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**SENSITIVE**

**MEMORANDUM**

October 11, 2011

TO: The Commission

THROUGH: Alec Pulmer *AP*  
Staff Director

FROM: Patricia Carmona *PC for PC*  
Chief Compliance Officer

Lynn M. Fraser *LMF*  
Director, ADR Office

SUBJECT: ADR 594 Democratic Party of Orange County FED PAC and Gerri Schipske, Treasurer, Informational Memo on Assignment

The Audit Division (Audit) referred Audit 09-12 on October 6, 2011, and the ADR Office designated the referral as ADR 594. We included a summary and discussion of the referral for your information. We anticipate initiating communication with Respondents in ADR 594 on October 14, 2011. Please contact Lynn Fraser if you have any questions, comments or concerns before then.

**Summary of Case:** Audit referred the Democratic Party of Orange County FED PAC and Gerri Schipske, Treasurer (Respondents or the Committee) following an audit of Committee for the 2008 election cycle. Respondents were referred for the untimely deposit of receipts during the election cycle. Specifically, Audit determined that Respondents failed to deposit, within 10 days of receipt, 58% of the contributions received during the 2008 election cycle.

Respondents contend that the untimely deposits occurred due to changes in office procedures, and inconsistencies in merchant services with the bank.

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