



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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JUL 20 1999

MEMORANDUM

TO: The Commission

FROM: Lawrence M. Noble
General Counsel

BY: Kim Bright-Coleman *KBC*
Associate General Counsel

SUBJECT: MUR 4610
Informational Memorandum-Statute of Limitations Chart

EXECUTIVE SESSION

MUR 4610 is on the Executive Session Agenda for July 20, 1999. Due to requests from Commissioner Elliott and Commissioner Mason regarding the expiration dates under the statute of limitations for the violations related to political action committee disclosure of contribution errors at issue in this matter, this Office submits the attached informational document which indicates the amounts at issue for these violations.

MUR 4610 Statute of Limitations Chart

Mid-Year Report 1993 (1/1/93-6/30/93)

2/23/93 500
6/14/93 1,500
2/08/93 2,500
2/18/93 500
5/12/93 500
3/03/93 500
5/14/93 500
1/22/93 1,000
5/14/93 500
6/09/93 500
3/03/93 500
3/23/93 500

Total: 9,500

Year-End Report 1993 (7/1/93-12/31/93)

9/24/93 1,500
12/21/93 4,000
12/22/93 1,000
10/22/93 3,150
12/23/93 1,000

Total: 10,650

April Quarterly (1/1/94-3/31/94)

2/09/94 1,000
3/24/94 1,000
3/24/94 2,500
3/22/94 500
3/03/94 1,000
3/02/94 500
3/29/94 500
3/24/94 5,000
3/02/94 1,000
1/05/94 500
3/17/94 2,000
2/14/94 500
3/31/94 2,000
2/02/94 2,000
2/02/94 500
2/08/94 500
2/07/94 1,000
2/07/94 250
2/08/94 500
3/17/94 500
2/22/94 500
3/16/94 500
2/14/94 500
2/03/94 500
2/07/94 500
3/21/94 5,000

2/14/94 1,000
3/24/94 1,000
2/17/94 500

Total: 33,250

July Quarterly (4/1/94-6/30/94)

5/23/94 2,500
5/09/94 500
5/27/94 500
5/25/94 1,000
5/18/94 3,000
5/23/94 500
4/15/94 500
5/23/94 1,000
6/16/94 500
4/29/94 2,000
6/01/94 1,000
6/06/94 3,750
5/06/94 500
6/30/94 500
5/02/94 500
4/21/94 1,000
5/16/94 2,500
4/20/94 500
6/01/94 1,000
4/22/94 500
5/03/94 3,500
4/14/94 4,700
6/02/94 1,000
5/06/94 250

Total: 33,200

Expired Total: 86,600

Attachment 1
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October Quarterly 1994 (7/1/94 -9/30/94)

7/19/94 500
7/20/94 500
7/21/94 500
7/25/94 500
7/25/94 500
7/29/94 1,000
8/02/94 1,000
8/04/94 2,000
8/08/94 1,000
8/08/94 500
8/08/94 1,000
8/11/94 500
8/16/94 2,500
8/17/94 500
8/24/94 2,500
8/26/94 500
8/26/94 250
8/26/94 2,000
8/30/94 2,500
8/30/94 1,000
9/01/94 500
9/06/94 500
9/07/94 1,000
9/13/94 200
9/12/94 500
9/14/94 500
9/14/94 500
9/16/94 4,500
9/19/94 200
9/20/94 1,000
9/23/94 500
9/28/94 1,500
9/29/94 2,500

Total: \$35,150

Pre-General 1994 ((10/1/94-10/19/94)

10/03/94 1,000
10/04/94 4,500
10/05/94 4,500
10/06/94 2,500
10/06/94 1,000
10/11/94 1,000
10/12/94 4,000
10/13/94 3,000
10/13/94 2,500
10/07/94 2,500
10/07/94 1,500
10/11/94 500
10/18/94 1,000
10/18/94 1,000

Total: \$30,500

Post-General 1994 (10/20/94-11/28/94)

10/21/94 2,000
10/21/94 500
10/20/94 1,000
10/20/94 1,000
10/20/94 500
10/21/94 1,000
10/21/94 1,000
10/24/94 1,000
10/25/94 1,000
10/25/94 2,000
10/26/94 500
10/26/94 2,000
10/26 94 500
10/27/94 500
10/27/94 1,000
10/27/94 1,000
10/28/94 2,500
11/01/94 1,000
11/01/94 1,000
11/02/94 250
11/02/94 500
11/02/94 1,000
11/02/94 2,000
11/02/94 300
11/02/94 2,000
11/03/94 500
11/03/94 1,000
11/03/94 500
11/04/94 1,200

Total: \$30,250

Plus a \$5.00 cash contribution

Grand Total: \$182,500

Amount Still Within Statute of Limitations: \$95,900 (\$182,500 - \$86,600)