

RQ-2

May 9, 2013

STAN HUCKABY, TREASURER
NATIONAL REPUBLICAN SENATORIAL
COMMITTEE
425 SECOND STREET NE .
WASHINGTON, DC 20002

Response Due Date 06/13/2013

**IDENTIFICATION NUMBER: C00027466** 

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

10/17/2012), RECEIVED 12/05/2012

### 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 5 item(s):

1. Schedule A of your report (see attached) discloses a contribution from an individual(s) who have a mailing address outside of the United States of America. Please be advised that 2 U.S.C. §441e(a) and 11 CFR §110.20 prohibit foreign nationals from making contributions in connection with any election for political office or in connection with any primary election, convention, or caucus held to select candidates for any political office.

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

If you have received a contribution from a foreign national, you must refund the impermissible contribution to the donor in accordance with 11 CFR §103.3(b). Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the refund. In addition, any refunds should be disclosed on Schedule B supporting Line 28 of the report during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action on your part to refund or

#### NATIONAL REPUBLICAN SENATORIAL COMMITTEE

Page 2 of 3

provide clarifying information concerning these contributions will be taken into consideration.

- 2. Schedule E of your report indicates that your committee may have failed to timely 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 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))
- 3. Your committee has filed a 48 hour report for an independent expenditure opposing "Richard Henry Carmona" (see attached) which has not been itemized on Schedule E supporting Line 24 of the Detailed Summary Page. Please be advised that independent expenditures disclosed on 48 hour reports must also be itemized on a corresponding Schedule E or MEMO Schedule E and Schedule D (if applicable), in the appropriate reporting period. Further, if the actual payment(s) for the independent expenditure(s) occurs after the date of dissemination, the appropriate report(s) should continue to show payment on Schedule E and Schedule D, until the debt is fully extinguished. Please amend your report and any subsequent reports that may be affected by this correction. (11 CFR §104.4)
- **4.** Schedule F of your report discloses the Aggregate General Election Expenditure(s) for "Richard Earl Mourdock" to be \$872,771.47 and "Tommy G. Thompson" to be 782,901.07. However, FEC calculations disclose these amount(s) to be \$856,013.97 and \$782,861.07, respectively. Please amend your report to clarify this discrepancy. (2 U.S.C. § 434(b)(4) and 11 CFR §104.3(b)(3)(viii))
- **5.** Schedule F supporting Line 25 of your report discloses payments made to credit card companies for coordinated party expenditures made on behalf of federal candidates. Please be advised that payments made to credit card

#### NATIONAL REPUBLICAN SENATORIAL COMMITTEE

Page 3 of 3

companies for coordinated party expenditures must identify in memo entries, the original vendors from which you have purchased an item or service, regardless of the amount. Please amend your report by providing the name and mailing address of the original vendor, along with the date, amount and purpose of each payment as required by 11 CFR §104.3(b)(3)(viii) and clearly identify on the Schedule F, which credit card payment each memo entry relates to.

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) 694-1143.

Sincerely,

Kaitlin Eger

Sr. Campaign Finance & Reviewing Analyst Reports Analysis Division

Kaitlin E. Ser

Attachment Page 1 of 4

## Excessive, Prohibited, and Impermissible Contributions National Republican Senatorial Committee (C00027466)

### **Contributions from Possible Foreign Nationals**

Contributor Name	Date	Amount	Report
MR. GLENN BARNES	10/15/12	\$20,000.00	2012 12 Day Pre-General

Attachment Page 2 of 4

# **Late 48 Hour Report (Schedule E)**

## **National Republican Senatorial Committee (C00027466)**

Name of Payee	Date	Amount	Candidate	Election	Report Received
STRATEGIC MEDIA					
SERVICES, INC.	10/2/12	\$74,599.54	JON TESTER	G2012	10/5/12
STRATEGIC MEDIA SERVICES, INC.	10/2/12	¢196 409 97	JON TESTER	G2012	10/12/12
SERVICES, INC.	10/2/12	\$186,498.87	JON 1ESTER	G2012	10/12/12
STRATEGIC MEDIA					
SERVICES, INC.	10/10/12	\$185,418.15	JON TESTER	G2012	10/19/12
		, , , , , , , ,			
			MARY KATHRYN		
NEBO MEDIA	10/2/12	\$68,115.00	HEITKAMP	G2012	10/5/12
			MARY KATHRYN		
NEBO MEDIA	10/2/12	\$170,287.52	HEITKAMP	G2012	10/12/12
			MADAZIZATELIDAZA		
NEDO MEDIA	10/10/12	¢170 020 50	MARY KATHRYN HEITKAMP	G2012	10/10/12
NEBO MEDIA	10/10/12	\$170,929.58	HEITKAMP	G2012	10/19/12
STRATEGIC MEDIA			JOSEPH SIMON		
SERVICES, INC.	10/1/12	\$444,967.07	DONNELLY SR.	G2012	10/4/12
BERT TOES, II (C.	10/1/12	ψ111,507.07	DOTATELLI SIL	02012	10/ 1/12
STRATEGIC MEDIA			JOSEPH SIMON		
SERVICES, INC.	10/2/12	\$257,925.56	DONNELLY SR.	G2012	10/12/12
STRATEGIC MEDIA			JOSEPH SIMON		
SERVICES, INC.	10/9/12	\$28,700.00	DONNELLY SR.	G2012	10/12/12
			ROCHELLE		
NEBO MEDIA	10/2/12	\$94,525.00	BERKLEY	G2012	10/5/12
NEBO MEDIA	10/2/12	¢461 751 50	ROCHELLE BERKLEY	C2012	10/12/12
NEDU MEDIA	10/2/12	\$461,751.58	ROCHELLE	G2012	10/12/12
NEBO MEDIA	10/9/12	\$29,000.00	BERKLEY	G2012	10/12/12
TIEDO MEDILI	10/7/12	Ψ22,000.00	ROCHELLE	32012	10/12/12
NEBO MEDIA	10/19/12	\$29,000.00	BERKLEY	G2012	10/22/12
	-: - <i>x</i> - <b>-</b>	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	ROCHELLE	~- · · -	=, ==, <b>+=</b>
NEBO MEDIA	10/10/12	\$459,548.83	BERKLEY	G2012	10/19/12

Attachment Page 3 of 4

# Late 48 Hour Report (Schedule E)

## **National Republican Senatorial Committee (C00027466)**

Name of Payee	Date	Amount	Candidate	Election	Report Received
			ROCHELLE		
NEBO MEDIA	10/17/12	\$520,835.92	BERKLEY	G2012	10/25/12
			TAMMY		
STRATEGIC MEDIA	10/0/10	\$1050 <b>27</b> 00	SUZANNE GREEN	G2012	10/5/10
SERVICES, INC.	10/2/12	\$106,925.00	BALDWIN	G2012	10/5/12
			T A 3 43 437		
			TAMMY		
STRATEGIC MEDIA	10/2/12	\$700 925 9 <i>4</i>	SUZANNE GREEN	G2012	10/12/12
SERVICES, INC.	10/2/12	\$700,835.84	BALDWIN	G2012	10/12/12
			TAMMY		
STRATEGIC MEDIA			SUZANNE GREEN		
SERVICES, INC.	10/12/12	\$719,904.09	BALDWIN	G2012	10/19/12
BERT TEES, IT C.	10/12/12	Ψ/12,201.02	DIED WIN	02012	10/12/12
STRATEGIC MEDIA			RICHARD HENRY		
SERVICES, INC.	10/9/12	\$511,634.92	CARMONA	G2012	10/12/12
,		,			
STRATEGIC MEDIA			TIMOTHY KAINE		
SERVICES, INC.	10/2/12	\$892,273.06	MICHAEL	G2012	10/12/12
STRATEGIC MEDIA			TIMOTHY KAINE		
SERVICES, INC.	10/9/12	\$103,600.00	MICHAEL	G2012	10/12/12
STRATEGIC MEDIA			TIMOTHY KAINE		
SERVICES, INC.	10/12/12	\$917,190.78	MICHAEL	G2012	10/19/12
STRATEGIC MEDIA	10/12/13	Φ107.510.53	TIMOTHY, KAINE	C2012	10/10/10
SERVICES, INC.	10/16/12	\$197,519.52	MICHAEL	G2012	10/19/12
CTD ATECIC MEDIA			ANCHE E VINC		
STRATEGIC MEDIA SERVICES, INC.	10/2/12	\$221,400,00	ANGUS S. KING	G2012	10/12/12
SEKVICES, INC.	10/2/12	\$231,400.00	JR.	G2012	10/12/12

### Image# 13330031548

Attachment Page 4 of 4

**Missing Schedule E (48 Hour Report)** 

**National Republican Senatorial Committee (C00027466)** 

Name of Payee	Date	Amount	Candidate	<b>Election</b>
STRATEGIC MEDIA			RICHARD HENRY	
SERVICES, INC.	10/9/12	\$31,040.00	CARMONA	G2012