

# FEDERAL ELECTION COMMISSION

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## FEC RELEASES TEN INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on ten matters it has had 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 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. PRE-MUR 216

RESPONDENTS: (a) Citizens Bank of Madison (IN);  
(b) Evan Bayh for Governor (IN);  
(c) Republican Party (IN)

COMPLAINANT: Referral by P. Stacy Powers, Senior Attorney, Comptroller of the Currency, Administrator of National Banks (IL)

SUBJECT: Contributions by a National Bank

DISPOSITION: Decline to open a MUR\*

#### 2. 2139

RESPONDENTS: (a) Women's Network for Political and Economic Parity, Dorothy Pitman Hughes, treasurer (NY);  
(b) Jesse Jackson for President Committee, Emma Chappell, treasurer (DC);  
(c) The Stars of Jesse Jackson for President Committee and the Westside Committee for Jackson (NY)

COMPLAINANT: FEC Initiated

SUBJECT: Inadequate and improper disclosure; corporate and excessive contributions

DISPOSITION: (a) Conciliation agreement: \$900 civil penalty\*  
(b) Conciliation agreement: \$4,000 civil penalty\*  
(c) Reason to believe but took no further action\*

#### 3. 2535

RESPONDENTS: (a) Treen for Congress Committee, William Nungesser, treasurer (LA);  
(b) People for Dave Treen, Inc., and its treasurer (LA)

COMPLAINANT: FEC Initiated

SUBJECT: Improper repayment of debt; inadequate and improper disclosure

DISPOSITION: (a) & (b) Joint conciliation agreement: \$750 civil penalty\*

#### 4. 2588

RESPONDENTS: Pennsylvania Democratic State Committee (federal/non-federal accounts), Frank McDonnell, treasurer (PA)

COMPLAINANT: FEC Initiated

SUBJECT: Improper disbursements

DISPOSITION: Conciliation agreement: \$9,500 civil penalty\*

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5. 2829

RESPONDENTS: Friends of Jim Fenlason for Congress, Shirley Warehime, treasurer (MT)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to timely file disclosure report  
DISPOSITION: Conciliation agreement: \$500 civil penalty\*

6. 2845

RESPONDENTS: (a) Trans World Airlines, Inc.;  
(b) William H. Hoar, Vice-President of Labor Relations, Trans World Airlines, Inc. (NY)  
COMPLAINANT: Victoria L. Frankovich, President, Independent Federation of Flight Attendants (NY)  
SUBJECT: Payroll deduction plan  
DISPOSITION: (a) Took no action\*  
(b) Took no action\*

7. 2850

RESPONDENTS: Combustion Engineering Inc. Political Action Committee (COMPAC), Errick V. Jones, treasurer (CT)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to timely file disclosure reports  
DISPOSITION: Conciliation agreement: \$1,200 civil penalty\*

8. 2861

RESPONDENTS: Allegheny County Democratic Caucus-1988/Federal, Frederick N. Frank, treasurer (PA)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to timely file disclosure report  
DISPOSITION: Conciliation agreement: \$350 civil penalty\*

9. 2872/2775

RESPONDENTS: (a) U.S. Representative Alan Wheat (DC);  
(b) Chamber of Commerce of Greater Kansas City (MO)  
COMPLAINANT: Mary Ellen Lobb [2775] (MO); Stacy Rice [2872] (MO)  
SUBJECT: Corporate contributions  
DISPOSITION: (a) "No reason to believe"\*  
(b) "No reason to believe"\*

10. 2927

RESPONDENTS: Tooling and Machining PAC of the National Tooling and Machining Association, Harold L. Corner, treasurer, and the National Tooling and Machining Association (MD)  
COMPLAINANT: FEC Initiated  
SUBJECT: Corporate contribution  
DISPOSITION: Reason to believe but took no further action\*

\*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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