



SENSITIVE

**Federal Election Commission
Washington, DC 20463**

MEMORANDUM

September 4, 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

BY: Krista J. Roche *KJR*
Assistant Director, ADR Office

SUBJECT: ADR 659 Ann Wagner for Congress and Richard Magee, Treasurer
Informational Memo on Assignment

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The Reports Analysis Division (RAD) referred RAD 13L-38 on August 30, 2013, and the ADR Office designated the referral as ADR 659. We include a summary and discussion of the referral for your information. We anticipate initiating communication with Respondents in ADR 659 on September 9, 2013. Please contact Krista Roche if you have any questions, comments or concerns before then.

Summary of Case: RAD referred Ann Wagner for Congress and Richard Magee, Treasurer (Respondents or the Committee) for failing to disclose all disbursements on their 2012 12 Day Pre-General Report. On February 18, 2013, the Committee filed an Amended 2012 12 Day Pre-General Report to disclose \$200,000 in additional disbursements.

The Committee asserted in a Form 99 Miscellaneous Text Submission that the Committee discovered the omission of this disbursement as a result of a year-end voluntary internal audit designed to ensure the accuracy of reports. The Committee contends that it took steps to immediately report the disbursement upon discovery. The Committee contends that the transaction was reported by the recipient of the disbursement, the Missouri Republican Party, in a timely fashion.

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