



FEDERAL ELECTION COMMISSION
WASHINGTON, DC 20463

THIS IS THE BEGINNING OF MUR # 2388
DATE FILMED 10/2/87 CAMERA NO. 4
CAMERAMAN GRC.

87040554886

PUBLIC RECORD INDEX - 2388

1. Complaint filed 9 Mar 87, by P.K. Cismaru, w/encl (supporting documents).
2. Ltr, 20 Mar 87, Lawrence M. Noble (Acting General Counsel, FEC) to P.K. Cismaru.
3. Ltr, 20 Mar 87, L.M. Noble to John Frew.
4. Ltr, 20 Mar 87, L.M. Noble to Hon. Tim Wirth.
5. Ltr, 20 Mar 87, L.M. Noble to Gregory Lebel (Executive Director, The Volunteer Committee).
6. Ltr, 13 Apr 87, George F. Rishel to P.K. Cismaru, Subj: notarizing complaint.
7. Cover Note, 17 Apr 87, P.K. Cismaru w/encl (notarized statement).
8. Memo, 23 Apr 87, Office of Casm Secretary (OCS) to The Commission, w/encl (complaint).
9. Ltr, 27 Apr 87, G.F. Rishel to P.K. Cismaru.
10. Notification Ltrs, 27 Apr 87, G.F. Rishel to: a) Michael R. Moore (Treas, Volunteer Committee); b) Gregory B. Lebel (Executive Director, Volunteer Committee); c) Maureen Story; d) John Frew (Campaign Manager, Committee For Tim Wirth, Inc.); e) Joanne C. Bryant (Treas, Committe For Tim Wirth, Inc.); f) Carol Romeo; and g) Carl Wiederanders.
11. Ltr, 12 May 87, Donald J. Simon to FEC, w/encl (Designation of Attorney for Gregory G. Lebel and Michael R. Moore).
12. Memo, 15 May 87, Lawrence M. Noble to the Commission.
13. Certification of Commission Action, 20 May 87.
14. Ltr, 26 May 87, L.M. Noble to Donald J. Simon.
15. Ltr, 12 Jun 87, Donald J. Simon (Response of The Volunteer Committe, Michael Moore, its Treasurer, and Gregory Lebel) to FEC.
16. First General Counsel's Report, 16 Jul 87.
17. Certification of Commission Action, 21 Jul 87.
18. Ltr, 22 Jul 87, L.M. Noble to P.K. Cismaru.

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19. Closing ltr, 22 Jul 87, L.M. Noble to Carl Wiederanders (Cmte for Tim Wirth, Inc.).
20. Closing ltrs, 22 Jul 87, L.M. Noble to: a) Carol Romeo; b) Maureen Story; c) John Frew; d) Joanne C. Bryant and e) Donald J. Simon.
21. Ltr, 27 Jul 87, P.K. Cismaru to Retha Dixon.

-END-

NOTE: In preparing its file for the public record, O.G.C. routinely removes those documents in which it perceives little or no public interest, and those documents, or portions thereof, which are exempt from disclosure under the Freedom of Information Act.

87040654898

CCC# 5863

MMN 2308

5307-44th Street
Lubbock, Texas 79414
March 2, 1987

Ms. Joan D. Aikens, Chairman
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

07 MAR 9 11 34 AM '87
RECEIVED
FEDERAL ELECTION COMMISSION
GENERAL COUNSEL

Dear Ms. Aikens:

This letter is to advise that the dollar amount of political contributions submitted by Senator Tim Wirth from Colorado, for his campaign needs to be investigated and amended. Volunteers were induced to travel to Denver to work on the campaign with the promise of paid expenses to cover lodging, food and airfare transportation. In fact, most of these expenses were paid for by the volunteers and never reimbursed! Thus, his expenses were less than listed, and his contributions were more than listed!

The facts are as follows:

- 8 7 0 4 0 5 1 8 8 9 August 20, 1986 - Gregory Lebel, Executive Director, Volunteer Committee, 122 C Street, N.W., Suite 360, Washington, D.C. 20001, advised they recruited 2000 volunteers to work on the Wirth campaign, and asked me to join the group to help in the crucial race. He further states housing and food will be paid by the Wirth campaign (see xerox).
- September 1, 1986 - I responded in the affirmative, and noted I need travel expense reimbursed as well (see xerox).
- September 17, 1986 - Lebel confirmed commitments in writing. (see xerox).
- September 25, 1986 - Lebel called and advised he was making plane reservations for all Texas recruits. When I notified him I planned to rent a car he advised airfare would be reimbursed regardless of means of transportation.
- October 10, 1986 - I received the pre canvas kit in preparation for travel to Colorado and work on the Wirth campaign.
- October 20, 1986 - I showed at 8:00 A.M. at campaign headquarters. At the end of the day I was told to make my own lodging arrangements at my expense, by both Maureen Story and Jo Bryant.
- October 22, 1986 - After several volunteers repeatedly went after Carl Wiederaenders, Field Officer, we finally received our food stipend, \$7.00 per diem, not enough to eat three meals, even at McDonalds.
- October 23, 1986 - We were given forms to complete for travel reimbursement, (see xerox). Originally advised reimbursement would be for airfare (which American & Delta airlines quoted at \$394.00 round trip, coach, with advance reservations), I opted to charge for only one week car rental (the length of my stay) which was less expensive (\$355.00).
- October 23, 1986 - Maureen Story advised prepaid lodging would be available for me as of the 24th. Advised her and all concerned I was departing at the end of the week due to disorganization, lack of command, incompetence, poor treatment of volunteers, and lack of obligation fulfillment. As a mature adult with campaign experience, I saw no reason to subject myself to abuse.

07 MAR 10 11 43 AM '87
RECEIVED
FEDERAL ELECTION COMMISSION
GENERAL COUNSEL

OC

October 27, 1986 - Day of departure. No reimbursement on travel expenses forthcoming. My week ended on the 26th.

October 27, 1986 - One of the volunteers called the Washington office and demanded we get reimbursement.

October 28, 1986 - Stayed over an extra day and received \$150.00 for travel expenses. (see xerox).

October 31, 1986 - Wrote letter of complaint to the Volunteer Committee, Gregory Lebel and to Senator Hart as well. No responses.

November 21, 1986 - Called the Washington office twice re refund due me. I was advised to call Carole Romero in the Wirth Denver office.

November 24, 1986 - Called Carole Romero, who advised the \$150.00 was half the transportation costs, and the balance would be forwarded as soon as the Democratic Party had some funds.

January 9, 1987 - Sent letters, certified, return receipt requested, to Senator Wirth in Washington, Wirth Committee in Denver, Volunteer Committee in Washington, and Carole Wirth in Denver, (see xerox).

February 17, 1987 - Received a response from John Frew, Campaign Manager of the Wirth Committee (see xerox) advising all obligations were timely and fully satisfied.

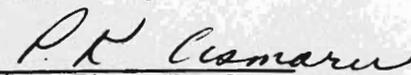
March 2, 1987 - Gave all supporting documentation to the local office of Texas Senator Gramm, at his request. Also mailed a response to Mr. Frew (see xerox).

My out of pocket expenses amounted to more than my request for reimbursement (see xerox copies). All that I am requesting is the difference between airfare of \$394.00 and payment of \$150.00, the amount of \$244.00 for transportation; the difference between the nation's lowest per diem stipend of \$15.00 and payment of \$7.00, the amount of \$56.00; the cost of my lodging which includes charges for purchase of linens, pillow, blanket, bed rental, and commuting 100 miles daily at 15¢, for a charge of \$197.21; the cost of postage and phone calls to get my reimbursement, \$7.34 and \$8.57, tallying to \$513.12.

IF ONE MULTIPLIES THIS MINIMUM AMOUNT OF OUT OF POCKET EXPENSES BY THE 2000 VOLUNTEERS, WHO MAY VERY WELL HAVE HAD GREATER EXPENSES, ONE REALIZES THE MAGNITUDE OF UNREPORTED POLITICAL CONTRIBUTIONS TO THE TIM WIRTH POLITICAL CAMPAIGN.

Thank you for your attention. If I can be of further assistance (I have several names and phone numbers of other volunteers), I can be reached at 806-763-4213, extension 277, during daytime hours.

Sincerely yours,


(Mrs.) P.K. Cismaru

Enc.

8704054890

THE VOLUNTEER COMMITTEE

August 20, 1986

Mrs. P. K. Cismaru
5307 44th Street
Lubbock, TX 79414-

Dear Mrs. Cismaru,

I am happy to report that The Volunteer Committee has been a great success. So far, we have recruited 2,000 volunteers with more names coming in each day. We have referred activists to each Democratic Senate nominee and many Congressional candidates. None of this could have been accomplished without the help of people like you.

We are contacting you now to ask that you help in one of the crucial races of this election year. On your Volunteer Survey you expressed your willingness to help candidates in close races outside of your state. One such race is taking place in Colorado. The seat being vacated by Senator Hart is being hotly contested by Democratic Representative Tim Wirth and Republican Ken Kramer. Tim is slightly ahead in the polls, but because of Kramer's strong support from The National Conservative Political Action Committee (NCPAC) and other right-wing groups, the vote will be very close. The Wirth campaign is now making a strong grass-roots effort that could prove to be the difference.

The Volunteer Committee will be sending a group of people to Colorado for two weeks, from October 20 until election day to help in this effort. We are asking that you join this group to help in this crucial race.

Housing and food will be paid for by the Wirth campaign.

Thanks again for your support. Please fill out and return the enclosed form. If you have any questions, feel free to contact me at (202) 879-7730.

Sincerely,

Gregory G. Lebel
Executive Director

*Responded yes
need help of travel expenses*

5307 - 44th Street
Lubbock, Texas 79414
September 1, 1987

Gregory G. Lebel,
Executive Director
The Volunteer Committee
122 C Street NW
Suite 360
Washington, D.C. 20001

I am in receipt of your letter dated August 20. I will be delighted to join the others in working for Tim Wirth. I do understand housing and food will be paid for by the Wirth campaign.

I must, however, address the issue of transportation. It will be necessary for me to receive travel reimbursement as well.

Please advise as soon as possible if you would like to have me join the group under these circumstances, as I will have to schedule my vacation time at my place of employment, in order to come to Denver.

Thank you for your attention and cooperation. Looking forward to working with the group and utilizing my campaign talents and experience in helping Wirth win, I am,

Sincerely,

Pat Cismaru

(Mrs.) Pat Cismaru

87040554892

THE VOLUNTEER COMMITTEE

September 17, 1986

Mrs. P. K. Cismaru
5307 44th Street
Lubbock, TX 79414

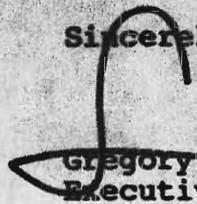
Dear Mrs. Cismaru,

Thank you for committing your time between October 20 and election day to go to Colorado on behalf of Tim Wirth. Your support could very well make the difference in this crucial election. The race continues to be a toss-up, increasing the importance of a strong grass-roots effort in the final two weeks of the Wirth campaign.

I will be contacting you soon to make final arrangements for transportation.

Thanks again for your commitment. Please keep in touch.

Sincerely,


Gregory G. Lebel
Executive Director

87040554893

10-3 Maurice said
303-329-8123
Jo Bryant in chg
\$26. please reimburse
Mr. Wiederaender
in chg

9/25
Gregory - reb. call -
making arr. reconnections
advised prefer car.
Other form part of newsletter

interested
in Hart campaign
is also a
student
form to fill out

CURRENT CHECK			CODE	DESCRIPTION	YEAR TO DATE	
HOURS	RATE	AMOUNT			HOURS	AMOUNT

\$49⁰⁰ - 7 per day food
150⁰⁰ - travel Memorial
Volunteer Comm

CURRENT DEDUCTIONS			CODE	DESCRIPTION	YEAR TO DATE	
		AMOUNT				AMOUNT

not deleted
no amts
nothing
This is stat

87040554894

DISBURSEMENT REQUEST

8 7 0 4 0 5 5 4 8 9 5

TODAY'S DATE 10-23-86

YOUR NAME PAT CISNARO

DATE DISBURSEMENT NEEDED 10-27-86

PARTY TO WHOM THE CHECK IS TO BE WRITTEN:

NAME PAT CISNARO
ADDRESS 5302-14 ST
CITY/STATE WABECK TEXAS
ZIP 79411

AMOUNT: \$ 355.00

PURPOSE OF DISBURSEMENT: CAR RENTAL FROM TX. TO CO. AND

ALLEGEE
RENTAL ONE WEEK - 3157.00
TAX 1.22
MILEAGE AT 17¢ (1250) 187.50 (OUTBACK ONLY)
\$ 355.72

APPROVED BY: _____

*Make to the way for you
paid the way for you
paid the way for you
paid the way for you*

GAS & IN-TOWN MILEAGE
(100 PER DAY) PLUS
LONGING ON ME

P-511 026 570

MARSHALE TIM WIRTH
US SENATE
RUSSELL SENATE BLDG
WASHINGTON, DC 20501

Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt to whom and Date	
Return Receipt showing Date and Address of Delivery	
TOTAL Postage and Fees	
Postmark or Date	

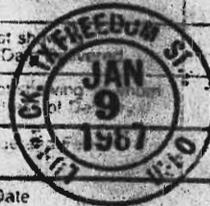


8

P-511 026 569

SENATE T WIRTH
OFFICE BLDG
3419 W 72nd AVE
WESTMINSTER, CO 80030

Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt to whom and Date	
Return Receipt showing Date and Address of Delivery	
TOTAL Postage and Fees	
Postmark or Date	



PS Form 3800, June 1965

P-511 026 609

CAROLE RANERL
WIRTH OFFICES
P.O. box 300 399
DENVER, CO 80203

Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt to whom and Date	
Return Receipt showing Date and Address of Delivery	
TOTAL Postage and Fees	
Postmark or Date	



PS Form 3800, June 1965

P-511 026 568

RECEIPT FOR CERTIFIED MAIL
NO INSURANCE COVERAGE PROVIDED
NOT FOR INTERNATIONAL MAIL
(See Reverse)

Sent to GREGORY LEBEL
VOLUNTEER COMM.
122 G ST, N.W. SUITE 360
P.O. State and ZIP Code
WASHINGTON, DC 20001

Postage	
Certified Fee	
Special Delivery Fee	
Restricted Delivery Fee	
Return Receipt to whom and Date	
Return Receipt showing Date and Address of Delivery	
TOTAL Postage and Fees	5
Postmark or Date	



PS Form 3800, June 1965

		4.X
QUANTITY X PRICE = TOTAL		
4	\$1.67	\$6.68

U. S. POSTAL SERVICE
FREEDOM STATION

PD METR	\$6.68
TOTAL	\$6.68
CASH TN	\$6.68
CHANGE	\$0.00

FRIDAY CLERK
1-9-1967 1967

1.45
 MED. COOLA 1.45
 FRIES .59
 COUPON .65
 TAX .22 INSIDE TOTAL 1.45
 3.30
 CRISPY NUGGETS IN 6, 9, OR 20 PACK
 04409041 00291806 18:54:41 10/25/86

4 SKIPPER'S 4
 COFFEE \$ 0.55

 6/FISH \$ 6.59
 FRI/CHON/SI \$ 2.56
 SUB-TOTAL \$ 9.64
 TAX \$ 0.40
 TOTAL \$ 10.04
 TENDERED \$ 20.04
 CHANGE \$ 10.00
 5:59PM DRN: 1 10/19/86

312
 M. Gray
 + BB
 CS
 21 NOV 18:17
 I NINE NP 1169
 NIX LG
 1 CPN 8 00000180
 TX \$1
 312 TOTAL 2 1000
 CASH 2000
 RET DRN 950

0384
 CASH 4.77
 5419 01 1

0013
 CHANGE 00
 CASH TND 06
 TOTAL 08
 TAX-1 44
 COFFEE 09
 BONERS 09
 SUN 10-17-86
 10% DISC
 WITH THIS
 AREY'S
 STORE

TRANS ACTION OR POSTING DATE	TOTAL	CREDIT AVAILABLE	CHASE VISA ACCOUNT NUMBER	PURCHASES ADVANCES AND DEBITS, PAYMENTS AND CREDITS (-)	REFERENCE NUMBER
	2500	2460			800-441-7681
10/18	SINCLAIR MKTNG-051012				6293 7
	ENGLEWOOD CO 1021 7476800 5541			1000	080109304321
10/20	SERVICE MERCHANDISE 138				6294 7
	LAKWOOD CO 1022 7440140 5311			1.51 2956	808000092897

Simon Novey

39 29
1.79
27.50
137.50
165.00
177.75

162
27.29
110.00
162.00
182

30.00
1.10
26.30
.045
142.00
104.80
1.03800

27.00
1.00
125.00
1.0000
135.00

DO YOU KNOW WHERE YOUR CREDIT CARD IS ...
TO REPORT LOSS OF YOUR CARD CALL 1-800-632-3300

HOW WE ARRIVE AT YOUR FINANCE CHARGE	MONTHLY PERIODIC RATE (%)	NORMAL ANNUAL PERCENT-AGE RATE	MINIMUM PER TRANSACTION FEE	CODE *	BALANCE TO WHICH PERIODIC RATE WAS APPLIED	FINANCE CHARGE		ANNUAL PERCENT-AGE RATE
						AT PERIODIC RATE	MINIMUM TRANSACTION FEE TOTAL	
PURCHASES	16.50	19.80	50	A				
CASH ADVANCES	16.50	19.80	50	A				

Finance Charges will be imposed on any new Purchase only if the Purchases New Balance is not paid and credited in full by the Payment Due Date. Finance Charges are imposed on Cash Advances from the day they are posted to your Account until paid in full. * See reverse side

ACCOUNT SUMMARY	PREVIOUS BALANCE	PAYMENTS AND CREDITS	PURCHASES ADVANCES AND DEBITS	FINANCE CHARGE	NEW BALANCE	PERIODIC PAYMENT
TOTAL PURCHASES			3956		3956	1000
TOTAL			3956		3956	1000

0 3 4 0 8 2

NOTICE: See reverse side and accompanying statement(s) for important information.	STATEMENT CLOSING DATE 10/22/86	NO. BILLING CYCLE DAYS 30	PAYMENT DUE DATE 11/17/86	PAST DUE - PAY IMMEDIATELY MINIMUM DUE THIS BILLING	1000
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8704054900

PAST DUE	CURRENT DUE	TOTAL MINIMUM DUE	NEW BALANCE	ACCOUNT NUMBER
.00	10.00	10.00	53.92 12/08/86	
PAY EITHER AMOUNT			ANNUAL PERCENTAGE RATE: 18.000 % *SEE REVERSE SIDE	

POSTING DATE	REFERENCE NUMBER	TRANSACTION DATE	DESCRIPTION OF TRANSACTION	AMOUNT C = CREDIT D = PAYMENT
			LAGNJAPPE DOLLARS	
			OLD BAL + EARNED - USED = AVAILABLE	
			536 4 0	540
10/29	04623006302	10/27	BOARDROOM REPORTS	
	005600540000		BOULDER CO	29.95 CR
11/07	74317916310	10/29	TEXACO 19079110108	
	020106973871		LUBBOCK TX	- 13.00
11/10	74127006311	10/28	LAURITAS MEDITERRANEAN	
	107041244796		LAKEMOOD CO	40.92
11/10	74324956311	10/31	REVERSE ITEM POSTED	
	069311107714		BATON ROUGE LA	3.68 CR

*check /
remove stubs
add tax*

WITH CHRISTMAS COMING...
YOU HAVE VISA OR MASTER CARD

SEE
REVERSE SIDE
FOR
IMPORTANT
INFORMATION

NEW CASH ADVANCES		FINANCE CHARGES	
AVERAGE DAILY BALANCE	FINANCE CHARGE	AVERAGE DAILY BALANCE	FINANCE CHARGES
\$.00	\$.00	\$.00	\$.00
STATEMENT CLOSING DATE	PAYMENT DUE DATE	CREDIT LIMIT	CREDIT AVAILABLE
11-13-86	12/08/86	\$ 1800	\$ 1746.08
			\$.00

PREVIOUS BALANCE	(-) MINUS PAYMENTS	(-) MINUS CREDITS	(+) PLUS NEW CASH ADVANCES	(+) PLUS FINANCE CHARGE	(+) PLUS NEW PURCHASES	(=) EQUALS NEW BALANCE
\$ 33.63	\$.00	\$ 33.63	\$.00	\$.00	\$ 53.92	\$ 53.92

87040654901

TRANS-ACTION OR POSTING DATE	CREDIT LINE		CHASE VISA ACCOUNT NUMBER	PURCHASES ADVANCES AND DEBITS, PAYMENTS AND CREDITS (-)	800-441-7681
	TOTAL	AVAILABLE			
	500	2184			REFERENCE NUMBER
10/15	LOVES 35	<i>gas</i>			6300 0
	BOISE CITY OK 1028		7464600 5499	1143	951297150164
10/16	SWIFTY DISTRIBUTORS IN	<i>gas</i>			6311 0
	COLO SPGS CO 1108		7473100 5499	1016	902616123732
10/18	WHITE FENCE FARMS	<i>food</i>			6300 0
	LAKEMOOD CO 1028		7471700 5812	1.35 2405	000014139227
10/20	VILLAGE INN PANCAKE HS	<i>food</i>			6303 7
	LAKEMOOD CO 1101		7471700 5812	649 1110	000254153075
10/21	DID INC/DBA GEMINI II	<i>food</i>			6302 0
	LITTLETON CO 1030		7473120 5812	1376	702395070549
10/23	DENVER HARRIOTT S E	<i>food</i>			6297 7
	DENVER CO 1025		7430117 3509	1576	437400211657
10/23	CINDERELLA CITY	<i>lunch</i>			6309 0
	ENGLEWOOD CO 1106		7442500 5551	1265	930002950754
10/25	MR LUSTRE	<i>gas</i>			6308 0
	DENVER CO 1105		7442500 5551	1370	930002008331
10/26	THREE SONS RESTAURANT	<i>food</i>			6301 7
	DENVER CO 1029		7416886 5812	2540	301104562900

PG 1 *Denver Oct*

HOW WE ARRIVE AT YOUR FINANCE CHARGE	MONTHLY PERIOD: DATE (%)	ANNUAL PERCENT-AGE RATE	MINIMUM PER TRANSACTION	CODE	BALANCE TO WHICH PERIODIC RATE WAS APPLIED	FINANCE CHARGE		ANNUAL PERCENT-AGE RATE
						AT PERIODIC RATE	MINIMUM TRANSACTION PER YEAR	

Finance Charges will be imposed on any new Purchase only if the Purchase New Balance is not paid and credited in full by the Payment Due Date. Finance Charges are imposed on Cash Advances from the day they are posted to your Account until paid in full. *See reverse side*

ACCOUNT SUMMARY	PREVIOUS BALANCE	PAYMENTS AND CREDITS	PURCHASES ADVANCES AND DEBITS	FINANCE CHARGE	NEW BALANCE	PERIODIC PAYMENT
TOTAL						

NOTICE: See reverse side and accompanying statement(s) for important information.

STATEMENT CLOSING DATE: 11/22/86

NO. BILLING CYCLE DAYS

PAYMENT DUE DATE

PAST DUE - PAY IMMEDIATELY

MINIMUM DUE THIS BILLING

87040554902

1

DATE	DESCRIPTION	AMOUNT	DEBITS, PAYMENTS AND CREDITS (-)	REFERENCE NUMBER
10/27	TEXACO 51096547318 <i>gas</i>	1105		6316 0
	LAKEWOOD CO 1113 7431791 5541			020106964478
10/28	AMATO BROS STD51390029 - <i>gas</i>	1200		6311 0
	AGUILAR CO 1108 7439900 5541			086848176867
11/01	TEXACO 17079110108	1500		6316 0
	LUBBOCK TX 1113 7431791 5541			020106398206
11/02	BUILDERS SQUARE00014068 - <i>Vent Kit house</i>	3044570		6315 7
	LUBBOCK TX 1112 7431791 5531			115857982422
11/05	ELEVEN 24079 <i>food</i>	6441006		6308 7
	LITTLETON CO 1105 7471700 5541			000833011815
11/05	HERSHEL S DELI & BAKERY <i>food</i>	4764 831		6308 0
	AURORA CO 1105 7471700 5499			000714030587
11/05	PAYLESS CASHWAYS 46 <i>house furn</i>	to 314 629		6314 7
	LUBBOCK TX 1111 7431044 5211			012083567264
11/06	BUILDERS SQUARE00014068 <i>paint</i>	6244		6318 7
	LUBBOCK TX 1115 7439900 5531	1139		115409381955
11/08	WAL MART 861 00008615	1.1042252		6316 0
	LUBBOCK TX 1113 7411867 5310			113002045185

PG 2

X House Sub
O Sewer House

HOW WE ARRIVE AT YOUR FINANCE CHARGE	MONTHLY PERIODIC RATE (%)	ANNUAL PERCENTAGE RATE	MINIMUM		CODE	BALANCE TO WHICH PERIODIC RATE WAS APPLIED	FINANCE CHARGE		ANNUAL PERCENTAGE RATE
			PER TRANSACTION	PER YEAR			AT PERIODIC RATE	MINIMUM TRANSACTION PER YEAR	

Finance Charges will be imposed on any new Purchase only if the Purchase New Balance is not paid and credited in full by the Payment Due Date. Finance Charges are imposed on Cash Advances from the day they are posted to your Account until paid in full. See reverse side

ACCOUNT SUMMARY	PREVIOUS BALANCE	PAYMENTS AND CREDITS	PURCHASES ADVANCES AND DEBITS	FINANCE CHARGE	NEW BALANCE	PERIODIC PAYMENT
TOTAL						

NOTICE: See reverse side and accompanying statement(s) for important information.	STATEMENT CLOSING DATE 11/22/86	NO. BILLING CYCLE DAYS	PAYMENT DUE DATE	PAST DUE - PAY IMMEDIATELY MINIMUM DUE THIS BILLING
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87040554903



Committee for Tim Wirth
P.O. Box 300399, Denver, Colorado 80203
(303) 329-8123

January 19, 1987

(Mrs.) P. K. Cismaru
5307 - 44th Street
Lubbock, Texas 79414

Dear (Mrs.) P. K. Cismaru:

I am in receipt of your letter of January 9th, which has been forwarded to me by Carol Romaro, the Wirth campaign Budget Director.

During the months of September and October, 1986, dozens of individuals travelled to Colorado to work on our campaign. All potential volunteers were categorized according to availability, skills and length of stay. On a category by category basis, with certain case by case exceptions, each person who was accepted for travel to Colorado received reimbursement based on their category.

In your case, which involved everyone who volunteered through The Volunteer Committee of Washington, D.C., you were to be reimbursed a certain amount of expenses -- 1/2 upon arrival and 1/2 when your work was finished. Please understand that you volunteered for only two weeks and would not make a commitment to stay until the end of the campaign. Therefore, to make sure that we received the full two weeks of work that we bargained for the 1/2 - 1/2 payment arrangement was created. And a good thing, too, for you left after one week!

I have checked with Carl Wiederaenders, the Wirth campaign Field Director and the one who was ultimately in charge of your situation. Carl has informed me that you did in fact receive your up-front allowance but that you left after one week.

I am sorry that you feel the way that you do, P. K. Had you decided to stick around you would have participated in one of the most exciting finishes of the 1986 political season. We won, but only because we didn't give up.

Based on the above explanation, I believe that our obligations to you have been fully and timely satisfied. Should you have further comment on this matter I do hope that you contact The Volunteer Committee representative who first put you in contact with us. Perhaps some of your misunderstanding stems from that original contact (I should add that the Wirth campaign was in no way connected with The Volunteer Committee).

I hope that this letter clarifies the campaign's position for you.

Sincerely

John Frew
Campaign Manager

87040554905

TIM WIRTH
POST OFFICE BOX 300999
DENVER, COLORADO 80203
John Frew

(Mrs.) P. K. Cismatu
5307 - 44th. Street
Lubbock, Texas 79414



5307-44th Street
Lubbock, Texas 79414
March 2, 1987

John Frew, Campaign Manager
Committee for Tim Wirth
P.O. Box 300399
Denver, Colorado 80203

Dear Mr. Frew:

I am in receipt of your letter dated 1/19/87, posted four weeks later on 2/18/87.

The "buck" is being passes back and forth between your office and the Volunteer Committee office. You CAN NOT sever the connections between the two offices, as you are attempting to do, since they would not have provided volunteers without your prior request and approval. Additionally, (see xerox) the letter clearly states the Wirth campaign will payfood and lodging expenses.

I am in total disagreement with your statement advising obligations to me have been fully and timely satisfied. Retained check stubs and banking transactions will verify dates and corroborate the fact Field Officer, Carl Wiederaenders, did not fulfill obligations in either a timely or satisfactory manner, and is guilty of delivering falsehoods as well.

Sleeping accomodations. After spending the entire first day working in the campaign office, I was advised to make my own sleeping arrangements at my expense. I complied and commuted 100 miles, for five days, at 15¢ per mile, before I was approached with promised lodging. This hardly qualifies as either a timely or fully satisfied obligation. My oosts for lodging (see xeroxes) for linens, blankets, pillow, bed rental and commuting amount to \$197.21

Food Stipend. This was delivered at the end of the third day and only after volunteers made several trips to Carl's office demanding same, NOT ON ARRIVAL, as stated in your letter. The \$7.00 per diem delivered can not cover three meals at a McDonald. Human services gives the lowest stipend nationwide, \$15.00, and the difference between the two is \$56.00.

Transportation Reinbursement. I was made to stay one extra day to receive monies due in spite of orally advising all concerned parties of my early departure and submitting your form for reimbursement (see xerox). To add insult to injury the Washington office had to be called, and then I was given only \$150.00. Air fare, according to both American and Delta lines, advance reservations, coach, round trip between Lubbock and Denver is \$394.00. I was promised airfare. HALF TRAVEL REIMBURSEMENT WAS NOT distributed upon arrival, as stated in your letter. Even if this was true, where is the other half? Airfare is the same whether you stay one or two weeks. Early departure was due to disorganization, lack of command, incompetence, treatment of volunteers and lack of obligation fulfillment. Balance due is \$244.00.

I fulfilled my obligations in spite of shortening my stay. I am not a child, martyr or masochist, and saw no reason to subject myself to abuse. Previous correspondance went into depth in regard to names and situations. It is particularly sad, since I am interested in Colorado politics, owning properties in the state, and with plans to retire there.

87040654907

Your "win" was not the result of "not giving up," but rather the result of a backlash aimed at the Republican administration, and evidenced across the country. Re-election will be a true test. At that time, I will work for the opposition, and the party is receiving a copy of all correspondence and bills.

This has become a matter of principal with me, as expenses can be written off as a contribution on my tax return. Politicians and their organizations have to answer to the public.

In addition to the above due expenses, I am including postage and phone calls for \$7.34 and \$8.57, in attempting to get reimbursements due, for a total of \$513.12. As previously stated, data is being forwarded to appropriate destinations, including the Federal Election Commission, left off the original list (xerox enclosed). At 1:30 P.M. today, I delivered copies of all data to my Senator's local office, at his request.

Very truly yours,

PK Cismaru
(Mrs.) Pat K. Cismaru

Enc.

87040354908

1



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 20, 1987

Mrs. P.K. Cismaru
5307-44th Street
Lubbock, TX 79414

Dear Mrs. Cismaru:

We have received your letter of March 10, 1987, regarding the possibility of a violation of the Federal Election Campaign Act of 1971, as amended ("the Act").

The 1976 amendments to the Act and Federal Election Commission regulations require that a complaint meet certain specific requirements. Your letter does not meet these requirements. Consequently, the Commission can take no action at this time to investigate this matter.

However, if you desire the Commission to look into the matter discussed in your letter to determine if the Act has been violated, a formal complaint as described in 2 U.S.C. § 437g(a)(1) must be filed. Requirements of this section of the law and Commission regulations at 11 C.F.R. § 111.4 which are a prerequisite to Commission action are detailed below:

- (1) A complaint must be in writing. (2 U.S.C. § 437g(a)(1)).
- (2) Its contents must be sworn to and signed in the presence of a notary public and shall be notarized. (2 U.S.C. § 437g(a)(1)).
- (3) A formal complaint must contain the full name and address of the person making the complaint. (11 C.F.R. § 111.4).
- (4) A formal complaint should clearly identify as a respondent each person or entity who is alleged to have committed a violation. (11 C.F.R. § 111.4).
- (5) A formal complaint should identify the source of information upon which the complaint is based. (11 C.F.R. § 111.4).
- (6) A formal complaint should contain a clear and concise recitation of the facts describing the violation of a

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statute of law over which the Commission has jurisdiction. (11 C.F.R. § 111.4).

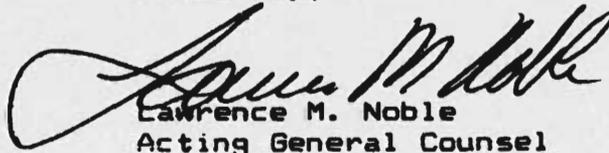
- (7) A formal complaint should be accompanied by supporting documentation if known and available to the person making the complaint. (11 C.F.R. § 111.4).

Finally, please include your telephone number, as well as the full names and addresses of all respondents.

Enclosed is a copy of Commission regulations, and your attention is directed to 11 C.F.R. § 111.4 through § 111.10 that deal with preliminary enforcement procedures. Also, enclosed is a compilation of Federal Election Campaign laws on which these regulations are promulgated. I trust these materials will be helpful to you should you wish to file a legally sufficient complaint with the Commission. The file regarding this correspondence will remain confidential for a 15 day time period during which you may file an amended complaint as specified above.

If we can be of any further assistance, please do not hesitate to contact me at (202) 376-5690.

Sincerely,


Lawrence M. Noble
Acting General Counsel

Enclosures
Excerpts
Procedures

cc: respondents

87040554910



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 20, 1987

John Frew, Campaign Manager
Committee For Tim Wirth
PO Box 300399
Denver, CO 80203

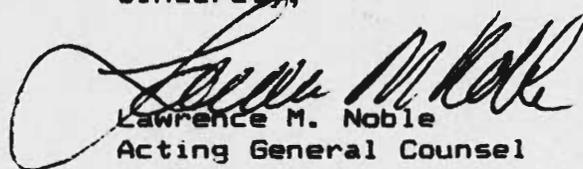
Dear Mr. Frew:

On March 10, 1987, the Federal Election Commission received a letter alleging that the Committee For Tim Wirth violated sections of the Federal Election Campaign Act of 1971, as amended. As indicated from the copy of the enclosed letter addressed to the complainant, those allegations do not meet certain specified requirements for the proper filing of a complaint. Thus, no action will be taken on this matter unless the allegations are refiled meeting the requirements for a properly filed complaint. If the matter is refiled, you will be notified at that time.

This matter will remain confidential for 15 days to allow for the correction of the defects. If the defects are not cured and the allegations are not refiled, no additional notification will be provided and the file will be closed.

If you have any questions, please call Retha Dixon, Docket Chief, at (202) 376-3110.

Sincerely,


Lawrence M. Noble
Acting General Counsel

Enclosures

Copy of Complaint
Copy of letter to the Complainant

87040654911



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 20, 1987

The Honorable Tim Wirth
United States Senator
PO Box 300399
Denver, CO 80203

Dear Senator Wirth:

On March 10, 1987, the Federal Election Commission received a letter alleging that you violated sections of the Federal Election Campaign Act of 1971, as amended. As indicated from the copy of the enclosed letter addressed to the complainant, those allegations do not meet certain specified requirements for the proper filing of a complaint. Thus, no action will be taken on this matter unless the allegations are refiled meeting the requirements for a properly filed complaint. If the matter is refiled, you will be notified at that time.

This matter will remain confidential for 15 days to allow for the correction of the defects. If the defects are not cured and the allegations are not refiled, no additional notification will be provided and the file closed.

If you have any questions, please do not hesitate to call me at (202) 376-5690.

Sincerely,

Lawrence M. Noble
Acting General Counsel

Enclosures

- Copy of Complaint
- Copy of letter to the Complainant

87040654912



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 20, 1987

Gregory Label, Executive Director
The Volunteer Committee
122 C Street, NW
Suite 360
Washington, DC 20001

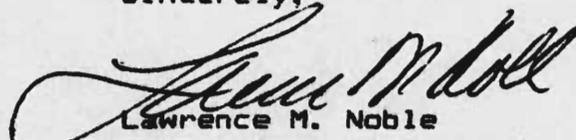
Dear Mr. Label:

On March 10, 1987, the Federal Election Commission received a letter alleging that the Volunteer Committee violated sections of the Federal Election Campaign Act of 1971, as amended. As indicated from the copy of the enclosed letter addressed to the complainant, those allegations do not meet certain specified requirements for the proper filing of a complaint. Thus, no action will be taken on this matter unless the allegations are refiled meeting the requirements for a properly filed complaint. If the matter is refiled, you will be notified at that time.

This matter will remain confidential for 15 days to allow for the correction of the defects. If the defects are not cured and the allegations are not refiled, no additional notification will be provided and the file will be closed.

If you have any questions, please call Retha Dixon, Docket Chief, at (202) 376-3110.

Sincerely,


Lawrence M. Noble
Acting General Counsel

Enclosures

- Copy of Complaint
- Copy of letter to the Complainant

87040554913



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 13, 1987

Mrs. P.K. Cismaru
5307 44th Street
Lubbock, TX 79414

Dear Mrs. Cismaru:

This is to acknowledge receipt of your letter, which we received on April 6, 1987. As I explained to you by telephone on April 7, 1987, your letter was not properly sworn to.

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. A statement by the notary that the complaint was sworn to and subscribed before her will be sufficient. We are sorry for 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.

If you have any questions concerning this matter, please contact Retha Dixon, Docket Chief, at (202) 376-3110.

Sincerely,

Lawrence M. Noble
Acting General Counsel

By: George F. Rishel
Acting Associate General Counsel

Enclosure

87040554914

6

600# 3150

4-17-87

RECEIVED
GENERAL COUNSEL

07 APR 20 11:01

Notary Jones added the phrase
"subscribed and sworn" before me
to the check without changing
the date.

As per our conversation today, I
am remarking. Thank you

P.K. Comaru

87040654915

GCC# 3037

5307 44th Street
Lubbock, Texas 79414
March 31, 1987

Mrs. Joan D. Aikens, Chairman
Federal Election Commission
999 E Street N.W.
Washington, D.C. 20463

Dear Mrs. Aikens:

I am in receipt of the letter from Lawrence M. Noble, dated 3/20, giving me instructions and procedures to file a complaint. As per my phone conversation with George Rishel yesterday, I want to incorporate previous materials, mailed 3/2, with the letter of formal complaint, which is based on my personal experience.

My name is Pat Cismaru and I reside at 5307 44th Street, Lubbock, Texas, 79414. I am employed at the Regional Mental Health and Mental Retardation Center locally, and can be reached during the day at 806-766-0287.

The respondents are as follows:

1. Gregory Lebel, Executive Director
Volunteer Committee
122 C Street N.W.
Suite 360
Washington, D.C. 20001
202-879-7730
2. John Frew, Campaign Manager
Committee for Tim Wirth for Senate
P.O. Box 300399
Denver, Colorado 80203
303-329-8123
3. Carol Romero
Committee for Tim Wirth
303-329-8123
4. Carl Wiederaenders, Field Officer
Committee for Tim Wirth
303-329-8123
5. Maureen Story
Volunteer Committee
701-941-8734

Ricky Filler, of the Volunteer Committee, was the worker who called the Washington office to instruct them to demand Carl Wiederaenders make payment to the volunteers. He is from the Washington office. I checked with Tom Vogel, a volunteer who worked with me, and he too, has not received promised payments. He is sending me a list of the names and addresses of the volunteers who worked with us. He is in Memphis, Tn. Most of the others were from Texas.



Subscribed and sworn before me by Pat Cismaru
Linda M. Jones
Notary Public, State of Texas
Signed before me this 1st day of April, 1987,
Linda M. Jones

Linda M. Jones Exp. Date 1-17-89

Sincerely,
Pat Cismaru 7

87040554916

RECEIVED
OFFICE OF THE FEDERAL
COMMISSIONER OF ELECTIONS
87 APR 6 10:43 AM '87

RECEIVED
OFFICE OF THE
GENERAL COUNSEL
87 APR 6 11:43 AM '87

SENSITIVE



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

MEMORANDUM TO: THE COMMISSION
FROM: MARJORIE W. EMMONS / JOSHUA MCFADDEN *JM*
DATE: APRIL 23, 1987
SUBJECT: MUR 2388 - COMPLAINT

The attached has been circulated for your information.

87040654917

Attachment

8

Attachment(s) Complaint

to Memo

have been removed from this
position in Public Record File.

See Index Item(s) Land 7

87040554918



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

plm

April 27, 1987

Mrs. Pat K. Cismaru
5307 44th Street
Lubbock, TX 79414

RE: MUR 2388

Dear Mrs. Cismaru:

This letter acknowledges receipt of your complaint, received on April 20, 1987, alleging possible violations of the Federal Election Campaign Act of 1971, as amended (the "Act"), by The Volunteer Committee and Michael R. Moore, as treasurer, Mr. Gregory G. Lebel, Ms. Maureen Story, the Committee For Tim Wirth, Inc., and Joanne C. Bryant as treasurer, Mr. John Frew, Ms. Carol Romeo, and Mr. Carl Wiederaenders. The respondents 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 2388. Please refer to this number in all future correspondence. For your information, we have attached a brief description of the Commission's procedures for handling complaints. If you have any questions, please contact Retha Dixon, Docket Chief, at (202) 376-3110.

Sincerely,

Lawrence M. Noble
Acting General counsel

By: George F. Rishel
Acting Associate General Counsel

Enclosures
Procedures

87040654919

plm



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 27, 1987

Michael R. Moore, Treasurer
The Volunteer Committee
707 17th Street
Suite 3800
Denver, CO 80202

RE: MUR 2388
Michael R. Moore,
Treasurer
The Volunteer Committee

Dear Mr. Moore:

The Federal Election Commission received a complaint which alleges that The Volunteer 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 2388. 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 and The Volunteer Committee 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.

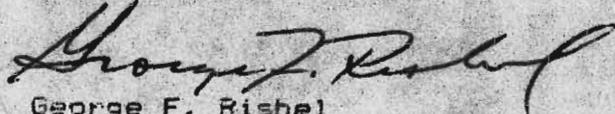
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If you have any questions, please contact Celia Jacoby, the attorney assigned to this matter at (202) 376-8200. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Lawrence M. Noble
Acting General Counsel



By: George F. Rishel
Acting Associate General Counsel

Enclosures

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

87040654921



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 27, 1987

Gregory G. Lebel, Executive Director
The Volunteer Committee
1500 Downing
Denver, CO 80218

RE: MUR 2388
Gregory G. Lebel,
Executive Director
The Volunteer Committee

Dear Mr. Lebel:

The Federal Election Commission received a complaint which alleges that The Volunteer Committee and 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 2388. 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 and The Volunteer Committee 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.

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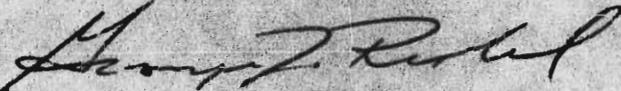
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glen

If you have any questions, please contact Celia Jacoby, the attorney assigned to this matter at (202) 376-8200. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Lawrence M. Noble
Acting General Counsel



By: George F. Rishel
Acting Associate General Counsel

Enclosures

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

87040654923



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 27, 1987

Ms. Maureen Story
c/o The Volunteer Committee
707 17th Street
Suite 3800
Denver, CO 80202

RE: MUR 2388
Maureen Story

Dear Ms. Story:

The Federal Election Commission received a complaint which alleges 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 2388. 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.

87040554924

Handwritten initials

100

If you have any questions, please contact Celia Jacoby, the attorney assigned to this matter at (202) 376-8200. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Lawrence M. Noble
Acting General Counsel



By: George F. Rishel
Acting Associate General Counsel

Enclosures

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

87040554925



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 27, 1987

John Frew, Campaign Manager
c/o Committee For Tim Wirth, Inc.
1129 Pennsylvania Street
Denver, CO 80203

RE: MUR 2388
John Frew, Campaign
Manager

Dear Mr. Frew:

The Federal Election Commission received a complaint which alleges 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 2388. 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.

102

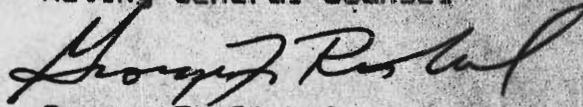
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If you have any questions, please contact Celia Jacoby, the attorney assigned to this matter at (202) 376-8200. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Lawrence M. Noble
Acting General Counsel



By: George F. Rishel
Acting Associate General Counsel

Enclosures

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

87040554927



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 27, 1987

Joanne C. Bryant, Treasurer
Committee For Tim Wirth, Inc.
PO Box 300399
Denver, CO 80203

RE: MUR 2388
Joanne C. Bryant,
Treasurer
Committee For Tim Wirth,
Inc.

Dear Ms. Bryant:

The Federal Election Commission received a complaint which alleges that the Committee For Tim Wirth, Inc. 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 2388. 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 and the Committee For Tim Wirth, Inc. 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.

102

87040554928

John

If you have any questions, please contact Celia Jacoby, the attorney assigned to this matter at (202) 376-8200. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Lawrence M. Noble
Acting General Counsel


By: George F. Rishel
Acting Associate General Counsel

Enclosures

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

cc: The Honorable Timothy Wirth

87040554929



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

plm

April 27, 1987

Ms. Carol Romeo
c/o Committee For Tim Wirth, Inc.
1129 Pennsylvania Street
Denver, CO 80203

RE: MUR 2388
Carol Romeo

Dear Ms. Romeo:

The Federal Election Commission received a complaint which alleges 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 2388. 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.

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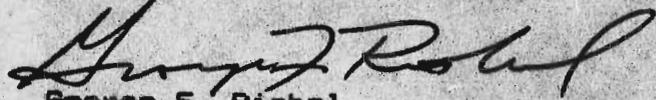
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If you have any questions, please contact Celia Jacoby, the attorney assigned to this matter at (202) 376-8200. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Lawrence M. Noble
Acting General Counsel



By: George F. Rishel
Acting Associate General Counsel

Enclosures

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

87040554931



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

plm

April 27, 1987

Mr. Carl Wiederaenders
c/o Committee For Tim Wirth, Inc.
1129 Pennsylvania Street
Denver, CO 80203

RE: MUR 2388
Carl Wiederaenders

Dear Mr. Wiederaenders:

The Federal Election Commission received a complaint which alleges 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 2388. 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.

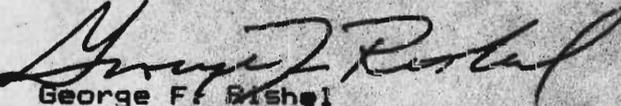
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If you have any questions, please contact Celia Jacoby, the attorney assigned to this matter at (202) 376-8200. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Lawrence M. Noble
Acting General Counsel


By: George F. Bishel
Acting Associate General Counsel

Enclosures

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

87040654933

COG# 3347

LAW OFFICES
SONOSKY, CHAMBERS & SACHSE

1050 91ST STREET, N.W.
WASHINGTON, D.C. 20007
(202) 342-9131

MARVIN J. SONOSKY
HARRY R. SACHSE
REID PEYTON CHAMBERS
WILLIAM R. PERRY
LLOYD BENTON MILLER*
DONALD J. SIMON
DOUGLAS B. L. ENDRESON**

ANCHORAGE OFFICE
SUITE 700
900 WEST FIFTH AVENUE
ANCHORAGE, ALASKA 99501
(907) 258-6377
TELECOPIER (907) 272-6332

KEVIN A. GRIFFIN
MARY V. BARNEY
LOUISE LYNCH

May 12, 1987

OF COUNSEL:
LOFTUS E. BECKER, JR.
ROGER W. DUBROCK

*RESIDENT PARTNER, ANCHORAGE OFFICE
**ADMITTED IN WISCONSIN

HAND DELIVERED

Celia Jacoby, Esq.
Office of General Counsel
Federal Election Commission
999 E Street N.W.
Washington, D.C. 20463

Re: MUR 2388

Dear Ms. Jacoby:

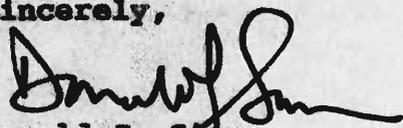
I am counsel for The Volunteer Committee and Michael R. Moore, its Treasurer, in the above-referenced matter. I am enclosing appropriate Designations of Counsel in this matter.

I am writing to request an extension of time of 30 days for the respondents to reply to the complaint in this matter. Many of the individuals involved with The Volunteer Committee, including Mr. Moore, are also involved with Senator Gary Hart's 1988 presidential campaign committee. Because of the events of the past ten days affecting that campaign, these individuals are distracted by the press of affairs arising from other business. Accordingly, it is difficult, under current circumstances, to gather the evidence needed to reply to the complaint.

The response of the Committee is currently due on May 15. I request an extension until June 15 in which to file the response.

Thank you.

Sincerely,


Donald J. Simon

DJS/cmt
Copy to:
Lawrence M. Noble, Esq.
Michael R. Moore

57 MAY 12 A10:25

RECEIVED
GENERAL COUNSEL

87040554934

STATEMENT OF DESIGNATION OF COUNSEL

NR 2388

NAME OF COUNSEL: Donald J. Simon

John M. Quinn

ADDRESS: Sonosky, Chambers & Sachse

Arnold & Porter

1050 31st Street, N.W.

1200 New Hampshire Ave, NW

Washington, D.C. 20007

Washington, D.C. 20036

TELEPHONE: (202) 342-9131

(202) 872-6904

The above-named individual is hereby designated as my
counsel and is authorized to receive any notifications and other
communications from the Commission and to act on my behalf before
the Commission.

May 4, 1987
Date

Michael R. Moore
Signature

RESPONDENT'S NAME: Michael R. Moore

ADDRESS: 707 17th Street, #3800

Denver, Colorado 80202

HOME PHONE: (303) 761-2430

BUSINESS PHONE: (303) 297-9500

87040554935

//

STATEMENT OF DESIGNATION OF COUNSEL

REF 2388

NAME OF COUNSEL: DONALD SIMON

John M. Quinn

ADDRESS: SANDSKY & CHAMBERS

Arnold & Porter

1050 31ST ST

NW
1200 New Hampshire Ave,

WASHINGTON, DC

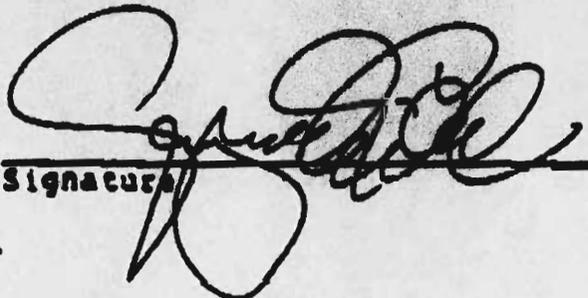
Washington, D.C. 20036

TELEPHONE: 202-342-9131

(202) 872-6904

The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

5-1-87
Date


Signature

RESPONDENT'S NAME: GREGORY G. LABEL

ADDRESS: 1429 VINE ST #4

DENVER, CO 80206

HOME PHONE: (303) 355-8806

BUSINESS PHONE: (303) 844-1988

87040554936

SENSITIVE



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 15, 1987

07 MAY 19 11:31

FEDERAL ELECTION COMMISSION
OFFICE OF THE SECRETARY

MEMORANDUM

TO: The Commission
FROM: Lawrence M. Noble *LMN*
Acting General Counsel
SUBJECT: MUR #2388 Request for Extension of Time

By letter dated May 12, 1987, Donald J. Simon, counsel for and on behalf of the Volunteer Committee, Michael R. Moore, as treasurer, and Gregory G. Lebel, as executive director, requested an extension of thirty (30) days in which to respond to the complaint in this matter (Attachment 1). The letter explains that an extension of time is necessary to gather the evidence needed to reply to the complaint. These respondents have been and are presently involved with the events affecting Senator Hart's 1988 presidential campaign. Those events have apparently occupied the respondents' time to the exclusion of other matters.

The Office of the General Counsel recommends that the Commission grant the requested extension.

RECOMMENDATIONS

1. Grant an extension of thirty (30) days to the Volunteer Committee, Michael R. Moore, as treasurer, and Gregory G. Lebel, as executive director.
2. Approve and send the attached letter.

Attachments

1. Request for Extension
2. Letter

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Attachment(s) 1.2

to Memo, dtd 15 MAY 82

have been removed from this
position in Public Record File.

See Index Item(s) 11.14

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
The Volunteer Committee,)	MUR 2388
Michael R. Moore, as treasurer,)	
and Gregory G. Lebel,)	
as executive director)	

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on May 20, 1987, the Commission decided by a vote of 6-0 to take the following actions in MUR 2388:

1. Grant an extension of thirty (30) days to the Volunteer Committee, Michael R. Moore, as treasurer, and Gregory G. Lebel, as executive director, as recommended in the General Counsel's memorandum to the Commission dated May 15, 1987.
2. Approve and send the letter, as recommended in the General Counsel's memorandum to the Commission dated May 15, 1987.

Commissioners Aikens, Elliott, Josefiak, McDonald, McGarry, and Thomas voted affirmatively for the decision.

Attest:

5-20-87

Date

Marjorie W. Emmons

Marjorie W. Emmons
Secretary of the Commission

Received in the Office of Commission Secretary:	Fri., 5-15-87, 11:31
Circulated on 48 hour tally basis:	Mon., 5-18-87, 11:00
Deadline for vote:	Wed., 5-20-87, 11:00

8 7 0 4 0 5 5 4 9 3 9



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 26, 1987

Donald J. Simon, Esquire
Sonosky, Chambers & Sachse
1050 31st Street, N.W.
Washington, D. C. 20007

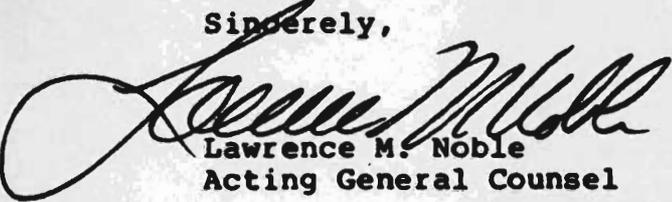
RE: MUR 2388
The Volunteer Committee,
Michael R. Moore, as
treasurer, and Gregory G.
Lebel, as executive
director

Dear Mr. Simon:

This is in response to your letter dated May 12, 1987, which we received on May 12, 1987, requesting an extension of thirty (30) days to respond to the complaint in this matter. After considering the circumstances presented in your letter, the Federal Election Commission has granted the requested extension. Accordingly, your response is due by close of business on June 15, 1987.

If you have any questions, please contact Celia L. Jacoby, the attorney assigned to this matter at (202) 376-8200.

Sincerely,



Lawrence M. Noble
Acting General Counsel

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LAW OFFICES
SONOSKY, CHAMBERS & SACHSE

1050 91ST STREET, N.W.
WASHINGTON, D.C. 20007
(202) 342-9131

MARVIN J. SONOSKY
HARRY R. SACHSE
REID PEYTON CHAMBERS
WILLIAM R. FERRY
LLOYD BENTON MILLER
DONALD J. SIMON
DOUGLAS B. L. ENDRESON**

KEVIN A. GRIFFIN
MARY V. BARNEY
LOUISE LYNCH

OF COUNSEL
LOFTUS E. BECKER, JR.
ROGER W. DUBROCK

*RESIDENT PARTNER, ANCHORAGE OFFICE
**ADMITTED IN WISCONSIN

ANCHORAGE OFFICE
SUITE 700
900 WEST FIFTH AVENUE
ANCHORAGE, ALASKA 99501
(907) 288-6377
TELECOPIER (907) 272-8332

June 12, 1987

HAND DELIVERED

Celia Jacoby, Esquire
Attorney
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

Re: MUR 2388

Dear Ms. Jacoby:

I am counsel for The Volunteer Committee (TVC), Michael R. Moore, its Treasurer, and Gregory G. Lebel, its Executive Director, in the above-referenced MUR. TVC and its officers are named as co-respondents in this matter along with the Wirth for Senate Committee and a number of its officers.

The complaint in this matter should clearly be dismissed -- at least against TVC and its officers. Simply put, the complaint fails even to allege, much less support, any violation of the federal campaign finance laws by TVC or its officers.

The complainant alleges that certain of her out-of-pocket expenses in volunteering her services to the Wirth Committee were not fully reimbursed. Even if this is true, it fails to state a violation of the election laws by TVC. TVC recruited the complainant to volunteer for the Wirth Committee, on the understanding that the Wirth Committee would be responsible for payment of her expenses. The correspondence to complainant from TVC attached to the complaint supports this, noting that expenses will be paid by the Wirth campaign. See,

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OFFICE OF THE
GENERAL COUNSEL

Celia Jacoby, Esquire
June 12, 1987
Page 2

e.g., Letter of August 20, 1986 from Gregory G. Lebel to P.K. Cismaru. TVC merely solicited the complainant's services, and then supplied her name as a possible volunteer to the Wirth Committee. All specific arrangements for reimbursement were then between the complainant and the Wirth Committee. TVC never obligated itself to pay complainant any amount.

Of course, even if TVC had promised to pay the complainant her expenses as a volunteer, the failure to do so does not amount to a violation of the federal election laws. The law provides that unreimbursed payment from a volunteer's personal funds for usual and normal subsistence expenses incidental to volunteer activity is not a contribution, nor is payment of unreimbursed travel expenses of up to \$1,000. 11 C.F.R. 100.7(b)(8). Thus, the amounts which complainant alleges she paid from her personal funds incidental to her volunteer services for the Wirth Committee do not, even if unreimbursed, amount to a campaign contribution. Obviously, there is no illegal contribution at issue here.

Although the complainant may be disappointed that the Wirth Committee failed to pay her the amount she thought due, that fact alone fails to allege a violation of any law within the jurisdiction of the Federal Election Commission. Certainly, TVC -- which never had an obligation to pay the complainant any amount -- has not violated the law. The complaint against TVC and its officers should be dismissed.

Respectfully,



Donald J. Simon
Counsel for The Volunteer
Committee, Michael R. Moore,
and Gregory Lebel

DJS/cmt
Copy to:
Mr. Michael R. Moore

15

87040554942

SENSITIVE

**FEDERAL ELECTION COMMISSION
999 E Street, N.W.
Washington, D.C. 20463**

87 JUL 16 A10:37

RECEIVED
COMMISSION SECRETARY

FIRST GENERAL COUNSEL'S REPORT

MUR # 2388
Date Complaint Received
By OGC: April 20, 1987
Date of Notification to
Respondents: April 27, 1987
Staff Member: Celia Jacoby

COMPLAINANT: Pat K. Cismaru

RESPONDENTS: Committee for Tim Wirth, Inc., and
Joanne C. Bryant, as treasurer;
The Volunteer Committee, Michael R. Moore,
as treasurer and Gregory G. Lebel as
executive director;
Maureen Story; John Frew; Carol Romeo; and
Carl Wiederaenders

RELEVANT STATUTES: 2 U.S.C. § 431(8)(B)(iv)
2 U.S.C. § 433
2 U.S.C. § 434
2 U.S.C. § 441a(a)(1)(A)
2 U.S.C. § 441a(f)
11 C.F.R. § 100.7(b)(8)
11 C.F.R. § 100.8(b)(9)

INTERNAL REPORTS CHECKED: Reports filed by the Committee
for Timothy Wirth, Inc. and The
Volunteer Committee

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

On April 20, 1987, the Commission received a complaint from Pat K. Cismaru which alleged that various unreimbursed travel and subsistence expenditures incurred by her and other volunteer workers constituted unreported contributions in violation of federal campaign finance regulations. The registration and reporting obligations of The Volunteer Committee were also questioned.

The named respondents were advised of this complaint on

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April 27, 1987. The individuals named in the complaint were employees of either The Volunteer Committee or the Committee for Tim Wirth, Inc. On May 12, 1987, Donald J. Simon, as counsel for The Volunteer Committee, Mr. Moore and Mr. Lebel, requested an extension of time to reply to the complaint. On May 20, 1987, the Commission granted a thirty-day extension. Mr. Simon submitted a timely reply on June 12, 1987 (Attachment 1).

In this reply Mr. Simon states that the complaint fails to allege any violation of the federal campaign finance laws by his clients. Three grounds for this conclusion are posited: first, that all reimbursement arrangements were between the complainant and the Committee for Tim Wirth, Inc. (the "Wirth Committee"); second, that The Volunteer Committee had no legal obligation to reimburse the complainant; and third, that such unreimbursed payments for subsistence and travel expenses incidental to volunteer activities do not constitute contributions under the applicable laws and regulations. Therefore, Mr. Simon concludes that the complaint against his clients should be dismissed.

No response to date has been received from the Wirth Committee or any of the other named respondents. However, in a letter from the Wirth Committee to the complainant dated January 19, 1987, the arrangement between the Wirth Committee and Mrs. Cismaru was described. Persons who volunteered to assist the campaign efforts through The Volunteer Committee were to be reimbursed a certain amount for expenses, i.e. one-half on

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arrival and one-half on completion. Although Mrs. Cismaru had agreed to work for two weeks, she departed after one week. According to this letter, Mrs. Cismaru did receive the "up-front allowance." This letter is attached hereto as Attachment 2.

II. FACTUAL AND LEGAL ANALYSIS

A. Unreimbursed Expenses

Section 441a(a)(1)(A) of Title 2, United States Code states that no person shall make contributions to any candidate or his authorized political committees with respect to any election for federal office which in the aggregate exceed \$1,000. Section 441a(f) of that title further prohibits any political committee from knowingly accepting any contribution in violation of the contribution limitations. Nor may an officer or employee of a political committee knowingly accept a contribution in excess of such limitations. Id.

Pursuant to 2 U.S.C. § 431(8)(B)(iv) and Section 100.7(b)(8) of the Commission's regulations, the term "contribution" does not include any unreimbursed payment for travel expenses incurred by any individual on behalf of any candidate to the extent that the cumulative value of such expenditures by the individual does not exceed \$1,000 with respect to any single election. Additionally, any unreimbursed payment from a volunteer's personal funds for usual and normal subsistence expenses incidental to volunteer activity is not a contribution. 11 C.F.R. § 100.7(b)(8). Similarly, such unreimbursed expenses for travel and subsistence are excluded from the definition of "expenditure" under 11 C.F.R.

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§ 100.8(b)(9). The complainant claims the aggregate amount of \$513.12 in unreimbursed travel and subsistence expenses, a sum within the permissible statutory limits. Since the unreimbursed travel and subsistence costs of a volunteer do not result in a contribution to the candidate, it appears that there is no reason to believe that any of the above-named respondents violated 2 U.S.C. § 441a(f).

B. The Volunteer Committee

The Volunteer Committee ("Volunteer") is currently registered with the Commission as an unaffiliated political committee (identification number C00202168). Volunteer has reported in-kind contributions (by the allocation of operating expenditures) to the Committee for Tim Wirth, Inc., among other candidate committees, in its 1986 October Monthly Report. The Wirth Committee has also reported the receipt of in-kind contributions from Volunteer. The review of public records suggests that Volunteer has generally complied with the registration and reporting provisions of the Act.^{1/} No violation by Volunteer under 2 U.S.C. § 433 or § 434 is apparent. Accordingly, it is the recommendation of the Office of the General Counsel that the Commission find no reason to believe that The Volunteer Committee and Michael R. Moore, as treasurer, have violated either 2 U.S.C. § 433 or § 434 at this time.

^{1/} It should be noted that on March 17, 1987, the Reports Analysis Division sent The Volunteer Committee a Notice of Failure to File, concerning its February 1987 report. In several subsequent letters, the treasurer and attorney for Volunteer explained this failure and requested conversion to a quarterly filing schedule. At present no other reporting violations have been noted.

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III. RECOMMENDATIONS

1. Find no reason to believe that The Volunteer Committee, Michael R. Moore as treasurer, and Gregory G. Lebel as executive director; the Committee for Tim Wirth, Inc. and Joanne C. Bryant, as treasurer; John Frew; Carol Romeo; Carl Weideraenders; and Maureen Story violated 2 U.S.C. § 441a(f).

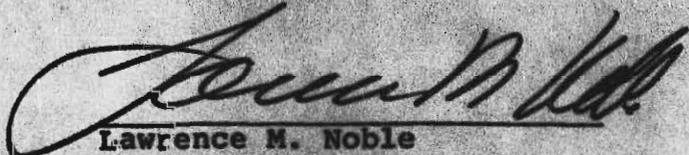
2. Find no reason to believe that The Volunteer Committee and Michael R. Moore, as treasurer, violated 2 U.S.C. § 433 or § 434 at this time.

3. Approve and send the attached letters.

4. Close the file.

Date

7/15/87



Lawrence M. Noble
Acting General Counsel

Attachments

- 1. Response to complaint
- 2. Wirth Committee letter
- 3. Proposed letters (7)

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Attachment(s) 1,2,3
to First General Counsel's Report
have been removed from this
position in Public Record File.
See Index Item(s) 1,15,20

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Committee for Tim Wirth, Inc., and) MUR 2388
Joanne C. Bryant, as treasurer;)
The Volunteer Committee, Michael R. Moore,)
as treasurer and Gregory G. Lebel as)
executive director;)
Maureen Story; John Frew; Carol Romeo; and)
Carl Wiederaenders)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 20, 1987, the Commission decided by a vote of 6-0 to take the following actions in MUR 2388:

1. Find no reason to believe that The Volunteer Committee, Michael R. Moore as treasurer, and Gregory G. Lebel as executive director; the Committee for Tim Wirth, Inc. and Joanne C. Bryant, as treasurer; John Frew; Carol Romeo; Carl Weideraenders; and Maureen Story violated 2 U.S.C. § 441a(f).
2. Find no reason to believe that The Volunteer Committee and Michael R. Moore, as treasurer, violated 2 U.S.C. § 433 or § 434 at this time.
3. Approve and send the letters, as recommended in the General Counsel's Report signed July 16, 1987.
4. Close the file.

(continued)

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Commissioners Aikens, Elliott, Josefiak, McDonald,
McGarry, and Thomas voted affirmatively for the decision.

Attest:

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

7-21-87
Date

Received in the Office of Commission Secretary:	Thurs.,	7-16-87,	10:37
Circulated on 48 hour tally basis:	Thurs.,	7-16-87,	4:00
Deadline for vote:	Mon.,	7-20-87,	4:00

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

plm

July 22, 1987

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mrs. Pat K. Cismaru
5307 44th Street
Lubbock, Texas 79414

RE: MUR 2388

Dear Mrs. Cismaru:

On July 20, 1987, the Federal Election Commission reviewed the allegations of your complaint dated April 17, 1987, and found that, on the basis of the information provided in your complaint and information provided by The Volunteer Committee, there is no reason to believe The Volunteer Committee, Michael R. Moore, as treasurer, and Gregory G. Lebel, as executive director; the Committee for Tim Wirth, Inc. and Joanne C. Bryant, as treasurer; John Frew; Carol Romeo; Carl Wiederaenders; and Maureen Story violated 2 U.S.C. § 441a(f), and there is no reason to believe at this time that The Volunteer Committee and Michael Moore, as treasurer, violated 2 U.S.C. § 433 or § 434. Accordingly, on July 20, 1987, the Commission closed the file in this matter. The Federal Election Campaign Act of 1971, as amended ("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).

Should additional information come to your attention which you believe establishes a violation of the Act, you may file a complaint pursuant to the requirements set forth in 2 U.S.C. § 437g(a)(1) and 11 C.F.R. § 111.4.

Sincerely,

Lawrence M. Noble
Lawrence M. Noble
Acting General Counsel

Enclosure
General Counsel's Report

87040554951



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 22, 1987

Carl Wiederaenders
c/o Committee for Tim Wirth, Inc.
1129 Pennsylvania Street
Denver, Colorado 80203

RE: MUR 2388
Carl Wiederaenders

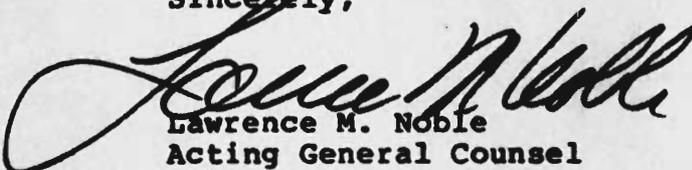
Dear Mr. Wiederaenders:

On April 27, 1987, the Federal Election Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On July 20, 1987, the Commission found, on the basis of the information in the complaint, that there is no reason to believe you violated 2 U.S.C. § 441a(f). Accordingly, the Commission closed its file in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any materials to appear on the public record, please do so within ten days. Please send such materials to the Office of the General Counsel.

Sincerely,


Lawrence M. Noble
Acting General Counsel

Enclosure
General Counsel's Report

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Tilman



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 22, 1987

Carol Romeo
c/o Committee for Tim Wirth, Inc.
1129 Pennsylvania Street
Denver, Colorado 80203

RE: MUR 3388
Carol Romeo

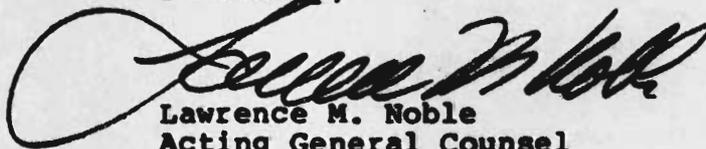
Dear Ms. Romeo:

On April 27, 1987, the Federal Election Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On July 20, 1987, the Commission found, on the basis of the information in the complaint, that there is no reason to believe you violated 2 U.S.C. § 441a(f). Accordingly, the Commission closed its file in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any materials to appear on the public record, please do so within ten days. Please send such materials to the Office of the General Counsel.

Sincerely,


Lawrence M. Noble
Acting General Counsel

Enclosure
General Counsel's Report

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87040554953

Plum



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 22, 1987

Maureen Story
c/o Committee for Tim Wirth, Inc.
1129 Pennsylvania Street
Denver, Colorado 80203

RE: MUR 2388
Maureen Story

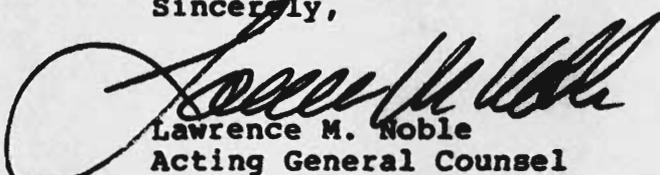
Dear Ms. Story:

On April 27, 1987, the Federal Election Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On July 20, 1987, the Commission found, on the basis of the information in the complaint, that there is no reason to believe you violated 2 U.S.C. § 441a(f). Accordingly, the Commission closed its file in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any materials to appear on the public record, please do so within ten days. Please send such materials to the Office of the General Counsel.

Sincerely,



Lawrence M. Noble
Acting General Counsel

Enclosure
General Counsel's Report

204

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plm



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 22, 1987

John Frew, Campaign Manager
c/o Committee for Tim Wirth, Inc.
1129 Pennsylvania Street
Denver, Colorado 80203

RE: MUR 2388
John Frew

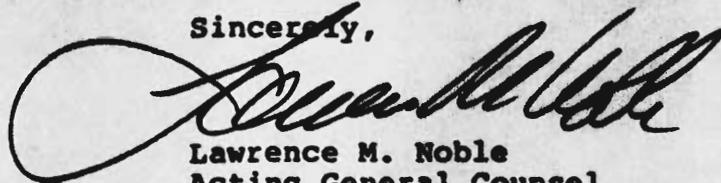
Dear Mr. Frew:

On April 27, 1987, the Federal Election Commission notified you of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On July 20, 1987, the Commission found, on the basis of the information in the complaint, that there is no reason to believe you violated 2 U.S.C. § 441a(f). Accordingly, the Commission closed its file in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any materials to appear on the public record, please do so within ten days. Please send such materials to the Office of the General Counsel.

Sincerely,



Lawrence M. Noble
Acting General Counsel

Enclosure
General Counsel's Report

20c

87040654955

Frew



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 22, 1987

Joanne C. Bryant, Treasurer
Committee for Tim Wirth, Inc.
P.O. Box 300399
Denver, Colorado 80203

RE: MUR 2388
Committee for Tim Wirth,
Inc. and Joanne C.
Bryant, as treasurer

Dear Ms. Bryant:

On April 27, 1987, the Federal Election Commission notified the Committee for Tim Wirth, Inc. ("Committee") and you, as treasurer, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On July 20, 1987, the Commission found, on the basis of the information in the complaint, that there is no reason to believe the Committee and you, as treasurer, violated 2 U.S.C. § 441a(f). Accordingly, the Commission closed its file in this matter.

This matter will become a part of the public record within 30 days. If you wish to submit any materials to appear on the public record, please do so within ten days. Please send such materials to the Office of the General Counsel.

Sincerely,

Lawrence M. Noble
Acting General Counsel

Enclosure
General Counsel's Report

20d

87040654956

plm



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 22, 1987

Donald J. Simon, Esquire
Sonosky, Chambers & Sachse
1050 31st Street, N.W.
Washington, D.C. 20007

RE: MUR 2388
The Volunteer Committee,
Michael Moore, as
treasurer, and Gregory
G. Label, as executive
director

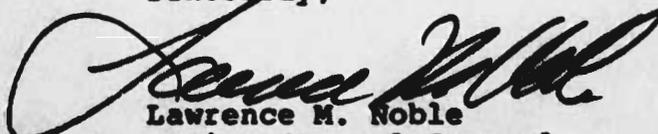
Dear Mr. Simon:

On April 27, 1987, the Federal Election Commission notified your clients, The Volunteer Committee, Michael Moore, as treasurer, and Gregory Label, as executive director, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended.

On July 20, 1987, the Commission found, on the basis of the information in the complaint and information provided by you, that there is no reason to believe your clients violated 2 U.S.C. § 441a(f), § 433 or § 434. Accordingly, the Commission closed its file in this matter.

This matter will become a part of the public record within 30 days after the file has been closed. If you wish to submit any materials to appear on the public record, please do so within ten days. Please send such materials to the Office of the General Counsel.

Sincerely,


Lawrence M. Noble
Acting General Counsel

Enclosure
General Counsel's Report

202

8704054957

Simon

CCC 4016

5307-44th Street
Lubbock, Tx 79414

July 20, 1987

Retha Dison, Pocket Chief
Federal Election Commission
999 E Street N.W.
Washington, D.C. 20463

Re: AVR 2388

87 JUL 27 AIO: 21

RECEIVED
OFFICE OF THE
GENERAL COUNSEL

Dear Mrs Dison:

As per our conversation today, I am enclosing additional data for the above case. My name is Pat Cosner and I reside at 5307-44th Street, Lubbock, Texas 79414. I am employed at the Regional AVRAC Center and can be reached at 806-766-0289.

In my letter of 3/2/87, I made reference to Tom Vogel and a list of volunteer names and addresses who worked on the Jim Worth campaign at the same time I did. I planned to contact each one to ascertain whether or not reimbursement was made in full. Mr Vogel advised he had not received promised payments. Three separate phone calls have not produced the list.

Additionally, I contacted another volunteer, Bob Wetmore, for the list. He was not sure he could find it, but promised to look. I do not know if he received full reimbursement as he was listening to the beginning of the Iran-Contra hearings and did not want to talk. I have not received anything.

I believe the Commission can be more successful in obtaining

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the list from these gentlemen or from the Volunteer Committee itself. I would be willing to make contact with each volunteer, most of whom come from Texas, and gather the necessary documentation.

The two contacts I have are as follows:

Tom Vogel
P.O. Box 111263
Memphis, TN 38111
901-452-0691

Bob Wetmore
21 Los Robles
Arlington, TX 76006
817-649-2556

Thank you for your attention and cooperation.

Sincerely,

Pat K. Cismaru

Pat K. Cismaru



LINDA M. JONES
Notary Public, State of Texas
My Commission Expires 1-17-89

Subscribed and sworn before me this 22nd day of July of 1987, Pat K. Cismaru.

Linda M. Jones
Linda M. Jones

Expiration Date of: 1-17-89



FEDERAL ELECTION COMMISSION

WASHINGTON, DC 20463

THIS IS THE END OF MUR # 2388

DATE FILMED 10/2/87 CAMERA NO. 4

CAMERAMAN GPC

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

- NY. 75.44

THE FOLLOWING MATERIAL IS BEING ADDED TO THE
PUBLIC FILE OF CLOSED MUR 2388 .

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RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL

87 OCT 13 AM 10: 52

5307 - 44th Street
Lubbock, Texas 79414
October 5, 1987

RECEIVED
FEDERAL ELECTION COMMISSION
MAIL ROOM

87 OCT 13 AM 9: 39

Lawrence M. Noble,
Acting General Counsel
Federal Elections Commission
999 E Street N.W.
Washington, D.C. 20463

Re: MUR 2388

RECEIVED
FEDERAL ELECTION COMMISSION
OFFICE OF GENERAL COUNSEL
87 OCT 13 AM 11: 06

Dear Mr. Noble:

I am in receipt of your letter dated July 22 in which you advise the F.E.C. found no violations on relevant statutes of either the Volunteer Committee or the Committee for Tim Wirth, Inc.

The bottom line is I have no case since my "contribution" expenses were just over \$500 as opposed to \$1,000. Ludicrous. Unreimbursed payments from volunteers personal funds for sustenance and travel SHOULD be considered a contribution, regardless of the amount, when reimbursement is PROMISED both orally and in writing, and reneged. These Committees, better informed than vounteers, regarding rules and regulations may not have broken the letter of the law, but they ARE GUILTY morally and ethically. Perhaps the statutes need revision!

I am requesting copies of § 437g (a) (8) and § 437 g (a) (1) and 11 CFR § 111.4 referred to in your letter but not included as reference.

You state the Volunteer Committee is registered as an unaffiliated political organization. Does this mean they procure volunteers for Democrats and Republicans alike? Please advise how the Wirth Committee and other respondents can avoid responding to the F.E.C., as indicated in your letter, without penalty.

I am continuing to try to locate a copy of the list of names of volunteers, but without success. In a letter to Retha Dixon on July 20, I requested the F.E.C. assistance since neither Committee will provide this information. To date, I have had no reply.

Responsible individuals should be embarrassed by this situation and seek redress. Disallusionment has cancelled all my political activity and contributions, at the same time advising candidates of my reasons.

Awaiting a response, I am,

Sincerely,

Pat Cismaru
(Mrs.) Pat Cismaru

8 8 0 4 0 7 1 2 7 2 6



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

21 October 1987

plm

Pat Cismaru
5307 44th Street
Lubbock, Texas 79414

RE: MUR 2388

Dear Mrs. Cismaru:

Enclosed are copies of Sections 437g(a)(8) and (a)(1) and 11 C.F.R. § 111.4 as requested in your letter dated October 5, 1987. The provisions of the Federal Election Campaign Act of 1971, as amended, are located in the Title 2 of the United States Code, and should be available through the reference departments of municipal libraries.

In regard to your other inquiry the Federal Election Commission does not maintain a listing of individuals who have volunteered their services to political committees. If you have any questions, please have no hesitation in contacting me at (202) 376-5690.

Sincerely,

Lawrence M. Noble
General Counsel

By: Lois G. Lerner
Associate General Counsel

Enclosures

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