



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

April 23, 2019

BRADLEY SCOTT KNIPPA, TREASURER  
TED CRUZ FOR SENATE  
815 A BRAZOS PMB 550  
AUSTIN, TX 78701

**Response Due Date**  
**05/28/2019**

IDENTIFICATION NUMBER: C00492785

REFERENCE: 30 DAY POST-GENERAL REPORT (10/18/2018 - 11/26/2018)

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 an audit or enforcement action.** Additional information is needed for the following 3 item(s):

1. 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-General 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.

2. Your committee filed 48-hour notices reporting the following "last minute" contributions (see attached). However, these contributions do not appear on Schedule A of this report. Please amend your report to include these contributions or provide an explanation of these apparent discrepancies. (11 CFR § 104.3(a)(4)(i)) For each contribution received by a joint fundraising representative and subsequently transferred to your committee, please ensure

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that your report discloses the original date of receipt of the contribution by the joint fundraising representative in a memo entry supporting the transfer. The entry for the transfer itself should show the date the contribution was transferred to your committee by the joint fundraising representative.

3. Schedule C of your report discloses loans from the candidate where the aggregate amount outstanding in excess of \$250,000.00 was not repaid within 20 days after the general election.

Outstanding loan amounts from the candidate personal loans (including advances of personal funds or endorsements of bank loans to the committee) aggregating in excess of \$250,000.00 and designated to the general election must be repaid within 20 days after that election. If loans are not repaid by the twenty-day deadline, the committee must treat the portion of the aggregate outstanding balance that exceeds \$250,000.00 as a contribution from the candidate, which cannot be repaid. (11 CFR § 116.11)

If any of the apparent personal loans in question were incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. Otherwise, you must amend your report to show the outstanding balance of candidate loans for the general election exceeding \$250,000.00 as a contribution from the candidate and adjust the closing loan balance(s) on Schedule C so that the loan(s) for a specific election no longer aggregate in excess of \$250,000.00. Please contact the undersigned analyst for assistance with making this adjustment on your report(s).

**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.**

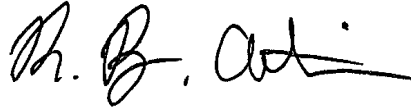
Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For additional information about the report review process or specific 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

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local number (202) 694-1196.

Sincerely,

A handwritten signature in black ink, appearing to read "B. B. Austin". The signature is fluid and cursive, with a prominent initial "B." followed by a first name and a last name.

Bradley Austin  
Senior Campaign Finance Analyst  
Reports Analysis Division

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**Missing 48-Hour Notices**  
**Ted Cruz for Senate (C00492785)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Santos, Mary J. Mrs.	10/18/18	\$1,250.00	G2018
Shanken, Hazel	10/25/18	\$2,700.00	G2018

**Incorrectly Reported Receipts on 48-Hour Notices  
Ted Cruz for Senate (C00492785)**

**48-Hour Notices Filed/Contributions Not Disclosed on Schedule A**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>
Henley, Mary T. Mrs.	10/19/18	\$1,500.00
Ivey, Mary J. Mrs.	10/18/18	\$1,250.00
Shanken, Marvin R. Mr.	10/25/18	\$2,700.00