

RAD REFERRAL #: A17-22

DATE: July 13, 2017

ANALYST: Brian Jones

REPORTS ANALYSIS AUDIT REFERRAL

I. COMMITTEE: Tea Party Majority Fund
C00566174
Scott B. MacKenzie, Treasurer
2776 S Arlington Mill Dr. #806
Arlington, VA 22206

TYPE OF COMMITTEE: Nonconnected

II. REGISTRATION DATE: July 21, 2014

III. MULTICANDIDATE STATUS DATE: Non-Qualified

IV.

V.

VI. NOTICES SENT TO AND RESPONSES RECEIVED FROM THE COMMITTEE:

See attached O-Index for the Committee.

110824141412001

D.

VIII. MATTERS REQUIRING REFERRAL TO OGC/ADRO:

A. OGC –

Failure to Provide Supporting Schedules

The Committee can be referred to the Office of General Counsel (OGC) on the 2016 April Quarterly Report for disclosing memo entries for fifty-one (51) independent expenditures totaling \$400,000.00, which were publicly disseminated prior to payment but where the Committee failed to disclose a debt on Schedule D.

The Committee can be referred to OGC on the 2016 October Quarterly Report for disclosing a memo entry for one (1) independent expenditure totaling \$450,000.00, which was publicly disseminated prior to payment but where the Committee failed to disclose a debt on Schedule D.

The Committee can be referred to OGC on the 2016 Amended 12-Day Pre-General Report, received 12/4/16, for disclosing a memo entry for one (1) independent expenditure totaling \$212,943.72, which was publicly disseminated prior to payment but where the Committee failed to disclose a debt on Schedule D.

Failure to Provide Supporting Schedules (Failure to Timely File 48-Hour Reports)

The Committee can be referred to OGC on the 2016 April Quarterly Report for failing to file a required 48-Hour Report for \$353,273.16 in independent expenditures disclosed on Schedule E.

The Committee can be referred to OGC on the 2016 October Quarterly Report for failing to file a required 48-Hour Report for \$393,569.24 in independent expenditures disclosed on Schedule E.

B. ADRO –

None.

IX. OTHER COMMISSION ACTIONS DURING THE 2013-2014 AND 2015-2016 ELECTION CYCLES:

None.

X. OTHER RELEVANT INFORMATION:

None.

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O-Index (2017-2018)																
Cmte. ID: C00566174 Cmte. Name: TEA PARTY MAJORITY FUND																
Treasurer Name: SCOTT B MACKENZIE Address: 2776 S ARLINGTON MILL DR #806, ARLINGTON, VA 22206																
Cmte. Type: N (NON-QUALIFIED NON-PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER																
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans	
No records were found for this cycle.																

O-Index (2015-2016)																
Cmte. ID: C00566174 Cmte. Name: TEA PARTY MAJORITY FUND																
Treasurer Name: SCOTT B MACKENZIE Address: 2776 S ARLINGTON MILL DR #806, ARLINGTON, VA 22206																
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MS-T			6/23/2015	1	15951518107											
MS-T			10/30/2015	1	201510308003255611											
RQ2	MY	N	9/22/2015	7	20150923030005093	1/1/2015	6/30/2015	9/22/2015								
RQ2	Q1	N	1/19/2017	14	201701190300075907	1/1/2016	3/31/2016	1/19/2017								
RQ2	Q2	N	10/11/2016	10	201610110300063176	4/1/2016	6/30/2016	10/11/2016								
RQ2	Q3	N	12/5/2016	3	201612050300069611	7/1/2016	9/30/2016	12/5/2016								
RQ2	12G	A	2/23/2017	2	201702240300081470	10/1/2016	10/19/2016	2/23/2017								
F3XN	MY	N	7/27/2015	192	201507279000423175	1/1/2015	6/30/2015		\$155,536	\$900,560	\$1,021,518	\$34,578	\$25,682			\$25,682
F3XA	MY	A	10/30/2015	203	201510309003255408	1/1/2015	6/30/2015		\$155,536	\$900,560	\$1,021,518	\$34,578	\$25,682			\$25,682
F3XA	MY	A	1/17/2016	204	201601179004511871	1/1/2015	6/30/2015		\$155,536	\$900,560	\$1,021,518	\$34,578	\$25,682			\$25,682
F3XN	YE	N	1/20/2016	467	201601209004549957	7/1/2015	12/31/2015		\$34,578	\$831,574	\$802,675	\$63,478	\$0	\$0		\$0
F3XN	Q1	N	4/15/2016	139	201604159012423313	1/1/2016	3/31/2016		\$63,478	\$376,533	\$407,430	\$32,581				\$0
F3XN	Q2	N	7/11/2016	103	201607119020402495	4/1/2016	6/30/2016		\$32,581	\$286,452	\$288,942	\$39,090				\$0
F3XN	Q3	N	10/8/2016	116	201610089032216298	7/1/2016	9/30/2016		\$39,090	\$459,216	\$428,853	\$69,453	\$56,430			\$56,430
F3XN	12G	N	10/28/2016	33	201610289034633704	10/1/2016	10/19/2016		\$69,453	\$94,101	\$5,067	\$158,486	\$56,430			\$56,430
F3XA	12G	A	12/4/2016	33	201612049037607430	10/1/2016	10/19/2016		\$69,453	\$94,101	\$5,067	\$158,486	\$56,430			\$56,430
F3XN	30G	N	12/4/2016	63	201612049037607638	10/20/2016	11/28/2016		\$158,486	\$238,449	\$318,348	\$78,587	\$30,000			\$30,000
F3XN	YE	N	1/22/2017	68	201701229041439838	11/29/2016	12/31/2016		\$78,587	\$155,333	\$221,683	\$12,237	\$0			\$0
F3XA	YE	A	2/7/2017	69	201702079044299738	11/29/2016	12/31/2016		\$78,587	\$155,333	\$221,683	\$12,237	\$0			\$0
F24N	48		1/14/2016	26	201601149004501897											
F24N	48		6/4/2015	26	15971199270											
F24N	48		10/15/2015	26	201510159002808591											
F24A	24		12/4/2016	1	201612049037607429											
F24N	48		4/30/2016	26	201604309015367201											
F24N	48		7/11/2016	1	201607119020403668											
F24N	24		6/23/2015	26	15971241268											
F24N	24		10/8/2016	1	201610089032216489											
Totals										\$3,352,221	\$3,495,520					

O-Index (2013-2014)																
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F3XN	Q3	N	10/9/2014	7	14978113729	7/1/2014	9/30/2014		\$0	\$18,813	\$12,115	\$6,497				\$0
F3XN	12G	N	10/22/2014	7	14952376091	10/1/2014	10/15/2014		\$6,497	\$9,420	\$8,302	\$7,614				\$0
F3XN	30G	N	11/27/2014	15	14952629838	10/16/2014	11/24/2014		\$7,614	\$178,471	\$153,174	\$32,911				\$0

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F3XN	YE	N	1/28/2015	14	15970064535	11/25/2014	12/31/2014	\$32,911	\$274,984	\$152,359	\$155,536	-	-	\$0
F1		N	7/21/2014	6	14031272076			-	-	-	-	-	-	-
Totals									\$481,488	\$326,951				

UNION-INDIAN