

FEDERAL ELECTION COMMISSION



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For Immediate Release:
May 2, 1997

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FEC RELEASES 20 COMPLIANCE CASES

WASHINGTON – The Federal Election Commission has made public its final action on 20 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. Pre-MUR 322

RESPONDENTS: Royal Hawaiian Country Club, Y. Y. Valley Corporation, et. al. (HI)
COMPLAINANT: Referral from Robert Y. Watada, Executive Director, State of Hawaii
Campaign Spending Commission
SUBJECT: Foreign national contributions; corporate contributions; contributions in the
names of others
DISPOSITION: Took no action*

2. Pre-MUR 334

RESPONDENTS: (a) Larry E. Kinnamon, Jr. (MO)
(b) Kinnamon for Congress, Larry E. Kinnamon, Jr., treasurer (MO)
COMPLAINANTS: Referral from Mary E. Sales and Marion Elliott, Clay County Board of
Election Commissioners (MO)
SUBJECT: Disclaimer
DISPOSITION: (a-b) Took no action*

3. Pre-MUR 335

RESPONDENTS: James Martin Davis for Congress, Mickey Staley, treasurer (NE)
COMPLAINANT: Referral from Dannie Trautwein, Executive Director, Nebraska
Accountability and Disclosure Commission (NE)
SUBJECT: Corporate contribution
DISPOSITION: Took no action*

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4. MUR 3672/Pre-MUR 259

RESPONDENTS: (a) Cherry Communications Incorporated, fka Cherry Payment Systems (IL)
(b) James R. Elliott, Chairman of the Board, Cherry Communications Incorporated (IL)
(c) Chrysler Corporation (MI)
(d) Deloitte & Touche (CT)
(e) Bush - Quayle '92 Primary Committee Inc., J. Stanley Huckaby, treasurer (DC)
(f) Guardian Industries (MI)
(g) Miller Energy Incorporated (MI)
(h) C. John Miller, CEO, Miller Energy Incorporated (MI)
(i) The Upjohn Company (MI)
(j) Peter Moles (IL)
(k) Mike Coffey (IL)
(l) William Parfet (MI)
(m) President's Dinner/aka 1992 Republican Senate - House Dinner Committee, J. Stanley Huckaby, treasurer (DC)
(n) National Republican Senatorial Committee, James L. Hagan, treasurer (DC)
(o) National Republican Congressional Committee, Donna Singleton, treasurer (DC)
(p) International Business Machines Corporation (NY)
(q) John Akers, CEO, International Business Machines Corporation (NY)

COMPLAINANT: FEC Initiated (News Stories)

SUBJECT: Corporate contributions/corporate facilitation/corporate solicitation; government contractor contributions; failure to disclose contributor information

DISPOSITION: (a-b) Conciliation Agreement: \$150,000 civil penalty*
(c) Conciliation Agreement: \$ 11,000 civil penalty*
(d) Conciliation Agreement: \$ 7,000 civil penalty*
(e) Reason to believe, but took no further action*
[re: corporate contributions; failure to disclose contributor information]
(f-l) Reason to believe, but took no further action*
[re: corporate contributions]
(m-o) Reason to believe, but insufficient votes to proceed with investigation or make additional findings*
[re: corporate contributions]
(p-q) Reason to believe, insufficient votes to proceed with investigation or make additional findings*
[re: corporate contributions/corporate facilitation/corporate facilitation; government contractor contributions]
(e,i-l) Sent admonishment letters.

5. MUR 4139

RESPONDENTS: Enid '94, Enid Greene, treasurer (Joseph P. Waldholtz, former treasurer) (UT)

COMPLAINANT: David Jones, Chairman, Utah State Democratic Committee (UT)

SUBJECT: Failure to report financial activity

DISPOSITION: Took no action*

6. MUR 4208

RESPONDENTS: (a) Friends of Bob Bennett Senatorial Campaign Committee, Stanley R. DeWaal, treasurer (UT)
(b) The Honorable Robert F. Bennett (UT)
(c) Franklin Quest Corporation, f/k/a Franklin International Institute (UT)
(d) Alan C. Ashton (UT)
(e) Michael Tullis (UT)
(f) Karen H. Huntsman (UT)
COMPLAINANT: FEC Initiated (Audit - 1992 Election)
SUBJECT: Excessive contributions; failure to file 48-hour reports; corporate contributions
DISPOSITION: (a) Conciliation Agreement: \$55,000 civil penalty*
(a-c) Insufficient votes to find reason to believe*
[re: corporate contributions]
(d-f) Reason to believe, but took no further action*
[re: excessive contributions]
(d-e) Sent admonishment letters.

7. MUR 4251

RESPONDENTS: Republican State Committee of Delaware, Thomas John Shopa, treasurer (DE)
COMPLAINANT: FEC Initiated (Audit - 1992 Election)
SUBJECT: Non-federal account over-funded its share of allocable activity; failure to continuously disclose debts
DISPOSITION: Took no action*

8. MUR 4257

RESPONDENTS: (a) DNC Services Corporation/Democratic National Committee, R. Scott Pastrick, treasurer (DC)
(b) Democratic Senatorial Campaign Committee, Donald J. Foley, treasurer (DC)
(c) Democratic Congressional Campaign Committee, Matthew H. Angle, treasurer (DC)
COMPLAINANT: Kimberly A. Koerber (OH)
SUBJECT: Defrauding individuals by misrepresentation
DISPOSITION: (a-c) Took no action*

9. MUR 4266

RESPONDENT: Friends of Marc Little (FL)
COMPLAINANT: FEC Initiated (Audit - 1994 Election)
SUBJECT: Failure to maintain disbursement records; corporate contributions; excessive contributions
DISPOSITION: Took no action*

10. MUR 4271

RESPONDENTS: People for English, Edward E. Smith, treasurer (PA)
COMPLAINANT: FEC Initiated (Audit - 1994 Election)
SUBJECT: Excessive contributions; failure to disclose contributor information; failure to demonstrate "best efforts"
DISPOSITION: Took no action*

11. MUR 4300

RESPONDENTS: Committee to Elect Michael Patrick Flanagan, Donald Griffin, treasurer (IL)
COMPLAINANT: FEC Initiated (Audit - 1994 Election)
SUBJECT: Excessive contributions
DISPOSITION: Took no action*

12. MUR 4337

RESPONDENTS: Montana State Democratic Central Committee, Peggy Egan, treasurer (MT)
COMPLAINANT: FEC Initiated (Audit - 1992 Election)
SUBJECT: Unauthorized expenditures on behalf of federally-funded candidate/impermissible contributions
DISPOSITION: Took no action*

13. MUR 4345

RESPONDENTS: Nevada State Democratic Party, Jan Churchill, treasurer (NV)
COMPLAINANT: FEC Initiated (Audit - 1992 Election)
SUBJECT: Contributions to and/or expenditures in connection with federal candidates; non-federal account over-funded its share of allocable expenses; excessive cash disbursements; failure to properly report disbursements
DISPOSITION: Took no action*

14. MUR 4346

RESPONDENTS: Citizens for Jack Metcalf, Don Watts, treasurer (WA)
COMPLAINANT: FEC Initiated (Audit - 1994 Election)
SUBJECT: Excessive contributions
DISPOSITION: Took no action*

15. MUR 4381

RESPONDENTS: United Republican Fund of Illinois, Inc. Federal Election Committee, Deborah D. Deitz, treasurer (IL)
COMPLAINANT: FEC Initiated (Audit - 1992 Election)
SUBJECT: Non-federal account over-funded its share of allocable expenses
DISPOSITION: Took no action*

16. MUR 4400

RESPONDENTS: San Bernardino County Republican Central Committee, Nancy McLain, treasurer (CA)
COMPLAINANT: FEC Initiated (Audit - 1994 Election)
SUBJECT: Non-federal account over-funded its share of allocable expenses, corporate contributions
DISPOSITION: Took no action*

17. MUR 4426

RESPONDENTS: National Automobile Dealers Association Dealers Election Action Committee of the National Automobile Dealers Association, Leonard Fichtner, treasurer (VA)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Corporate contributions in the form of untimely reimbursements to PAC by Association; improperly reported or failed to report receipts and disbursements
DISPOSITION: Conciliation Agreement: \$36,000 civil penalty*

18. MUR 4436

RESPONDENTS: Abraham for Senate, Mark Larson, treasurer (MI)
COMPLAINANT: FEC Initiated (Audit - 1994 Election)
SUBJECT: Excessive contributions in the form of staff advances; excessive contributions; improperly reported candidate loan
DISPOSITION: Took no action*

19. MUR 4441

RESPONDENTS: The Republican Party of Dade County, Andrew E. Grisby, treasurer (FL)
COMPLAINANT: FEC Initiated (Audit - 1992 Election)
SUBJECT: Corporate contributions
DISPOSITION: Took no action*

20. MUR 4618

RESPONDENTS: Mississippi Democratic Party Political Action Committee, Peggy Peterson, treasurer (MS)
COMPLAINANT: FEC Initiated (Audit - 1994 Election)
SUBJECT: Failure to file disclosure reports
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 requires 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.