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FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

**SENSITIVE**

**MEMORANDUM**

April 2, 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

**SUBJECT:** ADR 908 Tony Cardenas for Congress and Jennifer May,  
Treasurer; Informational Memo on Assignment

The Audit Division referred A17-01 for processing on March 25, 2019, and the ADR Office designated the referral ADR 908. We include a summary and discussion of the referral for your information. We expect initiating communication with Respondents in ADR 908 within five (5) business days. Please contact Krista Roche if you have any questions or concerns before then.

**Summary of Case:** The Audit Division referred Tony Cardenas for Congress and Jennifer May, Treasurer (Respondents or the Committee) for one finding detailed in the Final Audit Report of the Commission, as approved on March 11, 2019. The finding states that the Committee received apparent excessive contributions from individuals totaling \$74,302 during the 2016 election cycle.

During the audit process, the Committee materially resolved the excessive contributions through sending presumptive letters, receiving signed redesignation letters, and issuing one refund, albeit untimely.

14-00000-101