

FEDERAL ELECTION COMMISSION



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FOR IMMEDIATE RELEASE:
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FEC RELEASES SIX INVESTIGATIVE FILES

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

8 9 0 1 0 4 5 8 0
1. 2904

RESPONDENTS: (a) Joseph McCarthy (IL);
(b) McCarthy Election Committee, Craig Westberg, treasurer (IL);
(c) Egon Menker (IL)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contribution
DISPOSITION: (a) Conciliation agreement: \$750 civil penalty*
(b) Conciliation agreement: \$750 civil penalty*
(c) Conciliation agreement: \$750 civil penalty*

2. 2945

RESPONDENTS: Americans for the Republic, Inc. (FKA Committee for Freedom), Frederick H. Shafer, treasurer (VA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$1,000 civil penalty*

3. 2949

RESPONDENTS: Delaware Valley Leadership Fund, William A. Whiteside, Jr., treasurer (PA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$800 civil penalty*

4. 2959

RESPONDENTS: International Sanitary Supply Association Political Action Committee (ISSA CLEAN PAC), E. Allen James, treasurer (IL)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$500 civil penalty*

5. 2572

RESPONDENTS: (a) The Royce Campaign Committee, Marie T.P. Royce, treasurer (CA);
(b) Wally Herger for Congress Committee, Jerry Crippen, treasurer (CA);
(c) The Phil Wyman Committee, and its treasurer (CA)

COMPLAINANT: Robert E. Bauer, Counsel, Democratic Congressional Campaign Committee (DC)

SUBJECT: Excessive contribution; prohibited funds

DISPOSITION: (a) Conciliation agreement: \$750 civil penalty*
(b) Reason to believe but took no further action* (re: excessive contribution);
No reason to believe* (re: prohibited funds)
(c) No reason to believe*

6. 2777

RESPONDENTS: (a) U.S. Representative Elizabeth J. Patterson (DC);
(b) Liz Patterson for Congress 1988, Lawrence E. Flynn, Jr., treasurer (SC);
(c) Liz Patterson for Congress '86, Lawrence E. Flynn, Jr., treasurer (SC);
(d) The Palmetto Bank (SC);
(e) Martin Olav Sabo for Congress Volunteer Committee, Doris A. Caranicas, treasurer (MN);
(f) American Bankers Association BankPAC, Brian M. Meyer, treasurer (DC);
(g) Committee on Letter Carriers Political Education, Florence Johnson, treasurer (DC);
(h) Hoechst Celanese Corporation PAC, William L. Grabowski, treasurer (NJ);
(i) Dealers Election Action Committee, Anthony Ursomarso, treasurer (VA);
(j) Food Marketing Institute PAC, Harry R. Sullivan, treasurer (DC);
(k) Bankers Trust PAC, Nancy C. O'Connor, treasurer (NY);
(l) CSX Transportation, Inc. PAC, Alem Woldehawariat, treasurer (SC);
(m) Frank S. Holleman, III (SC);
(n) Bradford W. Wyche (SC);
(o) Carroll L. Gilliam (DC);
(p) John R. Guthrie (SC)

COMPLAINANT: South Carolina Republican Party, Van D. Hipp, Jr., Chairman (SC)

SUBJECT: Excessive contributions; failure to disclose, accurately file and timely amend information

DISPOSITION: (a) No reason to believe*
(b) Conciliation agreement: \$800 civil penalty*
(c)-(f) No reason to believe*
(g) Conciliation agreement: \$400 civil penalty*
(h) No reason to believe*
(i) Reason to believe but took no action*
(j)-(n) No reason to believe*
(o)-(p) Reason to believe but took no further action*

*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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