

SUBJECT: Failure to accurately and completely report disbursements; failure to maintain records; contributions in the name of another
DISPOSITION: (a) Reason to believe, but took no further action*
[re: contributions in the name of another]
(b) Reason to believe, but took no further action*
[re: failure to accurately and completely report disbursements; failure to maintain records; contributions in the name of another]

3. MUR 4366

RESPONDENTS: Phil Schiliro for Congress Committee, Joseph Schiliro, treasurer (NY)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file 48-hour reports
DISPOSITION: Conciliation Agreement: \$2,000 civil penalty*

4. MUR 4484/Pre-MUR 325

RESPONDENTS: (a) Stewart Banum, Jr. (MD)
(b) Atkins for Congress, Alan Solomont, treasurer (MA)
(c) Hatten for Congress, Terrence McPherson, treasurer (MD)
(d) Tsongas Committee, Inc., S. George Kokinos, treasurer (MA)
(e) Re-elect Albert Wynn to Congress, Delphine Hall-Anderson, treasurer (MD)
COMPLAINANT: Sua sponte
SUBJECT: Contributions in the name of another and failing to remedy prohibited contributions, excessive contributions
DISPOSITION: (a) Conciliation Agreement: \$4,000 civil penalty*
(b-d) Reason to believe, but took no further action*
[re: contributions in the name of another and failing to remedy prohibited contributions]
(e) Reason to believe, but took no further action*
[re: contributions in the name of another and failing to remedy prohibited contributions; excessive contributions]
(b-c,e) Sent admonishment letters.

5. MUR 4603

RESPONDENTS: Davis for Congress/Friends of Danny K. Davis, Jefferson Haskins, treasurer
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file 48-hour reports; failure to amend Statement of Organization
DISPOSITION: Conciliation Agreement: \$8,000 civil penalty*

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

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

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