



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

JUN 21 1995

James E. Snelson, Treasurer  
4th Congressional District Democratic  
Committee  
202 North Laing Street  
Laingsburg, MI 48848

Identification Number: C00099465

Reference: October Quarterly Report (7/1/94-9/30/94)

Dear Mr. Snelson:

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. §5441a(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). 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,

*Debbie Manzano*

Debbie Manzano  
Reports Analyst  
Reports Analysis Division

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate schedules  
for each category of the  
Detailed Summary Page

PAGE 1 OF  
FOR LINE NUMBER  
11A

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 committee purposes, other than using the name and address of any political committee to solicit contributions from such committee.

## NAME OF COMMITTEE (In Full)

FOURTH CONGRESSIONAL DISTRICT DEMOCRATIC COMMITTEE

A. Full Name, Mailing Address and ZIP Code  <u>CLINTON COUNTY DEM. COMMITTEE 3438 W. TOWNSEND RD. ST. JONAH, MI. 48873</u>	Name of Employer  <u></u>	Date (month, day, year)  <u>8-15-94</u>	Amount of Receipt this Period  <u>540.00</u>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify): <u>GENERAL FUND</u>	Occupation  <u></u>	Aggregate Year-to-Date > \$ <u>790.00</u>	
B. Full Name, Mailing Address and ZIP Code  <u>GRATIOT COUNTY DEM. COMMITTEE 4205 E. OLIVE RD. ET. LOUIS, MI. 48880</u>	Name of Employer  <u></u>	Date (month, day, year)  <u>8-15-94</u>	Amount of Each Receipt this Period  <u>200.00</u>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input checked="" type="checkbox"/> Other (Specify): <u>GENERAL FUND</u>	Occupation  <u></u>	Aggregate Year-to-Date > \$ <u>450.00</u>	
C. Full Name, Mailing Address and ZIP Code  <u></u>	Name of Employer  <u></u>	Date (month, day, year)  <u></u>	Amount of Receipt this Period  <u></u>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation  <u></u>	Aggregate Year-to-Date > \$ <u></u>	
D. Full Name, Mailing Address and ZIP Code  <u></u>	Name of Employer  <u></u>	Date (month, day, year)  <u></u>	Amount of Each Receipt this Period  <u></u>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation  <u></u>	Aggregate Year-to-Date > \$ <u></u>	
E. Full Name, Mailing Address and ZIP Code  <u></u>	Name of Employer  <u></u>	Date (month, day, year)  <u></u>	Amount of Each Receipt this Period  <u></u>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation  <u></u>	Aggregate Year-to-Date > \$ <u></u>	
F. Full Name, Mailing Address and ZIP Code  <u></u>	Name of Employer  <u></u>	Date (month, day, year)  <u></u>	Amount of Each Receipt this Period  <u></u>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation  <u></u>	Aggregate Year-to-Date > \$ <u></u>	
G. Full Name, Mailing Address and ZIP Code  <u></u>	Name of Employer  <u></u>	Date (month, day, year)  <u></u>	Amount of Each Receipt this Period  <u></u>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Occupation  <u></u>	Aggregate Year-to-Date > \$ <u></u>	

SUBTOTAL of Receipts This Page (optional) .....

## SCHEDULE A

## ITEMIZED RECEIPTS

Use separate schedules for each category of the  
Detailed Summary Page

PAGE 1 OF  
1  
FOR LINE NUMBER  
11c

Any information derived 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 committee.

## NAME OF COMMITTEE (in Full)

**FIFTH CONGRESSIONAL DISTRICT DEMOCRATIC COMMITTEE**

## A. Full Name, Mailing Address and ZIP Code

MICHIGAN LABOR COUNCIL AFL-CIO  
1331 S. WINN RD.  
MT. PLEASANT, MI. 48858

Receipt For:  Primary  General

Other (Specify): GENERAL FUND

Name of Employer

Date (month,  
day, year)

Amount of Each  
Receipt this Period

8-15-84

480.00

Occupation

Aggregate Year-to-Date > \$ 480.00

## B. Full Name, Mailing Address and ZIP Code

OPERATING ENGINEERS LOCAL 324  
37450 SCHOOLCRAFT, SUITE 110  
LIVONIA, MI. 48150

Receipt For:  Primary  General

Other (Specify): GENERAL FUND

Name of Employer

Date (month,  
day, year)

Amount of Each  
Receipt this Period

8-15-84

240.00

Occupation

Aggregate Year-to-Date > \$ 240.00

## C. Full Name, Mailing Address and ZIP Code

NORTHERN MI. BUILDING TRADES  
3301 VETERANS DR. SUITE #115  
TRAYERS CITY, MI. 49684

Receipt For:  Primary  General

Other (Specify): GENERAL FUND

Name of Employer

Date (month,  
day, year)

Amount of Each  
Receipt this Period

8-15-84

240.00

Occupation

Aggregate Year-to-Date > \$ 240.00

## D. Full Name, Mailing Address and ZIP Code

Receipt For:  Primary  General

Other (Specify):

Name of Employer

Date (month,  
day, year)

Amount of Each  
Receipt this Period

Occupation

Aggregate Year-to-Date > \$

## E. Full Name, Mailing Address and ZIP Code

Receipt For:  Primary  General

Other (Specify):

Name of Employer

Date (month,  
day, year)

Amount of Each  
Receipt this Period

Occupation

Aggregate Year-to-Date > \$

## F. Full Name, Mailing Address and ZIP Code

Receipt For:  Primary  General

Other (Specify):

Name of Employer

Date (month,  
day, year)

Amount of Each  
Receipt this Period

Occupation

Aggregate Year-to-Date > \$

## G. Full Name, Mailing Address and ZIP Code

Receipt For:  Primary  General

Other (Specify):

Name of Employer

Date (month,  
day, year)

Amount of Each  
Receipt this Period

Occupation

Aggregate Year-to-Date > \$

SUBTOTAL of Receipts This Page (optional) .....

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5902441956

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