

**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:

Type	Date Filed	Image Number
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	Ltrr 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-2-12G	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-2-30G	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-7-30G			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	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

## ADR94400008

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
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				