



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

RQ-2

December 4, 2024

KATIE TERRY, TREASURER
FRIENDS OF DAVE MCCORMICK
PO BOX 23537
PITTSBURGH, PA 15222

Response Due Date
01/08/2025

IDENTIFICATION NUMBER: C00851980

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2024 - 09/30/2024)

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 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). The Commission notes your additional explanation regarding the committee's corrective action taken for **some** of these contributions.

An individual or a political committee other than an authorized committee or a 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), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

Please be reminded that all refunds, redesignations and reattributions must be made within 60 days of receipt of the contribution. To date, one or more of the

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apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. 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 who signed the check 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 was properly designated 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 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 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, the excessive amount must be refunded. (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. 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

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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 or 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). The Commission notes your additional explanation regarding the committee's corrective action taken for **all** of these contributions.

No political committee other than a qualified multi-candidate committee may make contributions to a candidate for federal office in excess of \$3,300 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 a refund. (11 CFR § 110.1(b)(5)(ii)(B)) A contribution can only be redesignated

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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. Schedule A of your report discloses one or more contributions that appear to be from a limited liability corporation(s) (LLC) (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for **some** of these contributions. 11 C.F.R. §110.1(g) allows the receipt of contributions from LLCs providing the LLC is treated as a partnership for tax purposes, and has not elected to be treated as a corporation by the Internal Revenue Service (IRS). Both LLCs that claim corporate status and those that are publicly traded would be treated as corporations for FECA purposes.

Please amend your report to clarify if the LLCs in question are treated as partnerships. If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information. 52 U.S.C. § 30116(f) prohibits a candidate for federal office from accepting contributions from a person in excess of \$3,300 per election. A partnership is included in the definition of "person" under 52 U.S.C. § 30101(11) (formerly 2 U.S.C. §431(11)).

If you have received prohibited contributions, you must make a refund. (11 CFR § 103.3(b)(1)) The refund must be made within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(2))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B supporting Line 20(a) of the report covering the period in which the refund was made. (11 CFR § 104.8(d)(4))

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Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the prohibited amount will be taken into consideration.

4. Schedule A of your report discloses one or more contributions from an organization(s) which is not a political committee registered with the Commission (see attached). In order for your committee to accept contributions from unregistered organizations, your committee should take steps to ensure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 52 U.S.C. §§ 30116(f) and 30118 (formerly 2 U.S.C. §§ 441a(f) and 441b) or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: (1) establish a separate account which contains only those funds permitted under the Act, or (2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

If you have received prohibited contributions, you must make a refund. (11 CFR § 103.3(b)(1)) The refund must be made within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(2))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B supporting Line 20(b) or (c), as applicable, of the report covering the period in which the refund was made. (11 CFR § 104.8(d)(4))

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the prohibited 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

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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) 694-1252.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Ian Pritchard', with a stylized flourish at the end.

Ian Pritchard
Campaign Finance Analyst

Apparent Excessive, Prohibited, and Impermissible Contributions
Friends of Dave McCormick (C00851980)

Apparent Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Anderson, Fred	6/6/24	\$3,300.00	G2024
Anderson, Fred	8/25/24	\$6,600.00	G2024
Atkins, Paul S.	8/6/24	\$13,200.00	G2024
Aversa-Caldwell, Linda	9/16/24	\$5,000.00	G2024
Bardes, David	6/25/24	\$1,000.00	G2024
Bardes, David	6/25/24	\$1,000.00	G2024
Bardes, David	7/30/24	\$1,000.00	G2024
Bardes, David	9/18/24	\$2,000.00	G2024
Barley, Michael J.	9/30/24	\$5,000.00	G2024
Barr, William P. Mr.	9/13/24	\$5,000.00	G2024
Beck, Elaine	8/14/24	\$3,300.00	G2024
Beck, Elaine	9/24/24	\$200.00	G2024
Billings, George	7/14/24	\$2,082.03	G2024
Billings, George	8/18/24	\$1,041.02	G2024
Billings, George	9/13/24	\$520.51	G2024
Brown, Craig	9/19/24	\$33.00	G2024
Brown, Craig	9/28/24	\$3,300.00	G2024
Brown, Reginald	9/30/23	\$3,300.00	G2024
Brown, Reginald J.	9/25/24	\$2,300.00	G2024
Burch, Chris Mr.	8/11/23	\$3,185.00	G2024
Burch, Christopher Mr.	8/6/24	\$3,300.00	G2024
Caldwell, Donald R.	9/16/24	\$5,000.00	G2024
Chandor, Christopher B.	4/26/24	\$3,000.00	G2024
Chandor, Christopher B.	9/6/24	\$1,000.00	G2024
Cox, Mitch	8/7/24	\$475.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions
Friends of Dave McCormick (C00851980)

Cox, Mitch	8/9/24	\$475.00	G2024
Cox, Mitch	8/14/24	\$475.00	G2024
Cox, Mitch	8/17/24	\$475.00	G2024
Cox, Mitch	8/19/24	\$250.00	G2024
Cox, Mitch	8/20/24	\$250.00	G2024
Cox, Mitch	9/7/24	\$475.00	G2024
Cox, Mitch	9/9/24	\$475.00	G2024
Cox, Mitch	9/17/24	\$475.00	G2024
Cox, Mitch	9/19/24	\$250.00	G2024
Cox, Mitch	9/22/24	\$10.00	G2024
Cox, Mitch	9/29/24	\$475.00	G2024
Cox, Mitch	9/30/24	\$10.00	G2024
Detwiler, Donald L. Mr.	5/20/24	\$1,700.00	G2024
Detwiler, Donald L. Mr.	9/20/24	\$10,000.00	G2024
Doherty, Edward	7/19/24	\$500.00	G2024
Doherty, Edward	7/31/24	\$495.00	G2024
Doherty, Edward	8/4/24	\$250.00	G2024
Doherty, Edward	8/31/24	\$3,300.00	G2024
Doherty, Edward	8/31/24	\$500.00	G2024
Doherty, Edward	9/15/24	\$1,650.00	G2024
Doherty, Edward	9/30/24	\$1,000.00	G2024
Foulger, Donna	9/5/24	\$3,435.35	G2024
Foulger, Donna	9/26/24	\$1,041.02	G2024
Gallagher, Patrick	6/30/24	\$5,000.00	G2024
Gallagher, Patrick	8/6/24	\$1,000.00	G2024
Gallagher, Patrick	8/28/24	-\$1,700.00	G2024
Glaser, Alan	4/27/24	\$509.00	G2024
Glaser, Alan	5/26/24	\$393.00	G2024
Glaser, Alan	5/27/24	\$509.00	G2024
Glaser, Alan	6/27/24	\$509.00	G2024
Glaser, Alan	7/27/24	\$509.00	G2024
Glaser, Alan	8/27/24	\$509.00	G2024
Glaser, Alan	9/27/24	\$509.00	G2024
Goldean, Paul	9/28/24	\$5,205.08	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions
Friends of Dave McCormick (C00851980)

Guenther, Jack	7/25/24	\$3,300.00	G2024
Guenther, Jack	9/19/24	\$3,300.00	G2024
Hayden, Marilyn J. Ms.	3/25/24	\$180.00	G2024
Hayden, Marilyn J. Ms.	5/21/24	\$2.50	G2024
Hayden, Marilyn J. Ms.	5/30/24	\$500.00	G2024
Hayden, Marilyn J. Ms.	6/23/24	\$200.00	G2024
Hayden, Marilyn J. Ms.	6/30/24	\$1,500.00	G2024
Hayden, Marilyn J. Ms.	7/2/24	\$5.00	G2024
Hayden, Marilyn J. Ms.	7/2/24	\$3.00	G2024
Hayden, Marilyn J. Ms.	7/2/24	\$16.75	G2024
Hayden, Marilyn J. Ms.	7/2/24	\$500.00	G2024
Hayden, Marilyn J. Ms.	8/22/24	\$20.00	G2024
Hayden, Marilyn J. Ms.	9/15/24	\$520.51	G2024
Hayden, Marilyn J. Ms.	9/18/24	\$10.00	G2024
Hayden, Marilyn J. Ms.	9/19/24	\$500.00	G2024
Hayden, Marilyn J. Ms.	9/21/24	\$3.37	G2024
Hoffman, Kimberly	9/27/24	\$3,435.35	G2024
Kroiz, Harvey	7/28/24	\$1,041.02	G2024
Kroiz, Harvey	8/7/24	\$475.00	G2024
Kroiz, Harvey	8/13/24	\$5.00	G2024
Kroiz, Harvey	8/17/24	\$475.00	G2024
Kroiz, Harvey	8/22/24	\$1,041.02	G2024
Kroiz, Harvey	9/18/24	\$520.51	G2024
Kroiz, Harvey	9/23/24	\$5.00	G2024
Kroiz, Harvey	9/28/24	\$260.25	G2024
Lewis, Clifford	7/29/24	\$3,300.00	G2024
Lewis, Clifford	8/29/24	\$3,300.00	G2024
Lewis, Clifford	9/29/24	\$3,300.00	G2024
Magdlen, Sherri	7/31/24	\$95.00	G2024
Magdlen, Sherri	7/31/24	\$10.00	G2024
Magdlen, Sherri	7/31/24	\$75.00	G2024
Magdlen, Sherri	8/28/24	\$100.00	G2024
Magdlen, Sherri	9/1/24	\$104.10	G2024
Magdlen, Sherri	9/13/24	\$50.25	G2024
Magdlen, Sherri	9/13/24	\$104.10	G2024
Magdlen, Sherri	9/29/24	\$5,231.11	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions
Friends of Dave McCormick (C00851980)

Magdlen, Sherri	9/29/24	\$52.05	G2024
Mandel, Josh	9/4/24	\$6,600.00	G2024
Maple, Ralph E. Mr.	5/2/24	\$500.00	G2024
Maple, Ralph E. Mr.	6/24/24	\$1,500.00	G2024
Maple, Ralph E. Mr.	7/12/24	\$1,125.00	G2024
Maple, Ralph E. Mr.	9/6/24	\$200.00	G2024
Martin, Jo Sloan Ms.	7/12/24	\$3,300.00	G2024
Martin, Jo Sloan Ms.	9/23/24	\$3,300.00	G2024
Mcdowell, Susan W.	8/28/24	\$3,435.35	G2024
Mcdowell, Susan W.	8/28/24	\$3,435.35	G2024
Mcdowell, Susan W.	9/30/24	\$5,000.00	G2024
Mcdowell, Susan W.	10/15/24	-\$3,435.35	G2024
Mcdowell, Susan W.	10/15/24	-\$3,435.35	G2024
Mellott, Herman	5/1/24	\$950.00	G2024
Mellott, Herman	6/8/24	\$1,000.00	G2024
Mellott, Herman	8/28/24	\$1,000.00	G2024
Mellott, Herman	8/29/24	\$1,000.00	G2024
Mellott, Herman	8/31/24	\$1,000.00	G2024
Mellott, Herman	8/31/24	\$1,000.00	G2024
Morales, Jorge F. Mr.	6/5/24	\$10.00	G2024
Morales, Jorge F. Mr.	6/16/24	\$10.00	G2024
Morales, Jorge F. Mr.	7/18/24	\$950.00	G2024
Morales, Jorge F. Mr.	7/18/24	\$10.00	G2024
Morales, Jorge F. Mr.	7/20/24	\$950.00	G2024
Morales, Jorge F. Mr.	7/31/24	\$10.00	G2024
Morales, Jorge F. Mr.	8/29/24	\$1,000.00	G2024
Morales, Jorge F. Mr.	9/8/24	\$1,000.00	G2024
Morris, Brook	9/29/24	\$1,320.00	G2024
Morris, Brook	9/29/24	\$6,600.00	G2024
Nichols, J. Larry Mr.	4/17/24	\$3,300.00	G2024
Nichols, Larry	9/29/24	\$3,300.00	G2024
Peck, John Jr.	2/1/24	\$135.35	G2024

**Apparent Excessive, Prohibited, and Impermissible Contributions
Friends of Dave McCormick (C00851980)**

Peck, John Jr.	2/29/24	\$3,576.25	G2024
Peck, John Jr.	3/27/24	-\$411.60	G2024
Peck, John Jr.	9/22/24	\$3,435.35	G2024
Peck, John Jr.	9/23/24	-\$3,435.35	G2024
Peck, John Jr.	9/28/24	\$950.00	G2024
Peck, John Jr.	9/29/24	\$3,435.35	G2024
Peck, John Jr.	9/30/24	\$950.00	G2024
Peck, John Jr.	10/15/24	-\$3,435.35	G2024
Phillips, Stephen S.	8/8/24	\$3,300.00	G2024
Phillips, Stephen S.	8/30/24	\$1.00	G2024
Robinson, Robert	9/4/24	\$6,600.00	G2024
Seegers, Paul R. Mr.	9/6/24	\$5,800.00	G2024
Stamatakis, Manuel	12/31/23	\$3.00	G2024
Stamatakis, Manuel	3/26/24	\$3,297.00	G2024
Stamatakis, Manuel	9/28/24	\$2,500.00	G2024
Sullivan, John	9/19/24	\$5,205.08	G2024
Tobias, Terrence A. Mr.	6/28/24	\$1,000.00	G2024
Tobias, Terrence A. Mr.	8/22/24	\$2,000.00	G2024
Tobias, Terrence A. Mr.	9/10/24	\$1,600.00	G2024
Tobias, Terrence A. Mr.	9/16/24	-\$1,300.00	G2024
Tobias, Terrence A. Mr.	9/18/24	\$300.00	G2024

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

Contributor Name	Date	Amount	Election
Best At Bringing Entrepreneurial Results Never Imagined Or E	9/17/24	\$5,000.00	G2024
Duty First PAC	9/19/24	\$5,000.00	G2024

Contributions from Possible Prohibited Entities

Contributor Name	Date	Amount	Election
Ace Listener Enterprises LLC	9/30/24	\$500.00	G2024
Alema Consulting Group LLC	7/23/24	\$250.00	G2024
Clements Midway Partners LLC	9/16/24	\$10,000.00	G2024
Dbm Liquor LLC	8/14/24	\$500.00	G2024
Golden Pond LLC	9/30/24	\$3,300.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Friends of Dave McCormick (C00851980)**

Inch & Company Holdings, LLC	9/20/24	\$3,300.00	G2024
Jbr Arrington Road LLC	9/20/24	\$5,000.00	G2024
Max & Mia Realty LLC	8/20/24	\$3,300.00	G2024
Patriot 2010 LLC	7/23/24	\$500.00	G2024
Pineapple LLC	9/30/24	\$3,300.00	G2024
Seguro Medico LLC	8/21/24	\$10,000.00	G2024
Shady Lane Curtains, LLC	9/20/24	\$1,000.00	G2024
Toner Driscoll Group, LLC	8/21/24	\$500.00	G2024

Contributions from Possible Unregistered Organizations

Contributor Name	Date	Amount	Election
Burns White LLC Political Action Committee	8/14/24	\$2,500.00	G2024
Committee To Elect Julie Harhart	8/21/24	\$500.00	G2024
Committee To Elect Wade Root	9/30/24	\$1,000.00	G2024
Friends Of Gene Yaw For Senate	8/20/24	\$1,000.00	G2024
Friends Of Keith Greiner	9/20/24	\$100.00	G2024