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January 20, 2011

Mr. Jack Conway, Attorney General
Office of the Attorney General
Capitol Building, Suite 118
700 Capital Avenue
Frankfort, Kentucky 40601

Re: Review of Allegations brought before Jefferson County Attorney
Jim King/Katie King

Dear Mr. Conway:

Pursuant to my appointment as Special Prosecutor of the above-styled matter on October 2, 2009, I have reviewed the complaint and allegations made by Mr. Ed Springston against the above-noted individuals. I have also reviewed the Kentucky Registry of Election Finance's investigation of those same allegations as well as an investigation that the Kentucky State Police conducted at my request.

Based upon my complete review of the foregoing information, I am of the opinion that there is not sufficient evidence to support convictions of either Jim or Katie King for violations of the criminal statutes relative to election campaign finance laws. As such, I will not be seeking formal criminal charges against either of these individuals pursuant to my appointment as Special Prosecutor herein.

If you have any questions regarding the foregoing, or if I can be of further service, please do not hesitate to contact me. Unless I hear otherwise, I will assume that my appointment as Special Prosecutor in this matter is terminated as of the date of this letter.

Sincerely,

Hart T. Megibben
Shelby County Attorney

cc: Mr. Edward Springston
Detective Steve Bryan, Kentucky State Police