

FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

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

Identification Number:

C00272211

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Reference: 30 Day Post-General Report (10/19/00-11/27/00)

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 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.

-Schedule B of your report (pertinent portion attached) discloses a contribution(s) which appears to exceed the limits established by the Act. The Act precludes an individual or a political committee from making a contribution to a national party committee in excess of \$20,000 per calendar year. (2 U.S.C. §441a(a)) However, a political committee may make unlimited transfers to a national party committee if the excess amount is determined to be and disclosed as "excess campaign funds". (11 CFR §113.1(e))

If the contribution(s) in question was not completely or correctly reported, you should amend your original report with the correct information. If the contribution made was excessive, you should notify the recipient and request a refund of the amount in excess of \$20,000. You should inform the Commission in writing of such a refund and provide a copy of the refund request sent to the recipient committee. The refund should appear on Line 15 of the Detailed Summary Page and on a supporting Schedule A of the report covering the period in which the refund is received.

Although the Commission may take further legal action, prompt action by you to obtain a refund of the excessive amount(s) will be considered.

PETE KING FOR CONGRESS COMMITTEE PAGE 3

-Please provide the omitted figure(s) for Columns A and B, Line 17 of the Detailed Summary Page.

-Column A, Line 6(b) of the Summary Page should equal Column A, Line 20(d) of the Detailed Summary Page.

-Your committee filed a 48 hour notice disclosing a "last minute" contribution from M. J. Grennan, Jr. on 10/19/00. This contribution does not appear on a Schedule A of this report. Please amend your report to include this contribution or provide an explanation of this apparent discrepancy.

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

Senior Reports Analyst Reports Analysis Division

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PAGE 5 OF 13 FOR LINE NUMBER 11(a)(i)

SCHEDULE A ITEMIZED RECEIPTS

Contributions from Individuals/Persons

Information copied from these Reports may not be sold or used for soliciting contributions of domini ns fro

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NAME OF COMMITTEE (in Full)	C00272211		
A Full Name Mailing Address and ZIP James Dougherty 2003 Oakland Avenue	integrated /ea	Date 09-12-00	Amount this pd. \$200.00
Wantagh, NY 11793 Receipt For⊠ Primary ☐ General	Occupation Director	20.00	
Other (specify):	 	50.00	Amount this pd.
B. Full Name, Mailing Address and ZIP Thomas Pools 97 10th Street	Corportion	Date 09-12-00	\$500.00
Garden City, NY 11530 Receipt For ☐ Primary ☒ General	Occupation President		
[] Other (specify):		50.00	
Albert Zilkha 1 White Gate Drive	CName of Employer Self-employed	Date 09-12 -00	Amount this po \$1,000.00
Receipt For Primary General	Occupation Physician	000 00	
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E. Full Name. Mailing Address and ZIP		Date	Amount this pd
20 Cove Woods Road	Fritz	09-12-00	\$250.00
Oyster Bay, NY 11771 Receipt For⊠ Primary ☐ General	Occupation attorney	750.00]]
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F. Full Name, Malling Address and ZIF Ann M. Jablonsky 81 Lee Avenue	retired	09-12-00	i
Hicksville, NY 11801 Receipt For⊠ Primary ☐ General	Occupation retired	"]
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G Full Name, Mailing Address and ZI David Salten 34 Third Avenue	P (Name of Employer Self-Employed	09-14-0	Amount this pd.
Port Washington, NY 11050	Occupation Educational Con	sultant	
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SCHEDULE A

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Contributions from Individuals/Persons

PAGE 4 OF 15 FOR LINE NUMBER 11(a)(i)

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Plandome, NY 11030	Occupation			
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i 1380 Belimore Avenue	Match Occupation	10-21-00	\$200.00	Т
Bellmore, NY 11710 Receipt For Primary ⊠ General	Mortgage Broker	<u> </u>		ł
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1043 Roxbury Drive Westhury, NY 11590	Occupation	- ` ~ , ~	,	Ħ
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G. Full Name. Mailing Address and ZIF Craig DeBaun	Name of Employer Camp	Date	Amount this po	"
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Oceanside, NY 11572	Occupation		1	
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SCHEDULE B

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. ITEMIZED DISBURSEMENTS

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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and exidress of any political committee to splick contributions from such committee. NAME OF COMMITTEE (In Full) PETE King for Congress Committee Amount of Each NASSAM COMMY FINANCE GAMES CONTRIBUTION
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