To: Robin Kelly, Reports Analysis Division	RECEIVED	
From: Kathleen Schaffner, Finance Director Larry Maggi for Congress FEC ID: C00512483	2013 JAN 31 PM 1: 23 FEC MAIL CENTER	

Response to October Quarterly Report Request for Additional Information

The contributions from the following unregistered organizations were made using <u>permissible funds</u>:

29<sup>th</sup> Ward Democratic Committee - \$50.00 on 8/23/12 Bethel Park Democratic Committee - \$1,000.00 on 9/27/12 Committee for Kopas - \$984.65 on 7/24/12 Committee to Elect Bill Mullen Sherriff - \$500.00 on 7/30/12 Friends of Barbara Hafer - \$250.00 on 9/21/12 Friends of Rich Fitzgerald - \$1,000.00 on 9/6/12 People Interested in Truth (PITPAC) - \$500.00 on 7/24/12

Signed,

Kumlein a. Scheffner

Kathleen A. Schaffner Finance Director 01/27/2013

-----



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

December 27, 2012

**RQ-2** 

TODD ASHMORE, TREASURER LARRY MAGGI FOR CONGRESS PO BOX 79 WASHINGTON, PA 15301

Response Due Date 01/31/2013

## IDENTIFICATION NUMBER: C00512483

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2012 - 09/30/2012)

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  $\underline{1}$  item(s):

- Schedule A of your report discloses one or more contributions from an organization(s), which is not a political committee registered with the Commission (see attached). In order for your committee to accept contributions from unregistered organizations, your committee should take steps to ensure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: (1) establish a separate account which contains only those funds permitted under the Act, or (2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

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

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

## LARRY MAGGI FOR CONGRESS

Page 2 of 2

corrective action immediately in writing and provide a photocopy of any refund checks. Refinnds must be reported on a Schedule B supporting Line 20(b) of the report covering the period in which the refund was 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.

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) 694-1170.

Sincerely,

Rober C. Kelly

Robin Kelly Senior Campaign Finance Analyst Reports Analysis Division

403

۹.

## Excessive, Prohibited, and Impermissible Contributions Larry Maggi for Congress (C00512483)

## **Contributions from Unregistered Organizations**

C_trib r L+r r    +	Date	Amount	Election
29th Ward Democratic Committee	8/23/12	\$50.00	G2012
Bethel Park Democratic Committee	9/27/12	\$1,000.00	G2012
Committee for Kopas	7/24/12	\$984.65	G2012
Committee to Elect Bill Mullen Sheriff	7/30/12	\$500.00	G2012
Friends of Barbara Hafer	9/21/12	\$250.00	G2012
Friends of Rich Fitzgerald	9/6/12	\$1,000.00	G2012
People Interested in Truth (PITPAC)	7/24/12	\$500.00	G2012

ſ

Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS The FEC added this page to the end of this filing to indicate how it was received.		
Hand Delivered	Date of Receipt	
USPS First Class Mail	Postmarked	
USPS Registered/Certified	Postmarked (R/C)	
USPS Priority Mail	Postmarked	
Delivery Confirmation <sup>™</sup> or Signature Confirmation <sup>™</sup> Label		
USPS Express Mail	Postmarked	
Postmark Illegible		
No Postmark		
Overnight Delivery Service (Specify):	Shipping Date	
	Next Business Day Delivery	
Date of Receipt Received from House Records & Registration Office		
Received from Senate Public Records Office	Date of Receipt	
Received from Electronic Filing Office	Date of Receipt	
Other (Specify):	Date of Receipt or Postmarked	
R	1/31/13	
PREPARER (3/2005)	DATE PREPARED	

---1.30.3.1.0.2.3.8.0.5...

·