



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

August 24, 2022

SAFIA NAILA, TREASURER
JUNAID FOR CONGRESS
135 W. CENTRAL ROAD
SCHAUMBURG, IL 60195

Response Due Date
09/28/2022

IDENTIFICATION NUMBER: C00767194

REFERENCE: JULY QUARTERLY REPORT (06/09/2022 - 06/30/2022)

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 option are provided below.

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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. 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. While it is permissible for a person to make a contribution for the general election prior to the primary election, the recipient committee must employ an acceptable accounting method to distinguish between primary and general election contributions. (11 CFR § 102.9(e)) This general election amount must be maintained in the committee's account.

Since the candidate will not participate in the general election, any contribution received for the general election must be returned to the donors or redesignated to the primary if your committee has net debts outstanding for the primary election. To redesignate a contribution the committee must either (1) obtain 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) redesignate the contribution by presumption to the primary election, for undesignated contributions made after the primary but before the general election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case,

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the treasurer must notify the contributor of the redesignation in writing. The notification must give the contributor an opportunity to request a refund. 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) and (5)(ii)(C))

The attached general election contributions do not appear to have been remedied. Any subsequent report(s) filed with the Commission must disclose the refund or redesignation of any general election contribution. Refunds or redesignations must be done within 60 days after the 2022 Primary Election.

Although the Commission may take further legal action, your prompt action to refund these contributions will be taken into consideration.

3. Your report discloses \$4,059.00 from Ummah Media in Offsets to Operating Expenditures on Line 14 of the Detailed Summary Page. Please be advised that if there are not corresponding expenditures for these entries, it may constitute an excessive or prohibited contribution. Please amend your report or provide an explanation for this apparent discrepancy. (11 CFR § 104.3(a)(4)(v))

4. Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions (to include loans, in-kind contributions, and advances) received by your committee after the close of books for the 12 Day Pre-Primary Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information.

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

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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) 694-1161.

Sincerely,

A handwritten signature in black ink that reads "Michael Dobi". The signature is written in a cursive, slightly slanted style.

Michael Dobi
Sr. Campaign Finance & Reviewing Analyst

Apparent Excessive, Prohibited, and Impermissible Contributions
Junaid for Congress (C00767194)

Apparent Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Ahmed, Imtiaz	5/26/22	\$2,000.00	P2022
Ahmed, Imtiaz	6/16/22	\$2,000.00	P2022
Ahmed, Riaz	5/23/22	\$3,000.00	P2022
Ahmed, Riaz	6/2/22	\$3,000.00	P2022
Ahmed, Riaz	6/16/22	\$3,000.00	P2022
Ahmed, Uzair	6/16/22	\$1,000.00	P2022
Ahmed, Uzair	6/27/22	\$2,900.00	P2022
Azam, Feroz	10/17/21	\$100.00	P2022
Azam, Feroz	11/17/21	\$100.00	P2022
Azam, Feroz	12/17/21	\$100.00	P2022
Azam, Feroz	1/17/22	\$100.00	P2022
Azam, Feroz	1/29/22	\$2,200.00	P2022
Azam, Feroz	2/17/22	\$100.00	P2022
Azam, Feroz	3/17/22	\$100.00	P2022
Azam, Feroz	4/17/22	\$100.00	P2022
Azam, Feroz	5/17/22	\$100.00	P2022
Azam, Feroz	6/17/22	\$100.00	P2022
Golewale, Mazhar H	12/31/21	\$2,000.00	P2022
Golewale, Mazhar H	6/10/22	\$1,000.00	P2022
Hashmi, Rehan	5/26/22	\$2,900.00	P2022
Hashmi, Rehan	6/16/22	\$2,900.00	P2022
Iynoolkhan, Younuskhan	6/16/22	\$2,900.00	P2022
Lynoolkhan, Younuskhan	6/22/22	\$2,900.00	P2022
Mohammed, Zameeruddin	3/6/22	\$500.00	P2022
Mohammed, Zameeruddin	6/28/22	\$2,900.00	P2022
Qayyum, Azmat	6/19/22	\$1,000.00	P2022
Qayyum, Azmat	6/19/22	\$2,000.00	P2022
Waheed, Saleem	5/7/22	\$250.00	P2022
Waheed, Saleem	6/16/22	\$2,900.00	P2022

Apparent General Election Contributions
Junaid for Congress (C00767194)

2021 Year-End Report

Contributor Name	Date	Amount	Election
Aliniazee, M.T.	10/31/21	\$100.00	G2022
Azam, Khalid	12/17/21	\$2,900.00	G2022
Bari, Naveed	9/30/21	\$100.00	G2022
Khan, Ali M	9/25/21	\$2,800.00	G2022
Khan, Faheem A	10/24/21	\$2,900.00	G2022
Khan, Jawad	6/30/21	\$300.00	G2022
Khan, Sadiya A	10/24/21	\$2,900.00	G2022
Mohiuddin, Mohammed Amer	9/17/21	\$2,100.00	G2022
Qadir, Mahmood	10/24/21	\$2,900.00	G2022
Sadatulla, Mohd A	12/31/21	\$1,200.00	G2022
Sait, Abdul S	10/24/21	\$2,900.00	G2022
Sikander, Javed	11/6/21	\$2,900.00	G2022

2022 April Quarterly Report

Contributor Name	Date	Amount	Election
Abdul-Gaffoor, Mohammed	3/2/22	\$200.00	G2022
Ahmad, Aftab	1/28/22	\$2,900.00	G2022
Ali, Syed M	3/20/22	\$2,900.00	G2022
Ali, Syed M	3/31/22	\$1,400.00	G2022
Bajighar, Matin	1/30/22	\$2,900.00	G2022
Farogh, Saira	2/7/22	\$1,000.00	G2022
Khan, Jawad	3/5/22	\$1,000.00	G2022

Missing 48-Hour Notices
Junaid for Congress (C00767194)

Contributor Name	Date	Amount	Election
Afsarullah, Syed	6/9/22	\$2,500.00	P2022
Saeed, Azam	6/9/22	\$1,500.00	P2022
Golewale, Mazhar H	6/10/22	\$1,000.00	P2022
Naseeruddin, Tanveer	6/10/22	\$1,000.00	P2022
Qazi, Mujtaba	6/11/22	\$1,000.00	P2022
Afzal, Syed	6/12/22	\$1,000.00	P2022
Djelmami-Hani, Mohammed	6/12/22	\$2,900.00	P2022
Hameed, Suhail	6/12/22	\$1,000.00	P2022
Rahman, Nilofar	6/12/22	\$1,000.00	P2022