

22L-24

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: November 22, 2022
(revised January 30, 2023)

ANALYST: Michael Dobi

I. COMMITTEE: Davis for Congress/Friends of Davis
C00172619
Vera Davis, Treasurer
5956 W. Race Avenue
Chicago, IL 60644

II. RELEVANT STATUTE: 52 U.S.C. § 30104(b)(4)
11 C.F.R. § 104.3(b)

III. BACKGROUND:

Failure to Provide Supporting Schedules (Failure to Disclose All Financial Activity)

Davis for Congress/Friends of Davis (“the Committee”) amended its 2022 12-Day Pre-Primary Report to disclose \$59,132.00 in additional disbursements which were not disclosed in the original report (Attachment 1).

On June 21, 2022, the Committee filed the original [2022 12-Day Pre-Primary Report](#) covering the period from April 1, 2022 through June 8, 2022. The report disclosed disbursements totaling \$34,563.46 on Schedule B, Line 17 (Operating Expenditures) of the Detailed Summary Page (Attachment 1).

On July 14, 2022, the Committee filed an [Amended 2022 12-Day Pre-Primary Report](#). The report disclosed an additional \$364,040.46 in disbursements on Schedule B, Line 17 of the Detailed Summary Page.

On August 8, 2022, a [Request for Additional Information \(RFAI\)](#) was sent to the Committee referencing the Amended 2022 12-Day Pre-Primary Report, received on July 14, 2022. The RFAI requested clarification regarding the substantial increase in

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disbursements disclosed in the Amended 2022 12-Day Pre-Primary Report, which were not disclosed in the original filing.

On September 29, 2022, the Committee filed an [FEC Form 99](#) stating:

“I received [sic] your notice for additional information needed because there was a difference in the item #17 on detailed view. I was unable to secure a copy of the previously filed report. I cannot understand because it had to be uploaded. I have checked my filing system and I not deleted [sic] any filings. The only answer that I can give without seeing that filing is that I received additional [sic] reimbursements that were in that filing period. Since I had to file an amendment, those charges were added but without being able to view that filing, I cannot be ascertain[sic].”

On January 8, 2023, the Committee filed an [Amended 2022 12-Day Pre-Primary Report](#). The report disclosed an additional \$59,477.00 in disbursements on Schedule B, Line 17 of the Detailed Summary Page as compared to the original report.

On January 26, 2023, the Committee filed an [Amended 2022 12-Day Pre-Primary Report](#). The report disclosed an additional \$59,132.00 in disbursements on Schedule B, Line 17 of the Detailed Summary Page as compared to the original report (Attachment 1).

Since September 20, 2022, the Reports Analysis Division (RAD) logged seven (7) communications with the Committee which reflect efforts to help the Committee voluntarily comply with the Act. RAD left a voicemail for the Committee on September 20, 2022, notifying them that the matter would be referred to another office at the Commission for further review. RAD advised the Committee to file an FEC Form 99 (Miscellaneous Electronic Submission) to provide an explanation for the increase in disbursements. On September 28, 2022, RAD sent a follow-up email to the Committee’s e-mail address of record (Attachment 2).

Filings and correspondence related to the Committee can be found here: [Davis for Congress/Friends of Davis](#). To date, no further communications have been received from the Committee regarding this matter.

Davis for Congress/Friends of Davis (C00172619)

2022 12-Day Pre-Primary Report /Amended 2022 12-Day Pre-Primary Report

Overview of Additional Disbursements

| Report Line | Original 2022 12-Day Pre-Primary Report | Amended 2022 12-Day Pre-Primary Report, received 1/26/2023 | Variance Amount |
|---------------------------------|--|---|------------------------|
| Line 17: Operating Expenditures | \$34,563.46 | \$93,695.46 | \$59,132.00 |
| | | Total: | \$59,132.00 |