

# FEDERAL ELECTION COMMISSION

PR



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 SEVEN INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on seven 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. 2935

**RESPONDENTS:** (a) District of Columbia Democratic State Committee, Jack Evans, treasurer (DC);  
(b) Vesharn N. Scales (DC)  
**COMPLAINANT:** FEC Initiated  
**SUBJECT:** Excessive contribution; failure to file disclosure reports timely, maintain federal campaign depositories, properly disclose specific categories of receipts and disbursements, file debt settlement, use federal funds to pay federal account debt  
**DISPOSITION:** (a) Conciliation agreement: \$1,000 civil penalty\*  
(b) No probable cause\*

2. 3025

**RESPONDENTS:** RUFF Political Action Committee, Tammy J. Lyles, treasurer (DC)  
**COMPLAINANT:** FEC Initiated  
**SUBJECT:** Failure to accurately disclose debts, itemize information, file disclosure report timely, and sign reports  
**DISPOSITION:** Conciliation agreement: \$7,500 civil penalty\*

3. 3221

**RESPONDENTS:** Friends of Frank Hutchinson, Carl Berger, treasurer (HI)  
**COMPLAINANT:** FEC Initiated  
**SUBJECT:** Failure to file disclosure report timely  
**DISPOSITION:** Reason to believe but took no further action\*

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4. 3279

**RESPONDENTS:** Association of Flight Attendants PAC, R. Fred Casey, treasurer (NY)  
**COMPLAINANT:** FEC Initiated  
**SUBJECT:** Failure to file disclosure report timely  
**DISPOSITION:** Conciliation agreement: \$750 civil penalty\*

5. 3288

**RESPONDENTS:** Gun Owners of America Campaign Committee, David Bauer, treasurer (CA)  
**COMPLAINANT:** FEC Initiated  
**SUBJECT:** Failure to file disclosure report timely  
**DISPOSITION:** Conciliation agreement: \$625 civil penalty\*

6. 3295

**RESPONDENTS:** Lockheed Employee's Political Action Committee, Robert W. Cannon, treasurer (CA)  
**COMPLAINANT:** FEC Initiated  
**SUBJECT:** Failure to file disclosure report timely  
**DISPOSITION:** Conciliation agreement: \$375 civil penalty\*

7. 3298

**RESPONDENTS:** Minnesota Mining & Manufacturing Company Political Action Committee (3M PAC), Scott T. Henderson, treasurer (MN)  
**COMPLAINANT:** FEC Initiated  
**SUBJECT:** Failure to file disclosure report timely  
**DISPOSITION:** Conciliation agreement: \$375 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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