

FEDERAL ELECTION COMMISSION



Press Office
999 E Street, N.W., Washington, D.C. 20463
Phone: Local 376-3155 Toll Free 800-424-9530

FOR IMMEDIATE RELEASE:
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CONTACT: FRED EILAND
SHARON SNYDER
SCOTT MOXLEY

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 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 Public Records Office. They are as follows:

MUR NO.

1. 2840/PRE-MUR 202

RESPONDENTS: (a) California School Employees Association (CA);
(b) Wally Blice, Jr. (CA);
(c) Jesse Jackson for President '88, Howard R. Renzi, treasurer (IL)

COMPLAINANT: FEC Initiated

SUBJECT: Prohibited contributions by compensating an employee who was engaged in political activities; prohibited union contributions

DISPOSITION: (a) Conciliation agreement: \$2,500 civil penalty*
(b) Conciliation agreement: \$1,200 civil penalty*
(c) Reason to believe but took no further action*

2. 2901/2900/2899/2843

RESPONDENTS: (a) Policy Innovation Political Action Committee, Susan Arney, treasurer (TX);
(b) James R. Lightner (TX);
(c) Congressman Richard K. Arney (TX);
(d) Susan Arney (TX);
(e) O.F. Henning, Jr. (TX);
(f) Will Radcliff (OH);
(g) Don Hudspeth (TX);
(h) Bill King (TX);
(i) Robert Carrel (TX);
(j) Donald E. Grimm (TX);
(k) Alfred Allred (TX);
(l) Jim Adams (TX);
(m) Ernest Mahard (TX);
(n) Arnold Petsche (TX);
(o) William H. "Bill" Bowen (TX);
(p) David Fox (TX);
(q) Dick Arney Campaign, Mike Keeling, treasurer (TX);
(r) Right to Work Political Action Committee, Reed E. Larson, treasurer (VA)

COMPLAINANT: FEC Initiated

SUBJECT: Failure to file disclosure reports timely; disclosure reports not signed by treasurer; failure to amend statement of organization timely; excessive contribution; failure to accurately disclose contribution information

DISPOSITION: (a) Conciliation agreement: \$3,000 civil penalty*
(b) Took no action*
(c) Took no action*
(d) Took no action*
(e)-(p) No reason to believe*
(q) Took no action*
(r) No reason to believe*

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3. 2985

RESPONDENTS: (a) David R. Nagle (DC);
(b) Nagle Campaign Committee, H. Daniel Holm, Jr.,
treasurer (IA);
(c) H. Daniel Holm, Jr. (IA);
(d) Edward J. Gallagher, Jr. (IA)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions through loan endorsements
DISPOSITION: (a) Reason to believe but took no further action*
(b)-(d) Joint conciliation agreement: \$4,000 civil
penalty*

4. 3000/2879/PRE-MUR 215

RESPONDENTS: (a) Congressman Wright Appreciation Committee,
Henry Kerry, treasurer (TX);
(b) Majority Congress Committee, Robert N. Reeves,
treasurer (TX);
(c) James C. Wright, Jr. (TX);
(d) Wright Congressional Club, Henry Kerry,
treasurer (TX);
(e) George A. Mallick and The Mallick Company (TX);
(f) Kenneth C. Hood (TX);
(g) Thomas A. Gaubert (TX);
(h) Edwin McBirney (TX)
COMPLAINANT: Peter Flaherty, Chairman, Conservative Campaign
Fund (DC)
SUBJECT: Excessive in-kind contributions; failure to
disclose in-kind contributions
DISPOSITION: (a)&(b) Joint conciliation agreement: \$1,500 civil
penalty*
(c) No reason to believe*
(d) No reason to believe*
(e) No reason to believe*
(f) Reason to believe but took no further action*
(g) No reason to believe*
(h) No reason to believe*

5. 3107

RESPONDENTS: (a) Mike Pence (IN);
(b) The People for Mike Pence, Michael W. Redford,
treasurer (IN);
(c) Rick Hawks (IN);
(d) Rick Hawks for Congress Committee, Inc., Larry
Stoppenhagen, treasurer (IN)
(e) Kenneth Bell (NC);
(f) Ken Bell for Congress Committee, Mark N.
Poovey, treasurer (NC);
(g) Ted Blanton (NC);
(h) Blanton for Congress, Pete Teague,
treasurer (NC)
COMPLAINANT: Richard Bates, Democratic Congressional Campaign
Committee (DC)
SUBJECT: Personal use of campaign funds
DISPOSITION: (a)-(h) Failed to find reason to believe*

*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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