



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

August 29, 2022

LISA LISKER, TREASURER  
WINE AND SPIRITS WHOLESALERS OF  
AMERICA, INC. POLITICAL ACTION  
COMMITTEE  
805 FIFTEENTH ST NW SUITE 430  
WASHINGTON, DC 20005

**Response Due Date**  
**10/03/2022**

IDENTIFICATION NUMBER: C00147173

REFERENCE: JULY MONTHLY REPORT (06/01/2022 - 06/30/2022)

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 2 item(s):

1. Schedule B of your report discloses one or more contributions to "Mike Kelly For Congress" for the retirement of debts incurred by the 2022 Primary election campaign; however, it appears that the recipient committee(s) had insufficient debts to warrant such a contribution. Please note that a committee may only designate contributions to retire a candidate's debts if those debts exist. (11 CFR §§ 110.1(b) and 110.2(b))

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

If you have made an impermissible contribution, you must request a refund or provide a written authorization for a redesignation of the contribution within 60 days of the treasurer's receipt.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund. (11 CFR §103.3(b)(1) and (3))

Please inform the Commission of your corrective action promptly by providing the date and method of your remedy (refund or redesignation request) for each

WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION  
COMMITTEE

Page 2 of 3

contribution. The committee should retain for its records copies of the refund and/or redesignation request(s) sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. (11 CFR §110.1(b)).

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) will be taken into consideration.

2. Schedule B supporting Line 23 discloses one or more contributions to a candidate(s) for the 2022 Primary election; however, the funds were disbursed after the election date(s) (see attached). Please note that contributions may not be designated for an election which has already occurred unless the funds are to be used to reduce a candidate committee's debts incurred during that election campaign. (11 CFR §§110.1(b)(3) and 110.2(b)(3))

If any apparently impermissible contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. If the contribution(s) in question should have been designated for debt retirement, you should amend your report to indicate "debt retirement," along with the year of election.

If you have made an impermissible contribution, you must request a refund 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.

If the foregoing conditions for redesignations were not met within 60 days of the treasurer's receipt, your committee must obtain a refund. (11 CFR §103.3(b)(1) and (3))

Please inform the Commission of your corrective action promptly by providing the date and method of your remedy (refund or redesignation request) for each contribution. The committee should retain for its records copies of the refund and/or redesignation request(s) sent to the recipient committee(s). In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received. Any redesignations should be disclosed as memo entries on Schedule B supporting Line 23 of the report covering the period during which the redesignation is made. (11 CFR §110.1(b))

WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION  
COMMITTEE

Page 3 of 3

Although the Commission may take further legal action regarding this impermissible activity, your prompt action in obtaining a refund and/or redesignating the contribution(s) 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) 694-1294.

Sincerely,

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

Jamie Timmie  
Senior Campaign Finance Analyst

**Apparent Impermissible, Excessive, and Prohibited Contributions**  
**WINE AND SPIRITS WHOLESALERS OF AMERICA, INC. POLITICAL ACTION**  
**COMMITTEE (C00147173)**

**Apparent Contributions Made After Election Date**

<b>Recipient Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>	<b>Election (State-Date)</b>
Beth Van Duyne For Congress	6/9/2022	\$264.51	P2022	TX-3/1/22
Beth Van Duyne For Congress	6/14/2022	\$837.48	P2022	TX-3/1/22
Buddy Carter For Congress	6/14/22	\$2,500.00	P2022	GA-5/24/22
Deborah Ross For Congress	6/14/22	\$1,000.00	P2022	NC-5/17/22
Donald Norcross For Congress	6/14/22	\$2,000.00	P2022	NJ-6/7/22
Jimmy Panetta For Congress	6/14/22	\$2,500.00	P2022	CA-6/7/22
Latta For Congress	6/14/22	\$2,500.00	P2022	OH-5/3/22
Steve Chabot For Congress	6/2/22	\$2,500.00	P2022	OH-5/3/22