

FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Mr. Milieo DeJohn, Treasurer  
16<sup>th</sup> Congressional District Democratic Party  
950 Moran  
Lincoln Park, MI 48146

NOV 9 6 2002

Identification Number: C00157404

Reference: Amended Mid-Year Report (1/1/01-6/30/01), dated 4/23/02, Year End Report (7/1/01-12/31/01) and July Quarterly Report (4/1/02-6/30/02)

Dear Mr. DeJohn:

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 one or more contributions which appear to exceed the limits set forth in the Act. U.S.C. §441a(f) and 11 CFR §110.1(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person in excess of \$5,000 per calendar year.

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

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

Alternatively, the funds can be retained if within 60 days of receipt you (1) transferred the excessive 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. Any request from a donor for a refund must be honored.

If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the retribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek retribution, transfer-out or refund the excessive amount will be taken into consideration.

Your report disclosed a category of financial activity that has been reflected on the wrong line of the Detailed Summary Page. Contributions from other political action committees should be properly disclosed on a separate Schedule A, supporting Line 11(c) of the Detailed Summary Page. Please refer to the instructions contained on the forms to determine the proper categorization when preparing your next filing.

A response or 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. 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 need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Erik W. Koeppen  
Campaign Finance Analyst  
Reports Analysis Division

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

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

FOR LINE NUMBER: 1 PAGE 8 (27)

(check only one)

 10a  11b  12c  13d  14e  15f  16g  17h

 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)**
**> 16TH CONGRESSIONAL DISTRICT DEMOCRATIC PARTY**

Full Name (Last, First, Middle Initial) <b>A.</b> 16TH CONGRESSIONAL DISTRICT BINGO EX. BD. Mailing Address 960 MORAN City MI Zip Code <b>LINCOLN PARK</b> MI 48146 FEC ID number of contributing federal political committee <b>C00157404</b>		Date of Receipt 03 29 2001  Amount of Each Receipt this Period <b>5000.00</b>
Name of Employer	Occupation	BINGO PROCEEDS (IND REC < FED LIMIT)
Receipt For: 2002	Aggregate Year-to-Date *	
Primary <input checked="" type="checkbox"/> General Other (specify) ▼	5000.00	Transaction ID: SA124115
Full Name (Last, First, Middle Initial) <b>B.</b> 16TH CONGRESSIONAL DISTRICT BINGO-EX. BD. Mailing Address 960 MORAN City MI Zip Code <b>LINCOLN PARK</b> MI 48146 FEC ID number of contributing federal political committee <b>C00157404</b>		Date of Receipt 05 10 2001  Amount of Each Receipt this Period <b>5000.00</b>
Name of Employer	Occupation	BINGO PROCEEDS (IND REC < FED LIMIT)
Receipt For: 2002	Aggregate Year-to-Date *	
Primary <input checked="" type="checkbox"/> General Other (specify) ▼	10000.00	Transaction ID: SA124124
Full Name (Last, First, Middle Initial) <b>C.</b> LINCOLN PARK DEMOCRATIC CLUB Mailing Address 1034 NEW YORK City MI Zip Code <b>LINCOLN PARK</b> MI 48146 FEC ID number of contributing federal political committee <b>C003591B2</b>		Date of Receipt 02 07 2001  Amount of Each Receipt this Period <b>3600.00</b>
Name of Employer	Occupation	BINGO PROCEEDS (IND REC < FED LIMIT)
Receipt For: 2002	Aggregate Year-to-Date *	
Primary <input checked="" type="checkbox"/> General Other (specify) ▼	3600.00	Transaction ID: SA124107
GRAND TOTAL of Receipts This Page (optional) .....  <b>TOTAL This Period (last page this line number only) .....</b>		<b>13600.00</b>

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

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

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 Any information copied from such Receipts 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 (OR FIRM)

18TH CONGRESSIONAL DISTRICT DEMOCRATIC PARTY

Full Name (Last, First, Middle Initial) <b>A.</b> <u>LINCOLN PARK DEMOCRATIC CLUB</u> Mailing Address <u>1034 NEW YORK</u> City <u>LINCOLN PARK</u> State <u>MI</u> Zip Code <u>48146</u>		Date of Receipt: <table border="1"> <tr> <td><input type="checkbox"/></td> </tr> <tr> <td>03</td> <td>02</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>2001</td> </tr> </table>	<input type="checkbox"/>	03	02							2001								
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FEC ID number of contributing federal political committee. <u>C00359162</u>		Amount of Each Receipt this Period  8100.00																		
Name of Employer      Occupation		BINGO PROCEEDS (IND REC < FED LIMIT)																		
Receipt For: <u>2002</u> Primary <input checked="" type="checkbox"/> General Other (specify) <u>*</u>	Aggregate Year-to-Date <u>11700.00</u>	Transaction ID: <u>SA12.4114</u>																		
Full Name (Last, First, Middle Initial) <b>B.</b> <u>LINCOLN PARK DEMOCRATIC CLUB</u> Mailing Address <u>1034 NEW YORK</u> City <u>LINCOLN PARK</u> State <u>MI</u> Zip Code <u>48146</u>		Date of Receipt: <table border="1"> <tr> <td><input type="checkbox"/></td> </tr> <tr> <td>04</td> <td>04</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>2001</td> </tr> </table>	<input type="checkbox"/>	04	04							2001								
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Receipt For: <u>2002</u> Primary <input checked="" type="checkbox"/> General Other (specify) <u>*</u>	Aggregate Year-to-Date <u>17100.00</u>	Transaction ID: <u>SA12.4115</u>																		
Full Name (Last, First, Middle Initial) <b>C.</b> <u>LINCOLN PARK DEMOCRATIC CLUB</u> Mailing Address <u>1034 NEW YORK</u> City <u>LINCOLN PARK</u> State <u>MI</u> Zip Code <u>48146</u>		Date of Receipt: <table border="1"> <tr> <td><input type="checkbox"/></td> </tr> <tr> <td>05</td> <td>10</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>2001</td> </tr> </table>	<input type="checkbox"/>	05	10							2001								
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Name of Employer      Occupation		BINGO PROCEEDS (IND REC < FED LIMIT)																		
Receipt For: <u>2002</u> Primary <input checked="" type="checkbox"/> General Other (specify) <u>*</u>	Aggregate Year-to-Date <u>22500.00</u>	Transaction ID: <u>SA12.4120</u>																		
SUBTOTAL of Receipts This Page (optional)		<u>18900.00</u>																		
TOTAL This Period (last page this form number only)																				

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

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

 FOR LINE NUMBER: PAGE 14 / 19  
 (check only one)

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**NAME OF COMMITTEE (In Full)**  
**10TH CONGRESSIONAL DISTRICT DEMOCRATIC PARTY**

 Full Name (Last, First, Middle Initial)  
**A. 10TH CONGRESSIONAL DISTRICT BINGO-EX. 60.**

Date of Receipt

 M  U  D  S  T  Y  T  Y  
 11 29 2001

 Mailing Address  
**950 MORAN**

Amount of Each Receipt this Period

4000.00

 City **LINCOLN PARK** State **MI** Zip Code **48146**
**BINGO PROCEEDS (IND REC  
& FED LIMIT)**

Transaction ID: SA12.4243

 Full Name (Last, First, Middle Initial)  
**B. 10TH CONGRESSIONAL DISTRICT BINGO-EX. 60.**

Date of Receipt

 M  U  D  S  T  Y  T  Y  
 11 30 2001

 Mailing Address  
**950 MORAN**

Amount of Each Receipt this Period

3000.00

 City **LINCOLN PARK** State **MI** Zip Code **48146**
**BINGO PROCEEDS (IND REC  
& FED LIMIT)**

Transaction ID: SA12.4246

 Full Name (Last, First, Middle Initial)  
**C. LINCOLN PARK DEMOCRATIC CLUB**

Date of Receipt

 M  U  D  S  T  Y  T  Y  
 07 03 2001

 Mailing Address  
**1034 NEW YORK**

Amount of Each Receipt this Period

1500.00

 City **LINCOLN PARK** State **MI** Zip Code **48146**
**BINGO PROCEEDS (IND REC  
& FED LIMIT)**

Transaction ID: SA12.4224

 SUBTOTAL of Receipts This Page (optional) ..... **8600.00**

 TOTAL This Report (last page this line number only) ..... **8600.00**

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

 Use separate schedule(s)  
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**NAME OF COMMITTEE (in full)**
**18TH CONGRESSIONAL DISTRICT DEMOCRATIC PARTY**

Full Name (Last, First, Middle Initial)

**A. LINCOLN PARK DEMOCRATIC CLUB**

Mailing Address

1034 NEW YORK

City

LINCOLN PARK

State

MI

Zip Code

48148

Date of Receipt

 M M D D Y Y Y Y  
 0 9 2 1 2 0 0 1

Amount of Each Receipt this Period

5400.00

**BINGO PROCEEDS (IND REC  
< FED LIMIT)**

Transaction ID: SA124232

Date of Receipt

 M M D D Y Y Y Y  
 1 0 2 5 2 0 0 1

Amount of Each Receipt this Period

2700.00

**BINGO PROCEEDS (IND REC  
< FED LIMIT)**

Transaction ID: SA124235

Date of Receipt

 M M D D Y Y Y Y  
 1 1 0 6 2 0 0 1

Amount of Each Receipt this Period

2700.00

**BINGO PROCEEDS (IND REC  
< FED LIMIT)**

Transaction ID: SA124240

10800.00

SUBTOTAL of Receipts This Page (optional) ....

TOTAL This Period (last page this line number only) ....

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

 Use separate schedule(s)  
 or each category of the  
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**NAME OF COMMITTEE (in Full)**  
**16TH CONGRESSIONAL DISTRICT DEMOCRATIC PARTY**

Full Name (Last, First, Middle Initial) <b>A. LINCOLN PARK DEMOCRATIC CLUB</b> Mailing Address <b>1894 NEW YORK</b> City                                  State                                  Zip Code <b>LINCOLN PARK</b> MI                                  48148		Date of Receipt M M D D Y Y Y Y 11 28 2001
FEC ID number of contributing federal political committee <b>C00358182</b>		Amount of Each Receipt this Period <b>2700.00</b>
Name of Employer                          Occupation		BINGO PROCEEDS (IND REC < FED LIMIT)
Receipt For: 2002 Primary <input checked="" type="checkbox"/> General Other (specify) ▼	Aggregate Year-to-Date ▼ <b>37800.00</b>	Transaction ID: SA124244
Full Name (Last, First, Middle Initial) <b>B. RIVERVIEW DEMOCRATIC CLUB</b> Mailing Address <b>1808 COACHWOOD</b> City                                  State                                  Zip Code <b>RIVERVIEW</b> MI                                  49192		Date of Receipt M M D D Y Y Y Y 08 03 2001
FEC ID number of contributing federal political committee <b>C00357418</b>		Amount of Each Receipt this Period <b>4800.00</b>
Name of Employer                          Occupation		BINGO PROCEEDS (IND REC < FED LIMIT)
Receipt For: 2002 Primary <input checked="" type="checkbox"/> General Other (specify) ▼	Aggregate Year-to-Date ▼ <b>19000.00</b>	Transaction ID: SA124227
Full Name (Last, First, Middle Initial) <b>C. RIVERVIEW DEMOCRATIC CLUB</b> Mailing Address <b>1808 COACHWOOD</b> City                                  State                                  Zip Code <b>RIVERVIEW</b> MI                                  49192		Date of Receipt M M D D Y Y Y Y 10 26 2001
FEC ID number of contributing federal political committee <b>C0035711B</b>		Amount of Each Receipt this Period <b>3000.00</b>
Name of Employer                          Occupation		BINGO PROCEEDS (IND REC < FED LIMIT)
Receipt For: 2002 Primary <input checked="" type="checkbox"/> General Other (specify) ▼	Aggregate Year-to-Date ▼ <b>24000.00</b>	Transaction ID: SA124235

**11700.00**

**SUBTOTAL of Receipts This Page (optional):** \_\_\_\_\_

**TOTAL This Period (last page this line number only):** \_\_\_\_\_

**SCHEDULE A (FEC Form 3X)**  
**ITEMIZED RECEIPTS**

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

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 (check only one)
 

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**NAME OF COMMITTEE (in Full)**
**18TH CONGRESSIONAL DISTRICT DEMOCRATIC PARTY**

Full Name (Last, First, Middle Initial)

A. **LINCOLN PARK DEMOCRATIC CLUB**  
 Mailing Address  
1034 NEW YORK  
 City LINCOLN PARK State MI Zip Code 48148

 FEC ID number of contributing  
 federal political committee

**C00369182**
**4500.00**

Name of Employer

Occupation

**BINGO PROCEEDS (IND REC  
< FED LIMIT)**

Receipt For:

Aggregate Year-to-Date ▼

 Primary General  
 Other (specify) ▼

**18900.00**

 Transaction ID: **SA12.4323**

Full Name (Last, First, Middle Initial)

B. **LINCOLN PARK DEMOCRATIC CLUB**  
 Mailing Address  
1034 NEW YORK  
 City LINCOLN PARK State MI Zip Code 48148

 FEC ID number of contributing  
 federal political committee

**C00369182**
**3000.00**

Name of Employer

Occupation

**BINGO PROCEEDS (IND REC  
< FED LIMIT)**

Receipt For:

Aggregate Year-to-Date ▼

 Primary General  
 Other (specify) ▼

**25200.00**

 Transaction ID: **SA12.4327**

Full Name (Last, First, Middle Initial)

C. **LINCOLN PARK DEMOCRATIC CLUB**  
 Mailing Address  
1034 NEW YORK  
 City LINCOLN PARK State MI Zip Code 48148

 FEC ID number of contributing  
 federal political committee

**C00369182**
**4500.00**

Name of Employer

Occupation

**BINGO PROCEEDS (IND REC  
< FED LIMIT)**

Receipt For:

Aggregate Year-to-Date ▼

 Primary General  
 Other (specify) ▼

**29700.00**

 Transaction ID: **SA12.4331**

SUBTOTAL of Receipts This Page (optional) .....

**16300.00**

TOTAL 148 Period (last page this line number only) .....