

REPORTS ANALYSIS REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: November 5, 2007

ANALYST: Robin Kelly

- I. COMMITTEE: People for English
C00283606
Lisa Lisker, Treasurer (7/13/2007 – present)
Edward Smith, Treasurer (7/17/2002 – 7/12/2007)
P.O. Box 1940
Erie, 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”) amended its 2006 October Quarterly Report to disclose increased receipts totaling \$70,380.32, a 38.7% increase in receipts from the financial activity reported in their original 2006 October Quarterly Report. In addition, the Committee amended its 2006 12 Day Pre-General Report to disclose increased disbursements totaling \$63,443.00, a 37.2% increase in disbursements from the financial activity reported in their original 2006 12 Day Pre-General Report (Attachment 2).

On October 13, 2006, the Committee filed the original 2006 October Quarterly Report covering the period of July 1, 2006 to September 30, 2006. This report disclosed \$181,829.51 in receipts on Line 16 (Total Receipts) of the Detailed Summary Page (Image 26960462906).

On October 26, 2006, the Committee filed the original 2006 12 Day Pre-General Report covering the period October 1, 2006 to October 18, 2006. This report disclosed \$170,717.74 in disbursements on Line 22 (Total Disbursements) of the Detailed Summary Page (Image 26960636875).

28190280198

On July 14, 2007, the Committee filed an Amended 2006 October Quarterly Report, disclosing \$252,209.83 in receipts on Line 16 (Total Receipts) of the Detailed Summary Page (Image 27990223998). Also, on July 14, 2007, they filed an Amended 12 Day Pre-General Report, disclosing \$234,160.74 in disbursements on Line 22 (Total Disbursements) of the Detailed Summary Page (Image 27930917225).

On August 3, 2007, Ms. Lisa Lisker, the Committee's Treasurer, called the Reports Analysis Division (RAD) and left a message for an analyst to return her call. On August 6, 2007 the RAD Analyst spoke with Ms. Lisker who said she had sent in some recent amendments and wanted to know if they had been reviewed. The RAD Analyst informed Ms. Lisker that the amendments showed additional increases in activity, and that the matters would have to be referred. Ms. Lisker noted that the increase in disbursements on the 12 Day Pre-General Report was due to the omission of a media buy on the original report, totaling \$63,343.00. She said that the increase in receipts on the 2006 October Quarterly Report may have been due to a programming error, which was related to the fact that the reports preparer was hospitalized shortly before the election (Attachment 3).

On August 22, 2007, two (2) Requests for Additional Information (RFAIs) were sent to the Committee. The first RFAI, referencing the 2006 Amended October Quarterly Report received on July 14, 2007, asked for clarification regarding the substantial increase in receipts that were not disclosed in the original filing on October 13, 2006 (Image 27039512802-03). The second RFAI, referencing the 2006 Amended 12 Day Pre-General Report received on July 14, 2007, asked for clarification regarding the substantial increase in disbursements that were not disclosed in the original filing on October 26, 2006 (Image 27039512799-800).

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

28190280199

FEDERAL ELECTION COMMISSION
 OGC INDEX - (0) (2005-2006)

DATE 11/05/2007
 PAGE 1

ENGLISH, PHILIP S

ID #H4PA21051

PEOPLE FOR ENGLISH
 Smith, Edward

PO BOX 1940

ERIE

HOUSE
 PA 16507

ID #C00283806

FILING FREQUENCY: QUARTERLY

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	26960654214						
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	Q3		2	8/22/2007	2	27039512802	7/01/2006 9/30/2006					
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	12G		2	8/22/2007	3	27039512799	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

28190280200

FEDERAL ELECTION COMMISSION
 OGC INDEX - (0) (2005-2006)

DATE 11/05/2007
 PAGE 2

ENGLISH, PHILIP S

ID #H4PA21051

PEOPLE FOR ENGLISH
 Smith, Edward

PO BOX 1940

ERIE

HOUSE
 PA 16507

ID #C00283606

MAILING FREQUENCY: QUARTERLY

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
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
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	25971146186	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	Q3	A	G	7/14/2007	164	27990223996	7/01/2006 9/30/2006	289254	252209	336138	205325	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	12G	A	G	7/14/2007	85	27930917222	10/01/2006 10/18/2006	205325	166999	234160	138163	0
3	30G	N	G	12/06/2006	91	26930599126	10/19/2006 11/27/2006	147292	207396	335722	18966	25000
3	30G	A	G	7/14/2007	91	27930917307	10/19/2006 11/27/2006	138163	207467	337306	8325	25000
3	YE	N	P	1/18/2007	39	27930052431	11/28/2006 12/31/2006	18966	31711	39974	10703	18000
3	YE	A	P	7/14/2007	31	27990224160	11/28/2006 12/31/2006	8325	31712	39994	43	18000
TOTAL									1414732	1473487		

28190280201
 3

FEDERAL ELECTION COMMISSION
 OGC INDEX - (0) (2007-2008)

DATE 11/05/2007
 PAGE 1

ENGLISH, PHILIP S.

ID #H4PA21051

PEOPLE FOR ENGLISH

PO BOX 1940

ERIE

HOUSE

PA 16507

ID #C00283606

Wisker, Lisa

FILING FREQUENCY: QUARTERLY

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
1			A	7/13/2007	6	27930917195						
1			A	10/29/2007	6	27990883364						
MS			T	1/19/2007	1	27940061030						
MS			T	2/23/2007	1	27930186829						
MS			T	2/23/2007	1	27930166938						
MS			T	4/23/2007	2	27990028611						
MS			T	9/11/2007	1	27931186013						
MS			T	9/24/2007	1	27990709293						
Q1		2		8/24/2007	4	27039513288	1/01/2007 3/31/2007					
Q1	N	P		4/14/2007	69	27930558161	1/01/2007 3/31/2007	10703	165295	50691	125306	11000
Q1	A	P		7/14/2007	70	27930917417	1/01/2007 3/31/2007	43	164359	50701	113701	11000
Q2	N	P		7/14/2007	79	27930917487	4/01/2007 6/30/2007	11370	216541	76617	151294	6000
Q2	A	P		7/17/2007	80	27990306457	4/01/2007 6/30/2007	113701	216541	76617	253625	6000
Q3	N	P		10/14/2007	83	27931334872	7/01/2007 9/30/2007	253625	166246	67995	351876	0
TOTAL									547146	195313		

28190280202

People for English (C00283606)

2006 October Quarterly / Amended 2006 October Quarterly Report, received 7/14/07

Overview of Additional Receipts

Line	Original Report	Amended Report	Receipt Variance Amount
Line 11(a)(i): Individual Contributions (Itemized)	\$67,975.72	\$74,650.72	\$6,675.00
Line 11(a)(ii): Individual Contributions (Unitemized)	\$14,319.00	\$23,237.00	\$8,918.00
Line 11(b): Political Party Contributions	\$370.00	\$470.00	\$100.00
Line 11(c): Other Political Committee Contributions	\$98,000.00	\$152,500.00	\$54,500.00
Line 15: Dividends, Interest, etc.	\$1,164.79	\$1,352.11	\$187.32
Line 16: Total Receipts			

28190280203

People for English (C00283606)

2006 12 Day Pre-General Report / Amended 2006 12 Day Pre-General Report, received 7/14/07

Overview of Additional Disbursements

Line	Original Report	Amended Report	Disbursement Variance Amount
Line 17: Operating Expenditures	\$169,467.74	\$232,810.74	\$63,343.00
Line 21: Other Disbursements	\$1,250.00	\$1,350.00	\$100.00

SENSITIVE

Committee ID: C00283606
Committee Name: PEOPLE FOR ENGLISH
Committee Designation: PRINCIPAL CAMPAIGN
COMMITTEE OF A CANDIDATE
Filing Frequency: QUARTERLY FILER

Multi-Candidate Status/Date: No
Date Effective:
Committee Type: HOUSE
Treasurer Name: LISKER, LISA

Candidate ID: H4PA21051

Committee Address: PO BOX 1940
ERIE, PA 16507

Candidate Name: ENGLISH, PHILIP S.
Special Interest Group: Not Available

Analyst Assigned: Robin Kelly

90280204



Contact	Communication Date & Time	Analyst	Type
Lisa Lisker	08/06/2007 07:00 AM	Robin Kelly	Phone Call
Summary	Ms. Lisker called on Friday, August 3rd, while I was out. I returned her call on Monday, August 6th. She wanted to know if I had looked at the recent amendments which had been filed. She also said they had an ADR referral in progress, and if anything else was amiss in their filings they hoped they could just consolidate the problems and have the matters resolved as soon as possible. I noted the two reports (2006 October Quarterly and the 12 Day Pre-General) amended on July 14,07. They appear to have substantial increases; the Q3 showed an increase in receipts of approximately \$70,380.00 and the 12 Day Pre-General showed an increase of disbursements of approximately \$63,343. She said she was aware of the problems. The increase in disbursements on the 12 Day Pre-General was due to an omission of a media buy totaling \$63,343. The increase in receipts on the October Quarterly Report, was harder to explain, but she said it may be due to a programming error. The committee mentioned that the previous woman who had prepared the reports had become hospitalized right before the election. I told her I would check to see how we would handle the amended reports which showed substantial increases.		
Comments			