

FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

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	A	pril 16, 1996	
BEFORE THE FEDERAL EI	LECTION COMMISSION	16	PEDER.
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Oal LaMagna for Congress Committee WERZERMAN® Composition) MUR #_1	4340 3	NAT.

COMPLAINT

I. SUMMARY

It is unlawful for a corporation to fund a federal candidate's political activity, including campaign advertising. 2 U.S.C. 441b(a) (1994). Federal election laws concurrently prohibit candidates from putting campaign funds to personal uses. 60 Fed. Reg. 7862 (Feb. 9, 1995).

Dal LaMagna, Democratic Candidate for the Third District of New York, has repeatedly attached express advocacy — urging readers to "Vote for Dal LaMagna in the Third District on Long Island" — to advertisements run by his corporation, TWHEZERMAN®. The corporation's Internet site directs readers to Mr. LaMagna's campaign Internet address, where funds are solicited. Both the campaign and the corporation offer an identical fax number for inquiries, and both entities share a business address.

Mr. LaMagna's advertisements and activities represent (1) unlawful corporate under writing of campaign advertisements and/or (2) illegal personal use of campaign funds.

II. JURISDICTION

The NRCC, by and through its Executive Director, Marin Cino, brings this complaint pursuant to 2 U.S.C. § 437g(a)(1) (1994). The N.R.C.C. is located at 320 First Street, S.E., Washington, D.C. 20003.

III. FACTS

Dal Anthony LaMagna is a cosmetics entrepreneur who invented several successful beauty-care products. Set CNN Transcript, Mer. 13, 1996 (attached hereto as Exhibit 1).

Mr. LaMagna founded and is president of a corporation is known as "TWEEZERMAN" — a registered trademark — whose flagship product (the \$50 TWEEZERMAN® tweezer) is widely recognized. Id. TWEEZERMAN® advertises its products in national fashion magazines such

as Self, Allure, and Glamour. TWEEZERMAN® similarly participates in beauty shows to publicize its wares and maintains an Internet Web page.

On Pebruary 15, 1996, Dal LaMagna filed a statement of candidacy with the Federal Election Commission ("FEC"), declaring himself a candidate for New York's Third District on Long Island. See LaMagna Statement of Candidacy (Exh. 2). In its advertisements run subsequent to Mr. LaMagna's Statement of Candidacy, TWHEZERMAN® began soliciting more than cosmetics consumers: it now expressly advocates the election of Dal LaMagna to U.S. Congress. For example, TWEEZERMAN® corporation's ad in the April, 1996 issue of Self Magazine urges readers:

TWEEZERMAN FOR CONGRESS '96

Vote for Dal LaMagna in the

Third District on Long Island.

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Self Magazine, April 1996, p. 24 (Exh. 3). This advertisement failed to state whether it was paid for or authorized by the candidate's campaign committee. A TWEEZERMAN advertisement run in the April, 1996 edition of Allure Magazine similarly proclaimed:

TWEEZERMAN FOR CONGRESS IN '96
Vote Dal LaMagna in the
Third District on Long Island

Allure Magazine, April 1996, p. 30 (Exh. 4). This ad, by contrast, indicated that all or part of it was "Paid for by LaMagna for Congress." Id. Vague disclaimers were similarly attached to TWHEZERMAN product advertisements appearing in the April and May, 1996, editions of Giamour Magazine. See Glamour Magazine, April 1996, p. 34 (Exh. 5); see also Glamour Magazine, May 1996, p. 26 (Exh. 6).

The <u>Self</u>, <u>Allure</u>, and <u>Glamour</u> advertisements each directed readers to a World Wide Web site accessible via the Internet, stating: "Visit us at HTTP://WWW.TWEEZERMAN.COM."

On information and belief, this Internet site is paid for and maintained by the TWEEZERMAN® corporation. The following tent appears in large letters at the bottom of the corporate Web page:

Dal LaMagna, the founder and president of TWEEZERMAN®, is running for the U.S. Congress in New York.

For more info visit http://www.dal-lamagna.com.

TWEEZERMAN® Corporate Web Site (Exh. 7). The latter Internet address refers readers to a campaign Web site where funds are solicited from the general public.

Mr. LaMagna's campaign Web site — entitled TWEEZERMAN® POR CONGRESS — extensively details the products and accomplishments of TWEEZERMAN® corporation in

addition to the alleged qualifications of the candidate / corporate president. See TWEEZERMAN® Campaign Web Site (Exh. 8). The campaign web site instructs curious readers to call the campaign office, providing in addition a fax number (516-676-8788). This same fax number is identified on the corporate Web site as the corporate fax number. See TWEEZERMAN® Corporate Web Site (Exh. 7). The campaign address listed on the Internet is identical to the corporate "Tweezerman" address listed in the Nassau County business telephone directory. See Nassau County Business Telephone Directory (Exh. 9).

Recently, TWEBZERMAN® operated a booth at an International Beauty Show in New York. <u>See CNN Transcript</u>, Mar. 13, 1996 (Exh. 1). According to CNN, Mr. LaMagna's "booth at New York's International Beauty Show looked more like a campaign headquarters." Id. A local news article confirmed that LaMagna is "piggybacking his campaign message" on corporate promotions. "Tweezerman for Congress," <u>The Oceanside & RVC Beacon</u>, Apr. 11, 1996 at 6 (Exh. 10).

IV. DISCUSSION

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The TWEEZERMAN® company unlawfully used — and LaMagna for Congress improperly accepted — corporate funds and resources to pay for campaign advertising. Dal LaMagna's routine blending of corporate and campaign funds and resources demonstrates a blatant and willful disregard for the most basic federal election laws. It is clear that Mr. LaMagna either (1) considers himself exempt from campaign finance rules that apply to all other candidates for federal office or (2) intends his congressional campaign to be a promotional stunt to boost corporate sales of TWEEZERMAN® products. Either way, LaMagna for Congress and TWEEZERMAN® have broken the law.

It is unlawful for corporations to make any expenditures in connection with federal elections. 2 U.S.C. § 441b(a) (1994). Illegal corporate expenditures include all funds spent on communications that constitute "express advocacy." See FEC v. Massachusetts Citizens For Life, 479 U.S. 238, 249 (1986). Express advocacy refers to communications containing a message advocating election or defeat, including expressions such as "vote for" a condition. Id. That the TWEEZERMAN ads -- proclaiming "TWEEZERMAN FOR CONGRESS" and urging readers to "Vote for Dal LaMagna in the Third District on Long Mand" -- contained express advocacy is beyond dispute.

The two advertisements at issue and attached here occupy roughly one-third of a page each are were included in magazines with wide circulation. Considering the cost of such ads, the fact that these ads devote a majority of space to corporate promotion, and the fact that they are placed in nationwide beauty magazines, it seems almost certain that TWEEZERMAN® corporation paid for the ad space. While the Allure and Glamour ads suggest that assembling was paid for by the LaMagna for Congress Committee, the Self advertisement appears to have been entirely paid for by TWEEZERMAN®. The Self ad failed to include a disclaimer as is required by 2 U.S.C. 441d(a).

In the highly unlikely event that the campaign itself paid for this advertising, the inclusion of product advertisements on campaign ads constitutes improper personal use of campaign funds. 2 U.S.C. § 439a (1995). Even if the campaign shared the costs with the corporation, paying its pro rata share, these ads demonstrate illegal activity. The campaign alone could not have purchased the magazine locations in which it advertised without "piggybacking" on the corporation's buy. Such piggybacking amounts to improper corporate subsidization of campaign activity, as does the merging of corporate names and resources with those from the campaign (i.e. "TWEEZERMAN" for Congress" is improper, as would be "MICRO-SOFT for Congress" in the event Bill Gates ran).

Equally unlawful is the TWEEZERMAN® company's Internet reference to Mr. LaMagna's candidacy and to the campaign web site. This again represents an unlawful corporate contribution. 2 U.S.C. § 441b(a) (1994).

Finally, it is unlawful for a corporation to contribute goods or services "in-kind" to a federal campaign. Because the corporation and the campaign share a fax number and business address, one may safely conclude that either (1) the corporation is paying for the campaign fax and office space — which results in an unlawful corporate contribution, or (2) the campaign is paying for a corporate fax — which results in prohibited personal (business) use of campaign resources by Mr. LaMagna.

V. PRAYER FOR RELIEF

The N.R.C.C. respectfully requests that the Commission fully investigate the campaign activities of the TWEEZERMAN® corporation and the corporate activities of the Dal LaMagna campaign. Dal LaMagna's routine merging of corporate and campaign funds, activities, advertising and resources is unlawful under several federal statutes. The Commission should take immediate and appropriate action to deter future violations of the law.

Maria Cino

Executive Director

District of Columbia

Signed and sworn to before me this th day of

NOTARY PUBLIC

My commission expires:

M. D. Actor Notary Public, District of Columbi

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SHOW: NEWS 1:24 am ET

March 13, 1996

Transcript # 730-3

TYPE: Special

SECTION: News; Domestic

LENGTH: 662 words

HEADLINE: 'Tweezerman' Running for Congress on Long Island

GUESTS: DAL MAGNA, Founder, Tweezerman Corp.;

BYLINE: JEANNE MOOS

HIGHLIGHT:

Dal Magna, better known as Tweezerman, is running for Congress as a Democrat and as an Independent on Long Island, New York. But he is of two minds about his claim to fame which may not be serious enough.

BODY:

KATHLEEN KENNEDY, Anchor: In this political season, a race is raising eyebrows in New York - literally. There's a Democrat running for Congress with the motto - 'We aim to tweeze.' CNN's Jeanne Moos introduces us to the candidate clled 'Tweezerman.'

JEANNE MOOS, National Correspondent: There's a candidate for Congress who is raising eyebrows.

DAL MAGNA, Founder, Tweezerman Corp.: I'm Tweezerman. I'm running for Congress.

JEANNE MOOS: His booth at New York's International Beauty Show looked more like a campaign headquarters. Tweezerman is running for Congress. Actually, his real name isn't Tweezerman.

DAL MAGNA: I'm Dal Magna. I'm also Tweezerman.

JEANNE MOOS: He just used Tweezerman because that's what he's best known for.

DAL MAGNA: This is what made us famous. This is the tweezer that Time magazine named as one of the 10 best products of '94.

JEANNE MOOS: Top make-up artists like Mary Greenwell swear by Tweezerman tweezers, models like Stephanie Seymour [sp].

STEPHANIE SEYMOUR, Model: Yeah, well they're the best.



JEANNE MOOS: -and Veronica Webb agree-

VERONICA WEBB, Model: I have two. I have one that I keep in my purse and I have one that I keep in the medicine cabinet.

JEANNE MOOS: Well now Tweezerman wants to be a congressman.

DAL MAGNA: Pluck out waste from government.

JEANNE MOOS: There were plenty of eyebrows plucked by Tweezerman products at the beauty show. Can we get a good look at them? After graduating from Harvard Business School, Dal Magna struck out trying to strike it rich with ideas such as converting drive-in movies to drive-in discotheques.

DAL MAGNA: They'd get out of their cars, they'd dance in front of the screen.

JEANNE MOOS: But after getting a backside full of splinters while sunbathing nude, Magna was inspired to produce first the needle-point tweezer for splinters and then the slant tweezer for stray hairs. Now, Tweezerman has branched out to eyelash curlers you heat with a blow dryer and the rotary nose hair trimmer for men.

DAL MAGNA: You insert it in your nose, you twirl it and two blades intersect with each other.

JEANNE MOOS: And how many guys running for Congress would let themselves be videotaped doing this. And this is surgi-gel for your hands. It's especially handy for flesh pressing politicians.

DAL MAGNA: You just disinfect it yourself. I gave some of this to Mario Cuomo.

JEANNE MOOS: But Tweezerman has a problem. People can't keep a straight face when they hear he's running for Congress from New York's third district on Long Island.

WOMAN: Tweezerman?

DAL MAGNA: And I'm running for Congress.

WOMAN: Running for Congress?

DAL MAGNA: Yes.

WOMAN: Republican or Democrat?

DAL MAGNA: I'm running as a Democrat and an independent.

WOMAN: [laughs]

JEANNE MOOS: Tweezerman is torn about using his claim to fame.

DAL MAGNA: Congress is a respectable place and Tweezerman is, you know, kind of funny and yet it's a way of getting people to remember you. What is running for any office about these days? It's all marketing.



JEANNE MOOS: It will be an uphill battle against a strong Republican incumbent. Tweezerman will need his sense of humor.

DAL MAGNA: Well here I am, tweezed to meet you.

JEANNE MOOS: There he is right there.

MAN: Oh, tweezerman.

JEANNE MOOS: Does he look like congressional material? Move over, Ross Perot, a new entrepreneur is throwing his cuticle nippers into the ring and with all the publicity he gets for his products, even if he loses he wins - by a hair.

Jeanne Moos, CNN, New York.

The preceding text has been professionally transcribed. However, although the text has been checked against an audio track, in order to meet rigid distribution and transmission deadlines, it may not have been proofread against tape.

LANGUAGE: ENGLISH

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LOAD-DATE: March 19, 1996

STATEMENT OF CANDIDACY

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MOTE: This designation sho	uld be filed with the appropriate of	ice lated below.	(year of election)
(a) Name of Committee (in full)			
Dal LaMagna i	or Congress		
(bi Address (number and street)			
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DE	SIGNATION OF OTHER AL	THORIZED COMMITTEES	
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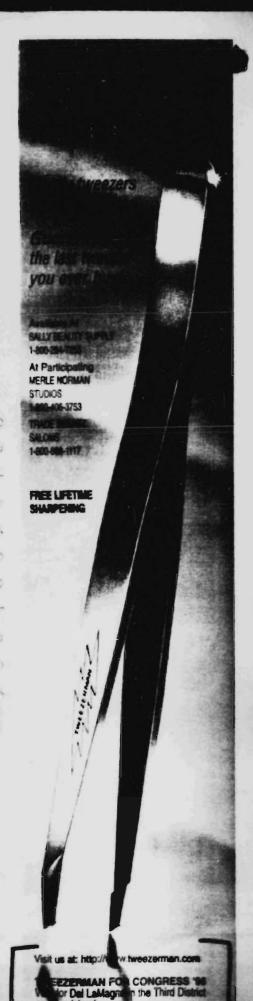
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WOMEN AND CHEATING the lust, the lies, the reasons why

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TWEEZERMAN FOR CONGRESS IN '96

Vote for Dal LaMagna in the
Third District on Long Island
Paid For By Dal LaMagna For Congress

Contributors

"When a woman cheats, she often gains a new, outsider's perspective on her primary relationship. If she's the type who marched lockstep through years of marriage, breaking stride can be a good thing," says Amy Pagnozzi. For "Why Women Are Cheating—And Not Feeling tunity" (page 256), she interviewed women who had at fairs and tells what roles the cheating played in their lives. "I saw the evolution these women went through and realized that a Amy Pagnozzi

person who can be selfless in a relationship also has the ability to do something for herself, even if it turns out to be the wrong thing," says Pagnozzi, who often writes commentary on social issues.



Rand Rich

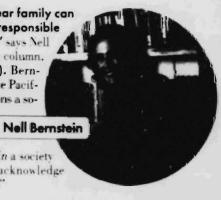
"While living abroad, I found a wider acceptance of nonsexual relationships between men and women," says Rand Richards Cooper. In this month's His column, "The Locker Room" (page 286), he explores what happens when he is controlled with nonsexual nakedness and the consequences of breaking the invisible barriers between men and women. The author of two short-story collections, Cooper writes about the everyday dilemmas men find themselves in.

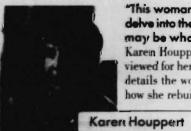
Rand Richards Cooper "Men identify with my stories," he says, "but women are also drawn to them because

they give a sense of why we men do the things we do." Cooper's most recent book is Big as Life: Stories about Men (Dial Press).

"Our society's emphasis on the nuclear family can lead us to believe that we should be responsible only for taking care of our own family," says Nell Bernstein, author of this month's Bridges column. "Other People's Children" (page 132). Bernstein, who edits YO! (Youth Outlook) at the Pacific News Service in San Francisco, envisions a society in which people treat all children like family regardless of blood ties.

"Working with young people. I see how they look out for each other," she says. "In a society obsessed with boundaries, we need to acknowledge that our lives are already interconnected."





"This woman's honesty about the rape—her willingness to delve into the issues and plow through them emotionally—may be what has speeded her recovery process," say-Karen Houppert about the rape survivor, Jeannie, she interviewed for her article "After the Rape" (page 274). Houppert details the woman's efforts to cope with the trauma and tell-how she rebuilt her life in the aftermath. "Hopefully her story

will give other rape victims license to tallabout their experiences," she says, "Verbalizing their fears gives their friends and familie-

a greater understanding of how they are struggling to cope." An award-winning reporte at *The Village Voice*, Houppert writes about social and political issues.

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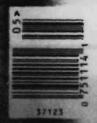
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EXHIBIT 7

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Dear Customer.

Thank you for your interest in TWEEZERMAN® PROFESSIONAL BEAUTY TOOLS D. You may have heard that TWEEZERMAND is the best. We have earned this reputation by surpassing the normal standards of quality, service and prices within our industry.

Our philosophy is: We are in a partnership with you to market and provide quality implements at the right prices. Our entire staff is committed to doing everything possible to make your job easier.

We have designed innovative displays that are unparalleled. All the selling points of our implements are clearly listed on the packaging, working like little silent salespeople. Suggested assortments, reorder tags for inventory management and sample programs are just three of the many ways we support you and simplify the process. In addition to having environmentally-friendly packaging, TWEEZERMAN® 's staff is active in ecological and humanitarian causes. We care about our world.

We listen when professionals tell us what they want. TWEEZERMANO has designed unique, functional tools such as the famous SLANT® eyebrow tweezer and the PUSHY® cuticle pusher. We then set out and search the world to find the finest implements at the very best prices. When you pick up a TWEEZERMAN® PROFESSIONAL BEAUTY TOOL™ you feel the quality. What you are about to see within this brochure is a world class collection of superior PROFESSIONAL BEAUTY TOOLS . What does this all mean to you? Fewer headaches, easy ordering, happy customers, happy employees and higher profits.

Sincerely

Dal LaMagna aka TWEEZERMANO



The TWELZERMAN® team at their annual picnic.

HOME | WELCOME | TWEEZERS | EYECARE | FACIAL | MANICURE ACRYLICS | PEDICURE | KITS | CUT 'N CARRY | INFORMATION | E-MAIL

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Dal LaMagna, the founder and president of TWEEZERMAN® is running for the US Congress in New York.

For more info visit http://www.dal-lamagna.com/

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EXHIBIT 8

TWEEZERMAN® FOR CONGRESS

Vote for Dal LaMagna in District 3 on Long Island



Dal LaMagna, AKA <u>TWEEZERMANB</u>, is running for the U.S. Congress in the 3rd CD on Long Island, New York as a Democratic and Independent candidate.

America needs a government that is LEAN NOT MEAN - one that is efficient and caring. The American people have become pawns in an endless political and corporate chess game.

"It is incredible to me that our elected officials shut down the government", says Dal LaMagna. "It is incredible to me that America's major corporations think little about laying off thousands and thousands of loval workers."

Government needs business-minded legislators who care about the real world of EVERYDAY AMERICANS. Government needs legislators who will run the government as an effective and efficient service business that promotes JOB AND HEALTH SECURITY in America. It is time for business minded people with a caring attitude to get involved in running our government.

Dal is capable of working to re-engineer today's government into a more efficient and less costly one. He is the founder and CEO of TWEEZERMAN® Corporation in Glen Cove, New York.

LaMagna founded the company in 1980 with \$500 and has built it into a 10 million dollar company employing 65 people in his district. It is currently the premier developer and marketer of quality beauty implements in the U.S.

Time magazine named TWIEE/ZERMAN®'s Slant Eyebrow Tweezer one of the 10 best products of 1994. In 1994, the Small Business Administration named Dal LaMagna as the Small Business Person of the Year for the New York District. In 1980 Apoca Industries, Dal's employer at the time, received a VIP (Value Incentive Award) from the U.S. Government because Dal cuit over \$32,000 from the cost of the government contract he managed.

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As a Congressman, Dal would work to direct American businesses to care as much about their employees as they do about their shareholders. Dal's company, TWEEZERMAN®, puts the interests of its employees on the same par as those of its shareholders. In fact, in 1993 TWEEZERMAN® received the Health Insurance Plan of New Yorkis (H.I.P.) Spirit Award for extraordinary customer service, employee empowerment and community involvement. Dal spoke at the 1994 Womenis Economic Development Conference on employee empowerment.

TWEEZERMAN® is a member of Businesses For Social Responsibility Dal is a member of the Social Venture Network, a blend of entrepreneurs, investors and corporate leaders committed to changing the way the world does business by adding employee and social responsibility to the bottom line.

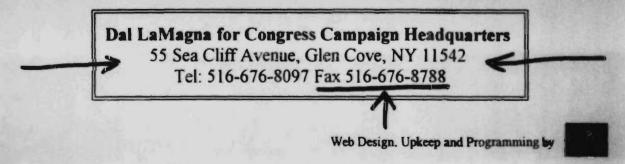
Dal will bring creativity and innovation to solving the problems of government Dal is a PROBLEM SOLVER. Before succeeding with TWEEZERMAN®, Dal was known for his innovative ideas and creativity in business. One of 5 children in a middle-class family where the father was a longshoreman and fire fighter, there was no family investment capital for him. Dal was forced to create concepts or businesses that were so extraordinary that little or no investment capital was required. In 1969 at Providence College, he and his physics professor founded Cupid Computer, one of the first, if not the first, computerized dating companies. While at the Harvard Business School, he converted drive-in movie theaters into drive-in discotheques for teenagers.

In the late 70's Dal was the co-executive producer of "Something Special", a movie starring John Glover and Patty Duke that won a Golden Palm Award for its sensitive treatment of adolescent boy girl issues.

Dal has volunteered his time and energy to his community before. He served as Maintenance Director, Director and Vice President of the Beacon Hill Bungalow Corporation over a period of 10 years, all volunteer positions for a small community of 41 families in New York. In 1994 he served on the Board of Directors of Harbor Day Care. As a teenager, Dal won the Thom McAnn Leadership Award and a Journal American Youth Scholarship for his efforts organizing the Youth Organization of Rosedale, an association of young people committed to building a youth center.

Dal is a graduate of Bishop Loughlin High School. He earned his BA in Humanities at Providence College where he was captain of the freshman basketball team. He spent his junior year abroad at the University of Fribourg. He has an MBA from the Harvard Business School. Dal lives in Sea Cliff, New York. He windsurfs. He speaks French. He is married to Marissa, has two children, Julia and Evan, and his nieces Reagan and Loren live with the family. Dal was born on the 4th of July! He will be 50 this year.

Things you can do for the campaign



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TWEEZERMAN® FOR CONGRESS

Vote for Dal LaMagna in District 3 on Long Island

Volunteer to work for the Dal LaMagna Campaign

Call 516-676-8097 Contribute Money to the campaign effort.

E-Mail: info@dal-lamagna.com

TWEEZERMAN® FOR CONGRESS

Dal LaMagna for Congress Campaign Headquarters
55 Sea Cliff Avenue, Glen Cove, NY 11542
Tel: 516-676-8097 Fax 516-676-8788

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SAU CONFIDENTIAL To loci Comment with help from the Nassau Community Nessapaper Group Staff

To. Jan Dan Fran. Anne

ON

Tweezer an for Congress!

Businessman to Challenge Peter King in 3rd C.D.

He has yet to officially announce his candidacy, but it his ad campaign — and a recent profile on CNN — is any indication. The Iweezerman is a senous contender for the Democratic nod in the Third District Congressional race in '96.

Until now, Sea Cliff entrepreneur Dal La Magna has kept a low profile — and is even considered by many to be a Democratic outsider which, according to two high ranking Dems, is not necessarily a bad thing.

So what's to know? Well, he says he's running largely because he "feels guilty. I've done so well his time I gave back." He's referring to Tweezerman, the company he founded with \$500 and the idea to create a good splinter tweezer. Now the owner of a beauty supply company with \$10 million in annual earnings, he's putting together a platform based on "businesses responsibility to take care of their workers."

A background check found two inchients that will no doubt provide the Republicans with plenty of forder: a Magna served four days in jail in Woodstock, N.Y. In 1909 "I made a U-turn. It was pay a \$25 fine [and plead guilty] or go to jail," he said. "I kook at as an educational experience."

Item number two? Las Magna, now Soand married, has a 15-year-old daughter from a previous relationship. While she's off at private school, he says they're "close" and he's aiways looked after her.

Which brings us back to the here and now. La Magna

has yet to here his campaign staff — a tikely candidate is Shelly Nyman (wife of Long Beach Legislator Bruce Nyman) to put together promotional literature — but hopes to intart that process next month.

For how, he's piggybacked his campaign message in a Tweezemman ad in this month's Self magazine. And, yes, La Magna is pushing for the female vote. "I'm prochoice," he said. But he's atready carned female familior another reason: He's made plucking so much easier.



FEDERAL ELECTION COMMISSION Washington, DC 20463

April 19, 1996

Frank M. Suttell, Treasurer Del LaMagna for Congress 55 Sea Cliff Avenue Glen Cove, NY 11542

RE:

MUR 4340

Dear Mr. Suttell:

The Federal Election Commission received a complaint which indicates that Del LaMagna 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 4340. 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.

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

Sincerely, Lois G Berrer

Lois G. Lerner Associate General Counsel

Enclosures

in

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



FEDERAL ELECTION COMMISSION Washington, DC 20463

April 19, 1996

Del Anthony LaMagna, Founder TWEEZERMAN Incorporated 55 Sea Cliff Avenue Glen Cove, NY 11542-3695

RE:

MUR 4340

Dear Mr. LaMagna:

The Federal Election Commission received a complaint which indicates that TWEEZERMAN Incorporated 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 4340. 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 TWEEZERMAN Incorporated 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.

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

Sincerely,

Sous G Server

Lois G. Lerner Associate General Counsel

Enclosures

1. Complaint

2. Procedures

3. Designation of Counsel Statement



FEDERAL ELECTION COMMISSION Washington, DC 20463

April 19, 1996

Maria Cino, Executive Director National Republican Congressional Committee 320 First Street, SE Washington, DC 20003

RE:

MUR 4340

Dear Ms. Cino:

This letter acknowledges receipt on April 16, 1996, 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 4340. 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, Sois G. Seiver (Jes)

Lois G. Lerner

Associate General Counsel

Enclosure Procedures



FEDERAL ELECTION COMMISSION Washington, DC 20463

April 19, 1996

Del Anthony LaMagna 24 Bay Avenue Sea Cliff, NY 11579

RE:

MUR 4340

Dear Mr. LaMagna:

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 4340. 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.

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

Sincerely, Sois G. Server (423)

Lois G. Lerner Associate General Counsel

Enclosures

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

DAL LAMAGNA FOR CONGRESS

Campaign Headquarters 55 Sea Cliff Avenue Glen Cove, NY 11542 Net: http://www.dal-lamagna.com

Tel: 516-676-8097

Fax: 516-676-8788

April 26, 1996

Lois G. Lerner Associate General Counsel Federal Election Commission 999 E Street NW Washington, DC 20463

RE: MUR 4340

Dear Ms. Lerner:

I received a copy of the complaint MUR number 4340 on April 25, 1996.

I am requesting a 20 day extension on the 15 days we have been given to respond in order that we can prepare a comprehensive answer.

Thank you.

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ON

Very truly yours,

Frank Suttelli

Treasurer, Dal LaMagna for Congress



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

May 7, 1996

Frank Suttell, Treasurer
Dal LaMagna for Congress
55 Sea Cliff Avenue
Glen Cove, NY 11542

RE: MUR 4340

Dal LaMagna for Congress Frank Sutteil, Treasurer

Dear Mr. Sutteil:

This is in response to your letter dated April 26, 1996, requesting a 20 day extension until May 30, 1996, to respond to the complaint filed in the above-noted matter. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on May 30, 1996.

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

Sincerely,

Alva E. Smith, Paralegal Central Enforcement Docket FEDERAL ELECTION
COMMISSION
OFFICE OF CENERAL

PERKINS COIE

A Law Partnership Including Professional Corporations 607 Fourteenth Street, N.W. Washington, D.C. 20005-2011

May 9 12 13 PM '96

TELEPHONE: 202 628-6600 FACSIMILE: 202 434-1690

May 7, 1996

By Facsimile

Federal Election Commission Office of the General Counsel 999 E Street, NW Sixth Floor Washington, DC 20463

Re: MUR 4340

To Whom It May Concern:

On behalf of the Dal LaMagna for Congress Committee and Frank M. Suttell, as treasurer, we are sending the attached Statement of Designation of Counsel. It is my understanding that Mr. Suttell has requested an extension of time to respond in order to review the record, have an adequate opportunity to discuss the issues, collect factual information, and prepare a comprehensive response. Therefore, I understand the response is due May 30, 1996.

Sincerely,

B. Holly Schadler

Counsel for Dal LaMagna for Congress

Attachment

STATEMENT OF DESIGNATION OF COUNSEL

MUR_4340
NAME OF COUNSEL: B. Holly Schooler
FIRM: Perkins Gie
ADDRESS: 607 14 & St. NW Suite 800 3
Was hingten DC 20005-2011
DC 20005-2011
TELEPHONE:(202) 434-1634
FAX:(202) 434 - 1690
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. 5/6/96 Trail M Suttett Signature Treasurer
RESPONDENTS NAME: Dal La Magna for Gngress
ADDRESS: 55 Sea Cliff Avenue Glen Gove
NY 11542-3695
TELEPHONE: HOME()
BUSINESS(5/6) 676-8097

ORIGINAL PEDENT SION COMMISSION COMMISSION

Har 20 4 07 PM '96 May 20, 1996

BEFORE THE FEDERAL ELECTION COMMISSION

Dal LaMagna for Congress Committee)	
) MUR 434	0
TWEEZERMAN® Corporation		

SUPPLEMENTAL COMPLAINT

I. SUMMARY

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On notice that he is breaking federal law, Dal LaMagna, Democratic Candidate for the Third District of New York, nevertheless continues to subsidize his campaign's activity with his corporation's assets. Specifically, the LaMagna for Congress campaign has been piggybacking its campaign advertisements on advertising space purchased by Mr. LaMagna's corporation. In addition, the campaign accepts free office space from the corporation. Despite this Committee's April 16, 1996 complaint to the Commission, Mr. LaMagna's unlawful activities persist.

The Dal LaMagna for Congress Committee has further failed to report its advertising disbursements — either partial reimbursement to the corporation or full payment to the magazines — for the advertising space the campaign used. Federal law mandates disclosure of such activities, and the LaMagna Committee only compounds its unlawful activity by underreporting. According the LaMagna for Congress' disclosures, the campaign committee has made absolutely NO disbursements for rent and advertising so fair, nor can this campaign account for the costs of 10,000 gifts produced for supporters.

II. JURISDICTION

The NRCC, by and through its Executive Director, Maria Cino, brings this supplemental complaint pursuant to 2 U.S.C. § 437g(a)(1) (1994). The N.R.C.C. is located at 320 First Street, S.E., Washington, D.C. 20003.

III. FACTS

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In its prior complaint, the NRCC established that:

- 1. Dal LaMagna is a cosmetics entrepreneur who sells beauty-care products and who announced as a candidate for U.S. Congress from New York's Third District.
- 2. Mr. LaMagna founded and is president of a corporation is known as "TWEEZERMAN" -- a registered trademark -- whose flagship product is widely recognized.
- 3. TWEEZERMAN® advertises its products in national fashion magazines such as Self, Allure, and Glamour.
- 4. TWEEZERMAN® corporate advertisements in the April, 1996 issue of Self Magazine, the April, 1996 edition of Allure Magazine, and the April and May, 1996, editions of Glamour Magazine each instructed readers to "Vote for Dal LaMagna in the Third District on Long Island." Some of these ads included vague disclaimers suggesting that some portion of the space was "Paid for by Dal LaMagna for Congress." (The LaMagna for Congress Committee has never disclosed any disbursements to pay for these ads).
- 5. The Dal LaMagna for Congress campaign committee used a facsimile machine and office space owned by the TWEEZERMAN® corporation, without disclosing any reimbursement for equipment or rent.
- 6. TWEEZERMAN® corporation's booth at an International Beauty Show in New York displayed campaign material and was described by CNN as looking "more like a campaign headquarters" than a corporate display.

Since the NRCC's original complaint, the LaMagna for Congress Committee has continued to piggyback its own advertisements on those of the TWEEZERMAN® corporation.

See Allure Magazine, May 1996 at 22 (attached heroto as Exhibit 1); see also Glamour Magazine, June 1996 at 24 (Exh. 2). At the bottom of large "TWEEZERMAN" product pitches these latest ads declare:

TWEEZERMAN® FOR U.S. CONGRESS IN '96
Vote for Dal LaMagna for U.S. Congress
District 3 on Long Island, New York
(Paid for by Dal LaMagna for Congress)

According to one report, the TWEEZERMAN® Corporation billed the LaMagna for Congress Committee for the percentage of each ad consumed by the campaign message. See The Oceanside / RVC Beacon, Apr. 25, 1996. The LaMagna for Congress Committee's April 15, 1996 FEC filing does NOT disclose any disbursements for its magazine advertising: neither corporate reimbursements nor direct payments to these publications are reported.

Finally, the LaMagna campaign purports to be headquartered at 55 Sea Cliff Avenue in Glenn Cove, New York. See LaMagna for Congress Internet Site, May 17, 1996, http://www.dal-lamagna.com at 2 (Exh. 3). This is the address of the TWEEZERMAN corporation. See Business Listing of the Nassau County Telephone Directory at 281 (Exh. 4). In its FEC filings the LaMagna for Congress Committee has failed to account for any rent payments to or any in-kind contributions (office space) from the TWEEZERMAN corporation. In fact, the LaMagna campaign has never disclosed paying any rent at all.

IV. DISCUSSION

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The TWEEZERMAN® company continues to use -- and LaMagna for Congress persists in accepting -- corporate funds and resources to pay for campaign advertising. It is unlawful to receive and contribute these in-kind corporate contributions. It is illegal to ignore basic disclosure and reporting requirements. And it is unconscionable for the owner of a corporation to use a Congressional campaign as a cheap promotional stunt to boost corporate sales.

It is unlawful for corporations to make any expenditures in connection with federal elections. 2 U.S.C. § 441b(a) (1994). Illegal corporate expenditures include all funds spent on communications that constitute "express advocacy." See FEC v. Massachusetts Citizens For Life, 479 U.S. 238, 249 (1986). Express advocacy refers to communications containing a message advocating election or defeat, including expressions such as "vote for" a candidate.

Id. That the TWEEZERMAN ads — proclaiming "TWEEZERMAN FOR CONGRESS" '96" and urging readers to "Vote for Dal LaMagna in the Third District on Long Island" — contain express advocacy is beyond dispute.

The NRCC has already demonstrated unlawful in-kind contributions (advertising space) made by the TWEEZERMAN® corporation to the LaMagna for Congress Committee. See NRCC Complaint of April 16, 1996. Dal LaMagna continues to attach express advocacy—still urging readers to "Vote for Dal LaMagna in the Third District on Long Island"—to advertisements run and paid for by his corporation even after the Committee's complaint. See Allure Magazine, May 1996 at 22 (Exh. 1); see also Glamour Magazine, June 1996 at 24 (Exh. 2).

By itself, Mr. LaMagna's campaign could not have purchased advertisements of the specific size or on the pages on which they appear. Neither Allure nor Glamour Magazine sells advertising space in such small quantities. Only by "subletting" advertising space from a larger corporate buy could the LaMagna campaign place its advertisements on the desired pages. Such "subletting" amounts to improper corporate subsidization of campaign activity, as does the merging of corporate names and resources with those from the campaign (i.e. "TWEEZERMAN" for Congress" is improper, as would be "MICRO-SOFT for Congress" in the event Bill Gates ran).

The campaign's acceptance of free office space from the corporation for its headquarters is likewise unlawful and persists even after the April 16 NRCC Complaint. See LaMagna for Congress Internet Site, May 17, 1996, http://www.dal-lamagna.com at 2 (Exh. 3). Furthermore, the entire TWEEZERMAN® advertisement must be considered a campaign ad, since the full ad promotes "TWEEZERMAN®" and Mr. LaMagna urges readers to vote "TWEEZERMAN® for U.S. Congress in '96." Mr. LaMagna cannot have it both ways: either he and TWEEZERMAN® are one and the same — in which case the corporation-bought ads promoting TWEEZERMAN® are campaign ads in their entirety — or LaMagna and TWEEZERMAN® are separate, in which case "TWEEZERMAN® for Congress" is a deceptive and unlawful stunt aimed to boost corporate sales and/or imply corporate sponsorship for a Congressional race.

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Not surprisingly, the LaMagna for Congress Campaign has failed to disclose its unlawful activity on its April 15, 1996 FEC report. See LaMagna Apr. 15, 1996 FEC Report (Exh. 4). According to LaMagna's signed report, his committee pays absolutely no rent and does not make any disbursements for print advertising. On information and belief, the fair market value of the LaMagna for Congress Committee's office space and print advertisements exceeded \$200 each. Whether made directly to the magazines or indirectly through the subsidizing TWEEZERMAN corporation, the LaMagna for Congress Committee is legally obligated to disclose these disbursements. 11 C.F.R § 104.9(a) (1995).

Mr. LaMagna's "fast-and-loose" campaign activities raise one final question unanswered by his unlawfully incomplete FEC reports. The LaMagna for Congress campaign is reportedly distributing 10,000 tweezers inscribed "Tweezerman for Congress." See Dana Milbank, "Anybody Can Run For Congress Now If He Has Pull," The Wall Street Journal, May 17, 1996 at A1 (Exh. 5). Mr. LaMagna's campaign committee again declines to report the costs of these items, undoubtedly a sizable disbursement. Even if Mr. LaMagna includes the costs of these products within the \$76,000 that he loaned his campaign at a lucrative & interest rate, these disclosures must be itemized and reported (and made from personal and not corporate moneys). Such omissions violate federal election law.

V. PRAYER FOR RELIEF

The N.R.C.C. respectfully requests that the Commission fully investigate the activities cited in this complaint along with those in MUR 4340. Dal LaMagna's routine and ongoing merger of corporate and campaign funds, activities, advertising and resources is unlawful under several federal statutes. LaMagna's flouting of disclosure and reporting requirements frustrates the must fundamental purpose of election laws. The Commission should take immediate and appropriate action to deter future violations of the law.

Respectfully Submitted,

Maria Cino

Executive Director

District of Columbia

Signed and sworn to before me this 20 th day of MAY, 1996.

NOTARY PUBLIC

My commission expires:

M. D. Acton

Notary Public, District of Columbia My Commission Expires July 14, 1999

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Katherine Russell Rich. Hene Rosenzweig. Mary Turner

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Senior Writers Kathy Healy Merrell, Christian Wright

Assistant Managing Editor Madeline Johnson

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Ricky Vider Rivers, Fashion Editor Dorrit P. Thomas, Senior Market Editor Michelle Allison Fuertes, Bookings Editor

Mary Alice Stephenson, Associate Fashion Editor

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Vice President-Director of Public Relations PAUL WILMOT

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Tory McCarthy Viduest Manager Jill G. O'Toole 875 North Michigan Are., Chicago II, 60611

Larry Wallace, Detruit Manager 1250 W. Big Beaver Road, Suite 233, Trov. MI 48084

Arthur Bartholomew, West Coust Manager otherine M. Nelson, Lin Angeles Manager 53(8) Wilshire Bled., Los Angeles CA 98848 Robin McKnight Anne Sortwell San Francisco Managers

30 Francisco Street, San Francisco C1 94133

Lindsay, Mann & Company 1000 Holcomb Woods Parkicay, Suite 188, Roswell, GA 30076

Swain & Eversole 18240 Warne Road, Odessa, FL 33556 Kelly/Tremblay & Co.

15400 Knoll Trail Drive, Suite 110, Dallas TX 75248

TWEEZERMAN® FOR CONGRESS

Vote for Dal LaMagna in District 3 on Long Island



Dal LaMagna, AKA TWEEZERMAN®, is running for the U.S. Congress in the 3rd CD on Long Island, New York as a Democratic and Independent candidate.

America needs a government that is LEAN NOT MEAN - one that is efficient and caring. The American people have become pawns in an endless political and corporate chess game.

"It is incredible to me that our elected officials shut down the government", says Dal LaMagna. "It is incredible to me that America's major corporations think little about laying off thousands and thousands of loyal workers."

Government needs business-minded legislators who care about the real world of EVERYDAY AMERICANS. Government needs legislators who will run the government as an effective and efficient service business that promotes JOB AND HEALTH SECURITY in America. It is time for business minded people with a caring attitude to get involved in running our government.

Dal is capable of working to re-engineer today's government into a more efficient and less costly one. He is the founder and CEO of TWEEZERMAN® Corporation in Glen Cove, New York.

LaMagna founded the company in 1980 with \$500 and has built it into a 10 million dollar company employing 65 people in his district. It is currently the premier developer and marketer of quality beauty implements in the U.S.

In 1994, the Small Business Administration named Dal LaMagna as the Small Business Person of the Year for the New York District. In 1980 Apoca Industries, Dal's employer at the time, received a VIP (Value Incentive Award) from the U.S. Government because Dal cut over \$32,000 from the cost of the government contract he managed.

As a Congressman, Dal would work to direct American businesses to care as much about their employees

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as they do about their shareholders. Dal's company, TWEEZERMAN®, puts the interests of its employees on the same par as those of its shareholders. In fact, in 1993 TWEEZERMAN® received the Health Insurance Plan of New Yorkis (H.I.P) Spirit Award for extraordinary customer service, employee empowerment and community involvement. Dal spoke at the 1994 Womenis Economic Development Conference on employee empowerment.

TWEEZERMAN® is a member of Businesses For Social Responsibility. Dal is a member of the Social Venture Network, a blend of entrepreneurs, investors and corporate leaders committed to changing the way the world does business by adding employee and social responsibility to the bottom line.

Dal will bring creativity and innovation to solving the problems of government. Dal is a PROBLEM SOLVER. Before succeeding with TWEEZERMAN®, Dal was known for his innovative ideas and creativity in business. One of 5 children in a middle-class family where the father was a longshoreman and fire fighter, there was no family investment capital for him. Dal was forced to create concepts or businesses that were so extraordinary that little or no investment capital was required. In 1969 at Providence College, he and his physics professor founded Cupid Computer, one of the first, if not the first, computerized dating companies. While at the Harvard Business School, he converted drive-in movie theaters into drive-in discotheques for teenagers.

In the late 70's Dal was the co-executive producer of "Something Special", a movie starring John Glover and Patty Duke that won a Golden Palm Award for its sensitive treatment of adolescent boy girl issues.

Dal has volunteered his time and energy to his community before. He served as Maintenance Director, Director and Vice President of the Beacon Hill Bungalow Corporation over a period of 10 years, all volunteer positions for a small community of 41 families in New York. In 1994 he served on the Board of Directors of Harbor Day Care. As a teenager, Dal won the Thom McAnn Leadership Award and a Journal American Youth Scholarship for his efforts organizing the Youth Organization of Rosedale, an association of young people committed to building a youth center.

Dal is a graduate of Bishop Loughlin High School. He earned his BA in Humanities at Providence College where he was captain of the freshman basketball team. He spent his junior year abroad at the University of Fribourg. He has an MBA from the Harvard Business School. Dal lives in Sea Cliff, New York. He windsurfs. He speaks French. He is married to Marissa, has two children, Julia and Evan, and his nieces Reagan and Loren live with the family. Dal was born on the 4th of July! He will be 50 this year.

Things Dal Lamagna can do for You!

Dal LaMagna for Congress Campaign Headquarters
55 Sea Cliff Avenue, Glen Cove, NY 11542
Tel: 516-676-8097 Fax 516-676-8788

Web Design, Upkeep and Programming by



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Last Replayers | See | S

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Anybody Can Run For Congress Now If He Has the Pull

'Tweezerman' Is New to Voters. But That Could Be a Plus In His New York District

By DANA MILBANE

GLEN COVE, N.Y. — When you call burself "Tweeserman," as Del LaMagna ses, life is bound to deal you one bad pun

after another.
"We aim to tweeze" is the motio of his company, Tweezerman Corp. Prionis note

that he has lots of puil. Wags ask if he will be forming a splinter group.
The wordplay is

about to get worse. Tweezerman ex-pects to be the Dem-ocratic candidate for Congress from New York's Third District. No tweez-

The 19-year-old LaMagna 15 passing out 10,000 tweezers inscribed "Tweezerman for Con-

and Glamour magazines with the message beneath a pair of tweezers): "Tweezerman for Congress in '56."

Del LaMagne

Tweezerman doesn't have the show-business celebrity of California Rep. Tweezerman doesn't have the show-business celebrity of California Rep. Sonny Bono. But he is big in hair-removal implements, and he hopes to turn a modicum of perional-grooming fame into political gain here on Long Island, where the conservative Republican candidate, Peter King, though favored, is considered beatable, if only because he has a voting record. Mr. LaMagna has none of the encumbrance of incumbency, More important still, he is willing to spend more than \$250,000 of his own money to get elected.

"The Republicans are going to try to portray me as weird, as a finhe, as someone just promoting my business, but I'm going to survive that," wows Mr. LaMagna in his pink and bise office. Just outside hangs a rack of cuticle suppers, eyelash combs and none-hair trimmers.

Though Mr. LaMagna's political experience is limited to campaigning against a local incinerator, he does have usues in mind. "American needs a government that is lean not moun," he says. "Hy whole campaign is about making the business of government work." Bo will campaign against threatened cuts in Medicare and Medicaid and will promote curporate responsibility.

Odd (Dualifications)

Odd Qualification

althier—sometimes wackie public office. This year. I

THE WALL STREET JOURNAL

PAGE A-L

district that lends to vote Republican. Tweezerman's career began, oddly enough, while he was sunbathing nude on a California rooftop back in the "76s. He picked up some splinters (guess where) and was struck by the idea of starting Tweezerman Corp. to build a better pair of tweezers than he saw on the market. "I was bent over looking these was the market." was bent over looking through my legs into the mirror." he explains, them stops him-self. "This isn't your congressional look, is

To get attention in Tweezerman's early days. Mr. Lablagna stuffed Styrofoam under his shirt at a trade show and stabbed himself with tweezers. He got iato Forbes magazine in 1985, with a photo of himself carrying a six-foot-long pair of tweezers. Five years ago at a commence trade show, he midful his notificial with his in propriets. he stuffed his nostrals with hair to promote the Tweezerman rotary nose-hair clipper the also hired Tweezermen and Tweezertes to sing songs such as "Boogre-Woogle Tweezerman" and "Hip to Tweeze

His more recent mixing of Tweezerman the candidate and Tweezerman the huck-ster has irked the GOP, which complained to the Pederal Elections Commission, citing laws against using a business to bene-fit a campaign and vice versa. Mr. La-It a campaign and vice versa. Mr. La-Magna has since stopped the dual-purpose advertising. But he won't stop remaining as Tweezerman. "The bottom line is, I'm Tweezerman." (In his New York access, the word comes out Tweez-uh-man.) "That's my persona, it's everything I'm about," he says.

Ren King rummers that The Stopped and the says.

anost." ne says.

Rep. King suggests that Tweezerman
im't fit for office. "I don't think he's been
trivolved in any causes other than beauty
products, and I don't know how that qualifies sometody to be a congrussman." says
Rep. King, who is 52, a lawyer and former

Nassau County comptroller. "I don't know if people in Massapequa are going to vote for him because he makes tweeners or was a nude sunbather."

Actually, Tweeserman has been volved in a variety of other business tures - all unsuccessful - including hor

tures—all unsuccessful—including honeysweetened ice cream. a drive-in disco and
a horror film. He also had some misadoustures with the law long before he consenplated the glare of the political spotlight,
including a couple of dust-ups with police
over traffic viril-tions and a 1974 arrest for
traspassing on a freight train in Kanses
City (related marijuans-possesses
charges were dropped).

On the other hand, he has an M.B.A.
degree from Harvard and, with Twomerman Corp., a successful business. The
15-year-old company has 56 employees and
annual revenue approaching 512 million.
In his office, Mr. Lahlagna displays a 1904
"imnall business person of the year" congressional citation, signed by Mr. Kimg. At
Tweezerman, he says, he champsons curporate responsibility and gives employees
stock, bonuses and job security. He once
designated Wednesday as "fight day," for
employees to air gravances with coworkers (no tweezers allowed).

Born Dominic Anthony Lahlagna, the

workers ino tweezers allowed).

Born Dominic Anthony Lalifagna, the son of a longshoreman, he new is worth millions. But can be garner the 125,000 votes he figures he will need to gut elector? For what it's worth, Mr. Lalifagna does have the solid backing of Natipro magazine. "Anybody who has used his implements and materials would wee for him," says publisher Deberah Carver, who would pull his lever herself if she didn't live in Los Angeles.

Angeles.

Mr. LaMagna topes his Italian ethnicity also will win votes in the district, which is helf Catholic and a quarier Italian. (His opponent is Irish Catholic.) He believes his support of abortion rights (Mr. King is antiabortion) and his Twenserman products will sway women voters to overcome the Democrats' 3-to-2 denofrantage among registered wares.

Mr. LaMagna thints he can win — by a winsher. "If anyone can pull it off, Twenserman can," he says.



WASHINGTON, D.C. 20463

B. Holly Schadler, Esq. **PERKINS COIE** 607 14th Street, N.W., Suite 800

Washington, D.C. 20005-2011

May 28, 1996

RE: MUR 4340 Del LaMagna for Congress Frank Suttell, Treasurer

Dear Ms. Schadler:

10

On April 19, 1996, your clients were notified that the Federal Election Commission received a complaint from Maria Cino alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time your clients were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

On May 20, 1996, the Commission received additional information from the complainant pertaining to the allegations in the complaint. Enclosed is a copy of this additional information.

If you have any questions, please contact Alva E. Smith at (202) 219-3400.

Colleen Sealander, Attorney

Central Enforcement Docket

Enclosure



WASHINGTON, D.C. 20463

May 28, 1996

Del Anthony LaMagna 24 Bay Avenue Sea Cliff, NY 11579

RE: MUR 4340

Dear Mr. LaMagna:

On April 19, 1996, you were notified that the Federal Election Commission received a complaint from Maria Cino alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

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If you have any questions, please contact Alva E. Smith at (202) 219-3400.

Colleen Scalander, Attorney Central Enforcement Docket

Enclosure



WASHINGTON, D.C. 20463

May 28, 1996

Maria Cino, Executive Director National Republican Congressional Committee 320 First Street, SE Washington, D.C. 20003

RE: MUR 4340

Dear Ms. Cino:

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This letter acknowledges receipt on May 20, 1996, of the supplement to the complaint you filed on April 16, 1996. The respondent(s) will be sent copies of the supplement. You will be notified as soon as the Federal Election Commission takes final action on your complaint.

Deer Feelen

Central Enforcement Docket



WASHINGTON, D.C. 20463

May 28, 1996

Del Anthony LaMagna, Founder TWEEZERMAN Incorporated 55 Sea Cliff Avenue Glen Cove, NY 11542-3695

> RE: MUR 4340 TWEEZERMAN, Inc.

Dear Mr. LaMagna:

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On April 19, 1996, you were notified that the Federal Election Commission received a complaint from Maria Cino alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. At that time you were given a copy of the complaint and informed that a response to the complaint should be submitted within 15 days of receipt of the notification.

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Colleen Sealander, Attorney Central Enforcement Docket

Enclosure

PERKINS COIE

A Law Partnership Including Professional Corporations 607 Fourteenth Street, N.W. Washington, D.C. 20005-2011 Telephone: 202 628-6600 · Facsimile: 202 434-1690

May 29, 1996

Lawrence M. Noble, Esq. Federal Election Commission Office of the General Counsel 999 E Street, NW Sixth Floor Washington, DC 20463

MUR 4340 - Dal LaMagna for Congress Committee; Frank Suttell, as Treasurer; TWEEZERMAN Corporation

Dear Mr. Noble:

Re:

This letter responds to the complaint filed by Maria Cino of the National Republican Campaign Committee ("NRCC") against Dai LaMagna for Congress Committee (the "Committee"); Frank Suttell, as treasurer, and TWEEZERMAN Corporation ("Respondents").

The complaint alleges that TWEEZERMAN has "underwritten" campaign activities of the Committee or that Mr. LaMagna has converted campaign funds to personal use. In making these allegations, Ms. Cino misstates both the law and the facts. As described below, the Committee and the corporation have consistently taken steps to ensure that corporate funds and resources are not used to support the campaign. Moreover, at no time has Mr. LaMagna converted campaign funds to personal use. The NRCC's allegations are without merit and this complaint should be dismissed without further action.

Introduction

The Federal Election Commission has ruled on several occasions that a candidate may use campaign funds to pay for the use of real or personal property owned by the candidate, so long as fair market value is charged and paid. See Advisory Opinions 1995-8, 1993-20, 1993-1. See also, 11 C.F.R. §§ 113.1(g) and 100.7(a)(1). In each case, the Commission found that no corporate contribution or personal use of campaign funds resulted. Moreover, the Commission's regulations at 11 C.F.R. § 113.1(g)(1)(E)(2) and the accompanying Explanation and Justification

[04631-0001/DAJ6145097k]

expressly provide that "a campaign committee can continue to rent part of an office building owned by the candidate for use in the campaign, so long as the committee pays no more than fair market value for the property usage." Commission Regulations on Personal Use of Campaign Funds, Explanation and Justification, 60 Fed. Reg. 7862, 7865 (Feb. 9, 1995).

Since its inception, the Committee has worked diligently to operate in accordance with the Commission's regulations and rulings. The campaign has paid fair market value to purchase certain goods and services from the TWEEZERMAN Corporation. As described below, in each case the corporation calculated the fair market value of the goods and services based on factors cited in the Commission rulings including: the allocable percentage of use by the campaign and the amount other outside purchasers paid for similar goods and services. Thus, Ms. Cino's allegations that the campaign "routine[ly] blended corporate and campaign funds" is demonstrably inaccurate.

Moreover, any suggestion by complainant that Mr. LaMagna is not permitted to discuss and publicize his accomplishments as an entrepreneur totally misconstrues the Federal Election Campaign Act ("FECA"). Mr. LaMagna started the TWEEZERMAN business in 1980 with \$500. He is now the president of a small business which in many ways is a model of corporate success and social responsibility. In order to assess his qualifications to hold public office, the voters need to know about Mr. LaMagna's personal and professional accomplishments, just as they need to know the record and activities of a state officeholder running for Congress. As with any candidate, Mr. LaMagna has made his accomplishments, including his success as founder of TWEEZERMAN, the centerpiece of his campaign because that is his "record." Any suggestion that this is inappropriate is not supported by law.

Each of Complainant's allegations will be discussed in more detail below.

I. Campaign Advertisements

First, the complaint raises an issue regarding the Committee's advertisements in several magazines, suggesting that the campaign ads were not paid for by the Committee. The Committee placed advertisements concurrently with

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TWEEZERMAN in Self, Allure and Glamour magazines advocating the election of Mr. LaMagna (aka TWEEZERMAN) for Congress. Contrary to Ms. Cino's allegations, the Committee calculated and paid for the cost of the political message in these advertisements. This Committee's allocable share was applied to both the production and advertising costs. The Committee paid the company directly the full cost of its share of the advertisements. Sharing advertising space in this way is a common practice. TWEEZERMAN has often shared its advertising space with other entities under similar arrangements.

Prior to running these ads, the Committee Treasurer consulted with the FEC's Information Services regarding the joint advertising to ensure that it was done in accordance with the FECA. He was told that the Committee's approach in allocating the pro rata share of advertising costs in this manner was "reasonable." Indeed, this approach is consistent with FEC regulations and rulings that, under analogous circumstances, permit the allocation of costs based on the percentage share of use by each participant. In the case of public advertising, for example, FEC regulations provide that the cost of a communication may be allocated between federal and nonfederal candidates in accordance with the percentage of space used by each. See, e.g., 11 C.F.R. § 106.1. The Committee understood that similar procedures could be used to allocate the costs of the magazine ads.

The ads in <u>Allure</u> and <u>Glamour</u> carried the Committee's disclaimer. Contrary to Ms. Cino's allegations, the disclaimers were not the least bit "vague," rather they complied fully with FEC requirements. While the disclaimer on the advertisement in <u>Self</u> magazine was inadvertently left off, the ad was paid for by the Committee under the arrangement described above. The campaign has put procedures in place to ensure that disclaimers are not omitted in the future.

II. World Wide Web Site

The complaint incorrectly alleges that in some fashion the use of Internet by the campaign and the corporation was inappropriate or violated FEC rules. TWEEZERMAN advertisements have routinely invited readers to visit the corporation's web site. Thus, the advertisements in <u>Self</u>, <u>Allure</u> and <u>Giamour</u> magazines directed readers to a World Wide Web site accessible via the Internet. This site, http://www.tweezerman.com, is paid for and maintained by the

TWEEZERMAN Corporation. At the bottom of the TWEEZERMAN Web site there was a note that Dal LaMagna is running for Congress and a reference to Web site http://www.dal-lamagna.com/, which is paid for and maintained exclusively by the Committee.

Web sites routinely refer users to additional Web sites. These links are free of charge and it is these references which make "surfing the net" possible and popular. It is in this entirely customary manner that the TWEEZERMAN site makes reference to the Committee's site. There is no financial benefit to the Committee from the corporation by having the two sites linked. The corporation did not finance or develop the Committee's site. The Committee paid the original registration fee and the Web site was designed by an individual who volunteered his time and also made an in-kind contribution for other related expenses which will be reported on the Committee's next report.

Complainant truly grasps at straws in suggesting that there is something inherently wrong with the campaign web site describing the candidate's accomplishments - most notably his success as an entrepreneur of beauty products. ("[The] campaign Web site ... extensively details the products and accomplishments of TWEEZERMAN Corporation in addition to the alleged qualification of the candidate/corporate president." Complaint at 2.)

The text of the web site, as presented in the exhibits to Ms. Cino's complaint, defies her description. It discusses Mr. LaMagna's accomplishments "extensively," not the beauty products his corporation sells. Among those accomplishments is the fact that he developed high quality products recognized as such by prominent news magazines. The site describes Mr. LaMagna's qualifications as a candidate for public office. Prominent among those qualifications is his experience as a successful entrepreneur. Accordingly, his role as founder and president of TWEEZERMAN and as the developer of unique products are fundamental to his qualifications as an effective and innovative problem solver -- characteristics that make him well-qualified for public office.

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III. Campaign Offices and Equipment

The complaint goes on to allege that in some fashion the corporation is making contributions to the campaign, or alternatively that campaign funds are being converted to personal use, based on the fact that the campaign rents office equipment and space from the corporation.

Contrary to Complainant's statement of the law, the Commission has expressly ruled that a candidate may rent office space for his campaign at fair market value in an office building owned in whole or in part by the candidate. Advisory Opinion 1995-8; see also 11 CFR 113.1(g) and Commission Regulations on Personal Use of Campaign Funds, Explanation and Justification, 60 Fed. Reg. 7862, 7865 (Feb. 9, 1995) (campaign committee may pay for use of real or personal property that is owned by the candidate and used for campaign purposes, so long as the payments are equal to but do not exceed fair market value). The Commission also ruled in the same opinion that a committee may rent office equipment from a corporation owned in whole or in part by the candidate without violating the prohibition on corporate contributions or personal use.

The campaign fax number was leased from TWEEZERMAN by the campaign for its exclusive use. While this number may have appeared on the TWEEZERMAN Web site at one time, it has been removed and is devoted exclusively to the campaign. It continues to be paid for and used by the Committee. The rental charge includes a monthly fee for the phone line and the fax machine and is paid directly to the corporation.

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¹ The Campaign has contracted with NYNEX for three phone lines with associated services and long distance charges and the Campaign is billed directly for those services. The Campaign rents a fax machine for \$10 a month and the telephone line for that fax for \$30 a month from TWEEZERMAN. These rental amounts were calculated based on the cost of the fax machine (approximately \$300) and the monthly charge for the line (just under \$30). The Campaign also rents four computers for \$100 a month each from TWEEZERMAN. This rental amount was based upon cost to TWEEZERMAN and an evaluation of the market rental rates for such equipment. The Campaign purchased from an outside source a printer which is attached to one of the computers. The Campaign pays TWEEZERMAN at the end of each month for the rental of the equipment for the following month.

Complainant also raises an issue about the fact that the campaign address is the same as the TWEEZERMAN address. The campaign rents an office in TWEEZERMAN's building. TWEEZERMAN has in the ordinary course of business rented space in its building to numerous outside entities.² As with its other tenants, the rental charge is calculated by the square footage occupied. Based on the corporation's survey, office space of this type rents for a monthly fee of between \$8 and \$15 per square foot. The corporation charges \$15 per square foot because it was a short term rental and included certain amenities (consistent with the corporation's general practice) such as use of bathrooms. The total rent charged was \$150 per month, \$1,800 per year, for one office of 120 square feet.

Here the corporation and the campaign have taken documented steps to ensure that the rental fees for the office space and equipment represent usual and normal charges by reviewing the market and allocating for campaign use. Therefore, Ms. Cino is incorrect in her allegations that TWEEZERMAN was in some fashion making an illegal corporate contribution or converting campaign funds to personal use through rental of its offices and equipment to the campaign.

Ms. Cino also alleges a violation based on the presence of a campaign banner at the TWEEZERMAN Booth of the International Beauty Show. To support her allegation she quotes a CNN interview stating that the TWEEZERMAN "booth at New York's International Beauty Show looked more like a campaign headquarters." One of the two sales booths that TWEEZERMAN rented included a banner stating Dal LaMagna/TWEEZERMAN for Congress. This occurred at the beginning of the campaign; the banner was used once in this manner and has not and will not be used again. The presence of one campaign banner could hardly be characterized as taking on the appearance of a "campaign headquarters." The campaign can not be held responsible for casual comments during a news show. Indeed, CNN's characterization of the booth was no more accurate than its consistently referring to Mr. LaMagna as "Dal Magna."

² For example, until 1995 TWEEZERMAN rented approximately 465 square feet of office space plus parking to a trucking company for \$1,200 per month.

IV. "TWEEZERMAN for Congress"

Finally, Complainant's likening Mr. LaMagna's use of the phrase "TWEEZERMAN for Congress" to Bill Gates' using "MICROSOFT for Congress" is truly unsupported. No one calls Bill Gates MICROSOFT -- most everyone calls Dal LaMagna, TWEEZERMAN. People have been calling him TWEEZERMAN since before he formed the company and listed the trademark.

Mr. LaMagna started his business 15 years ago with a single product: the high quality tweezer. As he built his business by selling tweezers door to door to beauty salons, he became known as the TWEEZERMAN. To this day he is referred to as the TWEEZERMAN by both business associates and personal friends. There are numerous people in the beauty industry to whom he is known only as TWEEZERMAN. To say that he cannot refer to himself by his "nickname," by which he has been long known, is unsupported in the federal campaign laws.

V. Conclusion

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Contrary to Ms. Cino's allegations, there has been no "merging" of corporate and campaign funds or activities. As demonstrated above, the Committee has paid full fair market value for the goods or services it has leased or obtained from TWEEZERMAN Corporation. The Committee's FEC report for the first quarter of 1996 listed TWEEZERMAN as the recipient of \$1,279.47 in payments. At the close of books for that report, the campaign had only been in operation for approximately seven weeks. As of May 1, the Committee has paid TWEEZERMAN almost \$20,000 for goods and services. Each disbursement is thoroughly documented to demonstrate how it was calculated and that it represents fair market value.

Moreover, the Committee has adopted guidelines for its interaction with the corporation to ensure full compliance with FEC rules. To the extent there are any transactions with the corporation, they must be approved in advance by the Treasurer. While the Committee and TWEEZERMAN are confident that their activities have been consistent with the FECA, certain steps have been taken to avoid even the appearance of overlap in the future. For example, the corporate web site no longer links the Committee's web site and the Committee's advertising will not appear with the corporation's ads.

In light of the substantial efforts the Committee and corporation have made to keep their activities separate and in compliance with the FECA, we request that this complaint be dismissed with no further action.

Sincerely

B. Holly Schadler

Counsel for Dal LaMagna for Congress

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PERKINS COIE

A Law Partnership Including Professional Corporations 607 Fourteenth Street, N.W. Washington, D.C. 20005-2011 Telephone: 202-628-6600 - Facsimile: 202-434-1690

June 6, 1996



By Facsimile

Lawrence M. Noble, Esq. General Counsel Federal Election Commission 999 E Street, NW Washington, D.C. 20463

ATTN: Colleen Sealander

Re: MUR 4340

Dear Mr. Noble:

This letter is written in response to the supplemental complaint filed by the National Republican Congressional Committee in this matter.

We have received the additional information. We request an extension of time to review the issues and file our response in this case. An extension of time is necessary in order to review the record, have an adequate opportunity to discuss the issues with our client and prepare a comprehensive response. Therefore, we are requesting an extension of time of 20 days which would be July 2, 1996.

Sincerely,

B. Holly Schadler

Counsel to Dal LaMagna for Congress



WASHINGTON, D.C. 20463

June 11, 1996



B. Holly Schadler, Esq. PERKINS COIE 607 14th Street, N.W., Suite 800 Washington, D.C. 20005-2011

RE: MUR 4340

Dei LaMagna for Congress Frank Suttell, Treasurer

Dear Ms. Schadler:

This is in response to your letter dated June 6, 1996, which we received on that same date requesting an extension of 20 days until July 2, 1996 to respond to the complaint filed against your client. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on July 2, 1996.

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

Sincerely,

Clinett Short

Central Enforcement Docket

PERKINS COIE

A Law Partnership Including Professional Corporations 607 Fourteenth Street, N.W.: Washington, D.C. 20005-2011 Telephone: 202 628-6600 - Facsimile: 202 434-1690

July 2, 1996

Lawrence M. Noble, Esq. Federal Election Commission Office of the General Counsel 999 E Street, NW Sixth Floor Washington, DC 20463

> Re: MUR 4340 - Dal LaMagna for Congress Committee; Frank Suttell, as Treasurer; TWEEZERMAN Corporation

Dear Mr. Noble:

This letter responds to the additional information filed by Maria Cino of the National Republican Campaign Committee ("NRCC") against Dal LaMagna for Congress Committee (the "Committee"); Frank Suttell, as treasurer; and TWEEZERMAN Corporation ("Respondents") in MUR 4340.

The additional information provided by Complainant largely repeats her earlier allegations and is similarly groundless. The Committee and the corporation have consistently taken steps to ensure that corporate funds and resources are not used to support the campaign. The NRCC's allegations are without merit as specifically discussed below.

1. Campaign Advertisements

The complaint again raises an issue regarding the Committee's advertisements in several magazines, suggesting that the campaign ads were not paid for by the Committee. As stated in its earlier response, the Committee placed advertisements concurrently with TWEEZERMAN in <u>Self</u>, <u>Allure</u> and <u>Glamour</u> magazines advocating the election of Mr. Lalwagna (aka TWEEZERMAN) for Congress.

Contrary to Ms. Cino's allegations, the Committee calculated and paid for the cost of the political message in these advertisements. The Committee's allocable share was applied to both the production and advertising costs. The Committee paid the full cost of its share of the advertisements, in accordance with the Treasurer's discussions

OFFICE OF GENERAL COUNSEL

with the FEC's Information Services. Indeed, this approach is consistent with FEC guidance where advertising space was sold by a political party committee to a corporation on an allocable basis. See Advisory Opinions 1981-3 and 1978-46. The payments for these ads were made after the close of books for the April 15, 1996 FEC filing. The ads were paid for in the month in which they ran consistent with trade practice. These disbursements will, therefore, appear in the Committee's next report. With one exception, the ads carried the appropriate disclaimer as discussed in our earlier response.

The ads in <u>Allure</u> for May and <u>Glamour</u> for June were part of a single media purchase. Magazines have a long lead time for ad purchases, therefore, it should come as no surprise that the advertisements placed earlier in the year appeared in the May and June issues. The Committee has no plans for future ads of this type.

2. Campaign Offices and Equipment

The additional information again alleges that the Committee is receiving free office space and that the Committee has failed to report rental payments.

The Commission has expressly ruled that a candidate may rent office space for his campaign at fair market value in an office building owned in whole or in part by the candidate. See Advisory Opinion 1995-8; see also 11 CFR 113.1(g) and Commission Regulations on Personal Use of Campaign Funds, Explanation and Justification, 60 Fed. Reg. 7862, 7865 (Feb. 9, 1995). Accordingly, the Committee paid TWEEZERMAN fair market value for office space and use of equipment. These expenses will be reported on the Committee's second quarter filing.

The Committee has also rented a headquarters. The headquarters is a store front and leased from an entity which has no connection with TWEEZERMAN. It is anticipated that most of the campaign work will take place in the headquarters. However, the Committee will continue to rent the office in the TWEEZERMAN building for the use of the candidate in order to segregate campaign and corporate activities.

3. Purchase of Tweezers

Complainant raises the issue of reporting the Committee's purchase of tweezers inscribed with the TWEEZERMAN FOR CONGRESS. The 10,000 tweezers were contracted for by the Committee from TWEEZERMAN in the exact same manner as with any other customer. TWEEZERMAN has a number of "bulk account" customers who purchase large quantities of a single item, generally with the customer's own label. In accordance with this trade practice, the Committee is considered a bulk account.

Bulk accounts are charged for the direct cost of any special work to produce their private label and on a per piece basis for each implement. These customers are required to make the net payment for the purchase in 30 days. The per piece price is determined by cost (including shipping, duty and other charges) plus a profit margin. TWEEZERMAN charges the Committee a mark up of 35 percent, exactly the amount the company would charge a similarly situated non-political customer. TWEEZERMAN will sell to anyone under the exact same conditions. This practice is entirely consistent with the FEC's regulations regarding extensions of credit. See 11 C.F.R. § 116.3(b) (corporation may extend credit to a candidate in ordinary course of business and under substantially similar terms).

There were no expenditures reported for tweezers on the first quarter FEC filings because there were no bills due or paid during that period. The cost of the number of tweezers delivered and paid for during the second quarter will appear on the Committee's second quarter filing.

4. Candidate Loan

Finally, Complainant makes reference to a \$76,000 loan made by Mr. LaMagna to his Committee. This loan has nothing whatsoever to do with the purchase of tweezers. Contrary to Ms. Cino's speculation, the loan was made solely for the purpose of starting up the campaign. The loan was reported in accordance with the FEC regulations, made from personal funds and intended to be used to pay initial campaign expenses.

5. Conclusion

Contrary to Ms. Cino's allegations, there has been no "merging" of corporate and campaign funds or activities. As demonstrated above, the Committee has paid full fair market value for the goods or services it has leased or obtained from TWEEZERMAN Corporation. These disbursements will be disclosed in future FEC reports.

In light of the substantial efforts the Committee and corporation have made to keep their activities separate and in compliance with the FECA discussed in this and our earlier response, we request that this complaint be dismissed with no further action.

Sincerely,

B. Holly Schadler

Counsel for Dal LaMagna for Congress

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

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FIRST GENERAL COUNSEL'S REPORT

SENSITIVE

MUR: 4340

DATE COMPLAINT FILED: April 16, 1996
DATE OF SUPPLEMENT: May 20, 1996

DATES OF NOTIFICATION: April 19, 1996 and

May 28, 1996

DATE ACTIVATED: July 22, 1996

STAFF MEMBER: Mark Allen

COMPLAINANT:

National Republican Congressional Committee

RESPONDENTS:

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Dal LaMagna

Dal LaMagna for Congress and Frank Suttell, as treasurer

TWEEZERMAN Corporation

RELEVANT STATUTES:

2 U.S.C. § 434(b)(4)(A)

2 U.S.C. § 439a 2 U.S.C. § 441b(a)

2 U.S.C. § 441d(a)

RELEVANT REGULATIONS:

11 C.F.R. § 106.1

11 C.F.R. § 113.1

INTERNAL REPORTS CHECKED:

Disclosure Reports

FEDERAL AGENCIES CHECKED:

None

I. GENERATION OF MATTER

The Office of the General Counsel received a complaint on April 16, 1996 and a supplement on May 20, 1996 from the National Republican Congressional Committee alleging that Dal LaMagna's company, TWEEZERMAN Corporation, made corporate contributions to his committee, Dal LaMagna for Congress, and that the activities of the corporation and the

committee also constitute illegal personal use of campaign funds. The Dal LaMagna for Congress Committee responded on May 29, 1996 and July 2, 1996.

II. FACTUAL AND LEGAL ANALYSIS

A. Law

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The Federal Election Campaign Act of 1971, as amended ("the Act"), prohibits corporations from making expenditures and contributions in connection with federal elections.

2 U.S.C. § 441b(a). This section broadly defines "contribution" as "anything of value."

2 U.S.C. § 441b(b)(2). Section 441b(a) also prohibits officers and directors from consenting to the corporate contribution or expenditure. Further, this provision prohibits candidates and committees from knowingly accepting or receiving a corporate contribution or expenditure.

The Act requires that whenever any person makes an expenditure for the purpose of financing communications expressly advocating the election or defeat of a clearly identified candidate, or solicits any contribution through media such as magazines or any other type of general public political advertising, such communication, if paid for and authorized by a candidate or authorized political committee of a candidate, shall clearly state that the communication has been paid for by such authorized political committee. 2 U.S.C. § 441d(a).

The Act also requires committees to disclose expenditures made to meet candidate or committee operating expenses. 2 U.S.C. § 434(b)(4)(A). The Act defines "expenditure" to include "a written contract, promise, or agreement to make an expenditure." 2 U.S.C. § 431(9)(A)(ii). The Commission's regulations further provide that such a contract or agreement is an expenditure as

Dai LaMagna lost the 1996 general election with 42% of the vote in the third congressional district in New York State.

of the date of such contract or agreement. 11 C.F.R. § 100.8(a)(2). Further, such contracts or agreements are considered debts that must be reported until repaid. 11 C.F.R. § 104.11(b). A debt of \$500 or less is reportable once it has been outstanding 60 days from the date incurred (the date of the transaction, not the date the bill is received). Id. A debt exceeding \$500 must be reported in the report covering the date on which the debt was incurred. Id. Excluded from this requirement are regularly recurring administrative expenses like rent and salaries. Id.

The Act also provides that amounts received by a candidate as contributions that are in excess of any amount necessary to defray his or her expenditures may be used by such candidate to defray any ordinary and necessary expenses incurred in connection with his or her duties as a holder of federal office or any other lawful purpose except that no such amounts may be converted by any person to any personal use. 2 U.S.C. § 439a. The Commission's regulations define "personal use" as "any use of funds in a campaign account of a present or former candidate to fulfill a commitment, obligation or expense of any person that would exist irrespective of the candidate's campaign or duties as a Federal office holder." 11 C.F.R. § 113.1(g). The regulations expressly permit campaign committees to rent part of an office building owned by a candidate so long as the committee pays the fair market value. 11 C.F.R. § 113.1(g)(1)(i)(E); Explanation and Justification, 60 Fed. Reg. 7862, 7865 (Feb. 9, 1995). If the committee pays more than fair market value, such excess constitutes impermissible personal use of campaign funds, as the earnings of an asset owned by the candidate are unduly augmented. See 2 U.S.C. § 439a. On the other hand, if the committee pays the candidate less than fair market value, the difference constitutes a contribution on the part of the candidate. Where the owner of the office building is a corporation owned by the candidate, the difference constitutes

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an impermissible corporate contribution. See 2 U.S.C. § 441b(a); Advisory Opinions 1995-8, 1994-22, and 1994-8.

Finally, the Commission's regulations provide for the allocation of candidate and committee activities such as advertising. 11 C.F.R. part 106. The regulations require that expenditures made on behalf of more than one clearly identified federal candidate shall be attributed to each such candidate according to the benefit reasonably expected to be derived, such as by the proportion of space devoted to each candidate. 11 C.F.R. § 106.1(a)(1). The regulations do not contemplate allocation between a corporation and a political committee for joint advertising.

B. Complaint and Response

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The complaint identifies Dal LaMagna as a businessman who founded and is president of the TWEEZERMAN Corporation ("corporation") and is personally known as "TWEEZERMAN," which is a registered trademark. The complaint states that the corporation's "flagship product (the \$50 TWEEZERMANO tweezer) is widely recognized," and that the corporation advertises its products in national fashion magazines such as Allure, Glamour, and Self, participates in beauty shows to publicize its wares, and maintain an Internet web page.

The complaint alleges that TWEEZERMAN Corporation unlawfully used, and Dal

LaMagna for Congress ("Committee" or "campaign") improperly accepted, corporate funds and
resources to pay for campaign advertising that expressly advocated the election of Mr. LaMagna.

This Office does not have information at this time indicating that TWEEZERMAN Corporation is a Subchapter S corporation.

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See 2 U.S.C. § 441b(a). The complaint also alleges that the corporation made contributions to the Committee in the form of an Internet web site reference, office space and equipment, and a trade show display. Further, the complaint alleges that the campaign's activity may have benefited the corporation and therefore Dal LaMagna personally, in violation of the prohibition on personal use of campaign funds. See 2 U.S.C. § 439a. Finally, the complaint alleges that the Committee failed to disclose disbursements for activity such as advertising, rent, and the cost of 10,000 tweezers inscribed "Tweezerman for Congress." See 2 U.S.C. § 434(b)(4)(A).

The Committee responded that corporate funds have not been used to support the campaign. Rather, the response states that "the Committee has paid full fair market value for the goods or services it has leased or obtained from TWEEZERMAN Corporation," and that the Committee has made substantial payments to the corporation: as of May 1, 1996, almost \$20,000 for goods and services. The Committee also states that at no time has Dal LaMagna converted campaign funds to personal use, and that the Committee has properly disclosed its disbursements. Finally, "[i]n light of the substantial efforts the Committee and corporation have made to keep their activities separate and in compliance with the Act, the Committee requests that the complaint "be dismissed with no further action." This report considers the complaint's specific allegations in turn.

TWEEZERMAN Corporation and Dal LaMagna did not separately respond to the complaint.

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C. Corporate Contributions

1. Magazine Advertisements

The complaint alleges that after Mr. LaMagna filed a statement of candidacy, the

TWEEZERMAN Corporation took out advertisements in Allure, Glamour, and Self magazines

that expressly advocate the election of Dal LaMagna to Congress. The complaint includes copies

of four such ads, and the supplement to the complaint includes two more. Each of the ads

occupies one-third of a page; the political portion takes up the bottom one-half inch. In the April

1996 issue of Self magazine, an advertisement for the corporation includes the statement

"TWEEZERMAN FOR CONGRESS '96 Vote for Dal LaMagna in the Third District on Long

Island." This ad does not include a disclaimer. The advertisement for the corporation in the

April 1996 Allure magazine contains the statement "TWEEZERMAN FOR CONGRESS IN '96

Vote for Dal LaMagna in the Third District on Long Island" and also includes the disclaimer

"Paid for by Dal LaMagna for Congress." The other four ads, in the April, May, and June 1996

Glamour and May 1996 Allure, each contain nearly identical statements and disclaimers.

The complaint concludes that the corporation paid for the advertising in Allure, Glamour, and Self magazines in violation of section 441b(a), and that the Self ad lacked a disclaimer in violation of section 441d(a). The complaint further alleges that even if the campaign shared the advertisement costs with the corporation and paid its pro rate share, the ads still constituted illegal activity because "[t]he campaign alone could not have purchased the magazine locations in which it advertised without 'piggybacking' on the corporation's buy." Finally, the complaint

This Office reviewed prior and subsequent issues of these and other magazines and did not additional political advertisements regarding TWEEZERMAN or Dat LaMagna.

asserts that such "piggybacking" amounts to improper corporate subsidization of campaign activity, "as does the merging of corporate names and resources with those from the campaign (i.e., "TWEEZERMAN® for Congress" is improper, as would be "MICRO-SOFT for Congress" in the event Bill Gates ran)."

The Committee's response states that the cost of the magazine advertisements were properly allocated between the corporation and the Committee. The Committee states that it made payments for the ads after the April 1, 1996 close of books for the 1996 April Quarterly Report and that the "ads were paid for in the month in which they ran consistent with trade practice." The response also states that the Allure and Glamour ads carried proper disclaimers and acknowledges that the Self ad omitted the disclaimer. The response notes that the Committee's advertising no longer appears with the corporation's advertisements.

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Regarding the allegation that using the phrase "TWEEZERMAN for Congress" amounts to an improper corporate subsidization of campaign activity, the response takes issue with the "MICRO-SOFT for Congress" analogy. The response distinguishes Dal LaMagna from Bill Gates by asserting that "most everyone calls Dal LaMagna 'TWEEZERMAN'" and that people have been using that name for him "since before he founded the company and listed the trademark." By contrast, the response continues, "no one calls Bill Gates 'MICROSOFT." The response adds that "[t]o say that [Dal LaMagna] cannot refer to himself by his 'nickname,' by which he has been long known, is unsupported in the federal campaign laws."

The Committee's disclosure reports show four payments to TWEEZERMAN Corporation for "co-operative advertising": \$1,560.32 on April 17, 1996; \$2,093.46 on April 30, 1996; \$925.31 on May 31, 1996; and \$89.85 on June 28, 1996, for a total of \$4668.94.

In light of the clear express advocacy without a disclaimer in the April 1996 Self advertisement, "TWEEZERMAN FOR CONGRESS '96 Vote for Dal LaMagna in the Third District on Long Island," this Office recommends that the Commission find reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 441d(a). Regarding the alleged corporate contribution, the campaign's use of the phrase "TWEEZERMAN for Congress" appears to constitute a corporate contribution. Although Dal LaMagna is personally known as "Tweezerman," it is also the name of the corporation and is a registered trademark, 6 and so the use of the name on behalf of the campaign constitutes something of value that the corporation is providing to the campaign. Further, TWEEZERMAN Corporation running an advertisement that includes a campaign ad, even where the Committee pays a share of the cost, appears on its face to be a corporate contribution, broadly defined in section 441b(b)(2) as "anything of value." Such advertising by the corporation necessarily promotes the candidate through association with a commercial product, thus giving the candidate something of value. This Office also questions whether the campaign could have placed its small ads on the same prominent pages of the magazines without the large corporation ads. 7 This Office notes that other factors may affect the extent of the apparent corporate contribution. Although the Committee disclosed payments to the corporation for its share of the ads. significant questions remain regarding the placement of the ads and the timing of the payments. For example, this Office questions whether the Committee's initial payment to the corporation for "co-operative advertising" on April 17, 1996 was timely payment for the April ads in Allure,

Mr. LaMagna started the business in 1978 and incorporated TWEEZERMAN Corporation in 1983.

⁷ Five of the six ade shared pages with the listing of magazine officials near the front of the magazines.

Glamour, and Self. Accordingly, this Office recommends that the Commission find reason to believe that the TWEEZERMAN Corporation and Dal LaMagna for Congress and Frank Suttell, as treasurer, each violated 2 U.S.C. § 441b(a). In addition, Dal LaMagna is president of the corporation and presumably consented to the making of this contribution. As the candidate, Mr. LaMagna presumably also knowingly accepted the contribution. Therefore, this Office also recommends that the Commission also find reason to believe that Dal LaMagna violated 2 U.S.C. § 441b(a).

2. Internet Web Sites

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The complaint also alleges that that the TWEEZERMAN Corporation has a web site that impermissibly refers readers to a campaign web site where funds are solicited from the general public. The complaint includes copies of both the corporation and the campaign web sites from April 9, 1996. The corporation's web site includes the statement "Dal LaMagna, the founder and president of TWEEZERMAN® is running for the US Congress in New York. For more info visit http://www.dal-lamagna.com/." The campaign's web site is titled "TWEEZERMAN® FOR CONGRESS Vote for Dal LaMagna in District 3 on Long Island" and discusses the corporation and the candidate. The campaign site also solicits contributions by stating "Call 516-676-8097"
Contribute Money to the campaign effort." The complaint asserts that the corporation web site reference to the campaign is an unlawful corporate contribution. See 2 U.S.C. § 441b(a).

In light of this recommendation that the advertisements are impermissible, the issue of the appropriate allocation of the campaign's share of the ads is inapposite.

10 The response states that the corporation and the Committee separately maintain and pay for their web sites. Regarding the corporation site's reference to the Committee site, the response states that Web sites routinely refer users to additional Web sites. These links are free of charge and it is these references which make "surfing the net" possible and popular. It is in this entirely customary manner that the TWEEZERMAN site makes reference to the Committee's site. There is no financial benefit to the Committee from the corporation by having the two sites linked. The corporation did not finance or develop the Committee's site. The Committee paid the original registration fee and the Web site was designed by an individual who volunteered his time and also made an in-kind contribution for other related expenses which will be reported on the Committee's next report. As for the Committee's web site referencing the corporation, the response states that the site is describing Dal LaMagna's accomplishments and his qualifications as a candidate. Prominent among those qualifications, the response continues, is Mr. LaMagna's experience as a successful (1) entrepreneur at TWEEZERMAN. The response also notes that the corporation's web site no ON longer links the Committee's web site. 00 This Office visited the corporation web site on August 7, 1996 and the campaign web site 3 4 on August 7, September 6, and November 4, 1996. Copies at Attachments 1 and 2. The 0 corporation site no longer references the campaign site and the campaign site no longer refers to 00 the candidate as "TWEEZERMAN." 0 The campaign web site expressly advocates the election of Dal LaMagna. The original version is titled "TWEEZERMAN® FOR CONGRESS Vote for Dal LaMagna in District 3 on Long Island" and solicited contributions. Later versions of the web site are titled "LaMagna for

Congress." None of the versions of the campaign web site include a disclaimer. The

Commission determined in Advisory Opinion 1995-9 that use of a World Wide Web site

operated by a political committee should be viewed as a form of general political advertising and

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thus the disclaimer requirement applies. See 2 U.S.C. § 441d(a). Thus, in light of the failure of the campaign web site to include a disclaimer, this Office recommends that the Commission find reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 441d(a). It also appears that the corporation's web site should have required a disclaimer, because it referred readers to the campaign web site where contributions were solicited. See MURs 3546 (Clinton for President) and 3980 (Hipp for Congress). Therefore, this Office recommends that the Commission find reason to believe that TWEEZERMAN Corporation violated 2 U.S.C. § 441d(a). Finally, it appears that the corporation web site constituted a contribution to the campaign. Section 441b(b)(2) broadly defines "contribution" as "anything of value." While the Committee asserts that there is no financial benefit to the Committee, the reference in the corporation's site directing users to the campaign site does appear to constitute something of value: additional exposure to members of the general public, which is tantamount to advertising. Accordingly, this Office recommends that TWEEZERMAN Corporation, Dal LaMagna for Congress and Frank Suttell, as treasurer, and Dal LaMagna each violated 2 U.S.C. § 441b(a).9

Regarding the further issue of payment of the coats of the campaign web site, the Committee disclosed a \$500 in-kind contribution dated April 30, 1996 from Danny Lipman for "home page on net." The original campaign and corporation web sites both identify "DLA" as carrying out "Web Design, Upkeep and Programming." DLA is Danny Lipman & Associates, a California firm that is not registered as a corporation in that state. The Committee identifies Mr. Lipman as a partner of DLA and the Committee does not disclose any other contributions from this individual. Thus, the in-kind contribution appears to be permissible. At some point after May 17, 1996, the date of the web page copy included with the supplement to the complaint, the campaign web site was redesigned. Mitchel Palmer is identified on the site as its author. See Attachment 2, pages 3 and 6. The Committee disclosed \$200 weekly payments during July and August 1996 to Mitchel Palmer for "campaign consulting," and several other payments during this period for "travel expenses." Mr. Palmer is a student at lithaca College in New York State. Thus, between the \$500 in-kind contribution and the payments to Mitchel Palmer, it appears that the Committee has paid for its web site. The amount of the payments appears to be reasonable in light of the basic nature of the campaign web site, i.e., limited image scanning and no audio capability. Thus, this Office does not make any further recommendations regarding impermissible contributions in connection with the web sites.

3. Office Space and Equipment

The complaint also states that the corporation and Committee web sites show the same fax number and the campaign address is the same as the corporation address listed in a local business telephone directory. The complaint concludes that in light of the common fax number and business address, the corporation made an impermissible in-kind contribution to the campaign by paying for the fax and the office space.

At the time of the complaint and supplement, the Committee had filed only its 1996 April Quarterly Report, which did not disclose payments for office space and equipment. The Committee's response states such expenses would be disclosed in the July Quarterly Report. The Committee states that it has paid fair market value for rental of office space and equipment from the corporation and thus has not violated the prohibition on corporate contributions. Further, the response states that the campaign rents an office in the corporation's building and that the corporation "has in the ordinary course of business rented space in its building to numerous outside entities." "Based on the corporation's survey," the response continues, "office space of this type rents for a monthly fee of between \$8 and \$15 per square foot." The corporation charges the Committee \$15 per square foot "because it was a short term rental and included certain amusities (consistent with the corporation's general practice) such as the use of bathrooms." The response states that the total rent charged to the Committee was \$150 per month, or \$1,800 per year, for an office of 120 square feet.

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The campaign and the corporation do have different telephone numbers.

In the event the campaign paid for these items, the complaint further alleges, the result is a prehibited personal use of campaign resources by Dal LaMagna. See infra section II.D.

As for the Committee and the corporation sharing a common fax number, the response states that "[t]he campaign fax number was leased from [the corporation] by the campaign for its exclusive use." The response acknowledges that the number appeared on the corporation's web site but has since been removed, is devoted exclusively to the campaign, and continues to be paid for and used by the Committee. The response adds that the Committee rents a fax machine for \$10 a month and the telephone line for the fax for \$30 a month from TWEEZERMAN

Corporation, figures calculated based on the cost of the fax machine (approximately \$300) and the monthly charge for the phone line (just under \$30). Finally, the Committee states that it pays the corporation at the end of each month for the rental of the equipment for the following month.

The Committee has disclosed several payments to the corporation for rental of office space: \$300 each on April 5 and April 30, 1996, and \$150 each on May 30, June 28, and July 31, 1996. Thereafter, the Committee disclosed combined "rental of office & computer equipment" payments, \$390 on August 30, 1996, and \$390 on September 30, 1996. Although the first two payments are double the Committee's calculated rent price, the overriding issue regarding the office space is that the Committee's calculations are off by a factor of 12. One hundred twenty square feet at a price of \$15 per square feet per month equals \$1,800 per month, not \$150 per month as per the Committee's calculation. Oddly, the response cites the example of another entity that rented space from TWEEZERMAN Corporation, a trucking firm that rented 465 square feet for \$1,200 per month, or \$2.58 per square foot, way below the \$8 to \$15 range cited by the Committee. Brief inquiries made by this Office regarding commercial real estate rental prices in Glen Cove, New York, site of the corporation, confirm the corporation's estimate that \$15 per square foot is a reasonable price. Thus, it appears that the corporation is charging below

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market rent to the Committee, perhaps as a result of a mathematical error. Regarding the shared fax number, 12 the Committee disclosed payments to the corporation of \$27.59 on April 3, 1996 and \$163.06 on June 30, 1996 for "telecommunication." These payments do not match the Committee's purported rental prices for the fax machine and fax phone line. Thus, questions are also raised regarding the Committee's rental payments for this equipment.

In light of the possible corporate contributions in the form of below market rental assessments for office space and equipment, this Office recommends that the Commission find reason to believe that TWEEZERMAN Corporation and Dal LaMagna for Congress and Frank Suttell, as treasurer, each violated 2 U.S.C. § 441b(a). Further, as noted above, in light of candidate Dal LaMagna's positions as president of the corporation and as candidate, this Office also recommends that the Commission find reason to believe that Dal LaMagna violated 2 U.S.C. § 441b(a).

4. Corporation trade show display.

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The complaint further alleges that the corporation operated a booth at an international beauty show in New York. The complaint quotes from a Cable News Network program that stated that the booth "looked more like a campaign headquarters."

The response acknowledges that one of the two sales booths that the corporation rented included a banner stating "Dal LaMagna/TWEEZERMAN for Congress." The response adds that this occurred at the beginning of the campaign "and has not and will not be used again," and

This Office's August 7, 1996 visit to the corporation and Committee web sites showed that the two no longer shared a fax number: See Attachment 1, page 2, and Attachment 2, page 1.

takes issue with the characterization of the booth as taking on the appearance of a "campaign headquarters."

The presence of the banner at the corporation's booth appears to constitute a corporate contribution, and so this Office recommends that the Commission find reason to believe that that TWEEZERMAN Corporation, Dal LaMagna for Congress and Frank Suttell, as treasurer, and Dal LaMagna each violated 2 U.S.C. § 441b(a).

D. Personal Use

The complaint alleges that the campaign's activity may have benefited the corporation and therefore Dal LaMagna personally, in violation of the prohibition on personal use of campaign funds. See 2 U.S.C. § 439a. Specifically, as an alternative to the above-described allegations of corporate contributions regarding the combined corporation-campaign magazine advertisements and the campaign's rental of office equipment and office space, the complaint alleges that in the event the campaign paid more than its fair share or more than a fair price, the result is a "prohibited personal (business) use of campaign resources by Mr. LalMagna." More generally, the complaint alleges that the campaign's use of the term "Tweezerman" benefits the corporation and therefore the candidate personally.

Dal LaMagna is president of TWEEZERMAN Corporation and owns 85% of its capital stock. Relatives of Mr. LaMagna serve as vice president and treasurer of the corporation. The Committee's response and disclosure reports indicate that the Committee paid part of the costs of the combined magazine ads, so it does not appear to have paid the corporation's share of the ads. Similarly, the Committee has paid the corporation for rental of office equipment and office

space, but it does not appear that the Committee has overpaid the corporation.¹³ Rather, as set out above, this Office makes reason to believe recommendations regarding possible inadequate payments by the Committee to the corporation, thus constituting corporate contributions. See 2 U.S.C. § 441b(a).

As for the more general allegation that the campaign's use of the term "Tweezerman" impermissibly benefits the corporation and the candidate, although using a phrase like "TWEEZERMAN® for Congress" may benefit the corporation and the candidate personally, it is also undeniably campaign-related. Using campaign funds to pay for advertising stating "Tweezerman for Congress" is not an expense that would occur irrespective of Dal LaMagna's campaign. See 11 C.F.R. § 113.1(g). Thus, the campaign's identification of the candidate as "Tweezerman" does not appear to constitute impermissible personal use of campaign funds.

Accordingly, this Office recommends that the Commission find no reason to believe that Dal LaMagna and Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 439a.

E. Reporting

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Finally, the complaint alleges that the LaMagna for Congress Committee failed to disclose on its 1996 April Quarterly Report its advertising disbursements, either partial reimbursement to the corporation or full payment to the magazines, as well as its disbursements for rent. The complaint further alleges that the Committee failed to disclose the cost of 10,000

In Advisory Opinion 1994-8, the Commission ruled that excessive payments from a candidate committee to a corporation owned by the candidate would unduly augment the earnings of such an asset owned by the candidate. See also AOs 1995-8 and 1994-22.

tweezers inscribed "Tweezerman for Congress" that Mr. LaMagna is passing out, as noted in a May 17, 1996 Wall Street Journal article included with the supplement to the complaint.

The Committee responded that it has properly disclosed its disbursements. Regarding the 10,000 tweezers, the response states that there were no expenditures disclosed for the tweezers on the 1996 April Quarterly Report because there were no bills due or paid during that period.

The response adds that the cost of the number of tweezers delivered and paid during the second quarter will appear on the Committee's July Quarterly Report.

The complaint's allegations regarding reporting violations were based on the Committee's 1996 April Quarterly Report. The Committee's subsequently-filed July Quarterly and 12 Day Pre-Primary Reports disclose numerous disbursements during the period April 1 to August 21, 1996, covering advertising, rent, and the 10,000 tweezers. While there are questions whether the Committee's payments to TWEEZERMAN Corporation were adequate or timely, see above, this Office does not have information at this time indicating that the Committee failed to report disbursements. As for the 10,000 "Tweezerman for Congress" tweezers, the Committee's disclosure reports show payments to the corporation for "promotional beauty implements" on April 17, 1996 for \$254.20, April 30, 1996 for \$2380.62, May 3, 1996 for \$458.00, May 20, 1996 for \$458.00, \$2379.85 on July 31, 1996, \$25.80 on August 29, 1996, and \$9161.24 on October 4, 1996. This Office notes that the Wall Street Journal article on which the

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This Office takes issue with the Committee's description of its reporting obligations. Under the Commission's regulations, contracts or agreements to make expenditures are considered debts that must be reported until repaid.

11 C.F.R. § 104.11(b). A debt exceeding \$500 must be reported in the report covering the date on which the debt was incurred. Id. For example, if the Committee contracted to buy more than \$500 in tweezers prior to April 1, 1996, it should have reported the obligation as a debt on its April Quarterly Report. See 11 C.F.R. § 104.11(b). Thus, the Committee's response that no bills were due or paid regarding the tweezers during the 1996 April Quarterly reporting period does not satisfy the issue of the timeliness of the reporting. However, this Office has no information that the Committee's reporting was untimely.

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allegation is based is dated May 17, 1996, a month after the Committee's first payment.

Therefore, because the Committee does not appear to have failed to report disbursements, this

Office recommends that the Commission find no reason to believe that Dal LaMagna for

Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 434(b)(4)(A).

III. DISCOVERY

Respondents have conceded some of the violations. To investigate the others, this Office will ask the Dal LaMagna for Congress Committee and TWEEZERMAN Corporation to explain the calculation used to determine the rental price for the office space and equipment. This Office will also ask the magazines, non-respondents in this matter, about their advertising prices and policies. This Office acknowledges that some of the violations occurred early in the campaign but nonetheless they are significant. The investigation will be limited with the intention of thereafter entering into pre-probable cause conciliation. In order to ensure timely and complete compliance with the discovery, this Office will send the discovery request under subpoena.

Therefore, this Office recommends that the Commission approve the attached document subpoenas.

IV. RECOMMENDATIONS

- 1. Find reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 441d(a).
 - 2. Find reason to believe that TWEEZERMAN Corporation violated 2 U.S.C. § 441b(a).
- 3. Find reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 441b(a).

The Committee's response also asserts that the tweezers were contracted for by the Committee from TWEEZERMAN Corporation in the same manner as with any other "bulk account" customer and that the corporation charged the Committee the same mark-up as it would a similarly situated non-political customer. The complaint makes no specific allegation regarding the price of the tweezers, and this transaction does not appear to raise the name questions regarding possible corporate contributions as do some of the Committee-corporation transactions noted above. Thus, this Office makes no recommendations regarding the price of the tweezers.

- 4. Find reason to believe that Dal LaMagna violated 2 U.S.C. § 441b(a).
- 5. Find reason to believe that TWEEZERMAN Corporation violated 2 U.S.C. § 441d(a).
- 6. Find no reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 439a.
 - 7. Find no reason to believe that Dal LaMagna violated 2 U.S.C. § 439a.
- 8. Find no reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 434(b)(4)(A).
- Approve the attached document subpoenas, Factual and Legal Analyses and the appropriate letters.

/2/23/9 Date

Lawrence M. Noble General Counsel

Attachments

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- 1. Amended TWEEZERMAN Corporation web site (August 7, 1996)
- 2. Amended Dal LaMagna for Congress web sites (August 7, September 6, and November 4,1996)
- 3. Document subpoenas to respondents
- 4. Sample document subpoena to magazine
- 5. Factual and Legal Analyses

In the Matter of Dal LaMagna; Dal LaMagna for Congress and Frank Suttell, as treasurer; TWEEZERMAN Corporation

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CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on January 7, 1997, do hereby certify that the Commission decided by a vote of 4-0 to take the following actions in MUR 4340:

- Find reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 441d(a).
- Find reason to believe that TWEEZERMAN Corporation violated 2 U.S.C. § 441b(a).
- 3. Find reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. 5 441b(a).
- Find reason to believe that Dal LaMagna violated 2 U.S.C. § 441b(a).
- 5. Find reason to believe that TWEEZERMAN Corporation wielated 2 U.S.C. \$ 4414(a).

(continued)

Federal Election Commission Page 2 Certification for MUR 4340 January 7, 1997 6. Find no reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. \$ 439a. Find no reason to believe that Dal LaMagna 7. violated 2 U.S.C. 5 439a. Find no reason to believe that Dal LaMagna 8. for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. \$ 434(b)(4)(A). 9. Approve the document subpoenas, Factual and Legal Analyses and the appropriate letters as recommended in the General Counsel's December 23, 1996 report. 107 ON Commissioners Aikens, McDonald, McGarry, and Thomas 00 voted affirmatively for the decision. Commissioner 19 Elliott did not vote in this matter. 7 0 Attest: 00 0 // Marjorie W. Secretary of the Commission



FEDERAL ELECTION COMMISSION Washington, DC 20463

January 17, 1997

CERTIFIED MAIL RETURN RECEIPT REQUESTED

B. Holly Schadler, Esq.
Perkins Coie
607 14th Street, N.W.
Suite 800
Washington, D.C. 20005-2011

RE: MUR 4340

Dal LaMagna for Congress and Frank Suttell, as treasurer

Dear Ms. Schadler:

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On April 19, 1996, Federal Election Commission notified Dal LaMagna for Congress ("Committee") and Frank Suttell, as treasurer, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). On May 28, 1996, the Commission notified you of an amendment to the complaint. Copies of the complaint and amendment were provided to the Committee and you, respectively, on those dates.

Upon further review of the allegations contained in the complaint, and information supplied by you, the Commission, on January 7, 1997, found that there is reason to believe the Committee and Frank Suttell, as treasurer, violated 2 U.S.C. §§ 441b(a) and 441d(a), provisions of the Act. Also on that date, the Commission found no reason to believe that the Committee and Frank Suttell, as treasurer, violated 2 U.S.C. §§ 434(b)(4)(A) and 439a. The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Statements should be submitted under oath. All responses to the enclosed Order to Answer Questions and Subpoena to Produce Documents must be submitted to the General Counsel's Office within 30 days of your receipt of this letter. Any additional materials or statements you wish to submit should accompany the response to the order and subpoena. In the absence of additional information, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

B. Holly Schadler, Esq. Page 2 If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent. Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days. 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 investigation to be made public. If you have any questions, please contact Mark Allen, the attorney assigned to this matter, at (202) 219-3400. 10 10 4. **Enclosures** Order and Subpoena 0 Factual and Legal Analysis 0

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	MUR 4340
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SUBPOENA TO PRODUCE DOCUMENTS ORDER TO SUBMIT WRITTEN ANSWERS

TO: Dal LaMagna for Congress
Frank Suttell, Treasurer
c/o B. Holly Schadler, Esq.
Perkins Coie
607 Fourteenth Street, N.W.
Washington, D.C. 20005

Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoems you to produce the documents requested on the attachment to this Subpoems. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within 30 days of receipt of this Order and Subpoena.

MUR 4340 - Order and Subpoena Dal LaMagna for Congress Page 2 WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this 7 day of July 1997. For the Commission, ATTEST: margaie W. Emmons Secretary to the Commission

MUR 4340 - Order and Subpoena
Dal LaMagna for Congress
Page 3

In answering these interrogators
documents and other information, how
known by or otherwise available to you
records.

Each answer is to be given sepa
the particular discovery request, no ans
answer or to an exhibit attached to you

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INSTRUCTIONS

In answering these interrogatories and request for production of documents, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the interrogatory response.

If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

Unless otherwise indicated, the discovery request shall refer to the time period from January 1, 1996 to the present.

The following interrogatories and requests for production of documents are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

MUR 4340 - Order and Subpoens Dal LaMagna for Congress Page 4

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DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"You" shall mean the named respondent in this action to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Person" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and request for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

MUR 4340 - Order and Subpoena Dal LaMagna for Congress Page 5

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DOCUMENT REQUESTS AND QUESTIONS

For each advertisement promoting both Dal LaMagna's 1996 congressional campaign and TWEEZERMAN Corporation,

- 1. Provide a copy (printed or audio/visual) of the advertisement;
- 2. Identify the specific location where the advertisement ran, such as the name and issue of magazine or newspaper or name of radio or television station;
- 3. Identify the person(s) who created the advertisement and the person(s) who made the distribution arrangements for the advertisements, and describe their role(s);
- State how much Dal LaMagna for Congress ("the Committee") paid for the advertisement;
 - 5. Provide an explanation of how the amount of such payment was calculated;
- 6. State when the Committee made the payment(s), identify the payee, and indicate where the payment(s) appear on the Committee's disclosure reports; and
- 7. If an agreement between the Committee and any other person(s) regarding the advertisement was reduced to writing, provide a copy.

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Suttell, as treasurer, violated 2 U.S.C. § 441d(a). Regarding the alleged corporate contribution, the campaign's use of the phrase "TWEEZERMAN for Congress" appears to constitute a corporate contribution. Although Dal LaMagna is personally known as "Tweezerman." it is also the name of the corporation and is a registered trademark, 2 and so the use of the name on behalf of the campaign constitutes something of value that the corporation is providing to the campaign. Further, TWEEZERMAN Corporation running an advertisement that includes a campaign ad. even where the Committee pays a share of the cost, appears on its face to be a corporate contribution, broadly defined in section 441b(b)(2) as "anything of value." Such advertising by the corporation necessarily promotes the candidate through association with a commercial product, thus giving the candidate something of value. There is also a question as to whether the campaign could have placed its small ads on the same prominent pages of the magazines without the large corporation ads. 3 Other factors may affect the extent of the apparent corporate contribution. Although the Committee disclosed payments to the corporation for its share of the ads, significant questions remain regarding the placement of the ads and the timing of the payments. For example, the Commission questions whether the Committee's initial payment to the corporation for "co-operative advertising" on April 17, 1996 was timely payment for the April ads in Allure, Glamour, and Self. Therefore, there is reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 441b(a).

Mr. LaMagna started the business in 1978 and incorporated TWEEZERMAN Corporation in 1983.

Five of the six ads shared pages with the listing of magazine officials near the front of the magazines.

In light of this finding that the advertisements may be impermissible, the issue of the appropriate allocation of the campaign's share of the ads is inapposite.

2. Internet Web Sites

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The complaint also alleges that the TWEEZERMAN Corporation has a web site that impermissibly refers readers to a campaign web site where funds are solicited from the general public. The complaint includes copies of both the corporation and the campaign web sites from April 9, 1996. The corporation's web site includes the statement "Dal LaMagna, the founder and president of TWEEZERMAN® is running for the US Congress in New York. For more info visit http://www.dal-lamagna.com/." The campaign's web site is titled "TWEEZERMAN® FOR CONGRESS Vote for Dal LaMagna in District 3 on Long Island" and discusses the corporation and the candidate. The campaign site also solicits contributions by stating "Call 516-676-8097" Contribute Money to the campaign effort." The complaint asserts that the corporation web site reference to the campaign is an unlawful corporate contribution. See 2 U.S.C. § 441b(a).

The response states that the corporation and the Committee separately maintain and pay for their web sites. Regarding the corporation site's reference to the Committee site, the response states that

Web sites routinely refer users to additional Web sites. These links are free of charge and it is these references which make "surfing the net" possible and popular. It is in this entirely customary manner that the TWEEZERMAN site makes reference to the Committee's site. There is no financial benefit to the Committee from the corporation by having the two sites linked. The corporation did not finance or develop the Committee's site. The Committee paid the original registration fee and the Web site was designed by an individual who volunteered his time and also made an in-kind contribution for other related expenses which will be reported on the Committee's next report.

As for the Committee's web site referencing the corporation, the response states that the site is describing Dal LaMagna's accomplishments and his qualifications as a candidate. Prominent among those qualifications, the response continues, is Mr. LaMagna's experience as a successful

entrepreneur at TWEEZERMAN. The response also notes that the corporation's web site no longer links the Committee's web site.

The Commission visited the corporation web site on August 7, 1996 and the campaign web site on August 7, September 6, and November 4, 1996. The corporation site no longer references the campaign site and the campaign site no longer refers to the candidate as "TWEEZERMAN."

The campaign web site expressly advocates the election of Dal LaMagna. The original version is titled "TWEEZERMAN® FOR CONGRESS Vote for Dal LaMagna in District 3 on Long Island" and solicited contributions. Later versions of the web site are titled "LaMagna for Congress." None of the versions of the campaign web site include a disclaimer. The Commission determined in Advisory Opinion 1995-9 that use of a World Wide Web site operated by a political committee should be viewed as a form of general political advertising and thus the disclaimer requirement applies. See 2 U.S.C. § 441d(a). Thus, in light of the failure of the campaign web site to include a disclaimer, there is reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 441d(a).

It also appears that the corporation web site constituted a contribution to the campaign.

Section 441b(b)(2) broadly defines "contribution" as "anything of value." While the Committee asserts that there is no financial benefit to the Committee, the reference in the corporation's site directing users to the campaign site does appear to constitute something of value: additional exposure to members of the general public, which is tantamount to advertising. Therefore, there is reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 441b(a).

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FEDERAL ELECTION COMMISSION FACTUAL AND LEGAL ANALYSIS

RESPONDENTS:

Dal LaMagna for Congress and

MUR 4340

Frank Suttell, as treasurer

I. Generation of Matter

This matter was generated by a complaint filed on April 16, 1996 and a supplement filed May 20, 1996 by the National Republican Congressional Committee alleging that Dal LaMagnal for Congress received corporate contributions from the candidate's company, TWEEZERMAN Corporation, and that the activities of the corporation and the Committee also constitute illegal personal use of campaign funds.

II. Factual and Legal Analysis

A. Law

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The Federal Election Campaign Act of 1971, as amended ("the Act"), prohibits corporations from making expenditures and contributions in connection with federal elections.

2 U.S.C. § 441b(a). This section broadly defines "contribution" as "anything of value."

2 U.S.C. § 441b(b)(2). Section 441b(a) also prohibits officers and directors from consenting to the comporate contribution or expenditure. Further, this provision prohibits candidates and committees from knowingly accepting or receiving a corporate contribution or expenditure. In FEC. v. Massachusetts Citizens for Life, Inc., the Supreme Court held that an expenditure must constitute express advocacy to be subject to the 441b(a) prohibition. 479 U.Si. 238 (1986).

The Act requires that whenever any person makes an expenditure for the purpose of financing communications expressly advocating the election or defeat of a clearly identified

candidate, or solicits any contribution through media such as magazines or any other type of general public political advertising, such communication, if paid for and authorized by a candidate or authorized political committee of a candidate, shall clearly state that the communication has been paid for by such authorized political committee. 2 U.S.C. § 441d(a). The Act also requires committees to disclose expenditures made to meet candidate or committee operating expenses. 2 U.S.C. § 434(b)(4)(A). The Act defines "expenditure" to include "a written contract, promise, or agreement to make an expenditure." 2 U.S.C. § 431(9)(A)(ii). The Commission's regulations further provide that such a contract or agreement is an expenditure as of the date of such contract or agreement. 11 C.F.R. § 100.8(a)(2). Further, such contracts or agreements are considered debts that must be reported until repaid. 11 C.F.R. § 104.11(b). A debt of \$500 or less is reportable once it has been outstanding 60 days from the date incurred (the date of the transaction, not the date the bill is received). Id. A debt exceeding \$500 must be reported in the report covering the date on which the debt was incurred. Id. Excluded from this requirement are regularly recurring administrative expenses like rent and salaries. Id.

The Act also provides that amounts received by a candidate as contributions that are in excess of any amount necessary to defray his or her expenditures may be used by such candidate to defray any ordinary and necessary expenses incurred in connection with his or her duties as a holder of federal office or any other lawful purpose except that no such amounts may be converted by any person to any personal use. 2 U.S.C. § 439a. The Commission's regulations define "personal use" as "any use of funds in a campaign account of a present or former candidate to fulfill a commitment, obligation or expense of any person that would exist irrespective of the candidate's campaign or duties as a Federal office holder." 11 C.F.R.

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§ 113.1(g). The regulations expressly permit campaign committees to rent part of an office building owned by a candidate so long as the committee pays the fair market value. 11 C.F.R. § 113.1(g)(1)(i)(E); Explanation and Justification, 60 Fed. Reg. 7862, 7865 (Feb. 9, 1995). If the committee pays more than fair market value, such excess constitutes impermissible personal use of campaign funds, as the earnings of an asset owned by the candidate are unduly augmented. See 2 U.S.C. § 439a. On the other hand, if the committee pays the candidate less than fair market value, the difference constitutes a contribution on the part of the candidate. Where the owner of the office building is a corporation owned by the candidate, the difference constitutes an impermissible corporate contribution. See 2 U.S.C. § 441b(a); Advisory Opinions 1995-8, 1994-22, and 1994-8.

Finally, the Commission's regulations provide for the allocation of candidate and committee activities such as advertising. 11 C.F.R. part 106. The regulations require that expenditures made on behalf of more than one clearly identified federal candidate shall be attributed to each such candidate according to the benefit reasonably expected to be derived, such as by the proportion of space devoted to each candidate. 11 C.F.R. § 106.1(a)(1). The regulations do not contemplate allocation between a corporation and a political committee for joint advertising.

B. Complaint and Response

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The complaint identifies Dal LaMagna as a businessman who founded and is president of the TWEEZERMAN Corporation ("corporation") and is personally known as "TWEEZERMAN," which is a registered trademark. The complaint states that the corporation's "flagship product (the \$50 TWEEZERMAN® tweezer) is widely recognized," and that the

corporation advertises its products in national fashion magazines such as Allure, Glamour, and Self, participates in beauty shows to publicize its wares, and maintains an Internet web page.

The complaint alleges that TWEEZERMAN Corporation unlawfully used, and Dal LaMagna for Congress ("Committee" or "campaign") improperly accepted, corporate funds and resources to pay for campaign advertising that expressly advocated the election of Mr. LaMagna. See 2 U.S.C. § 441b(a). The complaint also alleges that the corporation made contributions to the Committee in the form of an Internet web site reference, office space and equipment, and a trade show display. Further, the complaint alleges that the campaign's activity may have benefited the corporation and therefore Dal LaMagna personally, in violation of the prohibition on personal use of campaign funds. See 2 U.S.C. § 439a. Finally, the complaint alleges that the Committee failed to disclose disbursements for activity such as advertising, rent, and the cost of 10,000 tweezers inscribed "Tweezerman for Congress." See 2 U.S.C. § 434(b)(4)(A).

The Committee responded that corporate funds have not been used to support the campaign. Rather, the response states that "the Committee has paid full fair market value for the goods or services it has leased or obtained from TWEEZERMAN Corporation," and that the Committee has made substantial payments to the corporation: as of May 1, 1996, almost \$20,000 for goods and services. The Committee also states that at no time has Dal LaMagna converted campaign funds to personal use, and that the Committee has properly disclosed its disbursements. Finally, "[i]n light of the substantial efforts the Committee and corporation have made to keep their activities separate and in compliance with the Act, the Committee requests that the complaint "be dismissed with no further action." This Factual and Legal Analysis considers the complaint's specific allegations in turn.

C. Corporate Contributions

1. Magazine Advertisements

The complaint alleges that after Mr. LaMagna filed a statement of candidacy, the

TWEEZERMAN Corporation took out advertisements in Allure, Glamour, and Self magazines

that expressly advocate the election of Dal LaMagna to Congress. The complaint includes copies

of four such ads, and the supplement to the complaint includes two more. Each of the ads

occupies one-third of a page; the political portion takes up the bottom one-half inch. In the April

1996 issue of Self magazine, an advertisement for the corporation includes the statement

"TWEEZERMAN FOR CONGRESS '96 Vote for Dal LaMagna in the Third District on Long

Island." This ad does not include a disclaimer. The advertisement for the corporation in the

April 1996 Allure magazine contains the statement "TWEEZERMAN FOR CONGRESS IN '96

Vote for Dal LaMagna in the Third District on Long Island" and also includes the disclaimer

"Paid for by Dal LaMagna for Congress." The other four ads, in the April, May, and June 1996

Glamour and May 1996 Allure, each contain nearly identical statements and disclaimers.

The complaint concludes that the corporation paid for the advertising in Allure, Glamour, and Self magazines in violation of section 441b(a), and that the Self ad lacked a disclaimer in violation of section 441d(a). The complaint further alleges that even if the campaign shared the advertisement costs with the corporation and paid its pro rata share, the ads still constituted illegal activity because "[t]he campaign alone could not have purchased the magazine locations in which it advertised without 'piggybacking' on the corporation's buy." Finally, the complaint asserts that such "piggybacking" amounts to improper corporate subsidization of campaign activity, "as does the merging of corporate names and resources with those from the campaign

(i.e., "TWEEZERMAN® for Congress" is improper, as would be "MICRO-SOFT for Congress" in the event Bill Gates ran)."

The Committee's response states that the cost of the magazine advertisements were properly allocated between the corporation and the Committee. The Committee states that it made payments for the ads after the April 1, 1996 close of books for the 1996 April Quarterly Report and that the "ads were paid for in the month in which they ran consistent with trade practice." The response also states that the Allure and Glamour ads carried proper disclaimers and acknowledges that the Self ad omitted the disclaimer. The response notes that the Committee's advertising no longer appears with the corporation's advertisements.

Regarding the allegation that using the phrase "TWEEZERMAN for Congress" amounts to an improper corporate subsidization of campaign activity, the response takes issue with the "MICRO-SOFT for Congress" analogy. The response distinguishes Dal LaMagna from Bill Gates by asserting that "most everyone calls Dal LaMagna 'TWEEZERMAN'" and that people have been using that name for him "since before he founded the company and listed the trademark." By contrast, the response continues, "no one calls Bill Gates 'MICROSOFT." The response adds that "[t]o say that [Dal LaMagna] cannot refer to himself by his 'nickname,' by which he has been long known, is unsupported in the federal campaign laws."

In light of the clear express advocacy without a disclaimer in the April 1996 Self
advertisement, "TWEEZERMAN FOR CONGRESS '96 Vote for Dal LaMagna in the Third
District on Long Island," there is reason to believe that Dal LaMagna for Congress and Frank

The Committee's disclosure reports show four payments to TWEEZERMAN Corporation for "co-operative advertising": \$1,560.32 on April 17, 1996; \$2,093.46 on April 30, 1996; \$925.31 on May 31, 1996; and \$89.85 are June 28, 1996, for a total of \$4668.94.

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3. Office Space and Equipment

The complaint also states that the corporation and Committee web sites show the same fax number and the campaign address is the same as the corporation address listed in a local business telephone directory. ⁵ The complaint concludes that in light of the common fax number and business address, the corporation made an impermissible in-kind contribution to the campaign by paying for the fax and the office space.

At the time of the complaint and supplement, the Committee had filed only its 1996 April Quarterly Report, which did not disclose payments for office space and equipment. The Committee's response states such expenses would be disclosed in the July Quarterly Report. The Committee states that it has paid fair market value for rental of office space and equipment from the corporation and thus has not violated the prohibition on corporate contributions. Further, the response states that the campaign rents an office in the corporation's building and that the corporation "has in the ordinary course of business rented space in its building to numerous outside entities." "Based on the corporation's survey," the response continues, "office space of this type rents for a monthly fee of between \$8 and \$15 per square foot." The corporation charges the Committee \$15 per square foot "because it was a short term rental and included certain amenities (consistent with the corporation's general practice) such as the use of bathrooms." The response states that the total rent charged to the Committee was \$150 per month, or \$1,800 per year, for an office of 120 square feet.

As for the Committee and the corporation sharing a common fax number, the response states that "[t]he campaign fax number was leased from [the corporation] by the campaign for its

⁵ The campaign and the corporation do have different telephone numbers.

exclusive use." The response acknowledges that the number appeared on the corporation's web site but has since been removed, is devoted exclusively to the campaign, and continues to be paid for and used by the Committee. The response adds that the Committee rents a fax machine for \$10 a month and the telephone line for the fax for \$30 a month from TWEEZERMAN

Corporation, figures calculated based on the cost of the fax machine (approximately \$300) and the monthly charge for the phone line (just under \$30). Finally, the Committee states that it pays the corporation at the end of each month for the rental of the equipment for the following month.

The Committee has disclosed several payments to the corporation for rental of office space: \$300 each on April 5 and April 30, 1996, and \$150 each on May 30, June 28, and July 31, 1996. Thereafter, the Committee disclosed combined "rental of office & computer equipment" payments, \$390 on August 30, 1996, and \$390 on September 30, 1996. Although the first two payments are double the Committee's calculated rent price, the overriding issue regarding the office space is that the Committee's calculations are off by a factor of 12. One hundred ewenty square feet at a price of \$15 per square feet per month equals \$1,800 per month, not \$150 per month as per the Committee's calculation. Oddly, the response cites the example of another entity that rented space from TWEEZERMAN Corporation, a trucking firm that rented 465 square feet for \$1,200 per month, or \$2.58 per square foot, way below the \$8 to \$15 range cited by the Committee. Brief inquiries made by the Commission regarding commercial real rental prices in Glen Cove, New York, site of the corporation, confirm the corporation's estimate that \$15 per square foot is a reasonable price. Thus, it appears that the corporation is character. below market rent to the Committee, perhaps as a result of a mathematical error. Regarding the shared fax number, the Committee disclosed payments to the corporation of \$27.59 on April 3.

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1996 and \$163.06 on June 30, 1996 for "telecommunication." These payments do not match the Committee's purported rental prices for the fax machine and fax phone line. Thus, questions are also raised regarding the Committee's rental payments for this equipment.

In light of the possible corporate contributions in the form of below market rental assessments for office space and equipment, there is reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 441b(a).

4. Corporation trade show display

The complaint further alleges that the corporation operated a booth at an international beauty show in New York. The complaint quotes from a Cable News Network program that stated that the booth "looked more like a campaign headquarters."

The response acknowledges that one of the two sales booths that the corporation rented included a banner stating "Dal LaMagna/TWEEZERMAN for Congress." The response adds that this occurred at the beginning of the campaign "and has not and will not be used again," and takes issue with the characterization of the booth as taking on the appearance of a "campaign headquarters."

The presence of the banner at the corporation's booth appears to constitute a corporate contribution. Therefore, there is reason to believe that that Dal LaMagne for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 441b(a).

D. Personal Use

The complaint alleges that the campaign's activity may have benefited the corporation and therefore Dal LaMagna personally, in violation of the prohibition on personal use of campaign funds. See 2 U.S.C. § 439a. Specifically, as an alternative to the above-described

advertisements and the campaign's rental of office equipment and office space, the complaint alleges that in the event the campaign paid more than its fair share or more than a fair price, the result is a "prohibited personal (business) use of campaign resources by Mr. LaMagna." More generally, the complaint alleges that the campaign's use of the term "Tweezerman" benefits the corporation and therefore the candidate personally.

Dal LaMagna is president of TWEEZERMAN Corporation and owns 85% of its capital stock. Relatives of Mr. LaMagna serve as vice president and treasurer of the corporation. The Committee's response and disclosure reports indicate that the Committee paid part of the costs of the combined magazine ads, so it does not appear to have paid the corporation's share of the ads. Similarly, the Committee has paid the corporation for rental of office equipment and office space, but it does not appear that the Committee has overpaid the corporation. Rather, as set out above, the Commission makes reason to believe findings regarding possible inadequate payments by the Committee to the corporation, thus constituting corporate contributions. See

As for the more general allegation that the campaign's use of the term "Tweezerman" impermissibly benefits the corporation and the candidate, although using a phrase like "TWEEZERMAN® for Congress" may benefit the corporation and the candidate personally, it is also undeniably campaign-related. Using campaign funds to pay for advertising stating "Tweezerman for Congress" is not an expense that would occur irrespective of Del LaMagna's

In Advisory Opinion 1994-8, the Commission ruled that excessive payments from a candidate committee to a corporation owned by the candidate would unduly augment the earnings of such an asset owned by the candidate.
See also AOs 1995-8 and 1994-22.

campaign. See 11 C.F.R. § 113.1(g). Thus, the campaign's identification of the candidate as "Tweezerman" does not appear to constitute impermissible personal use of campaign funds.

Therefore, there is no reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 439a.

E. Reporting

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Finally, the complaint alleges that the LaMagna for Congress Committee failed to disclose on its 1996 April Quarterly Report its advertising disbursements, either partial reimbursement to the corporation or full payment to the magazines, as well as its disbursements for rent. The complaint further alleges that the Committee failed to disclose the cost of 10,000 tweezers inscribed "Tweezerman for Congress" that Mr. LaMagna is passing out, as noted in a May 17, 1996 Wall Street Journal article included with the supplement to the complaint.

The Committee responded that it has properly disclosed its disbursements. Regarding the 10,000 tweezers, the response states that there were no expenditures disclosed for the tweezers on the 1996 April Quarterly Report because there were no bills due or paid during that period. The response adds that the cost of the number of tweezers delivered and paid during the second quarter will appear on the Committee's July Quarterly Report.

The complaint's allegations regarding reporting violations were based on the

Committee's 1996 April Quarterly Report. The Committee's subsequently-filed July Quarterly

The Commission takes issue with the Committee's description of its reporting obligations. Under the Commission's regulations, contracts or agreements to make expenditures are considered debts that must be reported until repaid. 11 C.F.R. § 104.11(b). A debt exceeding \$500 must be reported in the report covering the date on which the debt was incurred. Id. For example, if the Committee contracted to buy more than \$500 in tweezers prior to April 1, 1996, it should have reported the obligation as a debt on its April Quarterly Report. See 11 C.F.R. § 104.11(b). Thus, the Committee's response that no bills were due or paid regarding the tweezers during the 1996 April Quarterly reporting period does not satisfy the issue of the timeliness of the reporting. However, the Commission has no information that the Committee's reporting was untimely.

and 12 Day Pre-Primary Reports disclose numerous disbursements during the period April 1 to August 21, 1996, covering advertising, rent, and the 10,000 tweezers. While there are questions whether the Committee's payments to TWEEZERMAN Corporation were adequate or timely, see above, there is no information at this time indicating that the Committee failed to report disbursements. As for the 10,000 "Tweezerman for Congress" tweezers, the Committee's disclosure reports show payments to the corporation for "promotional beauty implements" on April 17, 1996 for \$254.20, April 30, 1996 for \$2380.62, May 3, 1996 for \$458.00, May 20, 1996 for \$458.00, \$2379.85 on July 31, 1996, \$25.80 on August 29, 1996, and \$9161.24 on October 4, 1996. The Commission notes that the Wall Street Journal article on which the allegation is based is dated May 17, 1996, a month after the Committee's first payment.

Therefore, because the Committee does not appear to have failed to report disbursements, there is no reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 434(b)(4)(A).

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FEDERAL ELECTION COMMISSION Washington, DC 20463

January 17, 1997

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Dal LaMagna, President TWEEZERMAN Corporation 55 Sea Cliff Avenue Glen Cove, NY 11542-3695

RE: MUR 4340

TWEEZERMAN Corporation

Dal LaMagna

Dear Mr. LaMagna:

On April 19, 1996, and May 28, 1996, the Federal Election Commission notified TWEEZERMAN Corporation and you of a complaint and an amendment thereto, alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended ("the Act"). Copies of the complaint and amendment were provided to you on those dates.

Upon further review of the allegations contained in the complaint, the Commission, on January 7, 1997, found that there is reason to believe TWEEZERMAN Corporation violated 2 U.S.C. §§ 441b(a) and 441d(a), and that you violated 2 U.S.C. § 441b(a), provisions of the Act. Also on that date, the Commission found that there is no reason to believe that you violated 2 U.S.C. § 439a. The Factual and Legal Analyses, which formed a basis for the Commission's findings, are attached for your information.

You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Statements should be submitted under oath. All responses to the enclosed Order to Answer Questions and Subpoena to Produce Documents must be submitted to the General Counsel's Office within 30 days of your receipt of this letter. Any additional materials or statements you wish to submit should accompany the response to the order and subpoena. In the absence of additional information, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order and subpoens. If you intend to be represented by counsel, 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 notification or other communications from the Commission.

Dal LaMagna, President Page 2 If you are interested in pursuing pre-probable cause conciliation, you should so request in writing. See 11 C.F.R. § 111.18(d). Upon receipt of the request, the Office of the General Counsel will make recommendations to the Commission either proposing an agreement in settlement of the matter or recommending declining that pre-probable cause conciliation be pursued. The Office of the General Counsel may recommend that pre-probable cause conciliation not be entered into at this time so that it may complete its investigation of the matter. Further, the Commission will not entertain requests for pre-probable cause conciliation after briefs on probable cause have been mailed to the respondent. beyond 20 days.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions

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 investigation to be made public.

If you have any questions, please contact Mark Allen, the attorney assigned to this matter, at (202) 219-3400.

Chairman

Enclosures Order and Subpoena Designation of Counsel Form Factual and Legal Analyses

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 4340

SUBPOENA TO PRODUCE DOCUMENTS ORDER TO SUBMIT WRITTEN ANSWERS

TO: TWEEZERMAN Corporation
Del LaMagna, President
55 Sea Cliff Avenue
Glen Cove, NY 11542

Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within 30 days of receipt of this Order and Subpoena.

MUR 4340 - Order and Suppoena **TWEEZERMAN** Corporation Page 2

WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his

hand in Washington, D.C. on this 1777 day of

For the Commission,

ATTEST:

mayoue W. Emmons

Secretary to the Commission

MUR 4340 - Order and Suppoena TWEEZERMAN Corporation Page 3

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INSTRUCTIONS

In answering these interrogatories and request for production of documents, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the interrogatory response.

If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

Unless otherwise indicated, the discovery request shall refer to the time period from January 1, 1996 to the present.

The following interrogatories and requests for production of documents are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

MUR 4340 - Order and Suppoena TWEEZERMAN Corporation Page 4

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DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"You" shall mean the named respondent in this action to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Person" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and request for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

DOCUMENT REQUESTS AND OUESTIONS

- 1. Identify all persons who own 1% or more of each class of stock in TWEEZERMAN Corporation, and state the percentage of ownership of each such person.
- 2. Identify the officers and directors of TWEEZERMAN Corporation.
- 3. For each advertisement promoting both TWEEZERMAN Corporation and Dal LaMagna's 1996 congressional campaign,
 - a. Provide a copy (printed or audio/visual) of the advertisement;
- b. Identify the specific location where the advertisement ran, such as the name and issue of magazine or newspaper or name of radio or television station;
- c. Identify the person(s) who created the advertisement and the person(s) who made the distribution arrangements for the advertisements, and describe their role(s);
 - d. State how much TWEEZERMAN Corporation paid for the advertisement;
 - e. Provide an explanation of how the amount of such payment was calculated;
- f. State when TWEEZERMAN Corporation made the payment(s) and identify the payee; and
- g. Provide a copy of each agreement between TWEEZERMAN Corporation and any other person(s) regarding the advertisement.
- 4. For each advertisement listed in response to question 3, state whether any person paid to TWEEZERMAN Corporation part of or all of the cost, and if so,
 - a. Identify the person;

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- b. State how much the person paid TWEEZERMAN Corporation;
- c. Provide an explanation of how the amount of such payment was calculated; and
- d. State when the person made the payment(s) to TWEEZERMAN Corporation.

- 5. Describe the office space and equipment such as facsimile machine, telephone, telephone line, and photocopier, that TWEEZERMAN Corporation rented to Dal LaMagna for Congress or Dal LaMagna or any other person in connection with Dal LaMagna's 1996 congressional campaign.
- 6. For the office space and for each item of equipment identified in response to question 5,
 - a. Identify the person renting from TWEEZERMAN Corporation ("the renter");
 - b. State the rental price per month or other periodic basis;
 - c. State the period of time it was so rented;
 - d. Provide an explanation of how the rental price was determined;
- e. State whether the TWEEZERMAN Corporation billed or invoiced the renter, and if so, the date(s) and amount(s) of the bill(s) or invoice(s);
- f. State the amount and date of each payment the renter paid TWEEZERMAN Corporation; and
- g. Provide a copy of each agreement between TWEEZERMAN Corporation and the renter.
- 7. Describe any and all equipment such as facsimile machine, telephone, telephone line, and photocopier, that TWEEZERMAN Corporation sold to Dal LaMagna for Congress or Dal LaMagna or any other person in connection with Dal LaMagna's 1996 congressional campaign.
- 8. For each item of equipment identified in response to question 7,
 - a. Identify the person purchasing from TWEEZERMAN Corporation ("the purchaser");
 - b. State the purchase price;
 - c. State the date of purchase;
 - d. Provide an explanation of how the purchase price was determined;
- e. State whether the TWEEZERMAN Corporation billed or invoiced the purchaser, and if so, the date(s) and amount(s) of the bill(s) or invoice(s);
- f. State the amount and date of each payment the purchaser paid TWEEZERMAN Corporation; and

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- g. Provide a copy of each agreement between TWEEZERMAN Corporation and the purchaser.
- 9. For each other person to whom TWEEZERMAN Corporation has rented office space and/or equipment such as facsimile machine, telephone, telephone line, and photocopier, since January 1, 1993,
 - a. Identify the person renting from TWERZERMAN Corporation;
 - b. State the rental price per month or other periodic basis;
 - c. State the period of time it was so rented;
 - d. Provide an explanation of how the rental price was determined;
- e. State whether the TWEEZERMAN Corporation billed or invoiced the renter, and if so, the date(s) and amount(s) of the bill(s) or invoice(s);
- f. State the amount and date of each payment the renter paid TWEEZERMAN Corporation; and
- g. Provide a copy of each agreement between TWEEZERMAN Corporation and the renter.

FEDERAL ELECTION COMMISSION FACTUAL AND LEGAL ANALYSIS

RESPONDENT: Dal LaMagna

MUR 4340

I. Generation of Matter

This matter was generated by a complaint filed on April 16, 1996 and a supplement filed May 20, 1996 by the National Republican Congressional Committee alleging that Dal LaMagna's company, TWEEZERMAN Corporation, made corporate contributions to his committee, Dal LaMagna for Congress, and that the activities of the corporation and the Committee also constitute illegal personal use of campaign funds.

II. Factual and Legal Analysis

A. Law

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The Federal Election Campaign Act of 1971, as amended ("the Act"), prohibits
corporations from making expenditures and contributions in connection with federal elections.

2 U.S.C. § 441b(a). This section broadly defines "contribution" as "anything of value."

2 U.S.C. § 441b(b)(2). Section 441b(a) also prohibits officers and directors from consenting to
the corporate contribution or expenditure. Further, this provision prohibits candidates and
committees from knowingly accepting or receiving a corporate contribution or expenditure. In

FEC v. Massachusetts Citizens for Life, Inc., the Supreme Court held that an expenditure must
constitute express advocacy to be subject to the 441b(a) prohibition. 479 U.S. 238 (1986).

The Act requires that whenever any person makes an expenditure for the purpose of financing communications expressly advocating the election or defeat of a clearly identified candidate, or solicits any contribution through media such as magazines or any other type of

general public political advertising, such communication, if paid for and authorized by a candidate or authorized political committee of a candidate, shall clearly state that the communication has been paid for by such authorized political committee. 2 U.S.C. § 441d(a).

The Act also provides that amounts received by a candidate as contributions that are in excess of any amount necessary to defray his or her expenditures may be used by such candidate to defray any ordinary and necessary expenses incurred in connection with his or her duties as a holder of federal office or any other lawful purpose except that no such amounts may be converted by any person to any personal use. 2 U.S.C. § 439a. The Commission's regulations define "personal use" as "any use of funds in a campaign account of a present or former candidate to fulfill a commitment, obligation or expense of any person that would exist irrespective of the candidate's campaign or duties as a Federal office holder." 11 C.F.R. § 113.1(g). The regulations expressly permit campaign committees to rent part of an office building owned by a candidate so long as the committee pays the fair market value. 11 C.F.R. § 113.1(g)(1)(i)(E); Explanation and Justification, 60 Fed. Reg. 7862, 7865 (Feb. 9, 1995). If the committee pays more than fair market value, such excess constitutes impermissible personal use of campaign funds, as the earnings of an asset owned by the candidate are unduly augmented. See 2 U.S.C. § 439a. On the other hand, if the committee pays the candidate less than fair market value, the difference constitutes a contribution on the part of the candidate. Where the owner of the office building is a corporation owned by the candidate, the difference constit an impermissible corporate contribution. See 2 U.S.C. § 441b(a); Advisory Opinions 1995-8, 1994-22, and 1994-8.

Finally, the Commission's regulations provide for the allocation of candidate and committee activities such as advertising. 11 C.F.R. part 106. The regulations require that expenditures made on behalf of more than one clearly identified federal candidate shall be attributed to each such candidate according to the benefit reasonably expected to be derived, such as by the proportion of space devoted to each candidate. 11 C.F.R. § 106.1(a)(1). The regulations do not contemplate allocation between a corporation and a political committee for joint advertising.

B. Complaint

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The complaint identifies Dal LaMagna as a businessman who founded and is president of the TWEEZERMAN Corporation ("corporation") and is personally known as "TWEEZERMAN," which is a registered trademark. The complaint states that the corporation's "flagship product (the \$50 TWEEZERMAN® tweezer) is widely recognized," and that the corporation advertises its products in national fashion magazines such as Allure, Glamour, and Self, participates in beauty shows to publicize its wares, and maintains an Internet web page.

The complaint alleges that TWEEZERMAN Corporation unlawfully used, and Dal LaMagna for Congress ("Committee" or "campaign") improperly accepted, corporate funds and resources to pay for campaign advertising that expressly advocated the election of Mr. LaMagna. See 2 U.S.C. § 441b(a). The complaint also alleges that the corporation made contributions to the Committee in the form of an Internet web site reference, office space and equipment, and a trade show display. Further, the complaint alleges that the campaign's activity may have benefited the corporation and therefore Dal LaMagna personally, in violation of the prohibition on personal use of campaign funds. See 2 U.S.C. § 439a.

C. Corporate Contributions

1. Magazine Advertisements

The complaint alleges that after Mr. LaMagna filed a statement of candidacy, the

TWEEZERMAN Corporation took out advertisements in Allure, Glamour, and Self magazines

that expressly advocate the election of Dal LaMagna to Congress. The complaint includes copies

of four such ads, and the supplement to the complaint includes two more. Each of the ads

occupies one-third of a page; the political portion takes up the bottom one-half inch. In the April

1996 issue of Self magazine, an advertisement for the corporation includes the statement

"TWEEZERMAN FOR CONGRESS '96 Vote for Dal LaMagna in the Third District on Long

Island." This ad does not include a disclaimer. The advertisement for the corporation in the

April 1996 Allure magazine contains the statement "TWEEZERMAN FOR CONGRESS IN '96

Vote for Dal LaMagna in the Third District on Long Island" and also includes the disclaimer

"Paid for by Dal LaMagna for Congress." The other four ads, in the April, May, and June 1996

Glamour and May 1996 Allure, each contain nearly identical statements and disclaimers.

The complaint concludes that the corporation paid for the advertising in Allure, Glamour, and Self magazines in violation of section 441b(a), and that the Self ad lacked a disclaimer in violation of section 441d(a). The complaint further alleges that even if the campaign shared the advertisement costs with the corporation and paid its pro rata share, the ads still constituted illegal activity because "[t]he campaign alone could not have purchased the magazine locations in which it advertised without 'piggybacking' on the corporation's buy." Finally, the complaint asserts that such "piggybacking" amounts to improper corporate subsidization of campaign activity, "as does the merging of corporate names and resources with those from the campaign

(i.e., "TWEEZERMAN® for Congress" is improper, as would be "MICRO-SOFT for Congress" in the event Bill Gates ran)."

The campaign's use of the phrase "TWEEZERMAN for Congress" appears to constitute a corporate contribution. Although Dal LaMagna is personally known as "Tweezerman," it is also the name of the corporation and is a registered trademark, and so the use of the name on behalf of the campaign constitutes something of value that the corporation is providing to the campaign. Further, TWEEZERMAN Corporation running an advertisement that includes a campaign ad, even where the Committee pays a share of the cost, appears on its face to be a corporate contribution, broadly defined in section 441b(b)(2) as "anything of value." Such advertising by the corporation necessarily promotes the candidate through association with a commercial product, thus giving the candidate something of value. There is also a question as to whether the campaign could have placed its small ads on the same prominent pages of the magazines without the large corporation ads. 2 Other factors may affect the extent of the apparent corporate contribution. Although the Committee disclosed payments to the corporation for its share of the ads.3 significant questions remain regarding the placement of the ads and the timing of the payments. For example, the Commission questions whether the Committee's initial payment to the corporation for "co-operative advertising" on April 17, 1996 was timely payment for the April ads in Allure, Glamour, and Self. Dal LaMagna is president of the

Mr. LaMagna started the business in 1978 and incorporated TWEEZERMAN Corporation in 1983.

Five of the six ads shared pages with the listing of magazine officials near the front of the magazines.

The Committee's disclosure reports show four payments to TWEEZERMAN Corporation for "co-operative advertising": \$1,560.32 on April 17, 1996; \$2,093.46 on April 30, 1996; \$925.31 on May 31, 1996; and \$89.85 on June 28, 1996, for a total of \$4668.94.

corporation and presumably consented to the making of this contribution. As the candidate, Mr. LaMagna presumably also knowingly accepted the contribution. Therefore, there is reason to believe that Dal LaMagna violated 2 U.S.C. § 441b(a).

2. Internet Web Sites

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The complaint also alleges that the TWEEZERMAN Corporation has a web site that impermissibly refers readers to a campaign web site where funds are solicited from the general public. The complaint includes copies of both the corporation and the campaign web sites from April 9, 1996. The corporation's web site includes the statement "Dal LaMagna, the founder and president of TWEEZERMAN® is running for the US Congress in New York. For more info visit http://www.dal-lamagna.com/." The campaign's web site is titled "TWEEZERMAN® FOR CONGRESS Vote for Dal LaMagna in District 3 on Long Island" and discusses the corporation and the candidate. The campaign site also solicits contributions by stating "Call 516-676-8097" Contribute Money to the campaign effort." The complaint asserts that the corporation web site reference to the campaign is an unlawful corporate contribution. See 2 U.S.C. § 441b(a).

The Commission visited the corporation web site on August 7, 1996 and the campaign web site on August 7, September 6, and November 4, 1996. The corporation site no longer references the campaign site and the campaign site no longer refers to the cambidate as "TWEEZERMAN."

The campaign web site expressly advocates the election of Dal LaMagna. The original version is titled "TWEEZERMAN® FOR CONGRESS Vote for Dal LaMagna in District 3 on Long Island" and solicited contributions. Later versions of the web site are titled "LaMagna for Congress." None of the versions of the campaign web site include a disclaimer. The

Commission determined in Advisory Opinion 1995-9 that use of a World Wide Web site operated by a political committee should be viewed as a form of general political advertising and thus the disclaimer requirement applies. See 2 U.S.C. § 441d(a). It also appears that the corporation web site constituted a contribution to the campaign. Section 441b(b)(2) broadly defines "contribution" as "anything of value." The reference in the corporation's site directing users to the campaign site appears to constitute something of value: additional exposure to members of the general public, which is tantamount to advertising. Dal LaMagna is president of the corporation and presumably consented to the making of this contribution. As the candidate, Mr. LaMagna presumably also knowingly accepted the contribution. Therefore, there is reason to believe that Dal LaMagna violated 2 U.S.C. § 441b(a).

3. Office Space and Equipment

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The complaint also states that the corporation and Committee web sites show the same fax number and the campaign address is the same as the corporation address listed in a local business telephone directory. The complaint concludes that in light of the common fax number and business address, the corporation made an impermissible in-kind contribution to the campaign by paying for the fax and the office space.

At the time of the complaint and supplement, the Committee had filed only its 1996 April

Quarterly Report, which did not disclose payments for office space and equipment. Information
in the Commission's possession indicates that the corporation rented 120 square feet of office
space to Dal LalMagna for Congress at a monthly rate of \$15 per square foot. Brief inquiries
made by the Commission regarding commercial real estate rental prices in Glan Cove, New

The campaign and the corporation do have different telephone numbers.

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York, site of the corporation, confirm the corporation's estimate that \$15 per square foot is a reasonable price. Additional information in this Office's possession indicates that the Committee rents a fax machine for \$10 a month and the telephone line for the fax for \$30 a month from TWEEZERMAN Corporation, figures calculated based on the cost of the fax machine and the monthly charge for the phone line.

The Committee has disclosed several payments to the corporation for rental of office space: \$300 each on April 5 and April 30, 1996, and \$150 each on May 30, June 28, and July 31, 1996. Thereafter, the Committee disclosed combined "rental of office & computer equipment" payments, \$390 on August 30, 1996, and \$390 on September 30, 1996. None of these payments comes close to matching the corporation's calculated price, which at \$15 per square foot for 120 square feet equals \$1,800 per month. Thus, it appears that the corporation is charging below market rent to the Committee, perhaps as a result of a mathematical error. Regarding the shared fax number, the Committee disclosed payments to the corporation of \$27.59 on April 3, 1996 and \$163.06 on June 30, 1996 for "telecommunication." These payments do not match the Committee's purported rental prices for the fax machine and fax phone line. Thus, questions are also raised regarding the Committee's rental payments for this equipment.

In light of the possible corporate contributions in the form of below market restal assessments for office space and equipment, and Mr. LaMagna's positions as president of the corporation and as candidate, there is reason to believe that Dal LaMagna violated 2 U.S.C. § 441b(a).

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4. Corporation trade show display

The complaint further alleges that the corporation operated a booth at an international beauty show in New York. The complaint quotes from a Cable News Network program that stated that the booth "looked more like a campaign headquarters."

The presence of the banner at the corporation's booth appears to constitute a corporate contribution. In light of Mr. LaMagna's positions as president of the corporation and as candidate, there is reason to believe that Dal LaMagna violated 2 U.S.C. § 441b(a).

D. Personal Use

The complaint alleges that the campaign's activity may have benefited the corporation and therefore Dal LaMagna personally, in violation of the prohibition on personal use of campaign funds. See 2 U.S.C. § 439a. Specifically, as an alternative to the above-described allegations of corporate contributions regarding the combined corporation-campaign magazine advertisements and the campaign's rental of office equipment and office space, the complaint alleges that in the event the campaign paid more than its fair share or more than a fair price, the result is a "prohibited personal (business) use of campaign resources by Mr. LaMagna." More generally, the complaint alleges that the campaign's use of the term "Tweezerman" benefits the corporation and therefore the candidate personally.

Dal LaMagna is president of TWEEZERMAN Corporation and owns 85% of its capital stock. Relatives of Mr. LaMagna serve as vice president and treasurer of the corporation.

Information in the Commission's possession including the Committee's disclosure reports indicates that the Committee paid part of the costs of the combined magazine ads, so it does not appear to have paid the corporation's share of the ads. Similarly, the Committee has paid the

corporation for rental of office equipment and office space, but it does not appear that the Committee has overpaid the corporation. Rather, as set out above, the Commission makes reason to believe findings regarding possible inadequate payments by the Committee to the corporation, thus constituting corporate contributions. See 2 U.S.C. § 441b(a).

As for the more general allegation that the campaign's use of the term "Tweezerman" impermissibly benefits the corporation and the candidate, although using a phrase like "TWEEZERMAN® for Congress" may benefit the corporation and the candidate personally, it is also undeniably campaign-related. Using campaign funds to pay for advertising stating "Tweezerman for Congress" is not an expense that would occur irrespective of Dal LaMagna's campaign. See 11 C.F.R. § 113.1(g). Thus, the campaign's identification of the candidate as "Tweezerman" does not appear to constitute impermissible personal use of campaign funds.

Therefore, there is no reason to believe that Dal LaMagna violated 2 U.S.C. § 439a.

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In Advisory Opinion 1994-8, the Commission ruled that excessive payments from a candidate committee to a corporation owned by the candidate would unduly augment the earnings of such an asset owned by the candidate. See also AOs 1995-8 and 1994-22.

FEDERAL ELECTION COMMISSION FACTUAL AND LEGAL ANALYSIS

RESPONDENT: TWEEZERMAN Corporation

MUR 4340

I. Generation of Matter

This matter was generated by a complaint filed on April 16, 1996 and a supplement filed May 20, 1996 by the National Republican Congressional Committee alleging that TWEEZERMAN Corporation made impermissible contributions to Dal LaMagna for Congress.

II. Factual and Legal Analysis

A. Law

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The Federal Election Campaign Act of 1971, as amended ("the Act"), prohibits corporations from making expenditures and contributions in connection with federal elections.

2 U.S.C. § 441b(a). This section broadly defines "contribution" as "anything of value."

2 U.S.C. § 441b(b)(2). Section 441b(a) also prohibits officers and directors from consenting to the corporate contribution or expenditure. Further, this provision prohibits candidates and committees from knowingly accepting or receiving a corporate contribution or expenditure. In FEC v. Massachusetts Citizens for Life, Inc., the Supreme Court held that an expenditure must constitute express advocacy to be subject to the 441b(a) prohibition. 479 U.S. 238 (1986).

The Act requires that whenever any person makes an expenditure for the purpose of financing communications expressly advocating the election or defeat of a clearly identified candidate, or solicits any contribution through media such as magazines or any other type of general public political advertising, such communication, if paid for and authorized by a

candidate or authorized political committee of a candidate, shall clearly state that the communication has been paid for by such authorized political committee. 2 U.S.C. § 441d(a).

Finally, the Commission's regulations provide for the allocation of candidate and committee activities such as advertising. 11 C.F.R. part 106. The regulations require that expenditures made on behalf of more than one clearly identified federal candidate shall be attributed to each such candidate according to the benefit reasonably expected to be derived, such as by the proportion of space devoted to each candidate. 11 C.F.R. § 106.1(a)(1). The regulations do not contemplate allocation between a corporation and a political committee for joint advertising.

B. Complaint

The complaint identifies Dal LaMagna as a businessman who founded and is president of the TWEEZERMAN Corporation ("corporation") and is personally known as "TWEEZERMAN," which is a registered trademark. The complaint states that the corporation's "flagship product (the \$50 TWEEZERMAN® tweezer) is widely recognized," and that the corporation advertises its products in national fashion magazines such as Allure, Glamour, and Self, participates in beauty shows to publicize its wares, and maintains an Internet web page.

The complaint alleges that TWEEZERMAN Corporation unlawfully used, and Dal LaMagna for Congress ("Committee" or "campaign") improperly accepted, corporate funds and resources to pay for campaign advertising that expressly advocated the election of Mr. LaMagna. See 2 U.S.C. § 441b(a). The complaint also alleges that the corporation made contributions to the Committee in the form of an Internet web site reference, office space and equipment, and a trade show display.

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C. Corporate Contributions

1. Magazine Advertisements

The complaint alleges that after Mr. LaMagna filed a statement of candidacy, the

TWEEZERMAN Corporation took out advertisements in Allure, Glamour, and Self magazines

that expressly advocate the election of Dal LaMagna to Congress. The complaint includes copies

of four such ads, and the supplement to the complaint includes two more. Each of the ads

occupies one-third of a page; the political portion takes up the bottom one-half inch. In the April

1996 issue of Self magazine, an advertisement for the corporation includes the statement

"TWEEZERMAN FOR CONGRESS '96 Vote for Dal LaMagna in the Third District on Long

Island." This ad does not include a disclaimer. The advertisement for the corporation in the

April 1996 Allure magazine contains the statement "TWEEZERMAN FOR CONGRESS IN '96

Vote for Dal LaMagna in the Third District on Long Island" and also includes the disclaimer

"Paid for by Dal LaMagna for Congress." The other four ads, in the April, May, and June 1996

Glamour and May 1996 Allure, each contain nearly identical statements and disclaimers.

The complaint concludes that the corporation paid for the advertising in Allure, Glamour, and Self magazines in violation of section 441b(a), and that the Self ad lacked a disclaimer in violation of section 441d(a). The complaint further alleges that even if the campaign shared the advertisement costs with the corporation and paid its pro rata share, the ads still constituted illegal activity because "[t]he campaign alone could not have purchased the magazine locations in which it advertised without 'piggybacking' on the corporation's buy." Finally, the complaint asserts that such "piggybacking" amounts to improper corporate subsidization of campaign activity, "as does the merging of corporate names and resources with those from the campaign

(i.e., "TWEEZERMAN® for Congress" is improper, as would be "MICRO-SOFT for Congress" in the event Bill Gates ran)."

The campaign's use of the phrase "TWEEZERMAN for Congress" appears to constitute a corporate contribution. Although Dal LaMagna is personally known as "Tweezerman," it is also the name of the corporation and is a registered trademark, and so the use of the name on behalf of the campaign constitutes something of value that the corporation is providing to the campaign. Further, TWEEZERMAN Corporation running an advertisement that includes a campaign ad, even where the Committee pays a share of the cost, appears on its face to be a corporate contribution, broadly defined in section 441b(b)(2) as "anything of value." Such advertising by the corporation necessarily promotes the candidate through association with a commercial product, thus giving the candidate something of value. There is also a question as to whether the campaign could have placed its small ads on the same prominent pages of the magazines without the large corporation ads. 2 Other factors may affect the extent of the apparent corporate contribution. Although the Committee disclosed payments to the corporation for its share of the ads, 3 significant questions remain regarding the placement of the ads and the timing of the payments. For example, the Commission questions whether the Committee's initial payment to the corporation for "co-operative advertising" on April 17, 1996 was timely

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Mr. LaMagna started the business in 1978 and incorporated TWEFZERMAN Corporation in 1983.

² Five of the aix ads shared pages with the listing of magazine officials near the front of the magazines.

The Committee's disclosure reports show four payments to TWEEZERMAN Corporation for "co-operative advertising": \$1,560.32 on April 17, 1996; \$2,093.46 on April 30, 1996; \$925.31 on May 31, 1996; and \$89.85 on June 28, 1996, for a total of \$4668.94.

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payment for the April ads in <u>Allure</u>, <u>Glamour</u>, and <u>Self</u>. Therefore, there is reason to believe that the TWEEZERMAN Corporation violated 2 U.S.C. § 441b(a).

2. Internet Web Sites

The complaint also alleges that the TWEEZERMAN Corporation has a web site that impermissibly refers readers to a campaign web site where funds are solicited from the general public. The complaint includes copies of both the corporation and the campaign web sites from April 9, 1996. The corporation's web site includes the statement "Dal LaMagna, the founder and president of TWEEZERMAN® is running for the US Congress in New York. For more info visit http://www.dal-lamagna.com/." The campaign's web site is titled "TWEEZERMAN® FOR CONGRESS Vote for Dal LaMagna in District 3 on Long Island" and discusses the corporation and the candidate. The campaign site also solicits contributions by stating "Call 516-676-8097" Contribute Money to the campaign effort." The complaint asserts that the corporation web site reference to the campaign is an unlawful corporate contribution. See 2 U.S.C. § 441b(a).

The Commission visited the corporation web site on August 7, 1996 and the campaign web site on August 7, September 6, and November 4, 1996. The corporation site no longer references the campaign site and the campaign site no longer refers to the candidate as "TWEEZERMAN."

The campaign web site expressly advocates the election of Dal LaMagna. The original version is titled "TWEEZERMANO FOR CONGRESS Vote for Dal LaMagna in District 3 and Long Island" and solicited contributions. Later versions of the web site are titled "LaMagna for

In light of this finding that the advertisements may be impermissible, the issue of the appropriate allocation of the campaign's share of the ads is inapposite.

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Congress." None of the versions of the campaign web site include a disclaimer. The

Commission determined in Advisory Opinion 1995-9 that use of a World Wide Web site

operated by a political committee should be viewed as a form of general political advertising and
thus the disclaimer requirement applies. See 2 U.S.C. § 441d(a). It appears that the

corporation's web site should have required a disclaimer, because it referred readers to the
campaign web site where contributions were solicited. See MUR 3980 (Hipp for Congress).

Therefore, there is reason to believe that TWEEZERMAN Corporation violated 2 U.S.C.
§ 441d(a).

It also appears that the corporation web site constituted a contribution to the campaign. Section 441b(b)(2) broadly defines "contribution" as "anything of value." The reference in the corporation's site directing users to the campaign site appears to constitute something of value: additional exposure to members of the general public, which is tantamount to advertising.

Therefore, there is reason to believe that TWEEZERMAN Corporation violated 2 U.S.C. § 441b(a).

3. Office Space and Equipment

The complaint also states that the corporation and Committee web sites show the same fax number and the campaign address is the same as the corporation address listed in a local business telephone directory. The complaint concludes that in light of the common the number and business address, the corporation made an impermissible in-kind contribution to the campaign by paying for the fax and the office space.

⁵ The campaign and the corporation do have different telephone numbers.

At the time of the complaint and supplement, the Committee had filed only its 1996 April Quarterly Report, which did not disclose payments for office space and equipment. Information in the Commission's possession indicates that the corporation rented 120 square feet of office space to Dal LaMagna for Congress at a monthly rate of \$15 per square foot. Brief inquiries made by the Commission regarding commercial real estate rental prices in Glen Cove, New York, site of the corporation, confirm the corporation's estimate that \$15 per square foot is a reasonable price. Additional information in this Office's possession indicates that the Committee rents a fax machine for \$10 a month and the telephone line for the fax for \$30 a month from TWEEZERMAN Corporation, figures calculated based on the cost of the fax machine and the monthly charge for the phone line.

The Committee has disclosed several payments to the corporation for rental of office space: \$300 each on April 5 and April 30, 1996, and \$150 each on May 30, June 28, and July 31, 1996. Thereafter, the Committee disclosed combined "rental of office & computer equipment" payments, \$390 on August 30, 1996, and \$390 on September 30, 1996. None of these payments comes close to matching the corporation's calculated price, which at \$15 per square foot for 120 square feet equals \$1,800 per month. Thus, it appears that the corporation is charging below market rent to the Committee, perhaps as a result of a mathematical error. Regarding the shared fax number, the Committee disclosed payments to the corporation of \$27.59 on April 3, 1996 and \$163.06 on June 30, 1996 for "telecommunication." These payments do not match the Committee's purported rental prices for the fax machine and fax phone line. Thus, quantions are also raised regarding the Committee's rental payments for this equipment.

In light of the possible corporate contributions in the form of below market rental assessments for office space and equipment, there is reason to believe that TWEEZERMAN Corporation violated 2 U.S.C. § 441b(a).

4. Corporation trade show display

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The complaint further alleges that the corporation operated a booth at an international beauty show in New York. The complaint quotes from a Cable News Network program that stated that the booth "looked more like a campaign headquarters."

The presence of the banner at the corporation's booth appears to constitute a corporate contribution. Therefore, there is reason to believe that that TWEEZERMAN Corporation violated 2 U.S.C. § 441b(a).



FEDERAL ELECTION COMMISSION Washington, DC 20463

January 17, 1997

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Glamour Jack Kliger, Publisher 350 Madison Ave. New York, NY 10017

RE: MUR 4340

Dear Mr. Kliger:

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The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, <u>United States Code</u>. The Commission has issued the attached order and subpoena which requires Glamour magazine to provide certain information in connection with an investigation it is conducting. The Commission does not consider <u>Glamour</u> a respondent in this matter, but rather a witness only.

Biecause this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order and subpoens. However, you are required to submit the information within 30 days of your receipt of this order and subpoens. All answers to questions must be submitted under oath.

Jack Kliger, Publisher Page 2 If you have any questions, please contact me at (800) 424-9530. Sincerely, Mark allen Mark Allen Attorney Enclosure Order and Subpoena

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	MUR 4340
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SUBPOENA TO PRODUCE DOCUMENTS ORDER TO SUBMIT WRITTEN ANSWERS

TO: Glamour 350 Madison Ave. New York, NY 10017

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Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within 30 days of receipt of this Order and Subpoena.

MUR 4340 - Order and Subpoena Glamour Page 2 WHEREFORE, the Chairman of the Federal Election Commission has hereunto set his hand in Washington, D.C. on this For the Commission, ATTEST: jacie W. Emmons 1.53 Marjorie W. Emmons Secretary to the Commission

MUR 4340 - Order and Subpoena
Glamour
Page 3

In answering these interrogate
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INSTRUCTIONS

In answering these interrogatories and request for production of documents, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the interrogatory response.

If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

Unless otherwise indicated, the discovery request shall refer to the time period from January 1, 1996 to the present.

The following interrogatories and requests for production of documents are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

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DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"You" shall mean the named respondent in this action to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Person" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandium), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process; for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and request for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

DOCUMENT REQUESTS AND QUESTIONS

- 1. Does <u>Glamour</u> magazine have a policy regarding the placement of advertisements that advocate the election of political candidates? If so, state the policy or provide a copy of the policy, if written.
- State the general policy regarding the placement of advertisements in Glamour, the sizes
 of advertisements, the placement of advertisements in different parts of the magazine, prices
 related thereto, and the terms of payment for advertisements.
- 3. For each advertisement appearing in <u>Glamour</u> promoting both TWEEZERMAN Corporation and Dal LaMagna's 1996 congressional campaign, such as the one attached at exhibit A,
 - a. Provide a copy of the advertisement (not necessary to reproduce exhibit A);
 - b. State the issue and page number of magazine;
 - c. State the cost;

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- d. Identify the person who arranged for the advertisement;
- e. Identify the person who paid for the advertisement ("buyer");
- f. Provide an explanation of how the cost was determined;
- g. State whether Glamour magazine billed or invoiced the buyer, and if so, the date(s) and amount(s) of the bill(s) or invoice(s);
 - h. State the amount and date of each payment the buyer made to Glamour magazine; and
 - i. Provide a copy of each agreement between Glamour magazine and the buyer.
- For any other advertisement appearing in Glamour promoting Dai LaMagna's 1996 congressional campaign,
 - a. Provide a copy of the advertisement;
 - b. State the issue and page number of magazine;
 - c. State the cost;

MUR 4340 - Order and Subpoena Glamour Page 6

- d. Identify the person who arranged for the advertisement;
- e. Identify the person who paid for the advertisement;
- f. Provide an explanation of how the cost was determined;
- g. State whether <u>Glamour</u> magazine billed or invoiced the buyer, and if so, the date(s) and amount(s) of the bill(s) or invoice(s);
 - h. State the amount and date of each payment the buyer made to Glamour magazine; and
 - i. Provide a copy of each agreement between Glamour magazine and the buyer.
- 5. The portion of the advertisement attached at exhibit A promoting Dal LaMagna's 1996 congressional campaign takes up approximately one-half inch and reads

TWEEZERMAN FOR CONGRESS IN '96

Vote for Dal LaMagna in the
Third District on Long Island
Paid For By Dal LaMagna For Congress

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State whether this portion could have appeared by itself without the TWEEZERMAN CareKitsTM advertisement on this page of <u>Glamour</u> magazine. If so, state the price of a one-half inch political advertisement. If not, state where in the magazine such an advertisement could appear pursuant to the magazine's policies stated in response to questions 1 and 2, and the cost(s) in such location(s).

TRADE SECRET SALONS . 1-800-888-1117 E NORMAN STUDIOS = 1-80 VISIT US AT HITTP://TWEEZERMAN.COM TWEEZERMAN FOR CONGRESS IN 94 Vote for Dal LaMagna in the Vote for Dal LaMagna in the Third District on Long Island Pa t for By Dal LaMagna for Congress

Contributors Glamour,

exhibit A 1996

"When a woman cheats, she often gains a new, outsider's perspective on her primary relationship. If she's the type who marched lockstep through years of marriage, breaking stride can be a good thing," -us - Ams Pagnozzi. For "Why Nomen Are Cheating - And Not Feeling Guilty" (page 256), she interviewed women who had affairs and tells what roles the cheating played in their lives. "I saw the evolution these women went through and realized that a Amy Pagnozzi

person who can be selfless in a relation--hip also has the ability to do something for herself. even if it turns out to be the wrong thing," says Pagnozzi, who often writes commentary on social issues.



"While living abroad, I found a wider occepflance of nonsexual relationships between men and women," says Rand Richards Cooper In this month's His column, "The Locker Room" (page 286), the explores what happens are is confronted with nonsexual nakedness at a freconsequences of breaking the invisible barriers between men and women. The author of two short-story collections. Cooper writes about the even day dilemmas men find themselves in

"Men identify with my sto-Rand Richards Cooper nes," he says, "but women aralso drawn to them because

they give a sense of why we men do the things we do." Cooper's most recent book is Biz as late Nunes about Ven (Dial Press).

"Our society's emphasis on the nuclear family can lead us to believe that we should be responsible only for taking care of our own family," says Nell Bernstein, author of this month's Bridges column. "Other People's Children" (page 132). Bernstein, who edits 10: (Youth Outlook) at the Pacifte News Service in San Francisco, envisions a society in which people treat all children like family regardless of blood ties. **Nell Bernstein** "Norking with young people. I see how

they look out for each other." she says. "In a society obsessed with boundaries, we need to acknowledge that our lives are already interconnected."





"This woman's honesty about the rape—her willingness to delve into the issues and plow through them emotionally may be what has speeded her recovery process," say-Karen Houppert about the rape survivor, Jeannie, she interviewed for her article "After the Rape" (poge 274). Houpper details the woman's efforts to cope with the trauma and tellhow she rebuilt her life in the aftermath. "Hopefully her stor-

will give other rape victims license to tall about their experiences," she says, "Verfuliz ing their fears gives their friends and familie

a greater understanding of how they are struggling to cope." An award-winning reporte at The Village Voice. Houppert writes about social and political issues.



FEDERAL ELECTION COMMISSION Washington, DC 20463

January 17, 1997

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Allure Alexandra Golinkin, Publisher 360 Madison Ave. New York, NY 10017

RE: MUR 4340

Dear Ms. Golinkin:

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The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, <u>United States Code</u>. The Commission has issued the attached order and subpoena which requires <u>Allure magazine</u> to provide certain information in connection with an investigation it is conducting. The Commission does not consider <u>Allure</u> a respondent in this matter, but rather a witness only.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order and subpoena. However, you are required to submit the information within 30 days of your receipt of this order and subpoena. All answers to questions must be submitted under oath.

Alexandra Golinkin, Publisher Page 2 If you have any questions, please contact me at (800) 424-9530. Sincerely, Wark allen Mark Allen Attomey Enclosure Order and Subpoena 0

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	MUR 4340
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SUBPOENA TO PRODUCE DOCUMENTS ORDER TO SUBMIT WRITTEN ANSWERS

TO: Allure 360 Madison Ave. New York, NY 10017

Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

Such answers must be submitted under oath and must be forwarded to the Office of the General Coursel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within 30 days of receipt of this Order and Subpoena.

MUR 4340 - Order and Subpoena Allure Page 2 WHEREFORE, the Chairman of the Federal election Commission has hereunto set his hand in Washington, D.C. on this 17 day of , 1997. For the Commission, ATTEST: largue W Emmone Marjorie W. Emmons Secretary to the Commission

MUR 4340 - Order and Subpoena
Allure
Page 3

In answering these interrogate
documents and other information, how
known by or otherwise available to yo
records.

Each answer is to be given sep
the particular discovery request, no ar
answer or to an exhibit attached to yo

The response to each interrogate
identification of each person capable of
denoting separately those individuals
and those who assisted in drafting the

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INSTRUCTIONS

In answering these interrogatories and request for production of documents, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records.

Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response.

The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given, denoting separately those individuals who provided informational, documentary or other input, and those who assisted in drafting the interrogatory response.

If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information.

Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests.

Unless otherwise indicated, the discovery request shall refer to the time period from January 1, 1996 to the present.

The following interrogatories and requests for production of documents are continuing in nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the matter in which such further or different information came to your attention.

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DEFINITIONS

For the purpose of these discovery requests, including the instructions thereto, the terms listed below are defined as follows:

"You" shall mean the named respondent in this action to whom these discovery requests are addressed, including all officers, employees, agents or attorneys thereof.

"Person" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and request for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

MUR 4340 - Order and Subpoena Allure Page 5 DOCUMENT REQUESTS AND OUESTIONS Does Allure magazine have a policy regarding the placement of advertisements that advocate the election of political candidates? If so, state the policy or provide a copy of the policy, if written. State the general policy regarding the placement of advertisements in Allure, the sizes of advertisements, the placement of advertisements in different parts of the magazine, prices related thereto, and the terms of payment for advertisements. 3. For each advertisement appearing in Allure promoting both TWEEZERMAN Corporation and Dal LaMagna's 1996 congressional campaign, such as the one attached at exhibit A. a. Provide a copy of the advertisement (not necessary to reproduce exhibit A): b. State the issue and page number of magazine; c. State the cost; d. Identify the person who arranged for the advertisement;

e. Identify the person who paid for the advertisement ("buyer");

g. State whether Allure magazine billed or invoiced the buyer, and if so, the date(s) and

h. State the amount and date of each payment the buyer made to Allure magazine; and

i. Provide a copy of each agreement between Allure magazine and the buyer.

For any other advertisement appearing in Allure promoting Dal Labdoone's 1996

f. Provide an explanation of how the cost was determined;

amount(s) of the bill(s) or invoice(s);

a. Provide a copy of the advertisement;

b. State the issue and page number of magazine;

congressional campaign,

c. State the cost:

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MUR 4340 - Order and Subpoena Allure Page 6 d. Identify the person who arranged for the advertisement; e. Identify the person who paid for the advertisement; f. Provide an explanation of how the cost was determined; g. State whether Allure magazine billed or invoiced the buyer, and if so, the date(s) and amount(s) of the bill(s) or invoice(s); h. State the amount and date of each payment the buyer made to Allure magazine; and i. Provide a copy of each agreement between Allure magazine and the buyer. The portion of the advertisement attached at exhibit A promoting Dal LaMagna's 1996 5. congressional campaign takes up approximately one-half inch and reads TWEEZERMAN FOR CONGRESS IN '96 N Vote for Dal LaMagna in the Third District on Long Island 157 (PAID FOR BY DAL LAMAGNA FOR CONGRESS) K State whether this portion could have appeared by itself without the TWEEZERMAN 0 CareKits™ advertisement on this page of Allure magazine. If so, state the price of a one-half NO inch political advertisement. If not, state where in the magazine such an advertisement could appear pursuant to the magazine's policies stated in response to questions 1 and 2, and the cost(s) in such location(s). 0 00 ON



TRADE SECRET SALONS . 1-800-8 MERLE NORMANI STUDIOS . 1-800-40MERLE VISIT US AT HITTP://WWW.TWEEZER

exhibit A (April 1996)

Editor in Chief LINDA WELLS

Creative Director Polly Allen Mellen

Design Director Shawn Young

Articles Editor Tom Prince

Beaun Editor Martha McCully

Managing Editor Lawrence Karol

Senior Editors Paula Chin, Frances Rogers Little,

Katherine Russell Rich.

Ilene Rosenzweig, Mary Turner

Chief Writer Lindsy Van Gelder

Senior Writers Kathy Healy Messell, Christian Wright

Assistant Managing Editor Madeline Johnson

Fashion Lon Goldstein. Contributing Fashion Editor

Ricks Vider Rivers, Fashion Editor

Michelle Allison Fueres, Bookings Editor

Mary Alice Stephenson, Associate Fashion Editor

Joni Cohen, Accessories/Shoe Editor

Kelli Delaney, Associate Editor

Sydne Bolden, Market Editor

Heather A. Larson, Bookings Assistant

Art Jane Steinberg, Assistant Art Director

Stephanie Sterling, Senior Designer

Emiliano Neri, Electronic Designer

Photo Claudia Lebenthal, Editor

R. W. Beinner, Associate Photo Editor

Cops. Anne M. Lazarony. Editor

Jennifer P. Howze, Associate

Research Eileen Baum, Editor

Christopher J. Taylor, Associate

Production Kristen Rayner, Director

Andrew Cutrone, Manager

Phyllis Bowen, Associate

Editorial Manager Tricia Trask

Assistant to the Editor in Chief Valerie Miller

Assistant Editors Kimberly Reilly, Jennifer Tung, Kristina Zimbalist

Editorial Assistants Shana Dishell, Stéphanie Huet,

Jennifer Laing, Paul Angelo Petzy.

Courtney Carol Small, Holen A. Wilson

Editor at Large Joan Kron

Witter of Large Tracy Young

Contributing Editors Kevyn Aucoin, Judy Bachrach, Martha Barnette,

Came Donovan, Richard Flaste, Meryl Gordon,

Nina Griscom, Dianne Lange, Judith Newman,

Jeannie Ralston, Patricia Raynes, Jeffrey Slonim

Paris Editor Norces Hall

West Coast Editor Crystal Moffett

Editorial Director JAMES TRUMAN



FEDERAL ELECTION COMMISSION Washington, DC 20463

January 17, 1997

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Self Beth Fuchs Brenner, Publisher 350 Madison Ave. New York, NY 10017

RE: MUR 4340

Dear Ms. Brenner:

The Federal Election Commission has the statutory duty of enforcing the Federal Election Campaign Act of 1971, as amended, and Chapters 95 and 96 of Title 26, <u>United States Code</u>. The Commission has issued the attached order and subpoena which requires <u>Self magazine to provide certain information in connection with an investigation it is conducting</u>. The Commission does not consider <u>Self a respondent in this matter</u>, but rather a witness only.

Because this information is being sought as part of an investigation being conducted by the Commission, the confidentiality provision of 2 U.S.C. § 437g(a)(12)(A) applies. That section prohibits making public any investigation conducted by the Commission without the express written consent of the person with respect to whom the investigation is made. You are advised that no such consent has been given in this case.

You may consult with an attorney and have an attorney assist you in the preparation of your responses to this order and subpoena. However, you are required to submit the information within 30 days of your receipt of this order and subpoena. All answers to questions must be submitted under oath.

Beth Fuchs Brenner, Publisher Page 2 If you have any questions, please contact me at (800) 424-9530. Sincerely, Wark allen Mark Allen Attorney Enclosure Order and Subpoena 0

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of) MUR 4340

SUBPOENA TO PRODUCE DOCUMENTS ORDER TO SUBMIT WRITTEN ANSWERS

TO: Self

ON

350 Madison Ave. New York, NY 10017

Pursuant to 2 U.S.C. § 437d(a)(1) and (3), and in furtherance of its investigation in the above-captioned matter, the Federal Election Commission hereby orders you to submit written answers to the questions attached to this Order and subpoenas you to produce the documents requested on the attachment to this Subpoena. Legible copies which, where applicable, show both sides of the documents may be substituted for originals.

Such answers must be submitted under oath and must be forwarded to the Office of the General Counsel, Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463, along with the requested documents within 30 days of receipt of this Order and Subpoena.

MUR 4340 - Order and Subpoena Self Page 2 WHEREFORE, the Chairman of the Federal Flection Commission has hereunto set his hand in Washington, D.C. on this / May of For the Commission, ATTEST: Mayorie W Emmons Marjorie W. Emmons Secretary to the Commission

MUR 4340 - Order and Subpoena Self Page 3 INSTRUCTIONS In answering these interrogatories and request for production of documents, furnish all documents and other information, however obtained, including hearsay, that is in possession of, known by or otherwise available to you, including documents and information appearing in your records. Each answer is to be given separately and independently, and unless specifically stated in the particular discovery request, no answer shall be given solely by reference either to another answer or to an exhibit attached to your response. The response to each interrogatory propounded herein shall set forth separately the identification of each person capable of furnishing testimony concerning the response given. denoting separately those individuals who provided informational, documentary or other input. and those who assisted in drafting the interrogatory response. If you cannot answer the following interrogatories in full after exercising due diligence to secure the full information to do so, answer to the extent possible and indicate your inability to answer the remainder, stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information. 10 Should you claim a privilege with respect to any documents, communications, or other items about which information is requested by any of the following interrogatories and requests for production of documents, describe such items in sufficient detail to provide justification for the claim. Each claim of privilege must specify in detail all the grounds on which it rests. Unless otherwise indicated, the discovery request shall refer to the time period from January 1, 1996 to the present. The following interrogatories and requests for production of documents are continuing in 0 nature so as to require you to file supplementary responses or amendments during the course of this investigation if you obtain further or different information prior to or during the pendency of this matter. Include in any supplemental answers the date upon which and the manner in which such further or different information came to your attention.

MUR 4340 - Order and Subpoena
Self
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For the purpose of these discordisted below are defined as follows:

"You" shall mean the named reare addressed, including all officers, emperson, partnership, committee, associatity.

"Document" shall mean the or

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DEFINITIONS

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"Person" shall be deemed to include both singular and plural, and shall mean any natural person, partnership, committee, association, corporation, or any other type of organization or entity.

"Document" shall mean the original and all non-identical copies, including drafts, of all papers and records of every type in your possession, custody, or control, or known by you to exist. The term document includes, but is not limited to books, letters, contracts, notes, diaries, log sheets, records of telephone communications, transcripts, vouchers, accounting statements, ledgers, checks, money orders or other commercial paper, telegrams, telexes, pamphlets, circulars, leaflets, reports, memoranda, correspondence, surveys, tabulations, audio and video recordings, drawings, photographs, graphs, charts, diagrams, lists, computer print-outs, and all other writings and other data compilations from which information can be obtained.

"Identify" with respect to a document shall mean state the nature or type of document (e.g., letter, memorandum), the date, if any, appearing thereon, the date on which the document was prepared, the title of the document, the general subject matter of the document, the location of the document, the number of pages comprising the document.

"Identify" with respect to a person shall mean state the full name, the most recent business and residence addresses and the telephone numbers, the present occupation or position of such person, the nature of the connection or association that person has to any party in this proceeding. If the person to be identified is not a natural person, provide the legal and trade names, the address and telephone number, and the full names of both the chief executive officer and the agent designated to receive service of process for such person.

"And" as well as "or" shall be construed disjunctively or conjunctively as necessary to bring within the scope of these interrogatories and request for the production of documents any documents and materials which may otherwise be construed to be out of their scope.

MUR 4340 - Order and Subpoena Self Page 5 DOCUMENT REQUESTS AND OUESTIONS Does Self magazine have a policy regarding the placement of advertisements that advocate the election of political candidates? If so, state the policy or provide a copy of the policy, if written. State the general policy regarding the placement of advertisements in Self. the sizes of advertisements, the placement of advertisements in different parts of the magazine, prices related thereto, and the terms of payment for advertisements. For each advertisement appearing in Self promoting both TWEEZERMAN Corporation 3. and Dal LaMagna's 1996 congressional campaign, such as the one attached at exhibit A. a. Provide a copy of the advertisement (not necessary to reproduce exhibit A): 00 b. State the issue and page number of magazine; CV c. State the cost; 102 d. Identify the person who arranged for the advertisement; e. Identify the person who paid for the advertisement ("buyer"); 3 V f. Provide an explanation of how the cost was determined; 0 g. State whether Self magazine billed or invoiced the buyer, and if so, the date(s) and 00 amount(s) of the bill(s) or invoice(s); ON h. State the amount and date of each payment the buyer made to Self magazine; and i. Provide a copy of each agreement between Self magazine and the buyer. For any other advertisement appearing in Self promoting Dal LaMagna's 1996 congressional campaign, a. Provide a copy of the advertisement; b. State the issue and page number of magazine; c. State the cost;

MUR 4340 - Order and Subpoena Self Page 6 d. Identify the person who arranged for the advertisement; e. Identify the person who paid for the advertisement; f. Provide an explanation of how the cost was determined; g. State whether Self magazine billed or invoiced the buyer, and if so, the date(s) and amount(s) of the bill(s) or invoice(s); h. State the amount and date of each payment the buyer made to Self magazine; and i. Provide a copy of each agreement between Self magazine and the buyer. The portion of the advertisement attached at exhibit A promoting Dal LaMagna's 1996 5. congressional campaign takes up approximately one-half inch and reads S TWEEZERMAN FOR CONGRESS '96 00 Vote for Dal LaMagna in the Third District on Long Island 127 State whether this portion could have appeared by itself without the TWEEZERIMANI tweezers O. advertisement on this page of Self magazine. If so, state the price of a one-half inch political advertisement. If not, state where in the magazine such an advertisement could appear pursuant to the magazine's policies stated in response to questions 1 and 2, and the cost(s) in such 3 location(s). 0



(April 1996)

Editor-in-Chief ROCHELLE UDELL

Executive Editor Judith Daniels
Executive Articles Editor Carrilla Positional
Creative Director Stefano Tonichi
Managing Editor Helene F. Rubinstain
Design Director Richard Reviews

hem Editor Danna Bulseco Seant-Director Janet Carlson Freed Senor Editor Both Howard

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Elefthories Kardamahis
Denna Jairdulle
Associate Design Orector
Associate
Associate Design Orector
Associate

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February 6, 1997

By Federal Express

Mark Allen, Esq. Office of the General Counsel Federal Election Commission 999 E Street NW Washington, D.C. 20463

> **MUR 4340** Re:

Dear Mr. Allen:

This letter is written on behalf of Dal LalMagna for Congress and Frank Suttell, as treasurer, and Twezzerman Corporation in response to Chairman McGarry's letter dated January 17, 1997.

We request an extension of time to review the Factual and Legal Analysis and file our response, answers and documents in this case. An extension of time is necessary in order to review the record, have an adequate opportunity to discuss the issues with our clients and prepare a comprehensive response. Therefore, we are requesting an extension of time of 20 days which would require Respondents to file these materials on March 10, 1997.

Sincerely,

B. Holly Schadler

Counsel to Respondents



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

February 10, 1997

B. Holly Schadler PERKINS COIE 607 Fourteenth Street, N.W. Washington, D.C. 20005-2011

RE: MUR 4340 - Dal LaMagna for Congress and Frank Suttell, as treasurer, and Tweezerman Corporation

Dear Ms. Schadler:

ON

This is in response to your letter dated February 6, 1997, which we received on that date, requesting an extension until March 10, 1997, to respond to the Commission's reason to believe finding and subpoenas. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on March 10, 1997.

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

Sincerely,

Tonda M. Phalca

Attorney

SABIN, BERMANT & GOULD LLP ATTORNEYS AT LAW 350 MADISON AVENUE NEW YORK, N. Y. 10017 212 692 4400 February 18, 1997 Tonda Phalen, Esq. Federal Election Commission Washington, D.C. 20463 Re: Federal Election Commission Subpoenas MUR 4340 Dear Ms. Phalen: This firm represents The Conde Nast Publications Inc., publisher of Self and Allure magazines. We write with respect to the subpoenas issued by the Federal Election Commission dated January 17, 1997 regarding advertisements for Tweezerman tweezers and Dal LaMagna's political campaign published by Self and Allure magazines. I understand from attorney Mark Allen of your office that the Federal Election Commission is investigating complaints regarding Dal LaMagna's political advertisements' compliance with 2 U.S.C.A. Mr. Allen confirmed that these regulations govern advertisers' mandatory disclosures but impose no responsibility or liability on media entities such as Self and 0 Allure magazines. 12 Pursuant to my conversation with Mr. Allen, enclosed are the answers and copies of all documents responsive to the subpoenas. As you will see, Allure ran the political advertisement in its April and May 1996 issues and Self ran the advertisement only in its April 1996 issue. Please allow this letter to confirm that the enclosed 2 production constitutes complete compliance with the subpoenas and that no further action on the part of the magazines is required. Please advise me immediately if you disagree with any of the above. Very truly yours, Patricia A. Clark PAC/kp Enclosures 73647 1

FEDERAL ELECTION COMMISSION SUBPOENA MUR 4340 TO ALLURE MAGAZINE DOCUMENT REQUESTS AND QUESTIONS Alexandra Golinkin, of full age, being duly sworn, hereby deposes and says: Does Allure magazine have a policy regarding the placement of advertisements that advocate the election of political candidates? If so, state the policy or provide a copy of the policy, if written. Allure magazine has no policy regarding the placement of political advertisements. State the general policy regarding the placement of advertisements in Allure, the sizes of advertisements, the placement of advertisements in different parts of the magazine; prices related thereto, and the terms of payment for advertisements. The general policies regarding the placement, sizes and prices of 10 and payment for advertisements in Allure magazine are contained in the magazine's rate card, a copy of which is attached. For each advertisement appearing in Allure promoting both TWEEZERMAN Corporation and Dal LaMagna's 1996 congressional campaign, such as the one attached at exhibit A, a. Provide a copy of the advertisement; See attached Exhibit A (April 1996) and Exhibit B (May 1996) b. State the issue and page number of magazine; ON Ex. A - April 1996, page 21; Ex. B - May 1996, page 22 c. State the cost; Ex. A - \$8,812.80; Ex. B - \$8,853.60 d. Identify the person who arranged for the advertisement; Ex. A - Yvonne Leslie; Ex. B - Yvonne Leslie e. Identify the person who paid for the advertisement ("buyer"); Ex. A - Tweezerman Corporation; Ex. B - Tweezerman Corporation f. Provide an explanation of how the cost was determined; The cost of the advertisements were determined based on the 73645_1

magazine's rate card minus an agency discount.

g. State whether <u>Allure</u> magazine billed or invoiced the buyer, and if so, the date(s) and amount(s) of the bill(s) or invoice(s);

<u>Allure</u> Magazine sent the attached Invoices Nos.

331348001P and 33109001P dated 3/26/96 and 4/30/96 to Tweezerman Corporation billing \$8,812.80 and \$8,853.60 for the ads in the April and May 1996 issues of <u>Allure</u>.

h. State the amount and date of each payment the buyer made to

Allure magazine; and

Tweezerman Corporation issued a check dated 4/26/96 (copy attached) in the amount of \$20,007.50 to The Conde Nast Publications Inc., \$8,812.80 of which it designated toward the payment of the Allure April 1996 ad. Tweezerman also issued a check dated 5/31/96 (copy attached) to Conde Nast in the amount of \$8,853.60 for the Allure May 1996 ad.

i. Provide a copy of each agreement between Allure magazine and the buyer.

See attached rate card.

- 4. For any other advertisement appearing in <u>Allure</u> magazine promoting Dal LaMagna's 1996 congressional campaign,
- a. Provide a copy of the advertisement. See attached Exhibit A (April 1996) and Exhibit B (May 1996) and answers to No. 3 above
- 5. The portion of the advertisement attached at exhibit A promoting Dal LaMagna's 1996 congressional campaign takes up approximately one-half inch and reads

TWEEZERMAN FOR CONGRESS '96 Vote for Dal LaMagna in the Third District on Long Island

State whether this portion could have appeared by itself without the TWEEZERMAN tweezers advertisement on this page of Allure magazine. If so, state the price of a one-half inch political advertisement. If not, state where in the magazine such an advertisement could appear pursuant to the magazine's policies stated in response to questions 1 and 2, and the cost(s) in such location(s).

The one-half inch political ad at issue could not have appeared on this page of the magazine without the TWEEZERMAN advertisement as Allure magazine itself sells no ads smaller than 1/6 of a page. Allure's 1996 general advertising rate for a 1/6 page black and white ad was \$5,450. However, under certain circumstances outside brokers/representatives are permitted to sell advertising space (from 1/6 page to multiple pages) in the magazine in smaller ad

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ON

spaces to their advertising customers, subject to the approval of Conde Nast.

Dated: February 18, 1997

Alexandra Golinkin Publisher Allure Magazine

COUNTY OF New York

SS:

Sworn To and Subscribed Before Me This (Day of February, 1997

Niotary Public
DORA V. RAMOS
Notary Public, State of New York
No. 05-480467/2
Qualified in Bronx County

Qualified in Bronx County
Certificate filed in New York County
Commission Expires Oct. 31, 199

ON



TRADE SECRET SALONS . 1-800-888-1117 MERLE NORMAN STUDIOS . 1-800-40MERLE VISIT US AT HTTP://WWW.TWEEZERMAN.COM TWEEZERMAN FOR CONGRESS II

Editor in Chief LINDA WELLS

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Design Director Shawn Young

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Martha McCully Beauty Editor

Managing Editor Lawrence Karol

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Katherine Russell Rich.

Hene Rosenzweig, Mary Turner

Chief Writer Lindsy Van Gelder

Senior Writers Kathy Healy Merrell, Christian Wright

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Ricky Vider Rivers, Fashion Editor

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Joni Cohen, Accessories/Shoe Editor

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Research Eileen Baum, Editor

Christopher J. Taylor, Associate

Production Kristen Rayner, Director

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Writer at Large Tracy Young

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Jeannie Rafston, Patricia Raynes, Jeffrey Slonim

Paris Editor Noreen Hall

West Coast Editor Crystal Moffett

Editorial Director JAMES TRUMAN



TWEEZERMAN FOR U.S. CONGRESS IN '96

Vote for Dal Lattagna for U.S. Congres

District 3 on Long Island, New York

(Paid for by Del Luttlegna for Congress)

Eyp-----

Editor in Chief LINDA WELLS

Creative Director Polly Allen Mellen Design Director Shawn Young Articles Editor Tom Prince Beauty Director Martha McCully

Managing Editor Lawrence Karol Senior Editors Paula Chin, Frances Rogers Little,

Katherine Russell Rich.

Hene Rosenzweig, Mary Turner Chief Writer Lindsy Van Gelder

Senior Writers Kathy Healy Merrell, Christian Wright

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Public Relations Barbara Langdon, Director Jeffries Blackerby, Coordinator

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Assistant Editors Kimberly Reilly, Jennifer Tung, Kristina Zimbalist

Editorial Assistants Shana Dishell, Stéphanie Huet, Jennifer Laing, Courtney Carol Small,

Helen A. Wilson

Editor at Large Joan Kron Writer at Large Tracy Young

Contributing Editors Kevyn Aucoin, Judy Bachrach, Martha Barnette.

Carrie Donovan, Richard Flaste, Meryl Gordon. Nina Griscom, Dianne Lange, Judith Newman, Jeannie Ralston, Patricia Raynes, Jeffrey Slonim

Paris Editor Noreen Hall West Coast Editor Crystal Moffett

Editorial Director JAMES TRUMAN

Rates Effective with the January 1996 Issue . Rate Base 700,000 . Bleed Charge 15%

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ADVERTISING										
RATES	Size	l page	3 pages	6 pages	9 pages	12 pages	18 pages	24 pages	36 pages	48 pages
BLACK & WHITE	1 page	\$28,170	527,043	\$26,480	\$25,635	\$24,790	\$24,226	523,663	523,099	\$22,536
	43 page	21,700	20,832	20,398	19,747	19,096	18.662	18.228	17.794	17,360
	/2 page	16.200	15,552	15,228	14,742	14.256	13.932	13,608	13,284	12,960
	1/3 page	10.850	10,416	10,199	9,874	9.548	9.331	9.114	8,897	8,680
	1/e page	5.450	5,232	5.123	4,960	4,796	4.687	4,578	4,469	4,360
TWO-COLOR	1 page	\$35,040	\$33,638	\$32,938	\$31,886	\$30,835	\$30.134	\$29,434	528,733	\$28.032
	43 page	27,000	25,920	25,380	24,570	23.760	23.220	22,680	22,140	21,600
	1/2 page	20,150	19,344	18,941	18,337	17.732	17.329	16,926	16,523	16,120
	1/3 page	13,500	12,960	12,690	12,285	11.880	11.610	11,340	11.970	10,800
FOUR-COLOR	1 page	\$41.920	540.243	\$39,405	\$38.147	536,890	\$36,051	\$35,213	534,374	\$33,536
	3/3 page	32,300	31,008	30,362	29,393	28.424	27.778	27,132	26,486	25,840
	1/2 page	24,100	23,136	22.654	21.931	21,208	20,726	20.244	19,762	19,280
	1/3 page	16,150	15,504	15.181	14,697	14,212	13,889	13.566	13,243	12,920
	% page	8,100	7,776	7.614	7,371	7,128	6.966	6.804	6,642	6,480
COVERS	Second	\$50,300	\$48,288	\$47,282	\$45,773	\$44,264	\$43,258	\$42,252	\$41,246	\$40,240
	Third	44.020	42,259	41,379	40,058	38,738	37.857	36,977	36,096	35,216
	Fourth	52,400	50.304	49,256	47,684	46,112	45.064	44,016	42,968	41,920
RETAIL ADVERTISING										
RATES	Size	1 page	3 pages	6 pages	9 pages	12 pages	18 pages	24 pages	36 pages	48 pages
BLACK & WHITE	I page	\$22,540	\$21.638	\$21.188	\$20,511	\$19.835	519.384	\$18,934	\$18,483	\$18,032
	43 page	17,360	16,666	16,318	15.798	15.277	14.930	14.582	14,235	13,888
	1/2 page	12,960	12,442	12.182	11.794	11,405	11.146	10,886	10,627	10,368
	1/3 page	8,680	8,333	8.159	7.899	7,638	7,465	7.291	7,118	6,944
	1/s page	4,360	4,186	4,098	3.968	3.837	3.750	3.662	3,575	3,488
TWO-COLCR	I page	\$28,030	\$26,909	\$26,348	\$25,507	\$24,666	\$24,106	\$23,545	\$22,985	522,424
	43 page	21,600	20,736	20,304	19.656	19,008	18,576	18,144	17.712	17,280
	1/2 page	16.120	15,475	15.153	14,669	14,186	13,863	13,541	13,218	12.896
	1/3 page	10,800	10,368	10.152	9,828	9,504	9,288	9.072	8,856	8,640
FOURCOLOR	1 page	\$33,540	\$32,198	\$31.528	\$30.521	529,515	528,844	\$28,174	\$27,503	\$26,832
	43 page	25.840	24,806	24.290	23.514	22,739	22,222	21,706	21,189	20,672
	1/2 page	19,280	18,509	18,123	17.545	16,966	16,581	16.195	15.810	15,424
	1/3 page	12.920	12.403	12.145	11,757	11,370	11.111	10,853	10,594	10,336
	% page	6.480	6.221	6.091	5.897	5.702	5,573	5,443	5.314	5.184
									SAR TON	BARRET

Advertising Rates Volume Discounts

Volume discounts on cumulative space earned within a consecutive 12 month period.

3 pages - 4" 9 pages - 9" 18 pages - 14" 36 pages - 18"-6 pages - 6" 12 pages - 12" 24 pages - 16" 48 pages - 20"

Fractional units carn discounts on a cumulative basis beginning at the 3 page level. Descriptions are applied to the appropriate unit cost.

All advertising is subject to the terms and conditions of Allure's rate card.

The Conde Nast Group

The Conde Nast Group discounts are applied to national general advertising pages only. Retail pages, supplied insert pages and regional space (equivalent to national pages) count toward overall page totals but do not earn Group discounts. Retail pages will earn each magazine's frequency or vertical discount.

When the individual magazine frequency or vertical discount applies, either the Conde Nast Group discount or the individual magazine discount will be earned, whichever is greater.

THE DÉ NAST PUBLICATION, INC. P.O. BOX 5350

NEW YORK, NY 10087-5350

VOGUE • ARCHITECTURAL DIGEST • GLAMOUR• MADEMOISELLE • BRIDE'S • SELF • GQ VANITY FAIR • GOURMET • BON APPETIT • CONDÉ NAST TRAVELER • DETAILS • ALLURE • STREET & SMITH

INVOICE

BILL TO TWEEZERMAN

55 SEA CLIFF AVENUE

GLEN COVE, NY 11542-3695

073231001

DATE: TERMS: PAYMENT DUE: 331348001P 03/26/96 NET 30 04/24/96

ADVERTISER: TWEEZERMAN

073231001

MAGAZINE	SALES PERSON	BILLING INQUIRIES		
O ALLURE	1918 MICHAELS, LAUREN	SURFINA ADAMS PHONE: 212-880-8457 FAX: 212-880-6649		

SEQ	ISSUE	PRODUCT	PAGE	DESCRIPTION	AMOUNT
	04/01/96	TWEEZERS	22	1 1/3 PAGE TWO COLOR NATIONAL RETAIL ADVERTISING 3X RATE NET PRIOR TO COMMISSION: AGENCY DISCOUNT: TOTAL:	10,368.00 10,368.00 1,555.20- 8,812.80

THE DE NAST PUBLICATION INC. P.O. BOX 5350

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INVOICE

BILL TO: TWO TILLUMAN AND AVENUE

Bank COVA, NY 11542-5695

Print in Cincil ? !

The Per Cold L

073231001

INVOICE NO: DATE: TERMS: PAYMENT DUE: 12 /26 /96 NFT 30 04/24 /36

8.5.2.50

ADVERTISER: AND AND

075231001

MAGAZINE	SALES PERSON	BILLING INQUIRIES
RS	1918 MECHABLO, LAUREN	PHONE: MIZ-880-8457 FAX: 212-680-8457

S	EQ	ISSUE	PRODUCT	PAGE	DESCRIPTION	TAUOMA
			THEESTAL	22	ANTIONAL REPORTS NO STANTANT NATIONAL REPORTS TO COMMUSCION: AGENCY DISCOUNT:	10.366.00 10.366.00
4					TOTAL:	2.6.1.6.
4						

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NEW YORK, NY 10087-5350

VOGUE · ARCHITECTURAL DIGEST · GLAMOUR: MADEMOISELLE · BRIDE'S · SELF · GO VANITY FAIR . GOURMET . BON APPETIT . CONDÉ NAST TRAVELER . DETAILS . ALLURE . STREET & SMITH

INVOICE

BILL TO TWEEZERMAN

55 SEA CLIFF AVENUE

GLEN COVE, NY 11542-3695

073231001

DATE: TERMS:

333109001P 04/30/96 NET 30

PAYMENT DUE:

05/29/96

ADVERTISER TWEEZERMAN

073231001

MAGAZINE	SALES PERSON	BILLING INQUIRIES		
ALLURE	1918 MICHAELS, LAUREN	SURFINA ADAMS PHONE: 212-880-8457 FAX: 212-880-6649		

SEQ	ISSUE	PRODUCT	PAGE	DESCRIPTION	AMOUNT
	05/01/96	CURLER	22	1 1/3 PAGE BLACK & WHITE NATIONAL GENERAL 3X RATE	10,416.00
7				NET PRIOR TO COMMISSION: AGENCY DISCOUNT: TOTAL:	10,416.00 1,562.40- 8,853.60

THE OÉ NAST PUBLICATION. P.O. BOX 5350

NEW YORK, NY 10087-5350

VOGUE · ARCHITECTURAL DIGEST · GLAMOUR · MADEMOISELLE · BRIDE'S · SELF · GO VANITY FAIR . GOURMET . BON APPETIT . CONDE NAST TRAVELER . DETAILS . ALLURE . STREET & SMITH

INVOICE

BILL TO: TWEET THEAT: 55 SEA CLIFF AVENUE

GLEK COVE, NY 11542-3605

ADVERTISER: WAS ARRAN

073231001

INVOICE NO: DATE:

TERMS:

NET OF

37310900

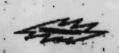
PAYMENT DUE:

05/20/9

073231001

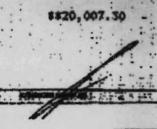
MAGAZINE	SALES PERSON	BILLING INQUIRIES		
	1910 MICHARLS, LAUREN	SURPINA ADAMS PHONE: 212-880-845" FAX: 212-880-6349		

SE	ISSUE	PRODUCT	PAGE	DESCRIPTION	AMOUNT
2	05/61 4	CIA JEL	in the	1 1/8 PAGE BLAJE & WHITE	
50				MATIONAL GENERAL SV RATE	10 416.00
17				NET PRIOR TO COMMISSION:	10,416.00
4				TOTAL:	1,562,40- 8,853.60



EESTWenty . Thousand Seven & 30/100 Dollars

THE CONDE'NAST PUBLICATIONS, INC. P.O. BOX 5350 NEW YORK, NY 10087-5350



COMDE HAST

Chestea and ferkhox - Expect Hore From Us

TWEEZERMAN CORPORATION

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JENDOR:

BELF 33064200 33134800

03/26/96 03/26/96 11194.50 8812.80 11194.50 8812.80

0.00 0.00 11194.50 8812.80

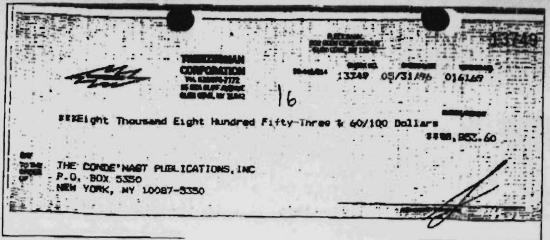
ct 01060-000)

Check Date = 04/25/96

Check Total = . 20007.30



@ 001



CHEMICAL

CONDE NAST Chemical Bank Lockbox - Expect More From Us.

TWEEZERMAN CORPORATION

1374

VENDOR: 01A1A9 / Name: THE CONDE NAST PUBLICATIONS INC 0.00 8853.60 6853.60 33310900 04/30/96 ALLURE 8853.60 Check Date = 05/31/96 Check Total = (Acct 01060-000)

ON

TO: Pat Clark
Fran: Phi Jonhana

DCG: V. Welling ton

allure

Ms. Yvonne Leslie Tweezerman 55 Seacliff Avenue Glen Cove, NY 11542 December 19, 1995

Dear Yvonne:

0

This letter will confirm that Tweezerman's current creative format will retain the Condé Nast retail rate in Allure through March 1996, the end of your contract year.

As we discussed, beginning with your contract year April 1996 - March 1997, Tweezerman will have the option to qualify for one of three different rates:

- SALON RATE Tag salons only.
- GENERAL RATE If Tweezerman continues to tag Merle Norman or Sally Beauty Supply, you would qualify for this rate. Tweezerman would qualify at this rate for a 4% volume discount.
- RETAIL RATE Tag up to 3 department or specialty stores (like Saks or Neiman Marcus: stores with fewer than 100 doors).

I've enclosed the rate structure for Tweezerman at both the General, Retail and Salon rates, incorporating the Tweezerman Volume Discount of 4% and your in-house agency commission.

Yvonne, I'll be in touch soon to answer any questions you might have and to set up a meeting with you and Mr. La Magna.

Best regards,

Lauren Michaels **Beauty Market Manager**

cc: Del La Magna - Tweezerman Jack Kliger - Condé Nast Don Perri - Condé Nast Sandy Golinkin - Condé Nast Sarah Chubb - Condé Nast

(oportion)



TWEEZERMAN APRIL 1996

GENERAL

(includes 4% discount)

Black & White: \$10,416.00

\$8,853.60 15% Commission

2 Color: \$12,960.00

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\$11,016.00 15% Commission

RETAIL

(includes 4% discount)

Black & White: \$8,333.00

\$7,083.05 15% Commission

2 Color: \$10,368.00

\$8,812.80 15% Commission

SALON

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ON

(includes 4% discount)

Black & White: \$10,416.00

\$9,374.40 10% Salon Rate

\$7,968.24 15% Commission

2 Color: \$12,960.00

\$11,664.00 10% Salon Rate

\$9,914.40 15% Commission

FEDERAL ELECTION COMMISSION SUBPOENA MUR 4340 TO SELF MAGAZINE DOCUMENT REQUESTS AND QUESTIONS Beth Fuchs Brenner, of full age, being duly sworn, hereby deposes and says: Does Self magazine have a policy regarding the placement advertisements that advocate the election of political candidates? If so, state the policy or provide a copy of the policy, if written. Self magazine has no policy regarding the placement of political advertisements. State the general policy regarding the placement of advertisements in Self, the sizes of advertisements, the placement of advertisements in different parts of the magazine, prices 0 related thereto, and the terms of payment for advertisements. The general policies regarding the placement, sizes and prices of n and payment for advertisements in Self magazine are contained in the magazine's rate card, a copy of which is attached. For each advertisement appearing in Self promoting both 3 TWEEZERMAN Corporation and Dal LaMagna's 1996 congressional campaign. 4 a. Provide a copy of the advertisement; 0 See attached Exhibit A (April 1996). 10 b. State the issue and page number of magazine; ON April 1996, page 24 c. State the cost; \$12,435.50 d. Identify the person who arranged for the advertisement; Yvonne Leglie e. Identify the person who paid for the advertisement ("buyer"); Tweezerman Corporation f. Provide an explanation of how the cost was determined; 73617 1

The cost of the ad was determined based on the magazine's rate card minus an agency discount.

g. State whether <u>Self</u> magazine billed or invoiced the buyer, and if so, the date(s) and amount(s) of the bill(s) or invoice(s);

Self Magazine sent the attached Invoice No. 330642001P to Tweezerman Corporation billing \$12,435.50 for the ad in the April 1996 issue.

h. State the amount and date of each payment the buyer made to Self magazine; and

Tweezerman Corporation issued a check dated 4/26/96 (copy attached) in the amount of \$20,007.30 to The Conde Nast Publications Inc., \$11,194.50 of which it designated toward the payment of the <u>Self</u> April 1996 ad.

i. Provide a copy of each agreement between <u>Self</u> magazine and the buyer.

See attached rate card.

- 4. For any other advertisement appearing in <u>Self</u> magazine promoting Dal LaMagna's 1996 congressional campaign,
 - a. Provide a copy of the advertisement;

Self magazine published only one advertisement promoting Dal LaMagna's 1996 campaign, a copy of which was attached as exhibit A to the subpoena.

5. The portion of the advertisement attached at exhibit A promoting Dal LaMagna's 1996 congressional campaign takes up approximately one-half inch and reads

TWEEZERMAN FOR CONGRESS '96 Vote for Dal LaMagna in the Third District on Long Island

State whether this portion could have appeared by itself without the TWEEZERMAN tweezers advertisement on this page of Self magazine. If so, state the price of a one-half inch political advertisement. If not, state where in the magazine such an advertisement could appear pursuant to the magazine's policies stated in response to questions 1 and 2, and the cost(s) in such location(s).

The one-half inch political ad at issue could not have appeared on this page of the magazine without the TWEEZERMAN advertisement as Self magazine itself sells no ads smaller than 1/6 of a page. Self's 1996 general advertising rate for a 1/6 page black and white ad was \$7,310. However, under certain circumstances outside

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brokers/representatives are permitted to sell advertising space (from 1/6 page to multiple pages) in the magazine in smaller ad spaces to their advertising customers, subject to the approval of Conde Nast.

Dated: February 1997

Beth Fuchs

Publisher Self Magazine

COUNTY OF New York)

Sworn To and Subscribed Before Me This 18th Day of February, 1997

Qualified in Bronx County
Certificate filed in New York County
Commission Expires Oct. 31, 1994





Exhibit A April 14

Editor-in-Chief ROCHELLE UDELL

Executive Editor Judith Daniels Executive Articles Editor Carels Pasmen Creative Director Stefano Tonchi Managing Editor Holene F. Rubinstein Design Director Richard Ferretti

News Editor Donna Bulseco Beauty Director Janet Carlson Freed Senior Editor Both Howard

Nutrition and Articles Editor McGrath Fitrass Editor Pamela Miller

ART

Steven J. Hicks Art Director Kaye Der Serbiselen Associate Design Director Botheries Kardemakis Designer

Donna jairdullo Assistant

PHOTO

Suzanne Denaldson Editor

Nadine Rais Associate Editor

Victoria Creeby Assistant

FASHION

Anna Kampmann Executive Fashion Director

Jessica Telmach Platt Senor Editor Amy Bancroft Wade Bookings Editor

Catheryn Keegan Assistant

BEAUTY

Anne Breza Senior Editor

Maureen Meltzer-McGrath Beauty News Editor

Min Macleonie Assistant

COPY/PRODUCTION

Diena Benbasset Editorial Production Manager

Christine Q. Brannan Copy Chief Lisa Roth Associate Production Manager

Denielle Lorense Harrison Copy Production Editor

RESEARCH

Joseph Amodia Ovel Catherine A. Heusel Editor

Andrea Egert Associate

Executive Assistant to the Editor-in-Chief Judith M. Kent

Editorial Coordinato* Kimberly Testa

Assistant Editors Jenny Choi (West Coast), Liza Hamm Lorie Parch, Stephanie R. Williams,

Editorial Assistants Malia McKlinnon, College A. Moriarty, Vanessa Richardson, Maryellen Rodriguez

National Correspondent John Sodgwick

Reader Services Chief Helana E. Massan

Contributing Editors Blazabeth Fordyce Barrett, Gwenda Blair, Risa Friedman

Editorial Director JAMES TRUMAN

TEL: 516

P. 002

55 Sea Cliff Avenue, Glen Cove, New York 11542-3695 · Phone: 516-676-7772

• Fax: 516-676-7998 or 516-676-8788

• Email: info@tweezerman.com

http://www.tweezerman.com

INSERTION ORDER SELF MAGAZINE

Date:

February 12, 1996

Advertiser:

TWEEZERMAN

55 Sea Cliff Avenue Glen Cove, NY 11542

WE AIM TO TWEEZE

Phone:

516-676-7772

Fax:

516-676-7998

Contact:

Dal LaMagna or Yvonne Leslie

Issue (s)

April, 1996

Frequency: 1x

Size/Color: 1/3 page vertical, black and white, non-bleed.

Rale:

\$11,191.95 net (mass retail rate)

Position:

Masthead

Date

ON

NAME	*TWEEZERM	AN01		PUB	SELF :	ISS O	1/01/9	6 REF 14	SEQ A	
PUB	ISSUE	PRODUCT	PIB					B SPACE		
SELF	04/01/96	TWEEZERMAN	D210	24		1 1/3	BW	0.33		
SELF	12/01/96	TWEEZERS	D210	22		1 1/3	BW	0.33 >	net political ad	,

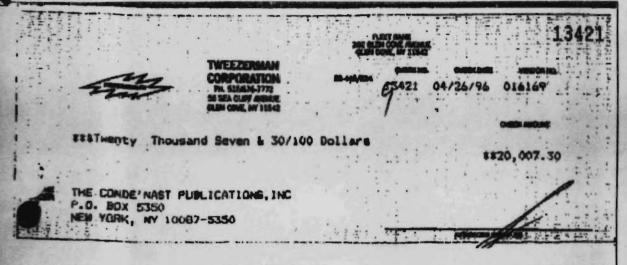
1=HLP 3=END 4+LST

7=UP 8=DWN

24->

on Calendar year

Raid Dec. Insertions whin 30 Days.



MCHEWICAT July Sul Sulphone

COMDE HAST Chemical Bank Lockbox - Expect More From Us

TWEEZERMAN CORPORATION

13421

/ENDOR:	Taxona .					13421
AND READE	Description of the first	WANTED BY	E CONTRACTOR	ELEPTED TO SEE THE	Seal Seal	A CONTRACTOR OF THE PERSON OF
BELF	33064200 33134800	03/26/96 03/26/96	11194.50 8812.80	111 94.5 0 8812.80	0.00	11194.50 8812.80
-ct	01060-000)	Che	eck Date = 04	/25/96 G eo	k Total = .	20007.30

THE CONDÉ NAST PUBLICATIONS, INC. P.O. DOX 5350

NEW YORK, NY 10087-5350

VOGUE • ARCHITECTURAL DIGEST • GLAMOUR• MADEMOISELLE • BRIDE'S • SELF • GQ VANITY FAIR • GOURMET • BON APPETIT • CONDÉ NAST TRAVELER • DETAILS • ALLURE • STREET & SMITH

INVOICE

BILL TO: TWEEZERMAN
55 SEA CLIFF AVENUE
GLEN COVE, NY 11542-3695

OUR RECORDS ONLY
INVOICE NO: 330642001P
03/26/96
NET 30
PAYMENT MEE: 04/24/96

ADVERTISER: TWEEZERMAN

073231001

SELF	1295 Zi	EGRAS, MAR	LINDBLO		ZALK 212-880-8451 212-880-6649
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		NET I	PRIOR TO	COMMISSION:	14,630.00 2,194.50-
		TOTA	CY DISCOU		12,435.50

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P. 002

WE AIM TO TWEEZE

55 Sea Cliff Avenue, Glen Cove, New York 11542-3695 Phone: 516-676-7772 - Fax: 516-676-7998 or 516-676-8788 Email: info@tweezerman.com

http://www.tweezerman.com

INSERTION ORDER SELF MAGAZINE

Date:

February 12, 1996

Advertiser: TWEEZERMAN

55 Sea Cliff Avenue Glen Cove, NY 11542

Phone:

516-676-7772

Fax:

516-676-7998

Contact:

Dal LaMagna or Yvonne Leslie

Issue (s)

April, 1996

Frequency: 1x

Stze/Color: 1/3 page vertical, black and white, non-bleed.

Rate:

\$11,191.95 net (mass retail rate)

Position:

Masthead

Signature:

2/12/96

Date

2/13/96	Ad Class 5 disc	-
Asternoon rame_2	Legras disc	
delemento sode #-	7073	



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

March 5, 1997

VIA FACSIMILE AND FIRST CLASS MAIL

Patricia A. Clark, Esq.
Sabin, Bermant & Gould LLP
Attorneys at Law
350 Madison Avenue
New York, NY 10017

RE: MUR 4340

Dear Ms. Clark:

Enclosed please find the order and subpoena sent to Jack Kliger on behalf of Glamour on January 17, 1997. The Office of the General Counsel has granted an extension of fifteen days to respond.

With reference to your response to the <u>Self</u> order and subpoena and as we discussed over the phone, please provide a written explanation of the discrepancy between the amount listed in the response to Question 3(c) as the cost of the April 1996 advertisement (\$12,435.50) and the amount listed in the response to Question 4(h) as the amount billed (\$11,194.50).

If there are any questions, please feel free to call me at (202) 219-3400.

Sincerely,

Tonda M. Phalen

Attorney

Enclosures

Celebrating the Commission's 20th Anniversary

YESTERDAY, TODAY AND TOMORROW DEDICATED TO KEEPING THE PUBLIC INFORMED

PERKINS COIE

A Law Partnership Including Professional Corporations 607 Fourteenth Street, N.W. Washington, D.C. 20005-2011 Telephone: 202 628-6600 - Facsimile: 202 434-1690

March 10, 1997

Mar 10 5 17 PN '97

Mark Allen, Esq.
Office of the General Counsel
Federal Elections Commission
999 E Street, NW
Washington, DC 20463

Re: MUR 4340

Dear Mr. Allen:

This response is filed on behalf of TWEEZERMAN Corporation (the "Corporation"); Dal LaMagna; Dal LaMagna for Congress (the "Committee"); and Frank Suttell, as Treasurer (collectively referred to as "Respondents") in response to the Commission's reason to believe finding dated January 17, 1997. Enclosed with this response are the Responses to Document Requests and Questions for Dal LaMagna for Congress, and Frank Suttell, as Treasurer and TWEEZERMAN Corporation.

The Factual and Legal Analysis misstates the facts surrounding particular arrangements made between the Corporation and the Committee, apparently largely adopting the allegations of the original complaint without reflecting the information provided by the Committee in its earlier response. Moreover, the Analysis appears to disregard the systematic efforts made by the Corporation and the Committee to ensure that corporate resources were not used to benefit the campaign. In placing the advertisements in magazines, establishing the web site, and providing office space and equipment to the Committee, the Corporation calculated in each case the fair market value of the Committee's allocable share and the Committee, in turn, paid its share of the cost.

This case presents a unique set of circumstances in which a candidate for federal office is inextricably identified with a corporation and its products. Indeed, the company was named after its founder, TWEEZERMAN. Mr. LaMagna, known by his close associates and acquaintances as TWEEZERMAN, has devoted his life to building a corporation that epitomizes his view of a responsible society. The

company, under his direction, has adopted socially responsible policies related to the work environment and has supported the community and social programs.

TWEEZERMAN prides itself on selling high quality affordable products that the company stands behind. Like a candidate who runs on his record as a public official, Mr. LaMagna believed that in order for people to understand his potential contribution as a Member of Congress, they must understand these accomplishments.

Consequently, the identification between TWEEZERMAN Corporation and Mr. LaMagna's campaign did not involve the commitment or diversion of corporate resources to the campaign, but rather the wholly appropriate desire of the candidate to educate the public about his "record." Moreover, the Corporation and the Committee made a consistent effort to ensure that any interaction between the two entities was structured in accordance with the Federal Election Campaign Act ("FECA") and its regulations.

1. Magazine Advertisements

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ON

The Factual and Legal Analysis raises several issues regarding the cooperative advertisements run by the corporation and the Committee.² First, the Analysis states that "the regulations do not contemplate allocation between a corporation and a political committee for joint advertising." Factual and Legal Analysis, TWEEZERMAN Corporation at 3. While Section 106.1 of the FEC's regulations does not specifically address the allocation of joint advertising between a corporation and a political committee, there is nothing in the regulations or the Explanation and Justification that would prohibit committees from applying the allocation rules in analogous circumstances. It is common practice, in the event that a particular situation is not specifically addressed in agency regulations, to adopt prescribed methods for addressing analogous issues.

¹ Contrary to the information both in the original complaint and the Analysis, the flagship product of the company is a \$20, not \$50, tweezer.

² The Committee has acknowledged, in its earlier response, that it inadventently left off the disclaimer in the first ad. Once the error was realized, it was too late to make changes to the ad, but all subsequent ads had the disclaimer.

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Here, the Corporation and the Committee determined the allocable share of the advertisement devoted to a campaign message in a manner consistent with the Commission's guidance regarding allocation. See, e.g., Advisory Opinion 1980-38 ("the agreement to share the expenses of the computer rental and data entry is permissible, provided that such costs are allocated between the respective committees in a manner that equitably reflects the actual use and benefit to each campaign"); Advisory Opinion 1978-67 ("regulations do not prohibit the shared use of campaign facilities by [a federal committee] and a state candidate as long as the costs of the shared facilities ... are allocable between [the] respective campaigns").

Indeed, the position that the regulations do not contemplate allocation between a political committee and a corporation is inconsistent with the Commission's Advisory Opinions that expressly permit the sharing of office space and equipment between a business entity and federal committee on an allocated basis. See, e.g., Advisory Opinions 1996-13 (limited liability company may lease at fair market value allocable portion of office space to federal committees for fundraisers); 1986-30 (candidate may reimburse owner for allocable share of use of a sightseeing boat; "Commission regulations do not specify a particular method of computing each federal candidate's proportionate share but do require that these expenses be attributed . . ."); and 1978-34 (campaign committee may reimburse corporation for allocable share to use corporation's telephones).

Specifically, with regard to the allocation of advertising costs, the Commission approved the sale of advertising to business entities and corporations on an allocable basis to defray publication costs of a program published by the Texas State Republican Party. The Commission ruled that the amount of the allocable expenditures for federal candidates could be determined by using the formula set forth in Section 106.1:

elections, expenses incurred for the newsletter need to be paid, on an allocated basis, from the Federal campaign committee of the Texas Republican Party. The formulas mentioned above may be used to compute the allocable amount. In addition, an allocation based upon the column inches (or space) devoted to Federal candidates as a class, without express advocacy of specific Federal candidates, may be used to determine the amount

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of expenses required to be paid and reported by the Federal campaign committee of the Party.

Advisory Opinion 1978-46; see also Advisory Opinion 1981-3.

As the Committee's earlier response states, the FEC's Information Services line advised the Committee that the allocation procedures it proposed to use for the advertisements were reasonable and consistent with the Commission's allocation rules. Accordingly, the Committee made timely payments for its share of the placement and production costs related to each ad well within a commercially reasonable time period.

The Factual and Legal Analysis also states that the ads "on their face" are corporate contributions, even if the Committee pays its allocable share, because they "promote the candidate through association with a commercial product, thus giving the candidate something of value." Factual and Legal Analysis at 5. This conclusion is not supported by the Commission's own deliberations which are silent on the use of corporate trademarks and other intangible corporate assets in federal campaigns. The Commission stated that it has been unable to agree whether the use of such corporate resources had an ascertainable value and, if so, how to assign a value. Explanation and Justification, 60 Fed. Reg. 64268 (Dec. 14, 1995). The agency cannot now enforce such an interpretation against an unsuspecting candidate.

Further, the candidate is inextricably identified and associated with a corporate name and line of products that bear his "nickname," TWEEZERMAN. Under the position stated in the Commission's regulations there is no prescribed method for determining the value of such an identification with an intangible asset, nor is there any requirement to do so. Nevertheless, the Committee attempted to assign a value whenever possible, employing common business practices and the general principles of the FEC's allocation regulations as guidance.

The allocable share of the cost was consistent with the charge for a similarly situated third party. The Corporation had done cooperative advertising with other outside parties under the similar terms and conditions. Indeed, it is customary practice for the Corporation to allow other entities, including customers, to share its advertising space. The Committee was treated no differently.

Finally, the Analysis states that "the campaign's use of the phrase 'TWEEZERMAN for Congress' appears to constitute a corporate contribution." Factual and Legal Analysis at 4. Again, this position has no support either in fact or in law. Mr. LaMagna is well-known as TWEEZERMAN. In fact many people know him exclusively as TWEEZERMAN, not Dal LaMagna. Attached to this response is a letter from Daniel Howell, President of Nouvelle Methode, Inc., stating that he knew Mr. LaMagna first as TWEEZERMAN and has continued using that name to this date. See Exhibit A. Mr. LaMagna was known as TWEEZERMAN before the corporation existed and he held the right to use the name. Implicit in his granting the right to the corporation to use and register the TWEEZERMAN trademark was his right to continue calling himself TWEEZERMAN. Therefore, contrary to General Counsel's Analysis, the corporation did not provide the candidate or the committee with something of value. Mr. LaMagna had the right to use the name before the corporation ever registered the trademark.

2. Internet Web Sites

The Analysis also states that the Committee's failure to include a disclaimer on its web site and the corporation's link to the Committee's site violated the FECA. The Committee was simply not aware that a web site required a disclaimer. The Advisory Opinion on this subject was released in 1995 and, as a first time campaign, the Committee was not aware of the Commission's guidance on this matter.

As the Committee stated in its original response, the link between the Committee's and the Corporation's web site was free of charge. Thus, there was no in-kind contribution to the Committee from the Corporation. The Committee paid all of the costs or received in-kind contributions from an individual to establish and maintain its web site.

3. Office Space and Equipment Rental

The Corporation calculated the rental charges for office space and equipment for the Committee just as it has for other third party renters. See responses of TWEEZERMAN Corporation to Interrogatories 6 and 9. Commany to the discussion in the Factual and Legal Analysis, the rent charged for office space was at an annual, not monthly, rate of \$15 per square foot. Therefore, the rent was \$150 per month and \$1,800 per year not \$1,800 per month as stated in Factual and Legal Analysis. Commercial space rental prices are generally quoted in dollars per year, not per

month. Moreover, this rental rate was set at a reasonable fair market price for similar space in the area. This fact is supported by the Corporation's other rental arrangements with third parties in which a similar rate was charged. For example, as more thoroughly discussed in the Corporation's responses to Interrogatories, TWEEZERMAN rented space to Carrier Clearing Services at approximately the same rate. In that case, however, Carrier also leased parking spaces for vans resulting in a higher monthly payment.

The office space rented at the Corporation was set aside for the candidate to use, it did not serve as the campaign headquarters. In May, when the campaign began in earnest, the Committee rented a headquarters building that was 20 minutes from the Corporation. In order to ensure that the candidate did not use corporate resources for his campaign, the space at TWEEZERMAN was maintained for his use.

The Factual and Legal Analysis also errs in its discussion of rental charges for the fax, phone line and other office equipment. The charges identified by the General Counsel, \$27.59 and \$163.06, were not payments for the fax or phone line.³

The payments for office equipment were \$30 per month for the fax number, \$10 per month for the fax machine and \$100 per month for each of four computers. These rental payments are itemized in the corporation's responses to Interrogatories and on the Committee's FEC reports. These changes were not below market rate. Rather, they were calculated to reflect fair market value after considerable research as stated in our original response. The evidence presented confirms that the Corporation charged, and the Committee paid, fair market value for all of the office space and equipment rented in 1996, in conformance with the guidance provided by the FEC in its Advisory Opinions. See Advisory Opinions 1995-8; 1994-22; 1994-8; and 1992-19.

Conclusion

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Respondents made every effort to comply with the federal campaign laws. In each instance where the Committee used the Corporation's offices or equipment, procedures were established to ensure that fair market value was paid promptly. Respondents sought guidance from the FEC, through its Information Services line, to

³ These payments were for Internet hookup charges and related telephone charges.

confirm that the practices and procedures implemented were in compliance with the FECA and its regulations. The information provided in this response and accompanying Interrogatories demonstrates that Respondents made every effort to ensure that corporate resources were not used to support Mr. LaMagna's candidacy without adequate payment.

Respondents recognize, however, that certain inadvertent errors were made. Through an unintentional error and inexperience, the disclaimer was left off of the first magazine advertisement and it was not possible to correct this mistake before the printing deadline. Similarly, the Committee discovered after its web site was designed that it should have had a disclaimer. The Committee corrected these errors in its subsequent activity. In light of these limited errors, due largely to inexperience, and the fact that Mr. LaMagna lost the election, Respondents do not believe the FEC should take any action against the Corporation, Mr. LaMagna or the Committee. If, however, the Commission is unwilling to dismiss this case, Respondents wish to explore pre-probable cause conciliation to settle this matter.

Sincerely,

B. Holly Schadler

Counsel to Respondents

Enclosures

BHS:ksn

Nouvelle Méthode, Inc.

c/o Taylor Holcomb & Co. P.A. • Box 12465 • Shawnee Mission, KS 66282-2465 tel (800) 421-8930 fax (800) 382-5302

30 January 1997

Mr. Dal "Tweezerman" Lamagna Tweezerman, Inc. 55 Sea Cliff Avenue Glen Cove, NY 11542

Dear Dal:

Since speaking with you on the phone, I have tried to recall our first meeting.

I believe it was in the early 80's, when you were first getting started in the beauty business. Everyone knew you as Tweezerman then, myself included. I remember asking for you on the phone as Tweezerman, and I remember everyone calling you Tweezerman at shows. It was only months later that I actually learned your name.

Dall, you are, always have been, and always will remain Tweezerman to me.

Regards,

Daniel Howell President

Copps

STATEMENT OF DESIGNATION OF COUNSEL

MUR 4340

NAME OF COUNSEL: B. HOLLY SCHADLER

ADDRESS:

PERKINS COIE

607 FOURTEENTH ST N.W.

WASHINGTON, D.C. 20005-2011

TELEPHONE:

202-628-6600

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.

1-29-97 Date

RESPONDENT'S NAME: DALLAMAGNA PRESIDENT

ADDRESS:

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THEEZERMAN CORPORATION

55 SEA CLIFF AVENUE

GLEN COVE NY 11592-3695

HOME PHONE:

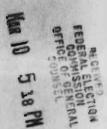
BUSINESS PHONE:

516-676-7772 X34

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BEFORE THE FEDERAL ELECTION COMMISSION MUR 4340



RESPONDENT: Dal LaMagna for Congress; Frank Suttell, as Treasurer 🚅

Response to Document Requests and Questions

Mr. LaMagna and Mr. Suttell are capable of furnishing testimony concerning these responses. Mr. LaMagna prepared the responses with information from Frank Suttell and Yvonne Leslie, Director of Advertising, TWEEZERMAN Corporation.

For each advertisement promoting both Dal LaMagna's 1996 congressional campaign and TWEEZERMAN Corporation,

Provide a copy of the advertisement;

Response: Copies of the advertisements are attached as Exhibit A.

2. Identify the location where the ad ran;

Response: See chart below at response 6.

Identify the person(s) who created the advertisements and the person(s)
who made the distribution arrangements for the advertisements, and
describe their role(s);

Response: Yvonne Leslie handled the placement and arrangement for all of the ads. Ms. Leslie was a campaign volunteer.

Occupation and Connection to any Party to the Proceeding: Director of

Advertising, TWEEZERMAN Corporation.

Business Address: 55 Sea Cliff Avenue, Glen Cove, NY 11542
Home Address: P.O. Box 586, Port Washington, NY 11050

Telephone: \$16-676-7772

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4. State how much Dal LaMagna for Congress ("the Committee") paid for the advertisement;

Response: See chart below at response 6.

5. Provide an explanation of how the amount of such payment was calculated;

Response: The amount of each payment was calculated based on the allocable percentage of the ad space used by the Committee.

6. State when the Committee made the payment(s), identify the payee, and indicate where the payment(s) appear on the Committee's disclosure reports; and

Response:

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MAGAZINE	ISSUE DATE	DLC PAID	HOW CALC.	DATE PAID	PAYEE	WHERE ON REPORT
GLAMOUR	APRIL	934.05	6.20%	4/17/96	TWZM	FEC-3 JULY 15-SCH B p6
GLAMOUR	MAY	925.31	6.20%	4/30/96	TWZM	FEC-3 JULY 15-SCH B p6
GLAMOUR	JUNE	925.31	6.20%	5/31/96	TWZM	FEC-3 JULY 15-SCH B p6
SELF	APRIL	559.73	5.00%	4/30/96	TWZM	FEC-3 JULY 15-SCH B p6
ALLURE	APRIL	444.44	5.00%	4/17/96	TWZM	FEC-3 JULY 15-SCH B p6
ALLURE	MAY	442.68	5.00%	4/30/96	TWZM	FEC-3 JULY 15-SCH B p6
CREATIVE DESIGNER	MAY/ JUNE	105.93	7.60%	4/17/96	TWZM	FEC-3 JULY 15-SCH B p6
NAILS	MARCH	165.75	5.00%	4/17/96	TWZM	FEC-3 JULY 15-SCH B p6
NAILS	MAY	165.75	5.00%	4/30/96	TWZM	FEC-3 JULY 15-SCH B p6

7. If an agreement between the Committee and any other person(s) regarding the advertisement was reduced to writing, provide a copy.

Response: No agreements were reduced to writing.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 7 day of Marken, 1997.

Frank Suttell

Treasurer

Dal LaMagna for Congress

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APRIL \$250

WOMEN AND CHEATING the lust, the lies, the reasons why

9 NEW STYLE ESSENTIA

diary of a newlywedime

19 BEAUTY STEALS & SPLURGE

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25 REASON LIKE MEN JUST THE WAY THEY ARE

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TWEEZERMANI FOR CONGRESS IN '96
Vate for Dal LaMagna in the
Third District on Long Island
Poid for By Dal LaMagna for Congress

Contributors

"When a woman cheats, she often gains a new, outsider's perspective on her primary relationship. If she's the type who marched lockstep through years of marriage, breaking stride can be a good thing," says Amy Pagnozzi. For "Why Women Are Cheating—And Not Feeling Guilty" (page 256), she interviewed women who had affairs and tells what roles the cheating played in their lives. "I saw the evolution these

women went through and realized that a person who can be selfle s in a relation-

ship also has the ability to do something for herself, even if it turns out to be the wrong thing," says Pagnozzi, who often writes commentary on social issues.



"While living abroad, I found a wider acceptance of nonsexual relationships between men and women," says Rand Richards Cooper. In this month's His column. "The Locker Room" (page 286), he explores what happens when he is confronted with nonsexual nakedness and the consequences of breaking the invisible barriers between men and women. The author of two short-story collections. Cooper writes about the everyday dilemmas men find themselves in.

Rand Richards Cooper "Men identify with my stories," he says, "but women are also drawn to them because

they give a sense of why we men do the things we do." Cooper's most recent book is Big as Life: Stories about Men (Dial Press).

"Our society's emphasis on the nuclear family can lead us to believe that we should be responsible only for taking care of our own family," says Nell Bernstein, author of this month's Bridges column, "Other People's Children" (page 132). Bernstein, who edits YO! (Youth Outlook) at the Pacific News Service in San Francisco, envisions a society in which people treat all children like family regardless of blood ties. Nell Bernstein

"Working with young people, I see how they look out for each other," she says. "In a society obsessed with boundaries, we need to acknowledge that our lives are already interconnected."





"This woman's honesty about the rape—her willingness to delve into the issues and plowthrough them emotionally—may be what has speeded her recovery process," says Karen Houppert about the rape survivor, Jeannie, she interviewed for her article "After the Rape" (page 274). Houppert details the woman's efforts to cope with the trauma and tests how she rebuilt her life in the aftermath. "Hopefully her story

Karen Houppert

will give other rape victims license to talk
about their experiences," she says. "Verbalizing their fears gives their friends and families

a greater understanding of how they are struggling to cope." An award-winning reporter at *The Village Voice*, Houppert writes about social and political issues.

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Editorial Director JAMES TRUMAN

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1996 \$2.50

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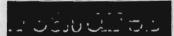
On the cover: Pretty woman Julia Roberts, who's blessed with tresses all of America envies. For more on Julia's crowning glory, see page 16.
Photographed by Barry King/Gamma-Liaison.



may/june



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Spring's Winning Looks 12
Hair highlights from the runway shows

Crowning Julia 16
A visit with star colonst Sharon Domam

The Hollywood Touch 18
On location with Sharon Stone's nail tech

Michelle Makes News 20

Up Close and Personal with Pfeiffer's wig wizard

Lighten Up 22
Four great lifted looks—and now to do them

The Best-Tressed List 32
A look at America's celebrity picks and pans

Talking Money 34

Is your income up to par?

Games People Play 36

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MARCH 1996

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The State of Schools

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Competitors of 1995

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Need more info? Circle Reader Service 108

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF:

TWEEZERMAN Corporation, Dal LaMagna, as President

Respondent.

MUR 4340

OFFICE OF GENERAL SOUNSELLENAL SOUNSELLENAL

RESPONSE TO DOCUMENT REQUESTS AND QUESTIONS

Mr. LaMagna is capable of furnishing testimony concerning these responses.

Mr. LaMagna prepared the responses with information from Frank Suttell, TWEEZERMAN

Corporation, and Yvonne Leslie, Director of Advertising, TWEEZERMAN Corporation.

 Identify all persons who own 1% or more of each class of stock in TWEEZERMAN Corporation, and state the percentage of ownership of each such person.

RESPONSE:

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Pursuant to a telephone conversation between Respondent's counsel, Holly Schadler, and Mark Allen, this response provides the name of the majority shareholder and whether TWEEZERMAN Corporation is a Subchapter S or C corporation.

There is one class of stock, common stock, in TWEEZERMAN Corporation.

As of January 1, 1996, and through September 30, 1996, Del La Magna owned 81.28 percent of common stock. He now owns 75.28% of common stock.

Occupation:

Founder CEO

Business Address:

55 Sea Cliff Avenue, Glen Cove, NY 11542

Telephone:

(516) 676-7772 ext. 34

Home Address:

24 Bay Avenue, Sea Cliff, NY 11759

(516) 759-4953

Connection to any party in this proceeding: Respondent in this proceeding.

TWEEZERMAN Corporation is a Subchapter S Corporation.

2. Identify the officers and directors of TWEEZERMAN Corporation.

RESPONSE:

Dal LaMagna is President and a Director of TWEEZERMAN Corporation. See above.

Alfred C. LaMagna is Vice President and a Director of TWEEZERMAN Corporation.

Occupation:

Retired

Business Address:

None

Home Address:

940 SW 18th Street, Boca Raton, FL 33486

Telephone:

(407) 392-9134

Connection to any party in this proceeding: Father of Dal LaMagna

Seraphine LaMagna is Treasurer and a Director of TWEEZERMAN Corporation.

Occupation:

Treasurer and Director of TWEEZERMAN Corporation

Business Address:

55 Sea Cliff Avenue, Glen Cove, NY 11542

Telephone:

(516) 676-7772

Home Address:

113 Carpenter Avenue, Sea Cliff, NY 11579

Telephone:

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(516) 674-0344

Connection to any party in this proceeding: Sister of Dal LaMagna

Lisa Bowen is Secretary of TWEEZERMAN Corporation.

Occupation:

Employee and Officer of TWEEZERMAN Corporation

Business Address:

55 Sea Cliff Avenue, Glen Cove, NY 11542

Telephone:

(516) 676-7772

Home Address:

352 Burkhard, Mineola, NY 11501

Telephone:

(516) 741-1398

Connection to any party in this proceeding: Employee and Officer of TWEEZERMAN Corporation.

- 3. For each advertisement promoting both TWEEZERMAN Corporation and Dal LaMagna's 1996 congressional campaign.
 - a. Provide a copy of the advertisement;
 - Identify the specific location where the advertisement ran, such as the name and magazine or newspaper or name of radio or television station;
 - c. Identify the person(s) who created the ad and the person(s) who made the distribution arrangements for the advertisements, and describe their role(s);
 - d. State how much TWEEZERMAN Corporation paid for the advertisement:

- Provide an explanation of how the amount of such payment was calculated;
- f. State when TWEEZERMAN Corporation made the payments and identify the payee;
- g. Provide a copy of each agreement between TWEEZERMAN Corporation and any other person(s) regarding the advertisement.

- a. Copies of advertisements are attached as Exhibit A.
- b. See chart below.
- c. See chart below.
- d. See chart below.
- e. The amount paid is the invoiced charge for the advertisement from the publisher to run the ad.
- f. See chart below.
- g. Copies of agreements are attached as Exhibit B.

MAGAZINE	ISSUE: DATE ¹	PERSON WHO CREATED AD	PAYEE	AMOUNT PAID	DATE PAID
GLAMOUR.	APRIL	YVONNE LESLIE	CONDE NASTE	14,924.30	4/12/96
GLAMOUR.	MAY	YVONNE LESLIE	CONDE NASTE	14,924.30	5/10/96
GLAMOUR	JUNE	YVONNE LESLIE	CONDE NASTE	14,924.30	6/7/96
SELF	APRIL	YVONNE LESLIE	CONDE NASTE	11,194.50	4/26/96
ALLURE	APRIL.	YVONNE LESLIE	CONDE NASTE	8,812.80	4/26/96
ALLURE	MAY	YVONNE LESLIE	CONDE NASTE	8,853.60	5/31/96
CREATIVE	MAY/JUNE	YVONNE LESLIE	FAIRCHILD	1,449.25	6/7/96
NAILS	MARCH	YVONNE LESLIE	BOBIT PUBLISH	3,315.00	3/15/96
NIALS	MAY	YVONNE LESLIE	BOBIT PUBLISH	3,315.00	5/2/96

^{1 1996} dates.

- 4. For each advertisement listed in response to question 3, state whether any person paid to TWEEZERMAN Corporation part of or all of the cost, and if so,
 - a. Identify the person;
 - b. State how much the person paid TWEEZERMAN Corporation;
 - c. Provide an explanation of how the amount of payment was calculated;
 - d. State when the person made the payment to TWEEZERMAN Corporation.

- a. See chart below.
- b. See chart below.
- c. The Committee paid the corporation the total cost of the portion of the ad allocable to the Committee's message and all related ad production costs. See below for the actual percentage of the cost for each ad.
- d. See chart below.

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MAGAZINE	DATE		CALCULATED PERCENTAGE	WHEN
GLAMOUR	APRIL	934.05	6.20%	4/17/96
GLAMOUR	MAY	925.31	6.20%	4/30/96
GLAMOUR	JUNE	925.31	6.20%	5/31/96
SELF	APRIL	559.73	5.00%	4/30/96
ALLURE	APRIL	444.44	5.00%	4/17/96
ALLURE	MAY	442.68	5.00%	4/30/96
CREATIVE	MAY/	105.93	7.60%	4/17/96
DESIGNER	JUNE			
NAILS	MARCH	165.75	5.00%	4/17/96
NAILS	MAY	165.75	5.00%	4/30/96

5. Describe the office space and equipment such as facsimile machine, telephone, telephone line, and photocopier, that TWEEZERMAN Corporation rented to Dal LaMagna for Congress or Dal LaMagna or any other person in connection with Dal LaMagna's 1996 congressional campaign.

RESPONSE:

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Oh

TWEEZERMAN Corporation only entered into such transactions with the Dal LaMagna for Congress Committee (the "Committee").

Office Space - The Committee rented 120 square feet of office space from TWEEZERMAN Corporation.

Campaign Fax Number - The corporation leased a telephone line that was dedicated to the campaign for its exclusive use.

Rental of Fax Machine - The corporation rented a fax machine to the Committee.

Computers - The corporation rented four computers to the Committee.

Photocopier - The corporation did not rent a photocopier to the Committee.

- 6. For the office space and for each item of equipment identified in response to question 5:
 - a. Identify the person renting from TWEEZERMAN Corporation (the "renter").
 - b. State the rental price per month or other periodic basis;
 - State the period of time it was so rested;
 - d. Provide an explanation of how the rental price was determined;
 - e. State whether the TWEEZERMAN Corporation billed or invoiced the renter, and if so, the date(s) and amount(s) of the bill(s) or invoices(s);
 - f. State the amount and date of each payment the renter paid TWEEZERMAN Corporation;
 - g. Provide a copy of each agreement between TWEEZERMAN

 Corporation and the purchaser.

- a. In all cases, the renter was Dal LaMagna for Congress.
- b. See chart below.
- c. See chart below.

ITEM	MONTHLY RENTAL	RENTED FROM	то
FAX PHONE LINE	30.00	2/1/96	11/30/96
FAX MACHINE	10.00	2/1/96	11/30/96
4 COMPUTERS	200.00	2/1/96	11/30/96
OFFICE SPACE	150.00	2/1/96	to present

d. Office Space - The rental charge was calculated by the square footage occupied by the Committee. Based on a survey, office space of this type rents for between \$8 and \$15 per square foot per year. The corporation charged \$15 per square foot per year because it was a short term rental and included certain amenities (consistent with the corporation's general practice) such as use of bathrooms. The total rental charged was \$150 per month, \$1,800 per year, for one office of 120 square feet.

Campaign Fax Number - The corporation charged the Committee \$30 per month for the line which is what the corporation pays for the line rounded up to the nearest dollar.

Fax Machine -. The corporation's rental charge of \$10 per month is based on the cost of the machine and the standard rental rate for a similar machine.

Computers (4) -. The rental charge of \$100 per month for each computer is based on the cost of the machine and the standard rental rate for similar machines.

e. TWEEZERMAN Corporation did not present formal invoices to the Committee.

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ITEM	DATE	AMOUNT	PERIOD
Rent - Office	4/5/96	300.00	FEB & MARCH
Rent - Office	4/3/0/96	300.00	APRIL & MAY
Rant - Office	5/30/96	150.00	JUNE
Rent - Office	6/28/96	150.00	JULY
Rent-Equipment	4/30/96	1,760.00	FEB THRIU MAY
Rent-Equipment	5/31/96	440.00	JUNE
Rent-Equipment	6/28/96	440.00	JULY
Rent-Equipment	7/31/96	240.00	AUGUST
Rent-Office	7/31/96	150.00	AUGUST

Rent - Eq & Off	8/30/96	390.00	SEPTEMBER
Rent - Eq & Off	9/30/96	390.00	OCTOBER
Rent - Eq & Off	10/31/96	390.00	NOVEMBER
Rent - Office	12/2/96	150.00	DECEMBER
Rent - Office	1/6/96	150.00	JANUARY, 97

- g. There were no written agreements between TWEEZERMAN Corporation and Dal LaMagna for Congress.
- 7. Describe any and all equipment such as facsimile machine, telephone line, and photocopier, that TWEEZERMAN Corporation sold to Dal LaMagna for Congress or Dal LaMagna or any other person in connection with Dal LaMagna's 1996 congressional campaign.

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No equipment was sold to the Committee or anyone connected to the Committee.

- 8. For each item of equipment identified in response to question 7,
 - Identify the person purchasing from TWEEZERMAN Corporation ("the purchaser");
 - b. State the purchase price;
 - c. State the date of purchase;
 - d. Provide an explanation of how the purchase price was determined.
 - e. State whether the TWEEZERMAN Corporation billed or invoiced the purchaser, and if so, the date(s) and amount(s) of the bill(s) or invoice(s);
 - f. State the amount and date of each payment the purchaser paid TWEEZERMAN Corporation; and
 - g. Provide a copy of each agreement between TWEEZERMAN'
 Corporation and the purchaser.

RESPONSE:

No equipment was sold to the Committee or to anyone connected to the Committee.

- For each other person to whom TWEEZERMAN Corporation has rented office space and or equipment such as facsimile machine, telephone, telephone line, and photocopier, since January 1, 1993,
 - a. Identify the person renting from TWEEZERMAN Corporation;
 - b. State the rental price per month or other periodic basis;
 - c. State the period of time it was so rented;
 - d. Provide an explanation of how the rental price was determined;
 - e. State whether the TWEEZERMAN Corporation billed or invoiced the renter, and if so, the date(s) and amount(s) of the bill(s) or invoice(s);
 - f. State the amount and date of each payment the renter paid TWEEZERMAN Corporation; and
 - g. Provide a copy of each agreement between TWEEZERMAN Corporation and the renter.

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The company did not rent office machines or telephone lines to any other party since

January 1, 1993. The company rented office, warehouse, parking and garage space to the

following entities:

- a-g. Iglesia Apostoles & Profetas/Francisco Oliva rented 2300 feet of space from TWEEZERMAN Corporation. (The entire second floor of the building). The rental price per month was \$1,600 per month (\$8.34 per foot/year) from July 1, 1992 to July 31, 1993. The rental price from August 1, 1993 to October 30, 1994 was \$2,000 per month (\$10.43 per foot). The price was determined by negotiation.
 - No invoices or bills were sent to the renter. Rental payments were made on a monthly basis. A copy of the rental agreement is attached as Exhibit C.
- a-g Carrier Clearing Services, Inc. (DBA Tiffany Transport) rented 465 feet of office space plus parking for 4 vans overnight and 3 cars during the day from TWEEZERMAN Corporation from the period of July 1, 1993 to March 31, 1994 for a monthly rent of \$1,000 and from April 1, 1994 to March 31, 1995 for a monthly rent of \$1,200. From April 1, 1995 to November 4, 1995 Carrier Clearing Services added an additional van and

car plus rented one of the garages on TWEEZERMAN Corporation's property for an additional \$450 per month bringing the total monthly rent up to \$1,650 per month. Carrier was renting not only office space but also parking space on the Corporation's property and during the last term of the lease, a garage. Parking Space for a van (truck) during the night and car during the day were negotiated to be \$150 each. (See addendum for original lease which gives option for additional van/car at \$150). The value for the office space was determined to be worth \$400 per month initially. An additional fee of \$600 for the parking the 4 vans and 5 cars made the total \$1,000 per month. The amount of space originally rented in the small building was approximately 310 square feet (approximately \$15.50 per foot per year rent). Then it was increased to the entire building (465 feet) on April 1, 1995 resulting in an increase of \$200 per month. The last increase in April, 1995 resulted from Carrier adding one van/car at \$150 and renting one garage at \$250. These rents were all negotiated and reflected market conditions. A copy of the agreement is attached as Exhibit D.

No invoices or bills were sent to the rentor. Rental payments were made on a monthly basis.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this Zday of haret , 1997.

DalLaMagna

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20 ON EXHIBIT A

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Contributors

"When a woman cheats, she often gains a new, outsider's perspective on her primary relationship. If she's the type who marched lockstep through years of marriage, breaking stride can be a good thing," says Amy Pagnozzi. For "Why Women Are Cheating—And Not Feeling Guilty" (page 256), she interviewed women who had affairs and tells what roles the cheating played in their lives. "I saw the evolution these

women went through and realized that a person who can be selfless in a relation-

ship also has the ability to do something for herself, even if it turns out to be the wrong thing," says Pagnozzi, who often writes commentary on social issues.



Rand Ric

"While living abroad, I found a wider acceptance of nonsexual relationships between men and women," says Rand Richards Cooper. In this month's His column, "The Locker Room" (page 286), he explores what happens when he is confronted with nonsexual nakedness and the consequences of breaking the invisible barriers between men and women. The author of two short-story collections. Cooper writes about the everyday dilemmas men find themselves in.

Rand Richards Cooper

"Men identify with my stories," he says, "but women are also drawn to them because

they give a sense of why we men do the things we do." Cooper's most recent book is Big as Life: Stories about Men (Dial Press).

"Our society's emphasis on the nuclear family can lead us to believe that we should be responsible only for taking care of our own family," says Nell Bernstein, author of this month's Bridges column. "Other People's Children" (page 132). Bernstein, who edits YO! (Youth Outlook) at the Pacific News Service in San Francisco, envisions a society in which people treat all children like family regardless of blood ties. Nell Bernstein

"Working with young people, I see how they look out for each other," she says. "In a society obsessed with boundaries, we need to acknowledge that our lives are already interconnected."





"This woman's honesty about the rape—her willingness to delve into the issues and plow through them emotionally—may be what has speeded her recovery process," says Karen Houppert about the rape survivor, Jeannie, she interviewed for her article "After the Rape" (page 274). Houppert details the woman's efforts to cope with the trauma and tells how she rebuilt her life in the aftermath. "Hopefully her story will give other rape victims license to talk

Karen Houppert abo

will give other rape victims license to talk about their experiences," she says. "Verbalizing their fears gives their friends and families

a greater understanding of how they are struggling to cope." An award-winning reporter at The Village Voice, Houppert writes about social and political issues.

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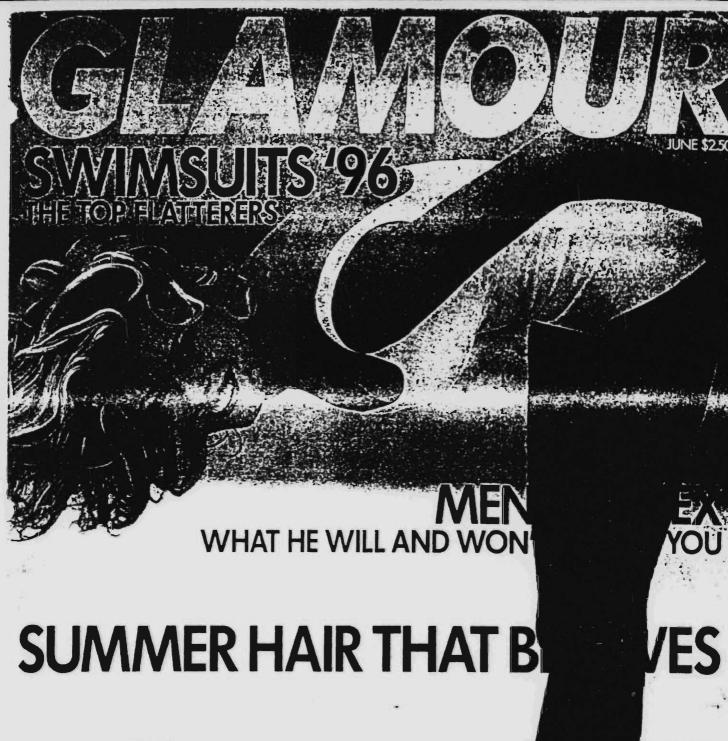
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On the cover: Pretty woman Julia Roberts, who's blessed with tresses all of America envies. For more on Julia's crowning glory, see page 16. Photographed by Barry King/Gamma-Liaison.



may/june



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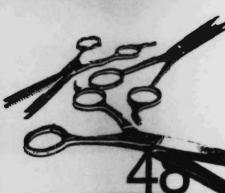
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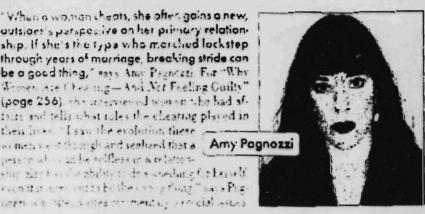
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When a woman cheats, she ofter gains a new, outsider's peraposite on her primary relation. ship. If she's the type who merched lockstep through years of marriage, breaking stride can be a good thing," says Amy Pagnezza, For "Why Women Are Ober ing - And Not Feeling Guilty" (page 256), she interviewed women the had affairs and tells what toles the cheating played in then liver "I saw the evolution these women ve of things and sealized that a Amy Pagnozzi person above an be solfless in a relationship also to the ability to do a medius Callerell even that core could be the very primag," says Pur-





that our bear one should interpretended

"While living abroad I found a wider acceptance of nonsexual relationships between men and women," save Rand Richards Cooper. In this month's His column, "The Locker Room" (page 286), he explores what happens when he is confronted with nonsexual nakedness and the consequences of breaking the musible banners between mon and women. The author of two short-story collections, Cooper writes about the everyday ditemmas men find themselves in.

"Men identify with my sto-Rand Richards Cooper nes." he says, "but women are also drawn to them because

they give a some of why we me . d. the things we do." Cooper's most recent book is But as Life Stoney About Men (Dial Proses

Our society's emphasis on the suclear family can 11 4 lead us to believe that we should be responsible only for taking care of our own family," sees Neill Bernetein, Juli or of this month' Budges column. "Other People's Children" (page 132). Bernstein, who adds 10' I rath Pustons of the Pacifin Bens Service in Sign Figuresco, empirione assodery in aboli proplement . "Alaban has tandy regardless as bir of ties. Nell Bernstein "Working as" young people, I see how ther bolt out to early often." It is a wifen oberier i with It workstoon on it with sometimes



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This was Co's honesty about the rape-her willingness to ie into the issuer and plow through them emotionallyavey be what has speeded her recovery process," says resit about he tape survive. Jeannie, she inter-Kasen II viewed! - Rape" (poge 274). Houpte: details cope with the trauma and tells DOWN ST 's her life in the aftermath. "Hopefully her stor will give other rape victims license to talk. Karen Houpport? shout their experiences," she says, "Verbalizing them fears gives their friends and families

and year or feed anding of his athry at a struggling to cope." An award-winning reporter at the brings have House it was to beer social and political issues.

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Creative Designer A Fairchild Publication Vo

On the cover: Pretty woman Julia Roberts, who's blessed with tresses all of America envies. For more on Julia's crowning glory, see page 16. Photographed by Barry King/Gamma-Liaison.



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Spring's Winning Loc Hair highlights from the runwa

Crowning Julia 16
A visit with star colorist Sharor

The Hollywood Touch On location with Sharon Stone

Michelle Makes New: Up Close and Personal with P

Lighten Up 22 Four great lifted looks—and h

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Talking Money 34
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THE TENANT PURTHER COVENANTS. TWENTY-SECOND - If the demized premises or any part thereof consist of a store, or of a first floor, or of any part thereof, the Tenant will keep the selewaik and curb in front thereof clean at all times and free from snew and see, and will keep insured in favor of the Landlerd, all plate glass therein and furnish the Landlerd with politicies of insurance covering the IF A FIRST TWENTY-THIRD—If by reason of the conduct upon the demised premises of a business not herein permitted, or if by reason of the improper or careless conduct of any business upon or use of the demised premises, the fire insurance rate shall at any time be higher than it otherwise would be, then the Tenant will reimburge the Landlerd, as additional rent hereunder, for that part of all fire insurance premiums hereafter paid out by the Landlerd which shall have been charged because of the conduct of such business not so permitted, or because of the improper or careless conduct of any business upon or use of the demised premises, and will make such reimburscence upon the first day of the ment following buch outlay by the Landlerd; but this covenant shall not apply to a permiser for any period beyond the expiration date of this lesse, first above specified. In any action of proceeding viercin the Landlerd and Tenant are particle, a schedule or "make up" of rate for the building on the demised premises, purporting to have been issued by New York Fire Insurance Exchange, or other body making fire insurance rates for the demised premises. INCREASED INSURANCE TWENTY-FOURTH.—If a separate water meter be installed for the demised premises, or any part thereof, the Tenant will keep the same in repair and pay the charges enade by the enablephality or water supply company for or in respect to the concemption of water, as and when bills therefor are from the concemption of water, as and when bills therefor are from the concemption of the concentration of the concent WATER BENT SEWER TIVENTY-FIFTH.—That the Tenant will purchase from the Landlerd, if the Landlord shall so desire, all electric current that the Tenant requires at the demised premises, and will say the Landlord for the same, as the amount of consumption shall be indicated by the meter furnished therefor. The price for said current shall be the same as that charged for consumption shall be that of the Tenant by the company supplying electricity is the same community. Payments shall be due as and when bills shall be rendered. The Tenant shall comply with like rules, regulations and contract provisions as those prescribed by said company for a consumption similar to that of the Tenant. BL SCTRIC TWENTY-SIXTH —If there now is or shall be installed in said building a "sprinkler system" the Tenant agrees to keep the appliances thereto in the demised potentiate in repair and good working condition, and if the New York Fire Insurance Extensing or any bursau, department or efficients of the Sixte or local government requires or recommends that any changes, modifications, alterations or additional aprinkler heads or other equipment be made or supplied by reason of the femalut sustaines, or the location of partitions, talked for other equipment in the demised premises or if such changes, modifications, alterations additional sprinkler heads or other contents of the demised premises or if such changes sitted a penalty or charge against the full allowance for a sprinkler system in the fire insurance rate as fixed by said Exchange, or by any Fire Insurance Company, the content will at the Tenants own aspectes, promptly make and supply such changes, inculting allowance for a chief equipment. As additional earth hereunded the Tenant will vay to the Landlord, annually in advance, throughout the term I (oward the contract price for sprinkler supervisory service. SPRINKLER Deliars

TWENTY-SEVENTH.—The sum of the Landlord herein as necurity for the faithful performance of all the covenants and conditions of the lease by the said Tunant. If the Tenant faithfully performs all the opvenants and conditions on the lease by the said Tunant. If the Tenant faithfully performs all the opvenants and conditions on his part to be performed, then the sum deposited shall be returned to said Tenant. SECURITY TWENTY-EIGHTH .-This lease is granted and accepted on the especialty understood and agreed condition that the Ten will conduct his business in such a manner, both as regards noise and kindred nuisances, as will in as who interfere with, and or disturb any other tendent, in the conduct of their several businesses, or the landlord in the management of the building; as pensity of forfeiture of this lease and consequential damages. VISANCE TWENTY-NINTH.—The Landlord hereby recognizes who negatiated and consummated this lease with the Tenant herein, and agrees that if, as, and when the Tenant necroses oution, if any, contained therein to renew this lease, or fails to effect the option, if any, contained therein to camel this lease, Landlori will pay to said broker a further commission in accordance with the rules and commission rates of the Real Estate Bit the community. A sain, transfer, or other disposition of the Landlord's interest in said lease shall not operate to defeat Landlord's obligation to pay the said commission to the said broker. The Tenant hereby represents to the Landlord the said broker as the sois and only broker who negotiated and consummated this lease with the Tenant. COMMISSIONS THIRTIETH—The Tenant agrees that it will not require, permit, nuffer, nor allow the cleaning of any window, or windows, in the deciminal premises from the outside (within the meaning of Section 22 of the Jashor Law) unless the entipment and astery devices required by law, ardinance, regulation or rule, including, without limitation. Section 201 of the New York Lawor Law, are provided and used, and unless the rules, or any supplemental rules of the Industrial Bland of the State of New York are fully compiled with, and the Tenant hereby agrees to indeemlify the Landlord, Owner. Agent, Manager and/or Superintendent, as a result of the Tenant's requiring, permitting, suffering, or allowing any window, or windows in the demised premises to be cleaned from the outside in violation of the requirements of the aforement laws, or windows regulations and/or rules. CLEANING VALIDITY THIRTY-FIRST .- The invalidity or unenforceability of any provision of this loane shall in no way affect the enforceability of any other provision hereof. THIRTY-SECOND -- in order to avoid delay, this lease has been propared and submitted to the Towart for signature understanding that it shall not hard the Landlerd unless and until it is executed and delivered by the Landlerd. A DELIVERY THIRTY-THIRD—The Tenant will keep clean and polished all metal, trim, marble and stonework which ure a part of the exterior of the premises, using such materials and methods as the Landlord may direct, and if the Tenant shall fall to comply on the provisions of this paragraph, the Landlord may cause such work to be done at the expected of the Tenant. EXTERIOS OF THIRTY-FOURTH.—The Landlord shall replace at the expense of the Tenant any end all breikes glass in the skylights, door walls in and shout the demised premises. The Landlord may insure and keep insured all plate glass in the skylights, doors as in the demised premises, for and in the name of the Landlord and fulls for the premiseurs therefor shall be rendered by the diord to the Tenant at such times as the Landlord may elect, and shall be from and payable by the Tenant when remisered the amount thereof chall be seened to be, and shall be gold as, additional tenered chall be deemed to be, and shall be gold as, additional rept. PLATE GLASS THIRTY-PIPTH —This issue and the obligation of Tenant to pay root hereunder and perform all of the other covenants and agreements bersunder on part of Tenant to be performed shall in nowice be affected, impaired or extensed because Landlord is unable to supply or is delayed in supplying any service expressive or implicitly to be supplied or is unable to make, or is delayed in making any repairs, additions, alterations or decorations or is unable to supply or it delayed in supplying any equipment or flatered landlord is prevented or delayed from or doing by reason of governmental preemption in connection with a National Emergency declared by the President of the United States or in connection with any rule, order or regulation of any department or subdivision thereof of any government agency or by reason of the conditions of supply and demand which have been or are affected by war or other emergency. BH MAR THE LANDLORD COVENANTS FIRST.—That if and so long as the Tenant pays the cent und "additional rent" reserved hereby, and performs a the covenants and provisions hereof, the Tenant shall quietly enjoy the demised premises, subject, however, to the to lease, and us the contragger active countioned, provided however, that this covenant shall be conditioned upon the reto to the premises by Landford. POSSESSION BECOND -- Bubject to the provisions of Paragraph "Pourteenth" above the Landlord will furnish the following respective services. (a) Elevator service, if the building shall contain an elevator or elevators, on all days except Sundays and delidays, from A.M. to P.M.; (b) Hoat, during the same hours on the same days in the cold season in each year. HEAT And it is mutually understood and agreed that the covenants and agreements contained in the within lease to upon the parties herete and upon their expective successors, heirs, executors and administrators. ectively signed and sealed these presents the day and In Mitness Wierest, the Landlord and Tenant have re year first above written Landiard IN PURSE SEE OR Thancisco Chiefe

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WE AIM TO TWEEZE™

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55 Sea Cliff Avenue, Glen Cove, New York 11542-3695 Phone: 516-676-7772 • Fax: 516-676-7998

June 23rd 1993

Francisco Oliva Iglesia Apostolica 16 Hendrick Avenue Glen Cove, NY 11542

Dear Francisco,

Your lease with us for the second floor of our building has expired.

We are not renewing your lease but will allow you to remain on a month to month basis. Your new rent will be \$2,000 per month starting August 1st. Your rent for July is \$1,600.

We will give you 90 days notice of our intention to take over the space upstairs. If you want want to leave we will accept 30 days notice.

Very truly yours,

Dal La Magna President

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Estimado Francisco:

El contrato de renta del segundo piso del edificio ha expirado.

Mosotros no vamos a renovar dícho contrato, pero le permitiremos estar en base de mes a mes. Su nueva renta o alquiler sera \$2,000 al mes comenzando agosto primero. Su renta correspondiente al mes de Julio es de \$1,600.

En caso de que tengan que desocupar el segundo piso, les dejaremos saber 90 dias con anticipacion. Si es por desicion de ustedes que guieren moverse, aceptaremos 30 dias de aviso anticipado.

Muy agentamente,

Dall La Magna. Presidente

deliver upstairs and mail to the above address



WE AIM TO TWEEZEM

55 Sea Cliff Avenue, Glen Cove, New York 11542-3695 Phone: 516-676-7772 • Fax: 516-676-7998

Addendum to Lease between Francisco Oliva and TWEEZERMAN CORPORATION for 2nd floor space at 55 Sea Cliff Avenue, Sea Cliff, MY 11542.

- Not withstanding anytying contained herein, except for an assignment to the US Small Business Administration, the premises may not be sublet nor may the lease be assigned without the written consent of the US Small Business Administration.
- 2. Lease itself is subordinated to the Small Business Administration Mortgage
- 3. The Tenant/Assignor is aware and agrees that they will sign a Right of Entry and a Collateral Assignment of Lease between Francisco Oliva and Long Island Development Corporation (assignee).
- 4. It is our understanding that when you use the space at night and be responsible for locking up the gates when you leave.
- 5. You agree to allow us to use the space for an occasional party (Christmas Party). We agree to you give you at least one weeks notice of our intention to use it. You also agree to allow us to use the kitchen during the day for our lunch room.

1 La Magna

her

FRANCISCO OLIVA

EXHIBIT D

This Lease made the / day of JULY

1972, between

TWEEZERMAN CORPORATION

hereinafter referred to as LANDLORD, and

CARRIER CLEARING SERVICES, INC.

bereinafter jointly, severally and collectively referred to as TENANT.

Mituesseth, that the Landlord bereby leases to the Tenant, and the Tenant hereby hires and takes

from the Landlord PARKING AND SHOP SPACE

In the building known as 55 SEA CLIFF AVE GLEAT COVE MY 115+2

to be used and occupied by the Tenant

and for no other purpose, for a term to commence on

JULY IST

19 93, and to end

M JUNE 30

1975, union sooner terminated as hereinafter provided, at the ANNUAL RENT of

\$72,000

all payable in equal monthly instalments in advance on the first day of each and every calendar month during said term, except the first instalment, which shall be paid upon the execution hereof.

THE TENANT JOINTLY AND SEVERALLY COVENANTS:

REPAIRS

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ENTRY

SECOND.—That, throughout said term the Tenant will take good care of the demised premises, fixtures and appartenances, and all alterations, additions and improvements to either; make all repairs in and about the same accessary to proserve them in good order and condition, which repairs shall be, in quality and class, equal to the original work; promptly pay the expense of such repairs; saffer no waste or injury; give prompt notice to the Landiord of any fire that may occur; execute and comply with all laws, rules, orders, ordinances and regulations at any time issued or in force (except those requiring structural alterations), upsicable to the demised premises or to the Tenant's occupation thereof, of the Freierst. State and Local Governments, and of each and every department, bureau and official thereof, and of the New York Board of Fire Underwriters; permit at all times during usual business hours, the Landiord and representatives of the Landiord of each the demised premises for the purpose of inspection, and to exhibit them for purpose of sale or readal; suffer the Landiord to make require and improvements to all parts of the building, and to comply with all orders and requirements of governmental authority applicable to add building or to any occupation thereof; suffer the Landiord to read and indigenous arising from industry and save harmless the Landiord for and against any and all liability, penalties, damages, expensed and judgments arising from industry and save harmless the Landiord for and against any and all liability, penalties, damages, expensed and judgments arising from industry and save harmless the Landiord for and against any and all liability, penalties, damages, expensed and judgments arising from industry of the tree to person or property of any additions, damages, expensed and judgments arising from industry of the french of the occupation of the demised premises or all the surest, subservable or vanits adherent thereto; permit, during the six months next prior to the expiration of the de

INJUST SURENDER

COVENANTS

ASSESSE"

MOTTON

FIRE CLAUSE

THERE.—That the Tennet will not disfigure or deface any part of the building, or suffer the same to be done, except no far as may be necessary to affix such trade fixtures as are berein consented to by the Landierd; the Tennet will not electricity or permit the obstruction of the street or the siderally adjacent therete; will not do anything, or suffer anything to be done upon the demised premises which will increase the rote of feet insurance upon the habiting or any of its contents or be liable to cause structural injury to anid building; will not permit the accommission of waste or refuse uniter, and will not, without the written consent of the Landierd first obtained in each case, either reil, assign, morigage or transfer this lease, underly the demised premises or any part thereof, permit the same or any part thereof to be excepted by anythedy office than the Tennet and the Tennet's employees, make any alterations in the demised premises, use the demised or any part thereof for any purpose other than its another than its Tennet's employee the demised premises or any part thereof for any purpose other than its another apparent of the light, halfs, stairway or entenders to the hulldier, and will not every or inscribe any signals or advertisements unless and until the style and location thereof have been apparently the Landierd; and if any he errorted or inscribed without such approval, the Landierd may remove the same. So water content, are conditioning unit or system or other apparents which approval, the Landierd may remove the same. So water content, are conditioning unit or system or other apparents which approval, the Landierd may remove the same. So water content, are conditioning unit or system or other apparents which approval, the Landierd may remove the same. So water content, are conditioning unit or system or other apparents which approval, the Landierd may remove the same.

IT IS MUTUALLY COVENANTED AND AGREED THAT

FULLIFIE. If the demised premines shall be partially damaged by fire or other cause without the fault or neglect of Tenand's wearants, employers, agents, visitions or Herscheen, the thanagen shall be repaired by and at the expense of Landbord and foul until such repairs shall be made that I be associated and the expense of the shall be made that I be associated and repaired by an at the expense of Landbord and foul until such repairs shall be made that I be associated and the expense of the facility of the shall be made that I be associated as the expense of the facility of the demanders that the resoluted by Landbord into the demanders that the resoluted by Landbord into the demanders of the facility which may arise by reason of adjustment of landbord in the demanders of the facility of

FIFTH.—If the whole or any part of the premises hereby demised shall be taken or refer any public one or purpose then the form breedy granted shall come from the time when percented for such public purpose and without apportionment of award, the Tenant bereby as claim to any such award, the current peat, however, in such case to be apportioned.

DEFAULTS

or smaller adding the help of the Arientza for the second SALM BOLL NUMETICALITY -The familied has an independency or promises in respect to and building or to the demises to the second or to the demises to the families of the SHOILVINGS EXCHAINT-ENAIL—That cauter seven membe pulse to the captellon of the term hereby granted, applicants shall be abmilted at all the captellones and the captellones are the captellones of the captellones are the captellones of the captellones of the captellones are the MINIMATINGS — No vettills of Space nel within the property line of the building sort inned becomder Landbord makes no representation as to the bounded of the building Books because of the partition for the property line of the partition for the property line of the landbord sold in the companies of the landbord sold in the property line of the landbord sold in the property line of the landbord sold in the property line of the landbord sold in the landbord sold line of the landbord sold line of the landbord sold line of the landbord sold line is decimally sold to the landbord sold line is decimal to the landbord sold line is decimal to the landbord sold line is the landbord sold line in landbord sold line is the landbord sold line in landbord sold line is the landbord sold line is the landbord sold line in landbord sold line is the landbor STATE STACE Based by promjet formelations are sent as the Tennis be used for building of other purposes upon the demand about by promjet or state services or setting or shall be continuous being becomes for the purpose of Johns such work as said persons crushing or the demand being or the feath of the continuous trettee or setting the continuous tips demand to the continuous trettee or setting the continuous tips demand to the demand of the continuous tips demand to the continuous tips of the continuous tips demand to the continuous tips demand to the continuous tips demand the continuous tips SHOTING OF The The Uniford may present the and regulated under the paterial of safes, a quantities of parts, and the Ispant's conditions of 213 1310# POLITYCHTI — Me similarities or abelessent of real, or either compensation shall be claimed or allowed for inconvenience or decounted at the property of the p THEMSTAN ADMINISTRATION —The Catalored shell see by the fact any fellors of well-or see by extending the particular devices of sections of the particular devices of sections are particularly weeks, for sections of the may be be or flow of sections as applicable weeks of the section of sections of sections are sections of the sections of the sections of the section of the section of sections of the sections of sections o MO LIABILITY 110HOH FELTYPHTIL - All improvements made by the Tonant to or upon the demised premises, excent sold trade fixtures, shall when made a time be described as a time to a time be described as a time to a time be described as the Landburd in as good order and condition as they were when installed, reasonable wast find at the time described. MIMONEMENTS TRIMITE —This issue shall be subject and subordinate at all times, in the lite avoirages now on the decided product of an all many of the month of the substances and a substance and a substance and a substance of the substances and a substance of the substance SPOTALION INTELL --IT this beam to a sandproof, or K the destinated presenting or any fact thereto be under let on occasion by many the tentilett per content and the properties of the content of t HOM GINERS OF ITEMS COLLECTION will be year be specificate prices a color exaction of some year of leaders of the beautiful of the beautifu INTERFERENCE OF THE Transmit deligned make detault to the perfermence of any concerned to the Landberd make detault to the Landberd make of the Landberd make the concerned of the Transmit Landberd make the concerned of the Landberd make the Concerned make the Concerned of the Landberd make the Concerned of the Landberd make the Concerned make the Concerned of the Landberd make the Concerned make the Concerned of the Landberd make the Concerned make t PANA PANA PARONEM the crack of a beauty or investment for the control of any of the coverance or provided livered. Just Landless into the country, as it re-coulty, included the control of the country, as it re-coulty, included the country proceedings and attent provided for. CUMULATIVE The state of the s SEMAN TO DMINER I BE

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THE TENANT FURTHER COVENANTS TWENTY SECOND - If the demised premises or any part thereof consist of a sters, or of a first floor, or of any part thereof, the Tenant will keen the allewalk and curb in front thereof elean at all those and free from under and ter, and will keen insured in face of the Landers, all plate glass therein and furnish the Landers, with policies of insurance covering the TWENTY-THIRD—If by reason of the conduct upon the demised promises of a business not herein permitted, or if by reason of the interper or carcines conduct of any business upon or use of the iterated promises, the fire inaurance rate shall at any time to higher than it otherwise would be, then the Tenant will remisere the Landlerd, as delitional root near the remiser. For that part of all fire inaurance premisms hereafter paid out by the Landlerd which shall have been charged because of the conduct of any business and a permitted, or because of the improper or cardiac conduct of any business upon or use of the demised premises, and will make such retimbursement upon the first say of the which following such sating by the Landlerd; but this coverant shall not apply to a premiser of any periods they only the services and the landlerd and Tenant are parties, a schedule of the less, first above specified, in any exiting or protecting to take been takes been such as the landlerd and Tenant are parties, a schedule of the control of the landlerd and the landlerd and the services of the print of the control of the landlerd and the services of the landlerd in the fire less there is a print of the decision of the several times and charges included in the fire less there are times and charges included in the fire less there are times and charges included in the fire INCREASED FIRE INSURANCE RAFE TWENTY.FOURTH.—If a separate water meter be installed for the demised promises, or any part thereof, the Tenant will keep the same in repair and pay the charges made by the municipality or water gueply company for or in respect to the consumption of water, and share bills interior are rendered if the demised promises, or any part thereof, be supplied with water through a nictor, which supplies other premises, the Tenant will gay to the Landierd, as gad when bills are rendered therefor, the Tenant of the proposed part of all charges which the municipality or water supply supplies all water consumed through the part of all water consumed through the proposed part of the rendered part of which the premises are an part upon the building of which the premises are a part WATER REHT SEWER TAYENTY FAFTII —That the Tenent will purchase from the Landlord, it the Landlord shall so desire, all electric current that the Tenant requires at the demised premises, and will pay the Landlord for the paine, as the amount of consumption shall be the former than the fo CURRENT TIVINETY SEXTIL -It there now is or shall be installed in said building a "aprishler system;" the Tennut agrees to keep the applishers thereto in the demined precision in results and good working conditions, and if the New York iterate of Fire Underwetters or the New York Fire Insurance Exchange or any buttens, department or efficient in the State or local government resolving or reterminents to the state or local government resolving or reterminents to the state or local government resolving or reterminents to the state or submitted by reason of the Tennus & business, or the locality of partitions rend flattered or other equipment in the demined premises or in submitted by reason of the middle of the demined premises are recessary to green the laporation of a crimally or charge acaimst the full allowance for a particular system in the first insurance rate as fluid by said Exchanges, multifextions Alterations, Admittonal sprinkler heads or piter equipment. As additional rent hermander the Tennus of the trip of the Landgood annually in Advance, throughout the term SPRINKLER Isomard the contract price for aprinkler is deposited by the Tenant herein with the Landierd herein as occurrily for the faithful performance of all the covernance and conditions of the lease by the said Tenant. If the Tenant faithfully performs all the covernance on his part to be performed, then the sum deposited shall be returned to said Tenant. SECURITY TWENTY-EIGITH - This lease is granted and accepted on the expecially understood and agreed condition that the Tenant will conduct his husiness in such a manner, both as regards noise and kindred autamney, as will in no wise inserfere with, anany, or disturb any other leaants, in the conduct of their several businesses, or this landled in the management of the building; under penalty of forcellure of this lesse and consequential damages. TWENTY NINTH.—The Landlord hereby encognizes who negetiated and consummated this lease with the Tenant herein, and agrees that if, as, and when the Tenant energies fix option, if any, contained therein to calculate the lease, or fails to exercise the option, if any, contained therein to cancel this travel, the Landlord and pay to said broker a further commission in accordance with the rules and commission pittle of the Real Relate Board in the consuminity. A said, traveler, or other disposition of the Landlord and pittle of the Real Relate Board in the consuminity A said, traveler and the disposition of the Landlord and the related by the said service of the Real Related Board in the said or other and the said of the Real Related and commission to the said or other and the said and the s COMMISSIONS THIRTHETH.—The Tennet agrees that it will not require, permit, suffer, nor allow the element of any window, or window, in the demised cremines from the authors (within the meaning of Section 202 of the Labor Law) unlow the equipment and parety devices required by faw. ordinance. regulation or rule, including, without limitation. Section 202 of the New York Labor Law, are provided and used, and unless the rules, or any supplemental rules of the Industrial Sound of the Blate of New York are fully compiled with, and it is Tenant hereby agreed to indemnify the Lamiterd, Owner, Agent, Manager uniter Superinteding, as result of the Tenant's requiring, permitting, suffering, or allowing any window, or windows is the developing to be cleaned from the outside in clienting of the requirements of the aforeants have, ordinances, regulations and/or rules. CLEANING THIRTY-FIRST -The invalidity or unenforceability of any provision of this leape shall in no way affect the enforceability of any other provision hereof VALIDITY T(IIRTY-SECOND ... in order to avoid delay, this lease has been prepared and submitted to the Timani der algenture with the understanding that it shall not bind the Landlord unless and until it is executed and delivered by the Landlord. E DELIVERY THIRTY-THIRD—The Tonant will keep clean and solithed all inelal, tries, markle and planework which are a part of the exterior of the premises, using such materials and methods as the Landlord may direct, and if the Tenant shall full to except with the premisions of this paraciaph, the Landlord may cause such work to be one at the appears of the Tenant. EXCEPTOR OF and waits in and about the demised substitute at the expense of the Temant any and all braken glass in the slightly, door and waits in and about the demised promises. The Landlord may inver and keep insured all plate glass in the gardiests, doors and walls in the demised promiser, for sad in the same of the Landlord and bling or the promising libert-place skill be rendered by the Landlord to the Tenant at work times as the Landlord may elect, and shall be suce from any payable by the Tenant when rendered on the form the about three of shall be selected to be and about the rest of the libert of the learned to be and about the rest of the land or the landlord rent. V PLATE GLASS THERTY-FIFTH —This lease and the obligation of Tenant to puy rent necessaries and partors all of the other covenants agreements betweened on part of Tenant to be performed shall in nowise by affected, impaired or excessed thesause Landlerd to able to marphy or is delayed in supplying any service utpressibly or two-indept or in unable to make, or to delaye making any repairs, additions, alternations or decreations or is unable to make to make the supplying any equipment or target if Landlerd in prevented or delayed from so doing by canons of governmental premption in connection with a plant Emergency declared by the President of the United States or in connection with any rule, order or equipment of the Chiled States or in connection of the president of the Chiled States or in connection of the president of the Chiled States or in connection of any department agency or by reason of the conditions of supply and domain which have been affected by that or other emergency. MAR WAR ON THE LANDLOUD COVENANTS FIRST .-That if and so long as the Tunant pays the rest and "additional cent" reserved hereby, and performs and observed the concentra and practitions hereof, the Tenant shall couldly enjoy the demined premises, public, however, to the terms of this tense, and so the meritanges above mentioned, provided however, that this coverant shall be calditioned upon the retention of affile as the paramiers by Candiard. EL EVATOR SECONS -Subject to the provisions of Parentpin "Fourteenth" above the fluidled will durnish the following reportive outsides: (i) Elevate dervice. If the building shall contain an elevator or elevators, on all days parent pandage and helidays, from AM to PM: (b) plant, during the same hours on the other than the roll season in each year. HEAT And it is mutually understood and agreed that the covariants and agricularly remained in the within prace shall upon the processors but not be presented and upon their respective purchasers, but no exercises and administrations. In Clitness Wihereof, the Landlord and Trunnt have reserved 7/-193 TERIANN SCHIANO Netary Public, State of New Yo No 5005364 Qualified in Suffolk County

Ш S Ш witness thereto. to the secretary and who executed the foreigning instrument; that he, said subscribing witness, was present nud. being the will mean planets of the state of compared on any of the particular and and any of the form of the formation ming floatrament, as State of New York, County of nidit in the corporate and bed state of the corporation; the corporation and state of the state (that the lit. 10 (before me personally came ...) to an known, when be residen at ... to an known, when being by me duly aworn, did depose and they that he residen at 30 Eugn and mer-

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to me beneut and known to me to be the individual described in and who executed the foregoing instrument, and duly ac-

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WE AIM TO TWEEZE™ 55 Sea Cliff Avenue, Glen Cove, New York 11542-3695

Phone: 516-676-7772 • Fax: 516-676-7998

LEASE AGREEMENT
BETWEEN CARRIER CLEARING SERVICES, INC. (CCS) AND TWEEZERMAN CORPORATION
DATED July 2nd 1993

ADDENDUM

- 1. It is agreed that no operations will be conducted from the space.

 The use of the space is limited to the comings and goings of drivers of trucks, storage of supplies and equipment, and time clock.
- The area to be occupied is contained to that shown on the attached drawing.
- 4. There will be no charge for electricity.

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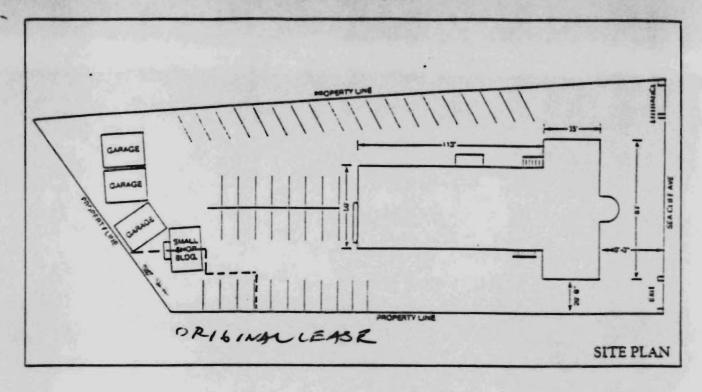
V

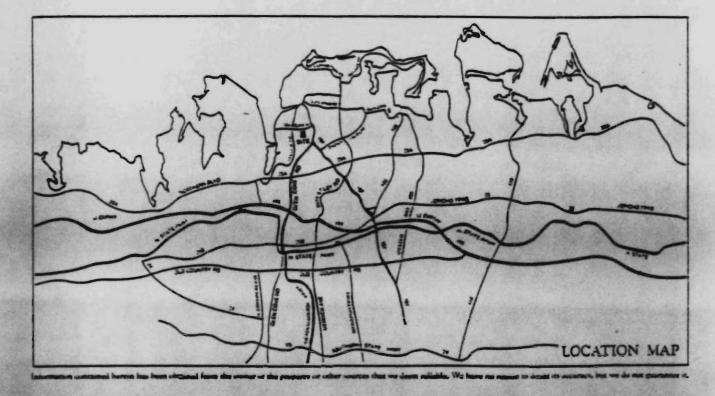
- 5. The space is rented on an as is basis. CCS has the permission of TWEEZERMAN CORPORATION to cut back the trees over the space and the entrance and exit driveways However, the trees cannot be cut down and the minimum amount required to give clearance to their trucks is approved.
- Contil such time as TWEEZERMAN creates a direct access to the adjoining room of the small house, TWEEZERMAN will be allowed access to this room through TT's space.
- 7. TT has 24 hours access to the yard and space. TT will take responsibility to lock the outside gate whenever they use it.
- s. This agreement covers the storage of 4 vans overnight and up to 5 cars during the day. Storage of additional vans and cars might be acceptible at the option of TWEEZERMAN, space allowing, at an additional cest of \$150 per month per VAN/CAR combination.

9. CCS will include the space it is renting from us under its general liability policy and name TWEETERMAN CORPORATION as additionally insured.

7/2/93

SITE PLAN





EXCLUSIVE AGENTS

ACB COMMERCIAL S

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718-357-6464 516-681-2100

2 JERICHO PLAZA, SECOND FLOOR, WING A

WE AIM TO TWEEZE™ 55 Sea Cliff Avenue, Glen Cove, New York 11542-3695 Phone: 516-676-7772 • Fax: 516-676-7998

March 31st 1994

Pat and Linda Ballance TIFFANY TRANSPORT INT CARRIER CLEARING SERVICES, INC PO BOX 535 PT. WASHINGTON, NY 11050

Dear Pat and Linda,

As discussed effective April 1st you will be renting the entire building that you are presently occupying. We will arrange to have cold water available for you at your building. Until that time you are welcome to use the water that is available on the side of our main building. We are aware that you will be washing trucks in the back and prefer that you try to contain this activity to weekends and holidays.

We are extending our lease with you until March 31st, 1995. Your new rent is \$1,200 per month.

Please sign below and return one copy to me.

Warm regards,

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La Magna President

Accepted by:

Pat Ballance,

send 2 copies with a return envelope



Agreed on this the

WE AIM TO TWEEZE™

55 Sea Cliff Avenue, Glen Cove, New York 11542-3695 Phone: 516-676-7772 • Fax: 516-676-7998

L E A S E A G R E E M E N T BETWEEN CARRIER CLEARING SERVICES, INC. ("CCS") AND TWEEZERMAN CORP DATED July 2, 1993

ADDENDUM NO. 2

The term of the lease is extended to cover the two year period from April 1, 1995 to March 31, 1997.

CCS has the right to store an additional van on the leased property for a total of 5 vans.

CCS has the exclusive use of the garage adjacent to the building they now occupy.

CCS has the option of leasing the two additional garages adjacent to the above garage for an increased rental of \$500 per month (\$6,000 per year).

CCS has the right to make such leasehold improvements as they deem necessary, so long as those improvements are not in violation of any applicable government regulations.

The rent payable to Tweezerman Corp. will increase by \$450 per month for a total of \$1,650 per month (\$19,800 per year).

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SABIN, BERMANT & GOULD LLP ATTORNEYS AT LAW 350 MADISON AVENUE NEW YORK, N Y 10017 212 692-4400 March 27, 1997 Tonda Phalen, Esq. Office of the General Counsel Federal Election Commission 999 E. Street, N.W. Washington, D.C. 20463 Re: Federal Election Commission Subpoenas MUR 4340 Dear Ms. Phalen:

This firm represents The Conde Nast Publications publisher of Glamour and Self and magazines. We write with respect to the subpoenas issued by the Federal Election Commission regarding advertisements for Tweezerman tweezers and Dal LaMagna's political campaign published by Glamour and Self magazines.

Pursuant to our conversation last week, enclosed are the answers and copies of all documents responsive to the subpoena to Glamour. Also enclosed in response to your written inquiry is an explanation on the discrepancy between the amount paid by Tweezerman for Self's April 1996 advertisement (\$11,194.50) (based on Tweezerman's mistaken assumption that the ad qualified for the mass retail advertising rate for a one-third page black and white ad) and the amount charged for the ad by <u>Self</u> on its invoice (\$12,435.50) (based on the higher general advertising rate since the ad at issue did not comply with the guidelines for mass retail ads).

Please allow this letter to confirm that the enclosed production constitutes complete compliance with the subpoenas and that no further action on the part of the magazines is required. Please advise me immediately if you disagree with any of the above.

Very truly yours,

Patricia A. Clark

PAC/LDC Enclosures

ON

FEDERAL ELECTION COMMISSION SUBPOENA MUR 4340 TO GLAMOUR MAGAZINE

DOCUMENT REQUESTS AND QUESTIONS

Ann Zehren, of full age, being duly sworn, hereby deposes and says:

1. Does <u>Glamour</u> magazine have a policy regarding the placement of advertisements that advocate the election of political candidates? If so, state the policy or provide a copy of the policy, if written.

Glamour magazine has no policy regarding the placement of political advertisements.

2. State the general policy regarding the placement of advertisements in <u>Glamour</u>, the sizes of advertisements, the placement of advertisements in different parts of the magazine, prices related thereto, and the terms of payment for advertisements.

The general policies regarding the placement, sizes and prices of and payment for advertisements in <u>Glamour</u> magazine are contained in the magazine's rate card, a copy of which is attached.

- 3. For each advertisement appearing in <u>Glamour</u> promoting both TWEEZERMAN Corporation and Dal LaMagna's 1996 congressional campaign, such as the one attached at exhibit A,
 - a. Provide a copy of the advertisement; See attached Exhibit A (April 1996); Exhibit B (May 1996); and Exhibit C (June 1996).
 - b. State the issue and page number of magazine; Ex. A - April 1996, page 32; Ex. B - May 1996, page 26; and Ex. C - June 1996, page 24.
 - c. State the cost;
 Ex. A \$14,924.30; Ex. B \$14,924.30; and Ex. C \$14,924.30.
 - d. Identify the person who arranged for the advertisement; Ex. A - Yvonne Leslie; Ex. B - Yvonne Leslie; Ex. C - Yvonne Leslie
 - e. Identify the person who paid for the advertisement ("buyer");

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ON

Ex. A - Tweezerman Corporation; Ex. B - Tweezerman Corporation; Ex. C - Tweezerman Corporation

f. Provide an explanation of how the cost was determined; The cost of the advertisements were determined based on the magazine's rate card minus an agency discount.

g.State whether <u>Glamour</u> magazine billed or invoiced the buyer, and if so, the date(s) and amount(s) of the bill(s) or invoice(s);

Glamour Magazine sent the attached Invoices Nos. 330224001P (dated 3/12/96), 331613001P (dated 4/16/96) and 333670001P (dated 5/14/96) to Tweezerman Corporation billing \$14,924.30 for each of the ads appearing in the April, May and June 1996 issues of Glamour, based on the national retail 3x rate for a one-third page black and white ads.

h. State the amount and date of each payment the buyer made to

Glamour magazine; and

According to the Conde Nast billing department records (copies of which are attached), Tweezerman Corporation issued three checks on April 23, May 22 and June 21 paying \$14,924.30 for each of the three Tweezerman advertisements in the April, May and June 1996 issues of Glamour. Conde Nast is unable to produce copies of the checks because those documents were being stored at an off-site storage facility (Iron Mountain) in New Jersey which was recently damaged by fires. At this point Conde Nast is unable to access its records and believe the records at issue have been destroyed.

i. Provide a copy of each agreement between <u>Glamour</u> magazine and the buyer.

See attached rate card.

- 4. For any other advertisement appearing in <u>Glamour</u> magazine promoting Dal LaMagna's 1996 congressional campaign,
- a. Provide a copy of the advertisement. See attached Exhibit A (April 1996), Exhibit B (May 1996) and Exhibit C (June 1996) and answers to No. 3 above.
- 5. The portion of the advertisement attached at exhibit A promoting Dal LaMagna's 1996 congressional campaign takes up approximately one-half inch and reads

TWEEZERMAN FOR CONGRESS '96 Vote for Dal LaMagna in the Third District on Long Island

State whether this portion could have appeared by itself without the TWEEZERMAN carekits advertisement on this page of Glamour magazine. If so, state the price of a one-half inch political advertisement. If not, state where in the magazine such an

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advertisement could appear pursuant to the magazine's policies stated in response to questions 1 and 2, and the cost(s) in such location(s).

The one-half inch political ad at issue could not have appeared on this page of the magazine without the TWEEZERMAN advertisement as Glamour magazine itself sells no ads smaller than one-sixth page. Glamour's 1996 general advertising rate for a one-sixth page black and white ad was \$11,830. However, under certain circumstances outside brokers/representatives are permitted to sell advertising space (from 1/6 page to multiple pages) in the magazine in smaller ad spaces to their advertising customers, subject to the approval of Conde Nast.

Dated: March 20, 1997

Ann Zehren

Associate Publisher Glamour Magazine

STATE OF NEW YORK)

SS.

COUNTY OF NEW YORK

Sworn To and Subscribed Before Me This 28th Day of March, 1997

Notary Public

Qualified in Bronx County
Certificate filed in Now York County
Commission Expires Oct. 31, 199.4.

FEDERAL ELECTION COMMISSION SUBPOENA MUR 4340 TO SELF MAGAZINE Beth Fuchs Brenner, of full age, being duly sworn, hereby deposes and says: As stated in my February 18, 1997 response to question 3(c) of the subpoena, the cost billed by Self in Invoice No. 330642661P for the Self April 1996 advertisement promoting TWEEZERMAN Corporation and Dal LaMagna's 1996 campaign was \$12,435.50. This cost is the cost of a one-third page black and white ad based on the general advertising rate in Self's 1996 rate card minus the agency discount. The amount TWEEZERMAN listed on its insertion order (a copy of which has already been provided) as the cost for the April 1996 advertisement was \$11,191.95, based on TWEEZERMAN's incorrect assumption that the advertisement qualified for the mass retail advertising rate contained in Self's rate card. Based on this mistake, TWEEZERMAN Corporation issued a check dated April 26, 1996 (a copy of which has already been provided) paying \$11,194.50 for the advertisement, as stated in my response to question 4(h) of the subpoena. Self has no knowledge regarding why TWEEZERMAN issued a check paying \$11,194.50 for the ad, which is \$2.55 more than the \$11,191.95 amount TWEEZERMAN listed on its insertion order. According to Self's credit department, TWEEZERMAN still ower a \$1,241.00 balance on the \$12,435.50 cost of the advertisement. Dated: March /3 , 1997 Beth Fuchs Publisher Self Magazine ON 58: COUNTY OF Sworn To and Subscribed Before Me This 13 1 Day of March, 1997 Notary Public SHARON E DANIEL ublic, State of New York No. 41-4965230 natified in Kings County tate filed in New York County ission Expires April 16, 1942



WE AIM TO TWEEZE™

55 Sea Cliff Avenue, Glen Cove, New York 11542-3695 Phone: 516-676-7772 • Fax: 516-676-7998

INSERTION ORDER **GLAMOUR MAGAZINE**

Date:

October 17, 1995

Advertiser: TWEEZERMAN

55 Sea Cliff Avenue Glen Cove, NY 11542

Phone:

516-676-7772

Fax:

516-676-7998

Contact:

Dal LaMagna or Yvonne Leslie

Issue (s)

January, 1996 thru December, 1996

Frequency: 12x (four pages)

Size/Color: 1/3 page vertical, black and white, non-bleed with

option to run 2 color

Rate:

\$17,558 gross (less 4% less 15%) = \$14,327.32 net

black and white

\$25,421 gross (less 4% less 15%) = \$20,743.53 net

2 color

Position:

Masthead page (editorial/business) guaranteed

for 6 insertions

Best effort for Masthead 6x If not Contributors page

TWEEZERMAN has the option not to run in any

issue where these positions are not available. . .

Signature:

Ad Class Code: DIIO Chris Bnl Traffic Dept. .

"When a woman cheats, she often gains a new, outsider's perspective on her primary relationship. If she's the type who marched lockstep through years of marriage, breaking stride can be a good thing," says Amy Pagnozzi. For "Why Women Are Cheating-And Not Feeling Guilty" (page 256), she interviewed women who had atfairs and tells what roles the cheating played in their lives. "I saw the evolution these women went through and realized that a

person who can be selfless in a relationship also has the ability to do something for herself, even if it turns out to be the wrong thing," says Pagnozzi, who often writes commentary on social issues.



Rand Richards Cooper

"While living abroad, I found a wider acceptance of nonsexual relationships between men and women," says Rand Richards Cooper. In this month's His column, "The Locker Room" (page 286), he explores what happens when he is confronted with nonsexual nakedness and the consequences of breaking the invisible barriers between men and women. The author of two short-story collections. Cooper writes about the everyday dilemmas men find themselves in.

"Men identify with my stories," he says, "but women are also drawn to them because

they give a sense of why we men do the things we do." Cooper's most recent book is Big as Life: Stories about Men (Dial Fress).

"Our society's emphasis on the nuclear family can lead us to believe that we should be responsible only for taking care of our own family," says Nell Bernstein, author of this month's Bridges column, "Other People's Children" (page 132). Bernstein, who edits YO! (Youth Outlook) at the Pacific News Service in San Francisco, envisions a society in which people treat all children like family regardless of blood ties. | Nell Bernstein

"Working with young people, I see how they look out for each other," she says. "In a society obsessed with boundaries, we need to acknowledge that our lives are already interconnected."

Karen Houppent

"This woman's honesty about the rape—her willingness! delve into the issues and plow through them emotionally may be what has speeded her recovery process," ta Karen Houppert about the rape survivor, Jeanne, she inte viewed for her article "After the Rape" (sage 274). houppe details the woman's efforts to cope with the trauma and te how she rebuilt her life in the aftermath. "Hopefully her stor

will give other rape victims license to tal about their experiences," she says. "Yerbali ing their fears gives their hiends and famili

a greater understanding of how they are struggling to cope." An award-vianting report at The Village Voice, Houppert writes about social and political issues.



TRADE SECRET SALONS: • 1-800-888-1117 ERLE MORMAN, STUDIOS . 1-800-40MERLE SIT US AT HTTP://TWEEZERMANLCCIM fate for Dal LaMagna in the Third District on Long Island

Paid For By Dal LaMagne, Fax Congress

THE CONDÉ NAST PUBLICATIONS, INC. P.O. BOX 5350

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NEW YORK, NY 10087-5350 VOGUE . ARCHITECTURAL DIGEST . GLAMOUR. MADEMOISELLE . BRIDE'S . SELF . GO

BILL TO: TWEEZERMAN

55 SEA CLIFF AVENUE

GLEN COVE, NY 11542-3695

330224001P 03/12/96 NET 30 04/10/96

ADVERTISER: TWEEZERMAN

073231001

MAGAZINE		
GLAMOUR	1120 ZIVYAK, MICHAEL	MICHELLE SGUEGLIA PHONE: 212-880-8032 FAX: 212-880-6649

04/01/96 TWEEZERS

32

1 1/3 PAGE VERTICAL BLACK & WHITE

NATIONAL

ORDER#: I/O DATE: 10/17/95

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NET PRIOR TO COMMISSION:

2,633.70-AGENCY DISCOUNT:

TOTAL:

14,924.30

17,558.00

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Publisher MARY G. BERNER Exhibit B May 1996

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55 Sea Cliff Avenue, Glen Cove, New York 11542-3699 Phone: 516-676-7772 • Fax: 516-676-7998

INSERTION ORDER GLAMOUR MAGAZINE

Date: October 17, 1995

Advertiser: IWEEZERMAN

55 Sea Cliff Avenue Glen Cove, NY 11542

Phone:

516-676-7772

Fax:

516-676-7998

Contact:

Dal LaMagna or Yvonne Leslie

Issue (s)

January, 1996 thru December, 1996

Frequency: 12x (four pages)

Stze/Color: 1/3 page vertical, black and white, non-bleed with

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Rate:

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black and white

\$25,421 gross (less 4% less 15%) = \$20,743.53 net

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Position:

Masthead page (editorial/business) guaranteed

for 6 insertions

Best effort for Masthead 6x If not Contributors page

Nota:

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TWEEZERMAN has the option not to run in any

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INVOICE

BILL TO: TWEEZERMAN

55 SEA CLIFF AVENUE

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TWEEZERMAN FOR U.S. CONGRESS IN '96

Vote for Dal LaiMagna for U.S. Congres District3 on Long Island, New Yor (Paid for by Dal', aMagna for Congres

GLAMOUR Exhibit C

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BEFORE THE FEDERAL ELECTION COMMISSION

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In the Matter of)		TEB 3 2 55 111 '9
Dal LaMagna; Dal LaMagna for)	MUR 4340	
Congress and Frank Suttell, as treasurer;)		SEKSITIVE
TWEEZERMAN Corporation)		OFWOI ITE

GENERAL COUNSEL'S REPORT

I. BACKGROUND

On January 7, 1997, the Commission found reason to believe the Dal LaMagna for Congress Committee (the "Committee") and Frank Suttell, as treasurer, violated 2 U.S.C. §§ 441b(a) and 441d(a), provisions of the Federal Election Campaign Act of 1971, as amended, (the "Act"). On the same date, the Commission also found reason to believe the TWEEZERMAN Corporation (the "Corporation") violated 2 U.S.C. §§ 441b(a) and 441d(a), and that Dal LaMagna (the "candidate") violated 2 U.S.C. § 441(b)(a). The Commission approved subpoenas to the Respondents and to three non-respondent witnesses, which were sent out on January 17, 1997.

This Office has received responses to the issued subpoenas, and a request from the Respondents to take no further action or, alternatively, to settle this matter through pre-probable cause conciliation. This report analyzes any additional information received in the responses to the subpoenas. This report also recommends that the Commission enter into pre-probable cause conciliation.

The Commission further found no reason to believe that the Committee and Frank Suttell, as treasurer, violated 2 U.S.C. §§ 434(b)(4)(A) and 439a.

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II. ANALYSIS

A. Magazine Advertisements

This Office initially reported that the Corporation took out six advertisements in Allure (April and May 1996), Glamour (April, May and June) and Self (April) magazines, and that the ads contained the statement "TWEEZERMAN FOR CONGRESS IN '96 Vote for Dal LaMagna in the Third District on Long Island" at the bottom. Those ads included the disclaimer "Paid for by Dal LaMagna for Congress," except for the April 1996 issue of Self magazine which did not include a disclaimer.

The responses to the subpoenas have identified three additional similar ads placed in <u>Creative Designer</u> (May/June) and <u>Nails</u> (March and May), with only the <u>March Nails</u> ad lacking a disclaimer. Additionally, the subpoena responses identified payments made by the Committee to the Corporation for a pro-rated share of the advertising purchase, which was calculated at between 5% and 7.6% per advertisement based on "the total cost of the portion of the ad allocable to the Committee's message." Attachment 1, pp. 11, 14, 19.

i. Disclaimer issue

With respect to the missing disclaimers on two of the advertisements, respondents' response to the subpoena simply refers to their earlier acknowledgment that the disclaimer was "inadvertently left off of the first ads" (i.e., the April Self and the March Nails). Attachment 1, p.

It appears that all Committee disbursements to the Corporation for the advertising were reported in Schedule B of the disclosure report filed on July 15, 1996. The Committee's disclosure reports show four payments to TWEEZERMAN Corporation for "co-operative advertising": \$1,560.32 on April 17, 1996; \$2,093.46 on April 30, 1996; \$925.31 on May 31, 1996; and \$89.85 on June 28, 1996, for a total of \$4668.94.

2, note 2. Thus, the violations of 2 U.S.C. § 441d for the magazine advertisements are not contested by the Committee.

ii. Corporate contribution issues

The more complex questions concern alleged corporate contributions related to the advertising. The first question concerning alleged corporate contributions is whether, as the complaint concludes, all of the ads constituted illegal activity in violation of section 441b(a). regardless of the existence of a proper disclaimer, because "[t]he campaign alone could not have purchased the magazine locations in which it advertised without 'piggybacking' on the corporation's buy." According to the magazine's responses to the subpoenas, an advertisement the size of the campaign message alone could not have been purchased because "the magazine itself sells no ads smaller than 1/6 of a page." Attachment 2, pp. 3, 6, 11. They further stated. however, that "under certain circumstances outside brokers/representatives are permitted to sell advertising space (from 1/6 page to multiple pages) in the magazine in smaller ad spaces to their advertising customers, subject to the approval of Conde Nast." Attachment 2, pp. 3-4, 6-7, 11. Given the broad definition of a contribution, which includes "anything of value." a corporation's advertisement that includes a campaign ad, even where the campaign pays a share of the cost. appears on its face to be a corporate contribution, given the fact that about the corporate advertisement the campaign probably could not have placed an advertisement in the magazine.

The next question is whether the campaign's use of the phrase "TWEEZERMAN for Congress" amounts to an improper corporate contribution to the campaign because of the use of the corporate name in the political advertising even if the campaign paid its pro rata share of the

The example in the complaint was that "TWEEZERMAN" for Congress" is improper, as would be "MICRO-SOFT for Congress" in the event Bill Gates ran."

advertisement costs. Such advertising by the corporation necessarily promotes the candidate through association with a commercial product. Although Respondents argue that Dal LaMagna is personally known as "Tweezerman," it is also the name of the corporation and is a registered trademark, and so the use of the name on behalf of the campaign appears to constitute something of value that the corporation is providing to the campaign, thereby making use of the name a prohibited corporate contribution.

B. Internet Web Sites

i. Disclaimer issue

Neither the Committee's website nor the Corporation's website included a disclaimer.

The Commission determined in Advisory Opinion 1995-9 that use of a World Wide Web site operated by a political committee should be viewed as a form of general political advertising, and thus the disclaimer requirement applies. See 2 U.S.C. § 441d(a). It also appears that the corporation's web site should have required a disclaimer, because it referred readers to the campaign web site where contributions were solicited. See MURs 3546 (Clinton for President) and 3980 (Hipp for Congress).

Mr. LaMagna started the business in 1978 and incorporated TWEEZERMAN Corporation in 1983.

This Office notes that other unanswered questions raise the possibility of other forms of corporate contribution. Although the Committee disclosed payments to the corporation for its share of the ads, significant questions remain regarding the placement of the ads and the timing of the payments. For example, this Office questions whether the Committee's initial payment to the corporation for "co-operative advertising" on April 17, 1996 was timely payment for the April ads in Allure, Glamour, and Self. However, this Office does not propose spending further resources on this issue at this time.

ii. Corporate contribution

The record indicates that the Corporation and the Committee separately maintained and paid for their websites. Nevertheless, the link itself constitutes a contribution as defined in the Act. Section 441b(b)(2) broadly defines "contribution" as "anything of value." While the Respondents assert that there is no financial benefit to the Committee, the reference in the Corporation's website directing users to the campaign site does appear to constitute something of value, i.e., additional exposure to members of the general public, which is tantamount to advertising.

The Respondents argue that "[w]eb sites routinely refer users to additional web sites.

These links are free of charge and it is these references which make "surfing the net" possible and popular." Initial Response, dated May 29, 1996, p. 4. Although the Respondents are correct in stating that links between sites are routinely used and that links make surfing the net easy, they are incorrect in further stating that "[t]hese links are [customarily] free of charge." Id. There is no disputing that paid advertising and paid hyperlinks on the World Wide Web are a very big business. More importantly, the mere fact that something is ordinarily provided free of charge does not alone answer the question of whether it has value — certainly, something can be free of charge but still have value.

C. Office Space and Equipment

i. Office Space

Respondents assert that the office space was specifically set up "[i]n order to ensure that the candidate did not use corporate resources for his campaign." Attachment 1, p. 6. The record

reflects that the rented space at the Corporation did not serve as campaign headquarters, as originally alleged, and that the campaign reimbursed the Corporation for use of the facilities.

See 11 C.F.R. §§ 114.9(a)(2) and (d). If goods or services are provided at less than the usual and normal charge, the amount of the in-kind contribution is the difference between the usual and normal charge for the goods or services at the time of the contribution and the amount charged the political committee. 11 C.F.R. § 100.7(a)(1)(iii). However, the record as it exists at this time also appears to support respondents' position that they charged the campaign committee sufficient rent.

Respondents stated that the campaign rented an office in the corporation's building and that the corporation "has in the ordinary course of business rented space in its building to numerous outside entities." However, respondents were unable to provide sample leases of their own space that were sufficiently comparable in terms of amount of space provided or length of time the space was leased to provide a basis for determining whether the amount the Tweezerman Corporation charged the committee was the "usual and normal" charge.

The Corporation stated in its responses to the interrogatories, however, that before determining the rent to charge the Committee, the corporation had done a market survey to determine the rent charged for similar space. The Corporation stated further that based on its survey, office space of this type rents for an annual fee of between \$8 and \$15 per square foot.

Respondents explained that in this instance the corporation charged the Committee \$15 per square foot "because it was a short term rental and included certain amenities (consistent with the

Disclosure reports indicate that, as of May 1996, the Committee rented a headquarters building separate from the facilities rented at the Corporation. Office space at both the Headquarters and the Corporation were maintained through the election.

corporation's general practice) such as the use of bathrooms." Id. Respondents further stated that "[t]he total rent charged to the Committee was \$150 per month, or \$1,800 per year, for an office of 120 square feet." Id. Thus, it does not appear that any contribution resulted from the amount of rent charged by the Corporation to the Committee.

ii. Equipment Rental

Respondents assert that the equipment rented from the corporation was properly paid for and reported by the committee. See 11 C.F.R. §§ 114.9(a)(2) and (d). The Committee reports indicate that it made payments to the Corporation at the end of each month for the following month on the rental of the equipment and phone line charges. However, some questions remain regarding the sufficiency of the amount charged for the equipment rented by the Corporation to respondents.

Respondents have shown that the fax number was devoted exclusively to the campaign, and was leased from the Corporation at a fair market value, based on the monthly charge for the phone line of \$30 a month. Attachment 1, p. 6.

The Committee also rented a fax machine for \$10, a rate supposedly based on the cost of the fax machine (approximately \$300) prorated. Id. While Respondents assert that the \$10 per month charge represents fair market value, this claim is not adequately supported. A brief survey conducted by the Office of the General Counsel indicates that that the monthly rental rate for the identical make and model of fax machine rented by the Committee (a Brother Intel 635) is somewhere between \$45-\$65/month. Thus, the Corporation's rental of the fax machine at a

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below market rate of \$10 per month for a period of ten months appears to constitute a prohibited in-kind contribution to the Committee of at least \$350.

The Committee also rented 4 computers from the Corporation at a rate of \$100 for each computer per month. Attachment 1, p. 6. The Respondents state that this rate was based both on the cost of the equipment "and an evaluation of the market rental rates for such equipment."

Initial Response at p.5, n.1. Although the Office of the General Counsel accepts the claimed rate as reasonable, there are inconsistencies between the stated rental rate and the Committee's representations as to the amount of rent paid to the Corporation. .*

While the Committee appears to have paid \$400 per month for the 4 computers from February through July 1996, the amount decreases to \$200 per month for the period of August through November, 1996. Attachment 1, pp. 21-22. The record contains no indication that the Committee ever reduced the number of computers it was renting from the Corporation prior to November 1996. In fact, the Respondent's Interrogatory Answers state that 4 computers were rented from 2/01/96 through 11/30/96. Attachment 1, p.6. Thus, for the final four months of the campaign, the Corporation rented the 4 computers to the committee at only half the stated rate of

In its Interrogatory Responses, Respondents provide conflicting information as to whether the rent paid on the 4 computers was "\$100 per month for each computer" or "200" per month for four computers. Attachment 1, p. 21 (compare narrative response to 6(d) with chart provided in response to 6(c)).

The records of payments show the monthly remittance: for "Rent-Equipment" of \$440 per month (including \$30 for the fax line, \$10 for the fax machine and \$400 for the computers) from February through July 1996. These remittance decrease to \$240 per month beginning in August 1996. For September through November 1996, the \$240 per month in equipment rental is bundled with the \$150 per month in office rental for a "rent Eq & Off" payment of \$390 per month.

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\$100 per month for each computer. This below market rental of computers appears to constitute a prohibited in-kind contribution to the Committee in the amount of \$800

Finally, the initial report to the Commission pointed out an apparent discrepancy with payments disclosed by the Committee to the Corporation in the amount of \$27.59 on April 3, 1996 and \$163.06 on June 30, 1996 for "telecommunication." Those figures did not match the Committee's purported rental prices for the fax machine and fax phone line. The Committee has clarified that those expenses (and subsequent similar payments) were for Internet hookup and related telephone charges, not fax rentals and related telephone charges.

D. Corporation trade show display

The Commission found reason to believe that the "Dal LaMagna for Congress" banners displayed at the Corporation's booth at an international beauty show in New York constituted a corporate contribution. Respondents' previous response to the complaint acknowledged that one of the two sales booths that the corporation rented included a banner stating "Dal LaMagna/TWEEZERMAN for Congress." The response added that this occurred at the beginning of the campaign "and has not and will not be used again." Nonetheless, use of the banners constituted a violation of 2 U.S.C. § 441b(a).

III. CONCILIATION AND CIVIL PENALTY DISCUSSION

This Office proposes to send respondents one combined conciliation agreement

IV. RECOMMENDATIONS

- 1. Enter into pre-probable cause conciliation with Dal LaMagna for Congress and Frank Suttell, as treasurer; TWEEZERMAN Corporation; and Dal LaMagna.
 - 2. Approve the attached joint Conciliation Agreement.
 - 3. Approve the appropriate letter.

Lawrence M. Nobie General Counsel

Date

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BY:

Lois G. Lefner

Associate General Counsel

Attachments

1. Respondents' Subpoena Responses

2. Proposed Conciliation Agreement

Staff Assigned: Abigail Shaine

Shaine

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Dal LaMagna; Dal LaMagna for
Congress and Frank Suttell, as treasurer;
TWEEZERMAN Corporation

)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on February 24, 1998, do hereby certify that the Commission decided by a vote of 4-1 to take the following actions in MUR 4340:

- Enter into pre-probable cause conciliation with Dal LaMagna for Congress and Frank Suttell, as treasurer; TWEEZERMAN Corporation; and Dal LaMagna.
- Approve the joint Conciliation Agreement recommended in the General Counsel's February 9, 1998 report.
- Approve the appropriate letter recommended in the General Counsel's Fabruary 9, 1998 report.

Commissioners Aikens, Elliott, McDonald, and McGarry voted affirmatively for the decision; Commissioner Thomas dissented.

Attest:

2-26-98

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Secretary of the Commission



FEDERAL ELECTION COMMISSION Washington, DC 20463

B. Holly Schadler, Esq.
Perkins Coie
607 14th Street, N.W.
Suite 800
Washington, D.C. 20005-2011

February 26, 1998

RE:

MUR 4340

Dal LaMagna for Congress Committee and

Frank Suttell, as treasurer; TWEEZERMAN Corporation:

Dal LaMagna

Dear Ms. Schadler:

On January 7, 1997, the Federal Election Commission found reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 441b(a) and 441d(a), reason to believe that TWEEZERMAN Corporation violated 2 U.S.C. § 441b(a) and 441d(a), and that Dal LaMagna violated 2 U.S.C. § 441b(a). On February 24, 1998, the Commission determined to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe.

Enclosed is a conciliation agreement that the Commission has approved in settlement of this matter. If you agree with the provisions of the enclosed agreement, please sign and return it, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

If you have any questions or suggestions for changes in the agreement, or if you wish to arrange a meeting in connection with a mutually satisfactory conciliation agreement, please contact me at (202) 694-1650.

Tara D. Mocker

Attorney

Enclosure Conciliation Agreement

STATEMENT OF DESIGNATION OF COUNSEL

MUR _4340		
NAME OF	COUNSEL: Ellen L. Weintraub and B. Rolly Schadler	
ADDRESS:	Perkins Coie	
	607 14th Street, N.W., Suite 800	
	Washington, DC 2005-2011	
TELEPHON	TE: (202) 434-1639	
and is author	above-named individual is hereby designated as my counsel orized to receive any notifications and other communications ommission and to act on my behalf before the Commission. Signature Signature	
RESPONDE	NT'S NAME: Dal LaMagna for Congress Committee and TWEEZE	RMAN Corp.
ADDRESS:	55 Sea Cliff Avenue	
	Glen Cove	
	New York, NY 11542-3695	
TELEPHON	E: HOME ()	
	BUSINESS (516) 676-8097	

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)) MUR 4340	SENSITIVE
Dal LaMagna for Congress Committee and)	
Frank Suttell, as treasurer;)	
TWEEZERMAN Corporation;)	
Dal LaMagna)	
) MUR 4685	
Dal LaMagna for Congress Committee and)	
Frank Suttell, as treasurer)	

GENERAL COUNSEL'S REPORT

I. BACKGROUND

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ON

A. MUR 4340

On January 7, 1997, the Commission found reason to believe the Dal LaMagna for Congress Committee (the "Committee") and Frank Suttell, as treasurer, violated 2 U.S.C. § 441b(a) and 441d(a), provisions of the Federal Election Campaign Act of 1971, as amended, (the "Act"). On the same date, the Commission also found reason to believe the TWEEZERMAN Corporation (the "Corporation") violated 2 U.S.C. § 441b(a) and 441d(a), and that Dal LaMagna (the "candidate") violated 2 U.S.C. § 441b(a).

The Commission further found no reason to believe that the Committee and Frank Suttell, as treasurer, violated 2 U.S.C. § 434(b)(4)(A) and 439a.

B. MUR 4685

On October 20, 1997, the Commission found reason to believe the Dal LaMagna for Congress Committee (the "Committee") and Frank Suttell, as treasurer, violated 2 U.S.C. § 434(a)(6)(A), a provision of the Federal Election Campaign Act of 1971, as amended, (the "Act"), for failure to file one forty-eight hour notification ("48 Hour Notice") for a contribution totaling \$100,000 from the personal funds of the candidate.

II. DISCUSSION

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A. MUR 4340

Accordingly, this Office recommends that the Commission end conciliation prior to a finding of probable cause to believe and approve the appropriate letters. This Office would then move to the next stage of the enforcement process.

B. MUR 4685

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Accordingly, this Office recommends that the Commission end conciliation prior to a

finding of probable cause to believe and approve the appropriate letters. This Office would then move to the next stage of the enforcement process.

III. RECOMMENDATIONS

End conciliation prior to a finding of probable cause to believe in MURs 4340 and 4685.

Approve the appropriate letter.

Lawrence M. Noble General Counsel

Date (13/108)

BY:

Lois G. Lerner

Associate General Counsel

Attachments

Conciliation Agreement to MUR 4340

Staff assigned: Tara Meeker

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

Dal LaMagna for Congress Committee and)

Frank Suttell, as treasurer;

TWEEZERMAN Corporation;

Dal LaMagna.

Dal LaMagna for Congress Committee and)

NUR 4685

Frank Suttell, as treasurer.

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on July 7, 1998, the Commission decided by a vote of 5-0 to take the following actions in MURs 4340 & 4685:

End conciliation prior to a finding of probable cause to believe in MURs 4340 and 4685.

Approve the appropriate letter, as recommended in the General Counsel's Report dated June 30, 1998.

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

Attest:

7-7-98 Date Marjorie W. Emmons Secretary of the Commission

Received in the Secretariat: Wed., July 01, 1998 11:22 a.m. Circulated to the Commission: Wed., July 01, 1998 4:00 p.m. Deadline for vote: Tues., July 07, 1998 4:00 p.m.

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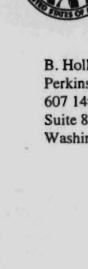
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FEDERAL ELECTION COMMISSION Washington, DC 20463

B. Holly Schadler, Esq. Perkins Coie 607 14th Street, N.W. Suite 800 Washington, D.C. 20005-2011 July 9, 1998

RE: MUR 4340

Dal LaMagna for Congress Committee and Frank Suttell, as treasurer; TWEEZERMAN Corporation; Dal LaMagna

MUR 4685

Dal LaMagna for Congress Committee and Frank Suttell, as treasurer

Dear Ms. Schadler:

This letter is to confirm the Federal Election Commission's receipt of the counter-proposed conciliation agreements submitted on behalf of your clients, the Dal LaMagna for Congress Committee and Frank Suttell, as treasurer; the TWEEZERMAN Corporation; and Dal LaMagna, on December 2, 1997 (MUR 4685, submitted by Frank Suttell) and April 15, 1998 (MUR 4340). The Commission has reviewed and rejected both counterproposals. Insofar as the 30 day period for pre-probable cause conciliation has elapsed, these matters will now proceed to the next stage of the enforcement process.

If you have any further questions, please contact me at (202) 694-1650.

Sincerely,

Tara D. Meeker Attorney

FEDERAL ELECTION COMMISSION SECRETARIAT

BEFORE THE FEDERAL ELECTION COMMISSION 4 10 PH '98

In the Matter of)) MUR 4340	SENSITIVE
Dal LaMagna for Congress Committee and)	
Frank Suttell, as treasurer;)	
TWEEZERMAN Corporation;)	
Dal LaMagna)	
) MUR 4685	
Dal LaMagna for Congress Committee and)	
Frank Suttell, as treasurer		

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement which has been signed by Dal LaMagna on behalf of himself; the Dal LaMagna for Congress Committee and Frank Suttell, as treasurer; and the TWEEZERMAN Corporation. The conciliation agreements in MURs 4340 and 4685 have been combined into one conciliation agreement.

A check for the civil penalty has not yet been received.

This Office recommends that the Commission approve the attached counteroffer.

II. RECOMMENDATIONS

- Accept the attached conciliation agreement for MURs 4340 and 4685 with Dal LaMagna for Congress Committee and Frank Suttell, as treasurer; the TWEEZERMAN Corporation; and Dal LaMagna.
- 2. Close the file.
- 3. Approve the appropriate letters.

Lawrence M. Noble General Counsel

8/27/98 Date

Lois G. Lemer by And

Associate General Counsel

Attachment

1. Conciliation Agreement

Staff Assigned: Tara Meeker

In the Matter of	
Dal LaMagna for Congress Committee and) Frank Suttell, as treasurer; TWEEZERMAN Corporation; Dal LaMagna.	MUR 4340
Dal LaMagna for Congress Committee and) Frank Suttell, as treasurer.	MUR 4685

CERTIFICATION

- I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on September 2, 1998, the Commission decided by a vote of 5-0 to take the following actions in MURs 4340 & 4685:
 - Accept the conciliation agreement for MURS 4340 and 4685 with Dal LaMagna for Congress Committee and Frank Suttell, as treasurer; the TWEEZERMAN Corporation; and Dal LaMagna, as recommended in the General Counsel's Report dated August 27, 1998.
 - 2. Close the file.

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 Approve the appropriate letters, as recommended in the General Counsel's Report dated August 27, 1998.

(continued)

Federal Election Commission Page 2 Certification for MURs 4340 & 4685 September 2, 1998 Commissioners Aikens, Elliott, Mason, McDenald, and Thomas voted affirmatively for the decision; Commissioner Sandstrom did not cast a vote. Attest: iona W. Emmene Marjorie W. Emmons Secretary of the Commission Received in the Secretariat: Thurs., Aug. 27, 1998 4:10 p.m. Circulated to the Commission: Fri., Aug. 28, 1998 12:00 p.m. Deadline for vote: Wed., Aug. 02, 1998 4:00 p.m. lrd 00 0



FEDERAL ELECTION COMMISSION Washington, DC 20463

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Ted Maness, Executive Director National Republican Congressional Committee 320 First Street, S.E. Washington, D.C. 20003 September 4, 1998

RE: MUR 4340

Dal LaMagna for Congress Committee and

Frank Suttell, as treasurer; TWEEZERMAN Corporation;

Dal LaMagna

Dear Mr. Maness:

This is in reference to the complaint filled on behalf of your committee by Maria Cino as Executive Director with the Federal Election Commission on April 16, 1996, and the supplemental complaint filed on May 20, 1996, concerning the Dal LaMagna for Congress Committee and the TWEEZERMAN Corporation.

The Commission found that there was reason to believe Dal LaMagna for Congress and Frank Suttell, as treasurer, violated 2 U.S.C. § 441b(a) and 441d(a), reason to believe that TWEEZERMAN Corporation violated 2 U.S.C. § 441b(a) and 441d(a), and that Dal LaMagna violated 2 U.S.C. § 441b(a), provisions of the Federal Election Campaign Act of 1971, as amended, and conducted an investigation in this matter. On September 2, 1998, a conciliation agreement signed by the respondents was accepted by the Commission. Accordingly, the Commission closed the title in this matter on September 2, 1998. A copy of this agreement is enclosed for your information.

If you have any questions, please contact me at (202) 694-1650.

Sincerely

Tara D. Meeker

Attorney

Enclosure:

Conciliation Agreement



FEDERAL ELECTION COMMISSION Washington, DC 20463

Ellen L. Weintraub, Esq.
B. Holly Schadler, Esq.
Perkins Coie
607 14th Street, N.W.
Suite 800
Washington, D.C. 20005-2011

September 4, 1998

RE:

MURs 4340 and 4685

Dal LaMagna for Congress Committee and

Frank Sutteil, as treasurer; TWEEZERMAN Corporation;

Dal LaMagna

Dear Ms. Weintraub:

On September 2, 1998, the Federal Election Commission accepted the signed conciliation agreement and civil penalty submitted on your client's behalf in settlement of a violation of 2 U.S.C. §§ 441b(a), 441d(a) and 434(a)(6)(A), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"). Accordingly, the file has been closed in this matter.

The confidentiality provisions at 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 before receiving your additional materials, any permissible submissions will be added to the public record upon receipt.

Information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. See 2 U.S.C. § 437g(a)(4)(B). The enclosed conciliation agreement, however, will become a part of the public record.

Enclosed you will find a copy of the fully executed conciliation agreement for your files.

Ms. Weintraub MURs 4340 and 4685 Page 2 Please note that the civil penalty is due within 30 days of the conciliation agreement's effective date. If you have any questions, please contact me at (202) 694-1650. Sincerely, Enclosure: Conciliation Agreement 0

BEFORE THE FEDERAL ELECTION COMMISSION
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In the Matter of)		-
Dal LaMagna; Dal LaMagna for)	MUR 4340	
Congress and Frank Suttell, as treasurer;)	MUR 4685	
and TWEEZERMAN Corporation)		Ē
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CONCILIATION AGREEMENT

These matters were initiated by a signed, sworn, and notarized complaint by the National Republican Congressional Committee and by the Federal Election Commission ("Commission") pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. In MUR 4340, the Commission found reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer; and TWEEZERMAN® Corporation violated 2 U.S.C. § 441d(a) and 441b(a); and that Dal LaMagna violated 2 U.S.C. § 441b(a). In MUR 4685, the Commission found reason to believe that Dal LaMagna for Congress and Frank Suttell, as treasurer violated 2 U.S.C. § 434(a)(6)(A).

NOW, THEREFORE, the Commission and the Respondents, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

- I. The Commission has jurisdiction over the Respondents and the subject matter of these proceedings, and this agreement shall have the effect of an agreement entered pursuant to 2 U.S.C. § 437g(a)(4)(A)(i).
- II. Respondents have had a reasonable opportunity to demonstrate that no action should be taken in these matters.

- III. Respondents enter voluntarily into this agreement with the Commission.
- IV. The pertinent facts in these matters are as follows:
- Dal LaMagna for Congress (the "Committee") is a political committee within the meaning of 2 U.S.C. § 431(4), and was the authorized principal campaign committee for Dal LaMagna's 1996 congressional campaign.
 - 2. Frank M. Suttell is the treasurer of the Committee.
- TWEEZERMAN[®] Corporation (the "Corporation") is incorporated in the state of New York.
- Dal LaMagna was a candidate for Congress in the 1996 election. Mr.
 LaMagna is also the President of the Corporation.
- 5. The Federal Election Campaign Act of 1971, as amended ("the Act"), prohibits corporations from making expenditures and contributions in connection with federal elections. 2 U.S.C. § 441b(a). This section broadly defines "contribution" as "anything of value." 2 U.S.C. § 441b(b)(2). Section 441b(a) also prohibits officers and directors from consenting to the corporate contribution or expenditure.
- 6. The Act requires that whenever any person makes an expenditure for the purpose of financing communications expressly advocating the election or defeat of a clearly identified candidate, or solicits any contribution through media such as magazines or any other type of general public political advertising, such communication, if paid for and authorized by a candidate or authorized political committee of a candidate, shall clearly state that the communication has been paid for by such authorized political committee. 2 U.S.C. § 441d(a).
- 7. If goods or services are provided at less than the usual and normal charge, the amount of the in-kind contribution is the difference between the usual and normal charge for the

goods or services at the time of the contribution and the amount charged the political committee.

11 C.F.R. § 100.7(a)(1)(iii).

- 8. The committee ran campaign advertisements in the April issue of Self and the March issue of Nails without the proper disclaimer, as required in 2 U.S.C. § 441d(a).
- Respondents contend that these were advertisements run by a first-time
 candidate, and any omissions were the result of inexperience and inadvertence. All subsequent
 advertisements bore appropriate disclaimers.
- 10. Nine corporate advertisements appearing in five different magazines included campaign advertisements at the bottom stating "TWEEZERMAN FOR CONGRESS IN '96 Vote for Dal LaMagna in the Third District on Long Island" or slight variations thereof. All nine advertisements were purchased by the corporation, and the campaign reimbursed the corporation on a pro rata basis for its portion of the advertisement. The magazines in which the advertisements appeared do not sell advertising space as small as the space containing just the campaign advertising.
- 11. Neither the committee nor the corporation websites, both containing campaign messages, included a proper disclaimer, as required in 2 U.S.C. § 441d(a). The disclaimer was subsequently added.
- 12. The corporation website linked to the campaign website. The campaign did not compensate the corporation for this link, which has some value.
- 13. At a trade show in New York, the Corporation displayed a banner reading
 "Dal LaMagna/TWEEZERMAN for Congress."
- 14. The corporation rented a fax machine to the committee at a rate which was at least \$350 below the market rate for the rental of similar machines.

office to notify in writing the Commission, the Secretary of the Senate and the Secretary of State, as appropriate, of each contribution totaling \$1,000 or more, received by any authorized committee of the candidate after the 20th day but more than 48 hours before any election.

2 U.S.C. § 434(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. Id. The notification of these contributions shall be in addition to all other reporting requirements.

2 U.S.C. § 434(a)(6)(B).

- 16. According to 2 U.S.C. § 431(8)(A) and 11 C.F.R. § 100.7(a)(1)(B), a loan is a contribution at the time it is made and is a contribution to the extent that it remains unpaid.
- 17. During the 1996 General Election, Respondents were required to report contributions of \$1,000 or more received between October 17 and November 2, 1996, inclusive, within 48 hours of receipt of the contribution.
- 18. On October 18, 1996 the Respondents received one contribution of \$1,000 or more totaling \$100,000.
- 19. The contribution was reported on Schedule C, of the 1996 30 Day Post-General Report, with the candidate Dail LaMagna, listed as the maker of the \$100,000 loan to the Committee.
 - 20. The Respondents did not submit a 48 Hour Notice for the contribution,
 - V. The following violations of the Act occurred:

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- The Respondents Dal LaMagna for Congress and Frank Suttell, as treasurer, ran two campaign advertisements without the proper disclaimer, in violation of 2 U.S.C.
 § 441d(a).
- A total of nine campaign advertisements constituting corporate contributions
 were run in magazines, as a result of which all Respondents violated 2 U.S.C. § 441b(a).
- The Respondents Dal LaMagna for Congress and Frank Suttell, as treasurer, and TWEEZERMAN[®] Corporation failed to include proper disclaimers on web sites, in violation of 2 U.S.C. § 441d(a).
- The Respondents linked campaign and corporate websites, in violation of 2 U.S.C. § 441b(a).
- 5. The Respondents displayed a campaign banner at a corporate trade show in violation of 2 U.S.C. § 441b(a).
- 6. The Respondents made and accepted prohibited in-kind contributions in the form of equipment (fax machine) that was rented at less than the normal and usual rates in violation of 2 U.S.C. § 441(b)(a).
- 7. The Respondents failed to report a campaign contribution of \$1,000 or more received after the 20th day, but more than 48 hours before the general election, within 48 hours of receipt of the contribution, in violation of 2 U.S.C. § 434(a)(6)(A).
- VI. The Respondents will pay a civil penalty to the Federal Election Commission in the amount of sixteen thousand dollars (\$16,000), pursuant to 2 U.S.C. § 437g(a)(5)(A).
- VII. The Commission, on request of anyone filing a complaint under 2 U.S.C. § 437g(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this agreement. If the Commission believes that this agreement or any requirement thereof

has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire agreement.

IX. Respondents shall have no more than thirty (30) days from the date this agreement becomes effective to comply with and implement the requirements contained in this agreement and to so notify the Commission.

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X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lawrence M. Noble General Counsel

BY: Now Distinct

Lois G. Lerner AAS

Associate General Counsel

9/4/9

Date

FOR THE RESPONDENTS:

(Name) Ellen L. Weintraub

(Position) Counsel

Date

DAL LAMAGNA FOR CONGRESS

55 Sea Cliff Avenue Glen Cove, NY 11542

September 23, 1998

Tara D. Meeker, Attorney Federal Election Commission 999 E Street, NW Washington, DC 20463

RE:

MURs 4340 and 4685

Dal LaMagna for Congress Committee and

Frank M. Suttell, as treasurer; TWEEZERMAN Corporation;

Dal LaMagna

Dear Ms. Meeker:

Enclosed is a check for \$16,000 for the civil penalty agreed upon in the conciliation agreement dated September 4, 1998 concerning the above referenced matters.

Thank you for your assistance in resolving these matters.

Sincerely.

Frank M. Suttell

Treasurer

7495 9/23/98

TWEEZERMANO CORPORATION
55 Sea Cliff Avenue, Glen Cove, NY 11542
Phone: (516) 676-7772 • Fax: (516) 676-7998
http://www.tweezerman.com • info@tweezerman.com

Fleet Bank

50-262 213 CHECK NO. 007495

STWEETERMAN T

\$ 16,000 · \$2

PAY SIXTEEN THOUSAND AND TOO
TO THE ORDER OF FEDERAL ELECTION COMMISSION

THIS DOCUMENT HAS A GRAY BACKGROUND AND A MICROPRINT SIGNATURE LINE NOTED BY MP

007495 #021302622# 93856 53985*



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

SEP 23 3 02 111 '98

September 29, 1998

TWO WAY MEMORANDUM

TO:

OGC Docket

FROM:

TO:

Rosa E. Swinton

Rosa E. Swinton

Accounting Technician

Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Tweezerman Corporation, check number 007495, dated September 23, 1998, for the amount of , \$16,000.00. A copy of the check and any correspondence is being forwarded. Please indicate below which a account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ \(\text{Loco.co.} \), the MUR/Case number is \(\frac{4340}{4084} \) and in the name of \(\text{Tweeterner} \) Connection \(\text{Place this deposit in the account indicated below:} \(\text{Dudget Clearing Account (OGC), 95F3875.16} \)

\[\sum_{\text{Civil Penalties Account, 95-1099.160}} \)

Other:

Date



FEDERAL ELECTION COMMISSION WASHINGTON D.C. 20463

THIS IS THE END OF MUR # 4345

DATE FILMED 10/5/18 CAMERA NO. 26.

CAMERAMAN EST