

FEDERAL ELECTION COMMISSION

PR



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FEC RELEASES TEN INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on ten 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. PRE-MUR 239

RESPONDENTS: (a) Santa Fe National Bank (CA);
(b) James Hawkins (CA)
COMPLAINANT: Comptroller of the Currency, Frank J. Coughlin,
Director, Los Angeles Field Office (CA)
SUBJECT: Contribution by national bank
DISPOSITION: Decline to open a MUR*

2. 3038

RESPONDENTS: (a) Bentsen for Vice President - 1988, Preston M.
Geren, III, treasurer (TX);
(b) Media Southwest (TX)
COMPLAINANT: FEC Initiated
SUBJECT: Corporate contribution
DISPOSITION: (a)-(b) Reason to believe but took no further action*

3. 3214/3100

RESPONDENTS: Louisiana Host Committee 1988 Inc., Louis Costa,
treasurer (LA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure reports timely, to report
certain receipts, in-kind contributions and exempt
accounting services, and to keep proper documentation
DISPOSITION: Conciliation agreement: \$4,000 civil penalty*

4. 3246

RESPONDENTS: Charles Taylor for Congress Committee, James M. Baley,
Jr., treasurer (NC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports
DISPOSITION: Conciliation agreement: \$1,200 civil penalty*

5. 3257

RESPONDENTS: Jolene Unsoeld 1990 Campaign, Hal Wolfe Sr.,
treasurer (WA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports
DISPOSITION: Conciliation agreement: \$1,750 civil penalty*

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6. 3264

RESPONDENTS: Committee to Elect Marc Morial for Congress, Toni Hackett Antrum, treasurer (LA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports
DISPOSITION: Conciliation agreement: \$2,800 civil penalty*

7. 3287

RESPONDENTS: First City Bancorporation of Texas Inc. Political Action Committee, Mark W. Peterson, treasurer (TX)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$750 civil penalty*

8. 3318

RESPONDENTS: (a) Roger Ailes (NY);
(b) Randy Travis (TN);
(c) Country Music Television (TN);
(d) The Nashville Network (TNN) (TN);
(e) Warner-Brothers Records, Inc. (CA);
(f) Bush-Quayle '88, J. Stanley Huckaby, treasurer (VA)
COMPLAINANT: Linda Accurso (NY)
SUBJECT: Corporate contribution; disclaimer
DISPOSITION: (a)-(f) No reason to believe*

9. 3334

RESPONDENTS: The William Lyon Company Federal Political Action Committee, Paul Pfeiffer, treasurer (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$350 civil penalty*

10. 3335

RESPONDENTS: Wine and Spirits Wholesalers of America Political Action Committee, Douglas W. Metz, treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$900 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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