



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

May 23, 2013

SCOTT B. MACKENZIE, TREASURER
CONSERVATIVE MAJORITY FUND
2776 S ARLINGTON MILL DR #806 ATTN: SCOTT B MACKENZIE
ARLINGTON, VA 22206

Response Due Date

06/27/2013

IDENTIFICATION NUMBER: C00524454

REFERENCE: 12 DAY PRE-GENERAL REPORT (10/01/2012 - 10/17/2012)

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 4 item(s):

1. Commission Regulations require that a committee discloses the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR § 104.3(a)(4)(i)) Identification for an individual is defined as the full name (initials for first or last name are not acceptable), complete mailing address, occupation, and name of employer. (11 CFR § 100.12) Your report discloses contributions from individuals for which the identification is not complete.

The following employer and occupation entries appear on your report and are not considered acceptable: "NONE / SELF EMPLOYED."

You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR § 104.7(b)(1)) See 11 CFR § 104.7(b)(1)(B) for examples of acceptable statements regarding the requirements of federal law.

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Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2)) The requests must:

- clearly ask for the missing information, without soliciting a contribution,
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you should either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR § 104.7(b)(4))

Please amend your report to provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

2. 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

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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.

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.

3. Schedule E for Line 24 of your report discloses MEMO entries for apparent independent expenditures made in opposition to "BARAK HUSSEIN OBAMA" during this reporting period. However, a Schedule D supporting Line 10 has not been provided. Please be advised that if a communication is aired in one reporting period and the payment is made in a later reporting period, the independent expenditure should be reported as a memo entry on Schedule E when the communication is publicly disseminated or distributed, and on a Schedule D if it is a reportable debt under 11 CFR §104.11. Subsequently, when the payment for the independent expenditure is made, the report should show a payment on Schedule E and the same payment on Schedule D, if applicable. Please amend your report to clarify this apparent discrepancy. (11 CFR §104.4)

4. Schedule E of your report indicates that your committee may have failed to file one or more of the required 48 hour report(s) for independent expenditures (see attached). A political committee must file a 48 hour report with the Federal

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Election Commission as specified in 11 CFR §104.4(b), within 48 hours of any independent expenditures aggregating \$10,000 or more with respect to a given election, made any time during the calendar year up to and including the 20th day before an election. The report must be received by the Commission by 11:59 p.m. on the second day following the date on which independent expenditures that aggregate \$10,000 or more are publicly distributed or disseminated. These expenditures must then be fully itemized on Schedule E, or as memo entries on Schedule E and reflected on Schedule D if distributed or disseminated prior to payment, of the next report required to be filed by the committee. Although the Commission may take further action concerning this matter, your prompt response will be taken into consideration. (11 CFR §104.3(b))

- Schedule B of your report discloses an expenditure(s) for "TELEMARKETING SERVICES." For your information and consideration when preparing future filings, if a portion or all of these expenditures were for public communications (as defined by 11 CFR §100.26) or voter drive activity (under 11 CFR §106.6(b)(2)(i)) containing express advocacy as defined under 11 CFR §100.22, this would constitute an in-kind contribution or an independent expenditure and would be disclosed on a Schedule B or E supporting Line 23 or 24 as appropriate. Public communications and voter drive activity that refer to a clearly identified Federal candidate, but that do not expressly advocate the election or defeat of that candidate would be reported on Schedule B for Line 21(b) of the Detailed Summary Page.

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 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) 694-1147.

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Sincerely,

A handwritten signature in black ink that reads "Maureen Benitz". The signature is written in a cursive, slightly slanted style.

Maureen Benitz
Sr. Campaign Finance & Reviewing Analyst
Reports Analysis Division

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**Excessive, Prohibited, and Impermissible Contributions
CONSERVATIVE MAJORITY FUND (C00524454)**

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Report
MR ROBERT BLANKS 926	10/16/12	\$10,000.00	2012 30 Day Post-General
MRS LOTTIE R JENNINGS 321	N/A	\$100.00	*Report Unknown
MRS LOTTIE R JENNINGS 321	10/17/12	\$5,000.00	2012 30 Day Post-General

*Schedule A of your report discloses a contribution with an aggregate total of \$5,100. \$100 appears to have been reported as an unitemized receipt on a prior report.

Missing 48 Hour Report (Schedule E)**CONSERVATIVE MAJORITY FUND (C00524454)**

Name of Payee	Date	Amount	Candidate	Election
INFOCISION MANAGEMENT CORP	10/16/12	\$328.48	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$2,259.79	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$1,369.49	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$2,986.37	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$17,472.85	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$2,389.58	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$1,707.57	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$315.19	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$431.88	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$9,260.93	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$4,503.69	BARAK HUSSEIN OBAMA	G2012

Missing 48 Hour Report (Schedule E)**CONSERVATIVE MAJORITY FUND (C00524454)**

INFOCISION MANAGEMENT CORP	10/16/12	\$657.97	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$1,437.39	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$711.25	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$6,007.38	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$3,024.44	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$1,320.19	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$2,058.63	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$2,125.17	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$3,186.26	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$2,755.36	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$651.06	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$4,660.48	BARAK HUSSEIN OBAMA	G2012

Missing 48 Hour Report (Schedule E)
CONSERVATIVE MAJORITY FUND (C00524454)

INFOCISION MANAGEMENT CORP	10/16/12	\$2,500.63	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$2,827.24	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$1,369.96	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$477.00	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$4,530.41	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$327.56	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$850.02	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$638.30	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$4,167.39	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$1,266.23	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$9,332.30	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$5,442.20	BARAK HUSSEIN OBAMA	G2012

Missing 48 Hour Report (Schedule E)**CONSERVATIVE MAJORITY FUND (C00524454)**

INFOCISION MANAGEMENT CORP	10/16/12	\$1,755.49	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$1,849.40	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$6,136.85	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$511.38	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$2,212.50	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$381.75	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$3,019.46	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$11,505.50	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$1,190.83	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$3,838.29	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$307.66	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$3,226.69	BARAK HUSSEIN OBAMA	G2012

Missing 48 Hour Report (Schedule E)
CONSERVATIVE MAJORITY FUND (C00524454)

INFOCISION MANAGEMENT CORP	10/16/12	\$2,696.28	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$904.12	BARAK HUSSEIN OBAMA	G2012
INFOCISION MANAGEMENT CORP	10/16/12	\$266.35	BARAK HUSSEIN OBAMA	G2012