

3. MUR 4352

- RESPONDENTS:** (a) The Honorable Robert Torricelli (NJ)
(b) Torricelli for U.S. Senate, Inc., Stephen J. Moses, treasurer (NJ)
(c) TONYA, Inc. (DC)
(d) Anthony Jones(DC)
- COMPLAINANTS:** National Republican Senatorial Committee, Craig M. Engle, General Counsel (DC)
- SUBJECT:** Corporate contributions ("corporate facilitation"); contributions by a government contractor, disclaimer
- DISPOSITION:** (a) No reason to believe*
[re: corporate contributions ("corporate facilitation")]
(b) Reason to believe, but took no further action*
[re: corporate contributions ("corporate facilitation"); disclaimer]
(c) Reason to believe, but took no further action*
[re: corporate contributions ("corporate facilitation"); contributions by government contractor]
(d) Reason to believe, but took no further action*
[re: disclaimer]
(a-d) Sent admonishment letters.

*There are four administrative stages to the FEC enforcement process:

1. Receipt of proper complaint
2. "Reason to believe" stage
3. "Probable cause" stage
4. Conciliation stage

It requires the votes of at least four of the six Commissioners to take any action. The FEC can close a case at any point after reviewing a complaint. If a violation is found and conciliation cannot be reached, then the FEC can institute a civil court action against a respondent.

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