

FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

RQ-2

June 25, 2018

ALLISON WRIGHT, TREASURER DSCC 120 MARYLAND AVE NE WASHINGTON, DC 20002

Response Due Date 07/30/2018

IDENTIFICATION NUMBER: C00042366

REFERENCE: APRIL MONTHLY REPORT (03/01/2018 - 03/31/2018)

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 enforcement action. Additional information is needed for the following $\underline{2}$ item(s):

1. A review of the reports filed by your committee indicates that your committee received one or more contributions from "HEWLETT-PACKARD ENTERPRISES PAC" and "NELSON MULLINS RILEY & SCARBOUROUGH LLP FEDERAL PAC" which has not been disclosed on their report(s) of receipts and disbursements. Please clarify if the contribution(s) was received from the disclosed donor's federal account and amend your report(s) if necessary.

2. The limitation on making coordinated party expenditures on behalf of a Senate candidate in the State of West Virginia for the 2018 general election is \$143,800. Your reports, however, disclose coordinated party expenditures made on behalf of "MANCHIN, JOE III" totaling \$157,748.58, which appear to exceed the limitations under 52 U.S.C. \$30116(d) (formerly 2 U.S.C. \$441a(d)) (see attached).

If any apparently excessive expenditure in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an excessive coordinated party expenditure, you must notify the candidate and request a refund of the amount in excess of the limitation.

Please inform the Commission of your corrective action promptly in writing and provide a photocopy of the refund request sent to the candidate. In addition, any

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refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

Although the Commission may take further legal action concerning the excessive coordinated party expenditures, prompt action in obtaining a refund will be taken into consideration. (11 CFR §103.3(b)(1) and (3))

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.

<u>Electronic filers must file amendments (to include statements, designations and reports)</u> 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 the Reports Analysis Division's Frequently Asked Questions on the FEC website. 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) 694-1147.

Sincerely,

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Maureen Benitz Sr. Campaign Finance & Reviewing Analyst Reports Analysis Division

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Impermissible, Excessive, and Prohibited Contributions DSCC (C00042366)

Excessive Coordinated Expenditures

Candidate	Date	Amount	Election	Report
				2017 August
MANCHIN, JOE III	7/12/17	\$8,000.00	G2018	Monthly
				2017 October
MANCHIN, JOE III	9/5/17	\$6,000.00	G2018	Monthly
				2017 October
MANCHIN, JOE III	9/27/17	\$6,000.00	G2018	Monthly
				2017 October
MANCHIN, JOE III	9/29/17	\$8,000.00	G2018	Monthly
				2017 October
MANCHIN, JOE III	9/29/17	\$8,000.00	G2018	Monthly
				2017 November
MANCHIN, JOE III	10/27/17	\$6,000.00	G2018	Monthly
				2017 November
MANCHIN, JOE III	10/27/17	\$8,000.00	G2018	Monthly
				2017 December
MANCHIN, JOE III	11/21/17	\$8,000.00	G2018	Monthly
MANCHIN, JOE III	12/15/17	\$6,000.00	G2018	2017 Year-End
		.		
MANCHIN, JOE III	12/31/17	\$6,644.00	G2018	2017 Year-End
	1/10/10	ФС 101 Г	GO 010	2018 February
MANCHIN, JOE III	1/18/18	\$6,101.54	G2018	Monthly
	2/0/10	¢12.075.00	CO 010	2018 March
MANCHIN, JOE III	2/9/18	\$13,875.00	G2018	Monthly
MANCHIN LOF III	2/0/19	¢1 000 07	C2019	2018 March
MANCHIN, JOE III	2/9/18	\$4,889.87	G2018	Monthly 2018 Manula
MANCHIN, JOE III	2/9/18	\$8,000.00	G2018	2018 March Monthly
MANCHIN, JOE III	2/9/18	\$8,000.00	G2018	2018 March
MANCHIN, JOE III	2/9/18	\$8,000.00	G2018	Monthly
MANCHIN, JOE III	2/ 9/ 10	\$8,000.00	02018	2018 March
MANCHIN, JOE III	2/28/18	\$8,000.00	G2018	Monthly
	2/20/10	ψ0,000.00	02018	2018 April
MANCHIN, JOE III	3/8/18	\$10,079.91	G2018	Monthly
	5/ 6/ 10	ψ10,07 <i>7</i> .71	02010	2018 April
MANCHIN, JOE III	3/12/18	\$8,750.00	G2018	Monthly
	5/12/10	$\psi 0,750.00$	02010	wionuny

Impermissible, Excessive, and Prohibited Contributions DSCC (C00042366)

				2018 April
MANCHIN, JOE III	3/13/18	\$895.00	G2018	Monthly
				2018 April
MANCHIN, JOE III	3/13/18	\$8,000.00	G2018	Monthly
				2018 April
MANCHIN, JOE III	3/13/18	\$6,813.26	G2018	Monthly
				2018 April
MANCHIN, JOE III	3/13/18	\$3,700.00	G2018	Monthly
				2018 April
MANCHIN, JOE III	3/15/18	\$6,000.00	G2018	Monthly
				2018 April
MANCHIN, JOE III	3/15/18	-\$6,000.00	G2018	Monthly