

FEDERAL ELECTION COMMISSION

PR



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FOR IMMEDIATE RELEASE:
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FEC RELEASES ELEVEN INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on eleven 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. 2697/2699

RESPONDENTS: Jay Nixon for U.S. Senate Committee, Keith G. Liberman, treasurer (MO)
COMPLAINANT: Tony Feather, Executive Director, Missouri Republican Party (MO)
SUBJECT: Failure to file 48 hour reports; failure to refund or redesignate excessive contributions within 60 days; receipt of impermissible funds from unregistered state committees
DISPOSITION: Conciliation agreement: \$700 civil penalty*

2. 2741

RESPONDENTS: Manor Healthcare Federal Political Action Committee, Gerald F. Hickey, treasurer (MD)
COMPLAINANT: FEC Initiated
SUBJECT: Impermissible transfer of funds from non-federal to federal account
DISPOSITION: Conciliation agreement: \$800 civil penalty*

3. 2923

RESPONDENTS: Ravenscroft for Congress, Jane T. Jenkins, treasurer (NY)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$300 civil penalty*

4. 2929

RESPONDENTS: Franco for Congress Committee, George Ishkanian, treasurer (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$350 civil penalty*

5. 2930

RESPONDENTS: Republican National Committee-Contributions, William J. McManus, treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Receipt of excessive contributions
DISPOSITION: Conciliation agreement: \$1,750 civil penalty*

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6. 2946

RESPONDENTS: Avon Products, Inc. Fund for Responsible Government,
Mary Ann Dirzis, treasurer (NY)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$300 civil penalty*

7. 2958

RESPONDENTS: International Brotherhood of Electrical Workers Local 98
Committee on Political Education, James Mackin,
treasurer (PA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$600 civil penalty*

8. 2971

RESPONDENTS: The Senate Victory Fund PAC (FKA Cochran Committee),
B. Keith Hill, treasurer (MS)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$350 civil penalty*

9. 2974

RESPONDENTS: Transamerica Life Companies Political Action Committee
"TALCPAC", James M. Jackson, treasurer (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$1,200 civil penalty*

10. 2977

RESPONDENTS: Women's Pro-Israel National Political Action Committee
("WIN PAC"), Marcia Press, treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$1,000 civil penalty*

11. 2980

RESPONDENTS: (a) David K. McCloud (DC);
(b) Robb for Senate, Alson H. Smith, treasurer (VA)
COMPLAINANT: Billy A. Franklin (VA)
SUBJECT: Breach of FECA confidentiality requirements
DISPOSITION: (a) No reason to believe*
(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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