

FEDERAL ELECTION COMMISSION

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

FOR IMMEDIATE RELEASE:
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CONTACT: FRED EILAND
SHARON SNYDER
SCOTT HOXLEY

FEC RELEASES FOURTEEN INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on fourteen 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. 1472

RESPONDENTS: (a) American International Demographic Services, Inc. (AIDS), Ernest Halter, President (VA);
(b) Working Names, Inc., Meyer Cohen, President (MD);
(c) American Legislative Exchange Council (DC)
COMPLAINANT: Lawrence J. Halloran, Legal Counsel, National Republican Congressional Committee (DC)
SUBJECT: Improper use of contributor information
DISPOSITION: (a) U.S. District Court Order: \$3,500 civil penalty*
(b) Conciliation agreement: \$2,500 civil penalty*
(c) No reason to believe*
[This case was closed in 1986]

2. 3063

RESPONDENTS: (a) Bonker for Senate Committee, Gary Gayton, treasurer (WA);
(b) Omniservices, Inc. (WA)
COMPLAINANT: FEC Initiated
SUBJECT: Erroneous reporting; excessive contributions; improper transfer; corporate contribution
DISPOSITION: (a) Conciliation agreement: \$1,500 civil penalty*
(b) Reason to believe but took no further action*

3. 3196

RESPONDENTS: Tom Christo for U.S. Senate, Inc., Jon Howell, treasurer (NH)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions; failure to amend Statement of Organization timely
DISPOSITION: Conciliation agreement: \$1,000 civil penalty*

4. 3224

RESPONDENTS: Fred Lockwood for Congress, Rick A. Morehouse, treasurer (NE)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports timely
DISPOSITION: Conciliation agreement: \$1,500 civil penalty*

5. 3233

RESPONDENTS: Committee to Elect "Duke" Cunningham, Kenneth Burnell Batson, treasurer (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports timely
DISPOSITION: Conciliation agreement: \$1,900 civil penalty*

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6. 3255

RESPONDENTS: Friends of Hugh D. Shine for U.S. Congress,
Jack Nelson, treasurer (TX)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure report timely
DISPOSITION: Conciliation agreement: \$3,350 civil penalty*

7. 3290

RESPONDENTS: Hudson Valley Political Action Committee, Marilyn
Enison, treasurer (NY)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$1,240 civil penalty*

8. 3294

RESPONDENTS: Local 401 Iron Workers Political Action Fund, Joseph J.
Dougherty, treasurer (PA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$400 civil penalty*

9. 3303

RESPONDENTS: Pacific Mutual Life Insurance Company Political Action
Committee, Robert G. Haskell, treasurer (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$375 civil penalty*

10. 3307

RESPONDENTS: Shoney's Political Action Committee, Fred E. McDaniel,
Jr., treasurer (TN)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$375 civil penalty*

11. 3319

RESPONDENTS: Hanoach Weisman Political Action Committee, Richard
K. Weinroth, treasurer (NJ)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions
DISPOSITION: Conciliation agreement: \$900 civil penalty*

12. 3320

RESPONDENTS: Connecticut Carpenters Legislative Improvement
Committee, John Cunningham, treasurer (CT)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure reports timely
DISPOSITION: Conciliation agreement: \$750 civil penalty*

13. 3327

RESPONDENTS: The Brooklyn Democrats Federal Campaign Account,
Gerald P. Garson, treasurer (NY)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$500 civil penalty*

14. 3337

RESPONDENTS: Barney Frank for Congress Committee,
Doris Brey, treasurer (MA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports
DISPOSITION: Conciliation agreement: \$\$3,450 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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