



Federal Election Commission
Washington, DC 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2007 MAY 14 A 10: 23

MEMORANDUM

May 10, 2007 **SENSITIVE**

TO: The Commission

THROUGH: Patrina M. Clark *[Signature]*
Staff Director

FROM: Margarita Maisonet *[Signature]*
Chief Compliance Officer

Deborah Ruth Kant *[Signature]*
Director, ADR Office

BY: Lynn M. Fraser *[Signature]*
Assistant Director, ADR Office

SUBJECT: ADR 386 North Dakota Democratic-Nonpartisan League Party
and Timothy Purdon, Treasurer, Recommendation to Assign

On April 6, 2007 the ADR Office received RR 07L-09 to review and determine its appropriateness for ADR processing. Based on that review, we determined that the case is appropriate for ADR, and recommend that it be assigned to the ADR Office. The ADR Office Memorandum includes a statement of the issues, a summary and analysis of the case, and a Recommendation. In addition, the Office of General Counsel reviewed the ADR Memorandum, and concurs in the description of the case.

ADR Case: ADR 386

Source No. RR 07L-09

Respondents:
North Dakota Democratic-Nonpartisan
League Party
Timothy Purdon, Treasurer

Respondents' Rep.:
Timothy Purdon

Complainant: RAD

Committee Name: North Dakota Democratic-
Nonpartisan League Party

Date Referral Filed: 3/28/07

Committee Type: Unauthorized

Date Forwarded to ADRO: 4/6/07

District #/or State: ND

27190272937

Election - Won/Lost: N/A

Election Cycle: 2004

Summary and Analysis of Case: The FECA requires treasurers of political committees to report all financial activity, including all disbursements. RAD referred Respondents for failing to disclose all disbursements on their 2003 Year End Report. Respondents filed their original 2003 Year End Report on January 31, 2004, and filed three subsequent amended reports on June 18, 2004, August 18, 2004 and January 4, 2005. The amended 2003 Year End Report filed on January 4, 2005 disclosed additional disbursements totaling \$57,723.83. Although the ADR Office will not use the fact in any civil penalty calculation, RAD notes the Committee experienced a variety of reporting difficulties, and filed a number of amended reports with increased activity disclosed.

In response to a RFAI sent to the Committee on February 4, 2005, the Committee contends that the additional disbursements were omitted due to "accounting/bookkeeping errors."

RECOMMENDATION:

- 1. Assign ADR 386/RR 07L-09 to the ADR Office.**

27190272938