

# FEDERAL ELECTION COMMISSION

PR



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## FEC RELEASES THREE INVESTIGATIVE FILES

WASHINGTON — The Federal Election Commission has made public its final action on three 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. 2801  
RESPONDENTS: (a) York County Republican Committee, Edward Reever, treasurer (PA);  
(b) The Dorr Committee, Steven McKonly, treasurer (PA);  
(c) Bush/Quayle '88, J. Stanley Huckaby, treasurer (DC)  
COMPLAINANT: Roger C. Bitzel, Chairman, Democratic Party of York County (PA)  
SUBJECT: Failure to register and file disclosure reports; impermissible expenditures; disclaimer; failure to report independent expenditures  
DISPOSITION: (a) Conciliation agreement: \$400 civil penalty\*  
(b) Conciliation agreement: \$250 civil penalty\*  
(c) No reason to believe\*
2. 2824  
RESPONDENTS: Pete DuPont for President, Frank A. Ursomarso, treasurer (DE)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to refund excessive contributions timely  
DISPOSITION: Conciliation agreement: \$2,000 civil penalty\*
3. 2970  
RESPONDENTS: Public Securities Association PAC, Marc E. Lackritz, treasurer (DC)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure report timely  
DISPOSITION: Conciliation agreement: \$300 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.

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