



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

August 9, 2013

BRADLEY T. CRATE, TREASURER
GABRIEL GOMEZ FOR SENATE
C/O RED CURVE SOLUTIONS 138 CONANT STREET
BEVERLY, MA 01915

Response Due Date
09/13/2013

IDENTIFICATION NUMBER: C00541540

REFERENCE: 12 DAY PRE-GENERAL REPORT (04/11/2013 - 06/05/2013)

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. **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 3 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,600 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (2 U.S.C. § 441a(a) and (f); 11 CFR § 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for

GABRIEL GOMEZ FOR SENATE

Page 2 of 4

each option are provided below.

For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

If you have not already done so, please inform the Commission of your

GABRIEL GOMEZ FOR SENATE

Page 3 of 4

corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount will be taken into consideration.

2. Schedule A of your report discloses one or more contributions that appear to be from a corporation (see attached). 2 U.S.C. § 441b(a) and 11 CFR § 103.3(b) prohibit the receipt of contributions from corporations and labor organizations unless made from separate segregated funds established by the corporations and labor organizations.

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

If you have received prohibited contributions, you must make a refund within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(1) and (2))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B supporting Line 20(a) of the report covering the period in which the refund is made. (11 CFR § 104.8(d)(4))

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the prohibited amount will be taken into consideration.

3. Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the Amended 2013 Pre-Primary Report, received 5/6/13 (see attached). A

GABRIEL GOMEZ FOR SENATE

Page 4 of 4

principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information.

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.**

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) 694-1187.

Sincerely,



Laura Beaufort
Campaign Finance Analyst
Reports Analysis Division

Excessive, Prohibited, and Impermissible Contributions
Gabriel Gomez for Senate (C00541540)

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Alex, George C	5/2/13	\$250.00	G, 2013
Alex, George C	5/14/13	\$25.00	G, 2013
Alex, George C	5/28/13	\$4,950.00	G, 2013
Anderson, Robert D	5/9/13	\$250.00	G, 2013
Anderson, Robert D	5/24/13	\$2,600.00	G, 2013
Ascione, Mike	2/14/13	\$2,600.00	G, 2013
Ascione, Mike	5/1/13	\$5,200.00	G, 2013
Benson, Marlene J	5/4/13	\$5,200.00	G, 2013
Bloom, Bradley Mark	4/10/13	\$2,600.00	G, 2013
Bloom, Bradley Mark	5/28/13	\$2,600.00	G, 2013
Bronhard, Walter L	5/13/13	\$5,200.00	G, 2013
Carroll, John	6/3/13	\$5,200.00	G, 2013
Carty, Brian T	5/21/13	\$5,000.00	G, 2013
Chu, Brian	5/1/13	\$500.00	G, 2013
Chu, Brian	5/2/13	\$2,600.00	G, 2013
Delaar, Mark A	4/5/13	\$400.00	G, 2013
Delaar, Mark A	5/29/13	\$2,600.00	G, 2013
English, Edmond J	3/18/13	\$2,600.00	G, 2013
English, Edmond J	6/4/13	\$2,600.00	G, 2013
Gimbel, A M	4/25/13	\$500.00	P, 2013
Gimbel, Adam	2/15/13	\$2,600.00	P, 2013
Gnazzo, Jane	6/3/13	\$3,000.00	G, 2013
Gomez, Julio J	3/7/13	\$5,200.00	P, 2013
Gomez, Julio J	3/22/13	-\$2,600.00	P, 2013
Gomez, Julio J	4/20/13	\$2,600.00	P, 2013

**Excessive, Prohibited, and Impermissible Contributions
Gabriel Gomez for Senate (C00541540)**

Excessive Contributions from Individuals, Continued

Contributor Name	Date	Amount	Election
Gomez, Julio J	5/3/13	\$5,200.00	G, 2013
Gomez, Julio J	6/5/13	\$1,500.00	G, 2013
Gordon, Chris	5/28/13	\$4,200.00	G, 2013
Herzfelder, Ellen Roy	5/1/13	\$5,200.00	G, 2013
Hitchcock, Frederick E Jr	6/3/13	\$5,200.00	G, 2013
Joslin, James L Mr	5/31/13	\$5,000.00	G, 2013
Katzen, Joshua	5/2/13	\$5,000.00	G, 2013
Kelly, Edmund F	5/31/13	\$2,600.00	G, 2013
Kelly, Edmund F	5/31/13	\$2,600.00	G, 2013
Lauer, Thomas	3/3/13	\$2,600.00	G, 2013
Lauer, Thomas	6/4/13	\$2,600.00	G, 2013
Lewis, Earl	5/8/13	\$2,600.00	G, 2013
Lewis, Earl K III	5/8/13	\$2,600.00	G, 2013
Mannion, Martin	5/9/13	\$5,200.00	G, 2013
Martin, Jayme	2/12/13	\$2,600.00	G, 2013
Martin, Jayme	5/28/13	\$2,600.00	G, 2013
Mooney, James F III	5/30/13	\$5,200.00	G, 2013
Nassour, Jennifer	5/31/13	\$5,200.00	G, 2013
Nemerever, William	5/1/13	\$1,000.00	G, 2013
Nemerever, William	5/15/13	\$2,600.00	G, 2013
O'Connor, Michael J	5/28/13	\$2,600.00	G, 2013
O'Connor, Michael J	6/4/13	\$2,600.00	G, 2013
Oman, David	5/2/13	\$2,600.00	G, 2013
Oman, David	6/4/13	\$1,000.00	G, 2013

**Excessive, Prohibited, and Impermissible Contributions
Gabriel Gomez for Senate (C00541540)**

Excessive Contributions from Individuals, Continued

Contributor Name	Date	Amount	Election
Peacher, Stephen C	4/10/13	\$2,550.00	G, 2013
Peacher, Stephen C	6/5/13	\$2,000.00	G, 2013
Perkins, Shep	3/29/13	\$2,600.00	G, 2013
Perkins, Shep	5/29/13	\$2,600.00	G, 2013
Sabater, Juan	5/20/13	\$5,200.00	G, 2013
Samsel, Erven	5/31/13	\$5,000.00	G, 2013
Small, Richard J	5/28/13	\$5,200.00	G, 2013
Stata, Ray	5/23/13	\$5,000.00	G, 2013
Tisdale, John	6/3/13	\$5,200.00	G, 2013
Trustey, Joseph	3/26/13	\$2,600.00	G, 2013
Trustey, Joseph	5/1/13	\$2,600.00	G, 2013
Villari, Clare	6/4/13	\$5,200.00	G, 2013
Wadsworth, Robert	2/28/13	\$2,600.00	G, 2013
Wadsworth, Robert	5/31/13	\$2,600.00	G, 2013
Weinstein, David	6/4/13	\$4,200.00	G, 2013
White, Robert F Mr	5/31/13	\$5,200.00	G, 2013
White, Tona B Mrs	5/31/13	\$5,200.00	G, 2013

Excessive Contributions from Committees

Contributor Name	Date	Amount	Election
EDWARDS WILDMAN PAC INC	6/4/13	\$10,000.00	G, 2013

Contributions from Possible Prohibited Entities

Contributor Name	Date	Amount	Election
NEW ENGLAND PBA, INC	5/31/13	\$1,000.00	G, 2013

**Missing 48-Hour Notices
Gabriel Gomez for Senate (C00541540)**

Contributor Name	Date	Amount	Election
Crowley, Aileen Mrs	4/15/13	\$2,600.00	P, 2013
Levy, Karen M	4/15/13	\$2,600.00	P, 2013
Martin, Kelly	4/15/13	\$2,600.00	P, 2013
Bloom, Terrie	4/17/13	\$2,600.00	P, 2013
English, Maureen	4/18/13	\$2,600.00	P, 2013
Wadsworth, Theresa Mrs	4/18/13	\$2,600.00	P, 2013
White, Susan	4/18/13	\$2,600.00	P, 2013
Lauer, Helene	4/22/13	\$2,600.00	P, 2013
Peacher, Anne	4/22/13	\$2,550.00	P, 2013
Perkins, Lisa M	4/22/13	\$2,600.00	P, 2013
Trustey, Kristine	4/22/13	\$2,600.00	P, 2013
Kingsley, Joan	4/23/13	\$2,600.00	P, 2013
Curtis, Michael	4/24/13	\$2,400.00	G, 2013
Lacaillade, Peter	4/24/13	\$2,400.00	G, 2013
Oates, Elizabeth M	4/25/13	\$1,400.00	P, 2013
Grieve, Peter	4/26/13	\$2,600.00	G, 2013