



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

February 8, 2021

Fausto Palombo  
105 Rossmull Crescent  
Woodbridge Ontario  
Canada L4L 7E2

RE: MUR 7766

Dear Mr. Palombo:

The Federal Election Commission (FEC) received a complaint which indicates that you may have violated the Federal Election Campaign Act of 1971, as amended (the "Act"). A copy of the original complaint and the amendment with additional alleged violations of the Act are enclosed. We have numbered this matter MUR 7766. Please refer to this number in all future correspondence.

The complaint was not sent to you earlier due to administrative oversight. Under the Act, you have the opportunity to demonstrate in writing that no action should be taken against you in this matter. Please submit any factual or legal materials which you believe are relevant to the Commission's analysis of this matter. Where appropriate, statements should be submitted under oath by persons with relevant knowledge. Your response, which should be addressed to the General Counsel's Office, must be submitted within 15 days of receipt of this letter. If no response is received within 15 days, the Commission may take further action based on the available information.

This matter will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and § 30109(a)(12)(A) unless you notify the Commission in writing that you wish the matter to be made public. Please be advised that, although the Commission cannot disclose information regarding an investigation to the public, it may share information on a confidential basis with other law enforcement agencies.<sup>1</sup>

If you intend to be represented by counsel in this matter, please advise the Commission by completing the enclosed form stating the name, address and telephone number of such counsel, and authorizing such counsel to receive any notifications and other communications from the Commission. Please note that you have a legal obligation to preserve all documents, records, and materials relating to the subject matter of the complaint until such time as you are notified that the Commission has closed its file in this matter. *See* 18 U.S.C. § 1519.

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<sup>1</sup> The Commission has the statutory authority to refer knowing and willful violations of the Act to the Department of Justice for potential criminal prosecution, 52 U.S.C. § 30109(a)(5)(C), and to report information regarding violations of law not within its jurisdiction to appropriate law enforcement authorities. *Id.* § 30107(a)(9).

Any correspondence sent to the Commission, such as a response, must be addressed to **one** of the following (note, if submitting via email this Office will provide an electronic receipt by email):

**Mail**  
Federal Election Commission  
Office of Complaints Examination  
& Legal Administration  
Attn: Christal Dennis, Paralegal  
1050 First Street, NE  
Washington, DC 20463

OR

**Email**  
cela@fec.gov

As indicated in the FEC's Notice found at [https://www.fec.gov/resources/cms-content/documents/status\\_of\\_fec\\_operations\\_8-10-2020.pdf](https://www.fec.gov/resources/cms-content/documents/status_of_fec_operations_8-10-2020.pdf), the office's mailroom is open on a limited basis and, therefore, processing paper correspondence may be delayed. Accordingly, we strongly encourage you to file responses and additional correspondence via email.

If you have any questions, please contact Christal Dennis at (202) 694-1650. For your information, we have enclosed a brief description of the Commission's procedures for handling complaints.

Sincerely,



Jeff S. Jordan  
Assistant General Counsel  
Complaints Examination &  
Legal Administration

cc: [kdrake@drakelawyers.com](mailto:kdrake@drakelawyers.com)  
J. Kevin Drake, Registered Agent  
1432 First Street  
Sarasota, FL 34236