

FEDERAL ELECTION COMMISSION



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

MUR NO.

1. 1461

RESPONDENTS: (a) Californians for Democratic Representation (CA);
(b) Armenian National Committee PAC (CA);
(c) Congressman Waxman Campaign Committee (CA);
(d) Berman for Congress (CA);
(e) Committee to Elect Esteban E. Torres (CA);
(f) Dymally for Congress Committee (CA);
(g) Martinez for Congress (CA);
(h) Mel Levine for Congress (CA);
(i) Goldhammer for Congress;
(j) Brown for U.S. Senate (CA);
(k) Elder Election Committee (CA);
(l) Friends of Assemblyman Richard Robinson (CA);
(m) Marcole, Inc. (CA);
(n) Cerritos Valley Bank (CA);
(o) Geminor, Inc. (CA);
(p) Operating Industries, Inc. (CA);
(q) Western Refuse Hauling (CA);
(r) Garfield Financial Company (CA);
(s) Metropolitan Waste Disposal (CA);
(t) Armenian Cultural Foundation of America (CA);

COMPLAINANT: Louis William Barnett, chairman, National Foundation to Fight Political Corruption, Inc. (CA)

SUBJECT: Failure to file statement of organization; failure to file disclosure reports; disclaimer; excessive and corporate contributions

DISPOSITION: (a) U.S. District Court Judgment: \$15,000 civil penalty*
(b) Conciliation agreement: \$750 civil penalty*
(c)-(t) Multiple findings, see summary file*

2. 2745

RESPONDENTS: (a) Humphrey for Senate Campaign Committee Inc., Samuel D. Heins, treasurer (MN);
(b) Hanson '88 Committee, Victor L. Johnson, treasurer (MN);
(c) Minnesota State Democratic Farm Labor Party (MN);
(d) Dukakis/Benson Committee, Inc., Robert A. Farmer, treasurer (MA);
(e) Hubert H. Humphrey, III (MN);
(f) LeSueur County Democratic Farm Labor Committee (MN);

COMPLAINANT: Tony Trimble, chairman, Independent Republicans of Minnesota (MN) and Jann L. Olsten, executive director, National Republican Senatorial Committee (DC);

SUBJECT: Failure to disclose in-kind contributions; excessive contributions

DISPOSITION: (a) 1. Reason to believe but took no further action* [re: in-kind contributions]
2. No reason to believe* [re: other allegations]
(b) Took no action*
(c) 1. Reason to believe but took no further action* [re: phone books]
2. No reason to believe* [re: other allegations]
(d) No reason to believe*
(e) No reason to believe*
(f) Reason to believe but took no further action*

3. 3091

RESPONDENTS: (a) Robert Kunst (FL);
(b) Cure AIDS Now (FL);
(c) The Oral Majority (FL);

COMPLAINANT: Conservative Campaign Fund (DC)

SUBJECT: Independent corporate expenditures; failure to report; disclaimer

DISPOSITION: (a)-(c) Reason to believe but took no further action*

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RESPONDENTS: The Committee for Quality Hospital Care, Paul Moran,
treasurer (MA);
COMPLAINANT: FEC Initiated
SUBJECT: Failure to disclose source of initial cash on hand;
failure to file disclosure reports timely
DISPOSITION: Conciliation agreement: \$7,500 civil penalty*

5. 3512

RESPONDENTS: (a) Bruno's Good Government League, Glenn J. Griffin,
treasurer (AL);
(b) Bruno's Inc. (AL);
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure reports and statement of
organization timely; excessive contributions; corporate
contributions
DISPOSITION: (a) Conciliation agreement: \$25,000 civil penalty*
(b) Conciliation agreement: \$500 civil penalty*

6. 3515

RESPONDENTS: (a) Volunteers for Shimkus Committee, Patsy S.
Hubbard, treasurer (IL);
(b) ICAN, Inc. (AKA Illinois Communities in Action Now)
(IL);
COMPLAINANT: William F. Houlahan, chairman, Sangamon County
Democratic Committee (IL)
SUBJECT: Corporate contribution; improper reporting
DISPOSITION: (a)&(b) No reason to believe*

7. 3519

RESPONDENTS: Tom Nims for Congress Campaign Committee, Stephen
Martin, treasurer (FL);
COMPLAINANT: Russell Janutolo (FL)
SUBJECT: Failure to file disclosure report with Secretary of
State
DISPOSITION: Reason to believe but took no further action*

8. 3520

RESPONDENTS: (a) The President's Dinner (AKA 1991 Republican
Senate-House Dinner Committee), Stan Huckaby,
treasurer (DC);
(b) The President's Dinner (AKA 1992 Republican
Senate-House Dinner Committee), Stan Huckaby,
treasurer (DC);
COMPLAINANT: Andre LeCann (DC)
SUBJECT: Inaccurate reporting; improper solicitation
DISPOSITION: (a) 1. Reason to believe but took no further action*
[re: reporting]
(b) 2. No reason to believe* [re: solicitation]

9. 3523

RESPONDENTS: California Pro Life Council, Inc. PAC (federal and
non-federal accounts), Andra Rory Moreno, treasurer
(CA)
COMPLAINANT: FEC Initiated
SUBJECT: Improper transfer of corporate funds
DISPOSITION: Conciliation agreement: \$4,000 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 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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