



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

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SENSITIVE

MEMORANDUM

July 23, 2019

TO: The Commission

THROUGH: Alec Palmer *AP by MATH*
Staff Director

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

Krista J. Roche *KJR*
Director, ADR Office

SUBJECT: ADR 921 Scalise for Congress and Benjamin Ottenhoff, Treasurer,
Informational Memo on Assignment

The Reports Analysis Division (RAD) referred RAD 19L-19 for processing on July 15, 2019, and the ADR Office designated the referral ADR 921. We include a summary and discussion of the referral for your information. We expect initiating communication with Respondents in ADR 921 within five (5) business days. Please contact Krista Roche if you have any questions or concerns before then.

Summary of Case: RAD referred Scalise for Congress and Benjamin Ottenhoff, Treasurer (Respondents or the Committee) for the receipt of excessive and prohibited contributions totaling \$30,740.00 designated for the 2018 General Election. The Committee refunded all of these contributions outside of the permissible timeframe.

The Committee filed three (3) Form 99s (Miscellaneous Electronic Submission) on January 27, 2019 listing the corrective action taken for each of the excessive and prohibited contributions. Additionally, the Committee filed a Form 99 on May 3, 2019, stating that the failure to timely refund the contributions was due to the large number of contributions received. The Committee states that they have “implemented additional internal processes to address the increased volume to ensure compliance moving forward.”