

FEDERAL ELECTION COMMISSION Washington, DC 20463

February 4, 2021

VIA ELECTRONIC MAIL

Brian Svoboda, Esq. Shanna Reulbach, Esq. Perkins Coie, LLP 700 13th Street, NW Suite 800 Washington, DC 20005-3960 <u>BSvoboda@perkinscoie.com</u> <u>SReulbach@perkinscoie.com</u>

> Re: MUR 7284 AB PAC

Dear Mr. Svoboda & Ms. Reulbach:

On December 23, 2020, the Office of General Counsel mailed to you a brief ("General Counsel's Brief") setting forth the factual and legal basis upon which the Office of General Counsel was prepared to recommend that the Commission find probable cause to believe that AB PAC and Rodell Mollineau in his official capacity as treasurer, violated 52 U.S.C. § 30104(b). Pursuant to the Commission's *Agency Procedure Following the Submission of Probable Cause Briefs by the Office of General Counsel*, 76 Fed. Reg. 63,570 (October 13, 2011), the Office of General Counsel is notifying the Commission that it intends to proceed with the recommendation to find probable cause to believe that AB PAC and Rodell Mollineau in his official capacity as treasurer violated 52 U.S.C. § 30104(b) based on the factual and legal analysis set forth in the General Counsel's Brief. A copy of this Notice is being provided to you contemporaneously.

Should you have any questions, please feel free to contact me at (202) 694-1618.

Sincerely,

Kimberly D. Hart

Kimberly D. Hart Attorney

Enclosure Office of General Counsel Notice to the Commission



FEDERAL ELECTION COMMISSION Washington, DC 20463

 TO: The Commission FROM: Lisa J. Stevenson LJS /by CK Acting General Counsel Charles Kitcher CK Acting Associate General Counsel for Enforcement Mark Shonkwiler MS Assistant General Counsel 	
 FROM: Lisa J. Stevenson LJS /by CK Acting General Counsel Charles Kitcher CK Acting Associate General Counsel for Enforcement Mark Shonkwiler MS 	
5 Acting General Counsel 6	
6 6 7 Charles Kitcher CK 8 Acting Associate General Counsel 9 for Enforcement 10 11 11 Mark Shonkwiler MS	
7 Charles Kitcher CK 8 Acting Associate General Counsel 9 for Enforcement 10 11 11 Mark Shonkwiler MS	
8 Acting Associate General Counsel 9 for Enforcement 10	
9 for Enforcement 10 11 11 Mark Shonkwiler MS	
11 Mark Shonkwiler MS	
12 Assistant General Counsel	
13	
14 Kimberly Hatt DH	
15 Attorney	
16	
17 SUBJECT: MUR 7284 (AB PAC f/k/a American Bridge 21 st Century)	
18	
19 RE: Office of General Counsel's Notice to the Commission	
20 Following the Submission of Probable Cause Brief	
21	
22	
23 I. INTRODUCTION	
	1
25 On December 23, 2020, the Office of General Counsel ("OGC") notified AB PAC at 26 Dedall Mallineau in his official constitutes transmurg ("AB DAC" or "December dent") that it is	
26 Rodell Mollineau in his official capacity as treasurer ("AB PAC" or "Respondent") ¹ that it v	vas
27 prepared to recommend that the Commission find probable cause to believe that AB PAC violated 52 U.S.C. $\$$ 20104(b) in connection with its failure to report data of $\$$ 610 800 to	
violated 52 U.S.C. § 30104(b) in connection with its failure to report debt of \$610,800 to	J
American Bridge 21 st Century Foundation ("AB Foundation"), its failure to report an in-kine contribution from AB Foundation in connection with the contractual rights to use a mailing	
 contribution from AB Foundation in connection with the contractual rights to use a mailing being rented for \$150,000, and its failure to report that part of a \$400,000 transfer from Corn 	

m Correct the Record was related to the transfer of the contractual rights to the mailing list on its 2015 Year-End Report.² OGC's notification included a General's Counsel's Brief setting forth the 32

33

¹ Ltr. to Respondents encl. General Counsel's Brief, MUR 7284 (AB PAC) (Dec. 23, 2020).

² AB PAC filed the disclosure report with the Commission on January 15, 2016. Respondents tolled the applicable five year statute of limitations for a total of 90 days for additional time to respond to the Commission's reason to believe findings and discovery requests in this matter. Therefore, taking into account the tolling, the statute of limitations for the underlying violations will expire on April 15, 2021.

MUR 7284 (AB PAC) Probable Cause Notice Page 2 of 2

factual and legal basis for the recommendation. Respondent filed a response to the General
 Counsel's brief on January 7, 2020 ("Response").³

Pursuant to the Agency Procedure Following the Submission of Probable Cause Briefs
by the Office of General Counsel, 76 Fed. Reg. 63,570 (Oct. 13, 2011), OGC is notifying the
Commission that it intends to proceed with the recommendation to find probable cause to believe
that Respondents violated the Federal Election Act, based on the factual and legal analysis set
forth in the General Counsel's Brief. A copy of this Notice is being provided to Respondent at
the same time that it is circulated to the Commission.

For the reasons set forth in the General Counsel's Brief, the Commission can and should proceed with finding probable cause to believe that AB PAC violated 52 U.S.C. §30104(b) by failing to report a \$610,800 debt to AB Foundation, failing to report the receipt of the contractual rights to use a mailing list being leased by the AB Foundation for a payment of \$150,000, and also misreporting the purpose of that portion of the \$400,000 transfer from Correct the Record that was related to the use of the mailing list.

17

20

21

22

23

24

25

10

18 II. RECOMMENDATIONS19

Find probable cause to believe that AB PAC and Rodell Mollineau, in his official capacity as treasurer violated 52 U.S.C. §30104(b) by failing to report debt to AB Foundation, failing to report the receipt of the contractual rights to use a mailing list being leased by the AB Foundation, and misreporting the purpose of a payment received from Correct the Record as compensation for providing it with the contractual right to use the mailing list.

³ Joint Response to General Counsel's Brief, MUR 7284 (AB PAC and Correct the Record) (Jan. 7, 2021) ("Joint Resp.").