



July 9, 2004

Ms. Dawn Odrowski, Esq.
General Counsel's Office
Federal Election Commission
999 E Street N.W.
Washington, D.C. 20463

Sent via U.S. Mail

Dear Dawn:

Enclosed is the original tolling agreement that extends the reply deadline from May 4, 2004 to July 20, 2004.

Sincerley,

Michael A. Zito
Michael A. Zito, Esq.

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COUNSEL

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)

Paul A. Matteucci)


MUR 5383

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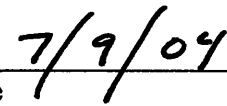
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COUNSEL

**CONSENT TO EXTEND THE TIME TO INSTITUTE A CIVIL
LAW ENFORCEMENT ACTION**

As consideration for the Federal Election Commission's ("Commission's") agreement to conduct settlement negotiations and to extend the period for responding to the General Counsel's Brief dated May 4, 2004 to July 20, 2004, Respondent Paul A. Matteucci hereby consents to toll the statute of limitations of any civil enforcement action that the Commission might institute in connection with MUR 5383 pursuant to 2 U.S.C. § 437g(a)(6) for a period of eighteen (18) additional calendar days. This agreement, together with Respondent's prior statute of limitations tolling agreements dated February 23, 2004, June 3, 2004, June 15, 2004 and June 22, 2004 will extend the expiration date of the five-year statute of limitations found at 28 U.S.C. § 2462, or any other statute of limitations or repose that may be applicable in this matter, for a total period of one hundred five (105) calendar days. There shall be no additional consent to extend the time to institute a civil law enforcement action without the written consent of the Respondent or his representative.



Michael A. Zito, Esq.
Lathrop & Gage
Attorney for Respondent Paul A. Matteucci



Date

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