

REPORTS ANALYSIS REFERRAL
TO
OFFICE OF ALTERNATIVE DISPUTE RESOLUTION

DATE: November 30, 2006

ANALYST: Chris Jones

I. COMMITTEE: Gregory Holloway, Treasurer
Wynn for Congress
C00253377
P.O. Box 39139
Washington, DC 20016

II. RELEVANT STATUTE: 11 CFR § 104.3
2 U.S.C. § 434(b)

III. BACKGROUND:

Failure to Disclose All Financial Activity

Wynn for Congress ("the Committee") filed an Amended 2006 July Quarterly Report to disclose additional receipts totaling \$50,143.00 on July 28, 2006 (Attachment 2).

On July 12, 2006, the Committee filed the Original 2006 July Quarterly Report, covering the period of April 1, 2006 through June 30, 2006 (Image 26950221276). The original report disclosed contributions of \$10,332.69 on Line 11(a)(iii) (Total of Contributions from Individuals) and \$51,250.00 on Line 11(c) (Contributions from other Political Committees), offsets of \$0.06 on Line 14 (Offsets to Operating Expenditures) and other receipts of \$1,242.11 on Line 15 (Other Receipts) of the Detailed Summary Page (Image 26950221278).

On July 14, 2006, the Committee filed an Amended 2006 July Quarterly Report, covering the period of April 1, 2006 through June 30, 2006 (Image 26950250444). The report disclosed contributions of \$39,882.69 on Line 11(a)(iii) (Total of Contributions from Individuals) and \$67,250.00 on Line 11(c) (Contributions from other Political Committees), offsets of \$0.06 on Line 14 (Offsets to Operating Expenditures) and other receipts of \$1,242.11 on Line 15 (Other Receipts) of the Detailed Summary Page (Image 26950250446).

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On July 28, 2006, the Committee filed an Amended July Quarterly Report, covering the period of April 1, 2006 through June 30, 2006 (Image 26930302990). The amended report disclosed contributions of \$65,782.69 on Line 11(a)(iii) (Total of Contributions from Individuals) and \$91,493.00 on Line 11(c) (Contributions from other Political Committees), offsets of \$0.06 on Line 14 (Offsets to Operating Expenditures) and other receipts of \$1,242.11 on Line 15 (Other Receipts) of the Detailed Summary Page (Image 26930302992).

On August 29, 2006, a Request for Additional Information (RAFI) was sent to the Committee referencing the Amended July Quarterly Report received on July 28, 2006. The RAFI, among another noted issue, requested clarification on the substantial increase in the amount of receipts (Images 26039173597-99).

On September 11, 2006, the Committee filed a letter (Miscellaneous Report to FEC) in response to the RAFI. The letter stated "There was an increase in receipts between the report filed on 07/14/06 and the report filed on 07/28/06 due to inputting errors on the dates for certain checks made by a new employee. We found the errors during our quality assurance process, made corrections and immediately filed an amended report." (Image 26039182960)

On September 29, 2006, the Committee filed another Amended July Quarterly Report covering the period of April 1, 2006 through June 30, 2006 (Image 26930409565). The amended report included no changes to the receipt amounts on the Detailed Summary Page (Image 26930409567).

On October 23, 2006, a RAD analyst called the Committee's Treasurer, Gregory Holloway. The RAD analyst left a message explaining that the issue of additional receipts on the 2006 July Quarterly was being referred for potential enforcement action. The Analyst requested that the Committee submit any additional explanations or information for the public record (Attachment 3).

On October 24, 2006, campaign representative, Melissa Hall, returned the RAD analyst's call and requested clarification regarding the message left on Mr. Holloway's voicemail. The Analyst advised Ms. Hall that the 2006 Amended July Quarterly Report disclosed a significant increase in total receipts and that the matter was being referred for enforcement action. The Analyst also explained that if the committee wanted to offer any further explanation regarding the issue, the Committee could submit an explanation for the public record (Attachment 3).

On October 25, 2006, Committee treasurer, Greg Holloway, called the RAD analyst regarding the conversation with Ms. Hall. The Analyst again explained that the increase in receipts was being referred for enforcement action. Mr. Holloway asked if the analyst had seen the Committee's response of September 11, 2006. The Analyst explained he had and it was noted, but that the issue would still be referred. The Analyst reiterated that the Committee could submit any additional explanation for the public record (Attachment 3).

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