

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Dr. Jose Valdez - Pre-Probable Cause) MUR 5955
Conciliation)

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on June 07, 2010, the Commission decided by a vote of 6-0 to take the following actions in MUR 5955:

1. Accept the conciliation agreement with Dr. Jose Valdez, as recommended in the General Counsel's Memorandum dated May 20, 2010.
2. Approve the appropriate letter.
3. Close the file.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

June 7, 2010
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission

10044273187

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
) MUR 5955
Dr. Jose Valdez, Steve Melody, Joan)
Melody, Mike Ramseier, Janie)
Ramseier, and Rosario Chavez)

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission executive session on April 13, 2010, do hereby certify that the Commission decided by a vote of 6-0 to take the following actions in MUR 5955:

- 1. _____
- 2. _____

- 3. Close the file as to Mike Ramseier, Janie Ramseier, Steve Melody, Joan Melody, and Rosario Chavez.
- 4. Approve the appropriate letters.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub voted affirmatively for the decision.

Attest:

April 16, 2010
Date

Darlene Harris
Darlene Harris
Acting Secretary of the Commission

10044273181



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

APR 19 2010

**Daniel Abramson
Reed & Davidson, LLP
520 South Grand Avenue, Suite 700
Los Angeles, CA 90071**

**RE: MUR 5955
Rosario Chavez, Steve Melody, Joan
Melody, Mike Ramseier, Janie Ramseier**

Dear Mr. Abramson:

On December 5, 2007, the Federal Election Commission notified your clients, Rosario Chavez, Steve Melody, Joan Melody, Mike Ramseier and Janie Ramseier, of a complaint alleging violations of the Federal Election Campaign Act of 1971, as amended. A copy of the complaint was forwarded to your clients at that time. On December 21, 2007, we received your clients' response to the complaint.

After considering the circumstances of the matter, the Commission, on April 13, 2010, voted to close the file as it pertains to your clients, Rosario Chavez, Steve Melody, Joan Melody, Mike Ramseier and Janie Ramseier.

You are advised that the confidentiality provisions of 2 U.S.C. § 437g(a)(12)(A) remain in effect, and that this matter is still open with respect to other respondents. The Commission will notify you when the entire file has been closed.

If you have any questions, please contact Roy Q. Luckett, the attorney assigned to this matter, at (202) 694-1650.

Sincerely,

A handwritten signature in cursive script that reads "Susan L. Lebeaux".

**Susan L. Lebeaux
Assistant General Counsel**

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FEDERAL ELECTION COMMISSION
Washington, D.C. 20463

MEMORANDUM

TO: The Commission
FROM: Thomasenia P. Duncan
General Counsel
Kathleen M. Guith
Deputy Associate General Counsel for Enforcement
BY: Susan L. Lebeaux *SLZ*
Assistant General Counsel
Roy Q. Lockett *RAL*
Attorney
SUBJECT: MUR 5955 (Dr. Jose Valdez) – Pre-Probable Cause Conciliation

RECEIVED
FEDERAL ELECTION
COMMISSION
MAY 20 AM 11:56
CELA

Attached is a proposed conciliation agreement for Dr. Jose Valdez. Attachment 1. The agreement would settle Dr. Valdez's violations of 2 U.S.C. §§ 441f and 441a(a) by reimbursing \$11,500 in contributions.

On February 12, 2009, the Commission found reason to believe that Dr. Valdez knowingly and willfully violated 2 U.S.C. §§ 441f and 441a(a), and instituted an investigation. Following the investigation, on April 13, 2010, the Commission determined to enter into pre-probable cause negotiations directed towards reaching a conciliation agreement in settlement of this matter. On May 17, 2010, we received the conciliation agreement signed by Dr. Valdez, without changes. Accordingly, we recommend that the Commission accept the attached conciliation agreement and close the file.

RECOMMENDATIONS:

1. Accept the attached conciliation agreement with Dr. Jose Valdez.
2. Approve the appropriate letter.
3. Close the file.

Attachment:

1. Signed Conciliation Agreement

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

JUN 14 2010

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Rudy Giuliani Presidential Committee
c/o Laurence A. Levy, Esq.
Bracewell & Giuliani LLP
1251 Avenue of the Americas
49th Floor
New York, New York 10020-1104

RE: MUR 5955
Dr. Jose Valdez

Dear Mr. Levy:

This is in reference to the complaint you filed with the Federal Election Commission on November 27, 2007, concerning Dr. Jose Valdez and other individuals named in the attached exhibit. The Commission found that there was reason to believe Dr. Jose Valdez knowingly and willfully violated 2 U.S.C. §§ 441f and 441a(a), provisions of the Federal Election Campaign Act of 1971, as amended, and conducted an investigation in this matter. On June 7, 2010, the Commission accepted a conciliation agreement signed by the respondent. With respect to the individuals named in the attached exhibit to the complaint, Steve Melody, Joan Melody, Mike Ramseier, Janie Ramseier, and Rosario Chavez, the Commission took no action as to them. Accordingly, the file has been closed in this matter.

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). A copy of the agreement is enclosed for your information.

If you have any questions, please contact me at (202) 694-1650.

Sincerely,

Roy Q. Lockett
Attorney

Enclosure
Conciliation Agreement

10044273189



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

JUN 14 2010

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Wellpoint, Inc., WELLPAC (fka WellPoint Health Networks PAC)
c/o Jan Witold Baran, Esq.
Wiley, Rein & Fielding
1776 K Street, N.W.
Washington, D.C. 20006

RE: MUR 5955
Dr. Jose Valdez

Dear Mr. Baran:

On February 12, 2009, the Commission found that there was reason to believe Dr. Jose Valdez knowingly and willfully violated 2 U.S.C. §§ 441f and 441a(a), provisions of the Act, and conducted an investigation in this matter. On June 7, 2010, the Commission accepted a conciliation agreement signed by the respondent. Accordingly, the file has been closed in this matter.

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). A copy of the agreement is enclosed for your information.

If you have any questions, please contact me at (202) 694-1650.

Sincerely,

Roy Q. Lockett
Attorney

Enclosure
Conciliation Agreement

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