

# FEDERAL ELECTION COMMISSION

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FOR IMMEDIATE RELEASE:  
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## PEC 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. 2575

RESPONDENTS: (a) Toshiba America Consumer Products, Inc.;  
(b) Toshiba America Information Systems, Inc.;  
(c) Robert Traeger (TN);  
(d) Betty Traeger (TN);  
(e) Hiroshi Ikeda (TN);  
(f) Tsunehiro Miyashita (TN);  
(g) Paul Wexler (CA);  
(h) Norman Nelson (TN);  
(i) Kazuo Ishiguro (JPN);  
(j) Dennis Eversole (TN);  
(k) Yasuo Nishioka (TN)

COMPLAINANT: Craig Donsanto, Director, Election Crimes Branch,  
Criminal Division, U.S. Department of Justice

SUBJECT: Corporate contributions; contributions in the names of  
others

DISPOSITION: (a) Conciliation agreement: \$6,500 civil penalty\*  
(b) Conciliation agreement: \$750 civil penalty\*  
(c)&(d) Joint conciliation agreement: \$6,300 civil  
penalty  
(e) Conciliation agreement: \$1,500 civil penalty\*  
(f) Conciliation agreement: \$1,300 civil penalty\*  
(g) Conciliation agreement: \$750 civil penalty\*  
(h) Conciliation agreement: \$400 civil penalty\*  
(i) Conciliation agreement: \$500 civil penalty\*  
(j) Conciliation agreement: \$300 civil penalty\*  
(k) Reason to believe but took no further action\*

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2. 3157

**RESPONDENTS:** (a) The Joan Kelly Horn For Congress Committee, Lisa S. VanAmburg, treasurer (MO);  
(b) Community Consultants, Inc. (MO);  
(c) Greenberg Lake Analysis Group, Inc. (DC);  
(d) James Fay (MN);  
(e) STOP! PAC, Carol Rogers, treasurer (MO);  
(f) University of Missouri at St. Louis (MO);  
(g) North Area Cable Television Authority (MN);  
(h) North Area Community Access Board (MN)

**COMPLAINANT:** Tony Feather, Executive Director, Missouri Republican Party (MO)

**SUBJECT:** Corporate and excessive contributions; failure to file disclosure reports timely

**DISPOSITION:** (a) Conciliation agreement: \$700 civil penalty\*  
(b) Reason to believe but took no further action\*  
(c)-(h) No reason to believe\*

3. 3530

**RESPONDENTS:** Astle For Congress, Harry L. Dunn, treasurer (MD)

**COMPLAINANT:** Sua sponte

**SUBJECT:** Disclaimer

**DISPOSITION:** Reason to believe but take no further action\*

\*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 of the six 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. 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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