

FEDERAL ELECTION COMMISSION

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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. 3124

RESPONDENTS: (a) The Atlanta '88 Committee, Inc., Michael Lomax, treasurer (GA);
(b) Production Arts Lighting, Inc. (NY);
(c) Pro-Mix, Inc. (NY);
(d) Kimball Audio Visual (TX);
(e) First National Bank of Atlanta (nka Wachovia Bank of Georgia, N.A. (GA)
(f) Citibank, N.A. (NY)

COMPLAINANT: FEC Initiated

SUBJECT: Contributions by a national bank; contributions from outside metropolitan statistical area

DISPOSITION: (a) Reason to believe but took no further action*
(b)-(d) Take no action*
(e)-(f) Reason to believe but took no further action*

2. 3321/3142/2857/2832

RESPONDENTS: Republican Party of Dade County (FL)

COMPLAINANT: FEC Initiated

SUBJECT: Failure to file disclosure reports timely; failure to amend statement of organization timely

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

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3. 3490

RESPONDENTS: (a) Executive Office of the President, The White House (DC);
(b) Citizens for Arlen Specter, Stephen J. Harmelin, treasurer (PA)
COMPLAINANT: Eric Bradway (PA)
SUBJECT: Use of government facilities
DISPOSITION: (a)-(b) No reason to believe

4. 3500

RESPONDENTS: (a) Brown for President, Jodie Evans, treasurer (CA);
(b) Garry B. Trudeau;
(c) Universal Press Syndicate (MO);
(d) Raleigh News & Observer (NC)
COMPLAINANT: J. Edgar Williams (NC)
SUBJECT: Excessive and corporate contributions
DISPOSITION: (a)-(d) No reason to believe*

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*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 of the six 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. The Commission may close a case at any point. For a complete explanation of the enforcement process - contact the FEC Press Office.
