

FEDERAL ELECTION COMMISSION



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FOR RELEASE:
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FEC RELEASES THREE INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on three 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. 3619

RESPONDENTS: Hoosiers for Tim Roemer Committee, John R. Gildea, treasurer (IN)
COMPLAINANT: FEC Initiated (audit for cause)
SUBJECT: Excessive contributions
DISPOSITION: Conciliation agreement: \$3,900 civil penalty*

2. 3740

RESPONDENTS: (a) Congressman Dan Rostenkowski (IL);
(b) Rostenkowski for Congress, Leo V. Magrini, as treasurer (IL);
(c) America's Leaders' Fund, Stanley Harrison, treasurer (DC);
(d) Continental Distributing Co. (IL);
(e) Cosmopolitan Textile Rental Service (IL);
(f) The Focus Group, Ltd. (IL);
(g) Golden Ox Restaurant, Inc. (IL);
(h) Judge & Dolph, Ltd. (IL);
(i) 35 East Corporation (NY);
(j) 30th Ward Regular Democratic Organization (IL);
(k) 38th Ward Regular Democratic Organization (IL);
(l) 39th Ward Regular Democratic Organization (IL);
(m) 45th Ward Democratic Organization (IL);
(n) 47th Ward Democratic Organization (IL);
(o) Citizens to Elect Comm. Banks (IL);

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- (p) Hansen for Alderman (IL);
- (q) Citizens for James McGing (IL);
- (r) Norwood Park Democratic Organization (IL);
- (s) Friends of Reid Paxson (IL);
- (t) Citizens for C. August Taddio (IL);
- (u) Citizens for Tarpey (IL);
- (w) Citizens for Kotlarz (IL);
- (x) Citizens for Marianne G. McMorrow (IL)

COMPLAINANT:

Dick Simpson (IL)

SUBJECT:

Authorized candiate committee affiliation with leadership PAC; corporate contributions; failure to register and report

DISPOSITION:

(a)-(x) No reason to believe*

3. 3823

RESPONDENTS:

Republican Party of Dade County, Jorge Rodriguez-Chomat, treasurer (FL)

COMPLAINANT:

FEC Initiated (audit for cause)

SUBJECT:

Excessive contributions; allocation of expenses; failure to adequately identify contributors (best efforts)

DISPOSITION:

Reason to believe but take no further action*

*There are four administrative stages to the FEC enforcement process:

1. Receipt of proper complaint

3. "Probable cause" stage

2. "Reason to believe" 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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