

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF ALTERNATIVE DISPUTE RESOLUTION

DATE: July 23, 2009

ANALYST: Jodi Winship

- I. COMMITTEE: Washington State Democratic Central Committee
C00114439
Habib M. Habib, Treasurer
P.O. Box 4027
Seattle, WA 98194-0027
- II. RELEVANT STATUTE: 2 U.S.C. §434(b)(8)
11 CFR §104.3(d)
- III. BACKGROUND:

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

The Washington State Democratic Central Committee ("The Committee") amended its 2008 12 Day Pre-General Report to disclose additional debts totaling \$73,266.78 (Attachment 2).

On October 23, 2008, the Committee filed its original 2008 12 Day Pre-General Report covering October 1, 2008 through October 15, 2008. The original report disclosed \$27,049.25 in debts on Line 10 (Debts and Obligations Owed by the Committee) of the Summary Page (Image 28934165027).

On December 18, 2008, the Committee filed an Amended 2008 12 Day Pre-General Report which disclosed \$100,316.03 in debts on Line 10 of the Summary Page (Image 28935205090). The Committee attached memo text to this report which stated in part,

"The amended Schedule D shows a debt to Blair Butterworth & Associates of \$73,266.78 which was incurred during the Pre-General period and was inadvertently missed on the original report. The WSDCC is now using the Patton Technologies accounts payable tool to better track outstanding debts so that unreported debts should not occur in the future." (Image 28935205249)

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On February 25, 2009, a Request for Additional Information ("RFAI") was sent to the Committee referencing the Amended 2008 12 Day Pre-General Report, received December 18, 2008. The RFAI asked for clarification regarding the \$73,266.78 in additional debt that was not disclosed on the Committee's original 2008 12 Day Pre-General Report (Image 29030041835).

On March 19, 2009, the Committee filed an Amended 2008 12 Day Pre-General Report. There were no changes to the debts reported (Image 29991775969). In memo text attached to the report, the Committee stated in part,

"The \$73,266.78 debt to Blair Butterworth & Associates was inadvertently missed on the original report. The Washington State Democrats are now using Patton Technology's accounts payable tool to better track outstanding debts so that unreported debts should not occur in the future." (Image 29991776142)

On April 8, 2009, the Reports Analysis Division (RAD) Analyst left a voice mail message for Greg Parry, the Committee's comptroller, which stated the increase in debts disclosed on the Amended 2008 12 Day Pre-General Report would be referred for further Commission action and that if there was any additional information he wanted to include on the public record, it needed to be submitted by April 17, 2009 (Attachment 3).

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

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