

FEDERAL ELECTION COMMISSION



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FOR IMMEDIATE RELEASE:
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FEC RELEASES FOUR COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on four 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. 3248

RESPONDENTS: New York Democratic Party, Rosemary Conway, treasurer (NY)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file disclosure reports timely; unregistered union PAC contribution; failure to properly disclose details of disbursements
DISPOSITION: Conciliation agreement: \$45,000 civil penalty*

2. 3365

RESPONDENTS: Studs for Congress Committee, Anne Marie Litchfield, treasurer (MA)
COMPLAINANT: Jon Bryan (MA)
SUBJECT: Failure to disclose debts
DISPOSITION: Conciliation agreement: \$1,400 civil penalty*

3. 3382

RESPONDENTS: Friends of Sam Beard for the U.S. Senate, Howard Simon, treasurer (DE)
COMPLAINANT: FEC Initiated (Audit)
SUBJECT: Failure to file 48-hour reports; excessive contributions; contributions in the name of another
DISPOSITION: Conciliation agreement: \$10,000 civil penalty*

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4. 3678

RESPONDENTS: Clyde Evans, Evans Cabinet Corporation (GA)
COMPLAINANT: Maryscott Greenwood, Executive Director, Democratic Party of Georgia (GA)
SUBJECT: Corporate contributions; disclaimer; failure to file independent expenditure reports
DISPOSITION: Conciliation agreement: \$2,500 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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