

FEDERAL ELECTION COMMISSION



Press Office
999 E Street, N.W., Washington, D.C. 20463
Phone: 202-219-4155 Toll Free 800-424-9530

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CONTACT: KELLY HUFF
RON HARRIS
SHARON SNYDER
IAN STIRTON

FEC RELEASES SIX COMPLIANCE CASES

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

1. MUR 3676

RESPONDENTS: (a) Stupak for Congress, Janet Gregorich, treasurer (MI)
(b) Clinton/Gore '92 Committee, Robert Farmer, treasurer (AR)

COMPLAINANT: Michigan Republican State Committee, David J. Doyle, Chairman (MI)

SUBJECT: Disclaimer; independent expenditure; engaging in activity outside the scope of a principal campaign committee

DISPOSITION: (a) Insufficient number of votes to find reason to believe*
(b) Insufficient number of votes to take no action*

2. MUR 3966/Pre-MUR 279

RESPONDENTS: (a) KMS Fusion, Inc. (MI)
(b) KMS Fusion, Inc., Political Action Fund, Terence Liddy, treasurer (MI)
(c) Donald Musinski (MI)
(d) Robert Carrane (IL)
(e) Ned Lautenbach (CT)
(f) Patrick Long (MI)
(g) Terence Liddy (MI)
(h) Charles Ligon (GA)
(i) Thomas Stafford (VA)
(j) Raymond Holcomb (MI)
(k) Richard Fry (MI)
(l) James Bard (AZ)

COMPLAINANT: Referral by William J. Sharkey, Assistant Director, Operations, Defense Contract Audit Agency (VA)

SUBJECT: Corporate contributions; contributions by a government contractor; contributions in the name of another

DISPOSITION: (a) No probable cause to believe* [re: all of the above]
(b-1) No probable cause to believe* [re: corporate contributions, contributions in the name of another]

3. MUR 3970

RESPONDENTS: Citizens for Bacchus '92, Jack Oppenheimer, treasurer (FL)
COMPLAINANT: FEC Initiated (Audit)
SUBJECT: Failure to file 48-hour reports, excessive contributions
DISPOSITION: Conciliation Agreement: \$9,500 civil penalty*

4. MUR 3990

RESPONDENTS: (a) Minnesota \$\$ Million, Nina Rothchild, treasurer (MN)
(b) Wynia for Senate, Ellen G. Sampson, treasurer (MN)
(c) Catherine Hartnett and Associates, Catherine Hartnett,
President (MN)
COMPLAINANT: National Republican Senatorial Committee, Edwina Rogers,
General Counsel (DC)
SUBJECT: Excessive contributions
DISPOSITION: (a-c) No reason to believe*

5. MUR 4046

RESPONDENTS: (a) Representative C. Donald Johnson (GA)
(b) Don Johnson for Congress, Robert E. Ridgeway, Jr.,
treasurer (GA)
COMPLAINANT: K. G. Watson (GA)
SUBJECT: Disclaimer
DISPOSITION: (a-b) No reason to believe*

6. MUR 4141

RESPONDENTS: Real Estate Investment Trust Political Action Committee
(REITPAC), Mark O. Decker, treasurer (DC)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file disclosure reports timely
DISPOSITION: Conciliation Agreement: \$18,050 civil penalty*
Because of the Respondent's request for termination and
intermittent activity, the Commission will accept a
reduced civil penalty of \$9,000.

*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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