



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

RQ-2

November 8, 2023

ZAC FUNDERBURK, TREASURER
NATIONAL RIFLE ASSOCIATION OF AMERICA
POLITICAL VICTORY FUND
11250 WAPLES MILL ROAD
FAIRFAX, VA 22030

Response Due Date
12/13/2023

IDENTIFICATION NUMBER: C00053553

REFERENCE: MID-YEAR REPORT (01/01/2023 - 06/30/2023)

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. 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.

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.

NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND

Page 2 of 5

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.

2. Schedule A of your report (see attached) discloses one or more contributions with purposes indicating the transfers are from organizations which are not political committees registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 52 U.S.C. §§30116(f) and 30118 or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

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.

To the extent that your committee has received prohibited funds, you may have to

NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND

Page 3 of 5

make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. (11 CFR §103.3(b)(1))

Please inform the Commission of your corrective action promptly by providing the date and method of your remedy (refund and/or transfer to a non-federal account) for each contribution. The committee should retain for its records copies of refund checks and/or transfers to nonfederal account. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

3. Schedule B supporting Line 23 discloses one or more contributions to a candidate(s) for the 2022 General election; however, the funds were disbursed after the election date(s) (see attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign. (11 CFR §§110.1(b)(3) and 110.2(b)(3))

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If the contribution(s) in question should have been designated for debt retirement, you should amend your report to indicate "debt retirement," along with the year of election.

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the

NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND

Page 4 of 5

treasurer's receipt, your committee must obtain a refund. (11 CFR §103.3(b)(1) and (3))

Please inform the Commission of your corrective action promptly by providing the date and method of your remedy (refund or redesignation request) for each contribution. The committee should retain for its records copies of the refund and/or redesignation request(s) sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. (11 CFR §110.1(b))

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) 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) 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 (RAI), 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) 694-1172.

NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND

Page 5 of 5

Sincerely,

A handwritten signature in black ink, appearing to read "Jack Baisden". The signature is fluid and cursive, with a large initial "J" and a long, sweeping underline.

Jack Baisden

Sr. Campaign Finance & Reviewing Analyst

Inadequate Employer/Occupation Entries**National Rifle Association of America Political Victory Fund (C00053553)**

Employer	Occupation
FAYS DRUG CO.	INFORMATION REQUESTED PER BEST EFFORTS
INDEPENDENT FINANCIAL GROUP IN	EXECUTIVE
INFORMATION REQUESTED PER BEST EFFORTS	ACCOUNTANT
INFORMATION REQUESTED PER BEST EFFORTS	AUTO MECHANIC
INFORMATION REQUESTED PER BEST EFFORTS	AUTOMOTIVE
INFORMATION REQUESTED PER BEST EFFORTS	COMMUNITY ORGANIZER
INFORMATION REQUESTED PER BEST EFFORTS	ENGINEER
INFORMATION REQUESTED PER BEST EFFORTS	FURNITURE
INFORMATION REQUESTED PER BEST EFFORTS	INFORMATION REQUESTED PER BEST EFFORTS
INFORMATION REQUESTED PER BEST EFFORTS	INVESTMENTS
INFORMATION REQUESTED PER BEST EFFORTS	LAW ENFORCEMENT
INFORMATION REQUESTED PER BEST EFFORTS	MATHEMATICIAN
INFORMATION REQUESTED PER BEST EFFORTS	SENIOR SOFTWARE ENGINEER
INFORMATION REQUESTED PER BEST EFFORTS	SUPERVISOR OF ROADS
INFORMATION REQUESTED PER BEST EFFORTS	TRUCK DRIVER
INFORMATION REQUESTED PER BEST EFFORTS	VICE CHAIRMAN
MR.	CIVIL ENGINEER
NFL	DETROIT LIONS
NONE	MANUFACTURING
PHOENIX PARK	INFORMATION REQUESTED PER BEST EFFORTS
R	PHYSICIAN
SELF	OWNER
SELF EMPLOYED	BUSINESS OWNER
SELF EMPLOYED	EXECUTIVE

Inadequate Employer/Occupation Entries**National Rifle Association of America Political Victory Fund (C00053553)**

Employer	Occupation
SELF EMPLOYED	FRITZ'S RESORT
SELF EMPLOYED	INFORMATION REQUESTED PER BEST EFFORTS
SELF EMPLOYED	OWNER
SELF EMPLOYED	SELF EMPLOYED
SELF EMPLOYED	SMALL BUSINESS OWNER
SPOTLESS CARWASH	SELF EMPLOYED

Apparent Impermissible, Excessive, and Prohibited Contributions
National Rifle Association of America Political Victory Fund (C00053553)

Contributions from Possible Unregistered Organizations

Contributor Name	Date	Amount	Report
NRA POLITICAL VICTORY FUND	1/31/23	\$1,227.90	2023 Mid-Year
NRA POLITICAL VICTORY FUND	2/28/23	\$914.66	2023 Mid-Year
NRA POLITICAL VICTORY FUND	6/29/23	\$1,125.01	2023 Mid-Year

Apparent Contributions Made After Election Date

Recipient Name	Date	Amount	Election	Election Date
FINSTAD FOR CONGRESS	2/17/23	\$1,000.00	G2022	11/8/22