



**FEDERAL ELECTION COMMISSION
Washington DC 20463**

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2876

DATE SCANNED 4/21/15

SCANNER NO. 2

SCAN OPERATOR SES



FEDERAL ELECTION
COMMISSION
RECORDS

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2014 DEC 16 AM 9:25

December 15, 2014

MEMORANDUM

SENSITIVE

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TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

FROM: Patricia C. Orrock *JP* *PO*
Chief Compliance Officer

Debbie Chacona *JP* *PO*
Assistant Staff Director
Reports Analysis Division

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

SUBJECT: Reason To Believe Recommendation – 2014 12 Day Pre-General Report
(Authorized Committees) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file or timely file the 2014 12 Day Pre-General Report in accordance with 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)). The 12 Day Pre-General Report was due on October 23, 2014. The list is comprised of authorized committees whose candidates sought election in the General Election held on November 4, 2014.

The committees listed on the attached RTB Circulation Report either filed the election sensitive report after the due date, failed to file the report, or failed to file the report prior to four (4) days before the General Election (considered a non-filed report). In accordance with the schedule of civil money penalties at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

An explanation of the civil money penalties calculation for two (2) committees that failed to file the report is outlined below:

The committee (AF 2876) represents a candidate that participated in the 2014 General Election. The committee was required to file a 2014 12 Day Pre-General Report (12G) covering October 1, 2014 through October 15, 2014 (15 days). In order to determine the civil money penalty for the 2014 12 Day Pre-General Report, an estimated level of activity was calculated using a per diem average by multiplying the previous activity reported for the 2013-2014 election cycle (\$113,575) by 9.49% (the number of days required in 12G (15) divided by the number of days included in the Committee's 2013-2014 election cycle reports (158)).

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 PRE-GENERAL Election Sensitive 10/23/2014 AUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
2876	C00561100	JEFF JONES FOR SENATE	JONES, JEFFREY ALLAN	DANIEL J. JONES	\$113,575	0		Not Filed	\$10,778 (est)	\$1,090

1

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Reason To Believe Recommendation - 2014)
12 Day Pre-General Report (Authorized)
Committees) for the Administrative Fine)
Program:)

JEFF JONES FOR SENATE, and DANIEL) AF# 2876
J JONES as treasurer;)

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on December 17, 2014 the Commission took the following actions on the Reason To Believe Recommendation - 2014 12 Day Pre-General Report (Authorized Committees) for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated December 15, 2014, on the following committees:

AF#2876 Decided by a vote of 6-0 to: (1) find reason to believe that JEFF JONES FOR SENATE, and DANIEL J JONES 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:

December 18, 2014

Date

Shawn Woodhead Werth

Shawn Woodhead Werth
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

December 18, 2014

Daniel J. Jones, in official capacity as Treasurer
Jeff Jones for Senate
10400 Holland
Taylor, MI 48180

C00561100
AF#: 2876

Dear Mr. Jones:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 12 Day Pre-General Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election for which the candidate is seeking election, or nomination for election. This report, covering the period October 1, 2014 through October 15, 2014, shall be filed no later than October 23, 2014. 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)). Records at the Federal Election Commission ("FEC") indicate that this report was not filed prior to four (4) days before the General Election held on November 4, 2014. You should file the report if you have not already done so.

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. § 30109(a)(4) (formerly 2 U.S.C. 437g(a)(4)). On December 17, 2014, the FEC found that there is reason to believe ("RTB") that Jeff Jones for Senate 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 October 23, 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 \$1,090. 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 \$1,090 is due within forty (40) days of the finding, or by January 26, 2015, and is based on these factors:

Sensitivity of Report: Election Sensitive
Level of Activity: \$10,778
Number of Days Late: Not Filed
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

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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 January 26, 2015. 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. § 30109 (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 Jeff Jones for Senate 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. § 30109(a)(2) (formerly 2 U.S.C. § 437g(a)(2)). It will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) (formerly 2 U.S.C. § 437g(a)(4)(B)) and 30109(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 Pickeral 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 \$1,090 for the 2014 Pre-General 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 January 26, 2015. 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: Jeff Jones for Senate

FEC ID#: C00561100

AF#: 2876

PAYMENT DUE DATE: January 26, 2015

PAYMENT AMOUNT DUE: \$1,090

From the desk of Jeff Jones "Truth is more than a perspective" Normal is Broken in

Attn: Lee Goodman
Federal Election Committee

12-29-14

C00561100
Re: AF2876

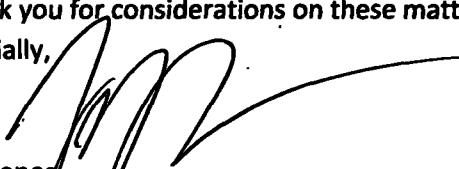
Dear Mr. Goodman:

In response to the report that my 12 Day Pre-General Election Report was not filed:

- 1) Following the instructions of Deborah Chacona of the Report Analysis Division, I faxed in the report on 10-15-2014 at 11:30 am EST. Fax receipt included.
- 2) Again following the instructions, we overnighed via U. S. Postal the original documents. Receipt attached.
- 3) We received confirmation of those reports by David Garr on 10-31-2014 @ 2:30 pm EST.
- 4) We reconfirmed on 11-06-2014 via phone by Vicki from the same dept.
- 5) Included, is a copy of the reports.
- 6) The total contributions for the 2014 U. S. Senate Campaign, was \$1800. Based on the FEC.gov site would not the fine only have been \$180?
- 7) I believe we complied with the guidelines set for the 12 Day Pre-Election 10/01/2014 - 10/15/2014 thus no penalty should be assessed.
- 8) As of 07/01/2014 Daniel Jones resigned as treasurer to the committee due to college obligations, I, Jeff Jones, filed the following reports assuming any obligations.
- 9) As of 12-30-2014, any and all activities of Jeff Jones for Senate Committee have closed.
- 10) No funds are left to transfer.

Thank you for considerations on these matters, please advise,

Cordially,


Jeff Jones
734-934-4406

10400 Holland Road, Taylor, Michigan 48180
mrbluesky@comcast.net

87 : II NY S 1 MR 5107

FEC OFFICE OF
ADMIN REVIEW

CUSTOMER USE ONLY	
FROM: (please print)	
Jeff Jones for Senate Committee	
10460 Highland	
TAMPA, FL 48180	
PHONE (727) 524-4444	
EK 343408501 US	
PRIORITY * MAIL * EXPRESS™	
UNITED STATES POSTAL SERVICE	
	
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Accompaniment/Prohibited Article	
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Delivery Attempt (MM/DD/YY)	
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<input type="checkbox"/> AM	
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Employee Signature	
Delivery Attempt (MM/DD/YY)	
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SubTotal \$7.96
TOTAL \$7.96

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SubTotal \$5.96
TOTAL \$5.96

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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

JEFF JONES FOR SENATE COMMITTEE

ADDRESS (number and street)

10400 HOLLAND

Check if different
than previously
reported (ACC)

TAYLOR

M.I.

48180

2. FEC IDENTIFICATION NUMBER ▼

C

CITY

STATE

ZIP CODE

STATE ▼ DISTRICT

3. IS THIS
REPORT



NEW
(N)

OR

AMENDED
(A)

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

11 ' 04 ' 2014

in the
State of M.I.

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

General (30G)

Runoff (30R)

Special (30S)

Election on

11 ' 05 ' 2014

in the
State of

5. Covering Period

10 ' 09 ' 2014

through

10 ' 15 ' 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

JEFF JONES

Signature of Treasurer

MM

Date

10 ' 28 ' 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)

SUMMARY PAGE
of Receipts and Disbursements

Write or Type Committee Name

Report Covering the Period: From: 7/01/2014To: 7/05/2014

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	<u>560.00</u>	
(b) Total Contribution Refunds (from Line 20(d))	<u>0</u>	
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	<u>560.00</u>	
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	<u>520.00</u>	
(b) Total Offsets to Operating Expenditures (from Line 14)	<u>0</u>	
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	<u>520.00</u>	
8. Cash on Hand at Close of Reporting Period (from Line 27).....	<u>28.00</u>	
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)	<u>0</u>	
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)	<u>0</u>	

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3 (Revised 12/2003)

Page 3

Write or Type Committee Name

Report Covering the Period: From: *7/01/2014*

To: *7/01/2014*

I. RECEIPTS

COLUMN A
Total This Period

COLUMN B
Election Cycle-to-Date

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees
(i) Itemized (use Schedule A)
(ii) Unitemized
(iii) **TOTAL of contributions from individuals** *500.00*

(b) Political Party Committees
(c) Other Political Committees (such as PACs)
(d) The Candidate
(e) **TOTAL CONTRIBUTIONS (other than loans)** (add Lines 11(a)(ii), (b), (c), and (d)) *500.00*

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES

13. LOANS:

(a) Made or Guaranteed by the Candidate
(b) All Other Loans
(c) **TOTAL LOANS** (add Lines 13(a) and (b)) *0*

14. OFFSETS TO OPERATING EXPENDITURES
(Refunds, Rebates, etc.)

15. OTHER RECEIPTS
(Dividends, Interest, etc.)

16. TOTAL RECEIPTS (add Lines 11(a), 12, 13(c), 14, and 15)
(Carry Total to Line 24, page 4) *500.00*

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3 (Revised 02/2003)

Page 4

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES.....	520.00	
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.	
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate.....	0.	
(b) Of All Other Loans.....	0.	
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b)).....	0.	
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	0.	
(b) Political Party Committees.....	0.	
(c) Other Political Committees (such as PACs)	0.	
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c)).....	0.	
21. OTHER DISBURSEMENTS	0.	
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ►	520.00	

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	28.00	
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....	520.00	
25. SUBTOTAL (add Line 23 and Line 24).....	558.00	
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	520.00	
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	38.00	

DETAILED SUMMARY PAGE
of Disbursements

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES.....	520.00	
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0	
19. LOAN REPAYMENTS: (a) Of Loans Made or Guaranteed by the Candidate.....	0	
(b) Of All Other Loans	0	
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b)).....	0	
20. REFUNDS OF CONTRIBUTIONS TO: (a) Individuals/Persons Other Than Political Committees	0	
(b) Political Party Committees.....	0	
(c) Other Political Committees (such as PACs)	0	
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c)).....	0	
21. OTHER DISBURSEMENTS.....	0	
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ►	520.00	

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	38.00
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....	520.00
25. SUBTOTAL (add Line 23 and Line 24).....	558.00
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	520.00
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	38.00



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

January 20, 2015

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9
Jeff Jones, Candidate
Jeff Jones for Senate
10400 Holland Road
Taylor, MI 48180

C00561100
AF#: 2876

Dear Mr. Jones

On January 15, 2015, the Commission's Office of Administrative Review ("OAR") received your written response ("challenge") for Jeff Jones for Senate and Daniel J. Jones, in his 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

Rhiannon Magruder
Reviewing Officer
Office of Administrative Review

1100927-02283
Date: January 22, 2015

**REFERRAL TO OFFICE OF ADMINISTRATIVE REVIEW
CHALLENGE RECEIVED**

AF#: 2876

Committee Name: Jeff Jones for Senate

Committee ID#: C00561100

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 December 15, 2014 and RTB Certification, dated December 18, 2014 (Y/N):** Y
- **Proof of Delivery (to be forwarded at later date if not yet received) (Y/N):** Y
- **Original Correspondence Received by RAD in Response to RTB Letter (Y/N):** N
- **2014 12 Day Pre-General Report Notice, dated September 29, 2014.**
- **RAD Staff Declaration (Y/N):** Y
 - Non-Filer Letter, dated October 24, 2014.
 - RTB Letter, dated December 18, 2014.
-
- **Other Relevant Telecoms (Y/N):** N
- **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 9174 614 1

Reference Number(s): RAD, RTB 2876

Reference Number(s): RAB, RIB 2010
Service: NEXT DAY AIR

Special Instructions: **ADULT SIGNATURE REQUIRED**

Special Instructions: ABC/ET C.R.
Shipped/Billed On: 12/18/2014

Shipped/Billed On: 12/18/2014
Delivered On: 12/19/2014 9:02 A M

Delivered On: 12/19/2014 9:02 A.M.
Delivered To: 10400 HOLLAND RD
TAYLOR, MI, US 48180

Signed By:

Location: RESIDENTIAL

Thank you for giving us this opportunity to serve you.

Sincerely,
UPS

Tracking results provided by UPS: 12/23/2014 11:44 A.M. ET

GENERAL ELECTION REPORT NOTICE

FEDERAL ELECTION COMMISSION

CONGRESSIONAL COMMITTEES

September 29, 2014

CURRENT REPORT DUE FOR
2014 GENERAL ELECTION CANDIDATE COMMITTEES

REPORT	REPORTING PERIOD <small>1</small>	REG./CERT. & OVERNIGHT MAILING DEADLINE	FILING DEADLINE
Pre-General	10/01/14 - 10/15/14	10/20/14	10/23/14
48-Hour Notices	10/16/14 - 11/01/14	--- <small>general election candidates only - see filing info</small> ---	
Post-General	10/16/14 - 11/24/14	12/04/14	12/04/14

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\(a\)\(2\)](#).

[Click here for Supplemental Filing Information](#)

REPORTING SCHEDULE FOR REMAINDER OF 2014

I. 2014 GENERAL ELECTION CANDIDATES

REPORT	REPORTING PERIOD <small>1</small>	REG./CERT. & OVERNIGHT MAILING DEADLINE	FILING DEADLINE
Year-End	11/25/14 - 12/31/14	01/31/15	01/31/15 <small>2</small>

II. UNSUCCESSFUL 2014 PRIMARY ELECTION CAMPAIGN COMMITTEES AND

CANDIDATES NOT ACTIVE IN 2014 ELECTIONS

REPORT	REPORTING PERIOD <u>1</u>	REG./CERT. & OVERNIGHT MAILING DEADLINE	FILING DEADLINE
Year-End	10/01/14 - 12/31/14	01/31/15	01/31/15 <u>2</u>

NOTE FOR COMMITTEES NOT REQUIRED TO FILE A POST-GENERAL ELECTION REPORT CHART II (see above)

For candidates who ran in 2014 but did not participate in the general election, the reporting period for the Year-End Report spans two election cycles. For this report only, committees should instead use the [Post-Election Detailed Summary Page \(FEC Form 3, Pages 5-8\) \[PDF\]](#). Committees should not use the normal Detailed Summary Page.

[Click here for Supplemental Filing Information](#)

FOOTNOTES:

1 These dates indicate the beginning and 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 Notice that this filing deadline falls on a weekend or federal holiday. 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 by close of business on the last business day before the deadline. See also [Supplemental Filing Information](#).

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](#)

[\(top of page\)](#)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2015 FEB 20 PM 3:55

SENSITIVE

February 20, 2015

MEMORANDUM

To: The Commission

Through: Alec Palmer *EAP for*
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# 2876 – Jeff Jones for Senate and Jeff Jones, in his official capacity as Treasurer (C00561100)

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.

Please note, the Committee filed an Amended Statement of Organization (FEC Form 1) on February 10, 2015 to disclose the Candidate, Jeff Jones, as the current Treasurer. The Reviewing Officer Recommendation reflects the change in Treasurer after RTB, listing the current respondents as Jeff Jones for Senate and Jeff Jones, in his official capacity as Treasurer.

Also note, the Committee is eligible to terminate once this matter is closed.

Attachment



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 20, 2015

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

AF# 2876 – Jeff Jones for Senate and Jeff Jones, in his official capacity as Treasurer (C00561100)

Summary of Recommendation

Make a final determination that the respondents violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a \$550 civil money penalty.

Reason-to-Believe Background

The 2014 12 Day Pre-General Report was due on October 23, 2014. The respondents filed the report on January 16, 2015, 85 days late. The report is election sensitive and was not filed prior to four days before the 2014 General Election held on November 4, 2014; therefore, the report is considered not filed. 11 C.F.R. §§ 111.43(d)(1) and (e)(2).

On December 17, 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 12 Day Pre-General Report and made a preliminary determination that the civil money penalty was \$1,090 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 December 18, 2014 to notify them of the Commission's RTB finding and civil money penalty.

Legal Requirements

The Federal Election Campaign Act ("Act") states that in any calendar year during which there is a regularly scheduled election for which such candidate is seeking election, the treasurer of a principal campaign committee shall file a pre-election report no later than the 12th day before the election. If the report is sent by registered or certified mail, by Express or Priority Mail with delivery confirmation or by overnight delivery service with an online tracking system, and scheduled for next business day delivery, it must be postmarked, or deposited with the mailing service, no later than the 15th day before the election to be timely filed. 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)), 11 C.F.R. § 100.19, and 11 C.F.R. §§ 104.5(a)(2) and (e). All reports required to be filed by the principal campaign committee of a candidate for the office of U.S. Senator shall be filed with the Secretary of the Senate. 52 U.S.C. § 30102(g) (formerly 2 U.S.C. § 432(g)) and 11 C.F.R. § 105.2. The treasurer shall be personally responsible for the timely and complete filing of reports and for the accuracy of any information or statement contained in it. 11 C.F.R. § 104.14(d).

Respondents' Challenge

On January 15, 2015, the Commission received the written response ("challenge") from the Candidate, which states:

"In response to the report that my 12 Day Pre-General Election Report was not filed:

- 1) Following the instructions of Deborah Chacona of the Report Analysis Division, I faxed in the report on 10-15-2014 at 11:30 am EST. Fax receipt included.
- 2) Again following the instructions, we overnigheted via U.S. Postal the original documents. Receipt attached.
- 3) We received confirmation of those reports by David Garr on 10-31-2014 @ 2:30pm EST.
- 4) We reconfirmed on 11-06-2014 via phone by Vicki from the same dept.
- 5) Included, is a copy of the reports.
- 6) The total contributions for the 2014 U.S. Senate Campaign, was \$1800. Based on the FEC.gov site would not the fine only have been \$180?
- 7) I believe we complied with the guidelines set for the 12 Day Pre-Election 10/01/2014- 10/15/2014 thus no penalty should be assessed.
- 8) As of 07/01/2014 Daniel Jones resigned as treasurer to the committee due to college obligations, I, Jeff Jones, filed the following reports assuming any obligations.
- 9) As of 12-30-2014, any and all activities of Jeff Jones for Senate Committee have closed.
- 10) No funds are left to transfer."

The challenge includes the following attachments:

- Copy of USPS priority mail receipt dated 10/29/2014
- Copy of OfficeMax receipt dated 10/15/2014
- Copy of 2014 12 Day Pre-General Report

Analysis

Principal campaign committees of Senate candidates file reports in the original form with the Secretary of the Senate. 52 U.S.C. § 30102(g) (formerly 2 U.S.C. § 432(g)) and 11 C.F.R. § 105.2. The Commission's *Campaign Guide for Congressional Candidates and Committees* refers to this requirement on pages 11, 80, and 165. Neither the Commission or Secretary of the Senate accept faxed reports as official filings.¹ Therefore, any reports faxed by the respondents to the Commission, as contended in the challenge, would not be considered an official filing.

The Candidate contends, per the instructions of Ms. Deborah Chacona, he faxed the 2014 12 Day Pre-General Report on October 15, 2014. According to Ms. Chacona, Assistant Staff Director of RAD, she was not in the office on October 15, 2014. RAD telecoms (written records of telephone conversations) indicate there were no other conversations between the Candidate and RAD staff on or around that date. Furthermore, there is no indication that the Commission received any faxed documents from the respondent on October 15, 2014. The challenge included a copy of an OfficeMax receipt dated October 15, 2014, which indicates fax services were purchased. However, the receipt does not contain any details about the type of document sent or the destination fax number. Therefore, there is not enough evidence to suggest the Commission's record is incomplete.

On October 24, 2014, RAD sent a non-filer notice to the mailing address of record because the 2014 12 Day Pre-General Report had not yet been filed. According to RAD telecoms, the Candidate contacted Ms. Marlene Colucci, RAD Compliance Analyst, on October 28, 2014 in response to the non-filer notice. During that conversation, Ms. Colucci informed the Candidate that the 2014 October Quarterly Report had also not yet been filed. Ms. Colucci advised the Candidate to 1) mail the 2014 12 Day Pre-General and October Quarterly Reports as required, and 2) fax RAD a copy of the first four pages of the reports, along with the mail receipt with tracking information, by October 30, 2014 to avoid inclusion in the Commission's Non-Filer Publication on October 31, 2014. Ms. Colucci also encouraged the Candidate to call back with the tracking information after mailing the reports. At no point during the conversation did the Candidate indicate that he had already faxed the 2014 12 Day Pre-General Report on October 15, 2014, as contended in the challenge.

The challenge then contends that the "original documents" were sent via United States Postal Service (U.S.P.S.) overnight mail. The U.S.P.S. Priority Mail Express receipt included with the challenge indicates the respondents mailed documents to the Commission on October 29, 2014. U.S.P.S. online tracking information and Commission records indicate this package was delivered to the Commission on October 30, 2014 and forwarded to the Secretary of the Senate. According to Commission records, the package only contained the 2014 October Quarterly Report. Although Ms. Colucci previously requested that the Candidate fax copies of the reports with the tracking information, Commission records indicate these faxed documents were never received. Therefore, there is not enough evidence to suggest the Commission's record is incomplete.

¹ Paper filers are only permitted to fax 48 Hour Notices of last minute contributions to the Commission or Secretary of the Senate, as appropriate. 11 C.F.R. § 100.19(e)

The Candidate further contends that on October 31, 2014, Mr. David Garr, RAD Compliance Analyst, confirmed receipt of the 2014 October Quarterly and 12 Day Pre-General Report. However, the Assistant Staff Director of RAD states that Mr. Garr was not in the office on October 31, 2014, nor did he have any missed calls on that date. In addition, RAD telecoms indicate the respondents did not speak with any RAD staff members on that date.

The Candidate also contends that Ms. Vicki Davis, RAD Reviewing Analyst, confirmed receipt of the reports on November 6, 2014. However, according to the Assistant Staff Director of RAD and RAD telecoms, the Candidate only spoke with Mr. Garr on that date. During the conversation, Mr. Garr confirmed receipt of the 2014 October Quarterly Report, but he also specifically informed the Candidate that the 2014 12 Day Pre-General Report had not yet been received. Mr. Garr also informed the Candidate that the reports were incorrectly filed with the Commission instead of the Secretary of the Senate. Mr. Garr explained that the Commission forwarded the reports to the Secretary of the Senate for processing and advised him to contact the Secretary of the Senate for further assistance.

On January 12, 2015, the Committee filed its 2014 30 Day Post-General Report as a Termination Report. The challenge also states that as of December 30, 2014, the Committee is inactive and there are no remaining funds.

On January 15, 2015, Ms. Sari Pickerall, RAD Compliance Analyst, contacted the Candidate to confirm receipt of the RTB Letter for this matter. Despite the Candidate's contentions that he had filed all outstanding reports, Ms. Pickerall informed him that the 2014 12 Day Pre-General Report had not yet been filed. Ms. Pickerall reiterated that the Committee's reports should be filed with the Secretary of the Senate, not the Commission.

On January 16, 2015, the respondents filed the 2014 12 Day Pre-General Report with the Secretary of Senate, 85 days late.

On February 10, 2015, the Committee filed an Amended Statement of Organization to change the Treasurer from Daniel Jones to the Candidate, Jeff Jones. The challenge states that Daniel Jones resigned as Treasurer on July 1, 2014.

Despite the Candidate's contentions that the Committee complied with the 2014 12 Day Pre-General Report filing requirements, there is no evidence within the Commission's records or in the documents provided with the challenge to indicate the 2014 12 Day Pre-General Report was received prior to the January 16, 2015 filing with the Secretary of the Senate. Their challenge fails to address any of the three valid grounds at 11 C.F.R. § 111.35(b). These are: (i) the RTB finding is based on factual errors; and/or (ii) the improper calculation of the civil money penalty; and/or (iii) they used best efforts to file on time but were prevented from doing so by reasonably unforeseen circumstances that were beyond their control and they filed the report no later than 24 hours after the end of these circumstances. 11 C.F.R. § 104.14(d). 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)).

At the time of the RTB finding, the Commission used an estimated level of activity (\$56,788) to calculate the fine because the report had not yet been filed.

11 C.F.R. § 111.43(d)(2)(i). The respondents' 2014 12 Day Pre-General Report discloses \$500 in total receipts and \$520 in total disbursements, resulting in an actual level of activity of \$1,020. Using the schedule of penalties at 11 C.F.R. § 111.43(b), for respondents with no previous violations, and the level of activity bracket of \$1 - \$4,999.99, the civil money penalty is $\$550 \times [1 + (.25 \times 0 \text{ previous penalties})]$ or \$550. Therefore, the Reviewing Officer recommends that the Commission assess a \$550 civil money penalty, reduced from the RTB civil money penalty of \$1,090.

OAR Recommendations

1. Adopt the Reviewing Officer recommendation for AF# 2876 that Jeff Jones for Senate and Jeff Jones, in his official capacity as Treasurer, in making the final determination;
2. Make a final determination in AF# 2876 that Jeff Jones for Senate and Jeff Jones, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a \$550 civil money penalty (reduced from the RTB civil money penalty of \$1,090); and
3. Send the appropriate letter.

Attachments

Attachment 1 –

Attachment 2 - Pages 11, 80, 81, and 165 of *Campaign Guide for Congressional Candidates and Committees*

Attachment 3 –

Attachment 4 – Declaration from RAD

Attachment 5 – Declaration from OAR

Attachment 6 - U.S.P.S. Tracking Details for 10/29/14 Shipment

CHAPTER 2

STARTING THE CAMPAIGN

I. CANDIDATE REGISTRATION THRESHOLD

An individual triggers registration and reporting responsibilities under the Act when campaign activity exceeds \$5,000 in either contributions or expenditures. Money raised and spent to test the waters does not count toward this dollar threshold until the individual decides to run for federal office or conducts activities that indicate he or she is actively campaigning rather than testing the waters. (See Chapter 1, "Testing the Waters.") The \$5,000 threshold is reached when:

- The individual and/or persons he or she has authorized to conduct campaign activity receive over \$5,000 in contributions or make over \$5,000 in expenditures; or
- The individual fails to disavow unauthorized campaign activity by writing a letter to the FEC within 30 days after being notified by the agency that another person or group has received contributions or made expenditures of more than \$5,000 on the individual's behalf. 100.3(a)(3) and 102.13(a)(2).

2. CANDIDATE AND COMMITTEE REGISTRATION

The registration forms mentioned in this section (FEC Forms 1 and 2) are available from the FEC, on the Commission website (www.fec.gov), by fax and as part of the agency's FECFile software. Samples of completed forms appear throughout this chapter. Federal candidates and their committees should also contact the government offices and agencies listed in Appendix G for additional reporting requirements that are not within the FEC's jurisdiction.

Candidate

Within 15 days after an individual becomes a candidate as described in Section I above, he or she

must designate a principal campaign committee. This designation is made by filing either a Statement of Candidacy (FEC Form 2) or a letter with the same information. (A candidate required to file electronically cannot designate a principal campaign committee with a written letter but must instead file Form 2. See below.) 101.1(a) and 102.12(a).

Senate candidates file their original Form 2 with the Secretary of the Senate. House candidates file their Form 2 with the FEC.¹

Principal Campaign Committee

Within 10 days after it has been designated by the candidate, the principal campaign committee must register by filing (with the Commission or Secretary of the Senate, as appropriate) a Statement of Organization (FEC Form 1). 102.1(a).²

Candidates Must Register for Each Election Cycle

A candidate (including an incumbent) must file a new FEC Form 2 for each election cycle in which he or she is a candidate. For example, Mr. Jones, who was a candidate for the U.S. House of Representatives in 2012, wishes to run again in 2014. He must file a new FEC Form 2 within 15 days after crossing the \$5,000 registration threshold (see Section I) for the 2014 election cycle.³

Principal Campaign Committee

Using Form 2, the candidate may either redesignate his previous campaign committee (if it has not been terminated) or designate a new principal campaign committee.

¹ Candidates running in Guam, Northern Mariana Islands or Puerto Rico must also file a copy of their Form 2 with the appropriate election official in their territory. 108.1.

² A copy must also be filed with the appropriate office in Guam, Northern Mariana Islands or Puerto Rico for candidates running for office in those territories. 108.1.

³ In addition, a separate Form 2 must be filed for any special election in which the candidate is running. For example, if Mr. Jones is also participating in the 2013 Special Election in his district, he must file a Form 2 for the 2013 election year.

Starting the Campaign

treasurer may sign FEC reports and statements in the treasurer's absence. 102.7(a). The treasurer's responsibilities are discussed in detail in Section 3.

Line 9. Campaign Depository

A committee must list the name and address (but not the account number) of the campaign depositories it maintains for depositing receipts and making disbursements. 102.2(a)(1)(vi); 103.1. Each political committee must maintain at least one checking account or transaction account at one of its depositories. 103.2. (At least one depository is required.) All committee disbursements must be made by check or similar drafts drawn on a designated campaign depository. 103.3(a). (Cash disbursements of \$100 or less per transaction may be made from a petty cash fund; 102.11.) The following institutions may be designated: state banks, national banks and depositories insured by the Federal Deposit Insurance Corporation, Federal Savings and Loan Insurance Corporation, or the National Credit Union Administration. 103.2.

Where to File Reports

Principal campaign committees of House and Presidential candidates must mail in their original Forms 1 and 2 to the Federal Election Commission, 999 E Street, NW, Washington, DC 20463. 105.1, 105.3. Principal campaign committees of Senate candidates (and committees only supporting Senate candidates) must mail in their original Forms 1 and 2 to the Secretary of the Senate, Office of Public Records, P.O. Box 77578, Washington, DC 20013-7578. 105.2. The address for courier or express delivery is 232 Hart Senate Office Building, Washington, DC 20510-7116. 105.2.

When filing a document with the Secretary of the Senate, it is not necessary to send a copy to the FEC. The Secretary automatically makes copies of all filings and forwards them to the FEC for review.

Electronic Filing

Under FEC regulations, the Statement of Organization (FEC Form 1) and Statement of Candidacy (Form 2) must be filed electronically if the campaign

2-5. COMMITTEE REGISTRATION (PAGE 4)

FEC Form 1 (Revised 6/2/2000) Page 4

Full Name of Designated Agent	Bob Helpsalot		
Mailing Address	319 Main St, Springfield, VA 20000		
Title or Position	Assistant, Treasurer	Telephone number	703-555-0000
6. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.			
Name of Bank, Depository, etc.	Big National Bank, 12345 Wilson Blvd, Arlington, VA 20000		

raises or spends more than \$50,000 in any calendar year, or has reason to expect to do so. 104.18(a). The electronic filing requirement does not apply to political committees that are required to file with the Secretary of the Senate. For more information on electronic filing, see Chapter 12, Section 5.

Committees required to file electronically under Section 104.18 as described above must also include their e-mail address on their Statement of Organization. 102.2(a)(1)(vii).

Registration Confirmation

The FEC processes each committee's Form 1 upon receipt, and within a week sends a confirmation e-mail to the address(es) provided on the form. The e-mail provides the committee's FEC identification number, identifies the Campaign Finance Analyst assigned to review the committee's reports and provides links to helpful compliance information available on the FEC's website. Committees that do not provide an e-mail address receive comparable information by postal mail.

2. WHERE TO FILE REPORTS

Filing with the Federal Government

- Principal campaign committees of House and Presidential candidates file reports and statements with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463. 105.1 and 105.3.
- Principal campaign committees of Senate candidates file reports and statements with the Secretary of the Senate. 105.2. When filing a document with the Secretary of the Senate, it is not necessary to send a copy to the FEC. The Secretary automatically makes copies of all filings and forwards them to the FEC for review.

Committees may also be required to file reports and statements with the filing office of the state in which the committee has headquarters, unless that state received a waiver from the requirement to maintain copies of FEC statements and reports. 108.1. As of 2014, all 50 states, American Samoa and the U.S. Virgin Islands have been granted waivers from the Commission.²

Filing with the Principal Campaign Committee

Authorized committees of a campaign other than the principal campaign committee submit their reports and statements to the principal campaign committee. The principal campaign committee, in turn, files these reports and statements, along with its own, with the appropriate federal and state offices. When filing reports of receipts and disbursements (FEC Form 3), the principal campaign committee must also file a consolidated report (FEC Form 3Z), which summarizes information included in its own report and those filed by other authorized committees. See 102.1(b) and 104.3(f). Note that only authorized committees of the current campaign need to be included in the consolidated report.

² Copies of reports for House and Senate candidates running for federal office in Guam, Northern Mariana Islands or Puerto Rico must be filed with the appropriate office in those territories. Presidential committees must file a copy of each report in Guam, Northern Mariana Islands or Puerto Rico if the campaign makes an expenditure in those territories during the reporting period. 108.1 and 108.2.

3. WHEN TO REPORT

Committee treasurers must file reports on time (the Commission does not have legal authority to grant extensions). General rules on when to file reports are outlined below. The FEC sends more detailed information to treasurers by e-mail shortly before reports are due. (For this reason, it is especially important to list a current e-mail address on the committee's FEC Form 1.) Additionally, the Record, the FEC's newsletter, publishes reporting announcements, as does the FEC's website, www.fec.gov/info/filing.shtml. This section summarizes filing requirements applicable to all authorized committees of House and Senate campaigns. Presidential committees file reports according to a different schedule than the one presented in this section. See 104.5(b).

Quarterly Reports

Once an individual has become a candidate, his or her principal campaign committee (and other authorized committees) must file quarterly reports. 104.5(a). Quarterly reports cover activity through the end of the calendar quarter and are due on April 15, July 15 and October 15. The fourth quarterly report—called the year-end report—is due on January 31 of the following year (additional reports are required during the candidate's election year; see below). All authorized committees must file quarterly reports, even if the candidate decides to retire, withdraws from the race prior to the primary election, loses the primary or drops out of the race prior to the general election. See 52 U.S.C. §30104(a)(2). Committees must continue to file quarterly reports until the Commission notifies them in writing that their termination report has been accepted.

The Commission may waive a quarterly report if a pre-election report (see below) is due during the period beginning on the 5th day and ending on the 15th day after the close of the calendar quarter. 104.5(a)(1)(iii).

Election Year Reporting

Election years are years in which regularly scheduled federal elections are held (even-numbered years).

Pre-Election Reports

In addition to quarterly reports, a committee must file pre-election reports:

- A pre-primary report must be filed before the election in which the candidate seeks nomination.
- A pre-general report must be filed if the candidate runs in the general election.
- A pre-runoff report must be filed when a candidate is involved in a runoff election. (Note: this may be either a primary or a general election.)

A pre-election report is due 12 days before the election and covers activity through the 20th day before the election. If sent by registered or certified mail, priority mail with a delivery confirmation, express mail with a delivery confirmation, or overnight delivery service with an online tracking system, the report must be postmarked no later than the 15th day before the election.³ 104.5(a)(2)(i).

Authorized committees must file appropriate pre- and post-election reports even if the candidate is unopposed or if the election is not held. AO 1986-21.

Post-General Election Reports

There is no requirement for post-primary reports, but a committee must file a post-general report if the candidate runs in the general election. A post-

general election report covers activity through the 20th day after the election and is due 30 days after the election. 104.5(a)(2)(ii). Committees filing the post-general report must include the Post-Election Detailed Summary Page. See Chapter 13, Section 27, for more information. (Committees of campaigns not running in the general election include this form with the year-end report following the election.)

Last-Minute Contributions (48-Hour Notice)

Campaign committees must file special notices regarding contributions of \$1,000 or more received less than 20 days but more than 48 hours before 12:01 a.m. of the day of any election in which the candidate is running. 104.5(f). (These are often called "48-Hour Notices.") This rule applies to all types of contributions to any authorized committee of the candidate, including:

- Contributions from the candidate;
- Loans from the candidate and other non-bank sources; and
- Endorsements or guarantees of loans from banks. See Chapter 3, Section 2.

Committees filing electronically must file their 48-hour notices electronically. See Section 5, "Electronic Filing" below.

Paper-filing committees may file their 48-hour notices using FEC Form 6. Alternatively, a paper-filing committee may file online using the FEC's web-based forms (www.fec.gov/elecfil/online.shtml), or may use its own paper or stationery for the notice, provided that it contains the following information:

- The candidate's name and the office sought;
- The identification of the contributor; and
- The amount and date of receipt of the contribution.

Committees filing paper forms may fax the notice to the appropriate office using the following numbers: FEC, 202/219-0174; Secretary of the Senate, 202/224-1851. The committee should keep fax receipts of all transmissions.

The FEC or the Secretary of the Senate must receive the notice within 48 hours of the committee's receipt of the contribution. The committee must itemize all last-minute contributions in the committee's next scheduled report. 104.5(f). See reporting example Chapter 13, Section 15.

³ In several instances, the Commission has been asked to determine a state's primary date for purposes of the Act. In those states in which a party caucus or convention has authority to select a nominee (Virginia) or has authority to select a nominee and is held in addition to a primary (Connecticut and Utah), pre-election reports must be filed for the caucus or convention. See AOs 2004-20, 1992-25, 2000-29 and "Party Caucus or Convention" in Chapter 4. See also, the Commission's Interpretive Rule on the Date of Political Party Nominations of Candidates for Special Primary Elections in New York at <http://go.usa.gov/8hU9>, and *FEC v. Citizens for Senator Wofford*, No. 1: CV-94-2057, slip op. at 8-10 (M.D. Pa. Sept. 27, 1995) (Holding that state party convention constituted a "primary election" under the Act and Commission regulations even though state law required the party to file a subsequent certificate of nomination with the state.)

Lobbyist Bundled Contributions

(as described in Section 1, above), forwarded by or credited to a particular lobbyist/registrant or lobbyist/registrant PAC, aggregating in excess of the reporting threshold during any covered period. 104.22(b)(1). The report must include:

- The name and address of the lobbyist/registrant or lobbyist/registrant PAC;
- The employer (if an individual); and
- The aggregate amount of bundled contributions forwarded by or received and credited to each lobbyist/registrant or lobbyist/registrant PAC during the covered period. (See below).

Candidate committees must file Form 3L with the first campaign finance report that they file following the end of each covered period. 104.22(e).

EXAMPLE

Lenny Kosnowski, a registered lobbyist for the Schotz Brewing Company, forwards four checks for \$5,200 each (none are from Kosnowski or his spouse) to a candidate committee on July 1, 2014. The committee, a quarterly filer, must file Form 3L because the candidate committee received two or more bundled contributions from a registered lobbyist during the covered period aggregating in excess of the \$17,300 disclosure threshold. Note that the committee reports bundled contributions received during the October quarterly period (July 1-September 30) as well as during the second semi-annual covered period (July 1-December 31). The second semi-annual covered period information is reported with the committee's Year-End report.

Returned or Refunded Contributions

If a bundled contribution is not deposited and is returned, then it does not aggregate toward the reporting threshold for disclosure of bundled contributions and it is not reported on Form 3L. On the other hand, if the bundled contribution is received, deposited and later refunded, then the bundled contribution aggregates toward the reporting threshold

for the covered period in which it was received, and must be reported on Form 3L if the reporting threshold is exceeded for that covered period. If the receipt of the bundled contribution is reported on Form 3L, then the refund of the bundled contribution should also be reported on Form 3L for the covered period in which the refund occurred.⁷

Where to File

House and Presidential candidate committees file reports and statements with the Federal Election Commission, 999 E Street, NW, Washington, DC 20463. However, Senate candidate committees must file reports and statements with the Secretary of the Senate, Office of Public Records, P.O. Box 77578, Washington, DC 20013-07578. When filing a document with the Secretary of the Senate, it is not necessary to send a copy to the FEC. 104.22(d).

Recordkeeping

Candidate committees must maintain records of any bundled contributions forwarded by or re-

Form 3L Covered Periods and Filing Deadlines

	COVERED PERIOD	FILING DEADLINE
Quarterly filer		
April Quarterly	January 1-March 31	April 15
July Quarterly	April 1-June 30	July 15
First semi-annual	January 1-June 30	July 15
October Quarterly	July 1-September 30	October 15
Year-End	October 1-December 31	January 31
Second semi-annual	July 1-December 31	January 31
Pre/post-election report if necessary		

ceived and credited to a lobbyist/registrant or lobbyist/registrant PAC that aggregate in excess of the reporting threshold for any covered period for three years after filing. 104.22(f).

⁷ See Reporting Contributions Bundled by Lobbyists, Registrants and the PACs of Lobbyists and Registrants, 74 Fed. Reg. 7285, 7298 (Feb. 17, 2009), available online at <http://go.usa.gov/8hVT>.

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 Jeff Jones for Senate:
 - A) Non-Filer Letter, dated October 24, 2014, referencing the 2014 12 Day Pre-General Report (sent via regular mail to the address of record);
 - B) Reason-to-Believe Letter, dated December 18, 2014 referencing the 2014 12 Day Pre-General 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 Jeff Jones for Senate has not yet filed the 2014 12 Day Pre-General Report with the Commission.
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 telecons for the matter have been provided. This declaration was executed at Washington, D.C. on the 22nd day of January, 2015.

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



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

October 24, 2014

DANIEL J. JONES, TREASURER
JEFF JONES FOR SENATE
10400 HOLLAND
TAYLOR, MI 48180

IDENTIFICATION NUMBER: C00561100

REFERENCE: PRE-GENERAL REPORT (10/01/2014 - 10/15/2014)

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 as required by the Federal Election Campaign Act, as amended. 52 U.S.C. §30104(a) (formerly 2 U.S.C. §434(a))

You will be allowed until **5:00 pm est on the fourth (4th) business day** from the date of this notice to file this report to avoid publication. If you have already filed the report by express, certified or registered mail or are planning to file it within four (4) business days from the date of this notice, please notify us immediately of the certified, registered or express tracking number and the date that the report was sent.

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.

In addition, the failure to timely file this report may result in civil money penalties, an audit or other 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.

JEFF JONES FOR SENATE

Page 2 of 2

If you have any questions regarding this matter, please contact Marlene Colucci in the Reports Analysis Division on our toll-free number (800)424-9530. The Analyst's direct number is (202)694-1394.

Sincerely,

Debbie Chacona

Deborah Chacona
Assistant Staff Director
Reports Analysis Division

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) In any calendar year during which there is a regularly scheduled election for which such candidate is seeking election, the treasurer of a principal campaign committee shall file a pre-election report no later than the 12th day before the election. The 2014 12 Day Pre-General Report was due on October 23, 2014. If the report is sent by registered or certified mail, by Express or Priority Mail with delivery confirmation or by overnight delivery service with an online tracking system, and scheduled for next business day delivery, it must be postmarked, or deposited with the mailing service, no later than the 15th day before the election to be timely filed. Reports sent by first class mail must be received by the close of business on the filing date to be timely filed. All reports required to be filed by the principal campaign committee of a candidate for the office of U.S. Senator shall be filed with the Secretary of the Senate.
- 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) Amended Statement of Organization filed by Jeff Jones for Senate and Jeff Jones, in his official capacity as Treasurer. According to the Commission's records, the document was received on February 10, 2015 and lists Jeff Jones as Treasurer;
 - b) Cover Page, Secretary of Senate Envelope Replacement Page, and copy of original mailing envelope of the 2014 October Quarterly Report filed by Jeff Jones for Senate and Jeff Jones, in his official capacity as Treasurer. According to the Commission's records, the document was received on October 31, 2014 and covers the period of July 1 through September 03, 2014.
 - c) Cover Page, Summary Page, and Detailed Summary Pages, Secretary of Senate Envelope Replacement Page, and copy of original mailing envelope of the 2014 12 Day Pre-General Report filed by Jeff Jones for Senate and Jeff Jones, in his official capacity as Treasurer. According to the Commission's records, the document was received on January 16, 2015 and covers the period of October 1 through 15, 2014.
 - d) Cover Page, Secretary of Senate Envelope Replacement Page, and copy of original mailing envelope of the 2014 30 Day Post-General Termination Report filed by Jeff Jones for Senate and Jeff Jones, in his official capacity as Treasurer. According to the Commission's records, the document was received on January 12, 2015 and covers the period of October 15 through November 15, 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 20th day of February, 2015.



Rhiannon Magruder
Reviewing Officer
Office of Administrative Review
Federal Election Commission

FEC
FORM 1

STATEMENT OF ORGANIZATION

REC:
SECRETARY
PUBL
SENATE

15 FEB 10 PM 3:55

Office Use Only

1. NAME OF
COMMITTEE (in full)

(Check if name
is changed)

Example: If typing, type
over the lines.

12FE4M5

JEFF JONES FOR SENATE COMMITTEE

ADDRESS (number and street)

(Check if address
is changed)

10400 HOLLOWAY

TAYLOR

CITY ▲

MI

48100

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

(Check if address
is changed)

JEFFJONESFURSENATE@GMAIL.COM

Optional Second E-Mail Address

COMMITTEE'S WEB PAGE ADDRESS (URL)

(Check if address
is changed)

http://www.jeffjonesfursenate.com

http://www.jeffjonesfursenate.com

2. DATE

02 05 2015

3. FEC IDENTIFICATION NUMBER ►

C00561100

4. IS THIS STATEMENT

NEW (N)

OR

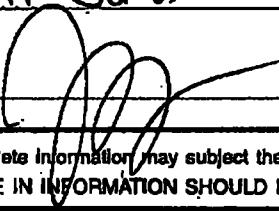
AMENDED (A)

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

Type or Print Name of Treasurer

JEFF JONES

Signature of Treasurer



Date

02 05 2015

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 52 U.S.C. §30109.
ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office
Use
Only

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Email 202-292-4100

FEC FORM 1
(Revised 08/2012)

Write or Type Committee Name

6. Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor

Mailing Address

CITY

STATE

ZIP CODE

Relationship: Connected Organization Affiliated Committee Joint Fundraising Representative Leadership PAC Sponsor

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name

Mailing Address

Title or Position

CITY

STATE

ZIP CODE

Telephone number

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name
of Treasurer

Mailing Address

CITY

STATE

ZIP CODE

Title or Position

Telephone number

15020104229

Full Name of
Designated
Agent

Mailing Address

CITY

STATE

ZIP CODE

Title or Position

Telephone number

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

TFC BANK

22226 EGORSE RD

TAYLOR

NY 10180-

CITY

STATE

ZIP CODE

Name of Bank, Depository, etc.

Mailing Address

CITY

STATE

ZIP CODE

FEC
FORM 3

REPORT OF RECEIPTS
AND DISBURSEMENTS
For An Authorized Committee

RECEIVED
SECRETARY OF THE TREASURY
14 OCT 3 2002 11:34 AM
Office Use Only

FEC MAIL CENTER
12FEBM5

1. NAME OF
COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type
over the lines.

JEFF JONES FOR SENATE COMMITTEE

ADDRESS (number and street) ▼

10400 HOLLAND ROAD

Check if different
than previously
reported. (ACC)

TAYLOR

TAYLOR MI 48180-1

2. FEC IDENTIFICATION NUMBER ▼

C00561100

CITY ▲

STATE ▲

ZIP CODE ▲
STATE ▼ DISTRICT

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

MI

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

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

Primary (12P)

General (12G)

Runoff (12R)

July 15 Quarterly Report (Q2)

Convention (12C)

Special (12S)

October 15 Quarterly Report (Q3)

Election on

in the
State of

January 31 Year-End Report (YE)

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

General (30G)

Runoff (30R)

Special (30S)

Termination Report (TER)

Election on

in the
State of

5. Covering Period

07/01/2002

through

09/03/2002

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

JEFF JONES

Signature of Treasurer



Date

10/15/2002

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							
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FEC FORM 3
(Revised 02/2003)

FEC
FORM 3

**REPORT OF RECEIPTS
AND DISBURSEMENTS**
For An Authorized Committee

SECRETARY OF THE SENATE
15 JAN 21 AM 10:44

Office Use Only

1. NAME OF
COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type
over the lines.

12FE4M5

JEFF JONES FOR SENATE COMMITTEE

ADDRESS (number and street)

10400 HOLLAND

Check if different
than previously
reported. (ACC)

TAYLOR

MI

48180

2. FEC IDENTIFICATION NUMBER ▼

CITY

STATE

ZIP CODE
STATE ▼ DISTRICT

C 00561106

3. IS THIS
REPORT



NEW
(N)

OR



AMENDED
(A)

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

10/04/2014

In the
State of

MI

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



General (30G)



Runoff (30R)



Special (30S)

Election on

10/28/2014

In the
State of

MI

5. Covering Period

10/01/2014

through

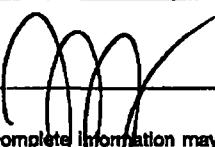
10/15/2014

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

JEFF JONES

Signature of Treasurer



Date

10/28/2014

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								
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FEC FORM 3
(Revised 02/2003)

SUMMARY PAGE
of Receipts and Disbursements

FEC Form 3 (Revised 02/2003)

Page 2

Write or Type Committee Name

Report Covering the Period: From: 10/01/2014 To: 10/15/2014

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))...	<u>560.00</u>	
(b) Total Contribution Refunds (from Line 20(d))...	<u>0</u>	
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))...	<u>560.00</u>	
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)...	<u>520.00</u>	
(b) Total Offsets to Operating Expenditures (from Line 14)...	<u>0</u>	
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))...	<u>520.00</u>	
8. Cash on Hand at Close of Reporting Period (from Line 27)...	<u>28.00</u>	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)...	<u>0</u>	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)...	<u>0</u>	

For further information contact:

Federal Election Commission
999 E Street, NW
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE

of Receipts

FEC Form 3 (Revised 12/2003)

Page 3

Write or Type Committee Name

Report Covering the Period: From: 10/01/2014 To: 10/15/2014

I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
11. CONTRIBUTIONS (other than loans) FROM:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A)...	0.00	
(ii) Unitemized	500.00	
(iii) TOTAL of contributions from individuals ..	500.00	
(b) Political Party Committees...	0	
(c) Other Political Committees (such as PACs)...	0	
(d) The Candidate	0	
(e) TOTAL CONTRIBUTIONS (other than loans)	500.00	
(add Lines 11(a)(iii), (b), (c), and (d))		
12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES ..		
13. LOANS:		
(a) Made or Guaranteed by the Candidate...	0	
(b) All Other Loans...	0	
(c) TOTAL LOANS	0	
(add Lines 13(a) and (b))		
14. OFFSETS TO OPERATING EXPENDITURES		
(Refunds, Rebates, etc.)...	0	
15. OTHER RECEIPTS		
(Dividends, Interest, etc.)	0	
16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15)		
(Carry Total to Line 24, page 4)...	500.00	

DETAILED SUMMARY PAGE

of Disbursements

Page 4

FEC Form 3 (Revised 02/2003)

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES	520.00	
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	6.	
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate	0.	
(b) Of All Other Loans	0.	
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b))	0.	
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees	0.	
(b) Political Party Committees	0.	
(c) Other Political Committees (such as PACs)	0.	
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c))	0.	
21. OTHER DISBURSEMENTS	0.	
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ►	520.00	

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD	38.00
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3)	520.00
25. SUBTOTAL (add Line 23 and Line 24)	558.00
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)	520.00
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25)	38.00

1502003562
NANCY ERICKSON
SECRETARY

DANA K. MCCALLUM
SUPERINTENDENT
HART SENATE OFFICE BUILDING
SUITE 232
WASHINGTON, DC 20510-7116
PHONE: (202) 224-0322

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED

Date of Receipt

USPS FIRST CLASS MAIL

Postmark

USPS REGISTERED/CERTIFIED

Postmark
1/16/15

USPS PRIORITY MAIL

Postmark

DELIVERY CONFIRMATION OR SIGNATURE CONFIRMATION LABEL

USPS EXPRESS MAIL

Postmark

OVERNIGHT DELIVERY SERVICE:

SHOPPING DATE

NEXT BUSINESS DAY DELIVERY

FEDERAL EXPRESS

UPS

DEL

AIRBORNE EXPRESS

RECEIVED FROM FEDERAL ELECTION COMMISSION

Date of Receipt

POSTMARK ILLEGIBLE

NO POSTMARK

FAX

Date of Receipt

OTHER

Date of Receipt or Postmark

PREPARER

MN

DATE PREPARED

1/21/15



**PRIORITY
MAIL**

UNITED STATES POSTAL SERVICE

Apply Priority Mail Po

ce

FEC
FORM 3

REPORT OF RECEIPTS
AND DISBURSEMENTS

For An Authorized Committee

SECRETARY OF THE SENATE

15-14 PH

1:49

RECEIVED

2015 JAN 12 AM 11:00
Office Use Only

1. NAME OF
COMMITTEE (In full)

TYPE OR PRINT ▼

Example: If typing, type
over the lines.

12FE4M5 FEC MAIL CENTRE

JEFF JONES FOR SENATE

ADDRESS (number and street)

10400 HOLLAND

Check if different
than previously
reported. (ACC)

TAYLOR

MI

48180-1

CITY ▲

STATE ▲

ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼

C 0 0 5 6 1 1 0 0

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

STATE ▼ DISTRICT

MI 12

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

In the
State of

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

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

Election on

11 04 2014

In the
State of MI

5. Covering Period

10 15 2014

through

11 15 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

JEFF JONES

Signature of Treasurer

Date

12 28 2014

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. §30109.

Office
Use
Only

FEC FORM 3
(Revised 02/2003)

NANCY ERICKSON
SECRETARY

DANA K. MCCALLUM
SUPERINTENDENT
HART SENATE OFFICE BUILDING
SUITE 232
WASHINGTON, DC 20510-7118
PHONE: (202) 224-0322

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED

Date of Receipt

USPS FIRST CLASS MAIL

1/16/15

Postmark

USPS REGISTERED/CERTIFIED

Postmark

USPS PRIORITY MAIL

Postmark

DELIVERY CONFIRMATION OR SIGNATURE CONFIRMATION LABEL

USPS EXPRESS MAIL

Postmark

OVERNIGHT DELIVERY SERVICE:

SHIPPING DATE

NEXT BUSINESS DAY DELIVERY

FEDERAL EXPRESS

UPS

DHL

AIRBORNE EXPRESS

RECEIVED FROM FEDERAL ELECTION COMMISSION

1/14/15

Date of Receipt

POSTMARK ILLEGIBLE

NO POSTMARK

FAX

Date of Receipt

OTHER

Date of Receipt or Postmark

PREPARER

MN

DATE PREPARED

1/14/15

15020032966

10400 ft. elev.
Taylors Mtn 48180

NETROPLEX M1-450

FEC
999 E Street N.W.
Washington, D.C. 20463

RECEIVED
2015 JUNE 12 AM 11:00
EC MAIL CENTER

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經

15020032965



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 20, 2015

Jeff Jones, Treasurer
Jeff Jones for Senate
10400 Holland
Taylor, MI 48180

C00561100
AF#: 2876

1
Dear Mr. Jones:

On December 17, 2014, the Federal Election Commission (“Commission”) found reason to believe (“RTB”) that Jeff Jones for Senate and Daniel J. Jones, in his 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 12 Day Pre-General Report. The Commission also made a preliminary determination that the civil money penalty was \$1,090 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



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2015 MAR 10 PM 2:06

March 10, 2015

MEMORANDUM

SENSITIVE

To: The Commission

Through: Alec Palmer *AP*
Staff Director

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

Rhiannon Magruder *RM*
Reviewing Officer
Office of Administrative Review

Subject: Final Determination Recommendation in AF# 2876 – Jeff Jones for Senate and
Jeff Jones, in his official capacity as Treasurer (C00561100)

On December 17, 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 12 Day Pre-General Report and made a preliminary determination that the civil money penalty was \$1,090 based on the schedule of penalties at 11 C.F.R. § 111.43.

On January 15, 2015, the Commission received their written response (“challenge”). After reviewing the challenge, the Reviewing Officer Recommendation (“ROR”) dated February 20, 2015 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference. They submitted no evidence that a factual error was made in the RTB finding, that the penalty was miscalculated at RTB, or that they used best efforts to file on time. 11 C.F.R. § 111.35(b).

At the time of the RTB finding, the Commission used an estimated level of activity to calculate the fine because the report had not yet been filed. 11 C.F.R. § 111.43(d)(2)(i). The Reviewing Officer recommended that the Commission make a final determination that they violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a \$550 civil money penalty based on the level of activity of the 2014 12 Day Pre-General 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

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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# 2876 that Jeff Jones for Senate and Jeff Jones, in his official capacity as Treasurer, in making the final determination;
2. Make a final determination in AF# 2876 that Jeff Jones for Senate and Jeff Jones, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a \$550 civil money penalty (reduced from the RTB civil money penalty of \$1,090); and
3. Send the appropriate letter.

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BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Final Determination Recommendation:) AF 2876
Jeff Jones for Senate and Jeff Jones, in)
his official capacity as Treasurer)
(C00561100))

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on March 20, 2015, the Commission decided by a vote of 5-1 to take the following actions in AF 2876:

1. Adopt the Reviewing Officer recommendation for AF# 2876 that Jeff Jones for Senate and Jeff Jones, in his official capacity as Treasurer, in making the final determination.
2. Make a final determination in AF# 2876 that Jeff Jones for Senate and Jeff Jones, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a \$550 civil money penalty (reduced from the RTB civil money penalty of \$1,090).
3. Send the appropriate letter.

Commissioners Goodman, Hunter, Petersen, Ravel, and Walther voted affirmatively for the decision. Commissioner Weintraub dissented.

Attest:

March 20, 2015
Date



Shawn Woodhead Werth
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 24, 2015

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15092702000
Jeff Jones, Treasurer
Jeff Jones for Senate
10400 Holland
Taylor, MI 48180

C00561100
AF#: 2876

Dear Mr. Jones:

On December 17, 2014, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Jeff Jones for Senate 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 Pre-General Report. By letter dated December 18, 2014, the Commission sent notification of the RTB finding that included a civil money penalty calculated at RTB of \$1,090 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. On January 15, 2015, 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 reduce the RTB civil money penalty because it was calculated using an estimated level of activity, make a final determination that Jeff Jones for Senate and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and based on the actual level of activity disclosed on the 2014 Pre-General Report filed January 16, 2015 (\$1,020), assess a civil money penalty in the amount of \$550 in accordance with 11 C.F.R. § 111.43. A copy of the Reviewing Officer Recommendation was sent to you on February 20, 2015.

On March 20, 2015, the Commission adopted the Reviewing Officer's recommendation and made a final determination that Jeff Jones for Senate and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and based on the level of activity disclosed on the 2014 Pre-General Report (\$1,020), assessed a civil money penalty in the amount of \$550 (reduced from the RTB civil money penalty of \$1,090). It is based on the same factors used to calculate the civil money penalty at RTB except that the actual rather than the estimated level of activity was used. 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

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$550 for the 2014 Pre-General 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: Jeff Jones for Senate

FEC ID#: C00561100

AF#: 2876

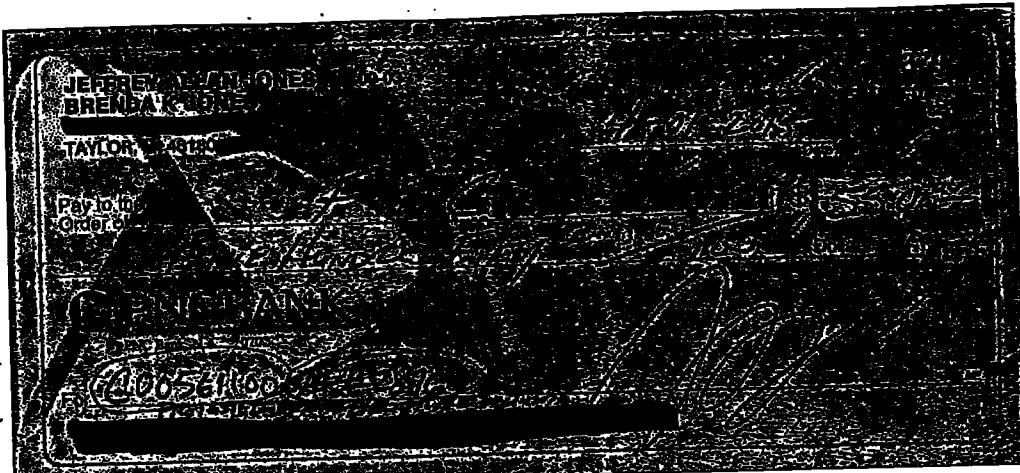
PAYMENT AMOUNT DUE: \$550



St. Louis GA Lockbox
(314) 425-1818

FEDERAL ELECTION COMMISSION

Lockbox: GLX-979058 Ledger Date 04/06/2015



Batch	Item	TID	Batch Total	Amount
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FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2876

DATE SCANNED 4/21/15

SCANNER NO. ✓

SCAN OPERATOR EES