



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

RQ-2

April 7, 2024

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
05/13/2024

IDENTIFICATION NUMBER: C00147173

REFERENCE: AMENDED YEAR-END REPORT (12/01/2023 - 12/31/2023), RECEIVED
02/20/2024

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 B of your report (see attached) discloses one or more contributions which appear to exceed the limits set forth in the Act. Please be advised that 52 U.S.C. §30116(a) prohibits a committee and its affiliates from making contributions to another political committee and its affiliates in excess of \$5,000 per calendar year.

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

If you have made an excessive contribution, you must notify the recipient and request a refund of the amount in excess of \$5,000. The refund of the excessive amount must be made within sixty (60) days of receipt of the contribution.

Please inform the Commission of your corrective action promptly by providing the date of the refund request for each contribution. The committee should retain for its records copies of the request(s) sent to the recipient committee(s) and refund checks. In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

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Although the Commission may take further legal action regarding the excessive contribution(s), your prompt action in obtaining a refund will be taken into consideration. (11 CFR §103.3(b)(1) and (3))

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 press 5 to reach the Reports Analysis Division) or my local number(202) 694-1202.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael L. Williamson", followed by a horizontal line.

Michael Williamson
Campaign Finance Analyst

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

Apparent Excessive Contributions PAC to PAC/ PAC to National Party

Recipient Name	Date	Amount	Report
Treasure State PAC	12/11/23	\$804.74	2023 Year-End
Treasure State PAC	12/12/23	\$5,000.00	2023 Year-End
Treasure State PAC	12/19/23	\$4,195.26	2023 Year-End