

RECEIVED
FEDERAL ELECTION
COMMISSION
MAR 1 2002

BEFORE THE FEDERAL ELECTION COMMISSION

2002 MAR -1 P 12: 04

In the Matter of)

) MURs 4568, 4633, 4634 and 4736

Robert Cone)

SENSITIVE

GENERAL COUNSEL'S REPORT

I. ACTIONS RECOMMENDED: Accept the attached signed conciliation agreement.

II. BACKGROUND

On August 21, 2001, the Federal Election Commission found probable cause to believe that Robert Cone ("Respondent") violated 2 U.S.C. §§ 441a(a)(1) and 441a(a)(3), provisions of the Federal Election Campaign Act of 1971, as amended ("the Act"), in connection with excessive contributions he made to Carolyn Malenick d/b/a Triad Management Services and Triad Management Services, Inc. (referred to collectively hereinafter as "Triad") during 1995-1996. These probable cause findings were premised on evidence that Triad had functioned as a "political committee" within the meaning of 2 U.S.C. § 431(4)(A).

¹ The probable cause to believe report also recommended probable cause findings against Mr. Cone for contributions he made to two Triad controlled non-profit organizations, Citizens for Reform and Citizens for the Republic Education Fund. .

28044201304

28044201305

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19

28044201306

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

23

24

25

26

27

28

29

30

31

32

33

28044201307

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

28044201308

Accordingly, this Office recommends that Commission accept the attached agreement.

III. RECOMMENDATIONS

1. Accept the attached proposed conciliation agreement with Robert Cone.
2. Approve the appropriate letter.

2/28/01

Date

Lawrence H. Norton

Lawrence H. Norton
General Counsel

Attachments:

- 1.
2. Conciliation Agreement

Staff assigned: Mark Shonkwiler
Marianne Abely

28044201309