

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) Pre-MUR 354
DNC Services Corporation/)
Democratic National Committee)
and Carol Pensky, as)
treasurer;)
Howard M. Glicken, National)
Finance Board, DNC;)
Hamilton Bank, N.A.;)
Eduardo A. Masferrer,)
Chairman, Hamilton Bank,)
N.A.;)
Maria F. Diaz, Senior Vice)
President, Finance, Hamilton)
Bank, N.A.)

MUR 4806

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the
Federal Election Commission executive session on
September 1, 1998, do hereby certify that the Commission
decided by a vote of 6-0 to take the following actions
with respect to Pre-MUR 354:

1. Open a MUR.
2. Find reason to believe that Eduardo A. Masferrer violated 2 U.S.C. § 441b(a).
3. Find reason to believe that Maria F. Diaz violated 2 U.S.C. § 441b(a).
4. Find reason to believe that Hamilton Bank, N.A., violated 2 U.S.C. § 441b(a).

(continued)

5. Find reason to believe that DNC Services Corporation/Democratic National Committee and Carol Pensky, as treasurer, violated 2 U.S.C. 441b(a).
6. Reject recommendation number 6 in the General Counsel's August 14, 1998 report and instead take no action at this time with respect to Howard M. Glicken.
7. Approve appropriate Factual and Legal Analyses.
8. Approve the proposed Subpoena for Production of Documents and Order to Submit Written Answers to Howard M. Glicken as recommended in the General Counsel's August 14, 1998 report.
9. Approve the proposed Order to Submit Written Answers to Hamilton Bank, N.A., as recommended in the General Counsel's August 14, 1998 report.
10. Authorize the sample subpoena for depositions to Eduardo A. Masferrer, Maria F. Diaz, Armin G. Seifart and a yet to be determined Hamilton Bank employee, as recommended in the General Counsel's August 14, 1998 report.
11. Approve a subpoena for production of relevant documents to the DNC.

(continued)

12. Approve appropriate letters.

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

Attest:

9-4-98
Date

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