



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

RQ-2

January 16, 2024

GRACE NEWCOMBE, TREASURER
LEAGUE OF SOUTHEASTERN CREDIT UNIONS
FEDERAL PAC
ONE PERIMETER PARK SOUTH, SUITE 130
BIRMINGHAM, AL 35243-4887

Response Due Date
02/20/2024

IDENTIFICATION NUMBER: C00139600

REFERENCE: AMENDED MID-YEAR REPORT (01/01/2023 - 06/30/2023), RECEIVED
11/15/2023

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 A supporting Line 17 of the Detailed Summary Page discloses a receipt for "Financial Adjustment" for \$9,276.06. In an accompanying Miscellaneous Electronic Submission (FEC Form 99) text you state:

"This form 99 is submitted in reference to the amended 2023 Mid-Year Report which discloses a one-time cash adjustment on line 17 on Schedule A with a transaction dated 6/30/2023. In July 2023, The League of Southeastern Credit Unions Federal PAC ("LSCU PAC") hired a Controller to perform an audit. The result of the audit was a variance of \$9,276.06. To try and resolve the variance, LSCU PAC re-reconciled January 1, 2020, through current day and was unable to identify unreported receipts or stale checks. The conclusion of the audit reveals that the variance occurred prior to the record retention period. LSCU PAC's FEC committee filings have been complete and accurate for the past three calendar years."

Please provide any clarifying information as to the details of this receipt and why this activity was not disclosed on the original report covering the period during which it took place.

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

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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 (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) 694-1202.

Sincerely,

A handwritten signature in black ink that reads "Michael Williamson" with a stylized flourish at the end.

Michael Williamson
Campaign Finance Analyst