

RAD REFERRAL #: A17-14

DATE: July 13, 2017

ANALYST: Michael Adamsky

REPORTS ANALYSIS AUDIT REFERRAL

I. COMMITTEE: Make America Great Again
C00580373
Leslie Caldwell, Treasurer
208 East 51st Street, Suite 157
New York, NY 10022

TYPE OF COMMITTEE: Nonconnected (Independent Expenditure-Only Committee)

II. REGISTRATION DATE: June 30, 2015

III. MULTICANDIDATE STATUS DATE: Non-Qualified

IV. TOTAL POINTS ASSESSED:

V. SUMMARY OF AUDIT POINTS BY STANDARD:

Standard	#	Description
Standard	4	Failure to File Reports and Late Filing
Standard	6	Mathematical Discrepancies
Standard	8	Failure to Properly Itemize Contributions from Individuals
Standard	11	Failure to Properly Itemize Disbursements
		TOTAL

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

See attached Q-Index for the Committee.

VII. PROBLEMS FOR WHICH AUDIT POINTS WERE ASSESSED:

A. Standard 4 - Failure to File Reports and Late Filing:

Report Type	Due date	Date Filed
2016 Q1	4/15/16	7/6/16
2016 Q3	10/15/16	N/A
2016 30G	12/8/16	1/4/17
2016 YE	1/31/17	2/24/17

Standard 4 Total:

B. Standard 6 - Mathematical Discrepancies:

Report Type	Violation (Description)
2015 YE	Schedule B supporting Line 21(b) disclosed memo entries totaling \$36,536.58 that did not appear to correspond with any itemized transaction(s).
2016 Q1	The beginning cash balance, \$0.00, was less than the ending cash balance on the previous report, \$157,714.61, a discrepancy of \$157,714.61.

Standard 6 Total:

C. Standard 8 - Failure to Properly Itemize Contributions from Individuals:

Report Type	Violation (Description)
2015 YE	Schedule A supporting Line 11(a)(i) failed to disclose adequate identification for 37 of 45, or 82.2%, of the contributions from individuals that require itemization.

Standard 8 Total:

D. Standard 11 – Failure to Properly Itemize Disbursements:

Report Type	Violation (Description)
2015 YE	Schedule B supporting Line 21(b) disclosed \$244,375.39 in entries with inadequate or missing information as detailed below:
	Schedule B supporting Line 21(b) failed to disclose an adequate purpose of disbursement to five (5) vendors totaling \$227,500.00.
	Schedule B supporting Line 21(b) failed to disclose the purpose for forty-eight (48) disbursements totaling \$16,875.39.

Standard 11 Total:

VIII. MATTERS REQUIRING REFERRAL TO OGC/ADRO:

A. OGC –

None.

B. ADRO –

None.

IX. OTHER COMMISSION ACTIONS DURING THE 2013-2014 AND 2015-2016 ELECTION CYCLES:

(AF # 3068): The Committee was assessed a civil money penalty of \$275.00 for failure to timely file the 2016 April Quarterly Report.

X. OTHER RELEVANT INFORMATION:

None.

Form Tp	Rpt Tp	A/l	Recpt Dt	Beg Img#	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
O-Index (2017-2016)																
Cmte. ID: C00580373 Cmte. Name: MAKE AMERICA GREAT AGAIN																
Treasurer Name: LESLIE CALDWELL Address: 208 EAST 51ST STREET SUITE 157 NEW YORK, NY 10022																
Cmte. Type: O (INDEPENDENT EXPENDITURE-ONLY COMMITTEE) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER																
No records were found for this cycle.																

Form Tp	Rpt Tp	A/l	Recpt Dt	Beg Img#	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
O-Index (2015-2016)																
Cmte. ID: C00580373 Cmte. Name: MAKE AMERICA GREAT AGAIN																
Treasurer Name: LESLIE CALDWELL Address: 208 EAST 51ST STREET SUITE 157 NEW YORK, NY 10022																
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No records were found for this cycle.																

O-Index (2013-2014)

Form Tp	Rpt Tp	A/l	Recpt Dt	Beg Img#	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
O-Index (2013-2014)																
Cmte. ID: C00580373 Cmte. Name: MAKE AMERICA GREAT AGAIN																
Treasurer Name: LESLIE CALDWELL Address: 208 EAST 51ST STREET SUITE 157 NEW YORK, NY 10022																
Cmte. Type: O (INDEPENDENT EXPENDITURE-ONLY COMMITTEE) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER																
No records were found for this cycle.																

**Response Codes, Due Dates, and Receipt Dates for
Make America Great Again
(C00580373)**

Standard 4

Report	Response Code	Description	Due Date	Response Date
2016 Q1	N/A	Failure to Timely File Report (RQ-7)	N/A	N/A
2016 Q3	N/A	Failure to Timely File Report (RQ-7)	N/A	N/A
2016 30G	N/A	Failure to Timely File Report (RQ-7)	N/A	N/A
2016 YE	N/A	Failure to Timely File Report (RQ-7)	N/A	N/A

Standard 6

Report	Response Code	Description	Due Date	Response Date
2015 YE	LIR	Memo Entries Do Not Correspond with any Transaction (U6-31)	4/26/16	5/23/16
2016 Q1	LAR	Cash Discrepancy (U6-11)	8/23/16	9/9/16

Standard 8

Report	Response Code	Description	Due Date	Response Date
2015 YE	LAR	Occupation/Name of Employer Omitted (U8-1)	4/26/16	5/23/16

Standard 11

Report	Response Code	Description	Due Date	Response Date
2015 YE	LAR	Inadequate Purpose (U11-1) Omitted Information (U11-3)	4/26/16	5/23/16

**Make America Great Again
(C00580373)**

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.