

along with copies of refund checks, etc., sent to the F.E.C. per reporting schedules;

- 4. Stated Emphatically that the acceptance of excessive contributions is a serious problem; Urged this Campaign Committee's procedures and processing contributions should be examined and corrected to avoid this problem; Threatened legal action against this Campaign but stated prompt action to refund excessive amounts might mitigate possible penalties;
- 5. Demanded a written response or an amendment showing proof the violation had been corrected within fifteen days of the date of the letter by the F.E.C. to the aforementioned Campaign. (See attached copies, F.E.C. letter to Danny K. Davis, Treasurer, et al)

Based upon concrete truthful facts presented against aforementioned Respondents in this Complaint, along with supporting evidences to the Federal Election Commission's explicit directives and actions regarding another Congressional Campaign in the same year, COMPLAINANT hereby formally requests the Federal Election Commission to:

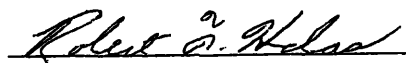
- 1. Conduct a full review of Respondents 1996 Campaign records, files, etc.;
- 2. Hold all Respondents personally liable for the overpayments made to this Campaign;
- 3. Order the full reimbursement of all overpayments to the Complainant.

Mr. Randall "Randy" Borow currently resides at:
2822 Windsor Drive, Lisle, Illinois 60532.

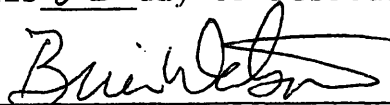
Citizens for Randy Borow had one Campaign Office, located at: 8909 W. Cermak Road, North Riverside, Illinois 60546.

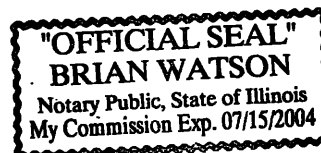
The Last known whereabouts of Miss Jennilyn Walton were that she resided with her parents in Palos Hills, Illinois.

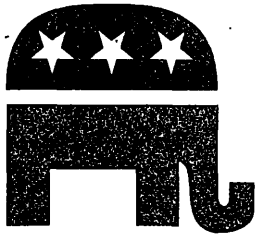
DATED 2-8-2001


Robert F. Holas

SUBSCRIBED AND SWORN to before me this 8th day of February, 2001.


Notary Public





CITIZENS FOR RANDY BOROW

Congressman of the 7th District

8909 West Cermak Road
North Riverside, Illinois 60546

Tel: (708) 442-1996

Fax: (708) 442-2650

2-27-96

To: BOB HOLAS

From: BOB BROWN - FINANCE ENRON

RE: FURNITURE

THIS IS TO CERTIFY THAT YOU
WILL BE REIMBURSED FOR THE \$500 YOU
PAID FOR OFFICE FURNITURE FOR THE
CERMAK OFFICE.

THIS WILL BE PAID UPON RECEIPT OF
BILL OF SALE AND AS SOON AS
CAMPAIGN FUNDS ARE AVAILABLE

Bob Brown

9691 504 10 12
21 04 405 1696

Household Bank

ACCOUNT NUMBER

ACCOUNT WITHDRAWAL

DATE 2/22/96

- SAVINGS
- CHECKING
- MONEY MARKET

HEREBY REQUEST A WITHDRAWAL FROM MY ACCOUNT AND ACKNOWLEDGE RECEIPT OF THIS SUM.

AMOUNT Seven hundred and no/100 - DOLLARS & 00/100

MAKE CHECK PAYABLE TO:

- CASH
- CHECK
- MONEY ORDER
- TRAV. CHECKS

PRINTED NAME

Robert E. Hoar

SIGNATURE

Robert E. Hoar

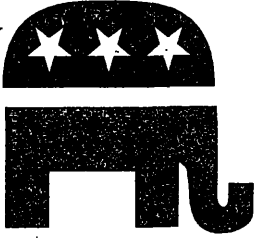
| | |
|------|------|
| DATE | TIME |
| | |
| | |

FORM 6779 (1-94)

\$200.00 - PERSONAL LOAN TO BUD DALLAS - TO BE REPaid BY RANDY BROWN

\$500.00 - PERSONAL LOAN TO THE RANDY BROWN CAMPAIGN FOR THE PURCHASE OF OFFICE FURNITURE ONLY

469T 504 40 12



CITIZENS FOR RANDY BOROW

Congressman of the 7th District


8909 West Cermak Road
North Riverside, Illinois 60546

Tel: (708) 442-1996

Fax: (708) 442-2650

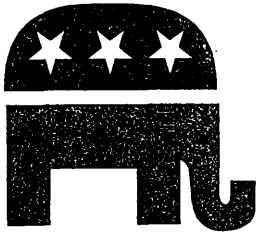
This letter is to serve as a receipt indicating payment of Office Rent by Robert Holas for the period Feb. 23, 1996 through March 23, 1996. Payment acknowledged and received this date of March 18, 1996. Mr. Holas to be reimbursed immediately upon receipt of funds appropriate to reimburse him.

Amount paid: \$500.00


Signature

3-18-96
Date

859T 504 40 12
21 04 105 1698



CITIZENS FOR RANDY BOROW

Congressman of the 7th District


8909 West Cermak Road
North Riverside, Illinois 60546

Tel: (708) 442-1996

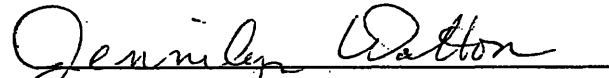
Fax: (708) 442-2650

ACKNOWLEDGMENT OF LOAN

Robert Holas on July 20, 1996 has loaned Citizens for Randy Borow the sum of \$3000.00, to be repaid to him when funds become available.



Randy Borow



Jennilyn Walton

7-20-96
Date

7-20-96
Date

6691 504 40 12



Harris Trust and Savings Bank

PERSONAL MONEY ORDER

043 005312 9

NOT VALID OVER \$1,000

70-7001 / 2719

DATE

VOID AFTER 180 DAYS FROM ISSUE

PAY Nine Hundred Ninety Two and 00/100 *****Dollars \$992.00

TO THE ORDER OF ***POSTMASTER OF NORTH RIVERSIDE***

NOTICE: The purchase of an indemnity bond may be required before any Personal Money Order on this bank will be replaced or refunded in the event it is lost, misplaced, or stolen.

Processed by Household Bank, f.s.b. Prospect Heights, Illinois

CUSTOMER COPY

ROBERT F HOLDS
PURCHASER'S NAME

2308 S. 3RD AVE. N. RIVERSIDE IL 60546
PURCHASER'S ADDRESS

NOT-NEGOTIABLE

PURCHASER'S SIGNATURE

⑆27197001⑆ ⑆3991001112⑆

UNITED STATES POSTAL SERVICE



First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

• Print your name, address, and ZIP Code in this box •

MONEY ORDER FOR

\$ 992.00

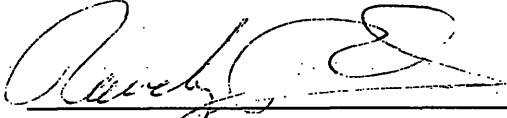
PAYABLE TO:

POSTMASTER OF N. RIVERSIDE

21 04 405 1700

RECEIPT OF CAMPAIGN LOAN

This is to acknowledge receipt of two \$5000.00 checks (total \$10,000.00) from Robert Holas to Citizens for Randy Borow as a loan to said campaign, to be fully reimbursed when funds become available.



Randy Borow

8-27-96
Date



Jennilyn Walton, Finance Chairman

8-27-96
Date

21 04 405 1701


ACKNOWLEDGMENT OF LOAN

This is to acknowledge that Robert Holas on 9-23-96 loaned Citizens for Randy Borow \$1600.00, to be repaid at a future date as Mr. Holas deems appropriate.



Candidate - Randy Borow

9-30-96
Date



Finance Chairman - Jennilyn Walton

9-23-96
Date




Robert Holas

9/23/96
Date

21-04-405-1702

ACKNOWLEDGMENT OF LOAN

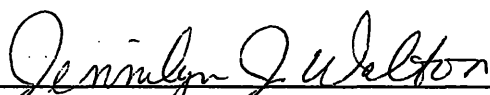
This is to acknowledge that Robert Holas on 10-1-96 loaned Citizens for Randy Borow \$8000.00, to be repaid at a future date as Mr. Holas deems appropriate.



Candidate - Randy Borow

10-17-96

Date



Finance Chairman - Jennilyn Walton

10-1-96

Date



Robert Holas

10/1/96

Date

21.04.405.1703

ACKNOWLEDGMENT OF LOAN

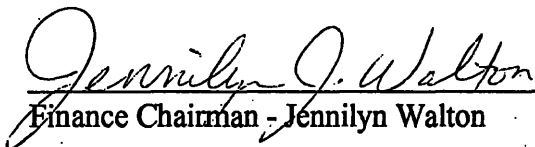
This is to acknowledge that Robert Holas on 10-1-96 loaned Citizens for Randy Borow \$6291.00, to be repaid at a future date as Mr. Holas deems appropriate.



Candidate - Randy Borow

10-17-96

Date



Finance Chairman - Jennilyn Walton

10-17-96

Date



Robert Holas

10/17/96

Date

4041 504 40 12

...



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20461

RQ-2

Danny K. Davis, Treasurer
Davis for Congress/Friends of
Danny K. Davis
5730 West Division Street
Chicago, IL 60651

JUN 18 1996

Identification Number: C00172619

Reference: April Quarterly Report (1/1/96-3/31/96)

Dear Mr. Davis:

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 discloses a contribution(s) which appears to exceed the limits set forth in the Act (copies attached). You should conduct a review of all of your contributions to determine the rest of the excessives that your committee may have received. As you check for additional excessives, you should review the committee's procedures for handling the receipt of contributions.

An individual or a political committee other than a qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$1,000 per election. A qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. §441a(a) and (f); 11 CFR §110.1(b), (e) and (k))

If the contribution(s) in question was not completely or correctly reported, you should amend your original report using the new or corrected information. If the contribution(s) exceeds the limits, you should either refund to the donor the amount in excess of \$1,000 or get the donor to redesignate and/or reattribute the

5021-104-405-1705

excessive amount in writing. All refunds, redesignations, and reattributions must be made within sixty days of receipt of the contribution. Copies of refund checks and copies of letters reattributing or redesignating the contributions in question may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

The acceptance of excessive contributions is a serious problem. Again, the committee's procedures for processing contributions should be examined and corrected in order to avoid this problem. Although the Commission may take further legal action, prompt action by you to refund or seek redesignation and/or reattribution of the excessive amount will be considered.

-You must attempt to obtain the occupation and name of employer for all individuals who contribute more than \$200 in a calendar year.

A committee may establish "best efforts" by providing the Commission with a description of its procedures for requesting the information and may also supply a copy of a solicitation. The committee must request the contributor information in initial solicitations; make follow-up requests (if necessary); report the information; and file amendments to disclose previously unreported information. Each solicitation must include a clear and conspicuous request for the information. If a committee receives a contribution that exceeds the \$200 threshold but lacks contributor information, the committee must, within 30 days, make an additional written or oral request for the information. Please note that a written request may not include an additional solicitation or material on any other subject, other than thanking the contributor for the donation and must include a pre-addressed return post card or envelope for the contributor's response. An oral request must be documented in writing. Committees must also disclose information that was not provided by the contributor, but is available in any of the committee's records for that current election cycle. Furthermore, if a committee receives contributor information after the contributions have been reported, it must submit, with its next report, an amended memo Schedule A listing all the contributions for which additional information was received or file, on or

21 04 405 1706

before the next reporting date, amendments to the previous reports on which the contributions were originally disclosed. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7.

-When a committee reports receiving a loan from the candidate, it is necessary to clarify whether or not the candidate used personal funds or borrowed the money from a lending institution or some other source. If the candidate borrowed funds from a lending institution, or other source, please provide the name of the lending institution and the complete terms of the loan. Additionally, for loans from a lending institution, you must file a FEC FORM C-1 (copy attached) and a copy of the loan agreement. If the loan(s) was from personal funds, please acknowledge that fact in an amendment to this report. It is important to note that "personal funds" is strictly defined by Commission Regulations. See 11 CFR §110.10. (11 CFR §§100.7(a)(1) and 104.3(d))

-Your report discloses a loan from a lending institution; however, you have not submitted a Schedule C-1 (copy attached) and a copy of the loan agreement. Please submit the missing documents. 11 CFR §104.3(d)(2)

-Your report includes loans owed to the Austin Bank of Chicago with due dates of 3/7/96. Please clarify the current status of these loans and disclose the current terms and conditions if the loans were renegotiated. Note that an overdue bank loan may be considered a prohibited contribution by the bank or lending institution. (11 CFR §100.7(b)(11))

-Schedule C of your report fails to include information required by Commission Regulations. You must provide the date incurred, the original source and amount of the loan, the due date, the interest rate, the cumulative payment, and the outstanding balance. In addition, if there are any endorsers or guarantors, their mailing address along with the name of their employer and occupation must be disclosed. Please amend your report to include the date incurred for the \$4,100 candidate loan. (11 CFR §§100.7(a)(1) and 104.3(d))

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Primary report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report

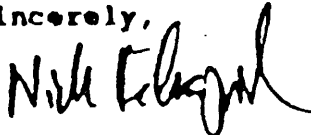
21-04-405-1707

DAVIS FOR CONGRESS/SENATE OF
DANNY K. DAVIS
PAGE 4

required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to provide concerning this matter will be considered. (11 CFR §104.5(f))

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) 424-9530. My local number is (202) 219-3580.

Sincerely,



Nick Federspiel
Reports Analyst
Reports Analysis Division

21.04.405.708

Any info. copied from Reports or Statements may not be sold or used by any person for purpose of soliciting contrib. or for commercial purpose, other than using name & addr. of a political comm. to solicit from comm.

Full Name of Committee: Davis for Congress C00172419

A. Full Name, Address, Zipcode Employer/Occupation Date Amount

Foot: Nodes
 180 W. LaSalle 38th Fl Chicago, IL 60601 Attorney 01/21/96 \$250.00

Receipt for: P Aggregate ytd > \$250.00

B. Full Name, Address, Zipcode Employer/Occupation Date Amount

Ira Cohen
 1139 W. Mayfield Chicago, IL 60651 cook county administrative 01/11/96 \$1000.00
 01/13/96 \$1000.00

Receipt for: P Aggregate ytd > \$2000.00

C. Full Name, Address, Zipcode Employer/Occupation Date Amount

Lester H. McKeever
 5700 S. Oglesby Chicago, IL 60649 Washington, Pittman, Certified Public 01/11/96 \$1000.00
 01/13/96 \$1000.00

Receipt for: P Aggregate ytd > \$2000.00

D. Full Name, Address, Zipcode Employer/Occupation Date Amount

Constance Slater
 1442 Wallace St. Chicago Heights, IL 60411 01/19/96 \$1000.00

Receipt for: P Aggregate ytd > \$1000.00

E. Full Name, Address, Zipcode Employer/Occupation Date Amount

Leon Dingle Jr.
 601 E. 32nd St. #1101 Chicago, IL 60616 Self-employed Doctor 01/05/96 \$1000.00

Receipt for: P Aggregate ytd > \$1000.00

SUBTOTAL of Receipts This Page \$6250.00
 TOTAL This Period \$6250.00

NF

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NF