



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

OCT - 2 2002

Mrs. Elizabeth Smith, Treasurer
Madison Project Inc. Fund
119 C Street, SE
Washington, D.C. 20003

RE: MUR 5294
Madison Project Inc. Fund and
Mrs. Elizabeth Smith, as treasurer

Dear Mrs. Smith:

On July 18, 2001, Madison Project Inc. Fund was notified that the Federal Election Commission accepted the conciliation agreement signed by the former treasurer, Timothy Teepell, on behalf of the Madison Project Inc. Fund, and closed the file as it pertains to them. On August 27, 2002, the Commission severed the portion of MURs 4568, 4633, 4634 and 4736 concerning the Madison Project Inc. Fund and Mrs. Elizabeth Smith, as treasurer, and placed it into a new matter, designated MUR 5294. On the same date, the Commission closed MUR 5294. Accordingly, the confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public.

Because of restrictions recently placed on the Commission with respect to its making public investigative files in closed enforcement matters, the public record in this matter will consist of the relevant sections of the dispositive General Counsel's Reports, relevant sections of the Certifications of the Commission's votes, Conciliation Agreements and Statements of Reasons. See American Federation of Labor and Congress of Industrial Organizations v. FEC, 177 F. Supp.2d 48 (D.D.C. 2001), appeal docketed, No. 02-5069 (D.C. Cir. Feb. 28, 2002). Copies of the General Counsel's Reports and the Certifications of the Commission's votes as described above are enclosed. As you are already in receipt of the Conciliation Agreement entered into with the Commission, a copy of that document is not enclosed.

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Mrs. Elizabeth Smith
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If you have any questions, please contact me at (202) 694-1650.

Sincerely,

Marianne Abely

Marianne Abely
Attorney

Enclosures:

As stated.

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