



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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SENSITIVE

MEMORANDUM

December 15, 2009

TO: The Commission

THROUGH: Alec Palmer *AP*
Acting Staff Director

FROM: John D. Gibson *JDG*
Chief Compliance Officer

Lynn M. Fraser *LMF*
Director, ADR Office

SUBJECT: ADR 528 DNC Services Corporation/Democratic National Committee and Andrew Tobias, Treasurer, Informational Memo on Assignment

The Reports Analysis Division referred RAD 09L-46 for processing on December 4, 2009, and the ADR Office designated the referral ADR 528. We included a summary and discussion of the referral for your information. We anticipate initiating communication with Respondents in ADR 528 on December 18, 2009. Please contact Lynn Fraser if you have any questions or concerns before then.

Summary of Case: The Reports Analysis Division referred the DNC Services Corporation/Democratic National Committee and Andrew Tobias, Treasurer (Respondents or the Committee) for a series of reporting errors and other FECA violations during the 2008 election cycle. A political committee may be referred if, after an internal review of reports filed by the committee, the Commission determines the reports do not meet the threshold requirements for substantial compliance with the FECA. The Committee's errors included, among other things: a failure to provide supporting schedules, a failure to properly itemize disbursements, and a failure to clarify public communication expenses and possible fundraising expenses.

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