

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 RELEASE:
AUGUST 9, 1993

CONTACT: FRED EILAND
SHARON SNYDER
SCOTT MOXLEY

FEC RELEASES ONE INVESTIGATIVE FILE

WASHINGTON -- The Federal Election Commission has made public its final action on one matters previously under review (MUR). 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. It is as follows:

MUR NO.

1. 3309

RESPONDENTS: (a) Dole for President Committee, James Hagen, treasurer (KS)
(b) Campaign America, Judith Taggart, treasurer (DC);
(c) Becon Construction Company, Inc. (NC);
(d) Owen anad Associates (NJ);
(e) Contran, Harold C. Simmons, president (TX);
(f) Longlines Limited (IA);
(g) Matthew N. Clapp (WA);
(h) Tele-Communications Inc. PAC, G. Bracken, treasurer (CO);
(i) Browning-Ferris Industries (DC);
(j) Hartford Insurance Group PAC, Roger Mageau, treas. (CT);
(k) Altman Brothers, Inc. (PA);
(l) Lydia Fried (MD);
(m) John W. King (MA);
(n) U.S. Federation of Small Business, Carla L. Saunders, treasurer (DC);
(o) Ernst & Young L.A. PAC, H. Slaughter, treasurer (CA);
(p) General Electric Co. PAC, Robert Nelson, treasurer (CT);
(q) Fluor Corporation Public Affairs Committee, Andrew M. Schwartz, treasurer (CA);
(r) Obermayer, Rebmann, Maxwell & Hippel (PA);
(s) John J. Hamilton (CA); (t) The RBA Group (NJ);
(u) H & W Aviation (OK); (v) P and D Realty Co. (NJ);
(w) Betram Associates (NJ); (x) J.F. O'Shaughnessy (KS);
(y) U.E. Patrick (MI); (z) Donald Fiser (NY);
(aa) Leroy Tombs, Jr. (KS); (bb) Edmond Wartels (NY);
(cc) Dave Williams (NY); (dd) Mitzi Ayala (CA);
(ee) Floyd Ayers (TX); (ff) Edna Davol (RI);
(gg) Don Hall (UNK); (hh) Maurice Lancaster (KS);
(ii) Katherine McCoy (FL); (jj) Betty Ray Atkins (CT);
(kk) Doris Freeman (FL); (ll) Willis Hesselwoth (NY);
(mm) Lonnie Pilgrim (TX); (nn) Delford Smith (OR)

COMPLAINANT: FEC Initiated (Presidential Audit)

SUBJECT: Excessive contributions; excessive state-by-state primary expenditures; corporate contributions; failure to make advanced payments for use of corporate aircraft; failure to refund or obtain redesignations or reattributions timely; failure to disclose activites of delegate committees

DISPOSITION: (a) Conciliation agreement: \$100,000 civil penalty*
(b) Conciliation agreement: \$12,000 civil penalty*
(c) Conciliation agreement: \$2,850 civil penalty*
(d) Conciliation agreement: \$2,000 civil penalty*
(e) Conciliation agreement: \$1,200 civil penalty*
(f) Conciliation agreement: \$950 civil penalty*
(g) Conciliation agreement: \$750 civil penalty*
(h) Conciliation agreement: \$750 civil penalty*
(i) Conciliation agreement: \$600 civil penalty*
(j) Conciliation agreement: \$500 civil penalty*
(k) Conciliation agreement: \$500 civil penalty*
(l) Conciliation agreement: \$500 civil penalty*
(m) Conciliation agreement: \$375 civil penalty*
(n)-(nn) Reason to believe but take 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.

###

95080600811