



FEDERAL ELECTION COMMISSION  
Washington, DC 20463

September 21, 2018

**TWO WAY MEMORANDUM**

TO: OGC Docket  
FROM: Carmen Robinson  
Financial Analyst

SUBJECT: Account Determination for Funds Received

We've received a check from **Wine and Spirits Wholesalers of America**. The check number is **8957** dated **09/17/2018**, in the amount of **\$24,026.27**. A copy of the check and all correspondence are attached. Please indicate below to which account the funds should be deposited and give the MUR/Case number and name associated with the deposit.

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TO: Carmen Robinson  
Financial Analyst

FROM: OGC Docket

SUBJECT: Disposition of Funds Received

In reference to the above check in the amount of \$ 24,026.27,  
the MUR/Case number is 7410 and in the name of Wine and  
Spirits Wholesalers of America, Inc.

Please this deposit in the account indicated below:

- Civil Penalties Account, 95-1099.160
- Miscellaneous Receipt Account, 95-3220.160  
(Disgorgement)

*Christal Dennis*  
Digitally signed by  
Christal Dennis  
Date: 2018.09.24  
09:34:30 -0400  
\_\_\_\_\_  
Signature

9/24/2018  
\_\_\_\_\_  
Date



**WINE & SPIRITS  
WHOLESALERS  
OF AMERICA**

**POLITICAL ACTION COMMITTEE**

805 Fifteenth St., NW, Suite 430  
Washington, DC 20005  
(202) 371-9792

\*\*\*Twenty-Four Thousand and Twenty-Six & 27/100 Dollars

Wells Fargo, N.A.  
15-122/540



8957

Security features. Details on back.

DATE  
09/17/2018

AMOUNT  
\*\*\*\$24,026.27

Memo:

*Catherine W. Daniel*  
\_\_\_\_\_  
AUTHORIZED SIGNATURE



BY THE ORDER OF:

United States Treasury  
1500 Pennsylvania Avenue, NW  
Washington, DC 20220

WINE & SPIRITS WHOLESALER OF AMERICA, INC.  
POLITICAL ACTION COMMITTEE IS MULTI-CANDIDATE POLITICAL COMMITTEE



8957

Payee United States Treasury

Date 09/17/2018 Check No 8957

Filer ID C00147173

Election

Description state dated checks

Amount \*\*\*\$24,026.27



**WINE & SPIRITS  
WHOLESALERS  
OF AMERICA**  
**POLITICAL ACTION COMMITTEE**