

# FEDERAL ELECTION COMMISSION

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## FEC RELEASES SEVEN INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on seven matters it has had under review (MUR). 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 closed cases are available in the Public Records Office. They are as follows:

### MUR NO.

1. 3313

RESPONDENTS: (a) David Thibodaux for Congress - 1990, Eugene N. Darnell III, treasurer (LA);  
(b) American Coalition for Legislative Reform, Charles R. Phillips, treasurer (TX);  
(c) American Congress for Legislative Reform, Charles R. Phillips, treasurer (TX);  
(d) Coalition of Patriotically Active Christians, Charles R. Phillips, treasurer (TX);  
(e) Senator Ben Bagert Committee to Put Louisiana First, Carol M. Chiasson, treasurer (TX);  
(f) The Martin Group (LA);  
(g) Mr. John Chance (LA);  
(h) Mrs. John Chance (LA);  
(i) Jane Blackwell (LA);  
(j) Jack Lawton, Jr. (LA);  
(k) Mr. Jack Lawton, Sr. (LA);  
(l) Mrs. Jack Lawton, Sr. (LA);

COMPLAINANT: Democratic State Central Committee of Louisiana, James J. Brady, chairman

SUBJECT: Affiliation; improper disclosure; excessive contributions

DISPOSITION: (a)-(b) Reason to believe but take no further action\*  
(c)-(f) No reason to believe\*  
(g)-(h) Reason to believe but take no further action\*  
(i) No reason to believe\*  
(j)-(k) Reason to believe but take no further action\*  
(l) No reason to believe\*  
[Some respondents sent admonishment letters]

2. 3486

RESPONDENTS: (a) General Electric Company (CT);  
(b) Kidder, Peabody Group Inc. (NY);

COMPLAINANT: The International Association of Machinists and Aerospace Workers, AFL-CIO (DC);

SUBJECT: Soliciting Voluntary contributions

DISPOSITION: (a)-(b) Insufficient votes to find no reason to believe\*

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3. 3550

RESPONDENTS: (a) Andy Schlafly for Congress, Andy Schlafly, treasurer (VA);  
 (b) Timothy L. Brown (VA);  
 (c) John S. Walker (VA);  
 COMPLAINANT: Michael Herrich (VA)  
 SUBJECT: Disclaimers  
 DISPOSITION: (a) No reason to believe\*  
 (b)-(c) Reason to believe but take no further action\*  
 [Sent admonishment letters]

4. 3564

RESPONDENTS: Erwin for Congress '92 Committee, Norma J. Hickok, treasurer (WA)  
 COMPLAINANT: Jim Cozad (WA)  
 SUBJECT: Failure to file disclosure report timely  
 DISPOSITION: Reason to believe but take no further action\*  
 [Sent admonishment letter]

5. 3577

RESPONDENTS: Fred Phelps, Sr.  
 COMPLAINANT: Gloria O'Dell  
 SUBJECT: Failure to file disclosure report  
 DISPOSITION: No reason to believe\*

6. 3694

RESPONDENTS: Hoosiers for Hogsett Committee, John W. Boyd, treasurer (IN)  
 COMPLAINANT: FEC Initiated  
 SUBJECT: Excessive contributions  
 DISPOSITION: Reason to believe but take no further action\*

7. 3717

RESPONDENTS: (a) Integra Political Action Committee (FKA: Pennbancorp PAC), Donald E. Warner, treasurer (PA);  
 (b) Pennsylvania Bankers Public Affairs Committee (Federal), Joseph N. Tosh, treasurer (PA);  
 COMPLAINANT: FEC Initiated  
 SUBJECT: Excessive contributions  
 DISPOSITION: (a)-(b) Reason to believe but take no further action\*  
 [Sent admonishment letters]

\*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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