



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20541

May 22, 2003

RQ-3

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

Identification Number: C00347864

Reference: 30 Day Post-General Report (10/17/02-11/25/02)

Dear Mr. Bonham:

This letter is to inform you that as of May 21, 2003, the Commission has not received your response to our request for additional information, dated April 30, 2003. 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).

An adequate response must be received at the Commission by June 11, 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

Enclosure

2003 MAY 22 10 51 AM '03



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

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

APR 30 2003

Identification Number: C00347864

Reference: 30 Day Post-General Report (10/17/02-11/25/02)

Dear Mr. Boham:

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:

-Commission Regulations require that a committee disclose the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR §104.3(a)(4)(i)) Identification for an individual is defined as the full name, mailing address, occupation and name of employer. (11 CFR §100.12) Your report discloses contributions from individuals for which the identification is not complete.

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR §104.7(b)(1))

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30

DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE-
 CONTRIBUTIONS-PAGE 2

days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2))
 The request must:

- clearly ask for the missing information, without soliciting a contribution;
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you shall either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR §104.7(b)(4))

Please provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

-Please provide a memo Schedule A to support the entry disclosed on Line 1 of Schedule I for your Non-Federal account (C60002011-DCCC-Non-Federal Account #10). All receipts aggregating in excess of \$200 during the calendar year must be itemized on a memo Schedule A. In addition, please clarify whether the failure to provide a memo Schedule A is attributed to receipts from sources aggregating \$200 or less.

-Schedule B of your report (pertinent portion(s) attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a multicandidate committee and its affiliates from making a contribution to a national political party in excess of \$15,000 in a calendar year.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an excessive contribution, you must notify the recipient and request a refund of the amount in excess of \$15,000. The refund of the excessive amount must be made within sixty (60) days of receipt of the

DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE-
CONTRIBUTIONS-PAGE 3

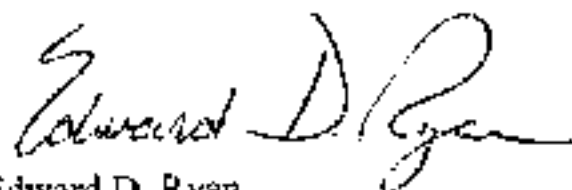
contribution.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund 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.

Although the Commission may take further legal action concerning the excessive contribution(s), prompt action in obtaining a refund will be taken into consideration.

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
Campaign Finance 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 (check only one)		PAGE 885 / 936				
	<input type="checkbox"/> 11a 13	<input type="checkbox"/> 11b 14	<input checked="" type="checkbox"/> 11c 15	<input type="checkbox"/> 12 16	<input type="checkbox"/> 17	<input type="checkbox"/>	<input type="checkbox"/>

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)
NF #10

A. Full Name (Last, First, Middle Initial)
New Democrat Network

Mailing Address
777 North Capitol St. NE Suite 410
City State Zip Code
Washington DC 20002

Date of Receipt
MM / DD / YYYY
11 / 01 / 2002

FEC ID number of contributing federal political committee.

Name of Employer Occupation
N/A N/A

Amount of Each Receipt this Period
2500.00

Receipt For: Primary General Other (specify) ▼
Aggregate Year-to-Date ▼ 2500.00

Transaction ID: D44801

B. Full Name (Last, First, Middle Initial)
New Millennium PAC

Mailing Address
PO Box 632
City State Zip Code
Union City NJ 07087

Date of Receipt
MM / DD / YYYY
10 / 31 / 2002

FEC ID number of contributing federal political committee.

Name of Employer Occupation
N/A N/A

Amount of Each Receipt this Period
15000.00

Receipt For: Primary General Other (specify) ▼
Aggregate Year-to-Date ▼ 15000.00

Transaction ID: D44709

C. Full Name (Last, First, Middle Initial)
New York Life Insurance Company PAC

Mailing Address
51 Madison Avenue
City State Zip Code
New York NY 10010

Date of Receipt
MM / DD / YYYY
11 / 01 / 2002

FEC ID number of contributing federal political committee.

Name of Employer Occupation
N/A N/A

Amount of Each Receipt this Period
3000.00

Receipt For: Primary General Other (specify) ▼
Aggregate Year-to-Date ▼ 20000.00

Transaction ID: D44789

SUBTOTAL of Receipts This Page (optional) ▶ 22500.00

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

2002-11-01 10:00:00 AM

FDC

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

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

FOR LINE NUMBER: PAGE 7541213

<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 17
13	14	15	16	

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)
NF #7

Full Name (Last, First, Middle Initial)

A. National Treasury Employees Union Political Action Committee (TEPAC)

Mailing Address

901 E Street NW

Suite 600

City

Washington

State

DC

Zip Code

20004

Date of Receipt

M M / D D / Y Y Y Y
03 / 26 / 2002

Amount of Each Receipt this Period

5000.00

FEC ID number of contributing federal political committee.

Name of Employer
N/A

Occupation
N/A

Receipt For:

Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼

5000.00

Transaction ID: D39195

Full Name (Last, First, Middle Initial)

B. NSA Fund for Children & Public Education

Mailing Address

1204 16th St. NW

Suite 421

City

Washington

State

DC

Zip Code

20038

Date of Receipt

M M / D D / Y Y Y Y
03 / 29 / 2002

Amount of Each Receipt this Period

15000.00

FEC ID number of contributing federal political committee.

Name of Employer
N/A

Occupation
N/A

Receipt For:

Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼

15000.00

Transaction ID: D39482

Full Name (Last, First, Middle Initial)

C. New York Life Insurance Company PAC

Mailing Address

51 Madison Avenue

City

New York

State

NY

Zip Code

10030

Date of Receipt

M M / D D / Y Y Y Y
03 / 29 / 2002

Amount of Each Receipt this Period

15000.00

FEC ID number of contributing federal political committee.

Name of Employer
N/A

Occupation
N/A

Receipt For:

Primary General
Other (specify) ▼

Aggregate Year-to-Date ▼

15000.00

Transaction ID: D39496

EDR

SUBTOTAL of Receipts This Page (optional) ▶

35000.00

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

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

Use separate schedule(s) of each category of the Detailed Summary Page	FOR LINE NUMBER:		PAGE 677 / 938					
	(check only one)							
<input type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input checked="" type="checkbox"/> 11c	<input type="checkbox"/> 12	<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15	<input type="checkbox"/> 16	<input 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)
NF #10

A. Hooley for Congress
 Full Name (Last, First, Middle Initial)
 Mailing Address
 14911 SE 82nd Avenue
 City State Zip Code
 Clackamas OR 97015
 Date of Receipt
 M M / D D / Y Y Y Y
 11 / 04 / 2002
 Amount of Each Receipt this Period
 4000.00
 FEC ID number of contributing federal political committee.
 Name of Employer Occupation
 N/A N/A
 Receipt For: Aggregate Year-to-Date
 Primary General 20000.00
 Other (specify) ▼
 Transaction ID: D44867

B. Hooley for Congress
 Full Name (Last, First, Middle Initial)
 Mailing Address
 14911 SE 82nd Avenue
 City State Zip Code
 Clackamas OR 97015
 Date of Receipt
 M M / D D / Y Y Y Y
 10 / 22 / 2002
 Amount of Each Receipt this Period
 1000.00
 FEC ID number of contributing federal political committee.
 Name of Employer Occupation
 N/A N/A
 Receipt For: Aggregate Year-to-Date
 Primary General 20000.00
 Other (specify) ▼
 Transaction ID: D44897

C. Jerry's PAC
 Full Name (Last, First, Middle Initial)
 Mailing Address
 Village Station P.O. Box 19
 City State Zip Code
 New York NY 10014-0019
 Date of Receipt
 M M / D D / Y Y Y Y
 10 / 17 / 2002
 Amount of Each Receipt this Period
 15000.00
 FEC ID number of contributing federal political committee.
 Name of Employer Occupation
 N/A N/A
 Receipt For: Aggregate Year-to-Date
 Primary General 19500.00
 Other (specify) ▼
 Transaction ID: D43901

SUBTOTAL of Receipts This Page (optional) ▶ 20000.00
 TOTAL This Period (last page this line number only) ▶

12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 00

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

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

FOR LINE NUMBER:
(check only one)

PAGE 742 (313)

11a 11b 11c 12
 13 14 15 16 17

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NAME OF COMMITTEE (in Full)
NF #7

A. Full Name (Last, First, Middle Initial)
Forworkers Political Action League

Mailing Address
1750 New York Avenue NW

City State Zip Code
Washington DC 20006

FEC ID number of contributing federal political committee.

Name of Employer Occupation
N/A N/A

Receipt For: Primary General Other (specify) Aggregate Year-to-Date
15000.00

Date of Receipt
M N D D J Y Y Y Y
03 12 2002

Amount of Each Receipt this Period
15000.00

Transaction ID: D38777

B. Full Name (Last, First, Middle Initial)
Jacobus Sverdrup Good Government Fund of Jacobs Engineering Group Inc. PAC

Mailing Address
1111 S. Arrow Parkway

City State Zip Code
Pasadena CA 91105

FEC ID number of contributing federal political committee.

Name of Employer Occupation
N/A N/A

Receipt For: Primary General Other (specify) Aggregate Year-to-Date
5000.00

Date of Receipt
M N D D J Y Y Y Y
03 29 2002

Amount of Each Receipt this Period
5000.00

Transaction ID: D39671

C. Full Name (Last, First, Middle Initial)
Jerry's PAC

Mailing Address
18 East 16th Street Suite 401

City State Zip Code
New York NY 10003

FEC ID number of contributing federal political committee.

Name of Employer Occupation
N/A N/A

Receipt For: Primary General Other (specify) Aggregate Year-to-Date
4500.00

Date of Receipt
M N D D J Y Y Y Y
03 29 2002

Amount of Each Receipt this Period
4500.00

Transaction ID: D39533

5000

SUBTOTAL of Receipts This Page (optional) **24500.00**

TOTAL This Period (last page this line number only)

2013.10.13 - 13:03:09 - 05:24:14