



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

March 3, 2019

ORLEE PANITCH, TREASURER
USACS PAC
4535 DRESSLER ROAD NW
CANTON, OH 44718

Response Due Date
04/08/2019

IDENTIFICATION NUMBER: C00544957

REFERENCE: AMENDED OCTOBER QUARTERLY REPORT (07/01/2018 - 09/30/2018),
RECEIVED 11/02/2018

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 enforcement action.** Additional information is needed for the following 1 item(s):

- Schedule B supporting Line 23 discloses one or more contributions to a candidate(s) for the 2018 Primary election; however, the funds were disbursed after the election date(s) (see attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign. (11 CFR §§110.1(b)(3) and 110.2(b)(3))

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If the contribution(s) in question should have been designated for debt retirement, you should amend your report to indicate "debt retirement," along with the year of election.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund. (11 CFR §103.3(b)(1) and (3))

Please inform the Commission of your corrective action promptly in writing and

USACS PAC

Page 2 of 2

provide a photocopy of the refund or redesignation 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. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. (11 CFR §110.1(b))

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/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. For additional information about the report review process or specific filing information for your committee type, please visit <http://transition.fec.gov/rad/>. 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) 694-1162.

Sincerely,



Michael-Ann Henry
Senior Campaign Finance Analyst
Reports Analysis Division

**Apparent Impermissible, Excessive, and Prohibited Contributions
USACS PAC (C00544957)**

Apparent Contributions Made After Election Date

Recipient Name	Date	Amount	Election	Election
AFTAB FOR OHIO	8/30/18	\$500.00	P2018	OH-5/8/18
ANDY BARR FOR CONGRESS, INC.	8/30/18	\$1,000.00	P2018	KY-5/22/18
Citizens for Brian Feldman	9/13/18	\$1,200.00	P2018	MD-6/26/18
FRIENDS OF FRANK DERMODY	7/17/18	\$1,000.00	P2018	PA-5/15/18
Friends of John Zerwas	9/13/18	\$1,000.00	P2018	TX-3/6/2018
Friends of Joseline Pena-Melnyk	9/13/18	\$1,200.00	P2018	MD-6/26/18
MCCREADY FOR CONGRESS	8/30/18	\$2,000.00	P2018	NC-5/8/18
STEVE FERRARA FOR CONGRESS	8/30/18	\$2,000.00	P2018	AZ-8/28/18