

5150



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

April 24, 2001

**TWO WAY MEMORANDUM**

TO: OGC Docket  
FROM: Rosa E. Swinton  
Accounting Technician  
SUBJECT: Account Determination for Funds Received

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL  
APR 24 2 46 PM '01

We recently received a check from **Missouri Democratic State Committee**, check number **6219**, dated **April 19, 2001** for the amount of **20,000.00**. A copy of the check and any correspondence is being forwarded. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

=====

TO: Rosa E. Swinton  
Accounting Technician  
FROM: OGC Docket  
SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 20,000.00,  
the MUR/Case number is 5150 and in the name of  
Missouri Democratic State Committee.  
Place this deposit in the account indicated below:

- ☒ Budget Clearing Account (OGC), 95F3875.16
- ☐ Civil Penalties Account, 95-1099.160
- ☐ Other: \_\_\_\_\_

Signature

4-25-01  
Date

955T 504 40 12

RECEIVED  
FEC MAIL ROOM

PERKINS COIE LLP

2001 APR 20 A 11: 59

607 FOURTEENTH STREET, N.W. • WASHINGTON, D.C. 20005-2011

TELEPHONE: 202 628-6600 • FACSIMILE: 202 434-1690

April 19, 2001

VIA HAND DELIVERY

Jamila Wyatt, Esq.  
Attorney  
Federal Election Commission  
Sixth Floor  
999 E Street, N.W.  
Washington, DC 20463

Re: MUR 5150

Dear Jamila:

Enclosed please find a check to the Commission from the Missouri Democratic State Committee, representing the civil penalty to be paid in this matter. I understand that the Party has also transferred the requisite amount from its Federal account to its nonfederal account.

Please let me know if you need anything further.

Very truly yours,



Brian G. Svoboda  
Counsel to the Missouri Democratic State  
Committee

Enclosure

[26827-0001/DA011090.055]

6219

DEMOCRATIC STATE COMMITTEE 0878  
 STATE ACCOUNT  
 P.O. BOX 719  
 JEFFERSON CITY, MO 65102

CENTRAL BANK  
 JEFFERSON CITY, MO 65102  
 80-63/865 0

4/19/2001

PAY TO THE ORDER OF Federal Election Commission

\$ \*\*20,000.00

Twenty Thousand and 00/100\*\*\*\*\* DOLLARS

Federal Election Commission  
 P.O. Box 952182  
 St. Louis, MO 63195-2182

MEMO  
 audit fine

*James M. [Signature]*  
 AUTHORIZED SIGNATURE

⑈006219⑈

SECURITY FEATURES INCLUDED. DETAILS ON BACK.

DEMOCRATIC STATE COMMITTEE/STATE ACCOUNT

6219

Federal Election Commission

4/19/2001

audit fine

20,000.00

MDP-State Account audit fine

20,000.00

DEMOCRATIC STATE COMMITTEE/STATE ACCOUNT

6219

Federal Election Commission

4/19/2001

audit fine

20,000.00

MDP-State Account audit fine

20,000.00

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 2001 APR 20 P 12:00

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Do Not Separate From Document

**CORRESPONDENCE CONTROL SLIP**

Federal Election Commission

Perkins Coie, LLP  
607 Fourteenth St, N.W.  
Washington, D.C. 20005-2011

Subject of Correspondence  
MUR 5150 \$20,000.00 CK

Receipt Date  
04/20/2001

Suspense Date  
05/11/2001

Route to

1. Rosa Swinton
2. Jamila Wyatt
- 3.
- 4.

of

Administrative Division  
General Counsel

Special Instructions

Suspense No 000431

FEC Form 10-17 (Revised October 1999)

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COUNSEL  
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GENERAL COUNSEL  
APR 21 11 11 AM '01

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