

**RAD REFERRAL #: A19-24****DATE:** July 12, 2019**ANALYST:** Kevin McQueen**REPORTS ANALYSIS AUDIT REFERRAL**

**I. COMMITTEE:** One Nation United  
 C00624718  
 Desiree Crevecoeur-Macphail, Treasurer  
 2010 West Avenue K, Suite 1003  
 Lancaster, CA 93536

**TYPE OF COMMITTEE:** Independent Expenditure-Only

**II. REGISTRATION DATE:** August 25, 2016

**III. MULTICANDIDATE STATUS DATE:** Non-Qualified

**IV. TOTAL POINTS ASSESSED:**

**V. SUMMARY OF AUDIT POINTS BY STANDARD:**

Standard	#	Description	Total # of Point(s)	Points for Receipts	Points for Disbursements	Other Points
Standard	4	Failure to File Reports and Late Filing	Point(s)			
Standard	7	Failure to Provide Supporting Schedules	Point(s)			
Standard	14	Independent Expenditure Reporting Problems – Political Committees (Form 3X)	Point(s)			
		<b>TOTAL</b>	<b>Point(s)</b>			

**VI. NOTICES SENT TO AND RESPONSES RECEIVED FROM THE COMMITTEE:**

See attached O-Index for the Committee.

**VII. PROBLEMS FOR WHICH AUDIT POINTS WERE ASSESSED:****A. Standard 4 - Failure to File Reports and Late Filing:**

Report Type	Due date	Date Filed	Points
2018 30G	12/6/18	3/20/19	

**Standard 4 Total:**

Points for Receipts	Points for Disbursements	Other Points

**B. Standard 7 - Failure to Provide Supporting Schedules:**

Report Type	Violation (Description)	Points
2017 Q3	The Committee failed to file a required 48-Hour Report for \$1,919.61 in independent expenditures disclosed on Schedule E.	
2017 Amended YE, received 6/3/19	The Committee's report disclosed additional receipts totaling \$27,429.18 on Schedule A supporting Lines 11(a)(i) and 11(a)(ii), additional disbursements totaling \$17,489.15 on Schedule B supporting Line 21(b) and Schedule E supporting line 24, and additional debts totaling \$134,573.00 on Schedule D supporting Line 10, resulting in an increase of more than over the original report.	
	The Committee failed to file and timely file required 48-Hour Reports for \$207,573.00 in independent expenditures disclosed on Schedule E.	
2018 Q3	The Committee failed to file a required 48-Hour Report for \$57,000.00 in independent expenditures disclosed on Schedule E.	
2018 Amended 12G, received 5/20/19	The Committee's report disclosed additional receipts totaling \$49,800.18 on Schedule A supporting Lines 11(a)(i) and 11(a)(ii), resulting in an increase of more than over the original report.	
	The Committee failed to timely file required 48-Hour Reports for \$122,000.00 in independent expenditures disclosed on Schedule E.	

2018 Amended 30G, received 5/20/19 The Committee's report disclosed additional disbursements totaling \$39,030.00 on Schedule B supporting Line 21(b) and Schedule E supporting line 24, resulting in an increase of more than over the original report.

The Committee failed to timely file required 24-Hour Reports for \$74,750.00 in independent expenditures disclosed on Schedule E.

**Standard 7 Total:**

Points for Receipts	Points for Disbursements	Other Points

**C. Standard 14 - Independent Expenditure Reporting Problems – Political Committees (Form 3X):**

Report Type	Violation (Description)	Points
2017 YE	The Committee failed to clarify fourteen (14) independent expenditures totaling \$64,337.17 on Schedule E which were made after the date of the election.	
2018 Q1	The Committee failed to clarify two (2) independent expenditures totaling \$134,573.00 on Schedule E which were made after the date of the election.	

**Standard 14 Total:**

Points for Receipts	Points for Disbursements	Other Points

**VIII. MATTERS REQUIRING REFERRAL TO OGC/ADRO:**

**A. OGC –**

**Failure to Provide Supporting Schedules (Standard 7)**

The Committee can be referred to the Office of General Counsel (OGC) on the Amended 2017 October Quarterly Report, received 5/20/19, and Amended 2017 Year-End Report, received 6/3/19, for failing to timely file required 48-Hour Reports for \$209,373.00 in independent expenditures disclosed on Schedule E.

The Committee can be referred to OGC on the Amended 2018 12 Day Pre-General Report, received 5/20/19, for failing to timely file required 48-Hour Reports for \$85,000.00 in independent expenditures disclosed on Schedule E.

The Committee can be referred to OGC on the Amended 2018 30 Day Post-General Report, received 5/20/19, for failing to timely file required 24-Hour Reports for \$74,750 in independent expenditures disclosed on Schedule E.

**B. ADRO –**

**Failure to Provide Supporting Schedules (Standard 7)**

The Committee can be referred to the Alternative Dispute Resolution Office (ADRO) on the Amended 2017 Year-End, received 6/3/19, for disclosing additional debts totaling \$134,573.00 on Schedule D supporting Line 10, resulting in an increase of more than \_\_\_\_\_ over the original report.

The Committee can be referred to the ADRO on the 2018 October Quarterly Report for failing to timely file required 48-Hour Reports for \$57,000.00 in independent expenditures disclosed on Schedule E.

**IX. OTHER COMMISSION ACTIONS DURING THE 2015-2016 AND 2017-2018 ELECTION CYCLES:**

None.

**X. OTHER RELEVANT INFORMATION:**

None.

## Response Codes, Due Dates, and Receipt Dates for One Nation United (C00624718)

### Standard 4

Report	Response Code	Description	Due Date	Response Date	Points
2018 30G	N/A	Failure to Timely File Report (RQ-7)	N/A	N/A	

### Standard 7

Report	Response Code	Description	Due Date	Response Date	Points
2017 Q3	LIR	Missing 48 Hour Report for Independent Expenditures (U7-43)	6/5/18	3/20/19	
2017 Amended YE, received 6/3/19	IR	Clarify Increase in Activity for Amendment Filed (U7-58)	7/9/19	7/9/19	
		Missing 48 Hour Report for Independent Expenditures (U7-43)			
2018 Q3	IR	Missing 48 Hour Report for Independent Expenditures (U7-43)	12/31/18	12/18/18	
2018 Amended 12G, received 5/20/19	IR	Clarify Increase in Activity for Amendment Filed (U7-58)	7/9/19	7/9/19	
		Missing 48 Hour Report for Independent Expenditures (U7-43)			
2018 Amended 30G, received 5/20/19	IR	Clarify Increase in Activity for Amendment Filed (U7-58)	7/9/19	7/9/19	
		Missing 24 Hour Report for Independent Expenditures (U7-42)			

### Standard 14

Report	Response Code	Description	Due Date	Response Date	Points
2017 YE	LAR	Independent Expenditures Made After Primary Election Date(s) (U14-5)	6/5/18	5/20/19	
2018 Q1	LAR	Independent Expenditures Made After Primary Election Date(s) (U14-5)	7/26/18	1/31/19	

**One Nation United  
(C00624718)**

1. List of Affiliated Committees:

None.

2. List of Pseudonyms:

None.

3. Coordinated Expenditure Report:

None.

4. List of 24/48-Hour Reports Filed:

<b>Type</b>	<b>Date Filed</b>	<b>Image Number</b>
48-Hour Report	10/26/18	201810269133539626
24-Hour Report	10/28/18	201810289133549258
24-Hour Report	10/31/18	201810319133567311
24-Hour Report	11/4/18	201811049133586573
48-Hour Report	12/18/18	201812189143583215
48-Hour Report	12/18/18	201812189143583217
48-Hour Report	12/18/18	201812189143583218
24-Hour Report	12/18/18	201812189143583219
48-Hour Report	1/31/19	201901319145394964
Amended 48-Hour Report	1/31/19	201901319145395189
Amended 24-Hour Report	1/31/19	201901319145398046
Amended 24-Hour Report	1/31/19	201901319145398068
Amended 48-Hour Report	3/19/19	201903199145737133
Amended 24-Hour Report	3/19/19	201903199145737135
24-Hour Report	5/20/19	201905209149771850
Amended 48-Hour Report	6/3/19	201906039149874243

## O Index

Filings from: 1/1/2017 - 12/31/2019

Committee ID:	C00624718	Multi-Candidate Status/Date:	NO
Committee Name:	ONE NATION UNITED	Date Effective:	
Committee Designation:	UNAUTHORIZED	Committee Type:	INDEPENDENT EXPENDITURE-ONLY COMMITTEE
Filing Frequency:	QUARTERLY FILER	Treasurer Name:	CREVECOEUR-MACPHAIL, DESIREE
Candidate ID:		Committee Address:	2010 WEST AVENUE K SUITE 1003
Candidate Name:			LANCASTER, CA 93536
Special Interest Group:	Not Available	Analyst Assigned:	Kevin McQueen

Form Type	Report Type	A/I	Receipt Dt	Pgs	Begin Image #	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Rcpt	Disb	End Cash	Debts	Loans
RFAI	RQ-2-YE	N		2	805010300008	10/1/17	12/31/17	5/1/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-Q3	N		3	805010300008	7/1/17	9/30/17	5/1/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-12C	A		3	906040300041	10/1/18	10/17/18	6/4/19	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-30C	A		3	906040300041	10/26/18	11/26/18	6/4/19	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-YE	A		4	906040300041	10/1/17	12/31/17	6/4/19	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-Q1	N		2	806210300012	1/1/18	3/31/18	6/21/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-Q3	N		3	811250300025	7/1/18	9/30/18	11/25/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-7-30C			2	812200300028	10/1/18	10/25/18	12/20/18	0.00	0.00	0.00	0.00	0.00	0.00
F3XN	YE	N	2/1/18	47	802019091374	10/1/17	12/31/17		303.44	194,521.85	64,341.52	130,483.77	0.00	0.00
F24N	48		1/31/19	7	901319145394				0.00	0.00	0.00	0.00	0.00	0.00
F24A	48		1/31/19	1	901319145395				0.00	0.00	0.00	0.00	0.00	0.00
F24A	24		1/31/19	1	901319145398				0.00	0.00	0.00	0.00	0.00	0.00
F24A	24		1/31/19	1	901319145398				0.00	0.00	0.00	0.00	0.00	0.00
F3XN	YE	N	1/31/19	8	901319145390	11/27/18	12/31/18		227,884.06	0.00	136,000.00	91,884.06	134,573.00	0.00
F3XA	Q1	A	1/31/19	9	901319145398	1/1/18	3/31/18		113,472.02	1,580.00	134,619.97	-19,567.95	134,573.00	0.00
F24N	48		2/3/19	1	902039145458				0.00	0.00	0.00	0.00	0.00	0.00
F24A	48		3/19/19	2	903199145737				0.00	0.00	0.00	0.00	0.00	0.00
F24A	24		3/19/19	1	903199145737				0.00	0.00	0.00	0.00	0.00	0.00
F3XA	Q2	A	3/20/19	15	903209145842	4/1/17	6/30/17		218.09	4,181.00	4,126.55	272.54	0.00	0.00
F3XA	Q3	A	3/20/19	12	903209145842	7/1/17	9/30/17		272.54	3,235.00	3,031.70	475.84	0.00	0.00
F3XA	YE	A	3/20/19	46	903209145842	10/1/17	12/31/17		475.84	195,106.85	81,830.67	113,752.02	134,573.00	0.00
F3XA	Q1	A	3/20/19	11	903209145842	1/1/18	3/31/18		113,752.02	1,580.00	134,619.97	-19,287.95	0.00	0.00
F3XA	Q2	A	3/20/19	8	903209145842	4/1/18	6/30/18		-19,287.95	520.00	7,721.17	-26,489.12	0.00	0.00
F3XA	Q3	A	3/20/19	12	903209145842	7/1/17	9/30/17		272.54	3,235.00	3,031.70	475.84	0.00	0.00
F3XA	YE	A	3/20/19	46	903209145842	10/1/17	12/31/17		475.84	195,106.85	81,830.67	113,752.02	134,573.00	0.00
F3XA	Q1	A	3/20/19	11	903209145842	1/1/18	3/31/18		113,752.02	1,580.00	134,619.97	-19,287.95	0.00	0.00
F3XA	Q2	A	3/20/19	8	903209145842	4/1/18	6/30/18		-19,287.95	520.00	7,721.17	-26,489.12	0.00	0.00
F3XA	Q3	A	3/20/19	12	903209145842	7/1/17	9/30/17		272.54	3,235.00	3,031.70	475.84	0.00	0.00
F3XA	YE	A	3/20/19	46	903209145842	10/1/17	12/31/17		475.84	195,106.85	81,830.67	113,752.02	134,573.00	0.00
F3XA	Q1	A	3/20/19	11	903209145842	1/1/18	3/31/18		113,752.02	1,580.00	134,619.97	-19,287.95	0.00	0.00
F3XA	Q2	A	3/20/19	8	903209145842	4/1/18	6/30/18		-19,287.95	520.00	7,721.17	-26,489.12	0.00	0.00
F3XA	Q3	A	3/20/19	57	903209145842	7/1/18	9/30/18		-26,489.12	252,879.71	73,228.34	153,162.25	0.00	0.00
F3XN	12G	N	3/20/19	33	903209145842	10/1/18	10/17/18		153,162.25	247,310.34	136,308.53	264,164.06	0.00	0.00
F3XA	30G	A	3/20/19	8	903209145842	10/26/18	11/26/18		264,164.06	0.00	36,000.00	228,164.06	36,000.00	0.00

<u>Form Type</u>	<u>Report Type</u>	<u>A/I</u>	<u>Receipt Dt</u>	<u>Pgs</u>	<u>Begin Image #</u>	<u>Beg Cvg Dt</u>	<u>End Cvg Dt</u>	<u>Ltr Mail Dt</u>	<u>Begin Cash</u>	<u>Rcpts</u>	<u>Disb</u>	<u>End Cash</u>	<u>Debts</u>	<u>Loans</u>
F3XA	YE	A	3/20/19	8	903209145842	11/27/18	12/31/18		228,164.06	0.00	136,000.00	92,164.06	0.00	0.00
F3XN	Q1	N	4/14/17	12	704149052165	1/1/17	3/31/17		1,911.41	2,591.00	4,336.83	165.58	0.00	0.00
F3XN	Q1	N	4/16/18	7	804169108259	1/1/18	3/31/18		130,483.77	1,580.00	134,573.00	-2,509.23	0.00	0.00
F3XN	Q1	N	4/15/19	7	904159146394	1/1/19	3/31/19		92,164.06	0.00	48,000.00	44,164.06	0.00	0.00
F3XA	Q1	A	5/17/19	9	905179149722	1/1/17	3/31/17		1,944.01	3,136.00	4,316.92	763.09	0.00	0.00
F24N	24		5/20/19	1	905209149771				0.00	0.00	0.00	0.00	0.00	0.00
F3XA	Q2	A	5/20/19	13	905209149763	4/1/17	6/30/17		763.09	4,181.00	4,126.55	817.54	0.00	0.00
F3XA	Q3	A	5/20/19	11	905209149763	7/1/17	9/30/17		817.54	3,235.00	3,027.42	1,025.12	0.00	0.00
F3XA	YE	A	5/20/19	51	905209149763	10/1/17	12/31/17		1,025.12	221,951.03	81,830.67	141,145.48	134,573.00	0.00
F3XA	Q1	A	5/20/19	8	905209149763	1/1/18	3/31/18		141,145.48	1,505.00	134,621.22	8,029.26	0.00	0.00
F3XA	Q2	A	5/20/19	8	905209149763	4/1/18	6/30/18		8,029.26	670.00	7,721.82	977.44	0.00	0.00
F3XA	Q3	A	5/20/19	52	905209149763	7/1/18	9/30/18		977.44	248,279.21	73,228.34	176,028.31	0.00	0.00
F3XA	12G	A	5/20/19	67	905209149763	10/1/18	10/17/18		176,028.31	297,110.52	136,308.53	336,830.30	0.00	0.00
F3XA	30G	A	5/20/19	9	905209149765	10/26/18	11/26/18		336,830.30	0.00	75,030.00	261,800.30	36,000.00	0.00
F3XA	YE	A	5/20/19	8	905209149771	11/27/18	12/31/18		261,800.30	0.00	134,000.00	127,800.30	0.00	0.00
F3XA	Q1	A	5/20/19	6	905209149771	1/1/19	3/31/19		127,800.30	0.00	48,000.00	79,800.30	0.00	0.00
F24A	48		6/3/19	1	906039149874				0.00	0.00	0.00	0.00	0.00	0.00
F3XA	YE	A	6/3/19	51	906039149874	10/1/17	12/31/17		1,025.12	221,951.03	81,830.67	141,145.48	134,573.00	0.00
F3XN	Q2	N	7/17/18	7	807179115746	4/1/18	6/30/18		-2,509.23	520.00	7,700.00	-9,689.23	0.00	0.00
F3XN	Q2	N	7/24/17	13	707249069797	4/1/17	6/30/17		165.58	4,161.00	4,130.72	195.86	0.00	0.00
F3XN	Q3	N	10/16/18	56	810169125523	7/1/18	9/30/18		-9,689.23	252,504.71	73,938.09	168,877.39	0.00	0.00
F3XA	YE	A	10/22/18	47	810229130588	10/1/17	12/31/17		303.44	194,521.85	64,341.52	130,483.77	0.00	0.00
F24N	48		10/26/18	1	810269133539				0.00	0.00	0.00	0.00	0.00	0.00
F3XN	Q3	N	10/27/17	12	710279076682	7/1/17	9/30/17		195.86	3,135.00	3,027.42	303.44	0.00	0.00
F24N	24		10/28/18	1	810289133549				0.00	0.00	0.00	0.00	0.00	0.00
F24N	24		10/31/18	1	810319133567				0.00	0.00	0.00	0.00	0.00	0.00
F24N	24		11/4/18	1	811049133586				0.00	0.00	0.00	0.00	0.00	0.00
F24N	24		11/30/18	1	811309133884				0.00	0.00	0.00	0.00	0.00	0.00
F3XN	30G	N	12/6/18	8	812069135242	10/26/18	11/26/18		262,804.06	0.00	36,000.00	226,804.06	170,573.00	0.00
F24N	48		12/18/18	2	812189143583				0.00	0.00	0.00	0.00	0.00	0.00
F24N	48		12/18/18	1	812189143583				0.00	0.00	0.00	0.00	0.00	0.00
F24N	48		12/18/18	1	812189143583				0.00	0.00	0.00	0.00	0.00	0.00
F24N	24		12/18/18	1	812189143583				0.00	0.00	0.00	0.00	0.00	0.00
F24N	48		12/31/18	1	812319143687				0.00	0.00	0.00	0.00	0.00	0.00
F3XA	30G	A	12/31/18	8	812319143687	10/26/18	11/26/18		263,884.06	0.00	36,000.00	227,884.06	170,573.00	0.00
Final Report's Total:									780,067.76	702,211.47				