

# FEDERAL ELECTION COMMISSION

Press Office  
999 E Street, N.W., Washington, D.C. 20463  
Phone: Local 378-3155 Toll Free 800-424-9530



FOR IMMEDIATE RELEASE:  
THURSDAY, AUGUST 31, 1989

CONTACT: FRED EILAND  
SHARON SNYDER  
SCOTT MOXLEY

## FEC RELEASES THIRTEEN INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on thirteen 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. 2185

RESPONDENTS: (a) Goldome Federal Savings Bank, Ross B. Kenzie, Chairman of the Board (NY);  
(b) Mayor James Griffin; Committee to Re-elect the Mayor, Janice Duffy, treasurer (NY)  
COMPLAINANT: Referral by Michael Simone, Supervisory Agent, Federal Home Loan Bank Board (NY)  
SUBJECT: Prohibited in-kind contributions  
DISPOSITION: (a) & (b) Reason to believe but took no further action\*

2. 2720

RESPONDENTS: Mississippi Democratic Party PAC; Ed Cole, treasurer (MS)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to timely file disclosure reports  
DISPOSITION: Conciliation agreement: \$2,000 civil penalty\*

3. 2725

RESPONDENTS: (a) Mel Hancock for Congress, William E. Bennett, treasurer (MO);  
(b) Melton D. Hancock (MO);  
(c) Taxpayers' Survival Association, Inc. (MO)  
COMPLAINANT: Richard M. Bates, Executive Director, Democratic Congressional Campaign Committee (DC)  
SUBJECT: Corporate contributions in testing-the-waters activity  
DISPOSITION: (a) & (b) Joint conciliation agreement: \$2,000 civil penalty\*  
(c) Conciliation agreement: \$1,500 civil penalty\*

4. 2769/2689

RESPONDENTS: Salute America Political Action Committee, Levi Rabinowitz, treasurer ()  
COMPLAINANT: Robert F. Bauer, Counsel, Democratic Congressional Campaign Committee (DC)[2689]; FEC Initiated [2769]  
SUBJECT: Excessive contributions; inadequate disclosure and failure to timely file disclosure report  
DISPOSITION: Conciliation agreement: \$7,500 civil penalty\*

5. 2811

RESPONDENTS: (a) Jan Faiks (AK);  
(b) Lloyd Jones (AK);  
(c) Senate Leadership Fund (AK);  
(d) James Clark (AK)  
COMPLAINANT: Richard M. Bates, Executive Director, Democratic Congressional Campaign Committee (DC)  
SUBJECT: Failure to register and report; use of prohibited funds  
DISPOSITION: (a) - (d) No reason to believe\*

-more-

89080204431

2  
3  
4  
4  
4  
2  
0  
8  
0  
8  
9  
9  
8

6. 2860

RESPONDENTS: Georgia Medical Political Action Committee, William C. Collins, treasurer (GA)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to timely file disclosure reports  
DISPOSITION: Conciliation agreement: \$2,000 civil penalty\*

7. 2869/2859

RESPONDENTS: Washington State Democratic Central Committee, Clay Bleck, treasurer (WA)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to timely file disclosure reports  
DISPOSITION: Conciliation agreement: \$5,000 civil penalty\*

8. 2871

RESPONDENTS: (a) John P. Vinich for Congress Committee, Mabel Vinich, treasurer (WY);  
(b) Republicans for Vinich (WY)  
COMPLAINANT: Jack F. Overstreet, Chairman, Campbell County Republican Central Committee (WY)  
SUBJECT: Failure to properly identify solicitation sponsor  
DISPOSITION: (a) & (b) No reason to believe\*

9. 2888

RESPONDENTS: Ehrlich-Bober & Company, Inc. PAC, Clifford E. Matthews, treasurer (NY)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to timely file disclosure reports  
DISPOSITION: Conciliation agreement: \$1,500 civil penalty\*

10. 2907

RESPONDENTS: Committee for Good Government of Temple-Eastex Incorporated, M. Richard Warner, treasurer (TX)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to timely file disclosure report  
DISPOSITION: Conciliation agreement: \$375 civil penalty\*

11. 2909

RESPONDENTS: Federal Arthur Young & Company PAC, Carl D. Liggio, treasurer (NY)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to timely file disclosure report  
DISPOSITION: Conciliation agreement: \$375 civil penalty\*

12. 2913

RESPONDENTS: McLane Company Inc. Federal PAC, Gideon William Sanford, Jr., treasurer (TX)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to timely file disclosure report  
DISPOSITION: Conciliation agreement: \$375 civil penalty\*

13. 2915

RESPONDENTS: Political Educational Fund of the Building and Construction Trades Department, Leo C. Zeferetti, treasurer (DC)  
COMPLAINANT: FEC Initiated  
SUBJECT: Failure to timely file disclosure report  
DISPOSITION: Conciliation agreement: \$725 civil penalty\*

\*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.

\*\*\*