



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

December 19, 2021

NANCY MARKS, TREASURER
DEVOLDER-SANTOS FOR CONGRESS
47 FLINTLOCK DRIVE
SHIRLEY, NY 11967

Response Due Date
01/24/2022

IDENTIFICATION NUMBER: C00721365

REFERENCE: AMENDED JULY QUARTERLY REPORT (04/01/2021 - 06/30/2021),
RECEIVED 11/05/2021

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 3 item(s):

1. Schedule C discloses an \$80,000.00 loan from George Anthony Devolder-Santos. However, the original loan has not been disclosed as a receipt on Schedule A of your current amended report. Each person who makes a loan to your committee, or to the candidate acting as an agent of the committee, must be itemized on Schedule A and Schedule C. The itemization on Schedule A must include the person's full name, mailing address and zip code, along with the name of his/her employer, his/her occupation, the date of the contribution/loan and the election cycle-to-date amount of contributions made by the person. Schedule C must include any endorser or guarantor of the loan, the date the loan was made and all other terms of the loan. If the loan is from the candidate, you must indicate whether it is from his/her personal funds, or was obtained by the candidate from a bank loan, brokerage account, credit card, home equity line of credit or other line of credit. (11 CFR § 104.3(a)(4)(iv)) Please amend your report(s) or the applicable prior report(s) to disclose the original loan on Schedules A, C, and C-1 (if necessary) or to otherwise clarify the circumstances regarding this apparent discrepancy.
2. Schedule C discloses an \$80,000.00 loan payment to George Anthony Devolder-Santos that is greater than disbursements itemized on Schedule(s) B. Please amend your report to clarify this discrepancy. (52 U.S.C. § 30104(b)(5) (D) and (b)(8) (formerly 2 U.S.C. § 434(b)(5)(D) and (b)(8)) and 11 CFR § 104.3(b))

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3. Your amended report discloses a decrease in receipts totaling \$80,000.00 on Line(s) 13(a) of the Detailed Summary Page from those disclosed on your original report. Please amend your report(s) or provide an explanation for the apparent discrepancy. (11 CFR § 104.3)

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) 694-1167.

Sincerely,

A handwritten signature in black ink, appearing to read "Denise Stilla", with a stylized flourish at the end.

Denise Stilla
Senior Campaign Finance Analyst