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Federal Election Commission
Washington, DC 20463

SENSITIVE

MEMORANDUM

August 16, 2013

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Lynn M. Fraser *LF*
Director, ADR Office

SUBJECT: ADR 654 Maragns4NY and Khaleda Malique, Treasurer
Informational Memo on Assignment

The Office of General Counsel referred RR 13L-17 on August 14, 2013, and the ADR Office designated the referral as ADR 654. We included a summary and discussion of the referral for your information. We anticipate initiating communication with Respondents in ADR 654 on August 22, 2013. Please contact Lynn Fraser if you have any questions, comments or concerns before then.

Summary of Case: The Reports Analysis Division referred Maragos4NY and Khaleda Malique, Treasurer (Respondents or the Committee) for failing to disclose all financial activity on their 2012 April Quarterly Report. The Committee filed its original 2012 April Quarterly Report on April 13, 2012. On August 30, 2012, Respondents filed an amended 2012 April Quarterly Report that disclosed additional receipts of \$794,085.56, and additional disbursements of \$800,000.

Respondents filed a miscellaneous electronic submission (Form 99) on April 4, 2013 which stated, in part, that the original report was prepared without all records being available. Respondents contend that some of the numbers in the original report were "net" figures for the specific item rather than the correct amount.

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