

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: April 2, 2014

ANALYST: David Butler

I. COMMITTEE: Republican National Committee
C00003418
Anthony W. Parker, Treasurer
310 First Street SE
Washington, DC 20003

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 Republican National Committee ("the Committee") amended its 2013 February Monthly Report to disclose additional debts incurred during the reporting period of \$106,793.60, which were not disclosed in the original report (Attachment 2).

On February 20, 2013, the Committee filed the original 2013 February Monthly Report, covering the period from January 1, 2013 through January 31, 2013. The report disclosed \$0.00 in debts on Line 10 (Debts and Obligations Owed by the Committee) of the Summary Page (Image 13961065279; Attachment 2).

On June 21, 2013, the Committee filed an Amended 2013 February Monthly Report. The report disclosed \$141,838.75 in debts on Line 10 of the Summary Page. Of that amount, \$106,793.60 was disclosed on Schedule D as newly incurred debts for the reporting period that were not disclosed in the original report (Image 13963164602; Attachment 2).

On September 4, 2013, a Request for Additional Information (RFAI) was sent to the Committee referencing the Amended 2013 February Monthly Report, received June 21, 2013. Among other items, the RFAI requested clarification regarding the substantial

increase in debts disclosed on the Amended 2013 February Monthly Report that were not disclosed in the original filing (Image 13330038355).

On October 7, 2013, the Committee filed a Miscellaneous Electronic Submission ("Form 99"), which stated, in part:

"The original report was filed using best efforts to obtain, maintain and submit all the information required by the Act. See 2 U.S.C. 432(i). The report was amended promptly upon the discovery of additional information regarding the amount and nature of outstanding debts and obligations owed by the Committee" (Image 13941734606).

On November 20, 2013, the Reports Analysis Division (RAD) Analyst spoke to Gordon Schoepfle, a Committee representative. The Analyst explained the increase in debts disclosed on the Amended 2013 February Monthly Report, received on June 21, 2013 could be referred for possible further action to another office at the Commission. The Analyst noted the Committee's Form 99 filed October 7, 2013 and advised Mr. Schoepfle that if the Committee wished to provide additional clarifying information regarding the increase in debts, to file an additional Form 99 detailing the information for the public record (Attachment 3).

To date, no further communications have been received from the Committee regarding this matter.

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