

FEDERAL ELECTION COMMISSION Washington, DC 20463

April 3, 2023

VIA EMAIL

James E. Tyrrell III
Dickinson Wright PLLC
1825 Eye St. N.W. Suite 900
Washington, DC 20006
JTyrrell@dickinsonwright.com

RE: MUR 7464

Dear Mr. Tyrrell:

On March 1, 2023, the Office of General Counsel ("OGC") sent you a General Counsel's Brief setting forth the factual and legal basis upon which OGC was prepared to recommend that the Federal Election Commission find probable cause to believe that your client, Honor and Principles PAC and Lisa Lisker in her official capacity as treasurer, violated the Federal Election Campaign Act of 1971, as amended. Specifically, the Brief recommended that the Commission find probable cause to believe that your client violated 52 U.S.C. § 30122 by knowingly accepting contributions in the name of another. You filed a Reply Brief on March 16, 2023.

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 probable cause recommendation based on the factual and legal analysis set forth in the General Counsel's Brief. I have enclosed a copy of OGC's Notice to the Commission for your records.

Should you have and questions, please contact me at (202) 694-1774 or arabinowitz@fec.gov.

Sincerely,

Au Pruzy Aaron Rabinowitz

Attorney

Enclosures:

Office of General Counsel's Notice to the Commission



FEDERAL ELECTION COMMISSION

Washington, DC 20463

MEMORANDUM

April 3, 2023

TO: The Commission

FROM: Lisa J. Stevenson

Acting General Counsel

Charles Kitcher

Associate General Counsel

BY: Mark Shonkwiler

Assistant General Counsel

Aaron Rabinowitz AR

Attorney

SUBJECT: MUR 7464 (Honor and Principles PAC)

RE: Office of General Counsel's Notice to the Commission

Following the Submission of Probable Cause Brief

On March 1, 2023, the Office of General Counsel ("OGC") notified counsel for Honor and Principles PAC and Lisa Lisker in her official capacity as treasurer ("Honor PAC") that it was prepared to recommend that the Commission find probable cause to believe that Honor PAC violated 52 U.S.C. § 30122 by knowingly accepting contributions made in the name of another.¹ OGC's notification included a General Counsel's Brief setting forth the factual and legal basis for the recommendation.² Honor PAC submitted a Reply Brief on March 16, 2023.³ On March 28, 2023, the Commission voted to determine that in considering probable cause in MUR 7464, the Commission will not consider factual assertions made in the probable cause brief that are

Letter from Aaron Rabinowitz, FEC, to James E. Tyrell III, Counsel (Mar. 1, 2023).

GC Br. (LZP, LLC, et al.).

Respondents' Reply Br. (Mar 16, 2023).

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based upon any withheld document or informal investigatory activity, to include any unsworn interview.⁴ On March 31, 2023, the Commission held a Probable Cause Hearing in this matter.

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 hereby notifying the Commission that it intends to proceed with the recommendation to find probable cause to believe that Honor PAC violated the Federal Election Campaign Act of 1971, as amended, based on the factual and legal analysis set forth in the General Counsel's Brief excluding any factual assertions made in the probable cause brief that are based upon any withheld document or informal investigatory activity, to include any unsworn interview. A copy of this Notice is being provided to Honor PAC at the same time that it is circulated to the Commission.

For the reasons set forth in the General Counsel's Brief that are not based on material that is the subject of the Commission's March 28, 2023 vote, the Commission should proceed with finding probable cause to believe that Honor PAC violated 52 U.S.C. § 30122 by knowingly accepting contributions made in the name of another.

RECOMMENDATION

Find probable cause to believe that Honor and Principles PAC and Lisa Lisker in her official capacity as treasurer violated 52 U.S.C. § 30122 by knowingly accepting contributions made in the name of another.

⁴ Cert. ¶ 3 (Mar 28, 2023).