



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SENSITIVE

MEMORANDUM

August 7, 2019

TO: The Commission

THROUGH: Alec Palmer *AP* by *MAH*
Staff Director

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

Krista J. Roche *KJR*
Director, ADR Office

Rosa Marshall *RM*
Assistant Director, ADR Office

SUBJECT: ADR 907 Tennessee Democratic Party and Dr. Geeta McMillan, Treasurer, Recommendation to Approve Negotiated Settlement

RESOLUTION TERMS: Perform corrective action in accordance with the Corrective Action Plan (Exhibit A of the Negotiated Settlement); certify that a representative of the Committee participated in an FEC conference, webinar, or other program in consultation with the FEC's Information Division; and pay a civil penalty of \$2,100.

Attached for your review is a signed Negotiated Settlement pertaining to ADR 907 (AD 17-23). The ADR Office received this referral on March 21, 2019.

SUMMARY: The Audit Division referred Tennessee Democratic Party and Dr. Geeta McMillan, Treasurer (Respondents or the Committee) for depositing a prohibited contribution, totaling \$15,000, into their federal bank account. The prohibited funds were deposited on May 31, 2016, and transferred out of the federal bank account on July 26, 2019.

Respondents state that the prohibited contribution was inadvertently deposited into the federal bank account, but was intended for the non-federal bank account. The

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funds were transferred to the non-federal account on July 26, 2019 in order to resolve the issue.

RECOMMENDATIONS:

1. Approve the attached negotiated settlement of Tennessee Democratic Party and Dr. Geeta McMillan, Treasurer.
2. Approve the appropriate letters.
3. Close the file on this matter.