

# Reporting and FECFile Webinars

Fall 2024



### Federal Election Commission 2024 October Quarterly/Monthly Reporting Webinar for PACs & Party Committees

October 9, 2024 (12:00 - 2:00 p.m. Eastern Time)

#### **PART I: Reporting Basics**

- Filing schedules and report deadlines
- Monthly v. quarterly schedule
- Changing filing frequency
- Filing on time
- Electronic filing
- Using best efforts for timely filing
- Best practices for filing reports

#### **PART II: FEC Forms and Schedules**

- Report of Receipts and Disbursements (FEC Form 3X)
  - ♦ Summary / Detailed Summary pages
  - ♦ Reporting receipts
  - Making best efforts to obtain contributor information
  - ♦ Reporting disbursements
  - ♦ Purpose of disbursement
- Common schedule errors
- Common math errors

#### **PART III: Reporting Scenarios**

- **SCENARIO 1:** Itemizing Contributions Received
- SCENARIO 2: Reporting Ultimate Payee
- **SCENARIO 3:** Contributions Made to Candidates
  - ♦ Federal v. nonfederal candidates
  - ♦ Refund v. returned contributions
- SCENARIO 4: Reporting Redesignations
- SCENARIO 5: Last-Minute Disclosure of Independent Expenditures
  - ♦ 24-Hour Reports
  - Reporting debt for independent expenditure paid after dissemination

## PART IV: Reports Analysis Division (RAD) Review Process and Requests for Additional Information (RFAIs)

- RAD review of reports
- Categories of review
- Responding to RFAIs
- Referrals to the Audit Division, General Counsel and Alternative Dispute Resolution Offices
- Internal and fraud controls

FEDERAL ELECTION COMMISSION 2024 WEBINAR SERIES

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