

FEDERAL ELECTION COMMISSION



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FOR IMMEDIATE RELEASE:
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FEC RELEASES 46 COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on 46 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. Pre-MUR 272

RESPONDENTS: (a) Dr. Ross Z. Pierpont (MD)
(b) Pierpont for U.S. Senate, Mary Dibley, treasurer (MD)
(c) Committee for Good Government, Daniel Yellot, treasurer (MD)
COMPLAINANT: Thomas M. McDonough, Assistant State Prosecutor (MD)
SUBJECT: Excessive contribution
DISPOSITION: (a-c) Took no action*

2. Pre-MUR 309

RESPONDENTS: (a) Committee to Elect Mel Reynolds (IL)
(b) Drexel National Bank (IL)
COMPLAINANT: Coreen S. Arnold, District Counsel, Comptroller of the Currency Administrator of National Banks, Central District Office (IL)
SUBJECT: National bank contribution
DISPOSITION: (a-b) Took no action*

3. MUR 3188/Pre-MUR 228/3046

RESPONDENTS: (a) Emerald Homes, Inc., Phillip J. Polich, president (AZ)
(b) Phillip J. Polich (AZ)
(c) Curtis J. Henderson (CA)
(d) Neil Anzalone (CA)
(e) Ann Anzalone (CA)
(f) Chris Henderson (CA)
(g) William P. Junge (CA)
(h) Linda Junge (CA)
(i) Cherel Mendelke (CA)
(j) Tom Mendelke (CA)
(k) Sam Vanderpool (CA)
(l) Joann Vanderpool (CA)

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(m) DeConcini '88 Committee, Lynda S. Schmitz, treasurer (AZ)
(n) Eugene L. Baker (AZ)
(o) Randall P. Birdwell (TX)
(p) Jon M. James (AZ)
(q) Cynthia Polich (AZ)
(r) James F. Wehmuehler (AZ)
COMPLAINANTS: Richard R. Robertson, Investigations Editor, The Arizona Republic (AZ) [3046]
SUBJECT: Sua sponte [Pre-MUR 228]
DISPOSITION: Corporate contributions; contributions in the names of others
(a-c) Reason to believe, but took no further action* [re: corporate contributions; contributions in the names of others]
(d-l) Reason to believe, but took no further action* [re: contributions in the names of others]
(m) No reason to believe* [re: corporate contributions, contributions in the names of others]
(n-r) No reason to believe* [re: contributions in the names of others]

4. MUR 3801

RESPONDENTS: (a) Sharon Pratt Kelly Committee, and treasurer (DC)
(b) Royal Embassy of Saudi Arabia (DC)
(c) Samir Darwich (DC)
COMPLAINANT: Dorothy A. Brizill (DC)
SUBJECT: Contribution by foreign national
DISPOSITION: (a) Conciliation Agreement: \$1,500 civil penalty*
(b-c) Reason to believe, but took no further action* Sent admonishment letters.

5. MUR 3988

RESPONDENTS: (a) The Honorable Walter R. Tucker, III (CA)
(b) Tucker for Congress, Donna Stennis, treasurer (CA)
(c) Ron Burkle (CA)
(d) Adrienne Sasser-Gardner (CA)
(e) Emile Gardner (CA)
(f) Eugene Hale (CA)
(g) Clyde Johnson (CA)
(h) Royce Jones (CA)
(i) Alan Landes (CA)
(j) John A. LeDay (CA)
(k) Tom Salata (CA)
(l) Ronald Wilson (CA)
(m) Keta Tucker Brown (CA)
(n) Kenneth Tucker (CA)
COMPLAINANTS: Rachel Kahn (CA)
Helen Aellanes (CA)
SUBJECT: Excessive contributions; excessive cash disbursements; inaccurate disclosure of candidate loans/contributions; failure to fully and properly report disbursements
DISPOSITION: (a-n) Took no action*

6. MUR 3996

RESPONDENTS: (a) Edward Peglow (PA)
(b) Peglow for Congress, C. Kirk French, treasurer
(PA)
(c) Filterfab Manufacturing Corporation (PA)
COMPLAINANT: Dave Rogers (PA)
SUBJECT: Corporate contributions; impermissible candidate
loan; failure to file disclosure report timely
DISPOSITION: (a-c) Took no action*

7. MUR 4001

RESPONDENT: United We Stand America, New York, Alex Rodriguez,
President (NY)
COMPLAINANT: Ross Clayton Mulford, Assistant Secretary, United We
Stand America, Inc. (TX)
SUBJECT: Failure to register and report
DISPOSITION: Took no action*

8. MUR 4007

RESPONDENTS: (a) Representative Mel Reynolds (IL)
(b) Committee to Elect Mel Reynolds, Representative
Mel Reynolds, treasurer (IL)
(c) Reynolds for Congress '94, Marisol Concepcion,
treasurer (IL)
COMPLAINANT: Earl S. Worthington (IL)
SUBJECT: Money laundering; credit card theft; bank fraud;
improper use of campaign funds
DISPOSITION: (a-c) Took no action*

9. MUR 4008

RESPONDENTS: Carol Moseley Braun for U.S. Senate, Earl Wendell
Hopewell, treasurer (IL)
COMPLAINANT: Bonsai Engineering Consultants, Kimothy Lee,
President (IL)
SUBJECT: Disputed debt settlement
DISPOSITION: Took no action*

10. MUR 4018

RESPONDENTS: (a) The Honorable Kay Bailey Hutchison (TX)
(b) Kay Bailey Hutchison for Senate Committee,
Kenneth W. Anderson, Jr., treasurer
(c) Ray Hutchison (TX)
COMPLAINANT: Robin Dierdre Rorapaugh, Campaign Manager, Fisher for
Senate '94, (TX)
SUBJECT: Fraudulent misrepresentation by campaign worker;
independent expenditures/excessive contributions
DISPOSITION: (a-c) Took no action*

11. MUR 4088

RESPONDENT: Susan E. Johnson (CT)
COMPLAINANT: Richard E. Ulbricht (CT)
SUBJECT: Failure to register timely
DISPOSITION: No reason to believe*

12. MUR 4118

RESPONDENTS: Robert Connors for Congress Committee, Lee A. Wheeler, III, treasurer (FL)
COMPLAINANT: Charles T. Canady (FL)
SUBJECT: Failure to file 48 hour reports
DISPOSITION: Took no action*

13. MUR 4119

RESPONDENTS: (a) Gregory Julian (NY)
(b) Citizens for Julian, Frederick N. Casey, treasurer (NY)
COMPLAINANT: Joseph Halfon, Chairman, Ramapo Republican Committee, (NY)
SUBJECT: Disclaimers
DISPOSITION: Took no action*

14. MUR 4120

RESPONDENTS: (a) Frank R. Mascara (PA)
(b) Mascara for Congress, Edward Mendola, treasurer (PA)
(c) Rose, Schmidt, Hasley and DiSalle (PA)
(d) Community Medical Center of Washington County, Inc. (PA)
COMPLAINANT: National Republican Congressional Committee, Maria Cino, Executive Director (DC)
SUBJECT: Corporate contributions
DISPOSITION: (a-d) Took no action*

15. MUR 4122

RESPONDENTS: (a) Gannett Corporation (VA)
(b) The Young Broadcasting Company (TN)
(c) First Amendment Center (TN)
(d) John Seigenthaler, Chairman, First Amendment Center (TN)
(e) Kerry Brock, Director, First Amendment Center (TN)
(g) The Honorable James R. Sasser (TN)
(f) Friends of Jim Sasser, Michael A. Nemeroff, treasurer (TN)
(i) The Honorable Bill Frist (TN)
(h) Bill Frist for Senate, J. Barry Banker, treasurer (TN)
(j) The Tennessean, Frank Sutherland, Editor (TN)
(k) Channel Two (WKRN) (TN)
COMPLAINANTS: John Jay Hooker (TN)
Phillip L. Kienlen (TN)
SUBJECT: Corporate contributions
DISPOSITION: (a-k) Took no action*

16. MUR 4123

RESPONDENTS: (a) The Honorable Harry A. Johnston (FL)
(b) Committee to Re-Elect Harry Johnston, Ann Marie Rezzonico, treasurer (FL)
COMPLAINANT: Nita Raspberry, Campaign Manager, Peter J. Tsakanikas U.S. Congress (FL)

SUBJECT: Use of congressional office for campaign activity; disclaimers
DISPOSITION: (a-b) Took no action*

17. MUR 4124

RESPONDENTS: (a) The Honorable James P. Moran (VA)
(b) Moran for Congress Committee, Mr. Francis X. O'Leary, treasurer (VA)
(c) The Honorable Charles S. Robb (VA)
(d) Robb for Senate Committee, Alson H. Smith Jr., treasurer (VA)
COMPLAINANT: National Republican Senatorial Committee, Craig Engle, General Counsel (DC)
SUBJECT: Excessive contributions; failure to properly disclose contributions and expenditures
DISPOSITION: (a-d) Took no action*

18. MUR 4125

RESPONDENTS: Friends of Marjorie Margolies-Mezvinsky, Caren Moskowitz, treasurer (PA)
COMPLAINANT: Mark L. Fey (PA)
SUBJECT: Failure to report debt
DISPOSITION: Took no action*

19. MUR 4126

RESPONDENTS: (a) Arthur C. Drew (PA)
(b) Citizens to Elect Arthur Drew, Arthur E. Drew, treasurer (PA)
(c) Cheryl A. Drew (PA)
COMPLAINANT: Michael F. Leyda (PA)
SUBJECT: Failure to file disclosure report
DISPOSITION: (a-c) Took no action*

20. MUR 4130

RESPONDENTS: Friends of Carole Griffin, Kyla Marie Bryson, treasurer (FL)
COMPLAINANT: Robert C. Walker (VA)
SUBJECT: Failure to provide contributor information ("best efforts"); excessive cash contributions; failure to correctly designate primary election contributions
DISPOSITION: Took no action*

21. MUR 4133

RESPONDENTS: Jan Backus for United States Senate, David Watts, treasurer (VT)
COMPLAINANT: National Republican Senatorial Committee, Craig Engle, General Counsel (DC)
SUBJECT: Failure to file copies of 48 hour reports with the Vermont Secretary of State's office
DISPOSITION: Took no action*

22. MUR 4134

RESPONDENTS: (a) Freedom Inc. (MO)
(b) Friends of Alan Wheat, Brian D. Welch, treasurer (MO)
(c) Karen McCarthy for Congress, Joyce G. Holland, former treasurer (MO)
COMPLAINANT: Robert J. Wise (MO)
SUBJECT: Corporate contributions
DISPOSITION: (a-c) Took no action*

23. MUR 4135

RESPONDENTS: (a) Robert J. Moppert (NY)
(b) Friends of Bob Moppert, Ronald Lesch, treasurer (NY)
(c) Committee to Elect Bob Moppert for Congress, Joyce E. Majewski, treasurer (NY)
(d) William R. Maines (NY)
(e) David J. Maines (NY)
(f) American Medical Association PAC, Kevin Walker, treasurer (DC)
COMPLAINANT: Blair Goodman (NY)
SUBJECT: Excessive contributions; failure to report in-kind contributions and expenditures
DISPOSITION: (a-f) Took no action*

24. MUR 4136

RESPONDENTS: Ron Freeman for Congress Committee, Patrick J. McCown, treasurer (MO)
COMPLAINANT: Missouri Democratic State Committee, Richard Martin, Executive Director (MO)
SUBJECT: Failure to report bank loan
DISPOSITION: Took no action*

25. MUR 4137

RESPONDENTS: (a) A. John Elliot, M.D. (RI)
(b) Elliot in '94, Judith Elliot, treasurer (RI)
(c) Peter M. Flanigan (NY)
(d) Barbara M. Casperson (NY)
(e) Bradford Sportsmen's Club (NY)
COMPLAINANT: Democratic Congressional Campaign Committee, Matthew H. Angle, treasurer (DC)
SUBJECT: Failure to provide contributor information ("best efforts"); failure to correctly attribute contributions; failure to accurately report expenditures; failure to file copies of disclosure reports with the Rhode Island Secretary of State's office timely; failure to list PAC contributions on separate schedule; excessive contributions; corporate contribution
DISPOSITION: (a-e) Took no action*

26. MUR 4138

RESPONDENTS: (a) Sue Myrick for Congress Committee, James A. Hutchinson, treasurer (NC)
(b) Committee to Elect Sue Myrick U.S. Senator, William C. Daniels, Jr., treasurer (NC)
(c) Internet, Inc. (NC)
(d) Myrick Enterprises Inc. (NC)

COMPLAINANT: Thomas Hendrickson, Chairman, North Carolina Democratic Party (NC)

SUBJECT: Corporate contributions

DISPOSITION: (a-d) Took no action*

27. MUR 4140

RESPONDENTS: (a) Center for National Independence and Politics ["Project Vote Smart"] (OR)
(b) Kevin Comtois, Director, National Political Awareness Test, Project Vote Smart/Center for National Independence in Politics (OR)
(c) Adelaide Elm (OR)
(d) Richard Kimball (OR)
(e) KDKA - AM 1020 (PA)
(f) KDKA - TV (PA)
(g) Matt Nelco (PA)
(h) Fred Honsberger (PA)
(i) John Cigna (PA)
(j) Citizens for Senator Wofford, John D. Sheridan, treasurer (PA)
(k) Santorum '94, Judith M. McVerry, treasurer (PA)
(l) Committee to Re-Elect Esteban E. Torres to Congress, Sharon J. Salcido, treasurer (CA)
(m) Committee for Congressman Ronald V. Dellums, Ralph J. Grant, treasurer (CA)
(n) Oklahomans for Boren, J. Ann Dubler, treasurer (OK)
(o) Iowans for Jim Leach, Charles W. Brook, treasurer (IA)
(p) Friends of Congressman Bill Clinger, John L. Jarzab, treasurer (PA)
(q) Friends of Max Baucus, James P. Malloy, treasurer (MT)
(r) Re-Elect Nancy Johnson to Congress Committee, John Eveleth, treasurer (CT)
(s) The Honorable Jimmy Carter (GA)
(t) The Honorable Gerald Ford (CA)
(u) The Honorable Edward Brooke (VA)
(v) The Honorable Geraldine Ferraro (NY)
(w) The Honorable William Frenzel (DC)
(x) The Honorable Barry M. Goldwater (AZ)
(y) The Honorable George McGovern (DC)
(z) The Honorable William Proxmire (DC)
(aa) The Honorable Claudine Schneider (DC)
(bb) The Honorable Morris Udall (VA)
(cc) Richard Kleindienst (AZ)
(dd) Irene Natividad (DC)
(ee) Peggy Lampl (DC)
(ff) Mary Dent Crisp (DC)

COMPLAINANT: William White (PA)

SUBJECT: Excessive contributions; corporate contributions; failure to register and report

DISPOSITION: (a-ff) Took no action*

28. MUR 4142

RESPONDENTS: (a) Manfre for Congress Committee, Michael Mercurio, treasurer (NY)
(b) United We Stand America, Inc. (NY)
COMPLAINANT: Thomas McCarthy (NY)
SUBJECT: Disclaimer; failure to file disclosure report timely; failure to disclose operating expenditures and in-kind contributions; misuse of organization's name
DISPOSITION: (a-b) Took no action*

29. MUR 4143

RESPONDENTS: Mike McCormick for Congress, W. David Welch, treasurer (PA)
COMPLAINANT: Dennis M. Casey (PA)
SUBJECT: Excessive contribution
DISPOSITION: Took no action*

30. MUR 4144

RESPONDENTS: (a) Donald Trotter (TN)
(b) Don Trotter for Congress, Michael Evans, treasurer (TN)
COMPLAINANT: Phillip Thompson (TN)
SUBJECT: Personal use of campaign funds; inaccurate reporting of disbursements
DISPOSITION: (a-b) Took no action*

31. MUR 4145

RESPONDENTS: (a) Manfre for Congress Committee, Michael Mercurio, treasurer (NY)
(b) Gargiulo & Co. (NY)
(c) Hubbard Power & Light Co. (NY)
COMPLAINANT: Thomas R. McCarthy (NY)
SUBJECT: Failure to file disclosure report timely; failure to report in-kind contributions; corporate contributions; failure to report complete disbursement information
DISPOSITION: (a-c) Took no action*

32. MUR 4148

RESPONDENTS: Monahan for U.S. Senate Committee, William F. Speier III, treasurer (PA)
COMPLAINANT: Charles A. Gately, President, Advantage Marketing Inc. (VA)
SUBJECT: Failure to report debts; ceased reporting without satisfying debts
DISPOSITION: Took no action*

33. MUR 4149

RESPONDENTS: (a) The Honorable Frank R. Lautenberg (NJ)
(b) Lautenberg for U.S. Senate Committee, Alan K. Bloom, treasurer (NJ)
(c) Lautenberg Committee, Alan K. Bloom, treasurer (NJ)

COMPLAINANT: George Predham (NJ)
SUBJECT: Failure to report disbursements
DISPOSITION: (a-c) Took no action*

34. MUR 4153

RESPONDENTS: (a) Larry Fowler (CA)
(b) Larry Fowler for Congress Committee, Michele Simprins, treasurer (CA)
(c) Rick Woodrow (WA)
COMPLAINANT: Tim Clark (CA)
SUBJECT: Failure to continuously report debt
DISPOSITION: (a-c) Took no action*

35. MUR 4155

RESPONDENT: Mike Chitwood, Chief of Police, Portland (ME)
COMPLAINANT: Dana E. Edgecomb (ME)
SUBJECT: Impermissible endorsement of federal candidate by public servant
DISPOSITION: Took no action*

36. MUR 4158

RESPONDENTS: (a) Democratic Party of Portsmouth and treasurer (VA)
(b) Robb for the Senate, J. Howard Middleton, Jr., treasurer (VA)
(c) Senator Bobby Scott for Congress, Douglas W. Brown, treasurer (VA)
(d) Sisisky for Congress, Mark B. Sisisky, treasurer (VA)
(e) Deloris Overton, General Registrar, City of Portsmouth (VA)
(f) V. Wayne Orton, City Manager, City of Portsmouth (VA)
(g) The Honorable Gloria Webb, Mayor (VA)
(h) Dr. Dewayne Jeter, Principal, I.C. Norcum High School (VA)
(i) Dr. Richard Trumble, III, Superintendent of Schools (VA)
(j) J. Thomas Benn, III, Chairman, Portsmouth School Board (VA)
COMPLAINANT: Mary Ann Leasher (VA)
SUBJECT: Public announcement of candidate support
DISPOSITION: (a-j) Took no action*

37. MUR 4163

RESPONDENTS: Murtha for Congress Committee, Robert C. Ondick, treasurer (PA)
COMPLAINANT: Willeam A. Choby, DMD (PA)
SUBJECT: Disclaimer
DISPOSITION: Took no action*

38. MUR 4164

RESPONDENTS: (a) Janice D. Stoney (NE)
(b) Stoney for U.S. Senate, James S. Mitchell, treasurer (NE)
(c) Independent Technologies of Omaha, Inc. (NE)

(d) Daryl Ingalsbe, President, Independent
Technologies of Omaha, Inc. (NE)
COMPLAINANT: Nebraska Democratic Party, Joe Bataillon, Chairman
(NE)
SUBJECT: Independent expenditures; failure to report
expenditures
DISPOSITION: (a-d) Took no action*

39. MUR 4169

RESPONDENTS: Ben Jones for Congress Committee, Raymond L. Patrick,
treasurer (GA)
COMPLAINANT: Carroll James (MD)
SUBJECT: Failure to report debt
DISPOSITION: Took no action*

40. MUR 4179

RESPONDENTS: Joe Martin (WV)
COMPLAINANTS: Numerous individuals from West Virginia
Bruce A. Kolsun (WV)
Robert G. Phillips (WV)
SUBJECT: Failure to file independent expenditure report
DISPOSITION: Took no action*

41. MUR 4195

RESPONDENTS: (a) The Honorable John P. Murtha (PA)
(b) Murtha for Congress Committee, Robert C. Ondick,
treasurer (PA)
(c) 55 Plus (PA)
COMPLAINANT: William A. Choby, DMD (PA)
SUBJECT: Corporate contribution
DISPOSITION: (a-c) Took no action*

42. MUR 4196

RESPONDENTS: (a) Sharon Lynch Norton, Esq. (NJ)
(b) Thomas W. Cavanagh, Esq. (NJ)
(c) Pallone for Congress, John E. Tully, treasurer
(NJ)
(d) Connecticut General Life Insurance Company (CT)
(e) The Variable Annuity Life Insurance Company (TX)
(f) Washington National Insurance Company (IL)
COMPLAINANT: Edward Renaud (NJ)
SUBJECT: Corporate contributions
DISPOSITION: (a-f) Took no action*

43. MUR 4205

RESPONDENT: Audria Fowler (FL)
COMPLAINANT: Douglas Guetzloe (FL)
SUBJECT: Failure to register and report; corporate
contributions
DISPOSITION: Took no action*

44. MUR 4218

RESPONDENT: Rangel for Congress Committee, Richard A. Brown,
treasurer (NY)
COMPLAINANT: FEC Initiated (RAD)

SUBJECT: Failure to file 48 hour reports; failure to accurately report receipt date of contributions
DISPOSITION: Conciliation Agreement: \$7,500 civil penalty*
Committee to file amended report.

45. MUR 4234

RESPONDENT: West Virginia State Democratic Executive Committee, Marie Prezioso, treasurer (WV)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to accurately report receipts and disbursements; failure to file disclosure reports timely
DISPOSITION: Conciliation Agreement: \$10,000 civil penalty*

46. MUR 4237

RESPONDENT: Mehiel for Congress '94, Stuart Wadler, treasurer (NY)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file 48 hour reports (loans from candidate totalling \$52,000)
DISPOSITION: Conciliation Agreement: \$6,400 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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