

REPORTS ANALYSIS DIVISION REFERRAL

TO

ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: November 7, 2017

ANALYST: Denise Stillia

I. COMMITTEE:

Al Lawson for Congress
C00460261
Johnny Session, Treasurer
400 North Adams Street
Tallahassee, FL 32301

II. RELEVANT STATUTE:

52 U.S.C. § 30104(b)(4)
11 CFR § 104.3(b)

III. BACKGROUND:

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

Al Lawson for Congress (“the Committee”) amended its 2016 October Quarterly Report to disclose additional disbursements of \$58,564.69, which were not disclosed in the original report (Attachment 2).

On October 15, 2016, the Committee filed its original 2016 October Quarterly Report, covering the period from August 11, 2016 through September 30, 2016. The report disclosed \$83,612.15 in disbursements on Line 17 (Operating Expenditures) of the Detailed Summary Page (Image 201610159032874036).

On February 1, 2017, the Committee filed two Amended 2016 October Quarterly Reports. The reports disclosed \$130,387.69 in disbursements on Line 17 of the Detailed Summary Page, an increase of \$46,775.54 from the original report (Images 201702019042400373 and 201702019042400472).

On March 15, 2017, a Request for Additional Information (RFAI) was sent to the Committee referencing the Amended 2016 October Quarterly Report, received February

1, 2017. The RFAI requested clarification regarding the increase in disbursements not disclosed on the original report (Image 201703160300082781).

On May 24, 2017, the Committee filed an Amended 2016 October Quarterly Report disclosing disbursements totaling \$142,176.84 on Line 17 of the Detailed Summary Page, an increase of \$58,564.69 from the original report (Image 201705249055150187, Attachment 2).

On August 3, 2017, an RFAI was sent to the Committee, referencing the Amended 2016 October Quarterly Report, received on May 24, 2017. The RFAI requested clarification regarding the increase in disbursements not disclosed on the original report (Image 201708030300088986).

On October 5, 2017, the Reports Analysis Division (RAD) Analyst called Johnny Session, the Committee's Treasurer, regarding an RFAI sent to the Committee referencing the Amended October Quarterly Reports, received February 1 and May 24, 2017. Mr. Session explained the circumstances resulting in the increase in disbursements on the amended reports. The Analyst informed him that the issues would be referred to another Commission office for further action (Attachment 3).

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

O-Index (2017-2018)

Cmte. ID: C00460261 Cmte. Name: AL LAWSON FOR CONGRESS

Treasurer Name: SESSION, JOHNNY FRANK Address: 400 NORTH ADAMS ST., TALLAHASSEE, FL 32301

Cmte. Type: H (HOUSE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE)

Form	Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
F3N	Q1	N		4/15/2017	30	201704159032275192	1/1/2017	3/31/2017		\$95,318	\$73,141	\$68,060	\$100,389	\$0	\$78,958	\$78,958
F3A	Q1	A		7/17/2017	30	201707179067753538	1/1/2017	3/31/2017		\$52,434	\$68,143	\$68,190	\$52,387	\$0	\$78,958	\$78,958
F3N	Q2	N		7/13/2017	40	201707139068614595	4/1/2017	6/30/2017		\$100,399	\$86,368	\$38,501	\$148,266	-	\$78,958	\$78,958
F3A	Q2	A		7/17/2017	41	201707179068753707	4/1/2017	6/30/2017		\$52,387	\$86,368	\$39,550	\$98,205	-	\$78,958	\$78,958
F3N	Q3	N		10/13/2017	31	20171013905637573	7/1/2017	9/30/2017		\$99,205	\$36,457	\$37,894	\$97,768	\$499	\$73,958	\$74,457
F2N	N			1/6/2017	1	201701068040984289				-	-	-	-	-	-	-
F2A	A			1/6/2017	1	201701069040985096				-	-	-	-	-	-	-
Totals										\$190,969		\$145,635				

O-Index (2015-2016)

Cmte. ID: C00460261 Cmte. Name: AL LAWSON FOR CONGRESS

Treasurer Name: SESSION, JOHNNY FRANK Address: 400 NORTH ADAMS ST., TALLAHASSEE, FL 32301

Cmte. Type: H (HOUSE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE)

Form	Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
RQ2	Q1	N		8/29/2016	2	201608290300057802	1/1/2015	3/31/2015		\$829/2016	-	-	-	-	-	-
RQ2	Q2	N		8/29/2016	2	201608290300057804	4/1/2015	6/30/2015		\$829/2016	-	-	-	-	-	-
RQ2	Q3	N		8/29/2016	2	201608290300057806	7/1/2015	9/30/2015		\$829/2016	-	-	-	-	-	-
RQ2	YE	N		8/29/2016	2	201608290300057808	10/1/2015	12/31/2015		\$829/2016	-	-	-	-	-	-
RQ2	Q1	A		3/12/2017	2	201703120300082337	1/1/2016	3/31/2016		\$31/2/2017	-	-	-	-	-	-
RQ2	Q2	N		9/8/2016	2	201608080300058276	4/1/2016	6/30/2016		\$98/2016	-	-	-	-	-	-
RQ2	Q2	A		3/12/2017	2	201703120300082339	4/1/2016	6/30/2016		\$31/2/2017	-	-	-	-	-	-
RQ2	12P	N		9/8/2016	2	201608080300058278	7/1/2016	9/30/2016		\$98/2016	-	-	-	-	-	-
RQ2	12P	A		3/12/2017	2	201703120300082541	7/1/2016	8/10/2016		\$31/2/2017	-	-	-	-	-	-
RQ2	Q3	A		8/3/2017	2	201708080300088886	8/1/2016	9/30/2016		\$83/3/2017	-	-	-	-	-	-
RQ2	Q3	A		3/15/2017	2	201703160300082781	8/1/2016	9/30/2016		\$31/5/2017	-	-	-	-	-	-
RQ2	Q3	N		11/22/2016	4	201611220300068888	8/1/2016	9/30/2016		\$11/2/2016	-	-	-	-	-	-
RQ2	12G	N		11/22/2016	3	201611220300068896	10/1/2016	10/19/2016		\$11/2/2016	-	-	-	-	-	-
RQ2	30G	A		3/15/2017	5	201703160300082783	10/20/2016	11/28/2016		\$31/5/2017	-	-	-	-	-	-
F3N	Q1	N		4/15/2015	5	15981172109	1/1/2015	3/31/2015		(\$18,680)	\$0	\$0	(\$18,680)	\$0	\$25,458	\$25,458
F3N	Q2	N		7/14/2015	5	20150714900116825	4/1/2015	6/30/2015		(\$18,680)	\$0	\$0	(\$18,680)	\$0	\$25,458	\$25,458
F3N	Q3	N		10/14/2015	5	201510149002897086	7/1/2015	9/30/2015		(\$18,680)	\$0	\$0	(\$18,680)	\$0	\$25,458	\$25,458
F3N	YE	N		1/31/2016	5	201601319005281745	10/1/2015	12/31/2015		(\$50)	\$0	\$0	(\$50)	\$0	\$25,458	\$25,458
F3A	YE	A		1/30/2017	5	201701309041564311	10/1/2015	12/31/2015		(\$18,680)	\$0	\$0	(\$18,680)	\$0	\$30,458	\$30,458
F3N	Q1	N		4/15/2016	19	201604159012517890	1/1/2016	3/31/2016		(\$50)	\$22,845	\$790	\$22,004	\$22,845	\$31,458	\$31,458
F3A	Q1	A		1/30/2017	19	201701309041566261	1/1/2016	3/31/2016		(\$18,680)	\$22,845	\$790	\$3,373		\$31,458	\$31,458
F3A	Q1	A		1/31/2017	19	201701319042388078	1/1/2016	3/31/2016		\$3,373	\$22,845	\$798	\$25,420		\$31,458	\$31,458
F3A	Q1	A		5/23/2017	19	20170523905131489	1/1/2016	3/31/2016		(\$18,680)	\$22,845	\$798	\$3,366		\$30,958	\$30,958
F3N	Q2	N		7/15/2016	65	201607159020570057	4/1/2016	6/30/2016		\$22,004	\$182,712	\$32,946	\$171,771		\$31,458	\$31,458
F3A	Q2	A		1/31/2017	74	201701319042328460	4/1/2016	6/30/2016		\$3,373	\$182,971	\$32,547	\$153,797		\$31,458	\$31,458
F3A	Q2	A		1/31/2017	74	201701319042390879	4/1/2016	6/30/2016		\$171,771	\$182,956	\$32,551	\$322,176		\$31,458	\$31,458
F3A	Q2	A		5/23/2017	74	201705239051343333	4/1/2016	6/30/2016		\$3,366	\$182,956	\$32,551	\$153,771		\$130,958	\$130,958
F3N	12P	N		8/18/2016	65	201608189022510012	7/1/2016	8/10/2016		\$171,771	\$50,120	\$101,701	\$120,190		\$131,458	\$131,458
F3A	12P	A		1/31/2017	68	201701319042399154	7/1/2016	8/10/2016		\$120,190	\$49,970	\$92,235	\$147,863		\$131,458	\$131,458
F3A	12P	A		5/23/2017	68	20170523905149089	7/1/2016	8/10/2016		\$175,817	\$49,970	\$77,925	\$147,863		\$130,958	\$130,958

F3N	Q3	N	10/15/2016	82	2016/10/15/032874/033	8/11/2016	9/30/2016	\$120,190	\$43,731	\$84,612	\$79,309	\$131,458
F3A	Q3	A	2/1/2017	99	2017/02/01/0424/00370	8/11/2016	9/30/2016	\$9,223,551	\$44,831	\$131,387	\$9,156,995	\$131,458
F3A	Q3	A	2/1/2017	99	2017/02/01/0424/00469	8/11/2016	9/30/2016	\$92,235	\$44,831	\$131,387	\$5,679	\$131,458
F3A	Q3	A	5/24/2017	99	2017/05/24/05/51/0184	8/11/2016	9/30/2016	\$147,863	\$44,831	\$143,176	\$9,518	\$130,958
F3N	12G	N	10/27/2016	34	2016/10/27/9036/873/551	10/7/2016	10/19/2016	\$79,309	\$43,464	\$19,753	\$103,020	\$131,458
F3A	12G	A	2/1/2017	37	2017/02/01/0424/00925	10/7/2016	10/19/2016	\$5,679	\$47,484	\$12,752	\$40,391	\$131,458
F3A	12G	A	5/24/2017	37	2017/05/24/05/51/033	10/7/2016	10/19/2016	\$49,518	\$47,484	\$12,752	\$84,229	\$130,958
F3N	30G	N	12/18/2016	85	2016/12/18/0904/0515/1	10/20/2016	11/28/2016	\$103,020	\$101,328	\$102,368	\$101,981	\$25,500
F3A	30G	A	2/1/2017	87	2017/02/01/0424/00967	10/20/2016	11/28/2016	\$101,981	\$101,329	\$102,774	\$100,536	\$25,500
F3A	30G	A	5/24/2017	86	2017/05/24/05/51/0553	10/20/2016	11/28/2016	\$84,229	\$96,328	\$102,758	\$77,800	\$25,500
F3N	YE	N	2/1/2017	14	2017/02/01/0424/01054	11/29/2016	12/31/2016	\$100,536	\$0	\$5,218	\$95,318	\$126,458
F3A	YE	A	7/17/2017	15	2017/07/17/9065/52474	11/29/2016	12/31/2016	\$77,800	\$65	\$25,431	\$52,434	\$25,500
F6N			8/25/2016	2	2016/08/25/9023/751907			-	-	-	-	-
F6N			8/20/2016	1	2016/08/20/9023/605673			-	-	-	-	-
F6N			8/14/2016	1	2016/08/14/9022/44571			-	-	-	-	-
F6N			11/5/2016	6	2016/11/05/9037/125736			-	-	-	-	-
F6N			11/2/2016	5	2016/11/02/9037/018681			-	-	-	-	-
F6N			11/1/2016	5	2016/11/01/9037/015553			-	-	-	-	-
F6N			10/26/2016	2	2016/10/26/9034/633263			-	-	-	-	-
F6N			10/28/2016	4	2016/10/28/9037/005315			-	-	-	-	-
F2N		N	1/29/2016	1	2016/01/29/9004/910978			-	-	-	-	-
F6N			10/22/2016	1	2016/10/22/9034/2525391			-	-	-	-	-
F6N			10/25/2016	2	2016/10/25/9034/559513			-	-	-	-	-
Totals											\$444,464	\$395,395

O-Index (2013-2014)										
Cmte. Type: H (HOUSE)			Cmte. Name: AL LAWSON FOR CONGRESS			Treasurer Name: SESSION, JOHNNY FRANK			Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE)	
Cmte. ID: C00460261			Address: 400 NORTH ADAMS ST., TALLAHASSEE, FL 32301			Filing Frequency: QUARTERLY FILER				
Form Tp	Rpt Tp	Recpt Dt	All	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts
RQ1		A	4/24/2014	2	14330049112	1/1/2013	3/31/2013	4/24/2014	-	-
RQ2	Q1	N	5/28/2013	2	13330032486	1/1/2013	3/31/2013	5/28/2013	-	-
RQ2	Q2	N	9/20/2013	2	13330039110	4/1/2013	6/30/2013	9/20/2013	-	-
RQ2	Q3	N	11/7/2013	2	13330040350	7/1/2013	9/30/2013	11/7/2013	-	-
RQ2	YE	N	3/18/2014	2	14330047248	10/1/2013	12/31/2013	3/18/2014	-	-
RQ2	Q1	N	6/11/2014	2	14330053672	1/1/2014	3/31/2014	6/11/2014	-	-
RQ2	Q2	N	10/13/2014	2	14330062341	4/1/2014	6/30/2014	10/13/2014	-	-
RQ2	Q3	N	1/15/2015	2	15330072129	7/1/2014	9/30/2014	1/15/2015	-	-
RQ2	YE	N	3/29/2015	2	15330079471	10/1/2014	12/31/2014	3/29/2015	-	-
F3N	Q1	N	4/15/2013	7	13861646723	1/1/2013	3/31/2013	\$3,661	\$0	\$6,204
F3A	Q1	A	7/15/2013	7	13964085620	1/1/2013	3/31/2013	\$4,834	\$0	\$6,204
F3N	Q2	N	7/15/2013	9	13964086170	4/1/2013	6/30/2013	\$11,039	\$0	\$6,775
F3N	Q3	N	10/15/2013	6	13941822028	7/1/2013	9/30/2013	\$17,814	\$0	\$174
F3N	YE	N	1/31/2014	7	14960353899	10/1/2013	12/31/2013	\$17,989	\$0	\$6,204
F3N	Q1	N	4/18/2014	5	14941102047	1/1/2014	3/31/2014	\$18,680	\$0	\$18,680
F3N	Q2	N	7/15/2014	5	14961602382	4/1/2014	6/30/2014	\$18,680	\$0	\$18,680
F3N	Q3	N	10/15/2014	5	14978344034	7/1/2014	9/30/2014	\$18,680	\$0	\$18,680
F3N	YE	N	1/31/2015	5	15950575546	10/1/2014	12/31/2014	\$18,680	\$0	\$18,680
F1A		A	5/29/2014	4	14961230744					

Al Lawson for Congress (C00460261)

2016 October Quarterly Report/Amended 2016 October Quarterly Report, received
5/24/17

Overview of Additional Disbursements

Report Line	Original 2016 October Quarterly Report (Image 201610159032874036)	Amended 2016 October Quarterly Report, Received 5/24/2017 (Image 201705249055150187)	Variance Amount
Line 17: Operating Expenditures	\$83,612.15	\$142,176.84	\$58,564.69
TOTAL:			\$58,564.69