INDIANA
Democratic
PARTY One North Capitol • Indianapolis, IN 46204 • (317) 231-7100 • FAX: (317) 231-7129

April 4, 1994

Terry Reynolds
Reports Analysis Division
Federal Election Commission
999 E Street
Washington, DC 20463

Re: Indiana Democratic Congressional Victory Committee
C 00108613
Year-End Report (7/1/93 - 12/31/93)

Dear Terry:

Enclosed please find copies of the transfer-out we made from the above account to correct a contribution that exceeded $5000. I have also enclosed a copy of the letter sent to the contributor, as well as an authorization form. As soon as we receive the form back, I will forward that to you.

Please note that we have taken the necessary steps to correct this oversight. Please feel free to call me with any questions.

Sincerely,

Mary A. Murphy

Mary A. Murphy
Office Manager

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

MAR 30 1994

D. William Moreau Jr., Treasurer
Indiana Democratic Congressional
Victory Committee
One N. Capitol, Suite 1100
Indianapolis, IN 46204

Identification Number: C00108613

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

Dear Mr. Moreau:

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 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) and 11 CFR §110.1(d) preclude a committee from receiving contributions from another political committee or person in excess of $5,000 per calendar year.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received exceeded the limits, you must seek reattribution of the contribution pursuant to 11 CFR §110.1(k), transfer-out the amount in excess of $5,000 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 reattributions, 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 reattribution or 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 reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is

received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

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. My local number is (202) 219-3580.

Sincerely,

Terry Reynolds

Terry Reynolds
Reports Analyst
Reports Analysis Division

SCHEDULE A — ITEMIZED RECEIPTS — PAGE 30 OF 38
for Line 11(a)(i)

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): INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE - C00108613

Full Name, Mailing Address and Zip Code	Employer/Occupation	Date	Amount
Rothrock, Linda A. 2217 Mather Ave Elkhart IN 46517-2448	Information Requested Aggregate Year-to-Date$ Information Requested	10.00 06/18/93 $	10.00
Rowe, Jodi K. 1605 Falling Brook Drive Fishers IN 46038-0000	Information Requested Aggregate Year-to-Date$ Information Requested	75.00 06/09/93 $	75.00
Rowe, Ronie J. 2162 Wright St Gary IN 46404-0000	Information Requested Aggregate Year-to-Date$ Information Requested	25.00 06/15/93 $	25.00
Rueff, Mary Z. 4605 W 79th St Indianapolis IN 46268-1812	Information Requested Aggregate Year-to-Date$ Information Requested	150.00 06/02/93 $	150.00
Rushton, Juanita RR 1 Box 256 Monrovia IN 46157-9764	Information Requested Aggregate Year-to-Date$ Information Requested	100.00 06/15/93 $	100.00
Russell, Thomasita PO Box 504 Plainfield IN 46168-0504	Information Requested Aggregate Year-to-Date$ Information Requested	75.00 06/07/93 $	75.00
Ryan, Sylvia A. 1640 Ryer St South Bend IN 46628-1461	Information Requested Aggregate Year-to-Date$ Information Requested	25.00 06/10/93 $	25.00
Sabatine, Frank J. 2209 W Audubon Dr Muncie IN 47304-2002	Ball State University Aggregate Year-to-Date$ Executive Director	75.00 06/03/93 $	75.00
Samuelson, Gene R. 1202 E State Road 2 La Porte IN 46350-8057	Laporte County Aggregate Year-to-Date$ Police Officer	50.00 06/24/93 $	50.00
Sanders, Jean 5279 N County Rd 525 W Middletown IN 47356-9745	Delco Remy Aggregate Year-to-Date$ Ergo Committee	100.00 06/08/93 $	100.00
Saunders, Eleanor J. 3251 Tara Ct E Apt Indianapolis IN 46224-2253	Information Requested Aggregate Year-to-Date$ Information Requested	10.00 06/08/93 $	10.00
Schalk, Susan M. 545 E Vermont St Indianapolis IN 46202-3637	R.W. Armstrong Aggregate Year-to-Date$ Engineer	1,200.00 02/19/93 $	1,200.00
Schall, Hugh E. 14019 165th Ave NE Woodinville WA 98072-9074	Information Requested Aggregate Year-to-Date$ Information Requested	600.00 03/24/93 $	600.00
Schellenberger, Charles 407 W Walnut St Salem IN 47167-1749	Information Requested Aggregate Year-to-Date$ Information Requested	15.00 06/15/93 $	15.00
Schenk, Rebecca L. 3963 N Pennsylvania St Indianapolis IN 46205-2653	Information Requested Aggregate Year-to-Date$ Information Requested	75.00 06/07/93 $	75.00

TOTAL THIS PAGE $ 2,585.00

Jnk

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SCHEDULE A ITEMIZED RECEIPTS PAGE 9 OF 11
for Line 13(a)(i)

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NAME OF COMMITTEE (in full): INDIANA DEMOCRATIC CONGRESSIONAL VICTORY COMMITTEE - C00108613

Full Name, Mailing Address and Zip Code		Employer/Occupation	Date	Amount
Robertson, Charlotte 980 N 400 E Chesterton	IN 46304-9312	Illinois Steel Service Aggregate Year-to-Date$ Steel Sales	25.00 07/01/93 $	25.00
Rutledge, Philip J. 835 Park Central Dr N Apt C Indianapolis	IN 46260-4567	Information Requested Aggregate Year-to-Date$ Information Requested	50.00 07/09/93 $	50.00
Sack, Terrence A. 6432 Phoenix Park Dr Dublin	OH 43017-8612	Burgess & Niple Aggregate Year-to-Date$ Engineer	240.00 07/09/93 $	240.00
Sadler, Janet Lee 3700 Red River Rd New Castle	IN 47362 1140	Information Requested Aggregate Year-to-Date$ Information Requested	25.00 07/01/93 $	25.00
Schalk, Susan M. 545 E Vermont St Indianapolis	IN 46202-3637	R.W. Armstrong Aggregate Year-to-Date$ Engineer	2,200.00 07/01/93 $	1,000.00
Schalk, Susan M. 545 E Vermont St Indianapolis	IN 46202-3637	R.W. Armstrong Aggregate Year-to-Date$ Engineer	2,221.00 07/09/93 $	21.00
Schalk, Susan M. 545 E Vermont St Indianapolis	IN 46202 3637	R.W. Armstrong Aggregate Year-to-Date$ Engineer	7,221.00 12/03/93 $	5,000.00
Scherer, Thomas C. 5326 N New Jersey St Indianapolis	IN 46220-3051	Bingham Summers Aggregate Year-to-Date$ Attorney	900.00 12/30/93 $	600.00
Schwinner, Rich 836 Rowsbay Ct Indianapolis	IN 46240-2300	Olinger Aggregate Year-to-Date$ Vice-President	21.00 07/09/93 $	21.00
Seufert, Clifford E. 5939 Hillside Ave Indianapolis	IN 46220-2449	Butler Fairman & Seufert, Inc Aggregate Year-to-Date$ President	1,500.00 07/01/93 $	750.00
Seufert, Clifford E. 5939 Hillside Ave Indianapolis	IN 46220-2449	Butler Fairman & Seufert, Inc Aggregate Year-to-Date$ President	2,500.00 11/29/93 $	1,000.00
Shepard, Jr., Paul M. 4040 Fenwick Rd Columbus	OH 43220-4870	Burgess & Niple Aggregate Year-to-Date$ Engineer	225.00 07/09/93 $	225.00
Short, Frank T. 251 E Ohio St Ste 1101 Indianapolis	IN 46204-2133	Capitol Consultants Aggregate Year-to-Date$ Consultant	21.00 07/09/93 $	21.00
Simmons, Jacqueline A. 7341 N Washington Blvd Indianapolis	IN 46240-3087	Information Requested Aggregate Year-to-Date$ Information Requested	250.00 11/30/93 $	250.00
Slaney, Jr., Gordon H. 128 Colonial Rd Abington	MA 02351-1659	Information Requested Aggregate Year-to-Date$ Information Requested	500.00 07/01/93 $	500.00

TOTAL THIS PAGE $ 9,728.00

Inc

INDIANA
Democratic
PARTY One North Capitol • Indianapolis, IN 46204 • (317) 231-7100 • FAX: (317) 231-7129

March 31, 1994

Susan Schalk
R.W. Armstrong & Associates
2801 S Pennsylvania Street
Indianapolis, IN 46225

Dear Susan:

In reviewing our 1993 year-end report, we found that you contributed $7221 from your individual account. We inadvertently deposited the entire amount in our federal account, where there is a $5000 limit in contributions. Our state account has no limit for individual contributions.

To remedy this, we have transferred $2221 (the excess over $5000) from the federal account to the state account.

If this is satisfactory to you, please sign the enclosed form and return it to us in the provided envelope.

Please feel free to call our office with any questions concerning this.

Sincerely,

Mary A. Murphy

Mary A. Murphy

TRANSFER AUTHORIZATION

I, Susan Schalk, hereby authorize the Indiana Democratic Party to transfer $2221 of my 1993 contributions from their federal account to their state account.

_____
signature

_____
date

INDIANA DEMOCRATIC STATE
CENTRAL COMMITTEE

20-5/740

DEPOSIT TICKET

DATE 31 March 1994
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

CURRENCY		
COIN		
TOTAL CHECKS	2221	—
TOTAL	2221	—

Condemned other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

NBD Bank, N.A.
Indiana Central Region
Indianapolis, Indiana 46266

⑆074000052⑆ 700005619521⑈ 125

INDIANA DEMOCRATIC CONGRESSIONAL
VICTORY COMMITTEE
P.O. BOX 3366
INDIANAPOLIS, INDIANA 46206

REMITTANCE ADVICE

20-5/740

3565

STATE CENTRAL COM 2221 DOLLARS 00 CTS

PAY _____ DOLLARS

TO THE ORDER OF	DATE	DESCRIPTION	CHECK NO.	CHECK AMOUNT
Indiana Democratic State Comm	3-31-94	transfer to State	3565	2221 a

INB NATIONAL BANK
INDIANAPOLIS, INDIANA

⑈003565⑈ ⑆074000052⑆ 34⑈018 875⑈

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

☑	Hand Delivered	DATE OF RECEIPT 4-5-94
☐	First Class Mail	POSTMARKED
☐	Registered/Certified Mail	POSTMARKED
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House Office of Records and Registration	DATE OF RECEIPT
☐	Received from the Senate Office of Public Records	DATE OF RECEIPT
☐	Other (Specify):	POSTMARKED and/or DATE OF RECEIPT

SLG.
PREPARER

4-6-94
DATE PREPARED

FEC FORM 70-2 (12/92)

94038392397