



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20461

THIS IS THE BEGINNING OF MUR # 3753

DATE FILMED 6/23/93 CAMERA NO. 4

CAMERAMAN E.E.S.

93040943814

## REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: February 24, 1993

ANALYST: Nick Pederspiel

I. COMMITTEE: Zenkich for Congress Committee  
(C00219626)  
Ilias R. Zenkich, Jr., Treasurer  
5156 N Monterey Drive  
Norridge, IL 60656

II. RELEVANT STATUTE: 2 U.S.C. §634(a)(6)  
11 CFR §104.5(f)

## III. BACKGROUND:

**Failure to File Forty-Eight Hour Notifications**

The Zenkich for Congress Committee ("the Committee") has failed to file Forty-Eight (48) Hour Notifications ("48-Hour Notices") for candidate contributions/loans totalling \$23,000 which represent 100% of the candidate loans requiring 48-Hour Notices prior to the 1992 General Election.

The candidate was involved in the 1992 General Election held on November 3, 1992. Prior Notice was sent to the Committee on September 28, 1992 (Attachment 2). The Notice includes a section titled "48 Hour Notices on Contributions". This section reads "Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period of October 15 through October 31. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s)."

Schedule C of the 30 Day Post-General Report indicates that the Committee failed to file 48-Hour Notices for candidate loans received during the aforementioned period (Attachment 3). The following is a list of the candidate loans for which no 48-Hour Notices were filed:

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ZENKICH FOR CONGRESS COMMITTEE  
REPORTS ANALYSIS OGC REFERRAL  
PAGE 2

<u>Contributor Name</u>	<u>Date</u>	<u>Amount</u>
Elias R. Zenkich (personal funds)	10/20/92	\$ 5,000
Elias R. Zenkich (personal funds)	10/24/92	\$10,000
Elias R. Zenkich (personal funds)	10/29/92	\$ 8,000

On January 13, 1993 a Request for Additional Information ("RFAI") was sent to the Committee (Attachment 4). The RFAI notes on an informational basis that the Committee may have failed to file one or more of the required 48-Hour Notices for "last minute" contributions of \$1,000 or more. The notice requests the Committee to review their procedures for checking contributions received during the aforementioned time period. In addition, the notice states that although the Commission may take legal steps, any response would be taken into consideration.

Committee Staff Member Lorraine La Lond, in a response dated February 5, stated, "I, personally, was not aware of the 48-hour notification requirement. The campaign management failed to inform me of this ruling. I assure you that, in the future, if there are any contributions in the amount of \$1,000 by a single donor, the Commission will be notified at once" (Attachment 5).

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1. Cash on Hand \$968.60 as of 12/31/92
2. Debts owed by Committee \$95,676.49 as of 12/31/92
3. Reports Reviewed: through 30G (including amendments)

FEDERAL ELECTION COMMISSION  
1991-1992

DATE 23FEB93

CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION
	OFFICE SOUGHT/ PARTY	PRIMARY GENERAL	PRIMARY GENERAL	GENERAL			
ZENKICH, ELIAS R	HOUSE 05 REPUBLICAN PARTY				ILLINOIS	1992 ELECTION	ID# H8IL11055
1. STATEMENT OF CANDIDATE							
1992 DISAVOWAL NOTICE					15SEP92	2	92FEC/777/1719
STATEMENT OF CANDIDATE					21SEP92	1	92HSE/467/2385
2. PRINCIPAL CAMPAIGN COMMITTEE							
ZENKICH FOR CONGRESS COMMITTEE							ID #C00219626 HOUSE
1992 REQUEST FOR ADDITIONAL INFORMATION					15SEP92	1	92FEC/777/1705
STATEMENT OF ORGANIZATION - AMENDMENT					24SEP92	2	92HSE/467/3613
MISCELLANEOUS REPORT TO FEC					40EC92	1	92HSE/485/0603
REQUEST FOR ADDITIONAL INFORMATION 2ND					24SEP92	2	92FEC/792/0174
APRIL QUARTERLY		11,093		8,598	1JAN92 -31MAR92	6	92HSE/450/1642
APRIL QUARTERLY - AMENDMENT					1JAN92 -31MAR92	2	92HSE/467/4598
APRIL QUARTERLY - AMENDMENT		11,093		8,598	1JAN92 -31MAR92	5	92HSE/482/1520
REQUEST FOR ADDITIONAL INFORMATION					1JAN92 -31MAR92	2	92FEC/777/1700
REQUEST FOR ADDITIONAL INFORMATION 2ND					1JAN92 -31MAR92	3	92FEC/782/4330
REQUEST FOR ADDITIONAL INFORMATION					1JAN92 -31MAR92	4	92FEC/783/3344
REQUEST FOR ADDITIONAL INFORMATION 2ND					1JAN92 -31MAR92	5	92FEC/800/2635
JULY QUARTERLY			12,050	6,062	1APR92 -30JUN92	9	92HSE/454/3727
JULY QUARTERLY - AMENDMENT			12,050	6,062	1APR92 -30JUN92	4	92HSE/482/1527
JULY QUARTERLY - AMENDMENT					1APR92 -30JUN92	2	92HSE/483/2427
REQUEST FOR ADDITIONAL INFORMATION					1APR92 -30JUN92	3	92FEC/778/3364
REQUEST FOR ADDITIONAL INFORMATION 2ND					1APR92 -30JUN92	2	92FEC/783/4698
OCTOBER QUARTERLY			34,190	39,939	1JUL92 -30SEP92	15	92HSE/468/2260
OCTOBER QUARTERLY - AMENDMENT			34,578	39,939	1JUL92 -30SEP92	2	92HSE/482/1531
OCTOBER QUARTERLY - AMENDMENT					1JUL92 -30SEP92	3	92HSE/483/2424
REQUEST FOR ADDITIONAL INFORMATION					1JUL92 -30SEP92	1	92FEC/800/5095
REQUEST FOR ADDITIONAL INFORMATION 2ND					1JUL92 -30SEP92	2	92FEC/804/2310
PRE-GENERAL			31,676	23,965	1OCT92 -14OCT92	13	92HSE/479/3111
PRE-GENERAL - AMENDMENT			31,676	23,965	1OCT92 -14OCT92	2	92HSE/482/1525
PRE-GENERAL - AMENDMENT			31,676	23,965	1OCT92 -14OCT92	2	92HSE/482/2664
PRE-GENERAL - AMENDMENT					1OCT92 -14OCT92	4	92HSE/483/2420
PRE-GENERAL - AMENDMENT			31,676	23,965	1OCT92 -14OCT92	5	92HSE/489/4246
POST-GENERAL			59,242	70,037	15OCT92 - 3NOV92	23	92HSE/483/5349
POST-GENERAL			1,200	1,185	4NOV92 -23NOV92	13	92HSE/489/4342
POST-GENERAL - AMENDMENT					15OCT92 - 3NOV92	5	93HSE/494/3025
REQUEST FOR ADDITIONAL INFORMATION					15OCT92 - 3NOV92	2	93FEC/819/4658
REQUEST FOR ADDITIONAL INFORMATION 2ND					15OCT92 - 3NOV92	3	93FEC/827/2894
YEAR-END			4,850	3,544	24NOV92 -31DEC92	16	93HSE/492/1600
TOTAL		11,093	84,354	8,598	74,695	164	TOTAL PAGES
3. AUTHORIZED COMMITTEES							
4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN							

93040943817

# GENERAL ELECTION REPORT NOTICE

## FEDERAL ELECTION COMMISSION

CONGRESSIONAL

September 28, 1992

### 1992 GENERAL ELECTION CANDIDATE COMMITTEES

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
Pre-General	10/01/92 - 10/14/92	10/19/92	10/22/92
Post-General	10/15/92 - 11/23/92	12/03/92	12/03/92

#### WHO MUST FILE

All 1992 general election principal campaign committees of congressional candidates (including unopposed candidates) who seek election in the November 3, 1992 General Election must file the Pre- and Post-General Election Reports.

#### WHO NEED NOT FILE

Principal campaign committees of candidates not active in the 1992 elections (i.e., committees active in past or future elections) and 1992 campaign committees not participating in the general election do not file the Pre- and Post-General Reports.

#### 48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period of October 15 through October 31. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s).

#### LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

#### COMPLIANCE

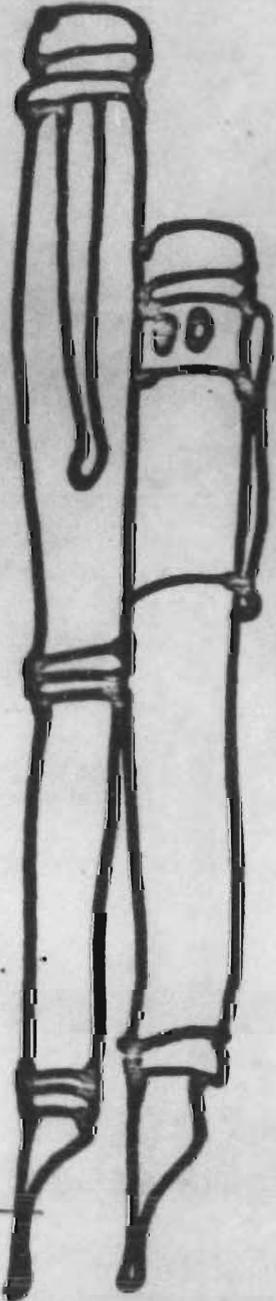
TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

\*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

\*\*Reports sent by registered or certified mail must be post-marked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

93040943818



LOANS

1992 30 Day Post General Report

Name of Committee (in Full)

ZENKICH FOR CONGRESS COMMITTEE

<b>A. Full Name, Mailing Address and ZIP Code of Loan Source</b> Elias R. Zenkich 5156 North Monterey Drive Norridge, IL 60656 (Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Original Amount of Loan</b> 5,000.00	<b>Cumulative Payment To Date</b> 0.00	<b>Balance Outstanding at Close of This Period</b> 5,000.00
Terms: Date Incurred <u>10/20/92</u> Date Due <u>11/3/92</u> Interest Rate <u>0</u> % (apr) <input type="checkbox"/> Secured			

List All Endorsers or Guarantors (if any) to Item A

<b>1. Full Name, Mailing Address and ZIP Code</b> PERSONAL FUNDS OF CANDIDATE	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
<b>2. Full Name, Mailing Address and ZIP Code</b>	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
<b>3. Full Name, Mailing Address and ZIP Code</b>	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		

NF

<b>B. Full Name, Mailing Address and ZIP Code of Loan Source</b> Elias R. Zenkich 5156 North Monterey Drive Norridge, IL 60656 (Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	<b>Original Amount of Loan</b> 10,000.00	<b>Cumulative Payment To Date</b> 0.00	<b>Balance Outstanding at Close of This Period</b> 10,000.00
Terms: Date Incurred <u>10/5/92</u> Date Due <u>11/3/92</u> Interest Rate <u>0</u> % (apr) <input type="checkbox"/> Secured			

List All Endorsers or Guarantors (if any) to Item B

<b>1. Full Name, Mailing Address and ZIP Code</b> PERSONAL FUNDS OF CANDIDATE	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
<b>2. Full Name, Mailing Address and ZIP Code</b>	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		
<b>3. Full Name, Mailing Address and ZIP Code</b>	Name of Employer		
	Occupation		
	Amount Guaranteed Outstanding \$		

<b>(SUBTOTAL) This Period This Page (Include all)</b> .....	5,000.00
<b>TOTALS This Period This Page (in this box only)</b> .....	

Carry outstanding balance only to LINE 2, Schedule D, for this box, if on Schedule D, carry forward to appropriate line of Summary.

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7201105361

Name of Committee (in Full) **ZENKICH FOR CONGRESS COMMITTEE**

<b>A. Full Name, Mailing Address and ZIP Code of Loan Source</b> Elias R. Zenkich 5156 North Monterey Drive Norridge, IL 60656	<b>Original Amount of Loan</b> 10,000.00	<b>Cumulative Payment To Date</b> 0.00	<b>Balance Outstanding at Close of This Period</b> 10,000.00
<b>Election:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			

**Terms:** Date Incurred 10/24/92 Date Due 11/3/92 Interest Rate 0 % (apr)  Secured

List All Endorsers or Guarantors (if any) to Item A

<b>1. Full Name, Mailing Address and ZIP Code</b> PERSONAL FUNDS OF CANDIDATE	<b>Name of Employer</b>		
	<b>Occupation</b>		
	<b>Amount Guaranteed Outstanding</b> \$		
<b>2. Full Name, Mailing Address and ZIP Code</b>	<b>Name of Employer</b>		
	<b>Occupation</b>		
	<b>Amount Guaranteed Outstanding</b> \$		
<b>3. Full Name, Mailing Address and ZIP Code</b>	<b>Name of Employer</b>		
	<b>Occupation</b>		
	<b>Amount Guaranteed Outstanding</b> \$		

<b>B. Full Name, Mailing Address and ZIP Code of Loan Source</b> Elias R. Zenkich 5156 North Monterey Drive Norridge, IL 60656	<b>Original Amount of Loan</b> 30,000.00	<b>Cumulative Payment To Date</b> 0.00	<b>Balance Outstanding at Close of This Period</b> 30,000.00
<b>Election:</b> <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):			

**Terms:** Date Incurred 7/10/92 Date Due 11/3/92 Interest Rate 0 % (apr)  Secured

List All Endorsers or Guarantors (if any) to Item B

<b>1. Full Name, Mailing Address and ZIP Code</b> PERSONAL FUNDS OF CANDIDATE	<b>Name of Employer</b>		
	<b>Occupation</b>		
	<b>Amount Guaranteed Outstanding</b> \$		
<b>2. Full Name, Mailing Address and ZIP Code</b>	<b>Name of Employer</b>		
	<b>Occupation</b>		
	<b>Amount Guaranteed Outstanding</b> \$		
<b>3. Full Name, Mailing Address and ZIP Code</b>	<b>Name of Employer</b>		
	<b>Occupation</b>		
	<b>Amount Guaranteed Outstanding</b> \$		

<b>SUBTOTALS This Period This Page Includes</b> .....	<b>10,000.00</b>
<b>TOTALS This Period Start page in this file only</b> .....	

Copy outstanding balances only to Line 2, Schedule C, for this file. If on Schedule C, copy forward to appropriate line of Summary.

NF

9 9 7 1 4 3 5 3 6 3

LOANS

Name of Committee (in Full) **ZENKICH FOR CONGRESS COMMITTEE**

A. Full Name, Mailing Address and ZIP Code of Loan Source <b>Elias R. Zenkich</b> <b>5156 North Monterey Drive</b> <b>Norridge, IL 60656</b> Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Original Amount of Loan <b>8,000.00</b>	Cumulative Payment To Date <b>0.00</b>	Balance Outstanding at Close of This Period <b>8,000.00</b>
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Terms: Date Incurred 10/29/92 Date Due 11/3/92 Interest Rate 0 (Rate)  Secured

List All Endorsers or Guarantors (if any) to Item A

1. Full Name, Mailing Address and ZIP Code <b>PERSONAL FUNDS OF CANDIDATE</b>	Name of Employer	[REDACTED]
	Occupation	
	Amount Guaranteed Outstanding \$	
2. Full Name, Mailing Address and ZIP Code	Name of Employer	
	Occupation	
	Amount Guaranteed Outstanding \$	
3. Full Name, Mailing Address and ZIP Code	Name of Employer	
	Occupation	
	Amount Guaranteed Outstanding \$	

B. Full Name, Mailing Address and ZIP Code of Loan Source <b>Elias R. Zenkich</b> <b>5156 North Monterey Drive</b> <b>Norridge, IL 60656</b> Election: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Original Amount of Loan <b>10,000.00</b>	Cumulative Payment To Date <b>0.00</b>	Balance Outstanding at Close of This Period <b>10,000.00</b>
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Terms: Date Incurred 6/25/92 Date Due 11/3/92 Interest Rate 0 (Rate)  Secured

List All Endorsers or Guarantors (if any) to Item B

1. Full Name, Mailing Address and ZIP Code <b>PERSONAL FUNDS OF CANDIDATE</b>	Name of Employer	[REDACTED]
	Occupation	
	Amount Guaranteed Outstanding \$	
2. Full Name, Mailing Address and ZIP Code	Name of Employer	
	Occupation	
	Amount Guaranteed Outstanding \$	
3. Full Name, Mailing Address and ZIP Code	Name of Employer	
	Occupation	
	Amount Guaranteed Outstanding \$	

SUBTOTALS This Period This Page (include) ..... **8,000.00**

TOTALS This Period (see page 2 of this form only) .....

Copy outstanding balance only to Line 2, Schedule B, for this form. If on Schedule B, carry forward to appropriate line of Summary.

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20543

90-3

Elias Senkich, Jr., Treasurer  
Senkich for Congress Committee  
5156 W Monterey Dr.  
Warridge, IL 60656

JAN 13 1993

Identification Number: C00219626

Reference: 30 Day Post-General Report (10/15/92-11/3/92)

Dear Mr. Senkich:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-On Schedule B of your report, you have itemized disbursements for which you have failed to include the adequate purpose. Please amend your report to include the missing information for each of these entries. (11 CFR §104.3(b)(4))

-Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-General Report. A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. Although the Commission may take legal action, any response you wish to make concerning this matter will be taken into consideration. (11 CFR §104.5(f))

-Schedule B of your report includes \$1,300 for donations to other political committees. You itemized this \$1,300 on Line 10 of the Detailed Summary Page. For future filings, contributions to other political committees should be itemized on Line 21.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Clerk of

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the House of Representatives, 1036 Longworth House Office Building, Washington, DC 20515 within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3500.

Sincerely,

*Nick Federpiel*

Nick Federpiel  
Reports Analyst  
Reports Analysis Division

93038194659

Attachment 5

ELIAS

# ZENKICH

FOR CONGRESS

February 5, 1993

REGULAR MAIL

FEB 08 1993

Mr. Nick Federspiel  
R.A.D.  
Federal Election Commission  
999 E. Street, N.W.  
Washington, D.C. 20463

147770

RECEIVED  
OFFICE OF THE CLERK  
U.S. HOUSE OF REPRESENTATIVES  
93 FEB 12 AM 10:56

RE: Post-Election Report  
Period: 10/15/92-11/03/93

Dear Mr. Federspiel:

This is in response to your letter of January 13, 1993. Please accept my apologies for being so late in replying to your letter, but I was out of the office for two weeks.

Schedule B -- Enclosed please find Amended Report to cover the incomplete information regarding disbursements.

Schedule A -- I, personally, was not aware of the 48-h. notification requirement. The campaign management failed to inform me of this ruling. I assure you that, in the future, if there are any contributions in the amount of \$1,000.00 by a single donor, the Commission will be notified at once.

Also, in the future, I will be sure to see that donations to other political committees are itemized on Line 21 of the Detailed Summary Page.

Thank you for your patience and consideration.

Sincerely,

ZENKICH FOR CONGRESS

*Lorraine La Hood*

Lorraine La Hood  
Staff Member

LL/m  
Enc.

5156 N. Monterey Dr.  
Norridge, IL 60656  
708-390-0705

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
MAIL ROOM  
FEB 11 01 22 AM '93

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RECEIVED  
F.E.C.  
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93 MAR 17 PM 3:07

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

**SENSITIVE**

**FIRST GENERAL COUNSEL'S REPORT**

RAD Referral 93L-10  
STAFF MEMBER: Frances B. Hagan

SOURCE: I N T E R N A L L Y G E N E R A T E D

RESPONDENTS: Zenkich for Congress Committee  
Elias R. Zenkich, Jr., Treasurer

RELEVANT STATUTES: 2 U.S.C. § 434(a)(6)  
2 U.S.C. § 431(8)(A)

**I. GENERATION OF MATTER**

The Office of the General Counsel received a referral from the Reports Analysis Division ("RAD") on March 2, 1993. Attachment A. The basis for the attached referral is the failure of the Zenkich for Congress Committee and Elias R. Zenkich, Jr., as treasurer, ("Committee" or "Respondents") to file three forty-eight hour notifications ("48 Hour Notices") for contributions totaling \$23,000. Candidate Elias R. Zenkich lost the 1992 General Election in Illinois' Fifth Congressional District with 41 percent of the vote.

**II. FACTUAL AND LEGAL ANALYSIS**

Based on the Factual and Legal Analysis, see Attachment B, the Office of the General Counsel recommends the Commission find reason to believe the Respondents violated 2 U.S.C. § 434(a)(6).

**III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY**

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**IV. RECOMMENDATIONS**

1. Open a MUR.
2. Find reason to believe that the Zenkich for Congress Committee and Elias R. Zenkich, Jr., as treasurer, violated 2 U.S.C. § 434(a)(6), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the attached Factual and Legal Analysis, proposed conciliation agreement and the appropriate letter.

Lawrence M. Noble  
General Counsel

Date 3/17/93

BY:   
Lois G. Lerner  
Associate General Counsel

- Attachments:
- A. Referral Materials
  - B. Factual and Legal Analysis
  - C. Proposed Conciliation Agreement

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
Zenkich for Congress Committee; )  
Elias R. Zenkich, Jr., Treasurer. ) RAD Referral #93L-10  
 MUR 3753

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on March 22, 1993, the Commission decided by a vote of 5-0 to take the following actions with respect to RAD Referral #93L-10:

1. Open a MUR.
2. Find reason to believe that the Zenkich for Congress Committee and Elias R. Zenkich, Jr., as treasurer, violated 2 U.S.C. § 434(a)(6), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the Factual and Legal Analysis, proposed conciliation agreement and the appropriate letter, as recommended in the General Counsel's Report dated March 17, 1993.

Commissioners Aikens, Elliott, McDonald, Potter and Thomas voted affirmatively for the decision; Commissioner McGarry did not cast a vote.

Attest:

3-22-93  
Date

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

Received in the Secretariat:  
Circulated to the Commission  
Deadline for vote:

Wed., March 17, 1993 3:07 p.m.  
Wed., March 17, 1993 4:00 p.m.  
Mon., March 22, 1993 4:00 p.m.

93040943827



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

March 31, 1993

Elias R. Zenkich, Jr., Treasurer  
Zenkich for Congress Committee  
5156 N. Monterey Drive  
Norridge, IL 60656

RE: MUR 3753  
Zenkich for Congress Committee  
Elias R. Zenkich, Jr.,  
as treasurer

Dear Mr. Zenkich:

On March 22, 1993, the Federal Election Commission found that there is reason to believe the Zenkich for Congress Committee ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(6), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer 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.

If you are interested in expediting the resolution of this matter by pursuing probable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign

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Elias R. Zenkich, Jr., Treasurer

Page 2

and return the agreement, 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.

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.

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.

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.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Frances B. Hagan, the staff member assigned to this matter, at (202) 219-3400.

Sincerely,



Scott E. Thomas  
Chairman

Enclosures

Factual and Legal Analysis  
Procedures  
Designation of Counsel Form  
Conciliation Agreement

cc: Elias R. Zenkich

93040943829

FEDERAL ELECTION COMMISSION  
FACTUAL & LEGAL ANALYSIS

MUR 3753

RESPONDENTS: Zenkich for Congress Committee  
Elias R. Zenkich, Jr., as treasurer

This matter was generated based on information ascertained by the Federal Election Commission ("the Commission") in the normal course of carrying out its supervisory responsibilities. See 2 U.S.C. § 437g(a)(2).

93040943330  
The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate, the Clerk of the U.S. House of Representatives or the Commission, as appropriate, and the Secretary of State, 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).

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. Furthermore, each guarantor or endorser of a loan shall be deemed to have contributed that portion of the total amount of the loan for which the guarantor or endorser agreed to be liable until the loan is repaid. 2 U.S.C. § 431(8)(B)(vii)(I) and 11 C.F.R. § 100.7(a)(1)(i)(C).

The General Election in the State of Illinois was held on November 3, 1992. Pursuant to the Act, the Respondents were required to notify the Commission in writing of all contributions of \$1,000 or more received from October 15 through October 31, 1992, within 48 hours of their receipt. A review of the Committee's 1992 30 Day Post-General Report identified three contributions received between October 20 and October 29, 1992, of \$1,000 or more (in the form of guaranteed loans) totaling \$23,000. The contribution was reported on Schedules A and C, with the candidate, Elias R. Zenkich, listed as the sole guarantor of loans to the Committee of \$5,000, \$10,000, and \$8,000. The Committee did not submit 48 Hour Notices for these contributions.

Therefore, there is reason to believe that the Zenkich for Congress Committee and Elias R. Zenkich, Jr., as treasurer, violated 2 U.S.C. § 434(a)(6) by failing to report campaign contributions 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 contributions.

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ELIAS

# ZENKICH



FOR CONGRESS

April 15, 1993

Ms. Frances B. Hagan  
Staff Member  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

93 APR 20 AM 11:06

RECEIVED  
FEDERAL ELECTION COMMISSION

RE: Zenkich for Congress Committee  
MUR 3753

Dear Ms. Hagan:

As per our telephone conversation yesterday with reference to the March 31, 1993 letter from Chairman Scott E. Thomas, we only received this along with the accompanying documents on April 6, 1993. I immediately tried to contact you by phone, but was told you were not in the office. I left a message for you to return my call. When I did not hear from you the next day, I again called and left another message. My last call was on Monday, April 12, 1993. We were finally able to communicate on Wednesday, April 15, 1993. I mentioned that I would respond to this letter today and that we would respond to the Conciliation agreement by April 22, 1993 - 15 days from the receipt of the mailing.

I handle the books for the treasurer of the Zenkich for Congress Committee, Mr. Ilias R. Zenkich, Jr. As I pointed out in my letter to Mr. Nick Federspiel (R.A.D.) of February 5, 1993, I, personally, was not aware of the 48-hour notification requirement. The campaign manager and political advisor failed to mention this requirement that notification of any contribution of \$1,000.00 or more must be made within 48 hours of receipt of same. Even at that time, I still did not know that this requirement also applied to loans made to the committee by the candidate from his personal funds. Whether anyone else from the Zenkich for Congress Committee notified the F.E.C., I have no personal knowledge or record.

Sincerely,

ZENKICH FOR CONGRESS

5156 N. Monterey Dr.  
Noblesse, CA 95056  
708-399-0795  
Staff Member

LL/ma  
Paid for by the Zenkich for Congress Committee

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Patrick V. Reilly  
William S. Hanley  
R. Gerald Barris  
Stephen A. Taggo  
Michael A. Myers  
C. Clark Germann  
Gary A. Brown  
Stephen R. Kaufmann  
Frederick B. Hoffmann  
William R. Enlow  
Craig S. Burkhardt  
Michael C. Connelly  
Scott C. Helmholz  
John A. Kauerauf  
James M. Morphey

David A. Rolf  
Lisel G. Smith  
Peggy J. Ryan  
Mark K. Cullen  
Thomas H. Wilson  
Irene H. Gainer  
Thomas F. Londrigan, Jr.  
Todd M. Turner

Sorling, Northrup, Hanna, Cullen  
and Cochran, Ltd.

Attorneys at Law  
Suite Eight Hundred  
Illinois Building  
607 East Adams Street  
Post Office Box 5131  
Springfield, Illinois 62705  
Area Code 217  
Telephone 544-1144

Charles H. Northrup  
Philip E. Hanna  
Thomas L. Cochran  
of Counsel

Sorling, Catron and Hardin  
(1945-1975)  
Carl A. Sorling  
(1944-1991)  
B. Lacey Catron, Jr.  
(1944-1959)  
John H. Hardin  
(1945-1978)  
George W. Cullen  
(1950-1986)

Fax No. 1-217-522-3173

April 22, 1993

VIA TELEFAX: 202/219-3923

Ms. Frances B. Hagan  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: Zenkich for Congress Committee  
MUR 3753

Dear Ms. Hagan:

Enclosed you will find a Fact and Legal Submission from the Respondents in the above MUR. I will be supplementing this submission with notarized statements from Ms. La Lond and the Committee treasurer in the immediate future. The statement stresses that although the Respondents desire dismissal of the MUR on a legal basis, they are desirous of entering into conciliation negotiations. The original copy of the submission is being sent to you by U.S. Mail.

Please advise when you have had an opportunity to consider these materials.

Very truly yours,

*Craig S. Burkhardt*  
Craig S. Burkhardt

CSB:dc

Enclosure

cc: Elias Zenkich, Sr.  
Ilias Zenkich, Jr.

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OFFICE OF GENERAL COUNSEL  
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WASHINGTON, D.C.

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ZENKICH FOR CONGRESS COMMITTEE )  
and ILIAS R. ZENKICH, JR., AS )  
TREASURER, ) MUR 3753  
)  
Respondents. )

FACT AND LEGAL SUBMISSION

COME NOW Zenkich for Congress Committee and Ilias R. Zenkich, Jr., its Treasurer, by their attorneys, Sorling, Northrup, Hanna, Cullen and Cochran, Ltd., Craig S. Burkhardt, of counsel, and for their Fact and Legal Submission, state as follows:

1. Respondents hereby state their desire to enter into conciliation negotiations.
2. Respondent Committee and Respondent Treasurer sought and obtained volunteer assistance from a professional bookkeeper, Ms. Lorraine La Lond ("La Lond"), and a Certified Public Accountant, Jay Kowalski ("Kowalski"), in the financial and Federal Election Commission ("FEC") record-keeping aspects of Respondent's activities.
3. Respondent Treasurer is a 34-year old employee of a family business and is not experienced in FEC reporting requirements.
4. Respondent Treasurer reasonably relied upon the professional bookkeeping and accounting personnel to accurately prepare reports of contributions to the FEC.

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5. Respondents do not contest that three personal loans ("loans") from the candidate, Elias R. Zenkich, Sr., in excess of \$1,000 were made to Respondent Committee, received by the Committee within 20 days of the election, and that Respondent Treasurer did not report the receipt of the loans to election reporting authorities within 48 hours of receipt.

6. Neither Kowalski nor La Lond had made themselves aware of the 48-hour reporting requirements.

7. La Lond was suffering from sickness during the period between 20 days before the election and election day.

8. The loans were reported in compliance with federal statutes and regulations on Schedule C of the Post-General Election Report filed after the election.

9. Schedule C reported total outstanding loans made by the candidate to Respondent Committee in the amount of \$94,808.00, of which only \$23,000.00, or 24.5%, had not properly been reported within 48 hours of receipt during the 20-day period immediately before election day.

10. Respondents did not intend in any manner to keep the loans secret in violation of federal statutes or regulations.

#### LEGAL POSITION

Respondent Treasurer, by recruiting and relying upon professional bookkeeping and accounting volunteers to prepare FEC reports for him, used his best efforts to obtain, maintain and submit the information required by the Federal Election Campaign Act of 1971 ("Act") for the Respondent Committee. Further, a

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legally sufficient Schedule C identifying the loans was filed by the Treasurer in the post-election report. Therefore, the reports and records, including the delayed identification of the loans via the Schedule C, should be regarded as being in compliance with the Act. 2 U.S.C. 432(i). 11 CFR 104.7(a).

MITIGATING CIRCUMSTANCES

Respondent Treasurer reasonably relied on volunteer professionals to prepare FEC reports for him. Neither he nor the Committee intended to hide the loans from the FEC, as is reflected by the full reporting of the loans on the post-election report Schedule C. The volunteer bookkeeper further was suffering from illness during the 20-day period before election day, and failed to timely report receipt of the loans through inadvertence, not intentional disregard of regulations.

CONCLUSION

Respondents respectfully request consideration of their Fact and Legal Submission and dismissal of the MUR. In the alternative, Respondents respectfully request consideration of the mitigating circumstances described herein.

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Respectfully submitted,  
ZENKICH FOR CONGRESS COMMITTEE  
and ILIAS R. ZENKICH, JR., AS  
TREASURER

BY:

Craig S. Burkhardt  
One of Their Attorneys

Sorling, Northrup, Hanna,  
Cullen and Cochran, Ltd.  
Craig S. Burkhardt, of counsel  
Illinois ARDC Number: 6187901  
District of Columbia Bar  
Number: 421298  
Suite 800 Illinois Building  
P.O. Box 5131  
Springfield, IL 62705  
Telephone: 217/544-1144

PROOF OF SERVICE

The undersigned hereby certifies that a copy of the  
foregoing Fact and Legal Submission was served via telefax upon:

Frances B. Hagan  
Telefax number: 202/219-3923

on the 22nd day of April, 1993, and that the original Fact and  
Legal Submission was served by placing same in a sealed envelope  
addressed to:

Frances B. Hagan  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

and by placing same in the United States Mail in Springfield,  
Illinois on the 22nd day of April, 1993, postage fully prepaid.

Deborah A. Cowan

#D0010852.002 042293CSBdc

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STATEMENT OF DESIGNATION OF COUNSEL

RECEIVED  
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APR 27 12 53 PM '93

MUR 3753

NAME OF COUNSEL: Mr. Craig Burkhardt

ADDRESS: 800 Illinois Building

P. O. Box 5131

Springfield, IL 62705

TELEPHONE: (217) 544-1144

RECEIVED  
FEDERAL ELECTION COMMISSION  
OFFICE OF GENERAL COUNSEL  
93 APR 27 PM 3:19

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.

4/21/93  
Date

  
Signature

ZENKICH FOR CONGRESS COMMITTEE  
RESPONDENT'S NAME: Ilias R. Zenkich, Jr.

ADDRESS: 5156 N. Monterey Drive  
Norridge, IL 60656

HOME PHONE: (708) 457-1140

BUSINESS PHONE: (708) 390-0705

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BEFORE THE FEDERAL ELECTION COMMISSION

**SENSITIVE**

In the Matter of	)	
Zenkich for Congress Committee	)	MUR 3753
Elias R. Zenkich, Jr., as treasurer	)	
	)	

GENERAL COUNSEL'S REPORT

I. BACKGROUND

Attached is a conciliation agreement signed by Craig S. Burkhardt, attorney for respondents Zenkich for Congress Committee and Elias R. Zenkich, Jr., as treasurer ("the Committee").

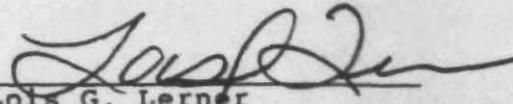
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**II. RECOMMENDATIONS**

1. Reject the counteroffer of the Zenkich for Congress Committee and Elias R. Zenkich, Jr., as treasurer.
2. Approve the attached conterproposal and the appropriate letter.

Lawrence M. Noble  
General Counsel

6/2/93 BY:   
 Date Lois G. Lerner  
 Associate General Counsel

- Attachments**
- A. Respondent's counteroffer and response to reason to believe finding
  - B. Bookkeeper's response
  - C. Proposed counterproposal

**Staff Assigned: Frances B. Hagan**



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MEMORANDUM

TO: LAWRENCE M. NOBLE  
GENERAL COUNSEL

FROM: MARJORIE W. EMMONS/BONNIE J. ROSS   
COMMISSION SECRETARY

DATE: JUNE 7, 1993

SUBJECT: MUR 3753 - GENERAL COUNSEL'S REPORT  
DATED JUNE 2, 1993.

The above-captioned document was circulated to the Commission on Wednesday, June 2, 1993 at 4:00 p.m.

Objection(s) have been received from the Commissioner(s) as indicated by the name(s) checked below:

Commissioner Aikens	<u>XXX</u>
Commissioner Elliott	_____
Commissioner McDonald	_____
Commissioner McGarry	_____
Commissioner Potter	_____
Commissioner Thomas	_____

This matter will be placed on the meeting agenda for Tuesday, June 15, 1993.

Please notify us who will represent your Division before the Commission on this matter.

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Zenkich for Congress Committee; ) MUR 3753  
Elias R. Zenkich, Jr., as treasurer)

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on June 15, 1993, do hereby certify that the Commission decided by a vote of 6-0 to reject the recommendations contained in the General Counsel's report dated June 2, 1993, and instead take the following actions in MUR 3753:

1. Accept the counteroffer of the Zenkich for Congress Committee and Elias R. Zenkich, Jr., as treasurer.
2. Close the file.
3. Direct the Office of General Counsel to send an appropriate letter pursuant to the above actions.

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

Attest:

6-15-93  
Date

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

93040943842



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

JUNE 17, 1993

Craig Burkhardt, Esquire  
P.O. Box 5131  
Springfield, IL 62705

RE: MUR 3753  
Zenkich for Congress Committee  
Elias R. Zenkich, Jr., as treasurer

Dear Mr. Burkhardt:

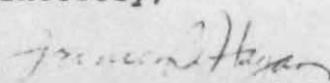
On June 15, 1993, the Federal Election Commission accepted the signed conciliation agreement submitted on your clients' behalf in settlement of a violation of 2 U.S.C. § 434(a)(6), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). Accordingly, the file has been closed 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.

Please be advised that 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. 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) 219-3400.

Sincerely,

  
Frances B. Hagan  
Paralegal Specialist

Enclosure  
Conciliation Agreement

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93 MAY 24 AM 10:53

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Zenkich for Congress Committee	)	MUR 3753
Elias R. Zenkich, Jr., as	)	
Treasurer	)	

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission ("Commission") pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that the Zenkich for Congress Committee and Elias R. Zenkich, Jr., as treasurer ("Respondents"), violated 2 U.S.C. §434(a)(6).

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 this proceeding, and this Agreement has 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 this matter.

III. Respondents enter voluntarily into this Agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. The Zenkich for Congress committee is a political committee within the meaning of 2 U.S.C. §431(4), and is the

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authorized principal campaign committee for Elias R. Zenkich's 1992 congressional campaign.

2. Elias R. Zenkich, Jr. is treasurer of the respondent committee.

3. The Federal Election Campaign Act of 1971, as amended ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate, the Clerk of the U.S. House of Representatives or the Commission, as appropriate, and the Secretary of State, of each contribution totalling \$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).

4. 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. Each guarantor or endorser of a loan shall be deemed to have contributed that portion of the total amount of the loan for which the guarantor or endorser agreed to be liable until the loan is repaid. 2 U.S.C. §431(8)(B)(vii)(I) and 11 C.F.R. §100.7(a)(1)(i)(C).

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5. Between October 20 and October 29, 1992, Respondents received three contributions of \$1,000 or more (in the form of guaranteed loans) totalling \$23,000.

6. The contributions were reported on Schedules A and C of the 1992 30-Day Post-General Report, with the candidate, Elias R. Zenkich, listed as the sole guarantor of loans to the Committee of \$5,000, \$10,000, and \$8,000.

7. Respondents did not submit 48 Hour Notices for these contributions.

V. Respondents failed to report campaign contributions in excess of \$1,000 received after the 20th day, but more than 48 hours before the general election, within 48 hours of receipt of the contributions, in violation of 2 U.S.C. §434(a)(6).

VI. Respondents will pay a civil penalty to the Federal Election Commission in the amount of Two Thousand Nine Hundred Dollars (\$2,900), 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.

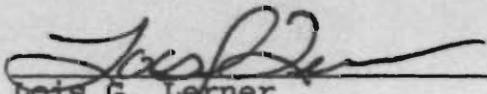
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IX. Respondents shall have no more than 30 days from the date this Agreement becomes effective to comply with and implement the requirement contained in this Agreement and to so notify the Commission.

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.

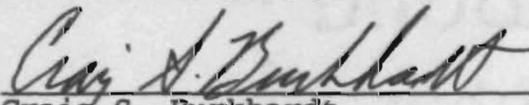
FOR THE COMMISSION:

Lawrence M. Noble  
General Counsel

BY:   
Lois G. Lerner  
Associate General Counsel

6-17-93  
Date

FOR THE RESPONDENTS:

  
Craig S. Burkhardt  
Sorling, Northrup, Hanna,  
Cullen and Cochran, Ltd.  
Attorneys for Respondents  
Suite 800 Illinois Building  
P.O. Box 5131  
Springfield, IL 62705  
Telephone: 217/544-1144

May 21, 1993  
Date

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3753

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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

Microfilm  
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THE FOLLOWING DOCUMENTATION IS ADDED TO  
THE PUBLIC RECORD IN CLOSED MUR 3753.

7/22/93

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OGC 4449  
FEDERAL ELECTION COMMISSION

**CLOSED**

93 JUL 15 10:21



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

July 14, 1993

TWO WAY MEMORANDUM

TO: OGC, Docket

FROM: Philomena Brooks *PEB*  
Accounting Technician

SUBJECT: Account Determination for Funds Received

We recently received a check from Elias R. Zenkich for Congress, check number 1347, dated July 9, 1993, and in the amount of \$2,900.00. Attached is a copy of the check and any correspondence that was forwarded. Please indicate below the account into which it should be deposited, and the MUR number and name.

-----

TO: Philomena Brooks  
Accounting Technician

FROM: OGC, Docket *By*

In reference to the above check in the amount of \$2,900.00, the MUR number is 3753 and in the name of Zenkich for Congress Committee. The account into which it should be deposited is indicated below:

- Budget Clearing Account (OGC), 95F3875.16
- Civil Penalties Account, 95-1099.160
- Other: \_\_\_\_\_

Ainta Alexander  
Signature

7-15-93  
Date

93040953102

ELIAS

# ZENKICH



FOR CONGRESS

July 9, 1993

Ms. Francis B. Hagan  
Paralegal Specialist  
Federal Election Commission  
999 E Street, N.W.  
Washington, D.C. 20463

RE: MUR 3753  
Conciliation Agreement

Dear Ms. Hagan:

Enclosed please find our Check No. 1347 in the amount of \$2,900.00 as per the Conciliation Agreement dated June 17, 1993.

We have maintained said Agreement in our files.

Sincerely,

ZENKICH FOR CONGRESS

Elias R. Zenkich, Jr.  
Treasurer

IRZ/11  
Enc.

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5156 N. Monterey Dr.  
Norridge, IL 60656  
708-390-0705

ELIAS R. ZENKICH FOR CONGRESS

5155 N. MONTEREY DR.  
NORWIDGE, IL 60066

1341

July 9, 1993

2-438/710

PAY  
TO THE  
ORDER OF

FEDERAL ELECTION COMMISSION

\$ 2,900.00

REGISTERED  
R 88238436 2900 DOLLARS

DOLLARS

Park National Bank and Trust

Member FDIC  
CHICAGO 299 N. MICHIGAN AVE., IL 60610  
MT PROSPECT 2150 S. ELMWOOD AVE., IL 60628

of Chicago  
(312) 261-3300  
(708) 437-1500



FOR Conciliation Agreement

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