

RECEIVED
FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463
OCT 31 1996

OCT 31 1 33 PM '96

People For Truth
PO Box 5473
Washington, DC 20016-5473
(202) 298-0628

Office of General Counsel
Federal Election Commission
Washington, DC 20463

MUR 4558

Dear General Counsel:

Enclosed are three compliants filed against the Democratic National Committee, alleging violations of the law. Appropriate statutory cites are provided.

It is requested that the Commission consider these as appropriate taking into consideration that Election Day is November 5, 1996. In addition, I am requesting an Advisory Opinion to determine if someone who is guilty of a crime before being elected President can later be determined to have been elected improperly.

I do sincerely hope that these matters can be resolved before Election Day.

Sincerely,

Mark Kleinman

Mark Kleinman

Mark Kleinman

District of Columbia:

Subscribed and sworn to before me this 31st day
of October, 1996.

Notary Public:

James B. [Signature]
My Commission Expires June 30, 1997

Compliant against Democratic National Committee

- cites
- 1) 2 USC 434(a)(2)(A)(i) --- failure to file required report
 - 2) 2 USC 434(b) --- failure to file appropriate information required by law
 - 3) 2 USC 441(a)(2)(C) --- excessive contribution to another political committee
-

2 USC 434(a)(2)(A)(i)

The report (the 12 Day Pre General) so far disclosed by the Democratic National Committee (DNC) discloses federal activity in excess of \$300,000. Attachments provided. This includes:

- A) expenditures to the Democratic Senatorial Campaign Committee and Democratic Congressional Campaign Committee totaling over \$300,000. These committees are solely organized for the purpose of electing federal candidates.
- B) expenditure to Congressman Cleo Fields of over \$1,300
- C)
- D) contributions to other political action committees which may be on the federal level including the Human Rights Campaign Fund
- E) transfers to over 100 party committees which may or may not be directly related to electing federal candidates

2 USC 434(b)

By virtue of this reporting requirement, the DNC has failed to provide the Summary and Detailed Summary Page, Debt Schedules, addresses for expenditures and other activity not yet disclosed.

2 USC 441(a)(2)(i)

The DNC discloses a contribution of over \$17,000 \$12,000 over the limit for multicandidate committees giving to other political action committees. (Note: Hollywood Women's PAC is C00188979)

ACCOUNTS PAYABLE CHECK HISTORY REPORT

Range: All Checks Written Against Cash Account 1020-000-00 To All Vendors From 10/01/96 To 10/16/96

Check No	Vendor# Name Check-Date	Vouchr No	Po-No	Invoice No	Inv-Date	Amount Paid	Discount Taken	Check Amount
035546	DCCC DEMOCRATIC CONGRESSIONAL 10/11/96	032539		101196	10/11/96	18,000.00	.00	18,000.00
				Check Totals:		18,000.00	.00	18,000.00
035547	WASH01 WASHINGTON DEMOCRATIC PARTY 10/11/96	032538		101196	10/11/96	4,045.69	.00	4,045.69
				Check Totals:		4,045.69	.00	4,045.69
035548	ALAS01 ALASKA DEMOCRATIC PARTY 10/11/96	032552		101096	10/11/96	482.00	.00	482.00
				Check Totals:		482.00	.00	482.00
035549	DAKOTA NORTH DAKOTA DEMOCRATIC PARTY 10/11/96	032556		101196	10/11/96	750.00	.00	750.00
				Check Totals:		750.00	.00	750.00
035550	DELA02 DELAWARE DEMOCRATIC PARTY 10/11/96	032561		100396	10/11/96	250.00	.00	250.00
				Check Totals:		250.00	.00	250.00
035551	IDAN01 IDAHO DEMOCRATIC PARTY 10/11/96	032557		101196	10/11/96	1,075.00	.00	1,075.00
				Check Totals:		1,075.00	.00	1,075.00
035552	KENT01 KENTUCKY DEMOCRATIC PARTY 10/11/96	032563		101096	10/11/96	4,413.00	.00	4,413.00
				Check Totals:		4,413.00	.00	4,413.00
035553	MISS01 MISSISSIPPI DEMOCRATIC PARTY 10/11/96	032554		101196	10/11/96	669.00	.00	669.00
				Check Totals:		669.00	.00	669.00
035554	OKLA01 OKLAHOMA DEMOCRATIC PARTY 10/11/96	032569		101196	10/11/96	950.00	.00	950.00
				Check Totals:		950.00	.00	950.00
035555	PENND1 PENNSYLVANIA DEMOCRATIC PARTY 10/11/96	032570		101196	10/11/96	9,343.00	.00	9,343.00
				Check Totals:		9,343.00	.00	9,343.00
035556	WYOM01 WYOMING DEMOCRATIC PARTY 10/11/96	032566		101196	10/11/96	1,075.00	.00	1,075.00
				Check Totals:		1,075.00	.00	1,075.00
035557	KENT01 KENTUCKY DEMOCRATIC PARTY 10/11/96	032564		101196	10/11/96	105.00	.00	105.00
				Check Totals:		105.00	.00	105.00
035558	PENND1 PENNSYLVANIA DEMOCRATIC PARTY 10/11/96	032571		10/11/96	10/11/96	1,668.00	.00	1,668.00
				Check Totals:		1,668.00	.00	1,668.00

ACCOUNTS PAYABLE CHECK HISTORY REPORT

ge: All Checks Written Against Cash Account 1020-000-00 To All Vendors From 10/01/96 To 10/16/96

ck o	Vendor# Name Check-Date	Vouchr No	Po-No	Invoice No	Inv-Date	Amount Paid	Discount Taken	Check Amount
585	OH1001 OHIO DEMOCRATIC PARTY 10/15/96	032814		08/13/96	10/15/96	14,280.00	.00	14,280.00
				Check Totals:		14,280.00	.00	14,280.00
586	NEVA01 NEVADA DEMOCRATIC PARTY 10/15/96	032848		10/15/96	10/15/96	5,280.00	.00	5,280.00
				Check Totals:		5,280.00	.00	5,280.00
587	DSCC DEMOCRATIC SENATORIAL CAMPAIGN 10/15/96	032862		10-15-96	10/15/96	50,000.00	.00	50,000.00
				Check Totals:		50,000.00	.00	50,000.00
588	FLOR01 FLORIDA DEMOCRATIC PARTY 10/15/96	032866		10-15-96	10/15/96	1,000.00	.00	1,000.00
				Check Totals:		1,000.00	.00	1,000.00
589	ILL101 ILLINOIS DEMOCRATIC PARTY 10/15/96	032869		101196	10/15/96	645.00	.00	645.00
				Check Totals:		645.00	.00	645.00
590	OREG01 OREGON DEMOCRATIC PARTY 10/15/96	032865		101596	10/15/96	3,000.00	.00	3,000.00
				Check Totals:		3,000.00	.00	3,000.00
591	FLOR01 FLORIDA DEMOCRATIC PARTY 10/15/96	032863		101596	10/15/96	330.00	.00	330.00
				Check Totals:		330.00	.00	330.00
592	TEXA01 TEXAS DEMOCRATIC PARTY 10/15/96	032868		10/11/96	10/15/96	1,976.00	.00	1,976.00
				Check Totals:		1,976.00	.00	1,976.00
593	DNCWF1 DNC WOM FEDERAL INDIVIDUAL 10/16/96	032894		101596	10/16/96	35,000.00	.00	35,000.00
				Check Totals:		35,000.00	.00	35,000.00
594	LIBERT LIBERTY CITY L/G DEMOC. CLUB 10/16/96	032930		10/16/96	10/16/96	1,250.00	.00	1,250.00
				Check Totals:		1,250.00	.00	1,250.00
595	MASS01 MASSACHUSETTS DEMOCRATIC PARTY 10/16/96	032932		101696	10/16/96	5,035.00	.00	5,035.00
				Check Totals:		5,035.00	.00	5,035.00
596	DCDEMO DC DEMOCRATIC PARTY 10/16/96	032936		101696	10/16/96	5,000.00	.00	5,000.00
				Check Totals:		5,000.00	.00	5,000.00
597	MICH01 MICHIGAN DEMOCRATIC PARTY 10/16/96	032935		10/16/96	10/16/96	6,762.00	.00	6,762.00
				Check Totals:		6,762.00	.00	6,762.00

ACCOUNTS PAYABLE CHECK HISTORY REPORT

All Checks Written Against Cash Account 1210-000-00 To All Vendors From 10/01/96 To 10/16/96

Vendor#	Name Check-Date	Vouchr No	PO-No	Invoice No	Inv-Date	Amount Paid	Discount Taken	Check Amount
1	MASS01 MASSACHUSETTS DEMOCRATIC PARTY 10/09/96	032492		1010896	10/09/96	855.00	.00	855.00
				Check Totals:		855.00	.00	855.00
2	MASS01 MASSACHUSETTS DEMOCRATIC PARTY 10/11/96	032576		101096	10/11/96	45,000.00	.00	45,000.00
				Check Totals:		45,000.00	.00	45,000.00
3	ALAB01 ALABAMA DEMOCRATIC PARTY 10/11/96	032575		101196	10/11/96	2,125.00	.00	2,125.00
				Check Totals:		2,125.00	.00	2,125.00
26	DELA02 DELAWARE DEMOCRATIC PARTY 10/11/96	032583		101196	10/11/96	1,833.00	.00	1,833.00
				Check Totals:		1,833.00	.00	1,833.00
27	KANS01 KANSAS DEMOCRATIC PARTY 10/11/96	032584		101196	10/11/96	2,125.00	.00	2,125.00
				Check Totals:		2,125.00	.00	2,125.00
29	MISS01 MISSISSIPPI DEMOCRATIC PARTY 10/11/96	032587		101196	10/11/96	7,000.00	.00	7,000.00
				Check Totals:		7,000.00	.00	7,000.00
230	MINN03 MINNESOTA DEMOCRATIC PARTY 10/15/96	032816		100396	10/15/96	4,560.00	.00	4,560.00
				Check Totals:		4,560.00	.00	4,560.00
1231	MASS01 MASSACHUSETTS DEMOCRATIC PARTY 10/15/96	032832		101596	10/15/96	8,360.00	.00	8,360.00
				Check Totals:		8,360.00	.00	8,360.00
1232	MASS01 MASSACHUSETTS DEMOCRATIC PARTY 10/15/96	032831		1010396	10/15/96	16,350.00	.00	16,350.00
				Check Totals:		16,350.00	.00	16,350.00
1233	MINN03 MINNESOTA DEMOCRATIC PARTY 10/15/96	032817		1010396	10/15/96	13,390.00	.00	13,390.00
				Check Totals:		13,390.00	.00	13,390.00
1234	DSCC DEMOCRATIC SENATORIAL CAMPAIGN 10/15/96	032860		101596	10/15/96	15,000.00	.00	15,000.00
				Check Totals:		15,000.00	.00	15,000.00
0	Computer Checks			Cash Account Totals:		299,481.40		299,481.40
24	Manual Checks						.00	
24	Checks Total							

ACCOUNTS PAYABLE CHECK HISTORY REPORT

Range: All Checks Written Against Cash Account 1230-000-00 To All Vendors From 10/01/96 To 10/16/96

Check No	Vendor# Name Check-Date	Vouchr No	PO-No	Invoice No	Inv-Date	Amount Paid	Discount Taken	Check Amount
001669 Manual	NCDP01 NORTH CAROLINA DEMOCRATIC 10/09/96	032329		100996	10/09/96	70,000.00	.00	70,000.00
Check Totals:						70,000.00	.00	70,000.00
001670 Manual	NCDP01 NORTH CAROLINA DEMOCRATIC 10/09/96	032330		101096	10/09/96	30,000.00	.00	30,000.00
Check Totals:						30,000.00	.00	30,000.00
001671 Manual	NCDP01 NORTH CAROLINA DEMOCRATIC 10/15/96	032821		101696	10/15/96	11,500.00	.00	11,500.00
Check Totals:						11,500.00	.00	11,500.00
001672 Manual	NCDP01 NORTH CAROLINA DEMOCRATIC 10/15/96	032820		1010396	10/15/96	11,450.00	.00	11,450.00
Check Totals:						11,450.00	.00	11,450.00
001673 Manual	DSCC DEMOCRATIC SEMATORIAL CAMPAIGN 10/15/96	032861		1011596	10/15/96	30,000.00	.00	30,000.00
Check Totals:						30,000.00	.00	30,000.00
0 Computer Checks						Cash Account Totals:	152,950.00	152,950.00
5 Manual Checks							.00	
5 Checks Total								

ACCOUNTS PAYABLE CHECK HISTORY REPORT

Range: All Checks Written Against Cash Account 1010-000-00 To All Vendors From 10/01/96 To 10/15/96

Check No	Vendor Name Check-Date	Voucher No	PO-No	Invoice No	Inv-Date	Amount Paid	Discount Taken	Check Amount
024531	GLASS GLASS, TODD 10/02/96	031731		033096	10/02/96	90.00	.00	90.00
				Check Totals:		90.00	.00	90.00
024632	JONES JONES, LISA 10/02/96	031709		100296	10/02/96	15.31	.00	15.31
				Check Totals:		15.31	.00	15.31
024633	MARF01 MARFAIR JOINT VENTURE 10/02/96	031720		OCT 96	10/02/96	54,432.23	.00	54,432.23
				Check Totals:		54,432.23	.00	54,432.23
024634	MOOREM MOORE, MINYON 10/02/96	031736		090196	10/02/96	336.41	.00	336.41
				Check Totals:		336.41	.00	336.41
024635	SIEWER SIEWERT, JAKE 10/02/96	031735		033096	10/02/96	248.50	.00	248.50
				Check Totals:		248.50	.00	248.50
024636	WHITIN WHITING, R K 10/02/96	031730		091296	10/02/96	345.00	.00	345.00
				Check Totals:		345.00	.00	345.00
024638	DOUB04 DOUBLETREE HOTEL-SOMERSET 10/02/96	031340		001216	09/26/96	3,824.06	.00	3,824.06
				Check Totals:		3,824.06	.00	3,824.06
024639	FIELD1 CONGRESSMAN CLEC FIELDS 10/02/96	031739		093096	10/02/96	1,345.53	.00	1,345.53
				Check Totals:		1,345.53	.00	1,345.53
024640	WHITHS WHITE HOUSE STAFF MESS 10/02/96	031741		100296	10/02/96	405.01	.00	405.01
				Check Totals:		405.01	.00	405.01
024641	WILL01 WILLIAMS, DARRIN 10/02/96	031775 031774		09/23/96 091396	10/02/96 10/02/96	78.55 56.21	.00 .00	78.55 56.21
				Check Totals:		134.76	.00	134.76
024643	WILLIS WILLIS, CAROL 10/02/96	031726 031727		090196 090596	10/02/96 10/02/96	2,324.94 557.19	.00 .00	2,324.94 557.19
				Check Totals:		2,882.13	.00	2,882.13
024644	WILLIS WILLIS, CAROL 10/02/96	031726 031725 031734		091096 10/02/96 100296	10/02/96 10/02/96 10/02/96	755.70 1,462.50 676.53	.00 .00 .00	755.70 1,462.50 676.53
				Check Totals:		2,894.73	.00	2,894.73

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ACCOUNTS PAYABLE CHECK HISTORY REPORT

Range: All Checks Written Against Cash Account 1185-000-00 To All Vendors From 10/01/96 To 10/16/96

Check No	Vendor# Name Check-Date	Voucher No	PO-NO	Invoice No	Inv-Date	Amount Paid	Discount Taken	Check Amount
000346	HOWART HOWART PRESS 10/01/96	030039		081296	09/10/96	798.00	.00	798.00
				Check Totals:		798.00	.00	798.00
000347	BALLO3 BALLOON SOUVENETS 10/02/96	030882		12907	09/24/96	815.66	.00	815.66
				Check Totals:		815.66	.00	815.66
000348	CAVALI CAVALIER INVESTIGATIONS, INC. 10/02/96	031714		22764	10/02/96	433.00	.00	433.00
				Check Totals:		433.00	.00	433.00
000349	DMCCOR DNC NON FEDERAL CORPORATE 10/03/96	031779		100396	10/03/96	23,326.45	.00	23,326.45
				Check Totals:		23,326.45	.00	23,326.45
000350	DMCNFI DNC NON FEDERAL INDIVIDUAL 10/03/96	031865		100396	10/03/96	60,000.00	.00	60,000.00
				Check Totals:		60,000.00	.00	60,000.00
000351	HOWARD HOWARD, ELAINE 10/03/96	031869 031868		09/24/96 092996	10/03/96 10/03/96	128.49 320.00	.00 .00	128.49 320.00
				Check Totals:		456.49	.00	456.49
000352	PHOTO1 PHOTO-OP 10/03/96	031866		16369	10/03/96	983.00	.00	983.00
				Check Totals:		983.00	.00	983.00
000353	PROJ01 PROJECTION VIDEO SERVICES, IN. 10/03/96	030884		0111	09/24/96	2,842.00	.00	2,842.00
				Check Totals:		2,842.00	.00	2,842.00
000354	THOM05 THOMANN, MARK 10/03/96	031867		093096	10/03/96	165.50	.00	165.50
				Check Totals:		165.50	.00	165.50
000355	HOLLO1 HOLLYWOOD WOMEN'S POLITICAL 10/03/96	031871		100396	10/03/96	17,702.96	.00	17,702.96
				Check Totals:		17,702.96	.00	17,702.96
000356	BURCH ROBERT BURCH 10/07/96	032131		100196	10/06/96	55.77	.00	55.77
				Check Totals:		55.77	.00	55.77
000357	DMCNFI DNC NON FEDERAL INDIVIDUAL 10/07/96	032216		100796	10/07/96	100,000.00	.00	100,000.00
				Check Totals:		100,000.00	.00	100,000.00
000358	GLENN GLENN, LARRY 10/07/96	032168		100196	10/07/96	810.00	.00	810.00

For more information:

Contact: LOVE AS WE CHOOSE

PO Box 5473

Washington, DC 20016-5473

(202) 298-0628

Note: Contributions to LOVE AS WE CHOOSE are not
tax deductible since we do advocate for legislation as well.

LOVE AS WE CHOOSE is not interested in money, but
rather money is needed to realistically carry out some of
the goals of LOVE AS WE CHOOSE — AS YOU CHOOSE.

LIFE IS A SERIES OF CHOICES — SO CHOOSE AS YOU WILL.

To receive advise on how to really live, start by answering the
question — WHAT DO I WANT? Send this to our address
and we will get back to you as this is how we choose to:

LOVE AS WE CHOOSE

LOVE AS WE CHOOSE

The organization, LOVE AS WE CHOOSE, exists primarily to help people get to heaven. And, they can simply do so by following our motto "FREE AS A BIRD". That we are free to love as we choose. However, in being given freedom, God gives us responsibilities which we cannot ignore — WE ARE RESPONSIBLE FOR OUR ACTIONS. Thus, LOVE AS WE CHOOSE will help you through the challenges of life so you can live a life of "life, liberty and the pursuit of happiness"

LOVE AS WE CHOOSE also helps people through free job counseling so that people do the work that they really want — understanding that God values all work.

LOVE AS WE CHOOSE gets involved in a social agenda referred to in our Statement of Principles. There is no membership fee to join LOVE AS WE CHOOSE only a basic commitment to LOVE NOT HARM. As a member, you will be eligible to vote to determine our agenda. It will be up to you.

LOVE AS WE CHOOSE provides free counseling of any kind to help you in making decisions which affect the quality of your life.

LOVE AS WE CHOOSE gives all of this out of love. People who feel so moved can contribute to LOVE AS WE CHOOSE, which will go towards furthering our Statement of Principles, and other principles and goals as determined by our members.

LOVE AS WE CHOOSE "hires" people. In so doing, we are committed to service and not making money — which is the way to make money. We need activists, for example, who are committed to our issues.

To: The File

Subject: MUR 4558

The Kleinman letter of October 31, 1996, enclosed complaints against three parties. The complaint against the DNC was retained as MUR 4558. On August 22, 1997, the Commission voted to sever the complaints against the other two parties from MUR 4558 and to open separate enforcement actions with respect to them. All information regarding those other parties has been deleted from the file in MUR 4558