

# FEDERAL ELECTION COMMISSION



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## FEC RELEASES NINE COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on nine 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.

### 1. MUR 2984/Pre-MUR 220/2593

**RESPONDENTS:** (a) Robert G. Johnson (AZ)  
(b) International Real Estate Institute, Inc. (a.k.a. International Institute of Valuers, Inc.) (MN)  
(c) Todd Publishing, Inc. (MN)  
(d) National Association of Real Estate Appraisers, Inc. (AZ)  
(e) National Association of Review Appraisers and Mortgage Underwriters, Inc. (MN)  
(f) Professional Women's Appraisal Association, Inc. (MN)  
(g) E. Kenneth Twichell (AZ) (h) Timothy Cloud (AZ)  
(i) Tamara Twichell (AZ) (j) Stephen Schneck (AZ)  
(k) Mary Schneck (AZ) (l) Todd Johnson (AZ)  
(m) John Steensland (MN)  
(n) International Association Managers, Inc. (MN)  
(o) George Bush for President, Stan Huckaby, treasurer (DC)  
(p) Vice President George Bush (DC)

**COMPLAINANT:** John R. Lair (AR) [MUR 2593]  
William Whitfield, Compliance Officer, Employment Standards Administration, U.S. Department of Labor (AZ) [MUR 2984/Pre-MUR 220]

**SUBJECT:** Corporate contributions; contributions in the names of others; disclaimers

**DISPOSITION:** (a-c) Knowing and willful probable cause to believe, referred to Department of Justice, therefore took no further action\*  
[re: corporate contributions; contributions in the names of others]  
(d) Knowing and willful probable cause to believe, referred to Department of Justice, therefore took no further action\*  
[re: corporate contributions; contributions in the names of others; disclaimers]  
(e-f) Knowing and willful probable cause to believe, referred to Department of Justice, therefore took no further action\*  
[re: corporate contributions; disclaimers]

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- (g) ) probable cause to believe  
[re: excessive contributions]  
Knowing and willful probable cause to believe,  
referred to Department of Justice, therefore  
took no further action\*  
[re: corporate contributions; contributions in  
the names of others]
- (h-m) Reason to believe, but took no further action\*  
[re: contributions in the names of others]
- (n) Reason to believe, but took no further action\*  
[re: corporate contributions; contributions in  
the names of others]
- (o-p) Took no action\*

[On September 13, 1993, Robert G. Johnson pleaded guilty to perjury committed during the Commission's investigation and making corporate contributions in violation of 2 U.S.C. §441b. E. Kenneth Twichell pleaded guilty to obstructing the Commission's investigation. Timothy Cloud pleaded guilty to allowing another to use his name in violation of 2 U.S.C. §441f.]

2. MUR 3109

RESPONDENTS: (a) National Abortion Rights Action League, Inc.  
(NARAL Inc.), Kate Michelman, Executive Director  
(DC)

(b) National Abortion Rights Action League North  
Carolina PAC (NARAL-NC PAC), Ruth Ziegler,  
treasurer (NC)

(c) National Abortion Rights Action League of Iowa  
(NARAL of Iowa), Shelley Bain, state director

(d) Harvey Gantt for Senate Campaign Committee, Bobby  
T. Martin, treasurer (NC)

(e) National Abortion Rights Action League -  
Political Action Committee (NARAL-PAC), and its  
treasurer (DC)

(f) National Abortion Rights Action League Foundation  
(NARAL Foundation), Kate Michelman, Executive  
Director (DC)

COMPLAINANT: North Carolina Republican Party, Jack Hawke, Chairman  
(NC)

SUBJECT: FEC Initiated (RAD)  
Failure to register and report; corporate  
contributions; excessive contributions, failure to  
report contributions

DISPOSITION: (a-d) Reason to believe, but took no further action\*  
(e-f) Took no action\*

3. MUR 3228

RESPONDENTS: (a) Dahlson for Congress, Alfred L. Nilsson,  
treasurer (CA)

(b) Roy Dahlson (CA)

(c) Jack Mayesh Wholesale Florist, Inc. (CA)

COMPLAINANT: FEC Initiated (RAD)

SUBJECT: Corporate contributions; misreporting

DISPOSITION: (a) Reason to believe, but took no further action\*  
[re: corporate contributions; misreporting]

(b-c) Reason to believe, but took no further action\*  
[re: corporate contributions]

4. MUR 3241

- RESPONDENTS:**
- (a) The Honorable Thomas Lantos (CA)
  - (b) Tom Lantos for Congress Committee, Katrina Lantos-Swett, treasurer (CA)
  - (c) Dick Swett for Congress Committee, Katrina Lantos-Swett, treasurer (NH)
  - (d) Democratic National Committee, Robert T. Matsui, treasurer (DC)
  - (e) New Hampshire Democratic State Committee, Robert M. Walsh, treasurer (NH)
  - (f) S. Daniel Abraham (NY)
  - (g) Tammy Abraham (NY)
  - (h) Barnard J. Gottstein (AK)
  - (i) Rachel L. Gottstein (AK)
  - (j) Michael Rowan Group, Inc. (NY)
  - (k) Feinstein for Governor, Henry E. Berman, treasurer (CA)
  - (l) Timber Dick (CA)
  - (m) Phil Swett, Jr. (VT)
  - (n) The Honorable Richard Swett (NH)
  - (o) Katrina Lantos-Swett (NH)

**COMPLAINANT:**  
**SUBJECT:**

G. M. (Bill) Quraishi (CA)  
Personal use of campaign funds; failure to continuously report debts; excessive contributions; corporate contributions; failure to report earmarked contributions; failure to report expenditures accurately; failure to allocate federal/non-federal expenses accurately

**DISPOSITION:**

- (a) Reason to believe, but took no further action\* [re: personal use of campaign funds]
- (b) Reason to believe, but took no further action\* [re: failure to continuously report debts; excessive contributions]
- (c) Reason to believe, but took no further action\* [re: excessive contributions; corporate contributions]
- (d) Reason to believe, but took no further action\* [re: failure to report earmarked contributions; excessive contributions]
- (e) Reason to believe, but took no further action\* [re: failure to report earmarked contributions; excessive contributions; failure to report expenditures accurately; failure to allocate federal/non-federal expenses accurately]
- (f-i) Reason to believe, but took no further action\* [re: excessive contributions]
- (j) Reason to believe, but took no further action\* [re: corporate contributions]
- (k-m) No reason to believe\* [re: any provision of the law]
- (n-o) Took no action\*

5. MUR 3426

- RESPONDENTS:**
- (a) Murray for Congress, Lenora K. Drossman, treasurer (OH)
  - (b) Third National Bank of Sandusky (OH)
  - (c) UAW V CAP, Bill Casstevens, treasurer (MI)
- COMPLAINANT:** FEC Initiated (Audit)

**SUBJECT:**

Contributions by national bank; excessive contributions; failure to disclose candidate loans; failure to identify loans from the candidate; failure to disclose loans as outstanding debts; failure to

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ite: e contributions and expen cures; misstating financial activity; failure to fully report disbursements; excessive contribution

DISPOSITION: (a) Reason to believe, but took no further action\* [re: all of the above]  
(b) Reason to believe, but took no further action\* [re: contributions by national bank]  
(c) Reason to believe, but took no further action\* [re: excessive contribution]

6. MUR 4103

RESPONDENTS: (a) Larry L. Bigham (SC)  
(b) Larry Bigham for Congress, Christopher L. Cramer, treasurer (SC)  
(c) Mid-Atlantic Select-A-Seat, Al Zalewski, General Manager (NC)

COMPLAINANT: John A. and Jeanie W. Presto (SC)

SUBJECT: Excessive cash contributions; disclaimer; corporate contributions; excessive contributions; failure to use best efforts to obtain contributor information

DISPOSITION: (a-c) Took no action\*

7. MUR 4106

RESPONDENTS: (a) Susan Brooks (CA)  
(b) Susan Brooks for Congress Committee, Hilda Daiber, treasurer (CA)  
(c) Bank of California (CA)

COMPLAINANT: California Democratic Party, Bill Press, Chair (CA)

SUBJECT: Contribution from bank

DISPOSITION: (a-c) Took no action\*

8. MUR 4114

RESPONDENTS: (a) Friends of Dave McCurdy, Arleta K. Ritchie, treasurer (OK)  
(b) Oklahoma Victory Fund, Arleta K. Ritchie, treasurer (OK)  
(c) Larry Derryberry (OK)  
(d) John Massey (OK)

COMPLAINANT: National Republican Senatorial Committee, Edwina Rogers, Esq., former General Counsel (DC)

SUBJECT: Excessive contributions

DISPOSITION: (a-d) Took no action\*

9. MUR 4193

RESPONDENTS: Democratic Party of Hawaii - Federal Campaign Committee, Jane Sugimura, treasurer (HI)

COMPLAINANT: FEC Initiated (RAD)

SUBJECT: Excessive transfers of non-federal funds; corporate contributions

DISPOSITION: Conciliation Agreement: \$30,000 civil penalty\* Respondents must reimburse non-federal account \$74,547.08 for the excessive transfers

\*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.