

APR 20 2001

BEFORE THE FEDERAL ELECTION COMMISSION

SENSITIVE

In the Matter of)
) MUR 5168
Local Union Drive No. 25 and)
George W. Cashman, as treasurer)

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GENERAL COUNSEL'S REPORT # 2

I. ACTIONS RECOMMENDED

Accept the attached, counterproposed conciliation agreement with Local Union Drive No. 25 and George W. Cashman, as treasurer, and close the file in this matter.

II. BACKGROUND

On January 26, 2001, the Commission found reason to believe that Local Union Drive No. 25 and George W. Cashman, as treasurer ("Respondents" or "Committee"), violated 2 U.S.C. § 434(a)(4)(A)(i) by failing to timely file their 2000 April Quarterly Report covering the period of January 1, 2000 through March 31, 2000. The Commission also determined to enter into pre-probable cause conciliation

III. DISCUSSION

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A check for the proposed civil penalty amount

has been received. Attachment 3.

Based on the foregoing, this Office recommends that the Commission accept the attached agreement with Local Union Drive No. 25 and George W. Cashman, as treasurer, and close the file in this matter.

21-04-403-4987

IV. RECOMMENDATIONS

1. Accept the attached conciliation agreement with the Local Union Drive No. 25 and George W. Cashman, as treasurer.
2. Close the file.
3. Approve the appropriate letter.

Lois G. Lerner
Acting General Counsel

4/20/01
Date

BY: Abigail A. Shaine
Abigail A. Shaine
Acting Associate General Counsel

1. Response received March 21, 2001
2. Conciliation Agreement
3. Civil penalty check

Staff Assigned: Clinett Short
Tony Buckley



FEDERAL ELECTION COMMISSION
Washington, DC 20463

MEMORANDUM

TO: Office of the Commission Secretary

FROM: Office of General Counsel *SM*

DATE: April 20, 2001

SUBJECT: MUR 5168-Genreral 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 ☐

DISTRIBUTION

COMPLIANCE ☒

Open/Closed Letters ☐
MUR ☐
DSP ☐

STATUS SHEETS ☐
Enforcement ☐
Litigation ☐
PFESP ☐

RATING SHEETS ☐

AUDIT MATTERS ☐

LITIGATION ☐

ADVISORY OPINIONS ☐

REGULATIONS ☐

OTHER ☐

21-04-403-4929