

RAD REFERRAL #: A21-17

DATE: July 13, 2021
ANALYST: Brian Wetzel

REPORTS ANALYSIS AUDIT REFERRAL

I. COMMITTEE: Grassroots Democrats HQ
 C00707091
 Melissa Grant, Treasurer
 249 E. Ocean BL #685
 Long Beach, CA 90802

TYPE OF COMMITTEE: Nonconnected with Non-Contributed Account

II. REGISTRATION DATE: May 21, 2019

III. MULTICANDIDATE STATUS DATE: Non-Qualified

IV. TOTAL POINTS ASSESSED:

V. SUMMARY OF AUDIT POINTS BY STANDARD:

Standard	#	Description	Total # of Point(s)	Points for Receipts	Points for Disbursements	Other Points
Standard	5	Excessive, Prohibited and Other Impermissible Contributions and Transfers	Point(s)			
Standard	6	Mathematical Discrepancies	Point(s)			
		TOTAL	Point(s)			

VI. NOTICES SENT TO AND RESPONSES RECEIVED FROM THE COMMITTEE:

See attached O-Index for the Committee.

VII. PROBLEMS FOR WHICH AUDIT POINTS WERE ASSESSED:

A. Standard 5 – Excessive, Prohibited and Other Impermissible Contributions/Transfers:

Report Type	Violation (Description)	Points
2020 Q2	Schedule A supporting Line 11(a)(i) disclosed the receipt of an excessive contribution totaling \$5,000.00, or 10.8% of the Committee's total contributions from individuals, and did not include an indication that it was deposited into the non-contribution account. This contribution was received from one (1) individual.	
2020 Q3	Schedule A supporting Line 11(a)(i) disclosed the receipt of excessive contributions totaling \$11,116.27, or 17.6% of the Committee's total contributions from individuals, and did not include an indication that they were deposited into the non-contribution account. These contributions were received from three (3) individuals.	
2020 30G	Schedule A supporting Line 11(c) disclosed the receipt of an excessive contribution totaling \$7,557.64, or 60.2% of the Committee's contributions from other political committees, and did not include an indication that it was deposited into the non-contribution account. The contribution was received from one (1) political action committee.	

Standard 5 Total:

Points for Receipts	Points for Disbursements	Other Points

B. Standard 6 - Mathematical Discrepancies:

Report Type	Violation (Description)	Points
2019 YE	The Committee's report contained mathematical discrepancies totaling \$14,453.00, as detailed below: The beginning cash balance, \$13,567.96, was less than the ending cash balance on the previous report, \$19,294.46, a discrepancy of \$5,726.50. The report contained mathematical discrepancies on several lines in Column B totaling \$1,500.00. Line 8, Column B, of the Detailed Summary Page, \$ 70,562.85, did not equal the difference between Lines 6(d) (\$162,679.97) and 7 (\$84,890.62), Column B, a discrepancy of \$7,226.50.	

2020 12P The beginning cash balance, \$67,908.43, was less than the ending cash balance on the previous report, \$70,562.85, a discrepancy of \$2,654.42.

2020 Q1 The beginning cash balance, \$61,666.91, was less than the ending cash balance on the previous report, \$64,862.05, a discrepancy of \$3,195.14.

2020 Q2 The Committee's report contained mathematical discrepancies totaling \$31,083.66, as detailed below:

The beginning cash balance, \$68,897.16, was greater than the ending cash balance on the previous report, \$58,138.73, a discrepancy of \$10,758.43.

The report contained mathematical discrepancies on several lines in Column B totaling \$20,325.23.

2020 Q3 The Committee's report contained mathematical discrepancies totaling \$31,083.66, as detailed below:

The beginning cash balance, \$59,780.70, was less than the ending cash balance on the previous report, \$70,544.09, a discrepancy of \$10,763.39.

The report contained mathematical discrepancies on several lines in Column B totaling \$5,400.00.

2020 30G The beginning cash balance, \$95,407.90, was less than the ending cash balance on the previous report, \$120,407.90, a discrepancy of \$25,000.00.

2020 YE The Committee's report contained mathematical discrepancies totaling \$40,667.54, as detailed below:

The beginning cash balance, \$135,885.26, was greater than the ending cash balance on the previous report, \$96,479.90, a discrepancy of \$39,405.36.

The report contained mathematical discrepancies on several lines in Column B totaling \$1,262.18.

Standard 6 Total:

Points for Receipts	Points for Disbursements	Other Points

VIII. MATTERS REQUIRING REFERRAL TO OGC/ADRO:

A. OGC –

None.

B. ADRO –

None.

IX. OTHER COMMISSION ACTIONS DURING THE 2017-2018 AND 2019-2020 ELECTION CYCLES:

None.

X. OTHER RELEVANT INFORMATION:

None.

Response Codes, Due Dates, and Receipt Dates for
Grassroots Democrats HQ
(C00707091)

Standard 5

Report	Response Code	Description	Due Date	Response Date	Points
2020 Q2	LIR	Carey Committee Does Not Disclose “Non- Contribution Account” for Receipt-Apparent Excessive Receipt (U5-65)	9/17/20	5/24/21	
2020 Q3	LIR	Carey Committee Does Not Disclose “Non- Contribution Account” for Receipt-Apparent Excessive Receipt (U5-65)	12/14/20	5/24/21	
2020 30G	LIR	Carey Committee Does Not Disclose “Non- Contribution Account” for Receipt-Apparent Excessive Receipt (U5-65)	3/2/21	5/25/21	

Standard 6

Report	Response Code	Description	Due Date	Response Date	Points
2019 YE	LAR	Cash Discrepancy (U6-11)	7/23/20	5/18/21	
		Column B Totals Incorrect (U6-7)			
		Line Item Calculation Error (U6-16)			
2020 12P	LAR	Cash Discrepancy (U6-11)	7/20/20	5/24/21	
2020 Q1	LAR	Cash Discrepancy (U6-11)	6/18/20	5/24/21	
2020 Q2	LAR	Cash Discrepancy (U6-11)	9/17/20	5/24/21	
		Column B Totals Incorrect (U6-7)			
2020 Q3	LAR	Cash Discrepancy (U6-11)	12/14/20	5/24/21	
		Column B Totals Incorrect (U6-7)			
2020 30G	LAR	Cash Discrepancy (U6-11)	3/2/21	5/25/21	
2020 YE	LIR	Cash Discrepancy (U6-11)	4/8/21	5/25/21	
		Column B Totals Incorrect (U6-7)			

Grassroots Democrats HQ
(C00707091)

1. List of Affiliated Committees:

None.

2. List of Pseudonyms:

None.

3. Coordinated Expenditure Report:

None.

4. List of 24/48-Hour Reports Filed:

None.

O-Index (2021-2022)															
Cmte. ID: C00707091					Cmte. Name: GRASSROOTS DEMOCRATS HQ										
Treasurer Name: GRANT, MELISSA					Address: 249 E OCEAN BL #685, LONG BEACH, CA 90802										
Cmte. Type: V (NON-QUALIFIED NON-PARTY WITH NON-CONTRIBUTION ACCOUNT)					Cmte. Designation: U (UNAUTHORIZED)					Filing Frequency: QUARTERLY FILER					
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			6/10/2021	1	202106109448904415				-	-	-	-	-	-	-
Totals										\$0	\$0				

O-Index (2019-2020)															
Cmte. ID: C00707091					Cmte. Name: GRASSROOTS DEMOCRATS HQ										
Treasurer Name: GRANT, MELISSA					Address: 249 E OCEAN BL #685, LONG BEACH, CA 90802										
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RQ2	MY	N	9/4/2019	3	201909040300047351	1/1/2019	6/30/2019	9/4/2019	-	-	-	-	-	-	-
RQ2	YE	N	6/18/2020	2	202006180300074421	7/1/2019	12/31/2019	6/18/2020	-	-	-	-	-	-	-
RQ2	12P	N	6/14/2020	2	202006140300074116	1/1/2020	2/12/2020	6/14/2020	-	-	-	-	-	-	-
RQ2	Q1	N	5/14/2020	2	202005140300071053	2/13/2020	3/31/2020	5/14/2020	-	-	-	-	-	-	-
RQ2	Q2	N	8/13/2020	4	202008130300082478	4/1/2020	6/30/2020	8/13/2020	-	-	-	-	-	-	-
RQ2	Q3	N	11/9/2020	4	202011090300091495	7/1/2020	9/30/2020	11/9/2020	-	-	-	-	-	-	-
RQ2	30G	N	1/26/2021	4	202101260300101921	10/15/2020	11/23/2020	1/26/2021	-	-	-	-	-	-	-
RQ2	YE	N	3/4/2021	2	202103040300109894	11/24/2020	12/31/2020	3/4/2021	-	-	-	-	-	-	-
F3XN	MY	N	7/15/2019	16	201907159150864072	1/1/2019	6/30/2019		\$0	\$19,989	\$695	\$19,294	-	-	\$0
F3XA	MY	A	9/25/2019	19	201909259163571906	1/1/2019	6/30/2019		\$0	\$19,989	\$695	\$19,294	\$269	-	\$269
F3XA	MY	A	1/31/2020	23	202001319184678426	1/1/2019	6/30/2019		\$0	\$19,989	\$695	\$19,294	\$269	-	\$269
F3XN	YE	N	1/31/2020	200	202001319184844479	7/1/2019	12/31/2019		\$13,567	\$141,190	\$84,195	\$70,562	\$0	-	\$0
F3XA	YE	A	5/18/2021	203	202105189446950428	7/1/2019	12/31/2019		\$19,294	\$142,690	\$84,195	\$77,789	\$0	-	\$0
F3XA	YE	A	6/14/2021	202	202106149449031898	7/1/2019	12/31/2019		\$19,294	\$132,690	\$74,195	\$77,789	\$0	-	\$0
F3XN	12P	N	2/20/2020	56	202002209187169361	1/1/2020	2/12/2020		\$67,908	\$37,406	\$40,452	\$64,862	\$416	-	\$416
F3XA	12P	A	5/20/2021	59	202105209447309317	1/1/2020	2/12/2020		\$77,789	\$37,406	\$40,449	\$74,746	\$416	-	\$416
F3XA	12P	A	5/24/2021	58	202105249447382232	1/1/2020	2/12/2020		\$77,789	\$27,406	\$30,449	\$74,746	\$416	-	\$416
F3XN	Q1	N	4/15/2020	41	202004159219299752	2/13/2020	3/31/2020		\$61,666	\$39,729	\$43,257	\$58,138	\$2,333	-	\$2,333
F3XA	Q1	A	5/24/2021	41	202105249447382290	2/13/2020	3/31/2020		\$74,746	\$39,729	\$42,839	\$71,635	\$2,333	-	\$2,333
F3XA	Q1	A	6/14/2021	42	202106149449032236	2/13/2020	3/31/2020		\$74,746	\$39,729	\$42,839	\$71,635	\$2,333	-	\$2,333
F3XN	Q2	N	7/15/2020	78	202007159249689570	4/1/2020	6/30/2020		\$68,897	\$91,391	\$89,744	\$70,544	\$0	-	\$0
F3XA	Q2	A	5/24/2021	80	202105249447382335	4/1/2020	6/30/2020		\$71,635	\$61,441	\$59,744	\$73,332	\$0	-	\$0
F3XA	Q2	A	6/15/2021	80	202106159449132776	4/1/2020	6/30/2020		\$71,635	\$61,441	\$59,744	\$73,332	\$0	-	\$0
F3XN	Q3	N	10/15/2020	150	202010159294530148	7/1/2020	9/30/2020		\$59,780	\$120,356	\$92,152	\$87,984	-	-	\$0
F3XA	Q3	A	5/24/2021	150	202105249447382419	7/1/2020	9/30/2020		\$73,332	\$85,356	\$57,152	\$101,536	-	-	\$0
F3XA	Q3	A	6/18/2021	151	202106189449392424	7/1/2020	9/30/2020		\$73,332	\$85,356	\$57,152	\$101,536	-	-	\$0
F3XN	12G	N	10/22/2020	47	202010229336386770	10/1/2020	10/14/2020		\$87,997	\$47,342	\$14,932	\$120,407	\$2,952	-	\$2,952
F3XA	12G	A	5/25/2021	48	202105259447383921	10/1/2020	10/14/2020		\$101,536	\$47,342	\$14,932	\$133,947	\$2,952	-	\$2,952
F3XN	30G	N	12/3/2020	68	202012039340395074	10/15/2020	11/23/2020		\$95,407	\$29,180	\$28,108	\$96,479	\$6,585	-	\$6,585
F3XA	30G	A	5/25/2021	67	202105259447383969	10/15/2020	11/23/2020		\$133,947	\$29,080	\$28,153	\$134,873	\$6,585	-	\$6,585
F3XN	YE	N	1/26/2021	78	202101269413409101	11/24/2020	12/31/2020		\$135,885	\$14,386	\$30,905	\$119,366	\$29	-	\$29
F1N		N	5/21/2019	8	201905219149828584										
Totals										\$457,423	\$339,069				

O-Index (2017-2018)

Cmte. ID: C00707091 Cmte. Name: GRASSROOTS DEMOCRATS HQ Treasurer Name: GRANT, MELISSA Address: 249 E OCEAN BL #685, LONG BEACH, CA 90802 Cmte. Type: V (NON-QUALIFIED NON-PARTY WITH NON-CONTRIBUTION ACCOUNT) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER															
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No records were found for this cycle.