 03 31 2002
Amount: 9.02

Full Name (Last, First, Middle Initial) of Each Payee: Mike Honda for Congress
Mailing Address: 3550 Stevens Creek Blvd. Suite 350
City: San Jose State: CA ZIP Code: 95117
Name of Federal Candidate Supported: Honda Mike
Office Sought: X House / Senate / Presidential
State: CA District: 15
Aggregate General Election Expenditure for this Candidate ▶ 29.08
Transaction ID: G25-14567

Purpose of Expenditure: In-House Fundraising Services
PTY Category/Type
Date: 03 31 2002
Amount: 29.08

SUBTOTAL of Expenditures This Page (optional) ▶ 1006.10

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

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SCHEDULE F (FEC Form 3X)

ITEMIZED COORDINATED EXPENDITURES MADE BY POLITICAL PARTY COMMITTEES OR DESIGNATED AGENT(S) ON BEHALF OF CANDIDATES FOR FEDERAL OFFICE

(2 U.S.C. §441a(d)) (To be used only by Political Committees in the General Election)

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FOR LINE 25 OF FORM 3X

NAME OF COMMITTEE (in Full)
NF #9

Has your committee been designated to make coordinated expenditures by a political party committee?
YES X NO

If YES, name the designating committee:

Full Name of Subordinate Committee

Mailing Address

City State ZIP Code

Full Name (Last, First, Middle Initial) of Each Payee
Mike Thompson for Congress

Purpose of Expenditure
In-House Fundraising Services

PTY Category/Type

Mailing Address
PO Box 1998

City: St. Helena State: CA ZIP Code: 94579

Date: 03 / 31 / 2002

Name of Federal Candidate Supported: Thompson Mike

Office Sought: [X] House [ ] Senate [ ] Presidential

State: CA District: 01

Amount: 14.65

Aggregate General Election Expenditure for this Candidate ▶ 14.65

Transaction ID: G25-14575

Full Name (Last, First, Middle Initial) of Each Payee
Napolitano for Congress

Purpose of Expenditure
In-House Fundraising Services

PTY Category/Type

Mailing Address
PO Box 406

City: Norwalk State: CA ZIP Code: 90650

Date: 03 / 31 / 2002

Name of Federal Candidate Supported: Napolitano Grace

Office Sought: [X] House [ ] Senate [ ] Presidential

State: CA District: 34

Amount: 12.40

Aggregate General Election Expenditure for this Candidate ▶ 12.40

Transaction ID: G25-14576

Full Name (Last, First, Middle Initial) of Each Payee
Soto for Congress

Purpose of Expenditure
In-House Fundraising Services

PTY Category/Type

Mailing Address
P.O. Box 4100

City: El Monte State: CA ZIP Code: 91734

Date: 03 / 31 / 2002

Name of Federal Candidate Supported: Soto Hilda

Office Sought: [X] House [ ] Senate [ ] Presidential

State: CA District: 31

Amount: 8.93

Aggregate General Election Expenditure for this Candidate ▶ 8.93

Transaction ID: G25-14592

SUBTOTAL of Expenditures This Page (optional) ▶ 35.98

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

SCHEDULE F (FEC Form 3X)
ITEMIZED COORDINATED EXPENDITURES MADE BY POLITICAL PARTY COMMITTEES OR DESIGNATED AGENT(S) ON BEHALF OF CANDIDATES FOR FEDERAL OFFICE
(2 U.S.C. §441a(d)) (To be used only by Political Committees in the General Election)

PAGE 253 / 274
FOR LINE 26 OF FORM 3X

NAME OF COMMITTEE (In Full)
NF #9

Has your committee been designated to make coordinated expenditures by a political party committee?
YES X NO
If YES, name the designating committee:

Full Name of Subordinate Committee

Mailing Address

City State ZIP Code

Full Name (Last, First, Middle Initial) of Each Payee
Stenholm for Congress Committee

Mailing Address
PO Box 1032

City: Stamford | State: TX | ZIP Code: 79553

Name of Federal Candidate Supported: Stenholm Charles
Office Sought: X House / Senate / Presidential
State: TX District: 17

Aggregate General Election Expenditure for this Candidate ▶ 7000.00

Transaction ID: G25-14474

Purpose of Expenditure: Research
Category/Type

Date: 03 / 18 / 2002

Amount: 7000.00

Full Name (Last, First, Middle Initial) of Each Payee
Susan Davis for Congress

Mailing Address
P.O. Box 84049

City: San Diego | State: CA | ZIP Code: 92138

Name of Federal Candidate Supported: Davis Susan
Office Sought: X House / Senate / Presidential
State: CA District: 53

Aggregate General Election Expenditure for this Candidate ▶ 8.76

Transaction ID: G25-14593

Purpose of Expenditure: In-House Fundraising Services
PTY Category/Type

Date: 03 / 31 / 2002

Amount: 8.76

SUBTOTAL of Expenditures This Page (optional) ▶ 7008.76

TOTAL This Period (last page this line number only) ▶ 9355.31

4. Reporting Conduit Activity

The conduit must comply with special reporting rules, which vary depending on whether the contribution was deposited in the conduit's bank account or was passed on directly to the campaign in the form of the original contributor's check. 110.6(c)(1)(v).

A registered nonconnected committee acting as a conduit must disclose its activity on its next regularly scheduled FEC report. 110.6(c)(1)(ii).

Contributions Deposited in Committee's Account

Schedule A

If an earmarked contribution passes through a nonconnected committee's account, the committee reports the following information on Schedule A:

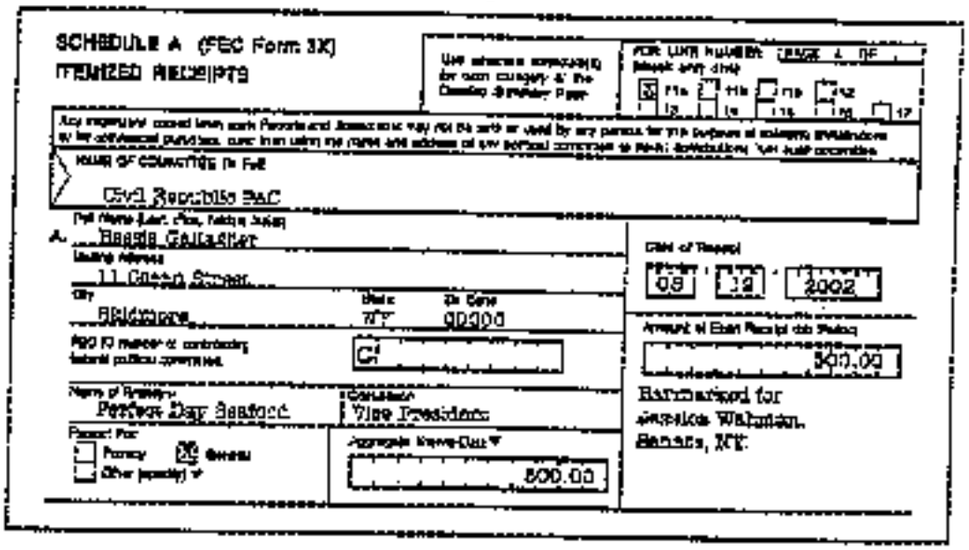
- The name and mailing address of each person making an earmarked contribution (including earmarked contributions of $200 or less) (110.6(c)(1)(iv)(A));
- The occupation and employer of each individual making an earmarked contribution exceeding $200 (110.6(c)(1)(iv)(A));
- The candidate designated by the contributor as the recipient of the contribution (110.6(c)(1)(iv)(B));
- The election for which the contribution was designated, if any (see 110.1(b)(3)(i));
- The amount of the earmarked contribution (110.6(c)(1)(iv)(B)); and
- The date the contribution was received by the conduit (110.6(c)(1)(iv)(C)).

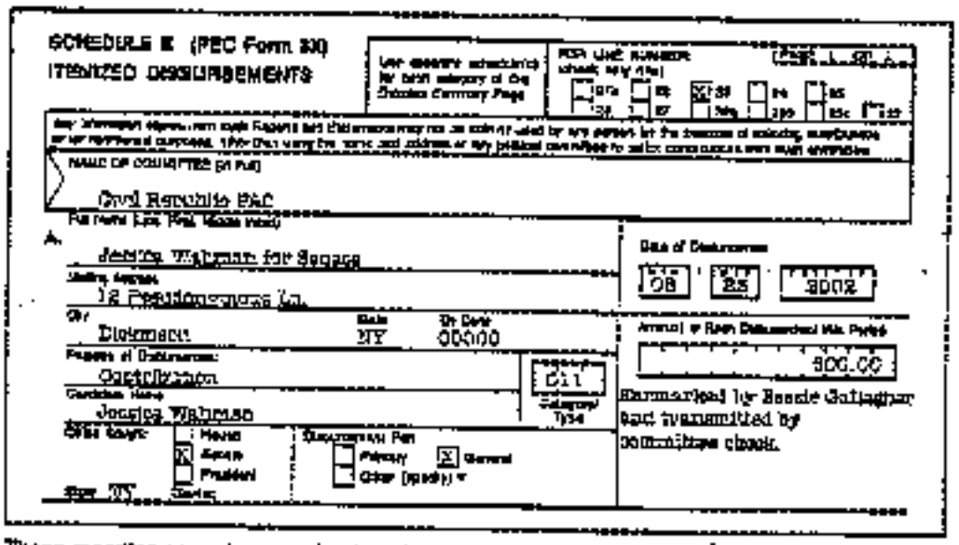
Schedule B

Once the committee has forwarded the contribution to the candidate (after depositing it in its own account), the committee reports on Schedule B:

- The candidate designated by the contributor (110.6(c)(1)(iv)(A));
- The date the contribution was forwarded (110.6(c)(1)(iv)(C);
- The amount forwarded to the candidate (110.6(c)(1)(iv)(B));
- The election designated by the contributor, if any (see 110.1(b)(3)(i));
- The name of the contributor (110.6(c)(1)(iv)(A));
- A notation that the contribution was forwarded in the form of a check drawn on the conduit's account (110.6(c)(1)(iv)(C); and
- A statement indicating that the conduit's limit was also affected, if appropriate. (110.6(d)(2)).

EARMARKED CONTRIBUTIONS





These reporting procedures apply when the committee deposits an earmarked contribution before transmitting the funds to the candidate for whom the contributor earmarked them. When the committee transmits the contributor's original check, the procedures are the same, but the dollar amounts are listed as memo entries.

Undeposited Contributions

If the committee forwards the contribution without depositing it first (i.e., in the form of the contributor's original check), the committee must itemize the same information listed above in *memo entries* on Schedules A and B. The entries should indicate that the contribution was passed on in the form of the contributor's original check and, if appropriate, should indicate that the conduit's limits for that candidate were affected.