



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.  
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 1691

Date Filmed 2/28/85 Camera No. --- 1

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FEDERAL ELECTION COMMISSION

1691

- all routing slips
- all Commission vote sheets pertaining to conciliation negotiations.
- all language pertaining to conciliation negotiation

The above-described material was removed from this file pursuant to the following exemption provided in the Freedom of Information Act; 5 U.S.C. Section 552(b):

- |  |   |
|--|---|
| <input type="checkbox"/> (1) Classified Information                                | <input type="checkbox"/> (6) Personal privacy                             |
| <input checked="" type="checkbox"/> (2) Internal rules and practices               | <input type="checkbox"/> (7) Investigatory files                          |
| <input checked="" type="checkbox"/> (3) Exempted by other statute                  | <input type="checkbox"/> (8) Banking Information                          |
| <input type="checkbox"/> (4) Trade secrets and commercial or financial information | <input type="checkbox"/> (9) Well Information (geographic or geophysical) |
| <input checked="" type="checkbox"/> (5) Internal Documents                         |   |

Signed

C. M. Edwards Jr.

date

2/6/85

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Democratic Party of Wisconsin - ) MUR 1691  
Federal Account )  
Thomas Lonsway, Treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 22, 1985, the Commission decided by a vote of 6-0 to take the following actions in MUR 1691:

1. Accept the conciliation agreement submitted with the General Counsel's Report signed January 16, 1985,
2. Close the file.

Commissioners Aikens, Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter.

Attest:

1-22-85

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

Received in Office of Commission Secretary:  
Circulated on 48 hour tally basis:

1-17-85, 8:57  
1-17-85, 11:00

85040513182



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 25, 1985

Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin -  
Federal Account  
126 South Franklin Street  
Madison, Wisconsin 53703

RE: MUR 1691  
Democratic Party of Wisconsin -  
Federal Account

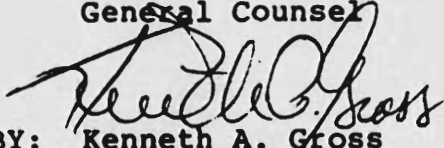
Dear Mr. Lonsway:

On January 22, 1985, the Commission accepted the conciliation agreement signed by you, and a civil penalty in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele  
General Counsel

  
BY: Kenneth A. Gross  
Associate General Counsel

Enclosure  
Conciliation Agreement

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RECEIVED AT THE FEC

85 JAN 8 11:48

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Democratic Party of Wisconsin-	)	MUR 1691
Federal Account	)	
Thomas Lonsway, Treasurer	)	

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. Reason to believe was found that the Democratic Party of Wisconsin-Federal Account and Thomas Lonsway, as treasurer ("Respondent") violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file the following five (5) 1982 reports in a timely manner:

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Year End (7/1/81-12/31/81)	1/31/82	2/8/82
April Quarterly (1/1/82-3/31/82)	4/15/82	7/7/82
October Quarterly (7/1/82-9/30/82)	10/15/82	12/27/82
30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i) do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent, and the subject matter of this proceeding.

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

85040513184

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

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

1. Respondent is the Democratic Party of Wisconsin-Federal Account.

2. Respondent is the State of Wisconsin Committee of the Democratic Party.

3. Respondent failed to file five (5) reports in a timely manner during the 1981-1982 election cycle in violation of 2 U.S.C. § 434(a)(4)(A)(i).

V. WHEREFORE, Respondent agrees:

1. Respondent's failure to file the Democratic Party of Wisconsin-Federal Account's 1981-1982 reports in a timely manner is a violation of 2 U.S.C. § 434(a)(4)(A)(i).

2. Respondent has filed all the Democratic Party of Wisconsin-Federal Account's reports as required by 2 U.S.C. § 434(a)(4)(A)(i).

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of Seven Hundred and Fifty Dollars (\$750.00) pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. Respondent agrees that it shall not undertake any activity that is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with

85040513185

this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

IX. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

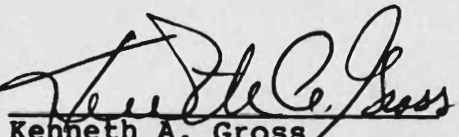
X. Respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

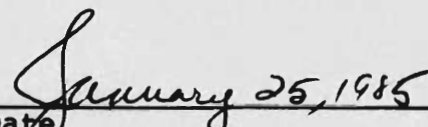
XI. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

FOR THE COMMISSION:

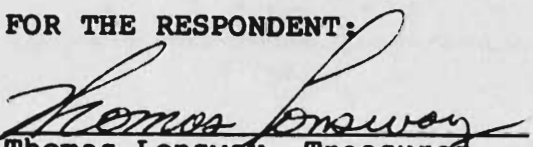
Charles N. Steele  
General Counsel

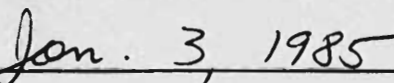
BY:

  
Kenneth A. Gross  
Associate General Counsel

  
Date January 25, 1985

FOR THE RESPONDENT:

  
Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin-  
Federal Account

  
Date Jan. 3, 1985

85040513186



**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

**Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin -  
Federal Account  
126 South Franklin Street  
Madison, Wisconsin 53703**

**RE: MUR 1691  
Democratic Party of Wisconsin -  
Federal Account**

**Dear Mr. Lonsway:**

On January , 1985, the Commission accepted the conciliation agreement signed by you, and a civil penalty in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele  
General Counsel

BY: Kenneth A. Gross  
Associate General Counsel

Enclosure  
Conciliation Agreement

85040513187

*CDH* 1/25/85





# FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

## MEMORANDUM

TO: Office of the Commission Secretary  
FROM: Office of General Counsel *lj*  
DATE: January 17, 1985  
SUBJECT: MUR 1691 General Counsel's Report

The attached is submitted as an Agenda document  
for the Commission Meeting of \_\_\_\_\_

Open Session \_\_\_\_\_

Closed Session \_\_\_\_\_

### CIRCULATIONS

48 Hour Tally Vote ☒  
Sensitive ☒  
Non-Sensitive ☐  
  
24 Hour No Objection ☐  
Sensitive ☐  
Non-Sensitive ☐  
  
Information ☐  
Sensitive ☐  
Non-Sensitive ☐  
  
Other ☐

### DISTRIBUTION

Compliance ☒  
Audit Matters ☐  
  
Litigation ☐  
Closed MUR Letters ☐  
  
Status Sheets ☐  
Advisory Opinions ☐  
  
Other (see distribution below) ☐

85040513188



**SENSITIVE**

BEFORE THE FEDERAL ELECTION COMMISSION  
COMMISSION SECRETARY

RECEIVED

In the Matter of

Democratic Party of Wisconsin -  
Federal Account  
Thomas Lonsway, Treasurer

85 JAN 16 1985: 57

**GENERAL COUNSEL'S REPORT**

Background

Attached is a conciliation agreement which has been signed by the treasurer of the Democratic Party of Wisconsin.

The attached agreement contains no changes from the agreement approved by the Commission and a check for the civil penalty imposed by the Commission has been received.

Recommendation

The Office of General Counsel recommends the acceptance of this agreement and the closing of the file.

Charles N. Steele  
General Counsel

Date

January 16, 1985

BY:

Kenneth A. Gross  
Associate General Counsel

Attachment(s)

Copy of civil penalty check  
Conciliation Agreement (1)

85040513189

*Sent 1/10/85*

**MEMORANDUM**

TO: CHERYL THOMAS

FROM: JOAN HARRIS

TO: JOAN HARRIS

FROM: CHERYL THOMAS

CHECK NO. 322 (a copy of which is attached) RELATING

TO MUR 1691 AND NAME Democratic Party of Wisconsin - Federal Account + Thomas Donaway, Treas

WAS RECEIVED ON January 9, 1985. PLEASE INDICATE THE ACCOUNT INTO WHICH IT SHOULD BE DEPOSITED:

☒ BUDGET CLEARING ACCOUNT (\$95F3875.16)

☐ CIVIL PENALTIES ACCOUNT (\$95-1099.160)

☐ OTHER

SIGNATURE

Cheryl R. Thomas

DATE

1/10/85

INV. NO.	AMOUNT

**DEMOCRATIC PARTY OF WISCONSIN**

Federal Account

126 So. Franklin St. Madison, WI 53703

322

79-1060/759

PAY TO THE ORDER OF

Federal Election Commission

\$750.<sup>00</sup>

Seven Hundred - Fifty Dollars and 00/100 DOLLARS

AFFILIATED BANK OF MADISON  
MADISON, WISCONSIN

Thomas Donaway

⑈000322⑈ ⑆075910507⑆ 0⑈272 3328⑈

**THOMAS LONSWAY**

836 EAST LINDBERGH, APPLETON, WISCONSIN 54911

Please send a  
fully signed copy  
back to me.

Thanks

85040513191

85 JAN 8 11:46

## BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 Democratic Party of Wisconsin ) MUR 1691  
 Federal Account )  
 Thomas Lonsway, Treasurer )

## CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. Reason to believe was found that the Democratic Party of Wisconsin-Federal Account and Thomas Lonsway, as treasurer ("Respondent") violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file the following five (5) 1982 reports in a timely manner:

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Year End (7/1/81-12/31/81)	1/31/82	2/8/82
April Quarterly (1/1/82-3/31/82)	4/15/82	7/7/82
October Quarterly (7/1/82-9/30/82)	10/15/82	12/27/82
30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i) do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent, and the subject matter of this proceeding.

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

85040513192

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

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

1. Respondent is the Democratic Party of Wisconsin-Federal Account.

2. Respondent is the State of Wisconsin Committee of the Democratic Party.

3. Respondent failed to file five (5) reports in a timely manner during the 1981-1982 election cycle in violation of 2 U.S.C. § 434(a)(4)(A)(i).

V. WHEREFORE, Respondent agrees:

1. Respondent's failure to file the Democratic Party of Wisconsin-Federal Account's 1981-1982 reports in a timely manner is a violation of 2 U.S.C. § 434(a)(4)(A)(i).

2. Respondent has filed all the Democratic Party of Wisconsin-Federal Account's reports as required by 2 U.S.C. § 434(a)(4)(A)(i).

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of Seven Hundred and Fifty Dollars (\$750.00) pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. Respondent agrees that it shall not undertake any activity that is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with

95040513193



this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

IX. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

X. Respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

XI. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

FOR THE COMMISSION:

Charles N. Steele  
General Counsel

BY:

Kenneth A. Gross  
Associate General Counsel

Date

FOR THE RESPONDENT:

Thomas Lonsway  
Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin-  
Federal Account

Date

Jan. 3, 1985

85040513194



**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin -  
Federal Account  
126 South Franklin Street  
Madison, Wisconsin 53703

RE: MUR 1691  
Democratic Party of Wisconsin -  
Federal Account

Dear Mr. Lonsway:

On January , 1985, the Commission accepted the conciliation agreement signed by you, and a civil penalty in settlement of a violation of 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended. Accordingly, the file has been closed in this matter, and it will become a part of the public record within thirty days. However, 2 U.S.C. § 437g(a)(4)(B) prohibits any information derived in connection with any conciliation attempt from becoming public without the written consent of the respondent and the Commission. Should you wish any such information to become part of the public record, please advise us in writing.

Enclosed you will find a fully executed copy of the final conciliation agreement for your files.

Sincerely,

Charles N. Steele  
General Counsel

BY: Kenneth A. Gross  
Associate General Counsel

Enclosure  
Conciliation Agreement

85040513195

**THOMAS LONSWAY**

836 EAST LINDBERGH, APPLETON, WISCONSIN 54911

Please send a  
fully signed copy  
back to me.

Thanks

85040513196

*Sent 8/8/85*

0-CL# 6329

**MEMORANDUM**

TO: CHERYL THOMAS

FROM: JOAN HARRIS

TO: JOAN HARRIS

FROM: CHERYL THOMAS

CHECK NO. 322

(a copy of which is attached) RELATING

TO MUR 1691

AND NAME

Democratic Party of Wisconsin - Federal Account + Thomas Donohue, Treas

WAS RECEIVED ON January 9, 1985

PLEASE INDICATE THE ACCOUNT INTO

WHICH IT SHOULD BE DEPOSITED:

☒ BUDGET CLEARING ACCOUNT

(#95F3875.16)

☐ CIVIL PENALTIES ACCOUNT

(#95-1099.160)

OTHER

SIGNATURE

Cheryl P. Thomas

DATE

1/10/85

INV. NO.	AMOUNT

**DEMOCRATIC PARTY OF WISCONSIN**

Federal Account

126 So. Franklin St. Madison, WI 53703

322

79-1050/758

Re 3/18/84

PAY TO THE ORDER OF

Federal Election Commission

\$750.<sup>00</sup>

Seven Hundred - Fifty Dollars and 00/100

DOLLARS

AFFILIATED BANK OF MADISON  
MADISON, WISCONSIN

James A. [Signature]  
Thomas Donohue

⑈000322⑈ ⑆0759⑆0507⑆ 0⑈272 3328⑈

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Democratic Party of Wisconsin )  
Federal Account )  
Thomas Lonsway, Treasurer )

MUR 1691

CERTIFICATION

I, Mary W. Dove, Administrative Secretary for the Federal Election Commission, do hereby certify that the Commission decided by a vote of 5-1 to take the following action in MUR 1691 in its executive session of December 18, 1984:

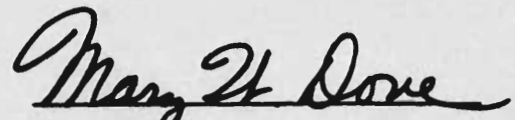
Approve a conciliation agreement containing a civil penalty of \$750.00.

Commissioners Aikens, Elliott, Harris, McGarry, and Reiche voted affirmatively for the decision. Commissioner McDonald dissented.

Attest:

12-21-84

Date

  
Mary W. Dove  
Administrative Secretary

85040513198





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

November 7, 1984

Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin -  
Federal Account  
126 South Franklin Street  
Madison, Wisconsin 53703

RE: MUR 1691  
Democratic Party of Wisconsin -  
Federal Account

Dear Mr. Lonsway:

On May 2, 1984, the Commission found reason to believe that the Democratic Party of Wisconsin -Federal Account and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i). At your request, the Commission determined on November 6, 1984, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign it and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible. If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Conley Edwards, Jr. at (202) 523-4000.

Sincerely,

Charles N. Steele  
General Counsel

BY:   
Kenneth A. Gross  
Associate General Counsel

Enclosure  
Conciliation Agreement

85040513199

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Democratic Party of Wisconsin- ) MUR 1691  
Federal Account )  
Thomas Lonsway, Treasurer )

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. Reason to believe was found that the Democratic Party of Wisconsin-Federal Account and Thomas Lonsway, as treasurer ("Respondent") violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file the following five (5) 1982 reports in a timely manner:

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Year End (11/23/82-12/31/82)	1/31/83	2/7/83

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i) do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent, and the subject matter of this proceeding.

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

85040513200

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

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

1. Respondent is the Democratic Party of Wisconsin-Federal Account.

2. Respondent is the State of Wisconsin Committee of the Democratic Party.

3. Respondent failed to file five (5) reports in a timely manner during the 1981-1982 election cycle in violation of 2 U.S.C. § 434(a)(4)(A)(i).

V. WHEREFORE, Respondent agrees:

1. Respondent's failure to file the Democratic Party of Wisconsin-Federal Account's 1981-1982 reports in a timely manner is a violation of 2 U.S.C. § 434(a)(4)(A)(i).

2. Respondent has filed all the Democratic Party of Wisconsin-Federal Account's reports as required by 2 U.S.C. § 434(a)(4)(A)(i).

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of One Thousand Dollars (\$1,000.00) pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. Respondent agrees that it shall not undertake any activity that is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with

85040513201

this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

IX. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

X. Respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

XI. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

FOR THE COMMISSION:

Charles N. Steele  
General Counsel

BY:

Kenneth A. Gross  
Associate General Counsel

Date

FOR THE RESPONDENT:

Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin-  
Federal Account

Date

85040513202





**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin -  
Federal Account  
126 South Franklin Street  
Madison, Wisconsin 53703

RE: MUR 1691  
Democratic Party of Wisconsin -  
Federal Account

Dear Mr. Lonsway:

On May 2, 1984, the Commission found reason to believe that the Democratic Party of Wisconsin -Federal Account and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i). At your request, the Commission determined on , 1984, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign it and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible. If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Conley Edwards, Jr. at (202) 523-4000.

Sincerely,

Charles N. Steele  
General Counsel

BY: Kenneth A. Gross  
Associate General Counsel

*cdh 11/7/84*

Enclosure  
Conciliation Agreement

85040513203



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Democratic Party of Wisconsin- ) MUR 1691  
Federal Account )  
Thomas Lonsway, Treasurer )

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. Reason to believe was found that the Democratic Party of Wisconsin-Federal Account and Thomas Lonsway, as treasurer ("Respondent") violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file the following five (5) 1982 reports in a timely manner:

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30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i) do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent, and the subject matter of this proceeding.

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

85040513204

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

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

1. Respondent is the Democratic Party of Wisconsin-Federal Account.
2. Respondent is the State of Wisconsin Committee of the Democratic Party.
3. Respondent failed to file five (5) reports in a timely manner during the 1981-1982 election cycle in violation of 2 U.S.C. § 434(a)(4)(A)(i).

V. WHEREFORE, Respondent agrees:

1. Respondent's failure to file the Democratic Party of Wisconsin-Federal Account's 1981-1982 reports in a timely manner is a violation of 2 U.S.C. § 434(a)(4)(A)(i).
2. Respondent has filed all the Democratic Party of Wisconsin-Federal Account's reports as required by 2 U.S.C. § 434(a)(4)(A)(i).

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of One Thousand Dollars (\$1,000.00) pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. Respondent agrees that it shall not undertake any activity that is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with

85040513205

this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

IX. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

X. Respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

XI. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

FOR THE COMMISSION:

Charles N. Steele  
General Counsel

BY:

Kenneth A. Gross  
Associate General Counsel

\_\_\_\_\_  
Date

FOR THE RESPONDENT:

\_\_\_\_\_  
Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin-  
Federal Account

\_\_\_\_\_  
Date

95040513206



**SENSITIVE**

FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
OFFICE OF THE FEC  
SECRETARY

84 NOV 1 P2:47

November 1, 1984

MEMORANDUM

TO: The Commission

FROM: Charles N. Steale  
General Counsel

BY: Kenneth A. Gross  
Associate General Counsel

SUBJECT: Withdrawal of General Counsel's Report and  
Conciliation Agreement MUR 1691

On October 30, 1984, a General Counsel's Report and Conciliation Agreement were circulated to the Commission. Upon review of the report a mathematical error was found, the Office of General Counsel wishes to withdraw the report in order to correct the error. An amended report will be circulated to the Commission today.

85040513207



BEFORE THE FEDERAL ELECTION COMMISSION

RECEIVED  
OFFICE OF THE FEC  
SECRETARY

In the Matter of )  
Democratic Party of Wisconsin - )  
Federal Account )  
Thomas Lonsway, Treasurer )

MUR 1681 OCT 29 P 2:57

GENERAL COUNSEL'S REPORT

BACKGROUND

**SENSITIVE**

On May 2, 1984, the Commission found reason to believe that the Democratic Party of Wisconsin - Federal Account and Thomas Lonsway (hereinafter "the Respondents") violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file five (5) reports in a timely manner during the 1981-1982 election cycle. This matter was generated internally as a result of a referral from the Reports Analysis Division to the Office of General Counsel. The Democratic Party of Wisconsin - Federal Account was established on June 28, 1974, as a state committee for the Democratic Party.

During the 1981-1982 election cycle, the Respondent failed to file the following reports in a timely manner:

<u>REPORT</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>	<u>REPORT DUE</u>	<u>REPORT FILED</u>	<u>DAYS LATE</u>	<u>PROPOSED PENALTY</u>
Year End (7/1/81-12/31/81)	\$22,000.00	\$22,000.00	1/31/82	2/8/82	8	\$100.00
April Quarterly (1/1/82-3/31/82)	12,000.00	12,000.00	4/15/82	7/7/82	83	200.00
October Quarterly (7/1/82-9/30/82)	1/	1/	10/15/82	12/27/82	73	200.00
30 Day Post-General (10/1/82-11/22/82)	36,743.00	36,743.00	12/2/82	12/27/82	25	50.00
Year End (11/23/82-12/31/82)	3,000.00	3,003.19	1/31/83	2/7/83	7	100.00
	\$73,743.00	\$73,747.09		Subtotal		\$650.00
				Base		250.00
						100.00
				TOTAL		\$1,050.00

1/ The Committee's October Quarterly was never filed. Activity for the period was included on the Party's 30 Day Post-General Report, which covered July 1, 1982 through November 15, 1982.



In response to the Respondents' continued failure to respond to the Commission's reason to believe findings, a brief was mailed on September 24, 1984, notifying the Respondents of the General Counsel's intent to request a probable cause to believe finding in this matter.

On October 5, 1984, this Office was contacted by the Respondents in response to the brief. During this telephone conversation, Respondents requested a twenty (20) day extension to file a responsive brief. Consequently, on October 12, 1984, this Office received a formal request for a twenty (20) day extension to file a brief. Attachment I. However, on October 15, 1984, this Office received an additional letter that appeared to be requests pre-probable cause conciliation and offering to settle the matter for \$500.00. Attachment II.

In response to this request, the treasurer was informed that his request for pre-probable cause conciliation would be submitted to the Commission for review but the Commission must first propose an offer which becomes the subject of negotiation concerning language and civil penalty amount.

Based on the above, this Office recommends that the Commission enter into conciliation prior to a finding of probable cause to believe and to so notify the Respondents by forwarding a proposed conciliation agreement. Although the Respondents are chronic late filers, they have indicated a willingness to correct the problem and have all future reports filed in a timely manner. Thus, in accord with the Commission's guideline for calculating

85040513209

an opening offer for civil penalties involving chronic late filers, we recommend a civil penalty of \$1,050.00. This civil penalty amount is warranted because during the 1981-1982 election cycle, the Respondents had total receipts of \$89,089.00 and made disbursements totalling \$89,092.00.

RECOMMENDATIONS

1. Accept the Respondents' request to enter into conciliation prior to a finding of probable cause to believe.
2. Approve the proposed letter and conciliation agreement.

Charles N. Steele  
General Counsel

October 9, 1984  
Date

BY:

  
Kenneth A. Gross  
Associate General Counsel

Attachments

- Letters from Respondents (2)
- Proposed letter and conciliation agreement to Respondents

85040513210

**THOMAS LONSWAY**

EAST LUDERBURGH, APPLETON, WISCONSIN 54911

RECEIVED THE FEC  
GCC#8101  
84 OCT 12 8:08

October 6, 1984

Mr. Charles N. Steele  
General Counsel  
Federal Election Commission  
Washington, D. C. 20463

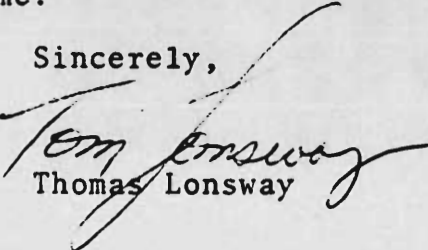
Dear Mr. Steele:

I received your letter concerning MUR 1691 on Wednesday, October 3rd. With this letter I wish to request an extension of 20 days.

Within the next twenty days I will file a brief with your commission. It is my hope that we can settle the matter through a conciliation agreement.

If you need further information concerning my request for an extension please contact me.

Sincerely,

  
Thomas Lonsway

TL/gk

Attachment I

85040513211

RECEIVED THE FEC  
GCC#8101  
84 OCT 12 8:08  
GENERAL COUNSEL

**THOMAS LONSWAY**

EAST LINDBERGH, APPLETON, WISCONSIN 54911

RECEIVED AT THE FEC  
GCC#S134  
84 OCT 15 AIO: 19

October 10, 1984

Mr. Charles N. Steele  
General Counsel  
Federal Election Commission  
Washington, D. C. 20463

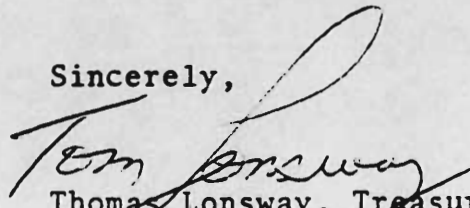
RE: MUR 1691

Dear Mr. Steele:

After discussing the problem of our having filed reports late with our party leaders here in Wisconsin, we wish to propose a solution. Rather than carry on with further time consuming formal proceedings we would purpose a conciliation and compromise agreement involving our paying the commission the sum of \$500.00.

We would hope you will except this purposal and we await your response.

Sincerely,

  
Thomas Lonsway, Treasure  
Democratic Party of Wisconsin

Attachment II

85040313212

RECEIVED  
GENERAL COUNSEL  
14 OCT 15 AIO: 12





**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin -  
Federal Account  
126 South Franklin Street  
Madison, Wisconsin 53703

RE: MUR 1691  
Democratic Party of Wisconsin -  
Federal Account

Dear Mr. Lonsway:

On May 2, 1984, the Commission found reason to believe that the Democratic Party of Wisconsin -Federal Account and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i). At your request, the Commission determined on , 1984, to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign it and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible. If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact Conley Edwards, Jr. at (202) 523-4000.

Sincerely,

Charles N. Steele  
General Counsel

BY: Kenneth A. Gross  
Associate General Counsel

Enclosure  
Conciliation Agreement

05040513213



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Democratic Party of Wisconsin- ) MUR 1691  
Federal Account )  
Thomas Lonsway, Treasurer )

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (hereinafter "the Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. Reason to believe was found that the Democratic Party of Wisconsin-Federal Account and Thomas Lonsway, as treasurer ("Respondent") violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file the following five (5) 1982 reports in a timely manner:

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Year End (7/1/81-12/31/81)	1/31/82	2/8/82
April Quarterly (1/1/82-3/31/82)	4/15/82	7/7/82
October Quarterly (7/1/82-9/30/82)	10/15/82	12/27/82
30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

NOW, THEREFORE, the Commission and Respondent, having duly entered into conciliation pursuant to 2 U.S.C. § 437g(a)(4)(A)(i) do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent, and the subject matter of this proceeding.

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

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

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

1. Respondent is the Democratic Party of Wisconsin-Federal Account.
2. Respondent is the State of Wisconsin Committee of the Democratic Party.
3. Respondent failed to file five (5) reports in a timely manner during the 1981-1982 election cycle in violation of 2 U.S.C. § 434(a)(4)(A)(i).

V. WHEREFORE, Respondent agrees:

1. Respondent's failure to file the Democratic Party of Wisconsin-Federal Account's 1981-1982 reports in a timely manner is a violation of 2 U.S.C. § 434(a)(4)(A)(i).
2. Respondent has filed all the Democratic Party of Wisconsin-Federal Account's reports as required by 2 U.S.C. § 434(a)(4)(A)(i).

VI. Respondent will pay a civil penalty to the Treasurer of the United States in the amount of One Thousand and Fifty Dollars (\$1,050.00) pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. Respondent agrees that it shall not undertake any activity that is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. § 431, et seq.

VIII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with

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this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

IX. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

X. Respondent shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

XI. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be valid.

FOR THE COMMISSION:

Charles N. Steele  
General Counsel

BY:

Kenneth A. Gross  
Associate General Counsel

Date

FOR THE RESPONDENT:

Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin-  
Federal Account

Date

95040513216

# THOMAS LONSWAY

836 EAST LINDBERGH, APPLETON, WISCONSIN 54911

RECEIVED AT THE FEC  
GCC#8101  
84 OCT 12 12:48

October 6, 1984

Mr. Charles N. Steele  
General Counsel  
Federal Election Commission  
Washington, D. C. 20463

RECEIVED  
OFFICE OF THE  
GENERAL COUNSEL  
34 OCT 12 12:48

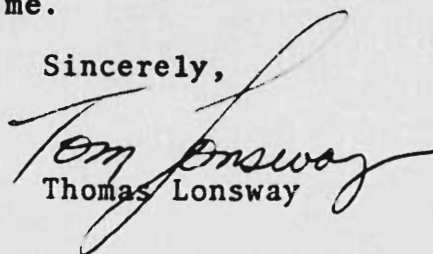
Dear Mr. Steele:

I received your letter concerning MUR 1691 on Wednesday, October 3rd. With this letter I wish to request an extension of 20 days.

Within the next twenty days I will file a brief with your commission. It is my hope that we can settle the matter through a conciliation agreement.

If you need further information concerning my request for an extension please contact me.

Sincerely,

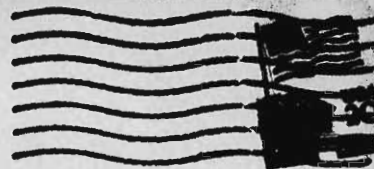
  
Thomas Lonsway

TL/gk

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8504051321  
THOMAS LONSWAY

EAST LINDBERGH, APPLETON, WISCONSIN 54911



Mr. Charles N. Steele  
Federal Election Commission  
Washington, D. C. 20463

84OCT12 18:08

REC







FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

**SENSITIVE**

MEMORANDUM TO: THE COMMISSION

FROM: MARJORIE W. EMMONS/JODY C. RANSOM *JCR*

DATE: SEPTEMBER 24, 1984

SUBJECT: MUR 1691 - Memorandum to the Commission  
dated September 24, 1984 and General  
Counsel's Brief signed September 21, 1984

The attached documents are circulated for your  
information.

ATTACHMENTS:

1) Memo; 2) Brief; 3) Letter

85040513219



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RECEIVED  
OFFICE OF THE DEAC  
COMMISSION SECRETARY

84 SEP 24 A10:40  
September 24, 1984

MEMORANDUM

TO : The Commission

FROM : Charles N. Steele  
General Counsel

SUBJECT: MUR 1691

Attached for the Commission's review is a brief stating the position of the General Counsel on the legal and factual issues of the above-captioned matter. A copy of this brief and a letter notifying the Respondent of the General Counsel's intent to recommend to the Commission a finding of probable cause to believe was mailed on September 24, 1984. Following receipt of the Respondent's reply to this notice, this Office will make a further report to the Commission.

Attachments

1. Brief
2. Letter to Respondent

0  
2  
2  
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8

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Democratic Party of Wisconsin - ) MUR 1691  
Federal Account )  
Thomas Lonsway, Treasurer )

GENERAL COUNSEL'S BRIEF

I. Statement of the Case

On May 2, 1984, the Commission found reason to believe that the Democratic Party of Wisconsin - Federal Account and Thomas Lonsway (hereinafter "the Respondents") violated 2 U.S.C.

§ 434(a)(4)(A)(i) by failing to file five (5) reports in a timely manner during the 1981-1982 election cycle. This matter was generated internally as a result of a referral from the Reports Analysis Division to the Office of General Counsel. The Democratic Party of Wisconsin - Federal Account was established on June 28, 1974, as a state committee for the Democratic Party.

During the 1981-1982 election cycle, the Respondents failed to file the following reports in a timely manner:

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Year End (7/1/81-12/31/81)	1/31/82	2/8/82
April Quarterly (1/1/82-3/31/82)	4/15/82	7/7/82
October Quarterly (7/1/82-9/30/82)	10/15/82	12/27/82 <sup>1/</sup>
30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

<sup>1/</sup> Activity for the period was included on the Party's 30 Day Post-General Report, which covered July 1, 1982 through November 15, 1982.

The above stated reports were filed from seven (7) to eighty-three (83) calendar days late.

The reason to believe notification was mailed on May 2, 1984. However, as of this date, we have received no response from the Respondents concerning the Commission's findings, nor has the letter of notification been returned by the postal service.

## II. Legal Analysis

2 U.S.C. § 434(a)(4)(A)(i)<sup>2/</sup> requires that all political committees other than authorized committees of a candidate shall file -

quarterly reports, in a calendar year in which a regularly scheduled general election is held, which shall be filed no later than the 15th day after the last day of each calendar quarter; except that the report for the quarter ending on December 31 of such calendar year shall be filed no later than January 31 of the following calendar year.

Based on the Respondents' continued failure to respond to the Commission's findings, the Office of General Counsel believes a finding of probable cause to believe is warranted in this matter. Therefore, the Office of General Counsel is prepared to recommend that the Commission find probable cause to believe that the Democratic Party of Wisconsin - Federal Account and Thomas Lonsway, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i) in this matter.

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<sup>2/</sup> See also 11 C.F.R. § 104.5(c)(1)(i).

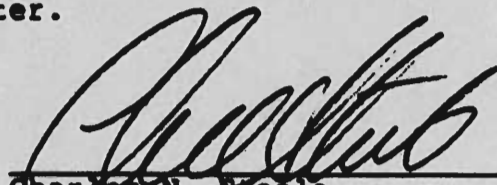
85040513222



**III. General Counsel's Recommendations**

1. Find probable cause to believe that the Democratic Party of Wisconsin - Federal Account and Thomas Lonsway, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i).
2. Approve the attached letter.

21 Sept 1984  
Date

  
\_\_\_\_\_  
Charles N. Steele  
General Counsel

Attachment  
Letter to Respondent

85040513223



**FEDERAL ELECTION COMMISSION**  
WASHINGTON, D.C. 20463

September 24, 1984

Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin -  
Federal Account  
126 South Franklin Street  
Madison, Wisconsin 53703

RE: MUR 1691

Dear Mr. Lonsway:

Based on information ascertained in the normal course of carrying out its supervisory responsibilities, the Federal Election Commission, on May 2, 1984, found reason to believe that the Democratic Party of Wisconsin-Federal Account and you, as treasurer, had violated 2 U.S.C. § 434(a)(4)(A)(i), and instituted an investigation in this matter.

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

Submitted for your review is a brief stating the position of the General Counsel on the legal and factual issues of the case. Within fifteen days of your receipt of this notice, you may file with the Secretary of the Commission a brief (10 copies if possible) stating your position on the issues and replying to the brief of the General Counsel. (Three copies of such brief should also be forwarded to the Office of General Counsel, if possible). The General Counsel's brief and any brief which you may submit will be considered by the Commission before proceeding to a vote of probable cause to believe a violation has occurred.

If you are unable to file a responsive brief within fifteen days, you may submit a written request to the Commission for an extension of time in which to file a brief. The Commission will not grant any extensions beyond twenty days.

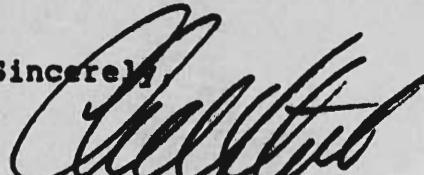
25040513224

Thomas Lonsway, Treasurer  
Page 2

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

Should you have any questions, please contact Conley Edwards, Jr. at (202) 523-4000.

Sincerely,



Charles N. Steele  
General Counsel

Enclosure  
Brief

85040513225



RECEIVED  
OFFICE OF THE  
COMMISSION SECRETARY

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

84 MAY 3 A 8: 52

May 3, 1984

**SENSITIVE**

MEMORANDUM TO: The Commission

FROM: Charles N. Steele  
General Counsel

By: Kenneth A. Gross  
Associate General Counsel *KAG*

SUBJECT: RAD Referral 84NF-16

On May 2, 1984 the Commission approved the recommendation that the subject RAD Referral be made a MUR. Therefore, all documents which had previously been identified as RAD Referral 84NF-16 should now become MUR 1691.

Attachment  
Copy of Certification

85040513226



BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) RAD Referral No. 84NF-16  
Democratic Party of Wisconsin - )  
Federal Account )  
Thomas Lonsway, Treasurer )

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 2, 1984, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral No. 84NF-16:

1. Open a MUR.
2. Find reason to believe that the Democratic Party of Wisconsin - Federal Account and Thomas Lonsway as treasurer of the Democratic Party of Wisconsin - Federal Account violated 2 U.S.C. § 434 (a)(4)(A)(i) by failing to file five (5) reports in a timely manner during the 1981-1982 election cycle.
3. Approve and send the letter and General Counsel's Factual and Legal Analysis as submitted with the First General Counsel's Report dated April 27, 1984.

Commissioners Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter; Commissioner Aikens did not cast a vote.

Attest:

5-2-84

Date

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

85040513227

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Democratic Party of Wisconsin -  
Federal Account  
Thomas Lonsway, Treasurer

)  
)  
)  
)  
)

RAD Referral No. 84NF-16

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 2, 1984, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral No. 84NF-16:

1. Open a MUR.
2. Find reason to believe that the Democratic Party of Wisconsin - Federal Account and Thomas Lonsway as treasurer of the Democratic Party of Wisconsin - Federal Account violated 2 U.S.C. § 434 (a)(4)(A)(i) by failing to file five (5) reports in a timely manner during the 1981-1982 election cycle.
3. Approve and send the letter and General Counsel's Factual and Legal Analysis as submitted with the First General Counsel's Report dated April 27, 1984.

Commissioners Elliott, Harris, McDonald, McGarry and Reiche voted affirmatively in this matter; Commissioner Aikens did not cast a vote.

Attest:

5-2-84

Date

Marjorie W. Emmons

Marjorie W. Emmons  
Secretary of the Commission

85040513228



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 2, 1984

Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin -  
Federal Account  
126 South Franklin Street  
Madison, Wisconsin 53703

RE: MUR 1691  
Democratic Party of  
Wisconsin - Federal Account

Dear Mr. Lonsway:

On May 2, 1984, the Federal Election Commission determined that there is reason to believe that the Democratic Party of Wisconsin - Federal Account and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the Committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against you and the Committee, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

95040513229

Thomas Lonsway, Treasurer  
Page 2

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Conley Edwards, Jr. at (202) 523-4000.

Sincerely,

  
Lee Ann Elliott  
Chairman

Enclosures

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

85040513230



GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

RESPONDENT Democratic Party of  
Wisconsin - Federal Account  
Thomas Lonsway, Treasurer

MUR NO. 1691

SUMMARY OF ALLEGATIONS

The Democratic Party of Wisconsin- Federal Account (hereinafter "the Committee") failed to file five (5) reports in a timely manner during the 1981-1982 election cycle in violation of 2 U.S.C. § 434(a)(4)(A)(i).

FACTUAL BASIS AND LEGAL ANALYSIS

According to RAD, the Committee failed to file five (5) reports in a timely manner during the 1981-1982 election cycle. The Committee's 1982 reports were filed from seven (7) to eighty-three (83) calendar days late.

During the 1981-1982 election cycle, the Committee failed to file the following reports in a timely manner:

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Year End (7/1/81-12/31/81)	1/31/82	2/8/82
April Quarterly (1/1/82-3/31/82)	4/15/82	7/7/82
October Quarterly (7/1/82-9/30/82)	10/15/82	12/27/82 <sup>1/</sup>
30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

On December 14, 1983, RAD requested an explanation as to why the reports were continuously late.

The Committee responded to the above request by letter dated December 22, 1983, from Thomas Lonsway, the treasurer, with the following explanation(s):

When I took the position of treasurer a little over two years ago the organization was over \$250,000.00 in debt, had very few records and the staff was very small and inexperienced. Because my position is a volunteer position and because I live over 100 miles from our headquarters it has taken more time to correct the numerous problems. However in the last two years the following action has been taken:

We fired an incompetent bookkeeper  
We replaced the Executive Director  
(indeed all but one staff position has  
been replaced within the last two  
years)

We have reduced the debt and will  
eliminate it before the middle of  
1984.

We have budgeted the purchase of some  
sophisticated office equipment

With these changes we have solved our report  
filing problems and filed our last report in a  
timely fashion. Our report due on 1/31/84 well  
[sic] definitely be filed on time also.

We when [sic] install our new automated equipment  
we expect the reports to be even easier and  
quicker.

2 U.S.C. § 434(a)(4)(A)(i)<sup>2/</sup> requires that all political  
committees other than authorized committees of a candidate shall  
file -

quarterly reports, in a calendar year in  
which a regularly scheduled general election is  
held, which shall be filed no later than the 15th  
day after the last day of each calendar quarter;  
except that the report for the quarter ending on  
December 31 of such calendar year shall be filed  
no later than January 31 of the following calendar  
year.

---

<sup>1/</sup> Activity for the period was included on the Party's 30  
Day Post-General Report, which covered July 1, 1982 through  
November 15, 1982.

<sup>2/</sup> See also 11 C.F.R. § 104.5(c)(1)(i).

85040513232

Based on the above, a compliance action should be instituted since it appears that the Committee and Thomas Lonsway<sup>3/</sup> as treasurer of the Committee violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file five (5) 1982 reports in a timely manner. Therefore, the Office of General Counsel recommends that reason to believe be found against the Democratic Party of Wisconsin - Federal Account and Thomas Lonsway as treasurer of the Democratic Party of Wisconsin - Federal Account.

3/ 2 U.S.C. § 434(a)(1) states:

each treasurer of a political committee shall file reports of receipts and disbursements in accordance with the provisions of this subsection. The treasurer shall sign each such report.

85040513233

**SENSITIVE**

FEDERAL ELECTION COMMISSION  
1325 K Street, N.W.  
Washington, D.C. 20463

RECEIVED  
OFFICE OF THE  
COMMISSION SECRETARY

84 APR 27 P 3: 50

**FIRST GENERAL COUNSEL'S REPORT**

DATE AND TIME OF TRANSMITTAL BY OGC  
TO THE COMMISSION 4/27/84 - 3:50

RAD REFERRAL NO. 84NF-16  
STAFF MEMBER  
Conley Edwards, Jr.

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

RESPONDENT'S NAME: Democratic Party of Wisconsin -  
Federal Account  
Thomas Lonsway, Treasurer

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

INTERNAL REPORTS  
CHECKED: Committee Reports

FEDERAL AGENCIES  
CHECKED: None

**GENERATION OF MATTER**

This matter was referred to the Office of General Counsel for review as a result of the Democratic Party of Wisconsin - Federal Account's (hereinafter "the Committee") continued failure to file reports in a timely manner. Attachment I.

**SUMMARY OF ALLEGATIONS**

According to RAD, the Committee failed to file five (5) reports in a timely manner during the 1981-1982 election cycle. The Committee's 1982 reports were filed from seven (7) to eighty-three (83) calendar days late.

**FACTUAL AND LEGAL ANALYSIS**

During the 1981-1982 election cycle, the Committee failed to file the following reports in a timely manner:

85040513234



<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Year End (7/1/81-12/31/81)	1/31/82	2/8/82
April Quarterly (1/1/82-3/31/82)	4/15/82	7/7/82
October Quarterly (7/1/82-9/30/82)	10/15/82	12/27/82 <sup>1/</sup>
30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

On December 14, 1983, RAD requested an explanation as to why the reports were continuously late.

The Committee responded to the above request by letter dated December 22, 1983, from Thomas Lonsway, the treasurer, with the following explanation(s):

When I took the position of treasurer a little over two years ago the organization was over \$250,000.00 in debt, had very few records and the staff was very small and inexperienced. Because my position is a volunteer position and because I live over 100 miles from our headquarters it has taken more time to correct the numerous problems. However in the last two years the following action has been taken:

- We fired an incompetent bookkeeper
- We replaced the Executive Director (indeed all but one staff position has been replaced within the last two years)
- We have reduced the debt and will eliminate it before the middle of 1984.
- We have budgeted the purchase of some sophisticated office equipment

---

<sup>1/</sup> Activity for the period was included on the Party's 30 Day Post-General Report, which covered July 1, 1982 through November 15, 1982.

5  
3  
2  
3  
1  
3  
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4  
0  
5  
0  
4  
8

With these changes we have solved our report filing problems and filed our last report in a timely fashion. Our report due on 1/31/84 well [sic] definitely be filed on time also.

We when [sic] install our new automated equipment we expect the reports to be even easier and quicker.

2 U.S.C. § 434(a)(4)(A)(i)<sup>2/</sup> requires that all political committees other than authorized committees of a candidate shall file -

quarterly reports, in a calendar year in which a regularly scheduled general election is held, which shall be filed no later than the 15th day after the last day of each calendar quarter; except that the report for the quarter ending on December 31 of such calendar year shall be filed no later than January 31 of the following calendar year.

Based on the above, a compliance action should be instituted since it appears that the Committee and Thomas Lonsway<sup>3/</sup> as treasurer of the Committee violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file five (5) 1982 reports in a timely manner. Accordingly, we recommend that reason to believe be found in this matter.

#### RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that the Democratic Party of Wisconsin - Federal Account and Thomas Lonsway as treasurer of the Democratic Party of Wisconsin - Federal Account

---

<sup>2/</sup> See also 11 C.F.R. § 104.5(c)(1)(i).

<sup>3/</sup> 2 U.S.C. § 434(a)(1) states:

each treasurer of a political committee shall file reports of receipts and disbursements in accordance with the provisions of this subsection. The treasurer shall sign each such report.

9 5 0 4 0 5 1 3 2 3 6

violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file five (5) reports in a timely manner during the 1981-1982 election cycle.

3. Approve and send the attached letter and General Counsel's Factual and Legal Analysis.

Charles N. Steele  
General Counsel

*April 27, 1984*  
Date

BY: *[Signature]*  
Kenneth A. Gross  
Associate General Counsel

Attachments

RAD Referral

Notification Letter

General Counsel's Factual and Legal Analysis

85040313237

## REPORTS ANALYSIS REFERRAL

TO

## OFFICE OF GENERAL COUNSEL

DATE: 2 March 1984ANALYST: Lisa Stolaruk

I. COMMITTEE: Democratic Party of Wisconsin-Federal Account (C00019331)  
Thomas Lonsway, Treasurer  
126 South Franklin Street  
Madison, WI 53703

II. RELEVANT STATUTE: 2 U.S.C. 434(a)(4)(A)  
11 CFR 104.5(c)(1)&(2)

## III. BACKGROUND:

Failure to Timely File Report - 2 U.S.C. 434(a)(4)(A);  
11 CFR 104.5(c)(1) and (2)

The Democratic Party of Wisconsin-Federal Account (the "Party") failed to file five (5) reports in a timely manner during the 1981-1982 election cycle (Attachments 2a-d). The filings were between 7 and 83 calendar days late. Below is a listing of the reports in questions, as well as the due dates and dates filed.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Year End (7/1/81-12/31/81)	1/31/82	2/8/82
April Quarterly (1/1/82-3/31/82)	4/15/82	7/7/82
October Quarterly (7/1/82-9/30/82)	10/15/82	12/27/82 <sup>*/</sup>
30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

<sup>\*/</sup> Activity for the period was included on the Party's 30 Day Post-General Report, which covered July 1, 1982 through November 15, 1982.

Attachment I

85040513238



DEMOCRATIC PARTY OF WISCONSIN-FEDERAL ACCOUNT  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 2

A chronic late filing notice was sent on December 14, 1983, which requested that the Party provide reasons for the tardiness (Attachment 3).

The Party submitted a response on December 27, 1983, which explained the reasons for past late submissions and the remedial steps which have been taken to ensure timely filing in the future. According to the response, when Thomas Lonsway assumed the position of treasurer over two years ago, the organization had a large debt, very few records, and a small and inexperienced staff. It has taken time to correct the numerous problems, since Mr. Lonsway is a volunteer and lives over 100 miles from the Party's headquarters. Some of the corrective measures taken include replacing the staff and budgeting for the purchase of automated office equipment. With these changes, Mr. Lonsway believes that there should be no problems in filing timely reports in the future (Attachment 4).

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

85040513239

Attachment I (p. 2)

## REPORTS ANALYSIS REFERRAL

TO

## OFFICE OF GENERAL COUNSEL

DATE: 2 March 1984ANALYST: Lisa Stolaruk

I. COMMITTEE: Democratic Party of Wisconsin-Federal Account (C00019331)  
Thomas Lonsway, Treasurer  
126 South Franklin Street  
Madison, WI 53703

II. RELEVANT STATUTE: 2 U.S.C. 434(a)(4)(A)  
11 CFR 104.5(c)(1)&(2)

## III. BACKGROUND:

Failure to Timely File Report - 2 U.S.C. 434(a)(4)(A);  
11 CFR 104.5(c)(1) and (2)

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30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

<sup>\*/</sup> Activity for the period was included on the Party's 30 Day Post-General Report, which covered July 1, 1982 through November 15, 1982.

Attachment I (p.3)

85040513240

DEMOCRATIC PARTY OF WISCONSIN-FEDERAL ACCOUNT  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 2

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IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

85040513241

## REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 2 March 1984ANALYST: Lisa Stolaruk

I. COMMITTEE: Democratic Party of Wisconsin-Federal Account (C00019331)  
Thomas Lonsway, Treasurer  
126 South Franklin Street  
Madison, WI 53703

II. RELEVANT STATUTE: 2 U.S.C. 434(a)(4)(A)  
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## III. BACKGROUND:

Failure to Timely File Report - 2 U.S.C. 434(a)(4)(A);  
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October Quarterly (7/1/82-9/30/82)	10/15/82	12/27/82 <sup>*/</sup>
30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

<sup>\*/</sup> Activity for the period was included on the Party's 30 Day Post-General Report, which covered July 1, 1982 through November 15, 1982.

Attachment I (p. 5)

85040513242



DEMOCRATIC PARTY OF WISCONSIN-FEDERAL ACCOUNT  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 2

A chronic late filing notice was sent on December 14, 1983, which requested that the Party provide reasons for the tardiness (Attachment 3).

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IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

85040513243

Attachment I (p. 6)

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
DEMOCRATIC PARTY OF WISCONSIN FEDERAL ACCOUNT				PARTY QUALIFIED		ID 0C00019381
CONNECTED ORGANIZATION: ASSOCIATION OF STATE DEM. CHAIRS						
1981	STATEMENT OF ORGANIZATION - AMENDMENT			9JUL81	1	81FEC/198/4134
	STATEMENT OF ORGANIZATION - AMENDMENT			3SEP81	2	81FEC/205/1993
	APRIL QUARTERLY	0	0	1JAN81 -31MAR81	10	81FEC/194/5499
	MID-YEAR REPORT	12,023	12,023	1JAN81 -30JUN81	13	81FEC/202/3815
	MID-YEAR REPORT - AMENDMENT	-	-	1JAN81 -30JUN81	2	82FEC/234/5495
	REQUEST FOR ADDITIONAL INFORMATION			1JAN81 -30JUN81	1	82FEC/232/0405
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN81 -30JUN81	2	82FEC/233/2414
	YEAR-END	22,000	22,000	1JUL81 -31DEC81	12	82FEC/223/3121
	YEAR-END - AMENDMENT	-	-	1JUL81 -31DEC81	4	83FEC/289/4646
	REQUEST FOR ADDITIONAL INFORMATION			1JUL81 -31DEC81	1	83FEC/290/0169
1982	APRIL QUARTERLY	12,000	12,000	1JAN82 -31MAR82	9	82FEC/234/5094
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN82 -31MAR82	3	83FEC/267/2548
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN82 -31MAR82	1	83FEC/289/4674
	REQUEST FOR ADDITIONAL INFORMATION			1JAN82 -31MAR82	1	83FEC/290/0170
	JULY QUARTERLY	3,593	3,593	1APR82 -30JUN82	9	82FEC/234/5103
	OCTOBER QUARTERLY - AMENDMENT	-	-	1JUL82 -30SEP82	1	83FEC/289/4675
	REQUEST FOR ADDITIONAL INFORMATION			1JUL82 -30SEP82	1	83FEC/290/0171
	POST-GENERAL	36,473	36,473	1JUL82 - 5NOV82	9	82FEC/268/1391
	POST-GENERAL - AMENDMENT	36,473	36,473	1JUL82 -15NOV82	3	83FEC/267/2551
	POST-GENERAL - AMENDMENT	-	-	1OCT82 -22NOV82	1	83FEC/289/4676
	REQUEST FOR ADDITIONAL INFORMATION			1JUL82 -15NOV82	1	83FEC/264/5206
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL82 -15NOV82	2	83FEC/267/0771
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 -22NOV82	1	83FEC/290/0168
	YEAR-END	3,000	3,003	16NOV82 -31DEC82	8	83FEC/265/4407
	YEAR-END - AMENDMENT	-	-	23NOV82 -31DEC82	1	83FEC/289/4677
	REQUEST FOR ADDITIONAL INFORMATION			23NOV82 -31DEC82	1	83FEC/289/0280
TOTAL		89,089	0 89,092	0	100	TOTAL PAGES

Attachment I (p. 7)

ALL REBARS RENEWED.

ENDING CASE (11-31-82): \$ 60

DEBTS (11-31-82): \$ 3,681

Attachment I (p. 1, 2)

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
DEMOCRATIC PARTY OF WISCONSIN	FEDERAL ACCOUNT			PARTY QUALIFIED		ID #C00019331
	CONNECTED ORGANIZATION: ASSOCIATION OF STATE DEM. CHAIRS					
	1983 MISCELLANEOUS REPORT			17AUG83 TO FEC	2	83FEC/281/3342
	APRIL QUARTERLY	0	0	1JAN83 -31MAR83	7	83FEC/270/0527
	MID-YEAR REPORT	20,794	17,108	1APR83 -30JUN83	10	83FEC/279/1777
	YEAR-END	3,750	1,144	1JUL83 -31DEC83	10	84FEC/292/2198
	TOTAL	24,544	0	0	29	TOTAL PAGES

No Reports Received.

ENDING CASH (12-31-83): \$ 6,351  
 DEBTS (12-31-83): \$ 12,430

Attachment I (p. 8)

Attachment I (page 2 of 2)

RECE

REPORT OF RECEIPTS AND DISBURSEMENTS  
For a Political Committee Other Than an Authorized Committee

(Summary Page)

82 FEB 8 11:17

ATTACHMENT 2a

<p>1. Name of Committee (in Full) <b>Democratic Party of WI</b></p> <p>Address (Number and Street) <b>126 S. FRANKLIN ST.</b></p> <p>City, State and ZIP Code <b>MADISON, WI 53703</b></p> <p><input type="checkbox"/> Check if address is different than previously reported.</p>	<p>4. TYPE OF REPORT (check appropriate boxes)</p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report  <input type="checkbox"/> July 15 Quarterly Report  <input type="checkbox"/> October 15 Quarterly Report  <input checked="" type="checkbox"/> January 31 Year End Report  <input type="checkbox"/> July 31 Mid Year Report (Plan-election Year Only)  <input type="checkbox"/> Monthly Report for _____  <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election)  election on _____ in the State of _____  <input type="checkbox"/> Thirtieth day report following the General Election  on _____ in the State of _____  <input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment?  <input type="checkbox"/> YES <input type="checkbox"/> NO</p>
<p>2. FEC Identification Number <b>C 000 19331</b></p> <p>3. <input type="checkbox"/> This committee qualified as a multicandidate committee during this Reporting Period on _____ (Date)</p>	

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period <b>7-1-81</b> Through <b>12-31-81</b>			
6. (a) Cash on Hand January 1, 19 <b>81</b>			\$ <b>63.19</b>
(b) Cash on Hand at Beginning of Reporting Period		\$ <b>63.19</b>	
(c) Total Receipts (from Line 18)		\$ <b>22 000.00</b>	\$ <b>34 023.98</b>
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)		\$ <b>22 063.19</b>	\$ <b>34 087.17</b>
7. Total Disbursements (from Line 28)		\$ <b>22 000.00</b>	\$ <b>34 023.98</b>
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))		\$ <b>63.19</b>	\$ <b>63.19</b>
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C or Schedule D)		\$	
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C or Schedule D)		\$ <b>32 756.76</b>	

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

For further information, contact:

Federal Election Commission  
Toll Free 800-424-9630  
Local 202-623-4000

Thomas Lowmyer  
Type or Print Name of Treasurer

Thomas Lowmyer  
SIGNATURE OF TREASURER

2-4-82  
Date

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

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

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FEC FORM 3X (3/80)

Attachment I (p 9)



July 2, 1982

Federal Election Commission  
Washington D.C. 20463

To Whom It May Concern:

While in the process of preparing the report of receipts and disbursements due on July 15, 1982, I realized that a report was also due on April 15, 1982. Perhaps notice was given to me and/or my organization, however, no record of ever having received that notice exists.

Our report due April 15, 1982, is attached. This is the first time during my tenure as treasurer that I have faced an election year reporting process. I hope you will recognize the difficulties involved and accept this report at this time.

Sincerely,

  
Thomas Lonsway, Treasurer

TL/mr

02032345094

02 JUL 7 1:30

ATTACHMENT 2b (two of two)

1. Name of Committee (in Full)  
**Democratic Party of WI**

Address (Number and Street)  
**126 S. FRANKLIN ST.**

City, State and ZIP Code  
**MADISON, WI 53703**

☐ Check if address is different than previously reported.

2. FEC Identification Number  
**C 00019331**

3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_ (date)

4. TYPE OF REPORT (check appropriate boxes)

(a) ☒ Quarterly Report

☐ July 31 Quarterly Report

☐ October 15 Quarterly Report

☐ January 31 Year End Report

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

☐ Monthly Report for \_\_\_\_\_

☐ Twelfth day report preceding \_\_\_\_\_ (Type of Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_

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

☐ Termination Report

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

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period	<b>1-1-82 Through 3-31-82</b>		
6. (a) Cash on Hand January 1, 1982			<b>63.19</b>
(b) Cash on Hand at Beginning of Reporting Period		<b>63.19</b>	
(c) Total Receipts (from Line 10)		<b>12000.00</b>	<b>12000.00</b>
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)		<b>12063.19</b>	<b>12063.19</b>
7. Total Disbursements (from Line 20)		<b>12000.00</b>	<b>12000.00</b>
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))		<b>63.19</b>	<b>63.19</b>
9. Debts and Obligations Owed TO the Committee (transfers all on Schedule C or Schedule D)			
10. Debts and Obligations Owed BY the Committee (transfers all on Schedule C or Schedule D)		<b>24014.90</b>	

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

For further information, contact:  
 Federal Election Commission  
 Toll Free 800-424-6626  
 Local 202-623-4000

Thomas Lowmyer  
 Type or Print Name of Treasurer

Thomas Lowmyer 7-3-82  
 SIGNATURE OF TREASURER Date

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

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

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FEC FORM 3X (3/80)

Attachment I (p. 11)

62032345095

**REPORT OF RECEIPTS AND DISBURSEMENTS**  
For a Political Committee Other Than an Authorized Committee

RECEIVED AT THE FEC  
82 DEC 27 AM 1:48  
ATTACHMENT 2c

(Summary Page)

ALIGN AREA

ALIGN AREA

1. Name of Committee (in Full)

**DEMOCRATIC PARTY OF WI**

Address (Number and Street)

**126 S. FRANKLIN ST.**

City, State and ZIP Code

**MADISON, WI 53703**

☐ Check here if address is different than previously reported.

2. FEC Identification Number

**C 00019331**

3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_ (Date)

4. TYPE OF REPORT (Check appropriate boxes)

- (a) ☐ April 15 Quarterly Report ☐ October 15 Quarterly Report  
☐ July 15 Quarterly Report ☐ January 31 Year End Report  
☐ July 31 Mid Year Report (Non-Election Year Only)  
☐ Monthly Report for \_\_\_\_\_  
☐ Twelfth day report preceding \_\_\_\_\_ (Type of Election)  
election on \_\_\_\_\_ in the State of \_\_\_\_\_  
☒ Thirtieth day report following the General Election  
on **11-2-82** in the State of **WI**  
☐ Termination Report

(b) Is this Report an Amendment?

☐ YES ☐ NO

**SUMMARY**

5. Covering Period **7-1-82** through **11-15-82**

6. (a) Cash on hand January 1, 19 **82** .....

(b) Cash on Hand at Beginning of Reporting Period .....

(c) Total Receipts (from Line 18) .....

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

7. Total Disbursements (from Line 28) .....

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

9. Debts and Obligations Owed TO The Committee .....

(Itemize all on Schedule C or Schedule D)

10. Debts and Obligations Owed BY the Committee .....

(Itemize all on Schedule C 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.

**Thomas Lonsbury**  
Type or Print Name of Treasurer

**Thomas Lonsbury**  
SIGNATURE OF TREASURER

**12-20-82**  
Date

For further information contact:

Federal Election Commission

Toll Free 800-426-9530

Local 202-473-4000

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

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

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FEC FORM 3X (3/80)

Attachment I (p. 12)



## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

14 December 1983 <sup>BO-2</sup>

Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin  
Federal Account  
126 South Franklin Street  
Madison, WI 53703

Identification Number: C00019331

Reference: 1981-82 Election Cycle Reports

Dear Mr. Lonsway:

This letter is prompted by the Commission's review of the reports filed by your committee for the 1981-82 election cycle. A review of the reports listed below indicates that your committee repeatedly failed to file reports in a timely manner. Timely filing is a specific requirement of the Federal Election Campaign Act and essential to fulfilling the public disclosure concept embodied in the law. The Commission views late filing as a serious violation of the Act.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Year End (7/1/81-12/31/81)	1/31/82	2/8/82
April Quarterly (1/1/82-3/31/82)	4/15/82	7/7/82
October Quarterly (7/1/82-9/30/82)	10/15/82	12/27/82
30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

This communication affords you the opportunity to present the reasons behind the late tenders noted above. Your response should be filed with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 within fifteen (15) days of the date of this letter. The Commission will consider your response to this notice before taking action in this matter. If you need assistance or have any questions regarding this matter, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 357-0026.

Sincerely,

Michael B. Filler  
Chief  
Party/Non-P  
Reports Ana

Attachment I (p 13)

85040513250



RECEIVED 4: THE FEC

83 DEC 27 P 1: 28

**THOMAS LOWMEY**

836 EAST LINDBERGH, APPLETON, WISCONSIN 54911

ATTACHMENT 4 (one of two)

December 22, 1983

Michael B. Filler, Chief  
Party/Non-Party Branch  
Reports Analysis Division  
Federal Election Commission  
Washington, D.C. 20463

Dear Mr. Filler:

As treasurer of the Democratic Party of Wisconsin I wish to respond to your letter of inquiry dated December 14, 1983.

I recognize that we have filed late on numerous occasions during the last few years. I apologize for the tardiness and am confident that future filings will be timely.

When I took the position of treasurer a little over two years ago the organization was over \$250,000.00 in debt, had very few records and the staff was very small and inexperienced. Because my position is a volunteer position and because I live over 100 miles from our headquarters it has taken more time to correct the numerous problems. However in the last two years the following action has been taken:

- We fired an incompetent bookkeeper
- We replaced the Executive Director (indeed all but one staff position has been replaced within the last two years)
- We have reduced the debt and will eliminate it before the middle of 1984.
- We have budgeted the purchase of some sophisticated office equipment

With these changes we have solved our report filing problems and filed our last report in a timely fashion. Our report due on 1/31/84 will definitely be filed on time also.

When we install our new automated equipment we expect the reports to be even easier and quicker.

5 1 3 0 24900 54 16 34 5

**THOMAS LONSWAY**

836 EAST LINDBERGH APARTMENT, WISCONSIN 54911

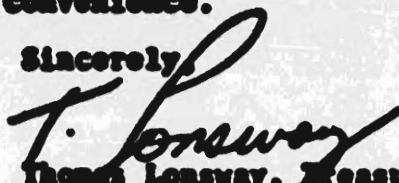
ATTACHMENT 4 (two of two)

Lastly, I attended the seminar held by the Federal Election Commission in Chicago at the Hamilton Hotel last fall and cleared up the remaining questions and misunderstandings about our report.

Considering all the difficulties our organization has experienced over the last two years and because I am convinced that we have made tremendous progress, I ask that you understand why it was so hard for us to file our reports appropriately. With our problems behind us we can now file all reports on time. I ask that you take no further action but watch us closely from now on. You will not experience any further late reports.

If you wish further information or have additional questions please contact me at your convenience.

Sincerely,



Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin

TL/ba

Attachment I (p. 15)



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin -  
Federal Account  
126 South Franklin Street  
Madison, Wisconsin 53703

RE: MUR  
Democratic Party of  
Wisconsin - Federal Account

Dear Mr. Lonsway:

On , 1984, the Federal Election Commission determined that there is reason to believe that the Democratic Party of Wisconsin - Federal Account and you, as treasurer, violated 2 U.S.C. § 434(a)(4)(A)(i), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The General Counsel's factual and legal analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against you and the Committee. You may submit any factual or legal materials which you believe are relevant to the Commission's consideration of this matter.

In the absence of any additional information which demonstrates that no further action should be taken against you and the Committee, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation. Of course, this does not preclude the settlement of this matter through conciliation prior to a finding of probable cause to believe if so desired. See 11 C.F.R. § 111.18(d).

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and a statement authorizing such counsel to receive any notifications and other communications from the Commission.

85040513253

Thomas Lonsway, Treasurer  
Page 2

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Conley Edwards, Jr. at (202) 523-4000.

Sincerely,

Enclosures

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

85040513254



GENERAL COUNSEL'S FACTUAL AND LEGAL ANALYSIS

RESPONDENT Democratic Party of Wisconsin - Federal Account MUR NO.  
Thomas Lonsway, Treasurer

SUMMARY OF ALLEGATIONS

The Democratic Party of Wisconsin- Federal Account (hereinafter "the Committee") failed to file five (5) reports in a timely manner during the 1981-1982 election cycle in violation of 2 U.S.C. § 434(a)(4)(A)(i).

FACTUAL BASIS AND LEGAL ANALYSIS

According to RAD, the Committee failed to file five (5) reports in a timely manner during the 1981-1982 election cycle. The Committee's 1982 reports were filed from seven (7) to eighty-three (83) calendar days late.

During the 1981-1982 election cycle, the Committee failed to file the following reports in a timely manner:

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Year End (7/1/81-12/31/81)	1/31/82	2/8/82
April Quarterly (1/1/82-3/31/82)	4/15/82	7/7/82
October Quarterly (7/1/82-9/30/82)	10/15/82	12/27/82 <sup>1/</sup>
30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

On December 14, 1983, RAD requested an explanation as to why the reports were continuously late.

The Committee responded to the above request by letter dated December 22, 1983, from Thomas Lonsway, the treasurer, with the following explanation(s):

When I took the position of treasurer a little over two years ago the organization was over \$250,000.00 in debt, had very few records and the staff was very small and inexperienced. Because my position is a volunteer position and because I live over 100 miles from our headquarters it has taken more time to correct the numerous problems. However in the last two years the following action has been taken:

We fired an incompetent bookkeeper  
We replaced the Executive Director  
(indeed all but one staff position has been replaced within the last two years)  
We have reduced the debt and will eliminate it before the middle of 1984.  
We have budgeted the purchase of some sophisticated office equipment

With these changes we have solved our report filing problems and filed our last report in a timely fashion. Our report due on 1/31/84 well [sic] definitely be filed on time also.

We when [sic] install our new automated equipment we expect the reports to be even easier and quicker.

2 U.S.C. § 434(a)(4)(A)(i)<sup>2</sup>/ requires that all political committees other than authorized committees of a candidate shall file -

quarterly reports, in a calendar year in which a regularly scheduled general election is held, which shall be filed no later than the 15th day after the last day of each calendar quarter; except that the report for the quarter ending on December 31 of such calendar year shall be filed no later than January 31 of the following calendar year.

---

<sup>1</sup>/ Activity for the period was included on the Party's 30 Day Post-General Report, which covered July 1, 1982 through November 15, 1982.

<sup>2</sup>/ See also 11 C.F.R. § 104.5(c)(1)(i).

Based on the above, a compliance action should be instituted since it appears that the Committee and Thomas Lonsway<sup>3/</sup> as treasurer of the Committee violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to file five (5) 1982 reports in a timely manner. Therefore, the Office of General Counsel recommends that reason to believe be found against the Democratic Party of Wisconsin - Federal Account and Thomas Lonsway as treasurer of the Democratic Party of Wisconsin - Federal Account.

85040513257

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3/ 2 U.S.C. § 434(a)(1) states:

each treasurer of a political committee shall file reports of receipts and disbursements in accordance with the provisions of this subsection. The treasurer shall sign each such report.

## REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: 2 March 1984ANALYST: Lisa Stolaruk

I. COMMITTEE: Democratic Party of Wisconsin-Federal Account (C00019331)  
Thomas Lonsway, Treasurer  
126 South Franklin Street  
Madison, WI 53703

II. RELEVANT STATUTE: 2 U.S.C. 434(a)(4)(A)  
11 CFR 104.5(c)(1)&(2)

## III. BACKGROUND:

Failure to Timely File Report - 2 U.S.C. 434(a)(4)(A);  
11 CFR 104.5(c)(1) and (2)

The Democratic Party of Wisconsin-Federal Account (the "Party") failed to file five (5) reports in a timely manner during the 1981-1982 election cycle (Attachments 2a-d). The filings were between 7 and 83 calendar days late. Below is a listing of the reports in questions, as well as the due dates and dates filed.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Year End (7/1/81-12/31/81)	1/31/82	2/8/82
April Quarterly (1/1/82-3/31/82)	4/15/82	7/7/82
October Quarterly (7/1/82-9/30/82)	10/15/82	12/27/82 <sup>*/</sup>
30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

<sup>\*/</sup> Activity for the period was included on the Party's 30 Day Post-General Report, which covered July 1, 1982 through November 15, 1982.

85040513258



**DEMOCRATIC PARTY OF WISCONSIN-FEDERAL ACCOUNT  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 2**

A chronic late filing notice was sent on December 14, 1983, which requested that the Party provide reasons for the tardiness (Attachment 3).

The Party submitted a response on December 27, 1983, which explained the reasons for past late submissions and the remedial steps which have been taken to ensure timely filing in the future. According to the response, when Thomas Lonsway assumed the position of treasurer over two years ago, the organization had a large debt, very few records, and a small and inexperienced staff. It has taken time to correct the numerous problems, since Mr. Lonsway is a volunteer and lives over 100 miles from the Party's headquarters. Some of the corrective measures taken include replacing the staff and budgeting for the purchase of automated office equipment. With these changes, Mr. Lonsway believes that there should be no problems in filing timely reports in the future (Attachment 4).

**IV. OTHER PENDING MATTERS INITIATED BY RAD:**

None

85040513259

FEDERAL ELECTION COMMISSION  
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (81-82)  
8 5 0 4 0 5 1 3 2 6 0  
PARTY RELATED

DATE 28FEB84  
PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
DEMOCRATIC PARTY OF WISCONSIN	FEDERAL ACCOUNT			PARTY QUALIFIED		ID #C00019331
CONNECTED ORGANIZATION:	ASSOCIATION OF STATE DEM. CHAIRS					
1981	STATEMENT OF ORGANIZATION - AMENDMENT			9JUL81	1	81FEC/190/4134
	STATEMENT OF ORGANIZATION - AMENDMENT			3SEP81	2	81FEC/205/1993
	APRIL QUARTERLY	0	0	1JAN81 -31MAR81	10	81FEC/194/5499
	MID-YEAR REPORT	12,023	12,023	1JAN81 -30JUN81	12	81FEC/202/3815
	MID-YEAR REPORT - AMENDMENT	-	-	1JAN81 -30JUN81	2	82FEC/234/5495
	REQUEST FOR ADDITIONAL INFORMATION			1JAN81 -30JUN81	1	82FEC/232/0405
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN81 -30JUN81	2	82FEC/232/2414
	YEAR-END	22,000	22,000	1JUL81 -31DEC81	12	82FEC/233/3121
	YEAR-END - AMENDMENT	-	-	1JUL81 -31DEC81	4	83FEC/289/4646
	REQUEST FOR ADDITIONAL INFORMATION			1JUL81 -31DEC81	1	82FEC/290/0169
1982	APRIL QUARTERLY	12,000	12,000	1JAN82 -31MAR82	9	82FEC/234/5094
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN82 -31MAR82	3	83FEC/267/2548
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN82 -31MAR82	1	83FEC/289/4674
	REQUEST FOR ADDITIONAL INFORMATION			1JAN82 -31MAR82	1	83FEC/290/0170
	JULY QUARTERLY	3,593	3,593	1APR82 -30JUN82	9	82FEC/234/5103
	OCTOBER QUARTERLY - AMENDMENT	-	-	1JUL82 -30SEP82	1	83FEC/289/4675
	REQUEST FOR ADDITIONAL INFORMATION			1JUL82 -30SEP82	1	83FEC/290/0171
	POST-GENERAL	36,473	36,473	1JUL82 - 3NOV82	9	82FEC/260/1391
	POST-GENERAL - AMENDMENT	36,473	36,473	1JUL82 -15NOV82	3	83FEC/267/2351
	POST-GENERAL - AMENDMENT	-	-	1OCT82 -22NOV82	1	83FEC/289/4676
	REQUEST FOR ADDITIONAL INFORMATION			1JUL82 -15NOV82	1	83FEC/264/5206
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL82 -15NOV82	2	83FEC/267/0778
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 -22NOV82	1	83FEC/290/0168
	YEAR-END	3,000	3,003	16NOV82 -31DEC82	8	83FEC/265/4407
	YEAR-END - AMENDMENT	-	-	23NOV82 -31DEC82	1	83FEC/289/4677
	REQUEST FOR ADDITIONAL INFORMATION			23NOV82 -31DEC82	1	83FEC/285/0280
TOTAL		89,089	0 89,092	0	100	TOTAL PAGES

ALL REPORTS REVIEWED.

ENDING CASH (12-31-82): \$ 60

DEBTS (12-31-82) : \$ 3,681

Attachment 1 (Page 1 of 2)

FEDERAL ELECTION COMMISSION  
 COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C) (83-84)  
 8 5 0 4 0 5 1 3 2 6 1  
 PARTY RELATED

DATE 28FEB84  
 PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
DEMOCRATIC PARTY OF WISCONSIN	FEDERAL ACCOUNT			PARTY QUALIFIED		ID 0C00019331
	CONNECTED ORGANIZATION: ASSOCIATION OF STATE DEM. CHAIRS					
	1983 MISCELLANEOUS REPORT			17AUG83 TO FEC	2	83FEC/281/3342
	APRIL QUARTERLY	0	0	1JAN83 -31MAR83	7	83FEC/270/0527
	MID-YEAR REPORT	20,794	17,108	1APR83 -30JUN83	10	83FEC/279/1777
	YEAR-END	3,750	1,144	1JUL83 -31DEC83	10	84FEC/292/2190
	TOTAL	24,544	0	18,252	0	29 TOTAL PAGES

No Reports Received.

ENDING CASH (12-31-83): \$ 6,351

DEBTS (12-31-83) : \$ 12,430

Attachment 1 (Enc. 2 of 2)

RECE

REPORT OF RECEIPTS AND DISBURSEMENTS  
For a Political Committee Other Than an Authorized Committee

(Summary Page)

02 FEB 8 11:17

ATTACHMENT 2a

1. Name of Committee (in Full)

DEMOCRATIC PARTY OF WI

Address (Number and Street)

126 S. FRANKLIN ST.

City, State and ZIP Code

MADISON, WI 53703

☐ Check if address is different than previously reported.

2. FEC Identification Number

C 000 19331

3. ☐ This committee qualified as a multicandidate com-

mittee during this Reporting Period on \_\_\_\_\_

(Note)

4. TYPE OF REPORT (check appropriate boxes)

☐ April 15 Quarterly Report

☐ July 15 Quarterly Report

☐ October 15 Quarterly Report

☒ January 31 Year End Report

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

☐ Monthly Report for \_\_\_\_\_

☐ Twelfth day report preceding \_\_\_\_\_ (Type of Election)  
election on \_\_\_\_\_ in the State of \_\_\_\_\_

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

☐ Termination Report

(b) Is this Report an Amendment?

☐ YES

☐ NO

SUMMARY

5. Covering Period 7-1-81 Through 12-31-81

6. (a) Cash on Hand January 1, 1981 .....

(b) Cash on Hand at Beginning of Reporting Period .....

(c) Total Receipts (from Line 18) .....

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

7. Total Disbursements (from Line 28) .....

8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d)) .....

9. Debts and Obligations Owed TO the Committee  
(Itemize all on Schedule C or Schedule D) .....

10. Debts and Obligations Owed BY the Committee  
(Itemize all on Schedule C or Schedule D) .....

Column A  
This Period

Column B  
Calendar Year-to-Date

\$ 63.19	\$ 63.19
\$ 63.19	
\$ 22,000.00	\$ 34,023.98
\$ 22,063.19	\$ 34,087.17
\$ 22,000.00	\$ 34,023.98
\$ 63.19	\$ 63.19
\$	
\$ 32,756.76	

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

For further information, contact:

Federal Election Commission  
Toll Free 800-424-9630  
Local 202-673-4000

Thomas Lonsbury

Type or Print Name of Treasurer

Thomas Lonsbury

SIGNATURE OF TREASURER

2-4-82

Date

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

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

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FEC FORM 3X (3/80)

00000403313962



ATTACHMENT 2b (one of two)

July 2, 1982

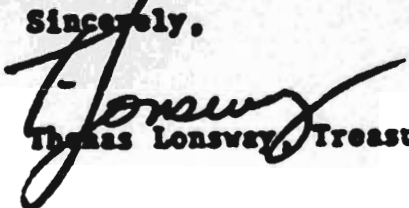
Federal Election Commission  
Washington D.C. 20463

To Whom It May Concern:

While in the process of preparing the report of receipts and disbursements due on July 15, 1982, I realized that a report was also due on April 15, 1982. Perhaps notice was given to me and/or my organization, however, no record of ever having received that notice exists.

Our report due April 15, 1982, is attached. This is the first time during my tenure as treasurer that I have faced an election year reporting process. I hope you will recognize the difficulties involved and accept this report at this time.

Sincerely,

  
Thomas Lonswey, Treasurer

TL/mr

82 JUL 7 1:30

THIS REPORT IS TO BE FILED WITH THE FEDERAL ELECTION COMMISSION  
 For a Person Other Than an Agent or Candidate  
 (Primary Page) ATTACHMENT 2b (Two of two)

1. Name of Committee (in Full)  
**Democratic Party of WI**

Address (Number and Street)  
**126 S. FRANKLIN ST.**

City, State and ZIP Code  
**MADISON, WI 53703**

☐ Check if address is different than previously reported.

2. FEC Identification Number  
**C00019331**

3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_ (Date)

4. TYPE OF REPORT (check appropriate boxes)

(a) ☒ Periodic Report  
☐ July 31 Quarterly Report  
☐ October 15 Quarterly Report  
☐ January 31 Year End Report  
☐ July 31 Mid Year Report (Non-election Year Only)  
☐ Monthly Report for \_\_\_\_\_  
☐ Twelfth day report preceding \_\_\_\_\_ (Type of Election)  
 election on \_\_\_\_\_ in the State of \_\_\_\_\_  
☐ Thirtieth day report following the General Election  
 on \_\_\_\_\_ in the State of \_\_\_\_\_  
☐ Termination Report

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

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period	<b>1-1-82 Through 3-31-82</b>		
6. (a) Cash on Hand January 1, 1982			<b>63.19</b>
(b) Cash on Hand at Beginning of Reporting Period		<b>63.19</b>	
(c) Total Receipts (from Line 10)		<b>12000.00</b>	<b>12000.00</b>
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)		<b>12063.19</b>	<b>12063.19</b>
7. Total Disbursements (from Line 20)		<b>12000.00</b>	<b>12000.00</b>
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))		<b>63.19</b>	<b>63.19</b>
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)			
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)		<b>24014.90</b>	

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

Thomas Lowmyer  
 Type or Print Name of Treasurer

Thomas Lowmyer 7-2-82  
 SIGNATURE OF TREASURER Date

For further information, contact:  
 Federal Election Commission  
 Toll Free 800-424-9638  
 Local 202-633-4088

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

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

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FEC FORM 3X (3/80)

02032345095

RECEIVED AT THE FEC

REPORT OF RECEIPTS AND DISBURSEMENTS  
For a Political Committee Other Than an Authorized Committee

82 DEC 27 AM 1:48

ATTACHMENT 2c

(Summary Page)

ALIGN AREA

ALIGN AREA

1. Name of Committee (in Full)

DEMOCRATIC PARTY OF WI

Address (Number and Street)

126 S. FRANKLIN ST.

City, State and ZIP Code

MADISON, WI 53703

☐ Check here if address is different than previously reported.

2. FEC Identification Number

C 00019331

3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_

4. TYPE OF REPORT (Check appropriate boxes)

☐ April 15 Quarterly Report ☐ October 15 Quarterly Report

☐ July 15 Quarterly Report ☐ January 31 Year End Report

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

☐ Monthly Report for \_\_\_\_\_

☐ Twelfth day report preceding \_\_\_\_\_ (Type of Event)

election on \_\_\_\_\_ in the State of \_\_\_\_\_

☒ Thirtieth day report following the General Election

on 11-2-82 in the State of WI

☐ Termination Report

Is this Report an Amendment?

☐ YES

☐ NO

SUMMARY

5. Covering Period 7-1-82 through 11-15-82

6. (a) Cash on hand January 1, 1982

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 1b)

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

7. Total Disbursements (from Line 2b)

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

9. Debts and Obligations Owed TO The Committee

(Itemize all on Schedule C or Schedule D)

10. Debts and Obligations Owed BY the Committee

(Itemize all on Schedule C 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.

THOMAS LONSURRY  
Type or Print Name of Treasurer

THOMAS LONSURRY  
Signature of Treasurer

12-20-82  
Date

For further information contact:

Federal Election Commission

Toll Free 800-424-9630

Local 202-623-4088

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

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

FEC FORM 3X (3/80)

**FEDERAL ELECTION COMMISSION**

WASHINGTON, D.C. 20463

14 December 1983 <sup>EO-2</sup>

Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin  
Federal Account  
126 South Franklin Street  
Madison, WI 53703

Identification Number: C00019331

Reference: 1981-82 Election Cycle Reports

Dear Mr. Lonsway:

This letter is prompted by the Commission's review of the reports filed by your committee for the 1981-82 election cycle. A review of the reports listed below indicates that your committee repeatedly failed to file reports in a timely manner. Timely filing is a specific requirement of the Federal Election Campaign Act and essential to fulfilling the public disclosure concept embodied in the law. The Commission views late-filing as a serious violation of the Act.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Year End (7/1/81-12/31/81)	1/31/82	2/8/82
April Quarterly (1/1/82-3/31/82)	4/15/82	7/7/82
October Quarterly (7/1/82-9/30/82)	10/15/82	12/27/82
30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

This communication affords you the opportunity to present the reasons behind the late tenders noted above. Your response should be filed with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 within fifteen (15) days of the date of this letter. The Commission will consider your response to this notice before taking action in this matter. If you need assistance or have any questions regarding this matter, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 357-0026.

Sincerely,

Michael B. Filler  
Chief  
Party/Non-Party Branch  
Reports Analysis Division

85040513266



**THOMAS LONGWAY**

836 EAST LINDERGH, APPLETON, WISCONSIN 54911

RECEIVED 4: THE FEC

83 DEC 27 01:28

ATTACHMENT 4 (one of two)

December 22, 1983

Michael B. Filler, Chief  
Party/Non-Party Branch  
Reports Analysis Division  
Federal Election Commission  
Washington, D.C. 20463

Dear Mr. Filler:

As treasurer of the Democratic Party of Wisconsin I wish to respond to your letter of inquiry dated December 14, 1983.

I recognize that we have filed late on numerous occasions during the last few years. I apologize for the tardiness and am confident that future filings will be timely.

When I took the position of treasurer a little over two years ago the organization was over \$250,000.00 in debt, had very few records and the staff was very small and inexperienced. Because my position is a volunteer position and because I live over 100 miles from our headquarters it has taken more time to correct the numerous problems. However in the last two years the following action has been taken:

- We fired an incompetent bookkeeper
- We replaced the Executive Director  
(indeed all but one staff position has been replaced within the last two years)
- We have reduced the debt and will eliminate it before the middle of 1984.
- We have budgeted the purchase of some sophisticated office equipment

With these changes we have solved our report filing problems and filed our last report in a timely fashion. Our report due on 1/31/84 will definitely be filed on time also.

When we install our new automated equipment we expect the reports to be even easier and quicker.

414342667

**THOMAS LONSWAY**

836 EAST LINDBERGH, APPLETON, WISCONSIN 54911

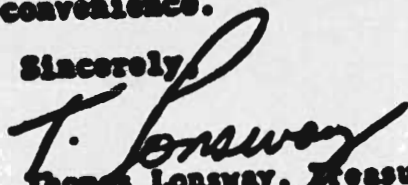
ATTACHMENT 4 (two of two)

Lastly, I attended the seminar held by the Federal Election Commission in Chicago at the Hamilton Hotel last fall and cleared up the remaining questions and misunderstandings about our report.

Considering all the difficulties our organization has experienced over the last two years and because I am convinced that we have made tremendous progress, I ask that you understand why it was so hard for us to file our reports appropriately. With our problems behind us we can now file all reports on time. I ask that you take no further action but watch us closely from now on. You will not experience any further late reports.

If you wish further information or have additional questions please contact me at your convenience.

Sincerely,



Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin

TL/ba

03032404647

## REPORTS ANALYSIS REFERRAL

TO

## OFFICE OF GENERAL COUNSEL

DATE: 2 March 1984ANALYST: Lisa Stolaruk

I. COMMITTEE: Democratic Party of Wisconsin-Federal Account (C00019331)  
Thomas Lonsway, Treasurer  
126 South Franklin Street  
Madison, WI 53703

II. RELEVANT STATUTE: 2 U.S.C. 434(a)(4)(A)  
11 CFR 104.5(c)(1)&(2)

## III. BACKGROUND:

Failure to Timely File Report - 2 U.S.C. 434(a)(4)(A);  
11 CFR 104.5(c)(1) and (2)

The Democratic Party of Wisconsin-Federal Account (the "Party") failed to file five (5) reports in a timely manner during the 1981-1982 election cycle (Attachments 2a-d). The filings were between 7 and 83 calendar days late. Below is a listing of the reports in questions, as well as the due dates and dates filed.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Year End (7/1/81-12/31/81)	1/31/82	2/8/82
April Quarterly (1/1/82-3/31/82)	4/15/82	7/7/82
October Quarterly (7/1/82-9/30/82)	10/15/82	12/27/82 <sup>*/</sup>
30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

<sup>\*/</sup> Activity for the period was included on the Party's 30 Day Post-General Report, which covered July 1, 1982 through November 15, 1982.

95040513269



DEMOCRATIC PARTY OF WISCONSIN-FEDERAL ACCOUNT  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 2

A chronic late filing notice was sent on December 14, 1983, which requested that the Party provide reasons for the tardiness (Attachment 3).

The Party submitted a response on December 27, 1983, which explained the reasons for past late submissions and the remedial steps which have been taken to ensure timely filing in the future. According to the response, when Thomas Lonsway assumed the position of treasurer over two years ago, the organization had a large debt, very few records, and a small and inexperienced staff. It has taken time to correct the numerous problems, since Mr. Lonsway is a volunteer and lives over 100 miles from the Party's headquarters. Some of the corrective measures taken include replacing the staff and budgeting for the purchase of automated office equipment. With these changes, Mr. Lonsway believes that there should be no problems in filing timely reports in the future (Attachment 4).

IV. OTHER PENDING MATTERS INITIATED BY RAD:

None

85040513270



PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
DEMOCRATIC PARTY OF WISCONSIN FEDERAL ACCOUNT CONNECTED ORGANIZATION: ASSOCIATION OF STATE DEM. CHAIRS				PARTY QUALIFIED	ID #C00019331	
1981	STATEMENT OF ORGANIZATION - AMENDMENT			9JUL81	1	81FEC/198/4134
	STATEMENT OF ORGANIZATION - AMENDMENT			3SEP81	2	81FEC/205/1993
	APRIL QUARTERLY	0	0	1JAN81 -31MAR81	10	81FEC/194/5499
	MID-YEAR REPORT	12,023	12,023	1JAN81 -30JUN81	13	81FEC/202/3813
	MID-YEAR REPORT - AMENDMENT	-	-	1JAN81 -30JUN81	2	82FEC/234/5495
	REQUEST FOR ADDITIONAL INFORMATION			1JAN81 -30JUN81	1	82FEC/232/0405
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JAN81 -30JUN81	2	82FEC/233/2414
	YEAR-END	22,000	22,000	1JUL81 -31DEC81	12	82FEC/223/3121
	YEAR-END - AMENDMENT	-	-	1JUL81 -31DEC81	4	83FEC/289/4646
	REQUEST FOR ADDITIONAL INFORMATION			1JUL81 -31DEC81	1	83FEC/290/0169
1982	APRIL QUARTERLY	12,000	12,000	1JAN82 -31MAR82	9	82FEC/234/5094
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN82 -31MAR82	3	83FEC/267/2548
	APRIL QUARTERLY - AMENDMENT	-	-	1JAN82 -31MAR82	1	83FEC/289/4674
	REQUEST FOR ADDITIONAL INFORMATION			1JAN82 -31MAR82	1	83FEC/290/0170
	JULY QUARTERLY	3,593	3,593	1APR82 -30JUN82	9	82FEC/234/5103
	OCTOBER QUARTERLY - AMENDMENT	-	-	1JUL82 -30SEP82	1	83FEC/289/4675
	REQUEST FOR ADDITIONAL INFORMATION			1JUL82 -30SEP82	1	83FEC/290/0171
	POST-GENERAL	36,473	36,473	1JUL82 - 5NOV82	9	82FEC/260/1391
	POST-GENERAL - AMENDMENT	36,473	36,473	1JUL82 -15NOV82	3	83FEC/267/2551
	POST-GENERAL - AMENDMENT	-	-	1OCT82 -22NOV82	1	83FEC/289/4676
	REQUEST FOR ADDITIONAL INFORMATION			1JUL82 -15NOV82	1	83FEC/264/5206
	REQUEST FOR ADDITIONAL INFORMATION 2ND			1JUL82 -15NOV82	2	83FEC/267/0778
	REQUEST FOR ADDITIONAL INFORMATION			1OCT82 -22NOV82	1	83FEC/290/0168
	YEAR-END	3,000	3,003	16NOV82 -31DEC82	8	83FEC/265/4407
	YEAR-END - AMENDMENT	-	-	23NOV82 -31DEC82	1	83FEC/289/4677
	REQUEST FOR ADDITIONAL INFORMATION			23NOV82 -31DEC82	1	83FEC/289/0280
TOTAL		89,089	0 89,092	0	100	TOTAL PAGES

ALL REPORTS REVIEWED.

ENDING CASH (12-31-82): \$ 60

DEBTS (12-31-82) : \$ 3,681

ATTACHED (12-31-82)

PARTY RELATED

COMMITTEE	DOCUMENT	RECEIPTS	DISBURSEMENTS	TYPE OF FILER COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
DEMOCRATIC PARTY OF WISCONSIN	FEDERAL ACCOUNT			PARTY QUALIFIED		ID #C00019331
CONNECTED ORGANIZATION:	ASSOCIATION OF STATE DEM. CHAIRS					
	1983 MISCELLANEOUS REPORT			17AUG83 TO FEC	2	83FEC/281/3342
	APRIL QUARTERLY	0	0	1JAN83 -31MAR83	7	83FEC/270/0527
	MID-YEAR REPORT	20,794	17,108	1APR83 -30JUN83	10	83FEC/279/1777
	YEAR-END	3,750	1,144	1JUL83 -31DEC83	10	84FEC/292/2198
	TOTAL	24,544	0	0	29	TOTAL PAGES

No Reports Reviewed.

ENDING CASH (12-31-83): \$ 6,351

DEBTS (12-31-83) : \$ 12,430

Attachment 1 (Page 2 of 2)

RECE

REPORT OF RECEIPTS AND DISBURSEMENTS  
For a Political Committee Other Than an Authorized Committee

82 FEB 8 11:17

(Summary Page)

ATTACHMENT 2a

<p>1. Name of Committee (in full) <b>DEMOCRATIC PARTY OF WI</b></p> <p>Address (Number and Street) <b>126 S. FRANKLIN ST.</b></p> <p>City, State and ZIP Code <b>MADISON, WI 53703</b></p> <p><input type="checkbox"/> Check if address is different than previously reported.</p>	<p>4. TYPE OF REPORT (check appropriate boxes)</p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report  <input type="checkbox"/> July 15 Quarterly Report  <input type="checkbox"/> October 15 Quarterly Report  <input checked="" type="checkbox"/> January 31 Year End Report  <input type="checkbox"/> July 31 Mid Year Report (Non-election Year Only)  <input type="checkbox"/> Monthly Report for _____  <input type="checkbox"/> Twelfth day report preceding _____ (Type of Election)  election on _____ in the State of _____  <input type="checkbox"/> Thirtieth day report following the General Election  on _____ in the State of _____  <input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment?  <input type="checkbox"/> YES <input type="checkbox"/> NO</p>
<p>2. FEC Identification Number <b>C 000 19331</b></p>	
<p>3. <input type="checkbox"/> This committee qualified as a multicandidate committee during this Reporting Period on _____ (date)</p>	

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period	<u>7-1-81</u> Through <u>12-31-81</u>		
6. (a) Cash on Hand January 1, 1981			\$ 63.19
(b) Cash on Hand at Beginning of Reporting Period		\$ 63.19	
(c) Total Receipts (from Line 18)		\$ 22,000.00	\$ 34,023.98
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)		\$ 22,063.19	\$ 34,087.17
7. Total Disbursements (from Line 28)		\$ 22,000.00	\$ 34,023.98
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))		\$ 63.19	\$ 63.19
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C or Schedule D)		\$	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)		\$ 32,756.76	

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

For further information, contact:

Federal Election Commission  
Toll Free 800-424-9530  
Local 202-623-4088

Thomas Lonsbury  
Type or Print Name of Treasurer  
Thomas Lonsbury  
SIGNATURE OF TREASURER

2-4-82  
Date

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

All previous versions of FEC FORM 3 and FEC FORM 2a are obsolete and should no longer be used.

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FEC FORM 3X (3/80)

5040513273  
 01032133121

ATTACHMENT 2b (one of two)

July 2, 1982

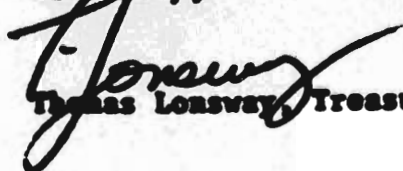
Federal Election Commission  
Washington D.C. 20463

To Whom It May Concern:

While in the process of preparing the report of receipts and disbursements due on July 15, 1982, I realized that a report was also due on April 15, 1982. Perhaps notice was given to me and/or my organization, however, no record of ever having received that notice exists.

Our report due April 15, 1982, is attached. This is the first time during my tenure as treasurer that I have faced an election year reporting process. I hope you will recognize the difficulties involved and accept this report at this time.

Sincerely,

  
Thomas Lonswey, Treasurer

TL/mr



02 JUL 1982 1:30

ATTACHMENT 2b (Two of two)

1. Name of Committee (in Full)  
**Democratic Party of WI**

Address (Number and Street)  
**126 S. FRANKLIN ST.**

City, State and ZIP Code  
**MADISON, WI 53703**

☐ Check if address is different than previously reported.

2. FEC Identification Number  
**C 00019331**

3. ☐ This committee qualified as a multi-candidate committee during this Reporting Period on \_\_\_\_\_ (date)

4. TYPE OF REPORT (check appropriate boxes)

(a) ☒ Quarterly Report  
☐ July Quarterly Report  
☐ October 15 Quarterly Report  
☐ January 31 Year End Report  
☐ July 31 Mid Year Report (Non-election Year Only)  
☐ Monthly Report for \_\_\_\_\_  
☐ Twelfth day report preceding \_\_\_\_\_ (Type of Election)  
election on \_\_\_\_\_ in the State of \_\_\_\_\_  
☐ Thirtieth day report following the General Election  
on \_\_\_\_\_ in the State of \_\_\_\_\_  
☐ Termination Report

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

SUMMARY		Column A This Period	Column B Calendar Year-to-Date
5. Covering Period	<b>1-1-82 Through 3-31-82</b>		
6. (a) Cash on Hand January 1, 1982			\$ <b>63.19</b>
(b) Cash on Hand at Beginning of Reporting Period		\$ <b>63.19</b>	
(c) Total Receipts (from Line 10)		\$ <b>12000.00</b>	\$ <b>12000.00</b>
(d) Subtotal (add lines 6(b) and 6(c) for Column A and lines 6(a) and 6(c) for Column B)		\$ <b>12063.19</b>	\$ <b>12063.19</b>
7. Total Disbursements (from Line 20)		\$ <b>12000.00</b>	\$ <b>12000.00</b>
8. Cash on Hand at Close of Reporting Period (subtract line 7 from 6(d))		\$ <b>63.19</b>	\$ <b>63.19</b>
9. Debts and Obligations Owed TO the Committee (Provide all on Schedule C or Schedule D)		\$	
10. Debts and Obligations Owed BY the Committee (Provide all on Schedule C or Schedule D)		\$ <b>24014.90</b>	

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

Thomas Louisy  
Type or Print Name of Treasurer

Thomas Louisy **7-2-82**  
SIGNATURE OF TREASURER Date

For further information, contact  
Federal Election Commission  
Toll Free 800-424-6520  
Local 202-633-4000

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

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

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FEC FORM 3X (3/80)

92032345095

**REPORT OF RECEIPTS AND DISBURSEMENTS**  
For a Political Committee Other Than an Authorized Committee

RECEIVED AT THE FEC

02 DEC 87 4:49 PM

ATTACHMENT 2c

(Summary Page)

<p><b>ALIGN AREA</b></p> <p>1. Name of Committee (in Full)</p> <p><b>DEMOCRATIC PARTY OF WI</b></p> <p>Address (Number and Street)</p> <p><b>126 S. FRANKLIN ST.</b></p> <p>City, State and ZIP Code</p> <p><b>MILWAUKEE, WI 53703</b></p> <p><input type="checkbox"/> Check here if address is different than previously reported.</p> <p>2. FEC Identification Number</p> <p><b>C 00019331</b></p> <p>3. <input type="checkbox"/> This committee qualified as a multicandidate committee during this Reporting Period on _____</p>	<p><b>ALIGN AREA</b></p> <p>4. TYPE OF REPORT (Check appropriate boxes)</p> <p>(a) <input type="checkbox"/> April 15 Quarterly Report    <input type="checkbox"/> October 15 Quarterly Report</p> <p><input type="checkbox"/> July 15 Quarterly Report    <input type="checkbox"/> January 31 Year End Report</p> <p><input type="checkbox"/> July 31 Mid Year Report (Non-Election Year Only)</p> <p><input type="checkbox"/> Monthly Report for _____</p> <p><input type="checkbox"/> Twelfth day report preceding _____ (Type of Election)</p> <p>election on _____ in the State of _____</p> <p><input checked="" type="checkbox"/> Thirtieth day report following the General Election</p> <p>on <b>11-2-82</b> in the State of <b>WI</b></p> <p><input type="checkbox"/> Termination Report</p> <p>(b) Is this Report an Amendment?</p> <p><input type="checkbox"/> YES    <input type="checkbox"/> NO</p>
--	--

SUMMARY		COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. Covering Period	<b>7-1-82 through 11-15-82</b>		
6. (a) Cash on hand January 1, 19 <b>82</b>			\$ <b>63.19</b>
(b) Cash on Hand at Beginning of Reporting Period		\$ <b>63.19</b>	
(a) Total Receipts (from Line 10)		\$ <b>36 473.90</b>	\$ <b>52 067.80</b>
(a) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)		\$ <b>36 537.09</b>	\$ <b>52 130.99</b>
7. Total Disbursements (from Line 20)		\$ <b>36 473.90</b>	\$ <b>52 067.80</b>
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))		\$ <b>63.19</b>	\$ <b>63.19</b>
9. Debts and Obligations Owed TO The Committee (Itemize all on Schedule C or Schedule D)			
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C or Schedule D)		\$ <b>35 36.82</b>	

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

Thomas Lonsbury  
Type or Print Name of Treasurer

Thomas Lonsbury      12-20-82  
Signature of Treasurer      Date

For further information contact:  
Federal Election Commission  
Toll Free 800-424-9630  
Local 202-523-4088

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

All previous versions of FEC FORM 3 and FEC FORM 3a are obsolete and should no longer be used.

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FEC FORM 3X (3/80)

**REPORT OF RECEIPTS AND DISBURSEMENTS**  
For a Political Committee Other Than an Authorized Committee

HLL-00001-100-110  
**ATTACHMENT 2d**

**03 FEB 7 12:00**

(Summary Page)

**ALIGN AREA** ☐

**ALIGN AREA** ☐

1. Name of Committee (In Full)

**DEMOCRATIC PARTY OF WI**

Address (Number and Street)

**126 S. FRANKLIN ST.**

City, State and ZIP Code

**MADISON, WI 53703**

☐ Check here if address is different than previously reported.

2. FEC Identification Number

**C 00019331**

3. ☐ This committee qualified as a multicandidate committee during this Reporting Period on \_\_\_\_\_

4. TYPE OF REPORT (Check appropriate boxes)

(a) ☐ April 15 Quarterly Report ☐ October 15 Quarterly Report

☐ July 15 Quarterly Report ☒ January 31 Year End Report

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

☐ Monthly Report for \_\_\_\_\_

☐ Twelfth day report preceding \_\_\_\_\_ (Type of Election)

election on \_\_\_\_\_ in the State of \_\_\_\_\_

☐ Thirtieth day report following the General Election

on \_\_\_\_\_ in the State of \_\_\_\_\_

☐ Termination Report.

(b) Is this Report an Amendment?

☐ YES

☐ NO

**SUMMARY**

5. Covering Period **11-16-83** through **12-31-83**

6. (a) Cash on hand January 1, 19 **82**

(b) Cash on Hand at Beginning of Reporting Period

(c) Total Receipts (from Line 18)

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

7. Total Disbursements (from Line 28)

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

9. Debts and Obligations Owed TO The Committee  
(Itemize all on Schedule C or Schedule D)

10. Debts and Obligations Owed BY the Committee  
(Itemize all on Schedule C 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.

**THOMAS LONSURRY**  
Type or Print Name of Treasurer

SIGNATURE OF TREASURER

Date

**1-31-83**

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

For further information contact:

Federal Election Commission

Toll Free 800-424-9530

Local 202-523-4088

All previous versions of FEC FORM 3 and FEC FORM 2a are obsolete and should no longer be used.

FEC FORM 3X (3/80)

85040514277  
030326



## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

14 December 1983 <sup>80-2</sup>

Thomas Lonsway, Treasurer  
Democratic Party of Wisconsin  
Federal Account  
126 South Franklin Street  
Madison, WI 53703

Identification Number: C00019331

Reference: 1981-82 Election Cycle Reports

Dear Mr. Lonsway:

This letter is prompted by the Commission's review of the reports filed by your committee for the 1981-82 election cycle. A review of the reports listed below indicates that your committee repeatedly failed to file reports in a timely manner. Timely filing is a specific requirement of the Federal Election Campaign Act and essential to fulfilling the public disclosure concept embodied in the law. The Commission views late filing as a serious violation of the Act.

<u>Report Type</u>	<u>Due Date</u>	<u>Date Filed</u>
Year End (7/1/81-12/31/81)	1/31/82	2/8/82
April Quarterly (1/1/82-3/31/82)	4/15/82	7/7/82
October Quarterly (7/1/82-9/30/82)	10/15/82	12/27/82
30 Day Post-General (10/1/82-11/22/82)	12/2/82	12/27/82
Year End (11/23/82-12/31/82)	1/31/83	2/7/83

This communication affords you the opportunity to present the reasons behind the late tenders noted above. Your response should be filed with the Federal Election Commission, 1325 K Street, NW, Washington, DC 20463 within fifteen (15) days of the date of this letter. The Commission will consider your response to this notice before taking action in this matter. If you need assistance or have any questions regarding this matter, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 357-0026.

Sincerely,

Michael B. Filler  
Chief  
Party/Non-Party Branch  
Reports Analysis Division

85040513278



**THOMAS LOWERY**

**836 EKT LUDERGH, WHEATON, WISCONSIN 54911**

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ATTACHMENT 4 (one of two)

**December 22, 1983**

**Michael B. Filler, Chief  
Party/Non-Party Branch  
Reports Analysis Division  
Federal Election Commission  
Washington, D.C. 20463**

**Dear Mr. Filler:**

**As treasurer of the Democratic Party of Wisconsin I wish to respond to your letter of inquiry dated December 14, 1983.**

**I recognize that we have filed late on numerous occasions during the last few years. I apologize for the tardiness and am confident that future filings will be timely.**

**When I took the position of treasurer a little over two years ago the organization was over \$250,000.00 in debt, had very few records and the staff was very small and inexperienced. Because my position is a volunteer position and because I live over 100 miles from our headquarters it has taken more time to correct the numerous problems. However in the last two years the following action has been taken:**

**We fired an incompetent bookkeeper  
We replaced the Executive Director  
(indeed all but one staff position has been replaced within the last two years)  
We have reduced the debt and will eliminate it before the middle of 1984.  
We have budgeted the purchase of some sophisticated office equipment**

**With these changes we have solved our report filing problems and filed our last report in a timely fashion. Our report due on 1/31/84 will definitely be filed on time also.**

**We when install our new automated equipment we expect the reports to be even easier and quicker.**

**THOMAS LANSWAY**

**836 EAST LINDBERGH AVENUE, WILKESVILLE 54911**

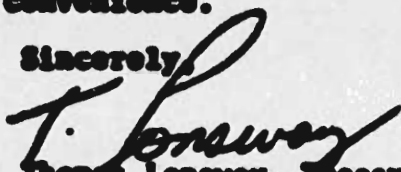
ATTACHMENT 4 (two of two)

Lastly, I attended the seminar held by the Federal Election Commission in Chicago at the Hamilton Hotel last fall and cleared up the remaining questions and misunderstandings about our report.

Considering all the difficulties our organization has experienced over the last two years and because I am convinced that we have made tremendous progress, I ask that you understand why it was so hard for us to file our reports appropriately. With our problems behind us we can now file all reports on time. I ask that you take no further action but watch us closely from now on. You will not experience any further late reports.

If you wish further information or have additional questions please contact me at your convenience.

Sincerely,



Thomas Lansway, Treasurer  
Democratic Party of Wisconsin

TL/ba

8303290444



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.  
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 1691

Date Filmed 2/28/85 Camera No. ---1

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