



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

March 23, 1995

Stewart R. Winstein, Treasurer
Illinois Democratic Party
489 Merchandise Mart
Chicago, IL 60654

Identification Number: C00167015

Reference: Year End Report (11/29/94-12/31/94)

Dear Mr. Winstein:

This letter is to inform you that as of March 22, 1995, the Commission has not received your response to our request for additional information, dated March 1, 1995. 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).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Neil Evans on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure

9503970255



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Stewart R. Winstein, Treasurer
Illinois Democratic Party
459 Merchandise Mart
Chicago, IL 60654

MAR 1 1995

Identification Number: C00167Q15

Reference: Year End Report (11/29/94-12/31/94)

Dear Mr. Winstein:

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:

-The total listed on Line 15, Column B of the Detailed Summary Page appears to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Line 15, Column B total.

-Line 11(a)(i) of the Detailed Summary Page of your report discloses a total of \$0.00 in itemized contributions. The sum of the entries itemized on Schedule A, however, indicates the total to be \$760. Please amend your report to clarify the discrepancy.

-Line 11(a)(ii) of the Detailed Summary Page of your report discloses a total of \$0.00 in unitemized individual contributions. The sum of the entries itemized on Schedule A, however, indicates the total to be \$7,983.80. Please amend your report to clarify the discrepancy.

-Your report discloses activity that falls outside the reporting period. Please amend this report by including only the financial transactions that occurred between 11/29/94 and 12/31/94. Any activity occurring outside this reporting period should be included in the appropriate report(s). 2 U.S.C. §434(b)

-On Schedule H4 supporting Line 21(a) of the Detailed Summary Page, you have failed to use the appropriate category designations consisting of administrative/voter

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ILLINOIS DEMOCRATIC PARTY
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drive, fundraising, exempt and direct candidate support. Please amend your report to clarify the following categories: Coordinated Campaign, Bears Fundraiser, and Campaign - Federal. For your information, itemized coordinated expenditures made by political party committees on behalf of candidates for federal office are disclosed on Schedule F for Line 25 of the Detailed Summary Page.

-Payments made to credit card companies must identify the original vendors from which you have purchased an item or service if your payments to these vendors have exceeded \$200 this year. Please amend your report by providing the date, amount, and purpose of such payments as required by 11 CFR §104.9(b).

-Schedule H4 supporting Line 21 (pertinent portion(s) attached) discloses disbursements to Democrats Win '94 - Non-Federal for joint activity. You are advised that 11 CFR §102.5 prohibits a non-federal account from financing activity in connection with federal elections. Please provide clarifying information regarding these transactions including the date(s) when the original activity was conducted by the non-federal account. In addition, if any of the disbursements disclosed on Schedule H4 supporting Line 21 were made to influence the election or defeat of specific federal candidates, the disbursements should be allocated accordingly and disclosed as either in-kind contributions on Schedule B supporting Line 23, or as coordinated expenditures on Schedule F supporting Line 25. 11 CFR §§104.3(b)(3) and 105.1

Although the Commission may initiate legal action regarding the activities conducted by your non-federal account, any clarifying information that you can provide will be taken into consideration.

-Your calculations for EVENT YEAR-TO-DATE totals are incorrect. EVENT YEAR-TO-DATE totals for administrative and voter drive costs are derived by aggregating all disbursements during the calendar year within the category. EVENT YEAR-TO-DATE totals for fundraising, direct candidate support, and exempt activities are derived by aggregating all disbursements during the calendar year within a specific event. These should be calculated by adding the latest disbursement for a

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category or event to the previous EVENT YEAR-TO-DATE total for that category or event. This running EVENT YEAR-TO-DATE total should be disclosed after each disbursement is listed. Please amend your report by providing the correct EVENT YEAR-TO-DATE totals.

-Your report includes computer produced formats of Schedules A and H4. Computer produced formats may only be used upon prior approval of the Commission. You should submit a separate sample format with a cover letter requesting approval. Until your format has been approved, FEC forms must be used. 11 CFR §104.2(d)

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 us on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,



Neil Evans
Reports Analyst
Reports Analysis Division

NAME OF COMMITTEE Democratic Party of Illinois

Full Name, Mailing Address & Zip Code

Dannenberger, Ernie
1821 Black Avenue
Springfield, IL 62702

| Purpose/Event | Date | Total Amount | Fed. Share | Non-Fed. Share |
|----------------------------|----------|--------------|------------|----------------|
| pay 11/16/94 - 11/30 | 11/29/94 | 1,226.00 | 208.42 | 1,017.58 |
| Springfield DPI Operations | | | | |
| payroll DEC 1-15 '94 | 12/07/94 | 1,226.00 | 208.42 | 1,017.58 |
| Springfield DPI Operations | | | | |
| PAYROLL 12/16 - 12/3 | 12/29/94 | 1,226.00 | 208.42 | 1,017.58 |
| Springfield DPI Operations | | | | |

Category: Administrative/Voter Drive
Event Year-To-Date: \$484,105.25

Full Name, Mailing Address & Zip Code

Democrats Win '94 - Non-Federal
1007 North 7th Street
(Coordinated Campaign)
Springfield, IL 62702

| Purpose/Event | Date | Total Amount | Fed. Share | Non-Fed. Share |
|--------------------------|----------|--------------|------------|----------------|
| Transf DPI Oper. - phone | 12/09/94 | \$81.15 | 378.89 | 502.26 |
| Coordinated Campaign | | | | |

Category: Coordinated Campaign
Event Year-To-Date: \$4,691.20

Full Name, Mailing Address & Zip Code

Federal Express Corp.
P.O. Box 1140 Dept. A
Memphis, TN 38101

| Purpose/Event | Date | Total Amount | Fed. Share | Non-Fed. Share |
|------------------------|----------|--------------|------------|----------------|
| Package Express | 12/13/94 | 50.00 | 8.50 | 41.50 |
| Chicago DPI Operations | | | | |

Category: Administrative/Voter Drive
Event Year-To-Date: \$484,105.25

Full Name, Mailing Address & Zip Code

First Commonwealth
444 N. Wells
Suite 600
Chicago, IL 60610

| Purpose/Event | Date | Total Amount | Fed. Share | Non-Fed. Share |
|------------------------|----------|--------------|------------|----------------|
| Settick & Guttman D | 12/29/94 | 186.00 | 33.32 | 152.68 |
| Chicago DPI Operations | | | | |

Category: Administrative/Voter Drive
Event Year-To-Date: \$484,105.25

Full Name, Mailing Address & Zip Code

Fort Dearborn Life Insurance Company
233 North Michigan Avenue
Chicago, IL 60601

| Purpose/Event | Date | Total Amount | Fed. Share | Non-Fed. Share |
|----------------------------|----------|--------------|------------|----------------|
| life insurance | 12/13/94 | 28.60 | 4.95 | 23.74 |
| Springfield DPI Operations | | | | |

Category: Administrative/Voter Drive
Event Year-To-Date: \$484,105.2512
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