FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE <u>BEGINNING</u> OF ADMINISTRATIVE FINE CASE #2823

DATE SCANNED 3/13/15

SCANNER NO. 2

SCAN OPERATOR ƐƐƧ

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 12, 2014

MEMORANDUM

SENSITIVE

TO: The Commission

THROUGH: Alec Palmer
               Staff Director

FROM: Patricia C. Orrock
               Chief Compliance Officer

               Debbie Chacona
               Assistant Staff Director
               Reports Analysis Division

BY: Kristin D. Roser/Sari Pickerall
               Reports Analysis Division
               Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2014 July Quarterly Report for the
               Administrative Fine Program

    Attached is a list of political committees and their treasurers who failed to file the 2014 July Quarterly Report in accordance with 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)). The 2014 July Quarterly Report was due on July 15, 2014.

    The committees listed in the attached RTB Circulation Report either failed to file the report[1],   no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due

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[1] The committee (AF 2818) represents a candidate that participated in the 2014 Primary in Georgia. The committee was required to file a 2014 July Quarterly Report (Q2) covering 5/1/2014 - 6/30/2014 (61 days). An estimated level of activity was calculated using a per-diem average by multiplying the previous activity reported for the 2013-2014 election cycle (S409,067) by 12.58% (61 days required in Q2 / 485 days reported in the 2013-2014 election cycle).

The committee (AF 2820) represents a candidate that participated in the 2014 Primary in South Carolina. The committee was required to file a 2014 July Quarterly Report (Q2) covering 5/22/2014 - 6/30/2014 (40 days). An estimated level of activity was calculated using a per-diem average by multiplying the previous activity reported for the 2013-2014 election cycle (S125.244) by 8.91% (40 days required in Q2 / 449 days reported in the 2013-2014 election cycle).

date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.

2. Send the appropriate letters.

Federal Election Commission
Reason to Believe Circulation Report
2014 JULY QUARTERLY Not Election Sensitive 07/15/2014 H_S_P_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
2814	C00540385	BEALE FOR CONGRESS	BEALE, ANTHONY A	STEVEN R BURRIS	$369,434	4		Not Filed	$92,359 (est)	$7,700
2815	C00431056	BOB CASEY FOR SENATE INC	CASEY, ROBERT P JR	CHARLES LYONS	$1,412,155	0		Not Filed	$282,431 (est)	$9,800
2816	C00468009	EDWARDS WILDMAN PAC INC		JOHN HOLTHAUS	$137,323	3	8/11/2014	27	$6,085	$332
2817	C00416305	FIRST COLONIES ANESTHESIA ASSOCIATES LLC POLITICAL ACTION COMMITTEE		JEREMY ROTH MD	$158,897	0	8/14/2014	30	$29,895	$800
2818	C00504175	FRIENDS OF STEPHEN K. SIMPSON, INC.	SIMPSON, STEPHEN K MR.	JOEL A. GRAHAM	$409,068	0		Not Filed	$51,449 (est)	$2,970
2819	C00354613	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE		MARTIN MASCUILLI	$103,112	2	7/23/2014	8	$23,463	$225
2820	C00543033	JAY STAMPER FOR SENATE COMMITTEE	STAMPER, JEREMY MICHAEL	JEREMY M STAMPER	$125,244	0		Not Filed	$11,157 (est)	$550
2821	C00540914	JONATHAN HOFFMAN FOR CONGRESS	HOFFMAN, JONATHAN	MATTHEW G. WATSON	$127,307	0		Not Filed	$21,218 (est)	$550
2822	C00545715	JORGE BONILLA FOR US CONGRESS INC	BONILLA, JORGE L JR	MAGDALENA BONILLA	$270,956	0	7/23/2014	8	$133,788	$1,660
2823	C00546267	KIRK JORGENSEN FOR CONGRESS	JORGENSEN, KIRK	MICHELLE D MOONS	$716,667	0	9/2/2014	Not Filed	$107,400	$4,950
2824	C00546713	OWEN HILL FOR SENATE	HILL, OWEN	OWEN J HILL	$749,554	0	8/18/2014	Not Filed	$43,091	$1,090
2825	C00369181	REPUBLICAN PARTY OF BEXAR COUNTY		SCOTT J STRATTON	$525,080	0	8/6/2014	22	$21,558	$220
2826	C00547299	RICHARD BOLGER FOR CONGRESS	BOLGER, RICHARD OWEN	JAMES B VELTRI	$223,226	0		Not Filed	$74,409 (est)	$2,970

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Reason To Believe Recommendation - 2014	)	
July Quarterly Report for the Administrative	)	
Fine Program:	)	
BEALE FOR CONGRESS, and STEVEN R	)	AF# 2814
BURRIS as treasurer;	)	
BOB CASEY FOR SENATE INC, and	)	AF# 2815
CHARLES LYONS as treasurer;	)	
EDWARDS WILDMAN PAC INC, and	)	AF# 2816
HOLTHAUS, JOHN as treasurer;	)	
FIRST COLONIES ANESTHESIA	)	AF# 2817
ASSOCIATES LLC POLITICAL ACTION	)	
COMMITTEE, and JEREMY ROTH MD	)	
as treasurer;	)	
FRIENDS OF STEPHEN K. SIMPSON,	)	AF# 2818
INC., and GRAHAM, JOEL A. as treasurer;	)	
INT LONGSHOREMENS ASSOC (ILA)	)	AF# 2819
LOCAL 1291 POLITICAL ACTION	)	
COMMITTEE, and MARTIN MASCUILLI	)	
as treasurer;.	)	
JAY STAMPER FOR SENATE	)	AF# 2820
COMMITTEE, and JEREMY M	)	
STAMPER as treasurer;	)	
JONATHAN HOFFMAN FOR	)	AF# 2821
CONGRESS, and WATSON, MATTHEW	)	
G. as treasurer;	)	
JORGE BONILLA FOR US CONGRESS	)	AF# 2822
INC, and MAGDALENA BONILLA as	)	
treasurer;	)	
KIRK JORGENSEN FOR CONGRESS,	)	AF# 2823
and MICHELLE D MOONS as treasurer;	)	
OWEN HILL FOR SENATE, and OWEN J	)	AF# 2824
HILL as treasurer;	)	
REPUBLICAN PARTY OF BEXAR	)	AF# 2825
COUNTY, and STRATTON, SCOTT J as	)	
treasurer;	)	

RICHARD BOLGER FOR CONGRESS,   AF# 2826
and JAMES B VELTRI as treasurer;

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on September 16, 2014 the Commission took the

following actions on the Reason To Believe Recommendation - 2014 July Quarterly

Report for the Administrative Fine Program as recommended in the Reports Analysis

Division's Memorandum dated September 12, 2014, on the following committees:

AF#2814   Decided by a vote of 6-0 to: (1) find reason to believe that BEALE FOR
CONGRESS, and STEVEN R BURRIS as treasurer violated 52 U.S.C. 30104(a)
(formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money
penalty would be the amount indicated on the report; (2) send the appropriate letter.
Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted
affirmatively for the decision.

AF#2815   Decided by a vote of 6-0 to: (1) find reason to believe that BOB CASEY
FOR SENATE INC, and CHARLES LYONS as treasurer violated 52 U.S.C. 30104(a)
(formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money
penalty would be the amount indicated on the report; (2) send the appropriate letter.
Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted
affirmatively for the decision.

AF#2816   Decided by a vote of 6-0 to: (1) find reason to believe that EDWARDS
WILDMAN PAC INC, and HOLTHAUS, JOHN as treasurer violated 52 U.S.C. 30104(a)
(formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money
penalty would be the amount indicated on the report; (2) send the appropriate letter.
Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted
affirmatively for the decision.

AF#2817   Decided by a vote of 6-0 to: (1) find reason to believe that FIRST
COLONIES ANESTHESIA ASSOCIATES LLC POLITICAL ACTION COMMITTEE,
and JEREMY ROTH MD as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C.
434(a)) and make a preliminary determination that the civil money penalty would be the

amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2818   Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF STEPHEN K. SIMPSON, INC., and GRAHAM, JOEL A. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2819   Decided by a vote of 6-0 to: (1) find reason to believe that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2820   Decided by a vote of 6-0 to: (1) find reason to believe that JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2821   Decided by a vote of 6-0 to: (1) find reason to believe that JONATHAN HOFFMAN FOR CONGRESS, and WATSON, MATTHEW G. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2822   Decided by a vote of 6-0 to: (1) find reason to believe that JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2823   Decided by a vote of 6-0 to: (1) find reason to believe that KIRK JORGENSEN FOR CONGRESS, and MICHELLE D MOONS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2824   Decided by a vote of 6-0 to: (1) find reason to believe that OWEN HILL
FOR SENATE, and OWEN J HILL as treasurer violated 52 U.S.C. 30104(a) (formerly 2
U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would
be the amount indicated on the report; (2) send the appropriate letter. Commissioners
·Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the
decision.

AF#2825   Decided by a vote of 6-0 to: (1) find reason to believe that REPUBLICAN
PARTY OF BEXAR COUNTY, and STRATTON, SCOTT J as treasurer violated 52
U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that
the civil money penalty would be the amount indicated on the report; (2) send the
appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and
Weintraub voted affirmatively for the decision.

AF#2826   Decided by a vote of 6-0 to: (1) find reason to believe that RICHARD
BOLGER FOR CONGRESS, and JAMES B VELTRI as treasurer violated 52 U.S.C.
30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil
money penalty would be the amount indicated on the report; (2) send the appropriate
letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted
affirmatively for the decision.

Attest:

September 17, 2014   _Shawn Woodhead Werth_
              Date   Shawn Woodhead Werth
                                        Secretary and Clerk of the Commission

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 17, 2014

Michelle D. Moons, in official capacity as Treasurer
Kirk Jorgensen for Congress
14677 Via Bettona, Suite 110-835
San Diego, CA 92127

C00546267
AF#: 2823

Dear Ms. Moons:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a July Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period May 15, 2014 through June 30, 2014, shall be filed no later than July 15, 2014. 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report within thirty (30) days of the due date, the report is considered not filed for the purpose of calculating the civil money penalty.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). 52 U.S.C. § 30109g(a)(4) (formerly 2 U.S.C. § 437g(a)(4)). On September 16, 2014, the FEC found that there is reason to believe ("RTB") that Kirk Jorgensen for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) by failing to file timely this report on or before July 15, 2014. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is $4,950. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. *See* http://www.fec.gov/af/af.shtml. 11 CFR § 111.34. Your payment of $4,950 is due within forty (40) days of the finding, or by October 26, 2014, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive
Level of Activity: $107,400
Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are considered not filed for the purpose of calculating the penalty)
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or October 26, 2014. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 52 U.S.C. § 30109g (formerly 2 U.S.C. § 437g). 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Kirk Jorgensen for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at·the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.
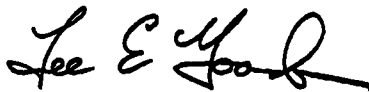
5. Settlement Offers

If you make a payment in an amount less than the calculated civil money penalty as an offer to settle or compromise a debt owed to the Commission, the offer is herewith rejected despite any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109g(a)(2) (formerly 2 U.S.C. § 437g(a)(2)). It will remain confidential in accordance with 52 U.S.C. § 30109g(a)(4)(B) (formerly 2 U.S.C. § 437g(a)(4)(B)) and 30109g(a)(12)(A) (formerly 437g(a)(12)(A)) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Lee E. Goodman
Chairman

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is $4,950 for the 2014 July Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The remittance and your payment are due by October 26, 2014. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Kirk Jorgensen for Congress

FEC ID#: C00546267

AF#: 2823

PAYMENT DUE DATE: October 26, 2014

PAYMENT AMOUNT DUE: $4,950

October 26/27, 2014

FEC Office of Administrative Review
999 E Street, NW
Washington, DC 20463

C00546267
Re: AF#: 2823

The Kirk Jorgensen for Congress campaign is challenging the RTB finding of non-filing and FEC monetary fine. This is due to an error in the systems of the campaign's electronic filing software. The campaign tried multiple times over the course of the days following the end of the period for which the report covered to file the report. This included the dates before the filing deadline. Many multiple times those entering data attempted to correct errors reported through the filing software. It was not until after the deadline that it was discovered the problem was not with the data entry or those attempting to file, but with the software itself.

Eventually the software company, Netfile, corrected the errors from within their system and the committee was able to file. It was clearly the error on the part of the software and not the persistent attempts of the filer to file. Please see enclosed email conceding no fault on behalf of Jorgensen committee's filer.

Reports from the software had continually suggested that the errors were the result of entries; however, that was found to be inaccurate. The software errors did not allow the committee to file so long as the software errors persisted. The committee is submitting reports detailing those errors produced through Netfile. These circumstances were beyond the control of the filer. Once the software errors were corrected through the software company Netfile, the committee filed reports right away.

It is acknowledged that the FEC does not consider committee software failures a reasonably unforeseen or beyond committee control reason; however, this was not simply a software failure, but a breakdown in the ability of the committee to file. The software is not simply on the computer of the committee, but rather the online software system used by the committee to file electronically. The committee cannot file via paper, thus the committee was unable to file in a way other than through the committee's online software. It would be considered extenuating circumstances as it would be impracticable for the committee to re-enter all transactions to date into the FEC filing program or any other. There has consistently been no problems with the Netfile software for prior reports such as the one that occurred and prevented the filing in question for some time. The report was filed as soon as the software filing company manually corrected their error.

Every effort was made on the part of the committee to file on a timely basis. Please see enclosures for reports and correspondence regarding this matter.

Thank you,

Michelle D Moons
Treasurer
Kirk Jorgensen for Congress
michelle@campaignaccountant.com
206 779 1004

enclosures (4)

Enclosure (1)

Subject: Please print content of email
From: Michelle D Moons <michellediana@mac.com>
Date: 10/27/2014 2:46 PM
To: usa0652@fedex.com

From: Support <support@netfile.com>
Subject: RE: FEC Electronic Filing Results
Date: September 2, 2014 9:32:10 AM MST
To: Michelle D Moons <michelle@campaignaccountant.com>, Support <support@netfile.com>

Hi Michelle,

It looks like there was a change to the system that is causing these errors, nothing you did. Until we can correct these problems, I will need to manually correct the issues on your FEC 3 before you can file. I went ahead and corrected the problems on your 5/15 - 6/30 report and put a corrected version in your Doc Index for you to file. I apologize for the inconvenience. Please let me know if you need anything else.

Best,

Hal Nolen
NetFile
P.O. Box 70
Ahwahnee, CA 93601

support@netfile.com
hal@netfile.com
P:209-742-4100
F:209-391-2200
www.netfile.com

Enclosure (2)

Subject: Please print content of email
From: Michelle D Moons <michellediana@mac.com>
Date: 10/27/2014 2:47 PM
To: usa0652@fedex.com

From: noreply-efiling@fec.gov (FEC Filing Server)
Subject: FEC Electronic Filing Results
Date: September 2, 2014 9:34:58 AM MST
To: michelle@campaignaccountant.com

DISCLOSE -- FEC Financial Disclosure Filing Acknowledgement

This is to acknowledge the receipt and acceptance of your electronic
filing via the DISCLOSE protocol.

Your filing was received and accepted by our system at 09/02/2014 - 12:34:46,
and was assigned the Filing ID of: FEC-949561

Please make a note of this, as it will be necessary to refer to this
information in the future.

Thank you for using DISCLOSE.

Do not reply to this notice. It is sent from an unattended account
that cannot receive email.

For your reference, the output of the validation check was as follows:

FEC File Validator   Version 8.1

For technical support, please contact: ELECTRONIC FILING OFFICE, FEC
Direct dial: 202-694-1642, Toll free: 1-800-424-9530 x 1642

=== Identification Section ===

Committee ID: C00546267
Committee Name: Kirk Jorgensen for Congress
Filing Type: F3N
From/Through: 20140515 - 20140630

Software/Ver#:   NetFile / Ver# 199184

=== Results Section ==

| | | ----> FEC data file PASSED validation! <----<<< | | |

Alert: 00012 warnings and/or potential missing information encountered

=== Summary Page Totals Section ==

Cover/Summary Page Totals for Form: F3

Line No.	Column A	Column B
6A	19,629.00	325,398.63
6B	41,312.00	43,312.00
6C	21,683.00-	282,086.63
7A	18,114.98	276,726.93
7B	0.00	0.00
7C	18,114.98	276,726.93
8	23,000.74	
9	0.00	
10	54,336.04	
11Ai	14,450.00	
11Aii	1,269.00	
11Aiii	15,719.00	278,117.38
11B	0.00	0.00
11C	3,910.00	46,474.91
11D	0.00	806.34
11E	19,629.00	325,398.63
12	0.00	0.00
13A	7,000.00	54,025.00
13B	0.00	0.00
13C	7,000.00	54,025.00
14	0.00	0.00
15	0.00	10.88
16	26,629.00	379,434.51
17	18,114.98	276,726.93

18	0.00	0.00
19A	0.00	0.00
19B	0.00	0.00
19C	0.00	0.00
20A	41,312.00	41,312.00
20B	0.00	0.00
20C	0.00	2,000.00
20D	41,312.00	43,312.00
21	21,344.61	36,394.84
22	80,771.59	356,433.77
23	77,143.33	
24	26,629.00	
25	103,772.33	
26	80,771.59	
27	23,000.74	

=== Errors & Warnings Section ===

Validation Errors & Warnings

ERROR Messages...

    No Errors

WARNING Messages...

Form{Item}: SA11C   {Deniston Family Living Trust, Frank}
Field Name: #026 Donor Committee FEC ID Number·
Warning   Conditionally Required field is Empty

Form{Item}: SA13A   {Jorgensen, Kirk}
Field Name: #028 Donor Candidate FEC ID Number
Warning   Conditionally Required field is Empty

Form{Item}: SA13A   {Jorgensen, Kirk}
Field Name: #029 Donor Candidate: Last Name
Warning   Conditionally Required field is Empty

Form{Item}: SB17   {Time Warner Cable}

Field Name: #024 Category Code for Expenditure
Warning   00 not a valid 3-digit itemized Category Code

Form{Item}: SB17   {Hazelton Enterprises LLC}
Field Name: #024 Category Code for Expenditure
Warning   00 not a valid 3-digit itemized Category Code

Form{Item}: SB17   {Merriman, Charles}
Field Name: #024 Category Code for Expenditure
Warning   00 not a valid 3-digit itemized Category Code

Form{Item}: SB17   {Blackwell, Kevin}
Field Name: #024 Category Code for Expenditure
Warning   00 not a valid 3-digit itemized Category Code

Form{Item}: SB17   {DAVAK SCIENTIFIC}
Field Name: #024 Category Code for Expenditure
Warning   00 not a valid 3-digit itemized Category Code

Form{Item}: SB17   {David, Pleman}
Field Name: #024 Category Code for Expenditure
Warning   00 not a valid 3-digit itemized Category Code

Form{Item}: SB17   {Perkins, Kevin}
Field Name: #024 Category Code for Expenditure
Warning   00 not a valid 3-digit itemized Category Code

Form{Item}: SB17   {Michelle D. Moons Financial Services}
Field Name: #024 Category Code for Expenditure
Warning   00 not a valid 3-digit itemized Category Code

Form{Item}: F3N   {Kirk Jorgensen for Congress}
Field Name: #000 Form Type
Warning   Valid F3Z filing has 1 PCC, 1+ Auth & 1 Totals Form

MD5 checksum:
5180da9b0d4d3ce2dbce2a5544e7a16b

Enclosure (3)

Subject: Please print content of email
From: Michelle D Moons <michelle@campaignaccountant.com>
Date: 10/27/2014 2:49 PM
To: usa0652@fedex.com

From: noreply-efiling@fec.gov (FEC Filing Server)
Subject: FEC Electronic Filing Results
Date: July 15, 2014 10:31:40 PM MST
To: michelle@campaignaccountant.com

DISCLOSE -- FEC Financial Disclosure Filing Acknowledgement -- Rejection Notice

This is to acknowledge the receipt and subsequent rejection of your
electronic filing via the DISCLOSE protocol.

Your filing was received at Wed Jul 16 01:31:40 2014.

Thank you for using DISCLOSE.

Do not reply to this notice. It is sent from an unattended account
that cannot receive email.

Your filing was rejected for the following reasons:

FEC File Validator   Version 8.1

For technical support, please contact: ELECTRONIC FILING OFFICE, FEC
Direct dial: 202-694-1642, Toll free: 1-800-424-9530 x 1642

=== Identification Section ===

Committee ID: C00546267
Committee Name: Kirk Jorgensen for Congress
Filing Type: F3N
From/Through: 20140515 - 20140630

Software/Ver#:   NetFile / Ver# 199181

=== Results Section ===

| | | ----> FEC data file FAILED validation! <----<<< | | |

Number of Errors Found: 00305
Number of Warning Messages: 00055

(Please correct all Errors before filing report)

=== Summary Page Totals Section ==

Cover/Summary Page Totals for Form: F3

Line No.	Column A	Column B
6A	19,629.00	325,398.63
6B	41,312.00	43,312.00
6C	21,683.00-	282,086.63
7A	18,114.98	276,726.93
7B	0.00	0.00
7C	18,114.98	276,726.93
8	23,000.74	
9	0.00	
10	54,336.04	
11Ai	14,950.00	
11Aii	1,269.00	
11Aiii	16,219.00	278,617.38
11B	0.00	0.00
11C	3,410.00	45,974.91
11D	0.00	806.34
11E	19,629.00	325,398.63
12	0.00	0.00
13A	7,000.00	54,025.00
13B	0.00	0.00
13C	7,000.00	54,025.00
14	0.00	0.00
15	0.00	10.88
16	26,629.00	379,434.51
17	18,114.98	276,726.93

18	0.00	0.00
19A	0.00	0.00
19B	0.00	0.00
19C	0.00	0.00
20A	41,312.00	41,312.00
20B	0.00	0.00
20C	0.00	2,000.00
20D	41,312.00	43,312.00
21	21,344.61	36,394.84
22	80,771.59	356,433.77
23	77,143.33	
24	26,629.00	
25	103,772.33	
26	80,771.59	
27	23,000.74	

=== Errors & Warnings Section ===

Validation Errors & Warnings

ERROR Messages...

Form{Item}: SA11AI   {Deniston Family Living Trust}
Field Name: #009 Contributor First Name
Error   Conditionally Required field is Empty

Form{Item}: SA11AI   {Meadows For Congress}
Field Name: #009 Contributor First Name
Error   Conditionally Required field is Empty

Form{Item}: SB17   {Direct to Door Marketing}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Direct to Door Marketing}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Direct to Door Marketing}
Field Name: #048 SB

Error   Extraneous data follows last field

Form{Item}: SB17   {Direct to Door Marketing}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Direct to Door Marketing}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Time Warner Cable}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Time Warner Cable}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Time Warner Cable}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Time Warner Cable}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Time Warner Cable}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Hazelton Enterprises LLC}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Hazelton Enterprises LLC}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Hazelton Enterprises LLC}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Hazelton Enterprises LLC}

Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Hazelton Enterprises LLC}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Direct to Door Marketing}
Field Name: #046 SB
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Form{Item}: SB17   {Direct to Door Marketing}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Direct to Door Marketing}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Direct to Door Marketing}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Direct to Door Marketing}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {La Jolla Shores Hotel}
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Form{Item}: SB17   {La Jolla Shores Hotel}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {La Jolla Shores Hotel}
Field Name: #048 SB
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Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {La Jolla Shores Hotel}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Merriman, Charles}
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Error   Extraneous data follows last field

Form{Item}: SB17   {Merriman, Charles}
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Form{Item}: SB17   {Blackwell, Kevin}
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Field Name: #047 SB
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Form{Item}: SB17   {Blackwell, Kevin}
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Form{Item}: SB17   {Blackwell, Kevin}
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Form{Item}: SB17   {DAVAK SCIENTIFIC}
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Form{Item}: SB17   {David, Pleman}
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Form{Item}: SB17   {Perkins, Kevin}
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Error   Extraneous data follows last field

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Form{Item}: SB17   {Perkins, Kevin}
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Form{Item}: SB17   {Perkins, Kevin}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Michelle D. Moons Financial Services}
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Form{Item}: SB17   {Michelle D. Moons Financial Services}
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Form{Item}: SB17 {Replica Printing Services}
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Form{Item}: SB17 {Sunset Valet Service}
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Field Name: #047 SB
Error Extraneous data follows last field

10/27/2014 2:51 PM

Form{Item}: SB17   {Sunset Valet Service}
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Field Name: #049 SB
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Form{Item}: SB17   {Sunset Valet Service}
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Form{Item}: SB17   {The Filipino Press}
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Error   Extraneous data follows last field

Form{Item}: SB17   {The Filipino Press}
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Form{Item}: SB20A   {Allred, Douglas}
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Form{Item}: SB20A   {Allred, Douglas}
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Field Name: #049 SB

Error   Extraneous data follows last field

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Form{Item}: SB20A   {Caster, Terrence}
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Form{Item}: SB20A   {Caster, Terrence}

Field Name: #050 SB
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Form{Item}: SB20A   {Jorgensen, Erik}
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Form{Item}: SB20A   {Nanos, Christopher A}
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Form{Item}: SB20A   {Nanos, Luisa}
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Form{Item}: SB20A   {Nanos, Luisa}
Field Name: #047 SB

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Form{Item}: SB20A   {Nanos, Luisa}
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Form{Item}: SB20A   {Nanos, Lynn}
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Form{Item}: SB20A   {Nanos, Lynn}
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Form{Item}: SB20A   {Nanos, Penelope}
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Form{Item}: SB20A   {Nanos, Penelope}

Field Name: #048 SB
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Form{Item}: SB20A   {Nanos, Penelope}
Field Name: #049 SB
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Form{Item}: SB20A   {Nanos, Penelope}
Field Name: #050 SB
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Form{Item}: SB20A   {Nelson, Peter}
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Form{Item}: SB20A   {Nelson, Peter}
Field Name: #049 SB
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Form{Item}: SB20A   {Nelson, Peter}
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Form{Item}: SB20A   {Zakar, Robert}
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Form{Item}: SB20A   {Zakar, Robert}
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Form{Item}: SB20A   {Zakar, Robert}
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Error   Extraneous data follows last field

Form{Item}: SB20A   {Zuercher, David}
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Form{Item}: SB20A   {Zuercher, David}
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Form{Item}: SB20A   {Zuercher, David}
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Form{Item}: SB20A   {Zuercher, David}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB20A   {Zuercher, David}
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Form{Item}: SB21   {Amen, Trish}
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Form{Item}: SB21   {Amen, Trish}
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Form{Item}: SB21   {Amen, Trish}
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Form{Item}: SB21   {David, Pleman}
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Form{Item}: SB21   {David, Pleman}
Field Name: #047 SB
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Form{Item}: SB21   {David, Pleman}
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Form{Item}: SB21   {David, Pleman}
Field Name: #049 SB
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Form{Item}: SB21   {David, Pleman}
Field Name: #050 SB
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Form{Item}: SB21   {Kyd, Brian}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Kyd, Brian}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Kyd, Brian}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Kyd, Brian}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Kyd, Brian}
Field Name: #050 SB

Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #046 SB ..
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {DAVAK SCIENTIFIC}

Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {DAVAK SCIENTIFIC}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {DAVAK SCIENTIFIC}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {DAVAK SCIENTIFIC}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {DAVAK SCIENTIFIC}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Shores Bar}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21 .   {Merriman, Charles}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #048 SB

Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Amen, Trish}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Amen, Trish}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Amen, Trish}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Amen, Trish}

Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Amen, Trish}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Jorgensen, Kirk}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Jorgensen, Kirk}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Jorgensen, Kirk}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Jorgensen, Kirk}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Jorgensen, Kirk}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Kyd, Brian}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Kyd, Brian}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Kyd, Brian}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Kyd, Brian}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Kyd, Brian}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Merriman, Charles}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Mishky, Kyle}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Mishky, Kyle}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Mishky, Kyle}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Mishky, Kyle}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Mishky, Kyle}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Perkins, Kevin}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Perkins, Kevin}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Perkins, Kevin}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Perkins, Kevin}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Perkins, Kevin}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Transfirst}
Field Name: #046 SB

Error   Extraneous data follows last field

Form{Item}: SB21   {Transfirst}
Field Name: #047 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Transfirst}
Field Name: #048 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Transfirst}
Field Name: #049 SB
Error   Extraneous data follows last field

Form{Item}: SB21   {Transfirst}
Field Name: #050 SB
Error   Extraneous data follows last field

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #019 Origianal Amount of Loan
Error   10000.000000000000 not a Valid Origianal Amount of Loan value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #020 Payment Total to Date
Error   0.000000000000 not a Valid Payment Total to Date value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #021 Loan Balance
Error   10000.000000000000 not a Valid Loan Balance value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #019 Origianal Amount of Loan
Error   25.000000000000 not a Valid Origianal Amount of Loan value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #020 Payment Total to Date
Error   0.000000000000 not a Valid Payment Total to Date value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #021 Loan Balance
Error   25.000000000000 not a Valid Loan Balance value

Form{Item}: SC/10   {Jorgensen, Kirk}

Field Name: #019 Origianal Amount of Loan
Error   7000.000000000000 not a Valid Origianal Amount of Loan value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #020 Payment Total to Date
Error   0.000000000000 not a Valid Payment Total to Date value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #021 Loan Balance
Error   7000.000000000000 not a Valid Loan Balance value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #019 Origianal Amount of Loan
Error   15000.000000000000 not a Valid Origianal Amount of Loan value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #020 Payment Total to Date
Error   0.000000000000 not a Valid Payment Total to Date value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #021 Loan Balance
Error   15000.000000000000 not a Valid Loan Balance value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #019 Origianal Amount of Loan
Error   15000.000000000000 not a Valid Origianal Amount of Loan value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #020 Payment Total to Date
Error   0.000000000000 not a Valid Payment Total to Date value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #021 Loan Balance
Error   15000.000000000000 not a Valid Loan Balance value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #019 Origianal Amount of Loan
Error   7000.000000000000 not a Valid Origianal Amount of Loan value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #020 Payment Total to Date
Error   0.000000000000 not a Valid Payment Total to Date value

Form{Item}: SC/10   {Jorgensen, Kirk}
Field Name: #021 Loan Balance
Error   7000.000000000000 not a Valid Loan Balance value

Form{Item}: SD10   {Asian Journal}
Field Name: #017 Beginning Balance
Error   450.000000000000 not a Valid Beginning Balance value

Form{Item}: SD10   {Asian Journal}
Field Name: #018 Amount Incurred this Period
Error   0.000000000000 not a Valid Amount Incurred this Period value

Form{Item}: SD10   {Asian Journal}
Field Name: #019 Amount Paid this Period
Error   450.000000000000 not a Valid Amount Paid this Period value

Form{Item}: SD10   {Asian Journal}
Field Name: #020 Balance at Close
Error   0.000000000000 not a Valid Balance at Close value

Form{Item}: SD10   {Hazelton Enterprises LLC}
Field Name: #017 Beginning Balance
Error   2500.000000000000 not a Valid Beginning Balance value

Form{Item}: SD10   {Hazelton Enterprises LLC}
Field Name: #018 Amount Incurred this Period
Error   0.000000000000 not a Valid Amount Incurred this Period value

Form{Item}: SD10   {Hazelton Enterprises LLC}
Field Name: #019 Amount Paid this Period
Error   2500.000000000000 not a Valid Amount Paid this Period value

Form{Item}: SD10   {Hazelton Enterprises LLC}
Field Name: #020 Balance at Close
Error   0.000000000000 not a Valid Balance at Close value

Form{Item}: SD10   {Replica Printing Services}
Field Name: #017 Beginning Balance
Error   810.000000000000 not a Valid Beginning Balance value

Form{Item}: SD10   {Replica Printing Services}
Field Name: #018 Amount Incurred this Period
Error   0.000000000000 not a Valid Amount Incurred this Period value

Form{Item}: SD10   {Replica Printing Services}
Field Name: #019 Amount Paid this Period
Error   810.000000000000 not a Valid Amount Paid this Period value

Form{Item}: SD10   {Replica Printing Services}
Field Name: #020 Balance at Close
Error   0.000000000000 not a Valid Balance at Close value

Form{Item}: SD10   {Time Warner Cable}
Field Name: #017 Beginning Balance
Error   169.900000000000 not a Valid Beginning Balance value

Form{Item}: SD10   {Time Warner Cable}
Field Name: #018 Amount Incurred this Period
Error   0.000000000000 not a Valid Amount Incurred this Period value

Form{Item}: SD10   {Time Warner Cable}
Field Name: #019 Amount Paid this Period
Error   0.000000000000 not a Valid Amount Paid this Period value

Form{Item}: SD10   {Time Warner Cable}
Field Name: #020 Balance at Close
Error   169.900000000000 not a Valid Balance at Close value

Form{Item}: SD10   {Verizon Wireless}
Field Name: #017 Beginning Balance
Error   141.140000000000 not a Valid Beginning Balance value

Form{Item}: SD10   {Verizon Wireless}
Field Name: #018 Amount Incurred this Period
Error   0.000000000000 not a Valid Amount Incurred this Period value

Form{Item}: SD10   {Verizon Wireless}
Field Name: #019 Amount Paid this Period
Error   0.000000000000 not a Valid Amount Paid this Period value

Form{Item}: SD10   {Verizon Wireless}
Field Name: #020 Balance at Close
Error   141.140000000000 not a Valid Balance at Close value

WARNING Messages...

10/27/2014 2:51 PM

Form{Item}: SA11AI {Buck, Rusty}
Field Name: #013 Contributor Street 1
Warning   is Required, but field is Empty

Form{Item}: SA11AI {Buck, Rusty}
Field Name: #015 Contributor City
Warning   is Required, but field is Empty

Form{Item}: SA11AI {Buck, Rusty}
Field Name: #016 Contributor State Code
Warning   is Required, but field is Empty

Form{Item}: SA11AI {Buck, Rusty}
Field Name: #017 Contributor ZIP Code
Warning   Zip Code is Invalid or Missing / Zip = {Missing}

Form{Item}: SA11AI {Buck, Rusty}
Field Name: #024 Employer
Warning   Conditionally Required field is Empty

Form{Item}: SA11AI {Buck, Rusty}
Field Name: #025 Occupation
Warning   Conditionally Required field is Empty

Form{Item}: SA11AI {Chin-Rothbard, Gerralee}
Field Name: #024 Employer
Warning   Conditionally Required field is Empty

Form{Item}: SA11AI {Chin-Rothbard, Gerralee}
Field Name: #025 Occupation
Warning   Conditionally Required field is Empty

Form{Item}: SA11AI {Deniston Family Living Trust}
Field Name: #024 Employer
Warning   Conditionally Required field is Empty

Form{Item}: SA11AI {Deniston Family Living Trust}
Field Name: #025 Occupation
Warning   Conditionally Required field is Empty

Form{Item}: SA11AI {Mishky, Lynn}
Field Name: #024 Employer

Warning   Conditionally Required field is Empty

Form{Item}: SA11AI {Mishky, Lynn}
Field Name: #025 Occupation
Warning   Conditionally Required field is Empty

Form{Item}: SA11AI {Mishky, Lynn}
Field Name: #024 Employer
Warning   Conditionally Required field is Empty

Form{Item}: SA11AI {Mishky, Lynn}
Field Name: #025 Occupation
Warning   Conditionally Required field is Empty

Form{Item}: SA11AI {Meadows For Congress}
Field Name: #024 Employer
Warning   Conditionally Required field is Empty

Form{Item}: SA11AI {Meadows For Congress}
Field Name: #025 Occupation
Warning   Conditionally Required field is Empty

Form{Item}: SA11AI {Roberts, Marla}
Field Name: #024 Employer
Warning   Conditionally Required field is Empty

Form{Item}: SA11AI {Roberts, Marla}
Field Name: #025 Occupation
Warning   Conditionally Required field is Empty

Form{Item}: SA13A {Jorgensen, Kirk}
Field Name: #028 Donor Candidate FEC ID Number
Warning   Conditionally Required field is Empty

Form{Item}: SA13A {Jorgensen, Kirk}
Field Name: #029 Donor Candidate: Last Name
Warning   Conditionally Required field is Empty

Form{Item}: SB17   {Perkins, Kevin}
Field Name: #013 Recipient Street 1
Warning   is Required, but field is Empty

Form{Item}: SB17   {Perkins, Kevin}

Field Name: #015 Recipient City
Warning   is Required, but field is Empty

Form{Item}: SB17   {Perkins, Kevin}
Field Name: #016 Recipient State Code
Warning   is Required, but field is Empty

Form{Item}: SB17   {Perkins, Kevin}
Field Name: #017 Recipient ZIP Code
Warning   Zip Code is Invalid or Missing / Zip = {Missing}

Form{Item}: SB20A   {Konidaris, Jason}
Field Name: #017 Recipient ZIP Code
Warning   Zip Code is Invalid or Missing / Zip = 6840

Form{Item}: SB20A   {Nanos, Christopher A}
Field Name: #017 Recipient ZIP Code
Warning   Zip Code is Invalid or Missing / Zip = 6905

Form{Item}: SB20A   {Nanos, Luisa}
Field Name: #017 Recipient ZIP Code
Warning   Zip Code is Invalid or Missing / Zip = 6905

Form{Item}: SB20A   {Nanos, Lynn}
Field Name: #017 Recipient ZIP Code
Warning   Zip Code is Invalid or Missing / Zip = 1760

Form{Item}: SB20A   {Nanos, Penelope}
Field Name: #017 Recipient ZIP Code
Warning   Zip Code is Invalid or Missing / Zip = 6903

Form{Item}: SB20A   {Nelson, Peter}
Field Name: #017 Recipient ZIP Code
Warning   Zip Code is Invalid or Missing / Zip = 1760

Form{Item}: SB21   {Shores Bar}
Field Name: #013 Recipient Street 1
Warning   is Required, but field is Empty

Form{Item}: SB21   {Shores Bar}
Field Name: #015 Recipient City
Warning   is Required, but field is Empty

Form{Item}: SB21 {Shores Bar}
Field Name: #016 Recipient State Code
Warning   is Required, but field is Empty

Form{Item}: SB21 {Shores Bar}
Field Name: #017 Recipient ZIP Code
Warning   Zip Code is Invalid or Missing / Zip = {Missing}

Form{Item}: SB21 {Shores Bar}
Field Name: #013 Recipient Street 1
Warning   is Required, but field is Empty

Form{Item}: SB21 {Shores Bar}
Field Name: #015 Recipient City
Warning   is Required, but field is Empty

Form{Item}: SB21 {Shores Bar}
Field Name: #016 Recipient State Code
Warning   is Required, but field is Empty

Form{Item}: SB21 {Shores Bar}
Field Name: #017 Recipient ZIP Code
Warning   Zip Code is Invalid or Missing / Zip = {Missing}

Form{Item}: SB21 {Shores Bar}
Field Name: #013 Recipient Street 1
Warning   is Required, but field is Empty

Form{Item}: SB21 {Shores Bar}
Field Name: #015 Recipient City
Warning   is Required, but field is Empty

Form{Item}: SB21 {Shores Bar}
Field Name: #016 Recipient State Code
Warning   is Required, but field is Empty

Form{Item}: SB21 {Shores Bar}
Field Name: #017 Recipient ZIP Code
Warning   Zip Code is Invalid or Missing / Zip = {Missing}

Form{Item}: SB21 {Shores Bar}
Field Name: #013 Recipient Street 1
Warning   is Required, but field is Empty

10/27/2014 2:51 PM

Form{Item}: SB21   {Shores Bar}
Field Name: #015 Recipient City
Warning   is Required, but field is Empty

Form{Item}: SB21   {Shores Bar}
Field Name: #016 Recipient State Code
Warning   is Required, but field is Empty

Form{Item}: SB21   {Shores Bar}
Field Name: #017 Recipient ZIP Code
Warning   Zip Code is Invalid or Missing / Zip = {Missing}

Form{Item}: SB21   {Mishky, Kyle}
Field Name: #013 Recipient Street 1
Warning   is Required, but field is Empty

Form{Item}: SB21   {Mishky, Kyle}
Field Name: #015 Recipient City
Warning   is Required, but field is Empty

Form{Item}: SB21   {Mishky, Kyle}
Field Name: #016 Recipient State Code
Warning   is Required, but field is Empty

Form{Item}: SB21   {Mishky, Kyle}
Field Name: #017 Recipient ZIP Code
Warning   Zip Code is Invalid or Missing / Zip = {Missing}

Form{Item}: SB21   {Perkins, Kevin}
Field Name: #013 Recipient Street 1
Warning   is Required, but field is Empty

Form{Item}: SB21   {Perkins, Kevin}
Field Name: #015 Recipient City
Warning   is Required, but field is Empty

Form{Item}: SB21   {Perkins, Kevin}
Field Name: #016 Recipient State Code
Warning   is Required, but field is Empty

Form{Item}: SB21   {Perkins, Kevin}
Field Name: #017 Recipient ZIP Code

10/27/2014 2:51 PM

Warning   Zip Code is Invalid or Missing / Zip = {Missing}

Form{Item}: F3N   {Kirk Jorgensen for Congress}
Field Name: #000 Form Type
Warning   Valid F3Z filing has 1 PCC, 1+ Auth & 1 Totals Form

MD5 checksum:
5d6d96b90e79738902a7904c8c176974

Enclosure (4)

Subject: Please print content of email
From: Michelle D Moons <michelle@campaignaccountant.com>
Date: 10/27/2014 2:51 PM
To: usa0652@fedex.com

From: noreply-efiling@fec.gov (FEC Filing Server)
Subject: FEC Electronic Filing Results
Date: August 22, 2014 8:40:08 AM MST
To: michelle@campaignaccountant.com

DISCLOSE -- FEC Financial Disclosure Filing Acknowledgement -- Rejection Notice

This is to acknowledge the receipt and subsequent rejection of your
electronic filing via the DISCLOSE protocol.

Your filing was received at Fri Aug 22 11:40:08 2014.

Thank you for using DISCLOSE.

Do not reply to this notice. It is sent from an unattended account
that cannot receive email.

Your filing was rejected for the following reasons:

FEC File Validator   Version 8.1

For technical support, please contact: ELECTRONIC FILING OFFICE, FEC
Direct dial: 202-694-1642, Toll free: 1-800-424-9530 x 1642

=== Identification Section ==

Committee ID: C00546267
Committee Name: Kirk Jorgensen for Congress
Filing Type: F3N
From/Through: 20140515 - 20140630

Software/Ver#:   NetFile / Ver# 199184

=== Results Section ==

| ----> FEC data file FAILED validation! <----<<< | | |

         Number of Errors Found: 00303
         Number of Warning Messages: 00046

 (Please correct all Errors before filing report)

=== Summary Page Totals Section ==

Cover/Summary Page Totals for Form: F3

Line No.	Column A	Column B
6A	19,629.00	325,398.63
6B	41,312.00	43,312.00
6C	21,683.00-	282,086.63
7A	18,114.98	276,726.93
7B	0.00	0.00
7C	18,114.98	276,726.93
8	23,000.74	
9	0.00	
10	54,336.04	
11Ai	14,450.00	
11Aii	1,269.00	
11Aiii	15,719.00	278,117.38
11B	0.00	0.00
11C	3,910.00	46,474.91
11D	0.00	806.34
11E	19,629.00	325,398.63
12	0.00	0.00
13A	7,000.00	54,025.00
13B	0.00	0.00
13C	7,000.00	54,025.00
14	0.00	0.00
15	0.00	10.88
16	26,629.00	379,434.51
17	18,114.98	276,726.93

18	0.00	0.00
19A	0.00	0.00
19B	0.00	0.00
19C	0.00	0.00
20A	41,312.00	41,312.00
20B	0.00	0.00
20C	0.00	2,000.00
20D	41,312.00	43,312.00
21	21,344.61	36,394.84
22	80,771.59	356,433.77
23	77,143.33	
24	26,629.00	
25	103,772.33	
26	80,771.59	
27	23,000.74	

=== Errors & Warnings Section ==

Validation Errors & Warnings

ERROR Messages...

Form{Item}: SB17   {Direct to Door Marketing}
Field Name: #046 SB
Error   Extraneous data follows last field

Form{Item}: SB17   {Direct to Door Marketing}
Field Name: #047 SB
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10/27/2014 2:54 PM

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WARNING Messages...

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Warning   Conditionally Required field is Empty

Form{Item}: SA11AI {Buck, Rusty}
Field Name: #025 Occupation
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Form{Item}: SA11AI {Chin-Rothbard, Gerralee}
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Form{Item}: SA11C   {Deniston Family Living Trust, Frank}
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Form{Item}: SB20A   {Nanos, Penelope}

10/27/2014 2:54 PM

Field Name: #017 Recipient ZIP Code
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Warning   is Required, but field is Empty

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Field Name: #016 Recipient State Code
Warning   is Required, but field is Empty

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Field Name: #017 Recipient ZIP Code
Warning   Zip Code is Invalid or Missing / Zip = {Missing}

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MD5 checksum:
a88de67957288ddb0e61defa90078836

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

October 28, 2014

Michelle D. Moons, Treasurer
Kirk Jorgensen for Congress
14677 Via Bettona
Suite 110-835
San Diego, CA 92127

C00546267
AF#: 2823

Dear Ms. Moons:

On October 28, 2014, the Commission's Office of Administrative Review ("OAR") received your written response ("challenge") for Kirk Jorgensen for Congress and you, in your official capacity as Treasurer, which is being reviewed by OAR. If you have any questions regarding your challenge, please contact this Office on our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

Sincerely,

Rhiannon Magruder
Reviewing Officer
Office of Administrative Review

Date: November 3, 2014

REFERRAL TO OFFICE OF ADMINISTRATIVE REVIEW
CHALLENGE RECEIVED

AF#: 2823

Committee Name: Kirk Jorgensen for Congress

Committee ID#: C00546267

Committee Address (if different than in RTB letter): N/A

Treasurer Name (if different than in RTB finding): N/A

Attachments:

- Copy of RTB Circulation Report, dated September 12, 2014 and RTB Certification, dated September 17, 2014 (Y/N): Previously Forwarded

- Proof of Delivery (to be forwarded at later date if not yet received) (Y/N): Y

-

- Other Relevant Telecoms (Y/N): N

- Original Correspondence Received by RAD in Response to RTB Letter (Y/N): N

- RAD Staff Declaration (Y/N): Y
  - -2014 July Quarterly Report Notice, dated June 20, 2014.
  - -Non-Filer Letter, dated August 4, 2014.
  - -RTB Letter, dated September 17, 2014.

- Other RAD Information: (Y/N): N

Delivery Notification

Dear Customer,

This notice serves as proof of delivery for the shipment listed below.

Tracking Number: 1Z WF5 860 A2 9434 406 1
Reference Number(s): RAD, RTB #2823
Service: NEXT DAY AIR
Special Instructions: ADULT SIGNATURE REQUIRED
Shipped/Billed On: 09/17/2014
Delivered On: 09/19/2014 10:17 A.M.
Delivered To: 14632 VIA BERGAMO
                          SAN DIEGO, CA, US 92127
Signed By: JORGENSEN

Location: RESIDENTIAL

Thank you for giving us this opportunity to serve you.

Sincerely,
UPS

Tracking results provided by UPS: 09/24/2014 4:28 P.M.   ET

DECLARATION OF KRISTIN D. ROSER

1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.

2. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Kirk Jorgensen for Congress:

    A) Report Notice, dated June 20, 2014, referencing the 2014 July Quarterly Report (sent via electronic mail to: michelle@campaignaccountant.com);

    B) Non-Filer Letter, dated August 4, 2014, referencing the 2014 July Quarterly Report (sent via electronic mail to: michelle@campaignaccountant.com);

    C) Reason-to-Believe Letter, dated September 17, 2014 referencing the 2014 July Quarterly Report (sent via overnight mail to the address of record).

3. I hereby certify that I have searched the Commission's public records and find that Kirk Jorgensen for Congress filed the 2014 July Quarterly Report with the Commission on September 2, 2014.

4. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 3rd day of November, 2014.

Kristin D. Roser
Kristin D. Roser
Chief, Compliance Branch
Reports Analysis Division
Federal Election Commission

JULY QUARTERLY REPORT NOTICE

FEDERAL ELECTION COMMISSION

**CONGRESSIONAL COMMITTEES
PARTIES AND PACS**

June 20, 2014

CURRENT REPORT DUE

REPORT	CLOSE OF BOOKS 1	REG./CERT. & OVERNIGHT MAILING DEADLINE	FILING DEADLINE
July Quarterly	06/30/14	07/15/14	07/15/14

PRE- AND POST-ELECTION REPORTS

Congressional Committees

The principal campaign committee of any candidate participating in a 2014 state primary, nominating convention or runoff election – even if unopposed – must also file a pre-election report 12 days prior to the primary, nominating convention or runoff. The principal campaign committee of a candidate participating in the general election must file pre- and post-general election reports. Separate notices will be sent to explain these additional reporting obligations. *See* 11 CFR 104.5(a)(2).

Parties and PACs

Committees that make contributions or expenditures (including independent expenditures) in connection with an election must also file a Pre-Election Report, if the activity was not previously reported. *See* 11 CFR 104.5(c)(1)(ii).

- Web Page: 2014 Congressional Pre-Primary Reporting Dates
- *The Record*:
    - FEC *Record* Blog: Reporting
    - January 2014 Reporting Article [PDF]

SUPPLEMENTAL FILING INFORMATION

- Congressional Committees
- Parties and PACs

REPORTING SCHEDULE FOR REMAINDER OF 2014

REPORT	CLOSE OF BOOKS 1	REG./CERT. & OVERNIGHT MAILING DEADLINE	FILING DEADLINE
October Quarterly	09/30/14	10/15/14	10/15/14
Pre-General 2	10/15/14	10/20/14	10/23/14
Post-General	11/24/14	12/04/14	12/04/14
Year-End	12/31/14	01/31/15	01/31/15 3

SUPPLEMENTAL FILING INFORMATION

- Congressional Committees
- Parties and PACs

FOOTNOTES:

1 These dates indicate the end of the reporting period. A reporting period always begins the day after the closing date of the last report filed. If the committee is new and has not previously filed a report, the first report must cover all activity that occurred before the committee registered up through the close of books for the first report due.

*2 **Parties and PACs:** required only if committee makes contributions or expenditures in connection with the general election during the reporting period. See 11 CFR 104.5(c)(1)(ii).*
***Congressional Committees:** the principal campaign committee of a candidate who participates in the general election must file pre-and post-general election reports. See 11 CFR 104.5(a)(2).*

3 Notice that this filing deadline falls on a weekend. Filing deadlines are not extended when they fall on nonworking days. Accordingly, reports filed by methods other than Registered, Certified or Overnight Mail, or electronically, must be received before the Commission's (or for committees supporting only Senate candidates, the Secretary of the Senate's Public Records Office) close of business on the last business day before the deadline. See also Supplemental Filing Information [Congressional Committees] [Parties and PACs].

FOR INFORMATION, CALL: (800) 424-9530 or (202) 694-1100

Return to 2014 Reporting Schedule

Other Filing Information:

- Electioneering Communications Periods
- 48- and 24-Hour Reports of Independent Expenditures Periods
- Coordinated Communications Periods
- Federal Election Activity Periods

(top of page)

RQ-7

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

August 4, 2014

MICHELLE D. MOONS , TREASURER
KIRK JORGENSEN FOR CONGRESS
14677 VIA BETTONA SUITE 110-835
SAN DIEGO, CA 92127

IDENTIFICATION NUMBER: C00546267

REFERENCE: JULY QUARTERLY REPORT (05/15/2014 - 06/30/2014)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended.

It is important that you file this report immediately. The report must be filed with the Federal Election Commission, 999 E Street, N.W., Washington, DC 20463 for House candidates, or the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 (if sent via overnight delivery service) or Senate Office of Public Records, P.O. Box 77578, Washington, DC 20013-7578 (if sent via USPS) for Senate Candidates. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at www.fec.gov.

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact Marlene Colucci at our toll-free number (800)424-9530. His/Her direct number is (202)694-1394.

Sincerely,

Debbie Chacona

Deborah Chacona
Assistant Staff Director
Reports Analysis Division

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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 23, 2014

MEMORANDUM

To: The Commission

Through: Alec Palmer *for* PCO
            Staff Director

From: Patricia C. Orrock *PCO*
            Chief Compliance Officer

            Rhiannon Magruder *RM*
            Reviewing Officer
            Office of Administrative Review

Subject: Reviewing Officer Recommendation in AF# 2823 – Kirk Jorgensen for Congress
            and Michelle D. Moons, in her official capacity as Treasurer (C00546267)

        The attached Reviewing Officer Recommendation is being circulated on an informational basis. A copy was also sent to the respondents in accordance with 11 C.F.R. § 111.36(f). The respondents may file with the Commission Secretary a written response within 10 days of transmittal of the recommendation. After the 10 day period, the Reviewing Officer Recommendation and the respondents' written response, if any, will be circulated to the Commission to make a final determination.

Attachment

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 23, 2014

REVIEWING OFFICER RECOMMENDATION
OFFICE OF ADMINISTRATIVE REVIEW ("OAR")

AF# 2823 – Kirk Jorgensen for Congress and Michelle D. Moons, in her official capacity as Treasurer (C00546267)

Summary of Recommendation

Make a final determination that the respondents violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a))[1] and assess a $4,950 civil money penalty.

Reason-to-Believe Background

The 2014 July Quarterly Report was due on July 15, 2014. The respondents filed the report on September 2, 2014, 49 days late. The report is not election sensitive and was filed more than 30 days after the due date; therefore, the report is considered not filed. 11 C.F.R. §§ 111.43(d)(1) and (e)(1).

On September 16, 2014, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) for failing to timely file the 2014 July Quarterly Report and made a preliminary determination that the civil money penalty was $4,950 based on the schedule of penalties at 11 C.F.R. § 111.43. A letter was mailed to the respondents' address of record from the Reports Analysis Division ("RAD") on September 17, 2014 to notify them of the Commission's RTB finding and civil money penalty.

Legal Requirements

The Federal Election Campaign Act ("Act") states that the treasurer of a principal campaign committee shall file a report for the quarter ending June 30 no later than July 15. 52 U.S.C. § 30104(a)(2)(A)(iii) (formerly 2 U.S.C. § 434(a)(2)(A)(iii)) and 11 C.F.R. § 104.5(a)(1)(i). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d). Reports electronically filed must be received and validated at or before 11:59 p.m. Eastern Standard/Daylight Time on the filing deadline to be timely filed. 11 C.F.R. §§ 100.19(c) and 104.5(e).

Reports filed electronically shall conform to the technical specifications described in the Federal Election Commission's Electronic Filing Specifications Requirements. Each report submitted in an electronic format shall be checked upon receipt against the Commission's validation program. A report that does not pass the validation program will not be accepted by the Commission and will not be considered filed. If a political committee submits a report that does not pass the validation program, the Commission will notify the political committee that the report has not been accepted. 11 C.F.R. § 104.18(d) and (e).

---

[1] On September 1, 2014, the Federal Election Campaign Act of 1971, as amended ("the Act"), was transferred from Title 2 of the United States Code to new Title 52 of the United States Code.

Respondents' Challenge

On October 28, 2014, the Commission received the written response ("challenge") from the Treasurer challenging the RTB finding. The Treasurer states there was a failure of the campaign's electronic filing software.

The challenge further explains that Committee staff attempted to file the report multiple times before the filing deadline, but continued to receive errors.

> "It was not until after the deadline that it was discovered the problem was not with the data entry or those attempting to file, but with the software itself...The software errors did not allow the committee to file so long as the software errors persisted...These circumstances were beyond the control of the filer. Once the software errors were corrected through the software company NetFile, the committee filed reports right away."

The respondents acknowledge committee software failures are not considered a reasonably unforeseen circumstance that is beyond the committee's control. However, they note:

> "...This was not simply a software failure, but a breakdown in the ability of the committee to file. The software is not simply on the computer of the committee, but rather the online software system used by the committee to file electronically. The committee cannot file via paper, thus the committee was unable to file in a way other than through the committee's online software. It would be considered extenuating circumstances as it would be impracticable for the committee to re-enter all transactions to date into the FEC filing program or any other. There [have] consistently been no problems with the NetFile software for prior reports such as the one that occurred and prevented the filing in question for some time. The report was filed as soon as the software filing company manually corrected their error."

In conclusion, the Treasurer notes that the Committee made every effort to file on time. Included with the challenge are copies of email correspondence between the Committee and NetFile, as well as the filing rejection emails from the Commission.

Analysis

The Committee electronically files its reports using vendor provided software, NetFile. Third-party software providers are required to develop electronic filing software programs in adherence with the technical specifications described in the Federal Election Commission's Electronic Filing Specifications Requirements. Upon receipt of an electronic filing, the FEC checks the filing against its validation program to ensure the data is formatted according to those requirements. If a report fails validation, the report is not accepted and a rejection email is sent to the filer. According to the Manager of the Systems Analysis and Design Branch within the Commission's Office of the Chief Information Officer ("OCIO"), format specifications for vendor provided software were last updated on February 16, 2014. The Committee successfully electronically filed two reports following that update.

The respondents contend that they attempted to file the report several times and continued to receive errors that prevented filing. While the challenge states they attempted to file before the July 15, 2014 filing deadline, the OCIO Manager states that the first record of the Committee attempting to file the report was at 1:31 a.m. on July 16, 2014. Subsequently, the Commission's electronic filing system rejected the filing for 305 various validation errors. The Commission's Electronic Filing Office ("EFO") immediately sent a rejection notice via email to michelle@campaignaccountant.com, the email address provided by the filer. The Committee acknowledges receipt of this rejection email, as it was included as an attachment to their challenge. Later that same day, EFO sent another email to the same email address notifying the Committee that it had failed to electronically file the 2014 July Quarterly Report.

On August 4, 2014, RAD sent a non-filer letter to the same email address notifying the Committee that it may have failed to file the 2014 July Quarterly Report.

On August 22, 2014, the Committee again submitted the 2014 July Quarterly Report. The electronic filing system rejected the filing for 303 various validation errors, and EFO sent a rejection notice to the same email address. The Committee acknowledges receipt of this rejection email, as it was included as an attachment to their challenge.

The respondents do not provide any details on when they first contacted NetFile to report their problem. The challenge only includes a copy of an email sent on September 2, 2014 by NetFile support to the Treasurer. NetFile acknowledges the errors were not the fault of the Committee and states corrections have been made to allow the Committee to file the report. That same day, the Committee successfully electronically filed the 2014 July Quarterly Report, 49 days late.

On September 19, 2014, the Treasurer called a RAD Compliance Analyst regarding the August 4 non-filer letter. Although the respondents fully acknowledged their inability to file the 2014 July Quarterly Report in the challenge, the Treasurer told the RAD Analyst that she was certain the Committee filed the report on time. The RAD Analyst informed the Treasurer that the Commission received the report on September 2, 2014.

The respondents contend that "...[t]his was not simply a software failure, but a breakdown in the ability of the committee to file." They further explain that since they are required to file electronically, there was no other way to file the report than through the software. They note that it would be impracticable for the Committee to re-enter all transactions into another software program. However, there is no record of the Committee contacting Commission staff for guidance on this matter. Had the respondents contacted EFO Technical Support or consulted electronic filing resources on the Commission's website, the Committee may have been able to import its data from previously filed reports into FECFile, without manually re-entering all transactions. This course of action may have allowed the Committee to file the 2014 July Quarterly Report much sooner.

The OCIO Manager states that there is no indication of any problems with Commission computers or the electronic filing system that would have prevented the Committee from timely filing the 2014 July Quarterly Report. Thus, the Committee's inability to file the 2014 July Quarterly Report can only be attributed to a failure of the Committee's vendor provided

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software, NetFile. While it is unclear if the 49 day delay in filing was due to the Committee's failure to timely report the problems to NetFile, NetFile's response time to correct the problems, or a combination of both, this point is moot. Committee software failures, as acknowledged by the respondents in the challenge, and delays caused by committee vendors or contractors are both included at 11 C.F.R. § 111.35(d) as examples of circumstances that will not be considered reasonably unforeseen and beyond the respondents' control. Therefore, the Reviewing Officer recommends that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a $4,950 civil money penalty.

OAR Recommendations

1) Adopt the Reviewing Officer recommendation for AF# 2823 involving Kirk Jorgensen for Congress and Michelle D. Moons, in her official capacity as Treasurer, in making the final determination;

2) Make a final determination in AF# 2823 that Kirk Jorgensen for Congress and Michelle D. Moons, in her official capacity as Treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a $4,950 civil money penalty; and
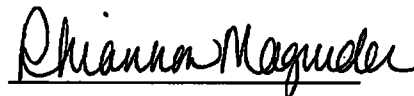
3) Send the appropriate letter.

Attachments

Attachment 1 –
Attachment 2 –
Attachment 3 –
Attachment 4 – Declaration from OAR

DECLARATION OF RHIANNON MAGRUDER

1) I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.

2) The principal campaign committee of a candidate must file a report for the quarter ending June 30 no later than July 15. Reports filed electronically must be received and validated at or before 11:59 pm, Eastern Standard/Daylight Time on July 15 for the July Quarterly Report to be timely filed.

3) It is the practice of the Reports Analysis Division to document all calls to or from committees regarding a letter they receive or any questions relating to the FECFile software or administrative fine regulations, including due dates of reports and filing requirements.

4) I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:

   a) Report Cover Page for the 2014 July Quarterly Report electronically filed by Kirk Jorgensen for Congress and Michelle D. Moons, in her official capacity as Treasurer. According to the Commission's records, the report covers the period from May 15 through June 30, 2014 and was received on September 2, 2014.

5) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 23rd day of December, 2014.

Rhiannon Magruder
Reviewing Officer
Office of Administrative Review
Federal Election Commission

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS
For An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (In full)

TYPE OR PRINT ▼

Example: If typing, type over the lines.

12FE4M5

Kirk Jorgensen for Congress

ADDRESS (number and street) ▼

14677 Via Bettona, Suite 110-335

☐ Check if different than previously reported. (ACC)

San Diego

CA 92127 -

2. FEC IDENTIFICATION NUMBER ▼

C C00546267

CITY ▲

STATE ▲

ZIP CODE ▲

STATE ▼ DISTRICT

3. IS THIS REPORT   ☒ NEW (N)   OR   ☐ AMENDED (A)

CA   52

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

☐ April 15 Quarterly Report (Q1)

☒ July 15 Quarterly Report (Q2)

☐ October 15 Quarterly Report (Q3)

☐ January 31 Year-End Report (YE)

☐ Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

☐ Primary (12P)   ☐ General (12G)   ☐ Runoff (12R)

☐ Convention (12C)   ☐ Special (12S)

Election on M M / D D / Y Y Y Y   In the State of

(c) 30-Day POST-Election Report for the:

☐ General (30G)   ☐ Runoff (30R)   ☐ Special (30S)

Election on M M / D D / Y Y Y Y   In the State of

5. Covering Period M M 05 / D D 15 / Y Y Y Y 2014 through M M 06 / D D 30 / Y Y Y Y 2014

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer   Michelle Moons

Signature of Treasurer   *Michelle Moons*   [Electronically Filed]   Date M M 08 / D D 25 / Y Y Y Y 2014

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

Office Use Only

FEC FORM 3
(Revised 02/2003)

FE6AN018

December 23, 2014

Michelle D. Moons, Treasurer
Kirk Jorgensen for Congress
14677 Via Bettona
Suite 110-835
San Diego, CA 92127

C00546267
AF#: 2823

Dear Ms. Moons:

  On September 17, 2014, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Kirk Jorgensen for Congress and you, in your official capacity as Treasurer ("respondents"), violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) for failing to file the 2014 July Quarterly Report. The Commission also made a preliminary determination that the civil money penalty was $4,950 based on the schedule of penalties at 11 C.F.R. § 111.43.

  After reviewing the written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination. A copy of the Reviewing Officer's recommendation is attached.

  You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463 or via facsimile (202-208-3333). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

  Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

Rhiannon Magruder
Rhiannon Magruder
Reviewing Officer
Office of Administrative Review

Michelle D. Moons, Treasurer
Kirk Jorgensen for Congress
14677 Via Bettona
Suite 110-835
San Diego, CA 92127

Federal Election Commission
Washington, D.C. 20463

C00546267
AF#: 2823

Dear Commission Secretary and staff,

I received the Reviewing Officer's recommendation regarding the preliminary determination of civil monetary penalty in regards to suggested violation of 52 U.S.C. § 30104(a) for failing to timely file the 2014 July Quarterly Report.

In response to the recommendation of the Reviewing Officer, I again urge the Commission Secretary to consider the position the Treasurer was put in outside of the Treasurer's control. Extensive documentation was provided to show the good faith on the part of the Treasurer to file the committee report on time. The filing software malfunctioned and caused the delay in filing. All malfunction was outside of the Treasurer's ability to control. Extensive effort was make to correct the errors that were being relayed to the Treasurer, but every effort failed to correct the problem. It was discovered that it was not within the ability of the Treasurer to correct the errors relayed from filing software, but rather was a problem with the software that was unexpected, not within the Treasurer's ability to correct and took the research and override of the software company's technical staff to remedy. This was documented in the original challenge to the fine. Previously the software had consistently been without problems in filing. As such there was no reason to forsee such an error.

As the Treasurer, it was outside of reasonable ability for the Treasurer to re-enter all transactions into the FEC provided filing software and file, especially given the considerable number of transactions accumulated during the course of the campaign. Had the ability to file via paper been an option, the Treasurer could have printed the papers from the NetFile software and filed manually; however, that is not an option provided the committee, as it is an electronic filer.

It is my assertion that given the extensive effort on the part of the Treasurer to file the report and the fact that the Treasurer did so as soon as the software error was found and resolved should persuade the Commission to drop any fine for the committee.

I greatly appreciate your valuable time and consideration on this matter.

Thank you,

Michelle D. Moons
Treasurer
Kirk Jorgensen for Congress

December 30, 2014

MEMORANDUM

SENSITIVE

To: The Commission

Through: Alec Palmer
               Staff Director

From: Patricia C. Orrock
               Chief Compliance Officer

               Rhiannon Magruder
               Reviewing Officer
               Office of Administrative Review

Subject: Final Determination Recommendation in AF# 2818 – Friends of Stephen K. Simpson, Inc. and Joel A. Graham, in his official capacity as Treasurer (C00504175)

On September 16, 2014, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) for failing to timely file the 2014 July Quarterly Report and made a preliminary determination that the civil money penalty was $2,970 based on the schedule of penalties at 11 C.F.R. § 111.43.

On October 27, 2014, the Commission received their written response ("challenge"). After reviewing the challenge, the Reviewing Officer Recommendation ("ROR") dated December 10, 2014 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference. The Reviewing Officer recommended that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a $1,090 civil money penalty, reduced from the RTB civil money penalty of $2,970. The civil money penalty was recalculated based on the actual level of activity disclosed on the 2014 July Quarterly Report.

Within 10 days of transmittal of the recommendation, they may file a written response with the Commission Secretary which may not raise any arguments not raised in their challenge or not directly responsive to the ROR. 11 C.F.R. § 111.36(f). As of this date, a written response has not been received.

OAR Recommendations

1) Adopt the Reviewing Officer recommendation for AF# 2818 involving Friends of Stephen K. Simpson, Inc. and Joel A. Graham, in his official capacity as Treasurer, in making the final determination;

2) Make a final determination in AF# 2818 that Friends of Stephen K. Simpson, Inc. and Joel A. Graham, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a $1,090 civil money penalty (reduced from the RTB civil money penalty of $2,970); and

3) Send the appropriate letter.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of   )
)
Final Determination Recommendation –   )   AF 2823
Kirk Jorgensen for Congress and   )
Michelle D. Moons, in her official   )
capacity as Treasurer (C00546267)   )

CERTIFICATION

     I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on February 12, 2015, the Commission

decided by a vote of 6-0 to take the following actions in AF 2823:

1. Adopt the Reviewing Officer recommendation for AF# 2823
   involving Kirk Jorgensen for Congress and Michelle D. Moons, in
   her official capacity as Treasurer, in making the final determination.

2. Make a final determination in AF# 2823 that Kirk Jorgensen for
   Congress and Michelle D. Moons, in her official capacity as
   Treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C.
   § 434(a)) and assess a $4,950 civil money penalty.

3. Send the appropriate letter.

Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub

voted affirmatively for the decision.

Attest:

_____   _____
February 12, 2015   Shawn Woodhead Werth
Date   Secretary and Clerk of the Commission

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 19, 2015

Michelle D. Moons, Treasurer
Kirk Jorgensen for Congress
14677 Via Bettona
Suite 110-835
San Diego, CA 92127

C00546267
AF#: 2823

Dear Ms. Moons:

On September 16, 2014, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Kirk Jorgensen for Congress and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) for failing to file the 2014 July Quarterly Report. By letter dated September 17, 2014, the Commission sent notification of the RTB finding that included a civil money penalty calculated at RTB of $4,950 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. On October 28, 2014, the Office of Administrative Review received your written response challenging the RTB finding.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your written response. Based on this review, the Reviewing Officer recommended that the Commission make a final determination that Kirk Jorgensen for Congress and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a civil money penalty in the amount of $4,950 in accordance with 11 C.F.R. § 111.43. A copy of the Reviewing Officer Recommendation was sent to you on December 23, 2014.

On January 22, 2015, the Commission received your written response to the ROR. On February 12, 2015, the Commission adopted the Reviewing Officer's recommendation and made a final determination that Kirk Jorgensen for Congress and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assessed a civil money penalty in the amount of $4,950. A copy of the Final Determination Recommendation is attached.

At this juncture, the following courses of action are available to you:

1.   If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii) (formerly 2 U.S.C. § 437g(a)(4)(C)(iii)). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109 (formerly 2 U.S.C. § 437g). 11 CFR § 111.38.

2.   If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 *et seq*. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

3.   If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 4 within 30 days of receipt of this letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4.   Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

5.   Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) (formerly 2 U.S.C. § 437g(a)(12)) no longer apply and this matter is now public. Pursuant to 11 C.F.R. §§ 111.42(b) and 111.20(c), the file will be placed on the public record within 30 days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Rhiannon Magruder on our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Ann M. Ravel
Chair

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ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is $4,950 for the 2014 July Quarterly Report.

This penalty should be paid by check or money order, made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission
PO Box 979058
St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC # 979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Kirk Jorgensen for Congress

FEC ID#: C00546267

AF#: 2823

PAYMENT AMOUNT DUE: $4,950

FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE <u>END</u> OF ADMINISTRATIVE FINE CASE #_2823_

DATE SCANNED   3/13/15

SCANNER NO.   2

SCAN OPERATOR   ΣΣʃ