

REPORTS ANALYSIS REFERRAL

TO

ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: November 16, 2009

ANALYST: Christopher Morse

I. COMMITTEE: Vermont Democratic Party  
C00024679  
Edward Clark, Treasurer (8/03/09-Present)  
Lloyd Touchette, Treasurer (6/26/09-8/02/09)  
Michael Inners, Treasurer (7/26/06-6/25/09)  
P.O. Box 1220  
Montpelier, VT 05601

TYPE OF COMMITTEE: Party

II. REGISTRATION: October 20, 1976

III. BACKGROUND:

The Committee was sent twenty four (24) Requests for Additional Information (RFAs) which included reporting errors involving mathematical discrepancies, failure to provide supporting schedules and allocated federal and non-federal activity.

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VIOLATION DESCRIPTION	REPORT(S)	DETAILS OF VIOLATION
Mathematical Discrepancies	2007 M11	The Committee's report contained mathematical discrepancies totaling \$23,753.99.
Mathematical Discrepancies	2007 M12	<p>The Committee's report contained mathematical discrepancies totaling \$1,870.00.</p> <p>The amount on Line 8, Column A of the Summary Page, \$20,156.13, did not equal the amount on Line 8, Column B of the Summary Page, \$17,780.80, resulting in a discrepancy of \$2,375.33.</p>
Mathematical Discrepancies	2007 YE	<p>The Committee's report contained mathematical discrepancies totaling \$140,954.92.</p> <p>The amount on Line 8, Column A of the Summary Page, \$34,762.90, did not equal the amount on Line 8, Column B of the Summary Page, \$32,387.57, resulting in a discrepancy of \$2,375.33.</p>
Mathematical Discrepancies	2008 M3	<p>The Committee's report contained mathematical discrepancies totaling \$46,986.96.</p> <p>The amount on Line 8, Column A of the Summary Page, \$47,075.45, did not equal the amount on Line 8, Column B of the Summary Page, \$45,286.88, resulting in a discrepancy of \$1,788.57.</p>
Mathematical Discrepancies	2008 YE	The Committee's report contained mathematical discrepancies totaling \$52,802.90.
Failure to Provide Supporting Schedules	2008 Amended 12G, received 12/02/08	The Committee's report disclosed additional receipts totaling \$22,000.00 for the reporting period.
Failure to Provide Supporting Schedules	2008 YE	Schedule A supporting Line 12 of the Committee's report(s) disclosed \$12,506.97 in transfers received from a joint fundraiser. However, the supporting itemized memo entries provided on Schedule A totaled \$10,365.45, creating a discrepancy of \$2,141.52.
Allocated Federal and Non-Federal Activity	2007 M11	The Committee failed to provide a Schedule H2 to disclose the allocation ratio and unique identifier code for fundraising expenditures listed on Schedule H4.
Allocated Federal and Non-Federal Activity	2007 YE	The Committee failed to provide a Schedule H2 to disclose the allocation ratio and unique identifier code for fundraising expenditures listed on Schedule H4.
Allocated Federal and Non-Federal Activity	2008 M3	The Committee filed a Schedule H2 that failed to disclose the allocation ratio and unique identifier code for all fundraising expenditures listed on Schedule H4.
Allocated Federal and Non-Federal Activity	2008 Amended M9, received 11/10/08	On Schedule H2, the Committee disclosed the ratio as being new for one (1) fundraising event; however, this event was previously reported.

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Allocated Federal and Non-Federal Activity	2008 12G	On Schedule H2, the Committee disclosed allocation ratios for two (2) fundraising events; however, Schedule H4 does not disclose any corresponding disbursements for these fundraising activities.
Allocated Federal and Non-Federal Activity	2008 YE	The Committee disclosed disbursements for salary, wages and/or fringe benefits on Schedule H4, resulting in an apparent impermissible transfer-in from the non-federal account of \$12,428.12.

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