

Supplement to AOR 2003-26



William Curlis <wcurlis@columbus.rr.com> on 10/12/2003 05:31:18 PM

To: mmarinelli@fec.gov
cc:

Subject: Re: further question in advisory opinion request 2003-06

Mr. Marinelli,

The U.S. Attorney for the Northern District of Ohio advised Voinovich for Senate that the District Court had appointed a liquidator for the P.I.E. insurance company and that any reimbursements or repayments by Voinovich for Senate to P.I.E. should be sent to the liquidator. When Voinovich for Senate contacted the liquidator, J. Lee Covington, II, he directed me to pay the funds to "P.I.E. Liquidation Fund" and send them to Mark Wallacek, Attorney at Law, Calfee, Halter and Griswold, 800 Superior Avenue, Suite 1400, Cleveland, Ohio 44114-2688. The reimbursement in the amount of \$15,450.00 was paid in 2002 to the Liquidator and reported in our year-end annual report to the FEC.

William L. Curlis, Treasurer
Voinovich for Senate

----- Original Message -----

From: <mmarinelli@fec.gov>

To: <wcurlis@columbus.rr.com>

Sent: Tuesday, October 07, 2003 2:59 PM

Subject: further question in advisory opinion request 2003-06

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> Mr Curlis

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> There is one factual element we need to clear up to proceed with the
> opinion request. We need to know, if the Commission permitted the making
> of the refunds by the Senate Committee, to whom would the refunds be made?
> The 2002 year end report filed by the Senate Committee indicates that it
> made refunds to the P.I.E. liquidation fund.
> Is this the entity that the Senate Committee would be making refunds to on
> behalf of the Voinovich for Governor Committee?

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> Michael Marinelli

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