

FEDERAL ELECTION COMMISSION WASHINGTON, D.C.

RQ-2

September 24, 2024

CHRISTOPHER CAYER, TREASURER JILL STEIN FOR PRESIDENT 2024 PO BOX 704 STRATTON, ME 04982

Response Due Date 10/29/2024

IDENTIFICATION NUMBER: C00856112

REFERENCE: SEPTEMBER MONTHLY REPORT (08/01/2024 - 08/31/2024)

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 an audit or enforcement action. Additional information is needed for the following <u>3</u> item(s):

**1.** Schedule A-P of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). You should examine all of your contributions to check for additional excessive contributions. The Committee's procedures for processing contributions should also be reviewed.

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution to a candidate for federal office in excess of \$3,300 per election. An authorized committee may not make a contribution to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. §§ 441a(a) and (f)); 11 CFR §§ 110.1(b), (e) and (k))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within sixty (60) days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for each

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option are provided below:

For reattributions, excessive contributions from individuals can be retained if, within sixty (60) days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contribution, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor, or (2) the committee reattributes, by presumption, the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor an opportunity to request a refund. (11 CFR § 110.1(k) (3)(ii)(B))

For redesignations, the funds can be retained if within sixty (60) days of receipt the excessive amount is properly redesignated to the Primary. An excessive contribution is considered properly redesignated if (1) the committee obtains written documentation from the contributor(s) signed authorizing the redesignation of the contribution to the Primary, provided that the new designation does not exceed the limitations on contributions made with respect to that election, or (2) your committee redesignates by presumption the excessive portion of the contribution to the Primary provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. (11 CFR § 110.1(b)(3)(i)) Please note that Primary contributions redesignated to the GELAC must not have been submitted for matching funds in the Primary. Also, a contribution originally designated for the GELAC can only be redesignated to the Primary election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR \$ 9003.3(a)(1)(v))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(3).

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Please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 28 of the Detailed Summary Page and on a supporting Schedule B-P of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A-P of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR §§ 104.8(d)(2), (3) and (4))

The acceptance of excessive contributions is a serious problem. Again, the committee's procedures for processing contributions should be examined and corrected in order to avoid this problem. Although the Commission may take further legal action, prompt action by you to refund, redesignate, and/or reattribute of the excessive amount will be taken into consideration.

2. Schedule A-P (see attached) discloses a contribution(s) from an individual(s) who has a mailing address outside of the United States of America. Please be advised that 52 U.S.C. § 30121(a) (formerly 2 U.S.C. § 441e(a)) and 11 CFR § 110.20 prohibit foreign nationals from making contributions in connection with any election for political office or in connection with any primary election, convention, or caucus held to select candidates for any political office.

If the apparently prohibited contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If your committee follows the safe harbor guidelines outlined under 11 CFR § 110.20(a)(7) for all contributions received from a foreign address to ensure that the sources of these contributions are not foreign nationals, please provide a detailed description of your procedures. These procedures must be used in all cases where a contributor or donor uses a foreign passport or passport number for identification purposes, provides a foreign address, makes a contribution or donation by means of a check or other written instrument drawn on a foreign bank or by wire transfer from a foreign bank, or resides abroad. A committee is deemed to have conducted a reasonable inquiry into the contributor or donor's nationality if you seek and obtain copies of current and valid U.S. passport papers for U.S. citizens. No person may rely on this safe harbor if they have actual knowledge that the source of the funds solicited, accepted, or received is a foreign national.

If you have received a contribution from a foreign national, you must refund the impermissible contribution to the donor in accordance with 11 CFR § 103.3(b).

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Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the refund. In addition, any refunds should be disclosed on Schedule B supporting Line 28(a) of the report during which the transaction was made. Although the Commission may take further legal action concerning the acceptance of a prohibited contribution(s), prompt action on your part to refund or provide clarifying information concerning these contributions will be taken into consideration.

**3.** Schedule B-P of your report discloses reimbursements to individuals for the following disbursement: "reimburement." Please be advised that when itemizing reimbursements to individuals for goods or services, if the payment to the original vendor aggregates in excess of \$200 in an election cycle, a memo entry including the name and address of the original vendor, as well as the date, amount and purpose of the original purchase must be provided. Please amend your report to include the missing information on Schedule B-P and clearly identify each memo entry supporting a reimbursement. If itemization is not necessary, you must indicate so in an amendment to this report. (11 CFR §§104.3(b)(4)(i) and 104.9, and Advisory Opinions 1992-1 and 1996-20, footnote 3)

Please note you will not receive an additional notice from the Commission on this matter. Adequate responses received on or before this date will be taken into consideration. Requests for extensions of time in which to respond will not be considered. Failure to comply with the provisions of the Act may 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.

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. For information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RFAI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you 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) 694-1196.

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Sincerely,

M.B. adi

Bradley Austin Sr. Campaign Finance & Reviewing Analyst

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### Apparent Excessive, Prohibited, and Impermissible Contributions Jill Stein for President 2024 (C00856112)

## **Contributions from Individuals with Foreign Addresses**

<b>Contributor Name</b>	Date	Amount	Election
Bryant, Caroline	8/22/24	\$500.00	G2024

### **Apparent Excessive Contributions from Individuals**

Contributor Name	Date	Amount	Election
Abboud, Charles F	12/29/23	\$250.00	P2024
Abboud, Charles	1/11/24	\$250.00	P2024
Abboud, Charles	1/28/24	\$250.00	P2024
Abboud, Charles	1/31/24	\$250.00	P2024
Abboud, Charles	2/17/24	\$150.00	P2024
Abboud, Charles	4/1/24	\$250.00	P2024
Abboud, Charles	4/4/24	\$250.00	P2024
Abboud, Charles	4/27/24	\$250.00	P2024
Abboud, Charles	5/4/24	\$250.00	P2024
Abboud, Charles	5/8/24	\$250.00	P2024
Abboud, Charles	5/18/24	\$250.00	P2024
Abboud, Charles	5/24/24	\$250.00	P2024
Abboud, Charles	6/3/24	\$250.00	P2024
Abboud, Charles	6/8/24	\$250.00	P2024
Abboud, Charles	7/6/24	\$100.00	P2024
Abboud, Charles	7/19/24	\$150.00	P2024
Abbouf, Charles	8/6/24	\$250.00	P2024
Andrews, Gregory	2/8/24	\$3,300.00	P2024
Andrews, Gregory	8/14/24	\$3,300.00	P2024
Anton, Patricia	8/13/24	\$313.00	G2024
Anton, Patricia	8/18/24	\$3,300.00	G2024
Baroody, Leila	1/7/24	\$250.00	P2024
Baroody, Leila	5/12/24	\$200.00	P2024
Baroody, Leila	5/26/24	\$210.00	P2024
Baroody, Leila	5/26/24	\$70.00	P2024
Baroody, Leila	6/17/24	\$500.00	P2024
Baroody, Leila	6/18/24	\$1,000.00	P2024
Baroody, Leila	6/26/24	\$110.00	P2024
Baroody, Leila	7/1/24	\$1,000.00	P2024
Baroody, Leila	8/17/24	\$240.00	P2024
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Beilstein, Mike	11/9/23	\$250.00	P2024
Beilstein, Mike	12/11/23	\$1,000.00	P2024

Apparent Excessive, Prohibited, and Impermissible Contributions
Jill Stein for President 2024 (C00856112)

1/9/24 2/1/24 5/12/24	\$1,000.00 \$1,000.00	P2024 P2024
	\$1,000.00	$\mathbf{p}_{\mathcal{D}\mathcal{D}\mathcal{D}\mathcal{D}\mathcal{D}\mathcal{D}\mathcal{D}\mathcal{D}\mathcal{D}D$
5/12/24	+	
	\$100.00	P2024
6/4/24	\$1,000.00	P2024
	,	P2024
8/2/24	\$1,000.00	P2024
1/20/24	\$24.00	P2024
2/11/24	\$75.00	P2024
2/27/24	\$100.00	P2024
4/25/24	\$75.00	P2024
4/29/24	\$100.00	P2024
5/13/24	\$100.00	P2024
5/27/24	\$100.00	P2024
6/13/24	\$100.00	P2024
6/13/24	\$100.00	P2024
6/14/24	\$100.00	P2024
6/22/24	\$100.00	P2024
6/25/24	\$100.00	P2024
6/27/24	\$100.00	P2024
6/30/24	\$130.00	P2024
7/7/24	\$100.00	P2024
7/11/24	\$500.00	P2024
7/20/24	\$500.00	P2024
7/22/24	\$500.00	P2024
7/27/24	\$100.00	P2024
7/28/24	\$400.00	P2024
8/10/24	\$500.00	P2024
5/9/24	\$500.00	P2024
5/11/24	\$1,500.00	P2024
5/11/24	\$1,500.00	P2024
5/11/24	\$1,500.00	P2024
6/9/24	\$500.00	P2024
7/9/24	\$500.00	P2024
8/9/24	\$500.00	P2024
12/5/23	\$3,300.00	P2024
4/28/24	\$1,000.00	P2024
8/3/24	\$250.00	P2024
	·	
6/28/24	\$250.00	P2024
		P2024
	7/1/24   8/2/24   1/20/24   2/11/24   2/27/24   4/25/24   4/29/24   5/13/24   5/27/24   6/13/24   6/13/24   6/13/24   6/13/24   6/13/24   6/13/24   6/13/24   6/13/24   6/22/24   6/25/24   6/25/24   6/25/24   6/25/24   6/20/24   7/7/24   7/7/24   7/7/24   7/20/24   7/20/24   7/20/24   7/20/24   7/20/24   7/20/24   7/20/24   7/20/24   7/20/24   5/9/24   5/9/24   5/9/24   5/9/24   5/11/24   5/11/24   6/9/24   7/9/24   8/9/24   12/5/23   4/28/24	7/1/24 \$1,000.00   8/2/24 \$1,000.00   1/20/24 \$24.00   2/11/24 \$75.00   2/27/24 \$100.00   4/25/24 \$75.00   4/29/24 \$100.00   5/13/24 \$100.00   6/13/24 \$100.00   6/13/24 \$100.00   6/13/24 \$100.00   6/13/24 \$100.00   6/25/24 \$100.00   6/27/24 \$100.00   6/27/24 \$100.00   6/27/24 \$100.00   6/27/24 \$100.00   6/27/24 \$100.00   6/27/24 \$100.00   7/7/24 \$100.00   7/11/24 \$500.00   7/20/24 \$500.00   7/22/24 \$500.00   7/27/24 \$100.00   7/27/24 \$100.00   5/9/24 \$500.00   5/9/24 \$500.00   5/9/24 \$500.00   5/9/24 \$500.00   5/9/24 \$500.00   6/9/24 \$500.00   7/9/24 </td

Apparent Excessive, Prohibited, and Impermissible Contributions
Jill Stein for President 2024 (C00856112)

Mcgrath, Ian	8/1/24	\$3,250.00	P2024
	0/1/24	\$5,250.00	1 2024
Nouri, Nadia	11/9/23	\$100.00	P2024
Nouri, Nadia	11/21/23	\$1,000.00	P2024
Nouri, Nadia	11/21/23	\$1,000.00	P2024
Nouri, Nadia	12/21/23	\$250.00	P2024
Nouri, Nadia	12/29/23	\$500.00	P2024
Nouri, Nadia	1/30/24	\$50.00	P2024
Nouri, Nadia	1/31/24	\$34.90	P2024
Nouri, Nadia	2/24/24	\$100.00	P2024
Nouri, Nadia	3/31/24	\$60.00	P2024
Nouri, Nadia	5/30/24	\$50.00	P2024
Nouri, Nadia	6/13/24	\$100.00	P2024
Nouri, Nadia	6/13/24	\$1,000.00	P2024
Nouri, Nadia	6/27/24	\$100.00	P2024
Nouri, Nadia	6/29/24	\$500.00	P2024
Nouri, Nadia	8/16/24	\$500.00	P2024
Nouri, Nadia	8/16/24	\$300.00	P2024
			-
Nouri, Nassim	10/31/23	\$150.00	P2024
Nouri, Nassim	11/1/23	\$575.00	P2024
Nouri, Nassim	11/8/23	\$10.00	P2024
Nouri, Nassim	11/11/23	\$120.00	P2024
Nouri, Nassim	11/11/23	\$1,000.00	P2024
Nouri, Nassim	12/1/23	\$350.00	P2024
Nouri, Nassim	12/11/23	\$120.00	P2024
Nouri, Nassim	1/11/24	\$120.00	P2024
Nouri, Nassim	2/11/24	\$120.00	P2024
Nouri, Nassim	2/24/24	\$10.00	P2024
Nouri, Nassim	3/11/24	\$120.00	P2024
Nouri, Nassim	3/18/24	\$10.00	P2024
Nouri, Nassim	4/11/24	\$120.00	P2024
Nouri, Nassim	5/11/24	\$120.00	P2024
Nouri, Nassim	6/11/24	\$120.00	P2024
Nouri, Nassim	6/29/24	\$100.00	P2024
Nouri, Nassim	7/11/24	\$120.00	P2024
Nouri, Nassim	8/16/24	\$300.00	P2024
Nouri, Nassim	8/16/24	\$300.00	P2024
Oliveira, Karen	2/8/24	\$46.90	P2024
Oliveira, Karen	3/31/24	\$24.00	P2024
Oliveira, Karen	4/21/24	\$250.00	P2024
Oliveira, Karen	4/29/24	\$250.00	P2024

Oliveira, Karen	4/30/24	\$100.00	P2024
Oliveira, Karen	5/4/24	\$100.00	P2024
Oliveira, Karen	5/6/24	\$100.00	P2024
Oliveira, Karen	5/11/24	\$100.00	P2024
Oliveira, Karen	5/18/24	\$100.00	P2024
Oliveira, Karen	5/30/24	\$250.00	P2024
Oliveira, Karen	6/27/24	\$24.00	P2024
Oliveira, Karen	7/9/24	\$100.00	P2024
Oliveira, Karen	7/22/24	\$10.00	P2024
Oliveira, Karen	7/28/24	\$100.00	P2024
Oliveira, Karen	8/16/24	\$1,792.00	P2024
Welzer, Steven	11/9/23	\$500.00	P2024
Welzer, Steven	11/9/23	\$100.00	P2024
Welzer, Steven	11/20/23	\$24.00	P2024
Welzer, Steven	11/21/23	\$24.00	P2024
Welzer, Steven	12/9/23	\$500.00	P2024
Welzer, Steven	12/28/23	\$24.00	P2024
Welzer, Steven	1/11/24	\$500.00	P2024
Welzer, Steven	1/31/24	\$65.00	P2024
Welzer, Steven	2/11/24	\$500.00	P2024
Welzer, Steven	4/11/24	\$500.00	P2024
Welzer, Steven	5/11/24	\$500.00	P2024
Welzer, Steven	8/11/24	\$500.00	P2024

# Apparent Excessive, Prohibited, and Impermissible Contributions Jill Stein for President 2024 (C00856112)