

FEDERAL ELECTION COMMISSION



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FOR IMMEDIATE RELEASE:
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FEC RELEASES ONE COMPLIANCE CASE

WASHINGTON -- The Federal Election Commission has made public its final action on one matter 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. The case is as follows:

MUR NO.

1. MUR 2892/2846/3004

RESPONDENTS:

- (a) All Nippon Airways Co., Ltd.
- (b) Azabu Realty, Inc.
- (c) Azabu U.S.A. Corporation
- (d) The Coordination Council for North American Affairs
- (e) Daiei Hawaii Investments, Inc.
- (f) Halekulani Corp.
- (g) Haseko (Hawaii), Inc.
- (h) Graham Beach Partners
- (i) Haseko Realty, Inc.
- (j) Haseko Engineering, Inc.
- (k) Haseko (Ewa), Inc.
- (l) Hawaii Omori Corporation
- (m) Masao Hayashi
- (n) Japan Travel Bureau International, Inc.
- (o) Mauna Lani Resort, Inc.
- (p) Mauna Lani Resort PAC
- (q) Minami Group (USA) Inc.
- (r) Takayuki Mizutani
- (s) Royal Hawaiian Country Club
- (t) Y.Y. Valley Corp.
- (u) Sankyo Tsusho Co. d/b/a Mokuleia Land Co.
- (v) Taiyo Hawaii Co., Ltd.
- (w) Tobishima Pacific, Inc.
- (x) West Beach Estates
- (y) Tetsuo Yasuda (individual)
- (z) Yasuo Yasuda (individual)
- *(aa) Friends of James Aki
- *(bb) Campaign of Peter Apo
- *(cc) Campaign of Romy Cachola

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- *(dd) Campaign of Dante Carpenter
- *(ee) Ben J. Cayetano Campaign Committee
- *(ff) Friends of Tony Chang
- *(gg) Campaign of Mike Crozier
- *(hh) Campaign of Takashi Domingo
- *(ii) Campaign of Leigh-Wai Doo
- *(jj) Friends of Frank Fasi
- *(kk) Friends of Gerry Hagino
- *(ll) Campaign of Clarice Hashimoto
- *(mm) Campaign of Ken Hiraki
- *(nn) Friends of Milton Holt
- *(oo) Friends of Karen Horita
- *(pp) Friends for Marshall Ige
- *(qq) Campaign of Lorraine Jitchaku Inouye
- *(rr) David W. Kahanu Campaign Committee
- *(ss) Campaign of Ezra Kanoho
- *(tt) Campaign of Bertha Kawakami
- *(uu) Friends of Danny Kihano
- *(vv) Campaign for Ann H. Kobayashi
- *(ww) Campaign of Tony Kunimura
- *(xx) Friends of Joe Leong
- *(yy) Campaign of Richard Matsuura
- *(zz) Mizuguchi For Senate Committee
- *(ab) Campaign of Dennis Nakasato
- *(ac) Friends of Tom Okamura
- *(ad) Friends of Paul Oshiro
- *(ae) Friends of Henry Peters
- *(af) Campaign of Harry Ruddle
- *(ag) Friends for Say
- *(ah) Campaign of Malama Solomon
- *(ai) Citizens for Waihee
- *(aj) Friends of Richard S. H. Wong
- *(ak) Yamasaki Campaign Fund
- *(al) Campaign of Stephen Yamashiro
- *(am) ANA Hallo Tours (USA)
- *(an) ANA Hotels Hawaii, Inc.
- *(ao) Daiichiya-Love's Bakery
- *(ap) Hiroaki Fushimi
- *(aq) Hachidai USA Inc.
- *(ar) Hawaii Sekitei Corp.
- *(as) The Ilikai
- *(at) Japan Air Lines
- *(au) KG (Hawaii) Corp.
- *(av) Kintetsu International
- *(aw) Kumagai Properties
- *(ax) Matsuzato Hawaii
- *(ay) Nitto Hawaii
- *(az) Pacifico Creative Services
- *(ba) Obun Hawaii
- *(bc) Pearl Country Club
- *(bd) Saab-Scania of America
- *(be) Yokohama Okadaya Corp.
- (bf) Ala Moana Hotel
- *(bg) Daiei (USA), Inc.
- (bh) Yoshinori "Ken" Hayashida
- (bi) Horita Corporation
- *(bj) Kauai Island Tours, Inc.
- (bk) Hiroshi Kobayashi
- (bl) Masanori Kobayashi

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- *(bm) Itsuo Koshiba
- (bn) Mauna Lani Bay Hotel
- *(bo) Pan-Pacific Construction, Inc.
- *(bp) Pan-Pacific Development, Inc.
- (bq) The Westin Kauai
- (br) American Hawaii Cruises, Inc.
- (bs) Grosvenor International (Hawaii), Ltd.
- (bt) International Commercial Bank of China
- (bu) Jet Hawaii, Inc.
- (bv) Kazuo Totoki, Ltd.
- (bw) Leyton House (Hawaii), Inc.
- (bx) Longevity Internat'l Enterprises Corp.
- (by) New Tokyo Restaurant Co.
- (bz) Ohbayashi Hawaii Corp.
- (ca) Otaka, Inc.
- (cb) Pacific Resources, Inc.
- (cd) Universal Express Co. (Hawaii) Ltd.
- (ce) Central Development Corp.
- (cf) Central Pacific Bank PAC
- (cg) Foremost Dairies-Hawaii
- (ch) Gem of Hawaii PAC
- (ci) Roy Hiroshige
- (cj) Pacific Resources PAC
- (ck) Plaza Hotel Nimitz Partners
- (cl) Seafarers/U.I.W.
- (cm) Servco Pacific, Inc.
- (cn) Sony Hawaii Co.
- (co) TSA Int'l., Ltd
- (cp) Michisaburo Hayashi
- (cq) Mitsunori Inoue
- (cr) Shoichi Kaneda
- (cs) Hirofumi Ohnishi
- (ct) Eiji Sakemoto
- (cu) Kenji Sakemoto
- (cv) Isamu Yamaguchi
- (cw) Katsumi Yamaguchi
- (cx) Eiman Yamamoto
- (cy) Seinosuke Yoshida

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Admonishment letters were sent to respondents noted above (60 in number). More than 100 additional recipients of impermissible contributions were identified, but were not part of the Commission's case. The following 69 non-respondents, still active in 1992, and were also sent admonishment letters.

Friends of Aiona
 Friends of Akana
 Emilio Alcon Committee
 Friends of Amaral
 Friends of Whitney T. Anderson
 Campaign of James Arakaki
 Friends of Ariyoshi
 Friends of Vince G. Bagoyo, Jr.
 Friends of Rosalyn Baker
 Friends of Reb Bellinger
 Build-PAC Hawaii
 Friends of Robert Bunda
 Friends of Maxine Correa
 Brian J. Delima Committee
 Democratic Party of Hawaii

Friends of Russell Kokubun
 Friends of Ronald Kouchi
 Friends of Kevin Kuroda
 Friends of Merle K. Lai
 Friends of Alice Lee
 Friends for Andrew Levin
 Mansho for City Council
 Time for Barbara Marumoto
 Friends of Mary Jane McMurdo
 Friends of Rick Medina
 Friends of Wayne Metcalf
 Mirikitani Campaign
 Friends of Morgado, Jr.
 Friends of Councilman Nakasone
 Friends of Tony Navares

Committee to Elect John Desoto
 Friends of John Henry Felix
 Committee to Re-Elect Fukunaga
 Friends of Jesse Fukushima
 Gary Gill Cares Committee
 Helene Hale Committee
 Clayton Hee Committee
 Citizens for Heftel for Governor
 Friends of Bob Herkes
 Friends of Goro Hokama
 Holmes for City Council Committee
 Friends of Herbert Honda
 Friends of Honma
 Hotel PAC
 Friends of Isbell
 Friends of Keith Kaneshiro
 Elect Cal Kawamoto Campaign Committee
 Campaign of Patrick F. Kawano
 Friends of Duke Kawasaki
 Friends of Donna Mercado Kim

Friends of Wayne Nishiki
 Dennis O'Connor for Mayor
 Friends of Mike O'Kieffe
 Republican Party of Hawaii
 Friends of Kalani Schutte
 Senate Republicans
 Friends of Judy Sobin
 Friends of Souki
 Friends of Tajiri
 Friends for Dwight Takamine
 O'hana O Rod Tam
 Friends of Joe Tanaka
 Friends for Tom
 Friends of Eloise Tungpalan
 Velma's Aikanes
 Friends of Jimmy Wong
 Friends of Dwight Yoshimura
 Friends of Patsy Kikue Young
 Joanne Yukimura's Many Friends

COMPLAINANTS: (a) Anthony P. Locricchio (HI) [2892/2846]
 (b) Victoria S. Creed, President, Maunawili Community Association (HI) [2892/2846/3004]
 (c) Karin L. Kosoc (HI) [2892/2846/3004]
 (d) Donna Wong (HI) [2892/2846/3004]
 Foreign nationals contributions

SUBJECT:
 DISPOSITION:

- (a) Conciliation agreement: \$ 875 civil penalty*
 - (b-c) Conciliation agreement: \$ 6,000 civil penalty*
 - (d) Conciliation agreement: \$ 300 civil penalty*
 - (e) Conciliation agreement: \$ 800 civil penalty*
 - (f) Conciliation agreement: \$ 5,000 civil penalty*
 - (g-k) Conciliation agreement: \$30,000 civil penalty*
 - (l) Conciliation agreement: \$ 8,750 civil penalty*
 - (m) Conciliation agreement: \$ 1,125 civil penalty*
 - (n) Conciliation agreement: \$ 4,500 civil penalty*
 - (o-p) Conciliation agreement: \$ 8,000 civil penalty*
 - (q) Conciliation agreement: \$ 300 civil penalty*
 - (r) Conciliation agreement: \$ 250 civil penalty*
 - (s-t) Conciliation agreement: \$23,000 civil penalty*
 - (u) Conciliation agreement: \$ 7,000 civil penalty*
 - (v) Conciliation agreement: \$ 4,200 civil penalty*
 - (w) Conciliation agreement: \$ 125 civil penalty*
 - (x) Conciliation agreement: \$38,000 civil penalty*
 - (y-z) Conciliation agreement: \$23,000 civil penalty*
 - (aa)-(bq) Reason to believe, but took to further action*
 - (br)-(cd) No probable cause to believe*
 - (ce)-(co) No reason to believe*
 - (cp)-(cy) Took no action*
- * Sent admonishment letter

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*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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