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Anne Rosenfeld, Treasurer
Pete King for Congress Committee
Post Office Box 1428
Seaford, NY 11783

Identification Number:

C00272211

Reference:

Year End Report (7/1/99-12/31/99)

Dear Ms. Rosenfeld:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report discloses contributions from political committees but fails to include the full and/or recognizable name. Reporting only the name of the connected organization, abbreviating the name of the committee so it is unrecognizable, or using an indistinguishable acronym is inadequate. (11 CFR §102.14(c) and 104.3(a)(4)(ii)) A listing of the full FEC-registered committee names and approved acronyms can be found on the FEC web site or can be obtain by contacting the FEC Public Disclosure Division. Please amend your report to include the missing information.

-Schedule A of your report discloses a contribution(s) which appears to exceed the limits set forth in the Act (copies attached). You should examine all of your contributions to check for additional excessives. The Committee's procedures for processing contributions should also be reviewed.

An individual or a political committee other than a qualified multicandidate committee may not make a contribution to a candidate for federal office in excess of \$1,000 per election. A qualified multicandidate 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. (2 U.S.C. §441a(a) and (f); 11 CFR §110.1(b), (e) and (k))

If the contribution(s) in question was not completely or correctly reported, you should amend your original report using the new or corrected information. If the contribution(s) exceeds the limits, you should either refund to the donor the amount in excess of \$1,000 or request a written redesignation and/or reattribution of the contribution(s) from the donor. All refunds, redesignations, and reattributions must be made within sixty days of receipt of the contribution. Copies of refund checks and copies of letters reattributing or redesignating the contributions in question may be used to respond to this letter. Refunds are reported on Line 20 of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A 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 or seek redesignation and/or reattribution of the excessive amount will be considered.

-A review of your itemized receipts indicates a discrepancy in your aggregate year-to-date totals. The reported aggregate totals on your report should include all contributions from an individual or committee given in the calendar year 1999. Please review your procedures for compliance with this requirement and amend your report(s) as necessary.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports

Analysis Division). My local number is (202) 694-1130.

Sincerely,

Michael H. Young

Reports Analyst

Reports Analysis Division

466

# SCHEDULE A ITEMIZED RECEIPTS Contributions from Individuals/Persons

PAGE 3 OF 10 FOR LINE NUMBER 11(a)(i)

Information copied from these Reports may not be sold or used for soliciting contributions of commourposes, other than using the name and address of a political committee to solicit contributions fro NAME OF COMMITTEE (in Full) Pete King for Congress C00272211 A Full Name, Mailing Address and ZIP Name of Employer
Michael Petralia
New York State Amount this po Date \$250.00 200 East 84th Street, Apt. 27B Power Auth 08-11-99 New York, NY 10128 Occupation
VP of Public Affairs Receipt For⊠ Primary ☐ General \$250,00 Ÿear-to-Date > Other (specify): B. Full Name. Mailing Address and ZIP (Name of Employer James Ortenzio Zeida Amount this pd Date \$1,000.00 08-25-99 Design 130 Bank Street New York, NY 10014 Occupation President Receipt For Primary General \$1,000.00 Year-to-Date > ☐ Other (specify): Amount this pol C. Full Name, Mailing Address and ZIP (Name of Employer Bernard Lange retired Date \$250.00 09-02-99 300 Racquet Club Road, Apt. 101 Ft. Lauderdale, NY 33326 Occupation Receipt For⊠ Primary ☐ General retired \$250.00 Year-to-Date > Other (specify): Amount this pd. D. Full Name, Mailing Address and ZIP (Name of Employer Lawrence Lehman Date \$500.00 Associates OB-25-99 10 Chester Drive Occupation Rve. NY 10580 Engineer Receipt For Primary General \$500.00 Year-to-Date > [ˈˈ] Other (specify): Amount this pd Date F. Full Name, Mailing Address and ZIP Richard Rosenbaum EName of Employer Nixon. \$1,000.00 08-25-99 Hardgrave 19 Denonvile Ridge Rochester, NY 14626 Öccupation Receipt For Primary General Attomey \$1,000.00 Year-to-Date > 🖺 Other (specify): Name of Employer Kayser & Amount this po Date F. Full Name, Mailing Address and ZIP Leo Kayser \$1,000,00 08-25-99 Redfern 480 Pařk Avenue New York, NY 10022 Occupation Attorney Receipt For Primary General \$1,000.00 Year-to-Date > □ Other (specify): Amount this pe Full Name, Mailing Address and ZIP (Name of Employer Farrel Lynch Date Cantor Fitzgerald \$1,000.00 08-25-99 43 Sea Spray Drive Centerport, NY 11721 Occupation Receipt For Primary General Broker <u>\$1,</u>000.00 Year-to-Date > ☐ Other (specify): \$5,000,00 

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### SCHEDULE A

## ITEMIZED RECEIPTS

## PAGE 10 OF 24 FOR LINE NUMBER

### Contributions from Individuals/Persons

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formation copied from these Reports may not be proses, other than using the name and address	sold or used for solid s of a political committee	citing contributes to solicit o	itions or commercia) contributions from it.
rposes, other than using the name and address  AME OF COMMITTEE (in Full)  Pete King for Congress	C00272211		
A. Full Name, Mailing Address and ZIP Code Farrell Lynch 43 Sea Spray Drive	Name of Employer Cantor Fitzgerald Seourit⊁	Date 03-24-99	Amount this pd. \$1,000.00
Centerport, NY 11721  Receipt For: X Primary General	Occupation Broker	<u> </u>	] · ]
	Year-to-Date > \$	1,000.00	
B. Full Name, Mailing Address and ZIP Code Michael Gibbons 767 5th Avenue	Name of Employer Estee Lauder	Date 03-24-99	Amount this pd. \$250,00
New York, NY 10153 ☐ General ☐ General	Occupation vice president	<u> </u>	] 1
Other (specify):	Year-to-Date >	\$250.00	
C. Full Name, Mailing Address and ZIP Code Maureen McCullagh	Name of Employer Petham Family	Date 03-24-99	Amount this pd.
420 South Fifth Avenue Mount Vernon, NY 10550	Service Occupation	03-24-91	7.00.40
Receipt For: 🔀 Primary 🔲 General	Year-to-Date >	\$250.00	┐
Other (specify):		Date	Amount this pd.
D. Full Name, Mailing Address and ZIP Code William Ferguson 3263 Harbor Court	self employed	03-24-9	\$250.00
Baldwin, NY 11510  Receipt For: Primary General	Occupation caterer/restaurant	teur	
Cohor (enecity)	Year-to-Date >	\$250.00	
E. Full Name, Mailing Address and ZIP Code Selaudin Erbeli 15 Cross Street	Name of Employer Mid Manhattan Painting	Date 03-24-9	Amount this pd. \$500.00
Closter, NJ 07624  Receipt For: Primary General	Occupation Painter		
Other (specify):	Year-to-Date >	\$500,00	
F. Full Name, Mailing Address and ZIP Code F. Peter Herzberg 84 Mineula Avenue	e Name of Employer Self-Employed	03-24-	1
Pt. Lookout, NY 11569  Receipt For: Primary General	Occupation Physician		_
Cher (specify):	Year-to-Date >	\$250.00	
G. Full Name, Mailing Address and ZIP Cor Louis Squillante 339 Maple Avenue	Name of Employer The Nead Organization	03-24-	1
East Meadow, NY 11554  Receipt For:  Primary General	Occupation Electrician		
Other (specify):	Year-to-Date >	\$1,000,00	\$3,500.00
SUBTOTAL of Receipts This Page (optional)		<u> </u>	\$3,500.00
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