

# FEDERAL ELECTION COMMISSION



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FOR RELEASE:  
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## FEC RELEASES SEVEN INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on seven it has had under review (MUR). 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. 1658

RESPONDENTS: 1984 Victory Fund, Vincent G. Downing, treasurer  
(FKA 1982 Victory Fund) (NY)  
COMPLAINANT: FEC Initiated  
SUBJECT: Corporate/labor contributions; failure to file  
disclosure reports timely  
DISPOSITION: U.S. District Court Default Judgement: \$5,000 civil  
penalty\*  
[Final Court action in this case occurred in 1986]

2. 1847

RESPONDENTS: New Republican Victory Fund, Charles R. Black, Jr.,  
treasurer (VA)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure reports timely  
DISPOSITION: U.S. District Court Consent Order: \$2,350 civil  
penalty\*  
[Final court action in this case occurred in 1986]

3. 1886

RESPONDENTS: Mid-America Conservative Political Action Committee,  
Leroy Corey, treasurer (IA)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to file disclosure reports timely  
DISPOSITION: Conciliation agreement: \$750 civil penalty\*  
[This case closed in 1986]

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4. 1903

**RESPONDENTS:** Jimmy Carter Committee for a Greater America, Chip Carter, treasurer (GA)  
**COMPLAINANT:** FEC Initiated  
**SUBJECT:** Failure to file disclosure reports timely  
**DISPOSITION:** U.S. District Court Consent Order: \$250 civil penalty\*  
[Final court action in this case occurred in 1986]

5. 3429

**RESPONDENTS:** Nita Lowey for Congress, Aaron Eidelman, treasurer (NY)  
**COMPLAINANT:** FEC Initiated  
**SUBJECT:** Excessive contributions  
**DISPOSITION:** Conciliation agreement: \$4,500 civil penalty\*

6. 3514

**RESPONDENTS:** (a) Chandler '92, Gary W. Sergeant, treasurer (WA)  
(b) Congressman Rod Chandler (WA)  
**COMPLAINANT:** Stanley J. Trohimovich  
**SUBJECT:** In-kind contributions  
**DISPOSITION:** (a)-(b) No reason to believe\*

7. 3645

**RESPONDENTS:** (a) Phoenix Magazine (AZ);  
(b) Arizona Business Gazette (AZ);  
(c) Today's Arizona Woman (AZ);  
(d) Claire Sargent for U.S. Senate Campaign, Archie Walker, treasurer (AZ)  
**COMPLAINANT:** Richard E. Schnitkey (AZ)  
**SUBJECT:** News articles  
**DISPOSITION:** (a)-(b) No reason to believe \*

\*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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