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Federal Election Commission
Washington, DC 20463

MEMORANDUM

October 3, 2017

TO: The Commission

THROUGH: Alec Palmer *for PCO*
Staff Director

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

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

SUBJECT: ADR 842 Arizona Republican Party and Bob Lettieri, Treasurer,
Informational Memo on Assignment

The Reports Analysis Division (RAD) referred RAD 17L-34 for processing on September 15, 2017, and the ADR Office designated the referral ADR 842. We include a summary and discussion of the referral for your information. We anticipate initiating communication with Respondents in ADR 842 within five (5) business days. Please contact Krista Roche if you have any questions or concerns before then.

Summary of Case: RAD referred Arizona Republican Party and Bob Lettieri, Treasurer, (Respondents or the Committee) for a series of reporting errors and other FECA violations during the 2015-2016 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 reporting errors included, among other items: excessive, prohibited, and other impermissible contributions or transfers; mathematical discrepancies, failure to provide supporting schedules, failure to properly itemize disbursements, Federal Election Activity/Levin Funds, and allocated federal and non-federal activity.