

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF ALTERNATIVE DISPUTE RESOLUTION

DATE: October 2, 2006

ANALYST: Lauren Lien

- I. COMMITTEE: Coronado for Congress
(C00368589)
Scott B. MacKenzie, Treasurer
1155 15th Street, Northwest, Suite 614
Washington, DC 20005
- II. RELEVANT STATUTE: 2 U.S.C. § 434(b)(8)
11 C.F.R. § 104.3(d)
- III. BACKGROUND:

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

Coronado for Congress ("the Committee") filed an Amended 2006 April Quarterly Report, on April 26, 2006, disclosing \$95,292.77 in additional debts (Attachment 2).

On April 15, 2006, the Committee filed its original 2006 April Quarterly Report, which covered the period from January 1, 2006 to March 31, 2006 (Image 26950054377). This report disclosed \$0.00 on Line 10 (Debts and Obligations owed BY the Committee) of the Summary Page (Image 26950054379). The report also did not include a Schedule D (Debts and Obligations).

On April 26, 2006, the Committee filed an Amended 2006 April Quarterly Report, which covered the period from January 1, 2006 to March 31, 2006 (Image 26950096011). The amended report disclosed \$104,530.35 on Line 10 (Debt and Obligations owed By the Committee) of the Summary Page (Image 26950096012). The Committee also submitted a Schedule D (Debts and Obligations), highlighting \$160,765.91¹ in outstanding debts at the beginning of the reporting period, \$95,292.77 in debts incurred for the reporting period and \$151,428.33 in payments made during the reporting period (Image 26950096011).

¹ The outstanding debt of \$160,765.91, was previously reported by the Committee on the 2005 Year End Report, filed 01/31/05

On May 16, 2006, a Request for Additional Information ("RFAI") was sent to the Committee referencing the 2006 Amended April Quarterly Report, received April 26, 2006. Among other discrepancies, the RFAI asked for clarification regarding the substantial increase in the amount of debts that were not disclosed in the original filing (Image 26039081283-84).

On July 20, 2006, the Committee filed a Miscellaneous Electronic Submission (Form 99), in response to the RFAI that stated in part "...the committee was in a transition phase from the previous Treasurer to the current, all of the information regarding debts was not readily available at the time the initial report was filed." (Image 26950315359)

On August 17, 2006, a Reports Analysis Division (RAD) Analyst spoke with the Committee's new treasurer, Scott B. MacKenzie, to advise him that the Committee could be referred to the Office of General Counsel (OGC) and to see if he could offer any additional explanation for the increase in debt disclosed on the 2006 Amended April Quarterly Report. The Treasurer reiterated that the campaign was transitioning treasurers during the preparation of the April Quarterly Report and that not all of the debt information was available at that time (Attachment 3).

On August 25, 2006, the Committee's Treasurer contacted the RAD analyst to see if the Miscellaneous Electronic Submission, provided on July 20, 2006, provided the explanation requested. The Analyst advised that the submission answered her questions, but did not discuss the sufficiency of the response in regards to the increased debt disclosure (Attachment 3).

On September 14, 2006, the RAD Analyst left a message to notify the Treasurer that the matter concerning the increased debt would be forwarded to OGC for further review (Attachment 3).

On September 28, 2006, the RAD Analyst spoke with the Treasurer to advise that the matter concerning the increased debt would be forwarded to ADR versus OGC for further review (Attachment 3).

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