

# FEDERAL ELECTION COMMISSION



Press Office  
999 E Street, N.W., Washington, D.C. 20463  
Phone: Local 202-219-4155 Toll Free 800-424-9530

FOR IMMEDIATE RELEASE:  
MARCH 8, 1996

CONTACT: KELLY HUFF  
RON HARRIS  
SHARON SNYDER  
IAN STIRTON

## 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.

1. MUR 3708 (Re-opened consistent with district court decision in DSCC v. FEC, Civil Action No. 93-1321 (HHG) (D.D.C. November 14, 1994)

RESPONDENTS: (a) National Republican Senatorial Committee, Maureen Goodyear, treasurer (DC)  
(b) Coverdell Senate Committee, Marvin Smith, treasurer (GA)

COMPLAINANT: Democratic Senatorial Campaign Committee

SUBJECT: Excessive coordinated expenditures

DISPOSITION: (a) Conciliation Agreement: \$5,000 civil penalty\*  
(b) Took no action in light of the district court's remand order which encompassed the National Republican Senatorial Committee only.\*

2. MUR 4166

RESPONDENTS: (a) The Honorable Jim Bates (CA)  
(b) Jim Bates for Congress Committee, Jim Bates, treasurer (CA)

(c) Mark A. Battaglia (CA)  
(d) David L. Bain (CA)  
(e) Sami I. Bandak (CA)  
(f) San Diego National Bank (CA)

COMPLAINANT: FEC Initiated (Audit)

SUBJECT: Corporate contributions; labor organization contributions; excessive contributions; failure to file 48-hour reports; failure to report expenditures; failure to maintain proper recordkeeping for disbursements; incorrect reporting of candidate as source of loans; candidate loans from other than personal funds; contribution by national bank

DISPOSITION: (a-b) Conciliation Agreement: \$7,000 civil penalty\* [re: all of the above except for contribution by national bank]  
(c) Conciliation Agreement: \$1,300\* [re: excessive contribution]  
(d-e) Reason to believe, but took no further action\* [re: excessive contributions]  
(f) Reason to believe, but took no further action\* [re: contribution by national bank]

