



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

RQ-3

June 12, 2003

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

Identification Number: C00167015

Reference: Year End Report (11/26/02-12/31/02)

Dear Mr. Kasper:

This letter is to inform you that as of June 11, 2003, the Commission has not received your response to our request for additional information, dated May 21, 2003. This notice requests 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 this request (copy enclosed).

An adequate response must be received at the Commission by July 2, 2003. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. 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.

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, please contact Nicholas Ebinger on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

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

Identification Number: C00167015

MAY 21 2003

Reference: Year End Report (11/26/02-12/31/02)

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 A of your report (pertinent portion(s) attached) discloses one or more contributions 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 any apparently prohibited contribution 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 prohibited funds, you may have to make a refund. If within 30 days of receipt you (1) transferred the

DEMOCRATIC PARTY OF ILLINOIS

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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. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any 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.

-The Detailed Summary Page, on Line 18 Column A of your report, discloses \$349,312.13 in transfers from the non-federal account for joint activity for the reporting period. However, Line 21 (a)(ii) Column A discloses \$103,053.41 as the non-federal share for joint activity for the reporting period. While the non-federal account is permitted to transfer funds to the federal account for shared activity, 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 the transfers-in from the non-federal account.

The Commission recommends that you immediately transfer back to the non-federal account, the total excessive amount which was received by your federal account outside the 70-day time period. Although the Commission may take further legal action concerning this prohibited activity, your prompt action will be taken into consideration.

SECRET

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-Schedule A of your report (pertinent portions attached) discloses one or more contributions which appear to be from a corporation(s). 2 U.S.C. §441b(a) prohibits the receipt of contributions from corporations unless made from a separate segregated fund established by the corporation.

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 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. See 11 CFR 103.3(b)(1).

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 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.

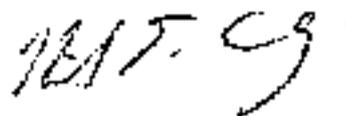
Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action by your committee to transfer-out or refund the amount will be taken into consideration.

A 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. 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

DEMOCRATIC PARTY OF ILLINOIS
PAGE 4

(the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Nicholas T. Ebinger
Campaign Finance Analyst
Reports Analysis Division

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2025 RELEASE UNDER E.O. 14176

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

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

FOR LINE NUMBER: PAGE 14 / 37
(check only one)
 11a 11b 11c 12
 13 14 15 16 17

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

NTE

A Full Name (Last, First, Middle Initial)
Citizens for Mary Ann Smith

Mailing Address
5533 N. Broadway Avenue

City State Zip Code
Chicago IL 60640

FEC ID number of contributing federal political committee.

Name of Employer Occupation

Receipt For: Primary General Other (specify) ▼
Aggregate Year-to-Date ▼ 1000.00

Date of Receipt
M M / D D / Y Y Y Y
12 / 13 / 2002

Amount of Each Receipt this Period
1000.00

Transaction ID: SA11C.16495

B Full Name (Last, First, Middle Initial)
Committee to Elect Juan P. Murphy

Mailing Address
13248 Village Court

City State Zip Code
Crestwood IL 60445

FEC ID number of contributing federal political committee.

Name of Employer Occupation

Receipt For: Primary General Other (specify) ▼
Aggregate Year-to-Date ▼ 1000.00

Date of Receipt
M M / D D / Y Y Y Y
12 / 13 / 2002

Amount of Each Receipt this Period
1000.00

Transaction ID: SA11C.16496

C Full Name (Last, First, Middle Initial)
Committee to Elect Manz Peppers

Mailing Address
2 N. LaSalle

City State Zip Code
Chicago IL 60602

FEC ID number of contributing federal political committee.

Name of Employer Occupation

Receipt For: Primary General Other (specify) ▼
Aggregate Year-to-Date ▼ 1000.00

Date of Receipt
M M / D D / Y Y Y Y
12 / 16 / 2002

Amount of Each Receipt this Period
1000.00

Transaction ID: SA11C.16507

3000.00

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) for each category of the Detailed Summary Page	FOR LINE NUMBER (check only one)	PAGE 15 / 37
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<input type="checkbox"/> 13	<input type="checkbox"/> 14	<input type="checkbox"/> 15
		<input type="checkbox"/> 12
		<input type="checkbox"/> 16
		<input type="checkbox"/> 17

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NAME OF COMMITTEE (in Full)
DEMOCRATIC PARTY OF ILLINOIS

Full Name (Last, First, Middle Initial) Democratic National Committee Federal Fund		Date of Receipt M M / D D / Y Y Y Y 12 / 14 / 2002
Mailing Address 430 South Capitol Street		Amount of Each Receipt this Period 8062.11
City Washington	State DC	
FEC ID number of contributing federal political committee.		
Name of Employer	Occupation	
Receipt For: Primary General Other (specify) ▼		Aggregate Year-to-Date ▼ 8062.11
		Transaction ID: SA11C.16505

NTE

Full Name (Last, First, Middle Initial) Democratic Party of the 47th Ward		Date of Receipt M M / D D / Y Y Y Y 12 / 13 / 2002
Mailing Address 4326 N. Bell		Amount of Each Receipt this Period 1000.00
City Chicago	State IL	
FEC ID number of contributing federal political committee.		
Name of Employer	Occupation	
Receipt For: Primary General Other (specify) ▼		Aggregate Year-to-Date ▼ 1000.00
		Transaction ID: SA11C.16503
Full Name (Last, First, Middle Initial) Friends for Monique Davis		Date of Receipt M M / D D / Y Y Y Y 12 / 13 / 2002
Mailing Address 2147 West 107th Street		Amount of Each Receipt this Period 1000.00
City Chicago	State IL	
FEC ID number of contributing federal political committee.		
Name of Employer	Occupation	
Receipt For: Primary General Other (specify) ▼		Aggregate Year-to-Date ▼ 1000.00
		Transaction ID: SA11C.16501

10062.11

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)

PAGE 15 OF 17

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13	14	15	16	

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NAME OF COMMITTEE (In Full)
DEMOCRATIC PARTY OF ILLINOIS

Full Name (Last, First, Middle Initial) A. Friends of Walter Burnett		Date of Receipt M M D D Y Y Y Y 12 15 2002
Mailing Address 2 N. LaSalle		Amount of Each Receipt this Period 1000.00
City Chicago	State Zip Code IL 60602	
FEC ID number of contributing federal political committee.		
Name of Employer	Occupation	
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 1000.00	Transaction ID: SA11C.16509

Full Name (Last, First, Middle Initial) B. Lee Program for Judge Committee		Date of Receipt M M D D Y Y Y Y 12 13 2002
Mailing Address 1815 E. Central		Amount of Each Receipt this Period 1000.00
City Arlington Heights	State Zip Code IL 60005	
FEC ID number of contributing federal political committee.		
Name of Employer	Occupation	
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 1000.00	Transaction ID: SA11C.16498

C. NTE

SUBTOTAL of Receipts This Page (optional)	▶	2000.00
TOTAL This Period (last page this line number only)	▶	15062.11

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

Use separate schedule(s) or each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 10 / 37
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	<input type="checkbox"/> 13 <input type="checkbox"/> 14 <input type="checkbox"/> 15 <input type="checkbox"/> 16 <input type="checkbox"/> 17	

Any information copied from such Reports and Statements may not be said 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

Full Name (Last, First, Middle Initial) A. Mr. Thomas B Klausner		Date of Receipt M M D D Y Y Y Y 10 21 2002
Mailing Address 2104 S 4th St		Amount of Each Receipt this Period 95.00
City Springfield	State Zip Code IL 62703	
FEC ID number of contributing federal political committee.		
Name of Employer University Of Illinois	Occupation Programmer Analyst	IL Party Victory Fund
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ .00	[MEMO ITEM]
		Transaction ID: SA11A1.16605

Full Name (Last, First, Middle Initial) B. Mr. Keith R Leigh		Date of Receipt M M D D Y Y Y Y 11 22 2002
Mailing Address 602 Chapel St		Amount of Each Receipt this Period 475.00
City Ottawa	State Zip Code IL 61350	
FEC ID number of contributing federal political committee.		
Name of Employer Pool & Leigh P.C.	Occupation Attorney	IL Party Victory Fund
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ .00	[MEMO ITEM]
		Transaction ID: SA11A1.16620

NTE

Full Name (Last, First, Middle Initial) Media Strategies and Research		Date of Receipt M M D D Y Y Y Y 12 30 2002
Mailing Address 318 Massachusetts Avenue, NE		Amount of Each Receipt this Period 826.24
City Washington	State Zip Code DC 20002	
FEC ID number of contributing federal political committee.		
Name of Employer	Occupation	Wire Transfer
Receipt For: Primary General Other (specify) ▼	Aggregate Year-to-Date ▼ 826.24	[MEMO ITEM]
		Transaction ID: SA11A1.16487

SUBTOTAL of Receipts This Page (optional) **826.24**

TOTAL This Period (last page Use line number only) **826.24**

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