

SENSITIVE

June 4, 2024

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer

Staff Director

FROM: Patricia C. Orrock*PCO*

Chief Compliance Officer

Debbie Chacona DC Assistant Staff Director Reports Analysis Division

Reports Analysis Division

BY: Kristin D. Roser/Ben Holly

Reports Analysis Division

Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2024 April Quarterly Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2024 April Quarterly Report in accordance with 52 U.S.C. § 30104(a). The April Quarterly Report was due on April 15, 2024.

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.

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 2024 APRIL QUARTERLY Not Election Sensitive 04/15/2024 H_S_P_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
4702	C00798355	AGENDA PAC		TARIEM BURROUGHS	\$320,044	0	5/15/2024	30	\$75,625	\$6,046
4703	C00832675	AGWAN FOR CONGRESS	PERVEZ S. AGWAN	PERVEZ AGWAN	\$3,471,145	0	5/8/2024	23	\$508,843	\$12,540
4704	C00571398	BLAKPAC		CARL A. MARBURY	\$120,058	0		Not Filed	\$60,029 (est)	\$4,774
4705	C00832873	CAROLINE KANE FOR CONGRESS	CAROLINE KANE	LORETTA PATEK	\$121,894	0	5/1/2024	16	\$17,645	\$274
4706	C00790659	CENTER STREET PAC		MATTHEW O'BRIEN	\$145,038	1		Not Filed	\$72,519 (est)	\$5,967
4707	C00857433	COMMANDER JAY FURMAN FOR CONGRESS	JAY FURMAN	PETER HALLER	LER \$364,540 0 5/16/2024		*Not Filed	\$49,955	\$1,497	
4708	C00838938	DENNIS BAKER FOR CONGRESS	DENNIS BAKER	DENNIS BAKER	BAKER \$106,970 0 4/28/2024		13	\$41,611	\$782	
	C00858670	FIGHTING 4 ONE AMERICA PAC		DEREK LEWIS	\$148,000	0		Not Filed	\$148,000 (est)	\$7,958
4710	C00781104	FOR THE MANY PAC		KINA COLLINS	\$172,872	1		Not Filed	\$172,872 (est)	\$12,156
4711	C00826776	FRONTIERS OF FREEDOM ACTION, INC.		GEORGE LANDRITH	\$138,448	0		Not Filed	\$138,448 (est)	\$7,958
4712	C00767798	HOLLY MCCORMACK FOR CONGRESS	HOLLY MCCORMACK	HOLLY MCCORMACK	\$538,205 4			Not Filed	\$538,205 (est)	\$33,596
4713	C00852152	JENNIFER ADAMS FOR CONGRESS	JENNIFER ADAMS	J. ADAMS	\$146,972	0	4/24/2024	9	\$69,448	\$1,729
4714	C00804500	JOHN CONYERS FOR CONGRESS	JOHN CONYERS	OFFICE OF TREASURER	\$168,729	3		Not Filed	\$56,243 (est)	\$8,354
4715	C00720573	LOVE FOR TEXAS	JOHN BENARD LOVE III	DAPHNE TENORIO	\$110,563	0		Not Filed	\$22,113 (est)	\$832
4716	C00833830	MATT LEIV FOR ILLINOIS	MATTHEW LEIV	OFFICE OF TREASURER	\$125,643	0		Not Filed	\$41,881 (est)	\$1,497
4717	C00853945	MERIKA COLEMAN FOR CONGRESS	MERIKA COLEMAN	DEANNA REED	\$252,048	0		Not Filed	\$126,024 (est)	\$7,958
	C00839845	PHILLIP DRAKE UNITING AMERICA 2024	PHILLIP JOSEPH DRAKE	PHIL DRAKE	\$1,028,200	0		Not Filed	\$342,733 (est)	\$14,146
4719	C00765909	PULLIAM'S COMMITEE	ALANDER PULLIAM	TAKARI GREEN	\$2,145,742	1	5/5/2024	20	\$2,300	\$202
4720	C00846840	RAJA CHAUDHRY CAMPAIGN, INC.	RAJA CHAUDHRY	LEON ZENO	\$386,570	0		Not Filed	\$193,285 (est)	\$9,725
4721	C00846063	SANTOS LIMON FOR CONGRESS	SANTOS M. LIMON	SANTOS LIMON	\$173,817	\$173,817 0		Not Filed	\$57,939 (est)	\$4,774
4722	C00847004	SARAH GAD FOR U.S. CONGRESS	SARAH GAD	DANTE DESERANNO	\$139,072	0		Not Filed	\$69,536 (est)	\$4,774

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
4723	C00848879	SHARON SAVAGE FOR SENATE	SHARON MAUREEN SAVAGE	SHARON SAVAGE	\$148,889	0		Not Filed	\$74,445 (est)	\$4,774
4724	C00784983	TAMIE WILSON FOR US	TAMARA WILSON	CYNTHIA BROWN	\$1,104,421	2	5/4/2024	19	\$154,266	\$9,649
4725	C00437525	TEXAS SPINE AND JOINT LTD PAC		ANTHONY WAHL	\$191,891	0	4/22/2024	7	\$37,756	\$584
4726	C00418889	TRAVIS COUNTY REPUBLICAN PARTY FEDERAL COMMITTEE		JOSEPH WALTER	\$343,231	0	4/25/2024	10	\$28,703	\$683

^{*} 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 - 2024)
April Quarterly Report for the)
Administrative Fine Program:)
AGENDA PAC, and BURROUGHS,) AF# 4702
TARIEM as treasurer;)
AGWAN FOR CONGRESS, and AGWAN,) AF# 4703
PERVEZ as treasurer;)
BLAKPAC, and MARBURY, CARL A as) AF# 4704
treasurer;)
CAROLINE KANE FOR CONGRESS, and) AF# 4705
PATEK, LORETTA as treasurer;)
CENTER STREET PAC, and OBRIEN,) AF# 4706
MATTHEW as treasurer;)) AF# 4707
COMMANDER JAY FURMAN FOR) AF# 4707
CONGRESS, and HALLER, PETER as)
treasurer;)) AE# 4700
DENNIS BAKER FOR CONGRESS, and) AF# 4708
BAKER, DENNIS as treasurer;)
FIGHTING 4 ONE AMERICA PAC, and) AF# 4709
LEWIS, DEREK as treasurer;)) AF# 4710
FOR THE MANY PAC, and COLLINS,) AF# 4710
KINA as treasurer;) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
FRONTIERS OF FREEDOM ACTION,) AF# 4711
INC., and LANDRITH, GEORGE as)
treasurer;)
HOLLY MCCORMACK FOR) AF# 4712
CONGRESS, and MCCORMACK,)
HOLLY as treasurer;)) AE# 4712
JENNIFER ADAMS FOR CONGRESS,) AF# 4713
and ADAMS, J as treasurer;) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
JOHN CONYERS FOR CONGRESS, and) AF# 4714
OFFICE OF TREASURER; LOVE FOR TEXAS, and TENORIO,) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
) AF# 4715
DAPHNE as treasurer;) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
MATT LEIV FOR ILLINOIS, and OFFICE) AF# 4716
OF TREASURER; MERIKA COLEMAN FOR CONGRESS,) AF# 4717
) Ar#4/1/
and REED, DEANNA as treasurer; PHILLIP DRAKE UNITING AMERICA) \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
) AF# 4718
2024, and DRAKE, PHIL as treasurer;)

PULLIAM'S COMMITEE, and GREEN,)	AF# 4719
TAKARI as treasurer;)	
RAJA CHAUDHRY CAMPAIGN, INC.,)	AF# 4720
and ZENO, LEON as treasurer;)	
SANTOS LIMON FOR CONGRESS, and)	AF# 4721
LIMON, SANTOS as treasurer;)	
SARAH GAD FOR U.S. CONGRESS, and)	AF# 4722
DESERANNO, DANTE as treasurer;)	
SHARON SAVAGE FOR SENATE, and)	AF# 4723
SAVAGE, SHARON as treasurer;)	
TAMIE WILSON FOR US, and BROWN,)	AF# 4724
CYNTHIA as treasurer;)	
TEXAS SPINE AND JOINT LTD PAC,)	AF# 4725
and ANTHONY WAHL as treasurer;)	
TRAVIS COUNTY REPUBLICAN)	AF# 4726
PARTY FEDERAL COMMITTEE, and)	
WALTER, JOSEPH as treasurer;)	

CERTIFICATION

I, Vicktoria J. Allen, Deputy Secretary of the Federal Election Commission, do hereby certify that on June 06, 2024 the Commission took the following actions on the Reason To Believe Recommendation - 2024 April Quarterly Report for the Administrative Fine Program, as recommended in the Reports Analysis Division's Memorandum dated June 04, 2024, on the following committees:

AF#4702 Decided by a vote of 5-0 to: (1) find reason to believe that AGENDA PAC, and BURROUGHS, TARIEM in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4703 Decided by a vote of 5-0 to: (1) find reason to believe that AGWAN FOR CONGRESS, and AGWAN, PERVEZ in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4704 Decided by a vote of 5-0 to: (1) find reason to believe that BLAKPAC, and MARBURY, CARL A in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4705 Decided by a vote of 5-0 to: (1) find reason to believe that CAROLINE KANE FOR CONGRESS, and PATEK, LORETTA in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4706 Decided by a vote of 5-0 to: (1) find reason to believe that CENTER STREET PAC, and OBRIEN, MATTHEW in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4707 Decided by a vote of 5-0 to: (1) find reason to believe that COMMANDER JAY FURMAN FOR CONGRESS, and HALLER, PETER in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4708 Decided by a vote of 5-0 to: (1) find reason to believe that DENNIS BAKER FOR CONGRESS, and BAKER, DENNIS in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4709 Decided by a vote of 5-0 to: (1) find reason to believe that FIGHTING 4 ONE AMERICA PAC, and LEWIS, DEREK in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4710 Decided by a vote of 5-0 to: (1) find reason to believe that FOR THE MANY PAC, and COLLINS, KINA in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4711 Decided by a vote of 5-0 to: (1) find reason to believe that FRONTIERS OF FREEDOM ACTION, INC., and LANDRITH, GEORGE in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4712 Decided by a vote of 5-0 to: (1) find reason to believe that HOLLY MCCORMACK FOR CONGRESS, and MCCORMACK, HOLLY in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4713 Decided by a vote of 5-0 to: (1) find reason to believe that JENNIFER ADAMS FOR CONGRESS, and ADAMS, 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, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

AF#4714 Decided by a vote of 5-0 to: (1) find reason to believe that JOHN CONYERS FOR CONGRESS, and OFFICE OF TREASURER, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

- AF#4715 Decided by a vote of 5-0 to: (1) find reason to believe that LOVE FOR TEXAS, and TENORIO, DAPHNE in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.
- AF#4716 Decided by a vote of 5-0 to: (1) find reason to believe that MATT LEIV FOR ILLINOIS, and OFFICE OF TREASURER, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.
- AF#4717 Decided by a vote of 5-0 to: (1) find reason to believe that MERIKA COLEMAN FOR CONGRESS, and REED, DEANNA in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.
- AF#4718 Decided by a vote of 5-0 to: (1) find reason to believe that PHILLIP DRAKE UNITING AMERICA 2024, and DRAKE, PHIL in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.
- AF#4719 Decided by a vote of 5-0 to: (1) find reason to believe that PULLIAM'S COMMITEE, and GREEN, TAKARI in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.
- AF#4720 Decided by a vote of 5-0 to: (1) find reason to believe that RAJA CHAUDHRY CAMPAIGN, INC., and ZENO, LEON in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.

- AF#4721 Decided by a vote of 5-0 to: (1) find reason to believe that SANTOS LIMON FOR CONGRESS, and LIMON, SANTOS in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.
- AF#4722 Decided by a vote of 5-0 to: (1) find reason to believe that SARAH GAD FOR U.S. CONGRESS, and DESERANNO, DANTE in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.
- AF#4723 Decided by a vote of 5-0 to: (1) find reason to believe that SHARON SAVAGE FOR SENATE, and SAVAGE, SHARON in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.
- AF#4724 Decided by a vote of 5-0 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, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.
- AF#4725 Decided by a vote of 5-0 to: (1) find reason to believe that TEXAS SPINE AND JOINT LTD PAC, and ANTHONY WAHL in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Lindenbaum, Trainor, and Weintraub voted affirmatively for the decision. Commissioner Dickerson did not vote.
- AF#4726 Decided by a vote of 5-0 to: (1) find reason to believe that TRAVIS COUNTY REPUBLICAN PARTY FEDERAL COMMITTEE, and WALTER, JOSEPH in their official capacity as treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, 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: 2024.06.06 18:49:43 -04'00'

Vicktoria J. Allen Deputy Secretary of the Commission



AF

June 10, 2024

Takari Green, in official capacity as Treasurer Pulliam's Commitee 1800 Vine St Los Angeles, CA 90028

C00765909 AF#: 4719 FINE: \$202

Dear Takari Green,

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an April Quarterly Report of Receipts and Disbursements. This report, covering the period January 1, 2024 through March 31, 2024, shall be filed no later than April 15, 2024. 52 U.S.C. § 30104(a). Records at the Federal Election Commission (the "Commission" or "FEC") indicate that this report was filed on May 5, 2024, 20 days late.

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. § 30109g(a)(4). On June 6, 2024, the Commission found that there is reason to believe ("RTB") that Pulliam's Commitee 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 April 15, 2024. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$202. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 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 CFR § 111.34. Your payment of \$202 is due within forty (40) days of the finding, or by July 16, 2024, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$2,300 Number of Days Late: 20

Number of Previous Civil Money Penalties Assessed: 1

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

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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. 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 July 16, 2024. 11 CFR § 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 CFR § 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 CFR § 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 CFR § 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 CFR § 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 CFR § 111.38.

It should also be noted that all challenges to an RTB finding and/or calculated civil money penalty should be converted to Portable Document Format ("PDF") and emailed to administrative fines@fec.gov. The Commission encourages the use of electronic signatures on electronically submitted documents, but scanned copies of ink signatures will be accepted. Electronically submitted challenges will be deemed received on the date they are electronically received by staff.

In addition, if you intend to be represented by counsel, please advise the Office of

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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 underlying the RTB finding and/or calculated civil money penalty are true and make a final determination that Pulliam's Committee 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 CFR § 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.

Settlement Offers

Any offer to settle or compromise a debt owed to the Commission will be rejected.

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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 CFR § 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 Ben Holly on the toll-free number, (800) 424-9530 (at the prompt, press 5 to reach the Reports Analysis Division) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review on the toll-free number, (800) 424-9530 (press 0, then ext. 1158) or (202) 694-1158.

On behalf of the Commission,

Jean J. Cooksey

Sean J. Cooksey

Chairman

From: Rhiannon Magruder
To: FEC Administrative Fines

Subject: FW: Pulliam"s Committee: Possible AF Challenge

Date: Friday, July 12, 2024 9:12:22 AM

From: Alander Pulliam <alander@alanderpulliam.com>

Sent: Tuesday, June 25, 2024 3:33 PM **To:** Nataliya loffe < Nloffe@fec.gov >

Subject: FCC

Federal Election Commission 1100 New York Avenue NW Washington, D.C. 20463

Dear Federal Election Commission:

Re: Federal Election Campaign Act of 1971, as amended - Civil Money Penalty

I am writing in response to the Federal Election Commission's (FEC) finding that Pulliam's Committee, of which I am the treasurer, failed to file a timely April Quarterly Report of Receipts and Disbursements for the period January 1, 2024 through March 31, 2024. The report was filed on May 5, 2024, which is 20 days late.

Pursuant to 52 U.S.C. § 30101 et seq. and 11 C.F.R. § 111.43, I respectfully request a review of the FEC's finding and the associated civil money penalty of \$202.

In support of our request for review, I submit that the circumstances surrounding our failure to file a timely report were extraordinary and unforeseen. Specifically:

The committee's inactivity during the reporting period resulted in no contributions or distributions.

Unforeseen circumstances prevented timely filing, including the health issues experienced by Alander Pulliam, the committee's treasurer, and was unable to devote

ittee's finances

sufficient time to managing the committee's finances.

The committee cooperated with the FEC and promptly filed the report once Mr. Pulliam's health issues had been resolved.

In light of these mitigating factors, we respectfully request that you consider a more reasonable penalty taking into account the unique circumstances surrounding our failure to file a timely report.

Thank you for your attention to this matter.

Sincerely,

Treasurer, Pulliam's Committee

The email you receive from ABM Credit Union, including any attachments, may contain confidential and/or privileged information for the intended recipient(s) only and the sender does not waive any related legal rights or privilege. Any use or disclosure of the information by an unintended recipient is unauthorized and prohibited. If you have received an email message in error, please delete the entire message, including attachments if any, and inform us by return email.

AF471900017

ABM Credit Union cannot guarantee that the email you received was sent by ABM Credit Union. If you have any doubts about the authenticity of an email from ABM Credit Union, please contact us immediately.

It is also important to check for viruses and defects before opening or using attachments. ABM Credit Union accepts no liability for loss or damage arising from the receipt or use of any email transmission.

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August 7, 2024

REVIEWING OFFICER RECOMMENDATION OFFICE OF ADMINISTRATIVE REVIEW ("OAR")

AF# 4719 – Pulliam's Committee and Peter Kessler¹, in their official capacity as Treasurer (C00765909)

Summary of Recommendation

Make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$202 civil money penalty.

Reason-to-Believe Background

The 2024 April Quarterly Report was due on April 15, 2024. The respondents filed the report on May 5, 2024, 20 days late. The report is not election sensitive and was filed within 30 days of the due date; therefore, the report is considered late. 11 C.F.R. §§ 111.43(d)(1) and (e)(1).

On June 6, 2024, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2024 April Quarterly Report and made a preliminary determination that the civil money penalty was \$202 based on the schedule of penalties at 11 C.F.R. § 111.43. A letter was sent to the respondents' email address of record from RAD on June 10, 2024 to notify them of the Commission's RTB finding and civil money penalty.

Legal Requirements

The Federal Election Campaign Act ("Act") states that the treasurer of a principal campaign committee of a candidate for the office of President shall file a quarterly report for the period ending March 30 no later than April 15. 52 U.S.C. § 30104(a)(3) and 11 C.F.R. § 104.5(b)(1)(ii). Reports electronically filed must be received and validated at or before 11:59 pm Eastern Standard/Daylight Time on the filing deadline to be timely filed. 11 C.F.R. §§ 100.19(c) and 104.5(e). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

-

¹ On 7/17/24, the Committee filed an Amended Statement of Organization ("FEC Form 1") to change the Treasurer to Peter Kessler. The respondents in this matter have been updated accordingly. See <u>202407179661212803.pdf</u> (fec.gov).

Summary of Respondents' Challenge

On June 10, 2024, the Commission received the written response ("challenge") from the Committee stating that the Committee was inactive during the reporting period with no contributions or disbursements. Further, the Committee states that it experienced unforeseen circumstances when the Treasurer, Alander Pulliam, experienced health issues and "...was unable to devote sufficient time to managing the committee's finances." The Committee also notes that once Mr. Pulliam's health issues were resolved, the Committee worked with the FEC to file the report.

Analysis

The Committee suggests it had no financial activity during the 2024 April Quarterly reporting period. The Reviewing Officer notes that the level of activity is defined as "the total amount of receipts and disbursements for the period covered by the late report." 11 C.F.R § 111.43(d)(3)(i). The Committee's 2024 April Quarterly Report disclosed \$2,300 in total receipts and \$0 in total disbursements for the reporting period. Therefore, the Reviewing Officer confirms the level of activity is \$2,300. Using the schedule of penalties at 11 C.F.R § 111.43(a) for the level of activity bracket of \$1 - \$4,999.99, the civil money penalty is [\$42 + (\$6 x 20 days late)] x [1 + (.25 x 1 previous violation²)] or \$202. The Reviewing Officer confirms the penalty was correctly calculated at RTB.

The Committee also states that Alander Pulliam's health issues resulted in the late filing of the 2024 April Quarterly Report. While the challenge refers to Mr. Pulliam as the Committee's Treasurer, Commission records indicate Mr. Pulliam is the Candidate³ and has never officially served in the capacity as Treasurer.⁴ The Reviewing Officer is sympathetic to the Candidate's illness and its potential impact on Committee operations. However, a committee's treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d). Moreover, illness and unavailability of a treasurer or committee staff are specifically included at 11 C.F.R. § 111.35(d) as examples of circumstances that will not be considered reasonably unforeseen and beyond the respondents' control.

The challenge fails to adequately address any of the three valid grounds at 11 C.F.R § 111.35(b). These are: (i) the RTB finding is based on factual errors; and/or (ii) the improper calculation of the civil money penalty; and/or (iii) they used best efforts to file on time but were prevented from doing so by reasonably unforeseen circumstances that were beyond their

² See 11 C.F.R § 111.43(d)(4). In <u>AF 4375</u>, the Committee was assessed a penalty for failing to timely file the 2022 July Quarterly Report.

³ See PULLIAM, ALANDER - Candidate overview | FEC.

⁴At the time the 2024 April Quarterly Report was due, Takari Green was designated as the Committee's Treasurer. On 10/13/22, the Committee filed an Amended FEC Form 1 to designate Takari Green as the Committee's Treasurer. See 202210139532198205.pdf (fec.gov). The Committee next filed an Amended FEC Form 1 on 7/17/24, designating Peter Kessler as the Committee's Treasurer. See Footnote 1. Since 10/13/22, the Committee's FEC Form 1 has disclosed its official email address as alander@allanderpulliam.com. The Reviewing Officer confirms the Commission appropriately emailed the Committee regarding its requirement to file the 2024 April Quarterly Report on multiple occasions before and after the filing deadline. See Attachments 2 and 3.

control and they filed the report no later than 24 hours after the end of these circumstances. 11 C.F.R. § 111.35(b). Therefore, the Reviewing Officer recommends that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$202 civil money penalty.

OAR Recommendations

- 1. Adopt the Reviewing Officer recommendation for AF# 4719 involving Pulliam's Committee and Peter Kessler, in their official capacity as Treasurer, in making the final determination;
- 2. Make a final determination in AF# 4719 that Pulliam's Committee and Peter Kessler, in their official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$202 civil money penalty; and
- 3. Send the appropriate letter.

Attachments

Attachment 1 –

Attachment 2 –

Attachment 3 – Declaration from RAD

Attachment 4 – Declaration from OAR

DECLARATION OF KRISTIN D. ROSER

- I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
- 2. It is the practice of the Reports Analysis Division to document all calls to or from committees regarding a letter they receive or any questions relating to the FECFile software or administrative fine regulations, including due dates of reports and filing requirements.
- 3. I hereby certify that documents identified herein are true and accurate copies of the following sent by RAD's Filing Notification System to Pulliam's Committee's official email address of record and any email address(es) entered by the Committee when uploading electronic reports in the last year:
 - A) Filing Reminder email, dated April 10, 2024, referencing the 2024 April Quarterly Report (sent via electronic mail to: alander@alanderpulliam.com and alander@runforwe.org);
 - B) Late Notification email, dated April 16, 2024, referencing the 2024 April Quarterly Report (sent via electronic mail to: alander@alanderpulliam.com and alander@runforwe.org).
- 4. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Pulliam's Committee's official email address of record:
 - A) Non-filer Notice, dated April 30, 2024, referencing the 2024 April Quarterly Report (sent via electronic mail to: Committee's email address (alander@alanderpulliam.com);

AF471900022

B) Reason-to-Believe Letter, dated June 10, 2024, referencing the 2024 April

Quarterly Report (sent via electronic mail to: alander@alanderpulliam.com).

5. I hereby certify that I have searched the Commission's public records and find that Pulliam's

Committee filed the 2024 April Quarterly Report with the Commission on May 5, 2024.

6. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and

correct and that all relevant telecoms for the matter have been provided. This declaration was

executed on the 22nd day of July, 2024.

Kristin D. Roser

Kristin D. Roser

Chief, Compliance Branch

Reports Analysis Division

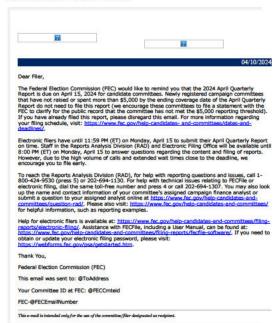
Federal Election Commission

om: fecan

Reports Analysis Civision (RAD) Staff; Ramana Tammareddy; Anii Konanki; Hemalatha Srungaram

ter Wednesday And 10, 2024 11:32:22 AM

Federal Election Commission Reminder Email



Reminder Email Committee List

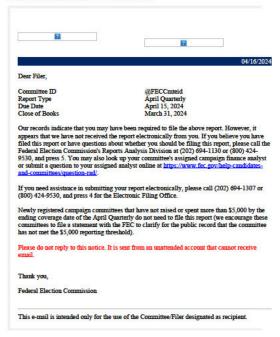
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From: Fo: fergooldier, poy Reports Analysis Division (RAD) Staff; Ramana Tammareddy; Anii Konankt; Hemalatha Srungaram FFC Late Notification (Anrii Cuurterly)

et: FEC Late Notification (April Quarterly)

Federal Election Commission - Late Filer Notification



Late Notification Email Committee List

Late Montheatio	ii Emaii Committee List			
#	COMMITTEE ID	COMMITTEE NAME	ANALYST NAME	EMAIL ADDRESSES
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RQ-7

April 30, 2024

GREEN, TAKARI, TREASURER PULLIAM'S COMMITEE 1800 VINE ST LOS ANGELES, CA 90028

IDENTIFICATION NUMBER: C00765909

REFERENCE: APRIL QUARTERLY REPORT (01/01/2024 - 03/31/2024)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended. 52 U.S.C. §30104(a)

It is important that you file this report immediately with the Federal Election Commission, 1050 First Street, NE, Washington, DC 20463. For reports shipped via delivery services (e.g., FedEx, UPS or DHL), use the ZIP code 20002. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at www.fec.gov.

The failure to timely file this report may result in civil money penalties, suspension of matching funds payments, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact Jacqueline Gausepohl in the Reports Analysis Division on our toll-free number (800)424-9530. The analyst's direct number is (202)694-1277.

Page 2 of 2

Sincerely,

Deborah Chacona

Assistant Staff Director

Debbie Chacona

250

DECLARATION OF RHIANNON MAGRUDER

- 1) I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
- 2) Political committees authorized by a candidate for the office of President shall file a quarterly report for the period ending March 31 no later than April 15. Reports filed electronically must be received and validated at or before 11:59 pm, Eastern Standard/Daylight Time on April 15, 2024 for the 2024 April Quarterly Report to be timely filed.
- 3) I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:
 - a) Cover Page, Summary Page, and Detailed Summary Pages of the 2024 April Quarterly Report filed by Pulliam's Committee. The report includes the coverage period of January 1, 2024 through March 31, 2024 and was electronically filed on May 5, 2024.
- 4) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on the 6th day of August, 2024.

<u>Rhiannon Magruder</u> Rhiannon Magruder Reviewing Officer

Office of Administrative Review Federal Election Commission

PAGE 1 / 10

FEC FORM 3P

REPORT OF RECEIPTS AND DISBURSEMENTS

BY AN AUTHORIZED COMMITTEE OF A CANDIDATE FOR THE OFFICE OF PRESIDENT OR VICE PRESIDENT

Office Use Only

NAME OF COMMITTEE (in full, type or print)	Example: If typing, type over the lines. 12FE4M5
PULLIAM'S COMMITEE	
ADDRESS (number and street) 1800 VINE ST	
Check if different	
than previously reported. (ACC)	CA 90028 -
2. FEC IDENTIFICATION NUMBER C C00765909	STATE ZIP CODE
3. TYPE OF REPORT (Choose One)	Check here if this is a Termination Report (TER)
Quarterly Reports:	Monthly Reports:
X April 15 (Q1) October 15 (Q3)	Feb 20 (M2) May 20 (M5) Aug 20 (M8) Nov 20 (M11)
July 15 (Q2) January 31 Year-End Report (YE)	Mar 20 (M3) Jun 20 (M6) Sep 20 (M9) Dec 20 (M12)
	Apr 20 (M4) Jul 20 (M7) Oct 20 (M10)) Jan 31 (YE)
12-Day Pre-Election Report for the Election on	30-Day Post-Election Report for the General Election on
in the State of	M = M / D = D / Y = Y = Y
4. IS THIS REPORT AN AMENDMENT? yes no	
5. COVERING PERIOD 01 2024	THROUGH 03 1 31 1 2024
I certify that I have examined this Report and to the best of my kno	wledge and belief it is true, correct and complete.
Type or Print Name of Treasurer	
Signature of Treasurer Tevin, Rivers, , ,	Date 05 / 05 / 2024
	subject the person signing this Report to the penalties of 52 U.S.C. §30109. obsolete and should no longer be used.
Office Use Only	

SUMMARY

6.	CASH ON HAND AT BEGINNING OF REPORTING PERIOD		7	y	*		y	1986464.00
7.	TOTAL RECEIPTS THIS PERIOD							
	(From Line 22, Column A, Page 3)		-			11		2300.00
8.	SUBTOTAL			,			-	
	(Lines 6 and 7)							1988764.00
9.	TOTAL DISBURSEMENTS THIS PERIOD			- 6				
	(From Line 30, Column A, Page 4)		1				-	0.00
10.	CASH ON HAND AT CLOSE OF THE REPORTING PERIOD							
	(Subtract Line 9 from 8)	- 17	- 21	191	*			1988764.00
11.	DEBTS AND OBLIGATIONS OWED TO THE COMMITTEE		-	7		_	7	
	(Itemize All on Schedule C-P or Schedule D-P)	: # :	-		- 8		. F	0.00
12.	DEBTS AND OBLIGATIONS OWED BY THE COMMITTEE			,	-		y	
	(Itemize All on Schedule C-P or Schedule D-P)		-					1350000.00
13.	EXPENDITURES SUBJECT TO LIMITATION			,			,	
	(Use the worksheet on Page 8 to calculate this amount.)			y			y	54616.00

NET ELECTION CYCLE-TO-DATE CONTRIBUTIONS AND EXPENDITURES

14.	NET CONTRIBUTIONS (Other than Loans)							
	(Subtract Line 28d, Column B on Page 4 from 17e, Column B on Page 3)		1	3		1	692300.00	
15.	NET OPERATING EXPENDITURES			6.1		101.21		
	(Subtract Line 20a, Column B on Page 3 from 23, Column B on Page 4)	-	-	4	-		47636.00	

DETAILED SUMMARY PAGE

		FEC Form 3P (Rev. 05/2016)	of Receipts	
		OF COMMITEE (in Full) IAM'S COMMITEE		
	î.			
Repo	rt C	overing the Period: From:	To:	M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
		I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
16. F	EDE	RAL FUNDS (Itemize on Schedule A-P)	0.00	0.00
17. (CON (a)	TRIBUTIONS (other than loans) FROM: Individuals/Persons Other Than Political Committees		, , , , , , , , , , , , , , , , , , , ,
	(i) itemized	0.00	0.00
	(i	i) unitemized	0.00	0.00
	(i	ii) Total contributions	0.00	0.00
	(b)	Political Party Committees	0.00	0.00
	(c)	Other Political Committees	0.00	0.00
	(d)	The Candidate	2300.00	692300.00
	(e)	TOTAL CONTRIBUTIONS (other than loans) (Add 17(a), 17(b), 17(c) and 17(d))	2300.00	692300.00
		NSFERS FROM OTHER AUTHORIZED MITTEES	0.00	0.00
19. l	_OAI (a)	NS RECEIVED: Loans Received From or Guaranteed by	0.00	425000000
		Candidate	0.00	1350000.00
	(b)	Other Loans	0.00	0.00
	(c)	TOTAL LOANS (Add 19(a) and 19(b)	0.00	1350000.00
		SETS TO EXPENDITURES nds, Rebates, etc.): Operating	0.00	24403.00
	(b)	Fundraising	0.00	0.00
	(c)	Legal and Accounting	0.00	H H H H H H H H H H
	(d)	TOTAL OFFSETS TO EXPENDITURES	0.00	0.00
	Patr.	(Add 20(a), 20(b) and 20(c))	0.00	24403.00
21. (HTC	ER RECEIPTS (Dividends, Interest, etc.)	0.00	0.00
		L RECEIPTS 16, 17(e), 18, 19(c), 20(d) and 21)		2002700 00
(nuu	10, 17(6), 10, 19(0), 20(0) and 21)	2300.00	2066703.00

DETAILED SUMMARY PAGE

	ı	FEC Form 3P (Rev. 05/2016)	of Disbursements and Contributed Items	S
		OF COMMITEE (in Full)		
L				<u> </u>
Rep	ort C	overing the Period: From:	M01M / D01D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	To: 03 M / D D / Y 2024
		II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
23.	OPE	RATING EXPENDITURES	0.00	72039.00
24.		NSFERS TO OTHER HORIZED COMMITTEES	0.00	0.00
25.	FUNI	DRAISING DISBURSEMENTS	0.00	7000.00
	EXEN	MPT LEGAL AND OUNTING DISBURSEMENTS		0.00
27.	LOAI (a)	N REPAYMENTS MADE: Repayments of Loans made or Guarby Candidate		0.00
	(b)	Other Repayments		0.00
	(c)	TOTAL LOAN REPAYMENTS MADE (Add 27(a) and 27(b))	0.00	0.00
28.	REFU (a)	JNDS OF CONTRIBUTIONS TO: Individuals/Persons Other Than Polit Committees		0.00
	(b)	Political Party Committees		0.00
	(c)	Other Political Committees	0.00	0.00
	(d)	TOTAL CONTRIBUTION REFUNDS (Add 28(a), 28(b) and 28(c))	0.00	0.00
29.	ОТН	ER DISBURSEMENTS		0.00
30.		AL DISBURSEMENTS 23, 24, 25, 26, 27(c), 28(d) and 29)		79039.00
	ļ	III. CONTRIBUTED ITEMS (Stock, Art Objects, Etc.)		
31.		IS ON HAND TO BE LIQUIDATED		1

31.	ITEMS ON HAND TO BE LIQUIDATED																	
	(Attach List)	14			ē		-	0.00	-	-			. 10	-	-			16
		-	36	-2-	24	 5		(4) II	- 15.		- 3	JW.	- 10	- 9	-15	-5	100	-



August 8, 2024

Peter Kessler, in official capacity as Treasurer Pulliam's Committee 1800 Vine Street Los Angeles, CA 90028

C00765909 AF# 4719

Dear Treasurer:

On June 6, 2024, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Pulliam's Committee and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) for failing to file the 2024 April Quarterly Report. The Commission also made a preliminary determination that the civil money penalty was \$202 based on the schedule of penalties at 11 C.F.R. § 111.43.

After reviewing your written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination and assess a civil money penalty. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. All written responses and supporting documentation should be converted to PDF (Portable Document Format) and must be emailed to the Commission Secretary at secretary@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 responses will be deemed received on the date it is electronically received by staff. Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1158 if you have any questions.

Sincerely,

Rhiannon Magruder
Rhiannon Magruder
Reviewing Officer
Office of Administrative Review



SENSITIVE

March 6, 2025

MEMORANDUM

To: The Commission

Through: Alec Palmer

Staff Director

From: Patricia C. Orrock*PCO*

Chief Compliance Officer

Rhiannon Magruder PM

Reviewing Officer

Office of Administrative Review

Subject: Final Determination Recommendation in AF# 4719 – Pulliam's Committee and

DaJohn Garrett¹, in their official capacity as Treasurer (C00765909)

On June 6, 2024, the Commission found reason to believe (RTB) that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2024 April Quarterly Report and made a preliminary determination that the civil money penalty was \$202 based on the schedule of penalties at 11 C.F.R. § 111.43. On June 10, 2024, the Commission received their written response ("challenge"). After reviewing the challenge, the Reviewing Officer Recommendation (ROR) dated August 6, 2024 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference.

The Reviewing Officer confirmed the level of activity and civil money penalty were correctly calculated at RTB. In addition, while sympathetic to the Candidate's illness and its potential impact on Committee operations, the Reviewing Officer noted that a committee's treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d). Moreover, illness and unavailability of a treasurer or committee staff are specifically included at 11 C.F.R. § 111.35(d) as examples of circumstances that will not be considered reasonably unforeseen and beyond the respondents' control. The challenge failed to adequately address any of the three valid grounds at 11 C.F.R § 111.35(b). These are: (i) the RTB finding is based on factual errors; and/or (ii) the improper calculation of the civil money penalty; and/or (iii) they used

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¹ On 2/28/25, the Committee filed an Amended Statement of Organization (FEC Form 1) to change the Treasurer to DaJohn Garrett. The respondents in this matter have been updated accordingly. See https://docquery.fec.gov/pdf/070/202502289753997070/202502289753997070.pdf.

best efforts to file on time but were prevented from doing so by reasonably unforeseen circumstances that were beyond their control and they filed the report no later than 24 hours after the end of these circumstances. 11 C.F.R. § 111.35(b). Therefore, the Reviewing Officer recommended that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$202 civil money penalty. *See* ROR.

Within 10 days of transmittal of the recommendation, the respondents may file a written response with the Commission Secretary which may not raise any arguments not raised in their challenge or not directly responsive to the ROR. 11 C.F.R. § 111.36(f). After receiving the ROR, the respondents indicated a change in the Committee's Treasurer. The Reviewing Officer advised the Committee to file an amended Statement of Organization (FEC Form 1) to reflect the change in Treasurer. On February 28, 2025, the Committee filed the Amended FEC Form 1 to disclose DaJohn Garrett as Treasurer. Therefore, the Reviewing Officer recommends that the Commission make a final determination that Pulliam's Committee and DaJohn Garrett, in their official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$202 civil money penalty.

OAR Recommendations

- 1. Adopt the Reviewing Officer recommendation for AF# 4719 involving Pulliam's Committee and DaJohn Garrett, in their official capacity as Treasurer, in making the final determination;
- 2. Make a final determination in AF# 4719 that Pulliam's Committee and DaJohn Garrett, in their official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$202 civil money penalty; and
- 3. Send the appropriate letter.

Attachments

Attachment 1 – Declaration of OAR

DECLARATION OF RHIANNON MAGRUDER

I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.

Political committees authorized by a candidate for the office of President shall file a quarterly report for the period ending March 31 no later than April 15. Reports filed electronically must be received and validated at or before 11:59 pm, Eastern Standard/Daylight Time on April 15, 2024 for the 2024 April Quarterly Report to be timely filed.

I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:

Cover Page, Summary Page, and Detailed Summary Pages of the 2024 April Quarterly Report filed by Pulliam's Committee. The report includes the coverage period of January 1, 2024 through March 31, 2024 and was electronically filed on May 5, 2024.

Amended Statement of Organization filed by Pulliam's Committee on February 28, 2025.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed on the 6th day of h.

<u>Phiannon Magruder</u>
Rhiannon Magruder
Reviewing Officer
Office of Administrative Paris

Office of Administrative Review Federal Election Commission

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FEC FORM 3P

REPORT OF RECEIPTS AND DISBURSEMENTS

BY AN AUTHORIZED COMMITTEE OF A CANDIDATE FOR THE OFFICE OF PRESIDENT OR VICE PRESIDENT

Office Use Only

1. NAME OF COMMITTEE (in full, type or print)	Example: If typing, type over the lines. 12FE4M5
PULLIAM'S COMMITEE	
APPRESS () A DESCRIPTION OF THE PROPERTY OF T	
ADDRESS (number and street) 1800 VINE ST	
Check if different than previously reported. (ACC) LOS ANGELES	
2. FEC IDENTIFICATION NUMBER C C00765909	STATE ZIP CODE
3. TYPE OF REPORT (Choose One)	Check here if this is a Termination Report (TER)
Quarterly Reports:	Monthly Reports:
X April 15 (Q1) October 15 (Q3)	Feb 20 (M2) May 20 (M5) Aug 20 (M8) Nov 20 (M11)
July 15 (Q2) January 31 Year-End Report (YE)	Mar 20 (M3)
12-Day Pre-Election Report for the Election on in the State of 4. IS THIS REPORT AN AMENDMENT?	30-Day Post-Election Report for the General Election on
5. COVERING PERIOD 01 01 2024	THROUGH 03 / 31 / 2024
I certify that I have examined this Report and to the best of my known	wledge and belief it is true, correct and complete.
Type or Print Name of Treasurer	
Signature of Treasurer	Date 05 05 7 2024
	subject the person signing this Report to the penalties of 52 U.S.C. §30109. obsolete and should no longer be used.
Office Use Only	

lmaç	ge# 202405059645473035	
		П
	FEC Form 3P (Rev. 05/2016)	
Wr	ite or Type Committee Name	
P	PULLIAM'S COMMITEE	
Re	port Covering the Period: From: 01 01 7 2024 To:	03 / 31 / 2024
SU	MMARY	
6.	CASH ON HAND AT BEGINNING OF REPORTING PERIOD	1986464.00
7.	TOTAL RECEIPTS THIS PERIOD (From Line 22, Column A, Page 3)	2300.00
8.	SUBTOTAL (Lines 6 and 7)	1988764.00
9.	TOTAL DISBURSEMENTS THIS PERIOD (From Line 30, Column A, Page 4)	0.00
10.	CASH ON HAND AT CLOSE OF THE REPORTING PERIOD (Subtract Line 9 from 8)	1988764.00
11.	DEBTS AND OBLIGATIONS OWED TO THE COMMITTEE (Itemize All on Schedule C-P or Schedule D-P)	0.00
12.	DEBTS AND OBLIGATIONS OWED BY THE COMMITTEE (Itemize All on Schedule C-P or Schedule D-P)	1350000.00
13.	EXPENDITURES SUBJECT TO LIMITATION	
	(Use the worksheet on Page 8 to calculate this amount.)	54616.00 TURES
15.	(Subtract Line 28d, Column B on Page 4 from 17e, Column B on Page 3) NET OPERATING EXPENDITURES	692300.00
	(Subtract Line 20a, Column B on Page 3 from 23, Column B on Page 4)	47636.00

	ı	FEC Form 3P (Rev. 05/2016)	TAILED SUMMARY PAGE of Receipts	
		OF COMMITEE (in Full)		
Repo	ort C	overing the Period: From:	O1D / Y Ž024 Y To:	M M / D D / Y Y Y Y Y 2024
		I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
16.	FEDE	RAL FUNDS (Itemize on Schedule A-P)	0.00	0.00
17.	CON (a)	TRIBUTIONS (other than loans) FROM: Individuals/Persons Other Than Political Committees		
	(i)	itemized	0.00	0.00
	(i) unitemized	0.00	0.00
	(i	ii) Total contributions	0.00	0.00
	(b)	Political Party Committees	0.00	0.00
	(c)	Other Political Committees	0.00	0.00
	(d)	The Candidate	2300.00	692300.00
	(e)	TOTAL CONTRIBUTIONS (other than loans) (Add 17(a), 17(b), 17(c) and 17(d))	2300.00	692300.00
		ISFERS FROM OTHER AUTHORIZED MITTEES	0.00	0.00
19.	LOAI	NS RECEIVED:		7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
	(a)	Loans Received From or Guaranteed by Candidate	0.00	1350000.00
	(b)	Other Loans	0.00	0.00
	(c)	TOTAL LOANS (Add 19(a) and 19(b)	0.00	1350000.00
	OFFS	SETS TO EXPENDITURES	7	7
	(Refu (a)	nds, Rebates, etc.): Operating	0.00	24403.00
	(b)	Fundraising	0.00	0.00
	(c)	Legal and Accounting	0.00	0.00
	(d)	TOTAL OFFSETS TO EXPENDITURES (Add 20(a), 20(b) and 20(c))	0.00	24403.00
21.	ОТНІ	ER RECEIPTS (Dividends, Interest, etc.)	0.00	0.00
20	TOT^	IL RECEIPTS		
		16, 17(e), 18, 19(c), 20(d) and 21)	2300.00	2066703.00

II. DISBURSEMENTS COLUMN A Total This Period Elect 23. OPERATING EXPENDITURES	
II. DISBURSEMENTS COLUMN A Total This Period Elect 23. OPERATING EXPENDITURES	
23. OPERATING EXPENDITURES	31 2024
24. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	COLUMN B tion Cycle-to-Date
AUTHORIZED COMMITTEES	72039.00
26. EXEMPT LEGAL AND ACCOUNTING DISBURSEMENTS	0.00
ACCOUNTING DISBURSEMENTS	7000.00
(a) Repayments of Loans made or Guaranteed	0.00
h. Condidate	7
	0.00
(b) Other Repayments	0.00
(c) TOTAL LOAN REPAYMENTS MADE (Add 27(a) and 27(b))	0.00
28. REFUNDS OF CONTRIBUTIONS TO:	, , , , ,
(a) Individuals/Persons Other Than Political Committees	0.00
(b) Political Party Committees	0.00
(c) Other Political Committees 0.00	0.00
(d) TOTAL CONTRIBUTION REFUNDS (Add 28(a), 28(b) and 28(c))	0.00
29. OTHER DISBURSEMENTS	0.00
30. TOTAL DISBURSEMENTS (Add 23, 24, 25, 26, 27(c), 28(d) and 29)	79039.00
III. CONTRIBUTED ITEMS (Stock, Art Objects, Etc.)	
31. ITEMS ON HAND TO BE LIQUIDATED (Attach List)	

31.	ITEMS ON HAND TO BE LIQUIDATED															
	(Attach List)	Г.					0.00)	П							Т
			- 7		J	-	/H)		4.1		7	-	7		/80	4

Image# 202502289753997070

PAGE 1 / 6 =

FEC FORM 1			GANIZ/		_									•
1. NAME OF			ck if name		le:If typing, t	уре	12F	'E4M	_	fice Us	e Only			
COMMITTEE (ir	ı full)	is cha	anged)	over th	e lines.						_			
Pulliam's Co	mmitee)												
ADDRESS (number a	nd street)	1800 Vine St												
(Check if a is changed		1				1 1 1	1 1	1 1	1 1	1 1	ı	l l	1 1	₁
is changed	<i>1)</i>	Los Angeles				, 1	CA	ı	900	28		 _		
		CITY A	<u> </u>				STAT	E 📥			ZIP	COE	DE ▲	
COMMITTEE'S E-MA	AIL ADDRES	SS												
(Check if a is changed		alander@ala	anderpulliam.co	m 										
	-,	Optional Seco	ond E-Mail Add	dress										
COMMITTEE'S WEB (Check if a is changed	address		ve.weblium.site/											
2. DATE 0		202												
3. FEC IDENTIFIC	CATION NU	MBER ▶	C co	00765909										
4. IS THIS STATEM	MENT	NEW (N)	OR	×	AMENDE) (A)								
I certify that I have e	examined thi	s Statement a	nd to the best	of my kno	wledge and	belief it i	is true,	correc	ct and	comp	olete.			
Type or Print Name	of Treasurer	Garrett, DaJo	ohn, , ,											
Signature of Treasure	er <u>Garre</u>	tt, DaJohn, , ,					Date	0	2	28	B /	Y	y 2025	Y
NOTE: Submission of	false, errone		ete information							penalt	ies of	52 U	J.S.C.	§30109.
Office Use Only				Fe To	r further information (deral Election (deral Election) (left) Free 800-424 (cal 202-694-110)	Commissio -9530				FEC (Rev	FC			

FEC Form 1 (Revised 03/2022)	Page 2
TYPE OF COMMITTEE:	
Candidate Committee:	
(a) X This committee is a principal campaign committee. (Complete the ca	andidate information below.)
(b) This committee is an authorized committee, and is NOT a principal information below.)	campaign committee. (Complete the candidate
Name of Candidate Pulliam, Alander, , ,	
Candidate Office Party Affiliation NPA Sought: House	Senate X President District
(c) This committee supports/opposes only one candidate, and is NOT a	
Name of Candidate	
Party Committee:	
(d) This committee is a (National, State or subordinate) committee of the	(Democratic, the Republican, etc.) Party
Political Action Committee (PAC):	
(e) This committee is a separate segregated fund. (Identify connected c	organization on line 6.) Its connected organization is a:
Corporation Corporation w/o Cap	pital Stock Labor Organization
Membership Organization Trade Association	Cooperative
In addition, this committee is a Lobbyist/Registrant PAC.	
(f) This committee supports/opposes more than one Federal candidate committee. (i.e., nonconnected committee)	, and is NOT a separate segregated fund or party
In addition, this committee is a Lobbyist/Registrant PAC.	
In addition, this committee is a Leadership PAC. (Identify	sponsor on line 6.)
(g) This committee is an independent expenditure-only political committee	ee (Super PAC).
In addition, this committee is a Lobbyist/Registrant PAC.	
(h) This committee is a political committee with both contribution and n	on-contribution accounts (Hybrid PAC).
In addition, this committee is a Lobbyist/Registrant PAC.	
Joint Fundraising Representative:	
(i) This committee collects contributions, pays fundraising expenses an committees/organizations, at least one of which is an authorized collects.	
(j) This committee collects contributions, pays fundraising expenses an committees/organizations, none of which is an authorized committee	
Committees Participating in Joint Fundraiser	
1.	C
2.	C

	FEC Form 1 (Revised (•			Page 3
V	Vrite or Type Committee Name				
	Pulliam's Comm				
6.		Organization, Affiliated Committee, Join	nt Fundraising Representa	tive, or Leade	rship PAC Sponsor
	NONE				
	Mailing Address				
		CITY ▲	STATE	■	ZIP CODE ▲
	Relationship: Connected	Organization Affiliated Organization	Joint Fundraising Repre	esentative	Leadership PAC Sponsor
7.	Custodian of Records: Identification books and records.	tify by name, address (phone number o	otional) and position of the po	erson in posses	sion of committee
	Garrett, Da	aJohn, , ,			
	Full Name				
	Mailing Address	1800 Vine St			
		Los Angeles	CA	90028	
		CITY ▲	STATE	■	ZIP CODE ▲
	Title or Position ▼				
	TR		Telephone number	818 –	475 - 9721
8.	Treasurer: List the name an any designated agent (e.g.,	nd address (phone number optional) o assistant treasurer).	f the treasurer of the comm	nittee; and the r	name and address of
	Full Name Garrett, Da of Treasurer	aJohn, , ,			
	Mailing Address	1800 Vine St			
		Los Angeles	CA	90028	-
		CITY ▲	STATE		ZIP CODE ▲
	Title or Position ▼				
			Telephone number	818	475 9721
ı					I

	FEC Form 1	(Revised 02/2009)	Page 4
	Full Name of Designated Agent	Garrettss, Dajohn, , ,	
	Mailing Address	1800 Vine St	
		Los Angeles CA 9160	01
	Title or Position	CITY ▲ STATE ▲	ZIP CODE ▲
9.		Depositories: List all banks or other depositories in which the committee deposits funds, hoxes or maintains funds.	olds accounts, rents
	Name of Bank, D	Depository, etc.	
		Sofi Bank	
	Mailing Address	331 S Rio Grande St	
		Ste 370	
		Salt Lake City UT 8410	1
		CITY ▲ STATE ▲	ZIP CODE ▲
	Name of Bank, D	Depository, etc.	
		Sofi Bank	
	Mailing Address	1800 Vine St	
		Los Angeles CA 90028	3
		CITY ▲ STATE ▲	ZIP CODE ▲

Form/Schedule: F1A Transaction ID:

My committee is acting as a joint Fundraising Representative in addition to being a Principal Campaign Committee

Form/Schedule: Transaction ID:

FEC Form 1S (Revised 02/2017)

Optional Supplemental Information for Lines 5(g) or (h), 6, 8 and/or 9

Page	of ⁶	
i aye	OI.	

r(h). Joint Fundraisi	ng Participant:		
1		FEC ID number	С
2.		FEC ID number	С
3.		FEC ID number	C
4.		FEC ID number	С
Name of Any Connected	l Organization, Affiliated Committee, Joint Fu	ndraising Representative	e, or Leadership PAC Sponsor
Mailing Address			
			ZIP CODE ▲
	CITY ▲ ed Organization	STATE ▲ oint Fundraising Represent	
Designated Agent: Identi Pulliam Full Name	ed Organization Affiliated Committee	oint Fundraising Represent	
Connecte Designated Agent: Identi Pulliam	ed Organization Affiliated Committee fy by name, address (phone number – optional Justin, , ,	oint Fundraising Represent	
Designated Agent: Identi Pulliam Full Name	Affiliated Committee fy by name, address (phone number – optional Justin, , , 1322 Hanger St	oint Fundraising Represent	ative Leadership PAC Spons
Designated Agent: Identi Pulliam Full Name Mailing Address	Affiliated Committee fy by name, address (phone number – optional Justin, , , 1322 Hanger St Litttle Rock	oint Fundraising Represent	ative Leadership PAC Spons
Designated Agent: Identi Pulliam Full Name	Affiliated Committee fy by name, address (phone number – optional Justin, , , 1322 Hanger St Litttle Rock	oint Fundraising Represent	Leadership PAC Spon
Designated Agent: Identi Pulliam Full Name Mailing Address TITLE OR POSITION	Affiliated Committee fy by name, address (phone number – optional Justin, , , 1322 Hanger St Litttle Rock CITY Ories: List all banks or other depositories in wheel and the committee of th	oint Fundraising Represent	Teadership PAC Spon
Designated Agent: Identi Full Name Mailing Address TITLE OR POSITION Banks or Other Deposite safety deposit boxes or many properties of the position of th	Affiliated Committee fy by name, address (phone number – optional Justin, , , 1322 Hanger St Litttle Rock CITY Ories: List all banks or other depositories in wheel and the committee of th	oint Fundraising Represent	Teadership PAC Spons

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	AF 4719
Final Determination Recommendation in)	
AF# 4719 – Pulliam's Committee and)	
DaJohn Garrett, in their official capacity)	
as Treasurer (C00765909))	

CERTIFICATION

I, Vicktoria J. Allen, Deputy Secretary of the Federal Election Commission, do hereby certify that on March 19, 2025, the Commission decided by a vote of 4-0 to take the following actions in AF 4719:

- 1. Adopt the Reviewing Officer recommendation for AF# 4719 involving Pulliam's Committee and DaJohn Garrett, in their official capacity as Treasurer, in making the final determination.
- 2. Make a final determination in AF# 4719 that Pulliam's Committee and DaJohn Garrett, in their official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$202 civil money penalty.
- 3. Send the appropriate letter.

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

March 19, 2025

Date

Vicktoria J Allen
Date: 2025.03.19 18:50:19
-04'00'

Vicktoria J. Allen
Deputy Secretary of the Commission



March 28, 2025

DaJohn Garrett, in official capacity as Treasurer Pulliam's Committee 1800 Vine Street Los Angeles, CA 90028

C00765909 AF# 4719

Dear Treasurer:

On June 6, 2024, the Federal Election Commission (the "Commission" or "FEC") found reason to believe ("RTB") that Pulliam's Committee and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) for failing to file the 2024 April Quarterly Report. By letter dated June 10, 2024, the Commission sent notification of the RTB finding that included a civil money penalty calculated at \$202 in accordance with the schedule of penalties at 11 CFR § 111.43. On June 10, 2024, the Office of Administrative Review received your written response challenging the RTB finding.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your written response. Based on this review, the Reviewing Officer recommended that the Commission make a final determination that Pulliam's Committee and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a), and assess a civil money penalty in the amount of \$202 in accordance with 11 CFR § 111.43. The Reviewing Officer Recommendation was sent to you on August 8, 2024.

On March 19, 2025, the Commission adopted the Reviewing Officer's recommendation and made a final determination that Pulliam's Committee 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 \$202. A copy of the Final Determination Recommendation is attached.

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

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

If you choose to appeal the final determination, you must submit a written petition requesting that the final determination be modified or set aside. This request must be made within

thirty (30) days of receipt of this letter and sent to the U.S. District Court for the district in which the committee or you reside or transact business. *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 CFR § 111.38.

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

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701, et seq. If you do not pay this debt within thirty (30) days and do not appeal the Commission's final determination to the U.S. District Court (see above), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Treasury will contact you to request payment within five (5) days of the receiving the debt. Treasury currently charges a fee of 30 percent 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 percent 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 by Treasury to enforce recovery of a delinquent debt may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

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

3. If You Choose to Pay the Civil Money Penalty

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

You may remit payment by Automated Clearinghouse ("ACH") withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml 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 CFR §§ 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 this matter, please contact Rhiannon Magruder on our toll-free number (800) 424-9530 (press 0, then ext. 1158) or (202) 694-1158.

On behalf of the Commission,

James E. "Trey" Trainor III

4. E. Train,

Acting Chairman