

**RECEIVED**

By Office of the Commission Secretary at 10:42 am, Dec 08, 2022



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

**SENSITIVE**

December 8, 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

BY: Kristin D. Roser *KDR*  
Compliance Branch

SUBJECT: Reason to Believe Recommendation -  
Failure to File 48-Hour Notices under the Administrative Fine Program

Attached is the name of a principal campaign committee that has failed to timely file 48-hour notices with the Commission for contributions of \$1,000.00 or more received from the close of books for the Ohio 12-Day Pre-Primary Report up to 48 hours before the May 3, 2022 Primary Election in accordance with 52 U.S.C. § 30104(a) and 11 CFR. § 104.5(f). The committee, Citizens for Josh Mandel, Inc., represents a candidate who lost the Primary Election. The committee is being referred for failing to timely file 48-hour notices for contributions totaling \$147,601.00.

A 48-hour notice is required to report all contributions of a \$1,000.00 or more, to any authorized committee of a candidate, including contributions from the candidate, loans from the candidate and other non-bank sources and endorsements or guarantees of loans from banks, as per 11 CFR § 104.5(f).

We have attached an information sheet which includes the contributor name, date of receipt and amount of the contributions for which a 48-hour notice was not timely filed.

In accordance with the schedule of civil money penalties outlined within 11 CFR § 111.44, this committee should be assessed the civil money penalty so indicated.

#### Recommendation

1. Find reason to believe that Citizens for Josh Mandel, Inc. and Thomas Datwyler, in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that a civil money penalty of \$15,080 be assessed.
2. Send the appropriate letter.

#### Attachment

**Contributions for Which a 48-Hour Notice Was Not Timely Received**

AF 4469

Committee ID: C00494930

Committee Name: Citizens for Josh Mandel, Inc.

Report Type: 2022 July Quarterly Report (04/14/2022 – 06/30/2022)

48-Hour Reporting Period: 04/14/2022 – 04/30/2022

CONTRIBUTOR	DATE OF RECEIPT BY COMMITTEE	DATE OF RECEIPT BY CONDUIT/JOINT FUNDRAISING REPRESENTATIVE	AMOUNT	CONDUIT/JOINT FUNDRAISING REPRESENTATIVE
AFLALO, LAURA	4/24/2022	4/16/2022	\$ 1,000.00	TEAM JOSH
BRIGHAM, ANNE	4/24/2022	4/18/2022	\$ 2,900.00	TEAM JOSH
CAREY, WILLIAM	4/24/2022	4/18/2022	\$ 1,000.00	TEAM JOSH
CASCIANI, STEPHEN P.	4/24/2022	4/16/2022	\$ 2,500.00	TEAM JOSH
CHRONISTER, MARYLOU	4/24/2022	4/16/2022	\$ 2,900.00	TEAM JOSH
CHRONISTER, TOM	4/24/2022	4/16/2022	\$ 2,900.00	TEAM JOSH
DICKERSON, TONYA	4/24/2022	4/16/2022	\$ 2,500.00	TEAM JOSH
DOWD, JOHN	4/24/2022	4/20/2022	\$ 1,000.00	TEAM JOSH
ERNST, JOHN	4/24/2022	4/19/2022	\$ 2,500.00	TEAM JOSH
FEINGOLD, GLEN S.	4/24/2022	4/19/2022	\$ 2,900.00	TEAM JOSH
GERSON, JESSE M.	4/24/2022	4/16/2022	\$ 2,100.00	TEAM JOSH
JAVDAN, BETH	4/24/2022	4/19/2022	\$ 2,900.00	TEAM JOSH
KORBATOV, IGOR	4/24/2022	4/16/2022	\$ 1,800.00	TEAM JOSH
LANGFORD, ALAN	4/24/2022	4/14/2022	\$ 1,000.00	TEAM JOSH
LANGFORD, ALAN	4/24/2022	4/14/2022	\$ 1,000.00	TEAM JOSH
LARGER, STEVE	4/24/2022	4/18/2022	\$ 1,000.00	TEAM JOSH
MILSTEIN, BRINAH	4/24/2022	4/20/2022	\$ 2,000.00	TEAM JOSH
MILSTEIN, KIM	4/24/2022	4/20/2022	\$ 2,000.00	TEAM JOSH
MOSES, MICHAEL MR.	4/24/2022	4/19/2022	\$ 1,000.00	TEAM JOSH
PRICE, STEVEN	4/24/2022	4/20/2022	\$ 2,900.00	TEAM JOSH
PRICE, TINA	4/24/2022	4/20/2022	\$ 2,900.00	TEAM JOSH
RISCH, ALISA	4/24/2022	4/17/2022	\$ 1,000.00	TEAM JOSH
RISCH, JONATHAN	4/24/2022	4/17/2022	\$ 1,500.00	TEAM JOSH
ROGOVIN, JARROW L. MR.	4/24/2022	4/17/2022	\$ 1,100.00	TEAM JOSH
SARGEANT, DEBORAH	4/24/2022	4/16/2022	\$ 2,900.00	TEAM JOSH
SARGEANT, HARRY	4/24/2022	4/16/2022	\$ 2,900.00	TEAM JOSH
SCHIFF, SCOTT W. MR.	4/24/2022	4/16/2022	\$ 1,000.00	TEAM JOSH
SOLOMON, STEVEN	4/24/2022	4/16/2022	\$ 1,000.00	TEAM JOSH

WALPER, MARITIA	4/24/2022	4/16/2022	\$ 2,500.00	TEAM JOSH
WALPER, THOMAS	4/24/2022	4/16/2022	\$ 2,500.00	TEAM JOSH
WOLD, KEITH C. MR. JR.	4/24/2022	4/20/2022	\$ 1,900.00	TEAM JOSH
ALBERS, DENNIS	4/27/2022	4/25/2022	\$ 1,000.00	TEAM JOSH
AMERICAN PRINCIPLES PAC	4/27/2022	4/26/2022	\$ 1,000.00	TEAM JOSH
ASSAF, CECILIA	4/27/2022	4/26/2022	\$ 2,900.00	TEAM JOSH
ASSAF, JEFF	4/27/2022	4/26/2022	\$ 2,900.00	TEAM JOSH
BAEHR, EVAN	4/27/2022	4/22/2022	\$ 1,001.00	TEAM JOSH
BENAROYA, RAPHAEL MR.	4/27/2022	4/25/2022	\$ 2,000.00	TEAM JOSH
BLACK, BRENT	4/27/2022	4/23/2022	\$ 2,500.00	TEAM JOSH
BURSTEIN, MICHAEL I.	4/27/2022	4/22/2022	\$ 1,500.00	TEAM JOSH
CARR, ELAN S.	4/27/2022	4/24/2022	\$ 1,000.00	TEAM JOSH
CRUSEY, DOUG	4/27/2022	4/26/2022	\$ 2,500.00	TEAM JOSH
DARIVOFF, PHILIP	4/27/2022	4/25/2022	\$ 2,900.00	TEAM JOSH
ECK, ROBERT	4/27/2022	4/22/2022	\$ 1,000.00	TEAM JOSH
FISCH, SELMA	4/27/2022	4/21/2022	\$ 1,800.00	TEAM JOSH
GAUFIN, LYNN	4/27/2022	4/23/2022	\$ 2,900.00	TEAM JOSH
HENN, DARLENE	4/27/2022	4/22/2022	\$ 1,000.00	TEAM JOSH
HORVITZ, RICHARD A. MR.	4/27/2022	4/26/2022	\$ 2,900.00	TEAM JOSH
KOFFEL, BRAD	4/27/2022	4/24/2022	\$ 2,900.00	TEAM JOSH
KOFFEL, MICHELLE	4/27/2022	4/24/2022	\$ 2,100.00	TEAM JOSH
KRIVORUCHKO, RUSLAN	4/27/2022	4/25/2022	\$ 2,900.00	TEAM JOSH
LUCARELLI, JASON	4/27/2022	4/25/2022	\$ 2,100.00	TEAM JOSH
LUCARELLI, JASON	4/27/2022	4/25/2022	\$ 2,900.00	TEAM JOSH
LUCARELLI, LANE	4/27/2022	4/25/2022	\$ 2,100.00	TEAM JOSH
LUCARELLI, LANE	4/27/2022	4/25/2022	\$ 2,900.00	TEAM JOSH
O'BRIEN, BILLY	4/27/2022	4/25/2022	\$ 1,000.00	TEAM JOSH
POWERS, JEFF	4/27/2022	4/26/2022	\$ 2,500.00	TEAM JOSH
POWERS, VERONICA	4/27/2022	4/26/2022	\$ 2,500.00	TEAM JOSH
RAVAL, YAGNESH MR.	4/27/2022	4/23/2022	\$ 1,000.00	TEAM JOSH
REDFERN, DORIS	4/27/2022	4/26/2022	\$ 1,000.00	TEAM JOSH
SILVERMAN, BARRY J.	4/27/2022	4/21/2022	\$ 1,000.00	TEAM JOSH
THOMAS, CARROLL	4/27/2022	4/23/2022	\$ 2,900.00	TEAM JOSH
THOMAS, GEORGIANN	4/27/2022	4/23/2022	\$ 2,900.00	TEAM JOSH
THURMAN, GARY	4/27/2022	4/25/2022	\$ 1,900.00	TEAM JOSH
THURMAN, MYRA	4/27/2022	4/25/2022	\$ 2,900.00	TEAM JOSH

TRENTO, ROBERT	4/27/2022	4/23/2022	\$ 1,000.00	TEAM JOSH
US ISRAEL PAC	4/27/2022	4/26/2022	\$ 1,000.00	TEAM JOSH
VERSCHLEISER, AMY	4/27/2022	4/26/2022	\$ 2,900.00	TEAM JOSH
VERSCHLEISER, JEFFREY	4/27/2022	4/26/2022	\$ 2,900.00	TEAM JOSH
WALKER, SCOTT	4/27/2022	4/26/2022	\$ 1,000.00	TEAM JOSH
WHITE, LARRY	4/27/2022	4/25/2022	\$ 1,500.00	TEAM JOSH
DAVIS, JEFFREY <sup>1</sup>	4/28/2022	N/A	\$ 2,500.00	N/A
DAVIS, MARTI <sup>2</sup>	4/28/2022	N/A	\$ 2,500.00	N/A
MCNECE, GREGORY	4/28/2022	4/28/2022	\$ 2,000.00	CLUB FOR GROWTH PAC
CHASE, DERWOOD S MR. JR.	4/29/2022	4/29/2022	\$ 1,000.00	CLUB FOR GROWTH PAC
		<b>TOTAL</b>	<b>\$147,601.00</b>	

**Proposed Civil Money Penalty: \$15,080** ((2 Notices Not Filed at \$160 each) + (10% of the Overall Contributions Not Reported))

---

<sup>1</sup> This contribution was not earmarked through a conduit or received from a joint fundraising representative.

<sup>2</sup> This contribution was not earmarked through a conduit or received from a joint fundraising representative.

Federal Election Commission  
Reason to Believe Circulation Report  
48-Hour Notification Report

12/7/2022 9:07 AM

AF#	Committee ID	Committee Name	State	Election	Candidate Name	Treasurer	Prev Violations	Notices Not Filed	LOA	Penalty
4469	C00494930	CITIZENS FOR JOSH MANDEL, INC.	OH	2022	JOSHUA A MANDEL	THOMAS DATWYLER	0	2	\$147,601	\$15,080

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) AF 4469  
 Reason to Believe Recommendation – )  
 Failure to File 48-Hour Notices under the )  
 Administrative Fine Program: Citizens )  
 for Josh Mandel, Inc. and Thomas )  
 Datwyler, as treasurer )


CERTIFICATION

I, Vicktoria J. Allen, Acting Deputy Secretary of the Federal Election Commission, do hereby certify that on December 12, 2022, the Commission decided by a vote of 6-0 to take the following actions in AF 4469:

1. Find reason to believe that Citizens for Josh Mandel, Inc. and Thomas Datwyler, in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that a civil money penalty of \$15,080 be assessed.
2. Send the appropriate letter.

Commissioners Broussard, Cooksey, Dickerson, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision.

Attest:

  
 December 12, 2022  
 \_\_\_\_\_  
 Date

**Vicktoria J Allen** Digitally signed by Vicktoria J Allen  
Date: 2022.12.12 17:49:58 -05'00'  
 \_\_\_\_\_  
 Vicktoria J. Allen  
 Acting Deputy Secretary of the  
 Commission



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

AF

December 13, 2022

Thomas Datwyler, in official capacity as Treasurer  
Citizens for Josh Mandel, Inc.  
PO Box 22958  
Beachwood, OH 44122

C00494930

AF#: 4469

Dear Thomas Datwyler,

The Federal Election Campaign Act of 1971, as amended, 52 U.S.C. § 30101, et seq. ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing the Federal Election Commission ("FEC") and the Secretary of State, as appropriate, of any contribution of \$1,000 or more, received by any authorized committee of the candidate after the 20th day, but more than 48 hours before, any election. 52 U.S.C. § 30104(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. *Id.* These notification requirements are in addition to all other reporting requirements. 52 U.S.C. § 30104(a). Our records indicate that Citizens for Josh Mandel, Inc. did not submit 48-Hour Notices for contributions of \$1,000 or more, received between April 14, 2022 and April 30, 2022, totaling \$147,601, as required by 52 U.S.C. § 30104(a)(6)(A). Attachment 1.

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 12, 2022, the FEC found that there is Reason to Believe ("RTB") that Citizens for Josh Mandel, Inc. and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file the 48-Hour Notices. Based on the FEC's schedule of civil money penalties at 11 C.F.R. § 111.44, the amount of your civil money penalty calculated at the RTB stage is \$15,080. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.55. Attachment 2. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. <http://www.fec.gov/af/af.shtml>. 11 CFR § 111.34. The amount of the civil money penalty is \$160 for each non-filed notice plus 10 percent of the dollar amount of the contributions not timely reported. The civil money penalty increases by 25 percent for each prior violation. Send your payment of \$15,080 within forty (40) days of the finding, or by January 21, 2023.



CITIZENS FOR JOSH MANDEL, INC.

Page 2 of 5

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

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

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 21, 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 it is electronically received by staff.

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 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.

CITIZENS FOR JOSH MANDEL, INC.

Page 3 of 5

District Court under 52 U.S.C. § 30109. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

## **2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge**

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Citizens for Josh Mandel, Inc. 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 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

CITIZENS FOR JOSH MANDEL, INC.

Page 4 of 5

amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 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 <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Jacqueline Gausepohl 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 CFR § 111.44, the amount of your civil money penalty calculated at RTB is \$15,080 for the 2022 Primary Election 48-Hour Notification Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit [www.fec.gov/af/pay.shtml](http://www.fec.gov/af/pay.shtml) to be directed to Pay.gov's Administrative Fine Program Payment form. Please use the details below to complete the required fields. For additional payment options, please contact Jacqueline Gausepohl in the Reports Analysis Division at our toll-free number (800) 424-9530 (at the prompt press

CITIZENS FOR JOSH MANDEL, INC.

Page 5 of 5

5) or (202) 694-1130.

COMMITTEE NAME: Citizens for Josh Mandel, Inc.

FEC ID#: C00494930

AF#: 4469

PAYMENT DUE DATE: January 21, 2023

PAYMENT AMOUNT DUE: \$15,080

**Contributions for Which a 48-Hour Notice Was Not Timely Received**

AF 4469

Committee ID: C00494930

Committee Name: Citizens for Josh Mandel, Inc.

Report Type: 2022 July Quarterly Report (04/14/2022 – 06/30/2022)

48-Hour Reporting Period: 04/14/2022 – 04/30/2022

CONTRIBUTOR	DATE OF RECEIPT BY COMMITTEE	DATE OF RECEIPT BY CONDUIT/JOINT FUNDRAISING REPRESENTATIVE	AMOUNT	CONDUIT/JOINT FUNDRAISING REPRESENTATIVE
AFLALO, LAURA	4/24/2022	4/16/2022	\$ 1,000.00	TEAM JOSH
BRIGHAM, ANNE	4/24/2022	4/18/2022	\$ 2,900.00	TEAM JOSH
CAREY, WILLIAM	4/24/2022	4/18/2022	\$ 1,000.00	TEAM JOSH
CASCIANI, STEPHEN P.	4/24/2022	4/16/2022	\$ 2,500.00	TEAM JOSH
CHRONISTER, MARYLOU	4/24/2022	4/16/2022	\$ 2,900.00	TEAM JOSH
CHRONISTER, TOM	4/24/2022	4/16/2022	\$ 2,900.00	TEAM JOSH
DICKERSON, TONYA	4/24/2022	4/16/2022	\$ 2,500.00	TEAM JOSH
DOWD, JOHN	4/24/2022	4/20/2022	\$ 1,000.00	TEAM JOSH
ERNST, JOHN	4/24/2022	4/19/2022	\$ 2,500.00	TEAM JOSH
FEINGOLD, GLEN S.	4/24/2022	4/19/2022	\$ 2,900.00	TEAM JOSH
GERSON, JESSE M.	4/24/2022	4/16/2022	\$ 2,100.00	TEAM JOSH
JAVDAN, BETH	4/24/2022	4/19/2022	\$ 2,900.00	TEAM JOSH
KORBATOV, IGOR	4/24/2022	4/16/2022	\$ 1,800.00	TEAM JOSH
LANGFORD, ALAN	4/24/2022	4/14/2022	\$ 1,000.00	TEAM JOSH
LANGFORD, ALAN	4/24/2022	4/14/2022	\$ 1,000.00	TEAM JOSH
LARGER, STEVE	4/24/2022	4/18/2022	\$ 1,000.00	TEAM JOSH
MILSTEIN, BRINAH	4/24/2022	4/20/2022	\$ 2,000.00	TEAM JOSH
MILSTEIN, KIM	4/24/2022	4/20/2022	\$ 2,000.00	TEAM JOSH
MOSES, MICHAEL MR.	4/24/2022	4/19/2022	\$ 1,000.00	TEAM JOSH
PRICE, STEVEN	4/24/2022	4/20/2022	\$ 2,900.00	TEAM JOSH
PRICE, TINA	4/24/2022	4/20/2022	\$ 2,900.00	TEAM JOSH
RISCH, ALISA	4/24/2022	4/17/2022	\$ 1,000.00	TEAM JOSH
RISCH, JONATHAN	4/24/2022	4/17/2022	\$ 1,500.00	TEAM JOSH
ROGOVIN, JARROW L. MR.	4/24/2022	4/17/2022	\$ 1,100.00	TEAM JOSH
SARGEANT, DEBORAH	4/24/2022	4/16/2022	\$ 2,900.00	TEAM JOSH
SARGEANT, HARRY	4/24/2022	4/16/2022	\$ 2,900.00	TEAM JOSH
SCHIFF, SCOTT W. MR.	4/24/2022	4/16/2022	\$ 1,000.00	TEAM JOSH
SOLOMON, STEVEN	4/24/2022	4/16/2022	\$ 1,000.00	TEAM JOSH

WALPER, MARITIA	4/24/2022	4/16/2022	\$ 2,500.00	TEAM JOSH
WALPER, THOMAS	4/24/2022	4/16/2022	\$ 2,500.00	TEAM JOSH
WOLD, KEITH C. MR. JR.	4/24/2022	4/20/2022	\$ 1,900.00	TEAM JOSH
ALBERS, DENNIS	4/27/2022	4/25/2022	\$ 1,000.00	TEAM JOSH
AMERICAN PRINCIPLES PAC	4/27/2022	4/26/2022	\$ 1,000.00	TEAM JOSH
ASSAF, CECILIA	4/27/2022	4/26/2022	\$ 2,900.00	TEAM JOSH
ASSAF, JEFF	4/27/2022	4/26/2022	\$ 2,900.00	TEAM JOSH
BAEHR, EVAN	4/27/2022	4/22/2022	\$ 1,001.00	TEAM JOSH
BENAROYA, RAPHAEL MR.	4/27/2022	4/25/2022	\$ 2,000.00	TEAM JOSH
BLACK, BRENT	4/27/2022	4/23/2022	\$ 2,500.00	TEAM JOSH
BURSTEIN, MICHAEL I.	4/27/2022	4/22/2022	\$ 1,500.00	TEAM JOSH
CARR, ELAN S.	4/27/2022	4/24/2022	\$ 1,000.00	TEAM JOSH
CRUSEY, DOUG	4/27/2022	4/26/2022	\$ 2,500.00	TEAM JOSH
DARIVOFF, PHILIP	4/27/2022	4/25/2022	\$ 2,900.00	TEAM JOSH
ECK, ROBERT	4/27/2022	4/22/2022	\$ 1,000.00	TEAM JOSH
FISCH, SELMA	4/27/2022	4/21/2022	\$ 1,800.00	TEAM JOSH
GAUFIN, LYNN	4/27/2022	4/23/2022	\$ 2,900.00	TEAM JOSH
HENN, DARLENE	4/27/2022	4/22/2022	\$ 1,000.00	TEAM JOSH
HORVITZ, RICHARD A. MR.	4/27/2022	4/26/2022	\$ 2,900.00	TEAM JOSH
KOFFEL, BRAD	4/27/2022	4/24/2022	\$ 2,900.00	TEAM JOSH
KOFFEL, MICHELLE	4/27/2022	4/24/2022	\$ 2,100.00	TEAM JOSH
KRIVORUCHKO, RUSLAN	4/27/2022	4/25/2022	\$ 2,900.00	TEAM JOSH
LUCARELLI, JASON	4/27/2022	4/25/2022	\$ 2,100.00	TEAM JOSH
LUCARELLI, JASON	4/27/2022	4/25/2022	\$ 2,900.00	TEAM JOSH
LUCARELLI, LANE	4/27/2022	4/25/2022	\$ 2,100.00	TEAM JOSH
LUCARELLI, LANE	4/27/2022	4/25/2022	\$ 2,900.00	TEAM JOSH
O'BRIEN, BILLY	4/27/2022	4/25/2022	\$ 1,000.00	TEAM JOSH
POWERS, JEFF	4/27/2022	4/26/2022	\$ 2,500.00	TEAM JOSH
POWERS, VERONICA	4/27/2022	4/26/2022	\$ 2,500.00	TEAM JOSH
RAVAL, YAGNESH MR.	4/27/2022	4/23/2022	\$ 1,000.00	TEAM JOSH
REDFERN, DORIS	4/27/2022	4/26/2022	\$ 1,000.00	TEAM JOSH
SILVERMAN, BARRY J.	4/27/2022	4/21/2022	\$ 1,000.00	TEAM JOSH
THOMAS, CARROLL	4/27/2022	4/23/2022	\$ 2,900.00	TEAM JOSH
THOMAS, GEORGIANN	4/27/2022	4/23/2022	\$ 2,900.00	TEAM JOSH
THURMAN, GARY	4/27/2022	4/25/2022	\$ 1,900.00	TEAM JOSH
THURMAN, MYRA	4/27/2022	4/25/2022	\$ 2,900.00	TEAM JOSH

TRENTO, ROBERT	4/27/2022	4/23/2022	\$ 1,000.00	TEAM JOSH
US ISRAEL PAC	4/27/2022	4/26/2022	\$ 1,000.00	TEAM JOSH
VERSCHLEISER, AMY	4/27/2022	4/26/2022	\$ 2,900.00	TEAM JOSH
VERSCHLEISER, JEFFREY	4/27/2022	4/26/2022	\$ 2,900.00	TEAM JOSH
WALKER, SCOTT	4/27/2022	4/26/2022	\$ 1,000.00	TEAM JOSH
WHITE, LARRY	4/27/2022	4/25/2022	\$ 1,500.00	TEAM JOSH
DAVIS, JEFFREY <sup>1</sup>	4/28/2022	N/A	\$ 2,500.00	N/A
DAVIS, MARTI <sup>2</sup>	4/28/2022	N/A	\$ 2,500.00	N/A
MCNECE, GREGORY	4/28/2022	4/28/2022	\$ 2,000.00	CLUB FOR GROWTH PAC
CHASE, DERWOOD S MR. JR.	4/29/2022	4/29/2022	\$ 1,000.00	CLUB FOR GROWTH PAC
		<b>TOTAL</b>	<b>\$147,601.00</b>	

**Proposed Civil Money Penalty: \$15,080** ((2 Notices Not Filed at \$160 each) + (10% of the Overall Contributions Not Reported))

<sup>1</sup> This contribution was not earmarked through a conduit or received from a joint fundraising representative.

<sup>2</sup> This contribution was not earmarked through a conduit or received from a joint fundraising representative.

**RECEIVED**

By Office of the Commission Secretary at 11:31 am, Jan 24, 2023



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

**SENSITIVE**

January 24, 2023

**MEMORANDUM**

TO: The Commission

THROUGH: Alec Palmer *AP*  
Staff Director

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

Debbie Chacona *DC*  
Assistant Staff Director  
Reports Analysis Division

BY: Kristin D. Roser *KDR*  
Reports Analysis Division  
Compliance Branch

SUBJECT: Administrative Fine Program – Final Determination Recommendation for the Failure to File 48-Hour Notices

Attached is a list identifying a political committee and its treasurer against which the Commission has found reason to believe (RTB) and assessed a proposed civil money penalty calculated at RTB for failure to file or failure to timely file the appropriate 48-Hour Notices for the 2022 Primary Election. The committee has not paid the civil money penalty requested at RTB and has 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, the Commission shall send a final determination notice to the respondent that has not paid the civil money penalty.

**RAD Recommendation**

- (1) Make a final determination that the political committee and its treasurer, in their official capacity, listed on the attached report violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated.
- (2) Send the appropriate letter.



Federal Election Commission  
Final Determination Circulation Report  
48-Hour Notification Report

1/23/2023 1:53 PM

AF#	Committee ID	Committee Name	State	Election	Candidate Name	Treasurer	Prev Violations	Notices Not Filed	LOA	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
4469	C00494930	CITIZENS FOR JOSH MANDEL, INC.	OH	2022	JOSHUA A MANDEL	ELIZABETH CURTIS	0	2	\$147,601	12/12/2022	\$15,080	42	\$15,080

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of )  
 ) AF 4469  
 Administrative Fine Program – Final )  
 Determination Recommendation for the )  
 Failure to File 48-Hour Notices: Citizens )  
 for Josh Mandel, Inc. and Elizabeth )  
 Curtis in their official capacity as )  
 treasurer )

CERTIFICATION

I, Vicktoria J. Allen, Acting Deputy Secretary of the Federal Election Commission, do hereby certify that on January 26, 2023, the Commission decided by a vote of 4-0 to take the following actions in AF 4469:

1. Make a final determination that Citizens for Josh Mandel, Inc. and Elizabeth Curtis, in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money in the amount of \$15,080.
2. Send the appropriate letter.

Commissioners Broussard, Cooksey, Lindenbaum, and Weintraub voted affirmatively for the decision. Commissioners Dickerson and Trainor did not vote.

Attest:

The seal of the Federal Election Commission is circular, featuring an eagle with wings spread, perched on a shield. The words "FEDERAL ELECTION COMMISSION" are inscribed around the top inner edge, and "UNITED STATES OF AMERICA" around the bottom inner edge. The date "January 27, 2023" is written across the center of the seal, with the word "Date" written below it.

January 27, 2023  
 Date

**Vicktoria J Allen** Digitally signed by Vicktoria J Allen  
 Date: 2023.01.27 12:59:09 -05'00'

Vicktoria J. Allen  
 Acting Deputy Secretary of the  
 Commission



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

AF

January 30, 2023

Elizabeth Curtis, in official capacity as Treasurer  
Citizens for Josh Mandel, Inc.  
PO Box 22958  
Beachwood, OH 44122

C00494930  
AF#: 4469  
FINE: \$15,080

Dear Elizabeth Curtis,

On December 12, 2022, the Federal Election Commission (the "Commission" or "FEC") found reason to believe ("RTB") that Citizens for Josh Mandel, Inc. and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) for failing to file 48-Hour Notices for contributions of \$1,000 or more, received between April 14, 2022 and April 30, 2022, totaling \$147,601. By letter dated December 13, 2022, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage to be \$15,080, in accordance with the schedule of penalties at 11 C.F.R. § 111.44. 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. The Commission made a final determination on January 26, 2023 that Citizens for Josh Mandel, Inc. 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 \$15,080, in accordance with 11 C.F.R. § 111.44.

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

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

If you choose to appeal the final determination, you 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.

CITIZENS FOR JOSH MANDEL, INC.

Page 2 of 3

## **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 Choose to Pay the Civil Money Penalty**

If you should 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.

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 [www.fec.gov/af/pay.shtml](http://www.fec.gov/af/pay.shtml) to be directed to Pay.gov's Administrative Fine Program Payment form. Please use the details above to complete the required fields.

**NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS**

CITIZENS FOR JOSH MANDEL, INC.

Page 3 of 3

### **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.

### **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 30 days from the date of this notification.

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

On behalf of the Commission,

A handwritten signature in black ink, appearing to read 'Dara Lindenbaum', written over a horizontal line.

Dara Lindenbaum  
Chair