

RECEIVED  
FEC MAIL ROOM2002 APR 1 BLOCK, SEYMOUR, CHUDACOFF,  
SAMSON & LIEBZETT, S.C.ATTORNEYS AT LAW  
P.O. BOX 845  
512 WEST COLLEGE AVENUE  
APPLETON, WISCONSIN 54912-0845T.C. CHUDACOFF (1932-1978)  
JEROME H. BLOCK  
JOEL A. SEYMOUR  
BRUCE CHUDACOFF  
HARVEY Q. SAMSON  
LARRY LIEBZETTTELEPHONE  
(920) 739-6307  
(920) 731-9101  
FAX  
(920) 739-3019  
(920) 731-0007

PAMELA S. MCAVOY

April 1, 2002

Antoinette Kitchen  
Senior Report Analyst  
Federal Election Commission  
Washington, DC 20463

RE: Toby Roth for Congress '96 Committee

Dear Ms. Kitchen:

I am responding to your November 7, 2001 letter to the Toby Roth for Congress '96 Committee, ID No. C00140350 relating to the year-end report for the year 2000. I spoke with you about this report by telephone on or about March 27, 2002. At that time you suggested I look for the report on your web site. This Committee is a multi candidate committee and I was unable to locate its individual reports on the web site. However, my records do not indicate that there was ever an amended year-end report for the year 2000.

You indicate in your letter that there is a discrepancy in line 6C, Column B of the report. I believe that you are incorrect. The amended report for the 30-day post election report from the election of November 7, 2000 indicates a total in Column B, line 6C of \$6,565.58. The original report had a mathematical error and had the number \$5,565.58. This was corrected by the amendment. The year-end report picks up the total and adds \$412.60 to it, making a total of \$6,978.18. Please indicate why you believe that to be incorrect.

Your letter also refers to an inappropriate contribution to Duncan Hunter for Congress of \$1,000.00 which was made December 4, 2000. After the report had been filed, the Committee notified our treasurer by telephone that the check in question had been torn up by the campaign and it was then returned to the campaign uncashed at the beginning of February, 2001. The check was taped together and I am sending you a photocopy of that page of the checkbook showing the front and back of the check which indicates that it was never cashed. A new contribution check was issued to the Hunter Campaign on February 3, 2001 in the amount of \$1,000.00. Neither the receipt of the December check nor the issuing of the \$1,000.00 February check was shown in the mid-year report for 2001. It is my view that the appropriate action to

take at this time is to amend that report. If you concur, we will prepare an amendment and file it promptly.

Very truly yours,

  
Bruce Chudacoff

BC/ms  
Enclosures

FILED IN 100-10712-101A-234



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

NOV 07 2001

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

Identification Number: C00140350

Reference: Amended Year End Report (11/27/00-12/31/00), received 1/16/01

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:

The total listed on Line 6(c), Column B of the Summary Page appears to be incorrect. Please be advised that you should add the "Calendar Year-to-Date" total from your previous report to the current "Total This Period" figure from Column A to derive the correct Column B total. Please amend your report and any subsequent reports that may be affected by this correction.

Schedule B supporting Line 23 of your report discloses a contribution(s) to a candidate(s) for the general election, however, the funds were disbursed after the election date(s) (relevant 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 the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If you have made an impermissible contribution for an election which has already occurred, you should notify the recipient and request a refund and/or notify the recipient in writing of your redesignation of the contribution. In the best interest of your committee, all refunds and redesignations should be made within sixty days of the treasurer's receipt of the contribution(s).

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 written response or an 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. 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,



Antoinette Kitchen  
Senior Reports Analyst  
Reports Analysis Division

1. 姓名: [模糊]  
 2. 性别: [模糊]  
 3. 年龄: [模糊]  
 4. 职业: [模糊]  
 5. 住址: [模糊]  
 6. 联系电话: [模糊]  
 7. 电子邮箱: [模糊]

8. 工作单位: [模糊]  
 9. 身份证号: [模糊]  
 10. 其他: [模糊]

11. 备注: [模糊]

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 3. 年龄: [模糊]  
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 9. 身份证号: [模糊]  
 10. 其他: [模糊]

11. 备注: [模糊]

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 2. 性别: [模糊]  
 3. 年龄: [模糊]  
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8. 工作单位: [模糊]  
 9. 身份证号: [模糊]  
 10. 其他: [模糊]

11. 备注: [模糊]

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 6. 联系电话: [模糊]  
 7. 电子邮箱: [模糊]

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TOBY ROTH FOR CONGRESS  
1113 SULLY ST  
APPROPRIATE WE 3619

Date: Nov 13/00  
To: Heilman, Inc.  
P.O. Box 91  
Cincinnati, OH 45201  
Amount: \$920.54  
Description: [illegible]  
FEC # [illegible]

Date: Nov 13/2000  
Amount: \$920.54  
Description: [illegible]  
FEC # [illegible]

Date: [illegible]  
To: [illegible]  
Amount: \$720.54  
Description: [illegible]  
FEC # [illegible]

Date: [illegible]  
Amount: \$720.54  
Description: [illegible]  
FEC # [illegible]

TOBY ROTH FOR CONGRESS  
1113 SULLY ST  
APPROPRIATE WE 3619  
Date: [illegible]  
Amount: \$720.54  
Description: [illegible]  
FEC # [illegible]

TOBY ROTH FOR CONGRESS  
1113 SULLY ST  
APPROPRIATE WE 3619  
Date: [illegible]  
Amount: \$720.54  
Description: [illegible]  
FEC # [illegible]

Date: [illegible]  
Amount: \$720.54  
Description: [illegible]  
FEC # [illegible]

Date: [illegible]  
Amount: \$720.54  
Description: [illegible]  
FEC # [illegible]

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
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<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>Jm 10</i> PREPARER		<i>4-1-02</i> DATE PREPARED

(6/2000)

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