

# FEDERAL ELECTION COMMISSION

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## FEC RELEASES EIGHT INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on eight 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. Please see footnote at the end of this release. Summary files of the closed cases are available in the Office of Public Records. They are as follows:

### MUR NO.

1. 2603

RESPONDENTS: (a) L.F. Payne (VA);  
(b) L.F. Payne for U.S. Congress, Lewis W. Parker, Jr.,  
treasurer (VA)  
COMPLAINANT: Joseph Elton, Executive Director, Republican Party of  
Virginia (VA)  
SUBJECT: Disclaimer  
DISPOSITION: (a) "No reason to believe"\*  
(b) Conciliation agreement: \$300 civil penalty\*

2. 2621

RESPONDENTS: (a) March Fong Eu, California Secretary of State (CA);  
(b) March Fong Eu for Senate Committee, Richard Koo,  
treasurer (CA);  
(c) Dimes Against Crimes, Anthony Miller, treasurer (CA);  
(d) Friends of March Fong Eu, Frank Watase, treasurer  
(CA);  
(e) Californians for Eu, Anthony Miller, treasurer (CA)  
COMPLAINANT: Clarence R. Hilleke (CA)  
SUBJECT: Failure to register and report; prohibited contributions  
DISPOSITION: (a) Took no action in regard to this respondent\*  
(b) Took no action in regard to this respondent\*  
(c) "No probable cause to believe"\*  
(d) Took no action in regard to this respondent\*  
(e) Took no action in regard to this respondent\*

3. 2763

RESPONDENTS: Citizens for Coleman, Teresa Ann Loar, treasurer (MO)  
COMPLAINANT: Douglas R. Hughes (MO)  
SUBJECT: Use of FEC disclosure report in fundraising  
DISPOSITION: "No reason to believe"\*

4. 2802

RESPONDENTS: (a) Story County Republican Party Central Committee,  
Dennis Pyle, treasurer (IA);  
(b) Bush-Quayle 88, J. Stanley Huckaby, treasurer (DC)  
COMPLAINANT: Margo McNabb, Chair, Story County Democratic Party (IA)  
SUBJECT: Prohibited contributions  
DISPOSITION: (a) "Reason to believe but take no further action"\*  
(b) "No reason to believe"\*

5. 2809

RESPONDENTS: Richard Jacobs for Congress Committee, Jerry D.  
Philhours, treasurer (TN)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$1,000 civil penalty\*

6. 2830

RESPONDENTS: Committee to Elect Tufele to Congress, Abe A. Malae,  
treasurer (American Samoa)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$750 civil penalty\*

7. 2833

RESPONDENTS: American Society for Medical Technology Political Action  
Committee (ASMT/PAC), Michael W. Minakowski, treasurer  
(DC)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure reports timely; failure to  
timely amend Statement of Organization  
DISPOSITION: Conciliation agreement: \$750 civil penalty\*

8. 2842

RESPONDENTS: Masters, Mates and Pilots Political Contribution Fund,  
Harry Seidman, treasurer (MD)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure reports timely  
DISPOSITION: Conciliation agreement: \$2,600 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. The Commission may close a case at any point. For a complete explanation of the enforcement process - contact the FEC Press Office.