

REPORTS ANALYSIS REFERRAL  
TO  
OFFICE OF GENERAL COUNSEL

DATE: July 25, 2005

ANALYST: Alan Shook

- I. COMMITTEE: Melissa Bean for Congress (C00369710)  
Alan J. Bean, Treasurer  
Post Office Box 3068  
Barrington, IL 60010
- II. RELEVANT STATUTE: 11 CFR §104.3(d)  
2 U.S.C. §434(b)(8)
- III. BACKGROUND:

**Failure to Provide Supporting Schedules (Failure to Disclose All Financial Activity)**

Melissa Bean for Congress ("the Committee") amended its 2004 30 Day Post-General Report on April 15, 2005, disclosing additional debts totaling \$50,908.02, an increase over the financial activity reported in their original 2004 30 Day Post-General Report<sup>1</sup> (Image 25990487126) (Attachment 2).

On December 2, 2004, the Committee filed a 2004 30 Day Post-General Report covering the period from October 14 through November 22, 2004. The report disclosed \$12,800.00 on Line 10 (Debts and Obligations Owed BY the Committee) of the Detailed Summary Page (Image 24981711082).

On January 13, 2005, the Committee filed an Amended 2004 30 Day Post-General Report covering the period from October 14 through November 22, 2004. The report again disclosed \$12,800.00 on Line 10 (Debt and Obligations Owed BY the Committee) of the Detailed Summary Page (Image 25980158548).

On April 15, 2005 the Committee filed an additional Amended 2004 30 Day Post-General Report which disclosed a total of \$63,708.02 on Line 10 (Debts and Obligations Owed BY the Committee) of the Detailed Summary Page (Image 25990487127).

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<sup>1</sup> The Committee also failed to disclose additional debts on the 2003 April Quarterly in the amount of \$13,800.00 and the 2004 Year End Report in the amount of \$17,134.42. These amounts fall below the RAD referral threshold and, as such, are not formally cited within the referral.

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On April 26, 2005, a Request for Additional Information ("RFAI") was sent to the Committee referencing the Amended 2004 30 Day Post-General Report received on April 15, 2005. The RFAI requested that the Committee clarify why the substantial increase in debt was not disclosed within the original filing (Image 25038802594).

On May 26, 2005, the Committee electronically filed a Miscellaneous Report to the Commission. The filing was an e-text response to the RFAI, dated April 26, 2005, questioning the increase in debt. The attachment explained that the 2004 30 Day Post-General Report was "amended to add accounts payables attributable to the 2004 General Election that were verified pursuant to a compilation and review of outstanding invoices, and to add deferred income in the form of salary and consulting bonuses negotiated by principal staff and campaign consultants."

To date, no further communication has been received from the Committee regarding this matter.

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