



**FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463**

July 11, 2022

Cleta Mitchell, Esq.
499 South Capitol Street, S.W.
#405
Washington, D.C. 20003

cleta@cletamitchell.com

RE: MUR 8000
Jim Jordan for Congress

Dear Ms. Mitchell:

On July 6, 2022, the Federal Election Commission accepted the signed conciliation agreement submitted on your client's behalf in settlement of a violation of 52 U.S.C. § 30104(b)(2), (4) and 11 C.F.R. § 104.3(a), (b), provisions of the Federal Election Campaign Act of 1971, as amended, and Commission regulations. Accordingly, the file has been closed in this matter.

Documents related to the case will be placed on the public record within 30 days. *See* Disclosure of Certain Documents in Enforcement and Other Matters, 81 Fed. Reg. 50,702 (Aug. 2, 2016). Information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. *See* 52 U.S.C. § 30109(a)(4)(B).

Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that, unless you have already made payment, the civil penalty is due within 30 days of the conciliation agreement's effective date. If you have any questions, please contact me at (202) 694-1548.

Sincerely,

Elena Paoli

Elena Paoli
Attorney

Enclosure: Conciliation Agreement

**BEFORE THE FEDERAL ELECTION
COMMISSION**

In the Matter of)	
)	MUR 8000
Jim Jordan for Congress and Thomas Datwyler)	
in his official capacity as treasurer)	

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (the “Commission”), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Jim Jordan for Congress and Thomas Datwyler in his official capacity as treasurer (“Respondent” or the “Committee”) violated 52 U.S.C. § 30104(b)(2), (4) and 11 C.F.R. § 104.3(a), (b).

NOW, THEREFORE, the Commission and the Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over the Respondent and the subject matter of this proceeding, and this agreement has the effect of an agreement entered pursuant to 52 U.S.C. § 30109(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Jim Jordan for Congress is the principal campaign committee of Representative Jim Jordan; Thomas Datwyler is the Committee's treasurer.
2. The Federal Election Campaign Act of 1971, as amended (the "Act") requires committee treasurers to file reports of receipts and disbursements in accordance with the provisions of 52 U.S.C. § 30104. 52 U.S.C. § 30104(a)(1); 11 C.F.R. § 104.1(a). These reports must include, *inter alia*, the total amount of receipts and disbursements in the reporting period, including the date, amount, and appropriate itemizations, where required. *See* 52 U.S.C. § 30104(b)(2), (4); 11 C.F.R. § 104.3(a), (b).
3. Authorized committees must also report the total amount of unitemized contributions received during the reporting period and election cycle.
11 C.F.R. § 104.3(a)(3)(1)(B).
4. On its third amended 2018 30-Day Post-General Report, filed more than two years after the original report, the Committee disclosed \$122,706.60 in increased disbursements on lines 17 (operating expenditures), 18 (transfers to other authorized committees), and 20(a) (individual refunds).
5. On its third amended 2019 Year-End Report, filed one year after the original report, the Committee disclosed \$144,562.79 in increased receipts on lines 11(a)(1) (contributions from individuals), 11(a)(ii1) (unitemized contributions from individuals), and 14 (offsets to operating expenditures).
6. On its amended 2020 April Quarterly Report, filed more than eight months after the original report, the Committee disclosed additional disbursements of \$335,502.36 on lines 17 (operating expenditures) and 20(a) (individual refunds).

7. On its amended 2020 12-Day Pre-Primary, filed more than eight months after the original report, the Committee disclosed increased receipts of \$67,364.90 on lines 11(a)(1) (contributions from individuals) and 11(a)(ii) (unitemized contributions from individuals).

8. On its amended 2020 July Quarterly, filed more than six months after the original report, the Committee disclosed increased receipts of \$558,726.12 on lines 11(a)(ii) (unitemized contributions from individuals) and 14 (offsets to operating expenditures)

V. Respondent contends that the Commission was aided by the Committee's voluntary correction of its disclosure reports, which it filed when the new, current treasurer discovered that certain receipts, disbursements, and contributions had been previously reported in incorrect reporting periods. Respondent contends that the amended disclosure reports moved the referenced amounts to the correct reporting period.

VI. Respondent violated 52 U.S.C. § 30104(b)(2), (4) and 11 C.F.R. § 104.3(a), (b) by failing to timely and accurately disclose \$1,228,862.77 of the Committee's receipts and disbursements.

VII. Respondent will take the following actions:

1. Respondent will pay a civil penalty in the amount of Sixty Thousand Dollars (\$60,000) pursuant to 52 U.S.C. § 30109(a)(5)(A).

2. Respondent will cease and desist from committing violations of 52 U.S.C. § 30104(b)(2), (4) and 11 C.F.R. § 104.3(a), (b).

VIII. The Commission, on request of anyone filing a complaint under 52 U.S.C. § 30109(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this Agreement. If the Commission believes that this Agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

IX. This Agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire Agreement.

X. Respondent shall have no more than 30 days from the date this Agreement becomes effective to comply with and implement the requirements contained in this Agreement and to so notify the Commission.

XI. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written Agreement shall be enforceable.

FOR THE COMMISSION:

Lisa J. Stevenson
 Acting General Counsel

BY:

Charles Kitcher

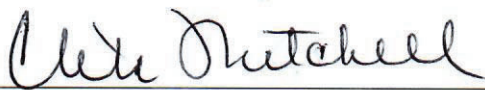
Digitally signed by Charles
 Kitcher
 Date: 2022.07.07 20:18:30 -04'00'

Charles Kitcher
 Associate General Counsel
 for Enforcement

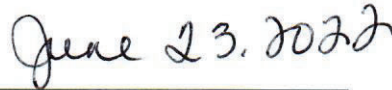
7/7/22

Date

FOR THE RESPONDENT:



Cleta Mitchell, Esq.
 Counsel for Respondent



Date



July 19th, 2022

TWO WAY MEMORANDUM

TO: OGC Docket
FROM: Anh Vuong
Financial Analyst

SUBJECT: Account Determination for Funds Received

We recently received a check from **Jim Jordan for Congress**. The check number is 1003632. **Dated 6/22/2022** in the amount of **\$60,000.00** a copy of the receipt and all correspondence are attached. Please indicate below which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

=====

TO: Anh Vuong
Financial Analyst
FROM: OGC Docket

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 60,000.00,
The MUR/Case number is MUR 8000 and in the name of Jim Jordan
for Congress.
Please this deposit in the account indicated below:

☒ Civil Penalties Account, 95-1099.160

☐ Miscellaneous Receipt Account, 95-3220.160
(Disbursement)

Christal Dennis
Digitally signed by Christal
Dennis
Date: 2022.07.20 10:22:21
-04'00'

Signature

7/20/2022

Date

ORIGINAL CHECK HAS MULTIPLE SECURITY FEATURES - SEE BACK FOR DETAILS

Jim Jordan for Congress
499 South Capitol Street SW, #405
Washington, DC 20003

Chain Bridge Bank
McLean, VA 22101

No. 1312

Date 6/22/2022

Pay To The
Order Of Federal Election Commission

\$ **60,000.00

Sixty Thousand and 00/100***

Dollars

Federal Election Commission
1050 First Street NE
Washington, DC 20463