



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

THIS IS THE BEGINNING OF MUR # 3733

DATE FILMED 8-30-94 CAMERA NO. 2

CAMERAMAN Jm N

24043563166

## REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: October 5, 1992

ANALYST: Nick Federspiel

I. COMMITTEE: Juan M. Soliz for Congress Committee  
(C00259101)  
Luis Salas, Treasurer  
1656 West 21st Street  
Chicago, IL 60608

II. RELEVANT STATUTE: 2 U.S.C. §434(a)(2)(A)(iii)

## III. BACKGROUND:

Failure to File a Required Report of Receipts and Disbursements

Juan M. Soliz for Congress Committee ("the Committee") has failed to file the 1992 April Quarterly Report of Receipts and Disbursements. Prior Notices were sent February 10, 1992 and March 20, 1992, informing the Committee that the report was due on April 15, 1992 (Attachment 2). A Non-Filer Notice was sent to the Committee on May 5, 1992, for failure to file the report (Attachment 3). The Non-Filer Notice informed the Committee that failure to file this report might result in audit or legal enforcement action.

Between June 18 and September 23, 1992, two RAD analysts made numerous phone calls to Juan Soliz, his receptionist and on one occasion spoke to his daughter. In addition, two blank FEC forms were mailed to the candidate who had agreed to file the reports himself. (Attachment 4). To date no response has been received.

24043563167

FEDERAL ELECTION COMMISSION  
1991-1992  
CANDIDATE INDEX OF SUPPORTING DOCUMENTS - (E)

ATTACHMENT 1  
DATE 2/26/92

PAGE 1

CANDIDATE/COMMITTEE/DOCUMENT	OFFICE SOUGHT/	PARTY	RECEIPTS		DISBURSEMENTS		COVERAGE DATES	# OF PAGES	MICROFILM LOCATION TYPE OF FILE
			PRIMARY	GENERAL	PRIMARY	GENERAL			
SOLIZ, JUAN M	HOUSE 04 DEMOCRATIC PARTY				ILLINOIS		1992 ELECTION	ID# H21104061	
1. STATEMENT OF CANDIDATE									
1992 STATEMENT OF CANDIDATE							16JAN92	1	92HSE/436/1711
2. PRINCIPAL CAMPAIGN COMMITTEE									
JUAN M SOLIZ FOR CONGRESS COMMITTEE								ID #000059101	HOUSE
1992 STATEMENT OF ORGANIZATION							23JAN92	1	92HSE/436/3039
PRE-PRIMARY			31,065		31,463		30NOV91 - 30FEB92	10	92HSE/444/1002
REQUEST FOR ADDITIONAL INFORMATION							30NOV91 - 30FEB92	3	92FEC/745/4076
REQUEST FOR ADDITIONAL INFORMATION 2ND							30NOV91 - 30FEB92	4	92FEC/753/3079
NOTICE OF FAILURE TO FILE							30FEB92 - 31MAR92	1	92FEC/753/5390
NOTICE OF FAILURE TO FILE							1APR92 - 30JUN92	1	92FEC/772/3636
TOTAL			31,065	0	31,463	0		20	TOTAL PAGES

3. AUTHORIZED COMMITTEES

4. JOINT FUNDRAISING COMMITTEES AUTHORIZED BY THE CAMPAIGN

ALL REPORTS HAVE BEEN REVIEWED.

CASH-ON-HAND AS OF 2/26/92: \$ -398.40.

DEBTS AND OBLIGATIONS AS OF 2/26/92: \$0.00.

2404356316

# PRIMARY ELECTION REPORT NOTICE

## FEDERAL ELECTION COMMISSION

ILLINOIS  
Congressional Committees

February 10, 1992

FOR COMMITTEES INVOLVED IN THE PRIMARY (03/17):

REPORT	REPORTING PERIOD	REG./CERT. MAILING DATE*	FILING DATE
Pre-Primary	01/01/92 - 02/26/92**	03/02/92	03/05/92
48 Hour Notices	----See Below----		
April Quarterly	02/27/92 - 03/31/92	04/15/92	04/15/92

### WHO MUST FILE

Principal campaign committees of congressional candidates (including unopposed candidates) who seek nomination in the primary must file the above reports and notices. If the campaign has more than one authorized committee, the principal campaign committee must also file a consolidated report on Form 3Z.

### 48 HOUR NOTICES ON CONTRIBUTIONS

Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, during the period of February 27 through March 14. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s).

### LABEL

Affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

### COMPLIANCE

TREASURERS ARE RESPONSIBLE FOR FILING ALL REPORTS AND 48 HOUR NOTICES ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES USING NON-FEC FORMS FOR REPORTS OR FILING ILLEGIBLE REPORTS OR NOTICES WILL BE REQUIRED TO REFILE.

\*Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

\*\*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420

# REPORT NOTICE

## FEDERAL ELECTION COMMISSION

CONGRESSIONAL COMMITTEES

March 20, 1992

REPORT	REPORTING PERIOD*	REG./CERT. MAILING DATE**	FILING DATE
[ April Quarterly	01/01/92-03/31/92	04/15/92	04 15 92 ]

### WHO MUST FILE

Principal campaign committees of congressional candidates who seek election in 1992 must file an April Quarterly Report.

### WHO NEED NOT FILE

Principal campaign committees of candidates not active in the 1992 elections (i.e., committees active in past or future elections) should not file the quarterly report; instead, they should report semiannually.

### LAST-MINUTE CONTRIBUTIONS

Notices are required if the committee receives contributions (including contributions and loans from the candidate's personal funds; and endorsements or guarantees of bank loans) of \$1,000 or more, after the 20th day, but more than 48 hours before the day of the election. The notices must reach the appropriate federal and state filing offices within 48 hours of the committee's receipt of the contribution(s).

### LABEL

Committees should affix the peel-off label from the envelope to Line 1 of the report. Corrections should be made on the label.

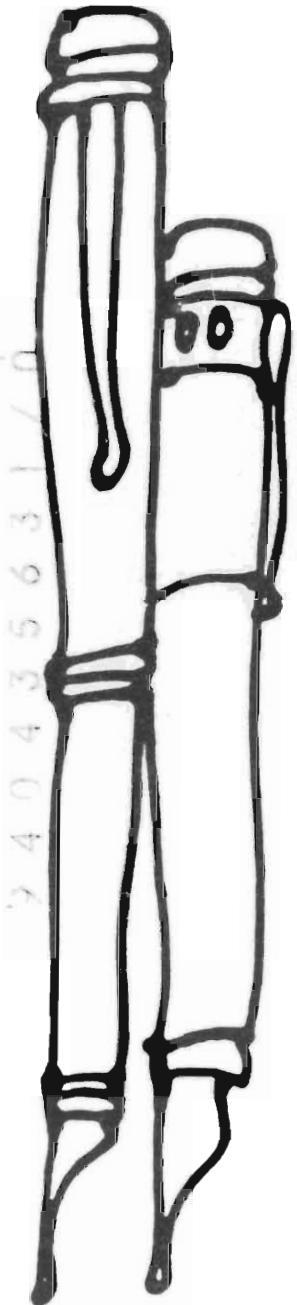
### COMPLIANCE

TREASURERS OF POLITICAL COMMITTEES ARE RESPONSIBLE FOR FILING ALL REPORTS ON TIME. FAILURE TO DO SO IS SUBJECT TO ENFORCEMENT ACTION. COMMITTEES FILING ILLEGIBLE REPORTS OR USING NON-FEC FORMS WILL BE REQUIRED TO REFILE.

\*The period begins with the close of the last report filed by the committee. If the committee has filed no previous reports, the period begins with the date of the committee's first activity.

\*\*Reports sent by registered or certified mail must be postmarked by the mailing date; otherwise, they must be received by the filing date.

FOR INFORMATION, Call: 800/424-9530 or 202/219-3420





FEDERAL ELECTION COMMISSION

WASHINGTON DC 20541

BQ-7

May 5, 1992

Luis Salas, Treasurer  
Juan M. Solis for Congress Committee  
1656 West 21st Street  
Chicago, IL 60608

Identification Number: C00259101

Reference: April Quarterly Report (2/27/92-3/31/92)

Dear Mr. Salas:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced Report of Receipts and Disbursements as required by the Federal Election Campaign Act. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Clerk of the House, Office of Records and Registration, 1036 Longworth House Office Building, Washington, DC 20515, or the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510, as appropriate. A copy of the report should also be filed with the Secretary of State or equivalent state officer of your state.

The failure to file this report may result in an audit or legal enforcement action.

If you have any questions regarding this matter, please contact Peter Kell Jr. on our toll-free number (800) 424-9530. Our local number is (202) 219-3580.

Sincerely,

A handwritten signature in cursive script, reading "John D. Gibson".

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

22637339301



## MEMORANDUM TO FILES:

DATE June 18 1992

TELECON ✓  
VISIT —

NAME OF COMMITTEE: Juan M. Soliz for Congress Cmte  
SUBJECT: Failure to file the April Quarterly Report  
FEC REP: Karen White  
COMMITTEE REP: Juan Soliz (312) 733-4440

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The analyst told Mr. Soliz that he has not filed an April Quarterly Report with the Commission as of this date. He stated that he thought someone on his staff had already filed and he would get on it right away. <sup>analyst</sup> He told him that he needed to file this report by the first of next week.

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RANDOM TO FILES:

DATE 3 September 1992

TELECON XXXXX  
VISIT     

NAME OF COMMITTEE: Juan M. Soliz for Congress Committee

SUBJECT: Committee's failure to file April and July Quarterly Reports

FEC REP: Nick Federspiel

COMMITTEE REP: Juan Soliz, candidate

C00259101

Analyst received call at 130pm

Analyst informed Mr. Soliz that committee has failed to file April and July Quarterly reports. Analyst told Mr. Soliz that "the failure to file these reports may result in an audit or legal enforcement action." Mr. Soliz said he thought reports had been filed and that he would check into matter immediately. Analyst said that two previous commitments have been given in telephone conversations between Mr. Soliz and analyst Karen White. Analyst told Mr. Soliz that he told Karen on June 18 and July 13 that he would check into matter. Analyst asked what makes this verbal commitment any different than previous verbal commitments, asking specifically what Mr. Soliz was going to do. Mr. Soliz said that immediately following conversation with analyst, he would call Andy Barrera (Bookkeeper/Accountant at \_\_\_\_\_ to arrange for the filing of reports. Analyst asked Mr. Soliz to call back and inform analyst of status of getting reports submitted. Mr. Soliz said he would call Mr. Barrera and call analyst back.

240435631/3



## MEMORANDUM TO FILES:

DATE 23 September 1992

TELECON XXXXX  
VISIT     

NAME OF COMMITTEE: Juan M. Soliz for Congress Committee

SUBJECT: Committee's failure to file April and July Quarterly Reports

FEC REP: Nick Federspiel

COMMITTEE REP: see below

C00259101

below is an itemization of the attempts by analyst to reach Mr. Soliz by telephone at 312/733-4440; receptionist name is Wilma; talked with Mr. Soliz' daughter on one occasion:

September 1, 1992

4 pm left message with Wilma for Mr. Soliz to call analyst  
430pm left message with Wilma for Mr. Soliz to call analyst  
455pm as Wilma suggested, tried to call again; Mr. Soliz out of office; Wilma says to try again

September 2, 1992

1015am initiated call again; Wilma says to call back later  
140pm left message again for Mr. Soliz to call analyst  
345pm \*daughter of Mr. Soliz answered telephone; left message for Mr. Soliz to call, leaving: 1) analyst name, 2) toll free number, and 3) that analyst needed to receive a call from Mr. Soliz by 5 pm on September 3, 1992

September 3, 1992

855am Juan Soliz called FEC; analyst away from desk, never received call; analyst called back at 9 am, no answer  
11am left message with Wilma for Mr. Soliz to call back  
1150am left another message for Mr. Soliz to call

130pm see Telecon

September 10, 1992

4pm see Telecon (forms mailed to Mr. Soliz as requested/see note)

September 21, 1992

3pm called office and talked with Wilma; told to try again later

September 23, 1992

1130am analyst called office; Wilma said Mr. Soliz is out of office until September 29, 1992

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## MEMORANDUM TO FILES:

DATE 10 September 1992

TELECON XXXXX  
VISIT

NAME OF COMMITTEE: Juan M. Soliz for Congress Committee

SUBJECT: Committee's failure to file April and July Quarterly Reports

FEC REP: Nick Federspiel

COMMITTEE REP: Juan Soliz, candidate

C00259101

Analyst initiated call to 312/733-4440 at 4pm

Analyst called Mr. Soliz's office & was told by Wilma that Mr. Soliz was on another call long distance. Analyst waited for a few minutes and called back after being put on hold. Analyst called office a second time, and asked Wilma if it would be possible to hold until Mr. Soliz would be available to talk with analyst.

Mr. Soliz eventually answered line. Analyst told Mr. Soliz that FEC needed an update on receiving the April and July Quarterly Reports. Analyst told Mr. Soliz that when analyst spoke with candidate last week, Mr. Soliz told him he would be back in touch. Analyst told Mr. Soliz that FEC had no response as promised, and that FEC needed an update concerning same. Mr. Soliz told analyst that candidate had tried to contact Andy the bookkeeper on his beeper, but candidate never contacted him. Mr. Soliz told analyst that Andy had all records.

Analyst told Mr. Soliz that it was his responsibility to file reports. Mr. Soliz told analyst that he had spoken last week with same analyst about terminating. Analyst told Mr. Soliz said that yes, analyst and candidate spoke last week, but not about terminating. Analyst asked Mr. Soliz if FEC mailed forms to Mr. Soliz would candidate complete and submit forms to FEC. Mr. Soliz said yes he would complete forms himself, saying that there was no activity but that he would complete forms. Mr. Soliz gave analyst the following address to mail FEC forms:

1343 West 19th  
Chicaco, IL 60608

Analyst mailed two blank FEC forms to above address, in the attention of Mr. Juan M. Soliz.

240435631/5

MR JUAN M SOLIZ  
1343 West 19th  
Chicago IL 60608

10 September 1992

Mr Soliz -

Enclosed you will find  
the FEC Form 3 as you  
requested to complete  
the April and July  
Quarterly Reports.

Please call me at  
800/424-9530 should you  
need further information.

- Nick Federspiel

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FEDERAL ELECTION COMMISSION  
999 E Street, N.W.  
Washington, D.C. 20463

FIRST GENERAL COUNSEL'S REPORT

**SENSITIVE**

RAD Referral # 92 NF-10  
Staff Member Lawrence D. Parrish

SOURCE: I N T E R N A L L Y G E N E R A T E D

RESPONDENTS: The Juan M. Soliz for Congress Committee and Luis Salas, as treasurer

RELEVANT STATUTE: 2 U.S.C. § 434(a)(2)(A)

INTERNAL REPORTS CHECKED: Disclosure Reports

FEDERAL AGENCIES CHECKED: None

I. GENERATION OF MATTER

24043563177  
This matter was referred to the Office of the General Counsel by the Report Analysis Division ("RAD"). See Attachment 1. The referral concerns the failure of the Juan M. Soliz for Congress Committee and Luis Salas, as treasurer (the "Soliz Committee") to file its April 1992 Quarterly Report with the Commission in violation of 2 U.S.C. § 434(a)(2)(A).<sup>1</sup> The Soliz Committee is the principal campaign committee for Juan M. Soliz, who was a candidate for the Democratic nomination for Congress from the 4th Congressional District of Illinois in the March 17, 1992, primary election. He lost the election with 40.3% of the vote.

1. The Committee has failed to file all required reports since filing the 1992 12 Day Pre-Primary Report. The 1992 April Quarterly Report was referred because it was the only report that met the threshold for referral to this Office.

## II. FACTUAL AND LEGAL ANALYSIS

Based on the Factual and Legal Analysis, see Attachment 2, this Office recommends the Commission find reason to believe the respondents violated 2 U.S.C. § 434(a)(2)(A).

## III. DISCUSSION OF CONCILIATION AND CIVIL PENALTY

This Office also recommends that the Commission offer to enter into conciliation with the respondents prior to a finding of probable cause to believe. Attached for the Commission's approval is a proposed conciliation agreement (Attachment 3).

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IV. RECOMMENDATIONS


1. Open a MUR.
2. Find reason to believe the Juan M. Soliz for Congress Committee and Luis Salas, as treasurer, violated 2 U.S.C. § 434(a)(2)(A), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the attached Factual and Legal Analysis and conciliation agreement, and the appropriate letter.

Lawrence M. Noble  
General Counsel

Date

1/8/93

BY:

  
Lois G. Ferner  
Associate General Counsel

Attachments

1. Referral Materials
2. Factual and Legal Analysis
3. Proposed agreement

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 )  
The Juan M. Soliz for Congress ) RAD Referral #92NF-10  
Committee and Luis Salas, as ) (MUR 3733)  
treasurer. )

CERTIFICATION

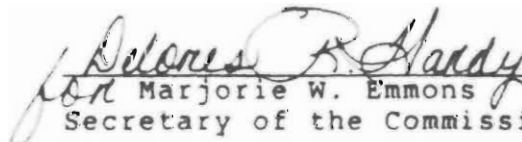
I, Marjorie W. Emmons, Secretary of the Federal Election Commission, do hereby certify that on January 14, 1993, the Commission decided by a vote of 6-0 to take the following actions with respect to RAD Referral #92NF-10:

1. Open a MUR.
2. Find reason to believe the Juan M. Soliz for Congress Committee and Luis Salas, as treasurer, violated 2 U.S.C. § 434(a) (2)(A), and enter into conciliation prior to a finding of probable cause to believe.
3. Approve the Factual and Legal Analysis and conciliation agreement, and the appropriate letter, as recommended in the General Counsel's Report dated January 8, 1993.

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

Attest:

1-14-93  
Date

  
for Marjorie W. Emmons  
Secretary of the Commission

Received in the Secretariat:	Mon., Jan. 11, 1993 11:10 a.m.
Circulated to the Commission:	Mon., Jan. 11, 1993 4:00 p.m.
Deadline for vote:	Thurs., Jan. 14, 1993 4:00 p.m.



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

January 29, 1993

Luis Salas, Treasurer  
Juan M. Soliz for Congress Committee  
1656 West 21st Street  
Chicago, IL 60608

RE: MUR 3733  
Juan M. Soliz for Congress  
Committee and Luis Salas, as  
treasurer

Dear Mr. Salas:

On January 14, 1993, the Federal Election Commission found that there is reason to believe the Juan M. Soliz for Congress Committee ("Committee") and you, as treasurer, violated 2 U.S.C. § 434(a)(2)(A), a provision of the Federal Election Campaign Act of 1971, as amended ("the Act"). The Factual and Legal Analysis, which formed a basis for the Commission's finding, is attached for your information.

Under the Act, you have an opportunity to demonstrate that no action should be taken against the Committee and you, as treasurer. You may submit any factual or legal materials that you believe are relevant to the Commission's consideration of this matter. Please submit such materials to the General Counsel's Office within 15 days of your receipt of this letter. Where appropriate, statements should be submitted under oath.

In the absence of any additional information demonstrating that no further action should be taken against the Committee and you, as treasurer, the Commission may find probable cause to believe that a violation has occurred and proceed with conciliation.

In order to expedite the resolution of this matter, the Commission has also decided to offer to enter into negotiations directed towards reaching a conciliation agreement in settlement of this matter prior to a finding of probable cause to believe. Enclosed is a conciliation agreement that the Commission has approved.

If you are interested in expediting the resolution of this matter by pursuing preprobable cause conciliation and if you agree with the provisions of the enclosed agreement, please sign

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Luis Salas, Treasurer  
Juan M. Soliz for Congress Committee  
Page 2

and return the agreement, along with the civil penalty, to the Commission. In light of the fact that conciliation negotiations, prior to a finding of probable cause to believe, are limited to a maximum of 30 days, you should respond to this notification as soon as possible.

Requests for extensions of time will not be routinely granted. Requests must be made in writing at least five days prior to the due date of the response and specific good cause must be demonstrated. In addition, the Office of the General Counsel ordinarily will not give extensions beyond 20 days.

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.

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 investigation to be made public.

For your information, we have attached a brief description of the Commission's procedures for handling possible violations of the Act. If you have any questions, please contact Lawrence D. Parrish, the attorney assigned to this matter, at (202) 219-3400.

Sincerely,



Scott E. Thomas  
Chairman

Enclosures

Factual and Legal Analysis  
Procedures  
Designation of Counsel Form  
Conciliation Agreement

cc: Juan M. Soliz

## FACTUAL AND LEGAL ANALYSIS

**MUR: 3733**

Therefore, there is reason to believe the Juan M. Soliz for Congress Committee and Luis Salas, as treasurer, violated 2 U.S.C. § 434(a)(2)(A) by failing to file its 1992 April Quarterly Report.

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
SECRETARY

JUN 30 3 58 PM '94

BEFORE THE FEDERAL ELECTION COMMISSION

**SENSITIVE**

In the Matter of

)  
) Enforcement Priority  
)

GENERAL COUNSEL'S QUARTERLY REPORT

I. INTRODUCTION

This report is the second Enforcement Priority System Quarterly Report. The purpose of this Quarterly Report is to recommend that the Commission no longer pursue the identified lower priority and stale cases.

II. CASES RECOMMENDED FOR CLOSING

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

A critical component of the Priority System is identifying those pending cases that do not warrant the further expenditure of resources. Each incoming matter is evaluated using Commission approved criteria

By closing such cases the Commission is able to use its limited resources to focus on more important cases.

Having evaluated incoming matters, this Office has identified 16 cases which do not warrant further pursuit relative to the other pending cases.<sup>1</sup> A short

1. These matters are: MUR 3920; MUR 3930; MUR 3934; MUR 3939; MUR 3942; MUR 3943; MUR 3945; MUR 3948; MUR 3953; MUR 3955; MUR 3957; MUR 3964; MUR 3965; MUR 3967; RAD 94L-22; and RAD 94L-25.

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description of each case and the factors leading to assignment of a relatively low priority and consequent recommendation not to pursue each case is attached to this report. See Attachments 1-16. For the Commission's convenience, the narratives for externally-generated matters are immediately followed by the complaint and response(s) and the narratives for internally-generated matters are immediately followed by the referral.

#### B. Stale Cases

Investigations are severely impeded and require relatively more resources when the activity and evidence are old. Consequently, the Office of General Counsel recommends that the Commission focus its efforts on cases involving more recent activity. Such efforts will also generate more impact on the current electoral process and are a more efficient allocation of our limited resources. To this end, this Office has identified 42 cases that

do not warrant further investment of significant Commission resources.<sup>2</sup> Since the recommendation not to pursue the identified cases is based on staleness, this Office has not prepared separate

2. These matters are: MUR 3132; MUR 3432; MUR 3466; MUR 3470; MUR 3473; MUR 3495; MUR 3558; MUR 3575; MUR 3581; MUR 3594; MUR 3600; MUR 3625; MUR 3647; MUR 3663; MUR 3684; MUR 3698; MUR 3712; MUR 3733; MUR 3744; MUR 3749; MUR 3756; MUR 3759; MUR 3767; MUR 3776; MUR 3779; RAD 92L-26, RAD 93L-25; RAD 93L-26; RAD 93L-29; RAD 93L-31; RAD 93L-33; RAD 93L-35; RAD 93L-36; RAD 93L-38; RAD 93L-39; RAD 93NF-02; RAD 93NF-03; RAD 93NF-06; RAD 93NF-10; RAD 93NF-12; RAD 93NF-15; and RAD 93NF-20.

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narratives for these cases. However, for externally-generated matters in which the Commission has made no findings, the complaint and response(s) are attached to the report and for internally-generated matters in which the Commission has made no findings, the referral is attached. See Attachments 17-53. Because the Commission has already made findings in five of the stale cases, no additional information is being attached to this report in regard to these cases.<sup>3</sup>

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3. These matters are: MUR 3132, MUR 3432, MUR 3466, MUR 3495, and MUR 3733.

This Office recommends that the Commission exercise its prosecutorial discretion and no longer pursue the identified cases effective August 1, 1994. This will allow the Legal Review Team adequate time to prepare the Pre-MUR and MUR files so that the cases can appear on the public record by September 1, 1994, within 30 days of the August 1, 1994, closing date. This timeframe also will enable this Office to prepare closing letters so that the letters can be mailed on August 2, 1994. Additionally, the Press Office will need time to review the files for inclusion in one of its press releases.

### III. RECOMMENDATIONS

A. Decline to open a MUR and close the file in the following matters to be effective on August 1, 1994:

- 1) RAD 92L-26
- 2) RAD 93L-25
- 3) RAD 93L-26
- 4) RAD 93L-29
- 5) RAD 93L-31
- 6) RAD 93L-33
- 7) RAD 93L-35
- 8) RAD 93L-36
- 9) RAD 93L-38
- 10) RAD 93L-39
- 11) RAD 94L-22
- 12) RAD 94L-25
- 13) RAD 93NF-02
- 14) RAD 93NF-03
- 15) RAD 93NF-06
- 16) RAD 93NF-10
- 17) RAD 93NF-12
- 18) RAD 93NF-15
- 19) RAD 93NF-20

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B. Take no action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3470
- 2) MUR 3473
- 3) MUR 3558
- 4) MUR 3575
- 5) MUR 3581
- 6) MUR 3594
- 7) MUR 3600
- 8) MUR 3625
- 9) MUR 3647
- 10) MUR 3663
- 11) MUR 3684
- 12) MUR 3698
- 13) MUR 3712
- 14) MUR 3744
- 15) MUR 3749
- 16) MUR 3756
- 17) MUR 3759
- 18) MUR 3767
- 19) MUR 3776
- 20) MUR 3779
- 21) MUR 3920
- 22) MUR 3930
- 23) MUR 3934
- 24) MUR 3939
- 25) MUR 3942
- 26) MUR 3943
- 27) MUR 3945
- 28) MUR 3948
- 29) MUR 3953
- 30) MUR 3955
- 31) MUR 3957
- 32) MUR 3964
- 33) MUR 3965
- 34) MUR 3967


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C. Take no further action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3132
- 2) MUR 3432
- 3) MUR 3466
- 4) MUR 3495
- 5) MUR 3733

Date

6/30/94

  
Lawrence M. Noble  
General Counsel

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94043563190

In the Matter of )  
 ) Agenda Document  
Enforcement Priority ) #X94-72

CERTIFICATION

I, Marjorie W. Emmons, recording secretary for the Federal Election Commission executive session on July 19, 1994, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions with respect to Agenda Document #X94-72:

A. Decline to open a MUR and close the file in the following matters to be effective on August 1, 1994:

- 1) RAD 92L-26
- 2) RAD 93L-25
- 3) RAD 93L-26
- 4) RAD 93L-29
- 5) RAD 93L-31
- 6) RAD 93L-33
- 7) RAD 93L-35
- 8) RAD 93L-36
- 9) RAD 93L-38
- 10) RAD 93L-39
- 11) RAD 94L-22
- 12) RAD 94L-25
- 13) RAD 93NF-02
- 14) RAD 93NF-03
- 15) RAD 93NF-06
- 16) RAD 93NF-10
- 17) RAD 93NF-12
- 18) RAD 93NF-15
- 19) RAD 93NF-20

( continued )

Federal Election Commission  
Certification: Enforcement Priority  
July 19, 1994

Page 2

- B. Take no action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3470
- 2) MUR 3473
- 3) MUR 3558
- 4) MUR 3575
- 5) MUR 3581
- 6) MUR 3594
- 7) MUR 3600
- 8) MUR 3625
- 9) MUR 3647
- 10) MUR 3663
- 11) MUR 3684
- 12) MUR 3698
- 13) MUR 3712
- 14) MUR 3744
- 15) MUR 3749
- 16) MUR 3756
- 17) MUR 3759
- 18) MUR 3767
- 19) MUR 3776
- 20) MUR 3779
- 21) MUR 3920
- 22) MUR 3930
- 23) MUR 3934
- 24) MUR 3939
- 25) MUR 3942
- 26) MUR 3943
- 27) MUR 3945
- 28) MUR 3948
- 29) MUR 3953
- 30) MUR 3955
- 31) MUR 3957
- 32) MUR 3964
- 33) MUR 3965
- 34) MUR 3967

(continued)

24043563191



Federal Election Commission  
Certification: Enforcement Priority  
July 19, 1994

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C. Take no further action, close the file effective on August 1, 1994, and approve the appropriate letter in the following matters:

- 1) MUR 3132
- 2) MUR 3432
- 3) MUR 3466
- 4) MUR 3495
- 5) MUR 3733

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

Attest:

7-20-94  
Date

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

24043563192



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 2, 1994

Mr. Luis Salas, Treasurer  
Juan M. Soliz for Congress Committee  
c/o Juan Soliz for Congress  
1343 West 19th Street  
Chicago, IL 60608

RE: MUR 3733  
Juan M. Soliz for Congress  
Committee and Luis Salas,  
as treasurer

Dear Mr. Salas:

On January 29, 1993, you were notified that the Federal Election Commission had found reason to believe that the Juan M. Soliz for Congress Committee and you, as treasurer, violated 2 U.S.C. § 434(a)(2)(A). You did not submit a response to the Commission's reason to believe finding.

After considering the circumstances of this matter, the Commission exercised its prosecutorial discretion to take no further action against the Committee and you, as treasurer. This case was evaluated objectively relative to other matters on the Commission's docket. In light of the information on the record, the relative significance of the case, and the amount of time that has elapsed, the Commission determined to close its file in this matter on August 1, 1994.

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.

24043563193

Mr. Luis Salas, Treasurer  
MUR 3733  
Page 2

If you have any questions, please contact Joan McEnery at  
(202) 219-3400.

Sincerely,

*Mary L. Taksar*

Mary L. Taksar  
Attorney

24043563194



FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

THIS IS THE END OF MUR # 3733

DATE FILMED 8-30-97 CAMERA NO. 2

CAMERAMAN JMIL

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