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BEFORE THE FEDERAL ELECTION COMMISSION

2005 DEC 14 A 9:25

**SENSITIVE**

In the Matter of

Gordon Smith for U.S. Senate, Inc. (96) )  
and Stan Huckaby, in his official )  
capacity as treasurer )

MUR 5322

GENERAL COUNSEL'S REPORT #3

**I. ACTIONS RECOMMENDED:**

Accept the attached conciliation agreement with Gordon Smith for U.S. Senate,  
Inc. (96) and Stan Huckaby, in his official capacity as treasurer ("Respondents"), and  
close the file in this matter.

**II. BACKGROUND**

**III. DISCUSSION**

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IV. RECOMMENDATIONS

1. Accept the attached conciliation agreement with Gordon Smith for U.S. Senate, Inc. (96) and Stan Huckaby, in his official capacity as treasurer.
2. Close the file.
3. Approve the appropriate letters.

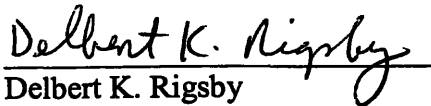
Lawrence H. Norton  
General Counsel

12/13/05  
Date

BY:

  
Lawrence L. Calvert Jr.  
Deputy Associate General Counsel  
for Enforcement

  
Susan L. Lebeaux  
Assistant General Counsel

  
Delbert K. Rigsby  
Attorney

Attachment  
Conciliation Agreement