

FEDERAL ELECTION COMMISSION

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FOR IMMEDIATE RELEASE:
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FEC RELEASES 39 COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on 39 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. 3132

RESPONDENTS: (a) Congressman Frank Annunzio (IL)
(b) Annunzio for People Committee, Philip Rosenstock, treasurer, (IL)
COMPLAINANT: National Republican Congressional Committee, Samuel Dawson, Political Director (DC)
SUBJECT: Failure to report contributor information
DISPOSITION: (a) Took no action*
(b) Reason to believe, but took no further action*

2. 3432

RESPONDENT: Pauken for Congress Committee, Lynn O. Surls, treasurer (TX)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file 48-hour reports
DISPOSITION: Reason to believe, but took no further action*

3. 3466

RESPONDENTS: (a) U.S. Senator John Seymour Committee, F. Laurence Scott Jr., treasurer (CA)
(b) American Commerce National Bank, Gerald J. Garner, Chairman (CA)
(c) Scott Garner, Esq. (CA)
COMPLAINANT: George Dottl (CA)
SUBJECT: In-kind corporate contributions; disclaimer
DISPOSITION: (a-b) Reason to believe, but took no further action*
[In-kind corporate contributions]
(c) No reason to believe* [Disclaimer]

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4. 3470

RESPONDENTS: (a) Democratic Executive Committee of Jackson County,
Doyle Green, Chairman (FL)
(b) Pete Peterson Campaign Fund, George H. Sheldon,
treasurer (FL)
COMPLAINANT: Republican Party of Florida, Van B. Poole, Chairman (FL)
SUBJECT: Excessive contributions; cash contributions; failure to
fully report
DISPOSITION: (a-b) Took no action*

5. 3473

RESPONDENT: (a) John Ascher (MD)
(b) Lyndon LaRouche (VA)
(c) Democrats for Economic Recovery - LaRouche in '92,
Kathy A. Magraw, treasurer (VA)
(d) Hamilton Systems Distributors, Inc. (NJ/MA)
(e) Schiller Institute (DC)
(f) The New Federalist (VA)
(g) Executive Intelligence Review (DC)
(h) Eastern States Distributors, Inc. (PA)
(i) Southeast Literature Sales, Inc. (MD)
(j) Southwest Literature Sales, Inc. (TX)
(k) Midwest Circulation Corporation (IL)
(l) American Systems Publications, Inc. (CA)
(m) American Century Distributors, Inc. (PA)
COMPLAINANT: John Overington (WV)
SUBJECT: Failure to report all receipts and disbursements
DISPOSITION: (a-m) Took no action*

6. 3495

RESPONDENT: Simon for Senate Committee, Edward T. Joyce,
treasurer (IL)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file 48-hour reports
DISPOSITION: Reason to believe, but took no further action*

7. 3558

RESPONDENTS: (a) Representative Louis Stokes (OH)
(b) Louis Stokes for Congress Committee, Cheryle A. Wills,
treasurer (OH)
(c) Jeanie Joyce (OH)
(d) Brenda S. Hartel (OH)
(e) Robert J. Mickey (OH)
(f) Peter Luckianow (OH/TX)
(g) Candace R. Vitas (OH)
(h) John M. Coyne (OH)
(i) Ruth Coyne (OH)
(j) Debra Dixon (OH)
(k) James Dixon, Jr. (OH)
(l) Jeanette Coyne (OH)
(m) Marlene Rain (OH)
(n) James Coyne (OH)
(o) Mary Coyne (OH)
(p) Pamela Krickler (OH)
(q) Maryann Merce (OH)
(r) Sandra L. Maloney (OH)
(s) Penny Dixon (OH)
(t) Joseph Pucci (OH)
(u) Lois Pucci (OH)
(v) Paulette C. Higgins (OH)
(w) Kathleen Rolland (OH)
COMPLAINANT: Edmund V. Gudenas, Citizens for a Bright Light (OH)
SUBJECT: Contributions in the name of another
DISPOSITION: (a-w) Took no action*

8. 3575

RESPONDENTS: (a) Gloria O'Dell for U.S. Senate, Thomas G. Meek, treasurer (KS)
(b) Kansas Democratic State Committee, Daniel Lykins, treasurer (KS)
(c) Democratic National Committee, Robert T. Matsui, treasurer (DC)
COMPLAINANT: Fred Phelps (KS)
SUBJECT: Excessive in-kind contributions; failure to report in-kind contributions
DISPOSITION: (a-c) Took no action*

9. 3581

RESPONDENTS: (a) Tony Meeker (OR)
(b) Tony Meeker for Congress Committee, Kent Aldrich, treasurer (OR)
(c) National Right to Life PAC, Amarie Natividad treasurer (DC)
(d) Right to Life/Oregon PAC, Sharon I. Rueda, treasurer (OR)
COMPLAINANT: Elizabeth Furse (OR)
SUBJECT: Excessive contributions; independent expenditures; failure to file 24-hour report; disclaimer
DISPOSITION: (a-d) Took no action*

10. 3594

RESPONDENTS: (a) Citizens for Dave Lionett, Peter J. Dawson, treasurer (MA)
(b) Lionett Congressional Committee, Peter J. Dawson, treasurer (MA)
(c) David Lionett (MA)
(d) Northwestern Mutual Life Insurance Company (MA)
(e) Len Stecklein (MA)
(f) Thomas Faden (MA)
(g) Northwest Benefits Associates Insurance Agency, Inc. (MA)
(h) Charles Diamond (MA)
(i) Berkshire Life Insurance Company (MA)
(j) Gina Wentworth (MA)
(k) Robert Evans (MA)
COMPLAINANT: Representative Peter Blute (MA)
SUBJECT: Corporate contributions
DISPOSITION: (a-k) Took no action*

11. 3600

RESPONDENTS: (a) Concerned Charlotteans, Rev. Joseph Chambers, D.D., President (NC)
(b) Rev. Joseph Chambers, D.D. (NC)
(c) Lauch Faircloth for Senate Committee, Jonathan R. Hill, treasurer (NC)
(d) National Congressional Club, Carter Wrenn, treasurer (NC)
COMPLAINANT: Committee to Elect Sue Myrick U.S. Senator, Mario William Espin, Campaign Manager (NC)
SUBJECT: Failure to register and report; excessive contribution
DISPOSITION: (a-d) Took no action*

12. 3625

RESPONDENTS: (a) Howard "Buck" McKeon (CA)
(b) Buck McKeon for Congress, Gary Condie, treasurer (CA)
(c) Valencia National Bank (CA)
(d) Board of Directors of the Valencia National Bank (CA)
(e) William Walsh, IV (CA)
COMPLAINANT: Robert L. Funk (CA)
James H. Gilmartin (CA)
SUBJECT: Contribution by national bank
DISPOSITION: (a-e) Took no action*

13. 3647

RESPONDENTS: (a) Dan Sosa for Congress Committee, Howard Klein, treasurer (NM)
(b) Bosson & Canepa (NM)
(c) Hispanic PAC USA, Inc., Joaquin Ortero, treasurer (DC)
COMPLAINANT: New Mexico State Republican Party, John Lattaudio, Chairman (NM)
SUBJECT: Corporate contributions; incomplete disclosure report; incomplete contributor information; failure to use best efforts to obtain contributor information
DISPOSITION: (a-c) Took no action*

14. 3663

RESPONDENTS: (a) Dick Rutan (CA)
(b) Dick Rutan for America - '92 Committee, Joan Richey, treasurer (CA)
(c) Voyager Aircraft, Inc., Dick Rutan, President (CA)
(d) Mojave Desert Bank, N.A. (CA)
COMPLAINANT: Democratic Congressional Campaign Committee (DC)
SUBJECT: Corporate contribution; failure to properly disclose bank loan
DISPOSITION: (a-d) Took no action*

15. 3684

RESPONDENTS: (a) Minnesota Citizens Concerned for Life Committee for a Pro-Life Congress, Jacqueline A. Schweitz, treasurer (MN)
(b) Jude for Congress, Scott R. Riddle, treasurer (MN)
(c) Meyer Associates, Inc. (MN)
COMPLAINANT: Kenneth J. McInnis (MN)
SUBJECT: Excessive contributions; independent expenditures; failure to report contributions
DISPOSITION: (a-c) Took no action*

16. 3698

RESPONDENTS: (a) National Right to Life PAC, Amarie Natividad, treasurer, (DC)
(b) Marvin E. and Maureen A. Emrich (WY)
COMPLAINANT: Kathy Karpan, Secretary of State of Wyoming (WY)
SUBJECT: Disclaimer
DISPOSITION: (a-b) Took no action*

17. 3712

RESPONDENTS: (a) Jim Tate (OH)
(b) Guernsey - Muskingham Action Coalition, Greg McDonald, Chairman (OH)
COMPLAINANT: Barbara F. Anderson (OH)
SUBJECT: Disclaimer
DISPOSITION: (a-b) Took no action*

18. 3733

RESPONDENTS: Juan M. Soliz for Congress Committee, Luis Salas, treasurer (IL)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file disclosure report
DISPOSITION: Reason to believe, but took no further action*

19. 3744

RESPONDENTS: Mary Dent Crisp and Republican National Coalition for Choice (DC)
COMPLAINANT: Michael Caputo (VA)
SUBJECT: Failure to register and report; disclaimer; corporate contributions
DISPOSITION: Took no action*

20. 3749

RESPONDENTS: (a) Bob Krueger Campaign, Nina Guinn, treasurer (TX)
(b) Bristol & Associates (GLB Inc.), George L. Bristol (TX)
(c) Consultants '84 Inc. (TX)
(d) Dallas Hilton Inn (TX)
(e) Futura Press, Inc. (TX)
(f) Munguia Printers (TX)
(g) Texas Label Co. (TX)
(h) Texas Press Association (TX)
(i) Worley Printing, Neal Worley (TX)
(j) Corn & Janda (Harvey Corn & Company), Harvey Corn, CPA, Managing Partner (TX)
(k) Metromedia Communications Corporation (NJ)
(l) Jenson & Baker (Creative Computers), Ken Bryan (TX)
COMPLAINANT: Republican Party of Texas, Fred Meyer, State Chairman (TX)
SUBJECT: Corporate contributions
DISPOSITION: (a-l) Took no action*

21. 3756

RESPONDENTS: (a) Indiana Planned Parenthood Affiliates Association, Inc. (IN)
(b) Indiana Women's Network for Political Action (IN)
COMPLAINANT: Indiana Citizens for Life, Inc., Richard E. Coleson, General Counsel (IN)
SUBJECT: Partisan communications made outside of permissible class; disclaimer
DISPOSITION: (a-b) Took no action*

22... 3759

RESPONDENTS: (a) Julia Hughes Jones for U.S. Senate Committee,
Pledger E. Monk, III, treasurer (AR)
(b) Julia Hughes Jones (AR) (c) Rebecca Jordan (AR)
(d) Jody Webb (AR) (e) Bruce Gartman (AR)
(f) Patricia Staggers (AR)
(g) Scarlett White-Acklin (AR)
(h) Martha Shoffner (AR) (i) Roger Edwards (AR)
(j) Carolyn Bell (AR) (k) Maggie Chandler (AR)
(l) Roanne Motley (AR) (m) A. Rene England (AR)
(n) Mary Jane Goodson (AR) (o) Gordon Wilson (AR)
COMPLAINANT: Jennifer S. Sloan (AR)
SUBJECT: Illegal use of state office for federal campaign
DISPOSITION: (a-o) Took no action*

23. 3767

RESPONDENTS: (a) Warren H. Haggerty, Jr. (PA)
(b) Citizens for Haggerty, Carl D. Herbein,
treasurer (PA)
COMPLAINANT: Paula M. Richards (PA)
SUBJECT: Filing incomplete disclosure reports
DISPOSITION: (a-b) Took no action*

24. 3776

RESPONDENTS: (a) Democratic State Central Committee of California,
David Rosenberg, treasurer (CA)
(b) KFI AM Radio (CA)
(c) Bill Press (CA)
COMPLAINANT: Michael J. Schroeder, on behalf of the California
Republican Party (CA)
SUBJECT: Corporate in-kind contributions
DISPOSITION: (a-c) Took no action*

25. 3779

RESPONDENT: Perot '92 (FKA Perot Petition Committee), Mike
Poss, treasurer (TX)
COMPLAINANT: Gretchen Marszalk (CA)
SUBJECT: Failure to disclose certain contributions and
disbursements
DISPOSITION: Took no action*

26. 3920

RESPONDENTS: (a) The Commonwealth of Pennsylvania (PA)
(b) Brenda K. Mitchell, Secretary of the Commonwealth,
(PA)
(c) William P. Boehm, Commissioner of Elections (PA)
(d) Adams County Board of Commissioners (PA)
(e) Allegheny County Board of Commissioners (PA)
(f) Armstrong County Board of Commissioners (PA)
(g) Beaver County Board of Commissioners (PA)
(h) Bedford County Board of Commissioners (PA)
(i) Berks County Board of Commissioners (PA)

(j) Blair County Board of Commissioners (PA)
 (k) Bradford County Board of Commissioners (PA)
 (l) Bucks County Board of Commissioners (PA)
 (m) Butler County Board of Commissioners (PA)
 (n) Cambria County Board of Commissioners (PA)
 (o) Cameron County Board of Commissioners (PA)
 (p) Carbon County Board of Commissioners (PA)
 (q) Centre County Board of Commissioners (PA)
 (r) Chester County Board of Commissioners (PA)
 (s) Clarion County Board of Commissioners (PA)
 (t) Clearfield County Board of Commissioners (PA)
 (u) Indiana County Board of Commissioners (PA)
 (v) Jefferson County Board of Commissioners (PA)
 (w) Union County Board of Commissioners (PA)
 (x) Venango County Board of Commissioners (PA)
 (y) Warren County Board of Commissioners (PA)
 (z) Washington County Board of Commissioners (PA)
 (aa) Wayne County Board of Commissioners (PA)
 (bb) Westmoreland County Board of Commissioners (PA)
 (cc) Wyoming County Board of Commissioners (PA)
 (dd) York County Board of Commissioners (PA)
 (ee) Perry County Board of Commissioners (PA)
 (ff) Philadelphia Board of Commissioners (PA)
 (gg) Pike County Board of Commissioners (PA)
 (hh) Potter County Board of Commissioners (PA)
 (ii) Schuylkill County Board of Commissioners (PA)
 (jj) Snyder County Board of Commissioners (PA)
 (kk) Somerset County Board of Commissioners (PA)
 (ll) Sullivan County Board of Commissioners (PA)
 (mm) Susquehanna County Board of Commissioners (PA)
 (nn) Tioga County Board of Commissioners (PA)
 (oo) Lawrence County Board of Commissioners (PA)
 (pp) Lebanon County Board of Commissioners (PA)
 (qq) Lehigh County Board of Commissioners (PA)
 (rr) Luzerne County Board of Commissioners (PA)
 (ss) Lycoming County Board of Commissioners (PA)
 (tt) McKean County Board of Commissioners (PA)
 (uu) Mercer County Board of Commissioners (PA)
 (vv) Mifflin County Board of Commissioners (PA)
 (ww) Monroe County Board of Commissioners (PA)
 (xx) Montgomery County Board of Commissioners (PA)
 (yy) Montour County Board of Commissioners (PA)
 (zz) Northampton County Council (PA)
 (ab) Northumberland County Board of Commissioners (PA)
 (ac) Erie County Council (PA)
 (ad) Fayette County Board of Commissioners (PA)
 (ae) Forest County Board of Commissioners (PA)
 (af) Franklin County Board of Commissioners (PA)
 (ag) Fulton County Board of Commissioners (PA)
 (ah) Green County Board of Commissioners (PA)
 (ai) Huntington County Board of Commissioners (PA)
 (aj) Juniata County Board of Commissioners (PA)
 (ak) Lackawanna County Board of Commissioners (PA)
 (al) Lancaster County Board of Commissioners (PA)
 (am) Clinton County Board of Commissioners (PA)
 (an) Columbia County Board of Commissioners (PA)
 (ao) Crawford County Board of Commissioners (PA)
 (ap) Cumberland County Board of Commissioners (PA)

COMPLAINANT: () Dauphin County Board of Commissioners (PA)
SUBJECT: () Delaware County Council (PA)
(as) Elk county Board of Commissioners (PA)
William D. White (PA)
DISPOSITION: Excessive/prohibited contributions; failure to report
contributions
(a-as) Took no action*

27. 3930

RESPONDENTS: (a) U.S. Senate Exploratory Campaign, Jim
Mertzlufft, treasurer (TN)
(b) Friends of Harold Sterling, Jim Mertzlufft,
treasurer (TN)
(c) Harold Sterling (TN)
COMPLAINANT: Steve Wilson (TN)
SUBJECT: Failure to register and report
DISPOSITION: (a-c) Took no action*

28. 3934

RESPONDENTS: (a) Juan Soliz (IL)
(b) Juan Soliz for Congress, Leticia Soliz
treasurer (IL)
COMPLAINANT: Lawrence H. Necheles (IL)
SUBJECT: Failure to report debts of 1992 committee; failure to
submit debt settlement plan of 1992 campaign; failure to
file Statement of Candidacy for 1994 campaign; failure to
report (1994 committee)
DISPOSITION: (a-b) Took no action*

29. 3939

RESPONDENTS: (a) Thomas J. Homer (IL)
(b) Gary E. Barnhart (IL)
(c) Homer for Congress, Gary E. Barnhart, treasurer (IL)
(d) Tom Homer Campaign Committee, Gary E. Barnhart,
treasurer (IL)
COMPLAINANT: G. Doug Stephens, Stephens for Congress Committee (IL)
SUBJECT: Excessive contribution; illegal use of non-federal
(state campaign) funds
DISPOSITION: (a-d) Took no action*

30. 3942

RESPONDENT: Michael Roberts, Michael Roberts for Congress, (IN)
COMPLAINANT: Julia Holtsclaw (IN)
SUBJECT: Failure to amend Statement of Organization; failure to
file disclosure report; failure to report debts
DISPOSITION: Took no action*

31. 3943

RESPONDENTS: (a) Lincoln Almond (RI)
(b) Almond for Governor, Peter Mezel, treasurer (RI)
COMPLAINANT: Machtley for Congress, Richard A. Plotkin, treasurer (RI)
SUBJECT: Illegal use of contributor information for solicitation
DISPOSITION: (a-b) Took no action*

32. 3945

RESPONDENTS: (a) Greg DiDonato for U.S. Congress,
Linda Warner, treasurer (OH)
(b) The Honorable Greg DiDonato (OH)
COMPLAINANT: Scott Schertzer (OH)
SUBJECT: Illegal use of non-federal (state campaign committee)
funds; disclaimers
DISPOSITION: (a-b) Took no action*

33. 3948

RESPONDENTS: (a) Common Language America PAC, (CLAPAC) George W.
Wilson, Jr., treasurer (MD)
(b) U.S. English Political Action Committee, Cary
Davidson, treasurer (CA)
(c) U.S. English, Inc., Mauro Mujica, President (DC)
(d) U.S. English, Inc. PAC (CA)
COMPLAINANT: English Language Political Action Committee, (ELPAC)
Steve Workings, Executive Director (DC)
SUBJECT: Failure to register as political committee; failure
to report affiliation
DISPOSITION: (a-d) Took no action*

34. 3953

RESPONDENTS: (a) Concerned Republicans of Wisconsin, and treasurer (WI)
(b) Chuck Lee (WI)
COMPLAINANT: Marion S. Ellickson (WI)
SUBJECT: Failure to register and report
DISPOSITION: (a-b) Took no action*

35. 3955

RESPONDENTS: (a) Mike Stoker (CA)
(b) Mike Stoker for Congress Committee, Ed Murray,
treasurer (CA)
COMPLAINANT: Peter A. Bagatelos, on behalf of Andrea Seastrand, Friends
of Assemblywoman Andrea Seastrand, and Friends of Andrea
Seastrand for Congress (CA)
SUBJECT: Violation of confidentiality provision
DISPOSITION: (a-b) Took no action*

36. 3957

RESPONDENTS: (a) Mike Wood (MS)
(b) Mike Wood for Congress (MS)
COMPLAINANT: Tyson McLane (MS)
SUBJECT: Illegal use of contributor information for solicitation;
disclaimer
DISPOSITION: (a-b) Took no action*

37. 3964

RESPONDENTS: (a) Pittsburgh Post-Gazette, William Block
Publisher (PA)
(b) League of Women Voters (PA)
COMPLAINANT: William D. White (PA)
SUBJECT: Corporate contributions; excessive contributions
DISPOSITION: (a-b) Took no action*

38. 3965

RESPONDENTS: (a) Mark Foley (FL)
(b) Friends of Mark Foley Campaign Committee, Ronald
D. Warner, treasurer (FL)
COMPLAINANT: Coogler for Congress, Ron Phillips, Campaign Manager (FL)
SUBJECT: Failure to timely file disclosure report
DISPOSITION: (a-b) Took no action*

39. 3967

RESPONDENTS: (a) Citizens for Jack Metcalf, Don Watts, treasurer (WA)
(b) Jack Metcalf for Congress, Don Watts, treasurer (WA)
COMPLAINANT: Glen Morgan (WA)
SUBJECT: Failure to timely file disclosure report
DISPOSITION: (a-b) 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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