



April 11<sup>th</sup>, 2018

**TWO WAY MEMORANDUM**

TO: Office of ADR  
FROM: Anh Vuong  
Financial Analyst

SUBJECT: Account Determination for Funds Received

We recently received a credit payment from Holland & Knight LLP. The check number is 7000340. Dated **03/27/2018**, in the amount of **\$3,800.00** a copy of the receipt and all correspondence are attached. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

TO: Anh Vuong  
Financial Analyst  
FROM: Office of ADR

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 3,800,  
The MUR/Case number is ADR 850 and in the name of                       
The Loose Group

Please this deposit in the account indicated below:

  x   Civil Penalties Account, 95-1099.160

       Miscellaneous Receipt Account, 95-3220.160

(Disbursement)  
Digitally signed by

**Krista**  
Signature  
**Roche**

Krista Roche  
DN: c=US, o=U.S.  
Government, ou=FEC,  
cn=Krista,Roche  
Date: 2018.04.11  
15:03:00 -04'00'

4/11/18

Date

Do Not Separate From Document

18 APR 11 AM 9:45:27

**CORRESPONDENCE CONTROL SLIP**

**Federal Election Commission**

Cleta Mitchell  
3000 K St NW  
Washington Dc 20007

Subject of Correspondence  
ADR 850 \$3,800.00 CK

Receipt Date  
04/10/2018

Suspense Date  
05/01/2018

Route to

of

1. CRobinson
2. KRoche
- 3.
- 4.

Special Instructions

Suspense No 002893

FEC Form 10-17 (Revised October 1999)

**Holland & Knight LLP**

Atlanta Account  
524 Grand Regency Boulevard  
Brandon, FL 33510  
(813) 901-4415

CITI Bank, N.A.  
Tampa, FL  
Reg.#: 1974059

CHECK DATE  
March 27, 2018

**7000340**

63-8655/2660

THREE THOUSAND EIGHT HUNDRED AND 00/100 DOLLAR(S)

CHECK AMOUNT

**\$3,800.00**

VOID AFTER 6 MONTHS

PAY TO THE ORDER OF  
U.S. TREASURY  
Federal Election Commission  
Washington, DC

ADR 850 (RAD 17L-41)  
The Loose Group and John Whelchel, Treasurer

TWO SIGNATURES REQUIRED ON CHECKS OVER \$5,000  
HOLLAND & KNIGHT LLP

*Shylar Wallace*