



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3866

DATE FILMED 7/27/95 CAMERA NO. 1

CAMERAMAN EES

15043660913

BEFORE THE
FEDERAL ELECTION COMMISSION
Washington, D.C. 20463

CENTER FOR RESPONSIVE POLITICS

1320 19th Street, N.W.
Washington, D.C. 20036
(202) 857-0044

v.

Complainant,

Charles A. Intriago

Respondent,

COMPLAINT

MUR 3866

RECEIVED
FEDERAL ELECTION COMMISSION
94 JUN 21 PM 4:33

COMPLAINT OF CENTER FOR RESPONSIVE POLITICS

1. This complaint charges that the respondent has violated the Federal Election Campaign Act, 2 U.S.C. § 431 et seq., as amended ("FECA"), by making aggregate contributions in excess of the limits permitted by the FECA.

PARTIES

2. The complainant, the Center for Responsive Politics, is a nonprofit, nonpartisan research group incorporated in the State of Iowa and headquartered in Washington, D.C., that studies Congress and related issues. Founded in 1983, it was designed to research matters concerning the organization and operation of Congress as an institution and to examine potential reforms that could improve both its internal operation and its responsiveness to the American public. The patterns of contributions of money to federal candidates has been one of its chief areas of study.

3. The respondent is an individual contributor to various candidates and political committees.

75043660214

APPLICABLE STATUTES AND REGULATIONS

4. The FECA limits contributions by any one individual to an aggregate total of \$25,000 per calendar year. Contributions to a candidate or the candidate's authorized committee made in a year other than the calendar year of the election with respect to which the contribution is made are considered to be made during the calendar year in which such election is held. 2 U.S.C. § 441a(a)(3); 11 C.F.R. § 110.5.

GROUND FOR COMPLAINT

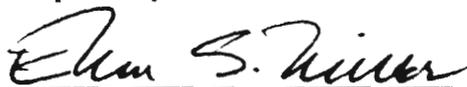
5. According to FEC records, respondent Charles A. Intriago made contributions subject to FECA in the amounts and to the persons identified in the list attached to this complaint as Exhibit 1. Attached as Exhibit 2 are copies of the FEC records for each contribution listed in Exhibit 1. All exhibits reflect the records on file at the FEC as of December 15, 1993.

6. On information and belief, respondent Charles A. Intriago made contributions attributed to the 1992 calendar year in the amount of \$52,500. These contributions exceeded by \$27,500 the \$25,000 contribution limit imposed by the FECA and Commission regulations on all contributions by any individual in a calendar year.

RELIEF

7. The Center for Responsive Politics respectfully urges the Commission to conduct a prompt and thorough investigation into the allegations in this Complaint, and to declare that the Respondent has violated the FECA and Commission regulations.

Respectfully submitted,



Ellen S. Miller
Executive Director
CENTER FOR RESPONSIVE POLITICS
1320 19th Street, N.W.
Washington, D.C. 20036
(202) 857-0044

Date: January 14, 1994

15043660915

INTRIAGO, CHARLES A
Contributions Attributed to 1992

Exhibit 1

Summary of FEC Data

Recipient	Amount	Date	FEC Microfilm Location
Democratic State Central Cmte of Maryland	\$5,000	09/25/92	92FEC/787/3250
Democratic Congressional Campaign Cmte	\$2,000	02/20/92	92HSE/444/1282
Democratic National Cmte	\$5,000	08/21/92	92FEC/780/0928
Democratic National Cmte	\$15,000	09/01/92	92FEC/793/1129
Colorado Democratic Party	\$5,000	09/28/92	92FEC/791/1050
Harkin, Tom	\$500	10/30/91	92FEC/731/1626
Illinois Democratic Party	\$5,000	10/02/92	92FEC/795/4718
Nebraska Democratic Future Fund Cmte	\$5,000	10/01/92	92FEC/799/2300
Ohio Democratic Party	\$5,000	09/24/92	92FEC/785/5243
Ohio Democratic Party	\$5,000	10/07/92	93FEC/837/0730

Total Contributions Attributed to 1992: \$52,500

75043660917

Charles A. Intriago
Exhibit 2

15043660918

Americans for Harkin, Inc.

Name, Address	Employer/ Occupation	Date	Amount
Huston, Mr. John C. 2727 Nichols Lane Davenport, IA 52803		11/22/91	\$250.00
	Aggregate Year to Date:250 Receipt for Primary Election		
Illingworth, Mr. David 1504 Obispo Avenue Long Beach, CA 90804	Illingworth Company President	11/27/91	\$250.00
	Aggregate Year to Date:250 Receipt for Primary Election		
Ingram, Mrs. Mary E. 4122 S. 109th Street Omaha, NE 68144		10/16/91	\$250.00
	Aggregate Year to Date:250 Receipt for Primary Election		
Intriago, Mr. Charles 1925 Brickell Ave #304 Miami, FL 33132	Self Publisher	10/30/91	\$500.00
	Aggregate Year to Date:500 Receipt for Primary Election		
Isaacs, Mr. Fred 2505 E. Lake of Isles Pky. Minneapolis, MN 55405		10/24/91	\$100.00
	Aggregate Year to Date:350 Receipt for Primary Election	11/29/91	\$250.00
Isaacs, Ms. Rhea 2000 N. Pacific Street Minneapolis, MN 55411		11/29/91	\$250.00
	Aggregate Year to Date:250 Receipt for Primary Election		
Isenson, Ms. Beverly PO Box 564 Olympia, WA 98507	State Of Washington Executive	11/22/91	\$250.00
	Aggregate Year to Date:250 Receipt for Primary Election		
Isenson, Mr. Ed P O Box 564 Olympia, WA 98507	State Of Washington PR Manager	11/22/91	\$250.00
	Aggregate Year to Date:250 Receipt for Primary Election		
Johnson Beck, Ms. Darlene N. 6475 NW Trail Ridge Drive Bonneton, IA 50131	DMACC Instructor	11/22/91	\$250.00
	Aggregate Year to Date:500 Receipt for Primary Election		
Kwaniskiz, Mr. Jacob 1129 42nd Street Brooklyn, NE 68119		11/13/91	\$250.00
	Aggregate Year to Date:250 Receipt for Primary Election		

\$284,858.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule for each category of the District Primary Page

Page 8 of 15
FOR LINE NUMBER 110.

Any information copied from such reports and statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)
Ohio Democratic Party Federal Campaign Account

2,530,438.00

Full Name, Mailing Address and ZIP Code MARY ELLEN ONY 12 FAR HILLS DR MARIETTA OH 45208	Name of Employer	Contribution Date	Amount of Each Receipt this Period \$1,000.00
	Occupation HOMEMAKER	10/7/92	
Receipt for: GENERAL ELECTION		Aggregate YTD	\$1,000.00

Full Name, Mailing Address and ZIP Code KENT SCHNEIDER 1301 E 9TH ST CLEVELAND OH 44114	Name of Employer	Contribution Date	Amount of Each Receipt this Period \$300.00
	Occupation ATTORNEY	10/7/92	
Receipt for: GENERAL ELECTION		Aggregate YTD	\$300.00

Full Name, Mailing Address and ZIP Code WILLARD FERNALD 261 N DREXEL COLUMBUS OH 43209	Name of Employer	Contribution Date	Amount of Each Receipt this Period \$500.00
	Occupation PHYSICIAN	10/7/92	
Receipt for: GENERAL ELECTION		Aggregate YTD	\$500.00

Full Name, Mailing Address and ZIP Code PATRICIA SMITSON 2600 HANDASYDE AVE CINCINNATI OH 45208	Name of Employer	Contribution Date	Amount of Each Receipt this Period \$900.00
	Occupation ATTORNEY	10/7/92	
Receipt for: GENERAL ELECTION		Aggregate YTD	\$900.00

Full Name, Mailing Address and ZIP Code WALTER CASSADY 2905 LINWOOD RD #38 MARIETTA OH 45208	Name of Employer	Contribution Date	Amount of Each Receipt this Period \$250.00
	Occupation BEST EFFORTS	10/7/92	
Receipt for: GENERAL ELECTION		Aggregate YTD	\$250.00

Full Name, Mailing Address and ZIP Code ✓ CHARLES MITCHELL 1725 BRICKELL AVE MIAMI FL 33129	Name of Employer	Contribution Date	Amount of Each Receipt this Period \$5,000.00
	Occupation BEST EFFORTS	10/7/92	
Receipt for: GENERAL ELECTION		Aggregate YTD	\$5,000.00

Full Name, Mailing Address and ZIP Code HERBERT STERN 2175 BANA AVE MARIETTA OH 45208	Name of Employer STERN-HENDY PROPERTIES	Contribution Date	Amount of Each Receipt this Period \$5,000.00
	Occupation DEVELOPER	10/7/92	
Receipt for: GENERAL ELECTION		Aggregate YTD	\$5,000.00

SUBTOTAL of Receipts This Page	
Balance Due Period (last page this line number)	

SCHEDULE A

Itemized Receipts

I

Contributions from Individuals/Persons

Any information copied from such reports and statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE Democratic Party of Illinois

Full Name, Mailing Address & Zip Code

Walce, Mary Ellen
316 S. 7th St.
Geneva, IL 60134

Employer: Information Requested

Occupation:

For	Date	Amount
1992	10/01/92	250.00

Aggregate Year To Date \$250.00

Full Name, Mailing Address & Zip Code

Mulligan, William P.
6434 Cottage Greens Dr.
Danion, IL 60659

Employer: Information Requested

Occupation:

For	Date	Amount
1992	10/01/92	1,000.00

Aggregate Year To Date \$1,000.00

Full Name, Mailing Address & Zip Code

Hunt, Holly
900 Private Rd.
Winnetka, IL 60093

Employer: Information Requested

Occupation:

For	Date	Amount
1992	10/01/92	250.00

Aggregate Year To Date \$250.00

Full Name, Mailing Address & Zip Code

Murley, Mark & Elizabeth
3920 N. Lake Shore Drive
Chicago, IL 60613

Employer: Information Requested

Occupation:

For	Date	Amount
1992	10/01/92	400.00

Aggregate Year To Date \$400.00

Full Name, Mailing Address & Zip Code

Intriago, Charles
1925 Brickell Ave. Apt. 1912
Miami, FL 33129

Employer: Information Requested

Occupation:

For	Date	Amount
1992	10/02/92	5,000.00

Aggregate Year To Date \$5,000.00

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EDULE A

ITEMIZED RECEIPTS

Use separate schedules for each category of the Detailed Summary Page

7 1 1
 1992 LINE NUMBER
 312

F

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NAME OF COMMITTEE (in Full)

Democratic State Central Committee

250436609222

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
Charles Intriago 1925 Brickell Ave Apt 1912 Miami Florida 33129 Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Information Request Occupation	10-01-92	\$600.00 Aggregate Year-to-Date > \$ 5000.00
Charles Clarkson 411 Monte Vedra Blvd Ponte Vedra Florida 32082 Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer Occupation	10-01-92	2500.00 Aggregate Year-to-Date > \$ 2500.00
Robert L Harris 3601 L Street Lincoln NE 68510 Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer retired Occupation	10-06-92	500.00 Aggregate Year-to-Date > \$ 500.00
John Breskaw 1225 L St # 600 Lincoln NE 68508 Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer State of Neb Occupation State Auditor	10-06-92	250.00 Aggregate Year-to-Date > \$ 250.00
Ann Coyne 1130 N 74th Lincoln NE 68505 Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer University of NE-Omaha Occupation Professor	10-06-92	200.00 Aggregate Year-to-Date > \$ 200.00
Amanda Wolfe 315 So Happy Hollow Blvd Omaha NE 68132 Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer self Occupation Attorney	1-06-92	1000.00 Aggregate Year-to-Date > \$ 1000.00
Mary Langworthy 243 N 61st St Lincoln NE 68514 Receipt For <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Name of Employer World House Corp Occupation	10-06-92	1000.00 (joint receipt) Aggregate Year-to-Date > \$ 1000.00

TOTAL of Receipts This Page (optional) 10,452.00
 TOTAL This Period (last page this line number only) 10,450.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedules for each category of the Detailed Summary Page
 PAGE 3 OF 4
 FOR LINE NUMBER 1191

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NAME OF COMMITTEE (in Full)
Ohio Democratic Party Federal Campaign Account

3
2
0
5
5
2
4
3

Full Name, Mailing Address and ZIP Code	Name of Employer	Date	Amount of Each Receipt this Period
Antoinette Yap 1005 Grandwoods Circle Dublin OH 43017	Ohio Democratic Party	9/17/92	\$400.00
Receipt for: GENERAL ELECTION	Occupation Deputy Finance Director	Aggregate YTD \$400.00	
Jerry Maloon 475 E Town St. Columbus OH 43215-40		9/17/92	\$1,000.00
Receipt for: GENERAL ELECTION	Occupation Attorney	Aggregate YTD \$1,000.00	
Jerry Maloon 475 E Town St. Columbus OH 43215-40		9/18/92	\$500.00
Receipt for: GENERAL ELECTION	Occupation Attorney	Aggregate YTD \$1,500.00	
Andrew Recker 827 Steubenville Ave., Box 987 Cambridge OH 43725		9/24/92	\$250.00
Receipt for: GENERAL ELECTION	Occupation Attorney	Aggregate YTD \$250.00	
Sanford Zif 2999 Brickell Ave Miami FL 33129		9/24/92	\$5,000.00
Receipt for: GENERAL ELECTION	Occupation Physician	Aggregate YTD \$5,000.00	
Jim Robinson 4561 W McNabb Rd., #11 Pompano Beach FL 33060		9/24/92	\$5,000.00
Receipt for: GENERAL ELECTION	Occupation	Aggregate YTD \$5,000.00	
Charles Intrago 1925 Brickell Ave #1912 Miami FL 33129		9/24/92	\$5,000.00
Receipt for: GENERAL ELECTION	Name of Employer Best Efforts Occupation	Aggregate YTD \$5,000.00	

SUBTOTAL of Receipts This Page (optional)	
TOTAL This Period (last page this line number only)	

VERIFIED RECEIPTS
 SSC SERVICES CORPORATION/CONSTITUTIONAL NATIONAL COMMITTEE
 SCHEDULE A

PAGE 1003 OF ---
 LINE 11

NAME OCCUPATION VTD AMOUNT
 ADDRESS EMPLOYER ACCOUNTS DATE PERIOD
 CITY STATE ZIPCODE

Mr. Charles Intrigo
 1400 Birchhill Avenue
 Suite 304
 Miami, FL 33131



Publisher
 Alert Int., Inc.

20,000.00 9/01/92 20,000.00

Mr. & Mrs. George Jay
 1111 Ocean Front Walk
 Marina Del Rey, CA 90292

REQUESTED

200.00 9/10/92 100.00

Mr. Mark Cole
 1223 S. 71st Street, Suite 300
 Tulsa, OK 74136

REQUESTED

300.00 9/10/92 300.00

Mr. Sydney Irons
 21910 Malibu Rd.
 Malibu, CA 90263

Retired Attorney

10,000.00 9/09/92 10,000.00

Mr. Marcos Irtizerry
 Playa Grande
 Apartment 110
 San Marcos, PR 00920

Attorney/Lawyer
 self

5,000.00 9/15/92 5,000.00

504366092214
 1037

**UNITED STATES
 THE SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE
 SCHEDULE A**

PAGE 175 OF
 LINE 11

NAME ADDRESS CITY STATE ZIPCODE	OCCUPATION EMPLOYER	YTD AGGREGATE	DATE	AMOUNT PAID
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Mr. James Impara 100 Morrison St. Rockville, MD 20850	REQUESTED	100.00	8/20/92	100.00
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Ms. E.F. Infante 2030 Queen Ave., S. Minneapolis, MN 55405	REQUESTED	100.00	8/24/92	100.00
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Ms. Loretta Ingersoll 25 Old Hill Rd Middletown, CT 06457	REQUESTED	200.00	8/17/92	200.00
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Mr. & Mrs. Alex Ickeloe 1001 Hamilton Ave Palo Alto, CA 94301	REQUESTED	200.00	8/17/92	200.00
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Mr. Charles Intrigo 1660 Brickell Ave., Ste. 104 Miami, FL 33131	✓ Publisher Alert Int., Inc.	3,000.00	8/21/92	3,000.00
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DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE INCORPORATED LINE 11A 02/01/92-02/29/92 PAGE 09

NAME & ADDRESS	NAME OF EMPLOYER OCCUPATION	RECEIPTS THIS PERIOD		YEAR-TO-DATE AMOUNT
		DATE	AMOUNT	
JOHN MOVING 910 17TH ST NW SUITE 310 WASHINGTON DC 20006	THE MOVING GROUP PRESIDENT	02/20/92	800.00	800.00
H. WAYNE HUISENKA 901 E. LAS OLAS BLVD. FT. LAUDERDALE FL 33301	BLOCKBUSTER ENTERTAINMENT CORP. CHIEF EXECUTIVE OFFICER	02/20/92	2,000.00	2,000.00
✓ CHARLES A. INTRIAGO 1975 BRICKELL AVE. APT. 1912 MIAMI FL 33131	ALERT INTERNATIONAL, INC. PUBLISHER	02/20/92	2,000.00	2,000.00
MR. STEPHEN B. IVES, JR. 3508 MACOMB ST NW WASHINGTON DC 20016	INFORMATION REQUESTED	02/20/92	250.00	250.00

SCHEDULE A

ITEMIZED RECEIPTS

Use separate sheets for each category of the Detailed Summary Page	PAGE 241 29 PCN LINE NUMBER 118
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NAME OF COMMITTEE (in Full)

Colorado Democratic Party

C 00161776
C 00000000

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
ECKSTEIN, JOHN 1737 GLENCOE ST. DENVER CO 80220		09/23/92	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 1,225.00	1,000.00
B. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
CHAMBERS, MERLE C. 7800 E UNION AVE DENVER CO 80237		09/28/92	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 1,000.00	1,000.00
C. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
HILL, ROBERT F. 453 HIGHLAND AVE. BOULDER CO 80302		09/28/92	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 5,000.00	5,000.00
D. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
INTRIAGO, CHARLES 1925 BRICKELL AVE., #1912 MIAMI FL 33129		09/28/92	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 5,000.00	5,000.00
E. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
KELLY, VIRGINIA W. 4760 W. PRINCETON AVENUE DENVER CO 80236		09/28/92	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 334.00	84.00
F. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
KHATIB, RABAH A. 90 CORONA STREET, #1304 DENVER CO 80218		09/28/92	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 375.00	250.00
G. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
SCHREIBER, EDWARD 4046 S MAGNOLIA WAY DENVER CO 80237		09/28/92	
Receipt For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation	Aggregate Year-to-Date > \$ 1,100.00	1,000.00

SUBTOTAL of Receipts for Page (optional)

13,330.00

TOTAL This Period (last page this line number only)

15043660921
2203711050

SCHEDULE A

ITEMIZED RECEIPTS

SM13

Use separate schedule for each category of the Detailed Summary Page

PAGE **12** OF **25**
FOR LINE NUMBER **11e1**

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NAME OF CONTRIBUTOR (in Full) **DEMOCRATIC STATE CENTRAL COMMITTEE OF MARYLAND**

15043660920
12037373230

A. Full Name, Mailing Address and ZIP Code	Name of Employer	Date (month, day, year)	Amount of Each Receipt this Period
<i>WILLIAM B. HEWITT 25 S Valley Road Dr. Falls Church, VA 22044</i>	<i>N.A.</i>	<i>9-25-92</i>	<i>200.00</i>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: <i>RETIRED</i>	Aggregate Year-to-Date: <i>> \$ 200.00</i>	
<i>CHARLES INTRIAGO 1925 BRICKELL AVE. MIAMI, FL 33129</i>	<i>ALERT INTERNATIONAL INC.</i>	<i>9-25-92</i>	<i>5,000.00</i>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: <i>OWNER/PUBLISHER</i>	Aggregate Year-to-Date: <i>> \$ 5,000.00</i>	
<i>SEYMOUR KORN 8720 GEORGIA AVE. SILVER SPRING, MD 20910</i>	<i>SELF</i>	<i>9-25-92</i>	<i>200.00</i>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: <i>ATTORNEY</i>	Aggregate Year-to-Date: <i>> \$ 200.00</i>	
<i>MICHAEL A. LEE 4615 N PARK AVE. CHEVY CHASE, MD 20315</i>	<i>ARNOLD & PORTER</i>	<i>9-25-92</i>	<i>1,000.00</i>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: <i>ATTORNEY</i>	Aggregate Year-to-Date: <i>> \$ 1,000.00</i>	
<i>LUTHERIA B. ... 3222</i>	<i>...</i>	<i>9-25-92</i>	<i>1,000.00</i>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: <i>...</i>	Aggregate Year-to-Date: <i>> \$ 1,000.00</i>	
<i>THOMAS A.</i>	<i>...</i>	<i>9-25-92</i>	<i>200.00</i>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: <i>ATTORNEY</i>	Aggregate Year-to-Date: <i>> \$ 200.00</i>	
<i>WILLIAM R. ... 523</i>	<i>...</i>	<i>9-25-92</i>	<i>2,000.00</i>
Receipt For: <input type="checkbox"/> Primary <input checked="" type="checkbox"/> General <input type="checkbox"/> Other (specify):	Occupation: <i>...</i>	Aggregate Year-to-Date: <i>> \$ 2,000.00</i>	

SUBTOTAL (Receipts This Page) *10,400.00*

TOTAL (This Period) (last page this line number only)



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 28, 1994

Ellen S. Miller, Executive Director
Center for Responsive Politics
1320 19th Street, N.W.
Washington, D.C. 20036

RE: MUR 3866

Dear Ms. Miller:

This letter acknowledges receipt on January 21, 1994, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), by Charles Intriago. The respondent 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 3866. Please refer to this number in all future communications. For your information, we have attached a brief description of the Commission's procedures for handling complaints.

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosure
Procedures

2504360929



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20461

January 28, 1994

Charles Intriago
1925 Brickell Ave., #304
Miami, FL 33132

RE: MUR 3866

Dear Mr. Intriago:

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 3866. 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.

15043660900

Charles Intriago
Page 2

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

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

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

15043660951



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20541

FEB 15 1994

Gary Elsass, Treasurer
Ohio Democratic Party Federal
Campaign Account
37 West Broad Street
Columbus, OH 43215

RE: MUR 3866

Dear Mr. Elsass:

The Federal Election Commission received a complaint which indicates that the Ohio Democratic Party Federal Campaign Account ("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 3866. 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.

15043660902

Gary Elsass, Treasurer
Ohio Democratic Party Federal Campaign Account
Page 2

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

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

Enclosures

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

5043660933

06c 0097

LAW OFFICES OF CHARLES A. INTRIAGO

TELECOPY

1401 Brickell Avenue
Suite 570
P.O. Box 011390
Miami, FL 33101 U.S.A.
Fax: 305-530-9434
Phone: 305-530-0500

RECEIVED
FEDERAL ELECTION COMMISSION
94 FEB 17 AM 7:43

FAX: 202-219-3823 **Number of Pages:** 1
(including this one)

DATE: February 16, 1994

TO: Mary L. Takser, Esq.
Joan McEnery, Esq.

AFFILIATION: Federal Election Commission

FROM: Charles A. Intrigo

COMMENTS: This confirms my telephone conversation with Ms. McEnery today. Your letter dated January 28, 1994 was received by me yesterday, February 15, 1994. The delay was apparently caused by the fact that I have moved and the forwarding process took that long. I will respond within 15 days. Thank you.

Charles Intrigo
Charles Intrigo

05043660964

OGC 346



Ohio Democratic Party

37 West Broad Street • Suite 430 • Columbus, Ohio 43215
Phone (614) 221-6563 • Fax (614) 221-0721

Harry Meshel, Chair

94 MAR -3 PM 2:25

FEDERAL ELECTIONS COMMISSION RECEIVED

March 2, 1994

Ms. Mary L. Taksar
Federal Elections Commission
Central Enforcement Docket
999 E Street NW
Washington DC 20463

Re: MUR 3866

Dear Ms. Taksar:

We are in receipt of your letter regarding the Complaint MUR 3866 filed by the Center for Responsive Politics.

We have discovered a double reporting by our committee, of a contribution by Mr. Charles Intriago during the 1992 Election cycle. Mr. Intriago made a contribution to the Ohio Democratic Party Federal Campaign Account on September 24, 1992. On October 1, 1992, our committee received notice that Mr. Intriago's check was returned by the bank for reason of endorsement (see attached).

Our Finance Director contacted Mr. Intriago and was instructed to re-deposit the check. This took place on October 7, 1992. The initial check was not reported on our 1992 Pre-General Report as being returned by the bank and the subsequent re-deposit was reported as an additional contribution on the very same report. This oversight on our committee's report has resulted in a double reporting of Mr. Intriago's original contribution. I have attached documentation which includes a copy of the check as we received it from Mr. Intriago, a copy of the check and bank notice as we received it from the bank, and a copy of the check as we re-deposited it to our Federal Account.

We are filing an addendum to our 1992 Pre-General Report and 1992 Annual Report to reflect this change. The Assistant Treasurer who filed the original reports is no longer on staff with the Ohio Democratic Party. We only discovered this error after researching our records to respond to your request.

We realize that this oversight may have prompted this action and we apologize for any inconvenience this may have caused. Unfortunately, we are unable to know when an individual has exceeded the Federal limits. The Ohio Democratic Party is committed to full, accurate and timely reporting of all contributions we receive. Thank you for your understanding in this matter.

Sincerely,

Steven P. Marks
Assistant Treasurer

15043660905

SCHEDULE A

ITEMIZED RECEIPTS

Use amount indicated for each category of the District Summary Page
 PAGE 9 OF 15
 FOR LINE NUMBER 110.

Any information copied from such reports and statements may not be sold or used by any person for the purpose of including contributions, or for campaign purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (in Full)

Ohio Democratic Party Federal Campaign Account

Full Name, Mailing Address and ZIP Code	Name of Employer	Contribution Date	Amount of Each Receipt this Period
MARY ELLEN CODY FAK HILLS DR CINCINNATI OH 45208		10/7/92	\$1,000.00
Occupation HOMEMAKER	Aggregate YTD \$1,000.00		
Receipt for: GENERAL ELECTION			
FENT SCHNEIDER 1301 E 9TH ST CLEVELAND OH 44114		10/7/92	\$300.00
Occupation ATTORNEY	Aggregate YTD \$300.00		
Receipt for: GENERAL ELECTION			
WILLARD FERNALD 261 N DREXEL COLUMBUS OH 43209		10/7/92	\$500.00
Occupation PHYSICIAN	Aggregate YTD \$500.00		
Receipt for: GENERAL ELECTION			
PATRICIA SHITSON 2600 HANDASDE AVE CINCINNATI OH 45208		10/7/92	\$900.00
Occupation ATTORNEY	Aggregate YTD \$900.00		
Receipt for: GENERAL ELECTION			
WALTER CASSADY 2905 LINWOOD RD #38 CINCINNATI OH 45208		10/7/92	\$250.00
Occupation BEST EFFORTS	Aggregate YTD \$250.00		
Receipt for: GENERAL ELECTION			
CHARLES WITTELAGH ✓ 1075 BRICKELL AVE MIAMI FL 33129		10/7/92	\$5,000.00
Occupation BEST EFFORTS	Aggregate YTD \$5,000.00		
Receipt for: GENERAL ELECTION			
KEENE STEEN 116 DIANA AVE CINCINNATI OH 45208	STERN-HENLY PROPERTIES	10/7/92	\$5,000.00
Occupation DEVELOPER	Aggregate YTD \$5,000.00		
Receipt for: GENERAL ELECTION			

50A3386670J 2180

SUBTOTAL of Receipts This Page	
Subtotal This Period (last page this line number)	

SCHEDULE A

ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page

PAGE 3 OF 4
FOR LINE NUMBER 1191

Any information copied from such reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes other than using the name and address of any political committee to solicit contributions from such committee

NAME OF COMMITTEE (as Filed)
Ohio Democratic Party Federal Campaign Account

3
2
5
5
7
0
5
2
4
3

Full Name, Mailing Address and ZIP Code	Name of Employer	Date	Amount of Each Receipt This Period
Antoinette Yap 1005 Grandwoods Circle Dublin OH 43017	Ohio Democratic Party	9/17/92	\$400.00
	Occupation Deputy Finance Director		
Receipt for: GENERAL ELECTION	Aggregate YTD	\$400.00	
Jerry Maloon 475 E. Town St. Columbus OH 43215-40		9/17/92	\$1,000.00
	Occupation Attorney		
Receipt for: GENERAL ELECTION	Aggregate YTD	\$1,000.00	
Jerry Maloon 475 E. Town St. Columbus OH 43215-40		9/18/92	\$500.00
	Occupation Attorney		
Receipt for: GENERAL ELECTION	Aggregate YTD	\$1,500.00	
Andrew Rocker 827 Steubenville Ave., Box 567 Cambridge OH 43725		9/24/92	\$250.00
	Occupation Attorney		
Receipt for: GENERAL ELECTION	Aggregate YTD	\$250.00	
Sanford Ziff 2999 Brickell Ave Miami FL 33129		9/24/92	\$5,000.00
	Occupation Physician		
Receipt for: GENERAL ELECTION	Aggregate YTD	\$5,000.00	
Jim Robinson 4561 W McNabb Rd., #11 Pompano Beach FL 33060		9/24/92	\$5,000.00
	Occupation		
Receipt for: GENERAL ELECTION	Aggregate YTD	\$5,000.00	
Charles Intrigo 1925 Brickell Ave #1912 Miami FL 33129	Best Efforts	9/24/92	\$5,000.00
	Occupation		
Receipt for: GENERAL ELECTION	Aggregate YTD	\$5,000.00	

SUBTOTAL of Receipts This Page (optional)	
TOTAL This Period (last page this line number only)	

05043660939

CHARLES INTRIAGO 2603

Sept. 15 92

High Victory Fund 92 - Fed. Res. \$ 5,000.00

Five thousand

United National Bank
 American Banking Center
 100 West Madison Street
 Chicago, Illinois 60601

Charles Intriago

OGC 449

Ifshin & Friedman
ATTORNEYS AT LAW

888 16th Street, N.W.
Washington, D.C. 20006
(202) 293-4175 Fax (202) 296-8791

RECEIVED
FEDERAL ELECTION COMMISSION
GENERAL COUNSEL
MAR 9 9 43 AM '94

March 9, 1994

Ms. Joan McEnery
Office of the General Counsel
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

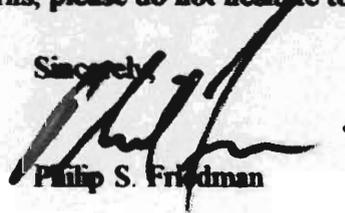
Re: MUR 3866

Dear Ms. McEnery:

Enclosed please find an original and one copy of Mr. Intriago's response to the complaint filed in the above referenced action. Also enclosed, please find an executed Statement of Designation of Counsel.

If you have any questions or concerns, please do not hesitate to give me a call.

Sincerely,



Philip S. Friedman

Enclosure
cc: Charles Intriago

15043660940

UNITED STATES OF AMERICA
BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF:
CHARLES A. INTRIAGO

MUR 3866

RESPONSE OF
CHARLES A. INTRIAGO

On January 21, 1994, the Center for Responsive Politics filed a complaint with the Federal Election Commission ("FEC" or "Commission") alleging that Charles A. Intriago violated the contribution limitations of the Federal Election Campaign Act of 1971, as amended ("FECA" or "Act"), as well as corresponding Commission regulations. See e.g., 2 U.S.C. § 441a(a)(3); 11 C.F.R. § 110.5.

Pursuant to 11 CFR § 111.6, this memorandum sets forth the factual and legal basis upon which the Commission should find no reason to believe that the Respondent knowingly and willfully violated the Act or Commission regulations.

Although Mr. Intriago has made contributions to federal candidates for a number of years, it was not until the 1992 election cycle that Mr. Intriago decided to significantly increase his federal contributions. This increase triggered Mr. Intriago's calendar year contribution limit for the first time in the history of his making political contributions.

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FEDERAL ELECTION COMMISSION
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In the final two months of the 1992 election cycle, Mr. Intriago made the preponderance of his 1992 contributions.¹ With the exception of one contribution to Tom Harkin, all of Mr. Intriago's contributions were made to national and state political party committees.² On each occasion that he was asked to make a contribution to a political party, he was instructed to make the check payable to the party's federal account. Although the solicitations came from the same group of professional fundraisers, at no time did any fundraiser ever apprise Mr. Intriago of the need to comply with the \$25,000 per calendar year contribution limitation. See generally Affidavit of Charles Intriago (attached hereto as Exhibit B).

On the face of the complaint, it is clear that Mr. Intriago exceeded his \$25,000 contribution limit for 1992. Equally clear, however, is that Mr. Intriago relied in good faith on the advice of professional fundraisers on the permissibility of his contributions, including the written assurance that any funds contributed that were not permissible under the federal election laws would be deposited into nonfederal accounts not subject to the contribution limitations of the Act.³ Indeed, had the state parties or national committee complied with the written representations made on their contributor cards, or had any professional fundraiser at any time appraised Mr. Intriago of the \$25,000 per calendar year limitation, such actions would have spared Mr. Intriago the embarrassment of the current

¹ Supporting documentation for the contributions made is attached hereto as Exhibit A. As the \$15,000 check to the DNC could not be located, the contribution is evidenced by Mr. Intriago's bank statement.

² The complaint incorrectly alleges that Mr. Intriago made two separate \$5,000 contributions to the federal account of the Ohio Democratic Party. In fact, the second contribution was voided. See Affidavit of Charles Intriago (attached hereto as Exhibit B).

³ For instance, the DNC contributor card sent to Mr. Intriago specifically states that "[i]ndividual contributions in excess of \$20,000 and all corporate or labor organization funds are used to support DNC work in connection with state and local elections." See Exhibit C (attached hereto). Similar statements appeared on state party contribution cards.

FEC complaint without dramatically affecting his contributions to the various state parties or national committee. Unlike contributions to federal candidates, Mr. Intriago could easily have inserted the word "non" before "federal" on each check and remained in full compliance with the campaign finance laws. That he did not, was indicative of the good faith he placed on professional fundraisers who instructed him -- incorrectly -- on the propriety of writing federal, rather than nonfederal account checks.

That this good faith reliance was not misplaced is evidenced not only by the written assurances of the recipient political committees, as well as the instructions of their professional fundraisers, but also by the Commission's own regulations. Indeed, Part 110 of the Commission's regulations recognize that the more sophisticated party in the nuances of federal election law and contribution limits, namely the recipient committee, must also bear some of the burden of assuring that individuals and committees comply with the Act. Specifically, 11 CFR 110.1(k)(3)(i) states that

[i]f a contribution to a candidate or political committee, either on its face or when aggregated with other contributions from the same contributor, exceeds the limitations on contributions set forth in 11 CFR 110.1(b), (c) or (d), as appropriate, the treasurer of the recipient political committee may ask the contributor whether the contribution was intended to be a joint contribution by more than one person. (emphasis added).

Moreover, 11 CFR 110.1(c)(3) informs recipient political committees established by the national parties, such as the Democratic National Committee and the DSCC, that while they may accept up to \$20,000 per calendar year from individuals, such contributions must also abide by the aggregate \$25,000 per calendar year contribution limit imposed on individuals. Accordingly, when the DNC received large contributions from Mr. Intriago in the last days of the 1992 election cycle, the DNC had an affirmative

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obligation to verify the permissibility of the contribution, and as was the case here, to refund the contribution or alternatively request a reattribution of that portion of the contribution which was excessive to the DNC's nonfederal account. This obligation was even more acute given the fact that the DNC's professional fundraisers were also directing the DNC's contributors, such as Mr. Intriago, to make contributions to the federal accounts of selected Democratic state parties.

Not until October, 1993 did Mr. Intriago become aware that he had exceeded his individual contribution limits. Two checks, in particular, accounted for the bulk of his excessive contributions: a \$15,000 check and a \$5,000 check, both made payable to the Democratic National Committee. To correct the problem, Mr. Intriago immediately contacted the DNC to notify it that it improperly accepted his 1992 contributions, and subsequently demanded a full refund of his 1992 contributions. Not until late January, 1994 did the DNC comply with his demand. See Exhibit D (attached hereto).

In the 1992 election cycle, Mr. Intriago made good faith efforts to comply with individual contribution limitations imposed by the Act by relying on the oral advice and written assurances of the professional fundraisers of the Democratic National Committee and Democratic state parties. When Mr. Intriago discovered that recipient political committees, particularly the DNC, had failed to properly attribute his contributions or to inquire whether Mr. Intriago was in compliance with his individual contribution limit specified under the Act, Mr. Intriago immediately attempted to correct the error.

The Commission should acknowledge that the recipient political committees failed to meet their administrative obligations to themselves and to Mr. Intriago in properly

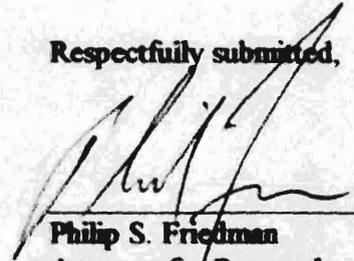
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allocating Mr. Intriago's contributions. The Commission should also acknowledge that Mr. Intriago made good faith efforts to comply with the Act and Commission regulations. Accordingly, the Commission should take no further action against Mr. Intriago.

Should the Commission, however, find reason to take further action on this matter, Mr. Intriago requests pre-probable cause conciliation in order to conclude this matter expeditiously.

Date: March 9, 1994

Respectfully submitted,



Philip S. Friedman
Attorney for Respondent
Charles A. Intriago

15043660945

CHARLES INTRIAGO 2606

Sept. 15 92 12-22-003

Five thousand \$5,000.00

United National Bank
 Suncoast Building Center
 25 West Flagler Street
 Tampa, Florida 33602

10 00000000 *Charles Intriago*

NEED INV - CALL
 CHARLES INTRIAGO 2607

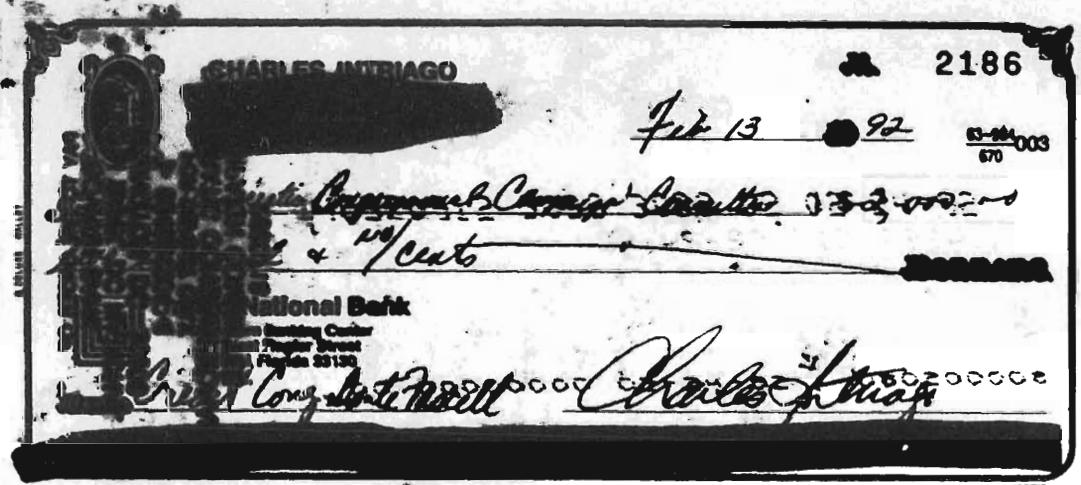
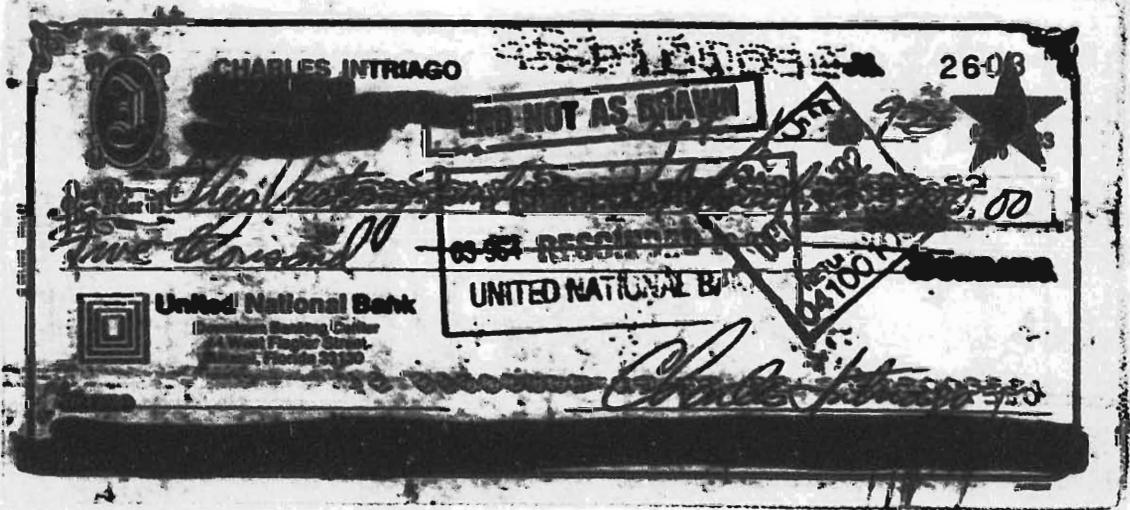
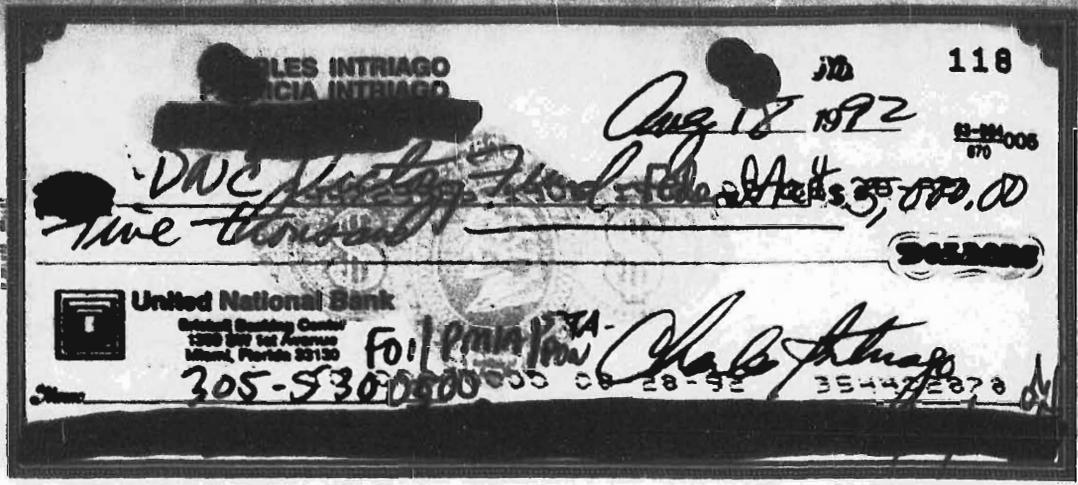
Sept. 15 92 12-22-003

Five thousand \$5,000.00

United National Bank
 Suncoast Building Center
 25 West Flagler Street
 Tampa, Florida 33602

10 00000000 *Charles Intriago*

75043660946



15043660948



DIRECT INQUIRIES TO:
305-371-3571

UNITED NATIONAL BANK
1399 S W FIRST AVENUE
MIAMI FL 33130-4338

CHARLES A INTRIAGO
PATRICIA INTRIAGO
C/O ALERT PUBLICATIONS
1460 BRICKELL AVE SUITE 304
MIAMI FL 33131

===== SUMMARY OF ACCOUNT BALANCE =====

ACCOUNT NUMBER ENDING BALANCE
MONEY MARKET ACCOUNT [REDACTED]

MONEY MARKET ACCOUNT

ACCOUNT NUMBER [REDACTED]

SOCIAL SECURITY NUMBER [REDACTED]

6 ENCLOSURES

NUMBER DATE AMOUNT NUMBER DATE AMOUNT
[REDACTED] 120 09-03 ✓ 15,000.00

DATE DESCRIPTION ADDITIONS SUBTRACTIONS
[REDACTED]

DAILY BALANCES
DATE AMOUNT DATE AMOUNT DATE AMOUNT
[REDACTED]

B

BEFORE THE FEDERAL ELECTION COMMISSION

IN THE MATTER OF:
CHARLES A. INTRIAGO

MUR 3866

**AFFIDAVIT OF
CHARLES A INTRIAGO**

1. I submit this affidavit in support of my response to the complaint filed in the above referenced action.

2. In the 1992 election cycle I decided to make substantial contributions to the Democratic National Committee and its affiliated committees, as well as several state democratic party committees.

3. The 1992 election cycle was the first election cycle in which I made contributions that triggered my individual, calendar year contribution limitation of \$25,000.

4. Prior to October, 1993, I was not aware that my calendar year contributions were subject to a \$25,000 limit. While I was advised by professional fundraisers for the DNC and the state democratic parties that my contributions to such committees were subject to \$20,000 and \$5,000 limitations, respectively, at no time was I apprised that my total 1992 contributions were subject to a \$25,000 per calendar year limit.

5. On each occasion that I made a contribution, I was instructed by the DNC and state party professional fundraiser, who was the same person, that my contribution should be made to the federal account of the respective recipient political committee. I was assured that the contributions were permissible. Moreover, the contributor card which accompanied my contribution specifically stated that any amounts that were not permissible under federal law would be deposited into an account not subject to the limitations of the federal election laws.

6. When I became aware in October, 1993 that I had exceeded the contribution limits specified under the federal election law, I immediately requested a refund of the \$20,000 in contributions that I made to the DNC, which such funds were returned to me in January, 1994.

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7. I did not knowingly and willfully violate any provision of the federal election laws. The excessive contributions were a mistake caused by my good faith reliance on the permissibility of my contributions as represented to me by the professional fundraiser for the DNC and the state democratic party committees.

8. I did not make two \$5,000 contributions to the Ohio Democratic Party. The second contribution alleged in the complaint was never made and the check evidencing the alleged contribution was voided.

I declare under the penalty of perjury that the foregoing is true and correct.

Executed on: March 7, 1994

By: Charles A. Inriago
Charles A. Inriago

15043660901

2



**Democratic National Committee
DNC VICTORY FUND '92
DONOR CARD**

Thank you for your generous contribution to the DNC's Victory Fund 1992. In order to fully comply with Federal Election Commission guidelines we ask that you take a few moments to fill in the information below.

NAME _____

COMPANY _____

OCCUPATION/TITLE _____

BUSINESS ADDRESS _____

CITY STATE ZIP

HOME ADDRESS _____

CITY STATE ZIP

WORK PHONE HOME PHONE

SOLICITOR (Who asked you to support Victory Fund '92?) _____

EVENT _____

**Democratic National Committee Headquarters, 3rd Floor
430 South Capitol Street, S.E.
Washington, D.C. 20003
(202) 863-8000**

Your contribution to the DNC Federal Account is for use in connection with federal elections and is subject to federal contribution prohibitions and limitations. Individual contributions in excess of \$20,000 and all corporate or labor organization funds are used to support DNC work in connection with state and local elections. Your contribution is not tax deductible for federal income tax purposes.

15043660952

DEMOCRATIC * NATIONAL * COMMITTEE

David Wilhelm, Chairman

D

January 27, 1994

VIA UPS #0488 9243 761

Mr. Charles Intriago
Alert Publication Partners
1401 Brickell Avenue, Suite 570
Miami, FL 33131

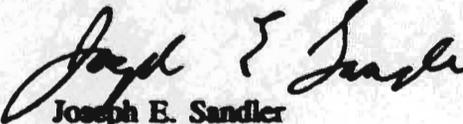
Dear Charlie,

Enclosed is a check for \$20,000, representing a refund of your contributions of (1) \$15,000 dated September 1, 1992 and deposited in the DNC's federal account and (2) \$5,000, dated August 18, 1992 and deposited in the DNC's federal account.

This will also confirm that you requested this refund on October 21, 1993. We regret the delay in remitting the refund to you, a delay which was entirely the responsibility of the DNC.

With best regards.

Sincerely,


Joseph E. Sandler
General Counsel

Enclosure

cc: Terry McAuliffe
Laura Hartigan

25043660753

STATEMENT OF DESIGNATION OF COUNSEL

OGC 459

RECEIVED
FEDERAL ELECTION
COMMISSION
MAIL ROOM

NUR 3866

NAME OF COUNSEL: Philip Friedman Mar 10 11 20 AM '94

ADDRESS: FESher & Friedman
888 14 Street N.W.
Washington D C 20006

TELEPHONE: (202) 293-4175

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.

94 MAR 10 PM 2:20

ORIGINAL RECEIVED

3/2/94
Date

Charles Intrabe
Signature

RESPONDENT'S NAME: Charles A. Intrabe

ADDRESS: Alert Publications Partners
1401 Brickell Avenue, Suite 570
Miami FL 33131

TELEPHONE: HOME (305) 856-2995

BUSINESS (305) 1530-0500

25043660904

BEFORE THE FEDERAL ELECTION COMMISSION

FEDERAL ELECTION COMMISSION

JUN 13 3 40 PM '95

In the Matter of

)
) Enforcement Priority
)

SENSITIVE

GENERAL COUNSEL'S MONTHLY REPORT

I. INTRODUCTION

This report is the General Counsel's Report to recommend that the Commission no longer pursue the identified lower priority and stale cases under the Enforcement Priority System.

II. CASES RECOMMENDED FOR CLOSING

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

A critical component of the Priority System is identifying those pending cases that do not warrant the further expenditure of resources. Each incoming matter is evaluated using Commission-approved criteria and cases that, based on their rating, do not warrant pursuit relative to other pending cases are placed in this category. By closing such cases, the Commission is able to use its limited resources to focus on more important cases.

Having evaluated incoming matters, this Office has identified 10 cases which do not warrant further pursuit relative to the other pending cases.¹ A short description of each case and the factors leading to assignment of a relatively low priority and consequent recommendation not to pursue each

1. These matters are: MUR 4087; MUR 4092; MUR 4093; MUR 4096; MUR 4097; MUR 4098; MUR 4100; MUR 4103; MUR 4106; and MUR 4114.

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case is attached to this report. See Attachments 1-11. As the Commission requested, this Office has attached the responses to the complaints for the externally-generated matters and the referral for the internally-generated matter following the narrative. See Attachments 1-11.

B. Stale Cases

Investigations are severely impeded and require relatively more resources when the activity and evidence are old. Consequently, the Office of General Counsel recommends that the Commission focus its efforts on cases involving more recent activity. Such efforts will also generate more impact on the current electoral process and are a more efficient allocation of our limited resources. To this end, this Office has identified 34 cases that

do not warrant further investment of significant Commission resources.² Since the recommendation not to pursue the identified cases is based on staleness, this Office has not prepared separate narratives for these cases. As the Commission requested, in matters in which the Commission has made no

2. These matters are: MUR 2582; MUR 3109; MUR 3241; MUR 3426; MUR 3857; MUR 3858; MUR 3862; MUR 3866; MUR 3876; MUR 3879; MUR 3890; MUR 3893; MUR 3895; MUR 3896; MUR 3898; MUR 3902; MUR 3903; MUR 3904; MUR 3905; MUR 3907; MUR 3908; MUR 3912; MUR 3933; MUR 3958; MUR 3962; MUR 3978; MUR 3984; RAD 93L-19; RAD 94L-05; RAD 94L-11; RAD 94L-15; RAD 94L-21; RAD 94L-23; and RAD 94L-26.

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findings, the responses to the complaints for the externally-generated matters and the referrals for the internally-generated matters are attached to the report. See Attachments 16-45. For cases in which the Commission has already made findings and for which each Commissioner's office has an existing file, this Office has attached the most recent General Counsel's Report. See Attachments 12-15.

This Office recommends that the Commission exercise its prosecutorial discretion and no longer pursue the cases listed below effective June 26, 1995. By closing the cases effective June 26, 1995, CED and the Legal Review Team will respectively have the additional time necessary for preparing the closing letters and the case files for the public record for these cases.

III. RECOMMENDATIONS

A. Decline to open a MUR and close the file effective June 26, 1995 in the following matters:

- 1) RAD 93L-19
- 2) RAD 94L-05
- 3) RAD 94L-11
- 4) RAD 94L-15
- 5) RAD 94L-21
- 6) RAD 94L-23
- 7) RAD 94L-26

B. Take no action, close the file effective June 26, 1995, and approve the appropriate letter in the following matters:

- 1) MUR 3857
- 2) MUR 3858
- 3) MUR 3862

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- 4) MUR 3866
- 5) MUR 3876
- 6) MUR 3879
- 7) MUR 3890
- 8) MUR 3893
- 9) MUR 3895
- 10) MUR 3896
- 11) MUR 3898
- 12) MUR 3902
- 13) MUR 3903
- 14) MUR 3904
- 15) MUR 3905
- 16) MUR 3907
- 17) MUR 3908
- 18) MUR 3912
- 19) MUR 3933
- 20) MUR 3958
- 21) MUR 3962
- 22) MUR 3978
- 23) MUR 3984
- 24) MUR 4087
- 25) MUR 4092
- 26) MUR 4093
- 27) MUR 4096
- 28) MUR 4097
- 29) MUR 4098
- 30) MUR 4100
- 31) MUR 4103
- 32) MUR 4106
- 33) MUR 4114

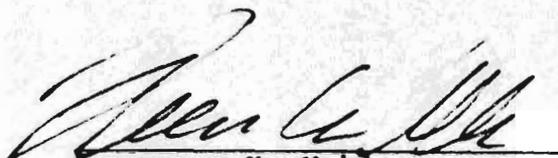
C. Take no further action, close the file effective June 26, 1995, and approve the appropriate letter in the following matters:

- 1) MUR 2582
- 2) MUR 3109
- 3) MUR 3241
- 4) MUR 3426

Date

Jan 17, 1995

Lawrence M. Noble
General Counsel



15043660900

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Enforcement Priority) Agenda Document
#X95-52

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on June 27, 1995, do hereby certify that the Commission decided by a vote of 6-0 on each of the matters listed below to take the actions hereinafter described:

A. Decline to open a MUR and close the file effective July 5, 1995 in the following matters:

- 1) RAD 93L-19
- 2) RAD 94L-05
- 3) RAD 94L-11
- 4) RAD 94L-15
- 5) RAD 94L-21
- 6) RAD 94L-23
- 7) RAD 94L-26

B. Take no action, close the file effective July 5, 1995, and approve the appropriate letter in the following matters:

- 1) MUR 3857
- 2) MUR 3858
- 3) MUR 3862

(continued)

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Federal Election Commission
Certification: Enforcement Priority
June 27, 1995

Page 2

- 4) MUR 3866
- 5) MUR 3876
- 6) MUR 3879
- 7) MUR 3890
- 8) MUR 3893
- 9) MUR 3895
- 10) MUR 3896
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- 29) MUR 4098
- 30) MUR 4100
- 31) MUR 4103
- 32) MUR 4106
- 33) MUR 4114

(continued)

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C. Take no further action, close the file effective July 5, 1995, and approve the appropriate letter in the following matters:

- 1) MUR 2582
- 2) MUR 3109
- 3) MUR 3241
- 4) MUR 3426

Commissioners Aikens, Elliott, McDonald, McGarry, Potter, and Thomas voted affirmatively for the decision with respect to each of these actions.

Attest:

6-30-95
Date

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

15043660901



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1995

Ellen S. Miller, Executive Director
Center for Responsive Politics
1320 19th Street, N.W.
Washington, DC 20036

RE: MUR 3866

Dear Ms. Miller:

On January 21, 1994, the Federal Election Commission received your complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended ("the Act").

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no action in the matter. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on July 5, 1995. This matter will become part of the public record within 30 days.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

Mary L. Taksar

Mary L. Taksar, Attorney
Central Enforcement Docket

5043660962



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 6, 1995

Philip Friedman, Esquire
Ifshin & Friedman
888 16 Street, N.W.
Washington, DC 20006

RE: MUR 3866
Charles Intriago

Dear Mr. Friedman:

On January 28, 1994, the Federal Election Commission notified your client of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no action against your client. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on July 5, 1995.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact the Central Enforcement Docket at (202) 219-3400.

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

15043660903



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

July 6, 1995

Gary Elsass, Treasurer
Ohio Democratic Party Federal
Campaign Account
37 West Broad Street
Columbus, OH 43215

RE: MUR 3866

Dear Mr. Elsass:

On February 15, 1994, the Federal Election Commission notified you of a complaint alleging certain violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was enclosed with that notification.

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no action against the Committee and you, as treasurer. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on July 5, 1995.

The confidentiality provisions of 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. In addition, although the complete file must be placed on the public record within 30 days, this could occur at any time following certification of the Commission's vote. If you wish to submit any factual or legal materials to appear on the public record, please do so as soon as possible. While the file may be placed on the public record prior to receipt of your additional materials, any permissible submissions will be added to the public record when received.

If you have any questions, please contact the Central Enforcement Docket at (202) 219-3400.

Sincerely,

Mary L. Taksar

Mary L. Taksar
Attorney

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3866

DATE FILMED 7/27/95 CAMERA NO. 1

CAMERAMAN EES

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