



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,

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 30 Day Post-General Report (10/15/98-11/23/98), 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:

-Schedule H3 of your report (pertinent portion(s) attached) discloses a receipt(s) of \$75,000 from the Democratic Party of Illinois-Non-Federal account. Please clarify whether this transfer(s) is from an account maintained by your committee for non-federal activity. If so, be advised that such a transfer is prohibited by 11 CFR §102.5(a)(1)(i) and the full amount of the transfer(s) should be returned to the non-federal account. Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out. In addition, the transfer-out should be disclosed on Schedule B supporting Line 22 of your next report.

If this transaction represents an "internal transfer" of funds from one federal account to another, and the source(s) of such funds has been identified in previous reports of receipts and disbursements, please note that such transfers should not be itemized as doing so inflates total receipts and cash on hand. If this is the case, please amend your report accordingly.

Although the Commission may take further legal action regarding the acceptance of funds from a non-federal account, your prompt transfer-out of the impermissible funds or clarification of the transaction, 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,

A handwritten signature in black ink, appearing to read 'Neil A. Evans', written in a cursive style.

Neil A. Evans
Reports Analyst
Reports Analysis Division

enclosed.

#8-The contribution from Friends of Denise Kathleen Filan was reallocated to DPI'S Non-Federal account on 2/26/99, check 1605(copy enclosed)

#9-The contribution from 12th Congressional Democratic Committee was reallocated to DPI'S Non-Federal account on 2/26/99, check 1604(copy enclosed)

#10-The contribution from Citizens for Jeffrey Gindorf was a non-federal committee making a federal contribution with their federal funds in their account.

#11-The reclassifiy from DPI Non-Federal account was a 10/13/98 contribution from DCCC that was originally reported as a part 18 and reported as a transfer from DPI'S Non-Federal account. We had reversed the 62,715.00(subtracted) from part 18 and recorded the 62,715.00 correctly on part 11c on 10/15/98. We have since removed both these entries from this report and correctly reported them on and amended report on 3/1/99. Revised part 11C's and part 18's are enclosed.

#12-The checks to Greer Margolis Mitchell and Hanover Communications, were for generic expenditures.

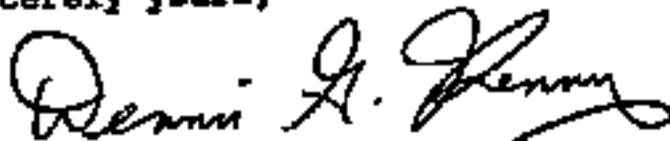
MB
#13-Please note that the disbursement to Trippi McMahon and Squier was accidentally paid out of Federal funds on 10/15/98 and immediately reimbursed from our Non-Federal account on 10/16/98 (copy of deposit slip enclosed) This disbursement was moved from 21a to part 21B.

Because of these change the year to date administrative total is

1st quarter	90,953.66
2nd quarter	11,314.93
3rd quarter	261,700.26
to 10/14	34,766.81
to 11/23	637,525.58
	<u>1,035,261.24</u>

If you have any questions, please do not hesitate to call.

Sincerely yours,



Kenny and Kenny, P.C.
Certified Public Accountants

SCHEDULE B UNITEMIZED DISBURSEMENTS

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

PAGE	OF
5	5
FOR LINE NUMBER	
218	

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 PARTY OF ILLINOIS IDENTIFICATION #: 000167015 10/15/98 TO 11/25/98

125

Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement this period
TRIPPI MORGAN AND SOUTER SPRINGFIELD IL	WIRE-FORWARD TV MEDIA Disbursement for GENERAL	10/18/1998	25000.00

Full Name, Mailing Address and Zip Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement this period
UNITEMIZED POST ELECTION EXPENSES UNDER 150.0 CHICAGO IL	UNITEMIZED EXPEND-POST ELECTION Disbursement for GENERAL	11/25/1998	20220.00

TOTAL This Period (list page this line number only) \$ 37320.00

SUBTOTAL of Receipts This Page (optional)

114200.00

RECEIPT SCHEDULE B2 TRANSFERS FROM
NON-FEDERAL ACCOUNTS

PAGE 7 OF 12
FOR LINE NUMBER 18

NAME OF COMMITTEE
DEMOCRATIC PARTY OF ILLINOIS CDD167015 10/15/98 TO 11/23/98

TOTAL AMOUNT
TRANSFERRED

NAME OF ACCOUNT
DEMOCRATIC PARTY OF ILLINOIS-NON FEDERAL
P.O. BOX 518
SPRINGFIELD IL 62705

DATE OF RECEIPT
10/15/1998

75000.00

BREAKDOWN OF TRANSFER RECEIPTS
NON-FEDERAL DRIVE AMOUNT DIRECT FUND RAISING AMOUNT EXEMPT ACTIVITY/DIRECT CANDIDATE SUPPORT

i) Total Administrative/Voter Drive.....

75000.00

ii) Direct Fundraising (List Events-Amount for Each)

- a)
- b)
- c)
- d)
- e) Total transferred for Direct Fundraising.....

0.00

0.00

iii) Exempt Activity/Direct Candidate Support
(List Events-Amount for Each)

- a)
- b)
- c)
- d)
- e) Total transferred for Exempt Activity/Direct Candidate Support.....

0.00

0.00

SUBTOTAL of Receipts This Page (optional)

75000.00