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SENSITIVE

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

MEMORANDUM

October 21, 2024

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

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

Krista J. Roche *KJR*
Director, ADR Office

Rosa Marshall *RM*
Assistant Director, ADR Office

SUBJECT: Recommendation to Approve Negotiated Settlement
ADR 1172 - Suozzi for Congress and
Michael G. Norman, Treasurer (C00607200)

RESOLUTION TERMS: Certify annually for two years that the Committee continued to retain the services of a compliance firm and pay a civil penalty of \$4,075.

Attached for your review is a signed Negotiated Settlement pertaining to ADR 1172 (RAD 24L-20). The ADR Office received this referral from the Reports Analysis Division (RAD) on June 4, 2024.

SUMMARY: RAD referred Suozzi for Congress and Michael G. Norman, Treasurer (Respondents or the Committee) for failing to remedy excessive 2022 primary and general election contributions, totaling \$44,605, within the permissible timeframes. In addition, the Committee received \$9,905 in contributions designated for the 2022 general election that were not refunded within the permissible timeframe from the candidate's withdrawal from the 2022 primary election. All contributions in the referral have been remedied, albeit untimely.

During negotiations, Respondents stated that a staffing change and technical difficulties with its reporting software contributed to the delay in correcting the

contributions in this matter. In addition, Respondents stated that a new compliance firm, which is familiar with FEC reporting procedures, has since been hired.

RECOMMENDATIONS:

1. Approve the attached Negotiated Settlement of Suozzi for Congress and Michael G. Norman, Treasurer.
2. Approve the appropriate letters.
3. Close the file on this matter.