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February 22, 2013

ANTHONY J. FERATE, TREASURER OKLAHOMA LEADERSHIP COUNCIL 4031 N. LINCOLN BOULEVARD OKLAHOMA CITY, OK 73105

**IDENTIFICATION NUMBER: C00167213** 

Response Due Date 03/29/2013

REFERENCE: AMENDED OCTOBER MONTHLY REPORT (09/01/2012 - 09/30/2012), RECEIVED 01/16/2013

## 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 an audit or enforcement action. Additional information is needed for the following 1 item(s):

- Schedule H5 of your report discloses a transfer(s) in from a non federal or Levin account(s) for the "Generic Campaign Activity" category(s) which appears to exceed the permissible amount(s) indicated by your allocation ratio for this activity/event. Please be advised that transfers for allocated Federal Election Activity must not exceed the Levin share of the allocated disbursements and that these transfers must be made within a 70 day time period: no more than 10 days before and no more than 60 days after payment to the vendor. (11 CFR §300.33(e)(2)) Please clarify the nature of this transfer(s) in from the non federal or Levin account.

The Commission recommends that you immediately transfer the total excessive amount received by your federal account back to your non federal or Levin account. Although the Commission may take further legal action concerning this prohibited activity, your prompt action 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

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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. 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) 694-1140.

Sincerely,

James McAllister

Senior Campaign Finance Analyst

In Matt

Reports Analysis Division