



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 2360

DATE FILMED 2/14/89 CAMERA NO. 2

CAMERAMAN AS

89040754656

PUBLIC RECORD INDEX - MUR 2360

1. Memo, 11 Feb 87, John D. Gibson (Reports Analysis Division) to Charles N. Steele (General Counsel), subj: Referral of Citizens to Elect Jerald Wilson for Congress, w/atch (RAD Referral Pkg).
2. First General Counsel's Report, 2 Mar 87.
3. Certification of Commission Action, 5 Mar 87.
4. Memo, 5 Mar 87, M.W. Emmons to C.N. Steele, subj: Comments on First G.C. Report, w/atch (Comments of Chm. Thomas).
5. Ltr, dtd 16 Mar 87, Scott E. Thomas to Jerald Wilson (Treas, Citizens to Elect Jerald Wilson for Congress).
6. General Counsel's Report, 22 Apr 87.
7. Memo, 29 Apr 87, Lawrence M. Noble (Acting General Counsel) to the Commission, Subj: MUR 2360, w/atch (G.C. Brief) (ltr to respondent).
8. General Counsel's Report, 28 May 87.
9. Certification of Commission action, 10 June 87
10. Ltr, 12 June 87, L.M. Noble to J. Wilson.
11. Ltr, 15 July 87, Lois G. Lerner (Assoc. General Counsel) to J. Wilson.
12. General Counsel's Report, 21 Aug 87
13. Certification of Commission action, 9 Sept. 87.
14. Ltr, 11 Sept 87, L.M. Noble to J. Wilson

-END-

NOTE: In preparing its file for the public record, O.G.C. routinely removes those documents in which it perceives little or no public interest, and those documents, or portions thereof, which are exempt from disclosure under the Freedom of Information Act.

89040754652



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

11 February 1987

MEMORANDUM

TO: CHARLES N. STEELE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

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

SUBJECT: REFERRAL OF CITIZENS TO ELECT JERALD WILSON FOR CONGRESS

This is a referral of the Citizens to Elect Jerald Wilson for Congress committee ("the Committee"). The Committee failed to file the 1986 April Quarterly, July Quarterly, October Quarterly, and 12 Day Pre-General Reports of Receipts and Disbursements as of Election Day, November 4, 1986. According to the Reports Analysis Division Review and Referral Procedures for Authorized Committees (Standard 1), further examination is required by your office.

According to information received by the Deputy Assistant Staff Director for Disclosure from the Illinois Secretary of State, the candidate, Jerald Wilson, was denied primary ballot access by the Cook County Board of Elections on January 13, 1986. The candidate, however, qualified for the general election ballot on August 4, 1986, under the independent party procedures. Mr. Wilson affiliated himself with a political party named Quality Congressional Representation Party.

The candidate lost the general election with one percent (1%) of the vote.

If you have any questions, please contact Noriega James at 376-2480.

Attachment

89040754658

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 11 February 1987

ANALYST: Noriega E. James

I. COMMITTEE: Citizens to Elect Jerald Wilson for Congress
(C00193078)
Jerald Wilson, Treasurer
P.O. Box 11094
Chicago, IL 60611

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(2)(i) and (iii)
11 CFR 104.5(a)(1)(i)(A) and (iii)(A)

III. BACKGROUND:

Failure to File Required Reports as of Election Day

Citizens to Elect Jerald Wilson for Congress ("the Committee") failed to file the 1986 April Quarterly, July Quarterly, October Quarterly, and 12 Day Pre-General Reports of Receipts and Disbursements as of Election Day, November 4, 1986.

The Committee was notified of the due dates for these reports as noted below.

<u>1986 Report Type</u>	<u>Prior Notification</u>	<u>Attachment</u>
April Quarterly	March 21, 1986	2
July Quarterly	June 20, 1986	3
October Quarterly	September 19, 1986	5
12 Day Pre-General	September 29, 1986	6

A Non-Filer Notice was sent to the Committee on August 12, 1986, regarding the failure to file the April Quarterly and July Quarterly Reports (Attachment 4). The Committee was sent mailgrams on October 22, 1986 and October 24, 1986 for failure to file the October Quarterly Report and 12 Day Pre-General Report, respectively (Attachments 7 and 8). The mailgram informed the Committee that failure to file the reports within four (4) business days might result in publication, audit or legal enforcement action. The name of the Committee was published on October 31, 1986 for failure to file the 12 Day Pre-General Report (Attachment 9).

89040754659

CITIZENS TO ELECT JERALD WILSON
FOR CONGRESS
REPORTS ANALYSIS OGC REFERRAL
PAGE 2

On February 2, 1987, a Reports Analysis Division analyst telephoned Mr. Jerald Wilson, the candidate and treasurer of the Committee, to inquire about the missing reports. Mr. Wilson stated that he had not filed the reports because his attention had been focused on his efforts to get his name on the Illinois ballot. Mr. Wilson said that he would complete the missing reports and send them to the Commission by express mail by the end of the week (Attachment 10).

To date, no response has been received.

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

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1798

8 9 0 4 0 7 5 4 6 6 1

FEDERAL ELECTION COMMISSION
1985-1986

DATE 10FEB87

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

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

WILSON, JERALD	HOUSE 07	INDEPENDENT			ILLINOIS		1986 ELECTION	ID# M4IL07011	

1. STATEMENT OF CANDIDATE									
1984 STATEMENT OF CANDIDATE						29NOV84		1	84HSE/278/0438
NOTE: THIS DOCUMENT WAS FILED WITH THE COMMISSION DURING A PREVIOUS ELECTION CYCLE. ADDITIONAL FINANCIAL ACTIVITY REPORTED BY THIS CANDIDATE MAY APPEAR ON INDICES COVERING THAT EARLIER PERIOD.									
2. PRINCIPAL CAMPAIGN COMMITTEE									
CITIZENS TO ELECT JERALD WILSON FOR CONGRESS									
1985 MID-YEAR REPORT			8,000		7,258		ID# C00193078 HOUSE		
REQUEST FOR ADDITIONAL INFORMATION						1JAN85 -31JUL85		6	85HSE/289/4483
REQUEST FOR ADDITIONAL INFORMATION 2ND YEAR-END						1JAN85 -31JUL85		1	85FEC/390/3185
REQUEST FOR ADDITIONAL INFORMATION						1JAN85 -31JUL85		2	85FEC/391/3932
REQUEST FOR ADDITIONAL INFORMATION 2ND			17,223		17,223	1AUG85 -31DEC85		7	86HSE/297/3596
REQUEST FOR ADDITIONAL INFORMATION						1SEP85 -31DEC85		2	86FEC/405/1241
REQUEST FOR ADDITIONAL INFORMATION 2ND						1SEP85 -31DEC85		3	86FEC/408/1683
1986 NOTICE OF FAILURE TO FILE						1JAN86 -31MAR86		1	86FEC/426/5148
NOTICE OF FAILURE TO FILE						1APR86 -30JUN86		1	86FEC/426/5149
NOTICE OF FAILURE TO FILE						30SEP86		1	86FEC/441/2599
NOTICE OF FAILURE TO FILE						1OCT86 -15OCT86		1	86FEC/443/1497
NOTICE OF FAILURE TO FILE						16OCT86 -24NOV86		1	86FEC/451/3097
TOTAL			25,223	0	24,481			26	TOTAL PAGES
3. AUTHORIZED COMMITTEES									
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN									

All reports listed above have been reviewed.

Outstanding debts as of 12/31/85: \$35,160.

Ending cash-on-hand as of 12/31/85: \$2,565.

Attachment 1

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

CANDIDATE COMMITTEES

March 21, 1986

WHO MUST FILE

The principal campaign committee of each Congressional candidate/seeking election in 1986 must file a quarterly report by April 15, 1986. All other candidate committees should see below (Semiannual Filers) for their reporting schedule.

WHAT MUST BE REPORTED

The report must disclose all financial activity that occurred from the close of books for the last report through March 31, 1986. Political committees that have not previously filed a financial disclosure report should report all financial activity through March 31, 1986.^{2/} NOTE: In addition, if the campaign has more than one committee, the principal campaign committee must also file a consolidated report (FEC Form 32). For details, see page 14 of the Campaign Guide For Congressional Candidates and Committees, or 11 CFR 104.3(f).

FILING DATE

Reports sent by registered or certified mail must be postmarked no later than midnight April 15, 1986. Reports hand delivered or mailed first class must be received no later than close of business April 15, 1986.

WHERE AND HOW TO FILE

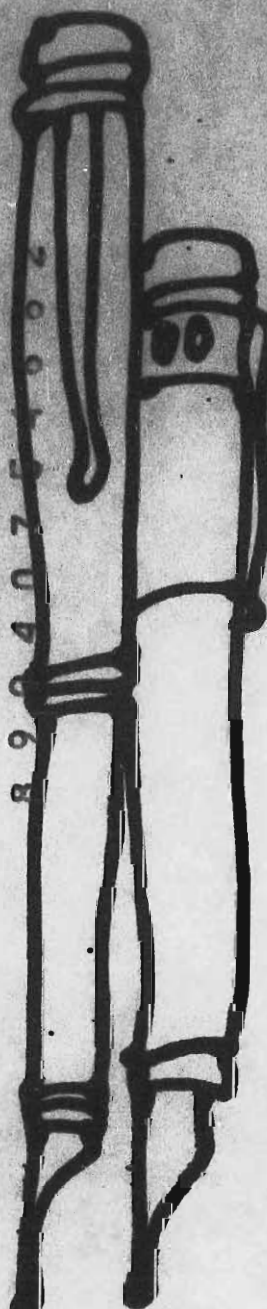
Committees should consult the instructions on the enclosed FEC Form 3, for details.

SEMIANNUAL FILERS

Committees authorized by candidates for a Federal election held prior to 1986 or for a future election (i.e., a year other than 1986) need only file a report by July 31, 1986, covering all financial activity from the last report filed through June 30, 1986.

^{1/}Individuals should refer to the enclosed brochure for the definition of the term "candidate" and registration requirements. If you determine that you meet the definition of candidate, your principal campaign committee should comply with the above reporting requirements. Appropriate forms are enclosed.

^{2/}The first report filed by a committee shall include all amounts received or disbursed prior to reaching the threshold for candidate registration. Activity which occurred prior to 1986, however, should be disclosed separately. See 11 CFR 101.3; 104.3(a) and (b).



A REMINDER

FUTURE REPORTS

All principal campaign committees of candidates seeking election in 1986 must continue to file quarterly reports this year, regardless of the outcome of the primary election in which the candidate participates. The next quarterly report is due July 15, 1986.

COMPLIANCE

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

**FOR INFORMATION CALL: Information Services Division
800/424-9530 or 202/376-3120**

89040754663

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

CANDIDATE COMMITTEES

June 20, 1986

WHO MUST FILE

The principal campaign committee of each Congressional candidate seeking election in 1986 must file a quarterly report by July 15, 1986. All other candidate committees should see below (Semiannual Filers) for their reporting schedule.

WHAT MUST BE REPORTED

The report must disclose all financial activity that occurred from the close of books for the last report through June 30, 1986. Political committees that have not previously filed a financial disclosure report should report all financial activity through June 30, 1986.* NOTE: In addition, if the campaign has more than one committee, the principal campaign committee must also file a consolidated report (FEC Form 32). For details, see page 14 of the Campaign Guide For Congressional Candidates and Committees, or 11 CFR 104.3(e).

FILING DATE

Reports sent by registered or certified mail must be postmarked no later than midnight July 15, 1986. Reports hand delivered or mailed first class must be received no later than close of business July 15, 1986.

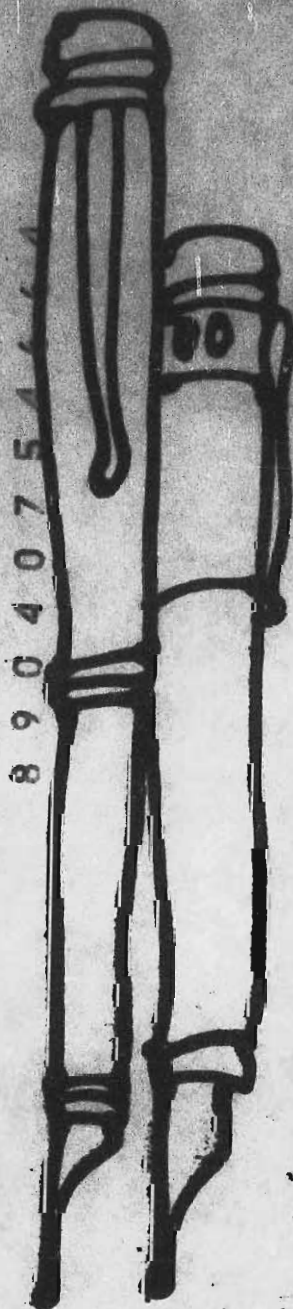
WHERE AND HOW TO FILE

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

SEMIANNUAL FILERS

Committees authorized by candidates for a Federal election held prior to 1986 or for a future election (i.e., a year other than 1986) need only file a semiannual report by July 31, 1986, covering all financial activity from the last report filed through June 30, 1986. Committees that are filing a report for the first time should report all financial activity through June 30, 1986.

*The first report filed by a committee shall include all amounts received or disbursed prior to reaching the threshold for candidate registration. Activity which occurred prior to 1986, however, should be disclosed separately. See 11 CFR 101.3; 104.3(a) and (b).



REMINDER FOR QUARTERLY FILERS

FUTURE REPORTS

All principal campaign committees of candidates seeking election in 1986 must continue to file quarterly reports this year, regardless of the outcome of the primary election in which the candidate participates. The next quarterly report is due October 15, 1986.

COMPLIANCE

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

FOR INFORMATION CALL: Information Services Division
800/424-9530 or 202/376-3120

89040754665



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

HQ-7

August 12, 1986

Jerald Wilson, Treasurer
Citizens to Elect Jerald Wilson
for Congress
P.O. Box 11094
Chicago, IL 60611

Identification Number: C00193078

Reference: April Quarterly (1/1/86-3/31/86) and July Quarterly
(4/1/86-6/30/86) Reports

Dear Mr. Wilson:

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

It is important that you file these reports immediately with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, DC 20515, or the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510, as appropriate. Copies of the reports should also be filed with the Secretary of State or equivalent state officer of your state.

The failure to file these reports may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Moriega S. James on our toll-free number (800) 424-9530. Our local number is (202) 376-2480.

Sincerely,

Patricia Shawn Woodhull

John D. Gibson
Assistant Staff Director
Reports Analysis Division

1859104075466

QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

CANDIDATE COMMITTEES

September 19, 1986

WHO MUST FILE

The principal campaign committee of each Congressional candidate seeking election in 1986 must file a quarterly report by October 15, 1986. All other candidate committees should see below (Semiannual Filers) for their reporting schedule.

WHAT MUST BE REPORTED

The report must disclose all financial activity that occurred from the close of books for the last report through September 30, 1986. Political committees that have not previously filed a financial disclosure report should report all financial activity through September 30, 1986.* **NOTE:** In addition, if the campaign has more than one committee, the principal campaign committee must also file a consolidated report (FEC Form 32). For details, see page 14 of the Campaign Guide For Congressional Candidates and Committees, or 11 CFR 104.3(f).

FILING DATE

Reports sent by registered or certified mail must be postmarked no later than midnight October 15, 1986. Reports hand delivered or mailed first class must be received no later than close of business October 15, 1986.

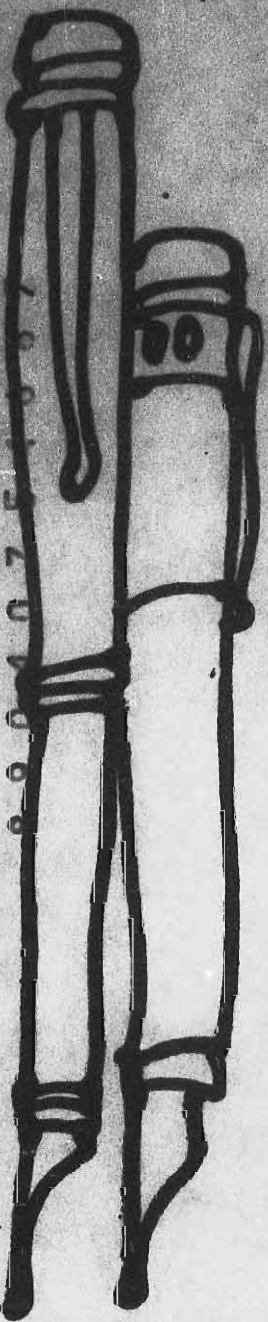
WHERE AND HOW TO FILE

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

SEMIANNUAL FILERS

Political Committees authorized by candidates for a Federal election held prior to 1986 or for a future election (i.e., a year other than 1986) need only file a year-end report by January 31, 1987, covering all financial activity from the last report filed through December 31, 1986.

*The first report filed by a committee shall include all amounts received and disbursed prior to reaching the threshold for candidate registration. Activity which occurred prior to 1986, however, should be disclosed separately. See 11 CFR 101.3; 104.3(a) and (b).



A REMINDER

FUTURE REPORTS FOR QUARTERLY FILERS

Principal campaign committees participating in a general election must file a pre-and post-general election report. A notice explaining your filing requirements will be sent to you before the general election.

All committees must file the year-end report by January 31, 1987. The notice explaining this filing requirement will be sent to you after the general election.

COMPLIANCE

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

**FOR INFORMATION CALL: Information Services Division
800/424-9530 or 202/376-3120**

89040754668

GENERAL ELECTION REPORT NOTICE

FEDERAL ELECTION COMMISSION

CANDIDATE COMMITTEES

September 29, 1986

WHO MUST FILE

The principal campaign committees authorized by candidates^{1/} who are seeking election in the 1986 general elections must file the pre-election report due October 23, 1986, and the post-election report due December 4, 1986.

WHAT MUST BE REPORTED

The pre-election report must disclose all financial activity that occurred from the close of books for the last report through October 15, 1986. (Political committees that are filing a report for the first time should report all financial activity through October 15, 1986.)^{2/} The post-election report must cover all financial activity of the campaign from October 16 through November 24, 1986. (See the chart on the reverse side.) NOTE: In addition, if the campaign has more than one committee, the principal campaign committee must also file a consolidated report, (FEC Form 32). For details, see page 14 of the Campaign Guide For Congressional Candidates and Committees or 11 CFR 104.3(f).

WHEN TO FILE

Pre-election reports sent by registered or certified mail must be postmarked no later than midnight October 20, 1986. Reports hand delivered or mailed first class must be received no later than close of business October 23, 1986.

Post-election reports sent by registered or certified mail must be postmarked no later than midnight December 4, 1986. Reports hand delivered or mailed first class must be received no later than close of business December 4, 1986.

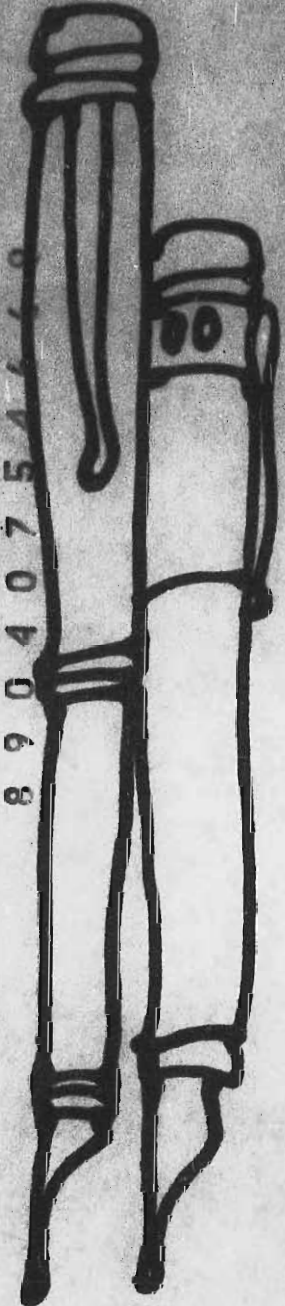
WHERE AND HOW TO FILE

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

^{1/}Individuals should refer to the enclosed brochure for the definition of the term "candidate," and the registration requirements. If you determine that you meet the definition of candidate, your principal campaign committee should comply with the above reporting requirements. Appropriate forms are enclosed.

^{2/}The first report filed by a committee shall include all amounts received or disbursed prior to reaching the threshold for candidate registration. See 11 CFR 101.3; 104.3(a) and (b). Activity which occurred prior to 1986, however, should be disclosed separately.

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REPORTS DUE DURING OCTOBER, DECEMBER AND JANUARY

<u>Name of Report</u>	<u>Period Covered</u>	<u>Reg/Cart. Mailing Date</u>	<u>Filing Date</u>
Oct. Quarterly	07/01* - 09/30/86	10/15/86	10/15/86
Pre-General	10/01 - 10/15/86	10/20/86	10/23/86
Post-General	10/16 - 11/24/86	12/04/86	12/04/86
Year-End	11/25 - 12/31/86	01/31/87	01/31/87

NOTE: Last Minute Contributions

Last minute contributions of \$1,000 or more received, by authorized committees, between two and 20 days before the general election, must be reported within 48 hours of their receipt. (See 11 CFR 104.5(2)).

COMPLIANCE

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

*Committees should use this date, the closing date of the last report filed, or the date of candidate status, whichever is later. See also footnote 2 on page 1.

**FOR INFORMATION CALL: Information Services Division
800/424-9530 or 202/376-3120**

RQ-7

(This is a copy of the text of a mailgram sent to the committee listed below on October 22, 1986.)

Jerald Wilson, Treasurer
Citizens to Elect Jerald Wilson
to Congress
P.O. Box 11094
Chicago, IL 60611

Identification Number: C00193078

Reference: OCTOBER QUARTERLY REPORT (- 9/30/86)

It has come to the attention of the Federal Election Commission that you may have failed to file the 1986 October Quarterly Report of Receipts and Expenditures as required by the Federal Election Campaign Act, as amended. Unless you recently registered, prior notification was sent to you approximately 24 days ago advising you that your report was due on October 15, 1986.

You will be allowed four (4) business days from the date of this notice to file the October Quarterly Report. The report should be filed with the Clerk of the House, Office of Records and Registration, 1036 Longworth HOB, Washington, D.C. 20515, or the Secretary of the Senate, Office of Public Records, 232 Hart Senate Office Building, Washington, D.C. 20510, as appropriate. Copy of the report should also be filed with the appropriate Secretary of State or equivalent state officer.

If you have filed the report timely by certified or registered mail, please notify us immediately, in writing, of the certified or registered number and the date that the report was sent.

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

If you have any questions regarding this matter, please contact the Reports Analysis Division on our toll free number (800) 424-9530 or on our local number (202) 376-2480.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

202 376 2480

HQ-7

(This is a copy of the text of a mailgram sent to the committee listed below on October 24, 1986.)

Jerald Wilson, Treasurer
Citizens to Elect Jerald Wilson
for Congress
P.O. Box 11094
Chicago, IL 60611

Identification Number: C00193078

Reference: 12 DAY PRE-GENERAL REPORT (10/1/86-10/15/86)

It has come to the attention of the Federal Election Commission that you may have failed to file the 1986 12 Day Pre-General Report of Receipts and Expenditures as required by the Federal Election Campaign Act, as amended. Unless you recently registered, prior notification was sent to you approximately 24 days ago advising you that your report was due on October 23, 1986.

You will be allowed four (4) business days from the date of this notice to file the 12 Day Pre-General Report. The report should be filed with the Clerk of the House, Office of Records and Registration, 1036 Longworth HOB, Washington, D.C. 20515, or the Secretary of the Senate, Office of Public Records, 232 Hart Senate Office Building, Washington, D.C. 20510, as appropriate. Copy of the report should also be filed with the appropriate Secretary of State or equivalent state officer.

If you have filed the report timely by certified or registered mail, please notify us immediately, in writing, of the certified or registered number and the date that the report was sent.

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

If you have any questions regarding this matter, please contact the Reports Analysis Division on our toll free number (800) 424-9530 or on our local number (202) 376-2480.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

89040754672
3503411477

FEDERAL ELECTION COMMISSION

Press Office
999 E Street, N.W., Washington, D.C. 20463
Phone: Local 378-3155 Toll Free 800-424-9830



Attachment 9
Page 1 of 2

FOR IMMEDIATE RELEASE:
FRIDAY, OCTOBER 31, 1986

CONTACT: FRED EILAND
SHARON SNYDER
KAREN FIDUCAN

PEC PUBLISHES PRE-GENERAL NON-FILERS

WASHINGTON—The Federal Election Commission today published a list of committees authorized by 1986 Congressional candidates involved in the November 4 general election which failed to file the required 12-day pre-general financial disclosure reports.

The reports were due October 23rd, covering activity from October 1, 1986, through October 15, 1986. If sent by regular mail, or if hand-delivered, the reports should have been received by close of business on October 23. If sent by registered or certified mail, the reports must have been postmarked by midnight October 20. Committees were notified of their filing requirements on September 29 and those which failed to file were again notified October 24.

As of 5 p.m. October 30, reports from the following committees had not been filed:

AK/04...Reels for Congress Committee...Lamar Reels...Rep.
AS/08...Friends for Soli...Soli Amorevoli Salame...Rep.
CA/31...Jack McHurray for U.S. Congress...Jackson M. McHurray, II...Rep.
EL/18...Tom Brodie for Congress...Thomas Graham Brodie...Rep.
IL/07...Citizens to Elect Jerald Wilson for Congress...Jerald Wilson...Ind. *me y*
IN/02...Kunens for Kline...Phillip Dean Kline...Rep.
IX/03...The Holmes Committee...Lee Holmes...Rep.
LA/03...The Billy Tauzin Committee...Wilbert Joseph Tauzin, II...Dem.
MD/03...Pierpont for Congress...Dr. Ross Zimmerman Pierpont...Rep.
NH/00...Penbody for U.S. Senate...Endicott Penbody...Dem.
NJ/07...June S. Fischer for Congress...June S. Fischer...Dem.
NY/06...Dietl for Congress Committee...Richard A. Dietl...Rep.
NY/21...Friends of Ben Fish, Jr....Hamilton Fish, Jr....Rep.
NY/12...Congressman Major Owens in '86...Major Robert Owens...Dem.
NY/07...Rodriguez for Congress Committee...Edward M. Rodriguez...Rep.
NY/05...Committee to Elect Michael T. Sullivan...Michael T. Sullivan...Dem.
NY/04...Pat Sullivan for Congress Committee...Patricia Sullivan...Dem.
OH/11...Margaret Mueller for Congress Committee...Margaret R. Mueller...Rep.
SC/06...Committee to Elect Robbie Cunningham to Congress...
Robert Hugh Cunningham, Jr....Rep.
TX/12...Friends of Don McNeil...Don McNeil...Rep.
NY/13...Mary Griffin for Congress...Mary Farrell Griffin...Rep.

The 1979 Amendments to the Federal Election Campaign Act specify that the Commission publish only those committees authorized by candidates to raise and spend money on their behalf. Therefore, this list does not include other types of political committees which may have been required to file.

In addition, individuals register as candidates only after they have raised or spent in excess of \$5,000. Prior to reaching that threshold, no registration or reporting is required. Therefore, some individuals whose names appear on state ballots may have no filing obligations.

Further Commission action against non-filers will be decided on a case-by-case basis. The Federal Election Campaign Act gives the Commission broad authority to initiate enforcement actions, including civil court enforcement and the imposition of civil penalties (\$5,000 for "any violation" and \$10,000 for any "knowing and willful" violation) for infractions of the law, including failure to file required disclosure reports.

The next report due for general election candidates will be the 30-day post election report, due December 4, covering activity from October 16 through November 24.

89040754674

MEMORANDUM FOR FILES: TELECON

SUBJECT: Failure to file required 1986 reports

FROM: Noriega E. James, Reports Analyst

TO: Jerald Wilson, Candidate and treasurer

NAME OF COMMITTEE: Citizens to Elect Jerald Wilson For Congress

DATE: February 2, 1987

I told Mr. Wilson that I was calling in regard to his committee's failure to file its 1986 required reports. Mr. Wilson said that he would work on the reports tonight and send them to the Commission by express mail. He wanted to explain that the reason his committee was behind in its reporting obligations was that all of his attention was focused on the court fight to get his name on the Illinois ballot. He also said that because of the difficulties he had getting on the ballot, he was unable to raise funds for his candidacy and had to use his personal funds.

89040754675

SENSITIVE

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

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL
BY OGC TO THE COMMISSION _____

RAD Referral 87NF-43
Staff: John Drury

SOURCE OF MUR:

INTERNALLY GENERATED

RESPONDENT'S NAME:

Citizens to Elect Jerald Wilson for
Congress
Jerald Wilson, as treasurer

RELEVANT STATUTES:

2 U.S.C. §§ 434(a)(2)(A)(i) and (iii)
11 C.F.R. § 104.5(a)(1)(i)(A) and
(iii)(A)

INTERNAL REPORTS
CHECKED:

C Index

FEDERAL AGENCIES
CHECKED:

None

MAR 3 11:02

GENERATION OF THE MATTER

This matter was referred to the Office of General Counsel on
February 11, 1987.

SUMMARY OF ALLEGATIONS

It is alleged that Citizens to Elect Jerald Wilson for
Congress ("the Committee") have failed to file the 1986 April
Quarterly, July Quarterly, October Quarterly, and 12 Day Pre-
General Reports.

FACTUAL AND LEGAL ANALYSIS

Pursuant to 2 U.S.C. § 434(a)(2)(A)(i), the principal
campaign committee of a candidate for the House of
Representatives must file a pre-election report due no later than
12 days prior to the election in which the candidate seeks

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election. Accordingly, the committee was obligated to file a pre-election report by October 24, 1986. However, according to the RAD referral, no such report has been filed. (Attachment I, page 2).

Pursuant to 2 U.S.C. § 434(a)(2)(A)(iii), in 1986 the Committee was required to file quarterly reports by April 15, July 15, and October 15, 1986 respectively. Despite prior notification, the respondent did not file any of these reports as of February 13, 1987.

Based on these facts, this Office recommends the Commission find reason to believe the committee violated 2 U.S.C. §§ 434(a)(2)(A)(ii) and (iii).

RECOMMENDATION

1. Open a MUR.
2. Find reason to believe Citizens to Elect Jerald Wilson for Congress and Jerald Wilson, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii).
3. Approve attached letter.

Charles N. Steele
General Counsel

3/2/87
Date


By: Lawrence M. Noble
Deputy General Counsel

Attachments

- I. Referral Materials
- II. Proposed letter [1]
- III. Factual & Legal Analysis

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Attachments to First General
Counsel's Report

have been removed from this position in the Public Record File either because they duplicate documents located elsewhere in this file, or because they reflect exempt information.

For Attachment	<u>1</u>	see	<u>1</u>
	<u>2</u>		<u>5</u>
	<u> </u>		<u> </u>
	<u> </u>		<u> </u>
	<u> </u>		<u> </u>

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Citizens to Elect Jerald Wilson for)
Congress)
Jerald Wilson, as treasurer)

RAD Ref. 87NF-43

(MUR
2360)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on March 5, 1987, the Commission decided by a vote of 5-0 to take the following actions in RAD Ref. 87NF-43:

1. Open a MUR.
2. Find reason to believe Citizens to Elect Jerald Wilson for Congress and Jerald Wilson, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii).
3. Approve the letter, as recommended in the First General Counsel's Report signed March 2, 1987.

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

Attest:

3-5-87

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES N. STEELE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/ JOSHUA MCFADDEN *JM*

DATE: MARCH 5, 1987

SUBJECT: COMMENTS ON RAD Ref. 87NF-43: FIRST G.C. REPORT
SIGNED MARCH 2, 1987

Attached is a copy of Commissioner Thomas's
vote sheet with comments regarding the above-captioned matter.

Attachment:
copy of vote sheet

89040754680

BALLOT



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SENSITIVE

DATE & TIME TRANSMITTED: TUESDAY, MARCH 3, 1987 4:00

COMMISSIONER: AIKENS, ELLIOTT, JOSEFIK, McDONALD, MCGARRY, THOMAS

RETURN TO COMMISSION SECRETARY BY THURSDAY, MARCH 5, 1987 4:00

SUBJECT: RAD 87NF-43: First General Counsel's Report
Signed March 2, 1987

89040754681

MAR 5 11:37

- (✓) I approve the recommendation
() I object to the recommendation

COMMENTS: The GCF&LA should state that pre-election report was due by ^{October} 23, 1986. On p. 2 of the same, the cite for the pre-election report is §434(a)(2)(A)(i).

DATE: 3/5/87 SIGNATURE [Signature]

A DEFINITE VOTE IS REQUIRED. ALL BALLOTS MUST BE SIGNED AND DATED.
PLEASE RETURN ONLY THE BALLOT TO THE COMMISSION SECRETARY.
PLEASE RETURN BALLOT NO LATER THAN DATE AND TIME SHOWN ABOVE.



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 16, 1987

Mr. Jerald Wilson, Treasurer
Citizens to Elect Jerald Wilson
for Congress
P.O. Box 11094
Chicago, Illinois 60611

Re: MUR 2360
Citizens to Elect
Jerald Wilson for Congress
Jerald Wilson, as treasurer

Dear Mr. Wilson:

On March 5, 1987, the Federal Election Commission determined that there is reason to believe Citizens to Elect Jerald Wilson for Congress and you, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(i) and § 434(a)(2)(A)(iii), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

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

In the absence of any additional information which demonstrates that no further action should be taken against your committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of General Counsel may recommend that pre-

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probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, requests for pre-probable cause conciliation will not be entertained after briefs on probable cause have been mailed to the respondent.

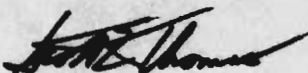
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of General Counsel is not authorized to give extensions beyond 20 days.

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

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

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 John Drury, the attorney assigned to this matter, at (202)376-8200.

Sincerely,



Scott E. Thomas
Chairman

Enclosures

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

3 9 0 4 0 7 5 4 6 8 3

FEDERAL ELECTION COMMISSION
GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

MUR NO. 2360

ATTORNEY AND TELEPHONE NO.:
John Drury (202) 376-8200

RESPONDENT Citizens to Elect Jerald Wilson for Congress
Jerald Wilson, as treasurer

SUMMARY OF ALLEGATIONS

It is alleged that Citizens to Elect Jerald Wilson for Congress ("the Committee") failed to file the 1986 April Quarterly, July Quarterly, October Quarterly, and 12 Day Pre-General Reports.

FACTUAL AND LEGAL ANALYSIS

Pursuant to 2 U.S.C. § 434(a)(2)(A)(i), the principal campaign committee of a candidate for the House of Representatives must file a pre-election report due no later than 12 days prior to the election in which the candidate seeks election. Accordingly, the committee was obligated to file a pre-election report by October 23, 1986. However, according to the RAD referral, no such report has been filed.

Pursuant to 2 U.S.C. § 434(a)(2)(A)(iii), in 1986 the Committee was required to file quarterly reports by April 15, July 15, and October 15, 1986 respectively. Despite prior notification, the respondent did not file any of these reports as of February 13, 1987.

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-2-

Based on these facts, this Office recommends the Commission find reason to believe the committee violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii).

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SENSITIVE

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Citizens to Elect Jerald Wilson)
for Congress) MUR 2360
Jerald Wilson, as treasurer)

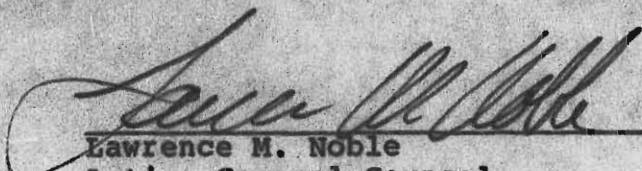
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OFFICE OF THE FED
ERAL ELECTION COMMISSION
WASHINGTON, D.C.

GENERAL COUNSEL'S REPORT

The Office of General Counsel is prepared to close the investigation in this matter as to Citizens to elect Jerald Wilson for Congress and Jerald Wilson, as treasurer, based on the assessment of the information presently available.

Date 4/22/67


Lawrence M. Noble
Acting General Counsel

SENSITIVE



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 29, 1987

37 APR 30 4 03:38

COMMUNICATIONS SECTION

MEMORANDUM

TO: The Commission

FROM: Lawrence M. Noble *[Signature]*
Acting General Counsel

SUBJECT: MUR # 2360

Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the respondents of the General Counsel's intent to recommend to the Commission a finding of probable cause to believe was mailed on April 29, 1987. Following receipt of the respondent's reply to this notice, this Office will make a further report to the Commission.

Attachments

- 1-Brief
- 2-Letter to respondent

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Citizens to Elect Jerald Wilson) MUR 2360
for Congress)
Jerald Wilson, as treasurer)

GENERAL COUNSEL'S BRIEF

I. STATEMENT OF THE CASE

On February 11, 1987, the Reports Analysis Division referred this matter to the Office of the General Counsel. On March 2, 1987, this Office forwarded a First General Counsel's Report in this matter to the Commission. On March 5, 1987, the Commission found reason to believe the respondents violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii). A letter to this effect was mailed to the respondents on March 16, 1987.

Specifically, the respondents failed to file their 1986 April, July and October Quarterly Reports in violation of 2 U.S.C. § 434(a)(2)(A)(iii). Moreover, they failed to file a 12 Day Pre-General Report, in violation of 2 U.S.C. § 434(a)(2)(A)(i). On April 15, 1987, this Office conducted a search of the FEC information database to determine if the respondents had filed the reports. As of that date, the respondents have not done so. (See Attachment I).

II. ANALYSIS

Pursuant to 2 U.S.C. § 434(a)(2)(A)(i), the principal campaign committee of a candidate for the House of Representatives must file a pre-election report due no later than 12 days prior to the election in which the candidate seeks election. Accordingly, the committee was obligated to file a pre-election report by October 21, 1986.

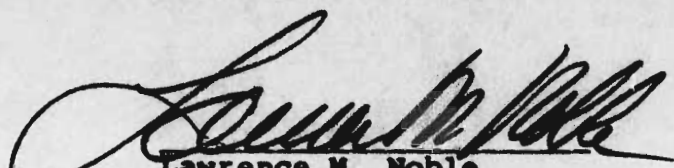
Pursuant to 2 U.S.C. § 434(a)(2)(A)(iii), the committee was required to file quarterly reports by April 15, July 15, and October 15, 1986, respectively.

As of April 28, 1987, the respondents have filed neither a 1986 pre-election report, nor April, July or October 1986 Quarterly Reports, in violation of 2 U.S.C. § 434(a)(2)(A)(i) and (iii). Therefore, this Office recommends that the Commission find probable cause to believe that Citizens to Elect Jerald Wilson for Congress and Jerald Wilson, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii).

III. GENERAL COUNSEL'S RECOMMENDATION

1. Find probable cause to believe that Citizens to Elect Jerald Wilson for Congress and Jerald Wilson, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(i) and § 434(a)(2)(A)(iii).

89040754689
Date 7/29/87


Lawrence M. Noble
Acting General Counsel



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

Jerald Wilson, Treasurer
Citizens to Elect Jerald Wilson
for Congress
P.O. Box 11094
Chicago, Illinois 60611

RE: MUR 2360
Citizens to Elect Jerald
Wilson for Congress
Jerald Wilson, as
treasurer

Dear Mr. Wilson:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on March 5, 1987, found reason to believe that Citizens to Elect Jerald Wilson for Congress and you, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii), and instituted an investigation in this matter.

After considering all the evidence available to the Commission, the Office of the General Counsel is prepared to recommend that the Commission find probable cause to believe that a violation has occurred.

The Commission may or may not approve the General Counsel's recommendation. Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within 15 days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of the General Counsel, if possible.) The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of whether there is probable cause to believe a violation has occurred.

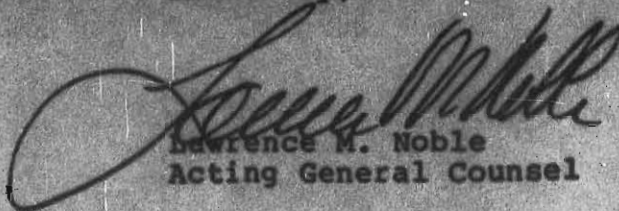
If you are unable to file a responsive brief within 15 days, you may submit a written request to the Commission for an extension of time in which to file a brief. The Commission will not grant any extensions beyond 20 days. All requests for an extension of time must be submitted in writing five days prior to the due date. Further, good cause must be shown.

-2-

A finding of probable cause to believe requires that the Office of the General Counsel attempt for a period of not less than 30, but not more than 90 days, to settle this matter through a conciliation agreement.

Should you have any questions, please contact John Drury, the attorney assigned to handle this matter, at (202) 376-8200.

Sincerely,



Lawrence M. Noble
Acting General Counsel

Enclosure
Brief

89040754691

EXECUTIVE SESSION

SENSITIVE

JUN 09 1987

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Citizens to Elect Jerald Wilson) MUR 2360
for Congress)
Jerald Wilson, as treasurer)

07 MAY 29 4 9:51

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On February 11, 1987, the Reports Analysis Division referred this matter to the Office of the General Counsel. On March 2, 1987, this Office forwarded a First General Counsel's Report in this matter to the Commission. On March 5, 1987, the Commission found reason to believe the respondents violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii). Specifically, the respondents failed to file their 1986 April, July and October Quarterly Reports in violation of 2 U.S.C. § 434(a)(2)(A)(iii). Moreover, they failed to file a 12 Day Pre-General Report, in violation of 2 U.S.C. § 434(a)(2)(A)(i). On May 22, 1987, this Office conducted a search of the FEC information database to determine if the respondents had filed the reports. As of that date, the respondents have not done so. (See Attachment I). The Office of the General Counsel forwarded its brief on this matter to the respondents on April 29, 1987. The respondents have not filed a response.

II. ANALYSIS

Pursuant to 2 U.S.C. § 434(a)(2)(A)(i), the principal campaign committee of a candidate for the House of Representatives must file a pre-election report due no later than

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12 days prior to the election in which the candidate seeks election. Accordingly, the committee was obligated to file a pre-election report by October 22, 1986, twelve days prior to the November 4, 1986 general election.

Pursuant to 2 U.S.C. § 434(a)(2)(A)(iii), the committee was required to file quarterly reports by April 15, July 15, and October 15, 1986, respectively.

As of May 25, 1987, the respondents have filed neither a 1986 pre-election report, nor April, July or October 1986 Quarterly Reports, in violation of 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii). Therefore, this Office recommends that the Commission find probable cause to believe that Citizens to Elect Jerald Wilson for Congress and Jerald Wilson, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

Remainder of p.2 and pp 3+4 deleted.
See 24 USC 5437g (a)(4)(B)(i).

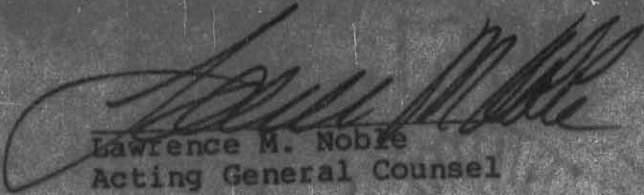
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IV. Recommendations

1. Find probable cause to believe that Citizens to Elect Jerald Wilson for Congress and Jerald Wilson, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(i) and 2 U.S.C. § 434(a)(2)(A)(iii).
2. Approve and send the attached conciliation agreement and letter.

Date

5/28/87


Lawrence M. Noble
Acting General Counsel

Attachments

1. Proposed Conciliation Agreement
2. Letter

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Attachments to General
Counsel's Report

have been removed from this position in the Public Record File either because they duplicate documents located elsewhere in this file, or because they reflect exempt information.

For Attachment 2 see 10

_____	_____
_____	_____
_____	_____
_____	_____

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Citizens to Elect Jerald Wilson)
for Congress)
Jerald Wilson, as treasurer)

MUR 2360

CERTIFICATION

I, Mary W. Dove, recording secretary for the Federal Election Commission executive session on June 9, 1987, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 2360:

1. Find probable cause to believe that Citizens to Elect Jerald Wilson for Congress and Jerald Wilson, as treasurer, violated 2 U.S.C. § 434(a)(2)(A)(i) and 2 U.S.C. § 434(a)(2)(A)(iii).
2. Approve and send the conciliation agreement, as amended, and letter attached to the General Counsel's report dated May 28, 1987.

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

Attest:

6-10-87

Date

Mary W. Dove

Mary W. Dove
Administrative Assistant



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 12, 1987

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jerald Wilson, Treasurer
Citizens to Elect Jerald Wilson
for Congress
P.O. Box 11094
Chicago, IL 60611

RE: MUR 2360
Citizens to Elect
Jerald Wilson for Congress
Jerald Wilson, as treasurer

Dear Mr. Wilson:

On June 9, 1987, the Federal Election Commission found that there is probable cause to believe Citizens to Elect Jerald Wilson for Congress, and you, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii), provisions of the Federal Election Campaign Act of 1971, as amended, in connection with failing to file 1986 April, July, and October Quarterly Reports and the 1986 12 Day Pre-General Election Report.

The Commission has a duty to attempt to correct such violations for a period of 30 to 90 days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement with a respondent. If we are unable to reach an agreement during that period, the Commission may institute a civil suit in United States District Court and seek payment of a civil penalty.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission within 10 days. I will then recommend that the Commission approve the agreement. Please make your check for the civil penalty payable to the Federal Election Commission.

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-2-

If you have any questions or suggestions for changes in the enclosed conciliation agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact John Drury, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,



Lawrence M. Noble
Acting General Counsel

Enclosure
Conciliation Agreement

cc: Jerald Wilson, Treasurer
Citizens to Elect Jerald Wilson for Congress
1400 West Harrison Street, #1B
Chicago, IL 60607

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 16, 1987

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jerald Wilson, Treasurer
Citizens to Elect Jerald Wilson for Congress
P.O. Box 11094
Chicago, IL 60611

MUR 2360
Citizens to Elect
Jerald Wilson for
Congress; and
Jerald Wilson, as
treasurer

Dear Mr. Wilson:

On June 12, 1987, you were notified that the Federal Election Commission found probable cause to believe that Citizens to Elect Jerald Wilson for Congress and you, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii). On the same date, you were sent a conciliation agreement offered by the Commission in settlement of this matter.

Please note that pursuant to 2 U.S.C. § 437g(a)(4)(A)(i), the conciliation period in this matter may not extend for more than 90 days, but may cease after 30 days. Insofar as more than 30 days have elapsed without a response from you, a recommendation concerning the filing of civil suit will be made to the Commission by the Office of General Counsel unless we receive a response from you within 10 days.

Should you have any questions, please contact John Drury, the attorney assigned to this matter, at (202) 376-8200.

Sincerely,

Lawrence M. Noble
Acting General Counsel

By: Lois G. Lerner
Associate General Counsel

EXECUTIVE SESSION
SEP 09 1987

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of)
Citizens to Elect Jerald Wilson) MUR 2360
for Congress; and)
Jerald Wilson, as treasurer)

07 AUG 21 P 3:58

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On June 12, 1987, the Office forwarded to Jerald Wilson a letter notifying him that the Commission had found probable cause to believe Citizens to Elect Jerald Wilson for Congress (the "Committee") and Jerald Wilson, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii). Enclosed was a conciliation agreement offered in settlement of this matter. This letter was sent by means of certified mail. On June 25, 1987, a return receipt arrived showing that Jerald Wilson had received the material on June 16, 1987.

After an interval of approximately ten days, this Office attempted to contact the Committee's treasurer by telephone. However, it was discovered that Jerald Wilson has an unpublished telephone number. On July 16, 1987, this Office forwarded to Mr. Wilson a letter by certified mail noting that thirty days had passed since initiation of the conciliation period and requesting him to respond within ten days. On August 3, 1987, this Office received the return receipt for that letter, which receipt was signed by Jerald Wilson and dated July 28, 1987. Thus far, Mr. Wilson has not responded to that letter.

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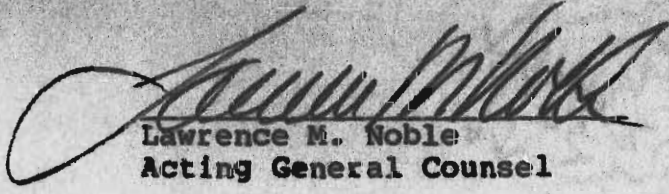
In fact, neither Wilson nor any other representative of the Committee has ever contacted this Office during the course of this Matter Under Review, in spite of the fact that the respondents have been repeatedly apprised of this matter. The minimum thirty day period has passed. Moreover, the prospects for conciliation appear to be poor. Accordingly, this Office recommends that the Commission authorize this Office to file a civil suit against the respondents.

II. RECOMMENDATIONS

1. Authorize the Office of the General Counsel to file a civil suit for relief in the United States District Court against Citizens to Elect Jerald Wilson for Congress and Jerald Wilson, as treasurer.
2. Approve the attached letter.

Date

8/21/87


Lawrence M. Noble
Acting General Counsel

Attachment

1. Letter of July 16, 1987
2. Proposed Letter

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Attachments to General
Counsel's Report

have been removed from this position in the Public Record File either because they duplicate documents located elsewhere in this file, or because they reflect exempt information.

For Attachment	<u>1</u>	see	<u>11</u>
	<u>2</u>		<u>14</u>
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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Citizens to Elect Jerald Wilson) MUR 2360
for Congress; and)
Jerald Wilson, as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the
Federal Election Commission executive session of September 9,
1987, do hereby certify that the Commission decided by a vote
of 6-0 to take the following actions in MUR 2360:

1. Authorize the Office of the General Counsel
to file a civil suit for relief in the
United States District Court against Citizens
to Elect Jerald Wilson for Congress and
Jerald Wilson, as treasurer.
2. Approve the letter attached to the General
Counsel's report dated August 21, 1987.

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

Attest:

9-9-87

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 11, 1987

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Jerald Wilson, as Treasurer
Citizens to Elect Jerald Wilson
for Congress
P.O. Box 11094
Chicago, IL 60611

RE: MUR 2360
Citizens to Elect
Jerald Wilson,
Jerald Wilson, as
treasurer

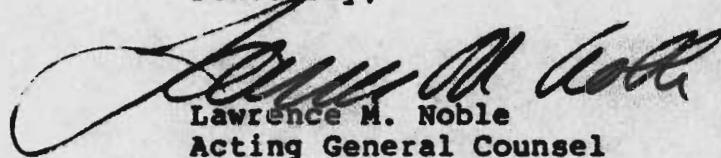
Dear Mr. Wilson:

You were previously notified that on June 12, 1987, the Federal Election Commission found probable cause to believe that Citizens to Elect Jerald Wilson and you, as treasurer, violated 2 U.S.C. §§ 434(a)(2)(A)(i) and (iii), provisions of the Federal Election Campaign Act of 1971, as amended in connection with the captioned matter.

As a result of our inability to settle this matter through conciliation within the allowable time period, the Commission has authorized the General Counsel to institute a civil action for relief in the United States District Court.

Should you have any questions, or should you wish to settle this matter prior to suit, please contact Ivan Rivera, Assistant General Counsel, within five days of your receipt of this letter.

Sincerely,


Lawrence M. Noble
Acting General Counsel

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MAIL ROOM

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UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS

FEB 3 1988

FEDERAL ELECTION COMMISSION,

Plaintiff,

v.

CITIZENS TO ELECT JERALD WILSON
FOR CONGRESS, et al.,

Defendants.

H. STUAH
CLERK, U.S.C.

Civil Action No. 87 C 8855

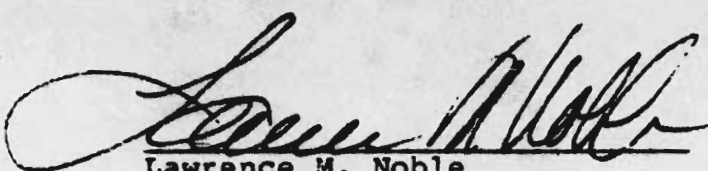
NOTICE OF DISMISSAL

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
88 FEB -5 PM 2:39

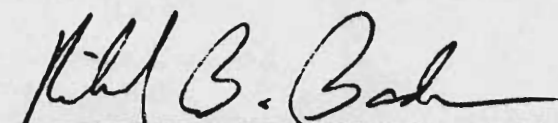
NOTICE OF DISMISSAL

Pursuant to Rule 41(a) of the Federal Rules of Civil Procedure, the plaintiff Federal Election Commission, by and through its undersigned counsel, hereby voluntarily dismisses this action without prejudice against defendants Citizens To Elect Jerald Wilson For Congress and Jerald Wilson, Treasurer.

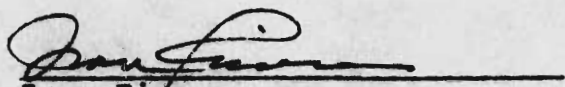
Respectfully submitted,



Lawrence M. Noble
General Counsel



Richard B. Bader
Associate General Counsel



Ivan Rivera
Assistant General Counsel

88004420754705


Lisa E. Klein
Attorney

January ^{27th}, 1988

COUNSEL FOR THE
FEDERAL ELECTION COMMISSION
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(202) 376-5690

888843934986

UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS

FEDERAL ELECTION COMMISSION,

Plaintiff,

v.

CITIZENS TO ELECT JERALD WILSON
FOR CONGRESS, et al.,

Defendants.

Civil Action No. 87C 8855

CERTIFICATE OF SERVICE

CERTIFICATE OF SERVICE

I hereby certify that on the 29th day of January, 1988, I caused to be served by first-class mail, postage prepaid, a copy of the plaintiff Federal Election Commission's Notice of Dismissal in the above-captioned litigation to the following counsel for defendants:

Citizens To Elect
Jerald Wilson For Congress
(Jerald Wilson, Treasurer)
P.O. Box 11094
Chicago, IL 60611

January 29, 1988


Lisa E. Klein
Attorney

880843954983



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 2360

DATE FILMED 7/14/89 CAMERA NO. 2

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