



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

August 20, 2008

Shelly Moskwa, Treasurer
Hillary Clinton for President
PO Box 101436
Arlington, VA 22210

Response Due Date:
September 22, 2008

Identification Number: C00431569

Reference: July Monthly Report (6/1/08 - 6/30/08)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 4 items:

1. Line 28(a) and Line 28(c) on supporting Schedule B-P disclose refunds to individuals and organizations. Attachment #1 lists refunds that are greater than the original contribution, have no original contribution disclosed on your reports, or have original contributions that are designated to different elections than the refunds. Please clarify these refunds and amend your report(s) as necessary. (2 U.S.C. § 434(b) and 11 CFR § 104.3(a))

2. Your report discloses the following "Offsets to Operating Expenditures" on Schedule A-P supporting Line 20(a). However, your reports do not disclose the original disbursements to these entities. Please be advised that if there are not corresponding expenditures for these entries, they may constitute excessive or prohibited contributions. Please amend your report to provide an explanation for these entries. (11 CFR § 104.3(a)(4)(v))

<u>Name</u>	<u>Date</u>	<u>Amount</u>	<u>Purpose</u>
National Fuel Gas Distribution Corp	6/24/08	\$36.02	Utilities Refund
United States Secret Service	6/3/08	\$186,733.36	Travel Refund
United States Secret Service	6/4/08	\$239,446.14	Travel Refund
Wilmer Cutler Pickering Hale and Dorr LLP	6/18/08	\$2,182.07	Travel Refund

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3. Schedule D-P of your report itemizes debts with outstanding beginning balances; however, these debts were not included on your previous report.

The Commission requires committees to continuously disclose debts and obligations. A debt of \$500 or less is reportable once it has been outstanding 60 days from the date it was incurred and should be disclosed on the next report. If the debts cited in Attachment #2 fall into this category, please amend your report to verify that these new debts with beginning balances were reported once they were outstanding 60 days.

A debt exceeding \$500 must be disclosed on the report covering the period in which the debt was incurred. If the debts cited in Attachment #2 fall into this category, please amend your report(s) to explain and correct this discrepancy. (11 CFR § 104.11(b))

4. Please be advised that purposes listed for debts on Schedule D-P differ from purposes listed for payments on these debts on Schedule B-P (see Attachment #3). For example, a debt owed to a staffer for the purpose of "travel" has a corresponding payment on Schedule B-P that lists the purpose as "salary."

If any of these disbursements were actually for the purpose of "travel," these disbursements must be itemized as follows: When the reimbursement amount to staff for travel and subsistence advances exceeds \$500, the payments by staff to any one vendor that make up the reimbursement may have to be itemized. For example, if the campaign related payments to any one vendor by the campaign/staff aggregate in excess of \$200 for the election cycle, the staff advance payment to the vendor must also be itemized in a memo entry for that reimbursement. Each memo entry must include the complete name and address of the original vendor, as well as the date, amount and detailed purpose of the advance. If itemization is not necessary for a particular reimbursement to staff in excess of \$500, you must indicate so in an amendment to this report. (11 CFR § 104.9)

Additionally, when a payment is made to reduce or extinguish an obligation owed by the committee, the payment must be itemized on Schedule B-P, reported on the appropriate line of the Detailed Summary Page, and included in the "Payment This Period" column on Schedule D-P. The "Payment This Period" should only include payments to reduce that debt during the reporting period. For further guidance, please see the "Instructions for Schedule D-P Debts and Obligations (Form 3P)."

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Please explain the differences between debt purposes and debt payment purposes listed on Attachment #3 and amend your report to reflect the necessary changes.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

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 should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or use the local numbers listed below.

Sincerely,



Lauren Lien
Senior Campaign Finance Analyst
Reports Analysis Division
(202) 694-1169



Chris Jones
Senior Campaign Finance Analyst
Reports Analysis Division
(202) 694-1132

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**Refunds with Original Contribution Problems
Hillary Clinton for President (C00431569)
July Monthly Report (6/1/08 - 6/30/08)**

NAME	DATE	AMOUNT	ELECTION	PURPOSE
Anderson,Amber	6/1/2008	\$4,600.00	P2008	Refund
Brown,Susan	6/12/2008	\$2,300.00	G2008	Refund
Gonzalez,Richard	6/18/2008	\$9,200.00	P2008	Refund
Metz,Steve	6/23/2008	\$600.00	P2008	Refund
Strickland For Governor	6/23/2008	\$1,000.00	P2008	Refund

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New Debts with Beginning Balances
Hillary Clinton for President (C00431569)
July Monthly Report (6/1/08 - 6/30/08)

NAME	OPENING BALANCE	ENDING BALANCE	PURPOSE
Altamirano, Juan	\$375.00	\$825.00	PerDiem
CenturyTel	\$477.53	\$698.80	Telephone Service
D'Orazio, Lorianne	\$41.04	\$606.30	Travel
Dox, Amanda Lynn	\$150.52	\$658.16	Travel/Supplies
Evans, Daphne	\$497.04	\$706.09	Travel/Supplies
Holtz and Reed, LLP	\$1,500.00	\$0.00	Rent
Mcclane, John William	\$262.00	\$625.62	Travel
Ryan, Andrea	\$325.20	\$567.80	Travel
Santana, Edgar	\$173.79	\$629.82	Travel/Supplies
Schwartz, Michal	\$2,300.00	\$0.00	Refund
Wolf, David	\$172.00	\$734.84	Travel
Zumwalt, Scott	\$483.02	\$1,167.86	Travel

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**Debts and Debt Payments with Purpose Discrepancies
 Hillary Clinton for President (C00431569)
 July Monthly Report (6/1/08 - 6/30/08)**

NAME	DEBT PAYMENT	DEBT PURPOSE ON SCHEDULE D-P	PAYMENT PURPOSE(S) ON SCHEDULE B-P
Adler, Jonathan	752.58	Travel	Salary, Travel
Albright, Sally Lamar	1155.75	PerDiem	PerDiem, Event Supplies, Meal Expense, Travel
Andrews, Paul	1058.65	Travel	Salary, Travel
Apana, James	635.94	Food & Beverage	Event Expense: Equipment, Food & Beverage
Aungle, Peter James	147.93	PerDiem	Event Supplies, Travel
Avraham, Emmanuel	472.34	Travel	Travel, Office Supplies
Bauer, Patrick	1543.3	Travel	Salary, Travel, PerDiem
Becnel, Bradley	266.24	Travel	Printing, Event Supplies, Travel
Belcourt, Lena L	503.47	Travel/Supplies	Salary
Bensignor, Michelle	1140.93	Printing	Salary, Printing
Bringman, Seth	1327.15	Travel/Supplies	Salary
Brinkley, Crystal	332.39	Travel	Travel, Office Supplies
Butler, Bridget	716.94	Travel	Event Supplies, Travel
Cavendish, Georgiana	146.01	Travel	Travel, Event Supplies
Defilippi, Karen	1643.84	Travel	Salary, Travel, Food & Beverage
Deift, Abby	2411.38	Travel	Salary, Travel
D'Orazio, Lorianne	260.01	Travel	Salary, Travel
Dox, Amanda Lynn	521.58	Travel/Supplies	Salary, Travel
Dyk, Abraham Benjamin	481.4	Travel	Printing, Office Supplies
Emerson, Jane	477.2	Travel	Event Expense: Decorations, Event Supplies
Evans, Daphne	901.44	Travel/Supplies	Salary, Travel
Eve, Leecia	8377.59	Travel	Salary, Travel
Farley, Benjamin	369.74	Travel/Supplies	Salary
FitzGerald, Christopher	1404.63	Travel	Travel, Salary
Fitzgerald, Paige	1286.37	Travel	Salary, Travel
Fogel, Harold	1314.03	Travel	Event Supplies, Travel, Meal Expense
Gist, Harold	6097.93	Travel	Office Supplies, Food & Beverage, Internet Service, Travel, Salary
Graham, Laura	1645.35	Travel	Salary
Hamilton, Sarah Anne	1737.57	Travel	Salary, Travel
Hansen, Kate Elizabeth	1247.93	Travel	PerDiem, Travel, Event Supplies, Food & Beverage
Hopkins, Andrew	2412.26	Travel	Travel, PerDiem, Meal Expense, Event Expense
Jayaram, Keya	1593.21	Travel	Salary, Travel
Joeck, Graeme	469.07	Travel/Supplies	Salary, Travel
Jotkoff, Eric Scott	2053.12	Travel	Travel, Event Supplies, Meal Expense, PerDiem
K&R Industries	1353.69	Printing	Shipping
Keohane, Ronald	71.71	Travel	Travel, Event Supplies
Kinane, Christina	433.37	Travel	Office Supplies, Printing, Furniture, Travel

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Klaus, Evan	686.46	Travel	Event Expense: Catering/Venue, Event Supplies, Meal Expense, Travel
Kyle, Christopher	1835.64	Travel	PerDiem, Event Supplies, Meal Expense, Travel
Landry, Douglas	1002.99	Travel	PerDiem, Event Supplies, Travel
Lepham, Nicholas	1412.72	Travel	Salary, Travel
Levy, Fabien	1108.99	Travel	Salary, Travel
Linehan, Meghan	498.72	Travel	Travel, Event Supplies
Long, John	474.98	Travel	Travel, Printing
Lovecchio, Eric	1354.7	PerDiem	Event Supplies, Meal Expense, Travel, PerDiem, Printing, Food & Beverage
Marsh, Lindsay	777.8	Travel	Salary, Travel
Mays, Gregory	2639.14	Travel	Printing, Event Supplies, Meal Expense, Travel, PerDiem, Event Expense: Catering/Venue
McDaniel, Robert	1449.75	Travel	Salary, Travel
Nash, Bobby	10341.81	Travel	Salary, Travel
Oginsky, Eric	3365.54	Travel	Salary, Travel
Padilla, Patricia	2469.8	Travel	PerDiem, Event Supplies, Meal Expense, Travel
Pepek, William	421.23	Travel	Travel, Event Supplies, Meal Expense, Postage
Peterson, Chelsea	296.55	Travel	Office Supplies
Ransom, Amy	764.5	Travel	Salary, Travel
Safdie, Laura	803.86	Travel	Event Supplies, Travel, PerDiem
Santana, Edgar	1896.74	Travel/Supplies	Salary, Travel
Serrato, Linda	589.21	Travel	Salary
Shaw, Stella	4141.81	Travel	PerDiem, Event Supplies, Printing, Meal Expense, Travel
Siegel, Avra Cooper	1402.37	Travel	PerDiem, Event Supplies, Meal Expense, Travel, Travel/Supplies
Simchuk, Henry	784.14	Travel	Salary, Travel
Singiser, Dana	7726.52	Travel	Salary, Travel, Office Equipment, Printing, Office Supplies
Smalls, Dawn	2431.47	Travel	Salary, Travel
Smith, Ace	487.95	Travel	Travel, Office Supplies, Printing
Starr, Denise	488.31	Travel	Travel, Event Supplies, Shipping, Printing
Taylor, Kyle	1869.23	Travel	PerDiem, Event Supplies, Meal Expense, Travel
Thomas, Samuel	480.22	PerDiem	Printing, Event Supplies, Meal Expense, Travel
Total Fundraising Strateg. Inc	307	Consulting/ Fundraising	Rent
Vilmain, Teresa	11293.35	Travel	Salary, Printing, Travel, Event Expense: Catering/Venue
Vogel, Taryn	465.93	Travel	Salary

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Walker, Clarey Iii	1030.94	Travel	Travel, Meal Expense, PerDiem, Event Expense: Catering/Venue
Walters, Lindsey	820.04	Travel	Salary, Travel
Wetrosky, Geoffrey	806	Travel/Supplies	Salary
Whitehurst, Brian	2980.59	Travel	Event Supplies, Travel, Food & Beverage, Meal Expense
Whitten, Jennifer	781.77	Travel	PerDiem, Event Supplies, Printing, Meal Expense, Travel
Williams, Whitney	637.56	Travel	Travel, Event Supplies, Meal Expense, Shipping
Willis, Carol	4916.78	Travel	Salary
Wolf, David	2134.81	Travel	Salary, Postage, Travel

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