

REPORTS ANALYSIS DIVISION REFERRAL

TO

ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: February 26, 2018
ANALYST: Nick Tarone

I. COMMITTEE: Conservatives United
C00615161
Eric Robinson, Treasurer
133 South Harbor Drive
Venice, FL 34285

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)

Conservatives United (“the Committee”) amended its 2016 October Quarterly Report to disclose additional disbursements totaling \$73,238.64, which were not disclosed on the original report (Attachment 2).

On August 16, 2016, the Committee filed the original 2016 October Quarterly Report covering the period from August 11, 2016 through September 30, 2016. The report disclosed \$0.00 in disbursements on Line 21(b) (Other Federal Operating Expenditures) and \$25,000.00 in disbursements on Line 24 (Independent Expenditures) of the Detailed Summary Page (Image 201608169022460725).

On June 15, 2017, the Committee filed an Amended 2016 October Quarterly Report. The report disclosed \$11,789.64 in disbursements on Line 21(b) and \$86,449.00 in disbursements on Line 24 of the Detailed Summary Page, a total increase of \$73,238.64 from the original report (Image 201706159056532421).

On November 15, 2017, a Request for Additional Information (RFAI) was sent to the Committee referencing the Amended 2016 October Quarterly, received June 15, 2017. The RFAI requested clarification regarding the substantial increase in disbursements disclosed on the Amended 2016 October Quarterly Report that were not disclosed in the original filing (Image 201711150300095067).

On January 17, 2018, the Reports Analysis Division (RAD) Analyst called Eric Robinson, the Committee's Treasurer. The RAD Analyst explained that based on the substantial increase in financial activity disclosed on the Amended 2016 October Quarterly Report, received June 15, 2017, the Committee may be referred for potential further action to another office within the Commission. The RAD Analyst invited the Committee to file additional information regarding the issue. Mr. Robinson stated they had already disclosed all of the missing information by submitting the Amended 2016 October Quarterly Report, and no further clarification would be necessary (Attachment 3).

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

Form Tp	Rpt Tp	All	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debs	Loans	Debs & Loans
F3XN	Q1	N	4/10/2017	6	201704109052053840	1/1/2017	3/31/2017		\$1,836	\$0	\$712	\$1,124	-	\$0	\$0
F3XN	Q2	N	7/11/2017	7	201707119066579878	4/1/2017	6/30/2017		\$0	\$0	\$1,086	(\$1,086	-	\$0	\$0
F3XA	Q2	A	7/11/2017	6	201707119066583850	4/1/2017	6/30/2017		\$0	\$0	\$1,047	(\$1,047	-	\$0	\$0
F3XA	Q2	A	7/13/2017	6	201707139066619290	4/1/2017	6/30/2017		\$1,047	\$0	\$736	\$311	-	\$0	\$0
F3XN	Q3	N	10/9/2017	5	20171090907558398	7/1/2017	9/30/2017		\$311	\$0	\$36	\$275	-	\$0	\$0
F3XN	YE	N	2/2/2018	6	20180229094237042	10/1/2017	12/31/2017		\$275	\$0	\$275	\$0	-	\$0	\$0
Totals									\$0	\$1,759					

Form Tp	Rpt Tp	All	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debs	Loans	Debs & Loans
RQ2	12P	N	3/9/2017	2	201703090082469	7/1/2016	8/10/2016	3/9/2017	-	-	-	-	-	-	-
RQ2	Q3	N	10/31/2016	2	201610310300056702	7/1/2016	8/10/2016	10/31/2016							
RQ2	Q3	A	11/15/2017	2	2017111503000095067	8/11/2016	9/30/2016	11/15/2017							
RQ2	12G	N	3/9/2017	2	2017030903000082471	10/1/2016	10/19/2016	3/9/2017							
F3XN	Q2	N	7/12/2016	8	201607129020406856	4/1/2016	6/30/2016		\$0	\$54,400	\$101	\$54,299	-	\$0	\$0
F3XN	12P	N	11/12/2016	11	201611109037016168	7/1/2016	8/1/2016		\$54,299	\$55,000	\$37,324	\$71,974	-	\$0	\$0
F3XN	Q3	N	8/16/2016	6	201608169022460722	8/11/2016	9/30/2016		\$71,974	\$0	\$25,000	\$46,974	-	\$0	\$0
F3XA	Q3	A	6/15/2017	14	201706159056532418	8/11/2016	9/30/2016		\$71,974	\$29,600	\$98,238	\$3,336	-	\$0	\$0
F3XN	12G	N	10/27/2016	6	201610279034650206	10/1/2016	10/19/2016		\$3,336	\$0	\$500	\$2,836	-	\$0	\$0
F3XN	30G	N	12/5/2016	6	201612059037610906	10/20/2016	11/28/2016		\$2,836	\$0	\$500	\$2,336	-	\$0	\$0
F3XN	YE	N	1/20/2017	6	201701209041432358	11/29/2016	12/31/2016		\$2,336	\$0	\$500	\$1,836	-	\$0	\$0
F24N	24		8/17/2016	2	2016081790022463287										
F24N	24		8/18/2016	1	2016081890022508825										
F24A	24		8/18/2016	2	2016081890022508826										
F24N	24		8/29/2016	1	201608290023758604										
F24N	24		8/24/2016	1	201608240023733846										
F1	N		4/18/2016	7	201604180300067552										
Totals															

Conservatives United (C00615161)**2016 October Quarterly Report/Amended 2016 October Quarterly Report****Overview of Additional Disbursements**

Report Line	Original 2016 October Quarterly Report (Image 201608169022460725)	Amended 2016 October Quarterly Report, received 6/15/2017 (Image 20170615905653 2421)	Variance Amount
Line 21(b): Other Federal Operating Expenditures	\$0.00	\$11,789.64	\$11,789.64
Line 24: Independent Expenditures	\$25,000.00	\$86,449.00	\$61,449.00
Total:			\$73,238.64