

FEDERAL ELECTION COMMISSION



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FEC RELEASES 25 COMPLIANCE CASES

WASHINGTON – The Federal Election Commission has made public its final action on 25 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 344

RESPONDENT: Jay Khim (VA)
COMPLAINANT: Referral from David E. Sermos, Divisional Inspector General for Investigations, US Environmental Protection Agency (DC)
(Filed 12/96 regarding 1992 election activity)
SUBJECT: Contributions by a government contractor
DISPOSITION: Took no action*

2. MUR 3969

RESPONDENTS: (a) Lenora B. Fulani for President Committee, Francine Miller, treasurer (NY)
(b) David Belmont (NY)
(c) Jiri L. Berman (NY)
(d) Eleanor Fain (NY)
(e) Margaret E. Golden (CA)
(f) Lawrence A. Grigsby (CA)
(g) Jeanine Hahn (NY)
(h) Robert Levy (NY)
(i) Fred Newman (NY)
(j) John B. Opdyke (PA)
(k) Marsha Plafkin (NY)
(l) James Ross (VT)
(m) Nancy Ross (DC)
(n) Cathy Stewart (NY)
(o) Margaret E. Tanzosh (NY)
(p) International Peoples' Law Institution (NY)

COMPLAINANT: FEC Initiated (Audit)
SUBJECT: Excessive contributions in the form of staff advances; extension of credit outside the ordinary course of business by vendor
DISPOSITION: (a) Reason to believe, but took no further action*
[re: excessive contributions in the form of staff advances]
Took no action*
[re: extension of credit outside the ordinary course of business by vendor]

- (b-~~x~~) Reason to believe, but took no further action*
[re: excessive contributions in the form of staff advances]
Sent admonishment letters.
- (g)
p Took no action*
[re: extension of credit outside the ordinary course of business by vendor]

3. MUR 4150

- RESPONDENTS:
- (a) Frank F. Fasi (HI)
 - (b) Friends For Fasi and treasurer (HI)
 - (c) ECC Foreign Language Institute (Japan)
 - (d) Royal Hawaiian Country Club Incorporation
 - (e) Masanori Kobayashi, President, Royal Hawaiian Country Club Incorporation (HI)
 - (f) Y. Y. Valley Corporation (HI)
 - (g) Hirofumi Ohnishi (Japan)
 - (h) Eiji Sakemoto (Japan)
 - (i) Kenji Sakemoto (Japan)
 - (j) Isamu Yamaguchi, ex-President, ECC Foreign Language Institute (Japan) (deceased 3/93)
 - (k) Katsumi Yamaguchi, President, ECC Foreign Language Institute (Japan)
 - (l) George S. W. Hong (HI)
 - (m) Yoshinori "Ken" Hayashida (HI)
 - (n) Charles F. Fasi (HI)
 - (o) Mitsunori Inoue (HI)
 - (p) The Honorable James Aki (HI)
 - (q) Friends of James Aki, Angeline Caproz, treasurer (HI)
 - (r) GMP Associates, Inc. (HI)
 - (s) International Supreme Master Ching Hai Meditation Associations (Formosa, Republic of China)
 - (t) Frank F. Fasi Charitable Foundation (HI)
- COMPLAINANT: Anthony P. Locricchio, Esq. (HI)
- SUBJECT: Foreign national contributions
- DISPOSITION: (a-t) Took no action*

4. MUR 4284

- RESPONDENTS:
- (a) H. Ross Perot (TX)
 - (b) United We Stand America, Inc. and treasurer (TX)
 - (c) Russell Verney, Executive Director, United We Stand America, Inc. (TX)
 - (d) Ralph Perkins, North Central Regional Director - UWSA (MI)
 - (e) Sandy Reckseit, Executive Director, United We Stand America - OH
 - (f) David Shaver, Executive Director, United We Stand America - PA
 - (g) Claire Geddes, Executive Director, United We Stand America - UT
 - (h) Debi Berberich, Executive Director, United We Stand America - WI
 - (i) Wade Habshey, Executive Director, United We Stand America - IN
 - (j) Don Mott, Executive Director, United We Stand America - VA
 - (k) Norris Clark, Executive Director, United We Stand America - NJ
 - (l) Richard Taylor, Executive Director, United We Stand America - GA
 - (m) Rosemarie Sax, Executive Director, United We Stand America - CO
 - (n) Citizens to Establish a Reform Party and treasurer (OH)
 - (o) David Reckseit (OH)
 - (p) Rosalyn (Lynn) Williams (OH)
 - (q) Robert and Mildred Fischer (OH)
 - (r) Michael Farris, Chairman, Reform Party of California (CA)
 - (s) Chairman, United We Stand America - CA

COMPLAINANTS: Deborah Taylor, Chairperson, United We Stand America - Ohio, Inc.
M. Anne Saucier, Secretary, United We Stand America - Ohio, Inc.
Clifford O. Arnebeck, Jr., Attorney, United We Stand America - Ohio, Inc.
SUBJECT: Failure to register and report; excessive contributions; ballot access payments
DISPOSITION: (a-s) Took no action*

5. MUR 4367

RESPONDENTS: (a) Sue Kelly for Congress Committee, George Sanossian, treasurer (NY)
(b) The Honorable Sue W. Kelly (NY)
(c) Philipstown Republican Party and Vincent Tamagna, Chairman (NY)
(d) Putnam County Republican Party (NY)
COMPLAINANT: Joseph J. DioGuardi (NY)
SUBJECT: Disclaimer; contributions in the name of others
DISPOSITION: (a-d) Took no action*

6. MUR 4371

RESPONDENTS: (a) Employment Group, Inc. (MI)
(b) National Association of Temporary & Staffing Services Political Action Committee (NATSS PAC), Edward A. Lenz, treasurer (VA)
COMPLAINANT: JoAnn Dietl (AZ)
(Complaint filed 5/96 regarding 1990 election activity)
SUBJECT: Improper solicitation/corporate contributions
DISPOSITION: (a-b) Took no action*

7. MUR 4373

RESPONDENTS: (a) Christopher B. Cannon (VT) UT
(b) Chris Cannon for Congress, Inc., Stanley R. deWaal, treasurer (VT) UT
COMPLAINANTS: Mike Zuhl, Chair, Utah State Democratic Committee (VT) UT
SUBJECT: Funds designated for primary and general elections used for convention
DISPOSITION: (a-b) Took no action*

8. MUR 4374

RESPONDENTS: (a) Mark Stodola (AR)
(b) Mark Stodola for Congress Primary Committee, Bill Spivey, treasurer (AR)
COMPLAINANT: W. J. "Bill" McCuen (AR)
SUBJECT: Use of non-federal (state) funds in connection with federal election; back dating or altering checks
DISPOSITION: (a-b) Took no action*

9. MUR 4375

RESPONDENTS: (a) The Honorable Sue Kelly (NY)
(b) Sue Kelly for Congress Committee, George Sanossian, treasurer (NY)
(c) Conservative Party of the State of New York, The Honorable Michael R. Long, Chairman (NY)
(d) Westchester County Conservative Party, Vincent Natrella, Chairman (NY)
COMPLAINANT: Joseph J. DioGuardi (NY)
SUBJECT: Disclaimer; contributions in the name of others
DISPOSITION: (a-d) Took no action*

10. MUR 4377

RESPONDENTS: (a) John Braxton (PA)
(b) Judge John Braxton for Congress, Wayne O. Leevy, treasurer (PA)
(c) Keystone Strategies (PA)
(d) Kenneth Smukler (PA)
(e) Larry Ceisler (PA)
(f) Jerome Mondesire (PA)

COMPLAINANTS: The Honorable Thomas Foglietta, Foglietta for Congress (PA)
SUBJECT: Improperly spent campaign funds; failure to accurately report disbursements
DISPOSITION: (a-f) Took no action*

11. MUR 4379

RESPONDENTS: (a) Teamsters Local #135 (IN)
(b) Central Labor Council of Southern Indiana, AFL-CIO (IN)
(c) Weinzapfel for Congress, Roselle Weinzapfel, treasurer (IN)
(d) Jonathan D. Weinzapfel (IN)

COMPLAINANTS: Chris Crabtree, Campaign Manager, Friends of John Hostettler Committee (IN)

SUBJECT: Union expenditures (express advocacy/issue advocacy)
DISPOSITION: (a-d) Took no action*

12. MUR 4383

RESPONDENTS: (a) The Honorable Thomas W. Pauken (TX)
(b) Pauken for Congress Committee, Lynn O. Surls, treasurer (TX)
(c) U.S. Voter Data Inc. (TX)
(d) Garvon Profit Sharing Plan (TX)

COMPLAINANT: Edward L. Valentine (TX)

SUBJECT: Corporate contribution

DISPOSITION: (a-d) Took no action*

13. MUR 4384

RESPONDENTS: Willie Colon for US Congress, Jane Arch Bello, treasurer (NY)

COMPLAINANT: Phyllis Macchia (NY)

SUBJECT: Failure to register as candidate

DISPOSITION: Took no action*

14. MUR 4388

RESPONDENTS: (a) Bill Witt for US Senate Committee, Frank A. Fontara, treasurer (OR)
(b) Bill Witt for Congress Committee 1996, Frank A. Fontara, treasurer (OR)

COMPLAINANT: Diane Fell (OR)

SUBJECT: Failure to refund contribution

DISPOSITION: (a-b) Took no action*

15. MUR 4390

RESPONDENTS: (a) Kolbe '96, William H. Kelley, treasurer (AZ)
(b) Mike Boyd Campaign Committee, Paula Maxwell, treasurer (AZ)
COMPLAINANT: Samuel Winchester Morey (AZ)
SUBJECT: Contributions in the name of another
DISPOSITION: (a-b) Took no action*

16. MUR 4391

RESPONDENTS: (a) The Honorable Pat Roberts (KS)
(b) Pat Roberts for Congress, Robert A. Parish, treasurer (KS)
COMPLAINANTS: Robert F. Bauer, Counsel to Democratic Senatorial Campaign Committee (DC)
SUBJECT: Failure to properly report disbursements
DISPOSITION: (a-b) Took no action*

17. MUR 4393

RESPONDENT: Cecil J. Banks (NJ)
COMPLAINANTS: William D. Payne, Campaign Manager on behalf of Don Payne for Congress (NJ)
SUBJECT: Failure to register as candidate and report
DISPOSITION: Took no action*

18. MUR 4397

RESPONDENTS: (a) AFL-CIO (DC)
(b) AFL-CIO Committee on Political Education/Political Contributions Committee, Richard L. Trumka, treasurer (DC)
COMPLAINANT: Goodwin P. Back (TN)
SUBJECT: Union contributions
DISPOSITION: (a-b) Took no action*

19. MUR 4405

RESPONDENTS: (a) Katz for Congress, Joann D. Gilbert, treasurer (NJ)
(b) MediaWorks, Inc. (NJ)
COMPLAINANTS: Maria Cino, former Executive Director, National Republican Congressional Committee (DC)
SUBJECT: Failure to register timely; disclaimers; corporate contributions; failure to accurately report receipts and disbursements; failure to submit legible report
DISPOSITION: (a-b) Took no action*

20. MUR 4411

RESPONDENTS: (a) First Evangelical Presbyterian Church of Anna, Illinois (IL)
(b) Anna Presbyterian Foundation (IL)
(c) Barbara J. Throgmorton (IL)
(d) R. Corydon Finch (IL)
(e) James Larry Karraker (IL)
COMPLAINANT: Edward Wesley Walton (MA)
SUBJECT: Tax exempt organization participating in federal election
DISPOSITION: (a-e) Took no action*

21. MUR 4414

RESPONDENTS: (a) Betty Turrietta-Khoury (NM)
(b) Turrietta-Khoury for Congress Campaign, Daniel Kollars, treasurer (NM)
(c) Robert L. Thorsen, President, Thorsen Construction Company, Inc. (NM)
(d) Thorsen Construction Company, Inc. (NM)
COMPLAINANTS: Maria Cino, former Executive Director, National Republican Congressional Committee (DC)
SUBJECT: Failure to file Statement of candidacy timely; corporate contributions
DISPOSITION: (a-d) Took no action*

22. MUR 4418

RESPONDENTS: (a) Bell Atlantic-Delaware, Inc. (PA)
(b) Bell Atlantic Corporation (PA)
COMPLAINANTS: James Short, Assistant to the President, Communications Workers of America - District 13, on behalf of District 13 and CWA Local 13100 (PA)
SUBJECT: Failure to establish a payroll deduction program
DISPOSITION: (a-b) Took no action*

23. MUR 4421

RESPONDENTS: (a) The Honorable Roger G. Butler (FL)
(b) Butler for Mayor, David W. Gomer, treasurer (FL)
(c) Margret Nilsson (FL/Germany)
(d) Uno Nilsson (FL/Germany) (deceased)
COMPLAINANT: Ralph LePera (FL)
SUBJECT: Foreign national contributions
DISPOSITION: (a-d) Took no action*

24. MUR 4448

RESPONDENTS: Friends of Jim Rapp, James Patrick Rapp, treasurer (MO)
COMPLAINANT: Elinda V. Schmerber (MO)
SUBJECT: Disclaimer
DISPOSITION: Took no action*

25. MUR 4614

RESPONDENTS: (a) Reagan-Bush '84, Angela M. Buchanan, treasurer (DC)
(b) Ed Rollins (VA)
COMPLAINANT: Larry Brayboy (MI)
(Complaint filed January 1997)
SUBJECT: Foreign national 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 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.