

RQ-2

April 8, 2011

LISA LISKER, TREASURER HOUSE CONSERVATIVES FUND P.O. BOX 2752 WASHINGTON, DC 20013

IDENTIFICATION NUMBER: C00326439

Response Due Date 05/13/2011

REFERENCE: 30 DAY POST-GENERAL REPORT (10/14/2010 - 11/22/2010)

### Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) 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 (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(f) and 11 CFR §§110.1(d) and 110.2(d) prohibit a committee and its affiliates from receiving any contribution from another political committee or person in excess of \$5,000 per calendar year.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If any contribution you received exceeds the limits, you may have to refund the excessive amount. The funds can be retained if within 60 days of receipt, (1) the excessive amount was properly reattributed to another person, such as a joint account holder, by obtaining signed written authorizations from each person making the contribution pursuant to 11 CFR 110.1(k)(3), and (2) the treasurer informs the person making the contribution that he or she may request the return of the excessive portion of the contribution if it is not intended to be a joint contribution. Any request from a donor for a refund must be honored.

Alternatively, the funds can be retained if within 60 days of receipt you (1) transferred the excessive amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund. Any request from a donor for a refund must be honored.

#### HOUSE CONSERVATIVES FUND

Page 2 of 3

If the foregoing conditions for reattributions or transfers to a non-federal account were not met within 60 days of receipt, the excessive amount must be refunded

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for any transfer-out or refund. In addition, any reattributions should be reported as memo entries on Schedule A of the report covering the period during which the authorization for the reattribution is received. Any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive contribution(s), prompt action by your committee to seek reattribution, transfer-out or refund the excessive amount will be taken into consideration.

2. Schedule B of your report (see attached) discloses an apparent excessive contribution(s) made to a federal candidate(s). The Act prohibits a multi-candidate committee from making a contribution to a candidate for federal office in excess of \$5,000 per election. 2 U.S.C. §441a(a)

The Commission notes the receipt of the refund of the excessive contribution(s) on your 2011 March Monthly Report (2/1/11-2/28/11). Although the Commission may take further legal action concerning the excessive contribution(s), your prompt action in obtaining a refund or redesignating the contribution(s) will be taken into consideration.

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. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please

### HOUSE CONSERVATIVES FUND

Page 3 of 3

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) 694-1173.

Sincerely,

Ashley Carter

Campaign Finance Analyst Reports Analysis Division

318

# **Excessive Contribution From an Individual**

Discopping Contribution I for all marriages							
<b>Contributor Name</b>	Date	Amount	Report				
Mr Walter H Kleiner	2/1/10	\$1,000	2010 March Monthly				
Mr Walter H Kleiner	4/7/10	\$500	2010 May Monthly				
Mr Walter H Kleiner	5/3/10	\$1,501	2010 June Monthly				
Mr Walter H Kleiner	6/11/10	\$1,000	2010 July Monthly				
Mr Walter H Kleiner	6/16/10	\$500	2010 July Monthly				
Mr Walter H Kleiner	7/30/10	\$1,000	2010 August Monthly				
Mr Walter H Kleiner	8/20/10	\$2,000	2010 September Monthly				
Mr Walter H Kleiner	8/30/10	\$2,000	2010 September Monthly				
Mr Walter H Kleiner	9/30/10	-\$4,501	2010 October Monthly				
Mr Walter H Kleiner	10/13/10	\$2,000	2010 12 Day Pre-General				
Mr Walter H Kleiner	11/5/10	\$2,000	2010 30 Day Post-General				

## **Excessive Contribution To a Candidate Committee**

Recipient Name	Date	Amount	Election	Report
MULVANEY FOR	6/9/10	\$5,000	G-2010	2010 July Monthly
CONGRESS				
MULVANEY FOR	10/14/10	\$1,000	G-2010	2010 30 Day Post-
CONGRESS				General
MULVANEY FOR	10/27/10	\$2,000	G-2010	2010 30 Day Post-
CONGRESS				General