FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Paul Schulte, Treasurer
Minnesota Democratic Farmer Labor Party
255 East Plato Blvd.
Saint Paul, MN 55107

JUL 2 3 2003

Identification Number: C00025254

Reference: Amended Year End Report (7/1/01-12/31/01), received 6/5/02; Amended April Quarterly Report (1/1/02-3/31/02), received 6/26/03; Amended July Quarterly Report (4/1/02-6/30/02), received 5/9/03; Amended 12 Day Pre-Primary Report (7/1/02-8/21/02), received 5/8/03; Amended October Quarterly Report (8/22/02-9/30/02), received 5/9/03; and Amended 30 Day Post-General Report (10/17/02-11/25/02), received 5/13/03

Dear Mr. Schulte:

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:

-Records at the Commission indicate that you have received $261,138 in apparent non-federal receipts from the Minnesota DFL House Caucus (pertinent portions attached), which they originally disclosed as federally permissible funds. You are advised that 11 CFR §102.5 prohibits a non-federal account from financing activity in connection with federal elections. You must immediately refund the total amount of these transfers-in to the Minnesota DFL House Caucus.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action will be taken into consideration.

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,

Erik W. Koeppen
Senior Campaign Finance Analyst
Reports Analysis Division

288

23038152869

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 38 / 436

☐ 11a ☐ 11b ☐ 11c ☒ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 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)
Minnesota Democratic Farmer Labor Party

A.
Full Name (Last, First, Middle Initial): ASDC - Dollars for Democrats
Mailing Address: 430 South Capital St SE C00073791
City: Washington State: DC Zip Code: 20003-
FEC ID number of contributing federal political committee:
Name of Employer: C00073791
Occupation:
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 797554.25
Date of Receipt: 11 19 2001
Amount of Each Receipt this Period: 20000.00
Transfers From Affil./Auth.:
Transaction ID: 1220200151C287947

B.
Full Name (Last, First, Middle Initial): ASDC - Dollars for Democrats
Mailing Address: 430 South Capital St SE C00073791
City: Washington State: DC Zip Code: 20003-
FEC ID number of contributing federal political committee:
Name of Employer: C00073791
Occupation:
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 827554.25
Date of Receipt: 12 31 2001
Amount of Each Receipt this Period: 30000.00
Transfers From Affil./Auth.:
Transaction ID: 0117200258C288993

C.
Full Name (Last, First, Middle Initial): Minnesota House DFL Caucus
Mailing Address: 255 E Plato Blvd SEF# 20008
City: Saint Paul State: MN Zip Code: 55107-
FEC ID number of contributing federal political committee:
Name of Employer: C00361135
Occupation:
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 6000.00
Date of Receipt: 10 25 2001
Amount of Each Receipt this Period: 6000.00
Transfers From Affil./Auth.:
Transaction ID: 1220200144C287541

SUBTOTAL of Receipts This Page (optional) ▶ 56000.00

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

23038152870

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 87 / 438
☐ 11a ☐ 11b ☐ 11c ☒ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 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)
Minnesota Democratic Farmer Labor Party

A.
Full Name (Last, First, Middle Initial): Minnesota House DFL Caucus
Mailing Address: 255 E Plato Blvd SEP# 20006
City: Saint Paul State: MN Zip Code: 55107-
FEC ID number of contributing federal political committee:
Name of Employer: C00381139
Occupation:
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 33000.00
Date of Receipt: 11 28 2001
Amount of Each Receipt this Period: 27000.00
Transfers From Affil./Auth.:
Transaction ID: 1220200156C288284

B.
Full Name (Last, First, Middle Initial): Minnesota House DFL Caucus
Mailing Address: 255 E Plato Blvd SEP# 20006
City: Saint Paul State: MN Zip Code: 55107-
FEC ID number of contributing federal political committee:
Name of Employer: C00381139
Occupation:
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 39500.00
Date of Receipt: 12 31 2001
Amount of Each Receipt this Period: 6500.00
Transfers From Affil./Auth.:
Transaction ID: 0117200258C288932

C.
Full Name (Last, First, Middle Initial): State Party Victory Fund
Mailing Address: 430 South Capitol Street SE
City: Washington State: DC Zip Code: 20003-
FEC ID number of contributing federal political committee:
Name of Employer: William mitchell
Occupation:
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 36402.42
Date of Receipt: 08 27 2001
Amount of Each Receipt this Period: 2372.43
Transfers From Affil./Auth.:
Transaction ID: 1220200136C287005

SUBTOTAL of Receipts This Page (optional) ▶ 35872.43

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

23038152871

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 31 / 223
(check only one)
☐ 11a ☐ 11b ☐ 11c ☒ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 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)
Minnesota Democratic Farmer Labor Party

A.
Full Name (Last, First, Middle Initial)
ASDC - Dollars for Democrats
Mailing Address
430 South Capital St SE
City: Washington State: DC Zip Code: 20003-
FEC ID number of contributing federal political committee.
Name of Employer: Occupation:
Receipt For: Primary General Other (specify) ▼
Aggregate Year-to-Date ▼ 212532.33
Date of Receipt: 02 27 2002
Amount of Each Receipt this Period: 50000.00
Transfers From Affil./Auth.:
Transaction ID: 03062002370291092

B.
Full Name (Last, First, Middle Initial)
Minnesota House DFL Caucus
Mailing Address
255 E Plato Blvd
City: Saint Paul State: MN Zip Code: 55107-
FEC ID number of contributing federal political committee.
Name of Employer: C00361139 Occupation:
Receipt For: Primary General Other (specify) ▼
Aggregate Year-to-Date ▼ 20000.00
Date of Receipt: 02 11 2002
Amount of Each Receipt this Period: 20000.00
Transfers From Affil./Auth.:
Transaction ID: 03062002260290384

C.
Full Name (Last, First, Middle Initial)
State Party Victory Fund
Mailing Address
430 South Capitol Street SE
City: Washington State: DC Zip Code: 20003-
FEC ID number of contributing federal political committee.
Name of Employer: Occupation:
Receipt For: Primary General Other (specify) ▼
Aggregate Year-to-Date ▼ 11965.50
Date of Receipt: 01 25 2002
Amount of Each Receipt this Period: 646.61
Transfers From Affil./Auth.:
Transaction ID: 01302002802 89474

SUBTOTAL of Receipts This Page (optional) ▶ 70646.61

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

23038152872

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 91 / 436

[ ] 11a [ ] 11b [ ] 11c [X] 12
[ ] 13 [ ] 14 [ ] 15 [ ] 16 [ ] 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)
Minnesota Democratic Farmer Labor Party

A.
Full Name (Last, First, Middle Initial)
Minnesota House DFL Caucus
Mailing Address
255 E Plato Blvd
City: Saint Paul | State: MN | Zip Code: 55107-
FEC ID number of contributing federal political committee.
Name of Employer: C00381139 | Occupation:
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 65500.00
Date of Receipt: 05 13 2002
Amount of Each Receipt this Period: 2500.00
Transfers From Affil./Auth.
Transaction ID: 0604200237C296394

B.
Full Name (Last, First, Middle Initial)
Democratic National Committee
Mailing Address
Federal Fund 430 South Capitol Street SE
City: Washington | State: DC | Zip Code: 20003-4024
FEC ID number of contributing federal political committee.
Name of Employer | Occupation
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 3750.00
Date of Receipt: 05 09 2002
Amount of Each Receipt this Period: 3750.00
Transfers From Affil./Auth.
Transaction ID: 0604200227C296323

C.
Full Name (Last, First, Middle Initial)
State Party Victory Fund
Mailing Address
430 South Capitol Street SE
City: Washington | State: DC | Zip Code: 20003-
FEC ID number of contributing federal political committee.
Name of Employer | Occupation
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 34942.71
Date of Receipt: 04 17 2002
Amount of Each Receipt this Period: 2871.36
Transfers From Affil./Auth.
Transaction ID: 0504200228C293944

SUBTOTAL of Receipts This Page (optional) ▶ 9121.36

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

23038152873

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 90 / 436
☐ 11a ☐ 11b ☐ 11c ☒ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 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)
Minnesota Democratic Farmer Labor Party

A. Full Name (Last, First, Middle Initial)
Minnesota House DFL Caucus
Mailing Address
255 E Plato Blvd
City: Saint Paul State: MN Zip Code: 55107-
FEC ID number of contributing federal political committee.
Name of Employer: C00361139 Occupation:
Receipt For: Primary ☐ General ☐ Other (specify) ▼
Aggregate Year-to-Date ▼: 35000.00
Date of Receipt: 06 19 2002
Amount of Each Receipt this Period: 15000.00
Transfers From Affil./Auth.
Transaction ID: 0703200255C297720

B. Full Name (Last, First, Middle Initial)
Minnesota House DFL Caucus
Mailing Address
255 E Plato Blvd
City: Saint Paul State: MN Zip Code: 55107-
FEC ID number of contributing federal political committee.
Name of Employer: C00361139 Occupation:
Receipt For: Primary ☐ General ☐ Other (specify) ▼
Aggregate Year-to-Date ▼: 45000.00
Date of Receipt: 05 13 2002
Amount of Each Receipt this Period: 10000.00
Transfers From Affil./Auth.
Transaction ID: 0604200237C296393

C. Full Name (Last, First, Middle Initial)
Minnesota House DFL Caucus
Mailing Address
255 E Plato Blvd
City: Saint Paul State: MN Zip Code: 55107-
FEC ID number of contributing federal political committee.
Name of Employer: C00361139 Occupation:
Receipt For: Primary ☐ General ☐ Other (specify) ▼
Aggregate Year-to-Date ▼: 83000.00
Date of Receipt: 04 05 2002
Amount of Each Receipt this Period: 38000.00
Transfers From Affil./Auth.
Transaction ID: 0604200213C292991

SUBTOTAL of Receipts This Page (optional) ▶ 63000.00

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

23038152874

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 34 / 409
(check only one)
☐ 11a ☐ 11b ☐ 11c ☒ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 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)
Minnesota Democratic Farmer Labor Party

A.
Full Name (Last, First, Middle Initial)
Democratic Congressional Campaign
Mailing Address
430 South Capitol Street SE - 2nd
City: Washington State: DC Zip Code: 20003-
FEC ID number of contributing federal political committee.
Name of Employer Occupation
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 294230.00
Date of Receipt: 08 08 2002
Amount of Each Receipt this Period: 278730.00
Transfers From Affil./Auth.
Transaction ID: 0821200255C300011

B.
Full Name (Last, First, Middle Initial)
Minnesota House DFL Caucus
Mailing Address
255 E Plato Blvd
City: Saint Paul State: MN Zip Code: 55107-
FEC ID number of contributing federal political committee.
Name of Employer: C00361139 Occupation
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 110500.00
Date of Receipt: 07 15 2002
Amount of Each Receipt this Period: 25000.00
Transfers From Affil./Auth.
Transaction ID: 0719200235C299365

C.
Full Name (Last, First, Middle Initial)
Minnesota House DFL Caucus
Mailing Address
255 E Plato Blvd
City: Saint Paul State: MN Zip Code: 55107-
FEC ID number of contributing federal political committee.
Name of Employer: C00361139 Occupation
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 130600.00
Date of Receipt: 08 21 2002
Amount of Each Receipt this Period: 20000.00
Transfers From Affil./Auth.
Transaction ID: 0822200218C300387

SUBTOTAL of Receipts This Page (optional) ▶ 323730.00

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

23038152875

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: PAGE 54 / 410
(check only one)
☐ 11a ☐ 11b ☐ 11c ☒ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 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)
Minnesota Democratic Farmer Labor Party

A. Full Name (Last, First, Middle Initial)
ASGC - Dollars for Democrats

Mailing Address
430 South Capital St SE

City: Washington | State: DC | Zip Code: 20003-

FEC ID number of contributing federal political committee.

Name of Employer | Occupation

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼ 658191.82

Date of Receipt: 09 20 2002

Amount of Each Receipt this Period: 25000.00

Transfers From Affil./Auth.

Transaction ID: 1002200214C301899

B. Full Name (Last, First, Middle Initial)
Minnesota House DFL Caucus

Mailing Address
255 E Plato Blvd

City: Saint Paul | State: MN | Zip Code: 55107-

FEC ID number of contributing federal political committee.

Name of Employer: C00361139 | Occupation

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼ 156638.32

Date of Receipt: 09 20 2002

Amount of Each Receipt this Period: 26138.32

Transfers From Affil./Auth.

Transaction ID: 1002200214C301900

C. Full Name (Last, First, Middle Initial)
Democratic Senatorial Campaign Committee

Mailing Address
430 S Capitol Street SE 1st Floor

City: Washington | State: DC | Zip Code: 20003-

FEC ID number of contributing federal political committee.

Name of Employer | Occupation

Receipt For: Primary General Other (specify) ▼

Aggregate Year-to-Date ▼ 1036674.00

Date of Receipt: 08 27 2002

Amount of Each Receipt this Period: 33035.00

Transfers From Affil./Auth.

Transaction ID: 0918200218C301377

SUBTOTAL of Receipts This Page (optional) ▶ 84173.32

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

FEC Schedule A (Revised 1/2001)

23038152876

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) PAGE 137 / 532

☐ 11a ☐ 11b ☐ 11c ☒ 12
☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 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)
Minnesota Democratic Farmer Labor Party

A.
Full Name (Last, First, Middle Initial): Minnesota House DFL Caucus
Mailing Address: 255 E Plato Blvd
City: Saint Paul State: MN Zip Code: 55107-
FEC ID number of contributing federal political committee:
Name of Employer: C00351139 Occupation:
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 65000.00
Date of Receipt: 10 24 2002
Amount of Each Receipt this Period: 15000.00
Transfers From Affil./Auth.:
Transaction ID: 12042002 20C304830

B.
Full Name (Last, First, Middle Initial): Democratic National Committee
Mailing Address: Federal Fund 430 South Capitol Street SE
City: Washington State: DC Zip Code: 20003-4024
FEC ID number of contributing federal political committee:
Name of Employer: Occupation:
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 61862.00
Date of Receipt: 10 31 2002
Amount of Each Receipt this Period: 1862.00
Transfers From Affil./Auth.:
Transaction ID: 12042002 50C309634

C.
Full Name (Last, First, Middle Initial): State Party Victory Fund
Mailing Address: 430 South Capitol Street SE
City: Washington State: DC Zip Code: 20003-
FEC ID number of contributing federal political committee:
Name of Employer: Occupation:
Receipt For: Primary General Other (specify)
Aggregate Year-to-Date: 54809.21
Date of Receipt: 10 25 2002
Amount of Each Receipt this Period: 2251.35
Transfers From Affil./Auth.:
Transaction ID: 12042002 50C306608

SUBTOTAL of Receipts This Page (optional) ▶ 19113.35

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

23038152877

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

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

FOR LINE NUMBER: (check only one) ☐ 11a ☐ 11b ☐ 11c ☒ 12 ☐ 13 ☐ 14 ☐ 15 ☐ 16 ☐ 17

PAGE 138 / 333

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)
Minnesota Democratic Farmer Labor Party

A.
Full Name (Last, First, Middle Initial): Minnesota House DFL Caucus
Mailing Address: 255 E Plato Blvd
City: Saint Paul | State: MN | Zip Code: 55107-
FEC ID number of contributing federal political committee:
Name of Employer: C00381139 | Occupation:
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 9000.00
Date of Receipt: 11 19 2002
Amount of Each Receipt this Period: 9000.00
Transfers From Affil./Auth.:
Transaction ID: 1204200256C306869

B.
Full Name (Last, First, Middle Initial): Minnesota House DFL Caucus
Mailing Address: 255 E Plato Blvd
City: Saint Paul | State: MN | Zip Code: 55107-
FEC ID number of contributing federal political committee:
Name of Employer: C00381139 | Occupation:
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 39000.00
Date of Receipt: 10 22 2002
Amount of Each Receipt this Period: 30000.00
Transfers From Affil./Auth.:
Transaction ID: 1204200212C304946

C.
Full Name (Last, First, Middle Initial): Minnesota House DFL Caucus
Mailing Address: 255 E Plato Blvd
City: Saint Paul | State: MN | Zip Code: 55107-
FEC ID number of contributing federal political committee:
Name of Employer: C00381139 | Occupation:
Receipt For: ☐ Primary ☐ General ☐ Other (specify)
Aggregate Year-to-Date: 50000.00
Date of Receipt: 11 03 2002
Amount of Each Receipt this Period: 11000.00
Transfers From Affil./Auth.:
Transaction ID: 1204200256C306867

SUBTOTAL of Receipts This Page (optional) ..... ▶ 50000.00

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