

# FEDERAL ELECTION COMMISSION

PR



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## FEC RELEASES SEVEN INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on seven five matters it has had under review (MURs). This release contains only summary information. Closed files should be thoroughly read for details, including FEC's legal analysis, of the MUR. Summary files of the closed cases are available in the Office of Public Records. They are as follows:

### MUR NO.

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1. 2711

RESPONDENTS: Accion Democrata Puertorriquena, Lucas Malave, treasurer (PR)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure reports timely  
DISPOSITION: Conciliation agreement: \$3,125 civil penalty\*  
(Joint agreement with respondents in MURs 2716/2636 and 2731)

2. 2716/2636

RESPONDENTS: Democratas al Servicio de Puerto Rico, Lucas Malave, treasurer (PR)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure reports timely  
DISPOSITION: (See MUR 2711)

3. 2731

RESPONDENTS: Accion Democrata Popular, Lucas Malave, treasurer (PR)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure reports timely  
DISPOSITION: (See MUR 2711)

4. 2737

RESPONDENTS: (a) Honorable David Bonior (MI);  
(b) Bonior for Congress Committee, David M. Diegel, treasurer (MI)  
COMPLAINANT: Joseph Gaylord, Executive Director, National Republican Congressional Committee (DC)  
SUBJECT: Disclaimers  
DISPOSITION: (a) "No reason to believe"\*  
(b) "No reason to believe"\*

5. 2738

RESPONDENTS: Williams Congress '88, Gary Keiser, treasurer (TX)  
COMPLAINANT: Richard Bates, Executive Director, Democratic  
Congressional Campaign Committee (DC)  
SUBJECT: Inaccurate information on disclosure report  
DISPOSITION: "Reason to believe" but took no further action\*

6. 2744

RESPONDENTS: (a) David Worley (GA);  
(b) Dave Worley for Congress, Kevin Getzendanner,  
treasurer (GA);  
(c) Clayton County Democratic Party, Edward Shuster,  
chairman (GA)  
COMPLAINANT: Joseph Gaylord, Executive Director, National Republican  
Congressional Committee (DC)  
SUBJECT: Disclaimers  
DISPOSITION: (a) "No reason to believe"\*  
(b) "No reason to believe"\*  
(c) "Reason to believe but take no further action"

7. 2754

RESPONDENTS: (a) Nita Lowey (NY);  
(b) Nita Lowey for Congress Committee, Gloria Passidino,  
treasurer (NY)  
COMPLAINANT: Joseph R. Gaylord, Executive Director, National  
Republican Congressional Committee (DC)  
SUBJECT: Campaign loans  
DISPOSITION: (a) "No reason to believe"\*  
(b) "No reason to believe"\*

\*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. 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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