



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

RQ-2

April 20, 2025

JENNIFER MAY, TREASURER
TORRES FOR CONGRESS
PO BOX 580303
BRONX, NY 10458

Response Due Date
05/27/2025

IDENTIFICATION NUMBER: C00699744

REFERENCE: 30 DAY POST-GENERAL REPORT (10/17/2024 - 11/25/2024)

Dear Treasurer:

This notice 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 3 item(s):

1. Column B figures for the Summary and Post-Election Detailed Summary Page information should equal the sum of the Column B figures on your previous report and the Column A figures on this report minus the Column C figures. Please file an amendment to your report to correct the Column B discrepancies for Lines 6(a), 6(c), 7(a), 7(c), 11(c), 11(e), 16, 17, and 22, and all subsequent report(s) that may be affected by this correction. Note that Column B should reflect only the election cycle-to-date totals (11/9/2022 through 11/5/2024). (52 U.S.C. § 30104(b) and 11 CFR § 104.3)
2. Schedule A supporting Line 12 of the Detailed Summary Page(s) of your combined 2024 reports discloses transfer(s) that exceed the sum of memo Schedule A entries (see attached). Please note that the sum of memo Schedule A supporting a transfer(s) from a joint fundraising committee should be greater than or equal to the amount of the transfer(s).

Each participating committee shall report its share for **net** proceeds received from the joint fundraising committee as a transfer-in on Schedule A. A memo Schedule A must be provided to itemize your committee's share of the **gross** contributions received through the joint fundraiser. The memo schedule should itemize each individual who has contributed an aggregate in excess of \$200 during the election cycle and provide the amount of unitemized contributions received. In addition, the memo schedule should itemize your committee's share of all contributions from political committees, regardless of amount. (11 CFR §

102.17(c)(8)(i)(B)) Please amend your report to include the missing Schedule A or provide an explanation for this apparent discrepancy.

3. Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions (to include loans, in-kind contributions, and advances) received by your committee after the close of books for the 12 Day Pre-General Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information. For each contribution received by a joint fundraising representative and subsequently transferred to your committee, please ensure that your report discloses the original date of receipt of the contribution by the joint fundraising representative in a memo entry supporting the transfer. The entry for the transfer itself should show the date the contribution was transferred to your committee by the joint fundraising representative.

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. For more information about Requests for Additional Information (RAFI), why you received a letter, and how to respond, please visit

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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) 694-1229.

Sincerely,

A handwritten signature in black ink, reading "L. Schleyer-Hinchey". The signature is written in a cursive, flowing style.

Lauren Schleyer-Hinchey
Senior Campaign Finance Analyst

**Joint Fundraising Transfers Exceed Memo Entries
Torres For Congress (C00699744)**

Torres Victory Fund

Report	Transfers	Memo Entries
2024 April Quarterly	\$151,754.16	\$138,450.00
2024 Pre-Primary	\$56,415.60	\$60,957.00
2024 July Quarterly	\$79,074.26	\$84,995.00
2024 October Quarterly	\$301,146.20	\$263,282.13
2024 Pre-General	\$92,109.44	\$98,495.00
2024 Post-General	\$66,763.05	\$71,300.00
Total	\$747,262.71	\$717,479.13

Missing 48-Hour Notices
Torres For Congress (C00699744)

Contributor Name	Date	Amount	Election
Short, Leora	10/29/24	\$1,000.00	G2024
Bassichis, Ben	10/30/24	\$1,000.00	G2024
Feinstein, Reesa	10/30/24	\$1,000.00	G2024
Green, Karen	10/30/24	\$1,000.00	G2024
Weisfeld, Ronald	10/30/24	\$2,500.00	G2024
Paul, Charles	10/31/24	\$1,700.00	P2026