



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20541

RQ-2

Barbara Johnson, Treasurer
11th District Democratic Committee
18104 Vaari
Livonia, MI 48152

JUN 11 2003

Identification Number: C00280941

Reference: Mid Year (1/1/01-6/30/01), Year End (7/1/01-12/31/01) and October
Quarterly (7/1/02-9/30/02) Reports

Dear Ms. Johnson:

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) from an organization(s) that is not registered with the Commission. 2 U.S.C. §441b prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §102.6, however, certain entities may serve as collecting agents for the purpose of transmitting contributions to a separate segregated fund. A collecting agent may be, but is not limited to, a committee which is affiliated with the separate segregated fund; the connected organization; or a local, national, or international union.

Funds received from a collecting agent are to be attributed to the original contributors and should be disclosed according to the requirements of 11 CFR §104.3(a). If the amounts in question were contributed by individuals and transmitted to your committee by a collecting agent, the activity should be included on Line 11(a)(i) of the Detailed Summary Page. Any contribution from an individual exceeding \$200 in the aggregate during the calendar year should be itemized on a supporting Schedule A. Collecting agents need not be identified on your report.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

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If you have received funds from an entity which was not serving as a collecting agent, 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.

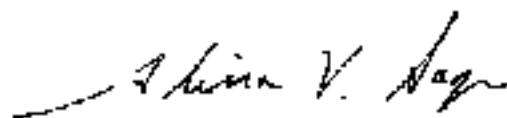
If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. See 11 CFR 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on 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. Saggi
Campaign Finance Analyst
Reports Analysis Division

**SCHEDULE A (FEC Form 2X)
ITEMIZED RECEIPTS**

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

FGR LINE NUMBER (check only one)

PAGE 1 OF 2

| | | | | |
|------------------------------|------------------------------|------------------------------|--|-----------------------------|
| <input type="checkbox"/> 11A | <input type="checkbox"/> 11B | <input type="checkbox"/> 11C | <input checked="" type="checkbox"/> 12 | <input type="checkbox"/> 17 |
| 13 | 14 | 15 | 16 | 17 |

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

NAME OF COMMITTEE (in full)
11th District Dem Comm. C00280941

Full Name, Birth Date, Middle Initial
a. 11th District Dem Comm Sp Biogo Lic. A09129

Mailing Address
39277 Glen Castle

City State Zip Code
Farm Hills, MI. 48336

FEC ID number of contributing federal political committee
C

Name of Employer Occupation

Receipt For: Primary General Other (specify) **To of Biogo proceeds to general fund**

Full Name, Birth Date, Middle Initial
b. 11th District Dem Comm Sp Biogo Lic. A09129

Mailing Address
39277 Glencastle

City State Zip Code
Farm Hills, MI. 48336

FEC ID number of contributing federal political committee
C

Name of Employer Occupation

Receipt For: Primary General Other (specify) **To of Biogo proceeds to general fund**

Full Name, Birth Date, Middle Initial
c. 11th District Dem Comm Sp Biogo Lic. A03029

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) **To of Biogo proceeds to general fund**

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (see page 1 for line number only)

Date of Receipt
7/31/01

Amount of Each Receipt this Period
6000.00

Date of Receipt
2/12/01

Amount of Each Receipt this Period
5000.00

Date of Receipt
5/20/01

Amount of Each Receipt this Period
3000.00

14000.00

SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS

List separate contributions
by each category of the
Detailed Summary Page

FOR LINE NUMBER: PAGE 2 OF 21

Select only one
 11A 11B 11C 12
 13 14 15 16 17

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NAME OF COMMITTEE (in full)
11th District Dem. Comm. C00280941

A. Full Name (Last, First, Middle Initial)
11th District Dem. Comm. Sp. Bingo Lic. Assoc
Mailing Address
39271 Glencastle
City Farm Hills, Mi. 48336

Date of Receipt
7/17/07

Amount of Each Receipt this Period
3500.00

FEC ID number of contributing federal political committee
C

Name of Employer Occupation

Receipt For:
 Primary General
 Other (specify) Tr. of bingo proceeds to general fund
Aggregate Year-to-Date \$4,500.00

B. Full Name (Last, First, Middle Initial)
11th District Dem. Comm. Sp. Bingo Lic. Assoc
Mailing Address
39271 Glencastle

Date of Receipt
7/13/07

Amount of Each Receipt this Period
1000.00

City Farm Hills, Mi. 48336

FEC ID number of contributing federal political committee
C

Name of Employer Occupation

Receipt For:
 Primary General
 Other (specify) Tr. of bingo proceeds to general fund
Aggregate Year-to-Date \$1,500.00

C. Mailing Address

Date of Receipt

Amount of Each Receipt this Period

City Farm Hills, Mi. 48336

FEC ID number of contributing federal political committee
C

Name of Employer Occupation

Receipt For:
 Primary General
 Other (specify) Tr. of bingo proceeds to general fund
Aggregate Year-to-Date

EXEMPTIAL of Receipts This Page (optional)

21,500.00

TOTAL This Period (see page 1 for line number only)

11-03-07 10:11:00 AM

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

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

FORM LINE NUMBER: PAGE / OF

(check only one)

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| <input type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input type="checkbox"/> 11c | <input checked="" type="checkbox"/> 12 | <input type="checkbox"/> 17 |
| 09 | 14 | 15 | 16 | 17 |

Any information copied from such Reports and Statements may not be used 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)
11th District Dem Comm. Co# 280941

A. **11th District Dem Comm Sp. Bingo Lic. #03029**
 Full Name (Last, First, Middle Initial)
 Mailing Address
39291 Glencastle
 City **Farm Hills, MI** Zip Code **48336**
 Name of Employer _____ Occupation _____
 Receipt For: Primary General Other (specify) **Transfer of bingo proceeds to general fund**
 Aggregate Year-to-Date **2,550.00**
 FEC ID number of contributing federal political committee: **C**

Date of Receipt: **8/18/07**
 Amount of Each Receipt this Period: **4000.00**

B. **11th District Dem Comm Sp. Bingo Lic. #03029**
 Full Name (Last, First, Middle Initial)
 Mailing Address
39291 Glencastle
 City **Farm Hills, MI** Zip Code **48336**
 Name of Employer _____ Occupation _____
 Receipt For: Primary General Other (specify) **Transfer of bingo proceeds to general fund**
 Aggregate Year-to-Date **2,050.00**
 FEC ID number of contributing federal political committee: **C**

Date of Receipt: **7/19/07**
 Amount of Each Receipt this Period: **6000.00**

C. **11th District Dem Comm Sp. Bingo Lic. #03029**
 Full Name (Last, First, Middle Initial)
 Mailing Address
39291 Glencastle
 City **Farm Hills, MI** Zip Code **48336**
 Name of Employer _____ Occupation _____
 Receipt For: Primary General Other (specify) **Transfer of bingo proceeds to general fund**
 Aggregate Year-to-Date **3,950.00**
 FEC ID number of contributing federal political committee: **C**

Date of Receipt: **7/27/07**
 Amount of Each Receipt this Period: **9000.00**

Receipt For: Primary General Other (specify) **Transfer of bingo proceeds to general fund**
 Aggregate Year-to-Date _____
 FEC ID number of contributing federal political committee: _____

Amount of Each Receipt this Period: **18000.00**

SUBTOTAL of Receipts This Page (optional): **18000.00**
 TOTAL This Period (last page has line number only): **18000.00**

2007-08-14 10:00:00 AM

**SCHEDULE A (FEC Form 3X)
ITEMIZED RECEIPTS**

| | | | | |
|--|------------------------------|------------------------------|------------------------------|---|
| Use separate schedule(s) on each category of the Detailed Summary Page | FOR LINE NUMBER | | PAGE 3710 | |
| | (check only one) | | | |
| | <input type="checkbox"/> 11a | <input type="checkbox"/> 11b | <input type="checkbox"/> 11c | <input checked="" type="checkbox"/> 2 |
| | <input type="checkbox"/> 13 | <input type="checkbox"/> 14 | <input type="checkbox"/> 15 | <input type="checkbox"/> 16 <input type="checkbox"/> 17 |

Any information copied from such Reports and Statements may not be 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)
11TH DISTRICT DEMOCRATIC COMMITTEE

A. Full Name (Last, First, Middle Initial)
11TH DISTRICT DEM. COMM. 9P. SUSAN LICHAZOS

Address
39271 GLENCASTLE
City: FARMINGTON HILLS State: MI Zip Code: 48336

Date of Receipt: 08 08 2002

FEC ID Number of contributing federal official committee: 1000.00

Name of Employer: Occupation: TRANSFER OF BINGO PROCEEDS

Receipt For: Aggregate Year-to-Date \$ 8000.00
Primary General Other (specify) *

Transaction ID: SA12.4106

B. Full Name (Last, First, Middle Initial)
EX. COMM. 11TH DISTRICT DEMOCRATS

Address
16104 VACRI LANE
City: LYONIA State: MI Zip Code: 48192

Date of Receipt: 07 12 2002

FEC ID Number of contributing federal official committee: C00280941

Name of Employer: Occupation: TRANSFER BINGO RECEIPTS

Receipt For: Aggregate Year-to-Date \$ 12000.00
Primary General Other (specify) *

Transaction ID: SA12.4107

C.

| | |
|---|----------|
| SUBTOTAL of Receipts This Period (colored) | 13000.00 |
| TOTAL This Period (use page title (line number only)) | 13000.00 |

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