



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

April 4, 2019

ROBERT J. KANIA II, TREASURER
SUSAN B ANTHONY LIST INC. CANDIDATE
FUND
2800 SHIRLINGTON RD., STE. 1200
ARLINGTON, VA 22206

Response Due Date
05/09/2019

IDENTIFICATION NUMBER: C00332296

REFERENCE: AMENDED 12 DAY PRE-GENERAL REPORT (10/01/2018 -
10/17/2018), RECEIVED 11/28/2018

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 A of your report discloses one or more contributions totaling \$68,988.94 from "The Lukens Company" which appears to be a corporation. Please be advised that a loan is defined as a contribution unless it is received by a State bank, federally chartered depository institution, or a depository institution whose deposits and accounts are insured by the Federal Deposit insurance Corporation of the National Credit Union Administration. (11 CFR 114.1(a)(1)) Please be advised that 52 U.S.C. §30118(a) (formerly 2 U.S.C. §441b(a)) prohibits the receipt of contributions from corporations unless made from a separate segregated fund established by the corporation.

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

If you have received a prohibited contribution(s), you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited 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, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored. If the foregoing conditions for transfers to a non-federal account were not met within 30 days of

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receipt, the prohibited amount must be refunded. (11 CFR §103.3(b)(1) and (3))

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee to transfer-out or refund the amount 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) 694-1177.

Sincerely,



Brian Jones
Sr. Campaign Finance & Reviewing Analyst
Reports Analysis Division