



FEDERAL ELECTION COMMISSION
Washington, DC 20463

SECRETARIAT


2005 JUL 19 A 9:24


July 18, 2005

MEMORANDUM

SENSITIVE

TO: The Commission

THROUGH: James A. Pehrkon
Staff Director 

FROM: Allan D. Silberman 
Director, ADR Office

SUBJECT: ADR 276 – Community Action Program PAC and Cathy Hoskins, Treasurer
Recommendation to Assign Case

On June 30, 2005, the ADR Office received from RAD 05L-10 to review and determine its appropriateness for ADR processing. Based on that review, we determined that the case, **ADR 276**, is appropriate for ADR and recommend that it be assigned to the ADR Office.

Summary: RAD determined that the Respondents, Community Action Program and Cathy Hoskins, Treasurer, a SSF of the National Community Action Foundation Inc., failed to report a 405 % increase -- or \$106,799.79 – in additional receipts on their 2003 Mid Year Report that was filed on July 30, 2003. Respondents subsequently filed an amended 2003 Mid Year Report on March 16, 2004 disclosing additional receipts totaling \$106,799.79. The latter was composed of additional itemized contributions from individuals/persons other than political committees of \$2,400 and \$104,379.79 in unitemized contributions from individuals/persons other than political committees. Respondents reported “these receipts were mistakenly omitted from the original report...” which caused negative balances to occur. Respondents on learning of their oversight subsequently filed a corrected report with the Commission

Attached for the Commission’s review is the *ADR Case Analysis Report* on **ADR 276** along with a copy of the EPS and ADR Rating Sheets. The *Case Analysis Report* includes an analysis of the case and a description of the issues that the ADR Office (ADRO) anticipates addressing if the case is assigned to ADR. In addition, the Report has been reviewed by OGC, which concurs in the description of the case. If the Commission concurs in the recommendation to assign the matter to ADRO, the above case description will be provided to Respondents as part of ADRO’s notification package sent to Respondents.

Recommendation:

1. Assign **ADR 276/RAD 05L-10** to the ADR Office.

ADR CASE ANALYSIS REPORT

ADR Case: 276

Respondents: Community Action Program PAC
Cathy Hoskins, Treasurer

RAD: 05L-10

Respondents Rep: Cathy Hoskins

Case Opened: 3-18-05

Committee Type: SSF

Date Forwarded to ADRO: 6-30-05

Committee Name: Community Action Program

Date Reviewed by ADRO: 7-13-05

Election Cycle: 2004

District #/or State: N/A

Election: N/A

Complainant: RAD Referral

Summary of Referral: RAD determined that Respondents, a SSF of the National Community Action Foundation Inc., failed to report a 405 % increase -- or \$106,799.79 -- in additional receipts on their 2003 Mid Year Report that was filed on July 30, 2003. Respondents subsequently filed an amended 2003 Mid Year Report on March 16, 2004 disclosing additional receipts totaling \$106,779.79. The latter was composed of additional itemized contributions from individuals/persons other than political committees of \$2,400 and \$104,379.79 in unitemized contributions from individuals/persons other than political committees.

Respondents' Reply: Respondents, replying to an RFAI dated April 14, 2004 that requested clarification of the additional receipts not disclosed on the 2003 Mid Year Report, reported that "these receipts were mistakenly omitted from the original report...." The latter reportedly caused negative balances to occur. Respondents apparently discovered the error when they prepared a amended report in response to another RFAI pertaining to a negative cash-on-hand balance. Respondents on learning of their oversight subsequently filed a corrected report with the Commission.

Recommendation: Assign to ADR

25190262761