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Certified Public Accountants

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New Jersey Office  
293 Eisenhower Parkway, Suite 270  
Livingston, New Jersey 07039  
(973) 535-2880 FAX (973) 535-5893

New York Office  
832 McLean Avenue  
Yonkers, New York 10704  
(914) 237-3676

October 21, 2009

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463


Re: Police Benevolent Assoc Police Department  
County of Nassau NY Federal PAC  
July Quarterly Report (4/1/09-6/30/09)  
ID#: C00457218

Ladies and Gentlemen:

Enclosed is a copy of the letter sent to Steven Israel for Congress requesting a refund of excessive contributions in the amount of \$2600.00.

At the time of the refund, the Organization will file the adequate report reflecting the transaction of reimbursement.

Very truly yours,

  
Edmond P. Brady, CPA  
Partner

Enclosure

29030183243



**POLICE BENEVOLENT ASSOCIATION  
POLICE DEPARTMENT, COUNTY OF NASSAU, N.Y.**

89 E. JERICHO TURNPIKE • MINEOLA, N.Y. 11501-3106 • 516-294-6230  
• 516-742-0519 FAX



October 11<sup>th</sup>, 2009

JAMES CARVER  
*President*

PETER PATERSON  
*1st Vice President*

KEVIN TOBIN  
*2nd Vice President*

WAYNE HARTMANN  
*Treasurer*

ROBERT RETTINGER  
*Corresponding Secretary*

JOSEPH C. FAILLA  
*Recording Secretary*

JAMES McDERMOTT  
*Sergeant-at-Arms*

JOHN LASALA  
*Chairman of the  
Board of Trustees*

CRAIG BRAUN  
*Trustee - 1st Pct.*

KENNETH CORTES  
*Trustee - 2nd Pct.*

BRIAN ENGELHARDT  
*Trustee - 3rd Pct.*

TODD GERBASIO  
*Trustee - 4th Pct.*

DEAN LOSQUADRO  
*Trustee - 5th Pct.*

SCOTT BLANSHAN  
*Trustee - 6th Pct.*

THOMAS O'REILLY  
*Trustee - 7th Pct.*

MICHAEL BONSIGNORE  
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JOHN BRIGANDI  
*Trustee - Headquarters 1*

JOHN LASALA  
*Trustee - Headquarters 2*

ANTHONY FAMULARI  
*Trustee - Headquarters 3*

*Attorneys:*  
HARRY GREENBERG, ESQ.  
WILLARD F. MILLER, ESQ.

FUSCO, BRANDENSTEIN  
& RADA, ESQS.

Steve Israel for Congress  
P.O. Box 777  
Deer Park New York, 11729

Attn: Joel Schleifer

Dear Mr. Scheifer,

Our organization, the Nassau County Police Benevolent Association, contributed a check in the amount of \$5,000 for the support of the Congressman's Primary election. We have since learned from the Federal Election Commission that we cannot donate that amount since we do not have multicandidate status, therefore our maximum limit to contribute for this election is \$2,400.

We were unaware at the time that we exceeded the limit so we are requesting a refund from your campaign committee in the amount of \$2,600 so we can comply with the federal election guidelines.

I apologize for any inconvenience this may have caused and if you have any further questions please contact me at my office at (516)294-6230.

Sincerely,

Peter Paterson  
1<sup>st</sup> Vice-President  
Nassau County Police Benevolent Association

29030183244



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

October 7, 2009

Wayne Hartman, Treasurer  
Police Benevolent Assoc Police Department  
County of Nassau NY Federal PAC  
89 East Jericho Turnpike  
Mineola, NY 11501

Response Due Date:  
November 12, 2009

Identification Number: C00457218

Reference: July Quarterly Report (4/1/09 - 6/30/09)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following item:

-Schedule B of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 2 U.S.C. §441a(a) prohibits a non-multicandidate political committee and its affiliates, from making a contribution to a candidate for federal office in excess of \$2,400 per election. Please refer to the Campaign Guide for information on how a committee qualifies for multicandidate status.

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund of the excessive amount.

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POLICE BENEVOLENT ASSOC POLICE DEPARTMENT COUNTY OF NASSAU  
NY FEDERAL PAC

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If your committee has met the criteria for multicandidate status, please file FEC FORM 1M "Notification of Multicandidate Status" with the Commission. The treasurer must file FEC FORM 1M no later than ten (10) calendar days after qualifying for multicandidate committee status. 11 CFR §102.2(a)(3)

Please inform the Commission of your corrective action promptly in writing and provide a photocopy of the refund or redesignation request sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. 11 CFR §110.1(b)

Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

**Please note, you will not receive an additional notice from the Commission on this matter.** Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1159.

Sincerely,



Allen Norfleet  
Campaign Finance Analyst  
Reports Analysis Division

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POLICE BENEVOLENT ASSOC POLICE DEPARTMENT COUNTY OF NASSAU  
NY FEDERAL PAC

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Recipient Name	Date	Amount	Election	Report
Israel, Steve	6/5/09	\$5,000	P-2010	2009 July Quarterly

29030183247

Federal Election Commission  
**ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS**  
The FEC added this page to the end of this filing to indicate how it was received.

Date of Receipt

☐ Hand Delivered

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☒ USPS First Class Mail

10/24/09

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☐ No Postmark

Shipping Date

☐ Overnight Delivery Service (Specify):

Next Business Day Delivery

☐

Date of Receipt

☐ Received from House Records & Registration Office

Date of Receipt

☐ Received from Senate Public Records Office

Date of Receipt

☐ Received from Electronic Filing Office

Date of Receipt or Postmarked

☐ Other (Specify):

CA

10/26/09

PREPARER

DATE PREPARED

(3/2005)

29030183248