

FEDERAL ELECTION COMMISSION



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FOR IMMEDIATE RELEASE:
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FEC RELEASES SIX INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on six 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. 2834

RESPONDENTS: Jim Cummings for Congress Committee, Mike McHugh, treasurer (IN)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$250 civil penalty*

2. 2885

RESPONDENTS: Jesse Jackson for President '88 Committee, Howard R. Renzi, treasurer (IL)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$1,500 civil penalty*

3. 2990

RESPONDENTS: Young Executives of America PAC, Lee Riffe, treasurer (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Impermissible transfer of funds from non-federal account
DISPOSITION: Conciliation agreement: \$1,500 civil penalty*

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4. 3003

RESPONDENTS: (a) Maria Alonso-Martinez, Chairman, Republican Party
of Dade County (FL);
(b) Al Cardenas (FL);
(c) Mary Collins (FL)
COMPLAINANT: David W. Southwell, treasurer, Republican Party
of Dade County (FL)
SUBJECT: Expenditures made by committee without the treasurer's
authorization
DISPOSITION: (a)-(c) No reason to believe

5. 3032

RESPONDENTS: Mississippi Democratic Party Political Action Committee,
Ed Lee Cole, treasurer (MS)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive and prohibited contributions; inaccurate
disclosure
DISPOSITION: Conciliation agreement: \$1,800 civil penalty*

6. 3064

RESPONDENTS: (a) American Resort & Residential Development
Association Political Action Committee, Thomas C.
Franks, treasurer (DC);
(b) American Resort & Residential Development
Association (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to reimburse administrative expenses timely
DISPOSITION: (a)&(b) Reason to believe but took no further action*

*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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