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By Office of the Commission Secretary at 12:55 pm, Jul 07, 2023

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

July 7, 2023

TO: The Commission

THROUGH: Alec Palmer AP by *KAH*  
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 1119 - Latinos for America First  
and Moni Casarez, Treasurer (C00685776)

The Audit Division referred AD A21-12 for processing on June 22, 2023, and the ADR Office designated the referral ADR 1119. 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:** The Audit Division referred Latinos for America First and Moni Casarez, Treasurer (Respondents or the Committee) for findings detailed in the Final Audit Report of the Commission, as approved on June 12, 2023. The Commission found that the Committee understated its receipts and disbursements by \$152,815 and \$183,369, respectively, on the original reports filed, prior to audit notification, for the 2019 and 2020 calendar years, and failed to disclose or inadequately disclosed occupation and/or name of employer information for 129 contributions from individuals, totaling \$39,340.

In response to the audit, the Committee filed amended disclosure reports that materially corrected the public record and stated that they have implemented procedures and reorganized the Committee to remain compliant moving forward.

Memo on Assignment  
ADR 1119 (AD A21-12)