

FEDERAL ELECTION COMMISSION



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FEC RELEASES FOUR COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on four matters previously under review (MURs). This release contains only summary information. Closed files should be thoroughly read for details, including the FEC's legal analysis of the 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.

1. PRE-MUR 282

RESPONDENTS: (a) Franklin National Bank (DC)
(b) Bush/Quayle '92 General Committee, Inc.,
J. Stanley Huckaby, treasurer (VA)
COMPLAINANT: Referral from Peter P. Snyder, Director Philadelphia
Field Office, Comptroller of the Currency (PA)
SUBJECT: In-kind contribution from a national bank
DISPOSITION: Took no action*

2. MUR 2619/PRE-MUR 240

RESPONDENTS: (a) Antonovich for Senate Committee, Thomas B.
Silver, treasurer (CA)
(b) Michael Antonovich (CA)
(c) Aetna Equity Financing Company, Inc., Abraham
Spiegel, president (successor to Remington
Investments, Incorporated) (CA)
COMPLAINANT: FEC Initiated (RAD)
Referral from Craig Donsanto, Director, Election Crimes
Branch, Public Integrity Section, Criminal Division,
Department of Justice
SUBJECT: Corporate contributions, failure to properly and timely
disclose loan, excessive contributions, failure to
refund general election contributions within reasonable
time, inaccurate reporting

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DISPOSITION: (a-b) Conciliation Agreement: \$37,000 civil penalty*
Committee to refund \$5,322.50 in contributions
to contributors or pay to U.S. Treasury and provide
evidence of same.
Committee to amend reports to accurately reflect
financial activity.
[re: corporate contributions, failure to properly
and timely disclose loan, excessive contributions,
failure to refund general election contributions
within reasonable time, inaccurate reporting]
(c) Conciliation Agreement: \$15,000 civil penalty*
[re: corporate contributions]

3. MUR 3472

RESPONDENTS: (a) People for Boschwitz 1990, Scott Johnson,
treasurer (MN)
(b) Ester Schneerson (NY)
(c) Abraham Barber (NY)
(d) St. Paul Companies Inc. Volunteer Committee for Good
Federal Government, Karen L. Himle, treasurer (MN)
(e) Perry Mendel (AL)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Excessive contributions, reporting undesignated
contributions as designated prior to receiving written
redesignations from contributors
DISPOSITION: (a) Conciliation Agreement: \$16,500 civil penalty*
(b) Conciliation Agreement: \$750 civil penalty*
(c) Conciliation Agreement: \$500 civil penalty*
(d)&(e) Reason to believe, but took no further action*

4. MUR 4084

RESPONDENT: Republican State Committee of Delaware, Thomas J.
Shopa, treasurer (DE)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation Agreement: \$2,400 civil penalty*

*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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