



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

RQ-2

March 20, 2024

JIM KASCH, TREASURER
KENTUCKY CREDIT UNION LEAGUE MEMBERS
POLITICAL ACTION COMMITTEE
5111 COMMERCE CROSSINGS DRIVE SUITE 210
LOUISVILLE, KY 40229

Response Due Date
04/24/2024

IDENTIFICATION NUMBER: C00130831

REFERENCE: YEAR-END REPORT (10/01/2023 - 12/31/2023)

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 A of your report (see attached) discloses a receipt(s) from an organization(s) that is not registered with the Commission. Please be advised that 52 U.S.C. §30118 prohibits the receipt of funds from national banks, corporations, and labor organizations. Under 11 CFR §102.6, however, certain entities may serve as collecting agents for the purpose of transmitting contributions to a separate segregated fund. A collecting agent may be, but is not limited to, a committee which is affiliated with the separate segregated fund; the connected organization; or a local, national, or international union.

Funds received from a collecting agent are to be attributed to the original contributors and should be disclosed according to the requirements of 11 CFR §104.3(a). If the amounts in question were contributed by individuals and transmitted to your committee by a collecting agent, the activity should be included on Line 11(a) of the Detailed Summary Page. Any contribution from an individual exceeding \$200 in the aggregate during the calendar year should be itemized on Schedule A, supporting Line 11(a)(i). Collecting agents need not be identified on your report.

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

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If you have received funds from an entity which was not serving as a collecting agent, you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. (11 CFR §103.3(b)(1))

Please inform the Commission of your corrective action promptly by providing the date and method of your remedy (refund and/or transfer to a non-federal account) for each contribution. The committee should retain for its records copies of refund checks and/or transfers to nonfederal account. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts 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. 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. 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

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press 5 to reach the Reports Analysis Division) or my local number(202) 694-1289.

Sincerely,

A handwritten signature in blue ink, appearing to read 'J. Moore', is centered within a light blue rectangular box.

Joshua Moore
Campaign Finance Analyst

Apparent Impermissible, Excessive, and Prohibited Contributions
KENTUCKY CREDIT UNION LEAGUE MEMBERS POLITICAL ACTION COMMITTEE
(C00130831)

Contributions from Possible Unregistered Organizations

Contributor Name	Date	Amount	Report
Abound Federal Credit Union	12/14/23	\$360.00	2023 Year-End
AUTOTRUCK FCU	10/31/23	\$579.00	2023 Year-End
BEACON COMMUNITY CU	11/8/23	\$228.00	2023 Year-End
COMMONWEALTH CU	12/14/23	\$31.00	2023 Year-End
COMMONWEALTH CU	12/21/23	\$1,984.44	2023 Year-End
COVE FCU	12/14/23	\$177.00	2023 Year-End
GTKY CU	12/21/23	\$269.00	2023 Year-End
KRAFTCOR FCU	11/28/23	\$142.00	2023 Year-End
L&N FCU	12/14/23	\$182.50	2023 Year-End
LABOR MANAGMENT FCU	12/14/23	\$143.00	2023 Year-End
LEXINGTON POSTAL CU	10/11/23	\$180.00	2023 Year-End
LG&E CO. CREDIT UNION	12/14/23	\$109.00	2023 Year-End
NORTHERN KY Credit Union	12/14/23	\$389.00	2023 Year-End
SERVICE ONE	11/28/23	\$500.00	2023 Year-End
The Health and Education FCU	11/16/23	\$514.91	2023 Year-End
UNIVERSITY OF KY FCU	12/21/23	\$327.84	2023 Year-End