



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

RQ-2

June 11, 2025

JEFFREY WALD, TREASURER
COMMITTEE TO ELECT DAVID FLIPPO
6950 O'BANNON DRIVE, SUITE 100
LAS VEGAS, NV 89117

Response Due Date**07/16/2025**

IDENTIFICATION NUMBER: C00830471

REFERENCE: YEAR-END REPORT (10/17/2024 - 12/31/2024)

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. Schedule B of your report discloses \$39,200.00 in uncashed refunds. Please be advised that the committee may not retain excessive or prohibited contributions if they are unreturnable to the original contributors. The excessive amounts must be disgorged to the U.S. Department of the Treasury (see Advisory Opinions 1996-05 and 2003-18). The excessive amount should be sent to: U.S. Department of the Treasury, Bureau of the Fiscal Service, P.O. Box 1328, Parkersburg, WV 26106-1328, Attn: Agency Cash Branch, Avery 3G. The committee should include a cover letter that explains that the funds being sent represent potential violations of the Federal Election Campaign Act and request that the funds be placed in the "general fund account."

Please inform the Commission of your corrective action promptly by filing an amended report or Miscellaneous Document (Form 99 for electronic filers). If a remedy will be disclosed in a future reporting period, please provide the date and amount of the remedy in your response. Disgorgements to the U.S. Department of the Treasury should be disclosed on a Schedule B supporting Line 20(a), (b), or (c), as applicable, and should itemize the name of the contributor, date and amount of the original contribution(s) as a memo entry.

2. Your report discloses voided/bounced check(s) totaling \$39,200.00 on Schedule B supporting Line 20(a) of the Detailed Summary Page. If the check written by your committee was not cashed, you should itemize the voided check as a negative entry on Schedule B, not as a memo entry, supporting the line where

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the payment was originally disclosed and provide a reason that the check was voided or clarify if and when this check was reissued. Please amend your report to correct this discrepancy or provide clarification regarding this transaction. (11 CFR §104.3(a)(3) and (b)(4))

3. Your report discloses a negative ending cash balance of \$39,623.79. This suggests that you have overdrawn your account, made a mathematical error, or incurred a debt. If your committee has incurred a debt or obligation, please itemize this debt on Schedule D, show a zero balance on Line 8 of the Summary Page and include the amount on Line 10. If the negative ending cash balance is a result of an overdraft, it may constitute a prohibited bank contribution unless it is made on an account that has automatic overdraft protection with usual and customary interest rates and a definite repayment schedule. Please file an amendment to your report to accurately disclose your financial activities. (52 U.S.C. § 30104(b)(8) and 11 CFR § 104.3(d))

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 (RFAI), 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) 694-1178.

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Sincerely,

A handwritten signature in black ink, appearing to read "T D Robertson". The signature is fluid and cursive, with a large loop at the end.

T D Robertson
Senior Campaign Finance Analyst