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By OGC-CELA at 2:26 pm, Jul 07, 2021

From: [Robert Lucero](#)
To: [CELA](#)
Subject: Fwd: January 2018 Square One Invoices and Projects
Date: Tuesday, July 6, 2021 1:32:35 PM

Dear Ms. Dennis,

For the last 3 weeks, I have been asked to work on providing documentation and records to help the Ute PAC with the results of the Interim Audit Report. This has done two things with respect to the complaint filed by the Ute Indian Tribe against me.

Number 1: The evidence refuting the accusations made against me are being provided to the auditors.

Number 2: I have had no time to work specifically on the response to the complaint.

Number 3: Upon completing this work for the Ute PAC on the audit (this week), the story I will tell in my response to the complaint will be updated and enhanced by this work.

I would like to ask for another extension. Another 30 days would be ideal but please let me know the best you can do.

Sincerely,
Robert Lucero

Complaint # MUR 7905

----- Forwarded message -----

From: **Christina Crussiah** <CCrussiah@fec.gov>

Date: Tue, Jul 6, 2021 at 3:49 AM

Subject: RE: January 2018 Square One Invoices and Projects

To: Robert Lucero

>

Cc: Rollie Wilson <RWilson@nativelawgroup.com>

Hi Mr. Lucero,

Thank you for these documents but I will need you to go through Attachment F, line by line and each transaction needs to be matched to an invoice and publication/printing/ad, etc. I will also need that check copy for each transaction.

The easiest way for you to ensure we have everything is going through that Attachment F like we did on the phone. On the right, create columns and for each transaction, list the attached print/ad, etc. and the invoice and check number from ASG or whichever account you may have used. For example, your attachments for transaction #1 may be named the following or something like this:

# FEC Report		Per Committee Disbursement Documentation							
Reported on FEC Schedule	Transaction Date	Name	Purpose	Bank Account	Error Amount	Category of Error	Line number on which it was Reported on Schedule B or Not Reported (NR)	Documentation Provided	UTEP comments
1 8829	4/12/2017	American System Group	Advertising	1042	5,000.00	Errors with No invoice, & No copy of communication	Line 29	Attachments: 1_Print copies description from vendor email; 1_Invoice; 1_ASG Check #1001	None
						Errors with No			

The attachments that correspond with transaction #1 below named like this.

- 1_Print copies description from vendor via email
- 1_Invoice with date and amount
- 1_ASG check #1001

As I stated previously, we cannot use any samplings. We need specific documentation for each transaction. Thank you.

Christina Rosalinda Crussiah

Auditor, FEC

202-694-1195

ccrussiah@fec.gov

From: Robert Lucero >
Sent: Saturday, July 3, 2021 1:20 PM
To: Christina Crussiah <CCrussiah@fec.gov>
Subject: January 2018 Square One Invoices and Projects

Hi Christina,

I believe I have all or close to all of the documentation in emails, invoices, and drafts of materials to answer all of the questions around Square One Printing transactions from 2017 and 2018.

Here is a sampling around the January 2018. I am trying to understand your findings so far on Attachment F for these and I need help on that. Maybe we can talk Monday or Tuesday on that. For now I will forward what I have.

See attachments here. This is essentially ad/publicity work for Sundance 2018.

Robert

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Robert G. Lucero, Jr

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Robert G. Lucero, Jr