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November 05, 2018

Federal Election Commission
Reports Analysis Division
Michael-Ann Henry
1050 First Street, NE
Washington, DC 20463

Michael-Ann:

This letter is prompted by the Request for Additional Information from the Federal Election Commission letter received by USACS PAC C00544957 on 10/22/2018.

Regarding the contributions made after the election date:
Friends of Raja for Congress 6/22/18 \$2,000 – please see enclosed copy of the refund check.
This refund will be on the December 6th Post-General filing.

Bera for Congress 6/27/18 \$2,500 – This check was never given. It was voided and re-issued on 9/14/18. These funds are being designated to the 2018 General Election. Please see enclosed email for confirmation. An amendment to the July Quarterly filing was made.

Regarding the excessive contributions to a committee/candidate committee:
Ben Cardin for Senate, Inc. 3/10/17 \$2,000 – this check was never cashed and was voided on 10/26/18 and will be shown on the December 6th Post-General filing.

Sinema for Arizona 11/30/17 \$2,500 and 1/31/18 \$2,500 – these checks were refunded on 9/14/18 and shown on the October 15th Quarterly filing.

Sincerely,

L. Anthony Cirillo, MD, FACEP
Chair, USACS PAC

Orlee Panitch, MD
Treasurer, USACS PAC

enclosure

Heather Anderson

From: Beth Colegrove
Sent: Monday, November 05, 2018 1:23 PM
To: Accounts Payable
Subject: FW: Raja for Congress Donation Refund - USACS

Hi Heather,
Here is a copy of the refund check.
Thanks,
Beth

Beth Colegrove
Legal Administrative Assistant
colegrovec@usacs.com
O: (330) 492-4559 ext 1476
F: (330) 451-4025



From: Mark Schauerte <mark@rajaforcongress.com>
Sent: Monday, November 5, 2018 1:18 PM
To: Beth Colegrove <colegrovec@usacs.com>
Cc: Lora Haggard <lora@bluwavepolitics.com>; Jonathan Bronstein <jonathanb@strathdeegroup.com>;
steve@rajaforcongress.com
Subject: Re: Raja for Congress Donation Refund - USACS

CAUTION:
This email originated from outside of USACS. DO NOT click on links or open attachments if you do not recognize the sender.

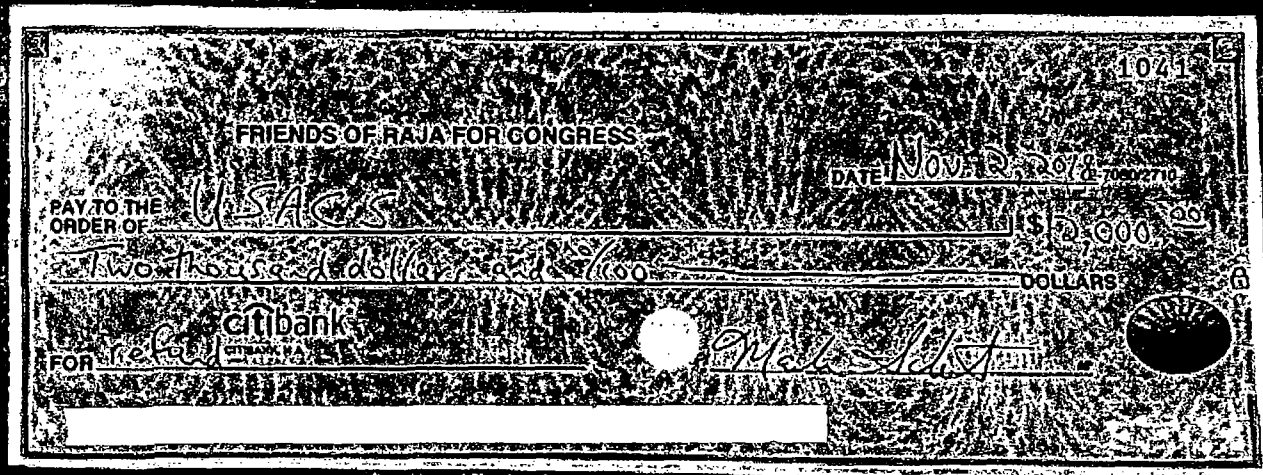
Hi, Beth -

Attached is the \$2,000 refund check. Would you be able to FedEx the replacement check to this address?

Friends of Raja for Congress
1500 Logan Street
Schaumburg, IL 60193

Thanks!

Best regards,
Mark



Mark Schauerte
Raja for Congress
PO Box 681202
Schaumburg, IL 60168
(312) 259-2894
mark@rajaforcongress.com

On Nov 5, 2018, at 7:52 AM, Beth Colegrove <colegrovec@usacs.com> wrote:

Hi Lora,
Just wanted to follow up to see if we might be able to get a copy of the refund check today?
Thanks,
Beth

Beth Colegrove
Legal Administrative Assistant
colegrovec@usacs.com
O: (330) 492-4559 ext 1476
F: (330) 451-4025



-----Original Message-----
From: Beth Colegrove
Sent: Thursday, November 1, 2018 1:38 PM

CONFIDENTIAL

To: 'Lora Haggard' <lora@bluewavepolitics.com>; Jonathan Bronstein <jonathanb@strathdeegroup.com>
Cc: Mark Schauerte <mark@rajaforcongress.com>
Subject: RE: Raja for Congress Donation Refund - USACS

Thank you for the introduction Jonathan!

Lora,
You can send the refund check to:

USACS PAC
4535 Dressler Road NW
Canton, OH 44718
Attn: Beth Colegrove

Two more questions.

- 1) Do you know when the refund check would be cut?
- 2) Is there any way you could email me a copy of the refund check once it's ready? It would make things a lot quicker on my end with our AP department to get a new check cut since we are on such a tight deadline to get you the check by the 6th.

Please let me know if you have any questions.

Thanks,
Beth

-----Original Message-----

From: Lora Haggard <lora@bluewavepolitics.com>
Sent: Thursday, November 1, 2018 1:32 PM
To: Jonathan Bronstein <jonathanb@strathdeegroup.com>
Cc: Mark Schauerte <mark@rajaforcongress.com>; Beth Colegrove <colegrovec@usacs.com>
Subject: Re: Raja for Congress Donation Refund - USACS

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Sure thing.

Hi Beth,

Where do you want us to send the refund?

Thanks
Lora

On Thu, Nov 1, 2018 at 1:25 PM, Jonathan Bronstein <jonathanb@strathdeegroup.com> wrote:

- > Lora,
- >
- > I'm connecting you with Beth from USACS PAC, which contributed \$2,000
- > to the campaign in Q2. Unfortunately, the donation came in after the
- > primary, but it was reported as a primary donation. Since we are now
- > past the 60 day mark to reattribute the donation.
- >
- > Beth requested that we refund the check and she will send a new one
- > along marked for the general. Beth, can you confirm the address of
- > where we should send it? Below, you will see the address to overnight the new check.
- >
- > I will leave it to you two to get this squared away, but I wanted to
- > get the ball rolling!
- >

- > Friends of Raja for Congress
- >
- > 1500 Logan Street
- >
- > Schaumburg IL 60193
- >
- >
- > --
- > Jonathan Bronstein
- > Principal | The Strathdee Group
- > 805-630-3015
- > jonathanb@strathdeegroup.com
- > Please Note Our NEW Mailing Address
- > PO Box 15096
- > Washington, DC 20003

--

Lora Haggard

lora@bluewavepolitics.com

(423) 443-3308 - office

(423) 838-8989 - cell

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Stacie Herrmann, CMA

From: Beth Colegrove
Sent: Thursday, November 01, 2018 2:03 PM
To: Stacie Herrmann, CMA
Subject: FW: Redesignation of Contribution from the USACS PAC

Hi Stacie,
The \$2,500 contribution to Bera for Congress from 9/18/18 has been re-designated to the 2018 General Election. Please see confirmation of this below.

Thanks,
Beth

Beth Colegrove
Legal Administrative Assistant
colegrovec@usacs.com
O: (330) 492-4559 ext 1476
F: (330) 451-4025



From: Charles Wadelington <charles@helenmilby.com>
Sent: Thursday, November 1, 2018 1:58 PM
To: Beth Colegrove <colegrovec@usacs.com>
Cc: Alexandra Kelly <lexie@beraforcongress.com>
Subject: RE: Redesignation of Contribution from the USACS PAC

CAUTION:

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Hey Beth –

Thanks again for reaching out about this contribution – and as mentioned, our team received and processed the check on September 21. The contribution has been designated towards the general in our database (see below).

USACS PAC									
Date Received	Amount	Period	Cycle	Designation	Type	Source Code	Batch	Thru	Contributor
09/21/2018	\$2,500.00	General	2018	Bera for Congress	Member Contribution	PAC	2813092102		

Let me know if you have questions or require additional details to proceed.

Thanks

Charles Wadelington
233 Pennsylvania Ave SE -- 2nd Floor
Washington, DC 20003

From: Beth Colegrove <colegroove@usacs.com>
Sent: Thursday, November 1, 2018 1:54 PM
To: Charles Wadelington <charles@helenmilby.com>
Subject: Redesignation of Contribution from the USACS PAC

Hi Charles,

Thank you taking the time to speak with me today. The USACS PAC sent a \$2,500 contribution to the Bera for Congress campaign on 9/18/18 that was designated for the 2018 Primary Election race. It has come to our attention that this contribution was submitted after the CA primary election. We are requesting that you redesignate those funds to the 2018 General election. Please confirm whether or not this can be done.

Please let me know if you have any questions.

Thanks,

Beth

Beth Colegrove
Legal Administrative Assistant
colegroove@usacs.com
O: (330) 492-4559 ext 1476
F: (330) 451-4025



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Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
 The FEC added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input checked="" type="checkbox"/> USPS First Class Mail	Date of Receipt
Postmarked 11-5-18	11-16-18
<input type="checkbox"/> USPS Registered/Certified	Postmarked (R/C)
<input type="checkbox"/> USPS Priority Mail	Postmarked
<input type="checkbox"/> USPS Priority Mail Express	Postmarked
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
	Next Business Day Delivery <input type="checkbox"/>
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked

rf
 PREPARER
 (3/2015)

11-16-18
 DATE PREPARED

ENCLOSURE