

19-100-11834
RAD REFERRAL #: A15-10

DATE: July 15, 2015
ANALYST: Kevin Fortkiewicz

REPORTS ANALYSIS AUDIT REFERRAL

I. COMMITTEE: Michigan Democratic State Central Committee
C00031054
Ramesh Verma, Treasurer
606 Townsend St.
Lansing, MI 48933

TYPE OF COMMITTEE: Party

II. REGISTRATION DATE: July 21, 1975

III. MULTICANDIDATE STATUS: Qualified

IV. TOTAL POINTS ASSESSED:

V. SUMMARY OF AUDIT POINTS BY STANDARD:

Standard	#	Description
Standard	5	Excessive, Prohibited and Other Impermissible Contributions and Transfers
Standard	7	Failure to Provide Supporting Schedules
		TOTAL

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 and Transfers:

Report Type	Violation (Description)
2013 Amended YE, received 2/28/14	Schedule A supporting Line 11(a)(i) disclosed the receipt of an apparent prohibited contribution from one (1) unregistered political organization totaling \$5,000.00.
2014 M8	Schedule B supporting Line 23 disclosed an excessive contribution made totaling \$3,500.00, or 100% of the total contributions to federal candidates and other political committees. This contribution was made to one (1) federal candidate.
2014 M9	Schedule A supporting Line 11(c) disclosed the receipt of an excessive contribution totaling \$5,000.00, or 9.9% of the Committee's total contributions from federal political committees. This contribution was received from one (1) qualified multicandidate committee.
2014 M10	Schedule A supporting Line 11(c) disclosed the receipt of prohibited and excessive contributions totaling \$10,700.00, or 12.5% of the Committee's total contributions from federal political committees. These contributions were received from one (1) qualified multicandidate committee and one (1) qualified multicandidate committee's non-federal account.
2014 12G	Schedule A supporting Line 11(c) disclosed a contribution totaling \$3,000.00 from one (1) political action committee, which was not disclosed on the contributor's disbursement schedule, resulting in an apparent prohibited receipt of \$3,000.00.
2014 30G	Schedule A supporting Line 11(a)(i) disclosed the receipt of excessive contributions totaling \$27,793.32, or 9.04% of the Committee's total contributions from individuals. These contributions were received from five (5) individuals.

2014 YE Schedule A supporting Line 17 disclosed the receipt of prohibited contributions totaling \$87,668.49, or 99.9% of the Committee's other federal receipts. These contributions were received from one (1) account.

B. Standard 7 - Failure to Provide Supporting Schedules:

Report Type	Violation (Description)
2014 Amended M6, received 7/30/14	The Committee's report disclosed additional receipts totaling \$14,937.00 on Schedule A supporting Lines 11(a)(ii) and 12 and additional disbursements totaling \$67,228.63 on Schedule B supporting Lines 21(a)(i), 21(a)(ii), 21(b) and 29, resulting in an increase of more than 5% and \$10,000.00 over the original report.
2014 Amended M7, received 7/30/14	The Committee's report disclosed additional disbursements totaling \$125,886.57 on Schedule B supporting Lines 21(b) and 29, resulting in an increase of more than 5% and \$10,000.00 over the original report.
2014 Amended 30G received 4/23/15	The Committee's report disclosed additional debts totaling \$73,043.29 on Schedule D supporting Line 10, resulting in an increase of more than 5% and \$10,000.00 over the original report.
2014 Amended YE, received 4/23/15	The Committee's report disclosed additional debts totaling \$73,371.19 on Schedule D supporting Line 10, resulting in an increase of more than 5% and \$10,000.00 over the original report.

VIII. MATTERS REQUIRING REFERRAL TO OGC/ADRO:

A. OGC –

Excessive Prohibited and Other Impermissible Contributions and Transfers (Standard 5)

The Committee can be referred to the Office of the General Counsel (OGC) for the receipt of excessive, prohibited, and other impermissible contributions and/or transfers totaling \$137,668.49 during the 2014 calendar year.

B. ADRO –

Failure to Provide Supporting Schedule (Standard 7)

The Committee can be referred to the Alternative Dispute Resolution Office (ADRO) for amending its 2014 July Monthly Report to disclose additional disbursements totaling \$125,886.57.

IX. OTHER COMMISSION ACTIONS DURING THE 2011-2012 AND 2013-2014 ELECTION CYCLES:

None.

X. OTHER RELEVANT INFORMATION:

The Committee is a respondent in Pre-MUR 583 (open).

Cmte. ID: C00031054 Cmte. Name: MICHIGAN DEMOCRATIC STATE CENTRAL COMMITTEE Treasurer Name: VERMA, RAMESH Address: 606 TOWNSEND ST., LANSING, MI 48933 Cmte. Type: Y (QUALIFIED PARTY) Cmte. Designation: U (UNAUTHORIZED)											Filing Frequency: MONTHLY FILER					
Form Type	Rpt. To	Av.	Recpt. Dt.	Pgs	Begin Img#	End Img#	Beg Cvg. Dt.	End Cvg. Dt.	Ltr. Mail Dt.	Begin Cash	Recpts	Disp	End Cash	Debits	Loans	Debits & Loans
MS-M			2/6/2013	1	13980797004											
MS-O			2/8/2013	2	13330022528											
MS-O			6/30/2014	2	14330054322											
RQ1	A		12/29/2014	2	14330071216											
RQ1	A		10/8/2014	2	14330062044											
RQ2	MY	N	9/19/2013	3	13330038950		1/1/2013	6/30/2013	9/19/2013							
RQ2	YE	A	7/29/2014	2	14330055400		7/1/2013	12/31/2013	7/29/2014							
RQ2	YE	A	8/28/2014	2	1433006198		7/1/2013	12/31/2013	8/28/2014							
RQ2	YE	A	4/23/2014	22	14330047940		7/1/2013	12/31/2013	4/22/2014							
RQ2	M2	A	5/6/2014	2	14330051508		1/1/2014	1/31/2014	5/6/2014							
RQ2	M3	A	7/29/2014	2	14330055402		2/1/2014	2/28/2014	7/29/2014							
RQ2	M3	A	8/28/2014	2	14330060200		2/1/2014	2/28/2014	8/28/2014							
RQ2	M3	N	5/6/2014	2	14330051510		2/1/2014	2/28/2014	5/6/2014							
RQ2	M4	A	7/29/2014	2	14330055404		3/1/2014	3/31/2014	7/29/2014							
RQ2	M5	N	8/6/2014	2	14330058906		4/1/2014	4/30/2014	8/6/2014							
RQ2	M6	A	9/15/2014	2	14330060846		5/1/2014	5/31/2014	9/15/2014							
RQ2	M7	A	10/7/2014	3	14330061977		6/1/2014	6/30/2014	10/7/2014							
RQ2	M8	N	10/8/2014	4	14330062048		7/1/2014	7/31/2014	10/8/2014							
RQ2	M9	N	3/17/2015	4	15330078769		8/1/2014	8/31/2014	3/17/2015							
RQ2	M10	N	3/17/2015	7	15330078782		9/1/2014	9/30/2014	3/17/2015							
RQ2	12G	N	3/19/2015	3	15330078941		10/1/2014	10/15/2014	3/19/2015							
RQ2	30G	A	5/3/2015	2	15330082513		10/16/2014	11/24/2014	5/3/2015							
RQ2	30G	N	3/19/2015	6	15330078950		10/16/2014	11/24/2014	3/19/2015							
RQ2	YE	A	5/3/2015	2	15330082519		11/25/2014	12/31/2014	5/3/2015							
RQ2	YE	N	3/19/2015	4	15330078946		11/25/2014	12/31/2014	3/19/2015							
F3XN	MY	N	7/31/2013	3493	13941306876		1/1/2013	6/30/2013		\$480,094	\$2,324,033	\$2,428,803	\$375,324	\$2,500	\$0	
F3XA	MY	A	10/24/2013	3535	13942233047		1/1/2013	6/30/2013		\$479,947	\$2,324,033	\$2,428,803	\$375,176	\$2,500	\$0	
F3XA	MY	A	5/7/2014	2513	14960876800		1/1/2013	6/30/2013		\$478,990	\$2,275,399	\$2,379,105	\$375,284	\$2,500	\$0	
F3XA	MY	A	10/21/2014	2514	14978050343		1/1/2013	6/30/2013		\$478,990	\$2,275,399	\$2,389,105	\$355,284	\$2,500	\$0	
F3XA	YE	N	1/3/2014	3584	14940284094		7/1/2013	12/31/2013		\$375,324	\$2,476,990	\$2,402,668	\$449,646	\$2,500	\$0	
F3XA	YE	A	2/28/2014	3584	14940542505		7/1/2013	12/31/2013		\$375,284	\$2,477,092	\$2,402,772	\$449,604	\$2,500	\$0	
F3XA	YE	A	5/7/2014	2669	14941196964		7/1/2013	12/31/2013		\$375,284	\$2,477,092	\$2,402,772	\$449,604	\$2,500	\$0	
F3XA	YE	A	5/20/2014	2674	14941229882		7/1/2013	12/31/2013		\$375,284	\$2,477,092	\$2,402,772	\$449,604	\$2,500	\$0	
F3XA	YE	A	7/30/2014	2674	14942382571		7/1/2013	12/31/2013		\$355,284	\$2,477,092	\$2,402,772	\$429,604	\$2,500	\$0	
F3XA	YE	A	10/21/2014	2674	14978053848		7/1/2013	12/31/2013		\$355,284	\$2,487,092	\$2,402,772	\$439,604	\$2,500	\$0	
F3XA	M2	N	2/20/2014	519	14940528906		1/1/2014	1/31/2014		\$449,604	\$346,876	\$406,169	\$380,311	\$2,500	\$0	
F3XA	M2	A	3/20/2014	518	14960531542		1/1/2014	1/31/2014		\$449,604	\$345,376	\$406,169	\$388,811	\$2,500	\$0	
F3XA	M2	A	5/20/2014	403	14961173245		1/1/2014	1/31/2014		\$449,604	\$345,376	\$406,169	\$388,811	\$2,500	\$0	
F3XA	M2	A	10/22/2014	403	14978056522		1/1/2014	1/31/2014		\$439,604	\$335,376	\$406,169	\$368,811	\$2,500	\$0	
F3XA	M3	N	3/20/2014	559	14960532167		2/1/2014	2/28/2014		\$388,811	\$362,137	\$371,210	\$369,738	\$2,500	\$0	
F3XA	M3	A	5/20/2014	409	14941236691		2/1/2014	2/28/2014		\$388,811	\$352,137	\$371,310	\$369,638	\$2,500	\$0	
F3XA	M3	A	7/30/2014	409	14962167447		2/1/2014	2/28/2014		\$368,811	\$352,137	\$371,310	\$369,638	\$2,500	\$0	
F3XA	M3	A	10/22/2014	409	14978056930		2/1/2014	2/28/2014		\$368,811	\$352,137	\$371,310	\$349,638	\$2,500	\$0	

**Response Codes, Due Dates, and Receipt Dates for
Michigan Democratic State Central Committee
(C00031054)**

Standard 5

Report	Response Code	Description	Due Date	Response Date
2013 Amended YE, received 2/28/14	LAR	Receipts From Non-Federal/Unregistered Organization (U5-3)	5/7/14	5/20/14
2014 M8	IR	Affiliated Party Committees Contribute > \$5,000 to Candidate (U5-39)	11/12/14	11/12/14
2014 M9	IR	State, District or Local Party Receives > \$5,000 from Qualified Multi-Candidate Committee (U5-61)	4/21/15	4/21/15
2014 M10	IR	Transfer in on Schedule A from Another Committee's Nonfederal Account (U5-14 modified)	4/21/15	4/21/15
		State, District or Local Party Receives > \$5,000 from Qualified Multi-Candidate Committee (U5-61)		
2014 12G	IR	Transfer Received Not Disclosed by Donor Committee (U5-55)	4/23/15	4/22/15
2014 30G	IR	Excessive Contributions from Individuals to State Party with Memo Text for Corrective Action but None Taken (U5-24 modified)	4/23/15	4/22/15
2014 YE	IR	Misdeposited Funds for Nonfederal Account with Transfer Out (U5-57 modified)	4/23/15	4/23/15

Standard 7

Report	Response Code	Description	Due Date	Response Date
2014 Amended M6, received 7/30/14	IR	Clarify Increase in Activity for Amendment Filed (U7-58)	10/20/14	10/20/14
2014 Amended M7, received 7/30/14	IR	Clarify Increase in Activity for Amendment Filed (U7-58)	11/12/14	11/12/14
2014 Amended 30G, received 4/23/15	NR	Clarify Increase in Activity for Amendment Filed (U7-58)	6/08/15	N/A
2014 Amended YE, received 4/23/15	NR	Clarify Increase in Activity for Amendment Filed (U7-58)	6/08/15	N/A

**Michigan Democratic State Central Committee
(C00031054)**

1. List of Affiliated Committees:

None

2. List of Pseudonyms:

None

3. Coordinated Expenditure Report:

See attached

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

None

2020-1-14 10:50:15
SUMMARY REPORT OF COORDINATED EXPENDITURES
LIST OF COORDINATED EXPENDITURES FOR:
MICHIGAN DEMOCRATIC STATE CENTRAL COMMITTEE
C00031054 **DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE**
ASSIGNED TO ANALYST: 322

RELATED COORDINATED EXPENDITURES WERE ALSO MADE BY THE FOLLOWING COMMITTEES:
C00042366 **DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE**
ASSIGNED TO ANALYST: 294

Page 1 of 2

5/22/2015

COORDINATED EXPENDITURES

CMTE ID	TRANS CODE	TRANS DATE	TRANS AMOUNT	RPT TYPE	IMAGE NUMBER	MEMO TEXT
H4MI01114	CANNON, JERRY					
C00031054	24C	10/31/2014	\$ 5,000.00	30G	15951219859	Service was provided before the election
C00031054	24C	10/31/2014	\$ 3,000.00	30G	15951219859	
	TOTAL:		8,000.00			
H4MI06105	CLEMENTS, PAUL COLIN					
C00031054	24C	11/18/2014	\$ 1,000.00	30G	15951219858	Service was provided before the election
C00031054	24C	11/18/2014	\$ 520.00	30G	15951219859	Service was provided before election
	TOTAL:		1,520.00			
H4MI07178	BYRNES, PAM					
C00031054	24C	11/07/2014	\$ 4,500.00	30G	15951219858	Service was provided before election
C00031054	24C	11/13/2014	\$ 2,500.00	30G	15951219858	Service provided before election
	TOTAL:		7,000.00			
S4MI00355	PETERS, GARY					
C00042366	24C	04/05/2013	\$ 22,800.00	M5	13020251060	
C00042366	24C	04/01/2014	\$ 1,350.00	M5	14020371111	
C00042366	24C	04/01/2014	\$ 1,595.50	M5	14020371111	
C00042366	24C	04/04/2014	\$ 13,000.00	M5	14020371112	
C00042366	24C	04/15/2014	\$ 8,750.00	M5	14020371113	

C00042366	24C	04/30/2014	\$ 21,750.00	M5	14020371117
C00042366	24C	05/01/2014	\$ 1,595.50	M6	14020433901
C00042366	24C	05/01/2014	\$ 1,350.00	M6	14020433901
C00042366	24C	05/15/2014	\$ 8,750.00	M6	14020433904
C00042366	24C	05/29/2014	\$ 1,384.62	M6	14020433908
C00042366	24C	05/30/2014	\$ 8,677.60	M6	14020433911
C00042366	24C	07/01/2014	\$ 1,350.00	M8	140206683061
C00042366	24C	07/01/2014	\$ 1,595.50	M8	140206683061
C00042366	24C	08/01/2014	\$ 1,350.00	M9	14020724898
C00042366	24C	08/01/2014	\$ 1,595.50	M9	14020724898
C00042366	24C	08/01/2014	\$ 1,350.00	M9	14020724898
C00042366	24C	08/01/2014	\$ 1,595.50	M9	14020724898
C00031054	24C	10/01/2014	\$ 20,000.00	12G	159/0676732
C00042366	24C	10/16/2014	\$ 475,000.00	30G	14021332007
C00042366	24C	10/17/2014	\$ 2.49	30G	14021332008
C00042366	24C	10/29/2014	\$ 2.48	30G	14021332010
C00042366	24C	10/31/2014	\$ 930.98	30G	14021332013
C00042366	24C	10/31/2014	\$ 414.71	30G	14021332015
C00042366	24C	11/03/2014	\$ 797.75	30G	14021332015
C00042366	24C	11/07/2014	\$ 2.49	30G	14021332016
TOTAL:		596,990.62			