



February 25<sup>th</sup>, 2019

**TWO WAY MEMORANDUM**

TO: ADR  
FROM: Anh Vuong  
Financial Analyst

SUBJECT: Account Determination for Funds Received

We recently received a check **Larence H Norton** . The check number is 200126. **Dated 02/14/2019**, in the amount of **\$4,000.00** 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.

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TO: Anh Vuong  
Financial Analyst  
FROM: ADR

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 4,000,  
The MUR/Case number is 858 and in the name of Independence USA PAC.

Please this deposit in the account indicated below:

  x   Civil Penalties Account, 95-1099.160

       Miscellaneous Receipt Account, 95-3220.160  
(Disgorgement)

Krista J. Roche  
Signature

2/26/19  
Date

*Do Not Separate From Document*

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**CORRESPONDENCE CONTROL SLIP**

**Federal Election Commission**

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Lawrence H. Norton

████████████████████  
Washington Dc 20001

Subject of Correspondence  
ADR 858 \$4,000.00 CK

Receipt Date  
02/22/2019

Suspense Date  
03/15/2019

Route to

of

1. CRobinson
2. KRochhe
- 3.
- 4.

Special Instructions

Suspense No 002969

FEC Form 10-17 (Revised October 1999)

10-100000-1-1-1

**2/20/2019**

Amount Paid

000553		021419	2/14/2019	4,000.00	4,000.00
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**Check #:** 200126

THIS CHECK IS VOID WITHOUT A BLUE & GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK. HOLD AT AN ANGLE TO VIEW.

**Independence USA PAC Inc**

**Bank of America**

2/20/2019 Check Number 200126

**Amount \$ \*\*\*\*\*4,000.00**

**PAY: Four Thousand and 00/100-----USD**

**TO THE ORDER**

OF: **FEDERAL ELECTION COMMISSION**  
**ATTN: FINANCE OFFICE**  
**1050 FIRST STREET, NE**  
**WASHINGTON, DC 20463**

**Vendor Account : ADR 858 (RAD 17L-47)**

Diane Luchini  
Kathleen McInerney  
Authorized Signatory