

FEDERAL ELECTION COMMISSION

Press Office
999 E Street, N.W., Washington, D.C. 20463
Phone: Local 376-3155 Toll Free 800-424-9530



FOR IMMEDIATE RELEASE:
WEDNESDAY, JULY 26, 1989

CONTACT: FRED EILAND
SHARON SNYDER
SCOTT MOXLEY

FEC RELEASES TWELVE INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on twelve matters it has had 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 MUR. Please see footnote at the end of this release. Summary files of the closed cases are available in the Office of Public Records. They are as follows:

MUR NO.

1. 2417

RESPONDENTS: Milton Marks' Friends (aka Marks for Congress Committee), Charles Duck, Jr., treasurer and Carolene Marks (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions
DISPOSITION: Conciliation agreement: \$3,000 civil penalty*

2. 2684

RESPONDENTS: Senator Chafee Committee, John S. Renza, treasurer (RI)
COMPLAINANT: Netti C. Vogel, treasurer, Licht '88 Committee (RI)
SUBJECT: Disclaimer
DISPOSITION: Conciliation agreement: \$250 civil penalty*

3. 2692

RESPONDENTS: (a) Ben Jones for Congress Committee, Joseph L. Schulman, treasurer (GA);
(b) Honto Restaurant, Inc. (GA)
COMPLAINANT: John Stuckey, Jr., Chair, Georgia Republican Party (GA)
SUBJECT: Disclaimer; corporate contribution
DISPOSITION: (a) Reason to believe but took no further action*
re: disclaimer
(b) "No reason to believe"* re: corporate contribution

4. 2730

RESPONDENTS: (a) National Association of Social Workers' Political Action for Candidate Election ("FACE"), Myriam C. Cain, treasurer (MD);
(b) National Association of Social Workers, Inc. (MD)
COMPLAINANT: FEC Initiated
SUBJECT: Impermissible transfer of corporate treasury funds
DISPOSITION: (a)&(b) Conciliation agreement: \$1,000 civil penalty*

5. 2813

RESPONDENTS: Friends of Riaz B. Hussain for Congress, Syed Muhammad Iqbal, treasurer (NY)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to timely file disclosure reports
DISPOSITION: Conciliation agreement: \$420.94 civil penalty*

6. 2848

RESPONDENTS: LeBoeuf, Lamb, Leiby & MacRae PAC, Alan Berman, treasurer (NY)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to timely file disclosure report
DISPOSITION: Conciliation agreement: \$350 civil penalty*

-more-

89080204399

7. 2803

RESPONDENTS:

- | | |
|--|--------------------|
| (a) Thanks Jim Host Committee, John McMillan, General Chairman (TX); | (o) Rudy Pulido |
| (b) Honorable Jim Wright (TX) | (p) Vernell Sturns |
| (c) Bob Bolan | (q) Louis Zapata |
| (d) George Ann Carter | (r) Keith Kahle |
| (e) L.B. George | (s) George Mallick |
| (f) James Leggett | (t) Perry R. Bass |
| (g) Viola Pitts | (u) Jerry Bawcon |
| (h) Gordon Appleman | (v) Felix Ankele |
| (i) Taylor Gandy | (w) Kay Day |
| (j) Jerry Murad | (x) Thomas H. Law |
| (k) Gene Wood | (y) John Blinn |
| (l) Roger Williams | (z) Jim Nichols |
| (m) Max Eubank | |
| (n) Marvin Gearhart | |

COMPLAINANT: Peter T. Flaherty, Chairman, Conservative Campaign Fund (DC)

SUBJECT: Excessive and prohibited contributions; failure to register and report; disclaimer

DISPOSITION: "No reason to believe" (a)-(z)*

8. 2858

RESPONDENTS: Rhode Island Republican State Central Committee, Mrs. Virginia Kalat, treasurer (RI)

COMPLAINANT: FEC Initiated

SUBJECT: Failure to timely file disclosure report

DISPOSITION: Conciliation agreement: \$250 civil penalty*

9. 2873

RESPONDENTS: Black Women Federal PAC, Sandra L. Walker, treasurer (OH)

COMPLAINANT: FEC Initiated

SUBJECT: Failure to timely file disclosure reports

DISPOSITION: Conciliation agreement: \$2,500 civil penalty*

10. 2875

RESPONDENTS: Republican Party of Arkansas, J. Richey McCullough, treasurer (AR)

COMPLAINANT: FEC Initiated

SUBJECT: Failure to timely file disclosure reports

DISPOSITION: Conciliation agreement: \$2,500 civil penalty*

11. 2887

RESPONDENTS: Young Americans Political Action Committee, Michael Altman, treasurer (CA)

COMPLAINANT: FEC Initiated

SUBJECT: Failure to file disclosure reports

DISPOSITION: Conciliation agreement: \$750 civil penalty*

12. 2924

RESPONDENTS: (a) Republican National Committee - Expenditures, William J. McManus, treasurer (DC);

(b) National Republican Congressional Committee - Expenditures, Jack McDonald, treasurer (DC);

(c) National Republican Senatorial Committee - Expenditures, James L. Hagen, treasurer (DC)

COMPLAINANT: FEC Initiated

SUBJECT: Contribution limits

DISPOSITION: (a) "No reason to believe"

(b) "No reason to believe"

(c) "No reason to believe"

*Following a complaint, the FEC may make a "reason to believe" finding which may trigger an investigation. Subsequently, the FEC may find "probable cause to believe" violation(s) occurred. An affirmative vote of at least four Commissioners is required for any action. At this stage the conciliation process could begin. If conciliation fails the FEC may institute a civil action for relief. The Commission may close a case at any point. For a complete explanation of the enforcement process - contact the FEC Press Office.
