



SENSITIVE  
FEDERAL ELECTION  
COMMISSION  
SECRETARIAT

2013 DEC 20 PM 12: 21

SENSITIVE

Federal Election Commission  
Washington, DC 20463

**MEMORANDUM**

December 20, 2013

TO: The Commission

THROUGH: Alec Palmer *AP*  
Staff Director

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

Lynn M. Fraser *LMF*  
Director, ADR Office

SUBJECT: ADR 654 Maragos4NY and Khaleda Malique, Treasurer,  
Recommendation to Approve Settlement Agreement

RESOLUTION TERMS: Certify the closure of the Committee's federal account and work with Commission staff to terminate their political committee status and reporting obligations with the Commission; and pay a civil penalty of \$5,000.

Attached for your review is a signed negotiated ADR Settlement Agreement pertaining to ADR 654 (RR 13L-17). The ADR Office received this referral on August 14, 2013.

**SUMMARY:** In this 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 acknowledge mistakenly omitting complete information on the 2012 April Quarterly Report due, in part, to candidate loans made and partially repaid during the same reporting period. Respondents contend that the original 2012 April Quarterly Report was prepared by inexperienced staff that entered "net"

Recommendation to Approve  
Settlement Agreement  
ADR 654 (RR 13L-17)  
Page 1

14190293841

figures for the loans, rather than the full amount of the loans received and repaid. When the errors were noted, the amended report was filed to correct the record.

**RECOMMENDATIONS:**

1. Approve the attached settlement agreement of Maragos4NY and Khaleda Malique, Treasurer.
2. Approve the appropriate letters.
3. Close the file on this matter.