



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 25, 2007

MEMORANDUM

TO: DEBORAH KANT
DIRECTOR
ALTERNATIVE DISPUTE RESOLUTION OFFICE

FROM: PATRICIA CARMONA *PC*
ASSISTANT STAFF DIRECTOR
REPORTS ANALYSIS DIVISION

SUBJECT: REFERRAL OF AUTHORIZED COMMITTEE
IN THE 2006 PENNSYLVANIA GENERAL ELECTION

The following principal campaign committee is being referred to you in accordance with the Reports Analysis Division Review and Referral Procedures for Authorized Committees.

COMMITTEE	CMTE ID
Carney for Congress	C00414391

If you have any questions, please contact Madelynn Lane at extension 1396.

28190274838

DATE 9/25/2007

ANALYST: Robin Kelly

REPORTS ANALYSIS AUDIT REFERRAL TO ADR

- I. **CANDIDATE:** Christopher Carney (H6PA10109)
STATE/DISTRICT: PA / 10
- II. **PRINCIPAL CAMPAIGN COMMITTEE:** Carney for Congress
C00414391
Charles Bullock, Treasurer
P.O. Box A
Clarks Summit, PA 18411
- OTHER AUTHORIZED COMMITTEES:** Democratic Veterans for a Secure America
- III. **REGISTRATION:** August 27, 2005 **CANDIDACY:** August 27, 2005
- IV. **ELECTION RESULTS:** The candidate won the General Election held on November 7, 2006 by 6.2%

Violation Chart

DESCRIPTION	REPORT(S)	DETAIL OF VIOLATION
Mathematical Discrepancies	2005 YE	As of the response due date, the committee had failed to correct six (6) mathematical discrepancies in the Column B figures totaling \$34,148.85.
Mathematical Discrepancies	2006 Q2	As of the response due date, the committee had failed to correct six (6) mathematical discrepancies in the Column B figures totaling \$15,454.98.
Mathematical Discrepancies	2006 Q2	The Committee was assigned a point on the 2006 July Quarterly Report after being sent a second RFAI for mathematical discrepancies.
Failure to Provide Schedules	2006 Q2	The Committee was assigned a point for failing to file the required 48-Hour Notices for contributions of \$1,000.00 or more received from 4/27/06 through 5/13/06, totaling \$16,800.00.
Failure to Provide Schedules	2006 30G	The Committee was assigned a point for failing to file the required 48-Hour Notices for contributions of \$1,000.00 or more received from 10/19/06 through 11/04/06, totaling \$43,575.00.
Failure to Properly Itemize Contributions from Individuals	Amended 2006 Q1, received 5/6/06	The Committee failed to provide the identification for 63 of 63 (100%), of the contributions from individuals that require itemization.

28190274839

Failure to Properly Itemize Contributions from Individuals

2006 Q2

The Committee failed to provide the identification for 84 of 241 (35%), of the contributions from individuals that require itemization.

Failure to Properly Itemize Contributions from Political Committees

Amended 2006 Q1, received 5/6/06

The Committee failed to provide the complete name and address for 13 of 13, or 100%, of the contributions from other political committees.

Failure to Properly Itemize Disbursements

Amended 2006 Q1, received 5/6/06

Committee failed to provide an adequate purpose, address, or original vendor for 20 of 22, or 91%, of the disbursements that require itemization.

28190274840

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

DATE 9/25/2007
 PAGE 1

ARNEY, CHRISTOPHER

ID #H6PA10109

ARNEY FOR CONGRESS

Illock, Charles

PO Box A

Clarks Summit

HOUSE

PA 18411

ID #C00414391

PLING FREQUENCY: QUARTERLY

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

1 N 8/27/2005 5 25038891243
 1 A 9/22/2005 6 25038894775
 1 A 7/26/2006 6 26950376817
 1 A 11/21/2006 6 26930556785

MS T 1/31/2006 14 26038970312
 MS 4 5/03/2006 6 26039071813
 MS T 5/11/2006 2 26039074302
 MS 4 5/13/2006 2 26950108813
 MS 4 5/15/2006 2 26950109621
 MS 4 5/17/2006 2 26950113278
 MS 4 10/19/2006 2 26940495345
 MS 4 10/21/2006 3 26940512346
 MS 4 10/21/2006 3 26950665005
 MS 4 10/24/2006 5 26950672588
 MS 4 10/26/2006 2 26930522666
 MS 4 10/27/2006 3 26930554534
 MS 4 10/27/2006 4 26950730961
 MS 4 10/29/2006 2 26960654573
 MS 4 10/30/2006 3 26940569114
 MS 4 11/01/2006 4 26940572336
 MS 4 11/02/2006 2 26940576977
 MS 4 11/03/2006 2 26940578587
 MS 4 11/04/2006 2 26960662596

RQ YE 2 2/14/2006 3 26038993516 10/01/2005 12/31/2005
 RQ Q1 2 5/18/2006 5 26039082296 1/01/2006 3/31/2006
 RQ Q2 2 9/07/2006 6 26039180596 4/27/2006 6/30/2006
 RQ Q3 2 11/16/2006 3 26039272817 7/01/2006 9/30/2006
 RQ 12G 2 11/16/2006 3 26039272814 10/01/2006 10/18/2006
 RQ 30G 2 1/11/2007 7 27039332826 10/19/2006 11/27/2006

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

DATE 9/25/2007
 PAGE 2

URNEY, CHRISTOPHER

ID #H6PA10109

URNEY FOR CONGRESS

HOUSE

ID #C00414391

illock, Charles

PO Box A

Clarks Summit

PA 18411

ILING FREQUENCY: QUARTERLY

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
3	Q3	N		10/13/2005	20	25038912284	8/27/2005 9/30/2005	0	28283	5864	22419	0
3	Q3	A	P	1/31/2006	16	26980071072	7/01/2005 9/30/2005	0	28283	5864	22419	0
3	Q3	A		3/12/2006	16	26970112775	7/01/2005 9/30/2005	0	28283	5864	22419	0
3	Q3	A		4/12/2006	24	26940054248	7/01/2005 9/30/2005	0	49808	11204	38604	0
3	Q3	A		4/18/2006	15	26930077273	7/01/2005 9/30/2005	0	29559	5667	23891	0
3	Q3	A	P	11/06/2006	12	26950748649	7/01/2005 9/30/2005	0	19085	5415	13670	0
	YE	N		1/31/2006	35	26970057377	10/01/2005 12/31/2005	22419	65876	10038	78257	2222
	YE	A		3/12/2006	35	26970112993	10/01/2005 12/31/2005	22419	65976	10038	78357	2222
	YE	A		3/12/2006	35	26970113028	10/01/2005 12/31/2005	22419	65976	10038	78357	2222
	YE	A		3/17/2006	35	26990349145	10/01/2005 12/31/2005	22419	65976	10038	78357	2222
	YE	A		4/12/2006	35	26960038803	10/01/2005 12/31/2005	38604	65976	10038	94542	2222
	YE	A		4/12/2006	35	26960037492	10/01/2005 12/31/2005	15967	65976	10038	71926	2222
	YE	A		5/06/2006	35	26930132848	10/01/2005 12/31/2005	23891	65976	10038	79830	2222
	YE	A	P	11/06/2006	29	26960663366	10/01/2005 12/31/2005	13670	59730	10470	62930	0
	YE	A	P	1/31/2007	29	27960034364	10/01/2005 12/31/2005	13670	59530	10470	62730	0
	Q1	N		4/15/2006	5	26940081610	1/01/2006 3/31/2006	94542	0	0	94542	2222
	Q1	A		4/17/2006	26	26960066559	1/01/2006 3/31/2006	94542	47058	3762	137838	2222
	Q1	A		4/18/2006	38	26950058391	1/01/2006 3/31/2006	79830	81026	51483	109372	2222
3	Q1	A		5/01/2006	40	26950098850	1/01/2006 3/31/2006	79830	81026	53705	107150	0
3	Q1	A		5/06/2006	40	26950104323	1/01/2006 3/31/2006	79830	81026	53705	107150	0
3	Q1	A		6/20/2006	54	26940204682	1/01/2006 3/31/2006	79830	81311	49202	111938	2222
3	Q1	A		6/20/2006	5	26039101291	1/01/2006 3/31/2006	-	-	-	-	-
3	Q1	A		6/26/2006	5	26039102611	1/01/2006 3/31/2006	-	-	-	-	-
3	Q1	A	P	11/06/2006	58	26940580108	1/01/2006 3/31/2006	62930	89414	47299	105045	0
3	Q1	A	P	1/31/2007	58	27960034641	1/01/2006 3/31/2006	62730	89184	47299	104615	0
3	Q1	A	P	4/13/2007	58	27930553890	1/01/2006 3/31/2006	62730	89159	47299	104590	0
3	12P	N	P	5/04/2006	12	26950101913	4/01/2006 4/26/2006	107150	8130	31616	83663	0
3	12P	A	P	5/06/2006	12	26950104082	4/01/2006 4/26/2006	107150	8130	31616	83663	0
3	12P	A	P	5/06/2006	12	26960094864	4/01/2006 4/26/2006	107150	8130	31616	83663	0
3	12P	A	P	6/20/2006	18	26930182970	4/01/2006 4/26/2006	111938	8030	28891	91077	2222
3	12P	A	P	11/06/2006	17	26940580166	4/01/2006 4/26/2006	105045	8949	31993	82001	0
3	12P	A	P	1/31/2007	17	27960034570	4/01/2006 4/26/2006	104615	8949	31993	81571	0
3	12P	A	P	4/13/2007	18	27930553948	4/01/2006 4/26/2006	104590	8949	31993	81546	0
3	Q2	N		7/15/2006	108	26940254890	4/27/2006 6/30/2006	87597	248341	34693	301245	0

2006-09-25 9:02:27 48423

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

DATE 9/25/2007
 PAGE 3

RNEY, CHRISTOPHER

ID #H6PA10109

RNEY FOR CONGRESS

HOUSE

ID #C00414391

11ock, Charles

PO Box A

Clarks Summit

PA 18411

LING 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	A	G	11/06/2006	113	26940580185	4/27/2006 6/30/2006	82001	251803	40958	292646	0
3	Q2	A	G	1/31/2007	114	27960034738	4/27/2006 6/30/2006	81571	251803	40958	292216	0
3	Q2	A	P	4/13/2007	114	27930553973	4/27/2006 6/30/2006	81546	251803	40958	292191	0
3	Q3	N	G	10/15/2006	190	26930454401	7/01/2006 9/30/2006	293917	435225	457235	271907	0
3	Q3	A	G	10/21/2006	191	26930501596	7/01/2006 9/30/2006	293917	438675	457235	275357	0
3	Q3	A	G	11/06/2006	192	26960663416	7/01/2006 9/30/2006	292646	438675	457235	274086	0
3	Q3	A	G	12/05/2006	203	26930578147	7/01/2006 9/30/2006	292646	438675	457235	274086	0
3	Q3	A	G	1/31/2007	204	27930109643	7/01/2006 9/30/2006	292216	438675	457235	273656	0
3	Q3	A	G	4/13/2007	203	27930554099	7/01/2006 9/30/2006	292191	438675	432235	298631	0
3	12G	N	G	10/26/2006	78	26950720243	10/01/2006 10/18/2006	275357	292263	341678	225942	0
3	12G	A	G	11/06/2006	80	26940580311	10/01/2006 10/18/2006	274086	293763	345418	222430	0
3	12G	A	G	12/05/2006	80	26940623501	10/01/2006 10/18/2006	274086	293763	345418	222430	0
3	12G	A	G	1/31/2007	80	27930109854	10/01/2006 10/18/2006	273656	293763	345418	222000	0
3	12G	A	G	4/13/2007	93	27930554313	10/01/2006 10/18/2006	298631	293763	345418	246975	0
3	30G	N	G	12/06/2006	159	26930588506	10/19/2006 11/27/2006	222430	394861	575080	42211	0
3	30G	A	G	1/31/2007	163	27950040007	10/19/2006 11/27/2006	222000	382075	580810	23265	0
3	30G	A	G	4/13/2007	187	27930554406	10/19/2006 11/27/2006	246975	384175	580810	50340	0
3	YE	N	P	1/31/2007	11	27950046937	11/28/2006 12/31/2006	23265	53	35406	12086-	0
3	YE	A	P	4/13/2007	12	27930554638	11/28/2006 12/31/2006	50340	2593	35406	17528	0
TOTAL									1547532	1530004		

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

DATE 9/25/2007
 PAGE 1

RNEY, CHRISTOPHER

ID #H8PA10109

RNEY FOR CONGRESS
 11ock, Charles
 LING FREQUENCY: QUARTERLY

PO Box A

Clarks Summit

HOUSE
 PA 18411

ID #C00414391

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
MS			T	2/09/2007	1	27950057548						
MS			T	7/16/2007	1	27990303704						
MS			T	9/10/2007	1	27990584260						
MS			T	9/20/2007	1	27990638557						
RQ	Q1	2		6/14/2007	4	27039452880	1/01/2007 3/31/2007					
	Q2	2		9/06/2007	6	27039521346	4/01/2007 6/30/2007					
	Q1	N	P	4/13/2007	76	27930554793	1/01/2007 3/31/2007	17528	247748	55383	209892	0
	Q1	A	P	7/15/2007	79	27990238083	1/01/2007 3/31/2007	17528	259473	55383	221617	0
	Q2	N	P	7/15/2007	91	27990232271	4/01/2007 6/30/2007	221617	276135	52692	445060	0
	Q2	A	P	9/11/2007	92	27931184721	4/01/2007 6/30/2007	221617	275990	53022	444585	0
TOTAL									535463	108405		

281902748464