

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE #3806



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

**SENSITIVE**

June 22, 2020

**MEMORANDUM**

TO: The Commission

THROUGH: Alec Palmer AP by *KAH*  
Staff Director

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

Debbie Chacona *DC*  
Assistant Staff Director  
Reports Analysis Division

BY: *KDR* *BH*  
Kristin D. Roser/Ben Holly  
Reports Analysis Division  
Compliance Branch

SUBJECT: Withdrawal and Resubmission of Reason To Believe Recommendation –  
2020 April Quarterly Report for the Administrative Fine Program

We are withdrawing the document circulated to the Commission on June 11, 2020 in order to reflect updates disclosed in filings received by the Commission after the initial submission of this recommendation. On June 17, 2020, Committee to Elect Mauro Garza for U.S. Congress (AF 3811) filed a 2020 April Quarterly Report. The circulation report has been updated to reflect this most recent filing.

Attached is a list of political committees and their treasurers who failed to file the 2020 April Quarterly Report in accordance with 52 U.S.C. § 30104(a). The April Quarterly Report was due on April 15, 2020.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 C.F.R. 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

**Recommendation**

1. Find reason to believe that the political committees and their treasurers, in their official capacity, listed on the RTB Circulation Report violated 52 U.S.C. § 30104(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  
2020 APRIL QUARTERLY Not Election Sensitive 04/15/2020 H\_S\_P\_UNAUTH

| AF#  | Committee ID | Committee Name                       | Candidate Name     | Treasurer           | Threshold | PV | Receipt Date | Days Late | LOA             | RTB Penalty |
|------|--------------|--------------------------------------|--------------------|---------------------|-----------|----|--------------|-----------|-----------------|-------------|
| 3800 | C00700534    | ADRIENNE BELL FOR CONGRESS           | ADRIENNE BELL      | MIMI MONTGOMERY     | \$180,159 | 0  | 5/15/2020    | 30        | \$11,365        | \$326       |
| 3801 | C00698613    | ALBERT CHESTER FOR CONGRESS          | ALBERT CHESTER     | ALBERT CHESTER      | \$124,122 | 0  | 4/30/2020    | 15        | \$52,846        | \$2,087     |
| 3802 | C00700476    | ALBORS PARA COMISIONADO              | JUAN CARLOS ALBORS | IGNACIO FERNANDEZ   | \$145,698 | 0  |              | Not Filed | \$48,566 (est)  | \$1,230     |
| 3803 | C00687657    | AMERICAN PRO-ISRAEL PAC              |                    | JEANNE SULLIVAN     | \$137,162 | 0  |              | Not Filed | \$137,162 (est) | \$6,541     |
| 3804 | C00438358    | AMSTED INDUSTRIES INCORPORATED PAC   |                    | TRISTAN PAIGE LOPEZ | \$131,996 | 0  |              | Not Filed | \$65,998 (est)  | \$3,925     |
| 3805 | C00204388    | BI-COUNTY POLITICAL ACTION COMMITTEE |                    | JEREMY S. KUPFERMAN | \$108,550 | 0  | 4/21/2020    | 6         | \$10,000        | \$182       |
| 3806 | C00697862    | CAMPAIGN TO SUPPORT THE PRESIDENT    |                    | MAUREEN OTIS        | \$171,912 | 0  |              | Not Filed | \$85,956 (est)  | \$5,086     |
| 3807 | C00257121    | CITIZENS FOR RUSH                    | BOBBY LEE RUSH     | SHEILA L. JACKSON   | \$705,217 | 0  | 5/4/2020     | 19        | \$137,417       | \$4,329     |

|      |           |                                                    |                      |                         |           |    |           |            |                 |          |
|------|-----------|----------------------------------------------------|----------------------|-------------------------|-----------|----|-----------|------------|-----------------|----------|
| 3809 | C00663104 | COMMITTEE TO ELECT HP                              | HAMID PARVIZIAN      | DOUNIA METOURI          | \$106,911 | 2  |           | Not Filed  | \$106,911 (est) | \$9,811  |
| 3810 | C00693176 | COMMITTEE TO ELECT JOE WALZ                        | THADDEUS JOSEPH WALZ | ERIKA ANDREA WALZ       | \$104,372 | 0  |           | Not Filed  | \$26,093 (est)  | \$1,230  |
| 3811 | C00663435 | COMMITTEE TO ELECT MAURO GARZA FOR US CONGRESS     | MAURO EVERETT GARZA  | ELIZABETH IRIS CASTILLO | \$257,596 | 1  | 6/17/2020 | *Not Filed | \$56,841        | \$4,906  |
| 3812 | C00452581 | COPART INC POLITICAL ACTION COMMITTEE (COPART PAC) |                      | JOE MEISTER             | \$182,000 | 0  |           | Not Filed  | \$91,000 (est)  | \$5,086  |
| 3813 | C00728675 | DR JAY FOR CONGRESS, INC.                          | JAY JALISI           | JAMES C. THOMAS         | \$180,067 | 0  |           | Not Filed  | \$180,067 (est) | \$7,994  |
| 3814 | C00717025 | EMILY ROBINSON FOR CONGRESS                        | EMILY ROBINSON       | EMILY ROBINSON          | \$240,480 | 0  |           | Not Filed  | \$120,240 (est) | \$6,541  |
| 3815 | C00655084 | FRIENDS OF MARC FRIEDENBERG                        | MARC FRIEDENBERG     | SEAN MILLER             | \$439,083 | 0  |           | Not Filed  | \$146,361 (est) | \$6,541  |
| 3816 | C00691709 | FRIENDS OF MICHAEL WEINSTOCK                       | MICHAEL S. WEINSTOCK | BRIAN DENKER-YOUNGS     | \$132,965 | 0  | 4/30/2020 | 15         | \$16,108        | \$236    |
| 3818 | C00717215 | HOWARD STEELE FOR CONGRESS                         | HOWARD LYNN STEELE   | ANDREA LESTER           | \$136,184 | 0  |           | Not Filed  | \$68,092 (est)  | \$3,925  |
| 3819 | C00581199 | JILL STEIN FOR PRESIDENT                           | JILL STEIN           | STEVEN WELZER           | \$282,534 | 14 |           | Not Filed  | \$70,634 (est)  | \$17,662 |

| AF#  | Committee ID | Committee Name                        | Candidate Name   | Treasurer           | Threshold   | PV | Receipt Date | Days Late | LOA               | RTB Penalty |
|------|--------------|---------------------------------------|------------------|---------------------|-------------|----|--------------|-----------|-------------------|-------------|
| 3820 | C00710129    | JON HOLLIS 4 CONGRESS                 | JON HOLLIS       | JON HOLLIS          | \$326,925   | 0  |              | Not Filed | \$108,975 (est)   | \$6,541     |
| 3821 | C00677872    | JONATHAN JENKINS FOR SENATE COMMITTEE | JONATHAN JENKINS | OFFICE OF TREASURER | \$1,049,103 | 0  |              | Not Filed | \$1,049,103 (est) | \$17,440    |
| 3822 | C00701508    | JOSHUA COLLINS CAMPAIGN COMMITTEE     | JOSHUA COLLINS   | ANDY LO             | \$358,495   | 0  | 4/24/2020    | 9         | \$162,556         | \$3,117     |

|      |           |                                 |                    |                        |             |   |           |           |                 |         |
|------|-----------|---------------------------------|--------------------|------------------------|-------------|---|-----------|-----------|-----------------|---------|
| 3824 | C00708073 | RONDA KENNEDY FOR CONGRESS 2020 | RONDA KENNEDY      | MICHAEL WARREN KENNEDY | \$100,363   | 0 |           | Not Filed | \$33,454 (est)  | \$1,230 |
| 3825 | C00707596 | SARAH GAD 2020                  | SARAH GAD          | BENJAMIN NAWROCKI      | \$185,899   | 0 |           | Not Filed | \$92,950 (est)  | \$5,086 |
| 3826 | C00615013 | SHAUN BROWN FOR VIRGINIA        | SHAUN DENISE BROWN | OCTAVIANUS SMITH       | \$179,167   | 0 |           | Not Filed | \$179,167 (est) | \$7,994 |
| 3827 | C00638148 | SHIVA 4 SENATE                  | SHIVA AYYADURAI    | CHRIS MARSTON          | \$2,204,642 | 0 | 4/21/2020 | 6         | \$2,100,927     | \$9,007 |
| 3828 | C00688069 | SUPPORT AMERICAN LEADERS PAC    |                    | MAUREEN OTIS           | \$956,586   | 0 |           | Not Filed | \$239,147 (est) | \$9,446 |

|      |           |                                         |                           |                 |           |   |  |           |                |         |
|------|-----------|-----------------------------------------|---------------------------|-----------------|-----------|---|--|-----------|----------------|---------|
| 3831 | C00676320 | UNITED FORWARD 2020 BENZEL FOR CONGRESS | JULIANNE ELIZABETH BENZEL | GREG DON BENZEL | \$202,857 | 0 |  | Not Filed | \$40,571 (est) | \$1,230 |
|------|-----------|-----------------------------------------|---------------------------|-----------------|-----------|---|--|-----------|----------------|---------|

|      |           |                  |  |               |           |   |  |           |                 |         |
|------|-----------|------------------|--|---------------|-----------|---|--|-----------|-----------------|---------|
| 3833 | C00616912 | WOMEN VOTE SMART |  | AMY S. KREMER | \$291,231 | 0 |  | Not Filed | \$145,616 (est) | \$6,541 |
|------|-----------|------------------|--|---------------|-----------|---|--|-----------|-----------------|---------|

\* The committee filed their report more than thirty (30) days after the due date; therefore, the report is considered not filed.

## BEFORE THE FEDERAL ELECTION COMMISSION

|                                         |   |          |
|-----------------------------------------|---|----------|
| In the Matter of                        | ) |          |
|                                         | ) |          |
| Withdrawal and Resubmission of Reason   | ) |          |
| To Believe Recommendation – 2020 April  | ) |          |
| Quarterly Report for the Administrative | ) |          |
| Fine Program:                           | ) |          |
| ADRIENNE BELL FOR CONGRESS, and         | ) | AF# 3800 |
| MIMI MONTGOMERY as treasurer;           | ) |          |
| ALBERT CHESTER FOR CONGRESS,            | ) | AF# 3801 |
| and CHESTER, ALBERT as treasurer;       | ) |          |
| ALBORS PARA COMISIONADO, and            | ) | AF# 3802 |
| FERNANDEZ, IGNACIO as treasurer;        | ) |          |
| AMERICAN PRO-ISRAEL PAC, and            | ) | AF# 3803 |
| SULLIVAN, JEANNE as treasurer;          | ) |          |
| AMSTED INDUSTRIES                       | ) | AF# 3804 |
| INCORPORATED PAC, and LOPEZ,            | ) |          |
| TRISTAN PAIGE as treasurer;             | ) |          |
| BI-COUNTY POLITICAL ACTION              | ) | AF# 3805 |
| COMMITTEE, and KUPFERMAN,               | ) |          |
| JEREMY S as treasurer;                  | ) |          |
| CAMPAIGN TO SUPPORT THE                 | ) | AF# 3806 |
| PRESIDENT, and OTIS, MAUREEN as         | ) |          |
| treasurer;                              | ) |          |
| CITIZENS FOR RUSH, and JACKSON,         | ) | AF# 3807 |
| SHEILA L. as treasurer;                 | ) |          |
| <br>                                    |   |          |
| COMMITTEE TO ELECT HP, and              | ) | AF# 3809 |
| METOURI, DOUNIA as treasurer;           | ) |          |
| COMMITTEE TO ELECT JOE WALZ,            | ) | AF# 3810 |
| and WALZ, ERIKA ANDREA as treasurer;    | ) |          |
| COPART INC POLITICAL ACTION             | ) | AF# 3812 |
| COMMITTEE (COPART PAC), and             | ) |          |
| MEISTER, JOE as treasurer;              | ) |          |
| DR JAY FOR CONGRESS, INC., and          | ) | AF# 3813 |
| THOMAS, JAMES C as treasurer;           | ) |          |
| EMILY ROBINSON FOR CONGRESS,            |   | AF# 3814 |
| and ROBINSON, EMILY as treasurer;       |   |          |
| FRIENDS OF MARC FRIEDENBERG,            | ) | AF# 3815 |
| and MILLER, SEAN MR. as treasurer;      | ) |          |

Federal Election Commission  
 Certification for Administrative Fines  
 June 30, 2020

Page 2

|                                  |   |          |
|----------------------------------|---|----------|
| FRIENDS OF MICHAEL WEINSTOCK,    | ) | AF# 3816 |
| and DENKER-YOUNGS, BRIAN as      | ) |          |
| treasurer;                       | ) |          |
| HOWARD STEELE FOR CONGRESS,      | ) | AF# 3818 |
| and LESTER, ANDREA as treasurer; | ) |          |
| JILL STEIN FOR PRESIDENT, and    |   | AF# 3819 |
| WELZER, STEVEN as treasurer;     |   |          |
| JON HOLLIS 4 CONGRESS, and       | ) | AF# 3820 |
| HOLLIS, JON as treasurer;        | ) |          |
| JOSHUA COLLINS CAMPAIGN          | ) | AF# 3822 |
| COMMITTEE, and LO, ANDY as       | ) |          |
| treasurer;                       | ) |          |

|                                 |   |          |
|---------------------------------|---|----------|
| RONDA KENNEDY FOR CONGRESS      | ) | AF# 3824 |
| 2020, and KENNEDY, MICHAEL      | ) |          |
| WARREN as treasurer;            | ) |          |
| SARAH GAD 2020, and NAWROCKI,   | ) | AF# 3825 |
| BENJAMIN as treasurer;          | ) |          |
| SHAUN BROWN FOR VIRGINIA, and   | ) | AF# 3826 |
| SMITH, OCTAVIANUS as treasurer; | ) |          |
| SHIVA 4 SENATE, and MARSTON,    | ) | AF# 3827 |
| CHRIS as treasurer;             | ) |          |
| SUPPORT AMERICAN LEADERS PAC,   | ) | AF# 3828 |
| and OTIS, MAUREEN as treasurer; | ) |          |

|                                |   |          |
|--------------------------------|---|----------|
| UNITED FORWARD 2020 BENZEL FOR | ) | AF# 3831 |
| CONGRESS, and BENZEL, GREG DON | ) |          |
| MR. as treasurer;              | ) |          |

|                               |   |          |
|-------------------------------|---|----------|
| WOMEN VOTE SMART, and KREMER, | ) | AF# 3833 |
| AMY S as treasurer;           | ) |          |

CERTIFICATION

I, Laura E. Sinram, Acting Secretary and Clerk of the Federal Election Commission, do hereby certify that on June 30, 2020 the Commission took the following actions on the Withdrawal and Resubmission of Reason To Believe Recommendation – 2020 April Quarterly Report for the Administrative Fine Program, as recommended in the Reports Analysis Division's Memorandum dated June 22, 2020, on the following committees:

AF#3800 Decided by a vote of 4-0 to: (1) find reason to believe that ADRIENNE BELL FOR CONGRESS, and MIMI MONTGOMERY in her official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3801 Decided by a vote of 4-0 to: (1) find reason to believe that ALBERT CHESTER FOR CONGRESS, and CHESTER, ALBERT in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3802 Decided by a vote of 4-0 to: (1) find reason to believe that ALBORS PARA COMISIONADO, and FERNANDEZ, IGNACIO in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3803 Decided by a vote of 4-0 to: (1) find reason to believe that AMERICAN PRO-ISRAEL PAC, and SULLIVAN, JEANNE in her official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission  
Certification for Administrative Fines  
June 30, 2020

Page 4

AF#3804 Decided by a vote of 4-0 to: (1) find reason to believe that AMSTED INDUSTRIES INCORPORATED PAC, and LOPEZ, TRISTAN PAIGE in her official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3805 Decided by a vote of 4-0 to: (1) find reason to believe that BI-COUNTY POLITICAL ACTION COMMITTEE, and KUPFERMAN, JEREMY S in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3806 Decided by a vote of 4-0 to: (1) find reason to believe that CAMPAIGN TO SUPPORT THE PRESIDENT, and OTIS, MAUREEN in her official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3807 Decided by a vote of 4-0 to: (1) find reason to believe that CITIZENS FOR RUSH, and JACKSON, SHEILA L. in her official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3809 Decided by a vote of 4-0 to: (1) find reason to believe that COMMITTEE TO ELECT HP, and METOURI, DOUNIA in her official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3810 Decided by a vote of 4-0 to: (1) find reason to believe that COMMITTEE TO ELECT JOE WALZ, and WALZ, ERIKA ANDREA in her official capacity as treasurer violated 52 U.S.C. § 30104(a) and make a preliminary determination that the

Federal Election Commission  
Certification for Administrative Fines  
June 30, 2020

Page 5

civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3812 Decided by a vote of 4-0 to: (1) find reason to believe that COPART INC POLITICAL ACTION COMMITTEE (COPART PAC), and MEISTER, JOE in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3813 Decided by a vote of 4-0 to: (1) find reason to believe that DR JAY FOR CONGRESS, INC., and THOMAS, JAMES C in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3814 Decided by a vote of 4-0 to: (1) find reason to believe that EMILY ROBINSON FOR CONGRESS, and ROBINSON, EMILY in her official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3815 Decided by a vote of 4-0 to: (1) find reason to believe that FRIENDS OF MARC FRIEDENBERG, and MILLER, SEAN MR. in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3816 Decided by a vote of 4-0 to: (1) find reason to believe that FRIENDS OF MICHAEL WEINSTOCK, and DENKER-YOUNGS, BRIAN in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3818 Decided by a vote of 4-0 to: (1) find reason to believe that HOWARD STEELE FOR CONGRESS, and LESTER, ANDREA in her official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3819 Decided by a vote of 4-0 to: (1) find reason to believe that JILL STEIN FOR PRESIDENT, and WELZER, STEVEN in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3820 Decided by a vote of 4-0 to: (1) find reason to believe that JON HOLLIS 4 CONGRESS, and HOLLIS, JON in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3822 Decided by a vote of 4-0 to: (1) find reason to believe that JOSHUA COLLINS CAMPAIGN COMMITTEE, and LO, ANDY in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3824 Decided by a vote of 4-0 to: (1) find reason to believe that RONDA KENNEDY FOR CONGRESS 2020, and KENNEDY, MICHAEL WARREN in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3825 Decided by a vote of 4-0 to: (1) find reason to believe that SARAH GAD 2020, and NAWROCKI, BENJAMIN in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3826 Decided by a vote of 4-0 to: (1) find reason to believe that SHAUN BROWN FOR VIRGINIA, and SMITH, OCTAVIANUS in her official capacity as treasurer violated 52 U.S.C. § 30104(a) and make a preliminary determination that the

Federal Election Commission  
Certification for Administrative Fines  
June 30, 2020

Page 7

civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3827 Decided by a vote of 4-0 to: (1) find reason to believe that SHIVA 4 SENATE, and MARSTON, CHRIS in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3828 Decided by a vote of 4-0 to: (1) find reason to believe that SUPPORT AMERICAN LEADERS PAC, and OTIS, MAUREEN in her official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3831 Decided by a vote of 4-0 to: (1) find reason to believe that UNITED FORWARD 2020 BENZEL FOR CONGRESS, and BENZEL, GREG DON MR.in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission  
Certification for Administrative Fines  
June 30, 2020

Page 8

AF#3833 Decided by a vote of 4-0 to: (1) find reason to believe that WOMEN VOTE SMART, and KREMER, AMY S in her official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.



Attest:

Laura  
Sinram

Digitally signed by  
Laura Sinram  
Date: 2020.07.08  
15:11:28 -04'00'

Laura E. Sinram  
Acting Secretary and Clerk of the  
Commission



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

AF

July 15, 2020

Maureen Otis, in official capacity as Treasurer  
Campaign to Support the President  
P.O. Box 26141  
Alexandria, VA 22313

**Response Due Date**

**08/09/2020**

C00697862

AF#: 3806

Dear Ms. Otis,

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an April Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period January 1, 2020 through March 31, 2020, shall be filed no later than April 15, 2020. 52 U.S.C. § 30104(a). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report within thirty (30) days of the due date, the report is considered not filed for the purpose of calculating the civil money penalty. You should file this 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). 52 U.S.C. § 30109(a)(4). On June 30, 2020, the FEC found that there is reason to believe ("RTB") that Campaign to Support the President and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file timely this report on or before April 15, 2020. 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 \$5,086. 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 <https://www.fec.gov/af/pay.shtml> 11 CFR § 111.34. Your payment of \$5,086 is due within forty (40) days of the finding, or by August 9, 2020, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$85,956

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**

## CAMPAIGN TO SUPPORT THE PRESIDENT

Page 2 of 5

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review. Your response must include the AF# (found at the top of page 1 under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or August 9, 2020. 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).

Please note, on June 18, 2020, the Federal Election Commission began the initial phase (Phase I) of its return to normal operations. At this stage, the agency's offices will remain closed to visitors and most of its employees will continue to telework in an effort to limit the spread of coronavirus (COVID-19). The Commission is processing some documents submitted by mail, though processing will not occur on a daily basis until the agency resumes normal mail operations. Nevertheless, a challenge to an RTB finding and/or calculated civil money penalty must be received on time. Thus, all written responses and supporting documentation should be converted to PDF (Portable Document Format) and must be emailed to [administrativefines@fec.gov](mailto:administrativefines@fec.gov). The Commission encourages the use of electronic signatures on electronically submitted documents, but scanned copies of ink signatures will be accepted. Electronically submitted challenges will be deemed received on the date it is electronically received by staff.

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

## CAMPAIGN TO SUPPORT THE PRESIDENT

Page 3 of 5

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. 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 Campaign to Support the President and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(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, follow the payment instructions on page 4 of this letter. 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**

Any offer to settle or compromise a debt owed to the Commission, including making a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in

## CAMPAIGN TO SUPPORT THE PRESIDENT

Page 4 of 5

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 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). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

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 <https://www.fec.gov/af/pay.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Ben Holly 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. 1158) or (202) 694-1158.

Sincerely,



James E. "Trey" Trainor III  
Chair

-----  
ADMINISTRATIVE FINE 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 \$5,086 for the April Quarterly Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit [www.fec.gov/af/pay.shtml](https://www.fec.gov/af/pay.shtml) to be directed to Pay.gov's Administrative Fine Program Payment form. Please use the details below to complete the required

## CAMPAIGN TO SUPPORT THE PRESIDENT

Page 5 of 5

fields. For additional payment options, please contact Ben Holly in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

COMMITTEE NAME: Campaign to Support the President

FEC ID#: C00697862

AF#: 3806

PAYMENT DUE DATE: August 9, 2020

PAYMENT AMOUNT DUE: \$5,086

**RECEIVED**

By Office of the Commission Secretary at 8:26 am, Nov 24, 2020



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

**SENSITIVE**

November 23, 2020

**MEMORANDUM**

TO: The Commission

THROUGH: Alec Palmer *AP*  
Staff Director

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

Debbie Chacona *DC*  
Assistant Staff Director  
Reports Analysis Division

BY: *KDR BH*  
Kristin D. Roser/Ben Holly  
Reports Analysis Division  
Compliance Branch

SUBJECT: Administrative Fine Program – Final Determination Recommendation for the 2020 April Quarterly Report

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2020 April Quarterly Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, six (6) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. An overview of these cases has been provided below.

Albors para Comisionado (AF 3802) filed the 2020 April Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money

penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$8 (previously estimated to be \$48,566), thus the fine would be lowered from \$1,230 to \$8.

Committee to Elect Joe Walz (AF 3810) filed the 2020 April Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$27 (previously estimated to be \$26,093), thus the fine would be lowered from \$1,230 to \$27.

Copart Inc. Political Action Committee (Copart PAC) (AF 3812) filed the 2020 April Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$21,500 (previously estimated to be \$91,000), thus the fine would be lowered from \$5,086 to \$684. The committee paid the civil money penalty assessed at RTB; we will therefore issue a refund for the difference (\$4,402).

Friends of Marc Friedenberg (AF 3815) disclosed no activity after the RTB finding (previously estimated to be \$146,361), which would result in no civil money penalty (fine previously assessed to be \$6,541).

Jill Stein for President (AF 3819) filed the 2020 April Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$9,227 (previously estimated to be \$70,634), thus the fine would be lowered from \$17,662 to \$1,845.

Jon Hollis 4 Congress (AF 3820) disclosed no activity after the RTB finding (previously estimated to be \$108,975), which would result in no civil money penalty (fine previously assessed to be \$6,541).

For your information, five (5) committees disclosed a change in treasurer after the RTB finding. An overview of these cases has been provided below.

Campaign to Support the President (AF 3806) filed an Amended Statement of Organization after the RTB finding designating Matt Tunstall as Treasurer.

Citizens for Rush (AF 3807) filed an Amended Statement of Organization after the RTB finding designating Janet Szydelko as Treasurer.

Friends of Marc Friedenberg (AF 3815) filed an Amended Statement of Organization after the RTB finding designating Margaret Swoboda as Treasurer.

Joshua Collins Campaign Committee (AF 3822) filed an Amended Statement of Organization after the RTB finding designating Joshua Collins as Treasurer.

Support American Leaders PAC (AF 3828) filed an Amended Statement of Organization after the RTB finding designating Matthew Nelson Tunstall as Treasurer.

**RAD Recommendation**

- (1) Make a final determination that the political committees and their treasurers, in their official capacity, listed on the attached reports violated 52 U.S.C. § 30104(a) and assess the final civil money penalties so indicated.
- (2) Make a final determination that the political committees and their treasurers, in their official capacity, listed on the attached reports with no activity, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty.
- (3) Send the appropriate letters.

Federal Election Commission  
FD Circulation Report Fine Paid  
2020 APRIL QUARTERLY Not Election Sensitive 04/15/2020 H\_S\_P\_UNAUTH

| AF#  | Committee Name                                     | Candidate Name | Committee ID | Treasurer              | Receipt Date | Days Late  | LOA       | PV | RTB Date   | RTB Penalty | Final Money Penalty | Date Paid  | Amount Paid |
|------|----------------------------------------------------|----------------|--------------|------------------------|--------------|------------|-----------|----|------------|-------------|---------------------|------------|-------------|
| 3800 | ADRIENNE BELL FOR CONGRESS                         | ADRIENNE BELL  | C00700534    | MIMI MONTGOMERY        | 05/15/2020   | 30         | \$22,136  | 0  | 06/30/2020 | \$326       | \$326               | 08/10/2020 | \$326       |
| 3805 | BI-COUNTY POLITICAL ACTION COMMITTEE               |                | C00204388    | JEREMY S. KUPFERMAN    | 04/21/2020   | 6          | \$10,000  | 0  | 06/30/2020 | \$182       | \$182               | 07/24/2020 | \$182       |
| 3807 | CITIZENS FOR RUSH                                  | BOBBY LEE RUSH | C00257121    | JANET SZYDELKO         | 05/04/2020   | 19         | \$147,393 | 0  | 06/30/2020 | \$4,329     | \$4,329             | 09/09/2020 | \$4,329     |
| 3812 | COPART INC POLITICAL ACTION COMMITTEE (COPART PAC) |                | C00452581    | JOE MEISTER            | 06/30/2020   | Not Filed* | \$21,500  | 0  | 06/30/2020 | \$5,086     | \$684               | 08/10/2020 | \$5,086**   |
| 3824 | RONDA KENNEDY FOR CONGRESS 2020                    | RONDA KENNEDY  | C00708073    | MICHAEL WARREN KENNEDY | 07/06/2020   | Not Filed* | \$79,053  | 0  | 06/30/2020 | \$1,230     | \$1,230             | 08/10/2020 | \$1,230     |

\* The committee filed their report more than thirty (30) days after the due date; therefore, the report is considered not filed.

\*\* This committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding. This committee paid the civil money penalty assessed at RTB; therefore, we will issue a refund for the difference.

Federal Election Commission  
FD Circulation Report Fine Not Paid  
2020 APRIL QUARTERLY Not Election Sensitive 04/15/2020 H\_S\_P\_UNAUTH

| AF#  | Committee Name                                 | Candidate Name       | Committee ID | Treasurer               | Receipt Date | Days Late  | LOA               | PV | RTB Date   | RTB Penalty | Days Since RTB | FD Penalty |
|------|------------------------------------------------|----------------------|--------------|-------------------------|--------------|------------|-------------------|----|------------|-------------|----------------|------------|
| 3801 | ALBERT CHESTER FOR CONGRESS                    | ALBERT CHESTER       | C00698613    | ALBERT CHESTER          | 04/30/2020   | 15         | \$52,846          | 0  | 06/30/2020 | \$2,087     | 191            | \$2,087    |
| 3802 | ALBORS PARA COMISIONADO                        | JUAN CARLOS ALBORS   | C00700476    | IGNACIO FERNANDEZ       | 07/28/2020   | Not Filed* | \$8               | 0  | 06/30/2020 | \$1,230     | 191            | \$8        |
| 3803 | AMERICAN PRO-ISRAEL PAC                        |                      | C00687657    | JEANNE SULLIVAN         |              | Not Filed  | \$137,162 (est)   | 0  | 06/30/2020 | \$6,541     | 191            | \$6,541    |
| 3804 | AMSTED INDUSTRIES INCORPORATED PAC             |                      | C00438358    | TRISTAN PAIGE LOPEZ     | 10/12/2020   | Not Filed* | \$54,901          | 0  | 06/30/2020 | \$3,925     | 191            | \$3,925    |
| 3806 | CAMPAIGN TO SUPPORT THE PRESIDENT              |                      | C00697862    | MATT TUNSTALL           | 12/16/2020   | Not Filed* | \$135,633         | 0  | 06/30/2020 | \$5,086     | 191            | \$5,086    |
| 3809 | COMMITTEE TO ELECT HP                          | HAMID PARVIZIAN      | C00663104    | DOUNIA METOURI          |              | Not Filed  | \$106,911 (est)   | 2  | 06/30/2020 | \$9,811     | 191            | \$9,811    |
| 3810 | COMMITTEE TO ELECT JOE WALZ                    | THADDEUS JOSEPH WALZ | C00693176    | ERIKA ANDREA WALZ       | 09/15/2020   | Not Filed* | \$27              | 0  | 06/30/2020 | \$1,230     | 191            | \$27       |
| 3811 | COMMITTEE TO ELECT MAURO GARZA FOR US CONGRESS | MAURO EVERETT GARZA  | C00663435    | ELIZABETH IRIS CASTILLO | 06/17/2020   | Not Filed* | \$56,841          | 1  | 06/30/2020 | \$4,906     | 191            | \$4,906    |
| 3813 | DR JAY FOR CONGRESS, INC.                      | JAY JALISI           | C00728675    | JAMES C. THOMAS         |              | Not Filed  | \$180,067 (est)   | 0  | 06/30/2020 | \$7,994     | 191            | \$7,994    |
| 3814 | EMILY ROBINSON FOR CONGRESS                    | EMILY ROBINSON       | C00717025    | EMILY ROBINSON          |              | Not Filed  | \$120,240 (est)   | 0  | 06/30/2020 | \$6,541     | 191            | \$6,541    |
| 3815 | FRIENDS OF MARC FRIEDENBERG                    | MARC FRIEDENBERG     | C00655084    | MARGARET SWOBODA        | 07/14/2020   | Not Filed* | \$0               | 0  | 06/30/2020 | \$6,541     | 191            | NONE       |
| 3818 | HOWARD STEELE FOR CONGRESS                     | HOWARD LYNN STEELE   | C00717215    | ANDREA LESTER           |              | Not Filed  | \$68,092 (est)    | 0  | 06/30/2020 | \$3,925     | 191            | \$3,925    |
| 3819 | JILL STEIN FOR PRESIDENT                       | JILL STEIN           | C00581199    | STEVEN WELZER           | 09/27/2020   | Not Filed* | \$9,227           | 14 | 06/30/2020 | \$17,662    | 191            | \$1,845    |
| 3820 | JON HOLLIS 4 CONGRESS                          | JON HOLLIS           | C00710129    | JON HOLLIS              | 09/07/2020   | Not Filed* | \$0               | 0  | 06/30/2020 | \$6,541     | 191            | NONE       |
| 3821 | JONATHAN JENKINS FOR SENATE COMMITTEE          | JONATHAN JENKINS     | C00677872    | OFFICE OF TREASURER     |              | Not Filed  | \$1,049,103 (est) | 0  | 06/30/2020 | \$17,440    | 191            | \$17,440   |
| 3822 | JOSHUA COLLINS CAMPAIGN COMMITTEE              | JOSHUA COLLINS       | C00701508    | JOSHUA COLLINS          | 04/24/2020   | 9          | \$162,556         | 0  | 06/30/2020 | \$3,117     | 191            | \$3,117    |
| 3825 | SARAH GAD 2020                                 | SARAH GAD            | C00707596    | BENJAMIN NAWROCKI       |              | Not Filed  | \$92,950 (est)    | 0  | 06/30/2020 | \$5,086     | 191            | \$5,086    |
| 3828 | SUPPORT AMERICAN LEADERS PAC                   |                      | C00688069    | MATTHEW NELSON TUNSTALL | 11/24/2020   | Not Filed* | \$1,026,204       | 0  | 06/30/2020 | \$9,446     | 191            | \$9,446    |
| 3833 | WOMEN VOTE SMART                               |                      | C00616912    | AMY S. KREMER           |              | Not Filed  | \$145,616 (est)   | 0  | 06/30/2020 | \$6,541     | 191            | \$6,541    |

\* The committee filed their report more than thirty (30) days after the due date; therefore, the report is considered not filed.

## BEFORE THE FEDERAL ELECTION COMMISSION

|                                      |   |          |
|--------------------------------------|---|----------|
| In the Matter of                     | ) |          |
|                                      | ) |          |
| Administrative Fine Program - Final  | ) |          |
| Determination Recommendation for the | ) |          |
| 2020 April Quarterly Report:         | ) |          |
| ADRIENNE BELL FOR CONGRESS, and      | ) | AF# 3800 |
| MONTGOMERY, MIMI as treasurer;       | ) |          |
| ALBERT CHESTER FOR CONGRESS,         | ) | AF# 3801 |
| and CHESTER, ALBERT as treasurer;    | ) |          |
| ALBORS PARA COMISIONADO, and         | ) | AF# 3802 |
| FERNANDEZ, IGNACIO as treasurer;     | ) |          |
| AMERICAN PRO-ISRAEL PAC, and         | ) | AF# 3803 |
| SULLIVAN, JEANNE as treasurer;       | ) |          |
| AMSTED INDUSTRIES                    | ) | AF# 3804 |
| INCORPORATED PAC, and LOPEZ,         | ) |          |
| TRISTAN PAIGE as treasurer;          | ) |          |
| BI-COUNTY POLITICAL ACTION           | ) | AF# 3805 |
| COMMITTEE, and KUPFERMAN,            | ) |          |
| JEREMY S as treasurer;               | ) |          |
| CAMPAIGN TO SUPPORT THE              | ) | AF# 3806 |
| PRESIDENT, and TUNSTALL, MATT as     | ) |          |
| treasurer;                           | ) |          |
| CITIZENS FOR RUSH, and SZYDELKO,     | ) | AF# 3807 |
| JANET as treasurer;                  | ) |          |
| COMMITTEE TO ELECT HP, and           | ) | AF# 3809 |
| METOURI, DOUNIA as treasurer;        | ) |          |
| COMMITTEE TO ELECT JOE WALZ,         | ) | AF# 3810 |
| and WALZ, ERIKA ANDREA as treasurer; | ) |          |
| COMMITTEE TO ELECT MAURO             | ) | AF# 3811 |
| GARZA FOR US CONGRESS, and           | ) |          |
| CASTILLO, IRIS ELIZABETH MS. as      | ) |          |
| treasurer;                           | ) |          |
| COPART INC POLITICAL ACTION          | ) | AF# 3812 |
| COMMITTEE (COPART PAC), and          | ) |          |
| MEISTER, JOE as treasurer;           | ) |          |
| DR JAY FOR CONGRESS, INC., and       | ) | AF# 3813 |
| THOMAS, JAMES C as treasurer;        | ) |          |

Federal Election Commission  
 Certification for Administrative Fines  
 January 7, 2021

Page 2

|                                   |            |
|-----------------------------------|------------|
| EMILY ROBINSON FOR CONGRESS,      | AF# 3814   |
| and ROBINSON, EMILY as treasurer; |            |
| FRIENDS OF MARC FRIEDENBERG,      | ) AF# 3815 |
| and SWOBODA, MARGARET MRS. as     | )          |
| treasurer;                        | )          |
| HOWARD STEELE FOR CONGRESS,       | ) AF# 3818 |
| and LESTER, ANDREA as treasurer;  | )          |
| JILL STEIN FOR PRESIDENT, and     | ) AF# 3819 |
| WELZER, STEVEN as treasurer;      | )          |
| JON HOLLIS 4 CONGRESS, and        | ) AF# 3820 |
| HOLLIS, JON as treasurer;         | )          |
| JONATHAN JENKINS FOR SENATE       | ) AF# 3821 |
| COMMITTEE, and OFFICE OF          | )          |
| TREASURER;                        | )          |
| JOSHUA COLLINS CAMPAIGN           | ) AF# 3822 |
| COMMITTEE, and COLLINS, JOSHUA as | )          |
| treasurer;                        | )          |
| RONDA KENNEDY FOR CONGRESS        | ) AF# 3824 |
| 2020, and KENNEDY, MICHAEL        | )          |
| WARREN as treasurer;              | )          |
| SARAH GAD 2020, and NAWROCKI,     | ) AF# 3825 |
| BENJAMIN as treasurer;            | )          |
| SUPPORT AMERICAN LEADERS PAC,     | ) AF# 3828 |
| and TUNSTALL, MATTHEW NELSON as   | )          |
| treasurer;                        | )          |
| WOMEN VOTE SMART, and KREMER,     | ) AF# 3833 |
| AMY S as treasurer;               | )          |

AMENDED CERTIFICATION

I, Laura E. Sinram, Acting Secretary and Clerk of the Federal Election Commission, do hereby certify that on January 07, 2021, the Commission took the following actions on the Administrative Fine Program - Final Determination Recommendation for the 2020 April Quarterly Report, as recommended in the Reports Analysis Division's Memorandum dated November 23, 2020, on the following committees:

AF#3800 Decided by a vote of 6-0 to: (1) make a final determination that ADRIENNE BELL FOR CONGRESS, and MONTGOMERY, MIMI in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3801 Decided by a vote of 6-0 to: (1) make a final determination that ALBERT CHESTER FOR CONGRESS, and CHESTER, ALBERT in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3802 Decided by a vote of 6-0 to: (1) make a final determination that ALBORS PARA COMISIONADO, and FERNANDEZ, IGNACIO in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3803 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN PRO-ISRAEL PAC, and SULLIVAN, JEANNE in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3804 Decided by a vote of 6-0 to: (1) make a final determination that AMSTED INDUSTRIES INCORPORATED PAC, and LOPEZ, TRISTAN PAIGE in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3805 Decided by a vote of 6-0 to: (1) make a final determination that BI-COUNTY POLITICAL ACTION COMMITTEE, and KUPFERMAN, JEREMY S in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3806 Decided by a vote of 6-0 to: (1) make a final determination that CAMPAIGN TO SUPPORT THE PRESIDENT, and TUNSTALL, MATT in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3807 Decided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR RUSH, and SZYDELKO, JANET in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3809 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT HP, and METOURI, DOUNIA in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3810 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT JOE WALZ, and WALZ, ERIKA ANDREA as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3811 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT MAURO GARZA FOR US CONGRESS, and CASTILLO, IRIS ELIZABETH MS. in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3812 Decided by a vote of 6-0 to: (1) make a final determination that COPART INC POLITICAL ACTION COMMITTEE (COPART PAC), and MEISTER, JOE in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3813 Decided by a vote of 6-0 to: (1) make a final determination that DR JAY FOR CONGRESS, INC., and THOMAS, JAMES C in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3814 Decided by a vote of 6-0 to: (1) make a final determination that EMILY ROBINSON FOR CONGRESS, and ROBINSON, EMILY in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3815 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF MARC FRIEDENBERG, and SWOBODA, MARGARET MRS. in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3818 Decided by a vote of 6-0 to: (1) make a final determination that HOWARD STEELE FOR CONGRESS, and LESTER, ANDREA in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3819 Decided by a vote of 6-0 to: (1) make a final determination that JILL STEIN FOR PRESIDENT, and WELZER, STEVEN in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3820 Decided by a vote of 6-0 to: (1) make a final determination that JON HOLLIS 4 CONGRESS, and HOLLIS, JON in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3821 Decided by a vote of 6-0 to: (1) make a final determination that JONATHAN JENKINS FOR SENATE COMMITTEE, and OFFICE OF TREASURER, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3822 Decided by a vote of 6-0 to: (1) make a final determination that JOSHUA COLLINS CAMPAIGN COMMITTEE, and COLLINS, JOSHUA in his official capacity

Federal Election Commission  
 Certification for Administrative Fines  
 January 7, 2021

Page 6

as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3824 Decided by a vote of 6-0 to: (1) make a final determination that RONDA KENNEDY FOR CONGRESS 2020, and KENNEDY, MICHAEL WARREN in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3825 Decided by a vote of 6-0 to: (1) make a final determination that SARAH GAD 2020, and NAWROCKI, BENJAMIN in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3828 Decided by a vote of 6-0 to: (1) make a final determination that SUPPORT AMERICAN LEADERS PAC, and TUNSTALL, MATTHEW NELSON in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3833 Decided by a vote of 6-0 to: (1) make a final determination that WOMEN VOTE SMART, and KREMER, AMY S in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.



February 17, 2021

Date

Attest:

Laura Sinram

Digitally signed by Laura  
 Sinram  
 Date: 2021.02.17  
 12:35:14 -05'00'

Laura E. Sinram  
 Acting Secretary and Clerk of the  
 Commission



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

AF

February 18, 2021

Matt Tunstall, in official capacity as Treasurer  
Campaign to Support the President  
P.O. Box 26141  
Alexandria, VA 22313

C00697862

AF#: 3806

Dear Mr. Tunstall,

On June 30, 2020, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Campaign to Support the President and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) for filing late or failing to file the 2020 April Quarterly Report. By letter dated July 15, 2020, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage to be \$5,086 in accordance with the schedule of penalties at 11 CFR § 111.43. Within forty (40) days of the FEC's RTB finding, you were required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. Since that time, the amount of the level of activity has been changed to reflect the actual level of activity of the April Quarterly Report. The FEC made a final determination on January 7, 2021 that Campaign to Support the President and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assessed a civil money penalty in the amount of \$5,086 in accordance with 11 CFR § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$135,633

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are considered not filed for the purposes of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

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

**1. If You Choose to 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

## CAMPAIGN TO SUPPORT THE PRESIDENT

Page 2 of 4

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). 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. 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 30% of the civil money penalty amount for its collection services. If the age of the debt is greater than or equal to two years old, Treasury will charge a fee of 32% 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, follow the payment instructions on page 4 of this letter. You should make payment within 30 days of receipt of this letter.

**NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS****4. Partial Payments**

## CAMPAIGN TO SUPPORT THE PRESIDENT

Page 3 of 4

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.

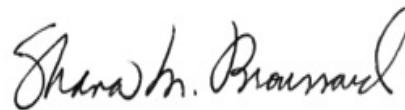
**5. Settlement Offers**

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) no longer apply and this matter is now public. Pursuant to 11 CFR §§ 111.42(b) and 111.20(c), the file will be placed on the public record within thirty (30) days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Ben Holly at Federal Election Commission, 1050 First St., NE, Washington, DC 20002, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,



Shana M. Broussard  
Chair

---

**ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 CFR § 111.43, the civil money penalty is \$5,086 for the 2020 April Quarterly Report. The payment is due within 30 days of receipt of this letter.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit [www.fec.gov/af/pay.shtml](http://www.fec.gov/af/pay.shtml) to be directed to Pay.gov's Administrative

## CAMPAIGN TO SUPPORT THE PRESIDENT

Page 4 of 4

Fine Program Payment form. Please use the details below to complete the required fields. For additional payment options, please contact Ben Holly in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

COMMITTEE NAME: Campaign to Support the President

FEC ID#: C00697862

AF#: 3806

PAYMENT AMOUNT DUE: \$5,086

THIS IS THE END OF ADMINISTRATIVE FINE CASE #3806