



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

June 15, 2017

HILARY ROSEN, TREASURER
L PAC
1001 G STREET, NW SUITE 800
WASHINGTON, DC 20001

Response Due Date
07/20/2017

IDENTIFICATION NUMBER: C00519413

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2016 - 09/30/2016)

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 3 item(s):

1. Your report discloses the apparent disbursement of earmarked contributions outside the permissible time period. As a conduit or intermediary for an authorized committee, your committee must forward any earmarked contribution, along with a transmittal report, no later than ten (10) days after receiving the earmarked contribution. (11 CFR §§102.8(a) and (c) and 110.6(c) (1)(iii))

If the earmarked contributions were incompletely or incorrectly disclosed, you should amend your report with clarifying information.

Although the Commission may take further legal action regarding the untimely forwarding of earmarked contributions, your prompt action in addressing the concerns raised will be taken into consideration.

2. Schedule B supporting Line 23 discloses contributions to federal committees totaling \$40,500 (see attached). However; the reports filed by your Committee indicate that your Committee's federal account does not contain sufficient funds to make such contribution(s). Commission records indicate that your Committee maintains a Non-Contribution Account consistent with the stipulated judgment in Carey v. FEC

Please be advised that political committees that have established a separate bank account consistent with the stipulated order in Carey v. FEC must ensure that the

L PAC

Page 2 of 3

non-contribution account remains segregated from any accounts used to make contributions to federal candidates and committees. See <http://www.fec.gov/pages/fecrecord/november2011/fecstatementcareyvfec.shtml>

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

If your Committee has made a prohibited contribution you must notify the recipient and request a refund. The refund of the prohibited amount must be made within thirty (30) days of the receipt of the contribution.

Please inform the Commission of your corrective action promptly in writing and provide a photocopy of the refund request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund will be taken into consideration.

3. Schedule B supporting Line 23 discloses contribution(s) to a federal candidate totaling \$2,500 (see attached). However, you have also indicated "Non-Contribution Account" for this contribution. Please be advised that political committees that have established a separate bank account consistent with the stipulated order in Carey v. FEC must ensure that the non-contribution account remains segregated from any accounts used to make contributions to federal candidates and committees. See <http://www.fec.gov/pages/fecrecord/november2011/fecstatementcareyvfec.shtml>

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

If your Committee has made a prohibited contribution you must notify the recipient and request a refund. The refund of the prohibited amount must be made within thirty (30) days of the receipt of the contribution.

Please inform the Commission of your corrective action promptly in writing and provide a photocopy of the refund request sent to the recipient committee(s). In

L PAC

Page 3 of 3

addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund 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. For additional information about the report review process or specific filing information for your committee type, please visit the Reports Analysis Division's Frequently Asked Questions on the FEC website. 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) 694-1136.

Sincerely,



Joshua Rebollozo
Campaign Finance Analyst
Reports Analysis Division

**Direct Contributions to Committees
L PAC (C00519413)**

Direct Contributions to Committees

Contributor Name	Date	Amount	Report
ANGIE CRAIG FOR CONGRESS	9/20/16	\$2,500.00	2016 October Quarterly
CAIN FOR CONGRESS	9/29/16	\$2,000.00	2016 October Quarterly
CATHERINE CORTEZ MASTO FOR SENATE	9/29/16	\$2,500.00	2016 October Quarterly
DENISE JUNEAU FOR CONGRESS	9/8/16	\$2,500.00	2016 October Quarterly
Friends of Patrick Murphy	9/16/16	\$2,500.00	2016 October Quarterly
Friends of Patrick Murphy	9/29/16	\$2,500.00	2016 October Quarterly
GREGORY FOR CONGRESS	9/29/16	\$2,000.00	2016 October Quarterly
HILLARY ACTION FUND	7/18/16	\$10,000.00	2016 October Quarterly
KAMALA HARRIS FOR SENATE	9/29/16	\$2,500.00	2016 October Quarterly
KIRKPATRICK FOR ARIZONA	9/29/16	\$2,500.00	2016 October Quarterly
MAGGIE FOR NH	9/29/16	\$2,500.00	2016 October Quarterly
MCEACHIN FOR CONGRESS	9/29/16	\$2,000.00	2016 October Quarterly
RUSS FOR WISCONSIN	9/29/16	\$2,500.00	2016 October Quarterly
VAL DEMINGS FOR CONGRESS	9/29/16	\$2,000.00	2016 October Quarterly

Direct Contribution on Line 23 Including "Non-Contribution Account"

Contributor Name	Date	Amount	Report
RUSS FOR WISCONSIN	9/29/16	\$2,500.00	2016 October Quarterly