



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 989

Date Filmed 1/25/80 Camera No. --- 2

Cameraman bpc

300010173200

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Citizens for Mike Zaeski)

MUR 989

CERTIFICATION

I, Marjorie W. Emmons, Recording Secretary for the Federal Election Commission's Executive Session on December 19, 1979, do hereby certify that the Commission determined by a vote of 5-0 to take the following actions in MUR 989:

1. Find probable cause to believe that Citizens for Mike Zaeski violated 2 U.S.C. §434(b) (5) and (12).
2. Take no further action.
3. Close the file.

Commissioners Aikens, Friedersdorf, McGarry, Reiche, and Tiernan voted affirmatively for the above actions; Commissioner Harris was not present at the time of the vote.

Attest:

12/28/79
Date

Marjorie W. Emmons
Marjorie W. Emmons
Secretary to the Commission

80040173201

BEFORE THE FEDERAL ELECTION COMMISSION
December 12, 1979

In the Matter of)
Citizens for Mike Zaeski) MUR 989

GENERAL COUNSEL'S REPORT

I. BACKGROUND

This matter was referred to the Office of General Counsel by the Reports Analysis Division because of the Committee's failure to disclose the name of the lender of a \$1,000 loan and the address of its endorser and to continuously report the debt in violation of 2 U.S.C. §434(b)(5) and (12), respectively. The candidate, Mike Zaeski is Treasurer of the Committee.

Prior to referral, an RFAI was sent to Zaeski on October 26, 1978. Because he failed to respond, a reason to believe letter was sent on February 6, 1979. He also failed to respond to this notice.

II. EVIDENCE

On July 3, 1979, the Commission found reasonable cause to believe that the Committee violated 2 U.S.C. §434(b)(5) and 2 U.S.C. §434(b)(12). A letter and proposed conciliation agreement were sent and counsel for respondent indicated that a full response would be forthcoming. When no further response

90040173202

was received as of September 12, 1979, a second letter was sent to counsel for respondent. He responded to this letter indicating that he could not contact Zaeski and was withdrawing as his counsel in this matter. After our unsuccessful efforts to contact Zaeski on the telephone, a third letter was sent directly to him giving him 10 days within which to respond to the proposed conciliation agreement. He received this letter on November 24, 1979, but has not responded.

III. ANALYSIS

The failure of respondent to identify the lender of the \$1,000 loan, to disclose the address of the endorser and to continuously report the debt clearly violates 2 U.S.C. §434 (b)(5) and (12), respectively. However, since the loan itself is within the contribution limitation of 2 U.S.C. §441a, respondent's disclosure of the identity of the lender and the address of the endorser would not likely reveal additional violations of the Act. Furthermore, in view of the failure of reasonable attempts to get a response from respondent (indeed, the inability of his own lawyer to do so) and the fact that respondent lost the primary election, we think the proper course of action would be to make a probable cause finding, take no further action and close the file.

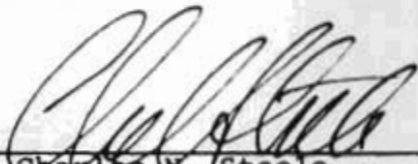
IV. RECOMMENDATION

1. Find probable cause to believe Citizens for Mike Zaeski violated 2 U.S.C. §434(b)(5) and (12).

80010173303

2. Take no further action.
3. Close the file.

13 December 1979
Date



Charles W. Steele
General Counsel

80040173204



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 6, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Michael Zaeski
135 North Avon Avenue
Phillips, Wisconsin 54555

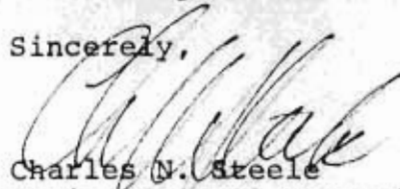
Re: MUR 989

Dear Mr. Zaeski:

On July 5, 1979 we sent you a letter and proposed conciliation agreement to settle the captioned matter. Your former counsel indicates that he has been unable to contact you and has withdrawn from representing you in this matter.

The Commission must proceed with this case. As we indicated in our earlier letter, the Commission has the authority to institute a civil action against you in United States District Court if we are unable to reach a conciliation agreement. Accordingly, if you concur in our proposed agreement, please sign and return it to me along with your check for the civil penalty within five days of your receipt of this letter. Your failure to respond within that time will be taken to indicate that you do not wish to enter into a conciliation agreement.

Sincerely,


Charles N. Steele
Acting General Counsel

Enclosure

80010173205

● SENDER: Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
☐ Show to whom and date delivered
☐ Show to whom, date, and address of delivery
☐ RESTRICTED DELIVERY
 Show to whom and date delivered
☐ RESTRICTED DELIVERY
 Show to whom, date, and address of delivery
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:
 Michael Zaeski
 135 North Avon Avenue
 Phillips, Wisc 54555

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 943235

(Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY 11-24-79

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE

CLERK'S INITIALS
 DC

MUR. 989 Sterling

☆GPO: 1977-0-249-506

PS Form 3811, Apr 1977

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL

90222161008

BEFORE THE FEDERAL ELECTION COMMISSION
June 20, 1979

In the Matter of)
) MUR 989 (79)
Citizens for Mike)
Zaeske Committee)

CONCILIATION AGREEMENT

This matter having been initiated on the basis of information ascertained in the normal course of the Commission's supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Citizens for Mike Zaeske Committee violated 2 U.S.C. §434(b)(5) and (12) by failing to disclose in its 10 Day Pre-Primary report names and addresses of lenders and endorsers of a loan in excess of \$100, and by failing to continuously report this debt until extinguished.

Therefore, the Federal Election Commission and respondent, Citizens for Mike Zaeske Committee, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken against it 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:
- A. Respondent Citizens for Mike Zaeske Committee was the principal campaign committee for Michael Zaeske during the 1978 Primary Election.
 - B. In its 10 Day Pre-Primary report it failed to disclose the names and addresses of the lenders and endorsers of a loan in the amount of \$1,000 and failed to continuously report this debt until extinguished.
 - C. Pursuant to 2 U.S.C. §434(b)(5) a political committee is required to disclose the names and addresses of lenders and endorsers of loans in excess of \$100 and pursuant to 2 U.S.C. §434(b)(12) a political committee is required to continuously report all debts and obligations until extinguished.

WHEREFORE, Respondent agrees:

- V. Respondent's action in failing to disclose the names and addresses of the lenders and endorsers of the loan in excess of \$100 was in violation of 2 U.S.C. §434(b)(5).
- VI. Respondent's action in failing to continuously report all debts and obligations until extinguished was in violation of 2 U.S.C. §434(b)(12).
- VII. That it will pay a civil penalty in the amount of \$250.00 pursuant to 2 U.S.C. §437g(a)(6)(B).

30010173208

VIII. That pursuant to 2 U.S.C. §434(b)(5) and (12) it will amend its reports disclosing the names and addresses of the lenders and endorsers of the loan in excess of \$100.00, and the circumstances and conditions under which this debt was extinguished and the dates on which such extinguishments were made.

IX. That it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

X. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.

XI. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

XII. It is agreed that respondent shall have no more than thirty (30) days from the date of

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this agreement to implement and comply
with the requirements contained herein,
or so notify the Commission.

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Citizens for Mike Zaeske
Committee
Michale Zaeske, Treasurer

30040173210



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE *mwe*
FROM: MARJORIE W. EMMONS/MARGARET CHANEY *mc*
DATE: OCTOBER 23, 1979
SUBJECT: MUR 989 - Interim Conciliation Report
dated 10-18-79; Signed 10-22-79;
Received in OCS 10-22-79, 12:25

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 4:00, October 22, 1979.

There were no objections to the Interim Conciliation Report at the time of the deadline.

30040173211

October 22, 1979

MEMORANDUM TO: Marge Emmons
FROM: Jane Colgrove
SUBJECT: MUR 989

Please have the attached Interim Conciliation Report on MUR 989 distributed to the Commission on a 24 hour no-objection basis.

Thank you.

30040173212

BEFORE THE FEDERAL ELECTION COMMISSION
October 18, 1979

79 OCT 22 P12: 25

In the Matter of)
Citizens for Mike Zaeski)

MUR 989

INTERIM CONCILIATION REPORT

On July 3, 1979, the Commission found reasonable cause to believe that Citizens for Mike Zaeski violated 2 U.S.C. §434(b)(5) and 2 U.S.C. §434(b)(12). No response was received to the original letter and proposed conciliation agreement. Counsel for respondent respondent to a second letter indicating that he could not contact his client and was withdrawing as his counsel in this matter. We will attempt to contact the respondent directly and give him 10 days within which to respond to the proposed agreement.

Pending a response or failure to respond, a full report and recommendations will be made to the Commission.

10/22/79
Date

William C. Oldaker
William C. Oldaker
General Counsel

300010173213

Nikolay, Jensen & Scott
ATTORNEYS AT LAW
128 WEST DIVISION STREET
P. O. Box 328
MEDFORD, WISCONSIN 54451

October 10, 1979

FRANK L. NIKOLAY
CORLISS V. JENSEN
JOHN J. NIKOLAY
RAYMOND H. SCOTT
GARY L. CARLSON

RECEIVED
FEDERAL ELECTION
COMMISSION

OCT 15 AM 9:00

AREA CODE 715
TELEPHONE 748-2211

Mr. Victor Sterling
Federal Election Commission
1325 K Street NW
Washington, D.C. 20463

Re: Michael Zaeske
MUR 989

Dear Mr. Sterling:

The purpose of this letter is to reduce to writing the matters we discussed during our telephone conversation on October 10, 1979. In that telephone conversation I informed you that the only time I have conferred with Michael Zaeske is on July 18, 1979. Mr. Zaeske indicated at that time he would send us copies of all reports and other information filed with the Federal Election Commission. We have not heard from Mr. Zaeske since that date and he did not respond when we sent him a copy of the letter we mailed to Mr. William C. Oldaker, General Counsel of the Federal Election Commission, dated September 20, 1979.

Therefore, I am writing to Mr. Zaeske today to inform him that we will no longer continue to represent him and give him your name, address and telephone number and suggest he contact you.

Very truly yours,

NIKOLAY, JENSEN & SCOTT

CVJ:dml

12:24

10 OCT 15

GENERAL COUNSEL

80040173815
Nikolay, Jensen & Scott

ATTORNEYS AT LAW
128 W. DIVISION STREET
P. O. BOX 328
MEDFORD, WI 54451

RECEIVED
FEDERAL ELECTION
COMMISSION

'79 OCT 15 AM 9:06



Mr. Victor Sterling
Federal Election Commission
1325 K. Street NW
Washington, D.C. 20463

Nikolay, Jensen & Scott

ATTORNEYS AT LAW

128 WEST DIVISION STREET, '79

P. O. Box 328

MEDFORD, WISCONSIN 54451

September 20, 1979

FRANK L. NIKOLAY
CORLISS V. JENSEN
JOHN J. NIKOLAY
RAYMOND H. SCOTT
GARY L. CARLSON

RECEIVED
FEDERAL ELECTION
COMMISSION

SEP 24 AM 11:17

AREA CODE 715
TELEPHONE 748-2211

004253

Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, NW
Washington, D.C. 20463

Re: Michael Zaeske
MUR 989

Dear Mr. Oldaker:

This letter is in response to your letter dated September 17, 1979.

The original letter of July 5, 1979 was sent to our client, Mr. Michael Zaeske. When I met with Mr. Zaeske on July 18, 1979, he agreed to send us copies of reports filed by the committee to enable us to respond to your letter of July 5, 1979.

Apparently Mr. Zaeske is having some difficulty locating the information we have requested.

We are definitely willing to engage in conciliation. I am mailing a copy of this letter both to our client, Michael Zaeske and to Attorney Victor Sterling so they will know the present status of the matter.

By means of this letter, I am asking Mr. Zaeske to furnish us with the information requested during our July 18, 1979 conference.

Very truly yours,

NIKOLAY, JENSEN & SCOTT

CVJ:dml

By:

Corliss V. Jensen
(dml)

cc: Attorney Victor Sterling

Federal Election Commission

1325 K Street NW

Washington, D.C. 20463

cc:

Mr. Michael Zaeske

135 N. Avon Avenue

Phillips, WI 54555

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Nikolay, Jensen & Scott

ATTORNEYS AT LAW
128 W. DIVISION STREET
P. O. BOX 328
MEDFORD, WI 54451



Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, NW
Washington, D.C. 20463

Nikolay, Jensen & Scott
ATTORNEYS AT LAW
128 WEST DIVISION STREET
P. O. Box 328
MEDFORD, WISCONSIN 54451

September 20, 1979

FRANK L. NIKOLAY
CORLISS V. JENSEN
JOHN J. NIKOLAY
RAYMOND H. SCOTT
GARY L. CARLSON

11194
COPY

RECEIVED
FEDERAL ELECTION
COMMISSION

79 SEP 24 AM 11:55
AREA CODE 715
TELEPHONE 748-2211

Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, NW
Washington, D.C. 20463

Re: Michael Zaeske
MUR 989

Dear Mr. Oldaker:

This letter is in response to your letter dated September 17, 1979.

The original letter of July 5, 1979 was sent to our client, Mr. Michael Zaeske. When I met with Mr. Zaeske on July 18, 1979, he agreed to send us copies of reports filed by the committee to enable us to respond to your letter of July 5, 1979.

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By means of this letter, I am asking Mr. Zaeske to furnish us with the information requested during our July 18, 1979 conference.

Very truly yours,

NIKOLAY, JENSEN & SCOTT

CVJ:dml

cc: Attorney Victor Sterling
Federal Election Commission
1325 K Street NW
Washington, D.C. 20463

By:

Corliss V. Jensen (dml)

cc: Mr. Michael Zaeske
135 N. Avon Avenue
Phillips, WI 54555

80040173218

30040173212 Nikolay, Jensen & Scott

ATTORNEYS AT LAW
128 W. DIVISION STREET
P. O. BOX 328
MEDFORD, WI 54451



Attorney Victor Sterling
Federal Election Commission
1325 K Street NW
Washington, D.C. 20463



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 17, 1979

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Corliss V. Jensen, Esq.
128 West Division Street
P. O. Box 328
Medford, Wisconsin 54451

Re: MUR 989

Dear Mr. Jensen:

On July 5, 1979, you were sent a conciliation agreement that this office proposes in settlement of MUR 989. You were also notified that you had ten days from the date you received the letter to agree to the provisions stated in the agreement or to notify us of any suggestions for change. You indicated in your letter of July 20, 1979 that a response would be forthcoming. To date, however, we have not received such response.

Please note that under 2 U.S.C. § 437g(a)(5)(A), the Commission has a duty to attempt to correct such violations for a period of thirty days by informal methods of conference, conciliation, and persuasion, and by entering into a conciliation agreement. If we are unable to reach an agreement during that period, the Commission, upon a finding of probable cause to believe a violation has occurred, has the authority to institute a civil suit in the United States District Court and seek a civil penalty.

In the absence of some response from you indicating your willingness to engage in conciliation, this office will recommend to the Commission that it take further action. Please respond within five days of your receipt of this letter. As we advised you in our July 5, 1979 letter, the attorney assigned to this matter, Victor Sterling, is available to discuss the proposed agreement with you and he may be reached at (202)523-4175.

Sincerely,

William C. Oldaker
General Counsel

80010173220

80040173221

989 Sterling

PS Form 3811, Apr. 1977

● **SENDER:** Complete items 1, 2, and 4. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
☐ Show to whom and date delivered.
☐ Show to whom, date, and address of delivery.
☐ **RESTRICTED DELIVERY** **MISSION**
 Show to whom and date delivered.
☐ **RESTRICTED DELIVERY.**
 Show to whom, date, and address of delivery. **\$:50**
 (CONSULT POST OFFICE FOR FEES)

2. **ARTICLE ADDRESSED TO:**
Corliss V. Jensen

3. **ARTICLE DESCRIPTION:**
 REGISTERED NO. CERTIFIED NO. **643814** INSURED NO.
 (Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☐ Addressee ☐ Authorized agent
Dean Larson

4. **DATE OF DELIVERY**
9-19-79

5. **ADDRESS (Complete only if requested)**

6. **UNABLE TO DELIVER BECAUSE:**

CLERK'S INITIALS

SEP 19 1979
U.S. POST OFFICE
ST. LOUIS, MO

☆ GPO : 1977-O-234-327

RETURN RECEIPT, REGISTERED, INSURED AND CERTIFIED MAIL



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE

FROM: MARJORIE W. EMMONS/MARGARET CHANEY *me*

DATE: SEPTEMBER 14, 1979

SUBJECT: MUR 989 - Interim Conciliation Report
dated 9-12-79; Received in
OCS 9-13-79, 11:36

The above-named document was circulated to the Commission on a 24-hour no-objection basis at 4:00, September 13, 1979.

There were no objections to the Interim Conciliation Report at the time of the deadline.

80010173222

September 13, 1979

MEMORANDUM TO: Marge Emmons
FROM: Jane Calgrove
SUBJECT: MUR 989

Please have the attached Interim Conciliation Report
on MUR 989 distributed to the Commission on a 24 hour
no-objection b
no-objection basis.

Thank you.

80010173223

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION

September 12, 1979

'9 SEP 13 All: 36

In the Matter of)

Citizens for Mike Jaeski)
Committee)

MUR 989

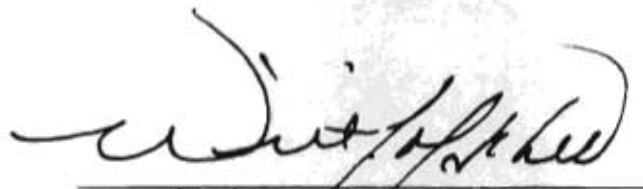
INTERIM CONCILIATION REPORT

On July 3, 1979, the Commission found reasonable cause to believe that Citizens for Mike Jaeski Committee violated 2 U.S.C. §434(b)(5) and 2 U.S.C. §434(b)(12). A letter and proposed conciliation agreement were sent and a partial response was received on July 23, 1979. Counsel for respondent indicated that a full response would be forthcoming, but none has been received. A second letter requesting a response will be sent.

Pending receipt of a response or failure to respond, a full report and recommendation will be made to the Commission.

9/12/79

Date



William C. Oldaker
General Counsel

30010173224



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

MEMORANDUM TO: CHARLES STEELE
FROM: MARJORIE W. EMMONS *LE*
DATE: JULY 31, 1979
SUBJECT: MUR 989 - Interim Conciliation Report
dated 7-26-79, signed by GC 7-27-79,
Received by OCS, 7-27-79, 4:19

The above-named document was circulated to
the Commission on a 24-hour no-objection basis
at 11:00, July 30, 1979.

There were no objections to the Interim Conciliation
Report at the time of the deadline.

80010173225

July 27, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 989

Please have the attached Interim Concil Report on
MUR 989 distributed to the Commission.

Thank you.

80040173225

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

BEFORE THE FEDERAL ELECTION COMMISSION
July 26, 1979

79 JUL 27 P4: 10

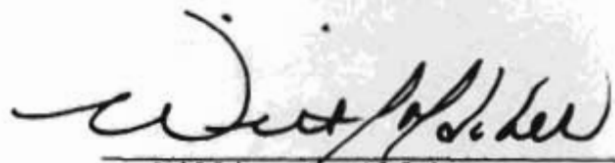
In the Matter of)
Citizens for Mike Jaeski) MUR 989
Committee)

INTERIM CONCILIATION REPORT

On July 3, 1979, the Commission found reasonable cause to believe that Citizens for Mike Jaeski Committee violated 2 U.S.C. §434(b)(5) and 2 U.S.C. §434(b)(12). A letter and proposed conciliation agreement were sent and a partial response was received on July 23, 1979. Counsel for respondent indicates that a full response is forthcoming.

Pending receipt of this response, a full report and recommendation will be made to the Commission.

7/27/79
Date


William C. Oldaker
General Counsel

800010173227

GC# 10654

Nikolay, Jensen & Scott

ATTORNEYS AT LAW

128 WEST DIVISION STREET

P. O. Box 328

MEDFORD, WISCONSIN 54451

RECEIVED
FEDERAL ELECTION
COMMISSION

79 JUL 23 AM 10:45

FRANK L. NIKOLAY
CORLISS V. JENSEN
JOHN J. NIKOLAY
RAYMOND H. SCOTT
GARY L. CARLSON

July 20, 1979

AREA CODE 715
TELEPHONE 748-2211

Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463

903216

RE: Michael Jaeske
MUR 989

Dear Mr. Oldaker:

We are in receipt of your form letter dated July 5, 1979, addressed to Mr. Michael Jaeske, Treasurer of the Citizens for Mike Jaeske Committee at 135 North Avon Avenue, Phillips, Wisconsin 54555.

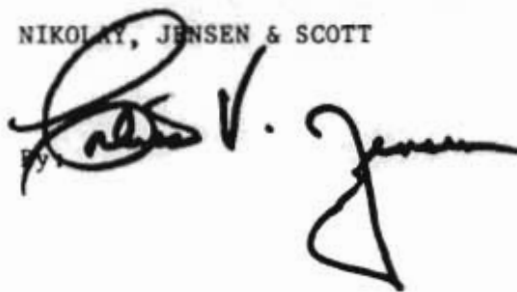
The letter indicates that the Commission has a duty to attempt to correct violations for a period of thirty days by informal methods of conference, etc.

The purpose of this letter is to inform you we represent Michael Jaeske, Treasurer of the Citizens for Mike Jaeske Committee and that we are attempting to get copies of reports filed by the Committee so we may advise Mr. Jaeske.

We will contact you again in the near future when we have completed our investigation.

Very truly yours,

NIKOLAY, JENSEN & SCOTT



CVJ/ds

79 JUL 23 PM 2:56

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

30010173228

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Nikolay, Jensen & Scott

ATTORNEYS AT LAW
128 W. DIVISION STREET
P. O. BOX 328
MEDFORD, WI 54451

Mr. William C. Oldaker
General Counsel
Federal Election Commission
1325 K Street, N.W.
Washington, D.C. 20463



RECEIVED
FEDERAL ELECTION
COMMISSION



'79 JUL 23 AM 10:45



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

July 5, 1979

Michael Zaeske, Treasurer
Citizens for Mike Zaeske
135 North Avon Avenue
Phillips, Wisconsin 54555

Re: MUR 989

Dear Mr. Zaeske:

On July 3, 1979, the Commission determined there was reasonable cause to believe that the Citizens for Mike Zaeske Committee committed violations of 2 U.S.C. §434(b)(5) and (12) of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that in its 10th day pre-primary report, the Committee failed to disclose names and addresses of lenders and endorsers of a loan in excess of \$100 and to continuously report this debt in violation of 2 U.S.C. §434(b)(5) and (12), respectively. We note that your Committee has been notified by letter of these omissions on two prior occasions and has failed to respond.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and to enter into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit and seek payment of a civil penalty.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission ratify the agreement. Please make the check for the penalty payable to the U.S. Treasurer.



Enclosure

Sincerely,
Wm. B. Lee

William C. Oldaker
General Counsel

Sterling *mud-989*

1. SENDER Complete items 1, 2, and 3.
Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one).
☐ Show to whom and date delivered. *C*
☐ Show to whom, date, and address of delivery. *C*
☐ RESTRICTED DELIVERY
Show to whom and date delivered. *C*
☐ RESTRICTED DELIVERY
Show to whom, date, and address of delivery. *C*
(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO
Michael Zaske, Treas.
135 North Avon Ave.
Phillips, Wisconsin 54555

3. ARTICLE DESCRIPTION:
REGISTERED NO. CERTIFIED NO. INSURED NO.

(Always obtain signature of addressee or agent)

I have received the article described above.
SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY POSTMARK

5. ADDRESS (Complete only if required)
Phillips, WI
13
1979

6. UNABLE TO DELIVER BECAUSE OF
USPO CLERK'S INITIALS

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

7/5/79

Michael Zaeske, Treasurer
Citizens for Mike Zaeske
135 North Avon Avenue
Phillips, Wisconsin 54555

Re: MUR 989

Dear Mr. Zaeske:

On , 1979, the Commission determined there was reasonable cause to believe that the Citizens for Mike Zaeske Committee committed violations of 2 U.S.C. §434(b)(5) and (12) of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that in its 10th day pre-primary report, the Committee failed to disclose names and addresses of lenders and endorsers of a loan in excess of \$100 and to continuously report this debt in violation of 2 U.S.C. §434(b)(5) and (12), respectively. We note that your Committee has been notified by letter of these omissions on two prior occasions and has failed to respond.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and to enter into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit and seek payment of a civil penalty.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission ratify the agreement. Please make the check for the penalty payable to the U.S. Treasurer.

If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Victor Sterling the attorney assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

80040173233

V.L.
7/5/79

BEFORE THE FEDERAL ELECTION COMMISSION
June 20, 1979

In the Matter of)
) MUR 989 (79)
Citizens for Mike)
Zaeske Committee)

CONCILIATION AGREEMENT

30010173234
This matter having been initiated on the basis of information ascertained in the normal course of the Commission's supervisory responsibilities, an investigation having been conducted, and the Commission having found reasonable cause to believe that respondent, Citizens for Mike Zaeske Committee violated 2 U.S.C. §434(b)(5) and (12) by failing to disclose in its 10 Day Pre-Primary report names and addresses of lenders and endorsers of a loan in excess of \$100, and by failing to continuously report this debt until extinguished.

Therefore, the Federal Election Commission and respondent, Citizens for Mike Zaeske Committee, having duly entered into conciliation pursuant to 2 U.S.C. §437g(a)(5), do hereby agree as follows:

- I. That the Federal Election Commission has jurisdiction over respondent and the subject of this proceeding.
- II. That respondent has had a reasonable opportunity to demonstrate that no action should be taken against it in this matter.

- III. Respondent enters voluntarily into this Agreement with the Commission.
- IV. The pertinent facts in this matter are as follows:
- A. Respondent Citizens for Mike Zaeske Committee was the principal campaign committee for Michael Zaeske during the 1978 Primary Election.
 - B. In its 10 Day Pre-Primary report it failed to disclose the names and addresses of the lenders and endorsers of a loan in the amount of \$1,000 and failed to continuously report this debt until extinguished.
 - C. Pursuant to 2 U.S.C. §434(b)(5) a political committee is required to disclose the names and addresses of lenders and endorsers of loans in excess of \$100 and pursuant to 2 U.S.C. §434(b)(12) a political committee is required to continuously report all debts and obligations until extinguished.

WHEREFORE, Respondent agrees:

- V. Respondent's action in failing to disclose the names and addresses of the lenders and endorsers of the loan in excess of \$100 was in violation of 2 U.S.C. §434(b)(5).
- VI. Respondent's action in failing to continuously report all debts and obligations until extinguished was in violation of 2 U.S.C. §434(b)(12).
- VII. That it will pay a civil penalty in the amount of \$250.00 pursuant to 2 U.S.C. §437g(a)(6)(B).

80010173235

- VIII. That pursuant to 2 U.S.C. §434(b)(5) and (12) it will amend its reports disclosing the names and addresses of the lenders and endorsers of the loan in excess of \$100.00, and the circumstances and conditions under which this debt was extinguished and the dates on which such extinguishments were made.
- IX. That it will not undertake any activity which is in violation of the Federal Election Campaign Act of 1971, as amended, 2 U.S.C. §431, et seq.

GENERAL CONDITIONS

- X. The Commission, on the 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 civil action for relief in the United States District Court for the District of Columbia.
- XI. It is mutually agreed that this agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.
- XII. It is agreed that respondent shall have no more than thirty (30) days from the date of

30010173235

this agreement to implement and comply
with the requirements contained herein,
or so notify the Commission.

Date

William C. Oldaker
General Counsel
Federal Election Commission

Date

Citizens for Mike Zaeske
Committee
Michale Zaeske, Treasurer

800010173237

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 989
Citizens for Mike Zaeske Committee)
Micahel Zaeske, Treasurer)

CERTIFICATION

I, Marjorie W. Emmons, Secretary to the Federal Election Commission, do hereby certify that on July 3, 1979, the Commission determined by a vote of 4-0 to adopt the following recommendations, as set forth in the First General Counsel's Report dated June 28, 1979, regarding the above-captioned matter:

1. Find reasonable cause to believe that the Citizens for Mike Zaeski violated 2 U.S.C. §434(b)(5) and 2 U.S.C. §434(b)(12).
2. Approve the letter and proposed conciliation agreement attached to the above-named report.

Voting for this determination were Commissioners Friedersdorf, Harris, McGarry, and Thomson.

Attest:

7/13/79

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary to the Commission

Received in Office of Commission Secretary: 6-29-79, 7:40
Circulated on 48 hour vote basis: 6-29-79, 2:00

80010173238

June 28, 1979

MEMORANDUM TO: Marge Emmons
FROM: Elissa T. Garr
SUBJECT: MUR 989

Please have the attached First GC Report on MUR 989 distributed to the Commission on a 48 hour tally basis.

Thank you.

80010173239

FEDERAL ELECTION COMMISSION

FIRST GENERAL COUNSEL'S REPORT

DATE AND TIME OF TRANSMITTAL JUN 28 1979
BY OGC TO COMMISSION _____

MUR NO. 989
STAFF MEMBER(S) _____

Sterling

SOURCE OF MUR: INTERNALLY GENERATED

RESPONDENT'S NAME: Citizens for Mike Zaeske Committee, WI
Michael Zaeske, Treasurer

RELEVANT STATUTE: 2 U.S.C. §434(b)(5)
2 U.S.C. §434(b)(12)

INTERNAL REPORTS CHECKED: Public Records

FEDERAL AGENCIES CHECKED: None

GENERATION OF MATTER

The Reports Analysis Division referred this matter to the Office of General Counsel because of the Committee's failure to disclose names and addresses of lenders and endorsers of a loan in excess of \$100 and to continuously report debts and obligations in violation of 2 U.S.C. §434(b)(5) and (12), respectively.

EVIDENCE

The Citizens for Mike Zaeski Committee's 10th day pre-primary report revealed a \$1,000 contribution from William Darlak on August 4, 1978. The report indicates that the contributor "cosigned for bank loan." No other information relative to this loan was disclosed. The Committee has failed to respond to the Commission's RFAI of October 26, 1978 and a reason to believe letter dated February 6, 1979. (See Attachment I) Attempts at telephone contact with the Committee by both RAD and this office proved unsuccessful. Mr. Zaeske was defeated in the primary, receiving 41% of the vote.

PRELIMINARY LEGAL ANALYSIS

2 U.S.C. §434(b)(5) requires that the names and mailing addresses of lenders and endorsers of loans in excess of \$100 be disclosed. In failing to do so, the Committee violated this section.

79 JUN 29 A 7: 40

RECEIVED
OFFICE OF THE
COMMISSION SECRETARY

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2 U.S.C. §434(b)(12) and Section 104.8 of the Commission's regulations require that outstanding debts be continuously reported on separate schedules until extinguished. The Committee violated these sections in failing to so report the loan in question.

RECOMMENDATIONS

Find reasonable cause to believe that the Citizens for Mike Zaeski violated 2 U.S.C. §434(b)(5) and 2 U.S.C. §434(b)(12).

Approve the attached letter and proposed conciliation agreement.

ATTACHMENTS

1. Reports Analysis Division referral.
2. Letter to Michael Zaeske and proposed conciliation agreement.

3 7 7 7 3 2 4 1

REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

429
96-96
MUR 989

DATE 6-5-79

ANALYST Susan Owen SC

TO: Office of General Counsel

TEAM CHIEF Peter Kell, Jr. PKJ

THROUGH: STAFF DIRECTOR gBP

COMPLIANCE REVIEW Carroll Bowen 02

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS gH

CANDIDATE/COMMITTEE: Citizens for Mike Zaeske Committee

TREASURER: Michael Zaeske

ADDRESS: 135 North Avon Avenue
Phillips, WI 54555

AFFILIATE(S):

ALLEGATION(S):

CITE:

ATTACHMENT(S)

Failure to fully disclose names and
mailing addresses of lender and endorsers
for a loan in excess of \$100.

2 U.S.C 434(b)(5)

#2

Failure to continuously report all debts and
obligations until extinguished.

2 U.S.C. 434(b)(12)

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 10/26/78

ATTACHMENT

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 3/16/78 TO 8/28/78

TOTAL RECEIPTS \$ 2275.00 TOTAL EXPENDITURES \$ 2249.82

CASH ON HAND \$ 25.18 DEBTS \$ 589.28

HISTORY:

RESULTS OF REVIEW: ATTACHMENT

RFAI was sent to the committee on 10/26/78. No response was received within allotted time, thus RTB was sent to the committee 2/6/79. No response has been received. #3,4

COMMUNICATIONS WITH CANDIDATE/COMMITTEE: ATTACHMENT

Susan Owen attempted unsuccessfully to reach the candidate/treasurer by phone 3/21/79 and 3/22/79.

REASON(S) FOR REFERRAL: ATTACHMENT

No response received from the committee following the Commission's attempt to obtain compliance.

OTHER PENDING ACTIONS INITIATED BY RAD: ATTACHMENT

An RFAI was sent to the committee on 3/22/79 that is not pertinent to the above allegations. #5

OTHER RELEVANT INFORMATION:

Non-filer for 30 day post-primary report, referred to OGC 1/4/79.
Non-filer for Year End report. Publication date 4/5/79.

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind, Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a of FEC FORM 3

Page 1 of 1 for
 Line Number 14

(Use Separate Schedules for each numbered line)

Name of Candidate or Committee in Full			
Citizens for Mike Zaeske Committee			
ID # 077224			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
William Dorka RFD 1 Phillips WI 54555	Phillips, Wisconsin 168	Aug 9, 1978	\$1000.00 (assigned for bank loan)
Receipt for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation Business contractor		
	<input checked="" type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$ 1000.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Charles Bryn 2421 520 RFD 2 Prentice WI 54554	Prentice Wisconsin	June 1, 1978 Aug 3, 1978	100.00 1500.00 (in kind contributions)
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation Photographer		
	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$ 300.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Michael R. Zaeske 135 North Ann Avenue Phillips WI 54555	Phillips Wisconsin H 86107021	March 16, 1978 May 18, 1978 June 7, 1978 July 5, 1978 Sept 11, 1978 Aug 11, 1978	150.00 50.00 20.00 25.00 50.00 50.00
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation Candidate for Congress		
	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$ 325.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation		
	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation		
	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation		
	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation		
	<input type="checkbox"/> Check if Contributor is self-employed		
	Aggregate Year-To-Date \$		
SUBTOTAL of receipts this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 1625.00



FEDERAL ELECTION COMMISSION

1325 K STREET NW
WASHINGTON, DC 20004

Michael R. Zoeske, Treasurer
Citizens For Mike Zoeske
135 North Avon Avenue
Phillips, WI 54555

P/SI 119 0 2

Dear Mr. Zaeske:

This letter is prompted by our interest in assisting House candidates and committees who wish to comply with the Federal Election Campaign Act.

During review of the 10 Day Pre-Primary Report of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

The Federal Election Commission, in connection with its statutory responsibility to enforce the Act, reviews all Federal campaign disclosure documents, including those filed initially with the Clerk of the House. The Office of the Clerk, as an informational service, is notifying filers of the errors and omissions found in their preliminary review of documents filed with the Clerk. This letter and attached documentation constitute official notification by the Commission of errors and omissions found, and require a written response.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Clerk of the House, Office of Records and Registration, 1036 Longworth HOB, Washington, D.C. 20515, with the missing information within fifteen (15) days from the date of this letter. If you have any questions, please do not hesitate to contact Ronald Kreuse in our Reports Analysis Division on the toll free number (800) 424-9550. Our local number is (202) 523-4172.

Sincerely,

Charles B. Peirce

Orlando B. Youren
Staff Director

Attachment
SEC Form 12

11/26

Re: Mr. Mike Zaleske

DATE:

ZALESKE W1/07

I.D. NO.: C00096917

FOR ADDITIONAL INFORMATION FOR THE 10 Day Pre-Primary REPORT OF RECEIPTS
EXPENDITURES COVERING THE PERIOD 3/10/78 THROUGH 8/28/78
SUBMITTANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

Review of the report indicates that additional information is needed in order to be considered complete. Please
submit a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

- ☐ Coverage Dates ☐ omitted or ☐ incorrect
- ☐ Signature ☐ omitted or ☐ incorrect
- ☐ Summary Page Line(s) ☐ Column(s) ☐ Totals ☐ omitted or ☐ incorrect
- ☐ Detailed Summary (Page 2) Line(s) ☐ Column(s) ☐ Totals ☐ omitted or ☐ incorrect
- ☒ Schedule Totals ☐ disagree with Detailed Summary (Page 2) or ☐ omitted
- ☒ Date(s) ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Full Name(s) Omitted for Schedule(s) ☐ Line(s) ☐
- ☒ Mailing Address(es) ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Occupational Descriptions ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Principal Place(s) of Business ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Aggregate Year-to-date Totals ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Nature or Purpose of Expenditure ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Nature or Purpose of Receipt ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Inadequate Description of ☐ proceeds ☐ dates ☐ events ☐ location of Schedule ☐
- ☐ Other: Please see page two.

Your initial submission(s), together with this request for additional information, has been made available
for inspection. The Commission urges you to file the additional submission(s) promptly to the above address.
If you have any questions regarding this request, please call the Disclosure Division toll free at (800) 474-9666.
The local Washington, D.C. telephone number is (202) 523-4048.

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 1111 D Street,
Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of
Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

20 OCT 1978

KN74

REQUEST FOR ADDITIONAL INFORMATION
PAGE TWO
CITIZENS FOR MIKE ZAESKE
10 DAY PRE-PRIMARY

FEC Regulations, Section 104.2(b)(11) requires the disclosure of the nature of all debts and obligations. In addition, Section 104.8 of the Regulations requires the continuous reporting of debts and obligations until they are extinguished. On Schedule A you itemize a loan from William Darlak in which you indicated the contributor "co-signed for bank loan". Please amend your report to disclose on Schedule C, Line 13 the nature of the outstanding debt owed to Mr. Darlak. If there are additional co-signers of the loan please disclose their identification, occupation and principal place of business. If the loan was received from a bank please disclose the terms of the loan, including the interest charged for the loan.

80010170248



FEDERAL ELECTION COMMISSION

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

February 6, 1979

3/4

Michael Zaeske, Treasurer
Citizens for Mike Zaeske
135 North Avon Avenue
Phillips, WI 54555

Dear Mr. Zaeske:

On October 26, 1978, you were notified that the 10 Day Pre-Primary Report of Receipts and Expenditures filed by your committee omitted certain required information.

As of this date, however, we have received no response from you. Your failure to amend your report gives the Commission reason to believe that you are in violation of 2 U.S.C. 434.

The Commission will take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact Ronald Krouse, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is (202)523-4172.

Sincerely,

Commissioner

Certified Mail:
Return Receipt Requested

80010173249

80010101008

MAIL 3411 42 1977 RETURN RECEIPT REGISTERED INSURED AND CERTIFIED MAIL

SENDER Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one):
☐ Show to whom and date delivered.
☒ Show to whom, date, and address of delivery.
☐ RESTRICTED DELIVERY Show to whom and date delivered.
☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery.
 (CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:
 REGISTERED NO. CERTIFIED NO. INSURED NO.
 (Always obtain signature of addressee or agent)

I have received the article described above.
 SIGNATURE ☒ Addressee ☐ Authorized agent

4. DATE OF DELIVERY POSTMARK

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

☆ 1977-0



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

Michael Zaeske, Treasurer
CITIZENS FOR MIKE ZAESKE COMMITTEE WI/07
135 North Avon Ave.
Phillips, WI 54555

March 22, 1979

Dear Mr. Zaeske;

This letter is prompted by our interest in assisting House candidates and committees who wish to comply with the Federal Election Campaign Act.

During review of the October 10 Quarterly Report of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

The Federal Election Commission, in connection with its statutory responsibility to enforce the Act, reviews all Federal campaign disclosure documents, including those filed initially with the Clerk of the House. The Office of the Clerk, as an informational service, is notifying filers of the errors and omissions found in their preliminary review of documents filed with the Clerk. This letter and attached documentation constitute official notification by the Commission of errors and omissions found, and require a written response.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Clerk of the House, Office of Records and Registration, 1036 Longworth HOB, Washington, D.C. 20515, with the missing information within fifteen (15) days from the date of this letter. If you have any questions, please do not hesitate to contact Susan Owen in our Reports Analysis Division on the toll free number (800) 424-9530. Our local number is (202) 523-4172.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Attachment
FEC Form 12

TO: CITIZENS FOR MIKE ZAESKE COMMITTEE

WI/07

DATE: March 22, 1979

I.D. NO.: C00096917

REQUEST FOR ADDITIONAL INFORMATION FOR THE October 10 Quarterly REPORT OF RECEIPTS AND EXPENDITURES COVERING THE PERIOD 7/1/78 THROUGH 9/30/78, PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

☒ Coverage Dates: omitted or ☒ incorrect

☒ Summary Page Line(s): 10 Column(s): A Totals: omitted or ☒ incorrect

omitted Detailed Summary (Page 2) Line(s): omitted Column(s): omitted Totals: omitted or incorrect

omitted Schedule Totals: disagree with Detailed Summary (Page 2) or omitted

☒ Date(s): omitted or inadequate for Schedule(s) omitted Line(s) omitted

☒ Full Name(s)/Mailing Address(es): omitted or inadequate for Schedule(s) omitted Line(s) omitted

☒ Occupation/Principal Place(s) of Business: omitted or inadequate for Schedule(s) omitted Line(s) omitted

☒ Election Designation: omitted or inadequate for Schedule(s) omitted Line(s) omitted

☒ Aggregate Year-to-Date Totals: ☒ omitted or inadequate for Schedule(s) A Line(s) 14

omitted Nature or Purpose of Expenditure: omitted or inadequate for Schedule(s) omitted Line(s) omitted

☒ Nature or Purpose of Receipt: omitted or inadequate for Schedule(s) omitted Line(s) omitted

omitted Inadequate Description of: omitted proceeds omitted dates omitted events omitted location of Schedule

☒ Signature: omitted inadequate

11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original report. Please resubmit a signed copy of your report.

☒ Other: See Page Two

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House) or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St., N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

REQUEST FOR ADDITIONAL INFORMATION
CITIZENS FOR MIKE ZAESKE COMMITTEE WI/07
OCTOBER 10 QUARTERLY REPORT
PAGE TWO.

The October 10 Quarterly report should cover only activity for the period 8/29/78 through 9/30/78. Please amend your report appropriately, including only activity occurring within this period.

Cash on hand at the end of your last report (10 day pre-primary) showed \$25.18. However cash on hand at the beginning of your October 10 is \$23.19. Please explain this discrepancy.

Please provide previously omitted aggregate year to date totals for all contributions shown on Schedule A.

Per Section 434(b)(12) of the Act all debts should be continuously reported until extinguished. All loans received by the committee should be itemized on a separate Schedule A, as well as a debt owed be the committee on Schedule C. Please amend your report appropriately.

30010173253



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Michael Zaeske, Treasurer
Citizens for Mike Zaeske
135 North Avon Avenue
Phillips, Wisconsin 54555

Re: MUR 989

Dear Mr. Zaeske:

On , 1979, the Commission determined there was reasonable cause to believe that the Citizens for Mike Zaeske Committee committed violations of 2 U.S.C. §434(b)(5) and (12) of the Federal Election Campaign Act of 1971, as amended. Specifically, the Commission found reasonable cause to believe that in its 10th day pre-primary report, the Committee failed to disclose names and addresses of lenders and endorsers of a loan in excess of \$100 and to continuously report this debt in violation of 2 U.S.C. §434(b)(5) and (12), respectively. We note that your Committee has been notified by letter of these omissions on two prior occasions and has failed to respond.

The Commission has a duty to attempt to correct such violations for a period of 30 days by informal methods of conference, conciliation and persuasion, and to enter into a conciliation agreement. 2 U.S.C. §437g(a)(5)(A). If we are unable to reach an agreement during that period, the Commission may, upon a finding of probable cause to believe a violation has occurred, institute civil suit and seek payment of a civil penalty.

We enclose a conciliation agreement that this office is prepared to recommend to the Commission in settlement of this matter. If you agree with the provisions of the enclosed conciliation agreement, please sign and return it along with the civil penalty, to the Commission within ten days. I will then recommend that the Commission ratify the agreement. Please make the check for the penalty payable to the U.S. Treasurer.



If you have any questions or suggestions for changes in the enclosed conciliation agreement, please contact Victor Sterling the attorney assigned to this matter, at 202-523-4175.

Sincerely,

William C. Oldaker
General Counsel

Enclosure

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REFER TO INSTRUCTIONS ON REVERSE SIDE BEFORE COMPLETING

REPORTS ANALYSIS REFERRAL SHEET

MUR 989

DATE 6-5-79

ANALYST Susan Owen 50

TO: Office of General Counsel

TEAM CHIEF Peter Kell, Jr. *PK*

THROUGH: STAFF DIRECTOR *JP*

COMPLIANCE REVIEW Carroll Bowen 02

FROM: ASSISTANT STAFF DIRECTOR FOR REPORTS ANALYSIS *PK*

CANDIDATE/COMMITTEE: Citizens for Mike Zaeske Committee

TREASURER: Michael Zaeske

ADDRESS: 135 North Avon Avenue
Phillips, WI 54555

AFFILIATE(S):

ALLEGATION(S): CITE:

Failure to fully disclose names and
mailing addresses of lender and endorsers
for a loan in excess of \$100.
Failure to continuously report all debts and
obligations until extinguished.

ATTACHMENT(S)

2 U.S.C 434(b)(5)
#2
2 U.S.C.434(b)(12)

MANNER IN WHICH REVIEW WAS INITIATED if other than normal review, AND DATE: 10/26/78

ATTACHMENT

80040173256

REPORTS: All reports within the dates listed below have received initial basic review. For all reports reviewed, see Attachment 1.

PERIOD COVERED FROM 3/16/78 TO 8/28/78

TOTAL RECEIPTS \$ 2275.00 TOTAL EXPENDITURES \$ 2249.82

CASH ON HAND \$ 25.18 DEBTS \$ 589.28

HISTORY:

RESULTS OF REVIEW:

ATTACHMENT

RFAI was sent to the committee on 10/26/78. No response was received within allotted time, thus RTB was sent to the committee 2/6/79. No response has been received. #3,4

COMMUNICATIONS WITH CANDIDATE/COMMITTEE:

ATTACHMENT

Susan Owen attempted unsuccessfully to reach the candidate/treasurer by phone 3/21/79 and 3/22/79.

REASON(S) FOR REFERRAL:

ATTACHMENT

No response received from the committee following the Commission's attempt to obtain compliance.

OTHER PENDING ACTIONS INITIATED BY RAD:

ATTACHMENT

An RFAI was sent to the committee on 3/22/79 that is not pertinent to the above allegations. #5

OTHER RELEVANT INFORMATION:

Non-filer for 30 day post-primary report, referred to OGC 1/4/79.
Non-filer for Year End report. Publication date 4/5/79.

ITEMIZED RECEIPTS

(Contributions, Transfers, Contribution In-Kind,
 Other Income, Loans, Refunds)

Supporting Lines 14a, 15a, 15b, 15c, 16a, 17a, and/or 18a
 of FEC FORM 3

Page 1 of 1 for
 Line Number 14

(Use Separate Schedules for
 each numbered line)

Name of Candidate or Committee in Full			
Citizens for Mike Zaeske Committee			
ID# 077224			
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
William Dorka RFD 1 Phillips WI 54555	Phillips, Wisconsin 148	Aug 4, 1978	\$1000.00 (assigned for bank loan)
Receipt for <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation Logging contractor <input checked="" type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code	Approximate Year To Date		
Charles Bryan 2421 520 RFD 2 Prentice WI 54554	\$1000.00		
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Prentice Wisconsin	June 1, 1978 Aug 3, 1978	100.00 200.00 (in kind contribution)
Full Name, Mailing Address and ZIP Code	Occupation		
Michael R. Zaeske 135 North Ave Avenue Phillips WI 54555	Photographer <input checked="" type="checkbox"/> Check if Contributor is self-employed		
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Approximate Year To Date		
	\$300.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
	Phillips Wisconsin H8W107021	March 16, 1978 May 18, 1978 June 7, 1978 July 5, 1978 July 11, 1978 Aug 11, 1978	100.00 50.00 20.00 25.00 50.00 50.00
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation		
	Candidate for Congress <input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code	Approximate Year To Date		
	\$325.00		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation		
	<input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code	Approximate Year To Date		
	\$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation		
	<input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code	Approximate Year To Date		
	\$		
Full Name, Mailing Address and ZIP Code	Principal Place of Business	Date (month, day, year)	Amount of each Receipt this Period
Receipt for <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other	Occupation		
	<input type="checkbox"/> Check if Contributor is self-employed		
Full Name, Mailing Address and ZIP Code	Approximate Year To Date		
	\$		
SUBTOTAL of receipts this page (optional)			\$
TOTAL this period (last page this line number only)			\$ 1625.00

11/76



FEDERAL ELECTION COMMISSION

1125 K STREET N.W.
WASHINGTON, D.C. 20541

Michael R. Zaske, Treasurer
Citizens For Mike Zaske
135 North Avon Avenue
Phillips, WI 54555

26 OCT 1976

Dear Mr. Zaske:

This letter is prompted by our interest in assisting House candidates and committees who wish to comply with the Federal Election Campaign Act.

During review of the 10 Day Pre-Primary Report of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

The Federal Election Commission, in connection with its statutory responsibility to enforce the Act, reviews all Federal campaign disclosure documents, including those filed initially with the Clerk of the House. The Office of the Clerk, as an informational service, is notifying filers of the errors and omissions found in their preliminary review of documents filed with the Clerk. This letter and attached documentation constitute official notification by the Commission of errors and omissions found, and require a written response.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Clerk of the House, Office of Records and Registration, 1036 Longworth HOB, Washington, D.C. 20515, with the missing information within fifteen (15) days from the date of this letter. If you have any questions, please do not hesitate to contact Ronald Kreuse in our Reports Analysis Division on the toll free number (800)424-9520. Our local number is (202)523-4172.

Sincerely,

Orlando B. Pouter

Orlando B. Pouter
Staff Director

Attachment
FEC Form 12

11/26

for Mike Zaeske

DATE:

ZAESKE W1/07

I.D. NO.: C00096917

FOR ADDITIONAL INFORMATION FOR THE 10 Day Pre-Primary REPORT OF RECEIPTS
EXPENDITURES COVERING THE PERIOD 5/10/78 THROUGH 8/28/78
SUBMIT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

Review of the report indicates that additional information is needed in order to be considered complete. Please
submit a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

- ☐ Coverage Dates ☐ omitted or ☐ incorrect
- ☐ Signature ☐ omitted or ☐ incorrect
- ☐ Summary Page Line(s) ☐ Column(s) ☐ Totals ☐ omitted or ☐ incorrect
- ☐ Detailed Summary (Page 2) Line(s) ☐ Column(s) ☐ Totals ☐ omitted or ☐ incorrect
- ☐ Schedule Totals ☐ disagree with Detailed Summary (Page 2) or ☐ omitted
- ☐ Date(s) ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Full Name(s) Omitted for Schedule(s) ☐ Line(s) ☐
- ☒ Mailing Address(es) ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Occupational Descriptions ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Principal Place(s) of Business ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Aggregate Year-to-date Totals ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Nature or Purpose of Expenditure ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☒ Nature or Purpose of Receipt ☐ omitted or ☐ inadequate for Schedule(s) ☐ Line(s) ☐
- ☐ Inadequate Description of ☐ proceeds ☐ dates ☐ events ☐ location of Schedule ☐
- ☐ Other: Please see page two.

Your initial submission(s), together with this request for additional information, has been made available for public inspection. The Commission urges you to file the additional submission(s) promptly to the above address. If you have any questions regarding this request, please call the Disclosure Division toll free at (800) 414-9530. The local Washington, D.C. telephone number is (202) 523-4048.

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Resources, 144 D St., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

20 OCT 1978

QUEST FOR ADDITIONAL INFORMATION
PAGE TWO
CITIZENS FOR MIKE ZALESKI
10 DAY PRE-PRIMARY

FEC Regulations, Section 104.2(b)(11) requires the disclosure of the nature of all debts and obligations. In addition, Section 104.8 of the Regulations requires the continuous reporting of debts and obligations until they are extinguished. On Schedule A you itemize a loan from William Darlak in which you indicated the contributor "co-signed for bank loan". Please amend your report to disclose on Schedule C, Line 13 the nature of the outstanding debt owed to Mr. Darlak. If there are additional co-signers of the loan please disclose their identification, occupation and principal place of business. If the loan was received from a bank please disclose the terms of the loan, including the interest charged for the loan.

80000173262



FEDERAL ELECTION COMMISSION

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

February 6, 1979

3/4

Michael Zaeske, Treasurer
Citizens for Mike Zaeske
135 North Avon Avenue
Phillips, WI 54555

Dear Mr. Zaeske:

On October 26, 1978, you were notified that the 10 Day Pre-Primary Report of Receipts and Expenditures filed by your committee omitted certain required information.

As of this date, however, we have received no response from you. Your failure to amend your report gives the Commission reason to believe that you are in violation of 2 U.S.C. 434.

The Commission will take no action against you until you have had a reasonable opportunity to respond to this letter. This response should be mailed to the Commission within fifteen (15) days from the date of this letter.

If you have responded to the above or you require additional information, please contact Ronald Krouse, our Reports Analyst assigned to you on our toll free number (800)424-9530. Our local number is (202)523-4172.

Sincerely,

A handwritten signature in dark ink, appearing to read "John W. McGowan", written over the word "Sincerely,".

Commissioner

Certified Mail:
Return Receipt Requested

80010173263

8472320008

17 JUN 2011 10:19:17 RETURN RECEIPT REGISTERED, INSURED AND CERTIFIED MAIL

SENDER: Complete items 1, 2, and 3. Add your address in the "RETURN TO" space on reverse.

1. The following service is requested (check one):

- ☐ Show to whom and date delivered. c
- ☐ Show to whom, date, and address of delivery. c
- ☐ RESTRICTED DELIVERY Show to whom and date delivered. c
- ☐ RESTRICTED DELIVERY Show to whom, date, and address of delivery. 5

(CONSULT POSTMASTER FOR FEES)

2. ARTICLE ADDRESSED TO:

3. ARTICLE DESCRIPTION:

REGISTERED NO.	CERTIFIED NO.	INSURED NO.
	277907	

(Always obtain signature of addressee or agent)

I have received the article described above

SIGNATURE ☐ Addressee ☐ Authorized agent

4. DATE OF DELIVERY 2/12/79 POSTMARK 33 61

5. ADDRESS (Complete only if requested)

6. UNABLE TO DELIVER BECAUSE: CLERK'S INITIALS

WFO 1977-0-24-006



FEDERAL ELECTION COMMISSION

1325 K STREET N.W.
WASHINGTON, D.C. 20463

Michael Zaeske, Treasurer
CITIZENS FOR MIKE ZAESKE COMMITTEE WI/07
135 North Avon Ave.
Phillips, WI 54555

March 22, 1979

Dear Mr. Zaeske;

This letter is prompted by our interest in assisting House candidates and committees who wish to comply with the Federal Election Campaign Act.

During review of the October 10 Quarterly Report of Receipts and Expenditures, we noted that you omitted certain information or made apparent mathematical errors in certain entries. Attached is an itemization of the information requested.

The Federal Election Commission, in connection with its statutory responsibility to enforce the Act, reviews all Federal campaign disclosure documents, including those filed initially with the Clerk of the House. The Office of the Clerk, as an informational service, is notifying filers of the errors and omissions found in their preliminary review of documents filed with the Clerk. This letter and attached documentation constitute official notification by the Commission of errors and omissions found, and require a written response.

While we recognize the difficulties you may have experienced in filling out the reporting forms, we must ask that you supply the Clerk of the House, Office of Records and Registration, 1036 Longworth HOB, Washington, D.C. 20515, with the missing information within fifteen (15) days from the date of this letter. If you have any questions, please do not hesitate to contact Susan Owen in our Reports Analysis Division on the toll free number (800) 424-9530. Our local number is (202) 523-4172.

Sincerely,

Orlando B. Potter

Orlando B. Potter
Staff Director

Attachment
FEC Form 12

80010173265

TO: CITIZENS FOR MIKE ZAESKE COMMITTEE

WI/07

DATE: March 22, 1979

I.D. NO.: C00096917

REQUEST FOR ADDITIONAL INFORMATION FOR THE October 10 Quarterly REPORT OF RECEIPTS
AND EXPENDITURES COVERING THE PERIOD 7/1/78 THROUGH 9/30/78,
PURSUANT TO THE FEDERAL ELECTION CAMPAIGN ACT OF 1971, AS AMENDED.

A review of the report indicates that additional information is needed in order to be considered complete. Please
return a copy of this form with your amended submission(s).

Please provide the required data, as indicated (x):

☒ Coverage Dates: omitted or ☒ incorrect

☒ Summary Page Line(s): 10 Column(s): A Totals: omitted or ☒ incorrect

omitted Detailed Summary (Page 2) Line(s): omitted Column(s): omitted Totals: omitted or incorrect

omitted Schedule Totals: disagree with Detailed Summary (Page 2) or omitted

☒ Date(s): omitted or inadequate for Schedule(s) omitted Line(s) omitted

☒ Full Name(s)/Mailing Address(es): omitted or inadequate for Schedule(s) omitted Line(s) omitted

☒ Occupation/Principal Place(s) of Business: omitted or inadequate for Schedule(s) omitted Line(s) omitted

☒ Election Designation: omitted or inadequate for Schedule(s) omitted Line(s) omitted

☒ Aggregate Year-to-Date Totals: ☒ omitted or inadequate for Schedule(s) A Line(s) 14

omitted Nature or Purpose of Expenditure: omitted or inadequate for Schedule(s) omitted Line(s) omitted

☒ Nature or Purpose of Receipt: omitted or inadequate for Schedule(s) omitted Line(s) omitted

omitted Inadequate Description of: omitted proceeds omitted dates omitted events omitted location of Schedule

☒ Signature: omitted inadequate

*11 CFR 104.12(a) requires each person having the responsibility to file a report to sign the original
report. Please resubmit a signed copy of your report.*

☒ Other: See Page Two.

Your initial submission(s), together with this request for additional information, has been made available for
public inspection. The Commission urges you to file the additional submission(s) promptly to the above address.
If you have any questions regarding this request, please call the Reports Analysis Division toll free at (800) 424-
9530. The local Washington, D.C. telephone numbers are (202) 523-4048 (Senate, Non-Party), 523-4172 (House)
or 523-1474 (Party).

Senate filers should file their submission(s) with the Secretary of the Senate, Office of Public Records, 119 D St.,
N.E., Washington, D.C. 20510. House filers should file their submission(s) with the Clerk of the House, Office of
Records and Registration, 1036 Longworth House Office Building, Washington, D.C. 20515.

REQUEST FOR ADDITIONAL INFORMATION
CITIZENS FOR MIKE ZAESKE COMMITTEE WI/07
OCTOBER 10 QUARTERLY REPORT
PAGE TWO.

The October 10 Quarterly report should cover only activity for the period 8/29/78 through 9/30/78. Please amend your report appropriately, including only activity occurring within this period.

Cash on hand at the end of your last report (10 day pre-primary) showed \$25.18. However cash on hand at the beginning of your October 10 is \$23.19. Please explain this discrepancy.

Please provide previously omitted aggregate year to date totals for all contributions shown on Schedule A.

Per Section 434(b)(12) of the Act all debts should be continuously reported until extinguished. All loans received by the committee should be itemized on a separate Schedule A, as well as a debt owed be the committee on Schedule C. Please amend your report appropriately.

80040173267



FEDERAL ELECTION COMMISSION

1125 K STREET NW
WASHINGTON, D.C. 20461

THIS IS THE BEGINNING OF MUR # 989

Date Filmed 1/23/80 Camera No. --- 2

Cameraman LPC

80040173268