



FEDERAL ELECTION COMMISSION

Washington, D.C. 20463

MAR 27 2008

MEMORANDUM

TO: The Commission

FROM: Thomasenia P. Duncan
General Counsel

Kathleen M. Guith
Acting Associate General Counsel for Enforcement

BY: Mark Allen **MA**
Acting Assistant General Counsel

Kasey Morgenheim **KM**
Attorney

SUBJECT: MUR 5961 (DeMint for Senate Committee, Inc.)

Attached is a proposed conciliation agreement that has been signed by counsel for DeMint for Senate Committee, Inc. and Sunny Philips, in her official capacity as treasurer ("Respondents"). This proposed conciliation agreement would settle violations of 2 U.S.C. §§ 441a(f) and 434(a)(6)(A) in connection with Respondents' acceptance of excessive contributions and failure to file 48-hour notices.

We
recommend that the Commission
accept the attached conciliation agreement and close the file.

RECOMMENDATIONS:

1. Accept the signed conciliation agreement with DeMint for Senate Committee, Inc. and Sunny Philips, in her official capacity as treasurer.

1 2. Approve the appropriate letter.

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3 3. Close the file.

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6 Attachments:

7 1. Signed Conciliation Agreement

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