



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

**SENSITIVE**

December 7, 2022

**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*

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

SUBJECT: Reason To Believe Recommendation – 2022 October Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2022 October Quarterly Report (Non-Election Sensitive) in accordance with 52 U.S.C. § 30104(a). The October Quarterly Report was due on October 15, 2022.

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**  
**2022 OCTOBER QUARTERLY Not Election Sensitive 10/15/2022 H\_S\_P\_UNAUTH**

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
4400	C00798819	AGODA4CONGRESS	KOMI AGODA-KOUSSEMA	PATRICIA B. KING	\$298,132	0		Not Filed	\$74,533 (est)	\$4,292
4401	C00793752	ANGEL FOR MARYLAND	ANGELA ANGEL	MASONMARIE A. HUMPHREY	\$189,585	0		Not Filed	\$94,793 (est)	\$5,563
4402	C00774455	ASHMI FOR CONGRESS	ASHMI SHETH	EVAN OBERTHALER	\$492,500	0		Not Filed	\$2,689 (est)	\$373
4403	C00804542	BAH FOR CONGRESS	OMAR BAH	OMAR BAH	\$120,132	0		Not Filed	\$60,066 (est)	\$4,292
4404	C00782540	BRUCE O'CONNELL FOR CONGRESS	BRUCE O'CONNELL	SARA SWEKOSKY	\$2,411,557	0		Not Filed	\$401,926 (est)	\$14,306
4405	C00779843	CAROLYN RUSH FOR CONGRESS	CAROLYN RUSH	CAROLYN RUSH	\$109,735	0	11/13/2022	29	\$120	\$120
4406	C00787655	COMMON SENSE POLICIES NYC FOR BRIAN ROBINSON	BRIAN JEFFREY ROBINSON	LINDSEY ROBINSON	\$351,847	0		Not Filed	\$70,369 (est)	\$4,292
4407	C00799478	CORAM FOR COLORADO	DON CORAM	KATIE KENNEDY	\$466,507	0		Not Filed	\$155,502 (est)	\$8,743
4408	C00785865	CORNICELLI FOR CONGRESS	ROBERT MICHAEL CORNICELLI	DOUGLAS KEITH KRONENBERG	\$411,468	0		Not Filed	\$102,867 (est)	\$7,154
4409	C00819730	CORRINE BROWN FOR CONGRESS	CORRINE BROWN	OFFICE OF TREASURER	\$165,600	0		Not Filed	\$165,600 (est)	\$8,743
4410	C00557223	EGRIU FOR CONGRESS	EMIN EGRIU	JANETTE ROSARIO	\$212,608	0		Not Filed	\$30,373 (est)	\$1,346
4411	C00717025	EMILY ROBINSON FOR CONGRESS	EMILY ROBINSON	EMILY ROBINSON	\$120,240	11		Not Filed	\$120,240 (est)	\$26,827
4412	C00803486	EUGENE YU FOR CONGRESS DISTRICT 6	EUGENE YU	EUGENE YU	\$125,222	0		Not Filed	\$41,741 (est)	\$1,346
4413	C00801605	FORT FOR CONGRESS	VINCENT FORT	DEIDRE BROWN	\$153,137	0		Not Filed	\$76,569 (est)	\$5,563
4414	C00763995	FRIENDS OF BARBARA SHARIEF FOR CONGRESS	BARBARA SHARIEF	SUZETTE SPALDING	\$2,035,991	1		Not Filed	\$339,332 (est)	\$15,896
4415	C00769786	FRIENDS OF JAHMAL COLE	JAHMAL COLE	JAHMAL COLE	\$313,711	0		Not Filed	\$44,816 (est)	\$1,346
4416	C00786384	FRIENDS OF JASON MARINER	JASON MARINER	JASON MARINER	\$254,331	1		Not Filed	\$84,777 (est)	\$6,953
4417	C00796284	FRIENDS OF REEMA RASOOL	REEMA RASOOL	HASSAN MIAH	\$153,262	0		Not Filed	\$51,087 (est)	\$4,292
4418	C00736736	GEORGE MITRIS FOR CONGRESS	GEORGE MITRIS	OFFICE OF TREASURER	\$145,106	8		Not Filed	\$145,106 (est)	\$21,462
4419	C00765347	GREG LIRETTE FOR CONGRESS	GREGORY LIRETTE	KEVIN KITCHEN	\$144,587	5		Not Filed	\$144,587 (est)	\$16,096
4420	C00783092	HARBIN FOR GEORGIA, INC	BLAKE HARBIN	BLAKE HARBIN	\$745,087	0		Not Filed	\$248,362 (est)	\$10,332

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
4421	C00767798	HOLLY MCCORMACK FOR CONGRESS	HOLLY MCCORMACK	HOLLY MCCORMACK	\$3,767,434	0		Not Filed	\$538,205 (est)	\$15,101
4422	C00775528	HYDE FOR CONGRESS	MARTIN HYDE	MARTIN EDWARD HYDE	\$448,216	0		Not Filed	\$74,702 (est)	\$4,292
4423	C00784066	JESSICA TAYLOR FOR SENATE INC.	JESSICA TAYLOR	JESSICA TAYLOR	\$558,503	0		Not Filed	\$186,168 (est)	\$8,743
4424	C00732875	JIMMY RODRIGUEZ FOR CONGRESS	JIMMY RODRIGUEZ	JIMMY RODRIGUEZ	\$614,521	9		Not Filed	\$614,521 (est)	\$51,665
4425	C00804500	JOHN CONYERS FOR CONGRESS	JOHN CONYERS	BENJAMIN GREGER	\$139,367	0		Not Filed	\$46,456 (est)	\$1,346
4426	C00788547	JOHN PORRO TEXANS FOR	JOHN CHARLES PORRO	JOHN CHARLES PORRO	\$135,910	0	11/8/2022	24	\$185	\$182
4427	C00702332	JOSH BARNETT FOR ARIZONA CONGRESS	JOSH BARNETT	DIANE GUTIERREZ	\$123,188	0		Not Filed	\$30,797 (est)	\$1,346
4428	C00776245	LAHMEYER FOR SENATE INC.	JACKSON RHODES LAHMEYER	LUKE PAULSON	\$1,928,205	0		Not Filed	\$275,458 (est)	\$12,717
4429	C00784967	MICHELLE BECKLEY FOR CONGRESS	MICHELLE BECKLEY	MARTIN MIKES	\$196,839	1		Not Filed	\$98,420 (est)	\$6,953
4430	C00767343	MUAD FOR CONGRESS	MUAD HREZI	YOUSSEF ZARROUK	\$1,178,910	0	10/22/2022	7	\$135,268	\$2,345
4431	C00782300	MURPHY FOR WI	ADAM CHRISTOPHER MURPHY	PENELOPE FORMELLA	\$370,665	0		Not Filed	\$74,133 (est)	\$4,292
4432	C00783324	NEAL WALIA FOR CONGRESS	NEAL WALIA	NAVEEN SHAHI	\$385,418	0		Not Filed	\$77,084 (est)	\$5,563
4433	C00803098	NYKEA FOR CONGRESS	NYKEA PIPPION MCGRIFF	SHERIFAT COPPAGE	\$214,655	0		Not Filed	\$71,552 (est)	\$4,292
4434	C00802231	PACHECO FOR CONGRESS	EDWIN PACHECO	KATHAN MOSPAW-LAMBERT	\$125,568	0		Not Filed	\$62,784 (est)	\$4,292
4435	C00768366	PALMER FOR ILLINOIS	DAVID PALMER	NATHAN DARY	\$423,192	0		Not Filed	\$70,532 (est)	\$4,292
4436	C00799650	PAT DOWELL FOR CONGRESS	PATRICIA R. DOWELL	MATTIE LACY	\$1,037,019	0		Not Filed	\$345,673 (est)	\$12,717
4437	C00797381	PETER K FOR CONGRESS	PETER KOPSAFTIS	OFFICE OF TREASURER	\$153,083	0		Not Filed	\$38,271 (est)	\$1,346
4438	C00729624	REBA FOR CONGRESS	REBA SHERRILL	BRYON FREDRICK MCCOMB	\$400,168	8		Not Filed	\$400,168 (est)	\$42,918
4439	C00780650	REED FOR MISSOURI	RAYMOND REED	CHRISTINA LYNCH	\$112,245	0		Not Filed	\$112,245 (est)	\$7,154
4440	C00781153	RENE LOPEZ FOR CONGRESS	JESUS RENE LOPEZ, JR.	RENE LOPEZ	\$294,723	0		Not Filed	\$49,121 (est)	\$1,346
4441	C00774919	RUTH LUEVANOS FOR CONGRESS	RUTH LUEVANOS	DULCEMONICA DELGADILLO	\$106,204	0	10/31/2022	16	\$2,701	\$134
4442	C00788695	SERGIO ALCUBILLA FOR CONGRESS	SERGIO JOSEPHUS ALCUBILLA III	SERGIO ALCUBILLA	\$208,386	0		Not Filed	\$69,462 (est)	\$4,292

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
4443	C00669598	SHERRY GAY-DAGNOGO FOR CONGRESS	SHERRY J. GAY-DAGNOGO	MARSHA BRUHN	\$644,036	0	10/23/2022	8	\$204,223	\$3,805
4444	C00766634	SHERVIN AAZAMI FOR CONGRESS	SHERVIN AAZAMI	SHERVIN AAZAMI	\$566,896	0		Not Filed	\$80,985 (est)	\$5,563
4446	C00804534	VANESSA FOR NEW YORK	VANESSA FAJANS-TURNER	JANNEKE HOUSE	\$553,146	0	10/30/2022	15	\$81,346	\$3,035
4447	C00790998	VIMAL PATEL FOR CONGRESS INC	VIMAL PATEL	VIMAL PATEL	\$120,912	0		Not Filed	\$30,228 (est)	\$1,346
4448	C00812321	WES NOFIRE FOR CONGRESS	JOHN WESLEY NOFIRE	MICHAEL STOPP	\$307,913	0		Not Filed	\$153,957 (est)	\$8,743
4449	C00765750	WILLIAM SANCHEZ FOR US SENATE	WILLIAM SANCHEZ	MARCIA RODRIGUEZ	\$524,827	1	11/2/2022	18	\$56,002	\$3,297

## BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)
	)
Reason To Believe Recommendation –	)
2022 October Quarterly Report (Non-	)
Election Sensitive) for the Administrative	)
Fine Program:	)
AGODA4CONGRESS, and KING,	) AF# 4400
PATRICIA B MRS. as treasurer;	)
ANGEL FOR MARYLAND, and	) AF# 4401
HUMPHREY, MASONMARIE A as	)
treasurer;	)
ASHMI FOR CONGRESS, and	) AF# 4402
OBERTHALER, EVAN as treasurer;	)
BAH FOR CONGRESS, and BAH, OMAR	) AF# 4403
DR. as treasurer;	)
BRUCE O'CONNELL FOR CONGRESS,	) AF# 4404
and SWEKOSKY, SARA as treasurer;	)
CAROLYN RUSH FOR CONGRESS, and	) AF# 4405
RUSH, CAROLYN as treasurer;	)
COMMON SENSE POLICIES NYC FOR	) AF# 4406
BRIAN ROBINSON, and ROBINSON,	)
LINDSEY as treasurer;	)
CORAM FOR COLORADO, and	) AF# 4407
KENNEDY, KATIE as treasurer;	)
CORNICELLI FOR CONGRESS, and	) AF# 4408
KRONENBERG, DOUGLAS KEITH as	)
treasurer;	)
CORRINE BROWN FOR CONGRESS,	) AF# 4409
and OFFICE OF TREASURER;	)
EGRIU FOR CONGRESS, and ROSARIO,	) AF# 4410
JANETTE as treasurer;	)
EMILY ROBINSON FOR CONGRESS,	) AF# 4411
and ROBINSON, EMILY as treasurer;	)
EUGENE YU FOR CONGRESS	) AF# 4412
DISTRICT 6, and YU, EUGENE MR. as	)
treasurer;	)
FORT FOR CONGRESS, and BROWN,	) AF# 4413
DEIDRE as treasurer;	)
FRIENDS OF BARBARA SHARIEF FOR	) AF# 4414
CONGRESS, and SPALDING, SUZETTE	)
as treasurer;	)
FRIENDS OF JAHMAL COLE, and	) AF# 4415
COLE, JAHMAL as treasurer;	)

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FRIENDS OF JASON MARINER, and	) AF# 4416
JASON MARINER as treasurer;	)
FRIENDS OF REEMA RASOOL, and	) AF# 4417
MIAH, HASSAN as treasurer;	)
GEORGE MITRIS FOR CONGRESS, and	) AF# 4418
OFFICE OF TREASURER;	)
GREG LIRETTE FOR CONGRESS, and	) AF# 4419
KITCHEN, KEVIN as treasurer;	)
HARBIN FOR GEORGIA, INC, and	) AF# 4420
HARBIN, BLAKE as treasurer;	)
HOLLY MCCORMACK FOR	) AF# 4421
CONGRESS, and MCCORMACK,	)
HOLLY as treasurer;	)
HYDE FOR CONGRESS, and HYDE,	) AF# 4422
MARTIN EDWARD as treasurer;	)
JESSICA TAYLOR FOR SENATE INC.,	) AF# 4423
and TAYLOR, JESSICA as treasurer;	)
JIMMY RODRIGUEZ FOR CONGRESS,	) AF# 4424
and RODRIGUEZ, JIMMY as treasurer;	)
JOHN CONYERS FOR CONGRESS, and	) AF# 4425
GREGER, BENJAMIN as treasurer;	)
JOHN PORRO TEXANS FOR, and	) AF# 4426
PORRO, JOHN CHARLES MR. as	)
treasurer;	)
JOSH BARNETT FOR ARIZONA	) AF# 4427
CONGRESS, and GUTIERREZ, DIANE as	)
treasurer;	)
LAHMEYER FOR SENATE INC., and	) AF# 4428
PAULSON, LUKE as treasurer;	)
MICHELLE BECKLEY FOR CONGRESS,	) AF# 4429
and MIKES, MARTIN as treasurer;	)
MUAD FOR CONGRESS, and	) AF# 4430
ZARROUK, YOUSSEF as treasurer;	)
MURPHY FOR WI, and FORMELLA,	) AF# 4431
PENELOPE as treasurer;	)
NEAL WALIA FOR CONGRESS, and	) AF# 4432
SHABI, NAVEEN as treasurer;	)
NYKEA FOR CONGRESS, and	) AF# 4433
COPPAGE, SHERIFAT as treasurer;	)
PACHECO FOR CONGRESS, and	) AF# 4434
MOSPAW-LAMBERT, KATHAN as	)
treasurer;	)
PALMER FOR ILLINOIS, and DARY,	) AF# 4435
NATHAN as treasurer;	)

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PAT DOWELL FOR CONGRESS, and	)	AF# 4436
LACY, MATTIE as treasurer;	)	
PETER K FOR CONGRESS, and OFFICE	)	AF# 4437
OF TREASURER;	)	
REBA FOR CONGRESS, and MCCOMB,	)	AF# 4438
BRYON FREDRICK as treasurer;	)	
REED FOR MISSOURI, and LYNCH,	)	AF# 4439
CHRISTINA as treasurer;	)	
RENE LOPEZ FOR CONGRESS, and	)	AF# 4440
LOPEZ, RENE as treasurer;	)	
RUTH LUEVANOS FOR CONGRESS,	)	AF# 4441
and DELGADILLO, DULCEMONICA as	)	
treasurer;	)	
SERGIO ALCUBILLA FOR CONGRESS,	)	AF# 4442
and ALCUBILLA, SERGIO MR. as	)	
treasurer;	)	
SHERRY GAY-DAGNOGO FOR	)	AF# 4443
CONGRESS, and BRUHN, MARSHA as	)	
treasurer;	)	
SHERVIN AAZAMI FOR CONGRESS,	)	AF# 4444
and AAZAMI, SHERVIN as treasurer;	)	
VANESSA FOR NEW YORK, and	)	AF# 4446
HOUSE, JANNEKE as treasurer;	)	
VIMAL PATEL FOR CONGRESS INC,	)	AF# 4447
and PATEL, VIMAL as treasurer;	)	
WES NOFIRE FOR CONGRESS, and	)	AF# 4448
STOPP, MICHAEL as treasurer;	)	
WILLIAM SANCHEZ FOR US SENATE,	)	AF# 4449
and RODRIGUEZ, MARCIA as treasurer;	)	

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CERTIFICATION

I, Vicktoria J. Allen, Acting Deputy Secretary of the Federal Election Commission, do hereby certify that on December 08, 2022 the Commission took the following actions on the Reason To Believe Recommendation – 2022 October Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program, as recommended in the Reports Analysis Division's Memorandum dated December 07, 2022, on the following committees:

AF#4400 Decided by a vote of 6-0 to: (1) find reason to believe that AGODA4CONGRESS, and KING, PATRICIA B MRS. in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4401 Decided by a vote of 6-0 to: (1) find reason to believe that ANGEL FOR MARYLAND, and HUMPHREY, MASONMARIE A in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4402 Decided by a vote of 6-0 to: (1) find reason to believe that ASHMI FOR CONGRESS, and OBERTHALER, EVAN in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4403 Decided by a vote of 6-0 to: (1) find reason to believe that BAH FOR CONGRESS, and BAH, OMAR DR. in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

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AF#4404 Decided by a vote of 6-0 to: (1) find reason to believe that BRUCE O'CONNELL FOR CONGRESS, and SWEKOSKY, SARA in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4405 Decided by a vote of 6-0 to: (1) find reason to believe that CAROLYN RUSH FOR CONGRESS, and RUSH, CAROLYN in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4406 Decided by a vote of 6-0 to: (1) find reason to believe that COMMON SENSE POLICIES NYC FOR BRIAN ROBINSON, and ROBINSON, LINDSEY in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4407 Decided by a vote of 6-0 to: (1) find reason to believe that CORAM FOR COLORADO, and KENNEDY, KATIE in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4408 Decided by a vote of 6-0 to: (1) find reason to believe that CORNICELLI FOR CONGRESS, and KRONENBERG, DOUGLAS KEITH in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4409 Decided by a vote of 6-0 to: (1) find reason to believe that CORRINE BROWN FOR CONGRESS, and OFFICE OF 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

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AF#4410 Decided by a vote of 6-0 to: (1) find reason to believe that EGRIU FOR CONGRESS, and ROSARIO, JANETTE in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4411 Decided by a vote of 6-0 to: (1) find reason to believe that EMILY ROBINSON FOR CONGRESS, and ROBINSON, EMILY in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4412 Decided by a vote of 6-0 to: (1) find reason to believe that EUGENE YU FOR CONGRESS DISTRICT 6, and YU, EUGENE MR. in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4413 Decided by a vote of 6-0 to: (1) find reason to believe that FORT FOR CONGRESS, and BROWN, DEIDRE in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4414 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF BARBARA SHARIEF FOR CONGRESS, and SPALDING, SUZETTE in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4415 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF JAHMAL COLE, and COLE, JAHMAL in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

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AF#4416 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF JASON MARINER, and JASON MARINER in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4417 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF REEMA RASOOL, and MIAH, HASSAN in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4418 Decided by a vote of 6-0 to: (1) find reason to believe that GEORGE MITRIS FOR CONGRESS, and OFFICE OF 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4419 Decided by a vote of 6-0 to: (1) find reason to believe that GREG LIRETTE FOR CONGRESS, and KITCHEN, KEVIN in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4420 Decided by a vote of 6-0 to: (1) find reason to believe that HARBIN FOR GEORGIA, INC, and HARBIN, BLAKE in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4421 Decided by a vote of 6-0 to: (1) find reason to believe that HOLLY MCCORMACK FOR CONGRESS, and MCCORMACK, HOLLY in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

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AF#4422 Decided by a vote of 6-0 to: (1) find reason to believe that HYDE FOR CONGRESS, and HYDE, MARTIN EDWARD in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4423 Decided by a vote of 6-0 to: (1) find reason to believe that JESSICA TAYLOR FOR SENATE INC., and TAYLOR, JESSICA in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4424 Decided by a vote of 6-0 to: (1) find reason to believe that JIMMY RODRIGUEZ FOR CONGRESS, and RODRIGUEZ, JIMMY in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4425 Decided by a vote of 6-0 to: (1) find reason to believe that JOHN CONYERS FOR CONGRESS, and GREGER, BENJAMIN in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4426 Decided by a vote of 6-0 to: (1) find reason to believe that JOHN PORRO TEXANS FOR, and PORRO, JOHN CHARLES MR. in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4427 Decided by a vote of 6-0 to: (1) find reason to believe that JOSH BARNETT FOR ARIZONA CONGRESS, and GUTIERREZ, DIANE in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

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AF#4428 Decided by a vote of 6-0 to: (1) find reason to believe that LAHMEYER FOR SENATE INC., and PAULSON, LUKE in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4429 Decided by a vote of 6-0 to: (1) find reason to believe that MICHELLE BECKLEY FOR CONGRESS, and MIKES, MARTIN in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4430 Decided by a vote of 6-0 to: (1) find reason to believe that MUAD FOR CONGRESS, and ZARROUK, YOUSSEF in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4431 Decided by a vote of 6-0 to: (1) find reason to believe that MURPHY FOR WI, and FORMELLA, PENELOPE in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4432 Decided by a vote of 6-0 to: (1) find reason to believe that NEAL WALIA FOR CONGRESS, and SHAHI, NAVNEEN in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4433 Decided by a vote of 6-0 to: (1) find reason to believe that NYKEA FOR CONGRESS, and COPPAGE, SHERIFAT in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

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AF#4434 Decided by a vote of 6-0 to: (1) find reason to believe that PACHECO FOR CONGRESS, and MOSPAW-LAMBERT, KATHAN in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4435 Decided by a vote of 6-0 to: (1) find reason to believe that PALMER FOR ILLINOIS, and DARY, NATHAN in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4436 Decided by a vote of 6-0 to: (1) find reason to believe that PAT DOWELL FOR CONGRESS, and LACY, MATTIE in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4437 Decided by a vote of 6-0 to: (1) find reason to believe that PETER K FOR CONGRESS, and OFFICE OF 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4438 Decided by a vote of 6-0 to: (1) find reason to believe that REBA FOR CONGRESS, and MCCOMB, BRYON FREDRICK in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4439 Decided by a vote of 6-0 to: (1) find reason to believe that REED FOR MISSOURI, and LYNCH, CHRISTINA in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

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AF#4440 Decided by a vote of 6-0 to: (1) find reason to believe that RENE LOPEZ FOR CONGRESS, and LOPEZ, RENE in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4441 Decided by a vote of 6-0 to: (1) find reason to believe that RUTH LUEVANOS FOR CONGRESS, and DELGADILLO, DULCEMONICA in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4442 Decided by a vote of 6-0 to: (1) find reason to believe that SERGIO ALCUBILLA FOR CONGRESS, and ALCUBILLA, SERGIO MR. in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4443 Decided by a vote of 6-0 to: (1) find reason to believe that SHERRY GAY-DAGNOGO FOR CONGRESS, and BRUHN, MARSHA in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4444 Decided by a vote of 6-0 to: (1) find reason to believe that SHERVIN AAZAMI FOR CONGRESS, and AAZAMI, SHERVIN in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

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 December 08, 2022

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AF#4446 Decided by a vote of 6-0 to: (1) find reason to believe that VANESSA FOR NEW YORK, and HOUSE, JANNEKE in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4447 Decided by a vote of 6-0 to: (1) find reason to believe that VIMAL PATEL FOR CONGRESS INC, and PATEL, VIMAL in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4448 Decided by a vote of 6-0 to: (1) find reason to believe that WES NOFIRE FOR CONGRESS, and STOPP, MICHAEL in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

AF#4449 Decided by a vote of 6-0 to: (1) find reason to believe that WILLIAM SANCHEZ FOR US SENATE, and RODRIGUEZ, MARCIA in their 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.



Attest:

**Vicktoria J  
Allen**

  
 Digitally signed by Vicktoria J Allen  
 Date: 2022.12.08 18:12:33 -05'00'

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Vicktoria J. Allen  
 Acting Deputy Secretary of the  
 Commission



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

AF

December 9, 2022

Naveen Shahi, in official capacity as Treasurer  
 Neal Walia for Congress  
 PO Box 9278  
 Denver, CO 80209

C00783324  
 AF#: 4432

Dear Naveen Shahi,

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 1, 2022 through September 30, 2022, shall be filed no later than October 15, 2022. 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 December 8, 2022, the FEC found that there is reason to believe ("RTB") that Neal Walia 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, 2022. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$5,563. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 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 C.F.R. § 111.34. Your payment of \$5,563 is due within forty (40) days of the finding, or by January 17, 2023, and is based on these factors:

Sensitivity of Report: Not Election Sensitive  
 Level of Activity: \$77,084  
 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:

NEAL WALIA 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 January 17, 2023. 11 C.F.R. § 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 C.F.R. § 111.36(c).

Please note, all challenges to an RTB finding and/or calculated civil money penalty should be converted to PDF (Portable Document Format) and 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 they are 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 C.F.R. § 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 C.F.R. § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 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 C.F.R. § 111.38.

NEAL WALIA FOR CONGRESS

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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 Neal Walia 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 C.F.R. § 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. 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

NEAL WALIA FOR CONGRESS

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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 C.F.R. § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <https://www.fec.gov/af/pay.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Ben Holly in the Reports Analysis Division at our toll-free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll-free number (800) 424-9530 (press 0, then ext. 1158) or (202) 694-1158.

On behalf of the Commission,



Allen J. Dickerson  
Chairman

## **ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$5,563 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](https://www.fec.gov/af/pay.shtml) to be directed to Pay.gov's Administrative Fine Program Payment form. Please use the details below to complete the required 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: Neal Walia for Congress

FEC ID#: C00783324

NEAL WALIA FOR CONGRESS

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AF#: 4432

PAYMENT DUE DATE: January 17, 2023

PAYMENT AMOUNT DUE: \$5,563

**RECEIVED**

By Office of the Commission Secretary at 11:22 am, Jul 06, 2023



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

**SENSITIVE**

July 6, 2023

**MEMORANDUM**

TO: The Commission

THROUGH: Alec Palmer AP by *KAH*  
Staff Director

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

Debbie Chacona *DC*  
Assistant Staff Director  
Reports Analysis Division

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

SUBJECT: Administrative Fine Program – Final Determination Recommendation for the 2022 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 2022 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, twenty-five (25) 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.

Agoda4Congress (AF 4400) filed the 2022 October Quarterly Report on paper after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money

penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$8,940 (previously estimated to be \$74,533), thus the fine would be lowered from \$4,292 to \$448.

Bah for Congress (AF 4403) filed the 2022 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 \$47,089 (previously estimated to be \$60,066), thus the fine would be lowered from \$4,292 to \$1,346.

Bruce O'Connell for Congress (AF 4404) filed a Termination Report, which covered the 2022 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 \$0 (previously estimated to be \$401,926), thus the fine would be lowered from \$14,306 to \$0.

Coram for Colorado (AF 4407) filed the 2022 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 \$27,313 (previously estimated to be \$155,502), thus the fine would be lowered from \$8,743 to \$1,346.

Cornicelli for Congress (AF 4408) filed the 2022 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 \$55,879 (previously estimated to be \$102,867), thus the fine would be lowered from \$7,154 to \$4,292.

Corrine Brown for Congress (AF 4409) filed the 2022 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 \$106,990 (previously estimated to be \$165,600), thus the fine would be lowered from \$8,743 to \$7,154.

Egriu for Congress (AF 4410) filed the 2022 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 \$2,450 (previously estimated to be \$30,373), thus the fine would be lowered from \$1,346 to \$373.

Eugene Yu for Congress District 6 (AF 4412) disclosed no activity after the RTB finding (previously estimated to be \$41,741), which would result in no civil money penalty (fine previously assessed to be \$1,346).

Fort for Congress (AF 4413) filed the 2022 October Quarterly Report on paper 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 \$2,398 (previously estimated to be \$76,569), thus the fine would be lowered from \$5,563 to \$373.

Friends of Barbara Sharief for Congress (AF 4414) filed the 2022 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 \$0 (previously estimated to be \$339,332), thus the fine would be lowered from \$15,896 to \$0.

Friends of Jahmal Cole (AF 4415) disclosed no activity after the RTB finding (previously estimated to be \$44,816), which would result in no civil money penalty (fine previously assessed to be \$1,346).

Friends of Jason Mariner (AF 4416) disclosed no activity after the RTB finding (previously estimated to be \$84,777), which would result in no civil money penalty (fine previously assessed to be \$6,953).

Jessica Taylor for Senate Inc. (AF 4423) filed the 2022 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 \$0 (previously estimated to be \$186,168), thus the fine would be lowered from \$8,743 to \$0.

John Conyers for Congress (AF 4425) filed the 2022 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 \$18,930 (previously estimated to be \$46,456), thus the fine would be lowered from \$1,346 to \$748.

Lahmeyer for Senate Inc. (AF 4428) filed the 2022 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 \$16,445 (previously estimated to be \$275,458), thus the fine would be lowered from \$12,717 to \$748.

Murphy for WI (AF 4431) disclosed no activity after the RTB finding (previously estimated to be \$74,133), which would result in no civil money penalty (fine previously assessed to be \$4,292).

Neal Walia for Congress (AF 4432) filed the 2022 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 \$935 (previously estimated to be \$77,084), thus the fine would be lowered from \$5,563 to \$373.

Nykea for Congress (AF 4433) filed the 2022 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 \$11,774 (previously estimated to be \$71,552), thus the fine would be lowered from \$4,292 to \$748.

Pacheco for Congress (AF 4434) filed the 2022 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 \$9 (previously estimated to be \$62,784), thus the fine would be lowered from \$4,292 to \$9.

Palmer for Illinois (AF 4435) disclosed no activity after the RTB finding (previously estimated to be \$70,532), which would result in no civil money penalty (fine previously assessed to be \$4,292).

Pat Dowell for Congress (AF 4436) filed the 2022 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 \$110,726 (previously estimated to be \$345,673), thus the fine would be lowered from \$12,717 to \$7,154.

Peter K for Congress (AF 4437) filed the 2022 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 \$22,301 (previously estimated to be \$38,271), thus the fine would be lowered from \$1,346 to \$748.

Shervin Aazami for Congress (AF 4444) filed the 2022 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 \$0 (previously estimated to be \$80,985), thus the fine would be lowered from \$5,563 to \$0.

Vimal Patel for Congress Inc (AF 4447) filed the 2022 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 \$149 (previously estimated to be \$30,228), thus the fine would be lowered from \$1,346 to \$149.

Wes Nofire for Congress (AF 4448) disclosed no activity after the RTB finding (previously estimated to be \$153,957), which would result in no civil money penalty (fine previously assessed to be \$8,743).

For your information, three (3) committees disclosed a change in treasurer after the RTB finding. An overview of these cases has been provided below.

Corrine Brown for Congress (AF 4409) filed an Amended Statement of Organization after the RTB finding designating Corey Bradford as Treasurer.

Eugene Yu for Congress District 6 (AF 4412) filed an Amended Statement of Organization after the RTB finding designating Nathan Lee Jaco as Treasurer.

Peter K for Congress (AF 4437) filed an Amended Statement of Organization after the RTB finding designating George Limperis 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  
 2022 OCTOBER QUARTERLY Not Election Sensitive 10/15/2022 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
4402	ASHMI FOR CONGRESS	ASHMI SHETH	C00774455	EVAN OBERTHALER	01/11/2023	*Not Filed	\$2,689	0	12/08/2022	\$373	\$373	01/19/2023	\$373
4405	CAROLYN RUSH FOR CONGRESS	CAROLYN RUSH	C00779843	CAROLYN RUSH	11/13/2022	29	\$120	0	12/08/2022	\$120	\$120	01/11/2023	\$120
4426	JOHN PORRO TEXANS FOR CONGRESS	JOHN CHARLES PORRO	C00788547	JOHN CHARLES PORRO	11/08/2022	24	\$185	0	12/08/2022	\$182	\$182	12/13/2022	\$182
4430	MUAD FOR CONGRESS	MUAD HREZI	C00767343	YOUSSEF ZARROUK	10/22/2022	7	\$135,268	0	12/08/2022	\$2,345	\$2,345	03/13/2023	\$2,345
4441	RUTH LUEVANOS FOR CONGRESS	RUTH LUEVANOS	C00774919	DULCEMONICA DELGADILLO	10/31/2022	16	\$2,701	0	12/08/2022	\$134	\$134	01/18/2023	\$134
4443	SHERRY GAY-DAGNOGO FOR CONGRESS	SHERRY J. GAY-DAGNOGO	C00669598	MARSHA BRUHN	10/23/2022	8	\$204,223	0	12/08/2022	\$3,805	\$3,805	02/13/2023	\$3,805
4446	VANESSA FOR NEW YORK	VANESSA FAJANS-TURNER	C00804534	JANNEKE HOUSE	10/30/2022	15	\$81,520	0	12/08/2022	\$3,035	\$3,035	03/29/2023	\$3,035

\* 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**  
**2022 OCTOBER QUARTERLY Not Election Sensitive 10/15/2022 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
4400	AGODA4CONGRESS	KOMI AGODA-KOUSSEMA	C00798819	PATRICIA B. KING		***Not Filed	\$8,940	0	12/08/2022	\$4,292	210	\$448
4401	ANGEL FOR MARYLAND	ANGELA ANGEL	C00793752	MASONMARIE A. HUMPHREY		Not Filed	\$94,793 (est)	0	12/08/2022	\$5,563	210	\$5,563
4403	BAH FOR CONGRESS	OMAR BAH	C00804542	OMAR BAH	01/16/2023	*Not Filed	\$47,089	0	12/08/2022	\$4,292	210	\$1,346
4404	BRUCE O'CONNELL FOR CONGRESS	BRUCE O'CONNELL	C00782540	SARA SWEKOSKY	12/21/2022	*Not Filed	\$0	0	12/08/2022	\$14,306	210	NONE
4406	COMMON SENSE POLICIES NYC FOR BRIAN ROBINSON	BRIAN JEFFREY ROBINSON	C00787655	LINDSEY ROBINSON	12/31/2022	*Not Filed	\$64,000	0	12/08/2022	\$4,292	210	\$4,292
4407	CORAM FOR COLORADO	DON CORAM	C00799478	KATIE KENNEDY	05/22/2023	*Not Filed	\$27,313	0	12/08/2022	\$8,743	210	\$1,346
4408	CORNICELLI FOR CONGRESS	ROBERT MICHAEL CORNICELLI	C00785865	DOUGLAS KEITH KRONENBERG	02/27/2023	*Not Filed	\$55,879	0	12/08/2022	\$7,154	210	\$4,292
4409	CORRINE BROWN FOR CONGRESS	CORRINE BROWN	C00819730	COREY BRADFORD	01/31/2023	*Not Filed	\$106,990	0	12/08/2022	\$8,743	210	\$7,154
4410	EGRIU FOR CONGRESS	EMIN EGRIU	C00557223	JANETTE ROSARIO	01/18/2023	*Not Filed	\$2,450	0	12/08/2022	\$1,346	210	\$373
4411	EMILY ROBINSON FOR CONGRESS	EMILY ROBINSON	C00717025	EMILY ROBINSON		Not Filed	\$120,240 (est)	11	12/08/2022	\$26,827	210	\$26,827
4412	EUGENE YU FOR CONGRESS DISTRICT 7	EUGENE YU	C00803486	NATHAN LEE JACO		**Not Filed	\$0	0	12/08/2022	\$1,346	210	NONE
4413	FORT FOR CONGRESS	VINCENT FORT	C00801605	DEIDRE BROWN		***Not Filed	\$2,398	0	12/08/2022	\$5,563	210	\$373
4414	FRIENDS OF BARBARA SHARIEF FOR CONGRESS	BARBARA SHARIEF	C00763995	SUZETTE SPALDING	04/28/2023	*Not Filed	\$0	1	12/08/2022	\$15,896	210	NONE
4415	FRIENDS OF JAHMAL COLE	JAHMAL COLE	C00769786	JAHMAL COLE		**Not Filed	\$0	0	12/08/2022	\$1,346	210	NONE
4416	FRIENDS OF JASON MARINER	JASON MARINER	C00786384	JASON MARINER		**Not Filed	\$0	1	12/08/2022	\$6,953	210	NONE
4417	FRIENDS OF REEMA RASOOL	REEMA RASOOL	C00796284	HASSAN MIAH	01/31/2023	*Not Filed	\$77,789	0	12/08/2022	\$4,292	210	\$4,292
4418	GEORGE MITRIS FOR CONGRESS	GEORGE MITRIS	C00736736	OFFICE OF TREASURER		Not Filed	\$145,106 (est)	8	12/08/2022	\$21,462	210	\$21,462
4419	GREG LIRETTE FOR CONGRESS	GREGORY LIRETTE	C00765347	KEVIN KITCHEN		Not Filed	\$144,587 (est)	5	12/08/2022	\$16,096	210	\$16,096
4420	HARBIN FOR GEORGIA, INC	BLAKE HARBIN	C00783092	BLAKE HARBIN		Not Filed	\$210,874 (est)	0	12/08/2022	\$10,332	210	\$10,332
4421	HOLLY MCCORMACK FOR CONGRESS	HOLLY MCCORMACK	C00767798	HOLLY MCCORMACK		Not Filed	\$538,205 (est)	0	12/08/2022	\$15,101	210	\$15,101
4423	JESSICA TAYLOR FOR SENATE INC.	JESSICA TAYLOR	C00784066	JESSICA TAYLOR	04/07/2023	*Not Filed	\$0	0	12/08/2022	\$8,743	210	NONE
4424	JIMMY RODRIGUEZ FOR CONGRESS	JIMMY RODRIGUEZ	C00732875	JIMMY RODRIGUEZ		Not Filed	\$614,521 (est)	9	12/08/2022	\$51,665	210	\$51,665
4425	JOHN CONYERS FOR CONGRESS	JOHN CONYERS	C00804500	BENJAMIN GREGER	03/30/2023	*Not Filed	\$18,930	0	12/08/2022	\$1,346	210	\$748
4427	JOSH BARNETT FOR ARIZONA CONGRESS	JOSH BARNETT	C00702332	DIANE GUTIERREZ		Not Filed	\$30,797 (est)	0	12/08/2022	\$1,346	210	\$1,346
4428	LAHMEYER FOR SENATE INC.	JACKSON RHODES LAHMEYER	C00776245	LUKE PAULSON	01/31/2023	*Not Filed	\$16,445	0	12/08/2022	\$12,717	210	\$748
4429	MICHELLE BECKLEY FOR CONGRESS	MICHELLE BECKLEY	C00784967	MARTIN MIKES		Not Filed	\$98,420 (est)	1	12/08/2022	\$6,953	210	\$6,953
4431	MURPHY FOR WI	ADAM CHRISTOPHER MURPHY	C00782300	PENELOPE FORMELLA		**Not Filed	\$0	0	12/08/2022	\$4,292	210	NONE
4432	NEAL WALIA FOR CONGRESS	NEAL WALIA	C00783324	NAVEEN SHAHI	01/09/2023	*Not Filed	\$935	0	12/08/2022	\$5,563	210	\$373
4433	NYKEA FOR CONGRESS	NYKEA PIPPION MCGRUFF	C00803098	SHERIFAT COPPAGE	01/31/2023	*Not Filed	\$11,774	0	12/08/2022	\$4,292	210	\$748
4434	PACHECO FOR CONGRESS	EDWIN PACHECO	C00802231	KATHAN MOSPAW-LAMBERT	01/31/2023	*Not Filed	\$9	0	12/08/2022	\$4,292	210	\$9
4435	PALMER FOR ILLINOIS	DAVID PALMER	C00768366	NATHAN DARY		**Not Filed	\$0	0	12/08/2022	\$4,292	210	NONE

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
4436	PAT DOWELL FOR CONGRESS	PATRICIA R. DOWELL	C00799650	MATTIE LACY	03/22/2023	*Not Filed	\$110,726	0	12/08/2022	\$12,717	210	\$7,154
4437	PETER K FOR CONGRESS	PETER KOPSAFTIS	C00797381	GEORGE LIMPERIS	01/23/2023	*Not Filed	\$22,301	0	12/08/2022	\$1,346	210	\$748
4438	REBA FOR CONGRESS	REBA SHERRILL	C00729624	BRYON FREDRICK MCCOMB		Not Filed	\$400,168 (est)	8	12/08/2022	\$42,918	210	\$42,918
4439	REED FOR MISSOURI	RAYMOND REED	C00780650	CHRISTINA LYNCH		Not Filed	\$112,245 (est)	0	12/08/2022	\$7,154	210	\$7,154
4440	RENE LOPEZ FOR CONGRESS	JESUS RENE LOPEZ, JR.	C00781153	RENE LOPEZ	01/13/2023	*Not Filed	\$52,324	0	12/08/2022	\$1,346	210	\$1,346
4442	SERGIO ALCUBILLA FOR CONGRESS	SERGIO JOSEPHUS ALCUBILLA	C00788695	SERGIO ALCUBILLA		Not Filed	\$69,462 (est)	0	12/08/2022	\$4,292	210	\$4,292
4444	SHERVIN AAZAMI FOR CONGRESS	SHERVIN AAZAMI	C00766634	SHERVIN AAZAMI	01/06/2023	*Not Filed	\$0	0	12/08/2022	\$5,563	210	NONE
4447	VIMAL PATEL FOR CONGRESS INC	VIMAL PATEL	C00790998	VIMAL PATEL	04/20/2023	*Not Filed	\$149	0	12/08/2022	\$1,346	210	\$149
4448	WES NOFIRE FOR CONGRESS	JOHN WESLEY NOFIRE	C00812321	MICHAEL STOPP		**Not Filed	\$0	0	12/08/2022	\$8,743	210	NONE
4449	WILLIAM SANCHEZ FOR US SENATE	WILLIAM SANCHEZ	C00765750	MARCIA RODRIGUEZ	11/02/2022	18	\$56,002	1	12/08/2022	\$3,297	210	\$3,297

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

\*\* The committee filed a Form 99 (Miscellaneous Text Document) disclosing no activity for the 2022 October Quarterly reporting period.

\*\*\* Per CFR § 104.18, this committee is required to file electronic reports. The committee filed the 2022 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	)
2022 October Quarterly Report (Non-	)
Election Sensitive):	)
AGODA4CONGRESS, and KING,	) AF# 4400
PATRICIA B MRS. as treasurer;	)
ANGEL FOR MARYLAND, and	) AF# 4401
HUMPHREY, MASONMARIE A as	)
treasurer;	)
ASHMI FOR CONGRESS, and	) AF# 4402
OBERTHALER, EVAN as treasurer;	)
BAH FOR CONGRESS, and BAH, OMAR	) AF# 4403
DR. as treasurer;	)
BRUCE O'CONNELL FOR CONGRESS,	) AF# 4404
and SWEKOSKY, SARA as treasurer;	)
CAROLYN RUSH FOR CONGRESS, and	) AF# 4405
RUSH, CAROLYN as treasurer;	)
COMMON SENSE POLICIES NYC FOR	) AF# 4406
BRIAN ROBINSON, and ROBINSON,	)
LINDSEY as treasurer;	)
CORAM FOR COLORADO, and	) AF# 4407
KENNEDY, KATIE as treasurer;	)
CORNICELLI FOR CONGRESS, and	) AF# 4408
KRONENBERG, DOUGLAS KEITH as	)
treasurer;	)
CORRINE BROWN FOR CONGRESS,	) AF# 4409
and BRADFORD, COREY as treasurer;	)
EGRIU FOR CONGRESS, and ROSARIO,	) AF# 4410
JANETTE as treasurer;	)
EMILY ROBINSON FOR CONGRESS,	) AF# 4411
and ROBINSON, EMILY as treasurer;	)
EUGENE YU FOR CONGRESS	) AF# 4412
DISTRICT 7, and JACO, NATHAN LEE	)
MR. as treasurer;	)
FORT FOR CONGRESS, and BROWN,	) AF# 4413
DEIDRE as treasurer;	)
FRIENDS OF BARBARA SHARIEF FOR	) AF# 4414
CONGRESS, and SPALDING, SUZETTE	)
as treasurer;	)
FRIENDS OF JAHMAL COLE, and	) AF# 4415
COLE, JAHMAL as treasurer;	)

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FRIENDS OF JASON MARINER, and	) AF# 4416
JASON MARINER as treasurer;	)
FRIENDS OF REEMA RASOOL, and	) AF# 4417
MIAH, HASSAN as treasurer;	)
GEORGE MITRIS FOR CONGRESS, and	) AF# 4418
OFFICE OF TREASURER;	)
GREG LIRETTE FOR CONGRESS, and	) AF# 4419
KITCHEN, KEVIN as treasurer;	)
HARBIN FOR GEORGIA, INC, and	) AF# 4420
HARBIN, BLAKE as treasurer;	)
HOLLY MCCORMACK FOR	) AF# 4421
CONGRESS, and MCCORMACK,	)
HOLLY as treasurer;	)
JESSICA TAYLOR FOR SENATE INC.,	) AF# 4423
and TAYLOR, JESSICA as treasurer;	)
JIMMY RODRIGUEZ FOR CONGRESS,	) AF# 4424
and RODRIGUEZ, JIMMY as treasurer;	)
JOHN CONYERS FOR CONGRESS, and	) AF# 4425
GREGER, BENJAMIN as treasurer;	)
JOHN PORRO TEXANS FOR, and	) AF# 4426
PORRO, JOHN CHARLES MR. as	)
treasurer;	)
JOSH BARNETT FOR ARIZONA	) AF# 4427
CONGRESS, and GUTIERREZ, DIANE as	)
treasurer;	)
LAHMEYER FOR SENATE INC., and	) AF# 4428
PAULSON, LUKE as treasurer;	)
MICHELLE BECKLEY FOR CONGRESS,	) AF# 4429
and MIKES, MARTIN as treasurer;	)
MUAD FOR CONGRESS, and	) AF# 4430
ZARROUK, YOUSSEF as treasurer;	)
MURPHY FOR WI, and FORMELLA,	) AF# 4431
PENELOPE as treasurer;	)
NEAL WALIA FOR CONGRESS, and	) AF# 4432
SHABI, NAVEEN as treasurer;	)
NYKEA FOR CONGRESS, and	) AF# 4433
COPPAGE, SHERIFAT as treasurer;	)
PACHECO FOR CONGRESS, and	) AF# 4434
MOSPAW-LAMBERT, KATHAN as	)
treasurer;	)
PALMER FOR ILLINOIS, and DARY,	) AF# 4435
NATHAN as treasurer;	)
PAT DOWELL FOR CONGRESS, and	) AF# 4436
LACY, MATTIE as treasurer;	)

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PETER K FOR CONGRESS, and	) AF# 4437
LIMPERIS, GEORGE as treasurer;	)
REBA FOR CONGRESS, and MCCOMB,	) AF# 4438
BRYON FREDRICK as treasurer;	)
REED FOR MISSOURI, and LYNCH,	) AF# 4439
CHRISTINA as treasurer;	)
RENE LOPEZ FOR CONGRESS, and	) AF# 4440
LOPEZ, RENE as treasurer;	)
RUTH LUEVANOS FOR CONGRESS,	) AF# 4441
and DELGADILLO, DULCEMONICA as	)
treasurer;	)
SERGIO ALCUBILLA FOR CONGRESS,	) AF# 4442
and ALCUBILLA, SERGIO MR. as	)
treasurer;	)
SHERRY GAY-DAGNOGO FOR	) AF# 4443
CONGRESS, and BRUHN, MARSHA as	)
treasurer;	)
SHERVIN AAZAMI FOR CONGRESS,	) AF# 4444
and AAZAMI, SHERVIN as treasurer;	)
VANESSA FOR NEW YORK, and	) AF# 4446
HOUSE, JANNEKE as treasurer;	)
VIMAL PATEL FOR CONGRESS INC,	) AF# 4447
and PATEL, VIMAL as treasurer;	)
WES NOFIRE FOR CONGRESS, and	) AF# 4448
STOPP, MICHAEL as treasurer;	)
WILLIAM SANCHEZ FOR US SENATE,	) AF# 4449
and RODRIGUEZ, MARCIA as treasurer;	)

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AMENDED CERTIFICATION

I, Vicktoria J. Allen, Deputy Secretary of the Federal Election Commission, do hereby certify that on July 10, 2023 the Commission took the following actions on the Administrative Fine Program – Final Determination Recommendation for the 2022 October Quarterly Report (Non-Election Sensitive), as recommended in the Reports Analysis Division's Memorandum dated July 06, 2023, on the following committees:

AF#4400 Decided by a vote of 5-0 to: (1) make a final determination that AGODA4CONGRESS, and KING, PATRICIA B MRS. 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4401 Decided by a vote of 5-0 to: (1) make a final determination that ANGEL FOR MARYLAND, and HUMPHREY, MASONMARIE A 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4402 Decided by a vote of 5-0 to: (1) make a final determination that ASHMI FOR CONGRESS, and OBERTHALER, EVAN 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4403 Decided by a vote of 5-0 to: (1) make a final determination that BAH FOR CONGRESS, and BAH, OMAR DR. 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

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AF#4404 Decided by a vote of 5-0 to: (1) make a final determination that BRUCE O'CONNELL FOR CONGRESS, and SWEKOSKY, SARA 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4405 Decided by a vote of 5-0 to: (1) make a final determination that CAROLYN RUSH FOR CONGRESS, and RUSH, CAROLYN 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4406 Decided by a vote of 5-0 to: (1) make a final determination that COMMON SENSE POLICIES NYC FOR BRIAN ROBINSON, and ROBINSON, 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4407 Decided by a vote of 5-0 to: (1) make a final determination that CORAM FOR COLORADO, and KENNEDY, KATIE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4408 Decided by a vote of 5-0 to: (1) make a final determination that CORNICELLI FOR CONGRESS, and KRONENBERG, DOUGLAS KEITH 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4409 Decided by a vote of 5-0 to: (1) make a final determination that CORRINE BROWN FOR CONGRESS, and BRADFORD, COREY 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

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AF#4410 Decided by a vote of 5-0 to: (1) make a final determination that EGRIU FOR CONGRESS, and ROSARIO, JANETTE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4411 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 Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4412 Decided by a vote of 5-0 to: (1) make a final determination that EUGENE YU FOR CONGRESS DISTRICT 7, and JACO, NATHAN LEE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4413 Decided by a vote of 5-0 to: (1) make a final determination that FORT FOR CONGRESS, and BROWN, DEIDRE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4414 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF BARBARA SHARIEF FOR CONGRESS, and SPALDING, SUZETTE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4415 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF JAHMAL COLE, and COLE, JAHMAL 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4416 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF JASON MARINER, and JASON MARINER 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

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AF#4417 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF REEMA RASOOL, and MIAH, HASSAN 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4418 Decided by a vote of 5-0 to: (1) make a final determination that GEORGE MITRIS FOR CONGRESS, 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4419 Decided by a vote of 5-0 to: (1) make a final determination that GREG LIRETTE FOR CONGRESS, and KITCHEN, KEVIN 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4420 Decided by a vote of 5-0 to: (1) make a final determination that HARBIN FOR GEORGIA, INC, and HARBIN, BLAKE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4421 Decided by a vote of 5-0 to: (1) make a final determination that HOLLY MCCORMACK FOR CONGRESS, and MCCORMACK, HOLLY 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4423 Decided by a vote of 5-0 to: (1) make a final determination that JESSICA TAYLOR FOR SENATE INC., and TAYLOR, JESSICA 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

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AF#4424 Decided by a vote of 5-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4425 Decided by a vote of 5-0 to: (1) make a final determination that JOHN CONYERS FOR CONGRESS, and GREGER, 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4426 Decided by a vote of 5-0 to: (1) make a final determination that JOHN PORRO TEXANS FOR, and PORRO, JOHN CHARLES 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4427 Decided by a vote of 5-0 to: (1) make a final determination that JOSH BARNETT FOR ARIZONA CONGRESS, and GUTIERREZ, DIANE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4428 Decided by a vote of 5-0 to: (1) make a final determination that LAHMEYER FOR SENATE INC., and PAULSON, LUKE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4429 Decided by a vote of 5-0 to: (1) make a final determination that MICHELLE BECKLEY FOR CONGRESS, and MIKES, MARTIN 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

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AF#4430 Decided by a vote of 5-0 to: (1) make a final determination that MUAD FOR CONGRESS, and ZARROUK, YOUSSEF 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4431 Decided by a vote of 5-0 to: (1) make a final determination that MURPHY FOR WI, and FORMELLA, PENELOPE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4432 Decided by a vote of 5-0 to: (1) make a final determination that NEAL WALIA FOR CONGRESS, and SHAHI, NAVNEEN 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4433 Decided by a vote of 5-0 to: (1) make a final determination that NYKEA FOR CONGRESS, and COPPAGE, SHERIFAT 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4434 Decided by a vote of 5-0 to: (1) make a final determination that PACHECO FOR CONGRESS, and MOSPAW-LAMBERT, KATHAN 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4435 Decided by a vote of 5-0 to: (1) make a final determination that PALMER FOR ILLINOIS, and DARY, NATHAN 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

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AF#4436 Decided by a vote of 5-0 to: (1) make a final determination that PAT DOWELL FOR CONGRESS, and LACY, MATTIE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4437 Decided by a vote of 5-0 to: (1) make a final determination that PETER K FOR CONGRESS, and LIMPERIS, GEORGE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4438 Decided by a vote of 5-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4439 Decided by a vote of 5-0 to: (1) make a final determination that REED FOR MISSOURI, and LYNCH, CHRISTINA 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4440 Decided by a vote of 5-0 to: (1) make a final determination that RENE LOPEZ FOR CONGRESS, and LOPEZ, RENE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4441 Decided by a vote of 5-0 to: (1) make a final determination that RUTH LUEVANOS FOR CONGRESS, and DELGADILLO, DULCEMONICA 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

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AF#4442 Decided by a vote of 5-0 to: (1) make a final determination that SERGIO ALCUBILLA FOR CONGRESS, and ALCUBILLA, SERGIO 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4443 Decided by a vote of 5-0 to: (1) make a final determination that SHERRY GAY-DAGNOGO FOR CONGRESS, and BRUHN, MARSHA 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4444 Decided by a vote of 5-0 to: (1) make a final determination that SHERVIN AAZAMI FOR CONGRESS, and AAZAMI, SHERVIN 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4446 Decided by a vote of 5-0 to: (1) make a final determination that VANESSA FOR NEW YORK, and HOUSE, JANNEKE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4447 Decided by a vote of 5-0 to: (1) make a final determination that VIMAL PATEL FOR CONGRESS INC, and PATEL, VIMAL 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4448 Decided by a vote of 5-0 to: (1) make a final determination that WES NOFIRE FOR CONGRESS, and STOPP, MICHAEL 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

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AF#4449 Decided by a vote of 5-0 to: (1) make a final determination that WILLIAM SANCHEZ FOR US SENATE, and RODRIGUEZ, MARCIA 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

Attest:

 Digitally signed by Vicktoria J  
Allen  
Date: 2023.07.26 14:52:40  
-04'00'

Vicktoria J. Allen  
Deputy Secretary of the Commission





FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

AF

July 13, 2023

Naveen Shahi, in official capacity as Treasurer  
 Neal Walia for Congress  
 1992 South Cherry Street  
 Denver, CO 80222

C00783324

AF#: 4432

FINE: \$373

Dear Naveen Shahi,

On December 8, 2022, the Federal Election Commission (the "Commission" or "FEC") found reason to believe ("RTB") that Neal Walia 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 2022 October Quarterly Report. By letter dated December 9, 2022, the Commission notified you of the RTB finding and the preliminary civil money penalty calculated at the RTB stage to be \$5,563, in accordance with the schedule of penalties at 11 C.F.R. § 111.43. Within forty (40) days of the Commission'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 Report. The Commission made a final determination on July 10, 2023 that Neal Walia 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 \$373, in accordance with 11 C.F.R. § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$935

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:

NEAL WALIA FOR CONGRESS

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**1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty**

If you choose to appeal the final determination, you must submit a written 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). If you did not timely raise a factual argument in a challenge to the Commission's RTB finding, your right to present such an argument in an appeal to the U.S. District Court under 52 U.S.C. § 30109 shall be deemed waived. 11 C.F.R. § 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 and do not appeal the Commission's final determination to the U.S. District Court (see above), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Treasury will contact you to request payment within five (5) days of receiving the debt. 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. 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 Chose to Pay the Civil Money Penalty**

If you decide to pay the civil money penalty, please follow the payment instructions below. You should make payment within thirty (30) days of receipt of this letter.

NEAL WALIA FOR CONGRESS

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You may remit payment by Automated Clearinghouse ("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 <http://www.fec.gov/af/pay.shtml> to be directed to Pay.gov's Administrative Fine Program Payment form. Please use the details above to complete the required fields.

## **NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS**

### **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.

### **Settlement Offers**

Any offer to settle or compromise a debt owed to the Commission will be rejected. This includes 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. 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 C.F.R. §§ 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.

NEAL WALIA FOR CONGRESS

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On behalf of the Commission,



Dara Lindenbaum  
Chair