



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THIS IS THE BEGINNING OF MUR # 3754

DATE FILMED 6-14-94 CAMERA NO. 2

CAMERAMAN JM/V

94043523170

OGC 8665

WALKER, WALKER & GREEN
ATTORNEYS AT LAW
 POST OFFICE BOX 22849
 JACKSON, MISSISSIPPI 39225-2849

Telephone: (601) 948-4589 Telefax: (601) 354-2507

OFFICE LOCATION:
 Landmark Center-Suite 222
 Capitol at Lamar
 Jackson, MS 39201

JOHN L. WALKER
 WILLIAM WALKER, JR.
 TOMIE T. GREEN
 GAIL W. LOWERY
 WINSTON L. KIDD

OFFICE MANAGER
 Mary E. Cox
LEGAL ASSISTANTS
 Deborah R. Miller
 Cassandra T. Jones
 Doretha T. Jackson
 Evelyn Hunter
 Stella C. Denson
 Dewayne D. Ward
 MacDarrell Poulard

March 17, 1993

Via Fax Delivery

(202) 219-3880

Certified #P-078-141-426

Return Receipt Requested

Office of the General Counsel
 Federal Election Commission
 999 B Street, N.W.
 Washington, DC 20463

Dear Sir:

This office represents the Friends of Bennie Thompson Campaign Committee in regards to the special election for United States Congress, Mississippi Second Congressional District to be held on March 30, 1993.

Please accept this as a formal complaint as to activity that we believe is in violation of federal election laws and regulations.

Based upon information recently learned, in our opinion, expenditures are being made by an unauthorized independent political action committee. This unauthorized committee has failed to file the proper statement of organization and has failed to file 24-hour Pre-election disclosure reports (which require disclosure of independent expenditures in excess of \$1,000.00 within 24 hours during the twenty days leading up to an election).

On or about March 12, 1993, an alleged political action committee known as "Mississippi Democratic Caucus Political Action Committee" began purchasing advertising time on radio stations that serve Mississippi's Second Congressional District. The radio stations contacted and on which time was purchased include but are not necessarily limited to WJMI in Jackson, WCLD in Cleveland, WBAD in Greenville, WAID in Clarksdale and WGNL in Greenwood. We have enclosed a copy of the agreement between the "Mississippi Democratic Caucus PAC" and WJMI, along with a copy of the money order for \$500.00 used to make the purchase.

93 MAR 18 AM 9:52

RECEIVED
 FEDERAL ELECTION COMMISSION
 OFFICE OF THE GENERAL COUNSEL

94043523171

WALKER, WALKER & GREEN
RE: BENNIE THOMPSON #2801
March 17, 1993
PAGE 2

The person listed as the treasurer of this PAC and the person who signed the money order is Ann McDonald.

Because a special election will be held on March 30, 1993, we respectfully request an immediate investigation of this complaint and the taking of all needed actions to enforce Federal laws and regulations governing Federal elections.

If you have any questions or care to discuss any of the above matters further, please contact me. Otherwise, thank you in advance for your immediate attention to and immediate action as to the above matters.

Very truly yours,

WALKER, WALKER & GREEN

BY: Gail W. Lowery
GAIL W. LOWERY

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named GAIL W. LOWERY, being by me first duly sworn according to law, stated on oath that the allegations of the above and foregoing Complaint are true and correct, to the best of her knowledge and belief as herein stated and set forth.

Gail W. Lowery
GAIL W. LOWERY

SWORN TO AND SUBSCRIBED before me this the 17th day of March, 1993.

[Signature]

My Commission Expires:

1/27/95

2
1
7
3
5
2
3
4
0
4

SSS FORM-NAB PB-6R

AGREEMENT FORM

POLITICAL BROADCASTS

STATION and LOCATION.

JACKSON Date: 15th March 19 93I, Ann McDonia legally qualified candidate of NA on behalf of) Miss. Democratic Caucus PAC
in the Special election to be held on March 30, 1993 political party for the office of 2nd C.D.
time as follows: do hereby request station

Weeks of & Time Period	Days of the Week							Length	No. Per Week	Total
	M	T	W	T	F	S	S			
Beginning <u>15th March</u>	<u>6</u>	<u>6</u>	<u>6</u>	<u>6</u>	<u>4</u>	<u>6</u>	<u>6</u>	:30	<u>40</u>	
Ending <u>21st March</u>										<u>\$500.00</u>
(preference for morning and afternoon drive)										

ANY MODIFICATION OF RATE OR SCHEDULE SHOULD BE SHOWN IN THE SPACE BELOW.

The broadcast time will be used by MISSISSIPPI DEMOCRATIC CAUCUS POL. ACT. COMM.I represent that the advance payment for the above-described broadcast time has been furnished by
MISSISSIPPI DEMOCRATIC CAUCUS POLITICAL ACTION COMMITTEEand you are authorized to so describe that sponsor in your log
and to announce the program as paid for by such. I further agree to indemnify and hold harmless the
station for any damages or liability that may ensue from the performance of the above-stated broadcasts.It is agreed that use of the station for the above-stated
purposes will be governed by the Communications
Act of 1934, as amended, and the
FCC's rules and regulations.Ann McDonald
(Candidate, Supporter or Agent)
Ann McDonald, TreasurerAccepted }
Rejected } by _____ Title _____ Date: _____

If rejected, the reasons therefor are as follows: _____

WG-A's LIND CARROLL


$$\frac{75.5}{919}$$

**PAY
TO THE
ORDER OF**

DATE March 15th

WJMF - FORM
-NOT VALID FOR OVER 60

-NOT VALID FOR OVER ONE THOUSAND U.S. DOLLARS -

AMOUNT

~~\$500,000~~

DOLLARS.

TRAVELERS EXPRESS COMPANY, INC
P.O. Box 9175, Minneapolis, MN 55480

Payable thru
Northwest Bank
Minn. So. N.A.
Fairbault MN

SIGNATURE

MS. Dem. Caucus / HC

ADDRESS

BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

1:0919005331:248 47673355w 90

16013542507
MAR-17-93 WED 16:46

WALKER & GREEN

FAX NO. 160-2542507

P. 02



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 23, 1993

Gail W. Lowery
Walker, Walker & Green
Attorneys At Law
Post Office Box 22849
Jackson, MS 39225-2849

Dear Ms. Lowery:

This acknowledges receipt of your FAX transmission on, March 18, 1993, regarding the possibility of a violation of the Federal Election Campaign Act of 1971, as amended ("the Act").

It is the Commission's practice not to accept FAX transmissions as proper complaints due to the statutory requirement that complaints be signed and sworn to in the presence of a notary public. See 2 U.S.C. § 437g(a)(1). In order to file a legally sufficient complaint otherwise meeting the requirements of 2 U.S.C. § 437g(a)(1) and 11 C.F.R. § 111.4, you must submit the original complaint bearing your original signature and the notary's original jurat.

If you have any questions, please contact me at (202) 376-3410.

Sincerely,

A handwritten signature in cursive script, reading "Retha Dixon", is written over the typed name.

Retha Dixon
Docket Chief

94043523175

OAC 8722

WALKER, WALKER & GREEN

ATTORNEYS AT LAW

POST OFFICE BOX 22849

JACKSON, MISSISSIPPI 39225-2849

Telephone: (601) 948-4589 Telefax: (601) 354-2507

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

OFFICE LOCATION:

Landmark Center-Suite 222

Capitol at Lamar

Jackson, MS 39201

MAR 23 11 58 AM '93

JOHN L. WALKER
WILLIAM WALKER, JR.
TOMIE T. GREEN
GAIL W. LOWERY
WINSTON L. KIDD

OFFICE MANAGER

Mary E. Cox

LEGAL ASSISTANTS

Deborah R. Miller

Cassandra T. Jones

Dreatha T. Jackson

Evelyn Hunter

Stella C. Denson

Dewayne D. Ward

MacDarrell Poulard

MUR 3754

March 17, 1993

Via Fax Delivery

(202) 219-3880

Certified #P-078-141-496

Return Receipt Requested

Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, DC 20463

Dear Sir:

This office represents the Friends of Bennie Thompson Campaign Committee in regards to the special election for United States Congress, Mississippi Second Congressional District to be held on March 30, 1993.

Please accept this as a formal complaint as to activity that we believe is in violation of federal election laws and regulations.

Based upon information recently learned, in our opinion, expenditures are being made by an unauthorized independent political action committee. This unauthorized committee has failed to file the proper statement of organization and has failed to file 24-hour Pre-election disclosure reports (which require disclosure of independent expenditures in excess of \$1,000.00 within 24 hours during the twenty days leading up to an election).

On or about March 12, 1993, an alleged political action committee known as "Mississippi Democratic Caucus Political Action Committee" began purchasing advertising time on radio stations that serve Mississippi's Second Congressional District. The radio stations contacted and on which time was purchased include but are not necessarily limited to WJMI in Jackson, WCLD in Cleveland, WBAD in Greenville, WAID in Clarksdale and WGNL in Greenwood. We have enclosed a copy of the agreement between the "Mississippi Democratic Caucus PAC" and WJMI, along with a copy of the money order for \$500.00 used to make the purchase.

93 MAR 23 PM 2:54

RECEIVED
FEDERAL ELECTION COMMISSION

940432523176

WALKER, WALKER & GREEN
RE: BENNIE THOMPSON #2801
March 17, 1993
PAGE 2

The person listed as the treasurer of this PAC and the person who signed the money order is Ann McDonald.

Because a special election will be held on March 30, 1993, we respectfully request an immediate investigation of this complaint and the taking of all needed actions to enforce Federal laws and regulations governing Federal elections.

If you have any questions or care to discuss any of the above matters further, please contact me. Otherwise, thank you in advance for your immediate attention to and immediate action as to the above matters.

Very truly yours,

WALKER, WALKER & GREEN

BY:

Gail W. Lowery
GAIL W. LOWERY

STATE OF MISSISSIPPI
COUNTY OF HINDS

PERSONALLY appeared before me, the undersigned authority in and for the jurisdiction aforesaid, the within named GAIL W. LOWERY, being by me first duly sworn according to law, stated on oath that the allegations of the above and foregoing Complaint are true and correct, to the best of her knowledge and belief as herein stated and set forth.

Gail W. Lowery
GAIL W. LOWERY

SWORN TO AND SUBSCRIBED before me this the 17th day of March, 1993.

Carroll A. Jones

My Commission Expires:

1/27/95

94043523177

AGREEMENT FORM

POLITICAL BROADCASTS

STATION and LOCATION.

/JACKSON

Date: 15th March 1993I, Ann McDonon behalf of) Miss. Democratic Caucus PACa legally qualified candidate of NApolitical party for the office of 2nd C.D.in the Special election to be held on March 30, 1993, do hereby request station time as follows:

Weeks of & Time Period	Days of the Week							Length	No. Per Week	Total
	M	T	W	T	F	S	S			
Beginning 15 th March	6	6	6	6	4	6	6	:30	40	\$500.00
Ending 21 st March										
(preference for morning and afternoon drive)										

ANY MODIFICATION OF RATE OR SCHEDULE SHOULD BE SHOWN IN THE SPACE BELOW.

The broadcast time will be used by MISSISSIPPI DEMOCRATIC CAUCUS POL. ACT. COMM.I represent that the advance payment for the above-described broadcast time has been furnished by
MISSISSIPPI DEMOCRATIC CAUCUS POLITICAL ACTION COMMITTEE

_____ and you are authorized to so describe that sponsor in your log and to announce the program as paid for by such. I further agree to indemnify and hold harmless the station for any damages or liability that may ensue from the performance of the above-stated broadcasts.

It is agreed that use of the station for the above-stated purposes will be governed by the Communications Act of 1934, as amended, and the FCC's rules and regulations.

Ann McDonald
(Candidate, Supporter or Agent)
Ann McDonald, Treasurer

Accepted

Rejected

by _____

Title _____

Date: _____

If rejected, the reasons therefor are as follows: _____

9 4 0 4 3 5 2 3 1 7 9

06-As Ltd. Corp. 4-6



Trustmark
National Bank

MONEY ORDER

75-53
919

248 4767 335

PAY
TO THE
ORDER OF

WJMF - FOM

DATE *March 15th*

-NOT VALID FOR OVER ONE THOUSAND U.S. DOLLARS -

AMOUNT

500.00

DOLLARS

TRAVELERS EXPRESS COMPANY, INC.

Payable thru
Norwest Bank
Min So NA
Farbault MN

SIGNATURE

MS. Dem. Caucus

ADDRESS

BY SIGNING YOU AGREE TO THE SERVICE CHARGE AND OTHER TERMS ON THE REVERSE SIDE

⑆091900533⑆248 47673355⑈90

94043523180

22.00.08



FEDERAL ELECTION COMMISSION
WASHINGTON D.C. 20463

March 30, 1993

Gail W. Lowery, Esquire
Walker, Walker & Green
P.O. Box 22849
Jackson, Mississippi 39225-2849

RE: MUR 3754

Dear Ms. Lowery:

This letter acknowledges receipt on March 23, 1993, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by the Mississippi Democratic Caucus PAC and Ann McDonald, as treasurer. The respondents will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 3754. Please refer to this number in all future correspondence. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

A handwritten signature in cursive script, reading "Abigail A. Shaine", is positioned above the typed name.

Abigail A. Shaine
Assistant General Counsel

Enclosure
Procedures

94043523181



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 30, 1993

Ann McDonald, Treasurer
Mississippi Democratic Caucus PAC
P.O. Box 737
Greenwood, Mississippi 38930

RE: MUR 3754

Dear Ms. McDonald:

The Federal Election Commission received a complaint which indicates that the Mississippi Democratic Caucus PAC ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 3754. Please refer to this number in all future correspondence.

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

This matter will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission.

94043523182

Ann McDonald, Treasurer
Mississippi Democratic Caucus PAC
Page 2

If you have any questions, please contact Jeffrey Long, the staff member assigned to this matter, at (202) 219-3690. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Abigail A. Shaine

Abigail A. Shaine
Assistant General Counsel

Enclosures

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

94043523183



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

93 AUG 16 AM 9:34

AUGUST 12, 1993

POSTMASTER

U.S. Postal Service
Greenwood, MS 38930

MUR 3754

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: Ann McDonald

LAST KNOWN ADDRESS: P.O. Box 737
Greenwood, Mississippi 38930

Under 39 C.F.R. § 265.8(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.

Lois G. Lerner
Lois G. Lerner
Associate General Counsel

FOR POST OFFICE USE ONLY

- ☒ Mail is Delivered to Above Address
☐ Moved, left no forwarding address
☐ No such address
☐ Other (Please Specify)

New Address : Box 4100, ROBERT WILKS
CIVIL ENGINEERING & SURV INC.
GREENWOOD, MS 38930

X PROBESY MOVED LEFT NO ADDR





FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

MAR 15 10 47 AM '94

CQC 535

RECEIVED
FEDERAL ELECTION COMMISSION
94 MAR 15 PM 2:39

POSTMASTER

GREENWOOD, MS
38930

MUR 3754

ADDRESS INFORMATION REQUEST

Pursuant to 39 C.F.R. § 265.6(d)(1), please furnish this agency with a new address, if available, for the individual or entity listed below, or verify whether the address given below is one at which mail for this individual or entity is currently being delivered.

NAME: MISSISSIPPI DEMOCRATIC CAUCUS PAC
LAST KNOWN ADDRESS: PO BOX 737
GREENWOOD, MS 38930

Under 39 C.F.R. § 265.9(g)(5)(i), we request a waiver of fees. In this connection I hereby certify that the Federal Election Commission, an agency of the U.S. Government, requires the information requested above in the performance of its official duties, and that all other known sources for obtaining it have been exhausted. A return envelope is enclosed for your convenience.



Lois G. Lerner
Associate General Counsel

FOR POST OFFICE USE ONLY

- () Mail is Delivered to Above Address
() Moved, left no forwarding address
() No such address
(X) Other (Please Specify)

40K - no forward
no return

New Address : _____



94043523185

GENERAL COUNSEL'S REPORT, DATED APRIL 5, 1994,
AND CERTIFICATION OF COMMISSION VOTE, DATED MAY 5, 1994,
ARE FILED AT THE FOLLOWING MICROFILM LOCATION:

MUR ROLL: 352

FRAMES: 2832-2847

94043523186



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 6, 1994

Gail W. Lowery, Esq.
Walker, Walker & Green
P.O. Box 22849
Jackson, MS 39225-2849

RE: MUR 3754

Dear Ms. Lowery:

On March 23, 1993, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the respondents. See attached narrative. Accordingly, the Commission closed its file in this matter on June 3, 1994. This matter will become part of the public record within 30 days.

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

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

94043523187

MUR 3754

MISSISSIPPI DEMOCRATIC CAUCUS PAC

The complainant, the Friends of Bernie Thompson Campaign Committee, alleges that the Mississippi Democratic Caucus Political Action Committee (PAC) failed to register as a political committee and failed to report a \$500 expenditure for radio advertisements purchased prior to the Mississippi Special Election within 24 hours of the expenditure. After the notification to the complaint came back to the Commission, we attempted twice to obtain a correct address. The last attempt resulted in the notification letter being returned by the U.S. Postal Service as undeliverable with no forwarding address.

There is no evidence that the activity had significant impact on the process, there was a limited amount of money involved, and this matter involves less significant issues relative to the other issues pending before the Commission.

9 4 0 4 3 5 2 3 1 8 8



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 6, 1994

Ann McDonald, Treasurer
Mississippi Democratic Caucus PAC
P.O. Box 737
Greenwood, MS 38930

RE: MUR 3754
Mississippi Democratic Caucus PAC and
Ann McDonald, as treasurer

Dear Ms. McDonald:

On March 30, 1993, the Federal Election Commission attempted to notified the Mississippi Democratic Caucus PAC ("Committee") and you, as treasurer, of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the Committee and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on June 3, 1994.

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

If you have any questions, please contact Joan McEnery at (202) 219-3690.

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

94043523189

MUR 3754

MISSISSIPPI DEMOCRATIC CAUCUS PAC

The complainant, the Friends of Bernie Thompson Campaign Committee, alleges that the Mississippi Democratic Caucus Political Action Committee (PAC) failed to register as a political committee and failed to report a \$500 expenditure for radio advertisements purchased prior to the Mississippi Special Election within 24 hours of the expenditure. After the notification to the complaint came back to the Commission, we attempted twice to obtain a correct address. The last attempt resulted in the notification letter being returned by the U.S. Postal Service as undeliverable with no forwarding address.

There is no evidence that the activity had significant impact on the process, there was a limited amount of money involved, and this matter involves less significant issues relative to the other issues pending before the Commission.

94043523190



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3754

DATE FILMED 6-14-74 CAMERA NO. 2

CAMERAMAN JM H

94043523191