



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

SEP 11 2008

Ryan J. Hampton

Sunny Isles Beach, FL 33160-2456

RE: MUR 5379

Dear Mr. Hampton:

This is in reference to the complaint you filed with the Federal Election Commission on July 23, 2003, concerning Alex Penelas US Senate Campaign ("the Committee"), CarePlus Medical Centers, Inc. ("CPMC"), Miguel B. Fernandez, and Heriberto Valdes. The Commission found that there was reason to believe all of these persons, as well as CarePlus Health Plans, Inc. ("CPHP") violated 2 U.S.C. § 441b(a), a provision of the Federal Election Campaign Act of 1971, as amended, and conducted an investigation in this matter. The Commission subsequently found that there was probable cause to believe that Heriberto Valdes violated 2 U.S.C. § 441b(a).

The Commission accepted conciliation agreements with Heriberto Valdes, CPMC and CPHP. The Commission determined to take no further action as to the Committee and Miguel B. Fernandez. Accordingly, the Commission closed the file in this matter on August 19, 2008.

Documents related to the case will be placed on the public record within 30 days. See Statement of Policy Regarding Disclosure of Closed Enforcement and Related Files, 68 Fed. Reg. 70,426 (Dec. 18, 2003). Copies of the agreements with CPMC, CPHP, and Heriberto Valdes are enclosed for your information. In addition, the dispositive General Counsel's Reports regarding the Commission's final determination for the Committee, and Miguel B. Fernandez are enclosed for your information.

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Should you have any questions, please contact Jack Gould, the attorney assigned to this matter, at (202) 694-1650.

Sincerely,

A handwritten signature in black ink that reads "Mark Allen". The signature is written in a cursive, slightly slanted style.

Mark Allen  
Acting Assistant General Counsel

Enclosures  
Conciliation Agreements  
General Counsel's Reports

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