

FEDERAL ELECTION COMMISSION

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FOR IMMEDIATE RELEASE:
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FEC RELEASES FOUR INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on four 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. 2656

RESPONDENTS: Food Marketing Institute Political Action Committee,
Harry R. Sullivan, treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure reports timely
DISPOSITION: Conciliation agreement: \$2,000 civil penalty*

2. 2702

RESPONDENTS: (a) Kentucky State Democratic Central Executive
Committee, Richard A. Rankin, treasurer (KY);
(b) Dukakis/Bentsen Committee, Inc., Robert A. Farmer,
treasurer (MA)
COMPLAINANT: Robert E. Gable, Chairman, Republican Party of
Kentucky (KY)
SUBJECT: Prohibited expenditures; disclaimer
DISPOSITION: (a) Conciliation agreement: \$1,200 civil penalty*
(b) No reason to believe*

3. 2942

RESPONDENTS: American Petrofina Political Action Committee, Brendan
O'Connor, treasurer (TX)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely; inadequate
contribution information
DISPOSITION: Reason to believe but took no further action*

4. 2998

RESPONDENTS: Santa Clara County United Democratic Campaign '88
(federal/non-federal accounts), Ed Hoffman, treasurer
(CA)
COMPLAINANT: FEC Initiated
SUBJECT: Prohibited expenditures and transfers
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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