



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

December 11, 2022

BRETT MECUM, TREASURER
GOSAR FOR CONGRESS
3104 EAST CAMELBACK ROAD, STE 2889
PHOENIX, AZ 85016

Response Due Date
01/17/2023

IDENTIFICATION NUMBER: C00461806

REFERENCE: AMENDED OCTOBER QUARTERLY REPORT (07/14/2022 - 09/30/2022),
RECEIVED 11/17/2022

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 exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,900 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR § 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for each

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option are provided below.

For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) your committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund

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checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount will be taken into consideration.

2. Your amended report discloses an increase receipts totaling \$83,282.64 on Line(s) 11(a)(i), 11(a)(ii), 14 and 15 of the Detailed Summary Page and an increase in disbursements totaling \$74,277.56 on Line 17 of the Detailed Summary Page from those disclosed on your original report. **The Commission notes your explanation regarding the increase in activity on the amended report.** Please provide **any additional** clarifying information as to why this activity was not disclosed on your original report. (11 CFR § 104.3)

3. Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions (to include loans, in-kind contributions, and advances) received by your committee after the close of books for the 12 Day Pre-Primary Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information.

- Schedule A of your report discloses contributions earmarked through a conduit. However, your report does not clearly disclose which conduit memo entry corresponds to each earmarked contribution.

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For your information and consideration when preparing future filings, please be reminded that when a committee receives an earmarked contribution(s) through an allowable conduit, each individual contribution must be itemized when the individual's total contributions to your committee aggregate over \$200 per election cycle. This itemization must include the full name, address, occupation, and employer of the individual contributor along with the date the contribution(s) was received by the conduit. Any un-itemized contributions received through the conduit must be included in your totals on Line 11(a)(ii) of the Detailed Summary Page.

In addition, information regarding the conduit or intermediary for each contribution must be itemized on Schedule A as a memo entry. The conduit's full name and address (and occupation and employer if the conduit is an individual) must also be provided, along with the date the contribution(s) was received by your committee and the total amount of earmarked contributions received from the conduit.

You can refer to the FEC Campaign Guide for Congressional Candidates and Committees for further guidance on how to report earmarked contributions through a conduit (11 CFR § 110.6(c)(2)).

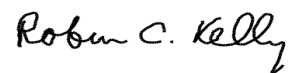
Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions 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. For information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RFAI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you 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.

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Sincerely,

A handwritten signature in black ink that reads "Robin C. Kelly". The signature is written in a cursive, flowing style.

Robin Kelly
Senior Campaign Finance Analyst

Apparent Excessive, Prohibited, and Impermissible Contributions
Paul Gosar for Congress (C00461806)

Apparent Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Bardswich, Joe	12/1/20	\$500.00	P2022
Bardswich, Joe	3/25/21	\$100.00	P2022
Bardswich, Joe	4/12/21	\$100.00	P2022
Bardswich, Joe	5/18/21	\$100.00	P2022
Bardswich, Joe	6/4/21	\$100.00	P2022
Bardswich, Joe	6/17/21	\$100.00	P2022
Bardswich, Joe	6/24/21	\$100.00	P2022
Bardswich, Joe	7/17/21	\$25.00	P2022
Bardswich, Joe	8/17/21	\$25.00	P2022
Bardswich, Joe	8/20/21	\$50.00	P2022
Bardswich, Joe	9/17/21	\$25.00	P2022
Bardswich, Joe	9/17/21	\$100.00	P2022
Bardswich, Joe	10/8/21	\$100.00	P2022
Bardswich, Joe	10/17/21	\$25.00	P2022
Bardswich, Joe	11/8/21	\$100.00	P2022
Bardswich, Joe	11/17/21	\$25.00	P2022
Bardswich, Joe	12/8/21	\$100.00	P2022
Bardswich, Joe	12/17/21	\$25.00	P2022
Bardswich, Joe	1/1/22	\$536.32	P2022
Bardswich, Joe	1/8/22	\$100.00	P2022
Bardswich, Joe	1/17/22	\$25.00	P2022
Bardswich, Joe	2/8/22	\$100.00	P2022
Bardswich, Joe	2/17/22	\$25.00	P2022
Bardswich, Joe	3/8/22	\$100.00	P2022
Bardswich, Joe	3/14/22	\$1,593.00	P2022
Bardswich, Joe	3/17/22	\$25.00	P2022
Bardswich, Joe	3/30/22	\$100.00	P2022
Bardswich, Joe	4/8/22	\$100.00	P2022
Bardswich, Joe	4/17/22	\$25.00	P2022
Bardswich, Joe	5/8/22	\$100.00	P2022
Bardswich, Joe	5/17/22	\$25.00	P2022
Bardswich, Joe	6/8/22	\$100.00	P2022
Bardswich, Joe	6/17/22	\$25.00	P2022
Bardswich, Joe	7/8/22	\$100.00	P2022
Bardswich, Lloyd Joseph	7/24/22	\$500.00	P2022
Bardswich, Lloyd Joseph	8/1/22	\$250.00	P2022
Hayden, Agnes R	8/17/22	\$2,900.00	G2022

Apparent Excessive, Prohibited, and Impermissible Contributions**Paul Gosar for Congress (C00461806)**

Hayden, Agnes R	9/6/22	\$250.00	G2022
Pasqua Yaqui Tribe	6/30/21	\$2,900.00	P2022
Pasqua Yaqui Tribe	7/29/22	\$2,900.00	P2022

Contributions from Possible Unregistered Organizations

Contributor Name	Date	Amount	Election
American Pediatric Medical Association	9/13/22	\$1,000.00	G2022

Missing 48-Hour Notices
Paul Gosar for Congress (C00461806)

Contributor Name	Date	Amount	Election
Pascua Yaqui Tribe	7/29/22	\$2,900.00	P2022