



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Gilbert T. Adams, Jr., Treasurer
Jefferson County Democratic Party
1855 Calder Avenue
Beaumont, TX 77701

APR 5 1995

Identification Number: C00253880

Reference: 30 Day Post-General Report (10/1/94-11/28/94)

Dear Mr. Adams:

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 federal elections or refund the impermissible amount(s) to the donor(s) in accordance with 11 CFR §103.3(b).

Rose
985-2833 Fax
985-8814 (Phone)

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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.

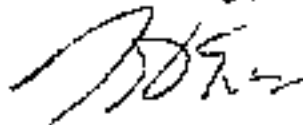
Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee 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.

-Your report disclosed a category of financial activity that has been reflected on the wrong line of the Detailed Summary Page. Transfers from affiliated/other party committees should be properly disclosed on a separate Schedule A, supporting Line 12 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 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,



Neil Evans
Reports Analyst
Reports Analysis Division

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4/1 - 4/30
7/21/15
7/1 - 12/31
1/30/15

SCHEDULE A

ITEMIZED RECEIPTS

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 activities.

NAME OF COMMITTEE (in Full)			
Jefferson County Democratic Party			
A. Full Name, Mailing Address and ZIP Code Carl A. Parker for Re-Election 1 Plaza Square Port Arthur, Texas 77642 <i>726-0111 945-PRV</i>	Name of Employer Political Committee Occupation Attorney/State Senator Aggregate Year-to-Date > \$ 1,500.00	Date (month, day, year) 11/1/94	Amount of Each Receipt This Period 500.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Non Specific Advertisements			
B. Full Name, Mailing Address and ZIP Code Carl A. Parker for Re-Election 1 Plaza Square Port Arthur, Texas 77642	Name of Employer Political Committee Occupation Attorney/State Senator Aggregate Year-to-Date > \$ 2,500.00	Date (month, day, year) 11/1/94	Amount of Each Receipt This Period 1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) Ann Richards Advertisements			
C. Full Name, Mailing Address and ZIP Code Committee to Re-Elect Jack Brooks P.O. Box 150 Beaumont, Texas 77704	Name of Employer Political Committee Occupation U.S. Congressman Aggregate Year-to-Date > \$ 1,073.00	Date (month, day, year) 11/1/94	Amount of Each Receipt This Period 1,073.00
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input checked="" type="checkbox"/> Other (specify) Non Specific Advertisements			
D. Full Name, Mailing Address and ZIP Code Carl A. Parker for Re-Election 1 Plaza Square Port Arthur, Texas 77642	Name of Employer Political Committee Occupation Attorney/State Senator Aggregate Year-to-Date > \$ 3,500.00	Date (month, day, year) 11/1/94	Amount of Each Receipt This Period 1,000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify) Ann Richards Advertisements			
E. Full Name, Mailing Address and ZIP Code 	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year) 	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
F. Full Name, Mailing Address and ZIP Code 	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year) 	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			
G. Full Name, Mailing Address and ZIP Code 	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year) 	Amount of Each Receipt This Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):			

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SUBTOTAL of Receipts This Page (optional)	3,573.00
TOTAL This Period (add page and this number if 2/)	



Jefferson County Democratic Party

April 18, 1995

Federal Election Commission
Attn: Neil Evans
Reports Analysis Division
999 "E" Street, N.W.
Washington, D.C. 20463

Re: Response to Letter of April 5, 1995 (Copy Attached)

Dear Mr. Evans,

In accordance with your instructions a transfer has been made to another account which is not to be used to influence federal elections. Copies of the check used to make the transfer and a deposit slip to the separate account are attached.

Please advise if there needs to be further action taken.

Sincerely,

Orig. Dated 4/18/95

Roger Westbrook
Accountant

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JEFFERSON COUNTY DEMOCRATIC PARTY
 1855 CALDER PH 409-833-3000 409-724-7167
 BEAUMONT, TEXAS 77701

1070

4-18 1995

PAID BY ORDER

Jefferson Democratic Party - STATE ACCT.

\$ 2,500.00

Two thousand five hundred & no/100

GUARANTY
 FEDERAL BANK F.S.B.

TRANSFER FUNDS TO STATE ACCT PER
 FEL DIRECTIVE OF 4/15/95

[Signature]

⑆001070⑆ ⑆314970664⑆ 3150006280⑆

9 3 0 37
 For Deposit Only
 Jefferson Co. Democratic Party
 STATE ACCT.
 3150021487

CHECKING/MONEY MARKET
 DEPOSIT

GUARANTY
 FEDERAL BANK F.S.B.

4-18-95
 DATE

DEPOSIT SLIP

3150021487
 Account Number

Tran. Code	Description
670	Transfer Deposit
999	Open Account
	Other

Currency	
Coin	
Checks	
Transfer Funds to	
STATE ACCT PER	
FEL DIRECTIVE	
OF 4/15/95	
Total	
Less Cash	
Net Deposit	

Name (Please Print)
 Party - State

FBA #
 3155
 Tran. Code
 955

Customer Signature (over cash)
 Check Hold: 2 days 5 days

Checks and other items are received for deposit subject to the provisions of the uniform commercial code or any applicable exception agreement.

315002148-7 15001 APR18-95 13114 2,500.00 DEPCX

⑆510⑆⑆5900⑆



Jefferson County Democratic Party

April 18, 1995

Carl A. Parker
One Plaza Square
Pt. Arthur, Texas 77642

Re: Federal Election Commission Directiva of April 5, 1995

Dear Carl,

The F.E.C. has required that the Jefferson County Democratic Party maintain two separate bank accounts rather than just keeping all funds in one account with records which keep the funds separated as to Federal and State. Accordingly we have opened a State Account and need your permission to transfer the \$ 2,500.00 contributed by your re-election committee in 1994 from the old to the new account. If this is agreeable please sign the attached and return in the envelope provided.

Thank You

Sincerely,

*ORIG. ADAMS
4/18/95*

Gilbert T. Adams, Chairman
Jefferson County Democratic Party

9503971471

Date: April 18, 1995

To: Jefferson County Democratic Party

For the purposes of compliance with F.E.C. requirements authorization is given to the Jefferson County Democratic Party to transfer \$ 2,500.00 from Jefferson County Democratic Party account number 3150006280 (Fed) to account number 3150021487 (State).

Signed: Carl Parker
Carl Parker
Carl A. Parker for Re-Election

Date Signed: April 22, 1995

9503971472

**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

9-12-95

Registered/Certified Mail

POSTMARKED

No Postmark

Postmark Illegible

Received from the House Office of Records
 and Registration

DATE OF RECEIPT

Received from the Senate Office of Public
 Records

DATE OF RECEIPT

Other (Specify):

POSTMARKED

and/or DATE OF RECEIPT

JMW

PREPARER

9-15-95

DATE PREPARED

93039971473