

REPORTS ANALYSIS DIVISION REFERRAL  
TO  
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: June 27, 2013

ANALYST: Maureen Benitz

- I. COMMITTEE: Democratic Party of Illinois  
C00167015  
Michael Kasper, Treasurer  
P.O. Box 518  
Springfield, IL 62705
- II. RELEVANT STATUTE: 2 U.S.C. §434(b)(2)  
11 CFR §104.3(a)

III. BACKGROUND:

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

The Democratic Party of Illinois ("the Committee") amended its 2012 30 Day Post-General Report to disclose additional receipts of \$143,511.19, which were not disclosed on the original report (Attachment 2).

On December 7, 2012, the Committee filed the original 2012 30 Day Post-General Report covering the period from October 18, 2012 through November 26, 2012. The report disclosed \$639,445.28 in receipts on Lines 11(c) (Contributions from Other Political Committees) and \$0.00 in receipts on Line 18(a) (Transfers from Non-Federal Account) of the Detailed Summary Page (Image 12963015323).

On January 31, 2013, the Committee filed an Amended 2012 30 Day Post-General Report. The report disclosed \$641,937.13 in receipts on Line 11(c) and \$141,019.34 in receipts on Line 18(a) of the Detailed Summary Page, a total increase in receipts of \$143,511.19 from the original report (Image 13960581750).

On February 19, 2013, Sandy Zaremba, a Committee representative, called the Reports Analysis Division (RAD) Analyst. As part of that conversation, Ms. Zaremba

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said she planned to file a Miscellaneous Electronic Submission ("Form 99") to explain the increase in activity disclosed on the Amended 2012 30 Day Post-General Report, received January 31, 2013. The Analyst encouraged her to file the Form 99 as soon as possible (Attachment 3).

On February 19, 2013, the Committee filed a Form 99 which stated, in part:

"The report was amended to reflect the following: Include an in-kind from Hoyer for Congress in the amount of 341.30 for travel Include an in-kind from Hoyer for Congress in the amount of 261.44 For Travel Include an in-kind from Hoyer for Congress in the amount of 32.79 for travel Include an in-kind from Hoyer for Congress in the amount of 928. 16 for travel

Closing cash balance 414,578.62 The following itemse [sic] were inadvertently omitted from the originally filed report: Deposits 11-26-2012 Fall Event Transfer 140,579.84 11-26-2012 Fall Event Transfer adjustment 439.50 Voided Paid Canvess checks (Image 13940108189)."

On March 29, 2013, a Request for Additional Information (RFAI) was sent to the Committee referencing the Amended 2012 30 Day Post-General Report, received January 31, 2013. Among other issues, the RFAI requested clarification regarding the substantial increase in receipts disclosed on the Amended 2012 30 Day Post-General Report that were not disclosed in the original filing (Image 13330027948).

On May 1, 2013, the Committee filed a Form 99 which stated, in part:

"THE INCREASE IN CASH RECEIPTS WAS FROM TWO ADMINISTRATIVE TRANSFERS THAT WERE NOT INCLUDED IN THE ORIGINALLY REPORT. BECAUSE OF THE REPORTING CUT OFF DATES,THE COMMITTEE DID NOT REALIZE IT WAS NOT PICKED UP ON THE REPORT UNTIL THE ACCOUNT WAS RECONCILED (Image 13940623134)."

On May 2, 2013, the Committee filed an Amended 2012 30 Day Post-General Report. The report disclosed no change in receipts from the previous amendment (Image 13940623138).

On May 6, 2013, the Analyst spoke with Michael Kasper, the Committee's treasurer, about the Amended 2012 30 Day Post-General Report. The Analyst told Mr. Kasper that the report could be referred for further action by the Commission. Additionally, the Analyst stated that the Committee could file another Form 99 if there is any further explanation about the increase in activity they would like to disclose on the public record (Attachment 3).

Additionally on May 6, 2013, the Analyst spoke with Ms. Zaremba about the Amended 2012 30 Day Post-General Report. The Analyst advised that the issue involving the increase in activity could be referred for further action by the Commission. The Analyst stated that the Committee could file another Form 99 if there is any further

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information to disclose. Ms. Zaremba stated that the Committee had already filed two Form 99s referencing this issue and that there is no other information to disclose. She further explained she didn't have the required transaction information from the Committee at the time the original report was filed so she was unable to disclose the receipts in question(Attachment 3).

On June 10, 2013, the Committee filed an Amended 2012 30 Day Post-General Report. The report disclosed no change in receipts from the previous amendment (Image 13962840826; Attachment 2).

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

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