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BEFORE THE FEDERAL ELECTION COMMISSION

2001 JAN 11 P 2: 32

In the Matter of)
Kathy Weinman) MUR.5150
)

SENSITIVE

GENERAL COUNSEL'S REPORT #2

I. ACTIONS RECOMMENDED

Approve the attached signed conciliation agreement.

II. BACKGROUND

On April 5, 1996, Kathy Weinman made a \$25,000 contribution to the Missouri Democratic State Committee (the "Committee"). The contribution exceeded the limitation by \$20,000. 2 U.S.C. § 441a(a)(1)(C). In a check dated November 7, 1999, the Committee refunded the \$20,000 excessive portion of Ms. Weinman's contribution.

On November 7, 2000, the Commission found reason to believe that Kathy Weinman violated 2 U.S.C. § 441a(a)(1)(C) of the Federal Election Campaign Act of 1971, as amended (the "Act"). The Commission entered into pre-probable cause conciliation with Ms. Weinman in an effort to settle the matter prior to a finding of probable cause to believe.

III. DISCUSSION OF CONCILIATION

21.04.403.2759

Thus, the Office of General Counsel
recommends the Commission approve the attached signed conciliation agreement.

IV. RECOMMENDATIONS

1. Approve the proposed conciliation agreement
2. Close the file as it relates to Kathy Weinman; and
3. Approve the appropriate letter.

Lois G. Lerner
Acting General Counsel

4/11/01
Date

BY: Kim Leslie Bright
Kim Leslie Bright
Associate General Counsel

Attachments

1. Proposed Conciliation Agreement
2. Affidavit of Kathy Weinman

Staff assigned:
Jamila Wyatt

21.04.403.2760



FEDERAL ELECTION COMMISSION
Washington, DC 20463

MEMORANDUM

TO: Office of the Commission Secretary
FROM: Office of General Counsel
DATE: January 11, 2001
SUBJECT: MUR 5150- General Counsel's Report #2

The attached is submitted as an Agenda document for the Commission Meeting of _____

Open Session _____

Closed Session _____

CIRCULATIONS

SENSITIVE ☒
NON-SENSITIVE ☐

72 Hour TALLY VOTE ☒

24 Hour TALLY VOTE ☐

24 Hour NO OBJECTION ☐

INFORMATION ☐

96 Hour TALLY VOTE ☐

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REGULATIONS ☐

OTHER ☐

21.04.403.2761