

FEDERAL ELECTION COMMISSION

PR



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FOR IMMEDIATE RELEASE:
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FEC RELEASES THREE INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on three 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. 1438

RESPONDENTS: (a) Harvey Furgatch (CA);
(b) J. David Dominelli (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Independent expenditures
DISPOSITION: (a) U.S. District Court Judgement: \$25,000 civil penalty*
(b) U.S. District Court Judgement: \$8,471 civil penalty*

2. 2415

RESPONDENTS: Reagan-Bush '84, (General Election Committee), Scott B. Mackenzie, treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to retain and furnish records
DISPOSITION: Conciliation agreement: \$2,500 civil penalty*

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3. 2465/1616/1557

RESPONDENTS: (a) Seminole Tribe of Florida (FL);
(b) James E. Billie (FL);
(c) Marcellus Osceola (FL);
(d) Howard E. Tommie (FL);
(e) Stephen H. Whilden (FL)

COMPLAINANT: Paul Harvill (FL) [1616/1557]; FEC Initiated [2465]

SUBJECT: Contributions made in the name of another; excessive contributions; failure to register and report as a political committee

DISPOSITION: (a)&(b) Joint conciliation agreement: \$32,000 civil penalty
(c) Reason to believe but took no further action
(d) Reason to believe but took no further action
(e) FEC General Counsel's brief recommended probable cause to believe finding, however respondent could not be located

*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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