



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2023

Date Filmed 10/9/85 Camera No. --- 3

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Routing slips

Conciliation Materials

Internal Documents

Referral

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act, 5 U.S.C. Section 552(b):

☐ (1) Classified Information

☐ (6) Personal privacy

☒ (2) Internal rules and practices

☐ (7) Investigatory files

☒ (3) Exempted by other statute

☐ (8) Banking information

☐ (4) Trade secrets and commercial or financial information

☐ (9) Well information (geographic or geophysical)

☒ (5) Internal Documents

Signed

Advent Paine

date

10/2/85

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10/4

FEC 9-21-77

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 26, 1985

John Weithe, Treasurer
Ohio Democratic Party Federal
Campaign Account
88 East Broad Street #1920
Columbus, Ohio 43215

RE: 2023
Ohio Democratic Party Federal
Campaign Account and
John Weithe, as treasurer


Dear Mr. Weithe:

On August 22, 1985, the Commission accepted the conciliation agreement signed by D. Jane Harrison, the Assistant Treasurer of the Ohio Democratic Party Federal Campaign Account, and a civil penalty in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele
General Counsel


BY: Kenneth A. Gross
Associate General Counsel

Enclosure
Conciliation Agreement

85040543139

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Ohio Democratic Party Federal) MUR 2023
Campaign Account and)
John Weithe, as treasurer)

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Ohio Democratic Party Federal Campaign Account and John Weithe, as treasurer (hereinafter the "Respondents"), violated 2 U.S.C. § 434(a)(4)(A)(ii).

NOW, THEREFORE, the Commission and Respondents, having participated in informal methods of conciliation prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondents, and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).

II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondents enter voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The Ohio Democratic Party Federal Campaign Account (hereinafter, "Federal Account") is a political committee registered with the Commission.

85040543140

2. John Weithe is the Federal Account's treasurer.

3. The Respondents were required to file the 1984 Pre-General Election Report by October 25, 1984. The Respondents provided the necessary information in the 30 Day Post-General Election Report filed on January 7, 1985, seventy-four days after the Pre-General Election Report was due.

V. Respondents violated 2 U.S.C. § 434(a)(4)(A)(ii) by failing to file the 1984 Pre-General Election Report in a timely manner.

VI. Respondents will pay a civil penalty to the Treasurer of the United States in the amount of Two Hundred Dollars (\$200), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. Respondents agree not to undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431 et seq.

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

IX. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

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X. Respondents shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

XI. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

FOR THE COMMISSION:

Charles N. Steele
General Counsel

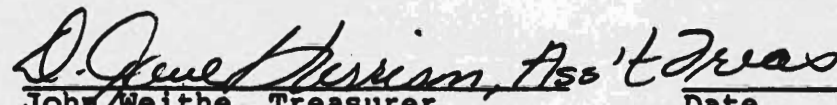
BY:


Kenneth A. Gross
Associate General Counsel

Date

August 23, 1985

FOR THE RESPONDENTS:


John Weithe, Treasurer
of the Ohio Democratic Party
Federal Campaign Account

Date

8/2/85

Signed by D. Jane Harrison,
Assistant Treasurer of the Ohio
Democratic Party Federal
Campaign Account, in Mr. Weithe's
absence.

85040543142

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Ohio Democratic Party Federal)
Campaign Account)
John Weithe, as treasurer)

MUR 2023

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 22, 1985, the Commission decided by a vote of 6-0 to take the following actions in MUR 2023:

1. Accept the conciliation agreement submitted with the General Counsel's Report signed August 19, 1985.
2. Close the file.
3. Send the letter attached to the General Counsel's Report signed August 19, 1985.

Commissioners Aikens, Elliott, Harris, Josefiak, McDonald and McGarry voted affirmatively in this matter.

Attest:

8-22-85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:
Deadline for votes:

Tues., 8-20-85, 10:09
Tues., 8-20-85, 4:00
Thurs., 8-22-85, 4:00

85040543143



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *AMB*
DATE: August 19, 1985
SUBJECT: MUR 2023 - General Counsel's Report

The attached is submitted as an Agenda document
for the Commission Meeting of _____

Open Session _____

Closed Session _____

CIRCULATIONS

48 Hour Tally Vote ☒
Sensitive ☒
Non-Sensitive ☐

24 Hour No Objection ☐
Sensitive ☐
Non-Sensitive ☐

Information ☐
Sensitive ☐
Non-Sensitive ☐

Other ☐

DISTRIBUTION

Compliance ☒

Audit Matters ☐

Litigation ☐

Closed MUR Letters ☐

Status Sheets ☐

Advisory Opinions ☐

Other (see distribution
below) ☐

85040543144

BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED
OFFICE OF THE FEC
COMMISSION SECRETARY

In the Matter of

Ohio Democratic Party Federal
Campaign Account and
John Weithe, as treasurer

MUR 2023 85 AUG 20 AIO: 10

GENERAL COUNSEL'S REPORT

SENSITIVE

BACKGROUND

Attached is a Conciliation Agreement which has been signed by D. Jane Harrison, Assistant Treasurer of the Ohio Democratic Party Federal Campaign Account, in the Treasurer's absence. The signed agreement contains no changes from the agreement approved by the Commission on July 24, 1985. A photocopy of the \$200 check in complete payment of the civil penalty is also attached.

RECOMMENDATIONS

1. The General Counsel's Office recommends that the Commission accept this agreement and close the file.
2. The General Counsel's Office recommends that the Commission send the attached letter.

Charles N. Steele
General Counsel

August 19, 1985
Date

BY:

Kenneth A. Gross
Associate General Counsel

Attachments

Conciliation Agreement signed by D. Jane Harrison
Photocopy of check for the civil penalty
Letter to Respondent

85040543145



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 31 1985

John Weithe, Treasurer
Ohio Democratic Party Federal
Campaign Account
88 East Broad Street #1920
Columbus, Ohio 43215

RE: MUR 2023
Ohio Democratic Party
Federal Campaign Account

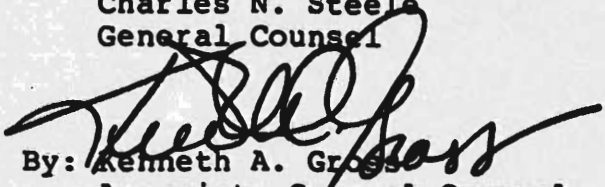
Dear Mr. Weithe:

On June 5, 1985, the Federal Election Commission found reason to believe that the Ohio Democratic Party Federal Campaign Account and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii). At your request, the Commission determined on July 24, 1985, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible. If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Matt Gerson, the attorney assigned to this matter, at (202) 523-4143 or (800) 424-9530.

Sincerely,

Charles N. Steele
General Counsel

By: 
Associate General Counsel

Enclosure

85040543146

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Ohio Democratic Party Federal) MUR 2023
Campaign Account and)
John Weithe, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 24, 1985, the Commission decided by a vote of 5-0 to take the following actions in MUR 2023:

1. Enter into pre-probable cause to believe conciliation with the Ohio Democratic Party Federal Campaign Account and John Weithe, as treasurer.
2. Approve and send the conciliation agreement attached to the General Counsel's Report signed July 18, 1985.
3. Approve and send the letter attached to the General Counsel's Report signed July 18, 1985.

Commissioners Aikens, Elliott, Harris, McDonald and McGarry voted affirmatively in this matter; Commissioner Reiche did not cast a vote.

Attest:

7/25/85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

7-22-85, 12:55
7-22-85, 4:00

85040543147



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *pd*
DATE: July 22, 1985
SUBJECT: MUR 2023 - General Counsel's Report

The attached is submitted as an Agenda document
for the Commission Meeting of _____
Open Session _____
Closed Session _____

CIRCULATIONS

48 Hour Tally Vote	<input checked="" type="checkbox"/>
Sensitive	<input checked="" type="checkbox"/>
Non-Sensitive	<input type="checkbox"/>
24 Hour No Objection	<input type="checkbox"/>
Sensitive	<input type="checkbox"/>
Non-Sensitive	<input type="checkbox"/>
Information	<input type="checkbox"/>
Sensitive	<input type="checkbox"/>
Non-Sensitive	<input type="checkbox"/>
Other	<input type="checkbox"/>

DISTRIBUTION

Compliance	<input checked="" type="checkbox"/>
Audit Matters	<input type="checkbox"/>
Litigation	<input type="checkbox"/>
Closed MUR Letters	<input type="checkbox"/>
Status Sheets	<input type="checkbox"/>
Advisory Opinions	<input type="checkbox"/>
Other (see distribution below)	<input type="checkbox"/>

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SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Ohio Democratic Party Federal
Campaign Account and
John Weithe, as treasurer

)
)
)
)

MUR 2023

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On June 5, 1985 the Commission determined that there is reason to believe that the Ohio Democratic Party Federal Campaign Account and John Weithe, as treasurer ("Ohio Committee"), violated 2 U.S.C. § 434(a)(4)(A)(ii) by failing to file the 1984 12 Day Pre-General Election Report of Receipts and Disbursements in a timely manner. On June 20, 1985, this Office received a letter from the Ohio Committee's Deputy Treasurer discussing the Commission's findings. On June 28, 1985, this Office received a letter requesting conciliation prior to a probable cause to believe determination. (see Attachments 1 & 2).

II. DISCUSSION OF THE PROPOSED CONCILIATION AGREEMENT

25 JUL 22 P12:56

RECEIVED
OFFICE OF THE
COMMISSIONER
FEDERAL ELECTION COMMISSION

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III. RECOMMENDATIONS

1. Enter into pre-probable cause to believe conciliation with the Ohio Democratic Party Federal Campaign Account and John Weithe, as treasurer.
2. Approve and send the attached Conciliation Agreement.
3. Approve and send the attached letter.

Charles N. Steele
General Counsel

July 18, 1985
Date

Kenneth A. Gross
Associate General Counsel

Attachments

1. Letter dated June 17, 1985 from D. Jane Harrison to Chairman McGarry
2. Letter dated June 26, 1985 from D. Jane Harrison to Chairman McGarry
3. Conciliation Agreement
4. Letter to counsel

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Democratic Party

JAMES M. RUVOLO
Chairman

Phone (614) 221-6563, Suite 1920, 99 East Broad Street, Columbus, Ohio

RECEIVED

OFFICE OF THE REC

COMMITTEE SECRETARY



43215

85 JUN 20 10:26
June 17, 1985

85 JUN 20 4:57

RECEIVED
OFFICE OF THE REC
GENERAL COUNCIL

John Warren McGarry
Chairman
Federal Election Commission
Washington, D. C. 20463

RE: MUR 2023

Dear Mr. McGarry:

Under the Act I am taking the opportunity allowed to demonstrate that no action should be taken against our treasurer or our committee.

Attached is my initial response to Mr. John D. Gibson, Assistant Staff Director, Reports Analysis Division, and his non-filer notice to our committee. (copy attached)

I think this sufficiently explains exactly why I neglected to file a pre-general or a post-general report on time. If you will notice my responses have been timely since notification from your office.

Sincerely,

D. Jane Harrison
Deputy Treasurer

DJH/enclosures

Attachment 1

85040543151



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

December 28, 1984

John Weithe, Treasurer
Ohio Democratic Party Federal
Campaign Account
88 E. Broad Street #1920
Columbus, OH 43215

Identification Number: C00016899

Reference: 30 Day Post-General Report (10/1/84-11/26/84)

Dear Mr. Weithe:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced Report of Receipts and Disbursements as required by the Federal Election Campaign Act. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR 108.2, 108.3, 108.4).

The failure to file this report may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Alva Smith on our toll-free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Att 1, p.2

io Democratic Party

W. RUVOLO

Phone (614) 221-6563, Suite 1920, 88 East Broad Street, Columbus, Ohio



432 '5

January 4, 1985

John D. Gibson
Assistant Staff Director
Reports Analysis Division
Federal Election Commission
Washington, D. C. 20463

Identification Number: C00016899

Reference: 30 Day Post-General Report (10/1/84-11/26/84)

Dear Mr. Gibson:

You are absolutely correct in your assessment that we failed to file our above referenced Report.

After going back over my FEC Record Reports, I think when I looked at your October Report, under Reports Due on page two, items 5 & 6, I established that no Pre-General Report was due for us and at the same time, in my mind, that Quarterly Reports were all that would be required of us for 1984.

Now, looking back, I see in your November Report that we are required to file a Post-General Report regardless.

Enclosed is the 30 Day Post-General Report for the period covering 10/1/84-11/26/84 and the Year End Report covering the period from 11/27/84-12/31/84.

I hope this is acceptable and I do apologize for the delay in filing.

Sincerely,

D. Jane Harrison
Deputy Treasurer

Att 1, p.3

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Type of Filer	Report		
	Quarterly (October 15)	Pre-General ^{1/} (October 25)	September Monthly ^{2/} (October 20)
1984 Congressional Candidates Active in Primaries Only	X		
1984 Congressional Candidates Active in the General Election	X	X	
1984 Presidential Candidates/\$100,000+ ^{3/}		X	X
1984 Presidential Candidates/Under \$100,000 Active in Primaries Only	X		
1984 Presidential Candidates/Under \$100,000 Active in the General Election	X	X	
1980 Presidential Candidates ^{4/}	X		
Unauthorized Committees/Monthly ^{5/}		X ^{2/}	X
Unauthorized Committees/Quarterly ^{5/}	X	X ^{6/}	
Connected Organizations/Communications ^{7/}	X	X	

¹Filers of pre-general election reports will also be required to file a post-general election report in December.

²In lieu of an October monthly report, otherwise due in November, monthly filers must file a pre-general election report. See pre-general election reporting schedule on p. 3.

³Authorized Presidential committees with activity of \$100,000 or more that are not participating in the general election may continue to file monthly reports, or file pre-and post-general election reports. See AO 1980-63.

⁴Authorized Presidential committees that are not active in 1984 elections may file on either a monthly or quarterly reporting schedule. See 11 CFR 104.5(b)(2).

⁵All unauthorized committees (i.e., committees not authorized by candidates) are required to file on either a monthly or quarterly basis in 1984.

⁶Required only if the unauthorized committee makes contributions or expenditures on behalf of candidates in the general election which have not been previously disclosed.

⁷Report required if aggregate costs for internal communications which expressly advocate the election or defeat of (a) clearly identified candidate(s) in the 1984 general election have exceeded \$2,000.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

John Weithe, Treasurer
Ohio Democratic Party Federal
Campaign Account
88 East Broad Street #1920
Columbus, Ohio 43215

RE: MUR 2023
Ohio Democratic Party
Federal Campaign Account

Dear Mr. Weithe:

On June 5, 1985, the Federal Election Commission found reason to believe that the Ohio Democratic Party Federal Campaign Account and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii). At your request, the Commission determined on , 1985, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible. If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Matt Gerson, the attorney assigned to this matter, at (202) 523-4143 or (800) 424-9530.

Sincerely,

Charles N. Steele
General Counsel

By: Kenneth A. Gross
Associate General Counsel

Enclosure

Attachment 4



Ohio Democratic Party

Suite 1920, 88 East Broad Street, Columbus, Ohio 43215



PARTNERS FOR
ENERGY EFFICIENCY
TOMORROW

John Warren McGarry
Chairman
Federal Election Commission
Washington, D. C. 20463

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350405431



Ohio Democratic Party

RECEIVED

JAMES M. RUVOLO
Chairman

Phone (614) 221-8563, Suite 1120, 50 East Broad Street, Columbus, Ohio

49215

85 JUN 20 410:28
June 17, 1985

85 JUN 20 4:57

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

John Warren McGarry
Chairman
Federal Election Commission
Washington, D. C. 20463

RE: MUR 2023

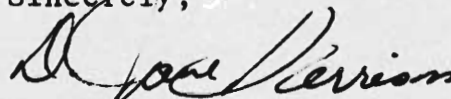
Dear Mr. McGarry:

Under the Act I am taking the opportunity allowed to demonstrate that no action should be taken against our treasurer or our committee.

Attached is my initial response to Mr. John D. Gibson, Assistant Staff Director, Reports Analysis Division, and his non-filer notice to our committee. (copy attached)

I think this sufficiently explains exactly why I neglected to file a pre-general or a post-general report on time. If you will notice my responses have been timely since notification from your office.

Sincerely,



D. Jane Harrison
Deputy Treasurer

DJH/enclosures

85040543157



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

December 28, 1984

John Weithe, Treasurer
Ohio Democratic Party Federal
Campaign Account
88 E. Broad Street #1920
Columbus, OH 43215

Identification Number: C00016899

Reference: 30 Day Post-General Report (10/1/84-11/26/84)

Dear Mr. Weithe:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced Report of Receipts and Disbursements as required by the Federal Election Campaign Act. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR 108.2, 108.3, 108.4).

The failure to file this report may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Alva Smith on our toll-free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

Ohio Democratic Party

Phone (614) 221-6563, Suite 1920, 88 East Broad Street, Columbus, Ohio



43215

M. RUVOLO

January 4, 1985

John D. Gibson
Assistant Staff Director
Reports Analysis Division
Federal Election Commission
Washington, D. C. 20463

Identification Number: C00016899

Reference: 30 Day Post-General Report (10/1/84-11/26/84)

Dear Mr. Gibson:

You are absolutely correct in your assessment that we failed to file our above referenced Report.

After going back over my FEC Record Reports, I think when I looked at your October Report, under Reports Due on page two, items 5 & 6, I established that no Pre-General Report was due for us and at the same time, in my mind, that Quarterly Reports were all that would be required of us for 1984.

Now, looking back, I see in your November Report that we are required to file a Post-General Report regardless.

Enclosed is the 30 Day Post-General Report for the period covering 10/1/84-11/26/84 and the Year End Report covering the period from 11/27/84-12/31/84.

I hope this is acceptable and I do apologize for the delay in filing.

Sincerely,

D. Jane Harrison
Deputy Treasurer

85040543159

Type of Filer	Report		
	Quarterly (October 15)	Pre-General ^{1/} (October 25)	September Monthly ^{2/} (October 20)
1984 Congressional Candidates Active in Primaries Only	X		
1984 Congressional Candidates Active in the General Election	X	X	
1984 Presidential Candidates/\$100,000+ ^{3/}		X	X
1984 Presidential Candidates/Under \$100,000 Active in Primaries Only	X		
1984 Presidential Candidates/Under \$100,000 Active in the General Election	X	X	
1980 Presidential Candidates ^{4/}	X		
Unauthorized Committees/Monthly ^{5/}		X ^{2/}	X
Unauthorized Committees/Quarterly ^{5/}	X	X ^{6/}	
Connected Organizations/Communications ^{7/}	X	X	

¹ Filers of pre-general election reports will also be required to file a post-general election report in December.

² In lieu of an October monthly report, otherwise due in November, monthly filers must file a pre-general election report. See pre-general election reporting schedule on p. 3.

³ Authorized Presidential committees with activity of \$100,000 or more that are not participating in the general election may continue to file monthly reports, or file pre-and post-general election reports. See AO 1980-63.

⁴ Authorized Presidential committees that are not active in 1984 elections may file on either a monthly or quarterly reporting schedule. See 11 CFR 104.5(b)(2).

⁵ All unauthorized committees (i.e., committees not authorized by candidates) are required to file on either a monthly or quarterly basis in 1984.

⁶ Required only if the unauthorized committee makes contributions or expenditures on behalf of candidates in the general election which have not been previously disclosed.

⁷ Report required if aggregate costs for internal communications which expressly advocate the election or defeat of (a) clearly identified candidate(s) in the 1984 general election have exceeded \$2,000.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 12, 1985

John Weithe, Treasurer
Ohio Democratic Party Federal Campaign Account
88 East Broad Street #1920
Columbus, Ohio 43215

RE: MUR 2023

Dear Mr. Weithe:

On June 5, 1985, the Federal Election Commission determined that there is reason to believe the Ohio Democratic Party Federal Campaign Account, and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Please submit any such materials within ten days of your receipt of this letter. Statements should be submitted under oath.

In the absence of any additional information which demonstrates that no further action should be taken against the committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

85040543161

GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Ohio Democratic Party
Federal Campaign Account and
John Weithe, as treasurer

MUR NO. 2023

SUMMARY OF ALLEGATIONS

The Reports Analysis Division ("RAD") referred this matter to the General Counsel's Office on May 13, 1985 pursuant to its Review and Referral Procedures for Unauthorized Committees. The referral alleges that the Ohio Democratic Party Federal Campaign Account (hereinafter "Ohio Committee") and John Weithe, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii) by failing to file the 1984 12 Day Pre-General Election Report of Receipts and Disbursements. The 30 Day Post-General Election Report, however, incorporates all the activity that should have been reported in the 12 Day Pre-General Election Report.

FACTUAL AND LEGAL ANALYSIS

Any political committee that was not a candidate's authorized committee had to file a 12 day Pre-General Election Report if it made contributions to, or expenditures on behalf of, Federal candidates between October 1 and October 17, 1984. RAD reminded these "unauthorized" committees of that requirement in a October 1, 1984 letter.

The Ohio Committee did not file a 12 Day Pre-Election Report. Indeed, they did not file a 30 Day Post-General Election Report until they were mailed a non-filer notice. When RAD examined the 30 Day Post-General Election Report, RAD recognized that the Ohio Committee should have filed a 12 Day Pre-General Election Report. Because the Ohio Committee provided the

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DESCRIPTION OF PRELIMINARY PROCEDURES
FOR PROCESSING POSSIBLE VIOLATIONS DISCOVERED BY THE
FEDERAL ELECTION COMMISSION

Possible violations discovered during the normal course of the Commission's supervisory responsibilities shall be referred to the Enforcement Division of the Office of General Counsel where they are assigned a MUR (Matter Under Review) number, and assigned to a staff member.

Following review of the information which generated the MUR, a recommendation on how to proceed on the matter, which shall include preliminary legal and factual analysis, and any information compiled from materials available to the Commission shall be submitted to the Commission. This initial report shall recommend either: (a) that the Commission find reason to believe that a possible violation of the Federal Election Campaign Act (FECA) may have occurred or is about to occur and that the Commission conduct an investigation of the matter; or (b) that the Commission find no reason to believe that a possible violation of the FECA has occurred and that the Commission close the file on the matter.

Thereafter, if the Commission decides by an affirmative vote of four (4) Commissioners that there is reason to believe that a violation of the Federal Election Campaign Act (FECA) has been committed or is about to be committed, the Office of the General Counsel shall open an investigation into the matter. Upon notification of the Commission's finding(s), within 15 days a respondent(s) may submit any factual or legal materials relevant to the allegations. During the investigation, the Commission shall have the power to subpoena documents, to subpoena individuals to appear for depositions, and to order answers to interrogatories. The respondent(s) may be contacted more than once by the Commission in its investigation.

STATEMENT OF DESIGNATION OF COUNSEL

MUR _____

NAME OF COUNSEL: _____

ADDRESS: _____

TELEPHONE: _____

The above-named individual is hereby designated as my
counsel and is authorized to receive any notifications and other
communications from the Commission and to act on my behalf before
the Commission.

Date

Signature

RESPONDENT'S NAME: _____

ADDRESS: _____

HOME PHONE: _____

BUSINESS PHONE: _____

85040543164

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Ohio Democratic Party Federal
Campaign Account and John Weithe,
as treasurer

)
)
)
)
)
)
RAD 85NF-106

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on June 5, 1985, the Commission decided by a vote of 6-0 to take the following actions in RAD Referral 85NF-106:

1. Open a MUR.
2. Find reason to believe that the Ohio Democratic Party Federal Campaign Account and John Weithe, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii).
3. Approve and send the General Counsel's Factual and Legal Analysis attached to the First General Counsel's Report signed May 31, 1985.
4. Approve and send the letter attached to the First General Counsel's Report signed May 31, 1985.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

6/6/85

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in Office of Commission Secretary:
Circulated on 48 hour tally basis:

5-31-85, 12:14
6- 3-85, 11:00

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel *W*
DATE: May 31, 1985
SUBJECT: RAD 85NF-106: First General Counsel's Report

The attached is submitted as an Agenda document
for the Commission Meeting of _____
Open Session _____
Closed Session _____

CIRCULATIONS

48 Hour Tally Vote [X]
Sensitive [X]
Non-Sensitive []
24 Hour No Objection []
Sensitive []
Non-Sensitive []
Information []
Sensitive []
Non-Sensitive []
Other []

DISTRIBUTION

Compliance [X]
Audit Matters []
Litigation []
Closed MUR Letters []
Status Sheets []
Advisory Opinions []
Other (see distribution below) []

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SENSITIVE

FEDERAL ELECTION COMMISSION
1325 K Street, N.W.
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT MAY 31 12:14

**DATE AND TIME OF TRANSMITTAL BY OGC
TO THE COMMISSION** 5/31/85-12:15

**RAD: 85NF-106
STAFF MEMBER:**
Matt Gerson

SOURCE OF MUR: INTERNALLY GENERATED

RESPONDENTS' NAMES: Ohio Democratic Party Federal Campaign
Account and John Weithe, as treasurer

RELEVANT STATUTES: 2 U.S.C. § 434(a)(4)(A)(ii)

**INTERNAL REPORTS
CHECKED:** Public Records

**FEDERAL AGENCIES
CHECKED:** None

GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred this matter to the General Counsel's Office on May 13, 1985 pursuant to its Review and Referral Procedures for Unauthorized Committees. The referral alleges that the Ohio Democratic Party Federal Campaign Account (hereinafter "Ohio Committee") and John Weithe, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii) by failing to file the 1984 12 Day Pre-General Election Report of Receipts and Disbursements. The 30 Day Post-General Election Report, however, incorporates all the activity that should have been reported in the 12 Day Pre-General Election Report.

FACTUAL AND LEGAL ANALYSIS

Any political committee that was not a candidate's authorized committee had to file a 12 day Pre-General Election Report if it made contributions to, or expenditures on behalf of, Federal candidates between October 1 and October 17, 1984. RAD

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reminded these "unauthorized" committees of that requirement in a October 1, 1984 letter.

The Ohio Committee did not file a 12 Day Pre-Election Report. Indeed, it did not file a 30 Day Post-General Election Report until it was mailed a non-filer notice. When RAD examined the 30 Day Post-General Election Report, RAD recognized that the Ohio Committee should have filed a 12 Day Pre-General Election Report. Because the Ohio Committee provided the required information 74 (seventy-four) days late, the General Counsel's Office recommends that the Commission open a matter under review and find reason to believe that the Ohio Democratic Party Federal Campaign Account and John Weithe, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii).

RECOMMENDATIONS

1. Open a Matter Under Review.
2. Find reason to believe that the Ohio Democratic Party Federal Campaign Account and John Weithe, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii).
3. Approve and send the General Counsel's Factual and Legal Analysis.
4. Approve and send the attached letter.

Charles N. Steele
General Counsel

May 31, 1985
Date

BY:

Kenneth A. Gross
Associate General Counsel

Attachment

Letter to John Weithe
General Counsel's Factual and Legal Analysis



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

John Weithe, Treasurer
Ohio Democratic Party Federal Campaign Account
88 East Broad Street #1920
Columbus, Ohio 43215

RE: MUR

Dear Mr. Weithe:

On , 1985, the Federal Election Commission determined that there is reason to believe the Ohio Democratic Party Federal Campaign Account, and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter. Please submit any such materials within ten days of your receipt of this letter. Statements should be submitted under oath.

In the absence of any additional information which demonstrates that no further action should be taken against the committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

The investigation now being conducted will be confidential in accordance with 2 U.S.C. §§ 437g(a)(4)(B) and 437g(a)(12)(A), unless you notify the Commission in writing that you wish the investigation to be made public.

85040543169

John Weithe
Page 2

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Matt Gerson, the attorney assigned to this matter, at (202) 423-4143.

Sincerely,

John Warren McGarry
Chairman

Enclosures

General Counsel's Factual and Legal Analysis
Procedures
Designation of Counsel Statement

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GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Ohio Democratic Party
Federal Campaign Account and
John Weithe, as treasurer

MUR NO.

SUMMARY OF ALLEGATIONS

The Reports Analysis Division ("RAD") referred this matter to the General Counsel's Office on May 13, 1985 pursuant to its Review and Referral Procedures for Unauthorized Committees. The referral alleges that the Ohio Democratic Party Federal Campaign Account (hereinafter "Ohio Committee") and John Weithe, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii) by failing to file the 1984 12 Day Pre-General Election Report of Receipts and Disbursements. The 30 Day Post-General Election Report, however, incorporates all the activity that should have been reported in the 12 Day Pre-General Election Report.

FACTUAL AND LEGAL ANALYSIS

Any political committee that was not a candidate's authorized committee had to file a 12 day Pre-General Election Report if it made contributions to, or expenditures on behalf of, Federal candidates between October 1 and October 17, 1984. RAD reminded these "unauthorized" committees of that requirement in a October 1, 1984 letter.

The Ohio Committee did not file a 12 Day Pre-Election Report. Indeed, they did not file a 30 Day Post-General Election Report until they were mailed a non-filer notice. When RAD examined the 30 Day Post-General Election Report, RAD recognized that the Ohio Committee should have filed a 12 Day Pre-General Election Report. Because the Ohio Committee provided the

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required information 74 (seventy-four) days late, the General Counsel's Office recommends that the Commission find reason to believe that the Ohio Democratic Party Federal Campaign Account and John Weithe, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(ii).

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

10 May 1985

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: QUARTERLY FILERS (UNAUTHORIZED COMMITTEES) WHICH FAILED
TO SUBMIT TIMELY 1984 12 DAY PRE-GENERAL REPORTS

The attached list of unauthorized committees consists of twenty-three (23) quarterly filers, which failed to submit a 12 Day Pre-General Report by Election Day, November 6, 1984. According to the RAD Review and Referral Procedures for Unauthorized Committees (Standard 3), further examination is required by your office.

Unlike the mandatory reporting requirement placed upon monthly filers, 2 U.S.C. §434(a)(4)(A)(ii) requires quarterly filers to submit 12 Day Pre-General Reports only if the committees make contributions to or expenditures on behalf of Federal candidates involved in the general election.

The Party/Non-Party Branch conducted a thorough examination to identify quarterly filers disclosing contributions or expenditures between October 1 and October 17, 1984. The research revealed committees that submitted either:

- a) 12 Day Pre-General Reports in a untimely manner,
or
- b) 30 Day Post-General Reports indicating that 12 Day
Pre-General Reports should have been filed.

All unauthorized committees were sent prior notification concerning the pre- and post-general filing requirements on October 1, 1984. In addition, twelve (12) of the committees being referred were sent Non-Filer Notices on December 28, 1984 for failure to file the 30 Day Post-General Report covering October 1 through November 26, 1984.

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For your information, the pertinent supporting documentation on each committee has been arranged in alphabetical order. If you have any questions, please contact Michael Filler at 523-4048.

Attachments

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8 5 0 4 0 5 4 3 1 7 5

COMMITTEE ID, NAME AND ADDRESS	NOTICES SENT/ CONTACTS WITH FILERS	REPORTS FILED/ RESPONSE(S)
85NF-101		
C00111922 IRON WORKERS LOCAL 397 POLITICAL ACTION FUND TREASURER'S NAME: C W RUTLEDGE PO BOX 19 MANGO FL 33550	None	Pre-General Report filed 11/13/84
85NF-102		
C00088355 JERSEY BANKERS POLITICAL ACTION COMMITTEE-FEDERAL FUND (JEBPAC) TREASURER'S NAME: ROBERT R. PEACOCK 499 N. HARRISON STREET, BOX 573 PRINCETON NJ 08540	Non-Filer Notice sent 12/28/84	Post-General Report (covering 10/1-11/2/84) filed 1/4/85
85NF-103		
C00172296 NATIONAL COMMITTEE TO PRESERVE SOCIAL SECURITY PAC TREASURER'S NAME: BLANCHE J KELLY 18103 SKY PARK SO., SUITE A IRVINE CA 92714	Non-Filer Notice sent 12/28/84 Phone conversation on 1/10/85	Post-General Report (covering 10/1-11/26/84) filed 1/22/85
85NF-104		
C00164152 NATIONAL LEAGUE OF POSTMASTERS POLITICAL ACTION COMMITTEE TREASURER'S NAME: RICHARD A WEINBERG 1023 N ROYAL ST ALEXANDRIA VA 22314	Non-Filer Notice sent 12/28/84	Post-General Report (covering 10/1-11/26/84) filed 1/8/85
85NF-105		
C00018929 NORTH DAKOTA STATE REPUBLICAN COMMITTEE - FEDERAL ACCOUNT TREASURER'S NAME: HOWARD NEILS RUSSEL BUILDING N. HIGHWAY #83, BOX 1917 BISMARCK ND 58502	None	Post-General Report (covering 10/1-11/26/84) filed 12/6/84
85NF-106		
C00016899 OHIO DEMOCRATIC PARTY FEDERAL CAMPAIGN ACCOUNT TREASURER'S NAME: JOHN WEITHE 88 E BROAD STREET #1920 COLUMBUS OH 43215	Non-Filer Notice sent 12/28/84	Post-General Report (covering 10/1-11/26/84) filed 1/7/85

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OHIO DEMOCRATIC PARTY FEDERAL CAMPAIGN ACCOUNT

(Attachments 18a - 18d)

8 5 0 4 0 5 4 3 1 7 7
FEDERAL ELECTION COMMISSION
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (HJ-84)

DATE 2/24/85
PAGE

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER	# OF COVERAGE DATES	# OF PAGES	FILED LOCATION
OHIO DEMOCRATIC PARTY FEDERAL CAMPAIGN ACCOUNT				PARTY QUALIFIED	ID #C00010899		
1983	APRIL QUARTERLY	10,000	8,797	1JAN83 - 31MAR83	4	83FEC/264/3119	
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN83 - 31MAR83	4	84FEC/304/1505	
	REQUEST FOR ADDITIONAL INFORMATION			1JAN83 - 31MAR83	3	84FEC/306/3045	
	JULY QUARTERLY	125,545	74,520	1APR83 - 30JUN83	21	83FEC/276/0237	
	JULY QUARTERLY - AMENDMENT	-	-	1APR83 - 30JUN83	20	84FEC/306/2617	
	JULY QUARTERLY - AMENDMENT	-	-	1APR83 - 30JUN83	3	84FEC/306/1513	
	REQUEST FOR ADDITIONAL INFORMATION			1APR83 - 30JUN83	2	84FEC/299/4614	
	REQUEST FOR ADDITIONAL INFORMATION			1APR83 - 30JUN83	1	84FEC/307/0	
	OCTOBER QUARTERLY	33,252	19,458	1JUL83 - 30SEP83	9	83FEC/285/174	
	OCTOBER QUARTERLY - AMENDMENT	33,252	19,458	1JUL83 - 30SEP83	5	84FEC/307/1414	
	REQUEST FOR ADDITIONAL INFORMATION			1JUL83 - 30SEP83	1	84FEC/306/3049	
	YEAR-END	41,963	49,508	1OCT83 - 31DEC83	13	84FEC/272/2024	
	YEAR-END - AMENDMENT	41,963	49,508	1OCT83 - 31DEC83	5	84FEC/306/3499	
	REQUEST FOR ADDITIONAL INFORMATION			1OCT83 - 31DEC83	1	84FEC/299/4412	
1984	APRIL QUARTERLY	19,749	20,002	1JAN84 - 31MAR84	11	84FEC/307/2014	
	APRIL QUARTERLY - AMENDMENT	19,749	20,002	1JAN84 - 31MAR84	5	84FEC/317/3423	
	REQUEST FOR ADDITIONAL INFORMATION			1JAN84 - 31MAR84	2	84FEC/316/1740	
	JULY QUARTERLY	75,307	53,909	1APR84 - 30JUN84	21	84FEC/320/1217	
	JULY QUARTERLY - AMENDMENT	-	-	1APR84 - 30JUN84	7	84FEC/326/1422	
	REQUEST FOR ADDITIONAL INFORMATION			1APR84 - 30JUN84	6	84FEC/327/1950	
	OCTOBER QUARTERLY	38,325	27,547	1JUL84 - 30SEP84	12	84FEC/339/1309	
	OCTOBER QUARTERLY - AMENDMENT	38,325	27,547	1JUL84 - 30SEP84	3	84FEC/344/4127	
	POST-GENERAL	91,468	128,116	1OCT84 - 20NOV84	20	85FEC/354/3208	
	POST-GENERAL - AMENDMENT	91,468	128,116	1OCT84 - 20NOV84	16	85FEC/367/0420	
	POST-GENERAL - AMENDMENT	-	-	1OCT84 - 20NOV84	8	85FEC/368/2126	
	POST-GENERAL - AMENDMENT	-	-	1OCT84 - 20NOV84	6	85FEC/368/4610	
	POST-GENERAL - AMENDMENT	-	-	1OCT84 - 20NOV84	2	85FEC/369/2132	
	NOTICE OF FAILURE TO FILE			1OCT84 - 20NOV84	1	84FEC/351/4054	
	REQUEST FOR ADDITIONAL INFORMATION			1OCT84 - 20NOV84	6	85FEC/365/	
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1OCT84 - 20NOV84	2	85FEC/367/1	
	YEAR-END	1,710	4,280	27NOV84 - 31DEC84	8	85FEC/368/3228	
	YEAR-END - AMENDMENT	1,710	4,280	27NOV84 - 31DEC84	12	85FEC/367/2624	
	REQUEST FOR ADDITIONAL INFORMATION			27NOV84 - 31DEC84	3	85FEC/367/0826	
TOTAL		437,377	0	386,203	0	247	TOTAL PAGES

All Reports Reviewed
Ending Cash on Hand as of 12/31/84= \$51,177.38
Outstanding Debts as of 12/31/84= \$0



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20540

October 1, 1984

GENERAL ELECTION FILING NOTICE
FOR UNAUTHORIZED COMMITTEES

WHO MUST FILE THE PRE-GENERAL ELECTION REPORT

All committees that file monthly reports must file the pre-general election report due October 25, 1984.

In addition all quarterly filing committees that have made contributions or expenditures (including independent expenditures) in connection with the general election must file a pre-election report, if such activity has not previously been reported. See below for post-general filing information.

WHAT MUST BE REPORTED

The report must disclose all financial activity of the committee from the later of, the last report filed or the date of registration* through October 17, 1984. (Monthly filers must disclose all financial activity from the later of October 1 or the date of registration* through October 17, 1984.)

WHEN TO FILE

Pre-general election reports sent registered or certified mail must be postmarked no later than October 22, 1984. Reports hand delivered or mailed first class must be received no later than close of business October 25, 1984.

* * * * *

WHO MUST FILE THE POST-GENERAL ELECTION REPORT

All committees must file the post-general election report due December 6, 1984, regardless of election activity.

WHAT MUST BE REPORTED

The post-general election report must cover all financial activity of the committee from either the date of the last report filed or the date of registration, whichever is later* through November 26, 1984.

WHEN TO FILE

Post-general election reports sent by registered or certified mail must be postmarked no later than December 6, 1984. Reports hand delivered or mailed first class must be received no later than close of business December 6, 1984.

*The first report filed by a committee shall include all amounts received or disbursed prior to becoming a political committee, even if such amounts were not received during the current reporting period. See 11 CFR 104.3(a) and (b).

-over-

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WHERE AND HOW TO FILE

Committees should consult the instructions on the enclosed FEC form 3X, for details.

QUARTERLY FILERS

Name of Report	Period Covered	Reg./Cert. Mailing Date	Filing Date
3rd Q-Report	07/01* - 09/30	10/15/84	10/15/84
Pre-General	10/01 - 10/17	10/22/84	10/25/84
Post-General**	10/18 - 11/26	12/06/84	12/06/84
Year-end	11/27 - 12/31	01/31/85	01/31/85

*Or from date of registration, or the close of books of the last report filed, whichever is later.

**Reports filed by committees that did not file the pre-General report should cover all financial activity from the last report filed through November 26, 1984.

* * *

MONTHLY FILERS

Name of Report	Period Covered	Reg./Cert. Mailing Date	Filing Date
Oct. Monthly	09/01 - 09/30	10/20/84	10/20/84
Pre-General	10/01 - 10/17	10/22/84	10/25/84
Post-General	10/18 - 11/26	12/06/84	12/06/84
Year-end	11/27 - 12/31	01/31/85	01/31/85

COMPLIANCE

Political committees are fully liable for failure to file any report required under the Act. Failure to file in a timely fashion is a serious violation. Committees are subject to enforcement action for late filing. Illegible reports which can not be clearly reproduced and reports submitted on non-FEC forms will not be accepted. Committees filing such documents will be required to refile.

FOR INFORMATION CALL: Office Of Public Communications
800/424-9530 or 202/523-4068

85040543179



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

RQ-7

December 28, 1984

John Weithe, Treasurer
Ohio Democratic Party Federal
Campaign Account
88 E. Broad Street #1920
Columbus, OH 43215

Identification Number: C00016899

Reference: 30 Day Post-General Report (10/1/84-11/26/84)

Dear Mr. Weithe:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced Report of Receipts and Disbursements as required by the Federal Election Campaign Act. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR 108.2, 108.3, 108.4).

The failure to file this report may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Alva Smith on our toll-free number (800) 424-9530. Our local number is (202) 523-4048.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

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8403374854

RECEIVED AT THE FEC

Ohio Democratic Party

65 JAN 7

JAMES M. RUVOLO
Chairman

Phone (614) 821-2531, Suite 1000, 63 East Broad Street, Columbus, Ohio

42216

January 4, 1985

John D. Gibson
Assistant Staff Director
Reports Analysis Division
Federal Election Commission
Washington, D. C. 20463

Identification Number: C00016899

Reference: 30 Day Post-General Report (10/1/84-11/26/84)

Dear Mr. Gibson:

You are absolutely correct in your assessment that we failed to file our above referenced Report.

After going back over my FEC Record Reports, I think when I looked at your October Report, under Reports Due on page two, items 5 & 6, I established that no Pre-General Report was due for us and at the same time, in my mind, that Quarterly Reports were all that would be required of us for 1984.

Now, looking back, I see in your November Report that we are required to file a Post-General Report regardless.

Enclosed is the 30 Day Post-General Report for the period covering 10/1/84-11/26/84 and the Year End Report covering the period from 11/7/84-12/31/84.

I hope this is acceptable and I do apologize for the delay in filing.

Sincerely,



D. Jane Harrison
Deputy Treasurer

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REPORT OF RECEIPTS AND DISBURSE
For a Political Committee Other Than an Authorized Committee

ATTACHMENT 18d
page of 4

(Summary Page)

85 JAN 7 P 4:33
ALIGN AREA

ALIGN AREA

1 Name of Committee (in Full)

**OHIO DEMOCRATIC PARTY
FEDERAL CAMPAIGN ACCOUNT**

Address (Number and Street)

88 E. Broad Street #1920

City, State and ZIP Code

Columbus, Ohio 43215

☐ Check here if address is different than previously reported

2 FEC Identification Number

C00016899

3 ☐ The committee qualified as a multi-candidate committee during the Reporting Period on _____

4. TYPE OF REPORT (Check appropriate boxes)

(a) ☐ April 15 Quarterly Report ☐ October 15 Quarterly Report

☐ July 15 Quarterly Report ☐ January 31 Year End Report

☐ July 31 Mid Year Report (Non-Election Year Only)

☐ Monthly Report for _____

☐ Twelfth day report preceding _____ (Type of Election)

election on _____ in the State of _____

☒ Thirtieth day report following the General Election

on **Nov 6/84** in the State of **Ohio**

☐ Termination Report

(b) Is this Report an Amendment?

☐ YES

☒ NO

SUMMARY

5. Covering Period **Oct 1, 1984** through **Nov 26, 1984**

6. (a) Cash on Hand January 1, 19 **84**

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 18)

(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)

7 Total Disbursements (from Line 28)

8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))

9 Debts and Obligations Owed TO The Committee
(Itemize all on Schedule C or Schedule D)

10 Debts and Obligations Owed BY the Committee
(Itemize all on Schedule C or Schedule D)

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

D. JANE HARRISON, ASSISTANT TREASURER
Type or Print Name of Treasurer

D. Jane Harrison
Signature of Treasurer

Jan 4, 1985
Date

NOTE: Submission of false, erroneous or incomplete information may subject the person signing this report to the penalties of 2 U.S.C. § 437g.

All previously required of FEC FORM 2 and FEC FORM 3a are obsolete and should no longer be used.

For further information contact:

Federal Election Commission

Toll Free 800-424-9630

Local 202-673-4008

FEC FORM 3X (3/79)

8550143054638 P 9 0

**DETAILED SUMMARY PA
of Receipts and Disbursements
Form 2, FEC FORM 3X1**

ATTACHMENT 18d

Page 3 of 4

Name of Committee on Page

OHIO DEMOCRATIC PARTY -FED. CAMP. ACCT

Report Covering the Period

From **10/1/84**

To **11/26/84**

**COLUMN A
Total This Period**

**COLUMN B
Calendar Year To-Date**

I. RECEIPTS

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees

(Include Every Unincorporated \$ 55.00)

(b) Political Party Committees

(c) Other Political Committees

(d) TOTAL CONTRIBUTIONS (other than loans) (add 11(a), 11(b) and 11(c))

12. TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES

13. ALL LOANS RECEIVED

14. LOAN REPAYMENTS RECEIVED

15. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)

**16. REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES
AND OTHER POLITICAL COMMITTEES**

17. OTHER RECEIPTS (Dividends, Interest, etc.)

18. TOTAL RECEIPTS (Add 11(d), 12, 13, 14, 15, 16 and 17)

II. DISBURSEMENTS

19. OPERATING EXPENDITURES

20. TRANSFERS TO AFFILIATED/OTHER PARTY COMMITTEES

**21. CONTRIBUTIONS TO FEDERAL CANDIDATES AND
OTHER POLITICAL COMMITTEES**

22. INDEPENDENT EXPENDITURES (Use Schedule E)

**23. COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES
(2 U.S.C. § 641 et al) (Use Schedule F)**

24. LOAN REPAYMENTS MADE

25. LOANS MADE

26. REFUNDS OF CONTRIBUTIONS TO

(a) Individuals/Persons Other Than Political Committees

(b) Political Party Committees

(c) Other Political Committees

(d) TOTAL CONTRIBUTION REFUNDS (Add 26(a), 26(b) and 26(c))

27. OTHER DISBURSEMENTS

28. TOTAL DISBURSEMENTS (add Lines 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)

III. NET CONTRIBUTIONS AND NET OPERATING EXPENDITURES

29. TOTAL CONTRIBUTIONS (other than loans) from Line 11(d)

30. TOTAL CONTRIBUTION REFUNDS from Line 26(d)

31. NET CONTRIBUTIONS (other than loans) (Subtract Line 30 from Line 29)

32. TOTAL OPERATING EXPENDITURES from Line 19

33. OFFSETS TO OPERATING EXPENDITURES from Line 15

34. NET OPERATING EXPENDITURES (Subtract Line 33 from Line 32)

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SCHEDULE B

ITEMIZED DISBURSEMENTS

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

Name of Committee (in Full)
OHIO DEMOCRATIC PARTY - FEDERAL CAMPAIGN ACCOUNT

A. Full Name, Mailing Address and ZIP Code Postmaster Toledo, Ohio	Purpose of Disbursement In-Kind Postage Kaptur for Congress Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/1/84	Amount of Each Disbursement This Period 1,000.00 ✓
B. Full Name, Mailing Address and ZIP Code Postmaster, Cleveland, Ohio	Purpose of Disbursement In-Kind Postage Eckart for Congress Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/16/84	Amount of Each Disbursement This Period 1,950.00 ✓
C. Full Name, Mailing Address and ZIP Code Postmaster, Cleveland, Ohio	Purpose of Disbursement In-Kind Postage Eckart for Congress Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/17/84	Amount of Each Disbursement This Period 375.00 ✓
D. Full Name, Mailing Address and ZIP Code Kaptur for Congress COMM.	Purpose of Disbursement Contribution Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/18/84	Amount of Each Disbursement This Period 2,000.00 ✓
E. Full Name, Mailing Address and ZIP Code Postmaster Cleveland, Ohio	Purpose of Disbursement In-kind Postage Eckart for Congress Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/27/84	Amount of Each Disbursement This Period 227.00 ✓
F. Full Name, Mailing Address and ZIP Code Postmaster Toledo, Ohio	Purpose of Disbursement In-Kind Postage Kaptur for Congress Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/26/84	Amount of Each Disbursement This Period 1,200.00 ✓
G. Full Name, Mailing Address and ZIP Code Postmaster Cleveland, Ohio	Purpose of Disbursement In-Kind Postage Eckart for Congress Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/29/84	Amount of Each Disbursement This Period 2,365.00 ✓
H. Full Name, Mailing Address and ZIP Code Feighan for Congress COMM. 1048 Homewood Lakewood, Ohio 44107	Purpose of Disbursement Contribution Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 10/29/84	Amount of Each Disbursement This Period 5,000.00 ✓
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

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FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 2023

Date Filmed 10/19/85 Camera No. --- 3

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