

# FEDERAL ELECTION COMMISSION

PR



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## FEC RELEASES FIVE INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on five 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 Public Records Office. They are as follows:

### MUR NO.

1. 2618

RESPONDENTS: (a) American Council for a Conservative Consensus, Sharlee Dodd, treasurer (AZ);  
(b) Arthur M. Jackson (AZ);  
(c) Nathan O. Rosenberg (CA);  
(d) Nathan Rosenberg for Congress, David R. White, treasurer (CA);  
(e) David W. Vaporean (CA)

COMPLAINANT: David W. Syme; Gary C. Huckaby (CA)

SUBJECT: Independent expenditures; disclaimer

DISPOSITION: (a) Conciliation agreement: \$1,500 civil penalty\*  
(b) No reason to believe\*  
(c) No reason to believe\*  
(d) No probable cause to believe\*  
(e) No reason to believe\*

2. 2788

RESPONDENTS: (a) James J. Duffy (NY);  
(b) United Typos (NY)

COMPLAINANT: Peter T. Flaherty, Chairman, Conservative Campaign Fund (DC)

SUBJECT: Disclaimer

DISPOSITION: (a) Conciliation agreement: \$250 civil penalty\*  
(b) No probable cause to believe\*

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3. 3036

**RESPONDENTS:** (a) David L. Thomas (SC);  
(b) Thomas for Congress, David L. Thomas, treasurer (SC)  
**COMPLAINANT:** Richard M. Bates, Executive Director, Democratic  
Congressional Campaign Committee (DC)  
**SUBJECT:** Failure to register as a candidate and to designate a  
principle campaign committee; failure to file statement  
of organization and file disclosure reports timely;  
disclaimer; corporate contributions  
**DISPOSITION:** (a) Reason to believe but took no further action\*  
(b) Reason to believe but took no further action\*

4. 3040

**RESPONDENTS:** (a) Savings Association Political Action Committee,  
Marion A. Mallia, treasurer (NY);  
(b) C.F.S. Service Corporation (NY);  
(c) Yonkers Savings and Loan Association (NY)  
**COMPLAINANT:** FEC Initiated  
**SUBJECT:** Corporate contributions; failure to file change of  
treasurer within ten days  
**DISPOSITION:** (a) Conciliation agreement: \$1,000 civil penalty\*  
(b) Conciliation agreement: \$1,000 civil penalty\*  
(c) Reason to believe but took no further action\*

5. 3083

**RESPONDENTS:** Enron Political Action Committee (FKA HNG/Internorth  
PAC), Robbie Leaver, treasurer (TX)  
**COMPLAINANT:** FEC Initiated  
**SUBJECT:** Failure to file disclosure report timely  
**DISPOSITION:** Conciliation agreement: \$825 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 in federal court. 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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