

# FEDERAL ELECTION COMMISSION

Press Office  
999 E Street, N.W., Washington, D.C. 20463  
Phone: Local 376-3155 Toll Free 800-424-9530



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CONTACT: FRED EILAND  
SHARON SNYDER  
SCOTT MOXLEY

## 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 Public Records Office. They are as follows:

### MUR NO.

#### 1. 2370

**RESPONDENTS:** (a) West Virginia Republican State Executive Committee, Jack Rossi, treasurer (WV);  
(b) Republican National Committee, William J. McManus, treasurer (DC)

**COMPLAINANT:** FEC Initiated

**SUBJECT:** Excessive expenditures; expenditure from non-federal account; failure to disclose activity; corporate contributions

**DISPOSITION:** (a)(1) U.S. District Court Final Consent Order and Judgement: \$2,000 civil penalty\*  
[re: excessive coordinated expenditures]  
(2) Reason to believe but failed to pass motion of probable cause [re: excessive contributions]  
(3) No probable cause [re: corporate contributions]  
(b) Reason to believe but took no further action\*

#### 2. 3150

**RESPONDENTS:** Iowans for Tauke, Sharon R. Winner, treasurer (IA)

**COMPLAINANT:** Iowa Democratic State Party Committee, John P. Roehrick, Chairman (IA)

**SUBJECT:** Failure to disclose campaign depositories and in-kind contributions; corporate contributions

**DISPOSITION:** (1) Reason to believe but take no further action\*  
[re: disclosure of depositories]  
(2) No reason to believe\* [re: other allegations]

#### 3. 3225

**RESPONDENTS:** Hughes for Congress, Harriet Damasek, treasurer (FL)

**COMPLAINANT:** FEC Initiated

**SUBJECT:** Failure to file 48-hour disclosure reports

**DISPOSITION:** Conciliation agreement: \$2,000 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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