

FEDERAL ELECTION COMMISSION



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FOR RELEASE:
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FEC RELEASES FIVE INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on five 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. 3110

- RESPONDENTS: (a) M.D.C. Holdings, Inc., and its subsidiaries, Larry Mizel, president (CO);
(b) Larry Mizel (CO);
(c) Hank Brown for U.S. Senate, Melvin D. Flowers, treasurer (CO);
(d) Arthur M. Glover (CO);
(e) James Heinzerling (CO);
(f) Stephen A. Laughlin (CO);
(g) Joyce Lofquist (CO);
(h) Randy Lofquist (CO);
(i) Forest Long (CO);
(j) Antoinette Mattox (CO);
(k) Ronald Mattox (CO);
(l) Robert Moore (CO);
(m) David Nestor (CO);
(n) Lynn Pender (CO);
(o) Michael Pender (CO);
(p) Glenda R. Ranum (CO);
(q) Kenneth Ranum (CO);
(r) Donald Steele (CO);
(s) Todd E. Thomas (CO);
(t) V. Mark Thomas (CO);
(u) Victor C. Thomas (CO)

COMPLAINANT: Honorable Patricia Schroeder (CO)
SUBJECT: Corporate contributions; contributions in the name of another

DISPOSITION: (a)-(m) Reason to believe but take no further action*
(n)-(o) No reason to believe*
(p)-(u) Reason to believe but take no further action*

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2. 3383

RESPONDENTS: Re-Elect Senator Pell Committee, Emilie Benoit, treasurer (RI)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions
DISPOSITION: Conciliation agreement: \$5,500 civil penalty*

3. 3769

RESPONDENTS: Anthony for Congress, Orlin Trego, treasurer (OK)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour contribution notices
DISPOSITION: Conciliation agreement: \$2,000 civil penalty*

4. 3805

RESPONDENTS: (a) Worley for Congress 1990, Gregg Brasher, treasurer (GA);
(b) Bernadette Drankowski (GA)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contribution; loans; misstatement of financial activity; debt
DISPOSITION: (a)&(b) Reason to believe but take no further action*

5. 3808

RESPONDENTS: (a) Lenawee County Republican Committee, Mary Leffingwell, treasurer (MI);
(b) Harry Newlin (MI)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions
DISPOSITION: (a)&(b) Reason to believe but take no further action, other than sending admonishment letters*

*There are four administrative stages to the FEC enforcement process:
1. Receipt of proper complaint
2. "Reason to believe" stage
3. "Probable cause" stage
4. Conciliation stage
It takes the votes of at least four of the six Commissioners to take any action. The FEC can close a case at any point after reviewing a complaint. If a violation is found and conciliation cannot be reached, then the FEC can institute a civil court action against a respondent.

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