



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

May 8, 2023

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

**Response Due Date**  
**06/12/2023**

IDENTIFICATION NUMBER: C00540302

REFERENCE: 30 DAY POST-GENERAL REPORT (10/20/2022 - 11/28/2022)

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 A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions (to include loans, in-kind contributions, and advances) received by your committee after the close of books for the 12 Day Pre-General Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information.

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 -Oct 2022," "General Consulting -Sept 2022." For further guidance regarding acceptable purposes of disbursement, please refer to 11 CFR 104.3(b)(4)(i)(A).

TIM SCOTT PRESIDENTIAL EXPLORATORY COMMITTEE

Page 2 of 2

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 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](http://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](http://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,



T D Robertson  
Senior Campaign Finance Analyst

**Missing 48-Hour Notices**  
**Tim Scott for Senate (C00540302)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Andreasen, Robert L	10/20/22	\$1,000.00	G2022
Causley, James	10/20/22	\$2,900.00	G2022
McConnell, Samuel W. JR.	10/20/22	\$1,500.00	G2022
Steele, McDowell	10/20/22	\$2,000.00	G2022
Risk and Insurance Management Society, Inc. PAC	10/28/22	\$2,000.00	G2022
Winklevoss, Cameron	10/31/22	\$2,900.00	G2022
Fair Isaac Corporation PAC (FICO PAC)	11/1/22	\$2,100.00	G2022
American Council of Engineering Compaines	11/2/22	\$5,000.00	G2022
American College of Surgeons Professional Association PAC	11/4/22	\$1,500.00	G2022
ARCHIPAC	11/4/22	\$1,000.00	G2022
Calportland Company PAC	11/4/22	\$5,000.00	G2022
Natso Inc. NATSO PAC	11/4/22	\$2,500.00	G2022
Novartis PAC	11/4/22	\$3,500.00	G2022
S&P Global Inc. PAC	11/4/22	\$5,000.00	G2022
SLM Corporation PAC (Sallie Mae PAC)	11/4/22	\$2,000.00	G2022
United Wholesale Mortgage PAC (UWM PAC)	11/4/22	\$5,000.00	G2022