



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3965

DATE FILMED 8-31-94 CAMERA NO. 2

CAMERAMAN JMH

24043564068

CERTIFIED MAIL

MAY - 3 1994

# COOGLER CONGRESS

May 2, 1994

RECEIVED  
RECORDS & COMM. DIV.  
1994 MAY 10 AM 10:09  
OFFICE OF THE CLERK  
U.S. HOUSE OF REPRESENTATIVES

Mr. Donald K. Anderson  
Clerk of the House  
1036 Longworth House Office Building  
Washington, DC 20515

Dear Mr. Anderson:

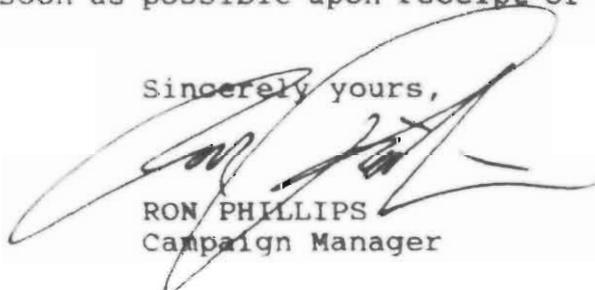
It has come to my attention that our opponent, Mr. Mark Foley (Friends of Foley Campaign Committee), has violated the Elections Campaign Act of 1971 as amended.

It is our understanding that the Friends of Foley Campaign Committee, 1316 Lake Victoria Drive, Lake Worth, Florida, 33461, has failed to file its FEC Report of Receipts and Disbursements (FEC Form 3) for the period ending April 15, 1994, within a timely manner. This clearly violates the Code of Federal Elections, Titles 2 and 26 of the U.S. Code.

The Coogler for Congress Campaign Committee formally requests an investigation of the Friends of Foley Campaign Committee ethical violation immediately. Refusal to file a timely Report of Receipts and Disbursements makes a mockery of the authority of the FEC to ensure honesty and integrity in our political system by requiring the disclosure of financial sources of campaigns for public office.

Please respond as soon as possible upon receipt of this formal complaint.

Sincerely yours,



RON PHILLIPS  
Campaign Manager

RP/rlk  
Enclosures

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 2nd day of May, 1994.

NOTARY PUBLIC  
STATE OF FLORIDA

COOGLER for CONGRESS Campaign Headquarters

67 S. Federal Highway, Suite 1 • Stuart, Florida 34994  
(407) 283-3600 • (800) 382-8007 • FAX (407) 283-6700

REPUBLICAN

Printed by Coogler for Congress Committee

REBECCA L. KAMERER  
MY COMMISSION # CC 347716  
EXPIRES: February 24, 1998  
Bonded Thru Notary Public Underwriters

24043564089

# REPORT OF RECEIPTS AND DISBURSEMENTS

For An Authorized Committee  
(Secondary Page)

1994 MAY -2 AM 8:58

OFFICE OF THE CLERK  
U.S. HOUSE OF REPRESENTATIVES

1. NAME OF COMMITTEE (in full)  
**Friends of Mark Foley Campaign Committee**

ADDRESS (number and street)  Check if different than previously reported.  
**1316 Lake Victoria Dr.**

CITY, STATE and ZIP CODE **Lake Worth, Fl. 33461** STATE/DISTRICT **FL/16**

2. PEC IDENTIFICATION NUMBER  
**C00289140 160360**

3. IS THIS REPORT AN AMENDMENT?  
 YES  NO

## 4. TYPE OF REPORT

April 15 Quarterly Report  Twelfth day report preceding \_\_\_\_\_ (Type of Election) election on \_\_\_\_\_ in the State of \_\_\_\_\_

July 15 Quarterly Report  Thirtieth day report following the General Election on \_\_\_\_\_ in the State of \_\_\_\_\_

October 15 Quarterly Report

January 31 Year End Report

July 31 Mid-Year Report (Non-election Year Only)  Termination Report

This report contains activity for:  Primary Election  General Election  Special Election  Runoff Election

## SUMMARY

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. Covering Period <b>Jan. 1, 1994</b> through <b>Mar. 31, 1994</b>		
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	103,448.84	103,448.84
(b) Total Contribution Refunds (from Line 20(d))		
(c) Net Contributions (other than loans) (subtract Line 6(b) from 6(a))	103,448.84	103,448.84
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	9,358.80	9,358.80
(b) Total Offsets to Operating Expenditures (from Line 14)		
(c) Net Operating Expenditures (subtract Line 7(b) from 7(a))	9,358.80	9,358.80
8. Cash on Hand at Close of Reporting Period (from Line 27)	94,090.04	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)		

For further information contact:  
Federal Election Commission  
990 E Street, NW  
Washington, DC 20463  
Toll Free 800-426-9530  
Local 202-319-3420

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer  
**Ronald B. Warner, C.P.A.**

Signature of Treasurer  
*Ronald B. Warner*

Date  
**4-13-94**

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

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CERTIFIED MAIL MAY 3 1994  
 USE REC READING LABEL  
 TYPE OR PRINT  
 2 4 0 4 3 6

MAY 10 AM 10:00  
 OFFICE OF THE CLERK  
 U.S. HOUSE OF REPRESENTATIVES

Donald H. Anderson  
Clerk

Patricia A. Bias, Director  
Office of Records and Registration

Office of the Clerk  
U.S. House of Representatives  
Washington, DC 20515-6601

09C 1284

May 10, 1994

TO: Lawrence M. Noble, General Counsel  
Federal Election Commission

FROM: Patricia A. Bias, Director  
Office of Records and Registration

RE: Complaint from Al Coogler for Congress  
Campaign Committee

MAY 10 4 22 PM '94  
RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL

Enclosed please find a letter from Ron Phillips, Campaign Manager for Al Coogler for Congress Campaign Committee, which was received by this office.

Since this letter concerns a complaint that the Federal Election Campaign Act, as amended, has been violated, I am forwarding it to your office to be handled in a manner consistent with Commission procedures.

This letter has not been microfilmed or included in our computer index.

If I can be of further assistance, please do not hesitate to contact me.

Enclosure

cc: Doug Patton

T.S.M.

24043564091



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MAY 12, 1994

Ron Phillips, Campaign Manager  
Coogler for Congress  
67 South Federal Highway, Suite 1  
Stuart, FL 34994

RE: MUR 3965

Dear Mr. Phillips:

This letter acknowledges receipt on May 9, 1994, of your complaint alleging possible violations of the Federal Election Campaign Act of 1971, as amended ("the Act"). The respondent(s) will be notified of this complaint within five days.

You will be notified as soon as the Federal Election Commission takes final action on your complaint. Should you receive any additional information in this matter, please forward it to the Office of the General Counsel. Such information must be sworn to in the same manner as the original complaint. We have numbered this matter MUR 3965. 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

94043564092



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

MAY 12, 1994

Ronald D. Warner, Treasurer  
Friends of Mark Foley Campaign Committee  
1316 Lake Victoria Drive  
Lake Worth, FL 33461

RE: MUR 3965

Dear Mr. Warner:

The Federal Election Commission received a complaint which indicates that the Friends of Mark Foley Campaign Committee ("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 3965. 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.

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Ronald D. Warner, Treasurer  
Friends of Mark Foley Campaign Committee  
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

24043564094



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

MAY 12, 1994

Mark Foley  
c/o Friends of Mark Foley Campaign Committee  
1316 Lake Victoria Drive  
Lake Worth, FL 33461

RE: MUR 3965

Dear Mr. Foley:

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 3965. 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.

94045564095

Mark Foley  
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

24043564096

06C 1473



# WARNER & ASSOCIATES, PA

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

1897 Palm Beach Lakes Boulevard • Suite 206 • West Palm Beach • Florida 33409 • 407-868-8666 • FAX 407-868-3351  
1061E Indiantown Road • Suite 4100 • Jupiter • Florida 33477 • 407-747-5268 • FAX 407-747-5099

May 20, 1994

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
OFFICE OF GENERAL  
COUNSEL  
MAY 27 2 44 PM '94

Mary L. Taksar, atty  
General Counsels Office  
Federal Election Commission  
999 "E" Street NW  
Washington, DC 20463

RE: MUR 3965

Dear Ms. Taksar:

This letter is to explain to you the mix-up by me for late filing of the treasurer's report due April 15, 1994 for the Friends of Mark Foley Campaign Committee.

I, Ronald D. Warner, am the Treasurer for the Friends of Mark Foley Campaign Committee. I, through myself or my office staff, completed the treasurer's report in a timely manner. The treasurer's report was mailed to the Florida State Division of Elections, Tallahassee, Florida, on April 13, 1994. The treasurer's report was also issued to the local media. There was no intent not to timely issue the report to anyone authorized to receive it.

I am a Certified Public Accountant in public practice with the responsibility of preparing approximately 500 tax returns due on April 15. Because of my involvement with that activity, I had turned the responsibility of filing the treasurer's report over to a staff member. Due to a lack of communication, the treasurer's report was issued to Florida, and the media, and not to the Federal Elections Commission.

If you have any questions concerning this matter, please call me at the above number and I will respond to them.

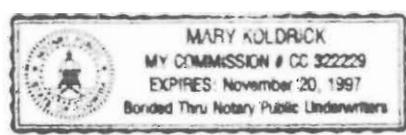
I hereby state that the above statement is true, correct and accurate to the best of my knowledge and belief.

Ronald D. Warner  
Certified Public Accountant

Sworn to and subscribed before me this 20th day of May, 1994.

Mary Koldrick  
Notary Public

My commission expires: 11/20/97



94043564097

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARY

JUN 30 3 55 PM '94

BEFORE THE FEDERAL ELECTION COMMISSION

**SENSITIVE**

In the Matter of )  
 ) Enforcement Priority  
 )

GENERAL COUNSEL'S QUARTERLY REPORT

I. INTRODUCTION

This report is the second Enforcement Priority System Quarterly Report. The purpose of this Quarterly Report is to recommend that the Commission no longer pursue the identified lower priority and stale cases.

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

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 16 cases which do not warrant further pursuit relative to the other pending cases.<sup>1</sup> A short

1. These matters are: MUR 3920; MUR 3930; MUR 3934; MUR 3939; MUR 3942; MUR 3943; MUR 3945; MUR 3948; MUR 3953; MUR 3955; MUR 3957; MUR 3964; MUR 3965; MUR 3967; RAD 94L-22; and RAD 94L-25.

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description of each case and the factors leading to assignment of a relatively low priority and consequent recommendation not to pursue each case is attached to this report. See Attachments 1-16. For the Commission's convenience, the narratives for externally-generated matters are immediately followed by the complaint and response(s) and the narratives for internally-generated matters are immediately followed by the referral.

#### 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 42 cases that

do not warrant further investment of significant Commission resources.<sup>2</sup> Since the recommendation not to pursue the identified cases is based on staleness, this Office has not prepared separate

2. These matters are: MUR 3132; MUR 3432; MUR 3466; MUR 3470; MUR 3473; MUR 3495; MUR 3558; MUR 3575; MUR 3581; MUR 3594; MUR 3600; MUR 3625; MUR 3647; MUR 3663; MUR 3684; MUR 3698; MUR 3712; MUR 3733; MUR 3744; MUR 3749; MUR 3756; MUR 3759; MUR 3767; MUR 3776; MUR 3779; RAD 92L-26, RAD 93L-25; RAD 93L-26; RAD 93L-29; RAD 93L-31; RAD 93L-33; RAD 93L-35; RAD 93L-36; RAD 93L-38; RAD 93L-39; RAD 93NF-02; RAD 93NF-03; RAD 93NF-06; RAD 93NF-10; RAD 93NF-12; RAD 93NF-15; and RAD 93NF-20.

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narratives for these cases. However, for externally-generated matters in which the Commission has made no findings, the complaint and response(s) are attached to the report and for internally-generated matters in which the Commission has made no findings, the referral is attached. See Attachments 17-53. Because the Commission has already made findings in five of the stale cases, no additional information is being attached to this report in regard to these cases.<sup>3</sup>

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3. These matters are: MUR 3132, MUR 3432, MUR 3466, MUR 3495, and MUR 3733.

This Office recommends that the Commission exercise its prosecutorial discretion and no longer pursue the identified cases effective August 1, 1994. This will allow the Legal Review Team adequate time to prepare the Pre-MUR and MUR files so that the cases can appear on the public record by September 1, 1994, within 30 days of the August 1, 1994, closing date. This timeframe also will enable this Office to prepare closing letters so that the letters can be mailed on August 2, 1994. Additionally, the Press Office will need time to review the files for inclusion in one of its press releases.

III. RECOMMENDATIONS

A. Decline to open a MUR and close the file in the following matters to be effective on August 1, 1994:

- 1) RAD 92L-26
- 2) RAD 93L-25
- 3) RAD 93L-26
- 4) RAD 93L-29
- 5) RAD 93L-31
- 6) RAD 93L-33
- 7) RAD 93L-35
- 8) RAD 93L-36
- 9) RAD 93L-38
- 10) RAD 93L-39
- 11) RAD 94L-22
- 12) RAD 94L-25
- 13) RAD 93NF-02
- 14) RAD 93NF-03
- 15) RAD 93NF-06
- 16) RAD 93NF-10
- 17) RAD 93NF-12
- 18) RAD 93NF-15
- 19) RAD 93NF-20

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B. Take no action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3470
- 2) MUR 3473
- 3) MUR 3558
- 4) MUR 3575
- 5) MUR 3581
- 6) MUR 3594
- 7) MUR 3600
- 8) MUR 3625
- 9) MUR 3647
- 10) MUR 3663
- 11) MUR 3684
- 12) MUR 3698
- 13) MUR 3712
- 14) MUR 3744
- 15) MUR 3749
- 16) MUR 3756
- 17) MUR 3759
- 18) MUR 3767
- 19) MUR 3776
- 20) MUR 3779
- 21) MUR 3920
- 22) MUR 3930
- 23) MUR 3934
- 24) MUR 3939
- 25) MUR 3942
- 26) MUR 3943
- 27) MUR 3945
- 28) MUR 3948
- 29) MUR 3953
- 30) MUR 3955
- 31) MUR 3957
- 32) MUR 3964
- 33) MUR 3965
- 34) MUR 3967

2 4 0 4 3 5 6 4 1 0 2

C. Take no further action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3132
- 2) MUR 3432
- 3) MUR 3466
- 4) MUR 3495
- 5) MUR 3733

6/30/94  
Date \_\_\_\_\_

  
Lawrence M. Noble  
General Counsel

24043564103

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
Enforcement Priority ) Agenda Document  
#X94-72

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on July 19, 1994, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions with respect to Agenda Document #X94-72:

A. Decline to open a MUR and close the file in the following matters to be effective on August 1, 1994:

- 1) RAD 92L-26
- 2) RAD 93L-25
- 3) RAD 93L-26
- 4) RAD 93L-29
- 5) RAD 93L-31
- 6) RAD 93L-33
- 7) RAD 93L-35
- 8) RAD 93L-36
- 9) RAD 93L-38
- 10) RAD 93L-39
- 11) RAD 94L-22
- 12) RAD 94L-25
- 13) RAD 93NF-02
- 14) RAD 93NF-03
- 15) RAD 93NF-06
- 16) RAD 93NF-10
- 17) RAD 93NF-12
- 18) RAD 93NF-15
- 19) RAD 93NF-20

(continued)

24043564104

Federal Election Commission  
Certification: Enforcement Priority  
July 19, 1994

Page 2

B. Take no action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3470
- 2) MUR 3473
- 3) MUR 3558
- 4) MUR 3575
- 5) MUR 3581
- 6) MUR 3594
- 7) MUR 3600
- 8) MUR 3625
- 9) MUR 3647
- 10) MUR 3663
- 11) MUR 3684
- 12) MUR 3698
- 13) MUR 3712
- 14) MUR 3744
- 15) MUR 3749
- 16) MUR 3756
- 17) MUR 3759
- 18) MUR 3767
- 19) MUR 3776
- 20) MUR 3779
- 21) MUR 3920
- 22) MUR 3930
- 23) MUR 3934
- 24) MUR 3939
- 25) MUR 3942
- 26) MUR 3943
- 27) MUR 3945
- 28) MUR 3948
- 29) MUR 3953
- 30) MUR 3955
- 31) MUR 3957
- 32) MUR 3964
- 33) MUR 3965
- 34) MUR 3967

(continued)

24043564106

C. Take no further action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3132
- 2) MUR 3432
- 3) MUR 3466
- 4) MUR 3495
- 5) MUR 3733

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

Attest:

7-20-94  
Date

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

24013564106



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

August 2, 1994

Ron Phillips, Campaign Manager  
Coogler for Congress  
67 South Federal Highway, Suite 1  
Stuart, FL 34994

RE: MUR 3965

Dear Mr. Phillips:

On May 9, 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 has determined to exercise its prosecutorial discretion and to take no action against the respondents. See attached narrative. Accordingly, the Commission closed its file in this matter on August 1, 1994. 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

Attachment  
Narrative

94043564107

**MUR 3965**  
**FRIENDS OF MARK FOLEY**

In its complaint, the Coogler for Congress Committee alleges that the Friends of Mark Foley Committee failed to file its April 15, 1994, disclosure report in a timely manner.

In response to the complaint, the Committee states that due to administrative error, the report was not timely filed with the Commission. The treasurer indicates that because he is a CPA and had several April 15, 1994, filing deadlines for client tax returns, he delegated the task of filing the disclosure report to a member of his staff. The treasurer states that due to a lack of communication, the report was filed with the Florida State Division of Elections and provided to the press but not filed with the Clerk of the House. The report was filed on May 2, 1994.

The Committee took remedial action upon knowledge of the violation and there is no evidence of any serious intent to violate FECA. There is no evidence that the activity had a significant impact on the process.

24043564108



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

August 2, 1994

Ronald D. Warner, Treasurer  
Friends of Mark Foley Campaign Committee  
1316 Lake Victoria Drive  
Lake Worth, FL 33461

RE: MUR 3965

Dear Mr. Warner:

On May 12, 1994, the Federal Election Commission notified the Friends of Mark Foley Campaign Committee ("Committee") and you, as treasurer 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 has determined to exercise its prosecutorial discretion and to take no action against the Committee and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on August 1, 1994.

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 Joan McEnery at (202) 219-3400.

Sincerely,

*Mary L. Taksar*

Mary L. Taksar  
Attorney

Attachment  
Narrative

24043564109

**MUR 3965**  
**FRIENDS OF MARK FOLEY**

In its complaint, the Coogler for Congress Committee alleges that the Friends of Mark Foley Committee failed to file its April 15, 1994, disclosure report in a timely manner.

In response to the complaint, the Committee states that due to administrative error, the report was not timely filed with the Commission. The treasurer indicates that because he is a CPA and had several April 15, 1994, filing deadlines for client tax returns, he delegated the task of filing the disclosure report to a member of his staff. The treasurer states that due to a lack of communication, the report was filed with the Florida State Division of Elections and provided to the press but not filed with the Clerk of the House. The report was filed on May 2, 1994.

The Committee took remedial action upon knowledge of the violation and there is no evidence of any serious intent to violate FECA. There is no evidence that the activity had a significant impact on the process.

24043564110



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 2, 1994

Mark Foley  
c/o Friends of Mark Foley Campaign Committee  
1316 Lake Victoria Drive  
Lake Worth, FL 33461

RE: MUR 3965

Dear Mr. Foley:

On May 12, 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.

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

Sincerely,

*Mary L. Taksar*

Mary L. Taksar  
Attorney

Attachment  
Narrative

24048564111

**MUR 3965**  
**FRIENDS OF MARK FOLEY**

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In response to the complaint, the Committee states that due to administrative error, the report was not timely filed with the Commission. The treasurer indicates that because he is a CPA and had several April 15, 1994, filing deadlines for client tax returns, he delegated the task of filing the disclosure report to a member of his staff. The treasurer states that due to a lack of communication, the report was filed with the Florida State Division of Elections and provided to the press but not filed with the Clerk of the House. The report was filed on May 2, 1994.

The Committee took remedial action upon knowledge of the violation and there is no evidence of any serious intent to violate FECA. There is no evidence that the activity had a significant impact on the process.

24043564112



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3965

DATE FILMED 8-30-94 CAMERA NO. 2

CAMERAMAN JMW

94043564113