

RAD REFERRAL #: A19-14**DATE:** July 12, 2019**ANALYST:** Michael Beckman**REPORTS ANALYSIS AUDIT REFERRAL**

I. COMMITTEE: Grassroots Victory PAC
 C00608380
 Eleanor Collinson, Treasurer (5/17/18 – Present)
 Shelbi Warner, Treasurer (2/8/16 – 5/16/18)
 1225 I Street NW, Ste 1250
 Washington, DC 20005

TYPE OF COMMITTEE: Nonconnected

II. REGISTRATION DATE: February 8, 2016

III. MULTICANDIDATE STATUS DATE: Non-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	6	Mathematical Discrepancies	Point(s)			
Standard	7	Failure to Provide Supporting Schedules	Point(s)			
Standard	8	Failure to Properly Itemize Contributions from Individuals	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 6 - Mathematical Discrepancies:**

Report	Type	Violation (Description)	Points
2017	M7	The Committee's report contained mathematical discrepancies totaling \$17,948.36, as detailed below: The report contained mathematical discrepancies on several lines in Column B totaling \$ 8,974.18. Line 8, Column A, \$32,658.96, of the Summary Page did not equal Line 8, Column B, \$41,633.14, of the Summary Page, a discrepancy of \$8,974.18.	
2017	M9	Line 8, Column A, \$95,497.46, of the Summary Page did not equal Line 8, Column B, \$85,963.01, of the Summary Page, a discrepancy of \$9,534.45.	
2017	M10	Line 8, Column A, \$117,142.44, of the Summary Page did not equal Line 8, Column B, \$107,607.99, of the Summary Page, a discrepancy of \$9,534.45.	

Standard 6 Total:

Points for Receipts	Points for Disbursements	Other Points

B. Standard 7 - Failure to Provide Supporting Schedules:

Report	Type	Violation (Description)	Points
2017	Amended M9, received 1/30/18	The Committee's report disclosed additional disbursements totaling \$44,358.24 on Schedule B supporting Lines 21(b), 23, and 29, resulting in an increase of more than 5% and \$10,000.00 over the original report.	
2017	Amended M10, received 1/30/18	The Committee's report disclosed additional disbursements totaling \$31,272.78 on Schedule B supporting Lines 21(b) and 29, resulting in an increase of more than 5% and \$10,000.00 over the original report.	
2017	Amended M11, received 1/30/18	The Committee's report disclosed additional disbursements totaling \$10,176.69 on Schedule B supporting Lines 21(b) and 23, resulting in an increase of more than 5% and \$10,000.00 over the original report.	

2018 Amended The Committee's report disclosed additional
M3, disbursements totaling \$25,024.03 on Schedule B
received supporting Lines 21(b) and 29, resulting in an
8/17/18 increase of more than 5% and \$10,000.00 over
the original report.

Standard 7 Total:

Points for Receipts	Points for Disbursements	Other Points

C. Standard 8 - Failure to Properly Itemize Contributions from Individuals:

Report	Type	Violation (Description)	Points
2017	M9	Schedule A supporting Line 11(a)(i) failed to disclose adequate identification for 19 of 55, or 34.5%, of the contributions from individuals that require itemization.	
2017	M10	Schedule A supporting Line 11(a)(i) failed to disclose adequate identification for 15 of 42, or 35.7%, of the contributions from individuals that require itemization.	
2017	M12	Schedule A supporting Line 11(a)(i) failed to disclose adequate identification for 18 of 35, or 51.4%, of the contributions from individuals that require itemization.	
2017	YE	Schedule A supporting Line 11(a)(i) failed to disclose adequate identification for 129 of 238, or 54.2%, of the contributions from individuals that require itemization.	

Standard 8 Total:

Points for Receipts	Points for Disbursements	Other Points

VIII. MATTERS REQUIRING REFERRAL TO OGC/ADRO:

A. OGC –

None.

B. ADRO –

None.

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

None.

X. OTHER RELEVANT INFORMATION:

None.