

FEDERAL ELECTION COMMISSION



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FOR IMMEDIATE RELEASE:
JUNE 24, 1994

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FEC RELEASES SEVEN COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on seven matters previously 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 case. (Please see footnote at the end of this release.) Closed MUR files are available in the Public Records Office. They are as follows:

MUR NO.

1. 3627

RESPONDENTS: (a) Ross the Boss Committee, Jack W. McGrath, treasurer (CA)
(b) 1-800-GO-PEROT (CA)
COMPLAINANT: Loron William Knowlon (CA)
SUBJECT: Failure to report a debt
DISPOSITION: (a) Reason to believe but took no further action*
Sent admonishment letter.
(b) No reason to believe*

2. 3679

RESPONDENTS: (a) Perot '92 (FKA The Perot Petition Committee), Mike Poss, treasurer (TX)
(b) Orville H. Brettman (IL)
COMPLAINANT: Orville H. Brettman (IL)
SUBJECT: Failure to reimburse campaign expenses, failure to file Statement of Organization, failure to file report
DISPOSITION: (a) No reason to believe* [re: failure to reimburse campaign expenses]
(b) Reason to believe but took no further action* [re: failure to register and report]
Sent admonishment letter.

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3. 3726

RESPONDENTS: (a) Perot '92 (FKA Perot Petition Committee), Mike Poss, treasurer (TX)
(b) Denis L. Hemmerle (CA)
COMPLAINANT: Denis L. Hemmerle (CA)
SUBJECT: Failure to disclose disputed debts, excessive contributions
DISPOSITION: (a-b) Reason to believe but took no further action*
Sent admonishment letters.

4. 3741

RESPONDENTS: Perot '92 (FKA Perot Petition Committee), Mike Poss, treasurer (TX)
COMPLAINANT: Charles S. Turpin (OK)
SUBJECT: Failure to report financial activities
DISPOSITION: Reason to believe but took no further action*
Sent admonishment letter.

5. 3825

RESPONDENTS: Mike Kreidler for Congress Committee, Krista Bunch, treasurer (WA)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file 48-hour reports
DISPOSITION: Conciliation Agreement: \$2,250 civil penalty*

6. 3833

RESPONDENTS: Committee to Elect Demar Dahl to the United States Senate, Theodore N. McPhee, treasurer (NV)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file 48-hour reports
DISPOSITION: Conciliation agreement: \$4,500 civil penalty*

7. 3928

RESPONDENT: Roy H. Cullen (TX)
COMPLAINANT: FEC Initiated (Los Angeles Times article 9/25/91)
SUBJECT: Exceeding \$25,000 annual contribution limit by \$1275 in 1989 and \$9,900 in 1990
DISPOSITION: Conciliation agreement: \$9,000 civil penalty*

*There are four administrative stages to the FEC enforcement process:

1. Receipt of proper complaint
 2. "Reason to believe" stage
 3. "Probable cause" stage
 4. Conciliation stage
- It takes the votes of at least four of the six Commissioners to take any action. The FEC can close a case at any point after reviewing a complaint. If a violation is found and conciliation cannot be reached, then the FEC can institute a civil court action against a respondent.

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