

REPORTS ANALYSIS DIVISION REFERRAL

TO
OFFICE OF GENERAL COUNSEL

DATE: November 17, 2017

ANALYST: Maureen Benitz

- I. COMMITTEE: Mason Tenders District Council of Greater New York & LI PAC (C00337733)
Mike Prohaska, Treasurer
266 West 37th Street
7th Floor
New York, NY 10018
- II. RELEVANT STATUTE: 52 U.S.C. §30104(b)(2)
11 CFR §104.3(a)

III. BACKGROUND:

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

Mason Tenders District Council of Greater New York & LI PAC ("the Committee") amended its 2017 February Monthly Report to disclose additional receipts totaling \$227,971.30, which were not disclosed on the original report (Attachment 2).

On February 20, 2017, the Committee filed the original 2017 February Monthly Report covering the period from January 1, 2017 through January 31, 2017. The report disclosed \$0.00 in receipts on Line 11(a)(ii) (Unitemized Contributions from Individuals) and \$0.00 in receipts on Line 15 (Offsets to Operating Expenditures) of the Detailed Summary Page (Image 201702209049743466, Attachment 2).

On July 20, 2017, the Committee filed an Amended 2017 February Report. The report disclosed \$226,842.77 in receipts on Line 11(a)(ii) and \$1,128.53 in receipts on Line 15, a total increase in receipts of \$227,971.30 from the original report (Image 201707209066817285, Attachment 2).

On August 10, 2017, a Request for Additional Information (RAI) was sent to the Committee referencing the Amended 2017 February Monthly Report, received July 20,

16044444001

2017. The RFAI requested clarification regarding the substantial increase in receipts disclosed on the Amended 2017 February Monthly Report (Image 201708100300089271).

On September 14, 2017, the Committee filed a Miscellaneous Electronic Submission ("FEC Form 99") in response to the RFAI referencing the Amended 2017 February Monthly Report, received July 20, 2017. The Committee stated, in part:

"In response to the RFAI dated 8/10/17, referencing the Amended February Monthly Report received 7/20/17, the increase in receipts of \$227,931.30 is a correction to conform with date of receipt (not date of deposit), as described in previous Form 99 submissions" (Image 201709149074693262).

On September 19, 2017, the Reports Analysis Division (RAD) Analyst called Kris Kohler, the Committee's Assistant Treasurer. The Analyst explained that the substantial increase in activity is an issue that could be referred for further action to another office within the Commission. Ms. Kohler asked if this matter could be combined with the enforcement action involving the Amended 2016 12 Day Pre-General Report. The Analyst advised that it is possible that the actions could be combined, but could not guarantee it. The Analyst advised that the Committee could file another FEC Form 99 if there is any further information to place on public record. In addition, the Analyst asked Ms. Kohler to have the Treasurer call the Analyst, as the Committee's phone system does not reach the Treasurer. Ms. Kohler said she would pass the request to the Treasurer (Attachment 3).

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

100444001
201474719

INDIA NY 11242001

O-Index (2017-2018)
 Cmte. ID C00337733 Cmte. Name MASON TENDERS DISTRICT COUNCIL OF GREATER NEW YORK & LI PAC
 Treasurer Name PROHASKA, MIKE Address 266 WEST 37TH STREET 7TH FLOOR, NEW YORK, NY 10018
 Cmte. Type O (QUALIFIED NON-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	Debts	Loans	Debts & Loans
MS-T			1/8/2017	1	201701069040986263										
MS-T			1/31/2017	1	201701319041608259										
MS-T			4/6/2017	1	201704069052044278										
MS-T			4/20/2017	1	201704209052399826										
MS-T			5/20/2017	1	201705209054102861										
MS-T			5/30/2017	1	201705309055159529										
MS-T			9/14/2017	1	201709149074693262										
RQ2	M2	N	7/5/2017	2	201707050300067753	1/1/2017	1/31/2017	7/5/2017							
RQ2	M2	A	8/10/2017	2	201708100300089271	1/1/2017	1/31/2017	8/10/2017							
RQ2	M3	A	7/5/2017	2	201707050300087762	2/1/2017	2/28/2017	7/5/2017							
RQ2	M7	N	8/15/2017	2	201708150300089410	6/1/2017	6/30/2017	8/15/2017							
F3XN	M2	N	2/20/2017	43	201702209049743464	1/1/2017	1/31/2017		\$1,601,297	\$0	\$228,262	\$1,373,035			\$0
F3XA	M2	A	7/20/2017	44	201707209066817283	1/1/2017	1/31/2017		\$1,601,297	\$227,971	\$228,262	\$1,601,006			\$0
F3XN	M3	N	3/20/2017	32	201703209050966376	2/1/2017	2/28/2017		\$1,373,035	\$228,842	\$158,851	\$1,441,026			\$0
F3XA	M3	A	6/21/2017	32	201706219065070922	2/1/2017	2/28/2017		\$1,601,006	\$219,284	\$158,851	\$1,661,439			\$0
F3XA	M3	A	7/20/2017	32	201707209067008479	2/1/2017	2/28/2017		\$1,601,006	\$219,284	\$158,851	\$1,661,439			\$0
F3XA	M3	A	8/9/2017	32	201708099070307917	2/1/2017	2/28/2017		\$1,601,006	\$219,284	\$158,851	\$1,661,439			\$0
F3XN	M4	N	4/20/2017	53	201704209052399199	3/1/2017	3/31/2017		\$1,661,439	\$208,475	\$1,970,967	(\$101,051)			\$0
F3XA	M4	A	5/20/2017	53	201705209054102710	3/1/2017	3/31/2017		\$1,441,026	\$208,475	\$167,450	\$1,482,051			\$0
F3XA	M4	A	6/21/2017	53	201706219065070837	3/1/2017	3/31/2017		\$1,661,439	\$208,475	\$167,450	\$1,702,465			\$0
F3XN	M5	N	5/20/2017	57	201705209054102999	4/1/2017	4/30/2017		\$1,482,051	\$212,915	\$72,988	\$1,821,978			\$0
F3XA	M5	A	8/20/2017	57	201708219065071030	4/1/2017	4/30/2017		\$1,702,465	\$212,915	\$72,988	\$1,842,391			\$0
F3XN	M6	N	6/21/2017	77	201706219065070755	5/1/2017	5/31/2017		\$1,842,391	\$215,484	\$347,636	\$1,710,239			\$0
F3XN	M7	N	7/20/2017	93	201707209067008853	6/1/2017	6/30/2017		\$1,710,239	\$220,923	\$234,653	\$1,696,510			\$0
F3XA	M7	A	8/18/2017	95	201708189070403511	6/1/2017	6/30/2017		\$1,710,239	\$220,923	\$234,653	\$1,696,510			\$0
F3XN	M8	N	8/18/2017	198	201708189070422612	7/1/2017	7/31/2017		\$1,696,510	\$219,229	\$85,921	\$1,829,617			\$0
F3XN	M9	N	9/20/2017	445	201709209074879170	8/1/2017	8/31/2017		\$1,829,617	\$225,153	\$307,889	\$1,747,062			\$0
F3XN	M10	N	10/19/2017	747	201710199075813148	9/1/2017	9/30/2017		\$1,747,062	\$242,309	\$130,503	\$1,856,867			\$0
F1A		A	3/14/2017	7	201703149050768562										
Totals									\$1,991,748	\$1,734,158					

O-Index (2015-2016)
 Cmte. ID C00337733 Cmte. Name MASON TENDERS DISTRICT COUNCIL OF GREATER NEW YORK & LI PAC
 Treasurer Name PROHASKA, MIKE Address 266 WEST 37TH STREET 7TH FLOOR, NEW YORK, NY 10018
 Cmte. Type O (QUALIFIED NON-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	Debts	Loans	Debts & Loans
RQ2	M2	N	6/7/2015	3	15330083573	1/1/2015	1/31/2015	6/7/2015							
RQ2	M4	N	6/8/2015	3	15330083589	3/1/2015	3/31/2015	6/8/2015							
RQ2	M9	N	11/9/2016	2	201611090300068047	8/1/2016	8/31/2016	11/9/2016							
RQ2	12G	A	4/25/2017	2	201704250300085093	10/1/2016	10/19/2016	4/25/2017							
RQ2	12G	N	1/10/2017	2	201701101300075389	10/1/2016	10/19/2016	1/10/2017							
RQ2	30G	A	3/2/2017	2	201703020300081770	10/20/2016	11/28/2016	3/2/2017							
F3XN	M2	N	2/20/2015	39	15970283074	1/1/2015	1/31/2015		\$593,661	\$184,672	\$135,286	\$643,068			\$0
F3XA	M2	A	6/19/2015	39	15971238440	1/1/2015	1/31/2015		\$593,661	\$184,672	\$135,286	\$643,068			\$0
F3XN	M3	N	3/16/2015	41	15950869552	2/1/2015	2/28/2015		\$643,068	\$205,330	\$128,772	\$719,626			\$0

F3XN	M4	N	4/20/2015	59	15951205704	3/1/2015	3/31/2015	\$719,626	\$210,136	\$143,058	\$786,707	-	-	-	\$0
F3XN	M5	N	5/19/2015	125	15970711196	4/1/2015	4/30/2015	\$786,707	\$177,179	\$136,884	\$827,002	-	-	-	\$0
F3XN	M6	N	6/19/2015	376	15971238064	5/1/2015	5/31/2015	\$827,002	\$211,324	\$149,481	\$888,845	-	-	-	\$0
F3XN	M7	N	7/20/2015	698	201507209000276922	6/1/2015	6/30/2015	\$888,845	\$218,889	\$163,780	\$943,954	-	-	-	\$0
F3XN	M8	N	8/18/2015	976	201508189000842804	7/1/2015	7/31/2015	\$943,954	\$223,123	\$169,356	\$997,721	-	-	-	\$0
F3XN	M9	N	9/19/2015	1186	201509199002758400	8/1/2015	8/31/2015	\$997,721	\$252,048	\$133,409	\$1,116,360	-	-	-	\$0
F3XN	M10	N	10/20/2015	1367	201510209003169197	9/1/2015	9/30/2015	\$1,116,360	\$248,026	\$174,162	\$1,190,224	-	-	-	\$0
F3XN	M11	N	11/19/2015	1482	201511199003393797	10/1/2015	10/31/2015	\$1,190,224	\$251,380	\$157,318	\$1,284,287	-	-	-	\$0
F3XN	M12	N	12/14/2015	1565	201512149004183048	11/1/2015	11/30/2015	\$1,284,287	\$248,702	\$225,362	\$1,307,626	-	-	-	\$0
F3XN	YE	N	1/29/2016	1423	201601299004941038	12/1/2015	12/31/2015	\$1,307,626	\$241,323	\$155,871	\$1,393,079	-	-	-	\$0
F3XN	M2	N	2/20/2016	45	2016022090008521974	1/1/2016	1/31/2016	\$1,393,079	\$237,837	\$270,333	\$1,380,383	-	-	-	\$0
F3XN	M3	N	3/20/2016	47	201603209011928105	2/1/2016	2/29/2016	\$1,380,383	\$222,305	\$182,551	\$1,400,137	-	-	-	\$0
F3XN	M4	N	4/18/2016	69	201604189012588888	3/1/2016	3/31/2016	\$1,400,137	\$228,891	\$149,958	\$1,479,070	-	-	-	\$0
F3XN	M5	N	5/20/2016	209	201605209015999673	4/1/2016	4/30/2016	\$1,479,070	\$222,870	\$418,321	\$1,283,619	-	-	-	\$0
F3XN	M6	N	6/20/2016	535	201606209018487892	5/1/2016	5/31/2016	\$1,283,619	\$219,671	\$150,250	\$1,353,040	-	-	-	\$0
F3XN	M7	N	7/15/2016	920	201607159020659873	6/1/2016	6/30/2016	\$1,353,040	\$228,408	\$169,730	\$1,411,717	-	-	-	\$0
F3XN	M8	N	8/18/2016	1141	201608189022530647	7/1/2016	7/31/2016	\$1,411,717	\$212,510	\$253,522	\$1,370,705	-	-	-	\$0
F3XN	M9	N	9/16/2016	1413	201609169030832286	8/1/2016	8/31/2016	\$1,370,705	\$267,431	\$354,567	\$1,283,569	-	-	-	\$0
F3XN	M10	N	10/19/2016	68	201610199033052534	9/1/2016	9/30/2016	\$1,283,569	\$267,268	\$63,827	\$1,487,007	-	-	-	\$0
F3XN	12G	N	10/27/2016	37	201610279034726043	10/1/2016	10/19/2016	\$1,283,569	\$0	\$220,814	\$1,062,754	-	-	-	\$0
F3XA	12G	A	1/30/2017	50	201701309041552773	10/1/2016	10/19/2016	\$1,487,007	\$150,741	\$220,814	\$1,416,934	-	-	-	\$0
F3XA	12G	A	1/31/2017	37	201701319042133954	10/1/2016	10/19/2016	\$1,487,007	\$0	\$220,814	\$1,266,193	-	-	-	\$0
F3XA	12G	A	4/20/2017	42	201704209052365801	10/1/2016	10/19/2016	\$1,487,007	\$150,741	\$220,814	\$1,416,934	-	-	-	\$0
F3XN	30G	N	12/8/2016	103	201612089037820184	10/20/2016	11/28/2016	\$1,283,569	\$297,846	\$252,361	\$1,328,854	-	-	-	\$0
F3XA	30G	A	1/31/2017	340	201701319042235754	10/20/2016	11/28/2016	\$1,266,193	\$448,368	\$251,325	\$1,463,255	-	-	-	\$0
F3XA	30G	A	4/20/2017	339	201704209052396753	10/20/2016	11/28/2016	\$1,416,934	\$297,846	\$251,325	\$1,463,255	-	-	-	\$0
F3XN	YE	N	1/31/2017	436	201701319042245057	11/29/2016	12/31/2016	\$1,463,255	\$226,258	\$86,215	\$1,601,297	-	-	-	\$0
F1A	A	A	2/3/2016	7	201802039008436675										\$0
Totals									\$5,453,777	\$4,446,161					

O-Index (2013-2014)

Comte. ID C00337733 Comte. Name MASON TENDERS DISTRICT COUNCIL OF GREATER NEW YORK & LI PAC
 Treasurer Name PROHASKA, MIKE Address 266 WEST 37TH STREET 7TH FLOOR, NEW YORK, NY 10018
 Comte. Type Q (QUALIFIED NON-PARTY) Comte. 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	Debts	Loans	Debts & Loans
MS-M			2/20/2013	1	13961061505										
MS-O			3/4/2013	2	13330026548										
RQ2	M2	N	6/20/2013	2	13330033577	1/1/2013	1/31/2013	6/20/2013							
RQ2	M4	N	6/19/2013	2	13330033579	3/1/2013	3/31/2013	6/19/2013							
RQ2	M5	N	6/20/2013	2	13330033581	4/1/2013	4/30/2013	6/20/2013							
RQ2	M6	A	9/9/2013	3	13330038507	5/1/2013	5/31/2013	9/9/2013							
RQ2	YE	N	4/10/2014	3	14330048308	12/1/2013	12/31/2013	4/10/2014							
RQ2	M9	N	10/9/2014	2	14330062225	8/1/2014	8/31/2014	10/9/2014							
F3XN	M2	N	2/20/2013	48	13961084981	1/1/2013	1/31/2013		\$155,223	\$236,303	\$137,500	\$254,025	-	-	\$0
F3XA	M2	A	7/19/2013	52	13964414251	1/1/2013	1/31/2013		\$161,705	\$236,303	\$137,500	\$260,508	-	-	\$0
F3XN	M3	N	3/20/2013	50	13961192114	2/1/2013	2/28/2013		\$254,025	\$202,952	\$259,638	\$197,339	-	-	\$0
F3XA	M3	A	7/19/2013	52	13964414467	2/1/2013	2/28/2013		\$260,508	\$202,952	\$259,638	\$203,822	-	-	\$0
F3XN	M4	N	4/19/2013	64	13961665924	3/1/2013	3/31/2013		\$197,339	\$223,602	\$201,341	\$219,601	-	-	\$0
F3XA	M4	A	7/19/2013	64	13964414838	3/1/2013	3/31/2013		\$203,822	\$223,671	\$201,341	\$226,152	-	-	\$0
F3XN	M5	N	5/20/2013	133	13962650143	4/1/2013	4/30/2013		\$219,601	\$203,277	\$136,762	\$286,116	-	-	\$0

F3XA	M5	A	7/19/2013	133	13964415159	4/1/2013	4/30/2013	\$226,152	\$203,365	\$136,762	\$292,756	\$0
F3XN	M6	N	6/20/2013	363	13963147514	5/1/2013	5/31/2013	\$305,106	\$198,100	\$91,679	\$411,527	\$0
F3XA	M6	A	7/19/2013	364	13964415722	5/1/2013	5/31/2013	\$282,756	\$198,100	\$91,679	\$399,176	\$0
F3XA	M6	A	9/17/2013	364	13941491514	5/1/2013	5/31/2013	\$282,756	\$198,100	\$91,679	\$399,176	\$0
F3XN	M7	N	7/19/2013	803	13964416201	6/1/2013	6/30/2013	\$399,176	\$190,465	\$239,304	\$350,337	\$0
F3XN	M8	N	8/19/2013	858	13941456035	7/1/2013	7/31/2013	\$350,337	\$210,991	\$123,701	\$437,628	\$0
F3XN	M9	N	9/19/2013	1065	13941592817	8/1/2013	8/31/2013	\$437,628	\$216,356	\$471,388	\$182,586	\$0
F3XN	M10	N	10/20/2013	1311	13942148051	9/1/2013	9/30/2013	\$182,596	\$240,595	\$166,303	\$256,888	\$0
F3XN	M11	N	11/18/2013	1049	13942314500	10/1/2013	10/31/2013	\$256,888	\$238,522	\$199,414	\$293,996	\$0
F3XN	M12	N	12/18/2013	1391	13944078542	11/1/2013	11/30/2013	\$293,996	\$212,774	\$108,966	\$397,804	\$0
F3XN	YE	N	1/30/2014	1533	14940182185	12/1/2013	12/31/2013	\$397,804	\$214,276	\$179,329	\$432,751	\$0
F3XA	YE	A	4/16/2014	1533	14960807195	12/1/2013	12/31/2013	\$397,804	\$214,276	\$179,329	\$432,751	\$0
F3XN	M2	N	2/20/2014	62	14940527274	1/1/2014	1/31/2014	\$432,751	\$221,982	\$142,533	\$512,200	\$0
F3XN	M3	N	3/20/2014	46	14960549984	2/1/2014	2/28/2014	\$512,200	\$178,003	\$128,744	\$561,460	\$0
F3XN	M4	N	4/17/2014	37	14960813108	3/1/2014	3/31/2014	\$561,460	\$191,799	\$113,704	\$639,555	\$0
F3XN	M5	N	5/20/2014	116	14961163122	4/1/2014	4/30/2014	\$639,555	\$194,949	\$254,934	\$579,569	\$0
F3XA	M5	A	6/19/2014	117	14941340913	4/1/2014	4/30/2014	\$639,555	\$195,858	\$254,934	\$580,478	\$0
F3XN	M6	N	6/20/2014	307	14941624247	5/1/2014	5/31/2014	\$580,478	\$200,293	\$65,906	\$714,865	\$0
F3XN	M7	N	7/16/2014	39	14961640850	6/1/2014	6/30/2014	\$714,865	\$207,346	\$264,891	\$657,320	\$0
F3XN	M8	N	8/14/2014	581	14970081939	7/1/2014	7/31/2014	\$657,320	\$226,902	\$152,666	\$731,537	\$0
F3XN	M9	N	9/19/2014	784	14970848855	8/1/2014	8/31/2014	\$657,320	\$213,504	\$140,130	\$730,694	\$0
F3XA	M9	A	10/14/2014	784	14978200512	8/1/2014	8/31/2014	\$731,537	\$213,504	\$140,130	\$804,911	\$0
F3XN	M10	N	10/16/2014	1027	14978427463	9/1/2014	9/30/2014	\$804,911	\$255,221	\$370,396	\$689,737	\$0
F3XN	12G	N	10/23/2014	32	14952513172	10/1/2014	10/15/2014	\$689,737	\$0	\$39,174	\$650,562	\$0
F3XN	30G	N	12/4/2014	1232	14952858907	10/16/2014	11/24/2014	\$650,562	\$255,394	\$228,215	\$677,741	\$0
F3XN	YE	N	1/30/2015	1298	15950544319	11/25/2014	12/31/2014	\$677,741	\$212,532	\$296,592	\$593,681	\$0
Totals									\$4,945,217	\$4,513,241		

Mason Tenders District Council of Greater New York & LI PAC (C00337733)
2017 February Monthly Report/Amended 2017 February Monthly Report

Overview of Additional Receipts

Report Line	Original 2017 February Monthly Report (Image 2017022090497 43466)	Amended 2017 February Monthly Report, Received 7/20/2017 (Image 201707209066817285)	Variance Amount
Line 11(a)(ii): Unitemized Contributions from Individuals	\$0.00	\$226,842.77	\$226,842.77
Line 15: Offsets to Operating Expenditures	\$0.00	\$1,128.53	\$1,128.53
Total Variance:			\$227,971.30

10074742001