

REPORTS ANALYSIS REFERRAL

TO

ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: January 24, 2008

ANALYST: Michael H. Hartsock

I. COMMITTEE: ActBlue  
C00401224  
Matt DeBergalis, Treasurer  
P.O. Box 382110  
Cambridge, MA 02238

TYPE OF COMMITTEE Nonconnected

II. REGISTRATION: May 17, 2004

III. BACKGROUND:

The Committee was sent fourteen (14) Requests for Additional Information (RFAs) for reporting errors involving mathematical discrepancies, failure to provide supporting schedules, failure to properly itemize contributions and transfers to political committees and allocated federal and non-federal activity.

29190280707

VIOLATION DESCRIPTION	REPORT(S)	DETAILS OF VIOLATION
Mathematical Discrepancies	2005 M5	Line 18(a) of the Detailed Summary Page disclosed \$0.00. Schedule H3 supporting Line 18(a) disclosed \$5,900.00 in transfers from non-federal account for allocated activity, creating a \$5,900.00 discrepancy.
Failure to Provide Supporting Schedules	2006 M2	The Committee failed to provide a Schedule B for fifty-four (54) earmarked contributions totaling \$1,195.11 which were itemized on Schedule A.
Failure to Provide Supporting Schedules	2006 M3	The Committee failed to provide a Schedule B for forty-eight (48) earmarked contributions totaling \$1,410.01 which were itemized on Schedule A.
Failure to Provide Supporting Schedules	2006 M4	The Committee failed to provide a Schedule B for sixty-two (62) earmarked contributions totaling \$2,120.76 which were itemized on Schedule A.
Failure to Provide Supporting Schedules	2006 M5	The Committee failed to provide a Schedule B for fifty-eight (58) earmarked contributions totaling \$1,892.51 which were itemized on Schedule A.
Failure to Provide Supporting Schedules	2006 M6	The Committee failed to provide a Schedule B for ninety-eight (98) earmarked contributions totaling \$11,774.15 which were itemized on Schedule A.
Failure to Provide Supporting Schedules	2006 M7	The Committee failed to provide a Schedule B for seventy-six (76) earmarked contributions totaling \$10,433.70 which were itemized on Schedule A.
Failure to Provide Supporting Schedules	2006 M8	The Committee failed to provide a Schedule B for thirty (30) earmarked contributions totaling \$1,827.33 which were itemized on Schedule A.
Failure to Provide Supporting Schedules	2006 M9	The Committee failed to provide a Schedule B for forty-five (45) earmarked contributions totaling \$2,708.70 which were itemized on Schedule A.
Failure to Provide Supporting Schedules	2006 M10	The Committee failed to provide a Schedule B for fourteen (14) earmarked contributions totaling \$1,590.86 which were itemized on Schedule A.
Failure to Properly Itemize Contributions and Transfers to Political Committees	2006 M2	The Committee failed to provide the correct state for fifty-one (51) earmarked contributions to federal candidates on Schedule B totaling \$3,463.40.
Failure to Properly Itemize Contributions and Transfers to Political Committees	2006 M3	The Committee failed to provide the correct state for sixty-two (62) earmarked contributions to federal candidates on Schedule B totaling \$4,346.00.
Failure to Properly Itemize Contributions and Transfers to Political Committees	2006 M4	The Committee failed to provide the correct state for two-thousand seventeen (2,017) earmarked contributions to federal candidates on Schedule B totaling \$75,983.16.
Failure to Properly Itemize	2006 M5	The Committee failed to provide the correct state for

29190280708

Contributions and Transfers to Political Committees		one-hundred sixty-one (161) earmarked contributions to federal candidates on Schedule B totaling \$4,617.00.
Allocated Federal and Non-Federal Activity	2005 M8	Schedule H4 disclosed an event year-to-date total for Administrative expenses of \$0.00; however, FEC calculations disclose this total to be \$40,064.14, resulting in a discrepancy of \$40,064.14.
Allocated Federal and Non-Federal Activity	2005 M9	Schedule H4 disclosed an event year-to-date total for Administrative expenses of \$0.00; however, FEC calculations disclose this total to be \$9,572.74, resulting in a discrepancy of \$9,572.74.
Allocated Federal and Non-Federal Activity	2006 M4	The Committee failed to provide an adequate purpose for two (2) disbursements totaling \$12,000.
Allocated Federal and Non-Federal Activity	2006 M7	The Committee failed to provide an adequate purpose for five (5) disbursements totaling \$21,888.81.  The Committee disclosed \$1,788.81 in disbursements made for "Fundraiser" on Schedules B and H4, but failed to clarify whether these disbursements were made on behalf of specifically identified federal candidates.  On Schedule H4, the Committee failed to provide the mailing address for \$1,619.25 in disbursements disclosed.
Allocated Federal and Non-Federal Activity	2006 M8	The Committee failed to provide an adequate purpose for five (5) disbursements totaling \$10,065.23.  The Committee disclosed \$48.00 in disbursements made for "Fundraiser" on Schedule H4, but failed to clarify whether these disbursements were made on behalf of specifically identified federal candidates.
Allocated Federal and Non-Federal Activity	2006 12G	Schedule H4 disclosed \$5,112.85 in lump sum payments to three (3) vendors for payroll purposes, however, the Committee failed to itemize the individuals who received payment as MEMO entries.
Allocated Federal and Non-Federal Activity	2006 YE	Schedule H4 disclosed \$28,415.54 in lump sum payments for payroll purposes, however, the Committee failed to itemize the individuals who received payment as MEMO entries.  Schedule H4 disclosed \$607.20 in disbursements for apparent reimbursements to individuals, however, the Committee failed to provide supporting MEMO entries.

29190280709