

FEDERAL ELECTION COMMISSION



Press Office
999 E Street, N.W., Washington, D.C. 20463
Phone. Local 202-219-4155 Toll Free 800-424-9530

FOR RELEASE:
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CONTACT: FRED EILAND
SHARON SNYDER
SCOTT MOXLEY

FEC RELEASES SEVEN INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on seven matters previously 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 case. Please see footnote at the end of this release. Closed MUR files are available in the Public Records Office. They are as follows:

MUR NO.

1. 2598

RESPONDENTS: (a) Texas Republican Congressional Committee, Henry Santamaria, treasurer (TX);
(b) Texans for Beau Boulter, Donald H. Wills, treasurer (TX);
(c) Friends of Dick Arme, Rick Woolfolk, treasurer (TX)

COMPLAINANT: FEC Initiated (Audit for cause)

SUBJECT: Excessive and prohibited contributions; failure to disclose or forward earmarked contributions; making contribution from non-federal account; failure to disclose complete and accurate debt information

DISPOSITION: (a) Conciliation agreement: \$40,000 civil penalty*
(b) Conciliation agreement: \$250 civil penalty*
(c) Conciliation agreement: \$1,500 civil penalty*

2. 3483

RESPONDENTS: (a) George Bush (TX);
(b) Bush-Quayle '92 Primary Committee, J. Stanley Huckaby (DC);
(c) KXIC Radio (IA);
(d) U.S. Small Business Administration (DC)

COMPLAINANT: Gerald B. Wetlaufer (IA)

SUBJECT: In-kind contributions

DISPOSITION: (a)-(d) No reason to believe*

3. 3615

RESPONDENTS: (a) Clinton/Gore '92 Committee, Robert A. Farmer, treasurer (AR);
(b) WJXT-TV (FL)

COMPLAINANT: Don Brewer Jr., chairman, Duval County Republican Executive Committee (FL)

SUBJECT: In-kind contributions

DISPOSITION: (a)-(b) Reason to believe but take no further action*

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4. 3624

RESPONDENTS: (a) Bush-Quayle '92 Primary Committee, J. Stanley Huckaby, treasurer (DC);
(b) Bush-Quayle '92 General Committee, J. Stanley Huckaby, treasurer (DC);
(c) WBT Radio (NC)
COMPLAINANT: Walter H. Shapiro (NC)
SUBJECT: In-kind contributions
DISPOSITION: (a)-(c) No reason to believe*

5. 3706

RESPONDENTS: (a) Lynn Yeakel (PA);
(b) Lynn Yeakel for U.S. Senate Committee, Sidney Rosenblatt, treasurer (PA);
(c) Arlen Specter (PA);
(d) Citizens for Arlen Specter, Stephen J. Harmelin, treasurer (PA);
(e) WDUQ Radio (PA);
(f) Kevin Gavin (PA)
COMPLAINANT: William D. White (PA)
SUBJECT: In-kind contributions
DISPOSITION: (a)-(f) No reason to believe*

6. 3709

RESPONDENTS: (a) Lynn Yeakel (PA);
(b) Lynn Yeakel for U.S. Senate Committee, Sidney Rosenblatt, treasurer (PA);
(c) WPXI-TV (PA);
(d) Lawrence Convention Center (PA);
(e) Monro Muffler/Brake (NY);
(f) Welch Foods, Inc. (MA);
(g) Richardson-Vicks, Inc., (PA);
(h) MAACO (PA);
(i) Quality Furniture Co. (PA);
(j) Edgar Snyder & Associates (PA);
(k) Red Lobster Restaurants (FL);
(l) International Paper (NY);
(m) Turnpike Toyota (PA);
(n) West Penn Power Co. (PA);
(o) Cinema World, Inc. (PA);
(p) Medic Alert (CA);
(q) General Mills, Inc. (PA);
(r) Willi's Ski Shop (PA);
(s) Willoughby Communications (PA)
COMPLAINANT: William D. White (PA)
SUBJECT: In-kind contributions
DISPOSITION: (a)-(s) No reason to believe*

7. 3710

RESPONDENTS: (a) Arlen Specter (PA);
(b) Citizens for Arlen Specter, Stephen J. Harmelin, treasurer (PA);
(c) WPXI-TV (PA)
COMPLAINANT: William D. White (PA)
SUBJECT: In-kind contributions
DISPOSITION: (a)-(c) No reason to believe*

*There four administrative stages to the FEC enforcement process:
1. Receipt of proper complaint
2. "Reason to believe" stage
3. "Probable cause" stage
4. Conciliation stage
It takes the votes of at least four of the six Commissioners to take any action. The FEC can close a case at any point after reviewing a complaint. If a violation is found and conciliation cannot be reached, then the FEC can institute a civil court action against a respondent.

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