

# FEDERAL ELECTION COMMISSION



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FOR IMMEDIATE RELEASE:  
MARCH 31, 1995

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## FEC RELEASES FOUR COMPLIANCE CASES

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

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### 1. MUR 3452

**RESPONDENTS:** Durant for United States Senator, Larry Dickerson, treasurer (MI)  
**COMPLAINANT:** FEC Initiated (RAD)  
**SUBJECT:** Excessive contributions  
**DISPOSITION:** Conciliation Agreement: \$22,500 civil penalty\*

### 2. MUR 4056

**RESPONDENTS:** (a) Kennedy for Senate, John F. Zamparelli, treasurer (MA)  
(b) Svengali Merchandising Incorporated, Anthony J. Perry, Joseph M. Kramer, Brad E. Whitford, Officers (MA)  
**COMPLAINANT:** National Republican Senatorial Committee, Edwina Rogers, General Counsel (DC)  
**SUBJECT:** Corporate contributions  
**DISPOSITION:** (a-b) Took no action\*

### 3. MUR 4058

**RESPONDENTS:** Munster for Congress '94, Joseph E. DeMichele, treasurer (CT)  
**COMPLAINANT:** Rhoda M. Micocci (CT)  
**SUBJECT:** Disclaimer (best efforts solicitation statement)  
**DISPOSITION:** Took no action\*

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4. MUR 4068

RESPONDENTS: (a) Gary Porter (ND)  
(b) Porter for Congress Committee, Jules Feldman,  
treasurer (ND)  
(c) First Western Bank of Minot, North Dakota, Richard A.  
Campbell, Senior Vice President (ND)

COMPLAINANT: North Dakota Dem-NPL State Party, George Gaukler,  
Chairman (ND)

SUBJECT: Improper bank loan

DISPOSITION: (a-c) Took no action\*

\*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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