

FEDERAL ELECTION COMMISSION

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FOR IMMEDIATE RELEASE:
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FEC RELEASES SEVEN INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on seven 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. 2795

RESPONDENTS: (a) Dukakis/Bentsen Committee, Inc. (MA);
(b) Hubert M. Leonard (NC);
(c) Senator Terry Sanford (NC);
(d) Madison County Democratic Executive Committee,
Flossie Bell, treasurer (NC)

COMPLAINANT: Larry Roger Swan (NC)

SUBJECT: Disclaimer

DISPOSITION: (a) No probable cause to believe*
(b) Took no action*
(c) Took no action*
(d) Reason to believe but took no further action*

2. 3067

RESPONDENTS: (a) Rhodes for Congress Committee, Kent Hulkey,
treasurer (AZ);
(b) Craig Ahlstrom (AZ);
(c) Joe Farnsworth (AZ);
(d) Ross Farnsworth, Sr. (AZ);
(e) Ross Farnsworth, Jr. (AZ);
(f) Anita Farnsworth (AZ);
(g) Ruth Ann Farnsworth (AZ);
(h) Bonnie Farnsworth (AZ);
(i) Chad Coons (AZ)

COMPLAINANT: John T. Wrzesinski, M.D. (AZ)

SUBJECT: Excessive contributions; failure to report as conduit;
contributions in names of others

DISPOSITION: (a) Conciliation agreement: \$250 civil penalty*
(b) Reason to believe but took no further action*
(c) Reason to believe but took no further action*
(d) (1) No reason to believe* [re: conduit]
(2) Took no action on General Counsel's
recommendations to find reason to believe*
[re: contributions in the names of others]
(e)-(i) Took no action on General Counsel's
recommendations to find reason to believe*

3. 3166

RESPONDENTS: Bob Lawrence for Congress, William C. Hennessy, Jr.,
treasurer (NY)

COMPLAINANT: John Nolan, Chairman, Republican County Committee of
Saratoga County (NY)

SUBJECT: Failure to disclose contributions timely

DISPOSITION: Reason to believe but take no further action*

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4. 3174

RESPONDENTS: LaRocco for Congress Committee, John R. Tait, Treasurer
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure report
DISPOSITION: Conciliation agreement: \$700 civil penalty*

5. 3230/3219/3210

RESPONDENTS: (a) Citizens United, Floyd Brown, President (DC);
(b) Congressional Overhaul, L. Francis Bouchey,
President (DC);
(c) American Defense Institute, Red McDaniel, President
(DC)
COMPLAINANT: Ruth Cyaber, on behalf of Friends fo Phil Gramm (TX)
SUBJECT: Improper solicitations based on candidate's contributor
list
DISPOSITION: (a)-(c) No reason to believe*

6. 3266

RESPONDENTS: The Hamp Hodges for Congress Committee, Paul T. Wells,
treasurer (TX)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports timely
DISPOSITION: Conciliation agreement: \$2,500 civil penalty*

7. 3272

RESPONDENTS: H&R Block PAC, Sherry Van Dorn, treasurer (NO)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure reports timely
DISPOSITION: Conciliation agreement: \$3,000 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 in federal court. 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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