

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 Public Records Office. They are as follows:

MUR NO.

1. 1588

RESPONDENTS: (a) New Jersey Republican State Committee, Frank B. Holman, treasurer (NJ);
(b) John Dramei for Congress, Russell E. Paul, treasurer (NJ);
(c) Re-Elect Hollenbeck to Congress, David I. Korsh, treasurer (DC);
(d) Rey Redington for Congress, Eugene R. Malnati, treasurer (NJ);
(e) Marie Muhler for Congress, Steven Bellows, treasurer (NJ);
(f) Chris Smith for Congress Committee, James J. Flannery, treasurer (NJ);
(g) Rinaldo for Congress, Homer F. Dukes, treasurer (NJ);
(h) The Fenwick for Senate Committee, John Szczepanski, treasurer (NJ);
(i) Frederick Hostetter (NJ);
(j) Michael Maher (NJ);
(k) Mrs. John Hay Whitney (NY);
(l) Robert Wright (NJ);
(m) Middlesex County Republican Campaign Fund, William Schladebeck, treasurer (NJ)

COMPLAINANT: FEC Initiated
SUBJECT: Excessive and prohibited contributions; inaccurate reporting; allocation of expenses

DISPOSITION: (a) Conciliation agreement: \$12,000 civil penalty*
(b) U.S. District Court Order: \$5,000 civil penalty*
(c) U.S. District Court granted summary judgment to defendant*
(d) Conciliation agreement: \$375 civil penalty*
(e) Reason to believe but took no further action*
(f) Reason to believe but took no further action*
(g) Reason to believe but took no further action*
(h) Reason to believe but took no further action*
(i) Reason to believe but took no further action*
(j) Reason to believe but took no further action*
(k) Reason to believe but took no further action*
(l) Reason to believe but took no further action*
(m) Reason to believe but took no further action*

2. 2336

RESPONDENTS: (a) William Woodward Webb (NC);
(b) Webb for Congress Committee, Roy D. Fowler, III, treasurer (NC);
(c) Mrs. M. Woodward Webb (AL)

COMPLAINANT: FEC Initiated

SUBJECT: Excessive contribution; inaccurate disclosure

DISPOSITION: (a)&(b) U.S. District court order: \$5,000 civil penalty*
(c) Probable cause to believe but took no further action

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3. 2828

RESPONDENTS: Dennis Smith for Congress, Terry E. Brown,
treasurer (MO)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: U.S. District Court Final Consent Order and Judgement:
\$4,000 civil penalty*

4. 3184

RESPONDENTS: Rolde for U.S. Senate Campaign, Larry J. Kennedy,
treasurer (ME)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports
DISPOSITION: Conciliation agreement: \$2,100 civil penalty*

5. 3231

RESPONDENTS: Whitman for U.S. Senate Committee, Inc., Ann W. West,
treasurer (NJ)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports
DISPOSITION: Conciliation agreement: \$1,700 civil penalty*

6. 3244

RESPONDENTS: Consumer Bankers Association Political Action Committee,
Jayne E. Hunt, treasurer (VA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure reports timely; treasurer
failed to sign disclosure reports
DISPOSITION: Conciliation agreement: \$2,550 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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