

# FEDERAL ELECTION COMMISSION



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## FEC RELEASES FOUR COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on four 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. Pre-MUR 250

RESPONDENTS: Numerous individuals  
COMPLAINANT: FEC Initiated (Los Angeles Times article, 9/15/91)  
SUBJECT: Exceeding the annual \$25,000 contribution limit  
DISPOSITION: Took no action\*  
[Note: The FEC took action in several cases involving individuals noted in this article]

### 2. MUR 2561

RESPONDENTS: (a) Michael Schaefer (CA)  
(b) Friends of Schaefer, Michael Schaefer, treasurer (CA)  
(c) Mary E. Huerta (NV)  
(d) Charles Schwab and Co., Inc. (CA)  
(e) Jay R. DeMiranda (CA)  
COMPLAINANT: FEC Initiated (RAD)  
SUBJECT: Excessive contribution; corporate contribution; failure to continuously report debt; failure to file Statements of Candidacy and Organization timely; failure to file disclosure reports timely  
DISPOSITION: (a-b) Probable cause to believe, litigation initiated 5/91\*  
-Final Judgment: April 7, 1992.  
\$3,000 civil penalty and injunction  
[re: all of the above]  
(c) Reason to believe, but took no further action\*  
[re: excessive contribution]  
(d-e) Took no action\*  
[re: corporate contribution; excessive contributions]

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3. MUR 3554

RESPONDENTS: (a) Mike Shannon (MO)  
(b) James Fleming (MO)  
(c) Joseph Kessler (MO)  
(d) 2nd Amendment Coalition (MO)  
(e) Citizens Committee for the Right to Keep and Bear Arms (WA)

COMPLAINANTS: The Honorable Joan Kelly Horn (MO)  
Kevin M. O'Keefe, Esq. (MO)

SUBJECT: Disclaimers

DISPOSITION: (a-e) Took no action\*

4. MUR 3623

RESPONDENTS: (a) The Honorable Frank A. LoBiondo (NJ)  
(b) LoBiondo for Congress, Andrew J. McCrosson, Jr., treasurer (NJ)  
(c) NRA Political Victory Fund, Maryrose Jennison, treasurer (VA)  
(d) Zeus Gun Shop (NJ)  
(e) New Jersey Coalition of Sportsmen (NJ)

COMPLAINANT: The Honorable Bill Hughes (NJ)

SUBJECT: Disclaimers

DISPOSITION: (a-e) Took no action\*

\*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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