



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 4528

DATE FILMED 9-23-97 CAMERA NO. 4

CAMERAMAN JMIS

9704334465

LaMagna for Congress

3rd CD (Eastern Nassau County) • Villages and Towns of Oyster Bay,
North Hempstead, Hempstead and Long Beach

October 2, 1996

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

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
Oct 7 3:10 PM
11-42 AM '96

Dear Sir/Madam:

According to the Federal Election Commission filing by Rep. Peter King for the period April 1, 1996 - June 30, 1996 (page 6, schedule A, 2nd qtr., doc. no. 6.01.610.0296, entry C), Rep. King accepted \$250.00 from Steamfitters Local 638 PAC on April 15, 1996. As Local 638 is not a registered political action committee, I am writing to request an investigation of this apparent violation of the FECA rules prohibiting the receipt of such contributions.

If you have any questions, please notify me by telephone at 201-822-9120. I would appreciate the opportunity to respond as quickly as possible.

Sincerely

Christina Porche
Christina Porche
Researcher

Notary Public

Date: 10-2-96

Margaret H. Sachtelier

MARGARET H. SACHTELIER
NOTARY PUBLIC, State of New York
No. 81-645063000
Qualified in Nassau County
Comm. Expires July 29, 1998



FEDERAL ELECTION COMMISSION

Washington, DC 20463

October 17, 1996

Christina Porche
LaMagna for Congress
252 South Broadway
Hicksville, NY 11802

Dear Ms. Porche:

This is to acknowledge receipt on October 7, 1996, of your letter dated October 2, 1996. The Federal Election Campaign Act of 1971, as amended ("the Act") and Commission Regulations require that the contents of a complaint meet certain specific requirements. One of these requirements is that a complaint be sworn to and signed in the presence of a notary public and notarized. Your letter was not properly sworn to.

In order to file a legally sufficient complaint, you must swear before a notary that the contents of your complaint are true to the best of your knowledge and the notary must represent as part of the jurat that such swearing occurred. The preferred form is "Subscribed and sworn to before me on this ____ day of ____, 19__." A statement by the notary that the complaint was sworn to and subscribed before him/her also will be sufficient. We regret the inconvenience that these requirements may cause you, but we are not statutorily empowered to proceed with the handling of a compliance action unless all the statutory requirements are fulfilled. See 2 U.S.C. § 437g.

Enclosed is a Commission brochure entitled "Filing a Complaint." I hope this material will be helpful to you should you wish to file a legally sufficient complaint with the Commission.

Please note that this matter will remain confidential for a 15 day period to allow you to correct the defects in your complaint. If the complaint is corrected and refiled within the 15 day period, the respondents will be so informed and provided a copy of the corrected complaint. The respondents will then have an additional 15 days to respond to the complaint on the merits. If the complaint is not corrected, the file will be closed and no additional notification will be provided to the respondents.

9 / 0 4 3 8 3 4 4 6 7

If you have any questions concerning this matter, please contact me at (202) 219-3410.

Sincerely,

Retha Dixon

Retha Dixon
Docket Chief

Enclosure

cc: Pete King for Congress
Steamfitters Local 638 PAC

97043634468

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

OCT 22 10 18 AM '96

October 21, 1996

MUR 4528

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

Dear Sir/Madam:

This is to acknowledge receipt on October 21, 1996, of your letter dated October 17, 1996. I amend my complaint to incorporate a sworn to statement as requested.

According to the Federal Election Commission filing by Rep. Peter King for the period April 1, 1996 - June 30, 1996 (page 6, schedule A, 2nd qtr., doc. no. 6.01.610.0296, entry C), Rep. King accepted \$250.00 from Steamfitters Local 638 PAC on April 15, 1996. As Local 638 is not a registered political action committee, I am writing to request an investigation of this apparent violation of the FECA rules prohibiting the receipt of such contributions.

If you have any questions, please notify me by telephone at 201-822-9120. I would appreciate the opportunity to respond as quickly as possible.

Sincerely

Christina Porche
Christina Porche
Researcher

Subscribed and sworn to me on the 21st day of October, 1996.

[Signature]
Notary Public

Reg. # 5007292

Exp. 1/25/97

County of Nassau
Jonathan S. Keimman

Date: 10/21/96

PETE KING FOR CONGRESS COMMITTEE

P.O. Box 1428
Seaford, New York 11783

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
OCT 25 2 55 PM '96

Oct. 21, 1996

MUR 4528

Retha Dixon
Docket Chief
Federal Election Commission
Washington, D.C. 20463

Dear Ms. Dixon:

Thank you for sending a copy of correspondence between the Commission and the campaign of Congressman Pete King's political opponent.

Your letter made me aware for the first time that Steamfitters Local 638 PAC might not be a federally registered PAC. Upon receiving this communication, I immediately contacted John Torpey, president of the local, who confirmed that he had made an error in authorizing his PAC's contribution to the Peter King campaign.

After receiving Mr. Torpey's confirmation of the facts, I took immediate steps to refund his contribution of \$250.

A copy of the refund check and cover letter to Mr. Torpey are enclosed.

Sincerely,


Gene Turner
Treasurer

PETE KING FOR CONGRESS COMMITTEE

P.O. Box 1428
Seaford, New York 11783

Oct. 21, 1996

Mr. John Torpey
President
Local 638-Steamfitters Union
32-32 48th Avenue
Long Island City, N.Y. 11101

Dear Mr. Torpey:

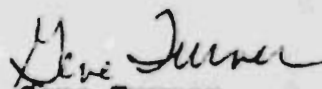
Enclosed please find a check for \$250 which represents a refund of a contribution from Steamfitters Local 638 PAC.

I am refunding your contribution following a discussion with you in which you informed me that your political action committee, which made the contribution, is not a federally registered PAC and therefore is not permitted to make a contribution to a federal candidate. You indicated to me that your error was made in good faith and I thank you for your intentions, but federal election law requires me to refund your contribution when I become aware that it comes from a non-permitted source.

Please be aware that I am sending a copy of this letter and a copy of my refund check to the Federal Election Commission, which brought this matter to my attention in the first instance.

Thank you for your cooperation in this matter.

Sincerely,


Gene Turner
Treasurer

970434471



PETER KING FOR CONGRESS

1109

Pay to
the order of

Assemblyman Local 638 PAC \$250⁰⁰
Two Hundred Fifty and 24/100

1-12-0818
280

CHEMICAL
CHEMICAL BANK
3875 MERRICK ROAD
SEAFORD, NY 11783

Refund

Candace Radcliff

⑈001109⑈ ⑆028000121⑆818118962⑈



FEDERAL ELECTION COMMISSION

Washington, DC 20463

October 28, 1996

Christina Porche, Researcher
LaMagna for Congress
252 South Broadway
Hicksville, NY 11802

RE: MUR 4528

Dear Ms. Porche:

This letter acknowledges receipt on October 22, 1996, of the complaint you filed 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 4528. 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 cursive script, appearing to read "Colleen T. Sealander", is written over a circular embossed seal of the Federal Election Commission.

Colleen T. Sealander, Attorney
Central Enforcement Docket

Enclosure
Procedures

970434473



FEDERAL ELECTION COMMISSION

Washington, DC 20463

October 28, 1996

Eugene Turner, Treasurer
Pete King for Congress Committee
PO Box 1428
Seaford, NY 11783

RE: MUR 4528

Dear Mr. Turner:

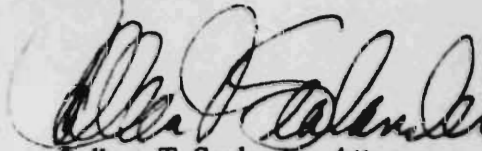
The Federal Election Commission received a complaint which indicates that the Pete King for Congress Committee ("Committee") and you, as treasurer, may have violated the Federal Election Campaign Act of 1971, as amended ("the Act"). A copy of the complaint is enclosed. We have numbered this matter MUR 4528. 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.

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

Sincerely,



Colleen T. Seaiander, Attorney
Central Enforcement Docket

Enclosures

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

cc: The Honorable Peter Thomas King

97043834475



FEDERAL ELECTION COMMISSION
Washington, DC 20463

October 28, 1996

Jack Torpey, President
Steamfitters Local 638 PAC
32-32 48th Avenue
Long Island City, NY 11101

RE: MUR 4528

Dear Mr. Torpey:

The Federal Election Commission received a complaint which indicates that the Steamfitters Local 638 PAC and its 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 4528. 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 Steamfitters Local 638 PAC and its 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.

9704334476

If you have any questions, please contact Alva E. Smith 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

9704334477

Enterprise Association of Steamfitters Local Union 638 N.A.

STEAM, HOT WATER, HYDRAULIC, SPRINKLER, PNEUMATIC TUBE, COMPRESSED AIR, ICE MACHINE, AIR CONDITIONING
AND GENERAL PIPE FITTERS OF NEW YORK AND LONG ISLAND, A.F.L.-C.I.O.

STEAMFITTERS LOCAL UNION 638 OF THE UNITED ASSOCIATION

John J. Torpey
President

Phones: Office (718) 392-3420
Finances: (718) 392-4074
FAX: (718) 784-7285

November 4, 1996

Colleen T. Sealander, Esq.
Central Enforcement Docket
Federal Election Commission
999 E Street, N.W.
Washington, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL
NOV 7 11 56 AM '96

Dear Ms. Sealander:

This is to acknowledge receipt of your correspondence regarding MUR 4528, on October 31, 1996.

A contribution to Rep. Peter King was made in error by the Steamfitters Local 638 Political Action Committee, copy of check enclosed.

Upon realization of this fact, I requested that Rep. King's committee return the unauthorized contribution of \$250.00. The money contributed in error has been returned, copy of returned check enclosed.

Local 638's Political Action Committee is registered to make contributions on a local and state level, not federal. Somehow in the course of business this contribution was made, but definitely unintended and should be viewed as a mistake.

I trust this explanation and information enclosed will satisfy the Election Commission. If there are further questions, please call me at (718) 392-3420, I will be happy to be of assistance.

Sincerely,

John J. Torpey
JOHN J. TORPEY
President

JJT:js
encl. - ctfd. mail

PETE KING FOR CONGRESS COMMITTEE

P.O. Box 1428
Seaford, New York 11783

Oct. 21, 1996

Mr. John Torpey
President
Local 638-Steamfitters Union
32-32 48th Avenue
Long Island City, N.Y. 11101

Dear Mr. Torpey:

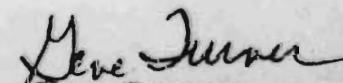
Enclosed please find a check for \$250 which represents a refund of a contribution from Steamfitters Local 638 PAC.

I am refunding your contribution following a discussion with you in which you informed me that your political action committee, which made the contribution, is not a federally registered PAC and therefore is not permitted to make a contribution to a federal candidate. You indicated to me that your error was made in good faith and I thank you for your intentions, but federal election law requires me to refund your contribution when I become aware that it comes from a non-permitted source.

Please be aware that I am sending a copy of this letter and a copy of my refund check to the Federal Election Commission, which brought this matter to my attention in the first instance.

Thank you for your cooperation in this matter.

Sincerely,


Gene Turner
Treasurer

97043834479

1100

PETER KING FOR CONGRESS

10/21/96

1-12 0818
200

Pay to the order of

Manufacturers Local 638 PAC \$250.00
Two Hundred Fifty and 20/100

 **CHEMICAL**
CHEMICAL BANK
3875 HIGHWAY ROAD
SEAFORD, NY 11783

Refund

Carolyn Redcliff

⑆001109⑆ ⑆028000121⑆ ⑆818118962⑆

97043834480

PETE KING FOR CONGRESS COMMITTEE
PLEASE MAKE CHECKS PAYABLE TO PETE KING FOR CONGRESS COMMITTEE

NAME John J. Torpey, President

ADDRESS _____

CITY _____ ZIP _____

OCCUPATION 718-3923420
ENTERPRISE ASSOCIATION

EMPLOYER STEAMFITTERS, LOCAL UNION 638

PHONE 32-32 48th AVENUE
LONG ISLAND CITY, NEW YORK 11101

PAID FOR BY THE PETE KING FOR CONGRESS COMMITTEE
FEDERAL LAW REQUIRES POLITICAL COMMITTEES TO REPORT THE NAME, MAILING ADDRESS, OCCUPATION AND
NAME OF EMPLOYER FOR EACH INDIVIDUAL WHOSE CONTRIBUTIONS AGGREGATE IN EXCESS OF \$100 IN A
CALENDAR YEAR.
CONTRIBUTIONS TO THE PETE KING FOR CONGRESS COMMITTEE ARE NOT DEDUCTIBLE AS CHARITABLE
CONTRIBUTIONS FOR FEDERAL INCOME TAX PURPOSES.

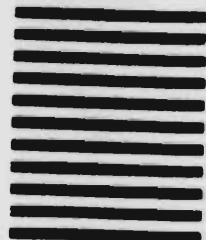


NECESSARY
IF MAILED
IN THE
UNITED STATES

BUSINESS REPLY MAIL

FIRST CLASS PERMIT 196 SEAFORD, NEW YORK

POSTAGE WILL BE PAID BY ADDRESSEE



Pete King For Congress Committee
P.O. Box 1428
Seaford, New York 11783

97043834481

STEAMFITTERS LOCAL 638
POLITICAL ACTION COMMITTEE
32-32 48TH AVE.
LONG ISLAND CITY, NY 11101

0276

APR 4 1996 19

NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES

PAY TO THE ORDER OF Pete King for Congress Committee \$ 250.00
THE SUM 250 DOLS 00 C DOLLARS

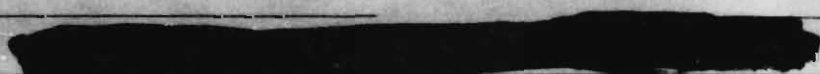
THE BANK OF NEW YORK

129-37 41ST AVENUE, LONG ISLAND CITY, N.Y. 11101

MEMO

President

Secretary



PETE KING FOR CONGRESS COMMITTEE

P.O. Box 1428
Seaford, New York 11783

Nov. 1, 1996

Nov 7 11 58 AM '96

RECEIVED
FEDERAL ELECTION
COMMISSION
OFFICE OF GENERAL
COUNSEL

Colleen T. Sealander
Attorney
Central Enforcement Docket
Federal Election Commission
Washington, D. C. 20463

Re: MUR 4528

Dear Ms. Sealander:

In response to your letter dated Oct. 28, 1996, I wish to inform you that I have previously sent a letter to Ms. Retha Dixon, docket chief, FEC, enclosing a letter to Steamfitters Union Local 638 and a copy of a refund check.

I am enclosing another copy of the refund check and the cover letter.

I first became aware of a problem with the Steamfitters Union contribution when I received a letter from Ms. Dixon. I conducted an immediate inquiry, determined that the PAC in question was, indeed, not registered with the FEC and I promptly refunded the amount in question.

If you have any further questions, I can be reached at P.O. Box 1428, Seaford, N.Y. 11783.

Sincerely,


Gene Turner
Treasurer

PETE KING FOR CONGRESS COMMITTEE

P.O. Box 1428
Seaford, New York 11783

Oct. 21, 1996

Mr. John Torpey
President
Local 638-Steamfitters Union
32-32 48th Avenue
Long Island City, N.Y. 11101

Dear Mr. Torpey:

Enclosed please find a check for \$250 which represents a refund of a contribution from Steamfitters Local 638 PAC.

I am refunding your contribution following a discussion with you in which you informed me that your political action committee, which made the contribution, is not a federally registered PAC and therefore is not permitted to make a contribution to a federal candidate. You indicated to me that your error was made in good faith and I thank you for your intentions, but federal election law requires me to refund your contribution when I become aware that it comes from a non-permitted source.

Please be aware that I am sending a copy of this letter and a copy of my refund check to the Federal Election Commission, which brought this matter to my attention in the first instance.

Thank you for your cooperation in this matter.

Sincerely,

Gene Turner
Gene Turner
Treasurer

PETER KING FOR CONGRESS

1109



Pay to the order of *Steamfitters Local 638 PAC* \$250
ref 1109

CHEMICAL
CHEMICAL BANK
2075 NICHOLS ROAD
SEAFORD NY 11783

Candace Redcliff

Refund
⑈001109⑈ ⑆02800012102818118962⑈

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of

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)
)
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ENFORCEMENT PRIORITY

AUG 11 4 21 PM '97

SENSITIVE

AUG 19 1997

**EXECUTIVE SESSION
SUBMITTED LATE**

GENERAL COUNSEL'S REPORT

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 34 cases which do not warrant further action relative to other pending matters.¹

¹ These cases are: MUR 4470 (Ward for Congress); MUR 4478 (Citizens for Tom Reynolds); MUR 4492 (Friends of Ken Poston); MUR 4498 (Darryl Roberts for Congress); MUR 4506 (The Hon. Ted Little); MUR 4512 (Friends of Lane Evans); MUR 4517 (Unknown Respondent); MUR 4518 (Kansas for Rathbun); MUR 4520 (Larry Lerner for

97043834434

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.

B. Stale Cases

Effective enforcement relies upon the timely pursuit of complaints and referrals to ensure compliance with the law. Investigations concerning activity more distant in time usually require a greater commitment of resources, primarily due to the fact that the evidence of such activity becomes more remote and consequently more difficult to develop. Focusing investigative efforts on more recent and more significant activity also has a more positive effect on the electoral process and the regulated community. In recognition of these facts, EPS also provides us with the means to identify those cases which, though earning a higher rating when received, remained unassigned due to a lack of resources for effective investigation. The utility of commencing an investigation declines as these cases age, until they reach a point when activation of a case would not be an efficient use of the Commission's resources.

Congress); MUR 4522 (Republican Party of Bexar County); MUR 4523 (Cong. Andrea Seastrand); MUR 4524 (Danny Covington Campaign Fund Committee); MUR 4526 (Hoeffell for Congress); MUR 4528 (Pete King for Congress); MUR 4529 (Pete King for Congress); MUR 4532 (Citizen's Committee for Gilman for Congress); MUR 4535 (Visclosky for Congress); MUR 4537 (Di Nicola for Congress); MUR 4541 (Ross Perot); MUR 4548 (Blagojevich for Congress); MUR 4550 (Friends of Wamp for Congress); MUR 4551 (John N. Hostettler); MUR 4557 (De La Rosa for Congress); MUR 4559 (Bill Baker for Congress); MUR 4560 (George Stuart Jr. for Congress); MUR 4562 (Wayne E. Schile); MUR 4566 (Al Gore); MUR 4574 (Danny Covington Campaign Fund Committee); MUR 4576 (Volunteers for Shimkus); MUR 4579 (New Zion Baptist Church); MUR 4580 (Friends of Mike Forbes); MUR 4584 (Bill Baker for Congress); MUR 4588 (Navarro for Congress); and MUR 4613 (Guy Kelley for Congress).

2

The U.S. District Court for the District of Columbia, however, held in *Democratic Senatorial Campaign Committee v. FEC*, Civil Action No. 95-0349 (D.D.C. April 17, 1996) that 24 months was too long a time in which to hold a case in an inactive status.

9704334485

Twenty one cases have remained on the Central Enforcement Docket for a sufficient period of time to render them stale, all of which are recommended for closure in this Report.⁴ This group includes four MURs that became stale several months ago, but were held pending criminal prosecution by the Department of Justice.⁵ DOJ obtained convictions in the two criminal cases related to these four MURs (*U.S. v. Jay Kim* and *U.S. v. Dynamic Energy Resources*) based upon guilty pleas by the key defendants, who are also the principal respondents in our pending matters. Pursuit of civil enforcement action in view of the satisfactory results obtained in the criminal cases would not be the most effective use of the Commission's scarce resources at this time.

We recommend that the Commission exercise its prosecutorial discretion and direct closure of the cases listed below, effective August 29, 1997. Closing these cases as

⁴ These cases are: MUR 4274 (GOPAC); MUR 4358 (Miller for Senate); MUR 4361 (ABC-TV); MUR 4368 (Citizens Business Bank); MUR 4380 (AFGE Local 2331 PAC); MUR 4385 (Dial for Congress); MUR 4386 (Zimmer for Senate); MUR 4396 (ABC); MUR 4404 (Friends of Steve Stockman); MUR 4410 (39th Legislative District); MUR 4417 (Our Choice II); MUR 4422 (Desana for Congress Committee); and Pre-MUR 336 (Park National Bank & Trust).

⁵ These cases are: MUR 3796 (Jay Kim for Congress); MUR 3798 (Jay Kim); MUR 4275 (Jay Kim); and MUR 4356 (Dynamic Energy Resources). In dismissing the Jay Kim cases, we also recommend closing Pre-MUR 352, which is the transmittal of the guilty plea agreement and related documentation in the criminal case against Congressman Kim forwarded by United States Attorney's office.

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.

III. RECOMMENDATIONS.

A. Decline to open a MUR, close the file effective August 29, 1997, and approve the appropriate letters in the following matters:

Pre-MUR 336

Pre-MUR 352

B. Take no action, close the file effective August 29, 1997, and approve the appropriate letters in the following matters:

MUR 3796	MUR 4396	MUR 4522	MUR 4559
MUR 3798	MUR 4404	MUR 4523	MUR 4560
MUR 4274	MUR 4410	MUR 4524	MUR 4562
MUR 4275	MUR 4417	MUR 4526	MUR 4566
	MUR 4422	MUR 4528	MUR 4574
MUR 4356	MUR 4470	MUR 4529	MUR 4576
MUR 4358	MUR 4478	MUR 4532	MUR 4579
MUR 4361	MUR 4492	MUR 4535	MUR 4580
MUR 4368	MUR 4498	MUR 4537	MUR 4584
	MUR 4506	MUR 4541	MUR 4588
MUR 4380	MUR 4512	MUR 4548	MUR 4613
MUR 4385	MUR 4517	MUR 4550	
MUR 4386	MUR 4518	MUR 4551	
	MUR 4520	MUR 4557	

8/14/97
Date

Lawrence M. Noble (712)
Lawrence M. Noble
General Counsel

Attachment:
Case Summaries

97043034487

970438334483

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CERTIFICATION

(continued)

Federal Election Commission
Certification: Enforcement Priority
August 19, 1997

Page 2

19. MUR 4492. 20. MUR 4498. 21. MUR 4506.
22. MUR 4512. 23. MUR 4517. 24. MUR 4518.
25. MUR 4520. 26. MUR 4522. 27. MUR 4523.
28. MUR 4524. 29. MUR 4526. 30. MUR 4528
31. MUR 4529. 32. MUR 4532. 33. MUR 4535.
34. MUR 4537. 35. MUR 4541. 36. MUR 4548
37. MUR 4550. 38. MUR 4551. 39. MUR 4557.
40. MUR 4559. 41. MUR 4560. 42. MUR 4562.
43. MUR 4566. 44. MUR 4574. 45. MUR 4576.
46. MUR 4579. 47. MUR 4580. 48. MUR 4584.
49. MUR 4588. 50. MUR 4613.

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

Attest:

8-21-97
Date

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

97543834489



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 29, 1997

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Christina Porche, Researcher
LaMagna for Congress
252 South Broadway
Hicksville, NY 11802

RE: MUR 4528

Dear Ms. Porche:

On October 22, 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 August 29, 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

9704334490

MUR 4528
PETE KING FOR CONGRESS

Christina Porche, a researcher for the LaMagna for Congress campaign, alleges that Congressman Peter King's campaign committee accepted \$250 from Steamfitters Local 638, an unregistered political action committee.

Steamfitters Local 638 PAC admits in its response to mistakenly contributing \$250 contribution to Peter King's campaign. The PAC is not registered to make contributions to federal campaigns, but is authorized to contribute to state and local campaigns. The union states that it requested and received a full a refund.

Peter King for Congress Committee responds that, upon receiving the notification letter, it determined that Steamfitters Local 638 PAC was not registered with the Commission and refunded the \$250 contribution.

The respondents took immediate remedial action upon knowledge of the violation. This matter is less significant relative to other matters pending before the Commission.

970434491



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 29, 1997

Eugene Turner, Treasurer
Pete King for Congress Committee
PO Box 1428
Seaford, NY 11783

RE: MUR 4528

Dear Mr. Turner:

On October 28, 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 Pete King for Congress Committee and you, as treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on August 29, 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 Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,

F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

9704334492

MUR 4528
PETE KING FOR CONGRESS

Christina Porche, a researcher for the LaMagna for Congress campaign, alleges that Congressman Peter King's campaign committee accepted \$250 from Steamfitters Local 638, an unregistered political action committee.

Steamfitters Local 638 PAC admits in its response to mistakenly contributing \$250 contribution to Peter King's campaign. The PAC is not registered to make contributions to federal campaigns, but is authorized to contribute to state and local campaigns. The union states that it requested and received a full a refund.

Peter King for Congress Committee responds that, upon receiving the notification letter, it determined that Steamfitters Local 638 PAC was not registered with the Commission and refunded the \$250 contribution.

The respondents took immediate remedial action upon knowledge of the violation. This matter is less significant relative to other matters pending before the Commission.

97643834493



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 29, 1997

John J. Torpey, President
Steamfitters Local 638 PAC
32-32 48th Avenue
Long Island City, NY 11101

RE: MUR 4528

Dear Mr. Torpey:

On October 28, 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 Steamfitters Local 638 PAC and its treasurer. See attached narrative. Accordingly, the Commission closed its file in this matter on August 29, 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.

9704334494

John J. Torpey, President
Page 2

If you have any questions, please contact Alva E. Smith on our toll-free telephone number, (800) 424-9530. Our local telephone number is (202) 219-3400.

Sincerely,



F. Andrew Turley
Supervisory Attorney
Central Enforcement Docket

Attachment
Narrative

97043634495

MUR 4528

PETE KING FOR CONGRESS

Christina Porche, a researcher for the LaMagna for Congress campaign, alleges that Congressman Peter King's campaign committee accepted \$250 from Steamfitters Local 638, an unregistered political action committee.

Steamfitters Local 638 PAC admits in its response to mistakenly contributing \$250 contribution to Peter King's campaign. The PAC is not registered to make contributions to federal campaigns, but is authorized to contribute to state and local campaigns. The union states that it requested and received a full a refund.

Peter King for Congress Committee responds that, upon receiving the notification letter, it determined that Steamfitters Local 638 PAC was not registered with the Commission and refunded the \$250 contribution.

The respondents took immediate remedial action upon knowledge of the violation. This matter is less significant relative to other matters pending before the Commission.

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FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 4528

DATE FILMED 9-23-97 CAMERA NO. 4

CAMERAMAN JML

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