



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

May 27, 1999

Michael J. Kasper, Treasurer  
Democratic Party of Illinois  
P.O. Box 518  
Springfield, IL 62705

Identification Number: C00167015

Reference: Amended October Quarterly (7/1/98-9/30/98), received 3/8/99, Amended  
12 Day Pre-General (10/1/98-10/14/98), received 3/8/99, Amended 30  
Day Post-General (10/15/98-11/23/98), received 3/8/99 and Amended 30  
Day Post-General (10/15/98-11/23/98), received 3/25/99 Reports

Dear Mr. Kasper:

This letter is to inform you that as of May 26, 1999 the Commission has not received your response to our requests for additional information dated May 5, 1999. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies 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 regarding this matter, please contact Neil A. Evans on our toll-free number (800) 424-9530 or our local number (202) 694-1130.

Sincerely,

A handwritten signature in black ink that reads "John D. Gibson".

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosures



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Michael J. Kasper, Treasurer  
Democratic Party of Illinois  
P.O. Box 518  
Springfield, IL 62705

MAY 5 1999

Identification Number: C00167015

Reference: Amended 12 Day Pre-General Report (10/1/98-10/14/98), received 3/8/99

Dear Mr. Kasper:

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:

-The limitation on making coordinated expenditures on behalf of a candidate for the 1998 general election is \$567,802. Your reports, however, disclose coordinated expenditures made on behalf of Carol Moseley Braun for U.S. Senate totalling \$805,282.94, which appear to exceed the limitations under 2 U.S.C. §441a(d) (pertinent portions attached).

If the expenditures in question were incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an excessive coordinated expenditure, you should notify the candidate and request a refund of the amount in excess of the limitation. Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the candidate. In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

Although the Commission may take further legal action concerning the excessive coordinated expenditures, prompt action in obtaining a refund will be taken into consideration

-Schedule H3 of your report discloses transfers received from your

non-federal account which occur outside the permissible transfer period. Please be advised that transfers for shared activity must be made within a 70-day time period: no more than 10 days before or 60 days after the payment to the vendor. 11 CFR §§106.5(g)(2) and 106.6(e)(2) Please clarify the nature of these transfers-in from the non-federal account.

The Commission recommends that you immediately transfer the total excessive amount received by your federal account outside the 70-day time period back to your non-federal account. Although the Commission may take further legal action concerning this prohibited activity, your prompt action 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) 694-1130.

Sincerely,



Neil A. Evans  
Reports Analyst  
Reports Analysis Division

**SCHEDULE F**

**ITEMIZED COORDINATED EXPENDITURES MADE BY  
POLITICAL PARTY COMMITTEES OR DESIGNATED AGENTS(S)  
ON BEHALF OF CANDIDATES FOR FEDERAL OFFICE  
(2 U.S.C. §41a(d))**

(To be used only by Political Committees in the General Section)

| Name of Political Committee (in Full)   |   |                        |                         |           |
|---|---|------------------------|-------------------------|-----------|
| <b>Democratic Party of Illinois</b>   |   |                        |                         |           |
| Has your Committee been designated to make coordinated expenditures by a political party committee? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO |   |                        |                         |           |
| If YES, name the designating committee:   |   |                        |                         |           |
| Full Name, Mailing Address and ZIP Code of Subordinate Committee  |   |                        |                         |           |
|   |   |                        |                         |           |
| Full Name, Mailing Address and ZIP Code of Each Payee   | Name of Federal Candidate Supported, State, District & Office Sought                    | Purpose of Expenditure | Date (month, day, year) | Amount    |
| Shrum Devine Donilon<br>2131 Wisconsin Ave NW<br>Washington DC 20007  | Carol Moseley Braun<br>for US Senate 98 Inc.<br>819 S. Wabash #600<br>Chicago, IL 60605 | Braun<br>TV<br>Media   | 10/2/98                 | 375000.00 |
|   | Aggregate General Election Expenditure for this Candidate—\$805282.94                   |                        |                         |           |
| Full Name, Mailing Address and ZIP Code of Each Payee   | Name of Federal Candidate Supported, State, District & Office Sought                    | Purpose of Expenditure | Date (month, day, year) | Amount    |
| Shrum Devine Donilon<br>2131 Wisconsin Ave NW<br>Washington DC 20007  | Carol Moseley Braun<br>for US Senate 98 Inc<br>Chicago, IL 60605                        | Braun<br>TV<br>Media   | 10/7/98                 | 375000.00 |
|   | Aggregate General Election Expenditure for this Candidate—\$805282.94                   |                        |                         |           |
| Full Name, Mailing Address and ZIP Code of Each Payee   | Name of Federal Candidate Supported, State, District & Office Sought                    | Purpose of Expenditure | Date (month, day, year) | Amount    |
|   |   |                        |                         |           |
| Aggregate General Election Expenditure for this Candidate—\$  |   |                        |                         |           |
| Full Name, Mailing Address and ZIP Code of Each Payee   | Name of Federal Candidate Supported, State, District & Office Sought                    | Purpose of Expenditure | Date (month, day, year) | Amount    |
|   |   |                        |                         | 500.00    |
| Aggregate General Election Expenditure for this Candidate—\$  |   |                        |                         |           |
| SUBTOTAL of Expenditures This Page (optional)   |   |                        |                         |           |
| TOTAL This Period (last page for line number only)  |   |                        |                         |           |

NE



**ITEMIZED COORDINATED EXPENDITURES MADE BY  
POLITICAL PARTY COMMITTEES OR DESIGNATED AGENT(S)  
ON BEHALF OF CANDIDATES FOR FEDERAL OFFICE**

FOR LINE NUMBER 25

(2 U.S.C. 4410a(d))  
(To be used only by Political Committees in the General Election)

NAME OF COMMITTEE (In Full) **DEMOCRATIC PARTY OF ILLINOIS** IDENTIFICATION #: **000167033 T/1/78 TO 9/30/98**

Has your Committee been designated to make coordinated expenditures by a political party committee? Yes No

Full Name, Mailing Address and Zip Code of Subordinate Committee

| Full Name, Mailing Address and Zip Code of Each Payer                   | Name of Federal Candidate Supported, State, District & Office Sought           | Purpose of Expenditure | Date (month, day, year) | Amount   |
|---|--|------------------------|-------------------------|----------|
| SARAH DEVINE DONILON<br>2131 WISCONSIN AVENUE NW<br>WASHINGTON DC 20007 | Carol Mosley Braun for U.S. Senate<br>819 S. Wabash @ 680<br>Chicago, IL 60605 | TV PRODUCTION          | 08/05/1998              | 55282.94 |
| Receipt For: <b>GENERAL</b>   | Aggregate General Election Expenditure for this Candidate \$ <b>55282.94</b>   |                        |                         |          |

55282.94

TOTAL This Period (last page this line number only)

SUBTOTAL of Receipts This Page (optional)

55282.94