



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

James M. Jordan, Treasurer  
Democratic Senatorial Campaign Committee  
430 South Capitol Street, SE  
Washington, DC 20003

APR 24 2002

Identification Number: C00042366

Reference: November Monthly Report (10/1/01-10/31/01) and Amended  
November Monthly Report (10/1/01-10/31/01), dated 1/31/02

Dear Mr. Jordan:

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 supporting Line 17 of your report discloses a payment from A.B. Data LTD (pertinent portion(s) attached). It appears this receipt was for goods and/or services provided by your committee. Pursuant to Advisory Opinion 1979-18, the sale/purchase price paid to a political committee could involve the receipt of a contribution from a purchaser if the purchase price exceeds the "usual and normal charge". The term "usual and normal charge" for goods is defined as the price of those goods in the market from which they ordinarily would have been purchased at the time of the contribution. Examples of goods and services include equipment, supplies, personnel, advertising services, membership lists, and mailing lists. 11 CFR 100.7(a)(1)(iii)

Please clarify whether your committee assessed the usual and normal charge for the goods and/or services you provided and explain the steps your committee took in determining the amount charged. If your committee provided the goods and/or services at more than the usual and normal charge, the difference between the two is considered to be an in-kind contribution received by your committee from a corporation and is prohibited subject to the limits set forth at 2 U.S.C. §441b(a)

-A review of the reports filed by your committee (pertinent portion(s) attached) indicates that your committee received one or more transfers from the Washington State Democratic Central Committee which has not been disclosed on their report(s) of receipts and disbursements. Please provide clarifying information regarding the source of the transfer(s) received by your committee.

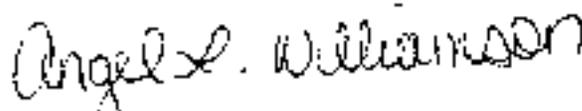
-Your report discloses memo Schedule A's totaling \$47,500 from the Illinois Senate 2002, Iowa Senate 2002, Missouri Senate 2002, and New Hampshire Senate 2002, which appear to be joint fundraising committees. However, there are no corresponding transfers-in from these committees disclosed on Schedule A for supporting Line 12 of the Detailed Summary Page. Please clarify these apparent discrepancies.

-Schedule A of your report discloses receipts totaling \$95,000 from the Georgia Senate 2002 and Louisiana Senate 2002, which are joint fundraising committees affiliated with your committee. The sum of the entries itemized on the memo Schedule A, however, total only \$78,075.

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 fundraiser. 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) Please clarify this discrepancy.

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 (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,



Angel L. Williamson  
Senior Reports Analyst  
Reports Analysis Division

# SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 11 / 146

(check only one)

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 12
<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input checked="" type="checkbox"/> 17

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 Senatorial Campaign Committee

Full Name (Last, First, Middle Initial)

A. A.B. Data LTD

Mailing Address  
8050 North Washington Road

City State Zip Code  
Milwaukee WI 53217

FEC ID number of contributing federal political committee.

Name of Employer

Occupation

Receipt For:  Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼

0.00

Date of Receipt

10 / 09 / 2001

Amount of Each Receipt this Period

8017.01

List Rental

Transaction ID: SA17-17184

Full Name (Last, First, Middle Initial)

B. Bank of America

Mailing Address  
730 15th Street, NW

City State Zip Code  
Washington DC 20006

FEC ID number of contributing federal political committee.

Name of Employer

Occupation

Receipt For:  Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼

0.00

Date of Receipt

10 / 31 / 2001

Amount of Each Receipt this Period

1065.59

Interest Income

Transaction ID: SA17-17444

Full Name (Last, First, Middle Initial)

C. Bank of America

Mailing Address  
730 16th Street, NW

City State Zip Code  
Washington DC 20005

FEC ID number of contributing federal political committee.

Name of Employer

Occupation

Receipt For:  Primary  General  
 Other (specify) ▼

Aggregate Year-to-Date ▼

0.00

Date of Receipt

10 / 3 / 2001

Amount of Each Receipt this Period

1214.69

Interest Income

Transaction ID: SA17-17445

SUBTOTAL of Receipts This Page (optional)

8287.29

TOTAL This Period (last page this line number only)

8287.20

**SCHEDULE A (FEC Form 3X)  
ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: PAGE 7 / 146  
(check only one)  
 11a  11b  11c  12  
 13  14  15  16  17

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NAME OF COMMITTEE (in Full)  
Democratic Senatorial Campaign Committee

**A.** Full Name (Last, First, Middle Initial)  
Michigan Democratic State

Mailing Address  
Central Committee 606 Townsend St.  
City State Zip Code  
MI 49633

FEC ID number of contributing federal political committee.

Name of Employer Occupation

Receipt For:  
 Primary  General  
 Other (specify) v

Aggregate Year-to-Date v

Date of Receipt  
 MONTH / DAY / YEAR  
 10 / 02 / 2001

Amount of Each Receipt this Period  
 100000.00

Transfer

Transaction ID: SA12-17108

*Handwritten:* 2/11/01

**B.** Full Name (Last, First, Middle Initial)  
Washington State Democratic

Mailing Address  
Central Committee P.O. Box 4027  
City State Zip Code  
Seattle WA 98104

FEC ID number of contributing federal political committee.

Name of Employer Occupation

Receipt For:  
 Primary  General  
 Other (specify) v

Aggregate Year-to-Date v

Date of Receipt  
 MONTH / DAY / YEAR  
 10 / 15 / 2001

Amount of Each Receipt this Period  
 80000.00

Transfer

Transaction ID: SA12-17218

**C.** Full Name (Last, First, Middle Initial)  
Virginia Democratic Party

Mailing Address  
1108 East main Street, 2nd Fl.  
City State Zip Code  
Richmond VA 23219

FEC ID number of contributing federal political committee.

Name of Employer Occupation

Receipt For:  
 Primary  General  
 Other (specify) v

Aggregate Year-to-Date v

Date of Receipt  
 MONTH / DAY / YEAR  
 10 / 26 / 2001

Amount of Each Receipt this Period  
 50000.00

Transfer

Transaction ID: SA12-17384

SUBTOTAL of Receipts This Page (optional) 230000.00

TOTAL This Period (last page this line number only)

