

FEDERAL ELECTION COMMISSION



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FOR IMMEDIATE RELEASE:
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FEC RELEASES TWELVE COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on twelve 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. 3444

RESPONDENTS: Rick Montoya for United States Senate Committee, Rick Montoya, acting as treasurer (NM)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to disclose loan receipt and repayment, failure to provide amended statement of organization
DISPOSITION: Conciliation agreement: \$4,000 civil penalty*

2. 3461

RESPONDENTS: Lonsdale for Senate '90, Dana Hanson Nehl, treasurer (OR)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file 48-hour reports; excessive contributions
DISPOSITION: Conciliation agreement: \$14,000 civil penalty*

3. 3592

RESPONDENTS: (a) Congressman James P. Moran (VA);
(b) Moran for Congress '94, Francis X. O'Leavy, treasurer (VA);
(c) Mary Sue Terry (VA);
(d) Terry for Virginia Committee, Elman P. Gray, treasurer (VA)
COMPLAINANT: Kyle Eugene McSlarrow (VA); Kyle McSlarrow for Congress
SUBJECT: Disclaimer
DISPOSITION: (a)-(d) No reason to believe*

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4. 3593

RESPONDENTS: (a) Rick Reed (HI);
(b) Rick Reed for U.S. Senate, Jennifer Louise P. Reed,
treasurer (HI);
(c) Richard Bellord (CA)
COMPLAINANT: Dennis E.W. O'Conner (HI)
SUBJECT: Failure to register and report; failure to designate
principal campaign committee; excessive contribution
DISPOSITION: (a) No reason to believe [re: failure to designate
principal campaign committee]*
(b) No reason to believe [re: failure to register
and report, excessive contribution]*
(c) No reason to believe [re: excessive contribution]*

5. 3689

RESPONDENTS: (a) Congressman Ted Strickland (OH);
(b) Ted Strickland for Congress, Wanda Kuhns, treasurer
(OH)
COMPLAINANT: Al Stauffer (OH)
SUBJECT: Disclaimer
DISPOSITION: (a)&(b) Reason to believe, but took no further action*
Sent admonishment letter.

6. 3728

RESPONDENTS: Nevada State Democratic Party, Debbie Todd Johnson,
treasurer (NV)
COMPLAINANT: Brian McKay, State Chairman, Nevada Republican Party
(NV)
SUBJECT: Failure to file disclosure reports timely
DISPOSITION: Conciliation agreement: \$15,000 civil penalty*

7. 3789

RESPONDENTS: (a) Agran for President '92 Committee, Christopher H.
King, treasurer (CA);
(b) Peggy Mears (CA)
COMPLAINANT: FEC Initiated (Audit)
SUBJECT: Excessive contributions
DISPOSITION: (a)&(b) Reason to believe, but took no further action*

8. 3813

RESPONDENTS: Citizens for Rush, Sheila L. Jackson, treasurer (IL)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file 48-hour reports
DISPOSITION: Conciliation agreement: \$3,700 civil penalty*

9. 3820

RESPONDENTS: Spear, Leeds & Kellogg Good Government Fund Committee,
John Cutillo, treasurer (NY)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failed to file disclosure report timely
DISPOSITION: Conciliation agreement: \$1,100 civil penalty*

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10. 3836

RESPONDENTS: Cynthia McKinney for Congress, Elyria Mackie, treasurer (GA)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file 48-hour reports
DISPOSITION: Conciliation agreement: \$4,000 civil penalty*

11. 3845

RESPONDENTS: Arlington Democratic Joint Campaign Committee, James Kasica, treasurer (VA)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file disclosure reports timely
DISPOSITION: Conciliation agreement: \$1,000 civil penalty*

12. 3926

RESPONDENTS: Marvin M. Schwan (SD)
COMPLAINANT: FEC Initiated
SUBJECT: Exceeding \$25,000 annual contribution limit
DISPOSITION: Reason to believe, but took no further 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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