

FEDERAL ELECTION COMMISSION



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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 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. 2571

RESPONDENTS: (a) Piedmont Communications, Inc., Robert Stuber, Secretary/Treasurer (VA);
(b) Carol Enters List Company (NY);
(c) Omega List Company (VA);
(d) The Salvation Army of Houston, Major Emery Frierson, Area Commander (TX)

COMPLAINANT: E. Mark Braden, Chief Counsel, Republican National Committee (DC)

SUBJECT: Improper commercial use of contributor information

DISPOSITION: (a) Conciliation agreement: \$1,000 civil penalty*
(b) Reason to believe but took no further action*
(c) Reason to believe but took no further action*
(d) No reason to believe*

2. 2736

RESPONDENTS: (a) L. William Paxon (NY);
(b) People for Paxon, Robert H. Meier, treasurer (NY);
(c) Paxon for Congress '88, Robert H. Meier, treasurer (NY)

COMPLAINANT: Richard M. Bates, Executive Director, Democratic Congressional Campaign Committee (DC)

SUBJECT: Failure to file Statement of Organization timely; improper transfers and use of prohibited funds; excessive contributions; failure to file disclosure report timely

DISPOSITION: (a) No reason to believe*
(b) Conciliation agreement: \$300 civil penalty*
(re: Statement of Organization filing)
(c) No reason to believe*

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3. 2819

RESPONDENTS: Prudential Insurance Company of America Federal PAC
("Prudential PAC"), Milan E. Johnson, treasurer (NJ)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure reports timely
DISPOSITION: Conciliation agreement: \$1,200 civil penalty*

4. 2933

RESPONDENTS: (a) Hawaii Republican Party Federal Account - Victory
'88, Walter C. Decker, treasurer (HI);
(b) Hotel Corporation of the Pacific (aka Aston Hotels
and Resorts) (HI);
(c) Pacific Resources, Inc. (HI);
(d) C. Brewer and Co., Ltd. (HI)
COMPLAINANT: FEC Initiated
SUBJECT: Corporate contributions
DISPOSITION: (a) Conciliation agreement: \$3,000 civil penalty*
(b) Conciliation agreement: \$2,000 civil penalty*
(c) Reason to believe but took no further action*
(d) Reason to believe but took no further action*

5. 2940/2864

RESPONDENTS: Conservative Voters Lobby, William Peterson,
treasurer (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure reports; failure to report
change of treasurer
DISPOSITION: Reason to believe but took no further action*

6. 2996

RESPONDENTS: Californians for Maddy-F, Katherine Giel Chrisman,
treasurer (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to report conversion to multicandidate
committee status timely
DISPOSITION: Conciliation agreement: \$500 civil penalty*

7. 2997

RESPONDENTS: Chiropractic Political Action Committee of Oregon, Dr.
Dennis M. Zimmerman, D.C., treasurer (OR)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure reports timely; failure to
report change of treasurer; failure to correct
inaccurate information
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.