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October 19, 2016

SUSAN JACKSON, TREASURER BERNIE 2016 PO BOX 905 BURLINGTON, VT 05402

Response Due Date 11/23/2016

**IDENTIFICATION NUMBER: C00577130** 

REFERENCE: AMENDED AUGUST MONTHLY REPORT (07/01/2016 - 07/31/2016), RECEIVED 09/06/2016

## 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 3 item(s):

- 1. Your report discloses Offsets to Operating Expenditures on Line 20(a) of the Detailed Summary Page without corresponding expenditures (see attached). Please be advised that if there are not corresponding expenditures for these entries, it may constitute an excessive or prohibited contribution. Please amend your report or provide an explanation for this apparent discrepancy. (11 CFR § 104.3(a)(4)(v))
- **2.** Schedule D-P discloses a debt payment to "Damage Recovery" for \$3,491.93. This payment was not disclosed on Schedule B-P. Please amend your report to clarify this discrepancy. (52 U.S.C. § 30104(b)(5)(D) and (b)(8) (formerly 2 U.S.C. § 434(b)(5)(D) and (b)(8)) and 11 CFR § 104.3(b))
- **3.** Schedule B-P supporting Line 28(a) of your report discloses refunds to individuals. It appears that your committee has refunded an amount greater than the original contributions for the attached contributors. Please clarify these refunds and amend your report(s) as necessary. (52 U.S.C. § 30104(b) (formerly 2 U.S.C. § 434(b)) and 11 CFR § 104.3(a))

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

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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. For more information about the report review process or specific filing information for your committee type, please visit <a href="http://www.fec.gov/rad/">http://www.fec.gov/rad/</a>. 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) 694-1151.

Sincerely,

Ryan Furman

Senior Campaign Finance Analyst

Reports Analysis Division

Ryan Furman

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## Offsets to Operating Expenditures Itemized, No Original Disbursements Disclosed Bernie 2016 (C00577130)

Name	Date	Amount
DanJack Enterprises	7/11/16	\$484.49
DanJack Enterprises	7/13/16	\$1,361.42
DanJack Enterprises	7/28/16	\$2,857.76
Maxwel, James S. Jr.	7/5/16	\$373.05
South Dakota Democratic Party	7/26/16	\$388.00

## Refunds Itemized, No Original Contributions Disclosed Bernie 2016 (C00577130)

Contributor Name	Date	Amount	Election
Beckett, Brenda Schouten	7/30/16	-\$497.91	P2016
Bernstein, Frank	7/30/16	-\$216.00	P2016
Carangi, Joe	7/5/16	-\$1,128.13	P2016
Cook, Doug	7/30/16	-\$350.00	P2016
Giangrande, Arthur	7/15/16	-\$592.42	P2016
Hellmann, Bryna	7/30/16	-\$582.50	P2016
Mindich, David T.	7/31/16	-\$1,150.00	P2016