

REPORTS ANALYSIS REFERRAL

TO

ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: January 25, 2008

ANALYST: Corbin T. Jones

I. COMMITTEE: Save New York PAC  
C00407882  
Robert Hornak, Treasurer (4/25/07 – present)  
Scott Mackenzie, Treasurer (11/4/04-4/24/07)  
P.O. Box 230882  
Ansonia Station  
New York, NY 10023

TYPE OF COMMITTEE Nonconnected

II. REGISTRATION: November 4, 2004

III. BACKGROUND:

The Committee was sent nine (9) Requests for Additional Information (RFAs) for reporting errors involving excessive, prohibited and other impermissible contributions or transfers, mathematical discrepancies, failure to properly itemize contributions from individuals, failure to clarify public communication expenses and possible candidate fundraising expenses, and failure to disclose sufficient administrative expenses.

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VIOLATION DESCRIPTION	REPORT(S)	DETAILS OF VIOLATION
Excessive, Prohibited and Other Impermissible Contributions or Transfers	2006 Q3	Schedule B of the Committee's report disclosed an excessive contribution made to one (1) federal candidate totaling \$2,900.00.
Mathematical Discrepancies	2006 YE	The Committee's report contained mathematical discrepancies totaling \$3,584.00.
Failure to Properly Itemize Contributions from Individuals	2005 YE	The Committee failed to provide adequate identification for 49 of 209 contributions from individuals that require itemization.
Failure to Properly Itemize Contributions from Individuals	2006 Q1	The Committee failed to provide adequate identification for 40 of 66 contributions from individuals that require itemization.
Failure to Properly Itemize Contributions from Individuals	2006 Q2	The Committee failed to provide adequate identification for 42 of 131 contributions from individuals that require itemization.
Failure to Properly Itemize Contributions from Individuals	2006 Q3	The Committee failed to provide adequate identification for 163 of 337 contributions from individuals that require itemization.
Failure to Properly Itemize Contributions from Individuals	2006 12G	The Committee failed to provide adequate identification for 56 of 220 contributions from individuals that require itemization.
Failure to Properly Itemize Contributions from Individuals	2006 30G	The Committee failed to provide adequate identification for 155 of 230 contributions from individuals that require itemization.
Failure to Properly Itemize Contributions from Individuals	2006 YE	<p>The Committee failed to provide adequate identification for 46 of 78 contributions from individuals that require itemization.</p> <p>The Committee failed to provide adequate identification for 373 of 1342 contributions from individuals that require itemization for the election cycle.</p>
Failure to Clarify Public Communication Expenses and Possible Candidate Fundraising	2006 Q1	The Committee disclosed \$89,885.16 in disbursements made for "Direct Mail Fundraising Expense" on Schedule B, but failed to clarify whether these disbursements were made on behalf of specifically identified federal candidates.
Failure to Clarify Public Communication Expenses and Possible Candidate Fundraising	2006 Q3	The Committee disclosed \$21,594.38 in disbursements made for "Direct Mail Fundraising," "Consulting - Management/Fundraising" and "Consulting - Management & Fundraising" on Schedule B, but failed to clarify whether these disbursements were made on behalf of specifically identified federal candidates.

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Administrative Expenses	Amended 2005 Q2, received 1/27/06	The Committee disclosed disbursements totaling \$69,218.80 for a six-month period; however, reports disclosed limited payments for administrative expenses.
Administrative Expenses	2005 YE	The Committee disclosed disbursements totaling \$259,616.27 for a six-month period; however, reports disclose limited payments for administrative expenses.

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