



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

THIS IS THE BEGINNING OF MUR # 4216

DATE FILMED 3/19/96 CAMERA NO. 2

CAMERAMAN SES

96043724863

May 3 11 45 AM '95

April 28 1995

General Counsel:

During the last election, and after the election, as a matter of curiosity I have gathered from your files the campaign receipts & disbursements of Representative David Oberp of 7th district of Wisc records. I have come upon a number of items puzzling to me upon scrutinizing these records.

No 1: Hillary Clinton visited our Fair City on February 18. On the same day she also visited Stevens Point. This trip was for Mr Oberp campaign. I can find no record of a disbursement for this above trip.

No 2. After looking through the full 12 months of disbursements I find 4 members of his staff being paid salaries (monthly) and wonder why no social security taxes and withholding taxes taken or paid. Should there be deductions on these. I'll enclose a copy of the wages

96043724864

to show the people and wages.

Please advise me of your findings
if there are possible violations!

Delmore Hirsch
1805 3rd St
Wausau, WI 54403

(715) 845-5910

Joanne P. Mosier

Joanne P. Mosier
Notary Public
Marathon County, WI
Comm. Expires: 1-5-97

96043724865

On these subject to Social Security
From Cong. Dave Chapin, & Withholding tax's
election disbursements

Salary	Nelda Jean Madison	Spencer, Winifred
1/31/94	92.35	1/31 - 3/31 9.40
2/28/94	92.35	Salary 2/28 319.40
3/31/94	92.35	3/31 319.40
4/21/	92.35	5/2/94 319.40
5/31/	92.35	5/31 319.40
6/30	92.35	6/30/94 319.40
8/29	92.35	8/29 319.40
9/30	92.35	9/30 319.40
7/27.	92.35	7/27 319.40
10/31	964.11	11/30 319.40
11/30	92.35	12/29 319.40
12/29	92.35	10/31/94 319.40
	<u>1979.96</u>	<u>3832.80</u>

Salary	Zepnick, Josh	Sunderson, Yvonne Claire
1/31/94	283.24	4/26 46.17
2/28/94	564.48	Salary 5/22 46.17
3/29/	564.48	6/21 46.17
4/26	516.78	8/26 47.17
5/24	516.78	9/25 47.17
6/28	516.78	7/26 46.17
7/27	516.78	10/31 46.17
8/26	516.78	11/21 46.17
9/25	516.78	12/29 46.17
12/29	516.78	
10/23	516.78	
11/26	516.78	
	<u>6063.22</u>	<u>416.51</u>

96043724866

Ken Thario

Consult - 5/17 - 250

9/9 500

12/14 300

1050

Joanne P. Mosier

Joanne P. Mosier
Notary Public
Marathon County, WI
Comm. Expires: 1-5-97

96043724867



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 16, 1995

**Delmore Hirsch
1805 3rd Street
Wausau, Wisconsin 54403**

Dear Mr. Hirsch:

This is to acknowledge receipt on May 5, 1995, of your letter dated April 28, 1995. With respect to your first allegation, please note that the Federal Election Campaign Act of 1971, as amended and Commission Regulations require that the contents of a complaint meet certain specific requirements. One of these requirements is that a complaint be sworn to and signed in the presence of a notary public and notarized. Although your letter was notarized, it was not sworn to, as required.

In order to file a legally sufficient complaint, you must swear before a notary that the contents of your complaint are true to the best of your knowledge and the notary must represent as part of the jurat that such swearing occurred. The preferred form is "Subscribed and sworn to before me on this ____ day of ____, 19__."

We regret the inconvenience that these requirements may cause you, but we are not statutorily empowered to proceed with the handling of a compliance action unless all the statutory requirements are fulfilled. See 2 U.S.C. § 437g.

With respect to your second allegation, please note that the Commission does not have jurisdiction over the alleged failure of the Obey campaign to pay social security taxes.

Enclosed is a Commission brochure entitled "Filing a Complaint." I hope this material will be helpful to you should you wish to file a legally sufficient complaint with the Commission.

96043724868

Delmore Hirsch
Page 2

Please note that this matter will remain confidential for a 15 day period to allow you to correct the defects in your complaint. If the complaint is corrected and refiled within the 15 day period, the respondents will be so informed and provided a copy of the corrected complaint. The respondents will then have an additional 15 days to respond to the complaint on the merits. If the complaint is not corrected, the file will be closed and no additional notification will be provided to the respondents.

If you have any questions concerning this matter, please contact Maura Callaway at (202) 219-3690.

Sincerely,

Lawrence M. Noble
General Counsel

BY: 
Lois G. Lerner
Associate General Counsel

Enclosure

cc: Citizens for Dave Obey

96043724869

Profile of Allegation

UR 4216

May 22 1995
MAY 31 10 10 AM '95

General Counsel:

Received your letter on the 21st in regard to your statement of my not having a notarized ~~and~~ allegation not sworn to at the time of notarizing.
Here is my allegation:

On Feb 18, 1994 Hillary Clinton visited Wausau, & Stevens Point, Wis. for the benefit of Congressman David Obey's re-election campaign. This was supposed to have been paid for by his committee. On going through the records of his receipts and disbursements for the full 12 mos. of 1994, I can find not entry of his repaying the Government (taxpayer) for this ~~and~~ trip. I have the full 12 mos of disbursements up to the closing 11/29/94. Can you check on this. (Violation)

Debra Hirsch

1805 3rd St

Wausau, Wis

54403

"Subscribed and Sworn before me on this 24th day May 1995"

Joanne E. Henkous, Notary Public
My Commission Expires 5/1/97

Notary Public

STATE of Wisconsin, MARATHON

96043724870



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 5, 1995

**Delmore Hirsch
1805 3rd St.
Wausau, WI 54403**

RE: MUR 4216

Dear Mr. Hirsch:

This letter acknowledges receipt on May 31, 1995, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). The respondent(s) will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 4216. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

**Mary L. Taksar, Attorney
Central Enforcement Docket**

**Enclosure
Procedures**

96043724871



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 5, 1995

John Spencer, Treasurer
Citizens for Dave Obey Committee
PO Box 1322
Wausau, WI 54402

RE: MUR 4216

Dear Mr. Spencer:

The Federal Election Commission received a complaint which indicates that the Citizens for Dave Obey Committee ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4216. Please refer to this number in all future correspondence.

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

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

96043724872

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

Sincerely,

Mary L. Takser

Mary L. Takser, Attorney
Central Enforcement Docket

Enclosures

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

cc: The Honorable Dave Obey

96043724873



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 5, 1995

Hillary Rodham Clinton
The White House
Washington, DC 20500

RE: MUR 4216

Dear Mrs. Clinton:

The Federal Election Commission received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4216. Please refer to this number in all future correspondence.

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

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

96043724874

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

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

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

cc: The White House Counsel's Office

96043724875



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

June 5, 1995

**Janet Reno, Attorney General
Department of Justice
Office of the Attorney General
Tenth Street and Constitution Avenue, N.W.
Washington, DC 20530**

RE: MUR 4216

Dear Ms. Reno:

The Federal Election Commission received a complaint which indicates that the United States Government may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4216. Please refer to this number in all future correspondence.

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

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

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

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

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

96043724877

CITIZENS FOR
DAVE OBEY
COMMITTEE

June 15, 1995

JUN 19 11 37 AM '95

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

General Counsel Office
Federal Election Commission
999 E Street NW
Washington, DC 20463

Attn: Mary L Taksar, Attorney
Central Enforcement Docket

In re: MUR 4216

Dear Ms Taksar:

In response to your recent letter of June 5, 1995, regarding the complaint filed by Delmare Hirsch that the Citizens for Dave Obey Committee may have violated the Federal Election Campaign Act of 1971, I submit the following evidence that we are in compliance of this Act.

Exhibit #1

A copy of page 2 of 7 of our Itemized Disbursements of our 04/15/94 quarterly report. Entry showing payment to the Democratic National Committee Offset Account in the amount of \$3750.00 to cover guest speaker travel expense.

A copy of our check, #3723 dated 2/17/94, to the DNC Travel Offset Account in the amount of \$3750.00 and a copy of the phone call message requesting this amount for First Lady Hillary Rodam Clinton's flight to Wisconsin.

In addition, I submit a copy of a recent letter dated March 27, 1995 requesting an additional \$1,810.66 that was needed to cover the cost because the original cost had been underestimated by the DNC. This was paid on April 3, 1995 (copy of check #4331 enclosed) and will be shown in our July 31, 1995 Mid-Year Report.

Exhibit #2

Copies of our Form 941 Employer's Quarterly Federal Tax Return for 1994 showing taxes paid for the four employees Mr Hirsch is questioning. Also copies of FEC reports for line 17 showing quarterly taxes paid to First Financial Bank for January thru November. December tax will appear on our July 31, 1995 Mid Year report.

CHAIRPERSON
JOHN SLABY, PHILLIPS

P.O. BOX 1322
WAUWATAM, WISCONSIN 54402-1322

96043724878

Page 2
General Counsel's Office
Federal Election Commission

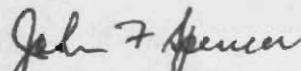
Copies of the 1994 Quarterly Contribution/Wage Report to the State of Wisconsin for said employees.

Copies of 1994 W-3 Transmittal of Wage and Tax Statements 1994; 940-EZ Employer's Annual Federal Unemployment (FUTA) Tax Return; and Form 1096 Annual Summary and Transmittal of U.S. Information Returns covering the consulting fees paid to Ken Thario.

The Employer's Annual Federal Unemployment (FUTA) Tax will be shown of our 1995 July 31 Mid-Year report. The 1994 Quarterly Contribution/Wage Reports are not shown on the FEC report (line 17) because they did not exceed the \$200 amount and therefore were unitemized.

I believe this information should cover the questions proposed by Mr. Hirsch. If there is more still needed please let me know.

Sincerely,


John F. Spencer
Treasurer

96043724879

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.

CITIZENS FOR DAVE OBEY COMMITTEE C00017830

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Dave Junion Photography	Photography expense	02/18/94	250.00
5616 Bee St	Photo expense	02/28/94	200.00
Schofield, WI 54476			

Disbursement for Primary Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Delta Airlines	Staff travel expense	03/31/94	300.00
Washington, DC	Candidate travel expense	03/31/94	300.00

Disbursement for Primary Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Democratic National Committee Offset Account	Guest speaker travel expense	02/17/94	3750.00
430 S Capitol St SE			
Washington, DC 20003			

Disbursement for Primary Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
First Financial Bank	Quarterly tax	02/15/94	272.20
330 3rd Street	Quarterly tax	03/10/94	272.20
Vausau, WI 54401			

Disbursement for Primary Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Fraioli/Jost, Inc	Fundraising Management Fee	03/14/94	3000.00
555 New Jersey Av NW #201	Fundraising Management Fee	03/10/94	3000.00
Washington, DC 20001	Postage reimbursement	03/10/94	726.75
	Postage reimbursement	03/14/94	726.75

Disbursement for Primary Election

SUBTOTAL of Disbursements This Page..... \$12797.90

00424880
 EX-116.7
 2

9 6 0 4 3 7 2 4 8 8 1

Feb. 7 /

CITIZENS FOR DAVE OBEY COMMITTEE
 CAMPAIGN FUND
 P. O. BOX 1322
 WAUSAU, WI 54402-1322

First Financial Bank
 3723

78-1163/2759

2/17 1994

DNC Travel Offset Account

Three Thousand Seven Hundred Eighty and no/100

John F. Spencer

MEMO HRC Travel

1: 275971534: 004 000224510 3723

430 S. Capitol St, SE
Washington, 20003

To TOP -> Carly

Date 2/17 Time 9:25 ☒ AM ☐ PM

WHILE YOU WEARE OUT

M Jeff Forbes

of DNC

Phone (1) 863-7123

Area Code 1 Number 863-7123 Extension

TELEPHONED <input checked="" type="checkbox"/>	PLEASE CALL <input checked="" type="checkbox"/>
CALLED TO SEE YOU <input checked="" type="checkbox"/>	WILL CALL AGAIN <input type="checkbox"/>
WANTS TO SEE YOU <input type="checkbox"/>	URGENT <input type="checkbox"/>

RETURNED YOUR CALL ☐

Message needs check from
our selection committee for
\$3,750 so HRC can fly
to WI.

Chris Walker - DM Senator
430 S. Capitol St, SE
Washington, DC



REORDER #23-008

DEMOCRATIC NATIONAL COMMITTEE

Donald L. Fowler
National Chair

Christopher J. Dodd
General Chair

March 27, 1995

Personal and Confidential

The Honorable David Obey
2462 Rayburn House Office Building
Washington, D.C. 20515

Dear Congressman Obey:

On February 14, 1994, the First Lady made a trip to Milwaukee on behalf of your 1994 re-election campaign.

As you know, when the President or First Lady travels on behalf of a political campaign, the campaign is legally responsible for paying the costs of the travel, including reimbursing the government the appropriate commercial rate for airfare for persons travelling on government aircraft, in accordance with FEC rules, and airfare, hotels, car rentals and other costs for advance staff.

The Democratic National Committee maintains a pass-through account as a vehicle for collecting funds from the responsible political campaign and paying the bills. An estimate is furnished to the campaign and an effort is made to collect the amount of that estimate in advance. If the actual costs exceed the estimate, the DNC attempts to collect the excess amount. If the estimate exceeded the actual costs, a refund is made to the campaign.

In the case of the trip made on behalf of your campaign, the actual costs exceed the estimate by \$1,810.66. We would greatly appreciate it if your campaign could forward this amount to the "DNC Travel Offset Account", 430 S. Capitol Street, Washington, D.C. 20003, Attention: Chris Walton, as soon as possible.

If you have any questions or need additional information concerning the above, please do not hesitate to call me or have your staff contact our General Counsel, Joe Sandler, at 202-863-7110.

PD CR # 4331

Page Two

Thank you very much for your time and attention to this important matter.

With best regards,


Sincerely yours,

Don

Donald L. Fowler
National Chair

96043724883

Exhibit 1

First Financial Bank		4331
CITIZENS-FOR DAVE OBEY COMMITTEE		
CAMPAIGN FUND		
P. O. BOX 1322		
WAUSAU, WI 54402-1322		
April 3	95	79-1103/2758
DNC Travel Offset Account		\$ 1810.66
One thousand eight hundred ten and 66/100 DOLLARS		
 WAUSAU, WISCONSIN		
John F. Spencer		
⑆275971634⑆ ⑆04 0002245⑆ 4331 ⑆0000181066⑆		

96043724884

Exhibit 2
Form 941

(Rev. April 1994)
Department of the Treasury
Internal Revenue Service

Employer's Quarterly Federal Tax Return

4141 ▶ See separate instructions for information on completing this return.
Please type or print.

Enter state code for state in which deposits made ▶ ☐ (see page 2 of instructions).

***** CAR-RT-SORT**B014
H3 37-1172434 JUN94 SO9 C
CITIZENS FOR DAVE OBEY COMMITTEE
PO BOX 1322
WAUSAU WI 54402-1322

OMB No. 1545-0029

T
FF
FD
FP
I
T

If address is different from prior return, check here ▶ ☐

1	1	1	1	1	1	1	1	1	1	1	2	3	3	3	3	3	3	4	4	4
5	5	5	6	7	8	8	8	8	8	8	9	9	9	10	10	10	10	10	10	10

If you do not have to file returns in the future, check here ▶ ☐ and enter date final wages paid ▶
If you are a seasonal employer, see Seasonal employers on page 2 and check here (see instructions) ▶

1	Number of employees (except household) employed in the pay period that includes March 12th ▶	
2	Total wages and tips subject to withholding, plus other compensation	3651 00
3	Total income tax withheld from wages, tips, and sick pay	396 00
4	Adjustment of withheld income tax for preceding quarters of calendar year	
5	Adjusted total of income tax withheld (line 3 as adjusted by line 4—see instructions)	396 00
6a	Taxable social security wages \$ 3651 00 × 12.4% (.124) =	6a 452 72
6b	Taxable social security tips \$ × 12.4% (.124) =	6b
7	Taxable Medicare wages and tips \$ 3651 00 × 2.9% (.029) =	7 105 88
8	Total social security and Medicare taxes (add lines 6a, 6b, and 7). Check here if wages are not subject to social security and/or Medicare tax. ▶ <input type="checkbox"/>	8 558 60
9	Adjustment of social security and Medicare taxes (see instructions for required explanation) Sick Pay \$ ± Fractions of Cents \$ ± Other \$ =	9
10	Adjusted total of social security and Medicare taxes (line 8 as adjusted by line 9—see instructions)	10 558 60
11	Total taxes (add lines 5 and 10)	11 954 60
12	Advance earned income credit (EIC) payments made to employees, if any	12
13	Net taxes (subtract line 12 from line 11). This should equal line 17, column (d) below (or line D of Schedule B (Form 941))	13 954 60
14	Total deposits for quarter, including overpayment applied from a prior quarter	14 954 60
15	Balance due (subtract line 14 from line 13). Pay to Internal Revenue Service	15
16	Overpayment, if line 14 is more than line 13, enter excess here ▶ \$ and check if to be: <input type="checkbox"/> Applied to next return OR <input type="checkbox"/> Refunded. • All filers: If line 13 is less than \$500, you need not complete line 17 or Schedule B. • Semiweekly depositors: Complete Schedule B and check here ▶ <input type="checkbox"/> • Monthly depositors: Complete line 17, columns (a) through (d) and check here ▶ <input type="checkbox"/>	

17 Monthly Summary of Federal Tax Liability.			
(a) First month liability	(b) Second month liability	(c) Third month liability	(d) Total liability for quarter
318.20	318.20	318.20	954.60

Sign Here Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.
Signature ▶ Print Your Name and Title ▶ John F Spencer Treasurer Date ▶ 07/14/94

001953903

Exhibit 2

Employer's Quarterly Federal Tax Return

4141

See separate instructions for information on completing this return.

Please type or print.

Enter state code for state in which deposits made (see page 2 of instructions).

***** CAR-RT SORT ** B014
HD 39-1172434 DEC94 SO9 C
CITIZENS FOR DAVE OBEY COMMITTEE
PO BOX 1322
WAUSAU WI 54402-1322

OMB No. 1545-0029

T
FF
FD
FP
I
T

If address is different from prior return, check here

1	1	1	1	1	1	1	1	1	2	3	3	3	3	3	3	4	4	4
5	5	5	6	7	8	8	8	8	8	8	9	9	9	10	10	10	10	10

If you do not have to file returns in the future, check here and enter date final wages paid
If you are a seasonal employer, see Seasonal employers on page 2 and check here (see instructions)

1	Number of employees (except household) employed in the pay period that includes March 12th			
2	Total wages and tips subject to withholding, plus other compensation			5486 26
3	Total income tax withheld from wages, tips, and sick pay			495 00
4	Adjustment of withheld income tax for preceding quarters of calendar year			
5	Adjusted total of income tax withheld (line 3 as adjusted by line 4—see instructions)			495 00
6a	Taxable social security wages \$ 5486 26 x 12.4% (.124) =			680 30
6b	Taxable social security tips \$ x 12.4% (.124) =			
7	Taxable Medicare wages and tips \$ 5486 26 x 2.9% (.029) =			159 10
8	Total social security and Medicare taxes (add lines 6a, 6b, and 7). Check here if wages are not subject to social security and/or Medicare tax			839 40
9	Adjustment of social security and Medicare taxes (see instructions for required explanation) Sick Pay \$ ± Fractions of Cents \$ ± Other \$ =			
10	Adjusted total of social security and Medicare taxes (line 8 as adjusted by line 9—see instructions)			839 40
11	Total taxes (add lines 5 and 10)			1334 40
12	Advance earned income credit (EIC) payments made to employees, if any			
13	Net taxes (subtract line 12 from line 11). This should equal line 17, column (d) below (or line D of Schedule B (Form 941))			
14	Total deposits for quarter, including overpayment applied from a prior quarter			1334 40
15	Balance due (subtract line 14 from line 13). Pay to Internal Revenue Service			0
16	Overpayment, if line 14 is more than line 13, enter excess here \$ and check if to be: <input type="checkbox"/> Applied to next return OR <input type="checkbox"/> Refunded. • All filers: If line 13 is less than \$500, you need not complete line 17 or Schedule B. • Semiweekly depositors: Complete Schedule B and check here • Monthly depositors: Complete line 17, columns (a) through (d) and check here			

17 Monthly Summary of Federal Tax Liability.			
(a) First month liability	(b) Second month liability	(c) Third month liability	(d) Total liability for quarter
698.00	318.20	318.20	1334.40

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature

Print Your Name and Title John F Spencer, Treasurer 01/15/95

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.

CITIZENS FOR DAVE OBAY COMMITTEE C00017830

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Democratic Party of Wisconsin 126 South Franklin Street Madison, WI 53703	Party dues	04/22/94	5000.00

Disbursement for Primary Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
First Financial Bank 330 3rd Street Wausau, WI 54401	Quarterly tax	04/14/94	272.20
	Quarterly tax	05/14/94	248.18
	Quarterly tax	06/15/94	318.20

Disbursement for Primary Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Fraoli/Jost, Inc 555 New Jersey Av NW #201 Washington, DC 20001	Fundraising expense	04/20/94	308.34
	Phone, mailing, postage expense	05/17/94	95.96
	Fundraising expense	06/08/94	39.67

Disbursement for Primary Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
GTE 107 Pleasantville Dr Plymouth, WI 53073	Telephone expense	04/25/94	41.31
	Telephone expense	05/02/94	87.63
	Telephone expense	05/24/94	57.90
	Telephone expense	06/08/94	13.66
	Telephone expense	06/28/94	54.88
	Telephone expense	05/31/94	92.78

Disbursement for Primary Election

SUBTOTAL of Disbursements This Page..... \$6641.31

9604372488 Feb 97

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.

CITIZENS FOR DAVE OBEY COMMITTEE C00017830

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Don Carroll & Co Tacoma Park, MD	Consulting fee	08/19/94	7500.00

Disbursement for Primary Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Democratic Party of Wisconsin 126 South Franklin Street Madison, WI 53703	Coordinated campaign	08/08/94	5000.00

Disbursement for Primary and General Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Emmons-Happ P.O. Box 128 Stevens Point, WI 54481	Labels	08/03/94	23.85
	Office supplies	08/08/94	183.61
	Office supplies	08/15/94	31.80
	Office supplies	08/22/94	14.77

Disbursement for Primary Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
First Financial Bank 330 3rd Street Wausau, WI 54401	Quarterly tax	07/14/94	318.20
	Quarterly tax	08/15/94	318.20

Disbursement for Primary Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Freidli/Jost, Inc 555 New Jersey Av NW #201 Washington, DC 20001	Delivery charges/postage	07/14/94	13.55
	Postage fee	08/15/94	38.28

Disbursement for Primary Election

SUBTOTAL of Disbursements This Page..... 013412.26

6043724890

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.

CITIZENS FOR DAVE OBEY COMMITTEE C00017830

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Democratic Party of Wisconsin 126 South Franklin Street Madison, WI 53703	Co-ordinated campaign	09/31/94	\$0006.00

Disbursement for General Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Emmons-Happ P.O. Box 128 Stevens Point, WI 54481	Office supplies	08/29/94	5.40
	Office supplies	09/09/94	200.61

Disbursement for Primary Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
First Financial Bank 330 3rd Street Wausau, WI 54401	Service Chg - Ck returned	08/31/94	7.00
	Quarterly tax	09/14/94	318.20
	Check printing fee	08/26/94	23.00

Disbursement for Primary and General Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
GMMB&A Associates, Inc 1010 Wisconsin Ave NW Suite 800 Washington, DC 20037	Media production expense	09/14/94	1523.73
	TV Ads	09/22/94	9032.00
	Administrative expenses	09/26/94	191.26
	Radio ads	09/30/94	3552.00

Disbursement for General Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
GTE 107 Pleasantville Dr Plymouth, WI 53073	Telephone expense	08/29/94	89.13
	Telephone expense	09/06/94	18.68

Disbursement for Primary Election

SUBTOTAL of Disbursements This Page: \$54964.91

96043224891

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.

CITIZENS FOR DAVE ORY COMMITTEE C00017830

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
First Financial Bank 330 3rd Street Wausau, WI 54401	Quarterly tax	10/15/94	318.20

Disbursement for General Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
CHENGA & Associates, Inc 1010 Wisconsin Ave NW Suite 800 Washington, DC 20037	Radio ads	10/06/94	3552.00
	TV ads	10/17/94	17277.85

Disbursement for General Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
GTE 107 Pleasantville Dr Plymouth, WI 53073	Telephone expense	10/06/94	42.27
	Telephone expense	10/08/94	26.97
	Telephone expense	10/08/94	42.16
	Telephone expense	10/19/94	85.87
	Telephone expense	10/19/94	39.87

Disbursement for Primary and General Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Inn on the Park 22 S. Carroll Street Madison, WI 53703	Staff lodging/Coord campaign mtg	10/08/94	183.38

Disbursement for General Election

SUBTOTAL of Disbursements This Page..... \$21568.57

96043724892

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.

CITIZENS FOR DAVE GALT COMMITTEE C00017830

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Cellular One 1503 N 6th Street Wausau, WI 54401	Telephone expense	11/21/94	382.78

Disbursement for General Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Emmons-Hopp P.O. Box 128 Stevens Point, WI 54481	Office Supplies	11/13/94	215.55

Disbursement for General Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
First Financial Bank 330 3rd Street Wausau, WI 54401	Quarterly tax	11/15/94	701.10

Disbursement for General Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Friends of Helbach 1956 Elk ZPatty Glennon Stevens Point, WI 54481	Candidate's share reception expense	11/15/94	903.71

Disbursement for Primary Election

SUBTOTAL of Disbursements This Page..... \$2203.14

96043724893

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CITIZENS FOR DAVE ORRY COMMITTEE C80017830

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
First Financial Bank 330 3rd Street Wausau, WI 54401	Quarterly tax	12/14/94	310.20

Disbursement for General Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
GTX 107 Pleasantville Dr Plymouth, WI 53073	Telephone expense	11/29/94	23.61
	Telephone expense	12/14/94	88.51
	Telephone expense	12/22/94	53.97

Disbursement for General Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Gunderson, Yvonne Claire 616 1/2 Elm Street Wausau, WI 54401	Salary	12/29/94	46.17

Disbursement for General Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Hot Fish Shop Stevens Point, WI 54481	Meeting w/volunteers	12/13/94	52.06

Disbursement for General Election

FULL NAME, MAILING ADDRESS, AND ZIP CODE	Purpose of Disbursement	DATE	AMOUNT
Inn on the Park 22 S. Carroll Street Madison, WI 53703	Candidate lodging	12/13/94	64.85
	Staff lodging	12/13/94	165.54
	Staff lodging	12/13/94	104.23
	Staff lodging	12/13/94	42.50

Disbursement for General Election

SUBTOTAL of Disbursements This Page..... \$945.64

Exhibit
2

26043724894

1
9
4

Exhibit 2

QUARTERLY CONTRIBUTION/WAGE REPORT

required under Wisconsin's Unemployment Compensation
Law Chapter 108, Wis. Stats.

1. U.C. ACCOUNT NUMBER

364004-000-1

2. QUARTER YEAR

1 94

3. REPORT AND PAYMENT DUE DATE

APR 30, 94

364004000119401067

PLEASE TYPE THIS REPORT
INSTRUCTIONS ON REVERSE SIDE

4. FIRM

391172434

5. EMPLOYER TELEPHONE NO.

715-842-5606

6. EMPLOYER NAME AND ADDRESS

THE CITIZENS FOR DAVE OBEY COMMITTEE
PO BOX 1322
WAUSAU WI 54402-1322

18. DO ANY OF YOUR EMPLOYEES HAVE
ACCESS TO A HEALTH INSURANCE PLAN
SPONSORED BY YOU, A UNION, OR A
TRADE/PROFESSIONAL ASSOCIATION?

YES NO

ITEM 7. MUST BE COMPLETED

7. NUMBER COVERED EMPLOYEES EACH MONTH. COUNT
ALL PERSONS IN ALL TYPES OF PAY PERIODS WHICH
INCLUDE THE 12TH OF EACH MONTH

1ST MONTH- JAN	2ND MONTH- FEB	3RD MONTH- MAR
4	4	4
8. TOTAL COVERED WAGES Employee wage detail MUST be completed below		3317 50
9. LESS EXCLUSIONS FOR WAGES OVER \$10,500		
10. DEFINED (TAXABLE) PAYROLL Item 8 minus Item 9		3317 50
11. Multiply Item 10 by:		.0022
12. CONTRIBUTION TAX DUE		7 30
13. IF FILED AFTER DUE DATE, ADD INTEREST OF 1% PER MONTH OF ITEM 12, above.		
14. IF WAGE RPT. (Form UC-7823) FILED AFTER DUE DATE, ADD LATE FILING FEE. (See front side)		
15. OTHER OUTSTANDING AMOUNTS DUE		
16. LESS CREDIT AVAILABLE		
17. TOTAL AMOUNT REMITTED		7 30

RETURN THIS FORM AND PAYMENT IN THE ENCLOSED ENVELOPE.
MAKE CHECK OR MONEY ORDER PAYABLE TO UNEMPLOYMENT
COMPENSATION DIV. FOR INFORMATION CALL (608)266-8261.

19. LINE NUMBER	20. CHANGE	21. EMPLOYEE'S SOCIAL SECURITY NUMBER	22. EMPLOYEE'S LAST NAME	23. EMPLOYEE'S FIRST NAME	24. EMPLOYEE'S QUARTERLY WAGES
1. *	*	[REDACTED]	BENEDETTO	MARSH	
2. *		[REDACTED]	GUNDERSON	YVONNE	150 00
3. *	*	[REDACTED]	KRANZ	SHANNAH	
4. *		[REDACTED]	MADISON	NELDA	300 00
5. *		[REDACTED]	SPENCER	WINIFRED	1200 00
6. *		[REDACTED]	ZEPNICK	JOSH	1667 50
7.					
8.					
9.					
10.					
11.					
12.					

8.2673949

25. TOTAL WAGES

3317 50

26. I CERTIFY THE TAX AND WAGE REPORTS ARE CORRECT.

SIGNATURE

TITLE

Treasurer

DATE

04/25/94

Quarterly Contribution/Wage Report

Required under Wisconsin's Unemployment Compensation Law Chapter 108, Wis. Stats.

1. U.C. ACCOUNT NUMBER

364004-000-1

2. QUARTER YEAR

2 94

3. REPORT AND PAYMENT DUE DATE

JUL 31, 94

364004000129401044

PLEASE TYPE THIS REPORT
INSTRUCTIONS ON REVERSE SIDE

4. FIRM

391172434

5. EMPLOYER TELEPHONE NO.

715-842-5606

6. EMPLOYEE NAME AND ADDRESS

THE CITIZENS FOR DAVE OBEY COMMITTEE
PO BOX 1322
WAUSAU WI 54402-1322

7. DO ANY OF YOUR EMPLOYEES HAVE
ACCESS TO A HEALTH INSURANCE PLAN
SPONSORED BY YOU, A UNION, OR A
TRADE/PROFESSIONAL ASSOCIATION?

YES NO

ITEM 7 MUST BE COMPLETED

7. MONTHLY DATA SHOULD COUNT ALL FULL-TIME AND PART-TIME WORKERS IN COVERED EMPLOYMENT THAT WORKED DURING OR RECEIVED PAY FOR THE PAYROLL PERIOD WHICH INCLUDES THE 12TH OF THE MONTH. IF NONE, ENTER -0-.

1ST MONTH- APR	2ND MONTH- MAY	3RD MONTH- JUN
4	4	4
8. TOTAL COVERED WAGES Employee wage detail MUST be completed below		
		DOLLARS CENTS
		3651 00
9. LESS EXCLUSIONS FOR WAGES OVER \$10,500		
10. DEFINED (TAXABLE) PAYROLL Item 8 minus Item 9		
		3651 00
11. Multiply item 10 by:		
		.0022
12. CONTRIBUTION TAX DUE		
		8 03
13. IF FILED AFTER DUE DATE, ADD INTEREST OF 1% PER MONTH OF ITEM 12, above.		
14. IF WAGE RPT. (Form UC-7823) FILED AFTER DUE DATE, ADD LATE FILING FEE. (See reverse side)		
15. OTHER OUTSTANDING AMOUNTS DUE		
16. LESS CREDIT AVAILABLE		
17. TOTAL AMOUNT REMITTED		
		8 03

RETURN THIS FORM AND PAYMENT IN THE ENCLOSED ENVELOPE.
MAKE CHECK OR MONEY ORDER PAYABLE TO UNEMPLOYMENT
COMPENSATION DIV. FOR INFORMATION CALL (608)266-8261.

19. LINE NUMBER	20. CHANGE	21. EMPLOYEE'S SOCIAL SECURITY NUMBER	22. EMPLOYEE'S LAST NAME	23. EMPLOYEE'S FIRST NAME	24. EMPLOYEE'S QUARTERLY WAGES DOLLARS CENTS
1 *		[REDACTED]	GUNDERSON	YVONNE	150 00
2 *		[REDACTED]	MADISON	NELDA	300 00
3 *		[REDACTED]	SPENCER	WINIFRED	1200 00
4 *		[REDACTED]	ZEPNICK	JOSH	2001 00
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					

25. TOTAL WAGES

3651 00

(Must agree with item 8 above)

26. I CERTIFY THE TAX AND WAGE REPORTS ARE CORRECT.

SIGNATURE

John F. Spencer

TITLE

Treasurer

DATE

07/15/94

Quarterly Contribution/Wage Report

required under Wisconsin's Unemployment Compensation Law Chapter 108, Wis. Stats.

1. U.C. ACCOUNT NUMBER

364004-000-1

2. QUARTER YEAR

3 94

3. REPORT AND PAYMENT DUE DATE

OCT 31, 94

364004000137401047

PLEASE TYPE THIS REPORT

INSTRUCTIONS ON REVERSE SIDE

4. FEIN

391172434

5. EMPLOYER TELEPHONE NO.

715-842-5606

6. EMPLOYER NAME AND ADDRESS

THE CITIZENS FOR DAVE OBEY COMMITTEE
PO BOX 1322
WAUSAU WI 54402-1322

18. DO ANY OF YOUR EMPLOYEES HAVE ACCESS TO A HEALTH INSURANCE PLAN SPONSORED BY YOU, A UNION, OR A TRADE/PROFESSIONAL ASSOCIATION?

YES NO

19. LINE NUMBER

20. CHANGE

21. EMPLOYEE'S SOCIAL SECURITY NUMBER

22. EMPLOYEE'S LAST NAME

23. EMPLOYEE'S FIRST NAME

24. EMPLOYEE'S QUARTERLY WAGES

1.	*	[REDACTED]	GUNDERSON	YVONNE	150	00
2.	*	[REDACTED]	MADISON	NELDA	300	00
3.	*	[REDACTED]	SPENCER	WINIFRED	1200	00
4.	*	[REDACTED]	ZEPNICK	JOSH	2001	00

ITEM 7. MUST BE COMPLETED

7. MONTHS TO BE COUNTED SHOULD COUNT ALL FULL-TIME AND PART-TIME WORKERS IN EMPLOYMENT THAT WORKED DURING OR RECEIVED PAY FOR THE PAYROLL PERIOD WHICH INCLUDES THE 12TH OF THE MONTH. IF NONE, ENTER -0-.

1ST MONTH- JUL 2ND MONTH- AUG 3RD MONTH- SEP

4

4

4

8. TOTAL COVERED WAGES
Employee wage detail MUST be completed below

DOLLARS 3651 CENTS 00

9. LESS EXCLUSIONS FOR WAGES OVER \$10,500

10. DEFINED (TAXABLE) PAYROLL
Item 8 minus Item 9

3651 00

11. Multiply Item 10 by:

.0022

12. CONTRIBUTION TAX DUE

8 03

13. IF FILED AFTER DUE DATE, ADD INTEREST OF 1% PER MONTH OF ITEM 12, above.

14. IF WAGE RPT. (Form UC-7823) FILED AFTER DUE DATE, ADD LATE FILING FEE. (See reverse side)

15. OTHER OUTSTANDING AMOUNTS DUE

16. LESS CREDIT AVAILABLE

17. TOTAL AMOUNT REMITTED

8 03

RETURN THIS FORM AND PAYMENT IN THE ENCLOSED ENVELOPE. MAKE CHECK OR MONEY ORDER PAYABLE TO: UNEMPLOYMENT COMPENSATION DIV. FOR INFORMATION CALL (608)266-8251.

pd ch # 4179

01

26. I CERTIFY THE TAX AND WAGE REPORTS ARE CORRECT.

SIGNATURE

John F. Spencer

TITLE

Treasurer

DATE

10/31/94

25. TOTAL WAGES

(Must agree with Item 8, above)

3651

00

Exhibit 2 QUARTERLY CONTRIBUTION/WAGE REPORT

required under Wisconsin's Unemployment Compensation Law Chapter 109, Wis. Stats.

1. U.C. ACCOUNT NUMBER

364004-000-1

2. QUARTER YEAR

4 94

3. REPORT AND PAYMENT DUE DATE

JAN 31, 95

364004000147401040

PLEASE TYPE THIS REPORT
INSTRUCTIONS ON REVERSE SIDE

4. FEIN

391172434

5. EMPLOYER TELEPHONE NO.

715-842-5606

6. EMPLOYER NAME AND ADDRESS

THE CITIZENS FOR DAVE OSEY COMMITTEE
PO BOX 1322
WAUSAU WI 54402-1322

18. DO ANY OF YOUR EMPLOYEES HAVE
ACCESS TO A HEALTH INSURANCE PLAN
SPONSORED BY YOU, A UNION, OR A
TRADE/PROFESSIONAL ASSOCIATION?

YES

NO

ITEM 7. MUST BE COMPLETED

7. MONTHS A SHOULD COUNT ALL FULL-TIME AND PART-TIME
WORKERS IN COVERED EMPLOYMENT THAT WORKED DURING OR RECEIVED
PAY FOR THE PAYROLL PERIOD WHICH INCLUDES THE 12TH OF THE
MONTH. IF NONE, ENTER -0-

1ST MONTH- OCT	2ND MONTH- NOV	3RD MONTH- DEC
5	4	4
8. TOTAL COVERED WAGES Employee wage detail MUST be completed below		5486 26
9. LESS EXCLUSIONS FOR WAGES OVER \$10,000		
10. DEFINED (TAXABLE) PAYROLL Item 8 minus Item 9		5486 26
11. Multiply Item 10 by:		.0022
12. CONTRIBUTION TAX DUE		12 07
13. IF FILED AFTER DUE DATE, ADD INTEREST OF 1% PER MONTH OF ITEM 12, above.		
14. IF WAGE RPT. (Form UC-7823) FILED AFTER DUE DATE, ADD LATE FILING FEE. (See reverse side)		
15. OTHER OUTSTANDING AMOUNTS DUE		
16. LESS CREDIT AVAILABLE		
17. TOTAL AMOUNT REMITTED		12 07

RETURN THIS FORM AND PAYMENT IN THE ENCLOSED ENVELOPE.
MAKE CHECK OR MONEY ORDER PAYABLE TO UNEMPLOYMENT
COMPENSATION DIV. FOR INFORMATION CALL (800)266-6261.

19. LINE
NUMBER

20. CHANGE

21. EMPLOYEE'S
SOCIAL SECURITY NUMBER

22. EMPLOYEE'S
LAST NAME

23. EMPLOYEE'S
FIRST NAME

24. EMPLOYEE'S
QUARTERLY WAGES
DOLLARS CENTS

1 *		[REDACTED]	GUNDERSON	YVONNE	150	00
2 *		[REDACTED]	MADISON	NELDA	1343	59
3 *		[REDACTED]	SPENCER	WINIFRED	1200	00
4 *		[REDACTED]	ZEPNICK	JOSH	2001	00
5	X	[REDACTED]	GERHARDT	DONALD	791	67

25. TOTAL WAGES

5486 26

26. I CERTIFY THE TAX AND WAGE REPORTS ARE CORRECT.

SIGNATURE

John F. Spencer

TITLE

Treasurer

DATE

01/16/95

DO NOT STAPLE

a Control number		33333		For Official Use Only OMB No. 1545-0006	
b Kind of Payer	941 <input checked="" type="checkbox"/> 942 <input type="checkbox"/> 943 <input type="checkbox"/>	1 Wages, tips, other compensation		2 Federal income tax withheld	
	CT-1 <input type="checkbox"/> 942 <input type="checkbox"/> Medicare (govt. emp.) <input type="checkbox"/>	16,105.76		1526.00	
c Total number of statements	d Establishment number	3 Social security wages		4 Social security tax withheld	
		16,105.76		998.50	
5		5 Medicare wages and tips		6 Medicare tax withheld	
		16,105.76		266.58	
7 Social security tips	8 Allocated tips	9 Advance EIC payments		10 Dependent care benefits	
11 Nonqualified plans		12 Deferred compensation			
13 Adjusted total social security wages and tips		14 Adjusted total Medicare wages and tips			
15 Income tax withheld by third-party payer					
g Employer's address and ZIP code		h Other EIN used this year			
i Employer's state I.D. No.					
430648					

Under penalties of perjury, I declare that I have examined this return and accompanying documents, and, to the best of my knowledge and belief, they are true, correct, and complete.

Signature John F. Spencer Title Treasurer Date 01/15
Telephone number (715) 845-2069

Form W-3 Transmittal of Wage and Tax Statements 1994

Department of the Treasury
Internal Revenue Service

Paperwork Reduction Act Notice

We ask for the information on this form to carry out the Internal Revenue laws of the United States. You are required to give us the information. We need it to ensure that you are complying with these laws and to allow us to figure and collect the right amount of tax.

The time needed to complete and file this form will vary depending on individual circumstances. The estimated average time is 27 minutes. If you have comments concerning the accuracy of this time estimate or suggestions for making this form more simple, we would be happy to hear from you. You can write to both the Internal Revenue Service, Attention: Reports Clearance Officer, PC:FP, Washington, DC 20224; and the Office of Management and Budget, Paperwork Reduction Project (1545-0006), Washington, DC 20503. Do NOT send the form to either of these offices. Instead, see Where To File.

Note: Extra postage may be necessary if the report you send contains more than a few pages or if the envelope is larger than letter size.

Items To Note

Change To Filing Address.—Beginning with 1994 tax year, all Forms W-2 and W-3 (including forms for household employees) should be sent to the Social Security Administration's Wilkes-Barre Data Operations Center. See Where To File for the complete address.

Change to Kind of Payer Box.—The 941/941E box was renumbered 941 because Form 941E, Quarterly Return of Withheld Federal Income Tax and Medicare Tax, is obsolete for payments made after December 31, 1993.

Change to Form.—The size of boxes c, d, and e changed.

Information Reporting Call Site.—The IRS operates a centralized call site to answer questions about reporting on Forms W-3, W-2, 1099, and other information returns. If you have questions related to reporting on information returns, you may call (304) 253-8700 (not a toll-free number).

Where To File

Please send this entire page with Copy A of Forms W-2 to the Social Security Administration (SSA) at the following address:
Social Security Administration
Data Operations Center
Wilkes-Barre, PA 18769

General Instructions

Purpose of Form.—Use this form to transmit Copy A of Form W-2. Keep page 2 (Your Copy) and Copy D of Form W-2 for your records.

- 26043724900

Form **1096**
Department of the Treasury
Internal Revenue Service

Annual Summary and Transmittal of U.S. Information Returns

OMB No. 1545-0045

1994

HD 391172434 1 CITI ****8014**
CITIZENS FOR DAVE OBEY COMMITTEE **005**
PO BOX 1322
WAUSAU **WI 54402**
 City, State, ZIP Code

If you are not using a preprinted label, enter in box 1 or 2 below the identification number you used as the filer on the information returns being transmitted. Do not fill in both boxes 1 and 2.

Name of person to contact if the IRS needs more information

Telephone number
(715) 845-2069

For Official Use Only

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

1 Employer identification number	2 Social security number	3 Total number of forms 1	4 Federal income tax withheld \$	5 Total amount reported with this Form 1096 \$ 1550.00
Enter an "X" in only one box below to indicate the type of form being filed.			If this is your FINAL return, enter an "X" here <input type="checkbox"/>	
<input type="checkbox"/> W-2G 32	<input type="checkbox"/> 1098 81	<input type="checkbox"/> 1099-A 80	<input type="checkbox"/> 1099-B 79	<input type="checkbox"/> 1099-C 85
<input type="checkbox"/> 1099-DIV 91	<input type="checkbox"/> 1099-G 88	<input type="checkbox"/> 1099-INT 92	<input checked="" type="checkbox"/> 1099-MISC 35	<input type="checkbox"/> 1099-OLD 98
<input type="checkbox"/> 1099-PATR 97	<input type="checkbox"/> 1099-R 96	<input type="checkbox"/> 1099-S 75	<input type="checkbox"/> 5498 28	

Please return this entire page to the Internal Revenue Service. Photocopies are NOT acceptable.

Under penalties of perjury, I declare that I have examined this return and accompanying documents, and, to the best of my knowledge and belief, they are true, correct, and complete.

Signature

John F. Spencer

Title

Treasurer

Date 01/15/95

Instructions

Purpose of Form.—Use this form to transmit paper Forms 1099, 1098, 5498, and W-2G to the Internal Revenue Service. DO NOT USE FORM 1096 TO TRANSMIT MAGNETIC MEDIA. See Form 4804, Transmittal of Information Returns Reported Magnetically/Electronically.

Use of Preprinted Label.—If you received a preprinted label from the IRS with Package 1099, place the label in the name and address area of this form inside the brackets. Make any necessary changes to your name and address on the label. However, do not use the label if the taxpayer identification number (TIN) shown is incorrect. Do not prepare your own label. Use only the IRS-prepared label that came with your Package 1099.

If you are not using a preprinted label, enter the filer's name, address (including room, suite, or other unit number), and TIN in the spaces provided on the form.

Filer.—The name, address, and TIN of the filer on this form must be the same as those you enter in the upper left area of Form 1099, 1098, 5498, or W-2G. A filer includes a payer, a recipient of mortgage interest payments (including points), a broker, a barter exchange, a creditor, a person reporting real estate transactions, a trustee or issuer of an individual retirement arrangement (including an IRA or SEP), and a lender who acquires an interest in secured property or who has reason to know that the property has been abandoned.

Transmitting to the IRS.—Send the forms in a flat mailing (not folded). Group the forms by form number and transmit each group with a separate Form 1096. For example, if you must file both Forms 1098 and 1099-A, complete one Form 1096 to transmit your Forms 1098 and another Form 1096 to transmit your Forms 1099-A. You need not submit original and corrected returns separately.

Box 1 or 2.—Complete only if you are not using a preprinted IRS label. Individuals not in a trade or business must enter their social security number in box 2; sole proprietors and all others must enter their employer identification number in box 1. However, sole proprietors who do not have an employer identification number must enter their social security number in box 2.

Box 3.—Enter the number of forms you are transmitting with this Form 1096. Do not include blank or voided forms or the Form 1096 in your total. Enter the number of correctly completed forms, not the number of pages, being transmitted. For example, if you send one page of three-to-a-page Forms 5498 with a Form 1096 and you have correctly completed two Forms 5498 on that page, enter "2" in box 3 of Form 1096.

Box 4.—Enter the total Federal income tax withheld shown on the forms being transmitted with this Form 1096.

Box 5.—No entry is required if you are filing Form 1099-A or 1099-G. For all other forms, enter the total of the amounts from the specific boxes of the forms listed below:

Form W-2G	Box 1
Form 1098	Boxes 1 and 2
Form 1099-B	Boxes 2 and 3
Form 1099-C	Box 2
Form 1099-DIV	Boxes 1a, 5, and 6
Form 1099-INT	Boxes 1 and 3
Form 1099-MISC	Boxes 1, 2, 3, 5, 6, 7, 9, and 10
Form 1099-OLD	Boxes 1 and 2
Form 1099-PATR	Boxes 1, 2, 3, and 5
Form 1099-R	Box 1
Form 1099-S	Box 2
Form 5498	Boxes 1 and 2

For more information and the Paperwork Reduction Act Notice, see the instructions for Forms 1099, 1098, 5498, and W-2G.

Form 1096

THE WHITE HOUSE

WASHINGTON

June 19, 1995

Jun 21 2 13 PM '95

Mary Taksar, Esq.
Attorney, Enforcement Division
Federal Election Commission
Washington, D.C. 20463

Re: MUR 4216

Dear Ms. Taksar:

I am writing to designate the Counsel to the President (and individuals in the Counsel's Office) as my counsel for the matter referenced above. The Counsel (and his designees) is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission. In the future, please copy the Counsel to the President on any matters that arise regarding my activities.

The address of the White House Counsel's Office is 1600 Pennsylvania Avenue, N.W., Washington, D.C. 20500. The telephone number is (202) 456-2632. Please contact the Counsel's Office with regard to this matter if you have any questions.

Thank you for your assistance.

Sincerely,

Hillary Rodham Clinton
Hillary Rodham Clinton

cc: Lawrence Noble
General Counsel
Federal Election Commission

96043724902

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

THE WHITE HOUSE

WASHINGTON

June 21, 1995

Jun 21 2 12 PM '95

Lawrence Noble, Esq.
General Counsel
Federal Election Commission
999 E Street, NW
Washington, D.C. 20463

MUR: 4216

Dear Mr. Noble:

I am writing in response to a June 5, 1995 letter from Ms. Mary Takser regarding a complaint filed with the Federal Election Commission (FEC) by Delmore Hirsch (Complainant) that references First Lady Hillary Rodham Clinton. Complainant states that the First Lady "visited Wausau and Stevens Point, Wisconsin on February 18, 1994 for the benefit of Congressman David Obey's re-election campaign." Complaint at 1. Complainant alleges that Congressman Obey's records fail to disclose a payment to the U.S. Government for the First Lady's travel, thereby violating the Federal Election Campaign Act (the Act).

Complainant's allegations with respect to the First Lady's travel to Wausau, Wisconsin do not state a violation of the Act by the First Lady or the U.S. Government. The First Lady personally did not make any contribution, either in cash or in-kind, to the Obey Campaign. The U.S. Government cannot make a contribution. It is well-established that "person" for the purposes of the term "contribution" does not include the Federal Government (or any of its components). See, 2 U.S.C. § 431(11); 11 C.F.R. § 100.10. See also, H.R. Rep. No. 4221, 96th Cong., 1st. Sess. at 7-8 (1979) (definitions of "contribution" and "expenditure" were amended "to incorporate the Commission opinion that the use of appropriate (sic) funds of the Federal Government is not an expenditure"). Accordingly, any funds expended by the Federal Government for the First Lady's travel would not, for purposes of the Act, constitute a contribution.

Our records reflect payment by the Citizens for Dave Obey Committee Campaign Fund (the Campaign) for its proportionate share of the travel-related costs of the First Lady's visit to Wausau, Wisconsin. These monies were paid to the Democratic National Committee's (DNC) Travel Off-Set Account. The DNC then used these same funds to reimburse the U.S. Government for the First Lady's travel-related costs. This long-standing practice has been used by the White House to ensure that prior to travel,

96043724903

Lawrence Noble, Esq.
June 21, 1995
Page Two

candidate campaign committees have deposited in an escrow account sufficient funds to reimburse the U.S. Government for those travel-related expenses incurred on behalf of their events. Accordingly, the Campaign's records may not reflect a payment to the Federal government, but to the DNC Travel Off-Set Account.

Please contact this office if you need any additional information related to the First Lady to resolve this matter.

Sincerely,

Cheryl Mills

Cheryl Mills
Associate Counsel to the President

96043724904



U.S. Department of Justice
Civil Division

Washington, D.C. 20530

TCH:RRBrown
145-0-4265

Telephone:
(202) 514-5751

June 21, 1995

VIA TELEFAX & UNITED STATES MAIL

Mary L. Taksar, Attorney
Enforcement Division
Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

JUN 22 11 52 AM '95

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COMMISSION
OFFICE OF GENERAL
COUNSEL

RE: MATTER UNDER REVIEW (MUR) 4216

Dear Ms. Taksar:

I write on behalf of the Department of Justice ("DOJ") to request an enlargement of time, through and including July 14, 1995, in which to file a response on behalf of the United States government to the complaint at issue in this MUR. Your letter to the Attorney General enclosing the complaint was received by the Department of Justice's Executive Secretariat on June 7, 1995, so that the 15-day period for filing a response with the Federal Election Commission ("FEC") would ordinarily expire tomorrow, June 22, 1995. A Statement of Designation of Counsel form executed by Frank W. Hunger, Civil Division Assistant Attorney General, accompanies this letter and authorizes me to serve as lead attorney for the United States government in this matter.

The requested enlargement of time is necessary to allow me sufficient time to analyze the allegations of the complaint and prepare an appropriate response. Because the FEC is prohibited from identifying individual persons named as respondents in this MUR, I must also attempt to determine which, if any, individuals serving in the Executive Branch may also be respondents. In addition, any response by DOJ on behalf of the federal government must be coordinated with appropriate Executive Branch agencies and officials.

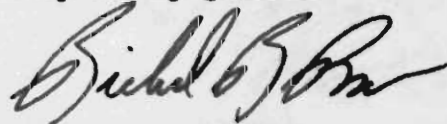
Thank you for your courtesy in considering this requested

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Ms. Mary L. Taksar
Federal Election Commission
June 21, 1995
Page 2

enlargement of time. Please contact me if you have any questions regarding this matter.

Very truly yours,



RICHARD R. BROWN
Federal Programs Branch
Room 940
Civil Division, U.S. DOJ
P.O. Box 883
Washington, D.C. 20044

Enclosure

96043724906

STATEMENT OF DESIGNATION OF COUNSEL

MUR 4216

NAME OF COUNSEL:

JOHN A. ROGOVIN
Deputy Assistant Attorney General

DENNIS G. LINDER
Branch Director
(202) 514-3314

THEODORE C. HIRT
Assistant Branch Director
(202) 514-4785

RICHARD R. BROWN (contact person)
Trial Attorney
(202) 514-5751

ADDRESS:

U.S. Department of Justice
Federal Program Branch
P.O. Box 883
Washington, D.C. 20044

TELEPHONE:

(202) 514-5751

The above-named individuals are hereby designated as counsel for the United States government in this matter and are authorized to receive any notifications and other communications from the Commission and to act on behalf of the United States government before the Commission.

6/20/95
Date


Signature

NAME:

FRANK W. HUNGER
Assistant Attorney General
Civil Division

ADDRESS:

U.S. Department of Justice
Civil Division
10th Street & Constitution Ave., N.W.
Washington, D.C. 20530

TELEPHONE:

(202) 514-3301

96043724907



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

June 28, 1995

Richard R. Brown, Trial Attorney
U.S. Department of Justice
Federal Program Branch
P.O. Box 883
Washington, D.C. 20044

RE: MUR 4216

Dear Mr. Brown:

This is in response to your letter dated June 21, 1995, requesting an extension until July 14, 1995 to respond to the complaint filed in the above-noted matter. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on July 14, 1995.

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

Sincerely,

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

Alva E. Smith, Paralegal
Central Enforcement Docket

96043724908



U.S. Department of Justice
Civil Division

TCH:RRBrown
145-0-4265

Washington, D.C. 20530

Telephone:
(202) 514-5751

July 14, 1995

VIA HAND DELIVERY

Lawrence Noble, Esquire
General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Attn: Mary L. Taksar, Esquire

RE: MATTER UNDER REVIEW (MUR) 4216

Dear Mr. Noble:

By letter dated June 5, 1995, Ms. Mary Taksar of your staff wrote to the Attorney General regarding the complaint filed with the Federal Election Commission ("FEC") in the above-captioned Matter Under Review. That complaint alleged that Congressman David Obey's re-election committee had failed to reimburse the United States government for travel expenses resulting from the First Lady's trip to Wausau and Stevens Point, Wisconsin on February 18, 1994. Ms. Taksar's letter sought a response from the Department of Justice regarding whether the United States Government had violated the Federal Election Campaign Act (the "Act"). For the reasons stated below, the United States Government has not violated the Act and, therefore, no action should be taken against the United States Government in this matter.

The complaint apparently asserts that the unreimbursed travel expenses of the First Lady in connection with her trip to Wisconsin may have constituted an unreported in-kind campaign contribution by the United States Government to Congressman Obey's re-election campaign. However, in 1979, the statutory definitions of "contribution" and "person" contained in the Act were amended by the Federal Election Campaign Act Amendments of 1979, Pub. L. No. 96-187, to emphasize that the use of appropriated funds by the Federal Government does not constitute a "contribution" within the meaning of the Act. Specifically, the definition of "contribution" was narrowed by adding the phrase "by any person," see 2 U.S.C. § 431(8), to ensure that only a "person" can make a campaign contribution as defined in the Act. At the same time, the Act's definition of "person" was explicitly narrowed to provide that the "term [person] does not

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JUL 14 3 57 PM '95

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Mr. Lawrence Noble
July 14, 1995
Page 2

include the Federal Government or any authority of the Federal Government." See 2 U.S.C. § 431(11).

Since only persons, as defined in the Act, may make campaign contributions, and the Federal Government is not a "person" within the meaning of the Act, even if there were any expenditure of appropriated funds by the United States Government, such expenditure does not constitute a political campaign contribution within the meaning of the Act. See H. Rep. 96-422, 96th Cong., 1st Sess. at 7-8 (1979), reprinted in 1979 U.S.C.C.A.N. 2860, 2866 (explaining that the definitions of "contribution" and "person" within the Act were amended to "incorporate the [Federal Election] Commission opinion that the use of appropriated funds of the Federal Government is not a [campaign] contribution"). Moreover, similar allegations of in-kind campaign contributions by the United States government, based on unreimbursed travel expenses incurred by the President and First Lady, were previously considered and dismissed by the FEC in Matter Under Review 4026 (dismissed Feb. 28, 1995).

Since the United States Government cannot make a campaign contribution, as defined in the Act, it has not violated the Federal Election Campaign Act.

Respectfully submitted,



RICHARD R. BROWN
Trial Attorney
Federal Programs Branch
Civil Division
U.S. Department of Justice
P.O. Box 883
Washington, D.C. 20044

(202) 514-5751

96043724910

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Subject: M.U.R. 4216 Aug 28 11 46 AM '95 Aug 24, 1995

Attorney: Mary L. Taksan.

I'm writing in regard to a complaint, which I filed with your office on May 31, 1995. Your office acknowledged receipt and gave the No. M.U.R. 4216. Since 3 months have passed and I received no position on the complaint as yet, I wonder if anything is forthcoming on M.U.R. 4216. Thank you for your time in the above mentioned complaint.

Delmore Hirsch
1805 3rd St
Wausau, WI 54403

96043724911



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 31, 1995

Delmore Hirsch
1805 3rd Street
Wausau, WI 54403

RE: MUR 4216

Dear Mr. Hirsch:

This is in response to your letter dated August 24, 1995 in which you requested information pertaining to the complaint you filed on May 31, 1995 with the Federal Election Commission.

The Federal Election Campaign Act of 1971, as amended ("the Act") prohibits any person from making public the fact of any notification or investigation by the Commission, prior to closing the file in the matter, unless the party being investigated has agreed in writing that the matter be made public. See 2 U.S.C. § 437g(a)(4)(B) and § 437g(a)(12)(A). Because there has been no written agreement that the matter be made public, we are not in a position to release any information at this time.

As you were informed by letter dated June 5, 1995 we will notify you as soon as the Commission takes final action on your complaint. We cannot, of course, advise you concerning your contemplated action pursuant to 2 U.S.C. § 437g(a)(8).

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

96043724912

BEFORE THE FEDERAL ELECTION COMMISSION Feb 6 12 10 PM '96

In the Matter of

)
) Enforcement Priority
)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. INTRODUCTION

This report is the General Counsel's Report to recommend that the Commission no longer pursue the identified lower priority and stale cases under the Enforcement Priority System.

II. CASES RECOMMENDED FOR CLOSING

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

A critical component of the Priority System is identifying those pending cases that do not warrant the further expenditure of resources. Each incoming matter is evaluated using Commission-approved criteria and cases that, based on their rating, do not warrant pursuit relative to other pending cases are placed in this category. By closing such cases, the Commission is able to use its limited resources to focus on more important cases.

Having evaluated incoming matters, this Office has identified 10 cases which do not warrant further pursuit relative to the other pending cases.¹ A short description of each case and the factors leading to assignment of a relatively

1. These matters are: MUR 4165 (Attachment 2); MUR 4187 (Attachment 3); MUR 4188 (Attachment 4); MUR 4199 (Attachment 5); MUR 4211 (Attachment 6); MUR 4212 (Attachment 7); MUR 4216 (Attachment 8); MUR 4224 (Attachment 9); MUR 4243 (Attachment 10); MUR 4245 (Attachment 11).

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low priority and consequent recommendation not to pursue each case is attached to this report. See Attachments 2-11. As the Commission requested, this Office has attached the responses to the complaints for the externally-generated matters and the referrals for matters referred by the Reports Analysis Division in instances where this information was not previously circulated. See Attachments 2-11.

B. Stale Cases

Investigations are severely impeded and require relatively more resources when the activity and evidence are old. Consequently, the Office of General Counsel recommends that the Commission focus its efforts on cases involving more recent activity. Such efforts will also generate more impact on the current electoral process and are a more efficient allocation of our limited resources. To this end, this Office has identified 33 cases that

do not
warrant further investment of significant Commission resources.²

2. These matters are: PM 308 (Attachment 12); RAD 94L-29 (Attachment 13); RAD 94L-34 (Attachment 14); RAD 94NF-10 (Attachment 15); RAD 94NF-13 (Attachment 16); MUR 4027 (Attachment 17); MUR 4028 (Attachment 18); MUR 4033 (Attachment 19); MUR 4042 (Attachment 20); MUR 4045 (Attachment 21); MUR 4047 (Attachment 22); MUR 4049 (Attachment 23); MUR 4057 (Attachment 24); MUR 4059 (Attachment 25); MUR 4062 (Attachment 26); MUR 4065 (Attachment 27); MUR 4066 (Attachment 28); MUR 4067 (Attachment 29); MUR 4069 (Attachment 30); MUR 4070 (Attachment 31); MUR 4077 (Attachment 32); MUR 4079 (Attachment 33); MUR 4086 (Attachment 34); MUR 4089 (Attachment 35); MUR 4095 (Attachment 36); MUR 4099 (Attachment 37); MUR 4102 (Attachment 38); MUR 4104 (Attachment 39); MUR 4111 (Attachment 40); MUR 4113 (Attachment 41); MUR 4117 (Attachment 42); MUR 4127 (Attachment 43); and MUR 4132 (Attachment 44).

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Since the recommendation not to pursue the identified cases is based on staleness, this Office has not prepared separate narratives for these cases. As the Commission requested, the responses to the complaints for the externally-generated matters and the referrals for the internally-generated matters are attached to the report in instances where this information was not previously circulated. See Attachments 12-44.

This Office recommends that the Commission exercise its prosecutorial discretion and no longer pursue the cases listed below in Section III.A and III.B effective February 13, 1996. By closing the cases effective February 13, 1996, CED and the Legal Review Team will respectively have the additional time necessary for preparing the closing letters and the case files for the public record.

III. RECOMMENDATIONS

A. Decline to open a MUR and close the file effective February 13, 1996 in the following matters:

- 1) PM 308
- 2) RAD 94L-29
- 3) RAD 94L-34
- 4) RAD 94NF-10
- 5) RAD 94NF-13

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B. Take no action, close the file effective February 13, 1996, and approve the appropriate letter in the following matters:

- 1) MUR 4027
- 2) MUR 4028
- 3) MUR 4033
- 4) MUR 4042
- 5) MUR 4045
- 6) MUR 4047
- 7) MUR 4049
- 8) MUR 4057
- 9) MUR 4059
- 10) MUR 4062
- 11) MUR 4065
- 12) MUR 4066
- 13) MUR 4067
- 14) MUR 4069
- 15) MUR 4070
- 16) MUR 4077
- 17) MUR 4079
- 18) MUR 4086
- 19) MUR 4089
- 20) MUR 4095
- 21) MUR 4099
- 22) MUR 4102
- 23) MUR 4104
- 24) MUR 4111
- 25) MUR 4113
- 26) MUR 4117
- 27) MUR 4127
- 28) MUR 4132
- 29) MUR 4165
- 30) MUR 4187
- 31) MUR 4188
- 32) MUR 4199
- 33) MUR 4211
- 34) MUR 4212
- 35) MUR 4216
- 36) MUR 4224
- 37) MUR 4243
- 38) MUR 4245

Date

2/6/96

Lawrence M. Noble
General Counsel

96043724917

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CORRECTED CERTIFICATION

(continued)

**Federal Election Commission
Certification: Enforcement Priority
March 6, 1996**

Page 3

10) MUR 4062
11) MUR 4065
12) MUR 4066
13) MUR 4067
14) MUR 4069
15) MUR 4070
16) MUR 4077
17) MUR 4079
18) MUR 4086
19) MUR 4089
20) MUR 4095
21) MUR 4099
22) MUR 4102
23) MUR 4104
24) MUR 4111
25) MUR 4113
26) MUR 4117
27) MUR 4127
28) MUR 4132
29) MUR 4165
30) MUR 4187
31) MUR 4188
32) MUR 4199
33) MUR 4211
34) MUR 4212
35) MUR 4216
36) MUR 4224
37) MUR 4243
38) MUR 4245

(continued)

96043724918

Federal Election Commission
Certification: Enforcement Priority
March 5, 1996

Page 3

Commissioners Aikens, Elliott, McDonald, and Thomas
voted affirmatively on the above-noted decisions.
Commissioner McGarry was not present.

Attest:

3/7/96
Date

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

96043724919



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 7, 1996

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Delmore Hirsch
1805 3rd Street
Wasau, WI 54403

RE: MUR 4216

Dear Mr. Hirsch:

On May 31, 1995, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the respondents. See attached narrative. Accordingly, the Commission closed its file in this matter on March 5, 1996. This matter will become part of the public record within 30 days.

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

Sincerely,

Mary L. Taksar (yes)

Mary L. Taksar, Attorney
Central Enforcement Docket

Attachment
Narrative

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

96043724920

NUR 4216
CITIZENS FOR DAVE OBEY

Delmore Hirsch filed a complaint alleging that First Lady Hillary Rodham Clinton visited Wausau and Stevens Point, Wisconsin on February 18, 1994, for the benefit of David Obey's election campaign and that Obey Committee reports do not disclose payments made by the Committee for travel expenses for Mrs. Clinton's trip. The complaint also alleges that the Obey Committee failed to report disbursements made for social security taxes for four employees.

Mrs. Clinton's response states that the allegations do not state a violation of FECA by Mrs. Clinton or the U.S. Government and that the First Lady did not personally make any cash or in-kind contributions to the Obey Committee. The response indicates that the U.S. Government cannot make a contribution because it is well-established that "person" for the purposes of the Act does not include the Federal government or any of its components. Mrs. Clinton's response also states that travel records reflect payment by the Citizens for Obey Committee for its proportionate share of the travel-related cost of the First Lady's visit to Wausau, Wisconsin. According to the response, the Obey Committee paid monies to the Democratic National Committee's (DNC) Travel Off-Set Account and the DNC then used the same funds to reimburse the U.S. Government for the First Lady's travel-related costs. The response indicates that this long-standing practice has been used by the White House to ensure that prior to travel, candidate campaign committees have deposited in an escrow account sufficient funds to reimburse the U.S. Government for travel-related expenses incurred on behalf of their events.

The Federal government responded that because only persons as defined by FECA can make campaign contributions and the Federal government is not a "person" within the meaning of the Act, any expenditure of appropriated funds by the United States Government does not constitute a political campaign contribution.

The Obey Committee responds that in its April Quarterly Report, it disclosed payments to the DNC Offset Account in the amount of \$3,750 to cover guest speaker travel expenses. The Committee indicates that it later received a letter from the DNC indicating that the actual costs of the trip exceeded the estimate by \$1,810.66 and that the additional amount should be forwarded to the DNC Travel Offset Account. The Obey Committee states that the second payment was made and disclosed in the Committee's Mid-Year Report. The Committee also indicates that it paid social security taxes for its employees and enclosed its Form 941 and FEC reports disclosing taxes paid for the identified employees.

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

96043724921



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 7, 1996

John F. Spencer, Treasurer
Citizens for Dave Obey Committee
P.O. Box 1322
Wasau, WI 54402-1322

RE: MUR 4216

Dear Mr. Spencer:

On June 5, 1995, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Citizens for Dave Obey Committee and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on March 5, 1996.

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

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED

96043724922

Page 2

Citizens for Dave Obey Committee

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

Sincerely

Mary L. Taksar (ms)

Mary L. Taksar, Attorney
Central Enforcement Docket

Attachment
Narrative

96043724923

MUR 4216
CITIZENS FOR DAVE OBEY

Delmore Hirsch filed a complaint alleging that First Lady Hillary Rodham Clinton visited Wausau and Stevens Point, Wisconsin on February 18, 1994, for the benefit of David Obey's election campaign and that Obey Committee reports do not disclose payments made by the Committee for travel expenses for Mrs. Clinton's trip. The complaint also alleges that the Obey Committee failed to report disbursements made for social security taxes for four employees.

Mrs. Clinton's response states that the allegations do not state a violation of FECA by Mrs. Clinton or the U.S. Government and that the First Lady did not personally make any cash or in-kind contributions to the Obey Committee. The response indicates that the U.S. Government cannot make a contribution because it is well-established that "person" for the purposes of the Act does not include the Federal government or any of its components. Mrs. Clinton's response also states that travel records reflect payment by the Citizens for Obey Committee for its proportionate share of the travel-related cost of the First Lady's visit to Wausau, Wisconsin. According to the response, the Obey Committee paid monies to the Democratic National Committee's (DNC) Travel Off-Set Account and the DNC then used the same funds to reimburse the U.S. Government for the First Lady's travel-related costs. The response indicates that this long-standing practice has been used by the White House to ensure that prior to travel, candidate campaign committees have deposited in an escrow account sufficient funds to reimburse the U.S. Government for travel-related expenses incurred on behalf of their events.

The Federal government responded that because only persons as defined by FECA can make campaign contributions and the Federal government is not a "person" within the meaning of the Act, any expenditure of appropriated funds by the United States Government does not constitute a political campaign contribution.

The Obey Committee responds that in its April Quarterly Report, it disclosed payments to the DNC Offset Account in the amount of \$3,750 to cover guest speaker travel expenses. The Committee indicates that it later received a letter from the DNC indicating that the actual costs of the trip exceeded the estimate by \$1,810.66 and that the additional amount should be forwarded to the DNC Travel Offset Account. The Obey Committee states that the second payment was made and disclosed in the Committee's Mid-Year Report. The Committee also indicates that it paid social security taxes for its employees and enclosed its Form 941 and FEC reports disclosing taxes paid for the identified employees.

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

96043724924



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 7, 1996

Cheryl Mills, Esquire
Associate Counsel to the President
White House Counsel's Office
1600 Pennsylvania Avenue, N.W.
Washington, D.C. 20500

RE: MUR 4216
Hillary Rodham Clinton

Dear Ms. Mills:

On June 5, 1995, the Federal Election Commission notified Hillary Rodham Clinton of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against Hillary Rodham Clinton. See attached narrative. Accordingly, the Commission closed its file in this matter on March 5, 1996.

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

96043724925

Page 2

Hillary Rodham Clinton

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

Sincerely

Mary L. Taksar (res)

Mary L. Taksar, Attorney
Central Enforcement Docket

Attachment
Narrative

96043724926

NUR 4216
CITIZENS FOR DAVE OBEY

Delmore Hirsch filed a complaint alleging that First Lady Hillary Rodham Clinton visited Wausau and Stevens Point, Wisconsin on February 18, 1994, for the benefit of David Obey's election campaign and that Obey Committee reports do not disclose payments made by the Committee for travel expenses for Mrs. Clinton's trip. The complaint also alleges that the Obey Committee failed to report disbursements made for social security taxes for four employees.

Mrs. Clinton's response states that the allegations do not state a violation of FECA by Mrs. Clinton or the U.S. Government and that the First Lady did not personally make any cash or in-kind contributions to the Obey Committee. The response indicates that the U.S. Government cannot make a contribution because it is well-established that "person" for the purposes of the Act does not include the Federal government or any of its components. Mrs. Clinton's response also states that travel records reflect payment by the Citizens for Obey Committee for its proportionate share of the travel-related cost of the First Lady's visit to Wausau, Wisconsin. According to the response, the Obey Committee paid monies to the Democratic National Committee's (DNC) Travel Off-Set Account and the DNC then used the same funds to reimburse the U.S. Government for the First Lady's travel-related costs. The response indicates that this long-standing practice has been used by the White House to ensure that prior to travel, candidate campaign committees have deposited in an escrow account sufficient funds to reimburse the U.S. Government for travel-related expenses incurred on behalf of their events.

The Federal government responded that because only persons as defined by FECA can make campaign contributions and the Federal government is not a "person" within the meaning of the Act, any expenditure of appropriated funds by the United States Government does not constitute a political campaign contribution.

The Obey Committee responds that in its April Quarterly Report, it disclosed payments to the DNC Offset Account in the amount of \$3,750 to cover guest speaker travel expenses. The Committee indicates that it later received a letter from the DNC indicating that the actual costs of the trip exceeded the estimate by \$1,810.66 and that the additional amount should be forwarded to the DNC Travel Offset Account. The Obey Committee states that the second payment was made and disclosed in the Committee's Mid-Year Report. The Committee also indicates that it paid social security taxes for its employees and enclosed its Form 941 and FIEC reports disclosing taxes paid for the identified employees.

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

96043724927



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 7, 1996

**Richard R. Brown, Esquire
U.S. Department of Justice
Federal Programs Branch
P.O. Box 833
Washington, D.C. 20044**

**RE: MUR 4216
United State Government**

Dear Mr. Brown:

On June 5, 1995, the Federal Election Commission notified Attorney General, Janet Reno, of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the United States Government. See attached narrative. Accordingly, the Commission closed its file in this matter on March 5, 1996.

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

Celebrating the Commission's 20th Anniversary

**YESTERDAY, TODAY AND TOMORROW
DEDICATED TO KEEPING THE PUBLIC INFORMED**

96043724928

Page 2
United State Government

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

Sincerely

Mary L. Taksar (yes)

Mary L. Taksar, Attorney
Central Enforcement Docket

Attachment
Narrative

96043724929

96043724930
NUR 4216

CITIZENS FOR DAVE OBEY

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



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4216

DATE FILMED 3/19/96 CAMERA NO. 2

CAMERAMAN ES

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