



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

April 9, 2013

KAREN GARCIA, TREASURER
DEMOCRATIC PARTY OF ARKANSAS
1300 WEST CAPITOL AVENUE
LITTLE ROCK, AR 72201

Response Due Date
05/14/2013

IDENTIFICATION NUMBER: C00024372

REFERENCE: SEPTEMBER MONTHLY REPORT (08/01/2012 - 08/31/2012)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 6 item(s):

1. Schedule A of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §110.2(d) prohibit a State, district or local party committee (combined) from receiving any contribution from a multicandidate political committee 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 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 transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR §103.3(b)(1) and (3))

Please inform the Commission of your corrective action immediately in writing

DEMOCRATIC PARTY OF ARKANSAS

Page 2 of 3

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 during which the transaction was made.

2. On Schedule(s) B supporting Line(s) 30(b) of the Detailed Summary Page, you have not included the full name and/or mailing address for several vendors listed. Please amend your report accordingly. (11 CFR §300.36(b)(2)(iii))

3. On Schedule(s) H4 supporting Line(s) 21(a) of the Detailed Summary Page, you have not included the full name and/or mailing address for several vendors listed. Please amend your report accordingly. (11 CFR §§104.10(b)(4) and 104.17(b)(3))

4. Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule(s) H4 of your report to clarify the following description(s): "Gifts." For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

5. Schedule H5 of your report discloses a \$3,600 transfer(s)-in of Levin funds to your federal account for Voter ID activity. However, you have failed to include a Schedule L and L-B to disclose the transfer(s)-out of Levin funds for this activity. Please amend your report to clarify this apparent discrepancy.

6. On the Schedule L Aggregation Page for the "Levin Account" account, the beginning cash balance, Line 7, Column A, should equal the ending balance, Line 11, Column A, of your previous report. Please clarify this discrepancy and amend any subsequent report(s) that may be affected by this correction. (2 U.S.C. § 434(b) and (e))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. 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. **Requests for extensions of time in which to respond will not be considered.**

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

DEMOCRATIC PARTY OF ARKANSAS

Page 3 of 3

questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1393.

Sincerely,

A handwritten signature in black ink, appearing to read "Paul R. Stuetzer". The signature is written in a cursive style with a large, stylized initial "P".

Paul Stuetzer
Senior Campaign Finance Analyst
Reports Analysis Division

320

**Excessive, Prohibited, and Impermissible Contributions
Democratic Party of Arkansas (C00024372)****Excessive Contributions from Committees**

Contributor Name	Date	Amount	Report
WAL*PAC	1/19/2012	\$5,000.00	2012 February Monthly
WAL*PAC	8/31/2012	\$5,000.00	2012 September Monthly