

**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 a Year-End Report and were required to but failed to file the 30-Day Post-General Report, the Reports Analysis Division (RAD) used the following procedures and criteria:

- 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     |
| 4570 | C00783704    | ATTICA SCOTT FOR CONGRESS                                      | ATTICA WOODSON SCOTT          | ADVOCATE JAY SCOTT        | \$481,019   | 0  |              | Not Filed | \$80,170 (est)  | \$5,994     |
| 4571 | C00728873    | CAMPAIGN TO ELECT PHYLLIS HARVEY-HALL                          | PHYLLIS HARVEY-HALL           | MIRANDA BISSOO            | \$120,660   | 0  | 2/15/2023    | 15        | \$216           | \$131       |
| 4572 | C00791558    | CANDIDATE KATHY WARNER-STANTON                                 | KATHY L WARNER-STANTON        | ELLA WARNER               | \$169,856   | 0  |              | Not Filed | \$28,309 (est)  | \$1,450     |
| 4573 | C00808923    | CHRISTIAN FOR CONGRESS                                         | ROBERT FRANKLIN CHRISTIAN III | JOSHUA DEMAREST           | \$627,402   | 0  |              | Not Filed | \$104,567 (est) | \$7,708     |
| 4574 | C00691832    | CHRISTINE FOR CONGRESS                                         | CHRISTINE ALEXANDRIA OLIVO    | JESUS OLIVO JR.           | \$269,294   | 0  |              | Not Filed | \$26,929 (est)  | \$1,450     |
| 4575 | C00781948    | CLAUDIA ZAPATA FOR US CONGRESS                                 | CLAUDIA ANDREANA ZAPATA       | CLAUDIA ZAPATA            | \$219,979   | 0  |              | Not Filed | \$24,442 (est)  | \$806       |
| 4576 | C00791236    | COMMITTEE TO ELECT ANN MARIE DANIMUS                           | ANN MARIE DANIMUS             | ANDY LO                   | \$376,259   | 0  |              | Not Filed | \$62,710 (est)  | \$4,624     |
| 4577 | C00792515    | COMMITTEE TO ELECT KYLE SINCLAIR FOR CONGRESSIONAL DISTRICT 20 | KYLE E SINCLAIR               | THOMAS DATWYLER           | \$584,756   | 2  | 2/9/2023     | 9         | \$11,285        | \$339       |
| 4578 | C00799478    | CORAM FOR COLORADO                                             | DON CORAM                     | KATIE KENNEDY             | \$466,507   | 0  |              | Not Filed | \$155,502 (est) | \$9,420     |
| 4579 | C00808162    | DAVID ROTH FOR US SENATE                                       | DAVID JORDAN ROTH             | JOHN CONQUERGOOD          | \$194,067   | 0  | 2/11/2023    | 11        | \$4,743         | \$107       |
| 4580 | C00771220    | DR. RICHARD WATKINS FOR SENATE                                 | DR. RICHARD LEE WATKINS       | LOLITA WYNN               | \$215,402   | 0  |              | Not Filed | \$30,772 (est)  | \$1,450     |
| 4581 | C00811927    | E M KRAUSE COMMITTEE TO ELECT 4 NV                             | E M KRAUSE                    | ELIZABETH MERCEDES KRAUSE | \$102,916   | 0  |              | Not Filed | \$25,729 (est)  | \$1,450     |
| 4582 | C00717025    | EMILY ROBINSON FOR CONGRESS                                    | EMILY ROBINSON                | EMILY ROBINSON            | \$120,240   | 11 |              | Not Filed | \$120,240 (est) | \$28,905    |
| 4583 | C00696104    | ERICA FOR US                                                   | ERICA DANETTE SMITH           | CURTIS JACKSON            | \$1,915,703 | 0  |              | Not Filed | \$239,463 (est) | \$11,132    |
| 4584 | C00681478    | FIRST FOR AMERICA                                              |                               | DAVID LOCKE               | \$433,947   | 0  |              | Not Filed | \$72,325 (est)  | \$4,624     |

| 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 | \$84,777 (est)  | \$7,492     |
| 4591 | C00763433    | GALEO IMPACT FUND PAC                   |                          | CLARA ELENA PUERTA NAVARRO | \$305,172   | 0  |              | Not Filed | \$38,146 (est)  | \$1,450     |
| 4592 | C00804807    | GASHI FOR CONGRESS                      | VEDAT GASHI              | THOMAS A. NEWMAN           | \$1,756,642 | 0  |              | Not Filed | \$439,161 (est) | \$15,414    |
| 4593 | C00736736    | GEORGE MITRIS FOR CONGRESS              | GEORGE MITRIS            | GEORGE MITRIS              | \$145,106   | 8  |              | Not Filed | \$145,106 (est) | \$23,124    |
| 4594 | C00765347    | GREG LIRETTE FOR CONGRESS               | GREGORY LIRETTE          | KEVIN KITCHEN              | \$144,587   | 5  |              | Not Filed | \$144,587 (est) | \$17,343    |
| 4595 | C00818088    | HAITIAN AMERICAN VOTES PAC              |                          | BENSON CHARLES             | \$140,390   | 0  |              | Not Filed | \$140,390 (est) | \$7,708     |
| 4596 | C00783092    | HARBIN FOR GEORGIA, INC                 | BLAKE HARBIN             | BLAKE HARBIN               | \$745,087   | 0  |              | Not Filed | \$248,362 (est) | \$11,132    |
| 4597 | C00804393    | HAUSMAN FOR CONGRESS                    | MATT HAUSMAN             | EILEEN BUSBOOM             | \$214,099   | 0  |              | Not Filed | \$53,525 (est)  | \$4,624     |
| 4598 | C00809145    | HERB JONES FOR VIRGINIA                 | HERBERT CARROLL JONES JR | STANTON SCOTT              | \$340,193   | 0  |              | Not Filed | \$113,398 (est) | \$7,708     |
| 4599 | C00782177    | HOLDEN FOR CONGRESS                     | STEVEN WESLEY HOLDEN SR. | MARCUS COOPER              | \$263,993   | 0  |              | Not Filed | \$37,713 (est)  | \$1,450     |
| 4600 | C00767798    | HOLLY MCCORMACK FOR CONGRESS            | HOLLY MCCORMACK          | HOLLY MCCORMACK            | \$3,767,434 | 0  |              | Not Filed | \$538,205 (est) | \$16,271    |
| 4601 | C00803510    | IAN SMITH FOR CONGRESS                  | IAN SMITH                | JOHN DOWNHAM               | \$347,188   | 0  |              | Not Filed | \$86,797 (est)  | \$5,994     |
| 4602 | C00792812    | IROGHAMA OMERE FOR TX                   | IROGHAMA C OMERE         | IROGHAMA C OMERE           | \$119,066   | 0  |              | Not Filed | \$119,066 (est) | \$7,708     |
| 4603 | C00784066    | JESSICA TAYLOR FOR SENATE INC.          | JESSICA TAYLOR           | JESSICA TAYLOR             | \$558,503   | 0  |              | Not Filed | \$186,168 (est) | \$9,420     |
| 4604 | C00807834    | JHT FOR CONGRESS                        | JOSHUA HARRIS-TILL       | SACHE PRIMEAUX SHAW        | \$132,526   | 0  |              | Not Filed | \$33,132 (est)  | \$1,450     |
| 4605 | C00732875    | JIMMY RODRIGUEZ FOR CONGRESS            | JIMMY RODRIGUEZ          | JIMMY RODRIGUEZ            | \$614,521   | 9  |              | Not Filed | \$614,521 (est) | \$55,666    |
| 4606 | C00582635    | JO RAE PERKINS FOR US SENATE            | JO RAE PERKINS           | JO RAE PERKINS             | \$274,305   | 0  | 2/12/2023    | 12        | \$560           | \$113       |
| 4607 | C00804500    | JOHN CONYERS FOR CONGRESS               | JOHN CONYERS             | BENJAMIN GREGER            | \$129,466   | 0  |              | Not Filed | \$43,155 (est)  | \$1,450     |



| AF#  | Committee ID | Committee Name                                                                               | Candidate Name                | Treasurer             | Threshold   | PV | Receipt Date | Days Late  | LOA             | RTB Penalty |
|------|--------------|----------------------------------------------------------------------------------------------|-------------------------------|-----------------------|-------------|----|--------------|------------|-----------------|-------------|
| 4608 | C00702332    | JOSH BARNETT FOR ARIZONA CONGRESS                                                            | JOSH BARNETT                  | DIANE GUTIERREZ       | \$123,188   | 0  |              | Not Filed  | \$30,797 (est)  | \$1,450     |
| 4609 | C00811539    | KAREN GREEN FOR FLORIDA                                                                      | REV. DR. KAREN GREEN          | KAREN GREEN           | \$148,974   | 0  | 3/15/2023    | *Not Filed | \$48,768        | \$1,450     |
| 4610 | C00778886    | KATHLEEN FOR CONGRESS                                                                        | MARY KATHLEEN BROWN           | REBECCA RAMIREZ       | \$380,167   | 1  |              | Not Filed  | \$42,241 (est)  | \$1,812     |
| 4611 | C00805820    | KEVIN SHAKIL-MENDEZ FOR CONGRESS                                                             | KEVIN BRYAN SHAKIL            | ABDUL L SHEIKH        | \$141,692   | 0  |              | Not Filed  | \$47,231 (est)  | \$1,450     |
| 4612 | C00801779    | KUTZ FOR CONGRESS                                                                            | RANDY KUTZ                    | JOSEPH D TUERFF       | \$157,770   | 0  |              | Not Filed  | \$39,443 (est)  | \$1,450     |
| 4613 | C00818377    | LEISER FOR CONGRESS                                                                          | CHRISTOPHER LEISER            | BENJAMIN PRICE        | \$117,196   | 0  |              | Not Filed  | \$39,065 (est)  | \$1,450     |
| 4614 | C00001743    | LOCAL 1814 ILA POLITICAL ACTION AND EDUCATION FUND                                           |                               | FRANK J AGOSTA        | \$182,205   | 0  | 3/2/2023     | 30         | \$18,916        | \$352       |
| 4615 | C00457184    | LOCAL 891 INTERNATIONAL UNION OF OPERATING ENGINEERS ENGINEERS POLITICAL EDUCATION COMMITTEE |                               | MR. GREGORY J SUTTON  | \$167,238   | 0  |              | Not Filed  | \$23,891 (est)  | \$806       |
| 4616 | C00784967    | MICHELLE BECKLEY FOR CONGRESS                                                                | MICHELLE BECKLEY              | MARTIN MIKES          | \$196,839   | 1  |              | Not Filed  | \$98,420 (est)  | \$7,492     |
| 4617 | C00800961    | MORGAN FOR AZ                                                                                | ADAM MORGAN                   | EARL JOHNSTON         | \$153,999   | 0  |              | Not Filed  | \$51,333 (est)  | \$4,624     |
| 4618 | C00767343    | MUAD FOR CONGRESS                                                                            | MUAD HREZI                    | YOUSSEF ZARROUK       | \$1,187,543 | 0  | 2/24/2023    | 24         | \$8,634         | \$224       |
| 4619 | C00782300    | MURPHY FOR WI                                                                                | ADAM CHRISTOPHER MURPHY       | PENELOPE FORMELLA     | \$370,665   | 0  |              | Not Filed  | \$74,132 (est)  | \$4,624     |
| 4620 | C00420000    | NATIONAL ASSOCIATION OF LANDSCAPE PROFESSIONALS INC. PAC                                     |                               | C. ANDREW BRAY        | \$176,104   | 0  | 2/22/2023    | 22         | \$5,757         | \$212       |
| 4621 | C00768366    | PALMER FOR ILLINOIS                                                                          | DAVID PALMER                  | NATHAN DARY           | \$423,192   | 0  |              | Not Filed  | \$70,532 (est)  | \$4,624     |
| 4622 | C00799650    | PAT DOWELL FOR CONGRESS                                                                      | PATRICIA R. DOWELL            | MATTIE LACY           | \$1,149,709 | 0  | 3/23/2023    | *Not Filed | \$1,963         | \$402       |
| 4623 | C00808774    | PAUL STEURY FOR CONGRESS                                                                     | PAUL STEURY                   | RYAN HILL             | \$196,492   | 0  |              | Not Filed  | \$32,749 (est)  | \$1,450     |
| 4624 | C00729624    | REBA FOR CONGRESS                                                                            | REBA SHERRILL                 | BRYON FREDRICK MCCOMB | \$400,168   | 8  |              | Not Filed  | \$400,168 (est) | \$46,242    |
| 4625 | C00780650    | REED FOR MISSOURI                                                                            | RAYMOND REED                  | CHRISTINA LYNCH       | \$112,245   | 0  |              | Not Filed  | \$112,245 (est) | \$7,708     |
| 4626 | C00774851    | RETT FOR SENATE                                                                              | EVERETTE (RETT) S. NEWTON     | RONALD B. RICHARDSON  | \$408,261   | 0  |              | Not Filed  | \$58,323 (est)  | \$4,624     |
| 4627 | C00810838    | ROBERTS FOR CONGRESS                                                                         | STEVEN C ROBERTS              | JAMES D HILL          | \$1,003,036 | 0  |              | Not Filed  | \$334,345 (est) | \$13,702    |
| 4628 | C00788695    | SERGIO ALCUBILLA FOR CONGRESS                                                                | SERGIO JOSEPHUS ALCUBILLA III | SERGIO ALCUBILLA      | \$208,386   | 0  |              | Not Filed  | \$69,462 (est)  | \$4,624     |

| 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  | \$104,451 (est) | \$19,270    |

|      |           |                                       |          |                |           |   |           |           |                 |          |
|------|-----------|---------------------------------------|----------|----------------|-----------|---|-----------|-----------|-----------------|----------|
| 4636 | C00450072 | WEST VIRGINIA BANKERS ASSOCIATION PAC |          | SARA CLINE     | \$316,670 | 0 | 2/16/2023 | 16        | \$8,085         | \$176    |
| 4637 | C00616912 | WOMEN VOTE SMART                      |          | AMY S KREMER   | \$145,616 | 8 |           | Not Filed | \$145,616 (est) | \$23,124 |
| 4638 | C00784751 | YU FOR SENATE                         | PETER YU | RICK FERNANDEZ | \$427,579 | 0 |           | Not Filed | \$85,516 (est)  | \$5,994  |

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

## BEFORE THE FEDERAL ELECTION COMMISSION

|                                        |   |          |
|----------------------------------------|---|----------|
| In the Matter of                       | ) |          |
|                                        | ) |          |
| 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;                  | ) |          |
| CANDIDATE KATHY WARNER-                | ) | AF# 4572 |
| STANTON, and WARNER, ELLA as           | ) |          |
| treasurer;                             | ) |          |
| CHRISTIAN FOR CONGRESS, and            | ) | AF# 4573 |
| DEMAREST, JOSHUA as treasurer;         | ) |          |
| CHRISTINE FOR CONGRESS, and            | ) | AF# 4574 |
| OLIVO, JESUS JR. as treasurer;         | ) |          |
| CLAUDIA ZAPATA FOR US                  | ) | AF# 4575 |
| CONGRESS, and ZAPATA, CLAUDIA as       | ) |          |
| treasurer;                             | ) |          |
| COMMITTEE TO ELECT ANN MARIE           | ) | AF# 4576 |
| DANIMUS, and LO, ANDY as treasurer;    | ) |          |
| COMMITTEE TO ELECT KYLE                | ) | AF# 4577 |
| SINCLAIR FOR CONGRESSIONAL             | ) |          |
| DISTRICT 20, and DATWYLER,             | ) |          |
| THOMAS as treasurer;                   | ) |          |
| CORAM FOR COLORADO, and                | ) | AF# 4578 |
| KENNEDY, KATIE as treasurer;           | ) |          |
| DAVID ROTH FOR US SENATE, and          | ) | AF# 4579 |
| CONQUERGOD, JOHN as treasurer;         | ) |          |

Federal Election Commission  
 Certification for Administrative Fines  
 March 31, 2023

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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 CINDY BANYAI, and      | ) | AF# 4588 |
| HOFFMAN, STEPHANIE as treasurer;  | ) |          |
| FRIENDS OF JAHMAL COLE, and       | ) | AF# 4589 |
| COLE, JAHMAL as treasurer;        | ) |          |
| FRIENDS OF JASON MARINER, and     | ) | AF# 4590 |
| JASON MARINER as treasurer;       | ) |          |
| GALEO IMPACT FUND PAC, and        | ) | AF# 4591 |
| PUERTA NAVARRO, CLARA ELENA as    | ) |          |
| treasurer;                        | ) |          |
| GASHI FOR CONGRESS, and NEWMAN,   | ) | AF# 4592 |
| THOMAS A. as treasurer;           | ) |          |
| GEORGE MITRIS FOR CONGRESS, and   | ) | AF# 4593 |
| GEORGE MITRIS as treasurer;       | ) |          |
| GREG LIRETTE FOR CONGRESS, and    | ) | AF# 4594 |
| KITCHEN, KEVIN as treasurer;      | ) |          |
| HAITIAN AMERICAN VOTES PAC, and   | ) | AF# 4595 |
| CHARLES, BENSON as treasurer;     | ) |          |
| HARBIN FOR GEORGIA, INC, and      | ) | AF# 4596 |
| HARBIN, BLAKE as treasurer;       | ) |          |
| HAUSMAN FOR CONGRESS, and         | ) | AF# 4597 |
| BUSBOOM, EILEEN as treasurer;     | ) |          |
| HERB JONES FOR VIRGINIA, and      | ) | AF# 4598 |
| SCOTT, STANTON as treasurer;      | ) |          |
| HOLDEN FOR CONGRESS, and          | ) | AF# 4599 |
| COOPER, MARCUS as treasurer;      | ) |          |



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|                                     |   |          |
|-------------------------------------|---|----------|
| HOLLY MCCORMACK FOR                 | ) | AF# 4600 |
| CONGRESS, and MCCORMACK,            | ) |          |
| HOLLY as treasurer;                 | ) |          |
| IAN SMITH FOR CONGRESS, and         | ) | AF# 4601 |
| DOWNHAM, JOHN as treasurer;         | ) |          |
| IROGHAMA OMERE FOR TX, and          | ) | AF# 4602 |
| OMERE, IROGHAMA C as treasurer;     | ) |          |
| JESSICA TAYLOR FOR SENATE INC.,     | ) | AF# 4603 |
| and TAYLOR, JESSICA as treasurer;   | ) |          |
| JHT FOR CONGRESS, and PRIMEAUX      | ) | AF# 4604 |
| SHAW, SACHE as treasurer;           | ) |          |
| JIMMY RODRIGUEZ FOR CONGRESS,       | ) | AF# 4605 |
| and RODRIGUEZ, JIMMY as treasurer;  | ) |          |
| JO RAE PERKINS FOR US SENATE, and   | ) | AF# 4606 |
| PERKINS, JO RAE as treasurer;       | ) |          |
| JOHN CONYERS FOR CONGRESS, and      | ) | AF# 4607 |
| GREGER, BENJAMIN as treasurer;      | ) |          |
| JOSH BARNETT FOR ARIZONA            | ) | AF# 4608 |
| CONGRESS, and GUTIERREZ, DIANE as   | ) |          |
| treasurer;                          | ) |          |
| KAREN GREEN FOR FLORIDA, and        | ) | AF# 4609 |
| GREEN, KAREN as treasurer;          | ) |          |
| KATHLEEN FOR CONGRESS, and          | ) | AF# 4610 |
| RAMIREZ, REBECCA as treasurer;      | ) |          |
| KEVIN SHAKIL-MENDEZ FOR             | ) | AF# 4611 |
| CONGRESS, and SHEIKH, ABDUL L as    | ) |          |
| treasurer;                          | ) |          |
| KUTZ FOR CONGRESS, and TUERFF,      | ) | AF# 4612 |
| JOSEPH D as treasurer;              | ) |          |
| LEISER FOR CONGRESS, and PRICE,     | ) | AF# 4613 |
| BENJAMIN as treasurer;              | ) |          |
| LOCAL 1814 ILA POLITICAL ACTION     | ) | AF# 4614 |
| AND EDUCATION FUND, and AGOSTA,     | ) |          |
| FRANK J as treasurer;               | ) |          |
| LOCAL 891 INTERNATIONAL UNION OF    | ) | AF# 4615 |
| OPERATING ENGINEERS ENGINEERS       | ) |          |
| POLITICAL EDUCATION COMMITTEE,      | ) |          |
| and SUTTON, GREGORY J as treasurer; | ) |          |
|                                     | ) |          |
| MICHELLE BECKLEY FOR CONGRESS,      | ) | AF# 4616 |
| and MIKES, MARTIN as treasurer;     | ) |          |
| MORGAN FOR AZ, and JOHNSTON,        | ) | AF# 4617 |
| EARL as treasurer;                  | ) |          |
| MUAD FOR CONGRESS, and              | ) | AF# 4618 |
| ZARROUK, YOUSSEF as treasurer;      | ) |          |

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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 |
| JAMES D as treasurer;               | ) |          |
| SERGIO ALCUBILLA FOR CONGRESS,      | ) | AF# 4628 |
| and ALCUBILLA, SERGIO as treasurer; | ) |          |
|                                     | ) |          |
| SUPPORT AMERICAN LEADERS PAC,       | ) | AF# 4629 |
| and TUNSTALL, MATTHEW NELSON as     | ) |          |
| treasurer;                          | ) |          |
| SUZIGEOORGIA, and DILUZIO, DANIEL   | ) | AF# 4630 |
| as treasurer;                       | ) |          |
| SZOKA FOR CONGRESS, and POOLE,      | ) | AF# 4631 |
| ROBERT EARL II as treasurer;        | ) |          |
| TAMIE WILSON FOR US, and BROWN,     | ) | AF# 4632 |
| CYNTHIA as treasurer;               | ) |          |
| TEXANS FOR MIKAL WILLIAMS, and      | ) | AF# 4633 |
| MONTGOMERY, MIMI as treasurer;      | ) |          |
| TOGETHER WE THRIVE, and             | ) | AF# 4634 |
| CHRISTOPHER ZULLO as treasurer;     | ) |          |
|                                     | ) |          |
| WEST VIRGINIA BANKERS               | ) | AF# 4636 |
| ASSOCIATION PAC, and CLINE, SARA    | ) |          |
| as treasurer;                       | ) |          |
| WOMEN VOTE SMART, and KREMER,       | ) | AF# 4637 |
| AMY S as treasurer;                 | ) |          |
| YU FOR SENATE, and FERNANDEZ,       | ) | AF# 4638 |
| RICK as treasurer;                  | ) |          |

### CERTIFICATION

I, Vicktoria J. Allen, Deputy Secretary of the Federal Election Commission, do hereby certify that on March 31, 2023 the Commission took the following actions on the Reason To Believe Recommendation 2022 Year-End Report for the Administrative Fine Program, as recommended in the Reports Analysis Division's Memorandum dated March 29, 2023, on the following committees:

AF#4565 Decided by a vote of 4-0 to: (1) find reason to believe that AGODA4CONGRESS, and KING, PATRICIA B 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4566 Decided by a vote of 4-0 to: (1) find reason to believe that ALEX BRYANT FOR CONGRESS, and CORYELL, SAM 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4567 Decided by a vote of 4-0 to: (1) find reason to believe that AMSTED INDUSTRIES INCORPORATED PAC, and LOPEZ, TRISTAN PAIGE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4568 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

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AF#4569 Decided by a vote of 4-0 to: (1) find reason to believe that ASENSIO4CONGRESS, and ASENSIO, MANUEL P 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4570 Decided by a vote of 4-0 to: (1) find reason to believe that ATTICA SCOTT FOR CONGRESS, and SCOTT, ADVOCATE JAY 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4571 Decided by a vote of 4-0 to: (1) find reason to believe that CAMPAIGN TO ELECT PHYLLIS HARVEY-HALL, and BISSOO, MIRANDA 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4572 Decided by a vote of 4-0 to: (1) find reason to believe that CANDIDATE KATHY WARNER-STANTON, and WARNER, ELLA 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4573 Decided by a vote of 4-0 to: (1) find reason to believe that CHRISTIAN FOR CONGRESS, and DEMAREST, JOSHUA 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4574 Decided by a vote of 4-0 to: (1) find reason to believe that CHRISTINE FOR CONGRESS, and OLIVO, JESUS JR. 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

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AF#4575 Decided by a vote of 4-0 to: (1) find reason to believe that CLAUDIA ZAPATA FOR US CONGRESS, and ZAPATA, CLAUDIA 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4576 Decided by a vote of 4-0 to: (1) find reason to believe that COMMITTEE TO ELECT ANN MARIE DANIMUS, and LO, ANDY 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4577 Decided by a vote of 4-0 to: (1) find reason to believe that COMMITTEE TO ELECT KYLE SINCLAIR FOR CONGRESSIONAL DISTRICT 20, and DATWYLER, THOMAS 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4578 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4579 Decided by a vote of 4-0 to: (1) find reason to believe that DAVID ROTH FOR US SENATE, and CONQUERGOOD, JOHN 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4580 Decided by a vote of 4-0 to: (1) find reason to believe that DR. RICHARD WATKINS FOR SENATE, and WYNN, LOLITA 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.



AF#4581 Decided by a vote of 4-0 to: (1) find reason to believe that E M KRAUSE COMMITTEE TO ELECT 4 NV, and KRAUSE, ELIZABETH MERCEDES 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4582 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4583 Decided by a vote of 4-0 to: (1) find reason to believe that ERICA FOR US, and JACKSON, CURTIS 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4584 Decided by a vote of 4-0 to: (1) find reason to believe that FIRST FOR AMERICA, and LOCKE, DAVID 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4585 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4586 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

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AF#4587 Decided by a vote of 4-0 to: (1) find reason to believe that FRIENDS OF CHRISTINE SCOTT, and SCOTT, CHRISTINE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4588 Decided by a vote of 4-0 to: (1) find reason to believe that FRIENDS OF CINDY BANYAI, and HOFFMAN, STEPHANIE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4589 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4590 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4591 Decided by a vote of 4-0 to: (1) find reason to believe that GALEO IMPACT FUND PAC, and PUERTA NAVARRO, CLARA ELENA 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4592 Decided by a vote of 4-0 to: (1) find reason to believe that GASHI FOR CONGRESS, and NEWMAN, THOMAS 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4593 Decided by a vote of 4-0 to: (1) find reason to believe that GEORGE MITRIS FOR CONGRESS, and GEORGE MITRIS 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4594 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4595 Decided by a vote of 4-0 to: (1) find reason to believe that HAITIAN AMERICAN VOTES PAC, and CHARLES, BENSON 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4596 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4597 Decided by a vote of 4-0 to: (1) find reason to believe that HAUSMAN FOR CONGRESS, and BUSBOOM, EILEEN 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4598 Decided by a vote of 4-0 to: (1) find reason to believe that HERB JONES FOR VIRGINIA, and SCOTT, STANTON 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4599 Decided by a vote of 4-0 to: (1) find reason to believe that HOLDEN FOR CONGRESS, and COOPER, MARCUS 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4600 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4601 Decided by a vote of 4-0 to: (1) find reason to believe that IAN SMITH FOR CONGRESS, and DOWNHAM, JOHN 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4602 Decided by a vote of 4-0 to: (1) find reason to believe that IROGHAMA OMERE FOR TX, and OMERE, IROGHAMA C 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4603 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4604 Decided by a vote of 4-0 to: (1) find reason to believe that JHT FOR CONGRESS, and PRIMEAUX SHAW, SACHE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

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AF#4605 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4606 Decided by a vote of 4-0 to: (1) find reason to believe that JO RAE PERKINS FOR US SENATE, and PERKINS, JO RAE 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4607 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4608 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4609 Decided by a vote of 4-0 to: (1) find reason to believe that KAREN GREEN FOR FLORIDA, and GREEN, KAREN 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4610 Decided by a vote of 4-0 to: (1) find reason to believe that KATHLEEN FOR CONGRESS, and RAMIREZ, REBECCA 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.



AF#4611 Decided by a vote of 4-0 to: (1) find reason to believe that KEVIN SHAKIL-MENDEZ FOR CONGRESS, and SHEIKH, ABDUL L 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4612 Decided by a vote of 4-0 to: (1) find reason to believe that KUTZ FOR CONGRESS, and TUERFF, JOSEPH D 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4613 Decided by a vote of 4-0 to: (1) find reason to believe that LEISER FOR CONGRESS, and PRICE, 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4614 Decided by a vote of 4-0 to: (1) find reason to believe that LOCAL 1814 ILA POLITICAL ACTION AND EDUCATION FUND, and AGOSTA, FRANK J 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4615 Decided by a vote of 4-0 to: (1) find reason to believe that LOCAL 891 INTERNATIONAL UNION OF OPERATING ENGINEERS ENGINEERS POLITICAL EDUCATION COMMITTEE, and SUTTON, GREGORY J 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4616 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.



AF#4617 Decided by a vote of 4-0 to: (1) find reason to believe that MORGAN FOR AZ, and JOHNSTON, EARL 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4618 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4619 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4620 Decided by a vote of 4-0 to: (1) find reason to believe that NATIONAL ASSOCIATION OF LANDSCAPE PROFESSIONALS INC. PAC, and BRAY, C. ANDREW 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4621 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4622 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4623 Decided by a vote of 4-0 to: (1) find reason to believe that PAUL STEURY FOR CONGRESS, and HILL, RYAN 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4624 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4625 Decided by a vote of 4-0 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4626 Decided by a vote of 4-0 to: (1) find reason to believe that RETT FOR SENATE, and RICHARDSON, RONALD B. 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4627 Decided by a vote of 4-0 to: (1) find reason to believe that ROBERTS FOR CONGRESS, and HILL, JAMES D 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4628 Decided by a vote of 4-0 to: (1) find reason to believe that SERGIO ALCUBILLA FOR CONGRESS, and ALCUBILLA, SERGIO 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4629 Decided by a vote of 4-0 to: (1) find reason to believe that SUPPORT AMERICAN LEADERS PAC, and TUNSTALL, MATTHEW NELSON 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4630 Decided by a vote of 4-0 to: (1) find reason to believe that SUZI4GEORGIA, and DILUZIO, DANIEL 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4631 Decided by a vote of 4-0 to: (1) find reason to believe that SZOKA FOR CONGRESS, and POOLE, ROBERT EARL II 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4632 Decided by a vote of 4-0 to: (1) find reason to believe that TAMIE WILSON FOR US, and BROWN, CYNTHIA 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4633 Decided by a vote of 4-0 to: (1) find reason to believe that TEXANS FOR MIKAL WILLIAMS, and MONTGOMERY, MIMI 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4634 Decided by a vote of 4-0 to: (1) find reason to believe that TOGETHER WE THRIVE, and CHRISTOPHER ZULLO 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4636 Decided by a vote of 4-0 to: (1) find reason to believe that WEST VIRGINIA BANKERS ASSOCIATION PAC, and CLINE, 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4637 Decided by a vote of 4-0 to: (1) find reason to believe that WOMEN VOTE SMART, and KREMER, AMY S 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

AF#4638 Decided by a vote of 4-0 to: (1) find reason to believe that YU FOR SENATE, and FERNANDEZ, RICK 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, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioners Cooksey and Dickerson did not vote.

Attest:



April 3, 2023  
Date

Vicktoria J Allen

Digitally signed by Vicktoria J  
Allen  
Date: 2023.04.03 15:41:38 -04'00'

Vicktoria J. Allen  
Deputy Secretary of the Commission



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

AF

April 3, 2023

Christine Scott, in official capacity as Treasurer  
Friends of Christine Scott  
PO Box 212  
212 E. Hillsboro Blvd  
Deerfield Beach, FL 33441

C00726539  
AF#: 4587  
FINE: \$1,450

Dear Christine Scott,

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year-End Report of Receipts and Disbursements every calendar year. This report, covering the period November 29, 2022 through December 31, 2022, shall be filed no later than January 31, 2023. 52 U.S.C. § 30104(a). Because records at the Federal Election Commission (the "Commission" or "FEC") indicate that you did not file this report within thirty (30) days of the due date, the report is considered not filed for the purpose of calculating the civil money penalty. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On March 31, 2023, the Commission found that there is reason to believe ("RTB") that Friends of Christine Scott 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 January 31, 2023. 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 \$1,450. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.55. Attachment 1. The FEC's website contains further information about how the administrative fine program works and how the fines are calculated. See <https://www.fec.gov/af/af.shtml>. 11 C.F.R. § 111.34. Your payment of \$1,450 is due within forty (40) days of the finding, or by May 10, 2023, and is based on these factors:

Sensitivity of Report: Not Election Sensitive  
Level of Activity: \$41,099  
Number of Days Late: Not Filed  
Number of Previous Civil Money Penalties Assessed: 0



FRIENDS OF CHRISTINE SCOTT

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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 decide to challenge the RTB finding and/or calculated civil money penalty, you must email a written response to the FEC's Office of Administrative Review at [administrativefines@fec.gov](mailto:administrativefines@fec.gov). 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 May 10, 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).

The FEC will only consider challenges that are based on at least one of three factors: (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).

If you fail to timely raise a factual argument in your challenge to the 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.

It should also be noted that 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

FRIENDS OF CHRISTINE SCOTT

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will be accepted. Electronically submitted challenges will be deemed received on the date they are electronically received by staff.

In addition, 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 challenging the RTB finding and/or calculated civil money penalty, the FEC will conclude that the factual allegations are true and make a final determination that Friends of Christine Scott 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 Commission 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 decide to pay the calculated civil money penalty, please follow the payment instructions below. Upon receipt of your payment, the FEC will send you a final determination 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 <https://www.fec.gov/af/pay.shtml> to be directed to Pay.gov's Administrative Fine Program Payment form. Please use the details at the top of this letter 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 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.

FRIENDS OF CHRISTINE SCOTT

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### **Settlement Offers**

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

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. §§ 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 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/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Jamie Sikorsky in the Reports Analysis Division at our toll-free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll-free number (800) 424-9530 (press 0, then ext. 1158) or (202) 694-1158.

On behalf of the Commission,

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

Dara Lindenbaum  
Chair

**RECEIVED**

By Office of the Commission Secretary at 9:31 am, Nov 15, 2023



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C.

**SENSITIVE**

November 15, 2023

**MEMORANDUM**

TO: The Commission

THROUGH: Alec Palmer  
Staff Director *AP*

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

Debbie Chacona *DC*  
Assistant Staff Director  
Reports Analysis Division

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

SUBJECT: Administrative Fine Program – Final Determination Recommendation for the 2022 Year-End Report

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

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

Please note, the Reports Analysis Division (RAD) recommends that the Commission take no further action against Support American Leaders PAC (AF 4629). On May 19, 2023, June 28, 2023, and October 31, 2023, respectively, the Commission approved the recommendations to take no further action against the Committee for failing to file the 2022 July Quarterly Report (AF 4378), 2022 October Quarterly Report (AF 4461), and 2022 30-Day Post-General Report (AF 4553). This recommendation aligns with prior Commission actions which have allowed for the

exclusion and removal of defunct committees. Please see the detailed explanation below to support this recommendation.

Support American Leaders PAC was the subject of five (5) Administrative Fine matters in which the Committee was assessed civil money penalties totaling \$76,500 (AF cases 3828, 3900, 3950, 4187, and 4319). The Committee paid \$55 towards these fines and all cases have been transferred to the U. S. Department of the Treasury (“Treasury”) for collection.

The last report filed by the Committee was the 2021 Year-End Report on January 4, 2022, disclosing an ending cash-on-hand balance of negative \$267,554.80. The Committee has not responded to Commission requests to file missing reports. Further, the Committee’s Treasurer, Matthew Tunstall, was recently convicted on charges related to the operation of this PAC.<sup>1</sup>

For your information, thirty-eight (38) 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 4565) filed the 2022 Year-End 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 \$2,737 (previously estimated to be \$74,533), thus the fine would be lowered from \$4,624 to \$402.

Alex Bryant for Congress (AF 4566) disclosed no activity after the RTB finding (previously estimated to be \$109,167), which would result in no civil money penalty (fine previously assessed to be \$7,708).

Angel for Maryland (AF 4568) disclosed no activity after the RTB finding (previously estimated to be \$94,793), which would result in no civil money penalty (fine previously assessed to be \$5,994).

Asensio4Congress (AF 4569) filed the 2022 Year-End 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 \$9,614 (previously estimated to be \$36,272), thus the fine would be lowered from \$1,450 to \$483.

Attica Scott for Congress (AF 4570) disclosed no activity after the RTB finding (previously estimated to be \$80,170), which would result in no civil money penalty (fine previously assessed to be \$5,994).

Christian for Congress (AF 4573) filed the 2022 Year-End 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 \$111 (previously estimated to be \$104,567), thus the fine would be lowered from \$7,708 to \$111.

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<sup>1</sup>Per the United States District Court Western District of Texas (Case 1:21-CR-00223-LY), Mr. Tunstall was sentenced to one hundred and twenty (120) months of imprisonment on April 24, 2023.  
<https://storage.courtlistener.com/recap/gov.uscourts.txwd.1152054/gov.uscourts.txwd.1152054.138.0.pdf>

Christine for Congress (AF 4574) disclosed no activity after the RTB finding (previously estimated to be \$26,929), which would result in no civil money penalty (fine previously assessed to be \$1,450).

Committee to Elect Ann Marie Danimus (AF 4576) filed the 2022 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$5,704 (previously estimated to be \$62,710), thus the fine would be lowered from \$4,624 to \$483.

Coram for Colorado (AF 4578) filed the 2022 Year-End 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 \$76 (previously estimated to be \$155,502), thus the fine would be lowered from \$9,420 to \$76.

Dr. Richard Watkins for Senate (AF 4580) disclosed no activity after the RTB finding (previously estimated to be \$30,772), which would result in no civil money penalty (fine previously assessed to be \$1,450).

E M Krause Committee to Elect 4 NV (AF 4581) filed the 2022 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$1,500 (previously estimated to be \$25,729), thus the fine would be lowered from \$1,450 to \$402.

First for America (AF 4584) filed the 2022 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$7,813 (previously estimated to be \$72,325), thus the fine would be lowered from \$4,624 to \$483.

Fort for Congress (AF 4585) filed the 2022 Year-End 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 \$988 (previously estimated to be \$76,569), thus the fine would be lowered from \$5,994 to \$402.

Friends of Barbara Sharief for Congress (AF 4586) filed the 2022 Year-End 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 \$17,127 to \$0.

Friends of Cindy Banyai (AF 4588) filed the 2022 Year-End 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 \$211 (previously estimated to be \$22,517), thus the fine would be lowered from \$806 to \$211.

Friends of Jahmal Cole (AF 4589) 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 \$1,450).



Friends of Jason Mariner (AF 4590) 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 \$7,492).

Gashi for Congress (AF 4592) filed the 2022 Year-End 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 \$18,164 (previously estimated to be \$439,161), thus the fine would be lowered from \$15,414 to \$806.

Harbin for Georgia, Inc (AF 4596) filed the 2022 Year-End 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 \$248,362), thus the fine would be lowered from \$11,132 to \$0.

Hausman for Congress (AF 4597) filed the 2022 Year-End 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 \$53,525), thus the fine would be lowered from \$4,624 to \$0.

Jones, Herb (US House) (AF 4598) filed the 2022 Year-End 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 \$10,317 (previously estimated to be \$113,398), thus the fine would be lowered from \$7,708 to \$806.

Holden for Congress (AF 4599) filed the 2022 Year-End Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$5,203 (previously estimated to be \$37,713), thus the fine would be lowered from \$1,450 to \$483. Note, the Committee filed a 2022 Year-End Report (YE) covering October 20, 2022 through December 31, 2022 (73 days), but they were only required to file a 2022 Year-End Report covering November 29, 2022 through December 31, 2022 (33 days). In order to arrive at the activity on which to base the YE fine amount we utilized a three-step method. First, we took the sum of all itemized receipts and disbursements that were disclosed during the required filing dates. Second, if the committee had any unitemized activity, a per diem level of this activity was calculated by multiplying the total amount of unitemized activity on the report by 45% (33 days (Committee's Required YE Filing Period)/73 days (Committee's Reported 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.

Ian Smith for Congress (AF 4601) disclosed no activity after the RTB finding (previously estimated to be \$86,797), which would result in no civil money penalty (fine previously assessed to be \$ 5,994).

Iroghama Omere for TX (AF 4602) disclosed no activity after the RTB finding (previously estimated to be \$119,066), which would result in no civil money penalty (fine previously assessed to be \$7,708).

Jessica Taylor for Senate Inc. (AF 4603) filed the 2022 Year-End 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 \$9,420 to \$0.

John Conyers for Congress (AF 4607) filed the 2022 Year-End 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 \$801 (previously estimated to be \$43,155), thus the fine would be lowered from \$1,450 to \$402.

Kevin Shakil-Mendez for Congress (AF 4611) filed the 2022 Year-End 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 \$388 (previously estimated to be \$47,231), thus the fine would be lowered from \$1,450 to \$388.

Kutz for Congress (AF 4612) filed a Termination Report, which covered the 2022 Year-End 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 \$39,443), thus the fine would be lowered from \$1,450 to \$0.

Local 891 International Union of Operating Engineers Engineers Political Education Committee (AF 4615) filed the 2022 Year-End 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 \$4,410 (previously estimated to be \$23,891), thus the fine would be lowered from \$806 to \$402.

Michelle Beckley for Congress (AF 4616) disclosed no activity after the RTB finding (previously estimated to be \$98,420), which would result in no civil money penalty (fine previously assessed to be \$7,492).

Murphy for WI (AF 4619) disclosed no activity after the RTB finding (previously estimated to be \$74,132), which would result in no civil money penalty (fine previously assessed to be \$4,624).

Palmer for Illinois (AF 4621) 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 \$4,624).

Paul Steury for Congress (AF 4623) filed the 2022 Year-End 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 \$9,499 (previously estimated to be \$32,749), thus the fine would be lowered from \$1,450 to \$483.

Rett for Senate (AF 4626) filed the 2022 Year-End 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 \$58,323), thus the fine would be lowered from \$4,624 to \$0.

Roberts for Congress (AF 4627) filed the 2022 Year-End 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 \$334,345), thus the fine would be lowered from \$13,702 to \$0.

Suzi4Georgia (AF 4630) filed a Termination Report, which covered the 2022 Year-End 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 \$265 (previously estimated to be \$45,677), thus the fine would be lowered from \$1,450 to \$265.

Women Vote Smart (AF 4637) disclosed no activity after the RTB finding (previously estimated to be \$145,616), which would result in no civil money penalty (fine previously assessed to be \$23,124).

Yu for Senate (AF 4638) disclosed no activity after the RTB finding (previously estimated to be \$85,516), which would result in no civil money penalty (fine previously assessed to be \$5,994).

For your information, eight (8) committees disclosed a change in treasurer after the RTB finding and one (1) committee disclosed a change in committee name after the RTB finding. An overview of these cases has been provided below.

Committee to Elect Ann Marie Danimus (AF 4576) filed an Amended Statement of Organization after the RTB finding designating Ann Marie Danimus as Treasurer.

Committee to Elect Kyle Sinclair for Congressional District 20 (AF 4577) notified the FEC after the RTB finding that the previous Treasurer had resigned. As of today, a new Treasurer has not been officially appointed.

Friends of Jason Mariner (AF 4590) notified the FEC after the RTB finding that the previous Treasurer had passed away. As of today, a new Treasurer has not been officially appointed.

Jones, Herb (US House) (AF 4598) filed an Amended Statement of Organization after the RTB finding designating Ella Webster as Treasurer.

Holden for Congress (AF 4599) filed an Amended Statement of Organization after the RTB finding designating Julie Holden as Treasurer.

John Conyers for Congress (AF 4607) filed an Amended Statement of Organization after the RTB finding designating Steven Hall as Treasurer.

Kutz for Congress (AF 4612) filed an Amended Statement of Organization after the RTB finding designating Randy Kutz as Treasurer.

West Virginia Bankers Association PAC (AF 4636) filed an Amended Statement of Organization after the RTB finding designating Mark Mangano as Treasurer.

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.

Federal Election Commission  
FD Circulation Report Fine Paid  
2022 YEAR-END Not Election Sensitive 01/31/2023 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 |
|------|----------------------------------------------------------|-------------------|--------------|----------------------------|--------------|------------|-----------|----|------------|-------------|---------------------|------------|-------------|
| 4567 | AMSTED INDUSTRIES INCORPORATED PAC                       |                   | C00438358    | TRISTAN PAIGE LOPEZ        | 02/10/2023   | 10         | \$17,000  | 3  | 03/31/2023 | \$406       | \$406               | 09/19/2023 | \$406       |
| 4579 | DAVID ROTH FOR US SENATE                                 | DAVID JORDAN ROTH | C00808162    | JOHN CONQUERGOOD           | 02/11/2023   | 11         | \$5,061   | 0  | 03/31/2023 | \$107       | \$107               | 04/24/2023 | \$107       |
| 4591 | GALEO IMPACT FUND PAC                                    |                   | C00763433    | CLARA ELENA PUERTA NAVARRO | 08/08/2023   | *Not Filed | \$288,337 | 0  | 03/31/2023 | \$1,450     | \$1,450             | 05/10/2023 | \$1,450     |
| 4606 | JO RAE PERKINS FOR US SENATE                             | JO RAE PERKINS    | C00582635    | JO RAE PERKINS             | 02/12/2023   | 12         | \$560     | 0  | 03/31/2023 | \$113       | \$113               | 05/01/2023 | \$113       |
| 4614 | LOCAL 1814 ILA POLITICAL ACTION AND EDUCATION FUND       |                   | C00001743    | FRANK AGOSTA               | 03/02/2023   | 30         | \$18,916  | 0  | 03/31/2023 | \$352       | \$352               | 05/10/2023 | \$352       |
| 4618 | MUAD FOR CONGRESS                                        | MUAD HREZI        | C00767343    | YOUSSEF ZARROUK            | 02/24/2023   | 24         | \$8,634   | 0  | 03/31/2023 | \$224       | \$224               | 04/14/2023 | \$224       |
| 4620 | NATIONAL ASSOCIATION OF LANDSCAPE PROFESSIONALS INC. PAC |                   | C00420000    | C. ANDREW BRAY             | 02/22/2023   | 22         | \$5,757   | 0  | 03/31/2023 | \$212       | \$212               | 04/27/2023 | \$212       |
| 4631 | SZOKA FOR CONGRESS                                       | JOHN DAVID SZOKA  | C00795351    | ROBERT EARL POOLE II       | 02/18/2023   | 18         | \$1,303   | 0  | 03/31/2023 | \$149       | \$149               | 05/03/2023 | \$149       |
| 4636 | WEST VIRGINIA BANKERS ASSOCIATION PAC                    |                   | C00450072    | MARK MANGANO               | 02/16/2023   | 16         | \$8,085   | 0  | 03/31/2023 | \$176       | \$176               | 04/10/2023 | \$176       |

\* 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 YEAR-END Not Election Sensitive 01/31/2023 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 |
|------|----------------------------------------------------------------|-------------------------------|--------------|---------------------------|--------------|--------------|-----------------|----|------------|-------------|----------------|------------|
| 4565 | AGODA4CONGRESS                                                 | KOMI AGODA-KOUSSEMA           | C00798819    | PATRICIA B. KING          |              | ***Not Filed | \$2,737         | 0  | 03/31/2023 | \$4,624     | 229            | \$402      |
| 4566 | ALEX BRYANT FOR CONGRESS                                       | ALEX L. BRYANT                | C00805838    | SAM CORYELL               |              | **Not Filed  | \$0             | 0  | 03/31/2023 | \$7,708     | 229            | NONE       |
| 4568 | ANGEL FOR MARYLAND                                             | ANGELA ANGEL                  | C00793752    | MASONMARIE A. HUMPHREY    |              | **Not Filed  | \$0             | 0  | 03/31/2023 | \$5,994     | 229            | NONE       |
| 4569 | ASENSIO4CONGRESS                                               | MANUEL P. ASENSIO             | C00789461    | MANUEL P. ASENSIO         | 04/29/2023   | *Not Filed   | \$9,614         | 0  | 03/31/2023 | \$1,450     | 229            | \$483      |
| 4570 | ATTICA SCOTT FOR CONGRESS                                      | ATTICA WOODSON SCOTT          | C00783704    | ATTICA SCOTT              |              | **Not Filed  | \$0             | 0  | 03/31/2023 | \$5,994     | 229            | NONE       |
| 4571 | CAMPAIGN TO ELECT PHYLLIS HARVEY-HALL                          | PHYLLIS HARVEY-HALL           | C00728873    | MIRANDA BISSOO            | 02/15/2023   | 15           | \$216           | 0  | 03/31/2023 | \$131       | 229            | \$131      |
| 4573 | CHRISTIAN FOR CONGRESS                                         | ROBERT FRANKLIN CHRISTIAN III | C00808923    | JOSHUA DEMAREST           | 04/12/2023   | *Not Filed   | \$111           | 0  | 03/31/2023 | \$7,708     | 229            | \$111      |
| 4574 | CHRISTINE FOR CONGRESS                                         | CHRISTINE ALEXANDRIA OLIVO    | C00691832    | JESUS OLIVO, JR.          |              | **Not Filed  | \$0             | 0  | 03/31/2023 | \$1,450     | 229            | NONE       |
| 4575 | CLAUDIA ZAPATA FOR US CONGRESS                                 | CLAUDIA ANDREANA ZAPATA       | C00781948    | CLAUDIA ZAPATA            |              | Not Filed    | \$24,442 (est)  | 0  | 03/31/2023 | \$806       | 229            | \$806      |
| 4576 | COMMITTEE TO ELECT ANN MARIE DANIMUS                           | ANN MARIE DANIMUS             | C00791236    | ANN MARIE DANIMUS         | 07/23/2023   | *Not Filed   | \$5,704         | 0  | 03/31/2023 | \$4,624     | 229            | \$483      |
| 4577 | COMMITTEE TO ELECT KYLE SINCLAIR FOR CONGRESSIONAL DISTRICT 20 | KYLE E. SINCLAIR              | C00792515    | OFFICE OF TREASURER       | 02/09/2023   | 9            | \$11,285        | 2  | 03/31/2023 | \$339       | 229            | \$339      |
| 4578 | CORAM FOR COLORADO                                             | DON CORAM                     | C00799478    | KATIE KENNEDY             | 05/22/2023   | *Not Filed   | \$76            | 0  | 03/31/2023 | \$9,420     | 229            | \$76       |
| 4580 | DR. RICHARD WATKINS FOR SENATE                                 | RICHARD LEE WATKINS           | C00771220    | LOLITA WYNN               |              | **Not Filed  | \$0             | 0  | 03/31/2023 | \$1,450     | 229            | NONE       |
| 4581 | E M KRAUSE COMMITTEE TO ELECT 4 NV                             | E.M. KRAUSE                   | C00811927    | ELIZABETH MERCEDES KRAUSE | 04/15/2023   | *Not Filed   | \$1,500         | 0  | 03/31/2023 | \$1,450     | 229            | \$402      |
| 4582 | EMILY ROBINSON FOR CONGRESS                                    | EMILY ROBINSON                | C00717025    | EMILY ROBINSON            |              | Not Filed    | \$120,240 (est) | 11 | 03/31/2023 | \$28,905    | 229            | \$28,905   |
| 4584 | FIRST FOR AMERICA                                              |                               | C00681478    | DAVID LOCKE               | 04/10/2023   | *Not Filed   | \$7,813         | 0  | 03/31/2023 | \$4,624     | 229            | \$483      |
| 4585 | FORT FOR CONGRESS                                              | VINCENT FORT                  | C00801605    | DEIDRE BROWN              |              | ***Not Filed | \$988           | 0  | 03/31/2023 | \$5,994     | 229            | \$402      |
| 4586 | FRIENDS OF BARBARA SHARIEF FOR CONGRESS                        | BARBARA SHARIEF               | C00763995    | SUZETTE SPALDING          | 04/28/2023   | *Not Filed   | \$0             | 1  | 03/31/2023 | \$17,127    | 229            | NONE       |
| 4587 | FRIENDS OF CHRISTINE SCOTT                                     | CHRISTINE SCOTT               | C00726539    | CHRISTINE SCOTT           |              | Not Filed    | \$41,099 (est)  | 0  | 03/31/2023 | \$1,450     | 229            | \$1,450    |
| 4588 | FRIENDS OF CINDY BANYAI                                        | CINDY LYN BANYAI              | C00718155    | STEPHANIE HOFFMAN         | 04/15/2023   | *Not Filed   | \$211           | 0  | 03/31/2023 | \$806       | 229            | \$211      |
| 4589 | FRIENDS OF JAHMAL COLE                                         | JAHMAL COLE                   | C00769786    | JAHMAL COLE               |              | **Not Filed  | \$0             | 0  | 03/31/2023 | \$1,450     | 229            | NONE       |
| 4590 | FRIENDS OF JASON MARINER                                       | JASON MARINER                 | C00786384    | OFFICE OF TREASURER       |              | **Not Filed  | \$0             | 1  | 03/31/2023 | \$7,492     | 229            | NONE       |
| 4592 | GASHI FOR CONGRESS                                             | VEDAT GASHI                   | C00804807    | THOMAS A. NEWMAN          | 07/13/2023   | *Not Filed   | \$18,164        | 0  | 03/31/2023 | \$15,414    | 229            | \$806      |
| 4593 | GEORGE MITRIS FOR CONGRESS                                     | GEORGE MITRIS                 | C00736736    | OFFICE OF TREASURER       |              | Not Filed    | \$145,106 (est) | 8  | 03/31/2023 | \$23,124    | 229            | \$23,124   |
| 4594 | GREG LIRETTE FOR CONGRESS                                      | GREGORY LIRETTE               | C00765347    | KEVIN KITCHEN             |              | Not Filed    | \$144,587 (est) | 5  | 03/31/2023 | \$17,343    | 229            | \$17,343   |
| 4595 | HAITIAN AMERICAN VOTES PAC                                     |                               | C00818088    | BENSON CHARLES            |              | Not Filed    | \$140,390 (est) | 0  | 03/31/2023 | \$7,708     | 229            | \$7,708    |
| 4596 | HARBIN FOR GEORGIA, INC                                        | BLAKE HARBIN                  | C00783092    | BLAKE HARBIN              | 10/03/2023   | *Not Filed   | \$0             | 0  | 03/31/2023 | \$11,132    | 229            | NONE       |
| 4597 | HAUSMAN FOR CONGRESS                                           | MATT HAUSMAN                  | C00804393    | EILEEN BUSBOOM            | 04/11/2023   | *Not Filed   | \$0             | 0  | 03/31/2023 | \$4,624     | 229            | NONE       |
| 4598 | JONES, HERB (US HOUSE)                                         | HERBERT CARROLL JONES, JR.    | C00809145    | ELLA WEBSTER              | 11/09/2023   | *Not Filed   | \$10,317        | 0  | 03/31/2023 | \$7,708     | 229            | \$806      |
| 4599 | HOLDEN FOR CONGRESS                                            | STEVEN WESLEY HOLDEN, SR.     | C00782177    | JULIE HOLDEN              | 10/16/2023   | *Not Filed   | \$5,203 (est)   | 0  | 03/31/2023 | \$1,450     | 229            | \$483      |



| AF#  | Committee Name                                                                               | Candidate Name                | Committee ID | Treasurer               | Receipt Date | Days Late   | LOA             | PV | RTB Date   | RTB Penalty | Days Since RTB | FD Penalty |
|------|----------------------------------------------------------------------------------------------|-------------------------------|--------------|-------------------------|--------------|-------------|-----------------|----|------------|-------------|----------------|------------|
| 4600 | HOLLY MCCORMACK FOR CONGRESS                                                                 | HOLLY MCCORMACK               | C00767798    | HOLLY MCCORMACK         |              | Not Filed   | \$538,205 (est) | 0  | 03/31/2023 | \$16,271    | 229            | \$16,271   |
| 4601 | IAN SMITH FOR CONGRESS                                                                       | IAN SMITH                     | C00803510    | JOHN DOWNHAM            |              | **Not Filed | \$0             | 0  | 03/31/2023 | \$5,994     | 229            | NONE       |
| 4602 | IROGHAMA OMERE FOR TX                                                                        | IROGHAMA C. OMERE             | C00792812    | IROGHAMA C. OMERE       |              | **Not Filed | \$0             | 0  | 03/31/2023 | \$7,708     | 229            | NONE       |
| 4603 | JESSICA TAYLOR FOR SENATE INC.                                                               | JESSICA TAYLOR                | C00784066    | JESSICA TAYLOR          | 04/07/2023   | *Not Filed  | \$0             | 0  | 03/31/2023 | \$9,420     | 229            | NONE       |
| 4604 | JHT FOR CONGRESS                                                                             | JOSHUA HARRIS-TILL            | C00807834    | SACHE PRIMEAUX SHAW     |              | Not Filed   | \$33,132 (est)  | 0  | 03/31/2023 | \$1,450     | 229            | \$1,450    |
| 4605 | JIMMY RODRIGUEZ FOR CONGRESS                                                                 | JIMMY RODRIGUEZ               | C00732875    | JIMMY RODRIGUEZ         |              | Not Filed   | \$614,521 (est) | 9  | 03/31/2023 | \$55,666    | 229            | \$55,666   |
| 4607 | JOHN CONYERS FOR CONGRESS                                                                    | JOHN CONYERS                  | C00804500    | STEVEN HALL             | 03/30/2023   | *Not Filed  | \$801           | 0  | 03/31/2023 | \$1,450     | 229            | \$402      |
| 4608 | JOSH BARNETT FOR ARIZONA CONGRESS                                                            | JOSH BARNETT                  | C00702332    | DIANE GUTIERREZ         |              | Not Filed   | \$30,797 (est)  | 0  | 03/31/2023 | \$1,450     | 229            | \$1,450    |
| 4609 | KAREN GREEN FOR FLORIDA                                                                      | KAREN GREEN                   | C00811539    | KAREN GREEN             | 03/15/2023   | *Not Filed  | \$48,768        | 0  | 03/31/2023 | \$1,450     | 229            | \$1,450    |
| 4610 | KATHLEEN FOR CONGRESS                                                                        | MARY KATHLEEN BROWN           | C00778886    | REBECCA RAMIREZ         |              | Not Filed   | \$42,241 (est)  | 1  | 03/31/2023 | \$1,812     | 229            | \$1,812    |
| 4611 | KEVIN SHAKIL-MENDEZ FOR CONGRESS                                                             | KEVIN BRYAN SHAKIL            | C00805820    | ABDUL L. SHEIKH         | 05/23/2023   | *Not Filed  | \$388           | 0  | 03/31/2023 | \$1,450     | 229            | \$388      |
| 4612 | KUTZ FOR CONGRESS                                                                            | RANDY KUTZ                    | C00801779    | RANDY KUTZ              | 04/29/2023   | *Not Filed  | \$0             | 0  | 03/31/2023 | \$1,450     | 229            | NONE       |
| 4613 | LEISER FOR CONGRESS                                                                          | CHRISTOPHER LEISER            | C00818377    | BENJAMIN PRICE          |              | Not Filed   | \$39,065 (est)  | 0  | 03/31/2023 | \$1,450     | 229            | \$1,450    |
| 4615 | LOCAL 891 INTERNATIONAL UNION OF OPERATING ENGINEERS ENGINEERS POLITICAL EDUCATION COMMITTEE |                               | C00457184    | GREGORY J. SUTTON       | 05/19/2023   | *Not Filed  | \$4,410         | 0  | 03/31/2023 | \$806       | 229            | \$402      |
| 4616 | MICHELLE BECKLEY FOR CONGRESS                                                                | MICHELLE BECKLEY              | C00784967    | MARTIN MIKES            |              | **Not Filed | \$0             | 1  | 03/31/2023 | \$7,492     | 229            | NONE       |
| 4617 | MORGAN FOR AZ                                                                                | ADAM MORGAN                   | C00800961    | EARL JOHNSTON           |              | Not Filed   | \$51,333 (est)  | 0  | 03/31/2023 | \$4,624     | 229            | \$4,624    |
| 4619 | MURPHY FOR WI                                                                                | ADAM CHRISTOPHER MURPHY       | C00782300    | PENELOPE FORMELLA       |              | **Not Filed | \$0             | 0  | 03/31/2023 | \$4,624     | 229            | NONE       |
| 4621 | PALMER FOR ILLINOIS                                                                          | DAVID PALMER                  | C00768366    | NATHAN DARY             |              | **Not Filed | \$0             | 0  | 03/31/2023 | \$4,624     | 229            | NONE       |
| 4622 | PAT DOWELL FOR CONGRESS                                                                      | PATRICIA R. DOWELL            | C00799650    | MATTIE LACY             | 03/23/2023   | *Not Filed  | \$1,963         | 0  | 03/31/2023 | \$402       | 229            | \$402      |
| 4623 | PAUL STEURY FOR CONGRESS                                                                     | PAUL STEURY                   | C00808774    | RYAN HILL               | 11/07/2023   | *Not Filed  | \$9,499         | 0  | 03/31/2023 | \$1,450     | 229            | \$483      |
| 4624 | REBA FOR CONGRESS                                                                            | REBA SHERRILL                 | C00729624    | BRYON FREDRICK MCCOMB   |              | Not Filed   | \$400,168 (est) | 8  | 03/31/2023 | \$46,242    | 229            | \$46,242   |
| 4625 | REED FOR MISSOURI                                                                            | RAYMOND REED                  | C00780650    | CHRISTINA LYNCH         |              | Not Filed   | \$112,245 (est) | 0  | 03/31/2023 | \$7,708     | 229            | \$7,708    |
| 4626 | RETT FOR SENATE                                                                              | EVERETTE (RETT) S. NEWTON     | C00774851    | RONALD B. RICHARDSON    | 04/15/2023   | *Not Filed  | \$0             | 0  | 03/31/2023 | \$4,624     | 229            | NONE       |
| 4627 | ROBERTS FOR CONGRESS                                                                         | STEVEN C. ROBERTS             | C00810838    | JAMES D. HILL           | 04/14/2023   | *Not Filed  | \$0             | 0  | 03/31/2023 | \$13,702    | 229            | NONE       |
| 4628 | SERGIO ALCUBILLA FOR CONGRESS                                                                | SERGIO JOSEPHUS ALCUBILLA III | C00788695    | SERGIO ALCUBILLA        |              | Not Filed   | \$69,462 (est)  | 0  | 03/31/2023 | \$4,624     | 229            | \$4,624    |
| 4629 | SUPPORT AMERICAN LEADERS PAC                                                                 |                               | C00688069    | MATTHEW NELSON TUNSTALL |              | Not Filed   | \$154,938 (est) | 5  | 03/31/2023 | \$21,195    | 229            | NFA        |
| 4630 | SUZ4GEORGIA                                                                                  | SUSAN VOYLES                  | C00780205    | DANIEL DILUZIO          | 05/22/2023   | *Not Filed  | \$265           | 0  | 03/31/2023 | \$1,450     | 229            | \$265      |
| 4632 | TAMIE WILSON FOR US                                                                          | TAMARA WILSON                 | C00784983    | CYNTHIA BROWN           | 03/14/2023   | *Not Filed  | \$3,000         | 0  | 03/31/2023 | \$402       | 229            | \$402      |
| 4633 | TEXANS FOR MIKAL WILLIAMS                                                                    | MIKAL D. WILLIAMS             | C00723734    | MIMI MONTGOMERY         |              | Not Filed   | \$19,114 (est)  | 0  | 03/31/2023 | \$806       | 229            | \$806      |
| 4634 | TOGETHER WE THRIVE                                                                           |                               | C00522458    | CHRISTOPHER ZULLO       |              | Not Filed   | \$104,451 (est) | 6  | 03/31/2023 | \$19,270    | 229            | \$19,270   |
| 4637 | WOMEN VOTE SMART                                                                             |                               | C00616912    | AMY S. KREMER           |              | **Not Filed | \$0             | 8  | 03/31/2023 | \$23,124    | 229            | NONE       |
| 4638 | YU FOR SENATE                                                                                | PETER YU                      | C00784751    | RICK FERNANDEZ          |              | **Not Filed | \$0             | 0  | 03/31/2023 | \$5,994     | 229            | NONE       |

\* 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 Year-End reporting period.

\*\*\* Per CFR § 104.18, this committee is required to file electronic reports. The committee filed the 2022 Year-End 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 Year-End Report:                | ) |          |
| 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 |
| ATTICA SCOTT as treasurer;           | ) |          |
| CAMPAIGN TO ELECT PHYLLIS            | ) | AF# 4571 |
| HARVEY-HALL, and BISSOO,             | ) |          |
| MIRANDA as treasurer;                | ) |          |
| CHRISTIAN FOR CONGRESS, and          | ) | AF# 4573 |
| DEMAREST, JOSHUA as treasurer;       | ) |          |
| CHRISTINE FOR CONGRESS, and          | ) | AF# 4574 |
| OLIVO, JESUS JR. as treasurer;       | ) |          |
| CLAUDIA ZAPATA FOR US                | ) | AF# 4575 |
| CONGRESS, and ZAPATA, CLAUDIA as     | ) |          |
| treasurer;                           | ) |          |
| COMMITTEE TO ELECT ANN MARIE         | ) | AF# 4576 |
| DANIMUS, and DANIMUS, ANN MARIE      | ) |          |
| as treasurer;                        | ) |          |
| COMMITTEE TO ELECT KYLE              | ) | AF# 4577 |
| SINCLAIR FOR CONGRESSIONAL           | ) |          |
| DISTRICT 20, and OFFICE OF           | ) |          |
| TREASURER;                           | ) |          |
| CORAM FOR COLORADO, and              | ) | AF# 4578 |
| KENNEDY, KATIE as treasurer;         | ) |          |
| DAVID ROTH FOR US SENATE, and        | ) | AF# 4579 |
| CONQUERGOOD, JOHN as treasurer;      | ) |          |
| DR. RICHARD WATKINS FOR SENATE,      | ) | AF# 4580 |
| and WYNN, LOLITA as treasurer;       | ) |          |

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|                                   |   |          |
|-----------------------------------|---|----------|
| 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; | ) |          |
| 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 CINDY BANYAI, and      | ) | AF# 4588 |
| HOFFMAN, STEPHANIE as treasurer;  | ) |          |
| FRIENDS OF JAHMAL COLE, and       | ) | AF# 4589 |
| COLE, JAHMAL as treasurer;        | ) |          |
| FRIENDS OF JASON MARINER, and     | ) | AF# 4590 |
| OFFICE OF TREASURER;              | ) |          |
| GALEO IMPACT FUND PAC, and        | ) | AF# 4591 |
| PUERTA NAVARRO, CLARA ELENA as    | ) |          |
| treasurer;                        | ) |          |
| GASHI FOR CONGRESS, and NEWMAN,   | ) | AF# 4592 |
| THOMAS A. as treasurer;           | ) |          |
| GEORGE MITRIS FOR CONGRESS, and   | ) | AF# 4593 |
| OFFICE OF TREASURER;              | ) |          |
| GREG LIRETTE FOR CONGRESS, and    | ) | AF# 4594 |
| KITCHEN, KEVIN as treasurer;      | ) |          |
| HAITIAN AMERICAN VOTES PAC, and   | ) | AF# 4595 |
| CHARLES, BENSON as treasurer;     | ) |          |
| HARBIN FOR GEORGIA, INC, and      | ) | AF# 4596 |
| HARBIN, BLAKE as treasurer;       | ) |          |
| HAUSMAN FOR CONGRESS, and         | ) | AF# 4597 |
| BUSBOOM, EILEEN as treasurer;     | ) |          |
| JONES, HERB (US HOUSE), and       | ) | AF# 4598 |
| WEBSTER, ELLA as treasurer;       | ) |          |
| HOLDEN FOR CONGRESS, and          | ) | AF# 4599 |
| HOLDEN, JULIE as treasurer;       | ) |          |
| HOLLY MCCORMACK FOR               |   | AF# 4600 |
| CONGRESS, and MCCORMACK,          |   |          |
| HOLLY as treasurer;               |   |          |
| IAN SMITH FOR CONGRESS, and       | ) | AF# 4601 |
| DOWNHAM, JOHN as treasurer;       | ) |          |

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|                                      |   |          |
|--------------------------------------|---|----------|
| IROGHAMA OMERE FOR TX, and           | ) | AF# 4602 |
| OMERE, IROGHAMA C. as treasurer;     | ) |          |
| JESSICA TAYLOR FOR SENATE INC.,      | ) | AF# 4603 |
| and TAYLOR, JESSICA as treasurer;    | ) |          |
| JHT FOR CONGRESS, and PRIMEAUX       | ) | AF# 4604 |
| SHAW, SACHE as treasurer;            | ) |          |
| JIMMY RODRIGUEZ FOR CONGRESS,        | ) | AF# 4605 |
| and RODRIGUEZ, JIMMY as treasurer;   | ) |          |
| JO RAE PERKINS FOR US SENATE, and    | ) | AF# 4606 |
| PERKINS, JO RAE as treasurer;        | ) |          |
| JOHN CONYERS FOR CONGRESS, and       | ) | AF# 4607 |
| HALL, STEVEN as treasurer;           | ) |          |
| JOSH BARNETT FOR ARIZONA             | ) | AF# 4608 |
| CONGRESS, and GUTIERREZ, DIANE as    | ) |          |
| treasurer;                           | ) |          |
| KAREN GREEN FOR FLORIDA, and         | ) | AF# 4609 |
| GREEN, KAREN as treasurer;           | ) |          |
| KATHLEEN FOR CONGRESS, and           | ) | AF# 4610 |
| RAMIREZ, REBECCA as treasurer;       | ) |          |
| KEVIN SHAKIL-MENDEZ FOR              | ) | AF# 4611 |
| CONGRESS, and SHEIKH, ABDUL L. as    | ) |          |
| treasurer;                           | ) |          |
| KUTZ FOR CONGRESS, and KUTZ,         | ) | AF# 4612 |
| RANDY as treasurer;                  | ) |          |
| LEISER FOR CONGRESS, and PRICE,      | ) | AF# 4613 |
| BENJAMIN as treasurer;               | ) |          |
| LOCAL 1814 ILA POLITICAL ACTION      | ) | AF# 4614 |
| AND EDUCATION FUND, and AGOSTA,      | ) |          |
| FRANK as treasurer;                  | ) |          |
| LOCAL 891 INTERNATIONAL UNION OF     | ) | AF# 4615 |
| OPERATING ENGINEERS ENGINEERS        | ) |          |
| POLITICAL EDUCATION COMMITTEE,       | ) |          |
| and SUTTON, GREGORY J. as treasurer; | ) |          |
| MICHELLE BECKLEY FOR CONGRESS,       | ) | AF# 4616 |
| and MARTIN MIKES as treasurer;       | ) |          |
| MORGAN FOR AZ, and JOHNSTON,         | ) | AF# 4617 |
| EARL as treasurer;                   | ) |          |
| MUAD FOR CONGRESS, and               | ) | AF# 4618 |
| ZARROUK, YOUSSEF as treasurer;       | ) |          |
| 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;                           | ) |          |

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|                                     |   |          |
|-------------------------------------|---|----------|
| 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 |
| JAMES D. as treasurer;              | ) |          |
| SERGIO ALCUBILLA FOR CONGRESS,      | ) | AF# 4628 |
| and ALCUBILLA, SERGIO as treasurer; | ) |          |
| SUPPORT AMERICAN LEADERS PAC,       | ) | AF# 4629 |
| and TUNSTALL, MATTHEW NELSON as     | ) |          |
| treasurer;                          | ) |          |
| SUZI4GEORGIA, and DILUZIO, DANIEL   | ) | AF# 4630 |
| as treasurer;                       | ) |          |
| SZOKA FOR CONGRESS, and POOLE,      | ) | AF# 4631 |
| ROBERT EARL II as treasurer;        | ) |          |
| TAMIE WILSON FOR US, and BROWN,     | ) | AF# 4632 |
| CYNTHIA as treasurer;               | ) |          |
| TEXANS FOR MIKAL WILLIAMS, and      | ) | AF# 4633 |
| MONTGOMERY, MIMI as treasurer;      | ) |          |
| TOGETHER WE THRIVE, and             | ) | AF# 4634 |
| CHRISTOPHER ZULLO as treasurer;     | ) |          |
| WEST VIRGINIA BANKERS               | ) | AF# 4636 |
| ASSOCIATION PAC, and MANGANO,       | ) |          |
| MARK as treasurer;                  | ) |          |
| WOMEN VOTE SMART, and KREMER,       | ) | AF# 4637 |
| AMY S. as treasurer;                | ) |          |
| YU FOR SENATE, and FERNANDEZ,       | ) | AF# 4638 |
| RICK as treasurer;                  | ) |          |

CERTIFICATION

I, Vicktoria J. Allen, Deputy Secretary of the Federal Election Commission, do hereby certify that on November 16, 2023 the Commission took the following actions on the Administrative Fine Program – Final Determination Recommendation for the 2022 Year-End Report, as recommended in the Reports Analysis Division's Memorandum dated November 15, 2023, on the following committees:

AF#4565 Decided by a vote of 5-0 to: (1) make a final determination that AGODA4CONGRESS, and KING, PATRICIA B. 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#4566 Decided by a vote of 5-0 to: (1) make a final determination that ALEX BRYANT FOR CONGRESS, and CORYELL, SAM 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#4567 Decided by a vote of 5-0 to: (1) make a final determination that AMSTED INDUSTRIES INCORPORATED PAC, and LOPEZ, TRISTAN PAIGE 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#4568 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 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#4569 Decided by a vote of 5-0 to: (1) make a final determination that ASENSIO4CONGRESS, and ASENSIO, MANUEL P. 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#4570 Decided by a vote of 5-0 to: (1) make a final determination that ATTICA SCOTT FOR CONGRESS, and ATTICA SCOTT 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#4571 Decided by a vote of 5-0 to: (1) make a final determination that CAMPAIGN TO ELECT PHYLLIS HARVEY-HALL, and BISSOO, MIRANDA 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#4573 Decided by a vote of 5-0 to: (1) make a final determination that CHRISTIAN FOR CONGRESS, and DEMAREST, JOSHUA 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#4574 Decided by a vote of 5-0 to: (1) make a final determination that CHRISTINE FOR CONGRESS, and OLIVO, JESUS JR. 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#4575 Decided by a vote of 5-0 to: (1) make a final determination that CLAUDIA ZAPATA FOR US CONGRESS, and ZAPATA, CLAUDIA 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#4576 Decided by a vote of 5-0 to: (1) make a final determination that COMMITTEE TO ELECT ANN MARIE DANIMUS, and DANIMUS, ANN MARIE 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#4577 Decided by a vote of 5-0 to: (1) make a final determination that COMMITTEE TO ELECT KYLE SINCLAIR FOR CONGRESSIONAL DISTRICT 20, 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#4578 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#4579 Decided by a vote of 5-0 to: (1) make a final determination that DAVID ROTH FOR US SENATE, and CONQUERGOOD, JOHN 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#4580 Decided by a vote of 5-0 to: (1) make a final determination that DR. RICHARD WATKINS FOR SENATE, and WYNN, LOLITA 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#4581 Decided by a vote of 5-0 to: (1) make a final determination that E M KRAUSE COMMITTEE TO ELECT 4 NV, and KRAUSE, ELIZABETH MERCEDES 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#4582 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#4584 Decided by a vote of 5-0 to: (1) make a final determination that FIRST FOR AMERICA, and LOCKE, DAVID in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the

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

AF#4585 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#4586 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#4587 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF CHRISTINE SCOTT, and SCOTT, CHRISTINE 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#4588 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF CINDY BANYAI, and HOFFMAN, STEPHANIE 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#4589 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#4590 Decided by a vote of 5-0 to: (1) make a final determination that FRIENDS OF JASON MARINER, and Office of Treasurer, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4591 Decided by a vote of 5-0 to: (1) make a final determination that GALEO IMPACT FUND PAC, and PUERTA NAVARRO, CLARA ELENA 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#4592 Decided by a vote of 5-0 to: (1) make a final determination that GASHI FOR CONGRESS, and NEWMAN, THOMAS 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#4593 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#4594 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#4595 Decided by a vote of 5-0 to: (1) make a final determination that HAITIAN AMERICAN VOTES PAC, and CHARLES, BENSON 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#4596 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 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#4597 Decided by a vote of 5-0 to: (1) make a final determination that HAUSMAN FOR CONGRESS, and BUSBOOM, EILEEN 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#4598 Decided by a vote of 5-0 to: (1) make a final determination that JONES, HERB (US HOUSE), and WEBSTER, ELLA 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#4599 Decided by a vote of 5-0 to: (1) make a final determination that HOLDEN FOR CONGRESS, and HOLDEN, JULIE 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#4600 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#4601 Decided by a vote of 5-0 to: (1) make a final determination that IAN SMITH FOR CONGRESS, and DOWNHAM, JOHN 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#4602 Decided by a vote of 5-0 to: (1) make a final determination that IROGHAMA OMERE FOR TX, and OMERE, IROGHAMA C. in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4603 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.

AF#4604 Decided by a vote of 5-0 to: (1) make a final determination that JHT FOR CONGRESS, and PRIMEAUX SHAW, SACHE 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#4605 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#4606 Decided by a vote of 5-0 to: (1) make a final determination that JO RAE PERKINS FOR US SENATE, and PERKINS, JO RAE 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#4607 Decided by a vote of 5-0 to: (1) make a final determination that JOHN CONYERS FOR CONGRESS, and HALL, STEVEN 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#4608 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#4609 Decided by a vote of 5-0 to: (1) make a final determination that KAREN GREEN FOR FLORIDA, and GREEN, KAREN 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#4610 Decided by a vote of 5-0 to: (1) make a final determination that KATHLEEN FOR CONGRESS, and RAMIREZ, REBECCA 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#4611 Decided by a vote of 5-0 to: (1) make a final determination that KEVIN SHAKIL-MENDEZ FOR CONGRESS, and SHEIKH, ABDUL L. 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#4612 Decided by a vote of 5-0 to: (1) make a final determination that KUTZ FOR CONGRESS, and KUTZ, RANDY 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#4613 Decided by a vote of 5-0 to: (1) make a final determination that LEISER FOR CONGRESS, and PRICE, 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#4614 Decided by a vote of 5-0 to: (1) make a final determination that LOCAL 1814 ILA POLITICAL ACTION AND EDUCATION FUND, and AGOSTA, FRANK 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#4615 Decided by a vote of 5-0 to: (1) make a final determination that LOCAL 891 INTERNATIONAL UNION OF OPERATING ENGINEERS ENGINEERS POLITICAL EDUCATION COMMITTEE, and SUTTON, GREGORY J. 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#4616 Decided by a vote of 5-0 to: (1) make a final determination that MICHELLE BECKLEY FOR CONGRESS, and MARTIN MIKES 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#4617 Decided by a vote of 5-0 to: (1) make a final determination that MORGAN FOR AZ, and JOHNSTON, EARL 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#4618 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#4619 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#4620 Decided by a vote of 5-0 to: (1) make a final determination that NATIONAL ASSOCIATION OF LANDSCAPE PROFESSIONALS INC. PAC, and BRAY, C. ANDREW 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#4621 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.

AF#4622 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#4623 Decided by a vote of 5-0 to: (1) make a final determination that PAUL STEURY FOR CONGRESS, and HILL, RYAN 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#4624 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#4625 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#4626 Decided by a vote of 5-0 to: (1) make a final determination that RETT FOR SENATE, and RICHARDSON, RONALD B. 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#4627 Decided by a vote of 5-0 to: (1) make a final determination that ROBERTS FOR CONGRESS, and HILL, JAMES D. 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#4628 Decided by a vote of 5-0 to: (1) make a final determination that SERGIO ALCUBILLA FOR CONGRESS, and ALCUBILLA, SERGIO 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#4629 Decided by a vote of 5-0 to: (1) Take no further action against SUPPORT AMERICAN LEADERS PAC, and TUNSTALL, MATTHEW NELSON in their official capacity as treasurer; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4630 Decided by a vote of 5-0 to: (1) make a final determination that SUZI4GEORGIA, and DILUZIO, DANIEL 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#4631 Decided by a vote of 5-0 to: (1) make a final determination that SZOKA FOR CONGRESS, and POOLE, ROBERT EARL II 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#4632 Decided by a vote of 5-0 to: (1) make a final determination that TAMIE WILSON FOR US, and BROWN, CYNTHIA 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#4633 Decided by a vote of 5-0 to: (1) make a final determination that TEXANS FOR MIKAL WILLIAMS, and MONTGOMERY, MIMI 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#4634 Decided by a vote of 5-0 to: (1) make a final determination that TOGETHER WE THRIVE, and CHRISTOPHER ZULLO 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#4636 Decided by a vote of 5-0 to: (1) make a final determination that WEST VIRGINIA BANKERS ASSOCIATION PAC, and MANGANO, MARK 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#4637 Decided by a vote of 5-0 to: (1) make a final determination that WOMEN VOTE SMART, and KREMER, AMY S. 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.

Federal Election Commission  
Certification for Administrative Fines  
November 16, 2023

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AF#4638 Decided by a vote of 5-0 to: (1) make a final determination that YU FOR SENATE, and FERNANDEZ, RICK 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.

Attest:



Vicktoria J  
Allen

Digitally signed by  
Vicktoria J Allen  
Date: 2023.11.17  
15:55:24 -05'00'

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Vicktoria J. Allen  
Deputy Secretary of the Commission



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C.

AF

November 20, 2023

Christine Scott, in official capacity as Treasurer  
Friends of Christine Scott  
PO Box 212  
212 E. Hillsboro Blvd  
Deerfield Beach, FL 33441

C00726539

AF#: 4587  
FINE: \$1,450

Dear Christine Scott,

On March 31, 2023, the Federal Election Commission (the "Commission" or "FEC") found reason to believe ("RTB") that Friends of Christine Scott and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) for filing late or failing to file the 2022 Year-End Report. By letter dated April 3, 2023, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage to be \$1,450, 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. You must also file the Year-End Report if you have not already done so.

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 November 16, 2023 that Friends of Christine Scott and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assessed a civil money penalty in the amount of \$1,450, 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: \$41,099  
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:

FRIENDS OF CHRISTINE SCOTT

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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 the 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 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.

FRIENDS OF CHRISTINE SCOTT

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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.

On behalf of the Commission,

A handwritten signature in black ink, appearing to read 'Dara Lindenbaum', with a stylized flourish at the end.

Dara Lindenbaum  
Chair



FRIENDS OF CHRISTINE SCOTT

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