



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3942

DATE FILMED 8-31-94 CAMERA NO. 2

CAMERAMAN JMH

24043563832

Copy

Julia Holtsclaw
1646 Birch Lane
Bloomington, IN 47403-3206

March 2, 1994

MUR 3942

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

ref.: Candidate No. H4IN08066

Dear Sirs:

I have enclosed a copy of a bill I have sent to Michael Roberts. Mr. Roberts is a Republican candidate in Indiana's Eighth Congressional District. I was his campaign manager. This bill is for expenses incurred during his campaign from March, 1993 through January 14, 1994. While I managed his campaign, not only did he not pay my salary, he refuses to reimburse me for expenses. I sent him an updated bill the first two quarters. He still did not reimburse me. Recently, I have made repeated attempts to contact him by mail and over the phone; but to no avail. He has disappeared. I have retained all receipts from my expenses, and I have a receipt from a registered letter, signed by Mr. Roberts' wife, Diane, dated February 25, 1994. Jeff Taylor of Webber-Taylor, a Washington, DC based consulting firm, who was employed by Mr. Roberts, is also looking for him.

Originally, Mr. John Cox, an Evansville, IN attorney, was the campaign treasurer. However, at some point last spring, he resigned. I was not told of this occurrence until much later. Did Mr. Roberts file a new treasurer's report at that time? Michael Roberts became the new campaign treasurer. He was the only person authorized to use the campaign checking account. I never actually saw the campaign check book. I assume it existed. Since Mr. Cox was the original treasurer, I assumed there was a separate segregated account for the campaign. What happened to the account after Mr. Roberts took over as treasurer, I could not say. Mr. Roberts wanted to manage all finances himself. He filed all the necessary forms for his candidacy. Did he meet his January 31, 1994 filing deadline? As of January 13, 1994, Mr. Roberts was accepting contributions for his campaign. To my knowledge, the campaign had spent at least \$5,000 as of January 1, 1994.

I resigned from the campaign on January 14, 1994. Mr. Roberts did not meet the filing deadline for candidates in the State of Indiana. Did he file a Termination of Registration with you?

2404356333

RECEIVED
MAR 7 1994

I would like to know what happened to Mr. Roberts. His disappearance on January 14, 1994 is highly irregular. I intend to be reimbursed for my time. I hope you can help me find him and conclude this justly.

Very truly yours,

Julia Holtsclaw
Julia Holtsclaw

cc: Michael Roberts unpaid campaign bills.

Subscribed and sworn before me, the Clerk of the Monroe Circuit Court,
this 2nd day of March, 1994.

MY COMMISSION EXPIRES:

7-31-94

Jim Fielder
JIM FIELDER,
Clerk, Monroe Circuit Court

94013503034

JULIA HOLTSCRAW
 1646 BIRCH LANE
 BLOOMINGTON, IN
 47403-3206

7 4 0 4 3 5 6 3 8 3 5

DATE 1993:	COMPANY:	ITEM:	AMOUNT:
March 17	Clerk of Circuit Court	Book of Precinct	\$10.00
April 5	Target	MP Ribbon	\$10.49
April 6	Target	Envelopes	\$1.66
	Kinko's	Copying	\$0.38
April 8	AT&T	Dir. Asst./MI	\$5.34
	Kinko's	Copying	\$1.89
April 19	Kinko's	FAX & Copying	\$9.37
April 23	Target	Envelopes	\$1.66
April 30	Weinbach (Evansville)	Lunch	\$7.47
	Aunt Helene's (Vincennes)	Breakfast	\$16.17
May 11	Kinko's	Copying	\$2.73
May 18	Target	MP Ribbon	\$10.49
May 29	Hook's Drugs	Envelopes	\$1.56
June 30	Kinko's	Copying	\$0.68
July 23	Target	Index Dividr	\$1.83
July 24	Target	Supplies	\$7.53
Aug 8	Kinko's	Copying	\$1.37
	Walmart (Linton)	Supplies	\$11.37
Sep 14	Kinko's	Copying	\$2.63
	Kinko's	Copying	\$0.38

\$105.⁰⁰

Phone bills

93 March	_____
April	_____
May	2.14
June	1.97
July	.44
August	.38
Sub-total	<u>4.93</u>

93 Sept.	11.19
Oct.	3.64
Nov.	3.24
Dec.	2.51
94 Jan	18.46
Sub-total	<u>39.04</u>

TOTAL: \$148.97

Michael Roberts

for

8th District U.S. Congress '94

24043563036

P.O. Box 74 Inglesfield, IN 47618 - Phone: 812/333-9038

Printed by the Michael Roberts Campaign Committee, John D. Cole, Treasurer



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20547

MARCH 10, 1994

Julia Holtsclaw
1646 Birch Lane
Bloomington, IN 47403-3206

RE: MUR 3942

Dear Ms. Holtsclaw:

This letter acknowledges receipt on March 7, 1994, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). The respondent(s) 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 3942. 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

24043563037



FEDERAL ELECTION COMMISSION

MARCH 10, 1994

Michael Roberts
Michael Roberts for Congress
15157 Old State Road
Evansville, IN 47711

RE: MUR 3942

Dear Mr. Roberts:

The Federal Election Commission received a complaint which indicates that you, the Michael Roberts for Congress 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 3942. 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, the Michael Roberts for Congress 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.

2404356338

Michael Roberts
Michael Roberts for Congress
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

24043563839

12 12

25 March 1994

Federal Election Commission
Washington D.C. 20463

ref: MUR 3942

Dear Mary L. TAKSAR:

Let me begin by saying that I have not disappeared. I read the complaint AND this is my testimony, in writing, to Ms. Holtscaw's claim.

IN FEBRUARY OF '93 I did ANNOUNCE my candidacy FOR U.S. Congress here in the 8th dist. of Indiana. I met Julia Holtscaw at a Lincoln Day dinner in Bloomington, IN sometime in April. DURING THE ENTIRE 1993 YEAR I NEVER PAID ANY staff member because each member WAS A volunteer. THE STAFF member list is AS follows:

1. Jim Wolf Vanderburg Co.
2. Curt Wette Knox Co.
3. Jim Holden Monroe Co.
4. Rhenda Forcum Gibson Co.
- 5.

THESE members, besides Julia, will testify UNDER OATH THAT THEIR responsibilities WERE

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strictly VOLUNTEER only. THEY ARE EACH AVAILABLE FOR YOU TO CALL AT ANY time. Julia HOLTSCLOW WAS ASKED by ME to LEAD THE CAMPAIGN ON A VOLUNTEER basis AS WELL. IF, AND ONLY IF, we WON THE PRIMARY Election in May 1994, only then, would I be in a position to finance her w/ a salary. She understood.

According to her complaint, it reads AS if I WAS TO pay her a ~~sta~~ salary FROM the beginning of her involvement. THE OTHER STAFF members knew OF her position, AS WELL AS THE INDIANA STATE REPUBLICANS, AND ALL knew she was volunteer.

According to her complaint she also makes the claim that she has repeatedly tried to contact me by mail AND by phone. All that is needed to say here is that I HAD A pager with an 800# to reach me. I turned in that pager when I changed JOBS. She WAS unable to reach me by pager. She does have my home number but never calls it. Your legal Assistant, Joan McEnery has reached me here but Julia hasn't? HER (Julia's) letter did arrive recently to our Evansville Address in which my wife signed for it. I WAS in Indianapolis which is where I now

WORK. WITHIN 3 WEEKS OF THIS LETTER
WE WILL BE RESIDING THERE AS WELL.

AS TO JULIA'S REIMBURSEMENT, I HAVE NO
PROBLEM IN PAYING HER FOR THE ITEMIZED
LIST. IT DID NOT ~~GET~~ ^{GET} REPORTED TO THE
FEC BECAUSE ACCORDING TO THE RULES
I DID NOT RAISE OR SPEND MORE THAN
\$ 5,000. I SPOKE TO AN FEC ATTORNEY,
WHO LOOKED UP MY COMMITTEE # AND
PERSONALLY GAVE ME A THUMBS UP ALL CLEAR
THAT WHAT I DID SPEND \$ ON WAS
NOT IN VIOLATION OF ANY RULES.

I WAS MY OWN TREASURER FOR THE REASON
OF OPENING UP THE ACCOUNT AT THE BANK.
I HAD A \$20 ~~CONTRIBUTION~~ CONTRIBUTION BY AN
ELDERLY COUPLE IN MONROE CO. AND WITH THAT
I OPENED THE ACCOUNT. THAT WAS THE
ONLY DEPOSIT IN THE ACCOUNT. STANDARD
MONTHLY BANK FEES USED UP THE \$20.
THE CAMPAIGN ACCOUNT NEVER HAD MORE
THAN THE ORIGINAL \$20 AND CERTAINLY
NEVER SPENT THE ALLEGED \$5,000. A
COPY OF THE BANK STATEMENT(S) CAN BE
SUPPLIED IF REQUESTED.

VERBALLY, JOHN COX WAS GOING TO BE THE
TREASURER. HOWEVER, MR. COX CANNOT SEEM
TO REDUCE HIS CASE LOADS TO TAKE ON

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the job. My feelings weren't hurt. So AS you can see, how can he resign if he never officially had it? NO new treasurers report was needed. I signed the ORIGINAL FORM AS the only treasurer that ever existed. I Enclosed A copy OF THE BANK STATEMENT AT THE time OF THE deposit. Others can be supplied by request. I ALSO included THE ORIGINAL checks supplied to A new account. AS you can see NONE were written. THE account was never used. Julia Holtscraw NEEDS TO supply evidence THAT "TO her knowledge" the CAMPAIGN spent more than \$5,000. THE rest OF THE STAFF AND I would like to know where the money came from.

I did NOT know until recently that a letter to the FEC announcing my withdrawal from the campaign was needed. I complied yesterday 3/24/94 by sending that letter.

In Conclusion I would like to say that Julia Holtscraw's complaint is unwarranted to involve the FEC. THE STATE Republican party tried to warn me of her AND I reacted to softly with her. AS you can see from the enclosed Bills AND BANK statements I never exceeded

the \$5,000 limitation for filing reports. THE ACCOUNT STATEMENTS reflect this, my EX-STAFF will testify to this AND unfortunately NOT HAVING A CAMPAIGN will testify to this.

I'm sorry for your inconvenience. Julia's itemized list of expenditures came to me 'last minute' time wise. I will verify her expenditures AND promptly issue her a personal check.

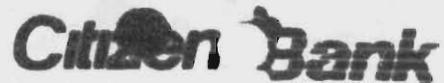
Please call me @ Any time for any additional help.

Michael Roberts

9404356344

Citizen Bank
Evansville Indiana

PO Box 778
Evansville Indiana
47705-0778



MICHAEL J. STANTON
FOR CASH
15157 OLD STATE RD
EVANSVILLE IN 47711

DATE 06/15/93

FOR INFORMATION ON ALTERNATIVE
METHODS OF PAYMENT IN INTERNATIONAL
MARKETS CALL 812-464-3227

NON-PROFIT CHECKING

PAGE 1

PREVIOUS BALANCE	04-13-93	.00
1 DEPOSITS AND CREDITS		20.00
1 CHECKS AND DEBITS		8.00
CURRENT BALANCE	06-15-93	12.00

- - BALANCE ON DAYS ACCOUNT HAD ACTIVITY - -			
DATE	BALANCE	DATE	BALANCE
05-10	20.00	06-15	12.00

- - DEPOSITS AND OTHER DEBITS AND CREDITS - -			
DATE	AMOUNT	DESCRIPTION	
05-10	20.00 CR	DEPOSIT	
06-15	SERVICE CHARGE SUMMARY		
	8.00	MAINTENANCE FEE	
	8.00 *	TOTAL SERVICE CHARGE	

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JUN 30 3 55 PM '94

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of

)
) Enforcement Priority
)

GENERAL COUNSEL'S QUARTERLY REPORT

I. INTRODUCTION

This report is the second Enforcement Priority System Quarterly Report. The purpose of this Quarterly Report is to recommend that the Commission no longer pursue the identified lower priority and stale cases.

II. CASES RECOMMENDED FOR CLOSING

A. Cases Not Warranting Further Pursuit Relative to Other Cases Pending Before the Commission

A critical component of the Priority System is identifying those pending cases that do not warrant the further expenditure of resources. Each incoming matter is evaluated using Commission approved criteria

By closing such cases the Commission is able to use its limited resources to focus on more important cases.

Having evaluated incoming matters, this Office has identified 16 cases which do not warrant further pursuit relative to the other pending cases.¹ A short

1. These matters are: MUR 3920; MUR 3930; MUR 3934; MUR 3939; MUR 3942; MUR 3943; MUR 3945; MUR 3948; MUR 3953; MUR 3955; MUR 3957; MUR 3964; MUR 3965; MUR 3967; RAD 94L-22; and RAD 94L-25.

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description of each case and the factors leading to assignment of a relatively low priority and consequent recommendation not to pursue each case is attached to this report. See Attachments 1-16. For the Commission's convenience, the narratives for externally-generated matters are immediately followed by the complaint and response(s) and the narratives for internally-generated matters are immediately followed by the referral.

B. Stale Cases

Investigations are severely impeded and require relatively more resources when the activity and evidence are old. Consequently, the Office of General Counsel recommends that the Commission focus its efforts on cases involving more recent activity. Such efforts will also generate more impact on the current electoral process and are a more efficient allocation of our limited resources. To this end, this Office has identified 42 cases that

do not warrant further investment of significant Commission resources.² Since the recommendation not to pursue the identified cases is based on staleness, this Office has not prepared separate

2. These matters are: MUR 3132; MUR 3432; MUR 3466; MUR 3470; MUR 3473; MUR 3495; MUR 3558; MUR 3575; MUR 3581; MUR 3594; MUR 3600; MUR 3625; MUR 3647; MUR 3663; MUR 3684; MUR 3698; MUR 3712; MUR 3733; MUR 3744; MUR 3749; MUR 3756; MUR 3759; MUR 3767; MUR 3776; MUR 3779; RAD 92L-26, RAD 93L-25; RAD 93L-26; RAD 93L-29; RAD 93L-31; RAD 93L-33; RAD 93L-35; RAD 93L-36; RAD 93L-38; RAD 93L-39; RAD 93NF-02; RAD 93NF-03; RAD 93NF-06; RAD 93NF-10; RAD 93NF-12; RAD 93NF-15; and RAD 93NF-20.

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narratives for these cases. However, for externally-generated matters in which the Commission has made no findings, the complaint and response(s) are attached to the report and for internally-generated matters in which the Commission has made no findings, the referral is attached. See Attachments 17-53. Because the Commission has already made findings in five of the stale cases, no additional information is being attached to this report in regard to these cases.³

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3. These matters are: MUR 3132, MUR 3432, MUR 3466, MUR 3495, and MUR 3733.

This Office recommends that the Commission exercise its prosecutorial discretion and no longer pursue the identified cases effective August 1, 1994. This will allow the Legal Review Team adequate time to prepare the Pre-MUR and MUR files so that the cases can appear on the public record by September 1, 1994, within 30 days of the August 1, 1994, closing date. This timeframe also will enable this Office to prepare closing letters so that the letters can be mailed on August 2, 1994. Additionally, the Press Office will need time to review the files for inclusion in one of its press releases.

III. RECOMMENDATIONS

A. Decline to open a MUR and close the file in the following matters to be effective on August 1, 1994:

- 1) RAD 92L-26
- 2) RAD 93L-25
- 3) RAD 93L-26
- 4) RAD 93L-29
- 5) RAD 93L-31
- 6) RAD 93L-33
- 7) RAD 93L-35
- 8) RAD 93L-36
- 9) RAD 93L-38
- 10) RAD 93L-39
- 11) RAD 94L-22
- 12) RAD 94L-25
- 13) RAD 93NF-02
- 14) RAD 93NF-03
- 15) RAD 93NF-06
- 16) RAD 93NF-10
- 17) RAD 93NF-12
- 18) RAD 93NF-15
- 19) RAD 93NF-20

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B. Take no action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3470
- 2) MUR 3473
- 3) MUR 3558
- 4) MUR 3575
- 5) MUR 3581
- 6) MUR 3594
- 7) MUR 3600
- 8) MUR 3625
- 9) MUR 3647
- 10) MUR 3663
- 11) MUR 3684
- 12) MUR 3698
- 13) MUR 3712
- 14) MUR 3744
- 15) MUR 3749
- 16) MUR 3756
- 17) MUR 3759
- 18) MUR 3767
- 19) MUR 3776
- 20) MUR 3779
- 21) MUR 3920
- 22) MUR 3930
- 23) MUR 3934
- 24) MUR 3939
- 25) MUR 3942
- 26) MUR 3943
- 27) MUR 3945
- 28) MUR 3948
- 29) MUR 3953
- 30) MUR 3955
- 31) MUR 3957
- 32) MUR 3964
- 33) MUR 3965
- 34) MUR 3967

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C. Take no further action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3132
- 2) MUR 3432
- 3) MUR 3466
- 4) MUR 3495
- 5) MUR 3733

Date

6/30/94



Lawrence M. Noble
General Counsel

24043563851

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Enforcement Priority) Agenda Document
#X94-72

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on July 19, 1994, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions with respect to Agenda Document #X94-72:

A. Decline to open a MUR and close the file in the following matters to be effective on August 1, 1994:

- 1) RAD 92L-26
- 2) RAD 93L-25
- 3) RAD 93L-26
- 4) RAD 93L-29
- 5) RAD 93L-31
- 6) RAD 93L-33
- 7) RAD 93L-35
- 8) RAD 93L-36
- 9) RAD 93L-38
- 10) RAD 93L-39
- 11) RAD 94L-22
- 12) RAD 94L-25
- 13) RAD 93NF-02
- 14) RAD 93NF-03
- 15) RAD 93NF-06
- 16) RAD 93NF-10
- 17) RAD 93NF-12
- 18) RAD 93NF-15
- 19) RAD 93NF-20

(continued)

24043563352

Federal Election Commission
Certification: Enforcement Priority
July 19, 1994

Page 2

B. Take no action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3470
- 2) MUR 3473
- 3) MUR 3558
- 4) MUR 3575
- 5) MUR 3581
- 6) MUR 3594
- 7) MUR 3600
- 8) MUR 3625
- 9) MUR 3647
- 10) MUR 3663
- 11) MUR 3684
- 12) MUR 3698
- 13) MUR 3712
- 14) MUR 3744
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- 16) MUR 3756
- 17) MUR 3759
- 18) MUR 3767
- 19) MUR 3776
- 20) MUR 3779
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- 23) MUR 3934
- 24) MUR 3939
- 25) MUR 3942
- 26) MUR 3943
- 27) MUR 3945
- 28) MUR 3948
- 29) MUR 3953
- 30) MUR 3955
- 31) MUR 3957
- 32) MUR 3964
- 33) MUR 3965
- 34) MUR 3967

(continued)

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C. Take no further action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3132
- 2) MUR 3432
- 3) MUR 3466
- 4) MUR 3495
- 5) MUR 3733

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

Attest:

7-20-94
Date

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

94043565364



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 2, 1994

Julia Holtsclaw
1646 Birch Lane
Bloomington, IM 47403-3206

RE: MUR 3942

Dear Ms. Holtsclaw:

On March 7, 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 respondents. See attached narrative. Accordingly, the Commission closed its file in this matter on August 1, 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

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MUR 3942

MICHAEL ROBERTS FOR CONGRESS

The complainant, Julia Holtsclaw, alleges that the Michael Roberts for Congress Committee failed to notify the Commission of a change in treasurer and possibly failed to file the Year-End Report. Complainant also alleged that the Committee failed to report debts of \$148.97 in unreimbursed expenses and an unspecified amount in unpaid salary to the complainant, the former campaign manager.

Michael Roberts responded that he is no longer a candidate for Congress. Mr. Roberts stated that although a change in treasurer was discussed, no such change occurred and he remained treasurer throughout the campaign. In regard to the alleged debt owed to the complainant, Mr. Roberts responded that he is willing to reimburse Ms. Holtsclaw for any itemized expenses but that salary was not owed because she and all other staff served on a volunteer basis. He also stated that the Committee raised only \$20 and thus, were not required to file reports.

This matter involves inexperienced players and the activities involved do not appear to have had an impact on the process. There is no indication of any serious intent to violate FECA and no substantial amounts of money are involved.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 2, 1994

Michael Roberts
Michael Roberts for Congress
6436 San Diego Lane
Indianapolis, IN 46241

RE: MUR 3942

Dear Mr. Roberts:

On March 10, 1994, the Federal Election Commission notified the Michael Roberts for Congress Committee ("Committee") and you, 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 Committee and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on August 1, 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.

If you have any questions, please contact Joan McEnery at (202) 219-3400.

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

Attachment
Narrative

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MUR 3942

MICHAEL ROBERTS FOR CONGRESS

The complainant, Julia Holtsclaw, alleges that the Michael Roberts for Congress Committee failed to notify the Commission of a change in treasurer and possibly failed to file the Year-End Report. Complainant also alleged that the Committee failed to report debts of \$148.97 in unreimbursed expenses and an unspecified amount in unpaid salary to the complainant, the former campaign manager.

Michael Roberts responded that he is no longer a candidate for Congress. Mr. Roberts stated that although a change in treasurer was discussed, no such change occurred and he remained treasurer throughout the campaign. In regard to the alleged debt owed to the complainant, Mr. Roberts responded that he is willing to reimburse Ms. Holtsclaw for any itemized expenses but that salary was not owed because she and all other staff served on a volunteer basis. He also stated that the Committee raised only \$20 and thus, were not required to file reports.

This matter involves inexperienced players and the activities involved do not appear to have had an impact on the process. There is no indication of any serious intent to violate FECA and no substantial amounts of money are involved.

94043563888



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3942

DATE FILMED 8-31-94 CAMERA NO. 2

CAMERAMAN JML

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