

REPORTS ANALYSIS REFERRAL
TO
OFFICE OF GENERAL COUNSEL

DATE: December 19, 2005

ANALYST: Jennifer Thangavelu

- I. COMMITTEE: CT Democratic State Central Committee
(C00167320)
Emma Pierce, Treasurer
179 Allyn Street
Hartford, CT 06103
- II. RELEVANT STATUTE: 2 U.S.C. §434(b)(2)(A)
2 U.S.C. §434(b)(2)(F)
2 U.S.C. §434(b)(2)(I)
11 C.F.R. §104.3(a)(2)(i)(A)
11 C.F.R. §104.3(a)(2)(v)
11 C.F.R. §104.3(a)(2)(vii)
- III. BACKGROUND:

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

The CT Democratic State Central Committee (“the Committee”) filed an Amended 2004 August Monthly Report on October 6, 2004 which disclosed additional receipts totaling \$76,200.00 (Attachment 2).

On August 20, 2004, the Committee filed its 2004 August Monthly Report covering the period from July 1, 2004 through July 31, 2004 (Image 24962206797). This original report disclosed \$0.00 on Line 11(a)(i) (Itemized Contributions from Individuals/Persons Other than Political Committees), \$0.00 on Line 12 (Transfers from Affiliated/Other Party Committees), and \$0.00 on Line 15 (Offsets to Operating Expenditures) on the Detailed Summary Page (Image 24962206798).

On October 6, 2004, the Committee filed an Amended 2004 August Monthly Report (Image 24971621977). The report disclosed \$4,200.00 on Line 11(a)(i) (Itemized

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Contributions from Individuals/Persons Other than Political Committees), \$62,000.00 on Line 12 (Transfers from Affiliated/Other Party committees), and \$27,960.98 on Line 15 (Offsets to Operating Expenditures) of the Detailed Summary Page (Image 24971621979).

On April 13, 2005, a Request for Additional Information (“RFAI”) was sent to the Committee. The RFAI asked for clarification regarding the additional receipts, totaling \$94,160.98,¹ that had not been disclosed on the Committee’s original 2004 August Monthly Report (Image 25038773986).

On May 10, 2005, the Committee responded to the RFAI by filing an Amended 2004 August Monthly Report with memo text stating, “Due to the unanticipated volume of financial transactions during the period, the Committee inadvertently failed to disclose a portion of its receipts. Within a month of filing the original report, the Committee audited its report and made the appropriate amendment. The Committee intends to adjust its workforce in future elections so that it is better prepared to handle the volume of activity to ensure full and timely disclosure of financial activity to the FEC” (Image 25990743671).

To date, no further communication has been received from the Committee regarding this matter.

¹ The RFAI only notes the total increase in receipts on Lines 11(a)(1), 12, and 15 of the Detailed Summary Page. The Committee also reported a \$17,960.98 decrease on Line 11(c) (Contributions from other Political Committees). Once this amount is factored in, the total increase in receipts drops to \$76,200.00.

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