

FEDERAL ELECTION COMMISSION



Press Office
999 E Street, N.W., Washington, D.C. 20463
Phone: Local 202-219-4155 Toll Free 800-424-9530

FOR RELEASE:
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CONTACT: FRED EILAND
SHARON SNYDER
SCOTT MOXLEY

FEC RELEASES TWO INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on two 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. 3161/3104

- RESPONDENTS: (a) Dwayne and Dorothy Andreas (IL);
(b) Caroline Rose Hunt (TX);
(c) Henry Kravis (OK);
(d) Raymond Kravis (OK);
(e) Ronald Perelman (NY);
(f) Ira Riklis (NY);
(g) Meshulam Riklis (NY);
(h) Harold Simmons (TX);
(i) Donald Trump (NY)
- COMPLAINANT: FEC Initiated by directive from Commissioners.
(After the FEC's investigation began, Common Cause filed a similar complaint.)
- SUBJECT: Contribution limitations
- DISPOSITION: (a) Joint conciliation agreement: \$8,000 civil penalty*
(b) Conciliation agreement: \$800 civil penalty*
(c) Conciliation agreement: \$8,000 civil penalty*
(d) Conciliation agreement: \$1,000 civil penalty*
(e) Conciliation agreement: \$1,000 civil penalty*
(f) Conciliation agreement: \$2,500 civil penalty*
(g) Reason to believe but took no further action*
(h) Conciliation agreement: \$19,800 civil penalty*
(i) Conciliation agreement: \$15,000 civil penalty*

2. 3456

- RESPONDENTS: (a) William Lerach (CA);
(b) Kelly Lerach (CA);
(c) National Association of Securities and Commercial Law Attorneys PAC, Vance Opperman, treasurer (MN);
(d) Friends of Howell Heflin, H. Thomas Heflin, treasurer (AL);
(e) Milberg, Weiss, Bershad, Specthrie & Lerach (CA)
- COMPLAINANT: Walter Palmer (CA)
- SUBJECT: Contribution limitations
- DISPOSITION: (a) Conciliation agreement: \$7,100 civil penalty*
(b)-(e) 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" 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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