



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

October 13, 2020

DANIELA FERNANDEZ, TREASURER  
LATINO VICTORY FUND  
PO OX 34104  
WASHINGTON, DC 20005

**Response Due Date**  
**11/17/2020**

IDENTIFICATION NUMBER: C00562777

REFERENCE: AMENDED AUGUST MONTHLY REPORT (07/01/2020 - 07/31/2020),  
RECEIVED 09/18/2020

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 23 discloses contributions to a federal candidate(s) totaling \$3,000 (see attached). However; the reports filed by your Committee indicate that your Committee's federal account does not contain sufficient funds to make such contribution(s). Commission records indicate that your Committee maintains a Non-Contribution Account consistent with the stipulated judgment in Carey v. FEC

Please be advised that political committees that have established a separate bank account consistent with the stipulated order in Carey v. FEC must ensure that the non-contribution account remains segregated from any accounts used to make contributions to federal candidates and committees. See <https://www.fec.gov/updates/fec-statement-on-carey-v-fec/>.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If your Committee has made a prohibited contribution you must notify the recipient and request a refund. The refund of the prohibited amount must be made within thirty (30) days of the receipt of the contribution.

Please inform the Commission of your corrective action promptly by providing

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the date of the refund request for each contribution. The committee should retain for its records copies of the request(s) sent to the recipient committee(s) and refund checks. In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

Although the Commission may take further legal action regarding the prohibited contribution(s), your prompt action in obtaining a refund will be taken into 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 (RAI), 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) 694-1144.

Sincerely,



Terez Ray  
Campaign Finance Analyst

**Apparent Impermissible, Excessive, and Prohibited Contributions**  
**LATINO VICTORY FUND (C00562777)**

**Apparent Prohibited Contributions to Candidates**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Report</b>
DR. RAUL RUIZ FOR CONGRESS	7/1/20	\$1,000.00	2020 August Monthly
KRISTINE REEVES FOR CONGRESS	7/31/20	\$2,000.00	2020 August Monthly