



FEDERAL ELECTION COMMISSION

WASHINGTON D.C. 20461

THIS IS THE BEGINNING OF MUR # 3899

DATE FILMED 5-25-94 CAMERA NO. 2

CAMERAMAN JMR

94030974857

BEFORE THE
FEDERAL ELECTION COMMISSION
Washington, D.C. 20463

94 JAN 21 PM 4:32

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF THE CLERK

CENTER FOR RESPONSIVE POLITICS

1320 19th Street, N.W.
Washington, D.C. 20036
(202) 857-0044

v.

Complainant,

D. Lloyd Wilson

Respondent,

COMPLAINT

MUR 3899

COMPLAINT OF CENTER FOR RESPONSIVE POLITICS

1. This complaint charges that the respondent has violated the Federal Election Campaign Act, 2 U.S.C. § 431 et seq., as amended ("FECA"), by making aggregate contributions in excess of the limits permitted by the FECA.

PARTIES

2. The complainant, the Center for Responsive Politics, is a nonprofit, nonpartisan research group incorporated in the State of Iowa and headquartered in Washington, D.C., that studies Congress and related issues. Founded in 1983, it was designed to research matters concerning the organization and operation of Congress as an institution and to examine potential reforms that could improve both its internal operation and its responsiveness to the American public. The patterns of contributions of money to federal candidates has been one of its chief areas of study.

3. The respondent is an individual contributor to various candidates and political committees.

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APPLICABLE STATUTES AND REGULATIONS

4. The FECA limits contributions by any one individual to an aggregate total of \$25,000 per calendar year. Contributions to a candidate or the candidate's authorized committee made in a year other than the calendar year of the election with respect to which the contribution is made are considered to be made during the calendar year in which such election is held. 2 U.S.C. § 441a(a)(3); 11 C.F.R. § 110.5.

GROUND FOR COMPLAINT

5. According to FEC records, respondent D. Lloyd Wilson made contributions subject to FECA in the amounts and to the persons identified in the list attached to this complaint as Exhibit 1. Attached as Exhibit 2 are copies of the FEC records for each contribution listed in Exhibit 1. All exhibits reflect the records on file at the FEC as of December 15, 1993.

6. On information and belief, respondent D. Lloyd Wilson made contributions attributed to the 1992 calendar year in the amount of \$52,500. These contributions exceeded by \$27,500 the \$25,000 contribution limit imposed by the FECA and Commission regulations on all contributions by any individual in a calendar year.

RELIEF

7. The Center for Responsive Politics respectfully urges the Commission to conduct a prompt and thorough investigation into the allegations in this Complaint, and to declare that the Respondent has violated the FECA and Commission regulations.

Respectfully submitted,



Ellen S. Miller
Executive Director
CENTER FOR RESPONSIVE POLITICS
1320 19th Street, N.W.
Washington, D.C. 20036
(202) 857-0044

Date: January 14, 1994

94030974859

VERIFICATION

The undersigned complainant, on behalf of the Center for Responsive Politics, swears that the statements in this Complaint are based on the sources indicated, and as such, are true and correct to the best of her information and belief.

Ellen S. Miller
Ellen S. Miller

District of Columbia)
) ss

Subscribed and sworn before me this 14th day of January, 1994.

Shelly's Sanders
Notary Public

My Commission Expires: _____

Phyllis Landau
Notary Public District of Columbia
My Commission Expires May 14, 1998

Summary of FEC Data

Recipient	Amount	Date	FEC Microfilm Location
Barrett, Bill	\$1,000	09/29/92	92hse/470/3906
Barrett, Bill	\$500	08/29/91	92hse/440/3870
Barrett, Bill	\$500	11/22/91	92hse/440/3870
National Republican Congressional Cmte	\$5,000	03/17/92	92hse/446/2203
National Republican Congressional Cmte	\$5,000	04/08/92	92hse/460/3412
National Republican Congressional Cmte	\$5,000	08/12/92	92hse/469/4012
National Republican Congressional Cmte	\$2,000	08/13/92	92hse/469/4012
National Republican Congressional Cmte	\$1,500	06/09/92	92hse/460/3412
National Republican Congressional Cmte	\$1,500	08/07/92	92hse/469/4012
National Republican Senatorial Cmte	\$5,000	03/09/92	92sen/009/3990
National Republican Senatorial Cmte	\$4,500	03/31/92	92sen/009/3990
National Republican Senatorial Cmte	\$1,000	06/09/92	92sen/016/1097
National Republican Senatorial Cmte	\$1,000	08/07/92	92sen/020/3192
National Republican Senatorial Cmte	\$1,000	12/28/92	93sen/001/3705
National Republican Senatorial Cmte	\$500	02/25/92	92sen/007/0746
National Republican Senatorial Cmte	\$500	08/24/92	92sen/020/3192
Republican National Candidate Trust	\$5,000	08/24/92	92fec/786/3433
Republican National Candidate Trust	\$1,000	08/11/92	92fec/786/3433
Republican National Candidate Trust	\$1,000	10/09/92	92fec/795/5339
Republican National Cmte	\$5,000	04/07/92	92fec/755/4324
Republican National Cmte	\$5,000	09/04/92	92fec/792/4512

Total Contributions Attributed to 1992: \$52,500

D. Lloyd Wilson
Exhibit 2

94030974862

ITEMIZED REPORT COVERING PERIOD FROM 9/01/92 THRU 9/30/92 OVER \$200.00

NAME AND ADDRESS	OCCUPATION/PLACE OF BUSINESS	DATE	THIS CALENDAR PERIOD	YR TO-DTE
Mr. Robert W. Wilson Apartment 907 447 Fairfield Avenue Gretna LA 70056	Executive Parker Industry Corporation	09/16/92	\$1,500.00	\$1,500.00
Mr. Alexander M. Wilson 18875 Mina Place Los Altos Hills CA 94022	Retired	09/14/92 09/14/92	\$150.00 \$100.00	\$350.00
Miss Alta R. Wilson Apartment B 1115 Woodlawn Avenue Springfield OH 45504	INFORMATION REQUESTED 09/15/92	09/15/92	\$50.00	\$333.00
Mrs. Bruce B. Wilson 2429 Woodward Way N.W. Atlanta GA 30305	INFORMATION REQUESTED 09/18/92	09/18/92	\$250.00	\$250.00
Mr. Carl V. Wilson 231 South Galt Avenue Louisville KY 40206	Retir	09/14/92 09/29/92	\$37.00 \$37.00	\$206.00
Mr. Charles H. Wilson Res. #105 5 Oak Brook Club Dr. Oak Brook IL 60521	Retired	09/04/92	\$100.00	\$400.00
Mr. D. L. Wilson 211 West 18th Street Cozad NE 69130	Retired	09/04/92	\$5,000.00	\$10,000.00
Mr. D. J. Wilson 23119 Drayton Street Saugus CA 91350	Manager Hesa, Inc.	09/25/92	\$150.00	\$250.00
Mr. David Wilson 8036 Moorsbridge Portage MI 49002	INFORMATION REQUESTED 09/21/92	09/10/92 09/21/92	\$35.00 \$35.00	\$245.00

SCHEDULE A ITEMIZED RECEIPTS
NAME OF COMMITTEE - CANDIDATE TRUST
PERIOD RUN 10/01/92 THRU 10/16/92

PAGE 49 OF 51
LINE NUMBER 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.

NAME, ADDRESS, CITY, STATE, ZIP	EMPLOYER AND OCCUPATION	RECEIPT DATE	INFO AMOUNT
WEINER, MR NEIL 30500 WILLOWICK DR WILLOUGHBY OH 44095	PARKER HANNIFIN CORP PLANT SECURITY	10/05/92	50.00
		10/07/92	50.00
		10/12/92	50.00
	AGGREGATE YTD	639.00	
WELDEN, MISS ALICE IRENE PO BOX 313 54 FARMS VILLAGE RD SIMSBURY CT 06070	RETIRED	10/01/92	75.00
		10/05/92	75.00
		10/13/92	50.00
		10/13/92	175.00
		10/12/92	100.00
	AGGREGATE YTD	865.00	
WHITMIRE, MRS KIJUJ 1424 S 10Y OAK DR WHARTON TX 77488	INFORMATION REQUESTED	10/09/92	50.00
	AGGREGATE YTD	250.00	
WILCOX, MR. FRANK 1000 URLIN AVE #2020 COLUMBUS OH 43212	RETIRED	10/06/92	35.00
	AGGREGATE YTD	270.00	
WILSON, MR D. LLOYD 211 W 18TH COZAD NE 69130	RETIRED	10/09/92	1,000.00
	AGGREGATE YTD	7,000.00	
WILSON, MISS DOROTHY E. 411 N MIDDLETOWN RD LIMA PA 19037	INFORMATION REQUESTED	10/07/92	64.00
		10/09/92	50.00
		10/12/92	100.00
	AGGREGATE YTD	414.00	
WILSON, MRS MARY L. 2131 LOUVENIA CONWAY AR 72032	RETIRED	10/05/92	50.00
		10/12/92	75.00
		10/13/92	65.00
	AGGREGATE YTD	540.00	

SUBTOTAL OF RECEIPTS THIS PAGE
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RECEIPT AMOUNT

2,179.00

SCHEDULE A
 NAME OF COMMITTEE - **CANDIDATE'S TRUST**
 PERIOD RUN 07/01/92 THRU 09/30/92

PAGE 54 OF 57
 LINE NUMBER 11A

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 COMMITTEE TO SOLICIT CONTRIBUTIONS FROM SUCH COMMITTEE.

NAME, ADDRESS, CITY, STATE, ZIP	EMPLOYER AND OCCUPATION	RECEIPT INFO	
		DATE	AMOUNT
WILCOX, MR. FRANK 1000 URLIN AVE #2020 COLUMBUS OH 43212	RETIRED	08/01/92	25.00
		08/01/92	11.00
		08/25/92	100.00
	AGGREGATE YTD	235.00	
WILDE, MR. H. G. PO BOX 964 LENOX MA 01240	INFORMATION REQUESTED	08/26/92	500.00
	AGGREGATE YTD	500.00	
WILLIAMS, MRS DAVID S. 135 SO MANNING BLVD ALBANY NY 12203	INFORMATION REQUESTED	08/09/92	40.00
	AGGREGATE YTD	250.00	
WILSON, MR D. LLOYD 211 W 10TH COLAD NE 69130	RETIRED	08/11/92	1,000.00
	AGGREGATE YTD	6,000.00	
WILSON, MRS MARY L. 2131 LOUVENIA CONWAY AR 72032	RETIRED	08/25/92	75.00
		09/22/92	75.00
		09/29/92	50.00
	AGGREGATE YTD	350.00	
WILSON, MR RALPH E. 223 CONCORDIA BELLA VISTA AR 72714	RETIRED	09/08/92	100.00
		09/18/92	100.00
	AGGREGATE YTD	300.00	
WINNER, MR LYLE GRAHAM 6035 S VERDE TRL #J-123 BOCA RATON FL 33433	RETIRED	07/30/92	100.00
		09/08/92	100.00
	AGGREGATE YTD	300.00	

SUBTOTAL OF RECEIPTS THIS PAGE
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RECEIPT AMOUNT

7,935.00

243370396734835

ITEMIZED REPORT COVERING PERIOD FROM 4/01/92 THRU 4/30/92 OVER \$300.00

NAME AND ADDRESS	OCCUPATION/PLACE OF BUSINESS	DATE	THIS CALENDAR PERIOD	YR-TO-DATE
Mrs. Edna Will 210 2nd Avenue NE Mapleton MN 56555	Housewife	04/15/92	\$100.00	\$213.00
Mr. C. D. Williams Apartment 423 200 Leader Hill Drive New Haven CT 06517	Retired	04/30/92	\$300.00	\$500.00
Ms. Clarice Williams 309 Knapp Street Morehead KY 40351	Retired	04/15/92	\$100.00	\$200.00
Mr. John P. Williams UCLA Dept. of Anthropology Los Angeles CA 90024	UCLA Dept of Anthropology	04/15/92 04/15/92	\$350.00 \$100.00	\$450.00
Mr. Paul D. Williams 4255 Harris Hill Road Buffalo NY 14221	Retired	04/05/92 04/15/92	\$50.00 \$200.00	\$250.00
Mr. Robert Williams 9030 San Bernardino St. Port Richey FL 34683	INFORMATION REQUESTED 04/13/92	04/13/92	\$150.00	\$350.00
Mr. Thomas A. Williams 20 Ridgemoor Drive Rye NY 10580	Lawyer Willmet, Tread, Bailey, & Clay	04/20/92 04/20/92	\$300.00 \$350.00	\$650.00
✓ Mr. D. L. Wilson 211 West 18th Cosed NE 69130	Retired	04/07/92	\$5,000.00	\$5,000.00
Mr. Donald Wilson 6057 South 2950 East Ogden UT 84403	INFORMATION REQUESTED 04/27/92	04/27/92 04/27/92	\$400.00 \$100.00	\$500.00
Mr. Frank Wilson Suite 3000 500 West Madison Chicago IL 60606	Investment Banker Clayton Brown & Associates	04/28/92	\$250.00	\$250.00

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NATIONAL REPUBLICAN SENATORIAL COMMITTEE

PAGE 952 OF 983
LINE 11 A

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REPORT COVERING PERIOD FROM 6/ 1/92 THRU 6/30/92 OVER \$200.00

NAME AND ADDRESS/OCCUPATION	DATE	THIS PERIOD	CALENDAR YR. TO DATE
MR. R. C. WILMOT 25 PARAMOUNT PARKWAY DENVER, CO 80215-6652	6/16/92	\$240.00	\$1625.00
RETIRED			
MR. ALEXANDER WILSON 39 VILLA JARDIN SAN ANTONIO, TX 78230-2751	6/ 8/92	\$35.00	\$215.00
REAL ESTATE BROKER	6/11/92	\$25.00	
	6/16/92	\$25.00	
	6/17/92	\$30.00	
MRS. ANNA MAE WILSON 3625 BLOSSOM HEATH BLVD. ST. CLAIR SHRS., MI 48080	6/ 9/92	\$15.00	\$305.00
INFORMATION REQUESTED	6/10/92	\$35.00	
	6/18/92	\$35.00	
MISS ANNETTE C. WILSON 36 BARKLEY CIRCLE #216 PORT MYERS, FL 33907-7514	6/25/92	\$1000.00	\$3140.00
INFORMATION REQUESTED			
MR. D. LLOYD WILSON 211 W. 18TH STREET COZAD, NE 69130	6/ 9/92	\$1000.00	\$11100.00
RETIRED			
MISS DOROTHY E. WILSON 411 NORTH MIDDLETOWN ROAD LIMA, PA 19037	6/ 1/92	\$115.35	\$2480.35
RETIRED	6/ 4/92	\$30.00	
	6/ 5/92	\$115.00	
	6/10/92	\$100.00	
	6/10/92	\$55.00	
	6/15/92	\$55.00	
	6/15/92	\$115.00	
	6/16/92	\$35.00	
	6/22/92	\$45.00	
	6/25/92	\$50.00	
	6/26/92	\$115.00	
	6/30/92	\$25.00	
	6/30/92	\$45.00	

NATIONAL REPUBLICAN CONVENTION COMMITTEE

FORM 357 OF 356
LHM 11 A

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REPORT COVERING PERIOD FROM 2/ 1/92 THRU 2/29/92 OVER \$200.00

NAME AND ADDRESS/OCCUPATION	DATE	THIS PERIOD	CALENDAR YR-TO-DATE
MRS. PAULINE E. WILLIAM 447 LOUDONVILLE ROAD ALBANY NY 12211			\$250.00
	2/25/92	\$250.00	
INFORMATION REQUESTED			
MR. R. C. WILMOT 25 PARAMOUNT PARKWAY DENVER, CO 80215-6652			\$410.00
	2/25/92	\$100.00	
RETIRED	2/27/92	\$250.00	
MISS ANNETTE C. WILSON 86 BARKLEY CIRCLE #216 FORT MYERS, FL 33907-7514			\$250.00
INFORMATION REQUESTED	2/21/92	\$250.00	
MR. D. LLOYD WILSON 211 W. 18TH STREET COZAD, NE 69130			\$500.00
RETIRED	2/25/92	\$500.00	
MISS DOROTHY E. WILSON 411 NORTH MIDDLETOWN ROAD LIMA, PA 19037			\$720.00
RETIRED	2/24/92	\$75.00	
	2/25/92	\$45.00	
	2/27/92	\$115.00	
	2/28/92	\$45.00	
MRS. IRA DON WILSON 1037 WEST KNICKERBOCKER DRIVE SUNNYVALE, CA 94087			\$2512.00
INFORMATION REQUESTED	2/21/92	\$2000.00	
	2/21/92	\$512.00	
MRS. MAPY WILSON 2131 LOUVENIA CONWAY, AR 72032-4922			\$250.00
RETIRED	2/12/92	\$80.00	
	2/14/92	\$35.00	
	2/21/92	\$35.00	

NATIONAL REPUBLICAN CONVENTION

FORM 100-1
CINO - 11

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REPORT COVERING PERIOD FROM 3/ 1/92 THRU 3/31/92 OVER \$200.00

NAME AND ADDRESS/OCCUPATION	DATE	THIS PERIOD	CALENDAR YR-TO-DATE
MISS ANNETTE C. WILSON 36 BARKLEY CIRCLE #216 FORT MYERS, FL 33907-7514	3/ 3/92	\$1140.00	\$1390.00
INFORMATION REQUESTED			
MR. D. LLOYD WILSON 211 W. 18TH STREET CORAD, NE 69130	3/ 9/92 3/31/92	\$5000.00 \$4500.00	\$10000.00
RETIRED			
MR. GORDON G. WILSON 501 EAST AVENUE HILTON, NY 14468	3/ 8/92 3/13/92 3/28/92 3/26/92 3/26/92	\$25.00 \$35.00 \$100.00 \$25.00 \$50.00	\$260.00
INFORMATION REQUESTED			
MRS. IRA DON WILSON 1037 WEST KNICKERBOCKER DRIVE SUNNYVALE, CA 94087	3/19/92	\$100.00	\$2612.00
INFORMATION REQUESTED			
WILMA WILSON BOX 1493 LITCHFIELD PARK, AZ 85340	3/10/92 3/26/92	\$35.00 \$35.00	\$220.00
INFORMATION REQUESTED			
MISS MARY A. WILSON 955 HARPERSVILLE ROAD NEWPORT NEWS, VA 23601-1045	3/ 3/92 3/ 9/92 3/12/92 3/18/92 3/18/92 3/24/92 3/25/92 3/30/92	\$25.00 \$20.00 \$20.00 \$15.00 \$15.44 \$25.00 \$25.00 \$20.00	\$305.44
RETIRED			

NATIONAL REPUBLICAN SENATORIAL COMMITTEE

PAGE 1442 OF 1484
LINE 11 A

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REPORT COVERING PERIOD FROM 8/ 1/92 THRU 8/31/92 OVER \$200.00

NAME AND ADDRESS/OCCUPATION	DATE	THIS PERIOD	CALENDAR YR-TO-DATE
MISS ANNETTE C. WILSON 36 BARKLEY CIRCLE #216 PORT MYERS, FL 33907-7514	8/18/92	\$1000.00	\$4140.00
INFORMATION REQUESTED			
MR. D. LLOYD WILSON 211 W. 18TH STREET COZAD, NE 69130	8/ 7/92	\$1000.00	\$12660.00
RETIRED	8/24/92	\$60.00	
	8/24/92	\$500.00	
DR. DONALD D. WILSON 2620 HIGHCREST ROAD ROCKFORD, IL 61107-1215	8/25/92	\$100.00	\$250.00
INFORMATION REQUESTED			
MR. DONALD R. WILSON ROUTE 1 P. O. BOX 76 ANSTED, WV 25812	8/11/92	\$55.00	\$365.25
INFORMATION REQUESTED	8/26/92	\$120.25	
MISS DOROTHY E. WILSON 451 NORTH MIDDLETOWN ROAD LIMA, PA 19037	8/ 3/92	\$30.00	\$3855.60
RETIRED	8/ 5/92	\$60.00	
	8/14/92	\$75.00	
	8/17/92	\$235.00	
	8/18/92	\$115.00	
	8/21/92	\$15.00	
	8/21/92	\$90.00	
	8/24/92	\$35.00	
	8/25/92	\$155.25	
MR. EDWARD C. WILSON 1267 EATONTOWN BLVD. OCEANPORT, NJ 07757	8/ 7/92	\$10.00	\$210.00
RETIRED	8/ 7/92	\$10.00	
MR. GEORGE J. WILSON 920 MARGARET ST. MONTEREY, CA 93940	8/ 5/92	\$15.00	\$320.00
CONSTUSIC			

SCHEDULE A

ITEMIZED RECEIPTS

Page 12 of 18
for Line Number 11a

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Full Name of Committee:

A. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Phil White P.O. Box 924 North Platte NE 69103	White Oil Company owner	10/17/91	250.00

Receipt for: Primary Year-to-Date Total: \$ 100.00

B. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Joel H. Wiens P.O. Box 730 Kimball NE 69145	First State Bank CEO	12/11/91	1000.00

Receipt for: Primary Year-to-Date Total: \$ 1000.00

C. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Katherine Wilson 211 W 18th Cosad NE 69130	retired	11/22/91	500.00

Receipt for: Primary Year-to-Date Total: \$ 500.00

D. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
D. Lloyd Wilson 211 W 18th Cosad NE 69130	retired	08/29/91 11/22/91	500.00 500.00

Receipt for: Primary Year-to-Date Total: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Kenneth Wortman 1515 12th, PO Box 10 Aurora NE 68818	Wortman Motor Company owner	11/19/91	100.00

Receipt for: Primary Year-to-Date Total: \$ 200.00

F. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Milan Bish 2012 W. Louise Street Grand Island NE 68803	Overland National Bank executive	09/07/91	208.32 IK *

IK = In-Kind Contribution: food and Beverage
Receipt for: Debt 90 /Gen. Year-to-Date Total: \$ 208.32

SUBTOTAL of Receipts This Page 3058.32

TOTAL This Period

3870

SCHEDULE A
 REPORT OF CONTRIBUTIONS
 PERIOD FROM 01/01/92 TO 03/31/92
 NATIONAL REPUBLICAN CONGRESSIONAL COMMITTEE
 LINE NUMBER 3 OF 155

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 COMMITTEE TO SOLICIT CONTRIBUTIONS FROM SUCH COMMITTEE.

NAME, ADDRESS, CITY, STATE, ZIP	EMPLOYER AND OCCUPATION	RECEIPT DATE	INFO AMOUNT
GUTTON, MR CHARLES E. 111 KRAMER AVE BOSTON SC 29150	SELF EMPLOYED	01/09/92	129.00
	AGGREGATE YTD 275.00		
ROSSING, MR CLIFFORD J. 1012 1/2 N LEXINGTON NE 68850	DANSON CO BEED PRODUCTS PRESIDENT	01/28/92	188.00
	AGGREGATE YTD 225.00		
BOOS, MRS DOROTHY C. 107 1/2 N CHICAGO IL 60620	HOUSEWIFE	03/11/92	188.00
	AGGREGATE YTD 250.00		
VILSON, JIM D. LLOYD 1011 1/2 N COLEB NE 69130	RETIRED	02/17/92	5,000.00
	AGGREGATE YTD 5,000.00		
PAUL, MR DONALD B. 1011 1/2 N MONTICELLO CT PA 18940	SELF EMPLOYED	01/22/92	188.00
	AGGREGATE YTD 350.00		
JENNEY, MR DOROTHY 70 LAMAR FALL ST FALMOUTH MA 02540	RETIRED	01/20/92	188.00
	AGGREGATE YTD 400.00		
WADSWORTH, RAYMOND E. 1011 1/2 N PATTEN CT 06430	PUBLISHING EDITOR	02/27/92	700.00
	AGGREGATE YTD 700.00		

SUBTOTAL OF RECEIPTS THIS PAGE 7,200.00
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RECEIPTS LISTED BY NAME OF CONTRIBUTOR
 PERIOD FROM 01/01/92 TO 06/30/92 LINE NUMBER 6 OF 282

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 COMMITTEE TO SOLICIT CONTRIBUTIONS FROM SUCH COMMITTEE.

NAME, ADDRESS, CITY, STATE, ZIP	EMPLOYER AND OCCUPATION	RECEIPT DATE	INFO AMOUNT
DUNCAN, MR DONALD D. 2014 BROOKS DR MACO TX 76710	SELF EMPLOYED EXECUTIVE	04/09/92	12.00
	AGGREGATE YTD		300.00
WILSON, MR D. LLOYD 211 W 18TH COLAD NE 69130	RETIRED	01/01/92	1,500.00
	AGGREGATE YTD		11,500.00
WILLIS, MR DANIEL 1111 W 11TH VIENNA VA 22180	ADMINISTRATOR	01/01/92	310.00
	AGGREGATE YTD		310.00
WILLIS, MR DONALD D. 1111 W 11TH VIENNA VA 22180	SELF EMPLOYED	06/01/92	150.00
	AGGREGATE YTD		500.00
COOK, MRS DAVID S. 1111 W 11TH ROCHESTER NY 14610	INFORMATION REQUESTED	01/01/92 01/01/92 01/01/92	100.00 100.00 30.00
	AGGREGATE YTD		230.00
TRUETT, MRS DOROTHY 1111 W 11TH MACON GA 31204	HOUSEWIFE	01/01/92 01/01/92	75.00 50.00
	AGGREGATE YTD		375.00
WILLIS, MR DANIEL 1111 W 11TH VIENNA VA 22180	WEL INC PUBLISHING EDITOR	04/09/92	700.00
	AGGREGATE YTD		1,400.00

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NAME, ADDRESS, CITY, STATE, ZIP	EMPLOYER AND OCCUPATION	RECEIPT DATE	INFO AMOUNT
CHRYSTIE, MR DAVID B. 115 N. LEXINGTON MUNDELEIN IL 60060	INFORMATION REQUESTED	08/13/92	100.00
	AGGREGATE YTD 350.00		
TRUCKENBROD, MR DONALD W. 1107 W. 110th Ave SCHENNY IL 60050	SELF EMPLOYED ATTORNEY	08/24/92	100.00
	AGGREGATE YTD 250.00		
WILSON, MR D. LLOYD CORAL ME 09130	RETIRED	08/11/92	1,000.00
	AGGREGATE YTD 20,000.00		
REYNOLDS, MR DAVID J. 1111 N. W. 11th St APT 2123 MIAMI FL 33136	INFORMATION REQUESTED	09/21/92	100.00
	AGGREGATE YTD 340.00		
WILSON, MR DONALD 1111 N. W. 11th St MIAMI FL 33136	INFORMATION REQUESTED	07/01/92	50.00
	AGGREGATE YTD 250.00		
TRIVIA, MISS PORCHY 1111 N. W. 11th St CORAL ME 09130	INFORMATION REQUESTED	08/13/92	50.00
	AGGREGATE YTD 300.00		
POWELL, MR DAVID A 111 N. W. 11th St MIAMI FL 33136	RETIRED	09/25/92	40.00
	AGGREGATE YTD 230.00		

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RECEIPT AMOUNT
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SCHEDULE A

ITEMIZED RECEIPTS

Page 11 of 14
for Line Number 11a

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Full Name of Committee:

A. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
William Weir E Hwy. US 6, Box 969 Imperial NE	Imperial Mgmt Co Executive	08/31/92	500.00

Receipt for: General Year-to-Date Total: \$ 500.00

B. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Joel H. Wiens P.O. Box 730 Kimball NE	First State Bank CEO	07/23/92	500.00

Receipt for: General Year-to-Date Total: \$ 500.00

C. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
D. Lloyd Wilson 211 W. 18th Cosad NE	retired retired	09/29/92	1000.00

Receipt for: General Year-to-Date Total: \$ 1000.00

D. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Cliff Young 206 W. 19th Cosad NE	Cosad State Bank president	09/04/92	1000.00

Receipt for: General Year-to-Date Total: \$ 1000.00

E. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
Greg Stine 2215 Stagecoach Grand Island NE	United Nebraska Bank executive	09/29/92	250.00

Receipt for: General Year-to-Date Total: \$ 250.00

F. Full Name, Address, Zip	Employer/Occupation	Date	Receipts
C.E. Armstrong 2616 Arrowhead Grand Island NE	Edward D. Jones stockbroker	09/11/92	250.00

Receipt for: General Year-to-Date Total: \$ 250.00

SUBTOTAL of Receipts This Page 3500.00

TOTAL This Period

NATIONAL REPUBLICAN SENATORIAL COMMITTEE

PAGE 771 OF 793
LINE 11 A

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REPORT COVERING PERIOD FROM 11/24/92 THRU 12/31/92 OVER \$200.00

NAME AND ADDRESS/OCCUPATION	DATE	THIS PERIOD	CALENDAR YR-TO-DATE
DR. L. HARMON WILMOTH 745 WIND RIVER AVENUE LANDER, WY 82520-3443			\$396.00
RETIRE	11/25/92	\$5.00	
	12/28/92	\$5.00	
MRS. ADELE WILSON P.O. BOX 1200 SONORA, TX 76950			\$380.00
RANCHING FARMING	11/24/92	\$200.00	
MRS. ANNA MAE WILSON 305 BLOSSOM HEATH BLVD. ST. CLAIR SHRS., MI 48080			\$490.00
INFORMATION REQUESTED	12/ 9/92	\$20.00	
MS. ANNETTE C. WILSON 1 MCKIGHT ROAD #435 FORT MYERS, FL 33907			\$700.00
INFORMATION REQUESTED	12/ 2/92	\$700.00	
MR. D. LLOYD WILSON 211 W. 18TH STREET COEAD, NE 69130			\$13760.00
RETIRE	12/28/92	\$1000.00	
MRS. DONALD L. WILSON 86 COURT STREET AUGUSTA, ME 04330			\$300.00
INFORMATION REQUESTED	12/ 4/92	\$35.00	
	12/ 4/92	\$25.00	
MR. DONALD R. WILSON ROUTE 1 P. O. BOX 76 ANSTED, WV 25812			\$485.25
INFORMATION REQUESTED	12/28/92	\$50.00	
MR. EDWARD C. WILSON 1267 EATONTOWN BLVD. OCEANPORT, NJ 07757			\$290.00
RETIRE	12/24/92	\$10.00	



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 28, 1994

Ellen S. Miller, Executive Director
Center for Responsive Politics
1320 19th Street, N.W.
Washington, D.C. 20036

RE: MUR 3899

Dear Ms. Miller:

This letter acknowledges receipt on January 21, 1994, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by D. Lloyd Wilson. The respondent will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 3899. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosure
Procedures

94030974877



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

January 28, 1994

D. Lloyd Wilson
211 West 18th Street
Cozad, NE 69130

RE: MUR 3899

Dear Mr. Wilson:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3899. Please refer to this number in all future correspondence.

Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

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 matter to be made public. 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.

94030974878

D. Lloyd Wilson
Page 2

If you have any questions, please contact Joan McEnery at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

1. Complaint
2. Procedures
3. Designation of Counsel Statement

94030974879

TRUSDALE
&
TRUSDALE
P.C.

ATTORNEYS AT LAW

William P. Trusdale (1924-1993)
Scott H. Trusdale

110 West Ninth Street • P.O. Box 540 • Cozad, Nebraska 69130 • 308/784-2212

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

FEB 22 12 15 PM '94

February 16, 1994

Federal Election Commission
Attention: Noriega James
Washington, D. C. 20463

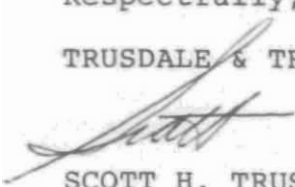
Dear Noriega:

I appreciate your telephone call yesterday with regard to MUR 3899. I am enclosing herewith an executed copy of a Designation of Counsel so that we can formally discuss this matter under review. I have had the opportunity to talk with D. Lloyd Wilson with regard to this situation, and will appreciate it if you can call me upon your receipt of this letter so that we can formally discuss the allegations contained in the Complaint before the Federal Election Commission.

Thank you in advance for your cooperation in this matter.

Respectfully,

TRUSDALE & TRUSDALE, P. C.


SCOTT H. TRUSDALE

SHT:pm
Enclosure
Copy: D. Lloyd Wilson

94 FEB 23 AM 10:10

RECEIVED
FEDERAL ELECTION COMMISSION

94030974880

STATEMENT OF DESIGNATION OF COUNSEL

MUR 3899

NAME OF COUNSEL: SCOTT H. TRUSDALE

ADDRESS: 110 West 9th Street, P. O. Box 540

Cozad, Nebraska 69130

TELEPHONE: (308) 784-2212

Facsimile (308) 784-2312

94 FEB 23 AM 10:16

RECEIVED
FEDERAL ELECTION COMMISSION

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

2-16-94
Date

D. Lloyd Wilson
Signature

RESPONDENT'S NAME: D. LLOYD WILSON

ADDRESS: P. O. Box 186

Cozad, Nebraska 69130

TELEPHONE: HOME(308) 784-2609

BUSINESS()

94030974881

TRUSDALE
&
TRUSDALE
P.C.

ATTORNEYS AT LAW

William P. Trusdale (1924-1993)
Scott H. Trusdale

110 West Ninth Street • P.O. Box 540 • Cozad, Nebraska 69130 • 308/784-2212 • Fax 308/784-2312

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

FEB 28 11 06 AM '94

February 25, 1994

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

Re: MUR 3899.

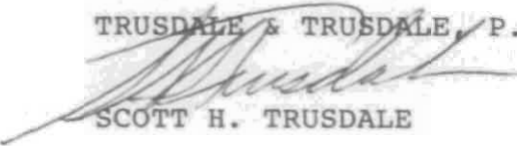
Gentlemen or Ladies:

I enclose herewith a Request for pre-probable cause conciliation which I would ask be filed in the above-entitled matter. I have also enclosed a photo copy of that instrument which I would ask to be file stamped on the date you received the same and returned to me in the enclosed envelope which has been addressed and stamped. Any questions in regard to this filing should be directed to the undersigned.

Thank you in advance for your cooperation.

Respectfully,

TRUSDALE & TRUSDALE, P. C.


SCOTT H. TRUSDALE

SHT:pm
Enclosures

94030974882

94 FEB 28 PM 3:32
FEDERAL ELECTION COMMISSION

09C 283

FEB 28 11 07 AM '94

BEFORE THE
FEDERAL ELECTION COMMISSION
WASHINGTON, D. C. 20463

CENTER FOR RESPONSIVE POLITICS)	
1320 19th Street, N.W.)	MUR 3899
Washington, D. C. 20036)	
v. Complainant,)	
D. LLOYD WILSON,)	REQUEST
Respondent.)	

Comes now the Respondent named herein, D. Lloyd Wilson, by and through his duly designated counsel, Scott H. Trusdale, of Trusdale & Trusdale, P. C., Cozad, Nebraska, and hereby requests that this matter be submitted for pre-probable cause conciliation. In support of this request for pre-probable cause conciliation and in support of his efforts to reach a reasonable conciliation of this matter, Respondent makes the following showings.

1. Respondent was absolutely unaware and uninformed as to any limits on political contributions for national campaigns.

2. That any contributions to national campaigns by Respondent which may have exceeded the \$25,000.00 limit were not made willfully or knowingly.

3. That Respondent is Eighty-Two (82) years of age, lives in a rural sector of Nebraska, and was completely uninformed as to regulations governing political contributions.

4. That amounts given by Respondent with relation to the 1992 election were substantially higher than those amounts given by Respondent during any prior elections.

5. That Respondent has, in order to deplete his estate and decrease his income, recently began making substantial donations to charitable organizations and community betterment associations, in addition to

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drastically increasing his political contributions. During the past four (4) years, Respondent has given in excess of Four Million (\$4,000,000.00) Dollars in charitable donations and community betterment donations.

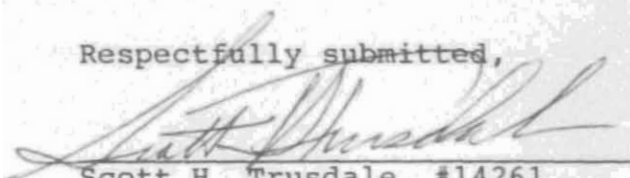
6. That all the funds given by Respondent as political contributions for the 1992 elections were directly solicited, and that none of the entities so soliciting in any manner warned Respondent of the \$25,000.00 limitation nor the fact that he might be approaching the same.

7. That Respondent is retired and has no employment or any holdings which would be aided by him attempting to obtain political influence by the making of political contributions. Further, that Respondent was pursuing no political agenda or purpose with any specific individual or group through the giving of these donations.

8. That since Respondent received unofficial notification through a telephone call from the Los Angeles Times of the existence of a potential problem, he has made no political contributions whatsoever to any candidate, political party or political organization.

WHEREFORE, Respondent does hereby request that this matter be submitted for pre-probable cause conciliation, and that the information contained in this Request be considered in that regard.

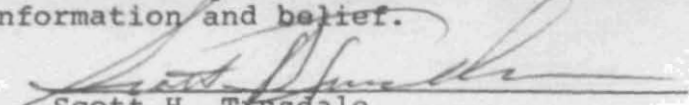
Respectfully submitted,



Scott H. Trusdale, #14261
Designated Counsel for
Respondent, D. Lloyd Wilson
110 West 9th Street
P. O. Box 540
Cozad, Nebraska 69130
Telephone: 308-784-2212

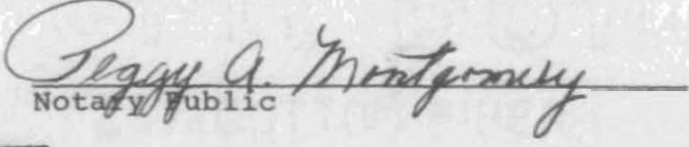
VERIFICATION

The undersigned as duly designated counsel for Respondent does hereby state and aver that the statements contained in this Request are true and correct to the best of his information and belief.


Scott H. Trusdale

STATE OF NEBRASKA)
COUNTY OF DAWSON) SS.

Subscribed and sworn to before me this 25th day of February, 1994.


Notary Public





FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20543

RECEIVED
FEC
SECRETARY

93 DEC 10 PM 2:50

SENSITIVE

December 10, 1993

Prem 4/2 2/94

TO: The Commission

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

Lois G. Lerner *[Signature]*
Associate General Counsel

SUBJECT: \$25,000 Annual Contribution Limit Matters

94030974886

Instead, we recommend that the Commission refer the individuals who reportedly gave in excess of the limit in 1992 based on the research conducted by the The Los Angeles Times. See Attachment. In making this recommendation, the General Counsel is aware that there may

well be valid concerns raised as to the completeness of the work performed by any news entity; however, the figures used by The Los Angeles Times in its past coverage of this issue have proven to be relatively accurate.

RECOMMENDATIONS

- 1.
2. Refer the individuals who reportedly gave in excess of the limit in 1992 based on the research conducted by the The Los Angeles Times.
- 3.

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4.

Attachment

94030974888

FEC PRESS OFFICE

Los Angeles Times
Nov. 15, 1993

109 Donors Top Federal Limit on Campaign Gifts

By GLENN F. BUNTING
and DWIGHT MORRIS
TIMES STAFF WRITERS

WASHINGTON — William C. W. Mow, chairman of Bugle Boy Jeans in Los Angeles, says he had no clue he was doing anything illegal. By contrast, Ft. Lauderdale investment executive Thomas Hansberger concedes up front that he is "guilty as charged."

Some wealthy Americans blame their spouses. Many are angry that federal authorities failed to notify them about their offenses. "It was never my intention to violate the law," said Charles Intrigo, a former South Florida prosecutor who publishes a newsletter on money laundering issues.

A number of scofflaws couldn't care less. "Let them come and get me," Charles J. Harrington, a retired Du Pont executive, said tauntingly.

Whatever the explanation, 109 political donors appear to have exceeded the \$25,000 annual limit on federal campaign contributions in at least one of the two years up to last year's election, according to a Times computer-assisted analysis of federal election records.

The restrictions on individual donations, enacted as part of election reforms following the Watergate scandal of the 1970s, have been enforced so poorly by the Federal Election Commission that the number of violators in 1992 nearly doubled from the previous election cycle. The Times' study found.

Moreover, seven contributors gave more than \$50,000 in last year's elections without any repercussions thus far, and eight donors were repeat offenders, including Hollywood mogul Frederick W. (Ted) Field.

Not all the contributors whose names appear in FEC files as

- more -

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CAMPAIGNS: 109 Donors Top FEC Limit

Continued from A1

having given more than the \$25,000 limit would necessarily be found guilty of violating federal election laws. Some of them were victims of reporting errors and other glitches in the complex campaign finance disclosure system.

FEC records actually show 141 individuals who gave more than \$25,000 in 1991 or 1992. And The Times tried to contact all by telefax or registered letter. Of those, 32 replied with evidence that they had not violated the limit. Of the remaining 109, 81 offered no such evidence, and 28 did not respond at all.

Heading the list of donors is Angelo Parisi, a New York chef who opened Baci, a small Italian restaurant in Huntington Beach. Parisi made \$66,262 in federal donations last year, nearly all of it to Republican causes. Bugle Boy's Mow was runner-up, with most of his \$65,350 also going to the Republican Party.

Other well-known names exceeding the limits include David Packard, retired chief executive of Hewlett-Packard Co.; Abe Pollin, owner of Washington's professional basketball and hockey teams; rock musician Don Henley; H. Wayne Huizenga, head of Blockbuster Video; and Thomas Kershaw, owner of the Boston pub that spawned the sitcom "Cheers."

Under federal law, contributors who exceed the limit face \$5,000 fines for making violations unwittingly and potential criminal prosecution by the Justice Department for knowingly breaking the law.

Few have faced any penalties in past years because the thinly funded FEC has failed to investigate campaign violations aggressively.

Not one of the wealthy donors who appear to have exceeded federal limits last year said they had heard a word from FEC officials before they were contacted by The Times in recent weeks.

The lax enforcement comes at a time when President Clinton and Congress are calling for sweeping campaign finance reforms that would set new limits on everything from "soft money" contributions for political parties to expenditures by individual candidates. FEC officials warn that Congress must provide adequate funding to enforce any new restrictions.

The monitoring of current federal laws is even more critical today than when they were first passed in the 1970s because the cost of federal campaigns—as well as the potential for "political mischief"—has risen dramatically, said Ellen Miller, executive director of the Center for Responsive Politics, a Washington research organization devoted to campaign finance reform.

In the 1981-82 election cycle, about \$2 billion in political activity was reported to the FEC.

"The [contribution] limits are a joke when the FEC won't enforce them," Miller said. "The FEC has just looked aside and ignored them

FEC Records

The 23 Californians who apparently violated the \$25,000 federal campaign contribution limit in at least one of the last two years. Contributions exceeding \$25,000 are in bold face.

NAME	CITY	1991	1992
■ William C. W. Mow	Los Angeles	\$18,285	\$65,350
■ David Packard	Los Altos	\$4,805	\$50,950
■ John A. Gabner	Santa Fe Springs	\$1,640	\$49,840
■ Joseph W. Cotchett	Burlingame	\$5,000	\$48,000
■ Charles White**	San Diego	\$22,440	\$46,641
■ William Mambrecht	San Francisco	\$21,000	\$46,250
■ Henry Sanaton**	Los Angeles	\$13,410	\$43,900
■ Don Henley	Beverly Hills	\$3,500	\$43,850
■ John F. Hotchkiss**	Los Angeles	\$16,000	\$38,000
■ Susan Quinn Kech	Los Angeles	\$10,000	\$38,000
■ Jerome S. Moss	Hollywood	\$10,000	\$34,750
■ Robert A. Daly**	Los Angeles	\$5,500	\$33,718
■ Robert Gumbiner**	Long Beach	\$33,000	\$24,450
■ William Lerach*	San Diego	\$3,000	\$32,468
■ Thomas F. Krant	Los Angeles	\$18,500	\$32,183
■ William M. Kack II	Los Angeles	\$10,000	\$30,000
■ Mary M. Newman	Corona Del Mar	\$14,750	\$30,000
■ Gary David Goldberg	Los Angeles	\$2,750	\$28,760
■ Stanley Hirsch*	Studio City	\$23,500	\$28,300
■ George Angros	Costa Mesa	\$17,500	\$27,000
■ Karl M. Samuelian	Los Angeles	\$21,380	\$26,800
■ Anita Hirsch	Studio City	\$6,500	\$26,500
■ Frederick W. (Ted) Field*	Beverly Hills	\$24,500	\$26,500

* Also exceeded the federal \$25,000 contribution limit in 1990.

** Did not respond to mailed or hand-delivered information from The Times to say whether or not they had evidence that they had not violated the limit.

Source: Times analysis of Federal Election Commission records.

to the benefit of campaigns during the elections and to no discernible detriment to those who violate the laws."

Last month, Miller's organization sued the FEC in federal court for failing to act on complaints the center had filed against 13 wealthy donors who exceeded the annual limits during the 1989-90 election cycle.

FEC officials contend that the agency's \$23-million annual budget does not allow for expanded enforcement. It costs about \$15,000 to do a full investigation of each federal limits case.

While FEC officials admit having neglected violators in the past, they said they now are making enforcement of the annual contribution limits a priority.

"We certainly see a rising tide of reported cases in this area," said Trevor Potter, vice chairman of the FEC. "That tells us that we need to do more than we are doing."

In March, the FEC announced it had assessed fines totaling \$84,000 against millionaire businessmen Donald Trump, Henry R. Kravis, Harold C. Simmons, Ronald O. Perleman and six other wealthy donors. The three-year inquiry

was conducted following an investigation by The Times.

Rather than relying on the media and watchdog groups, the FEC for the first time recently generated its own list of potential violators for the 1992 election, although it has yet to file any cases. Also, the agency requested \$236,000 in its budget to launch a crackdown on violators of the federal limit.

Enforcement is made difficult by the complex nature of federal campaign finance laws and existing loopholes that allow large contributors to evade the limits.

The rules also generate many excuses. Here is a sampling:

I never knew there was such a law.

Julian Klein, a retired New Yorker and self-described "political junkie," said he kept responding to requests for money from Republican campaigns without bothering to keep track of the total amount. In all, Klein wrote 91 checks to political campaigns last year worth \$28,800.

"I just kept getting requests in the mail," Klein said. "And when I could, I sent money. I didn't know about any limit."

I heard something about limits, but I wasn't sure how much.

Norman V. Kinsey, owner of Enkay Corp. in Shreveport, La., said he routinely supports the political causes he believes in. He gave \$38,750 last year to among others, Sen. Bob Packwood (R-Ore.), George Bush's presidential campaign, the Republican National Committee and the Louisiana Coalition Against Racism and Nazism Political Action Committee.

"There are a lot of people who put their twist on the world, and I like to think that my twist is good-intentioned," Kinsey said.

I thought the limit was \$50,000 per couple.

This was the most frequently heard explanation. FEC regulations allow each spouse a \$25,000 limit, but checks must be signed separately. Checks written on a joint account do not count separately—a provision many wealthy donors said they were unaware of.

"My wife and I have an account that is community property, therefore all political contributions are made jointly," said Thomas D. Barrow, a Houston physician who made \$29,000 in federal contributions last year.

I wanted the money to go to state campaigns.

Since the \$25,000 limit applies to only federal campaigns, contributors can give as much money as they like to candidates and parties for statewide races, subject to applicable state laws. But when donating to a political party, they must specify that the money not be used for national campaigns.

"I'm going to kill the New Jersey state committee," said Candace Straight, who is listed on FEC records as contributing \$30,540 last year. "I'm not going to deny that I give big money, but I always tell state party-committees to use the money for state candidates."

I intended donations to count as soft money.

Many donors circumvent the \$25,000 limit by giving so-called "soft money" to political parties for activities such as get-out-the-vote campaigns and voter registration drives. Campaign reform critics have long regarded soft money as a gaping loophole to evade donor limits.

All the rules and regulations surrounding contribution limits are enough to send traditional large donors to the sidelines.

"Quite frankly, I'm getting a bit disenchanting with politics," said Glen Stinson of Ligonier, Pa., who contributed \$43,300 last year. "It doesn't matter if they are Democrats or Republicans, there is a lot of evidence that they are not doing a good job."

And some contributors are grateful to learn they no longer can give more than \$25,000 to federal campaigns even if they wanted to.

"Thank you for saving me some money," Bugle Boy's Mow told a reporter.

Researchers Markella Gattardo and James Peterson contributed to this story.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

\$25,000 Annual Contribution Limit
Matters

)
) Agenda Document
) #X94-01
)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on January 11, 1994, do hereby certify that the Commission decided by a vote of 5-0 to take the following actions with respect to the above-captioned matters:

1.

2. Refer individuals who reportedly gave in excess of the limit in 1992 based on the research conducted by The Los Angeles Times.

Commissioners Aikens, Elliott, McGarry, Potter, and Thomas voted affirmatively for the decision; Commissioner McDonald was not present.

Attest:

1-14-93
Date

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

94030974891

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

FIRST GENERAL COUNSEL'S REPORT

Pre-MUR 296
CASE ACTIVATED: 2/16/94
MUR 3899
RECEIVED BY OGC: 1/24/94
RESPONDENT NOTIFIED: 1/28/94
STAFF MEMBER: Frances B. Hagan

COMPLAINANT: Center for Responsive Politics
RESPONDENT: D. Lloyd Wilson
RELEVANT STATUTES: 2 U.S.C. § 441a(a)(3)
2 U.S.C. § 441a(a)(1)(B)

INTERNAL REPORTS CHECKED: Disclosure reports; FEC indexes

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

On January 11, 1994, the Commission referred to the Office of the General Counsel individuals in Pre-MUR 296 who, according to an article in the November 15, 1993 edition of the Los Angeles Times, contributed in excess of the statutory limit established by 2 U.S.C. § 441a(a)(3) in 1992. See Attachment 1. The respondent in this matter, D. Lloyd Wilson, was among those referred. In addition, on January 21, 1994, the Center for Responsive Politics and Ellen Miller, Executive Director, filed a complaint alleging that D. Lloyd Wilson violated 2 U.S.C. § 441a(a)(3) by making contributions in excess of the annual limit for 1992. We have received a response to that complaint.

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II. FACTUAL AND LEGAL ANALYSIS

2 U.S.C. § 441a(a)(3) limits total contributions by an individual in any calendar year to \$25,000. Under this section, any contribution to a candidate or authorized committee with respect to a particular election made in a non-election year shall be considered to be made during the calendar year in which such election is held.

2 U.S.C. § 441a(a)(1)(B) limits contributions by an individual to the political committees established and maintained by a national political party, which are not the authorized political committees of any candidate, to an aggregate of \$20,000 in any calendar year.

Based on information ascertained in Pre-MUR 296 and allegations in the complaint, it appears that D. Lloyd Wilson made contributions of \$52,500 attributable to the 1992 calendar year to a candidate and several party committees, thereby exceeding the annual limit by \$27,500. The excessive amount in the complaint agrees with the amount reported by the Los Angeles Times. A preliminary review of the Commission's records and indexes discloses that Mr. Wilson made the following contributions attributable to the 1992 calendar year:

DATE	AMOUNT	PG	YOE	RECIPIENT COMMITTEE
08/29/91	500	P	92	BARRETT COMMITTEE
11/22/91	500	P	92	BARRETT COMMITTEE
02/25/92	500	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
03/09/92	5000	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
03/17/92	5000	P	--	NATIONAL REPUB CONGRESSIONAL COMM
03/31/92	4500	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
04/07/92	5000	P	--	REPUBLICAN NATIONAL COMMITTEE - RNC
04/08/92	5000	P	--	NATIONAL REPUB CONGRESSIONAL COMM
06/09/92	1000	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
06/09/92	1500	P	--	NATIONAL REPUB CONGRESSIONAL COMM
08/07/92	1000	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
08/07/92	1500	P	--	NATIONAL REPUB CONGRESSIONAL COMM

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08/11/92	500 ¹	P	--	NATIONAL REPUB CONGRESSIONAL COMM
08/11/92	500 ²	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
08/12/92	5000	P	--	NATIONAL REPUB CONGRESSIONAL COMM
08/13/92	2000	P	--	NATIONAL REPUB CONGRESSIONAL COMM
08/24/92	500	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
08/24/92	2500 ³	P	--	NATIONAL REPUB CONGRESSIONAL COMM
08/24/92	2500 ⁴	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
09/04/92	5000	P	--	REPUBLICAN NATIONAL COMMITTEE - RNC
09/29/92	1000	G	92	BARRETT COMMITTEE
10/09/92	500 ⁵	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
10/09/92	1000 ⁶	P	--	REPUBLICAN NATIONAL CANDIDATE TRUST
12/28/92	1000	P	--	NATIONAL REPUBLICAN SENATORIAL COMM

1992 TOTAL: \$52,500

EXCESSIVE AMOUNT: \$27,500

Thus, for the 1992 calendar year, it appears that D. Lloyd Wilson made contributions totaling \$52,500 or \$27,500 in excess of the \$25,000 annual contribution limit. In addition, Mr. Wilson exceeded by \$3,000 the \$20,000 per calendar year limit on contributions to national political party committees by making \$23,000 in contributions to the National Republican Congressional Committee. Accordingly, this Office recommends that the Commission find reason to believe that D. Lloyd Wilson violated 2 U.S.C. §§ 441a(a)(3) and 441a(a)(1)(B).

III. COMPLAINT RESPONSE

In response to the complaint, respondent requested

1. Allocated through the Republican National Candidate Trust.
2. Allocated through the Republican National Candidate Trust.
3. Allocated through the Republican National Candidate Trust.
4. Allocated through the Republican National Candidate Trust.
5. Allocated through the Republican National Candidate Trust.
6. Half of this contribution is a memo entry as \$500 was transferred to National Republican Senatorial Committee.

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pre-probable cause conciliation, stating through counsel that the violations were not knowing and willful, and that he was unaware of "any limits on political contributions for national campaigns." Attachment A at 2. He also stated that all the 1992 contributions were directly solicited and that none of the soliciting committees advised him of the annual limit. Id. at 3. Further, respondent is described as an octogenarian who was making substantial charitable donations and increasing political contributions to decrease his estate and income. Id. at 3 and 4. Respondent stated that upon learning from the Los Angeles Times of a potential problem, he ceased making political contributions. Id. at 4.

IV. DISCUSSION OF CONCILIATION AGREEMENT AND CIVIL PENALTY

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V. RECOMMENDATIONS

1. Merge Pre-MUR 296 into MUR 3899, to be called MUR 3899.
2. Find reason to believe that D. Lloyd Wilson violated the following:
 - a) 2 U.S.C. § 441a(a)(3);
 - b) 2 U.S.C. § 441a(a)(1)(B).
3. Enter into conciliation with D. Lloyd Wilson prior to a finding of probable cause to believe.
4. Approve the appropriate letter, Factual and Legal Analysis, and the proposed conciliation agreement.

Lawrence M. Noble
General Counsel

Date

3/17/94

BY:


Lois G. Lerner
Associate General Counsel

Attachments:

- A. Response to Complaint
- B. Factual and Legal Analysis
- C. Proposed Conciliation Agreement

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

MEMORANDUM

TO: LAWRENCE M. NOBLE
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/BONNIE J. ROSS 
COMMISSION SECRETARY

DATE: MARCH 22, 1994

SUBJECT: PRE-MUR 296/MUR 3899 - FIRST GENERAL COUNSEL'S
REPORT DATED MARCH 17,
1994.

The above-captioned document was circulated to the
Commission on Friday, March 18, 1994 at 12:00 p.m.

Objection(s) have been received from the
Commissioner(s) as indicated by the name(s) checked below:

Commissioner Aikens	<u>XXX</u>
Commissioner Elliott	<u> </u>
Commissioner McDonald	<u> </u>
Commissioner McGarry	<u> </u>
Commissioner Potter	<u>XXX</u>
Commissioner Thomas	<u> </u>

This matter will be placed on the meeting agenda
for Tuesday, April 5, 1994.

Please notify us who will represent your Division before
the Commission on this matter.

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
D. Lloyd Wilson) Pre-MUR 296
and MUR 3899

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on April 5, 1994, do hereby certify that the Commission decided by a vote of 5-1 to take the following actions with respect to Pre-MUR 296 and MUR 3899:

1. Merge Pre-MUR 296 into MUR 3899, to be called MUR 3899.
2. Find reason to believe that D. Lloyd Wilson violated 2 U.S.C. §§ 441a(a)(3) and 441a(a)(1)(B).
3. Enter into conciliation with D. Lloyd Wilson prior to a finding of probable cause to believe.

(continued)

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4. Approve the appropriate letter, Factual and Legal Analysis, and the proposed conciliation agreement as recommended in the General Counsel's report dated March 17, 1994.

Commissioners Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision; Commissioner Aikens dissented.

Attest:

4-8-94
Date

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

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

April 18, 1994

Scott H. Trusdale, Esquire
Trusdale & Trusdale, P.C.
110 West Ninth Street
P.O. Box 540
Cozad, Nebraska 69130

RE: MUR 3899
D. Lloyd Wilson

Dear Mr. Trusdale:

On January 28, 1994, the Federal Election Commission notified your client, D. Lloyd Wilson, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint was forwarded to your client at that time.

Upon further review of the allegations contained in the complaint and information you supplied, the Commission, on April 5, 1994, found that there is reason to believe D. Lloyd Wilson violated 2 U.S.C. §§ 441a(a)(1)(B) and 441a(a)(3), provisions of the Act. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

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 receipt of this letter. Where appropriate, statements should be submitted under oath. In the absence of additional information, 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

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Scott H. Trusdale, Esquire
Page 2

maximum of 30 days, you should respond to this notification as soon as possible.

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.

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 matter to be made public.

If you have any questions, please contact Frances B. Hagan, the staff member assigned to this matter, at (202) 219-3400.

For the Commission,


Trevor Potter
Chairman

Enclosures
Factual & Legal Analysis
Proposed Conciliation Agreement

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FEDERAL ELECTION COMMISSION

FACTUAL AND LEGAL ANALYSIS

RESPONDENT: D. Lloyd Wilson

MUR: 3899

2 U.S.C. § 441a(a)(3) limits total contributions by an individual in any calendar year to \$25,000. Under this section, any contribution to a candidate or authorized committee with respect to a particular election made in a non-election year shall be considered to be made during the calendar year in which such election is held.

2 U.S.C. § 441a(a)(1)(B) limits contributions by an individual to the political committees established and maintained by a national political party, which are not the authorized political committees of any candidate, to an aggregate of \$20,000 in any calendar year.

Based on information ascertained by the Federal Election Commission ("Commission") in the normal course of carrying out its supervisory responsibilities, and based on allegations in a complaint filed by the Center for Responsive Politics, it appears that D. Lloyd Wilson made contributions of \$52,500 attributable to the 1992 calendar year to a candidate and several party committees, thereby exceeding the annual limit by \$27,500. A preliminary review of the Commission's records and indexes discloses that Mr. Wilson made the following contributions attributable to the 1992 calendar year:

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DATE	AMOUNT	PG	YOE	RECIPIENT COMMITTEE
08/29/91	500	P	92	BARRETT COMMITTEE
11/22/91	500	P	92	BARRETT COMMITTEE
02/25/92	500	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
03/09/92	5000	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
03/17/92	5000	P	--	NATIONAL REPUB CONGRESSIONAL COMM
03/31/92	4500	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
04/07/92	5000	P	--	REPUBLICAN NATIONAL COMMITTEE - RNC
04/08/92	5000	P	--	NATIONAL REPUB CONGRESSIONAL COMM
06/09/92	1000	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
06/09/92	1500	P	--	NATIONAL REPUB CONGRESSIONAL COMM
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08/11/92	500 ²	P	--	NATIONAL REPUB CONGRESSIONAL COMM
08/11/92	500 ²	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
08/12/92	5000	P	--	NATIONAL REPUB CONGRESSIONAL COMM
08/13/92	2000	P	--	NATIONAL REPUB CONGRESSIONAL COMM
08/24/92	500 ³	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
08/24/92	2500 ⁴	P	--	NATIONAL REPUB CONGRESSIONAL COMM
08/24/92	2500 ⁴	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
09/04/92	5000	P	--	REPUBLICAN NATIONAL COMMITTEE - RNC
09/29/92	1000	G	92	BARRETT COMMITTEE
10/09/92	500 ⁵	P	--	NATIONAL REPUBLICAN SENATORIAL COMM
10/09/92	1000 ⁶	P	--	REPUBLICAN NATIONAL CANDIDATE TRUST
12/28/92	1000	P	--	NATIONAL REPUBLICAN SENATORIAL COMM

1992 TOTAL: \$52,500

EXCESSIVE AMOUNT: \$27,500

Thus, for the 1992 calendar year, D. Lloyd Wilson made contributions totaling \$52,500 or \$27,500 in excess of the \$25,000 annual contribution limit. In addition, Mr. Wilson exceeded by \$3,000 the \$20,000 per calendar year limit on contributions to a national political party committee by making \$23,000 in

1. Allocated through the Republican National Candidate Trust.
2. Allocated through the Republican National Candidate Trust.
3. Allocated through the Republican National Candidate Trust.
4. Allocated through the Republican National Candidate Trust.
5. Allocated through the Republican National Candidate Trust.
6. Half of this contribution is a memo entry as \$500 was transferred to National Republican Senatorial Committee.

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contributions to the National Republican Congressional Committee.
Therefore, there is reason to believe that D. Lloyd Wilson
violated 2 U.S.C. §§ 441a(a)(3) and 441a(a)(1)(B).

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TRUSDALE
&
TRUSDALE
P.C.

ATTORNEYS AT LAW

William P. Trusdale (1924-1993)
Scott H. Trusdale

110 West Ninth Street • P.O. Box 540 • Cozad, Nebraska 69130 • 308/784-2212 • Fax 308/784-2312

RECEIVED
FEDERAL ELECTION
COMMISSION
ADMINISTRATIVE DIVISION

May 3 10 57 PM '94

April 29, 1994

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

RE: MUR 3899.

Attention: Frances B. Hagen.

Dear Ms. Hagen:

Pursuant to a letter directed to me dated April 18, 1994, from Trevor Potter, Chairman, and pursuant to our recent telephone conversation, I enclose herewith an executed copy of the Conciliation Agreement which had been prepared by your office. This Agreement was executed by my Client, D. Lloyd Wilson, on April 28, 1994. Further enclosed herewith is Mr. Wilson's personal check in the amount of \$15,000.00 in payment of the civil penalty assessed under Paragraph VI of the Conciliation Agreement.

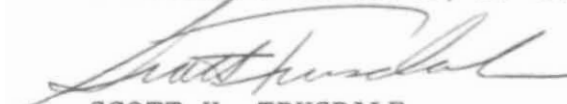
It will be appreciated if you can return a signed copy of this Agreement to me for my file records.

Both Mr. Wilson and I appreciate your cooperation in this matter, and further appreciate the expeditious manner in which this matter was handled.

If anything further is required in this matter, please feel free to notify me and I will immediately supply you with the same. Thank you again.

Respectfully,

TRUSDALE & TRUSDALE, P. C.


SCOTT H. TRUSDALE

SHT:pm
Enclosure

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OGC 1184

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

MAY 3 2 39 PM '94



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 3, 1994TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Philomena Brooks
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from D. Lloyd Wilson, check number 1891, dated 4-28-94, and in the amount of \$15,000.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Philomena Brooks
Accounting Technician

FROM: OGC, Docket By aa

In reference to the above check in the amount of \$15,000.00, the MUR number is 3899 and in the name of D. Lloyd Wilson. The account into which it should be deposited is indicated below:

☒ Budget Clearing Account (OGC), 95F3875.16

☐ Civil Penalties Account, 95-1099.160

☐ Other: _____

Anita Alexander
Signature

5-3-94
Date

94030974906



D. LLOYD OR KATHERINE A. WILSON

No. 1891

Apr 28 1924

Pay to the order of *Federal Election Commission* \$ *5,000*
Fifteen Thousand and no/100

First Bank & Trust Company
COZAD, NEBRASKA 69130

Lloyd Wilson

94030974907

BEFORE THE FEDERAL ELECTION COMMISSION MAY 9 10 26 AM '94

In the Matter of
D. Lloyd Wilson

)
) MUR 3899
)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by respondent D. Lloyd Wilson. The attached agreement contains no changes from the agreement approved by the Commission on April 5, 1994. We received the civil penalty payment of \$15,000 on May 3, 1994.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with D. Lloyd Wilson.
2. Close the file.
3. Approve the appropriate letter.

Lawrence M. Noble
General Counsel

Date

5/6/94

BY:


Lois G. Lerner
Associate General Counsel

Attachments

- A. Conciliation Agreement
- B. Photocopy of civil penalty check

Staff assigned: Frances B. Hagan

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

D. Lloyd Wilson.

)
)
) MUR 3899
)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 12, 1994, the Commission decided by a vote of 5-0 to take the following actions in MUR 3899:

1. Accept the conciliation agreement with D. Lloyd Wilson, as recommended in the General Counsel's Report dated May 6, 1994.
2. Close the file.
3. Approve the appropriate letter, as recommended in the General Counsel's Report dated May 6, 1994.

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

Attest:

5-12-94

Date

Delores Hardy
for Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Mon., May 09, 1994 10:26 a.m.
Circulated to the Commission: Mon., May 09, 1994 4:00 p.m.
Deadline for vote: Thurs., May 12, 1994 4:00 p.m.

bjr

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 20, 1994

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Ellen S. Miller, Executive Director
Center for Responsive Politics
1320 19th Street, N.W.
Washington, D.C. 20036

RE: MUR 3899

Dear Ms. Miller:

This is in reference to the complaint you filed with the Federal Election Commission on January 21, 1994, concerning D. Lloyd Wilson.

The Commission found that there was reason to believe D. Lloyd Wilson violated 2 U.S.C. §§ 441a(a)(3) and 441a(a)(1)(B), provisions of the Federal Election Campaign Act of 1971, as amended, and conducted an investigation in this matter. On May 12, 1994, the Commission accepted a conciliation agreement signed by the Respondent. Accordingly, the Commission closed the file in this matter on May 12, 1994. A copy of this agreement is enclosed for your information.

If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Frances B. Hagan
Frances B. Hagan
Paralegal Specialist

Enclosure
Conciliation Agreement

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 20, 1994

Scott H. Trusdale, Esquire
Trusdale & Trusdale, P.C.
110 West 9th Street
P.O. Box 540
Cozad, Nebraska 69130

RE: MUR 3899
D. Lloyd Wilson

Dear Mr. Trusdale:

On May 12, 1994, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your client's behalf in settlement of a violation of 2 U.S.C. §§ 441a(a)(3) and 441a(a)(1)(B), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Accordingly, the file has been closed in this matter.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

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 me at (202) 219-3400.

Sincerely,

Frances B. Hagan
Paralegal Specialist

Enclosure
Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

D. Lloyd Wilson

)
) MUR 3899
)
)

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, and by a signed, sworn, and notarized complaint by the Center for Responsive Politics. The Commission found reason to believe that D. Lloyd Wilson ("Respondent") violated 2 U.S.C. §§ 441a(a)(3) and 441a(a)(1)(B).

NOW, THEREFORE, the Commission and the Respondent, 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 Respondent 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. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

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

1. D. Lloyd Wilson is an individual who contributed to

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federal political committees during 1992.

2. 2 U.S.C. § 441a(a)(3) limits total contributions by an individual in any calendar year to \$25,000. Under this section, any contribution to a candidate or authorized committee with respect to a particular election made in a non-election year shall be considered to be made during the calendar year in which such election is held.

3. 2 U.S.C. § 441a(a)(1)(B) limits contributions by an individual to the political committees established and maintained by a national political party, which are not the authorized political committees of any candidate, to an aggregate of \$20,000 in any calendar year.

4. A review of the Commission's records and indexes indicates that for the 1992 calendar year, Respondent made contributions totaling \$52,500 to political party committees; and he made contributions to a single national party committee totaling \$23,000.

V. Respondent made contributions attributable to the 1992 calendar year to federal committees which exceeded by \$27,500 and \$3,000 the limits established by 2 U.S.C. §§ 441a(a)(3) and 441a(a)(1)(B), respectively.

VI. Respondent will pay a civil penalty to the Federal Election Commission in the amount of Fifteen Thousand Dollars (\$15,000), 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.

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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. Respondent shall have no more than 30 days from the date this agreement becomes effective to comply with and implement the requirement 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

5-20-94
Date

FOR THE RESPONDENT:


(Name)
(Position)

4-28-94
Date

94030974914



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3899

DATE FILMED 5-25-94 CAMERA NO. 2

CAMERAMAN JMH

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