FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

November 3, 1994

Robert T. Matsui, Treasurer
DNC Services Corporation Democratic
National Committee
430 South Capitol Street SE
Washington, DC 20003

Identification Number: C00010603

Reference: Year End (7/1/93-12/31/93) and Amended Year End (7/1/93-12/31/93 dated 5/10/94) Reports

Dear Mr. Matsui:

This letter is to inform you that as of November 2, 1994, the Commission has not received your response to our requests for additional information dated October 12, 1994. 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).

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 Debbie Manzano on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Robert T. Matsui, Treasurer
DNC Services Corporation
Democratic National Committee
430 S. Capitol Street, S.E.
Washington, DC 20003

OCT 12 1994

Identification Number: C00010603

Reference: Year End Report (7/1/93-12/31/93)

Dear Mr. Matsui:

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:

-Line 11(a)(i) of the Detailed Summary Page discloses a figure for the total amount of itemized contributions from individuals/persons other than political committees. In addition, insufficient supporting schedules have been provided. Please amend your report by itemizing all contributions from individuals/persons, which aggregate greater than $200 in the calendar year. 11 CFR §104.3(a)(2)

-Line 11(c) of the Detailed Summary Page of your report discloses a total of $340,532 in contributions from other political committees. The sum of the entries itemized on Schedule A, however, indicates the total to be $327,282. Please amend your report to clarify the discrepancy.

-Line 21(b) of the Detailed Summary Page of your report discloses a total of $2,590,901.38 in federal operating expenditures. The sum of the entries itemized on Schedule B, however, indicates the total to be $2,542,991.39. Please amend your report to clarify the discrepancy.

-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) precludes a political committee which is established and maintained by a national political party, and any affiliated committees, from accepting contributions in excess of $15,000 in a calendar year from a multicandidate committee.

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If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have received an excessive contribution(s), you must transfer-out the amount in excess of $15,000 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 transfers-out and refunds should be made within sixty days of the treasurer's receipt of the contribution(s). 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 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 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), your prompt transfer-out or refund of the excessive amount will be taken into consideration.

-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, you have failed to check the appropriate CATEGORY box for the payments made to several vendors. Please amend your report to disclose the appropriate category.

-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, you have failed to include the total EVENT YEAR-TO-DATE amount for a payment(s) to several vendors. Please amend your report to include the missing EVENT YEAR-TO-DATE total(s).

-Line 22 of the Detailed Summary Page of your report discloses a total of $318,184.88 in transfers to affiliated/other party committees. The sum of the entries itemized on Schedule B, however, indicates the total to be $338,784.88. Please amend your report to clarify the discrepancy.

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

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letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

Debbie Manzano

Debbie Manzano
Reports Analyst
Reports Analysis Division

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SCHEDULE A **ITEMIZED RECEIPTS**

Use additional sheets for each category of the Detailed Summary Page

Page 1 of 12

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)

DNC Services Corporation/Democratic National Committee

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. American Crystal Political Action Committee, 101 North Third Street, Moorhead, MN 56560-1990		8/02/93	5,000.00
Receipt For: Primary / General / Other (specify)	Aggregate Year-to-Date: $5,000.00		
B. American Dental Political Action Committee, 1111 14th Street, NW., Ste. 1100, Washington, DC 20005-5603		7/22/93	15,000.00
Receipt For: Primary / General / Other (specify)	Aggregate Year-to-Date: $15,000.00		
C. American Wholesale Marketers Whole - PAC, 1128 - 16th Street, NW, Washington, DC 20036-4808		9/08/93	1,000.00
Receipt For: Primary / General / Other (specify)	Aggregate Year-to-Date: $1,000.00		
D. American Ambulance Association Federal Political Action Committee, 1301 Connecticut Avenue, NW, Washington, DC 20036-1815		9/13/93	1,000.00
Receipt For: Primary / General / Other (specify)	Aggregate Year-to-Date: $1,000.00		
E. American Dental Political Action Comm.- Education Fund, 1111 14th Street, NW., Ste. 1100, Washington, DC 20005-5603		9/08/93	1,000.00
Receipt For: Primary / General / Other (specify)	Aggregate Year-to-Date: $1,000.00		
F. American Society of Travel of Agent, Inc. PAC (ASTAPAC), 1101 King Street, Alexandria, VA 22314-2944		12/14/93	15,000.00
Receipt For: Primary / General / Other (specify)	Aggregate Year-to-Date: $15,000.00		
G. Ameritech, PAC, 30 South Wacker Drive, Floor 35, Chicago, IL 60606-7402		7/15/93	15,000.00
Receipt For: Primary / General / Other (specify)	Aggregate Year-to-Date: $15,000.00		

SUBTOTAL of Receipts This Page (optional): [illegible]

TOTAL This Period (last page this line number only): [illegible]

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SCHEDULE A ITEMIZED RECEIPTS

PAGE 8 OF 12

FOR THE MONTH OF 11C

NAME OF COMMITTEE (in Full)

DNC Services Corporation/Democratic National Committee

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
BANKPAC 625 Slaters Lane Suite 200 Alexandria, VA 22314-1176 Receipt For: Primary / General / Other (specify)		9/01/93	1,000.00
	Aggregate Year-to-Date > $1,000.00		
National Committee to Preserve Social Security & Medicare 2000 K Street, NW Suite 800 Washington, DC 20006-1809 Receipt For: Primary / General / Other (specify)		10/06/93	1,000.00
	Aggregate Year-to-Date > $1,000.00		
National Committee to Preserve Social Security & Medicare PAC 2000 K Street, NW Suite 800 Washington, DC 20006-1809 Receipt For: Primary / General / Other (specify)		11/03/93 7/14/93	9,000.00 6,000.00
	Aggregate Year-to-Date > $15,000.00		
NationsBank Corporation Political Action Committee NationsBank Corporate Center 100 North Tryon Street Charlotte, NC 28202 Receipt For: Primary / General / Other (specify)		12/01/93	7,500.00
	Aggregate Year-to-Date > $7,500.00		
National Association for Home Care Congressional Action Committee 519 C Street, NE Washington, DC 20002-5809 Receipt For: Primary / General / Other (specify)		7/14/93	1,500.00
	Aggregate Year-to-Date > $1,500.00		
General Atomics PAC P.O. Box 22930 San Diego, CA 92122-2930 Receipt For: Primary / General / Other (specify)		7/15/93	5,000.00
	Aggregate Year-to-Date > $5,000.00		
New United Motor Manufacturing Political Action Committee 45500 Fremont Boulevard Fremont, CA 94538-6368 Receipt For: Primary / General / Other (specify)		8/09/93	5,000.00
	Aggregate Year-to-Date > $1,000.00		

SUBTOTAL of Receipts This Page (optional) [illegible]

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