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Federal Election Commission
Washington, DC 20463

MEMORANDUM

December 31, 2013

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Lynn M. Frase *LF*
Director, ADR Office

BY: Krista J. Roche *KR*
Assistant Director, ADR Office

SUBJECT: ADR 675 Democratic Party of Illinois and Michael Kasper,
Treasurer, Informational Memo on Assignment

The Reports Analysis Division (RAD) referred RAD 13L-54 on December 20, 2013, and the ADR Office designated the referral as ADR 675. We include a summary and discussion of the referral for your information. We anticipate initiating communication with Respondents in ADR 675 on January 6, 2014. Please contact Krista Roche if you have any questions, comments or concerns before then.

Summary of Case: RAD referred Democratic Party of Illinois and Michael Kasper, Treasurer (Respondents or the Committee) for failing to disclose all financial activity on the 2012 October Quarterly Report. On October 19, 2012, the Committee filed the original 2012 October Monthly Report and did not disclose any apparent Levin receipts. On May 1, 2013, the Committee filed an Amended 2012 October Monthly Report disclosing \$182,175.29 in Levin receipts.

In a Miscellaneous Electronic Submission (Form 99) dated August 1, 2013, the Committee contends that it held these receipts in its nonfederal account and did not characterize them as Levin receipts until using them for the Levin share of Federal Election Activity disclosed on the 2012 12 Day Pre-General Report. In response to Commission inquiry regarding that disclosure, the Committee

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amended both the 12 Day Pre-General Report and the 2012 October Quarterly Report to show the receipt and itemization of these funds as well as the transfer of the funds.

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