

REPORTS ANALYSIS REFERRAL  
TO  
ALTERNATIVE DISPUTE RESOLUTION

DATE: May 16, 2007

ANALYST: Robin Kelly

I. COMMITTEE: People for English  
C00283606  
Edward Smith, Treasurer  
P.O. Box 1940  
Eric, PA 16507

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)**

People for English ("the Committee") filed an Amended 2006 12 Day Pre-General Report which disclosed additional receipts totaling \$54,775.00 on December 6, 2006 (Attachment 2).

On October 26, 2006, the Committee filed the original 2006 12 Day Pre-General Report covering the period from October 1, 2006 through October 18, 2006 (Image 26960636872). The original report disclosed \$43,248.00 on Line 11(a)(i) (Itemized Contributions from Individuals/Persons Other Than Political Committees), \$10,466.00 on Line 11(a)(ii) (Unitemized Contributions from Individuals/Persons Other Than Political Committees) and \$57,000.00 on Line 11(c) (Contributions from Other Political Committees of the Detailed Summary Page (Image 26960636874).

On December 6, 2006, the Committee filed an Amended 2006 12 Day Pre-General Report covering the period from October 1, 2006 through October 18, 2006 (Image 26940727851). The amended report disclosed \$52,998.00 on Line 11(a)(i) (Itemized Contributions from Individuals/Persons Other Than Political Committees), \$10,491.00 on Line 11(a)(ii) (Unitemized Contributions from Individuals/Persons

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Other Than Political Committees) and \$102,000.00 on Line 11(c) (Contributions from Other Political Committees of the Detailed Summary Page (Image 26940727853).

On January 25, 2007, a Request for Additional Information (RFAI) was sent to the Committee referencing the 2006 Amended 12 Day Pre-General Report, received on December 6, 2006. The RFAI asked, among another matter, for clarification regarding the substantial increase in receipts that was not disclosed in the original filing of October 26, 2006 (Image 27039351521-22)

On February 2, 2007, the Reports Analysis Division (RAD) Analyst received a call from the Committee. Ms. Sheila Starrett, a Committee representative, called regarding a recent RFAI that she had received. She explained that the woman who normally filed the reports was out due to a medical emergency. Ms. Starrett stated that the receipt information for the 2006 12 Day Pre-General Report had been put into the computer, but for some reason it did not print out. The Analyst advised her that the matter may be referred for further consideration and that the Committee should submit an explanation by filing a memo text (Attachment 3).

On February 23, 2007, the RAD Analyst received a call from Committee Representative, Robin Sexton. Ms. Sexton stated that when the 12 Day Pre-General Report was sent, the person left in charge, after the primary person was hospitalized, made an error. Although all the information had been entered into the software, the report did not pick up all of the receipts. The error was not noted until they went to file the 30 Day Post General Report. Ms. Sexton advised that the Committee would be filing a memo text to explain what had happened.

On February 23, 2007, the Treasurer filed a Miscellaneous Electronic Submission (Form 99), which stated in part:

“This letter is in response to your RQ-2 dated January 25, 2007, regarding the Amended 12-Day Pre-General Report (10/1/06-10/18/06) received on December 5, 2006. In mid September, the compliance officer for the campaign had a stroke and due to ongoing medical issues, is still unable to confer with the campaign. We had several folks jump in to continue the data entry in her absence and all transactions were entered into our compliance software. However, many of the receipts were not coded properly and thus did not get compiled into the report that was originally filed. This problem was identified when preparing the post general report and the ending balances was negative. After searching through the data, we found a whole series of receipts that were coded incorrectly...We have since hired an organization to complete a review of all of our records for the period in question...” (Image 27930166829)

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

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PEOPLE FOR ENGLISH

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ERIE

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Smith, Edward

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FILING FREQUENCY: QUARTERLY

FORM TYPE RPT TYPE AI PGI REC DATE PGS BEG IMAGE COVERAGE DATES BEG CASH RECEIPTS DISBURSE END CASH DEBTS BY

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FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
MS			4	4/27/2006	2	26930121933						
MS			4	5/02/2006	2	26930125524						
MS			4	5/04/2006	2	26950101303						
MS			4	5/08/2006	2	26950104599						
MS			4	5/09/2006	2	26950105274						
MS			4	5/11/2006	2	26950106164						
MS			4	5/11/2006	2	26950107916						
MS			4	5/12/2006	2	26950108200						
MS			4	10/21/2006	2	26940512315						
MS			4	10/24/2006	3	26960583785						
MS			4	10/26/2006	3	26940555528						
MS			4	10/28/2006	2	26960854214						
MS			4	10/31/2006	2	26940571349						
MS			4	11/02/2006	4	26960660107						
MS			4	11/03/2006	3	26960661531						
MS			4	11/05/2006	2	26960662906						
RQ	Q2		2	8/09/2005	3	25038881497	4/01/2005 6/30/2005					
RQ	Q3		2	11/29/2005	4	25038931426	7/01/2005 9/30/2005					
RQ	YE		2	3/14/2006	3	26039013050	10/01/2005 12/31/2005					
RQ	12G		2	12/07/2006	4	26039294006	10/01/2006 10/18/2006					
RQ	12G		2	1/25/2007	3	27039351521	10/01/2006 10/18/2006					
RQ	30G		2	1/25/2007	3	27039351524	10/19/2006 11/27/2006					
RQ	YE		2	3/22/2007	7	27039404785	11/28/2006 12/31/2006					
3	Q1	N	P	4/13/2005	88	25990451157	1/01/2005 3/31/2005	58799	121548	55212	125135	0
3	Q1	A	G	12/16/2005	65	25971608345	1/01/2005 3/31/2005	58799	121548	55212	125135	0
3	Q2	N	P	7/14/2005	103	25970597642	4/01/2005 6/30/2005	125135	202287	75157	252265	0
3	Q2	A	P	8/15/2005	103	25970902180	4/01/2005 6/30/2005	125135	202287	75157	252265	0

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FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
3	Q2	A	G	12/16/2005	102	25971608410	4/01/2005 6/30/2005	125135	202287	75157	252265	0
3	Q3	N	P	10/12/2005	100	25971146166	7/01/2005 9/30/2005	252265	84958	56632	280591	0
3	Q3	A	G	12/16/2005	100	25971608512	7/01/2005 9/30/2005	252265	84958	56632	280591	0
3	YE	N	P	1/30/2006	107	26970023341	10/01/2005 12/31/2005	280591	150857	108195	323252	0
3	YE	A	P	3/20/2006	107	26920062315	10/01/2005 12/31/2005	280591	150857	108195	323252	0
3	Q1	N	P	4/13/2006	88	26930049106	1/01/2006 3/31/2006	323252	75382	100867	297768	0
3	12P	N	P	5/03/2006	29	26930126266	4/01/2006 4/26/2006	297768	13995	18383	293379	0
3	Q2	N	G	7/13/2006	105	26940232455	4/27/2006 6/30/2006	293379	107318	111443	289254	0
3	Q3	N	G	10/13/2006	152	26960462904	7/01/2006 9/30/2006	289254	181829	313701	157382	0
3	Q3	A	G	10/24/2006	152	26950670943	7/01/2006 9/30/2006	289254	181879	318512	152620	0
3	12G	N	G	10/26/2006	73	26960636872	10/01/2006 10/18/2006	152620	110714	170717	92617	0
3	12G	A		1/04/2007	5	27039324792	10/01/2006 10/08/2006	-	-	-	-	-
3	12G	A	G	12/06/2006	89	26940727851	10/01/2006 10/18/2006	152620	165489	170817	147292	0
3	30G	N	G	12/06/2006	91	26930599126	10/19/2006 11/27/2006	147292	207396	335722	18966	25000
3	YE	N	P	1/18/2007	39	27930052431	11/28/2006 12/31/2006	18966	31711	39974	10703	18000
TOTAL									1342820	1390914		

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FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
MS			T	1/19/2007	1	27940061030						
MS			T	2/23/2007	1	27930166829						
MS			T	2/23/2007	1	27930166938						
MS			T	4/23/2007	2	27990028611						
3	Q1	N	P	4/14/2007	69	27930558161	1/01/2007 3/31/2007	10703	165295	50691	125306	11000
							TOTAL		165295	50691		

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**People for English (C00283606)**

**2006 12 Day Pre-General Report /Amended 2006 12 Day Pre-General Report, received 12/6/06**

**Overview of Receipt Variance**

Report Line	Original 2006 12 Day Pre-General Report (Image 26960636874)	Amended 2006 12 Day Pre-General Report, received 12/06/0 (Image 26940727853)	Receipt Variance Amount
Line 11(a)(i)	\$43,248.00	\$52,998.00	\$9,750.00
Line 11(a)(ii)	\$10,466.00	\$10,491.00	\$25.00
Line 11(c)	\$57,000.00	\$102,000.00	\$ 45,000.00
Total	\$110,714.00	\$165,489.00	\$54,775.00

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