



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

July 12, 2001

Colleen McGuigan, Treasurer
Democratic Party of Wisconsin -
Federal Account
222 State Street, #400
Madison, WI 53703

Identification Number: C00019331

Reference: Amended 12 Day Pre-General (10/1/00-10/18/00), received 6/1/01 and
Year End (11/24/00-12/31/00) Reports

Dear Ms. McGuigan:

This letter is to inform you that as of July 11, 2001 the Commission has not received your response to our requests for additional information dated June 20, 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 1, 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 Andrea Wilkens 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 black ink that reads "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Colleen McGuigan, Treasurer
Democratic Party of Wisconsin -
Federal Account
222 State Street, #400
Madison, WI 53703

JUN 20 2001

Identification Number: C00019331

Reference: Year End Report (11/24/00-12/31/00)

Dear Ms. McGuigan:

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:

-A review of the reports filed by your committee (pertinent portion(s) attached) indicates that your committee received a transfer(s) from the Democratic Congressional Campaign Committee (DCCC) 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.

-Please clarify all expenditures made for "media", "media consulting", "media talent", and "media advertising" on Schedule(s) B. If a portion or all of these expenditures were made on behalf of specifically identified federal candidates, this amount should be disclosed on Schedules B, E or F supporting Lines 23, 24 or 25 and include the amount, name, address and office sought by each candidate. 11 CFR §§104.3(b) and 106.1

-Please amend your report by providing the address for each disbursement itemized on Schedule H4 supporting Line 21(a).

-Your report erroneously discloses \$159,505.92 in transfers-in from the non-federal account(s) on a supporting Schedule A; rather, these transfer(s)-in should be disclosed on a supporting Schedule H3. Please amend your report accordingly.

-The Detailed Summary Page, on Line 18 Column A of your report, discloses \$159,505 in transfers from the non-federal account for joint activity for the reporting period. However, Line 21 (a)(ii) Column A discloses \$118,619 as the non-federal share for joint activity for the reporting period. While the non-federal account is permitted to transfer funds to the federal account for shared activity, transfers for shared activity must be made within a 70-day time period: no more than 10 days before or 60 days after the payment to the vendor. 11 CFR §§106.5(g)(2) and 106.6(e)(2) Please clarify the nature of the transfers-in from the non-federal account.

The Commission recommends that you immediately transfer back to the non-federal account, the total excessive amount which was received by your federal account outside the 70-day time period. Although the Commission may take further legal action concerning this prohibited activity, your prompt action will be taken into consideration.

-Schedule B supporting Line 29 of the Detailed Summary Page discloses a \$7,390.10 transfer of "misdeposited funds" to the state account on December 6, 2000. Please clarify the original source or nature of these funds.

-For your information, all contributions received that aggregate \$200 or less per individual for the calendar year should be reported on Line 11(a)(ii). Contributions received aggregating over \$200 per individual for the calendar year should be reported on Line 11(a)(i) and itemized on Schedule A.

-Please note that the coverage dates for the 30 Day Post-General Report and for this report are incorrect. The correct coverage dates for these reports should be 10/19/00 -11/27/00 and 11/28/00-12/31/00 respectively.

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,

Andrea Wilkens

Andrea Wilkens
Senior Reports Analyst
Reports Analysis Division

SCHEDULE A

ITEMIZED RECEIPTS

Any information derived from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, except that using the name and address of the political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in full)
Democratic Party of Wisconsin

A. Full Name, Mailing Address and Zip Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
ASDC/Dollars For Democrats 430 South Capitol St. Washington, DC 20003- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		12/08/2000	10,000.00
Aggregate Year-to-Date ->		153,720.49	
B. Full Name, Mailing Address and Zip Code Democratic Cong. Camp. Committee 430 S Capitol St Washington, DC 20003- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
		11/24/2000	10,000.00
Aggregate Year-to-Date ->		10,000.00	
C. Full Name, Mailing Address and Zip Code Democratic National Committee 430 South Capitol Street, SE Washington, DC 20003- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
		02/09/2000	20,000.00
Aggregate Year-to-Date ->		2,576,734.78	
D. Full Name, Mailing Address and Zip Code Democratic National Committee 430 South Capitol Street, SE Washington, DC 20003- Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
		12/19/2000	2,401.60
Aggregate Year-to-Date ->		2,579,136.38	
E. Full Name, Mailing Address and Zip Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
		/ /	
Aggregate Year-to-Date ->			
F. Full Name, Mailing Address and Zip Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
		/ /	
Aggregate Year-to-Date ->			
G. Full Name, Mailing Address and Zip Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
		/ /	
Aggregate Year-to-Date ->			

21.03.690-1126

SUBTOTAL of Receipts This Page (optional)	\$42,401.60
TOTAL This Period (last page this line number only)	\$42,401.60

SCHEDULE B

ITEMIZED DISBURSEMENTS

Any information received from each recipient and statement may not be held in confidence for the purpose of providing such information to the commercial purposes, other than using the name and address of any individual contributor or collect contributions from such recipient.

NAME OF COMMITTEE (In Full)
Democratic Party of Wisconsin

Full Name, Mailing Address and Zip Code
DEMOCRATIC PARTY OF WISCONSIN-STATE
 222 STATE STREET, SUITE 401
 Madison, WI 53703-

Purpose of Disbursement
REDEPOSITED FUNDS

Date (month, day, year)
 12/06/2000

Amount of Each Disbursement This Period
 7,390.10

Disbursement for: Primary General
 Other (specify)

Full Name, Mailing Address and Zip Code

Purpose of Disbursement

Date (month, day, year)
 / /

Amount of Each Disbursement This Period

Disbursement for: Primary General
 Other (specify)

Full Name, Mailing Address and Zip Code

Purpose of Disbursement

Date (month, day, year)
 / /

Amount of Each Disbursement This Period

Disbursement for: Primary General
 Other (specify)

Full Name, Mailing Address and Zip Code

Purpose of Disbursement

Date (month, day, year)
 / /

Amount of Each Disbursement This Period

Disbursement for: Primary General
 Other (specify)

Full Name, Mailing Address and Zip Code

Purpose of Disbursement

Date (month, day, year)
 / /

Amount of Each Disbursement This Period

Disbursement for: Primary General
 Other (specify)

Full Name, Mailing Address and Zip Code

Purpose of Disbursement

Date (month, day, year)
 / /

Amount of Each Disbursement This Period

Disbursement for: Primary General
 Other (specify)

Full Name, Mailing Address and Zip Code

Purpose of Disbursement

Date (month, day, year)
 / /

Amount of Each Disbursement This Period

Disbursement for: Primary General
 Other (specify)

SUBTOTAL of Disbursements This Page (optional)	\$7,390.10
TOTAL This Period (last page this line number only)	\$7,390.10

21.03.690.1180

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