

RECEIVED

By Office of the Commission Secretary at 11:11 am, Oct 03, 2023

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463**SENSITIVE****MEMORANDUM**

October 3, 2023

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

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

Krista J. Roche *KJR*
Director, ADR Office

Rosa Marshall *RM*
Assistant Director, ADR Office

SUBJECT: Informational Memo on Assignment
ADR 1137 - Latinos for America First and
Moni Casarez, Treasurer (C00685776)

The Reports Analysis Division (RAD) referred RAD 23L-49 for processing on September 19, 2023, and the ADR Office designated the referral ADR 1137. This office intends to notify Respondents after five business days. If you have any questions or concerns, please contact the ADR Office.

Summary of Case: RAD referred Latinos for America First and Moni Casarez, Treasurer (Respondents or the Committee) for a series of reporting errors and other FECA violations during the 2021-2022 election cycle. A political committee may be referred if, after an internal review of reports filed by the committee, the Commission determines the reports do not meet the threshold requirements for substantial compliance with the FECA. The Committee's errors included, among other items: excessive, prohibited, and other impermissible contributions, failure to provide supporting schedules, and failure to properly itemize contributions from individuals.

Memo on Assignment
ADR 1137 (RAD 23L-49)