



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-3

December 28, 2000

Michael J. Kasper, Treasurer
Democratic Party of Illinois
P.O. Box 518
Springfield, IL 62705

Identification Number: C00167015

Reference: July Quarterly Report (4/01/00-6/30/00)

Dear Mr. Kasper:

This letter is to inform you that as of December 27, 2000 the Commission has not received your response to our request for additional information, dated December 6, 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).

An adequate response must be received at the Commission by January 17, 2001. 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.

If you should have any questions regarding this matter, please contact Neil Evans on our toll-free number (800) 474-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

Michael J. Kasper, Treasurer
Democratic Party of Illinois
P.O. Box 518
Springfield, IL 62705

Identification Number: C00167015

DEC 5 2009

Reference: July Quarterly Report (4/01/00-6/30/00)

Dear Mr. Kasper:

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 receipt(s) of 744,171 from the Democratic Party of Illinois - Non-Federal Account. Please clarify whether this transfer(s) is from an account maintained by your committee for non-federal activity. If so, be advised that such a transfer is prohibited by 11 CFR §102.5(a)(1)(i) and the full amount of the transfer(s) should be returned to the non-federal account. Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out. In addition, the transfer-out should be disclosed on Schedule B supporting Line 22 of your next report.

If this transaction represents an "internal transfer" of funds from one federal account to another, and the source(s) of such funds has been identified in previous reports of receipts and disbursements, please note that such transfers should not be itemized as doing so inflates total receipts and cash on hand. If this is the case, please amend your report accordingly.

Although the Commission may take further legal action regarding the acceptance of funds from a non-federal account, your prompt transfer-out of the impermissible funds or clarification of the transaction, will be taken into consideration.

-Schedule A of your report discloses a contribution(s) from an organization which is not a political committee registered with the Commission (pertinent portion(s) attached). In addition, the contribution appears to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) precludes a political committee from receiving contributions from a person or another committee in excess of \$5,000 in a calendar year. Also, in order to make contributions to your committee, organizations which are not political 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.
11 CFR §102.5(b)

Since your committee engages in both federal and non-federal activity, either through a separate non-federal account, or one account that finances activity in connection with both federal and non-federal elections, your committee may be in violation of 11 CFR §102.5(a).

In order to be in compliance with the Act, your committee must: 1) refund to the donor, or transfer-out to a non-federal account, the amount in excess of \$5,000 and 2) determine the extent to which your committee received funds that are not permissible, and refund or transfer-out the prohibited funds.

If you choose to transfer the funds to an account not used to influence federal elections, the Commission advises that you inform the contributor in writing and provide the contributor with the option of receiving a refund. You may wish to seek a written authorization (either before or after the transfer-out) from the donor for any transfer-out to protect the donor's interests.

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 funds, the Commission will presume the funds were impermissible, absent a statement from your committee 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 they are made.

Although the Commission may take further legal action concerning the acceptance of prohibited and excessive contribution(s), your prompt refund

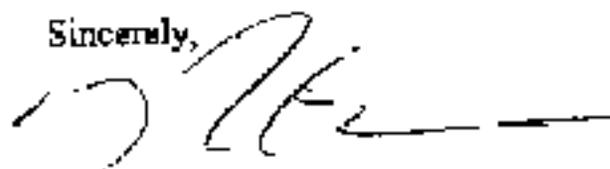
or transfer-out will be taken into consideration.

-Please clarify all expenditures made for Media-TV Commercials on Schedule B. If a portion or all of these expenditures were made on behalf of specifically identified federal candidates, this amount should be disclosed on Schedules B, E, or F supporting Lines 23, 24 or 25 and include the amount, name, address and office sought by each candidate. 11 CFR §§104.3(b) and 106.1

-Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule H4 of your report to clarify the following description(s): consulting services. For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).

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) 474-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Neil A. Evans
Reports Analyst
Reports Analysis Division

SCHEDULE A		ITEMIZED RECEIPTS		Use separate schedules for each category of the Detailed Summary Page	5 / 24 FOR LINE NUMBER 11C
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) DEMOCRATIC PARTY OF ILLINOIS					
Full Name, Mailing Address, and ZIP Code Commonwealth Edison PAC Chicago IL		Name of Employer Occupation		Date (month, day, year) 04/20/2000	Amount of Each Receipt this Period 5000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 5000.00			
Full Name, Mailing Address, and ZIP Code Democratic National Committee Federal Fund 430 South Capitol Street Washington DC 20003		Name of Employer Occupation		Date (month, day, year) 04/10/2000	Amount of Each Receipt this Period 17289.08 Contribution
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 21792.03			
Full Name, Mailing Address, and ZIP Code Democratic National Committee Federal Fund 430 South Capitol Street Washington DC 20003		Name of Employer Occupation		Date (month, day, year) 05/05/2000	Amount of Each Receipt this Period 20284.00 Record Wire
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 23886.03			
Full Name, Mailing Address, and ZIP Code Democratic National Committee Federal Fund 430 South Capitol Street Washington DC 20003		Name of Employer Occupation		Date (month, day, year) 05/15/2000	Amount of Each Receipt this Period 63386.00 Record Wire
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 30224.03			
Full Name, Mailing Address, and ZIP Code Democratic National Committee Federal Fund 430 South Capitol Street Washington DC 20003		Name of Employer Occupation		Date (month, day, year) 05/23/2000	Amount of Each Receipt this Period 85248.00 Record Wire
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 38752.03			
Full Name, Mailing Address, and ZIP Code Democratic National Committee Federal Fund 430 South Capitol Street Washington DC 20003		Name of Employer Occupation		Date (month, day, year) 05/27/2000	Amount of Each Receipt this Period 8807.52 Record Deposit
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 47559.55			
Full Name, Mailing Address, and ZIP Code Democratic Party of Illinois-Non-Federal Account P.O. Box 518 Springfield IL 62705		Name of Employer Occupation		Date (month, day, year) 06/23/2000 Transfer from NF acct for Demo-National Committee	Amount of Each Receipt this Period 170752.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):		Aggregate Year-to-Date > \$ 170752.00			
SUBTOTALS of Receipts This Page (Optional)					

MC

SCHEDULE A

ITEMIZED RECEIPTS

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

6 / 24

FOR LINE NUMBER
11C

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)
DEMOCRATIC PARTY OF ILLINOIS

NE
NE

Full Name, Mailing Address, and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Democratic Party of Illinois-Non-Federal Account P.O. Box 518 Springfield IL 62705		06/23/2000 Transfer from NF for Demo. Nat'l. Committee	573419.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date	
		\$ 744371.00	
Democratic Victory 2000 511 Second Avenue, N.E. Washington DC 20002		06/23/2000	85230.00 Record vote
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date	
		\$ 85230.00	

SUBTOTALS of Receipts This Page (Optional)

Total 1232,105.00

