

REPORTS ANALYSIS REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: September 14, 2007

ANALYST: Chris Jones

I. COMMITTEE: Kilroy for Congress
C00416156
Sanford A. Meizlish, Treasurer
550 East Walnut Street
Columbus, OH 43215

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

III. BACKGROUND:

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

Kilroy for Congress ("the Committee") amended its 2006 30 Day Post-General Report to disclose increased receipts totaling \$87,455.17 (Attachment 2).

On December 7, 2006, the Committee filed the original 2006 30 Day Post-General Report covering the period of October 19, 2006 through November 27, 2006 (Image 26940819448). The report disclosed \$324,108.42 on Line 11(e) (Total Contributions) and Line 16 (Total Receipts) of the Post-Election Detailed Summary Page (Image 26940819451).

On January 4, 2007, the Committee filed an amended 2006 30 Day Post-General Report covering the period of October 19, 2006 through November 27, 2006 (Image 27940015995). The report disclosed \$327,964.12 on Line 11(e) (Total Contributions) and Line 16 (Total Receipts) of the Post-Election Detailed Summary Page (Image 27940015998).

On January 31, 2007, the Committee filed another amended 2006 30 Day Post-General Report covering the period of October 19, 2006 through November 27, 2006

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(Image 27940123944). The report disclosed \$419,528.59 on Line 11(e) (Total Contributions) and Line 16 (Total Receipts) of the Post-Election Detailed Summary Page (Image 27940123947).

On February 22, 2007, an RFAI was sent to the Committee referencing the Amended 2006 30 Day Post-General Report, received on January 31, 2007. The RFAI requested clarification for, among other matters, the substantial increase in receipts over the amount disclosed in the original filing (Image 20739392829).

On February 28, 2007, the Committee filed another amended 2006 30 Day Post-General Report covering the period of October 19, 2006 through November 27, 2006 (Image 27930176371). The report disclosed \$414,253.59 on Line 11(e) (Total Contributions) and Line 16 (Total Receipts) of the Post-Election Detailed Summary Page (Image 27930176374).

On March 24, 2007, the committee filed a Miscellaneous Electronic Submission (Form 99) which stated in part:

...Regarding the increase in receipts reflected on the amended report, this was the result in (*sic*) internal miscommunication relating to the transmission of electronic files of contributions received through Emily's List. The post election report was amended as soon as the error was discovered." (Image 27980040285)

On March 27, 2007, the Committee filed another amended 2006 30 Day Post General Report covering the period of October 19, 2006 through November 27, 2006 (Image 27930386268). The report disclosed \$412,253.59 on Line 11(e) (Total Contributions) and Line 16 (Total Receipts) of the Post-Election Detailed Summary Page (Image 27930386271).

On April 10, 2007, a RAD Analyst left a voicemail message for the Treasurer, Sanford A. Meizlish, regarding the increase in receipts on the 30 Day Post-General Report (Attachment 3).

On April 11, 2007, Donald McTigue, a Committee Representative, contacted the RAD analyst regarding the message left for Mr. Meizlish. The Analyst explained that the increase in receipts on the 30 Day Post-General Report was a matter which would have to be referred for further review. The Analyst advised Mr. McTigue that the phone call was a courtesy call to inform the Committee and to provide another chance to place any further explanation on the public record (Attachment 3).

On April 14, 2007, the Committee filed another amended 2006 30 Day Post-General Report covering the period of October 19, 2006 through November 27, 2006 (Image 27930558379). The report disclosed \$411,563.59 on Line 11(e) (Total

Contributions) and Line 16 (Total Receipts) of the Post-Election Detailed Summary Page (Image 27930558382).

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

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KILROY, MARY JO

ID #H60H15104

KILROY FOR CONGRESS

Meizish, Sanford A

3886 N. High Street

Columbus

HOUSE

OH 43214

ID #C00416156

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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28-19027AQ88

1			N	10/27/2005	5	25038920157						
1			A	6/09/2006	6	26940183756						
1			A	10/13/2006	4	26930434414						
MS			4	4/14/2006	2	26950042456						
MS			4	4/20/2006	2	26950064789						
MS			T	4/25/2006	1	26950095755						
MS			4	4/25/2006	2	26960082122						
MS			4	5/01/2006	2	26960084249						
MS			4	5/01/2006	2	26960084350						
MS			T	6/09/2006	1	26940183804						
MS			T	9/11/2006	1	26930370147						
MS			4	10/20/2006	4	26940500642						
MS			4	10/22/2006	2	26960575675						
MS			T	10/23/2006	1	26960576953						
MS			4	10/23/2006	2	26960577307						
MS			4	10/23/2006	2	26940514890						
MS			4	10/24/2006	4	26950672018						
MS			4	10/27/2006	3	26940566536						
MS			4	10/27/2006	2	26940566541						
MS			4	10/29/2006	2	26960654619						
MS			4	10/30/2006	2	26940569002						
MS			4	10/31/2006	2	26960657506						
MS			4	11/01/2006	3	26960658707						
MS			4	11/02/2006	2	26940576796						
MS			4	11/03/2006	3	26960661534						
MS			T	11/03/2006	1	26960661543						
MS			4	11/06/2006	3	26960663813						
RQ	YE	2		5/09/2006	3	26039073098	10/01/2005 12/31/2005					
RQ	12P	2		5/09/2006	7	26039073101	1/01/2006 4/12/2006					
RQ	Q2	2		8/11/2006	4	26039164496	4/13/2006 6/30/2006					
RQ	Q3	2		11/09/2006	3	26039271649	7/01/2006 9/30/2006					

LILROY, MARY JO

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Elizabeth, Sanford A
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Columbus

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
RQ	Q3	2		12/07/2006	3	26039294073	7/01/2006 9/30/2006					
RQ	12G	2		12/07/2006	3	26039294070	10/01/2006 10/18/2006					
RQ	30G	2		1/18/2007	10	27039342828	10/19/2006 11/27/2006					
RQ	30G	2		2/22/2007	6	27039392829	10/19/2006 11/27/2006					
3	YE	N		1/31/2006	69	26970045028	10/01/2005 12/31/2005	0	171625	2652	168972	0
3	YE	A		6/02/2006	69	26930161479	10/01/2005 12/31/2005	0	171625	2652	168972	0
261880274888	12P	N	P	4/20/2006	136	26940101201	1/01/2006 4/12/2006	168972	277299	94332	351939	0
	12P	A	P	6/09/2006	138	26950146208	1/01/2006 4/12/2006	168972	277299	94332	351939	0
	12P	A	P	7/14/2006	139	26950250162	1/01/2006 4/12/2006	168972	280299	93356	355914	0
	12P	A	P	3/27/2007	139	27930384722	1/01/2006 4/12/2006	168972	280299	93356	355914	0
	Q2	N		7/14/2006	273	26930229535	4/13/2006 6/30/2006	355914	595733	176179	775469	0
	Q2	A		9/11/2006	273	26960357478	4/13/2006 6/30/2006	355914	595733	176179	775469	0
	Q2	A	G	3/08/2007	258	27930233922	4/13/2006 6/30/2006	355914	627068	0	982982	0
	Q2	A		3/19/2007	253	27930315769	4/13/2006 6/30/2006	352914	563179	172046	744047	0
	Q2	A		3/21/2007	253	27930360001	4/13/2006 6/30/2006	352914	563179	172046	744047	0
	Q2	A		3/27/2007	253	27930384881	4/13/2006 6/30/2006	355914	563179	172046	747047	0
	Q2	A		4/14/2007	253	27930556910	4/13/2006 6/30/2006	355914	563144	172046	747012	0
3	Q3	N	G	10/13/2006	629	26930440452	7/01/2006 9/30/2006	715080	1009954	931792	793243	0
3	Q3	A	G	11/22/2006	649	26960674384	7/01/2006 9/30/2006	775469	1014808	932128	858148	0
3	Q3	A	G	1/04/2007	649	27940015306	7/01/2006 9/30/2006	775469	1014708	932128	858048	0
3	Q3	A		3/27/2007	642	27930383036	7/01/2006 9/30/2006	744047	1014708	932128	826627	0
3	Q3	A		3/27/2007	642	27930385145	7/01/2006 9/30/2006	747047	1014708	932128	829627	0
3	Q3	A		4/14/2007	642	27930557163	7/01/2006 9/30/2006	747012	1014623	932128	829507	0
3	12G	N	G	10/26/2006	227	26940555100	10/01/2006 10/18/2006	793243	325554	451037	667760	0
3	12G	A	G	11/22/2006	235	26940598817	10/01/2006 10/18/2006	853631	324050	453980	723701	0
3	12G	A	G	11/22/2006	235	26960675232	10/01/2006 10/18/2006	858148	324050	452930	729268	0
3	12G	A	G	1/04/2007	235	27930014068	10/01/2006 10/18/2006	858048	324000	452930	729118	0
3	12G	A	G	3/27/2007	235	27930384094	10/01/2006 10/18/2006	826627	324050	452930	697747	0
3	12G	A	G	3/27/2007	235	27930385990	10/01/2006 10/18/2006	829627	324050	452930	700747	0
3	12G	A	G	4/14/2007	235	27930557882	10/01/2006 10/18/2006	829507	323950	452930	700527	0

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3	30G	N	G	12/07/2006	232	26940819448	10/19/2006 11/27/2006	729268	324108	1026876	26500	0
3	30G	A	G	1/04/2007	235	27940015995	10/19/2006 11/27/2006	729118	327964	1030731	26350	0
3	30G	A	G	1/31/2007	280	27940123944	10/19/2006 11/27/2006	729118	419528	1030731	117915	0
3	30G	A	G	2/28/2007	278	27930176371	10/19/2006 11/27/2006	729118	414253	1030731	112640	0
3	30G	A	G	3/27/2007	277	27930386268	10/19/2006 11/27/2006	700747	412253	1030731	82269	0
3	30G	A	G	4/14/2007	276	27930558379	10/19/2006 11/27/2006	700527	411563	1030731	81359	0
3	YE	N	G	1/31/2007	30	27940124271	11/28/2006 12/31/2006	117915	14612	65388	67139	0
3	YE	A		4/05/2007	30	27930463241	11/28/2006 12/31/2006	82269	14612	65388	31492	0
3	YE	A	P	4/10/2007	30	27930483221	11/28/2006 12/31/2006	82269	14612	65388	31492	0
3	YE	A	P	4/14/2007	30	27930558796	11/28/2006 12/31/2006	81359	14612	65388	30582	0
TOTAL									2779816	2749231		

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Meizlish, Sanford A

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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
1			A	2/23/2007	4	27930166488						
1			A	6/12/2007	4	27930807426						
MS			T	2/23/2007	1	27980036772						
MS			T	2/28/2007	1	27980037044						
MS			T	2/28/2007	1	27980037045						
MS			T	3/08/2007	1	27980037439						
MS			T	3/08/2007	1	27980037440						
MS			T	3/21/2007	1	27980039921						
MS			T	3/24/2007	1	27980040285						
MS			T	6/18/2007	1	27930816063						
		1		6/08/2007	2	27039451706	6/08/2007					
	Q1	2		5/29/2007	7	27039450344	1/01/2007 3/31/2007					
	Q1	N		4/14/2007	36	27930558854	1/01/2007 3/31/2007	30582	22923	17870	35635	27464
	Q2	N	P	7/13/2007	40	27990221285	4/01/2007 6/30/2007	30582	37720	41846	26456	27464
TOTAL									60643	59716		

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Kilroy for Congress (C00416156) Receipts Overview
2006 30 Day Post-General Report / Amended 2006 30 Day Post-General Report
Overview of Additional Receipts

Line 11(e): Total Contributions	\$324,108.42	\$411,563.59	\$87,455.17
Line 16: Total Receipts	\$324,108.42	\$411,563.59	\$87,455.17

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