



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

March 19, 2023

STACY E. WIGGINS, TREASURER
TIM SCOTT FOR SENATE
1405 ASHLEY RIVER RD
CHARLESTON, SC 29407-5305

Response Due Date
04/24/2023

IDENTIFICATION NUMBER: C00540302

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2022 - 09/30/2022)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 2 item(s):

1. Schedule B supporting Line 20(a) discloses refunds of contributions that do not appear to have been previously reported by your committee (see attached). This may be caused by the committee not reporting the original contributions, receiving original contributions that were designated to different elections than the refunds, and/or refunding amounts greater than the original contributions. Please amend the appropriate report(s) to disclose the original contributions or provide clarifying information. (52 U.S.C. § 30104(b) (formerly 2 U.S.C. § 434(b)) and 11 CFR § 104.3(a) & (b))
2. Itemized disbursements must include a brief statement or description of why each disbursement was made. Please amend Schedule B supporting Line 17 of your report to clarify the following description(s): "General Consulting and Expenses," "General Consulting Retainer." For further guidance regarding acceptable purposes of disbursement, please refer to 11 CFR 104.3(b)(4)(i)(A).

Additional clarification regarding inadequate purposes of disbursement and a non-exhaustive list of acceptable purposes are available on the FEC website at <http://www.fec.gov/help-candidates-and-committees/purposes-disbursement/>.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an

TIM SCOTT FOR SENATE

Page 2 of 2

enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RAI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1178.

Sincerely,

A handwritten signature in black ink, appearing to read "T. D. Robertson", with a stylized flourish at the end.

T D Robertson
Senior Campaign Finance Analyst

Refunds Itemized, No Original Contributions Disclosed
Tim Scott for Senate (C00540302)

Contributor Name	Date	Amount	Election
Butcher, Gale	8/1/22	\$900.00	P2022
Butcher, Gale	8/2/22	\$200.00	P2022
Crow, Sandra	7/15/22	\$260.00	G2022
Crow, Sandra	7/18/22	\$55.00	G2022
Dittmer, Harold	7/12/22	\$5,800.00	G2022
Tankel, Zane	7/13/22	\$5,800.00	G2022
Taylor, Johnny	7/13/22	\$5,800.00	G2022
Trice, Charlotte	8/4/22	\$225.00	P2022