

# FEDERAL ELECTION COMMISSION



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For Immediate Release:  
September 17, 1997

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## FEC RELEASES THREE COMPLIANCE CASES

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

### 1. MUR 4060

**RESPONDENTS:** (a) WTX, Inc., George H. Buck, Jr., President (LA) , June N. Phelps, Vice President (AL) , Jacob E. Bogan , Secretary (GA)  
(b) America First Communications, Inc. d/b/a WASO (LA)  
(c) Friends of Robert Namer, Barbara Namer, treasurer (LA)  
(d) Robert Namer (LA)  
(e) Julius Leahman (LA)  
(f) John C. Lawrence (LA)

**COMPLAINANT:** Deidra Jackson (LA)

**SUBJECT:** Corporate contributions; disclaimers

**DISPOSITION:** (a-b) Reason to believe, but took no further action\*  
[re: corporate contributions; disclaimers]  
Sent admonishment letters.  
(c) Reason to believe, but took no further action\*  
[re: corporate contributions]  
Sent admonishment letter.  
(d-f) Took no action\*

### 2. MUR 4399/Pre-MUR 324

**RESPONDENTS:** (a) Dennis Spice, former Executive Director, State Universities Retirement System (IL)  
(b) State Universities Retirement System of Illinois (IL)  
(c) James S. Beedie (IL)  
(d) Suzann Duckworth (IL)  
(e) Tony Freveletti (IL)

**COMPLAINANT:** Sua sponte

**SUBJECT:** Contributions in the names of others

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**DISPOSITION:** (a) Conciliation Agreement: \$ 7,500 civil penalty\*  
[Knowingly permitted his name to be used to effect contributions and knowingly assisted others in such activity]  
(b) Conciliation Agreement: \$ 3,000 civil penalty\*  
(c-e) Reason to believe, but took no action\*  
Sent admonishment letters.

3. MUR 4654

**RESPONDENTS:** Committee for Quality Orthopaedic Health Care, Inc., Charles M. Younger, M.D., treasurer (DC)

**COMPLAINANT:** FEC Initiated (RAD)

**SUBJECT:** Failure to file disclosure reports timely

**DISPOSITION:** Conciliation Agreement: \$ 2,300 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 requires 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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