

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Dean Black for Congress and Larry E.) MUR 6310
Horn, as treasurer; Dean A. Black (Case)
Closure EPS))

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on November 17, 2010, the Commission decided by a vote of 6-0 to dismiss MUR 6310, close the file, and approve the appropriate letters, as recommended in the General Counsel's Report dated November 3, 2010.

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

Attest:

November 18, 2010
Date

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

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

VIA FIRST CLASS MAIL

DEC 2 2010

Larry E. Horn, Treasurer
Dean Black for Congress
10022 San Jose Blvd
Jacksonville, FL 32257

MUR 6310
Dean Black for Congress and Larry Horn, as
Treasurer

Dear Mr. Horn:

On June 21, 2010, the Federal Election Commission notified Dean Black for Congress ("Committee") and you, as treasurer, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. On November 17, 2010, based upon the information contained in the complaint the Commission decided to dismiss the complaint and closed its file in this matter. Accordingly, the Commission closed its file in this matter on November 18, 2010.

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 dispositive General Counsel's Report is enclosed for your information.

If you have any questions, please contact Frankie D. Hampton, the paralegal assigned to this matter, at (202) 694-1650.

Sincerely,

Christopher Hughey
Acting General Counsel

A handwritten signature in black ink, appearing to read "Chris Hughey", written over a circular stamp or seal.

BY: Jeff S. Jordan
Supervisory Attorney
Complaints Examination and
Legal Administration

Enclosure
General Counsel's Report

10044282805



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

VIA FIRST CLASS MAIL

DEC 2 2010

Dean Black

Astor, FL 32102

MUR 6310
Dean Black for Congress

Dear Mr. Black:

On June 21, 2010, the Federal Election Commission notified Dean Black for Congress ("Committee") and you, as treasurer, of a complaint alleging violations of certain sections of the Federal Election Campaign Act of 1971, as amended. On November 17, 2010, based upon the information contained in the complaint the Commission decided to dismiss the complaint and closed its file in this matter. Accordingly, the Commission closed its file in this matter on November 18, 2010.

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 dispositive General Counsel's Report is enclosed for your information.

If you have any questions, please contact Frankie D. Hampton, the paralegal assigned to this matter, at (202) 694-1650.

Sincerely,

Christopher Hughey
Acting General Counsel

BY: Jeff S. Jordan
Supervisory Attorney
Complaints Examination and
Legal Administration

Enclosure
General Counsel's Report

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BEFORE THE FEDERAL ELECTION COMMISSION

SECRET

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In the Matter of)	
)	
MUR 6310)	CASE CLOSURE UNDER THE
DEAN BLACK FOR CONGRESS AND)	ENFORCEMENT PRIORITY
LARRY E. HORN, AS TREASURER)	SYSTEM
DEAN A. BLACK)	

SENSITIVE

GENERAL COUNSEL'S REPORT

Under the Enforcement Priority System, matters that are low-rated _____

_____ are forwarded to the Commission with a recommendation for dismissal. The Commission has determined that pursuing low-rated matters, compared to other higher-rated matters on the Enforcement docket, warrants the exercise of its prosecutorial discretion to dismiss these cases. The Office of General Counsel scored MUR 6310 as a low-rated matter.

The complainant, Kathleen Svagdis, asserts that congressional candidate Dean Black, who had sought to represent Florida's Third Congressional District,¹ and his campaign committee, Dean Black for Congress and Larry E. Horne, in his official capacity as treasurer ("the Committee"),² committed several violations of the Federal Election Campaign Act of 1971, as amended ("the Act"), and underlying Commission regulations. Specifically, according to the complainant, the Committee's 2010 April Quarterly Report, which covers the time period from January 1, 2010 through March 31, 2010, discloses

¹ Mr. Black was defeated in Florida's August 24, 2010 primary election.

² At the time of the alleged violations, the Committee's treasurer was Wesley L. Bunce.

1 contributions of \$500 apiece from two corporations, Power Solutions Electric, Inc. ("Power
2 Solutions") and TJSR Enterprises, Inc. ("TJSR Enterprises"), in violation of 2 U.S.C.
3 § 441b(a). In addition, the complainant alleges that the Committee accepted a contribution
4 of \$2,388.88 on March 31, 2010 from an unknown source, with the phrase "T-0Not Found"
5 listed instead of the contributor's name, address, occupation, and name of employer, as
6 required by 2 U.S.C. § 434(b)(3). The complainant also notes that the Committee discloses
7 only one itemized disbursement of \$2,400 on its Schedule B, which is reported as having
8 been made on April 13, 2010, outside of the coverage dates of the April Quarterly report.
9 Nonetheless, the Committee discloses \$12,274.06 in "operating expenses" on the report's
10 Detailed Summary pages, a discrepancy of \$9,874.06 in "unreported disbursements," which
11 are in potential violation of 2 U.S.C. § 434(b)(5). In further support of her contentions, the
12 complainant points out that the Committee's 2010 April Quarterly Report discloses no
13 disbursements for the following: rent, electricity, or telephone service for its campaign
14 office, costs associated with its campaign website, or campaign-related expenses for
15 printing, events, travel, or meals.

16 The Committee did not file a response in this matter. However, in MUR 6285,
17 another matter in which the Committee was a respondent, it addressed allegations that it
18 had accepted corporate contributions from Power Solutions and TJSR Enterprises and
19 subsequently failed to refund them. According to the Committee, it refunded the
20 corporations' contributions "as soon as the mistake was discovered," and included copies of
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1 certified refund checks to Power Solutions, issued on March 31, 2010, and to TJSR
2 Enterprises, issued on May 5, 2010.³

3 In addition, after the complaint was filed, but before Florida's August 24, 2010
4 primary election, the Committee filed an amended 2010 April Quarterly Report on August
5 6, 2010, which attributes the \$2,388.88 contribution described *supra* to an individual named
6 "Roger S. Wilson" and supplies Mr. Wilson's address and employment information. The
7 amended report also removes the out-of-date \$2,400 disbursement and discloses a total of
8 \$16,110.71 in Schedule B itemized disbursements, the bulk of which were for fundraising
9 events and related expenses, software, and office rental costs.

10 As noted, the Commission has already addressed the "corporate contributions"
11 alleged in the complaint. As for the remaining reporting issues, it appears that the
12 Committee's amended 2010 April Quarterly Report includes appropriate identifying
13 information for the \$2,388.88 contribution highlighted in the complaint, as well as itemized
14 disbursements on Schedule B for campaign-related costs. Therefore, in light of the
15 Committee's apparent remedial action taken before the primary election, and in furtherance
16 of the Commission's priorities and resources, relative to other matters pending on the
17 Enforcement docket, the Office of General Counsel believes that the Commission should
18 exercise its prosecutorial discretion and dismiss this matter. *See Heckler v. Chaney*,
19 470 U.S. 821 (1985).

20 **RECOMMENDATIONS**

21 The Office of General Counsel recommends that the Commission dismiss MUR

22 _____
³ In MUR 6285, which also involved allegedly late-filed reports, the Commission voted to dismiss the matter and remind the Committee to comply with the Act and Commission regulations.


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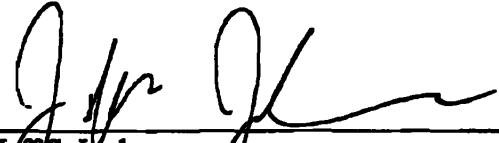
1 6310, close the file, and approve the appropriate letters.


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Christopher Hughey
Acting General Counsel

11/3/10
Date

BY: 
Gregory R. Baker
Special Counsel, Complaints Examination
& Legal Administration


Jeff S. Jordan
Supervisory Attorney, Complaints
Examination & Legal Administration


Ruth Heilizer
Attorney, Complaints Examination
& Legal Administration

10044282811



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

DEC 2 2010

Kathleen Svagdis

MacLenny, FL 32063

RE: MUR 6310

Dear Ms. Svagdis:

The Federal Election Commission reviewed the allegations in your complaint received on June 16, 2010. On November 17, 2010, based upon the information provided in the complaint the Commission decided to dismiss the complaint and close its file in this matter. Accordingly, the Commission closed its file in this matter on November 18, 2010.

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 dispositive General Counsel's Report is enclosed for your information. The Federal Election Campaign Act of 1971, as amended, allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g (a)(8).

Sincerely,

Christopher Hughey
Acting General Counsel

BY: Jeff S. Jordan
Supervisory Attorney
Complaints Examination and
Legal Administration

Enclosure
General Counsel's Report

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