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2004 APR 22 P 12:02

EZRA W. REESE
202/434-1616
ERESE@PERKINSCOLE.COM

607 Fourteenth Street N.W.
Washington, D.C. 20005-2011
PHONE: 202.628.6600
FAX: 202.434.1690
www.perkinscole.com

April 22, 2004

MUR # 5444

BY HAND DELIVERY

Noel L. Hillman, Esq.
Chief, Public Integrity Section
United States Department of Justice
1400 New York Avenue, N.W.
Washington, DC 20005

Lawrence M. Norton, Esq.
General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
2004 APR 22 P 1:38

Re: National Democratic Congressional Committee

Gentlemen:

We are counsel to the Democratic Congressional Campaign Committee (DCCC), the Democratic "House campaign committee" as that term is used at 11 C.F.R. § 110.3(b)(2)(i). Recently, the DCCC learned that someone associated with an organization calling itself the "National Democratic Congressional Committee," an organization wholly unrelated to the DCCC, may have cashed a check intended for the DCCC.

On or around February 6, 2004, the Ford Motor Company Civic Action Fund issued a check in the amount of \$15,000 that, on information and belief, was intended to be a contribution to the DCCC. However, the DCCC never received that check, which was made payable to the "National Democratic Campaign Committee." Rather, it was endorsed and deposited by an individual named Marcus Belk, and posted on March 11, 2004. (See Attachment A.)

2804420377A

Noel L. Hillman, Esq.
Lawrence M. Norton, Esq.
April 22, 2004
Page 2

28044203775

The DCCC is not aware of the circumstances that caused the check to be made payable to the "National Democratic Campaign Committee" or to enter Mr. Belk's possession. However, FEC records indicate that, during June 2003, an individual named Marcus Belk filed Statements of Organization with the Commission for the "National Democratic Congressional Committee," the "National Democratic Senatorial Committee," the "National Democratic Political Committee," and "Democratic Majority 2004." Mr. Belk terminated all of these committees with the Commission on October 15, 2003. FEC records also indicate that Mr. Belk professed to be a candidate for the Senate from South Carolina, and for Congress from New Jersey's Ninth District. (See Attachment B)

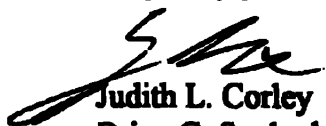
These facts raise the concern that Mr. Belk may have fraudulently misrepresented himself as acting on the DCCC's behalf for the purpose of soliciting contributions. See 2 U.S.C. § 441h(b) (2003). There is no connection between Mr. Belk and the DCCC; there is an apparently intentional similarity between the names of his organizations and those of the DCCC and other Democratic national party committees; and he apparently cashed a check that was intended for the DCCC. The DCCC does not know how Mr. Belk came into contact with the Ford Motor Company Civic Action Fund, or how he came to obtain the check.

These facts also suggest potential violations of other statutes. By endorsing a check without authority, Mr. Belk may have committed bank fraud under 18 U.S.C. § 1344. If he caused the check to be mailed to him, he may be guilty of mail fraud under 18 U.S.C. § 1341. Finally, by receiving a \$15,000 contribution after having terminated his committees with the FEC, Mr. Belk may have operated a political committee without registering or reporting. See 2 U.S.C. §§ 433, 434.

Noel L. Hillman, Esq.
Lawrence M. Norton, Esq.
April 22, 2004
Page 3

We respectfully request an appropriate review of this matter. Please do not hesitate to contact us if you have any questions or need further information.

Very truly yours,



Judith L. Corley
Brian G. Svoboda
Ezra W. Reese
Counsel to the Democratic Congressional Campaign Committee

DISTRICT OF COLUMBIA

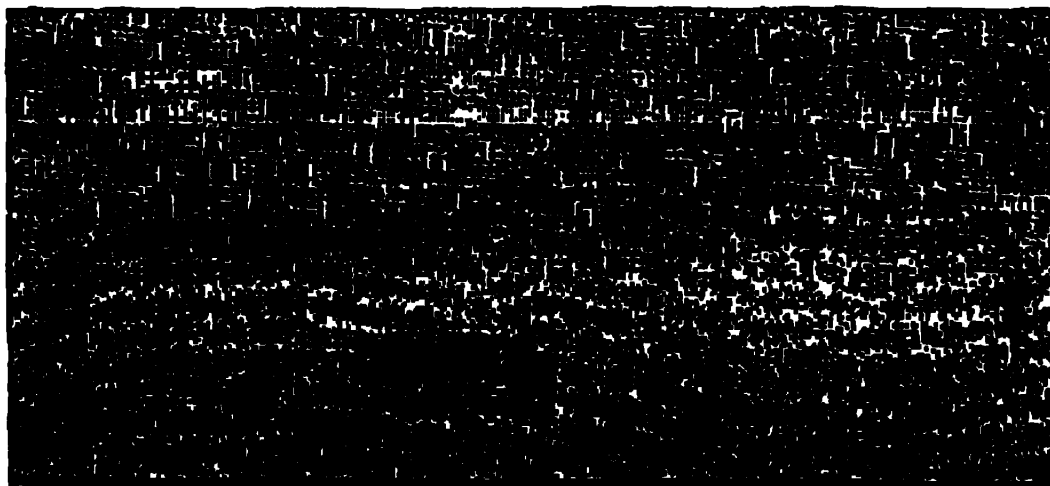
SUBSCRIBED AND SWORN to before me this 22 day of April, 2004.


Notary Public

My Commission Expires:
Notary Public District of Columbia
My Commission Expires 12/14/08

Attachments

28044203776



Posted : 03/11/2004
 Bank : 0002
 R/T : 7200009
 Account : 1840111056
 Check : 1114919
 Amount : 15000.00
 DIN : 14347874

28044203777

FEC
FORM 1STATEMENT OF
ORGANIZATION700 JUN 18 P 09 09
Class Use Only1. NAME OF
COMMITTEE (in full)(Check if name
is changed)Example: (NAME) (TYPE)
over the line.

12 FEARS

NATIONAL DEMOCRATIC CONGRESSIONAL COMMITTEE

ADDRESS (number and street)

(Check if address
is changed)

56 RIVERS STREET #2

JERSEY CITY

NJ

07310

CITY A

STATE A

ZIP CODE A

COMMITTEE'S E-MAIL ADDRESS

DEMOCRATMAJORITY@AOL.COM

COMMITTEE'S WEB PAGE ADDRESS (URL)

NONE

COMMITTEE'S FAX NUMBER

NONE

2. DATE 06/10/2003

3. FEC IDENTIFICATION NUMBER C

4. IS THIS STATEMENT ☒ NEW OR ☐ AMENDED (A)

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

Type or Print Name of Treasurer MARCUS TYRONE BELL

Signature of Treasurer Marcus Tyrone Bell Date 06/10/2003

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §532.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 15 DAYS.

Office Use Only				
-----------------------	--	--	--	--

For further information contact
Federal Election Commission
Toll Free 800-424-9530
Local 202-424-1100FEC FORM 1
(Revised 02/2002)

Refused For

28044203778
23 JUN 18 P 09 09

A. TYPE OF COMMITTEE (Check One)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of
CandidateCandidate
Party AffiliationOther
Receipt

House

Senate

President

State

District

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of
Candidate

- (d) This committee is a (National, State or subsidiary committee of the (Democratic, Republican, etc.) Party.
- (e) ☒ This committee is a separate segregated fund.
- (f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

B. Name of Any Connected Organization or Affiliated Committee

NONE

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship

Type of Connected Organization:

Corporation

Deposition into Capital Stock

Labor Organization

Membership Organization

Trade Association

Cooperative

Write or Type Candidate Name

7. Contribution of Records: Identify by name, address (phone number - optional) and position of the person in possession of recording books and records.

Full Name MARCUS TYRONE BELL
 Mailing Address 55 BOWERS STREET #2
JERSEY CITY NJ 07307
 Title or Position TREASURER CITY STATE ZIP CODE
 Telephone number 201-356-1186

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer MARCUS TYRONE BELL
 Mailing Address 55 BOWERS STREET #2
JERSEY CITY NJ 07307
 Title or Position TREASURER CITY STATE ZIP CODE
 Telephone number 201-356-1186

Full Name of Designated Agent MARCUS TYRONE BELL
 Mailing Address 55 BOWERS STREET #2
JERSEY CITY NJ 07307
 Title or Position TREASURER CITY STATE ZIP CODE
 Telephone number 201-356-1186

8. **Bank or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

FIRST UNION

Mailing Address

CENTRAL AVE

JERSEY CITY

10

07307-1

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

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
☒ First Class Mail	POSTMARKED 6-11-03
☐ Registered/Certified Mail	POSTMARKED (RC)
☐ 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 under Date of Receipt
☐ Electronic Filing	
PREPARED	6-18-03 DATE PREPARED

(10/03)

28044203782
23.03.B10.4507

23038224085

FEC
FORM 3REPORT OF RECEIPTS
AND DISBURSEMENTS

For An Authorized Committee

RECEIVED
FEC MAIL
OPERATING CENTER

703 OCT 15 PM 22

CITY, STATE, ZIP

SECRETARY OF THE SD
OCT 17 PM 22-291. NAME OF
COMMITTEE (or IND)

TYPE OR FORM

Example: Filing type
over the Web.

12/24/05

NATIONAL DEMOCRATIC CONGRESSIONAL COMMITTEE

ADDRESS (number and street)

PO BOX 17191

Check if different
than previously
reported. (N/A)

JERSEY CITY

NJ

07310

2. FEC IDENTIFICATION NUMBER

CITY

STATE

ZIP CODE

STATE & DISTRICT

C 0 3 8 7 7 7

A. IS THIS
REPORT

X

NEW

ON

AMENDED
(A)

4. TYPE OF REPORT (Classify One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

January 31 Year-End Report (YE)

X Year-End Report (YE)

(b) 12-Day PRE-Election Report for this:

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

In the
State of

(c) 30-Day POST-Election Report for this:

General (30G)

Runoff (30R)

Special (30S)

Election on

In the
State of

5. Covering Period

07/01/2003

through 09/15/2003

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

MARCO TAVAREZ

Signature of Treasurer

MARCO TAVAREZ

Date 09/15/2003

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 552a.

Office
Use
OnlyFEC FORM 3
(Revised 12/2002)

OFFICIAL USE

23044203793

23-03-822-4085

SUMMARY PAGE
of Receipts and Disbursements

FEC Form 3 (Revised 10/2000)

Page 2

Write or Type Committee Name

NATIONAL DEMOCRATIC CONGRESSIONAL COMMITTEE

Report Covering the Period:

From 07 01 2003 to 06 15 2003

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Total Contributions (Other than loans)		
(a) Total Contributions (other than loans) (from Line 11(a))	0.	0.
(b) Total Contribution Refunds (from Line 11(b))	0.	0.
(c) Net Contributions (other than loans) (subtract Line 11(b) from Line 11(a))	0.	0.
7. Total Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	0.	0.
(b) Total Offset to Operating Expenditures (from Line 18)	0.	0.
(c) Net Operating Expenditures (subtract Line 18(b) from Line 17(a))	0.	0.
8. Cash on Hand at Close of Reporting Period (from Line 27)	0.	
9. Debt and Obligations Owed TO the Committee (transfer all as Schedule C under Schedule D)	0.	
10. Debt and Obligations Owed BY the Committee (transfer all as Schedule C under Schedule D)	0.	

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20468

Toll Free 800-424-9530
Local 202-694-1100

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

☒ First Class Mail

POSTMARKED

10-14-03

☐ Registered/Certified Mail

POSTMARKED (R/C)

☐ 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

☐ Electronic Filing

for
PREPARED

10-20-03
DATE PREPARED

(62889)

28044203785

23-03-822-4997

FEC
FORM 1

STATEMENT OF
ORGANIZATION

RECEIVED
FEC MAIL
OPERATIONS CENTER

200 JUN 16 A 9 21

City Use Only

1. NAME OF
COMMITTEE (in full)

(Check if name
is changed)

Example: If typing, type
over the text.

12F84N5

NATIONAL DEMOCRATIC SENATORIAL COMMITTEE

ADDRESS (number and street)

55 BOWERS STREET #2

(Check if address
is changed)

JERSEY CITY

NJ

07307

CITY

STATE

ZIP CODE

COMMITTEE'S E-MAIL ADDRESS

DEMOCRAT MAJORITY @ AOL.COM

COMMITTEE'S WEB PAGE ADDRESS (URL)

NONE

COMMITTEE'S FAX NUMBER

NONE

2. DATE

06/10/2003

3. FEC IDENTIFICATION NUMBER

C

4. IS THIS STATEMENT

☒

NEW

OR

☐

AMENDED

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

Type or Print Name of Treasurer

MARCUS TYRONE BELL

Signature of Treasurer

Marcus Tyrone Bell

Date

06/10/2003

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 5327.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office Use Only				
-----------------------	--	--	--	--

For further information contact:
Federal Election Commission
Tel: 202-456-9600
Toll Free: 1-800-426-9966

FEC FORM 1
(Revised 10/2002)

FED-000001

SECRETARY OF THE SENATE
JUN 17 2003

28044203786

6. TYPE OF COMMITTEE (Check One)

- (a) ☐ This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) ☐ This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate _____

Candidate Party Affiliation _____ Office Sought: ☐ House ☐ Senate ☐ President State _____ District _____

- (c) ☐ This committee supports/apposes only one candidate, and is NOT an authorized committee.

Name of Candidate _____

- (d) ☐ This committee is a _____ (National, State or subordinate) committee of the _____ (Democratic, Republican, etc.) Party.

- (e) ☒ This committee is a separate segregated fund.

- (f) ☐ This committee supports/apposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

7. Name of Any Connected Organization or Affiliated Committee

NAME _____

Street Address _____

CITY _____ STATE _____ ZIP CODE _____

Relationship _____

Type of Connected Organization:

- ☐ Corporation ☐ Corporation with Capital Stock ☐ Labor Organization
- ☐ Membership Organization ☐ Trade Association ☐ Cooperative

Write or Type Committee Name

7. Custodian of Records: Identify by name, address (phone number - optional) and position of the person in possession of committee books and records.

Full Name MARCUS TYRONE BELK
 Mailing Address 55 BOWERS STREET #2
JERSEY CITY NJ 07307
 Title or Position TREASURER CITY STATE ZIP CODE Telephone number 201-386-1186

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee, and the name and address of any designated agent (i.e., assistant treasurer).

Full Name of Treasurer MARCUS TYRONE BELK
 Mailing Address 55 BOWERS STREET #2
JERSEY CITY NJ 07307
 Title or Position TREASURER CITY STATE ZIP CODE Telephone number 201-386-1186

Full Name of Designated Agent MARCUS TYRONE BELK
 Mailing Address 55 BOWERS STREET #2
JERSEY CITY NJ 07307
 Title or Position TREASURER CITY STATE ZIP CODE Telephone number 201-386-1186

8. Banks or Other Depositories: List all banks or other depositories in which the campaign deposits funds, bank accounts, notes, money orders, or other financial assets.

Name of Bank, Depository, etc.

FIRST UNION

Mailing Address

CENTRAL AVENUE

JEFFERSON CITY

MO

64507

CITY

STATE

ZIP CODE

Name of Bank, Depository, etc.

Mailing Address

CITY

STATE

ZIP CODE

23020231748
23020231748

65 Bucks St 2
Troy City, NY 07507

Federal Election Commission
999 E Street, NW
Washington DC 20483



Washington, DC 20540

RECEIVED
FEC MAIL
OPERATIONS CENTER
JUN 16 A 9 21



06420274082

23020231749
23020231749

EMILY J. REYNOLDS
SECRETARY

PAMELA R. GRIFFIN
CLERK OF SENATE
Hart Building
Suite 200
Washington, DC 20510-7115
Tel: 202-224-2300

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED

Date of Receipt

REGISTERED/CERTIFIED MAIL

Postmarked

✓ RECEIVED FROM THE FEDERAL ELECTION
COMMISSION

06-17-03
Date of Receipt

OTHER (Specify):

PRIORITY MAIL

EXPRESS MAIL

FEDERAL EXPRESS

UPS

AIRBORNE EXPRESS

Postmark and/or Date of Receipt

FIRST CLASS MAIL

Postmarked

FAX (48-HOUR NOTICES)

FAX (TEC FORM #10)

FAX (CAMPAIGN REPORT)

Date of Receipt

NO POSTMARK

POSTMARK ILLEGIBLE

RECEIVED FROM THE LEGISLATIVE RESOURCE
CENTER

Date of Receipt

RD

Prepared

06-17-03

Date Prepared

28044203791

23020231750
23020231750



28044203792

23020400001
23020400001

FEC
FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee

RECEIVED
FEC MAIL
OPERATIONS CENTER

OCT 15 P 12 22

Office Use Only

1. NAME OF
COMMITTEE (in full)

TYPE OR PRINT

Example: If letter, type
over the lines.

1278485

NATIONAL DEMOCRATIC SENATORIAL COMMITTEE

ADDRESS (number and street)

P.O. BOX 17191



Check if different
than previously
reported. (N/A)

JERSEY CITY



07307

2. FEC IDENTIFICATION NUMBER

CITY

STATE

ZIP CODE

SURVEY DISTRICT

010388199

3. IS THIS
REPORT



NEW

OR



AMENDED

OR

4. TYPE OF REPORT (check one)

☒ Quarterly Report



April 15 Quarterly Report (22)



July 15 Quarterly Report (22)



October 15 Quarterly Report (22)



January 31 Year-End Report (22)



Termination Report (22)

5. 12-Day PRE-Election Report for the:



Primary (12P)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

Election on

10/15/99

10/15/99

10/15/99

In the
State of

NY

6. 30-Day POST-Election Report for the:



General (30G)



Runoff (30R)



Special (30S)

Election on

10/15/99

10/15/99

10/15/99

In the
State of

NY

7. Covering Period

10/15/99

10/15/99

10/15/99

through

10/15/99

10/15/99

10/15/99

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

MAURICE TYRONE BOUL

Signature of Treasurer

Maurice Tyrone Boul

Date

10/15/99

10/15/99

10/15/99

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 1900.

Office
Use
Only

FEC FORM 3
(Revised 6/2000)

SUMMARY PAGE
of Receipts and Disbursements

FEC Form 3 (Revised 12/2009)

Page 2

Write or Type Committee Name

NATIONAL DEMOCRATIC SENATORIAL COMMITTEE

Report Covering the Period:

From:

12/1/11 to 12/31/11

To:

12/1/11 to 12/31/11

	COLUMN A This Period	COLUMN B Previous Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(a))	0	0
(b) Total Contribution Refunds (from Line 20(a))	0	0
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	0	0
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	0	0
(b) Total Offsets to Operating Expenditures (from Line 18)	0	0
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	0	0
8. Cash on Hand at Close of Reporting Period (from Line 27)	0	0
9. Debts and Obligations Owed TO the Committee (Revised all on Schedule C and/or Schedule D)	0	0
10. Debts and Obligations Owed BY the Committee (Revised all on Schedule C and/or Schedule D)	0	0

For further information contact:

Federal Election Commission
800 E Street, NW
Washington, DC 20003

Toll Free 800-424-9680
Local 202-694-1100

28044203794

23020400003
23020400003

EXPRESS MAIL



9509 4188037088

EXPRESS MAIL

Post Office To Addressee

Addressed Copy
Limit 1000 Maximum 100

\$13.65

DOMESTIC USE ONLY

To: Mr. J. Edgar Hoover		City: Washington, DC		State: DC		Zip: 20535	
From: Mr. J. Edgar Hoover		City: Washington, DC		State: DC		Zip: 20535	
Subject: 17181		Priority: Yes		Registered: No		Insured: No	
Signature: Tracy		Date: 11/18/81		Time: 1:30 PM		Office: 17181	

To: Mr. J. Edgar Hoover		City: Washington, DC		State: DC		Zip: 20535	
From: Mr. J. Edgar Hoover		City: Washington, DC		State: DC		Zip: 20535	
Subject: 17181		Priority: Yes		Registered: No		Insured: No	
Signature: Tracy		Date: 11/18/81		Time: 1:30 PM		Office: 17181	

For how many
add'l boxes

For how many
add'l boxes

23020400004
23020400004

EMILY J. REYNOLDS
SECRETARY

FAMULA B. EASTY
CLERK OF THE SENATE
HART BUILDING
WASHINGTON, DC 20510-7111
PH: 202-512-2000

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED
Date of Receipt

REGISTERED/CERTIFIED MAIL
Postmarked

✓ RECEIVED FROM THE FEDERAL ELECTION
COMMISSION 10-17-03
Date of Receipt

OTHER (Specify):
PRIORITY MAIL
EXPRESS MAIL
FEDERAL EXPRESS
UPS
AIRBORNE EXPRESS
Postmark and/or Date of Receipt

FIRST CLASS MAIL
Postmarked

FAX (48-HOUR NOTICES)
FAX (HVC FORM #16)
FAX (CAMPAIGN REPORT)
Date of Receipt

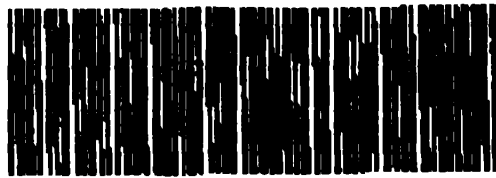
NO POSTMARK POSTMARK ILLEGIBLE

RECEIVED FROM THE LEGISLATIVE RESOURCE
CENTER
Date of Receipt

RD 10-17-03
Prepared Date Prepared

28044203796

23020400005
23020400005



28044203797

FEC
FORM 1STATEMENT OF
ORGANIZATIONRECEIVED
FEDERAL
ELECTION
COMMISSION

703 JUN 16 A 9 22

1. NAME OF
COMMITTEE (in full)(Check if name
is changed)

Example: (Type over the text)

121B4N5

NATIONAL DEMOCRATIC POLITICAL COMMITTEE

ADDRESS (number and street)

55 BOWERS STREET #2

(Check if address
is changed)

JERSEY CITY

NJ

07307

CITY A

STATE A

ZIP CODE A

COMMITTEE'S E-MAIL ADDRESS

DEMOCRATMAJORITY@AOL.COM

COMMITTEE'S WEB PAGE ADDRESS (URL)

NONE

COMMITTEE'S FAX NUMBER

NONE

2. DATE

06/10/2003

3. FEC IDENTIFICATION NUMBER

C

4. IS THIS STATEMENT ☒ NEW OR ☐ AMENDED IN

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

Type or Print Name of Treasurer

Marcus T. Beck

Signature of Treasurer

MARCUS T. BECK

Date

06/10/2003

NOTE: Submission of false, inaccurate, or incomplete information may subject the person signing this statement to the penalties of 18 U.S.C. §1001.
ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.Official
Use
OnlyFor further information contact:
Federal Election Commission
Tel. Free 800-424-9606
about 202-544-1100FEC FORM 1
(Revised 03/2003)

FEC Form 1

23038103904

FEC Form 1 (Revised 02/2003)

Page 2

5. TYPE OF COMMITTEE (Check One)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of
CandidateCandidate
Party AffiliationOffice
Sought

Name

Reside

President

State

District

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of
Candidate

- (d) This committee is a (National, State or subordinate) committee of the (Democratic, Republican, etc.) Party.

- (e) ☒ This committee is a separate segregated fund.

- (f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

6. Name of Any Connected Organization or Affiliated Committee

NONE

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

Relationship

Type of Connected Organization:

Corporation

Disposition with Capital Stock

Labor Organization

☒

Membership Organization

Trade Association

Cooperative

FEDERAL ELECTION COMMISSION

FEC Form 1 (Revised 6/22/83)

Page 3

Write or Type Committee Name

Democratic National Political Committee

7. Contribution of Records: Identify by name, address (phone number - optional) and position of the person in possession of contribution books and records.

Full Name MARCUS TYRONE BELK
 Mailing Address 55 BOWERS STREET #2
JERSEY CITY NJ 07307
 Title or Position? TREASURER CITY STATE ZIP CODE Telephone number 201-386-1186

8. Treasurer: List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer MARCUS TYRONE BELK
 Mailing Address 55 BOWERS STREET #2
JERSEY CITY NJ 07307
 Title or Position? TREASURER CITY STATE ZIP CODE Telephone number 201-386-1186

Full Name of Designated Agent MARCUS TYRONE BELK
 Mailing Address 55 BOWERS STREET #2
JERSEY CITY NJ 07307
 Title or Position? TREASURER CITY STATE ZIP CODE Telephone number 201-386-1186

FBI Form 1 (Revised 02-2002)

Page 4

- 9 Banks or Other Depositories: List all banks or other depositories in which the convicted deposits funds, holds accounts, uses safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

FIRST UNION

Mailing Address

CENTRAL AVENUE

JERSEY CITY

NJ

07307

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

FBI/DOJ

28044203901

23-038103907

Federal Election Commission

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28044203902
23-03-810-3908

23038224998

FEC
FORM 3REPORT OF RECEIPTS
AND DISBURSEMENTS

For An Authorized Committee

RECEIVED
FEC MAIL
OPERATIONS CENTER

OCT 15 P 12:22

1. NAME OF
COMMITTEE (in full)

TYPE OR PRINT

Example: If filing type
over the line.

12F24M3

NATIONAL DEMOCRATIC POLITICAL COMMITTEE

ADDRESS (number and street)

PO Box 17191

Check if different
from previously
reported (ACC)

JERRY C. F. T. H.

NY

07307

2. FEC IDENTIFICATION NUMBER

CITY

STATE

ZIP CODE

STATE DISTRICT

C003876FP

3. IS THIS
REPORT

X

NEW

PS

OR

AMENDED
(A)

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

January 15 Year-End Report (YE)

X Transition Report (TR)

(b) 15-Day PRE-Election Report for the:

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

in the
State of

(c) 30-Day POST-Election Report for the:

General (30G)

Runoff (30R)

Special (30S)

Election on

in the
State of

5. Covering Period

07/01/2003

through

07/15/2003

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

Matthew T. H. H. H.

Signature of Treasurer

Matthew T. H. H. H.

07/15/2003

NOTE: Submission of false, untrue, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. 5406.

Official
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23038224998

23038224998

SUMMARY PAGE
of Receipts and Disbursements

FEC Form 3 (Previous Editions)

Page 2

Write or Type Committee Name

NATURAL RESOURCES POLITICAL COMMITTEE

Report Covering the Period:

From

07 01 2003

to

05 15 2003

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(a))	9	9
(b) Total Contribution Refunds (from Line 20(a))	9	9
(c) Net Contributions (other than loans) (subtract Line 20(a) from Line 11(a))	9	9
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	9	9
(b) Total Offsets to Operating Expenditures (from Line 14)	9	9
(c) Net Operating Expenditures (subtract Line 14(b) from Line 17(a))	9	9
8. Cash on Hand at Close of Reporting Period (from Line 27)	9	
9. Debt and Obligations Owed TO the Committee (Partic. of on Schedule C and/or Schedule D)	9	
10. Debt and Obligations Owed BY the Committee (Partic. of on Schedule C and/or Schedule D)	9	

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20469

Toll Free 800-424-9696
Local 202-694-1100

FEC Form 3

23038224989

23.03.22.4989

Federal Election Commission

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Postmarked

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☐ Electronic Filing

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PREPARED

10-20-03
DATE PREPARED

(4/2/00)

28044203805

23-03-822-5000

FEC
FORM 1STATEMENT OF
ORGANIZATIONRECEIVED
FEC
JUN 11 A 9 13

JUN 11 A 9 13

1. NAME OF
COMMITTEE (in full)(Check if name
is changed)Example: If typing, type
over the lines

12345678

DEMOCRATIC MAJORITY 2004

ADDRESS (number and street)

55 BOWERS STREET #2

(Check if address
is changed)

JERSEY CITY

NJ

07307

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

DEMOCRATMAJORITY@AOL.COM

COMMITTEE'S WEB PAGE ADDRESS (URL)

NONE

COMMITTEE'S FAX NUMBER

NONE

2. DATE 06 01 2003

3. FEC IDENTIFICATION NUMBER D-

C

4. IS THIS STATEMENT ☒ NEW OR ☐ AMENDED (N)

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

Type or Print Name of Treasurer

MARCUS T. BEUL

Signature of Treasurer

MARCUS T. BEUL

Date

06 01 2003

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

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office Use Only					For further information contact: Federal Election Commission 701 Reed (EEO-404-0005) Long 202-494-1991	FEC FORM 1 (Revised 08/2002)
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28044203806

23-03-812-2074

8. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate

Candidate
Party AffiliationOffice
Sought

Name

Gender

President

State

Chair

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate

- (d) This committee is a (National, State or international) committee of the (Democratic, Republican, etc.) Party.

- (e) ☒ This committee is a separate segregated fund.

- (f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee.

9. Name of Any Connected Organization or Affiliated Committee

NONE

Mailing Address

CITY

STATE

ZIP CODE

Relationship

Type of Connected Organization:

Corporation

Corporation with Capital Stock

Labor Organization

☒ Membership Organization

Trade Association

Cooperative

FED Form 1 (Revised 06/2006)

Page 3

Write or Type Committee Name

DEMOCRATIC MAJORITY 2004

7. Custodian of Records (Identify by name, address phone number - optional) and position of the person in possession of campaign books and records.

Full Name **MARCUS TYRONE BELK**
 Mailing Address **56 BOWERS STREET #2**
JERSEY
 Title or Position **TREASURER** CITY **STATE** ZIP CODE **201-386-1186**
 Telephone number

8. Treasurer (List the name and address (phone number - optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., certified treasurer).

Full Name of Treasurer **MARCUS TYRONE BELK**
 Mailing Address **56 BOWERS STREET #2**
JERSEY CITY **NJ** **07307**
 Title or Position **TREASURER** CITY **STATE** ZIP CODE **201-386-1186**
 Telephone number

Full Name of Designated Agent **MARCUS TYRONE BELK**
 Mailing Address **56 BOWERS STREET #2**
JERSEY CITY **NJ** **07307**
 Title or Position **TREASURER** CITY **STATE** ZIP CODE **201-386-1186**
 Telephone number

6. Banks or Other Depositories: List all banks or other depositories to which the activities deposits funds, holds assets, make security deposit boxes or maintain funds.

Name of Bank, Depository, etc.

FIRST UNION BANK

Mailing Address

CENTRAL AVENUE

JERSEY CITY

NJ

07307

CITY ▲

STATE ▲

ZIP CODE ▲

Name of Bank, Depository, etc.

Mailing Address

CITY ▲

STATE ▲

ZIP CODE ▲

28044203809

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Federal Election Commission

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for PREPARED	6-4-03 DATE PREPARED

(6/20/03)

28044203810

23-03-B10-2078

23038224000

FEC
FORM 3REPORT OF RECEIPTS
AND DISBURSEMENTS

For An Authorized Committee

RECEIVED
FEC MAIL
OPERATIONS CENTER

OCT 15 P 02:22

CER 11/1/03

1. NAME OF
COMMITTEE (in ink)

TYPE OR PARTY

Envelope: If (check) Yes
over the line.

12FBANKS

DEMOCRATIC MAJORITY 2004

ADDRESS (number and street)

PO BOX 17191

X

Check if different
from previously
reported (FEC)

JERSEY CITY

NJ

07307

2. FEC IDENTIFICATION NUMBER

CITY A

STATE A

ZIP CODE A

STATE & DISTRICT

C00387654

IS THIS
REPORT

X

NEW

OR

AMENDED
(A)

4. TYPE OF REPORT (Circle One)

(a) Quarterly Report:

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

January 15 Year-End Report (YE)

X

Transmittal Report (TR)

(b) 15-Day PRE-Election Report for the:

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

In the
State of

(c) 30-Day POST-Election Report for the:

General (30G)

Runoff (30R)

Special (30S)

Election on

In the
State of

6. Covering Period

07/01/2003

through

09/15/2003

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

Type or Print Name of Treasurer

MARCUS T. ROSE BLUM

Signature of Treasurer

MARCUS T. ROSE BLUM

Date

09/15/2003

NOTE: Submission of false, incomplete, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. § 4309.

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(Revised 08/2003)

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SECRETARY OF THE SENATE

23044203811

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SUMMARY PAGE of Receipts and Disbursements

FEC Form 3 (Revised 9/2000)

Page 2

Name or Type of Committee

DEMOCRATIC MASSACHUSETTS 2004

Report Covering the Period From

07 01 2003to 07 15 2003

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
5. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(a))	0. —	0. —
(b) Total Contribution Refunds (from Line 20(a))	0. —	0. —
(c) Net Contributions (other than loans) (subtract Line 20(a) from Line 11(a))	0. —	0. —
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	0. —	0. —
(b) Total Offsets to Operating Expenditures (from Line 14)	0. —	0. —
(c) Net Operating Expenditures (subtract Line 14(b) from Line 17(a))	0. —	0. —
8. Cash on Hand at Close of Reporting Period (from Line 27)	0. —	
9. Debts and Obligations Owed TO the Committee (include all on Schedule C and/or Schedule D)	0. —	
10. Debts and Obligations Owed BY the Committee (include all on Schedule C and/or Schedule D)	0. —	

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20469

Toll Free 800-424-9530
Local 202-694-1100

FEC-2004

23038224991

Federal Election Commission

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PREPARED

10-26-03
DATE PREPARED

FEC FORM 2

STATEMENT OF CANDIDACY

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OPERATIONS CENTER

1. Name of Candidate (in full) **MARCUS TYRONE BELK** 100 MAY 27 A D 58

(a) Address (number and street) **55 BOWERS STREET #2** 2. Telephone Number

(b) City, State, and ZIP Code **JERSEY CITY, NJ 07307** 3. Is this ☒ New ☐ Renew ☐ Amend ☐

4. Party Affiliation **DEMOCRAT** 5. Office Sought **US HOUSE** 6. State & District of Candidate **NEW JERSEY 9**

DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

7. I hereby designate the following named political committee as my Principal Campaign Committee for the **2004** election(s).
(year of election)

NOTE: This designation should be filed with the appropriate office ballot in the jurisdiction.

(a) Name of Committee (in full)

BELK 2004

(b) Address (number and street)

55 BOWERS STREET #2

(c) City, State, and ZIP Code

JERSEY CITY, NJ 07307

DESIGNATION OF OTHER AUTHORIZED COMMITTEES

(including Joint Fundraising Representations)

8. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidate.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)

(b) Address (number and street)

(c) City, State, and ZIP Code

DECLARATION OF INTENT TO EXPEND PERSONAL FUNDS (House or Senate Only)

9. I intend to expend personal funds exceeding the threshold amount (see 11 C.F.R. 400.4) by

on **0.00** for the primary election, and

on **0.00** for the general election.

If you do NOT intend to expend personal funds exceeding the threshold amount by either election, you must enter "0.00" for each.

I certify that I have executed this Statement in the best of my knowledge and under a free and complete

Signature of Candidate

Marcus T. Belk

Date

5/20/03

NOTE: Submission of this, or any other, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. § 435g.

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Form 2003-2004

FOR FILING PURPOSES ONLY

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Date of Receipt

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Date of Receipt

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 5-27-03
DATE PREPARED

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23.03.09.1158

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23020352778

FEC FORM 2
STATEMENT OF CANDIDACY

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SECRETARY OF THE SENATE
PUBLIC REG. DIV.
FEC MAIL
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SEP 15 2003

SEP 15 A 400

1. (a) Name of Candidate for Fed		2. Identification Number	
MARCUS TYRONE BELK			
(b) Address (number and street)		(c) Check if national candidate	
P.O. BOX 2226			
(d) City, State, and ZIP Code		3. Is This Statement For New or Renewal	
CAMDEN, SC 29020		New ☒ or ☐ Renewal	
4. Party Affiliation		5. Name & State of Candidate	
DEMOCRAT		SOUTH CAROLINA	
6. Office Sought		7. State & District of Candidate	
US SENATE		SOUTH CAROLINA	

DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

7. I hereby designate the following named political committee as my Principal Campaign Committee for the 2004 election(s).
(year of election)

NOTE: This designation should be filed with the appropriate office listed in the instructions.

(a) Name of Committee (in full)
BELK 2004 US SENATE
(b) Address (number and street)
P.O. BOX 2226
(c) City, State, and ZIP Code
CAMDEN, SC 29020

DESIGNATION OF OTHER AUTHORIZED COMMITTEES

(including Joint Fundraising Representatives)

8. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)
(b) Address (number and street)
(c) City, State, and ZIP Code

DECLARATION OF INTENT TO EXPEND PERSONAL FUNDS (House or Senate Only)

9. I intend to expend personal funds exceeding the threshold amount (see 11 C.F.R. 401.16) by

(a) For the primary election, and
(b) For the general election.

If you do not intend to expend personal funds exceeding the threshold amount threshold election, you must enter "0.00" for each.

I declare that I have executed this statement and to the best of my knowledge and belief it is true, correct and complete.	
Signature of Candidate	Date
Marcus Tyrone Belk	August 8, 2003

NOTE: Submission of false, misleading, or incomplete information may subject the person signing this statement to penalties of 2 U.S.C. 4377g.

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FED FORM 2003

FED FORM 2003 (MAY 2002)

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23020352778

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Federal Election Commission
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Washington, DC 20463

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23020352780

EMILY J. REYNOLDS
SECRETARY

PAMELA R. BAYEN
SUPERVISOR

FAST MAILING
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Tel: 202-455-6222

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

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Prepared Date Prepared

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