

# FEDERAL ELECTION COMMISSION

Press Office

999 E Street, N.W., Washington, D.C. 20463

Phone: Local 202-219-4155

Toll Free 800-424-9530



FOR IMMEDIATE RELEASE:  
DECEMBER 30, 1994

CONTACT: KELLY HUFF  
RON HARRIS  
SHARON SNYDER  
IAN STIRTON

## FEC RELEASES EIGHT COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on eight 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. They are as follows:

### 1. MUR 2602

**RESPONDENTS:** (a) John J. Rhodes, III (AZ)  
(b) Rhodes for Congress Committee, John J. Rhodes, III, treasurer (AZ)  
(c) Courtland Silver (AZ)  
(d) Anne Lorenzo O'Neill (AZ)  
(e) John J. O'Neill (AZ)  
(f) Conley D. Wolfswinkel (AZ)  
(g) Wolfswinkel Group, Incorporated (AZ)  
(h) Citibank (Arizona) f.k.a. United Bank of Arizona (AZ)

**COMPLAINANT:** Stephen M. McNamee, U.S. Attorney, Distr. of Arizona (AZ)

**SUBJECT:** Contributions in the name of another, corporate contributions, excessive contributions, failure to report receipts and in-kind contributions, failure to accurately report receipts, contribution from a national bank, failure to accurately report a loan

**DISPOSITION:** (a) Reason to believe, but took no further action\*  
(b) Conciliation Agreement: \$108,000 civil penalty\*  
Because of unusual circumstances in case, must pay only \$25,000 civil penalty  
[Re: all of the above, some knowing and willful violations]  
(c) Conciliation Agreement: \$ 4,000 civil penalty\*  
[re: excessive contributions, contributions in the names of others]  
(d) Conciliation Agreement: \$ 1,000 civil penalty\*  
[re: contribution in the name of another]  
(e-h) Reason to believe, but took no further action\*

### 2. MUR 3020

**RESPONDENTS:** (a) Friends of Gary Hart-88, Inc., Stephen D. Alferts, treasurer (CO)  
(b) Albert H. Gersten, Jr. (CA)  
(c) The Gersten Companies, Inc. (CA)  
(d) Colorado Democratic State Central Committee (Federal Account/Non-Federal Account), Albert C. Gonzales, treasurer (CO)

-more-

(e) YCS Investments, Inc. (CA)  
(f) Democratic Congressional Campaign Committee, Richard M. Bates, treasurer (DC)  
(g) Office Liquidators, Inc. (CO)  
(h) Dennis Meyer (CO)  
(i) Scott Trauth (CO)  
(j) Jeffrey Meskan (AZ)  
(k) The Volunteer Committee, Michael Moore, treasurer (CO)  
(l) Franklin & Leinhard, Inc. (FL)  
(m) Tally Ho Motor Inn (CA)  
(n) The Monarch Group, Inc. (CA)  
(o) Merchants Office Furniture, Inc. (CO)  
COMPLAINANT: FEC Initiated (Audit)  
SUBJECT: Excessive contributions, corporate contributions, knowing and willful acceptance of corporate contributions in the name of another and failure to correctly report the source of such contributions, failure to accurately disclose a disbursement, use of non-federal (state) funds

DISPOSITION: (a) Conciliation Agreement: \$30,000 civil penalty\* [re: all of the above]  
(b-c) Conciliation Agreement: \$ 8,000 civil penalty\* [re: excessive contributions, corporate contributions]  
(d) Conciliation Agreement: \$ 4,000 civil penalty\* [re: use of non-federal (state) funds]  
(e) Conciliation Agreement: \$ 250 civil penalty\* [re: corporate contributions]  
(f-o) Reason to believe, but took no further action\*

3. MUR 3848 (See MUR 4054)

RESPONDENTS: (a) Anti-Defamation League of B'nai B'rith, Honorable Jack M. Newman, president (CA)  
(b) Milken Family Foundation, Dr. Jules Lesner, Executive Director (CA)  
(c) Los Angeles County Office of Education, Stuart E. Gothold, Superintendent (CA)  
(d) Los Angeles Unified School District (CA)  
COMPLAINANT: Ted J. Andromidas (CA)  
SUBJECT: Corporate contributions, failure to register and report  
DISPOSITION: (a-b) No reason to believe\* [re: corporate contributions, failure to register and report]  
(c-d) No reason to believe\* [re: failure to register and report]

4. MUR 3932

RESPONDENTS: United Republican Finance Committee of Contra Costa, Paul R. Dickey, treasurer (CA)  
COMPLAINANT: FEC Initiated (RAD)  
SUBJECT: Failure to file disclosure reports  
DISPOSITION: Conciliation Agreement: \$2,500 civil penalty\*

5. MUR 3997

RESPONDENTS: Oliver Parker for Congress Committee, Clifford Lengel, treasurer (FL)  
COMPLAINANT: FEC Initiated (RAD)  
SUBJECT: Failure to file 48-hour reports (candidate loans)  
DISPOSITION: Conciliation Agreement: \$2,000 civil penalty\*

6. MUR 4054 (See MUR 3848)

RESPONDENTS: (a) Anti-Defamation League of B'nai B'rith (NY)  
(b) Mira Boland (DC)  
COMPLAINANT: Committee to Reverse the Accelerating Global-Economic and  
Strategic Crisis: A LaRouche Exploratory Committee,  
Kathy A. Magraw, treasurer (VA)  
SUBJECT: Corporate contributions, failure to register and report  
DISPOSITION: (a) No reason to believe\* [re: corporate contributions,  
failure to register and report]  
(b) No reason to believe\* [re: any provision of the law]

7. MUR 4085

RESPONDENTS: Hiram Walker & Sons, Inc. Political Action Committee,  
L.C. Cuddeback, treasurer (MI)  
COMPLAINANT: FEC Initiated (RAD)  
SUBJECT: Failure to file disclosure report timely, failure to  
amend Statement of Organization  
DISPOSITION: Conciliation Agreement: 1,100 civil penalty\*

8. MUR 4154

RESPONDENTS: Roth Senate Committee, Thomas P. Sweeney,  
treasurer (DE)  
COMPLAINANT: Sua sponte  
SUBJECT: Disclaimer  
DISPOSITION: No reason to believe\*

\*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.

\*\*\*

95080175