



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

RQ-2

February 29, 2024

STEVEN MELE, TREASURER
COLIN ALLRED FOR SENATE
PO BOX 601631
DALLAS, TX 75360

Response Due Date
04/04/2024

IDENTIFICATION NUMBER: C00839597

REFERENCE: YEAR-END REPORT (10/01/2023 - 12/31/2023)

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 1 item(s):

- Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$3,300 per election. An authorized committee may not make a contribution(s) 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 60 days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for each option are provided below.

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For reattributions, excessive contributions from individuals can be retained if, within 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 contributor, 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 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, 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 for another election 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. (11 CFR § 110.1(b)(5)(ii)(B)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, a contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

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)(1).

If you have not already done so, 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.

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Refunds are reported on Line 20(a), (b), or (c), as applicable, 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))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund, redesignate, and/or reattribute the excessive amount 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. 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 (RAI), 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) 694-1132.

Sincerely,



Chris Jones

Senior Campaign Finance Analyst

Apparent Excessive, Prohibited, and Impermissible Contributions
Colin Allred for Senate (C00839597)

Apparent Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Bruder, Rebecca	6/5/23	\$1,000.00	G2024
Bruder, Rebecca	10/5/23	\$100.00	G2024
Bruder, Rebecca	12/21/23	\$3,000.00	G2024
Fernandez, Miguel	10/1/23	\$3,300.00	P2024
Fernandez, Miguel	12/31/23	\$3,300.00	P2024
Frank, Je	5/3/23	\$1,000.00	P2024
Frank, Je	6/15/23	\$100.00	P2024
Frank, Je	7/15/23	\$100.00	P2024
Frank, Je	8/15/23	\$100.00	P2024
Frank, Je	9/1/23	\$200.00	P2024
Frank, Je	9/15/23	\$100.00	P2024
Frank, Jerome Joseph Jr	10/1/23	\$200.00	P2024
Frank, Jerome Joseph Jr	10/15/23	\$100.00	P2024
Frank, Jerome Joseph Jr	11/1/23	\$200.00	P2024
Frank, Jerome Joseph Jr	11/15/23	\$100.00	P2024
Frank, Jerome Joseph Jr	12/1/23	\$200.00	P2024
Frank, Jerome Joseph Jr	12/15/23	\$100.00	P2024
Frank, Jerome Joseph Jr	12/24/23	\$1,000.00	P2024
Frank, Jerome Joseph Jr	1/1/24	\$200.00	P2024
Frank, Jerome Joseph Jr	1/15/24	\$100.00	P2024
Frank, Jerome Joseph Jr	2/1/24	\$200.00	P2024
Galindo, Ramiro	10/16/23	\$3,000.00	P2024
Galindo, Ramiro A.	11/20/23	\$600.00	P2024

Apparent Excessive, Prohibited, and Impermissible Contributions
Colin Allred for Senate (C00839597)

Gibson, David H.	11/14/22	\$100.00	P2024
Gibson, David H.	12/12/22	\$100.00	P2024
Gibson, David H.	2/13/23	\$100.00	P2024
Gibson, David H.	5/3/23	\$3,000.00	P2024
Gibson, David H.	9/30/23	-\$75.00	P2024
Gibson, David H.	10/5/23	\$125.00	P2024
Gibson, David H.	10/17/23	\$425.00	P2024
Gibson, David H.	10/17/23	\$75.00	P2024
Gibson, David H.	10/22/23	\$250.00	P2024
Gibson, David H.	10/27/23	-\$1,550.00	P2024
Gibson, David H.	11/5/23	\$125.00	P2024
Gibson, David H.	11/20/23	\$500.00	P2024
Gibson, David H.	11/21/23	\$500.00	P2024
Gibson, David H.	11/22/23	\$250.00	P2024
Gibson, David H.	12/5/23	\$125.00	P2024
Gibson, David H.	12/22/23	\$250.00	P2024
Gibson, David H.	1/5/24	\$125.00	P2024
Gibson, David H.	1/22/24	\$250.00	P2024
Gibson, David H.	2/5/24	\$125.00	P2024
Gibson, David H.	1/5/24	-\$1,500.00	P2024
James, Brigitte	5/14/23	\$500.00	P2024
James, Brigitte	9/30/23	\$100.00	P2024
James, Brigitte	12/28/23	\$2,100.00	P2024
James, Brigitte	12/29/23	\$2,700.00	P2024
Irvin, Kathleen E.	5/5/23	\$250.00	P2024
Irvin, Kathleen E.	5/11/23	\$100.00	P2024
Irvin, Kathleen E.	5/22/23	\$2,900.00	P2024
Irvin Loughlin, Kathleen	11/28/23	\$1,000.00	P2024
Irvin Loughlin, Kathleen	2/5/24	\$1,000.00	P2024

Apparent Excessive, Prohibited, and Impermissible Contributions
Colin Allred for Senate (C00839597)

Jagoda, Jo	5/3/23	\$500.00	P2024
Jagoda, Jo	5/11/23	\$20.00	P2024
Jagoda, Jo	5/17/23	\$25.00	P2024
Jagoda, Jo	5/27/23	\$225.00	P2024
Jagoda, Jo	5/29/23	\$250.00	P2024
Jagoda, Jo	6/7/23	\$1,000.00	P2024
Jagoda, Jo	6/24/23	\$1,000.00	P2024
Jagoda, Jo	6/30/23	\$280.00	P2024
Jagoda, Jo	12/23/23	\$450.00	P2024
Jagoda, Jo	12/27/23	\$500.00	P2024
Jagoda, Jo	1/22/24	\$50.00	P2024
Jagoda, Jo	1/24/24	\$1,000.00	P2024
Jones, Nancy	9/14/23	\$3,300.00	P2024
Jones, Nancy	12/30/23	\$1,000.00	P2024
Kamm, Kris	11/28/22	\$15.00	P2024
Kamm, Kris	12/27/22	\$15.00	P2024
Kamm, Kris	1/30/23	\$15.00	P2024
Kamm, Kris	5/3/23	\$1,000.00	P2024
Kamm, Kristine	11/8/23	\$2,300.00	P2024
Kempner, Isaac	5/4/23	\$1,000.00	P2024
Kempner, Isaac	6/25/23	\$1,000.00	P2024
Kempner, Isaac	8/18/23	\$1,000.00	P2024
Kempner, Isaac	9/8/23	\$250.00	P2024
Kempner, Isaac	10/25/23	\$50.00	P2024
Kmpner, Isaac	11/17/23	\$500.00	P2024
Klion, Howard Michael	5/3/23	\$3,300.00	P2024
Klion, Howard Michael	12/2/23	\$1,000.00	P2024
Lavie, Katie Fikes	5/4/23	\$1,000.00	P2024
Lavie, Katie Fikes	5/21/23	\$2,300.00	P2024
Lavie, Catherine	11/2/23	\$1,000.00	P2024
Lavie, Catherine	11/29/23	\$2,300.00	P2024
Lidji, Brian	5/5/23	\$3,300.00	G2024
Lidji, Brian	10/23/23	\$100.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions
Colin Allred for Senate (C00839597)

Little, Rob	5/3/23	\$1,000.00	P2024
Little, Rob	9/17/23	\$2,000.00	P2024
Little, Robert	11/19/23	\$1,000.00	P2024
Loegeving, Janis	5/4/23	\$3,300.00	P2024
Loegeving, Janis	12/31/23	\$250.00	P2024
Lynn, Mike	6/28/23	\$2,000.00	P2024
Lynn, Mike	10/26/23	\$1,000.00	P2024
Lynn, Mike	12/30/23	\$1,000.00	P2024
Lynn, Michael	1/24/24	\$1,000.00	P2024
Marcus, Nancy W.	5/3/23	\$250.00	P2024
Marcus, Nancy W.	5/3/23	\$125.00	P2024
Marcus, Nancy W.	5/3/23	\$100.00	P2024
Marcus, Nancy W.	5/3/23	\$25.00	P2024
Marcus, Nancy	5/17/23	\$3,300.00	P2024
Marcus, Nancy W.	11/30/23	\$250.00	P2024
Marshall, Schuyler	6/7/23	\$3,300.00	P2024
Marshall, Schuyler	12/27/23	\$250.00	P2024
Peretz, Anne	8/22/23	\$1,000.00	P2024
Peretz, Anne	8/29/23	\$250.00	P2024
Peretz, Anne	9/20/23	\$1,000.00	P2024
Peretz, Anbe	10/15/23	\$1,000.00	P2024
Peretz, Anne	10/25/23	\$500.00	P2024
Peretz, Anbe	11/5/23	\$500.00	P2024

Apparent Excessive, Prohibited, and Impermissible Contributions
Colin Allred for Senate (C00839597)

Raizman, Dorothy	5/3/23	\$100.00	P2024
Raizman, Dorothy	5/14/23	\$100.00	P2024
Raizman, Dorothy	5/16/23	\$250.00	P2024
Raizman, Dorothy	5/17/23	\$251.00	P2024
Raizman, Dorothy	5/23/23	\$240.00	P2024
Raizman, Dorothy	6/9/23	\$100.00	P2024
Raizman, Dorothy	6/12/23	\$250.00	P2024
Raizman, Dorothy	6/12/23	\$12.50	P2024
Raizman, Dorothy	6/16/23	\$250.00	P2024
Raizman, Dorothy	6/22/23	\$100.00	P2024
Raizman, Dorothy	6/24/23	\$100.00	P2024
Raizman, Dorothy	6/26/23	\$150.00	P2024
Raizman, Dorothy	6/27/23	\$250.00	P2024
Raizman, Dorothy	7/1/23	\$250.00	P2024
Raizman, Dorothy	7/5/23	\$100.00	P2024
Raizman, Dorothy	7/6/23	\$100.00	P2024
Raizman, Dorothy	7/9/23	\$100.00	P2024
Raizman, Dorothy	7/13/23	\$50.00	P2024
Raizman, Dorothy	7/16/23	\$10.00	P2024
Raizman, Dorothy	7/18/23	\$25.00	P2024
Raizman, Dorothy	7/20/23	\$50.00	P2024
Raizman, Dorothy	7/22/23	\$26.00	P2024
Raizman, Dorothy	7/29/23	\$12.00	P2024
Raizman, Dorothy	7/30/23	\$10.00	P2024
Raizman, Dorothy	8/3/23	\$50.00	P2024
Raizman, Dorothy	8/6/23	\$50.00	P2024
Raizman, Dorothy	8/8/23	\$50.00	P2024
Raizman, Dorothy	8/10/23	\$50.00	P2024
Raizman, Dorothy	8/14/23	\$50.00	P2024
Raizman, Dorothy	8/15/23	\$50.00	P2024
Raizman, Dorothy	8/17/23	\$50.00	P2024
Raizman, Dorothy	8/24/23	\$25.00	P2024
Raizman, Dorothy	8/25/23	\$25.00	P2024
Raizman, Dorothy	8/27/23	\$13.50	P2024
Raizman, Dorothy	11/14/23	\$248.50	P2024
Raizman, Dorothy	11/22/23	\$50.00	P2024
Raizman, Dorothy	12/7/23	\$26.00	P2024
Raizman, Dorothy	12/14/23	\$100.00	P2024
Raizman, Dorothy	12/14/23	\$10.00	P2024
Raizman, Dorothy	12/14/23	\$10.00	P2024
Raizman, Dorothy	12/15/23	\$50.00	P2024

Apparent Excessive, Prohibited, and Impermissible Contributions
Colin Allred for Senate (C00839597)

Raizman, Dorothy	12/16/23	\$50.00	P2024
Raizman, Dorothy	12/31/23	\$100.00	P2024
Raizman, Dorothy	1/1/24	\$500.00	P2024
Raizman, Dorothy	1/7/24	\$26.00	P2024
Raizman, Dorothy	1/9/24	\$50.00	P2024
Raizman, Dorothy	1/12/24	\$10.00	P2024
Raizman, Dorothy	1/14/24	\$100.00	P2024
Raizman, Dorothy	1/14/24	\$10.00	P2024
Raizman, Dorothy	1/16/24	\$50.00	P2024
Raizman, Dorothy	1/24/24	\$143.50	P2024
Raizman, Dorothy	1/31/24	\$100.00	P2024
Raizman, Dorothy	2/7/24	\$26.00	P2024
Raizman, Dorothy	2/9/24	\$50.00	P2024
Raizman, Dorothy	2/12/24	\$10.00	P2024
Raizman, Dorothy	2/14/24	\$100.00	P2024
Raizman, Dorothy	2/14/24	\$10.00	P2024
Raizman, Dorothy	1/19/24	-\$545.00	P2024
Reader, Douglas	2/13/23	\$2,500.00	P2024
Reader, Douglas	3/27/23	\$800.00	P2024
Reader, Doug	12/10/23	\$3,300.00	P2024
Reisenbichler, Tom	5/3/23	\$3,300.00	P2024
Reisenbichler, Tom	12/27/23	\$3,300.00	P2024
Rogat, Edie Rogat	5/3/23	\$1,000.00	P2024
Rogat, Edie	9/23/23	\$1,000.00	P2024
Rogat, Edie	10/13/23	\$55.09	P2024
Rogat, Edie	11/17/23	\$2,000.00	P2024
Slifka, Richard B.	7/28/23	\$125.00	P2024
Slifka, Richard B.	9/18/23	\$2,975.00	P2024
Slifka, Richard B.	12/19/23	\$325.00	P2024
Smith, Mike	6/2/23	\$500.00	P2024
Smith, Michael	12/28/23	\$3,300.00	P2024
Tisch, Laurie M.	5/8/23	\$2,500.00	P2024
Tisch, Laurie M.	6/20/23	\$800.00	P2024
Tisch, Laurie	12/20/23	\$2,500.00	P2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Colin Allred for Senate (C00839597)**

Williford, Ward	12/31/22	\$250.00	P2024
Williford, Ward	1/30/23	\$1,000.00	P2024
Williford, Ward	5/9/23	\$2,050.00	P2024
Williford, Ward	12/27/23	\$250.00	P2024