

# FEDERAL ELECTION COMMISSION



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FOR RELEASE:  
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## 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. ~~2565~~ 2765

### RESPONDENTS:

- (a) Danforth for Senate, Melvin Bahle, treasurer (MO);
- (b) Bush-Quayle '88, Inc., Stanley Huckaby, treasurer (DC);
- (c) George Bush for President, Inc., Stanley Huckaby, treasurer (DC);
- (d) Quayle for Vice President - 1988, William Neale, treasurer (DC);
- (e) Southeast Missouri State University (MO);
- (f) SEMO University Foundation (MO);
- (g) Missouri Republican State Committee - Federal Committee, Harvey Tettlebaum, treasurer (MO);
- (h) Friends of Bill Emerson, John Janssen, treasurer (MO);
- (i) Congressman William Emerson (MO)

### COMPLAINANT:

### SUBJECT:

Janet Smith (MO)  
Campaign rally; in-kind, excessive and prohibited contributions

### DISPOSITION:

- (a) Reason to believe but took no further action\*
- (b) Took no action\*
- (c) No reason to believe\*
- (d) No reason to believe\*
- (e) Reason to believe but took no further action\*
- (f)-(g) Probable cause to believe; entered conciliation attempts but took no further action\*
- (h) Reason to believe but took no further action\*
- (i) No reason to believe\*

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2. 3527

RESPONDENTS: (a) Cincuentenario Partido Popular Democratico (PR);  
 (b) Anita Perez Ferguson (CA);  
 (c) Anita for Congress, Marcelline Curran, treasurer (CA);

COMPLAINANT: Kevin Sweeney (CA)

SUBJECT: Excessive contribution; inaccurate disclosure; failure to designate principal campaign committee timely

DISPOSITION: (a) Reason to believe but take no further action\*  
 (b)&(c) Conciliation agreement: \$1,000 civil penalty\*

3. ~~3734~~ 3743

RESPONDENTS: Friends of Dan Miller, Mary Cathryn Haller (FL)

COMPLAINANT: FEC Initiated

SUBJECT: Failure to file 48-hour contribution notices

DISPOSITION: Conciliation agreement: \$3,000 civil penalty\*

4. 3745

RESPONDENTS: (a) Mark Neumann (WI);  
 (b) Citizens for Neumann '93, Gail E. Hansen, treasurer (WI);

COMPLAINANT: Genie Norris, executive director, Democratic Congressional Campaign Committee (DC)

SUBJECT: Failure to designate principal campaign committee timely

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

5. 3753

RESPONDENTS: Zenkich for Congress Committee, Elias R. Zenich, Jr., treasurer (IL)

COMPLAINANT: FEC Initiated

SUBJECT: Failure to file 48-hour contribution notices

DISPOSITION: Conciliation agreement: \$2,900 civil penalty\*

6. 3755

RESPONDENTS: Jerry Huckaby Re-Election Committee, James Moore, treasurer (VA);

COMPLAINANT: FEC Initiated

SUBJECT: Failure to file 48-hour contribution notices

DISPOSITION: Conciliation agreement: \$4,000 civil penalty\*

7. 3773

RESPONDENTS: Deloitte & Touche Federal PAC, Wade Williams, treasurer (DC)

COMPLAINANT: FEC Initiated

SUBJECT: Failure to file disclosure report timely

DISPOSITION: Conciliation agreement: \$850 civil penalty\*

\*There are 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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