

# FEDERAL ELECTION COMMISSION



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FOR IMMEDIATE RELEASE:  
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## FEC RELEASES ELEVEN COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on eleven 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. 3467

**RESPONDENTS:** (a) George Bush for President Committee, Inc., Stan Huckaby, treasurer (VA)  
(b) H & G Political Action Committee, Thomas R. Kelsey, treasurer (TX)  
(c) F.H. Prince & Co. Political Action Committee, Sarah A. Loeffler, treasurer (IL)  
(d) Murray Liebowitz (FL)  
(e) Walter Thayer (NY) [Deceased]

**COMPLAINANT:** FEC Initiated (Audit of 1988 Presidential Campaign)

**SUBJECT:** Excessive contributions, exceeded state expenditure limits (NH, IA)

**DISPOSITION:** (a) Conciliation Agreement: \$40,000 civil penalty\* [re: all of the above]  
(b) Conciliation Agreement: \$500 civil penalty\* [re: excessive contribution]  
(c) Conciliation Agreement: \$1,000 civil penalty [re: excessive contribution]  
(d) Reason to believe but took no further action [re: excessive contribution] Sent admonishment letter  
(e) Reason to believe but took no further action [re: excessive contribution]

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2. 3667

**RESPONDENTS:** (a) Stand Up America (AK)  
(b) Roy Jones (AK)  
(c) Reginald Hamman (AK)  
(d) David Howell (AK)  
**COMPLAINANT:** Democratic National Committee (DC)  
**SUBJECT:** Failure to file Statement of Organization, failure to report, failure to report independent expenditures  
**DISPOSITION:** (a-b) Find reason to believe but took no further action [re: Failure to file Statement of Organization, failure to report]  
(c-d) Find reason to believe but took no further action [re: all of the above]

3. 3790

**RESPONDENTS:** Committee to Elect Tony Valencia for Congress, Walter Ludlow, treasurer (CA)  
**COMPLAINANT:** FEC Initiated (RAD)  
**SUBJECT:** Failure to file disclosure report timely, failure to amend Statement of Organization  
**DISPOSITION:** Conciliation agreement: \$1,000 civil penalty\*

4. 3797

**RESPONDENT:** (a) Clinton for President Committee, Robert A. Farmer, treasurer (AK)  
(b) Thomason Aircraft Corporation (AK)  
(c) Thomason, Richland & Martens, Inc. (OH)  
(d) Truman Arnold Companies (TX)  
(e) TAC Air (TX)  
**COMPLAINANT:** National Legal & Policy Center, Peter T. Flaherty, President (VA)  
**SUBJECT:** Corporate contributions  
**DISPOSITION:** (a-e) Find no reason to believe

5. 3816

**RESPONDENTS:** Gwen Margolis Campaign Fund, Ann J. Gordon, treasurer (FL)  
**COMPLAINANT:** FEC Initiated (RAD)  
**SUBJECT:** Failure to file 48-hour reports (Two candidate loans totaling \$200,000)  
**DISPOSITION:** Conciliation Agreement: \$20,000 civil penalty\*

6. 3844

**RESPONDENT:** Libertarian National Committee, Hugh Butler, treasurer (DC)  
**COMPLAINANT:** FEC Initiated (RAD)  
**SUBJECT:** Failure to file disclosure reports timely  
**DISPOSITION:** Conciliation Agreement: \$10,500 civil penalty\*

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7. 3853

RESPONDENT: Studds for Congress Committee, Anne-Marie Litchfield, treasurer (MA)  
COMPLAINANT: FEC Initiated (RAD)  
SUBJECT: Failure to file 48-hour reports  
DISPOSITION: Reason to believe but took no further action

8. 3854

RESPONDENT: Coloradans for Considine, Marjory B. Saunders, treasurer (CO)  
COMPLAINANT: FEC Initiated (RAD)  
SUBJECT: Failure to file 48-hour reports  
DISPOSITION: Conciliation Agreement: \$16,000 civil penalty\*

9. 3919

RESPONDENT: (a) Joint Council No. 73 Political Action Committee, Anthony Carracino, treasurer (NJ)  
(b) Joint Council No. 73 (NJ)  
COMPLAINANT: FEC Initiated (RAD)  
SUBJECT: Union contributions  
DISPOSITION: (a) Conciliation Agreement: \$2,200 civil penalty\*  
(b) Conciliation Agreement: \$800 civil penalty\*

10. 3924

RESPONDENT: Re-Elect Albert Wynn to Congress, Delphine Hall-Anderson, treasurer (MD)  
COMPLAINANT: FEC Initiated (RAD)  
SUBJECT: Failure to file 48-hour reports  
DISPOSITION: Conciliation Agreement: \$3,900 civil penalty\*

11. 3940

RESPONDENT: FAIR PAC, James Barnes, treasurer (NY)  
COMPLAINANT: FEC Initiated (RAD)  
SUBJECT: Excessive contributions  
DISPOSITION: Conciliation Agreement: \$1,750 civil penalty\*

\*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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