



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

January 7, 2021

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer *AP*  
Staff Director

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

Debbie Chacona *DC*  
Assistant Staff Director  
Reports Analysis Division

BY: *KDR BH*  
Kristin D. Roser/Ben Holly  
Reports Analysis Division  
Compliance Branch

SUBJECT: Withdrawal and Resubmission of Reason To Believe Recommendation –  
2020 July Quarterly Report for the Administrative Fine Program

We are withdrawing the document circulated to the Commission on September 11, 2020 in order to reflect updates disclosed in filings received by the Commission after the initial submission of this recommendation. An overview of these updates has been provided below.

The following committees filed a 2020 July Quarterly Report that disclosed a level of activity lower than previously estimated: Amsted Industries Incorporated PAC (AF 3865), Campaign to Support the President (AF 3870), FOAM Friends of Andrew Meehan (AF 3877), International Union of Operating Engineers/Local 17 Political Action Committee (AF 3883), Jill Stein for President (AF 3885), and New Nation Rising (AF 3893). Support American Leaders PAC (AF 3900) filed a 2020 July Quarterly Report that disclosed a level of activity higher than previously estimated. The circulation report has been updated to reflect the updated levels of activity for AF 3865, 3870, 3877, 3883, 3885, 3893, and 3900, and the resulting civil money penalties.

The document was also updated to reflect a change in the Treasurer for Campaign to Support the President (AF 3870) and Shaniyat Chowdhury for Congress (AF 3897).

Attached is a list of political committees and their treasurers who failed to file the 2020 July Quarterly Report in accordance with 52 U.S.C. § 30104(a). The July Quarterly Report was due on July 15, 2020.

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.

An explanation of the civil money penalty calculation for George Mitris for Congress (AF 3879) is as follows: The committee, was required to file a 2020 July Quarterly Report (Q2) covering June 4, 2020 through June 30, 2020 (27 days). On August 3, 2020, the committee filed a 2020 July Quarterly Report covering April 1, 2020 through June 30, 2020 (91 days). We utilized a three-step method to arrive at the activity on which to base the Q2 fine amount. First, we took the sum of all itemized receipts and disbursements that should have been disclosed on the Q2. Second, if the committee had any unitemized activity, a per diem level of this activity was calculated by multiplying the total amount of unitemized activity on the report by 29.67% (27 days (Correct Q2 Filing Period)/91 days (Actual Q2 Filing Period)). Third, we took the sum of the amounts calculated in steps one and two to arrive at the level of activity assigned to the Q2.

## **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  
2020 JULY QUARTERLY Not Election Sensitive 07/15/2020 H\_S\_P\_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
3861	C00700534	ADRIENNE BELL FOR CONGRESS	ADRIENNE BELL	MIMI MONTGOMERY	\$278,158	0	8/1/2020	17	\$81,535	\$3,124
3862	C00700476	ALBORS PARA COMISIONADO	JUAN CARLOS ALBORS	IGNACIO FERNANDEZ	\$146,115	0	8/6/2020	22	\$408	\$168
3864	C00687657	AMERICAN PRO-ISRAEL PAC		JEANNE SULLIVAN	\$137,162	0		Not Filed	\$137,162 (est)	\$6,656
3865	C00438358	AMSTED INDUSTRIES INCORPORATED PAC		TRISTAN PAIGE LOPEZ	\$204,625	0	10/12/2020	Not Filed*	\$17,728	\$696

3868	C00711457	BOBBY FOR IOWA	ROBERT TODD SCHILLING	NANCY SNYDER	\$225,484	0		Not Filed	\$56,371 (est)	\$3,994
3869	C00727065	BRONX UNITED		RUSH PEREZ	\$111,675	0	8/14/2020	30	\$61,675	\$3,805
3870	C00697862	CAMPAIGN TO SUPPORT THE PRESIDENT		MATT TUNSTALL	\$329,481	0	12/16/2020	Not Filed*	\$21,935	\$696
3871	C00663104	COMMITTEE TO ELECT HP	HAMID PARVIZIAN	DOUNIA METOURI	\$106,911	6		Not Filed	\$106,911 (est)	\$16,640
3872	C00663435	COMMITTEE TO ELECT MAURO GARZA FOR US CONGRESS	MAURO EVERETT GARZA	ELIZABETH IRIS CASTILLO	\$310,047	2	8/2/2020	18	\$8,781	\$265
3873	C00693630	COVERT FOR CONGRESS	MICHAEL COVERT	JOSEPH IACO	\$341,531	0		Not Filed	\$68,306 (est)	\$3,994
3874	C00728675	DR JAY FOR CONGRESS, INC.	JAY JALISI	JAMES C. THOMAS	\$180,067	0		Not Filed	\$180,067 (est)	\$8,135
3875	C00717025	EMILY ROBINSON FOR CONGRESS	EMILY ROBINSON	EMILY ROBINSON	\$240,480	0		Not Filed	\$120,240 (est)	\$6,656
3876	C00606970	EUGENE YU FOR CONGRESS	EUGENE CHIN YU	ERIC YU	\$174,268	1		Not Filed	\$29,045 (est)	\$1,565
3877	C00713008	FOAM FRIENDS OF ANDREW MEEHAN	ANDREW MEEHAN	SHERRI UNDERLAND	\$120,790	0	10/5/2020	Not Filed*	\$2,750	\$347
3878	C00710608	FOR VIRGINIA	THOMAS A. SPECIALE	CARL ALLARD	\$151,568	0		Not Filed	\$37,892 (est)	\$1,252
3879	C00736736	GEORGE MITRIS FOR CONGRESS	GEORGE MITRIS	THOMAS COSTA	\$100,157	0	8/3/2020	19	\$41,116 (est)	\$827
3880	C00711804	GEORGIANS FOR TED TERRY	EDWARD TERRY	KENDRA-SUE DERBY	\$238,663	0		Not Filed	\$79,554 (est)	\$5,176
3881	C00721886	HOMETOWN VALUES PAC		FRANCIS XAVIER HELGESEN	\$127,887	0	7/29/2020	14	\$27,524	\$687
3882	C00717215	HOWARD STEELE FOR CONGRESS	HOWARD LYNN STEELE	ANDREA LESTER	\$136,184	0		Not Filed	\$68,092 (est)	\$3,994
3883	C00104455	INTERNATIONAL UNION OF OPERATING ENGINEERS/LOCAL 17 POLITICAL ACTION COMMITTEE		GARY R. SWAIN	\$181,569	0	10/1/2020	Not Filed*	\$13,806	\$696
3884	C00003970	IOWA MEDICAL SOCIETY POLITICAL ACTION COMMITTEE		JOHN B. DOOLEY	\$105,267	0	8/4/2020	20	\$2,261	\$156

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
3886	C00732875	JIMMY RODRIGUEZ FOR CONGRESS	JIMMY RODRIGUEZ	JIMMY RODRIGUEZ	\$614,521	0		Not Filed	\$614,521 (est)	\$14,791
3887	C00709758	JINEEA FOR CONGRESS	JINEEA BUTLER	ANITA MEADOR	\$677,933	0		Not Filed	\$169,483 (est)	\$8,135
3888	C00698795	JOHN EAVES FOR CONGRESS	JOHN H. EAVES	JOHN HENRY EAVES	\$248,201	0		Not Filed	\$49,640 (est)	\$1,252
3889	C00677872	JONATHAN JENKINS FOR SENATE COMMITTEE	JONATHAN JENKINS	OFFICE OF TREASURER	\$1,049,103	3		Not Filed	\$1,049,103 (est)	\$31,059
3890	C00706259	KINA FOR CONGRESS	KINA ISIS COLLINS	KINA COLLINS	\$187,428	0		Not Filed	\$37,486 (est)	\$1,252
3891	C00678557	LAKE FOR CONGRESS	JEANNINE LEE LAKE	CONSTANCE SAYLEASE PRATER-BAKER	\$104,191	2	8/27/2020	Not Filed*	\$39,411	\$1,878
3892	C00722918	MASON FOR MINNESOTA	JOHN MASON	NICHOLAS LEONARD MASON	\$122,471	0	7/29/2020	14	\$8,683	\$153
3893	C00634964	NEW NATION RISING		OLUFEMI OGUNNAIKE	\$253,499	3	10/30/2020	Not Filed*	\$2,596	\$607
3894	C00706598	PONY UP FOR VERMIN SUPREME	VERMIN LOVE SUPREME	CLAYTON HUNT	\$144,320	0	7/31/2020	16	\$31,072	\$743
3895	C00733857	ROBERT DEMING FOR CONGRESS	ROBERT L. DEMING	ROBERT DEMING	\$229,835	0		Not Filed	\$114,918 (est)	\$6,656
3896	C00707596	SARAH GAD 2020	SARAH GAD	BENJAMIN NAWROCKI	\$185,899	0		Not Filed	\$92,950 (est)	\$5,176
3897	C00704585	SHANIYAT CHOWDHURY FOR CONGRESS	SHANIYAT CHOWDHURY	SHANIYAT CHOWDHURY	\$260,471	0	7/24/2020	9	\$100,358	\$2,551
3898	C00699249	STEPHANIE RIMMER FOR CONGRESS	STEPHANIE S. RIMMER	JEFFREY STANLIS	\$334,090	0	7/24/2020	9	\$38,422	\$547
3899	C00741991	STEVE SCHIFFMAN FOR CONGRESS 2020	STEVEN SCHIFFMAN	LARRY EARL GARNER	\$150,500	0		Not Filed	\$75,250 (est)	\$5,176
3900	C00688069	SUPPORT AMERICAN LEADERS PAC		MATTHEW NELSON TUNSTALL	\$2,480,758	0	11/24/2020	Not Filed*	\$497,966	\$14,050
3901	C00701896	THE PEOPLE FOR RUSH DARWISH	RUSH DARWISH	BENTLEY PATTERSON	\$1,706,339	0		Not Filed	\$341,268 (est)	\$11,832
3902	C00138974	TTX PAC		PATRICK B. LOFTUS	\$118,213	1	7/22/2020	7	\$14,214	\$238
3903	C00709162	TUCKER FOR CONGRESS	ANTOINE TUCKER	SHIVA KALIPERSAD	\$163,220	0	8/7/2020	23	\$95,180	\$4,018
3904	C00676320	UNITED FORWARD 2020 BENZEL FOR CONGRESS	JULIANNE ELIZABETH BENZEL	GREG DON BENZEL	\$206,748	0	7/28/2020	13	\$1,420	\$114
3906	C00701557	WES LAMBERT FOR CONGRESS	DOUGLAS WESTLEY LAMBERT	DOUGLAS WESTLEY LAMBERT	\$365,130	0		Not Filed	\$73,026 (est)	\$3,994
3907	C00616912	WOMEN VOTE SMART		AMY S. KREMER	\$291,231	0		Not Filed	\$145,616 (est)	\$6,656

\* 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	)	
	)	
Withdrawal and Resubmission of Reason	)	
To Believe Recommendation - 2020 July	)	
Quarterly Report for the Administrative	)	
Fine Program:	)	
ADRIENNE BELL FOR CONGRESS, and	)	AF# 3861
MONTGOMERY, MIMI as treasurer;	)	
ALBORS PARA COMISIONADO, and	)	AF# 3862
FERNANDEZ, IGNACIO as treasurer;	)	
AMERICAN PRO-ISRAEL PAC, and	)	AF# 3864
SULLIVAN, JEANNE as treasurer;	)	
AMSTED INDUSTRIES	)	AF# 3865
INCORPORATED PAC, and LOPEZ,	)	
TRISTAN PAIGE as treasurer;	)	
BOBBY FOR IOWA, and SNYDER,	)	AF# 3868
NANCY as treasurer;	)	
BRONX UNITED, and PEREZ, RUSH as	)	AF# 3869
treasurer;	)	
CAMPAIGN TO SUPPORT THE	)	AF# 3870
PRESIDENT, and TUNSTALL, MATT as	)	
treasurer;	)	
COMMITTEE TO ELECT HP, and	)	AF# 3871
METOURI, DOUNIA as treasurer;	)	
COMMITTEE TO ELECT MAURO	)	AF# 3872
GARZA FOR US CONGRESS, and	)	
CASTILLO, IRIS ELIZABETH MS. as	)	
treasurer;	)	
COVERT FOR CONGRESS, and IACO,	)	AF# 3873
JOSEPH as treasurer;	)	
DR JAY FOR CONGRESS, INC., and	)	AF# 3874
THOMAS, JAMES C as treasurer;	)	
EMILY ROBINSON FOR CONGRESS,	)	AF# 3875
and ROBINSON, EMILY as treasurer;	)	
EUGENE YU FOR CONGRESS, and YU,	)	AF# 3876
ERIC MR. as treasurer;	)	
FOAM FRIENDS OF ANDREW	)	AF# 3877
MEEHAN, and UNDERLAND, SHERRI as	)	
treasurer;	)	

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FOR VIRGINIA, and ALLARD, CARL as	)	AF# 3878
treasurer;	)	
GEORGE MITRIS FOR CONGRESS, and	)	AF# 3879
COSTA, THOMAS MR. as treasurer;	)	
GEORGIANS FOR TED TERRY, and	)	AF# 3880
DERBY, KENDRA-SUE as treasurer;	)	
HOMETOWN VALUES PAC, and	)	AF# 3881
HELGESEN, FRANCIS XAVIER as	)	
treasurer;	)	
HOWARD STEELE FOR CONGRESS,	)	AF# 3882
and LESTER, ANDREA as treasurer;	)	
INTERNATIONAL UNION OF	)	AF# 3883
OPERATING ENGINEERS/LOCAL 17	)	
POLITICAL ACTION COMMITTEE, and	)	
SWAIN, GARY R as treasurer;	)	
IOWA MEDICAL SOCIETY POLITICAL	)	AF# 3884
ACTION COMMITTEE, and DOOLEY,	)	
JOHN B as treasurer;	)	
JIMMY RODRIGUEZ FOR CONGRESS,	)	AF# 3886
and RODRIGUEZ, JIMMY as treasurer;	)	
JINEEA FOR CONGRESS, and MEADOR,	)	AF# 3887
ANITA as treasurer;	)	
JOHN EAVES FOR CONGRESS, and	)	AF# 3888
EAVES, JOHN HENRY as treasurer;	)	
JONATHAN JENKINS FOR SENATE	)	AF# 3889
COMMITTEE, and OFFICE OF	)	
TREASURER as treasurer;	)	
KINA FOR CONGRESS, and COLLINS,	)	AF# 3890
KINA as treasurer;	)	
LAKE FOR CONGRESS, and PRATER-	)	AF# 3891
BAKER, CONSTANCE SAYLEASE as	)	
treasurer;	)	
MASON FOR MINNESOTA, and	)	AF# 3892
LEONARD MASON, NICHOLAS as	)	
treasurer;	)	
NEW NATION RISING, and	)	AF# 3893
OGUNNAIKE, OLUFEMI as treasurer;	)	
PONY UP FOR VERMIN SUPREME, and	)	AF# 3894
HUNT, CLAYTON as treasurer;	)	



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ROBERT DEMING FOR CONGRESS, and	)	AF# 3895
DEMING, ROBERT as treasurer;		
SARAH GAD 2020, and NAWROCKI,	)	AF# 3896
BENJAMIN as treasurer;	)	
SHANIYAT CHOWDHURY FOR	)	AF# 3897
CONGRESS, and CHOWDHURY,	)	
SHANIYAT as treasurer;	)	
STEPHANIE RIMMER FOR CONGRESS,	)	AF# 3898
and STANLIS, JEFFREY as treasurer;	)	
STEVE SCHIFFMAN FOR CONGRESS	)	AF# 3899
2020, and GARNER, LARRY EARL MR.	)	
as treasurer;	)	
SUPPORT AMERICAN LEADERS PAC,	)	AF# 3900
and TUNSTALL, MATTHEW NELSON as	)	
treasurer;	)	
THE PEOPLE FOR RUSH DARWISH, and	)	AF# 3901
PATTERSON, BENTLEY as treasurer;	)	
TTX PAC, and LOFTUS, PATRICK B as	)	AF# 3902
treasurer;	)	
TUCKER FOR CONGRESS, and	)	AF# 3903
KALIPERSAD, SHIVA as treasurer;	)	
UNITED FORWARD 2020 BENZEL FOR	)	AF# 3904
CONGRESS, and BENZEL, GREG DON	)	
MR. as treasurer;	)	
WES LAMBERT FOR CONGRESS, and	)	AF# 3906
LAMBERT, DOUGLAS WESLEY III as	)	
treasurer;	)	
WOMEN VOTE SMART, and KREMER,	)	AF# 3907
AMY S as treasurer;	)	

CERTIFICATION

I, Laura E. Sinram, Acting Secretary and Clerk of the Federal Election Commission, do hereby certify that on January 08, 2021, the Commission took the following actions on the Withdrawal and Resubmission of Reason To Believe Recommendation - 2020 July Quarterly Report for the Administrative Fine Program, as recommended in the Reports Analysis Division's Memorandum dated January 07, 2021, on the following committees:

AF#3861 Decided by a vote of 6-0 to: (1) find reason to believe that ADRIENNE BELL FOR CONGRESS, and MONTGOMERY, MIMI in her 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3862 Decided by a vote of 6-0 to: (1) find reason to believe that ALBORS PARA COMISIONADO, and FERNANDEZ, IGNACIO in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3864 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN PRO-ISRAEL PAC, and SULLIVAN, JEANNE in her 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3865 Decided by a vote of 6-0 to: (1) find reason to believe that AMSTED INDUSTRIES INCORPORATED PAC, and LOPEZ, TRISTAN PAIGE in her 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



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appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3868 Decided by a vote of 6-0 to: (1) find reason to believe that BOBBY FOR IOWA, and SNYDER, NANCY in her 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3869 Decided by a vote of 6-0 to: (1) find reason to believe that BRONX UNITED, and PEREZ, RUSH in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3870 Decided by a vote of 6-0 to: (1) find reason to believe that CAMPAIGN TO SUPPORT THE PRESIDENT, and TUNSTALL, MATT in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3871 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT HP, and METOURI, DOUNIA in her 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3872 Decided by a vote of 6-0 to: (1) find reason to believe that COMMITTEE TO ELECT MAURO GARZA FOR US CONGRESS, and CASTILLO, IRIS ELIZABETH MS. in her 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

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indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3873 Decided by a vote of 6-0 to: (1) find reason to believe that COVERT FOR CONGRESS, and IACO, JOSEPH in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3874 Decided by a vote of 6-0 to: (1) find reason to believe that DR JAY FOR CONGRESS, INC., and THOMAS, JAMES C in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3875 Decided by a vote of 6-0 to: (1) find reason to believe that EMILY ROBINSON FOR CONGRESS, and ROBINSON, EMILY in her 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3876 Decided by a vote of 6-0 to: (1) find reason to believe that EUGENE YU FOR CONGRESS, and YU, ERIC MR. in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3877 Decided by a vote of 6-0 to: (1) find reason to believe that FOAM FRIENDS OF ANDREW MEEHAN, and UNDERLAND, SHERRI in her 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3878 Decided by a vote of 6-0 to: (1) find reason to believe that FOR VIRGINIA, and ALLARD, CARL in his official capacity as treasurer violated 52 U.S.C. 30104(a) and make a preliminary determination that the civil money penalty would be the

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amount indicated on the report; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3879 Decided by a vote of 6-0 to: (1) find reason to believe that GEORGE MITRIS FOR CONGRESS, and COSTA, THOMAS MR. in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3880 Decided by a vote of 6-0 to: (1) find reason to believe that GEORGIANS FOR TED TERRY, and DERBY, KENDRA-SUE in her 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3881 Decided by a vote of 6-0 to: (1) find reason to believe that HOMETOWN VALUES PAC, and HELGESEN, FRANCIS XAVIER in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3882 Decided by a vote of 6-0 to: (1) find reason to believe that HOWARD STEELE FOR CONGRESS, and LESTER, ANDREA in her 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3883 Decided by a vote of 6-0 to: (1) find reason to believe that INTERNATIONAL UNION OF OPERATING ENGINEERS/LOCAL 17 POLITICAL ACTION COMMITTEE, and SWAIN, GARY R in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3884 Decided by a vote of 6-0 to: (1) find reason to believe that IOWA MEDICAL SOCIETY POLITICAL ACTION COMMITTEE, and DOOLEY, JOHN B in

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his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3886 Decided by a vote of 6-0 to: (1) find reason to believe that JIMMY RODRIGUEZ FOR CONGRESS, and RODRIGUEZ, JIMMY in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3887 Decided by a vote of 6-0 to: (1) find reason to believe that JINEEA FOR CONGRESS, and MEADOR, ANITA in her 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3888 Decided by a vote of 6-0 to: (1) find reason to believe that JOHN EAVES FOR CONGRESS, and EAVES, JOHN HENRY in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3889 Decided by a vote of 6-0 to: (1) find reason to believe that JONATHAN JENKINS FOR SENATE COMMITTEE, and OFFICE OF TREASURER in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3890 Decided by a vote of 6-0 to: (1) find reason to believe that KINA FOR CONGRESS, and COLLINS, KINA in her official capacity as treasurer violated 52

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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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3891 Decided by a vote of 6-0 to: (1) find reason to believe that LAKE FOR CONGRESS, and PRATER-BAKER, CONSTANCE SAYLEASE in her 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3892 Decided by a vote of 6-0 to: (1) find reason to believe that MASON FOR MINNESOTA, and LEONARD MASON, NICHOLAS in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3893 Decided by a vote of 6-0 to: (1) find reason to believe that NEW NATION RISING, and OGUNNAIKE, OLUFEMI in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3894 Decided by a vote of 6-0 to: (1) find reason to believe that PONY UP FOR VERMIN SUPREME, and HUNT, CLAYTON in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3895 Decided by a vote of 6-0 to: (1) find reason to believe that ROBERT DEMING FOR CONGRESS, and DEMING, ROBERT in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3896 Decided by a vote of 6-0 to: (1) find reason to believe that SARAH GAD 2020, and NAWROCKI, BENJAMIN in his official capacity as treasurer violated 52

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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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3897 Decided by a vote of 6-0 to: (1) find reason to believe that SHANIYAT CHOWDHURY FOR CONGRESS, and CHOWDHURY, SHANIYAT in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3898 Decided by a vote of 6-0 to: (1) find reason to believe that STEPHANIE RIMMER FOR CONGRESS, and STANLIS, JEFFREY in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3899 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE SCHIFFMAN FOR CONGRESS 2020, and GARNER, LARRY EARL MR. in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3900 Decided by a vote of 6-0 to: (1) find reason to believe that SUPPORT AMERICAN LEADERS PAC, and TUNSTALL, MATTHEW NELSON in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3901 Decided by a vote of 6-0 to: (1) find reason to believe that THE PEOPLE FOR RUSH DARWISH, and PATTERSON, BENTLEY in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3902 Decided by a vote of 6-0 to: (1) find reason to believe that TTX PAC, and LOFTUS, PATRICK B in his official capacity as treasurer violated 52 U.S.C. 30104(a)



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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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3903 Decided by a vote of 6-0 to: (1) find reason to believe that TUCKER FOR CONGRESS, and KALIPERSAD, SHIVA in her 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3904 Decided by a vote of 6-0 to: (1) find reason to believe that UNITED FORWARD 2020 BENZEL FOR CONGRESS, and BENZEL, GREG DON MR. in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3906 Decided by a vote of 6-0 to: (1) find reason to believe that WES LAMBERT FOR CONGRESS, and LAMBERT, DOUGLAS WESLEY III in his 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3907 Decided by a vote of 6-0 to: (1) find reason to believe that WOMEN VOTE SMART, and KREMER, AMY S in her 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, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.



February 5, 2021

Date

Attest:

**Laura  
Sinram**

Laura E. Sinram  
 Acting Secretary and Clerk of the  
 Commission

Digitally signed by  
 Laura Sinram  
 Date: 2021.02.05  
 15:39:37 -05'00'



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

AF

February 5, 2021

Shaniyat Chowdhury, in official capacity as Treasurer  
Shaniyat Chowdhury for Congress  
109-52 160th St., Apt 1A  
Jamaica, NY 11433

C00704585

AF#: 3897

Dear Mr. Chowdhury,

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a July Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period June 4, 2020 through June 30, 2020, shall be filed no later than July 15, 2020. 52 U.S.C. § 30104(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on July 24, 2020, 9 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 January 8, 2021, the FEC found that there is reason to believe ("RTB") that Shaniyat Chowdhury for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file timely this report on or before July 15, 2020. 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 \$2,551. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <https://www.fec.gov/af/pay.shtml> 11 CFR § 111.34. Your payment of \$2,551 is due within forty (40) days of the finding, or by February 17, 2021, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive  
Level of Activity: \$100,358  
Number of Days Late: 9  
Number of Previous Civil Money Penalties Assessed: 0

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

**1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty**

If you should decide to challenge the RTB finding and/or calculated civil money

## SHANIYAT CHOWDHURY FOR CONGRESS

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penalty, you must submit a written response to the FEC's Office of Administrative Review. 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 February 17, 2021. 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).

Please note, on June 18, 2020, the Federal Election Commission began the initial phase (Phase I) of its return to normal operations. At this stage, the agency's offices will remain closed to visitors and most of its employees will continue to telework in an effort to limit the spread of coronavirus (COVID-19). The Commission is processing some documents submitted by mail, though processing will not occur daily until the agency resumes normal mail operations. Nevertheless, a challenge to an RTB finding and/or calculated civil money penalty must be received on time. Thus, all written responses and supporting documentation should be converted to PDF (Portable Document Format) and must be emailed to [administrativefines@fec.gov](mailto:administrativefines@fec.gov). The Commission encourages the use of electronic signatures on electronically submitted documents, but scanned copies of ink signatures will be accepted. Electronically submitted challenges will be deemed received on the date it is electronically received by staff.

The FEC will only consider challenges that are based on at least one of three grounds: (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).

SHANIYAT CHOWDHURY FOR CONGRESS

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The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

**2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge**

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Shaniyat Chowdhury for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC 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 should decide to pay the calculated civil money penalty, follow the payment instructions on page 4 of this letter. Upon receipt of your payment, the FEC will send you a final determination letter.

**NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS**

**4. 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.

**5. Settlement Offers**

Any offer to settle or compromise a debt owed to the Commission, including 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, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will

## SHANIYAT CHOWDHURY FOR CONGRESS

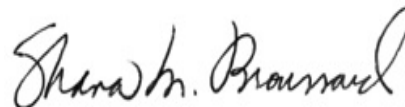
Page 4 of 5

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/pay.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Ben Holly in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1158) or (202) 694-1158.

On behalf of the Commission,



Shana M. Broussard  
Chair

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ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$2,551 for the July Quarterly Report.

You may remit payment by 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](https://www.fec.gov/af/pay.shtml) to be directed to Pay.gov's Administrative Fine Program Payment form. Please use the details below to complete the required fields. For additional payment options, please contact Ben Holly in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

SHANIYAT CHOWDHURY FOR CONGRESS

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COMMITTEE NAME: Shaniyat Chowdhury for Congress

FEC ID#: C00704585

AF#: 3897

PAYMENT DUE DATE: February 17, 2021

PAYMENT AMOUNT DUE: \$2,551



**RECEIVED**

By Office of the Commission Secretary at 4:04 pm, Jul 13, 2021

FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463**SENSITIVE**

July 13, 2021

**MEMORANDUM**

TO: The Commission

THROUGH: Alec Palmer *AP*  
Staff Director

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

Debbie Chacona *DC*  
Assistant Staff Director  
Reports Analysis Division

BY: Kristin D. Roser/Ben Holly *KDR BH*  
Reports Analysis Division  
Compliance Branch

SUBJECT: Administrative Fine Program – Final Determination Recommendation for the  
2020 July Quarterly Report

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2020 July Quarterly Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, nine (9) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. An overview of these cases has been provided below.

American Pro-Israel PAC (AF 3864) disclosed no activity after the RTB finding (previously estimated to be \$137,162), which would result in no civil money penalty (fine previously assessed to be \$6,656).

Covert for Congress (AF 3873) filed the 2020 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$10,472 (previously estimated to be \$68,306), thus the fine would be lowered from \$3,994 to \$696.

Dr Jay for Congress, Inc. (AF 3874) filed the 2020 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$2,371 (previously estimated to be \$180,067), thus the fine would be lowered from \$8,135 to \$347.

Eugene Yu for Congress (AF 3876) disclosed no activity after the RTB finding (previously estimated to be \$29,045), which would result in no civil money penalty (fine previously assessed to be \$1,565).

Georgians for Ted Terry (AF 3880) filed the 2020 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$18,203 (previously estimated to be \$79,554), thus the fine would be lowered from \$5,176 to \$696.

Kina for Congress (AF 3890) filed the 2020 July Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$5,631 previously estimated to be \$37,486), thus the fine would be lowered from \$1,252 to \$417.

Robert Deming for Congress (AF 3895) disclosed no activity after the RTB finding (previously estimated to be \$114,918), which would result in no civil money penalty (fine previously assessed to be \$6,656).

Steve Schiffman for Congress 2020 (AF 3899) disclosed no activity after the RTB finding (previously estimated to be \$75,250), which would result in no civil money penalty (fine previously assessed to be \$5,176).

Wes Lambert for Congress (AF 3906) disclosed no activity after the RTB finding (previously estimated to be \$73,026), which would result in no civil money penalty (fine previously assessed to be \$3,994).

## **RAD Recommendation**

- (1) Make a final determination that the political committees and their treasurers, in their official capacity, listed on the attached reports violated 52 U.S.C. § 30104(a) and assess the final civil money penalties so indicated.

- (2) Make a final determination that the political committees and their treasurers, in their official capacity, listed on the attached reports with no activity, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty.
- (3) Send the appropriate letters.

Federal Election Commission  
FD Circulation Report Fine Paid  
2020 Q2 Not Election Sensitive 07/15/2020

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Final Money Penalty	Date Paid	Amount Paid
3861	ADRIENNE BELL FOR CONGRESS	ADRIENNE BELL	C00700534	MIMI MONTGOMERY	08/01/2020	17	\$81,535	0	01/08/2021	\$3,124	\$3,124	02/16/2021	\$3,124
3872	COMMITTEE TO ELECT MAURO GARZA FOR US CONGRESS	MAURO EVERETT GARZA	C00663435	IRIS ELIZABETH CASTILLO	08/02/2020	18	\$8,781	2	01/08/2021	\$265	\$265	04/22/2021	\$265
3877	FOAM FRIENDS OF ANDREW MEEHAN	ANDREW MEEHAN	C00713008	SHERRI UNDERLAND	10/05/2020	*Not Filed	\$2,750	0	01/08/2021	\$347	\$347	03/19/2021	\$347
3884	IOWA MEDICAL SOCIETY POLITICAL ACTION COMMITTEE		C00003970	JOHN B. DOOLEY	08/04/2020	20	\$2,261	0	01/08/2021	\$156	\$156	06/09/2021	\$156
3892	MASON FOR MINNESOTA	JOHN MASON	C00722918	NICHOLAS LEONARD MASON	07/29/2020	14	\$8,683	0	01/08/2021	\$153	\$153	02/09/2021	\$153
3893	NEW NATION RISING		C00634964	OLUFEMI OGUNNAIKE	10/30/2020	*Not Filed	\$2,596	3	01/08/2021	\$607	\$607	02/16/2021	\$607
3902	TTX PAC		C00138974	PATRICK B. LOFTUS	07/22/2020	7	\$14,214	1	01/08/2021	\$238	\$238	03/17/2021	\$238

\* The committee filed their report more than thirty (30) days after the due date; therefore, the report is considered not filed.

Federal Election Commission  
FD Circulation Report Fine Not Paid  
2020 Q2 Not Election Sensitive 07/15/2020

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
3862	ALBORS PARA COMISIONADO	JUAN CARLOS ALBORS	C00700476	IGNACIO FERNANDEZ	08/06/2020	22	\$408	0	01/08/2021	\$168	186	\$168
3864	AMERICAN PRO-ISRAEL PAC		C00687657	JEANNE SULLIVAN		Not Filed	\$0	0	01/08/2021	\$6,656	186	NONE
3865	AMSTED INDUSTRIES INCORPORATED PAC		C00438358	TRISTAN PAIGE LOPEZ	10/12/2020	*Not Filed	\$17,728	0	01/08/2021	\$696	186	\$696
3868	BOBBY FOR IOWA	ROBERT TODD SCHILLING	C00711457	NANCY SNYDER	04/09/2021	*Not Filed	\$88,821	0	01/08/2021	\$3,994	186	\$3,994
3869	BRONX UNITED		C00727065	RUSH PEREZ	08/14/2020	30	\$61,675	0	01/08/2021	\$3,805	186	\$3,805
3870	CAMPAIGN TO SUPPORT THE PRESIDENT		C00697862	MATT TUNSTALL	12/16/2020	*Not Filed	\$21,935	0	01/08/2021	\$696	186	\$696
3871	COMMITTEE TO ELECT HP	HAMID PARVIZIAN	C00663104	DOUNIA METOURI		Not Filed	\$106,911 (est)	6	01/08/2021	\$16,640	186	\$16,640
3873	COVERT FOR CONGRESS	MICHAEL COVERT	C00693630	JOSEPH IACO	04/09/2021	*Not Filed	\$10,472	0	01/08/2021	\$3,994	186	\$696
3874	DR JAY FOR CONGRESS, INC.	JAY JALISI	C00728675	JAMES C. THOMAS	07/11/2021	*Not Filed	\$2,371	0	01/08/2021	\$8,135	186	\$347
3875	EMILY ROBINSON FOR CONGRESS	EMILY ROBINSON	C00717025	EMILY ROBINSON		Not Filed	\$120,240 (est)	0	01/08/2021	\$6,656	186	\$6,656
3876	EUGENE YU FOR CONGRESS	EUGENE CHIN YU	C00606970	ERIC YU	05/07/2021	*Not Filed	\$0	1	01/08/2021	\$1,565	186	NONE
3879	GEORGE MITRIS FOR CONGRESS	GEORGE MITRIS	C00736736	THOMAS COSTA	08/03/2020	19	\$41,116	0	01/08/2021	\$827	186	\$827
3880	GEORGIANS FOR TED TERRY	EDWARD TERRY	C00711804	KENDRA-SUE DERBY	06/30/2021	*Not Filed	\$18,203	0	01/08/2021	\$5,176	186	\$696
3881	HOMETOWN VALUES PAC		C00721886	FRANCIS XAVIER HELGESEN	07/29/2020	14	\$27,524	0	01/08/2021	\$687	186	\$687
3882	HOWARD STEELE FOR CONGRESS	HOWARD LYNN STEELE	C00717215	ANDREA LESTER		Not Filed	\$68,092 (est)	0	01/08/2021	\$3,994	186	\$3,994
3886	JIMMY RODRIGUEZ FOR CONGRESS	JIMMY RODRIGUEZ	C00732875	JIMMY RODRIGUEZ		Not Filed	\$614,521 (est)	0	01/08/2021	\$14,791	186	\$14,791
3887	JINEEA FOR CONGRESS	JINEEA BUTLER	C00709758	ANITA MEADOR		Not Filed	\$169,483 (est)	0	01/08/2021	\$8,135	186	\$8,135
3888	JOHN EAVES FOR CONGRESS	JOHN H. EAVES	C00698795	JOHN HENRY EAVES	05/07/2021	*Not Filed	\$52,580	0	01/08/2021	\$1,252	186	\$1,252
3889	JONATHAN JENKINS FOR SENATE COMMITTEE	JONATHAN JENKINS	C00677872	OFFICE OF TREASURER		Not Filed	\$1,049,103 (est)	3	01/08/2021	\$31,059	186	\$31,059
3890	KINA FOR CONGRESS	KINA ISIS COLLINS	C00706259	KINA COLLINS	03/31/2021	*Not Filed	\$5,631	0	01/08/2021	\$1,252	186	\$417
3891	LAKE FOR CONGRESS	JEANNINE LEE LAKE	C00678557	CONSTANCE SAYLEASE PRATER-BAKER	08/27/2020	*Not Filed	\$39,411	2	01/08/2021	\$1,878	186	\$1,878
3894	PONY UP FOR VERMIN SUPREME	VERMIN LOVE SUPREME	C00706598	CLAYTON HUNT	07/31/2020	16	\$31,072	0	01/08/2021	\$743	186	\$743
3895	ROBERT DEMING FOR CONGRESS	ROBERT L. DEMING	C00733857	ROBERT DEMING		Not Filed	\$0	0	01/08/2021	\$6,656	186	NONE
3896	SARAH GAD 2020	SARAH GAD	C00707596	BENJAMIN NAWROCKI		Not Filed	\$92,950 (est)	0	01/08/2021	\$5,176	186	\$5,176
3897	SHANIYAT CHOWDHURY FOR CONGRESS	SHANIYAT CHOWDHURY	C00704585	SHANIYAT CHOWDHURY	07/24/2020	9	\$100,358	0	01/08/2021	\$2,551	186	\$2,551
3898	STEPHANIE RIMMER FOR CONGRESS	STEPHANIE S. RIMMER	C00699249	JEFFREY STANLIS	07/24/2020	9	\$38,422	0	01/08/2021	\$547	186	\$547
3899	STEVE SCHIFFMAN FOR CONGRESS 2020	STEVEN SCHIFFMAN	C00741991	LARRY EARL GARNER		Not Filed	\$0	0	01/08/2021	\$5,176	186	NONE
3900	SUPPORT AMERICAN LEADERS PAC		C00688069	MATTHEW NELSON TUNSTALL	11/24/2020	*Not Filed	\$497,966	0	01/08/2021	\$14,050	186	\$14,050
3901	THE PEOPLE FOR RUSH DARWISH	RUSH DARWISH	C00701896	BENTLEY PATTERSON		Not Filed	\$341,268 (est)	0	01/08/2021	\$11,832	186	\$11,832
3903	TUCKER FOR CONGRESS	ANTOINE TUCKER	C00709162	SHIVA KALIPERSAD	08/07/2020	23	\$95,180	0	01/08/2021	\$4,018	186	\$4,018

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
3906	WES LAMBERT FOR CONGRESS	DOUGLAS WESTLEY LAMBERT	C00701557	DOUGLAS WESLEY LAMBERT	03/03/2021	*Not Filed	\$0	0	01/08/2021	\$3,994	186	NONE
3907	WOMEN VOTE SMART		C00616912	AMY S. KREMER		Not Filed	\$145,616 (est)	0	01/08/2021	\$6,656	186	\$6,656

\* 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	)	
	)	
Administrative Fine Program – Final	)	
Determination Recommendation for the	)	
2020 July Quarterly Report:	)	
ADRIENNE BELL FOR CONGRESS, and	)	AF# 3861
MONTGOMERY, MIMI as treasurer;	)	
ALBORS PARA COMISIONADO, and	)	AF# 3862
FERNANDEZ, IGNACIO as treasurer;	)	
AMERICAN PRO-ISRAEL PAC, and	)	AF# 3864
SULLIVAN, JEANNE as treasurer;	)	
AMSTED INDUSTRIES	)	AF# 3865
INCORPORATED PAC, and LOPEZ,	)	
TRISTAN PAIGE as treasurer;	)	
BOBBY FOR IOWA, and SNYDER,	)	AF# 3868
NANCY as treasurer;	)	
BRONX UNITED, and PEREZ, RUSH as	)	AF# 3869
treasurer;	)	
CAMPAIGN TO SUPPORT THE	)	AF# 3870
PRESIDENT, and TUNSTALL, MATT as	)	
treasurer;	)	
COMMITTEE TO ELECT HP, and	)	AF# 3871
METOURI, DOUNIA as treasurer;	)	
COMMITTEE TO ELECT MAURO	)	AF# 3872
GARZA FOR US CONGRESS, and	)	
CASTILLO, IRIS ELIZABETH MS. as	)	
treasurer;	)	
COVERT FOR CONGRESS, and IACO,	)	AF# 3873
JOSEPH as treasurer;	)	
DR JAY FOR CONGRESS, INC., and	)	AF# 3874
THOMAS, JAMES C as treasurer;	)	
EMILY ROBINSON FOR CONGRESS,	)	AF# 3875
and ROBINSON, EMILY as treasurer;	)	
EUGENE YU FOR CONGRESS, and YU,	)	AF# 3876
ERIC MR. as treasurer;	)	
FOAM FRIENDS OF ANDREW	)	AF# 3877
MEEHAN, and UNDERLAND, SHERRI as	)	
treasurer;	)	
GEORGE MITRIS FOR CONGRESS, and	)	AF# 3879
COSTA, THOMAS MR. as treasurer;	)	

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GEORGIANS FOR TED TERRY, and	)	AF# 3880
DERBY, KENDRA-SUE DERBY as	)	
treasurer;	)	
HOMETOWN VALUES PAC, and	)	AF# 3881
HELGESEN, FRANCIS XAVIER as	)	
treasurer;	)	
HOWARD STEELE FOR CONGRESS,	)	AF# 3882
and LESTER, ANDREA as treasurer;	)	
IOWA MEDICAL SOCIETY POLITICAL	)	AF# 3884
ACTION COMMITTEE, and DOOLEY,	)	
JOHN B as treasurer;	)	
JIMMY RODRIGUEZ FOR CONGRESS,	)	AF# 3886
and RODRIGUEZ, JIMMY as treasurer;	)	
JINEEA FOR CONGRESS, and MEADOR,	)	AF# 3887
ANITA as treasurer;	)	
JOHN EAVES FOR CONGRESS, and	)	AF# 3888
EAVES, JOHN HENRY as treasurer;	)	
JONATHAN JENKINS FOR SENATE	)	AF# 3889
COMMITTEE, and OFFICE OF	)	
TREASURER;	)	
KINA FOR CONGRESS, and COLLINS,	)	AF# 3890
KINA as treasurer;	)	
LAKE FOR CONGRESS, and PRATER-	)	AF# 3891
BAKER, CONSTANCE SAYLEASE as	)	
treasurer;	)	
MASON FOR MINNESOTA, and	)	AF# 3892
LEONARD MASON, NICHOLAS as	)	
treasurer;	)	
NEW NATION RISING, and	)	AF# 3893
OGUNNAIKE, OLUFEMI as treasurer;	)	
PONY UP FOR VERMIN SUPREME, and	)	AF# 3894
HUNT, CLAYTON as treasurer;	)	
ROBERT DEMING FOR CONGRESS, and	)	AF# 3895
DEMING, ROBERT as treasurer;	)	
SARAH GAD 2020, and NAWROCKI,	)	AF# 3896
BENJAMIN as treasurer;	)	
SHANIYAT CHOWDHURY FOR	)	AF# 3897
CONGRESS, and CHOWDHURY,	)	
SHANIYAT as treasurer;	)	
STEPHANIE RIMMER FOR CONGRESS,	)	AF# 3898
and STANLIS, JEFFREY as treasurer;	)	
STEVE SCHIFFMAN FOR CONGRESS		AF# 3899
2020, and GARNER, LARRY EARL MR.		
as treasurer;		

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SUPPORT AMERICAN LEADERS PAC,	)	AF# 3900
and TUNSTALL, MATTHEW NELSON as	)	
treasurer;	)	
THE PEOPLE FOR RUSH DARWISH, and	)	AF# 3901
PATTERSON, BENTLEY as treasurer;	)	
TTX PAC, and LOFTUS, PATRICK B as	)	AF# 3902
treasurer;	)	
TUCKER FOR CONGRESS, and	)	AF# 3903
KALIPERSAD, SHIVA as treasurer;	)	
WES LAMBERT FOR CONGRESS, and	)	AF# 3906
LAMBERT, DOUGLAS WESLEY III as	)	
treasurer;	)	
WOMEN VOTE SMART, and KREMER,	)	AF# 3907
AMY S as treasurer;	)	

CERTIFICATION

I, Laura E. Sinram, Acting Secretary and Clerk of the Federal Election Commission, do hereby certify that on July 16, 2021 the Commission took the following actions on the Administrative Fine Program – Final Determination Recommendation for the 2020 July Quarterly Report, as recommended in the Reports Analysis Division's Memorandum dated July 13, 2021, on the following committees:

AF#3861 Decided by a vote of 5-0 to: (1) make a final determination that ADRIENNE BELL FOR CONGRESS, and MONTGOMERY, MIMI in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3862 Decided by a vote of 5-0 to: (1) make a final determination that ALBORS PARA COMISIONADO, and FERNANDEZ, IGNACIO in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

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AF#3864 Decided by a vote of 5-0 to: (1) make a final determination that AMERICAN PRO-ISRAEL PAC, and SULLIVAN, JEANNE in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3865 Decided by a vote of 5-0 to: (1) make a final determination that AMSTED INDUSTRIES INCORPORATED PAC, and LOPEZ, TRISTAN PAIGE in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3868 Decided by a vote of 5-0 to: (1) make a final determination that BOBBY FOR IOWA, and SNYDER, NANCY in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3869 Decided by a vote of 5-0 to: (1) make a final determination that BRONX UNITED, and PEREZ, RUSH in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3870 Decided by a vote of 5-0 to: (1) make a final determination that CAMPAIGN TO SUPPORT THE PRESIDENT, and TUNSTALL, MATT in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3871 Decided by a vote of 5-0 to: (1) make a final determination that COMMITTEE TO ELECT HP, and METOURI, DOUNIA in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3872 Decided by a vote of 5-0 to: (1) make a final determination that COMMITTEE TO ELECT MAURO GARZA FOR US CONGRESS, and CASTILLO, IRIS ELIZABETH MS. in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter.

Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3873 Decided by a vote of 5-0 to: (1) make a final determination that COVERT FOR CONGRESS, and IACO, JOSEPH in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3874 Decided by a vote of 5-0 to: (1) make a final determination that DR JAY FOR CONGRESS, INC., and THOMAS, JAMES C in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3875 Decided by a vote of 5-0 to: (1) make a final determination that EMILY ROBINSON FOR CONGRESS, and ROBINSON, EMILY in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3876 Decided by a vote of 5-0 to: (1) make a final determination that EUGENE YU FOR CONGRESS, and YU, ERIC MR. in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3877 Decided by a vote of 5-0 to: (1) make a final determination that FOAM FRIENDS OF ANDREW MEEHAN, and UNDERLAND, SHERRI in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3879 Decided by a vote of 5-0 to: (1) make a final determination that GEORGE MITRIS FOR CONGRESS, and COSTA, THOMAS MR. in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3880 Decided by a vote of 5-0 to: (1) make a final determination that GEORGIANS FOR TED TERRY, and DERBY, KENDRA-SUE DERBY in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money

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penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3881 Decided by a vote of 5-0 to: (1) make a final determination that HOMETOWN VALUES PAC, and HELGESEN, FRANCIS XAVIER in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3882 Decided by a vote of 5-0 to: (1) make a final determination that HOWARD STEELE FOR CONGRESS, and LESTER, ANDREA in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3884 Decided by a vote of 5-0 to: (1) make a final determination that IOWA MEDICAL SOCIETY POLITICAL ACTION COMMITTEE, and DOOLEY, JOHN B in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3886 Decided by a vote of 5-0 to: (1) make a final determination that JIMMY RODRIGUEZ FOR CONGRESS, and RODRIGUEZ, JIMMY in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3887 Decided by a vote of 5-0 to: (1) make a final determination that JINEEA FOR CONGRESS, and MEADOR, ANITA in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3888 Decided by a vote of 5-0 to: (1) make a final determination that JOHN EAVES FOR CONGRESS, and EAVES, JOHN HENRY in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.



AF#3889 Decided by a vote of 5-0 to: (1) make a final determination that JONATHAN JENKINS FOR SENATE COMMITTEE, and OFFICE OF TREASURER, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3890 Decided by a vote of 5-0 to: (1) make a final determination that KINA FOR CONGRESS, and COLLINS, KINA in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3891 Decided by a vote of 5-0 to: (1) make a final determination that LAKE FOR CONGRESS, and PRATER-BAKER, CONSTANCE SAYLEASE in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3892 Decided by a vote of 5-0 to: (1) make a final determination that MASON FOR MINNESOTA, and LEONARD MASON, NICHOLAS in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3893 Decided by a vote of 5-0 to: (1) make a final determination that NEW NATION RISING, and OGUNNAIKE, OLUFEMI in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3894 Decided by a vote of 5-0 to: (1) make a final determination that PONY UP FOR VERMIN SUPREME, and HUNT, CLAYTON in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3895 Decided by a vote of 5-0 to: (1) make a final determination that ROBERT DEMING FOR CONGRESS, and DEMING, ROBERT in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3896 Decided by a vote of 5-0 to: (1) make a final determination that SARAH GAD 2020, and NAWROCKI, BENJAMIN in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3897 Decided by a vote of 5-0 to: (1) make a final determination that SHANIYAT CHOWDHURY FOR CONGRESS, and CHOWDHURY, SHANIYAT in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3898 Decided by a vote of 5-0 to: (1) make a final determination that STEPHANIE RIMMER FOR CONGRESS, and STANLIS, JEFFREY in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3899 Decided by a vote of 5-0 to: (1) make a final determination that STEVE SCHIFFMAN FOR CONGRESS 2020, and GARNER, LARRY EARL MR. in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3900 Decided by a vote of 5-0 to: (1) make a final determination that SUPPORT AMERICAN LEADERS PAC, and TUNSTALL, MATTHEW NELSON in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3901 Decided by a vote of 5-0 to: (1) make a final determination that THE PEOPLE FOR RUSH DARWISH, and PATTERSON, BENTLEY in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3902 Decided by a vote of 5-0 to: (1) make a final determination that TTX PAC, and LOFTUS, PATRICK B in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate

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letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3903 Decided by a vote of 5-0 to: (1) make a final determination that TUCKER FOR CONGRESS, and KALIPERSAD, SHIVA in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3906 Decided by a vote of 5-0 to: (1) make a final determination that WES LAMBERT FOR CONGRESS, and LAMBERT, DOUGLAS WESLEY in his official capacity as treasurer, violated 52 U.S.C. § 30104(a) and will not be assessed a civil money penalty; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.

AF#3907 Decided by a vote of 5-0 to: (1) make a final determination that WOMEN VOTE SMART, and KREMER, AMY S in her official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Broussard, Cooksey, Dickerson, Trainor, and Weintraub voted affirmatively for the decision. Commission Walther did not vote.



Attest:

Laura  
Sinram

Digitally signed by  
Laura Sinram  
Date: 2021.08.03  
09:26:22 -04'00'

Laura E. Sinram  
Acting Secretary and Clerk of the  
Commission



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

AF

August 5, 2021

Shaniyat Chowdhury, in official capacity as Treasurer  
Shaniyat Chowdhury for Congress  
109-52 160th St., Apt 1A  
Jamaica, NY 11433

C00704585

AF#: 3897

Dear Mr. Chowdhury,

On January 8, 2021, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Shaniyat Chowdhury for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) for filing late or failing to file the July Quarterly Report. By letter dated February 5, 2021, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage to be \$2,551 in accordance with the schedule of penalties at 11 CFR § 111.43. Within forty (40) days of the FEC's RTB finding, you, in your official capacity as treasurer, were required to either transmit payment of the calculated civil money penalty or submit a written response challenging either the RTB finding or the calculated civil money penalty.

The FEC did not receive payment of the calculated civil money penalty or a written response within the time permitted. The FEC made a final determination on July 16, 2021 that Shaniyat Chowdhury for Congress and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assessed a civil money penalty in the amount of \$2,551 in accordance with 11 CFR § 111.43. The civil money penalty is based on these factors:

Election Sensitivity of Report: Not Election Sensitive  
Level of Activity: \$100,358  
Number of Days Late: 9  
Number of Previous Civil Money Penalties Assessed: 0

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 should submit a written petition, within thirty (30) days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii). Your

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failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109. 11 CFR § 111.38.

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

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

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

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

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

If you should decide to pay the civil money penalty, follow the payment instructions on page 4 of this letter. You should make payment within thirty (30) days of receipt of this letter.

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

### **4. Partial Payments**

If you make a payment in an amount less than the civil money penalty, the amount of

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your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

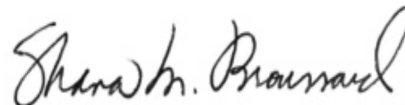
#### **5. Settlement Offers**

Any offer to settle or compromise a debt owed to the Commission, including 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, will be rejected. 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 the payment of the civil money penalty, please contact Ben Holly at Federal Election Commission, 1050 First St., NE, Washington, DC 20002, or our toll free number (800) 424-9530 (at the prompt, press 5) or (202) 694-1130.

On behalf of the Commission,



Shana M. Broussard  
Chair

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#### **ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 CFR § 111.43, the civil money penalty is \$2,551 for the July Quarterly Report. The payment is due within 30 days of receipt of this letter.

You may remit payment by 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](http://www.fec.gov/af/pay.shtml) to be directed to Pay.gov's Administrative Fine Program Payment form. Please use the details below to complete the required

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fields. For additional payment options, please contact Ben Holly in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

COMMITTEE NAME: Shaniyat Chowdhury for Congress

FEC ID#: C00704585

AF#: 3897

PAYMENT AMOUNT DUE: \$2,551