



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

THIS IS THE BEGINNING OF MUR # 3924

DATE FILMED 5-11-94 CAMERA NO. 2

CAMERAMAN Jm 12

94030974010

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: August 16, 1993

ANALYST: TODD SCHUMACHER

I. COMMITTEE:

Wynn-PAC
(C00253377)
Charles E. Moulden, Treasurer
8700 Central Avenue, Suite 306
Landover, MD 20785

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(6)
11 CFR §104.5(f)

III. BACKGROUND:

Failure to File Forty-Eight Hour Notifications

The Wynn-PAC ("the Committee") has failed to file 13 of 19, or 68%, of the required Forty-Eight Hour Notifications ("48-Hour Notices") for contributions totalling \$21,000 received prior to the 1992 General Election.

The candidate was involved in the 1992 General Election held on November 3, 1992. Prior Notice was sent to the Committee on September 28, 1992 (Attachment 2). The Notice includes a section titled "48 Hour Notices on Contributions". This section reads "Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period of October 15 through October 31. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s)."

Schedule A of the 1992 30 Day Post-General Report indicates that the Committee failed to file thirteen (13) 48-Hour Notices for contributions received during the aforementioned period (Attachment 3). The following is a list of the contributions for which no 48-Hour Notices were filed:

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<u>Contributor Name</u> (as reported by Committee)	<u>Date</u>	<u>Amount</u>
Rollie Kimbrough	10/21/92	\$2,000
H.W. Blumberg	10/22/92	\$1,000
Samuel Botts	10/26/92	\$1,000
Richard O. Berndt	10/27/92	\$1,000
Jack Kay	10/27/92	\$1,000
Cmte for Thorough Agriculture Political Education of Associated Milk Producers	10/20/92	\$1,000
Washington Gas Light Co.	10/27/92	\$1,000
National Assn of Life Underwriters	10/27/92	\$1,500
PEPSICO Concerned Citizens Fund	10/27/92	\$1,000
United Auto Workers	10/27/92	\$2,500
Career College Association	10/28/92	\$1,000
Machinists Non-Partisan PAC	10/29/92	\$4,500
National Emergency Medicine	10/29/92	\$2,500

On June 25, 1993, an Informational Notice ("IN") was sent to the Committee (Attachment 4). The Notice notes on an informational basis that the Committee may have failed to file one or more of the required 48-Hour Notices for "last minute" contributions of \$1,000 or more. The notice requests the Committee to review their procedures for checking contributions received during the aforementioned time period. In addition, the notice states that although the Commission may take legal steps, any response would be taken into consideration.

The Committee's June 30th response does not address this matter.

94030974012

FEDERAL ELECTION COMMISSION
1991-1992
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

DATE 16AUG93

PAGE 1

COMMITTEE	DOCUMENT	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
		PRIMARY	GENERAL	PRIMARY	GENERAL			
								TYPE OF FILES
WYNN-FAC								ID 400253372- HOUSE
CONNECTED ORGANIZATION:								
	1991 STATEMENT OF ORGANIZATION					5AUG91	1	91HSE/438/2551
	YEAR-END	81,041		33,725		1AUG91-31DEC91	114	92HSE/439/0035
	YEAR-END - AMENDMENT	74,911		30,765		1AUG91-31DEC91	77	92HSE/443/1416
	YEAR-END - AMENDMENT	74,420		28,774		1AUG91-31DEC91	74	92HSE/467/2030
	REQUEST FOR ADDITIONAL INFORMATION					1AUG91-31DEC91	22	92FEC/742/2373
	REQUEST FOR ADDITIONAL INFORMATION 2ND					1AUG91-31DEC91	23	92FEC/746/1114
	REQUEST FOR ADDITIONAL INFORMATION					1AUG91-31DEC91	1	92FEC/771/0419
	REQUEST FOR ADDITIONAL INFORMATION 2ND					1AUG91-31DEC91	2	92FEC/773/0459
1992	48 HOUR CONTRIBUTION NOTICE					20FEB92	3	92HSE/443/1639
	48 HOUR CONTRIBUTION NOTICE					3MAR92	2	92HSE/443/2357
	48 HOUR CONTRIBUTION NOTICE					22OCT92	5	92HSE/478/5421
	48 HOUR CONTRIBUTION NOTICE					26OCT92	7	92HSE/481/0437
	48 HOUR CONTRIBUTION NOTICE					2NOV92	1	92HSE/482/1303
	PRE-PRIMARY	62,125		51,686		1JAN92-20FEB92	30	92HSE/442/4697
	PRE-PRIMARY - AMENDMENT	62,125		51,686		1FEB92-20FEB92	2	92HSE/443/0613
	PRE-PRIMARY - AMENDMENT	59,250		52,436		20JAN92-20FEB92	27	92HSE/445/1164
	PRE-PRIMARY - AMENDMENT	78,750		56,936		1JAN92-20FEB92	29	92HSE/467/2753
	REQUEST FOR ADDITIONAL INFORMATION					1JAN92-20FEB92	12	92FEC/742/2396
	REQUEST FOR ADDITIONAL INFORMATION 2ND					1JAN92-20FEB92	12	92FEC/746/1102
	REQUEST FOR ADDITIONAL INFORMATION					20JAN92-20FEB92	3	92FEC/771/0415
	REQUEST FOR ADDITIONAL INFORMATION 2ND					20JAN92-20FEB92	4	92FEC/773/0455
	APRIL QUARTERLY	62,070		70,306		13FEB92-31MAR92	33	92HSE/445/1079
	APRIL QUARTERLY - AMENDMENT	64,578		65,879		13FEB92-31MAR92	39	92HSE/467/2714
	APRIL QUARTERLY - AMENDMENT	91,434		23,769		1APR92-30JUN92	41	92HSE/498/2702
	REQUEST FOR ADDITIONAL INFORMATION					13FEB92-31MAR92	2	92FEC/771/0412
	REQUEST FOR ADDITIONAL INFORMATION 2ND					13FEB92-31MAR92	3	92FEC/773/0452
	JULY QUARTERLY	70,034		23,369		1APR92-30JUN92	34	92HSE/456/2272
	JULY QUARTERLY - AMENDMENT	91,434		23,769		1APR92-30JUN92	38	92HSE/467/2782
	JULY QUARTERLY - AMENDMENT	91,434		23,769		1APR92-30JUN92	2	92HSE/470/4487
	REQUEST FOR ADDITIONAL INFORMATION					1APR92-30JUN92	4	93FEC/836/0990
	REQUEST FOR ADDITIONAL INFORMATION					1APR92-30JUN92	4	93FEC/836/0994
	REQUEST FOR ADDITIONAL INFORMATION 2ND					1APR92-30JUN92	5	93FEC/839/1958
	REQUEST FOR ADDITIONAL INFORMATION 2ND					1APR92-30JUN92	5	93FEC/839/1963
	OCTOBER QUARTERLY	120,556		65,858		1JUL92-30SEP92	101	92HSE/469/3398
	OCTOBER QUARTERLY - AMENDMENT	117,500		65,858		1JUL92-30SEP92	106	93HSE/498/2596
	REQUEST FOR ADDITIONAL INFORMATION					1JUL92-30SEP92	10	93FEC/836/1043
	REQUEST FOR ADDITIONAL INFORMATION 2ND					1JUL92-30SEP92	11	93FEC/839/1969
	PRE-GENERAL	43,886		11,022		1OCT92-14OCT92	14	92HSE/480/4948
	PRE-GENERAL - AMENDMENT	43,886		11,022		1OCT92-14OCT92	23	93HSE/498/2743
	NOTICE OF FAILURE TO FILE					1OCT92-14OCT92	1	92FEC/800/1790
	REQUEST FOR ADDITIONAL INFORMATION					1OCT92-14OCT92	2	93FEC/836/1040
	REQUEST FOR ADDITIONAL INFORMATION 2ND					1OCT92-14OCT92	3	93FEC/839/1961
	POST-GENERAL	75,097		128,273		15OCT92-23NOV92	41	92HSE/484/1374
	POST-GENERAL - AMENDMENT	75,097		128,273		15OCT92-23NOV92	49	93HSE/498/2768

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FEDERAL ELECTION COMMISSION
1991-1992
COMMITTEE INDEX OF DISCLOSURE DOCUMENTS - (C)

PAGE 2

COMMITTEE	DOCUMENT	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION TYPE OF FILER
		PRIMARY	GENERAL	PRIMARY	GENERAL			
	REQUEST FOR ADDITIONAL INFORMATION					15OCT92 - 23NOV92	4	93FEC/836/1035
	REQUEST FOR ADDITIONAL INFORMATION AND					15OCT92 - 23NOV92	5	93FEC/839/1983
	1 ST LETTER INFORMATIONAL NOTICE					15OCT92 - 23NOV92	1	93FEC/843/5068
	YEAR-END		2,687		5,675	24DEC92 - 1FEB93	12	93HSE/492/2613
	TOTAL	153,170	422,030	95,710	258,366		1044	TOTAL PAGES

All reports have been reviewed.

Cash on Hand as of 2/1/93: 59,317.12

Debts owed to the committee as of 2/1/93: 0

Debts owed by the committee as of 2/1/93: 20,000

94030974014

GENERAL ELECTION REPORT NOTICE

FEDERAL ELECTION COMMISSION

CONGRESSIONAL

September 28, 1992

1992 GENERAL ELECTION CANDIDATE COMMITTEES

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/92 - 10/14/92	10/19/92	10/22/92
Post-General	10/15/92 - 11/23/92	12/03/92	12/03/92

WHO MUST FILE

All 1992 general election principal campaign committees of congressional candidates (including unopposed candidates) who seek election in the November 3, 1992 General Election must file the Pre- and Post-General Election Reports.

WHO NEED NOT FILE

Principal campaign committees of candidates not active in the 1992 elections (i.e., committees active in past or future elections) and 1992 campaign committees not participating in the general election do not file the Pre- and Post-General Reports.

48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period of October 15 through October 31. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s).

LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

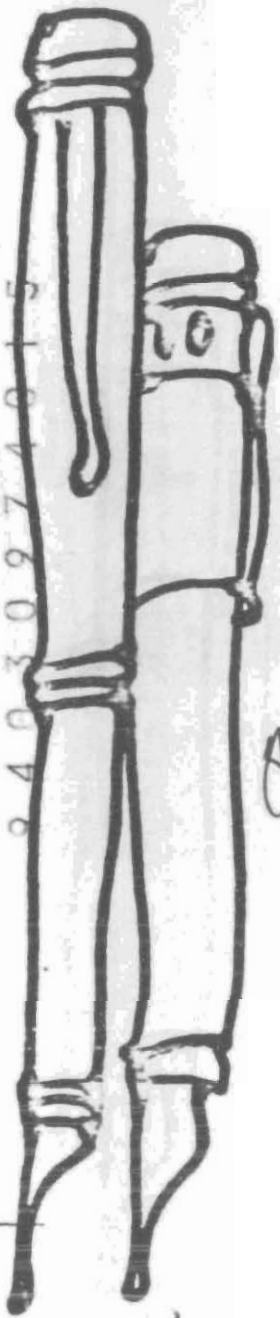
COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

**Reports sent by registered or certified mail must be post-marked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420



SCHEDULE A

ITEMIZED RECEIPTS

Attachment 3 (1 of 8)

Use separate schedule for each category of the Detailed Summary Page

PAGE 2 OF 1
FOR LINE NUMBER

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

NAME OF COMMITTEE IN FULL

WYNN FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code
Karl D. Edwards
13106 Collingwood Terrace
Silver Spring, Md 20904

Name of Employer

Self

Date (month, day, year)

10/20/92

Amount of Each Receipt this Period

101.00

Occupation

Doctor

Receipt For: ☐ Primary ☒ General

☐ Other (specify):

Aggregate Year-to-Date > \$

B. Full Name, Mailing Address and ZIP Code
William Dean Frazier
10509 Water Point Way
Mitchellville, Md 20721

Name of Employer

PG County Dept of Corrections

Date (month, day, year)

10/20/92

Amount of Each Receipt this Period

100.00

Occupation

Administrator

Receipt For: ☐ Primary ☒ General

☐ Other (specify):

Aggregate Year-to-Date > \$

125.00

C. Full Name, Mailing Address and ZIP Code
Jesse Baskerville
201 Castleton Terrace
Upper Marlboro MD 20772

Name of Employer

US Gov't

Date (month, day, year)

10/20/92

Amount of Each Receipt this Period

110.00

Occupation

Analyst

Receipt For: ☐ Primary ☒ General

☐ Other (specify):

Aggregate Year-to-Date > \$

D. Full Name, Mailing Address and ZIP Code
Oliver T. & Edna G. Cosby
11022 Lake Arbor Way
Mitchellville, Md 20721

Name of Employer

Date (month, day, year)

10/20/92

Amount of Each Receipt this Period

25.00

Occupation

Receipt For: ☐ Primary ☒ General

☐ Other (specify):

Aggregate Year-to-Date > \$

E. Full Name, Mailing Address and ZIP Code
Ronald Ellison
110 W. 39th St
Baltimore, Md 21210

Name of Employer

Self

Date (month, day, year)

10/20/92

Amount of Each Receipt this Period

250.00

Occupation

Builder

Receipt For: ☐ Primary ☒ General

☐ Other (specify):

Aggregate Year-to-Date > \$

750.00

F. Full Name, Mailing Address and ZIP Code
Stella Spence
12808 Oakfield Ave
Cleveland, Ohio 44105

Name of Employer

Retired

Date (month, day, year)

10/20/92

Amount of Each Receipt this Period

50.00

Occupation

Receipt For: ☐ Primary ☒ General

☐ Other (specify):

Aggregate Year-to-Date > \$

G. Full Name, Mailing Address and ZIP Code
Rollie Kimbrough
8005 Glengalen Lane
Chevy Chase, MD 20815

Name of Employer

Self

Date (month, day, year)

10/21/92

Amount of Each Receipt this Period

2000.00

Occupation

Attorney

Receipt For: ☐ Primary ☒ General

☐ Other (specify):

Aggregate Year-to-Date > \$

2636.00

2956.00

Sum of Receipts This Page (optional)

WYNN: This Period (see page 4 for line number only)

SCHEDULE A

ITEMIZED RECEIPTS

Attachment 3 (2 of 8)

Use separate schedule for each category of the Detailed Summary Page

PAGE 3 OF 1
FOR LINE NUMBER

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

NAME OF COMMITTEE In Full

JOHN FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code H.W. Blumberg 6525 Belcrest Rd Hyattsville, Md 20783	Name of Employer Self	Date (month, day, year) 10/22/92	Amount of Each Receipt this Period 1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Developer Aggregate Year-to-Date > 8		
B. Full Name, Mailing Address and ZIP Code Simon Wesley 5001 Shopton Drive Camp Springs, Md 20748	Name of Employer Self	Date (month, day, year) 10/22/92	Amount of Each Receipt this Period 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Computer Firm Owner Aggregate Year-to-Date > 8		
C. Full Name, Mailing Address and ZIP Code Friends of Stuart Simms 5822 Pimlico Rd Baltimore, Md 21209	Name of Employer Baltimore City	Date (month, day, year) 10/22/92	Amount of Each Receipt this Period 100.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney Aggregate Year-to-Date > 8		
D. Full Name, Mailing Address and ZIP Code Robert Fulton Dashiell 2225 St. Paul St Baltimore, Md 21218	Name of Employer R.J. Reynolds	Date (month, day, year) 10/22/92	Amount of Each Receipt this Period 100.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Lobbyist Aggregate Year-to-Date > 8		
E. Full Name, Mailing Address and ZIP Code Mary E. Earley 13302 Dove Street Silver Spring, Md 20904	Name of Employer Montg. Co. Bd. Ed	Date (month, day, year) 10/22/92	Amount of Each Receipt this Period 25.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Teacher Aggregate Year-to-Date > 8		
F. Full Name, Mailing Address and ZIP Code Joel Widder 9509 Riley Rd Silver Spring, Md 20910	Name of Employer Self	Date (month, day, year) 10/22/92	Amount of Each Receipt this Period 50.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Attorney Aggregate Year-to-Date > 8		
G. Full Name, Mailing Address and ZIP Code John F. Wynn 1020 Kings Tree Drive Mitchellville, Md 20721	Name of Employer 	Date (month, day, year) 10/22/92	Amount of Each Receipt this Period 25.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation Aggregate Year-to-Date > 8		

SUBTOTAL of Receipts This Page (optional) 1800.00

TOTAL This Period (last page only line number only) 4756.00

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SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 67
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FOR LINE NUMBER

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NAME OF COMMITTEE In Full

WYNN FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code

Alan L. Meltze
11215 Lockwood Drive
Silver Spring, MD 20901

Name of Employer

Meltzer Associates

Date (month,
day, year)

10/26/92

Amount of Each
Receipt this Period

500.00

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

Financial Analysts

Aggregate Year-to-Date > \$

B. Full Name, Mailing Address and ZIP Code

Samuel Botts
4906 Lisborough Terrace
Mitchellville, Md 20720

Name of Employer

Self

Date (month,
day, year)

10/26/92

Amount of Each
Receipt this Period

1,000.00

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

Attorney

Aggregate Year-to-Date > \$

1,100.00

C. Full Name, Mailing Address and ZIP Code

Alan Durick
8324 Belle Vista Terrace
Ft. Washington, Md 20744

Name of Employer

US Gov't

Date (month,
day, year)

10/26/92

Amount of Each
Receipt this Period

50.00

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

Economist

Aggregate Year-to-Date > \$

D. Full Name, Mailing Address and ZIP Code

June White-Dillard
6188 Oxon Hill Rd No. 700
Oxon Hill, MD 20745

Name of Employer

Self

Date (month,
day, year)

10/26/92

Amount of Each
Receipt this Period

200.00

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

Attorney

Aggregate Year-to-Date > \$

E. Full Name, Mailing Address and ZIP Code

Jacqueline Byrd-Tillman
7902 Rosaryville Rd
Upper Marlboro, Md 20772

Name of Employer

Self

Date (month,
day, year)

10/26/92

Amount of Each
Receipt this Period

100.00

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

Attorney

Aggregate Year-to-Date > \$

150.00

F. Full Name, Mailing Address and ZIP Code

Sylvia Syphax
609 60th Pl
Fairmont Heights, MD 20743

Name of Employer

DC Public Schools

Date (month,
day, year)

10/26/92

Amount of Each
Receipt this Period

20.00

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

Teacher

Aggregate Year-to-Date > \$

70.00

G. Full Name, Mailing Address and ZIP Code

Norma Pruitt
3838 Gateway Terrace
Burtonsville, MD 20866

Name of Employer

Date (month,
day, year)

10/26/92

Amount of Each
Receipt this Period

100.00

Receipt For:

☐ Primary☒ General☐ Other (specify):

Occupation

Aggregate Year-to-Date > \$

SUBTOTAL of Receipts This Page (optional)

1970.60

TOTAL This Period (not page this line number only)

741.00

94030974018
92014341382

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

PAGE 9 OF
FOR LINE NUMBER

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

NAME OF COMMITTEE (in Full)

WYNN FOR CONGRESS COMMITTEE

A. Full Name, Mailing Address and ZIP Code Lutrece O. Murphy 4841 Illinois Ave., NW Washington, DC 20011	Name of Employer Occupation	Date (month, day, year) 10/27/92	Amount of Each Receipt this Period 50.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > 8		
B. Full Name, Mailing Address and ZIP Code Commercial Mgmt Co. H-1 1370 Lambertson Drive Silver Spring, Md 20902	Name of Employer Self Occupation Owner	Date (month, day, year) 10/27/92	Amount of Each Receipt this Period 97.69
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > 8		
C. Full Name, Mailing Address and ZIP Code Friends of Larry Levitan 11426 Georgetowne Drive Potomac, Md 20854	Name of Employer Md. Gen. Assembly Occupation State Senator	Date (month, day, year) 10/27/92	Amount of Each Receipt this Period 100.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > 8		
D. Full Name, Mailing Address and ZIP Code Whiteford, Taylor & Preston 7 St. Paul St Suite 1400 Baltimore, Md 21206-1626	Name of Employer Self Occupation Attorney	Date (month, day, year) 10/27/92	Amount of Each Receipt this Period 500.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > 8		
E. Full Name, Mailing Address and ZIP Code Carol Lawson-Green 1806 Kent Village Drive Landover, Md 20785	Name of Employer Self Occupation Lawyer	Date (month, day, year) 10/27/92	Amount of Each Receipt this Period 50.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > 8		
F. Full Name, Mailing Address and ZIP Code Richard O. Berndt 3523 N. Calvert St Baltimore, Md 21218	Name of Employer Self Occupation Attorney	Date (month, day, year) 10/27/92	Amount of Each Receipt this Period 1000.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > 8		
G. Full Name, Mailing Address and ZIP Code Simon P. Hamilton, III 5333 Sheriff Rd Capitol Heights, Md 20743	Name of Employer Self Occupation Bondsman	Date (month, day, year) 10/27/92	Amount of Each Receipt this Period 75.00
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Aggregate Year-to-Date > 8		

SUBTOTAL of Receipts This Page (optional)

1,872.69

TOTAL This Period (see page 1 for line number only)

9,568.69

94030974019
02014341384

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary PagePAGE 23 OF
FOR LINE NUMBER

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NAME OF COMMITTEE (in Full)

WYNN FOR CONGRESS

A. Full Name, Mailing Address and ZIP Code Cmte for Thorough Agriculture Political Education of Associate Milk Producers P.O. Box 79287/San Antonio, TX Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$ 1,000.00	Date (month, day, year) 10/20/92	Amount of Each Receipt this Period 1,000.00
B. Full Name, Mailing Address and ZIP Code Firefighters Int'l Assn. 1750 New York Ave., N.W. Washington, D.C. 20005 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 10/20/92	Amount of Each Receipt this Period 500.00
C. Full Name, Mailing Address and ZIP Code American Pharmaceutical Assn. 2215 Constitution Ave., N.W. Washington, D.C. 20037 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$ 250.00	Date (month, day, year) 10/23/92	Amount of Each Receipt this Period 250.00
D. Full Name, Mailing Address and ZIP Code MCI - PAC 1800 Pennsylvania Ave., N.W. Washington, D.C. 20036 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$ 250.00	Date (month, day, year) 10/23/92	Amount of Each Receipt this Period 250.00
E. Full Name, Mailing Address and ZIP Code Desert Caucus P.O. Box 31564 Tucson, Arizona 85751 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 10/26/92	Amount of Each Receipt this Period 500.00
F. Full Name, Mailing Address and ZIP Code Shaw, Pitman, Potts, Strawbridge 2300 N St., N.W. Washington, D.C. 20036 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 10/25/92	Amount of Each Receipt this Period 500.00
G. Full Name, Mailing Address and ZIP Code Services Employees Union 1213 K Street, N.W. Washington, D.C. 20005 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 10/27/92	Amount of Each Receipt this Period 500.00

SUBTOTAL of Receipts This Page (optional)

3500.00

TOTAL This Period (last page this line number only)

2,500.00

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92014341393

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the Detailed Summary Page

PAGE 24 OF 24
FOR LINE NUMBER

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

NAME OF COMMITTEE IN FULL

WYNN FOR CONGRESS

A. Full Name, Mailing Address and ZIP Code Joseph A. Seagram & Sons 800 Third Avenue New York, N.Y. 10022 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 10/27/92	Amount of Each Receipt this Period 500.00
B. Full Name, Mailing Address and ZIP Code Washington Gas Light Co. 1100 H Street, N.W. Washington, D.C. 20080 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer Occupation Aggregate Year-to-Date > \$ 1,000.00	Date (month, day, year) 10/27/92	Amount of Each Receipt this Period 1,000.00
C. Full Name, Mailing Address and ZIP Code National Assn. of Life Underwriters 1922 F Street, N.W. Washington, D.C. 20006 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$ 1,500.00	Date (month, day, year) 10/27/92	Amount of Each Receipt this Period 1,500.00
D. Full Name, Mailing Address and ZIP Code New York Life Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$ 250.00	Date (month, day, year) 10/27/92	Amount of Each Receipt this Period 250.00
E. Full Name, Mailing Address and ZIP Code PEPSICO Concerned Citizens Fund Purchase, New York 10577 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$ 1,000.00	Date (month, day, year) 10/27/92	Amount of Each Receipt this Period 1,000.00
F. Full Name, Mailing Address and ZIP Code United Auto Workers 8000 E. Jefferson Street Detroit, Michigan 48214 Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$ 2,500.00	Date (month, day, year) 10/27/92	Amount of Each Receipt this Period 2,500.00
G. Full Name, Mailing Address and ZIP Code C & P Federal PAC 1133 20th Street, N.W. 8th Flr. Washington, D.C. Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (Specify):	Name of Employer PAC Occupation Aggregate Year-to-Date > \$ 500.00	Date (month, day, year) 10/28/92	Amount of Each Receipt this Period 500.00

SUBTOTAL of Receipts This Page (Schedule)	7250.00
TOTAL This Period (All pages this line number only)	10750.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedules for each category of the Detailed Summary Page

PAGE 25 OF
FOR LINE NUMBER

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

NAME OF COMMITTEE On Page

WYNN FOR CONGRESS

A. Full Name, Mailing Address and ZIP Code

Career College Association
750 First St., N.E. Ste. 900
Washington, D.C. 20002

Name of Employer

PAC

Date (month,
day, year)

10/28/92

Amount of Each
Receipt this Period

1,000.00

Receipt For: ☐ Primary ☒ General
☐ Other (specify):

Occupation

Aggregate Year-to-Date > \$ 1,000.00

B. Full Name, Mailing Address and ZIP Code

S. Team PAC
100 West Putnam Street
Greenwich, CT 06830

Name of Employer

PAC

Date (month,
day, year)

10/29/92

Amount of Each
Receipt this Period

1,000.00

Receipt For: ☐ Primary ☒ General
☐ Other (specify):

Occupation

Aggregate Year-to-Date > \$ 1,000.00

C. Full Name, Mailing Address and ZIP Code

Machinists Non-Partisan PAC
1300 Connecticut Ave., N.W.
Washington, D.C. 20011

Name of Employer

PAC

Date (month,
day, year)

10/29/92

Amount of Each
Receipt this Period

4,500.00

Receipt For: ☐ Primary ☒ General
☐ Other (specify):

Occupation

Aggregate Year-to-Date > \$ 5,000.00

D. Full Name, Mailing Address and ZIP Code

National Emergency Medicine
1125 Executive Circle
Irving, Texas 75038

Name of Employer

PAC

Date (month,
day, year)

10/29/92

Amount of Each
Receipt this Period

2,500.00

Receipt For: ☐ Primary ☒ General
☐ Other (specify):

Occupation

Aggregate Year-to-Date > \$ 2,500.00

E. Full Name, Mailing Address and ZIP Code

National Federal Account

Name of Employer

PAC

Date (month,
day, year)

10/29/92

Amount of Each
Receipt this Period

5,000.00

Receipt For: ☐ Primary ☒ General
☐ Other (specify):

Occupation

Aggregate Year-to-Date > \$ 5,000.00

F. Full Name, Mailing Address and ZIP Code

Int'l Union of Electronic, Electrical,
Salaried, Machine & Furniture Workers
AFL-CIO
Washington, D.C. 20036

Name of Employer

PAC

Date (month,
day, year)

10/30/92

Amount of Each
Receipt this Period

500.00

Receipt For: ☐ Primary ☒ General
☐ Other (specify):

Occupation

Aggregate Year-to-Date > \$ 500.00

G. Full Name, Mailing Address and ZIP Code

Indian American PAC
14529 Cantrell Road
Silver Spring, MD 20905

Name of Employer

PAC

Date (month,
day, year)

10/30/92

Amount of Each
Receipt this Period

100.00

Receipt For: ☐ Primary ☒ General
☐ Other (specify):

Occupation

Aggregate Year-to-Date > \$ 100.00

SUBTOTAL of Receipts This Page (optional)

14600.00

TOTAL This Period (sum page this line number only)

25350.00

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FEDERAL ELECTION COMMISSION
WASHINGTON DC 20543

BQ-5

Charles E. Moulden, Treasurer
Wynn-PAC
8700 Central Avenue, Suite 306
Landover, MD 20785

JUN 25 1993

Identification Number: C00253377

Reference: 30 Day Post-General Report (10/15/92-11/23/92)

Dear Mr. Moulden:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-General report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to make concerning this matter will be taken into consideration. (11 CFR §104.5(2))

Any amendment or clarification should be filed with the Clerk of the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely,

Todd Gerlough
Reports Analyst
Reports Analysis Division

94338474350268

RECEIVED
F.E.C.
SECRETARIAT

94 FEB -3 AM 9:31

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

SENSITIVE

FIRST GENERAL COUNSEL'S REPORT

RAD Referral #93L-56
STAFF MEMBER: Mary Ann Bumgarner

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

RESPONDENTS: Re-Elect Albert Wynn to Congress and Charles E. Moulden, as treasurer

RELEVANT STATUTES: 2 U.S.C. § 434(a)(6)(A)

INTERNAL REPORTS CHECKED: Referral Material
Disclosure Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

The Office of the General Counsel received a referral from the Reports Analysis Division ("RAD") on August 17, 1993. Attachment 1. The basis for the attached referral is the failure of Wynn-PAC, now known as Re-Elect Albert Wynn to Congress, and Charles E. Moulden, as treasurer, ("Respondents")¹ to timely file forty-eight hour notifications ("48 Hour Notices") for thirteen (13) contributions totaling \$21,000. The \$21,000 is comprised of five (5) contributions from individuals totaling \$6,000 and eight (8) contributions from political action committees totaling \$15,000. Mr. Wynn

1. On December 16, 1993, the Committee changed its name from Wynn-PAC to Re-Elect Albert Wynn to Congress. There was no change in treasurer.

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won the 1992 General Election in the fourth (4th) Congressional District in the State of Maryland with seventy-six percent (76%) of the vote.

II. FACTUAL AND LEGAL ANALYSIS

Based on the Factual and Legal Analysis, Attachment 2, this Office recommends the Commission find reason to believe Respondents violated 2 U.S.C. § 434(a)(6)(A).

III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

IV. RECOMMENDATIONS

1. Open a MUR.
2. Find reason to believe that Re-Elect Albert Wynn to Congress and Charles E. Moulden, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), and enter into conciliation prior to a finding of probable cause to believe.

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3. Approve the attached Factual and Legal Analysis, proposed conciliation agreement, and the appropriate letter.

Lawrence M. Noble
General Counsel

Date

2-2-94

BY:


Lois G. Lerner
Associate General Counsel

Attachments:

1. Referral Materials
2. Factual and Legal Analysis
3. Proposed Conciliation Agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Re-Elect Albert Wynn to Congress
and Charles E. Moulden, as treasurer.

)
)
) RAD Referral
) #93L-56

MUR 3924

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on February 8, 1994, the Commission decided by a vote of 5-0 to take the following actions in RAD Referral #93L-56:

1. Open a Mur.
2. Find reason to believe that Re-Elect Albert Wynn to Congress and Charles E. Moulden, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), and enter into conciliation prior to a finding of probable cause to believe.

(continued)

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3. Approve the Factual and Legal Analysis, proposed conciliation agreement, and the appropriate letter, as recommended in the General Counsel's Report dated February 2, 1994.

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

Attest:

2-8-94
Date

Delores Hardy
Marjorie W. Emmons
Secretary of the Commission

Received in the Secretariat: Thurs., Feb. 3, 1994 9:31 a.m.
Circulated to the Commission: Thurs., Feb. 3, 1994 4:00 p.m.
Deadline for vote: Tues., Feb. 8, 1994 4:00 p.m.

dmd

94030974029



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

FEBRUARY 10, 1994

Charles E. Moulden, Treasurer
Re-Elect Albert Wynn to Congress
P.O. Box 1226
Upper Marlboro, MD 20772

RE: MUR 3924
Re-Elect Albert Wynn to
Congress and Charles E.
Moulden, as treasurer

Dear Mr. Moulden:

On February 8, 1994, the Federal Election Commission found that there is reason to believe Re-Elect Albert Wynn to Congress and you, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath. In the absence of additional information, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

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Mr. Moulden
Page 2

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

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

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

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Mary Ann Bumgarner, the attorney assigned to this matter, at (202) 219-3400.

For the Commission,



Trevor Potter
Chairman

Enclosures

Factual and Legal Analysis
Procedures
Designation of Counsel Form
Conciliation Agreement

cc: The Honorable Albert Wynn (Letter and Factual and Legal Analysis)

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**FEDERAL ELECTION COMMISSION
FACTUAL & LEGAL ANALYSIS**

RESPONDENTS: Re-Elect Albert Wynn to Congress MUR 3924
and Charles E. Moulden,
as treasurer

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

The Federal Election Campaign Act of 1971, as amended, ("the Act") requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate, the Clerk of the U.S. House of Representatives or the Commission, as appropriate, and the Secretary of State, of each contribution totaling \$1,000 or more received by any authorized committee of the candidate after the 20th day but more than 48 hours before any election. 2 U.S.C. § 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. Id. The notification of these contributions shall be in addition to all other reporting requirements. 2 U.S.C. § 434(a)(6)(B).

The General Election in the state of Maryland was held on November 3, 1992. Pursuant to the Act, Respondents were required to notify the Commission, in writing, of all contributions of \$1,000 or more received from October 15 through October 31, 1992,

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within 48 hours of their receipt. A review of the Committee's 1992 30 Day Post-General Report identified thirteen (13) contributions received between October 15 and October 31, 1992, of \$1,000 or more totaling \$21,000. Respondents did not submit the required 48 Hour Notices for these contributions:

<u>Contributor Name</u> (as reported by Committee)	<u>Date</u>	<u>Amount</u>
Rollie Kimbrough	10/21/92	\$2,000
H.W. Blumberg	10/22/92	\$1,000
Samuel Botts	10/26/92	\$1,000
Richard O. Berndt	10/27/92	\$1,000
Jack Kay	10/27/92	\$1,000
Cmte for Thorough Agriculture Political Education of Associated Milk Producers	10/20/92	\$1,000
Washington Gas Light Co.	10/27/92	\$1,000
National Assn of Life Underwriters	10/27/92	\$1,500
PEPSICO Concerned Citizens Fund	10/27/92	\$1,000
United Auto Workers	10/27/92	\$2,500
Career College Association	10/28/92	\$1,000
Machinists Non-Partisian PAC	10/29/92	\$4,500
National Emergency Medicine	10/29/92	\$2,500
 TOTAL		 \$21,000

Therefore, there is reason to believe that Wynn-PAC, now known as Re-Elect Albert Wynn to Congress, and Charles E. Moulden, as treasurer,¹ violated 2 U.S.C. § 434(a)(6)(A) by failing to report, within 48 hours of their receipt, campaign contributions of \$1,000 or more which were received after the 20th day, but more than 48 hours before the General Election.

1. On December 16, 1993, the Committee changed its name from Wynn-PAC to Re-Elect Albert Wynn to Congress. There was no change in treasurer.

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WYNN FOR CONGRESS

"Progressive Leadership, Hard Work, Common Sense"

P. O. Box 5323

Capitol Heights, MD 20791-5323

32

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

MAR 17 11 12 AM '94

March 4, 1994

Mary Ann Bumgarner, Esq.
Federal Election Commission
Washington, D.C. 20463


Re: MUR 3924
Re-Elect Albert Wynn to Congress and
Delphine Hall-Anderson, as treasurer

Dear Ms. Bumgarner:

Pursuant to our several telephone conversations, enclosed is an executed Conciliation Agreement and our payment of \$3,900.00. As we discussed, we will be receiving a fully executed copy of the agreement after the Commission has voted on the same.

If you need additional information or have questions, please do not hesitate to contact me at (301) 567-2151.

Sincerely,



Delphine Hall-Anderson
Treasurer

Enclosure

cc: The Honorable Albert Wynn

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RECEIVED
FEDERAL ELECTION
COMMISSION
MAR 18 AM 11:40



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

OGC 577

March 18, 1994

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Philomena Brooks *PEB*
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Wynn for Congress, check number 642, dated Feb. 26, 1994, and in the amount of \$3,900.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

TO: Philomena Brooks
Accounting Technician

FROM: OGC, Docket *By aa*

In reference to the above check in the amount of \$3,900.00, the MUR number is 3924 and in the name of Re-Elect Albert Wynn for Congress. The account into which it should be deposited is indicated below:

- ☒ Budget Clearing Account (OGC), 95F3875.16
- ☐ Civil Penalties Account, 95-1099.160
- ☐ Other: _____

Anita Alexander
Signature

3-18-94
Date

94030974035

9/10/10 10:40

WYNN FOR CONGRESS

8700 CENTRAL AVE., SUITE 306
LAWDOVER, MD 20765

0642

PAY
TO THE
ORDER OF

Elizabeth Edwards Campaign
Three Thousand Dollars and 00/100 \$ 3,000.00
DOLLARS

NationsBank

NationsBank of Maryland
Bethesda, MD 20817

FOR

Elizabeth Edwards

Lee M. Edwards

⑈000682⑈ ⑈5055007234⑈ ⑈930817567⑈

65 234/550
22931

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BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of)
)
Re-Elect Albert Wynn to Congress) MUR 3924
and Delphine Hall-Anderson,)
as treasurer)

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a revised conciliation agreement submitted by Re-Elect Albert Wynn to Congress. Attachment 1. It has been signed by Delphine Hall-Anderson, treasurer of Re-Elect Albert Wynn to Congress. A check for the full civil penalty has been received. Attachment 2.

The proposed agreement is identical to the agreement previously approved by the Commission on February 8, 1994, except that it has been revised to reflect the name of the current treasurer, Delphine Hall-Anderson, and the name of the treasurer during the time period relevant to this matter. This Office recommends that the Commission accept the attached conciliation agreement and close the file.

II. RECOMMENDATIONS

1. Accept the attached conciliation agreement with Re-Elect Albert Wynn to Congress and Delphine Hall-Anderson, as treasurer.

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2. Approve the appropriate letter.
3. Close the file.

Lawrence M. Noble
General Counsel

Date 3/29/94

BY:

[Signature]
Lois G. Lerner
Associate General Counsel

Attachments

1. Conciliation Agreement
2. Copy of Civil Penalty Check

Staff Assigned: Mary Ann Bumgarner

94030974038

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Re-Elect Albert Wynn to Congress
and Delphine Hall-Anderson,
as treasurer.

)
)
) MUR 3924
)
)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on April 4, 1994, the Commission decided by a vote of 6-0 to take the following actions in MUR 3924:

1. Accept the conciliation agreement with Re-Elect Albert Wynn to Congress and Delphine Hall-Anderson, as treasurer, as recommended in the General Counsel's Report dated March 29, 1994.
2. Approve the appropriate letter, as recommended in the General Counsel's Report dated March 29, 1994.
3. Close the file.

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

Attest:

4-4-94
Date

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

Received in the Secretariat: Wed., Mar. 30, 1994 12:34 p.m.
Circulated to the Commission: Wed., Mar. 30, 1994 4:00 p.m.
Deadline for vote: Mon., Apr. 04, 1994 4:00 p.m.

bjr

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

APRIL 11, 1994

Delphine Hall-Anderson, Treasurer
Re-Elect Albert Wynn to Congress
7914 Carey Branch Drive
Fort Washington, MD 20744

RE: MUR 3924
Re-Elect Albert Wynn to
Congress and Delphine
Hall-Anderson, as treasurer

Dear Ms. Hall-Anderson:

On April 4, 1994, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted by Re-Elect Albert Wynn to Congress and you, as treasurer, in settlement of a violation of 2 U.S.C. § 434(a)(6)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). Accordingly, the file has been closed in this matter.

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

Please be advised that information derived in connection with any conciliation attempt will not become public without the written consent of the respondents and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files. If you have any questions, please contact me at (202) 219-3400.

Sincerely,

Mary Ann Bumgarner
Mary Ann Bumgarner
Attorney

Enclosure
Conciliation Agreement

94030974040

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Re-Elect Albert Wynn to Congress and
Delphine Hall-Anderson, as treasurer

)
) MUR 3924
)

94 MAR 18 AM 11:40

RECEIVED
FEDERAL ELECTION COMMISSION

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission"), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Re-Elect Albert Wynn to Congress and its treasurer ("Respondents") violated 2 U.S.C. § 434(a)(6)(A).

NOW, THEREFORE, the Commission and Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over Respondents and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 2 U.S.C.

§ 437g(a)(4)(A)(i).

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

III. Respondents enter voluntarily into this agreement with the Commission.

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

1. Wynn-PAC, now known as Re-Elect Albert Wynn to Congress, is a political committee within the meaning of 2 U.S.C. § 431(4). On December 16, 1993, the Committee changed its name from Wynn-PAC to Re-Elect Albert Wynn to Congress. Wynn-PAC was the authorized principal campaign committee for Albert Wynn's 1992 congressional campaign, and Re-Elect Albert Wynn to Congress is the authorized principal campaign committee for Albert Wynn's 1994 congressional campaign.

2. The present treasurer of Re-Elect Albert Wynn to Congress is Delphine Hall-Anderson. Charles E. Moulden was the treasurer of Wynn-PAC during the time period relevant to this matter.

3. The Federal Election Campaign Act of 1971, as amended, ("the Act") requires principal campaign committees of candidates for federal office to notify, in writing, either the Secretary of the Senate, the Clerk of the U.S. House of Representatives or the Commission, as appropriate, and the Secretary of State, of each contribution totaling \$1,000 or more received by any authorized committee of the candidate after the 20th day but more than 48 hours before any election. 2 U.S.C. § 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. Id.

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The notification of these contributions shall be in addition to all other reporting requirements. 2 U.S.C. § 434(a)(6)(B).

4. Between October 15 and October 31, 1992, Respondents received thirteen (13) contributions of \$1,000 or more totaling \$21,000. Respondents did not submit 48 Hour Notices for these contributions.

V. Respondents failed to report campaign contributions of \$1,000 or more received after the 20th day, but more than 48 hours before the General Election, within 48 hours of receipt of the contributions, in violation of 2 U.S.C. § 434(a)(6)(A).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of three thousand, nine hundred dollars (\$3,900), pursuant to 2 U.S.C. § 437g(a)(5)(A).

VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

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

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

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

FOR THE COMMISSION:

Lawrence M. Noble
General Counsel

BY:


Lois G. Lerner
Associate General Counsel


Date

4/8/94

FOR THE RESPONDENTS:

Name

Position


Stephen H. Anderson
Treasurer

Date

3/4/94

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3924

DATE FILMED 5-11-94 CAMERA NO. 2

CAMERAMAN JMH

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