



Federal Election Commission
Washington, DC 20463

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SENSITIVE

MEMORANDUM

September 23, 2014

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 734 Congressional Leadership Fund and Caleb Crosby,
Treasurer, Informational Memo on Assignment

The Reports Analysis Division (RAD) referred RAD 14L-30 for processing on August 18, 2014, and the ADR Office designated the referral ADR 734. We included a summary and discussion of the referral for your information. We anticipate initiating communication with Respondents in ADR 734 on September 26, 2014. Please contact Lynn Fraser if you have any questions or concerns before then.

Summary of Case: RAD referred the Congressional Leadership Fund and Caleb Crosby, Treasurer (Respondents or the Committee) for failing to disclose all its financial activity on its 2012 July Quarterly, its 2012 October Quarterly and its 2012 30 Day Post-General Reports. The Committee filed these three original reports on July 15, 2012, October 15, 2012 and December 6, 2012 respectively. Amended 2012 July Quarterly Reports were filed on July 27, 2012 and December 19, 2012 that disclosed additional receipts of \$14,000.00. An Amended 2012 October Quarterly Report was filed on December 19, 2012 disclosed additional receipts of \$35,000. An Amended 2012 30 Day Post-General Report was also filed on December 19, 2012 that disclosed additional receipts of \$10,264.18. The aggregate of additional receipts for these 3 reports is \$59,264.18.

Respondents contend that administrative oversight caused \$55,264.18 of in-kind contributions not to be included in the reports. In addition, a vendor belatedly

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notified the Committee of a \$4,000 contribution received, and it was included in the Amended 2012 July Quarterly Report filed July 27, 2012.