

FEDERAL ELECTION COMMISSION

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FOR IMMEDIATE RELEASE:
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FEC RELEASES TWO COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on two matters previously under review (MURs). 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. MUR 3460

- RESPONDENTS:
- (a) Sports Shinko (Pukalani) Co., Ltd. (HI)
 - (b) Tomio Kawasaki (HI)
 - (c) Takeshi Kinoshita (HI)
 - (d) Toshio Kinoshita (HI)
 - (e) Koichi Soejima (HI)
 - (f) Friends of Vince Bagoyo, Jr. (HI)
 - (g) Friends of Joe Tanaka (HI)
 - (h) Friends of Alice Lee (HI)
 - (i) Friends of Rich Medina (HI)
 - (j) Campaign of Goro Hokama (HI)
 - (k) Campaign of Pat Kawano (HI)
 - (l) Martin Luna (HI)
 - (m) Franklin Mukai (HI)
 - (n) Tsugio Fukuda (HI)
 - (o) Iwane Yamamoto (HI)
 - (p) Yasuo Nishida (HI)

Non-respondent committees which received impermissible contributions were instructed to disgorge those amounts to U.S. Treasury.

- Campaign of Thomas P. Morrow (HI)
- Citizens for Waihee (HI)
- Friends of Rosalyn Baker (HI)

One additional non-respondent committee received impermissible funds, but no longer exists, and therefore, was not contacted by the FEC:

- Campaign of Elmer F. Cravalho (HI)

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COMPLAINANT: Allen W. Barr (HI)
SUBJECT: Foreign national contributions, contributions in
the name of another
DISPOSITION: (a-e) Conciliation Agreement: \$57,000 civil penalty*
(f-k) Reason to believe, but took no further action
[re: foreign national contributions]*
No reason to believe [re: contributions in the
name of another]*
(l-m) No reason to believe*
(n-p) Took no action*

2. MUR 3925/PRE-MUR 250

RESPONDENTS: Michael L. Keiser (IL)
COMPLAINANT: FEC Initiated (OGC)
SUBJECT: Excessive contributions, exceeding the \$25,000 annual
contribution limit (1990)
DISPOSITION: Conciliation Agreement: \$28,000 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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