

24L-02

REPORTS ANALYSIS DIVISION REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: January 4, 2024

ANALYST: Nataliya Ioffe

- I. COMMITTEE: D'Esposito for New York
C00809426
Claudia Armendinger, Treasurer
P.O. Box 188
Island Park, NY 11558
- II. RELEVANT STATUTE: 52 U.S.C. § 30104(b)(8)
11 C.F.R. § 104.3(d)
- III. BACKGROUND:

Failure to Provide Supporting Schedules (Failure to Disclose All Financial Activity)

D'Esposito for New York ("the Committee") failed to disclose all financial activity on its 2022 30-Day Post-General Report. On July 20, 2023, the Committee filed an Amended 2022 30-Day Post-General Report which disclosed additional debts of \$150,279.30⁴ that were not disclosed in the original report (Attachment 1).

On December 8, 2022, the Committee filed the original [2022 30-Day Post-General Report](#) covering the period from October 20, 2022 through November 28, 2022. The report disclosed no debts on Line 10 (Debts and Obligations Owed by the Committee) of the Summary Page (Attachment 1).

On December 27, 2022, the Committee filed an [Amended 2022 30-Day Post-General Report](#), which disclosed no debts on Line 10 of the Summary Page.

On July 20, 2023, the Committee filed the second [Amended 2022 30-Day Post-General Report](#). The report disclosed \$150,279.30 in debts on Line 10 of the Summary

⁴ The Amended 2022 30-Day Post-General Report disclosed newly incurred debts totaling \$200,941.02 and \$50,661.72 in payments to the creditors during the reporting period, resulting in a \$150,279.30 increase in debts owed by the Committee.

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Page, a total increase of \$150,279.30 from the original report. All of these debts were disclosed on Schedule D as newly incurred debts for the reporting period and were not disclosed in the original report (Attachment 1).

On October 5, 2023, a [Request for Additional Information](#) (RAI) was sent to the Committee referencing the Amended 2022 30-Day Post-General Report, received July 20, 2023. The RAI requested clarification regarding a significant increase in debts compared to the original report.

Since December 4, 2023, the Reports Analysis Division (RAD) logged two (2) communications with representatives of the Committee which reflect efforts to help the Committee voluntarily comply with the Act regarding the matter referenced above. RAD notified the Committee via email and voicemail that they could be referred to another Commission office for further review and advised the Committee to file a Miscellaneous Electronic Submission (FEC Form 99) with any clarifying information for the public record (Attachment 2).

To date, no further communications have been received from the Committee regarding this matter. Filings and correspondence related to the Committee can be found here: [D'Esposito for New York](#).

D'Esposito for New York (C00809426)

2022 30-Day Post-General Report/Amended 30-Day Post-General Report, received 7/20/2023

Overview of Additional Debts

Report Line	<u>Original 2022 30-Day Post- General Report</u>	<u>Amended 2022 30-Day Post-General Report, Received 7/20/2023</u>	Debt Variance Amount	Actual Increase in New Debts Incurred
Amount Incurred This Period (Schedule D)	\$0.00	\$200,941.02	\$200,941.02	\$150,279.30
Outstanding Balance Beginning This Period (Schedule D)	\$0.00	\$0.00	\$0.00	
Payments This Period (Schedule D)	\$0.00	\$50,661.72	\$50,661.72	
Outstanding Balance at Close of This Period (Schedule D)	\$0.00	\$150,279.30	\$150,279.30	
Line 10: Debts and Obligations Owed by the Committee	\$0.00	\$150,279.30	\$150,279.30	

D'Esposito for New York (C00809426)

[2022 30-Day Post-General Report/Amended 2022 30-Day Post-General Report, received 7/20/2023](#)

Overview of New Debts Incurred

Vendor	Outstanding Beginning Balance	Amount Incurred	Payments	Increase in Debt Incurred
5 Towns Jewish Times	\$0.00	\$1,296.20	\$0.00	\$1,296.20
5 Towns Jewish Times	\$0.00	\$1,000.00	\$1,000.00	\$0.00
5 Towns Jewish Times	\$0.00	\$3,000.00	\$3,000.00	\$0.00
9Seven Consulting	\$0.00	\$1,300.00	\$0.00	\$1,300.00
Aristotle International	\$0.00	\$2,250.00	\$0.00	\$2,250.00
Around The Clock Cleaning Service	\$0.00	\$1,765.15	\$0.00	\$1,765.15
Brabender Cox	\$0.00	\$13,471.24	\$13,471.24	\$0.00
C.C. Onnen	\$0.00	\$29,875.13	\$0.00	\$29,875.13
CCC Enterprises	\$0.00	\$14,003.94	\$14,003.94	\$0.00
DEsposito, Anthony P	\$0.00	\$11,478.31	\$0.00	\$11,478.31
Island Park, Lido, Point Lookout Republican Committee	\$0.00	\$6,000.00	\$0.00	\$6,000.00
Lorraine Gregory Communications	\$0.00	\$10,500.00	\$10,500.00	\$0.00
McLaughlin and Associates	\$0.00	\$14,250.00	\$0.00	\$14,250.00
Minuteman Press	\$0.00	\$6,886.54	\$6,886.54	\$0.00
Politika	\$0.00	\$17,861.84	\$0.00	\$17,861.84
The Jewish Home	\$0.00	\$1,800.00	\$1,800.00	\$0.00
The Stanton Group, LLC	\$0.00	\$63,524.37	\$0.00	\$63,524.37
VIP Diner	\$0.00	\$678.30	\$0.00	\$678.30
Total:	\$0.00	\$200,941.02	\$50,661.72	\$150,279.30