



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

August 9, 2001

Mike Fraioli, Treasurer  
Southern California Fund  
555 South Flower Street, #4510  
Los Angeles, CA 90071

Identification Number: C00361410

Reference: 12 Day Pre-General (10/1/00-10/18/00) and 30 Day Post-General (10/19/00-11/27/00) and Amended 30 Day Post-General (10/19/00-11/27/00), dated 1/31/01 Reports

Dear Mr. Fraioli:

This letter is to inform you that as of August 8, 2001 the Commission has not received your response to our requests for additional information dated July 18, 2001. 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 29, 2001. 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.

If you should have any questions regarding this matter, please contact Alice Kang 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,

A handwritten signature in cursive script that reads "John D. Gibson".

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Mike Fraioli, Treasurer  
Southern California Fund  
555 South Flower Street, #4510  
Los Angeles, CA 90071

JUL 18 2001

Identification Number: C00361410

Reference: Amended 30 Day Post-General Report (10/19/00-11/27/00) dated 1/31/01

Dear Mr. Fraioli:

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 B supporting Line 23 of your report discloses a contribution(s) to a candidate(s) for the primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an impermissible contribution for an election which has already occurred, you should notify the recipient and request a refund and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) 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 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

A handwritten signature in black ink, appearing to read "Alice Kang", with a long horizontal flourish extending to the right.

Alice Kang  
Reports Analyst  
Report Analysis Division

**SCHEDULE B** **ITEMIZED DISBURSEMENTS**  
**Contribution to Federal Candidates/Committees and Other Party Committees**

Use separate schedule(s)  
 for each category of the  
 Detailed Summary Page  
 (NFI 8/2000 - 11/27/2000)

PAGE OF  
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 FOR LINE NUMBER  
 23

Any information obtained 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)**

Southern California Fund C00361410

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Friends of Jim Maloney 20 East Main Street, Suite 235 Westbury, CT 06702	Contribution: House of Reps., CT, 05 Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	11/02/2000	1,000.00
Friends of Lois Capps P.O. Box 23940 Santa Barbara, CA 93121	Contribution: House of Reps., CA, 22 Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	11/02/2000	1,000.00
Gejdenson Re-Election Committee P.O. Box 1818 Bozrah, CT 06334	Contribution: House of Reps., CT, Dist. 2 Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	10/27/2000	1,000.00
Hillary for Senate 450 7th Avenue New York, NY	Contribution: U.S. Senate, NY Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	11/02/2000	1,000.00
OK Kelly for Congress P.O. Box 25285 Albuquerque, NM 87125	Contribution: House of Reps., NM, 01 Disbursement For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General Other (specify):	11/03/2000 NM Primary was 6/2/00	1,000.00
Ken Bentzen Congress Committee 5615 Morningside #301 Houston, TX 77005	Contribution: House of Reps./TX Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	10/26/2000	1,000.00
Marshall2000 P.O. Box 125 Macon, GA 31202-0125	Contribution: House of Reps./GA/Dist 08 Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	11/02/2000	1,000.00
Matheson for Congress 677 South 200 West, Suite A Salt Lake City, UT 84101	Contribution: House of Reps./UT/Dist. 2 Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	10/26/2000	1,000.00
Mike Honda for Congress 111 W. St. John St., #400 San Jose, CA 95113	Contribution: House of Reps., CA, 15th Dist. Disbursement For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General Other (specify):	10/27/2000	1,000.00

SUBTOTAL of Disbursements This Page (optional)

9,000.00

TOTAL This Period (last page this line number only)

