



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

RQ-2

December 21, 2023

DAVID M. SMITH, TREASURER
SANDEEP FOR TEXAS
10701 ROGERS ROAD
FRISCO, TX 75033

Response Due Date
01/25/2024

IDENTIFICATION NUMBER: C00786996

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2023 - 09/30/2023)

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 2 item(s):

1. Schedule C of your report discloses a loan from the candidate for \$50,000.00 incurred 8/10/2023 with the description "purchase of mailers and digital advertising." A loan made to the committee by the candidate, including a loan of money derived from an advance on a candidate's brokerage account, credit card, or other lines of credit obtained by the candidate should be disclosed on Schedule C and, in some circumstances, Schedule C-1. (11 CFR §§ 104.3(d) and 100.83)

When the candidate expends personal funds on behalf of the committee with the intention of being repaid at a later date, this results in a debt owed by the committee to the candidate. (11 CFR § 116.5) A debt should be disclosed on Schedule D if it exceeds \$500 at the end of the reporting period or has been outstanding for more than 60 days from the date incurred. (11 CFR §§ 104.3(d) and 104.11)

Please clarify the nature of the \$50,000.00 loan and amend the report, if necessary.

2. Itemized disbursements must include a brief statement or description of why each disbursement was made. Please amend Schedule B supporting Line 17 of your report to clarify the following descriptions: "Blockwalking" and "Testing Charges." For further guidance regarding acceptable purposes of disbursement, please refer to 11 CFR 104.3(b)(4)(i)(A).

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Additional clarification regarding inadequate purposes of disbursement and a non-exhaustive list of acceptable purposes are available on the FEC website at <http://www.fec.gov/help-candidates-and-committees/purposes-disbursement/>.

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) 694-1440.

Sincerely,



Patrick Harkins
Sr. Campaign Finance & Reviewing Analyst