

FEDERAL ELECTION COMMISSION

Press Office
999 E Street, N.W., Washington, D.C. 20463
Phone: Local 376-3155 Toll Free 800-424-9630



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CONTACT: FRED EILAND
SHARON SNYDER
SCOTT MOXLEY

FEC RELEASES FOUR INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on four 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. 3024

RESPONDENTS: North Dakota Public Employees Association (ND)
COMPLAINANT: David H. Calhoun (ND)
SUBJECT: Improper solicitations
DISPOSITION: Conciliation agreement: \$500 civil penalty*

2. 3056

RESPONDENTS: (a) National Community Bank of New Jersey (NJ);
(b) Henry Bohnert (NJ);
(c) Elmer E. Bush, III (NJ);
(d) Carl Chirico (NJ);
(e) James Davidson (NJ);
(f) Richard Duncan (NJ);
(g) Frank Figurelli (NJ);
(h) Anthony J. Franchina (NJ);
(i) Louis Lombardi (NJ);
(j) Leigh Roberts (NJ);
(k) William Dorgan (NJ);
(l) Arthur Ramirez (NJ);
(m) Patrick W. Thaller (NJ);

COMPLAINANT: FEC Initiated
SUBJECT: Prohibited contributions by a national bank;
contributions in the name of another

DISPOSITION: (a) Conciliation agreement: \$16,000 civil penalty*
(b) Conciliation agreement: \$ 175 civil penalty*
(c) Conciliation agreement: \$ 125 civil penalty*
(d) Conciliation agreement: \$ 365 civil penalty*
(e) Conciliation agreement: \$ 5,000 civil penalty*
(f) Conciliation agreement: \$ 560 civil penalty*
(g) Conciliation agreement: \$ 250 civil penalty*
(h) Conciliation agreement: \$11,150 civil penalty*
(i) Conciliation agreement: \$ 400 civil penalty*
(j) Conciliation agreement: \$ 700 civil penalty*
(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*

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3. 3258

RESPONDENTS: Jim Jontz for Congress, Ruth H. Shell, treasurer (IN)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports
DISPOSITION: Conciliation agreement: \$1,300 civil penalty*

4. 3262

RESPONDENTS: John Adler for Congress, Gerald E. Darling,
treasurer (NJ)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports
DISPOSITION: Conciliation agreement: \$1,650 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.
