

**22L-13**

REPORTS ANALYSIS DIVISION REFERRAL  
 TO  
 OFFICE OF GENERAL COUNSEL

DATE: March 29, 2022

ANALYST: Kevin Fortkiewicz

- I. COMMITTEE: Michigan Democratic State Central  
 Committee  
 C00031054  
 Traci Kornak, Treasurer  
 606 Townsend St.  
 Lansing, MI 48933
- II. RELEVANT STATUTE: 52 U.S.C. § 30104 (b)(2)  
 52 U.S.C. § 30116(a) and (f)  
 11 CFR § 103.3  
 11 CFR § 110.1(c)  
 11 CFR § 110.2(c)

III. BACKGROUND:

**Excessive, Prohibited and Other Impermissible Contributions: Failure to Refund, Redesignate, or Reattribute Excessive and Prohibited Contributions Within the Permissible Timeframe**

Michigan Democratic State Central Committee (“the Committee”) received excessive contributions totaling \$151,901.33 from twenty-nine (29) individuals and \$2,500.00 from one (1) political action committee disclosed on the 2020 September Monthly, 2020 October Monthly, 2020 12-Day Pre-General, and 2020 30-Day Post-General Reports.

2020 September Monthly Report

On September 20, 2020, the Committee filed the original 2020 September Monthly Report, covering August 1, 2020 through August 31, 2020. Schedule A, supporting Line

12 (Transfers from Affiliated/Other Party Committees) of the Detailed Summary Page disclosed excessive contributions from two (2) individuals totaling \$12,060.00 (Image 202009209275362131, Attachment 1).

On November 12, 2020, a Request for Additional Information (RFAI) was sent to the Committee referencing the 2020 September Monthly Report. Among other items, the RFAI requested clarification regarding the excessive contributions accepted by the Committee from two (2) individuals (Images 202011120300091777-82).

On November 19, 2020, the Committee filed an Amended 2020 September Monthly Report. There was no change in financial activity in receipts from the original report. The report included memo text which stated, in part:

“The Committee is in receipt of your letter dated November 12, 2020 and offers the following response: The excessive portion of contributions identified in your letter have been refunded” (Image 202011199337055915).

On May 17, 2021, the Committee filed an Amended 2020 September Monthly Report. There was no change in financial activity in receipts from the original report (Image 202105179446834677).

On October 5, 2021, the Committee filed an Amended 2020 September Monthly Report (Image 202110059467191502). There was no change in financial activity in receipts from the original report; however, the report included memo text which stated, in part:

“The excessive portion on the contributions received from Nancy Tellem and Linh Song were refunded via a negative transfer to Stabenow Victory Fund on 12.21.2020 and reflected on the amended Year End 2020 report. The remaining \$324 of Linh Song's excessive contribution was refunded on 9.30.2021 and will be reflected on the 2021 October Monthly report” (Image 202110059467191507).

#### Amended 2020 October Monthly Report

During the October Monthly Reporting period, September 1, 2020 through September 30, 2020, the Committee received excessive contributions totaling \$80,056.88 from sixteen (16) individuals and one (1) political action committee that were refunded outside the permissible timeframe.

On November 19, 2020, the Committee filed an Amended 2020 October Monthly Report. The report disclosed excessive contributions totaling \$77,556.88 from fifteen (15) individuals and one (1) political action committee on Schedule A, supporting Lines 11(a)(i), 11(c), and 12 of the Detailed Summary Page (Images 202011199337056584-7462, Attachment 1).

On January 18, 2021, an RFAI was sent to the Committee referencing the Amended 2020 October Monthly Report, received November 19, 2020. Among other items, the RFAI requested clarification regarding the excessive contributions accepted by the Committee from fifteen (15) individuals and one (1) political action committee (Images 202101180300101384-93).

On February 22, 2021, the Committee filed an Amended 2020 October Monthly Report. There was no change in financial activity in receipts from the previous report. The report included memo text stating, in part:

“1. The excessive portion of the contributions from individuals has been refunded. 2. The contribution Committee to Elect Olu Jabari was for voter file access and has been moved to Line 17 3. The excessive portion from Treasurer State PAC was refunded” (Image 202102229428802293).

On May 17, 2021, the Committee filed an Amended 2020 October Monthly Report. The report disclosed additional receipts on Schedule A, supporting Line 12 of the Detailed Summary Page, which resulted in a \$2,500.00 in excessive contribution from one (1) individual (Images 202105179446835875 and 202105179446836238).

On June 14, 2021, an RFAI was sent to the Committee referencing the Amended 2020 October Monthly Report, received May 17, 2021. The RFAI requested clarification regarding the excessive contribution accepted by the Committee from one (1) individual (Images 202106140300119497-500).

On October 5, 2021, the Committee filed an Amended 2020 October Monthly Report. There was no change in financial activity in receipts from the previous report; however, the report included memo text stating, in part:

“A refund \$1250 was remitted to Julie Sandler on 2.24.2021 and was reported on the March Monthly report filed 3/20/21. Refunds to Toni Cupal, Daniel Loepp and a partial refund to Edward Snowden will be reported on the 2021 October Monthly report to be filed on or before 10/20/21. Excessive transfers from the following donors were received in error and were corrected on via the 09.30.21 Biden Victory Fund transfer and will be reflected on the 2021 October Monthly report: Leonard Ball, Sara Gottesman, Thomas Hagen, William Kind, Orin Stuart Kramer, Carl Page, Edward Snowden, Michael William Sonnenfeldt, Timothy Steinert, Nicholas Stephens, Arn Tellem and Glen Tullman. Thomas Leonard Safran's excessive portion was refunded on 6.30.2021 and reflected on the 2021 July Monthly report” (Image 202110059467191981).

### 2020 12-Day Pre-General Report

On October 22, 2020, the Committee filed the original 2020 12-Day Pre-General Report, covering October 1, 2020 through October 14, 2020. The report disclosed excessive contributions totaling \$35,124.07 from ten (10) individuals on Schedule A,

supporting Lines 11(a)(i) and 12 of the Detailed Summary Page (Images 202010229336308764-954, Attachment 1).

On January 18, 2021, an RFAI was sent to the Committee referencing the 2020 12-Day Pre-General Report. Among other items, the RFAI requested clarification regarding the excessive contributions accepted by the Committee from ten (10) individuals (Images 202101180300101398-404).

On February 22 and May 17, 2021, the Committee filed an Amended 2020 12-Day Pre-General Report. There was no change in financial activity in receipts from the original report. The report included memo text stating, in part: "The excessive portion of the contributions from individuals has been refunded" (Images 202102229428803956 and 202105179446836604).

#### 2020 30-Day Post-General Report

During the 30-Day Post-General Reporting period, October 15, 2020 through November 23, 2020, the Committee received excessive contributions totaling \$27,160.38 from nine (9) individuals<sup>2</sup>.

On December 3, 2020, the Committee filed the 2020 30-Day Post-General Report. The report disclosed excessive contributions totaling \$16,247.04 from eight (8) individuals on Schedule A, supporting Lines 11(a)(i) and 12 of the Detailed Summary Page (Images 202012039341268999-9459, Attachment 1).

On February 17, 2021, an RFAI was sent to the Committee referencing the 2020 30-Day Post-General Report. Among other items, the RFAI requested clarification regarding the excessive contributions accepted by the Committee from eight (8) individuals (Images 202102170300106909-17).

On March 24, 2021, the Committee filed an Amended 2020 30-Day Post-General Report. There was no change in financial activity in receipts from the original report; however, the report included memo text stating, in part: "The excessive portion of the contributions listed in your letter have been refunded" (Image 202103249442256422).

On May 17, 2021, the Committee filed an Amended 2020 30-Day Post-General Report. The report disclosed two (2) additional contributions on Schedule A, supporting Line 12 of the Detailed Summary Page, resulting in a \$10,913.34 excessive contribution from one (1) individual (Images 202105179446837435 and 202105179446837988).

On June 14, 2021, an RFAI was sent to the Committee referencing the Amended 2020 30-Day Post-General Report, received May 17, 2021. The RFAI requested clarification regarding the excessive contributions accepted by the Committee from one (1) individual (Images 202106140300119501-04).

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<sup>2</sup> The Committee received a \$110.54 excessive contribution during the 2020 October Monthly reporting period that was cited in the RFAI sent on the 2020 30-Day Post-General Report and is included in Attachment 1.

On July 14, 2021, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission) in response to the RFAI referencing the Amended 2020 October Monthly Report, received May 17, 2021, and Amended 2020 30-Day Post-General Report, received May 17, 2021. The Committee stated:

“The Committee is in receipt of your letters, dated June 14, 2021, regarding the 2020 Amended October Monthly Report and the 2020 Amended 20-Day Post General Report and offers the following response. The excessive portion of the contributions listed in your letters have been refunded and will be disclosed on the Committee's M7 report due July 20, 2021” (Image 202107149451071800).

On October 5, 2021, the Committee filed an Amended 2020 30-Day Post-General Report. There was no change in financial activity in receipts from the original report. The report included memo text stating, in part: “Refunds for Leonard Bell, Gregory Brown, AJ Kamen and Lisa Orange were refunded on the April Monthly Report filed 4/20/21. Dagmar Dolby, William Kind, Jason Moment and Elizabeth Naftali were transferred in error” (Image 202110059467194055).

Also, on October 5, 2021, the Committee filed an FEC Form 99 in response to the RFAI referencing the excessive contributions. The Committee stated, in part:

#### “2020 September Monthly Report

The excessive portion on the contributions received from Nancy Tellem and Linh Song were refunded via a negative transfer to Stabenow Victory Fund on 12.21.2020 and reflected on the amended Year End 2020 report. The remaining \$324 of Linh Song's excessive contribution was refunded on 9.30.2021 and will be reflected on the 2021 October Monthly report.

#### 2020 October Monthly Report

A refund \$1250 was remitted to Julie Sandler on 2.24.2021 and was reported on the March Monthly report filed 3/20/21. Refunds to Toni Cupal, Daniel Loepp and a partial refund to Edward Snowdon will be reported on the 2021 October Monthly report to be filed on or before 10/20/21. Excessive transfers from the following donors were received in error and were corrected on via the 09.30.21 Biden Victory Fund transfer and will be reflected on the 2021 October Monthly report: Leonard Ball, Sara Gottesman, Thomas Hagen, William Kind, Orin Stuart Kramer, Carl Page, Edward Snowdon, Michael William Sonnenfeldt, Timothy Steinert, Nicholas Stephens, Arn Tellem and Glen Tullman. Thomas Leonard Safran's excessive portion was refunded on 6.30.2021 and reflected on the 2021 July Monthly report.

#### 2020 Pre General Report

Leonard Bell, Lisa Orange, Kate Wolters, Julie Sandler and a portion of Jeanne Fisher's excessive contributions were refunded on the March

Monthly report, filed March 20, 2021. Gretchen Davidson, Sara Gottesman, Joshua Pokempner, Michael William Sonnenfeldt, Arn Tellem and the remainder of Jeanne Fisher's excessive contributions were transferred in error. The adjustment was made and reported in the 9/30/21 Biden Victory Fund transfer to be reported on the October Monthly Report to be filed on or before 10/20/21.

#### 2020 Post General Report

Refunds for Leonard Bell, Gregory Brown, AJ Kamen and Lisa Orange were refunded on the April Monthly Report filed 4/20/21. Dagmar Dolby, William Kind, Jason Moment and Elizabeth Naftali were transferred in error. The adjustment was made and reported in the 9/30/21 Biden Victory Fund transfer to be reported on the October Monthly Report to be filed on or before 10/20/21" (Image 202110059467196406).

On October 21, 2021, the Reports Analysis Division (RAD) Analyst called Lora Haggard, a Consultant to the Committee, and received her voice mailbox. The Analyst explained that he was calling regarding excessive contributions from individuals identified on the FEC Form 99, which stated that they would be refunded on the 2021 July Monthly Report but were not disclosed. The Analyst explained these contributions needed to be refunded as part of the Committee's participation in the RAD Education Program. The Analyst also noted that the issue may be referred to another office at the Commission for potential further action, but there is still time to respond, and provided his phone number for a call back. Ms. Haggard called back a few minutes later and wanted to know which individuals had not been refunded. The Analyst explained there were many individuals whose contributions to the Committee had become excessive from transfers related to the Biden Victory Committee and provided specific names. Ms. Haggard said she would look at this with her staff (Attachment 2).

On November 9, 2021, the RAD Analyst called Dorothy Johnson, the Committee's Compliance Manager, and received her voice mailbox. The Analyst explained he was calling regarding the excessive contributions on the 2020 September Monthly, 2020 October Monthly, 2020 12-Day Pre-General, and 2020 30-Day Post-General Reports. The Analyst explained that the FEC did receive the amended reports that showed the refunds and transfers out of the excessive contributions, but the corrective actions occurred outside the permissible timeframe. The Analyst also explained this issue may be referred to another Commission office for potential further action. The Analyst said there was still time to provide additional information to the Commission and provided his number for a return phone call (Attachment 2).

On December 1, 2021, Jessica Teselle, a Compliance Consultant for the Committee, called as she had been forwarded the message left for Ms. Johnson by the RAD Analyst. The Analyst explained the Committee may be referred to another office at the Commission for further review regarding the excessive contributions as identified on the RFAIs sent regarding the 2020 September Monthly, 2020 October Monthly, 2020 12-Day Pre-General, and 30-Day Post-General Reports. The Analyst explained the Committee had reported the refunds, but they were outside the permissible timeframe. The Analyst advised if the

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Committee had any additional information, they could provide it on the public record. Ms. Teselle explained they had provided a FEC Form 99 regarding this and they did not have any additional information to provide at this time (Attachment 2).

To date, no further communications have been received from the Committee regarding this matter. Filings and correspondence related to this Committee can be found here: [Michigan Democratic State Central Committee.](#)

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

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

*2020 September Monthly Report (8/1/2020 – 8/31/2020)***Untimely Resolved/Unresolved Excessive Contributions**

<b>Name</b>	<b>Date</b>	<b>Contribution Amount</b>	<b>Excessive Amount Received During Reporting Period &amp; Not Remedied within Timeframe</b>	<b>Excessive Amount Remedied Outside of Timeframe</b>	<b>Remedied # Days Since Receipt</b>
Tellem, Nancy	4/6/2020	\$9,800.00			
Tellem, Nancy	8/5/2020	\$10,000.00	\$9,800.00		
Tellem, Nancy	12/21/2020	-\$9,800.00		\$9,800.00	138
Song, Linh	2/15/2020	\$360.00			
Song, Linh	2/17/2020	\$1,750.00			
Song, Linh	3/21/2020	\$150.00			
Song, Linh	8/5/2020	\$10,000.00	\$2,260.00		
Song, Linh	12/21/2020	-\$1,936.00		\$1,936.00	138
Song, Linh	9/30/2021	-\$324.00		\$324.00	421
<b>Total Amount Remedied Outside Permissible Timeframes:</b>				<b>\$12,060.00</b>	



*Amended 2020 October Monthly Report (9/1/2020 – 9/30/2020), received November 19, 2020*

**Untimely Resolved/Unresolved Excessive Contributions**

Name	Date	Contribution Amount	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
Bell, Leonard	9/15/2020	\$1,375.00			
Bell, Leonard	9/15/2020	\$2,520.83			
Bell, Leonard	9/15/2020	\$6,104.17			
Bell, Leonard	9/15/2020	\$10,000.00	\$10,000.00		
Bell, Leonard	9/30/2021	-\$10,000.00		\$10,000.00	380
Cupal, Toni	9/4/2020	\$10,000.00			
Cupal, Toni	9/30/2020	\$10,000.00	\$10,000.00		
Cupal, Toni	9/30/2021	-\$10,000.00		\$10,000.00	365
Gottesman, Sara	2/24/2020	\$10,000.00			
Gottesman, Sara	9/4/2020	\$6,742.86	\$6,764.06		391
Gottesman, Sara	9/14/2020	\$3.34			381
Gottesman, Sara	9/15/2020	\$17.86			380
Gottesman, Sara	9/30/2021	-\$6,977.48		\$6,764.06	see above
Hagen, Thomas	9/15/2020	\$6,666.67			
Hagen, Thomas	9/15/2020	\$3,706.66	\$373.33		
Hagen, Thomas	9/30/2021	-\$373.33		\$373.33	380
Kind, William	4/20/2020	\$10,000.00			
Kind, William	9/9/2020	\$4,300.00	\$4,300.00		
Kind, William	9/30/2021	-\$6,085.72		\$4,300.00	386
Kramer, Orin Stuart	5/18/2020	\$3,846.15			
Kramer, Orin Stuart	9/9/2020	\$10,000.00	\$3,846.15		
Kramer, Orin Stuart	9/30/2021	-\$3,846.15		\$3,846.15	386
Loepp, Daniel J.	8/5/2020	\$5,000.00			
Loepp, Daniel J.	9/15/2020	\$10,000.00	\$5,000.00		
Loepp, Daniel J.	9/30/2021	-\$5,000.00		\$5,000.00	380

*Amended 2020 October Monthly Report (9/1/2020 – 9/30/2020), received November 19, 2020 (continued)*

**Untimely Resolved/Unresolved Excessive Contributions**

Name	Date	Contribution Amount	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
Page, Carl	2/4/2020	\$1,000.00			
Page, Carl	9/14/2020	\$10,000.00	\$1,000.00		
Page, Carl	9/30/2021	-\$1,000.00		\$1,000.00	381
Sandler, Julie	9/14/2020	\$4,113.34			
Sandler, Julie	9/14/2020	\$5,886.66			
Sandler, Julie	9/28/2020	\$1,000.00	\$1,000.00		
Sandler, Julie	2/24/2021	-\$1,250.00		\$1,000.00	149
Snowdon, Edward	5/17/2020	\$10,000.00			
Snowdon, Edward	9/14/2020	\$9,000.00	\$9,000.00		
Snowdon, Edward	9/30/2021	-\$9,000.00		\$9,000.00	381
Sonnenfeldt, Michael William	1/23/2020	\$10,000.00			
Sonnenfeldt, Michael William	9/15/2020	\$966.67	\$966.67		
Sonnenfeldt, Michael William	9/15/2020	\$1,666.67	\$1,666.67		
Sonnenfeldt, Michael W	9/30/2021	-\$5,966.68		\$2,633.34	380
Steinert, Timothy	9/4/2020	\$3,826.67			
Steinert, Timothy	9/14/2020	\$6,346.66	\$173.33		
Steinert, Timothy	9/30/2021	-\$173.33		\$173.33	381
Stephens, Nicholas	6/8/2020	\$10,000.00			
Stephens, Nicholas	9/9/2020	\$6,666.67	\$6,666.67		
Stephens, Nicholas A.	9/30/2021	-\$6,666.67		\$6,666.67	386
Tellem, Arn	4/6/2020	\$10,000.00			
Tellem, Arn Herschel	9/15/2020	\$4,300.00	\$4,300.00		
Tellem, Arn Herschel	9/30/2021	-\$4,300.00		\$4,300.00	380

*Amended 2020 October Monthly Report (9/1/2020 – 9/30/2020), received November 19, 2020 (continued)*

**Untimely Resolved/Unresolved Excessive Contributions**

<b>Name</b>	<b>Date</b>	<b>Contribution Amount</b>	<b>Excessive Amount Received During Reporting Period &amp; Not Remedied within Timeframe</b>	<b>Excessive Amount Remedied Outside of Timeframe</b>	<b>Remedied # Days Since Receipt</b>
Tullman, Glen	8/19/2020	\$10,000.00			
Tullman, Glen	9/4/2020	\$1,852.00	\$1,852.00		391
Tullman, Glen	9/9/2020	\$8,148.00	\$8,148.00		386
Tullman, Glen	9/30/2021	-\$10,000.00		\$10,000.00	see above
TREASURE STATE PAC	8/5/2020	\$2,500.00			
TREASURE STATE PAC	8/13/2020	\$2,500.00			
TREASURE STATE PAC	9/9/2020	\$2,500.00	\$2,500.00		
TREASURE STATE PAC	9/30/2021	-\$2,500.00		\$2,500.00	386
<b>Total Amount Not Remedied and/or Remedied Outside Permissible Timeframes:</b>				<b>\$77,556.88</b>	

*Amended 2020 October Monthly Report (9/1/2020 – 9/30/2020), received February 22, 2021*

**Untimely Resolved/Unresolved Excessive Contributions**

Name	Date	Contribution Amount	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
Safran, Thomas Leonard	9/14/2020	\$10,000.00			
Safran, Thomas Leonard	9/30/2020	\$2,500.00	\$2,500.00		
Safran, Thomas Leonard	6/30/2021	-\$2,500.00		\$2,500.00	273
<b>Total Amount Not Remedied and/or Remedied Outside Permissible Timeframes:</b>				<b>\$2,500.00</b>	



2020 12-Day Pre-General Report (10/01/2020 - 10/14/2020)

Untimely Resolved/Unresolved Excessive Contributions

Name	Date	Contribution Amount	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
Bell, Leonard	9/15/2020	\$1,375.00			
Bell, Leonard	9/15/2020	\$2,520.83			
Bell, Leonard	9/15/2020	\$6,104.17			
Bell, Leonard	9/15/2020	\$10,000.00			
Bell, Leonard	10/13/2020	\$5,000.00	\$5,000.00		
Bell, Leonard	2/24/2021	-\$5,000.00		\$5,000.00	134
Davidson, Gretchen	9/9/2020	\$3,146.67			
Davidson, Gretchen	10/13/2020	\$10,000.00	\$3,146.67		
Davidson, Gretchen	2/24/2021	-\$6,853.33		\$3,146.67	134
Fisher, Jeanne	9/15/2020	\$5,141.67			
Fisher, Jeanne	10/1/2020	\$10,000.00	\$5,141.67		
Fisher, Jeanne	2/24/2021	-\$4,858.33		\$4,858.33	146
Fisher, Jeanne	9/30/2021	-\$283.34		\$283.34	364
Gottesman, Sara	2/24/2020	\$10,000.00			
Gottesman, Sara	9/4/2020	\$6,742.86			
Gottesman, Sara	9/14/2020	\$3.34			
Gottesman, Sara	9/15/2020	\$17.86			
Gottesman, Sara	10/13/2020	\$35.72	\$35.72		
Gottesman, Sara	9/30/2021	-\$6,977.48		\$35.72	352
Orange, Lisa	9/15/2020	\$10,000.00			
Orange, Lisa	10/8/2020	\$16.67	\$16.67	n/a	n/a
Pokempner, Joshua	9/2/2020	\$10,000.00			
Pokempner, Joshua	10/13/2020	\$10,000.00	\$10,000.00		
Pokempner, Joshua	2/24/2021	-\$10,000.00		\$10,000.00	134

2020 12-Day Pre-General Report (10/01/2020 - 10/14/2020) (continued)

**Untimely Resolved/Unresolved Excessive Contributions**

Name	Date	Contribution Amount	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
Sandler, Julie	9/14/2020	\$4,113.34			
Sandler, Julie	9/14/2020	\$5,886.66			
Sandler, Julie	9/28/2020	\$1,000.00			
Sandler, Julie	10/5/2020	\$250.00	\$250.00		
Sandler, Julie	2/24/2021	-\$1,250.00		\$250.00	142
Sonnenfeldt, Michael William	1/23/2020	\$10,000.00			
Sonnenfeldt, Michael William	9/15/2020	\$966.67			
Sonnenfeldt, Michael William	9/15/2020	\$1,666.67			
Sonnenfeldt, Michael William	10/8/2020	\$3,333.34	\$3,333.34		
Sonnenfeldt, Michael W	9/30/2021	-\$5,966.68		\$3,333.34	357
Tellem, Arn	4/6/2020	\$10,000.00			
Tellem, Arn Herschel	9/15/2020	\$4,300.00			
Tellem, Arn Herschel	10/13/2020	\$5,700.00	\$5,700.00		
Tellem, Arn Herschel	9/30/2021	-\$4,300.00			
Tellem, Arn Herschel	9/30/2021	-\$5,700.00		\$5,700.00	352
Wolters, Kate P.	2/13/2020	\$5,000.00			
Wolters, Kate P.	9/15/2020	\$5,000.00			
Wolters, Kate P.	10/13/2020	\$2,500.00	\$2,500.00		
Wolters, Kate P.	2/24/2021	-\$2,500.00		\$2,500.00	134
<b>Total Amount Not Remedied and/or Remedied Outside Permissible Timeframes:</b>				<b>\$35,124.07</b>	

*2020 30-Day Post-General Report (10/15/2020 – 11/23/2020)*

**Untimely Resolved/Unresolved Excessive Contributions**

Name	Date	Contribution Amount	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
Bell, Leonard	9/15/2020	\$1,375.00			
Bell, Leonard	9/15/2020	\$2,520.83			
Bell, Leonard	9/15/2020	\$6,104.17			
Bell, Leonard	9/15/2020	\$10,000.00			
Bell, Leonard	10/13/2020	\$5,000.00			
Bell, Leonard	11/12/2020	\$2,000.00	\$2,000.00		139
Bell, Leonard	11/16/2020	\$500.00	\$500.00		135
Bell, Leonard	11/16/2020	\$100.00	\$100.00		
Bell, Leonard	11/16/2020	\$250.00	\$250.00		
Bell, Leonard	11/16/2020	\$250.00	\$250.00		
Bell, Leonard	11/16/2020	\$250.00	\$250.00		
Bell, Leonard	2/24/2021	-\$5,000.00			
Bell, Leonard	3/31/2021	-\$3,350.00		\$3,350.00	see above
Bell, Leonard	9/30/2021	-\$10,000.00			
Brown, Gregory	9/9/2020	\$966.67			
Brown, Gregory	9/9/2020	\$3,333.34			
Brown, Gregory	9/15/2020	\$5,699.99			
Brown, Gregory	10/30/2020	\$5,000.00	\$5,000.00		
Brown, Gregory	3/31/2021	-\$5,000.00		\$5,000.00	152
Dolby, Dagmar	9/14/2020	\$6,666.67			
Dolby, Dagmar	9/15/2020	\$3,333.33			
Dolby, Dagmar	10/15/2020	\$480.00	\$480.00		
Dolby, Dogmar	9/30/2021	-\$480.00		\$480.00	350



2020 30-Day Post-General Report (10/15/2020 – 11/23/2020) (continued)

**Untimely Resolved/Unresolved Excessive Contributions**

Name	Date	Contribution Amount	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
Kamen, Al J.	9/30/2020	\$5,000.00			
Kamen, Al J.	10/13/2020	\$5,000.00			
Kamen, Al J.	11/16/2020	\$5,000.00	\$5,000.00		
Kamen, Al J.	3/31/2021	-\$5,000.00		\$5,000.00	135
Kind, William	4/20/2020	\$10,000.00			
Kind, William	9/9/2020	\$4,300.00			
Kind, William	10/30/2020	\$1,785.72	\$1,785.72		
Kind, William	9/30/2021	-\$6,085.72		\$1,785.72	335
Moment, Jason	5/11/2020	\$10,000.00			
Moment, Jason	10/15/2020	\$480.00	\$480.00		
Moment, Jason	9/30/2021	-\$480.00		\$480.00	350
Naftali, Elizabeth	9/9/2020	\$9,814.34			
Naftali, Elizabeth	9/14/2020	\$66.67			
Naftali, Elizabeth	9/14/2020	\$8.45			
Naftali, Elizabeth	9/15/2020	\$5.00			
Naftali, Elizabeth	9/15/2020	\$1.43			
Naftali, Elizabeth	9/15/2020	\$78.50			
Naftali, Elizabeth	9/15/2020	\$4.23			
Naftali, Elizabeth	9/15/2020	\$21.38			
Naftali, Elizabeth	9/15/2020	\$5.00	\$5.00	n/a	n/a
Naftali, Elizabeth	9/15/2020	\$1.43	\$1.43	n/a	n/a
Naftali, Elizabeth	9/15/2020	\$78.50	\$78.50	n/a	n/a
Naftali, Elizabeth	9/15/2020	\$4.23	\$4.23	n/a	n/a
Naftali, Elizabeth	9/15/2020	\$21.38	\$21.38	n/a	n/a



*2020 30-Day Post-General Report (10/15/2020 – 11/23/2020) (continued)***Untimely Resolved/Unresolved Excessive Contributions**

Name	Date	Contribution Amount	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
Naftali, Elizabeth	10/15/2020	\$25.00	\$25.00	n/a	n/a
Naftali, Elizabeth	10/15/2020	\$7.40	\$7.40	n/a	n/a
Naftali, Elizabeth	10/15/2020	\$0.04	\$0.04	n/a	n/a
Orange, Lisa	9/15/2020	\$10,000.00			
Orange, Lisa	10/8/2020	\$16.67			
Orange, Lisa	10/23/2020	\$4.17	\$4.17	n/a	n/a
Orange, Lisa	11/1/2020	\$4.17	\$4.17	n/a	n/a
<b>Total Amount Not Remedied and/or Remedied Outside Permissible Timeframes:</b>				<b>\$16,247.04</b>	

*Amended 2020 30-Day Post-General Report (10/1/2020 – 10/31/2020), received May 17, 2021***Untimely Resolved/Unresolved Excessive Contributions**

Name	Date	Contribution Amount	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
Haas, Elise K	10/30/2020	\$913.34			
Haas, Elise K	11/19/2020	\$20,000.00	\$10,913.34		
Haas, Elise K	6/30/2021	-\$10,913.34		\$10,913.34	223
<b>Total Amount Not Remedied and/or Remedied Outside Permissible Timeframes:</b>				<b>\$10,913.34</b>	

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

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Contributor

**Untimely Resolved/Unresolved Excessive Contributions**

Name	Date	Contribution Amount	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
Bell, Leonard	9/15/2020	\$1,375.00	2020 October Monthly		
Bell, Leonard	9/15/2020	\$2,520.83	2020 October Monthly		
Bell, Leonard	9/15/2020	\$6,104.17	2020 October Monthly		
Bell, Leonard	9/15/2020	\$10,000.00	2020 October Monthly	\$10,000.00	380
Bell, Leonard	10/13/2020	\$5,000.00	2020 12-Day Pre-General	\$5,000.00	134
Bell, Leonard	11/12/2020	\$2,000.00	2020 30-Day Post-General	\$2,000.00	139
Bell, Leonard	11/16/2020	\$500.00	2020 30-Day Post-General	\$500.00	135
Bell, Leonard	11/16/2020	\$100.00	2020 30-Day Post-General	\$100.00	
Bell, Leonard	11/16/2020	\$250.00	2020 30-Day Post-General	\$250.00	
Bell, Leonard	11/16/2020	\$250.00	2020 30-Day Post-General	\$250.00	
Bell, Leonard	11/16/2020	\$250.00	2020 30-Day Post-General	\$250.00	
Bell, Leonard	2/24/2021	-\$5,000.00	2021 March Monthly		see above
Bell, Leonard	3/31/2021	-\$3,350.00	2021 April Monthly		see above
Bell, Leonard	9/30/2021	-\$10,000.00	2021 October Monthly		see above
Brown, Gregory	9/9/2020	\$966.67	2020 October Monthly		
Brown, Gregory	9/9/2020	\$3,333.34	2020 October Monthly		
Brown, Gregory	9/15/2020	\$5,699.99	2020 October Monthly		
Brown, Gregory	10/30/2020	\$5,000.00	2020 30-Day Post-General		
Brown, Gregory	3/31/2021	-\$5,000.00	2021 April Monthly	\$5,000.00	152
Cupal, Toni	9/4/2020	\$10,000.00	2020 October Monthly		
Cupal, Toni	9/30/2020	\$10,000.00	2020 October Monthly		

Cupal, Toni	9/30/2021	-\$10,000.00	2021 October Monthly	\$10,000.00	365
Davidson, Gretchen	9/9/2020	\$3,146.67	2020 October Monthly		
Davidson, Gretchen	10/13/2020	\$10,000.00	2020 12-Day Pre-General		
Davidson, Gretchen	2/24/2021	-\$6,853.33	2021 March Monthly	\$3,146.67	134
Dolby, Dagmar	9/14/2020	\$6,666.67	2020 October Monthly		
Dolby, Dagmar	9/15/2020	\$3,333.33	2020 October Monthly		
Dolby, Dagmar	10/15/2020	\$480.00	2020 30-Day Post-General		
Dolby, Dogmar	9/30/2021	-\$480.00	2021 October Monthly	\$480.00	350
Fisher, Jeanne	9/15/2020	\$5,141.67	2020 October Monthly		
Fisher, Jeanne	10/1/2020	\$10,000.00	2020 12-Day Pre-General		
Fisher, Jeanne	2/24/2021	-\$4,858.33	2021 March Monthly	\$4,858.33	146
Fisher, Jeanne	9/30/2021	-\$283.34	2021 October Monthly	\$283.34	364
Gottesman, Sara	2/24/2020	\$10,000.00	2020 March Monthly		
Gottesman, Sara	9/4/2020	\$6,742.86	2020 October Monthly	\$6,742.86	391
Gottesman, Sara	9/14/2020	\$3.34	2020 October Monthly	\$3.34	381
Gottesman, Sara	9/15/2020	\$17.86	2020 October Monthly	\$17.86	380
Gottesman, Sara	10/13/2020	\$35.72	2020 12-Day Pre-General	\$35.72	352
Gottesman, Sara	9/30/2021	-\$6,977.48	2021 October Monthly		see above
Haas, Elise K	10/30/2020	\$913.34	2020 30-Day Post-General		
Haas, Elise K	11/19/2020	\$20,000.00	2020 30-Day Post-General		
Haas, Elise K	6/30/2021	-\$10,913.34	2021 July Monthly	\$10,913.34	223
Hagen, Thomas	9/15/2020	\$6,666.67	2020 October Monthly		
Hagen, Thomas	9/15/2020	\$3,706.66	2020 October Monthly		
Hagen, Thomas	9/30/2021	-\$373.33	2021 October Monthly	\$373.33	380
Kamen, Al J.	9/30/2020	\$5,000.00	2020 October Monthly		
Kamen, Al J.	10/13/2020	\$5,000.00	2020 12-Day Pre-General		
Kamen, Al J.	11/16/2020	\$5,000.00	2020 30-Day Post-General		



Kamen, Al J.	3/31/2021	-\$5,000.00	2021 April Monthly	\$5,000.00	135
Kind, William	4/20/2020	\$10,000.00	2020 August Monthly		
Kind, William	9/9/2020	\$4,300.00	2020 October Monthly	\$4,300.00	386
Kind, William	10/30/2020	\$1,785.72	2020 30-Day Post-General	\$1,785.72	335
Kind, William	9/30/2021	-\$6,085.72	2021 October Monthly		see above
Kramer, Orin Stuart	5/18/2020	\$3,846.15	2020 June Monthly		
Kramer, Orin Stuart	9/9/2020	\$10,000.00	2020 October Monthly		
Kramer, Orin Stuart	9/30/2021	-\$3,846.15	2021 October Monthly	\$3,846.15	386
Loepp, Daniel J.	8/5/2020	\$5,000.00	2020 September Monthly		
Loepp, Daniel J.	9/15/2020	\$10,000.00	2020 October Monthly		
Loepp, Daniel J.	9/30/2021	-\$5,000.00	2021 October Monthly	\$5,000.00	380
Moment, Jason	5/11/2020	\$10,000.00	2020 August Monthly		
Moment, Jason	10/15/2020	\$480.00	2020 30-Day Post-General		
Moment, Jason	9/30/2021	-\$480.00	2021 October Monthly	\$480.00	350
Naftali, Elizabeth	9/9/2020	\$9,814.34	2020 October Monthly		
Naftali, Elizabeth	9/14/2020	\$66.67	2020 October Monthly		
Naftali, Elizabeth	9/14/2020	\$8.45	2020 October Monthly		
Naftali, Elizabeth	9/15/2020	\$5.00	2020 October Monthly		
Naftali, Elizabeth	9/15/2020	\$1.43	2020 October Monthly		
Naftali, Elizabeth	9/15/2020	\$78.50	2020 October Monthly		
Naftali, Elizabeth	9/15/2020	\$4.23	2020 October Monthly		
Naftali, Elizabeth	9/15/2020	\$21.38	2020 October Monthly		
Naftali, Elizabeth	9/15/2020	\$5.00	2020 October Monthly	\$5.00	n/a
Naftali, Elizabeth	9/15/2020	\$1.43	2020 October Monthly	\$1.43	n/a
Naftali, Elizabeth	9/15/2020	\$78.50	2020 October Monthly	\$78.50	n/a
Naftali, Elizabeth	9/15/2020	\$4.23	2020 October Monthly	\$4.23	n/a
Naftali, Elizabeth	9/15/2020	\$21.38	2020 October Monthly	\$21.38	n/a

Naftali, Elizabeth	10/15/2020	\$25.00	2020 30-Day Post-General	\$25.00	n/a
Naftali, Elizabeth	10/15/2020	\$7.40	2020 30-Day Post-General	\$7.40	n/a
Naftali, Elizabeth	10/15/2020	\$0.04	2020 30-Day Post-General	\$0.04	n/a
Orange, Lisa	9/15/2020	\$10,000.00	2020 October Monthly		
Orange, Lisa	10/8/2020	\$16.67	2020 12-Day Pre-General	\$16.67	n/a
Orange, Lisa	10/23/2020	\$4.17	2020 30-Day Post-General	\$4.17	n/a
Orange, Lisa	11/1/2020	\$4.17	2020 30-Day Post-General	\$4.17	n/a
Page, Carl	2/4/2020	\$1,000.00	2020 March Monthly		
Page, Carl	9/14/2020	\$10,000.00	2020 October Monthly		
Page, Carl	9/30/2021	-\$1,000.00	2021 October Monthly	\$1,000.00	381
Pokempner, Joshua	9/2/2020	\$10,000.00	2020 October Monthly		
Pokempner, Joshua	10/13/2020	\$10,000.00	2020 12-Day Pre-General		
Pokempner, Joshua	2/24/2021	-\$10,000.00	2021 March Monthly	\$10,000.00	134
Safran, Thomas Leonard	9/14/2020	\$10,000.00	2020 October Monthly		
Safran, Thomas Leonard	9/30/2020	\$2,500.00	2020 October Monthly		
Safran, Thomas Leonard	6/30/2021	-\$2,500.00	2021 July Monthly	\$2,500.00	273
Sandler, Julie	9/14/2020	\$4,113.34	2020 October Monthly		
Sandler, Julie	9/14/2020	\$5,886.66	2020 October Monthly		
Sandler, Julie	9/28/2020	\$1,000.00	2020 October Monthly	\$1,000.00	149
Sandler, Julie	10/5/2020	\$250.00	2020 12-Day Pre-General	\$250.00	142
Sandler, Julie	2/24/2021	-\$1,250.00	2021 March Monthly		see above
Snowdon, Edward	5/17/2020	\$10,000.00	2020 July Monthly		
Snowdon, Edward	9/14/2020	\$9,000.00	2020 October Monthly		
Snowdon, Edward	9/30/2021	-\$9,000.00	2021 October Monthly	\$9,000.00	381
Song, Linh	2/15/2020	\$360.00	2020 March Monthly		
Song, Linh	2/17/2020	\$1,750.00	2020 March Monthly		
Song, Linh	3/21/2020	\$150.00	2020 April Monthly		

Song, Linh	8/5/2020	\$10,000.00	2020 September Monthly		
Song, Linh	12/21/2020	-\$1,936.00	2020 Year-End	\$1,936.00	138
Song, Linh	9/30/2021	-\$324.00	2021 October Monthly	\$324.00	421
Sonnenfeldt, Michael William	1/23/2020	\$10,000.00	2020 May Monthly		
Sonnenfeldt, Michael William	9/15/2020	\$966.67	2020 October Monthly	\$966.67	380
Sonnenfeldt, Michael William	9/15/2020	\$1,666.67	2020 October Monthly	\$1,666.67	
Sonnenfeldt, Michael William	10/8/2020	\$3,333.34	2020 12-Day Pre-General	\$3,333.34	357
Sonnenfeldt, Michael W	9/30/2021	-\$5,966.68	2021 October Monthly		see above
Steinert, Timothy	9/4/2020	\$3,826.67	2020 October Monthly		
Steinert, Timothy	9/14/2020	\$6,346.66	2020 October Monthly		
Steinert, Timothy	9/30/2021	-\$173.33	2021 October Monthly	\$173.33	381
Stephens, Nicholas	6/8/2020	\$10,000.00	2020 August Monthly		
Stephens, Nicholas	9/9/2020	\$6,666.67	2020 October Monthly		
Stephens, Nicholas A.	9/30/2021	-\$6,666.67	2021 October Monthly	\$6,666.67	386
Tellem, Arn	4/6/2020	\$10,000.00	2020 August Monthly		
Tellem, Arn Herschel	9/15/2020	\$4,300.00	2020 October Monthly		
Tellem, Arn Herschel	10/13/2020	\$5,700.00	2020 12-Day Pre-General		
Tellem, Arn Herschel	9/30/2021	-\$4,300.00	2021 October Monthly	\$4,300.00	380
Tellem, Arn Herschel	9/30/2021	-\$5,700.00	2021 October Monthly	\$5,700.00	352
Tellem, Nancy	4/6/2020	\$9,800.0	2020 August Monthly		
Tellem, Nancy	8/5/2020	\$10,000.00	2020 September Monthly		
Tellem, Nancy	12/21/2020	-\$9,800.00	2020 Year-End	\$9,800.00	138
Tullman, Glen	8/19/2020	\$10,000.00	2020 September Monthly		
Tullman, Glen	9/4/2020	\$1,852.00	2020 October Monthly	\$1,852.00	391
Tullman, Glen	9/9/2020	\$8,148.00	2020 October Monthly	\$8,148.00	386
Tullman, Glen	9/30/2021	-\$10,000.00	2021 October Monthly		see above
TREASURE STATE PAC	8/5/2020	\$2,500.00	2020 September Monthly		



TREASURE STATE PAC	8/13/2020	\$2,500.00	2020 September Monthly		
TREASURE STATE PAC	9/9/2020	\$2,500.00	2020 October Monthly		
TREASURE STATE PAC	9/30/2021	-\$2,500.00	2021 October Monthly	\$2,500.00	386
Wolters, Kate P.	2/13/2020	\$5,000.00	2020 March Monthly		
Wolters, Kate P.	9/15/2020	\$5,000.00	2020 October Monthly		
Wolters, Kate P.	10/13/2020	\$2,500.00	2020 12-Day Pre-General		
Wolters, Kate P.	2/24/2021	-\$2,500.00	2021 March Monthly	\$2,500.00	134
<b>Total Excessive Amount Not Remedied Within Timeframe:</b>				<b>\$154,401.33</b>	

**Michigan Democratic State Central Committee (C00031054)****Unremedied Contributions, Listed by Contributor**

<b>Name</b>	<b>Date</b>	<b>Contribution Amount</b>	<b>Report</b>	<b>Excessive Amount Not Remedied</b>
Naftali, Elizabeth	9/9/2020	\$9,814.34	2020 October Monthly	
Naftali, Elizabeth	9/14/2020	\$66.67	2020 October Monthly	
Naftali, Elizabeth	9/14/2020	\$8.45	2020 October Monthly	
Naftali, Elizabeth	9/15/2020	\$5.00	2020 October Monthly	
Naftali, Elizabeth	9/15/2020	\$1.43	2020 October Monthly	
Naftali, Elizabeth	9/15/2020	\$78.50	2020 October Monthly	
Naftali, Elizabeth	9/15/2020	\$4.23	2020 October Monthly	
Naftali, Elizabeth	9/15/2020	\$21.38	2020 October Monthly	
Naftali, Elizabeth	9/15/2020	\$5.00	2020 October Monthly	\$5.00
Naftali, Elizabeth	9/15/2020	\$1.43	2020 October Monthly	\$1.43
Naftali, Elizabeth	9/15/2020	\$78.50	2020 October Monthly	\$78.50
Naftali, Elizabeth	9/15/2020	\$4.23	2020 October Monthly	\$4.23
Naftali, Elizabeth	9/15/2020	\$21.38	2020 October Monthly	\$21.38
Naftali, Elizabeth	10/15/2020	\$25.00	2020 30-Day Post-General	\$25.00
Naftali, Elizabeth	10/15/2020	\$7.40	2020 30-Day Post-General	\$7.40
Naftali, Elizabeth	10/15/2020	\$0.04	2020 30-Day Post-General	\$0.04
Orange, Lisa	9/15/2020	\$10,000.00	2020 October Monthly	
Orange, Lisa	10/8/2020	\$16.67	2020 12-Day Pre-General	\$16.67
Orange, Lisa	10/23/2020	\$4.17	2020 30-Day Post-General	\$4.17
Orange, Lisa	11/1/2020	\$4.17	2020 30-Day Post-General	\$4.17
<b>Total Unremedied Excessive Amount:</b>				<b>\$167.99</b>



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

Breakdown of Remedied and Unremedied Excessive Contributions (all reports)

<b>Total Amount Remedied Outside of the Permissible Timeframe (all reports):</b>	<b>\$154,233.34</b>
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<b>Total Amount Unremedied (all reports):</b>	<b>\$167.99</b>
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<b>Total Amount Not Remedied within the Permissible Timeframe (all reports):</b>	<b>\$154,401.33</b>
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