

FEDERAL ELECTION COMMISSION

Press Office
999 E Street, N.W., Washington, D.C. 20463
Phone: Local 376-3155 Toll Free 800-424-9530



FOR IMMEDIATE RELEASE:
AUGUST 2, 1991

CONTACT: FRED EILAND
SHARON SNYDER
SCOTT MOXLEY

FEC RELEASES TWELVE INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on twelve 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. 2611

RESPONDENTS: Arizona Republican Party, David L. Hanna, treasurer (AZ)
COMPLAINANT: FEC Initiated
SUBJECT: Deposit of impermissible funds into federal account
DISPOSITION: Conciliation agreement: \$1,000 civil penalty*

2. 3041

RESPONDENTS: (a) Kirk W. Conover (NJ);
(b) Conover for Congress '88, Michael S. Warner, treasurer (NJ);
(c) 1988 Republican Campaign Committee c/o Cape May County Republican Organization, Mary Louise McCall, treasurer (NJ);
(d) Atlantic County Republican Committee, William H. Ross, III, treasurer (NJ)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions; failure to file statements of candidacy and organization; failure to register and report; making contributions from account containing corporate contributions
DISPOSITION: (a)-(d) Reason to believe but took no further action*

3. 3250

RESPONDENTS: Mangini for Congress, James E. Rafferty, treasurer (NJ)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports
DISPOSITION: Conciliation agreement: \$1,500 civil penalty*

4. 3253

RESPONDENTS: Everly for Congress, David Everly, treasurer (MO)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Reason to believe but took no further action*

5. 3267

RESPONDENTS: Committee to Elect Ralph Waite to Congress, Cliff Shinn, treasurer (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to disclose original source of loan; failure to file 48-hour disclosure reports
DISPOSITION: Reason to believe but take no further action*

-more-

93080205210

6. 3276

RESPONDENTS: American Consulting Engineers Political Action
Committee (ACE/PAC), Howard M. Messner, treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$500 civil penalty*

7. 3291

RESPONDENTS: International Chiropractors Political Action Committee,
Bruce E. Nordstrom, treasurer (VA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$375 civil penalty*

8. 3296

RESPONDENTS: MAPCO Employees Political Action Committee,
James J. Davis, treasurer (OK)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$600 civil penalty*

9. 3302

RESPONDENTS: Pacific Enterprises Political Assistance Committee,
George P. Williams, treasurer (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$650 civil penalty*

10. 3329

RESPONDENTS: Freeze Voter, Richard Mark, treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$500 civil penalty*

11. 3330

RESPONDENTS: IBEW 349 Electro - PAC, Bryan Rappaport, treasurer (FL)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$1,800 civil penalty*

12. 3332

RESPONDENTS: Virginia Bankpac, Walter C. Ayers, treasurer (VA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$600 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.

9308025211