



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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SENSITIVE

MEMORANDUM

November 1, 2017

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

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

Krista J. Roche *KJR*
Acting Director, ADR Office

SUBJECT: ADR 830 Orentlicher for Congress and Russell Stilwell,
Treasurer, Recommendation to Approve Negotiated
Settlement

RESOLUTION TERMS: Participate in a one-on-one training regarding reporting
requirements and procedures scheduled with the
Information Division and/or Reports Analysis Division;
and pay a civil penalty of \$2,150.

Attached for your review is a signed negotiated ADR Settlement Agreement pertaining to ADR 830 (RAD 17L-17). The ADR Office received this referral on June 15, 2017.

SUMMARY: The Reports Analysis Division (RAD) referred Respondents for failing to timely refund or redesignate 2016 General Election contributions totaling \$28,950 within the permissible timeframe after the candidate conceded the 2016 Indiana Primary Election following a recount. All contributions have been refunded, albeit untimely.

On May 10, 2017, the Committee filed a Miscellaneous Electronic Document (Form 99) stating that the failure to meet the permissible timeframe to refund or redesignate the contributions was an oversight and funds were returned upon notification from RAD. The Committee indicated that the funds were not used by the campaign. Respondents refunded the contributions a few weeks after the 60-day deadline.

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INFORMATION

RECOMMENDATIONS:

1. Approve the attached negotiated settlement of Orentlicher for Congress and Russell Stilwell, Treasurer.
2. Approve the appropriate letters.
3. Close the file on this matter.