



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

May 12, 2019

DANEA RILEY, TREASURER
WOMEN FOR AMERICAN VALUES AND ETHICS
POLITICAL ACTION COMMITTEE (A/K/A
WAVE PAC)
19772 MACARTHUR BOULEVARD
SUITE 240
IRVINE, CA 92612

Response Due Date
06/17/2019

IDENTIFICATION NUMBER: C00635664

REFERENCE: YEAR-END REPORT (11/27/2018 - 12/31/2018)

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 enforcement action.** Additional information is needed for the following 2 item(s):

1. Schedule B supporting Line 23 discloses contributions to a federal candidate totaling \$5,000 (see attached). However; the reports filed by your Committee indicate that your Committee's federal account does not contain sufficient funds to make such a contribution. 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 <http://classic.fec.gov/pages/fecrecord/november2011/fecstatementcareyvfec.shtml>.

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

WOMEN FOR AMERICAN VALUES AND ETHICS POLITICAL ACTION COMMITTEE
(A/K/A WAVE PAC)

Page 2 of 3

within thirty (30) days of the receipt of the contribution.

Please inform the Commission of your corrective action promptly in writing and provide a photocopy of the refund request sent to the recipient committee. In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

The Commission notes the request for a partial refund of the prohibited contribution. Although the Commission may take further legal action regarding the prohibited contribution, your prompt action in obtaining a refund will be taken into consideration.

2. Schedule B of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. 52 U.S.C. §30116(a) (formerly 2 U.S.C. §441a(a)) prohibits a non-multicandidate committee and its affiliates from making a contribution to a candidate for federal office in excess of \$2,700 per election.

The Commission notes the request for a refund of the excessive contribution. If any contribution you made exceeds the limits, you must request a refund of the excessive amount or provide a written authorization for a redesignation of the contribution pursuant to 11 CFR §110.2(b) within 60 days of the treasurer's receipt. Although the Commission may take further legal action concerning the excessive contribution, your prompt action in requesting a refund of the contribution 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.**

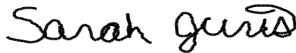
Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For additional information about the report review process or specific filing information for your committee type, please visit <http://transition.fec.gov/rad/>. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number

WOMEN FOR AMERICAN VALUES AND ETHICS POLITICAL ACTION COMMITTEE
(A/K/A WAVE PAC)

Page 3 of 3

(800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my
local number (202) 694-1175.

Sincerely,

A handwritten signature in black ink that reads "Sarah Juris". The signature is written in a cursive style with a loop at the end of the last name.

Sarah Juris
Sr. Campaign Finance & Reviewing Analyst
Reports Analysis Division

324

Apparent Impermissible, Excessive, and Prohibited Contributions**Women for American Values and Ethics Political Action Committee (a/k/a WAVE PAC)
(C00635664)****Carey Committee Makes Direct Contributions on Line 23 without Sufficient Funds in
Federal Account**

Contributor Name	Date	Amount	Report
MIKE LEVIN FOR CONGRESS	12/6/18	\$5,000.00	2018 Year-End

Apparent Excessive Contributions to a Candidate Committee

Recipient Name	Date	Amount	Election	Report
MIKE LEVIN FOR CONGRESS	12/6/18	\$5,000.00	P2020	2018 Year-End