



Federal Election Commission
Washington, DC 20463

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SENSITIVE

MEMORANDUM

December 17, 2015

TO: The Commission

THROUGH: Alec Palmer
Staff Director *AP*

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

Lynn M. Fraser
Director, ADR Office

SUBJECT: ADR 792 Oakland County Democratic Party and Phillip W. Reid,
Treasurer. Informational Memo on Assignment

The Reports Analysis Division (RAD) referred RAD 15L-49 for processing on December 3, 2015, and the ADR Office designated the referral ADR 792. We included a summary and discussion of the referral for your information. We anticipate initiating communication with Respondents in ADR 792 on December 22, 2015. Please contact Lynn Fraser if you have any questions or concerns before then.

Summary of Case: RAD referred the Oakland County Democratic Party and Phillip W. Reid, Treasurer (Respondents or the Committee) for a series of reporting errors and other FECA violations during the 2013-2014 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: reporting errors including failure to file reports and late filing, mathematical discrepancies, failure to provide supporting schedules, failure to properly itemize contributions from individuals, and allocated federal and non-federal activity.