



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

September 20, 2022

JOSE TIRADO, TREASURER  
GILBERT VILLEGAS FOR CONGRESS  
6560 W FULLERTON AVE UNIT # C118 - SUITE B  
CHICAGO, IL 60707

**Response Due Date**  
**10/25/2022**

IDENTIFICATION NUMBER: C00794040

REFERENCE: JULY QUARTERLY REPORT (06/09/2022 - 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 A of your report discloses one or more contributions received after the 2022 primary election that are designated for the 2022 primary. These contributions may only be accepted to the extent that the committee has net debts outstanding from the 2022 primary election. For more information on how to calculate net debts outstanding, please see page 30 of the Campaign Guide for Congressional Candidates and Committees, which is available online at <https://www.fec.gov/resources/cms-content/documents/candgui.pdf>. (11 CFR § 110.1(b)(3)(i))

A contribution is considered made when the contributor relinquishes control over the contribution. A contributor shall be considered to have relinquished control over the contribution when it is delivered to the candidate, when it is delivered to an authorized committee of the candidate, or to an agent of an authorized committee of the candidate. A contribution that is mailed to any of the aforementioned recipients will be considered made on the date of the postmark. Envelopes should be retained for the committee's records. (11 CFR § 110.1(b)(6))

If any contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If a contribution was made by the contributor before or on the date of the applicable election, please amend your report to indicate this using memo text, or provide this information in a Miscellaneous Document (Form 99 for electronic filers).

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If a contribution exceeds the amount of net debts outstanding from the 2022 primary election, you may have to refund or redesignate the contribution.

The funds can be retained if, within 60 days of receipt, the excessive amount was properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election, or (2) the committee redesignates by presumption the excessive portion of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B))

If the foregoing conditions for redesignations are not met within 60 days of receipt, the excessive amount must be refunded. See 11 CFR § 103.3(b)(3).

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters redesignating the contributions in question. Refunds are reported on Line 20(a), (b) or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate the excessive amount will be taken into consideration.

**2.** While it is permissible for a person to make a contribution for the general election prior to the primary election, the recipient committee must employ an acceptable accounting method to distinguish between primary and general election contributions. (11 CFR § 102.9(e)) This general election amount must be maintained in the committee's account.

Since the candidate will not participate in the general election, any contribution received for the general election must be returned to the donors or redesignated

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to the primary if your committee has net debts outstanding for the primary election. To redesignate a contribution the committee must either (1) obtain signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election provided that the new designation does not exceed the limitations on contributions made with respect to that election, or (2) redesignate the contribution by presumption to the primary election, for undesignated contributions made after the primary but before the general election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing. The notification must give the contributor an opportunity to request a refund. A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i) and (5)(ii)(C))

The attached general election contributions do not appear to have been remedied. Any subsequent report(s) filed with the Commission must disclose the refund or redesignation of any general election contribution. Refunds or redesignations must be done within 60 days after the 2022 Primary Election.

Although the Commission may take further legal action, your prompt action to refund these contributions 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 (RFAI), 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) 694-1161.

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Sincerely,

A handwritten signature in black ink that reads "Michael Dobi". The signature is written in a cursive, slightly slanted style.

Michael Dobi  
Sr. Campaign Finance & Reviewing Analyst

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**Apparent General Election Contributions  
Gilbert Villegas for Congress (C00794040)**

**2021 Year-End Report**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Brunsvold, Elizabeth	12/1/21	\$2,900.00	G2022
Brunsvold, Theodore	12/3/21	\$2,900.00	G2022
Dalesandro, David	11/22/21	\$2,100.00	G2022
Dalesandro, Michelle	11/22/21	\$2,100.00	G2022
Descoto, Rodrigo	12/6/21	\$2,900.00	G2022
Doytcheva, Rada	12/22/21	\$2,900.00	G2022
Flores, Laura	12/15/21	\$2,900.00	G2022
Garcia, Guillermo	12/30/21	\$2,100.00	G2022
Gaytan, Juan	12/14/21	\$2,900.00	G2022
Gaytan, Samantha	12/14/21	\$2,900.00	G2022
Guerrero, Sofia	12/30/21	\$2,900.00	G2022
Heidner, Rick	12/28/21	\$2,100.00	G2022
Higginbottom, Elzie	11/18/21	\$2,900.00	G2022
Hunter, Sarah	11/22/21	\$2,900.00	G2022
Johnson, Rashod	12/3/21	\$2,900.00	G2022
Miller, Arthur Zayas	11/21/21	\$2,900.00	G2022
Miller, Meghan	11/21/21	\$2,900.00	G2022
Montgomery, Luis	11/22/21	\$2,900.00	G2022
Moreno, Juan	12/15/21	\$2,900.00	G2022
O'Halloran, Brad	12/6/21	\$2,900.00	G2022
Prasad, Chandra	12/25/21	\$2,900.00	G2022
Puig, Gloria	12/1/21	\$2,900.00	G2022
Puig, Luis	12/1/21	\$2,900.00	G2022
Rivera, Richard	11/22/21	\$2,900.00	G2022
Rossi, Carmen	12/31/21	\$2,900.00	G2022
Singh, Asha	12/20/21	\$2,900.00	G2022
Strepek, T.	12/8/21	\$2,900.00	G2022
Ulger, Orhan	11/22/21	\$2,900.00	G2022
Ulger, Yildiz	11/22/21	\$2,900.00	G2022
Villegas, Peter	12/7/21	\$2,900.00	G2022
Wober, John	12/21/21	\$2,900.00	G2022

**2022 April Quarterly Report**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Baker, Warren	1/17/22	\$2,900.00	G2022
Chamberlin, Mark	3/28/22	\$500.00	G2022
Edelman, Bernard	1/17/22	\$1,000.00	G2022
Ehimwenman, Abieyuwa	1/31/22	\$100.00	G2022

**Apparent General Election Contributions  
Gilbert Villegas for Congress (C00794040)**

Fattah, Abraham	1/6/22	\$2,900.00	G2022
Fearon, Nancy A	1/13/22	\$2,100.00	G2022
Fearon, Sean F	1/13/22	\$2,100.00	G2022
Garcia, Guillermo	3/7/22	\$800.00	G2022
Homedi, Natalia	2/16/22	\$1,000.00	G2022
Huddleston, Carlos	1/7/22	\$2,300.00	G2022
McGrath, Kevin	1/26/22	\$2,900.00	G2022
McGrath, Michael	2/1/22	\$2,900.00	G2022
Reschke, Michael	2/10/22	\$2,900.00	G2022
Sacks, Cari	3/30/22	\$2,900.00	G2022
Sacks, Michael	3/30/22	\$2,900.00	G2022
Sanchez, Sam	2/24/22	\$1,000.00	G2022
Simon, Rick	3/9/22	\$100.00	G2022
Valadez, Derly	2/15/22	\$2,900.00	G2022
Vazquez, Luis	3/31/22	\$2,700.00	G2022
Wilson, Donald	3/23/22	\$2,900.00	G2022

**2022 12-Day Pre-Primary Report**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Dennis, Richard	5/12/22	\$2,900.00	G2022
Johnson, Chardai	5/4/22	\$2,900.00	G2022

**2022 July Quarterly Report**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Abdul, Mannan	6/23/22	\$100.00	G2022
Blair, Donna	6/22/22	\$2,500.00	G2022
Montoya, Carlos	6/14/22	\$600.00	G2022
Rodriguez, David S	6/14/22	\$600.00	G2022