

RECEIVED
FEDERAL
OPERATIONS CENTER

7003 JUL 31 A 10 31

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

*re: these
reports to indicate
they are for the
RO-2
general election*

John Hennessy, Treasurer
Toby Roth for Congress '96 Committee
512 W. College Avenue
Appleton, WI 54911

JUN 25 2003

Identification Number: C00140350

Reference: Amended July Quarterly Report (4/1/02-6/30/02), received 7/24/02
and Amended October Quarterly Report (7/1/02-9/30/02), received
10/23/02

Dear Mr. Hennessy:

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

-Schedule B supporting Line 23 of your report discloses one or more contributions to a candidate(s) for the primary election; however, the funds were disbursed after the election date(s) (pertinent portion(s) attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign.

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

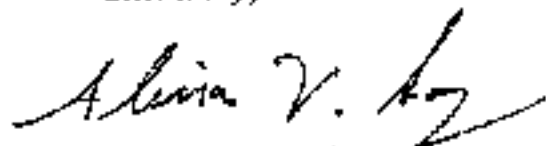
If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

A response or amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Alissa V. Sagri
Campaign Finance Analyst
Reports Analysis Division

**SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 2X (Revised 1/01)

Page 2

Write or Type Committee Name

Report Covering the Period:

From:

07 01 2002

To:

09 30 2002

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. (a) Cash on Hand January 1, 2002		85,563.57
(b) Cash on Hand at Beginning of Reporting Period	77,028.90	
(c) Total Receipts (from Line 19)	442.39	2,972.44
(d) Subtotal (add Lines 5(b) and 5(c) for Column A and Lines 5(a) and 5(c) for Column B)	77,471.29	88,536.01
7. Total Disbursements (from Line 30)	5,777.56	16,842.28
8. Cash on Hand at Close of Reporting Period (Subtract Line 7 from Line 5(d))	71,693.73	71,693.73
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
990 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE

of Receipts

FEC Form 3X (Revised 1/01)

Page 3

Write or Type Committee Name:

Report Covering the Period:

From:

07 01 2002

To:

09 30 2002

I. Receipts

COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

11. Contributions (other than loans) From:

(a) Individuals/Persons Other Than Political Committees
(i) Itemized (use Schedule A)

(ii) Unitemized

(iii) TOTAL (add Lines 11(a)(i) and (ii))

(b) Political Party Committees

(c) Other Political Committees (such as PACs)

(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 32, page 4)

12. Transfers From Affiliated/Other Party Committees

13. All Loans Received

14. Loan Repayments Received

15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 36, page 4)

16. Refunds of Contributions Made to Federal Candidates and Other Political Committees

17. Other Federal Receipts (Dividends, Interest, etc.)

18. Transfers from Nonfederal Account for Joint Activity

19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18)

20. Total Federal Receipts (subtract Line 18 from Line 19)

[Faint text in box]

[Faint text in box]

[Faint text in box]

[Faint text in box]

[Faint text in box]

[Faint text in box]

[Faint text in box]

[Faint text in box]

442.39

[Faint text in box]

442.39

442.39

[Faint text in box]

[Faint text in box]

[Faint text in box]

[Faint text in box]

[Faint text in box]

[Faint text in box]

1,000.00

[Faint text in box]

1,972.44

[Faint text in box]

2,972.44

2,972.44

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

use separate schedule(s)
for each category of this
Detailed Summary Page

FORM LINE NUMBER:
(check only one)

PAGE 1 OF 1

215 22 23 24 25
 26 27 28a 28b 28c 29

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

NAME OF COMMITTEE (in full)
Toby Roth For Congress '96 Committee

Full Name (Last, First, Middle Initial)

A. Toby Roth

Date of Disbursement

07 / 02 / 2002

Mailing Address
9524 Locust Hill Drive

City State Zip Code

Great Falls, VA 22066

Amount of Each Disbursement this Period

299.47

Purpose of Disbursement
CAR Rental, hotel

Category/Type

Candidate Name

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

Full Name (Last, First, Middle Initial)

B. Toby Roth

Date of Disbursement

08 / 28 / 2002

Mailing Address
9524 Locust Hill Drive

City State Zip Code

Great Falls, VA 22066

Amount of Each Disbursement this Period

890.30

Purpose of Disbursement
Transportation, hotel

Category/Type

Candidate Name

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

Full Name (Last, First, Middle Initial)

C. Postmaster

Date of Disbursement

07 / 08 / 2002

Mailing Address

City State Zip Code

Appleton, WI 54911

Amount of Each Disbursement this Period

7.40

Purpose of Disbursement
Postage

Category/Type

Candidate Name

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

SUBTOTAL of Disbursements This Page (optional)

1,197.17

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)

page 2 of 2

<input checked="" type="checkbox"/> 21	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c

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NAME OF COMMITTEE (in Full)

Toby Roth for Congress '96 Committee

Full Name (Last, First, Middle Initial)

<p>A.</p> <p>Federal Express</p> <p>Mailing Address</p> <p>P.O. Box 1140</p> <p>City: Memphis, TN State: TN Zip Code: 38101</p> <p>Purpose of Disbursement: Postage</p> <p>Candidate Name: _____</p> <p>Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President</p> <p>State: _____ District: _____</p>		<p>Date of Disbursement</p> <p>07 / 30 / 2002</p> <p>Amount of Each Disbursement this Period</p> <p>19.89</p>
<p>Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼</p> <p>Category/Type</p>		

<p>B.</p> <p>Elan</p> <p>Mailing Address</p> <p>P.O. Box 790408</p> <p>City: St. Louis, MO State: MO Zip Code: 63179</p> <p>Purpose of Disbursement: Airline Tickets</p> <p>Candidate Name: _____</p> <p>Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President</p> <p>State: _____ District: _____</p>		<p>Date of Disbursement</p> <p>09 / 25 / 2002</p> <p>Amount of Each Disbursement this Period</p> <p>480.50</p>
<p>Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼</p> <p>Category/Type</p>		

<p>C.</p> <p>_____</p> <p>Mailing Address</p> <p>City: _____ State: _____ Zip Code: _____</p> <p>Purpose of Disbursement: _____</p> <p>Candidate Name: _____</p> <p>Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President</p> <p>State: _____ District: _____</p>		<p>Date of Disbursement</p> <p>____ / ____ / _____</p> <p>Amount of Each Disbursement this Period</p> <p>_____</p>
<p>Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼</p> <p>Category/Type</p>		

SUBTOTAL of Disbursements this Page (optional)	480.39
TOTAL This Period (list page this line number only)	1,677.56

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Statutory Page

FOR LINE NUMBER:
(check only one)

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 29c

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NAME OF COMMITTEE (In Full)

Toby Rolb for Congress '96 Committee

Full Name (Last, First, Middle Initial)

A. Comite' Anibal Acevedo Vila

Date of Disbursement

07 / 18 / 2002

Mailing Address

P.O. Box 75214

City

Washington, DC 20013

State

Zip Code

Amount of Each Disbursement this Period

500.00

Purpose of Disbursement

Political contribution

Category/Type

Candidate Name

Anibal Acevedo Vila

Category/Type

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State: Puerto Rico District: 01

Full Name (Last, First, Middle Initial)

B. Sue Kelly for Congress

Date of Disbursement

08 / 14 / 2002

Mailing Address

1707 Prince Street, Suite 6

City

Alexandria, VA

State

Zip Code

22314

Amount of Each Disbursement this Period

250.00

Purpose of Disbursement

Political contribution

Category/Type

Candidate Name

Sue Kelly

Category/Type

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State: NY District: 19

Full Name (Last, First, Middle Initial)

C. Thayer for Senate Campaign

Date of Disbursement

09 / 09 / 2002

Mailing Address

107 Grayson Way

City

Georgetown, KY

State

Zip Code

40324

Amount of Each Disbursement this Period

500.00

Purpose of Disbursement

Political contribution

Category/Type

Candidate Name

Daron Thayer

Category/Type

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State: KY District: 17

SUBTOTAL of Disbursements This Page (optional) ▶

1,250.00

TOTAL This Period (last page this line number only) ▶

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 2 OF 3

<input type="checkbox"/> 25b	<input type="checkbox"/> 27	<input checked="" type="checkbox"/> 28	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 29
25	27	28a	28b	28c	29

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NAME OF COMMITTEE (In Full)

Toby Roth for Congress '96 Committee

Full Name (Last, First, Middle Initial)

A. Friends of Sherwood Boehlert

Mailing Address

3323 N. Washington Blvd.

City

ARLINGTON,

State

VA

Zip Code

22201

Purpose of Disbursement

Political contribution

Candidate Name

Sherwood Boehlert

Category/Type

Office Sought

House

Senate

President

Disbursement For:

Primary

General

Other (specify)

State: NY

District: 23

Date of Disbursement

09 / 10 / 2002

Amount of Each Disbursement this Period

500.00

Full Name (Last, First, Middle Initial)

B. Bob Ehrlich for Maryland Committee

Mailing Address

8600 LaSalle Road, Suite 105

City

Baltimore, MD

State

21286

Zip Code

Purpose of Disbursement

Political Contribution

Candidate Name

Bob Ehrlich

Category/Type

Office Sought:

House

Senate

President

Disbursement For:

Primary

General

Other (specify) redesignate

State: MD

District:

Date of Disbursement

09 / 16 / 2002

Amount of Each Disbursement this Period

500.00

Full Name (Last, First, Middle Initial)

C. Jerry Weller for Congress

Mailing Address

P.O. Box 2368

City

Joliet,

State

IL

Zip Code

60434

Purpose of Disbursement

Political contribution

Candidate Name

Jerry Weller

Category/Type

Office Sought:

House

Senate

President

Disbursement For:

Primary

General

Other (specify) redesignate

State: IL

District: 11

Date of Disbursement

09 / 20 / 2002

Amount of Each Disbursement this Period

250.00

SUBTOTAL of Disbursements This Page (optional)

1,250.00

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page

FDR LINE NUMBER: (check only one)

PAGE 3 OF 3

<input type="checkbox"/> 21	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 29
-----------------------------	-----------------------------	--	-----------------------------	-----------------------------	-----------------------------	-----------------------------	------------------------------	------------------------------	-----------------------------

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NAME OF COMMITTEE (in full)

TONY ROTH FOR CONGRESS '96 COMMITTEE

Full Name (Last, First, Middle Initial)

A. Walsh for Congress

Date of Disbursement

09 / 24 / 2002

Mailing Address

P.O. Box 1974

Amount of Each Disbursement This Period

500.00

City

Syracuse,

State

NY

Zip Code

13201

Purpose of Disbursement

Political Contributions

Category/Type

Candidate Name

Jim Walsh

Office Sought

House

Senate

President

Disbursement For:

Primary

General

Other (specify)

redesignate

State: NY

District: 25

B.

Full Name (Last, First, Middle Initial)

Date of Disbursement

 / /

Mailing Address

Amount of Each Disbursement This Period

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/Type

Office Sought

House

Senate

President

Disbursement For:

Primary

General

Other (specify)

State:

District:

C.

Full Name (Last, First, Middle Initial)

Date of Disbursement

 / /

Mailing Address

Amount of Each Disbursement This Period

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/Type

Office Sought

House

Senate

President

Disbursement For:

Primary

General

Other (specify)

State:

District:

SUBTOTAL of Disbursements This Page (optional)

500.00

TOTAL This Period (last page this line number only)

3,600.00

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER (check only one)

PAGE 1 OF 1

<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25
<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input checked="" type="checkbox"/> 29

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NAME OF COMMITTEE (in Full)
Tony Roth for Congress '96 Committee

A. Executive Council on Diplomacy

Full Name (Last, First, Middle Initial)
Executive Council on Diplomacy

Date of Disbursement
07 / 24 / 2002

Mailing Address
318 Connecticut Avenue

City Washington, State DC Zip Code 20006

Purpose of Disbursement
Donation

Candidate Name

Category Type

Office Sought: House Senate President
Disbursement For: Primary General Other (specify) _____
State: District

Amount of Each Disbursement This Period
500.00

B. Thoroughbred Retirement Foundation

Full Name (Last, First, Middle Initial)
Thoroughbred Retirement Foundation

Date of Disbursement
08 / 28 / 2002

Mailing Address
450 Shrewsbury Plaza, Suite 351

City Shrewsbury, State NJ Zip Code 07702

Purpose of Disbursement
Donation

Candidate Name

Category Type

Office Sought: House Senate President
Disbursement For: Primary General Other (specify) _____
State: District

Amount of Each Disbursement This Period
600.00

C.

Full Name (Last, First, Middle Initial)

Date of Disbursement

Mailing Address

City State Zip Code

Purpose of Disbursement

Candidate Name

Category Type

Office Sought: House Senate President
Disbursement For: Primary General Other (specify) _____
State: District

Amount of Each Disbursement This Period

SUBTOTAL of Disbursements This Page (optional) _____

TOTAL This Period (last page this line number only) _____

1,100.00

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> First Class Mail	POSTMARKED 7-24-03
<input type="checkbox"/> Registered/Certified Mail	POSTMARKED (R/C)
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> Received from the House office of Records and Registration	Date of Receipt
<input type="checkbox"/> Received from the Senate Office of Public Records	Date of Receipt
<input type="checkbox"/> Other (Specify):	Postmarked _____ and/or Date of Receipt
<input type="checkbox"/> Electronic Filing	
<i>See</i>	7-31-03
PREPARER	DATE PREPARED