

REPORTS ANALYSIS REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: August 22, 2008

ANALYST: Rebecca Hough

- I. COMMITTEE: Donna Edwards for Congress
C00422964
Janice Edwards, Treasurer
P.O. Box 441153
Fort Washington, MD 20749
- II. RELEVANT STATUTE: 2 U.S.C. 434(b)(4)
11 CFR §104.3(b)

III. BACKGROUND:

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

Donna Edwards for Congress (“the Committee”) amended its 2008 April Quarterly Report to disclose increased disbursements totaling \$231,670.99, a 77.6% increase in disbursements from the financial activity reported in their original 2008 April Quarterly Report (Attachment 2).

On April 15, 2008, the Committee filed its original 2008 April Quarterly Report covering the period from January 24, 2008 to March 31, 2008. The original report disclosed \$298,365.56 in disbursements on Line 17 (Operating Expenditures) of the Detailed Summary Page (Image 28931159711).

On May 15, 2008, the Committee filed an Amended 2008 April Quarterly Report, disclosing \$530,036.55 on Line 17 (Operating Expenditures) of the Detailed Summary Page (Image 28931532939).

On June 4, 2008, a Request for Additional Information (“RFAI”) was sent to the Committee referencing the amended 2008 April Quarterly Report, received May 15, 2008. Among other issues, the RFAI requested clarification regarding the substantial increase in the amount of disbursements that were not disclosed in the original filing (Image 28039742526).

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On June 15, 2008, the Committee filed an Amended 2008 April Quarterly Report. There was no change to the amount of disbursements disclosed on the Detailed Summary Page (Image 28931887182).

On July 7, 2008, the Committee filed a Miscellaneous Electronic Submission (FEC FORM 99) in regards to the Amended April Quarterly Report, which stated in part:

“The increases in the receipts, disbursements, and debts reflect additional data not included in the original filing due to extenuating circumstances. The excel files that we use to upload data into the FEC File software were corrupted with a computer virus the day prior to the filing deadline of the subject report. Despite our best efforts, we were unable to recover the data or reconstruct the files within the timeframe necessary to support the 4/15/08 filing deadline. We manually keyed data into the FEC File software and submitted the data we were able to accurately record by the deadline. We acknowledge that there was a significant gap in the data reported. An amended report with the additional data was submitted on 5/15/08. Given the volume of transactions covered over the reporting period (in excess of 2,500), and the additional workload presented by the Special-General reporting requirements, we submitted the amended report as soon as practicable.” (Image 28991375749)

On July 28, 2008, the Reports Analyst Division (RAD) Analyst called the Committee to inform them that due to the significant amount of additional financial activity reported on the Amended 2008 April Quarterly Report, received May 15, 2008, the Committee was being referred for enforcement action. The RAD Analyst stated that if the Committee wished to place any additional information on the public record to clarify the situation, they should do so as soon as possible (Attachment 3).

To date, no further communications have been received from the Committee regarding this matter.

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EDWARDS, DONNA

ID #HGMD04183

DONNA EDWARDS FOR CONGRESS
 Edwards, Janice
 FILING FREQUENCY: QUARTERLY

P.O. Box 441153

HOUSE
 FORT WASHINGTON MD 20749

ID #C00422964

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

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
1			A	4/27/2007	4	27930686605						
MS			T	9/05/2007	1	27931181479						
MS			T	12/07/2007	1	27931637847						
MS			4	2/01/2008	2	28930466070						
MS			4	2/05/2008	2	28990424868						
MS			4	2/09/2008	2	28930582235						
MS			T	4/01/2008	1	28990726848						
MS			T	5/14/2008	1	28931532627						
MS			4	6/10/2008	2	28931880031						
MS			4	6/13/2008	2	28991260411						
MS			T	6/15/2008	1	28991262502						
MS			4	6/15/2008	2	28991262503						
MS			T	7/07/2008	1	28991375749						
MS			T	7/07/2008	1	28991375752						
MS			T	8/05/2008	1	28991673000						
RQ	Q3		2	11/08/2007	3	27039562174	7/01/2007 9/30/2007					
RQ			7	6/06/2008	1	28039742832	4/01/2008 5/28/2008					
RQ	12P		2	3/07/2008	4	28039652344	10/01/2007 1/23/2008					
RQ	12P		2	4/18/2008	3	28039700541	10/01/2007 1/23/2008					
RQ	12P		2	6/04/2008	3	28039742529	10/01/2007 1/23/2008					
RQ	Q1		2	5/16/2008	6	28039731030	1/24/2008 3/31/2008					
RQ	Q1		2	6/04/2008	3	28039742526	1/24/2008 3/31/2008					
RQ	12S		2	6/25/2008	3	28039753817	4/01/2008 5/28/2008					
3	Q1	N		4/15/2007	5	27930569932	1/01/2007 3/31/2007	2112	0	1454	657	0
3	Q2	N		7/15/2007	54	27990236685	4/01/2007 6/30/2007	657	130815	20553	110919	0
3	Q2	A		9/05/2007	54	27990575172	4/01/2007 6/30/2007	657	130815	20553	110919	0
3	Q3	N		10/15/2007	65	27931434493	7/01/2007 9/30/2007	110919	83550	78504	115965	0

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DATE 8/22/2008
 PAGE 2

EDWARDS, DONNA

ID #H6MD04183

DONNA EDWARDS FOR CONGRESS
 Edwards, Janice
 FILING FREQUENCY: QUARTERLY

P.O. Box 441153

HOUSE
 FORT WASHINGTON MD 20749

ID #C00422964

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
3	Q3	A		12/07/2007	65	27990998763	7/01/2007 9/30/2007	110919	83550	78504	115965	0
3	12P	N	P	2/01/2008	210	28930466325	10/01/2007 1/23/2008	115965	441094	352710	204349	0
3	12P	A	P	2/05/2008	282	28930573908	10/01/2007 1/23/2008	115965	579511	357447	338028	0
3	12P	A	P	2/09/2008	282	28990447518	10/01/2007 1/23/2008	115965	579211	357147	338028	0
3	12P	A	P	4/01/2008	292	28931008254	10/01/2007 1/23/2008	115965	579211	357147	338028	0
3	12P	A	P	5/14/2008	292	28931532628	10/01/2007 1/23/2008	115965	579211	357147	338028	0
3	Q1	N		4/15/2008	96	28931159708	1/24/2008 3/31/2008	338028	196296	298365	235960	0
3	Q1	A		5/15/2008	146	28931532936	1/24/2008 3/31/2008	338028	236338	530076	44290	55591
3	Q1	A		6/15/2008	148	28931887179	1/24/2008 3/31/2008	338028	236338	530076	44290	47534
3	12S	N	S	6/06/2008	96	28991250937	4/01/2008 5/28/2008	44290	145616	109559	80348	18470
3	12S	A	S	6/13/2008	98	28931886962	4/01/2008 5/28/2008	44290	148042	109559	82773	21404
3	30S	N	S	7/18/2008	69	28932272994	5/29/2008 7/07/2008	82773	142727	125852	99649	14054
TOTAL									1320683	1223145		

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Donna Edwards for Congress Committee (C00422964)

2008 April Quarterly Report/Amended 2008 April Quarterly Report, received 5/15/08

Overview of Additional Disbursements

Report Line	Original 2008 April Quarterly Report (Image 28931159711)	Amended 2008 April Quarterly Report, received 5/15/08 (Image 28931532939)	Disbursement Variance Amount
Line 17: Operating Expenditures	\$298,365.56	\$530,036.55	\$231,670.99

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