



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4431

DATE FILMED 6-8-87 CAMERA NO. ✓

CAMERAMAN JMN

97043820077

AUG 6 11 55 AM '96

7706 Tiverton Drive
Springfield, VA 22152
July 25, 1996

General Counsel
Federal Elections Commission
999 E. Street
Washington, DC 20463

MUR 4431

Re: Complaint pursuant to 2 USC 437 g(a)(1)

Dear General Counsel:

In reviewing the October 23, 1993 contributor list for Congressman Eliot Engel, I noted that an individual named Mr. Charles Marangoudakis, contributed \$500.00, designated primary contribution, and identified his employer as Marangos Construction Co. The contribution is designated 94HSE/509/0288 #0366486.

According to public corporate records (attached), Mr. Charles Marangoudakis is a partner and Secretary/Treasurer of Marangos Construction Corp. located at 837 Rt.25a Miller Place, NY 11764-2735. Furthermore, according to Federal Procurement Records, this firm was an active contractor with various federal agencies in the time frame contemporaneous with said contribution. I have herewith attached records obtained from the Federal Procurement Data System documenting contract awards to Marangos Construction from 1992-1994.

2 USC 441 (c) expressly prohibits contributions by government contractors to candidates for federal office "at any time between the commencement of negotiations for and the later of (a) the completion of performance under; or (b) the termination of negotiations for, such contract..."

Provisions at 11 CFR § 115.2 expressly state that:

" It shall be unlawful for a Federal contractor, as defined in § 115.1(a), to make, either directly or indirectly, any contribution or expenditure of money or other thing of value, or to promise expressly or impliedly to make any such contribution or expenditure to any political party, committee, or candidate for Federal Office or to any person for any political purpose or use."

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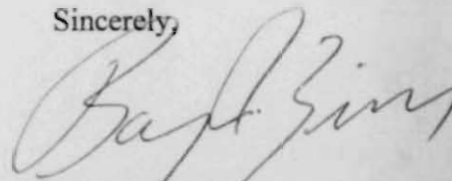
July 25, 1996
Page Two
General Counsel

Mr. Marangoudakis, as a current, managing partner in the construction firm of Marangos Construction, is within the definition set forth at § 115.1:

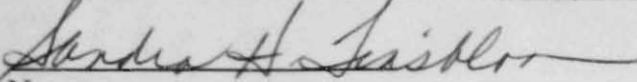
" A *Federal Contractor* means a person, as defined in 11 CFR 100.10 who- (1) Enters into any contract with the United States or any department or agency thereof..."

A "person" according to § 100.10 "means an individual, partnership, committee." It would, therefore, appear that the contribution of Mr. Charles Marangoudakis was a prohibited contribution that was rendered in violation of 2 USC 441c. I have no further information in support of this complaint.

Sincerely,


Barry R. Ziman

Subscribed and sworn before me this 25 day of July 1996.


Notary

My Commission Expires September 30, 1998

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SELECTED LIST OF RECEIPTS & EXPENDITURES
SECTION I - INDIVIDUALS

CONTRIBUTOR/LENDER/TRANSFERRED REPORTING ENTITY	STREET ADDRESS
MICROFILM LOCATION	TRANSACTION TYPE

LUFTIG, PAUL
ENGEL FOR CONGRESS
94HSE/541/3551 #0936798 CONTRIBUTION

MACK, FREDRIC
ENGEL FOR CONGRESS
94HSE/541/3550 #0936792 CONTRIBUTION

MACK, RUTH
ENGEL FOR CONGRESS
94HSE/541/3550 #0936791 CONTRIBUTION

MACK, TAMI
ENGEL FOR CONGRESS
94HSE/541/3550 #0936790 CONTRIBUTION

MAINSTER, IRWIN
ENGEL FOR CONGRESS
94HSE/537/4779 #0720904 CONTRIBUTION

MANATOS, ANDREW E
ENGEL FOR CONGRESS
94HSE/509/0290 #0366497 CONTRIBUTION

MANATOS, ANDREW E
ENGEL FOR CONGRESS
94HSE/537/4784 #0720936 CONTRIBUTION

MANATOS, ANDREW E
ENGEL FOR CONGRESS
94HSE/516/4471 #0405702 CONTRIBUTION

MARANGODYDAKIS, CHARLIE
ENGEL FOR CONGRESS
94HSE/509/0288 #0366486 CONTRIBUTION

MAREK, CLAIRE B
ENGEL FOR CONGRESS
94HSE/541/3547 #0936772 CONTRIBUTION

MARTON, MICHAEL
ENGEL FOR CONGRESS
94HSE/537/4781 #0720913 CONTRIBUTION

MAS, JORGE
ENGEL FOR CONGRESS
94HSE/541/3541 #0936766 CONTRIBUTION



ELECTION COMMISSION

DATE 23MAY95

RECEIPTS EXPENDITURES (G) (93-94)
ON 1 INDIVIDUAL CONTRIBUTIONS

PAGE 11

CITY	STATE	ZIP	TYPE OF FILER	REPORT TYPE	DATE	ELECTION	AMOUNT
LARCHMONT	NY	10538		OCTOBER QUARTERLY	22SEP94	PRIMARY	250
PARK LANE CAPITAL LTD							
ROCHELLE PARK	NJ	07662		OCTOBER QUARTERLY	22SEP94	PRIMARY	1,000
WACK CO							
FLORAL PARK		1005		OCTOBER QUARTERLY	22SEP94	PRIMARY	1,000
HOUSEWIFE							
HOUSEWIFE				OCTOBER QUARTERLY	22SEP94	PRIMARY	1,000
ENCINO	CA	91316		PRE-PRIMARY	8JUL94	PRIMARY	1,000
MEDICAL BILLER							
BETHESDA	MD	20816		YEAR-END	17DEC93	PRIMARY	250
MANOTOS & MANOTOS							
BETHESDA	MD	20816		PRE-PRIMARY	3AUG94	PRIMARY	250
MANOTOS & MANOTOS							
BETHESDA	MD	20816		APRIL QUARTERLY	22MAR94	PRIMARY	250
MANOTOS & MANOTOS							
MT SINAI	NY	11766		YEAR-END	23OCT93	PRIMARY	500
MARANGOS CONSTRUCTION							
HIGHLAND PARK	IL	60035		OCTOBER QUARTERLY	8SEP94	PRIMARY	250
HOMEMAKER							
BRONX	NY	10463		PRE-PRIMARY	25JUL94	PRIMARY	250
RETIRED							
MIAMI	FL	33166		OCTOBER QUARTERLY	8SEP94	PRIMARY	1,000
MAS-TECH							

*Theodore Berger Jr

VP

D-U-N-S 13-192-4383

MARAGNO WILLIAM

MAXIMUM SECURITY INDUSTRIES

33974 U S Hwy 74, Hemet, CA 92545-9208

Tel (909) 926-9563 Founded/Ownrshp 1980

Sales 300M Emp 12

Bank Bank of America National Trust & Savings

Association, Perris, CA

IC 5085 3499 Welding supplies; Safe deposit

boxes or chests, metal.

William Maragno

Owner

Dawn Maragno

Pt

D-U-N-S 09-486-3370

EXP

MARAKON ASSOCIATES INC (CA)

100 Atlantic St, Stamford, CT 06901-3522

Tel (203) 978-6600 Founded/Ownrshp 1978

Sales 58MM Emp 250

Bank Bank of California NA, San Francisco, CA

8742 Business consultant.

James M Mc Taggart

Ch Bd

James P Mc Grath

V Ch Bd Sec

Peter W Kontes

Pr COO

Robert Ruotolo

CFO

William Alberts

VP

John Barbour

VP

Brian Burwell

VP

Gineth Favaro

VP

Paul Favaro

VP

Scott Gillis

VP

James Karnani

VP

John Kavanagh

VP

Edward Lade

VP

Nald Langford

VP

Michael Mankins

VP

Michael Rabin

VP

Man Spruit

VP

Werner

VP

D-U-N-S 87-836-5915

MARAL INDUSTRIES INC (MI)

34 Hathaway St, Farmington Hills, MI 48335-

310) 442-0240 Founded/Ownrshp 1971

Bank New Jersey National Bank, Trenton, NJ

Accts Linda M Av

SIC 1611 Highway & street construction.

*James C Marandino

Pr Tr

*James V Marandino

Sec VP

D-U-N-S 00-255-6421

MARANDOLA JOHN PLUMBING & HEATING CO INC (RI)

40 Minnesota Ave, Warwick, RI 02888-6011

Tel (401) 738-2810 Founded/Ownrshp 1935

Sales 10.2MM Emp 50

SIC 1711 Mechanical contractor.

*Anthony P Marandola

Pr Tr

Joyce Bruno

Cont

D-U-N-S 05-691-0185

MARANGOS CONSTRUCTION CORP (NY)

837 Rt 25a, Miller Place, NY 11764-2735

Tel (516) 744-3373 Founded/Ownrshp 1980

Sales 8.2MM Emp 24

Bank HSBC Americas Inc, Sound Beach, NY

Accts Vinas & Co PC

SIC 1542 Nonresidential construction.

*Konstantinos Marangoudakis

Pr

*Charles Marangoudakis

Sec Tr

*Vasilios Marangoudakis

VP

D-U-N-S 80-003-2187

MARANI A R INC (MD)

A R M

7122 Harford Rd, Baltimore, MD 21234-7706

Tel (410) 426-3690 Founded/Ownrshp 1993

Sales 3.5MM Emp 10

SIC 1542 1521 Commercial & office building, new construction; Commercial & office buildings, renovation & repair; New construction, single-family houses; General remodeling, single-family houses.

*Albert R Marani

Pr

*Andrew R Marani

Sec Tr

*Alan R Marani

VP

D-U-N-S 05-107-3740

MARANO ANTHONY CO INC (IL)

1501 S Blue Island Ave, Chicago, IL 60608

Tel (312) 829-5055 Founded/Ownrshp 1950, 1961

Sales 75MM Emp 80

(Suby o

4095 V.

Founde

Sales NA

SIC 602.

*Donal

*Debra

*James

Board of

Claytor,

W Grove

Gerald H

Board III

MARAT

91333 Co

9492

Tel (503)

Sales 43.2

Bank Uni

Portland,

Accts Co

SIC 3716

propelled

*Robert S

Charlie M

*Stan Pick

Dennis W

MARATH

MARATHON

621 31st St

Tel (205) 2

Sales 15MM

Bank Comp

Accts Mack

SIC 2329 S

letic clothin

boys'.

*Thomas E

Audrey W

Kent R Cla

Board of Dir

Hazelrig, Jo

Pascoe.

DO YOU HAVE ANY UPDATED INFORMATION?

97043820083

DATE 25 JUN 96

**FEDERAL PROCUREMENT DATA SYSTEM
FEDERAL CONTRACT ACTIONS REPORTED ON SF-279
AWARDS TO MARANGOS CONSTRUCTION**

PAGE # 1

IN FISCAL YEARS 1992-94

SPECIAL REPORT= *QUERY*

06/23/96 TUE 09:55 FAX 2 1546 GSA/MVS

Agency Name	Contracting Office Name	Contractor Name	Product/Service Desc	(\$000)	sol	Cauth	Emssmall	Numoff
Agency Name								
Agcy Order No	Contracting Office Name	Contractor Name	Product/Service Desc	(\$000)	sol	Cauth	Emssmall	Numoff
Contract No	Mailing Address	Address	Perf City and State	Adate	Kca	Tcnt	Typcndr	Ecd
Mod No		Cec		Sizesmall	Excomp		Emssawd	Frggawd
SIC Desc and Code				Synp	Cica	Splan	Pprog	Typent
DEFENSE, DEPT OF (EXC MIL DEPTS) OFF OF SECRETARY OF DEF								
ARMY, DEPT THE (EXC CORPS OF ENGINEERS CIVIL PROGRAM FIN)								
DOD/DEPARTMENT OF THE ARMY MARANGOS CONSTRUCTION CORP								
DAAC7192C0021	Tobyhanna Army Depot	837 ROUTE 25A	MAINT-REP-ALT/MISC BLD	158	A		Y	B
0075	Tobyhanna PA	MILLER PLACE NY	Z199	9205	C	B	J	9299
	184665100	11764273		S	A		N	N
		05792028C		A	A	B	H	C
1761	ROOFING, SIDING, AND SHEET METAL WO		TOBYHANNA ARM PA					
DEFENSE, DEPT OF (EXC MIL DEPTS) OFF OF SECRETARY OF DEF								
NAVY, DEPARTMENT OF THE								
DOD/DEPARTMENT OF THE NAVY MARANGOS CONSTRUCTION CORP								
N6247291C3517	Naval Facilities Engineering Com	837 ROUTE 25A	MAINT-REP-ALT/MISC BLD	232	A		Y	B
1659	PHIL NAV SHIPYD PA	MILLER PLACE NY	Z199	9209	C	B	J	9212
	191125094	11764273		N	A		N	N
		05792028C		A	A	B	H	A
1761	ROOFING, SIDING, AND SHEET METAL WO		NEW LONDON NAV CT					
GENERAL SERVICES ADMINISTRATION								
PUBLIC BUILDINGS SERVICE								
GENERAL SVCS ADMIN/PUBLIC MARANGOS CONSTRUCTION								
GS11P92MQC001	7TH AND D STREETS SW	837 ROUTE 25A	MAINT-REP-ALT/OFFICE BL	4	A		Y	B
AC03	WASHINGTON DC	MILLER PLACE NY	Z111	9305	H	B	J	9306
	20407	11764273		S	A		N	N
		05792028C		A	A	B	H	A
1761	ROOFING, SIDING, AND SHEET METAL WO		WASHINGTON DC					

0003

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**FEDERAL PROCUREMENT DATA SYSTEM
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AWARDS TO MARANGOS CONSTRUCTION
IN FISCAL YEARS 1992-94 SPECIAL REPORT**

DATE 25 JUN 96

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GSA/MTS

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Agency Name		Contracting Office Name		Contractor Name		Product/Service Desc	(\$000)	sol	Cauth	Emsmall	Nuonof
Agency Name		Contracting Office Name		Contractor Name		Product/Service Desc	(\$000)	sol	Cauth	Emsmall	Nuonof
Agcy Order No	Contracting Office Name	Contractor Name	Product/Service Desc	(\$000)	sol	Cauth	Emsmall	Nuonof			
Contract No	Mailing Address	Address	Perf City and State	Adate	Kca	Tcnt	Typcntr	Eod			
Mod No		Cec		Sizesmall	Excomp	Emsawd	Frgngov				
	SIC Desc and Code			Synp	Cica	Splan	Pprog	Typent			
GENERAL SERVICES ADMINISTRATION											
PUBLIC BUILDINGS SERVICE											
	GENERAL SVCS ADMIN/PUBLIC	MARANGOS CONSTRUCTION	MAINT-REP-ALT/OFFICE BL	2	A		Y	B			
	BLDGS SVCS										
GS11P92MQC001	OPM/ENGINEERING BRANCH/CON	837 ROUTE 25A	Z111	9403	H	B	J	9308			
AC07	WASHINGTON DC	MILLER PLACE NY		S	A		N	N			
	20407	11764273		A	A	B	H	A			
		05792028C	WASHINGTON DC								
1761	ROOFING, SIDING, AND SHEET METAL WO										
GENERAL SERVICES ADMINISTRATION											
PUBLIC BUILDINGS SERVICE											
	GENERAL SVCS ADMIN/PUBLIC	MARANGOS CONSTRUCTION	MAINT-REP-ALT/OFFICE BL	6	A		Y	B			
	BLDGS SVCS										
GS11P92MQC001	OPM/ENGINEERING BRANCH/CON	837 ROUTE 25A	Z111	9403	H	B	J	9308			
AC06	WASHINGTON DC	MILLER PLACE NY		S	A		N	N			
	20407	11764273		A	A	B	H	A			
		05792028C	WASHINGTON DC								
1761	ROOFING, SIDING, AND SHEET METAL WO										
GENERAL SERVICES ADMINISTRATION											
PUBLIC BUILDINGS SERVICE											
	GENERAL SVCS ADMIN/PUBLIC	MARANGOS CONSTRUCTION	MAINT-REP-ALT/OFFICE BL	3	A		Y	B			
	BLDGS SVCS										
GS11P92MQC001	OPM/ENGINEERING BRANCH/CON	837 ROUTE 25A	Z111	9403	H	B	J	9308			
AC03	WASHINGTON DC	MILLER PLACE NY		S	A		N	N			
	20407	11764273		A	A	B	H	A			
		05792028C	WASHINGTON DC								
1761	ROOFING, SIDING, AND SHEET METAL WO										

9 7 0 4 3 8 2 0 0 8 5

DATE 25 JUN 96

**FEDERAL PROCUREMENT DATA SYSTEM
FEDERAL CONTRACT ACTIONS REPORTED ON SF-279
AWARDS TO MARANGOS CONSTRUCTION**

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IN FISCAL YEARS 1992-94 SPECIAL REPORT

Agency Name	Agency Name	Contracting Office Name	Contractor Name	Product/Service Desc	(\$000)	sol	Cauth	Emmail	Howoff
Agcy Order No	Contract No	Mailing Address	Address	Perf City and State	Adate	Kca	Tent	Typent	Bed
Mod No			Cec		Sizesmall	Excomp	Emisawd	Frnggov	
SIC Desc and Code					Symp	Cica	Splan	Pprog	Typept
GENERAL SERVICES ADMINISTRATION									
PUBLIC BUILDINGS SERVICE									
		GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION	MAINT-REP-ALT/OFFICE BL	11 A			Y	B
GS11P92MQC001	OPM/ENGINEERING BRANCH/CON	837 ROUTE 25A		Z111	9403	H	B	J	9300
AC08	WASHINGTON	IDC	MILLER PLACE	NY	S	A		N	N
		20407	11764273		A	A	B	H	A
			05792028C	WASHINGTON	DC				
1761	ROOFING, SIDING, AND SHEET METAL WO								
GENERAL SERVICES ADMINISTRATION									
PUBLIC BUILDINGS SERVICE									
		GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION	MAINT-REP-ALT/OFFICE BL	6 A			Y	B
GS11P92MQC001	OPM/ENGINEERING BRANCH/CON	837 ROUTE 25A		Z111	9403	H	B	J	9300
PA02	WASHINGTON	DC	MILLER PLACE	NY	S	A		N	N
		20407	11764273		A	A	B	H	A
			05792028C	WASHINGTON	DC				
1761	ROOFING, SIDING, AND SHEET METAL WO								
GENERAL SERVICES ADMINISTRATION									
PUBLIC BUILDINGS SERVICE									
		GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION	MAINT-REP-ALT/OFFICE BL	55 A			Y	B
GS11P92MQC001	OPM/ENGINEERING BRANCH/CON	837 ROUTE 25A		Z111	9401	H	B	J	9300
PC05	WASHINGTON	DC	MILLER PLACE	NY	S	A		N	N
		20407	11764273		A	A	B	H	A
			05792028C	WASHINGTON	DC				
1761	ROOFING, SIDING, AND SHEET METAL WO								

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DATE 25 JUN 96

**FEDERAL PROCUREMENT DATA SYSTEM
FEDERAL CONTRACT ACTIONS REPORTED ON SF-279
AWARDS TO MARANGOS CONSTRUCTION
IN FISCAL YEARS 1992-94 SPECIAL REPORT**

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06/25/96 TUE 09:56 FAX 1346 GSA/MS

Exagency Name	Agency Name	Agcy Order No	Contracting Office Name	Contractor Name	Product/Service Desc	(\$000)	sol	Cauth	Emsmall	Numoff
Contract No	Mailing Address	Address	Cec	Perf City and State	Adate	Kca	Tcnt	Typcncr	Ecc	Numoff
Mod No	SIC Desc and Code				Sizesmall	Excomp	Cica	Splan	Pprog	Typent
GENERAL SERVICES ADMINISTRATION										
PUBLIC BUILDINGS SERVICE										
	GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION		MAINT-REP-ALT/OFFICE BL	34	A		Y		B
GS11P92MQC001	OPW/ENGINEERING BRANCH/CON	837 ROUTE 25A		Z111	9401	H	B	J	9306	
PC04	WASHINGTON DC	MILLER PLACE	NY		S	A		N	N	
	20407		11764273		A	A	B	H	A	
		05792028C		WASHINGTON	DC					
1761	ROOFING, SIDING, AND SHEET METAL WO									
GENERAL SERVICES ADMINISTRATION										
PUBLIC BUILDINGS SERVICE										
	GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION		MAINT-REP-ALT/OFFICE BL	1577	A		Y		B
GS11P92MQC001	7TH AND D STREETS SW	837 ROUTE 25A		Z111	9265	C	B	J	9306	
	WASHINGTON DC	MILLER PLACE	NY		S	A		N	N	
	20407		11764273		A	A	B	H	A	
		05792028C		WASHINGTON	DC					
1761	ROOFING, SIDING, AND SHEET METAL WO									
GENERAL SERVICES ADMINISTRATION										
PUBLIC BUILDINGS SERVICE										
	GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION		MAINT-REP-ALT/OFFICE BL	4	A		Y		B
GS11P92MQC001	7TH AND D STREETS SW	837 ROUTE 25A		Z111	9305	H	B	J	9306	
PA01	WASHINGTON DC	MILLER PLACE	NY		S	A		N	N	
	20407		11764273		A	A	B	H	A	
		05792028C		WASHINGTON	DC					
1761	ROOFING, SIDING, AND SHEET METAL WO									

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**FEDERAL PROCUREMENT DATA SYSTEM
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Agency Name	Agency Name	Contracting Office Name	Contractor Name	Product/Service Desc	(\$000)	sol	Cauth	Emsmall	Numoff
Agcy Order No	Contract No	Mailing Address	Address	Perf City and State	Adate	Kca	Tcmt	Typent	(End
Mod No			Cec		Sizesmall	Excomp	Ewsawd	(Frgngov	
SIC Desc and Code					Synp	Cica	Splan	Pprog	Typent

GENERAL SERVICES ADMINISTRATION
PUBLIC BUILDINGS SERVICE

	GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.		MAINT-REP-ALT/OFFICE BL	6 A			Y	B
GS03P92DXC002	ROBERT NC NIX FED BLDG AND U	837 ROUTE 25A		Z111	9210	H	B	J	9200
PC04	PHILADELPHIA PA	MILLER PLACE	NY		S	A		N	N
	19107		11764273		A	A	B	H	A
		05792028C		BALTIMORE MD					
1761	ROOFING, SIDING, AND SHEET METAL WO								

GENERAL SERVICES ADMINISTRATION
PUBLIC BUILDINGS SERVICE

	GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.		MAINT-REP-ALT/OFFICE BL	1 A			Y	B
GS03P92DXC002	ROBERT NC NIX FED BLDG AND U	837 ROUTE 25A		Z111	9304	H	B	J	9307
PC13	PHILADELPHIA PA	MILLER PLACE	NY		S	A		N	N
	19107		11764273		A	A	B	H	A
		05792028C		BALTIMORE MD					
1761	ROOFING, SIDING, AND SHEET METAL WO								

GENERAL SERVICES ADMINISTRATION
PUBLIC BUILDINGS SERVICE

	GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.		MAINT-REP-ALT/OFFICE BL	6 A			Y	B
GS03P92DXC002	ROBERT NC NIX FED BLDG AND U	837 ROUTE 25A		Z111	9304	H	B	J	9307
PC14	PHILADELPHIA PA	MILLER PLACE	NY		S	A		N	N
	19107		11764273		A	A	B	H	A
		05792028C		BALTIMORE MD					
1761	ROOFING, SIDING, AND SHEET METAL WO								

06/25/96 TUE 09:56 FAX

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DATE 25 JUN 95

**FEDERAL PROCUREMENT DATA SYSTEM
FEDERAL CONTRACT ACTIONS REPORTED ON SF-279
AWARDS TO MARANGOS CONSTRUCTION
IN FISCAL YEARS 1992-94 SPECIAL REPORT**

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Agency Name	Agency Name	Contracting Office Name	Contractor Name	Product/Service Desc	(\$000)	sol	Cauth	Emsmall	Numoff
Agcy Order No	Contract No	Mailing Address	Address	Perf City and State	Adate	Kca	Tent	Typcntr	Ecd
Mod No	SIC Desc and Code	Cec			Sizesmall	Excomp	Emsawd	Prngov	Typant
					Synp	Cica	Splan	Pprog	

GENERAL SERVICES ADMINISTRATION
PUBLIC BUILDINGS SERVICE

	GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL	5	A		Y	B	
GS03P92DXC002	ROBERT NC NIX FED BLDG AND U	837 ROUTE 25A	Z111	9308	H	B	J	9310	
PC20	PHILADELPHIA PA	MILLER PLACE NY		S	A		N	N	
	19107	11764273		A	A	B	H	A	
		05792028C	BALTIMORE MD						
1761	ROOFING, SIDING, AND SHEET METAL WO								

GENERAL SERVICES ADMINISTRATION
PUBLIC BUILDINGS SERVICE

	GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL	-2	A		Y	B	
GS03P92DXC002	ROBERT NC NIX FED BLDG AND U	837 ROUTE 25A	Z111	9212	H	B	J	9200	
PO08	PHILADELPHIA PA	MILLER PLACE NY		S	A		N	N	
	19107	11764273		A	A	B	H	A	
		05792028C	BALTIMORE MD						
1761	ROOFING, SIDING, AND SHEET METAL WO								

GENERAL SERVICES ADMINISTRATION
PUBLIC BUILDINGS SERVICE

	GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL	724	A		Y	B	
GS03P92DXC002	ROBERT NC NIX FED BLDG AND U	837 ROUTE 25A	Z111	9302	H	B	J	9307	
PO11	PHILADELPHIA PA	MILLER PLACE NY		S	A		N	N	
	19107	11764273		A	A	B	H	A	
		05792028C	BALTIMORE MD						
1761	ROOFING, SIDING, AND SHEET METAL WO								

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DATE 25 JUN 96

**FEDERAL PROCUREMENT DATA SYSTEM
FEDERAL CONTRACT ACTIONS REPORTED ON SF-279
AWARDS TO MARANGOS CONSTRUCTION
IN FISCAL YEARS 1992-94 SPECIAL REPORT**

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GSA/MS

0006

Agency Name	Agency Name	Contracting Office Name	Contractor Name	Product/Service Desc	(\$000)	sol	Caution	Emsmall	Numoff
Agcy Order No	Contract No	Mailing Address	Address	Perf City and State	Adale	Kca	Yent	Typecnr	Ecd
Mod No			Cec		Sizesmall	Excomp	Emdand	Frgngov	
SIC Desc and Code					Synp	Cica	Splan	Pprog	Typeent
GENERAL SERVICES ADMINISTRATION									
PUBLIC BUILDINGS SERVICE									
		GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL	399	A		Y	B
GS03P92DXC002	ROBERT NC NIX FED BLDG AND U	837 ROUTE 25A		Z111	9306	H	B	J	9110
PO15	PHILADELPHIA PA	MILLER PLACE	NY		S	A		N	N
	19107		11764273		A	A	B	H	A
		015792028C		BALTIMORE	MD				
1761	ROOFING, SIDING, AND SHEET METAL WO								
GENERAL SERVICES ADMINISTRATION									
PUBLIC BUILDINGS SERVICE									
		GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL	3	A		Y	B
GS03P92DXC002	ROBERT NC NIX FED BLDG AND U	837 ROUTE 25A		Z111	9402	H	B	J	9311
PO23	PHILADELPHIA PA	MILLER PLACE	NY		S	A		N	N
	19107		11764273		A	A	B	H	A
		015792018C		BALTIMORE	MD				
1761	ROOFING, SIDING, AND SHEET METAL WO								
GENERAL SERVICES ADMINISTRATION									
PUBLIC BUILDINGS SERVICE									
		GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL	1	A		Y	B
GS03P92DXC002	ROBERT NC NIX FED BLDG AND U	837 ROUTE 25A		Z111	9212	H	B	J	9200
PS05	PHILADELPHIA PA	MILLER PLACE	NY		S	A		N	N
	19107		11764273		A	A	B	H	A
		015792028C		BALTIMORE	MD				
1761	ROOFING, SIDING, AND SHEET METAL WO								

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**FEDERAL PROCUREMENT DATA SYSTEM
FEDERAL CONTRACT ACTIONS REPORTED ON SF-279
AWARDS TO MARANGOS CONSTRUCTION
IN FISCAL YEARS 1992-94 SPECIAL REPORT**

PAGE # 8

DATE 25 JUN 95

06/25/95 TUE 09:58 FAX 1546

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010

Agency Name	Contracting Office Name	Contractor Name	Product/Service Desc	(\$000)	sol	Cauth	Emsmall	Numoff
Agency Name	Mailing Address	Address	Perf City and State	Adate	Kca	Tcnt	Typcntr	Ecd
Agcy Order No	Contract No	Cec		Sizesmall	Excomp	Emsawd	Frgngov	
Mod No	SIC Desc and Code			Synp	Cica	Splan	Pprog	Typent
GENERAL SERVICES ADMINISTRATION								
PUBLIC BUILDINGS SERVICE								
GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS								
GS03P92DXC002	ROBERT NC NIX FED BLDG AND U	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL		2 A		Y	B
PS07	PHILADELPHIA PA 19107	837 ROUTE 25A MILLER PLACE NY 11764273	Z111	9212	H	B	J	9200
		05792028C	BALTIMORE MD	S	A	B	N	N
				A	A	H	A	
1761	ROOFING, SIDING, AND SHEET METAL WO							
GENERAL SERVICES ADMINISTRATION								
PUBLIC BUILDINGS SERVICE								
GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS								
GS03P92DXC002	ROBERT NC NIX FED BLDG AND U	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL		16 A		Y	B
PS09	PHILADELPHIA PA 19107	837 ROUTE 25A MILLER PLACE NY 11764273	Z111	9301	H	B	J	9200
		05792028C	BALTIMORE MD	S	A	B	N	N
				A	A	H	A	
1761	ROOFING, SIDING, AND SHEET METAL WO							
GENERAL SERVICES ADMINISTRATION								
PUBLIC BUILDINGS SERVICE								
GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS								
GS03P92DXC002	ROBERT NC NIX FED BLDG AND U	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL		1 A		Y	B
PS10	PHILADELPHIA PA 19107	837 ROUTE 25A MILLER PLACE NY 11764273	Z111	9301	H	B	J	9210
		05792028C	BALTIMORE MD	S	A	B	N	N
				A	A	H	A	
1761	ROOFING, SIDING, AND SHEET METAL WO							

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FEDERAL CONTRACT ACTIONS REPORTED ON SF-279
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Agency Name	Agency Name	Contracting Office Name	Contractor Name	Product/Service Desc	(\$000)	sol	Cauth	Emsmali	Nurwoff
Agcy Order No	Contract No	Mailing Address	Address	Perf City and State	Adate	Kca	Tcnt	Typcmlr	Eed
Mod No			Cec		Sizesmall	Excomp	Emsawd	Frgngov	
SIC Desc and Code					Synp	Cica	Splan	Pprog	Typent

GENERAL SERVICES ADMINISTRATION
PUBLIC BUILDINGS SERVICE

GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL	1 A				Y	B	
GS03P92DXC002 PS16	ROBERT NC NIX FED BLDG AND U PHILADELPHIA PA 19107	837 ROUTE 25A MILLER PLACE NY 11764273	Z111	9308 S A	H A	B A	J N H	9310 N A	
1761	ROOFING, SIDING, AND SHEET METAL WO	05792028C	BALTIMORE	MD					

GENERAL SERVICES ADMINISTRATION
PUBLIC BUILDINGS SERVICE

GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL	6 A				Y	B	
GS03P92DXC002 PS16	ROBERT NC NIX FED BLDG AND U PHILADELPHIA PA 19107	837 ROUTE 25A MILLER PLACE NY 11764273	Z111	9308 S A	H A	B A	J N H	9310 N A	
1761	ROOFING, SIDING, AND SHEET METAL WO	05792028C	BALTIMORE	MD					

GENERAL SERVICES ADMINISTRATION
PUBLIC BUILDINGS SERVICE

GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL	2 A				Y	B	
GS03P92DXC002 PS19	ROBERT NC NIX FED BLDG AND U PHILADELPHIA PA 19107	837 ROUTE 25A MILLER PLACE NY 11764273	Z111	9308 S A	H A	B A	J N H	9310 N A	
1761	ROOFING, SIDING, AND SHEET METAL WO	05792028C	BALTIMORE	MD					

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DATE 25 JUN 96

FEDERAL PROCUREMENT DATA SYSTEM
FEDERAL CONTRACT ACTIONS REPORTED ON SF-279
AWARDS TO MARANGOS CONSTRUCTION
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Exagency Name

Agency Name

Agcy Order No	Contracting Office Name	Contractor Name	Product/Service Desc	(5000)	scl	Cauth	Emsmall	Nawork
Contract No	Mailing Address	Address	Perf City and State	Adate	Kca	Tent	Typcndr	lEcd
Mod No		Cec		Sizesmall	Excomp		Emssawd	Frgngov
	SIC Desc and Code			Synp	Cica	Spian	Fprog	Typent

GENERAL SERVICES ADMINISTRATION

PUBLIC BUILDINGS SERVICE

	GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL	6	A		Y	B
GS03P92DXC002	ROBERT NC NIX FED BLDG AND U	837 ROUTE 25A	Z111	9311	H	B	J	9311
PS21	PHILADELPHIA PA	MILLER PLACE NY		S	A		N	N
	19107	11764273		A	A	B	H	A
		05792028C	BALTIMORE MD					
1761	ROOFING, SIDING, AND SHEET METAL WO							

GENERAL SERVICES ADMINISTRATION

PUBLIC BUILDINGS SERVICE

	GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL	1	A		Y	B
GS03P92DXC002	ROBERT NC NIX FED BLDG AND U	837 ROUTE 25A	Z111	9312	H	B	J	9311
PS22	PHILADELPHIA PA	MILLER PLACE NY		S	A		N	N
	19107	11764273		A	A	B	H	A
		05792028C	BALTIMORE MD					
1761	ROOFING, SIDING, AND SHEET METAL WO							

GENERAL SERVICES ADMINISTRATION

PUBLIC BUILDINGS SERVICE

	GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL	564	A		Y	B
GS03P92DXC002	ROBERT NC NIX FED BLDG AND U	837 ROUTE 25A	Z111	9204	C	B	J	9200
	PHILADELPHIA PA	MILLER PLACE NY		S	A		N	N
	19107	11764273		A	A	B	H	A
		05792028C	BALTIMORE MD					
1761	ROOFING, SIDING, AND SHEET METAL WO							

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GSA/MS

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DATE 25 JUN 96

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FEDERAL CONTRACT ACTIONS REPORTED ON SF-279
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Exagency Name

Agency Name

Agcy Order No	Contracting Office Name	Contractor Name	Product/Service Desc	(\$000)	sol	Cauth	Ems/well	Munsoff
Contract No	Mailing Address	Address	Perf City and State	Adate	Kca	Tcnt	Typcntr	Ecd
Mod No		Cec		Sizesmall	Excomp	Emsawd	Frnggov	
	SIC Desc and Code			Synp	Cica	Splan	Pprog	Typont

GENERAL SERVICES ADMINISTRATION

PUBLIC BUILDINGS SERVICE

GS11P92MKC002	GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL	4	A		Y	B
AC02	OFD/CONSTRUCTION TEAM	837 ROUTE 25A	Z111	9403	H	B	J	9312
	WASHINGTON DC	MILLER PLACE NY		S	A		N	N
	20407	11764273		A	A	B	H	A
		05792028C	WASHINGTON DC					
1761	ROOFING, SIDING, AND SHEET METAL WO							

GENERAL SERVICES ADMINISTRATION

PUBLIC BUILDINGS SERVICE

GS11P92MKC002	GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL	7	A		Y	B
AC04	OFD/CONSTRUCTION TEAM	837 ROUTE 25A	Z111	9409	H	B	J	9402
	WASHINGTON DC	MILLER PLACE NY		S	A		N	N
	20407	11764273		A	A	B	H	A
		95792028C	WASHINGTON DC					
1761	ROOFING, SIDING, AND SHEET METAL WO							

GENERAL SERVICES ADMINISTRATION

PUBLIC BUILDINGS SERVICE

GS11P92MKC002	GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS	MARANGOS CONSTRUCTION CORP.	MAINT-REP-ALT/OFFICE BL	190	A		Y	B
PC01	OFD/CONSTRUCTION TEAM	837 ROUTE 25A	Z111	9403	H	B	J	9312
	WASHINGTON DC	MILLER PLACE NY		S	A		N	N
	20407	11764273		A	A	B	H	A
		05792028C	WASHINGTON DC					
1761	ROOFING, SIDING, AND SHEET METAL WO							

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GSA/MTS

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DATE 25 JUN 96

**FEDERAL PROCUREMENT DATA SYSTEM
FEDERAL CONTRACT ACTIONS REPORTED ON SF-279
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Agency Name		Contractor Name		Product/Service Desc	(\$000)	sol	Cauth	Emsmall	Mumoff
Agcy Order No	Contracting Office Name	Address		Adate	Kca	Tcm	Typcntr	Esd	
Contract No	Mailing Address	Cec		Sizesmall	Excomp	Emsswd	Frnggov		
Mod No				Synp	Cica	Splan	Pprog	Typent	
SIC Desc and Code				Perf City and State					
GENERAL SERVICES ADMINISTRATION									
PUBLIC BUILDINGS SERVICE									
GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS		MARANGOS CONSTRUCTION CORP.		MAINT-REP-ALT/OFFICE BL	10	A		Y	B
GS11P92MKC002	OFD/CONSTRUCTION TEAM	837 ROUTE 25A		Z111	9408	H	B	J	9402
PC07	WASHINGTON DC	MILLER PLACE	NY		S	A		N	N
	20407		11764273		A	A	B	H	A
		05792028C		WASHINGTON	DC				
1761	ROOFING, SIDING, AND SHEET METAL WO								
GENERAL SERVICES ADMINISTRATION									
PUBLIC BUILDINGS SERVICE									
GENERAL SVCS ADMIN/PUBLIC BLDGS SVCS		MARANGOS CONSTRUCTION CORP.		MAINT-REP-ALT/OFFICE BL	1678	A		Y	B
GS11P92MKC002	7TH AND D STREETS SW	837 ROUTE 25A		Z111	9206	C	B	J	9310
	WASHINGTON DC	MILLER PLACE	NY		S	A		N	N
	20407		11764273		A	A	B	H	A
		05792028C		WASHINGTON	DC				
1761	ROOFING, SIDING, AND SHEET METAL WO								

06/25/96 11E-09:58 FAX

1546

CSA/MVS

0014



FEDERAL ELECTION COMMISSION

Washington, DC 20463

August 7, 1996

Barry R. Ziman
7706 Tiverton Drive
Springfield, VA 22152

RE: MUR 4431

Dear Mr. Ziman:

This letter acknowledges receipt on August 6, 1996, 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 4431. 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,

A handwritten signature in dark ink, appearing to read "Colleen T. Seafander".

Colleen T. Seafander, Attorney
Central Enforcement Docket

Enclosure
Procedures

97043820095



FEDERAL ELECTION COMMISSION

Washington, DC 20463

August 7, 1996

Debby Linhardt, Treasurer
Engel for Congress
12 Harding Parkway
Mt. Vernon, NY 10552

RE: MUR 4431

Dear Ms. Linhardt:

The Federal Election Commission received a complaint which indicates that Engel for Congress ("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 4431. Please refer to this number in all future correspondence.

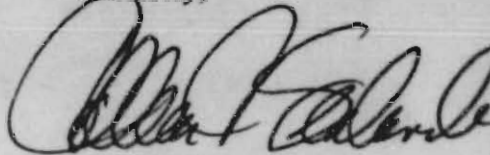
Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Committee and you, as treasurer, in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements 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.

97043820096

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

Sincerely,



Colleen T. Sealander, Attorney
Central Enforcement Docket

Enclosures

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

cc: Eliot L. Engel

97043820097



FEDERAL ELECTION COMMISSION

Washington, DC 20463

August 7, 1996

Konstantinos Marangoudakis, President
Marangos Construction Corp.
837 Rt.25a
Miller Place, NY 11764-2735

RE: MUR 4431

Dear Mr. Marangoudakis:

The Federal Election Commission received a complaint which indicates that the Marangos Construction Corp. 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 4431. Please refer to this number in all future correspondence.

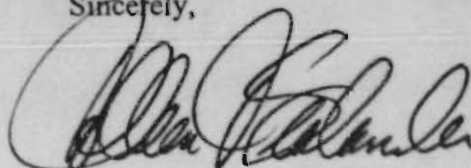
Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against the Marangos Construction Corp. in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements 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.

97043820098

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

Sincerely,

A handwritten signature in dark ink, appearing to read 'Colleen T. Sealander', written over a circular stamp or seal.

Colleen T. Sealander, Attorney
Central Enforcement Docket

Enclosures

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

97043820099



FEDERAL ELECTION COMMISSION

Washington, DC 20463

August 7, 1996

Charles Marangoudakis
50 Vidoni Drive
Mt. Sinai, NY 11766

RE: MUR 4431

Dear Mr. Marangoudakis:

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 4431. Please refer to this number in all future correspondence.

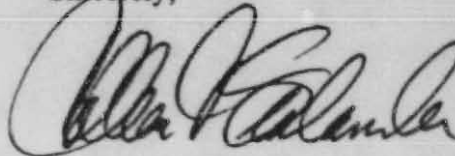
Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under 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.

97043820100

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

Sincerely,



Colleen T. Sealander, Attorney
Central Enforcement Docket

Enclosures

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

97043820101

PATTON BOGGS, L.L.P.
2550 M STREET, N.W.
WASHINGTON, D.C. 20037-1350
(202) 457-6000

FACSIMILE: (202) 457-6315

WRITER'S DIRECT DIAL
(202) 457-6328

August 21, 1996

Colleen T. Sealander, Esq.
Central Enforcement Docket
Federal Election Commission
999 E Street
Washington, DC 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
AUG 29 1 03 PM '96

VIA FACSIMILE

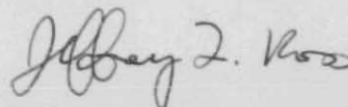
Re: MUR 4431: Request for an Extension of Time

Dear Ms. Sealander:

Please find the attached completed Designation of Counsel Statement for Mr. Charles Marangoudakis (MUR #4431). Pursuant to our conversation earlier this afternoon, I request a 30 day extension to prepare an answer to the third-party complaint. As newly designated counsel for Mr. Marangoudakis, we just received a copy of the complaint yesterday. Additionally, counsel for Mr. Marangoudakis will be out of town the week of August 26, 1996. For these reasons, we would appreciate additional time to set forth a detailed factual response to the complaint. You indicated this afternoon that granting this extension would not present a problem. Please contact me immediately should this no longer be the case.

Thank you for your cooperation on this matter.

Sincerely,



Jeffrey L. Ross

JLR

97043820102

STATEMENT OF DESIGNATION OF COUNSEL

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

MUR 4431

NAME OF COUNSEL: Roger S. Ballentine and Jeffrey L. Ross

AUG 29 1 03 PM '96

FIRM: _____

ADDRESS: 2550 M Street, N.W.

Washington, DC 20037

TELEPHONE: (____) _____

FAX: (____) _____

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.

August 21, 1996
Date

Charles Marangoudakis
Signature

RESPONDENT'S NAME: Charles Marangoudakis

ADDRESS: 25 Woodhill Lane

Manhasset, New York 11030

TELEPHONE: HOME (516) 627 - 5679

BUSINESS (718) 426-2601

97043820103



FEDERAL ELECTION COMMISSION
Washington, DC 20463

August 22, 1996

Roger S. Ballentine, Esq.
Jeffrey L. Ross, Esq.
Patton Boggs, L.L.P.
2550 M Street, N.W.
Washington, DC 20037-1350

RE MUR 4431
Charles Marangoudakis

Dear Messrs. Ballentine and Ross:

This is in response to your letter by facsimile dated and received August 21, 1996, requesting an extension to respond to the complaint filed in the above-noted matter. After considering the circumstances presented in your letter, the Office of the General Counsel has granted the requested extension. Accordingly, your response is due by the close of business on September 24, 1996.

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

Sincerely,

A handwritten signature in dark ink, appearing to read "Colleen T. Sealander", is written over a large, stylized, light-colored circular mark.

Colleen T. Sealander, Attorney
Central Enforcement Docket

97043820104

ENGEL for CONGRESS

P.O. BOX 60
BRONX, N.Y. 10463

October 6, 1996

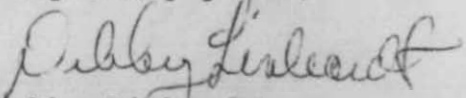
Indian-American Leadership
Investment Fund
3939 Rio Grande Boulevard
Albuquerque, N.M. 87107-3153

To Whom It May Concern:

It has come to the attention of our Committee that your \$2,000 contribution on November 4, 1994 may have been illegal under Federal Law.

As such, enclosed please find a refund check in the amount of \$2,000 from the Engel for Congress Committee. The Federal Election Commission is also being notified of this refund.

Very truly yours,


Debby Linhardt
Treasurer

CC: FEC

97043820105

1024

ENGEL FOR CONGRESS GENERAL ELECTION

DATE Oct 6, 1996

1-2404
210

PAY
TO THE
ORDER OF

Indian - American Leadership Trust Fund

\$ 2000.00

Two Thousand 00

DOLLARS



CHASE

The Chase Manhattan Bank, N. A.
511 Gramatan Avenue
Mt. Vernon, NY 10552

FOR

Refund

Debby Linderolt

⑈001024⑈ ⑆021000021⑆ 404 1 131253⑈

97043820106

ENGEL for CONGRESS

P.O. BOX 60
BRONX, N.Y. 10463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

OCT 15 3 32 PM '96

October 6, 1996

MUR 4431

Charles Marangoudakis
50 Vidoni Drive
Mt. Sinai, N.Y. 11766

Dear Mr. Marangoudakis:

On October 23, 1993, you contributed \$500 to Congressman Engel's Primary Campaign. It has been brought to the Committee's attention that at that time you were a Federal contractor. Federal Election Law prohibits us from accepting contributions from Federal contractors.

As such, enclosed please find a refund check for \$500. The Federal Election Commission is also being notified of this refund.

Congressman Engel and the Engel for Congress Committee appreciate your continued support.

Very truly yours,

Debby Linhardt
Debby Linhardt
Treasurer

CC: FEC

97043820107

1288

ENGEL FOR CONGRESS PRIMARY

DATE 08/6, 1996 1-2404
210

PAY
TO THE
ORDER OF

Charles Mangoubakis

\$ 500.00

Five Hundred & 00/100

DOLLARS



CHASE

The Chase Manhattan Bank, N.A.
511 Gramatan Avenue
Mt. Vernon, NY 10552

FOR

Refund

Debbie Linhardt

⑈001288⑈ ⑆021000021⑆ 404 1 133788⑈

97043820108

PATTON BOGGS, L.L.P.
2550 M STREET, N.W.
WASHINGTON, D.C. 20037-1350
(202) 457-6000

FACSIMILE: (202) 457-6315

WRITER'S DIRECT DIAL

(202) 457-5666

September 19, 1996

OCT 18 3 02 PM '96

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Ms. Colleen T. Sealander
Attorney
Central Enforcement Docket
Federal Election Commission
999 E Street, NW
Washington, DC 20463

Re: MUR 4431

Dear Ms. Sealander:

As counsel to Mr. Charles Marangoudakis, the respondent in MUR 4431, we are submitting this letter and attachments as our written demonstration that the Federal Election Commission ("Commission" or FEC) should take no action against Mr. Marangoudakis and should promptly close this Matter Under Review. This response is submitted within the time extension granted by you on August 22, 1996. We very much appreciate your granting of that extension.

A complaint filed with the Commission charges Mr. Marangoudakis with violating 2 U.S.C. § 441(c) and 11 C.F.R. § 115.2, which prohibit federal government contractors from making contributions to candidates for federal office. Mr. Marangoudakis is currently Secretary and Treasurer of Marangos Construction Company, which is a federal contractor. Marangos Construction is a partnership, and Mr. Marangoudakis is a member of that partnership. The complaint notes that 11 C.F.R. § 115.1 provides that the term "federal contractor" includes a "person" as that term is defined in 11 C.F.R. § 100.10. The complaint further notes that the term "person" as defined in § 100.10 "means an individual, *partnership*, committee, [etc.]" (emphasis added). The complaint points to only one allegedly illegal contribution: a \$500 contribution from Mr. Charles Marangoudakis to the Engel for Congress Committee, the principal campaign committee of a candidate for the U.S. House of Representatives, dated 10/25/93. To our knowledge, no other contributions made by Mr. Marangoudakis or his company are the subject of this or any other complaint.

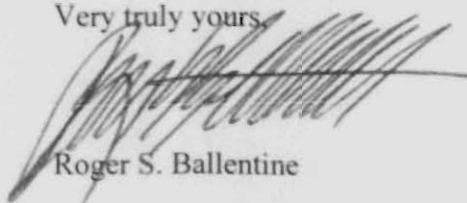
PATTON BOGGS, L.L.P.

Ms. Colleen Sealander
September 19, 1996
Page 2

What the complaint fails to point out, however, is that the contribution in question was not a contribution made on a check of the federal contractor partnership, nor was it a check drawing on that partnership's assets. The contribution was a personal check from Mr. Marangoudakis from his personal funds made in his own name. Under 11 C.F.R. § 115.4(b), such a contribution does not violate the prohibition on political contributions by federal contractors.

Attached you will find a copy of the check in question. We hope and trust that with this information and clarification, you will agree with us that the FEC should take no action against Mr. Marangoudakis and close this file. We will be happy, of course, to discuss this matter further or to provide any other information that we can. I look forward to hearing from you.

Very truly yours,



Roger S. Ballentine

cc: Charles Marangoudakis

Attachments

RSB/jeb
#206218

9704382011C

CHARLIE MARANGOUDAKIS
STEPHANIE MARANGOUDAKIS

188

Oct. 25 1993

1-32/200

Payable to order of

Engel for Congress

Five hundred

\$ 500.00



National
Westminster
Bank USA

Port Jefferson Station Office
911 Route 112
Port Jefferson Station, NY 11778
005600562



Charlie Marangoudakis

NO '93 26

021000322

24 NOV 93

77
11-15
212-212
ANTHONY
BANK OF
NEW YORK
00000000

Deposit to the bank of
Engel for Congress Primary
#21-007340

THE FIRST OF THE YEAR

005600662 02 21007340

885058214

97043820111

BEFORE THE FEDERAL ELECTION COMMISSION

MAY 6 2 45 PM '97

In the Matter of

)
)
)
)

ENFORCEMENT PRIORITY

GENERAL COUNSEL'S REPORT

SENSITIVE

I. INTRODUCTION.

The cases listed below have been identified as either stale or of low priority based upon evaluation under the Enforcement Priority System (EPS). This report is submitted to recommend that the Commission no longer pursue these cases.

II. CASES RECOMMENDED FOR CLOSURE.

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

EPS was created to identify pending cases which, due to the length of their pendency in inactive status or the lower priority of the issues raised in the matters relative to others presently pending before the Commission, do not warrant further expenditure of resources. Central Enforcement Docket (CED) evaluates each incoming matter using Commission-approved criteria which results in a numerical rating of each case.

Closing such cases permits the Commission to focus its limited resources on more important cases presently pending before it. Based upon this review, we have identified 28 cases which do

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not warrant further action relative to other pending matters.¹ Attachment 1 to this report contains summaries of each case, the EPS rating, and the factors leading to assignment of a low priority and recommendation not to further pursue the matter.

9 7 0 4 3 8 2 0 1 1 3

¹ These cases are: MUR 4419 (*Weinzapfel for Congress*); MUR 4423 (*Davis for Congress*); MUR 4424 (*Nevadans for "Spike" Wilson*); MUR 4429 (*Delahunt for Congress*); MUR 4430 (*Jean Leising for Congress*); MUR 4431 (*Engel for Congress*); MUR 4433 (*Delahunt for Congress*); MUR 4437 (*DiNicola for Congress Committee*); MUR 4440 (*Sue Kelly for Congress*); MUR 4450 (*National Treasury Employees*); MUR 4452 (*Mid-Suffolk N.O.W.*); MUR 4455 (*City of Milwaukee*); MUR 4456 (*Jackson Mint Ltd.*); MUR 4457 (*U.S. Department of Health and Human Services*); MUR 4458 (*KMA-AM Radio*); MUR 4461 (*Americans For Freedom Of Choice PAC*); MUR 4462 (*Ellen O. Tauscher*); MUR 4464 (*Norwood for Congress*); MUR 4465 (*Lincoln for Congress*); MUR 4469 (*Moseley-Braun for Senate*); MUR 4475 (*Manpower Temporary Services, Inc.*); MUR 4479 (*Owens for Congress Committee*); MUR 4482 (*Mike McCormack for Congress*); MUR 4487 (*Citizens for A Strong America*); MUR 4488 (*Ortiz for Congress*); MUR 4489 (*Gill for Congress*); MUR Pre-MUR 338 (*Richard Chrysler Inc.*); and Pre-MUR 339 (*Mammel & Associates, Inc.*).

We recommend that the Commission exercise its prosecutorial discretion and direct closure of the cases listed below, effective May 19, 1997. Closing these cases as of this date will permit CED and the Legal Review Team the necessary time to prepare closing letters and case files for the public record.

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III. RECOMMENDATIONS.

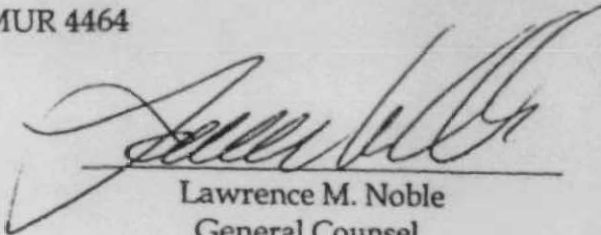
A. Decline to open a MUR, close the file effective May 19, 1997, and approve the appropriate letters in the following matters:

1. Pre-MUR 338
2. Pre-MUR 339

B. Take no action, close the file effective May 19, 1997, and approve the appropriate letters in the following matters:

- | | | |
|-------------|--------------|--------------|
| 1. MUR 4419 | 10. MUR 4450 | 19. MUR 4465 |
| 2. MUR 4423 | 11. MUR 4452 | 20. MUR 4469 |
| 3. MUR 4424 | 12. MUR 4455 | 21. MUR 4475 |
| 4. MUR 4429 | 13. MUR 4456 | 22. MUR 4479 |
| 5. MUR 4430 | 14. MUR 4457 | 23. MUR 4482 |
| 6. MUR 4431 | 15. MUR 4458 | 24. MUR 4487 |
| 7. MUR 4433 | 16. MUR 4461 | 25. MUR 4488 |
| 8. MUR 4437 | 17. MUR 4462 | 26. MUR 4489 |
| 9. MUR 4440 | 18. MUR 4464 | |

5/6/97
Date


Lawrence M. Noble
General Counsel

97043820115

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Enforcement Priority.)

CERTIFICATION

I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that the Commission decided by a vote of 5-0 on May 12, 1997, to take the following actions with respect to the General Counsel's May 6, 1997 report on enforcement priority:

A. Decline to open a MUR, close the file effective May 19, 1997, and approve the appropriate letters in the following matters:

1. Pre-MUR 338
2. Pre-MUR 339

B. Take no action, close the file effective May 19, 1997, and approve the appropriate letters in the following matters:

- | | | |
|-------------|--------------|--------------|
| 1. MUR 4419 | 10. MUR 4450 | 19. MUR 4465 |
| 2. MUR 4423 | 11. MUR 4452 | 20. MUR 4469 |
| 3. MUR 4424 | 12. MUR 4455 | 21. MUR 4475 |
| 4. MUR 4429 | 13. MUR 4456 | 22. MUR 4479 |
| 5. MUR 4430 | 14. MUR 4457 | 23. MUR 4482 |
| 6. MUR 4431 | 15. MUR 4458 | 24. MUR 4487 |
| 7. MUR 4433 | 16. MUR 4461 | 25. MUR 4488 |
| 8. MUR 4437 | 17. MUR 4462 | 26. MUR 4489 |
| 9. MUR 4440 | 18. MUR 4464 | |

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

Attest:

5-13-97
Date

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

Received in the Secretariat: Tues., May 06, 1997 2:45 p.m.
Circulated to the Commission: Wed., May 07, 1997 11:00 a.m.
Deadline for vote: Mon., May 12, 1997 4:00 p.m.

bjr

97043820116



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 19, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Barry Ziman
7706 Tiverton Drive
Springfield, VA 22152

RE: MUR 4431

Dear Mr. Ziman:

On August 6, 1996, 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 May 19, 1997. 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,

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

97043820117

MUR 4431
ENGEL FOR CONGRESS

Mr. Barry R. Ziman alleges in his complaint that Charles Marangoudakis, a partner and Secretary/Treasurer of Marangos Construction Corp., gave a \$500 contribution to Engel for Congress (the "Committee"). Complainant further alleges that Marangos Construction Corp. was a government contractor at the time of the contribution, and that it constituted an impermissible contribution from a government contractor.

Respondent Marangoudakis admits the basic facts but denies that his actions violated the FECA. He asserts that this was a personal contribution, drawing from his personal funds, and was not drawn from corporate or partnership assets. He provided a copy of his check to substantiate his position.

The Engel for Congress Committee responded by stating that it had already refunded this contribution to Mr. Marangoudakis, submitting a copy of the refund check for \$500 dated October 6, 1996. The Committee also reported this refund in its 1996 12 Day Pre-General Report.

This matter is less significant relative to other matters pending before the Commission.

97043820118



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 19, 1997

Debby Linhardt, Treasurer
Engel for Congress
462 California Rd
Bronxville, NY 10708

RE: MUR 4431

Dear Ms. Linhardt:

On August 7, 1996, 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 has determined to exercise its prosecutorial discretion and to take no action against Engel for Congress and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on May 19, 1997.

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 Jennifer Henry at (202) 219-3400.

Sincerely

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

97043820119

MUR 4431
ENGEL FOR CONGRESS

Mr. Barry R. Ziman alleges in his complaint that Charles Marangoudakis, a partner and Secretary/Treasurer of Marangos Construction Corp., gave a \$500 contribution to Engel for Congress (the "Committee"). Complainant further alleges that Marangos Construction Corp. was a government contractor at the time of the contribution, and that it constituted an impermissible contribution from a government contractor.

Respondent Marangoudakis admits the basic facts but denies that his actions violated the FECA. He asserts that this was a personal contribution, drawing from his personal funds, and was not drawn from corporate or partnership assets. He provided a copy of his check to substantiate his position.

The Engel for Congress Committee responded by stating that it had already refunded this contribution to Mr. Marangoudakis, submitting a copy of the refund check for \$500 dated October 6, 1996. The Committee also reported this refund in its 1996 12 Day Pre-General Report.

This matter is less significant relative to other matters pending before the Commission.

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 19, 1997

Konstantinos Marangoudakis, President
Marangos Construction Corp.
837 Rt. 25A
Miller Place, NY 11764-2735

RE: MUR 4431

Dear Mr. Marangoudakis:

On August 7, 1996, 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 has determined to exercise its prosecutorial discretion and to take no action against Marangos Construction Corp. See attached narrative. Accordingly, the Commission closed its file in this matter on May 19, 1997.

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 Jennifer Henry at (202) 219-3400.

Sincerely

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

97043820121

MUR 4431
ENGEL FOR CONGRESS

Mr. Barry R. Ziman alleges In his complaint that Charles Marangoudakis, a partner and Secretary/Treasurer of Marangos Construction Corp., gave a \$500 contribution to Engel for Congress (the "Committee"). Complainant further alleges that Marangos Construction Corp. was a government contractor at the time of the contribution, and that it constituted an impermissible contribution from a government contractor.

Respondent Marangoudakis admits the basic facts but denies that his actions violated the FECA. He asserts that this was a personal contribution, drawing from his personal funds, and was not drawn from corporate or partnership assets. He provided a copy of his check to substantiate his position.

The Engel for Congress Committee responded by stating that it had already refunded this contribution to Mr. Marangoudakis, submitting a copy of the refund check for \$500 dated October 6, 1996. The Committee also reported this refund in its 1996 12 Day Pre-General Report.

This matter is less significant relative to other matters pending before the Commission.

97043820122



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 19, 1997

Roger S. Ballentine, Esq.
2550 M Street, NW
Washington, DC 20037

RE: MUR 4431
Charles Marangoudakis

Dear Mr. Ballentine:

On August 7, 1996, 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 has determined to exercise its prosecutorial discretion and to take no action against your client. See attached narrative. Accordingly, the Commission closed its file in this matter on May 19, 1997.

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 Jennifer Henry at (202) 219-3400.

Sincerely

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

97043820123

MUR 4431
ENGEL FOR CONGRESS

Mr. Barry R. Ziman alleges In his complaint that Charles Marangoudakis, a partner and Secretary/Treasurer of Marangos Construction Corp., gave a \$500 contribution to Engel for Congress (the "Committee"). Complainant further alleges that Marangos Construction Corp. was a government contractor at the time of the contribution, and that it constituted an impermissible contribution from a government contractor.

Respondent Marangoudakis admits the basic facts but denies that his actions violated the FECA. He asserts that this was a personal contribution, drawing from his personal funds, and was not drawn from corporate or partnership assets. He provided a copy of his check to substantiate his position.

The Engel for Congress Committee responded by stating that it had already refunded this contribution to Mr. Marangoudakis, submitting a copy of the refund check for \$500 dated October 6, 1996. The Committee also reported this refund in its 1996 12 Day Pre-General Report.

This matter is less significant relative to other matters pending before the Commission.

97043820124



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4431

DATE FILMED 6-9-87 CAMERA NO. 4

CAMERAMAN JMU

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