

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 \$137,66.81 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).

O-Index (2013-2014)

Cmt. ID: C00031054 Cmt. Name: MICHIGAN DEMOCRATIC STATE CENTRAL COMMITTEE

Treasurer Name: VERMA, RAMESH Address: 606 TOWNSEND ST., LANSING, MI 48933

Cmt. Type: Y (QUALIFIED PARTY) Cmt. Designation: U (UNAUTHORIZED) Filing Frequency: MONTHLY FILER

Form Tp	Rpt Tp	AI	Receipt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Receipts	Disb	End Cash	Debits	Loans	Debits & Loans
MS-M			2/6/2013	1	13960797004				-	-	-	-	-	-	-
MS-O			2/8/2013	2	13330022528				-	-	-	-	-	-	-
MS-O			6/30/2014	2	14330054332				-	-	-	-	-	-	-
RQ1		A	12/29/2014	2	14330071216			12/29/2014	-	-	-	-	-	-	-
RQ1		A	10/8/2014	2	14330062044			10/8/2014	-	-	-	-	-	-	-
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	14330060198	7/1/2013	12/31/2013	8/28/2014	-	-	-	-	-	-	-
RQ2	YE	A	4/2/2014	22	14330047940	7/1/2013	12/31/2013	4/2/2014	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-
F3XA	MY	N	7/31/2013	3493	13941308876	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	14960878800	1/1/2013	6/30/2013		\$478,990	\$2,275,399	\$2,379,105	\$375,284	\$2,500	-	\$0
F3XA	MY	A	10/2/2014	2514	14978050343	1/1/2013	6/30/2013		\$478,990	\$2,275,399	\$2,399,105	\$355,284	\$2,500	-	\$0
F3XA	YE	N	1/31/2014	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	10/2/2014	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	\$390,311	\$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	10/2/2014	403	14978056522	1/1/2014	1/31/2014		\$439,604	\$335,376	\$406,169	\$388,811	\$2,500	-	\$0
F3XA	M3	N	3/20/2014	559	14960532167	2/1/2014	2/28/2014		\$388,811	\$352,137	\$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	\$349,638	\$2,500	-	\$0
F3XA	M3	A	10/2/2014	409	14978056930	2/1/2014	2/28/2014		\$368,811	\$352,137	\$371,310	\$349,638	\$2,500	-	\$0

F3XN	M4	N	4/19/2014	562	14941110650	3/1/2014	3/31/2014	\$369,638	\$552,212	\$445,486	\$476,365	\$2,500	\$0
F3XA	M4	A	5/20/2014	564	14941237231	3/1/2014	3/31/2014	\$369,638	\$558,316	\$446,566	\$481,388	\$2,500	\$0
F3XA	M4	A	7/30/2014	564	14942385251	3/1/2014	3/31/2014	\$349,638	\$558,316	\$446,566	\$461,388	\$2,500	\$0
F3XA	M4	A	10/2/2014	564	14978057370	3/1/2014	3/31/2014	\$349,638	\$558,316	\$446,566	\$461,388	\$2,500	\$0
F3XA	M5	N	5/20/2014	537	14941245230	4/1/2014	4/30/2014	\$461,388	\$669,804	\$659,098	\$492,095	\$2,500	\$0
F3XA	M5	A	8/20/2014	538	14950082826	4/1/2014	4/30/2014	\$461,388	\$669,804	\$659,098	\$492,095	\$2,500	\$0
F3XA	M5	A	10/2/2014	539	14978057934	4/1/2014	4/30/2014	\$461,388	\$669,804	\$659,098	\$492,095	\$2,500	\$0
F3XN	M6	N	6/20/2014	125	14941623647	5/1/2014	5/31/2014	\$492,095	\$271,232	\$273,342	\$489,985	\$2,500	\$0
F3XA	M6	A	7/30/2014	160	14942385949	5/1/2014	5/31/2014	\$472,095	\$286,169	\$340,570	\$417,694	\$2,500	\$0
F3XA	M6	A	10/20/2014	163	14951687824	5/1/2014	5/31/2014	\$472,095	\$286,169	\$340,570	\$417,694	\$2,500	\$0
F3XN	M7	N	7/20/2014	398	14942363936	6/1/2014	6/30/2014	\$434,681	\$504,588	\$447,805	\$491,464	\$2,500	\$0
F3XA	M7	A	7/30/2014	404	14962167948	6/1/2014	6/30/2014	\$417,694	\$504,588	\$573,692	\$348,589	\$2,500	\$0
F3XA	M7	A	11/12/2014	407	14952581351	6/1/2014	6/30/2014	\$417,694	\$504,588	\$573,692	\$348,589	\$2,500	\$0
F3XN	M8	N	8/20/2014	270	14950082094	7/1/2014	7/31/2014	\$348,589	\$564,473	\$600,006	\$313,056	\$2,500	\$0
F3XA	M8	A	11/12/2014	274	14952581076	7/1/2014	7/31/2014	\$348,589	\$564,473	\$600,006	\$313,056	\$2,500	\$0
F3XN	M9	N	9/20/2014	280	14970932158	8/1/2014	8/31/2014	\$313,056	\$735,990	\$827,192	\$221,854	\$2,500	\$0
F3XA	M9	A	4/21/2015	285	15951208413	8/1/2014	8/31/2014	\$313,056	\$735,990	\$827,192	\$221,854	\$2,500	\$0
F3XN	M10	N	10/20/2014	628	14951863322	9/1/2014	9/30/2014	\$221,854	\$1,780,337	\$1,177,348	\$824,843	\$2,500	\$0
F3XA	M10	A	4/21/2015	628	15951209937	9/1/2014	9/30/2014	\$221,854	\$1,780,337	\$1,177,349	\$824,842	\$7,963	\$5,463
F3XA	M10	A	4/22/2015	628	15970676023	9/1/2014	9/30/2014	\$221,854	\$1,779,727	\$1,177,044	\$824,537	\$7,963	\$5,463
F3XN	12G	N	10/23/2014	123	14952543678	10/1/2014	10/15/2014	\$824,843	\$937,976	\$891,528	\$871,291	\$2,500	\$0
F3XA	12G	A	4/21/2015	124	15951211472	10/1/2014	10/15/2014	\$824,843	\$937,976	\$881,469	\$881,349	\$11,111	\$8,611
F3XA	12G	A	4/22/2015	124	15970676651	10/1/2014	10/15/2014	\$824,537	\$937,976	\$881,469	\$881,044	\$11,111	\$8,611
F3XN	30G	N	12/4/2014	491	14953163339	10/16/2014	11/24/2014	\$881,350	\$1,060,162	\$1,590,497	\$351,015	\$2,500	\$0
F3XA	30G	A	4/23/2015	501	15951219578	10/16/2014	11/24/2014	\$881,044	\$1,059,312	\$1,591,761	\$348,595	\$84,154	\$81,654
F3XN	YE	N	1/31/2015	241	15950588585	11/25/2014	12/31/2014	\$349,597	\$247,705	\$261,499	\$335,803	\$50,283	\$47,763
F3XA	YE	A	4/23/2015	252	15951221218	11/25/2014	12/31/2014	\$348,595	\$210,908	\$224,702	\$334,801	\$157,525	\$155,025
F1A		A	11/12/2014	12	14952582368			-	-	-	-	-	-
F1A		A	10/11/2013	9	13941763151			-	-	-	-	-	-
Totals								\$13,034,250	\$13,166,853				

**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

10-10004118540

**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

10-1000411841

SUMMARY REPORT OF COORDINATED EXPENDITURES

LIST OF COORDINATED EXPENDITURES FOR:

C00031054 : MICHIGAN DEMOCRATIC STATE CENTRAL COMMITTEE
ASSIGNED TO ANALYST: 322

C00042366 : RELATED COORDINATED EXPENDITURES WERE ALSO MADE BY THE FOLLOWING COMMITTEES:
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
	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	14020683061
C00042366	24C	07/01/2014	\$	1,595.50	M8	14020683061
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	15970676732
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		