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Luanne Moore
Boynton Beach, Florida 33436
Phone:
Email: C...

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FEDERAL ELECTION COMMISSION
OFFICE OF THE ATTORNEY GENERAL
NOV 20 2008
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November 20, 2008

Office of the Attorney General
Federal Election Commission
999 E. Street, NW
Washington, D.C. 20463

MUR # 6142

Complaint of Over Limit Contributions and Request for Audit - Obama for America (C00431445) and Obama Victory Fund (C00451393)

Dear Sir or Madam:

There was a lot of money involved in the election of Barack Obama. I have noticed some disturbing anomalies in the financial reports of the fund, Obama for America. As this is a Presidential Campaign Fund, I believe that it should be able to stand up to scrutiny and I am requesting an audit of this fund and the affiliated Obama Victory Fund.

Discrepancies that I observed are an issue of transparency. While it is not possible for me to review all the donations, I noted discrepancies in a small study I did. I took a sample of donations from Florida, donors with last names starting A and B. This consisted of 3,126 donations totaling \$1,930,913. I found nine donors¹ who contributed \$5,100 - \$9,200 to the Obama for America fund. The amount in excess of \$4,600 each came to \$20,000 or roughly 1% of the total. If applied to a \$600 million total, this would indicate that the fund has approximately \$6 million in over limit donations. It was noted that many of the excesses were related to transfers from the Obama Victory Fund.

This discrepancy is complicated by some irregularities in the transfers from the Obama Victory Fund to the Obama for America fund. The Obama for America reports list total transfers from the Obama Victory Fund as \$58,450,000², included in receipts. Then there are disbursements from the Obama for America fund to various state DNC funds as contributions in amounts totaling over \$25 million (see attached Table I). It is my understanding that such disbursements

¹ Lists of the donations from these donors are attached.

² As of 10/15/2008. The Obama Victory Fund lists this amount to be higher by a 8/28/2008 transfer of \$607,733

are generally made as transfers and listed as such in the FEC report summaries. Obama for America lists no transfers as Disbursements. At the very least, it appears to be misreported and I would question why it was done this way.

The Obama Campaign is refusing to disclose any information on donations under \$200 that is not mandatory. There are obvious campaign contribution exceedances and anomalies in disbursements. The sheer volume of transactions prohibits transparency. I believe that the American People need the assurance of an audit. We are depending on the FEC to assure compliance with fair practices. Thank you for your time and consideration.

Yours Truly,

Luanne Moore

Luanne Moore

Signed before me this 20th day of November, 2008 by Luanne Allen Moore. Ms. Moore presented her Florida Driver License as Identification.

[Signature]

NOTARY PUBLIC-STATE OF FLORIDA
Marcia Bent
Commission #DD411211
Expires: MAR. 24, 2009
Bonded Thru Atlantic Bonding Co., Inc.

BOLDT, KIMBERLY BOCA RATON, FL 33432	SELF EMPLOYED/ATTORNEY	3/31/07	\$2,300	Obama, Barack (D)
BOLDT, KIMBERLY BOCA RATON, FL 33432	SELF EMPLOYED/ATTORNEY	3/31/07	\$2,300	Obama, Barack (D)
BOLDT, KIMBERLY BOCA RATON, FL 33432	SELF EMPLOYED/ATTORNEY	3/31/07	\$2,300	Obama, Barack (D)
BOLDT, KIMBERLY BOCA RATON, FL 33432	SELF EMPLOYED/ATTORNEY	3/31/07	\$-2,300	Obama, Barack (D)
Boldt, Kimberly L Boca Raton, FL 33496		9/30/08	\$2,300	Obama, Barack (D)
Boldt, Kimberly L Boca Raton, FL 33432	Alters Bobit Bron Rash & Collino	9/30/08	\$2,300	Obama, Barack (D)

AMADUCCI-ADAMS, SUZANNE MIAMI, FL 33133	BILZIN SUMBERG/ATTORNEY	5/20/08	\$3,300	Obama, Barack (D)
AMADUCCI-ADAMS, SUZANNE MIAMI, FL 33133	BILZIN SUMBERG/ATTORNEY	5/20/08	\$2,300	Obama, Barack (D)
AMADUCCI-ADAMS, SUZANNE MIAMI, FL 33133	BILZIN SUMBERG/ATTORNEY	5/20/08	\$2,300	Obama, Barack (D)
AMADUCCI-ADAMS, SUZANNE MIAMI, FL 33133	BILZIN SUMBERG/ATTORNEY	5/20/08	\$2,300	Obama, Barack (D)
AMADUCCI-ADAMS, SUZANNE MIAMI, FL 33133	BILZIN SUMBERG/ATTORNEY	5/20/08	\$1,000	Obama, Barack (D)
Amaducci-Adams, Suzanne Miami, FL 33133	Bilzin Sumberg	9/26/08	\$1,000	Obama, Barack (D)
AMADUCCI-ADAMS, SUZANNE MIAMI, FL 33133	BILZIN SUMBERG/ATTORNEY	5/20/08	\$-3,300	Obama, Barack (D)

Ausley, Dubose Tallahassee, FL 32302	Ausley & McMullen	8/31/08	\$2,300	Obama, Barack (D)
Ausley, Dubose Tallahassee, FL 32302	Ausley & McMullen	8/31/08	\$2,300	Obama, Barack (D)
AUSLEY, DUBOSE TALLAHASSEE, FL 32308	AUSLEY & MCMULLEN/ATTORNEY	9/18/07	\$2,300	Obama, Barack (D)
AUSLEY, DUBOSE TALLAHASSEE, FL 32308	AUSLEY & MCMULLEN/ATTORNEY	4/28/08	\$1,000	Obama, Barack (D)
AUSLEY, DUBOSE TALLAHASSEE, FL 32308	AUSLEY & MCMULLEN/ATTORNEY	4/28/08	\$1,000	Obama, Barack (D)
AUSLEY, DUBOSE TALLAHASSEE, FL 32308	AUSLEY & MCMULLEN/ATTORNEY	4/28/08	\$-1,000	Obama, Barack (D)

ARIAS, QUERUBE PALM BEACH, FL 33480	NOT EMPLOYED/HOMEMAKER	3/31/08	\$2,300	Obama, Barack (D)
ARIAS, QUERUBE PALM BEACH, FL 33480	NOT EMPLOYED/HOMEMAKER	3/31/08	\$2,300	Obama, Barack (D)
Arias, Querube Palm Beach, FL 33480	Not Employed	9/30/08	\$2,300	Obama, Barack (D)

ALVAREZ, PAUL NAPLES, FL 34113	NOT EMPLOYED/RETIRED	8/13/08	\$2,300	Obama, Barack (D)
Alvarez, Paul Naples, FL 34113	Not employed	9/30/08	\$2,300	Obama, Barack (D)
ALVAREZ, PAUL NAPLES, FL 34113	NOT EMPLOYED/RETIRED	8/13/08	\$2,100	Obama, Barack (D)
ALVAREZ, PAUL NAPLES, FL 34113	NOT EMPLOYED/RETIRED	4/24/08	\$1,300	Obama, Barack (D)
ALVAREZ, PAUL NAPLES, FL 34113	NOT EMPLOYED/RETIRED	3/19/08	\$1,200	Obama, Barack (D)
ALVAREZ, PAUL NAPLES, FL 34113	NOT EMPLOYED/RETIRED	4/24/08	\$200	Obama, Barack (D)
ALVAREZ, PAUL NAPLES, FL 34113	NOT EMPLOYED/RETIRED	4/24/08	\$-200	Obama, Barack (D)
ALVAREZ, PAUL NAPLES, FL 34113		8/31/08	\$-200	Obama, Barack (D)
ALVAREZ, PAUL NAPLES, FL 34113	NOT EMPLOYED/RETIRED	8/13/08	\$-2,100	Obama, Barack (D)

BOST, BELLE FORT LAUDERDALE, FL 33307	BROWARD COUNTY/TEACHER	7/16/08	\$2,000	Obama, Barack (D)
Bost, Belle Fort Lauderdale, FL 33307	Broward County	9/28/08	\$1,000	Obama, Barack (D)
BOST, BELLE FORT LAUDERDALE, FL 33307	SCHOOL BOARD OF BROWARD CO./TEACHER	2/22/08	\$300	Obama, Barack (D)
BOST, BELLE FORT LAUDERDALE, FL 33307	THE SCHOOL BOARD OF BROWARD COUNTY/	5/30/08	\$300	Obama, Barack .
BOST, BELLE FORT LAUDERDALE, FL 33307	BROWARD COUNTY/TEACHER	7/16/08	\$300	Obama, Barack ,
BOST, BELLE FORT LAUDERDALE, FL 33307	BROWARD COUNTY/TEACHER	8/28/08	\$300	Obama, Barack (D)
BOST, BELLE FORT LAUDERDALE, FL 33307	BROWARD COUNTY/TEACHER	8/28/08	\$300	Obama, Barack (D)
Bost, Belle Fort Lauderdale, FL 33307	Broward County	7/31/08	\$300	Obama, Barack (D)
BOST, BELLE FORT LAUDERDALE, FL 33307	BROWARD COUNTY/TEACHER	7/16/08	\$-300	Obama, Barack (D)
BOST, BELLE FORT LAUDERDALE, FL 33307	BROWARD COUNTY/TEACHER	8/28/08	\$-300	Obama, Barack (D)
BOST, IDA BELLE FORT LAUDERDALE, FL 33307	SCHOOL BOARD OF BROWARD COUNTY/TEAC	2/9/08	\$1,200	Obama, Barack (D)
BOST, IDA BELLE FORT LAUDERDALE, FL 33307	SCHOOL BOARD OF BROWARD COUNTY/TEAC	2/11/08	\$800	Obama, Barack (D)

Berger, James L Ft Lauderdale, FL 33316	Berger Singerman et al	9/30/08	\$1,000	Obama, Barack (D)
BERGER, MITCHELL FORT LAUDERDALE, FL 33087	SELF EMPLOYED/ATTORNEY	1/30/08	\$4,600	Obama, Barack (D)

BARZEE, WILLIAM CORAL GABLES, FL 33134	SELF EMPLOYED/ATTORNEY	12/27/07	\$1,000	Obama, Barack (D)
BARZEE, WILLIAM CORAL GABLES, FL 33134	SELF EMPLOYED/ATTORNEY	12/27/07	\$1,000	Obama, Barack (D)
BARZEE, WILLIAM CORAL GABLES, FL 33134	SELF EMPLOYED/ATTORNEY	5/21/08	\$400	Obama, Barack (D)
BARZEE, WILLIAM CORAL GABLES, FL 33134	SELF EMPLOYED/ATTORNEY	5/21/08	\$300	Obama, Barack (D)
BARZEE, WILLIAM CORAL GABLES, FL 33134		5/31/08	\$-100	Obama, Barack (D)
BARZEE, WILLIAM CORAL GABLES, FL 33134	SELF EMPLOYED/ATTORNEY	5/21/08	\$-300	Obama, Barack (D)
BARZEE, WILLIAM CORAL GABLES, FL 33134	SELF EMPLOYED/ATTORNEY	5/21/08	\$-1,000	Obama, Barack (D)
BARZEE, WILLIAM CORAL GABLES, FL 33134	SELF EMPLOYED/ATTORNEY	12/27/07	\$-1,000	Obama, Barack (D)

BARZEE, WILLIAM CORAL GABLES, FL 33134	SELF EMPLOYED/ATTORNEY	3/31/07	\$1,300	Obama, Barack (D)
BARZEE, WILLIAM CORAL GABLES, FL 33134	SELF EMPLOYED/ATTORNEY	3/29/07	\$1,000	Obama, Barack (D)
BARZEE, WILLIAM CORAL GABLES, FL 33134	SELF EMPLOYED/ATTORNEY	5/21/08	\$1,000	Obama, Barack (D)
BARZEE, WILLIAM CORAL GABLES, FL 33134	SELF EMPLOYED/ATTORNEY	5/21/08	\$1,000	Obama, Barack

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Berrin, Bob Miami, FL 33166	Capital Realty Services	8/31/08	\$1,800	Obama, Barack (D)
Berrin, Robert Miami, FL 33166	Capital Realty Services, Inc.	9/19/08	\$2,300	Obama, Barack (D)
BERRIN, ROBERT MIAMI, FL 33158	SELF EMPLOYED/REAL ESTATE	1/22/08	\$1,000	Obama, Barack (D)