

# FEDERAL ELECTION COMMISSION

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## FEC RELEASES FIVE INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on five matters it has had under review (MURs). This release contains only summary information. Closed files should be thoroughly read for details, including FEC's legal analysis, of the MUR. Please see footnote at the end of this release. Summary files of the closed cases are available in the Office of Public Records. They are as follows:

### MUR NO.

#### 1. 2221

RESPONDENTS: (a) Independent-Republicans of Minnesota Committee (aka Minnesota Independent-Republican Finance Committee), Richard Evans, treasurer (MN);  
(b) Friends of Spicer Congressional Committee, Lee R. Refior, treasurer (MN);  
(c) Trueman for Congress Committee, Leroy A. Kreitlow, treasurer (VA);  
(d) Dave Rued for Congress Committee, W. Paul Otten, treasurer (MN)

COMPLAINANT: FEC Initiated

SUBJECT: Excessive in-kind contributions/coordinated expenditures

DISPOSITION: (a) Conciliation agreement: \$4,000 civil penalty\*  
(b) & (c) Reason to believe but took no further action\*  
(d) No probable cause to believe\*

#### 2. 2316

RESPONDENTS: (a) Kansans for Kline, James R. Kline, Jr., treasurer (KS);  
(b) Major C. Weiss (KS)

COMPLAINANT: FEC Initiated

SUBJECT: (a) Failure to file disclosure report in a timely manner  
(b) Commingling campaign funds and personal funds

DISPOSITION: (a) Conciliation agreement: \$350 civil penalty\*  
(b) Conciliation agreement: \$1,500 civil penalty\*

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3. 2663

RESPONDENTS: Friends of Dronenberg PAC (Federal/Non-Federal accounts),  
David Hawkins, treasurer (CA)  
COMPLAINANT: FEC Initiated  
SUBJECT: Excessive contributions; contributions and transfers made  
from non-federal account  
DISPOSITION: Conciliation agreement: \$1,500 civil penalty\*

4. 2878

RESPONDENTS: Crestar Financial Corporation Responsible Government  
Fund, J. Thomas Vaughan, treasurer (VA)  
COMPLAINANT: FEC Initiated  
SUBJECT: Inaccurate reporting of contributions; failure to file  
disclosure report in a timely manner  
DISPOSITION: Conciliation agreement: \$600 civil penalty\*

5. 2908

RESPONDENTS: Employees Federal PAC - Carolina Power & Light Co., James  
W. Fuller, III, treasurer (NC)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report in a timely manner  
DISPOSITION: Conciliation agreement: \$250 civil penalty\*

\*Following a complaint, the FEC may make a "reason to believe" finding which may trigger an investigation. Subsequently, the FEC may find "probable cause to believe" violation(s) occurred. An affirmative vote of at least four Commissioners is required for any action. At this stage the conciliation process could begin. If conciliation fails the FEC may institute a civil action for relief. The Commission may close a case at any point. For a complete explanation of the enforcement process - contact the FEC Press Office.

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