

# FEDERAL ELECTION COMMISSION

Press Office  
999 E Street, N.W., Washington, D.C. 20463  
Phone: Local 378-3155 Toll Free 800-424-9630



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CONTACT: FRED EILAND  
SHARON SNYDER  
SCOTT MOXLEY

## FEC RELEASES EIGHT INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on eight 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. 2570

RESPONDENTS: (a) Citizens for Jack Kemp, Malcolm K. Buckley, treasurer (NY);  
(b) Donald R. Corbin (CA);  
(c) Michael Goland (CA);  
(d) R. Douglas Krotzer (NY);  
(e) William M. Schlinger (CA);  
(f) Joy W. Taylor (OK);  
(g) Davis, Barney & Sons (CA)

COMPLAINANT: FEC Initiated

SUBJECT: Excessive and prohibited contributions

DISPOSITION: (a) Conciliation agreement: \$3,500 civil penalty\*  
(b) Conciliation agreement: \$250 civil penalty\*  
(c) Reason to believe but took no further action\*  
(d) Conciliation agreement: \$500 civil penalty\*  
(e) Reason to believe but took no further action\*  
(f) Reason to believe but took no further action\*  
(g) Reason to believe but took no further action\*

2. 2806

RESPONDENTS: Hartford National Corporation Political Action Committee,  
--- Gregory Miller, treasurer (CT)

COMPLAINANT: FEC Initiated

SUBJECT: Impermissible transfer from non-federal to federal account

DISPOSITION: Conciliation agreement: \$1,200 civil penalty\*

3. 2853

RESPONDENTS: DeConcini '88 Committee, Michael D. Hawkins, treasurer (AZ)

COMPLAINANT: Ron Ober, Campaign Chairman, Arizona Senator Dennis DeConcini (AZ)

SUBJECT: Disclaimer

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

4. 2897

RESPONDENTS: (a) Congressman Richard K. Armey (DC);  
(b) Susan Armey (TX);  
(c) O.F. Henning, Jr. (TX);  
(d) Dick Armey Campaign, Mike Keeling, treasurer (TX);  
(e) Policy Innovation Political Action Committee,  
Susan Armey, treasurer (TX)

COMPLAINANT: John Wayne Caton (TX)

SUBJECT: Failure to disclose affiliation

DISPOSITION: (a) No reason to believe\*  
(b) No reason to believe\*  
(c) No reason to believe\*  
(d) No reason to believe\*  
(e) No reason to believe\*

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5. 2898

RESPONDENTS: (a) Congressman Richard K. Arney (DC);  
(b) Susan Arney (TX);  
(c) O.F. Henning, Jr. (TX);  
(d) Will Radcliff (TX);  
(e) David W. Warner (OH);  
(f) Ben E. Tate, Jr. (OH);  
(g) Steve J. Chabot (OH);  
(h) Chabot for Congress Committee, Steve C. Elstun,  
treasurer (OH);  
(i) Dick Arney Campaign, Mike Keeling, treasurer (TX);  
(j) Policy Innovation Political Action Committee,  
Susan Arney, treasurer (TX)

COMPLAINANT: John Wayne Caton (TX)  
SUBJECT: Use of conduit to evade contribution limitations  
DISPOSITION: (a) Took no action\*  
(b) Took no action\*  
(c) Took no action\*  
(d) No reason to believe\*  
(e) No reason to believe\*  
(f) No reason to believe\*  
(g) No reason to believe\*  
(h) No reason to believe\*  
(i) Took no action\*  
(j) No reason to believe\*

6. 2955

RESPONDENTS: General Public Utilities Political Participation  
Association, Darnell K. Horio, treasurer (DC)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$375 civil penalty\*

7. 2972

RESPONDENTS: St. Louisians for Better Government, Bernard Pasternak,  
treasurer (MO)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$500 civil penalty\*

8. 2979

RESPONDENTS: Apartment Political Action Committee of the National  
Apartment Association, William A. Harper, treasurer (DC)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure reports timely  
DISPOSITION: Conciliation agreement: \$8,750 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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