



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

**SENSITIVE**

January 25, 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: Reason To Believe Recommendation – 2020 30 Day Post-General Report  
(Authorized Committees) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2020 30 Day Post-General Report in accordance with 52 U.S.C. § 30104(a). The 30 Day Post-General Report was due on December 3, 2020. The list is comprised of authorized committees whose candidates sought election in the November 3<sup>rd</sup> General Election.

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

**Recommendation**

1. Find reason to believe that the political committees and their treasurers, in their official capacity, listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) and make a

preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.

2. Send the appropriate letters.

Federal Election Commission  
Reason to Believe Circulation Report  
2020 POST-GENERAL Not Election Sensitive 12/03/2020 AUTH

| AF#  | Committee ID | Committee Name                                 | Candidate Name           | Treasurer               | Threshold | PV | Receipt Date | Days Late | LOA             | RTB Penalty |
|------|--------------|--|--------------------------|-------------------------|-----------|----|--------------|-----------|-----------------|-------------|
| 4039 | C00709204    | ALEXANDRA OWENSBY FOR THE PEOPLE               | ALEXANDRA OWENSBY        | ALEXANDRA OWENSBY       | \$262,653 | 0  |              | Not Filed | \$32,832 (est)  | \$1,267     |
| 4040 | C00739953    | BLAIR FOR CONGRESS 2020                        | BLAIR NICOLE WALSHINGHAM | BLAIR WALSHINGHAM       | \$275,204 | 0  |              | Not Filed | \$91,735 (est)  | \$5,237     |
| 4041 | C00723270    | BRAD BARRON FOR US SENATE                      | STEPHEN BRADLEY BARRON   | JILL M. BARRON          | \$128,789 | 0  |              | Not Filed | \$128,789 (est) | \$6,735     |
| 4042 | C00700054    | CAMPAIGN TO ELECT ANTOINE PIERCE               | ANTOINE PIERCE           | ALICE WOODS             | \$127,530 | 0  |              | Not Filed | \$18,219 (est)  | \$704       |
| 4043 | C00739573    | CITIZENS FOR JADE SIMMONS                      | JADE SIMMONS             | JADE SIMMONS            | \$198,144 | 0  | 12/30/2020   | 27        | \$5,190         | \$232       |
| 4044 | C00663435    | COMMITTEE TO ELECT MAURO GARZA FOR US CONGRESS | MAURO EVERETT GARZA      | IRIS ELIZABETH CASTILLO | \$335,402 | 2  |              | Not Filed | \$33,540 (est)  | \$1,900     |
| 4045 | C00717025    | EMILY ROBINSON FOR CONGRESS                    | EMILY ROBINSON           | EMILY ROBINSON          | \$240,480 | 0  |              | Not Filed | \$120,240 (est) | \$6,735     |
| 4046 | C00736736    | GEORGE MITRIS FOR CONGRESS                     | GEORGE MITRIS            | THOMAS COSTA            | \$580,423 | 0  |              | Not Filed | \$145,106 (est) | \$6,735     |
| 4047 | C00675546    | JANICEK FOR SENATE                             | CHRIS EDWARD JANICEK     | MARK THOMAS NIELSEN     | \$301,054 | 0  |              | Not Filed | \$33,450 (est)  | \$1,267     |
| 4048 | C00725564    | LENZI FOR CONGRESS                             | RAYMOND CARL LENZI       | SYLVIA DRAKE            | \$266,133 | 0  | 12/16/2020   | 13        | \$1,703         | \$114       |
| 4049 | C00731380    | ROB ANDERSON FOR LOUISIANA                     | ROBERT JON ANDERSON      | ROBERT JON ANDERSON     | \$111,632 | 0  |              | Not Filed | \$55,816 (est)  | \$4,041     |
| 4050 | C00708073    | RONDA KENNEDY FOR CONGRESS 2022                | RONDA KENNEDY            | MICHAEL WARREN KENNEDY  | \$286,340 | 0  |              | Not Filed | \$40,905 (est)  | \$1,267     |

## BEFORE THE FEDERAL ELECTION COMMISSION

|   |   |          |
|---|---|----------|
| In the Matter of                        | ) |          |
|   | ) |          |
| Reason To Believe Recommendation - 2020 | ) |          |
| 30 Day Post-General Report (Authorized  | ) |          |
| Committees) for the Administrative Fine | ) |          |
| Program:                                | ) |          |
| ALEXANDRA OWENSBY FOR THE               | ) | AF# 4039 |
| PEOPLE, and OWENSBY, ALEXANDRA          | ) |          |
| DR. as treasurer;                       | ) |          |
| BLAIR FOR CONGRESS 2020, and            | ) | AF# 4040 |
| WALSINGHAM, BLAIR as treasurer;         | ) |          |
| BRAD BARRON FOR US SENATE, and          | ) | AF# 4041 |
| BARRON, JILL M as treasurer;            | ) |          |
| CAMPAIGN TO ELECT ANTOINE               | ) | AF# 4042 |
| PIERCE, and WOODS, ALICE as             | ) |          |
| treasurer;                              | ) |          |
| CITIZENS FOR JADE SIMMONS, and          | ) | AF# 4043 |
| SIMMONS, JADE as treasurer;             | ) |          |
| COMMITTEE TO ELECT MAURO                | ) | AF# 4044 |
| GARZA FOR US CONGRESS, and              | ) |          |
| CASTILLO, IRIS ELIZABETH MS. as         | ) |          |
| treasurer;                              | ) |          |
| EMILY ROBINSON FOR CONGRESS,            | ) | AF# 4045 |
| and ROBINSON, EMILY as treasurer;       | ) |          |
| GEORGE MITRIS FOR CONGRESS, and         | ) | AF# 4046 |
| COSTA, THOMAS MR. as treasurer;         | ) |          |
| JANICEK FOR SENATE, and NIELSEN,        | ) | AF# 4047 |
| MARK THOMAS as treasurer;               | ) |          |
| LENZI FOR CONGRESS, and DRAKE,          | ) | AF# 4048 |
| SYLVIA as treasurer;                    | ) |          |
| ROB ANDERSON FOR LOUISIANA, and         | ) | AF# 4049 |
| ANDERSON, ROBERT JON as treasurer;      | ) |          |
| RONDA KENNEDY FOR CONGRESS              | ) | AF# 4050 |
| 2020, and KENNEDY, MICHAEL              | ) |          |
| WARREN as treasurer;                    | ) |          |

CERTIFICATION

I, Laura E. Sinram, Acting Secretary and Clerk of the Federal Election Commission, do hereby certify that on February 1, 2021, the Commission took the following actions on the Reason To Believe Recommendation - 2020 30 Day Post-General Report (Authorized Committees) for the Administrative Fine Program, as recommended in the Reports Analysis Division's Memorandum dated January 25, 2021, on the following committees:

AF#4039 Decided by a vote of 6-0 to: (1) find reason to believe that ALEXANDRA OWENSBY FOR THE PEOPLE, and OWENSBY, ALEXANDRA DR. 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#4040 Decided by a vote of 6-0 to: (1) find reason to believe that BLAIR FOR CONGRESS 2020, and WALSINGHAM, BLAIR 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#4041 Decided by a vote of 6-0 to: (1) find reason to believe that BRAD BARRON FOR US SENATE, and BARRON, JILL M 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#4042 Decided by a vote of 6-0 to: (1) find reason to believe that CAMPAIGN TO ELECT ANTOINE PIERCE, and WOODS, ALICE 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#4043 Decided by a vote of 6-0 to: (1) find reason to believe that CITIZENS FOR JADE SIMMONS, and SIMMONS, JADE 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#4044 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT MAURO GARZA FOR US CONGRESS, and CASTILLO, IRIS ELIZABETH MS. in her official capacity as treasurer violated 52 U.S.C. § 30104(a) and 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#4045 Decided by a vote of 6-0 to: (1) find reason to believe that EMILY ROBINSON FOR CONGRESS, and ROBINSON, EMILY in her official capacity as treasurer violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#4046 Decided by a vote of 6-0 to: (1) find reason to believe that GEORGE MITRIS FOR CONGRESS, and COSTA, THOMAS 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#4047 Decided by a vote of 6-0 to: (1) find reason to believe that JANICEK FOR SENATE, and NIELSEN, MARK 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#4048 Decided by a vote of 6-0 to: (1) find reason to believe that LENZI FOR CONGRESS, and DRAKE, SYLVIA 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#4049 Decided by a vote of 6-0 to: (1) find reason to believe that ROB ANDERSON FOR LOUISIANA, and ANDERSON, ROBERT JON in his official

Federal Election Commission  
Certification for Administrative Fines  
February 1, 2021

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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#4050 Decided by a vote of 6-0 to: (1) find reason to believe that RONDA KENNEDY FOR CONGRESS 2020, and KENNEDY, MICHAEL WARREN in his official capacity as treasurer violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.



Attest:

Laura  
Sinram

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Laura E. Sinram

Acting Secretary and Clerk of the  
Commission

Digitally signed by  
Laura Sinram  
Date: 2021.02.10  
19:56:13 -05'00'



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

AF

February 17, 2021

Michael Warren Kennedy, in official capacity as Treasurer  
Ronda Kennedy for Congress 2022  
4607 Lakeview Canyon Rd., #522  
Westlake Village, CA 91361

C00708073

AF#: 4050

Dear Mr. Kennedy,

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 30 Day Post-General Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled general election for which the candidate sought election. This report, covering the period October 15, 2020 through November 23, 2020 shall be filed no later than December 3, 2020. 52 U.S.C. § 30104(a). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report within thirty (30) days of the due date, the report is considered not filed for the purpose of calculating the civil money penalty. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On February 1, 2021, the FEC found that there is reason to believe ("RTB") that Ronda Kennedy for Congress 2022 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 December 3, 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 \$1,267. 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 \$1,267 is due within forty (40) days of the finding, or by March 13, 2021, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$40,905

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:



RONDA KENNEDY FOR CONGRESS 2022

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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 March 13, 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

RONDA KENNEDY FOR CONGRESS 2022

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computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 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 Ronda Kennedy for Congress 2022 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

## RONDA KENNEDY FOR CONGRESS 2022

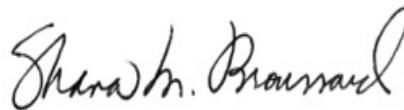
Page 4 of 5

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

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

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <https://www.fec.gov/af/pay.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact 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 \$1,267 for the Post-General 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

RONDA KENNEDY FOR CONGRESS 2022

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fields. For additional payment options, 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.

COMMITTEE NAME: Ronda Kennedy for Congress 2022

FEC ID#: C00708073

AF#: 4050

PAYMENT DUE DATE: March 13, 2021

PAYMENT AMOUNT DUE: \$1,267

**RECEIVED**

By Office of the Commission Secretary at 10:23 am, Oct 27, 2021



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

**SENSITIVE**

October 27, 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* *JLS*  
Kristin D. Roser/Jamie Sikorsky  
Reports Analysis Division  
Compliance Branch

SUBJECT: Administrative Fine Program – Final Determination Recommendation for the 2020 30-Day Post-General Report (Authorized Committees)

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 30-Day Post-General Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

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

For your information, one (1) committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. An overview of this case has been provided below.

Janicek for Senate (AF 4047) disclosed no activity after the RTB finding (previously estimated to be \$33,450), which would result in no civil money penalty (fine previously assessed to be \$1,267). The Committee also filed a Miscellaneous Electronic Submission after the RTB

finding stating that the previous Treasurer passed away. As of today, a new Treasurer has not been officially appointed.

### **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 its treasurer, in their official capacity, listed on the attached report 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 POST-GENERAL Not Election Sensitive 12/03/2020 AUTH

| 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 |
|------|--|---------------------|--------------|-------------------------|--------------|------------|-----------|----|----------|-------------|---------------------|-----------|-------------|
| 4043 | CITIZENS FOR JADE SIMMONS                      | JADE SIMMONS        | C00739573    | JADE SIMMONS            | 12/30/2020   | 27         | \$5,190   | 0  | 2/1/2021 | \$232       | \$232               | 6/17/2021 | \$232       |
| 4044 | COMMITTEE TO ELECT MAURO GARZA FOR US CONGRESS | MAURO EVERETT GARZA | C00663435    | IRIS ELIZABETH CASTILLO | 3/25/2021    | *Not Filed | \$133,543 | 2  | 2/1/2021 | \$1,900     | \$1,900             | 6/29/2021 | \$1,900     |
| 4048 | LENZI FOR CONGRESS                             | RAYMOND CARL LENZI  | C00725564    | SYLVIA DRAKE            | 12/16/2020   | 13         | \$1,703   | 0  | 2/1/2021 | \$114       | \$114               | 2/26/2021 | \$114       |

\* 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 POST-GENERAL Not Election Sensitive 12/03/2020 AUTH

| AF#  | Committee Name                   | Candidate Name          | Committee ID | Treasurer              | Receipt Date | Days Late  | LOA             | PV | RTB Date | RTB Penalty | Days Since RTB | FD Penalty |
|------|----------------------------------|-------------------------|--------------|------------------------|--------------|------------|-----------------|----|----------|-------------|----------------|------------|
| 4039 | ALEXANDRA OWENSBY FOR THE PEOPLE | ALEXANDRA OWENSBY       | C00709204    | ALEXANDRA OWENSBY      | 10/19/2021   | *Not Filed | \$59,732        | 0  | 2/1/2021 | \$1,267     | 267            | \$1,267    |
| 4040 | BLAIR FOR CONGRESS 2020          | BLAIR NICOLE WALSINGHAM | C00739953    | BLAIR WALSINGHAM       | 10/5/2021    | *Not Filed | \$81,621        | 0  | 2/1/2021 | \$5,237     | 267            | \$5,237    |
| 4041 | BRAD BARRON FOR US SENATE        | STEPHEN BRADLEY BARRON  | C00723270    | JILL M. BARRON         |              | Not Filed  | \$128,789 (est) | 0  | 2/1/2021 | \$6,735     | 267            | \$6,735    |
| 4042 | CAMPAIGN TO ELECT ANTOINE PIERCE | ANTOINE PIERCE          | C00700054    | ALICE WOODS            | 2/10/2021    | *Not Filed | \$21,378        | 0  | 2/1/2021 | \$704       | 267            | \$704      |
| 4045 | EMILY ROBINSON FOR CONGRESS      | EMILY ROBINSON          | C00717025    | EMILY ROBINSON         |              | Not Filed  | \$120,240 (est) | 0  | 2/1/2021 | \$6,735     | 267            | \$6,735    |
| 4046 | GEORGE MITRIS FOR CONGRESS       | GEORGE MITRIS           | C00736736    | THOMAS COSTA           |              | Not Filed  | \$145,106 (est) | 0  | 2/1/2021 | \$6,735     | 267            | \$6,735    |
| 4047 | JANICEK FOR SENATE               | CHRIS EDWARD JANICEK    | C00675546    | OFFICE OF TREASURER    |              | Not Filed  | \$0             | 0  | 2/1/2021 | \$1,267     | 267            | NONE       |
| 4049 | ROB ANDERSON FOR LOUISIANA       | ROBERT JON ANDERSON     | C00731380    | ROBERT JON ANDERSON    |              | Not Filed  | \$55,816 (est)  | 0  | 2/1/2021 | \$4,041     | 267            | \$4,041    |
| 4050 | RONDA KENNEDY FOR CONGRESS 2022  | RONDA KENNEDY           | C00708073    | MICHAEL WARREN KENNEDY |              | Not Filed  | \$54,261        | 0  | 2/1/2021 | \$1,267     | 267            | \$1,267    |

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



## BEFORE THE FEDERAL ELECTION COMMISSION

|                                      |   |          |
|--------------------------------------|---|----------|
| In the Matter of                     | ) |          |
|                                      | ) |          |
| Administrative Fine Program – Final  | ) |          |
| Determination Recommendation for the | ) |          |
| 2020 30-Day Post-General Report      | ) |          |
| (Authorized Committees):             | ) |          |
| ALEXANDRA OWENSBY FOR THE            | ) | AF# 4039 |
| PEOPLE, and OWENSBY, ALEXANDRA       | ) |          |
| as treasurer;                        | ) |          |
| BLAIR FOR CONGRESS 2020, and         | ) | AF# 4040 |
| WALSINGHAM, BLAIR as treasurer;      | ) |          |
| BRAD BARRON FOR US SENATE, and       | ) | AF# 4041 |
| BARRON, JILL M BARRON as treasurer;  | ) |          |
| CAMPAIGN TO ELECT ANTOINE            | ) | AF# 4042 |
| PIERCE, and WOODS, ALICE as          | ) |          |
| treasurer;                           | ) |          |
| CITIZENS FOR JADE SIMMONS, and       | ) | AF# 4043 |
| SIMMONS, JADE as treasurer;          | ) |          |
| COMMITTEE TO ELECT MAURO             | ) | AF# 4044 |
| GARZA FOR US CONGRESS, and           | ) |          |
| CASTILLO, IRIS ELIZABETH MS. as      | ) |          |
| treasurer;                           | ) |          |
| EMILY ROBINSON FOR CONGRESS,         | ) | AF# 4045 |
| and ROBINSON, EMILY as treasurer;    | ) |          |
| GEORGE MITRIS FOR CONGRESS, and      | ) | AF# 4046 |
| COSTA, THOMAS MR. as treasurer;      | ) |          |
| JANICEK FOR SENATE, and OFFICE OF    | ) | AF# 4047 |
| TREASURER;                           | ) |          |
| LENZI FOR CONGRESS, and DRAKE,       | ) | AF# 4048 |
| SYLVIA as treasurer;                 | ) |          |
| ROB ANDERSON FOR LOUISIANA, and      | ) | AF# 4049 |
| ANDERSON, ROBERT JON as treasurer;   | ) |          |
| RONDA KENNEDY FOR CONGRESS           | ) | AF# 4050 |
| 2022, and KENNEDY, MICHAEL           | ) |          |
| WARREN as treasurer;                 | ) |          |

CERTIFICATION

I, Laura E. Sinram, Acting Secretary and Clerk of the Federal Election Commission, do hereby certify that on October 28, 2021 the Commission took the following actions on the Administrative Fine Program – Final Determination Recommendation for the 2020 30-Day Post-General Report (Authorized Committees), as recommended in the Reports Analysis Division's Memorandum dated October 27, 2021, on the following committees:

AF#4039 Decided by a vote of 5-0 to: (1) make a final determination that ALEXANDRA OWENSBY FOR THE PEOPLE, and OWENSBY, ALEXANDRA 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 Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision. Commissioner Broussard did not vote.

AF#4040 Decided by a vote of 5-0 to: (1) make a final determination that BLAIR FOR CONGRESS 2020, and WALSINGHAM, BLAIR 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 Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision. Commissioner Broussard did not vote.

AF#4041 Decided by a vote of 5-0 to: (1) make a final determination that BRAD BARRON FOR US SENATE, and BARRON, JILL M BARRON 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 Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision. Commissioner Broussard did not vote.

AF#4042 Decided by a vote of 5-0 to: (1) make a final determination that CAMPAIGN TO ELECT ANTOINE PIERCE, and WOODS, ALICE 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 Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision. Commissioner Broussard did not vote.

AF#4043 Decided by a vote of 5-0 to: (1) make a final determination that CITIZENS FOR JADE SIMMONS, and SIMMONS, JADE 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 Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision. Commissioner Broussard did not vote.

AF#4044 Decided by a vote of 5-0 to: (1) make a final determination that COMMITTEE TO ELECT MAURO GARZA FOR US CONGRESS, and CASTILLO, IRIS ELIZABETH 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 Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision. Commissioner Broussard did not vote.

AF#4045 Decided by a vote of 5-0 to: (1) make a final determination that EMILY ROBINSON FOR CONGRESS, and ROBINSON, 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 Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision. Commissioner Broussard did not vote.

AF#4046 Decided by a vote of 5-0 to: (1) make a final determination that GEORGE MITRIS FOR CONGRESS, and COSTA, 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 Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision. Commissioner Broussard did not vote.

AF#4047 Decided by a vote of 5-0 to: (1) make a final determination that JANICEK FOR SENATE, and OFFICE OF TREASURER, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty; (2) send the appropriate letter. Commissioners Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision. Commissioner Broussard did not vote.

AF#4048 Decided by a vote of 5-0 to: (1) make a final determination that LENZI FOR CONGRESS, and DRAKE, SYLVIA 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 Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision. Commissioner Broussard did not vote.

AF#4049 Decided by a vote of 5-0 to: (1) make a final determination that ROB ANDERSON FOR LOUISIANA, and ANDERSON, ROBERT JON 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 Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision. Commissioner Broussard did not vote.

Federal Election Commission  
Certification for Administrative Fines  
October 28, 2021

Page 4

AF#4050 Decided by a vote of 5-0 to: (1) make a final determination that RONDA KENNEDY FOR CONGRESS 2022, and KENNEDY, MICHAEL WARREN 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 Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision. Commissioner Broussard did not vote.



Attest:

Laura e  
Sinram

Digitally signed by  
Laura e Sinram  
Date: 2021.10.29  
14:46:26 -04'00'

Laura E. Sinram  
Acting Secretary and Clerk of the  
Commission



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

AF

November 1, 2021

Michael Warren Kennedy, in official capacity as Treasurer  
Ronda Kennedy for Congress 2022  
4607 Lakeview Canyon Rd., #522  
Westlake Village, CA 91361

C00708073

AF#: 4050

Dear Mr. Kennedy,

On February 1, 2021, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Ronda Kennedy for Congress 2022 and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) for filing late or failing to file the 2020 30-Day Post-General Report. By letter dated February 17, 2021, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage to be \$1,267 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 level of activity has been changed to reflect the actual level of activity disclosed in the miscellaneous document dated September 30, 2021. The FEC made a final determination on October 28, 2021 that Ronda Kennedy for Congress 2022 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 \$1,267 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: \$54,261

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**

RONDA KENNEDY FOR CONGRESS 2022

Page 2 of 4

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

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

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 30% of the civil money penalty amount for its collection services. If the age of the debt is greater than or equal to two years old, Treasury will charge a fee of 32% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

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

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

## **3. If You Choose to Pay the Civil Money Penalty**

If you should decide to pay the civil money penalty, follow the payment instructions on page 4 of this letter. You should make payment within 30 days of receipt of this letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

RONDA KENNEDY FOR CONGRESS 2022

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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.

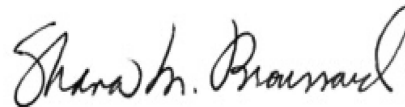
#### **5. Settlement Offers**

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 Jamie Sikorsky 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 \$1,267 for the 2020 30-Day Post-General 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

RONDA KENNEDY FOR CONGRESS 2022

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

COMMITTEE NAME: Ronda Kennedy for Congress 2022

FEC ID#: C00708073

REPORT: Post-General

AF#: 4050

PAYMENT AMOUNT DUE: \$1,267