

SENSITIVE

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

March 29, 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: *KDR* *JLS*
Kristin D. Roser/Jamie Sikorsky
Reports Analysis Division
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2022 Year-End Report for the
Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2022 Year-End Report in accordance with 52 U.S.C. § 30104(a). The Year-End Report was due on January 31, 2023.

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

In order to determine the level of activity for unauthorized quarterly filers that filed

- Every Year-End Report (YE) submitted by an unauthorized quarterly filer that covered the period from October 1, 2022 through December 31, 2022 (92 days) was reviewed for activity which would have required the filing of a 30-Day Post-General Report (30G Report). If our research indicated that a 30G was required, we utilized a three-step method to arrive at the activity on which to base the YE fine amount. First, we took the sum of all itemized receipts and disbursements that should have been disclosed on a YE that covered the period from November 29, 2022 through December 31, 2022 (33 days). Second, if the committee had any unitemized activity, a per diem level of this activity was calculated by multiplying the total amount of unitemized activity on the report by 35.87% (33 days (correct YE Filing Period)/92 days (submitted YE Filing Period)). Third, we took the sum of the amounts calculated in steps one and two to arrive at the level of activity assigned to the YE.

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 YEAR-END Not Election Sensitive 01/31/2023 H_S_P_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
4565	C00798819	AGODA4CONGRESS	KOMI AGODA-KOUSSEMA	PATRICIA B. KING	\$298,132	0		Not Filed	\$74,533 (est)	\$4,624
4566	C00805838	ALEX BRYANT FOR CONGRESS	ALEX L BRYANT	SAM CORYELL	\$436,667	0		Not Filed	\$109,167 (est)	\$7,708
4567	C00438358	AMSTED INDUSTRIES INCORPORATED PAC		TRISTAN PAIGE LOPEZ	\$169,730	3	2/10/2023	10	\$17,000	\$406
4568	C00793752	ANGEL FOR MARYLAND	ANGELA ANGEL	MASONMARIE A. HUMPHREY	\$189,585	0		Not Filed	\$94,793 (est)	\$5,994
4569	C00789461	ASENSIO4CONGRESS	MANUEL P ASENSIO	MANUEL P ASENSIO	\$145,087	0		Not Filed	\$36,272 (est)	\$1,450

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
4585	C00801605	FORT FOR CONGRESS	VINCENT FORT	DEIDRE BROWN	\$153,137	0		Not Filed	\$76,569 (est)	\$5,994
4586	C00763995	FRIENDS OF BARBARA SHARIEF FOR CONGRESS	BARBARA SHARIEF	SUZETTE SPALDING	\$2,035,991	1		Not Filed	\$339,332 (est)	\$17,127
4587	C00726539	FRIENDS OF CHRISTINE SCOTT	CHRISTINE SCOTT	CHRISTINE SCOTT	\$205,496	0		Not Filed	\$41,099 (est)	\$1,450
4588	C00718155	FRIENDS OF CINDY BANYAI	CINDY LYN BANYAI	STEPHANIE HOFFMAN	\$202,650	0		Not Filed	\$22,517 (est)	\$806
4589	C00769786	FRIENDS OF JAHMAL COLE	FRIENDS OF JAHMAL COLE	JAHMAL COLE	\$313,711	0		Not Filed	\$44,816 (est)	\$1,450
4590	C00786384	FRIENDS OF JASON MARINER	JASON MARINER	JASON MARINER	\$254,331	1		Not Filed	\$84,	

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
4629	C00688069	SUPPORT AMERICAN LEADERS PAC		MATTHEW NELSON TUNSTALL	\$464,815	5		Not Filed	\$154,938 (est)	\$21,195
4630	C00780205	SUZI4GEORGIA	SUSAN VOYLES	DANIEL DILUZIO	\$274,060	0		Not Filed	\$45,677 (est)	\$1,450
4631	C00795351	SZOKA FOR CONGRESS	JOHN DAVID SZOKA	ROBERT EARL POOLE II	\$370,256	0	2/18/2023	18	\$1,303	\$149
4632	C00784983	TAMIE WILSON FOR US	TAMARA WILSON	CYNTHIA BROWN	\$340,861	0	3/14/2023	*Not Filed	\$3,000	\$402
4633	C00723734	TEXANS FOR MIKAL WILLIAMS	DR. MIKAL D. WILLIAMS	MIMI MONTGOMERY	\$133,799	0		Not Filed	\$19,114 (est)	\$806
4634	C00522458	TOGETHER WE THRIVE		CHRISTOPHER ZULLO	\$104,451	6		Not Filed	\$104	

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Reason To Believe Recommendation 2022	)	
Year-End Report for the Administrative	)	
Fine Program:	)	
AGODA4CONGRESS, and KING,	)	AF# 4565
PATRICIA B as treasurer;	)	
ALEX BRYANT FOR CONGRESS, and	)	AF# 4566
CORYELL, SAM as treasurer;	)	
AMSTED INDUSTRIES	)	AF# 4567
INCORPORATED PAC, and LOPEZ,	)	
TRISTAN PAIGE as treasurer;	)	
ANGEL FOR MARYLAND, and	)	AF# 4568
HUMPHREY, MASONMARIE A as	)	
treasurer;	)	
ASENSIO4CONGRESS, and ASENSIO,	)	AF# 4569
MANUEL P as treasurer;	)	
ATTICA SCOTT FOR CONGRESS, and	)	AF# 4570
SCOTT, ADVOCATE JAY as treasurer;	)	
CAMPAIGN TO ELECT PHYLLIS	)	AF# 4571
HARVEY-HALL, and BISSOO,	)	
MIRANDA as treasurer;		

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DR. RICHARD WATKINS FOR SENATE,	)	AF# 4580
and WYNN, LOLITA as treasurer;	)	
E M KRAUSE COMMITTEE TO ELECT	)	AF# 4581
4 NV, and KRAUSE, ELIZABETH	)	
MERCEDES as treasurer;	)	
EMILY ROBINSON FOR CONGRESS,	)	AF# 4582
and ROBINSON, EMILY as treasurer;	)	
ERICA FOR US, and JACKSON, CURTIS	)	AF# 4583
as treasurer;	)	
FIRST FOR AMERICA, and LOCKE,	)	AF# 4584
DAVID as treasurer;	)	
FORT FOR CONGRESS, and BROWN,	)	AF# 4585
DEIDRE as treasurer;	)	
FRIENDS OF BARBARA SHARIEF FOR	)	AF# 4586
CONGRESS, and SPALDING, SUZETTE	)	
as treasurer;	)	
FRIENDS OF CHRISTINE SCOTT, and	)	AF# 4587
SCOTT, CHRISTINE as treasurer;	)	
FRIENDS OF C		

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MURPHY FOR WI, and FORMELLA,	)	AF# 4619
PENELOPE as treasurer;	)	
NATIONAL ASSOCIATION OF	)	AF# 4620
LANDSCAPE PROFESSIONALS INC.	)	
PAC, and BRAY, C. ANDREW as	)	
treasurer;	)	
PALMER FOR ILLINOIS, and DARY,	)	AF# 4621
NATHAN as treasurer;	)	
PAT DOWELL FOR CONGRESS, and	)	AF# 4622
LACY, MATTIE as treasurer;	)	
PAUL STEURY FOR CONGRESS, and	)	AF# 4623
HILL, RYAN as treasurer;	)	
REBA FOR CONGRESS, and MCCOMB,	)	AF# 4624
BRYON FREDRICK as treasurer;	)	
REED FOR MISSOURI, and LYNCH,	)	AF# 4625
CHRISTINA as treasurer;	)	
RETT FOR SENATE, and RICHARDSON,	)	AF# 4626
RONALD B. as treasurer;	)	
ROBERTS FOR CONGRESS, and HILL,	)	AF# 4627

Herb Jones for Virginia (AF 4598) filed an Amended Statement of Organization after the RTB finding changing the committee name to Jones, Herb (US House).

RAD Recommendation

- (1) Take no further action against Support American Leaders PAC (AF 4629), and its treasurer, in their official capacity.
- (2) 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.
- (3) 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.
- (4) Send the appropriate letters.

COMMITTEE TO ELECT ANN MARIE DANIMUS

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On behalf of the Commission,

A handwritten signature in black ink, appearing to read 'Dara Lindenbaum', with a long horizontal flourish extending to the right.

Dara Lindenbaum
Chair