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COMMISSION
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2017 NOV 20 PM 1:29

RQ-2

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

November 13, 2017

MICHAEL SIMONELLI, TREASURER
SUFFOLK COUNTY PATROLMEN'S BENEVOLENT
ASSOCIATION FEDERAL PAC (SCPBA
FEDERAL PAC)
500 EXPRESS DRIVE S 2ND FLOOR
BRENTWOOD, NY 11717

Response Due Date
12/18/2017

IDENTIFICATION NUMBER: C00196055

REFERENCE: APRIL QUARTERLY REPORT (01/01/2017 - 03/31/2017)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report 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 enforcement action. Additional information is needed for the following 1 item(s):

- The totals listed on Line(s) 11(a)(ii), 11(a)(iii), 11(d), 19 and 20, Column B of the Detailed Summary Page(s) appear to be incorrect. Column B figures for the Summary and Detailed Summary Pages should equal the Column A figures on this report, since this is the first report of the 2017 calendar year that the Committee has filed with the Federal Election Commission. Please file an amendment to your report to correct the Column B discrepancies for this report and all subsequent report(s) which may be affected by this correction or provide additional clarification on this issue. Note that Column B should reflect only the Calendar Year-to-Date totals. (52 U.S.C. §30104(b) (formerly 2 U.S.C. §434(b)))

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.

2017-11-20 00:18:09

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS For Other Than An Authorized Committee

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1. NAME OF COMMITTEE (in full) TYPE OR PRINT Example: If typing, type over the lines. 12FE4M5 SUFFOLK COUNTY TBA PAC

ADDRESS (number and street) 500 EXPRESS DRIVE S 2ND FLOOR BRENTWOOD NY 11717

Check if different than previously reported. (ACC)

2. FEC IDENTIFICATION NUMBER CITY STATE ZIP CODE 000196055

3. IS THIS REPORT NEW (N) OR AMENDED (A)

4. TYPE OF REPORT (Choose One) (a) Quarterly Reports: April 15 Quarterly Report (Q1) [X] July 15 Quarterly Report (Q2) October 15 Quarterly Report (Q3) January 31 Year-End Report (YE) July 31 Mid-Year Report (Non-election Year Only) (MY) Termination Report (TER) (b) Monthly Report Due On: Feb 20 (M2) May 20 (M5) Aug 20 (M8) Nov 20 (M11) (Non-Election Year Only) Mar 20 (M3) Jun 20 (M6) Sep 20 (M9) Dec 20 (M12) (Non-Election Year Only) Apr 20 (M4) Jul 20 (M7) Oct 20 (M10) Jan 31 (YE) (c) 12-Day PRE-Election Report for the: Primary (12P) General (12G) Runoff (12R) Convention (12C) Special (12S) Election on in the State of (d) 30-Day POST-Election Report for the: General (30G) Runoff (30R) Special (30S) Election on in the State of

5. Covering Period 01 01 2017 through 03 31 2017

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete. Type or Print Name of Treasurer Michael Simonelli Signature of Treasurer [Signature] Date 11 15 2017

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 2 U.S.C. §437g.

**SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS**

FEC Form 3X (Rev. 02/2003)

Page 2

Write or Type Committee Name

Suffolk County Police Benevolent Association Federal PAC

Report Covering the Period: From: M M M / D D D / Y Y Y Y Y Y To: M M M / D D D / Y Y Y Y Y Y

2017-11-20 00:00:00

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 2017		1,943.42
(b) Cash on Hand at Beginning of Reporting Period.....	1,943.42	
(c) Total Receipts (from Line 19).....	00.00	00.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	1,943.42	1,943.42
7. Total Disbursements (from Line 31).....	00.00	00.00
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	1,943.42	1,943.42
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D).....		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D).....		

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

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

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

Suffolk County Police Benevolent Association Federal PAC

Report Covering the Period:

From:

01 01 2017

To:

03 31 2017

I. Receipts

COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

11. Contributions (other than loans) From:

- (a) Individuals/Persons Other Than Political Committees
 - (i) Itemized (use Schedule A).....
 - (ii) Unitemized.....
 - (iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶

1,943.42

1,943.42

1,943.42

1,943.42

- (b) Political Party Committees.....
- (c) Other Political Committees (such as PACs).....
- (d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5).....▶

1,943.42

1,943.42

12. Transfers From Affiliated/Other Party Committees.....

13. All Loans Received.....

14. Loan Repayments Received.....

15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....

16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....

17. Other Federal Receipts (Dividends, Interest, etc.).....

18. Transfers from Non-Federal and Levin Funds

- (a) Non-Federal Account (from Schedule H3).....
- (b) Levin Funds (from Schedule H5).....
- (c) Total Transfers (add 18(a) and 18(b))..

19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)).....▶

1,943.42

1,943.42

20. Total Federal Receipts (subtract Line 18(c) from Line 19).....▶

1,943.42

1,943.42

NON-FEDERAL RECEIPTS

**DETAILED SUMMARY PAGE
of Disbursements**

FEC Form 3X (Rev. 02/2003)

Page 4

II. Disbursements

**COLUMN A
Total This Period**

**COLUMN B
Calendar Year-to-Date**

21. Operating Expenditures:
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)
(i) Federal Share

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(ii) Non-Federal Share

(b) Other Federal Operating Expenditures

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(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))

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22. Transfers to Affiliated/Other Party Committees

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23. Contributions to Federal Candidates/Committees and Other Political Committees

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0000

24. Independent Expenditures (use Schedule E)

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25. Coordinated Party Expenditures (2 U.S.C. §441a(d)) (use Schedule F)

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26. Loan Repayments Made

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27. Loans Made

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28. Refunds of Contributions To:
(a) Individuals/Persons Other Than Political Committees

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--

(b) Political Party Committees

--

--

(c) Other Political Committees (such as PACs)

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(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))

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29. Other Disbursements

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30. Federal Election Activity (2 U.S.C. §431(20))

(a) Allocated Federal Election Activity (from Schedule H6)

(i) Federal Share

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(ii) "Levin" Share

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(b) Federal Election Activity Paid Entirely With Federal Funds

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(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))

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31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..

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0000

32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31)

0000

0000

NON-FEDERAL SHARE

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 02/2003)

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	19,434.2	19,434.2
34. Total Contribution Refunds (from Line 28(d))		
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	19,434.2	19,434.2
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))		
37. Offsets to Operating Expenditures (from Line 15, page 3)		
38. Net Operating Expenditures (subtract Line 37 from Line 36)		

11-20-00-001000000



SUFFOLK COUNTY
POLICE BENEVOLENT ASSOCIATION, INC.
500 Express Drive South, 2nd Flo
Brentwood, NY 11717

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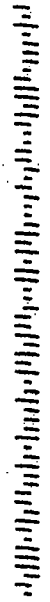
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 PREPARER

11/20/17

DATE PREPARED

2017-11-20 00:10:00