FEDERAL ELECTION COMMISSION

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FEC RELEASES SEVEN INVESTIGATIVE FILES

WASHINGTON -- The Federal Election Commission has made public its final action on seven 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. 3199

RESPONDENTS: (a) Odom for U.S. Senate, M. Robert Farris (NC);
(b) Thomas L. Odom (aka "Fountain" Odom) (NC)
COMPLAINANT: Jim McDuffie (NC)
SUBJECT: Failure to file disclosure reports timely; debt settlements
DISPOSITION: (a)(1) Reason to believe but take no further action* [re: debt]
(2) Reason to believe but rejected General Counsel's conciliation recommendation and instead took no further action*
(b) No reason to believe*

2. 3206

RESPONDENTS: (a) Dornan in '88 committee, Robert K. Dornan, treasurer (CA);
(b) Mrs. Edward S. Barton (NY)
(c) Dan L. Wirth (CA);
COMPLAINANT: FEC Initiated
SUBJECT: Excessive contributions
DISPOSITION: (a) Conciliation agreement: $2,100 civil penalty*
(b) Reason to believe but took no further action*
(c) Conciliation agreement: $400 civil penalty*

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3. 3356

RESPONDENTS: (a) Salomon for Congress Committee, Cary Davidson, treasurer (CA);
(b) Alexander Cappello (CA);
(c) Len Fisch (CA);
(d) Jack Salzberg (CA)
COMPLAINANT: Julius Glazer (CA)
SUBJECT: Excessive contributions
DISPOSITION: (a)-(d) Reason to believe but take no further action*

4. 3397

RESPONDENTS: Louisiana Coalition Against Racism and Nazism Political Action Committee, Inc., Jane Buchsbaum, treasurer (LA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report
DISPOSITION: Reason to believe but took no further action*

5. 3389

RESPONDENTS: American Systems Corporation Political Action Committee, Jack Baker, treasurer (VA)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: $500 civil penalty*

6. 3394

RESPONDENTS: First Chicago Corp. Government Affairs c/o The First National Bank of Chicago, Frank J. Bouska, treasurer (IL)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: $500 civil penalty*

7. 3401

RESPONDENTS: ZACOPAC, Joe L. Lozano, treasurer (TX)
COMPLAINANT: FEC Initiated
SUBJECT: Failure to file disclosure report timely
DISPOSITION: Conciliation agreement: $500 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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