

**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
CONQUERGOOD, JOHN as treasurer;	)	

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DR. RICHARD WATKINS FOR SENATE, and WYNN, LOLITA as treasurer;	) AF# 4580
E M KRAUSE COMMITTEE TO ELECT 4 NV, and KRAUSE, ELIZABETH MERCEDES as treasurer;	) AF# 4581
EMILY ROBINSON FOR CONGRESS, and ROBINSON, EMILY as treasurer;	) AF# 4582
ERICA FOR US, and JACKSON, CURTIS as treasurer;	) AF# 4583
FIRST FOR AMERICA, and LOCKE, DAVID as treasurer;	) AF# 4584
FORT FOR CONGRESS, and BROWN, DEIDRE as treasurer;	) AF# 4585
FRIENDS OF BARBARA SHARIEF FOR CONGRESS, and SPALDING, SUZETTE as treasurer;	) AF# 4586
FRIENDS OF CHRISTINE SCOTT, and SCOTT, CHRISTINE as treasurer;	) AF# 4587
FRIENDS OF CINDY BANYAI, and HOFFMAN, STEPHANIE as treasurer;	) AF# 4588
FRIENDS OF JAHMAL COLE, and COLE, JAHMAL as treasurer;	) AF# 4589
FRIENDS OF JASON MARINER, and JASON MARINER as treasurer;	) AF# 4590
GALEO IMPACT FUND PAC, and PUERTA NAVARRO, CLARA ELENA as treasurer;	) AF# 4591
GASHI FOR CONGRESS, and NEWMAN, THOMAS A. as treasurer;	) AF# 4592
GEORGE MITRIS FOR CONGRESS, and GEORGE MITRIS as treasurer;	) AF# 4593
GREG LIRETTE FOR CONGRESS, and KITCHEN, KEVIN as treasurer;	) AF# 4594
HAITIAN AMERICAN VOTES PAC, and CHARLES, BENSON as treasurer;	) AF# 4595
HARBIN FOR GEORGIA, INC, and HARBIN, BLAKE as treasurer;	) AF# 4596
HAUSMAN FOR CONGRESS, and BUSBOOM, EILEEN as treasurer;	) AF# 4597
HERB JONES FOR VIRGINIA, and SCOTT, STANTON as treasurer;	) AF# 4598
HOLDEN FOR CONGRESS, and COOPER, MARCUS as treasurer;	) AF# 4599



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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, PENELOPE as treasurer;	)	AF# 4619
NATIONAL ASSOCIATION OF LANDSCAPE PROFESSIONALS INC. PAC, and BRAY, C. ANDREW as treasurer;	)	AF# 4620
PALMER FOR ILLINOIS, and DARY, NATHAN as treasurer;	)	AF# 4621
PAT DOWELL FOR CONGRESS, and LACY, MATTIE as treasurer;	)	AF# 4622
PAUL STEURY FOR CONGRESS, and HILL, RYAN as treasurer;	)	AF# 4623
REBA FOR CONGRESS, and MCCOMB, BRYON FREDRICK as treasurer;	)	AF# 4624
REED FOR MISSOURI, and LYNCH, CHRISTINA as treasurer;	)	AF# 4625
RETT FOR SENATE, and RICHARDSON, RONALD B. as treasurer;	)	AF# 4626
ROBERTS FOR CONGRESS, and HILL, JAMES D as treasurer;	)	AF# 4627
SERGIO ALCUBILLA FOR CONGRESS, and ALCUBILLA, SERGIO as treasurer;	)	AF# 4628
SUPPORT AMERICAN LEADERS PAC, and TUNSTALL, MATTHEW NELSON as treasurer;	)	AF# 4629
SUZI4GEORGIA, and DILUZIO, DANIEL as treasurer;	)	AF# 4630
SZOKA FOR CONGRESS, and POOLE, ROBERT EARL II as treasurer;	)	AF# 4631
TAMIE WILSON FOR US, and BROWN, CYNTHIA as treasurer;	)	AF# 4632
TEXANS FOR MIKAL WILLIAMS, and MONTGOMERY, MIMI as treasurer;	)	AF# 4633
TOGETHER WE THRIVE, and CHRISTOPHER ZULLO as treasurer;	)	AF# 4634
WEST VIRGINIA BANKERS ASSOCIATION PAC, and CLINE, SARA as treasurer;	)	AF# 4636
WOMEN VOTE SMART, and KREMER, AMY S as treasurer;	)	AF# 4637
YU FOR SENATE, and FERNANDEZ, RICK as treasurer;	)	AF# 4638

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.

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.

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.

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.

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

Marcus Cooper, in official capacity as Treasurer  
Holden for Congress  
PO Box 420  
Camillus, NY 13031

C00782177  
AF#: 4599  
FINE: \$1,450

Dear Marcus Cooper,

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 Holden for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file timely this report on or before 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: \$37,713  
Number of Days Late: Not Filed  
Number of Previous Civil Money Penalties Assessed: 0

HOLDEN FOR CONGRESS

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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 will be accepted. Electronically submitted challenges will be deemed received on the

HOLDEN FOR CONGRESS

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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 Holden for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701, et seq. The 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.

HOLDEN FOR CONGRESS

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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 Lindenbaum', with a long horizontal flourish 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 4 NV, and KRAUSE, ELIZABETH MERCEDES as treasurer;	)	AF# 4581
EMILY ROBINSON FOR CONGRESS, and ROBINSON, EMILY as treasurer;	)	AF# 4582
FIRST FOR AMERICA, and LOCKE, DAVID as treasurer;	)	AF# 4584
FORT FOR CONGRESS, and BROWN, DEIDRE as treasurer;	)	AF# 4585
FRIENDS OF BARBARA SHARIEF FOR CONGRESS, and SPALDING, SUZETTE as treasurer;	)	AF# 4586
FRIENDS OF CHRISTINE SCOTT, and SCOTT, CHRISTINE as treasurer;	)	AF# 4587
FRIENDS OF CINDY BANYAI, and HOFFMAN, STEPHANIE as treasurer;	)	AF# 4588
FRIENDS OF JAHMAL COLE, and COLE, JAHMAL as treasurer;	)	AF# 4589
FRIENDS OF JASON MARINER, and OFFICE OF TREASURER;	)	AF# 4590
GALEO IMPACT FUND PAC, and PUERTA NAVARRO, CLARA ELENA as treasurer;	)	AF# 4591
GASHI FOR CONGRESS, and NEWMAN, THOMAS A. as treasurer;	)	AF# 4592
GEORGE MITRIS FOR CONGRESS, and OFFICE OF TREASURER;	)	AF# 4593
GREG LIRETTE FOR CONGRESS, and KITCHEN, KEVIN as treasurer;	)	AF# 4594
HAITIAN AMERICAN VOTES PAC, and CHARLES, BENSON as treasurer;	)	AF# 4595
HARBIN FOR GEORGIA, INC, and HARBIN, BLAKE as treasurer;	)	AF# 4596
HAUSMAN FOR CONGRESS, and BUSBOOM, EILEEN as treasurer;	)	AF# 4597
JONES, HERB (US HOUSE), and WEBSTER, ELLA as treasurer;	)	AF# 4598
HOLDEN FOR CONGRESS, and HOLDEN, JULIE as treasurer;	)	AF# 4599
HOLLY MCCORMACK FOR CONGRESS, and MCCORMACK, HOLLY as treasurer;	)	AF# 4600
IAN SMITH FOR CONGRESS, and DOWNHAM, JOHN as treasurer;	)	AF# 4601

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IROGHAMA OMERE FOR TX, and OMERE, IROGHAMA C. as treasurer;	)	AF# 4602
JESSICA TAYLOR FOR SENATE INC., and TAYLOR, JESSICA as treasurer;	)	AF# 4603
JHT FOR CONGRESS, and PRIMEAUX SHAW, SACHE as treasurer;	)	AF# 4604
JIMMY RODRIGUEZ FOR CONGRESS, and RODRIGUEZ, JIMMY as treasurer;	)	AF# 4605
JO RAE PERKINS FOR US SENATE, and PERKINS, JO RAE as treasurer;	)	AF# 4606
JOHN CONYERS FOR CONGRESS, and HALL, STEVEN as treasurer;	)	AF# 4607
JOSH BARNETT FOR ARIZONA CONGRESS, and GUTIERREZ, DIANE as treasurer;	)	AF# 4608
KAREN GREEN FOR FLORIDA, and GREEN, KAREN as treasurer;	)	AF# 4609
KATHLEEN FOR CONGRESS, and RAMIREZ, REBECCA as treasurer;	)	AF# 4610
KEVIN SHAKIL-MENDEZ FOR CONGRESS, and SHEIKH, ABDUL L. as treasurer;	)	AF# 4611
KUTZ FOR CONGRESS, and KUTZ, RANDY as treasurer;	)	AF# 4612
LEISER FOR CONGRESS, and PRICE, BENJAMIN as treasurer;	)	AF# 4613
LOCAL 1814 ILA POLITICAL ACTION AND EDUCATION FUND, and AGOSTA, FRANK as treasurer;	)	AF# 4614
LOCAL 891 INTERNATIONAL UNION OF OPERATING ENGINEERS ENGINEERS POLITICAL EDUCATION COMMITTEE, and SUTTON, GREGORY J. as treasurer;	)	AF# 4615
MICHELLE BECKLEY FOR CONGRESS, and MARTIN MIKES as treasurer;	)	AF# 4616
MORGAN FOR AZ, and JOHNSTON, EARL as treasurer;	)	AF# 4617
MUAD FOR CONGRESS, and ZARROUK, YOUSSEF as treasurer;	)	AF# 4618
MURPHY FOR WI, and FORMELLA, PENELOPE as treasurer;	)	AF# 4619
NATIONAL ASSOCIATION OF LANDSCAPE PROFESSIONALS INC. PAC, and BRAY, C. ANDREW as treasurer;	)	AF# 4620

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PALMER FOR ILLINOIS, and DARY, NATHAN as treasurer;	)	AF# 4621
PAT DOWELL FOR CONGRESS, and LACY, MATTIE as treasurer;	)	AF# 4622
PAUL STEURY FOR CONGRESS, and HILL, RYAN as treasurer;	)	AF# 4623
REBA FOR CONGRESS, and MCCOMB, BRYON FREDRICK as treasurer;	)	AF# 4624
REED FOR MISSOURI, and LYNCH, CHRISTINA as treasurer;	)	AF# 4625
RETT FOR SENATE, and RICHARDSON, RONALD B. as treasurer;	)	AF# 4626
ROBERTS FOR CONGRESS, and HILL, JAMES D. as treasurer;	)	AF# 4627
SERGIO ALCUBILLA FOR CONGRESS, and ALCUBILLA, SERGIO as treasurer;	)	AF# 4628
SUPPORT AMERICAN LEADERS PAC, and TUNSTALL, MATTHEW NELSON as treasurer;	)	AF# 4629
SUZI4GEORGIA, and DILUZIO, DANIEL as treasurer;	)	AF# 4630
SZOKA FOR CONGRESS, and POOLE, ROBERT EARL II as treasurer;	)	AF# 4631
TAMIE WILSON FOR US, and BROWN, CYNTHIA as treasurer;	)	AF# 4632
TEXANS FOR MIKAL WILLIAMS, and MONTGOMERY, MIMI as treasurer;	)	AF# 4633
TOGETHER WE THRIVE, and CHRISTOPHER ZULLO as treasurer;	)	AF# 4634
WEST VIRGINIA BANKERS ASSOCIATION PAC, and MANGANO, MARK as treasurer;	)	AF# 4636
WOMEN VOTE SMART, and KREMER, AMY S. as treasurer;	)	AF# 4637
YU FOR SENATE, and FERNANDEZ, RICK as treasurer;	)	AF# 4638



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

Julie Holden, in official capacity as Treasurer  
Holden for Congress  
124 Munro Dr  
Camillus, NY 13031

C00782177

AF#: 4599

FINE: \$483

Dear Julie Holden,

On March 31, 2023, the Federal Election Commission (the "Commission" or "FEC") found reason to believe ("RTB") that Holden for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) for filing late or failing to file the 2022 Year-End Report. By letter dated April 3, 2023, the Commission notified you of the RTB finding and the preliminary 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.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. Since that time, the amount of the civil money penalty has been changed to reflect the actual level of activity of the Year-End Report. The Commission made a final determination on November 16, 2023 that Holden for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assessed a civil money penalty in the amount of \$483, 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: \$5,203

Number of Days Late: Not Filed (reports not filed within thirty (30) days of the due date are considered not filed for the purposes of calculating the penalty)

Number of Previous Civil Money Penalties Assessed: 0

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



HOLDEN FOR CONGRESS

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

If you choose to appeal the final determination, you must submit a written petition, within thirty (30) days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside or transact business, requesting that the final determination be modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii). If you did not timely raise a factual argument in a challenge to the Commission's RTB finding, your right to present such an argument in an appeal to the U.S. District Court under 52 U.S.C. § 30109 shall be deemed waived. 11 C.F.R. § 111.38.

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

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

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

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

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

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

HOLDEN FOR CONGRESS

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You may remit payment by Automated Clearinghouse ("ACH") withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit <http://www.fec.gov/af/pay.shtml> to be directed to Pay.gov's Administrative Fine Program Payment form. Please use the details above to complete the required fields.

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

### **Partial Payments**

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

### **Settlement Offers**

Any offer to settle or compromise a debt owed to the Commission will be rejected. This includes a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 C.F.R. §§ 111.42(b) and 111.20(c), the file will be placed on the public record within thirty (30) days from the date of this notification.

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

HOLDEN FOR CONGRESS

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On behalf of the Commission,

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

Dara Lindenbaum  
Chair