

RESPONDENTS: (a) Rucker for Congress, H. Ward Lay, treasurer (TX);
 (b) Jerry Rucker (TX);
 (c) Trammell Crow (TX);
 (d) Jack Evans (TX);
 (e) Robert Venable (TX);
 (f) Charles Young (TX);
 (g) Jack I. McJunkin (TX);
 (h) Darwin Deason (TX)

COMPLAINANT: Gregg A. Cooke (TX)

SUBJECT: Excessive contributions; inaccurate disclosure

DISPOSITION: (a) Conciliation agreement: \$1,500 civil penalty*
 (b) No reason to believe*
 (c)-(h) Reason to believe but took no further action*

4. 3069

RESPONDENTS: (a) Bush-Quayle '88, Stanley Huckaby, treasurer (VA);
 (b) National Security Political Action Committee,
 Elizabeth I. Feday, treasurer (DC);
 (c) Roger Ailes (NY);
 (d) Ailes Communications (NY);
 (e) Larry McCarthy (DC);
 (f) Jesse T. Raiford (NY)

COMPLAINANT: James M. Ruvolo, Chairman, Ohio Democratic Party; Ray Miller, President, Black Elected Democrats of Ohio

SUBJECT: Independent expenditures

DISPOSITION: (a)-(b) Reason to believe but took no further action*
 (c)-(f) Took no action

5. 3095

RESPONDENTS: Missouri Democratic State Committee federal/non-federal account, Douglas Brooks, treasurer (MO)

COMPLAINANT: FEC Initiated

SUBJECT: Improper deposits and use of corporate and unregistered organization funds

DISPOSITION: Conciliation agreement: \$6,000 civil penalty*

6. 3108

RESPONDENTS: (a) Democratic State Central Committee of California Federal Account, Martin H. Eber, treasurer (CA);
 (b) Arthur J. Shartsis, Inc. (CA);
 (c) Bartley M. O'Hara, P.C. (DC);
 (d) Judd D. Malkin (FL);
 (e) Barbara B. Carlson (CA)

COMPLAINANT: FEC Initiated

SUBJECT: Corporate and excessive contributions; improper transfer from non-federal account; inaccurate disclosure

DISPOSITION: (a) Conciliation agreement: \$10,000 civil penalty*
 (b) No probable cause*
 (c) Reason to believe but took no further action*
 (d)-(e) No probable cause*

7. 3187/3027/2931

RESPONDENTS: (a) Public Affairs Political Action Committee, Eugene Delgaudio, treasurer (VA);
 (b) Direct Marketing Finance and Escrow, Inc. (VA)

COMPLAINANT: Thomas Wollman, Controller, Telecommunications Industries, Inc. (VA)

SUBJECT: Failure to continuously disclose debt; failure to file disclosure report timely; corporate contributions

DISPOSITION: (a)(1) Conciliation agreement: \$2,050 civil penalty*
 (2) Reason to believe but took no further action*
 [re: corporate contributions]
 (b) Reason to believe but took no further action*
 [re: corporate contributions]

8. 3193

RESPONDENTS: Campaign for a New Majority (Federal), Scott B. Mackenzie, treasurer (VA)

COMPLAINANT: FEC Initiated

SUBJECT: Excessive contributions

DISPOSITION: Conciliation agreement: \$4,000*

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RESPONDENTS: Committee to Re-Elect Esteban E. Torres to Congress,
Sharon J. Salcido, treasurer (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure reports timely
DISPOSITION: Conciliation agreement: \$1,300 civil penalty*

10. 3277

RESPONDENTS: American Financial Services Association Political Action
Committee (FKA National Consumer Finance Association
PAC), Thomas L. Thomas, treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$875 civil penalty*

11. 3328

RESPONDENTS: DeLeuw, Cather & Co. PAC, a subcommittee of the Parsons
Corporation PAC, David P. Hansgen, treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$500 civil penalty*

12. 3340

RESPONDENTS: Don Davis for Congress, Don Davis, acting as treasurer
(NC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports timely
DISPOSITION: Conciliation agreement: \$600 civil penalty*

13. 3314

RESPONDENTS: John F. MacGovern for Congress Committee, John W.
Reedy, treasurer (MA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports
DISPOSITION: Conciliation agreement; \$2,050 civil penalty*

14. 3362

RESPONDENTS: Al Smith for Congress Committee, Ellen Camhi,
treasurer (CT)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports timely
DISPOSITION: Conciliation agreement: \$500 civil penalty*

15. 3366

RESPONDENTS: (a) Bruce Herschensohn (CA);
(b) Herschensohn for U.S. Senate - 1992, Betty
Presley, treasurer (CA);
(c) KABC-TV and KABC Radio (CA);
(d) Capital Cities ABC, Inc. (NY)
COMPLAINANT: Judy B. Hersher, counsel to the California
Democratic Party (CA)
SUBJECT: Corporate contributions
DISPOSITION: (a)-(d) Rejected General Counsel's recommendations
and instead found no reason to believe*

16. 3372

RESPONDENTS: Bill Thomas Campaign Committee, John Cummings,
treasurer (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions; corporate contributions
DISPOSITION: Conciliation agreement: \$1,250 civil penalty*

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17. 3374

RESPONDENTS: (a) Pride Refining Co. PAC (Pride PAC - Federal),
Robert J. Schumacher, treasurer (TX);
(b) Robert J. Schumacher (TX)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions
DISPOSITION: (a) Conciliation agreement: \$800 civil penalty*
(b) Conciliation agreement: \$800 civil penalty*

18. 3388

RESPONDENTS: American Pharmaceutical Association PAC,
Gary Schneider; treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$500 civil penalty*

19. 3391

RESPONDENTS: Burson-Marsteller Political Action Committee,
J. Gordon Stephens, Jr., treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$400 civil penalty*

20. 3396

RESPONDENTS: Kutak Rock & Campbell PAC, Patrick M. Murphey,
treasurer (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$1,000 civil penalty*

21. 3404

RESPONDENTS: Hollywood Women's Political Committee, Judith
Dornstein, treasurer (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$800 civil penalty*

22. 3405

RESPONDENTS: Korean American National Political Action Committee,
Yong C. Kim, treasurer (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$300 civil penalty*

23. 3408

RESPONDENTS: Pfizer PAC, William E. Harvey, treasurer (NY)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$800 civil penalty*

24. 3406

RESPONDENTS: National Pork Producers Council Pork PAC, Jeff A.
Smouse, treasurer (IA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$750 civil penalty*

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25. 3409

RESPONDENTS: Pipefitters Local Union No. 274, Political Action
Committee, Edward Plander, treasurer (NJ)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: \$700 civil penalty*

26. 3423

RESPONDENTS: Committee to Elect John Rauh, James Monahan,
treasurer (NH)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file 48-hour disclosure reports timely
DISPOSITION: Conciliation agreement: \$5,000 civil penalty*

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

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