

18L-21

REPORTS ANALYSIS DIVISION REFERRAL
TO
OFFICE OF GENERAL COUNSEL

DATE: June 11, 2018

ANALYST: Kevin McQueen

- I. COMMITTEE: Idaho State Democratic Party
(C00010439)
LeRoy Hayes, Treasurer (12/29/17 – Present)
AJ Balukoff, Treasurer (8/17/15 – 12/28/17)
PO Box 445
Boise, ID 83701
- II. RELEVANT STATUTES: 52 U.S.C. § 30104(b)
11 CFR § 104.3(a) and (b)
- III. BACKGROUND:

Failure to Provide Supporting Schedules (Failure to Disclose All Financial Activity)

Idaho State Democratic Party (“the Committee”) amended its 2016 June Monthly Report to disclose additional receipts totaling \$109,050.03 and additional disbursements totaling \$109,768.01, which were not disclosed on the original report (Attachments 2 and 3).

On June 20, 2016, the Committee filed the original 2016 June Monthly Report covering the period of May 1, 2016 through May 31, 2016. The report disclosed \$17,071.71 in receipts on Line 11(a)(i) (Itemized Contributions from Individuals), \$7,132.86 in receipts on Line 11(a)(ii) (Unitemized Contributions from Individuals), \$20,720.00 in receipts on Line 12 (Transfers from Affiliated/Other Party Committees), and \$40,198.54 in receipts on Line 18(a) (Transfers from Non-Federal Account for Joint Activity) (Image 201606209019069966, Attachment 2). The report also disclosed \$4,143.96 in disbursements on Line 21(b) (Other Federal Operating Expenses), and

\$100,000.00 in disbursements on Line 22 (Transfers to Affiliated/Other Party Committees) (Image 201606209019069967, Attachment 3).

On July 18, 2016, the Committee filed an Amended 2016 June Monthly Report. The report disclosed \$17,227.92 in receipts on Line 11(a)(i), \$6,986.65 in receipts on Line 11(a)(ii), and \$130,720.00 in receipts on Line 12 (Image 201607189020688202). The report also disclosed \$210,000.00 in disbursements on Line 22 (Image 201607189020688203).

On November 5, 2016, the Committee filed an Amended 2016 June Monthly Report. The report disclosed \$16,856.94 in receipts on Line 11(a)(i), \$7,093.63 in receipts on Line 11(a)(ii), \$130,720.00 in receipts on Line 12, and \$39,502.57 on Line 18(a) (Image 201611059037125779). The report also disclosed \$3,911.97 in disbursements on Line 21(b) and \$210,000.00 in disbursements on Line 22 (Image 201611059037125780).

On March 9, 2017, a Request for Additional Information (RFAI) was sent to the Committee referencing the Amended 2016 June Monthly Report, received November 5, 2016. Among other items, the RFAI requested clarification regarding the substantial increase in receipts and disbursements disclosed in the Amended 2016 June Monthly Report (Image 201703090300082417).

On April 9, 2017, the Committee filed an Amended 2016 June Monthly Report. The report disclosed \$16,856.94 in receipts on Line 11(a)(i), a decrease of \$214.77 from the original report, \$7,093.63 in receipts on Line 11(a)(ii), a decrease of \$39.23 from the original report, \$130,720.00 in receipts on Line 12, an increase of \$110,000.00 from the original report, and \$39,502.57 on Line 18(a), a decrease of \$695.97 from the original report, a total increase in receipts of \$109,050.03 from the original report (Image 201704099052051328, Attachment 2). The report also disclosed \$3,911.97 in disbursements on Line 21(b), a decrease of \$231.99 from the original report, and \$210,000.00 in disbursements on Line 22, an increase of \$110,000.00, a total increase in disbursements of \$109,768.01 from the original report (Image 201704099052051329, Attachment 3). The Committee included memo text attached to the report which stated in part,

“The increase in receipts reflects an increase in receipts from Amendment 1 to include a \$10 contribution not previously reported and a \$110,000 from the Hillary Victory Fund and in Amendment 2 a decrease in receipts of \$959.97 due to a contribution error due to contributions made by credit card in previous reports” (Image 201704099052051331).

On May 9, 2018, the Reports Analysis Division (RAD) Analyst left a voicemail for Elle Casner, the Committee’s Designated Agent, stating that the Amended 2016 June Monthly Report, received April 9, 2017, was not an adequate response to the RFAI, and the Committee would be referred for potential further action to another office within the Commission. The Analyst asked Ms. Casner to return the phone call (Attachment 4).

On May 15, 2018, Ms. Casner called and the Analyst informed her that the increase in activity on the Amended 2016 June Monthly Report, received November 5, 2016, would be referred for potential further action and the Committee could file a Miscellaneous Electronic Submission ("FEC Form 99") to give any further clarification into the matter should they choose. She said she would look into it and submit the FEC Form 99 (Attachment 4).

To date, no further communications have been received from the Committee regarding this matter.

O-Index (2017-2018)															
Cmte. ID: C00010439				Cmte. Name: IDAHO STATE DEMOCRATIC PARTY											
Treasurer Name: HAYES, LEROY								Address: P O BOX 445, BOISE, ID 83701							
Cmte. Type: Y (QUALIFIED PARTY)						Cmte. Designation: U (UNAUTHORIZED)				Filing Frequency: MONTHLY FILER					
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
RQ2	M3	N	8/23/2017	2	201708230300092310	2/1/2017	2/28/2017	8/23/2017	-	-	-	-	-	-	-
RQ2	M2	N	6/4/2018	2	201806040300011265	1/1/2018	1/31/2018	6/4/2018	-	-	-	-	-	-	-
F3XN	M2	N	2/20/2017	42	201702209049744348	1/1/2017	1/31/2017		\$36,095	\$39,798	\$34,874	\$41,019	-	-	\$0
F3XN	M3	N	3/20/2017	83	201703209050962549	2/1/2017	2/28/2017		\$41,019	\$108,114	\$55,333	\$93,800	-	-	\$0
F3XA	M3	A	9/26/2017	83	201709269075530344	2/1/2017	2/28/2017		\$41,019	\$108,114	\$55,333	\$93,800	-	-	\$0
F3XN	M4	N	4/19/2017	152	201704199052326394	3/1/2017	3/31/2017		\$93,800	\$114,110	\$102,383	\$105,528	-	-	\$0
F3XN	M5	N	5/19/2017	48	201705199054066957	4/1/2017	4/30/2017		\$105,528	\$67,778	\$34,339	\$138,967	-	-	\$0
F3XA	M5	A	6/19/2017	48	201706199063501458	4/1/2017	4/30/2017		\$105,528	\$67,778	\$34,339	\$138,967	-	-	\$0
F3XN	M6	N	6/19/2017	74	201706199063501763	5/1/2017	5/31/2017		\$138,967	\$36,479	\$49,072	\$126,375	-	-	\$0
F3XN	M7	N	7/20/2017	99	201707209067005532	6/1/2017	6/30/2017		\$126,375	\$51,753	\$59,979	\$118,149	-	-	\$0
F3XN	M8	N	8/16/2017	91	201708169070379492	7/1/2017	7/31/2017		\$118,149	\$73,414	\$87,350	\$104,213	-	-	\$0
F3XN	M9	N	9/20/2017	96	201709209074880029	8/1/2017	8/31/2017		\$104,213	\$43,983	\$48,214	\$99,982	-	-	\$0
F3XN	M10	N	10/20/2017	99	201710209075910363	9/1/2017	9/30/2017		\$99,982	\$34,598	\$37,488	\$97,092	-	-	\$0
F3XN	M11	N	11/17/2017	113	201711179086726287	10/1/2017	10/31/2017		\$97,092	\$35,504	\$48,117	\$84,479	-	-	\$0
F3XN	M12	N	12/20/2017	111	201712209089414122	11/1/2017	11/30/2017		\$84,479	\$37,429	\$33,483	\$88,426	-	-	\$0
F3XN	YE	N	1/31/2018	139	201801319091208981	12/1/2017	12/31/2017		\$88,426	\$35,354	\$41,555	\$82,225	-	-	\$0
F3XN	M2	N	2/20/2018	47	201802209094639307	1/1/2018	1/31/2018		\$82,225	\$49,415	\$37,747	\$93,893	-	-	\$0
F3XN	M3	N	3/20/2018	65	201803209096677473	2/1/2018	2/28/2018		\$93,893	\$84,053	\$30,195	\$147,750	-	-	\$0
F3XN	M4	N	4/20/2018	86	201804209111711778	3/1/2018	3/31/2018		\$147,750	\$76,406	\$94,562	\$129,595	-	-	\$0
F3XN	M5	N	5/20/2018	75	201805209112193238	4/1/2018	4/30/2018		\$129,595	\$86,328	\$51,167	\$164,756	-	-	\$0
F1A		A	10/24/2017	7	201710249076672556				-	-	-	-	-	-	-
F1A		A	12/29/2017	7	201712299090344720				-	-	-	-	-	-	-
Totals										\$974,524	\$845,863				

O-Index (2015-2016)															
Cmte. ID: C00010439				Cmte. Name: IDAHO STATE DEMOCRATIC PARTY											
Treasurer Name: HAYES, LEROY								Address: P O BOX 445, BOISE, ID 83701							
Cmte. Type: Y (QUALIFIED PARTY)						Cmte. Designation: U (UNAUTHORIZED)				Filing Frequency: MONTHLY FILER					
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			3/3/2015	1	15950838867				-	-	-	-	-	-	-
MS-T			4/16/2015	1	15951177609				-	-	-	-	-	-	-
RQ1		A	5/17/2016	2	201605170300047116			5/17/2016	-	-	-	-	-	-	-
RQ2	M9	N	12/16/2015	2	201512170300008833	8/1/2015	8/31/2015	12/16/2015	-	-	-	-	-	-	-
RQ2	M10	N	12/16/2015	2	201512170300008835	9/1/2015	9/30/2015	12/16/2015	-	-	-	-	-	-	-
RQ2	YE	A	7/24/2016	2	201607240300052837	12/1/2015	12/31/2015	7/24/2016	-	-	-	-	-	-	-
RQ2	M4	A	10/11/2016	2	201610110300063186	3/1/2016	3/31/2016	10/11/2016	-	-	-	-	-	-	-
RQ2	M6	A	3/9/2017	3	201703090300082417	5/1/2016	5/31/2016	3/9/2017	-	-	-	-	-	-	-
RQ2	M7	A	3/12/2017	2	201703120300082498	6/1/2016	6/30/2016	3/12/2017	-	-	-	-	-	-	-
RQ2	M9	A	3/16/2017	3	201703160300082705	8/1/2016	8/31/2016	3/16/2017	-	-	-	-	-	-	-
RQ2	M10	A	3/20/2017	2	201703200300082944	9/1/2016	9/30/2016	3/20/2017	-	-	-	-	-	-	-
RQ2	12G	A	3/27/2017	2	201703280300083303	10/1/2016	10/19/2016	3/27/2017	-	-	-	-	-	-	-
F3XN	M2	N	2/18/2015	32	15950624061	1/1/2015	1/31/2015		\$5,655	\$75,667	\$19,788	\$61,534	-	-	\$0
F3XA	M2	A	5/6/2015	31	15970689449	1/1/2015	1/31/2015		\$5,655	\$75,667	\$19,788	\$61,534	-	-	\$0

O-Index

6/11/2018 4:07 PM

F3XA	M2	A	11/3/2016	31	201611039037112550	1/1/2015	1/31/2015		\$5,655	\$75,457	\$19,788	\$61,324	-	-	\$0
F3XN	M3	N	3/17/2015	73	15970302861	2/1/2015	2/28/2015		\$61,534	\$50,929	\$37,995	\$74,468	-	-	\$0
F3XA	M3	A	5/6/2015	71	15951364259	2/1/2015	2/28/2015		\$61,534	\$50,929	\$37,995	\$74,468	-	-	\$0
F3XA	M3	A	11/3/2016	71	201611039037112664	2/1/2015	2/28/2015		\$61,324	\$50,929	\$37,995	\$74,258	-	-	\$0
F3XN	M4	N	4/20/2015	124	15951196185	3/1/2015	3/31/2015		\$74,468	\$64,068	\$121,115	\$17,422	-	-	\$0
F3XA	M4	A	5/13/2015	125	15970693879	3/1/2015	3/31/2015		\$74,468	\$64,068	\$121,115	\$17,422	-	-	\$0
F3XA	M4	A	11/3/2016	127	201611039037113029	3/1/2015	3/31/2015		\$74,258	\$64,068	\$121,115	\$17,212	-	-	\$0
F3XN	M5	N	5/19/2015	50	15951400998	4/1/2015	4/30/2015		\$17,422	\$47,867	\$34,366	\$30,922	-	-	\$0
F3XA	M5	A	11/3/2016	51	201611039037113157	4/1/2015	4/30/2015		\$17,212	\$47,867	\$34,366	\$30,712	-	-	\$0
F3XN	M6	N	6/15/2015	60	15951472782	5/1/2015	5/31/2015		\$30,922	\$35,937	\$30,333	\$36,527	-	-	\$0
F3XA	M6	A	11/3/2016	61	201611039037113216	5/1/2015	5/31/2015		\$30,712	\$35,937	\$30,333	\$36,317	-	-	\$0
F3XN	M7	N	7/15/2015	78	201507159000143580	6/1/2015	6/30/2015		\$36,527	\$47,321	\$34,656	\$49,192	-	-	\$0
F3XA	M7	A	11/3/2016	79	201611039037113278	6/1/2015	6/30/2015		\$36,317	\$47,321	\$34,656	\$48,982	-	-	\$0
F3XN	M8	N	8/17/2015	64	201508179000837164	7/1/2015	7/31/2015		\$49,192	\$47,150	\$27,422	\$68,920	-	-	\$0
F3XA	M8	A	11/3/2016	65	201611039037113357	7/1/2015	7/31/2015		\$48,982	\$47,150	\$27,422	\$68,710	-	-	\$0
F3XN	M9	N	9/19/2015	78	201509199002756881	8/1/2015	8/31/2015		\$68,920	\$31,178	\$29,751	\$70,347	-	-	\$0
F3XA	M9	A	1/15/2016	79	201601159004508710	8/1/2015	8/31/2015		\$68,920	\$31,178	\$29,751	\$70,347	-	-	\$0
F3XA	M9	A	11/3/2016	79	201611039037113422	8/1/2015	8/31/2015		\$68,710	\$31,178	\$29,751	\$70,137	-	-	\$0
F3XN	M10	N	10/20/2015	99	201510209003140847	9/1/2015	9/30/2015		\$70,347	\$23,749	\$31,165	\$62,932	-	-	\$0
F3XA	M10	A	1/16/2016	100	201601169004511198	9/1/2015	9/30/2015		\$70,347	\$23,749	\$31,165	\$62,932	-	-	\$0
F3XA	M10	A	11/3/2016	100	201611039037113548	9/1/2015	9/30/2015		\$70,137	\$23,678	\$31,158	\$62,657	-	-	\$0
F3XN	M11	N	11/19/2015	105	201511199003381480	10/1/2015	10/31/2015		\$62,932	\$46,332	\$35,800	\$73,465	-	-	\$0
F3XA	M11	A	1/16/2016	105	201601169004511302	10/1/2015	10/31/2015		\$62,932	\$46,332	\$35,800	\$73,465	-	-	\$0
F3XA	M11	A	11/3/2016	105	201611039037113652	10/1/2015	10/31/2015		\$62,657	\$46,332	\$35,800	\$73,190	-	-	\$0
F3XN	M12	N	12/18/2015	109	201512189004386450	11/1/2015	11/30/2015		\$73,465	\$75,527	\$91,718	\$57,273	-	-	\$0
F3XA	M12	A	1/16/2016	109	201601169004511426	11/1/2015	11/30/2015		\$73,465	\$75,527	\$91,718	\$57,273	-	-	\$0
F3XA	M12	A	11/3/2016	109	201611039037113775	11/1/2015	11/30/2015		\$73,190	\$75,527	\$91,718	\$56,998	-	-	\$0
F3XN	YE	N	1/30/2016	126	201601309004959941	12/1/2015	12/31/2015		\$57,273	\$46,701	\$30,754	\$73,221	-	-	\$0
F3XA	YE	A	2/20/2016	126	201602209008521848	12/1/2015	12/31/2015		\$57,273	\$46,701	\$30,766	\$73,209	-	-	\$0
F3XA	YE	A	5/20/2016	132	201605209015989750	12/1/2015	12/31/2015		\$57,273	\$67,301	\$51,354	\$73,221	-	-	\$0
F3XA	YE	A	8/2/2016	131	201608029022171843	12/1/2015	12/31/2015		\$57,273	\$67,301	\$51,354	\$73,221	-	-	\$0
F3XA	YE	A	11/3/2016	132	201611039037113936	12/1/2015	12/31/2015		\$56,998	\$67,301	\$51,354	\$72,946	-	-	\$0
F3XN	M2	N	2/20/2016	75	201602209008671421	1/1/2016	1/31/2016		\$73,221	\$132,658	\$125,355	\$80,524	-	-	\$0
F3XA	M2	A	7/18/2016	76	201607189020688433	1/1/2016	1/31/2016		\$73,221	\$132,658	\$125,355	\$80,524	-	-	\$0
F3XA	M2	A	11/3/2016	76	201611039037114348	1/1/2016	1/31/2016		\$72,946	\$132,658	\$125,355	\$80,249	-	-	\$0
F3XN	M3	N	3/20/2016	107	201603209011682574	2/1/2016	2/29/2016		\$80,524	\$82,590	\$60,294	\$102,820	-	-	\$0
F3XA	M3	A	7/18/2016	107	201607189020688305	2/1/2016	2/29/2016		\$80,524	\$82,590	\$60,294	\$102,820	-	-	\$0
F3XA	M3	A	11/3/2016	107	201611039037114954	2/1/2016	2/29/2016		\$80,249	\$81,119	\$60,249	\$101,119	-	-	\$0
F3XN	M4	N	4/20/2016	162	201604209014646758	3/1/2016	3/31/2016		\$102,820	\$102,113	\$99,988	\$104,945	-	-	\$0
F3XA	M4	A	5/20/2016	163	201605209015569580	3/1/2016	3/31/2016		\$102,820	\$102,363	\$99,988	\$105,195	-	-	\$0
F3XA	M4	A	11/4/2016	164	201611049037121946	3/1/2016	3/31/2016		\$101,119	\$100,972	\$99,988	\$102,102	-	-	\$0
F3XA	M4	A	4/9/2017	164	201704099052051029	3/1/2016	3/31/2016		\$101,119	\$100,972	\$99,988	\$102,102	-	-	\$0
F3XN	M5	N	5/20/2016	60	201605209015989987	4/1/2016	4/30/2016		\$105,195	\$63,734	\$61,794	\$107,134	-	-	\$0
F3XA	M5	A	11/5/2016	60	201611059037124641	4/1/2016	4/30/2016		\$102,102	\$63,734	\$61,794	\$104,041	-	-	\$0
F3XA	M5	A	4/9/2017	60	201704099052051222	4/1/2016	4/30/2016		\$102,102	\$63,734	\$61,794	\$104,041	-	-	\$0
F3XN	M6	N	6/20/2016	95	201606209019069964	5/1/2016	5/31/2016		\$107,134	\$94,948	\$156,709	\$45,373	-	-	\$0
F3XA	M6	A	7/18/2016	105	201607189020688200	5/1/2016	5/31/2016		\$107,134	\$204,958	\$266,709	\$45,383	-	-	\$0
F3XA	M6	A	11/5/2016	105	201611059037125777	5/1/2016	5/31/2016		\$104,041	\$203,998	\$266,477	\$41,562	-	-	\$0
F3XA	M6	A	4/9/2017	105	201704099052051326	5/1/2016	5/31/2016		\$104,041	\$203,998	\$266,477	\$41,562	-	-	\$0

O-Index

6/11/2018 4:07 PM

F3XN	M7	N	7/20/2016	152	201607209021703433	6/1/2016	6/30/2016		\$45,383	\$102,344	\$107,114	\$40,613	-	-	\$0
F3XA	M7	A	11/5/2016	153	201611059037125882	6/1/2016	6/30/2016		\$41,562	\$102,344	\$107,114	\$36,792	-	-	\$0
F3XA	M7	A	4/9/2017	157	201704099052051443	6/1/2016	6/30/2016		\$41,562	\$102,344	\$107,114	\$36,792	-	-	\$0
F3XN	M8	N	8/17/2016	285	201608179022504251	7/1/2016	7/31/2016		\$40,613	\$784,269	\$785,670	\$39,212	-	-	\$0
F3XA	M8	A	10/19/2016	286	201610199033061448	7/1/2016	7/31/2016		\$40,613	\$784,269	\$785,670	\$39,212	-	-	\$0
F3XA	M8	A	11/5/2016	286	201611059037126038	7/1/2016	7/31/2016		\$36,792	\$784,269	\$785,670	\$35,391	-	-	\$0
F3XA	M8	A	4/9/2017	287	201704099052051608	7/1/2016	7/31/2016		\$36,792	\$784,269	\$785,670	\$35,391	-	-	\$0
F3XN	M9	N	9/20/2016	105	201609209032030107	8/1/2016	8/31/2016		\$39,212	\$477,567	\$487,729	\$29,050	-	-	\$0
F3XA	M9	A	10/19/2016	103	201610199033065200	8/1/2016	8/31/2016		\$39,212	\$77,567	\$87,729	\$29,050	-	-	\$0
F3XA	M9	A	11/5/2016	102	201611059037126533	8/1/2016	8/31/2016		\$35,391	\$77,567	\$87,729	\$25,229	-	-	\$0
F3XA	M9	A	4/16/2017	103	201704169052281203	8/1/2016	8/31/2016		\$35,391	\$77,567	\$87,729	\$25,229	-	-	\$0
F3XN	M10	N	10/20/2016	377	201610209034277737	9/1/2016	9/30/2016		\$29,050	\$1,000,865	\$950,551	\$79,365	-	-	\$0
F3XA	M10	A	11/5/2016	377	201611059037126636	9/1/2016	9/30/2016		\$25,229	\$1,000,865	\$950,551	\$75,544	-	-	\$0
F3XA	M10	A	4/16/2017	383	201704169052281309	9/1/2016	9/30/2016		\$25,229	\$1,000,865	\$950,551	\$75,544	-	-	\$0
F3XN	12G	N	10/27/2016	106	201610279036875133	10/1/2016	10/19/2016		\$79,365	\$99,127	\$72,004	\$106,487	-	-	\$0
F3XA	12G	A	11/5/2016	108	201611059037127029	10/1/2016	10/19/2016		\$75,544	\$99,202	\$72,007	\$102,738	-	-	\$0
F3XA	12G	A	4/16/2017	109	201704169052281697	10/1/2016	10/19/2016		\$75,544	\$99,202	\$72,007	\$102,738	-	-	\$0
F3XN	30G	N	12/8/2016	113	201612089040582994	10/20/2016	11/28/2016		\$102,738	\$1,325,876	\$1,367,106	\$61,508	-	-	\$0
F3XA	30G	A	1/30/2017	750	201701309041569277	10/20/2016	11/28/2016		\$102,738	\$1,328,796	\$1,389,013	\$42,521	-	-	\$0
F3XA	30G	A	4/16/2017	756	201704169052281810	10/20/2016	11/28/2016		\$102,738	\$1,340,596	\$1,400,813	\$42,521	-	-	\$0
F3XN	YE	N	1/31/2017	136	201701319042359549	11/29/2016	12/31/2016		\$42,521	\$69,487	\$75,913	\$36,095	-	-	\$0
F3XA	YE	A	4/16/2017	139	201704169052282566	11/29/2016	12/31/2016		\$42,521	\$72,707	\$79,133	\$36,095	-	-	\$0
F1A		A	10/6/2016	8	201610069032194895				-	-	-	-	-	-	-
F1A		A	10/23/2015	6	201510239003239862				-	-	-	-	-	-	-
F1A		A	5/20/2016	7	201605209015549729				-	-	-	-	-	-	-
F1A		A	8/17/2015	5	201508179000837229				-	-	-	-	-	-	-
Totals										\$4,672,787	\$4,642,347				

O-Index (2013-2014)

Cmte. ID: C00010439 Cmte. Name: IDAHO STATE DEMOCRATIC PARTY

Treasurer Name: HAYES, LEROY Address: P O BOX 445, BOISE, ID 83701

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

Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
RQ2	M2	A	10/2/2014	2	14330061877	1/1/2014	1/31/2014	10/2/2014	-	-	-	-	-	-	-
RQ2	M3	N	10/2/2014	2	14330061881	2/1/2014	2/28/2014	10/2/2014	-	-	-	-	-	-	-
RQ2	M4	N	10/2/2014	2	14330061883	3/1/2014	3/31/2014	10/2/2014	-	-	-	-	-	-	-
RQ2	12G	A	2/11/2015	2	15330074496	10/1/2014	10/15/2014	2/11/2015	-	-	-	-	-	-	-
RQ2	12G	A	4/12/2015	2	15330080394	10/1/2014	10/15/2014	4/12/2015	-	-	-	-	-	-	-
RQ2	30G	N	3/4/2015	2	15330077984	10/16/2014	11/24/2014	3/4/2015	-	-	-	-	-	-	-
RQ2	YE	A	5/17/2015	2	15330082996	11/25/2014	12/31/2014	5/17/2015	-	-	-	-	-	-	-
F3XN	M2	N	2/17/2013	29	13960941520	1/1/2013	1/31/2013		\$27,197	\$31,043	\$24,368	\$33,871	-	-	\$0
F3XN	M3	N	3/19/2013	104	13961184919	2/1/2013	2/28/2013		\$33,871	\$60,983	\$36,626	\$58,228	-	-	\$0
F3XA	M3	A	5/17/2013	104	13962470559	2/1/2013	2/28/2013		\$33,871	\$60,983	\$36,626	\$58,228	-	-	\$0
F3XN	M4	N	4/20/2013	51	13961947823	3/1/2013	3/31/2013		\$58,228	\$19,373	\$47,894	\$29,707	-	-	\$0
F3XA	M4	A	5/17/2013	51	13962470663	3/1/2013	3/31/2013		\$58,228	\$19,373	\$47,894	\$29,707	-	-	\$0
F3XN	M5	N	5/17/2013	61	13962483753	4/1/2013	4/30/2013		\$29,707	\$41,129	\$26,842	\$43,993	-	-	\$0
F3XN	M6	N	6/15/2013	59	13940784341	5/1/2013	5/31/2013		\$43,993	\$24,793	\$27,816	\$40,969	-	-	\$0
F3XN	M7	N	7/17/2013	80	13964097156	6/1/2013	6/30/2013		\$40,969	\$27,608	\$27,186	\$41,392	-	-	\$0
F3XN	M8	N	8/18/2013	74	13964528082	7/1/2013	7/31/2013		\$41,392	\$42,178	\$32,129	\$51,440	-	-	\$0

O-Index

6/11/2018 4:07 PM

F3XN	M9	N	9/20/2013	70	13941635136	8/1/2013	8/31/2013		\$51,440	\$19,983	\$27,941	\$43,482	-	-	\$0
F3XN	M10	N	10/18/2013	78	13942143002	9/1/2013	9/30/2013		\$43,482	\$22,900	\$29,268	\$37,113	-	-	\$0
F3XN	M11	N	11/19/2013	85	13942533862	10/1/2013	10/31/2013		\$37,113	\$25,175	\$26,589	\$35,699	-	-	\$0
F3XN	M12	N	12/18/2013	136	13944216023	11/1/2013	11/30/2013		\$35,699	\$34,110	\$32,571	\$37,238	-	-	\$0
F3XN	YE	N	1/26/2014	177	14940089261	12/1/2013	12/31/2013		\$37,238	\$39,012	\$51,330	\$24,920	-	-	\$0
F3XN	M2	N	2/19/2014	38	14960458878	1/1/2014	1/31/2014		\$24,920	\$31,746	\$27,894	\$28,772	-	-	\$0
F3XA	M2	A	2/20/2014	39	14940522453	1/1/2014	1/31/2014		\$24,920	\$31,746	\$27,894	\$28,772	-	-	\$0
F3XA	M2	A	3/9/2014	40	14960493040	1/1/2014	1/31/2014		\$24,920	\$31,746	\$27,894	\$28,772	-	-	\$0
F3XA	M2	A	3/10/2014	41	14960493640	1/1/2014	1/31/2014		\$24,920	\$31,746	\$27,894	\$28,772	-	-	\$0
F3XA	M2	A	10/18/2014	41	14951678104	1/1/2014	1/31/2014		\$24,920	\$31,746	\$27,894	\$28,772	-	-	\$0
F3XA	M2	A	10/18/2014	39	14951679725	1/1/2014	1/31/2014		\$24,920	\$31,746	\$27,894	\$28,772	-	-	\$0
F3XN	M3	N	3/20/2014	53	14960518908	2/1/2014	2/28/2014		\$28,772	\$51,928	\$54,104	\$26,595	-	-	\$0
F3XA	M3	A	10/18/2014	51	14951679633	2/1/2014	2/28/2014		\$28,772	\$51,928	\$54,104	\$26,595	-	-	\$0
F3XN	M4	N	4/19/2014	132	14960854604	3/1/2014	3/31/2014		\$26,595	\$112,985	\$71,213	\$68,367	-	-	\$0
F3XA	M4	A	10/20/2014	135	14951707533	3/1/2014	3/31/2014		\$26,595	\$112,985	\$71,213	\$68,367	-	-	\$0
F3XN	M5	N	5/17/2014	81	14960909600	4/1/2014	4/30/2014		\$68,367	\$44,691	\$52,951	\$60,107	-	-	\$0
F3XA	M5	A	10/20/2014	81	14951709597	4/1/2014	4/30/2014		\$68,367	\$44,691	\$52,951	\$60,107	-	-	\$0
F3XN	M6	N	6/19/2014	83	14941340464	5/1/2014	5/31/2014		\$60,107	\$68,533	\$41,795	\$86,844	-	-	\$0
F3XA	M6	A	10/20/2014	84	14951710362	5/1/2014	5/31/2014		\$60,107	\$68,533	\$41,795	\$86,844	-	-	\$0
F3XN	M7	N	7/15/2014	120	14941798254	6/1/2014	6/30/2014		\$86,844	\$64,405	\$49,055	\$102,194	-	-	\$0
F3XA	M7	A	9/18/2014	121	14970807961	6/1/2014	6/30/2014		\$86,844	\$64,405	\$49,055	\$102,194	-	-	\$0
F3XA	M7	A	10/20/2014	121	14951769559	6/1/2014	6/30/2014		\$86,844	\$64,405	\$49,055	\$102,194	-	-	\$0
F3XN	M8	N	8/19/2014	116	14950041038	7/1/2014	7/31/2014		\$102,194	\$70,811	\$67,559	\$105,447	-	-	\$0
F3XA	M8	A	9/15/2014	116	14970774643	7/1/2014	7/31/2014		\$102,194	\$70,811	\$67,559	\$105,447	-	-	\$0
F3XA	M8	A	9/18/2014	116	14970808138	7/1/2014	7/31/2014		\$102,194	\$70,811	\$67,559	\$105,447	-	-	\$0
F3XA	M8	A	10/20/2014	116	14951771114	7/1/2014	7/31/2014		\$102,194	\$70,811	\$67,559	\$105,447	-	-	\$0
F3XN	M9	N	9/18/2014	116	14970808254	8/1/2014	8/31/2014		\$105,447	\$72,708	\$62,474	\$115,680	-	-	\$0
F3XA	M9	A	10/17/2014	117	14978455114	8/1/2014	8/31/2014		\$105,447	\$72,708	\$62,474	\$115,680	-	-	\$0
F3XA	M9	A	10/20/2014	117	14951772772	8/1/2014	8/31/2014		\$105,447	\$72,708	\$62,474	\$115,680	-	-	\$0
F3XA	M9	A	4/15/2015	117	15951161606	8/1/2014	8/31/2014		\$105,447	\$72,708	\$62,474	\$115,680	-	-	\$0
F3XN	M10	N	10/20/2014	128	14951842723	9/1/2014	9/30/2014		\$115,680	\$85,834	\$70,684	\$130,829	-	-	\$0
F3XN	12G	N	10/24/2014	68	14952544866	10/1/2014	10/15/2014		\$130,829	\$89,283	\$109,039	\$111,074	-	-	\$0
F3XA	12G	A	10/28/2014	73	14952555761	10/1/2014	10/15/2014		\$130,829	\$92,683	\$121,068	\$102,445	-	-	\$0
F3XA	12G	A	3/13/2015	76	15950864107	10/1/2014	10/15/2014		\$130,829	\$92,683	\$121,068	\$102,445	-	-	\$0
F3XN	30G	N	12/4/2014	239	14952830109	10/16/2014	11/24/2014		\$102,445	\$212,096	\$258,685	\$55,856	-	-	\$0
F3XA	30G	A	3/17/2015	241	15970300785	10/16/2014	11/24/2014		\$102,445	\$212,096	\$258,685	\$55,856	-	-	\$0
F3XN	YE	N	1/28/2015	160	15970127005	11/25/2014	12/31/2014		\$55,856	\$50,383	\$100,584	\$5,655	-	-	\$0
F3XA	YE	A	4/24/2015	160	15951222145	11/25/2014	12/31/2014		\$55,856	\$50,383	\$100,584	\$5,655	-	-	\$0
F3XA	YE	A	5/21/2015	161	15971083453	11/25/2014	12/31/2014		\$55,856	\$50,383	\$100,584	\$5,655	-	-	\$0
F1A		A	10/9/2013	6	13964679657				-	-	-	-	-	-	-
Totals										\$1,347,099	\$1,368,641				

Idaho State Democratic Party (C00010439)

2016 June Monthly Report/Amended 2016 June Monthly Report, received 4/9/17

Overview of Additional Receipts

Report Line	Original 2016 June Monthly Report (Image 201606209019069966)	Amended 2016 June Monthly Report, received 4/9/2017 (Image 201704099052051328)	Variance Amount
Line 11(a)(i): Itemized Contributions from Individuals	\$17,071.71	\$16,856.94	-\$214.77
Line 11(a)(ii): Unitemized Contributions from Individuals	\$7,132.86	\$7,093.63	-\$39.23
Line 12: Transfers from Affiliated/Other Party Committees	\$20,720.00	\$130,720.0	\$110,000.00
Line 18(a): Transfers from Non-Federal Account for Joint Activity	\$40,198.54	\$39,502.57	-\$695.97
		Total:	\$109,050.03

Idaho State Democratic Party (C00010439)

2016 June Monthly Report/Amended 2016 June Monthly Report, received 4/9/17

Overview of Additional Disbursements

Report Line	Original 2016 June Monthly Report (Image 201606209019069967)	Amended 2016 June Monthly Report, received 4/9/2017 (Image 201704099052051329)	Variance Amount
Line 21(b): Other Federal Operating Expenses	\$4,143.96	\$3,911.97	-\$231.99
Line 22: (Transfers to Affiliated/Other Party Committees)	\$100,000.00	\$210,000.00	\$110,000.00
		Total:	\$109,768.01