

FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

June 17, 2015

MRS. ILENE ROSENTHAL, TREASURER JOE KAUFMAN FOR CONGRESS 2645 EXECUTIVE PARK DRIVE STE 512 WESTON, FL 33331

Response Due Date 07/22/2015

IDENTIFICATION NUMBER: C00501205

## REFERENCE: APRIL QUARTERLY REPORT (01/01/2015 - 03/31/2015)

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  $\underline{3}$  item(s):

**1.** The totals listed on Line(s) 6(a), 6(c), 7(a), 7(b), 7(c), 11(a)(iii), 11(c), 11(d), 11(e), 13(a), 13(c), 14, 16, 17, 19(a), 19(c) and 22, Column B of the Summary and Detailed Summary Page(s) appear to be incorrect. Column B figures for the Summary and Detailed Summary Pages should equal the sum of the Column B figures on your previous report and the Column A figures on this report. Please file an amendment to your report to correct the Column B discrepancies for this report and all subsequent report(s) which may be affected by this correction. Note that Column B should reflect only the election cycle-to-date totals (11/5/14 through)11/8/16). (52 U.S.C. Ş 30104(b) (formerly 2 U.S.C. § 434(b)) and 11 CFR § 104.3)

**2.** Schedule A supporting Line 11(a)(i) of your report discloses a receipt from the candidate with the following description: "Loan." No corresponding loan was reported on Schedule C.

Each person who makes a loan to your committee, or to the candidate acting as an agent of the committee, must be itemized on Schedule A and Schedule C. The itemization on Schedule A must include the person's full name, mailing address and zip code, along with the name of his/her employer, his/her occupation, the date of the contribution/loan and the election cycle-to-date amount of contributions made by the person. Schedule C must include any endorser or guarantor of the loan, the date the loan was made and all other

## JOE KAUFMAN FOR CONGRESS

Page 2 of 3

terms of the loan. If the loan is from the candidate, you must indicate whether it is from his/her personal funds, or was obtained by the candidate from a bank loan, brokerage account, credit card, home equity line of credit or other line of credit. Please amend your report to correct this discrepancy or provide clarifying information regarding these transactions. (52 U.S.C. \$ 30104(b)(3)(E) (formerly 2 U.S.C. \$434(b)(3)(E)) and 11 CFR \$ 104.3(a)(4)(iv))

**3.** Your report fails to provide proper election designations for contributions disclosed on Schedule A supporting Line(s) 11(a)(i). Authorized committees should indicate the election for which the contribution was designated. If no election is designated, the contribution is applied to the next election for the federal office the candidate is seeking after the contribution date. Please be advised that incorrect election designations may result in excessive or impermissible contributions. Please amend your report to clarify election designation "Primary 2015." (11 CFR §§ 110.1(b) and 110.2(b))

- Your report disclosed a category of financial activity that appears to be disclosed on the wrong line of the Detailed Summary Page. For your information and consideration when preparing future filings, offsets to operating expenditures should be properly disclosed on a separate Schedule A, supporting Line 14 of the Detailed Summary Page. Please refer to the Form 3 instructions for each line when determining the proper categorization(s) for your next filing. (11 CFR § 104.3(a) and (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) 694-1151.

## JOE KAUFMAN FOR CONGRESS

Page 3 of 3

Sincerely,

Ryan Furman

Ryan Furman Senior Campaign Finance Analyst Reports Analysis Division

429