



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3917

DATE FILMED 6-15-94 CAMERA NO. 2

CAMERAMAN S.E.G.

94043524705

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

JAN 6 12 29 PM '94

OAC 0722
RECEIVED
FEDERAL ELECTION COMMISSION

94 JAN -6 PM 3:36

7417 Lakeside Street, SW
Olympia WA 98512
December 28, 1993

Federal Election Commission
999 "E" Street, NW
Washington DC 20463

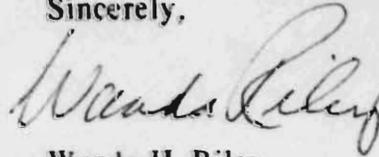
To whom it may concern:

Enclosed is a copy of a recent mailing I received from Tim Moyer, a declared candidate for the U.S. Congress from the third district in Washington state.

I am active in the Democratic party in Olympia. I have never met Tim Moyer, I am not a supporter of his, and I don't understand why I received a personal Christmas card and letter from him.

Normally a charitable person, I am happy to receive charitable wishes -- even from strangers. However, there is nothing too charitable about this letter. In fact, it strikes me as being overtly political with no appropriate disclaimer on it. Is this part of his campaign? Who paid for it? Why is a disclaimer absent? Is Moyer's holiday greeting intended to circumvent reporting requirements? I think the FEC should look into this.

Sincerely,



Wanda H. Riley

94043524706



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

JANUARY 10, 1994

Wanda H. Riley
7417 Lakeside Street, SW
Olympia, WA 98512

Dear Ms. Riley:

This is to acknowledge receipt on January 6, 1994, of your letter dated December 28, 1993. The Federal Election Campaign Act of 1971, as amended ("the Act") and Commission Regulations require that the contents of a complaint meet certain specific requirements. One of these requirements is that a complaint be sworn to and signed in the presence of a notary public and notarized. Your letter did not contain a notarization on your signature and was not properly sworn to.

In order to file a legally sufficient complaint, 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. The preferred form is "Subscribed and sworn to before me on this _____ day of _____, 19__." A statement by the notary that the complaint was sworn to and subscribed before him/her also 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.

Enclosed is a Commission brochure entitled "Filing a Complaint." I hope this material will be helpful to you should you wish to file a legally sufficient complaint with the Commission.

If you have any questions concerning this matter, please contact me at (202) 219-3410.

Sincerely,

Retha Dixon
Docket Chief

Enclosure

cc: Friends of Tim Moyer for Congress

94043524707

7417 Lakeside St. SW
Olympia WA 98512
January 17, 1994

RECEIVED
FEDERAL ELECTION COMMISSION
JAN 24 PM 4:16

Federal Election Commission
999 "E" Street NW
Washington DC 20463

MUR 3917

To whom it may concern:

Enclosed is a copy of a recent mailing I received from Tim Moyer, a declared candidate for the U.S. Congress from the third district in Washington state.

I am active in the Democratic party in Olympia. I have never met Tim Moyer, I am not a supporter of his, and I don't understand why I received a personal Christmas card and letter from him.

Normally a charitable person, I am happy to receive charitable wishes -- even from strangers. However, there is nothing too charitable about this letter. In fact, it strikes me as being overtly political with no appropriate disclaimer on it. Is this part of his campaign? Who paid for it? Why is a disclaimer absent? Is Moyer's holiday greeting intended to circumvent reporting requirements? I think the FEC should look into this.

I swear that the above complaint is true to the best of my knowledge. Signed this 18th day of January, 1994.

Wanda H. Riley
Wanda H. Riley

Subscribed and sworn to before me this 18th day of January, 1994.

Phyllis B. Mottman
Phyllis B. Mottman
NOTARY PUBLIC in and for the
State of Washington, residing
at Olympia. My appointment
expires 2/20/97.

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9 4 0 4 3 5 2 4 7 0 9

From the Moore Family

Just a note to say thank you for the card that you sent.

The amount of forgiveness that you have shown is a true testament to the love that you have for all of us and for the world.

Our family and I are very grateful for the support that you have given us. It has been a great help and we are sure that it will be a great blessing to you.

The money that you have given us will be used for the education of our children. We are very grateful for the support that you have given us.

Thank you very much for the support that you have given us. We are sure that it will be a great blessing to you.

Thank you very much for the support that you have given us. We are sure that it will be a great blessing to you.

The support that you have given us is a true testament to the love that you have for all of us and for the world.

Thank you very much for the support that you have given us. We are sure that it will be a great blessing to you.

God Bless you and your family.

[Handwritten signatures]

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*To those we love and see each day
and other loved ones far away
To all good friends whose friendship means so much
and those with whom we're somehow out of touch*

Best wishes for the HOLIDAYS
and a year of PEACE and HAPPINESS

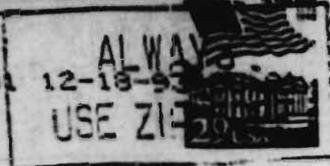
*Tim, Jana
Thomas, Tiffany, Tyler, Brittany*

SEASONS GREETINGS -



98501

12-18-93



Wanda & H. Riley
7417 Lakeside Street S.W.
Olympia, Washington
98512

94043524711





FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20543

JANUARY 31, 1994

Wanda H. Riley
7417 Lakeside Street, SW
Olympia, WA 98512

RE: MUR 3917

Dear Ms. Riley:

This letter acknowledges receipt on January 24, 1994, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by Tim Moyer and the Friends of Tim Moyer for Congress Committee and Thomas Slater, as treasurer. 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 3917. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosure
Procedures

94043524712



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

JANUARY 31, 1994

Thomas Slater, Treasurer
Friends of Tim Moyer for
Congress Committee
215 W. 12th Street, Suite 100
Vancouver, WA 986600

RE: MUR 3917

Dear Mr. Slater:

The Federal Election Commission received a complaint which indicates that the Friends of Tim Moyer for Congress Committee ("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 3917. 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 the Committee and you, as treasurer, 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.

94043524713

Thomas Slater, Treasurer
Friends of Tim Moyer for Congress Committee
Page 2

If you have any questions, please contact Joan McEnery at
(202) 219-3400. For your information, we have enclosed a brief
description of the Commission's procedures for handling
complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

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

9 4 0 4 3 5 2 4 7 1 4



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20461

JANUARY 31, 1994

Tim Moyer
c/o Friends of Tim Moyer for
Congress Committee
215 W. 12th Street, Suite 100
Vancouver, WA 98660

RE: MUR 3917

Dear Mr. Moyer:

The Federal Election Commission received a complaint which indicates 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 3917. 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.

94043524715

Tim Moyer
Page 2

If you have any questions, please contact Joan McEnery at (202) 219-3400. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

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

9 4 0 4 3 5 2 4 7 1 6

OGC 198

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM
FEB 23 11 00 AM '94



Tim
MOYER
FOR UNITED STATES CONGRESS

RECEIVED
FEDERAL ELECTION COMMISSION

94 FEB 23 PM 12:10

February 16, 1994

Mary L. Taksar, Attorney
Central Enforcement Docket
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

mup 3917

Dear Ms. Taksar:

I am responding to your letter of January 31, 1994, which notified us of a complaint by Ms. Wanda Riley that she received an "overtly political" Christmas card from Tim Moyer and his family.

For your information, our committee sent about 1,000 Christmas cards which were produced by Cascade Photographics in Olympia. The payment for this expense was reported on our January 1994 FEC report on Schedule B.

As you can see from the complaint, the card did not solicit any campaign contributions or ask anyone to vote for Tim Moyer or against Jolene Unsoeld. Under FEC law, a disclaimer is required only under those circumstances.

Obviously we don't believe that there has been any violation of the law.

Sincerely,

James Snodgrass

James Snodgrass
Assistant Treasurer

94043524717

GENERAL COUNSEL'S REPORT, DATED APRIL 5, 1994,
AND CERTIFICATION OF COMMISSION VOTE, DATED MAY 5, 1994,
ARE FILED AT THE FOLLOWING MICROFILM LOCATION:

MUR ROLL: 352

FRAMES: 2832-2847

94043524718



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 6, 1994

Wanda H. Riley
7417 Lakeside Street
Olympia, WA 98512

RE: MUR 3917

Dear Ms. Riley:

On January 24, 1994, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the respondents. See attached narrative. Accordingly, the Commission closed its file in this matter on June 3, 1994. This matter will become part of the public record within 30 days.

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).

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

94043524719

MUR 3917
TIM MOYER FOR CONGRESS COMMITTEE

Wanda Riley filed a complaint alleging that the Christmas card she received from Tim Moyer in December 1993 was campaign literature which did not have a proper disclaimer. In response to the complaint, the Committee states that it sent approximately 1,000 Christmas cards. According to the Committee, the cards did not require a disclaimer because there was no solicitation for funds or request that recipients vote for Tim Moyer or against his opponent. The Committee indicates that the printing expense for the mailing was reported in its 1994 January Report.

There is no indication of any serious intent to violate FECA and the event had little or no impact on the process. This matter involves less significant issues relative to other issues pending before the Commission and insubstantial amounts of money.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 6, 1994

James Snodgrass, Assistant Treasurer
Friends of Tim Moyer for
Congress Committee
110 E. 17th Street
Vancouver, WA 98663

RE: MUR 3917
Friends of Tim Moyer for
Congress Committee and
Tom Slater, as treasurer

Dear Mr. Snodgrass:

On January 31, 1994, the Federal Election Commission notified the Friends of Tim Moyer for Congress Committee and Thomas Slater, as treasurer, of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against the Friends of Tim Moyer for Congress Committee and Thomas Slater, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on June 3, 1994.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

94043524721

James Snodgrass, Treasurer
MUR 3917
Page 2

If you have any questions, please contact Joan McEnery at
(202) 219-3690.

Sincerely,
Mary L. Taksar
Mary L. Taksar
Attorney

Attachment
Narrative

94043524722

MUR 3917
TIM MOYER FOR CONGRESS COMMITTEE

Wanda Riley filed a complaint alleging that the Christmas card she received from Tim Moyer in December 1993 was campaign literature which did not have a proper disclaimer. In response to the complaint, the Committee states that it sent approximately 1,000 Christmas cards. According to the Committee, the cards did not require a disclaimer because there was no solicitation for funds or request that recipients vote for Tim Moyer or against his opponent. The Committee indicates that the printing expense for the mailing was reported in its 1994 January Report.

There is no indication of any serious intent to violate FECA and the event had little or no impact on the process. This matter involves less significant issues relative to other issues pending before the Commission and insubstantial amounts of money.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 6, 1994

Tim Moyer
c/o Friends of Tim Moyer for
Congress Committee
110 E 17th Street
Vancouver, WA 98663

RE: MUR 3917
Tim Moyer

Dear Mr. Moyer:

On January 31, 1994, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission has determined to exercise its prosecutorial discretion and to take no action against you. See attached narrative. Accordingly, the Commission closed its file in this matter on June 3, 1994.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

94043524724

Tim Moyer
MUR 3917
Page 2

If you have any questions, please contact Joan McEnery at
(202) 219-3690.

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

94043524725

MUR 3917
TIM MOYER FOR CONGRESS COMMITTEE

Wanda Riley filed a complaint alleging that the Christmas card she received from Tim Moyer in December 1993 was campaign literature which did not have a proper disclaimer. In response to the complaint, the Committee states that it sent approximately 1,000 Christmas cards. According to the Committee, the cards did not require a disclaimer because there was no solicitation for funds or request that recipients vote for Tim Moyer or against his opponent. The Committee indicates that the printing expense for the mailing was reported in its 1994 January Report.

There is no indication of any serious intent to violate FECA and the event had little or no impact on the process. This matter involves less significant issues relative to other issues pending before the Commission and insubstantial amounts of money.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3917

DATE FILMED 6-15-94 CAMERA NO. 2

CAMERAMAN S.E.

94043524727