

# FEDERAL ELECTION COMMISSION

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## FEC RELEASES NINE INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on nine 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. 1600

**RESPONDENTS:** (a) Rhoads for Congress Committee, William E. Naegel, treasurer (IL);  
(b) Mid-America Conservative PAC, Leroy Corey, treasurer (IA);  
(c) Mary Rhoads (IL)  
**COMPLAINANT:** FEC Initiated  
**SUBJECT:** Excessive contributions  
**DISPOSITION:** (a) U.S. District Court Consent Order: \$2,000 civil penalty\*  
(b) Conciliation agreement: \$250 civil penalty\*  
[This case was closed following litigation in 1986.]

#### 2. 2695/2675

**RESPONDENTS:** (a) James Kassouf (OH);  
(b) Michael DeGrandis (OH);  
(c) James Dietz (OH)  
**COMPLAINANT:** The Honorable Edward F. Feighan (OH)[2675]; James R. Ruvolo, Chairman, Ohio Democratic Party (OH)[2696]  
**SUBJECT:** Disclaimer; failure to register and file disclosure reports  
**DISPOSITION:** (a)-(c) Reason to believe but took no further action\*

#### 3. 2743

**RESPONDENTS:** (a) Swarts for Congress, Inc., Lawrence H. Levin, treasurer (NY);  
(b) Friends of Dave Swarts, Mary Suto, treasurer (NY);  
(c) Dave Swarts (NY)  
**COMPLAINANT:** Joseph R. Gaylord, Executive Director, National Republican Congressional Committee (DC)  
**SUBJECT:** Failure to register and report; corporate contributions  
**DISPOSITION:** (a)&(b) Joint conciliation agreement: \$500 civil penalty\*  
(c) No reason to believe\*

#### 4. 3155/3078

**RESPONDENTS:** Margaret Mueller for Congress Committee, Gerald Wolanin, treasurer (OH)  
**COMPLAINANT:** Richard Bates, Executive Director, Democratic Congressional Committee (DC)  
**SUBJECT:** Failure to file disclosure reports timely; improper disclosure; disclaimer  
**DISPOSITION:** Conciliation agreement: \$5,000 civil penalty\*

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5. 3315

RESPONDENTS: Josie Heath for U.S. Senate, Inc., Tim Atkeson,  
treasurer (CO)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file 48-hour contribution notices  
DISPOSITION: Conciliation agreement; \$3,000 civil penalty\*

6. 3358

RESPONDENTS: (a) Don L. Ritter (PA);  
(b) Lehigh Valley Citizens for Don Ritter, Betty S.  
Gates, treasurer (PA)  
COMPLAINANT: Richard J. Orloski (PA)  
SUBJECT: Inaccurate disclosure; committee depositories; excess  
funds  
DISPOSITION: (a)&(b) No reason to believe\*

7. 3363

RESPONDENTS: Glassco for Congress Committee, Chris Economou,  
treasurer (OR)  
COMPLAINANT: FEC Initiated  
SUBJECT: Excessive contributions; contributions from unregistered  
organization  
DISPOSITION: Conciliation agreement: \$800 civil penalty\*

8. 3434

RESPONDENTS: Anita for Congress, Virginia R. Patterson, treasurer  
(CA)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file 48-hour contribution notices  
DISPOSITION: Conciliation agreement: \$2,000\*

9. 3459

RESPONDENTS: Quillen for Congress Committee, Herbert W. Hoover,  
treasurer (TN)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file 48-hour contribution notices  
DISPOSITION: Conciliation agreement: \$2,600 civil penalty\*

\*Following a complaint, the FEC may make a "reason to believe" finding which may trigger an investigation. Subsequently, the FEC may find stage the conciliation process could begin. If conciliation fails the FEC may institute a civil action for relief. The Commission may close "probable cause to believe" violation(s) occurred. An affirmative vote of at least four Commissioners is required for any action. At this a case at any point. For a complete explanation of the enforcement process - contact the FEC Press Office.

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