

# FEDERAL ELECTION COMMISSION

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FOR IMMEDIATE RELEASE:  
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## FEC RELEASES 16 COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on 16 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 3191/3226

RESPONDENTS: (a) Friends of Bill Zeliff Committee (NH)  
(b) Christmas Farm Inn, Inc. (NH)  
(c) Representative William H. Zeliff, Jr. (NH)  
(d) Sydna T. Zeliff (NH)  
(e) First NH - White Mountain Bank (NH)  
COMPLAINANT: Joseph F. Keefe, Keefe for Congress 1990 Committee (NH) [3191]  
FEC Initiated (RAD) [3226]  
SUBJECT: Corporate contributions in the form of loans and advance failure to file 48 hour reports (two candidate loans totalling \$97,000); excessive contributions  
DISPOSITION: (a-b) Conciliation Agreement: \$30,000 civil penalty\*  
(c) Insufficient number of votes to find probable cause to believe\*  
(d-e) No reason to believe\*

### 2. MUR 3866

RESPONDENTS: (a) Charles A. Intriaigo (FL)  
(b) Ohio Democratic Party Federal Campaign Account, Gary Elsass, treasurer (OH)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992); excessive contributions  
DISPOSITION: (a-b) Took no action\*

### 3. MUR 3902

RESPONDENTS: (a) Peter C. Cook (MI)  
(b) Kent County Republican Committee, Ann Koeze, treasurer (MI)  
(c) Michigan Republican State Committee, William H. Gnodtke, treasurer (MI)

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COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992); excessive contributions  
DISPOSITION: (a-c) Took no action\*

4. MUR 3903

RESPONDENTS: (a) Stephen C. Swid (NY)  
(b) Committee for Tim Wirth, Inc., Joanne Bryant, treasurer (CO)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992), excessive contribution  
DISPOSITION: (a-b) Took no action\*

5. MUR 3904

RESPONDENTS: (a) Edgar J. Uihlein (IL)  
(b) Alan Keyes for U.S. Senate, Robin McElhaney, treasurer (MD)  
(c) Lauch Faircloth for Senate Committee, Jonathan Hill, treasurer (NC)  
(d) Buchanan for President Committee, Angela M. "Bay" Buchanan, treasurer (CA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992); excessive contributions  
DISPOSITION: (a-d) Took no action\*

6. MUR 3905

RESPONDENT: Charles J. Harrington (DE)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1991 & 1992)  
DISPOSITION: Took no action\*

7. MUR 3907

RESPONDENTS: (a) C. Thomas Clagett, Jr. (DC)  
(b) Bush-Quayle Compliance Committee, J. Stanley Huckaby, treasurer (VA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992); excessive contribution  
DISPOSITION: (a-b) Took no action\*

8. MUR 3908

RESPONDENTS: (a) Phillip B. Rooney (IL)  
(b) Bush-Quayle '92 Primary Committee, Inc., J. Stanley Huckaby, treasurer (VA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsive Politics (DC)

SUBJECT: Exceeding the annual \$25,000 contribution limit (1992);  
excessive contribution  
DISPOSITION: (a-b) Took no action\*

9. MUR 3912

RESPONDENTS: (a) Abe Pollin (MD)  
(b) Brock Adams Senate Committee, Stan Barer, treasurer  
(WA)  
(c) Levine Campaign Committee, Lucy Eisenberg, treasurer  
(CA)  
COMPLAINANT: Ellen S. Miller, Executive Director, Center for Responsiv  
Politics (DC)  
SUBJECT: Exceeding the annual \$25,000 contribution limit (1992);  
excessive contributions  
DISPOSITION: (a-c) Took no action\*

10. MUR 3933

RESPONDENTS: (a) Timothy Lee Hardy (KY)  
(b) Hardy for Congress, Bob Ross, treasurer (KY)  
COMPLAINANT: Ted Scofield, Campaign Manager, Susan Stokes for Congress  
(KY)  
SUBJECT: Failure to file a complete and accurate report of receipt  
and disbursements; failure to file disclosure reports  
DISPOSITION: (a-b) Took no action\*

11. MUR 3958

RESPONDENTS: Dan Frisa for Congress, Patrick H. O'Sullivan, treasurer  
(NY)  
COMPLAINANT: The Honorable David A. Levy (NY)  
SUBJECT: Disclaimer  
DISPOSITION: Took no action\*

12. MUR 3962

RESPONDENTS: (a) Al Hofeld (IL)  
(b) Hofeld for Attorney General, treasurer (IL)  
(c) Hofeld for the U.S. Senate Committee, Bettylu  
Saltzman, treasurer (IL)  
(d) Representative Bobby L. Rush (IL)  
(e) Citizens for Rush for Congress, Sheila Jackson,  
treasurer (IL)  
(f) Barbara Curtis (IL)  
COMPLAINANT: Joseph Novak (IL)  
SUBJECT: Excessive contribution; failure to report certain receipt  
and expenditures; cash disbursements  
DISPOSITION: (a-f) Took no action\*

13. MUR 3978

RESPONDENTS: (a) Cape May County Real Republican Organization, David  
Von Savage, Executive Director (NJ)  
(b) LoBiondo Committee to Change Congress, Andrew I.  
McCrosson, treasurer (NJ)  
(c) Union League of Cape May County (NJ)

COMPLAINANT: Cape May County Regular Republican Organization, Gerald A. Desiderio, Chairman (NJ)  
SUBJECT: Failure to register and report; failure to report a contribution; independent expenditures  
DISPOSITION: (a-c) Took no action\*

14. MUR 3984

RESPONDENTS: (a) 10th Congressional District Leadership Caucus, Doug Offenhartz, Chairman (CA)  
(b) Representative George Miller (CA)  
COMPLAINANT: Contra Costa Republican Assembly, Frank Karaglanis, president (CA)  
SUBJECT: Failure to register and report; disclaimers  
DISPOSITION: (a-b) Took no action\*

15. MUR 4005/Pre-MUR 301

RESPONDENTS: (a) General Dynamics Corporation (CT)  
(b) Neil D. Ruenzel, Director of Communications, General Dynamics Corporation Electric Boat Division (CT)  
(c) Craig B. Haines, Jr., Director of Material Acquisition, General Dynamics Corporation Electric Boat Division (CT)  
(d) Sam Gejdenson Re-election Committee, Patricia Tedisc Lagrenga, treasurer (CT)  
COMPLAINANT: Sua sponte [Pre-MUR 301]  
Thomas J. Diascro, Jr., Campaign Manager, Munster for Congress '94 (CT) [4005]  
SUBJECT: Corporate contributions; contributions by a government contractor  
DISPOSITION: (a) Conciliation Agreement: \$8,500 civil penalty\*  
(b-c) Reason to believe\*  
(d) No reason to believe\*

16. MUR 4109

RESPONDENTS: (a) Thomas M. Barrett (WI)  
(b) Barrett for Congress, Catherine Shaw, treasurer (WI)  
COMPLAINANT: Matthew Olson Brumbaugh (WI)  
SUBJECT: Disclaimers  
DISPOSITION: (a) No reason to believe\*  
(b) Reason to believe, but took no further action\*  
Sent admonishment letters.

\*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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