

FEDERAL ELECTION COMMISSION



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FOR IMMEDIATE RELEASE:
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FEC RELEASES EIGHT INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on eight 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. 1835

RESPONDENTS: National Conservative Political Action Committee, Leif E. Noren, treasurer; and Americans to Re-Elect President Reagan (VA)
COMPLAINANT: Referral by U.S. Department of Justice, Public Integrity Section
SUBJECT: Disclaimer
DISPOSITION: (a) U.S. District Court Order: \$3,000 civil penalty* (This case was closed in 1987)

2. 2638

RESPONDENTS: (a) National Security Political Action Committee, Elizabeth I. Fediay, treasurer (DC); [Re: The PACs special project "Americans For Bush"]
(b) Response Dynamics, Inc. (VA);
(c) Fulfillment Management Services, Inc. (VA);
(d) Saturn Corporation (MD);
(e) The Best Lists, Inc. (VA);
(f) Mid America Printing, Inc. (VA);
(g) American Graphic Design (VA);
(h) American Telephone Marketing Group, Inc. (VA)
COMPLAINANT: Jan W. Baran, General Counsel, George Bush for President, Inc. (DC)
SUBJECT: Disclaimer; failure to accurately report contributions
DISPOSITION: (a) Conciliation agreement: \$6,000 civil penalty*
(b)-(h) No reason to believe*

3. 2691

RESPONDENTS: (a) Dave Moss (AZ);
(b) Dave Moss for U.S. Congress, Dave Moss, treasurer (AZ)
COMPLAINANT: John Parsons (AZ)
SUBJECT: Destruction of campaign records; inaccurate reporting; failure to file report timely; failure to file disclosure reports with the Office of the Arizona Secretary of State
DISPOSITION: (a) No probable cause to believe*
(b) Conciliation agreement: \$1,500 civil penalty*

4. 2752

RESPONDENTS: (a) Jerry Yudelson (CA);
(b) Yudelson for Congress, Jessica Stuart, treasurer (CA)
COMPLAINANT: Robert K. Dornan (CA)
SUBJECT: Disclaimer
DISPOSITION: (a) No reason to believe*
(b) Conciliation agreement: \$400 civil penalty*

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5. 2932

RESPONDENTS: (a) Terry Gaudet and Associates, Inc. (LA);
(b) Terry Gaudet (LA);
(c) Beverly Gaudet (LA)
COMPLAINANT: Referral by John Quill, General Counsel, Defense
Contract Audit Agency (VA)
SUBJECT: Prohibited corporate and government contractor
contributions; contributions in the name of another
DISPOSITION: (a) No probable cause to believe*
(b) No probable cause to believe*
(c) No probable cause to believe*

6. 3047

RESPONDENTS: (a) Simon for Senate, Edward T. Joyce, treasurer (IL);
(b) The Democracy Fund, Inc., William C. Oldaker,
treasurer (DC);
(c) Sheet Metal Workers International Association
Political Action League, Lawrence J. Cassidy,
treasurer (DC);
(d) Cribben, Miller & Moses (DC)
COMPLAINANT: John J. Curry, Jr., Esquire (IL)
SUBJECT: Excessive contributions through a conduit; corporate
contribution through improper sale of campaign assets
DISPOSITION: (a)-(d) No reason to believe*

7. 3080

RESPONDENTS: (a) Phillip Klinger,
Klinger, Robinson, McCuskey & Ford (IA);
(b) Fred F. Ertl, Jr. (IA);
(c) The Ertl Company, Inc., George Volanakis,
President (IA)
COMPLAINANT: Carolyn Seeley, Campaign Manager, Ertl for Congress (IA)
SUBJECT: Corporate contributions/expenditures
DISPOSITION: (a) No reason to believe*
(b) No reason to believe*
(c) Reason to believe but take no further action*

8. 3092

RESPONDENTS: Kasten for Senate Committee, Inc., John Stura,
treasurer (WI)
COMPLAINANT: Marvin J. Freedman (WI)
SUBJECT: Disclaimer
DISPOSITION: 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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