



From: RAD
To: K. Stevenson - CELA

RAD REFERRAL: 04L-05

**TITLE: CONGRESSIONAL MAJORITY
COMMITTEE**

DATE RECEIVED: June 4, 2004

DATE TRANSMITTED: June 7, 2004

NOTES:

5320.020.41.43



FEDERAL ELECTION COMMISSION
WASHINGTON, D C 20463

MEMORANDUM

June 4, 2004

TO: LAWRENCE H. NORTON
GENERAL COUNSEL

THROUGH: JAMES A. PEHRKON
STAFF DIRECTOR

ROBERT J. COSTA
DEPUTY STAFF DIRECTOR

FROM: JOHN D. GIBSON
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF CONGRESSIONAL MAJORITY COMMITTEE

This is a referral of Congressional Majority Committee ("the Committee") for amending its 2003 July Quarterly Report, to disclose additional disbursements which in the aggregate equal \$57,259.34, a 301% increase. According to the 2003-2004 RAD Review and Referral Procedures for Unauthorized Committees (Standard 7), this matter requires further examination by your office.

Copies of any reports or letters either filed by the Committee or sent by the Reports Analysis Division and referenced in this referral, are available for your review on the FEC Imaging System or the web site.

If you have any questions regarding this matter, please contact Kristen Davis at 694-1152.

Attachments

REPORTS ANALYSIS REFERRAL
TO
OFFICE OF GENERAL COUNSEL

DATE: June 4, 2004

ANALYST: Kristen Davis

I. COMMITTEE: Congressional Majority Committee (C00117721)
Robin Foster, Treasurer
P.O. Box 746
Bakersfield, CA 93302

II. RELEVANT STATUTE: 2 U.S.C. §434(b)(4)(A),
2 U.S.C. §434(b)(4)(H)(i),
2 U.S.C. §434(b)(4)(H)(v),
11 CFR §104.3(b)(1)(i)(A) and (B),
11 CFR §104.3(b)(1)(v),
11 CFR §104.3(b)(1)(ix)(A) and (B),
11 CFR §104.17(b)(3)(i)

III. BACKGROUND:

Failure to Disclose All Financial Activity

Congressional Majority Committee ("the Committee") filed an Amended 2003 July Quarterly Report to disclose additional disbursements totaling \$57,259.34 on February 18, 2004.

On July 29, 2003, the Committee filed the 2003 July Quarterly Report covering the period from April 1, 2003 through June 30, 2003. This original report disclosed \$18,988 on Line 21(b) (federal operating expenditures), and no disbursements on Line 21(a)(ii) (the non-federal share of allocable operating expenditures), Line 23 (contributions to federal candidates/committees), or Line 29 (other disbursements) of the Detailed Summary Page (Image # 23991585596).

On February 18, 2004, the Committee filed an Amended 2003 July Quarterly Report, which disclosed \$9,868.84 on Line 21(a)(ii) (the non-federal share of allocable operating expenditures), \$35,378.50 on Line 21(b) (federal operating expenditures), \$30,000 on Line 23 (contributions to federal candidates/committees), and \$1,000 on Line 29 (other disbursements) of the Detailed Summary Page, which totaled \$57,259.34 in additional disbursements (Image # 24990520044).

On March 10, 2004, a Request for Additional Information ("RFAI") was sent to the Committee. The RFAI asked for clarification regarding the \$57,259.34 in additional disbursements that were not disclosed on the Committee's original 2003 July Quarterly Report (Image # 24038335049).

On April 9, 2004, the Committee responded to the RFAI by filing an additional Amended 2003 July Quarterly which moved the \$9868.84 that appeared on Line 21(a)(ii) (the non-federal share of allocable operating expenditures) to Line 21(b) (federal operating expenditures) of the Detailed Summary Page. The Committee attached a memo text entry at the end of the report stating, "Amendments disclosing additional disbursements not on [the] original report were identified during internal review of all 2003 reports. Due to sudden and severe illness, our treasurer was unable to enter the info, and the person doing so inadvertently reported only expenses for one of the 3 months. Upon realization that the reports were not correct, amendments were filed with proper disclosure immediately" (Image #s 24990955495 and 24990955509).

To date, no further communication has been received from the Committee regarding this matter.

FEDERAL ELECTION COMMISSION
OGC INDEX - (O) (2003-2004)

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CONGRESSIONAL MAJORITY COMMITTEE
FOSTER, ROBIN P. O. BOX 746
FILING FREQUENCY: QUARTERLY

Bakersfield

NON-PARTY QUALIFIED ID #C00117721
CA 93302

FORM TYPE RPT TYPE AI PGI REC DATE PGS BEG IMAGE COVERAGE DATES BEG CASH RECEIPTS DISBURSE END CASH DEBTS BY

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
MS		T		12/29/2003	2	23038254004						
RQ	Q1	2		10/29/2003	3	23038233460	1/01/2003 3/31/2003					
RQ	Q2	2		3/10/2004	4	24038335049	4/01/2003 6/30/2003					
RQ	YE	2		2/18/2004	3	24038322358	7/01/2003 12/31/2003					
RQ	YE	2		3/17/2004	3	24038341656	7/01/2003 12/31/2003					
RQ	12P	2		3/17/2004	3	24038341653	1/01/2004 2/11/2004					
RQ	Q1	2		5/26/2004	3	24038421281	2/12/2004 3/31/2004					
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	Q2	N P		7/29/2003	11	23991585593	4/01/2003 6/30/2003	140053	26500	18988	147565	0
	Q2	A P		2/18/2004	19	24990520041	4/01/2003 6/30/2003	140053	26500	76247	90305	0
3	Q2	A P		4/09/2004	20	24990955492	4/01/2003 6/30/2003	140053	26500	76247	90305	0
3	YE	N P		1/28/2004	47	24990221876	7/01/2003 12/31/2003	90305	148100	151277	87128	0
3	YE	A P		2/19/2004	49	24990528926	7/01/2003 12/31/2003	90305	167269	151277	106297	0
3	YE	A P		3/24/2004	52	24990883420	7/01/2003 12/31/2003	90305	167269	151277	106297	0
3	YE	A P		3/25/2004	52	24990891095	7/01/2003 12/31/2003	90305	167269	151277	106297	0
3	12P	N P		2/19/2004	18	24990529005	1/01/2004 2/11/2004	106297	56206	32314	130189	0
3	12P	A P		4/09/2004	20	24990955209	1/01/2004 2/11/2004	106297	56206	32314	130189	0
3	Q1	N P		4/15/2004	16	24991032127	2/12/2004 3/31/2004	130189	22200	34463	117926	0
TOTAL								396838	327232			

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