FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

September 21, 1995

Cathleen Carr, Treasurer
Cuyahoga County Democratic
Party
630 St. Clair Avenue, NE
Cleveland, OH 44114

Identification Number: C00238147

Reference: Amended Year End Report (1/1/94-12/31/94)

Dear Ms. Carr:

This letter is to inform you that as of September 20, 1995, the Commission has not received your response to our request for additional information, dated August 30, 1995. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions related to this matter, please contact J.P. Andre' on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Cathleen Carr, Treasurer
Cuyahoga County Democratic
Party
630 St. Clair Avenue, NE
Cleveland, OH 44114

AUG 30 1995

Identification Number: C00238147

Reference: Amended Year End Report (1/1/94-12/31/94)

Dear Ms. Carr:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) from an organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible. To the extent that your committee has received impermissible funds, the Commission recommends that you transfer the impermissible funds to an account not used to influence

federal elections or refund the impermissible amount(s) to the donor(s) in accordance with 11 CFR §103.3(b). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a 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 in transferring-out or refunding the amounts will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

J. F. Andrews
Reports Analyst
Reports Analysis Division

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SCHEDULE A

ITEMIZED RECEIPTS

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

PAGE OF

FOR LINE NUMBER 11-C

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): Cuyahoga County Democratic Party

Full Name, Mailing Address and ZIP Code	Name of Employer / Occupation	Date (month, day, year)	Amount of Each Receipt this Period
A. Lewis Stokes for Congress Committee, P.O. Box 95358, Cleveland, Ohio 44199 — Receipt For: ☐ Primary ☐ General ☑ Other (specify): General Fund	Aggregate Year-to-Date $ 1,425.00	10/11/94	1,425.00
B. Committee to Retain Anne Mansfield, 165 East 140th St., Euclid, Ohio 44119 — Receipt For: ☐ Primary ☐ General ☑ Other (specify): General Fund	Aggregate Year-to-Date $ 750.00	9/27/94	750.00
C. Committee to Retain Vernal Wheeler, 1604 Glendale, Cleveland Ohio 44128 — Receipt For: ☐ Primary ☐ General ☑ Other (specify): General Fund	Aggregate Year-to-Date $ 1,925.00	9/27/94	1,925.00
D. Gaul for Congress Committee, 2410 Wheeler Rd. #579A, Rocky River, Ohio 44116 — Receipt For: ☐ Primary ☐ General ☑ Other (specify): General Fund	Aggregate Year-to-Date $ 1,250.00		1,250.00
E. Full Name, Mailing Address and ZIP Code — Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date $		
F. Full Name, Mailing Address and ZIP Code — Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date $		
G. Full Name, Mailing Address and ZIP Code — Receipt For: ☐ Primary ☐ General ☐ Other (specify):	Aggregate Year-to-Date $		

SUBTOTAL of Receipts This Page (optional)	5,350.00
TOTAL This Period (last page this line number only)	5,350.00

FEC/AN/89