

FEDERAL ELECTION COMMISSION

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FOR IMMEDIATE RELEASE:
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FEC RELEASES 13 COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on 13 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. MUR 3891

RESPONDENTS:

- (a) David Packard (CA)
- (b) California Republican Party/Victory '92, Paul Hancock, treasurer (CA)
- (c) San Francisco Republican County Central Committee, John Sidline, treasurer (CA)
- (d) Tom Huening for Congress, Robert Peterson, treasurer (CA)
- (e) Campbell for U.S. Senate, Robert Peterson, treasurer (CA)
- (f) Santa Clara County Republican League, Carey Heckman, treasurer (CA)

COMPLAINANT:

Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)

SUBJECT:

Exceeding the annual \$25,000 contribution limit, excessive contributions, misdepositing funds designated for a non-federal account into a federal account

DISPOSITION:

- (a) Conciliation Agreement: \$18,000 civil penalty*
- (b-e) No reason to believe* [re: excessive contributions]
- (c&f) Reason to believe, but took no further action* [re: misdepositing funds designated for a non-federal account into a federal account]

2. MUR 3650

RESPONDENTS:

- (a) Mary Rose Oakar (OH)
- (b) Mary Rose Oakar for Congress Committee, Patrick J. O'Donnell, treasurer (OH)
- (c) Helen and Philip Demio (OH)

COMPLAINANT:

Jeffrey P. Hastings, Executive Director, Cuyahoga County Republican Organization (OH)

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SUBJECT: Excessive contributions
DISPOSITION: (a) Conciliation Agreement: \$8,000 civil penalty*
(b) Conciliation Agreement: \$8,000 civil penalty*
(c) Reason to believe, but took no further Action*

3. MUR 4025

RESPONDENT: Human Rights Campaign Fund Political Action Committee,
Timothy McFeeley, treasurer (DC)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation Agreement: \$ 650 civil penalty*

4. MUR 3784

RESPONDENT: Riegle for Senate Committee, William Shedd,
treasurer (MI)
COMPLAINANT: David J. Doyle, Chairman, Michigan Republican State
Committee (MI)
SUBJECT: Excessive contributions
DISPOSITION: Took no action*

5. MUR 3992

RESPONDENTS: (a) Ward for Congress, Donna Heitzman, treasurer (KY)
(b) Susan B. Stokes for Congress, John A. Schaefer, Jr.,
treasurer (KY)
(c) Edward E. Manassah, President and Publisher,
The Courier Journal Louisville, KY
COMPLAINANT: Richard W. Frenzel (KY)
SUBJECT: Failure to provide equal time/space
DISPOSITION: (a-c) Took no action*

6. MUR 3993

RESPONDENTS: (a) Brenda Kaye Turner (TN)
(b) Brenda Kaye Turner for Congress, John Rogers,
treasurer (TN)
COMPLAINANT: Phillip Chastain
SUBJECT: Failure to disclose all receipts and disbursements
DISPOSITION: (a-b) Took no action*

7. MUR 3994

RESPONDENTS: (a) Representative John Joseph Moakley (MA)
(b) Re-elect Congressman Joe Moakley Committee,
William H. Shaevel, treasurer (MA)
(c) Frederick Smith, Chief Executive Officer, Federal
Express Corporation (TN)
COMPLAINANT: Joseph Maruca, Massachusetts Republican Victory Fund (MA)
SUBJECT: Corporate contribution
DISPOSITION: (a-c) Took no action*

8. PRE-MUR 300

RESPONDENT: Representative John Joseph Moakley (MA)
COMPLAINANT: Sua sponte

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SUBJECT: Corporate contribution
DISPOSITION: Took no action*

9. MUR 4011

RESPONDENTS: (a) Charles Salvaggio (TN)
(b) Charles Salvaggio for Congress Exploratory Committee,
Mike Edwards, treasurer (TN)
(c) Danny King, Registered Agent, Columbia Area Mental
Health, Inc. (TN)
COMPLAINANT: Patrick Keith Hales (TN)
SUBJECT: In-kind corporate contribution
DISPOSITION: (a-c) Took no action*

10. MUR 4020

RESPONDENTS: (a) Charles Salvaggio (TN)
(b) Charles Salvaggio for Congress Exploratory Committee,
Mike Edwards, treasurer (TN)
COMPLAINANT: Patrick Keith Hales (TN)
SUBJECT: Corporate contribution
DISPOSITION: (a-b) Took no action*

11. MUR 4017

RESPONDENTS: (a) Dan Frisa (NY)
(b) Dan Frisa for Congress Committee, Patrick
O'Sullivan, treasurer (NY)
COMPLAINANT: Representative David A. Levy, Levy for Congress
Committee (NY)
SUBJECT: Failure to register and report
DISPOSITION: (a-b) Took no action*

12. MUR 4021

RESPONDENT: Committee to Elect Megan O'Neill, Mike D. Bishop,
treasurer (MI)
COMPLAINANT: Brian J. Whiston, Campaign Manager, Kerry Kammer for
Congress Committee (MI)
SUBJECT: Failure to report all disbursements
DISPOSITION: Took no action*

13. PRE-MUR 287

RESPONDENT: White Race Party, Bob Brewster, treasurer (WY)
COMPLAINANT: Kathy Karpan, Secretary of State, Wyoming (WY)
SUBJECT: Inaccurate disclosure of campaign address
DISPOSITION: 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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