

# Dave Mejias



U. S. C O N G R E S S

12: 31

September 13, 2006

General Counsel  
Federal Election Commission  
99 East Street, N.W.  
Washington, DC 20463

PERSONAL & CONFIDENTIAL  
RE: MUR# 5801

To Whom It May Concern:

In response to the complaint identified as MUR #5801 we are submitting the following information.

Section one of the complaint, titled "Background" alleges that our quarterly report that "was due on July 15, 2006 was not filed until July 19, 2006." This is incorrect. Due to the 15<sup>th</sup> of July falling on a Saturday, the report was not actually due until July 17, 2006 as per the FEC "Rules and Regulations". When we attempted to file the quarterly report electronically, we experienced a computer software malfunction which prevented us from filing electronically by the deadline. In a good-faith attempt to file the report on time, we sent a printed copy of the report via USPS overnight service, which was postmarked July 17, 2006. On July 18th I spoke to someone at the FEC to obtain the necessary information to correct the software malfunction, and filed the report electronically on that day.

Section two; subsection A of the complaint, titled "Mejias for Congress Has Accepted Corporate Contributions," lists four contributions that the complaint maintains are contributions from prohibited corporate entities. There were no indications that contributions were corporate entities. We have requested that the four entities in question submit to our campaign committee an entity form (see attached Form A): Fairway Estates, Gibbon Del Deo Griffinger & Vecchione, Huntington Medical Rehab, and South Shore Medical & Rehab. We have made a good-faith effort to determine that these are not contributions from corporate entities. If it is determined by their responses that any of these contributors are in fact corporate entities, we will immediately return those contributions. We have a policy of using our "best efforts" to obtain all information from contributors. It should be noted that the contributions in question represent less than one percent of the total raised by the campaign at the time of the filing.

PAID FOR BY MEJIAS FOR CONGRESS

28190273776  
294 MAIN STREET, FARMINGDALE, NY 11735 [PHONE]: 516.756.3011 : [FAX]: 516.756.3015

WWW.DAVEFORAMERICA.COM

Section two, subsection B of the complaint is titled "Mejias for Congress Failed to Report Required Information on 85% of his contributors." We have used our "best efforts" to collect the required information for every one of our donors (see attached Form B). In the case that a check is mailed with the enclosed contribution form improperly filled out, we call and follow up with letters to ensure the collection of the required information. In addition, if you go to our website at [www.daveforamerica.com](http://www.daveforamerica.com) and click on "donate today", contributions cannot be accepted without the required information, including occupation and employer. It should be noted that by the time you receive this letter, we will have filed an amended report for our July quarterly report that updates the information we have been able to collect. As this was our first filing and the software procedures were new to us, we would not intentionally omit any required information.

Section two, subsection C of the complaint is titled "Mejias failed to Allocate Partnership Contributions." Subsection D is titled "Mejias Failed to Attribute Campaign Contributions From Limited Liability Companies (LLC)." In response to both, we submit the attached entity forms that will demonstrate each allocation of funds for each partnership and we are actively pursuing any names that are not submitted with this letter. Additionally, I have contacted our software company "NGP" to walk me through, step by step, the procedure for attributing the contribution for each partner. Within the program itself, we have in fact attributed the amount for each partner, but it was not transferred on to the FEC filing form. Also, in NO instance did the amount from the Limited Liability Companies (LLC) and the Limited Liability Partnerships (LLP) exceed the \$2100 limit per person, per election (the Primary and the General being separate elections). Lastly, we have made every attempt to inquire into the contributing LLC's tax status in order to determine we are receiving an acceptable contribution (Refer again to Form A). It should be noted that by the time you receive this letter, we will have filed an amended report for our July quarterly report that updates the information.

In conclusion, it is our contention that Mejias for Congress is not, as suggested by the complaint, "in violation of law." We have reviewed the comments and have immediately amended and corrected the discrepancies. Additionally, we have instituted procedures to ensure future compliance in these areas. Any discrepancies were purely unintentional, as we strive to maintain compliance within the spirit of the rules and regulations of the FEC. We have made our best effort to collect contributor information, and our amended report will show that our best efforts put us well within the letter and the spirit of the law. We maintain that no FEC investigation is warranted; no penalties should be levied against Mejias for Congress, and the complaint should be dismissed as quickly as possible.

Thank you for your cooperation and assistance in this matter. If you have any questions or additional information, please do not hesitate to contact us directly.

Sincerely,

Sincerely,  
  
Michael Norman, Treasurer

~~Michael Norman, Treasurer~~

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# MEJIAS FOR CONGRESS VERIFICATION OF CONTRIBUTION TYPE

# FORM - A

Date \_\_\_\_\_ Phone Number \_\_\_\_\_

Name \_\_\_\_\_

Job Title \_\_\_\_\_

Company Name \_\_\_\_\_

Is this Company/Organization Incorporated? Yes \_\_\_\_\_ No \_\_\_\_\_

***If YES, Federal Law prohibits Mejias for Congress from accepting Corporate Contributions.***

If No (your Company IS NOT incorporated), please indicate whether your Company/Organization is a Sole Proprietorship, a Partnership or a LLC, and complete the appropriate attribution section below.

**SOLE PROPRIETORSHIP** Yes \_\_\_\_\_ No \_\_\_\_\_

If Yes, to whom should we attribute the contribution?

Name \_\_\_\_\_

Title \_\_\_\_\_

Nature of Business \_\_\_\_\_

**PARTNERSHIP** Yes \_\_\_\_\_ No \_\_\_\_\_

If Yes, is the partnership incorporated?\* Yes \_\_\_\_\_ No \_\_\_\_\_

If No, please list partners in the space provided below

**\*Federal Law prohibits the DCCC from accepting Corporate Contributions**

LLC Yes \_\_\_\_\_ No \_\_\_\_\_

If Yes, this LLC files as a: Corporation\* \_\_\_\_\_  
Partnership \_\_\_\_\_

If partnership, please list the partners in the space provided below

**\*Federal Law prohibits Mejias for Congress from accepting Corporate Contributions**

*New Federal Elections Commission regulations require that we inquire of each LLC as to its tax filing status. Contribution limits and rules will apply based on the federal tax filing status the LLC elects under Internal Revenue Service regulation.*

Please list all partners/members and the amount to be attributed to each and indicate whether each partner is individually incorporated. Please use a separate sheet if necessary.

<u>Partner/Member Name</u>	<u>Amount to be Attributed</u>	<u>Incorporated?*</u>
_____	\$ _____	Yes _____ No _____
_____	\$ _____	Yes _____ No _____
_____	\$ _____	Yes _____ No _____
_____	\$ _____	Yes _____ No _____

**\*Federal Law prohibits Mejias for Congress from accepting Corporate Contributions**

Name and Signature of person completing this form:

Name \_\_\_\_\_ Signature \_\_\_\_\_

# Dave Mejias

U. S. C O N G R E S S

CONTRIBUTION FORM

Yes! I'm supporting Dave. Enclosed is my federal contribution of \$\_\_\_\_\_.

Please charge my contribution of \$\_\_\_\_\_ to my personal, not corporate, credit card.

Circle One: AmEx      MasterCard      Visa

Name on Card: \_\_\_\_\_

Credit Card # \_\_\_\_\_ Exp. \_\_\_\_\_

Please fax credit card information to: (516) 756-3015

Mail checks to: Mejias for Congress

294 Main Street, Farmingdale, NY 11735

Please make checks payable to: "Mejias for Congress"

**Please sign below:** I designate my contribution, composed of personal funds, to Mejias for Congress as follows: the first \$2,100 for the primary election and any additional amount up to \$2,100 for the general election.

**Signature required** \_\_\_\_\_

\* An individual may contribute a maximum amount of \$2,100 per election (the primary and general are separate elections) to a federal candidate. Federal multi-candidate political action committees (PACs) may contribute \$5,000 per election. Contributions from corporations, labor organization treasury funds, foreign nationals, and federal government contractors are prohibited.

Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation, and name of employer for each individual whose contributions aggregate in excess of \$200 per election cycle.

Name: \_\_\_\_\_ Email: \_\_\_\_\_

Occupation: \_\_\_\_\_ Employer: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: (H) \_\_\_\_\_ (W) \_\_\_\_\_ (F) \_\_\_\_\_

Contributions to the Committee are not tax deductible.

Corporate contributions to the Committee are prohibited by law.

PAID FOR BY MEJIAS FOR CONGRESS

## MEJIAS FOR CONGRESS VERIFICATION OF CONTRIBUTION TYPE

Date 9/13/06 Phone Number (516) 933-4080  
 Name Jean M. Venturini and A. Htagracia Davis  
 Job Title Senior (Law) Partner  
 Company Name DAVIS & VENTURINI  
 Is this Company/Organization Incorporated? Yes        No X

If YES, Federal Law prohibits Mejias for Congress from accepting Corporate Contributions.

If No (your Company IS NOT incorporated), please indicate whether your Company/Organization is a Sole Proprietorship, a Partnership or a LLC, and complete the appropriate attribution section below.

**SOLE PROPRIETORSHIP** Yes        No X

If Yes, to whom should we attribute the contribution?

Name \_\_\_\_\_

Title \_\_\_\_\_

Nature of Business \_\_\_\_\_

**PARTNERSHIP** Yes X No       

If Yes, is the partnership incorporated?\* Yes        No X

If No, please list partners in the space provided below

\*Federal Law prohibits the DCCC from accepting Corporate Contributions

**LLC** Yes        No X

If Yes, this LLC files as a: Corporation\* \_\_\_\_\_

Partnership \_\_\_\_\_

If partnership, please list the partners in the space provided below

\*Federal Law prohibits Mejias for Congress from accepting Corporate Contributions

New Federal Elections Commission regulations require that we inquire of each LLC as to its tax filing status. Contribution limits and rules will apply based on the federal tax filing status the LLC elects under Internal Revenue Service regulation.

Please list all partners/members and the amount to be attributed to each and indicate whether each partner is individually incorporated. Please use a separate sheet if necessary.

Partner/Member Name	Amount to be Attributed	Incorporated?*
<u>A. Htagracia Davis</u>	\$ <u>50.90</u>	Yes <u>      </u> No <u>X</u>
<u>Jean M Venturini</u>	\$ <u>      </u>	Yes <u>      </u> No <u>X</u>
	\$ <u>      </u>	Yes <u>      </u> No <u>X</u>
	\$ <u>      </u>	Yes <u>      </u> No <u>X</u>

\*Federal Law prohibits Mejias for Congress from accepting Corporate Contributions

Name and Signature of person completing this form:

Name Jean M Venturini Signature Jean M Venturini

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P.02

**MEJIAS FOR CONGRESS VERIFICATION OF CONTRIBUTION TYPE**Date 9/12/06 Phone Number (516) 747-0377Name Ray GordonJob Title PartnerCompany Name Costella and Gordon, LLPIs this Company/Organization Incorporated? Yes  No  Limited Liability Partnership*If YES, Federal Law prohibits Mejias for Congress from accepting Corporate Contributions.*

If No (your Company IS NOT incorporated), please indicate whether your Company/Organization is a Sole Proprietorship, a Partnership or a LLC, and complete the appropriate attribution section below.

**SOLE PROPRIETORSHIP** Yes  No 

If Yes, to whom should we attribute the contribution?

Name \_\_\_\_\_

Title \_\_\_\_\_

Nature of Business \_\_\_\_\_

**PARTNERSHIP** Yes  No  LLPIf Yes, is the partnership incorporated?\* Yes  No 

If No, please list partners in the space provided below

*\*Federal Law prohibits the DCCC from accepting Corporate Contributions*LLC Yes  No 

If Yes, this LLC files as a: Corporation\*

Partnership 

If partnership, please list the partners in the space provided below

*\*Federal Law prohibits Mejias for Congress from accepting Corporate Contributions**New Federal Elections Commission regulations require that we inquire of each LLC as to its tax filing status. Contribution limits and rules will apply based on the federal tax filing status the LLC elects under Internal Revenue Service regulation.*

Please list all partners/members and the amount to be attributed to each and indicate whether each partner is individually incorporated. Please use a separate sheet if necessary.

Partner/Member Name	Amount to be Attributed	Incorporated?*
<u>Andy Costella, Jr</u>	\$ 250	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
<u>Ray J.C. Gordon</u>	\$ 250	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
	\$	Yes <input type="checkbox"/> No <input type="checkbox"/>
	\$	Yes <input type="checkbox"/> No <input type="checkbox"/>

*\*Federal Law prohibits Mejias for Congress from accepting Corporate Contributions*

Name and Signature of person completing this form:

Name Ray Gordon Signature RJG

**MEJIAS FOR CONGRESS VERIFICATION OF CONTRIBUTION TYPE**

Date 9.12.2006 Phone Number 516.334.6600  
 Name Charles Vigliotti  
 Job Title \_\_\_\_\_  
 Company Name Great Gardens, LLC  
 Is this Company/Organization Incorporated? Yes        No ✓

*If YES, Federal Law prohibits Mejias for Congress from accepting Corporate Contributions.*

If No (your Company IS NOT incorporated), please indicate whether your Company/Organization is a Sole Proprietorship, a Partnership or a LLC, and complete the appropriate attribution section below.

**SOLE PROPRIETORSHIP** Yes        No ✓

If Yes, to whom should we attribute the contribution?

Name \_\_\_\_\_

Title \_\_\_\_\_

Nature of Business \_\_\_\_\_

**PARTNERSHIP** Yes        No ✓

If Yes, is the partnership incorporated?\* Yes        No       

If No, please list partners in the space provided below

*\*Federal Law prohibits the DCCC from accepting Corporate Contributions*

LLC Yes ✓ No \_\_\_\_\_

If Yes, this LLC files as a: Corporation\*

Partnership       

If partnership, please list the partners in the space provided below

*\*Federal Law prohibits Mejias for Congress from accepting Corporate Contributions*

*New Federal Elections Commission regulations require that we inquire of each LLC as to its tax filing status. Contribution limits and rules will apply based on the federal tax filing status the LLC elects under Internal Revenue Service regulation.*

Please list all partners/members and the amount to be attributed to each and indicate whether each partner is individually incorporated. Please use a separate sheet if necessary.

<u>Partner/Member Name</u>	<u>Amount to be Attributed</u>	<u>Incorporated?*</u>
<u>Charles Vigliotti</u>	<u>\$ 2000.00</u>	<u>Yes No</u>
<u>Arnold Vigliotti</u>	<u>\$ 1000.00</u>	<u>Yes No ✓</u>
<u>Dominic Vigliotti</u>	<u>\$ 1000.00</u>	<u>Yes No ✓</u>

*\*Federal Law prohibits Mejias for Congress from accepting Corporate Contributions*

Name and Signature of person completing this form:

Name PATRICIA MONTI Signature Patricia Monti  
 Executive Administrator

**MEJIAS FOR CONGRESS VERIFICATION OF CONTRIBUTION TYPE**

Date 9/12/06 Phone Number 516-676-1121  
 Name Daniel P. Deegan Deegan Deegan Deegan Daniel P. Deegan  
 Job Title Partner  
 Company Name Crove Deegan LLP  
 Is this Company/Organization Incorporated? Yes        No X

If YES, Federal Law prohibits Mejias for Congress from accepting Corporate Contributions.

If No (your Company IS NOT incorporated), please indicate whether your Company/Organization is a Sole Proprietorship, a Partnership or a LLC, and complete the appropriate attribution section below.

**SOLE PROPRIETORSHIP** Yes        No       

If Yes, to whom should we attribute the contribution?

Name         
 Title         
 Nature of Business       

**PARTNERSHIP** Yes X No       

If Yes, is the partnership incorporated? Yes        No X

If No, please list partners in the space provided below

\*Federal Law prohibits the DCCC from accepting Corporate Contributions

**LLC** Yes        No       

If Yes, this LLC files as a Corporation\*

Partnership

If partnership, please list the partners in the space provided below

\*Federal Law prohibits Mejias for Congress from accepting Corporate Contributions

**No. Federal Election Commission regulations require that we inquire of each LLC as to its tax filing status. Contribution limits and rules will apply based on the federal tax filing status the LLC files under Internal Revenue Service regulations.**

Please list all partners/members and the amount to be attributed to each and indicate whether each partner is individually incorporated. Please use a separate sheet if necessary.

Partner/Member Name	Amount to be Attributed	Incorporated?*
<u>Daniel P. Deegan</u>	\$ <u>1500</u>	Yes <u>      </u> No <u>X</u>
<u>Kathleen Deegan Dickson</u>	\$ <u>1500</u>	Yes <u>      </u> No <u>X</u>
<u>      </u>	\$ <u>      </u>	Yes <u>      </u> No <u>      </u>
<u>      </u>	\$ <u>      </u>	Yes <u>      </u> No <u>      </u>

\*Federal Law prohibits Mejias for Congress from accepting Corporate Contributions

Name and Signature of person completing this form:

Name Daniel P. Deegan Signature D. Deegan