

FEDERAL ELECTION COMMISSION



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FEC STRENGTHENS ENFORCEMENT BY IMPLEMENTING PRIORITIZATION OF CASES --Changes will include faster resolution of major cases--

WASHINGTON -- The Federal Election Commission has launched substantial enforcement reform by adopting a comprehensive prioritization system designed to produce timely resolution of major cases.

"While the new enforcement measures I am announcing today include several procedural and administrative changes, the foremost difference - and the most important for the regulated community and public to understand - is that the FEC has adopted a sweeping, new approach to enforcing election law," said Scott Thomas, FEC Chairman.

Specific elements of the new priority system include:

- Creating a detailed and objective method for ranking cases that will allow the Commission to identify those which best warrant the use of our limited resources;
- Determining, based on resources, the total number of cases the enforcement staff can actively and efficiently pursue at one time;
- Establishing realistic time goals for resolving targeted cases; in specific, trying to resolve cases within an election cycle or less;
- Managing and tracking cases through periodic priority evaluations so that staff assignments can be adjusted as needed and cases that warrant no further resources can be identified for closing; and
- Creating a central enforcement docket system to process incoming cases and assign them as staff become available.

A result of the prioritization program is the closing of 137 cases that, based on objective priority guidelines and in comparison with the rest of the docket, did not warrant the use of more taxpayer dollars. (The list of these cases is attached.) These closed cases fell into two broad categories: those which were relatively insignificant compared to other pending cases and those that were stale, meaning the activity occurred prior to the 1990 cycle.

"At the heart of this new system is the principle that we are going to operate more efficiently by pursuing the most significant cases. We cannot, and should not, attempt to fully investigate and resolve each and every one of the hundreds of cases that come before us," said Thomas. "Law enforcement agencies at every level of government often use their prosecutorial discretion in selecting the cases they can prosecute."

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Although not exhaustive, the factors the FEC will use in prioritizing cases include: the presence of knowing and willful intent; the apparent impact the alleged violation had on the election; the amount of money involved; the age and timing of the violation; and whether a particular legal area needs special attention.

"Our new approach will better enable the FEC to work on a wide range of cases at all times. No one should assume that any particular type of violation will be overlooked. If anything, the opposite will occur - we will effectively pursue more types of violations to ultimately achieve voluntary compliance," Thomas said.

On another front, the Commission also is moving toward higher civil penalties when serious violations are found. The large civil penalties paid this year include a case that totaled more than \$122,000, and others totaling \$64,000, \$57,000, \$45,000 and \$40,000.

"If paying civil penalties was considered simply the cost of doing business in the past, that will change," Thomas said.

In the past four election cycles, the Commission has faced 1,997 cases involving several thousand respondents. Since 1988, the number of respondents has more than tripled. In fact, as of December 1, 1993 the FEC's docket contained 446 cases involving 2,300 respondents. Also contributing to the backlog is a rise in the number of complex cases, and an explosion of campaign finance activity. In the 1992 election cycle, the Commission regulated the activities of more than 9,000 political committees who spent \$2 billion, a \$500 million increase over the last presidential election cycle.

The Commission has attempted over the last several years to address the growing workload in a number of ways including adopting internal guidelines for when staff reports are due, cutting back on extensions of time granted to respondents' counsel, adding an additional enforcement team and computerizing operations.

Created in 1975, the FEC is the independent regulatory agency responsible for administering and enforcing federal campaign finance laws. Small in comparison to many federal agencies, the FEC has a staff of 276 and is directed by six presidentially-appointed Commissioners. No more than three Commissioners may be from any one party. The agency handles the disclosure of federal campaign finance information, the issuance of regulations and advisory opinions, the Presidential Election Campaign Fund, and the investigation of campaign finance law disputes.

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[See attachment for listing of closed cases.]

WASHINGTON -- The Federal Election Commission has made public its final action on 137 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. They are as follows:

MUR NO.

PRE-MUR 254

RESPONDENTS: Eduardo Lopez-Ballori
COMPLAINANT: Referral from Department of Justice (U.S. Attorney,
Eastern District of New York)
SUBJECT: Contributions in the name of another
DISPOSITION: Took no action*

PRE-MUR 264

RESPONDENTS: Bank of Credit and Commerce International, S.A. (BCCI)
COMPLAINANT: Referral by the U.S. General Accounting Office
SUBJECT: Prohibited contributions
DISPOSITION: Took no action*

PRE-MUR 266

RESPONDENTS: Tucker & Associates, Inc. (LA)
COMPLAINANT: Referral by Defense Contract Audit Agency (VA)
SUBJECT: Corporate contribution; contribution by a government
contractor
DISPOSITION: Took no action*

PRE-MUR 267

RESPONDENTS: (a) First National Bank of Gaylord (MI)
(b) Michigan Bankers Association PAC (MI)
COMPLAINANT: Referral from Comptroller of the Currency, Administrator
of National Banks
SUBJECT: Contribution by a bank
DISPOSITION: (a)&(b) Took no action*

PRE-MUR 269

RESPONDENTS: (a) Friends of Clyde Holloway, Felix Guillot, treasurer (LA);
(b) Clyde Holloway (LA)
COMPLAINANT: Sua sponte
SUBJECT: Disclaimer
DISPOSITION: (a)&(b) Took no action*

PRE-MUR 271

RESPONDENTS: (a) PriMerit Bank, Federal Savings Bank (FKA Nevada Savings and Loan) (NV);
(b) NEVPAC PriMerit Bank Good Government PAC, Harry Hinderliter, III, treasurer (NV)
COMPLAINANT: Sua sponte
SUBJECT: Prohibited and excessive contributions; failure to register and report; loans
DISPOSITION: (a)&(b) Took no action*

PRE-MUR 275

RESPONDENTS: (a) First Security Underwriting Services, Inc. (MI);
(b) Richard F. Mazur ((MI);
(c) James Zwada (MI);
(d) J. Patrick Bryan (MI);
(e) Vivian Pla (MI);
(f) Sharon Jurado (MI);
COMPLAINANT: Referral by Frank J. Kelley, Attorney General, State of Michigan (MI)
SUBJECT: Corporate contributions
DISPOSITION: (a)-(f) Took no action*

PRE-MUR 276

RESPONDENTS: First National Bank in Madison (IL)
COMPLAINANT: Referral from Comptroller of the Currency, Administrator of National Banks (IL)
SUBJECT: Loans
DISPOSITION: Took no action*

PRE-MUR 278

RESPONDENTS: (a) River Valley Savings Bank, F.S.B. (IL)
(b) Peoria County Republican Central Committee (IL)
(c) Ronald N. Pikus (IL)
(d) Fred J. Tuerk (IL)
COMPLAINANT: Referral from Office of Thrift Supervision, Department of the Treasury (IL)
SUBJECT: Contribution
DISPOSITION: (a)-(d) Took no action*

2191

RESPONDENTS: (a) RUFFPAC, Tammy Lyles, treasurer (VA);
(b) American Heritage Center (VA);
(c) David O'Mara, Jr. (VA);
(d) William Jacobs (VA);
(e) Neal Blair (VA);
(f) Charles Newton (VA);
(g) National Pro-Life PAC, Charles Fiore, treasurer (WI);
(h) Gun Owners of America Campaign Committee, John Hodgson, II, treasurer (CA);
(i) Save Social Security PAC, Curt Clinkscales, treasurer (VA);
(j) Concerned Americans PAC, Lee LaHaye, treasurer (VA);
(k) Financial Freedoms PAC, Donald Evans, Jr., treasurer (VA);
(l) Liberation PAC, and its treasurer (DC);
(m) Students for America PAC, George Hancock, treasurer (NC);
(n) Free the Eagle (DC);
(o) Herschensohn for U.S. Senate, Dr. Fred Balitzer, treasurer (CA);
(p) Students for America (NC);
(q) RUFFPAC State, Tammy Lyles, treasurer (DC);

COMPLAINANT: Sua sponte

SUBJECT: Corporate and excessive contributions; contribution in the name of another; failure to disclose source of contribution; failure to amend statement of organization

DISPOSITION: (a) Conciliation agreement: \$24,000 civil penalty*
(b) Reason to believe but took no further action*
(c)-(e) Reason to believe but took no further action*
(f)-(m) Reason to believe but took no further action*
(n) Conciliation agreement: \$18,000 civil penalty*
(o)&(p) Reason to believe but took no further action*
(q) Conciliation agreement: \$2,400 civil penalty*

2555

(Certain issues in this case were merged with MUR 2649)

RESPONDENTS: (a) Friends of Congressman Bill Lowery, Robert Miller, Jr., treasurer (CA)
(b) Citizens for Jack Kemp, Malcolm Buckley, Jr., treasurer (NY);
(c) Tony Coelho (CA); (d) Don Dixon (CA);
(e) Dana Dixon (CA); (f) Ernest Osuna (CA);
(g) Vernon Savings and Loan Association (TX);
(h) Pat Malone (TX); (i) Rocky Crocker (TX);
(j) John V. Hill (FL) (k) Roy Dickey, Jr. (TX);
(l) Raleigh Blakely (TX); (m) B. Ray Jeter (TX);
(n) Andrew Kaplan (TX); (o) Charles E. King (TX);
(p) Woody Lemons (TX); (q) Richard Little (CA);
(r) Mike Maples (TX); (s) W.D. Rothwell (TX);

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(t) John G. Smith (TX); (u) James T. Wright (TX);
(v) Coelho for Congress Committee, Jeff Denno, treasurer
(CA);
(w) Democratic Congressional Campaign Committee, Richard
Bates, treasurer (DC);
(x) Patrick G. King (TX)
COMPLAINANT: Daniel Kripke, M.D. (CA)
SUBJECT: Corporate contributions; contributions in the name of
another; failure to disclose contributions
DISPOSITION: (a) Reason to believe but took no further action*
(b) No reason to believe*
(c) Took no action*
(d)-(x) Reason to believe but took no further action*

2583**

RESPONDENTS: (a) Americans With Hart, Inc., Kenton Granger, treasurer
(CO);
(b) Friends of Gary Hart - 1988, Inc., Stephen Alferts,
treasurer (CO);
(c) Stuart Karl (CA); (d) Keith Glaser (OK);
(e) Gary Hart (CO);
(f) Abraham Kantzabedian (CA);
(g) Lorimar Home Video, Inc. (CA);
(h) Lorimar Telepictures Corporation (CA);
(i) Rama W. Middel (CA); (j) Douglas Rosen (CA);
(k) David Stein (CA); (l) Elizabeth Baughman;
(m) Janice Benlein (CA); (n) Dennis Blackburn (CA);
(o) Patricia Bonham (CA); (p) Robert Bonham (CA);
(q) Steven J. Bornstein (CA);
(r) Catherine W. Bramnick (CA);
(s) Linda J. Cacia (CA); (t) Anthony J. Douglas (CA);
(u) Edward Hanlon (CA); (v) Edward Herrera (CA);
(w) Jeff Jenest (CA); (x) Linda Kinwald (CA);
(y) Janis Klinger (CA); (z) Pierre E. Loubet (CA);
(aa) John J. Lutgens (CA); (bb) Ellen-Jayne Oshins (CA);
(cc) Robynne Phillipsen (CA);
(dd) Kelley Ramsey (CA); (ee) Court Shannon (CA);
(ff) Karen Stewart (CA); (gg) Alison Weir (CA);
(hh) Betty Ann Weir (CA); (ii) Harold Weitzberg (CA);
(jj) Richard Klinger (CA); (kk) George Unwin (CA);
(ll) Gary Hunt (CA)
COMPLAINANT: FEC Initiated
SUBJECT: Contributions in the name of another; excessive
contributions; corporate contributions
DISPOSITION: (a)&(l) Reason to believe but took no further action*
(m) Conciliation agreement: \$180 civil penalty*
(n)-(q) Reason to believe but took no further action*
(r) Conciliation agreement: \$470 civil penalty*

continued 2583

**The Disposition summary for MUR 2583 was updated on 8/11/2014 to remove the erroneous reference to a civil penalty in connection with respondent Harold Weitzberg. The Commission took no further action in connection with Weitzberg.

- (s) Conciliation agreement: \$175 civil penalty*
- (t) Reason to believe but took no further action*
- (u) Conciliation agreement: \$125 civil penalty*
- (v)-(x) Reason to believe but took no action*
- (y) Conciliation agreement: \$125 civil penalty*
- (z) Conciliation agreement: \$300 civil penalty*
- (aa) Conciliation agreement: \$1,125 civil penalty*
- (bb) Conciliation agreement: \$250 civil penalty*
- (cc)&(dd) Reason to believe but took no further action*
- (ee) Conciliation agreement: \$1,000 civil penalty*
- (ff) Conciliation agreement: \$75 civil penalty*
- (jj) Conciliation agreement: \$125 civil penalty*
- (kk)-(hh) Reason to believe but took no further action*
- (ll) Conciliation agreement: \$375 civil penalty*

2633/2222/2263/2707

- RESPONDENTS:
- (a) Citizen Action (National) PAC, Ira Arlook, treasurer (IL);
 - (b) Citizen/Labor Energy Coalition PAC, Robert M. Brandon, treasurer (IL);
 - (c) Campaign California, Inc. (CA);
 - (d) Campaign California Committee and its treasurer (CA);
 - (e) Connecticut Citizen Action Group Inc. (CT);
 - (f) Connecticut Citizen Action Group Federal PAC and its treasurer (CT);
 - (g) Connecticut Citizen Research Group, Inc. (CT);
 - (h) Florida Consumer's Federation, Inc. (FL);
 - (i) Florida Consumer's Federation Foundation, Inc. (FL);
 - (j) Idaho Fair Share, Inc. (ID);
 - (k) Idaho Fair Share Research and Education Foundation (ID);
 - (l) Illinois Public Action Council, Inc. (IL);
 - (m) Illinois Citizen Action Non-Partisan Political Action Federal Campaign Committee (CANPAC), Robert B. Creamer, treasurer (IL);
 - (n) National Consumer Foundation, Inc. (IL);
 - (o) Citizen Action Coalition of Indiana PAC, Charles Deppart, treasurer (IN);
 - (p) Citizen Energy Coalition Education Fund (IN);
 - (q) Iowa Citizen Action Network PAC, and Mike Lux, treasurer (IA);
 - (r) Iowa Citizen Action Network Education Foundation (IA);
 - (s) Iowa Citizen Action Network Voters Alliance (IA);
 - (t) Garvey for Senate Committee, Edward Levin, treasurer; (WI)
 - (u) Maryland Citizen Action Coalition PAC, Janelle A. Cousino, treasurer (MD);

- (v) Maryland Citizen Action Coalition Education Fund Inc. (MD);
- (w) Maine People's Alliance, Inc. (ME);
- (x) Maine People's Resource Center, Inc. (ME);
- (y) Maine People's Alliance Campaign Vote and its treasurer (ME);
- (z) Massachusetts Citizen Action, Inc. (MA);
- (aa) Massachusetts Citizen's Fund, Inc. (MA);
- (bb) Minnesota Citizens Organizations Acting Together PAC, and its treasurer (MN);
- (cc) Minnesota Citizens Organizations Acting Together, Inc. (MN);
- (dd) North Area Training and Resource Institute, Inc. (MN)
- (ee) Missouri Citizen/Labor Coalition (MO);
- (ff) Missouri Consumer Education Foundation (MO);
- (gg) New Hampshire Citizen Action, Inc. (NH);
- (hh) North Country Institute, Inc. (NH);
- (ii) New Hampshire Citizen Action PAC (NH);
- (jj) New Jersey Citizen Action PAC, Ira Stern, treasurer (NJ);
- (kk) Citizen Policy & Education Fund of New Jersey (NJ);
- (ll) Citizen Action of New York PAC, and its treasurer (NY);
- (mm) Citizen Action of New York, Inc. (NY);
- (nn) North Carolina Fair Share, Inc. (NC);
- (oo) North Carolina Fair Share Education Fund (NC);
- (pp) Ohio Public Interest Campaign PAC, Stuart Greenberg, treasurer (OH);
- (qq) Industrial States Policy Center (OH);
- (rr) Oregon Fair Share, Inc. (OR);
- (ss) Oregon Fair Share Research and Education Fund (OR);
- (tt) Oregon Fair Share Non-partisan Action Committee (OR);
- (uu) Pennsylvania Public Interest Coalition, Pennsylvania Public Interest Coalition Voters Alliance Federal Fund, Jeffery Blum, treasurer (PA);
- (vv) Pennsylvania Public Interest Education Fund (PA);
- (ww) Rhode Island Citizen/Labor Energy Coalition, Inc. (RI);
- (xx) Rhode Island Community Economic Education Center, Inc. (RI);
- (yy) South Carolina Fair Share (SC);
- (zz) South Carolina Fair Share Education Fund (SC);
- (ab) Washington Fair Share Citizen Action PAC, Greg Mowat, treasurer (WA);
- (ac) Washington Fair Education and Research Fund (WA);
- (ad) West Virginia Citizen Action Group, Inc. (WV);
- (ae) Citizens Research Group (WV);
- (af) Citizen Action Group PAC, and its treasurer (WV);

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- (ag) Wisconsin Action Coalition PAC, James J. Eagan, treasurer (WI);
- (ah) Wisconsin Citizen Education Fund, Inc. (WI);
- (ai) Machinists Non-partisan Political Action League, Donald E. Wharton, treasurer (DC);
- (aj) National Education Association PAC, Debra DeLee, treasurer (DC);
- (ak) United Auto Workers V-CAP Political Action Committee, Bill Casstevens, treasurer (MI);
- (al) AFSCME P.E.O.P.L.E., William Lucy, treasurer (DC);
- (am) Communications Workers of America PAC, Barbara J. Easterling, treasurer (DC);
- (an) Engineers PAC, John J. Flynn, treasurer (DC);
- (ao) Friends of Lane Evans, Samuel M. Gilman, treasurer (IL);
- (ap) Dukakis for President Committee Inc., Robert A. Farmer, treasurer (MA);
- (aq) Wyche Fowler for Senate, T. Michael Hurley, Jr. treasurer (GA);
- (ar) Terry Sanford for U.S. Senate, Alton G. Buck, treasurer (NC);
- (as) A Lot of People Supporting Tom Daschle, Lou Rothenbuehler, treasurer (SD);
- (at) Garvey for Senate, Edward Levin, treasurer (WI);
- (au) Brock Adams Senate Committee, Stanley Barer, treasurer (WA);
- (av) Friends of Bob Graham Committee, Robin Gibson, treasurer (FL);
- (aw) Mikulski for Senate Committee, Michael Travieso, treasurer (MD);
- (ax) Dixon for Senate Committee, Stuart D. Bentley, treasurer (IL);
- (ay) Bob Edgar for U.S. Senate, Walter J. Pierzchala, treasurer (PA);
- (az) Citizens for Mike Lowry Committee, Teresa A. McMahonill, treasurer (WA);
- (ba) McMillen for Congress, Bruce S. Hughes, treasurer (MD);
- (br) Citizens for Reese Lindquist, Craig J. Donald, treasurer (WA);
- (bc) Feighan for Congress Committee, Michael S. Mayor, treasurer (OH);
- (bd) Tom Sawyer Committee, Allan Markey, treasurer (OH);
- (be) Jim Jontz for Congress Committee, Ruth Shell, treasurer (IN);
- (bf) Nagle '88 Committee, H. Daniel Holm, treasurer (IA);
- (bg) Democratic National Committee, Robert Matsui, treasurer (DC);
- (bh) The Coalition for Democratic Values, Heather Booth, director (DC);

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(bi) Senator Quentin Burdick (ND);
(bj) Senator Howard Metzenbaum (OH);
(bk) Senator Paul Simon (IL);
(bl) Senator Alan Cranston (CA);
(bm) Senator Thomas Daschle (SD);
(bn) Senator Christopher Dodd (CT);
(bo) Senator Daniel Inouye (HI);
(bp) Senator Timony Wirth (CO);
(bq) Citizen Action (IL);
(bs) Citizen Action Coalition of Indiana (IN);
(bt) Maryland Citizen Action Coalition (MD);
(bu) Wisconsin Action Coalition, Inc. (WI);
(bv) Washington Fair Share (WA);
(bw) New Jersey Citizen Action, Inc. (NJ);
(bx) Midwest Academy (IL);
(by) Citizen Leadership Foundation (IL);
(bz) Citizen/Labor Energy Coalition Foundation (IL);
(ca) Iowa Citizen Action Network, Inc. (IA);
(cb) Citizen/Labor Energy Coalition (IL);
(cd) Ohio Public Interest Campaign, Inc. (OH);

COMPLAINANT: Matthew Flynn [2222]; David Prosser, Jr. [2263]; Jeffrey LeBarron and Friends of Voinovich [2707]; National Republican Senatorial Committee [2633]
SUBJECT: Corporate and excessive contributions; disclaimer; disclosure; failure to register & report
DISPOSITION: (a)&(b) Reason to believe but took no further action*
(c) No reason to believe*
(d)-(g) Took no action*
(h) Reason to believe but took no further action*
(i) Took no action*
(j) Reason to believe but took no further action*
(k) Took no action*
(l)&(m) Reason to believe but took no further action*
(n) Took no action*
(o) Reason to believe but took no further action*
(p) Took no action*
(q) Reason to believe but took no further action*
(r)&(s) Took no action*
(t)&(u) Reason to believe but took no further action*
(v)-(dd) Took no action*
(ee) Reason to believe but took no further action*
(ff)-(ii) Took no action*
(jj) Reason to believe but took no further action*
(kk) Took no action*
(ll)-(mm) Reason to believe but took no further action*
(nn)-(oo) Took no action*
(pp) Reason to believe but took no further action*
(qq)-(tt) Took no action*
(uu) Reason to believe but took no further action*
(vv)-(zz) Took no action*
(ab) Reason to believe but took no further action*

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(ac)-(af) Took no action*
(ag) Reason to believe but took no further action*
(ah) Took no action*
(ai)-(ak) Reason to believe but took no further action*
(al) Took no action*
(am) Reason to believe but took no further action*
(an) Took no action*
(ao) Reason to believe but took no further action*
(ap)-(bg) Took no action*
(bh)-(bq) No reason to believe*
(br) Reason to believe but took no further action*
(bs)&(bt) Took no action*
(bu) Reason to believe but took no further action*
(bv)-(bz) Took no action*
(ca) Reason to believe but took no further action*
(cb) Took no action*
(cd) Reason to believe but took no further action*

2639

RESPONDENTS: (a) Senator Alfonse D'Amato (NY);
(b) D'Amato in '86, Arthur Jaspan, treasurer (NY);
(c) Friends of Senator D'Amato, Jack Libert, treasurer (NY);
(d) Mario Moreno (NY);
(e) Wedtech Corporation (NY);
(f) Representative Mario Biaggi (NY);
(g) Representative Robert Garcia (NY);
(h) John Mariotta (NY); (i) Fred Neuberger (NY);
(j) Anthony Guariglia (NY); (k) Richard Bluestine (NY);
(l) Lawrence Shorten (NY); (m) Ceil Grandwotter (NY);
(n) Reynaldo Berney (NY); (o) Bernard Ehrlich (NY)
COMPLAINANT: Mark Green (NY)
SUBJECT: Contributions in the name of another; excessive contributions
DISPOSITION: (a)-(c) Took no action*
(d) Reason to believe [re: prohibited contributions and contributions in the name of another] but took no further action*
(e)-(o) Reason to believe but took no further action*

2642

RESPONDENTS: (a) Populist Party, Willis Carto, treasurer (DC);
(b) Liberty Lobby, Inc. (DC); (c) The Spotlight (DC);
(d) Cordite Fidelity, Inc. (DC);
(e) Cordite Fidelity, Corp. (DC);
(f) Willis Carto (DC); (g) Blayne Hutzel (DC);
(h) Government Education Foundation, Inc. (DC)
COMPLAINANT: FEC Initiated
SUBJECT: Corporate contributions; debt; failure to deposit receipts properly; improper disclosure
DISPOSITION: (a)-(h) Reason to believe but took no further action*

2649

(Certain issues in this case were merged with MUR 2555)

RESPONDENTS: (a) James C. Wright Jr. (TX);
(b) William Carlos Moore (TX);
(c) Donald R. Dixon (CA);
(d) Vernon Savings and Loan Association (TX);
(e) Tony Coelho (CA);
(f) Democratic Congressional Campaign Committee, Richard M. Bates, treasurer (DC);
(g) Coelho for Congress Committee, Jeff Denno, treasurer (CA);
(h) Satellite Broadcasting and Communications Associations, Inc., (VA)

COMPLAINANT: Peter Flaherty and Kenneth Boehm, Citizens for Reagan (VA)

SUBJECT: Corporate contribution

DISPOSITION: (a) Conciliation agreement: \$4,500 civil penalty*
(b) Rejected reason to believe*
(c)-(g) Severed from MUR 2649; merged with MUR 2555*
(h) Reason to believe but took no further action*

2668

RESPONDENTS: (a) Friends of Mattingly Committee, Donald P. Gammon, treasurer (GA);
(b) A.L. Williams & Associates, Inc. (GA);
(c) Angela G. Williams (GA);
(d) April Williams DeMoss (GA);
(e) Arthur L. Williams, Jr. (GA);
(f) Arthur L. Williams, III (GA);
(g) Krista M. Williams (GA);
(h) Charles Adams (GA);
(i) Myrna Adams (GA)

COMPLAINANT: FEC Initiated (audit for cause)

SUBJECT: Excessive contributions; corporate contributions

DISPOSITION: (a)-(i) Reason to believe but took no further action*

2673

RESPONDENTS: (a) Republican Party of Virginia, William Hurd, treasurer (VA);
(b) Dr. Lewis H. Williams (VA);
(c) Billy Franklin (VA);
(d) Helen Marie Taylor (VA);
(e) S. Vance Wilkins, Jr. (VA);
(f) Frank Hargrove (VA);

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(g) A. Joseph Canada (VA);
(h) Sandy Canada (VA);
(i) Donald Huffman, chairman, Republican Party of Virginia (VA);
(j) Committee to Elect Maurice Dawkins to the U.S. Senate, John R. Eanes, treasurer (VA);
(k) Joseph Elton, executive director, Republican Party of Virginia (VA);
(l) Michael Salster (VA);
(m) Alan Fuentes (VA)
COMPLAINANT: David McCloud, chairman, Robb for Senate (VA)
SUBJECT: Independent expenditures; failure to disclose expenditures; excessive contributions
DISPOSITION: (a) Reason to believe but took no further action*
(b) 1. Reason to believe [re: excessive contribution] but took no further action*
2. No reason to believe [re: disclosure]*
(c) No reason to believe*
(d) Reason to believe but took no further action*
(e) Reason to believe [re: excessive cash contribution] but took no further action*
(f) No reason to believe*
(g)&(h) Took no action*
(i) No reason to believe*
(j) Took no action*
(k) No reason to believe*
(l)&(m) Took no action*

2688

RESPONDENTS: (a) Political Action Committee of the Assembly of Turkish American Associations, Erol Ozdemir, treasurer (MD);
(b) Assembly of Turkish American Associations (DC);
(c) Erol's Inc. (VA);
(d) Jim Hansen Committee, Gordon Hoskins, treasurer (UT);
(e) Badham Congressional Committee, Robert Krone, treasurer (CA);
(f) Erol Onaran (MD)
COMPLAINANT: FEC Initiated (audit for cause)
SUBJECT: Failure to amend statement of organization; corporate contributions; contributions in the names of another; excessive contributions; transfers
DISPOSITION: (a) Reason to believe but took no further action*
(b) Conciliation agreement: \$1,500 civil penalty*
(c) Conciliation agreement: \$1,500 civil penalty*
(d) Reason to believe but took no further action*
(e) No probable cause*
(f) Conciliation agreement: \$1,500 civil penalty*

2705

RESPONDENTS: (a) Mustakas for Congress, Inc., Gary Bordes, treasurer (LA);
(b) George T. Mustakas, II (LA);
(c) George T. Mustakas and Carlota C. Mustakas (TX)
COMPLAINANT: Robert L. Livingston (LA)
SUBJECT: Failure to file disclosure report timely or 48-hour notices timely; excessive contribution; bank loan
DISPOSITION: (a) Probable cause to believe but took no further action*
(b)&(c) Probable cause to believe but took no further action*

2723

RESPONDENTS: (a) Citizens for Tezak, Edwin Akeman, treasurer (IL);
(b) Robert Tezak (IL);
(c) George Bush for President, Inc., Stan Huckaby, treasurer (DC)
COMPLAINANT: Martin J. Gleason (IL)
SUBJECT: Corporate contributions; failure to report independent expenditures and in-kind; excessive independent expenditures and contributions
DISPOSITION: (a) Reason to believe but took no further action*
(b) Reason to believe but took no further action*
(c) 1. Took no action [re: in-kind contributions]*
2. No reason to believe [re: use of excessive in-kind contributions]*

2727

RESPONDENTS: (a) Michael Goland (CA);
(b) Balboa Construction Company, Inc. (CA);
(c) Lyle R. Weisman (CA); (d) Sandor E. Habalow (CA);
(e) Colleen Morrow (CA);
(f) Committee to Elect Ed Vallen to Senate, Audrey Barbour, treasurer (CA);
(g) David Hultquist (FL); (h) Jerry Hanrahan (CA);
(i) Samir Modaggaly (CA); (j) Clifton Sherwood (CA);
(k) Maury White; (l) Richard Horowitz (CA);
(m) Zvi Sperling (CA) (n) Renee Lang Burg (CA);
(o) Jacob Sperling (CA); (p) David Weisman (CA);
(q) Shifra Weisman (CA); (r) Robert Ives (CA);
(s) Michael Berger (CA); (t) George Korz (CA);
(u) Marcel Valdes (CA); (v) James White (CA);
(w) Ruth Sanchez (CA); (x) Joseph Nash (CA);
(y) Alan Setlin (CA); (z) Michael Daniel (CA);
(aa) Leslie Lindenblatt (CA); (bb) Mary Siebuhr (CA);
(cc) A. Bruce Adams (CA); (dd) Nachman Shatz (CA);
(ee) Robert Frank (CA); (ff) Mark Cohen (CA);

continued 2727

(gg) Judy and Michael Altman (CA);
(hh) Kelly Bixby (CA);
(jj) Todd Silver (CA);
(ll) Daniel Nash (CA);
(nn) David Zelon (CA);
(pp) Janae Dedrick (CA);
(rr) Sloanie Hoebeke (CA);
(tt) Jules Burg (CA);
(vv) Dick Famiglietti (CA);
(xx) Beverly Horowitz (CA);
(zz) Paula Hyman (CA);
(ac) Mike Katz (CA);
(ae) Tom Kindle (CA);
(ag) Mollie Krause (CA);
(ai) Steven Lee (CA);
(ak) Joe Noriega (CA);
(am) Peter Roff (VA);
(ao) Warren Simms (DC);
(aq) Miki Sperling (CA);
(as) Gary Willet (DC)
(ii) Calvin Crowe (CA);
(kk) Joey Pento (CA);
(mm) Patti Bridges (CA);
(oo) Marc Missioreck (CA);
(qq) Helene Simms (CA);
(ss) Milton Zarachoff (CA);
(uu) Ernestine Crowe (CA);
(ww) Susan Herbst (NY);
(yy) Maurice Hyman (CA);
(ab) Ann Ives (CA);
(ad) Sandy Katz (CA);
(af) Herb Krause;
(ah) Robert Krause (CA);
(aj) Monte Morrow (CA);
(al) Jeff Pandin (DC);
(an) Tova Shatz (CA);
(ap) Shelly Sperling (CA);
(ar) Mark Victor (CA);

COMPLAINANT:

SUBJECT:

DISPOSITION:

FEC Initiated

Excessive contributions; contribution in the name of another; corporate contributions; failure to disclose timely

(a)-(as) Reason to believe but took no further action*

2767/2757

RESPONDENTS:

- (a) Bush-Quayle 88 Committee, J. Stanley Huckaby, treasurer (DC);
- (b) Greek Americans for Bush, William Chirgotis, chairman, (NJ);
- (c) Arab-American Republican Federation (DC);
- (d) George Bush for President, Inc., Stan Huckaby, treasurer (VA);
- (e) Arab American Institute, Inc., James Zogby, executive director (DC);
- (f) William G. Chirgotis (NJ)

COMPLAINANT:

SUBJECT:

DISPOSITION:

Dukakis/Bentsen Committee, Inc. (MA)

Failure to register and report; excessive contributions
(a)-(f) Reason to believe but took no further action*

2782

RESPONDENTS: (a) Governor Michael Dukakis (MA);
(b) Archbishop Iakovos Coucouzes (NY);
(c) Reverend Alexander Karloutsos (NY);
(d) Takis Gazouleas (NY);
(e) Greek Orthodox Archdiocese of North and South America (NY);
(f) Dukakis for President Committee, Inc., Robert Farmer, treasurer (MA);
COMPLAINANT: Peter Flaherty, chairman, Conservative Campaign Fund (DC)
SUBJECT: Excessive contributions; failure to report contribution
DISPOSITION: (a)-(d) Took no action*
(e)-(f) Reason to believe but took no further action*

2981

RESPONDENTS: (a) Dyson for Congress Committee, Marion R. Fedas, treasurer (MD);
(b) Congressman Roy Dyson (MD);
(c) Bill Chappell Campaign Committee, Paul E. Wilson, Jr., treasurer (FL);
(d) Dickinson Second District Congressional Committee, Lloyd Lancaster, treasurer (AL);
(e) Friends of Congressman Hochbrueckner, Mary M. Schumacher, treasurer (NY);
(f) Richard Ray for Congress Campaign Committee, Macy M. Skinner, treasurer (GA);
(g) Friends of Jim Sasser, Michael A. Nemeroff, treasurer (DC);
(h) Congressman Bill Young Campaign Committee, George L. Patterson, treasurer (FL);
(i) Unisys Corporation, W. Michael Blumenthal, CEO (MI);
(j) Robert D. Barrett (VA);
(k) Charles F. Gardner (NY);
(l) Dennis Mitchell (NY);
(m) John Roberts, III (VA);
(n) William M. Galvin (DC);
(o) Joseph E. Hill (NY);
(p) Robert H. Littlefield (VA);
(q) Don L. Lynch (VA);
(r) Gerald J. Scarano (CT);
(s) Joseph S. Zuba (PA);
(t) Joseph Zuba, II (PA);
(u) Samuel R. Preston (VA);
(v) Maddie Preston (VA);
(w) Jean Old (VA);
(x) Robert Old (VA);
(y) Violet Lynch (VA);
(z) Eastern Defense PAC (FKA Long Island Aerospace PAC), Stanley Wolin, treasurer (NY);

continued 2981

COMPLAINANT: (aa) James T. Kane (NY);
SUBJECT: (bb) William Roberts (VA)
Luis A. Luna (MD)
DISPOSITION: Contributions from a federal contractor; contributions in
the name of another; corporate contributions
(a) Reason to believe but took no further action*
(b) Took no action*
(c) Closed file*
(d)&(e) Reason to believe but took no further action*
(f)&(g) No reason to believe*
(h) Took no action*
(i)-(bb) Reason to believe but took no further action*

2989

RESPONDENTS: (a) Friends of Mattingly, Donald P. Gammon, treasurer
(GA);
(b) M.C. Anderson (GA); (c) Kenneth W. Anderton (TN);
(d) Mr. J.E. Barrow (GA); (e) John Treacy Beyer (GA);
(f) Ron Bloomingkemper (TX);
(g) Clayton P. Boardman, Jr. (GA);
(h) Wilburn Stewart (GA); (i) Charles West (GA);
(j) Carl Bolch, Jr. (GA); (k) Marion R. Buisson (GA);
(l) Mr. R.M. Channell (GA); (m) Donald J. Childress (GA);
(n) John A. Conant (GA); (o) Walter L. Conner (GA);
(p) Cook and Company (GA); (q) Mr. Lovick P. Corn (GA);
(r) Thomas G. Cousins (GA); (s) Teresa C. Crossland (GA);
(t) Lloyd H. Darby, III (GA);
(u) Mr. Eugene B. Dawson (GA);
(v) Frank F. Dineen (GA);
(w) J. Roy Duggan (GA);
(x) Carol Falcone (RI);
(y) William A. Fickling, Jr.; (GA);
(z) Thomas J. Halpin (PA); (aa) Thomas S. Hartzog (GA);
(bb) Melita E. Hayes (GA); (cc) Mark D. Hurst (GA);
(dd) Susan D. Hurst (GA); (ee) Mr. A. Jalil (GA);
(ff) Jacob S. Jernigen (KS);
(gg) John B. Keeble (GA); (hh) Eugene Kelly (GA);
(ii) Mr. A.T. Kennedy (GA); (jj) Claire A. King (GA);
(kk) P.S. Knox, Jr. (GA); (ll) Andrew Gay Labrot (GA);
(mm) Willard Lasseter (GA); (nn) Mr. C.M. Leger (GA);
(oo) Ronald S. Leventhal (GA);
(pp) Charles A. Lotz, Jr. (GA);
(qq) Frank Love, Jr. (GA);
(rr) Albert L. Luce, Jr. (GA);
(ss) George E. Luce (GA); (tt) George A. Martonik (WA);
(uu) Todd McMahon (WA); (vv) Jane A. Miller (GA);
(ww) A. Minis, Jr. (GA); (xx) R. Danny Murray (GA);
(yy) Mr. W.A. Orender (TX); (zz) Mr. C.L. Patrick (GA);

- (ab) Mr. Bryce Peterson (UT);
- (ac) Joe W. Rogers, Jr. (GA);
- (ad) John M. Roig (FL); (ae) Gary W. Rollins (GA);
- (af) Dennis Schecter (NJ); (ag) Mr. W.L. Shirley (GA);
- (ah) Rankin M. Smith (GA);
- (ai) John M. Stuckey, Jr. (GA);
- (aj) Cynthia Thawley (GA); (ak) William Timmons (MD);
- (al) Lloyd J. Tomer (MO); (am) Maurice J. Towery (GA);
- (an) Robert Lee Turley (FL);
- (ao) Michael R. Utz (FL); (ap) Lafayette Walker (MD);
- (aq) Randall Walker (GA); (ar) Richard A. Walker (FL);
- (as) Richard K. Whitehead, Jr. (GA);
- (at) Claude Williams, Jr. (GA);
- (au) Emory Winship (FL); (av) Emily Woodruff (GA);
- (aw) J. Barnett Woodruff (GA);
- (ax) Harlen Zeitler (WI);
- (ay) A.L. Williams & Associates PAC, Jack Smith,
treasurer (GA);
- (az) American Financial Services Association PAC,
Thomas L. Thomas, treasurer (DC);
- (ba) Associated General Contractors PAC, John R.
Gentile, treasurer (DC);
- (ds) Bankers Trust New York Corporation Political Action
Committee, Nancy C. O'Connor, treasurer (NY);
- (bc) Citizens & Southern Georgia Corporation Better
Government Committee, James D. Dixon, treasurer
(GA);
- (bd) Committee to Re-Elect United States Senator Paula
Hawkins, Genean McKinnon, treasurer (FL);
- (be) Flowers Industries Inc. Political Action Committee,
Earl Quigg, treasurer (GA);
- (bf) Gold Kist Political Action for Farmers, Inc.,
Paul G. Brower, treasurer (GA);
- (bg) Lockheed Employees' Political Action Committee,
Stephen E. Chaudet, treasurer (CA);
- (bh) Morgan Companies Political Action Committee,
Cory N. Strupp, treasurer (NY);
- (bi) National Association of Life Underwriters PAC,
and its treasurer (DC);
- (bj) Northrop Employees PAC, Colleen McAndrews,
treasurer (CA);
- (bk) Political Action Committee of the Dun & Bradstreet
Corporation, Philip C. Danford, treasurer (DC);
- (bl) Prudential Insurance Company of America Federal PAC,
Milan E. Johnson, treasurer (NJ);
- (bm) Public Service Political Action Committee, Roman
Rice, treasurer (VA);
- (bn) Textron Inc. Political Action Committee, Gary E.
Atwell, treasurer (RI);

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- (bo) United Technologies Corporation Political Action Committee, Donald E. Groce, treasurer (DC);
- (bp) Dr. John C. Adams, Jr., P.C. (GA);
- (bq) A.G. Spanos Development, Inc. (GA);
- (br) Armada Vehicle Rental, Inc. (GA);
- (bs) Avail-Ability Inc. (GA);
- (bt) Bibb Distributing Co. (GA);
- (bu) Bill Taylor & Associates (FL);
- (bv) Rose Briglevich, M.D., P.C. (GA);
- (bw) Brown Brothers Harriman & Co. (NY);
- (bx) Cathedral of Faith Church of God in Christ (GA);
- (by) Century 21 Cook Realty, Inc. (GA);
- (bz) Century 21 of the Southeast, Inc. (GA);
- (ca) Collins Brothers (GA);
- (cb) Consolidated Tape & Label Co. (GA);
- (dt) Gary Cooper Construction (GA);
- (cd) Curry Farm Supply (GA);
- (ce) Dixie Trucking Company (GA);
- (cf) Dunwoody Office Supply, Inc. (GA);
- (cg) Ellis Building Systems (GA);
- (ch) Family and Marriage Resources (TX);
- (ci) Farmers Tobacco Warehouse (GA);
- (cj) Fesperman Insurance Co. (GA);
- (ck) Folsom Construction Company (GA);
- (cl) Homeway Rentals of Montgomery (AL);
- (cm) Independent Freight Forwarders and Customs Brokers Association of Savannah, Inc. (GA);
- (cn) Lex Jolley & Company, Inc. (GA);
- (co) J&W Farms (GA);
- (cp) Lakeside Farm (NC);
- (cq) Maricom Electronics, Inc. (GA);
- (cr) Morris Brown College (GA);
- (cs) Morris Newspaper Corp. (GA);
- (ct) Alfred Hammack D/B/A Morrow Professional Building (GA);
- (cu) Moultrie Surgical Association, P.C. (GA);
- (cv) OB-GYN Associates, P.A. (GA);
- (cw) Oral & Maxillofacial Surgery Associates (GA);
- (cx) Patrician Properties (GA);
- (cy) Pacelli High School (GA);
- (cz) Peoples' Transportation Services, Ltd. (GA);
- (da) Pickett, Pickett & Pickett (GA);
- (db) Bill Pilgrim Enterprises, Inc. (GA);
- (dc) The Pinkerton & Laws Co. (GA);
- (du) Reeves, Avary Associates (GA);
- (de) William L. Reno and Associates (GA);
- (df) Riverside Development (GA);
- (dg) Robert J. Shircliff and Associates (FL);
- (dh) Southern Energy (GA);
- (di) Standard Southeast, Inc. (GA);
- (dj) Stricklands Pharmacy (GA);

continued 2989

COMPLAINANT:
SUBJECT:
DISPOSITION:

(dk) Stubbs Shipping Company (GA);
(dl) Vaughn Lumber Company (GA);
(dm) Ed Voyles Chrysler-Plymouth (GA);
(dn) Bill Walker and Associates (GA);
(do) Weatherly & Associates, Inc. (GA);
(dp) General Roofing Co. D/B/A White Roofing Company (GA);
(dq) Willis and Veenstra Investment Co. (FL);
(dr) Wright Farms (GA)
FEC Initiated (audit for cause)
Excessive and corporate contributions
(a)-(bg) Reason to believe but took no further action*
(bh) Conciliation agreement: \$250 civil penalty*
(bi)-(bk) Reason to believe but took no further action*
(bl) Conciliation agreement: \$375 civil penalty*
(bm) Reason to believe but took no further action*
(bn) Conciliation agreement: \$750 civil penalty*
(bo)-(bu) Reason to believe but took no further action*
(bv)&(bw) No probable cause*
(bx)-(cj) Reason to believe but took no further action*
(ck) Conciliation agreement: \$500 civil penalty*
(cl)-(cz) Reason to believe but took no further action*
(da) Conciliation agreement: \$500 civil penalty*
(db)-(du) Reason to believe but took no further action*

2992/2735

RESPONDENTS:

(a) Joseph J. DioGuardi (NY);
(b) People for DioGuardi, Richard J. DioGuardi, treasurer (NY);
(c) Crabtree Automotive, Inc. (NY);
(d) Robert Crabtree (NY);
(e) Joseph Crabtree (NY);
(f) Alan J. Davidson (NY);
(g) Janet Glover (NY);
(h) Helen Nuzzo (NY);
(i) Carmela Chianese (NY);
(j) Anthony Chianese (NY);
(k) Vincent Christoforo ((NY);
(l) Gina Romeo (NY);
(m) Michael Shafman (MA);
(n) George Tanner ((NY);
(o) Mark Grossman (NY);
(p) Richard Yurman (NJ);
(q) Robert Benn (NJ);
(r) Agatha Carella (NY);
(s) Barbara Grossman (NY);
(t) Gary Karamani (NY);
(u) Mary Jane Painter (NY);
(v) David Strehler (NY);
(w) Theodora Vasti (NY);
(x) Donna Zehring (NY);
(y) Steve Zehring (CT);
(z) Catherine Zeolla (NY);
(aa) Fuji Medical Systems USA, Inc. (CT);
(bb) Charles J. Leslie (CT);
(cc) Nancy Leslie (CT);
(dd) Warner Pyne (NY);
(ee) Ina Pyne (NY);
(ff) John Weber (NY);
(gg) Mrs. John Weber (NY);
(hh) Chieko Nagami (NY);
(ii) Kathleen Maddalena (NY);

(jj) Richard Morgan (NY);
(kk) Peggy Morgan (NY);
(ll) Marie Inzinna (NY);
(mm) Patricia F. Williams (NY);
(nn) Lisa Ross Featherstone (NY);
(oo) Gina Basile (NY);
(pp) Sheldon Hulbert (NY);
(qq) Patricia Didomenico (NY);
(rr) Michele Benas (NY);
(ss) Karl Chan (NY);
(tt) Frank Didomenico (NY);
(uu) Robert Heisner (NY);
(vv) Thomas Waurishuk (CT);
(ww) John Koch (NY);
(xx) Alfred Chianese (NY);
(yy) Anthony Sarkis (NJ);
(zz) Cecile Hyman (NY);
(ab) David Gold (NY);
(ac) Joseph Miranda (NY);
(ad) Jacqueline Berkowitz (NY);
(ae) Theresa Gentile (NY);
(af) John Blank (NY);
(ag) Christopher Iseman (NY);
(ah) Howard Rosenberg (NY);
(ai) Denis Levesque (NY);
(aj) Richard Smyth (NY);
(ak) John Carozza (NY);
(al) Karen G. Ferratto (NY);
COMPLAINANT: Democratic Congressional Campaign Committee (DC) [2735];
SUBJECT: Dole for President Committee, Inc., Scott Morgan,
treasurer (KS) sua sponte [2992]
DISPOSITION: Corporate contributions; contributions in the name of
another
(a)-(e) Reason to believe but took no further action*
(f) Probable cause to believe but took no further action*
(g) Conciliation agreement: \$250 civil penalty*
(h) Conciliation agreement: \$500 civil penalty*
(i)-(q) Reason to believe but took no further action*
(r) Probable cause to believe but took no further action*
(s) Reason to believe but took no further action*
(t) Probable cause to believe but took no further action*
(u)-(z) Reason to believe but took no further action*
(aa)-(ii) Reason to believe but took no further action*
(jj) Conciliation agreement: \$250 civil penalty*
(kk)&(ll) Reason to believe but took no further action*
(mm) Conciliation agreement: \$250 civil penalty*
(nn) Conciliation agreement: \$500 civil penalty*
(oo)&(pp) Probable cause to believe but took no further
action*
(qq) Conciliation agreement: \$250 civil penalty*
(rr)-(vv) Probable cause to believe but took no further
action*
(ww) Reason to believe*
(xx) Conciliation agreement: \$500 civil penalty*
(yy) Probable cause to believe but took no further
action*
(zz) Conciliation agreement: \$500 civil penalty*
(ab) Probable cause to believe but took no further
action*

continued 2992/2735

(ac)&(ad) Reason to believe but took no further action*
(ae) Conciliation agreement: \$400 civil penalty*
(af) Reason to believe but took no further action*
(ag) Conciliation agreement: \$500 civil penalty*
(ah)&(ai) Probable cause to believe but took no further action*
(aj) Reason to believe but took no further action*
(ak) Conciliation agreement: \$500 civil penalty*
(al) Conciliation agreement: \$2,500 civil penalty*
(am) Conciliation agreement: \$250 civil penalty*

3028

RESPONDENTS: Democratic State Central Committee, Federal Account-
Coordinated Campaign, Nicholas Paindiris, treasurer (CT)
COMPLAINANT: FEC Initiated
SUBJECT: Receipts from unregistered organization; transfers;
unauthorized expenditures
DISPOSITION: Reason to believe but took no further action*

3121/3068/2999

RESPONDENTS: (a) Charles H. Keating, Jr. (AZ);
(b) American Continental Corporation (AZ);
(c) Robert J. Stein and New Dimension Resources, Inc.
(DC);
(d) Forum Institute (DC);
(e) Center for Participation in Democracy (CA);
(f) National Council on Public Policy, William White,
treasurer (DC);
(g) John Glenn Presidential Committee, Inc., Michael
Petro, treasurer (DC);
(h) Senator John Glenn Committee, William J. Brown,
treasurer (DC);
(i) Anaki L. Anau (AZ);
(j) Eva Anau (AZ);
(k) Jack Atchison (AZ);
(l) Daniele Bodini (AZ);
(m) Bradley Boland (AZ);
(n) Elaine Boland (AZ);
(o) Lynn Borushko (AZ);
(p) John Brunst (AZ);
(q) Jeff Carlson (AZ);
(r) Chris Chambers (AZ);
(s) Julie Collins (AZ);
(t) James Connor (AZ);
(u) Donald W. Crocker (CA);
(v) Gary Crow (CA);
(w) Larry Dannenfeldt (AZ);
(x) Bruce F. Dickson (AZ);
(y) Rebecca H. Dickson (AZ);
(z) Donald Donnelly (AZ);
(aa) Randy Ecklund (AZ);
(bb) Corey Edens (AZ);
(cc) Brenda Elmer (AZ);
(dd) Jeffrey Erhart (AZ);
(ee) James Farney (AZ);
(ff) Kathi Fidel (CA);
(gg) Ray Fidel (CA);
(hh) James Grogan (AZ);
(ii) Mary J. Grogan (AZ);
(jj) Gary W. Hall (AZ);
(kk) Mary A. Hall (AZ);
(ll) Mary Hinz (AZ);
(mm) William Hinz (AZ);
(nn) Thomas Hott (AZ);

continued 3121/3068/2999

(oo) James Hubbard (AZ); (pp) Kathleen Hubbard (AZ);
(qq) Robert Hubbard, Jr. (AZ); (rr) Randal Hyatt (AZ);
(ss) Benno Jurgemeyer (AZ); (tt) Deborah Karbo (AZ);
(uu) Carol D. Kassick (AZ);
(vv) Gregory J. Kassick (AZ);
(ww) Mary E. Keating (AZ);
(xx) Krista K. Keating (AZ);
(yy) Charles H. Keating, III (AZ);
(zz) Elizabeth Kielty (AZ); (ab) Robert Kielty (AZ);
(ac) Robert Kipp (LA); (ad) Sandra Klotz (AZ);
(ae) Timothy Kruckeberg (AZ); (af) Leroy Liebermann (AZ);
(ag) Andrew Ligget (AZ); (ah) Michele Ligget (AZ);
(ai) Carol B. Loback (AZ); (aj) Donald B. Loback (AZ);
(ak) Michele C. Mencuccini (AZ);
(al) Maureen Mulhern (AZ); (am) Robert Mulhern (CA);
(an) Thomas Mulhern (AZ);
(ao) Michael S. Murray (AZ); (ap) Timothy Murray (AZ);
(aq) Larry Nelson (AZ); (ar) Andre Niebling (AZ);
(as) Helen Niebling (AZ); (at) Edward Novak (AZ);
(au) Mary V. Novak (AZ);
(av) Everett L. Pfeiff (AZ);
(aw) Mrs. Everett L. Pfeiff (CO);
(ax) Michael Ripson (AZ); (ay) Carol K. Sauter (AZ);
(az) Mark Sauter (AZ); (ba) Barbara Schmidt (AZ);
(bx) Scott Siebels (AZ); (bc) Ronald Sova (AZ);
(bd) David Stevens (AZ);
(be) Elizabeth M. Stoll (AZ); (bf) Ronald Stoll (AZ);
(bg) Barbara Symes (AZ); (bh) Robin Symes (CA);
(bi) David Thompson (AZ); (bj) Helen Thompson (AZ);
(bk) James Upchurch (AZ); (bl) Allen Van Loo (AZ);
(bm) Mark Voigt (AZ); (bn) Kathleen Wade (AZ);
(bo) Robert J. Wade (AZ); (bp) Ellen R. Weiner (AZ);
(bq) Sheldon Weiner (AZ); (br) Timothy Westfall (AZ);
(bs) George Wischer (AZ); (bt) Judy Wischer (AZ);
(bu) Terence Wilson (AZ);
(bv) Elizabeth Wurzelbacher (AZ);
(bw) Robert Wurzelbacher (AZ);
(by) California Democratic Party (CA);
(bz) Lincoln Savings and Loan Association (CA);
(ca) Senator John Glenn (OH);
(cb) Senator Donald W. Riegle, Jr. (MI);
(cd) Riegle for Senate Committee, William Shedd,
treasurer (MI);
(ce) Senator Alan Cranston (CA);
(cf) Cranston for Senate '92 Inc., Solomon Kamm,
treasurer (CA);
(cg) Senator Dennis DeConcini (AZ);
(ch) DeConcini '88 Committee, Michael Hawkins, treasurer
(AZ);
(ci) McCain Re-Election Committee, Thomas Holtrup,
treasurer (AZ);

continued 3121/3068/2999

(cj) McCain for Congress Committee, Eveline Hyde, treasurer (AZ);
(ck) John McCain for Senate, Timothy Baughman, treasurer (AZ);
(cl) Dennis DeConcini Re-Election Committee, Tom Karlsen, treasurer (AZ);
(cm) Rhodes for Congress Committee, Kent Mulkey, treasurer (AZ)

COMPLAINANT: Senator John McCain (sua sponte) (AZ) [2999]; Ohio Republican State Central and Executive Committee [3121]; John T. Wrzesinski M.D. (AZ) [3068]

SUBJECT: Corporate contributions; contributions in the name of another; activity by voter registration groups; failure to disclose activities; exceeding the annual contribution limitation

DISPOSITION: (a)&(b) Reason to believe but took no further action*
(c)&(d) Took no action*
(e)-(bx) Reason to believe but took no further action*
(by)-(cm) Took no action*

3134

RESPONDENTS: (a) Bob Williams for Congress, William Pilkey, treasurer (WA);
(b) Bob Williams (WA);
(c) Washington '92, Arthur Wuerth, treasurer (WA)

COMPLAINANT: Joseph King, Mike Kreidler, Karen Fraser, Kim Putnam, Gayer Dominick and Donna DeJarnatt (WA)

SUBJECT: Registration and reporting; excessive and corporate contributions; disclosure; affiliation; disclaimer; in-kind contributions

DISPOSITION: (a) 1. Reason to believe but took no further action [re: statement of organization and prohibited contribution]*
2. No reason to believe [re: Corporate contributions and excessive inkind contribution]*
(b) No reason to believe*
(c) 1. Reason to believe but took no further action [re: registration, reporting, corporate contributions, prohibited contributions, and disclaimer]*
2. No reason to believe [re: contributions]*

3152

RESPONDENTS: (a) Republicans for Choice, Rosann Garber, treasurer (VA);
(b) Ann Stone (VA);
(c) Ann E.W. Stone and Associates (VA);
(d) Roger J. Stone, Jr. (VA)
COMPLAINANT: Marlyn A. Derby (WA)
SUBJECT: Failure to report in-kind contributions; allocation of expenses; corporate and excessive contribution
DISPOSITION: (a) 1. No reason to believe [re: excessive contribution]*
2. Reason to believe but took no further action [re: allocation, reporting, corporate contribution]*
(b) No reason to believe*
(c) Reason to believe but took no further action*
(d) No reason to believe*

3227

RESPONDENTS: (a) Senator David Durenberger (MN);
(b) Durenberger '94 Volunteer Committee, Delwyn Olson, treasurer (MN)
COMPLAINANT: Referral by U.S. Senate Select Committee on Ethics, Howell Heflin, chairman
SUBJECT: Excessive honoraria; conversion of campaign funds to personal use; failure to disclose contribution or properly deposit it.
DISPOSITION: (a) Reason to believe but took no further action*
(b) Reason to believe but took no further action*

3270

RESPONDENTS: (a) Commodore Savings Association (TX);
(b) National Political Action Committee (TX);
(c) Robert H. Hopkins, Jr., Custodian for Various Employees (TX);
(d) Robert H. Hopkins, Jr. (TX); (e) John W. Harrell (TX);
(f) E. Morten Hopkins (TX); (g) Gary Mathews (OK);
(h) Mike Gamble (TX); (i) Dickie Greenwood (TX);
(j) Craig Haterius (TX); (k) Maggie Billing (TX)
(l) Whynama Rosenquist (TX); (m) Judy Detamore (TX);
(n) Essie Hall (TX); (o) Helen Parker (TX);
(p) Theresa Pierce (TX); (q) Laura Reber (TX);
(r) Ann Williams (TX); (s) Kay Barnard (TX);
(t) Woody Brownlee (TX); (u) M.J. Mittenthal (TX);
(v) Tom Dawson (TX); (w) David Farmer (TX);
(x) Gwynne Autry (TX);
(y) William Gilliland (NV);
(z) Wanda Haggard (TX);
(aa) Sylvia Coats (TX);

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(bb) Bonita Grogan (TX);
(dd) Linda Barnett (TX);
(ff) Bryce Fowler (TX);
(hh) Michele Roberts (TX);
(jj) Ray Boyd (TX);
(ll) Robert Hearn (TX);
(nn) Barbara Couch (TX);
(pp) Tom Taylor (TX);
(rr) Robin Bennett (TX);
(tt) Mary Schmid (TX);
(vv) Jerry Bernet (CA);
(ww) Charles Delphenis (TX);
(yy) Joe Collins (TX);
(cc) June Nelson (TX);
(ee) Robbie Cook (TX);
(gg) Paul Bryant (TX);
(ii) Gary Spross (OK);
(kk) Tyler Brown (TX);
(mm) Susan McKeifer (TX);
(oo) Rich Hall (TX);
(qq) Doyle Conine (TX);
(ss) Teresa Bowling (TX);
(uu) Dave Howard (TX);
(xx) Rita Prechtl (TX);
(zz) Bill Jackson (TX);

COMPLAINANT: Referral by Department of Justice
SUBJECT: Contributions in the name of another; corporate contributions
DISPOSITION: (a)-(zz) Reason to believe but took no further action*

3345

RESPONDENTS: (a) Aristotle Industries (DC);
(b) Campaign Magazine (DC)
COMPLAINANT: The Association of Trial Lawyers of America PAC (DC)
SUBJECT: Illegal use of contributor information
DISPOSITION: (a)-(b) Reason to believe but took no further action*

3422

RESPONDENTS: (a) Taylor for Congress, Sheila L. Shipley, acting treasurer (TN);
(b) Jannie Taylor (TN);
(c) Jimmy Davis (TN)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions; failure to file 48-hour contribution notices; loans
DISPOSITION: (a) Probable cause to believe but took no further action*
(b) Reason to believe but took no further action*
(c) Conciliation agreement: \$750 civil penalty*

3430

RESPONDENTS: John T. Wrzesinski for Congress, David Wayne, treasurer (AZ)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to disclose source of campaign loans; failure to continuously report candidate loans
DISPOSITION: Reason to believe but took no further action*

3436

RESPONDENTS: (a) Dymally Campaign Committee, William Lee, treasurer (CA);
(b) F.E.A. Logistics Support Corporation (CA);
(c) Morio Akiba (CA); (d) Fukujiro Akiba (CA);
(e) Steven Deignan (CA); (f) Mutsumi Deignan (CA);
(g) Kiyotaka Imai (CA); (h) Mrs. Kiyotaka Imai (CA);
(i) Kenneth Orduna (CA); (j) Vela Orduna Carlisle (CA);
(k) Lonnie Sanders (CA); (l) Clarence Wong (CA);
(m) Ethel Wong (CA)
COMPLAINANT: Referral by California Fair Political Practices Commission
SUBJECT: Contributions in the names of others
DISPOSITION: (a)-(c) Reason to believe but took no further action*
(d)-(h) Reason to believe but took no further action*
(i)-(k) Reason to believe but took no further action*
(l)&(m) Reason to believe but took no further action*

3437

RESPONDENTS: (a) The Guam Tribune, Mark Pangelinan, publisher (Guam);
(b) Friends of Congressman Ben Blaz, Edward Pangelinan, treasurer (Guam)
COMPLAINANT: Referral from the U.S. Department of Justice
SUBJECT: Excessive and corporate contributions
DISPOSITION: (a)&(b) Reason to believe but took no further action*

3446

RESPONDENTS: (a) Germania Bank, F.S.B. (MO);
(b) Joseph L. Mason (FL);
(c) Edward L. Morris (MO);
(d) Jimmie W. New (MO);
(e) William Osborn (FL)
COMPLAINANT: Referral by Resolution Trust Corporation (IL)
SUBJECT: Contributions by national bank; solicitation of contributions from employees
DISPOSITION: (a)-(d) Reason to believe but took no further action*
(e) 1. Reason to believe [re: failure to register and report; prohibited contributions] but took no further action*
2. Reason to believe [re: solicitation outside the restricted class] but took no further action*

3448

RESPONDENTS: (a) Benjamin Hunt, Jr. (SC);
(b) Rodney Shealy (SC);
(c) Sherry Martschink (SC);
(d) Fund for South Carolina's Future, Rodney Shealy,
treasurer (SC);
(e) Laidlaw Environmental Services, Inc. (SC);
(f) Robert Kohn (SC)
COMPLAINANT: Eugene Platt (SC)
SUBJECT: Failure to file statement of organization and disclosure
reports
DISPOSITION: (a)-(c) Took no action*
(d) Reason to believe but took no further action*
(e)&(f) Took no action*

3450

RESPONDENTS: (a) Charles F. Di Rocco (NV);
(b) Dirson Enterprises, Inc. (d/b/a Sports Form) (NV);
(c) Frank De Renzo (NV); (d) Eileen Hutchinson (NV);
(e) Robert Mann (NV); (f) Diane Maynard (NV);
(g) Robert Moretti (NV); (h) Frank Schreck (NV);
(i) Hi-Tech Services, Inc. (NV);
(j) Dirco, Inc. (NV);
(k) Winco, Inc. (NV);
(l) Satellite Simulcast Services Common, Inc. (NV)
COMPLAINANT: Referral by Nevada State Gaming Control Board
SUBJECT: Contributions in the names of others
DISPOSITION: (a)-(l) Reason to believe but took no further action*

3457

RESPONDENTS: Pro Hispanic Political Action Committee, Elizabeth W.
Gonzalez, treasurer (PA)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions; contributions from unregistered
organizations
DISPOSITION: Reason to believe but took no further action*

3468

RESPONDENTS: (a) Bob Allen for Congress, Javier Nunez, treasurer (FL);
(b) Stanley Tate Builders Inc. (FL)
COMPLAINANT: FEC Initiated
SUBJECT: Corporate contributions; misstatement and omission of
financial activity; failure to furnish receipts
documentation; failure to report debts; failure to file
reports
DISPOSITION: (a)&(b) Reason to believe but took no further action*

3477

RESPONDENTS: (a) Doo for Congress Committee, Charles Torigoe, treasurer (HI);
(b) Doo Kokua Committee - Friends of Leigh-Wai Doo, Alice Murayama, treasurer (HI);
(c) Linda Doo (HI)
COMPLAINANT: FEC Initiated
SUBJECT: Contribution by unregistered organization; transfers; failure to register and report; excessive contributions
DISPOSITION: (a)-(c) Reason to believe but took no further action*

3478

RESPONDENTS: Arizona Right to Life PAC, Pat Tierney, treasurer (AZ)
COMPLAINANT: FEC Initiated
SUBJECT: Contribution by unregistered organization
DISPOSITION: Reason to believe but took no further action*

3479

RESPONDENTS: (a) Lipinski for Congress Committee, John Mooney, treasurer (IL);
(b) Honorable William Lipinski (IL)
COMPLAINANT: Honorable Martin Russo (IL)
SUBJECT: Disclosure of bank account
DISPOSITION: (a)&(b) Took no action*

3480

RESPONDENTS: (a) American Federation of Teachers (DC);
(b) United Auto Workers V-CAP (DC);
(c) AFSCME People (DC);
(d) A Lot of Folks for Pat Williams, George Christensen, treasurer (MT)
COMPLAINANT: Larry Anderson, chairman, Montanans for Marlenee Committee (MT)
SUBJECT: Excessive contributions
DISPOSITION: (a)-(d) Took no action*

3481

RESPONDENTS: (a) Mikhail Gorbachev (CIS);
(b) Commonwealth of Independent States;
(c) Communist Party (USA) (NY);
(d) Gus Hall (NY)
COMPLAINANT: Michael Collins Piper, Liberty Lobby (DC)
SUBJECT: Foreign national contributions; failure to register and report; commingled funds
DISPOSITION: (a)-(d) Took no action*

3484

RESPONDENTS: (a) Dirk Kempthorne Senate '92, Sharon Allen, treasurer (ID);
(b) National Republican Senatorial Committee, Sonya Vazquez, treasurer (DC)
COMPLAINANT: Milt Erhart
SUBJECT: Disclosure of in-kind contributions
DISPOSITION: (a)&(b) Reason to believe but took no further action*

3493

RESPONDENTS: (a) Communist Party (USA)(NY);
(b) Gus Hall, national chairman, Communist Party (USA)(NY);
(c) Judith LeBlanc, national secretary, Communist Party (USA)(NY);
(d) Angela Y. Davis (CA);
(e) Mikhail Gorbachev (CIS);
(f) Commonwealth of Independent States
COMPLAINANT: Grover G. Norquist (DC)
SUBJECT: Foreign national contributions; excessive contributions; failure to register and report
DISPOSITION: (a)-(f) Took no action*

3494

RESPONDENTS: (a) McGowan for Congress, Karen Fournier, treasurer (ME);
(b) Jack Cashman PAC (JACPAC), William Osborne, treasurer (ME);
(c) Friends of Tom Andrews, Geoffrey Gattis, treasurer (ME);
(d) The Canaan Motel;
(e) Three unidentified partners in The Canaan Motel
COMPLAINANT: Maine Republican Party (ME)
SUBJECT: Debt settlements; excessive contribution; disclosure
DISPOSITION: (a) 1. Reason to believe [re: disclosure, excessive contribution, and reporting debts] but took no further action*
2. Reason to believe but took no further action [re: excessive contribution*]
(b)-(e) Reason to believe but took no further action*

3501

RESPONDENTS: (a) Donald Wassall (PA);
(b) Populist Party of America - National Committee - "Bo"
Gritz for President, Phillip Chesler, treasurer (PA);
(c) Populist Observer (PA);
(d) Populist Party of America (PA);
(e) Tom Parker (TX); (f) Robert Blumetti (NY);
(g) Billy Chandler (AZ); (h) Russell Hunt (CA);
(i) John Justice (IL); (j) Vic Sestokas (NJ);
(k) Jeff Wilkerson (FL); (l) Phillip Chesler (MO)
COMPLAINANT: Michael Piper (DC)
SUBJECT: Commingling of funds; joint fundraising disclosure
DISPOSITION: (a)-(l) Took no action*

3506

RESPONDENTS: (a) City of New York, Peter Sherwood, corporation counsel
(NY);
(b) Fernando Ferrer, president, Borough of the Bronx
(NY);
(c) Clinton for President Committee, Robert A. Farmer,
treasurer (AR);
(d) Honorable William J. Clinton (AR);
(e) Brown for President, Blaine Quick, treasurer (CA);
(f) Edmund G. Brown, Jr. (CA);
(g) Lehman College, Dr. Richard Fernandez, president
(NY);
(h) Fernando Ferrer (NY)
COMPLAINANT: Arthur Block (NY)
SUBJECT: Debate
DISPOSITION: (a)-(h) Took no action*

3511/3509

RESPONDENTS: (a) Mike Veon for Congress, Barbara Veon, treasurer (PA);
(b) Committee to Re-Elect Mike Veon, Dennis P.
Pietrandrea, treasurer (PA)
COMPLAINANT: Jerry Hodge (PA) [3511]; Gerald Weaver (DC) [3509]
SUBJECT: Failure to file statement of organization; inadequate and
incomplete disclosure; prohibited contributions
DISPOSITION: (a)&(b) Reason to believe but took no further action*

3513

RESPONDENTS: Indiana Democratic Congressional Victory Committee, Larry Cummings, treasurer (IN)
COMPLAINANT: FEC Initiated
SUBJECT: Contributions from unregistered organizations
DISPOSITION: Reason to believe but took no further action*

3525

RESPONDENTS: (a) McCuen for Congress Committee, Bill McCuen, treasurer (AR);
(b) Bill McCuen (AR);
(c) Allen Tillery Chevrolet Geo, Inc, (AR);
(d) DeVore Farms, Inc. (AR);
(e) Glass Erectors, Inc. (AR);
(f) Erickson Supply and Construction (AR);
(g) Rankin Construction Corporation (AR);
(h) Bill McCuen, Office of Secretary of State (AR);
(i) Allen Tillery (AR)
COMPLAINANT: Robert Bauer and Judith Corley, counsel to Rep. Beryl Anthony (AR)
SUBJECT: Corporate and in-kind contributions
DISPOSITION: (a)-(i) Took no action*

3535

RESPONDENTS: (a) Bob Smith for Congress, Joseph Greco, treasurer (NJ);
(b) Friends of Bob Smith, John R. Zuber, treasurer (NJ)
COMPLAINANT: John E. Tully (NJ)
SUBJECT: Transfer of funds from a state committee
DISPOSITION: (a)&(b) Took no action*

3537

RESPONDENTS: (a) A Balloon Affair (CA);
(b) Phoenix Press (CA);
(c) Pace Lithographers (CA);
(d) University Copy System (CA);
(e) Instant Image Printing (CA);
(f) Federal Express (TN);
(g) Southern California Edison Co. (CA);
(h) Red Lion Inn (CA);
(i) GTE (CA);
(j) META Information Service (CA);
(k) The Wirthlin Group (CA);
(l) COGS (CA);
(m) Rogers, Anderson, Malody & Scott (CA);

continued 3537

(n) Pacific West (CA);
(o) Marsh Russo (CA);
(p) Robert L. Hammock (CA);
(q) Bob Hammock for Congress, Donald L. Rogers, treasurer (CA);
(r) Hammock for Congress, Tricia Runzel, treasurer (CA)
COMPLAINANT: Chuck Williams for Congress '92 (CA)
SUBJECT: Debts
DISPOSITION: (a)-(r) Took no action*

3539

RESPONDENTS: The Lautenberg Committee, Alan K. Bloom, treasurer (NJ)
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions
DISPOSITION: Reason to believe but took no further action*

3544

RESPONDENTS: Faye Williams for Congress, Vernon Williams, treasurer (LA);
COMPLAINANT: FEC Initiated (audit for cause)
SUBJECT: Excessive contributions; prohibited contributions; disclosure
DISPOSITION: Took no action*

3549

RESPONDENTS: Elwood Broad (PA)
COMPLAINANT: Catherine Matz, treasurer, Yatron for Congress Committee (PA)
SUBJECT: Misappropriation of committee funds
DISPOSITION: Reason to believe but took no further action*

3552

RESPONDENTS: (a) Senator Gene Green Congressional Campaign, Helen Green, treasurer (TX);
(b) Gene Green (TX);
(c) Ben Reyes for Congress, Vidal Martinez, treasurer (TX);
(d) Ben Reyes (TX)
COMPLAINANT: Clark Kent Ervin for Congress Committee (TX)
SUBJECT: Excessive contributions; disclosure
DISPOSITION: (a)-(d) Took no action*

3553

RESPONDENTS: (a) Connecticut Republican Federal Campaign Committee, Robert Norman, treasurer (CT);
(b) Connecticut Third Congressional District Republicans, Benjamin Proto, Jr., treasurer (CT);
(c) U.S. Security PAC, Inc., Curtin Winsor, treasurer (DC);
(d) English First Political Victory Fund, Frank McGlynn, treasurer (VA);
(e) Scott for Congress, Marc Zanghi, treasurer (CT);
(f) Tom Scott for Congress, John Marvell, treasurer (CT);
(g) Tom Scott (CT)
COMPLAINANT: Robert F. Bauer and Judith L. Corley, counsel to the Democratic Congressional Campaign Committee (DC)
SUBJECT: Excessive contributions; inaccurate and incomplete disclosure
DISPOSITION: (a)-(g) Took no action*

3555

RESPONDENTS: (a) Alan L. Keyes (MD);
(b) Alan Keyes for U.S. Senate, Robin McElhaney, treasurer (MD);
(c) Campaign for Maryland's Future, Robin McElhaney, treasurer (MD);
(d) Citizens Against Government Waste (DC)
COMPLAINANT: Robert Bauer and Judith Corley, counsel to the Democratic Senatorial Campaign Committee (DC)
SUBJECT: Excessive and corporate contributions; failure to register as candidate
DISPOSITION: Took no action*

3559

RESPONDENTS: (a) Sandoval for Congress, Gloria Gil, treasurer (VT);
(b) Stephen Converse Brooks (VT);
(c) Dolores Sandoval (VT)
COMPLAINANT: Peter D. Freyne (VT)
SUBJECT: In-kind contribution; debt
DISPOSITION: (a)-(c) Took no action*

3561

RESPONDENTS: United Mine Workers of America Coal Miners PAC, John J. Bonavic, treasurer (DC)
COMPLAINANT: Robert James Gould (WV)
SUBJECT: Excessive contributions; failure to disclose activity; independent expenditures
DISPOSITION: Took no action*

3563

RESPONDENTS: (a) Doug Smith for Congress, Thomas Graham, treasurer (WA);
(b) Doug Smith for Senate, Allen Lane Carr, treasurer (WA)
COMPLAINANT: Jim Cozad (WA)
SUBJECT: Disclosure; failure to file reports
DISPOSITION: (a)&(b) Took no action*

3565

RESPONDENTS: McCord for Congress, and its treasurer (WA)
COMPLAINANT: Jim Cozad (WA)
SUBJECT: Failure to file reports
DISPOSITION: Took no action*

3566

RESPONDENTS: (a) Judd Gregg Committee, Francis Cramer, treasurer (NH);
(b) Judd Gregg for Governor Committee-1990, Francis Cramer, treasurer (NH);
(c) New Hampshire Republican State Committee, Thomas Rath, treasurer (NH);
(d) Republican National Committee, William J. McManus, treasurer (DC)
COMPLAINANT: J. Joseph Grandmaison (NH)
SUBJECT: Excessive contributions; transfer of funds from state committee
DISPOSITION: (a)-(d) Took no action*

3568

RESPONDENTS: Perot Petition Committee, Mike Poss, treasurer (TX)
COMPLAINANT: William E. Harper (DC)
SUBJECT: Bookkeeping
DISPOSITION: Took no action*

3574

RESPONDENTS: (a) Byron Dorgan (ND);
(b) Friends of Byron Dorgan, B. Timothy Durick, treasurer (ND)
COMPLAINANT: Steve Sydness (ND)
SUBJECT: Disclaimer
DISPOSITION: (a)&(b) Took no action*

3583

RESPONDENTS: (a) Jim Bates for Congress, Sandra Kennedy, treasurer (CA);
(b) Bring Back Bates, Lynn M. Turner, treasurer (CA);
(c) Larry Remer and the Primacy Group (CA);
(d) Committee of 100 to Recall Filner, David Kreinbring, treasurer (CA);
(e) Sal Salas (CA);
COMPLAINANT: Ralph Slocum (CA)
SUBJECT: Political mailing
DISPOSITION: (a)-(e) Took no action*

3584

RESPONDENTS: (a) Dirk Kempthorne Senate '92, Sharon Allen, treasurer (ID);
(b) Dirk Kempthorne (ID);
(c) Symms for Senate Committee, Richard Buxton, treasurer (ID);
(d) Steve Symms (ID);
(e) Julie Harwood (ID);
(f) Peter Moloney (ID);
(g) Pat Nelson (ID)
COMPLAINANT: Daniel E. Williams, Idaho State Democratic Party (ID)
SUBJECT: Excessive contributions; inaccurate disclosure
DISPOSITION: (a)-(g) Took no action*

3587

RESPONDENTS: (a) H. Ross Perot (TX);
(b) Perot Petition Committee, Mike Poss, treasurer (TX)
COMPLAINANT: Martin L. Grogan (FL)
SUBJECT: Excessive contribution
DISPOSITION: (a)&(b) Took no action*

3589

RESPONDENTS: (a) Jobs with Peace, Jacqueline Boynton, registered agent (WI);
(b) Roger Quindel (WI);
(c) Dan Ullrich, president, Jobs with Peace (WI)
COMPLAINANT: Roger W. Faulkner (WI)
SUBJECT: Debate invitation
DISPOSITION: (a)-(c) Took no action*

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3591

RESPONDENTS: (a) Washington State Republican Party, Allen Symington, treasurer (WA);
(b) Washington State Republican Party-Federal Campaign Committee, Joan Bedlington, treasurer (WA);
(c) Honorable Gary Nelson (WA);
(d) Gary Nelson for Congress, Andy Bonhoff, treasurer (WA);
(e) Moore Research (aka Moore Information) (OR);
(f) George Temir (WA)
COMPLAINANT: Committee to Elect Mark Gardner, Robert Hope, treasurer (WA)
SUBJECT: Transfer of funds; in-kind contributions
DISPOSITION: (a)-(f) Took no action*

3596

RESPONDENTS: (a) Monroe County Democratic Committee (NY);
(b) Clinton for President Committee, Robert Farmer, treasurer (AR)
COMPLAINANT: William C. Gerling (NY)
SUBJECT: In-kind contribution
DISPOSITION: (a)&(b) Took no action*

3597

RESPONDENTS: (a) Terrance R. Ketchel (FL);
(b) Ketchel for Congress '92, William Dossey, treasurer (FL);
(c) Vanguard Bank and Trust (FL);
(d) William Dossey (FL);
(e) Henry, Monroig and Ketchel (FL);
(f) William A. Pullman (FL); (g) Darren Shields (FL);
(h) Vickie Hughes (FL); (i) Ron Yirigoyen (FL);
(j) Amanda Harris (FL); (k) Jim Harris (FL);
(l) Hugh Jones (FL); (m) Felix Beukenkamp (FL);
(n) Tom Walton (FL); (o) Gary Pearson (FL);
(p) Allyn Donaldson (FL); (q) William Stone (FL);
(r) Alex Wright (FL); (s) Kimberly Wright (FL);
(t) Michael Tarpley (FL); (u) Edna Cotton (FL)
COMPLAINANT: Ralph F. Perkins (FL)
SUBJECT: Loans; disclosure --
DISPOSITION: (a)-(u) Took no action*

3598

RESPONDENTS: (a) Danner for Congress, Earl Soetaert, treasurer (MO);
(b) Citizens for Danner, Mike Morris, treasurer (MO);
(c) Honorable Steve Danner (MO)
COMPLAINANT: Martin M. Bauman (MO)
SUBJECT: Excessive contributions; failure to register and report;
disclaimers, contributions from unregistered
organizations; failure to report in-kind contributions
DISPOSITION: (a)-(c) Took no action*

3601

RESPONDENTS: (a) Bennett for Senate, John Baird, treasurer (UT);
(b) David Marriott (UT);
(c) Hyrum W. Smith (UT);
(d) Honorable Robert F. Bennett (UT)
COMPLAINANT: Susan M. Frank (DC)
SUBJECT: Use of contributor information
DISPOSITION: (a)-(d) Took no action*

3604

RESPONDENTS: Alan Schlesinger (CT)
COMPLAINANT: Richard Bisi (CT)
SUBJECT: Failure to disclose financial activity
DISPOSITION: Took no action*

3606

RESPONDENTS: Allegiance of Republican Americans, K.B. McGinnis,
director (DC)
COMPLAINANT: Dana W. Reed (CA)
SUBJECT: In-kind contributions; failure to file statement of
organization; disclaimer
DISPOSITION: Took no action*

3609

RESPONDENTS: (a) Judy Jarvis (CA);
(b) Judy Jarvis for Congress, F. Laurence Scott, Jr.,
treasurer (CA)
COMPLAINANT: Sheryl Z. White (CA)
SUBJECT: Loans; disclosure; failure to properly itemize
disbursements
DISPOSITION: (a)&(b) Took no action*

3610

RESPONDENTS: (a) Sangmeister for Congress, James Harvey, treasurer (IL);
(b) International Brotherhood of Painters and Allied Trades Political Action Together Political Committee, Guy Leber, treasurer (DC)
COMPLAINANT: Mark Pischea, National Republican Congressional Committee (DC)
SUBJECT: Failure to report in-kind contribution
DISPOSITION: (a)&(b) Took no action*

3613

RESPONDENTS: (a) Tad Jude (MN);
(b) Commissioner Tad Jude Campaign Fund, Diane Patnode, treasurer (MN);
(c) Jude for Congress Committee, Robert Mannella, treasurer (MN)
COMPLAINANT: Kenneth J. McInnis (MN)
SUBJECT: Testing-the-waters activity; transfers from state committee; disclosure; failure to register and report
DISPOSITION: (a)-(c) Took no action*

3614

RESPONDENTS: Sellers for U.S. Senate Committee, Heather Sellers, treasurer (AL)
COMPLAINANT: Albert LaPierre, executive director, State Democratic Party of Alabama (AL)
SUBJECT: Disclosure; in-kind contributions
DISPOSITION: Took no action*

3621

RESPONDENTS: (a) Pettyjohn For Congress, Ferril Barney, treasurer (NV);
(b) J. Coy Pettyjohn (NV)
COMPLAINANT: Paul Yates, chairman, Democratic Party of Clark County (NV)
SUBJECT: Disclaimer
DISPOSITION: (a)&(b) Took no action*

3626

RESPONDENTS: (a) Schuylkill County Democratic Committee, Metro Litwak, chairman (PA);
(b) Laborers Union Local 471 (PA);
(c) Schuylkill Countians for Tim Holden (PA);
(d) Richard F. Higgins (PA);
(e) Mastiff Management Consultant (PA);
(f) Miller Distributing Co. (PA);
(g) International Union of Operating Engineers Local 542 (PA);
(h) Bricklayers, Masons and Tilesetters Local 21 (PA);
(i) T. Timothy Holden (PA);
(j) Holden for Congress Committee, John Holden, treasurer (PA)

COMPLAINANT: John E. Jones, III (PA)
SUBJECT: Corporate and labor union contributions; disclaimer failure to file disclosure reports and 48-hour notices timely; failure to itemize contributions and disbursements correctly; election designation

DISPOSITION: (a)-(j) Took no action*

3629

RESPONDENTS: (a) Les AuCoin for Senate Committee, Clinton Cook, treasurer (OR);
(b) Les AuCoin (OR)

COMPLAINANT: Jean Nelson (OR)
SUBJECT: Disclaimer
DISPOSITION: (a)&(b) Took no action*

3631

RESPONDENTS: (a) KENS 5 TV Harte Hanks Television, Inc., Houston Harte, chairman (TX);
(b) David Villarreal, KENS-TV (TX);
(c) Bob Rogers, news director, KENS-TV (TX);
(d) Chris Marrou (TX);
(e) Frank Guerra (TX);
(f) Deborah Knapp Bonilla (TX);
(g) Texans for Henry Bonilla/94, Louise Mandel, treasurer (TX);
(h) Henry Bonilla (TX)

COMPLAINANT: Bustamante for Congress Committee, R. Laurence Macon, treasurer (TX)

SUBJECT: Corporate contributions
DISPOSITION: (a)-(h) Took no action*

3633

RESPONDENTS: (a) Rep. Louis Stokes (OH);
(b) Louis Stokes for Congress Committee, Eugene Pearson, treasurer (OH);
(c) Thaddeus Jackson (OH);
(d) Black Elected Democrats of Cleveland, Ohio (OH);
(e) B.E.D.C.O PAC (OH);
(f) 21st District Political Caucus (OH);
(g) Eugene Pearson (OH)
COMPLAINANT: Beryl E. Rothschild (OH)
SUBJECT: In-kind contributions
DISPOSITION: (a)-(g) Took no action*

3634

RESPONDENTS: Magda Montiel Davis for Congress, Barry Imber, treasurer (FL)
COMPLAINANT: Andrew E. Grigsby (FL)
SUBJECT: Failure to file disclosure reports
DISPOSITION: Took no action*

3635

RESPONDENTS: (a) Kentucky Democratic Party (Non-Federal) (KY);
(b) Kentucky State Democratic Central Executive Committee, William Johnson, treasurer (KY);
(c) Jefferson County Democratic Party (KY);
(d) Clinton/Gore '92 Committee, Robert Farmer (AR)
COMPLAINANT: Republican Party of Kentucky (KY)
SUBJECT: Political mailing; disclaimer; failure to register and to report; prohibited contributions; excessive contributions
DISPOSITION: (a)-(d) Took no action*

3636

RESPONDENTS: (a) Michael Collins (GA);
(b) Collins Trucking Company, Inc. (GA);
(c) Mac Collins for Congress, Wanda Tschudy, treasurer (GA)
COMPLAINANT: Maryscott Greenwood, executive director, Democratic Party of Georgia (GA)
SUBJECT: Corporate contributions
DISPOSITION: (a)-(c) Reason to believe but took no further action*

3641

RESPONDENTS: (a) Whatcom County Young Republicans, and its treasurer (WA);
(b) KGMI Radio (WA)
COMPLAINANT: Jim Cozad (WA)
SUBJECT: Failure to register and report; disclaimer
DISPOSITION: (a)&(b) Took no action*

3642

RESPONDENTS: (a) St. Rose of Lima Church (NJ);
(b) Lowndes for Congress '92, Delwyn Amerine, treasurer (NJ)
COMPLAINANT: Myra Terry, president, National Organization for Women of New Jersey (NJ)
SUBJECT: Disclaimer
DISPOSITION: (a)&(b) Took no action*

3643

RESPONDENTS: (a) Jim Tomlin for Congress Committee and its treasurer (CA);
(b) Jim Tomlin (CA)
COMPLAINANT: Leslie Francis, Democratic Congressional Campaign Committee (DC)
SUBJECT: Failure to register principal campaign committee
DISPOSITION: (a)&(b) Took no action*

3644

RESPONDENTS: New Alliance Party, Lenora B. Fulani, chairperson (NY)
COMPLAINANT: Larry Ellis Reed (MN)
SUBJECT: Use of matching funds
DISPOSITION: Took no action*

3646

RESPONDENTS: Sangmeister for Congress, James B. Harvey, treasurer (IL)
COMPLAINANT: Robert T. Herbolsheimer (IL)
SUBJECT: Failure to disclose financial activity
DISPOSITION: Took no action*

3648

RESPONDENTS: (a) Sean McManus, treasurer, Irish National
Caucus PAC (DC);
(b) Sean McManus, Irish National Caucus PAC (DC);
(c) Sean McManus, executive director, Irish National
Caucus PAC (DC);
(d) Borski for Congress Committee, Ethan Chamow,
treasurer (PA)
COMPLAINANT: Tom Cole, executive director, National Republican
Congressional Committee (DC)
SUBJECT: Disclaimer, failure to file disclosure reports or amend
statement of organization
DISPOSITION: (a)-(d) Took no action

3649

RESPONDENTS: (a) Tom Visconti for Congress Committee, and its
treasurer (FL);
(b) Thomas F. Visconti (FL);
(c) T. Visconti & Associates, Inc. (FL)
COMPLAINANT: James P. Kiel (FL)
SUBJECT: Corporate contributions
DISPOSITION: (a)-(c) Took no action*

3651

RESPONDENTS: Pete Sferrazza for Congress, Giorgio Nicolato, treasurer
(NV)
COMPLAINANT: Brian McKay, chairman, Nevada Republican Party (NV)
SUBJECT: Disclaimer
DISPOSITION: Took no action*

3652

RESPONDENTS: (a) Committee for Congressman Charlie Rose, Alton Buck,
treasurer (NC)
(b) Congressman Charles Rose III (NC)
COMPLAINANT: Robert C. Anderson and Tom Cole, National Republican
Congressional Committee (DC)
SUBJECT: Personal use of campaign funds; failure to disclose loan
activity
DISPOSITION: (a)&(b) Took no action*

3653

RESPONDENTS: (a) Steve Lewis for U.S. Senate, Thomas Rogers, III, treasurer (OK);
(b) Democratic Senatorial Campaign Committee, Thomas Lehner, treasurer (DC)
COMPLAINANT: Jay Velasquez, counsel to National Republican Senatorial Committee (DC)
SUBJECT: Excessive contributions
DISPOSITION: (a)&(b) Took no action*

3656

RESPONDENTS: Dr. David Davis for Congress, Louise Murphy, treasurer (TN)
COMPLAINANT: Thomas Hopper, Jr., chairman, Tennessee Republican Party (TN)
SUBJECT: Failure to file disclosure report timely; inaccurate disclosure
DISPOSITION: Took no action*

3659

RESPONDENTS: (a) John D. Dingell for Congress Committee, Guy R. Martin, treasurer (MI);
(b) John D. Dingell (MI)
COMPLAINANT: Max J. Siegle (MI)
SUBJECT: Mis-use of official position
DISPOSITION: (a)&(b) Took no action*

3662

RESPONDENTS: (a) Pat Robertson (VA);
(b) Richard Armey (TX);
(c) Dick Armey Campaign Committee, Mike Keeling, treasurer (TX);
(d) David Hobbs (TX);
(e) David Hobbs for Congress, Randal Ferguson, treasurer (TX)
COMPLAINANT: Evelyn Parmer, chairman, Tarrant County Democratic Party (TX)
SUBJECT: In-kind contributions; disclaimer
DISPOSITION: (a)-(e) Took no action*

3665

RESPONDENTS: (a) The Daily Tribune, Jim Flansburg, managing editor (IA);
(b) Ames League of Women Voters, Janis Beran, president (IA);
(c) People for Lightfoot Committee, Inc., Marsha Miller, treasurer (IA);
(d) The Honorable Jim Lightfoot (IA);
(e) Elaine Baxter for Congress Committee, Sally Steffen, treasurer (IA);
(f) Elaine Baxter (IA)
COMPLAINANT: Larry Chroman for Congress Committee, Jay Marcus, counsel (IA)
SUBJECT: Debate
DISPOSITION: (a)-(f) Took no action*

3671

RESPONDENTS: (a) Patty Murray Campaign, Donn Charnley, treasurer (WA);
(b) People for Patty Murray U.S. Senate Campaign, Eugenia S. Higgins, treasurer (WA);
(c) Washington Chiropractic Trust (WA)
COMPLAINANT: Jay Velasquez, counsel, National Republican Senatorial Committee (DC)
SUBJECT: Corporate contribution; transfers
DISPOSITION: (a)-(c) Took no action*

3674

RESPONDENTS: Maloney for Congress, Clifton Maloney, treasurer (NY)
COMPLAINANT: Ira Postel, Hirschfeld for Congress Citizens Committee (NY)
SUBJECT: In-kind contribution
DISPOSITION: Took no action*

3675

RESPONDENTS: (a) Holekamp for a New Congress, Frank P. McGee, treasurer (MO);
(b) Malcolm Lee Holekamp (MO);
(c) William Holekamp (CA);
(d) Southwest Bank of St. Louis, Edward Berra, president (MO)
COMPLAINANT: Eugene Bushmann, chairman, Missouri Democratic State Committee (MO)
SUBJECT: Excessive and corporate contributions
DISPOSITION: (a)-(d) Took no action*

3677

RESPONDENTS: (a) Citizens for Arlen Specter, Stephen J. Harmelin, treasurer (PA);
(b) Independent Senatorial Committee, Edward H. Rosen, treasurer (PA)
COMPLAINANT: Lynn Yeakel for Senate, Sidney Rosenblatt, treasurer (PA)
SUBJECT: Failure to register and report; in-kind contributions; disclaimer; independent expenditures
DISPOSITION: (a)&(b) Took no action*

3680

RESPONDENTS: Committee to Elect Dan Hamburg - U.S. Senate, Antonio Andrade, treasurer (CA)
COMPLAINANT: Tom Cole, executive director, National Republican Congressional Committee (DC)
SUBJECT: Disclaimer; contribution designation; failure to file 48-hour notice timely
DISPOSITION: Took no action*

3681

RESPONDENTS: (a) Committee to Re-Elect Thomas Scott, Constance Scott, treasurer (MI);
(b) Clinton for President Committee, Robert Farmer, treasurer (AR)
COMPLAINANT: David Doyle, chairman, Michigan Republican State Committee (MI)
SUBJECT: In-kind contribution
DISPOSITION: (a)&(b) Took no action*

3683

RESPONDENTS: (a) NRA Political Victory Fund, MaryRose Jennison, treasurer (DC);
(b) Stokley for Congress, Earl Milton, treasurer (TX)
COMPLAINANT: Robert Bauer and Holly Schadler, counsel to the Democratic Congressional Campaign Committee (DC)
SUBJECT: Excessive contributions
DISPOSITION: (a)&(b) Took no action*

3685

RESPONDENTS: The Idea Center, c/o Paul Flum Ideas, Inc. (MO)
COMPLAINANT: Elaine L. Middendorf (MO)
SUBJECT: Newspaper advertisement; disclaimer
DISPOSITION: Took no action*

3686

RESPONDENTS: (a) Mavroules for Congress Committee, David Pierce, treasurer (MA);
(b) Clinton/Gore '92 Committee, Robert Farmer, treasurer (AR)
COMPLAINANT: Leon Lombardi, chairman, Massachusetts Republican Party (MA)
SUBJECT: In-kind contribution
DISPOSITION: (a)&(b) Took no action*

3687

RESPONDENTS: (a) John B. Taylor (MO);
(b) John J. Klobnak (MO);
(c) Citizens Against Horn, Dominick Ferranto, Jr., treasurer (MO);
(d) Bridgeton Air Defense Political Action Committee, Wilfried Adelt, treasurer (MO);
(e) Bridgeton Air Defense, Inc., Tom Fehrenbacher, registered agent (MO)
COMPLAINANT: Loraine Miller (MO)
SUBJECT: Disclaimer; failure to register and report; independent expenditures
DISPOSITION: (a)-(e) Took no action*

3688

RESPONDENTS: (a) Nevada State Republican Campaign Committee, Bob Beers, treasurer (NV);
(b) Nevada Coalition of Conservative Citizens, Lucille Lusk, chair (NV);
(c) Layne Rushforth (NV);
(d) Lucille Lusk (NV)
COMPLAINANT: Evan Wallach (NV)
SUBJECT: Independent expenditures; disclaimer
DISPOSITION: (a)-(d) Took no action*

3691

RESPONDENTS: (a) Stokes for Congress, Brenda Sue Kelly, treasurer (OK)
(b) Robert W. Stokes (OK)
COMPLAINANT: Patrick J. Raffaniello (VA)
SUBJECT: Failure to file statement of organization timely; disclosure
DISPOSITION: (a)&(b) Took no action*

3692

RESPONDENTS: Jim Warren and Judy Eaton, Peninsula Citizens' Advocate (CA)
COMPLAINANT: Stephen A. Chessin (CA)
SUBJECT: Independent Expenditures; soliciting contributions; failure to register and to report
DISPOSITION: Took no action*

3693

RESPONDENTS: (a) Reynolds for Congress 1990, Marisol Concepcion, treasurer (IL);
(b) Mel Reynolds for Congress, Earl Worthington, treasurer (IL);
(c) Committee to Elect Mel Reynolds, Mel Reynolds, treasurer (IL)
COMPLAINANT: Ron Blackstone (IL)
SUBJECT: Failure to disclose debts; cash expenditures in excess of \$100; corporate contribution
DISPOSITION: (a)-(c) Took no action*

3695

RESPONDENTS: (a) Magda Montiel Davis for Congress, Barry Imber, treasurer (FL);
(b) Kurzban, Kurzban and Weinger, P.A., Marvin Kurzban, president (FL);
(c) Marvin Kurzban (FL);
(d) Ira Kurzban (FL);
(e) Magda Montiel Davis (FL);
(f) Steven Weinger (FL)
COMPLAINANT: Robert T. Kelly, Jr. (FL)
SUBJECT: Excessive contributions
DISPOSITION: (a)-(f) Took no action*

3696

RESPONDENTS: (a) Magda Montiel Davis for Congress, Barry Imber, treasurer (FL);
(b) Magda Montiel Davis (FL);
(c) Francisco Aruca, president, Marazul Charters, Inc. (FL);
(d) Hilda Diaz, president, Marazul Tours, Inc. (FL)
COMPLAINANT: Robert T. Kelly, Jr. (FL)
SUBJECT: Corporate contributions
DISPOSITION: (a)-(d) Took no action*

3699

RESPONDENTS: Monroe County Democratic Executive Committee, Herman
Zerger, Jr., chairman (OH)
COMPLAINANT: Ernest M. Hulsey (OH)
SUBJECT: Newspaper advertisement
DISPOSITION: Took no action*

3702

RESPONDENTS: (a) Chip Taberski for U.S. Congress Committee, Ronald
Pate, treasurer (TX);
(b) KDBC, John Burton, president (TX);
(c) Richard Rash (TX);
(d) Sun City Productions, Steve Pandak, president (TX);
(e) Chip Taberski (TX)
COMPLAINANT: Bob Slagle, chairman, Texas Democratic Party
SUBJECT: Corporate contributions
DISPOSITION: (a)-(e) Took no action*

3704

RESPONDENTS: (a) Garin-Hart Strategic Research Group (DC);
(b) Friends of Peg Lautenschlager, Tom Tomaszewski,
treasurer (WI)
COMPLAINANT: Rod Nelson, chairman, 6th District Republican Committee
(WI)
SUBJECT: In-kind contribution; disclosure
DISPOSITION: (a)&(b) Took no action*

3711

RESPONDENTS: (a) David Samson, president, Concerned Citizens of
Northeast Dade, Inc., (FL);
(b) Gwen Margolis Campaign Fund, Ann Gordon, treasurer
(FL)
COMPLAINANT: Herbert Backman (FL)
SUBJECT: Corporate contributions
DISPOSITION: (a)&(b) Took no action*

3715

RESPONDENTS: (a) Jean Bertrand Aristide (Haiti);
(b) Jean Casimir (Haiti);
(c) Father Gerard Jean Juste (FL);
(d) Farah Jean Juste (FL);
(e) Voye Ayiti Monte (DC);
(f) Haitian Emergency Fund (DC);
(g) Americans for Aristide (NY);

continued 3715

(h) Guy Victor (NY);
(i) Clinton for President Committee, Robert Farmer, treasurer (AR);
(j) Lenora B. Fulani for President Committee, Francine Miller, treasurer (NY);
(k) Lenora B. Fulani (NY);
(l) Lavalas, c/o Jean Bertrand Aristide (DC)
COMPLAINANT: Robert E. Dolan
SUBJECT: Foreign national contributions
DISPOSITION: (a)-(l) Took no action*

3718

RESPONDENTS: Sierra Club's Missouri Valley Group, Nebraska Chapter (CA)
COMPLAINANT: Douglas County Republican Party (NE)
SUBJECT: Contribution
DISPOSITION: Took no action*

3719

RESPONDENTS: The Idea Center c/o Paul Flum Ideas, Inc. (MO)
COMPLAINANT: Paul M. Brown (MO) and referral from State of Missouri Campaign Finance Review Board
SUBJECT: Newspaper advertisement
DISPOSITION: Took no action*

3720

RESPONDENTS: (a) Magic Ford, Inc. (CA);
(b) Howard McKeon (CA);
(c) Norman Gray (CA);
(d) Caesars World PAC, Roger Lee, treasurer (CA);
(e) Buck McKeon for Congress, Daralyn Reed, treasurer (CA)
COMPLAINANT: Robert L. Funk (CA)
SUBJECT: Earmarked contribution
DISPOSITION: (a)-(e) Took no action*

3723

RESPONDENTS: (a) Public Citizen Inc., Joan Claybrook, president (DC);
(b) Public Citizen Inc.'s Fund For A Clean Congress, Craig McDonald, treasurer (DC)
COMPLAINANT: Jay Velasquez, National Republican Senatorial Committee (DC)
SUBJECT: Corporate contributions; failure to register and report
DISPOSITION: (a)&(b) Took no action*

3727

RESPONDENTS: (a) Committee to Elect Demar Dahl to the United States Senate, Theodore McPhee, treasurer (NV);
(b) Nevada Republican Party, Brian McKay, chairman (NV);
(c) Vucanovich for Senate, Brian Wallace, treasurer (NV)
COMPLAINANT: Peter J. Sferrazza (NV)
SUBJECT: Disclaimer
DISPOSITION: (a)-(c) Took no action*

3730

RESPONDENTS: (a) Knox for Senate Committee, George Scott Scoggins, treasurer (GA);
(b) Brant Frost (GA)
COMPLAINANT: Massee McKinley (GA)
SUBJECT: Use of a contribution
DISPOSITION: (a)&(b) Took no action*

3731

RESPONDENTS: Committee to Elect Tony Valencia, Donna Hussong, treasurer (CA)
COMPLAINANT: Mark Pollick (CA)
SUBJECT: Failure to file disclosure reports timely; failure to properly disclose a loan; failure to properly itemize contributions and expenditures; treasurer change
DISPOSITION: Took no action*

3734

RESPONDENTS: (a) Perot '92, Mike Poss, treasurer (TX);
(b) United We Stand America, and its treasurer (IL);
(c) Thomas Wing (IL)
COMPLAINANT: Stephen J. Denari (IL) and Richard Pierce (IL)
SUBJECT: Improper use of contributions
DISPOSITION: (a)-(c) Took no 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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