



- (n) Henry Chamberlain, treasurer (MD)
- (n) Massachusetts Republican State Committee (Federal Account/Non-Federal Account), Lawrence Novak, treasurer (MA)
- (o) South Carolina Republican Party (Federal Account/Non-Federal Account), Henry D. McMaster, treasurer (SC)
- (p) Tennessee Republican Party (Federal Account/Non-Federal Account), Robert C. Brannon, treasurer (TN)
- (q) Texas Republican Congressional Committee (Federal Non-Federal Account), Martha Weisend, treasurer (TX)
- (r) Republican Party of Wisconsin (Federal Account/Non-Federal Account), Robert R. Barrow, treasurer (WI)
- (s) Republican Campaign Committee of New Mexico (Federal Account/Non-Federal Account), Nick Blea treasurer (NM)
- (t) North Carolina Republican Executive Committee (Federal Account/Non-Federal Account), Steve Stroud, treasurer (NC)

**COMPLAINANTS:** Michigan Democratic Party, Mark Brewer, Chairman, (MI)  
 Ohio Democratic Party, David J. Leland, Chairman, (OH)  
 South Carolina Democratic Party, Frank S. Holleman, III, Chairman, (SC)

**SUBJECT:** Tennessee Democratic Party, Will Cheek, Chairman, (TN)  
 Exceeding the overall spending limit; excessive contributions; failure to report contributions; corporate and labor union contributions; use of non-federal funds

- DISPOSITION:**
- (a) Probable cause to believe, but took no further action\* [re: exceeding overall spending limit; excessive contributions; failure to report contributions; corporate and labor contributions]
  - (b) Probable cause to believe, but took no further action\* [re: excessive contributions]  
 No probable cause to believe\* [re: corporate and labor union contributions; use of non-federal funds]
  - (c) Probable cause to believe, but took no further action\* [re: excessive contributions]
  - (d-e) Probable cause to believe, but took no further action\* [re: excessive contributions; corporate and labor union contributions; use of non-federal funds]
  - (f) Probable cause to believe, but took no further action\* [re: excessive contributions]  
 No probable cause to believe\* [re: corporate and labor union contributions; use of non-federal funds]
  - (g) Probable cause to believe, but took no further action\* [re: excessive contributions; use of non-federal funds]  
 No probable cause to believe\* [re: corporate and labor union contributions]
  - (h-r) Reason to believe, but took no further action\* [re: excessive contributions; use of non-federal funds; corporate and labor union contributions]
  - (s) Reason to believe, but took no further action\* [re: excessive contributions]
  - (t) Reason to believe, but took no further action\* [re: excessive contributions; use of

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on-federal funds]  
(a,b,u-t) Sent admonishment letters.

2. MUR 4156

RESPONDENTS: Friends of Jim Moody, Robert H. Friebert, treasurer (WI)  
COMPLAINANT: FEC Initiated (RAD)  
SUBJECT: Excessive contributions  
DISPOSITION: Conciliation Agreement: \$40,000 civil penalty\*

3. MUR 4248

RESPONDENTS: Sheet Metal Workers Local 25 Political Action League, Michael F. Wymbs, Sr., treasurer (NJ)  
COMPLAINANT: FEC Initiated (RAD)  
SUBJECT: Failure to file disclosure reports timely  
DISPOSITION: Conciliation Agreement: \$2,500 civil penalty\*

\*There are four administrative stages to the FEC enforcement process:

- |                                |                           |
|--------------------------------|---------------------------|
| 1. Receipt of proper complaint | 3. "Probable cause" stage |
| 2. "Reason to believe" 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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