

# FEDERAL ELECTION COMMISSION



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FOR RELEASE:  
APRIL 26, 1993

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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. 3368/3119

RESPONDENTS: (a) Chandler for Congress Committee, Inc., Raymond Babinski, treasurer (NJ);  
(b) Edmar Corporation (NJ);  
(c) United Jersey Bank/Northwest (NJ)

COMPLAINANT: Jeffrey Michaels, executive director, New Jersey Republican State Committee [3119]; FEC Initiated [3368]

SUBJECT: Corporate contributions; failure to file 48-hour contribution notice

DISPOSITION: (a)&(b) Joint conciliation agreement: \$17,500 civil penalty\*  
(c) No reason to believe\*

2. 3556

RESPONDENTS: (a) Floyd G. Brown (DC);  
(b) Presidential Victory Committee (Citizens for Bush), Robert Miller, treasurer (DC);  
(c) National Security PAC, Elizabeth I. Fediay, treasurer (DC)

COMPLAINANT: Bobby R. Burchfield, general counsel, Bush/Quayle '92

SUBJECT: Independent expenditures  
DISPOSITION: (a)-(c) No reason to believe\*

3. 3590

RESPONDENTS: Democratic Party of Virginia, Jay Shropshire, treasurer  
COMPLAINANT: Republican Party of Virginia, John G. Selph, controller  
SUBJECT: Failure to file disclosure reports with state election office

DISPOSITION: Reason to believe but took no further action\*

4. 3599

**RESPONDENTS:** (a) Jim Moody (WI);  
(b) Friends of Jim Moody, Robert Frieber, treasurer (WI);  
(c) Struble Totten Communications (WI);  
(d) Admiral Elmo Zumwalt (Ret.) (VA);  
(e) Mark Goff (WI)  
**COMPLAINANT:** Bill Christofferson, campaign director, Joe Checota for Senate  
**SUBJECT:** In-kind contribution  
**DISPOSITION:** (a)-(e) No reason to believe\*

5. 3725

**RESPONDENT:** Democratic Party of Hawaii - Federal Campaign Committee, George M. Waialeale, treasurer (HI)  
**COMPLAINANT:** FEC Initiated  
**DISPOSITION:** Conciliation agreement: \$2,500 civil penalty\*

\*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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