



## FEDERAL ELECTION COMMISSION

### MEMORANDUM

1           **TO:**       The Commission

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3           **FROM:**    Lisa J. Stevenson  
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5                    Acting General Counsel

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7                   Charles Kitcher  
8                   Acting Associate General Counsel for Enforcement

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10                  Stephen Gura  
11                  Deputy Associate General Counsel for Enforcement

12           **DATE:**    June 23, 2021

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14           **BY:**       CJ Pavia *CP*  
15                  Acting Assistant General Counsel

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17                  Justine A. di Giovanni *JAD*  
18                  Attorney

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20           **SUBJECT:** MUR 7877 (Tennessee Democratic Party) Pre-Probable Cause Conciliation

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25                  On January 28, 2021, the Commission found reason to believe that the Tennessee  
26                  Democratic Party and Carol V. Abney in her official capacity as treasurer ("TDP") violated  
27                  52 U.S.C. § 30104(b)(2), (4) by failing to report total receipts and disbursements; 52 U.S.C.  
28                  § 30104(b)(3)(A) and 11 C.F.R. § 102.17(c)(8)(i)(B) by failing to itemize receipts received via  
29                  joint fundraising transfers; and 11 C.F.R. § 106.7(d)(1) by failing to maintain monthly payroll  
30                  logs.<sup>1</sup> The Commission authorized the Office of General Counsel to engage in pre-probable  
31                  cause conciliation with TDP

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33                  Attached is a negotiated conciliation agreement that has been signed by counsel for TDP

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1                  Certification ¶ 2.b-d (Feb. 10, 2021).

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10 We therefore recommend that the  
11 Commission accept the signed conciliation agreement with the respondent and close the file.

## **RECOMMENDATIONS:**

1. Accept the attached conciliation agreement;
2. Approve the appropriate letters; and
3. Close the file.

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