

# FEDERAL ELECTION COMMISSION

Press Office

999 E Street, N.W., Washington, D.C. 20463

Phone: 202-219-4155 Toll Free 800-424-9530



FOR IMMEDIATE RELEASE:  
DECEMBER 20, 1994

CONTACT: KELLY HUFF  
RON HARRIS  
SHARON SNYDER  
IAN STIRTON

## FEC RELEASES 42 COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on 42 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 299

RESPONDENTS: Rushville National Bank (IN)  
COMPLAINANT: Referral from Ralph E. Sharp, Director, Enforcement and Compliance Division, Comptroller of the Currency (DC)  
SUBJECT: Contribution by national bank  
DISPOSITION: Took no action\*

#### 2. MUR 2991

RESPONDENTS: (a) NRA Political Victory Fund, Grant A. Wills, treasurer (DC)  
(b) National Rifle Association - Institute for Legislation Action (DC)  
COMPLAINANT: FEC Initiated (RAD)  
SUBJECT: Corporate contributions  
DISPOSITION: (a-b) Probable cause; litigation initiated\*  
[Final Supreme Court action in this case occurred in 1991  
-- litigation dismissed for lack of jurisdiction]

#### 3. MUR 3541/PRE-MUR 260

RESPONDENTS: (a) Honorable Vincent C. Schoemehl, Jr. (MO)  
(b) Citizens for Schoemehl Committee, Nancy Rice, treasurer, (MO)  
(c) John M. Suarez (MO)  
(d) Jose Antonio Boveda, Tippins Development, Ltd. (Spain)  
(e) Chemetco, Incorporated (IL)  
(f) Concorde Trading Company (IL)  
(g) Midco Industries, Inc. (MO)  
COMPLAINANT: Marc S. Farinella, Carnahan for Governor Campaign (MO)  
SUBJECT: Contributions by foreign nationals  
DISPOSITION: (a-b) Conciliation Agreement: \$10,000 civil penalty\*  
(c) Conciliation Agreement: \$ 7,000 civil penalty\*  
(d) Conciliation Agreement: \$ 7,000 civil penalty\*  
(e-g) Reason to believe, but took no further action\*  
-more-

4. MUR 3852

RESPONDENTS: (a) Representative Marjorie Margolies-Mezvinsky (PA)  
(b) Friends of Marjorie Margolies-Mezvinsky, Betsy Klein, treasurer (PA)  
(c) American Telephone and Telegraph Co. (NY)  
(d) Bryn Mawr College (PA)  
(e) Congressional Institute for the Future, Robert McCord, Executive Director (DC)  
(f) General Motors Foundation, Inc. (MI)  
(g) Hospital Association of Pennsylvania (PA)  
(h) Merck and Company, Inc. (NJ)  
(i) Mercy Health Corporation of Southeast Pennsylvania (PA)  
(j) Sun Company, Inc. (PA)  
COMPLAINANT: National Republican Congressional Committee, Maria Cinc. Executive Director (DC)  
SUBJECT: Corporate contributions  
DISPOSITION: (a-j) No reason to believe\*

5. MUR 3855 (SEE ALSO MUR 3937)

RESPONDENTS: (a) Andrea Seastrand (CA)  
(b) Friends of Assemblywoman Andrea Seastrand (33 Club) Committee, Mildred Dostalek, treasurer (CA)  
(c) Friends of Andrea Seastrand for Congress Committee, Pete Agalos, treasurer (CA)  
(d) Suggs, Lombardi Advertising, Stephen Lombardi, owner (CA)  
COMPLAINANT: Stephen P. Anderson (CA)  
SUBJECT: Use of non-federal (state campaign) funds for federal campaign, failure to register and report, excessive contributions  
DISPOSITION: (a) No reason to believe\* [re: any provision of FECA]  
(b-c) No reason to believe\* [re: all of the above]  
(d) No reason to believe\* [re: excessive contributions]

6. MUR 3856

RESPONDENTS: (a) Jerome S. Moss (CA)  
(b) Unsoeld Campaign, Paul Elliott, treasurer (WA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
DISPOSITION: (a-b) Took no action\*

7. MUR 3859

RESPONDENT: Robert A. Daly (CA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992)  
DISPOSITION: Took no action\*

8. MUR 3860

RESPONDENTS: (a) John K. Funk (TX)  
(b) Bush-Quayle '92 Primary Committee, Inc., J. Stanley Huckaby, treasurer (VA)

(c) John McCain Re-Election Committee, Thomas Holtrup, treasurer (AZ)  
(d) Dornan for Congress, Representative Robert K. Dornan, treasurer (CA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
DISPOSITION: (a-d) Took no action\*

9. MUR 3861

RESPONDENT: Fredrick A. Klingenstein (NY)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992)  
DISPOSITION: Took no action\*

10. MUR 3863

RESPONDENT: Robert Gumbiner (CA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1991)  
DISPOSITION: Took no action\*

11. MUR 3864

RESPONDENTS: (a) Don Gray Angell, Jr. (FL)  
(b) Republican National Committee, William J. McManus, treasurer (DC)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
DISPOSITION: (a-b) Took no action\*

12. MUR 3865

RESPONDENTS: (a) Joseph W. Cotchett (CA)  
(b) Ted Lempert for Congress Committee, Donald Sugarman, treasurer (CA)  
(c) Dixon for Senate Committee, Stuart Bently, treasurer (IL)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
DISPOSITION: (a-c) Took no action\*

13. MUR 3868

RESPONDENTS: (a) Stanley C. Gault (OH)  
(b) Republican Leadership Fund, Keith Davis, treasurer (VA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
DISPOSITION: (a-b) Took no action\*

14. MUR 3869

RESPONDENT: James R. Houghton (NY)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992)  
DISPOSITION: Took no action\*

15. MUR 3870

RESPONDENTS: (a) Ian M. Cumming (UT)  
(b) Owens for Senate Committee, Clay Newton, treasurer (UT)  
(c) Utah State Democratic Committee - Federal, Warren Neusmeyer, treasurer (UT)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
DISPOSITION: (a-c) Took no action\*

16. MUR 3871

RESPONDENTS: (a) Glenn E. Stinson (FL)  
(b) Bush-Quayle '92 Primary Committee, Inc., J. Stanley Huckaby, treasurer (VA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
DISPOSITION: (a-b) Took no action\*

17. MUR 3872

RESPONDENTS: (a) Bruce C. Gottwald (VA)  
(b) Bush-Quayle '92 Primary Committee, Inc., J. Stanley Huckaby, treasurer (VA)  
(c) Butler for Congress, Robert Carlson, treasurer (VA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
DISPOSITION: (a-c) Took no action\*

18. MUR 3873

RESPONDENTS: (a) Jonathan M. Tisch (NY)  
(b) Bush-Quayle '92 Primary Committee, Inc., J. Stanley Huckaby, treasurer (VA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
DISPOSITION: (a-b) Took no action\*

19. MUR 3874

RESPONDENTS: (a) Robert J. Stein (DC)  
(b) Faces of Change/US Senate (FOCUS) (DC)

**COMPLAINANT:** Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
**SUBJECT:** Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
**DISPOSITION:** (a-b) Took no action\*

20. MUR 3875

**RESPONDENTS:** (a) Donald H. Henley (CA)  
(b) Mikulski for Senate, Saul Gilstein, treasurer (MD)  
(c) Friends of George Brown, M. Stan Tomlinson, treasurer (CA)  
(d) Lonsdale for Senate '92, Dana Hanson Nehl, treasurer (OR)  
**COMPLAINANT:** Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
**SUBJECT:** Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
**DISPOSITION:** (a-d) Took no action\*

21. MUR 3877

**RESPONDENT:** Norman V. Kinsey (LA)  
**COMPLAINANT:** Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
**SUBJECT:** Exceeding the annual \$25,000 contribution limit (1991/1992)  
**DISPOSITION:** Took no action\*

22. MUR 3878

**RESPONDENTS:** (a) Robert Coates (TX)  
(b) Re-Elect Packwood Committee, Geoffrey Brown, treasurer (OR)  
(c) November Victory '92 Committee - Texas, William J. McManus, treasurer (DC)  
(d) Vander Jagt Campaign Committee, James Sparkling, Jr. treasurer (MI)  
(e) Nussle for Congress, Tommy Werger, treasurer (IA)  
**COMPLAINANT:** Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
**SUBJECT:** Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
**DISPOSITION:** (a-e) Took no action\*

23. MUR 3880

**RESPONDENTS:** (a) W. Clement Stone (IL)  
(b) Bush-Quayle '92 Primary Committee, Inc., J. Stanley Huckaby, treasurer (VA)  
(c) Bush-Quayle '92 Compliance Committee, Inc., J. Stanley Huckaby, treasurer (VA)  
(d) Coloradans for Considine, Marjory Saunders, treasurer (CO)  
**COMPLAINANT:** Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
**SUBJECT:** Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
**DISPOSITION:** (a-d) Took no action\*

24. MUR 3881

RESPONDENT: John Manning (MA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992)  
DISPOSITION: Took no action\*

25. MUR 3882

RESPONDENTS: (a) John F. Hotchkis (CA)  
(b) Bush-Quayle '92 Primary Committee, Inc., J. Stanley Huckaby, treasurer (VA)  
(c) U.S. Senator John Seymour Committee, Charles Bell, Jr., treasurer (CA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
DISPOSITION: (a-c) Took no action\*

26. MUR 3883

RESPONDENTS: (a) S. Daniel Abraham (NY)  
(b) Liz Holtzman for Senate, Mary Cheasty Kornman, treasurer (NY)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
DISPOSITION: (a-b) Took no action\*

27. MUR 3884

RESPONDENTS: (a) Eugene C. Dinsmore (NE)  
(b) Bush-Quayle '92 Primary Committee, Inc., J. Stanley Huckaby, treasurer (VA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
DISPOSITION: (a-b) Took no action\*

28. MUR 3885

RESPONDENTS: (a) Henry Salvatori (CA)  
(b) U.S. Senator John Seymour Committee, Charles Bell, Jr., treasurer (CA)  
(c) Dornan for Congress Committee, Representative Robert K. Dornan, treasurer (CA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992), excessive contributions  
DISPOSITION: (a-c) Took no action\*

29. MUR 3887

RESPONDENTS: (a) Henry J. Smith (TX)  
(b) Texas Republican Congressional Committee, Martha Weisend, treasurer, (TX)

COMPLAINANT: Ellen S. Miller, Executive Director, Center for  
SUBJECT: Responsive Politics (DC)  
Exceeding the annual \$25,000 contribution limit (1992),  
excessive contributions  
DISPOSITION: (a-b) Took no action\*

30. MUR 3888

RESPONDENTS: (a) James A. Elkins, Jr. (TX)  
(b) Bush-Quayle '92 Primary Committee, Inc.,  
J. Stanley Huckaby, treasurer (VA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for  
SUBJECT: Responsive Politics (DC)  
Exceeding the annual \$25,000 contribution limit (1992),  
excessive contributions  
DISPOSITION: (a-b) Took no action\*

31. MUR 3889

RESPONDENTS: (a) James Bronce Henderson (MI)  
(b) Republican National Committee - RNC, William J.  
McManus, treasurer (DC)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for  
SUBJECT: Responsive Politics (DC)  
Exceeding the annual \$25,000 contribution limit (1992),  
excessive contributions  
DISPOSITION: (a-b) Took no action\*

32. MUR 3897

RESPONDENT: Peter M. Flanigan (NY)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for  
SUBJECT: Responsive Politics (DC)  
DISPOSITION: Exceeding the annual \$25,000 contribution limit (1992)  
Took no action\*

33. MUR 3900

RESPONDENTS: (a) David M. Rosenberg (PA)  
(b) Kerrey for President, Inc., Hugh Westbrook, treasurer  
(DC)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for  
SUBJECT: Responsive Politics (DC)  
Exceeding the annual \$25,000 contribution limit (1992),  
excessive contributions  
DISPOSITION: (a-b) Took no action\*

34. MUR 3901

RESPONDENTS: (a) Thomas L. Hansberger (FL)  
(b) Republican National Committee - RNC, William J.  
McManus, treasurer (DC)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for  
SUBJECT: Responsive Politics (DC)  
Exceeding the annual \$25,000 contribution limit (1992),  
excessive contributions  
DISPOSITION: (a-b) Took no action\*

35. MUR 3906

RESPONDENT: Robert A. Day (NY)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992)  
DISPOSITION: Took no action\*

36. MUR 3909

RESPONDENT: Richard B. Cray (MO)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992)  
DISPOSITION: Took no action\*

37. MUR 3937 (SEE ALSO MUR 3855)

RESPONDENTS: (a) Andrea Seastrand (CA)  
(b) Friends of Assemblywoman Andrea Seastrand (33 Club) Committee, Mildred Dostalek, treasurer (CA)  
(c) Friends of Andrea Seastrand for Congress Committee, Pete Agalos, treasurer (CA)  
(d) Suggs, Lombardi Advertising, Stephen Lombardi, owner (CA)  
COMPLAINANT: Charles H. Bell, Jr., Esq., on behalf of Mike Stoker for Congress Committee (CA)  
SUBJECT: Use of non-federal (state campaign) funds for federal campaign, failure to register and report, excessive contributions  
DISPOSITION: (a) No reason to believe\* [re: any provision of FECA]  
(b-c) No reason to believe\* [re: all of the above]  
(d) No reason to believe\* [re: excessive contributions]

38. MUR 4034

RESPONDENTS: (a) Helen Chenoweth (ID)  
(b) Chenoweth for Congress Committee, Wayne Crow, treasurer (ID)  
(c) Helen Chenoweth, Officer, Consulting Associates, Inc. (ID)  
COMPLAINANT: Bill Mauk, Chair, Idaho Democratic Party (ID)  
SUBJECT: Corporate contribution, incorrect reporting of loan  
DISPOSITION: (a-c) Took no action\*

39. MUR 4035

RESPONDENTS: (a) Representative Martin T. Meehan (MA)  
(b) Marty Meehan for Congress Committee, Mary Anastopoulos, treasurer (MA)  
COMPLAINANT: Joseph W. Paolilli, Jr. (MA)  
SUBJECT: Personal use of campaign funds  
DISPOSITION: (a-b) Took no action\*

40. MUR 4038

RESPONDENTS: (a) Alan D. Solomont (MA)  
(b) Marty Meehan for Congress Committee, Mary Anastopoulos, treasurer (MA)  
COMPLAINANT: Joseph W. Paolilli, Jr. (MA)

**SUBJECT:** Excessive contributions  
**DISPOSITION:** (a-b) Took no action\*

41. MUR 4039

**RESPONDENTS:** (a) Representative Martin T. Meehan (MA)  
(b) Marty Meehan for Congress Committee, Mary Anastopoulos, treasurer (MA)  
(c) Maureen Gilet (MA)  
**COMPLAINANT:** Joseph W. Paolilli, Jr. (MA)  
**SUBJECT:** Personal use of campaign funds  
**DISPOSITION:** (a-c) Took no action\*

42. MUR 4040

**RESPONDENTS:** (a) William Allan "Buck" Lee (FL)  
(b) Buck Lee for Congress, Barry Earl Dickson, treasurer (FL)  
**COMPLAINANT:** Ralph F. Perkins (FL)  
**SUBJECT:** Failure to report contributor information  
**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.