

FEDERAL ELECTION COMMISSION

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FOR RELEASE:
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FEC RELEASES EIGHT INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on eight matters previously 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 case. Please see footnote at the end of this release. Closed MUR files are available in the Public Records Office. They are as follows:

MUR NO.

1. 2363

RESPONDENTS: The Holmes Committee, Yvonne M. Unseld, treasurer (KY)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure reports timely
DISPOSITION: U.S. District Court Default Judgement: \$30,000 civil penalty*

2. 2882

RESPONDENTS: (a) People & Politics, Inc. (MN);
(b) Ian Maitland for Congress, Randall J. Kroll, treasurer (MN);
(c) Ecolab, Inc., Jon R. Gruneth, vice president (MN)
(d) Curt Schrimpf for Congress Committee, John Nibbe, treasurer (MN);
(e) Friends of Vin Weber Committee, John Rodenberg, treasurer (MN);
(f) Shuster Election Committee, Chester Eugene Root, Jr., treasurer (MN);
(g) Durenberger for U.S. Senate Volunteer Committee, leon Oistad, treasurer (MN);
(h) People for Ploetz, Gregory P. Ovik, treasurer (MN);
(i) Humphrey for Senate Campaign Committee, Inc., (MN);
(j) People for Arlan Stangeland, Wayne E. Puppe, treasurer (MN);
(k) Peterson for U.S. Congress, John M. Tollefson, treasurer (MN);
(l) Minnesota State Republican Party (MN);
(m) Minnesota Independent Republican Party (MN);
(n) Hanson '88 Committee, Victor Johnson, treasurer (MN)
COMPLAINANT: sua sponte (Ian Maitland)(MN)
SUBJECT: Corporate contributions
DISPOSITION: (a) U.S. District Court Stipulated Dismissal Order*
(b) Reason to believe but take no further action*
(c) Rejected General Counsel's recommendation and took no action*
(d)-(n) Reason to believe but took no further action*

2. 3268

RESPONDENTS: (a) Congressman St. Germain Re-election Committee, Fernand St. Germain, treasurer (RI);
(b) Michael Lolicata (RI);
(c) Steven Salvatore (RI);
(d) Joseph Rodio (RI);
(e) Rodio & Ursillo, Ltd. (RI)
COMPLAINANT: Linda Jacobs
SUBJECT: Excessive contributions; contributions in the names of others
DISPOSITION: (a)-(d) Reason to believe but take no further action*
(e) No reason to believe*

95080-00675

3. 3531

RESPONDENTS: Senator Chafee Committee, John S. Renza, Jr., treasurer (DE)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions
DISPOSITION: Conciliation agreement: \$2,500 civil penalty*

4. 3580

RESPONDENTS: Friends of Esther Lee Yao, Janet Baker, treasurer (TX)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour contribution notice
DISPOSITION: Conciliation agreement: \$3,000 civil penalty*

5. 3603

RESPONDENTS: (a) William P. Polito (NY);
(b) Bill Polito for Congress Committee, Preston Vaden, treasurer (NY);
(c) WHAM-AM (NY);
(d) WBBF-AM (NY);
(e) Meineke Discount Muffler Shops (NY)
COMPLAINANT: Homer Whitmore (NY)
SUBJECT: Corporate contribution
DISPOSITION: No reason to believe*

6. 3705

RESPONDENTS: Jimmy Hayes for Congress, Kathryn M. Killeen, treasurer, (GA)
COMPLAINANT: Carl Tritschler (LA)
SUBJECT: Disclaimer
DISPOSITION: No reason to believe*

7. 3722

RESPONDENTS: Phoenix Firefighters Local 493 Fire PAC Committee, Michael Gibson, treasurer (AZ)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$850 civil penalty*

8. 3738

RESPONDENTS: (a) Friends of Mark Singel Committee, Joseph Varga, treasurer (PA);
(b) Jacqueline Singel (PA)
COMPLAINANT: FEC Initiated
SUBJECT: Loan
DISPOSITION: (a)-(b) 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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