

# FEDERAL ELECTION COMMISSION

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## FEC RELEASES THIRTEEN INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on thirteen matters it has had 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 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. 2543

RESPONDENTS: (a) John Bryant Campaign Committee, Ken Molberg, treasurer (TX);  
(b) Robert Hayes (TX);  
(c) JoAnn Hayes (TX)

COMPLAINANT: Thomas Carter/Tom Carter for Congress Committee (TX)

SUBJECT: Excessive contributions; improper use of contributor information

DISPOSITION: (a) U.S. District Court Final Consent Order and Judgement: \$500 civil penalty\*  
(b) & (c) Reason to believe but took no further action\*

#### 2. 2591

RESPONDENTS: (a) Funderburk for Senate Committee, Calvin M. Kirven, treasurer (NC);  
(b) Mrs. Gladys M. Jacobson (CA);  
(c) Mrs. Louise P. Kiser (NC);  
(d) Mr. Herman Leigeber (AL);  
(e) Mr. Chris A.J. Sicard (MI)

COMPLAINANT: FEC Initiated

SUBJECT: Excessive contributions; failure to timely refund excessive contributions

DISPOSITION: (a) Conciliation agreement: \$7,000 civil penalty\*  
(b) Find reason to believe but took no further action\*  
(c) Find reason to believe but took no further action\*  
(d) Find reason to believe but took no further action\*  
(e) Conciliation agreement: \$300 civil penalty\*

#### 3. 2855/2865

RESPONDENTS: Laborers' District Council Political Action Fund, Samuel Staten, Sr., treasurer (PA)

COMPLAINANT: FEC Initiated

SUBJECT: Failure to file disclosure reports timely

DISPOSITION: Conciliation agreement: \$3,375 civil penalty\*

#### 4. 2870

RESPONDENTS: Washington Teamsters Legislative League-Fund A, Arnie Weinmeister, treasurer (WA)

COMPLAINANT: FEC Initiated

SUBJECT: Failure to file disclosure report timely

DISPOSITION: Conciliation agreement: \$250 civil penalty\*

#### 5. 2894

RESPONDENTS: Democratic State Committee of Delaware, Clifford B. Hearn, Jr., treasurer (DE)

COMPLAINANT: FEC Initiated

SUBJECT: Failure to file disclosure reports timely

DISPOSITION: Conciliation agreement: \$1,500 civil penalty\*

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6. 2948

RESPONDENTS: Corporation for the Advancement of Psychiatry Political Action Committee, (CAPPAC), John J. McGrath, M.D., treasurer (DC)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$1,100 civil penalty\*

7. 2951

RESPONDENTS: Electrical Construction PAC - National Electrical Contractors Association, Inc. (ECPAC), J. Michael Thompson, treasurer (MD)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$1,000 civil penalty\*

8. 2952

RESPONDENTS: First Fidelity Incorporated PAC, Jerome D. Greco, treasurer (NJ)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$350 civil penalty\*

9. 2954

RESPONDENTS: General Atomics Political Action Committee, Anthony G. Navarra, treasurer (CA)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$350 civil penalty\*

10. 2960

RESPONDENTS: Manufacturers Hanover Association for Responsible Government Fund, Susan L. Meade, treasurer (NY)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure reports timely  
DISPOSITION: Conciliation agreement: \$500 civil penalty\*

11. 2961

RESPONDENTS: Marshall Political Action Committee, Ralph S. Snyder, Esquire, treasurer (PA)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$550 civil penalty\*

12. 2966

RESPONDENTS: Northwestern Bell Telephone Company Federal Political Action Committee (NWB FED PAC), Ken L. Detweiler, treasurer (NE)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$500 civil penalty\*

13. 2969

RESPONDENTS: Plasterers' and Cements Masons' Action Committee, Vincent J. Panepinto, treasurer (DC)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$300 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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