



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

November 21, 2022

PATSY A. SIMMONS, TREASURER
FRIENDS FOR GREGORY MEEKS
153-01 JAMAICA AVE. SUITE 205
JAMAICA, NY 11432

Response Due Date
12/27/2022

IDENTIFICATION NUMBER: C00430991

REFERENCE: AMENDED JULY QUARTERLY REPORT (04/01/2022 - 06/30/2022),
RECEIVED 08/11/2022

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 2 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. Your report discloses contributions designated to the "O2022 August 23 Primary" election on Schedule A supporting Line(s) 11(a)(i) that were received before May 20, 2022. Since these contributions were received before the decision was made to reschedule the New York Primary Election for the U.S. House of Representatives to August 23, 2022, these designations appear to be incorrect.

Authorized committees should indicate the election for which the contribution was designated. If no election is designated, the contribution is applied to the next election for the federal office the candidate is seeking after the contribution date. Please be advised that incorrect election designations may result in excessive or impermissible contributions. Please amend your report to clarify election designations. (11 CFR §§ 110.1(b) and 110.2(b))

If these contributions were originally designated for the June 28, 2022 Primary Election and subsequently redesignated to the August 23, 2022 Primary Election, please amend your report(s) to disclose the proper format for redesignations. The first entry must disclose the information for the contribution as it was originally received. (This entry would be a memo entry if the contribution was received and reported in a prior reporting period and is being redesignated in a later reporting period.) The second entry must disclose, as a memo entry, the amount of the redesignation as a negative amount. The third entry must disclose, as a memo entry, the information on the contribution as it was redesignated, including the date the redesignation was made and the election for which the contribution was redesignated. (11 CFR § 104.8(d)(2)) Please refer to the Campaign Guide for Congressional Candidates and Committees for further guidance on how to report redesignations.

Please note, you will not receive an additional notice from the Commission on this

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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 (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) 694-1167.

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
Friends for Gregory Meeks (C00430991)

Apparent Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Ahmed, Giash	3/31/21	\$250.00	P2022
Ahmed, Giash	6/18/21	\$2,000.00	P2022
Ahmed, Giash	10/18/21	\$1,000.00	P2022
Ahmed, Giash	3/21/22	\$1,000.00	P2022
Bendheim, Jack	10/12/21	\$2,900.00	P2022
Bendheim, Jack	3/14/22	\$2,900.00	P2022
Bergman, Marion	3/24/21	\$2,900.00	P2022
Bergman, Marion	2/28/22	\$2,900.00	P2022
Bhise, Bharat	10/18/21	\$2,900.00	P2022
Bhise, Bharat	3/4/22	\$2,900.00	P2022
Bhooplapur, Ravi	3/30/21	\$2,900.00	P2022
Bhooplapur, Ravi	3/28/22	\$1,000.00	P2022
Bradbury, Darcy	3/30/21	\$2,900.00	P2022
Bradbury, Darcy	3/7/22	\$2,900.00	P2022
Caruso, Michelle	10/12/21	\$2,900.00	P2022
Caruso, Michelle	3/28/22	\$2,900.00	P2022
Dendekker, Michael	3/31/21	\$500.00	P2022
Dendekker, Michael	6/2/21	\$500.00	P2022
Dendekker, Michael	10/18/21	\$1,000.00	P2022
Dendekker, Michael	2/28/22	\$1,000.00	P2022
Dizard, Stephen	10/12/21	\$2,900.00	P2022
Dizard, Stephen	3/21/22	\$2,900.00	P2022
Douglass, Loren	3/24/21	\$1,000.00	P2022
Douglass, Loren	5/22/21	\$500.00	P2022
Douglass, Loren	3/7/22	\$1,000.00	P2022
Douglass, Loren	3/21/22	\$500.00	P2022
Hawkins, Laura Jean	3/30/21	\$1,000.00	P2022
Hawkins, Laura Jean	6/4/21	\$1,000.00	P2022

Apparent Excessive, Prohibited, and Impermissible Contributions
Friends for Gregory Meeks (C00430991)

Hawkins, Laura Jean	2/28/22	\$1,000.00	P2022
Jones, Gil	10/24/21	\$500.00	P2022
Jones, Gil	3/28/22	\$2,900.00	P2022
Lippman, Harley	7/13/21	\$2,900.00	P2022
Lippman, Harley	4/29/22	\$2,900.00	P2022
Lippman, Harley	4/29/22	\$2,100.00	O2022
Lippman, Marie C.	7/13/21	\$2,900.00	G2022
Lippman, Marie C.	5/17/22	\$5,000.00	G2022
Rangel, Charles	3/30/21	\$1,000.00	P2022
Rangel, Charles	10/12/21	\$1,000.00	P2022
Rangel, Charles	3/14/22	\$1,000.00	P2022
Rechler, Scott	10/24/21	\$2,900.00	P2022
Rechler, Scott	3/7/22	\$2,900.00	P2022
Rowan, Carolyn	6/15/22	\$2,900.00	O2022
Rowan, Carolyn	6/15/22	\$2,900.00	O2022
Rowan, Marc	6/15/22	\$2,900.00	O2022
Rowan, Marc	6/15/22	\$2,900.00	O2022
Samuelson, Joshua	2/1/21	\$2,500.00	P2022
Samuelson, Joshua	4/27/22	\$2,500.00	P2022
Shah, Malini	3/31/21	\$250.00	P2022
Shah, Malini	10/18/21	\$1,000.00	P2022
Shah, Malini	10/24/21	\$1,650.00	P2022
Shah, Malini	3/7/22	\$2,900.00	P2022
Sternberg, Sy	6/2/21	\$2,500.00	P2022
Sternberg, Sy	10/18/21	\$400.00	P2022
Sternberg, Sy	3/21/22	\$2,900.00	P2022
Weiner, Scott	6/6/22	\$3,900.00	O2022
Williams, Michael	7/24/21	\$2,500.00	P2022
Williams, Michael	3/30/22	\$500.00	P2022

**Apparent Excessive, Prohibited, and Impermissible Contributions
Friends for Gregory Meeks (C00430991)**

Apparent Excessive Contributions from Committees

Contributor Name	Date	Amount	Election
National Assoc. of Insurance and Financial Advisors PAC	4/23/21	\$2,500.00	P2022
National Association of Insurance and Financial Advisors PAC (NAIFAPAC)	4/23/21	\$2,500.00	P2022
National Assoc. of Insurance and Financial Advisors PAC	8/13/21	\$2,500.00	P2022
National Association of Insurance and Financial Advisors PAC (NAIFAPAC)	5/13/22	\$1,500.00	P2022