

RECEIVED

By Office of the Commission Secretary at 3:38 pm, Mar 19, 2020

SENSITIVE

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

MEMORANDUM

March 19, 2020

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

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

Krista J. Roche *KJR*
Director, ADR Office

SUBJECT: Recommendation to Approve Negotiated Settlement
ADR 950 - Arizona Republican Party and Bob Lettieri,
Treasurer (C00008227)

RESOLUTION TERMS: Develop and certify implementation of a process to ensure
that contributions are reviewed timely by compliance staff
to confirm that they are neither excessive nor prohibited; and
pay a civil penalty of \$3,900

Attached for your review is a signed Negotiated Settlement pertaining to ADR 950 (RAD 19L-41). The ADR Office received this referral on November 4, 2019.

SUMMARY: The Reports Analysis Division (RAD) referred the Arizona Republican Party and Bob Lettieri, Treasurer (Respondents or the Committee) for failing to remedy apparent excessive and prohibited receipts totaling \$40,042.85 within the permissible timeframe. All contributions addressed in the referral have been remedied, albeit untimely.

The Committee states that these errors occurred due to issues associated with processing a high volume of contributions. In addition, the Committee notes that the contributions addressed in this referral represent less than one percent of the overall contributions received during the election cycle.

RECOMMENDATIONS:

1. Approve the attached negotiated settlement of Arizona Republican Party and Bob Lettieri, Treasurer.
2. Approve the appropriate letters.
3. Close the file on this matter.