

# FEDERAL ELECTION COMMISSION

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FOR IMMEDIATE RELEASE:  
AUGUST 26, 1991

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## FEC RELEASES TWELVE INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on twelve 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. 2270/2259/2233/2231

**RESPONDENTS:** (a) Nevada Republican Party/Nevada Republican State Central Committee - Federal Account, Kevin G. Higgins, treasurer (NV);  
(b) Jim Santini for Senate, J. Glen Sanford, treasurer (NV);  
(c) National Republican Senatorial Committee, Rodney A. Smith, treasurer (DC)

**COMPLAINANT:** John N. Schroeder, Chairman, Democratic Party of Washoe County (NV)[2231]; Evan J. Wallach (NV)[2270/2259/2233]

**SUBJECT:** Improper coordinated expenditures; disclaimers

**DISPOSITION:** (a) Conciliation agreement: \$25,000 civil penalty\*  
(b) No reason to believe\*  
(c) No reason to believe\*

2. 3129

**RESPONDENTS:** Agenda for the 90's, Douglas Shorenstein, treasurer (CA)

**COMPLAINANT:** FEC Initiated

**SUBJECT:** Excessive contributions; acceptance and deposit of non-federal funds; failure to identify a contributor

**DISPOSITION:** Conciliation agreement: \$5,500 civil penalty\*

3. 3147

**RESPONDENTS:** National Republican Senatorial Committee, James L. Hagen, treasurer (DC)

**COMPLAINANT:** Linda Burkhart (WY)

**SUBJECT:** Improper requests for contributor information

**DISPOSITION:** No reason to believe\*

4. 3247

**RESPONDENTS:** Friends of Butler Derrick, Lynne J. Richardson, treasurer (VA)

**COMPLAINANT:** FEC Initiated

**SUBJECT:** Failure to file 48-hour disclosure report

**DISPOSITION:** Reason to believe but took no further action\*

5. 3265

**RESPONDENTS:** Friends of Phil McConkey, Ted Resnick, treasurer (NJ)

**COMPLAINANT:** FEC Initiated

**SUBJECT:** Failure to file 48-hour disclosure reports

**DISPOSITION:** Conciliation agreement: \$1,000 civil penalty\*

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6. 3275

RESPONDENTS: Aetna Life and Casualty Company Political Action Committee, Timothy A. Holt, treasurer (CT)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$400 civil penalty\*

7. 3278

RESPONDENTS: Armco Employees' Political Action Committee (APAC), Jacqueline A. Anderson, treasurer (DC)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$250 civil penalty\*

8. 3292

RESPONDENTS: Investment Management Political Action Committee of the Investment Company Institute (IMPAC), C. Richard Pogue, treasurer (DC)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$500 civil penalty\*

9. 3301

RESPONDENTS: Occidental Oil and Gas Corporation PAC (OOGPAC) (AKA Cities Service Oil & Gas Corp. PAC), Howard C. Frank, treasurer (OK)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$725 civil penalty\*

10. 3306

RESPONDENTS: San Franciscans for Good Government, Russell S. Holdstein, treasurer (CA)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Reason to believe but took no further action\*

11. 3322

RESPONDENTS: Clay Campaign Committee, Pearlle I. Evans, treasurer (MO)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file 48-hour disclosure reports  
DISPOSITION: Conciliation agreement: \$1,750 civil penalty\*

12. 3333

RESPONDENTS: Warehouse Employees Union Local 169 Political Action Committee, William J. Nolen, treasurer (PA)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure reports  
DISPOSITION: Conciliation agreement: \$500 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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