

FEDERAL ELECTION COMMISSION



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FOR IMMEDIATE RELEASE:
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FEC RELEASES NINE INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on nine 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. 3019
RESPONDENTS: (a) Intellicom of Raleigh, North Carolina (Robert Rodman, President) (NC)
(b) Democratic Party of North Carolina (NC)
COMPLAINANT: William B. Canfield, Legal Counsel, National Republican Senatorial Committee (DC)
SUBJECT: Failure to file Statement of Organization or disclosure reports; disclaimer
DISPOSITION: (a) Conciliation agreement: \$1,000 civil penalty*
(b) No reason to believe*
- 2. 3162
RESPONDENTS: Citizens for Informed Voting in the Commonwealth (CIVIC), Glen Harold Stassen, treasurer (KY)
COMPLAINANT: Larry J. Steinberg (KY)
SUBJECT: Disclaimer
DISPOSITION: Reason to believe but take no further action*
- 3. 3203
RESPONDENTS: Lonsdale for Senate, Shirley Richards, treasurer (OR)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure report
DISPOSITION: Conciliation agreement: \$1,200 civil penalty*
- 4. 3222
RESPONDENTS: (a) David K. McCloud (DC);
(b) Robert Watson (VA);
(c) Robb for the Senate, Alson H. Smith, Jr., treasurer (VA)
COMPLAINANT: Joseph Elton, Executive Director, Republican Party of Virginia (VA)
SUBJECT: Enforcement confidentiality
DISPOSITION: (a)-(c) No reason to believe*

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5. 3282

RESPONDENTS: Committee for Good Government of Temple-Inland Forest Products Corporation, M. Richard Warner, treasurer (TX)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$565 civil penalty*

6. 3286

RESPONDENTS: Enterprise Leasing Company Political Action Committee, Van-Lear Black, III, treasurer (MO)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$725 civil penalty*

7. 3299

RESPONDENTS: NAPUS PAC for Postmasters (FKA Political Education for Postmasters) (VA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$500 civil penalty*

8. 3305

RESPONDENTS: Preston Gates Ellis & Rouvelas Meeds PAC (FKA Preston, Thorgrimson, Ellis & Holman PAC), Rosanne Phillips, treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$375 civil penalty*

9. 3308

RESPONDENTS: Soft Drink PAC, Mark N. Hammond, treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$375 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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