

FEDERAL ELECTION COMMISSION



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FEC RELEASES 13 COMPLIANCE CASES

WASHINGTON – The Federal Election Commission has made public its final action on 13 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 3796

RESPONDENTS: (a) Avacon Corporation (formerly JayKim Engineers, Inc.) (CA)
(b) The Honorable Jay C. Kim (CA)
(c) Jay Kim for Congress, Moon Jae Lee, treasurer (CA)
(d) Carmen Suarez (CA)
(e) Frederick C. Schultz (CA)
(f) Gramm '96 Committee, Donald R. White, treasurer (TX)
(g) Drier for Congress Committee, Jack H. Couch, treasurer (CA)

COMPLAINANT: Democratic Congressional Campaign Committee, Genie M. Norris, former treasurer (DC)

SUBJECT: Corporate contributions; contributions in the name of others; contributions by a government contractor; failure to disclose contributions and/or debts

DISPOSITION: (a-g) Took no action*

2. MUR 3798

RESPONDENTS: (a) The Honorable Jay C. Kim (CA)
(b) Jay Kim for Congress, Moon Jae Lee, treasurer (CA)
(c) Korean Airlines Co., Ltd. (CA)
(d) JayKim Engineers, Inc. (CA)
(e) Frederick C. Schultz (CA)
(f) Carmen Suarez (CA)

COMPLAINANT: James V. Lacy (CA)

SUBJECT: Corporate contributions

DISPOSITION: (a-f) Took no action*

3. MUR 4274

RESPONDENTS: (a) The Honorable Newt Gingrich (GA)
(b) GOPAC Incorporated, Lisa B. Nelson, treasurer (DC)

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COMPLAINANT: Robert F. Bauer and B. Holly Schadler, General Counsel to the Democratic Congressional Campaign Committee (DC)
SUBJECT: Failure to register and report
DISPOSITION: (a-b) Took no action*

4. MUR 4275

RESPONDENTS: (a) The Honorable Jay Kim (CA)
(b) Jay Kim for Congress, Moon Jae Lee, treasurer (CA)
(c) Jay Kim Engineering, Inc. (CA)
(d) Korean Airlines Co., Ltd. (CA)

COMPLAINANT: Bob Baker (CA)
SUBJECT: Corporate contributions; foreign contributions; contributions in the names of others; failure to provide contributor information "best efforts"
DISPOSITION: (a-d) Took no action*

5. MUR 4356

RESPONDENTS: (a) Dynamic Energy Resources, Inc. (OK)
(b) Stuart Price (OK)
(c) Stuart Price for Congress, Linda Mitchell Price, treasurer (OK)
(d) Nora Lum (OK)
(e) Eugene Lum (OK)
(f) Kennedy for Senate, John F. Zamparelli, treasurer (MA)

COMPLAINANT: Ellen S. Miller, former Executive Director, Center for Responsive Politics (DC)
SUBJECT: Corporate contributions
DISPOSITION: (a-f) Took no action*

6. MUR 4358

RESPONDENTS: (a) James Clifford Miller III (VA)
(b) Jim Miller for U.S. Senate, Jeffrey Eisenach, treasurer (VA)
(c) Miller for Senate (1996), Jeffrey Eisenach, treasurer (VA)
(d) Commonwealth PAC, Edward J. Fuhr, treasurer (VA)
(e) Nation PAC, Mary Shea Sutherland, treasurer (VA)
(f) Koch Industries, Inc. (KS)
(g) Groome Transportation, Inc. (VA)
(h) Markel Corporation (VA)
(i) IAC Services Company (VA)

COMPLAINANT: John F. Hishta (VA)
SUBJECT: Corporate contributions; excessive contributions; use of non-federal (state) funds
DISPOSITION: (a-i) Took no action*

7. MUR 4361

RESPONDENTS: (a) Capital Cities/ABC, Inc., Thomas S. Murphy, Chairman (NY)
(b) DNC Services Corporation, R. Scott Pastrick, treasurer (DC)
(c) Clinton/Gore '96 Primary Committee, Inc., Joan Pollitt, treasurer (DC)

COMPLAINANT: Howard F. Stearns (AL)
SUBJECT: Corporate contribution
DISPOSITION: (a-c) Took no action*

8. MUR 4368

RESPONDENTS: (a) Linda Marie Wilde (CA)
(b) Wilde for Congress, Thomas Keiser, treasurer (CA)
(c) Citizens Business Bank (CA)
COMPLAINANT: Gregory T. Annigian, Esq. (CA)
SUBJECT: Bank contribution in the form of an unsecured loan
DISPOSITION: (a-c) Took no action*

9. MUR 4380

RESPONDENTS: National Council of Field Labor Locals PAC (CA)
COMPLAINANT: William J. Wheatley (IL)
SUBJECT: Failure to file reports
DISPOSITION: Took no action*

10. MUR 4385

RESPONDENTS: (a) Dial for Congress, Jimmy Hurst, treasurer (AL)
(b) Friends of Gerald Dial, Faye Dial, treasurer (AL)
COMPLAINANT: Boyd Scebra (AL)
SUBJECT: Failure to register and report
DISPOSITION: (a-b) Took no action*

11. MUR 4386

RESPONDENTS: (a) The Honorable Richard Zimmer (NJ)
(b) Zimmer for Senate Inc., David Millner, treasurer (NJ)
(c) Committee for Responsible Government, Peter Sheridan, treasurer (NJ)
(d) New Jersey Committee for Responsible Government (NJ)
(e) Coalition for Lower Taxes (NJ)
(f) Jamestown Associates (NJ)
(g) Lewis Eisenberg (NJ)
(h) David Millner (NJ)
(i) Lawrence Weitzner (NJ)
(j) Jacqueline Weitzner (NJ)
(k) David J. Murray (NJ)
(l) David J. Murray & Associates (NJ)
(m) Easy Graphics, Inc. (NJ)
(n) 741 Group, Inc. (NJ)
(o) Murry/Weitzner Group (NJ)
COMPLAINANT: William Kane, President, New Jersey State Industrial Union Council,
AFL-CIO (NJ)
SUBJECT: Corporate contributions; excessive contributions; use of non-federal (state)
funds; failure to report contributions
DISPOSITION: (a-o) Took no action*

12. MUR 4460

RESPONDENTS: (a) Committee to Reverse the Accelerating Global Economic & Strategic Crisis: LaRouche Exploratory Committee, Kathy A. Magraw (VA)
(b) Hamilton System Distributors, Inc. (NJ)
(c) Elizabeth Prestopino (NJ)

COMPLAINANT: Sua sponte

SUBJECT: Excessive contributions; failure to register as an authorized committee

DISPOSITION: (a-c) No reason to believe*

13. MUR 4467

RESPONDENTS: Guy Millner for U.S. Senate Committee, R. Charles Loudermilk, Sr., treasurer (GA)

COMPLAINANT: Paul Johnson, Executive Director, Democratic Senatorial Campaign Committee (DC)

SUBJECT: Failure to accurately report disbursements

DISPOSITION: Reason to believe, but took no further 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.

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