



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

November 3, 2020

DANEA RILEY, TREASURER  
WOMEN FOR AMERICAN VALUES AND ETHICS  
POLITICAL ACTION COMMITTEE (A/K/A  
WAVE PAC)  
2525 OCEAN BLVD. # A-2  
CORONA DEL MAR, CA 92625

**Response Due Date**  
**12/08/2020**

IDENTIFICATION NUMBER: C00635664

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2020 - 09/30/2020)

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 1 item(s):

- Schedule B, supporting Line 29, of your report discloses a disbursement(s) for "Non-federal contribution" totaling \$2,500.00. This transaction(s) appears to be related to an apparent unauthorized disbursement of Committee funds. Although the Commission may take further legal action regarding this apparent improper use of Committee funds, any further clarifying information that you can provide will be taken into consideration. (11 CFR § 102.9, 102.15, and 104.3)

The Commission notes the Miscellaneous Electronic Submission (FEC Form 99), received 10/22/20, which the Committee stated:

"Women for American Values PAC (WAVE PAC) filed a Form 99 on October 15, 2020 notifying the FEC about fraudulent activity that occurred in their account. In addition to the previously mentioned two checks that were fraudulently deposited, the committee was recently notified by another non-federal candidate that a check the committee assumed was deposited by the candidate was not actually received. The check in question was to Rhinehart for Assembly for \$2,500, as reported on July 1, 2020 on the October FEC report. The PAC has notified their bank to request a refund for this fraudulent deposit."

Although the Commission may take further legal action concerning this matter, your clarification and any additional clarification you may have will be taken into

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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 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) 694-1295.

Sincerely,



Jeremiah Hempel  
Campaign Finance Analyst