

FEDERAL ELECTION COMMISSION

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FOR IMMEDIATE RELEASE:
APRIL 17, 1992

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FEC RELEASES NINE INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on nine 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. 2293

RESPONDENTS: (a) Working Names, Inc., Meyer T. Cohen (MD);
(b) Carol Enters List Company (NY);
(c) Names in the News (CA);
(d) Russ Reid Company (CA);
(e) Supreme List, Inc. (NY);
(f) Amnesty International (NY);
(g) Friends Committee on National Legislation (DC);
(h) Habitat for Humanity (GA);
(i) Meals for Millions/Freedom from Hunger (CA);
(j) International Rescue Committee, Inc. (NY);
(k) Prison Fellowship Ministries (DC);
(l) United Negro College Fund (NY);
(m) Berea College (KY);
(n) Childrens Hopes and Dreams Foundation (NJ);
(o) National Jewish Center for Immunology and Respiratory Medicine (CO);
(p) Navajo Nation Health Foundation (AZ);
(q) Project Lifeline (CA);

COMPLAINANT: Sue Elsenbrook (TX)

SUBJECT: Commercial use of contribution information

DISPOSITION: (a) U.S. District Court Stipulation and Order: \$15,000 civil penalty*
(b)-(e) Reason to believe but took no further action*
(f)-(q) No reason to believe*

2. 2761

RESPONDENTS: (a) Sevier Heights Baptist Church (TN);
(b) Hollie Miller (TN);
(c) Presidential Biblical Scoreboard (CA);
(d) Tim LaHaye (DC);
(e) Family Life Seminars (DC)

COMPLAINANT: Robert Lawson, minister, Cumberland Baptist Church (TN)

SUBJECT: Corporate contributions; failure to report independent expenditures; disclaimers

DISPOSITION: (a)-(b) Insufficient number of votes to find reason to believe*
(c) No reason to believe*
(d)-(e) Reason to believe but took no further action*

3. 3081

RESPONDENTS: Iowans for Powell, M. Craig McIntyre, treasurer (IA)

COMPLAINANT: Judith Reinhart, Bluegrass Associates, Inc. (IA)

SUBJECT: Inaccurate disclosure of debts

DISPOSITION: Reason to believe but took no further action*

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4. 3361

RESPONDENTS: (a) Stevens for Congress, Stephen W. Woody, treasurer (NC);
(b) Buncombe County Attorneys for Jack Stevens for Congress (NC);
(c) Harold K. Bennett (NC);
(d) Philip G. Carson (NC);
(e) Barbara A. Heck (NC);
(f) Ward Hendon (NC);
(g) Joseph P. McGuire (NC);
(h) Robert E. Riddle (NC);
(i) Landon Roberts (NC);
(j) Allan R. Tarleton (NC)
COMPLAINANT: Jack Hawke, chairman, North Carolina Republican Party (NC)
SUBJECT: Disclaimer; failure to register and report
DISPOSITION: (a)-(j) No reason to believe*

5. 3415

RESPONDENTS: United Egg Association Political Action Committee, Albert E. Pope, treasurer (GA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$500 civil penalty*

6. 3424

RESPONDENTS: People for Carlos Lucero, Inc., Carolyn E. Daniels, treasurer (CO)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure notice
DISPOSITION: Conciliation agreement: \$750 civil penalty*

7. 3443

RESPONDENTS: (a) National Republican Senatorial Committee, James L. Hagen, treasurer (DC);
(b) Bill Grant (FL);
(c) Republican National Committee (DC)
COMPLAINANT: Anthony R. Martin (FL)
SUBJECT: Failure to properly disclose
DISPOSITION: Dismissed*

8. 3451

RESPONDENTS: (a) Marrou for President, James A. Lewis, treasurer (NV);
(b) Michael L. Emerling (NV)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions
DISPOSITION: (a) Conciliation Agreement: \$3,000 civil penalty*
(b) Conciliation Agreement: \$1,600 civil penalty*

9. 3462

RESPONDENTS: Pilzer for Congress, Franklin L. Casey, treasurer (TX)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour contribution notices
DISPOSITION: Conciliation Agreement: \$1,000 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 of the six 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. 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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