

FEDERAL ELECTION COMMISSION

PR



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FEC RELEASES SIX INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on six 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 Public Records Office. They are as follows:

MUR NO.

23080205170

1. 2678

RESPONDENTS: (a) The American Citizens for Political Action, Robert E. Dolan, treasurer (DC);
(b) Mrs. Paul Anderson (CO);
(c) Frank Darlington (PA);
(d) Bernie J. Ruth (MT);
(e) Harry Speelman (MD);
(f) Caroline Bork (PA)

COMPLAINANT: FEC Initiated

SUBJECT: Excessive contributions

DISPOSITION: (a) Conciliation agreement: \$11,000 civil penalty*
(b) Reason to believe but took no further action*
(c) Reason to believe but took no further action*
(d) Reason to believe but took no further action*
(e) U.S. District Court Consent Order and Judgement*
(f) Conciliation agreement: \$1,000 civil penalty*

2. 2993

RESPONDENTS: (a) Ernest Criezis (CA);
(b) Vicki Criezis (CA);
(c) The Great Greek, Inc. (CA);
(d) The Great Greek, Ltd. (CA);
(e) Moonlight Tango Cafe, Ltd. (CA);
(f) Moonlight Tango Cafe, Inc. (CA);
(g) Dukakis/Bentsen Committee, Inc., Robert A. Farmer, treasurer (MA)

COMPLAINANT: Spero Criezis (TX)

SUBJECT: Corporate contributions; contributions in the name of another

DISPOSITION: (a)&(f) Joint conciliation agreement: \$1,500 civil penalty*
(g) No reason to believe*

3. 3062

RESPONDENTS: Wild-PAC, James Monteith, treasurer (OR)
COMPLAINANT: Northwest Reforestation Contractors Association, Neil Summers, Secretary/treasurer (OR)
SUBJECT: Failure to register and file disclosure reports; failure to disclose connected organization
DISPOSITION: Reason to believe but took no further action*

4. 3207

RESPONDENTS: Kolstad for United States Senate Committee, Jeanne Amsberry, treasurer (MT)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour reports
DISPOSITION: Conciliation agreement: \$1,130 civil penalty*

5. 3218

RESPONDENTS: (a) Blackwell for Congress Committee, Donald C. Auberger, treasurer (OH);
(b) Ohio Republican Party Federal Candidates Committee, Virginia S. Cheney, treasurer (OH);
(c) National Republican Congressional Committee-Expenditures, Jack McDonald, treasurer (DC)
COMPLAINANT: Paul Sylvester, treasurer, Luken for Congress Committee (OH)
SUBJECT: Excessive coordinated expenditures
DISPOSITION: (a) No reason to believe*
(b) No reason to believe*
(c) No reason to believe*

6. 3251

RESPONDENTS: Dick Nichols for Congress, David A. O'Dell, treasurer (KS)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour reports
DISPOSITION: Conciliation agreement: \$1,500 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 in federal court. 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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