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September 3, 2019

DAN BACKER, TREASURER
THE COMMITTEE TO DEFEND THE
PRESIDENT
441 NORTH LEE STREET STE 205
ALEXANDRIA, VA 22314

Response Due Date 10/08/2019

**IDENTIFICATION NUMBER: C00544767** 

REFERENCE: APRIL MONTHLY REPORT (03/01/2019 - 03/31/2019)

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 2 item(s):

- 1. Schedule E for Line 24 of your report discloses MEMO entries for apparent independent expenditures made on behalf of "TRUMP, DONALD J" during this reporting period. However, a Schedule D supporting Line 10 has not been provided. Please be advised that if a communication is aired in one reporting period and the payment is made in a later reporting period, the independent expenditure should be reported as a memo entry on Schedule E when the communication is publicly disseminated or distributed, and on a Schedule D if it is a reportable debt under 11 CFR §104.11. Subsequently, when the payment for the independent expenditure is made, the report should show a payment on Schedule E and the same payment on Schedule D, if applicable. Please amend your report to clarify this apparent discrepancy. (11 CFR §104.4)
- 2. Commission Regulations require that a committee discloses the identification of all individuals who contribute in excess of \$200 in a calendar year. (11 CFR § 104.3(a)(4)(i)) Identification for an individual is defined as the full name (initials for first or last name are not acceptable), complete mailing address, occupation, and name of employer. (11 CFR § 100.12) Your report discloses contributions from individuals for which the identification is not complete.

The attached employer name and occupation entries appear on your report and are not considered acceptable.

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You must provide the missing information, or if you are unable to do so, you must demonstrate that "best efforts" have been used to obtain the information. To establish "best efforts," you must provide the Commission with a detailed description of your procedures for requesting the information. Establishing "best efforts" is a three-fold process.

First, your original solicitation must include a clear and conspicuous request for the contributor information and must inform the contributor of the requirements of federal law for the reporting of such information. (11 CFR § 104.7(b)(1)) See 11 CFR § 104.7(b)(1)(B) for examples of acceptable statements regarding the requirements of federal law.

Second, if the information is not provided, you must make one follow-up, stand alone effort to obtain this information, regardless of whether the contribution(s) was solicited or not. This effort must occur no later than 30 days after receipt of the contribution and may be in the form of a written request or an oral request documented in writing. (11 CFR § 104.7(b)(2)) The requests must:

- clearly ask for the missing information, without soliciting a contribution,
- inform the contributor of the requirements of federal law for the reporting of such information, and
- if the request is written, include a pre-addressed post card or return envelope.

Third, if you receive contributor information after the contribution(s) has been reported, you should either a) file with your next regularly scheduled report, an amended memo Schedule A listing all the contributions for which additional information was received; or b) file on or before your next regularly scheduled reporting date, amendments to the report(s) originally disclosing the contribution(s). (11 CFR § 104.7(b)(4))

Please amend your report to provide the missing information or a detailed description of your procedures for requesting the information. For more information on demonstrating "best efforts," please refer to the Campaign Guide.

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.

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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 additional information about the report review process or specific filing information for your committee type, please visit http://transition.fec.gov/rad/. 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) 694-1139.

Sincerely,

Romy Adame-Wilson

Sr. Campaign Finance & Reviewing Analyst

Reports Analysis Division

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## Inadequate Employer/Occupation Entries THE COMMITTEE TO DEFEND THE PRESIDENT (C00544767)

Employer	Occupation
BEST RADIATOR	INFORMATION REQUESTED
BIRCH OUTFITTERS LLC	INFORMATION REQUESTED
ELDERLY INN	INFORMATION REQUESTED
INFORMATION REQUESTED	ACUPUNCTURIST
INFORMATION REQUESTED	ARTIST
INFORMATION REQUESTED	ARTISTWRITER
INFORMATION REQUESTED	BUISNESS MAN
INFORMATION REQUESTED	BUISNESS OWNER
INFORMATION REQUESTED	CAREGIVER
INFORMATION REQUESTED	CATTLE RANCHER
INFORMATION REQUESTED	CHEVRON DEALER
INFORMATION REQUESTED	CONSTRUCTION
INFORMATION REQUESTED	CONSULTANT
INFORMATION REQUESTED	CONTRACTOR
INFORMATION REQUESTED	COSMETOLOGIST
INFORMATION REQUESTED	DENTIST
INFORMATION REQUESTED	DOCTOR
INFORMATION REQUESTED	DOG JUDGE WRITER
INFORMATION REQUESTED	DR. OF CHIROPRACTIC
INFORMATION REQUESTED	FINANCIAL
INFORMATION REQUESTED	FOOD SERVICES
INFORMATION REQUESTED	FORESTER
INFORMATION REQUESTED	FRANCHISE OWNER
INFORMATION REQUESTED	GENERAL CONTRCTOR
INFORMATION REQUESTED	INFORMATION REQUESTED
INFORMATION REQUESTED	INS BROKER
INFORMATION REQUESTED	INSURANCE AGENT
INFORMATION REQUESTED	INVEST AND INSURANCE
INFORMATION REQUESTED	INVESTMENT MANAGEMENT
INFORMATION REQUESTED	KRAMER AND SONS
INFORMATION REQUESTED	LIQUID WASTE
INFORMATION REQUESTED	M.D.
INFORMATION REQUESTED	MACHINIST
INFORMATION REQUESTED	MECHANICAL
INFORMATION REQUESTED	MUSICIAN SONGWRITER PRODUCER
INFORMATION REQUESTED	NURSE
INFORMATION REQUESTED	NURZE ANESTHETIST
INFORMATION REQUESTED	OIL AND GAS CONSULTANT
INFORMATION REQUESTED	OWNER

## Inadequate Employer/Occupation Entries THE COMMITTEE TO DEFEND THE PRESIDENT (C00544767)

Employer	Occupation
INFORMATION REQUESTED	PHARMACIST
INFORMATION REQUESTED	PHYSICIAN
INFORMATION REQUESTED	PRESIDENT
INFORMATION REQUESTED	PROPERTY MANAGEMENT
INFORMATION REQUESTED	PROPERTY MGMT
INFORMATION REQUESTED	R.N.
INFORMATION REQUESTED	RANCH MANAGEMENT
INFORMATION REQUESTED	REAL ESATE BROKER
INFORMATION REQUESTED	REAL ESTATE
INFORMATION REQUESTED	REAL ESTATE BROKER
INFORMATION REQUESTED	REGISTERED NURSE
INFORMATION REQUESTED	SALES
INFORMATION REQUESTED	SALESMAN
INFORMATION REQUESTED	STATE TREASURER
INFORMATION REQUESTED	TAX CONSULTANT
INFORMATION REQUESTED	TECHNICIAN
INFORMATION REQUESTED	TRUCK DRIVER
INFORMATION REQUESTED	TRUCKING- FARMING
INFORMATION REQUESTED	WORLD TRAVEL
J MILLER ELECTRIC INC	INFORMATION REQUESTED
KD	REAL ESTATE DEVELOPMENT
MAR OIL GAS CORP	INFORMATION REQUESTED
MONTANTI ADVISORY SERVICES INC	INFORMATION REQUESTED
NLMM	PRESIDENT OF FIELD OPERATIONS
РМА	CRANE OPERATOR
PRIVATE	REGISTERED NURSE
QHR	СРА
TGS	СРА
TR LIFT INC	INFORMATION REQUESTED
UNITED AIR LINES	INFORMATION REQUESTED
WILLOW ELECTRICAL SUPPLY CO INC	INFORMATION REQUESTED