

FEDERAL ELECTION COMMISSION



Press Office
999 E Street, N.W., Washington, D.C. 20463
Phone: Local 202-219-4155 Toll Free 800-424-9530

FOR RELEASE:
APRIL 12, 1993

CONTACT: FRED EILAND
SHARON SNYDER
SCOTT MOXLEY

FEC RELEASES ONE INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on one matter previously under review (MUR). This release contains only summary information. Closed files should be thoroughly read for details, including the FEC's legal analysis of the case. Please see footnote at the end of this release. Closed MUR files are available in the Public Records Office. It is as follows:

MUR NO.

1. 1611

RESPONDENTS:

- (a) Allen Z. Wolfson (FL);
- (b) Certified Financial Consultants, Inc. (FL);
- (c) Louis Rocha, Jr. (FL);
- (d) Cesar Rodriguez (FL);
- (e) Richard Greco (FL);
- (f) Donald Regar (FL);
- (g) Robert Cleveland (FL);
- (h) Sondra Peace (FL);
- (i) Debbie Wolfson (FL);
- (j) Charles Savage (FL);
- (k) Joseph Alfano (FL);
- (l) George Allen (FL);
- (m) Patricia Allen (FL);
- (n) Ronald K. Bell (FL);
- (o) Gerald W. Bobier (FL);
- (p) Stephen W. Boynton (FL);
- (q) John R. Clark (FL);
- (r) Steven Cleveland (FL);
- (s) William Davenport (FL);
- (t) Lea Dumas (FL);
- (u) Harry B. Duval (FL);
- (v) Marcello Echevarria (FL);
- (w) Dr. John Eloian (FL);
- (x) James Garrett (FL);
- (y) Reba Diane Guzzo (FL);
- (z) Robert Guzzo (FL);
- (aa) Wendell L. Hall (FL);
- (bb) Noreen D. Hoagland (FL);
- (cc) Thomas F. Johnson, Jr. (FL);
- (dd) Roseanna Kelly (FL);
- (ee) T.K. Knight (FL);
- (ff) Thomas P. Lee (FL);
- (gg) Horace Langshaw (FL);
- (hh) Michael Long (FL);
- (ii) Denise P. Nassif (FL);
- (jj) William R. Nellis (FL);
- (kk) Frederick E. Nassif (FL);
- (ll) Elizabeth Osborne (FL);
- (mm) Michael D. Owens (FL);
- (nn) Susan Owens (FL);
- (oo) Renee Peace (FL);
- (pp) Vicki Rima (FL);
- (qq) Arlis Roberts (FL);
- (rr) Mario Sosa (FL);
- (ss) James D. Sota (FL);
- (tt) Raymond Tassinari (FL);
- (uu) Charles Tonkin (FL);
- (vv) Daniel J. Valdez (FL);
- (ww) Daniel J. Valdes (FL);
- (xx) William I. Wolfson (FL)

COMPLAINANT:
SUBJECT:

Referral from Department of Justice
Excessive contributions; contributions in the names of others

-more-

95080600791

- DISPOSITION:
- (a) U.S. District Court Summary Judgement: ~~\$52,000~~ civil penalty*
 - (b) Reason to believe but took no further action*
 - (c) Conciliation agreement: \$3,000 civil penalty*
 - (d) U.S. District Court Final Order & Default Judgement: \$5,000 civil penalty*
 - (e)-(f) No probable cause*
 - (g) Conciliation agreement: \$500 civil penalty*
 - (h) Conciliation agreement: \$250 civil penalty*
 - (i) Reason to believe but took no further action*
 - (j) Conciliation agreement: \$400 civil penalty*
 - (k) Reason to believe but took no further action*
 - (l)-(m) No probable cause*
 - (n) Conciliation agreement: \$250 civil penalty*
 - (o) No probable cause*
 - (p)-(r) Conciliation agreements: \$250 civil penalty each*
 - (s) No probable cause*
 - (t) Reason to believe but took no further action*
 - (u)-(v) Conciliation agreements: \$250 civil penalty each*
 - (w) No probable cause*
 - (x)-(dd) Conciliation agreements: \$250 civil penalty each*
 - (ee) Conciliation agreement: \$500 civil penalty*
 - (ff)-(gg) Reason to believe but took no further action*
 - (hh) Conciliation agreement: \$250 civil penalty*
 - (ii) Conciliation agreement: \$400 civil penalty*
 - (jj) Conciliation agreement: \$250 civil penalty*
 - (kk) Conciliation agreement: \$400 civil penalty*
 - (ll)-(pp) Conciliation agreements: \$250 civil penalty each*
 - (qq)-(rr) No probable cause*
 - (ss) Conciliation agreement: \$500 civil penalty*
 - (tt)-(uu) Conciliation agreements: \$250 civil penalty each*
 - (vv) No probable cause* (mistaken identity)
 - (ww)-(xx) Conciliation agreements: \$250 civil penalty each*

*Following a complaint, the FEC may make a "reason to believe" finding which may trigger an investigation. Subsequently, the FEC may find "probable cause" violation(s) occurred. An affirmative vote of at least four of the six Commissioners is required for any action. At this stage the conciliation process could begin. If conciliation fails the FEC may institute a civil action for relief. The Commission may close a case at any point. For a complete explanation of the enforcement process - contact the FEC Press Office.

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