



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4576

DATE FILMED 9-23-97 CAMERA NO. 4

CAMERAMAN IMN

97043635438



# Democratic Party of Illinois

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

Nov 8 11 17 AM '96

State Headquarters:  
1007 North 7th Street  
Springfield, IL 62702  
217-528-3471  
FAX: 217-528-8424

Chicago Office:  
489 Merchandise Mart  
Chicago, IL 60654  
312-464-1900  
FAX: 312-464-1907

**GARY J. LAPAILLE**  
Chairman

First Vice-Chairman  
Iola McGowan

Vice Chairmen:  
Miguel del Valle  
Bruce Lester  
Cora McGruder  
Miki Pavelonis

Treasurer  
Stewart Winstein

Deputy Chairmen:  
Sam Flood  
Joyce Holmberg  
Bobby Rush

State Central  
Committee:  
Carol Bialczak  
Joan Brennan  
Bobby Rush  
Constance Howard  
Emil Jones, Jr.  
Cora McGruder  
Gary J. LaPaille  
Helen Ozmina  
Miguel del Valle  
Iris Martinez  
James DeLeo  
Bruce Lester  
Ed Smith  
Iola McGowan  
James Sheehan  
William Marovitz  
Mary Ellen Considine  
Daniel Pierce  
Linda Hess  
Patrick Welch  
Marge Friedman  
Sam Flood  
Barbara Brown  
Dennis Temple  
Kathryn Harvey  
Greg Sparrow  
Mary Lou Kearns  
Dean Barringer  
Luellen Laurenti  
John Nelson  
Joyce Holmberg  
Stewart Winstein  
Vivian Peck  
Larry Johnson  
Shirley McCombs  
Chuck Hartke  
Miki Pavelonis  
Vince DeMuzio  
Ellen Sinclair

General Counsel  
Phillip Conway Sr.

November 4, 1996

Chairman Lee Ann Elliot  
Federal Election Commission  
999 E. Street  
Washington, D.C. 20463

To Chairman Elliot:

I would like to call your attention to several questionable, if not illegal, contributions made by the Volunteers for Shimkus federal committee. The contributions at question concern corporate contributions as well as excessive personal contributions.

The following

- On 3/30/96, Shimkus accepted a contribution from Magna Club, a registered corporation with the Missouri Secretary of State, in St. Louis.
- On 6/14/96 and 7/12/96, Andrew Weder, a student, made two contributions to the Shimkus campaign totaling \$2000. As of today's date, Shimkus' reports do not indicate any redesignation or retribution.
- On 5/6/96 Don Weder made a personal contribution of \$755 to the Shimkus campaign. Shimkus' July 1996 quarterly report attributes this contribution to the primary election. However, the primary in Illinois was held on 3/19/96. Don Weder previously contributed \$1000 to the general election on 10/3/95. Therefore, the 5/6/96 contribution was clearly in violation of personal contribution limits.
- On 5/6/96, Wanda May Weder made a personal contribution of \$900 to Shimkus campaign. Shimkus' July 1996 quarterly report attributes this contribution to the primary election. However, the primary in Illinois was held on 3/19/96. Wanda May Weder previously contributed \$1000 to the general election on 10/1/95. therefore, the 3/6/96 contribution was clearly in violation of personal contribution limits.

I would request that you look into this matter.

Sincerely,

*Gary J. LaPaille*

Gary J. LaPaille, Chairman  
Democratic Party of Illinois

Subscribe and Sworn to before me on 5th day of Nov. 1996.

*by Lisa Cameron*

**"OFFICIAL SEAL"**  
**Lisa A. Cameron**  
Notary Public, State of Illinois  
County of Cook

My Commission Expires 5/2/2000

*Lisa A. Cameron*  
Notary Public

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

Nov 8 10 51 AM '96

MUR 4576

SCHEDULE A

SPONSORED RECEIPTS

Use separate schedule for each category of contribution

PAGE 24 OF 26

Contributions - Individuals

Any contribution reported here must be for the year in which it was received. Do not report contributions for prior years.

NAME OF CONTRIBUTOR (Print)

Volunteers for Shinkas

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received (Mo, Year)	Amount of Contribution (Print)
A.D. Van Meter Jr. First of America Center Springfield, IL 62781	First of America	9/18/96	500.00
Special Use: <input type="checkbox"/> Other (Specify) <input type="checkbox"/> Charity <input checked="" type="checkbox"/> Other	Chairman of Board		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received (Mo, Year)	Amount of Contribution (Print)
Bowen E. "Skip" Watts R.R. 1, Box 1A Rochester, IL 62363	Watts Copiers	9/18/96	250.00
Special Use: <input type="checkbox"/> Other (Specify) <input type="checkbox"/> Charity <input checked="" type="checkbox"/> Other	Owner		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received (Mo, Year)	Amount of Contribution (Print)
Andrew Wader 1111 - 6th Street Highland, IL 62249	N/A	7/12/96	1000.00
Special Use: <input type="checkbox"/> Other (Specify) <input type="checkbox"/> Charity <input checked="" type="checkbox"/> Other	Owner		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received (Mo, Year)	Amount of Contribution (Print)
Charles R. West 127 Crestmoor Collinsville, IL 62234	Chuck West Agency	7/24/96	200.00
Special Use: <input type="checkbox"/> Other (Specify) <input type="checkbox"/> Charity <input checked="" type="checkbox"/> Other	Owner		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received (Mo, Year)	Amount of Contribution (Print)
Judith A. Williams 5 Ginger Ridge Lane Glen Carbon, IL 62034	N/A	3/18/96	200.00
Special Use: <input type="checkbox"/> Other (Specify) <input type="checkbox"/> Charity <input checked="" type="checkbox"/> Other	Retired		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received (Mo, Year)	Amount of Contribution (Print)
Clifford R. Woodford 1606 Paris Drive Godfrey, IL 62035	Shell Oil Co.	7/12/96	15.00
Special Use: <input type="checkbox"/> Other (Specify) <input type="checkbox"/> Charity <input checked="" type="checkbox"/> Other	Executive		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date Received (Mo, Year)	Amount of Contribution (Print)
Sharon Woodward 409 Cottonwood Salem, IL 62881	Salem Mobile and Modular Homes	5/27/96	100.00
Special Use: <input type="checkbox"/> Other (Specify) <input type="checkbox"/> Charity <input checked="" type="checkbox"/> Other	Owner		
SUBTOTAL of Receipts This Page (Print)			2365.00
TOTAL This Period (Sum page 24 to last page only)			

PLANNET

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ITEMIZED RECEIPTS

Use columns attached for each category of the Attached Summary Page

PAGE 11 OF 11  
FOR LINE NUMBER 11(a)(1)

Contributions - Individuals

Information copied from such Reports and 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 individuals.

OF COMMITTEE on Public

Volunteers for Shimkus

Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Cash Received This Period
Warren Wagner R.R. 1 Rockbridge, IL 62081	Wagner Seed and Supply	5/28/96	500.00
Receipt For: <input type="checkbox"/> Other Receipt <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: Co-owner	Aggregate Year-to-Date: > 1,500.00	
Donald Wedar 111 Sixth Street Highland, IL 62249	Highland Supply Company	5/8/96	1,755.00
Receipt For: <input type="checkbox"/> Other Receipt <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: President	Aggregate Year-to-Date: > 1,000.00	
Donald Wedar 4 Willow Creek Highland, IL 62249	Highland Supply Company	5/6/96	1,000.00
Receipt For: <input type="checkbox"/> Other Receipt <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: Executive	Aggregate Year-to-Date: > 900.00	
Charles West 127 Crestmoor Collinsville, IL 62234	Chuck West Agency	6/30/96	500.00
Receipt For: <input type="checkbox"/> Other Receipt <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: Owner/President	Aggregate Year-to-Date: > 1,200.00	
Judith Williams 5 Ginger Ridge Lane Edwardsville, IL 62025	N/A	5/30/96	100.00
Receipt For: <input type="checkbox"/> Other Receipt <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: Student	Aggregate Year-to-Date: > 300.00	
Daniel Wrigley 500 Johnson Mill Road Collinsville, IL 62234	L.W. Contractors	6/30/96	100.00
Receipt For: <input type="checkbox"/> Other Receipt <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: C.P.A.	Aggregate Year-to-Date: > 600.00	
Andrew Wedar 1304 Washington St. Highland, IL 62249	N/A	6/14/96	1,000.00
Receipt For: <input type="checkbox"/> Other Receipt <input checked="" type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation: Student	Aggregate Year-to-Date: > 1,000.00	
TOTAL of Receipts This Page (collected)			3,855.00
AL This Period (last page has the number only)			28,685.48



## EDULE A

## ITEMIZED RECEIPTS

Use separate schedule(s)  
for each category of the  
Detailed Summary PagePAGE OF  
14 119  
FORM LINE NUMBER  
11(a)(1)

## Individual Contributions

Information entered from each Receipts and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial  
uses, other than using the name and address of any political committee to solicit contributions from such committee

## NAME OF COMMITTEE (in Full)

Volunteers for Shinkus

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
1111 Sixth Street Highland, IL 62249	Highland Supply	10/03/95	1,000.00
Receipt For <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation President Appropriate Year-to-Date \$1,000.00		
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
1111 Sixth Street Highland, IL 62249	Highland Supply	10/03/95	1,000.00
Receipt For <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation President Appropriate Year-to-Date \$1,000.00		
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Wanda May Weder 4 Willow Creek Drive Highland, IL 62249	Highland Supply Co.	08/08/95	100.00
Receipt For <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation Executive Appropriate Year-to-Date \$1,000.00		
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Wanda May Weder 4 Willow Creek Drive Highland, IL 62249	Highland Supply Co.	10/01/95	1,000.00
Receipt For <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation Executive Appropriate Year-to-Date \$1,000.00		
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Carol West 127 Crestmoor Collinsville, IL 62234	N/A	08/25/95 10/11/95	400.00 200.00
Receipt For <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation none Appropriate Year-to-Date \$700.00		
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Charles R. West 127 Crestmoor Collinsville, IL 62234	Chuck West Agency	07/05/95	250.00
Receipt For <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation Owner/President Appropriate Year-to-Date \$250.00		
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt This Period
Judith Williams 5 Ginger Ridge Lane Edwardsville, IL 62025	N/A	08/04/95 10/26/95	100.00 200.00
Receipt For <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General	Occupation none Appropriate Year-to-Date \$300.00		
TOTAL of Receipts This Page (optional)			3,495.00
H. This Period (last page; this line number only)			

**Mega CLUB**

registered under the fictitious name with the Missouri Secretary of State's office and is owned by  
Landmark Club, a registered non-profit corporation.

9704335443

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
for each category of the  
Detailed Summary PagePAGE 3 OF 19  
FOR LINE NUMBER 1

## Operating Expenditures

Information copied from such Reports and 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 OF COMMITTEE (in Full)

Volunteers for Shinkur

A. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement	Date (month, day, year)	Amount of Each Disbursement This Period
Russo Marsh & Associates 900 Second St., Ste. 204 Washington, D.C. 20002	Consultant Fees Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/05/96 3/09/96 3/28/96	6,400.00 1,396.80 2,648.84
Ruth Buettner 1326 Eileen Collinsville, IL 62254	Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/04/96 3/25/96	171.46 304.62
Schnapp & Barnes Printers 412 East Adams Street Springfield, IL 62701-1492	Printing Services Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/30/96	252.54
The Bank of Edwardsville 101 S. Morrison Collinsville, IL 62234	Payroll Tax Deposit Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/12/96	1,519.24
Wirthlin Group 1363 Beverly Road McLean, VA 22101	Billing Services Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/28/96	2,280.00
Xerox Corporation 350 S. Northwest Hwy. Park Ridge, IL 60068	Copier Rental Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/28/96	438.01
Magna Club 1401 S. Brentwood Blvd St. Louis, MO 63144	Catering Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/30/96	416.23 In-Kind
The Nashville News 211 W. St. Louis Box 41 Nashville, IL 62262	Advertisement Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	3/10/96	32.00 In-Kind
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period
SUBTOTAL of Disbursements This Page (optional)			15,859.74
TOTAL This Period (see page this line number only)			43,824.20



FEDERAL ELECTION COMMISSION

Washington, DC 20463

November 18, 1996

Gary J. LaPaille, Chairman  
Democratic Party of Illinois  
1007 North 7th Street  
Springfield, IL 62702

RE: MUR 4576

Dear Mr. LaPaille:

This letter acknowledges receipt on November 8, 1996, of the complaint you filed alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). The respondent(s) 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 4576. 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,

A handwritten signature in dark ink, appearing to read "F. Andrew Turley", is positioned above the typed name.

F. Andrew Turley, Attorney  
Central Enforcement Docket

Enclosure  
Procedures

9704335445





FEDERAL ELECTION COMMISSION  
Washington, DC 20463

November 18, 1996

Gary L. Hepburn, Treasurer  
Volunteers for Shimkus  
504 Summer Blvd.  
Collinsville, IL 62234

RE: MUR 4576

Dear Mr. Hepburn:

The Federal Election Commission received a complaint which indicates that Volunteers for Shimkus ("Committee") and you, as treasurer, 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 4576. Please refer to this number in all future correspondence.

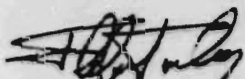
Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committee and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements 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.

970435446

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

Sincerely,



F. Andrew Turley, Attorney  
Central Enforcement Docket

Enclosures

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

cc: John Mondy Shimkus

97043035447



FEDERAL ELECTION COMMISSION

Washington, DC 20463

November 18, 1996

Andrew Weder  
1111 6th Street  
Highland, IL 62249

RE: MUR 4576

Dear Mr. Weder:

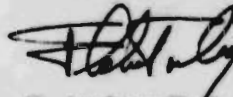
The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4576. Please refer to this number in all future correspondence.

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.

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

Sincerely,



F. Andrew Turley, Attorney  
Central Enforcement Docket

Enclosures

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

9704333449





FEDERAL ELECTION COMMISSION

Washington, DC 20463

November 18, 1996

Don Weder  
4200 Buffalo Road  
Highland, IL 62249

RE: MUR 4576

Dear Mr. Weder:

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 4576. Please refer to this number in all future correspondence.

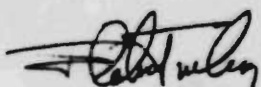
Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under 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.

97043635450

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

Sincerely,



F. Andrew Turley, Attorney  
Central Enforcement Docket

Enclosures

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

97043035451



FEDERAL ELECTION COMMISSION  
Washington, DC 20463

November 18, 1996

Wanda May Weder  
4 Willow Creek  
Highland, IL 62249

RE: MUR 4576

Dear Ms. Weder:

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 4576. Please refer to this number in all future correspondence.

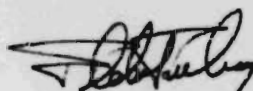
Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under 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.

97043835452

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

Sincerely,



F. Andrew Turley, Attorney  
Central Enforcement Docket

Enclosures

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

9704335453





FEDERAL ELECTION COMMISSION

Washington, DC 20463

November 18, 1996

Chris Morvis, President  
Magna Club  
1401 S. Brentwood Blvd., 9th Floor  
St. Louis, MO 63144

RE: MUR 4576

Dear Mr. Morvis:

The Federal Election Commission received a complaint which indicates that the Magna Club 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 4576. Please refer to this number in all future correspondence.

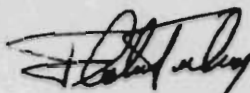
Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Magna Club in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted 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.

97043635454

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

Sincerely,



F. Andrew Turley, Attorney  
Central Enforcement Docket

Enclosures

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

97043635455



P.O. Box 661 • Collinsville, IL 62234 • (618) 346-2020  
1025 S. 2nd St. • Springfield, IL 62704 • (217) 744-2020

December 2, 1996

F. Andrew Turley, Esq.  
Central Enforcement Docket  
Federal Election Commission  
999 E. Street, N.W.  
Washington, D.C. 20463  
BY FACSIMILE: (202) 219-3923

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL  
DEC 2 12 10 PM '96

RE: MUR 4576;

**REQUEST FOR AN EXTENSION OF TIME TO FILE  
A RESPONSE TO THE COMPLAINT**

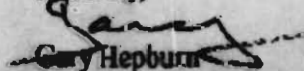
Dear Mr. Turley:

The Shimkus for Congress Committee ("Shimkus Committee") has received your letter dated November 18, 1996, regarding an administrative complaint filed against it by the Democratic Party of Illinois. Pursuant to Commission rules, the Shimkus Committee must tender its response within 15 days, which means by December 3, 1996.

By this letter the Shimkus for Congress Committee requests a 15-day extension in which to file its response to MUR 4576. With this time the Committee hopes to finish its own internal investigation so as to provide complete and accurate information to the Commission. With the recent holiday and election wrap-up details we have found ourselves unable to gather the appropriate response by December 3, 1996. You have indicated that such extensions are routinely granted and should be accepted in this case as well.

Your favorable response would be greatly appreciated. Please contact me at (217) 744-2020 to confirm an extension until December 18, 1996, for the Shimkus Committee response. Thank you very much.

Sincerely,

  
Gary Hepburn  
Treasurer

97043835456



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

December 4, 1996

Gary Hepburn, Treasurer  
Shimkus for Congress  
PO Box 661  
Collinsville, IL 62234

RE: MUR 4576

Dear Mr. Hepburn:

This is in response to your letter dated December 2, 1996, which we received on that day, requesting an extension until December 18, 1996, to respond to the complaint filed in the above-noted matter. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on December 18, 1996.

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

Sincerely,

A handwritten signature in dark ink, appearing to read "Alva E. Smith", is written over the typed name.

Alva E. Smith, Paralegal  
Central Enforcement Docket

9 / 0 4 3 8 3 5 4 5 7



RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

GALLOP, JOHNSON & NEUMAN, L.C.

ATTORNEYS AT LAW

DEC 10 10 20 AM '96

INTERCO CORPORATE TOWER  
101 SOUTH HANLEY  
ST. LOUIS, MISSOURI 63105

TELEPHONE 314-862-1200  
FACSIMILE 314-862-1219

THOMAS J. CAMPBELL

December 4, 1996

VIA FAX AND CERTIFIED MAIL  
202-219-3923

F. Andrew Turley  
Central Enforcement Docket  
General Counsel's Office  
Federal Election Commission  
999 E. Street, N.W.  
Washington, DC 20463

Re: MUR 4576

Dear Mr. Turley:

This letter is intended to serve as my entry of appearance and to inform you that I represent Donald Weder, Wanda May Weder and Andrew Weder. Three executed documents entitled Statement of Designation of Counsel are enclosed. Additionally, by this letter I request an extension of time, beyond the original 15 days, to respond to inquiries made in respective letters dated November 18, 1996 from the Federal Election Commission and to the above-referenced individuals. I request an extension of time equal to thirty days with responses to be due on or before January 9, 1997. The reason for this request is to allow my clients adequate time to locate and retrieve all documents pertinent to the inquiries made in the above referenced correspondence.

If you have any questions regarding the contents of this letter or my request for additional time, please do not hesitate to contact me at (314) 862-1200.

Respectfully submitted,

GALLOP, JOHNSON & NEUMAN, L.C.

By: 

Thomas J. Campbell

TJC:rms

**STATEMENT OF DESIGNATION OF COUNSEL**

MUR 4576

NAME OF COUNSEL: David W. Harlan  
Thomas J. Campbell

FIRM: Gallop, Johnson & Neuman

ADDRESS: 101 S. Hanley

Interco Corp. Tower

Clayton, MO 63105

TELEPHONE: ( 314 ) 862-1200

FAX: ( 314 ) 862-1219

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.

12-3-96  
Date

[Signature]  
Signature

RESPONDENT'S NAME: Andrew Weder

ADDRESS: 1111 Sixth Street

Highland, IL 62249

TELEPHONE: HOME

BUSINESS ( 618 ) 654-2161 ext. 450

97043035459

**STATEMENT OF DESIGNATION OF COUNSEL**

MUR 4576

NAME OF COUNSEL: David W. Harlan  
Thomas J. Campbell

FIRM: Gallop, Johnson & Neuman

ADDRESS: 101 S. Hanley

Interco Corp. Tower

Clayton, MO 63105

TELEPHONE: ( 314 ) 862-1200

FAX: ( 314 ) 862-1219

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.

12-3-96  
Date

Wanda M. Weder  
Signature

RESPONDENT'S NAME: Wanda M. Weder

ADDRESS: 4 Willow Creek Drive

Highland, IL 62249

TELEPHONE: HOME

BUSINESS ( 618 ) 654-2161, ext. 468

97043835460

**STATEMENT OF DESIGNATION OF COUNSEL**

**MUR** 4576

**NAME OF COUNSEL:** David W. Harlan  
Thomas J. Campbell

**FIRM:** Gallop, Johnson & Neuman

**ADDRESS:** 101 S. Hanley

Interco Corp. Tower

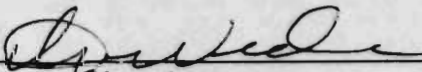
Clayton, MO 63105

**TELEPHONE:** ( 314 ) 862-1200

**FAX:** ( 314 ) 862-1219

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.

12-3-96  
**Date**

  
**Signature**

**RESPONDENT'S NAME:** Donald E. Wedar

**ADDRESS:** 1111 Sixth Street

Highland, IL 62249

**TELEPHONE: HOME**

**BUSINESS** ( 618 ) 654-2161 ext. 427

97043835461





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

December 9, 1996

Thomas J. Campbell, Esquire  
David W. Harlan, Esquire  
GALLOP, JOHNSON & NEUMAN  
101 S. Hanley, Interco Corp. Tower  
Clayton, MO 63105

RE: MUR 4576  
Andrew Weder  
Wanda M. Weder  
Donald E. Weder

Dear Messrs. Campbell and Harlan:

This is in response to your letter dated December 4, 1996, which we received on December 5, 1996, requesting a 30 day extension, to respond to the complaint filed in the above-noted matter. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on January 6, 1997.

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

Sincerely,

Alva E. Smith, Paralegal  
Central Enforcement Docket

970436462

GALLOP, JOHNSON & NEUMAN, L.C.

ATTORNEYS AT LAW

INTERCO CORPORATE TOWER  
101 SOUTH HANLEY  
ST. LOUIS, MISSOURI 63105

TELEPHONE 314-862-1200  
FACSIMILE 314-862-1219

THOMAS J. CAMPBELL

December 5, 1996

VIA FAX AND CERTIFIED MAIL  
202-219-3923

F. Andrew Turley  
Central Enforcement Docket  
General Counsel's Office  
Federal Election Commission  
999 E. Street, N.W.  
Washington, DC 20463

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL  
DEC 10 10 20 AM '96

Re: MUR 4576

Dear Mr. Turley:

This letter is to serve as my entry of appearance and to inform you that I represent Magna Club, a Missouri not-for-profit corporation, which operates a business/social club in St. Louis, Missouri. Enclosed is a Statement of Designation of Counsel executed by an officer of Magna Club.

On November 25, 1996, Magna Club received, via U.S. mail, a letter from you dated November 18, 1996 and various other documents. Your letter stated that the Federal Election Commission ("FEC") had received a complaint alleging that Magna Club violated the Federal Election Campaign Act of 1971, as amended. Enclosed with your letter was a copy of correspondence from the Democratic Party of Illinois dated November 4, 1996 which alleged that "on 3/30/96, Shimkus accepted a contribution from Magna Club, a registered corporation with the Missouri Secretary of State, in St. Louis". The enclosed documents also included a copy of the "Itemized Disbursement" schedule filed by Volunteers for Shimkus with one of their FEC campaign disclosure reports. The "Itemized Disbursements" schedule includes an entry indicating that a disbursement was made to the Magna Club on or about 3/30/96 in the amount of \$416.23. However, below the dollar amount of the disbursement the words "in-kind" appear.

Upon review of its records, my client was unable to find any evidence that the Magna Club facility had ever been used for an event in conjunction with the candidacy of John Shimkus or the campaign committee known as Volunteers For Shimkus.

F. Andrew Turley  
December 5, 1996  
Page 2

After several telephone conferences with staff for Volunteers For Shimkus, I have concluded that it is possible that at some time during the month of March, 1996 the Magna Club facility was used for a fund raising event sponsored by Volunteers For Shimkus. The facility was possibly reserved by a member of Magna Club and the reservation was kept in that person's name. That would explain why Magna Club records do not contain the names John Shimkus or Volunteers For Shimkus. According to records of Volunteers For Shimkus, the cost of the fund raising event at the Magna Club facility was paid for by Missouri Congressman Jim Talent's campaign committee and reported as an "in-kind" contribution. A copy of a letter from Jim Talent's committee to Volunteers For Shimkus acknowledging the event at the Magna Club facility and the payment of costs for the event is enclosed for your reference.

According to staff of Volunteers For Shimkus, the Jim Talent committee's "in-kind" contribution was reported on the appropriate "Itemized Receipts" schedule for the FEC report filed during that time period. The same FEC report also contained an "Itemized Disbursement" schedule which listed Magna Club as the recipient of a disbursement. These entries would be consistent with an "in-kind" contribution by the Jim Talent committee to Volunteers For Shimkus in the form of a disbursement to Magna Club to cover the costs associated with the fund raising event.

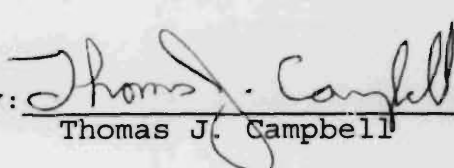
On the basis of the above-referenced telephone conferences, review of documents and research, Magna Club affirms that under no circumstances did it make a campaign contribution to John Shimkus or Volunteers For Shimkus. Magna Club simply received payment for the full cost of a fund raising event held at its facility.

If you have any questions regarding the contents of this letter or require additional documentation, please do not hesitate to contact me at (314) 862-1200.

Respectfully submitted,

GALLOP, JOHNSON & NEUMAN, L.C.

By:

  
Thomas J. Campbell

TJC:rms  
Enclosure

STATEMENT OF DESIGNATION OF COUNSEL

MUR 4576

NAME OF COUNSEL: Thomas J. Campbell

FIRM: Gallop, Johnson & Neuman, L.C.

ADDRESS: 101 S. Hanley Road

Suite 1600

St. Louis, MO 63105

TELEPHONE: (314) 862-1200

FAX: (314) 862-1085

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.

12/4/96  
Date

Charles Frankamer V.P.  
Signature

RESPONDENT'S NAME: Magna Club

ADDRESS: 1401 S. Brentwood Blvd.

St. Louis, MO 63144

TELEPHONE: HOME

BUSINESS: (314) 963-2502

97043835465





P.O. Box 661 • Collinsville, IL 62234 • (618) 346-2020  
1025 S. 2nd St. • Springfield, IL 62704 • (217) 744-2020

December 17, 1996

F. Andrew Turley  
Central Enforcement Docket  
General Counsel's Office  
Federal Election Commission  
999 E. Street, N.W.  
Washington, D.C. 20463  
BY FACSIMILE: (202) 219-3923 and Express Mail (Certified)

RE: MUR 4576

Dear Sir:

This letter serves as the official response by the Shimkus for Congress Committee to MUR 4576, a complaint filed against a Republican candidate by the Democratic Party on the day before the election. This complaint lacks merit and should be promptly dismissed.

The Democratic Party makes four allegations in its conveniently-timed attack, as described below.

1. ALLEGED MAGNA CLUB CORPORATE CONTRIBUTION. Shimkus for Congress received an in-kind contribution from the Talent for U.S. Congress Committee on 3/30/96. This in-kind contribution came in the form of catering services valued at \$416.23. See Talent Letter, Exhibit 1. Shimkus for Congress reported this in-kind contribution as both a contribution received and disbursement made, as required by FEC rules. On Schedule A the Committee reported receipt of \$416.23 "in-kind" from Talent. See Shimkus Filing, Exhibit 2. On Schedule B we reported disbursement of \$416.23 "in-kind," listing Magna Club as recipient. See Shimkus Filing, Exhibit 3. To avoid confusion in the future, Shimkus for Congress will list the donor (Talent Committee) on both Schedules A and B, as is recommended in the FEC Campaign Guide for Federal Candidates at page 43. Regardless, Shimkus for Congress never accepted any prohibited corporate contributions from Magna Club, and this allegation should be dismissed.

2. ALLEGED EXCESSIVE CONTRIBUTION BY ANDREW WEDER. Shimkus for Congress did in fact receive two contributions of \$1,000 from Andrew Weder. Upon learning of the excessive amount, the Committee refunded \$1,000 on November 27, 1996. See Letter to Andrew Weder & Copy of Refund Check, Exhibits 4 & 5. Mr. Weder's excessive contribution was inadvertently accepted due to Committee confusion when changing treasurers. This error was unintentional and has been remedied.

Dec 18 12:52 PM '96

FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL

910433466

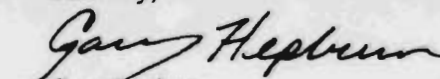
970433467

3. ALLEGED IMPROPER CONTRIBUTION BY DONALD WEDER. Donald Weder made three contributions to the Shimkus for Congress Committee in 1995 -- \$250 on 6/13/95, \$245 on 10/2/95, and \$1,000 on 10/3/95 and one contribution in 1996 for \$1,000 on 5/6/96. None of these contributions were earmarked or designated for specific elections. The first two contributions totaling \$495 were correctly designated toward the primary. Unfortunately, the former Shimkus Committee treasurer arbitrarily designated the 10/3/95 \$1,000 contribution towards the general election, with the intention of obtaining a redesignation letter as is usual procedure. When the next \$1,000 contribution was received on 5/6/96 the treasurer, recognizing the per person, per election limit, arbitrarily designated the second contribution towards the primary election and refunded the excess of \$495 (*See refund letter, exhibit 8*). These unilateral designations were inaccurate, but no limitations were exceeded, so attached please find amendments to the relevant reports, rectifying this simple bookkeeping error. *See Amended Pages, Exhibits 6 & 7.*

4. ALLEGED IMPROPER CONTRIBUTION BY WANDA MAY WEDER. Wanda May Weder also made two contributions to the Shimkus for Congress Committee in 1995 -- \$100 on 10/2/95 & \$1,000 on 10/1/95 and one contribution in 1996 of \$1,000 on 5/6/96. None of these contributions were earmarked or designated for specific elections. Therefore, the first \$100 was correctly designated toward the primary election. Again, the former Shimkus Committee treasurer arbitrarily designated the \$1,000 contribution on 10/3/95 towards the general election with the intention of obtaining a redesignation letter as is usual procedure. When the next \$1,000 contribution came on 5/6/96 recognizing the \$1,000 per person, per election limit, the treasurer arbitrarily designated the second contribution towards the primary election and issued a \$100 refund check (*See refund letter, exhibit 9*). These unilateral designations were also inaccurate, but again no limitations were exceeded, so attached please find amendments to the relevant reports, rectifying this simple bookkeeping error. *See Amended Pages, Exhibits 6 & 7.*

We have reviewed all of our prior filings and are not aware of any other contributions that were inaccurately designated. It is our strict policy to refund excessive or improper contributions promptly as we have done in the past. *See Weder refunds, exhibits 8 & 9.* Please feel free to contact me with any further questions or if more information would help to resolve these complaints. Thank you.

Sincerely,



Gary Hepburn  
Treasurer

# TALENT

U.S. CONGRESS  
March 28, 1996

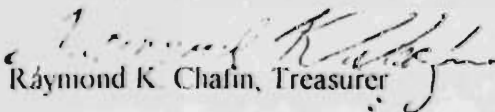
Volunteers for Shimkus  
P.O. Box 661  
Collinsville, IL 62234

Attention: Treasurer

Gentlemen:

This is to advise you that we will be reporting an "in-kind" contribution of \$416.23 in connection with the fund-raiser at the Magna Club in St. Louis. This event was sponsored by Congressman Jim Talent for Mr. Shimkus. This amount should be reported on your next FEC report which is due April 15.

Sincerely,

  
Raymond K. Chafin, Treasurer

**SCHEDULE A**

**ITEMIZED RECEIPTS**

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

PAGE 1 OF 1

FOR LINE NUMBER 11(b)

**Contributions- Political Party Committees**

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

NAME OF COMMITTEE (In Full)

*Committee for Children*

<p><b>A. Full Name, Mailing Address and ZIP Code</b>  <i>Christian Party Republican                  Central Committee                  101 W. Main                  Taylorville, IL 62675</i></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; \$ <i>200.00</i></p>	<p>Date (month, day, year)  <i>3/01/96</i></p>	<p>Amount of Each Receipt this Period  <i>\$ 200.00</i></p>
<p><b>B. Full Name, Mailing Address and ZIP Code</b>  <i>Committee to Re-elect John M.                  207 W Jefferson St., Ste 400                  Bloomington, IL 61701</i></p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; \$ <i>70.00</i></p>	<p>Date (month, day, year)  <i>3/11/96</i></p>	<p>Amount of Each Receipt this Period  <i>70.00</i></p>
<p><b>C. Full Name, Mailing Address and ZIP Code</b>  <i>Talent for U.S. Congress                  1031 Executive Parkway, Ste. 100                  St. Louis, MO 63141</i></p> <p>Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; \$ <i>434.32</i></p>	<p>Date (month, day, year)  <i>3/30/96</i>   <i>3/30/96</i></p>	<p>Amount of Each Receipt this Period  <i>416.22 In-kind</i>  <i>17.09 In-kind</i></p>
<p><b>D. Full Name, Mailing Address and ZIP Code</b></p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; \$</p>	<p>Date (month, day, year)</p>	<p>Amount of Each Receipt this Period</p>
<p><b>E. Full Name, Mailing Address and ZIP Code</b></p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; \$</p>	<p>Date (month, day, year)</p>	<p>Amount of Each Receipt this Period</p>
<p><b>F. Full Name, Mailing Address and ZIP Code</b></p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; \$</p>	<p>Date (month, day, year)</p>	<p>Amount of Each Receipt this Period</p>
<p><b>G. Full Name, Mailing Address and ZIP Code</b></p> <p>Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General  <input type="checkbox"/> Other (specify):</p>	<p>Name of Employer</p> <p>Occupation</p> <p>Aggregate Year-to-Date &gt; \$</p>	<p>Date (month, day, year)</p>	<p>Amount of Each Receipt this Period</p>

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

*703.32*



## SCHEDULE B

## ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
for each category of the  
Detailed Summary PagePAGE 3 OF 13  
FOR LINE NUMBER 17

## Operating Expenditures

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

NAME OF COMMITTEE (In Full)

Volunteers for Shimkus

A. Full Name, Mailing Address and ZIP Code Russo March & Associates 900 Second St., Ste. 204 Washington, D.C. 20002	Purpose of Disbursement Consultant Fees Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/05/96 3/09/96 3/28/96	Amount of Each Disbursement This Period 6,400.00 1,396.80 2,648.84
B. Full Name, Mailing Address and ZIP Code Ruth Buettner 1326 Eileen Collinsville, IL 62234	Purpose of Disbursement Payroll Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/04/96 3/25/96	Amount of Each Disbursement This Period 171.46 304.62
C. Full Name, Mailing Address and ZIP Code Schnepp & Barnes Printers 412 East Adams Street Springfield, IL 62701-1492	Purpose of Disbursement Printing Services Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/30/96	Amount of Each Disbursement This Period 252.54
D. Full Name, Mailing Address and ZIP Code The Bank of Edwardsville 101 S. Morrison Collinsville, IL 62234	Purpose of Disbursement Payroll Tax Deposit Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/12/96	Amount of Each Disbursement This Period 1,519.24
E. Full Name, Mailing Address and ZIP Code Wirthlin Group 1363 Beverly Road McLean, VA 22101	Purpose of Disbursement Polling Services Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/28/96	Amount of Each Disbursement This Period 2,280.00
F. Full Name, Mailing Address and ZIP Code Xerox Corporation 356 S. Northwest Hwy. Park Ridge, IL 60068	Purpose of Disbursement Copier Rental Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/28/96	Amount of Each Disbursement This Period 438.01
G. Full Name, Mailing Address and ZIP Code Magna Club 1401 S. Brentwood Blvd. St. Louis, MO 63144	Purpose of Disbursement Catering Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/30/96	Amount of Each Disbursement This Period 416.23 In-Kind
H. Full Name, Mailing Address and ZIP Code The Nashville News 211 W. St. Louis Box 47 Nashville, IL 62263	Purpose of Disbursement Advertisement Disbursement for: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year) 3/10/96	Amount of Each Disbursement This Period 32.00 In-Kind
I. Full Name, Mailing Address and ZIP Code	Purpose of Disbursement Disbursement for: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	Date (month, day, year)	Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional)

15,859.74

TOTAL This Period (last page this line number only)

113,824.20

JOHN  
**SHIMKUS**  
U.S. CONGRESS

P.O. Box 661 • Collinsville, IL 62234 • (618) 346-2020  
1025 S. 2nd St. • Springfield, IL 62704 • (217) 744-2020

November 27, 1996

Mr. Andrew Weder  
1111 Sixth Street  
Highland, IL 62249

Dear Mr. Weder:

Thank you for your generous contributions to Volunteers for Shimkus.

The strict regulations of the Federal Election Campaign Act limit individual contributions to \$1,000.00 per person per election. Since the beginning of the '96 campaign, you have contributed a total of \$2,000.00 to Volunteers for Shimkus. Both contributions were received after the Primary but before the General Election. Enclosed you will find a refund check in the amount of \$1,000.00 which would be the amount that exceeds the individual contribution limit for the General Election. We apologize for the delay in issuing this refund - there was confusion over whether or not both checks cleared the bank and were deposited into our account. It has now been determined that both checks were paid to our account and we are now enclosing your refund.

Thank you again for your generous support.

Sincerely,

Gary Hepburn  
Treasurer

65590900

## VOLUNTEERS FOR SHIMKUS

THE BANK OF EDWARDSVILLE  
EDWARDSVILLE, ILLINOIS 62025

1438

PAY ONE THOUSAND DOLLARS

410129

DATE  
11/27/96

AMOUNT  
\*\*\*\*\*\$1,000.00

TO THE  
ORDER  
OF

Andrew Weder  
1111 Sixth Street  
Highland, IL 62249

01185175"01 00438" 0810040701

[illegible]

1 MM/60

Call: 1-800-526-1212

10.1366



9951120

97043835472

Call: 1-800-526-1212

10.1366



9951120

# REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee  
(Summary Page)

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM

Dec 18 10 31 AM '96

USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) <b>Volunteers for Shimkus</b>		2. FEC IDENTIFICATION NUMBER <b>C 00258855</b>
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. <b>504 Sumner Blvd.</b>		
CITY, STATE and ZIP CODE <b>Collinsville, IL 62234</b>	STATE/DISTRICT <b>IL/20</b>	
3. IS THIS REPORT AN AMENDMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		

## 4. TYPE OF REPORT

<input type="checkbox"/> April 15 Quarterly Report	<input type="checkbox"/> Twelfth day report preceding _____ (Type of Election)
<input type="checkbox"/> July 15 Quarterly Report	election on _____ in the State of _____
<input type="checkbox"/> October 15 Quarterly Report	<input type="checkbox"/> Thirtieth day report following the General Election on _____
<input checked="" type="checkbox"/> January 31 Year End Report	_____ in the State of _____
<input type="checkbox"/> July 31 Mid-Year Report (Non-election Year Only)	<input type="checkbox"/> Termination Report

This report contains activity for ☒ Primary Election ☐ General Election ☐ Special Election ☐ Runoff Election

## SUMMARY

5. Covering Period	COLUMN A This Period	COLUMN B Calendar Year-to-Date
<u>07/01/95</u> through <u>12/31/95</u>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(d))	74,028.03	82,311.03
(b) Total Contribution Refunds (from Line 20(d))	0	0
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	74,028.03	82,311.03
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	41,421.41	41,805.41
(b) Total Offsets to Operating Expenditures (from Line 14)	0	149.00
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	41,421.41	41,954.41
8. Cash on Hand at Close of Reporting Period (from Line 27)	41,803.12	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	198.56	

For further information:  
contact:  
Federal Election Commission  
999 E Street, NW  
Washington, DC 20463  
Toll Free 800-424-9530  
Local 202-219-3420

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 <b>Gary Hepburn</b>	
Signature of Treasurer <i>Gary Hepburn</i>	Date <b>12/16/96</b>

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

97043835473



**SCHEDULE A**

**ITEMIZED RECEIPTS**

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

PAGE 14 OF 15  
FOR LINE NUMBER 11(a)(1)

**Individual Contributions**

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

NAME OF COMMITTEE (In Full)

Volunteers for Shimkus

<b>A. Full Name, Mailing Address and ZIP Code</b> Don Weder 1111 Sixth Street Highland, IL 62249  Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	<b>Name of Employer</b> Highland Supply  <b>Occupation</b> President <b>Aggregate Year-to-Date</b> > \$ 495.00	<b>Date (month, day, year)</b> 10/02/95	<b>Amount of Each Receipt this Period</b> \$ 245.00
<b>B. Full Name, Mailing Address and ZIP Code</b> Don Weder 111 Sixth Street Highland, IL 62249  Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	<b>Name of Employer</b> Highland Supply  <b>Occupation</b> President <b>Aggregate Year-to-Date</b> > \$ 1,000.00	<b>Date (month, day, year)</b> 10/03/95	<b>Amount of Each Receipt this Period</b> 1,000.00 <i>*excess refunded</i>
<b>C. Full Name, Mailing Address and ZIP Code</b> Wanda May Weder 4 Willow Creek Drive Highland, IL 62249  Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	<b>Name of Employer</b> Highland Supply Co.  <b>Occupation</b> Executive <b>Aggregate Year-to-Date</b> > \$ 100.00	<b>Date (month, day, year)</b> 08/08/95	<b>Amount of Each Receipt this Period</b> 100.00
<b>D. Full Name, Mailing Address and ZIP Code</b> Wanda May Weder 4 Willow Creek Drive Highland, IL 62249  Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)	<b>Name of Employer</b> Highland Supply Co.  <b>Occupation</b> Executive <b>Aggregate Year-to-Date</b> > \$ 1,000.00	<b>Date (month, day, year)</b> 10/01/95	<b>Amount of Each Receipt this Period</b> 1,000.00 <i>*excess refunded</i>
<b>E. Full Name, Mailing Address and ZIP Code</b> Carol West 127 Crestmoor Collinsville, IL 62234  Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> N/A  <b>Occupation</b> none <b>Aggregate Year-to-Date</b> > \$ 700.00	<b>Date (month, day, year)</b> 08/25/95 10/11/95	<b>Amount of Each Receipt this Period</b> 400.00 200.00
<b>F. Full Name, Mailing Address and ZIP Code</b> Charles R. West 127 Crestmoor Collinsville, IL 62234  Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Chuck West Agency  <b>Occupation</b> Owner/President <b>Aggregate Year-to-Date</b> > \$ 250.00	<b>Date (month, day, year)</b> 07/05/95	<b>Amount of Each Receipt this Period</b> 250.00
<b>G. Full Name, Mailing Address and ZIP Code</b> Judith Williams 5 Ginger Ridge Lane Edwardsville, IL 62025  Receipt For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> N/A  <b>Occupation</b> none <b>Aggregate Year-to-Date</b> > \$ 300.00	<b>Date (month, day, year)</b> 08/04/95 10/26/95	<b>Amount of Each Receipt this Period</b> 100.00 200.00

SUBTOTAL of Receipts This Page (optional)

3,495.00

TOTAL This Period (last page this line number only)

# REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee  
(Summary Page)

USE FEC MAILING LABEL  
OR  
TYPE OR PRINT

1. NAME OF COMMITTEE (in full) Volunteers for Shimkus		2. FEC IDENTIFICATION NUMBER C 00258855
ADDRESS (number and street) <input type="checkbox"/> Check if different than previously reported. 504 Sumner Blvd.		
CITY, STATE and ZIP CODE Collinsville, IL 62234	STATE/DISTRICT IL/20	3. IS THIS REPORT AN AMENDMENT? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

## 4. TYPE OF REPORT

<input type="checkbox"/> April 15 Quarterly Report	<input type="checkbox"/> 12-Day Pre-Election Report for the _____ (Type of Election)
<input checked="" type="checkbox"/> July 15 Quarterly Report	election on _____ in the State of _____
<input type="checkbox"/> October 15 Quarterly Report	<input type="checkbox"/> 30-Day Post-Election Report for the _____ (Type of Election)
<input type="checkbox"/> January 31 Year End Report	election on _____ in the State of _____
<input type="checkbox"/> July 31 Mid-Year Report (Non-election Year Only)	<input type="checkbox"/> Termination Report

This report contains activity for ☐ Primary Election ☒ General Election ☐ Special Election ☐ Runoff Election

## SUMMARY

5. Covering Period <u>4/1/96</u> through <u>6/30/96</u>	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	85,569.90	173,417.26
(b) Total Contribution Refunds (from Line 20(d))		
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	85,569.90	173,417.26
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	52,679.79	154,764.53
(b) Total Offsets to Operating Expenditures (from Line 14)		450.00
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	52,679.79	155,214.53
8. Cash on Hand at Close of Reporting Period (from Line 27)	60,707.29	For further information contact: Federal Election Commission 999 E Street, NW Washington, DC 20463 Toll Free 800-424-9530 Local 202-219-3420
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		

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 Gary Hepburn	Date 12/16/96
Signature of Treasurer Gary Hepburn	

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

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FEC FORM 3  
(revised 4/87)

**SCHEDULE A**

**ITEMIZED RECEIPTS**

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

PAGE 11 OF 11  
FOR LINE NUMBER 11(a)(i)

**Contributions - Individuals**

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

NAME OF COMMITTEE (in Full)

Volunteers for Shimkus

<b>A. Full Name, Mailing Address and ZIP Code</b> Warren Wagner R.R. 1 Rockbridge, IL 62081  Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Wagner Seed and Supply  <b>Occupation</b> Co-owner Aggregate Year-to-Date > \$ 500.00	<b>Date (month, day, year)</b> 5/28/96	<b>Amount of Each Receipt this Period</b> 500.00
<b>B. Full Name, Mailing Address and ZIP Code</b> Donald Weder 111 Sixth Street Highland, IL 62249  Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Highland Supply Company  <b>Occupation</b> President Aggregate Year-to-Date > \$ 1,000.00	<b>Date (month, day, year)</b> 5/6/96	<b>Amount of Each Receipt this Period</b> 1,000.00
<b>C. Full Name, Mailing Address and ZIP Code</b> Wanda May Weder 4 Willow Creek Highland, IL 62249  Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Highland Supply Company  <b>Occupation</b> Executive Aggregate Year-to-Date > \$ 1,000.00	<b>Date (month, day, year)</b> 5/6/96	<b>Amount of Each Receipt this Period</b> 1,000.00
<b>D. Full Name, Mailing Address and ZIP Code</b> Charles West 127 Crestmoor Collinsville, IL 62234  Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> Chuck West Agency  <b>Occupation</b> Owner/President Aggregate Year-to-Date > \$ 1,200.00	<b>Date (month, day, year)</b> 6/30/96	<b>Amount of Each Receipt this Period</b> 500.00
<b>E. Full Name, Mailing Address and ZIP Code</b> Judith Williams 5 Ginger Ridge Lane Edwardsville, IL 62025  Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> N/A  <b>Occupation</b> Student Aggregate Year-to-Date > \$ 300.00	<b>Date (month, day, year)</b> 6/30/96	<b>Amount of Each Receipt this Period</b> 100.00
<b>F. Full Name, Mailing Address and ZIP Code</b> Daniel Wrigley 500 Johnson Hill Road Collinsville, IL 62234  Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> L.W. Contractors  <b>Occupation</b> C.P.A. Aggregate Year-to-Date > \$ 600.00	<b>Date (month, day, year)</b> 6/30/96	<b>Amount of Each Receipt this Period</b> 100.00
<b>G. Full Name, Mailing Address and ZIP Code</b> Andrew Weder 1304 Washington St. Highland, IL 62249  Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Name of Employer</b> N/A  <b>Occupation</b> Student Aggregate Year-to-Date > \$ 1,000.00	<b>Date (month, day, year)</b> 6/14/96	<b>Amount of Each Receipt this Period</b> 1,000.00

SUBTOTAL of Receipts This Page (optional)

3,855.00

TOTAL This Period (last page this line number only)

28,685.48

970433476



Volunteers for Shimkus  
P.O. Box 661  
Collinsville, IL 62234

May 30, 1996

Mr. Donald E. Weder  
1111 Sixth Street  
Highland, IL 62249

Dear Mr. Weder

Thank you for your generous contributions to Volunteers for Shimkus.

The strict regulations of the Federal Election Campaign Act limit individual contributions to \$1,000.00 per person per election (total of \$2,000.00). Since the beginning of the 96 campaign, you have contributed a total of \$2,495.00 to Volunteers for Shimkus. Enclosed you will find a refund check for the amount that exceeds the individual contribution limit..

Thank you again for your generous support.

Sincerely

Jana Daniels  
Treasurer

97043835477



Volunteers for Shimkus  
P.O. Box 661  
Collinsville, IL 62234

May 30, 1996

Ms Wanda May Weder  
4 Willow Creek Drive  
Highland, IL 62249

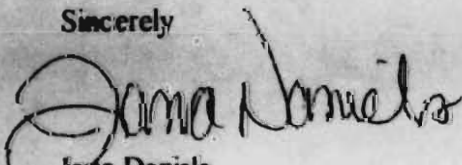
Dear Ms Weder

Thank you for your generous contributions to Volunteers for Shimkus.

The strict regulations of the Federal Election Campaign Act limit individual contributions to \$1,000.00 per person per election (total of \$2,000.00). Since the beginning of the '96 campaign, you have contributed a total of \$2,100.00 to Volunteers for Shimkus. Enclosed you will find a refund check for the amount that exceeds the individual contribution limit.

Thank you again for your generous support.

Sincerely

  
Jenna Daniels  
Treasurer

97043835478

**GALLOP, JOHNSON & NEUMAN, L.C.**

ATTORNEYS AT LAW

INTERCO CORPORATE TOWER  
101 SOUTH HANLEY  
ST. LOUIS, MISSOURI 63105

TELEPHONE 314-862-1200  
FACSIMILE 314-862-1219

THOMAS J. CAMPBELL

January 6, 1997

VIA FAX AND CERTIFIED MAIL  
202-219-3923

F. Andrew Turley  
Central Enforcement Docket  
General Counsel's Office  
Federal Election Commission  
999 E. Street, N.W.  
Washington, DC 20463

Re: MUR 4576

Dear Mr. Turley:

As previously designated with the submission of a Statement of Designation of Counsel, this firm represents Andrew Weder, Don Weder and Wanda May Weder in regard to allegations which are the subject of a matter identified as MUR 4576. The allegations were made by the Democratic Party of Illinois in correspondence dated November 4, 1996 and directed to the Federal Election Commission ("Democratic Party Letter"). In correspondence from the Federal Election Commission dated November 18, 1996, Andrew Weder, Don Weder and Wanda May Weder were given the opportunity to respond to the allegations. Although the Democratic Party Letter also contains allegations involving a corporate entity, this letter is intended to respond exclusively to those allegations involving Andrew Weder, Donald Weder and Wanda May Weder.

Andrew Weder

The Democratic Party Letter alleges that Andrew Weder "made two contributions to the Shimkus campaign totalling \$2,000". The Democratic Party Letter questions why the Volunteers for Shimkus campaign committee disclosure reports failed to note a redesignation or a reattribution of the contributions.

At the time Mr. Weder made the initial contribution of \$1,000 to the Volunteers for Shimkus campaign committee, his bank was having difficulties reconciling the balance in his bank account. After making the contribution, Mr. Weder had reason to believe that the check would not clear his account due to insufficient funds.

JAN 10 3 11 PM '97

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

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F. Andrew Turley  
January 6, 1997  
Page 2

Upon learning of this, Mr. Weder sent a second check in the amount of \$1,000 to the Volunteers for Shimkus campaign committee that was intended to replace the first check. At all times it was Mr. Weder's intent to contribute no more than \$1,000 to the Volunteers for Shimkus campaign committee. Subsequently, in correspondence dated November 27, 1996 from the Volunteers for Shimkus campaign committee, Mr. Weder received a refund of \$1,000 (a copy of the letter is attached for your reference and identified as "Exhibit I").

Mr. Weder's preparation and delivery of a second \$1,000 check to the Volunteers for Shimkus campaign committee occurred only because of the belief that the first check failed to clear his bank account. Mr. Weder lacked any intent to exceed the individual contribution limitations under federal campaign finance regulations.

Donald Weder

The Democratic Party Letter alleges that Don Weder made contributions to the Volunteers for Shimkus campaign committee which exceeded the individual contribution limitations established by the federal campaign finance regulations. During 1995 and 1996 Mr. Weder made four individual contributions to the Volunteers for Shimkus campaign committee. None of the contributions individually exceeded \$1,000.00. The total amount of the four contributions equalled \$2,495.00.

Upon discovery that Mr. Weder had exceeded the individual contribution limitations, the Volunteers for Shimkus campaign committee promptly notified Mr. Weder of the problem in correspondence dated May 30, 1996. Included with the correspondence was a refund of \$495 (a copy of the letter is attached for your reference and identified as "Exhibit II"). This refund reflected the amount by which Mr. Weder's fourth and final contribution exceeded the individual limitations. At no time did Mr. Weder intend to exceed the individual contribution limitations, Mr. Weder's contribution of money in excess of the individual limitations was inadvertent and unintentional.

F. Andrew Turley  
January 6, 1997  
Page 3

Wanda May Weder

The Democratic Party Letter alleges that Wanda May Weder made contributions to the Volunteers for Shimkus campaign committee which exceeded the individual contribution limitations established by federal campaign finance regulations. During 1995 and 1996 Wanda May Weder made three individual contributions to the Volunteers for Shimkus campaign committee. None of the contributions individually exceeded \$1,000.00. The total amount of the three contributions equalled \$2,100.00.

970433481  
Upon discovery that Ms. Weder had exceeded the individual contribution limitations, the volunteers for Shimkus campaign committee promptly notified Ms. Weder of the problem in correspondence dated May 30, 1996. Included with the correspondence was a refund of the \$100.00 (a copy of the letter is attached for your reference and identified as "Exhibit III"). This refund reflected the amount by which Ms. Weder's third and final contribution exceeded the individual contribution limitations. At no time did Ms. Weder intend to exceed the individual contribution limitations. Ms. Weder's contribution of money in excess of the individual contribution limitations was inadvertent and unintentional.

The Democratic Party letter also made reference to certain contributions that were attributed to elections that had already taken place. It is noteworthy that the campaign committee, not the donor, determined the election to which to attribute the funds and how to report them.

It is clear by the nominal amount by which the contributions exceeded the individual contribution limitations that the three individuals did not intend to affect the outcome of an election. Additionally, at such time as the unintentional excess contributions were received by the Volunteers for Shimkus campaign committee, the committee promptly notified the individuals and refunded excess amounts. In the case of Donald Weder and Wanda May Weder these refunds were made voluntarily five months before the Democratic Party Letter was sent to the Federal Election Commission. On the basis of the explanations contained in this response and the attached documents, Andrew Weder, Donald Weder and Wanda May Weder respectfully request that the allegations against them be dismissed.



F. Andrew Turley  
January 6, 1997  
Page 4

If you have any questions or require further documentation or affirmation of the facts stated herein, please do not hesitate to contact me at (314) 862-1200.

Respectfully submitted,

GALLOP, JOHNSON & NEUMAN, L.C.

By: Thomas J. Campbell

David W. Harlan  
Thomas J. Campbell  
101 S. Hanley, Suite 1600  
St. Louis, MO 63105  
Attorneys for Andrew Weder,  
Donald Weder and Wanda May Weder

TJC:rms  
Attachments  
cc: Andrew Weder  
Donald Weder  
Wanda May Weder



P.O. Box 661 • Collinsville, IL 62234 • (618) 346-2020  
1025 S. 2nd St. • Springfield, IL 62704 • (217) 744-2020

November 27, 1996

Mr. Andrew Weder  
1111 Sixth Street  
Highland, IL 62249

Dear Mr. Weder:

Thank you for your generous contributions to Volunteers for Shimkus.

The strict regulations of the Federal Election Campaign Act limit individual contributions to \$1,000.00 per person per election. Since the beginning of the '96 campaign, you have contributed a total of \$2,000.00 to Volunteers for Shimkus. Both contributions were received after the Primary but before the General Election. Enclosed you will find a refund check in the amount of \$1,000.00 which would be the amount that exceeds the individual contribution limit for the General Election. We apologize for the delay in issuing this refund - there was confusion over whether or not both checks cleared the bank and were deposited into our account. It has now been determined that both checks were paid to our account and we are now enclosing your refund.

Thank you again for your generous support.

Sincerely,

Gary Hepburn  
Treasurer

97043835483

Volunteers for Shimkus  
P.O. Box 661  
Collinsville, IL 62234

May 30, 1996

Mr. Donald E. Weder  
1111 Sixth Street  
Highland, IL 62249

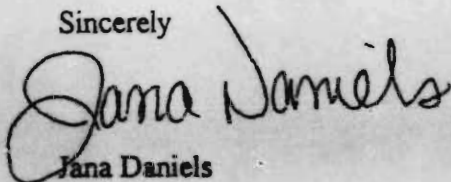
Dear Mr. Weder

Thank you for your generous contributions to Volunteers for Shimkus.

The strict regulations of the Federal Election Campaign Act limit individual contributions to \$1,000.00 per person per election (total of \$2,000.00). Since the beginning of the 96 campaign, you have contributed a total of \$2,495.00 to Volunteers for Shimkus. Enclosed you will find a refund check for the amount that exceeds the individual contribution limit..

Thank you again for your generous support.

Sincerely



Jana Daniels  
Treasurer

97043635484

Volunteers for Shimkus  
P.O. Box 661  
Collinsville, IL 62234

May 30, 1996

Ms Wanda May Weder  
4 Willow Creek Drive  
Highland, IL 62249

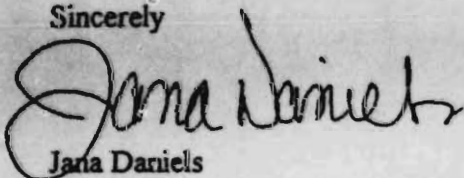
Dear Ms Weder

Thank you for your generous contributions to Volunteers for Shimkus.

The strict regulations of the Federal Election Campaign Act limit individual contributions to \$1,000.00 per person per election (total of \$2,000.00). Since the beginning of the 96 campaign, you have contributed a total of \$2,100.00 to Volunteers for Shimkus. Enclosed you will find a refund check for the amount that exceeds the individual contribution limit..

Thank you again for your generous support.

Sincerely



Jana Daniels  
Treasurer

9704365485



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

)  
)  
)  
)

ENFORCEMENT PRIORITY

**SENSITIVE**

AUG 19 1997

**EXECUTIVE SESSION  
SUBMITTED LATE**

GENERAL COUNSEL'S REPORT

I. INTRODUCTION.

The cases listed below have been identified as either stale or of low priority based upon evaluation under the Enforcement Priority System (EPS). This report is submitted to recommend that the Commission no longer pursue these cases.

II. CASES RECOMMENDED FOR CLOSURE.

A. Cases Not Warranting Further Action Relative to Other Cases Pending Before the Commission

EPS was created to identify pending cases which, due to the length of their pendency in inactive status or the lower priority of the issues raised in the matters relative to others presently pending before the Commission, do not warrant further expenditure of resources. Central Enforcement Docket (CED) evaluates each incoming matter using Commission-approved criteria which results in a numerical rating of each case.

Closing such cases permits the Commission to focus its limited resources on more important cases presently pending before it. Based upon this review, we have identified 34 cases which do not warrant further action relative to other pending matters.<sup>1</sup>

<sup>1</sup> These cases are: MUR 4470 (Ward for Congress); MUR 4478 (Citizens for Tom Reynolds); MUR 4492 (Friends of Ken Poston); MUR 4498 (Darryl Roberts for Congress); MUR 4506 (The Hon. Ted Little); MUR 4512 (Friends of Lane Evans); MUR 4517 (Unknown Respondent); MUR 4518 (Kansans for Rathbun); MUR 4520 (Larry Lerner for

97043635486

Attachment 1 to this report contains summaries of each case, the EPS rating, and the factors leading to assignment of a low priority and recommendation not to further pursue the matter.

### B. Stale Cases

Effective enforcement relies upon the timely pursuit of complaints and referrals to ensure compliance with the law. Investigations concerning activity more distant in time usually require a greater commitment of resources, primarily due to the fact that the evidence of such activity becomes more remote and consequently more difficult to develop. Focusing investigative efforts on more recent and more significant activity also has a more positive effect on the electoral process and the regulated community. In recognition of these facts, EPS also provides us with the means to identify those cases which, though earning a higher rating when received, remained unassigned due to a lack of resources for effective investigation. The utility of commencing an investigation declines as these cases age, until they reach a point when activation of a case would not be an efficient use of the Commission's resources.

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Congress); MUR 4522 (Republican Party of Bexar County); MUR 4523 (Cong. Andrea Seastrand); MUR 4524 (Danny Covington Campaign Fund Committee); MUR 4526 (Hoeffell for Congress); MUR 4528 (Pete King for Congress); MUR 4529 (Pete King for Congress); MUR 4532 (Citizen's Committee for Gilman for Congress); MUR 4535 (Visclosky for Congress); MUR 4537 (Di Nicola for Congress); MUR 4541 (Ross Perot); MUR 4548 (Blagojevich for Congress); MUR 4550 (Friends of Wamp for Congress); MUR 4551 (John N. Hostettler); MUR 4557 (De La Rosa for Congress); MUR 4559 (Bill Baker for Congress); MUR 4560 (George Stuart Jr. for Congress); MUR 4562 (Wayne E. Schile); MUR 4566 (Al Gore); MUR 4574 (Danny Covington Campaign Fund Committee); MUR 4576 (Volunteers for Shimkus); MUR 4579 (New Zion Baptist Church); MUR 4580 (Friends of Mike Forbes); MUR 4584 (Bill Baker for Congress); MUR 4588 (Navarro for Congress); and MUR 4613 (Guy Kelley for Congress).

2

The U.S. District Court for the District of Columbia, however, held in *Democratic Senatorial Campaign Committee v. FEC*, Civil Action No. 95-0349 (D.D.C. April 17, 1996) that 24 months was too long a time in which to hold a case in an inactive status.

9 / 0 4 3 6 3 5 4 8 7

Twenty one cases have remained on the Central Enforcement Docket for a sufficient period of time to render them stale, all of which are recommended for closure in this Report.<sup>4</sup> This group includes four MURs that became stale several months ago, but were held pending criminal prosecution by the Department of Justice.<sup>5</sup> DOJ obtained convictions in the two criminal cases related to these four MURs (*U.S. v. Jay Kim* and *U.S. v. Dynamic Energy Resources*) based upon guilty pleas by the key defendants, who are also the principal respondents in our pending matters. Pursuit of civil enforcement action in view of the satisfactory results obtained in the criminal cases would not be the most effective use of the Commission's scarce resources at this time.

We recommend that the Commission exercise its prosecutorial discretion and direct closure of the cases listed below, effective August 29, 1997. Closing these cases as

---

<sup>4</sup> These cases are: MUR 4274 (GOPAC); MUR 4358 (Miller for Senate); MUR 4361 (ABC-TV); MUR 4368 (Citizens Business Bank); MUR 4380 (AFGE Local 2391 PAC); MUR 4385 (Dial for Congress); MUR 4386 (Zimmer for Senate); MUR 4396 (ABC); MUR 4404 (Friends of Steve Stockman); MUR 4410 (39th Legislative District); MUR 4417 (Our Choice II); MUR 4422 (Desana for Congress Committee); and Pre-MUR 336 (Perk National Bank & Trust).

<sup>5</sup> These cases are: MUR 3796 (Jay Kim for Congress); MUR 3798 (Jay Kim); MUR 4275 (Jay Kim); and MUR 4356 (Dynamic Energy Resources). In dismissing the Jay Kim cases, we also recommend closing Pre-MUR 352, which is the transmittal of the guilty plea agreement and related documentation in the criminal case against Congressman Kim forwarded by United States Attorney's office.

of this date will permit CED and the Legal Review Team the necessary time to prepare closing letters and case files for the public record.

### III. RECOMMENDATIONS.

A. Decline to open a MUR, close the file effective August 29, 1997, and approve the appropriate letters in the following matters:

Pre-MUR 336

Pre-MUR 352

B. Take no action, close the file effective August 29, 1997, and approve the appropriate letters in the following matters:

MUR 3796	MUR 4396	MUR 4522	MUR 4559
MUR 3798	MUR 4404	MUR 4523	MUR 4560
MUR 4274	MUR 4410	MUR 4524	MUR 4562
MUR 4275	MUR 4417	MUR 4526	MUR 4566
	MUR 4422	MUR 4528	MUR 4574
MUR 4356	MUR 4470	MUR 4529	MUR 4576
MUR 4358	MUR 4478	MUR 4532	MUR 4579
MUR 4361	MUR 4492	MUR 4535	MUR 4580
MUR 4368	MUR 4498	MUR 4537	MUR 4584
	MUR 4506	MUR 4541	MUR 4588
MUR 4380	MUR 4512	MUR 4548	MUR 4613
MUR 4385	MUR 4517	MUR 4550	
MUR 4386	MUR 4518	MUR 4551	
	MUR 4520	MUR 4557	

8/14/97  
Date

Lawrence M. Noble (712)  
Lawrence M. Noble  
General Counsel

Attachment:  
Case Summaries

970436489



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Enforcement Priority ) Agenda Document No. X97-55

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on August 19, 1997, do hereby certify that the Commission decided by a vote of 4-1 to take the following actions with respect to Agenda Document No. X97-55:

- A. Decline to open a MUR, close the file effective August 29, 1997, and approve the appropriate letters in the following matters:
1. Pre-MUR 336. 2. Pre-MUR 352.
- B. Take no action, close the file effective August 29, 1997, and approve the appropriate letters in the following matters:
1. MUR 3796. 2. MUR 3798. 3. MUR 4274.  
4. MUR 4275. 5. MUR 4356. 6. MUR 4358.  
7. MUR 4361. 8. MUR 4368. 9. MUR 4380.  
10. MUR 4385. 11. MUR 4386. 12. MUR 4396.  
13. MUR 4404. 14. MUR 4410. 15. MUR 4417.  
16. MUR 4422. 17. MUR 4470. 18. MUR 4478.

(continued)

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Federal Election Commission  
Certification: Enforcement Priority  
August 19, 1997

Page 2

19. MUR 4492.	20. MUR 4498.	21. MUR 4506.
22. MUR 4512.	23. MUR 4517.	24. MUR 4518.
25. MUR 4520.	26. MUR 4522.	27. MUR 4523.
28. MUR 4524.	29. MUR 4526.	30. MUR 4528.
31. MUR 4529.	32. MUR 4532.	33. MUR 4535.
34. MUR 4537.	35. MUR 4541.	36. MUR 4548.
37. MUR 4550.	38. MUR 4551.	39. MUR 4557.
40. MUR 4559.	41. MUR 4560.	42. MUR 4562.
43. MUR 4566.	44. MUR 4574.	45. MUR 4576.
46. MUR 4579.	47. MUR 4580.	48. MUR 4584.
49. MUR 4588.	50. MUR 4613.	

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

Attest:

8-21-97  
Date

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

97043835491



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

August 29, 1997

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Gary J. LaPaille, Chairman  
Democratic Party of Illinois  
1007 North 7th Street  
Springfield, IL 62702

RE: MUR 4576


Dear Mr. LaPaille:

On November 8, 1996, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the respondents. See attached narrative. Accordingly, the Commission closed its file in this matter on August 29, 1997. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

  
F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

97043835492

**MUR 4576**  
**VOLUNTEERS FOR SHIMKUS**

Gary LaPaille, Chairman of the Democratic Party of Illinois, alleges that Volunteers for Shimkus accepted an in-kind contribution \$416.23 from Magna Club, a Missouri corporation, and also accepted excessive contributions from Andrew, Donald, and Wanda Weder.

In response, Volunteers for Shimkus states that the \$416.32 was actually an in-kind contribution from Talent for U.S. Congress, not from the Magna Club, and was incorrectly reported on Schedule B of its FEC report. It also asserts that the alleged excessive contributions were received in error and issued refunds in whole or in part to correct this situation, two of which were made before the complaint was filed. These refunds, however, have not yet been reported on any FEC filings by Volunteers for Shimkus.

The Weder's respond that the amounts they contributed in excess of the contribution limit was refunded to them by Volunteers for Shimkus.

Respondent Magna Club confirms that the cost of the event was paid for by Congressman Jim Tallent's campaign committee and reported by it as an in-kind contribution to Volunteers for Shimkus.

This matter is less significant relative to other matters presently pending before the Commission.

97043835493





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

August 29, 1997

Thomas J. Campbell, Esquire  
GALLOP, JOHNSON & NEUMAN, L.C.  
101 S. Hanley Road, Suite 1600  
St. Louis, MO 63105

RE: MUR 4576  
Magna Club

Dear Mr. Campbell:

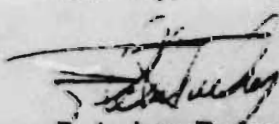
On November 18, 1996, the Federal Election Commission notified your client, Magna Club, of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against your client. See attached narrative. Accordingly, the Commission closed its file in this matter on August 29, 1997.

The confidentiality provisions of 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 prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,

  
F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

97043835494

**MUR 4576**  
**VOLUNTEERS FOR SHIMKUS**

Gary LaPaille, Chairman of the Democratic Party of Illinois, alleges that Volunteers for Shimkus accepted an in-kind contribution \$416.23 from Magna Club, a Missouri corporation, and also accepted excessive contributions from Andrew, Donald, and Wanda Weder.

In response, Volunteers for Shimkus states that the \$416.32 was actually an in-kind contribution from Talent for U.S. Congress, not from the Magna Club, and was incorrectly reported on Schedule B of its FEC report. It also asserts that the alleged excessive contributions were received in error and issued refunds in whole or in part to correct this situation, two of which were made before the complaint was filed. These refunds, however, have not yet been reported on any FEC filings by Volunteers for Shimkus.

The Weder's respond that the amounts they contributed in excess of the contribution limit was refunded to them by Volunteers for Shimkus.

Respondent Magna Club confirms that the cost of the event was paid for by Congressman Jim Tallent's campaign committee and reported by it as an in-kind contribution to Volunteers for Shimkus.

This matter is less significant relative to other matters presently pending before the Commission

97043635495



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 29, 1997

Thomas J. Campbell, Esquire  
David W. Harlan, Esquire  
GALLOP, JOHNSON & NEUMAN, L.C.  
101 S. Hanley Road, Suite 1600  
St. Louis, MO 63105

RE: MUR 4576

Andrew Weder, Wanda M. Weder, and Donald E. Weder

Dear Messrs. Campbell and Harlan:

On November 18, 1996, the Federal Election Commission notified your clients of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against your client. See attached narrative. Accordingly, the Commission closed its file in this matter on August 29, 1997.

The confidentiality provisions of 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 prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

97043835496

Thomas J. Campbell, Esquire  
David W. Harlan, Esquire  
Page 2

If you have any questions, please contact Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,



F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

9704335497



**MUR 4576**  
**VOLUNTEERS FOR SHIMKUS**

Gary LaPaille, Chairman of the Democratic Party of Illinois, alleges that Volunteers for Shimkus accepted an in-kind contribution \$416.23 from Magna Club, a Missouri corporation, and also accepted excessive contributions from Andrew, Donald, and Wanda Weder.

In response, Volunteers for Shimkus states that the \$416.32 was actually an in-kind contribution from Talent for U.S. Congress, not from the Magna Club, and was incorrectly reported on Schedule B of its FEC report. It also asserts that the alleged excessive contributions were received in error and issued refunds in whole or in part to correct this situation, two of which were made before the complaint was filed. These refunds, however, have not yet been reported on any FEC filings by Volunteers for Shimkus.

The Weder's respond that the amounts they contributed in excess of the contribution limit was refunded to them by Volunteers for Shimkus.

Respondent Magna Club confirms that the cost of the event was paid for by Congressman Jim Tallent's campaign committee and reported by it as an in-kind contribution to Volunteers for Shimkus.

This matter is less significant relative to other matters presently pending before the Commission.

97043835498



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

August 29, 1997

Gary L. Hepburn, Treasurer  
Volunteers for Shimkus  
412 E. Lawrence  
Springfield, IL 62234

RE: MUR 4576

Dear Mr. Hepburn:

On November 18, 1996, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Volunteers for Shimkus and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on August 29, 1997.

The confidentiality provisions of 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 prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact Jennifer Henry on our toll-free number, (800)-424-9530. Our local number is (202) 219-3690.

Sincerely,

F. Andrew Turley  
Supervisory Attorney  
Central Enforcement Docket

Attachment  
Narrative

9704335499

**MUR 4576**

**VOLUNTEERS FOR SHIMKUS**

Gary LaPaille, Chairman of the Democratic Party of Illinois, alleges that Volunteers for Shimkus accepted an in-kind contribution \$416.23 from Magna Club, a Missouri corporation, and also accepted excessive contributions from Andrew, Donald, and Wanda Weder.

In response, Volunteers for Shimkus states that the \$416.32 was actually an in-kind contribution from Talent for U.S. Congress, not from the Magna Club, and was incorrectly reported on Schedule B of its FEC report. It also asserts that the alleged excessive contributions were received in error and issued refunds in whole or in part to correct this situation, two of which were made before the complaint was filed. These refunds, however, have not yet been reported on any FEC filings by Volunteers for Shimkus.

The Weder's respond that the amounts they contributed in excess of the contribution limit was refunded to them by Volunteers for Shimkus.

Respondent Magna Club confirms that the cost of the event was paid for by Congressman Jim Tallent's campaign committee and reported by it as an in-kind contribution to Volunteers for Shimkus.

This matter is less significant relative to other matters presently pending before the Commission

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FEDERAL ELECTION COMMISSION

WASHINGTON, D C 20463

THIS IS THE END OF MUR # 4576

DATE FILMED 9-23-97 CAMERA NO. 4

CAMERAMAN JMH

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