



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

June 26, 2003

Warren W. Terch, Treasurer
First Congressional District Democratic Party
2371 East US 23
East Tawas, MI 48730

Identification Number: C00024455

Reference: Amended 12 Day Pre-General Report (10/1/02-10/16/02), received
1/23/03

Dear Mr. Terch:

This letter is to inform you that as of June 25, 2003 the Commission has not received your response to our request for additional information, dated June 4, 2003. 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).

Due to recent events, the United States Postal Service is experiencing delays in the processing and delivery of mail for the Washington D.C. area. Consequently, the Federal Election Commission is not in receipt of all incoming mail. The Commission recommends that you resubmit your response to this notice and consider using alternate delivery services such as overnight delivery or delivery by courier. If feasible, your response can also be hand-delivered. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at www.FEC.gov.

An adequate response must be received at the Commission by July 16, 2003. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20541

RQ-2

Warren W. Terch, Treasurer
First Congressional District Democratic Party
2371 East US 23
East Tawas, MI 48730

JUN 04 2003

Identification Number: C00024455

Reference: Amended 12 Day Pre-General Report (10/1/02-10/16/02), received
1/23/03

Dear Mr. Terch:

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 one or more contributions 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 any apparently prohibited contribution 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 prohibited funds, you may have to make a refund. If within 30 days of receipt you (1) transferred the

prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

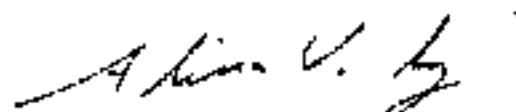
If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any 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 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. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. 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,



Alissa V. Sagri
Campaign Finance Analyst
Reports Analysis Division

23037840487

SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS

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

FOR LINE NUMBER:		PAGE		OF
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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 contributors.

NAME OF COMMITTEE (in Full)

First Congressional District Dem. Committee

Full Name (Last, First, Middle Initial)

A. Friends of Carl Levin

Mailing Address

PO Box 22089

City

Warren

State

Mi

Zip Code

48092

FEC ID number of contributing federal political committee

C

Name of Employer

Occupation

Receipt For:

Primary General

Other (specify)

DONATION

Aggregate Year-to-Date

100.00

Date of Receipt

7/8/09 5.00

Amount of Each Receipt This Period

100.00

Full Name (Last, First, Middle Initial)

B. Wendell PAC

Mailing Address

115 Abby Rd Ste 8

City

E. Lansing

State

Mi

Zip Code

48823

FEC ID number of contributing federal political committee

C

Name of Employer

Occupation

Receipt For:

Primary General

Other (specify)

DONATION

Aggregate Year-to-Date

2,650.00

Date of Receipt

7/8/09 2.00

Amount of Each Receipt This Period

2,650.00

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

FEC ID number of contributing federal political committee

C

Name of Employer

Occupation

Receipt For:

Primary General

Other (specify)

Aggregate Year-to-Date

Date of Receipt

Amount of Each Receipt This Period

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page the line number of)

2750.00
2845.00

23037840487

