



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

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**SENSITIVE**

MEMORANDUM

August 12, 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, Recommendation to Approve Negotiated Settlement

RESOLUTION TERMS: Retain an outside consultant to review its compliance procedures and conduct a training with those responsible for preparing and filing its reports; and pay a civil penalty of \$5,575.

Attached for your review is a signed Negotiated Settlement pertaining to ADR 908 (AD 17-01). The ADR Office received this referral on March 25, 2019.

**SUMMARY:** 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, approved by the Commission on March 11, 2019. The Commission approved a finding that the Committee received excessive contributions from individuals totaling \$74,302 during the 2016 election cycle.

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

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**RECOMMENDATIONS:**

1. Approve the attached negotiated settlement of Tony Cardenas for Congress and Jennifer May, Treasurer.
2. Approve the appropriate letters.
3. Close the file on this matter.