

The chart below was updated in June 2024.

Selected Cases in which the Civil Penalties are \$50,000 or Greater Made Public Between 1980 and Present



The Penalty Amount column includes a breakdown of those civil penalties of \$50,000 and greater or the top four civil penalties in the Matter Under Review (MUR). The total includes all penalties paid by all respondents.

MUR Number	Main Respondent(s)	Penalty Amount
5390	Federal Home Loan Mortgage Corporation (aka Freddie Mac), et. al. [4/18/06] (corporate contributions/corporate facilitation/corporate conduit)	\$3,800,000
5666	MZM Inc., Mitchell Wade, and Richard Berglund [10/31/2007]	\$1,042,000
7613	Zekelman Industries, and Wheatland Tube, LLC (prohibited foreign national contributions) [4/12/22]	\$975,000
7122	American Pacific International Capital, Inc. (APIC)/ Right to Rise USA	\$940,000 Total
	APIC	\$550,000
	Right to Rise USA	\$390,000
4931	Audiovox, Inc., et al. [7/23/03] (corporate contributions/contributions in the names of others)	\$849,000 Total
	Audiovox, Inc., et al.	\$620,000
	Philip Christopher	\$130,000
5403/5466	America Coming Together [08/29/2007]	\$775,000
5487	Progress for America Voter Fund	\$750,000
4530/4531/4547 /4642/4909	International Buddhist Progress Society, Inc., DNC Services Corporation/ Democratic National Committee, John Huang, et. al. [09/27/02] (foreign national contributions; contributions in the names of others; corporate contributions; corporate facilitation of contributions; foreign national participated in decision making process; soliciting, accepting, and receiving a contribution derived from a foreign corporation; permitting own name to be used to effect contributions; exceeding the annual contribution limit; failure to forward contributions and contributor information to the treasurer)	\$719,500 Total
	1. International Buddhist Progress Society	1. \$120,000
	2. DNC Services Corporation/DNC	2. \$115,000
	3. John Huang	3. \$95,000
	4. Green Stamp America, Inc.	4. \$70,000
	5. Michael Cheroutes/Hogan and Hartson LLP/George Psaltis/Psaltis Corporation/Christine Warnke	5. \$67,500
	6. Ernest Green & Phyllis Caudle-Green	6. \$65,000

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MUR Number	Main Respondent(s)	Penalty Amount
5440	Media Fund	\$580,000
4818	Gene Stipe, Stipe Law Firm, Walt Roberts for Congress [7/1/2004] (contributions in the name of others, excessive contributions)	\$569,500 Total
	1. Gene Stipe	1. \$267,000
	2. Stipe Law Firm	2. \$101,000
	3. Charlene Spears	3. \$50,000
	4. Harold Massey	4. \$36,000
	5. Francis Stipe	5. \$35,000
	6. Michael Mass	6. \$30,000
	7. Larry Morgan	7. \$18,500
	8. Susie Beavers	8. \$13,000
	9. Jim E. Lane	9. \$11,000
	10. Paul Beavers	10. \$7,500
3540	Prudential Securities, Inc. (NY) [12/22/94] (corporate contributions)	\$550,000
5279	Charles Kushner, Kushner Partnerships, Bradley for President [12/22/94]	\$525,345 Total
	Charles Kushner, Partnerships, and Partners	\$508,900
	Bill Bradley for President, Theodore Wells, treasurer	\$16,445
7126	Michigan Democratic State Central Committee/Fed. Acct. and Sandy O'Brien, treasurer [05/18/2017] (Committees-Political; Reporting)	\$500,000
5187	Mattel, Inc., Fermin Cuza, Alan Schwartz [12/05/02] (corporate contributions/contributions in the names of others)	\$477,000 Total
	Alan Schwartz	\$195,000
	Fermin Cuza	\$188,000
	Mattel, Inc.	\$94,000
4398/PM307	Thomas Kramer (FL/German) et. al. [7/18/97] (foreign national contributions; contributions in the names of others)	\$426,000 Total
	Thomas Kramer	\$323,000
	Republican Party of Florida	\$82,000
5428	Republican Party of Arkansas, Charles Mazander, treasurer [4/28/05] (numerous violations)	\$362,500 Total
	Republican Party of Arkansas, Charles Mazander, treasurer	\$360,000
	Potlatch Corporation	\$2,500
6920	American Conservative Union; Government Integrity, LLC, Now or Never PAC and James C. Thomas, III, in his official capacity as treasurer, and James C. Thomas III	\$350,000

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MUR Number	Main Respondent(s)	Penalty Amount
5365	Citizens Club for Growth, Inc. [09/06/07]	\$350,000
6129	American Resort Development Association Resort Owners Coalition PAC [7/30/10] (received prohibited corporate and foreign national contributions, misstated its financial activity on reports filed with the Commission between 2003 and 2008 and solicited contributions from timeshare owners through periodic billings without including required disclaimers)	\$300,000
5511/5525	Swift Boat Vets and POWs for Truth, et. al. [12/13/06] (failure to register as a political committee; failure to report contributions and expenditures; knowingly accepting excessive contributions from individuals; knowingly accepting corporate contributions; coordination)	\$299,500
5268	Indiana-Kentucky Regional Council of Carpenters (as successor to the Kentucky State District Council of Carpenters) [10/12/04] (union contributions; contributions in the name of another)	\$297,000
7248	<p>1. Cancer Treatment Centers of America Global, Inc., CTCA and its Regional Medical Centers violated 52 U.S.C. §§ 30118 and 30122 by making prohibited corporate contributions in the name of another person.</p> <p>2. Stephen Bonner and Robert Mayo violated 52 U.S.C. §§ 30118 and 30122.</p> <p>3. Richard Stephenson violated-52 U.S.C. § 30118. MUR 7248 (Cancer Treatment Centers of America Global, Inc., et al.) Conciliation Agreement Page 6 of 7 VI. 1. Respondents will pay a joint civil penalty to the Federal Election Commission in the amount of \$288,000 pursuant to 52 U.S.C. § 30109(a)(5)(A).'^</p>	\$288,000
5408	Rev. Al Sharpton, Sharpton 2004 [4/2/09] (inaccurately reporting receipts and expenditures, receiving excessive and prohibited in-kind contributions and accepting impermissible corporate contributions)	\$285,000 Total
	Rev. Al Sharpton, Sharpton 2004 [4/2/09]	\$208,000
	National Action Network [4/2/09] (making prohibited contributions)	\$77,000
4128/4362	Grant M. Lally and Lally for Congress , et. al. (NY) [7/10/98] (several violations) One conciliation agreement that was for a majority of the respondents.	\$280,000

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MUR Number	Main Respondent(s)	Penalty Amount
4953	National Republican Congressional Committee, Christopher J. Ward, treasurer [4/9/04] (Use of nonfederal funds to finance federal election activity; failure to allocate shared federal-nonfederal expenses)	\$280,000
5405	APEX Healthcare and James Chao, President [4/28/05] (Corporate contributions; contributions in the name of another; failure to report in-kind contribution)	\$275,000
5229	Service Employees International Union Political Campaign Committee, et. al.	\$262,500 Total
	SEIU	\$75,000
	NY Health and Human Service Union 1199/SEIU, AFL-CIO; Local 1199 Federal Political Action Fund; 1199 Service Employees International Union Federal Political Action Fund	\$187,500
6816	American Future Fund (AFF); Americans for Job Security (AJS); and The 60 Plus Association, Inc. (60 Plus)[07/1/16] (failure to disclose source of funds for the purpose of furthering independent expenditures and electioneering communications)	\$233,000 Total
	AFF	\$140,000
	AJS	\$43,000
	60 Plus	\$50,000
5031	Friends of Lane Evans, et al. [06/28/05] (numerous violations)	\$215,000 Total
	Friends of Lane Evans	\$185,000
	Rock Island Democratic Central Committee	\$30,000
5138	Ferguson for Congress, Representative Michael Ferguson, Thomas and Roberta Ferguson [6/13/03] (excessive contributions; improperly reporting contributions as loans)	\$210,000
4884/PM358	Future Tech International (FL) et. al. [1/28/00] (corporate contributions; foreign contributions; contributions in the names of others) One conciliation agreement that was for five respondents.	\$209,000
5408	SHARPTON 2004; Contributions-Excessive; Contributions-Prohibited; Reporting; [4/9/09]	\$208,000
5183	Rainbow/PUSH Coalition, Inc.; Citizen Education Fund, Inc.; Reverend Jesse L. Jackson, Sr.; Democratic National Committee; et al. [5/26/05] (Corporate contributions; failure to pay allocable expenses from the federal account/use of non-federal funds in connection with a federal election)	\$200,000 Total

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MUR Number	Main Respondent(s)	Penalty Amount
	Rainbow/PUSH Coalition, Inc.; Citizen Education Fund, Inc.; Reverend Jesse L. Jackson, Sr.	\$100,000
	DNC	\$100,000
4879/PM374	Beaulieu of America, Inc. (GA) [6/30/99] (corporate contributions/contributions in the names of others)	\$200,000
7276	Right to Rise USA (2018; reporting)	\$200,000
5398	David LeBlanc: et. al. [03/26/06] (corporate contributions/contributions in the name of another)	\$200,000 Total
	David LeBlanc	\$100,000
	Donald Boucher	\$50,000
	LifeCare Holdings, Inc. and LifeCare Management Services, LLC	\$50,000
1237	Stanley Kaplan (NC) et. al.[12/29/82] (contributions in the names of others)	\$192,000 Total
	Stanley Kaplan	\$190,000
7324/7332 7364/7366	A360 Media, LLC f/k/a American Media, Inc. (AMI) (prohibited in-kind corporate contribution) [5/17/21]	\$187,000
6078/6090/ 6108/6139/ 6142/6214	Obama for America, Martin Nesbitt, treasurer; Obama Victory Fund, Andrew Tobias, treasurer [12/10/12] (excessive contributions; foreign national contributions; contributions in	\$183,865
3585	Nicholas A. Rizzon, Jr. (MA), Tsongas Committee, Inc. (MA) et. al. [5/6/97] (several violations)	\$180,500
	Commission will accept a reduced civil penalty - See news release.	[\$111,000] Total
	Ekin McCallum	\$50,000
5753	League of Conservation Voters 527 and League of Conservation Voters 527 II, et. al. [12/13/06] (failure to register as a political committee; failure to report contributions and expenditures; knowingly accepting excessive contributions from individuals; allocation)	\$180,000
5388	Jim Treffinger for Senate, Inc.; James Treffinger; Robert Mathers; [4/25/06] (excessive contributions)	\$171,000
6234	Arlen B. Cenac, Jr. and Cenac Towing Co., LLC, as successor-in-interest to Cenac Towing Co., Inc. [08/16/2012] (contribution in the name of other persons; corporate contributions; excessive contributions)	\$170,000
3672/PM259	Cherry Communications Incorporated (IL) et. al. [5/2/97] (several violations)	\$168,000 Total
	Cherry Communications	\$150,000

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MUR Number	Main Respondent(s)	Penalty Amount
5357	Centex Construction Group, Inc; Centex-Rooney Construction Co., Inc.; Bob L. Moss ; Gary Esporin ; etc. [12/18/03] (Corporate contributions; contributions made in the name of another)	\$168,000
5926	Republican Party of Minnesota [8/17/11]; failing to report debt and obligations (2) making excessive transfers from the Committee's non-federal account to its federal account for allocated administrative expenses.	\$170,000
2892/2846/3004	All Nippon Airways Co., Ltd (HI); West Beach Estates (HI); Haseko (Hawaii) Inc. (HI), et. al. [8/3/94] (foreign national contributions)	\$161,225 Total
	West Beach Estates	\$38,000
	Haseko (Hawaii), Inc.	\$30,000
	Y.Y. Valley Corp. Royal Hawaiiin Country Club	\$23,000
	Tetsuo & Yasuo Yasuda	\$23,000
8107	Mike Braun for Indiana [2/27/24] (failure to accurately disclose debts and obligations)	\$159,000
5305	James M. Rhodes (NV), et. al. [3/9/06] (corporate contributions/contributions in the name of another, excessive contributions)	\$159,000 Total
	James M. Rhodes, Rhodes Design and Development Corp., Bravo Inc. - d/b/a Rhodes Framing, Rhodes Ranch General Partnership	\$148,000
	James A. Bevan	\$5,500
	Madine Giudicessi	\$5,500
3508/PM252	New Enterprise Stone and Lime Company (PA); Valley Quarries, Inc. (PA) [7/11/95] (corporate contributions; contributions in the names of others)	\$157,500 Total
	New Enterprise Stone and Lime Co.	\$150,000
5453	Giordano for U.S. Senate Committee, et al. [2/14/06](excessive contributions; corporate contributions; contributions in the name of another/permitting name to be used; failure to accurately report receipts; exceeding the \$25,000 annual contribution limit; failure to refund contributions; bank loan outside the ordinary course of business)	\$156,169.27 Total
	Salvatore Trovato	\$99,000
	Arthur A. Watson & Company, Inc.	\$16,000
	Michael Watts, Senior Vice President, Arthur A. Watson & Company, Inc.	\$15,000
	Thomas Willsey, President, Arthur A. Watson & Company Inc.	\$13,000

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MUR Number	Main Respondent(s)	Penalty Amount
5504	John Karoly, Jr. and Karoly Law Offices, P.C. [6/25/09] (reimbursing, and consenting to the reimbursement of, \$13,000 in contributions in the name of another with corporate law firm funds)	\$155,000
5386	IAMAW District Lodge 141, 141-M, 142 (AKA International Association of Machinists and Aerospace Workers); IAMAW Local Lodge 1487; Machinists Non Partisan Political League [10/25/05] (contributions in the name of another; union contributions)	\$151,000
3492	Jesse Jackson for President '88 Committee (DC); New Yorkers for Jesse Jackson '88 (NY) [7/11/95] (several violations)	\$150,000
5616	Pro-Life Campaign Committee [5/3/06] (failure to file disclosure reports timely; failure to accurately report receipts and disbursements)	\$150,000
5754	MoveOn.org Voter Fund (MOVF), et. al. [12/13/06] (failure to register as a political committee; failure to report contributions and expenditures; knowingly accepting excessive contributions from individuals; allocation)	\$150,000
5238	Schumer '98, et al [4/23/03] (several violations)	\$138,800 Total
	Schumer '98	\$130,000
5379	Alex Penelas US Senate Campaign [9/10/08]; Contributions - Corporations;	\$133,500
7923	Friends of David Schweikert and Valerie Giramberk, in her official capacity as Treasurer (the Committee); Chartwell Associates LLC; and Richard Oliver Schwab ;[12/15/21] (misreporting the purpose and payees of disbursements and converting campaign funds to personal use.)	\$132,500 Total
	The Committee	\$125,000
	Schwab	\$7,500
5197	Republican National Committee; National Republican Senatorial Committee; Federal National Mortgage Association ("Fannie Mae"); [3/3/04] (Corporate Contributions)	\$132,000 Total
	RNC, Michael L. Retzer, treasurer	\$98,000
	NRSC, Stan Huckaby, treasurer	\$24,000
	"Fannie Mae"	\$10,000
5818	FIGER, FIGER, KENNEY AND JOHNSON, P.C.; Contributions- In the name of another; Contributions-Prohibited;[10/20/09]	\$131,000

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MUR Number	Main Respondent(s)	Penalty Amount
5447	Missouri Republican State Committee - Federal Committee [09/08/04] (failure to pay allocable expenses from federal account; failure to report or accurately report receipts, disbursements, and cash-on-hand balances)	\$128,000
4648/PM320	New York Republican Federal Campaign Committee (NY) [12/30/99]; -New York Republican Federal Campaign Committee/William D. Powers/Jeffrey T. Buley (numerous violations)	\$128,000
7450	AshBritt, Inc.; and America First Action, Inc. and Jon Proch, in his official capacity as treasurer (AFA) The complaint alleged that AshBritt, Inc., a federal contractor, impermissibly contributed \$500,000 to AFA, an independent-expenditure-only political committee. The Commission dismissed the allegation that AFA knowingly solicited a federal contractor and entered into a conciliation agreement providing for AshBritt, Inc. to pay a civil penalty of \$125,000.	\$125,000
5635	Conservative Leadership Political Action Committee (CLPAC); American Target Advertising, Inc.; The Viguerie Company; ConservativeHQ.com; Edward Adams; Benjamin Hart; et al. [1/04/06] (numerous violations)	\$124,000 Total
	Conservative Leadership Political Action Committee (CLPAC); American Target Advertising, Inc.; The Viguerie Company; ConservativeHQ.com	\$100,000
	Edward Adams	\$10,000
	Benjamin Hart	\$4,000
3309	Dole for President (KS); Campaign America (DC), et. al. [8/9/93] (several violations)	\$122,975 Total
	Dole for President Committee	\$100,000
5690	Jim Gerlach for Congress Committee, Michael DeHaven, in his official capacity as treasurer [4/11/07] (Contributions-Excessive; Contributions-Prohibited; Disbursements; Reporting)	\$120,000
3360	Jack Kemp for President (VA); Victory '88 (VA); The Kemp/Dannemeyer Committee (VA) [6/21/94] (several violations)	\$120,000 Total
	Jack Kemp for President	\$100,000
5020	Gormley for Senate Primary Election Fund (NJ), Alan C. Staller, treasurer	\$115,000 Total
	Gormley for Senate Primary Election Fund (NJ), Alan C. Staller, treasurer	\$22,000

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MUR Number	Main Respondent(s)	Penalty Amount
5620	Atlantic City Showboat, Inc.; Marina Associates; Herbert Wolfe, Executive, Harrah's Entertainment, Inc.; David Jonas	\$53,000
	Mirage Resorty Inc.	\$40,000
5675	Americans for a Republican Majority Political Action Committee [07/20/06] (misstatement of financial activity; failure to report debts and obligations; failure to properly allocate disbursements)	\$115,000
5549/5559	Adams	\$115,000
5635	Conservative Leadership Political Action Committee (CLPAC), et al [1/4/06] (corporate contributions; excessive contributions; failure to disclose debts; failure to report contributor's occupation and name of employer; failure to accurately report purpose of disbursements; failure to amend Statement of Organization timely)	\$114,000 Total
	Conservative leadership Political Action Committee (CLPAC); American Target Advertising, Inc.; The Viguerie Company; ConservativeHQ.com	\$100,000
	Edward Adams	\$10,000
	Benjamin Hart	\$4,000
2602	Rhodes for Congress Committee (AZ) [12/30/94] (several violations)	\$113,000 Total
	Commission will accept reduced civil penalty (see news release)	\$30,000
	Rhodes for Congress Committee (original fine \$108, 000)	\$25,000
7291 / 7449	DNC Services Corp./Democratic National Committee and Virginia McGregor, in her official capacity as treasurer (DNC); Hillary for America and Elizabeth Jones, in her official capacity as treasurer (HFA); Perkins Coie LLP (Perkins Coie); Marc Elias; Fusion GPS; and Christopher Steele (misreporting the purpose of funds) [3/25/22]	\$113,000 Total
	DNC	\$105,000
	HFA	\$8,000
5767	REPUBLICAN ISSUES COMMITTEE [4/5/07](Reporting)	\$110,000
5611	Missouri Democratic State Committee [10/4/05] (excessive contributions; corporate contributions; failure to report receipt and transfer of contributions; misstatement of financial activity; failure to report debts)	\$110,000
5702	COLORADO DEMOCRATIC PARTY [4/20/07] (Contributions-Prohibited; Non-federal; Reporting; Soft Money)	\$105,000

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MUR Number	Main Respondent(s)	Penalty Amount	
7877	Tennessee Democratic Party and Carol V. Abney, in her official capacity as treasurer [7/22/21] (failure to adequately disclose campaign activity)	\$103,000	
4320	D.H. Blair & Co., Inc. (NY [10/28/96] (commercial use of contributor information)	\$100,000	
4322/4650	Joseph Waldholtz (PA)	\$100,000	
	Enid Greene (UT), et. al.		
	[11/18/99] (numerous violations)		
7214	Ohio Republican Party State Central & Executive Committee [8/21/19] (soft money)	\$100,000	
7545	Tea Party Majority Fund and Scott B. Mackenzie, in his official capacity as treasurer [8/26/19] (failing to provide supporting schedules on its disclosure reports for independent expenditures)	\$100,000	
5959	MARTINEZ FOR SENATE - Contributions-Excessive; Reporting; [10/10/08]	\$99,000	
6465	The Arizona Sports Foundation, dba The Fiesta Bowl; John H. Junker; Natalie Wisneski; Gary Husk; Shawn Schoeffler; Anthony Aguilar; Scot Asher; Peggy Eyanson; Lee Eyanson; Jamie Fields; Jay Fields; Susan Junker; Mary McGlynn; Monica Simental; and Richard Wisneski [10/24/13] (Knowingly making prohibited contributions in the names of others to federal political committees; knowingly consenting to the use of corporate funds to make contributions in the names of others, assisting in making contributions in the names of others, and allowing their names to be used to effect such contributions)	\$96,000 Total	
	The Fiesta Bowl		\$71,000
	John H. Junker		\$25,000
6508	Republican National Committee and Anthony W. Parker, in his official capacity as treasurer [02/02/2012] (continuous reporting of debts and obligations)	\$96,000	
7028	Plumber and Pipefitters Local Union 9 and Plumbers and Pipefitters Local Union 9 PAC [10/30/18] (Contributions-Prohibited)	\$92,650	
4090/PM302	Firearms Training Systems, Inc. (GA) et. al. [1/24/97] (several violations)	\$91,000 Total	
	Firearms Training Systems, Inc	\$90,000	
4594/PM330	Frank Fasi (HW) et. al. [4/3/01] (foreign national contributions)	\$90,000 Total	
	Longevity International Enterprises Co.	\$75,000	

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MUR Number	Main Respondent(s)	Penalty Amount
3972/PM283	The Wilson Committee (TX) [9/6/95] (several violations)	\$90,000
5199	Bush Cheney 2000 Inc, David Herndon, treasurer [4/20/04] (failure to report receipts and disbursements associated with its recount activities)	\$90,000
5208	Amboy National Bank, et.al. [1/7/03] (national bank contributions/facilitation of contributions/contributions in the names of others)	\$86,000 Total
	Amboy National Bank	\$60,000
3342/3111/	Gephardt for President Committee (DC); Gephardt for Congress Committee (DC), et. al. [7/5/95] (several violations)	\$85,050 Total
DSR90-16	Gephardt for President Committee/ Gephardt for Congress Committee/ Richard A. Gephardt	\$80,000
5628	AMEC Construction Management, Inc.; et al. [10/21/05] (contributions in the name of another; corporate contributions; federal government contractor contributions)	\$85,000
7843	Marathon Petroleum Company LP (Marathon) [2/14/22] (federal contractor prohibition)	\$85, 000 Total
4919	Charles Ball for Congress, Just Briggs, treasurer; Adrian Plesha [4/22/04] (Fraudulent misrepresentation of campaign authority; disclaimers)	\$84, 000 Total
	Charles Ball for Congress, Just Briggs, treasurer	\$24,000
	Adrian Plesha	\$60,000
5027/PM390	Mark Nichols (CA), Gregorio Cervantes (CA) [1/26/01] (contributions in the names of others)	\$82,000 Total
	Mark Nichols	\$56,000
	Gregorio Cervantes	\$26,000
5851	DNC Services Corporation/Democratic National Committee [5/1/07] (Reporting)	\$82,000
5645	HIGHMARK, INC. [4/11/2007] (Contributions-Corporations; Contributions-Prohibited; Other;)	\$81,578 Total
	Highmark, Inc. (Conciliation agreement: ppc)	\$54,078
	Hironimus, Bruce (Conciliation agreement: ppc)	\$20,000
	America's Foundation (Conciliation agreement: ppc)	\$7,500

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6112	John McCain 2008, Inc. and Joseph Schmuckler, in his official capacity as treasurer; and McCain-Palin Compliance Fund, Inc. and Joseph Schmuckler, in his official capacity as treasurer [7/16/2013] (Accepted contributions in excess of the limits; failed to report correctly the original dates on which contributions were received by joint fundraising representatives; failed to correctly report contributions redesignated to the Compliance Fund)	\$80,000
4286	General Cigar Company, Inc. (CT) et. al.[6/6/97] (corporate contributions; contributions in the names of others)	\$80,000
4704	American Family Life Assurance Company ("AFLAC") (DC) [1/30/98] (corporate contributions/contributions in the names of others)	\$80,000
4772	Sun-Land Products of California (CA)[9/18/98] (corporate contributions/ contributions in the names of others)	\$80,000
4693	Washington State Republican Party - Federal Account (WA) [3/6/00] (improper transfer of non-federal funds to federal account; excessive non-federal fund transfers to federal account for shared activities)	\$80,000
4737	Washington State Republican Party - Federal Account (WA) [3/6/00] (receipt of impermissible loan by federal account from non-federal account)	
4868	Washington State Republican Party - Federal Account (WA) [3/6/00] (improper transfer of non-federal funds to federal account; excessive non-federal fund transfers to federal account for shared activities)	
	MURS 4693/4737 and 4868 have a Joint Conciliation.	
6889	National Air Transportation Association (NATA); National Air Transportation Association Political Action Committee and Jason Miller, in his official capacity as treasurer (NATA PAC); and Eric Byer [6/19/2007]	\$79,600
	NATA and NATA PAC	\$26,000
	Byer	\$53,600
5577/5620	National Association of Realtors - 527 Fund [6/19/2007]	\$78,000
4638/PM307	Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel, P.A. (FL) [2/11/98] (foreign national contributions)	\$77,000
665	The National Education Association (NEA) is the national parent organization	\$75,000
	California Teachers Association and Association for Better Citizenship (CA)	

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003	Connecticut Education Association and Connecticut Education Association Political Action Committee (CT)	
	Kentucky Education Association and Kentucky Educators Public Affairs Council [06/13/80] (several violations)	
3620/3617/ 3658/ 4010	Democratic Senatorial Campaign Committee (DC), et. al. [10/6/95] (failure to report earmarked contributions;	\$75,000
3637	Kentucky State Democratic Central Executive Committee [3/14/97] (several violations)	\$75,000
4382/4401	Dole for President, Inc., Dole/Kemp '96. Inc., Dole/Kemp '96 Compliance Inc. [08/05/02] (excessive contribution; failure to report contributions; exceeded the overall expenditure limitations for the presidential primary elections; corporate contributions) This Global Settlement dealt with MURS 4382/4401/4670/ 5098/5099/5170/5171.	\$75,000
5263	Florio for Senate Committee, Inc. [11/13/02] (excessive contributions)	\$75,000
6468	Empire State Regional Council of Carpenters [8/22/11] (failed to forward contributions to the Federal PAC in a timely manner; failed to ensure that its collecting agent forwarded funds to it in a timely manner.)	\$75,000
2893	Westwood One, Inc. (CA), et. al. [1/15/92] (corporate contributions; contributions in the names of others)	\$72,300 Total
	Norman J. Pattiz (CA)	\$26,000
	Westwood One, Inc. (CA)	\$26,000
	William J. Battison (CA)	\$8,000
	Gary J. Yusko (CA)	\$8,000
6454	Evan H. Snapper; Patricia D. Cornwell [4/24/12] (reimburse contributions made by others to three campaign committees)	\$71,500 Total
	Snapper	\$65,000
	Cornwell	\$6,500
5648	J. Edgar Broyhill, II and Broyhill for Congress [07/19/06] (failure to timely file form 10s (Notification of Expenditures from Personal Funds)	\$71,100
4961	DNC Services Corporation/Democratic National Committee [06/13/02] (misdeposited contributions; excessive contributions; failure to accurately report initial receipt of contributions and subsequent transfers)	\$70,000
2073	Cranston for President Committee, Inc. (NY) et. al. [6/29/89] (several violations)	\$68,275 Total
	-Cranston for President Committee, Inc., et. al.	\$50,000

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MUR Number	Main Respondent(s)	Penalty Amount
5607	James R. Socas; Socas for Congress (VA) [03/16/06] (failure to timely file Form 10s - Notification of Expenditures from Personal Funds; failure to file Schedule C; failure to accurately report source of loans)	\$68,250
2241	Mondale for President [01/09/87] (exceeded overall expenditure limitation; exceeded state expenditure limits for IA, ME, and NH; failure to properly allocate expenditures and not report additional allocations; failure to report and itemize all refunds and rebates; excessive contributions)	\$68,000
6860	Terri Lynn Land and Dan Hibma [5/10/18] (acceptance of excessive contributions)	\$66,000
3418	Friends of John Glenn (FKA John Glenn Presidential Committee, Inc.) (OH) [7/11/94] (failure to report accrued interest owed to four banks for loans)	\$65,000
3721	Perot '92 (FKA Perot Petition Committee) (TX) [3/3/95] (failure to file 48-hour reports timely)	\$65,000
4064	Sherrill Morgan and The Committee to Elect Sherrill Morgan (NC); et. al. [7/10/98] (several violations)	\$65,000
4719	New Jersey Republican State Committee (NJ) [10/7/99] (failure to calculate ballot composition ratio for administrative and generic voter drive expenses; overpayment to the federal account from the non-federal account; use of prohibited contributions)	\$65,000
5041	Wuesthoff Memorial Hospital, Inc., et. al. [06/13/02] (corporate contributions/ contributions in the names of others)	\$62,500 Total
	Wuesthoff Memorial Hospital, Inc.	\$32,000
	Robert Carman	\$20,000
	Terence Murphy	\$8,500
	Rebecca Colker	\$2,000
2787	William Templeton (LA); Paragon Resources, Inc. (LA) et. al. [1/16/91] (excessive contributions; corporate contributions; failure to disclose contributions and debts timely)	\$61,500 Total
	William Templeton (LA)	\$50,000
2717	Haig for President, Inc. (VA), et. al. [7/5/95] (contributions in the names of others; corporate and excessive contributions)	\$60,000
2903	Haig for President, Inc. (VA) et. al.	

The chart below was updated in June 2024.

MUR Number	Main Respondent(s)	Penalty Amount
	[7/5/95] (corporate and excessive contributions; extension of credit by bank)	
3367	Haig for President, Inc. (VA)	
	Committee for America (DC)	
	[7/5/95] (several violations)	
	MURS 2717/2903 and 3367 have Joint Conciliation	
4796	Ray E. Norvell (NV), DeLuca Liquor and Wine, Ltd. (NV) [11/18/98] (corporate contributions/contributions in the names of others)	\$60,000 Total
	DeLuca Liquor and Wine, Ltd.	\$50,000
5270	American Federation of State, County, and Municipal Employees – Public Employees Organized to Promote Legislative Equality (AFSCME-PEOPLE) [1/7/03] (failure to fully disclose disbursements on its disclosure reports; failure to accurately report corresponding cash-on-hand in disclosure reports from January 1995 through September 2000)	\$60,000
5358	Morgan for Congress and John Morgan, Treasurer[4/23/2007]	\$60,000
4643	Democratic party of New Mexico - Federal and Non-Federal; Friends of Eric Serna for Congress; et al. [5/5/05] (excessive contributions; excessive coordinated expenditures; failure to report coordinated party expenditures; use of non-federal funds in connection with coordinated expenditures; corporate contributions; union contributions)	\$60,000
7556 / 7601	Kansas Democratic Party and Gina Long, in her official capacity as treasurer (the Committee) [1/26/21] (accurately report campaign finance activity)	\$60,000
6447	STEELE FOR MARYLAND, INC. [8/26/2011] Contributions-Excessive; Other; Reporting; Soft Money;	\$59,500 Total
	Cook, Belinda; Michael for Maryland Committee; Steele for Maryland, Inc.; Steele, Michael	\$54,000
	Turner, Monica; Ellington, Paul	\$5,500
5366	Clyde Tab Turner; Turner & Associates, PA, et. al. [06/22/06] (corporate facilitation; corporate contributions; contributions in the name of another)	\$59,500 Total
	Clyde Tab Turner and Turner & Associates, PA	\$50,000
	Edwards for President	\$9,500
7470	For Our Future and Sky Galeos, in her official capacity of treasure [non filer]	\$59,000

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MUR Number	Main Respondent(s)	Penalty Amount
8196	The Moderate PAC, Inc. and Marysue Strong, in her official capacity as treasurer [6/7/24] (failure to timely file 24-Hour Reports of independent expenditures)	\$58,000
6978 / 7054	Oakland County Democratic Party and Phillip W. Reid, in his official capacity as treasurer [8/17/16] (failure to properly disclose campaign finance information)	\$58,000
6515	Professional Fire Fighters of Wisconsin [7/31/12] (reimbursed individuals for making contributions)	\$58,000
3925	Sports Shinko (HI), et. al. [9/30/94] (foreign national contributions)	\$57,000
3161/3104	"25,000 Annual Contributions Limit" case - 9 individuals - [3/17/93]	\$56,900 Total
	Harold Simmons (TX)	\$19,800
	Donald Trump (NY)	\$15,000
	Dwayne and Dorothy Andreas (IL)	\$8,000
	Henry Kravis (NY)	\$8,000
7472	Vincent Barletta, Barletta Engineering Corp., Barletta Heavy Div. Inc., Adphalt Corp., BBG Agency, LLC, First Fidelity Corp., Puma Corp. [prohibited contributions in the name of another]	\$56,000
7887	Hamilton Company (Hamilton); and Americans for Prosperity Action and Robert Jentgens, in his official capacity as treasurer (AFP) (contributions by federal contractors) [3/16/22]	\$56,000
6223	St. John Properties, Inc.; Edward St. John [8/24/11] (reimbursement of contributions to individuals)	\$55,000
4208	Friends of Bob Bennett Senatorial Campaign Committee (UT) [5/2/97] (excessive contributions; failure to file 48-hour reports; corporate contributions)	\$55,000
4763	Texas Democratic Party (TX) et. al. [6/29/00] (excessive contributions)	\$55,000
6718	John E. Ensign; Ensign for Senate and Lisa Lisker, in her official capacity as treasurer; Battle Born Political Action Committee and Lisa Lisker, in her official capacity as treasurer; and Michael and Sharon Ensign [4/19/2013] (Knowingly received excessive in-kind contributions; failed to disclose the excessive contributions)	\$54,000 Total
	John E. Ensign; Ensign for Senate and Lisa Lisker, in her official capacity as treasurer; Battle Born Political Action Committee and Lisa Lisker, in her official capacity as treasurer	\$32,000

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MUR Number	Main Respondent(s)	Penalty Amount
	Michael and Sharon Ensign	\$22,000
3991	Quarterdeck Office Systems, Inc. (CA); Drug, Hospital & Health Care Employees Union, Local 1199 (NY); Brown for President (CA) et. al.[7/15/97] (several violations)	\$54,000 Total
	Quarterdeck Office Systems, Inc.	\$40,000
	Drug, Hospital & Health Care Employees Union, Local 1199	\$14,000
7221	Mepco Holdings, LLC [12/8/94] (contributions in the name of another and excessive contributions)	\$54,000
2619/PM240	Antonovich for Senate Committee (CA), et. al. [12/8/94] (several violations)	\$52,000
7603	Wyoming Republican Party, Inc. and Robert Lee Ferguson, in his official capacity as treasurer (failure to accurately disclose aggregate receipt and disbursement totals on three campaign finance disclosure reports.) [3/10/21]	\$52,000
6737	International Longshoremen’s Association, AFL-CIO, Committee on Political Education and Harold Daggett, in his official capacity as treasurer [5/23/2013] (Inaccurately disclosed financial activity)	\$51,000
6878	Keisha Carter [6/17/2024] (Knowingly and willfully failing to deposit receipts in or make disbursements from an account at a properly designated campaign depository, and failing to keep campaign funds segregated from the personal funds of any individual)	\$50,000
6143	William Danielczyk; Galen Capital Group; Zahir Ahmad, Eugene Biagi; Mark Beesley; Gino Isaac; Philip Layton; Stephen D. Moses; Bruce Riddle; April Spittle; and Eric Wagner [7/15/2013] (Knowingly made corporate contributions; knowingly made contributions in the name of another)	\$50,000
6739	Washington State Republican Party and Tom Perry, in his official capacity as treasurer [1/30/2014] (Misstated financial activity, including Levin Fund financial activity; failed to accurately report receipts, disbursements, and cash-on-hand)	\$50,000
6535	Restore Our Future and Charles R. Spies, in his official capacity as treasurer [11/19/2015] (Contributions-Prohibited; Other; Reporting)	\$50,000
6524	Biden for President, Inc.; and Melvyn Monzack, in his official capacity as treasurer [04/27/2012] (supporting evidence presumptive redesignation)	\$50,000

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MUR Number	Main Respondent(s)	Penalty Amount
5862	Friends of Joe Lieberman [3/17/09]	\$50,000
4194	Mascara for Congress (PA) et. al.[2/6/97] (several violations)	\$50,000
4609	McDonald for Senate Committee (AL) [6/6/97] (failure to file 48-hour reports)	\$50,000
4617	Mike Espy and Mike Espy for Congress (MS) [5/22/98] (personal use of campaign funds)	\$50,000
4632	Nevada State Republican Central Committee (NV) [5/18/99] (failure to file disclosure reports timely; failure to amend Statement of Organization; received and made expenditures with authorization of treasurer during periods in which treasurer's position was vacant)	\$50,000
5045	Patrick J. Buchanan (VA), et. al. [6/08/01] (spending in excess of candidate's personal limit; failure to disclose outstanding debt; failure to collect and report contributor information ("best efforts"))	\$50,000 Total
	Buchanan for President, Inc. (VA)	\$35,000
	Patrick J. Buchanan (VA)	\$15,000
5685	Joe Turnham for Congress, et. al. [12/05/06] (excessive contributions; exceeding \$25,000 annual contribution limit (2002); national bank contribution/bank loan not made on basis that assures repayment)	\$50,000