



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3335

DATE FILMED 9/5/71 CAMERA NO. 3

CAMERAMAN AS

1040339/2



FEDERAL ELECTION COMMISSION

WASHINGTON D C 20463

January 17, 1991

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

THROUGH: JOHN C. SURINA
STAFF DIRECTOR

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

SUBJECT: REFERRAL OF UNAUTHORIZED COMMITTEES FOR LATE/NON-
FILING OF THE 1990 OCTOBER QUARTERLY REPORT

Attached is a listing of thirteen (13) unauthorized committees which failed to file the 1990 October Quarterly Report by Election Day, November 6, 1990. Three (3) of the committees

failed to file the report within thirty (30) days from the date of the Non-Filer Notice.

For your information, each committee was sent prior notice of the due date of the report on September 21, 1990 (Attachment 11). Non-Filer Notices were sent to the committees on November 7, 1990 (Attachment 12).

If you have any questions, please contact Lisa Stolaruk at 376-2480.

Attachment

C00147173

Wine and Spirits Wholesalers of America
Political Action Committee

91NF-14

1 4 0 3 2 4

2 1 5 4 0 5 6 5 9 / 5

COMMITTEE ID, NAME AND ADDRESS

CONTACTS
WITH FILER ATCH

REPORTS FILED/
RESPONSES

02011713

WINE AND SPIRITS WHOLESALERS OF AMERICA POLITICAL ACTION COMMITTEE
TREASURER'S NAME: DOUGLAS W METZ
1025 15TH STREET NW FOURTH FLOOR
WASHINGTON DC 20005

11/14/90 13b

October Quarterly
Report filed
12/4/90
(Att. 13c-13d)

FEDERAL ELECTION COMMISSION
1989-1990
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 9JAN91

PAGE 6

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
						TYPE OF FILER
WINE AND SPIRITS WHOLESALERS OF AMERICA POLITICAL ACTION COMMITTEE				ID #C00147173 NON-PARTY QUALIFIED		
CONNECTED ORGANIZATION: WINE & SPIRITS WHOLESALERS OF AMERICA						
	1989 MID-YEAR REPORT	108,390	84,529	1JAN89 -30JUN89	30	89FEC/604/083
	MID-YEAR REPORT - AMENDMENT	-	-	1JAN89 -30JUN89	21	89FEC/610/041
	REQUEST FOR ADDITIONAL INFORMATION			1JAN89 -30JUN89	1	89FEC/605/034
	YEAR-END	54,577	60,593	1JUL89 -31DEC89	20	90FEC/623/086
	YEAR-END - AMENDMENT	-	-	1JUL89 -31DEC89	4	90FEC/629/058
	REQUEST FOR ADDITIONAL INFORMATION			1JUL89 -31DEC89	1	90FEC/628/012
	1989 4-QUARTERLY	9,864	17,399	1JAN90 -31MAR90	10	90FEC/635/017
	1989 3-QUARTERLY	86,889	76,611	1APR90 -30JUN90	23	90FEC/647/049
	1989 2-QUARTERLY	18,823	27,933	1JUL90 -30SEP90	14	90FEC/670/013
	NOTICE OF FAILURE TO FILE			1JUL90 -30SEP90	1	90FEC/670/049
	REQUEST FOR ADDITIONAL INFORMATION			1JUL90 -30SEP90	1	90FEC/675/011
	REQUEST FOR ADDITIONAL INFORMATION AND			1JUL90 -30SEP90	2	91FEC/679/049
	NOTICE OF FAILURE TO FILE			1OCT90 -26NOV90	1	90FEC/679/049
	TOTAL	278,343	267,065		129	TOTAL PAGES

All reports have been reviewed.

Ending cash-on-hand as of 11/26/90: \$92,457

Outstanding debts and obligations owed by the committee as of 11/26/90: \$0

MEMORANDUM TO THE FILES:

COMMITTEE: Wine and Spirits Wholesalers of America PAC
I.D. NUMBER: C00147173
CONTACT: Debbie Williams
DATE: November 14, 1990
ANALYST: Robert B. DiNardo
SUBJECT: October Quarterly Report

Ms. Williams called me at 2:15 regarding the 1990 October Quarterly Report. She said the committee mailed its report on October 4, 1990. I told her that the Commission has no record of receiving this report. I told her to send the Commission a copy of the report along with a cover letter outlining what she told me today.

11040569/3



Wine and Spirits
Wholesalers of America, Inc.
1023 Fifteenth Street, N.W.
Washington, D.C. 20005-2402
Tel: 202/371-9792 Fax: 202/700-3403

RECEIVED
FEDERAL ELECTION COMMISSION
90 DEC -4 2:10:11

November 14, 1990

Mr. Robert DiMardo
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Dear Mr. DiMardo:

This is in reference to Mr. John D. Gibson's letter of November 7, 1990 and our telephone conversation of today.

The October Quarterly Report was mailed to the Commission on October 4, 1990. I am enclosing a photocopy of our file copy to complete your files.

Thank you for your assistance.

Sincerely,

Debbie K. Williams
Debbie K. Williams
Legislative Assistant

DKW/ks

Enclosure

200438725257

For filing with an authorized Commission
(Summary Page)

RECEIVED
FEDERAL ELECTION COMMISSION
APR 15 1991

90 DEC -4 1410:11

USE FEC MAILING LABEL
OR
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Wine and Spirits Wholesalers of America Political Action Committee		2. FEC IDENTIFICATION NUMBER C00147173
ADDRESS (number and street) ☐ Check if different from previously reported 1023 15th St., NW, Fourth Floor		3. ☐ This committee qualified as a miscellaneous committee DURING THIS Reporting Period
CITY, STATE and ZIP CODE Washington, DC 20005		

4. TYPE OF REPORT

- (a) ☐ April 15 Quarterly Report
☐ July 15 Quarterly Report
☒ October 15 Quarterly Report
☐ January 31 Year End Report
☐ July 31 Mid Year Report (Election Year Only)
☐ Termination Report
- Monthly Report Due On:
☐ February 28 ☐ June 30 ☐ October 30
☐ March 31 ☐ July 31 ☐ November 30
☐ April 30 ☐ August 31 ☐ December 31
☐ May 31 ☐ September 30 ☐ January 31
- ☐ Twelve day report preceding _____ (Type of Election)
 election on _____ in the State of _____
- ☐ Thirteen day report following the General Election on _____
 in the State of _____

(b) Is this Report an Amendment? ☐ YES ☐ NO

SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
7/1/90 through 9/30/90		
6 (a) Cash on Hand January 1, 1990		\$ 99,024.79
(b) Cash on Hand at Beginning of Reporting Period	\$ 101,567.29	
(c) Total Receipts (from Line 10)	\$ 18,823.12	\$ 115,376.69
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	\$ 120,390.41	\$ 214,401.48
7 Total Disbursements (from Line 20)	\$ 27,933.06	\$ 121,944.13
8 Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	\$ 92,457.35	\$ 92,457.35
9 Debts and Obligations Owed TO the Committee (Itemize as on Schedule C and/or Schedule D)	\$ -0-	For further information contact:
10 Debts and Obligations Owed BY the Committee (Itemize as on Schedule C and/or Schedule D)	\$ -0-	Federal Election Commission 900 E Street, NW Washington, DC 20463 Tel Free 800-424-9630 Local 202-376-3120

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

Type or Print Name of Treasurer Assistant Treasurer
Harry G. Wiles

Signature of Treasurer Assistant Treasurer

Date
10/4/90

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

FEC FORM 3X
(Revised 4/87)

20036725258

QUARTERLY REPORT NOTICE

ATTACHMENT 11
(Page 1 of 2)

FEDERAL ELECTION COMMISSION

PARTIES AND PACS

September 21, 1990

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
October Quarterly	07/01/90**-09/30/90	10/15/90	10/15/90

WHO MUST FILE

PARTY COMMITTEES AND PACs (NONCONNECTED COMMITTEES AND SEPARATE SEGREGATED FUNDS) filing on a quarterly basis must file a Quarterly Report in October.

WHAT MUST BE REPORTED

Disclose all financial activity (not previously reported) that occurred during the reporting period.

REPORTING FORMS

Party committees and PACs use Form 3X (enclosed).

WHERE TO FILE

Consult the instructions on the back of the Summary Page of Form 3X. 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.

PRE-ELECTION REPORTING

Committees which make contributions or expenditures (including independent expenditures) in connection with a candidate's primary election must also file a 12-day Pre-Election Report if the activity was not previously reported. See the January Record.

LAST-MINUTE INDEPENDENT EXPENDITURES

Committees which make an independent expenditure of \$1,000 or more, after the 20th day, but more than 24 hours before an election, must report it within 24 hours.

*Reports sent by registered or certified mail will be considered filed on the date of the U.S. postmark. Reports hand delivered or mailed first class must be received by the filing date.

**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.

(over)

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



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

November 7, 1990

TREASURER
COMMITTEE
STREET
CITY, STATE ZIP

Identification Number: ID NUMBER

Reference: October Quarterly Report (7/1/90-9/30/90)

Dear TREASURER:

It has come to the attention of the Federal Election Commission ("the Commission") that your committee may be in violation of 2 U.S.C. §434(a) for failing to file the above referenced Report of Receipts and Disbursements. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463 (or with the Clerk of the House or the Secretary of the Senate, as appropriate). A copy of the report or its relevant portions should also be filed with the Secretary of State or equivalent state officer (see 11 CFR §§108.2, 108.3, 108.4).

Although the Commission may initiate an audit or legal enforcement action concerning this matter, your prompt response and a letter of explanation will be taken into consideration.

If you have any questions, please contact ANALYST on our toll-free number (800) 424-9530. Our local number is (202) 376-2480.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

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

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD Referral 91NF 2-14
Staff Member: Todd Hageman

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

RESPONDENTS:

1 0 4 0 0 3 0 4

1991 11 18 10 10

Wine and Spirits Wholesalers of America
Political Action Committee and Douglas W.
Metz, as treasurer (91NF-14)

RELEVANT STATUTE: 2 U.S.C. § 434(a)(4)(A)(i)

INTERNAL REPORTS CHECKED: Referral Materials

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Reports Analysis Division ("RAD") referred the above thirteen committees to the Office of the General Counsel on January 17, 1991. The basis for the attached referral is the committees' failure to file the 1990 October Quarterly Report or to do so in a timely fashion.

II. FACTUAL AND LEGAL ANALYSIS

The Federal Election Campaign Act, as amended, ("the Act"), provides that for unauthorized committees filing quarterly, such committees shall file quarterly reports, in a calendar year in which a regularly scheduled general election is held. 2 U.S.C. § 434(a)(4)(A)(i). Quarterly Reports are to be filed no later than the 15th day after the last day of each calendar quarter. Thus, the due date for the 1990 October Quarterly Report was October 15, 1990. Each of the respondent committees, with the exception of

has failed to file its report, filed the 1990 October Quarterly Report in an untimely manner. See attached Factual and Legal Analyses for each respective committee. On September 21, 1990 RAD sent the respondent committees and their treasurers prior notice for the October Quarterly Report due date. See Attachment 1 at pages 73 and 74. On November 7, 1990, Non-Filer

Notices were sent to the respondent committees and their treasurers. Id. at 75.

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

1104006006

PAGES 4 THROUGH 14 DO NOT PERTAIN TO THESE RESPONDENTS.

11040060007

IV. RECOMMENDATIONS

1. Open Matters Under Review with respect to the following committees and find reason to believe the following committees and their treasurers violated 2 U.S.C. § 434(a)(4)(A)(i):

a.

b.

c.

d.

e.

f.

g.

h.

i.

j.

k.

1.

- m. Wine and Spirits Wholesalers of America
Political Action Committee and Douglas W.
Metz, as treasurer (91NF-14)

2. Enter into conciliation with the following committees
and their treasurers prior to a finding of probable cause to
believe:

a.

b.

c.

d.

e.

f.

g.

h.

i.

j.

k.

l.

11040332

m. Wine and Spirits Wholesalers of America
Political Action Committee and Douglas W.
Metz, as treasurer (91NF-14)

3. Approve the attached Factual and Legal Analyses and
proposed conciliation agreements, and the appropriate letters.

Lawrence M. Noble
General Counsel

5/28/91
Date

BY: 
Lois G. Lerner
Associate General Counsel

Attachments

1. Referral Materials
2. Factual and Legal Analyses
3. Proposed Conciliation Agreements

1154036330

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Twelve Committees and their) RAD Referrals
treasurers) #91NF 2-14

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the
Federal Election Commission executive session on June 4,
1991, do hereby certify that the Commission decided by a
vote of 4-0 to take the following actions with respect to
RAD Referrals #91NF 2-14:

1. Open Matters Under Review with respect
to the following committees and find
reason to believe the following committees
and their treasurers violated 2 U.S.C.
§ 434(a)(4)(A)(i):
 - a.
 - b.
 - c.

(continued)

Federal Election Commission
Certification for RAD Referrals
91NF 2-14
June 4, 1991

Page 2

d.

e.

f.

g.

h.

i.

j. Wine and Spirits Wholesales of
America Political Action Committee
and Douglas W. Metz, as treasurer
(91NF-14)

2. Enter into conciliation with the following
committees and their treasurers prior to a
finding of probable cause to believe:

a.

b.

(continued)

Federal Election Commission
Certification for RAD Referrals
91NF 2-14
June 4, 1991

Page 3

c.

d.

e.

f.

g.

h.

i.

j. Wine and Spirits Wholesales of
America Political Action Committee
and Douglas W. Metz, as treasurer
(91NF-14)

(continued)

Federal Election Commission
Certification for RAD Referrals
91NF 2-14
June 4, 1991

Page 4

3.

4. Approve the Factual and Legal Analyses, proposed conciliation agreements, and appropriate letters as recommended in the General Counsel's report dated May 28, 1991, subject to any change required by the actions noted above.

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

Attest:

6/6/91
Date

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



FEDERAL ELECTION COMMISSION

WASHINGTON DC 20461

June 14, 1991

Wine and Spirits Wholesalers of
America Political Action Committee
Mr. Douglas W. Metz, Treasurer
1023 15th St., N.W. Fourth Floor
Washington, DC 20005

RE: MUR 3335

Dear Mr. Metz:

On June 4, 1991, the Federal Election Commission found that there is reason to believe Wine and Spirits Wholesalers of America Political Action Committee ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i), a provision 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.

Mr. Metz
Page 2

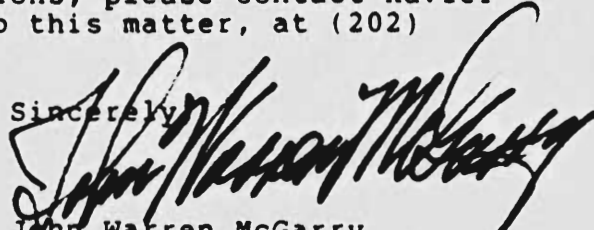
Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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 Xavier McDonnell, the attorney assigned to this matter, at (202) 376-5690.

Sincerely,


John Warren McGarry
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

MUR: 3335

40, 3, 1, 1



Wine and Spirits
Wholesalers of America, Inc.

1023 Fifteenth Street, N.W.
Washington, D.C. 20005-2602
202/371-9792 Fax: 202/789-2405

June 18, 1991

RE: MUR 3335

Office of the General Counsel
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Attention: Xavier McDonnell

Dear Mr. McDonnell:

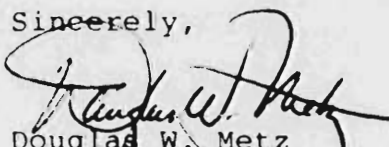
This is in response to Chairman McGarry's letter of June 14, 1991, received in this office June 17, regarding the Wine and Spirits Wholesalers of America Political Action Committee's (WSWA-PAC) October Quarterly Report for 1990.

As stated in correspondence on file and during several telephone conversations with the Reports Analysis Division last year, WSWA-PAC mailed the quarterly report on October 4, 1991. In response to Mr. Gibson's letter of November 7, 1990, indicating that our report had not been received, we mailed an additional copy on November 14, 1990. When the subsequent report was not received, another copy was hand delivered on December 3. Personnel in your Reports Analysis Division have telephone notes verifying this situation.

As was stated in the Association's letter of December 3, an investigation revealed that other correspondence mailed from this building had not been received. At that time no specific explanation could be found. However, earlier this year an individual was sighted running from a rear door only a few feet from the mail drop, leading into an alley. After building security was advised to call the police, it was learned that the rear door had been left unlocked and even open on one occasion. Materials reported as missing have included not only business and personal correspondence, but membership directories and video tapes. The building management has assured this Association that whenever deliveries are made, security will be present so that the rear door will not be left unlocked and unattended. It is hoped such precautions will avoid similar incidences.

Please advise as to what additional steps, if any, should be taken to clear up this situation.

Sincerely,


Douglas W. Metz
Treasurer, WSWA-PAC

Enclosures: October Quarterly Report and correspondence

Representing America's wine and spirits distributors since 1943

91 JUN 18 PM 2:58



Wine and Spirits
Wholesalers of America, Inc.

1023 Fifteenth Street, N.W.
Washington, D.C. 20005-2602
202/371-9792 Fax: 202/789-2405

December 3, 1990

Mr. Robert DiNardo
Federal Election Commission
Reports Analysis Division
999 E Street, NW
Washington, DC 20463

Dear Mr. DiNardo:

Thank you for your telephone call today stating our second letter to the Commission had not been received. Unfortunately, in the last two months, we have had other messages that letters, invoices, and payments were not received. In light of this, we will investigate. Needless to say, we will not mail any other reports or letters to the Commission in the future.

Many thanks for your assistance,

Sincerely,

Debbie K. Williams
Legislative Assistant

dkw k

Enclosure: October Quarterly Report



Wine and Spirits
Wholesalers of America, Inc.

1023 Fifteenth Street, N.W.
Washington, D.C. 20005-2602
202/371-9792 Fax: 202/789-2405

November 14, 1990

Mr. Robert DiNardo
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Dear Mr. DiNardo:

This is in reference to Mr. John D. Gibson's letter of
November 7, 1990 and our telephone conversation of today.

The October Quarterly Report was mailed to the Commission on
October 4, 1990. I am enclosing a photocopy of our file copy to
complete your files.

Thank you for your assistance.

Sincerely,

Debbie K. Williams
Legislative Assistant

DKW ks

Enclosure



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-7

November 7, 1990

Douglas W. Metz, Treasurer
Wine and Spirits Wholesalers
of America Political Action
Committee
1023 15th Street, NW, Fourth Floor
Washington, DC 20005

Identification Number: C00147173

Reference: October Quarterly Report (7/1/90-9/30/90)

— Dear Mr. Metz:

○ It has come to the attention of the Federal Election
○ Commission ("the Commission") that your committee may be in
— violation of 2 U.S.C. §434(a) for failing to file the above
— referenced Report of Receipts and Disbursements. You were
○ previously notified of the due date for this report.

○ It is important that you file this report immediately with
○ the Federal Election Commission, 999 E Street, NW, Washington, DC
○ 20463 (or with the Clerk of the House or the Secretary of the
○ Senate, as appropriate). A copy of the report or its relevant
○ portions should also be filed with the Secretary of State or
○ equivalent state officer (see 11 CFR §§108.2, 108.3, 108.4).

— Although the Commission may initiate an audit or legal
○ enforcement action concerning this matter, your prompt response
○ and a letter of explanation will be taken into consideration.

— If you have any questions, please contact Robert DiNardo on
○ our toll-free number (800) 424-9530. Our local number is (202)
○ 376-2480.

Sincerely,

John D. Gibson
Assistant Staff Director
Reports Analysis Division

REPORT OF RECEIPTS AND DISBURSEMENTS

For Use by a Person Who is or Was an Authorized Committee Member
(Summary Page)

TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Wine and Spirits Wholesalers of America Political Action Committee		2. FEC IDENTIFICATION NUMBER C00147173
ADDRESS (number and street) ☐ Check if different than previously reported 1023 15th St., NW, Fourth Floor		
CITY STATE and ZIP CODE Washington, DC 20005		3. ☐ This committee qualified as a multicandidate committee DURING THIS Reporting Period on _____ (date).

4. TYPE OF REPORT

a) ☐ April 15 Quarterly Report

☐ July 15 Quarterly Report

☒ October 15 Quarterly Report

☐ January 31 Year End Report

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

☐ Termination Report

Monthly Report Due On:

☐ February 20	☐ June 20	☐ October 20
☐ March 20	☐ July 20	☐ November 20
☐ April 20	☐ August 20	☐ December 20
☐ May 20	☐ September 20	☐ January 31

☐ Twelfth day report preceding _____ Type of Election: _____

election on _____ in the State of _____

☐ Thirtieth day report following the General Election on _____ in the State of _____

b) Is this Report an Amendment? ☐ YES ☐ NO

SUMMARY

Covering Period 7/1/90 through 9/30/90

COLUMN A
This Period

COLUMN B
Calendar Year-to-Date

a) Cash on Hand January 1, 1990

~~XXXXXXXXXX~~ \$ 99,024.79

b) Cash on Hand at Beginning of Reporting Period

\$ 101,567.29

c) Total Receipts (from Line 18)

\$ 18,823.12 \$ 115,376.69

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

\$ 120,390.41 \$ 214,401.48

e) Total Disbursements (from Line 28)

\$ 27,933.06 \$ 121,944.13

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

\$ 92,457.35 \$ 92,457.35

g) Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)

\$ -0-

h) Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)

\$ -0-

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463
Toll Free 800-424-9530
Local 202-376-3120

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

Type or Print Name of ~~XXXXXXXXXX~~ Assistant Treasurer
Harry G. Wiles

Signature of ~~XXXXXXXXXX~~ Assistant Treasurer

Date
10/4/90

Harry G. Wiles

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

FEC FORM 3X
(revised 4/87)

DETAILED SUMMARY PAGE

of Receipts and Disbursements
(Page 2, FEC FORM 3X)

Name of Committee (in full) Wine and Spirits Wholesalers of America PAC		Report Covering the Period From: 7/1/90 To: 9/30/90	
	COLUMN A Total This Period	COLUMN B Calendar Year-To-Date	
I. RECEIPTS			
11 CONTRIBUTIONS (other than loans) FROM:			
(a) Individuals/Persons Other Than Political Committees			11(a)(i)
(i) Itemized (use Schedule A)	15,125.00	93,125.00	11(a)(ii)
(ii) Unitemized	1,620.00	15,908.32	11(a)(iii)
(iii) Total of contributions from individuals	16,745.00	109,033.32	11(b)
(b) Political Party Committees			11(c)
(c) Other Political Committees (such as PACs)			11(d)
(d) TOTAL CONTRIBUTIONS (add 11(a)(iii), (b), and (c))	16,745.00	109,033.32	
12 TRANSFERS FROM AFFILIATED/OTHER PARTY COMMITTEES			12
13 ALL LOANS RECEIVED			13
14 LOAN REPAYMENTS RECEIVED			14
15 OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.)			15
16 REFUNDS OF CONTRIBUTIONS MADE TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES		500.00	16
17 OTHER RECEIPTS (Dividends, Interest, etc.)	2,078.12	5,843.37	17
18 TOTAL RECEIPTS (add 11(d), 12, 13, 14, 15, 16 and 17)	18,823.12	115,376.69	18
II. DISBURSEMENTS			
19 OPERATING EXPENDITURES	83.06	3,944.13	19
20 TRANSFERS TO AFFILIATED OTHER PARTY COMMITTEES			20
21 CONTRIBUTIONS TO FEDERAL CANDIDATES AND OTHER POLITICAL COMMITTEES	27,850.00	118,000.00	21
22 INDEPENDENT EXPENDITURES (use Schedule E)			22
23 COORDINATED EXPENDITURES MADE BY PARTY COMMITTEES (2 U.S.C. 441a(d)) (use Schedule F)			23
24 LOAN REPAYMENTS MADE			
25 LOANS MADE			
26 REFUNDS OF CONTRIBUTIONS TO			
(a) Individuals/Persons Other Than Political Committees			26(a)
(b) Political Party Committees			26(b)
(c) Other Political Committees (such as PACs)			26(c)
(d) TOTAL CONTRIBUTION REFUNDS (add 26(a), (b), and (c))			26(d)
27 OTHER DISBURSEMENTS			27
28 TOTAL DISBURSEMENTS (add 19, 20, 21, 22, 23, 24, 25, 26(d) and 27)	27,933.06	121,944.13	28
III. NET CONTRIBUTIONS/OPERATING EXPENDITURES			
29 TOTAL CONTRIBUTIONS (other than loans) (from Line 11(d))	16,745.00	109,033.32	29
30 TOTAL CONTRIBUTION REFUNDS (from Line 26(d))			30
31 NET CONTRIBUTIONS (other than loans) (subtract Line 30 from 29)	16,745.00	109,033.32	31
32 TOTAL OPERATING EXPENDITURES (from Line 19)	83.06	3,944.13	32
33 OFFSETS TO OPERATING EXPENDITURES (from Line 15)			33
34 NET OPERATING EXPENDITURES (subtract Line 33 from 32)	83.06	3,944.13	34

WINE & SPIRITS WHOLESALE POLITICAL ACTION COMMITTEE
ITEMIZED RECEIPTS FOR 07/01/90 TO 09/30/90

PAGE: 1 OF _____
LINE NO: 11A

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

John H. Aaron Athens Distributing Co. of 08/02/90 333.
P. O. Box 1333 Tennessee
Memphis, TN 38101 Partner
AGGREGATE YEAR-TO-DATE: 833.

V. James Andretta, Jr. Celong Liquor Distributors. 08/28/90 1000.
P. O. Box 1608 Inc.
Kingston, NY 12401 President
AGGREGATE YEAR-TO-DATE: 1000.

Charles E. Andrews Sunbelt Beverage Corporation 08/28/90 500.
2330 West Joppa Rd., 8330
Lutherville, MD 21093 Vice President
AGGREGATE YEAR-TO-DATE: 500.

John M. Barzizza Southwestern Wine & Liquor 08/02/90 250.
P. O. Box 40128 Co., Inc.
Memphis, TN 38174 President & Gen'l. Mgr.
AGGREGATE YEAR-TO-DATE: 250.

Gene Barzizza Southwestern Wine & Liquor 08/02/90 250.
P. O. Box 40128 Co., Inc.
Memphis, TN 38174 V. P. Operations
AGGREGATE YEAR-TO-DATE: 250.

H. S. (Jobe) Bernard B. & G. Wholesalers, Inc. 08/02/90 1000.
337-28th Ave. North
Nashville, TN 37209 President
AGGREGATE YEAR-TO-DATE: 1000.

Thomas E. Bernard B. & G. Wholesalers, Inc. 08/02/90 500.
337-28th Ave. North
Nashville, TN 37209 Vice President
AGGREGATE YEAR-TO-DATE: 500.

PAGE TOTAL: 3833.

WINE & SPIRITS WHOLESALE POLITICAL ACTION COMMITTEE
ITEMIZED RECEIPTS FOR 07/01/90 TO 07/30/90

PAGE: 2 OF
LINE NO: 11A

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John P. Donnelly Athens Distributing Co. of 08/02/90 333.
P.O. Box 60717 Tennessee
Nashville, TN 37206 Partner
AGGREGATE YEAR-TO-DATE: 333.

John L. Donnelly, Jr. Athens Distributing Co. of 08/02/90 333.
P.O. Box 60717 Tennessee
Nashville, TN 37206 Partner
AGGREGATE YEAR-TO-DATE: 333.

Seth Eskind Best Brands Incorporated 08/02/90 250.
P.O. Box 290155 President
Nashville, TN 37229 AGGREGATE YEAR-TO-DATE: 250.

Stephen Gill Phillips Beverage Company 08/02/90 200.
P.O. Box 1185 AGGREGATE YEAR-TO-DATE: 200.
Minneapolis, MN 55440

Robert L. Hansen Ed Phillips & Sons Co. of N. 08/02/90 200.
P.O. Box 1978 Spirits Sales Supervisor
Fargo, ND 58107 AGGREGATE YEAR-TO-DATE: 200.

John M. Hodder Tennessee Wine & Spirits Co. 08/02/90 500.
P.O. Box 23086 President
Nashville, TN 37202 AGGREGATE YEAR-TO-DATE: 500.

Russell W. Hodder Tennessee Wine & Spirits Co. 08/02/90 500.
P.O. Box 23086 Exec. VP & Gen'l Sales
Nashville, TN 37202 AGGREGATE YEAR-TO-DATE: 500.

PAGE TOTAL: 2317.

WINE & SPIRITS WHOLESALE POLITICAL ACTION COMMITTEE
ITEMIZED RECEIPTS FOR 07/01/90 TO 08/30/90

PAGE: 3 OF _____
LINE NO: 11A

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Terrell L. Hurley Athens Distributing Co. of 08/02/90 333.
P. O. Box 23287 Tennessee
Chattanooga, TN 37422 Partner/Operations Manager
AGGREGATE YEAR-TO-DATE: 333.

Mark K. Hutchinson Regal Distributors & Imports 08/28/90 500.
P. O. Box 8128 Ltd.
Trenton, NJ 08650 Executive Vice President
AGGREGATE YEAR-TO-DATE: 500.

Donald M. Leebern, Jr. Georgia Crown Distributing 08/02/90 500.
P. O. Box 7908 Co., Inc.
Columbus, GA 31908 President
AGGREGATE YEAR-TO-DATE: 500.

Robert S. Lipman Lipman Bros., Inc. 08/02/90 1000.
P. O. Box 24696 President
Nashville, TN 37202 AGGREGATE YEAR-TO-DATE: 1000.

Robert A. Madry Shelby Liquors 08/02/90 333.
P. O. Box 1333 Partner
Memphis, TN 38101 AGGREGATE YEAR-TO-DATE: 333.

Robert M. Moses Best Brands Incorporated 08/02/90 250.
P. O. Box 290155 Chairman of the Board
Nashville, TN 37229 AGGREGATE YEAR-TO-DATE: 250.

Larry Peniberg United Liquors Corp. 08/02/90 750.
P. O. Box 18179 08/28/90 250.
Memphis, TN 38181 President
AGGREGATE YEAR-TO-DATE: 1000.

PAGE TOTAL: 3917.

WINE & SPIRITS WHOLESALE POLITICAL ACTION COMMITTEE

ITEMIZED RECEIPTS FOR 07/01/90 TO 07/30/90

PAGE: 4 OF

LINE NO: 11A

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Edward Jay Phillips Phillips Beverage Company 08/02/90 1000.

P. O. Box 1185

Minneapolis, MN 55440

Chairman & CEO

AGGREGATE YEAR-TO-DATE: 1000.

Gordon Z. Polofsky

D & V Distributing Co.

08/02/90 500.

P. O. Box 10905

Knoxville, TN 37939

General Manager

AGGREGATE YEAR-TO-DATE: 500.

Howard Rappin

Continental Distributing

08/28/90 275.

9800 West Balmoral Avenue

Co., Inc.

Rosemont, IL 60018

AGGREGATE YEAR-TO-DATE: 375.

Daniel M. Romano

Romano Bros. Beverage Co.

07/18/90 750.

2555 S. Leavitt St.

VP Sales and Marketing

Chicago, IL 60608

AGGREGATE YEAR-TO-DATE: 750.

Richard L. Speed

Athens Distributing Co. of

08/02/90 333.

P. O. Box 60717

Tennessee

Nashville, TN 37206

Partner

AGGREGATE YEAR-TO-DATE: 333.

Neil B. Strauss

Tarrant Distributors, Inc.

08/28/90 1000.

P. O. Box 14210

President

Houston, TX 77221

AGGREGATE YEAR-TO-DATE: 1000.

H. White, Jr.

Athens Distributing Co. of

08/02/90 333.

P. O. Box 23287

Tennessee

Chattanooga, TN 37422

Partner

AGGREGATE YEAR-TO-DATE: 333.

PAGE TOTAL: 4192.

PAGE: 5 OF _____
LINE NO: 11A

Don J. White Athens Distributing Co. of 08/02/90 333.
P.O. Box 60717 Tennessee
Nashville, TN 37206 Partner
AGGREGATE YEAR-TO-DATE: 333.

Thomas H. White III	Athens Distributing Co. of	08/02/90	333.
P.O. Box 23287	Tennessee		
Chattanooga, TN 37422	Partner		
	AGGREGATE YEAR-TO-DATE:	333.	

Tim W. Zastoupil
P O Box 1978
Fargo, ND 58107

Ed Phillips & Sons Co. of N. 08/02/90 200.
President
AGGREGATE YEAR-TO-DATE: 200.

PAGE TOTAL: 867.

REPORT TOTAL: 15125.

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E OF COMMITTEE (in Full)

Wine and Spirits Wholesalers of America Political Action Committee

A. Full Name, Mailing Address and ZIP Code First American Bank 740 15th St., NW Washington, DC 20005 Receipt For ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Interest on checking account Occupation Aggregate Year-to-Date > \$	Date (month, day, year) 9/30/90	Amount of Each Receipt this Period \$419.27
B. Full Name, Mailing Address and ZIP Code Merrill Lynch Pierce Fenner & Smith 111 - 19th St., NW Washington, DC 20036 Receipt For ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Interest on money market account Occupation Aggregate Year-to-Date > \$	Date (month, day, year) 9/30/90	Amount of Each Receipt this Period \$1,658.85
C. Full Name, Mailing Address and ZIP Code Receipt For ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
D. Full Name, Mailing Address and ZIP Code Receipt For ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
E. Full Name, Mailing Address and ZIP Code Receipt For ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
F. Full Name, Mailing Address and ZIP Code Receipt For ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period
G. Full Name, Mailing Address and ZIP Code Receipt For ☐ Primary ☐ General ☐ Other (specify)	Name of Employer Occupation Aggregate Year-to-Date > \$	Date (month, day, year)	Amount of Each Receipt this Period

3 TOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

\$2,078.12

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NAME OF COMMITTEE (in Full)

Wine and Spirits Wholesalers of America Political Action Committee

A. Full Name, Mailing Address and ZIP Code First American Bank 740 15th St., NW Washington, DC 20005	Purpose of Disbursement checking account service charges Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 9/30/90	Amount of Each Disbursement This Period \$83.06
B. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
C. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
D. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
E. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
F. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL (if Disbursements This Page (optional))

TOTAL This Period (last page this line number only)

\$83.06

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NAME OF COMMITTEE (in Full)

Wine and Spirits Wholesalers of America Political Action Committee

A. Full Name, Mailing Address and ZIP Code Bill Bradley for U.S. Senate P.O. Box 1990 Woodbridge, NJ 07095	Purpose of Disbursement Bill Bradley (D-NJ) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/17/90	Amount of Each Disbursement This Period \$1,500.00
B. Full Name, Mailing Address and ZIP Code Ben Cardin for Congress P.O. Box 65056 Baltimore, MD 21209	Purpose of Disbursement Ben Cardin (D-3-MD) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/17/90	Amount of Each Disbursement This Period \$500.00
C. Full Name, Mailing Address and ZIP Code A Lot of People Supporting Tom Daschle P.O. Box 15155 Washington, DC 20013	Purpose of Disbursement Tom Daschle (D-SD) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/17/90	Amount of Each Disbursement This Period \$1,000.00
D. Full Name, Mailing Address and ZIP Code Democratic Congressional Summer Dinner Committee P.O. Box 2884 Washington, DC 20013	Purpose of Disbursement Democratic Congressional Campaign Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/18/90	Amount of Each Disbursement This Period \$1,000.00
E. Full Name, Mailing Address and ZIP Code Ted Muenster for Senate P.O. Box 1121 Sioux Falls, SD 57101-9815	Purpose of Disbursement Ted Muenster Senate Candidate (D-SD) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/17/90	Amount of Each Disbursement This Period \$2,000.00
F. Full Name, Mailing Address and ZIP Code Fund For The Future 407 N. Washington Street Alexandria, VA 22314	Purpose of Disbursement John Danforth (R-MD) Political Action Committee Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/17/90	Amount of Each Disbursement This Period \$1,000.00
G. Full Name, Mailing Address and ZIP Code Coyne for Congress Committee P.O. Box 70777 Washington, DC 20024-0777	Purpose of Disbursement William J. Coyne (D-14-PA) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/25/90	Amount of Each Disbursement This Period \$1,000.00
H. Full Name, Mailing Address and ZIP Code Lehigh Valley Citizens for Don Ritter 108 G St., NE 2nd Floor Washington, DC 20002	Purpose of Disbursement Don Ritter (R-15-PA) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/25/90	Amount of Each Disbursement This Period \$1,000.00
I. Full Name, Mailing Address and ZIP Code Bill Gray '90 Committee 401 - 15th St., NW Suite 700 Washington, DC 20005	Purpose of Disbursement William H. Gray (D-2-PA) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 7/31/90	Amount of Each Disbursement This Period \$1,000.00

SUBTOTAL of Disbursements This Page (optional):

\$10,000.00

TOTAL This Period (last page this line number only):

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate sheets for each category of the Detailed Summary Page

PAGE	2	OF	3
FOR LINE NUMBER			
21			

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NAME OF COMMITTEE (in Full)

Wine and Spirits Wholesalers of America Political Action Committee

A. Full Name, Mailing Address and ZIP Code Wheat for Congress P.O. Box 76611 Washington, DC 20013-6611	Purpose of Disbursement Alan Wheat (D-5-MO) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 8/1/90	Amount of Each Disbursement This Period \$500.00
B. Full Name, Mailing Address and ZIP Code Campaign America 511 Capitol Court N.E. Suite 100 Washington, DC 20002	Purpose of Disbursement Bob Dole's PAC (R-KS) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 9/25/90 disbursed 9/6/90	Amount of Each Disbursement This Period \$1,000.00
C. Full Name, Mailing Address and ZIP Code The House Council 320 First St., SE Washington, DC 20003	Purpose of Disbursement NRCC House Council Membership 8/10/90-8/10/91 Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 9/6/90	Amount of Each Disbursement This Period \$5,000.00
D. Full Name, Mailing Address and ZIP Code Johnston Senate Committee 1101 Connecticut Ave., NW #906 Washington, DC 20036	Purpose of Disbursement Bennett Johnston (D-LA) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 9/11/90	Amount of Each Disbursement This Period \$1,000.00
E. Full Name, Mailing Address and ZIP Code Bosco for Congress Committee P.O. Box 1494 Santa Rosa, CA 95402	Purpose of Disbursement Douglas H. Bosco (D-1-CA) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 9/18/90	Amount of Each Disbursement This Period \$1,000.00
F. Full Name, Mailing Address and ZIP Code Matsui for Congress Committee P.O. Box 2884 Washington, DC 20013	Purpose of Disbursement Bob Matsui (D-3-CA) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 9/19/90	Amount of Each Disbursement This Period \$1,000.00
G. Full Name, Mailing Address and ZIP Code Duncan for Congress L'Enfant Plaza P.O. Box 23500 Washington, DC 20026-3500	Purpose of Disbursement Jim Duncan (R-2-TN) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 9/26/90	Amount of Each Disbursement This Period \$300.00
H. Full Name, Mailing Address and ZIP Code Don Pease for Congress Committee P.O. Box 837 Lorain, OH 44052	Purpose of Disbursement Don Pease (D-13-OH) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 9/25/90	Amount of Each Disbursement This Period \$500.00
I. Full Name, Mailing Address and ZIP Code Committee to Re-Elect Congressman Lagomarsino 739 Eleventh St., SE Washington, DC 20003	Purpose of Disbursement Bob Lagomarsino (R-19-CA) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 9/26/90	Amount of Each Disbursement This Period \$1,050.00

SUBTOTAL of Disbursements This Page (optional)

\$11,350.00

TOTAL This Period (last page this line number only)

SCHEDULE B

ITEMIZED DISBURSEMENTS

Use separate sheets for each category of the Detailed Summary Page

PAGE **3** OF **3**
FOR LINE NUMBER **21**

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NAME OF COMMITTEE (in Full)

Wine and Spirits Wholesalers of America Political Action Committee

A. Full Name, Mailing Address and ZIP Code Hoyer for Congress Committee P.O. Box 2884 Washington, DC 20013	Purpose of Disbursement Steny Hoyer (D-5-MD) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 9/27/90	Amount of Each Disbursement This Period \$1,000.00
B. Full Name, Mailing Address and ZIP Code The Simpson Senate Committee P.O. Box 82 Casper, WY 82602	Purpose of Disbursement Alan Simpson (R-WY) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 9/27/90	Amount of Each Disbursement This Period \$1,000.00
C. Full Name, Mailing Address and ZIP Code McConnell Senate Committee '90 425 Second St., NE Washington, DC 20002	Purpose of Disbursement Mitch McConnell (R-KY) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/2/90	Amount of Each Disbursement This Period \$1,000.00
D. Full Name, Mailing Address and ZIP Code Committee to Re-Elect Barbara Boxer 1707 Duke Street Suite 300 Alexandria, VA 22314	Purpose of Disbursement Barbara Boxer (D-6-CA) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 10/2/90	Amount of Each Disbursement This Period \$1,000.00
E. Full Name, Mailing Address and ZIP Code Don Pease for Congress Committee P.O. Box 837 Lorain, OH 44052	Purpose of Disbursement Don Pease (D-13-OH) ticket for theatre perform. Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 9/25/90	Amount of Each Disbursement This Period \$500.00
F. Full Name, Mailing Address and ZIP Code Pete Stark Re-Election Committee 104 N.C. Ave. SE Washington, DC 20003	Purpose of Disbursement Pete Stark (D-9-CA) Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year) 9/27/90	Amount of Each Disbursement This Period \$2,000.00
G. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
H. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: ☐ Primary ☐ General ☐ Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

\$6,500.00

TOTAL This Period (last page this line number only)

27,850.00

RECEIVED
F.E.C.
SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION

91 AUG 14 PM 4:12

In the Matter of)

Wine and Spirits Wholesalers of America)
Political Action Committee and)
Douglas W. Metz, as treasurer)

MUR 3335

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached for the Commission's acceptance is a signed conciliation agreement with the Wine and Spirits Wholesalers of America Political Action Committee (the "Committee") and Douglas W. Metz, as treasurer. The attached agreement, which is identical to the one approved by the Commission on July 17, 1991, contains an admission that the Committee failed to timely file its October Quarterly report and provides for a \$900 civil penalty. A check for the civil penalty has been received. See Attachment at page 5.

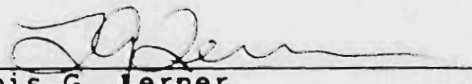
II. RECOMMENDATIONS

1. Accept the attached agreement with the Wine and Spirits Wholesalers of America Political Action Committee and Douglas W. Metz, as treasurer.
2. Close the file
3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

8/13/91
Date

BY:


Lois G. Lerner
Associate General Counsel

Attachment
Conciliation agreement

Staff Assigned: Xavier K. McDonnell

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Wine and Spirits Wholesalers of) MUR 3335
America and Douglas W. Metz, as)
treasurer.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on August 19, 1991, the Commission decided by a vote of 6-0 to take the following actions in MUR 3335:

1. Accept the agreement with the Wine and Spirits Wholesalers of America Political Action Committee and Douglas W. Metz, as treasurer, as recommended in the General Counsel's Report dated August 13, 1991.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated August 13, 1991.

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

Attest:

8-19-91
Date

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

Received in the Secretariat: Wed., August 14, 1991 4:12 p.m.
Circulated to the Commission: Thurs., August 15, 1991 11:00 a.m.
Deadline for vote: Mon., August 19, 1991 11:00 a.m.

dr



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

CLOSED

August 26, 1991

Douglas W. Metz, Treasurer
Wine and Spirits Wholesalers
of America Political Action Committee
1023 Fifteenth Street, N.W.
Washington, D.C. 20005-2602

RE: MUR 3335
Wine and Spirits Wholesalers of
America, Inc. Political Action
Committee and
Douglas W. Metz, as treasurer

Dear Mr. Metz:

On August 19, 1991, the Commission accepted the signed conciliation agreement and civil penalty submitted on your behalf in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(i), a provision 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 Xavier K. McDonnell at (202) 219-3400.

Sincerely,

Lawrence M. Noble
General Counsel

Lois G. Lerner
LGL

BY: Lois G. Lerner
Associate General Counsel

Enclosure
Conciliation Agreement

OBC 2069

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 3335
Wine and Spirits Wholesalers of)
America Political Action Committee)
and Douglas W. Metz, as treasurer)

91 AUG -5 AM 10:52

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 Wine and Spirits Wholesalers of America Political Action Committee and Douglas W. Metz, as treasurer ("Respondents") violated 2 U.S.C. § 434(a)(4)(A)(i).

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. Wine and Spirits Wholesalers of America Political Action Committee is a political committee within the meaning of 2 U.S.C. § 431(4).

2. Douglas W. Metz is the treasurer of Wine and Spirits

91 AUG -2 AM 11:30

Wholesalers of America Political Action Committee.

3. Section 434(a)(4)(A)(i) of Title 2 provides that all political committees, other than authorized committees of a candidate, filing quarterly reports shall file quarterly reports in a calendar year in which a regularly scheduled general election is held. Quarterly Reports are to be filed no later than the 15th day after the last day of each calendar quarter delineating all receipts and disbursements made during the preceding quarter and complete as of the last day of the quarter.

4. Respondents were required to file the 1990 October Quarterly Report no later than October 15, 1990. Respondents did not file the report until December 4, 1990, fifty days late, disclosing \$18,823 in receipts and \$27,933 in disbursements.

5. Although the Respondents' 1990 October Quarterly Report was not filed with the Commission until December 4, 1990, the Respondents contend that they mailed copies of the Report on October 4, 1990 and on November 14, 1990.

V. Respondents failed to timely file the 1990 October Quarterly Report in violation of 2 U.S.C. § 434(a)(4)(A)(i).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Nine Hundred dollars (\$900), pursuant to 2 U.S.C. § 437g(a)(5)(A).

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.

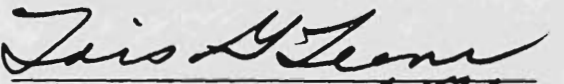
IX. Respondents shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

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:

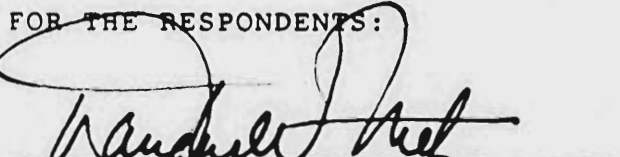
Lawrence M. Noble
General Counsel

BY:


Lois G. Lerner
Associate General Counsel

8-22-91
Date

FOR THE RESPONDENTS:


Douglas W. Metz
Treasurer

August 1, 1991
Date

71040031019



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3335

DATE FILMED 9/5/91 CAMERA NO. 3

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