



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

November 28, 2022

SARA CLINE, TREASURER
WEST VIRGINIA BANKERS ASSOCIATION
PAC
3601 MACCORKLE AVENUE, SE SUITE 100
CHARLESTON, WV 25304

Response Due Date
01/03/2023

IDENTIFICATION NUMBER: C00450072

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2022 - 09/30/2022)

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 1 item(s):

- On Schedule B supporting Line 29 of the Detailed Summary Page, your committee discloses a disbursement for "contribution" and lists itself "West Virginia Bankers Association PAC" as the payee. Please clarify the nature of this transaction or amend Schedule B by providing the correct name and mailing address of the payee.

If this transaction represents an "internal transfer" of funds from one federal account to another, and the source(s) of such funds has been identified in previous reports of receipts and disbursements, please note that such transfers should not be itemized as doing so inflates total receipts and cash on hand. If this is the case, please amend your report accordingly.

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.**

WEST VIRGINIA BANKERS ASSOCIATION PAC

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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) 694-1294.

Sincerely,

A handwritten signature in cursive script that reads "Jamie Timmie". The signature is written in dark ink and is positioned above the printed name.

Jamie Timmie

Senior Campaign Finance Analyst