

FEDERAL ELECTION COMMISSION



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

FOR IMMEDIATE RELEASE:
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CONTACT: KELLY HUFF
RON HARRIS
SHARON SNYDER
IAN STIRTON

FEC RELEASES 10 COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on 10 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 3507

RESPONDENTS: (a) Thomas Ligenfelter (PA)
(b) Brown for President, Blaine Quick, treasurer (CA)
COMPLAINANT: Steve Petrov (PA)
SUBJECT: Corporate contributions; disclaimers; failure to forward contributions; excessive contributions; failure to disclose debt
DISPOSITION: (a) Reason to believe, but took no further action* [re: excessive contributions]
Sent admonishment letter.
No reason to believe* [re: corporate contributions; disclaimers; failure to forward contributions]
(b) Reason to believe, but took no further action* [re: excessive contributions; failure to disclose debt]
No reason to believe* [re: disclaimers]

2. MUR 3632/Pre-MUR 265

RESPONDENTS: (a) Brown for President, Blaine Quick, treasurer (CA)
(b) KIMCO Industries, Inc., Paul M. Zarillo, individually and as President (NY)
COMPLAINANTS: Paul M. Zarillo, President, KIMCO Industries, Inc. (NY)
SUBJECT: Corporate contributions; failure to disclose debt; cash disbursement made in excess of \$100
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: corporate contributions]

3. MUR 3736

RESPONDENTS: Brown for President, Blaine Quick, treasurer (CA)
COMPLAINANT: Larry Kaplan (MI)
SUBJECT: Failure to disclose a debt
DISPOSITION: Reason to believe, but took no further action*
If a violation is found and no more can be reached, the FEC can institute a civil court action against a respondent.

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4. MUR 4042

RESPONDENTS: (a) United We Stand America, Bob Nokamoto (TN)
(b) Tennessee Christian Coalition, John T. Hanna, Chairman (TN)
(c) Nashville Banner Publishing Company (TN)
(d) The Nashville Tennessean (TN)
COMPLAINANT: Ben Tomeo (TN)
SUBJECT: Failure to register and report; corporate contributions; disclaimer
DISPOSITION: (a-d) Took no action*

5. MUR 4047

RESPONDENTS: (a) George Barlos (MS)
(b) George Barlos for Congress, Elaine Barlos, treasurer (MS)
(c) Dr. Carolyn Buttross Defense League, Inc. (MS)
(d) Donald Booth, M.D.
COMPLAINANTS: Democratic Congressional Campaign Committee, Judith L. Corley, Esq., Counsel (DC)
SUBJECT: Excessive contributions; corporate contributions; failure to register and report; disclaimer
DISPOSITION: (a-d) Took no action*

6. MUR 4062

RESPONDENTS: (a) The Honorable David Funderburk (NC)
(b) Funderburk for Congress Committee, Donald N. Schroeder, treasurer (NC)
(c) Funderburk for Senate Committee, Scott B. McKenzie, treasurer (NC)
(d) Computer Operations and Mail Professionals (NC)
(e) Jefferson Marketing Inc. (NC)
(f) Campaign Management Inc./Hanover Communication Inc. (NC)
(g) Bedford Printing Company, Roger L. Jones, General Manager (NC)
(h) Stephens Center Inc., Algie Stephens, President (NC)
(i) Black, Manafort, Stone & Atwater (VA)
(j) Arthur J. Finkelstein and Associates (NY)
COMPLAINANTS: Tom Hendrickson, on behalf of North Carolina Democratic Party (NC)
SUBJECT: Failure to accurately and continuously report debts; failure to disclose disputed debts; failure to file a debt settlement plan; corporate contributions
DISPOSITION: (a-j) Took no action*

7. MUR 4077

RESPONDENTS: Friends of Wheat, Brian David Welch, treasurer (MO)
COMPLAINANTS: National Republican Senatorial Committee, Craig Engel, General Counsel (DC)
SUBJECT: Use of general election contributions for primary election
DISPOSITION: Took no action*

8. MUR 4079

RESPONDENTS: (a) The Honorable Greg Laughlin (TX)
(b) Laughlin for Congress Committee, Evert Kennemer, III, treasurer (TX)
(c) Sherwood Van Lines, Inc. (MO)
(d) Leslie A. Taber (TX/TN)
(e) Ilene Taber (TX/TN)

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- (f) Bustamante for Congress Committee, B. Laurence
con, treasurer (TX)
- (g) et Edwards for Congress, Bernice M. Beck,
treasurer (TX)
- (h) Wilson Committee, Amy S. Trites, treasurer (VA)
- (i) Re-Elect Bill Sarpalius, Bill Graham, treasurer
(TX)
- (j) Sarpalius for Congress, Carol Sarpalius,
treasurer (VA)
- (k) Hefner for Congress Committee, J. Elvin Jackson,
treasurer (NC)
- (l) Jim Chapman for Congress, Nancy J Rooks,
treasurer (TX)
- (m) Jim Bates for Congress, Jim Bates, treasurer (ID)
- (n) Bring Back Bates, Jim Bates, treasurer (ID)
- (o) Geren for Congress/Friends of Pete Geren, George
Thompson, treasurer (TX)
- (p) Friends of John Conyers, James W. Wise, treasurer
(VA)
- (q) Conyers for Congress, Nancy Conyers, treasurer
(MI)

COMPLAINANTS: National Republican Congressional Committee, Maria
Cino, Executive Director (DC)

SUBJECT: Corporate contributions/contributions by a federal
contractor

DISPOSITION: (a-q) Took no action*

9. MUR 4108

RESPONDENTS: (a) Buchanan for President, Inc. (1992 Committee),
Angela M. Buchanan, treasurer (VA)

(b) Patrick J. Buchanan (VA)

(c) Janet Fallon (VA)

(d) Paul Erickson (VA)

COMPLAINANT: FEC Initiated (Audit)

SUBJECT: Corporate contributions; excessive contributions;
excessive contributions in the form of staff advances

DISPOSITION: (a) Conciliation Agreement: \$20,000 civil penalty*
Disgorged to the U.S. Treasury \$8,166
representing the sum of corporate contributions
and \$53,759 representing the sum of excessive
contributions.

(b-d) Reason to believe, but took no further action*
[re: excessive contributions in the form of
staff advances]

10. MUR 4127

RESPONDENTS: (a) National Abortion and Reproductive Rights League
(NARAL) PAC, Evan L. Goldman, treasurer (DC)

(b) National Abortion and Reproductive Rights Action
League (NARAL) Foundation, Inc. (DC)

(c) National Abortion and Reproductive Rights Action
League (NARAL), Inc. (DC)

COMPLAINANTS: Fair Government Foundation, Brent Thompson, Executive
Director (DC)

SUBJECT: Failure to disclose independent expenditures;
disclaimers; corporate contributions; failure to
provide contributor information ("best efforts")

DISPOSITION: (a-c) Took no action*

*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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