

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. MUR 4061

RESPONDENTS: GOPAC Inc., Lisa B. Nelson, treasurer (DC)
COMPLAINANT: Ben Jones (GA)
SUBJECT: Use of non-federal account to support federal activity; failure to allocate expenses properly
DISPOSITION: Took no action*

2. MUR 4101

RESPONDENTS: (a) Hulshof for Congress, John E. Becker, Sr., treasurer (MO)
(b) William Davis (MO)
(c) Judy Davis (MO)
COMPLAINANTS: Joe Carmichael, Chairman, Missouri State Democratic Party, (MO)
SUBJECT: Failure to designate contributions accurately; excessive contributions; failure to file complete disclosure report; failure to file 48-hour report
DISPOSITION: (a-c) Took no action*

3. MUR 4146

RESPONDENTS: (a) Terry Everett for Congress, Charles Williams, treasurer (AL)
(b) The Honorable and Mrs. Terry Everett (AL)
(c) Mr. and Mrs Erik Prince (WY)
(d) John West (AL)
(e) Thomas F. Leonard (AL)
(f) Karl W. Albright (AL)
(g) Joe Paul Stewart (AL)
(h) Compass Bancshares, Inc. PAC, Sue L. Brewis (fka Central BancPAC) (AL)
(i) AmSouth PAC, Linda Kern, treasurer (AL)
(j) American Sugarbeet Growers Association PAC, Luther Allan Markwart, treasurer (DC)
(k) UNC Incorporated Public Responsibility Fund, Gregory M. Bubb, treasurer (MD)

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- (l) Intergraph Corporation PA Edward A. Wilkinson, Jr., treasurer (AL)
 (m) Jeffrey S. Yager (NC)
 (n) Winton M. Blount, III (AL)
 (o) Victory '92 and treasurer (AL)
 (p) Richard M. DeVos, Jr. (MI)
 (q) Elect - The Political Action Committee of the Alabama Farmers Federation, John H. Dorrill, Jr., treasurer (AL)
- COMPLAINANT:** Brian Dowling, Esq. (AL)
SUBJECT: Excessive contributions; excessive cash contributions; failure to file 48-hour reports and to report bank loans correctly; failure to disclose debt and accurately report debts; failure to report receipts, disbursements and year-to-date totals accurately; failure to file complete reports; failure to provide contributor information ("best efforts"); submitting reports unsigned or signed by persons other than treasurer
DISPOSITION: (a-q) Took no action*
4. MUR 4282
- RESPONDENTS:** (a) Santorum '94 Committee, Judith M. McVerry, treasurer (PA)
 (b) Archdiocese of Philadelphia (PA)
COMPLAINANTS: Catholics for a Free Choice, Gregory G. Lebel, Vice President for Public Policy (DC)
SUBJECT: Excessive contribution; failure to disclose contribution
DISPOSITION: (a-b) Insufficient votes to find reason to believe*
5. MUR 4294
- RESPONDENTS:** (a) Alan Keyes for President '96 Inc., William J. Spiegel, treasurer (VA)
 (b) Identity Check Printers (IL)
 (c) Michigan Printers (IL)
 (d) Saint Joseph Communications Inc. (CA)
COMPLAINANT: Mark A. Stemniski (MA)
SUBJECT: Excessive contribution; disclaimer
DISPOSITION: (a-d) Took no action*
6. MUR 4299
- RESPONDENTS:** (a) Bobby Lee Thompson, Director, Region 8 UAW (TN)
 (b) Francene Thompson, Secretary, Region 8 UAW (TN)
 (c) UAW Voluntary Community Action Program (UAW-V-CAP) (MI)
COMPLAINANT: Dee Ann Barnhart (FL)
SUBJECT: Commingling federal committee funds with union treasury funds
DISPOSITION: (a-c) Took no action*
7. MUR 4312
- RESPONDENTS:** (a) Sonoma County Republican Central Committee, (SCRCC) William D. Cripps, treasurer (CA)
 (b) Sharon Hughes, former Secretary, SCRCC (CA)
 (c) Barbara Stidham, Second Vice-Chair, SCRCC (CA)
 (d) Hughes for Congress, Reginald Howard Leighton, treasurer (CA)
COMPLAINANT: Daniel Garstecki (CA)
SUBJECT: Excessive contributions
DISPOSITION: (a-d) Took no action*

8. MUR 4316

RESPONDENTS: (a) H. Ross Perot (TX)
(b) Perot '92, Mike Poss, treasurer (TX)
(c) Perot Petition Committee (TX)
(d) J. Russ Monroe (TX)
(e) Mike Poss (TX)
(f) Mark Blahnik (TX)
COMPLAINANT: Edward Dyck (MO)
SUBJECT: Corporate contributions
DISPOSITION: (a-f) Took no action*

9. MUR 4318

RESPONDENTS: (a) Patrick J. Combs for Congress, Terrance A. Poppe,
treasurer (NE)
(b) Warner Enterprises, Inc. (NE)
(c) KLIN Radio, Lisa Warner, General Manager (NE)
COMPLAINANT: Nebraska Republican Party, Paul D. Kratz, Legal
Counsel (NE)
SUBJECT: Corporate contribution
DISPOSITION: (a-c) Took no action*

10. MUR 4320

RESPONDENTS: (a) D.H. Blair & Co., Inc. (NY) (b) Karl Ashe (NY)
(c) Gary Auerbach (NY) (d) Gabriel Cerrone (NY)
(e) Mike LeCalsi (NJ) (f) Matthew Cortopassi (NY)
(g) Michael Hooshmand (NY) (h) Michael Lichtenstein (NY)
(i) Scott Lederman (NY) (j) Steve Lichaw (NJ)
COMPLAINANT: FEC Initiated (Public Disclosure)
SUBJECT: Commercial use of contributor information
DISPOSITION: (a) Conciliation Agreement: \$100,000 civil penalty*
(b-i) Reason to believe (knowing and willfull), but
took no further action*
Sent informational letters to U.S. Securities and Exchange
Commission, NASD Regulation, Inc., New York Stock Exchange
Dean Witter Reynolds, Inc., Gruntal & Co., Janseen-Meyers
Associates, L.P., Vision Investment Group, Inc.

11. MUR 4324

RESPONDENTS: (a) Buchanan for President, Inc., Scott B. MacKenzie,
treasurer (VA)
(b) English First, Lawrence D. Pratt, President (VA)
(c) National Association for the Advancement of White
People, Paul Allen, President (LA)
(d) American Family Association, Donald E. Wildman,
Executive Director (MS)
(e) Operation Rescue (NY)
(f) WWCW World Wide Christian Radio, Fred P.
Westenberger, President (LA)
COMPLAINANT: Larry Ellis Reed (MN)
SUBJECT: Raising money from or through various organizations
DISPOSITION: (a-f) Took no action*

12. MUR 4330

RESPONDENTS: (a) Trice Harvey (CA)
(b) Trice Harvey Campaign Committee, L. David
Brandon, treasurer (CA)
(c) Trice Harvey for Congress, L. David
Brandon, treasurer (CA)
COMPLAINANT: Francis John Gist, III (CA)
SUBJECT: Use of state campaign funds for federal campaign
DISPOSITION: (a-c) Took no action*

13. MUR 4333

RESPONDENTS: (a) WSB-TV, Cox Broadcasting, Inc. (GA)
(b) Bill Nigut, Anchor, WSB-TV (GA)
(c) Atlanta Police Department, Beverly Harbard, Chief
(GA)
(d) Atlanta Sheriff's Department (GA)
COMPLAINANT: Barbara E. Helm (MN)
SUBJECT: Failure to include candidate in debate
DISPOSITION: (a-d) Took no action*

14. MUR 4334

RESPONDENTS: (a) Cox Broadcasting, Inc. (GA)
(b) WSB-TV (GA)
(c) Cable News Network, Inc. (CNN) (GA)
(d) Greg Stone, Vice President and General Manager,
WSB-TV (GA)
(e) Jonathon Woodin, Station Manager, WSB-TV (GA)
(f) Lee Armstrong, Director of Programming, WSB-TV
(GA)
(g) Bill Nigut, Political Reporter, WSB-TV (GA)
(h) Atlanta Police Department, Beverly Harvard, Chief
(GA)
(i) J. Redlinger, Police Officer, Atlanta Police
Department (GA)
(j) Elizabeth Watson, Atlanta Police Department (GA)
(k) U.S. Secret Service (DC)
(l) Mike Tarr, U.S. Secret Service (DC)
(m) The Honorable William Campbell, Mayor of Atlanta
(GA)
COMPLAINANTS: Robert W. Haver (OH)
Shirley M. Haver (OH)
Charles W. Haver (OH)
SUBJECT: Failure to include candidate in debate
DISPOSITION: (a-m) Took no action*

15. MUR 4336

RESPONDENT: WSB-TV, Cox Broadcasting, Inc. (GA)
COMPLAINANT: John M. Craven (LA)
SUBJECT: Failure to include candidate in debate
DISPOSITION: Took no action*

16. MUR 4339

RESPONDENTS: (a) WSB-TV, Cox Broadcasting, Inc. (GA)
(b) Atlanta Police Department, Beverly Harbard, Chief
(GA)
COMPLAINANT: James I. Hilliard, Jr. (CT)
SUBJECT: Failure to include candidate in debate
DISPOSITION: (a-b) Took no action*

17. MUR 4348

RESPONDENTS: (a) The Honorable Paul Soglin (WI)
(b) Soglin for Congress, Otto Festge, treasurer (WI)
COMPLAINANT: Richard Dickie (WI)
SUBJECT: Failure to use "best efforts" language in solicitation mailing; failure to place disclaimer in clear conspicuous manner; failure to provide references to non-deductibility of contributions or prohibition against corporate contributions
DISPOSITION: (a-b) Took no action*

18. MUR 4359

RESPONDENTS: Francis Thompson for Congress, Tommy B. Bradley, treasurer (LA)
COMPLAINANT: National Republican Congressional Committee, Maria Cino, Executive Director (DC)
SUBJECT: Failure to disclose debt; improper use of state office for federal campaign; disclaimer
DISPOSITION: Took no action*

19. MUR 4360

RESPONDENTS: (a) Robert A. Weygand (RI)
(b) Weygand Committee, Peter Fogarty, CPA, treasurer (RI)
COMPLAINANT: Richard E. Wild (RI)
SUBJECT: Failure to file Statement of Candidacy, Statement of Organization, and disclosure report timely
DISPOSITION: (a-b) Took no action*

20. MUR 4363

RESPONDENT: WSB-TV, Cox Broadcasting, Inc. (GA)
COMPLAINANT: Mark Rice, Chairman, Republican Party of Hunt County (TX)
SUBJECT: Failure to include candidate in debate
DISPOSITION: Took no action*

21. MUR 4364

RESPONDENTS: Friends of Jimmy Blake, Mary Anne Blake, treasurer (AL)
COMPLAINANT: James J. Pittman (AL)
SUBJECT: Failure to pay for services rendered
DISPOSITION: 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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