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FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SENSITIVE**MEMORANDUM**

March 21, 2022

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Krista J. Roche *KJR*
Director, ADR Office

Joshua A. Rebollozo *JAR*
Assistant Director, ADR Office

SUBJECT: Recommendation to Approve Negotiated Settlement
ADR 1064 - LATINO VICTORY FUND and
Maria R. Gonzalez, Treasurer (C00562777)

RESOLUTION TERMS: Retain an outside consultant to review its compliance procedures and conduct an on-site training with those responsible for preparing and filing its reports; perform an annual internal audit and reconciliation for two years; develop and certify implementation of a process to track receipt of, and response to, communications with the Commission; and pay a civil penalty of \$3,125.

Attached for your review is a signed Negotiated Settlement pertaining to ADR 1064 (AD 21-18). The ADR Office received this referral on November 4, 2021.

SUMMARY: The Reports Analysis Division (RAD) referred LATINO VICTORY FUND and Maria R. Gonzalez, Treasurer (Respondents or the Committee) for a series of reporting errors and other FECA violations during the 2019-2020 election cycle. The Committee's errors included, among other items: excessive, prohibited, and other impermissible contributions/transfers; mathematical discrepancies; and failure to provide supporting schedules.

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On February 2, 2022, the Committee filed two (2) Form 99s (Miscellaneous Electronic Submissions) to address its outstanding 2019-2020 election cycle reporting errors. RAD reviewed the filings and determined that no further corrective action is required. During negotiations, the Committee stated that the errors were the result of internal miscommunication.

RECOMMENDATIONS:

1. Approve the attached Negotiated Settlement of LATINO VICTORY FUND and Maria R. Gonzalez, Treasurer.
2. Approve the appropriate letters.
3. Close the file on this matter.