

RAD REFERRAL #: A19-25**DATE:** August 20, 2019**ANALYST:** Michael-Ann Henry**REPORTS ANALYSIS AUDIT REFERRAL**

I. COMMITTEE: Utah State Democratic Committee
 C00105973
 Sheila Srivastiva, Treasurer (7/31/2019 – Present)
 Daisy Thomas, Treasurer (2/25/2019 – 7/30/2019)
 Peter Corroon, Treasurer (3/17/2015 – 2/24/2019)
 825 N 300 W
 Ste C400
 Salt Lake City UT 84103

TYPE OF COMMITTEE: Party**II. REGISTRATION DATE:** November 16, 1978**III. MULTICANDIDATE STATUS DATE:** September 30, 1979**IV. TOTAL POINTS ASSESSED:****V. SUMMARY OF AUDIT POINTS BY STANDARD:**

Standard	#	Description	Total # of Point(s)	Points for Receipts	Points for Disbursements	Other Points
Standard	5	Excessive, Prohibited and Other Impermissible Contributions and Transfers	Point(s)			
Standard	6	Mathematical Discrepancies	Point(s)			
Standard	7	Failure to Provide Supporting Schedules	Point(s)			
Standard	11	Failure to Properly Itemize Disbursements	Point(s)			
Standard	12	Federal Election Activity/Levin Funds	Point(s)			
Standard	13	Allocated Federal and Non-Federal Activity	Point(s)			
		TOTAL	Point(s)			

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/Transfers:

Report Type		Violation (Description)	Points
2018	Amended M7, received 8/24/18	Schedule A supporting Line 11(c) disclosed a contribution totaling \$1,200 from a political action committee which was not disclosed on the contributor's disbursement schedule, resulting in an apparent prohibited receipt of \$1,200. Furthermore, Schedule B supporting Line 23 disclosed a contribution designated for the primary election of a federal candidate totaling \$3,000. This contribution was dated after the respective election. The prohibited contribution received and impermissible contribution made total \$4,200 or of the total contributions received from other political committees and contributions made to federal candidates and committees.	
2018	Amended 30G, received 1/31/19	Schedule A supporting Line 11(a)(i) disclosed the receipt of prohibited contributions totaling \$6,357.30, or of the total contributions from individuals. These contributions were received from an apparent corporation.	

Standard 5 Total:

Points for Receipts	Points for Disbursements	Other Points

B. Standard 6 - Mathematical Discrepancies:

Report Type		Violation (Description)	Points
2018	Amended M2, received 8/23/18	The beginning cash balance, \$37,769.98, was less than the ending cash balance on the previous report, \$89,407.59, a discrepancy of \$51,637.61.	
2018	M3	<p>The Committee's report contained mathematical discrepancies totaling \$20,000.00, as detailed below:</p> <p>Line 8, Column A, \$64,088.43, of the Summary Page did not equal Line 8, Column B, \$74,088.43, 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>	

2018 Amended M4, received 4/25/18 The Committee's report contained mathematical discrepancies totaling \$10,000.00, as detailed below:

Line 8, Column A, \$68,281.54, of the Summary Page did not equal Line 8, Column B, \$75,322.89, of the Summary Page, a discrepancy of \$7,041.35.

The report contained mathematical discrepancies on several lines in Column B totaling \$2,958.65.

Standard 6 Total:

Points for Receipts	Points for Disbursements	Other Points

C. Standard 7 - Failure to Provide Supporting Schedules:

Report Type	Violation (Description)	Points
2018 Amended M3, received 8/23/18	The Committee's report disclosed additional receipts totaling \$17,816.25 on Line 11(a)(ii) and on Schedule A supporting Lines 11(b), 12, and 17, resulting in an increase of more than over the original report.	
2018 Amended M4, received 8/24/18	The Committee's report disclosed additional receipts totaling \$22,989.85 on Line 11(a)(ii) and on Schedule A supporting Lines 11(b), 11(c), and 17, resulting in an increase of more than over the original report.	
2018 Amended M7, received 8/24/18	The Committee's report disclosed additional receipts totaling \$16,067.72 on Line 11 (a)(ii) and on Schedule A supporting Lines 11(a)(i), 11(b), 11(c), and 17; and additional disbursements totaling \$21,912.53 on Schedules B and H4, supporting Lines 21(a)(i), 21(a)(ii), 22, and 23, resulting in an increase of more than over the original report.	
2018 Amended 30G, received 1/31/19	The Committee's report disclosed additional receipts totaling \$38,440.97 on Schedule A supporting Line 11(c), 15, and 17, resulting in an increase of more than over the original report.	

2018 YE Schedule A supporting Line 12 disclosed \$65,140.09 in transfers received from two (2) joint fundraisers during the 2018 calendar year. However, the supporting itemized memo entries provided on Schedule A during 2018 total \$19,254.20, creating a discrepancy of \$45,885.89.

Standard 7 Total:

Points for Receipts	Points for Disbursements	Other Points

D. Standard 11 – Failure to Properly Itemize Disbursements:

Report Type	Violation (Description)	Points
2018 M10	Schedule A supporting Line 11(b) disclosed transfers-in from national party committees; however, Schedule B supporting Line 30(b) disclosed payments for exempt activities totaling \$241,583.23. The transferred funds may have specifically funded the exempt activities.	
	Schedule B supporting Line 30(b) disclosed \$8,100.00 in disbursements for “Consulting - Direct Mail”, which were paid to an apparent direct mail firm. However, the Committee failed to clarify whether the activities met the conditions of exempt party activity.	
2018 12G	Schedule A supporting Line 11(b) disclosed transfers-in from national party committees; however, Schedule B supporting Line 30(b) disclosed payments for exempt activities totaling \$204,188.37. The transferred funds may have specifically funded the exempt activities.	

Standard 11 Total:

Points for Receipts	Points for Disbursements	Other Points

E. Standard 12 – Federal Election Activity/Levin Funds:

Report Type	Violation (Description)	Points
2018 M10	Schedule B supporting Line 30(b) disclosed \$34,665.00 in disbursements for “Communications Consulting fee” 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.

2018 12G Schedule B supporting Line 30(b) disclosed \$12,803.07 in disbursements for “Bulk Mailing” 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.

Schedule B supporting Line 30(b) failed to disclose the address for three (3) disbursements totaling \$961.53.

Standard 12 Total:

Points for Receipts	Points for Disbursements	Other Points

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

Report Type	Violation (Description)	Points
2017 M7	Schedule H4 failed to clarify whether \$18,460.27 in disbursements were made on behalf of specifically identified federal candidates or were associated with fundraising activity conducted for the committee's federal and non-federal accounts.	
2018 M9	Schedule H4 disclosed disbursements for salary, wages and/or fringe benefits, resulting in an apparent impermissible transfer-in from the non-federal account of \$31,043.79.	
2018 M10	Schedule H4 disclosed disbursements for salary, wages and/or fringe benefits, resulting in an apparent impermissible transfer-in from the non-federal account of \$32,548.16.	
2018 12G	Schedule H4 disclosed disbursements for salary, wages and/or fringe benefits, resulting in an apparent impermissible transfer-in from the non-federal account of \$14,214.24.	

The Committee failed to address an apparent impermissible transfer of \$912.45 from the non-federal account that occurred as a result of allocating payments between the federal and non-federal accounts on Schedule H4 for apparent Federal Election Activity (FEA). The apparent FEA Voter Identification activity was conducted in connection with an election in which one or more candidates for federal office appear on the ballot.

2018 Amended Schedule H4 disclosed disbursements for 30G, wages and/or fringe benefits, received resulting in an apparent impermissible 1/31/19 transfer-in from the non-federal account of \$18,899.09.

Schedule H3 failed to clarify the name of account for \$24,536.96 in transfers received from an apparent non-federal account for activity allocated between its federal and non-federal accounts.

2018 YE Schedule H4 disclosed disbursements for salary, wages and/or fringe benefits, resulting in an apparent impermissible transfer-in from the non-federal account of \$31,286.66.

Standard 13 Total:

Points for Receipts	Points for Disbursements	Other Points

VIII. MATTERS REQUIRING REFERRAL TO OGC/ADRO:

A. OGC –

Mathematical Discrepancies (Standard 6)

The Committee can be referred to the Office of General Counsel (OGC) on the Amended 2018 February Monthly Report, received August 23, 2018, for an opening cash-on-hand discrepancy totaling \$51,637.61.

B. ADRO –

None.

IX. OTHER COMMISSION ACTIONS DURING THE 2015-2016 AND 2017-2018 ELECTION CYCLES

(AF # 3408) The Committee was assessed a civil money penalty of \$4,685.00 for failing to timely file the 2018 May Monthly Report. The Committee paid the fine on July 2, 2019 and the matter is now closed.

(MUR # 7600): The Committee was eligible for an audit for cumulative errors during the 2015-2016 election cycle, but was instead referred to OGC upon Commission approval. This matter is still active.

X. OTHER RELEVANT INFORMATION:

The Committee was a respondent in MUR 7304, which was closed April, 25, 2019.

Response Codes, Due Dates, and Receipt Dates for Utah State Democratic Committee (C00105973)

Standard 5

Report	Response Code	Description	Due Date	Response Date	Points
2018 Amended M7, received 8/24/18	NR	Transfer Received Not Disclosed by Donor Committee (U5-55)	6/18/19	N/A	
		Contributions to Candidate After Election -- No Debt Designation (U5-38)			
2018 Amended 30G, received 1/31/19	LIR	Receipt From Corporation and/or LLC (U5-5)	6/18/19	6/26/19	

Standard 6

Report	Response Code	Description	Due Date	Response Date	Points
2018 Amended M2, received 8/23/18	NR	Cash Discrepancy (U6-11)	12/18/18	N/A	
2018 M3	LAR	Column B Totals Incorrect (U6-7)	5/15/18	8/23/18	
		Line 8 Incorrect (Column A/B Discrepancy) (U6-17)			
2018 Amended M4, received 4/25/18	LAR	Column B Totals Incorrect (U6-7)	6/19/18	8/24/18	
		Line 8 Incorrect (Column A/B Discrepancy) (U6-17)			

Standard 7

Report	Response Code	Description	Due Date	Response Date	Points
2018 Amended M3, received 8/23/18	LIR	Clarify Increase in Activity for Amendment Filed (U7-58)	12/12/18	3/11/19	
2018 Amended M4, received 8/24/18	NR	Clarify Increase in Activity for Amendment Filed (U7-58)	12/12/18	N/A	
2018 Amended M7, received 8/24/18	NR	Clarify Increase in Activity for Amendment Filed (U7-58)	6/18/19	N/A	
2018 Amended 30G, received 1/31/19	LIR	Clarify Increase in Activity for Amendment Filed (U7-58)	6/18/19	6/26/19	
2018 YE	LAR	Insufficient Memo Schedules for Joint Fundraising (U7-31)	6/18/19	6/26/19	

Standard 11

Report	Response Code	Description	Due Date	Response Date	Points
2018 M10	LAR	Clarification of Exempt Activities in General (U11-8)	6/18/19	6/26/19	

		Exempt Activity with prior Transfer In from National Party Committee (U11-5)			
2018 12G	LAR	Exempt Activity with prior Transfer In from National Party Committee (U11-5)	6/18/19	6/26/19	

Standard 12

Report	Response Code	Description	Due Date	Response Date	Points
2018 M10	LAR	No Candidate Identification Provided for Public Communication Cost (30b) (U12-56)	6/18/19	6/26/19	
2018 12G	LAR	No Candidate Identification Provided for Public Communication Cost (30b) (U12-56)	6/18/19	6/26/19	
	LIR	Omitted Full Name and/or Mailing Address (U12-14)			

Standard 13

Report	Response Code	Description	Due Date	Response Date	Points
2017 M7	LAR	Clarification of Possible Candidate Fundraising Activity (H4) (U13-112)	9/12/17	9/20/17	
2018 M9	LAR	Payments for Salary/Wages Allocated on Schedule H4 (U13-75)	5/16/19	6/26/19	
2018 M10	LAR	Payments for Salary/Wages Allocated on Schedule H4 (U13-75)	6/18/19	6/26/19	
2018 12G	NR	Payments for Salary/Wages Allocated on Schedule H4 (U13-75)	6/18/19	N/A	
		FEA Voter ID, Generic Campaign, or GOTV Disclosed (H4) (U13-97)			
2018 Amended 30G, received 1/31/19	LAR	Payments for Salary/Wages Allocated on Schedule H4 (U13-75)	6/18/19	6/26/19	
		Clarification of Name of Non-Federal Account (H3) (U13-100)			
2018 YE	LAR	Payments for Salary/Wages Allocated on Schedule H4 (U13-75)	6/18/19	6/26/19	

**Utah State Democratic Committee
(C00105973)**

1. List of Affiliated Committees:

None.

2. List of Pseudonyms:

None.

3. Coordinated Expenditure Report:

None.

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

None.

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O-Index (2019-2020)															
Cmte. ID: C00105973 Cmte. Name: UTAH STATE DEMOCRATIC COMMITTEE															
Treasurer Name: SRIVASTIVA, SHEILA Address: 825 N 300 W STE C400, SALT LAKE CITY, UT 84103															
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			3/11/2019	1	201903119145650259				-	-	-	-	-	-	-
MS-T			6/26/2019	1	201906269150352497				-	-	-	-	-	-	-
MS-T			6/26/2019	1	201906269150352499				-	-	-	-	-	-	-
MS-T			6/26/2019	1	201906269150352505				-	-	-	-	-	-	-
F3XN	M2	N	2/20/2019	47	201902209145577365	1/1/2019	1/31/2019		\$14,944	\$46,449	\$52,671	\$8,721	\$895	\$5,800	\$6,695
F3XN	M3	N	3/20/2019	32	201903209145903535	2/1/2019	2/28/2019		\$8,581	\$68,345	\$58,432	\$18,495	\$895	\$5,800	\$6,695
F3XN	M4	N	4/20/2019	37	201904209149574084	3/1/2019	3/31/2019		\$18,495	\$34,458	\$22,947	\$30,006	\$895	\$5,800	\$6,695
F3XN	M5	N	5/20/2019	45	201905209149780331	4/1/2019	4/30/2019		\$30,006	\$30,225	\$25,352	\$34,879	\$895	\$5,800	\$6,695
F3XN	M6	N	6/20/2019	53	201906209150183561	5/1/2019	5/31/2019		\$34,879	\$37,951	\$55,384	\$17,446	\$895	\$5,800	\$6,695
F3XN	M7	N	7/20/2019	44	201907209151566869	6/1/2019	6/30/2019		\$17,446	\$33,405	\$24,054	\$26,798	\$895	\$5,800	\$6,695
F3XN	M8	N	8/17/2019	56	201908179162902988	7/1/2019	7/31/2019		\$26,798	\$26,930	\$36,019	\$17,709	\$895	\$5,800	\$6,695
F1A		A	2/25/2019	7	201902259145580464				-	-	-	-	-	-	-
F1A		A	7/31/2019	7	201907319161279648				-	-	-	-	-	-	-
Totals										\$277,767	\$274,861				

O-Index (2017-2018)															
Cmte. ID: C00105973 Cmte. Name: UTAH STATE DEMOCRATIC COMMITTEE															
Treasurer Name: SRIVASTIVA, SHEILA Address: 825 N 300 W STE C400, SALT LAKE CITY, UT 84103															
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			9/20/2017	1	201709209074795451				-	-	-	-	-	-	-
RQ2	M7	N	8/8/2017	2	201708080300089169	6/1/2017	6/30/2017	8/8/2017	-	-	-	-	-	-	-
RQ2	M10	N	12/18/2017	2	201712180300095936	9/1/2017	9/30/2017	12/18/2017	-	-	-	-	-	-	-
RQ2	M11	N	2/6/2018	2	201802060300097580	10/1/2017	10/31/2017	2/6/2018	-	-	-	-	-	-	-
RQ2	M2	A	11/13/2018	2	201811130300025325	1/1/2018	1/31/2018	11/13/2018	-	-	-	-	-	-	-
RQ2	M3	N	4/10/2018	2	201804100300003397	2/1/2018	2/28/2018	4/10/2018	-	-	-	-	-	-	-
RQ2	M3	A	11/7/2018	2	201811070300024886	2/1/2018	2/28/2018	11/7/2018	-	-	-	-	-	-	-
RQ2	M4	A	3/7/2019	2	201903070300034821	3/1/2018	3/31/2018	3/7/2019	-	-	-	-	-	-	-
RQ2	M4	A	5/15/2018	2	201805150300010159	3/1/2018	3/31/2018	5/15/2018	-	-	-	-	-	-	-
RQ2	M4	A	11/7/2018	2	201811070300024888	3/1/2018	3/31/2018	11/7/2018	-	-	-	-	-	-	-
RQ7	M5		6/5/2018	2	201806050300011497	4/1/2018	4/30/2018	6/5/2018	-	-	-	-	-	-	-
RQ2	M7	A	5/14/2019	4	201905140300040147	6/1/2018	6/30/2018	5/14/2019	-	-	-	-	-	-	-
RQ2	M9	N	4/11/2019	2	201904110300037050	8/1/2018	8/31/2018	4/11/2019	-	-	-	-	-	-	-
RQ2	M10	N	5/14/2019	4	201905140300040159	9/1/2018	9/30/2018	5/14/2019	-	-	-	-	-	-	-
RQ2	12G	N	5/14/2019	4	201905140300040166	10/1/2018	10/17/2018	5/14/2019	-	-	-	-	-	-	-
RQ2	30G	A	5/14/2019	4	201905140300040192	10/18/2018	11/26/2018	5/14/2019	-	-	-	-	-	-	-
RQ2	YE	N	5/14/2019	2	201905140300040196	11/27/2018	12/31/2018	5/14/2019	-	-	-	-	-	-	-
F3XN	M2	N	2/17/2017	27	201702179049724153	1/1/2017	1/31/2017		\$56,966	\$44,334	\$36,188	\$65,112	-	-	\$0
F3XN	M3	N	3/20/2017	29	201703209050966513	2/1/2017	2/28/2017		\$65,112	\$43,142	\$45,966	\$62,288	-	-	\$0
F3XN	M4	N	4/20/2017	39	201704209052398871	3/1/2017	3/31/2017		\$62,288	\$51,711	\$34,590	\$79,409	-	-	\$0
F3XN	M5	N	5/19/2017	51	201705199054028612	4/1/2017	4/30/2017		\$79,409	\$46,845	\$52,175	\$74,080	-	-	\$0
F3XN	M6	N	6/20/2017	38	201706209063589442	5/1/2017	5/31/2017		\$74,080	\$37,034	\$33,256	\$77,858	-	-	\$0
F3XN	M7	N	7/20/2017	47	201707209067009169	6/1/2017	6/30/2017		\$77,858	\$50,576	\$70,095	\$58,338	-	-	\$0
F3XN	M8	N	8/20/2017	39	201708209071102448	7/1/2017	7/31/2017		\$58,338	\$32,750	\$33,928	\$57,160	-	\$1,800	\$1,800

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F3XA	M8	A	1/22/2018	41	201801229090506707	7/1/2017	7/31/2017		\$58,338	\$32,750	\$33,928	\$57,160	-	\$1,800	\$1,800
F3XN	M9	N	9/20/2017	38	201709209074815682	8/1/2017	8/31/2017		\$57,160	\$37,536	\$31,161	\$63,535	-	\$5,800	\$5,800
F3XA	M9	A	1/22/2018	39	201801229090507285	8/1/2017	8/31/2017		\$57,160	\$37,536	\$31,161	\$63,535	-	\$5,800	\$5,800
F3XN	M10	N	10/20/2017	42	201710209075869624	9/1/2017	9/30/2017		\$63,535	\$41,740	\$36,888	\$68,386	-	\$5,800	\$5,800
F3XA	M10	A	1/22/2018	43	201801229090507967	9/1/2017	9/30/2017		\$63,535	\$41,740	\$36,888	\$68,386	-	\$5,800	\$5,800
F3XN	M11	N	11/20/2017	63	201711209086857887	10/1/2017	10/31/2017		\$68,386	\$54,753	\$63,488	\$59,651	\$895	\$5,800	\$6,695
F3XA	M11	A	2/15/2018	62	201802159094568388	10/1/2017	10/31/2017		\$68,386	\$54,753	\$63,488	\$59,651	\$895	\$5,800	\$6,695
F3XA	M11	A	2/16/2018	62	201802169094584161	10/1/2017	10/31/2017		\$68,386	\$54,753	\$63,488	\$59,651	\$895	\$5,800	\$6,695
F3XN	M12	N	12/20/2017	50	201712209089347494	11/1/2017	11/30/2017		\$59,651	\$25,141	\$23,789	\$61,003	\$895	\$5,800	\$6,695
F3XA	M12	A	2/16/2018	50	201802169094584258	11/1/2017	11/30/2017		\$59,651	\$25,141	\$23,789	\$61,003	\$895	\$5,800	\$6,695
F3XN	YE	N	1/31/2018	62	201801319091219446	12/1/2017	12/31/2017		\$61,003	\$59,455	\$31,051	\$89,407	\$895	\$5,800	\$6,695
F3XA	YE	A	2/16/2018	62	201802169094584611	12/1/2017	12/31/2017		\$61,003	\$59,455	\$31,051	\$89,407	\$895	\$5,800	\$6,695
F3XN	M2	N	2/20/2018	35	201802209094620116	1/1/2018	1/31/2018		\$89,407	\$29,986	\$40,520	\$78,873	\$895	\$5,800	\$6,695
F3XA	M2	A	8/23/2018	35	201808239121515526	1/1/2018	1/31/2018		\$37,769	\$29,986	\$40,505	\$27,250	\$895	\$5,800	\$6,695
F3XN	M3	N	3/20/2018	25	201803209096671644	2/1/2018	2/28/2018		\$78,873	\$5,466	\$20,250	\$64,088	\$895	\$5,800	\$6,695
F3XA	M3	A	8/23/2018	29	201808239121515567	2/1/2018	2/28/2018		\$27,250	\$23,282	\$23,188	\$27,344	\$895	\$5,800	\$6,695
F3XN	M4	N	4/20/2018	5	201804209111710397	3/1/2018	3/31/2018		\$0	\$0	\$0	\$0	-	-	\$0
F3XA	M4	A	4/25/2018	28	201804259111728487	3/1/2018	3/31/2018		\$64,088	\$19,168	\$14,975	\$68,281	\$895	\$5,800	\$6,695
F3XA	M4	A	8/24/2018	36	201808249121517050	3/1/2018	3/31/2018		\$27,344	\$42,158	\$24,843	\$44,658	\$895	\$5,800	\$6,695
F3XN	M5	N	6/18/2018	40	201806189113734237	4/1/2018	4/30/2018		\$68,281	\$60,043	\$33,673	\$94,651	\$895	\$5,800	\$6,695
F3XA	M5	A	8/24/2018	43	201808249121517088	4/1/2018	4/30/2018		\$44,658	\$59,618	\$33,683	\$70,593	\$895	\$5,800	\$6,695
F3XN	M6	N	6/20/2018	40	201806209114130820	5/1/2018	5/31/2018		\$94,651	\$36,254	\$29,507	\$101,397	\$895	\$5,800	\$6,695
F3XA	M6	A	8/24/2018	41	201808249121517575	5/1/2018	5/31/2018		\$70,593	\$36,254	\$29,507	\$77,339	\$895	\$5,800	\$6,695
F3XN	M7	N	7/20/2018	33	201807209119262076	6/1/2018	6/30/2018		\$101,397	\$38,133	\$41,948	\$97,582	\$895	\$5,800	\$6,695
F3XA	M7	A	8/24/2018	54	201808249121517684	6/1/2018	6/30/2018		\$77,339	\$54,201	\$63,861	\$67,679	\$895	\$5,800	\$6,695
F3XN	M8	N	8/20/2018	63	201808209121458592	7/1/2018	7/31/2018		\$67,729	\$88,276	\$67,769	\$88,237	\$895	\$5,800	\$6,695
F3XA	M8	A	8/24/2018	63	201808249121521033	7/1/2018	7/31/2018		\$67,679	\$88,311	\$67,769	\$88,222	\$895	\$5,800	\$6,695
F3XN	M9	N	9/20/2018	69	201809209123963317	8/1/2018	8/31/2018		\$88,222	\$101,142	\$88,606	\$100,757	\$895	\$5,800	\$6,695
F3XN	M10	N	10/20/2018	88	201810209125976798	9/1/2018	9/30/2018		\$100,757	\$483,021	\$389,888	\$193,891	\$895	\$5,800	\$6,695
F3XN	12G	N	10/25/2018	73	201810259133468590	10/1/2018	10/17/2018		\$193,891	\$201,724	\$339,748	\$55,867	\$895	\$5,800	\$6,695
F3XN	30G	N	12/6/2018	84	201812069134950658	10/18/2018	11/26/2018		\$55,867	\$222,986	\$270,313	\$8,540	\$895	\$5,800	\$6,695
F3XA	30G	A	1/31/2019	84	201901319145384941	10/18/2018	11/26/2018		\$55,867	\$261,427	\$270,313	\$46,981	\$895	\$5,800	\$6,695
F3XA	30G	A	6/26/2019	162	201906269150352656	10/18/2018	11/26/2018		\$55,867	\$264,538	\$273,650	\$46,756	\$895	\$5,800	\$6,695
F3XN	YE	N	1/31/2019	89	201901319145393707	11/27/2018	12/31/2018		\$46,981	\$50,081	\$82,118	\$14,944	\$895	\$5,800	\$6,695
F3XA	YE	A	6/26/2019	95	201906269150353061	11/27/2018	12/31/2018		\$46,756	\$50,811	\$82,193	\$15,373	\$895	\$5,800	\$6,695
F1A		A	3/21/2017	6	201703219050967110				-	-	-	-	-	-	-
F1A		A	10/27/2017	6	201710279076682582				-	-	-	-	-	-	-
Totals										\$1,960,073	\$1,950,028				

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Cmte. ID: C00105973 Cmte. Name: UTAH STATE DEMOCRATIC COMMITTEE

Treasurer Name: SRIVASTIVA, SHEILA Address: 825 N 300 W STE C400, SALT LAKE CITY, UT 84103

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	M8	N	9/20/2015	2	201509200300005011	7/1/2015	7/31/2015	9/20/2015	-	-	-	-	-	-	-
RQ2	M10	N	12/9/2015	2	201512090300008568	9/1/2015	9/30/2015	12/9/2015	-	-	-	-	-	-	-
RQ2	M11	N	2/21/2016	2	201602210300037995	10/1/2015	10/31/2015	2/21/2016	-	-	-	-	-	-	-
RQ2	YE	N	3/16/2016	2	201603160300039726	12/1/2015	12/31/2015	3/16/2016	-	-	-	-	-	-	-
RQ2	M2	N	4/5/2016	2	201604050300040981	1/1/2016	1/31/2016	4/5/2016	-	-	-	-	-	-	-

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RQ2	M4	N	5/10/2016	2	201605100300046492	3/1/2016	3/31/2016	5/10/2016	-	-	-	-	-	-	-
RQ2	M5	N	6/9/2016	2	201606090300048560	4/1/2016	4/30/2016	6/9/2016	-	-	-	-	-	-	-
RQ2	M6	N	7/17/2016	4	201607170300052536	5/1/2016	5/31/2016	7/17/2016	-	-	-	-	-	-	-
RQ2	M8	N	9/28/2016	2	201609280300062667	7/1/2016	7/31/2016	9/28/2016	-	-	-	-	-	-	-
RQ2	M9	N	10/3/2016	2	201610030300062882	8/1/2016	8/31/2016	10/3/2016	-	-	-	-	-	-	-
RQ2	M10	N	2/13/2017	3	201702130300077822	9/1/2016	9/30/2016	2/13/2017	-	-	-	-	-	-	-
RQ2	12G	A	2/13/2017	3	201702130300077825	10/1/2016	10/19/2016	2/13/2017	-	-	-	-	-	-	-
RQ2	YE	N	2/13/2017	3	201702130300077828	11/29/2016	12/31/2016	2/13/2017	-	-	-	-	-	-	-
F3XN	M2	N	2/20/2015	48	15950808498	1/1/2015	1/31/2015		\$61,442	\$74,562	\$72,762	\$63,241	-	-	\$0
F3XN	M3	N	3/20/2015	32	15951085197	2/1/2015	2/28/2015		\$63,241	\$22,356	\$47,788	\$37,809	-	-	\$0
F3XN	M4	N	4/21/2015	63	15970674788	3/1/2015	3/31/2015		\$37,809	\$110,880	\$54,755	\$93,934	-	-	\$0
F3XN	M5	N	5/20/2015	39	15951413011	4/1/2015	4/30/2015		\$93,934	\$32,557	\$38,747	\$87,743	-	-	\$0
F3XN	M6	N	6/19/2015	49	15951510424	5/1/2015	5/31/2015		\$87,743	\$84,232	\$39,843	\$132,133	-	-	\$0
F3XN	M7	N	7/20/2015	47	201507209000304187	6/1/2015	6/30/2015		\$132,133	\$64,761	\$64,791	\$132,102	-	-	\$0
F3XN	M8	N	8/20/2015	47	201508209000890622	7/1/2015	7/31/2015		\$135,568	\$45,701	\$73,072	\$108,197	-	-	\$0
F3XN	M9	N	9/20/2015	46	201509209002760440	8/1/2015	8/31/2015		\$108,197	\$48,839	\$42,957	\$114,079	-	-	\$0
F3XN	M10	N	10/20/2015	47	201510209003169068	9/1/2015	9/30/2015		\$114,079	\$19,453	\$43,931	\$89,601	-	-	\$0
F3XN	M11	N	11/20/2015	44	201511209003425311	10/1/2015	10/31/2015		\$89,601	\$40,782	\$53,744	\$76,639	-	-	\$0
F3XN	M12	N	12/18/2015	43	201512189004352981	11/1/2015	11/30/2015		\$76,639	\$49,114	\$42,735	\$83,018	-	-	\$0
F3XN	YE	N	1/29/2016	67	201601299004766518	12/1/2015	12/31/2015		\$83,018	\$71,640	\$90,476	\$64,182	-	-	\$0
F3XN	M2	N	2/20/2016	50	201602209008524977	1/1/2016	1/31/2016		\$64,182	\$84,268	\$58,115	\$90,336	-	-	\$0
F3XA	M2	A	6/19/2016	51	201606199018460042	1/1/2016	1/31/2016		\$64,182	\$84,268	\$58,115	\$90,336	-	-	\$0
F3XN	M3	N	3/19/2016	35	201603199009817314	2/1/2016	2/29/2016		\$90,336	\$79,379	\$117,564	\$52,151	-	-	\$0
F3XN	M4	N	4/20/2016	70	201604209014516898	3/1/2016	3/31/2016		\$52,151	\$114,207	\$68,337	\$98,020	-	-	\$0
F3XN	M5	N	5/20/2016	60	201605209015554823	4/1/2016	4/30/2016		\$98,020	\$82,987	\$89,725	\$91,282	-	-	\$0
F3XN	M6	N	6/19/2016	45	201606199018459344	5/1/2016	5/31/2016		\$99,201	\$78,215	\$66,870	\$110,547	-	-	\$0
F3XN	M7	N	7/20/2016	81	201607209021703165	6/1/2016	6/30/2016		\$110,547	\$87,998	\$126,138	\$72,407	-	-	\$0
F3XN	M8	N	8/20/2016	233	201608209023472299	7/1/2016	7/31/2016		\$69,725	\$862,269	\$855,593	\$76,401	-	-	\$0
F3XN	M9	N	9/20/2016	220	201609209032029887	8/1/2016	8/31/2016		\$76,401	\$605,419	\$604,822	\$76,999	-	-	\$0
F3XN	M10	N	10/20/2016	308	201610209034497319	9/1/2016	9/30/2016		\$76,999	\$1,037,671	\$952,876	\$161,793	-	-	\$0
F3XN	12G	N	10/28/2016	49	201610289037000257	10/1/2016	10/19/2016		\$161,793	\$297,278	\$216,308	\$242,763	-	-	\$0
F3XA	12G	A	12/9/2016	51	201612099040591747	10/1/2016	10/19/2016		\$161,793	\$519,198	\$366,338	\$314,653	-	-	\$0
F3XN	30G	N	12/9/2016	111	201612099040592958	10/20/2016	11/28/2016		\$244,653	\$1,072,850	\$1,231,321	\$86,182	-	-	\$0
F3XN	YE	N	1/31/2017	62	201701319042383536	11/29/2016	12/31/2016		\$86,182	\$39,137	\$68,353	\$56,966	-	-	\$0
F1A		A	3/17/2015	7	15970301253				-	-	-	-	-	-	-
Totals										\$5,328,483	\$5,271,662				