



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2019 AUG 16 PM 4:28

SENSITIVE

MEMORANDUM

August 16, 2019

TO: The Commission

THROUGH: Alec Palmer *AP by Matt*
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 912 North Dakota Republican Party (C00018929) and
Nicholas Hacker, Treasurer, Recommendation to Approve
Negotiated Settlement

RESOLUTION TERMS: Certify the implementation of an updated compliance
operations manual and pay a civil penalty of \$8,000.

Attached for your review is a signed Negotiated Settlement pertaining to ADR 912 (RAD 17L-27). The ADR Office received this referral on May 2, 2019.

SUMMARY: The Reports Analysis Division (RAD) referred North Dakota Republican Party and Nicholas Hacker, Treasurer (Respondents or the Committee) for failing to disclose all financial activity on its 2016 October Monthly Report, originally filed on October 7, 2016. On October 26, 2016, the Committee filed an Amended 2016 October Monthly Report including \$413,719.04 in additional receipts and \$413,719.04 in additional disbursements.

The Committee filed a Form 99 (Miscellaneous Electronic Submission) on June 27, 2017, indicating that the activity was not initially disclosed because the donation information was not received until after the original October Monthly Report was filed. The Committee stated during negotiations that staff members have attended

conferences and webinars conducted by the Commission's Information Division since the violation to ensure future compliance.

RECOMMENDATIONS:

1. Approve the attached negotiated settlement of North Dakota Republican Party and Nicholas Hacker, Treasurer.
2. Approve the appropriate letters.
3. Close the file on this matter.

Recommendation to Approve
Negotiated Settlement
ADR 912 (RR 17L-27)
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