

FEDERAL ELECTION COMMISSION



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FOR IMMEDIATE RELEASE:
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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.

1. MUR 3182/3145

RESPONDENTS: (a) Kentucky State Democratic Central Executive Committee, Clay Patrick, treasurer (KY)
(b) Harvey I. Sloane, M.D. (KY)
(c) Sloane for Senate Committee (1990), Victoria Buster, treasurer (KY)
(d) DNC Services Corporation, Robert T. Matsui, treasurer (DC)
(e) Association of Trial Lawyers of America PAC, Joan C. Pollitt, treasurer (DC)
(f) Mary C. Bingham (deceased) (KY)
(g) Association of Trial Lawyers of America (DC)
(h) Greer, Margolis, Mitchell & Associates (DC)

COMPLAINANT: Common Cause, Roger M. Witten, legal counsel (DC) [3182]
Republican Party of Kentucky, Bob Gable, Chairman (KY) [3145]

SUBJECT: Excessive contributions; failure to report disbursements; use of non-federal funds for contributions; union contributions; failure to allocate federal/non-federal expenses; excessive coordinated expenditures; failure to report coordinated expenditures properly; exceeding annual \$25,000 contribution limit

DISPOSITION: (a) Reason to believe, but took no further action* [re: all of the above except exceeding annual \$25,000 limit]
(b-e) Reason to believe, but took no further action* [re: excessive contributions]
(f) Reason to believe, but took no further action* [re: excessive contributions; exceeding annual \$25,000 limit]
(SEE MUR 3175 - FEC Press Release 5/31/94)
(g-h) No reason to believe* [re: any provision of the law]

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2. MUR 3476

RESPONDENTS: Democratic Federal Campaign Committee of St. Louis City,
Bruce B. Yamplosky, treasurer (MO)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file disclosure reports timely; deposit of
non-federal funds in federal account
DISPOSITION: Conciliation Agreement: \$7,000 civil penalty*

3. MUR 3492

RESPONDENTS: (a) Jesse Jackson for President '88 Committee, Howard
Renzi, treasurer (DC)
(b) New Yorkers for Jesse Jackson '88, J. Wesley Parker,
treasurer (NY)
(c) Steven W. Blood (CA) (d) Herb W. Lilly (CA)
(e) Burgess Meredith (CA) (f) Kim Naffa (CA)
(g) Armetia Pinkston (TX) (h) Samuel Weiner (NY)
(i) Apollo Theater Patrons (NY)
(j) Greeks for Jackson (??)
(k) Arab Community St. Croix (??)
(l) Ministers/ AME Church (SC)
(m) Sol Steadman, partner, F & S Development Company (MI)
(n) F & S Development Company (MI)
(o) Joel Ferguson, partner, F & S Development Company (MI)
(p) Capital National Bank (MI)
(q) Florida Junior College at Jacksonville Foundation,
Inc. (FL)
(r) Black Ford-Lincoln-Mercury Dealers Association, Inc.
(MI)
(s) Islamic Society of North America (IN)
COMPLAINANT: FEC Initiated (1988 Presidential Audit)
SUBJECT: Excessive contributions from individuals, unregistered
organizations and partnership; corporate and labor
contributions; acceptance of loan not made in the ordinary
course of business; failure to report loan and line of
credit; failure to report advance of expenses from
partnership; misstatements of financial activity; failure
to itemize/incorrect itemization of contributions and
disbursements; failure to itemize offsets to expenditures;
failure to report certain refunds and rebates; failure to
keep and furnish records to document refunds and rebates;
failure to keep and furnish documents for receivables and
overpayments for press air travel; failure to disclose
bank depository; failure to itemize transfers; failure to
maintain records of contributions; failure to file a
termination report
DISPOSITION: (a-b) Conciliation Agreement: \$150,000 civil penalty*
(c-n) Reason to believe, but took no further action*
[re: excessive contributions]
(o) Reason to believe, but took no further action*
[re: excessive and corporate contributions]
(p) Reason to believe, but took no further action*
[re: contributions by bank]
(q-s) Reason to believe, but took no further action*
[re: corporate contributions]
Sent admonishment letters to all respondents.

4. MUR 3508/Pre-MUR 252

RESPONDENTS: (a) New Enterprise Stone and Lime Company (PA)
(b) Valley Quarries, Inc. (PA)
(c) Paul I. Detwiler, Jr. (PA)
(d) Donald L. Detwiler (PA)
(e) Roger S. Hoover (PA)
(f) Thomas A. Zimmerman (PA)
(g) Ronald E. Detwiler (PA)
(h) Paul I. Detwiler, Sr. (deceased) (PA)
(i) C. Galen Detwiler (PA) (j) Dale Detwiler (PA)
(k) Jay W. Claycomb (PA) (l) Emmert B. Beegle (PA)
(m) C. Wesley Ligenfelter (PA) (n) James B. Barley (PA)
(o) Paul I. Detwiler, III (PA) (p) Robert D. Brown (PA)
(q) Geoffrey W. Clarke (PA) (r) Robert P. Henry (PA)
(s) Charles T. Stone (PA) (t) G. Dennis Wiseman (PA)
(u) Mrs. Paul I. Detwiler, Sr. (PA)
(v) Mrs. Paul I. Detwiler, Jr. (PA)
(w) Mrs. Donald L. Detwiler (PA)
(x) Mrs. Paul I. Detwiler, III (PA)
(y) Mrs. Roger S. Hoover (PA)
(z) Mrs. C. Galen Detwiler (PA)
(aa) Mrs. Dale Detwiler (PA)
(bb) Mrs. Ronald E. Detwiler (PA)
(cc) Mrs. Jay W. Claycomb (PA)
(dd) Mrs. C. Wesley Ligenfelter (PA)
(ee) Mrs. Robert D. Brown (PA)
(ff) Ronald L. Diehl (PA)
(gg) Harry N. Fix (PA)
(hh) Gordon B. Hewlett (PA)
(ii) Mrs. Gordon B. Hewlett (PA)
(jj) Paul E. White (PA)
(kk) Mrs. Paul E. White (PA)

COMPLAINANT: Sua sponte

SUBJECT: Corporate contributions; contributions in the names of others

DISPOSITION: (a-f) Conciliation Agreement: \$150,000 civil penalty*
(g) Conciliation Agreement: \$7,500 civil penalty*
Agreements cite knowing and willful violations of corporate contributions and contributions in the names of others
(h-m) Reason to believe, but took no further action*
[re: corporate contributions; contributions in the names of others]
(n-kk) Reason to believe, but took no further action*
[re: contributions in the names of others]
Respondents i-kk sent admonishment letters

5. MUR 4013/3516

RESPONDENTS: National Freedom Political Action Committee, Seannie Nienhouse, treasurer (CA)
COMPLAINANT: FEC Initiated (Audit) [MUR 4013]
FEC Initiated (RAD) [MUR 3516]
SUBJECT: Failure to maintain records; failure to completely and accurately report disbursements; inaccurate reporting of independent expenditures; commingling of committee funds with personal funds of treasurer; contributions from banks; failure to file disclosure report timely
DISPOSITION: Took no further action*

6. MUR 4041

RESPONDENTS: (a) Friends of Bill Brock for U.S. Senate, Inc., Russell Rourke, treasurer (MD)
(b) Republican National Committee - RNC, William J. McManus, treasurer (DC)
COMPLAINANT: Dick Sossi, Campaign Coordinator, Ron Franks for U.S. Senate (MD)
SUBJECT: Disclaimer
DISPOSITION: (a-b) No reason to believe*

7. MUR 4157

RESPONDENTS: Florida Medical Political Action Committee (FLAMPAC), Gerold L. Schiebler, M.D., treasurer (FL)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to report allocable activity (federal/non-federal) properly, failure to file disclosure report timely; failure to amend Statement of Organization
DISPOSITION: Conciliation Agreement: \$11,500 civil penalty*

8. MUR 4189

RESPONDENTS: Friends of Patrick J. Buchanan, Mark Johnson, treasurer (DC)
COMPLAINANT: A.F. Larden, Manager, Fraud and Prohibited Mailings Group Office of the Chief Postal Inspector, United States Postal Service (DC)
SUBJECT: Failure to register and report
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 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.

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