

January 28, 2009

James V. Lacy, Treasurer
The Legacy Committee Political
Action Committee
30011 Ivy Glenn Drive, Ste. 223
Laguna Niguel, CA 92677

Response Due Date: March 2, 2009

Identification Number: C00429084

Reference:

Amended Mid Year Report (1/1/07 - 6/3/07), received 12/15/08 and

Amended Year End Report (7/1/07 - 12/31/07), received 12/15/08

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) 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 2 items:

- 1. Schedule E of your report discloses the Calendar Year-To-Date Per Election for Office Sought total for 2008 Presidential General Election to be \$1,373.35 and \$19,220.32 on the Amended Mid Year Report (1/1/07-6/30/07), received 12/15/08 and \$65,470.36 and \$290,648.96 on the Amended Year End Report (7/1/07 12/31/07), received 12/15/08. However, FEC calculations disclose this amount(s) to be \$20,593.67 and \$356,119.32, respectively. Please amend your report to clarify this discrepancy.
- 2. Schedule E of your report indicates that your committee may have failed to file one or more of the required 48 hour notices for independent expenditures (see attached). A political committee must file a 48 hour report with the Federal Election Commission as specified in 11 CFR §104.4(b), within 48 hours of any independent expenditures aggregating \$10,000 or more with respect to a given election, made any time during the calendar year up to and including the 20th day before an election. The notice must be received by the Commission by 11:59 p.m. on the second day following the date on which independent expenditures that aggregate \$10,000 or more are publicly distributed or disseminated. These

expenditures must then be fully itemized on Schedule E, or as memo entries on Schedule E and reflected on Schedule D if distributed or disseminated prior to payment, of the next report required to be filed by the committee. Although the Commission may take further action concerning this matter, your prompt response will be taken into consideration. 11 CFR §104.3(b)

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. 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) 694-1157.

Sincerely,

Laura E. Sinram

Senior Campaign Finance Analyst

Reports Analysis Division

Missing 48 Hour Notice (Schedule E)

Missing 48 Hour Notice (S	chedule E	<u>) </u>		·-··
Name of Payee	Date	Amount	Purpose	Candidate
Direct Response Data	5/29/07	\$55.32	Fundraiser mailing	Barack Obama
			expenses	
Fullfillment	5/29/07	\$94.08	Folding/inserting	Barack Obama
Management			mail	
Mid America Printing	5/29/07	\$719.91	Printing	Barack Obama
Response Dynamics, Inc.	5/29/07	\$192.10	Mailing services	Barack Obama
Response Dynamics, Inc.	5/29/07	\$251.80	Mailing services	Barack Obama
The Best List, Inc.	5/29/07	\$60.14	Lists	Barack Obama
Direct Response Data	5/29/07	\$774.22	Fundraiser mailing	Hillary Clinton
			expenses	-
Fullfillment	5/29/07	\$1,316.68	Folding/ inserting	Hillary Clinton
Management			mail	
Mid America Printing	5/29/07	\$10,075.26	Printing for	Hillary Clinton
			fundraiser mailers	
Response Dynamics, Inc.	5/29/07	\$2,688.51	Mailing services	Hillary Clinton
Response Dynamics, Inc.	5/29/07	\$3,523.99	Mailing services	Hillary Clinton
The Best List, Inc.	5/29/07	\$841.66	Lists	Hillary Clinton
Direct Response Data	7/17/07	\$2,360.03	Data Entry	Hillary Clinton
Direct Response Data	7/17/07	\$557.31	Data Entry	Barack Obama
Fulfillment Management	7/17/07	\$948.24	Mailings	Hillary Clinton
Fulfillment Management	7/17/07	\$223.93	Mailings	Barack Obama
Mid America Printing	7/17/07	\$1,263.88	Printing	Hillary Clinton
Mid America Printing	7/17/07	\$298.46	Printing	Barack Obama
Response Dynamics, Inc.	7/17/07	\$10,686.73	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	7/17/07	\$2,523.64	Mailing Services	Barack Obama
Response Dynamics, Inc.	7/17/07	\$1,030.58	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	7/17/07	\$243.37	Mailing Services	Barack Obama
Direct Response Data	7/30/07	\$3,605.99	Data Entry	Hillary Clinton
Direct Response Data	7/30/07	\$851.54	Data Entry	Barack Obama
Mid America Printing	7/30/07	\$17,791.55	Printing	Hillary Clinton
Mid America Printing	7/30/07	\$4,201.42	Printing	Barack Obama
Response Dynamics, Inc.	7/30/07	\$1,645.52	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	7/30/07	\$388.58	Mailing Services	Barack Obama
Response Dynamics, Inc.	8/1/07	\$3,331.52	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	8/1/07	\$786.73	Mailing Services	Barack Obama
The Best List, Inc.	8/2/07	\$4,611.10	Lists	Hillary Clinton
The Best List, Inc.	8/2/07	\$1,088.90	Lists	Barack Obama

Missing 48 Hour Notice (S				·
Name of Payee	Date	Amount	Purpose	Candidate
Mid America Printing	8/6/07	\$1,536.90	Printing	Hillary Clinton
Mid America Printing	8/6/07	\$362.93	Printing	Barack Obama
The Best List, Inc.	8/6/07	\$4,570.65	Lists	Hillary Clinton
The Best List, Inc.	8/6/07	\$1,079.35	Lists	Barack Obama
Mid America Printing	8/7/07	\$6,309.93	Printing	Hillary Clinton
Mid America Printing	8/7/07	\$1,490.07	Printing	Barack Obama
Fulfillment Management	8/13/07	\$1,395.31	Mailings	Hillary Clinton
Fulfillment Management	8/13/07	\$329.50	Mailings	Barack Obama
Mid America Printing	8/13/07	\$2,830.60	Printing	Hillary Clinton
Mid America Printing	8/13/07	\$668.44	Printing	Barack Obama
Response Dynamics, Inc.	8/13/07	\$956.68	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	8/13/07	\$225.92	Mailing Services	Barack Obama
Response Dynamics, Inc.	8/13/07	\$8,256.50	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	8/13/07	\$1,949.75	Mailing Services	Barack Obama
Response Dynamics, Inc.	8/15/07	\$10,559.46	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	8/15/07	\$2,493.58	Mailing Services	Barack Obama
Response Dynamics, Inc.	8/20/07	\$5,835.26	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	8/20/07	\$1,377.98	Mailing Services	Barack Obama
Response Dynamics, Inc.	8/20/07	\$5,943.22	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	8/20/07	\$1,403.47	Mailing Services	Barack Obama
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Response Dynamics, Inc.	8/27/07	\$6,913.73	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	8/27/07	\$1,632.65	Mailing Services	Barack Obama
Fulfillment Management	9/4/07	\$3,386.97	Mailings	Hillary Clinton
Fulfillment Management	9/4/07	\$799.82	Mailings	Barack Obama
Direct Response Data	9/5/07	\$3,381.71	Data Entry	Hillary Clinton
Direct Response Data	9/5/07	\$798.58	Data Entry	Barack Obama
Fulfillment Management	9/10/07	\$2,437.57	Mailings	Hillary Clinton
Fulfillment Management	9/10/07	\$575.63	Mailings	Barack Obama
Response Dynamics, Inc.	9/10/07	\$3,622.38	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	9/10/07	\$855.41	Mailing Services	Barack Obama
Response Dynamics, Inc.	9/17/07	\$4,044.83	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	9/17/07	\$955.17	Mailing Services	Barack Obama
Response Dynamics, Inc.	9/17/07	\$3,864.51	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	9/17/07	\$912.59	Mailing Services	Barack Obama

Missing 48 Hour Notice (S				
Name of Payee	Date	Amount	Purpose	Candidate
Response Dynamics, Inc.	9/18/07	\$746.59	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	9/18/07	\$176.31	Mailing Services	Barack Obama
Response Dynamics, Inc.	9/18/07	\$3,747.48	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	9/18/07	\$884.96	Mailing Services	Barack Obama
The Best List, Inc.	9/18/07	\$922.66	Lists	Hillary Clinton
The Best List, Inc.	9/18/07	\$217.88	Lists	Barack Obama
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Fulfillment Management	9/25/07	\$2,606.56	Mailings	Hillary Clinton
Fulfillment Management	9/25/07	\$615.53	Mailings	Barack Obama
Mid America Printing	9/27/07	\$3,520.08	Printing	Hillary Clinton
Mid America Printing	9/27/07	\$831.25	Printing	Barack Obama
Mid America Printing	10/9/07	\$2,204.75	Printing	Hillary Clinton
Mid America Printing	10/9/07	\$520.65	Printing	Barack Obama
Response Dynamics, Inc.	10/9/07	\$4,835.34	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	10/9/07	\$1,141.85	Mailing Services	Barack Obama
Direct Response Data	10/15/07	\$4,302.22	Data Entry	Hillary Clinton
Direct Response Data	10/15/07	\$1,015.95	Data Entry	Barack Obama
The Best List, Inc.	10/15/07	\$4,647.21	Lists	Hillary Clinton
The Best List, Inc.	10/15/07	\$1,097.43	Lists	Barack Obama
Response Dynamics, Inc.	10/16/07	\$4,092.47	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	10/16/07	\$966.43	Mailing Services	Barack Obama
Response Dynamics, Inc.	10/16/07	\$10,218.05	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	10/16/07	\$2,412.96	Mailing Services	Barack Obama
Response Dynamics, Inc.	10/23/07	\$5,905.45	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	10/23/07	\$1,394.55	Mailing Services	Barack Obama
Response Dynamics, Inc.	10/29/07	\$5,862.69	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	10/29/07	\$1,384.46	Mailing Services	Barack Obama
Response Dynamics, Inc.	10/29/07	\$22,811.26	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	10/29/07	\$5,386.81	Mailing Services	Barack Obama
Response Dynamics, Inc.	10/31/07	\$6,960.17	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	10/31/07	\$1,643.62	Mailing Services	Barack Obama
Mid America Printing	11/5/07	\$2,736.36	Printing	Hillary Clinton
Mid America Printing	11/5/07	\$646.18	Printing	Barack Obama
Mid America Printing	11/7/07	\$5,567.76	Printing	Hillary Clinton
Mid America Printing	11/7/07	\$1,314.81	Printing	Barack Obama
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THE LEGACY COMMITTEE POLITICAL ACTION COMMITTEE Page 6

Name of Payee	Date	Amount	Purpose	Candidate
Mid America Printing	11/12/07	\$4,044.83	Printing	Hillary Clinton
Mid America Printing	11/12/07	\$955.17	Printing	Barack Obama
Mid America Printing	11/15/07	\$1,617.93	Printing	Hillary Clinton
Mid America Printing	11/15/07	\$382.07	Printing	Barack Obama
Mid America Printing	11/19/07	\$3,532.78	Printing	Hillary Clinton
Mid America Printing	11/19/07	\$834.25	Printing	Barack Obama
The Best List, Inc.	11/21/07	\$6,096.10	Lists	Hillary Clinton
The Best List, Inc.	11/21/07	\$1,439.57	Lists	Barack Obama
Mid America Printing	12/4/07	\$5,812.41	Printing	Hillary Clinton
Mid America Printing	12/4/07	\$1,372.58	Printing	Barack Obama
Mid America Printing	12/26/07	\$32,183.20	Printing	Hillary Clinton
Mid America Printing	12/26/07	\$7,599.96	Printing	Barack Obama



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Mid America Printing	8/13/07	\$2,830.60	Printing	Hillary Clinton
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Response Dynamics, Inc.	8/13/07	\$8,256.50	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	8/13/07	\$1,949.75	Mailing Services	Barack Obama
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Response Dynamics, Inc.	9/10/07	\$855.41	Mailing Services	Barack Obama
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Response Dynamics, Inc.	9/17/07	\$955.17	Mailing Services	Barack Obama
Response Dynamics, Inc.	9/17/07	\$3,864.51	Mailing Services	Hillary Clinton
Response Dynamics, Inc.	9/17/07	\$912.59	Mailing Services	Barack Obama
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The Best List, Inc. 9/18/07 \$922.66 Lists Hillary Clinton The Best List, Inc. 9/18/07 \$217.88 Lists Barack Obama Fulfillment Management 9/25/07 \$2,606.56 Mailings Hillary Clinton Mid America Printing 9/27/07 \$3,520.08 Printing Hillary Clinton Mid America Printing 10/9/07 \$831.25 Printing Barack Obama Mid America Printing 10/9/07 \$2,204.75 Printing Barack Obama Response Dynamics, Inc. 10/9/07 \$4,335.34 Mailing Services Hillary Clinton Response Dynamics, Inc. 10/9/07 \$1,141.85 Mailing Services Barack Obama Direct Response Data 10/15/07 \$4,302.22 Data Entry Hillary Clinton The Best List, Inc. 10/15/07 \$1,015.95 Data Entry Barack Obama Response Dynamics, Inc. 10/15/07 \$1,097.43 Lists Hillary Clinton Response Dynamics, Inc. 10/16/07 \$4,092.47 Mailing Services Barack Obama <	Response Dynamics, Inc.	9/18/07	\$3,747.48	Mailing Services	
The Best List, Inc. 9/18/07 \$217.88 Lists Barack Obama Fulfillment Management Pulfillment Management Mid America Printing Mid	Response Dynamics, Inc.	9/18/07	\$884.96	Mailing Services	Barack Obama
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THE LEGACY COMMITTEE POLITICAL ACTION COMMITTEE Page 6

Name of Payee	Date	Amount	Purpose	Candidate
Mid America Printing	11/12/07	\$4,044.83	Printing	Hillary Clinton
Mid America Printing	11/12/07	\$955.17	Printing	Barack Obama
Mid America Printing	11/15/07	\$1,617.93	Printing	Hillary Clinton
Mid America Printing	11/15/07	\$382.07	Printing	Barack Obama
Mid America Printing	11/19/07	\$3,532.78	Printing	Hillary Clinton
Mid America Printing	11/19/07	\$834.25	Printing	Barack Obama
The Best List, Inc.	11/21/07	\$6,096.10	Lists	Hillary Clinton
The Best List, Inc.	11/21/07	\$1,439.57	Lists	Barack Obama
Mid America Printing	12/4/07	\$5,812.41	Printing	Hillary Clinton
Mid America Printing	12/4/07	\$1,372.58	Printing	Barack Obama
Mid America Printing	12/26/07	\$32,183.20	Printing	Hillary Clinton
Mid America Printing	12/26/07	\$7,599.96	Printing	Barack Obama