



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3343

DATE FILMED 11/20/91 CAMERA NO. 2

CAMERAMAN AS

91040875404

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 19 April 1991

ANALYST: LISA J. STOLARUK

I. COMMITTEE: Democratic Congressional Fund
(C00219402)
Bruce A. Lehman, Treasurer
3000 K Street, NW, Suite 300
Washington, DC 20007

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(4)(A)(i) and (ii)
11 CFR §104.5(c)(1)(i) and (ii)

III. BACKGROUND:

Failure to File Reports by Election Day

The Democratic Congressional Fund ("the Fund") failed to file the 1990 April Quarterly, July Quarterly and October Quarterly Reports and the 1990 12 Day Pre-General Report of Receipts and Disbursements by Election Day, November 6, 1990.

The Fund was sent Prior Notice on March 22, 1990 concerning the due date for the 1990 April Quarterly Report (Attachment 2); on June 21, 1990 concerning the 1990 July Quarterly Report (Attachment 3); on September 21, 1990 concerning the 1990 October Quarterly Report (Attachment 4); and on October 1, 1990 concerning the 1990 12 Day Pre-General Report (Attachment 5). The Prior Notice sent on October 1, 1990 notified the Fund that committees making contributions or expenditures in connection with the general election during the period ending October 17, 1990 must file a pre-election report by October 25, 1990 if such activity has not previously been disclosed (Attachment 5).

On December 6, 1990, the Fund filed the 1990 April, July and October Quarterly Reports and the 1990 30 Day Post-General Report. A cover letter attached to the reports explained that the delay in filing the reports was due to a change in staff (Attachment 6).

91040875405

**DEMOCRATIC CONGRESSIONAL FUND
REPORTS ANALYSIS OGC REFERRAL
PAGE 2**

The 30 Day Post-General Report filed by the Fund disclosed a \$1,000 contribution to a federal candidate on October 10, 1990, indicating that the Fund was required to file the 1990 12 Day Pre-General Report by October 25, 1990 (Attachment 6).

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None.

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FEDERAL ELECTION COMMISSION

1989-1-10

DATE

COMMITTEE (NAME OF DISCLOSURE DOCUMENTS - (C))

PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	FILED	LOCATION
MEMBER TO CONGRESSIONAL FUND						
CONNECTED ORGANIZATION: NONE						
	1989 MID-YEAR REPORT	3,000	2,832	1JAN89 -30JUN89	8	REC/005/1197
	YEAR-END	12,250	6,367	1JUL89 -31DEC89	8	REC/023/1451
	1990 APRIL QUARTERLY	7,000	11,680	1JAN90 -31MAR90	8	REC/076/0795
	JULY QUARTERLY	11,000	14,840	1APR90 -30JUN90	8	REC/076/0747
	OCTOBER QUARTERLY	11,250	11,613	1JUL90 -30SEP90	6	REC/076/0761
	POST-GENERAL	9,000	10,360	1OCT90 -26NOV90	6	REC/076/0775
	YEAR-END	1,000	101	27NOV90 -31DEC90	5	REC/085/0163
	TOTAL	55,500	0	27,992	0	15 TOTAL PAGES

Total cash on hand as of 12/31/90: \$2,850.44

Total debts owed to the committee: \$0

Total debts owed by the committee: \$0

All reports have been reviewed.

QUARTERLY

ATTACHMENT 2
PAGE 1 of 2

REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

March 22, 1990

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
April Quarterly	01/01/90**-03/31/90	04/15/90	04/15/90

WHO MUST FILE

PARTY COMMITTEES AND PACs (NONCONNECTED COMMITTEES AND SEPARATE SEGREGATED FUNDS) filing on a quarterly basis must file a Quarterly Report in April.

WHAT MUST BE REPORTED

Disclose all financial activity (not previously reported) that occurred during the reporting period.

REPORTING FORMS

Party committees and PACs use Form 3X (enclosed).

WHERE TO FILE

Consult the instructions on the back of the Form 3X Summary Page. Note State filing requirements also.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with a candidate's primary election must also file a 12-day Pre-Election Report if the activity was not previously reported. See the January Record.

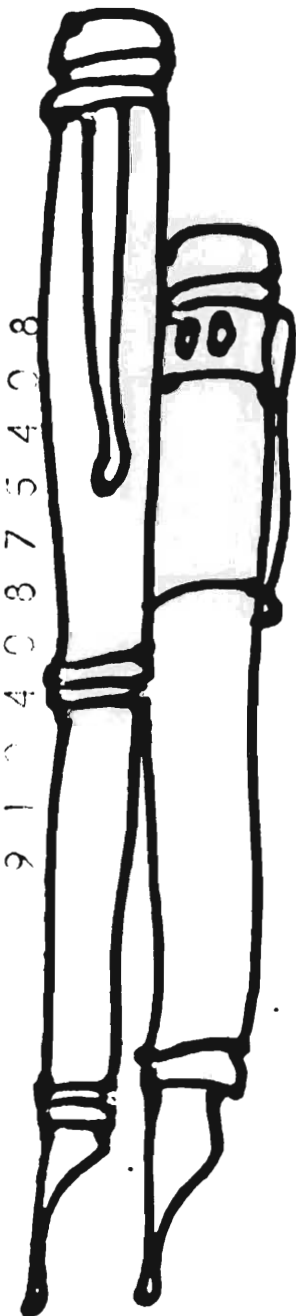
LAST-MINUTE INDEPENDENT EXPENDITURES

Committees which make an independent expenditure of \$1,000 or more, after the 20th day, but more than 24 hours before an election, must report it within 24 hours.

*The mailing date is a holiday; nevertheless, the report must be received by the filing date. Reports sent by registered or certified mail will be considered filed on the date of the U.S. postmark. Reports hand delivered or mailed first class must be received by the filing date.

**The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

(over)



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PARTIES AND PACS

APRIL QUARTERLY

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

91040875409

FOR INFORMATION, Call: 800/424-9530 or 202/376-3120

QUARTERLY REPORT NOTICE

ATTACHMENT 3

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

June 21, 1990

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
July Quarterly	04/01/90**-06/30/90	07/15/90	07/15/90

WHO MUST FILE

PARTY COMMITTEES AND PACS (NONCONNECTED COMMITTEES AND SEPARATE SEGREGATED FUNDS) filing on a quarterly basis must file a quarterly report in July.

WHAT MUST BE REPORTED

Disclose all financial activity (not previously reported) that occurred during the reporting period.

REPORTING FORMS

Party committees and PACs use Form 3X (enclosed).

WHERE TO FILE

Consult the instructions on the back of the Form 3X Summary Page. Note state filing requirements also.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with a candidate's primary election, must also file a 12-day Pre-Election Report if the activity was not previously reported. See the January Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Committees which make an independent expenditure of \$1,000 or more, after the 20th day, but more than 24 hours before an election, must report it within 24 hours.

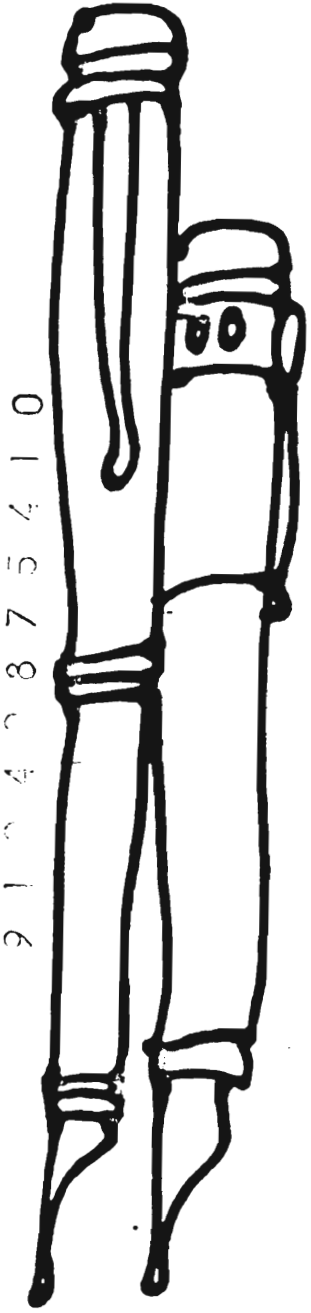
COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

*Reports sent by registered or certified mail will be considered filed on the date of the U.S. postmark. Reports hand delivered or mailed first class must be received by the filing date.

**The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

FOR INFORMATION, call (202)376-3120 or 1(800)424-9530



QUARTERLY REPORT NOTICE

ATTACHMENT 4
PAGE 1 of 2

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

September 21, 1990

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
October Quarterly	07/01/90**-09/30/90	10/15/90	10/15/90

WHO MUST FILE

PARTY COMMITTEES AND PACS (NONCONNECTED COMMITTEES AND SEPARATE SEGREGATED FUNDS) filing on a quarterly basis must file a Quarterly Report in October.

WHAT MUST BE REPORTED

Disclose all financial activity (not previously reported) that occurred during the reporting period.

REPORTING FORMS

Party committees and PACs use Form 3X (enclosed).

WHERE TO FILE

Consult the instructions on the back of the Summary Page of Form 3X. Note State filing requirements also.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with a candidate's primary election must also file a 12-day Pre-Election Report if the activity was not previously reported. See the January Record.

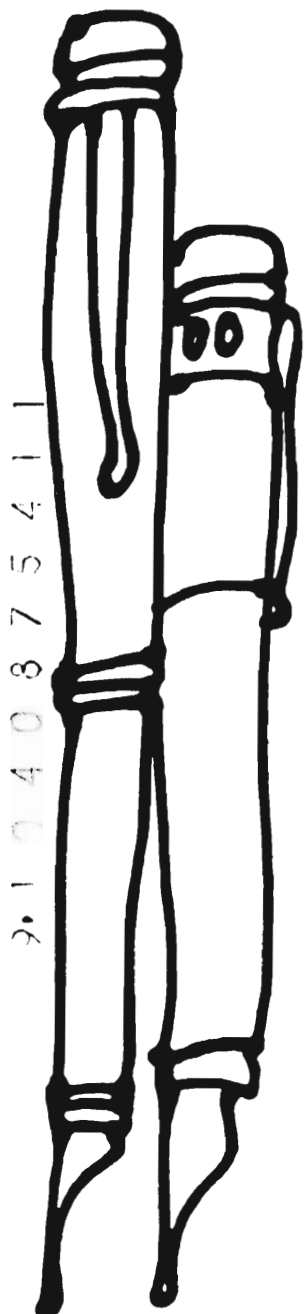
LAST-MINUTE INDEPENDENT EXPENDITURES

Committees which make an independent expenditure of \$1,000 or more, after the 20th day, but more than 24 hours before an election, must report it within 24 hours.

*Reports sent by registered or certified mail will be considered filed on the date of the U.S. postmark. Reports hand delivered or mailed first class must be received by the filing date.

**The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

(over)



PARTIES AND PACS

OCTOBER QUARTERLY

COMPLIANCE
TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING
ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT
ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC
FORMS WILL BE REQUIRED TO REFILE.

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FOR INFORMATION, Call: 800/424-9530 or 202/376-3120

REPORT NOTICE

FEDERAL ELECTION COMMISSION

PARTIES AND PACs

October 1, 1990

I. ALL MONTHLY FILERS

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Pre-General	10/01/90**-10/17/90	10/22/90	10/25/90
Post-General	10/18/90 - 11/26/90	12/06/90	12/06/90

II. QUARTERLY FILERS THAT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 17***

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Pre-General	10/01/90**-10/17/90	10/22/90	10/25/90
Post-General	10/18/90 - 11/26/90	12/06/90	12/06/90

III. QUARTERLY FILERS WHICH DO NOT MAKE GENERAL ELECTION CONTRIBUTIONS OR EXPENDITURES FROM OCTOBER 1 THROUGH OCTOBER 17***

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Post-General	10/01/90**-11/26/90	12/06/90	12/06/90

WHO MUST FILE

Party committees and PACs (nonconnected committees and separate segregated funds) must follow the above charts in order to determine whether they must file the pre-general election report. All party committees and PACs, regardless of financial activity, must file the post-general election report.

WHAT MUST BE REPORTED

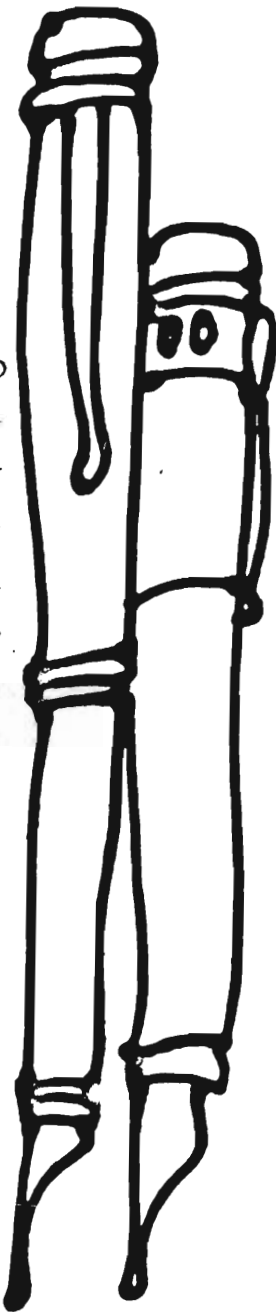
All financial activity (not previously reported) that occurred during the reporting period.

*Reports sent by registered or certified mail must be postmarked by the mailing date. Otherwise, they must be received by the filing date.

**The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

***Committees that made general election contributions or expenditures prior to October 1 which have not been previously reported must also follow the Chart II reporting requirements.

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PARTIES AND PACs

GENERAL ELECTION

REPORTING FORMS

Party committees and PACs use Form 3X (enclosed).

WHERE TO FILE

Consult the instructions on the back of the Form 3X Summary Page. Note State filing requirements also.

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

LAST-MINUTE INDEPENDENT EXPENDITURES

Any PAC which makes any independent expenditures aggregating \$1,000 or more during the period beginning October 18 and ending November 4 must report them within 24 hours. Call the FEC for more information.

COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

FOR INFORMATION, Call: 202/376-3120 or 800/424-9530

91040875414

RECEIVED

DEMOCRATIC CONGRESSIONAL FUND

2000 K STREET NW, SUITE 200
WASHINGTON, D.C. 20007-3841

TELEPHONE: 202 644-4384

90 DEC -8 PM 12:05

December 6, 1990

Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Dear Sirs:

Enclosed are the Reports of Receipts and Disbursements for the first three quarters of 1990 and for the period of October 1, 1990 through November 26, 1990 filed on behalf of the Democratic Congressional Fund.

The Democratic Congressional Fund very much regrets the delay in filing the quarterly reports. As our filing history demonstrates, the Democratic Congressional Fund has always completed and filed these reports in a timely and correct manner. A change in staff responsible for filing these reports resulted in this late filing. The Democratic Congressional Fund apologizes for this delay and has taken steps to see that this will not happen again.

There are two transactions recorded in these reports which would benefit from an explanation in addition to the record established in the reports. In the report for the second quarter, schedule b, page 1, there is a disbursement listed to the J. Joseph Grandmaison for Governor campaign. Upon closer inspection of the rules governing out-of-state PAC donations to non-Federal candidates in New Hampshire, it was discovered that such a donation was illegal. Therefore, the Grandmaison campaign refunded the \$1,000 contribution to the Democratic Congressional Fund. This refund is listed in the report for the period of October 1, 1990 through November 26, 1990, schedule A, page 1.

Secondly, there was an excessive contribution made to the Massachusetts State Democratic Committee. On April 27, 1990 a contribution was made to the Massachusetts State Democratic Committee of \$1,000. (Second quarter report, schedule b, page 1). On October 30, 1990 and November 1, 1990, contributions were made of \$3,000 and \$2,000 respectively to Change '90 - Massachusetts State Democratic Committee. (Report covering activity between October 1, 1990 and November 26, 1990, schedule B, page 1). While the names listed on the checks were slightly different, the recipient of the \$6,000 total of the three checks

D.B.

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Federal Election Commission
December 6, 1990
Page 2

was the Massachusetts State Democratic Party. The maximum allowable for such a contribution is \$5,000. The Massachusetts State Democratic Party has refunded \$1,000 to the Democratic Congressional Fund. This refund, which was received after October 26, 1990, will be accounted for on the upcoming year-end report.

Sincerely,

B. Lohman

Bruce A. Lehman
Treasurer
Democratic Congressional Fund

Enclosures

$\frac{1}{2}, \frac{3}{5}, \frac{1}{5}, \frac{1}{3}$

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

ATTACHMENT 6
PAGE 3 of 8

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1 NAME OF COMMITTEE (in full) Democratic Congressional Fund		90 DEC -3 PM 12:05
ADDRESS (number and street) ☐ Check if different than previously reported 3000 K Street, Suite 300		2 FEC IDENTIFICATION NUMBER C00219402
CITY, STATE and ZIP CODE Washington, D.C. 20007		3 This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date)

4. TYPE OF REPORT

(a) ☒ April 15 Quarterly Report

☐ July 15 Quarterly Report

☐ October 15 Quarterly Report

☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non-election Year Only)

☐ Termination Report

Monthly Report Due On

☐ February 20	☐ June 20	☐ October 20
☐ March 20	☐ July 20	☐ November 20
☐ April 20	☐ August 20	☐ December 20
☐ May 20	☐ September 20	☐ January 31

☐ Twelfth day report preceding _____ (Type of Election)
election or _____ in the State of _____

☐ Thirtieth day report following the General Election on _____
in the State of _____

(b) Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY

	COLUMN A Th's Period	COLUMN B Calendar Year-to-Date
5 Covering Period <u>1/1/90</u> through <u>3/31/90</u>		
6 (a) Cash on Hand January 1, 19 <u>90</u>		\$11,295.41
(b) Cash on Hand at Beginning of Reporting Period	\$11,295.41	
(c) Total Receipts (from Line 18)	\$7,000.00	\$7,000.00
(d) Subtotal: add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B	\$18,295.41	\$18,295.41
7 Total Disbursements (from Line 28)	\$11,680.55	\$11,680.55
8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$6,614.86	\$6,614.86
9 Debts and Obligations Owed TO the Committee (itemize all on Schedule C and or Schedule D)	\$0.00	For further information contact Federal Election Commission 399 E Street NW Washington DC 20463 Toll free 800 424 9530 Local 202 376 3120
10 Debts and Obligations Owed BY the Committee (itemize all on Schedule C and or Schedule D)	\$0.00	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete

Type or Print Name of Treasurer
Bruce A. Lehman

Signature of Treasurer

Date

12/6/90

NOTE: Submission of false, erroneous, or fictitious information may subject the person signing this Report to the penalties of U.S.C. 5417g

FEC FORM 3X

(Rev. 5-82)

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

ATTACHMENT 6
PAGE 4 of 8

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1 NAME OF COMMITTEE (in full)
Democratic Congressional Fund

ADDRESS (number and street) ☐ Check if different than previously reported
3000 K Street, N.W., Suite 300

CITY, STATE and ZIP CODE
Washington, D.C. 20007

90 DEC -8 PM 12:05

2 FEC IDENTIFICATION NUMBER
C00219402

3 This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date)

4. TYPE OF REPORT

- (a) ☐ April 15 Quarterly Report
☒ July 15 Quarterly Report
☐ October 15 Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid Year Report (Non-election Year Only)
☐ Termination Report
- Monthly Report Due On
☐ February 20 ☐ June 20 ☐ October 20
☐ March 20 ☐ July 20 ☐ November 20
☐ April 20 ☐ August 20 ☐ December 20
☐ May 20 ☐ September 20 ☐ January 31
- ☐ Twelfth day report preceding _____ Type of Election _____
election on _____ in the State of _____
- ☐ Thirtieth day report following the General Election on _____
in the State of _____

(b) Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY

	5 Covering Period 4/1/90 through 6/30/90	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6 (a)	Cash on Hand January 1, 1990		\$ 11,205.00
(b)	Cash on Hand at Beginning of Reporting Period	\$ 6,614.86	
(c)	Total Receipts (from Line 18)	\$ 11,800.00	\$ 18,800.00
(d)	Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 18,414.86	\$ 30,095.00
7	Total Disbursements (from Line 28)	\$ 14,840.52	\$ 26,501.00
8	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 3,574.34	\$ 3,594.00
9	Debts and Obligations Owed TO the Committee (itemize on Schedule C and/or Schedule D)	\$ 0.00	For further information contact Federal Election Commission 99 E Street NW Washington, DC 20543 1-800-424-9541 202-376-3100
10	Debts and Obligations Owed BY the Committee (itemize on Schedule C and/or Schedule D)	\$ 0.00	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Signature of Treasurer *L. J. ...*

Date

12/1/90

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

FEC FORM 3X

Revised 4-89

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REPORT OF RECEIPTS AND DISBURSEMENTS

ATTACHMENT 6
PAGE 5 of 8

For Other Than An Authorized Committee
(Summary Page)

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1 NAME OF COMMITTEE (in full)
Democratic Congressional Fund

ADDRESS (number and street) ☐ Check if different than previously reported
3000 K Street, Suite 300

CITY, STATE and ZIP CODE
Washington, D.C. 20002

90 DEC -8 PM 12:05

2 FEC IDENTIFICATION NUMBER
C00219402

3 The committee qualified as a multicandidate committee DURING THIS Reporting Period on _____

4. TYPE OF REPORT

- (a) ☐ April 15 Quarterly Report
☐ July 15 Quarterly Report
☒ October 15 Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid Year Report (Non-election Year Only)
☐ Termination Report

Monthly Report Due On
☐ February 20 ☐ June 20 ☐ October 20
☐ March 20 ☐ July 20 ☐ November 20
☐ April 20 ☐ August 20 ☐ December 20
☐ May 20 ☐ September 20 ☐ January 31

☐ Twelfth day report preceding _____
election on _____ in the State of _____
☐ Thirtieth day report following the General Election on _____
in the State of _____

(b) Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5 Covering Period <u>7/1/90</u> through <u>9/30/90</u>		
6 (a) Cash on Hand January 1, 19 <u>90</u>		\$ 11,250.00
(b) Cash on Hand at Beginning of Reporting Period	\$ 3,574.34	
(c) Total Receipts (from Line 18)	\$ 11,250.00	\$ 11,250.00
(d) Subtotal (add Lines 6(b) and 6(c) to Column A and Lines 6(a) and 6(c) for Column B)	\$ 14,824.34	\$ 22,500.00
7 Total Disbursements (from Line 28)	\$ 11,250.00	\$ 11,250.00
8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 3,574.34	\$ 11,250.00
9 Debts and Obligations Owed TO the Committee (itemize on Schedule C and/or Schedule D)	\$	For further information, contact _____
10 Debts and Obligations Owed BY the Committee (itemize on Schedule C and/or Schedule D)	\$ 0.00	For further information, contact _____

I hereby declare that I have examined this Report and to the best of my knowledge and belief, it is true and complete.

Type or Print Name of Treasurer

Signature of Treasurer

NOTE: Submission of false information or incomplete information may subject the person signing this Report to the penalties provided by law.

FEC FORM 278

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee
(Summary Page)

ATTACHMENT 6
PAGE 6 of 8

USE FEC MARKING LABEL
ON
TYPE OR PRINT

1 NAME OF COMMITTEE (in full) <u>Democratic Congressional Fund</u>		90 DEC -8 PH12:05
ADDRESS (number and street) <u>3000 K Street, N.W., Suite 300</u> CITY STATE and ZIP CODE <u>Washington, D.C. 20007</u>		2 FEC IDENTIFICATION NUMBER <u>C00219402</u>
		3 This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date)

4. TYPE OF REPORT

- (a) ☐ April 15 Quarterly Report
☐ July 15 Quarterly Report
☐ October 15 Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid Year Report (Non-election Year Only)
☐ Termination Report
- Monthly Report Due On
☐ February 20 ☐ June 20 ☐ October 20
☐ March 20 ☐ July 20 ☐ November 20
☐ April 20 ☐ August 20 ☐ December 20
☐ May 20 ☐ September 20 ☐ January 31
- ☐ Twelfth day report preceding _____ Type of Election: _____
 election on _____ in the State of _____
- ☒ Thirtieth day report following the General Election on
November in the State of Washington, D.C.

(b) Is this Report an Amendment? ☐ YES ☒ NO

SUMMARY

5	Covering Period	COLUMN A	COLUMN B
	<u>10/01/90</u> through <u>11/26/90</u>	This Period	Calendar Year-to-Date
6	(a) Cash on Hand January 1, 19__		\$ <u>11,207.00</u>
	(b) Cash on Hand at Beginning of Reporting Period	\$ <u>3,212.14</u>	
	(c) Total Receipts (from Line 18)	\$ <u>9,000.00</u>	\$ <u>39,050.00</u>
	(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ <u>12,212.14</u>	\$ <u>50,345.41</u>
7	Total Disbursements (from Line 28)	\$ <u>10,260.16</u>	\$ <u>45,393.43</u>
8	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ <u>1,951.98</u>	\$ <u>1,951.98</u>
9	Debits and Obligations Owed TO the Committee (itemize on Schedule C and/or Schedule D)	\$ <u>0.00</u>	For further information contact: Federal Election Commission 999 E Street NW Washington, DC 20463 Tel: Free 800 424 9546 Local 202 376 3127
10	Debits and Obligations Owed BY the Committee (itemize on Schedule C and/or Schedule D)	\$ <u>0.00</u>	

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Signature of Treasurer

Date

12/6/90

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 5431.

FEC FORM 3X

Rev. 6-87

SCHEDULE B

ITEMIZED DISBURSEMENTS

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

PAGE 1 OF 2
FOR LINE NUMBER

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)

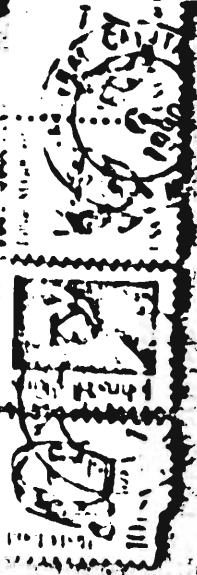
Democratic Congressional Fund - C00219402

A Full Name, Mailing Address and ZIP Code Conn. demo. Sta. Central Comm. Fed. Acct. 634 Asylum Avenue Hartford, CT 06105	Purpose of Disbursement campaign contribution Disbursement for ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/9/90	Amount of Each Disbursement This Period \$1,000.00
B Full Name, Mailing Address and ZIP Code Wayne Owens for Congress 422 Bearcat Drive So. Salt Lake City, UT 84115	Purpose of Disbursement campaign contribution Disbursement for ☒ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/10/90	Amount of Each Disbursement This Period \$1,000.00
C Full Name, Mailing Address and ZIP Code Change '90-Mass. State Demo. Comm. 45 Bromfield Street, 7th Fl. Boston, MA 02160	Purpose of Disbursement campaign contribution Disbursement for ☐ Primary ☐ General ☒ Other (specify) undesignated	Date (month, day, year) 10/30/90	Amount of Each Disbursement This Period \$3,000.00
D Full Name, Mailing Address and ZIP Code Change '90-Mass. State Demo. Comm. 45 Bromfield St., 7th Floor Boston, MA 02160	Purpose of Disbursement campaign contribution Disbursement for ☐ Primary ☐ General ☒ Other (specify) undesignated	Date (month, day, year) 11/1/90	Amount of Each Disbursement This Period \$2,000.00
E Full Name, Mailing Address and ZIP Code George Brown for Congress 409 West 16th Street San Bernadino, CA 92450	Purpose of Disbursement campaign contribution Disbursement for ☐ Primary ☐ General ☒ Other (specify) undesignated	Date (month, day, year) 11/1/90	Amount of Each Disbursement This Period \$1,000.00
F Full Name, Mailing Address and ZIP Code Toby Moffett for Congress P.O. Box 1883 Meriden, CT 06450	Purpose of Disbursement campaign contribution Disbursement for ☐ Primary ☐ General ☒ Other (specify) undesignated	Date (month, day, year) 11/1/90	Amount of Each Disbursement This Period \$1,000.00
G Full Name, Mailing Address and ZIP Code Hoosiers for Jill Long 124 West Wayne Suite 212 Fort Wayne, IN 46802	Purpose of Disbursement campaign contribution Disbursement for ☐ Primary ☐ General ☒ Other (specify) undesignated	Date (month, day, year) 11/1/90	Amount of Each Disbursement This Period \$1,000.00
H Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL (Disbursements This Page (optional))

\$10,000.00

TOTAL This Period (add up this line number only)



9-100-408-5422

9-100-408-5422

MAIL

THE E. STUFF, N.Y.
IN CONNECTION
WITH ELECTION, D.C. 2000-2001

Federal Election Commission
999 E Street NW
Washington, DC 20463

FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

RAD Referral 91NF-66
Staff Member Jose Rodriguez

SOURCE: I N T E R N A L L Y G E N E R A T E D

RESPONDENTS: Democratic Congressional Fund and Bruce A. Lehman,
as treasurer

RELEVANT STATUTE: 2 U.S.C. § 434(a)(4)(A)(i) and (ii)
11 C.F.R. § 104.5(c)(1)(i) and (ii)

INTERNAL REPORTS CHECKED: Disclosure Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

On April 22, 1991, the Reports Analysis Division ("RAD") referred the Democratic Congressional Fund and Bruce A. Lehman, as treasurer, ("the Committee") to the Office of the General Counsel for failing to file four Reports of Receipts and Disbursements in a timely manner.

II. FACTUAL AND LEGAL ANALYSIS

For the Factual and Legal Analysis, see Attachment 2.

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

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IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe the Democratic Congressional Fund and Bruce A. Lehman, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i) and (ii), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the attached Factual and Legal Analysis and conciliation agreement, and the appropriate letter.

Lawrence M. Noble
General Counsel

Date 6/10/91

BY:


Lois G. Lerner
Associate General Counsel

Attachments

1. Referral Materials
2. Factual and Legal Analysis
3. Proposed agreement

91040875427

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Democratic Congressional Fund)
and Bruce A. Lehman, as)
treasurer.)

RAD Referral #91NF-66

(
MUR
3343
)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on June 17, 1991, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral #91NF-66:

1. Open a MUR.
2. Find reason to believe the Democratic Congressional Fund and Bruce A. Lehman, as treasurer, violated 2 U.S.C. § 434(a) (4)(A)(i) and (ii), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the Factual and Legal Analysis and conciliation agreement, and the appropriate letter, as recommended in the General Counsel's Report dated June 10, 1991.

Commissioners Aikens, Elliott, Josefiak, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

June 17, 1991
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Wed., June 12, 1991 3:45 p.m.
Circulated to the Commission: Thurs., June 13, 1991 11:00 a.m.
Deadline for vote: Mon., June 17, 1991 11:00 a.m.

dr

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 20, 1991

Bruce A. Lehman, Treasurer
Democratic Congressional Fund
3000 K. Street, NW, Suite 300
Washington, D.C., 20007

RE: MUR 3343
Democratic Congressional
Fund and Bruce A.
Lehman, as treasurer

Dear Mr. Lehman:

On June 17, 1991, the Federal Election Commission found that there is reason to believe Democratic Congressional Fund ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i) and (ii), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation

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negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address, and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Jose M. Rodriguez, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,


John Warren McGarry
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Democratic Congressional Fund MUR 3343
 and Bruce A. Lehman,
 as treasurer

I. GENERATION OF MATTER

This matter was initiated by the Federal Election Commission (the "Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437(a)(2).

II. FACTUAL AND LEGAL ANALYSIS

The Democratic Congressional Fund and Bruce A. Lehman, as treasurer, (the "Committee"), a federal political committee within the meaning of 2 U.S.C. § 431(4)(B), failed to file in a timely manner four (4) Reports of Receipts and Disbursements during the 1989-1990 Election Cycle.

All political committees other than authorized committees of a candidate shall file quarterly reports, in a calendar year in which a regularly scheduled general election is held, which shall be filed no later than the 15th day after the last day of each calendar quarter: except that the report for the quarter ending on December 31 of such calendar year shall be filed no later than January 31 of the following calendar year. The same committees shall also file a pre-election report which shall be filed no later than 12th day before any election in which the committee makes a contribution to or an expenditure on behalf of

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a candidate in such election, and which shall be complete as of the 20th day before the election. 2 U.S.C. § 434(a)(4)(A)(i) and (ii), 11 C.F.R. § 104.5(c)(1)(i) and (ii).

The Committee has failed to timely file its 1990 April, July, and October Quarterly and 1990 12 Day Pre-General Reports. Pursuant to the Act, the Committee was required to file quarterly reports no later than the 15th day after the last day of each calendar quarter. Accordingly, the April, July, and October Quarterly Reports were due on April 15, 1990, July 15, 1990, and October 15, 1990, respectively. The three Quarterly Reports were filed by the Committee on December 6, 1990, rendering the April Quarterly Report 235 days late; the July Quarterly Report 144 days late; and the October Quarterly Report 52 days late.

Additionally, on October 10, 1990, the Committee made a \$1,000 contribution to a federal candidate, requiring it to file a 12 Day Pre-General Report on October 25, 1990. While the Committee did not file a separate Pre-General Report, its Post-General Report filed on December 8, 1990, did disclose financial activity for the period of October 1 through October 17, 1990, the Pre-General Report's coverage dates. Accordingly, the Committee's pre-general election financial activity was disclosed on December 8, 1990, 44 days late.

As evidenced, respondents have failed to file the required reports in a timely manner. Therefore, there is reason to believe the Democratic Congressional Fund and Bruce A. Lehman, as treasurer, violated 2 U.S.C § 434(a)(4)(A)(i) and (ii).

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RECEIVED
FEDERAL ELECTION COMMISSION
JUL 5 1991

DEMOCRATIC CONGRESSIONAL FUND

3000 K STREET NW, SUITE 300

WASHINGTON, D.C. 20007-3841

TELEPHONE (202) 944-4384

91 JUL -5 AM 9:45

July 3, 1991

MUR 3343

Mr. Lawrence M. Nobel
General Counsel
Federal Election Commission
Washington, D.C. 20463

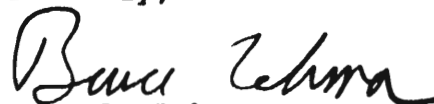
Dear Mr. Noble:

On June 24, 1991, the Democratic Congressional Fund ("Committee") received notice that the Federal Election Commission had found reason to believe that the Committee and I, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i) and (ii), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act").

As treasurer, I will respond to these findings and demonstrate why no action should be taken against the Committee and myself. Because of the time required in formulating this response, I am concerned that I may not be able to submit the response within the 15 day period provided. Therefore, I would like to request an extension of 20 days within which the response can be filed.

I appreciate your consideration of this request for an extension. The Committee looks forward to a swift and complete resolution of this matter.

Sincerely,



Bruce A. Lehman
Treasurer

91040875433



FEDERAL ELECTION COMMISSION

WASHINGTON DC 20463

July 10, 1991

Bruce A. Lehman, Treasurer
Democratic Congressional Fund
3000 K. Street N.W., Suite 300
Washington, D.C. 20463

RE: MUR 3343
Democratic Congressional
Fund and Bruce A. Lehman,
as treasurer

Dear Mr. Lehman:

This is in response to your letter dated July 3, 1991, which we received on July 5, 1991, requesting an extension of 20 days to respond to the Commission's notification of June 20, 1991. After considering the circumstances presented in your letter, I have granted the requested extension. Accordingly, your response is due by the close of business on July 25, 1991.

In all future correspondence please refer to this matter as MUR 3343. If you have any questions, please contact Jose M. Rodriguez, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

A handwritten signature in dark ink, appearing to read "Jonathan A. Bernstein", is written over the typed name of the Assistant General Counsel.

BY: Jonathan A. Bernstein
Assistant General Counsel

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DEMOCRATIC CONGRESSIONAL FUND

3000 K STREET NW, SUITE 300

WASHINGTON, D. C. 20007-3841

TELEPHONE (202) 944-4384

July 25, 1991

VIA MESSENGER

Mr. Jose Rodriguez
Federal Election Commission
999 E Street, NW
Room 263
Washington, DC 20463

Dear Mr. Rodriguez:

I am writing to you as Treasurer of the Democratic Congressional Fund ("Committee"). The Committee regrettably admits the facts as set forth in the Factual and Legal Analysis of **MUR 3343**. However, the Committee believes that the following points should be taken into consideration:

1. All required reports have been filed in a timely manner during the entire history of the PAC prior to 1990. All required reports have been filed in a timely manner since the filing of the reports in question. It is worthy of note as well that all funds have been accounted for and there has been no failure of record-keeping.

2. The staff member directly responsible for filing these reports moved away at the beginning of 1990. Unfortunately, there was not proper staff coordination to guarantee that a successor to him would prepare and file these reports. This directly resulted in these reports going unfiled. Due to this staffing miscoordination, the Federal Election Commission quarterly report notices were either not received by the Committee or did not go to the proper individual.

3. Upon my own discovery that these reports had gone unfiled, I saw to it that they were filed almost simultaneously. Never at any time during 1990, had any notice been received by the Committee from the Commission stating that the Committee was late in filing reports. The first correspondence received from the Commission on this matter was the June 20, 1991 letter outlining their findings.

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Mr. Jose Rodriguez

July 25, 1991

Page 2

4. The Committee has taken the necessary steps to guarantee that all future reports will be filed in a timely manner.

On the basis of these facts, the Committee hopes that it is clear that its intention was never to simply ignore the filing requirements. Our past filing history clearly demonstrates the seriousness with which the Committee has viewed its reporting responsibilities as outlined in 2 U.S.C. § 434(a)(4)(A)(i) and (ii), provisions of the Federal Election Campaign Act, as amended. It is unfortunate that the miscoordination of staff resulted in this oversight. However, as Treasurer, I realize that it is my ultimate responsibility to see that these reports are filed in a timely manner.

In summary, the Committee believes that the failure to file these reports in a timely manner, while not excusable, occurred in an environment which was unusual and will not be replicated. It is the Committee's hope that the Commission will take this into account during further consideration of this matter.

Sincerely,



Bruce A. Lehman
Treasurer

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BEFORE THE FEDERAL ELECTION COMMISSION OCT 4 PM 4:48

In the Matter of)
)
Democratic Congressional Fund and) MUR 3343
Bruce A. Lehman, as treasurer)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by
Bruce A. Lehman, the treasurer of the Democratic Congressional
Fund ("Committee").

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II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with Democratic Congressional Fund and Bruce A. Lehman, as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

10/4/91
Date

BY: Lois G. Lerner
Lois G. Lerner
Associate General Counsel

Staff Assigned: Jose M. Rodriguez

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Democratic Congressional Fund) MUR 3343
and Bruce A. Lehman, as treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on October 9, 1991, the Commission decided by a vote of 5-0 to take the following actions in MUR 3343:

1. Accept the conciliation agreement with Democratic Congressional Fund and Bruce A. Lehman, as treasurer, as recommended in the General Counsel's Report dated October 4, 1991.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated October 4, 1991.

Commissioners Aikens, Elliott, McDonald, McGarry, and Thomas voted affirmatively for the decision; Commissioner Josefiak did not cast a vote.

Attest:

10-9-91
Date


Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Fri., Oct. 4, 1991 4:48 p.m.
Circulated to the Commission: Mon., Oct. 7, 1991 11:00 a.m.
Deadline for vote: Wed., Oct. 9, 1991 11:00 a.m.

dr

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

October 29, 1991

Bruce A. Lehman, Treasurer
Democratic Congressional Fund
3000 K. Street, N.W., Suite 300
Washington, D.C. 20007

CLOSED

RE: MUR 3343
Democratic Congressional
Fund and Bruce A. Lehman,
as treasurer

Dear Mr. Lehman:

On October 9, 1991, the Federal Election Commission accepted the signed conciliation agreement submitted on your behalf in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(i) and (ii), provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel. Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

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Bruce A. Lehman
Democratic Congressional Fund
Page 2

Enclosed you will find a copy of the fully executed conciliation agreement for your files. I remind you that the initial installment payment is due on November 1, 1991. If you have any questions, please contact Jose M. Rodriguez, the attorney assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble
General Counsel


BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

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OFFICE OF LEGAL COUNSEL

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Democratic Congressional Fund) MUR 3343
and Bruce A. Lehman, as treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Democratic Congressional Fund and Bruce A. Lehman, as treasurer, ("Respondents") violated 2 U.S.C. § 434(a)(4)(A)(i) and (ii).

NOW, THEREFORE, the Commission and the Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Democratic Congressional Fund is a political committee

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within the meaning of 2 U.S.C. § 431(4).

2. Bruce A. Lehmann is the treasurer of Democratic Congressional Fund.

3. Section 434(a)(4)(A)(i) of Title 2, United States Code, provides that all political committees other than authorized committees of a candidate shall file quarterly reports, in a calendar year in which a regularly scheduled general election is held, which shall be filed no later than the 15th day after the last day of each calendar quarter: except that the report of the quarter ending December 31 of such calendar year shall be filed no later than January 31 of the following calendar year.

4. Respondents were required to file an April Quarterly Report of Receipts and Disbursements no later than April 15, 1990.

5. Respondents were required to file a July Quarterly Report of Receipts and Disbursements no later than July 15, 1990.

6. Respondents were required to file an October Quarterly Report of Receipts and Disbursements no later than October 15, 1990.

7. Respondents filed the April Quarterly Report of Receipts and Disbursements on December 6, 1990, two hundred thirty-five (235) days late, disclosing \$7,000 in receipts and \$11,680 in disbursements.

8. Respondents filed the July Quarterly Report of Receipts and Disbursements on December 6, 1990, one hundred

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forty-four (144) days late, disclosing \$11,800 in receipts and \$14,840 in disbursements.

9. Respondents filed the October Quarterly Report of Receipts and Disbursements on December 6, 1990, fifty-two (52) days late, disclosing \$11,250 in receipts and \$11,612 in disbursements.

10. Section 434(a)(4)(A)(ii) of Title 2, United States Code, provides that all political committees other than authorized committees of a candidate shall file a pre-election report, which shall be filed no later than the 12th day before any election in which the committee makes a contribution to or expenditure on behalf of a candidate in such election, and which shall be complete as of the 20th day before the election.

11. Respondents made a \$1,000 contribution to a federal candidate on October 10, 1990.

12. Respondents were required to file a 12 Day Pre-General Report of Receipts and Disbursements on October 25, 1990.

13. Respondents filed a report covering the 12 Day Pre-General Report of Receipts and Disbursements' coverage period on December 8, 1990, 44 days late.

V. 1. Respondents have failed to timely file an April Quarterly, July Quarterly, and October Quarterly Report of Receipts and Disbursements, in violation of 2 U.S.C. § 434(a)(4)(A)(i).

2. Respondents have failed to timely file a 12 Day Pre-General Report of Receipts and Disbursements, in violation of 2 U.S.C. § 434(a)(4)(A)(ii).

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VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Three Thousand Dollars (\$3,000), pursuant to 2 U.S.C. § 437g(a)(5)(A), such penalty to be paid as follows:

1. One initial payment of \$1,000 due on November 1, 1991;
2. Thereafter, beginning on January 1, 1992, 2 consecutive monthly installment payments of \$1,000 each;
3. Each such installment shall be paid on the first day of the month in which it becomes due;
4. In the event that any installment payment is not received by the Commission by the fifth day of the month in which it becomes due, the Commission may, at its discretion, accelerate the remaining payments and cause the entire amount to become due upon ten days written notice to the respondents. Failure by the Commission to accelerate the payments with regard to any overdue installment shall not be construed as a waiver of its right to do so with regard to future overdue installments.

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission

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has approved the entire agreement.

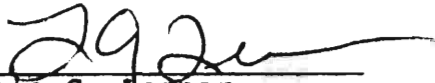
IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY:


Lois G. Berner
Associate General Counsel

Date

10/29/91

FOR THE RESPONDENTS:


Name: Bruce Lehman
Position: Treasurer

October 2, 1991
Date

91040875447



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3343

DATE FILMED 11/20/91 CAMERA NO. 2

CAMERAMAN AS

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FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3343.

12/2/91

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DEMOCRATIC CONGRESSIONAL FUND

3000 K STREET NW, SUITE 300

WASHINGTON, D. C. 20007-3841

TELEPHONE (202) 944-2222

CLOSED

November 1, 1991

91 NOV -5 AM 10:54

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF LEGAL COUNSEL

VIA MESSENGER

Lawrence M. Noble
General Counsel
The Federal Election Commission
999 E Street, NW
Washington DC 20463

Re: MUR 3343

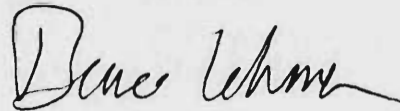
Dear Mr. Noble:

Pursuant to the October 29 conciliation agreement between the Commission and the Democratic Congressional Fund, I am enclosing a check for \$3000 as payment in full of the agreed upon civil penalty.

The consent decree authorized the Democratic Congressional Fund to pay the penalty in three installments. However, since we have decided to terminate the political committee known as the Democratic Congressional Fund, we are electing to pay the total amount due at this time.

Please telephone me if I may be of further assistance.

Sincerely yours,



Bruce Lehman
Treasurer,
Democratic Congressional Fund
(tel.) 202/944-4360

Enclosure

cc: Lois G. Lerner
Jose M. Rodriguez

910408226



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

Nov. 4, 1991

TWO WAY MEMORANDUM

TO: Fabrae Brunson
OGC, Docket

FROM: Philomena Brooks *PR*
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Democratic Congressional Fund, check number 210, dated Nov. 1, 1991, and in the amount of \$3,000.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Philomena Brooks
Accounting Technician

FROM: Fabrae Brunson *FB*
OGC, Docket

In reference to the above check in the amount of \$3,000, the MUR number is 3343 and in the name of Democratic Congressional Fund. The account into which it should be deposited is indicated below:

- ☐ Budget Clearing Account (OGC), 95F3875.16
☒ Civil Penalties Account, 95-1099.160
☐ Other: _____

Fabrae Brunson
Signature

11/5/91
Date

91040882287

DEMOCRATIC CONGRESSIONAL FUND

210

(202) 944-4300

3000 K STREET, N.W., SUITE 300
WASHINGTON, D.C. 20007

November 1, 1991 ¹⁵⁴/₅₄₀ 2

PAY TO THE
ORDER OF

The Federal Election Commission

\$ 3,000.00

*****Three thousand and 00/100***** DOLLARS

1st AMERICAN
FIRST AMERICAN BANK, N.A. WASHINGTON, DC

FOR MUR 3343

Bruce Lehman

⑈000210⑈ ⑆054000043⑆

3 433 641⑈

Bruce Lehman