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NAME OF COMMITTEE (In Full)
Women for American Values and Ethics Political Action Committee
(A/K/A WAVE PAC)

FEC IDENTIFICATION NUMBER
C00635664

Mailing Address 2525 Ocean Blvd. # A-2

City	State	ZIP Code
Corona del Mar	CA	92625

Women for American Values PAC (WAVE PAC) had two checks intercepted and fraudulently deposited. The committee's bank, Wells Fargo, refunded the PAC on July 16, 2020 for \$4,700 from a June 25, 2020 check to David Min for State Senate that was fraudulently intercepted and deposited. A \$2,500 check dated June 25, 2020 to Andrew Rodriguez Assembly was fraudulently intercepted and deposited and its reimbursement is in discussion with the bank.

As a preventative measure, the PAC voided eight other checks sent out around that same time period to avoid other potential intercepted checks. The voided checks, as well as the reimbursement from Wells Fargo for the intercepted check, are reported on the October 2020 FEC report.

The committee has taken steps to terminate this bank account and reopened a new bank account. The committee will also be monitoring ongoing transactions and the bank statements closely to ensure this does not occur again.