

# FEDERAL ELECTION COMMISSION

Press Office  
999 E Street, N.W., Washington, D.C. 20463  
Phone: Local 202-219-4155 Toll Free 800-424-9530



FOR IMMEDIATE RELEASE:  
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CONTACT: KELLY HUFF  
RON HARRIS  
SHARON SNYDER  
IAN STIRTON

## FEC RELEASES SEVEN COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on seven 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. They are as follows:

### MUR NO.

1. PRE-MUR 261

RESPONDENTS: (a) Robert Martinez (FL)  
(b) Republican Party of Florida, James H. Stelling, treasurer (FL)  
COMPLAINANT: Referral from the U.S. Department of Justice  
SUBJECT: Excessive contributions, exceeding \$25,000 annual contribution limit  
DISPOSITION: (a-b) Took no action\*

2. 3499

RESPONDENTS: Doug Barnard for Congress, Committee for Druie Douglas Barnard, Jr., David B. Bell, treasurer (GA)  
COMPLAINANT: FEC Initiated (RAD)  
SUBJECT: Failure to file 48-hour reports  
DISPOSITION: Conciliation Agreement: \$7,500 civil penalty\*

3. 3510

RESPONDENTS: Friends of Siljander, Dave Yeakel, treasurer (VA)  
COMPLAINANT: Felix J. Chabot (VA)  
SUBJECT: Disclaimer  
DISPOSITION: Reason to believe, but took no further action\*  
Sent admonishment letter

4. 3608

RESPONDENT: Bush-Quayle '92 General Committee, Inc., J. Stanley Huckaby, treasurer (DC)

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**COMPLAINANT:** Albert McAlister, South Carolina Democratic Party (SC)  
**SUBJECT:** Receipt of impermissible in-kind contribution, failure to report in-kind contribution/expenditure  
**DISPOSITION:** Conciliation Agreement: \$10,000 civil penalty\*  
\$600 Repayment to U.S. Treasury

5. 3622

**RESPONDENT:** (a) The Clinton/Gore '92 Committee, Robert Farmer, treasurer (AR)  
(b) President Bill Clinton (DC)  
(c) Vice-President Al Gore (DC)  
(d) Time Books, division of Random House, Inc., and Peter Osnos, Publisher (NY)  
(e) Dove Audio, Inc., and Michael Viner, President (CA)  
**COMPLAINANT:** Bush-Quayle '92 General Committee, Inc., Bobby R. Burchfield, General Counsel (DC)  
**SUBJECT:** Corporate contributions, disclaimer, contributions in the name of another, failure to report  
**DISPOSITION:** (a-e) No reason to believe\*

6. 3772

**RESPONDENTS:** (a) Marta Russell (CA)  
(b) Jane Small (CA)  
(c) Gordon Anthony (CA)  
(d) Douglas Martin (CA)  
(e) Eric Voltz (CA)  
(f) Robert Hall (CA)  
(g) Barbara Boxer for U.S. Senate, Harold Silen, treasurer (CA)  
**COMPLAINANT:** Marta Russell (CA)  
**SUBJECT:** Contributions in the name of another  
**DISPOSITION:** (a-b) Reason to believe, but took no further action\*  
Sent admonishment letters  
(c-g) No reason to believe\*

7. 3822

**RESPONDENTS:** (a) Zach Wamp (TN)  
(b) Committee to Elect Zach Wamp, L. Dan Johnson, treasurer (TN)  
**COMPLAINANT:** Meyer for Congress, F. Scott LeRoy, treasurer (TN)  
**SUBJECT:** Failure to register candidacy  
**DISPOSITION:** (a) Reason to believe, but took no further action\*  
Sent admonishment letter  
(b) No reason to believe\*

\*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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