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February 15, 2017

GREGORY PAUL DUKE, TREASURER GREG DUKE FOR CONGRESS 113 STANLEY STREET LEESBURG, GA 31763-4313

Response Due Date 03/22/2017

IDENTIFICATION NUMBER: C00542480

REFERENCE: 30 DAY POST-GENERAL REPORT (10/20/2016 - 11/28/2016)

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. Schedule A of your report discloses one or more contributions that appear to be from a corporation (see attached). 52 U.S.C. § 30118(a) (formerly 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.

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**2.** It appears that Schedule A of your report discloses the receipt of cash contributions that exceed \$100.

If any receipt in question was incompletely or incorrectly reported, you must amend your original report with the clarifying information. The portion of any cash contribution in excess of \$100 must be returned to the contributor. (11 CFR § 110.4(c)(2))

**3.** 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).

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 corrective action immediately in writing and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B supporting Line 20(b) or (c), as applicable, 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)

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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 additional 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) 694-1171.

Sincerely,

Jessica Grainger

Senior Campaign Finance Analyst

& Granger

Reports Analysis Division

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## Excessive, Prohibited, and Impermissible Contributions Greg Duke For Congress (C00542480)

## **Contributions from Possible Prohibited Entities**

Contributor Name	Date	Amount	<b>Election</b>
MIX Ultra Lounge	10/20/16	\$535.00	G2016

**Contributions from Unregistered Organizations** 

Contributor Name	Date	Amount	Election
Friends for Ed Rynders	10/20/16	\$1,000.00	G2016
Friends of Greg Kirk	10/25/16	\$200.00	G2016
Friends of John Pezold	11/2/16	\$250.00	G2016
Muscogee County Republican Party	10/20/16	\$500.00	G2016