



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

June 25, 2018

DOUGLAS M. WEBB, TREASURER  
NELSON MULLINS RILEY & SCARBOROUGH,  
LLP FEDERAL POLITICAL COMMITTEE  
1320 MAIN STREET, 17TH FLOOR  
COLUMBIA, SC 29201

**Response Due Date**  
**07/30/2018**

IDENTIFICATION NUMBER: C00278895

REFERENCE: APRIL QUARTERLY REPORT (01/01/2018 - 03/31/2018)

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):

1. Schedule B of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. Please be advised that 52 U.S.C. §30116(a) (formerly 2 U.S.C. §441a(a)) prohibits a multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$5,000 per election.

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

If any contribution you made exceeds the limits, you must request a refund of the excessive amount 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 of the excessive amount.

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

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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 the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration. (11 CFR §103.3(b)(1) and (3))

- Your report discloses certain categories of financial activity that have been reflected on the wrong lines of the Detailed Summary Page. For your information and consideration when preparing future filings, operating expenditures should be properly disclosed on a separate Schedule(s) B, supporting Line(s) 21(b) of the Detailed Summary Page and contributions to federal candidates and committees should be properly disclosed on a separate Schedule(s) B, supporting Line(s) 23 of the Detailed Summary Page. Please refer to the instructions for each line when determining the proper categorization(s) for your next filing. (52 U.S.C. §30104(b) (formerly 2 U.S.C §434(b)) and FORM 3X Instructions)

- Schedule B supporting Line 23 of your report discloses a contribution to "Friends of Pat Toomey" for the Pennsylvania Primary election. You have also disclosed "House" for this transaction. However, there is no federal candidate with that name running for that election in the state of Pennsylvania. Please provide further clarification regarding this contribution so that it can be properly attributed. Note, contributions made to non-federal candidates and committees should be properly disclosed on a separate Schedule B supporting Line 29.

**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

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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) 694-1179.

Sincerely,

A handwritten signature in cursive script that reads "Corinne Lucas".

Corinne Lucas  
Campaign Finance Analyst  
Reports Analysis Division

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**Impermissible, Excessive, and Prohibited Contributions**  
**Nelson Mullins Riley Scarborough, LLP Federal Political Committee (C00278895)**

**Excessive Contributions to a Candidate Committee**

<b>Recipient Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>	<b>Report</b>
Joe Wilson for Congress	5/25/17	\$5,000.00	G2018	2017 Mid-Year
Joe Wilson for Congress	1/22/18	\$5,000.00	G2018	2018 April Quarterly
WHITEHOUSE FOR SENATE	9/15/14	\$1,000.00	*G2018	2014 October Quarterly
WHITEHOUSE FOR SENATE	4/24/15	\$1,000.00	**G2018	2015 Mid-Year
WHITEHOUSE FOR SENATE	3/15/16	\$1,000.00	**G2018	2016 April Quarterly
WHITEHOUSE FOR SENATE	1/22/17	\$1,000.00	G2018	2017 Mid-Year
WHITEHOUSE FOR SENATE	11/9/17	\$1,000.00	G2018	2017 Year-End
WHITEHOUSE FOR SENATE	3/5/18	\$1,000.00	G2018	2018 April Quarterly
BOB CASEY FOR SENATE INC	9/19/14	\$2,000.00	*G2018	2014 October Quarterly
BOB CASEY FOR SENATE INC	10/16/15	\$1,000.00	**G2018	2015 Year-End
BOB CASEY FOR SENATE INC	11/9/15	\$1,000.00	**G2018	2015 Year-End
BOB CASEY FOR SENATE INC	2/10/17	\$1,000.00	G2018	2017 Mid-Year
BOB CASEY FOR SENATE INC	10/12/17	\$1,000.00	G2018	2017 Year-End
BOB CASEY FOR SENATE INC	2/26/18	\$2,000.00	G2018	2018 April Quarterly

\*Schedule B of your report discloses this contribution as designated to the 2014 General election; however, this candidate did not participate in a General election in 2014. Therefore, this contribution has been attributed to the next scheduled Federal General election for this candidate, the 2018 General (election) (11 CFR §110.2(b)(ii)).

\*\*Schedule B of your report discloses this contribution as designated to the 2016 General election; however, this candidate did not participate in a General election in 2016. Therefore, this contribution has been attributed to the next scheduled Federal General election for this candidate, the 2018 General (election) (11 CFR §110.2(b)(ii)).