

**RAD REFERRAL #: A15-07**

**DATE:** July 15, 2015

**ANALYST:** Arman D. Tarzi

**REPORTS ANALYSIS AUDIT REFERRAL**

**I. COMMITTEE:** Massachusetts Democratic State Committee - Fed Fund  
C00089243  
Nicole M. LaChapelle, Treasurer (9/9/13 - Present)  
Eric Turner, Treasurer (1/20/08 - 9/8/13)  
77 Summer St., Fl. 10  
Boston, MA 02110

**TYPE OF COMMITTEE:** Party

**II. REGISTRATION DATE:** March 11, 1978

**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 | 6  | Mathematical Discrepancies  |
| Standard | 7  | Failure to Provide Supporting Schedules                                   |
| Standard | 8  | Failure to Properly Itemize Contributions from Individuals                |
| Standard | 12 | Federal Election Activity/Levin Funds                                     |
| Standard | 13 | Allocated Federal and Non-Federal Activity                                |
|          |    | <b>TOTAL</b>  |

**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<br>M7,<br>received<br>12/15/13 | Schedule A supporting Lines 11(a)(i) and 12 disclosed the receipt of excessive contributions totaling \$15,750.00, or 3.6% of the Committee's total contributions from individuals. These contributions were received from four (4) individuals.   |
| 2014   | Amended<br>M4,<br>received<br>5/20/14  | Schedule A supporting Lines 15 and 17 disclosed receipts totaling \$10,744.99 without clarification as to the nature of the receipt.   |
| 2014   | Amended<br>M5,<br>received<br>8/20/14  | Schedule A supporting Line 11(a)(i) disclosed the receipt of a prohibited contribution totaling \$4,671.75, or 5.6% of the total contributions from individuals. This contribution was received from one (1) corporation.  |
| 2014   | Amended<br>M6,<br>received<br>8/20/14  | Schedule A supporting Line 11(c) disclosed contributions totaling \$2,550.00 from two (2) political action committees, which were not disclosed on the contributor's disbursement schedule, resulting in apparent prohibited receipts of \$2,550.00.<br><br>Schedule A supporting Line 17 disclosed a receipt totaling \$3,579.04 without clarification as to the nature of the receipt. |
| 2014   | M9                                     | Schedule A supporting Line 11(a)(i) disclosed the receipt of excessive contributions totaling \$5,075.00, or 4.9% of the Committee's total contributions from individuals. These contributions were received from two (2) individuals.   |
| 2014   | 12G                                    | Schedule A supporting Line 11(a)(i) disclosed the receipt of excessive contributions totaling \$13,250.00, or 6.8% of the Committee's total contributions from individuals. These contributions were received from four (4) individuals.   |

2014 30G Schedule A supporting Line 11(a)(i) disclosed the receipt of excessive and prohibited contributions totaling \$61,926.77, or 16.8% of the Committee's total contributions from individuals. These contributions were received from two (2) individuals and two (2) corporations.

**B. Standard 6 - Mathematical Discrepancies:**

| Report Type |                              | Violation (Description)  |
|-------------|------------------------------|--|
| 2014        | Amended M7, received 8/20/14 | The report contained a mathematical discrepancy of \$15,786.82 on Line 11(a)(ii), Column B.  |
| 2014        | M8                           | The aggregate year-to-date totals did not appear to accurately reflect the contributions received during the calendar year for one (1) individual, creating a discrepancy of \$10,000.00.  |
| 2014        | M9                           | The report contained mathematical discrepancies on several lines in Column B totaling \$20,000.00.   |
| 2014        | M10                          | <p>The Committee's report contained mathematical discrepancies totaling \$20,500.00, as detailed below:</p> <p>Line 8, Column A, \$451,852.54, of the Summary Page did not equal Line 8, Column B, \$441,852.54, of the Summary Page, a discrepancy of \$10,000.00.</p> <p>The report contained mathematical discrepancies on several lines in Column B totaling \$10,000.00.</p> <p>The aggregate year-to-date total did not appear to accurately reflect the contributions received during the calendar year for one (1) individual, creating a discrepancy of \$500.00.</p> |
| 2014        | 12G                          | Line 8, Column A, \$894,729.00, of the Summary Page did not equal Line 8, Column B, \$884,729.00, of the Summary Page, a discrepancy of \$10,000.00.   |
| 2014        | 30G                          | Line 8, Column A, \$258,820.73, of the Summary Page did not equal Line 8, Column B, \$248,820.73, of the Summary Page, a discrepancy of \$10,000.00.   |

2014 YE The Committee's report contained mathematical discrepancies totaling \$62,400.00, as detailed below:

Line 8, Column A, \$100,006.11, of the Summary Page did not equal Line 8, Column B, \$63,806.11, of the Summary Page, a discrepancy of \$36,200.00.

The report contained mathematical discrepancies on several lines in Column B totaling \$26,200.00.

**C. Standard 7 - Failure to Provide Supporting Schedules:**

| Report Type |                             | Violation (Description)  |
|-------------|-----------------------------|--|
| 2013        | Amended M3, received 5/4/14 | The Committee's report failed to include all of the receipts totaling \$16,198.04 on Schedule H3 supporting Line 18(a) and provided no explanation for the change, resulting in a missing Schedule of more than 5% and \$10,000 from the original report.              |
| 2013        | Amended M5, received 5/4/14 | The Committee's report disclosed additional disbursements totaling \$32,903.53 on Schedules H4 and B supporting Lines 21(a)(i), 21(a)(ii), 21(b), 29 and 30(b), resulting in an increase of more than 5% and \$10,000.00 over the original report.                     |
| 2013        | Amended M8, received 5/5/14 | The Committee's report disclosed additional disbursements totaling \$15,568.32 on Schedules H4 and B supporting Lines 21(a)(i), 21(b) and 30(b), resulting in an increase of more than 5% and \$10,000.00 over the original report.                                    |
| 2014        | M8                          | Schedule A supporting Line 12 disclosed \$22,750.00 in memo entries for what appears to be the Committee's share of gross contributions received through a joint fundraiser. However, the Committee did not clarify which joint fundraiser the memo entries relate to. |

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

| Report Type |     | Violation (Description)   |
|-------------|-----|---|
| 2014        | 30G | Schedule A supporting Line 11(a)(i) failed to disclose adequate identification for 20 of 95, or 21.1%, of the contributions from individuals that required itemization. |

**E. Standard 12 – Federal Election Activity (FEA)/Levin Funds:**

| Report Type |                              | Violation (Description)   |
|-------------|------------------------------|---|
| 2014        | Amended M4, received 5/20/14 | Schedule B supporting Line 30(b) disclosed \$12,000.00 in disbursements for "Communications Consulting Expense" but failed to clarify whether these disbursements were FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates, which would require additional disclosure.  |
| 2014        | M8                           | Schedule B supporting Line 30(b) disclosed \$8,377.50 in disbursements for "Communications Consulting" and "Printing expense" but failed to clarify whether these disbursements were FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates, which would require additional disclosure.  |
| 2014        | 30G                          | Schedule B supporting Line 30(b) failed to disclose an adequate purpose of disbursement to one (1) vendor totaling \$777.37.<br><br>Schedule B supporting Line 30(b) disclosed \$26,672.97 in disbursements for "Communications Consulting" and "Printing Expense" but failed to clarify whether these disbursements were FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates, which would require additional disclosure. |

2014 YE Schedule B supporting Line 30(b) disclosed \$10,066.00 in disbursements for "Communications Consulting" but failed to clarify whether these disbursements were FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates, which would require additional disclosure.

**F. Standard 13 - Allocated Federal and Non-Federal Activity:**

| Report Type                       | Violation (Description)  |
|-----------------------------------|--|
| 2014 M2                           | The Committee failed to provide a Schedule H1 to disclose the allocation ratio for administrative expenditures on Schedule H4.   |
| 2014 Amended M6, received 8/20/14 | Schedule H2 indicated a revised allocation ratio for a fundraising program or event, but failed to provide the date of the program or event.   |
| 2014 M10                          | <p>Line 18(a) of the Detailed Summary Page disclosed \$130,146.70 in transfers from the non-federal account for allocable administrative activity for a 3- month period. However, Line 21(a)(ii) disclosed \$88,445.76 in the non-federal share of allocable administrative disbursements, resulting in an apparent excessive transfer of approximately \$41,700.94 from the non-federal account.</p> <p>Schedule H4 disclosed shared payments for one (1) fundraising event where the non-federal share was calculated using a higher percentage than was disclosed for this event on Schedule H2.</p> <p>Schedule H4 failed to disclose the mailing address for \$1,750.00 in disbursements.</p> |
| 2014 30G                          | <p>Schedule H2 disclosed an allocation ratio for one (1) fundraising event; however, a Schedule H4 was not filed to disclose payments for this fundraising activity.</p> <p>Schedule H4 failed to provide clarifying information or the original vendor(s) regarding non-travel reimbursements to individuals totaling \$8,072.10.</p>   |

161000411874

Schedule H4 failed to provide clarifying information or the original vendor(s) regarding travel reimbursements to individuals totaling \$1,463.92.

Schedules H4 and B supporting Lines 21(a) and 21(b) failed to disclose the name and address of the original vendors for three (3) credit card payments totaling \$32,000.00.

Schedules H4 and B supporting Lines 21(a) and 21(b) failed to disclose an adequate purpose of disbursement to six (6) vendors totaling \$1,048.80.

2014 YE

Schedule H4 failed to disclose an adequate purpose of disbursement to six (6) vendors totaling \$10,527.72.

Schedule H4 failed to provide clarifying information or the original vendor(s) regarding reimbursements to an individual totaling \$151.67.

## **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 General Counsel (OGC) for the receipt of excessive, prohibited, and other impermissible contributions and/or transfers totaling \$110,042.55 during the 2014 calendar year.

### **B. ADRO –**

#### **Federal Election Activity (FEA)/Levin Funds (Standard 12)**

The Committee can be referred to the Alternative Dispute Resolution Office (ADRO) on the 2014 30 Day Post-General Report for failing to clarify whether expenditures totaling \$26,672.97 on Schedule B supporting Line 30(b) were FEA public communications that promoted, supported, attacked, or opposed Federal candidates or if they expressly advocated the election or defeat of a clearly identified candidate, and for failing to provide an adequate purpose for disbursements totaling \$777.37 on Schedule B supporting Line 30(b).

**Allocated Federal and Non-Federal Activity (Standard 13)**

The Committee can be referred to ADRO on the 2014 30 Day Post-General Report for failing to provide a disbursement on Schedule H4 corresponding to the fundraising activity disclosed on Schedule H2, memo entries disclosing the original vendors for travel and non-travel reimbursements to individuals on Schedule H4, memo entries disclosing the original vendors for credit card payments on Schedules B and H4, and adequate purposes for disbursements on Schedule H4. These discrepancies total \$42,584.84.

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

None.

**X. OTHER RELEVANT INFORMATION:**

Committee was audited for the 2009-2010 election cycle (A11-13). The audit case was closed on November 18, 2013.



## O-Index (2013-2014)

Cmte. ID: C00089243 Cmte. Name: MASSACHUSETTS DEMOCRATIC STATE COMMITTEE - FED FUND

Treasurer Name: LACHAPPELLE, NICOLE M WS. Address: 77 SUMMER ST. FL. 10, BOSTON, MA 02110

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

| Form Tp | Rpt Tp | All | Recpt Dt   | Pgs | Begin Img#  | Beg Cvg Dt | End Cvg Dt | Ltr Mail Dt | Begin Cash | Recpts    | Disb     | End Cash  | Debits   | Loans | Debits & Loans |
|---------|--------|-----|------------|-----|-------------|------------|------------|-------------|------------|-----------|----------|-----------|----------|-------|----------------|
| MS-T    |        |     | 1/23/2013  | 4   | 13031014386 | 8/1/2012   | 8/31/2012  |             | -          | -         | -        | -         | -        | -     | -              |
| MS-T    |        |     | 4/9/2013   | 1   | 13961276988 |            |            |             | -          | -         | -        | -         | -        | -     | -              |
| MS-T    |        |     | 4/10/2013  | 1   | 13961277442 |            |            |             | -          | -         | -        | -         | -        | -     | -              |
| MS-T    |        |     | 4/16/2013  | 1   | 13961650769 |            |            |             | -          | -         | -        | -         | -        | -     | -              |
| MS-T    |        |     | 4/17/2013  | 1   | 13961651950 |            |            |             | -          | -         | -        | -         | -        | -     | -              |
| MS-T    |        |     | 4/17/2013  | 1   | 13961651951 |            |            |             | -          | -         | -        | -         | -        | -     | -              |
| MS-T    |        |     | 4/17/2013  | 1   | 13961652040 |            |            |             | -          | -         | -        | -         | -        | -     | -              |
| MS-T    |        |     | 4/23/2013  | 6   | 13031062340 | 10/18/2012 | 11/26/2012 |             | -          | -         | -        | -         | -        | -     | -              |
| MS-T    |        |     | 1/23/2014  | 11  | 14031160973 | 6/1/2013   | 6/30/2013  |             | -          | -         | -        | -         | -        | -     | -              |
| RQ1     |        | A   | 2/7/2013   | 2   | 13330022089 |            |            | 2/7/2013    | -          | -         | -        | -         | -        | -     | -              |
| RQ1     |        | A   | 11/7/2013  | 2   | 13330040294 |            |            | 11/7/2013   | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M2     | A   | 9/3/2013   | 3   | 13330038125 | 1/1/2013   | 1/31/2013  | 9/3/2013    | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M3     | A   | 9/3/2013   | 3   | 13330038128 | 2/1/2013   | 2/28/2013  | 9/3/2013    | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M3     | A   | 2/25/2015  | 2   | 15330077588 | 2/1/2013   | 2/28/2013  | 2/25/2015   | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M4     | A   | 9/3/2013   | 2   | 13330038131 | 3/1/2013   | 3/31/2013  | 9/3/2013    | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M5     | A   | 12/17/2013 | 2   | 13330041503 | 4/1/2013   | 4/30/2013  | 12/17/2013  | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M5     | A   | 2/25/2015  | 2   | 15330077590 | 4/1/2013   | 4/30/2013  | 2/25/2015   | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M6     | A   | 12/17/2013 | 2   | 13330041505 | 5/1/2013   | 5/31/2013  | 12/17/2013  | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M7     | A   | 12/18/2013 | 5   | 13330041567 | 6/1/2013   | 6/30/2013  | 12/18/2013  | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M8     | A   | 2/25/2015  | 2   | 15330077592 | 7/1/2013   | 7/31/2013  | 2/25/2015   | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M9     | A   | 2/4/2014   | 3   | 14330042902 | 8/1/2013   | 8/31/2013  | 2/4/2014    | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M11    | A   | 2/11/2014  | 2   | 14330043190 | 10/1/2013  | 10/31/2013 | 2/11/2014   | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | YE     | N   | 3/5/2014   | 2   | 14330046600 | 12/1/2013  | 12/31/2013 | 3/5/2014    | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M2     | N   | 3/5/2014   | 2   | 14330046586 | 1/1/2014   | 1/31/2014  | 3/5/2014    | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M3     | N   | 4/2/2014   | 2   | 14330047966 | 2/1/2014   | 2/28/2014  | 4/2/2014    | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M4     | A   | 4/20/2015  | 2   | 15330080959 | 3/1/2014   | 3/31/2014  | 4/20/2015   | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M5     | A   | 4/1/2015   | 4   | 15330079682 | 4/1/2014   | 4/30/2014  | 4/1/2015    | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M6     | A   | 4/1/2015   | 2   | 15330079686 | 5/1/2014   | 5/31/2014  | 4/1/2015    | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M7     | A   | 4/1/2015   | 3   | 15330079688 | 6/1/2014   | 6/30/2014  | 4/1/2015    | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M8     | N   | 4/1/2015   | 2   | 15330079724 | 7/1/2014   | 7/31/2014  | 4/1/2015    | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M9     | N   | 4/1/2015   | 4   | 15330079726 | 8/1/2014   | 8/31/2014  | 4/1/2015    | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | M10    | N   | 4/1/2015   | 4   | 15330079730 | 9/1/2014   | 9/30/2014  | 4/1/2015    | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | 12G    | N   | 4/14/2015  | 4   | 15330080652 | 10/1/2014  | 10/15/2014 | 4/14/2015   | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | 30G    | N   | 4/15/2015  | 8   | 15330080781 | 10/16/2014 | 11/24/2014 | 4/15/2015   | -          | -         | -        | -         | -        | -     | -              |
| RQ2     | YE     | N   | 4/15/2015  | 3   | 15330080793 | 11/25/2014 | 12/31/2014 | 4/15/2015   | -          | -         | -        | -         | -        | -     | -              |
| F3XN    | M2     | N   | 2/19/2013  | 60  | 13960946397 | 7/1/2013   | 7/31/2013  |             | \$407,110  | \$118,961 | \$90,033 | \$436,038 | \$26,035 | -     | \$26,035       |
| F3XA    | M2     | A   | 4/18/2013  | 62  | 13961659390 | 1/1/2013   | 1/31/2013  |             | \$407,110  | \$118,961 | \$90,033 | \$436,038 | -        | -     | \$0            |
| F3XA    | M2     | A   | 5/6/2013   | 62  | 13962164973 | 1/1/2013   | 1/31/2013  |             | \$479,791  | \$118,961 | \$90,033 | \$508,719 | -        | -     | \$0            |
| F3XA    | M2     | A   | 5/20/2013  | 62  | 13962488906 | 1/1/2013   | 1/31/2013  |             | \$479,796  | \$118,961 | \$90,033 | \$508,724 | -        | -     | \$0            |
| F3XA    | M2     | A   | 8/7/2013   | 62  | 13964501498 | 1/1/2013   | 1/31/2013  |             | \$479,796  | \$118,961 | \$90,033 | \$508,744 | -        | -     | \$0            |
| F3XA    | M2     | A   | 9/5/2013   | 65  | 13964587888 | 1/1/2013   | 1/31/2013  |             | \$479,796  | \$111,419 | \$82,471 | \$508,744 | -        | -     | \$0            |
| F3XA    | M2     | A   | 11/6/2013  | 66  | 13942253257 | 1/1/2013   | 1/31/2013  |             | \$479,796  | \$111,419 | \$82,471 | \$508,357 | -        | -     | \$0            |

|      |    |   |  |             |          |           |           |             |             |           |   |   |     |
|------|----|---|--|-------------|----------|-----------|-----------|-------------|-------------|-----------|---|---|-----|
| F3XA | M2 | A |  | 14960873536 | 1/1/2013 | 1/31/2013 | \$223,324 | \$114,402   | \$82,555    | \$255,170 | - | - | \$0 |
| F3XN | M3 | N |  | 13961190547 | 2/1/2013 | 2/28/2013 | \$436,038 | \$50,013    | \$92,755    | \$393,296 | - | - | \$0 |
| F3XA | M3 | A |  | 13961659726 | 2/1/2013 | 2/28/2013 | \$436,038 | \$50,013    | \$92,755    | \$393,296 | - | - | \$0 |
| F3XA | M3 | A |  | 13962165035 | 2/1/2013 | 2/28/2013 | \$508,719 | \$50,013    | \$92,755    | \$465,977 | - | - | \$0 |
| F3XA | M3 | A |  | 13962489122 | 2/1/2013 | 2/28/2013 | \$508,724 | \$50,013    | \$92,755    | \$465,982 | - | - | \$0 |
| F3XA | M3 | A |  | 13964501560 | 2/1/2013 | 2/28/2013 | \$508,744 | \$50,013    | \$92,755    | \$466,002 | - | - | \$0 |
| F3XA | M3 | A |  | 13964588373 | 2/1/2013 | 2/28/2013 | \$508,744 | \$49,836    | \$92,577    | \$466,002 | - | - | \$0 |
| F3XA | M3 | A |  | 13964588107 | 2/1/2013 | 2/28/2013 | \$508,744 | \$50,013    | \$92,755    | \$466,002 | - | - | \$0 |
| F3XA | M3 | A |  | 13942253323 | 2/1/2013 | 2/28/2013 | \$508,357 | \$49,836    | \$92,577    | \$465,615 | - | - | \$0 |
| F3XA | M3 | A |  | 14941175062 | 2/1/2013 | 2/28/2013 | \$255,170 | \$33,638    | \$97,494    | \$191,314 | - | - | \$0 |
| F3XN | M4 | N |  | 13961666194 | 3/1/2013 | 3/31/2013 | \$393,296 | \$121,725   | \$66,012    | \$449,009 | - | - | \$0 |
| F3XA | M4 | A |  | 13962165114 | 3/1/2013 | 3/31/2013 | \$465,977 | \$131,424   | \$66,012    | \$531,389 | - | - | \$0 |
| F3XA | M4 | A |  | 13962489295 | 3/1/2013 | 3/31/2013 | \$465,982 | \$131,424   | \$66,012    | \$531,394 | - | - | \$0 |
| F3XA | M4 | A |  | 13964501859 | 3/1/2013 | 3/31/2013 | \$466,002 | \$131,128   | \$66,012    | \$531,118 | - | - | \$0 |
| F3XA | M4 | A |  | 13964588232 | 3/1/2013 | 3/31/2013 | \$466,002 | \$131,128   | \$66,012    | \$531,118 | - | - | \$0 |
| F3XA | M4 | A |  | 13964583959 | 3/1/2013 | 3/31/2013 | \$466,002 | \$131,128   | \$66,012    | \$531,118 | - | - | \$0 |
| F3XA | M4 | A |  | 13942253371 | 3/1/2013 | 3/31/2013 | \$465,615 | \$131,128   | \$66,012    | \$530,731 | - | - | \$0 |
| F3XA | M4 | A |  | 14940194407 | 3/1/2013 | 3/31/2013 | \$465,615 | \$126,128   | \$66,012    | \$525,731 | - | - | \$0 |
| F3XA | M4 | A |  | 14960873602 | 3/1/2013 | 3/31/2013 | \$191,314 | \$121,429   | \$67,277    | \$245,465 | - | - | \$0 |
| F3XN | M5 | N |  | 13962491709 | 4/1/2013 | 4/30/2013 | \$531,394 | \$140,694   | \$117,495   | \$554,593 | - | - | \$0 |
| F3XA | M5 | A |  | 13964097612 | 4/1/2013 | 4/30/2013 | \$531,394 | \$140,694   | \$117,495   | \$554,593 | - | - | \$0 |
| F3XA | M5 | A |  | 13964495944 | 4/1/2013 | 4/30/2013 | \$531,394 | \$140,694   | \$117,398   | \$554,690 | - | - | \$0 |
| F3XA | M5 | A |  | 13964501981 | 4/1/2013 | 4/30/2013 | \$531,118 | \$140,282   | \$117,495   | \$553,905 | - | - | \$0 |
| F3XA | M5 | A |  | 13964584027 | 4/1/2013 | 4/30/2013 | \$531,118 | \$139,794   | \$117,007   | \$553,905 | - | - | \$0 |
| F3XA | M5 | A |  | 13942253432 | 4/1/2013 | 4/30/2013 | \$530,731 | \$139,794   | \$117,007   | \$553,518 | - | - | \$0 |
| F3XA | M5 | A |  | 14940021561 | 4/1/2013 | 4/30/2013 | \$530,731 | \$139,794   | \$117,007   | \$553,518 | - | - | \$0 |
| F3XA | M5 | A |  | 14960301073 | 4/1/2013 | 4/30/2013 | \$525,731 | \$139,794   | \$117,007   | \$548,518 | - | - | \$0 |
| F3XA | M5 | A |  | 14941175109 | 4/1/2013 | 4/30/2013 | \$245,465 | \$139,794   | \$150,399   | \$234,860 | - | - | \$0 |
| F3XN | M6 | N |  | 13963137106 | 5/1/2013 | 5/31/2013 | \$554,593 | \$198,475   | \$240,989   | \$512,079 | - | - | \$0 |
| F3XA | M6 | A |  | 13964017328 | 5/1/2013 | 5/31/2013 | \$554,593 | \$198,775   | \$240,989   | \$512,379 | - | - | \$0 |
| F3XA | M6 | A |  | 13964098046 | 5/1/2013 | 5/31/2013 | \$554,593 | \$198,775   | \$240,989   | \$512,379 | - | - | \$0 |
| F3XA | M6 | A |  | 13964496043 | 5/1/2013 | 5/31/2013 | \$554,690 | \$198,775   | \$240,989   | \$512,476 | - | - | \$0 |
| F3XA | M6 | A |  | 13964502093 | 5/1/2013 | 5/31/2013 | \$553,905 | \$198,775   | \$240,989   | \$511,691 | - | - | \$0 |
| F3XA | M6 | A |  | 13964594548 | 5/1/2013 | 5/31/2013 | \$553,905 | \$198,775   | \$240,989   | \$511,691 | - | - | \$0 |
| F3XA | M6 | A |  | 13942253535 | 5/1/2013 | 5/31/2013 | \$553,518 | \$198,775   | \$240,989   | \$511,304 | - | - | \$0 |
| F3XA | M6 | A |  | 14960009409 | 5/1/2013 | 5/31/2013 | \$553,518 | \$198,775   | \$243,989   | \$508,304 | - | - | \$0 |
| F3XA | M6 | A |  | 14960301228 | 5/1/2013 | 5/31/2013 | \$548,518 | \$198,775   | \$243,989   | \$503,304 | - | - | \$0 |
| F3XA | M6 | A |  | 14941175209 | 5/1/2013 | 5/31/2013 | \$234,860 | \$198,475   | \$244,023   | \$189,312 | - | - | \$0 |
| F3XN | M7 | N |  | 13964106983 | 6/1/2013 | 6/30/2013 | \$512,379 | \$1,511,805 | \$1,337,625 | \$686,560 | - | - | \$0 |
| F3XA | M7 | A |  | 13964496214 | 6/1/2013 | 6/30/2013 | \$512,476 | \$1,511,805 | \$1,337,625 | \$686,657 | - | - | \$0 |
| F3XA | M7 | A |  | 13964502258 | 6/1/2013 | 6/30/2013 | \$511,691 | \$1,494,716 | \$1,337,625 | \$668,783 | - | - | \$0 |
| F3XA | M7 | A |  | 13964585027 | 6/1/2013 | 6/30/2013 | \$511,691 | \$1,494,716 | \$1,337,625 | \$668,783 | - | - | \$0 |
| F3XA | M7 | A |  | 13942253702 | 6/1/2013 | 6/30/2013 | \$511,304 | \$1,494,716 | \$1,337,625 | \$668,396 | - | - | \$0 |
| F3XA | M7 | A |  | 13944049833 | 6/1/2013 | 6/30/2013 | \$511,304 | \$1,494,715 | \$1,337,625 | \$668,394 | - | - | \$0 |
| F3XA | M7 | A |  | 14960009581 | 6/1/2013 | 6/30/2013 | \$508,304 | \$1,494,715 | \$1,355,912 | \$647,107 | - | - | \$0 |
| F3XA | M7 | A |  | 14960025259 | 6/1/2013 | 6/30/2013 | \$508,304 | \$1,494,715 | \$1,355,912 | \$647,107 | - | - | \$0 |
| F3XA | M7 | A |  | 14960301628 | 6/1/2013 | 6/30/2013 | \$503,304 | \$1,494,715 | \$1,355,912 | \$642,107 | - | - | \$0 |

|      |     |   |            |     |             |           |            |           |             |             |           |   |   |     |
|------|-----|---|------------|-----|-------------|-----------|------------|-----------|-------------|-------------|-----------|---|---|-----|
| F3XA | M7  | A | 5/4/2014   | 158 | 14941175385 | 6/1/2013  | 6/30/2013  | \$189,312 | \$1,475,686 | \$1,360,330 | \$304,668 | - | - | \$0 |
| F3XN | M8  | N | 8/20/2013  | 110 | 13941465283 | 7/1/2013  | 7/31/2013  | \$668,783 | \$198,036   | \$172,311   | \$694,508 | - | - | \$0 |
| F3XA | M8  | A | 9/10/2013  | 110 | 13964595217 | 7/1/2013  | 7/31/2013  | \$668,783 | \$198,036   | \$172,311   | \$694,508 | - | - | \$0 |
| F3XA | M8  | A | 10/15/2013 | 110 | 13941801143 | 7/1/2013  | 7/31/2013  | \$668,783 | \$198,036   | \$172,311   | \$694,508 | - | - | \$0 |
| F3XA | M8  | A | 11/6/2013  | 110 | 13942253861 | 7/1/2013  | 7/31/2013  | \$668,396 | \$198,036   | \$172,311   | \$694,121 | - | - | \$0 |
| F3XA | M8  | A | 12/15/2013 | 110 | 13944049992 | 7/1/2013  | 7/31/2013  | \$668,394 | \$198,036   | \$172,311   | \$694,120 | - | - | \$0 |
| F3XA | M8  | A | 1/11/2014  | 110 | 14960009791 | 7/1/2013  | 7/31/2013  | \$647,107 | \$198,036   | \$172,311   | \$672,832 | - | - | \$0 |
| F3XA | M8  | A | 1/17/2014  | 111 | 14940049245 | 7/1/2013  | 7/31/2013  | \$647,107 | \$198,036   | \$172,311   | \$672,832 | - | - | \$0 |
| F3XA | M8  | A | 1/30/2014  | 111 | 14960301915 | 7/1/2013  | 7/31/2013  | \$642,107 | \$198,036   | \$172,311   | \$667,832 | - | - | \$0 |
| F3XA | M8  | A | 5/5/2014   | 111 | 14941176954 | 7/1/2013  | 7/31/2013  | \$304,668 | \$197,986   | \$187,879   | \$314,775 | - | - | \$0 |
| F3XN | M9  | N | 9/18/2013  | 47  | 13941592591 | 8/1/2013  | 8/31/2013  | \$694,508 | \$40,900    | \$65,905    | \$669,503 | - | - | \$0 |
| F3XA | M9  | A | 11/6/2013  | 49  | 13942253978 | 8/1/2013  | 8/31/2013  | \$694,121 | \$40,900    | \$65,905    | \$669,116 | - | - | \$0 |
| F3XA | M9  | A | 12/15/2013 | 49  | 13944050102 | 8/1/2013  | 8/31/2013  | \$694,120 | \$40,900    | \$65,905    | \$669,115 | - | - | \$0 |
| F3XA | M9  | A | 1/11/2014  | 49  | 14960009901 | 8/1/2013  | 8/31/2013  | \$672,832 | \$40,900    | \$65,905    | \$647,828 | - | - | \$0 |
| F3XA | M9  | A | 1/30/2014  | 49  | 14940194955 | 8/1/2013  | 8/31/2013  | \$667,832 | \$40,900    | \$65,905    | \$642,828 | - | - | \$0 |
| F3XA | M9  | A | 2/17/2014  | 51  | 14940353966 | 8/1/2013  | 8/31/2013  | \$667,832 | \$40,900    | \$65,905    | \$642,828 | - | - | \$0 |
| F3XA | M9  | A | 5/5/2014   | 50  | 14960874503 | 8/1/2013  | 8/31/2013  | \$314,775 | \$40,900    | \$65,920    | \$289,755 | - | - | \$0 |
| F3XN | M10 | N | 10/18/2013 | 47  | 13942109697 | 9/1/2013  | 9/30/2013  | \$669,503 | \$41,927    | \$56,505    | \$654,926 | - | - | \$0 |
| F3XA | M10 | A | 11/6/2013  | 47  | 13942254033 | 9/1/2013  | 9/30/2013  | \$669,116 | \$41,927    | \$56,505    | \$654,539 | - | - | \$0 |
| F3XA | M10 | A | 12/15/2013 | 47  | 13944050151 | 9/1/2013  | 9/30/2013  | \$669,115 | \$41,927    | \$56,505    | \$654,538 | - | - | \$0 |
| F3XA | M10 | A | 1/11/2014  | 47  | 14960009950 | 9/1/2013  | 9/30/2013  | \$647,828 | \$41,927    | \$56,505    | \$633,250 | - | - | \$0 |
| F3XA | M10 | A | 1/30/2014  | 47  | 14940195029 | 9/1/2013  | 9/30/2013  | \$642,828 | \$41,927    | \$56,505    | \$628,250 | - | - | \$0 |
| F3XA | M10 | A | 5/5/2014   | 48  | 14960874934 | 9/1/2013  | 9/30/2013  | \$289,755 | \$39,679    | \$62,444    | \$266,990 | - | - | \$0 |
| F3XN | M11 | N | 11/20/2013 | 69  | 13942541160 | 10/1/2013 | 10/31/2013 | \$654,539 | \$61,218    | \$89,456    | \$626,302 | - | - | \$0 |
| F3XA | M11 | A | 12/15/2013 | 70  | 13944050251 | 10/1/2013 | 10/31/2013 | \$654,538 | \$61,218    | \$89,456    | \$626,300 | - | - | \$0 |
| F3XA | M11 | A | 1/11/2014  | 70  | 14940021776 | 10/1/2013 | 10/31/2013 | \$633,250 | \$61,218    | \$89,456    | \$605,013 | - | - | \$0 |
| F3XA | M11 | A | 1/31/2014  | 71  | 14960367713 | 10/1/2013 | 10/31/2013 | \$628,250 | \$61,218    | \$89,456    | \$600,013 | - | - | \$0 |
| F3XA | M11 | A | 2/18/2014  | 70  | 14940509265 | 10/1/2013 | 10/31/2013 | \$628,250 | \$61,218    | \$89,456    | \$600,013 | - | - | \$0 |
| F3XA | M11 | A | 5/5/2014   | 69  | 14960874985 | 10/1/2013 | 10/31/2013 | \$266,990 | \$61,218    | \$92,542    | \$235,666 | - | - | \$0 |
| F3XN | M12 | N | 12/15/2013 | 40  | 13944050491 | 11/1/2013 | 11/30/2013 | \$626,300 | \$33,379    | \$55,156    | \$604,524 | - | - | \$0 |
| F3XA | M12 | A | 12/16/2013 | 43  | 13964894905 | 11/1/2013 | 11/30/2013 | \$626,300 | \$34,885    | \$56,662    | \$604,524 | - | - | \$0 |
| F3XA | M12 | A | 1/11/2014  | 43  | 14940021974 | 11/1/2013 | 11/30/2013 | \$605,013 | \$34,885    | \$56,662    | \$583,237 | - | - | \$0 |
| F3XA | M12 | A | 1/30/2014  | 44  | 14960302148 | 11/1/2013 | 11/30/2013 | \$600,013 | \$34,885    | \$56,662    | \$578,237 | - | - | \$0 |
| F3XA | M12 | A | 5/5/2014   | 42  | 14960875123 | 11/1/2013 | 11/30/2013 | \$235,666 | \$34,885    | \$59,248    | \$211,304 | - | - | \$0 |
| F3XN | YE  | N | 1/30/2014  | 41  | 14960302204 | 12/1/2013 | 12/31/2013 | \$578,237 | \$111,717   | \$139,146   | \$550,808 | - | - | \$0 |
| F3XA | YE  | A | 5/5/2014   | 43  | 14941181038 | 12/1/2013 | 12/31/2013 | \$211,304 | \$107,842   | \$139,210   | \$179,936 | - | - | \$0 |
| F3XN | M2  | N | 2/20/2014  | 36  | 14940522518 | 11/1/2014 | 1/31/2014  | \$550,808 | \$38,260    | \$104,177   | \$484,890 | - | - | \$0 |
| F3XA | M2  | A | 4/11/2014  | 37  | 14960655505 | 11/1/2014 | 1/31/2014  | \$550,808 | \$38,260    | \$104,177   | \$484,890 | - | - | \$0 |
| F3XA | M2  | A | 5/20/2014  | 39  | 14961197021 | 11/1/2014 | 1/31/2014  | \$179,936 | \$38,762    | \$104,177   | \$114,521 | - | - | \$0 |
| F3XN | M3  | N | 3/20/2014  | 23  | 14960551425 | 21/1/2014 | 2/28/2014  | \$484,890 | \$16,574    | \$42,537    | \$458,927 | - | - | \$0 |
| F3XA | M3  | A | 4/19/2014  | 27  | 14941110403 | 21/1/2014 | 2/28/2014  | \$484,890 | \$16,574    | \$42,537    | \$458,927 | - | - | \$0 |
| F3XA | M3  | A | 5/20/2014  | 28  | 14941246215 | 21/1/2014 | 2/28/2014  | \$114,521 | \$17,824    | \$42,017    | \$90,327  | - | - | \$0 |
| F3XN | M4  | N | 4/19/2014  | 51  | 14941110430 | 31/1/2014 | 3/31/2014  | \$459,447 | \$72,230    | \$75,250    | \$456,427 | - | - | \$0 |
| F3XA | M4  | A | 5/20/2014  | 52  | 14961197162 | 31/1/2014 | 3/31/2014  | \$90,327  | \$72,230    | \$75,250    | \$87,308  | - | - | \$0 |
| F3XN | M5  | N | 5/20/2014  | 43  | 14941246243 | 41/1/2014 | 4/30/2014  | \$87,308  | \$128,827   | \$68,943    | \$147,191 | - | - | \$0 |
| F3XA | M5  | A | 8/20/2014  | 42  | 14970672960 | 41/1/2014 | 4/30/2014  | \$87,308  | \$111,529   | \$68,943    | \$129,893 | - | - | \$0 |
| F3XA | M5  | A | 8/20/2014  | 42  | 14970673395 | 41/1/2014 | 4/30/2014  | \$87,308  | \$111,529   | \$68,943    | \$129,893 | - | - | \$0 |

|        |     |   |  |             |            |            |             |             |             |           |   |   |     |
|--------|-----|---|--|-------------|------------|------------|-------------|-------------|-------------|-----------|---|---|-----|
| F3XA   | M5  | A |  | 15951365140 | 4/1/2014   | 4/30/2014  | \$87,308    | \$111,529   | \$68,943    | \$129,893 | - | - | \$0 |
| F3XN   | M6  | N |  | 14961329144 | 5/1/2014   | 5/31/2014  | \$147,191   | \$62,876    | \$137,735   | \$72,332  | - | - | \$0 |
| F3XA   | M6  | A |  | 14970675196 | 5/1/2014   | 5/31/2014  | \$129,893   | \$62,876    | \$137,735   | \$55,034  | - | - | \$0 |
| F3XA   | M6  | A |  | 15951453557 | 5/1/2014   | 5/31/2014  | \$129,893   | \$62,876    | \$137,735   | \$55,034  | - | - | \$0 |
| F3XN   | M7  | N |  | 14961695041 | 6/1/2014   | 6/30/2014  | \$72,332    | \$337,882   | \$160,647   | \$249,568 | - | - | \$0 |
| F3XA   | M7  | A |  | 14970682798 | 6/1/2014   | 6/30/2014  | \$55,034    | \$337,882   | \$160,647   | \$232,270 | - | - | \$0 |
| F3XA   | M7  | A |  | 15951453609 | 6/1/2014   | 6/30/2014  | \$55,034    | \$332,882   | \$160,406   | \$227,511 | - | - | \$0 |
| F3XN   | M8  | N |  | 14950080506 | 7/1/2014   | 7/31/2014  | \$232,270   | \$183,493   | \$171,482   | \$244,280 | - | - | \$0 |
| F3XA   | M8  | A |  | 15951453926 | 7/1/2014   | 7/31/2014  | \$227,511   | \$178,493   | \$171,482   | \$234,521 | - | - | \$0 |
| F3XN   | M9  | N |  | 14970933487 | 8/1/2014   | 8/31/2014  | \$244,280   | \$264,142   | \$97,033    | \$411,389 | - | - | \$0 |
| F3XA   | M9  | A |  | 15951454105 | 8/1/2014   | 8/31/2014  | \$234,521   | \$254,142   | \$97,033    | \$391,630 | - | - | \$0 |
| F3XN   | M10 | N |  | 14951792175 | 9/1/2014   | 9/30/2014  | \$411,389   | \$283,123   | \$242,660   | \$451,852 | - | - | \$0 |
| F3XA   | M10 | A |  | 15951454376 | 9/1/2014   | 9/30/2014  | \$391,630   | \$283,123   | \$243,829   | \$430,924 | - | - | \$0 |
| F3XA   | M10 | A |  | 15951482566 | 9/1/2014   | 9/30/2014  | \$391,630   | \$283,123   | \$243,829   | \$430,924 | - | - | \$0 |
| F3XN   | 12G | N |  | 14952515278 | 10/1/2014  | 10/15/2014 | \$451,852   | \$866,005   | \$423,128   | \$894,729 | - | - | \$0 |
| F3XA   | 12G | A |  | 15951456142 | 10/1/2014  | 10/15/2014 | \$430,924   | \$860,005   | \$423,128   | \$867,800 | - | - | \$0 |
| F3XA   | 12G | A |  | 15971209879 | 10/1/2014  | 10/15/2014 | \$430,924   | \$860,005   | \$423,128   | \$867,800 | - | - | \$0 |
| F3XN   | 30G | N |  | 14952891630 | 10/16/2014 | 11/24/2014 | \$894,729   | \$1,046,486 | \$1,682,395 | \$258,820 | - | - | \$0 |
| F3XA   | 30G | A |  | 15951480417 | 10/16/2014 | 11/24/2014 | \$887,800   | \$1,046,536 | \$1,702,645 | \$211,692 | - | - | \$0 |
| F3XA   | 30G | A |  | 15971209866 | 10/16/2014 | 11/24/2014 | \$887,800   | \$1,046,536 | \$1,702,645 | \$211,692 | - | - | \$0 |
| F3XN   | YE  | N |  | 15970238388 | 11/25/2014 | 12/31/2014 | \$258,820   | \$50,199    | \$209,014   | \$100,006 | - | - | \$0 |
| F3XA   | YE  | A |  | 15951484336 | 11/25/2014 | 12/31/2014 | \$211,692   | \$50,199    | \$209,014   | \$52,877  | - | - | \$0 |
| F1A    |     | A |  | 13962706538 |            |            | -           | -           | -           | -         | - | - | -   |
| F1A    |     | A |  | 13964592050 |            |            | -           | -           | -           | -         | - | - | -   |
| F1A    |     | A |  | 13942275021 |            |            | -           | -           | -           | -         | - | - | -   |
| F1A    |     | A |  | 13960011518 |            |            | -           | -           | -           | -         | - | - | -   |
| F1A    |     | A |  | 13940010968 |            |            | -           | -           | -           | -         | - | - | -   |
| F1A    |     | A |  | 13960950999 |            |            | -           | -           | -           | -         | - | - | -   |
| Totals |     |   |  |             |            |            | \$5,874,546 | \$6,044,992 |             |           |   |   |     |

**Response Codes, Due Dates, and Receipt Dates for  
Massachusetts Democratic State Committee - Fed Fund  
(C00089243)**

**Standard 5**

| Report                             | Response Code | Description   | Due Date | Response Date |
|------------------------------------|---------------|---|----------|---------------|
| 2013 Amended M7, received 12/15/13 | IR            | State, District or Local Party Receives > \$10,000 from Individual or Non-Qualified Committee (U5-18) | 1/22/14  | 1/11/14       |
| 2014 Amended M4, received 5/20/14  | NR            | Receipts on Lines 15 and 17 Need Additional Clarification (U5-59 Modified)                            | 5/26/15  | N/A           |
| 2014 Amended M5, received 8/20/14  | LAR           | Receipt from Corporation AND/OR LLC (U5-5)  | 5/6/15   | 5/8/15        |
| 2014 Amended M6, received 8/20/14  | LIR           | Transfer Received Not Disclosed by Donor Committee (U5-55)  | 5/6/15   | 6/5/15        |
|                                    | LAR           | Receipts on Line 17 Need Additional Clarification (U5-59 Modified)                                    |          |               |
| 2014 M9                            | LIR           | State, District or Local Party Receives > \$10,000 from Individual or Non-Qualified Committee (U5-18) | 5/6/15   | 6/5/15        |
| 2014 12G                           | LIR           | State, District or Local Party Receives > \$10,000 from Individual or Non-Qualified Committee (U5-18) | 5/19/15  | 6/17/15       |
| 2014 30G                           | LIR           | Receipt from Corporation AND/OR LLC (U5-5)  | 5/20/15  | 6/17/15       |
|                                    |               | State, District or Local Party Receives > \$10,000 from Individual or Non-Qualified Committee (U5-18) |          |               |

**Standard 6**

| Report                            | Response Code | Description                                       | Due Date | Response Date |
|-----------------------------------|---------------|---|----------|---------------|
| 2014 Amended M7, received 8/20/14 | LAR           | Column B Totals Incorrect (U6-7)                  | 5/6/15   | 6/5/15        |
| 2014 M8                           | LIR           | Aggregation Problem on Schedule A (U6-22)         | 5/6/15   | 6/5/15        |
| 2014 M9                           | LAR           | Column B Totals Incorrect (U6-7)                  | 5/6/15   | 6/5/15        |
| 2014 M10                          | LAR           | Line 8 Incorrect (Column A/B Discrepancy) (U6-17) | 5/6/15   | 6/17/15       |
|                                   |               | Column B Totals Incorrect (U6-7)                  |          |               |
|                                   | LIR           | Aggregation Problem on Schedule A (U6-22)         |          |               |
| 2014 12G                          | LAR           | Line 8 Incorrect (Column A/B Discrepancy) (U6-17) | 5/19/15  | 6/17/15       |
| 2014 30G                          | LAR           | Line 8 Incorrect (Column A/B Discrepancy) (U6-17) | 5/20/15  | 6/17/15       |
| 2014 YE                           | LAR           | Line 8 Incorrect (Column A/B Discrepancy) (U6-17) | 5/20/15  | 6/17/15       |
|                                   |               | Column B Totals Incorrect (U6-7)                  |          |               |

**Standard 7**

| Report                           | Response Code | Description  | Due Date | Response Date |
|----------------------------------|---------------|--|----------|---------------|
| 2013 Amended M3, received 5/4/14 | NR            | Clarify Decrease in Activity for Amendment Filed (U7-59) | 4/1/15   | N/A           |
| 2013 Amended M5, received 5/4/14 | NR            | Clarify Increase in Activity for Amendment Filed (U7-58) | 4/1/15   | N/A           |
| 2013 Amended M8, received 5/5/14 | NR            | Clarify Increase in Activity for Amendment Filed (U7-58) | 4/1/15   | N/A           |
| 2014 M8                          | LIR           | Clarify Which JF Transfer the Memos Relates to (U7-33)   | 5/6/15   | 6/5/15        |

**Standard 8**

| Report   | Response Code | Description                           | Due Date | Response Date |
|----------|---------------|---------------------------------------|----------|---------------|
| 2014 30G | LAR           | Inadequate Employer/Occupation (U8-2) | 5/20/15  | 6/17/15       |

**Standard 12**

| Report                            | Response Code | Description   | Due Date | Response Date |
|-----------------------------------|---------------|---|----------|---------------|
| 2014 Amended M4, received 5/20/14 | NR            | No Candidate Identification Provided for Public Communication Cost (30b) (U12-56)   | 5/26/15  | N/A           |
| 2014 M8                           | LAR           | No Candidate Identification Provided for Public Communication Cost (30b) (U12-56)   | 5/6/15   | 6/5/15        |
| 2014 30G                          | LIR           | Inadequate Purpose (B, H6 and/or L-B for Line 5) (12B issue) (U12-23 modified)<br>No Candidate Identification Provided for Public Communication Cost (30b) (U12-56) | 5/20/15  | 6/17/15       |
| 2014 YE                           | LIR           | No Candidate Identification Provided for Public Communication Cost (30b) (U12-56)   | 5/20/15  | 6/17/15       |

**Standard 13**

| Report                            | Response Code | Description   | Due Date | Response Date |
|-----------------------------------|---------------|---|----------|---------------|
| 2014 M2                           | LAR           | Not Filed (State, District Local Party) (H1) (U13-5)    | 4/9/14   | 4/11/14       |
| 2014 Amended M6, received 8/20/14 | LAR           | No Activity/Event Date for Revised Ratio (H2) (U13-25)  | 5/6/15   | 6/5/15        |
| 2014 M10                          | LIR           | Line 18(a) and 21(a)(ii), Column A Discrepancy (U13-73) | 5/6/15   | 6/17/15       |
|                                   | LAR           | Ratio Inconsistent Between Schedule H2 and H4 (U13-31)  |          |               |
|                                   |               | Omitted Information (Schedules B and/or H4) (U13-59)    |          |               |

|          |     |   |         |         |
|----------|-----|---|---------|---------|
| 2014 30G | LAR | No Disbursements on Schedule H4 for Schedule H2 Activities (U13-46)                         | 5/20/15 | 6/17/15 |
|          | LIR | Reimbursements to Individuals with Non-Travel Purposes (B) (U13-104)                        |         |         |
|          |     | Reimbursements to Individuals > \$500 with Travel and/or Subsistence Purposes (B) (U13-106) |         |         |
|          | LAR | Credit Card Payments Lacking Memo Entries (H4) (U13-58)                                     |         |         |
|          |     | Credit Card Payments Lacking Memo Entries (B) (U13-105)                                     |         |         |
|          | LIR | Inadequate Purpose (B and H4) (13B issue) (U12-23 Modified)                                 |         |         |
| 2014 YE  | LAR | Inadequate Purpose (Schedules B and/or H4) (U13-57)   | 5/20/15 | 6/17/15 |
|          |     | Reimbursements to Individuals with Non-Travel Purposes (H4) (U13-108)                       |         |         |

UNCLASSIFIED

**Massachusetts Democratic State Committee - Fed Fund  
(C00089243)**

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

10-06-11-1888



# SUMMARY REPORT OF COORDINATED EXPENDITURES

## LIST OF COORDINATED EXPENDITURES FOR:

**C00089243 MASSACHUSETTS DEMOCRATIC STATE CMTE - FED FUNDS ACCT**

ASSIGNED TO ANALYST: 323

RELATED COORDINATED EXPENDITURES WERE ALSO MADE BY THE FOLLOWING COMMITTEES:

**C00010603 DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE**

ASSIGNED TO ANALYST: 298

**C00042366 DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE**

ASSIGNED TO ANALYST: 294

6/3/2015

## COORDINATED EXPENDITURES

| CMTE ID   | TRANS CODE             | TRANS DATE | TRANS AMOUNT  | RPT TYPE | IMAGE NUMBER | MEMO TEXT |
|-----------|------------------------|------------|---------------|----------|--------------|-----------|
| S4MA00028 | MARKEY, EDWARD JOHN MR |            |               |          |              |           |
| C00042366 | 24C                    | 04/05/2013 | \$ 5,000.00   | M5       | 13020251060  |           |
| C00042366 | 24C                    | 05/01/2013 | \$ 4,185.00   | M6       | 13020264172  |           |
| C00042366 | 24C                    | 05/01/2013 | \$ 17,500.00  | M6       | 13020264172  |           |
| C00042366 | 24C                    | 05/31/2013 | \$ 5,892.86   | M6       | 13020264172  |           |
| C00089243 | 24C                    | 06/03/2013 | \$ 1,060.00   | M7       | 14941175515  |           |
| C00089243 | 24C                    | 06/05/2013 | \$ 250,000.00 | M7       | 14941175514  |           |
| C00089243 | 24C                    | 06/05/2013 | \$ 1,947.00   | M7       | 14941175514  |           |
| C00089243 | 24C                    | 06/05/2013 | \$ 1,200.00   | M7       | 14941175518  |           |
| C00089243 | 24C                    | 06/07/2013 | \$ 1,650.00   | M7       | 14941175514  |           |
| C00042366 | 24C                    | 06/11/2013 | \$ 5,000.00   | M7       | 13020353090  |           |
| C00042366 | 24C                    | 06/11/2013 | \$ 37,000.00  | M7       | 13020353090  |           |
| C00089243 | 24C                    | 06/13/2013 | \$ 400.00     | M7       | 14941175516  |           |
| C00089243 | 24C                    | 06/17/2013 | \$ 400.00     | M7       | 14941175516  |           |
| C00089243 | 24C                    | 06/17/2013 | \$ 1,683.00   | M7       | 14941175518  |           |
| C00089243 | 24C                    | 06/18/2013 | \$ 3,800.00   | M7       | 14941175516  |           |
| C00010603 | 24C                    | 06/19/2013 | \$ 3,402.00   | M7       | 13942628340  |           |
| C00089243 | 24C                    | 06/19/2013 | \$ 400.00     | M7       | 14941175515  |           |
| C00089243 | 24C                    | 06/19/2013 | \$ 4,525.00   | M7       | 14941175517  |           |
| C00010603 | 24C                    | 06/20/2013 | \$ 4,000.00   | M7       | 13942628341  |           |
| C00010603 | 24C                    | 06/21/2013 | \$ 10,000.00  | M7       | 13942628342  |           |
| C00010603 | 24C                    | 06/21/2013 | \$ 80,000.00  | M7       | 13942628342  |           |
| C00089243 | 24C                    | 06/21/2013 | \$ 960.00     | M7       | 14941175515  |           |
| C00010603 | 24C                    | 06/24/2013 | \$ 10,000.00  | M7       | 13942628342  |           |
| C00089243 | 24C                    | 06/24/2013 | \$ 1,650.00   | M7       | 14941175517  |           |
| C00089243 | 24C                    | 06/24/2013 | \$ 2,090.00   | M7       | 14941175517  |           |
| C00089243 | 24C                    | 06/24/2013 | \$ 1,870.00   | M7       | 14941175518  |           |
| C00089243 | 24C                    | 07/01/2013 | \$ 4,947.00   | M8       | 14941177037  |           |
| C00042366 | 24C                    | 07/02/2013 | \$ 5,000.00   | M8       | 13020391464  |           |
| C00010603 | 24C                    | 07/09/2013 | \$ 707.29     | M8       | 13941474909  |           |
| C00010603 | 24C                    | 07/25/2013 | \$ 64,000.00  | M8       | 13941474910  |           |

**TOTAL: 530,269.15**