

REPORTS ANALYSIS REFERRAL  
TO  
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: March 22, 2007

ANALYST: Leah S. Palmer

- I. COMMITTEE: Bobby Scott for Congress  
C00256925  
Charles Scott, Treasurer  
P.O. Box 251  
Newport News, VA 23607
- II. RELEVANT STATUTE: 2 U.S.C. §434(b)  
11 CFR §104.3(a)
- III. BACKGROUND:

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

Bobby Scott for Congress ("the Committee") filed an Amended 2006 July Quarterly Report to disclose increased receipts totaling \$55,880 on September 9, 2006 (Attachment 2).

On July 15, 2006, the Committee filed the original 2006 July Quarterly Report covering the period of April 24, 2006 to June 30, 2006 (Image 26940254856). The original report disclosed \$2,750.00 in receipts on Line 11(a)(i) (Itemized Contributions from Individuals/Persons Other Than Political Committees), \$5,175.00 in receipts on Line 11(a)(ii) (Unitemized Contributions from Individuals/Persons Other Than Political Committees), \$2000.00 in receipts on Line 11(b) (Political Party Committee Contributions) and \$0.00 on Line 11(c) (Other Political Committees) of the Detailed Summary Page (Image 26940254858).

On August 4, 2006, the Committee filed an Amended 2006 July Quarterly Report covering the period of April 24, 2006 to June 30, 2006 (Image 26960289033). The Amended report included no changes to any of the receipt amounts on the Detailed Summary Page (Image 26960289035).

On September 6, 2006, the Committee filed another Amended 2006 July Quarterly Report covering the period of April 24, 2006 to June 30, 2006 (Image

27190272904

26950460308). The Amended report disclosed \$11,775.00 in receipts on Line 11(a)(i) (Itemized Contributions from Individuals/Persons Other Than Political Committees), \$9930.00 in receipts on Line 11(a)(ii) (Unitemized Contributions from Individuals/Persons Other Than Political Committees), \$100.00 in receipts on Line 11(b) (Political Party Committee Contributions) and \$44,000.00 on Line 11(c) (Other Political Committees) of the Detailed Summary Page (Image 26950460310).

On September 9, 2006, the Committee filed another Amended 2006 July Quarterly Report covering the period of April 24, 2006 to June 30, 2006 (Image 26930367869). The Amended report disclosed the same receipt contributions which had been previously reported on September 6, 2006 (Image 26930367871).

On October 19, 2006, a Request for Additional Information ("RFAI") was sent to the Committee referencing the 2006 Amended July Quarterly Report, received on September 9, 2006. The RFAI asked for clarification regarding the substantial increase in receipts that were not disclosed in the previous filing on August 4, 2006 (Image 26039234389).

On January 26, 2007, the Reports Analysis Division (RAD) analyst contacted the committee, and spoke with Ms. Joan Abby, Campaign Coordinator, and Mr. Willie Ivey, who files all Committee reports. The Analyst explained that a response to the RFAI had not yet been received. Mr. Ivey explained that there had been an issue with their software, which did not allow it to pick up all activity for the July Quarterly reporting period. The Analyst requested that a miscellaneous document (Form 99) be filed by Wednesday, January 31, 2007 to explain the reason for the increased activity. The Analyst also advised the committee that due to the level of increased activity, that it was possible that the committee might be referred to the Office of General Counsel (Attachment 3).

On January 26, 2007, the Committee filed a Miscellaneous Electronic Submission (Form 99) with the Commission. The submission stated,

"The substantial increase in the amount of receipts from those on the previous filing was the result of an error made when running the report, which caused the application to omit receipts in the database. While reconciling our records with the report we determined that an error in reporting has been made. We determined the cause and filed an amended report." (Image 27950012924)

No further communication has been received from the Committee regarding this matter.

27190272905