

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
		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 M7, received 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 M4, received 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 M5, received 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 M6, received 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.
	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.

101-10011-1871

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	The Committee's report contained mathematical discrepancies totaling \$20,500.00, as detailed below: 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. The report contained mathematical discrepancies on several lines in Column B totaling \$10,000.00. 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.
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.
	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.

10-1000111874

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>

		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)

Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			1/23/2013	4	13031014386	8/1/2012	8/31/2012								
MS-T			4/9/2013	1	13961277988										
MS-T			4/10/2013	1	13961277442										
MS-T			4/16/2013	1	13961650789										
MS-T			4/7/2013	1	13961651950										
MS-T			4/7/2013	1	13961651951										
MS-T			4/7/2013	1	13961652040										
MS-T			4/23/2013	6	13031062340	10/18/2012	11/26/2012								
RQ1		A	1/23/2014	11	14031160973	6/1/2013	6/30/2013								
RQ1		A	1/17/2013	2	13330022099										
RQ2	M2	A	9/3/2013	3	13330038125	1/1/2013	1/31/2013								
RQ2	M3	A	9/3/2013	3	13330038128	2/1/2013	2/28/2013								
RQ2	M3	A	2/25/2015	2	15330077588	2/1/2013	2/28/2013								
RQ2	M4	A	9/3/2013	2	13330038131	3/1/2013	3/31/2013								
RQ2	M5	A	12/17/2013	2	13330041503	4/1/2013	4/30/2013								
RQ2	M5	A	2/25/2015	2	15330077590	4/1/2013	4/30/2013								
RQ2	M6	A	12/17/2013	2	13330041505	5/1/2013	5/31/2013								
RQ2	M7	A	12/18/2013	5	13330041567	6/1/2013	6/30/2013								
RQ2	M8	A	2/25/2015	2	15330077592	7/1/2013	7/31/2013								
RQ2	M9	A	2/4/2014	3	14330042902	8/1/2013	8/31/2013								
RQ2	M11	A	2/1/2014	2	14330043190	10/1/2013	10/31/2013								
RQ2	YE	N	3/5/2014	2	14330046660	12/1/2013	12/31/2013								
RQ2	M2	N	3/5/2014	2	14330046586	1/1/2014	1/31/2014								
RQ2	M3	N	4/2/2014	2	14330047986	2/1/2014	2/28/2014								
RQ2	M4	A	4/20/2015	2	15330080999	3/1/2014	3/31/2014								
RQ2	M5	A	4/1/2015	4	15330079662	4/1/2014	4/30/2014								
RQ2	M6	A	4/1/2015	2	15330079686	5/1/2014	5/31/2014								
RQ2	M7	A	4/1/2015	3	15330079688	6/1/2014	6/30/2014								
RQ2	M8	N	4/1/2015	2	15330079724	7/1/2014	7/31/2014								
RQ2	M9	N	4/1/2015	4	15330079726	8/1/2014	8/31/2014								
RQ2	M10	N	4/1/2015	4	15330079730	9/1/2014	9/30/2014								
RQ2	12G	N	4/14/2015	4	15330080632	10/1/2014	10/15/2014								
RQ2	30G	N	4/15/2015	8	15330080781	10/16/2014	11/24/2014								
RQ2	YE	N	4/15/2015	3	15330080793	11/25/2014	12/31/2014								
F3XN	M2	N	2/19/2013	60	13960946397	1/1/2013	1/31/2013								\$26,035
F3XA	M2	A	4/18/2013	62	13961659390	1/1/2013	1/31/2013								\$0
F3XA	M2	A	5/6/2013	62	13962164973	1/1/2013	1/31/2013								\$0
F3XA	M2	A	5/20/2013	62	13962488906	1/1/2013	1/31/2013								\$0
F3XA	M2	A	8/7/2013	62	13964501498	1/1/2013	1/31/2013								\$0
F3XA	M2	A	9/5/2013	65	13964587588	1/1/2013	1/31/2013								\$0
F3XA	M2	A	11/6/2013	66	13942253257	1/1/2013	1/31/2013								\$0

F3XA	M2	A	5/4/2014	66	14960873536	1/1/2013	1/31/2013		\$223,324	\$114,402	\$82,555	\$255,170	-	-	\$0
F3XN	M3	N	3/20/2013	45	13961190547	2/1/2013	2/28/2013		\$436,038	\$50,013	\$92,755	\$393,296	-	-	\$0
F3XA	M3	A	4/18/2013	46	13961659726	2/1/2013	2/28/2013		\$436,038	\$50,013	\$92,755	\$393,296	-	-	\$0
F3XA	M3	A	5/6/2013	46	13962165035	2/1/2013	2/28/2013		\$508,719	\$50,013	\$92,755	\$465,977	-	-	\$0
F3XA	M3	A	5/20/2013	46	13962489122	2/1/2013	2/28/2013		\$508,724	\$50,013	\$92,755	\$465,982	-	-	\$0
F3XA	M3	A	8/7/2013	46	13964501560	2/1/2013	2/28/2013		\$508,744	\$50,013	\$92,755	\$466,002	-	-	\$0
F3XA	M3	A	9/5/2013	48	13964588373	2/1/2013	2/28/2013		\$508,744	\$49,836	\$92,577	\$466,002	-	-	\$0
F3XA	M3	A	9/5/2013	46	13964588107	2/1/2013	2/28/2013		\$508,744	\$50,013	\$92,755	\$466,002	-	-	\$0
F3XA	M3	A	11/6/2013	48	13942253323	2/1/2013	2/28/2013		\$508,357	\$49,836	\$92,577	\$465,615	-	-	\$0
F3XA	M3	A	5/4/2014	47	14941175062	2/1/2013	2/28/2013		\$255,170	\$33,638	\$97,494	\$191,314	-	-	\$0
F3XN	M4	N	4/19/2013	56	13961666194	3/1/2013	3/31/2013		\$393,296	\$121,725	\$66,012	\$449,009	-	-	\$0
F3XA	M4	A	5/6/2013	57	13962165114	3/1/2013	3/31/2013		\$465,977	\$131,424	\$66,012	\$531,389	-	-	\$0
F3XA	M4	A	5/20/2013	58	13962489295	3/1/2013	3/31/2013		\$466,982	\$131,424	\$66,012	\$531,394	-	-	\$0
F3XA	M4	A	8/7/2013	58	1396450159	3/1/2013	3/31/2013		\$466,002	\$131,128	\$66,012	\$531,118	-	-	\$0
F3XA	M4	A	9/5/2013	61	13964588232	3/1/2013	3/31/2013		\$466,002	\$131,128	\$66,012	\$531,118	-	-	\$0
F3XA	M4	A	9/10/2013	61	13964593959	3/1/2013	3/31/2013		\$466,002	\$131,128	\$66,012	\$531,118	-	-	\$0
F3XA	M4	A	11/6/2013	61	13942253371	3/1/2013	3/31/2013		\$465,615	\$131,128	\$66,012	\$530,731	-	-	\$0
F3XA	M4	A	1/30/2014	61	14940194407	3/1/2013	3/31/2013		\$465,615	\$126,128	\$66,012	\$525,731	-	-	\$0
F3XA	M4	A	5/4/2014	61	14960873602	3/1/2013	3/31/2013		\$191,314	\$121,429	\$67,277	\$245,465	-	-	\$0
F3XN	M5	N	5/20/2013	96	13962491709	4/1/2013	4/30/2013		\$531,394	\$140,694	\$117,495	\$554,593	-	-	\$0
F3XA	M5	A	7/17/2013	98	13964097612	4/1/2013	4/30/2013		\$531,394	\$140,694	\$117,495	\$554,593	-	-	\$0
F3XA	M5	A	8/5/2013	97	13964495944	4/1/2013	4/30/2013		\$531,394	\$140,694	\$117,398	\$554,690	-	-	\$0
F3XA	M5	A	8/7/2013	98	13964501981	4/1/2013	4/30/2013		\$531,118	\$140,282	\$117,495	\$553,905	-	-	\$0
F3XA	M5	A	9/10/2013	99	13964594027	4/1/2013	4/30/2013		\$531,118	\$139,794	\$117,007	\$553,905	-	-	\$0
F3XA	M5	A	11/6/2013	99	13942253432	4/1/2013	4/30/2013		\$530,731	\$139,794	\$117,007	\$553,518	-	-	\$0
F3XA	M5	A	1/11/2014	99	14940021561	4/1/2013	4/30/2013		\$530,731	\$139,794	\$117,007	\$553,518	-	-	\$0
F3XA	M5	A	1/30/2014	99	14960301073	4/1/2013	4/30/2013		\$525,731	\$139,794	\$117,007	\$548,518	-	-	\$0
F3XA	M5	A	5/4/2014	100	14941175109	4/1/2013	4/30/2013		\$245,465	\$139,794	\$150,399	\$234,860	-	-	\$0
F3XN	M6	N	6/20/2013	158	13963137106	5/1/2013	5/31/2013		\$554,593	\$198,475	\$240,989	\$512,079	-	-	\$0
F3XA	M6	A	7/10/2013	158	1396407328	5/1/2013	5/31/2013		\$554,593	\$198,775	\$240,989	\$512,379	-	-	\$0
F3XA	M6	A	7/17/2013	160	13964098046	5/1/2013	5/31/2013		\$554,593	\$198,775	\$240,989	\$512,379	-	-	\$0
F3XA	M6	A	8/5/2013	160	13964496043	5/1/2013	5/31/2013		\$554,690	\$198,775	\$240,989	\$512,476	-	-	\$0
F3XA	M6	A	8/7/2013	160	13964502093	5/1/2013	5/31/2013		\$553,905	\$198,775	\$240,989	\$511,691	-	-	\$0
F3XA	M6	A	9/10/2013	162	13964595458	5/1/2013	5/31/2013		\$553,905	\$198,775	\$240,989	\$511,691	-	-	\$0
F3XA	M6	A	11/6/2013	162	13942253535	5/1/2013	5/31/2013		\$553,518	\$198,775	\$240,989	\$511,304	-	-	\$0
F3XA	M6	A	1/11/2014	162	14960099409	5/1/2013	5/31/2013		\$553,518	\$198,775	\$243,989	\$508,304	-	-	\$0
F3XA	M6	A	1/30/2014	162	14960301228	5/1/2013	5/31/2013		\$548,518	\$198,775	\$243,989	\$503,304	-	-	\$0
F3XA	M6	A	5/4/2014	163	14941175209	5/1/2013	5/31/2013		\$234,860	\$198,475	\$244,023	\$189,312	-	-	\$0
F3XN	M7	N	7/19/2013	159	13964106983	6/1/2013	6/30/2013		\$512,379	\$151,805	\$1,331,625	\$686,560	-	-	\$0
F3XA	M7	A	8/5/2013	160	13964496114	6/1/2013	6/30/2013		\$512,476	\$151,805	\$1,331,625	\$686,657	-	-	\$0
F3XA	M7	A	8/7/2013	159	13964502258	6/1/2013	6/30/2013		\$511,691	\$1,494,716	\$1,331,625	\$668,783	-	-	\$0
F3XA	M7	A	9/10/2013	159	13964595027	6/1/2013	6/30/2013		\$511,691	\$1,494,716	\$1,331,625	\$668,783	-	-	\$0
F3XA	M7	A	11/6/2013	159	13942253702	6/1/2013	6/30/2013		\$511,304	\$1,494,716	\$1,331,625	\$668,396	-	-	\$0
F3XA	M7	A	12/1/2013	159	13944049833	6/1/2013	6/30/2013		\$511,304	\$1,494,715	\$1,331,625	\$668,394	-	-	\$0
F3XA	M7	A	1/1/2014	157	14960009581	6/1/2013	6/30/2013		\$508,304	\$1,494,715	\$1,355,912	\$647,107	-	-	\$0
F3XA	M7	A	1/17/2014	156	14960022529	6/1/2013	6/30/2013		\$508,304	\$1,494,715	\$1,355,912	\$647,107	-	-	\$0
F3XA	M7	A	1/30/2014	156	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
F3XA	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	139845495217	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	13944049921	7/1/2013	7/31/2013	\$668,394	\$198,036	\$172,311	\$694,120	\$0
F3XA	M8	A	1/1/2014	110	1496009791	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	149600301915	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
F3XA	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	14960099901	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	149600874503	8/1/2013	8/31/2013	\$314,775	\$40,900	\$65,920	\$289,755	\$0
F3XA	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	14960099950	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
F3XA	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	14960367773	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
F3XA	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	13984894905	11/1/2013	11/30/2013	\$626,300	\$34,885	\$56,662	\$604,524	\$0
F3XA	M12	A	1/1/2014	43	1494002194	11/1/2013	11/30/2013	\$605,013	\$34,885	\$56,662	\$583,237	\$0
F3XA	M12	A	1/30/2014	44	14960302748	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
F3XA	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
F3XA	M2	N	2/20/2014	36	14940522568	1/1/2014	2/28/2014	\$550,808	\$38,260	\$104,177	\$484,890	\$0
F3XA	M2	A	4/11/2014	37	14960655505	1/1/2014	2/28/2014	\$550,808	\$38,260	\$104,177	\$484,890	\$0
F3XA	M2	A	5/20/2014	39	14961197021	1/1/2014	2/28/2014	\$179,936	\$38,762	\$104,177	\$114,521	\$0
F3XA	M3	N	3/20/2014	23	14960551425	2/1/2014	2/28/2014	\$484,890	\$16,574	\$42,537	\$458,927	\$0
F3XA	M3	A	4/19/2014	27	14941110403	2/1/2014	2/28/2014	\$484,890	\$16,574	\$42,017	\$459,447	\$0
F3XA	M3	A	5/20/2014	28	14941246215	2/1/2014	2/28/2014	\$114,521	\$17,824	\$42,017	\$90,327	\$0
F3XA	M4	N	4/19/2014	51	14941110430	3/1/2014	3/31/2014	\$459,447	\$72,230	\$75,250	\$456,427	\$0
F3XA	M4	A	5/20/2014	52	14961197162	3/1/2014	3/31/2014	\$90,327	\$72,230	\$75,250	\$87,308	\$0
F3XA	M5	N	5/20/2014	43	14941246213	4/1/2014	4/30/2014	\$87,308	\$128,827	\$68,943	\$147,191	\$0
F3XA	M5	A	8/20/2014	42	14970672960	4/1/2014	4/30/2014	\$87,308	\$111,529	\$68,943	\$129,893	\$0
F3XA	M5	A	8/20/2014	42	14970673395	4/1/2014	4/30/2014	\$87,308	\$111,529	\$68,943	\$129,893	\$0

F3XA	M5	A	5/8/2015	43	159513665140	4/1/2014	4/30/2014	5/31/2014	5/1/2014	5/1/2014	5/31/2014	5/1/2014	5/31/2014	5/1/2014	5/30/2014	\$87,308	\$111,529	\$68,943	\$129,893	\$0
F3XN	M6	N	6/26/2014	43	14961329144	5/1/2014	5/1/2014	5/1/2014	5/31/2014	5/1/2014	5/31/2014	5/1/2014	5/31/2014	5/1/2014	5/1/2014	\$147,191	\$62,876	\$137,735	\$72,332	\$0
F3XA	M6	A	8/20/2014	43	14970675196	5/1/2014	5/1/2014	5/1/2014	5/31/2014	5/1/2014	5/31/2014	5/1/2014	5/31/2014	5/1/2014	5/1/2014	\$129,893	\$62,876	\$137,735	\$55,034	\$0
F3XA	M6	A	6/5/2015	43	15951453557	5/1/2014	5/1/2014	5/1/2014	5/31/2014	5/1/2014	5/31/2014	5/1/2014	5/31/2014	5/1/2014	5/1/2014	\$129,893	\$62,876	\$137,735	\$55,034	\$0
F3XN	M7	N	7/20/2014	69	14961695041	6/1/2014	6/30/2014	6/1/2014	6/30/2014	6/1/2014	6/30/2014	6/1/2014	6/30/2014	6/1/2014	6/30/2014	\$72,332	\$337,882	\$337,882	\$160,647	\$249,568
F3XA	M7	A	8/20/2014	70	14970682798	6/1/2014	6/30/2014	6/1/2014	6/30/2014	6/1/2014	6/30/2014	6/1/2014	6/30/2014	6/1/2014	6/30/2014	\$55,034	\$337,882	\$337,882	\$160,647	\$232,270
F3XA	M7	A	6/5/2015	72	15951453669	6/1/2014	6/30/2014	6/1/2014	6/30/2014	6/1/2014	6/30/2014	6/1/2014	6/30/2014	6/1/2014	6/30/2014	\$55,034	\$332,882	\$332,882	\$160,406	\$227,511
F3XN	M8	N	8/20/2014	95	1495008056	7/1/2014	7/31/2014	7/1/2014	7/31/2014	7/1/2014	7/31/2014	7/1/2014	7/31/2014	7/1/2014	7/31/2014	\$232,270	\$183,493	\$183,493	\$171,482	\$244,280
F3XA	M8	A	6/5/2015	97	15951453926	7/1/2014	7/31/2014	7/1/2014	7/31/2014	7/1/2014	7/31/2014	7/1/2014	7/31/2014	7/1/2014	7/31/2014	\$227,511	\$178,493	\$178,493	\$171,482	\$234,521
F3XN	M9	N	9/21/2014	73	14970933487	8/1/2014	8/31/2014	8/1/2014	8/31/2014	8/1/2014	8/31/2014	8/1/2014	8/31/2014	8/1/2014	8/31/2014	\$244,280	\$264,142	\$264,142	\$97,033	\$411,389
F3XA	M9	A	6/5/2015	78	15951454105	8/1/2014	8/31/2014	8/1/2014	8/31/2014	8/1/2014	8/31/2014	8/1/2014	8/31/2014	8/1/2014	8/31/2014	\$234,521	\$254,142	\$254,142	\$97,033	\$391,630
F3XN	M10	N	10/20/2014	96	14951792775	9/1/2014	9/30/2014	9/1/2014	9/30/2014	9/1/2014	9/30/2014	9/1/2014	9/30/2014	9/1/2014	9/30/2014	\$411,389	\$283,123	\$283,123	\$242,660	\$451,852
F3XA	M10	A	6/5/2015	100	15951454376	9/1/2014	9/30/2014	9/1/2014	9/30/2014	9/1/2014	9/30/2014	9/1/2014	9/30/2014	9/1/2014	9/30/2014	\$39,630	\$283,123	\$283,123	\$243,829	\$430,924
F3XA	M10	A	6/17/2015	99	15951482566	9/1/2014	9/30/2014	9/1/2014	9/30/2014	9/1/2014	9/30/2014	9/1/2014	9/30/2014	9/1/2014	9/30/2014	\$39,630	\$283,123	\$283,123	\$243,829	\$430,924
F3XN	12G	N	10/23/2014	88	14952515278	10/1/2014	10/15/2014	10/1/2014	10/15/2014	10/1/2014	10/15/2014	10/1/2014	10/15/2014	10/1/2014	10/15/2014	\$451,852	\$866,005	\$866,005	\$423,128	\$894,729
F3XA	12G	A	6/6/2015	87	15951456142	10/1/2014	10/15/2014	10/1/2014	10/15/2014	10/1/2014	10/15/2014	10/1/2014	10/15/2014	10/1/2014	10/15/2014	\$430,924	\$860,005	\$860,005	\$423,128	\$867,800
F3XA	12G	A	6/17/2015	87	15971209879	10/1/2014	10/15/2014	10/1/2014	10/15/2014	10/1/2014	10/15/2014	10/1/2014	10/15/2014	10/1/2014	10/15/2014	\$430,924	\$860,005	\$860,005	\$423,128	\$867,800
F3XN	30G	N	12/4/2014	221	14952891630	10/16/2014	11/24/2014	10/16/2014	11/24/2014	10/16/2014	11/24/2014	10/16/2014	11/24/2014	10/16/2014	11/24/2014	\$894,729	\$1,046,486	\$1,046,486	\$1,682,395	\$258,820
F3XA	30G	A	6/17/2015	316	15951480417	10/16/2014	11/24/2014	10/16/2014	11/24/2014	10/16/2014	11/24/2014	10/16/2014	11/24/2014	10/16/2014	11/24/2014	\$867,800	\$1,046,536	\$1,046,536	\$1,702,645	\$211,692
F3XA	30G	A	6/17/2015	316	15971209866	10/16/2014	11/24/2014	10/16/2014	11/24/2014	10/16/2014	11/24/2014	10/16/2014	11/24/2014	10/16/2014	11/24/2014	\$867,800	\$1,046,536	\$1,046,536	\$1,702,645	\$211,692
F3XN	YE	N	1/3/2015	54	15970238388	11/25/2014	12/31/2014	11/25/2014	12/31/2014	11/25/2014	12/31/2014	11/25/2014	12/31/2014	11/25/2014	12/31/2014	\$258,820	\$50,199	\$50,199	\$209,014	\$100,006
F3XA	YE	A	6/17/2015	55	15951484336	11/25/2014	12/31/2014	11/25/2014	12/31/2014	11/25/2014	12/31/2014	11/25/2014	12/31/2014	11/25/2014	12/31/2014	\$211,692	\$50,199	\$50,199	\$209,014	\$52,877
F1A	A	A	5/28/2013	5	13962706538															
F1A	A	A	9/9/2013	5	13984592050															
F1A	A	A	11/8/2013	5	13942275021															
F1A	A	A	12/20/2013	5	13960011518															
F1A	A	A	1/3/2013	4	13940010968															
F1A	A	A	2/19/2013	6	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)		
2014 12G	LAR	Aggregation Problem on Schedule A (U6-22)	5/19/15	6/17/15
		Line 8 Incorrect (Column A/B Discrepancy) (U6-17)		
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)	5/20/15	6/17/15
		No Candidate Identification Provided for Public Communication Cost (30b) (U12-56)		
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)		
	LIR	Reimbursements to Individuals > \$500 with Travel and/or Subsistence Purposes (B) (U13-106)		
	LAR	Credit Card Payments Lacking Memo Entries (H4) (U13-58)		
	LAR	Credit Card Payments Lacking Memo Entries (B) (U13-105)		
2014 YE	LIR	Inadequate Purpose (B and H4) (13B issue) (U12-23 Modified)	5/20/15	6/17/15
	LAR	Inadequate Purpose (Schedules B and/or H4) (U13-57)		
	LAR	Reimbursements to Individuals with Non-Travel Purposes (H4) (U13-108)		

**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

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			