



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

April 7, 2015

MRIDU SEKHAR, TREASURER  
INDO-AMERICAN DEMOCRATIC  
ORGANIZATION  
1335 SOUTH PRAIRIE #1605  
CHICAGO, IL 60605

**Response Due Date**  
**05/12/2015**

IDENTIFICATION NUMBER: C00524124

REFERENCE: YEAR-END REPORT (07/01/2013 - 12/31/2013)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 2 item(s):

**1.** Schedule A (see attached) discloses one or more contributions which appears to be from a corporation(s). Please be advised that 52 U.S.C. §30118(a) (formerly 2 U.S.C. §441b(a)) prohibits the receipt of contributions from corporations unless made from a separate segregated fund established by the corporation. Limited liability companies (LLCs) that choose to be treated as corporations under the Internal Revenue Service rules, or have shares that are traded publicly, are considered corporations. In the event that the LLC is treated as a partnership under IRS rules, the aforementioned contributions are to be attributed to each member in direct proportion to his or her share of the LLC's profit or by agreement of its members. Each member who has contributed in excess of \$200 for the calendar year should be identified by name, address, amount of contribution, name of employer, occupation and aggregate total on Schedule A. (11 CFR §110.1(g)(1) through (5))

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have received a prohibited contribution(s), you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written

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notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. (11 CFR §103.3(b)(1))

Please inform the Commission of your corrective action promptly in writing and provide a photocopy of your check for any transfer out or refund. In addition, any transfers out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action by your committee to transfer out or refund the amount will be taken into consideration.

**2.** Schedule A of your report (see attached) discloses one or more contributions which appears to be from a corporation(s) and/or labor organization(s). Please be advised that 52 U.S.C. §30118(a) (formerly 2 U.S.C. §441b(a)) prohibits the receipt of contributions from corporations and labor organizations unless made from separate segregated funds established by the corporations and labor organizations.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

If you have received prohibited contributions, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. (11 CFR §103.3(b)(1))

Please inform the Commission of your corrective action promptly in writing

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and provide a photocopy of your check for any transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee to transfer-out or refund the amount will be taken into consideration.

**Please note, you will not receive an additional notice from the Commission on this matter.** Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1164.

Sincerely,



Nicole Miller  
Sr. Campaign Finance & Reviewing Analyst  
Reports Analysis Division

**Excessive, Prohibited, and Impermissible Contributions  
Indo American Democratic Organization (C00524124)**

**Contributions from Possible Prohibited Entities (Corporations, LLCs)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Report</b>
All American Home Healthcare, Inc	10/27/13	\$1,000.00	2013 Year- End
Cagwood Consulting	10/27/13	\$100.00	2013 Year- End
Chawla & Associates	11/8/13	\$200.00	2013 Year- End
Chicago Home Health SC	10/27/13	\$1,000.00	2013 Year- End
Dr. Blue, Inc	10/27/13	\$1,500.00	2013 Year- End
East West Trading	10/16/13	\$500.00	2013 Year- End
Elite K Investments LLC	11/1/13	\$1,000.00	2013 Year- End
Fifth Ave Primary Care Physicians S.C.	10/27/13	\$1,000.00	2013 Year- End
Grace Printing	11/13/13	\$250.00	2013 Year- End
Holiday Inn Chicago- Skokie	11/25/13	\$500.00	2013 Year- End
Kalgen Consultants, Inc	10/27/13	\$1,000.00	2013 Year- End
Lakeshore Engineering	10/27/13	\$200.00	2013 Year- End
Medstar Laboratories	10/25/13	\$300.00	2013 Year- End
Mogambo Solutions LLC	10/27/13	\$200.00	2013 Year- End
Northshore Management Group, Inc	11/13/13	\$1,000.00	2013 Year- End
Pillars Management, LLC	10/27/13	\$100.00	2013 Year- End
Republic National BankDevon Branch	7/30/13	\$6.59	2013 Year- End
Republic National BankDevon Branch	8/30/13	\$6.05	2013 Year- End
Republic National BankDevon Branch	9/30/13	\$5.75	2013 Year- End
Republic National BankDevon Branch	10/31/13	\$8.13	2013 Year- End
Republic National BankDevon Branch	11/30/13	\$14.27	2013 Year- End
Republic National BankDevon Branch	12/30/13	\$15.29	2013 Year- End
Sumit Construction, Inc	10/24/13	\$900.00	2013 Year- End
Techma Associates, Inc	10/27/13	\$400.00	2013 Year- End
Wholesale Auto Dealers, LLC	10/27/13	\$500.00	2013 Year- End
Wholesale Auto Dealers, LLC	10/27/13	\$500.00	2013 Year- End

**Contributions from Possible Prohibited Entities (Labor Organization)**

NW Suburban Teachers UNION	10/18/13	\$100.00	2013 Year- End
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