

FEDERAL ELECTION COMMISSION

PR



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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 closed cases are available in the Public Records Office. They are as follows:

MUR NO.

1. 3022

RESPONDENTS: (a) Log Cabin PAC, Michael R. Tripp, treasurer (f/k/a: Californians for Individual Rights and Civil Liberties) (CA);
(b) San Diego County Log Cabin Club (CA);
(c) Richard Reinsch (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive and earmarked contributions; improper deposit of non-federal funds in federal account
DISPOSITION: (a) Conciliation agreement: \$1,700 civil penalty*
(b) No reason to believe*
(c) Conciliation agreement: \$350 civil penalty*

2. 3300

RESPONDENTS: NCNB Corporation Political Action Committee (NCNBPAC), J. Mark Leggett, treasurer (NC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$495 civil penalty*

3. 3304

RESPONDENTS: Pennzoil Political Action Committee, Robert L. Springfield, treasurer (TX)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$375 civil penalty*

4. 3336

RESPONDENTS: Trudy Coxé for Congress Committee, Mary F. Allard, treasurer (RI)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure 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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