



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 16, 2003

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COMMISSION
OFFICE OF GENERAL
COUNSEL

2003 SEP 17 A 9:33

TWO WAY MEMORANDUM

TO: OGC Docket
FROM: Rosa E. Swinton ^{RES}
Accounting Technician
SUBJECT: Account Determination for Funds Received

We recently received a check from **Ros-Lehtinen for Congress**, The check is numbered '6979 dated, **Sept 04, 2003**, in the amounts of **\$1,000.00**. A copy of the check and all correspondence are attached. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit

=====

TO: Rosa E. Swinton
Accounting Technician
FROM: OGC Docket
SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 1000.,
the MUR/Case number is 4931 and in the name of
Ros-Lehtinen for Congress
Place this deposit in the account indicated below:

- ☐ Budget Clearing Account (OGC), 95F3875.16
☐ Civil Penalties Account, 95-1099.160
☒ Other: Disbursement

Yamini Fowler
Signature

9/17/03
Date

MORRISON, BROWN, ARGIZ

~~Certified Public Accountants~~ COMPANY, LLP

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2003 SEP 16 A 8:21

September 8, 2003

Daniel G. Pinegar, Esq.
Federal Election Commission
Office of the General Counsel
999 E Street, N.W.
Washington, D.C. 20463

Dear Mr. Pinegar:

Enclosed please find check number 6979 and check number 6980 in the amount of \$1000.00 and \$200.00 respectively. These checks are being issued in order to disgorge the campaign of the improperly reimbursed contributions received by the campaign on February 14 and February 5 of 1996.

According to the Federal Election Commissions findings, as detailed in MUR-931, Audiovox Corporation improperly reimbursed Gary Tabackman and Gloria Pisano, the above contributors, contributions made to the Ros-Lehtinen for Congress campaign. Upon our discovery of the above facts it was determined that the funds would need to be refunded. According to information sent by Audiovox Corporation, Audiovox has waived all rights to refunds of the above contributions and, therefore, the amounts are being sent, as required, to the U.S. Treasury for dissemination.

At no point in time prior to the notification received on August 29, 2003 did the campaign have any question as to the legality of the contribution, nor was the campaign aware of any of the above circumstances, and it would have been impossible to discover such actions through standard and typical verification procedures used by our office to investigate contributions made to the campaign.

Accordingly, per 11C.F.R. § 103.3(b)(1), the improper contributions are being refunded well within the thirty days allowed after the discovery of the impropriety.

Should you have any additional questions, please do not hesitate to contact us.

Sincerely,


ED TORGAS, CPA

Enclosures

CC: Congresswoman Ileana Ros-Lehtinen
Deborah Zimmerman
Antonio L. Argiz, CPA
Andrew Curmanskis, CPA

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