



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 317.9

DATE FILMED 4/24/91 CAMERA NO. 4

CAMERAMAN AL

91U40334868

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 10 August 1990

ANALYST: Emily Leonard

I. COMMITTEE: Reynolds for Congress 1990  
(C00241281)  
Walterine Coleman, Treasurer<sup>1/</sup>  
525 East 103rd Street  
Chicago, IL 60628

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(6)  
11 CFR §104.5(f)

III. BACKGROUND:

Failure to File Forty-Eight Hour Notifications

The Reynolds for Congress 1990 committee ("the Committee") has failed to file the required Forty-Eight (48) Hour Notifications ("48-Hour Notices") for thirty-one (31) contributions totaling \$43,000 received prior to the 1990 Primary Election.

The candidate was involved in the 1990 Illinois Primary Election held on March 20, 1990. Prior Notice was sent to the Committee on February 12, 1990 (Attachment 2). The Notice includes a section titled "Last Minute Contributions". This section reads "Committees must also file special notices on contributions of \$1,000 or more, received during the period March 1 through March 17, 1990. The notice must reach the appropriate federal and state offices within 48 hours of the committee's receipt".

Schedule A of the 1990 April Quarterly ("Q1") Report indicates that the Committee failed to file thirty-one (31) 48-Hour Notices for contributions received during the aforementioned reporting period (Attachment 3). The following is a list of the contributions for which no 48-Hour Notices were filed:

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<sup>1/</sup> Willie Times appears to be the new treasurer based on a telephone conversation.

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REYNOLDS FOR CONGRESS 1990  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 2

<u>Contributor Name</u>	<u>Date</u>	<u>Amount</u>
Nadilifu Kazana	3/14/90	\$1,000
David Steiner	3/02/90	\$1,000
James Worthington	3/12/90	\$1,000
Vincent C. Alexander	3/05/90	\$1,000
Robert A. Riesman	3/09/90	\$1,000
B. J. Gottstein	3/01/90	\$1,000
Margaret Menzin	3/08/90	\$1,000
Carmen Parilla	3/12/90	\$1,000
Steven I. Victor	3/05/90	\$1,000
Claire G. Mazer	3/08/90	\$1,000
Robert Gottstein	3/01/90	\$1,000
Daniel E. Ginsburg	3/05/90	\$1,000
Steven I. Victor	3/15/90	\$1,000
Michael Zager	3/16/90	\$1,000
Marcine Friedman	3/02/90	\$1,000
Sidney Epstein	3/03/90	\$1,000
William R. Eckhardt	3/02/90	\$1,000
Richard Dennis	3/02/90	\$1,000
Thomas Dennis	3/02/90	\$1,000
Maritza Kazana	3/07/90	\$1,000
Rachel Gottstein	3/01/90	\$1,000
Edward Levry, Jr.	3/06/90	\$1,000
City PAC	3/08/90	\$1,500
W.A.I. PAC	3/02/90	\$2,000
Fifth Horseman PAC	3/02/90	\$5,000
W.P.I.N. PAC	3/11/90	\$2,000
National PAC	3/08/90	\$5,000
N.A.C. PAC	3/16/90	\$1,000
St. Louisans B.G. PAC	3/07/90	\$1,000
Delaware Valley PAC	3/03/90	\$2,500
Eaton PAC	3/09/90	\$1,000

On June 6, 1990, a Request for Additional Information ("RFAI") was sent to the Committee (Attachment 4). The RFAI noted on an informational basis that the Committee may have failed to file one or more of the required 48-Hour Notices for "last minute" contributions of \$1,000 or more. The notice requested the Committee to review their procedures for checking contributions received during the aforementioned time period. In addition, the notice stated that although the Commission may take legal steps, any response would be taken into consideration.

On July 25, 1990, Mr. Willie Times called a Reports Analysis Division ("RAD") analyst to say he was the new treasurer of the Committee (Attachment 5). He also stated that he would respond to the RFAI concerning the Q1 Report in approximately two to three weeks. The analyst told him to

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send in an amended Q1 Report and an amended Statement of Organization, documenting the treasurer change as soon as possible.

On July 27, 1990, the analyst telephoned Mr. Times and conveyed to him the importance of sending in the amended Statement of Organization (Attachment 6). In addition, the analyst told him that the Committee was being referred to the Office of General Counsel for failure to file the required 48-Hour Notices. Mr. Times said he was not aware of this reporting requirement and did not think the previous treasurer was aware of it either. The analyst strongly suggested that he respond, in any way possible, by August 3, 1990, as to why the Committee failed to file the required 48-Hour Notices.

IV. OTHER PENDING MATTERS INITIATED BY RAD:  
None.

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FEDERAL ELECTION COMMISSION  
1989-1990  
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

DATE 6AUG90  
PAGE 2

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION TYPE OF FILER
			PRIMARY	GENERAL	PRIMARY	GENERAL			

REYNOLDS, MEL		HOUSE 02 DEMOCRATIC PARTY			ILLINOIS		1990 ELECTION	ID# HBIL02039	
1. STATEMENT OF CANDIDATE									
1990 STATEMENT OF CANDIDATE							1FEB90		1 90HSE/389/3423
2. PRINCIPAL CAMPAIGN COMMITTEE									
REYNOLDS FOR CONGRESS 1990								ID #C00241281	HOUSE
1989 YEAR-END			27,650		19,552		31DEC89		10 90HSE/389/3316
REQUEST FOR ADDITIONAL INFORMATION							31DEC89		1 90FEC/630/1217
REQUEST FOR ADDITIONAL INFORMATION 2ND							31DEC89		2 90FEC/632/2218
1990 STATEMENT OF ORGANIZATION							1FEB90		1 90HSE/389/3424
PRE-PRIMARY			51,320		38,763		1JAN90 -28FEB90		11 90HSE/392/3660
REQUEST FOR ADDITIONAL INFORMATION							1JAN90 -28FEB90		1 90FEC/632/3959
REQUEST FOR ADDITIONAL INFORMATION 2ND							1JAN90 -28FEB90		2 90FEC/638/2754
APRIL QUARTERLY			108,674		121,288		1MAR90 -31MAR90		28 90HSE/396/2321
REQUEST FOR ADDITIONAL INFORMATION							1MAR90 -31MAR90		5 90FEC/642/0033
REQUEST FOR ADDITIONAL INFORMATION 2ND							1MAR90 -31MAR90		6 90FEC/644/1742
TOTAL			187,644	0	179,603	0			67 TOTAL PAGES
3. AUTHORIZED COMMITTEES									
COMMITTEE TO ELECT MEL REYNOLDS								ID #C00218685	HOUSE
1989 NOTICE OF FAILURE TO FILE							1JAN89 -30JUN89		1 89FEC/608/0602
									1 TOTAL PAGES
									1 AUTH TOT PAGES
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									

All reports have been reviewed  
Cash on Hand as of 3/31/90 - \$9,039.80  
Debts as of 3/31/90 - \$41,844.41

2104034372

# PRIMARY ELECTION REPORT NOTICE

## FEDERAL ELECTION COMMISSION

ILLINOIS

February 12, 1990

REPORT	REPORTING PERIOD1/	REG./CERT. MAILING DATE2/	FILING DATE
PRE-PRIMARY	01/01/90 - 02/28/90	03/05/90	03/08/90
APRIL QUARTERLY	03/01/90 - 03/31/90	04/15/90	04/15/90

### WHO MUST FILE

PRINCIPAL CAMPAIGN COMMITTEES OF CONGRESSIONAL "CANDIDATES" who seek nomination in the March 20, 1990, Illinois Primary.

### WHAT MUST BE REPORTED

All financial activity that occurred during the reporting period (or before, if not previously reported).

### REPORTING FORMS

Candidate committees use Form 3 (enclosed). If the campaign has more than one authorized committee, the principal campaign committee must also file a consolidated report on Form 3Z.

### WHERE TO FILE

Consult the instructions on the back of the Form 3 Summary Page. Note state filing requirements also.

### LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

### LAST-MINUTE CONTRIBUTIONS

Committees must also file special notices on contributions of \$1,000 or more, received during the period March 1 through March 17, 1990. The notice must reach the appropriate federal and state offices within 48 hours of the committee's receipt.

### COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

1/The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

2/Reports sent by registered or certified mail must be postmarked by the mailing date. Otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/376-3120

21040334373



1990 APRIL QUARTERLY REPORT

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedules for each category of the Detailed Summary Page

116  
116

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 any financial purpose, other than using the name and address of any political committee to collect contributions from such committee.

NAME OF COMMITTEE In Full

Reynolds for Congress, 1990

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
John W. Rogers, Jr 307 N. Michigan Ave Chicago, Illinois 60601	Ariel Capital President	3-15-90	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > 0		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Jess Levite 24 E. Marlson Street Chicago, Illinois 60611	Self Employed Lawyer	3-3-90	250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > 0		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Jerome H. Stone 150 N. Michigan Chicago, Illinois 60611	Information Requested	3-2-90	250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > 0		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Nadilifu Kazana 68 Glenway St. Boston, MA 02121	I.C. Computer Computer Analyst	3-14-90	1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > 0		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Donald R. Diamond Pennsylvania New Castle, Delaware 19720	Self-employed Businessman	3-15-90	250.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > 0		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
David S. [redacted] Llewellyn Park West Orange, NJ 07062	Information Requested	3-2-90	1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > 0		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Linder Hopkins 7 Division Street Oak Park, Illinois 60302	Ruth Pastorian Hts Administrator	3-15-90	750.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > 0		

0 7 1 3 9 5 : 3 2 3  
0 7 1 3 9 5 : 3 2 3  
EL

SUBTOTAL of Receipts This Page (optional)	4,000.00
TOTAL This Period (last page this line number only)	

SCHEDULE A

ITEMIZED RECEIPTS

1100

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of influencing contributions to or expenditures for political purposes, other than using the name and address of any political committee to which contributions have been made.

NAME OF CONTRIBUTOR in Full			
<b>Reynolds for Congress, 1990</b>			
<p>A. Full Name, Mailing Address and ZIP Code  <b>Charles Schuckerman</b>  <b>2 West-Zinn Street</b>  <b>Walsz, OK 74103</b></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer  <b>Information Requester</b>                      Occupation</p> <p>Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year)  <b>3-19-90</b></p>	<p>Amount of Cash Received this Period  <b>250.00</b></p>
<p>B. Full Name, Mailing Address and ZIP Code  <b>James Worthington</b>  <b>10557 S Eberhart</b>  <b>Chicago, Illinois 60628</b></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer  <b>Gottard Funeral Home</b>  <b>Funeral Director</b>                      Occupation</p> <p>Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year)  <b>3-12-90</b></p>	<p>Amount of Cash Received this Period  <b>1,000.00</b></p>
<p>C. Full Name, Mailing Address and ZIP Code  <b>Nancy Grand</b>  <b>5060 Pon Valley</b>  <b>Bloomfield Hills, MI 48013</b></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer  <b>Information Requested</b>                      Occupation</p> <p>Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year)  <b>3-6-90</b></p>	<p>Amount of Cash Received this Period  <b>250.00</b></p>
<p>D. Full Name, Mailing Address and ZIP Code  <b>Paul Borman</b>  <b>P.O. Box 33446</b>  <b>Detroit, MI 48239</b></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer  <b>Retired</b>                      Occupation</p> <p>Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year)  <b>3-1-90</b></p>	<p>Amount of Cash Received this Period  <b>500.00</b></p>
<p>E. Full Name, Mailing Address and ZIP Code  <b>Vincent C. Alexander</b>  <b>3130 N. Pine Grove</b>  <b>Chicago, Illinois 60615</b></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer  <b>Self Employed</b>  <b>Lawyer</b>                      Occupation</p> <p>Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year)  <b>3-5-90</b></p>	<p>Amount of Cash Received this Period  <b>1,000.00</b></p>
<p>F. Full Name, Mailing Address and ZIP Code  <b>Robert A. Rieman</b>  <b>Old Stone</b>  <b>Manassas, Prince Georges, VA 22108</b></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer  <b>Information Requested</b>                      Occupation</p> <p>Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year)  <b>3-9-90</b></p>	<p>Amount of Cash Received this Period  <b>1,000.00</b></p>
<p>G. Full Name, Mailing Address and ZIP Code  <b>Melvin Katten</b>  <b>525 W. Monroe</b>  <b>Chicago, Illinois 60606</b></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer  <b>Kattens Muchin</b>  <b>Attorney</b>                      Occupation</p> <p>Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year)  <b>3-20-90</b></p>	<p>Amount of Cash Received this Period  <b>250.00</b></p>
<p>GRAND TOTAL of Receipts This Page (optional) .....</p>			<b>4,250.00</b>
<p>TOTAL This Period (see page 10B line number only) .....</p>			

0 1 3 9 5 7 3 3 2

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SCHEDULE A

ITEMIZED RECEIPTS

Information reported on this form is required to be reported on the recipient's Form 1040.

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of obtaining contributions or for conducting purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF CONTRIBUTOR IN FULL

Reynolds for Congress, 1990

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Sara C Star 1340 N. Aster Chicago, Illinois 60610 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requester Occupation:	3-1-90	500.00
Robert Belfer One Day Hammarckjold New York NY 10017 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Self Employed Occupation:	3-7-90	260.00
Cherry Flynn N. LaSalle Chicago, Illinois Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requester Occupation:	3-2-90	500.00
B. J. Gottstein P.O. Box 107007 Anchorage, Ak 99510 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Retired Occupation:	3-1-90	1,000.00
CALVIN THOMPSON Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	PRINTER HOUSE S. Occupation: DRIVER	3-6-90	500.00
Herbert Wanger 2023 Linden Ave H. Park, Illinois 60035 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requester Occupation:	3-3-90	800.00
Joanne Crown 33 Canterbury Ct. Chicago, Illinois Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Homemaker Occupation:	3-1-90	500.00

SUBTOTAL of Receipts This Page (optional)

4,050.00

TOTAL This Period (Use page 616 line number only)

0 1 7 1 3 4 5 3 2 3 4 3 7 6



SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedules for each category of the Qualified Summary Page  
 3 16  
 Full Year  
 1111

Any information copied from each Receipt and Schedule 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 individuals.

NAME OF CONTRIBUTOR in Full  
 Reynolds for Congress, 1990

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Receipts this Period
Harold Feld 1016 Fifth Ave New York, NY 10018 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Self Employed Consultant	3-6-90	500.00
B. Full Name, Mailing Address and ZIP Code Kirih Singer 1001 Loma Vista Dr. Beverly Hills, CA 90210 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Housewife	3-4-90	300.00
C. Full Name, Mailing Address and ZIP Code Allan S. Gartner 1 Piedmont Drive Burland, VT 05701 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Reported	3-9-90	250.00
D. Full Name, Mailing Address and ZIP Code Lewis Manilow 754 N. Milwaukee Ave Chicago, Illinois 60612 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Self-Employed Executive	3-6-90	500.00
E. Full Name, Mailing Address and ZIP Code Carmen Farilla 2 Walnut Street Boston, MA 02111 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Housewife	3-12-90	1,000.00
F. Full Name, Mailing Address and ZIP Code Steven S. Dreifuss 756 Thackeray Dr. Highland Park, Ill. 60035 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Self-Employed Options Trader	3-12-90	250.00
G. Full Name, Mailing Address and ZIP Code Irving B. Harris 204 W. L.S. Drive Chicago, Illinois 60611 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Self Employed Dealer	3-1-90	250.00

SUBTOTAL of Receipts This Page (optional) ..... 3,050.00  
 TOTAL This Period (including this line number only) .....

1040434378  
 13957321

SCHEDULE A

ITEMIZED RECEIPTS

Use appropriate box for contribution to the Qualified Tuition Program

10/1/90

Any information copied from each Receipt and Statement may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the address and name of any political committee to solicit contributions from such contributors.

NAME OF COMMITTEE (in Full)

Reynolds for Congress, 1990

EL  
49331379  
01395032

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received (this Period)
Robert Sheridan 641 W. Lake Street Chicago, Illinois 60606	Self-Employed Attorney	3-1-90	360.00
Steven J. Victor 401 S Woodward Birmingham, AL 35209	Self-Employed Attorney	3-5-90	1,000.00
Michael Reston 701 Holiday Avenue Los Angeles, CA 90049	Self-Employed Businessman	3-8-90	250.00
Henry Shapiro 1540 N. L.S. Drive Chicago, Illinois 60640	Information Requested	3-2-90	500.00
Louise Stein 1486 El Mirador Palm Beach, FL 33480	Information Requested	3-6-90	800.00
Sgt. Zia 720 N. W. Drive Beverly Hills, CA 90210	Diagnostic Collection Relative	4-9-90	250.00
Jerry Field 1373 Lincoln Ave Highland Park, Illinois 60035	Information Requested	3-4-90	300.00

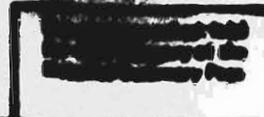
Summary of Receipts This Page (optional) .....

TOTAL This Period (see page 616 line number only) .....

3,460.00

SCHEDULE A

ITEMIZED RECEIPTS



Any information copied from these reports and documents may not be sold or used by any person for the purpose of making contributions to any political purpose, other than using the name and address of any political committee to obtain contributions from such committee.

NAME OF COMMITTEE OR FUND **Reynolds for Congress, 1990**

3  
4  
0  
3  
3  
0  
9  
1  
3  
9  
5  
7  
3  
2  
7

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
Lionel A. Kaplan 23 Honey Brook Dr Beverly Hills, CA 90210 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specify:	Self-Employed Attorney	3-5-90	250.00
Melvin Swig Fairmont Hotel San Francisco, CA 94106 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specify:	Self-Employed Developer	3-6-90	250.00
Lawrence Goodson Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specify:	Information Requested	3-15-90	600.00
Claire G. Mazer 940 Britton Rd Highland Park, Illinois 60085 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specify:	Husband	3-8-90	1,000.00
Jackie M. Antonoff 10701 Meadowcrest Houston, TX 77042 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specify:	Information Requested	3-15-90	250.00
Roger H. [Redacted] 57 Old [Redacted] Lane Scarsdale, NY 10563 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specify:	Self-Employed Lily	3-12-90	500.00
Dr. David M. Rosenbaum 4620 Dittmer Rd. Arlington, VA 22207 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other Specify:	Self-Employed Physician	3-4-90	250.00

SUBTOTAL of Receipts This Page (entered)	3,000.00
TOTAL This Period (entered on the number only)	

SCHEDULE A

ITEMIZED RECEIPTS

USE PREVIOUS EDITIONS FOR  
SCHEDULE A  
SCHEDULE B

9 1 16  
11 11 16

Any information required from each filer and filer's spouse may not be used or used by any person for the purpose of making contributions or for other purposes, other than using the name and address of any political committee to which contributions from such committee.

NAME OF COMMITTEE TO WHOM

Beynolds for Congress, 1990

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received (this Period)
Stanley M. Bogen 706 Madison Ave New York NY 10021 Recipient For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Self Employed Business Aggregate Year-to-Date > 8	3-7-90	250.00
Abe Pollin Capitol Center Landover, Maryland 20786 Recipient For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Retired Aggregate Year-to-Date > 8	3-13-90	250.00
Robert Gottstein 600 W. 7th Ave Anchorage, Alaska 99518 Recipient For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requested Aggregate Year-to-Date > 8	3-1-90	1,000.00
Arthur Malonick 997 Conantway Lane Highland Park, Illinois 60035 Recipient For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requested Aggregate Year-to-Date > 8	3-15-90	500.00
Daniel E. Ginsburg 121 E. Bonafish Circle Jupiter, FL 33477 Recipient For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Rob's Draft President Aggregate Year-to-Date > 8	3-5-90	1,000.00
Sander [redacted] 701 [redacted] Street St. Louis, MO 63101 Recipient For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Carr, Kenneth, Tilley Attorney Aggregate Year-to-Date > 8	3-8-90	500.00
Jules A. Gottlieb 1081 Jackson Ave Long Island, NY 11101 Recipient For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requested Aggregate Year-to-Date > 8	3-19-90	250.00

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RESTOTAL of Receipts This Page (continued) .....	3,750.00
TOTAL This Period (last page and this number only) .....	3,750.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate entry below for each category of the Deduction Category Page

17 1 16  
1111

Any information copied from L.A.S. Reports and Questionnaires may not be able to read by any person for the purpose of obtaining contributions or for campaign purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE TO PAID

Reynolds for Congress, 1990

EL

<p>A. Full Name, Mailing Address and ZIP Code Steven J Victor 4015 Woodward Birmingham, MI 48009</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer Self-Employed Occupation Attorney Aggregate Year-to-Date</p>	<p>Date (month, day, year) 3-5-90</p>	<p>Amount of Cash Receipts this Period 1,000.00</p>
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<p>B. Full Name, Mailing Address and ZIP Code Norman Braunstein 410 17th Street Denver, CO 80202</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer Information Requested Occupation Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year) 3-17-90</p>	<p>Amount of Cash Receipts this Period 250.00</p>
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<p>C. Full Name, Mailing Address and ZIP Code Michael Zyer</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer Information Requested Occupation Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year) 3-16-90</p>	<p>Amount of Cash Receipts this Period 1,000.00</p>
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<p>D. Full Name, Mailing Address and ZIP Code Herbert J. Sdonon 401 B. Street San Diego, CA 92101</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer Information Requested Occupation Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year) 3-12-90</p>	<p>Amount of Cash Receipts this Period 250.00</p>
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<p>E. Full Name, Mailing Address and ZIP Code Marcyrie Friedman 7750 Collegedale Drive Sacramento, CA 95826</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer Self Employed Occupation Attorney Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year) 3-2-90</p>	<p>Amount of Cash Receipts this Period 1,000.00</p>
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<p>F. Full Name, Mailing Address and ZIP Code Eugene Sant 200 Park Ave New York, NY 10022</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer Information Requested Occupation Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year) 3-8-90</p>	<p>Amount of Cash Receipts this Period 250.00</p>
--	--	---	---

<p>G. Full Name, Mailing Address and ZIP Code Sidney Epstein 600 W Fulton St. Chicago, Illinois 60606</p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer A. Epstein Co Occupation Architect Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year) 3-3-90</p>	<p>Amount of Cash Receipts this Period 1,000.00</p>
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SUBTOTAL of Receipts This Page (entered) ..... 4,750.00

TOTAL This Period (see page 10) (do not enter cents) .....

0 1 3 9 5 3 3 2

SCHEDULE A

ITEMIZED RECEIPTS

Information reported on this page of the Schedule is required to be reported on the Federal Income Tax Return.



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NAME OF COMMITTEE (If Full)

Reynolds for Congress, 1990

EL

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received this Period
William R. Eckhardt 141 W. Jackson Blvd. Chicago, Illinois 60604 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requested Corporation	3-2-90	1,000.00
Harvey Friedman 7610 SW 138th Street Miami, FL 33186 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requested Corporation	3-1-90	500.00
Carolyn B. Rosen 326 Roger Williams Ave. Highland Park, Illinois 60038 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requested Corporation	3-3-90	500.00
Fred P. Goldhirsh 120 Concourse East Bridgewaters, NJ 07718 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Self-Employed Builder	5-15-90	250.00
Jordan Golden 1027 Eye Street Washington, DC 20006 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requested Corporation	3-20-90	1,000.00
Joseph [Name] 16241 NW 48th Ave Miami, FL 33014 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Sargent Group, Inc Chairman of Board	3-9-90	250.00
Burton Glazer 291 Morgan Rd Highland Park, Illinois 60038 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requested Corporation	3-20-90	1,000.00

0 1 2 3 4 5 6 7 8 9

SUBTOTAL of Receipts This Page (printed) .....

4,500.00

TOTAL This Period (sum page 000 and number only) .....

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of an unrelated business page

12/16

Any information copied from such Reports and Statements may not be used or used by any person for the purpose of obtaining contributions or support, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF CONTRIBUTOR OR PAID			
<b>Reynolds for Congress, 1990</b>			
<p>A. Full Name, Mailing Address and ZIP Code  <b>Penny Pritzker</b>  <b>200 W. Madison</b>  <b>Chicago, Illinois 60606</b></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer  <b>Hyatt Corp</b>  <b>Executive</b></p> <p>Occupation  <b>Executive</b></p> <p>Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year)  <b>3-30-90</b></p>	<p>Amount of Cash Received This Period  <b>500.00</b></p>
<p>B. Full Name, Mailing Address and ZIP Code  <b>Jack N. Hyatt</b>  <b>410 17th Street</b>  <b>Denver, CO 80203</b></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer  <b>Information Requested</b></p> <p>Occupation  <b>Information Requested</b></p> <p>Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year)  <b>3-20-90</b></p>	<p>Amount of Cash Received This Period  <b>250.00</b></p>
<p>C. Full Name, Mailing Address and ZIP Code  <b>Alan Tishman</b>  <b>33 East 34th Street</b>  <b>New York, NY 10022</b></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer  <b>Self Employed</b>  <b>Real Estate</b></p> <p>Occupation  <b>Real Estate</b></p> <p>Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year)  <b>3-12-90</b></p>	<p>Amount of Cash Received This Period  <b>250.00</b></p>
<p>D. Full Name, Mailing Address and ZIP Code  <b>Suzanne Barrett</b>  <b>900 N. Lake Shore Dr</b>  <b>Chicago, Illinois 60611</b></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer  <b>Associated Agencies</b>  <b>Executive Asst.</b></p> <p>Occupation  <b>Executive Asst.</b></p> <p>Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year)  <b>3-20-90</b></p>	<p>Amount of Cash Received This Period  <b>500.00</b></p>
<p>E. Full Name, Mailing Address and ZIP Code  <b>Raymond Epstein</b>  <b>4750 S. Cigo Beach Dr.</b>  <b>Chicago, Illinois 60612</b></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer  <b>A. EPSTEIN</b>  <b>Architect</b></p> <p>Occupation  <b>Architect</b></p> <p>Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year)  <b>3-2-90</b></p>	<p>Amount of Cash Received This Period  <b>500.00</b></p>
<p>F. Full Name, Mailing Address and ZIP Code  <b>Richard Dennis</b>  <b>191 W. Jackson</b>  <b>Chicago, Illinois 60604</b></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer  <b>Self Employed</b>  <b>Stock Broker</b></p> <p>Occupation  <b>Stock Broker</b></p> <p>Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year)  <b>3-2-90</b></p>	<p>Amount of Cash Received This Period  <b>1,000.00</b></p>
<p>G. Full Name, Mailing Address and ZIP Code  <b>Richard G Weinberg</b></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer  <b>Information Requested</b></p> <p>Occupation  <b>Information Requested</b></p> <p>Aggregate Year-to-Date &gt; 0</p>	<p>Date (month, day, year)  <b>3-1-90</b></p>	<p>Amount of Cash Received This Period  <b>200.00</b></p>
<p>GRAND TOTAL of Receipts This Page (optional) .....</p>			<p><b>3750.00</b></p>
<p>TOTAL Two Period (See page 10 for number only) .....</p>			

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EL



SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the attached Summary Page  
 4 116  
 116

Any information copied from such filings and documents may not be used or used by any person for the purpose of soliciting contributions or for charitable purposes, other than using the name and address of any certified contributor to solicit such contributions from such contributors.

NAME OF COMMITTEE (in Full) **Reynolds for Congress, 1990**

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received this Period
George Brejer 221 E. Walton Chicago, Illinois Resident For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Self Employed Occupation: <b>Attorney</b> Aggregate Year-to-Date: <b>0</b>	3-14-90	250.00
Maritza Kazana 69 Glenway Street BOSTON, MA 02121 Resident For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: <b>Housewife</b> Aggregate Year-to-Date: <b>0</b>	3-1-90	1,000.00
Louis Morgan 2303 Linden Highland Park, Ill, 00035 Resident For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requested Occupation: Aggregate Year-to-Date: <b>0</b>	3-1-90	500.00
Barbara Schaefer 651 W Washington Chicago, IL 60602 Resident For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: <b>Homemaker</b> Aggregate Year-to-Date: <b>0</b>	3-14-90	500.00
Jay Fensdorf 7521 N. Michigan Ave Chicago, Illinois 60641 Resident For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requested Occupation: Aggregate Year-to-Date: <b>0</b>	3-2-90	500.00
Robert V... 20730 N. Lindbergh Barrington, Illinois 00035 Resident For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requested Occupation: Aggregate Year-to-Date: <b>0</b>	3-20-90	500.00
Abraham Mitchell PO Box 16006 Mobile, Al 36616 Resident For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requested Occupation: Aggregate Year-to-Date: <b>0</b>	3-14-90	500.00

TOTAL of Receipts This Page (continued) ..... **3,750.00**

TAL This Period (last page this file number only) .....

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SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of an attached Schedule Page

15  
116  
1165

Any information copied from such reports and documents may not be sold or used by any person for the purpose of collecting contributions or for campaign purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF CONTRIBUTOR (or Fund)

Reynolds for Congress 1990

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
Leonard Kaplan Seven Monmouth Court Greensboro, NC 27410 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information requested Occupation	3-6-90	250.00
Rachel Gottstein 600 W. 76th Avenue Anchorage, Alaska 99518 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Request Occupation	3-1-90	1000.00
Earl Worthington 10557 S. Eberhart Chicago, Illinois 60625 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	SELF-EMPLOYED Businessman Aggregate Year-to-Date > 6	3-5-90	500.00
Irwin M. Eisen 2069 Burr Oaks Lane Highland Park, Illinois 60005 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Requested Occupation Aggregate Year-to-Date > 6	3-1-90	300.00
Paul Probet 3601 Connecticut Ave Washington, DC 20005 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Self Employed Consultant Aggregate Year-to-Date > 6	3-8-90	250.00
Deborah Schwartz Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Request Occupation Aggregate Year-to-Date > 6	3-13-90	500.00
Fredonic Gould 60 Cutter Mill Rd. Great Neck, NY 11021 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Investor Executive Aggregate Year-to-Date > 6	3-8-90	250.00

TOTAL of Receipts This Page (continued) ..... 3,050.00

TOTAL This Period (see page 116 for number only) .....

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SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of tax deductible payments

16-116  
11/11

Any information reported from each Schedule and Form must be used by any person for the purpose of calculating contributions to or deducting payments, other than using the name and address of any political committee to which contributions from such amounts.

NAME OF COMMITTEE (in Full)

Reynolds for Congress, 1990

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received this Period
Jane Wetzman 16A Taxome Rd. Greenwich, CT 06831	Homemaker	3-3-90	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received this Period
LARRY REYNOLDS 119 N. WALLER CHICAGO, ILLINOIS	Self Employed Society	3-6-90	500.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received this Period
Linard Levy Jr 625 Lone Pine Hill Plymouth Hills MI 48073	Lawyer	3-6-90	1,000.00
Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General			
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General			
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General			
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General			
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received this Period
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General			

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SUBTOTAL of Receipts This Page (optional) .....	2000.00
TOTAL This Period (last page this line number only) .....	57,860.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Schedule Page

15  
116

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NAME OF CONTRIBUTOR in Full

Reynolds for Congress, 1990

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Receipts this Period
Chain Drug Store PAC 113 Lee Street Alexandria, VA 22314 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation	3-7-90	500.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Receipts this Period
Silver State PAC 2542 La Toruina Ave Las Vegas, NV 89121 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation	3-9-90	500.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Receipts this Period
Sears PAC 233 S. Wacker Drive Chicago, Illinois 60606 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation	3-7-90	500.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Receipts this Period
Retail PAC 1616 H. Street, N.W., Suite 600 Washington, DC 20006 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation	3-7-90	250.00
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Receipts this Period
CITY PAC P.O. Box 14666 Chicago, Illinois 60614 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation	3-8-90	1500.00
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Receipts this Period
W.A.I. PAC 16501 Ventura Blvd Encino, CA 91436 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation	3-2-90	2,000.00
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Receipts this Period
Walgreen PAC 200 Wilmot Rd. Deerfield, Illinois 60015 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation	3-5-90	500.00

SUBTOTAL of Receipts This Page (optional)

5750.00

TOTAL This Period (See page 22B for number only)

71395337

21

21

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 3  
FORM LINE NUMBER

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NAME OF COMMITTEE (in Full)

Reynolds for Congress, 1990

0 1 2 3 4 5 6 7 8 9 0  
1 2 3 4 5 6 7 8 9 0

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received this Period
Independent Bankers PAC One Thomas Circle, N.W. Washington, DC 20005 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation Aggregate Year-to-Date > 0	3-1-90	350.00
EL Fifth Horseman PAC 107 S. Melrose Ave. Evanston, Illinois 60125 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation Aggregate Year-to-Date > 0	3-2-90	5000.00
C. Full Name, Mailing Address and ZIP Code Mid Manhattan PAC 399 Park Ave New York, NY 10043 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation Aggregate Year-to-Date > 0	3-15-90	500.00
D. Full Name, Mailing Address and ZIP Code Montgomery Ward PAC Montgomery Ward Plaza Chicago, Illinois 60671 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation Aggregate Year-to-Date > 0	3-12-90	500.00
E. Full Name, Mailing Address and ZIP Code W. P. F. N. PAC. 2020 Pennsylvania Ave Washington, DC 20006 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation Aggregate Year-to-Date > 0	3-11-90	2,000.00
F. Full Name, Mailing Address and ZIP Code MAY PAC 611 Olive Street St. Louis, MO 63101 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation Aggregate Year-to-Date > 0	3-8-90	500.00
EL G. Full Name, Mailing Address and ZIP Code National PAC 555 New Jersey Ave Washington, DC 20001 Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	PAC Occupation Aggregate Year-to-Date > 0	3-8-90	5000.00

SUBTOTAL of Receipts This Page (optional) ..... 13850.00

TOTAL This Period (last page with line number only) .....

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Qualified Campaigns / Prop

Page 313  
FOR LINE 13

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NAME OF COMMITTEE (in Full)

Reynolds for Congress, 1990

EL	A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
	N.A.C. PAC 201 S Biscayne Blvd Miami, FL 33131	PAC	3-16-90	1,000.00
	ACME Steel P.A.C. 13500 S. Perry Ave Riverdale, Illinois 60427	PAC	3-4-90	500.00
EL	St. Louisans B.O.G. PAC 10 South Brentwood Blvd. St. Louis, Missouri 63105	PAC	3-7-90	1,000.00
EL	MO. P.A.C. P.O. Box 550 Troy, MI 48069	PAC	3-13-90	500.00
	Amoco PAC 200 E Randolph Drive Chicago, Illinois 60601	PAC	3-1-90	500.00
EL	Delaware State PAC Constitution BK Philadelphia, PA 19103	PAC	3-3-90	2,500.00
EL	Eaton P.A.C. Washington, DC	PAC	3-9-90	1,000.00

GRAND TOTAL of Receipts This Page (optional)	7,000.00
TOTAL This Period (See page 13 line number only)	26,600.00



FEDERAL ELECTION COMMISSION

RO-2

JUN 5 1990

Walterine Coleman, Treasurer  
Reynolds for Congress 1990  
525 East 103rd Street  
Chicago, IL 60628

Identification Number: C00241281

Reference: April Quarterly Report (3/1/90-3/31/90)

Dear Ms. Coleman:

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 (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits set forth in the Act. 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. 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. 5441a(a) and (f); 11 CFR 110.1(b), (e) and (k))

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with the clarifying information. If the contribution(s) you received 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 contribution in writing. All refunds, redesignations, and reattributions must be made within sixty days of the treasurer's 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 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

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authorization for the redesignation and/or reattribution is received. (11 CFR §104.8(d)(2), (3) and (4))

Although the Commission may take further legal steps, prompt action by you to refund or seek redesignation and/or reattribution of the excessive amount will be taken into consideration.

-You must provide the occupation and name of employer for each contributor required to be itemized on Schedule A. Please amend your report by supplying the omitted information.

With respect to the occupation and name of employer of the contributor, your committee may demonstrate "best efforts" to obtain the required information. This demonstration must describe your committee's procedures for requesting the information. You may also supply a copy of the solicitation. Under 11 CFR §104.7(b), the solicitation shall consist of a clear request for the required information (i.e., name, mailing address, occupation, and name of employer). The request should also inform the contributor that the reporting of such information is required by law. See 11 CFR §104.3(a)(4)(i) and 11 CFR §104.7.

-Schedule A of your report discloses contributions from individuals and political committees but fails to include the aggregate year-to-date totals. Please amend your report to include the missing information for each of these entries. (11 CFR §104.3(a)(4)(i))

-Commission Regulations define the term "purpose" to mean a brief statement or description of why a disbursement was made. Examples are "dinner expense", "media", "salary", "polling", "travel", "party fees", "phone banks", "travel expenses", "travel expense reimbursement" and "catering costs". Unacceptable descriptions include "services rendered", "advance", "election day expense", "expenses", "other expenses", "expense reimbursement", "miscellaneous", "outside services", "get-out-the-vote" and "voter registration". (11 CFR §104.3(b)(4)) Please amend Schedule B of your report to clarify the descriptions which do not meet the requirements of the Regulations.

-On Schedule B of your report, you have itemized disbursements for which you have failed to include the full name and mailing address (e.g. Jazz Ensemble and Election Day Expenses). Please amend your report to include the missing information for each of these entries. (11 CFR §104.3(b)(4))

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-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 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 make concerning this matter will be taken into consideration. (11 CFR §104.5(f))

EL

-For future reports, please be advised that you should provide the complete name of any political committee that has contributed to your committee. Reporting only the name of the connected organization is not adequate.

-Your committee's report was not signed by the proper committee official, as listed on your Statement of Organization. The treasurer, or designee, must sign all reports filed by the committee. If your committee has changed treasurers, please amend your Statement of Organization. If not, it is suggested that your committee consider the designation of an assistant treasurer who may sign reports or statements in the absence of the treasurer. If you choose to designate an assistant treasurer, this information should be reported on an amended Statement of Organization. If you choose not to designate an assistant treasurer, the above-referenced report must be amended to include the signature of the treasurer. (11 CFR §104.14)

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 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) 376-2480.

Sincerely,



Emily Leonard  
Reports Analyst  
Reports Analysis Division

**MEMORANDUM TO FILES:**

**DATE** 7/25/90

**TELECON** XX  
**VISIT**     

**NAME OF COMMITTEE:** Reynolds for Congress

**SUBJECT:** Treasurer Change and April Quarterly Amendment

**FEC REP:** Emily Leonard

**COMMITTEE REP:** Willie Times

---

Willie Times called to inform the Commission that he is the new treasurer for the campaign and that he will send the amended April Quarterly report in approximately two to three weeks.

I urged him to send in both the amended Statement of Organization and amended April Quarterly report as soon as possible.

91040334395

**MEMORANDUM TO FILES:**

**DATE** 7/27/90

**TELECON** XX  
**VISIT**     

**NAME OF COMMITTEE:** Reynolds for Congress

**SUBJECT:** Omission of 48 hour notices

**FEC REP:** Emily Leonard

**COMMITTEE REP:** Willie Times

---

I called Willie Times and conveyed to him the importance of sending in the amended Statement of Organization. I also told him that because the committee has failed to file 48 hour notices, it was being referred to the Office of General Counsel. I gave him an explanation of 48 hour notices. He said he was not aware of this reporting requirement and did not think the previous treasurer had any knowledge of it either. I told him that the Commission will take into consideration any response the committee has concerning their reasons for failing to file 48 hour notices. I strongly urged him to get a response in by August 3, 1990.

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FEDERAL ELECTION COMMISSION  
999 E STREET, N.W.  
Washington, D.C. 20463

**SENSITIVE**

**FIRST GENERAL COUNSEL'S REPORT**

RAD Referral #90L-38  
STAFF MEMBER Todd S. Hageman

SOURCE: I N T E R N A L L Y G E N E R A T E D

RESPONDENT: Reynolds for Congress 1990, and  
Willie Times, as treasurer

RELEVANT STATUTES: 2 U.S.C. § 434(a)(6)(A)  
2 U.S.C. § 433(c)

INTERNAL REPORTS CHECKED: Referral Materials

FEDERAL AGENCIES CHECKED: None

**I. GENERATION OF MATTER**

This matter was referred to the Office of the General Counsel by the Reports Analysis division ("RAD"). See Attachment 1.

**II. FACTUAL AND LEGAL ANALYSIS**

The Reynolds for Congress 1990 committee ("the Committee") is the primary campaign committee for Mel Reynolds, an unsuccessful candidate in the 1990 primary election in Illinois' Second Congressional District. The Federal Election Campaign Act, as amended, ("the Act") requires a candidate's principal campaign committee to file special notices of contributions of \$1,000 or more received after the 20th day, but more than 48 hours before, an election in which the candidate is running. The 48-hour Notices must reach the appropriate federal office within 48 hours of the committee's receipt of the contributions. These last-minute contributions must also be itemized on the

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committee's next scheduled report. 2 U.S.C. § 434(a)(6)(A) and 11 C.F.R. § 104.5(f). The Act defines a "contribution" as 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. § 431(8)(A)(i).

The primary election for the 2nd District Congressional seat in Illinois was scheduled for March 20, 1990. Section 434(a) required in this case that the Committee file notifications of all contributions of \$1,000 or more received after February 28, 1990 but before March 18, 1990. On February 12, 1990, a Prior Notice was sent to the Committee informing them of the 48-hour reporting requirement. See Attachment 1, page 6. The Committee's 1990 April Quarterly Report disclosed that the Committee failed to file 48-hour Notices for 31 contributions received between March 1, 1990 and March 16, 1990, as follows:

Date Received	Aggregate Amount
3/1/90	\$ 3,000
3/2/90	12,000
3/3/90	3,500
3/5/90	3,000
3/6/90	1,000
3/7/90	2,000
3/8/90	8,500
3/9/90	2,000
3/11/90	2,000
3/12/90	2,000
3/14/90	1,000
3/15/90	1,000
3/16/90	2,000

For a list of contributions, See Attachment 1, page 3.

On June 6, 1990 RAD sent the Committee a Request for

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Additional Information ("RFAI") which stated that the Committee may have failed to file one or more of the required 48-hour Notices and that the Commission may decide to take further legal action. On July 25, 1990 the Committee's treasurer called the RAD analyst to say he would respond to the RFAI. In a subsequent telephone conversation with the RAD analyst, the Committee's treasurer stated that he was unaware of the 48-hour requirement and that the previous treasurer was likewise unaware of the requirement. To date, no written response to the RFAI has been received from the Committee and the 48-hour Notices remain unfiled. Therefore, this Office recommends that the Commission find reason to believe that the Reynolds for Congress 1990 committee, and Willie Times, as treasurer, violated 2 U.S.C. § 434(a)(6)(A).

Furthermore, the Committee's treasurer of record is Walterine Coleman. However, in telephone conversations with the RAD analyst, it has been determined that Willie Times is the Committee's current treasurer. See Attachment 1, page 28. The Act requires that any change in information previously submitted in a Statement of Organization shall be reported no later than ten (10) days after the date of the change. 2 U.S.C. § 433(c). Mr. Times informed the RAD analyst that he was the Committee's new treasurer on July 25, 1990. The RAD analyst informed Mr. Times that he must file an amended Statement of Organization documenting the treasurer change. To date, the Committee has not filed an amended Statement of Organization. Therefore, this Office recommends that the Commission find reason to believe

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that Reynolds for Congress 1990 and Willie Times, as treasurer, violated 2 U.S.C. § 433(c).

**III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY**

**IV. RECOMMENDATIONS**

1. Open a MUR.
2. Find reason to believe that Reynolds for Congress 1990 and Willie Times, as treasurer, violated 2 U.S.C. §§ 434(a)(6)(A) and 433(c).
3. Enter into conciliation with the respondents prior to a finding of probable cause to believe.

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4. Approve the appropriate letter and the attached Factual and Legal Analysis and proposed conciliation agreement.

Lawrence M. Noble  
General Counsel

Date 11/8/90

BY:   
Lois G. Lerner  
Associate General Counsel

**Attachments**

1. Referral Materials
2. Factual and Legal Analysis
3. Proposed Conciliation Agreement

21040334901

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Reynolds for Congress 1990 and ) RAD Referral 90L-38  
Willie Times, as treasurer. )

(MUR)  
3173)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on November 15, 1990, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral 90L-38:

1. Open a MUR.
2. Find reason to believe that Reynolds for Congress 1990 and Willie Times, as treasurer, violated 2 U.S.C. §§ 434(a)(6)(A) and 433(c).
3. Enter into conciliation with the respondents prior to a finding of probable cause to believe, as recommended in the General Counsel's Report dated November 8, 1990.

(continued)

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4. Approve the appropriate letter and the attached Factual and Legal Analysis and proposed conciliation agreement, as recommended in the General Counsel's Report dated November 8, 1990.

Commissioners Aikens, Elliott, Josefiak, McGarry and Thomas voted affirmatively for the decision; Commissioner McDonald did not cast a vote.

Attest:

11/15/90  
Date

Hilda Arnold  
for Marjorie W. Emmons  
Secretary of the Commission

Received in the Secretariat: Tues., Nov. 13, 1990 10:27 a.m.  
Circulated to the Commission: Tues., Nov. 13, 1990 4:00 p.m.  
Deadline for vote: Thurs., Nov. 15, 1990 4:00 p.m.

dh

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 28, 1990

Mr. Willie Times, Treasurer  
Reynolds for Congress 1990  
525 East 103rd Street  
Chicago, IL 60628

RE: MUR 3173

Dear Mr. Times:

On November 15, 1990, the Federal Election Commission found that there is reason to believe Reynolds for Congress 1990 ("Committee") and you, as treasurer, violated 2 U.S.C. §§ 434(a)(6)(A) and 433(c), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The 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 the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating 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.

In order to expedite the resolution of this matter, the Commission has also decided to offer 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.

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, 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.

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Mr. Times  
Page 2

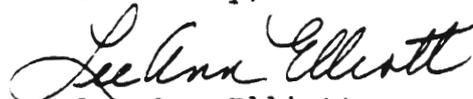
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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 authorizing such counsel to receive any notifications and other communications from the Commission.

This matter will remain 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.

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 Todd Hageman, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

  
Lee Ann Elliott  
Chairman

Enclosures  
Factual and Legal Analysis  
Procedures  
Designation of Counsel Form  
Conciliation Agreement

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENTS: Reynolds for Congress  
1990 and Willie  
Times, as treasurer

MUR: 3173

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The Reynolds for Congress 1990 committee ("the Committee") is the primary campaign committee for Mel Reynolds, an unsuccessful candidate in the 1990 primary election in Illinois' Second Congressional District. The Federal Election Campaign Act, as amended, ("the Act") requires a candidate's principal campaign committee to file special notices of contributions of \$1,000 or more received after the 20th day, but more than 48 hours before, an election in which the candidate is running. The 48-hour Notices must reach the appropriate federal office within 48 hours of the committee's receipt of the contributions. These last-minute contributions must also be itemized on the committee's next scheduled report. 2 U.S.C. § 434(a)(6)(A) and 11 C.F.R. § 104.5(f). The Act defines a "contribution" as 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. § 431(8)(A)(i).

The primary election for the 2nd District Congressional seat in Illinois was scheduled for March 20, 1990. Section 434(a) required in this case that the Committee file notifications of all contributions of \$1,000 or more received

after February 28, 1990 but before March 18, 1990. On February 12, 1990, a Prior Notice was sent to the Committee informing them of the 48-hour reporting requirement. The Committee's 1990 April Quarterly Report disclosed that the Committee failed to file thirty-one (31) 48-hour Notices for contributions received between March 1, 1990 and March 16, 1990 totalling \$43,000.

On June 6, 1990 the Reports Analysis Division ("RAD") sent the Committee a Request for Additional Information ("RFAI") which stated that the Committee may have failed to file one or more of the required 48-hour Notices and that the Commission may decide to take further legal action. On July 25, 1990 the Committee's treasurer called the RAD analyst to say he would respond to the RFAI. In a subsequent telephone conversation with the RAD analyst, the Committee's treasurer stated that he was unaware of the 48-hour requirement and that the previous treasurer was likewise unaware of the requirement. To date, no written response to the RFAI has been received from the Committee and the 48-hour Notices remain unfiled. Therefore, there is reason to believe that Reynolds for Congress 1990, and Willie Times, as treasurer, violated 2 U.S.C. § 434(a)(6)(A).

Furthermore, the Committee's treasurer of record is Walterine Coleman. However, in telephone conversations with the

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RAD analyst, it has been determined that Willie Times is the Committee's current treasurer. The Act requires that any change in information previously submitted in a Statement of Organization shall be reported no later than ten (10) days after the date of the change. 2 U.S.C. § 433(c). Mr. Times informed the RAD analyst that he was the Committee's new treasurer on July 25, 1990. The RAD analyst informed Mr. Times that he must file an amended Statement of Organization documenting the treasurer change. To date, the Committee has not filed an amended Statement of Organization. Therefore, there is reason to believe that Reynolds for Congress 1990 and Willie Times, as treasurer, violated 2 U.S.C. § 433(c).

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MUR 3173

Mr. Jonathan Bernstein  
Federal Election Commission  
General Counsel's Office  
Washington, D.C. 20463

December 10, 1990

Dear Mr. Bernstein:

This letter is in response to the Federal Election Commission's letter of November 28, 1990. The Reynolds for Congress Committee has chosen not to retain an attorney. The main reason for this is that I do not think one is necessary as the Committee does not seek an adversary relationship in our attempt to quickly resolve this matter. The Committee and I are also not in the financial position to hire an attorney at this time.

I fully understand that there are rules and regulations that must be followed. I hope however, that upon reading this response that the F.E.C. will understand that the people involved were volunteers and as such are not trained professionals. In any event, as the former candidate, I take full responsibility for what appears to have been inadvertent failures to follow the rules exactly to the letter.

Issue I. Failure to file Prior Notice, on time, of contributions of \$1,000 dollars or more. (Election March 20, 1990)

From the beginning the campaign was poorly funded. In fact, most of the contributions to the campaign started to arrive with just over two months remaining in the election. For this reason I was forced to rely almost exclusively on a non-professional volunteer staff. Ms. Coleman served as the Committee's volunteer Treasurer.

During the last three weeks as it appeared that I had a chance to unseat Congressman Gus Savage, there was an unexpected flood of contributions that came in at a rapid pace. Overall under the circumstance Ms. Coleman did a fine job.

Upon speaking with Ms. Coleman about this matter she states that she simply was unaware of the Prior Notice requirement. She also claims to have not received the February 12, 1990 Prior Notice

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OFFICE OF THE GENERAL COUNSEL

letter that the F.E.C. says it sent out. Ms. Coleman, is an extremely honest person, I do not have any reason to question her statement.

I understand that this explanation may not be sufficient for the F.E.C. however, it is the only one that I can provide at this point.

Issue II. Failed to notify the F.E.C. in a timely fashion of change in Treasurer

On March 21, 1990, the day after I lost a very bitter and controversial election to Mr. Savage, my volunteer staff returned to their regular lives. Ms. Coleman agreed to continue as volunteer Treasurer until I could find someone to replace her. We then had all mail relating to the F.E.C. forwarded to her.

From early spring until now the Committee has had no fundraising activity. As you may know it is difficult to raise money to run against an incumbent, you can imagine what it must be like to raise money after one has lost. In the June/July time frame, Ms. Coleman informed me that she could no longer serve as our Treasurer. I then asked Mr. Times, who had also volunteered during the campaign, to assume the role of Treasurer.

Although, Mr. Times agreed at the time, he now informs me that after speaking with the F.E.C. last summer and because of severe personal problems he made the decision not to become Treasurer. Therefore, he never sent a letter confirming that he would become Treasurer. At the time this decision was unilateral and Mr. Times failed to communicate his decision to myself or to the F.E.C. Only after I intercepted the F.E.C.'s letter of November 28, 1990, addressed to Mr. Times, and called him did he fully explain the situation to me.

Although there is still no fundraising activity I have asked Mr. Earl Worthington to officially become the Committee's Treasurer. Mr. Worthington has agreed and a letter to this effect was sent to the F.E.C. on December 5, 1990. I will also be personally involved in all future correspondence between Mr. Worthington and the F.E.C. until the books are closed on the Committee. All filing requirements from this moment on will be done on time!

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In conclusion it is clear that Ms. Coleman did not intend to violate the rules and that Mr. Times' personal problems caused him to use bad judgement. In deciding how you will proceed I should hope that you would take these facts into consideration.

Regarding the fine; as the Committee does not have any money, I shall have to personally pay any fine that the Committee may have to pay. I am not a person of means and am currently not in the financial position to pay the suggested fine. Most of my personal funds went to the campaign.

I would also like to request a speedy resolution of this matter. I am an Officer in a very specialized Army Reserve Unit. Although, my unit has not been placed on alert in preparation for active duty, because of the current situation in the Middle East my Commander informs us that we should be ready. Thus, I would really appreciate getting this matter resolved and behind me as quickly as possible.

Again, I take full responsibility for the actions of my volunteers in these matters. Thank you for your time and consideration in this unfortunate confusion. I shall phone the F.E.C. soon to discuss these matters further.

Sincerely,



Mel Reynolds

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**SENSITIVE**

**BEFORE THE FEDERAL ELECTION COMMISSION**

In the Matter of	)	
	)	MUR 3173
Reynolds for Congress 1990	)	
and Earl S. Worthington,	)	
as treasurer	)	

**GENERAL COUNSEL'S REPORT**

**I. BACKGROUND**

Attached is a conciliation agreement which has been signed by Earl S. Worthington, treasurer of Reynolds for Congress 1990 ("Committee").

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Therefore,  
this Office recommends that the Commission accept the attached  
conciliation agreement with Reynolds for Congress 1990 and  
Earl S. Worthington, as treasurer.

**II. RECOMMENDATIONS**

1. Accept the attached conciliation agreement with Reynolds for Congress 1990 and Earl S. Worthington, as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble  
General Counsel

Date 4/8/91

BY:   
Lois G. Berner  
Associate General Counsel

Staff Assigned: Todd S. Hageman

21040334914

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Reynolds for Congress 1990 ) MUR 3173  
and Earl S. Worthington, )  
as treasurer. )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 11, 1991, the Commission decided by a vote of 6-0 to take the following actions in MUR 3173:

1. Accept the conciliation agreement with Reynolds for Congress 1990 and Earl S. Worthington, as treasurer, as recommended in the General Counsel's Report dated April 8, 1991.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated April 8, 1991.

Commissioners Aikens, Elliott, Josefiak, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

4-12-91  
Date

Marjorie W. Emmons  
Marjorie W. Emmons  
Secretary of the Commission

Received in the Secretariat: Tues., April 9, 1991 10:08 a.m.  
Circulated to the Commission: Tues., April 9, 1991 4:00 p.m.  
Deadline for vote: Thurs., April 11, 1991 4:00 p.m

dr

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20461

April 18, 1991

C  
**CLOSED**

Mr. Earl S. Worthington  
Reynolds for Congress 1990  
P.O. Box 368217  
Chicago, IL 60636

RE: MUR 3173

Dear Mr. Worthington:

On April 11, 1991, the Federal Election Commission accepted the signed conciliation agreement submitted on your behalf in settlement of a violation of 2 U.S.C. §§ 434(a)(6)(A) and 433(c), provisions of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any factual or legal materials to appear on the public record, please do so within ten days. Such materials should be sent to the Office of the General Counsel. Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact Todd Hageman, the staff member assigned to this matter, at (202) 376-5690.

Sincerely,

Lawrence M. Noble  
General Counsel

BY: Lois G. Lerner  
Associate General Counsel

Enclosure  
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Reynolds for Congress 1990	)	MUR 3173
and Earl S. Worthington,	)	
as treasurer	)	

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OFFICE OF THE CHIEF COUNSEL  
91 MAR 22 AM 10:48

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Reynolds for Congress 1990 and its treasurer ("Respondents") violated 2 U.S.C. §§ 434(a)(6)(A) and 433(c).

NOW, THEREFORE, the Commission and the 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. Reynolds for Congress 1990 is a political committee within the meaning of 2 U.S.C. § 431(4).

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2. Earl S. Worthington is the treasurer of Reynolds for Congress 1990.

3. Section 434(a)(6)(A) of Title 2 provides that political committees authorized by a candidate must file special notices identifying contributors who make contributions of \$1,000 or more received after the 20th day, but more than 48 hours before, an election in which the candidate is running, within 48 hours of the committee's receipt of such contributions.

4. Respondents were required to file special notices identifying contributors who made contributions of \$1,000 or more received after February 28, 1990 but before March 18, 1990. Respondents failed to file reports for \$43,000 in special notices for last-minute contributions between March 1, 1990 and March 15, 1990.

5. Section 433(c) of Title 2 provides that any change in information previously submitted in a Statement of Organization shall be reported no later than ten (10) days after the date of the change.

6. Respondents were required to file an amended Statement of Organization documenting a treasurer change within ten (10) days of the date of the change.

V. Respondents failed to file \$43,000 in last-minute contributions in violation of 2 U.S.C. § 434(a)(6)(A).

VI. Respondents failed to file an amended Statement of Organization to reflect a treasurer change in violation of 2 U.S.C. § 433(c).

VII. Respondents will pay a civil penalty to the Federal

91040334918

Election Commission in the amount of Two Thousand Five-Hundred dollars (\$2,500), pursuant to 2 U.S.C. § 437g(a)(5)(A), such penalty to be paid as follows:

1. One initial payment of \$1,000.00 due on May 1, 1991;
2. Thereafter, beginning on July 1, 1991 consecutive quarterly installment payments of \$500.00 each in the months of July, 1991, October, 1991, and January, 1992;
3. Each such installment shall be paid on the first day of the month in which it becomes due;
4. In the event that any installment payment is not received by the Commission by the fifth day of the month in which it becomes due, the Commission may, at its discretion, accelerate the remaining payments and cause the entire amount to become due upon ten days written notice to the respondents. Failure by the Commission to accelerate the payments with regard to any overdue installment shall not be construed as a waiver of its right to do so with regard to future overdue installments.

VII. 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.

VIII. 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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IX. Respondents shall have no more than 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.

X. 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 enforceable.

FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY: *L G Lerner*  
Lois G. Lerner  
Associate General Counsel

4/17/91  
Date

FOR THE RESPONDENTS:

*Earl S. Worthington*  
Earl S. Worthington  
Treasurer

3/19/91  
Date

21040334920



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3173

DATE FILMED 4/24/91 CAMERA NO. 4

CAMERAMAN AS

91040334921



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THE FOLLOWING DOCUMENTATION IS ADDED TO  
THE PUBLIC RECORD IN CLOSED MUR 3173 .

7/31/91

91040855240



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

**CLOSED**

May 8, 1991

TWO WAY MEMORANDUM

**TO:** Fabrae Brunson  
OGC, Docket

**FROM:** Philomena Brooks *PB*  
Accounting Technician

**SUBJECT:** Account Determination for Funds Received

We recently received a check from Reynolds for Congress Committee, check number 112 dated May 1, 1991, and in the amount of \$ 1000.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

**TO:** Philomena Brooks  
Accounting Technician

**FROM:** Fabrae Brunson *fab*  
OGC, Docket

In reference to the above check in the amount of \$ 1000.00, the MUR number is 3173 and in the name of Reynolds For Congress Committee. The account into which it should be deposited is indicated below:

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

Fabrae Brunson  
Signature

5/14/91  
Date

91040355241

REYNOLDS FOR CONGRESS COMMITTEE 3-90

525 E. 103RD STREET  
CHICAGO, IL 60628

1142

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF LEGAL COUNSEL

2-128  
710

91 MAY 8 PM 3:18 91  
*May 8*

PAY TO THE  
ORDER OF

*Federal Election Commission*

\$ 1,000.00

*One thousand dollars and*

*00*  
DOLLARS



SOUTH CHICAGO BANK  
A COMMERCIAL BANK AND TRUST COMPANY  
CORPORATED UNDER THE LAWS OF ILLINOIS  
MEMBER FDIC

FOR

*Earl D. Worthington*

⑆001142⑆ ⑆071001261⑆ ⑆0061085505⑆

2 4 2 5 5 3 0 4 1 0 9

89-11058



FEDERAL ELECTION COMMISSION  
WASHINGTON, D C 20463

THE FOLLOWING DOCUMENTATION IS ADDED TO

THE PUBLIC RECORD IN CLOSED MUR 3173 .

11/6/91

91040874777



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

October 21, 1991

**CLOSED**

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Reynolds for Congress 1990  
Attn: Mel Reynolds  
525 E. 103rd St.  
Chicago, IL 60628

RE: MUR 3173

Dear Mr. Reynolds:

On April 11, 1991, the Federal Election Commission and the Reynolds for Congress Committee entered into a conciliation agreement in settlement of a violation of 2 U.S.C. §§ 434(a)(6)(A) and 433(c). According to the agreement, you were required to pay a civil penalty of \$2500. The conciliation agreement provided for installment payments, with your first payment due on May 1, 1991, and additional payments due on the first day of every third month, until January 1, 1992.

According to Commission records, your payments for the months of July and October have not been received. Furthermore, your initial payment by check of \$1000 was returned due to non-sufficient funds. Please be advised that, pursuant to 2 U.S.C. § 437g(a)(5)(D), violation of any provision of the conciliation agreement may result in the institution of a civil suit for relief in the United States District Court. Unless we receive the payments from you in five days, this Office will recommend that the Commission file suit to remedy this violation.

91040374778

Page 2  
Mr. Mel Reynolds

If you believe the Commission's records are in error, please send any pertinent information you feel necessary to resolve this problem. If you have any questions, please contact Richard M. Zanfardino, the staff member assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble  
General Counsel



BY: Lois G. Lerner  
Associate General Counsel

91040374779



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THE FOLLOWING DOCUMENTATION IS ADDED TO  
THE PUBLIC RECORD IN CLOSED MUR 3173.

12/6/91

91040882292

06C 3509

**MEL REYNOLDS FOR CONGRESS**

**2nd CONGRESSIONAL DISTRICT**

525 E. 103rd St. \* Chicago, IL 60628 \* (312) 995-1992

RECEIVED  
FEDERAL ELECTION COMMISSION  
MAIL ROOM

91 NOV 21 AM 9:56

November 19, 1991

Richard Zantardino  
Federal Election Commission  
999 E. Street, NW  
Washington, D.C. 20463

**CLOSED**

Dear Mr. Zantardino,

Please find a check for Fifteen Hundred (1,500.00) payable to the F.E.C. The balance of our payment One Thousand (1,000.00) shall be paid by December 31, 1991.

Regarding the One Thousand (1,000.00) dollar check, we were very surprised to hear that although the check was sent to the F.E.C. in June it was not deposited until October. As discussed with you if one of our checks turns up please let us know.

Sincerely,

*Mel Reynolds*  
Mel Reynolds

MR\rl  
ENCLOSURE

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF LEGAL COUNSEL  
91 NOV 25 AM 11:00

91040882293



FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20463

Nov. 22, 1991

**TWO WAY MEMORANDUM**

**TO:** Fabrae Brunson  
OGC, Docket

**FROM:** Philomena Brooks *JB*  
Accounting Technician

**SUBJECT:** Account Determination for Funds Received

We recently received a check from Committee to Elect Max Baucus, check number 112, dated 11-17-91, and in the amount of \$ 1,500.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

-----

**TO:** Philomena Brooks  
Accounting Technician

**FROM:** Fabrae Brunson *JB*  
OGC, Docket

In reference to the above check in the amount of \$ 1,500, the MUR number is 3173 and in the name of Reynolds inconnu 1990. The account into which it should be deposited is indicated below:

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

Fabrae Brunson  
Signature

11/25/91  
Date

91040882294

COMMITTEE TO ELECT MEL REYNOLDS 06-91  
525 E. 103RD  
CHICAGO, IL 60628

1180

2-422/710

November 19 1991

PAY  
TO THE  
ORDER OF

Federal Election Commission

\$ 1,500 <sup>00</sup>/<sub>xx</sub>

One Thousand Five Hundred dollars and no cents

DOLLARS



South Shore Bank  
Chicago, Illinois 60649

Marisol Concepcion

FOR

⑈001180⑈ ⑆071004226⑆ ⑈900 525 1⑈



FEDERAL ELECTION COMMISSION  
WASHINGTON DC 20461

THE FOLLOWING DOCUMENTATION IS ADDED TO  
THE PUBLIC RECORD IN CLOSED MUR 3173.

12/13/91

91040882307

RECEIVED  
F.E.C.  
SECRETARIAT

910208

BEFORE THE FEDERAL ELECTION COMMISSION

DEC-9 AM 11:14

In the Matter of )  
Reynolds for Congress 1990 ) MUR 3173  
and Earl S. Worthington, )  
as Treasurer )

**SENSITIVE**

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On April 11, 1991, the Federal Election Commission and the Reynolds for Congress Committee ("Committee") entered into a conciliation agreement in settlement of a violation of 2 U.S.C. §§ 434(a)(6)(A) and 433(c). According to the agreement, the Committee was required to pay a civil penalty of \$2500. The conciliation agreement provided for installment payments. The first payment of \$1000 was due on May 1, 1991 and additional payments of \$500 were due every three months, until January 1, 1992. The Committee's initial check for \$1000 was returned for non-sufficient funds, and the Commission had not received any subsequent payments. This Office contacted the candidate, Mr. Mel Reynolds, and in several conversations, Mr. Reynolds expressed shock about both the returned check and the missed payments. He said he had seen check stubs for the July and October installments and was sure they had been paid. On October 21, 1991, this Office sent a letter (see attachment #1) instructing the Committee to send in the payments due. In a later conversation with Mr. Reynolds, he said that he had not seen the referenced letter until early November. He said he would send an explanation and a check for some amount by

91040882308

November 14. As no check had been received by that date, this office contacted Mr. Reynolds for a third time. In this conversation, he explained that he was delayed due to family illness and would send a letter and check by regular mail or Federal Express. On November 21, the Commission received a check for \$1500 from the Mel Reynolds for Congress Committee, in payment of the installments due for May and July. In a letter accompanying the check, Mr. Reynolds said that the Commission would receive the remaining \$1000 by December 31, 1991 (see attachment #2). The letter offered no evidence of why the Committee had failed to make payments for the months of July and October. Although the Committee's \$500 October installment remains past due, this Office intends to await the promised final payment. If the Commission does not receive the promised payment, this Office will immediately send a report to the Commission recommending a civil suit be filed against the Committee.

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Lawrence M. Noble  
General Counsel

Date 12/6/91

BY:   
Lois G. Lerner  
Associate General Counsel

Attachments

1. Letter from Commission
2. Letter to Commission

Staff Assigned: Richard M. Zanfardino

K.3.



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

October 21, 1991

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

Reynolds for Congress 1990  
Attn: Mel Reynolds  
525 E. 103rd St.  
Chicago, IL 60628

RE: MUR 3173

Dear Mr. Reynolds:

On April 11, 1991, the Federal Election Commission and the Reynolds for Congress Committee entered into a conciliation agreement in settlement of a violation of 2 U.S.C. §§ 434(a)(6)(A) and 433(c). According to the agreement, you were required to pay a civil penalty of \$2500. The conciliation agreement provided for installment payments, with your first payment due on May 1, 1991, and additional payments due on the first day of every third month, until January 1, 1992.

According to Commission records, your payments for the months of July and October have not been received. Furthermore, your initial payment by check of \$1000 was returned due to non-sufficient funds. Please be advised that, pursuant to 2 U.S.C. § 437g(a)(5)(D), violation of any provision of the conciliation agreement may result in the institution of a civil suit for relief in the United States District Court. Unless we receive the payments from you in five days, this Office will recommend that the Commission file suit to remedy this violation.

91040882310

Page 2  
Mr. Mel Reynolds

If you believe the Commission's records are in error, please send any pertinent information you feel necessary to resolve this problem. If you have any questions, please contact Richard M. Zanfardino, the staff member assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble  
General Counsel



BY: Lois G. Lerner  
Associate General Counsel

91040882311

06C 3509

**MEL REYNOLDS FOR CONGRESS**

**2nd CONGRESSIONAL DISTRICT**

525 E. 103rd St. \* Chicago, IL 60628 \* (312) 995-1992

RECEIVED  
FEDERAL ELECTION COMMISSION

91 NOV 21 AM 9:56

November 19, 1991

Richard Zantardino  
Federal Election Commission  
999 E. Street, NW  
Washington, D.C. 20463

Dear Mr. Zantardino,

Please find a check for Fifteen Hundred (1,500.00) payable to the F.E.C. The balance of our payment One Thousand (1,000.00) shall be paid by December 31, 1991.

Regarding the One Thousand (1,000.00) dollar check, we were very surprised to hear that although the check was sent to the F.E.C. in June it was not deposited until October. As discussed with you if one of our checks turns up please let us know.

Sincerely,

*Mel Reynolds*  
Mel Reynolds

MR:rl  
ENCLOSURE

91 NOV 25 AM 11:00

RECEIVED  
FEDERAL ELECTION COMMISSION

910408822312

"Leadership For The Future"

ATTACHMENT 2  
Page 1 of 1



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

CLOSED

December 6, 1991

**BY FEDERAL EXPRESS**

Reynolds for Congress 1990  
Attn: Mel Reynolds  
525 E. 103rd St.  
Chicago, IL 60628

RE: MUR 3173

Dear Mr. Reynolds:

On October 21, 1991, this Office wrote to you, explaining that payments required by the Conciliation Agreement signed by Earl S. Worthington, as Treasurer of the Reynolds for Congress 1990 Committee ("Committee"), on March 19, 1991 and accepted by the Federal Election Commission on April 11, 1991 were delinquent. After repeated telephone conversations, on November 21, 1991, the Federal Election Commission received from the Committee a check for \$1500, as partial payment for a civil penalty of \$2500. According to Commission records, the Committee's payment for the month of October has not been received. While the Commission does not waive any of its rights as provided in Paragraph VII, Sec. 4 of the Conciliation Agreement, this Office will expect full payment of \$1000 no later than December 31, 1991. If the Commission does not receive full payment by this date, pursuant to 2 U.S.C. § 437g(a)(5)(D), this Office will immediately recommend that the Commission file a civil suit for relief in the United States District Court to remedy the violation of the Conciliation Agreement.

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Mel Reynolds  
Page 2

If you have any questions, please contact Richard M. Zanfardino, the staff member assigned to this matter, at (202) 219-3690.

Sincerely,

Lawrence M. Noble  
General Counsel

  
BY: Lois G. Lerner  
Associate General Counsel

91040882314



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THE FOLLOWING DOCUMENTATION IS ADDED TO  
THE PUBLIC RECORD IN CLOSED MUR 3173.

1/15/92

92040392085

**MEL REYNOLDS FOR CONGRESS**  
**2nd CONGRESSIONAL DISTRICT**  
525 E. 103rd St. \* Chicago, IL 60638 \* (312) 995-1992

*KWR*  
*3173*

December 28, 1992

Richard Zantardino  
Federal Election Commission  
999 E. Street, NW  
Washington, D.C. 20463



Dear Mr. Zantardino,

Today I am sending you a check for \$2,500 (Two Thousand Five Hundred) dollars. This check should close this matter.

Thank you for your time and patience in this matter.

Sincerely,

Earl S. Worthington

RECEIVED  
FEDERAL ELECTION COMMISSION  
92 JAN -6 AM 11:02

RECEIVED  
FEDERAL ELECTION COMMISSION  
92 JAN -3 AM 9:49

ESW:rl

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FEDERAL ELECTION COMMISSION  
WASHINGTON, DC 20463

Jan 3, 1992

TWO WAY MEMORANDUM

TO: Fabrae Brunson  
OGC, Docket

FROM: Philomena Brooks  
Accounting Technician

*PB*

SUBJECT: Account Determination for Funds Received

92040393087

We recently received a check from Mif Reynolds for Congress, check number 301, dated Jan 2, 1992, and in the amount of \$ 2500.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

**CLOSED**

TO: Philomena Brooks  
Accounting Technician

FROM: Fabrae Brunson *PB*  
OGC, Docket

In reference to the above check in the amount of \$ 2500, the MUR number is 3173 and in the name of Reynolds for Congress. The account into which it should be deposited is indicated below:

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

Fabrae Brunson  
Signature

Jan 6, 1992  
Date

3971

No. 201

70-179/719

Jan. 2, 1992

PAY TO THE ORDER OF

F. E. C.

\$ 2500.00

Twenty five hundred

00/100 DOLLARS

CHICAGO HEIGHTS NATIONAL BANK  
CHICAGO HEIGHTS · ILLINOIS 60411

*Mel Reynolds*

FOR

⑆071901798⑆ ⑈750288300⑈

92040392038

CLEW