



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

April 13, 2000

Michelle Roberts, Treasurer
Ohio Democratic Party Federal
Campaign Account
271 E State Street
Columbus, OH 43215

Identification Number: C00016899

Reference: Year End Report (7/1/99-12/31/99)

Dear Ms. Roberts:

This letter is to inform you that as of April 12, 2000 the Commission has not received your response to our request for additional information, dated March 22, 2000. 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 Lucy Denny on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

A handwritten signature in cursive script, appearing to read "John D. Gibson".

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Michelle Roberts, Treasurer
Ohio Democratic Party Federal
Campaign Account
271 E State Street
Columbus, OH 43215

Identification Number: C00016899

MAR 22 2000

Reference: Year End Report (7/1/99-12/31/99)

Dear Ms. Roberts:

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 H3 of your report discloses a transfer(s)-in from a non-federal account(s) for administrative/voter drive expenses which appears to exceed the permissible amount(s) indicated by your allocation ratio for administrative/voter drive expenses. Please be advised that transfers for shared activity must not exceed the non-federal share of the joint disbursements and that these transfers must be made within a 70-day time period: no more than 10 days before or 60 days after payment to the vendor. 11 CFR §§106.5(g)(2) and 106.6(e)(2) Please clarify the nature of these transfers-in from the non-federal account.

The Commission recommends that you immediately transfer the total excessive amount received by your federal account back to your non-federal account. Although the Commission may take further legal action concerning this prohibited activity, your prompt action will be taken into consideration.

-A review of the reports filed by your committee (pertinent portion(s) attached) indicates that your committee received a transfer(s) from the

OHIO DEMOCRATIC PARTY FEDERAL CAMPAIGN ACCOUNT

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Democratic National Committee which has not been disclosed on their report(s) of receipts and disbursements. Please provide clarifying information regarding the source of the transfer(s) received by your committee.

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 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Lucy J. Denny
Reports Analyst
Reports Analysis Division

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SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

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FOR LINE NUMBER 12

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 committee.

NAME OF COMMITTEE (in Full) **Ohio Democratic Party Federal Campaign Account**

Full Name, Mailing Address and ZIP Code	Name of Employer	Date	Amount of Each Receipt this Period
Franklin County Democratic Party 218 E State St Columbus, OH 43219	Franklin County Democratic Party	07/14/1999	\$ 1000.00
Receipt for Federal Election Year		Aggregate YTD \$	1000.00
Franklin County Democratic Party 137 Green Acres Shelbyville, OH 43084	Franklin County Democratic Party	07/29/1999	\$ 130.00
Receipt for Federal Election Year		Aggregate YTD \$	130.00
Guernsey County Democratic Party 608 S 7th St Circleville, OH 43125	Guernsey County Democratic Party	07/29/1999	\$ 66.00
Receipt for Federal Election Year		Aggregate YTD \$	66.00
Democratic National Committee 430 S Capitol St SE Washington, DC 20003	Democratic National Committee	08/13/1999	\$ 6910.48
Receipt for Federal Election Year		Aggregate YTD \$	24896.92
Madira County Democratic Party P O Box 583 Madira, OH 44258	Madira County Democratic Party	08/13/1999	\$ 500.00
Receipt for Federal Election Year		Aggregate YTD \$	500.00
Athens County Democratic Party 4 Meadow Lane Athens, OH 45701	Athens County Democratic Party	08/13/1999	\$ 220.28
Receipt for Federal Election Year		Aggregate YTD \$	220.28
Democratic National Committee 430 S Capitol St SE Washington, DC 20003	Democratic National Committee	08/18/1999	\$ 6476.26
Receipt for Federal Election Year		Aggregate YTD \$	37172.17
Democratic National Committee 430 S Capitol St SE Washington, DC 20003	Democratic National Committee	08/23/1999	\$ 672.54
Receipt for Federal Election Year		Aggregate YTD \$	38844.71

YTD

TOTAL This Period (last page this line number only)

\$ 17374.59

