

FEDERAL ELECTION COMMISSION

PR



Press Office
999 E Street, N.W., Washington, D.C. 20463
Phone: Local 376-3155 Toll Free 800-424-9530

FOR IMMEDIATE RELEASE:
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CONTACT: FRED EILAND
SHARON SNYDER
SCOTT MOXLEY

FEC RELEASES SEVEN INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on seven 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. Please see footnote at the end of this release. Summary files of the closed cases are available in the Office of Public Records. They are as follows:

MUR NO.

1. 2747

RESPONDENTS: American Association of Physicians from India PAC, Nalin H. Tolia, treasurer (TX)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$1,800 civil penalty*

2. 2836

RESPONDENTS: (a) Handgun Control, Inc. Political Action Committee, Edward O. Welles, treasurer (DC);
(b) Handgun Control, Inc. (DC)
COMPLAINANT: National Rifle Association (DC)
SUBJECT: Illegal solicitations by non-membership organization
DISPOSITION: (a) & (b) Dismiss the complaint*

3. 2874

RESPONDENTS: Pensioners Action Fund, Pietro Mazzai, treasurer (MD)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure reports in timely manner
DISPOSITION: Conciliation agreement: \$500 civil penalty*

4. 2896

RESPONDENTS: (a) Simon Wiesenthal Center for Holocaust Studies (CA);
(b) Rabbi Marvin Hier (CA);
(c) Rabbi Abraham Cooper (CA)
COMPLAINANT: David McCalden (CA)
SUBJECT: Corporate endorsement of federal candidate
DISPOSITION: (a) - (c) Find no reason to believe*

5. 2911

RESPONDENTS: International Council of Shopping Centers, Inc.
Political Action Committee (ICSC PAC), Bernard J.
Rosenshein, treasurer (NY)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$825 civil penalty*

6. 2914

RESPONDENTS: Participation 2000, Inc., H. Ritchey Hollenbaugh,
treasurer (OH)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$275 civil penalty*

7. 2917

RESPONDENTS: Sovran Financial Corporation Political Action Committee
(SOVRAN PAC, Donald R. Fisher, Jr., treasurer (VA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$375 civil penalty*

*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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