

FEDERAL ELECTION COMMISSION



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FOR IMMEDIATE RELEASE:
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FEC RELEASES 21 COMPLIANCE CASES

WASHINGTON -- The Federal Election Commission has made public its final action on 21 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 293

RESPONDENTS: (a) Evergreen America Corporation (CA)
(b) Arthur K. Snyder Law Corporation (CA)
COMPLAINANT: Referral by California Fair Political Practices Commission, Mark T. Morodomi, Esq. (CA)
SUBJECT: Contributions in the names of others; corporate contributions
DISPOSITION: (a-b) Took no action*

2. Pre-MUR 311

RESPONDENTS: Jordan for Mayor Campaign, Jack Immendorf, treasurer (CA)
COMPLAINANT: Donald R. McCormick, Investigator, Enforcement Division, California Fair Political Practices Commission (CA)
SUBJECT: Foreign national contributions (Hong Kong)
DISPOSITION: Took no action*

3. Pre-MUR 328

RESPONDENT: United States Department of the Interior (DC)
COMPLAINANT: Sua sponte
SUBJECT: Failure to allocate expenses for trips combining both official and political travel
DISPOSITION: Took no action*

4. MUR 3826

RESPONDENTS: (a) College Republican National Committee, William Spadea, treasurer (DC)
(b) Kris Wustrow (SC)
(c) Republican National Committee, William J. McManus, treasurer (DC)
COMPLAINANTS: James L. Rogers (DC)
Daniel A. Balkus (DC)
SUBJECT: Failure to register and report
DISPOSITION: (a) Reason to believe, but took no further action*
(b-c) No reason to believe*

5. MUR 4074
- RESPONDENTS: (a) The Honorable Newt Gingrich (GA)
(b) GOPAC, Inc., Lisa B. Nelson, treasurer (DC)
(c) "Renewing America" Progress and Freedom
Foundation (DC)
(d) Indiana University (IN)
- COMPLAINANT: Richard Bottoms (IN)
- SUBJECT: Disclaimer
- DISPOSITION: (a-d) Took no action*
6. MUR 4151
- RESPONDENTS: Manfre for Congress, James Manfre, treasurer (NY)
- COMPLAINANTS: Lazio for Congress '94, John S. Maloney, treasurer
(NY)
- SUBJECT: Failure to file disclosure reports timely
- DISPOSITION: Took no action*
7. MUR 4175
- RESPONDENTS: (a) National Association of Realtors (DC)
(b) RPAC Political Advocacy Fund and its treasurer
(DC)
(c) Minnesota Realtors for Ann Wynia (MN)
- COMPLAINANT: Thomas P. Inskip (MN)
- SUBJECT: Failure to register and report; disclaimer
- DISPOSITION: (a-c) Took no action*
8. MUR 4180
- RESPONDENTS: Coral Ridge Presbyterian Church, Inc. (FL)
- COMPLAINANT: Gregory N. Austin (MI)
- SUBJECT: Corporate contribution; tax exempt organization
promoting federal candidates
- DISPOSITION: Took no action*
9. MUR 4184
- RESPONDENTS: Mary Alice Acevedo for Congress, David Hawkins,
treasurer (CA)
- COMPLAINANT: Mark Pollick, Esq. (CA)
- SUBJECT: Failure to provide name of employer for candidate
contribution ("best efforts")
- DISPOSITION: Took no action*
10. MUR 4198
- RESPONDENTS: Calvin Moore for Congress, Eddie Davidson, treasurer
(TN)
- COMPLAINANT: William S. Owen (TN)
- SUBJECT: Failure to disclose receipts and disbursements;
failure to disclose debts; excessive contributions;
failure to make payments for services rendered
- DISPOSITION: Took no action*
11. MUR 4201
- RESPONDENTS: Christian Coalition, Ralph Reed, Executive Director
(VA)
- COMPLAINANT: Shelly Strauss (VA)

- SUBJECT:** Cor rate contributions; tax exempt organization
DISPOSITION: pro cing federal candidates
Took no action*
12. MUR 4222
- RESPONDENTS:** Independent Medicine's Political Action Committee-TN
(IMPACT), Ralph E. Wesley, M.D., treasurer (TN)
COMPLAINANT: FEC Initiated (RAD)
SUBJECT: Failure to file disclosure reports timely
DISPOSITION: Conciliation Agreement: \$1,000 civil penalty*
13. MUR 4227
- RESPONDENTS:** (a) The Honorable Paul Wellstone (MN)
(b) Wellstone for Senate, Richard S. Kahn, treasurer
(MN)
(c) Dean Alger (MN)
COMPLAINANTS: Independent Republicans of Minnesota, Chris
Georgacas, Chairman (MN)
SUBJECT: Excessive contributions; failure to properly disclose
debts
DISPOSITION: (a-c) Took no action*
14. MUR 4232
- RESPONDENTS:** (a) The Honorable Patricia Schroeder (CO)
(b) Schroeder for Congress Committee, Victoria G.
Promis, treasurer (CO)
COMPLAINANT: Joe Rogers, Joe Rogers for Congress Committee (CO)
SUBJECT: Use of congressional office for campaign activity
DISPOSITION: (a-b) Took no action*
15. MUR 4244
- RESPONDENTS:** (a) The Honorable Elton Gallegly (CA)
(b) Gallegly for Congress, Robert O. Huber, treasurer
(CA)
COMPLAINANT: John Huddy, HBC Holdings, Inc. (CA)
SUBJECT: Excessive contributions; corporate contributions
DISPOSITION: (a-b) No reason to believe*
16. MUR 4273
- RESPONDENTS:** (a) Jesse Wineberry (WA)
(b) Jesse Wineberry for U.S. Senate Victory '94
Committee, Roxane L. Bernard, treasurer (WA)
COMPLAINANT: Harolynne Bobis (WA)
SUBJECT: Failure to file disclosure reports; failure to
continuously report debt
DISPOSITION: (a-b) Took no action*
17. MUR 4290
- RESPONDENTS:** (a) Lincoln Club of Riverside County, Kathleen A.
Daley, treasurer (CA)
(b) Ken Calvert for Congress Committee, Teri Waites,
treasurer (CA)
(c) Friends of Sonny Bono, Betty Presley, treasurer
(CA)
(d) Lewis for Congress Committee, Dr. Robert Percy,
treasurer (CA)

COMPLAINANT: Howard J. "Buddy" Robbins (CA)
SUBJECT: Corporate contributions; excessive contributions; use of non-federal funds in connection with a federal election
DISPOSITION: (a-d) Took no action*

18. MUR 4292

RESPONDENTS: (a) NRA Political Victory Fund, Mary Rose Jennison, treasurer (VA)
(b) Friends of Ron Packard, William L. Hardy, treasurer (CA)
(c) The Honorable Ronald C. Packard (CA)
COMPLAINANT: Mary Lou Clift (CA)
SUBJECT: Failure to report contributions
DISPOSITION: (a-c) Took no action*

19. MUR 4293

RESPONDENTS: (a) Willie Colon for Congress, Jane Arce Bello, treasurer (NY)
(b) Johnson Survey Research (CT)
(c) Riverbay Corporation (NY)
(d) Hagedorn Communications Corporation, Christopher Hagedorn, President (NY)
(e) Charles Hagedorn (NY)
COMPLAINANT: Arnold Linhardt, Campaign Manager, Engle for Congress Committee (NY)
SUBJECT: Excessive contribution; failure to report disbursements; disclaimer; corporate and/or labor contributions
DISPOSITION: (a-e) Took no action*

20. MUR 4325

RESPONDENTS: Dan Garstecki for Congress '96, Betty Jane Johnson, treasurer (CA)
COMPLAINANT: Raymond J. Czahar (CA)
SUBJECT: Failure to file complete disclosure report
DISPOSITION: Took no action*

21. MUR 4329

RESPONDENTS: (a) Friends of Dianne Jacob, Carl Silva, treasurer (CA)
(b) Supervisor Dianne Jacob, San Diego County Board of Supervisors (CA)
(c) Deborah Szekely (CA)
(d) Manuelita Ching-Palomarez (CA)
(e) Jose Manuel Jasso (CA)
(f) Golden Door (CA)
(g) Alexandre Szekely (CA)
COMPLAINANT: Jerry Fick (CA)
SUBJECT: Foreign national contributions; contributions in the names of others
DISPOSITION: (a-g) 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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