

October 21, 2019

RECEIVED
FEC MAIL CENTER
2019 NOV -4 AM 10: 26

Reports Analysis Division
Federal Election Commission
1050 First Street N.E.
Washington, DC 20463

Attn: Kevin Fortkiewicz

Re: Lafayette County, Mississippi Democratic Party
FEC ID: C00532788

Dear Mr. Fortkiewicz,

This letter and the attached police incident report are in response to your October 9, 2019 request for additional information regarding unauthorized disbursement of party funds. On August 14, 2019 our chairperson, Cristen Hemmins, filed a police report describing the embezzlement of all of our party funds by the former party treasurer. He has since been arrested and is in the process of being extradited to Lafayette County, Ms. Also attached is a copy of our party minutes in which we went into executive session to have that person removed as treasurer.

In addition to the embezzlement, that former treasurer stated publically in March 2019 that he had been diagnosed with cancer. He began changing his appearance to look like someone who was undergoing cancer treatments. I believe it is important to state this to explain the lapse in oversight by our party. Until this fraud occurred, we had the same bank account since May 2000 without any incident of misused funds. We have since implemented stricter oversight to ensure any fraudulent activity will never happen again.

Also attached, per your request, is the resubmission of our mid-year report on FEC Form 3X. Please contact me if any additional information is requested for further clarification. With the exception of the above described incident, the Lafayette County, Mississippi Democratic Party has always acted with transparency and integrity.

Sincerely,



Martha Scott
Treasurer, Lafayette County Democratic Party
Oxford, Mississippi



Cristen Hemmins
Chairperson, Lafayette County Democratic Party
Oxford, Mississippi

NOV 14 10 26 AM '19



City of Oxford
 Police Department
 INCIDENT
 715 Molly Barr Road, Oxford, MS, 38655
 PHONE: 662-232-2400 FAX: 662-232-2314

LOCATION OF OCCURRENCE / ADDRESS 1304 ELLIOTT DR OXFORD, MS 38655, Lafayette	DATE / TIME REPORTED 08/14/2019 10:04	CASE NO. 2019-09245
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CODE SECTION 97-23-19	CRIME EMBEZZLEMENT	CLASSIFICATION FINANCIAL	LOSS RECOVERY 14812 0
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FROM: DATE/TIME 04/03/2019 10:04	TO: DATE/TIME 08/14/2019 10:04	APPROVED YES	CASE STATUS CLOSED	RELATED AGENCY OPD	RELATED AGENCY NUMBER 3601
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ITEMS IN REPORT

SUPPLEMENT PICTURE/IMAGES
 FOLLOW UP PROPERTY/EVIDENCE

CATEGORIES

ALCOHOL RELATED WEAPON INVOLVED DOMESTIC VIOLENCE DISTRICT ATTORNEY OFI OXFORD MUNICIPAL COURT
 TRAFFIC RELATED GROUP INVOLVED ARREST OCCURED SENIOR CITIZEN INVESTIGATIONS
 DRUGS INVOLVED

INV. REP	NAME: HEMMIN, CRISTEN C	SUFF
SSN	DRIVER'S LIC. NO.	TYPE Resident of County

INV. SUS	NAME: PACE, HUNTER DAVIS	SUFF	EYE
SSN	DRIVER'S LIC. NO.	TYPE Resident of County	

VEHICLE INVOLVEMENT							
YR	MAKE CADILLAC	MODEL DTS	STYLE	COLOR GRY	LICENSE	IST	EXPIRES

ADDITIONAL registered owner: Helen D Orr

NCIC INFORMATION			
DATE ENTERED	ENTERED BY	DATE CLEARED	CLEARED BY
			DISPOSITION

NARRATIVE

On the above time and date, I Sgt. Hamilton O18, spoke with a subject regarding an embezzlement.

REPORTING OFFICER HAMILTON, BENJAMIN	REVIEWED BY PARKER, KEVIN	APPROVAL DATE 08/14/2019 00:00
SIGNATURES	PRINT DATE AND TIME 10/16/2019 14:51	PRINTED BY HERNANDEZ, SHELBY
		PAGE NO. 1 of 1

NOTED ON 10/16/2019



City of Oxford
Police Department
Property Report
715 Molly Barr Road, Oxford, MS, 38655
PHONE: 662-232-2400 FAX: 662-232-2314

Case #: 2019-09245 Incident #: 19-08-14-036508 Officer: HAMILTON, BENJAMIN
Date Of Report: 08/14/2019 Crime: FINANCIAL EMBEZZLEMENT

Item #: 1 Property Type: CURRENCY Property Status:
Property #: 2019-09245 Quantity: 0 Value: 14,812.00
Make: Model:

Description: 14811.87 embezzled from organization

Notes:

Serial #:

Stored At:

Recovery Value: 0

NCIC #: W157614446

Entered On: 08/21/2019

Recovered On:

Owner Applied #:

Disposed On:

Review Date:

Disposition:

Date Found: 00:00:00

Location:

Associated With:

Name: PACE, HUNTER DAVIS

Address: 422 Bounds Drive Grenada Mississippi 38901

Home Phone:

Work Phone:

Total Items: 1

August 13 Executive Committee Emergency Meeting 4:30 pm

Lafayette County Courthouse

Attendees: Cristen Hemmins, Johnny Lott, Marty Fino, Heather Toney, Ruby Kelley, Grace Mathis, Don Mason, Ashley Frye, Martha Scott, Eunice Benton, Jaz Brisack, Adam Hamilton, Danny Lampley, Kathleen Hamilton, Ruth Ball, Jackie Pegues, Patti Overstreet-Miller, Tiffany Bensen, Bob Barnard

Motion by Don to go into executive session. Ashley second, all in favor. Meeting went to executive session.

Ashley made a motion to remove Hunter Pace as treasurer. Martha second. All in favor, motion carries.

Heather made a motion that this committee authorize Cristen to make a statement to OPD on behalf of committee, in regards to the reason this meeting was called. Ashley second. All in favor, motion carries.

Ashley made a motion to reinstate Martha as treasurer. Don second, all in favor, motion carries.

Bob made a motion to suspend the spending plan. Danny second. All in favor, motion carries.

Bob made a motion to begin the process of obtaining an audit. Johnny second. All in favor, motion carries.

Martha Scott

NO. 10. 11. 01. 01. 00. 00. 11. 01. 01.

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS For Other Than An Authorized Committee

RECEIVED FEC MAIL CENTER 2019 NOV 10 10:26 Office Use Only

1. NAME OF COMMITTEE (in full)

TYPE OR PRINT

Example: If typing, type over the lines.

12FE4M5

LAFAYETTE COUNTY DEMOCRATIC PARTY

ADDRESS (number and street)

506 DONNA COVE

Check if different than previously reported. (ACC)

OXFORD

MS

38655

2. FEC IDENTIFICATION NUMBER

CITY

STATE

ZIP CODE

C00532788

3. IS THIS REPORT

NEW (N)

OR

AMENDED (A)

4. TYPE OF REPORT

(Choose One)

(a) Quarterly Reports:

- April 15 Quarterly Report (Q1)
July 15 Quarterly Report (Q2)
October 15 Quarterly Report (Q3)
January 31 Year-End Report (YE)
July 31 Mid-Year Report (Non-election Year Only) (MY)
Termination Report (TER)

(b) Monthly Report Due On:

- Feb 20 (M2)
Mar 20 (M3)
Apr 20 (M4)
May 20 (M5)
Jun 20 (M6)
Jul 20 (M7)
Aug 20 (M8)
Sep 20 (M9)
Oct 20 (M10)
Nov 20 (M11)
Dec 20 (M12)
Jan 31 (YE)

(c) 12-Day PRE-Election Report for the:

- Primary (12P)
General (12G)
Runoff (12R)
Convention (12C)
Special (12S)

Election on

MM/DD/YYYY

in the State of

XX

(d) 30-Day POST-Election Report for the:

- General (30G)
Runoff (30R)
Special (30S)

Election on

MM/DD/YYYY

in the State of

XX

5. Covering Period

01 01 2019

through

06 30 2019

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

Martha M. Scott

Signature of Treasurer

[Handwritten Signature]

Date

10 29 2019

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. § 30109.

Office Use Only

FEC FORM 3X Rev. 05/2016

**SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS**

Write or Type Committee Name

Lafayette County Democratic Party

Report Covering the Period: From:

01 01 2019

To:

06 30 2019

	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand January 1, 2019	2070.72	2070.72
(b) Cash on Hand at Beginning of Reporting Period.....	2070.72	
(c) Total Receipts (from Line 19).....	12,695.98	12,695.98
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B).....	14,766.70	14,766.70
7. Total Disbursements (from Line 31).....	15,552.58	15,552.58
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d)).....	(785.88)	(785.88)
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D).....		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D).....		

This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

For further information contact:

Federal Election Commission
1050 First Street, N.E.
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3X (Rev. 05/2016)

Page 3

Write or Type Committee Name

Lafayette County Democratic Party

Report Covering the Period: From:

01' 01' 2019

To:

06' 30' 2019

I. Receipts

COLUMN A
Total This Period

COLUMN B
Calendar Year-to-Date

11. Contributions (other than loans) From:

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A).....

(ii) Unitemized.....

(iii) TOTAL (add Lines 11(a)(i) and (ii)).....▶

(b) Political Party Committees.....

(c) Other Political Committees (such as PACs).....

(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5).....▶

12. Transfers From Affiliated/Other Party Committees.....

13. All Loans Received.....

14. Loan Repayments Received.....

15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....

16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....

17. Other Federal Receipts (Dividends, Interest, etc.).....

18. Transfers from Non-Federal and Levin Funds

(a) Non-Federal Account (from Schedule H3).....

(b) Levin Funds (from Schedule H5).....

(c) Total Transfers (add 18(a) and 18(b))..

19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)).....▶

20. Total Federal Receipts (subtract Line 18(c) from Line 19).....▶

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NOT FOR FILING

DETAILED SUMMARY PAGE
of Disbursements

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share		
(ii) Non-Federal Share	309.38	309.38
(b) Other Federal Operating Expenditures		
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	309.38	309.38
22. Transfers to Affiliated/Other Party Committees		
23. Contributions to Federal Candidates/Committees and Other Political Committees		
24. Independent Expenditures (use Schedule E)		
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F)		
26. Loan Repayments Made		
27. Loans Made		
28. Refunds of Contributions To:		
(a) Individuals/Persons Other Than Political Committees		
(b) Political Party Committees		
(c) Other Political Committees (such as PACs)		
(d) Total Contribution Refunds (add Lines 28(a), (b), and (c))		
29. Other Disbursements (Including Non-Federal Donations)	15,243.20	15,243.20
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share		
(ii) "Levin" Share		
(b) Federal Election Activity Paid Entirely With Federal Funds		
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))		
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) ..	15,552.58	15,552.58
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31)		

2019 APR 24 PM 03:00

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 5

III. Net Contributions/ Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	12695.98	12695.98
34. Total Contribution Refunds (from Line 28(d))		
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	12695.98	12695.98
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))		
37. Offsets to Operating Expenditures (from Line 15, page 3)		
38. Net Operating Expenditures (subtract Line 37 from Line 36)		

NON-FEDERAL CAMPAIGN CONTRIBUTION

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 1 OF 2
	<input type="checkbox"/> 21b <input type="checkbox"/> 22 <input type="checkbox"/> 23 <input type="checkbox"/> 26 <input type="checkbox"/> 27 <input type="checkbox"/> 28a <input type="checkbox"/> 28b <input type="checkbox"/> 28c <input checked="" type="checkbox"/> 29 <input type="checkbox"/> 30b	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Lafayette County Democratic Party

A. Full Name (Last, First, Middle Initial) <i>Hunter Pace</i>		Date of Disbursement <i>04' 03' 2019</i>
Mailing Address <i>1304 Elliott Dr. Apt 115</i>		FEC Identification Number <i>C 00532788</i>
City <i>Oxford</i>	State <i>MS</i>	Zip Code <i>38655</i>
Purpose of Disbursement <i>Unauthorized</i>		Amount of Each Disbursement this Period <i>2000.00</i>
Candidate Name		Category/Type
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State:	District:	

B. Full Name (Last, First, Middle Initial) <i>Hunter Pace</i>		Date of Disbursement <i>04' 05' 2019</i>
Mailing Address <i>1304 Elliott Dr. Apt 115</i>		FEC Identification Number <i>C 00532788</i>
City <i>Oxford</i>	State <i>MS</i>	Zip Code <i>38655</i>
Purpose of Disbursement <i>Unauthorized</i>		Amount of Each Disbursement this Period <i>4000.00</i>
Candidate Name		Category/Type
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State:	District:	

C. Full Name (Last, First, Middle Initial) <i>Hunter Pace</i>		Date of Disbursement <i>04' 05' 2019</i>
Mailing Address <i>1304 Elliott Dr. Apt 115</i>		FEC Identification Number <i>C 00532788</i>
City <i>Oxford</i>	State <i>MS</i>	Zip Code <i>38655</i>
Purpose of Disbursement <i>Unauthorized</i>		Amount of Each Disbursement this Period <i>2000.00</i>
Candidate Name		Category/Type
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State:	District:	

SUBTOTAL of Disbursements This Page (optional).....▶	<i>8,000.00</i>
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)					PAGE <u>2</u> OF <u>2</u>
	<input type="checkbox"/> 21b <input type="checkbox"/> 28a	<input type="checkbox"/> 22 <input type="checkbox"/> 28b	<input type="checkbox"/> 23 <input type="checkbox"/> 28c	<input checked="" type="checkbox"/> 26 <input checked="" type="checkbox"/> 29	<input type="checkbox"/> 27 <input type="checkbox"/> 30b	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Lafayette County Democratic Party

A. Full Name (Last, First, Middle Initial) <i>Hunter Pace</i>		Date of Disbursement <i>04 / 09 / 2019</i>
Mailing Address <i>1304 Elliott Dr. Apt 115</i>		FEC Identification Number <i>C00532788</i>
City <i>Oxford</i>	State <i>MS</i> Zip Code <i>38655</i>	
Purpose of Disbursement <i>Unauthorized</i>		Amount of Each Disbursement this Period <i>3500.00</i>
Candidate Name <i>Unauthorized</i>		
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: District:		

Full Name (Last, First, Middle Initial) <i>Hunter Pace</i>		Date of Disbursement <i>04 / 12 / 2019</i>
Mailing Address <i>1304 Elliott Dr. Apt 115</i>		FEC Identification Number <i>C00532788</i>
City <i>Oxford</i>	State <i>MS</i> Zip Code <i>38655</i>	
Purpose of Disbursement <i>Unauthorized</i>		Amount of Each Disbursement this Period <i>2000.00</i>
Candidate Name <i>Unauthorized</i>		
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: District:		

C. Full Name (Last, First, Middle Initial)		Date of Disbursement
Mailing Address		
City	State	Zip Code
Purpose of Disbursement		FEC Identification Number
Candidate Name		Amount of Each Disbursement this Period
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: <input type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: District:		

SUBTOTAL of Disbursements This Page (optional).....▶	
TOTAL This Period (last page this line number only).....▶	<i>13500.00</i>

WHEN OPENED NO LONGER

Rayette Co. Democratic Party
Martha Scott
c/o Donna Cove
Oxford, MS 38655

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS, FOLD AT DOTTED LINE
CERTIFIED MAIL®



7017 2400 0000 7598 6963

RETURN
RECEIPT REQUESTED

Federal Election Commission
Attn: Kevin FortKiewicz
1050 First Street, N.E.
Washington, DC 20463



RETURN
RECEIPT REQUESTED
RECEIVED
EC MAIL CENTER
2019 NOV -4 AM 10: 26

Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS
 The FEC added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt
<input type="checkbox"/> USPS First Class Mail	Postmarked Date of Receipt
<input checked="" type="checkbox"/> USPS Registered/Certified	Postmarked (R/C) 10/30/19
<input type="checkbox"/> USPS Priority Mail	Postmarked
<input type="checkbox"/> USPS Priority Mail Express	Postmarked
<input type="checkbox"/> Postmark Illegible	
<input type="checkbox"/> No Postmark	
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date
	Next Business Day Delivery <input type="checkbox"/>
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked
ES	11/4/19
PREPARER	DATE PREPARED

(3/2015)

NO POSTMARK ON DOCUMENT