



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

November 17, 2022

NANCY MARKS, TREASURER  
DEVOLDER-SANTOS FOR CONGRESS  
47 FLINTLOCK DRIVE  
SHIRLEY, NY 11967

**Response Due Date**  
**12/22/2022**

IDENTIFICATION NUMBER: C00721365

REFERENCE: AMENDED OCTOBER QUARTERLY REPORT (08/04/2022 - 09/30/2022),  
RECEIVED 10/24/2022

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 4 item(s):

1. 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 \$2,900 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

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option are provided below.

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

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checks and/or letters reattributing or redesignating the contributions in question. 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.

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

No political committee other than a qualified multi-candidate committee may make contributions to a candidate for federal office in excess of \$2,900 per election. The attached PACs did not meet the requirements for qualified multi-candidate status as of the date the contribution(s) was made to your committee. 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))

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(s) you received exceeds the limits, you may have to refund the excessive amount. 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) the 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

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a refund. (11 CFR § 110.1(b)(5)(ii)(B)) A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

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 redesignating the contributions in question. 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 are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation 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 or redesignate the excessive amount will be taken into consideration.

**3.** The beginning cash balance of this report does not equal the ending balance of your 2022 12 Day Pre-Primary Report, amended 9/12/2022. Please correct this discrepancy and amend all subsequent reports that may be affected by the correction. (52 U.S.C. § 30104(b)(1) (formerly 2 U.S.C. § 434(b)(1)) and 11 CFR § 104.3(a)(1))

**4.** Schedule A of your report discloses activity which appears to be inflating your cash on hand. Schedule A for Line 12 discloses receipt(s) from three individuals who contributed through a joint fundraiser and are not reported as memo entries. Please be advised that contributions made through a joint fundraiser should be reported as memo entries on the reporting schedule. Please amend your report to correct this discrepancy. (11 CFR § 104.3(a)(3))

- Your report disclosed a category of financial activity that appears to be disclosed on the wrong line of the Detailed Summary Page. For your information and consideration when preparing future filings, transfers from authorized committees such as Devolder-Santos for NY-03 should be properly disclosed on a separate Schedule A, supporting Line 12 of the Detailed Summary Page. Please refer to the Form 3 instructions for each line when determining the proper categorization(s) for your next filing. (11 CFR § 104.3(a) and (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

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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](http://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](http://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) 694-1167.

Sincerely,

A handwritten signature in black ink, appearing to read "Denise Stilla", with a long horizontal flourish extending to the right.

Denise Stilla  
Senior Campaign Finance Analyst

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Devolder-Santos for Congress (C0721365)**

**Apparent Excessive Contributions from Individuals**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Bach, John	6/30/22	\$750.00	P2022
Bach, John	8/3/22	\$2,900.00	P2022
Bach, John	8/19/22	\$500.00	P2022
Barone, Scott	8/20/22	\$2,900.00	O2022
Barone, Scott	8/20/22	\$2,900.00	P2022
Boich, Daryl	5/22/22	\$1,000.00	P2022
Boich, Daryl	6/30/22	\$600.00	P2022
Boich, Daryl	6/30/22	\$400.00	P2022
Boich, Daryl	6/30/22	\$1,500.00	P2022
Boich, Daryl	8/15/22	\$100.00	P2022
Eisen, Josh	8/4/22	\$2,900.00	O2022
Eisen, Josh	8/22/22	\$5,800.00	P2022
Forman, Peter	8/15/22	\$10,000.00	P2022
Gursoy, Sinan	8/5/22	\$2,900.00	O2022
Gursoy, Sinan	8/20/22	\$2,900.00	O2022
Kashinsky, Joseph	8/2/22	\$2,000.00	P2022
Kashinsky, Joseph	8/10/22	\$2,000.00	P2022
Mangi, Sandra	3/31/22	\$2,900.00	G2022
Mangi, Sandra	8/10/22	\$2,900.00	G2022
Miller, Barbara	3/31/22	\$2,900.00	G2022
Miller, Barbara	9/28/22	\$2,900.00	G2022
Miller, Max	2/8/22	\$2,900.00	G2022
Miller, Max	9/28/22	\$2,900.00	G2022
Niamonitakis, Mike	10/20/21	\$2,900.00	G2022
Niamonitakis, Mike	8/24/22	\$1,000.00	G2022
Niamonitakis, Mike	9/30/22	\$2,900.00	G2022

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Devolder-Santos for Congress (C0721365)**

Pipia, Vincent	6/30/22	\$1,000.00	P2022
Pipia, Vincent	8/18/22	\$2,900.00	P2022
Pipia, Vincent	8/18/22	\$2,100.00	O2022
Taylor, Christopher P.	2/2/21	\$1,200.00	P2022
Taylor, Christopher P.	6/18/21	\$1,500.00	P2022
Taylor, Christopher P.	3/24/22	-\$2,700.00	P2022
Taylor, Christopher P.	3/24/22	\$2,900.00	P2022
Taylor, Christopher P.	8/20/22	\$2,900.00	P2022
Vissichelli, Barbara	6/16/22	\$1,500.00	P2022
Vissichelli, Barbara	8/22/22	\$2,900.00	P2022
Zervos, Joanne	6/22/21	\$100.00	G2022
Zervos, Joanne	6/30/21	\$100.00	G2022
Zervos, Joanne	6/30/21	\$1,500.00	G2022
Zervos, Joanne	9/30/21	\$1,000.00	G2022
Zervos, Joanne	11/9/21	\$230.00	G2022
Zervos, Joanne	9/17/22	\$35.00	G2022

**Apparent Excessive Contributions from Committees not Qualified for Multi-Candidate Status**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Central New York PAC	8/22/22	\$2,100.00	O2022
Central New York PAC	8/22/22	\$2,900.00	P2022