

REPORTS ANALYSIS REFERRAL  
TO  
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: August 28, 2007

ANALYST: Dayna Brown

- I. COMMITTEE: Larry Kissell for Congress  
C00416719  
Walter Ingram Butch Jenkins III, Treasurer (8/14/07 to Present)  
Almetta Armstrong, Treasurer (09/11/06 - 08/13/07)  
Jackie Kinney, Treasurer (11/4/05 - 09/10/06)  
Post Office Box 1530  
Biscoe, NC 27209
- II. RELEVANT STATUTE: 2 U.S.C. § 434(b)  
11 CFR § 104.3(b)
- III. BACKGROUND:

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

Larry Kissell for Congress ("the Committee") amended its 2006 30 Day Post-General Report to disclose increased receipts totaling \$85,663.70 and increased disbursements totaling \$85,534.53 (Attachment 2).

On December 7, 2006, the Committee filed its original 2006 30 Day Post-General Report covering the period of October 19, 2006 to November 27, 2006 (Image 26940882444). The original 2006 30 Day Post-General Report disclosed receipts of \$256,459.07 on Line 11(e) (Total Contributions) and \$262,414.20 on Line 16 (Total Receipts) and disbursements of \$240,183.67 on Line 17 (Operating Expenditures) and \$253,433.67 in disbursements on Line 22 (Total Disbursements) of the Post-Election Detailed Summary Page (Image 26940882446-49).

On January 31, 2007, the Committee filed an Amended 2006 30 Day Post-General Report covering the period of October 19, 2006 to November 27, 2006 (Image 27930120549). The Amended 2006 30 Day Post General Report disclosed receipts of \$342,122.77 on Line 11(e) (Total Contributions) and \$348,077.90 on Line 16 (Total Receipts) and disbursements of \$325,718.20 on Line 17 (Operating Expenditures) and

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\$338,968.20 in disbursements on Line 22 (Total Disbursements) of the Post-Election Detailed Summary Page (Image 27930120551-54).

On February 20, 2007, a Request for Additional Information (RFAI) was sent to the Committee referencing the Amended 2006 30 Day Post-General Report, received on January 31, 2007. The RFAI requested clarification regarding the substantial increase in receipts and disbursements that were not disclosed in the original filing (Image 27039391514-15).

On March 21, 2007, the Committee filed another Amended 2006 30 Day Post-General Report with an attached memorandum which stated in full:

"In response to your letter regarding our Amended Post General Report, we found that the increase was result of a clerical error made in the original report. The errors were corrected and are reflected on the newly amended report. We apologize for the any inconvenience (*sic*) this has caused. Larry Kissel for Congress." (Image 27930360445)

On April 12, 2007, a Report Analysis Division (RAD) analyst attempted to call the Committee Treasurer, Almetta Armstrong, to inform her that the increased activity disclosed on the Committee's Amended 2006 30 Day Post-General Report would be forwarded to Alternative Dispute Resolution Office (ADRO) for further review. However, the phone number on record for the Treasurer was not in service. The Analyst also attempted to call the phone number that was left by Hugh Martin, the Committee's original Custodian of Records, but that phone number was also not in service. The Analyst then tried to find a viable phone number for the Committee by doing an internet search but could find no such phone number (Attachment 3).

On April 23, 2007 at 10:00, upon further research, the RAD analyst obtained a phone number for the Committee on the Candidate's campaign website and called and left a voicemail message for the Treasurer, requesting that she return the Analyst's call as soon as possible (Attachment 3).

On April 23, 2007 at 16:30, Steve Hudson, the Committee's Custodian of Records returned the RAD analyst's call. The Analyst informed Mr. Hudson that the Committee was being referred to the ADRO because of the increased receipts and disbursements reported on their Amended 2006, 30 Day Post-General Report. Mr. Hudson explained that the discrepancies were due to someone who had raised money for the Committee but had not informed the Committee until after the required report was filed (Attachment 3).

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

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KISSELL, LARRY

ID #H6NC08111

LARRY KISSELL FOR CONGRESS  
 ALMETTA STRONG, ALMETTA  
 BILLING FREQUENCY: QUARTERLY

106 EAST MAIN STREET

BISCOE

HOUSE  
 NC 27209

ID #C00416719

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
1			N	11/12/2005	6	25038923453						
1			A	11/21/2005	6	25038931288						
1			A	9/11/2006	4	26940321095						
MS			4	4/21/2006	2	26940101896						
MS			4	10/22/2006	2	26940512691						
MS			4	10/26/2006	2	26950725492						
MS			4	10/29/2006	2	26960654595						
MS			4	11/01/2006	3	26950735160						
MS			4	11/04/2006	2	26950747874						
	YE		2	3/07/2006	3	26039011283	10/01/2005 12/31/2005					
	Q1		2	6/27/2006	3	26039102862	1/01/2006 3/31/2006					
	Q1		2	8/10/2006	3	26039163534	1/01/2006 3/31/2006					
	12P		2	6/27/2006	3	26039102865	4/01/2006 4/12/2006					
	12P		7	4/21/2006	2	26039053716	4/01/2006 4/12/2006					
	Q2		2	8/10/2006	3	26039163537	4/13/2006 6/30/2006					
	30G		2	1/18/2007	5	27039342671	10/19/2006 11/27/2006					
	30G		2	2/20/2007	3	27039391514	10/19/2006 11/27/2006					
	RY		2	2/20/2007	3	27039391517	11/28/2006 12/31/2006					
3	YE	N		2/01/2006	25	26990280550	10/01/2005 12/31/2005	0	19020	15365	3654	0
3	YE	A		3/14/2006	24	26970119662	10/01/2005 12/31/2005	0	19020	15365	3654	0
3	Q1	N		4/15/2006	43	26930068567	1/01/2006 3/31/2006	0	74223	28843	45380	10000
3	Q1	A		7/28/2006	44	26960279322	1/01/2006 3/31/2006	3594	70568	28843	45320	10000
3	Q1	A		9/11/2006	49	26950464406	1/01/2006 3/31/2006	3594	70568	28843	45320	10079
3	12P	N	P	4/26/2006	8	26960082759	4/01/2006 4/12/2006	45320	835	13490	32664	10000
3	12P	A	P	7/28/2006	8	26930303073	4/01/2006 4/12/2006	45320	835	13490	32664	10000

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KISSELL, LARRY

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LARRY KISSELL FOR CONGRESS  
ARMSTRONG, ALMETTA  
BILLING FREQUENCY: QUARTERLY

106 EAST MAIN STREET

BISCOE

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ID #C00416719

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
3	12P	A	P	9/11/2006	9	26960357465	4/01/2006 4/12/2006	45320	835	13490	32664	10079
3	Q2	N		7/15/2006	49	26950266141	4/13/2006 6/30/2006	32664	122741	75952	79453	35000
3	Q2	A		7/28/2006	50	26930303081	4/13/2006 6/30/2006	32664	127741	75952	84453	35000
3	Q2	A		9/11/2006	52	26950464455	4/13/2006 6/30/2006	32664	127741	75952	84453	35079
3	Q3	N		10/15/2006	71	26930458700	7/01/2006 9/30/2006	84453	98435	182799	88	60682
	12G	N	G	10/26/2006	59	26940559721	10/01/2006 10/18/2006	88	134831	134885	35	49182
	30G	N	G	12/07/2006	113	26940882444	10/19/2006 11/27/2006	35	262414	253433	9015	65356
	30G	A	G	1/31/2007	120	27930120549	10/19/2006 11/27/2006	35	348077	338968	9145	65356
	30G	A		2/26/2007	2	27039393636	10/19/2006 11/27/2006	-	-	-	-	-
	30G	A	G	3/21/2007	121	27930360445	10/19/2006 11/27/2006	35	348077	338968	9145	65356
	YE	N		1/31/2007	20	27960043194	11/28/2006 12/31/2006	9145	6735	13708	2171	68685
	YE	A		3/21/2007	19	27930360566	11/28/2006 12/31/2006	9145	6735	13708	2171	68685
	YE	A		4/15/2007	19	27930592849	11/28/2006 12/31/2006	9145	6735	13539	2340	62648
TOTAL									806242	803841		

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LARRY KISSELL FOR CONGRESS  
1ter Ingram Butch Jenkins III  
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RM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
1		A		8/14/2007	4	27990477972						
MS		T		8/20/2007	1	27931127768						
RQ	Q1	2		7/19/2007	5	27039474952	1/01/2007 3/31/2007					
	Q1	N		4/15/2007	20	27930592929	1/01/2007 3/31/2007	2340	12329	14200	468	51495
	Q2	N	P	7/15/2007	11	27930929329	4/01/2007 6/30/2007	468	1604	1974	99	51495
							TOTAL		13933	16174		

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**Larry Kissell for Congress Committee (C00416719)**

**2006 30 Day Post-General Report /Amended 2006 30 Day Post-General Report  
Overview of Additional Receipts**

<b>[REDACTED]</b>			
<b>Line 11(e): Total Contributions</b>	<b>\$256,459.07</b>	<b>\$342,122.77</b>	<b>\$85,663.70</b>
<b>Line 16: Total Receipts</b>	<b>\$262,414.20</b>	<b>\$348,077.90</b>	<b>\$85,663.70</b>

**2006 30 Day Post-General Report /Amended 2006 30 Day Post-General Report  
Overview of Additional Disbursements**

<b>[REDACTED]</b>			
<b>Line 17: Operating Expenditures</b>	<b>\$240,183.67</b>	<b>\$325,718.20</b>	<b>\$85,534.53</b>
<b>Line 22: Total Disbursements</b>	<b>\$253,433.67</b>	<b>\$338,968.20</b>	<b>\$85,534.53</b>

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