

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:
AUGUST 2, 1995

CONTACT: KELLY HUFF
RON HARRIS
SHARON SNYDER
IAN STIRTON

FEC RELEASES ¹⁸~~19~~ COMPLIANCE CASES

WASHINGTON ¹⁸~~19~~ - The Federal Election Commission has made public its final action on ¹⁸~~19~~ 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 3375

RESPONDENTS: (a) Paul Simon for President, James C. Rosapepe, treasurer (IL)
(b) Jader Fuel Co., Inc. (IL)
(c) Groves Printing Co., Inc. (NC)
(d) Watchell, Lipton, Rosen, & Katz (NY)
COMPLAINANT: FEC Initiated (1988 Presidential Audit)
SUBJECT: Failure to itemize receipts and disbursements; mistating financial activity; excessive contributions; corporate contributions
DISPOSITION: (a) Reason to believe, but took no further action* [re: all of the above]
(b) Reason to believe, but took no further action* [re: corporate contributions]
(c) No probable cause to believe* [re: corporate contributions]
(d) Reason to believe, but took no further action* [re: excessive contributions]

2. MUR 3857

RESPONDENTS: (a) J. Weldon Granger (TX)
(b) Friends of Bob Graham Committee, Robin Gibson, treasurer (FL)
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*

3. MUR 3858

RESPONDENTS: (a) Edward A. Lozick (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*

4. MUR 3862

RESPONDENTS: Edmund A. Stanley, Jr. (MD)
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992)
DISPOSITION: Took no action*

5. MUR 3876

RESPONDENTS: (a) Susan Quinn Keck (CA)
(b) William M. Keck, II (CA)
(c) Brock Adams for Senate Committee, Stanley Barer, 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-c) Took no action*

6. MUR 3879

RESPONDENTS: (a) Charles White (CA)
(b) Bush-Quayle '92 Primary Committee, Inc., J. Stanley Huckaby, treasurer (VA)
(c) National Republican Senatorial Committee, Sonya Vasquez, 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-c) Took no action*

7. MUR 3890

RESPONDENTS: William R. Hambrecht (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 3893

RESPONDENTS: (a) Elinor Goodspeed (DC)
(b) Feinstein for Senate Committee, Michael Barrett, treasurer (CA)
(c) Tsongas Committee, S. George Kokinos, treasurer (MA)
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*

9
10. MUR 3895

RESPONDENTS: (a) Grover Connell (NJ)
(b) Patricia Connell (NJ)
(c) Friends of Jim Moody, Robert Frieber, treasurer (WI)
(d) People for Mrazek Senatorial Campaign Committee,
Steven Pavone, treasurer (NY)
(e) Johnston for Congress Committee, Paul Fay,
treasurer (CA)
(f) Levine Campaign Committee, Lucy Eisenberg,
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-f) Took no action*

10. MUR 3896

RESPONDENT: Mary M. Ashmore (FL)

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

SUBJECT: Exceeding the annual \$25,000 contribution limit (1992)

DISPOSITION: Took no action*

11. MUR 3898

RESPONDENTS: (a) Mary Newman (CA)
(b) DNC Services Corporation, Robert Matsui, 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 4087

RESPONDENTS: (a) James Manfre (NY)
(b) Manfre for Congress Committee, Michael P. Mercurio,
treasurer (NY)
(c) Conway & Ceriello Inc., Darrell J. Conway (NY)
(d) John Anthony's Pizzeria Inc. (NY)

COMPLAINANT: Thomas R. McCarthy (NY)

SUBJECT: Failure to itemize receipts and disbursements accurately;
failure to file disclosure report timely; failure to
report partnership contributions accurately; failure to
disclose in-kind contributions; corporate contributions

DISPOSITION: (a-d) Took no action*

13. MUR 4092

RESPONDENTS: (a) Randall Albert Button (TN)
(b) Button for Congress Committee, Todd Thurman,
treasurer (TN)
(c) International Brotherhood of Teamsters Chauffeurs
Warehousmen & Helpers of America, Paul R. Locigno,
treasurer (DC)

COMPLAINANT: National Republican Congressional Committee, Maria Cino,
Executive Director (DC)
SUBJECT: Excessive contribution
DISPOSITION: (a-c) Took no action*

14. MUR 4093

RESPONDENTS: (a) Peter Buffa (CA)
(b) Buffa for Congress '92, Betty Presley, treasurer (CA)
(c) Greensburgh Group (CA)
COMPLAINANT: Wilma Ernestine Feeney (CA)
SUBJECT: Prohibited contributions
DISPOSITION: (a-c) Took no action*

15. MUR 4096

RESPONDENTS: (a) Charles M. Oberly, III (DE)
(b) Oberly Senate Committee, John D. Oberly, treasurer
(DE)
(c) Don Henley (CA)
(d) Democratic State Committee Delaware, H. Thomas
Hannagan, treasurer (DE)
COMPLAINANT: Dana DiSabatino (DE)
SUBJECT: Excessive contribution
DISPOSITION: (a-d) Took no action*

16. MUR 4097

RESPONDENTS: Stoney for U.S. Senate, James C. Mitchell, treasurer (NE)
COMPLAINANT: Nebraska Democratic Party, Joe Bataillon, Chairman (NE)
SUBJECT: Disclaimers
DISPOSITION: Took no action*

17. MUR 4098

RESPONDENTS: (a) Larry L. Bigham (SC)
(b) Larry Bigham for Congress, Christopher L. Cramer,
treasurer (SC)
COMPLAINANT: W. Miles Hodge (SC)
SUBJECT: Disclaimer
DISPOSITION: (a-b) Took no action*

18. MUR 4100

RESPONDENTS: (a) NewsChannel 8, Wayne Lynch, News Director (VA)
(b) Alexandria Chamber of Commerce, Kathy Snyder,
President (VA)
COMPLAINANT: Ward Edmonds (VA)
SUBJECT: Corporate contributions
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.

#