

AUDIT REFERRAL #19-09R**RAD REFERRAL #: A19-11****DATE:** July 12, 2019**ANALYST:** Kevin Fortkiewicz**REPORTS ANALYSIS AUDIT REFERRAL**

I. COMMITTEE: Michigan Democratic State Central Committee
 C00031054
 Traci Kornak, Treasurer (4/10/19 – Present)
 Sandy O' Brien, Treasurer (2/20/17 – 4/9/19)
 Ramesh Verma, Treasurer (3/16/09 – 2/19/17)
 606 Townsend St.
 Lansing, MI 48933

TYPE OF COMMITTEE: Party**II. REGISTRATION DATE:** July 21, 1975**III. MULTICANDIDATE STATUS DATE:** Qualified**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	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
2017 M4	Schedule A supporting Line 11(c) disclosed a contribution totaling \$5,000.00 from one (1) political action committee which was not disclosed on the contributor's disbursement schedule, resulting in an apparent prohibited receipt of \$5,000.00.	
2017 M11	Schedule A supporting Line 11(c) disclosed the receipt of an apparent prohibited contribution totaling \$5,000.00 from one (1) political action committee that was disclosed on the contributor's disbursement schedule as a contribution to the non-federal account. The apparent prohibited contribution received totals of the contributions from other political committees.	
2018 M4	Schedule A supporting Line 11(c) disclosed a contribution totaling \$5,000.00 from one (1) political action committee, which was not disclosed on the contributor's disbursement schedule, resulting in an apparent prohibited receipt of \$5,000.00.	
2018 30G	Schedule A supporting Line 11(a)(i) disclosed the receipt of excessive contributions totaling \$27,510.00, or of the Committee's total contributions from individuals. These contributions were received from five (5) individuals.	
2018 YE	Schedule A supporting Line 11(a)(i) disclosed the receipt of an excessive contribution totaling \$5,000.00, or of the Committee's total contributions from individuals. This contribution was received from one (1) individual.	

Standard 5 Total:

Points for Receipts	Points for Disbursements	Other Points

B. Standard 6 - Mathematical Discrepancies:

Report Type	Violation (Description)	Points
2017 M4	The report contained mathematical discrepancies on several lines in Column B totaling \$38,567.20.	
2017 M12	The report contained mathematical discrepancies on several lines in Column B totaling \$1,043.68.	
2017 Amended M12, received 2/12/18	The beginning cash balance, \$268,234.22, was greater than the ending cash balance on the previous report, \$248,180.57, a discrepancy of \$20,053.65.	
2018 M5	The aggregate year-to-date totals did not appear to accurately reflect the contributions received during the calendar year for one (1) political action committee, creating a discrepancy of \$5,000.00.	

Standard 6 Total:

Points for Receipts	Points for Disbursements	Other Points

C. Standard 7 - Failure to Provide Supporting Schedules:

Report Type	Violation (Description)	Points
2017 Amended YE, received 6/14/18	The Committee's report disclosed additional receipts totaling \$32,422.49 on Schedule A supporting Lines 11(a)(i) and 11(c), resulting in an increase of more than over the original report.	
2018 30G	The Committee failed to file a required 24 -Hour Report for \$2,366.37 in independent expenditures disclosed on Schedule E.	
2018 YE	Schedule A supporting Line 12 disclosed \$78,000.00 in transfers received from a joint fundraiser during the 2018 calendar year. However, the supporting itemized memo entries provided on Schedule A during 2018 total \$52,600.00, creating a discrepancy of \$25,400.00.	

Standard 7 Total:

Points for Receipts	Points for Disbursements	Other Points

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

Report Type	Violation (Description)	Points
2018 M5	Schedule H4 disclosed \$53,067.69 in disbursements for “Audio Visual 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.	

Standard 12 Total:

Points for Receipts	Points for Disbursements	Other Points

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

Report Type	Violation (Description)	Points
2017 M4	Schedule H4 disclosed an event year-to-date total for Administrative expenses of \$235,276.89; however, FEC calculations disclose this total to be \$220,993.29, resulting in a discrepancy of \$14,283.60.	
2018 M5	The Committee failed to address an apparent impermissible transfer of \$41,923.48 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 FEA public communications. Schedule H4 failed to clarify whether a \$10,757.62 disbursement was made on behalf of specifically identified federal candidates or was associated with fundraising activity conducted for the committee's federal and non-federal accounts.	
2018 30G	Schedule H4 failed to disclose transfers to the non-federal account for the non-federal share of refunds or rebates of previously allocated expenses totaling \$6,320.00.	
2018 YE	Schedule H4 failed to disclose transfers to the non-federal account for the non-federal share of refunds or rebates of previously allocated expenses totaling \$6,600.69.	

Standard 13 Total:

Points for Receipts	Points for Disbursements	Other Points

VIII. MATTERS REQUIRING REFERRAL TO OGC/ADRO:

A. OGC –

Excessive, Prohibited and Other Impermissible Contributions/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 or transfers totaling \$37,510.00

B. ADRO –

Failure to Provide Supporting Schedules (Standard 7)

The Committee can be referred to the Alternative Dispute Resolution Office (ADRO) for failing to provide sufficient memos to support transfers received from a joint fundraising committee. The Committee disclosed \$78,000.00 in joint fundraising transfers received from Slotkin Victory Fund. However, supporting itemized memo entries provided on Schedule A during 2018 total \$52,600.00, creating a discrepancy of \$25,400.00.

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

(ADRO # 841): The Committee was referred on September 15, 2017 to the Alternative Dispute Resolution Office for cumulative errors during the 2015-2016 election cycle.

(MUR # 7126): The Committee was fined \$500,000.00 by the Commission for violations from 2010-2014 related to financial inaccuracies in their bingo account (closed May 11, 2017).

X. OTHER RELEVANT INFORMATION:

The Committee was referred for an audit for the 2013-2014 election cycle (A2-753), which was transferred to the Alternative Dispute Resolution Office (ADRO) (ADR 879) on July 18, 2018.

The Committee submitted Amended 2018 30-Day Post-General and 2018 Year-End Reports on June 3, 2019. Review of these amendments revealed potential violations under Standard 7 (Failure to Provide Supporting Schedules) for which a Request for Additional Information (RFAI) was sent to the committee. Due to time constraints of the audit referral, these potential violations were not included in this referral.

**Michigan Democratic State Central Committee
(C00031054)**

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.

O Index

Filings from: 1/1/2017 - 12/31/2018

Committee ID:	C00031054	Multi-Candidate Status/Date:	YES
Committee Name:	MICHIGAN DEMOCRATIC STATE CENTRAL COMMITTEE	Date Effective:	3/26/1976 12:00:00AM
Committee Designation:	UNAUTHORIZED	Committee Type:	QUALIFIED PARTY
Filing Frequency:	MONTHLY FILER	Treasurer Name:	KORNAK, TRACI
Candidate ID:		Committee Address:	606 TOWNSEND ST.
Candidate Name:			LANSING, MI 48933
Special Interest Group:	Not Available	Analyst Assigned:	Kevin Fortkiewicz

Form Type	Report Type	A/I	Receipt Dt	Pgs	Begin Image #	Begin Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Rcpts	Disb	End Cash	Debts	Loans
RFAI	RQ-2-M12	N		2	801070300096	11/1/17	11/30/17	1/7/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M9	A		3	902100300030	8/1/18	8/31/18	2/10/19	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M10	N		5	902100300030	9/1/18	9/30/18	2/10/19	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-12C	N		5	902100300030	10/1/18	10/17/18	2/10/19	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M12	A		2	803150300000	11/1/17	11/30/17	3/15/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-1	A		2	703160300082			3/15/17	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-YE	N		2	803250300001	12/1/17	12/31/17	3/25/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-30C	N		8	904280300038	10/18/18	11/26/18	4/28/19	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-YE	N		6	904280300038	11/27/18	12/31/18	4/28/19	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M2	A		3	805100300009	1/1/18	1/31/18	5/10/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M4	N		3	806030300011	3/1/18	3/31/18	6/3/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M5	N		4	806030300011	4/1/18	4/30/18	6/3/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M3	N		2	806040300011	2/1/18	2/28/18	6/4/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-30C	A		2	906050300041	10/18/18	11/26/18	6/5/19	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-YE	A		2	906050300041	11/27/18	12/31/18	6/5/19	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-YE	A		4	810090300021	12/1/17	12/31/17	10/9/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M2	A		2	810090300021	1/1/18	1/31/18	10/9/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M6	A		2	810090300021	5/1/18	5/31/18	10/9/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M7	A		3	810150300021	6/1/18	6/30/18	10/15/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M8	A		2	810150300021	7/1/18	7/31/18	10/15/18	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M3	N		2	710310300093	2/1/17	2/28/17	10/31/17	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M4	N		3	710310300093	3/1/17	3/31/17	10/31/17	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M5	N		3	710310300093	4/1/17	4/30/17	10/31/17	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M6	N		2	711140300094	5/1/17	5/31/17	11/14/17	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M7	N		3	711150300095	6/1/17	6/30/17	11/15/17	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M8	N		2	711150300095	7/1/17	7/31/17	11/15/17	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M9	N		2	711210300095	8/1/17	8/31/17	11/21/17	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M10	N		2	711280300095	9/1/17	9/30/17	11/28/17	0.00	0.00	0.00	0.00	0.00	0.00
RFAI	RQ-2-M11	N		4	712280300096	10/1/17	10/31/17	12/28/17	0.00	0.00	0.00	0.00	0.00	0.00
F3XA	M2	A	1/17/19	100	901179143847	1/1/17	1/31/17		116,563.30	198,734.00	266,307.17	48,990.13	31,889.11	0.00

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F3XA	M3	A	1/17/19	149	901179143848	2/1/17	2/28/17		48,990.13	235,944.94	150,169.52	134,765.55	31,889.11	0.00
F3XA	M4	A	1/17/19	118	901179143848	3/1/17	3/31/17		134,765.55	247,117.55	147,442.19	234,440.91	2,500.00	0.00
F3XA	M5	A	1/17/19	100	901179143848	4/1/17	4/30/17		234,440.91	107,067.68	194,620.01	146,888.58	8,500.00	0.00
F3XA	M6	A	1/17/19	110	901179143848	5/1/17	5/31/17		146,888.58	64,222.01	102,653.30	108,457.29	27,626.50	0.00
F3XA	M7	A	1/17/19	148	901179143848	6/1/17	6/30/17		108,457.29	231,769.42	111,282.51	228,944.20	2,500.00	0.00
F3XA	M8	A	1/17/19	142	901179143848	7/1/17	7/31/17		228,944.20	144,865.88	92,023.84	281,786.24	4,502.28	0.00
F3XA	M9	A	1/17/19	162	901179143848	8/1/17	8/31/17		281,786.24	82,252.53	138,095.60	225,943.17	2,500.00	0.00
F3XA	M10	A	1/17/19	152	901179143849	9/1/17	9/30/17		225,943.17	93,953.08	117,077.53	202,818.72	2,500.00	0.00
F3XA	M11	A	1/17/19	172	901179143849	10/1/17	10/31/17		202,818.72	166,494.58	122,169.27	247,144.03	2,500.00	0.00
F3XA	M12	A	1/17/19	141	901179143849	11/1/17	11/30/17		247,144.03	73,034.68	132,032.17	188,146.54	2,500.00	0.00
F3XA	YE	A	1/17/19	172	901179143849	12/1/17	12/31/17		188,146.54	409,906.95	146,236.05	451,817.44	2,500.00	0.00
F3XN	YE	N	1/31/18	155	801319091323	12/1/17	12/31/17		209,236.73	377,494.46	148,864.65	437,866.54	2,500.00	0.00
MS-T			2/1/18	1	802019094236				0.00	0.00	0.00	0.00	0.00	0.00
F3XN	YE	N	1/31/19	264	901319145428	11/27/18	12/31/18		56,719.09	352,726.75	390,935.84	18,510.00	0.00	0.00
F1A		A	2/12/18	10	802129094277				0.00	0.00	0.00	0.00	0.00	0.00
F3XA	M12	A	2/12/18	141	802129094277	11/1/17	11/30/17		268,234.22	73,034.68	132,032.17	209,236.73	2,500.00	0.00
F3XN	M2	N	2/20/18	121	802209094644	1/1/18	1/31/18		420,746.73	276,320.16	204,581.49	492,485.40	2,500.00	0.00
F1A		A	2/20/17	8	702209049745				0.00	0.00	0.00	0.00	0.00	0.00
F3XN	M2	N	2/20/17	90	702209049744	1/1/17	1/31/17		117,590.23	198,714.00	266,287.17	50,017.06	31,889.11	0.00
F3XA	M9	A	2/26/19	325	902269145585	8/1/18	8/31/18		713,094.23	845,245.52	829,791.41	728,548.34	0.00	0.00
F3XA	M10	A	2/27/19	436	902279145593	9/1/18	9/30/18		728,548.34	1,407,190.04	1,425,326.05	710,412.33	0.00	0.00
F3XA	12G	A	3/5/19	291	903059145611	10/1/18	10/17/18		710,412.33	1,339,909.79	1,531,083.91	519,238.21	0.00	0.00
F3XA	M2	A	3/20/18	124	803209096651	1/1/18	1/31/18		420,746.73	278,586.16	204,591.57	494,741.32	2,500.00	0.00
F3XN	M3	N	3/20/18	158	803209096662	2/1/18	2/28/18		494,741.32	172,230.12	161,473.76	505,497.68	2,500.00	0.00
F3XN	M3	N	3/20/17	145	703209050899	2/1/17	2/28/17		50,017.06	235,974.94	150,199.52	135,792.48	31,889.11	0.00
MS-T			3/27/17	1	703279051892				0.00	0.00	0.00	0.00	0.00	0.00
F3XN	M4	N	4/20/17	117	704209052397	3/1/17	3/31/17		135,792.48	247,117.55	147,442.19	235,467.84	2,499.97	0.00
F3XA	M12	A	4/19/18	141	804199110362	11/1/17	11/30/17		273,186.87	73,034.68	132,032.17	214,189.38	2,500.00	0.00
F3XN	M4	N	4/20/18	206	804209111717	3/1/18	3/31/18		505,497.68	410,497.07	174,585.16	741,409.59	2,500.00	0.00
F3XA	YE	A	4/30/18	171	804309111741	12/1/17	12/31/17		214,189.38	407,494.46	145,895.27	475,788.57	2,500.00	0.00
F3XN	M5	N	5/20/18	189	805209112149	4/1/18	4/30/18		741,409.59	249,509.84	292,280.39	698,639.04	2,500.00	0.00
F3XN	M5	N	5/20/17	84	705209054102	4/1/17	4/30/17		235,467.84	107,067.68	194,620.01	147,915.51	2,499.97	0.00
F3XA	30G	A	6/3/19	650	906039149876	10/18/18	11/26/18		519,238.21	2,203,533.83	2,665,624.85	57,147.19	23,372.87	0.00
F3XA	YE	A	6/3/19	281	906039149876	11/27/18	12/31/18		57,147.19	352,726.75	390,935.84	18,938.10	51,472.50	0.00
MS-T			6/12/17	1	706129056504				0.00	0.00	0.00	0.00	0.00	0.00
F3XA	M2	A	6/14/18	124	806149113696	1/1/18	1/31/18		451,817.64	248,586.16	204,591.57	495,812.23	2,500.00	0.00
F3XA	YE	A	6/14/18	172	806149113697	12/1/17	12/31/17		188,136.74	409,916.95	146,236.05	451,817.64	2,500.00	0.00
F3XN	M6	N	6/20/17	109	706209063588	5/1/17	5/31/17		147,915.51	64,222.01	100,270.29	111,867.23	27,626.50	0.00
F3XN	M6	N	6/20/18	189	806209114162	5/1/18	5/31/18		698,604.04	231,522.60	330,308.98	599,817.66	2,500.00	0.00
F3XA	M3	A	6/20/18	159	806209114162	2/1/18	2/28/18		494,741.32	172,230.12	161,473.76	505,497.68	2,500.00	0.00
F3XA	M4	A	6/21/18	207	806219115161	3/1/18	3/31/18		505,497.68	410,497.07	174,620.16	741,374.59	2,500.00	0.00
F3XA	M5	A	6/21/18	190	806219115161	4/1/18	4/30/18		741,374.59	249,569.52	292,282.72	698,661.39	2,500.00	0.00

<u>Form Type</u>	<u>Report Type</u>	<u>A/I</u>	<u>Receipt Dt</u>	<u>Pgs</u>	<u>Begin Image #</u>	<u>Beg Cvg Dt</u>	<u>End Cvg Dt</u>	<u>Ltr Mail Dt</u>	<u>Begin Cash</u>	<u>Rcpts</u>	<u>Disb</u>	<u>End Cash</u>	<u>Debts</u>	<u>Loans</u>
F3XA	M6	A	6/25/18	190	806259115168	5/1/18	5/31/18		698,661.39	231,522.60	330,308.98	599,875.01	2,500.00	0.00
F3XN	M7	N	7/20/17	149	707209067009	6/1/17	6/30/17		109,520.22	231,769.42	111,282.51	230,007.13	27,626.50	0.00
F3XN	M7	N	7/20/18	209	807209119242	6/1/18	6/30/18		599,875.01	448,866.87	376,368.84	672,373.04	2,500.00	0.00
MS-T			7/27/18	1	807279119326				0.00	0.00	0.00	0.00	0.00	0.00
F3XN	M8	N	8/20/17	141	708209071106	7/1/17	7/31/17		229,980.74	144,865.88	92,023.84	282,822.78	4,502.28	0.00
F3XN	M8	N	8/20/18	265	808209121461	7/1/18	7/31/18		672,373.04	509,322.42	469,672.14	712,023.32	0.00	0.00
F3XA	M2	A	8/28/18	126	808289121533	1/1/18	1/31/18		451,817.64	248,586.16	204,591.57	495,812.23	0.00	0.00
F3XA	M3	A	8/28/18	158	808289121534	2/1/18	2/28/18		495,812.23	172,230.12	161,473.76	506,568.59	0.00	0.00
F3XA	M4	A	8/28/18	207	808289121534	3/1/18	3/31/18		506,568.59	410,497.07	174,620.16	742,445.50	0.00	0.00
F3XA	M5	A	8/29/18	175	808299121535	4/1/18	4/30/18		742,445.50	249,569.52	292,282.72	699,732.30	0.00	0.00
F3XA	M6	A	8/29/18	173	808299121535	5/1/18	5/31/18		699,732.30	231,522.60	330,308.98	600,945.92	0.00	0.00
F3XA	M7	A	8/29/18	213	808299121535	6/1/18	6/30/18		600,945.92	448,866.87	376,368.84	673,443.95	0.00	0.00
F3XA	M5	A	8/29/18	175	808299121536	4/1/18	4/30/18		742,445.50	249,569.52	292,282.72	699,732.30	0.00	0.00
F3XA	M8	A	8/30/18	273	808309121544	7/1/18	7/31/18		673,443.95	509,322.42	469,672.14	713,094.23	0.00	0.00
F1A		A	9/5/18	4	809059121585				0.00	0.00	0.00	0.00	0.00	0.00
F1A		A	9/5/18	7	809059121585				0.00	0.00	0.00	0.00	0.00	0.00
F3XN	M9	N	9/20/17	161	709209074875	8/1/17	8/31/17		282,822.78	82,252.53	138,095.60	226,979.71	2,500.00	0.00
F3XN	M9	N	9/20/18	308	809209123919	8/1/18	8/31/18		713,094.23	845,245.52	829,791.41	728,548.34	0.00	0.00
F3XA	M9	A	9/25/18	324	809259124239	8/1/18	8/31/18		713,094.23	845,245.52	829,791.41	728,548.34	0.00	0.00
F1A		A	10/4/18	13	810049124286				0.00	0.00	0.00	0.00	0.00	0.00
F3XN	M10	N	10/20/17	151	710209075915	9/1/17	9/30/17		226,979.71	93,953.08	117,077.53	203,855.26	2,500.00	0.00
F3XN	M10	N	10/20/18	392	810209126003	9/1/18	9/30/18		728,548.34	1,407,190.04	1,425,325.85	710,412.53	0.00	0.00
F3XN	12G	N	10/26/18	263	810269133519	10/1/18	10/17/18		710,412.53	1,339,909.73	1,531,503.97	518,818.29	0.00	0.00
F1A		A	10/28/17	9	710289076682				0.00	0.00	0.00	0.00	0.00	0.00
F3XA	M12	A	11/13/18	141	811139133677	11/1/17	11/30/17		247,134.23	73,034.68	132,032.17	188,136.74	2,500.00	0.00
MS-T			11/13/18	1	811139133677				0.00	0.00	0.00	0.00	0.00	0.00
MS-T			11/13/18	1	811139133677				0.00	0.00	0.00	0.00	0.00	0.00
MS-T			11/13/18	1	811139133677				0.00	0.00	0.00	0.00	0.00	0.00
MS-T			11/19/18	1	811199133795				0.00	0.00	0.00	0.00	0.00	0.00
MS-T			11/19/18	1	811199133795				0.00	0.00	0.00	0.00	0.00	0.00
F3XN	M11	N	11/20/17	170	711209086859	10/1/17	10/31/17		203,855.26	166,494.58	122,169.27	248,180.57	2,500.00	0.00
F3XA	M4	A	12/5/17	117	712059089120	3/1/17	3/31/17		135,802.09	247,117.55	147,442.19	235,477.45	2,500.00	0.00
F3XA	M5	A	12/5/17	102	712059089120	4/1/17	4/30/17		235,477.45	107,067.68	194,620.01	147,925.12	8,500.00	0.00
MS-T			12/5/17	1	712059089120				0.00	0.00	0.00	0.00	0.00	0.00
F3XN	30G	N	12/6/18	534	812069134578	10/18/18	11/26/18		518,785.11	2,175,793.38	2,637,859.40	56,719.09	0.00	0.00
F3XA	M2	A	12/7/17	100	712079089126	1/1/17	1/31/17		117,599.84	198,734.00	266,307.17	50,026.67	31,889.11	0.00
F3XA	M3	A	12/7/17	150	712079089126	2/1/17	2/28/17		50,026.67	235,944.94	150,169.52	135,802.09	31,889.11	0.00
F3XA	M6	A	12/19/17	110	712199089242	5/1/17	5/31/17		147,925.12	64,222.01	102,653.30	109,493.83	27,626.50	0.00
F3XA	M7	A	12/20/17	151	712209089413	6/1/17	6/30/17		109,493.83	231,769.42	111,282.51	229,980.74	2,500.00	0.00
F3XA	M8	A	12/20/17	143	712209089413	7/1/17	7/31/17		229,980.74	144,865.88	92,023.84	282,822.78	4,502.28	0.00
F3XA	M9	A	12/20/17	162	712209089413	8/1/17	8/31/17		282,822.78	82,252.53	138,095.60	226,979.71	2,500.00	0.00
F3XN	M12	N	12/20/17	141	712209089414	11/1/17	11/30/17		248,180.57	73,034.68	132,032.17	189,183.08	2,500.00	0.00

<u>Form</u> <u>Type</u>	<u>Report</u> <u>Type</u>	<u>A/I</u>	<u>Receipt Dt</u>	<u>Pgs</u>	<u>Begin Image #</u>	<u>Beg Cvg Dt</u>	<u>End Cvg Dt</u>	<u>Ltr Mail Dt</u>	<u>Begin Cash</u>	<u>Rcpts</u>	<u>Disb</u>	<u>End Cash</u>	<u>Debts</u>	<u>Loans</u>
MS-T			12/28/17	1	712289090337				0.00	0.00	0.00	0.00	0.00	0.00
							Final Report's Total:		10,474,563.99	10,572,189.39				

3.

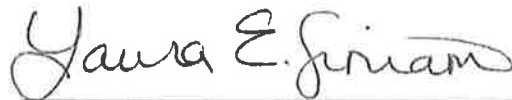
Federal Election Commission
2017-2018 Audit Referrals - Unauthorized Committees
September 27, 2019

Commissioners Hunter, Petersen, Walther, and Weintraub voted
affirmatively for the decision.

Attest:

9/30/19

Date

A handwritten signature in dark ink, reading "Laura E. Sinram", written over a horizontal line.

Laura E. Sinram
Acting Secretary and Clerk of the
Commission