

3. 3013

RESPONDENTS: (a) National Conservative Congressional Committee,
L. William Bonsib, Jr., treasurer (DC)
(b) Bonsib, Inc., L. William Bonsib, Jr., chairman (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Corporate contributions; failure to maintain proper
checking account; failure to file timely disclosure
reports
DISPOSITION: (a)-(b) Probable cause to believe but took no further
action*

4. 3054

RESPONDENTS: (a) Ileana Ros-Lehtinen for Congress Committee,
Jose M. Martinez-Armesto, treasurer (FL);
(b) Republican National Committee, William J.
McManus, treasurer (DC);
(c) National Republican Congressional Committee,
Nancy S. Marshall, assistant treasurer (DC);
(d) Republican Party of Florida, Shirlee Bowne,
treasurer (FL);
(e) Republican Party of Dade County, Ernesto Martinez,
treasurer (FL)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions; failure to file 48-hour
disclosure notices; inaccurate disclosure of financial
activity
DISPOSITION: (a) Conciliation agreement: \$4,000 civil penalty*
(b)-(d) Reason to believe but took no further action*
(e) Conciliation agreement: \$1,000 civil penalty*

5. 3438

RESPONDENTS: (a) Congressman Gerry Studds (MA);
(b) Studds for Congress Committee, Edwin M. Martin,
treasurer (MA)
COMPLAINANT: Jon L. Bryan (MA)
SUBJECT: Disclaimer; failure to itemize contributions
DISPOSITION: (a)-(b) No reason to believe*

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

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