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Federal Election Commission
Washington, DC 20463

SENSITIVE

MEMORANDUM

November 21, 2013

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

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

Lynn M. Frasset *LF*
Director, ADR Office

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

SUBJECT: ADR 667 Democratic Party of South Carolina and Allison B. Bullard,
Treasurer, Informational Memo on Assignment

The Reports Analysis Division (RAD) referred RAD 13L-48 for processing on November 19, 2013, and the ADR Office designated the referral ADR 667. We include a summary and discussion of the referral for your information. We anticipate initiating communication with Respondents in ADR 667 on November 26, 2013. Please contact Krista Roche if you have any questions or concerns before then.

Summary of Case: RAD referred Democratic Party of South Carolina and Allison B. Bullard, Treasurer, (Respondents or the Committee) for a series of reporting errors and other FECA violations during the 2011-2012 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 items: excessive, prohibited and other impermissible contributions or transfers, mathematical discrepancies, failure to provide supporting schedules, failure to properly itemize contributions from individuals, Federal Election Activity/Levin Funds, and allocated federal and non-federal activity.

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