



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

January 7, 2021

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  
*KDR BH*

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

SUBJECT: Withdrawal and Resubmission of Reason To Believe Recommendation –  
2020 October Quarterly Report (Non-Election Sensitive) for the  
Administrative Fine Program

We are withdrawing the document circulated to the Commission on December 11, 2020 in order to reflect updates disclosed in filings received by the Commission after the initial submission of this recommendation. An overview of these updates has been provided below.

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

The committees listed on 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.

An explanation of the civil money penalty calculation for a committee that failed to timely file the report is outlined below:

Friends of Bob Olsen 4 Congress (AF 3971) was required to file a 2020 October Quarterly Report (Q3) covering July 16, 2020 through September 30, 2020 (77 days). On November 16, 2020, the committee filed a 2020 October Quarterly Report covering July 1, 2020 through September 30, 2020 (92 days). We utilized a three-step method to arrive at the activity on which to base the Q3 fine amount. First, we took the sum of all itemized receipts and disbursements that were disclosed during the required filing dates. Second, if the committee had any unitemized activity, a per diem level of this activity was calculated by multiplying the total amount of unitemized activity on the report by 83.70% (77 days (Committee's Q3 Filing Period)/92 days (Regular Q3 Filing Period)). Third, we took the sum of the amounts calculated in steps one and two to arrive at the level of activity assigned to the Q3.

### **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 OCTOBER QUARTERLY Not Election Sensitive 10/15/2020 H\_S\_P\_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
3955	C00708941	ANDOM FOR CONGRESS	ANDOM A. GHEBREGHIORGIS	ANDOM A. GHEBREGHIORGIS	\$337,824	0		Not Filed	\$67,565 (est)	\$3,994
3956	C00707265	ARMITAGE FOR CONGRESS	CHRISTOPHER ARMITAGE	CHRISTOPHER ARMITAGE	\$269,227	0		Not Filed	\$89,742 (est)	\$5,176
3958	C00722439	BETH FOR INDIANA	BETH ELAINE HENDERSON	DANIELLE CAREY TOLAN	\$942,577	0		Not Filed	\$235,644 (est)	\$9,613
3959	C00740050	BILL ENGELBRECHT FOR CONGRESS	CHARLES WILLIAM ENGELBRECHT	CHARLES WILLIAM ENGELBRECHT	\$100,272	0		Not Filed	\$50,136 (est)	\$3,994
3960	C00711457	BOBBY FOR IOWA	ROBERT TODD SCHILLING	NANCY SNYDER	\$225,484	0		Not Filed	\$56,371 (est)	\$3,994
3961	C00731141	BRIGID FOR SOUTH JERSEY	BRIGID CALLAHAN HARRISON	LIZ ROGGIO	\$887,362	0		Not Filed	\$221,841 (est)	\$9,613
3962	C00735910	CARMELITA FOR CONGRESS	CARMELITA GRECO	VAL TILLSTROM	\$1,173,234	0	12/1/2020	Not Filed*	\$404,700	\$13,311
3963	C00726273	CHRIS FINK FOR CONGRESS	CHRIS FINK	GUY SANSONE	\$425,686	0		Not Filed	\$106,422 (est)	\$6,656
3964	C00748152	COMMITTEE TO ELECT FRANK MIALS SCURLOCK FOR PRESIDENT	FRANK MIALS SCURLOCK	DWIGHT THOMPSON	\$452,293	0		Not Filed	\$452,293 (est)	\$14,050
3965	C00663104	COMMITTEE TO ELECT HP	HAMID PARVIZIAN	DOUNIA METOURI	\$106,911	6		Not Filed	\$106,911 (est)	\$16,640
3966	C00583567	COMMITTEE TO ELECT ROBERT MARSHALL	ROBERT MARSHALL	ROBERT MARSHALL	\$118,660	0		Not Filed	\$16,951 (est)	\$696
3967	C00693630	COVERT FOR CONGRESS	MICHAEL COVERT	JOSEPH IACO	\$341,531	0		Not Filed	\$68,306 (est)	\$3,994
3968	C00715409	CRISTINA FOR TEXAS	CRISTINA TZINTZUN RAMIREZ	DAVID SANCHEZ	\$2,376,992	0	12/3/2020	Not Filed*	\$1,585	\$347
3969	C00728675	DR JAY FOR CONGRESS, INC.	JAY JALISI	JAMES C. THOMAS	\$180,067	0		Not Filed	\$180,067 (est)	\$8,135
3970	C00606970	EUGENE YU FOR CONGRESS	EUGENE CHIN YU	ERIC YU	\$174,268	1		Not Filed	\$29,045 (est)	\$1,565
3971	C00715748	FRIENDS OF BOB OLSEN 4 CONGRESS	ROBERT OLSEN	LINDA OLSEN	\$130,755	0	11/16/2020	Not Filed*	\$504 (est)	\$347
3972	C00666420	FRIENDS OF CLINT KOBLE	CLINT MATTHEW KOBLE	LYNNE KELLER	\$285,283	0		Not Filed	\$40,755 (est)	\$1,252
3973	C00730648	FRIENDS OF ED COHEN AND AMERICA	EDWARD G. COHEN	NINA TIRONA	\$157,572	0		Not Filed	\$52,524 (est)	\$3,994
3974	C00703587	FRIENDS OF RUSSELL CIRINCIONE	RUSSELL CIRINCIONE	RUSSELL CIRINCIONE	\$109,467	0		Not Filed	\$21,893 (est)	\$696
3975	C00632059	FRIENDS OF VANGIE WILLIAMS	LAVANGELENE A. WILLIAMS	THOMAS MORGAN	\$283,662	0		Not Filed	\$40,523 (est)	\$1,252
3976	C00714584	FUNK FOR CONGRESS	JOEL DAVID FUNK	JOEL DAVID FUNK	\$161,316	0		Not Filed	\$32,263 (est)	\$1,252
3977	C00711804	GEORGIANS FOR TED TERRY	EDWARD TERRY	KENDRA-SUE DERBY	\$238,663	0		Not Filed	\$79,554 (est)	\$5,176

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
3978	C00700419	GRAHAM BOYD FOR CONGRESS	SAMUEL GRAHAM BOYD	DEBORAH BOYD ONEAL	\$152,221	0		Not Filed	\$25,370 (est)	\$1,252
3979	C00717215	HOWARD STEELE FOR CONGRESS	HOWARD LYNN STEELE	ANDREA LESTER	\$136,184	0		Not Filed	\$68,092 (est)	\$3,994
3980	C00687756	JAIMIE KULIKOWSKI FOR CONGRESS	JAIMIE KULIKOWSKI	JAIMIE KULIKOWSKI	\$177,938	0		Not Filed	\$29,656 (est)	\$1,252
3982	C00732875	JIMMY RODRIGUEZ FOR CONGRESS	JIMMY RODRIGUEZ	JIMMY RODRIGUEZ	\$614,521	0		Not Filed	\$614,521 (est)	\$14,791
3983	C00709758	JINEEA FOR CONGRESS	JINEEA BUTLER	ANITA MEADOR	\$677,933	0		Not Filed	\$169,483 (est)	\$8,135
3984	C00698795	JOHN EAVES FOR CONGRESS	JOHN H. EAVES	JOHN HENRY EAVES	\$248,201	0		Not Filed	\$49,640 (est)	\$1,252
3985	C00677872	JONATHAN JENKINS FOR SENATE COMMITTEE	JONATHAN JENKINS	OFFICE OF TREASURER	\$1,049,103	3		Not Filed	\$1,049,103 (est)	\$31,059
3986	C00723197	KARL GENTLES FOR CONGRESS	KARL E. GENTLES	CARLA GENTLES	\$511,369	0	11/29/2020	Not Filed*	\$42,930	\$1,252
3987	C00708065	KIMBERLY FOR IOWA	KIMBERLY GRAHAM	KIMBERLY GRAHAM	\$587,603	0	10/21/2020	6	\$14,466	\$185
3988	C00706259	KINA FOR CONGRESS	KINA ISIS COLLINS	KINA COLLINS	\$187,428	0		Not Filed	\$37,486 (est)	\$1,252
3989	C00703231	LINDSEY BOYLAN FOR CONGRESS	LINDSEY BOYLAN	LINDSEY BOYLAN	\$2,051,921	0		Not Filed	\$341,987 (est)	\$11,832
3990	C00722918	MASON FOR MINNESOTA	JOHN MASON	NICHOLAS LEONARD MASON	\$123,046	0		Not Filed	\$41,015 (est)	\$1,252
3991	C00695965	MATHYS FOR CONGRESS	CHRIS MATHYS	ELI CALLES	\$632,164	0		Not Filed	\$90,309 (est)	\$5,176
3992	C00714816	PADE FOR CONGRESS	JOSHUA JERRY RANDAZZA-PADE	EMILY WOHLFORD	\$114,168	0		Not Filed	\$22,834 (est)	\$696
3993	C00706598	PONY UP FOR VERMIN SUPREME	VERMIN LOVE SUPREME	CLAYTON HUNT	\$144,320	0		Not Filed	\$36,080 (est)	\$1,252
3994	C00729624	REBA FOR CONGRESS	REBA SHERRILL	BRYON FREDRICK MCCOMB	\$400,167	0		Not Filed	\$400,167 (est)	\$13,311
3995	C00720607	REEDER FOR CONGRESS	STEVEN REEDER	MARY JO SCHETTLER	\$192,992	0		Not Filed	\$38,598 (est)	\$1,252
3996	C00733857	ROBERT DEMING FOR CONGRESS	ROBERT L. DEMING	ROBERT DEMING	\$229,835	0		Not Filed	\$114,918 (est)	\$6,656
3997	C00707596	SARAH GAD 2020	SARAH GAD	BENJAMIN NAWROCKI	\$185,899	0		Not Filed	\$92,950 (est)	\$5,176
3998	C00712992	SCANLAN FOR CONGRESS	AARON SCANLAN	AARON SCANLAN	\$183,971	0		Not Filed	\$36,794 (est)	\$1,252
3999	C00704585	SHANIYAT CHOWDHURY FOR CONGRESS	SHANIYAT CHOWDHURY	SHANIYAT CHOWDHURY	\$265,320	0	11/20/2020	Not Filed*	\$4,848	\$347
4000	C00699249	STEPHANIE RIMMER FOR CONGRESS	STEPHANIE S. RIMMER	JEFFREY STANLIS	\$346,054	0		Not Filed	\$57,676 (est)	\$3,994
4001	C00741991	STEVE SCHIFFMAN FOR CONGRESS 2020	STEVEN SCHIFFMAN	LARRY EARL GARNER	\$150,500	0		Not Filed	\$75,250 (est)	\$5,176
4002	C00721175	SUTTON FOR CONGRESS	TRENT GREGORY SUTTON	JUSTIN LEE FARRELL	\$221,174	0		Not Filed	\$55,294 (est)	\$3,994
4003	C00727685	TERRI HILL FOR CONGRESS	TERRI LYNN HILL	DAVID CHARON	\$194,250	0		Not Filed	\$64,750 (est)	\$3,994
4004	C00701896	THE PEOPLE FOR RUSH DARWISH	RUSH DARWISH	BENTLEY PATTERSON	\$1,706,339	0		Not Filed	\$341,268 (est)	\$11,832

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
4005	C00716456	THOMAS GILMER FOR CONGRESS	THOMAS M. GILMER	THOMAS GILMER	\$112,299	0		Not Filed	\$18,717 (est)	\$696
4006	C00709162	TUCKER FOR CONGRESS	ANTOINE TUCKER	SHIVA KALIPERSAD	\$163,220	0		Not Filed	\$32,644 (est)	\$1,252
4007	C00701557	WES LAMBERT FOR CONGRESS	DOUGLAS WESTLEY LAMBERT	DOUGLAS WESTLEY LAMBERT	\$365,130	0		Not Filed	\$73,026 (est)	\$3,994

\* 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	)	
October Quarterly Report (Non-Election	)	
Sensitive) for the Administrative Fine	)	
Program:	)	
ANDOM FOR CONGRESS, and	)	AF# 3955
GHEBREGHIORGIS, ANDOM A. as	)	
treasurer;	)	
ARMITAGE FOR CONGRESS, and	)	AF# 3956
ARMITAGE, CHRISTOPHER as treasurer;	)	
	)	
	)	
BETH FOR INDIANA, and TOLAN,	)	AF# 3958
DANIELLE CAREY as treasurer;	)	
BILL ENGELBRECHT FOR CONGRESS,	)	AF# 3959
and ENGELBRECHT, CHARLES	)	
WILLIAM (BILL) MR as treasurer;	)	
BOBBY FOR IOWA, and SNYDER,	)	AF# 3960
NANCY as treasurer;	)	
BRIGID FOR SOUTH JERSEY, and	)	AF# 3961
ROGGIO, LIZ as treasurer;	)	
CARMELITA FOR CONGRESS, and	)	AF# 3962
TILLSTROM, VAL as treasurer;	)	
CHRIS FINK FOR CONGRESS, and	)	AF# 3963
SANSONE, GUY as treasurer;	)	
COMMITTEE TO ELECT FRANK	)	AF# 3964
MIALS SCURLOCK FOR PRESIDENT,	)	
and THOMPSON, DWIGHT as treasurer;	)	
COMMITTEE TO ELECT HP, and	)	AF# 3965
METOURI, DOUNIA as treasurer;	)	
COMMITTEE TO ELECT ROBERT	)	AF# 3966
MARSHALL, and ROBERT MARSHALL	)	
as treasurer;	)	
COVERT FOR CONGRESS, and IACO,	)	AF# 3967
JOSEPH as treasurer;	)	
CRISTINA FOR TEXAS, and SANCHEZ,	)	AF# 3968
DAVID as treasurer;	)	
DR JAY FOR CONGRESS, INC., and	)	AF# 3969
THOMAS, JAMES C as treasurer;	)	



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EUGENE YU FOR CONGRESS, and YU, ERIC MR. as treasurer;	)	AF# 3970
FRIENDS OF BOB OLSEN 4 CONGRESS, and OLSEN, LINDA as treasurer;	)	AF# 3971
FRIENDS OF CLINT KOBLE, and KELLER, LYNNE MS. as treasurer;	)	AF# 3972
FRIENDS OF ED COHEN AND AMERICA, and TIRONA, NINA as treasurer;	)	AF# 3973
FRIENDS OF RUSSELL CIRINCIONE, and CIRINCIONE, RUSSELL as treasurer;	)	AF# 3974
FRIENDS OF VANGIE WILLIAMS, and MORGAN, THOMAS III as treasurer;	)	AF# 3975
FUNK FOR CONGRESS, and FUNK, JOEL DAVID as treasurer;	)	AF# 3976
GEORGIANS FOR TED TERRY, and DERBY, KENDRA-SUE as treasurer;	)	AF# 3977
GRAHAM BOYD FOR CONGRESS, and ONEAL, DEBORAH BOYD MS as treasurer;	)	AF# 3978
HOWARD STEELE FOR CONGRESS, and LESTER, ANDREA as treasurer;	)	AF# 3979
JAIMIE KULIKOWSKI FOR CONGRESS, and KULIKOWSKI, JAIMIE as treasurer;	)	AF# 3980
JIMMY RODRIGUEZ FOR CONGRESS, and RODRIGUEZ, JIMMY as treasurer;	)	AF# 3982
JINEEA FOR CONGRESS, and MEADOR, ANITA as treasurer;	)	AF# 3983
JOHN EAVES FOR CONGRESS, and EAVES, JOHN HENRY as treasurer;	)	AF# 3984
JONATHAN JENKINS FOR SENATE COMMITTEE, and OFFICE OF TREASURER as treasurer;	)	AF# 3985
KARL GENTLES FOR CONGRESS, and GENTLES, CARLA as treasurer;	)	AF# 3986
KIMBERLY FOR IOWA, and GRAHAM, KIMBERLY as treasurer;	)	AF# 3987
KINA FOR CONGRESS, and COLLINS, KINA as treasurer;	)	AF# 3988

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LINDSEY BOYLAN FOR CONGRESS,	)	AF# 3989
and BOYLAN, LINDSEY as treasurer;	)	
MASON FOR MINNESOTA, and	)	AF# 3990
LEONARD MASON, NICHOLAS as	)	
treasurer;	)	
MATHYS FOR CONGRESS, and	)	AF# 3991
CALLES, ELI as treasurer;	)	
PADE FOR CONGRESS, and	)	AF# 3992
WOHLFORD, EMILY as treasurer;	)	
PONY UP FOR VERMIN SUPREME, and	)	AF# 3993
HUNT, CLAYTON as treasurer;	)	
REBA FOR CONGRESS, and MCCOMB,	)	AF# 3994
BRYON FREDRICK as treasurer;	)	
REEDER FOR CONGRESS, and MARY	)	AF# 3995
JO SCHETTLER as treasurer;	)	
ROBERT DEMING FOR CONGRESS, and	)	AF# 3996
DEMING, ROBERT as treasurer;	)	
SARAH GAD 2020, and NAWROCKI,	)	AF# 3997
BENJAMIN as treasurer;	)	
SCANLAN FOR CONGRESS, and	)	AF# 3998
SCANLAN, AARON as treasurer;	)	
SHANIYAT CHOWDHURY FOR	)	AF# 3999
CONGRESS, and CHOWDHURY,	)	
SHANIYAT as treasurer;	)	
STEPHANIE RIMMER FOR CONGRESS,	)	AF# 4000
and STANLIS, JEFFREY as treasurer;	)	
STEVE SCHIFFMAN FOR CONGRESS	)	AF# 4001
2020, and GARNER, LARRY EARL MR.	)	
as treasurer;	)	
SUTTON FOR CONGRESS, and	)	AF# 4002
FARRELL, JUSTIN LEE as treasurer;	)	
TERRI HILL FOR CONGRESS, and	)	AF# 4003
CHARON, DAVID as treasurer;	)	
THE PEOPLE FOR RUSH DARWISH, and	)	AF# 4004
PATTERSON, BENTLEY as treasurer;	)	
THOMAS GILMER FOR CONGRESS,	)	AF# 4005
and GILMER, THOMAS as treasurer;	)	
TUCKER FOR CONGRESS, and	)	AF# 4006
KALIPERSAD, SHIVA as treasurer;	)	
WES LAMBERT FOR CONGRESS, and	)	AF# 4007
LAMBERT, DOUGLAS WESLEY III as	)	
treasurer;	)	



CERTIFICATION

I, Laura E. Sinram, Acting Secretary and Clerk of the Federal Election Commission, do hereby certify that on January 08, 2021, the Commission took the following actions on the Withdrawal and Resubmission of Reason To Believe Recommendation - 2020 October Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program, as recommended in the Reports Analysis Division's Memorandum dated January 07, 2021, on the following committees:

AF#3955 Decided by a vote of 6-0 to: (1) find reason to believe that ANDOM FOR CONGRESS, and GHEBREGHIORGIS, ANDOM A. 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3956 Decided by a vote of 6-0 to: (1) find reason to believe that ARMITAGE FOR CONGRESS, and ARMITAGE, CHRISTOPHER 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3958 Decided by a vote of 6-0 to: (1) find reason to believe that BETH FOR INDIANA, and TOLAN, DANIELLE CAREY 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3959 Decided by a vote of 6-0 to: (1) find reason to believe that BILL ENGELBRECHT FOR CONGRESS, and ENGELBRECHT, CHARLES WILLIAM (BILL) 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3960 Decided by a vote of 6-0 to: (1) find reason to believe that BOBBY FOR IOWA, and SNYDER, NANCY 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3961 Decided by a vote of 6-0 to: (1) find reason to believe that BRIGID FOR SOUTH JERSEY, and ROGGIO, LIZ 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3962 Decided by a vote of 6-0 to: (1) find reason to believe that CARMELITA FOR CONGRESS, and TILLSTROM, VAL 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3963 Decided by a vote of 6-0 to: (1) find reason to believe that CHRIS FINK FOR CONGRESS, and SANSONE, GUY 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3964 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT FRANK MIALS SCURLOCK FOR PRESIDENT, and THOMPSON, DWIGHT 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3965 Decided by a vote of 6-0 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3966 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT ROBERT MARSHALL, and ROBERT MARSHALL 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3967 Decided by a vote of 6-0 to: (1) find reason to believe that COVERT FOR CONGRESS, and IACO, JOSEPH 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3968 Decided by a vote of 6-0 to: (1) find reason to believe that CRISTINA FOR TEXAS, and SANCHEZ, DAVID 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3969 Decided by a vote of 6-0 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3970 Decided by a vote of 6-0 to: (1) find reason to believe that EUGENE YU FOR CONGRESS, and YU, ERIC 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3971 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF BOB OLSEN 4 CONGRESS, and OLSEN, LINDA 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3972 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF CLINT KOBLE, and KELLER, LYNNE MS. 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3973 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF ED COHEN AND AMERICA, and TIRONA, NINA 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3974 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF RUSSELL CIRINCIONE, and CIRINCIONE, RUSSELL 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3975 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF VANGIE WILLIAMS, and MORGAN, THOMAS III 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3976 Decided by a vote of 6-0 to: (1) find reason to believe that FUNK FOR CONGRESS, and FUNK, JOEL DAVID 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3977 Decided by a vote of 6-0 to: (1) find reason to believe that GEORGIANS FOR TED TERRY, and DERBY, KENDRA-SUE 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3978 Decided by a vote of 6-0 to: (1) find reason to believe that GRAHAM BOYD FOR CONGRESS, and ONEAL, DEBORAH BOYD MS 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3979 Decided by a vote of 6-0 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3980 Decided by a vote of 6-0 to: (1) find reason to believe that JAIMIE KULIKOWSKI FOR CONGRESS, and KULIKOWSKI, JAIMIE 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3982 Decided by a vote of 6-0 to: (1) find reason to believe that JIMMY RODRIGUEZ FOR CONGRESS, and RODRIGUEZ, JIMMY 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3983 Decided by a vote of 6-0 to: (1) find reason to believe that JINEEA FOR CONGRESS, and MEADOR, ANITA 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3984 Decided by a vote of 6-0 to: (1) find reason to believe that JOHN EAVES FOR CONGRESS, and EAVES, JOHN HENRY 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.



AF#3985 Decided by a vote of 6-0 to: (1) find reason to believe that JONATHAN JENKINS FOR SENATE COMMITTEE, and OFFICE OF TREASURER 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3986 Decided by a vote of 6-0 to: (1) find reason to believe that KARL GENTLES FOR CONGRESS, and GENTLES, CARLA 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3987 Decided by a vote of 6-0 to: (1) find reason to believe that KIMBERLY FOR IOWA, and GRAHAM, KIMBERLY 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3988 Decided by a vote of 6-0 to: (1) find reason to believe that KINA FOR CONGRESS, and COLLINS, KINA 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3989 Decided by a vote of 6-0 to: (1) find reason to believe that LINDSEY BOYLAN FOR CONGRESS, and BOYLAN, LINDSEY 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3990 Decided by a vote of 6-0 to: (1) find reason to believe that MASON FOR MINNESOTA, and LEONARD MASON, NICHOLAS 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3991 Decided by a vote of 6-0 to: (1) find reason to believe that MATHYS FOR CONGRESS, and CALLES, ELI 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3992 Decided by a vote of 6-0 to: (1) find reason to believe that PADE FOR CONGRESS, and WOHLFORD, 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3993 Decided by a vote of 6-0 to: (1) find reason to believe that PONY UP FOR VERMIN SUPREME, and HUNT, CLAYTON 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3994 Decided by a vote of 6-0 to: (1) find reason to believe that REBA FOR CONGRESS, and MCCOMB, BRYON FREDRICK 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3995 Decided by a vote of 6-0 to: (1) find reason to believe that REEDER FOR CONGRESS, and MARY JO SCHETTLER 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3996 Decided by a vote of 6-0 to: (1) find reason to believe that ROBERT DEMING FOR CONGRESS, and DEMING, ROBERT 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3997 Decided by a vote of 6-0 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3998 Decided by a vote of 6-0 to: (1) find reason to believe that SCANLAN FOR CONGRESS, and SCANLAN, AARON 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3999 Decided by a vote of 6-0 to: (1) find reason to believe that SHANIYAT CHOWDHURY FOR CONGRESS, and CHOWDHURY, SHANIYAT 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#4000 Decided by a vote of 6-0 to: (1) find reason to believe that STEPHANIE RIMMER FOR CONGRESS, and STANLIS, JEFFREY 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#4001 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE SCHIFFMAN FOR CONGRESS 2020, and GARNER, LARRY EARL 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#4002 Decided by a vote of 6-0 to: (1) find reason to believe that SUTTON FOR CONGRESS, and FARRELL, JUSTIN LEE 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#4003 Decided by a vote of 6-0 to: (1) find reason to believe that TERRI HILL FOR CONGRESS, and CHARON, DAVID 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#4004 Decided by a vote of 6-0 to: (1) find reason to believe that THE PEOPLE FOR RUSH DARWISH, and PATTERSON, BENTLEY 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#4005 Decided by a vote of 6-0 to: (1) find reason to believe that THOMAS GILMER FOR CONGRESS, and GILMER, THOMAS 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#4006 Decided by a vote of 6-0 to: (1) find reason to believe that TUCKER FOR CONGRESS, and KALIPERSAD, SHIVA 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#4007 Decided by a vote of 6-0 to: (1) find reason to believe that WES LAMBERT FOR CONGRESS, and LAMBERT, DOUGLAS WESLEY III 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 Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.



Attest:

**Laura  
Sinram**

Laura E. Sinram  
 Acting Secretary and Clerk of the  
 Commission

Digitally signed by  
 Laura Sinram  
 Date: 2021.02.03  
 18:51:31 -05'00'



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

AF

February 8, 2021

Aaron Scanlan, in official capacity as Treasurer  
Scanlan for Congress  
700 S Rosemary Ave., #204  
West Palm Beach, FL 33401

C00712992

AF#: 3998

Dear Mr. Scanlan,

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an October Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period July 30, 2020 through September 30, 2020, shall be filed no later than October 15, 2020. 52 U.S.C. § 30104(a). Because records at the Federal Election Commission ("FEC") indicate that this report was not filed 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 January 8, 2021, the FEC found that there is reason to believe ("RTB") that Scanlan for Congress 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 October 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 \$1,252. 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 \$1,252 is due within forty (40) days of the finding, or by February 17, 2021, and is based on these factors:

Sensitivity of Report: Not Election Sensitive  
Level of Activity: \$36,794  
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:

SCANLAN FOR CONGRESS

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

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response 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 February 17, 2021. 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 daily 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). 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;

SCANLAN FOR CONGRESS

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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 Scanlan for Congress 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 correspondence transmitted with your check or money order, will be rejected.



SCANLAN FOR CONGRESS

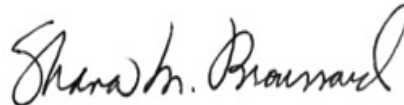
Page 4 of 5

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 Jamie Sikorsky 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.

On behalf of the Commission,



Shana M. Broussard  
Chair

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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 \$1,252 for the October 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](http://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 fields. For additional payment options, please contact Jamie Sikorsky in the Reports

SCANLAN FOR CONGRESS

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Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

COMMITTEE NAME: Scanlan for Congress

FEC ID#: C00712992

AF#: 3998

PAYMENT DUE DATE: February 17, 2021

PAYMENT AMOUNT DUE: \$1,252

**RECEIVED**

By Office of the Commission Secretary at 10:53 am, Sep 20, 2021



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

**SENSITIVE**

September 20, 2021

**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 October Quarterly Report (Non-Election Sensitive)

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 October Quarterly Report (Non-Election Sensitive). 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, thirty (30) 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.

Beth for Indiana (AF 3958) filed the 2020 October 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 \$3,920 (previously estimated to be \$235,644), thus the fine would be lowered from \$9,613 to \$347.

Bill Engelbrecht for Congress (AF 3959) filed the 2020 October 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 \$40,906 (previously estimated to be \$50,136), thus the fine would be lowered from \$3,994 to \$1,252.

Bobby for Iowa (AF 3960) disclosed no activity after the RTB finding (previously estimated to be \$56,371), which would result in no civil money penalty (fine previously assessed to be \$3,994).

Brigid for South Jersey (AF 3961) filed the 2020 October 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 \$51,778 (previously estimated to be \$221,841), thus the fine would be lowered from \$9,613 to \$3,994.

Chris Fink for Congress (AF 3963) filed the 2020 October 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 \$88,633 (previously estimated to be \$106,422), thus the fine would be lowered from \$6,656 to \$5,176.

Committee to Elect Frank Mials Scurlock for President (AF 3964) disclosed no activity after the RTB finding (previously estimated to be \$452,293), which would result in no civil money penalty (fine previously assessed to be \$14,050).

Committee to Elect Robert Marshall (AF 3966) disclosed no activity after the RTB finding (previously estimated to be \$16,951), which would result in no civil money penalty (fine previously assessed to be \$696).

Covert for Congress (AF 3967) disclosed no activity after the RTB finding (previously estimated to be \$68,306), which would result in no civil money penalty (fine previously assessed to be \$3,994).

Dr Jay for Congress, Inc. (AF 3969) disclosed no activity after the RTB finding (previously estimated to be \$180,067), which would result in no civil money penalty (fine previously assessed to be \$8,135).

Eugene Yu for Congress (AF 3970) disclosed no activity after the RTB finding (previously estimated to be \$29,045), which would result in no civil money penalty (fine previously assessed to be \$1,565).

Friends of Clint Koble (AF 3972) filed the 2020 October 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 \$1,747 (previously estimated to be \$40,755), thus the fine would be lowered from \$1,252 to \$347.

Friends of Ed Cohen and America (AF 3973) disclosed no activity after the RTB finding (previously estimated to be \$52,524), which would result in no civil money penalty (fine previously assessed to be \$3,994).

Funk for Congress (AF 3976) filed the 2020 October 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 \$172 (previously estimated to be \$32,263), thus the fine would be lowered from \$1,252 to \$172.

Georgians for Ted Terry (AF 3977) disclosed no activity after the RTB finding (previously estimated to be \$79,554), which would result in no civil money penalty (fine previously assessed to be \$5,176).

Graham Boyd for Congress (AF 3978) disclosed no activity after the RTB finding (previously estimated to be \$25,370), which would result in no civil money penalty (fine previously assessed to be \$1,252).

Jaimie Kulikowski for Congress (AF 3980) filed the 2020 October 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 \$5,000 (previously estimated to be \$29,656), thus the fine would be lowered from \$1,252 to \$417.

John Eaves for Congress (AF 3984) filed the 2020 October 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 \$23,245 (previously estimated to be \$49,640), thus the fine would be lowered from \$1,252 to \$696.

Kina for Congress (AF 3988) disclosed no activity after the RTB finding (previously estimated to be \$37,486), which would result in no civil money penalty (fine previously assessed to be \$1,252).

Lindsey Boylan for Congress (AF 3989) filed the 2020 October 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 \$126,982 (previously estimated to be \$341,987), thus the fine would be lowered from \$11,832 to \$6,656.

Mathys for Congress (AF 3991) disclosed no activity after the RTB finding (previously estimated to be \$90,309), which would result in no civil money penalty (fine previously assessed to be \$5,176).

Pony Up for Vermin Supreme (AF 3993) filed the 2020 October 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 \$14,999 (previously estimated to be \$36,080), thus the fine would be lowered from \$1,252 to \$696.

Reeder for Congress (AF 3995) disclosed no activity after the RTB finding (previously estimated to be \$38,598), which would result in no civil money penalty (fine previously assessed to be \$1,252).

Robert Deming for Congress (AF 3996) disclosed no activity after the RTB finding (previously estimated to be \$114,918), which would result in no civil money penalty (fine previously assessed to be \$6,656).

Scanlan for Congress (AF 3998) filed a 2020 Year-End Report, which covered the 2020 October Quarterly reporting period, 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 \$2,400 (previously estimated to be \$36,794), thus the fine would be lowered from \$1,252 to \$347.

Stephanie Rimmer for Congress (AF 4000) filed the 2020 October 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 \$7,314 (previously estimated to be \$57,676), thus the fine would be lowered from \$3,994 to \$417.

Steve Schiffman for Congress 2020 (AF 4001) disclosed no activity after the RTB finding (previously estimated to be \$75,250), which would result in no civil money penalty (fine previously assessed to be \$5,176).

Sutton for Congress (AF 4002) disclosed no activity after the RTB finding (previously estimated to be \$55,294), which would result in no civil money penalty (fine previously assessed to be \$3,994).

Terri Hill for Congress (AF 4003) filed the 2020 October 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 \$35 (previously estimated to be \$64,750), thus the fine would be lowered from \$3,994 to \$35.

The People for Rush Darwish (AF 4004) disclosed no activity after the RTB finding (previously estimated to be \$341,268), which would result in no civil money penalty (fine previously assessed to be \$11,832).

Wes Lambert for Congress (AF 4007) disclosed no activity after the RTB finding (previously estimated to be \$73,026), which would result in no civil money penalty (fine previously assessed to be \$3,994).

For your information, four (4) committees disclosed a change in treasurer after the RTB finding. An overview of these cases has been provided below.

Beth for Indiana (AF 3958) filed an Amended Statement of Organization after the RTB finding designating Beth Henderson as Treasurer.

Brigid for South Jersey (AF 3961) filed an Amended Statement of Organization after the RTB finding designating Brigid Harrison as Treasurer.



Friends of Clint Koble (AF 3972) filed a Miscellaneous Text Submission after the RTB finding stating that the previous Treasurer passed away. As of today, a new Treasurer has not been officially appointed.

Friends of Vangie Williams (AF 3975) filed an Amended Statement of Organization after the RTB finding designating Latifa Garrison 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 OCTOBER QUARTERLY Not Election Sensitive 10/15/2020 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
3968	CRISTINA FOR TEXAS	CRISTINA TZINTZUN RAMIREZ	C00715409	DAVID SANCHEZ	12/03/2020	*Not Filed	\$1,585	0	01/08/2021	\$347	\$347	03/16/2021	\$347
3987	KIMBERLY FOR IOWA	KIMBERLY GRAHAM	C00708065	KIMBERLY GRAHAM	10/21/2020	6	\$14,466	0	01/08/2021	\$185	\$185	02/24/2021	\$185

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

Federal Election Commission  
FD Circulation Report Fine Not Paid  
2020 OCTOBER QUARTERLY Not Election Sensitive 10/15/2020 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
3956	ARMITAGE FOR CONGRESS	CHRISTOPHER ARMITAGE	C00707265	CHRISTOPHER ARMITAGE		Not Filed	\$89,742 (est)	0	01/08/2021	\$5,176	255	\$5,176
3958	BETH FOR INDIANA	BETH ELAINE HENDERSON	C00722439	BETH HENDERSON	04/16/2021	*Not Filed	\$3,920	0	01/08/2021	\$9,613	255	\$347
3959	BILL ENGELBRECHT FOR CONGRESS	CHARLES WILLIAM ENGELBRECHT	C00740050	CHARLES WILLIAM ENGELBRECHT	02/16/2021	*Not Filed	\$40,906	0	01/08/2021	\$3,994	255	\$1,252
3960	BOBBY FOR IOWA	ROBERT TODD SCHILLING	C00711457	NANCY SNYDER	04/09/2021	*Not Filed	\$0	0	01/08/2021	\$3,994	255	NONE
3961	BRIGID FOR SOUTH JERSEY	BRIGID CALLAHAN HARRISON	C00731141	BRIGID CALLAHAN HARRISON		**Not Filed	**\$51,778	0	01/08/2021	\$9,613	255	\$3,994
3963	CHRIS FINK FOR CONGRESS	CHRIS FINK	C00726273	GUY SANSONE	02/10/2021	*Not Filed	\$88,633	0	01/08/2021	\$6,656	255	\$5,176
3964	COMMITTEE TO ELECT FRANK MIALS SCURLOCK FOR PRESIDENT	FRANK MIALS SCURLOCK	C00748152	DWIGHT THOMPSON		Not Filed	\$0	0	01/08/2021	\$14,050	255	NONE
3965	COMMITTEE TO ELECT HP	HAMID PARVIZIAN	C00663104	DOUNIA METOURI		Not Filed	\$106,911 (est)	6	01/08/2021	\$16,640	255	\$16,640
3966	COMMITTEE TO ELECT ROBERT MARSHALL	ROBERT MARSHALL	C00583567	ROBERT MARSHALL	01/11/2021	*Not Filed	\$0	0	01/08/2021	\$696	255	NONE
3967	COVERT FOR CONGRESS	MICHAEL COVERT	C00693630	JOSEPH IACO	04/27/2021	*Not Filed	\$0	0	01/08/2021	\$3,994	255	NONE
3969	DR JAY FOR CONGRESS, INC.	JAY JALISI	C00728675	JAMES C. THOMAS	07/11/2021	*Not Filed	\$0	0	01/08/2021	\$8,135	255	NONE
3970	EUGENE YU FOR CONGRESS	EUGENE CHIN YU	C00606970	ERIC YU	05/07/2021	*Not Filed	\$0	1	01/08/2021	\$1,565	255	NONE
3972	FRIENDS OF CLINT KOBLE	CLINT MATTHEW KOBLE	C00666420	OFFICE OF TREASURER		**Not Filed	**\$1,747	0	01/08/2021	\$1,252	255	\$347
3973	FRIENDS OF ED COHEN AND AMERICA	EDWARD G. COHEN	C00730648	NINA TIRONA	03/12/2021	*Not Filed	\$0	0	01/08/2021	\$3,994	255	NONE
3974	FRIENDS OF RUSSELL CIRINCIONE	RUSSELL CIRINCIONE	C00703587	RUSSELL CIRINCIONE		Not Filed	\$21,893 (est)	0	01/08/2021	\$696	255	\$696
3975	FRIENDS OF VANGIE WILLIAMS	WILLIAMS, LAVANGELENE A	C00632059	LATIFA GARRISON		Not Filed	\$40,523 (est)	0	01/08/2021	\$1,252	255	\$1,252
3976	FUNK FOR CONGRESS	JOEL DAVID FUNK	C00714584	JOEL DAVID FUNK	02/05/2021	*Not Filed	\$172	0	01/08/2021	\$1,252	255	\$172
3977	GEORGIANS FOR TED TERRY	EDWARD TERRY	C00711804	KENDRA-SUE DERBY	06/30/2021	*Not Filed	\$0	0	01/08/2021	\$5,176	255	NONE
3978	GRAHAM BOYD FOR CONGRESS	BOYD, SAMUEL GRAHAM MR	C00700419	DEBORAH BOYD ONEAL		Not Filed	\$0	0	01/08/2021	\$1,252	255	NONE
3979	HOWARD STEELE FOR CONGRESS	HOWARD LYNN STEELE	C00717215	ANDREA LESTER		Not Filed	\$68,092 (est)	0	01/08/2021	\$3,994	255	\$3,994
3980	JAIMIE KULIKOWSKI FOR CONGRESS	JAIMIE KULIKOWSKI	C00687756	JAIMIE KULIKOWSKI	03/15/2021	*Not Filed	\$5,000	0	01/08/2021	\$1,252	255	\$417
3982	JIMMY RODRIGUEZ FOR CONGRESS	JIMMY RODRIGUEZ	C00732875	JIMMY RODRIGUEZ		Not Filed	\$614,521 (est)	0	01/08/2021	\$14,791	255	\$14,791
3983	JINEEA FOR CONGRESS	JINEEA BUTLER	C00709758	ANITA MEADOR		Not Filed	\$169,483 (est)	0	01/08/2021	\$8,135	255	\$8,135
3984	JOHN EAVES FOR CONGRESS	JOHN H. EAVES	C00698795	JOHN HENRY EAVES	05/07/2021	*Not Filed	\$23,245	0	01/08/2021	\$1,252	255	\$696
3985	JONATHAN JENKINS FOR SENATE COMMITTEE	JONATHAN JENKINS	C00677872	OFFICE OF TREASURER		Not Filed	\$1,049,103 (est)	3	01/08/2021	\$31,059	255	\$31,059
3986	KARL GENTLES FOR CONGRESS	KARL E. GENTLES	C00723197	CARLA GENTLES	11/29/2020	*Not Filed	\$42,930	0	01/08/2021	\$1,252	255	\$1,252
3988	KINA FOR CONGRESS	KINA ISIS COLLINS	C00706259	KINA COLLINS	03/31/2021	*Not Filed	\$0	0	01/08/2021	\$1,252	255	NONE
3989	LINDSEY BOYLAN FOR CONGRESS	LINDSEY BOYLAN	C00703231	LINDSEY BOYLAN	04/07/2021	*Not Filed	\$126,982	0	01/08/2021	\$11,832	255	\$6,656
3990	MASON FOR MINNESOTA	JOHN MASON	C00722918	NICHOLAS LEONARD MASON	02/16/2021	*Not Filed	\$100,000	0	01/08/2021	\$1,252	255	\$1,252
3991	MATHYS FOR CONGRESS	CHRIS MATHYS	C00695965	ELI CALLES	02/02/2021	*Not Filed	\$0	0	01/08/2021	\$5,176	255	NONE

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
3992	PADE FOR CONGRESS	JOSHUA JERRY RANDAZZA-PADE	C00714816	EMILY WOHLFORD		Not Filed	\$22,834 (est)	0	01/08/2021	\$696	255	\$696
3993	PONY UP FOR VERMIN SUPREME	VERMIN LOVE SUPREME	C00706598	CLAYTON HUNT	04/13/2021	*Not Filed	\$14,999	0	01/08/2021	\$1,252	255	\$696
3994	REBA FOR CONGRESS	REBA SHERRILL	C00729624	BRYON FREDRICK MCCOMB		Not Filed	\$400,167 (est)	0	01/08/2021	\$13,311	255	\$13,311
3995	REEDER FOR CONGRESS	STEVEN REEDER	C00720607	MARY JO SCHETTLER	07/21/2021	*Not Filed	\$0	0	01/08/2021	\$1,252	255	NONE
3996	ROBERT DEMING FOR CONGRESS	ROBERT L. DEMING	C00733857	ROBERT DEMING		Not Filed	\$0	0	01/08/2021	\$6,656	255	NONE
3997	SARAH GAD 2020	SARAH GAD	C00707596	BENJAMIN NAWROCKI		Not Filed	\$92,950 (est)	0	01/08/2021	\$5,176	255	\$5,176
3998	SCANLAN FOR CONGRESS	AARON SCANLAN	C00712992	AARON SCANLAN	02/10/2021	*Not Filed	\$2,400	0	01/08/2021	\$1,252	255	\$347
3999	SHANIYAT CHOWDHURY FOR CONGRESS	SHANIYAT CHOWDHURY	C00704585	SHANIYAT CHOWDHURY	11/20/2020	*Not Filed	\$4,848	0	01/08/2021	\$347	255	\$347
4000	STEPHANIE RIMMER FOR CONGRESS	STEPHANIE S. RIMMER	C00699249	JEFFREY STANLIS	09/10/2021	*Not Filed	\$7,314	0	01/08/2021	\$3,994	255	\$417
4001	STEVE SCHIFFMAN FOR CONGRESS 2020	STEVEN SCHIFFMAN	C00741991	LARRY EARL GARNER		Not Filed	\$0	0	01/08/2021	\$5,176	255	NONE
4002	SUTTON FOR CONGRESS	TRENT GREGORY SUTTON	C00721175	JUSTIN LEE FARRELL	03/30/2021	*Not Filed	\$0	0	01/08/2021	\$3,994	255	NONE
4003	TERRI HILL FOR CONGRESS	TERRI LYNN HILL	C00727685	DAVID CHARON	02/19/2021	*Not Filed	\$35	0	01/08/2021	\$3,994	255	\$35
4004	THE PEOPLE FOR RUSH DARWISH	RUSH DARWISH	C00701896	BENTLEY PATTERSON		Not Filed	\$0	0	01/08/2021	\$11,832	255	NONE
4005	THOMAS GILMER FOR CONGRESS	THOMAS M. GILMER	C00716456	THOMAS GILMER		Not Filed	\$18,717 (est)	0	01/08/2021	\$696	255	\$696
4006	TUCKER FOR CONGRESS	ANTOINE TUCKER	C00709162	SHIVA KALIPERSAD	08/09/2021	*Not Filed	\$192,651	0	01/08/2021	\$1,252	255	\$1,252
4007	WES LAMBERT FOR CONGRESS	DOUGLAS WESLEY LAMBERT	C00701557	DOUGLAS WESLEY LAMBERT	03/03/2021	*Not Filed	\$0	0	01/08/2021	\$3,994	255	NONE

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

\*\* Per CFR § 104.18, this committee is required to file electronic reports. The committee filed the 2020 October Quarterly Report on paper; therefore, the report is considered not filed. Although not considered an acceptable filing, the financial activity on the paper report was used to calculate the committee's level of activity for the reporting period.

## BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Administrative Fine Program – Final	)	
Determination Recommendation for the	)	
2020 October Quarterly Report (Non-	)	
Election Sensitive):	)	
ARMITAGE FOR CONGRESS, and	)	AF# 3956
ARMITAGE, CHRISTOPHER as treasurer;	)	
BETH FOR INDIANA, and HENDERSON,	)	AF# 3958
BETH as treasurer;	)	
BILL ENGELBRECHT FOR CONGRESS,	)	AF# 3959
and ENGELBRECHT, CHARLES	)	
WILLIAM MR as treasurer;	)	
BOBBY FOR IOWA, and SNYDER,	)	AF# 3960
NANCY as treasurer;	)	
BRIGID FOR SOUTH JERSEY, and	)	AF# 3961
HARRISON, BRIGID CALLAHAN as	)	
treasurer;	)	
CHRIS FINK FOR CONGRESS, and	)	AF# 3963
SANSONE, GUY as treasurer;	)	
COMMITTEE TO ELECT FRANK	)	AF# 3964
MIALS SCURLOCK FOR PRESIDENT,	)	
and THOMPSON, DWIGHT as treasurer;	)	
COMMITTEE TO ELECT HP, and	)	AF# 3965
METOURI, DOUNIA as treasurer;	)	
COMMITTEE TO ELECT ROBERT	)	AF# 3966
MARSHALL, and ROBERT MARSHALL	)	
as treasurer;	)	
COVERT FOR CONGRESS, and IACO,	)	AF# 3967
JOSEPH as treasurer;	)	
CRISTINA FOR TEXAS, and SANCHEZ,	)	AF# 3968
DAVID as treasurer;	)	
DR JAY FOR CONGRESS, INC., and	)	AF# 3969
THOMAS, JAMES C as treasurer;	)	
EUGENE YU FOR CONGRESS, and YU,	)	AF# 3970
ERIC MR. as treasurer;	)	
FRIENDS OF CLINT KOBLE, and Office	)	AF# 3972
of Treasurer;	)	
FRIENDS OF ED COHEN AND	)	AF# 3973
AMERICA, and TIRONA, NINA as	)	
treasurer;	)	
FRIENDS OF RUSSELL CIRINCIONE,	)	AF# 3974
and CIRINCIONE, RUSSELL as treasurer;	)	

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FRIENDS OF VANGIE WILLIAMS, and	)	AF# 3975
GARRISON, LATIFA MS. as treasurer;	)	
FUNK FOR CONGRESS, and FUNK,	)	AF# 3976
JOEL DAVID as treasurer;	)	
GEORGIANS FOR TED TERRY, and	)	AF# 3977
DERBY, KENDRA-SUE as treasurer;	)	
	)	
GRAHAM BOYD FOR CONGRESS, and	)	AF# 3978
ONEAL, DEBORAH BOYD MS as	)	
treasurer;	)	
HOWARD STEELE FOR CONGRESS,	)	AF# 3979
and LESTER, ANDREA as treasurer;	)	
JAIMIE KULIKOWSKI FOR CONGRESS,	)	AF# 3980
and KULIKOWSKI, JAIMIE as treasurer;	)	
JIMMY RODRIGUEZ FOR CONGRESS,	)	AF# 3982
and RODRIGUEZ, JIMMY as treasurer;	)	
JINEEA FOR CONGRESS, and MEADOR,	)	AF# 3983
ANITA as treasurer;	)	
JOHN EAVES FOR CONGRESS, and	)	AF# 3984
EAVES, JOHN HENRY as treasurer;	)	
JONATHAN JENKINS FOR SENATE	)	AF# 3985
COMMITTEE, and Office of Treasurer;	)	
KARL GENTLES FOR CONGRESS, and	)	AF# 3986
GENTLES, CARLA as treasurer;	)	
	)	
KIMBERLY FOR IOWA, and GRAHAM,	)	AF# 3987
KIMBERLY as treasurer;	)	
KINA FOR CONGRESS, and COLLINS,	)	AF# 3988
KINA as treasurer;	)	
LINDSEY BOYLAN FOR CONGRESS,	)	AF# 3989
and BOYLAN, LINDSEY as treasurer;	)	
MASON FOR MINNESOTA, and	)	AF# 3990
LEONARD MASON, NICHOLAS as	)	
treasurer;	)	
MATHYS FOR CONGRESS, and	)	AF# 3991
CALLES, ELI as treasurer;	)	
PADE FOR CONGRESS, and	)	AF# 3992
WOHLFORD, EMILY as treasurer;	)	
PONY UP FOR VERMIN SUPREME, and	)	AF# 3993
HUNT, CLAYTON as treasurer;	)	
REBA FOR CONGRESS, and MCCOMB,	)	AF# 3994
BRYON FREDRICK as treasurer;	)	
REEDER FOR CONGRESS, and	)	AF# 3995
SCHETTLER, MARY JO as treasurer;	)	



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ROBERT DEMING FOR CONGRESS, and )	AF# 3996
DEMING, ROBERT as treasurer; )	
SARAH GAD 2020, and NAWROCKI, )	AF# 3997
BENJAMIN as treasurer; )	
SCANLAN FOR CONGRESS, and )	AF# 3998
SCANLAN, AARON as treasurer; )	
SHANIYAT CHOWDHURY FOR )	AF# 3999
CONGRESS, and CHOWDHURY, )	
SHANIYAT as treasurer; )	
STEPHANIE RIMMER FOR CONGRESS, )	AF# 4000
and STANLIS, JEFFREY as treasurer; )	
STEVE SCHIFFMAN FOR CONGRESS )	AF# 4001
2020, and GARNER, LARRY EARL MR. )	
as treasurer; )	
SUTTON FOR CONGRESS, and )	AF# 4002
FARRELL, JUSTIN LEE as treasurer; )	
TERRI HILL FOR CONGRESS, and )	AF# 4003
CHARON, DAVID as treasurer; )	
THE PEOPLE FOR RUSH DARWISH, and )	AF# 4004
PATTERSON, BENTLEY as treasurer; )	
THOMAS GILMER FOR CONGRESS, )	AF# 4005
and GILMER, THOMAS as treasurer; )	
TUCKER FOR CONGRESS, and )	AF# 4006
KALIPERSAD, SHIVA as treasurer; )	
WES LAMBERT FOR CONGRESS, and )	AF# 4007
LAMBERT, DOUGLAS WESLEY III as )	
treasurer; )	

CERTIFICATION

I, Laura E. Sinram, Acting Secretary and Clerk of the Federal Election Commission, do hereby certify that on September 22, 2021 the Commission took the following actions on the Administrative Fine Program – Final Determination Recommendation for the 2020 October Quarterly Report (Non-Election Sensitive), as recommended in the Reports Analysis Division's Memorandum dated September 20, 2021, on the following committees:

AF#3956 Decided by a vote of 6-0 to: (1) make a final determination that ARMITAGE FOR CONGRESS, and ARMITAGE, CHRISTOPHER in their 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#3958 Decided by a vote of 6-0 to: (1) make a final determination that BETH FOR INDIANA, and HENDERSON, BETH in their 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#3959 Decided by a vote of 6-0 to: (1) make a final determination that BILL ENGELBRECHT FOR CONGRESS, and ENGELBRECHT, CHARLES WILLIAM MR in their 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#3960 Decided by a vote of 6-0 to: (1) make a final determination that BOBBY FOR IOWA, and SNYDER, NANCY in their 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#3961 Decided by a vote of 6-0 to: (1) make a final determination that BRIGID FOR SOUTH JERSEY, and HARRISON, BRIGID CALLAHAN in their 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#3963 Decided by a vote of 6-0 to: (1) make a final determination that CHRIS FINK FOR CONGRESS, and SANSONE, GUY in their 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#3964 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT FRANK MIALS SCURLOCK FOR PRESIDENT, and THOMPSON, DWIGHT in their 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#3965 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT HP, and METOURI, DOUNIA in their 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#3966 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT ROBERT MARSHALL, and ROBERT MARSHALL in their 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#3967 Decided by a vote of 6-0 to: (1) make a final determination that COVERT FOR CONGRESS, and IACO, JOSEPH in their 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#3968 Decided by a vote of 6-0 to: (1) make a final determination that CRISTINA FOR TEXAS, and SANCHEZ, DAVID in their 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#3969 Decided by a vote of 6-0 to: (1) make a final determination that DR JAY FOR CONGRESS, INC., and THOMAS, JAMES C in their 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#3970 Decided by a vote of 6-0 to: (1) make a final determination that EUGENE YU FOR CONGRESS, and YU, ERIC MR. in their 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#3972 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF CLINT KOBLE, 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#3973 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF ED COHEN AND AMERICA, and TIRONA, NINA in their 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#3974 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF RUSSELL CIRINCIONE, and CIRINCIONE, RUSSELL in their 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#3975 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF VANGIE WILLIAMS, and GARRISON, LATIFA MS. in their 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#3976 Decided by a vote of 6-0 to: (1) make a final determination that FUNK FOR CONGRESS, and FUNK, JOEL DAVID in their 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#3977 Decided by a vote of 6-0 to: (1) make a final determination that GEORGIANS FOR TED TERRY, and DERBY, KENDRA-SUE in their 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#3978 Decided by a vote of 6-0 to: (1) make a final determination that GRAHAM BOYD FOR CONGRESS, and ONEAL, DEBORAH BOYD MS in their 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#3979 Decided by a vote of 6-0 to: (1) make a final determination that HOWARD STEELE FOR CONGRESS, and LESTER, ANDREA in their 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#3980 Decided by a vote of 6-0 to: (1) make a final determination that JAIMIE KULIKOWSKI FOR CONGRESS, and KULIKOWSKI, JAIMIE in their 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#3982 Decided by a vote of 6-0 to: (1) make a final determination that JIMMY RODRIGUEZ FOR CONGRESS, and RODRIGUEZ, JIMMY in their 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#3983 Decided by a vote of 6-0 to: (1) make a final determination that JINEEA FOR CONGRESS, and MEADOR, ANITA in their 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#3984 Decided by a vote of 6-0 to: (1) make a final determination that JOHN EAVES FOR CONGRESS, and EAVES, JOHN HENRY in their 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#3985 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#3986 Decided by a vote of 6-0 to: (1) make a final determination that KARL GENTLES FOR CONGRESS, and GENTLES, CARLA in their 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#3987 Decided by a vote of 6-0 to: (1) make a final determination that KIMBERLY FOR IOWA, and GRAHAM, KIMBERLY in their 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#3988 Decided by a vote of 6-0 to: (1) make a final determination that KINA FOR CONGRESS, and COLLINS, KINA in their 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#3989 Decided by a vote of 6-0 to: (1) make a final determination that LINDSEY BOYLAN FOR CONGRESS, and BOYLAN, LINDSEY in their 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#3990 Decided by a vote of 6-0 to: (1) make a final determination that MASON FOR MINNESOTA, and LEONARD MASON, NICHOLAS in their 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#3991 Decided by a vote of 6-0 to: (1) make a final determination that MATHYS FOR CONGRESS, and CALLES, ELI in their 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#3992 Decided by a vote of 6-0 to: (1) make a final determination that PADE FOR CONGRESS, and WOHLFORD, EMILY in their 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#3993 Decided by a vote of 6-0 to: (1) make a final determination that PONY UP FOR VERMIN SUPREME, and HUNT, CLAYTON in their 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#3994 Decided by a vote of 6-0 to: (1) make a final determination that REBA FOR CONGRESS, and MCCOMB, BRYON FREDRICK in their 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#3995 Decided by a vote of 6-0 to: (1) make a final determination that REEDER FOR CONGRESS, and SCHETTLER, MARY JO in their 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#3996 Decided by a vote of 6-0 to: (1) make a final determination that ROBERT DEMING FOR CONGRESS, and DEMING, ROBERT in their 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#3997 Decided by a vote of 6-0 to: (1) make a final determination that SARAH GAD 2020, and NAWROCKI, BENJAMIN in their 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#3998 Decided by a vote of 6-0 to: (1) make a final determination that SCANLAN FOR CONGRESS, and SCANLAN, AARON in their 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#3999 Decided by a vote of 6-0 to: (1) make a final determination that SHANIYAT CHOWDHURY FOR CONGRESS, and CHOWDHURY, SHANIYAT in their 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#4000 Decided by a vote of 6-0 to: (1) make a final determination that STEPHANIE RIMMER FOR CONGRESS, and STANLIS, JEFFREY in their 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#4001 Decided by a vote of 6-0 to: (1) make a final determination that STEVE SCHIFFMAN FOR CONGRESS 2020, and GARNER, LARRY EARL MR. in their

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#4002 Decided by a vote of 6-0 to: (1) make a final determination that SUTTON FOR CONGRESS, and FARRELL, JUSTIN LEE in their 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#4003 Decided by a vote of 6-0 to: (1) make a final determination that TERRI HILL FOR CONGRESS, and CHARON, DAVID in their 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#4004 Decided by a vote of 6-0 to: (1) make a final determination that THE PEOPLE FOR RUSH DARWISH, and PATTERSON, BENTLEY in their 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#4005 Decided by a vote of 6-0 to: (1) make a final determination that THOMAS GILMER FOR CONGRESS, and GILMER, THOMAS in their 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#4006 Decided by a vote of 6-0 to: (1) make a final determination that TUCKER FOR CONGRESS, and KALIPERSAD, SHIVA in their 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#4007 Decided by a vote of 6-0 to: (1) make a final determination that WES LAMBERT FOR CONGRESS, and LAMBERT, DOUGLAS WESLEY III in their 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.



Federal Election Commission  
Certification for Administrative Fines  
September 22, 2021



September 28, 2021

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Date

Attest:

**Laura e  
Sinram**

Digitally signed by  
Laura e Sinram  
Date: 2021.09.28  
20:13:24 -04'00'

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Laura E. Sinram  
Acting Secretary and Clerk of the  
Commission



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

AF

September 29, 2021

Aaron Scanlan, in official capacity as Treasurer  
Scanlan for Congress  
700 S Rosemary Ave, #204  
West Palm Beach, FL 33401

C00712992  
AF#: 3998

Dear Mr. Scanlan,

On January 8, 2021, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Scanlan for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) for filing late or failing to file the 2020 October Quarterly Report. By letter dated February 8, 2021, the Commission notified you of the RTB finding and the preliminary civil money penalty calculated at the RTB stage to be \$1,252 in accordance with the schedule of penalties at 11 CFR § 111.43. Within forty (40) days of the FEC's RTB finding, you, in your official capacity as treasurer, 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 civil money penalty has been changed to reflect the actual level of activity of the October Quarterly reporting period, disclosed in the 2020 Year-End Report. The FEC made a final determination on September 22, 2021 that Scanlan for Congress 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 \$347 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: \$2,400

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

SCANLAN FOR CONGRESS

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petition, within thirty (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). 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 thirty (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 five (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 thirty (30) days of receipt of this letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

SCANLAN FOR CONGRESS

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#### **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.

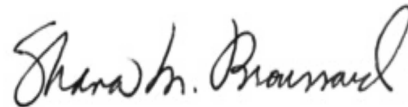
#### **5. Settlement Offers**

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) 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

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#### **ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 CFR § 111.43, the civil money penalty is \$347 for the 2020 October 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

SCANLAN FOR CONGRESS

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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 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: Scanlan for Congress

FEC ID#: C00712992

AF#: 3998

PAYMENT AMOUNT DUE: \$347