



# CUYAHOGA COUNTY DEMOCRATIC PARTY

*Mayor Jimmy Dimora, Chairman*

*Councilman Roosevelt Coats, Vice Chairman*

*Dona Gallo Brady, Executive Director*

1466 St. Clair Avenue, NE, Cleveland, Ohio 44114-2002

Phone: 216-621-9750 Fax: 216-621-0379

J.P. Andre  
Reports Analyst  
Reports Analysis Division  
Washington, DC 20463

Re: ID # C00238147

Dear J.P.:

Per our conversation on September 21st, I wish to inform you that the money in question was deposited in the wrong account. Since the money was spent, we are currently raising correct money so that the incorrectly deposited money can be transferred to a non federal account.

If I was more than a volunteer, this situation would have been rectified long ago. Thank you for your time and continued patience with this matter.

Very truly yours,

William Christopher Green

Treasurer,

Cuyahoga County Democratic Party

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM  
SEP 25 10 14 AM '95

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John Miller  
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Treasurer  
Chris Green

General Counsel  
Kenneth J. Pflieger  
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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

Cathleen Carr, Treasurer  
Cuyahoga County Democratic  
Party  
630 St. Clair Avenue, NE  
Cleveland, OH 44114

AUG 30 1995

Identification Number: C00238147

Reference: Amended Year End Report (1/1/94-12/31/94)

Dear Ms. Carr:

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 a contribution(s) 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 the contribution(s) 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 impermissible funds, the Commission recommends that you transfer the impermissible funds to an account not used to influence

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federal elections or refund the impermissible amount(s) to the donor(s) in accordance with 11 CFR §103.3(b). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

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

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) 219-3580.

Sincerely,



J. P. Andrus  
~~Reports Analyst~~  
Reports Analysis Division

**Federal Election Commission  
 ENVELOPE REPLACEMENT PAGE  
 FOR INCOMING DOCUMENTS**

The Commission has added this page to the end of this filing to indicate how it was received.

Hand Delivered DATE OF RECEIPT

First Class Mail POSTMARKED  
9-22-95

Registered/Certified Mail POSTMARKED

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Received from the House Office of Records DATE OF RECEIPT  
and Registration

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Records

Other (Specify): POSTMARKED  
and/or DATE OF RECEIPT

*JMN*  
PREPARER

*9-25-95*  
DATE PREPARED

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