

JAN 12 2004

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FEDERAL ELECTION
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BEFORE THE FEDERAL ELECTION COMMISSION

In The Matter of

Rod Grams for U.S. Senate, and
Christine Grams, as Treasurer

2004 JAN 12 A 11: 28

MUR 5364

SENSITIVE

GENERAL COUNSEL'S REPORT #2

I. ACTIONS RECOMMENDED:

Accept the attached Conciliation Agreement with Rod Grams For U.S. Senate
("the Committee") and Christine Grams, as Treasurer (collectively "Respondents"),
approve the appropriate letters and close the file with respect to the Respondents.

II. DISCUSSION

On April 28, 2003, the Federal Election Commission ("Commission") found
reason to believe that the Committee violated 2 U.S.C. § 441a(f) by accepting
contributions in excess of the limitations of the Federal Election Campaign Act of 1971.

On April 28, 2003, the Commission approved a Conciliation Agreement for the
Committee

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III. RECOMMENDATIONS

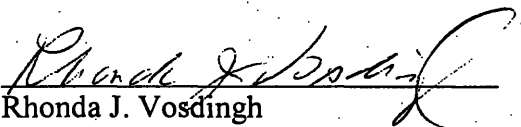
1. Accept the attached Conciliation Agreement with Rod Grams for U.S. Senate and Christine Grams, as Treasurer;
2. Approve the appropriate letters; and
3. Close the file with respect to Rod Grams for U.S. Senate and Christine Grams, as Treasurer.


Date

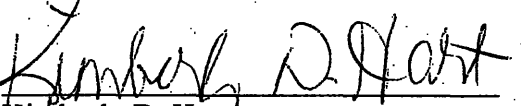
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Attachment

1. Conciliation Agreement