

# FEDERAL ELECTION COMMISSION



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FOR IMMEDIATE RELEASE:  
APRIL 12, 1995

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## FEC RELEASES TWO COMPLIANCE CASES

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

1. MUR 1852/1556/1793/1797/1798/1825/1827/1862/1877/1882/1905/1976/1979  
1991/2013/2065/2084/2090/2092/2125/2143/2281

This matter arose in 1984 as a referral from the FEC's Audit Division. During 1985, 1986, and 1987, twenty-one other complaints/referrals were merged with the file, since the cases contained overlapping allegations. While the Commission considered this as one case, each component part is listed separately below to simplify research.

With regard to both MUR 1852 and MUR 2594, the Commission found probable cause to believe that the respondents numbered 1-8 had knowingly and willfully violated the statutory provisions noted below. On December 7, 1994, the Commission voted to take no further action on these and all other remaining respondents (listed with the various component cases) and also to administratively close the file in a related litigation matter involving Caucus Distributors, Inc.

- (1) The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
Knowing and willful probable cause to believe\*  
[re: failure to use designated campaign depository; improper reporting; excessive contributions; corporate contributions; improper use of contributor information for solicitation; under the Fund Act: misrepresentation of material facts and providing false information for an audit; failure to properly report earmarked contributions]
- (2) Independent Democrats for LaRouche, Gerald Rose, treasurer (VA)  
Knowing and willful probable cause to believe\*  
[re: improper reporting; corporate contributions; excessive contributions; improper use of contributor information for solicitation]
- (3) Publication and General Management, Inc. (NY)  
Knowing and willful probable cause to believe\*  
[re: corporate contributions; improper use of contributor information for solicitation]
- (4) Fusion Energy Foundation, Inc. (NY)  
Knowing and willful probable cause to believe\*  
[re: corporate contributions; improper use of contributor information for solicitation]

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- (5) Campaigner Publications, Inc. (DC)  
Knowing and willfull probable cause to believe\*  
[re: corporate contributions; improper use of contributor information for solicitation]
- (6) Caucus Distributors, Inc. (VA)  
Knowing and willfull probable cause to believe\*  
[re: failure to register and report; failure to use designated campaign depository; improper use of contributor information for solicitation purposes]
- (7) Citizens for Freeman, Belinda Haight, treasurer (MD)  
Knowing and willfull probable cause to believe, close file\*  
[re: failure to register and report; corporate contributions]
- (8) Los Angeles Labor Committee (CA)  
Knowing and willfull probable cause to believe, but take no further action\*  
[re: failure to register and report; failure to use designated campaign depository; improper use of contributor information for solicitation purposes; failure to report earmarked funds]

The component parts of this case follow:

MUR 1852

**RESPONDENTS:** (a) The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
(b) Independent Democrats for LaRouche, Gerald Rose, treasurer (VA)  
(c) Citizens for Freeman, Belinda Haight, treasurer (MD)  
(d) Fusion Energy Foundation, Inc. (NY)  
(e) Campaigner Publications, Inc. (DC)  
(f) Caucus Distributors, Inc. (VA)  
(g) Los Angeles Labor Committee (CA)  
(h) Publication and General Management, Inc. (NY)

**COMPLAINANT:** FEC Initiated (1984 Presidential Audit)

**SUBJECT:** Misreporting of receipts and contributions; under the Fund Act: misrepresentation of material facts and providing false information for an audit

MUR 1556

**RESPONDENTS:** (a) Citizens for Freeman, Belinda Haight, treasurer (MD)  
(b) Debra H. Freeman (MD)  
(c) Campaigner Publications (NY)  
(d) The Fusion Energy Foundation, Inc. (NY)  
(e) Fusion Energy and Space Program Magazine (NY)

**COMPLAINANT:** Barbara A. Mikulski, Congresswoman MD/03 [1983]

**SUBJECT:** Corporate contributions; misreporting of contributions; failure to report contributions; failure to register and report

**PARTIAL DISPOSITION:** (a) No reason to believe\* [re: comingling of funds]  
(b) Action deferred

MUR 1793

**RESPONDENTS:** The LaRouche Campaign, Edward Spannaus, treasurer (VA)

**COMPLAINANT:** Paul Ruzanski (MA)

**SUBJECT:** Misreporting of loans; under the Fund Act: misrepresentation of material facts and furnishing fraudulent evidence

MUR 1797/PRE-MUR 126

RESPONDENTS: (a) The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
(b) Campaigner Publications (NY)  
(c) James E. Marvel, M.D. (KS)  
COMPLAINANT: James E. Marvel, M.D. (KS)  
SUBJECT: Excessive contributions; corporate contributions; failure to report loans

MUR 1798

RESPONDENTS: The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
COMPLAINANT: Ann Linda Polcari (CT)  
SUBJECT: Failure to report loan; non-repayment of loans  
PARTIAL  
DISPOSITION: No reason to believe\* [re: non-repayment of loans]

MUR 1825

RESPONDENTS: The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
COMPLAINANT: John B. Gibson (KS)  
SUBJECT: Failure to report loans

MUR 1827

RESPONDENTS: The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
COMPLAINANT: Galoust M. Elgal (CA)  
SUBJECT: Non-repayment of loans; misreporting of loans; inaccurate reporting of total contributions received; failure to report information on debts; under the Fund Act: misrepresentation of material facts and furnishing fraudulent evidence  
PARTIAL  
DISPOSITION: No reason to believe\* [re: non-repayment of loans]

MUR 1862

RESPONDENTS: (a) The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
(b) Publication and General Management, Inc. (NY)  
(c) Mrs. Ordell E. Bradley (CA)  
COMPLAINANT: Mrs. Ordell E. Bradley (CA)  
SUBJECT: Corporate contributions; excessive contributions; failure to report loans; failure to use designated depository  
PARTIAL  
DISPOSITION: (c) Reason to believe, but took no further action\* [re: excessive contributions]

MUR 1877

RESPONDENTS: The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
COMPLAINANTS: Margaret Swanson (MD)  
Carl Swanson (MD)  
SUBJECT: Non-repayment of loans; misreporting of loans; under the Fund Act: misrepresentation of material facts and furnishing fraudulent evidence  
PARTIAL  
DISPOSITION: No reason to believe\* [re: non-repayment of loans]

MUR 1882/PRE-MUR \_35

RESPONDENTS: Independent Democrats for LaRouche, Gerald Rose,  
treasurer (VA)  
COMPLAINANT: Referral by Laurie Pallock, Consumer Fraud/Economic  
Crime Section, San Francisco District Attorney, of  
complaint by John Converse (CA)  
SUBJECT: Misreporting of loans

MUR 1905

RESPONDENTS: (a) The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
(b) E. William Gradt (CT)  
COMPLAINANT: E. William Gradt (CT)  
SUBJECT: Non-repayment of loans, excessive contributions,  
PARTIAL misreporting of loans  
DISPOSITION: (a) No reason to believe\* [re: non-repayment of loans]  
(b) Reason to believe, but took no further action\* [re:  
excessive contributions]

MUR 1976

RESPONDENTS: (a) The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
(b) Caucus Distributors, Inc./Los Angeles Labor Committee  
(CA)  
(c) Mrs. Lucille Pieper (CA)  
COMPLAINANT: Mrs. Lucille Pieper (CA)  
SUBJECT: Failure to register and report; failure to report as  
conduit; failure to report receipt through conduit;  
PARTIAL excessive contributions; misreporting of loans  
DISPOSITION: (c) Reason to believe, but took no further action\* [re:  
excessive contributions]

MUR 1979/PRE-MUR 136

RESPONDENTS: The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
COMPLAINANT: Referral by Michael J. Hungerford, Asst. Attorney  
General, Dept. of Law, State of New York, of complaint by  
Rosemary G. Hopper (NY)  
SUBJECT: Misreporting of loans

MUR 1991

RESPONDENTS: Independent Democrats for LaRouche, Gerald Rose,  
treasurer (VA)  
COMPLAINANT: Roger D. Rosser (AL)  
SUBJECT: Misreporting of loans

MUR 2013

RESPONDENTS: (a) The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
(b) Independent Democrats for LaRouche, Gerald Rose,  
treasurer (VA)  
COMPLAINANT: Ronald T. Stewart (MA)  
SUBJECT: Misreporting of loans and receipts; under the Fund Act:  
misrepresentation of material facts and furnishing  
fraudulent evidence

MUR 2065

RESPONDENTS: The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
COMPLAINANT: Robert P. Seeber (MI)  
SUBJECT: Failure to fully and accurately report loans; under the Fund Act: misrepresentation of material facts and furnishing fraudulent evidence

MUR 2084

RESPONDENTS: (a) The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
(b) Richard C. Wiles (AK)  
COMPLAINANT: Richard C. Wiles (AK)  
SUBJECT: Excessive contributions; failure to report loans  
PARTIAL  
DISPOSITION: (b) Reason to believe, but take no further action\* [re: excessive contributions]

MUR 2090

RESPONDENTS: (a) Independent Democrats for LaRouche, Gerald Rose, treasurer (VA)  
(b) Caucus Distributors, Inc. (VA)  
(c) Campaigner Publications, Inc. (DC)  
COMPLAINANT: Catherine L. McMullen (WI)  
SUBJECT: Corporate contributions

MUR 2092

RESPONDENTS: The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
COMPLAINANT: FEC Initiated (1984 Presidential Audit)  
SUBJECT: Excessive contributions

MUR 2125

RESPONDENTS: (a) Independent Democrats for LaRouche, Gerald Rose, treasurer (VA)  
(b) James Horn (NJ)  
(c) Judy Nemenz (OH)  
(d) Helen T. Cortazzo (NJ)  
(e) Dr. Sergio M. Acosta (FL) (f) Robert S. Albee (MA)  
(g) George L. Alexander (CA) (h) Robert D. Allen (CA)  
(i) James K. Anderson (TX) (j) Mary Anderson (TX)  
(k) William R. Beck (CA) (l) C.J. Beringer (MA)  
(m) Craig Bettendorff (OR) (n) Emma Bobo (MA)  
(o) Wendell Elliott Boyce (TX) (p) James W. Bradford (NY)  
(q) G.U. Bennet Bradley (PA) (r) Lyle E. Brown (AZ)  
(s) Ethel M. Bruner (MI) (t) Dr. Raymond M. Burgison (MD)  
(u) Howard H. Burroughs (IN) (v) Bonnie Cadwell (PA)  
(w) Donald Carnes (IL) (x) Irvin Chapman (CA)  
(y) Dorothea Charles (FL) (z) John Cheakalos (MD)  
(aa) Alex Chervitz (NY) (bb) Joe Cingari (CT)  
(cc) Mark Clark (MD) (dd) Robert Clark (CA)  
(ee) J.L. Claxton (TX) (ff) Ruth Ann Coats (PA)  
(gg) James H. Coker (TX) (hh) John Cox (MO)  
(ii) Mario Cristoforo (NC) (jj) Phillip Dahl (AZ)  
(kk) Clyde H. Dallas (FL) (ll) Frank G. Darlington (MA)  
(mm) Jack Day (CA) (nn) George Del Homme (NY)  
(oo) Alexander Der (IL) (pp) Donald Dietrich (WI)  
(qq) Eugene Dodd (OR) (rr) David Dodge (VT)  
(ss) Robert G. Donaldson (AZ) (tt) Arthur Driver (CA)

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- (uu) Mae E. Drive (CA)
- (ww) William J. Eberle (MI)
- (yy) James M. Everett (NY)
- (ab) C.H. Fletcher (CO)
- (ad) Dr. Richard P. Francis (CT)
- (af) Fred W. Freshour (AZ)
- (ah) Adlene S. Gibson (CA)
- (aj) Paul A. Glass (CA)
- (al) George D. Greenwade (TX)
- (an) B. Thomas Hale (WA)
- (ap) Arthur B. Hart (PA)
- (ar) Dwight Hayden (CA)
- (at) James Hinkle (NM)
- (av) George Hovick (IA)
- (ax) Sharman B. Hummel (WI)
- (az) Donald Janssen (AK)
- (bc) Max Jarman (TX)
- (be) Garcia P. Kather (MA)
- (bg) Dr. John F. Kennard (PA)
- (bi) Mrs. Terry Kupfer (HI)
- (bm) Linda LeBoutiller (PA)
- (bo) David Phil Lord (NY)
- (bq) Charles D. Mahon, Jr. (CA)
- (bs) Ernest Marin (ME)
- (bu) Mrs. Oleg Mattiash (NJ)
- (bw) James McDonald (CA)
- (by) William McKnight, Jr. (TX)
- (ca) Rinaldo Millan (NJ)
- (cd) DeMilt Morse (WA)
- (cf) William N. Moule (CA)
- (ch) Paul Munch (CA)
- (cj) Roland E. Nicht (MD)
- (cl) Stuart D. Ogilvie (CA)
- (cn) Jack W. Pepper (MS)
- (cp) Thomas J. Peters (CA)
- (cr) Allan Pierson (MI)
- (ct) George Porto (PA)
- (cv) Robert Ranck (CT)
- (cx) Peter F. Rice (CA)
- (cz) Jeanette Schloderback (IL)
- (db) Dan L. Schwartz (ND)
- (de) Charles S. Shumete (OH)
- (dg) Frank W. Skinner (MA)
- (di) Juan B. Sosa (FL)
- (dk) D.C. James Staples (CA)
- (dm) Fred A. Steiner, Jr. (CA)
- (do) Virginia Stevens (IL)
- (dq) Margaret E. Thrasher (CA)
- (ds) John R. Vollmar (PA)
- (du) Lesley G. Watkins (TX)
- (dw) William Wieman (NM)
- (dy) Donald Wilson (PA)
- (ea) Anne S. Young (CA)
- (ec) Kevin L. Zondervan (CA)
- (vv) Richard Jutchick (NY)
- (xx) Stoney D. Elmore (VA)
- (zz) Lillian Ferracone (NJ)
- (ac) David Frackelton (VA)
- (ae) Albert J. Franck (ME)
- (ag) James S. Gibbens (ND)
- (ai) George Gillis (OR)
- (ak) Carmen V. Goss (PR)
- (am) Robert Grindley (CA)
- (ao) Brent Harrington (CA)
- (aq) Thomas W. Hart, Jr. (AZ)
- (as) Barbara L. Heintz-Hannan (PA)
- (au) George Holtzner (WA)
- (aw) Melvin C. Hudson (MD)
- (ay) J. Robert Hummer (PA)
- (ba) Robert L. Jared (TX)
- (bd) Albert H. Jones (CA)
- (bf) Dr. Joseph Katz (NC)
- (bh) Martin J. Knapp, Jr. (CA)
- (bl) George Lappas (NY)
- (bn) Mary E. LeFriant (CA)
- (bp) Harry J. Lyons (CA)
- (br) Betty Makowski (MD)
- (bt) Alex Maruniak (CA)
- (bv) Henry Mayberry (CA)
- (bx) Roderick D. McFarlin (NY)
- (bz) George B. Meyer, III (TX)
- (cb) Wilfred Morgan (CA)
- (ce) William E. Morton (WV)
- (cg) Gerald Mullins (NY)
- (ci) Carl Neff (CA)
- (ck) Dale Nishimura (CA)
- (cm) Marilyn Pearson (IA)
- (co) Lillian Perry (CA)
- (cq) Richard Peterson (WA)
- (cs) Norman Porche (LA)
- (cu) Alan Rabinowitz (CT)
- (cw) Mildred H. Read (NJ)
- (cy) Janet Sare (NJ)
- (da) Walter A. Schmid, III (TX)
- (dc) Charles Shooster (CA)
- (df) Harris Silverman (FL)
- (dh) Dr. John M. Snyder (PA)
- (dj) Michael W. Sperry (SC)
- (dl) Greg Stark (CA)
- (dn) Patricia A. Steiner (CA)
- (dp) Frank W. Swanson (IL)
- (dr) David S. Unkefer (OH)
- (dt) Tom Walton (MA)
- (dv) Steven Westland (OR)
- (dx) Robert Wiggins (NY)
- (dz) Emil S. Wuertz (CT)
- (eb) Keith P. Zondervan (CA)

**COMPLAINANT:** FEC Initiated (RAD)  
**SUBJECT:** Excessive contributions; misreporting of contributions  
**PARTIAL**  
**DISPOSITION:** (d) Reason to believe, but took no further action\* [re: excessive contributions]  
(e-ec) Took no action\*

MUR 2143

RESPONDENTS: (a) The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
(b) Independent Democrats for LaRouche, Gerald Rose, treasurer (VA)  
(c) Fusion Energy Foundation, Inc. (NY)  
(d) Campaigner Publications, Inc. (DC)  
COMPLAINANT: Ann G. Selstad (WA)  
SUBJECT: Corporate contributions; failure to report contributions

MUR 2281

RESPONDENTS: (a) The LaRouche Campaign, Edward Spannaus, treasurer (VA)  
(b) Independent Democrats for LaRouche, Gerald Rose, treasurer (VA)  
(c) Caucus Distributors, Inc. (VA)  
COMPLAINANT: August Popevich (MI) [deceased]  
SUBJECT: Excessive contributions

2. MUR 2594

RESPONDENTS: The LaRouche Democratic Campaign, Edward Spannaus, treasurer (NY)  
COMPLAINANT: FEC Initiated (1988 Presidential Audit)  
SUBJECT: Misreporting unauthorized receipts of individual contributors, providing false information for matching fund submissions

\*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.