

FEDERAL ELECTION COMMISSION



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 SIXTEEN INVESTIGATIVE FILES

WASHINGTON — The Federal Election Commission has made public its final action on sixteen matters it has had under review (MURs). This release contains only summary information. Closed files should be thoroughly read for details, including the 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. PRE-MUR 213

RESPONDENTS: Realtors Political Action Committee, Benjamin F. Blair, treasurer (IL)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file timely reports of independent expenditures
DISPOSITION: Decline to open a MUR (case file)*

2. PRE-MUR 218

RESPONDENTS: (a) Premier Bankcorp (LA);
(b) Premier Bank (FKA Louisiana National Bank),
Louisiana Credit Life Insurance Company (LA)
COMPLAINANT: Referral from Department of Justice
SUBJECT: Possible illegal contribution by a national bank
DISPOSITION: (a) & (b) Decline to open a MUR (case file)*

3. 2823/2742/PRE-MUR 201

RESPONDENTS: (a) Congressman Jim Inhofe (OK);
(b) Friends of Jim Inhofe, Russell Robinson, treasurer (OK);
(c) Ralph Abercrombie (OK)
COMPLAINANT: William Bullard, Chairman, Democratic Party of
Oklahoma (OK) [2823]; Congressman Jim Inhofe (OK)
[2742/Pre-Mur 201]
SUBJECT: Making and receiving excessive contribution (loan) and failure to
accurately report source of loan
DISPOSITION: (a) & (b) Conciliation agreement: \$7,500 civil penalty*
(c) Conciliation agreement: \$7,500 civil penalty*

4. 2868

RESPONDENTS: Vermont State Democratic Federal Campaign Committee, Judith B.
Stephany, treasurer (VT)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$400 civil penalty*

5. 2862

RESPONDENTS: Bi-County Political Action Committee (FKA Suffolk PAC),
Barbara Meltzer, treasurer (NY)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$500 civil penalty*

6. 2880

RESPONDENTS: IBEW 349 Electro-PAC, Martin G. McClure, treasurer (FL)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure reports in timely manner
DISPOSITION: Conciliation agreement: \$1,500 civil penalty*

7. 2910

RESPONDENTS: Halliburton PAC, Bill M. McQuain, treasurer (OK)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$375 civil penalty*

8. 2941

RESPONDENTS: American Collectors Association, Inc. (ACPAC), Thomas S.
Johnson, treasurer (MN)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$500 civil penalty*

9. 2944

RESPONDENTS: American Supply Association PAC, John R. Bertsch, treasurer (IL)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$350 civil penalty*

10. 2947

RESPONDENTS: Commodity Exchange, Inc. Political Action Committee (COMPAC), Jack
Gandolfo, treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$500 civil penalty*

11. 2950

RESPONDENTS: Dorsey Political Fund, Douglas D. Donovan, treasurer (MN)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$500 civil penalty*

12. 2953

RESPONDENTS: First Florida Banks, Inc., Partners for Good Government, Kathy K. Gibson, treasurer (FL)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$350 civil penalty*

13. 2956

RESPONDENTS: Hoechst Celanese Corporation Political Action Committee, William L. Grabowski, treasurer (NJ)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$750 civil penalty*

14. 2957

RESPONDENTS: Ice Cream & Milk PAC, PAC of the International Ice Cream Association & Milk Industry Foundation, Lynn A. Jalosky, treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$500 civil penalty*

15. 2964

RESPONDENTS: National Rural Letter Carriers' Association Political Action Committee, Wanda G. VanMeter, treasurer (VA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$1,350 civil penalty*

16. 2975

RESPONDENTS: United New Mexico Financial Corporation Political Action Committee, Aciena M. Leal, treasurer (NM)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report in timely manner
DISPOSITION: Conciliation agreement: \$500 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.
