

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: July 18, 2013

ANALYST: Bradley Matheson

- I. COMMITTEE: Richardson for Congress
C00434571
Laura Richardson, Treasurer (10/26/12 - present)
Gary Crummitt, Treasurer (9/14/11 - 10/25/12)
110 Pine Ave. #1010
Long Beach, CA 90802
- II. RELEVANT STATUTES: 11 CFR § 104.3(b) and (d)
2 U.S.C. § 434(b)(4) and (8)
- III. BACKGROUND:

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

Richardson for Congress ("the Committee") amended its 2012 12 Day Pre-Primary Report to disclose additional debts of \$52,749.57, which were not reported in the original report (Attachment 2).

On May 24, 2012, the Committee filed the original 2012 12 Day Pre-Primary Report covering the period from April 1, 2012 through May 16, 2012. The report disclosed \$445,387.05 on Line 10 (Debts and Obligations Owed by the Committee) of the Summary Page (Image 12951899967).

On July 15, 2012, the Committee filed an Amended 2012 12 Day Pre-Primary Report. The report disclosed \$498,136.62 on Line 10 of the Summary Page, a total increase of \$52,749.57 from the original report (Image 12971449935; Attachment 3).

On October 18, 2012, an RFAI was sent to the Committee referencing the Amended 2012 12 Day Pre-Primary Report, received July 15, 2012. Among other items, the RFAI requested clarification regarding the substantial increase in debts that were not disclosed in the original report (Image 12330014317).

On December 30, 2012, the Committee filed a Miscellaneous Electronic Submission (Form 99) in response to the RFAI. The Committee stated, in part:

“Regarding 2012 12 Day Pre-Primary report, invoices from SB Strategies, LLC were not provided to the committee in a timely manner. Once invoices were provided, an amendment was filed. As for the other additional debts, those were an oversight by the treasurer and added to the amendment once the mistake was noticed” (Image 12963871450).

On January 8, 2013, the Reports Analysis Division (RAD) Analyst called Gary Crummitt, Committee treasurer, and advised him that the issue addressed in the RFAI, dated October 18, 2012, would be forwarded to another Commission office for further review because of the substantial increase in activity. The Analyst stated that if there was any additional information the Committee wanted to place on the public record, they could do so by filing a Form 99 or additional amended reports. Mr. Crummitt stated that the Committee had no additional information to provide beyond the Form 99 submitted on December 30, 2012 (Attachment 4).

On July 13, 2013, the Committee filed an Amended 2012 12 Day Pre-Primary Report. The report disclosed no changes in debts from the previous amendment (Image 13941119435; Attachment 3):

To date, no further communications have been received from the Committee regarding these matters.