### Juan E. Rodríguez Díaz Law Offices

416 Ponce de León Avenue Union Plaza Bldg., Suite 1201 San Juan PR 00918-3422 PO Box 191283 San Juan PR 00919-1283 Tel. (787) 405-2703/8160 E-mail: jerdlawpr@gmail.com

July 18, 2023

Ms. Christal Dennis

E-mail: CDennis@fec.gov

Re: Aníbal Comisionado 2020

Dear Ms. Dennis:

I acknowledge receipt of your E-mail dated July 10, 2023 to Mr. José L. Mendoza and the undersigned.

Mr. Mendoza is investigating what exact information was submitted and filed with the FEC on August 12, 2022, related to the captioned matter. He is attempting to identify the information that was specifically filed and accepted by the FEC last August 12<sup>th</sup>, which matches with each of the following FEC Electronic Filings on 8-12-2022.

Filing Number	Filing Time
FEC-1623657	at 8:55:36 PM
FEC-1623658	at 8:58:27 PM
FEC-1623659	at 9:00:43 PM
FEC-1623662	at 9:07:44 PM
FEC-1623663	at 9:10:17 PM

For your ready reference, please find copies of each of the five filing receipts accepted by the FEC on the aforementioned date, relative to the captioned matter.

Juan E. Rodríguez Díaz

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Enclosures

#### Jose L. Mendoza

From:

noreply-efiling@fec.gov

Sent:

Friday, August 12, 2022 4:56 PM

To:

finanzas@acevedovila.com

Subject:

FEC: F99 Filing - Accepted

×

## **FEC electronic filing results**

Your filing was received and accepted by our system on 08/12/2022 08:55:36 PM, and was assigned the Filing ID: FEC-1623657

Committee ID:

C00738856

Committee name:

ANIBAL COMISIONADO 2020

Form type:

F99 (New Report)

Schedule:

From/through:

-

Filing software/version:

FEC WebForms/8.4.0.0

Review your validation warnings:

https://efoservices.fec.gov/webcheck/services/results/CFNZ220812469489

If you are receiving this email in error or have any questions, please contact the FEC Electronic Filing Office toll-free at (800) 424-9530 ext. 1307 or locally at (202) 694-1307.

Online webforms | Reset password | Download FECFile

From:

noreply-efiling@fec.gov

Sent:

Friday, August 12, 2022 4:59 PM

To:

FINANZAS@ACEVEDOVILA.COM

Subject:

FEC: F99 Filing - Accepted



# **FEC electronic filing results**

Your filing was received and accepted by our system on 08/12/2022 08:58:27 PM, and was assigned the Filing ID: FEC-1623658

Committee ID:

C00738856

Committee name:

ANIBAL COMISIONADO 2020

Form type:

F99 (New Report)

Schedule:

From/through:

Filing software/version:

FEC WebForms/8.4.0.0

Review your validation warnings:

https://efoservices.fec.gov/webcheck/services/results/OYMY220812469490

If you are receiving this email in error or have any questions, please contact the FEC Electronic Filing Office toll-free at (800) 424-9530 ext. 1307 or locally at (202) 694-1307.

Online webforms | Reset password | Download FECFile

From:

noreply-efiling@fec.gov

Sent:

Friday, August 12, 2022 5:01 PM FINANZAS@ACEVEDOVILA.COM

To:

FEC: F99 Filing - Accepted

Subject:

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# **FEC electronic filing results**

Your filing was received and accepted by our system on 08/12/2022 09:00:43 PM, and was assigned the Filing ID: FEC-1623659

Committee ID:

C00738856

Committee name:

ANIBAL COMISIONADO 2020

Form type:

F99 (New Report)

Schedule:

From/through:

Filing software/version:

FEC WebForms/8.4.0.0

Review your validation warnings:

https://efoservices.fec.gov/webcheck/services/results/MGQR220812469491

If you are receiving this email in error or have any questions, please contact the FEC Electronic Filing Office toll-free at (800) 424-9530 ext. 1307 or locally at (202) 694-1307.

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From:

noreply-efiling@fec.gov

Sent:

Friday, August 12, 2022 5:08 PM FINANZAS@ACEVEDOVILA.COM

To: Subject:

FEC: F99 Filing - Accepted



# **FEC** electronic filing results

Your filing was received and accepted by our system on 08/12/2022 09:07:44 PM, and was assigned the Filing ID: FEC-1623662

Committee ID:

C00738856

Committee name:

ANIBAL COMISIONADO 2020

Form type:

F99 (New Report)

Schedule:

From/through:

Filing software/version:

FEC WebForms/8.4.0.0

Review your validation warnings:

https://efoservices.fec.gov/webcheck/services/results/EEVI220812469494

If you are receiving this email in error or have any questions, please contact the FEC Electronic Filing Office toll-free at (800) 424-9530 ext. 1307 or locally at (202) 694-1307.

Online webforms | Reset password | Download FECFile

From:

noreply-efiling@fec.gov

Sent:

Friday, August 12, 2022 5:10 PM FINANZAS@ACEVEDOVILA.COM

Subject:

FEC: F99 Filing - Accepted



### **FEC** electronic filing results

Your filing was received and accepted by our system on 08/12/2022 09:10:17 PM, and was assigned the Filing ID: FEC-1623663

Committee ID:

C00738856

Committee name:

ANIBAL COMISIONADO 2020

Form type:

F99 (New Report)

Schedule:

From/through:

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Filing software/version:

FEC WebForms/8.4.0.0

Review your validation warnings:

https://efoservices.fec.gov/webcheck/services/results/OFYH220812469495

If you are receiving this email in error or have any questions, please contact the FEC Electronic Filing Office toll-free at (800) 424-9530 ext. 1307 or locally at (202) 694-1307.

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### Juan E. Rodríguez Díaz Law Offices

416 Ponce de León Avenue Uníon Plaza Bldg., Suíte 1201 San Juan PR 00918-3422 PO Box 191283 San Juan PR 00919-1283 Tel. (787) 405-2703/8160 E-mail: jerdlawpr@gmail.com

August 29, 2023

Ms. Christal Dennis

E-mail: CDennis@fec.gov

Re: Aníbal Comisionado 2020

Dear Ms. Dennis:

I write to you again on behalf of Mr. José L. Mendoza, in connection to the captioned matter.

Further to my letter to you dated July 18, 2023, Mr. Mendoza has discovered that as result of a clerical error, which occurred at the office or place of business of Mr. Juan Herrero, Finance Director of Aníbal Comisionado 2020, on August 12, 2022, contrary to his better understanding and that of Mr. Herrero's, all the information that was remitted to the FEC was related to the agreed revisions on "disbursements". Inadvertedly, none of the information sent on that date from Mr. Herrero's place of business to the FEC was related to the agreed revisions, which by then had been approved by the FEC, related to the "receipts".

Upon that very recent discovery, all revised materials related to the "receipts", which Mr. Mendoza understood had been remitted to the FEC on August 12, 2022, were finally filed with the FEC on August 24, 2023 and received and accepted by the FEC system on that same date at 6:17:59 p. m. and assigned filing ID: "FEC-1723603". For your ready reference, please find enclosed a copy of the FEC filing receipt and of the first page of 7, which contain the information recently submitted, received and accepted by FEC last August 24<sup>th</sup>.

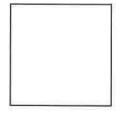
We would appreciate confirmation of receipt and review of said material from you and/or your division and of the eventual compliance by Aníbal Comisionado 2020 of said particular issue.

Cordially.

Juan E. Rodríguez Díaz

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Enclosures



# FEC electronic filing results

Your filing was received and accepted by our system on 08/24/2023 06:17:59 PM, and was assigned the Filing ID: FEC-1723603

**Committee ID:** 

C00738856

Committee name:

ANIBAL COMISIONADO 2020

Form type:

F99 (New Report)

Schedule:

From/through:

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Filing software/version:

FEC WebForms/8.4.0.0

Review your validation warnings:

https://efoservices.fec.gov/webcheck/services/results/EEIB230824591803

If you are receiving this email in error or have any questions, please contact the FEC Electronic Filing Office toll-free at (800) 424-9530 ext. 1307 or locally at (202) 694-1307.

Online webforms | Reset password | Download FECFile

#### **MISCELLANEOUS TEXT (FEC Form 99)**

PAGE 1 / 7

NAME OF COMMITTEE (In Full)

FEC IDENTIFICATION NUMBER

ANIBAL COMISIONADO 2020

C00738856

Mailing Address PO BOX 190476

City State ZIP Code SAN JUAN PR 00919

ANIBAL COMISIONADO 2020

On August 12, 2022 we were given approval to proceed with the final filings regarding Findings 1 and 2.

As we proceeded with the filings, we encountered that the files were too large to include in a single upload. We then had to break down each finding and file various parts for each finding.

During this process, it seems we made an error while uploading all documents and for Finding 1, we only included the parts referring to the disbursements, and inadvertently did not include the parts in reference to the receipts.

Given that the original two Form 99s had to be converted into several documents each, we did not notice that some were mistakenly not included.

Please find attached the part of Finding 1 in question.

Form 99-Receipt Adjustments:

The following corrections are for the July Quarterly 2020 report: Entry# 1 Schedule Schedule A

Line# Line 11A Date 06/17/20 Amount (\$500.00)

NameMario Fornes Decheth Receipt for:Primary 2020

DescriptionChargeback/Return Contributions Reported on Schedule B, s/b Negative Entry on Schedule A (ActBlue Chargeback/RD)

The following corrections are for the Pre-Primary 2020 report: Entry# 1 Schedule Schedule A

Line# Line 11A Date 07/17/20 Amount (\$20.00)

NameYuderka Guerrero Receipt for:

DescriptionChargeback/Return Contributions Reported on Schedule B, s/b Negative Entry on Schedule A (ActBlue Chargeback/RPD)

Chargeback/RD)

Entry# 2

Schedule Line # Date

Schedule A Line 11A 7/20/2020

Amount (\$50.00) NameEnid Aviles

Receipt for: Description

Entry# 3

Primary 2020

Duplicate Transactions Itemized on Schedule A

ScheduleSchedule A Line # Line 11A

Date7/20/2020 Amount (\$100.00) NameCarlos Bustelo

Receipt for:Primary 2020

Description Duplicate Transactions Itemized on Schedule A

Entry# 4

ScheduleSchedule A Line # Line 11A

Date 7/20/2020 Amount (\$50.00) Namelvan Canabal

Receipt for:Primary 2020

Description Duplicate Transactions Itemized on Schedule A

Entry# 5

ScheduleSchedule A Line# Line 11A

Date7/20/2020 Amount (\$1,000.00)

NameMario Fornes Decheth Receipt for: Primary 2020