

# FEDERAL ELECTION COMMISSION

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## FEC RELEASES NINE INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on nine matters it has had under review (MURs). This release contains only summary information. Closed files should be thoroughly read for details, including FEC's legal analysis, of the MUR. Summary files of the closed cases are available in the Office of Public Records. They are as follows:

### MUR NO.

1. PRE-MUR 204

RESPONDENTS: Honorable Ron Packard (DC)  
COMPLAINANT: FEC Initiated  
SUBJECT: Excess campaign funds  
DISPOSITION: "Decline to open a MUR"

2. 2353

RESPONDENTS: Davis for Congress Committee, John E. Davis, treasurer (TN)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report; contributions accepted and expenditures made without treasurer  
DISPOSITION: Conciliation agreement: \$2,400 civil penalty\*

3. 2562

RESPONDENTS: Democratic State Central Committee, Colorado (federal and non-federal accounts), Christopher T. Gates, treasurer (CO)  
COMPLAINANT: FEC Initiated  
SUBJECT: Acceptance of excessive and prohibited contributions; improper fund transfers and expenditures  
DISPOSITION: Conciliation agreement: \$5,000 civil penalty\*

4. 2607

RESPONDENTS: (a) Bob Feigenbaum (MO);  
(b) Feigenbaum for Congress, Samuel J. Temperato, treasurer (MO);  
(c) Missouri Citizens for Life (MO)  
COMPLAINANT: Wayne T. Struble (MO)  
SUBJECT: Disclaimer  
DISPOSITION: (a) "No reason to believe"  
(b) "Probable cause to believe but take no further action"  
(c) "No reason to believe"

5. 2608

RESPONDENTS: Haig for President Committee, Dominic J. Saraceno, treasurer (DC)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$2,500 civil penalty\*

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6. 2631/2550

RESPONDENTS: (a) Republican Committee of Oakland County, Gerald Kosmensky, treasurer (MI);  
 (b) Irving Rose (MI)  
 (c) Wilhelm C. Kast (MI)

COMPLAINANT: FEC Initiated

SUBJECT: Inadequate disclosure of financial activity and contributor identities; excessive contributions; failure to provide proper notification to contributors; failure to amend statement of organization timely

DISPOSITION: (a) Conciliation agreement: \$3,900 civil penalty\*  
 (b) Conciliation agreement: \$500 civil penalty\*  
 (c) Conciliation agreement: \$600 civil penalty\*

7. 2637

RESPONDENTS: Committee for America, Sherwood D. Goldberg, treas. (DC)

COMPLAINANT: FEC Initiated

SUBJECT: Inadequate disclosure of contributor identities; failure to report a contribution; acceptance of excessive contributions; failure to amend statement of organization timely

DISPOSITION: Conciliation agreement: \$1,750 civil penalty\*

8. 2674

RESPONDENTS: Hecht Re-election Committee, Glen N. Mauldin, treasurer (NV)

COMPLAINANT: Richard Segerblom, Esquire (NV)

SUBJECT: Inadequate disclosure of contributor identification

DISPOSITION: Conciliation agreement: \$750 civil penalty\*

9. 2676

RESPONDENTS: (a) Dave O'Brien for Congress, David O'Brien, treasurer (IA);  
 (b) International Brotherhood of Teamsters and the Democratic, Republican, Independent Voter Education, Wallace D. Clements, treasurer (DC)

COMPLAINANT: Garry De Young (IA)

SUBJECT: Failure to disclose contributions timely; prohibited contributions

DISPOSITION: (a) Conciliation agreement: \$750 civil penalty\*  
 (b) "No reason to believe"

\*Following a complaint, the FEC may make a "reason to believe" finding which may trigger an investigation. Subsequently, the FEC may find "probable cause to believe" violation(s) occurred. An affirmative vote of at least four Commissioners is required for any action. At this stage the conciliation process could begin. If conciliation fails the FEC may institute a civil action for relief. The Commission may close a case at any point. For a complete explanation of the enforcement process - contact the FEC Press Office.

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