

FEDERAL ELECTION COMMISSION

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FOR IMMEDIATE RELEASE:
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FEC RELEASES FOUR INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on four matters it has had 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 MUR. Please see footnote at the end of this release. Summary files of the closed cases are available in the Public Records Office. They are as follows:

MUR NO.

1. 2978

RESPONDENTS: (a) Wallace, Dover & Dixon, P.A. (AR);
(b) Wallace, Dover & Dixon PAC, J. Cal McCastlain,
treasurer (AR)

COMPLAINANT: FEC Initiated

SUBJECT: Corporate contributions

DISPOSITION: (a)&(b) Reason to believe but rejected General Counsel's probable cause recommendation and took no further action*

2. 3173

RESPONDENTS: Reynolds for Congress 1990, Earl S. Worthington,
treasurer (IL)

COMPLAINANT: FEC Initiated

SUBJECT: Failure to file 48-hour disclosure reports and to amend
Statement of Organization

DISPOSITION: Conciliation agreement: \$2,500 civil penalty*

3. 3215/3156

RESPONDENTS: Mike Easley for Senate Committee, John R. McArthur,
treasurer (NC)

COMPLAINANT: FEC Initiated

SUBJECT: Failure to file 48-hour disclosure reports

DISPOSITION: Conciliation agreement: \$2,000 civil penalty*

4. 3232/3186/3139

RESPONDENTS: General Development Corporation Better Government PAC,
Franzine Shields, treasurer (FL)

COMPLAINANT: FEC Initiated

SUBJECT: Failure to file disclosure reports timely

DISPOSITION: Conciliation agreement: \$3,100 civil penalty*

*Following a complaint, the FEC may make a "reason to believe" finding which may trigger an investigation. Subsequently, the FEC may find "probable cause to believe" violation(s) occurred. An affirmative vote of at least four Commissioners is required for any action. At this stage the conciliation process could begin. If conciliation fails the FEC may institute a civil action for relief in federal court. The Commission may close a case at any point. For a complete explanation of the enforcement process - contact the FEC Press Office.

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