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February 23, 2015

Senate Office of Public Records
Secretary of the Senate
232 Hart Senate Office Building
Washington, DC 20510

FEC

RAD Division, Attn: Robin Kelly

-Washington, DC 20463

Re: Tim Scott for Senate

Committee ID # C00540302

RQ-2 Letter, Dated January 20, 2015 (copy attached)

Dear Madam Secretary and Ms. Kelly:

With regards to your above referenced letter requesting additional information, please accept this letter as an answer to your request. We filed an original Form FE-6 on October 27, 2014 which incorrectly included nine (9) contributions that had been entered into our accounting system (Aristotle-Back Office) in duplicate with incorrect contribution dates. These nine (9) contributions had actually been made on October 15, 2014, and had been properly included on the Pre-General Form FE3 report (see table below showing page numbers). In reviewing and reconciling the financial data for the Post-General period, these nine duplicates were discovered and properly deleted from the system. We also prepared an AMENDED Form FE6 for October 27, 2014, which only included the contributions that actually took place on October 27. The report for check as an AMENDED report (copy attached), and was not intended to be a duplication of contributions.

Name	(Correct) Date of Contribution	Amount	Page Number on Form FE3 for Pre- General Period
American Assoc. of Nurse Anesthetisis CRNA PAC	10/15/2014	\$1,000.00	32
Atlas Air Worldwide Holdings Inc. PAC	10/15/2014	\$2,500.00	32
Deloitte Federal PAC	10/15/2014	\$2,500.00	33
Lorillard Tobacco Company Public Affairs	10/15/2014	\$2,500.00	35
Nucor Corporation PAC	10/15/2014	\$1,000.00	36

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Sanofi-Aventis US Inc Employees PAC	10/15/2014	\$1,000.00	36
St. Jude Medical Political Action Comm	10/15/2014	\$2,500.00	36
Wayland H. Cato, Jr.	10/15/2014	\$1,000.00	9
William Swails	10/15/2014	\$1,000.00	28

In summary, your first question about the above contributions not included on the Post-General Form FE3 should not require an amendment to that report because those contributions were actually dated October 15, 2014, and were property included on the Pre-General Form FE3. The AMENDED Form FE6 for October 27, 2014 removed those contribution from the 48 hour report. Your second question concerning the duplication of eight other contributions should be resolved again by the AMENDED Form FE6 for October 27, 2014. These were not intended as duplicates.

If you have any questions or concerns, please contact me at (843) 556-5567.

Sincerely,

tacy E. Wiggins

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**Enclosures** 

## 15020108632

### **Incorrectly Reported Receipts on 48-Hour Notices Tim Scott for Senate (C00540302)**

### 48 Hour Notices Filed/Contributions Not Disclosed on Schedule A

Contributor Name	Date	Amount
American Association of Nurse Anesthetisis		
CRNA PAC	10/27/14	\$1,000.00
Atlas Air Worldwide Holdings Inc. PAC	10/27/14	\$2,500.00
Deloitte Federal PAC	10/27/14	\$2,500.00
Lorillard Tobacco Company Public Affairs	10/27/14	\$2,500.00
Nucor Corporation PAC	10/27/14	\$1,000.00
Sanofi-Aventis U.S. Inc. Employees PAC	10/27/14	\$1,000.00
St. Jude Medical Political Action Committee	10/27/14	\$2,500.00
Wayland H. Cato, Jr.	10/27/14	\$1,000.00
William Swails	10/27/14	\$1,000.00

**Apparent Duplicate 48 Hour Notices Filed** 

Apparent Dupheate 40 Hour Notices Filed				
Contributor Name	Date	Amount		
General Electric Political Action Committee	10/27/14	\$2,000.00		
Mrs. Ann D. Edwards	10/27/14	\$1,000.00		
Barbara W. Harris	10/27/14	\$2,500.00		
Ronald W. Harris	10/27/14	\$2,500.00		
Rose M. Tilley	10/27/14	\$2,500.00		
Timothy M. Tilley	10/27/14	\$2,500.00		
Rebecca Ufkes	10/27/14	\$1,000.00		
George P. Waters	10/27/14	\$1,000.00		



RQ-2

January 20, 2015

STACY E. WIGGINS, TREASURER TIM SCOTT FOR SENATE 1405 ASHLEY RIVER ROAD CHARLESTON, SC 29407

Response Due Date 02/24/2015

**IDENTIFICATION NUMBER: C00540302** 

REFERENCE: 30 DAY POST-GENERAL REPORT (10/16/2014 - 11/24/2014)

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. An adequate response must be received at the Senate Public Records Office by the response date noted above. 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 2 item(s):

- 1. Your committee filed 48-hour notices reporting the following "last minute" contributions (see attached). However, these contributions do not appear on Schedule A of this report. Please amend your report to include these contributions or provide an explanation of these apparent discrepancies. (11 CFR § 104.3(a)(4)(i))
- 2. It appears that your committee may have filed duplicate 48-hour notices. Your committee filed two 48-hour notices for each of the attached contributions; however, these contributions are only disclosed once on Schedule A of your report. Please amend your report to include the additional contributions or provide an explanation of the apparent discrepancies. (11 CFR §104.3(a)(4)(i))

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.

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TIM SCOTT FOR SENATE

Page 2 of 2

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. 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) 694-1170.

Sincerely,

Robin Kelly

Senior Campaign Finance Analyst

Reports Analysis Division

Rober C. Kelly

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## press

2/23/2015

Stacy Wiggins STACY E. WIGGINS, CPA, PC 1409 Ashley River Road Charleston, SC 29407 From: (843) 556-5567

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### United States Senate

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OFFICE OF PUBLIC RECORDS

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