

REPORTS ANALYSIS REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: May 10, 2007

ANALYST: Robin Kelly

I. COMMITTEE: Patrick Murphy for Congress
C00411991
Vanya Tyrrell, Treasurer
P.O. Box 868
Levittown, PA 19058

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

III. BACKGROUND:

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

Patrick Murphy for Congress ("the Committee") filed an amended 2006 12 Day Pre-General Report to disclose increased disbursements totaling \$112,171.06 on January 28, 2007 (Attachment 2).

On October 26, 2006, the Committee filed the original 2006 12 Day Pre-General Report covering the reporting period of October 1, 2006 through October 18, 2006 (Image 26930552650). The original report disclosed \$502,550.91 in disbursements on Line 17 (Operating Expenditures) of the Detailed Summary Page (Image 26930552653).

On December 7, 2006, a RFAI was sent to the Committee referencing the 2006 12 Day Pre-General Report, received on October 26, 2006. The RFAI asked for clarification regarding the Summary and Detailed Summary Page information (Image 26039294010-11).

Also On December 7, 2006 at 15:28, the Committee filed an Amended 2006 12 Day Pre-General Report covering the reporting period of October 1, 2006 through

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October 18, 2006 (Image 26930667097). The amended report disclosed \$611,703.24 in disbursements on Line 17 (Operating Expenditures) of the Detailed Summary Page (Image 26930667100).

On January 8, 2007, Ms. Vanya Tyrrell, Committee Treasurer, called the Reports Analysis Division ("RAD") analyst to ask if the amendment that she sent on December 7, 2006 had been reviewed. The Analyst stated that a Request for Additional Information ("RFAI") had just been sent to the Committee for the Original 2006 12 Day Pre-General Report but that she had not yet reviewed the amendment. The Analyst advised the Treasurer that she would check the amendment and call her back shortly. After reviewing the amendment the Analyst called and advised Ms. Tyrrell that her amendment had adequately addressed all of the issues highlighted in December 7, 2006 RFAI. The Analyst noted that the Amended 12 Day Pre-General Report disclosed a substantial increase in disbursements. Ms. Tyrrell stated that she had just become aware of the problem and immediately filed the amendment. Ms. Tyrrell further explained that a page from Quick Books with some substantial disbursements had been missing when she first prepared the report. The Analyst stated that the issue could be referable to the Office of General Counsel (OGC) for further review. Ms. Tyrrell stated that Counsel for the Committee had also noted that the increase in disbursements could be questioned. The Analyst advised the Committee to submit a memo text or letter explaining the situation (Attachment 3).

On January 8, 2007, a Miscellaneous Memo Text was filed by the Committee which stated:

"This is regarding the amended 12 day Pre-General Report (10/01/06-10/18/06) filed on 12/7/06. This amended report shows a difference in disbursements from the original report. I use Quick Books to keep the checkbooks and then I transfer the information to the reporting software after the close of the period. When I printed up the disbursements from Quick Books, apparently one page didn't print out and was left off of the report. This would not have been so important, but there were two checks totaling over \$75,000 on that page. I discovered the error when I was posting the following report information and had another large check for one of those vendors. There was no record on the reporting software of the first check. I researched the reason and found the problem. I immediately amended the report to correct the disbursements." (Image 27930022535)

On January 11, 2007, a RFAI was sent to the Committee referencing the 2006 Amended 12 Day Pre-General Report, received on December 7, 2006. The RFAI asked for clarification regarding the substantial increase in disbursements that were not disclosed on the original filing (Image 27039332843-4).

On January 28, 2007, the Committee filed another amendment to the 12 Day Pre-General Report covering the reporting period of October 1, 2006 through October 18, 2006 (Image 27930082748). The amended report disclosed \$614,721.97 in

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disbursements on Line 17 (Operating Expenditures) of the Detailed Summary Page (Image 27930082751).

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

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