



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

February 19, 2015

MICHAEL KASPER, TREASURER
DEMOCRATIC PARTY OF ILLINOIS
P.O. BOX 518
SPRINGFIELD, IL 62705

Response Due Date
03/26/2015

IDENTIFICATION NUMBER: C00167015

REFERENCE: YEAR-END REPORT (11/25/2014 - 12/31/2014)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 2 item(s):

1. Schedule H5 of your report discloses a transfer(s) in from a non federal or Levin account(s) for the generic campaign activity category(s) which appears to exceed the permissible amount(s) indicated by your allocation ratio for this activity/event. Please be advised that transfers for allocated Federal Election Activity must not exceed the Levin share of the allocated disbursements and that these transfers must be made within a 70 day time period: no more than 10 days before and no more than 60 days after payment to the vendor. (11 CFR §300.33(e)(2)) Please clarify the nature of this transfer(s) in from the non federal or Levin account.

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

2. Schedule H5 of your report discloses a \$460,360.99 transfer(s)-in of Levin funds to your federal account for Generic Campaign Activity. However, you have failed to include a Schedule L and L-B to disclose the transfer(s)-out of Levin funds for this activity. Please amend your report to clarify this apparent discrepancy.

Please note, you will not receive an additional notice from the Commission on this

DEMOCRATIC PARTY OF ILLINOIS

Page 2 of 2

matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. 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. **Requests for extensions of time in which to respond will not be considered.**

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 should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1147.

Sincerely,

A handwritten signature in black ink that reads "Maureen Benitz". The signature is written in a cursive, flowing style.

Maureen Benitz
Sr. Campaign Finance & Reviewing Analyst
Reports Analysis Division