



4TH CONGRESSIONAL DISTRICT Democratic Party

RECEIVED
FEDERAL ELECTION
COMMISSION MAIL ROOM

August 18, 1997

AUG 25 11 23 AM '97

Ms. Debbie Manzano
FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463

Identification Number: C00099465

RE: Year End (1/1/95 - 12/31/95) and October Quarterly (7/1/96 - 9/30/96) Reports

Dear Ms. Manzano:

Thank you for your detailed explanation of the concerns with the above cited Reports. Your thoroughness during our August 7 and August 18 telephone conversations has made my follow-up much easier.

UPDATE:

Contributions from unregistered organizations. A review of the files transferred to me by the previous Treasurer did not reveal any of the information required to respond adequately to your request for action. I have made telephone calls to several of the organizations, which did not produce any additional information either. Thus, I've chosen to send written requests to each of the organizations in question. Enclosed, you will find copies of letters I have sent to each of these organizations, requesting information on the status of their funds, as well as asking for their decision on a refund or transfer to an administrative account.

Do you wish me to file an amended statement with each individual organization's decision, or should I wait until all organizations have been processed?

Administrative expenses. Our 4th Congressional District Democratic Committee is very small. We do not have office space; our activities are limited, and staffed solely by volunteers. Thus, we have no administrative expenses. As directed, I have enclosed an amendment to our first report of 1997, with a letter so stating.

Your assistance is most appreciated.

Sincerely,

Donna M. Lutke, Treasurer
4th Congressional District
Democratic Committee

Enc.

cc: James Sjoberg, 4th District Chair





4TH CONGRESSIONAL DISTRICT Democratic Party

August 18, 1997

Mid-Michigan Labor Council, AFL-CIO
James E. Schafer, Treasurer
1321 S. Winn Road
Mt. Pleasant, MI 48858

Dear Mr. Schafer:

The 4th Congressional District Democratic Committee has been notified by the Federal Election Commission, questioning certain contributions from your organization to the 4th District Committee. As the new Treasurer of the 4th District, I am unable to locate any verification in our files concerning the status of your organization with regard to the regulations of the FEC.

Please send a written response to me as soon as possible on the following items:

1. Has your organization ever received corporate funds?
2. Has your organization ever received funds from foreign nationals?
3. Has your organization ever received funds non-permissible by FEC regulation?

The contributions in question by the FEC are:

March 27, 1995	\$320.00	Received for fund-raiser
July 26, 1996	\$480.00	Golf & dinner for fund-raiser

If it is determined that these contributions should not have been made to the 4th Congressional District Democratic Committee, they must be refunded to your organization, or transferred to a 4th District non-federal account.

Please let me know, in writing, as soon as possible, the desire of your organization concerning these contributions. Do you wish them to be refunded or transferred?

Thank you for your assistance in this matter. If you have any questions, please contact me at 517-255-5266.

Sincerely,

Donna M. Lutke, Treasurer
4th Congressional District
Democratic Committee

cc: FEC - Debbie Manzano
James Bjoberg, 4th District Chair





4TH CONGRESSIONAL DISTRICT Democratic Party

August 15, 1997

Michigan State AFL-CIO
COPE Contributions Fund
419 S. Washington Avenue
Lansing, MI 48933

To Whom It May Concern:

The 4th Congressional District Democratic Committee has been notified by the Federal Election Commission, questioning a contribution from your organization to the 4th District Committee. As the new Treasurer of the 4th District, I am unable to locate any verification in our files concerning the status of your organization with regard to the regulations of the FEC.

Please send a written response to me as soon as possible on the following items:

1. Has your organization ever received corporate funds?
2. Has your organization ever received funds from foreign nationals?
3. Has your organization ever received funds non-permissible by FEC regulation?

The contribution in question by the FEC is:

March 27, 1995 \$320.00 Received for fund-raiser

If it is determined that this contribution should not have been made to the 4th Congressional District Democratic Committee, it must be refunded to your organization, or transferred to a 4th District non-federal account.

Please let me know, in writing, as soon as possible, the desire of your organization concerning this contribution. Do you wish it to be refunded or transferred?

Thank you for your assistance in this matter. If you have any questions, please contact me at 517-285-5266.

Sincerely,

Donna M. Lutke
Donna M. Lutke, Treasurer
4th Congressional District
Democratic Committee

cc: FEC - Debbie Manzano
James Sjoberg, 4th District Chair





4TH CONGRESSIONAL DISTRICT Democratic Party

August 18, 1997

Midland County
Michigan Labor Council, AFL-CIO
321 S. Saginaw Road
P.O. Box 1881
Midland, MI 48641

To Whom It May Concern:

The 4th Congressional District Democratic Committee has been notified by the Federal Election Commission, questioning a contribution from your organization to the 4th District Committee. As the new Treasurer of the 4th District, I am unable to locate any verification in our files concerning the status of your organization with regard to the regulations of the FEC.

Please send a written response to me as soon as possible on the following items:

1. Has your organization ever received corporate funds?
2. Has your organization ever received funds from foreign nationals?
3. Has your organization ever received funds non-permissible by FEC regulation?

The contribution in question by the FEC is:

August 4, 1995 \$320.00 Received for fund-raiser

If it is determined that this contribution should not have been made to the 4th Congressional District Democratic Committee, it must be refunded to your organization, or transferred to a 4th District non-federal account.

Please let me know, in writing, as soon as possible, the desire of your organization concerning this contribution. Do you wish it to be refunded or transferred?

Thank you for your assistance in this matter. If you have any questions, please contact me at 517-285-5286.

Sincerely,

Donna M. Lutke
Donna M. Lutke, Treasurer
4th Congressional District
Democratic Committee

cc: FEC - Debbie Manzano
James Sjoberg, 4th District Chair





4TH CONGRESSIONAL DISTRICT Democratic Party

August 18, 1997

Clinton County Democratic Committee
Robert A. Varner, Treasurer
15378 Yorkfeigh Drive
Lansing, MI 48906

Dear Mr. Varner:

The 4th Congressional District Democratic Committee has been notified by the Federal Election Commission, questioning certain contributions from your organization to the 4th District Committee. As the new Treasurer of the 4th District, I am unable to locate any verification in our files concerning the status of your organization with regard to the regulations of the FEC.

Please send a written response to me as soon as possible on the following items:

1. Has your organization ever received corporate funds?
2. Has your organization ever received funds from foreign nationals?
3. Has your organization ever received funds non-permissible by FEC regulation?

The contributions in question by the FEC are:

August 4, 1995	\$450.00	Received for fund-raiser
July 17, 1996	\$400.00	Golf & Dinner for fund-raiser

If it is determined that these contributions should not have been made to the 4th Congressional District Democratic Committee, they must be refunded to your organization, or transferred to a 4th District non-federal account.

Please let me know, in writing, as soon as possible, the desire of your organization concerning these contributions. Do you wish them to be refunded or transferred?

Thank you for your assistance in this matter. If you have any questions, please contact me at 517-285-6266.

Sincerely,

Donna M. Lutke, Treasurer
4th Congressional District
Democratic Committee

cc: FEC - Debbie Manzano
James Sjoborg, 4th District Chair





4TH CONGRESSIONAL DISTRICT Democratic Party

August 18, 1997

Gratiot County Democratic Committee
Walter Hagen, Treasurer
112 Maple Avenue
Alma, MI 48801

Dear Mr. Hagen:

The 4th Congressional District Democratic Committee has been notified by the Federal Election Commission, questioning a contribution from your organization to the 4th District Committee. As the new Treasurer of the 4th District, I am unable to locate any verification in our files concerning the status of your organization with regard to the regulations of the FEC.

Please send a written response to me as soon as possible on the following items:

1. Has your organization ever received corporate funds?
2. Has your organization ever received funds from foreign nationals?
3. Has your organization ever received funds non-permissible by FEC regulation?

The contribution in question by the FEC is:

August 4, 1996	\$330.00	Received for fund-raiser
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If it is determined that this contribution should not have been made to the 4th Congressional District Democratic Committee, it must be refunded to your organization, or transferred to a 4th District non-federal account.

Please let me know, in writing, as soon as possible, the desire of your organization concerning this contribution. Do you wish it to be refunded or transferred?

Thank you for your assistance in this matter. If you have any questions, please contact me at 517-265-5266.

Sincerely,

Donna M. Lutke, Treasurer
4th Congressional District
Democratic Committee

cc: FEC - Debbie Manzano
James Sjoberg, 4th District Chair





4TH CONGRESSIONAL DISTRICT Democratic Party

August 13, 1997

Isabella County Democratic Committee
Paul Haas, Treasurer
2746 S. Loomis Road
Mt. Pleasant, MI 48858

Dear Mr. Haas:

The 4th Congressional District Democratic Committee has been notified by the Federal Election Commission, questioning certain contributions from your organization to the 4th District Committee. As the new Treasurer of the 4th District, I am unable to locate any verification in our files concerning the status of your organization with regard to the regulations of the FEC.

Please send a written response to me as soon as possible on the following items:

1. Has your organization ever received corporate funds?
2. Has your organization ever received funds from foreign nationals?
3. Has your organization ever received funds non-permissible by FEC regulation?

The contributions in question by the FEC are:

August 4, 1995	\$80.00	Received for fund-raiser
August 14, 1995	\$80.00	Golf & Dinner for fund-raiser

If it is determined that these contributions should not have been made to the 4th Congressional District Democratic Committee, they must be refunded to your organization, or transferred to a 4th District non-federal account.

Please let me know, in writing, as soon as possible, the desire of your organization concerning these contributions. Do you wish them to be refunded or transferred?

Thank you for your assistance in this matter. If you have any questions, please contact me at 517-285-5266.

Sincerely,

Donna M. Lutke, Treasurer
4th Congressional District
Democratic Committee

cc: FEC - Debbie Manzano
James Sjoberg, 4th District Chair





4TH CONGRESSIONAL DISTRICT Democratic Party

August 18, 1997

Mecosta County Democratic Committee
Michael Cline, Treasurer
621 Cherry Avenue
Big Rapids, MI 49307

Dear Mr. Cline:

The 4th Congressional District Democratic Committee has been notified by the Federal Election Commission, questioning a contribution from your organization to the 4th District Committee. As the new Treasurer of the 4th District, I am unable to locate any verification in our files concerning the status of your organization with regard to the regulations of the FEC.

Please send a written response to me as soon as possible on the following items:

1. Has your organization ever received corporate funds?
2. Has your organization ever received funds from foreign nationals?
3. Has your organization ever received funds non-permissible by FEC regulation?

The contribution in question by the FEC is:

August 4, 1995 \$50.00 Received for fund-raiser

If it is determined that this contribution should not have been made to the 4th Congressional District Democratic Committee, it must be refunded to your organization, or transferred to a 4th District non-federal account.

Please let me know, in writing, as soon as possible, the desire of your organization concerning this contribution. Do you wish it to be refunded or transferred?

Thank you for your assistance in this matter. If you have any questions, please contact me at 517-285-5266.

Sincerely,

Donna M. Lutka
Donna M. Lutka, Treasurer
4th Congressional District
Democratic Committee

cc: FEC - Debbie Manzano
James Sjoborg, 4th District Chair





4TH CONGRESSIONAL DISTRICT Democratic Party

August 18, 1997

Midland County Democratic Committee
Janet Wittbrodt, Treasurer
66 N. 7 Mile Road
Midland, MI 48640

Dear Ms. Wittbrodt:

The 4th Congressional District Democratic Committee has been notified by the Federal Election Commission, questioning a contribution from your organization to the 4th District Committee. As the new Treasurer of the 4th District, I am unable to locate any verification in our files concerning the status of your organization with regard to the regulations of the FEC.

Please send a written response to me as soon as possible on the following items:

1. Has your organization ever received corporate funds?
2. Has your organization ever received funds from foreign nationals?
3. Has your organization ever received funds non-permissible by FEC regulation?

The contribution in question by the FEC is:

August 4, 1995	\$50.00	Received for fund-raiser
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If it is determined that this contribution should not have been made to the 4th Congressional District Democratic Committee, it must be refunded to your organization, or transferred to a 4th District non-federal account.

Please let me know, in writing, as soon as possible, the desire of your organization concerning this contribution. Do you wish it to be refunded or transferred?

Thank you for your assistance in this matter. If you have any questions, please contact me at 517-285-5266.

Sincerely,

Donna M. Lutke
Donna M. Lutke, Treasurer
4th Congressional District
Democratic Committee

cc: FEC - Debbie Manzano
James Sjoberg, 4th District Chair





4TH CONGRESSIONAL DISTRICT Democratic Party

August 18, 1997

Shiawassee County Democratic Committee
Bernie Butcher, Treasurer
3987 E. Ritey Road
Owosso, MI 48867

Dear Mr. Butcher:

The 4th Congressional District Democratic Committee has been notified by the Federal Election Commission, questioning certain contributions from your organization to the 4th District Committee. As the new Treasurer of the 4th District, I am unable to locate any verification in our files concerning the status of your organization with regard to the regulations of the FEC.

Please send a written response to me as soon as possible on the following items:

1. Has your organization ever received corporate funds?
2. Has your organization ever received funds from foreign nationals?
3. Has your organization ever received funds non-permissible by FEC regulation?

The contributions in question by the FEC are:

July 17, 1996	\$50.00	Contribution
August 26, 1996	\$80.00	Contribution

If it is determined that these contributions should not have been made to the 4th Congressional District Democratic Committee, they must be refunded to your organization, or transferred to a 4th District non-federal account.

Please let me know, in writing, as soon as possible, the desire of your organization concerning these contributions. Do you wish them to be refunded or transferred?

Thank you for your assistance in this matter. If you have any questions, please contact me at 517-285-5266.

Sincerely,

Donna M. Lutke
Donna M. Lutke, Treasurer
4th Congressional District
Democratic Committee

cc: FEC - Debbie Manzano
James Sjoborg, 4th District Chair

