1 2	FEDERAL ELECTION COMMISSION		
3	FIRST GENERA	AL COUNSEL'S REPORT	
4			
5	•	AUDIT REFERRAL: 17-07R	
6 7		DATE REFERRED: November 13, 2017 DATE OF NOTIFICATION: November 17, 2017	
8		RESPONSE RECEIVED: December 21, 2017	
9		DATE ACTIVATED: January 29, 2018	
10			
11		EXPIRATION OF SOL: 7/31/2020-10/27/2021	
12		ELECTION CYCLE: 2016	
13 14 15	COMPLAINANT:	Internally Generated	
16	RESPONDENTS:	Tea Party Majority Fund and Scott B. Mackenzie in	
17		his official capacity as treasurer	
18			
19	RELEVANT STATUTES AND	52 U.S.C. § 30104(b)(4)(H)(iii)	
20	REGULATIONS:	52 U.S.C. § 30104(b)(8)	
21		52 U.S.C. § 30104(g)	
22		11 C.F.R. § 104.3(b), (d)	
23		11 C.F.R. § 104.4	
24 25		11 C.F.R. § 104.11	
25 26 27	INTERNAL REPORTS CHECKED:	Disclosure Reports	
28 29	FEDERAL AGENCIES CHECKED:	None ·	
30 31	I. INTRODUCTION		
32	The Commission's Reports Analys	is Division ("RAD") originally referred Tea Party	
33	Majority Fund and Scott B. Mackenzie in I	his official capacity as treasurer ("TPMF") to the	
34	Audit Division based on a number of appar	rent reporting violations. The Commission	
35		Office of the General Counsel ("OGC"). 1 The	
36	Referral concerns TPMF's failure to provide	de supporting schedules for independent expenditures	
37	totaling \$1,809,786.12 made during the 20	16 election cycle. Specifically, RAD referred TPMF's	

Certification, 2015-2016 RAD Audit Referrals - Unauthorized Committees (Nov. 9, 2017).

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- apparent failure to file two 48-Hour Reports and disclose debts in three reporting periods. TPMF
- 2 contends that it properly reported its debts and filed all necessary 48-Hour Reports.<sup>2</sup>
- 3 As set forth below, TPMF failed to properly report independent expenditures that were
- 4 disseminated prior to payment and disclose debts. We therefore recommend that the
- 5 Commission find reason to believe that TPMF violated 52 U.S.C. § 30104(b)(4)(H)(iii) and
- 6 11 C.F.R. § 104.4 by failing to accurately report its independent expenditures and 52 U.S.C.
- 7 § 30104(b)(8) and 11 C.F.R. §§ 104.3(d), 104.11(a) by not properly disclosing its debts and
- 8 obligations, but take no action at this time regarding TPMF's alleged failure to file 48-Hour
- 9 Reports. We also recommend that the Commission enter into pre-probable cause conciliation
- 10 with TPMF.

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#### II. FACTUAL AND LEGAL ANALYSIS

## A. Factual Background

- 13 TPMF is an independent-expenditure-only political committee that registered with the
- 14 Commission on July 21, 2014.<sup>3</sup> In 2015 and 2016, TPMF reported making hundreds of
- 15 thousands of dollars in independent expenditures to a vendor for "voter contact calls" in
- opposition to presidential candidate Hillary Clinton.<sup>4</sup> Based on a number of questionable
- 17 reporting entries, RAD sent TPMF Requests for Additional Information ("RFAIs") regarding

Resp.at 4 (Dec. 21, 2017).

<sup>3</sup> See TPMF, Statement of Organization (July 21, 2014).

See TPMF, 2015 Mid-Year Report (July 27, 2015); 2016 April Quarterly Report (Apr. 15, 2016); 2016 July Quarterly Report (July 11, 2016); 2016 October Quarterly Report (Oct. 8, 2016); and 2016 Pre-General Report (Oct. 26, 2016).

- 1 TPMF's 2015 Mid-Year Report, 5 2016 April Quarterly Report, 6 2016 July Quarterly Report, 7
- 2 2016 October Quarterly Report, and 2016 Pre-General Report. TPMF submitted two amended
- 3 2015 Mid-Year Reports<sup>10</sup> along with a response to the RFAI for that period.<sup>11</sup> TPMF did not
- 4 address RAD's concerns for any of its 2016 reports.

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A breakdown of the apparent violations per report is listed in the following chart.

REPORT	REFERRED ISSUE	
2016 April Quarterly	<ul> <li>Failure to disclose a debt on Schedule D where TPMF disclosed \$400,000 in IEs that were publicly disseminated prior to payment</li> <li>Failure to file a 48-Hour Report for \$353,273.16 in independent expenditures disclosed on Schedule E</li> </ul>	
2016 October Quarterly	<ul> <li>Failure to disclose a debt on Schedule D where TPMF disclosed \$450,000 in IEs that were publicly disseminated prior to payment</li> <li>Failure to file a 48-Hour Report for \$393,569.24 in independent expenditures disclosed on Schedule E</li> </ul>	

RFAI: Mid-Year Report 2015 (Sept. 22, 2015).

<sup>6</sup> RFAI: April Quarterly 2016 (Jan. 19, 2017).

<sup>7</sup> RFAI: July Quarterly 2016 (Oct. 11, 2016).

<sup>&</sup>lt;sup>8</sup> RFAI: October Quarterly 2016 (Dec. 5, 2016).

<sup>&</sup>lt;sup>9</sup> RFAI: Pre-General 2016 (Feb. 23, 2017).

<sup>&</sup>lt;sup>10</sup> TPMF, 2015 Mid-Year Report: Amendment 1 (Oct. 30, 2015); 2015 Mid-Year Report: Amendment 2 (Jan. 17, 2016).

<sup>11</sup> TPMF, Misc. Report to FEC 2015 (Oct. 30, 2015).

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REPORT	REFERRED ISSUE		
Amended 2016 12-Day Pre-General	<ul> <li>Failure to disclose a debt on Schedule D where TPMF disclosed \$212,943.72 in IEs that were publicly disseminated</li> </ul>		
	prior to payment		

On November 17, 2017, the Commission sent a Notification Letter to TPMF stating that 1 TPMF had been referred to OGC for possible enforcement action. 12 TPMF responded that it 2 acted in good faith and used best efforts, and the Commission should take no further action. 13 3 4

#### B. Legal Analysis

The Federal Election Campaign Act of 1971, as amended (the "Act"), requires each treasurer of a political committee to file reports of receipts and disbursements in accordance with the provisions of 52 U.S.C. § 30104(b). 14 This requirement includes reporting independent expenditures ("IEs") made by political committees other than authorized committees. 15 Every political committee that makes IEs must report them in its regularly scheduled disclosure reports in accordance with 11 C.F.R. § 104.3(b)(3)(vii). 16 In addition, a political committee that makes or contracts to make IEs aggregating \$10,000 or more for an election in any calendar year, up to and including the 20th day before an election, must report these expenditures within 48 hours. 17

<sup>12</sup> Notification Letter from Jeff Jordan to Scott Mackenzie, Tea Party Majority Fund (Nov. 17, 2017).

<sup>13</sup> Resp. at 4.

<sup>14</sup> 52 U.S.C. § 30104(a)(1).

<sup>15</sup> 52 U.S.C. § 30104(b)(4)(H)(iii); 11 C.F.R. § 104.3(b)(1)(vii).

<sup>11</sup> C.F.R. § 104.4(a). Such a political committee must disclose on Schedule E the name of a person who receives any disbursement during the reporting period in an aggregate amount or value in excess of \$200 within the calendar year in connection with an IE by the reporting committee. The report also must disclose the date, amount, and purpose of any such IE and include a statement that indicates whether such IE is in support of or in opposition to a candidate, as well as the name and office sought by such candidate. IEs of \$200 or less do not need to be itemized, though the committee must report the total of those expenditures on line (b) of Schedule E. Id.; see also 11 C.F.R. § 104.3(b)(3)(vii).

<sup>52</sup> U.S.C. § 30104(g)(2); 11 C.F.R. § 104.4(b)(2).

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1 These reports, known as 48-Hour Reports, must be filed by the end of the second day "following

- 2 the date on which a communication that constitutes an independent expenditure is publicly
- distributed or otherwise publicly disseminated." Additionally, "[e] very person must include in
- 4 the aggregate total all disbursements during the calendar year for independent expenditures, and
- 5 all enforceable contracts, either oral or written, obligating funds for disbursements during the
- 6 calendar year for independents expenditures, where those independent expenditures are made
- 7 with respect to the same election for Federal office." <sup>19</sup>

The Act and Commission regulations also require political committees to disclose the amount and nature of its outstanding debts and obligations until those obligations are extinguished. A political committee must file separate schedules for debts owed by and to the committee with a statement explaining the circumstances and conditions under which each debt and obligation was incurred and extinguished. A similar statement is required where such debts and obligations are settled for less than their reported amount or value. A debt of \$500 or less must be reported at the time that payment was made or within 60 days of the date the political committee incurs the debts, whichever comes first, and a debt exceeding \$500 must be disclosed in the report that covers the date on which the debt was incurred. Where the exact

amount of a debt is unknown, the report shall state that the amount reported is an estimate and

<sup>&</sup>lt;sup>18</sup> 11 C.F.R. § 104.4(b)(2).

<sup>19</sup> *Id.* § 104.4(f).

<sup>&</sup>lt;sup>20</sup> 52 U.S.C. § 30104(b)(8); 11 C.F.R. §§ 104.3(d), 104.11(a).

<sup>&</sup>lt;sup>21</sup> See 11 C.F.R. § 104.11(a).

<sup>&</sup>lt;sup>22</sup> 52 U.S.C. § 30104(b)(8); 11 C.F.R. §§ 104.3(d), 104.11(a).

<sup>&</sup>lt;sup>23</sup> 11 C.F.R. § 104.11(b).

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- the exact amount is to be disclosed in an amended report or on the report for a reporting period in
- which such amount is determined.<sup>24</sup> Debts and obligations that remain outstanding shall be
- 3 continuously reported until extinguished.<sup>25</sup> Independent expenditures made (i.e., publicly
- 4 disseminated) prior to payment should be disclosed as memo entries on Schedule E and as
- 5 reportable debt on Schedule D.<sup>26</sup>
  - 1. There is Reason to Believe that TPMF Failed to Properly Disclose Independent Expenditures that were Publicly Disseminated Prior to Payment

In the first quarter of 2016, TPMF listed IEs totaling \$753,273.16: of those, \$400,000 were marked as memo entries, and the remaining \$353,273.16 were not,<sup>27</sup> suggesting that TPMF aired and paid for \$353,273.16 in IEs but also aired and had *not* yet paid for \$400,000 in IEs. In addition, TPMF filed a 48-Hour Report disclosing \$400,000 in IEs for this period, but RAD questioned why TPMF did not file an additional 48-Hour Report for the remaining \$353,273.16.<sup>28</sup> TPMF did not respond to RAD, but explained in its response to the Notification Letter that the \$353,273.16 was "related to" the \$400,000 in expenses already incurred during the same reporting period<sup>29</sup>—in effect, TPMF appears to have listed both a debt (\$400,000) and its repayment (\$353,273.16) as

<sup>&</sup>lt;sup>24</sup> *Id.* 

<sup>&</sup>lt;sup>25</sup> *Id.* § 104.11(a).

See 11 C.F.R. §§ 104.4(f), 104.11; Bipartisan Campaign Reform Act of 2002 Reporting; Coordinated and Independent Expenditures; Final Rules, 68 Fed. Reg. 404, 407 (Jan. 3, 2003) (Explanation and Justification); Factual and Legal Analysis at 9, MUR 6587 (UAEPC); Factual and Legal Analysis at 2, MUR 6266 (National Right to Life PAC); Campaign Guide for Nonconnected Committees at 72 (2008).

See TPMF, 2016 April Quarterly Report (Apr. 15, 2016) Schedule E; Attach. 3.

<sup>&</sup>lt;sup>28</sup> See TPMF, 48-Hour Report (Jan. 14, 2016); RFAI: April Quarterly 2016 (Jan. 19, 2017).

<sup>&</sup>lt;sup>29</sup> Resp. at 3.

- 1 IEs. Because TPMF never provided that information in its report, TPMF's 2016 April
- 2 Quarterly Report appears to disclose significantly higher IEs (over \$750,000) than the
- 3 committee now claims to have actually made (\$400,000).
- 4 Similarly, for the third quarter of 2016, TPMF listed IEs totaling \$843,569.24, but
- 5 that amount appears to be much higher than the amount TPMF now states it actually
- 6 spent on IEs. TPMF reported \$450,000 as a memo entry without any explanation, and
- 7 also reported \$393,569.24 in non-memo items. 31 TPMF filed a 48-Hour Report
- 8 disclosing \$450,000 in IEs for this period, but RAD again questioned why TPMF did not
- 9 file a 48-Hour Report for the remaining amount.<sup>32</sup> TPMF again failed to respond to
- 10 RAD, and offered the same explanation in response to the Notification Letter—that the
- \$393,569.24 was "related to" the \$450,000 in IEs already reported.<sup>33</sup> These amounts are
- 12 summarized below.

REPORT	2016 APRIL QUARTERLY REPORT	2016 OCTOBER QUARTERLY REPORT
Total Memo Entry IEs	\$400,000	\$450,000
Total Non-Memo Entry IEs	\$353,273.16	\$393,569.24
Total Apparent IEs	\$753,273.16	\$843,569.24
48-Hour Reports Filed	\$400,000	\$450,000
Debts and Obligations Disclosed	None	\$56,430.76 (\$450,000 - \$393,569.24)

See Attach. 3.

See TPMF, 48-Hour Report (July 11, 2016); RFAI: October Quarterly 2016 (Dec. 5, 2016).

<sup>33</sup> Resp. at 4.

### AR 17-07R (Tea Party Majority Fund) First General Counsel's Report Page 8 of 11

1 Additionally, the Committee did not report any debts or obligations in its 2016 April Ouarterly Report. As noted above, however, TPMF reported \$400,000 in memo entries, but only 2 \$353,273.16 in non-memo items. Accepting TPMF's response that the \$353,273.16 was a partial 3 payment for \$400,000 in expenses, TPMF would have had \$46,726.84 in debts for that reporting 4 5 period that should have been disclosed. In its response to the Notification Letter, TPMF does not 6 dispute that it incurred debt during this period, but instead writes that "[i]n a later amended 1st Quarter 2016 FEC Disclosure Report, the [C]ommittee reported a debt on Schedule D for 7 \$46.726.84."<sup>34</sup> There is, however, no record of TPMF ever filing an amended 2016 April 8 9 Quarterly Report. 10 Furthermore, in its 2016 Amended 12 Day Pre-General Report, TPMF listed a memo entry for \$212,943.72 with no accompanying information.<sup>35</sup> In its response to the 11 12 Notification Letter, TPMF claimed it was merely an amended figure, and "[t]he original 13 budgeted amount reported was \$450,000; however, the number was reduced to reflect the 14 actual spending figures. As such, no debt was required to be reported on Schedule D."36 However, it is not clear what \$450,000 disclosure TPMF intended to reference, why this 15 16 figure was reported as a memo entry, or whether TPMF had any debt at the time of the 17 filing. Accordingly, in the absence of any coherent explanation, we recommend the 18 Commission treat this \$212,943.72 as an undisclosed debt. 19 Based on these errors, we recommend that the Commission find reason to believe that 20 TPMF violated 52 U.S.C. § 30104(b)(4)(H)(iii) and 11 C.F.R. § 104.4 by failing to accurately

Resp. at 3.

See Attach. 3.

<sup>&</sup>lt;sup>36</sup> Resp. at 3.

AR 17-07R (Tea Party Majority F	und)
First General Counsel's Report	
Page 9 of 11	

	-
1	report its independent expenditures and 52 U.S.C. § 30104(b)(8) and 11 C.F.R. §§ 104.3(d),
2	104.11(a) by not properly disclosing its debts and obligations.
3	2. <u>Failure to File 48-Hour Reports</u>
4	RAD referred TPMF for its failure to file the two 48-Hour Reports noted above—for
5	\$353,273.16 in the first quarter of 2016 and \$393,569.24 in the third quarter of 2016. Because
6	TPMF's response to OGC indicates that these disbursements were not actually new IEs, but
7	instead payment for IEs already reported in the same period, we recommend that the
8	Commission take no action at this time. If we discover during conciliation that TPMF was
9	obligated to file the 48-Hour Reports, we will make appropriate recommendations at that time
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## IV. RECOMMENDATIONS

1. Open a MUR;

- 2. Find reason to believe that Tea Party Majority Fund and Scott B. Mackenzie in his official capacity as treasurer violated 52 U.S.C. § 30104(b)(4)(H)(iii) and 11 C.F.R. § 104.4;
- 3. Find reason to believe that Tea Party Majority Fund and Scott B. Mackenzie in his official capacity as treasurer violated 52 U.S.C. § 30104(b)(8) and 11 C.F.R. §§ 104.3(d), 104.11(a);
- 4. Take no action regarding the allegation that Tea Party Majority Fund and Scott B. Mackenzie in his official capacity as treasurer violated 52 U.S.C. § 30104(g)(2) and 11 C.F.R. § 104.4(b)(2);
- 5. Approve the attached Factual and Legal Analysis;
- 6. Enter into conciliation with Tea Party Majority Fund and Scott B. Mackenzie in his official capacity as treasurer, prior to a finding of probable cause; and,
- 7. Approve the appropriate letters.

AR 17-07R (Tea Party Majority Fund) First General Counsel's Report Page 11 of 11

1		Lisa J. Stevenson
2		Acting General Counsel
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5		Kathleen M. Guith
6		Associate General Counsel for Enforcement
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8		64 OL
9	7.20.2018	Stephen Gura
10	Date	Stephen Gura Stephen Gura
11		Deputy Associate General Counsel
12		• •
13		•
14		Jin Lee
15		In Lee
16		Acting Assistant General Counsel
17	•	. •
18		
19		Amanda Andrade
20		Amanda Andrade
21		Attorney
22	Attachments:	•
23	1) Factual and Legal Analysis	•
24	2)	•
25	3) Chart of TPMF Reporting	

1	FEDERAL ELECTION COMMISSION
2	FACTUAL AND LEGAL ANALYSIS
4 5	
6 7 8	RESPONDENTS: Tea Party Majority Fund MUR and Scott B. Mackenzie
9 10	in his official capacity as treasurer
11	' '
12	I. INTRODUCTION
13 14	The Commission's Reports Analysis Division ("RAD") originally referred Tea Party
15	Majority Fund and Scott B. Mackenzie in his official capacity as treasurer ("TPMF") to the
16	Audit Division based on a number of apparent reporting violations. The Commission
17	subsequently transferred this matter to the Office of the General Counsel ("OGC"). The Referral
18	concerns TPMF's failure to provide supporting schedules for independent expenditures totaling
19	\$1,809,786.12 made during the 2016 election cycle. Specifically, RAD referred TPMF's
20	apparent failure to file two 48-Hour Reports and disclose debts in three reporting periods. TPMI
21	contends that it properly reported its debts and filed all necessary 48-Hour Reports.
22	As set forth below, TPMF failed to properly report independent expenditures that were
23	disseminated prior to payment and disclose reportable debt. The Commission therefore finds
24	reason to believe that TPMF violated 52 U.S.C. § 30104(b)(4)(H)(iii) and 11 C.F.R. § 104.4 by
25	failing to accurately report its independent expenditures and 52 U.S.C. § 30104(b)(8) and
26	11 C.F.R. §§ 104.3(d), 104.11(a) by not properly disclosing its debts and obligations.

Resp. at 4 (Dec. 21, 2017).

MUR Tea Party Majority Fund Factual and Legal Analysis

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### II. FACTUAL AND LEGAL ANALYSIS

## 2 A. Factual Background

- TPMF is an independent-expenditure-only political committee that registered with the
- 4 Commission on July 21, 2014.<sup>2</sup> In 2015 and 2016, TPMF reported making hundreds of
- 5 thousands of dollars in independent expenditures to a vendor for "voter contact calls" in
- 6 opposition to presidential candidate Hillary Clinton.<sup>3</sup> Based on a number of questionable
- 7 reporting entries, RAD sent TPMF Requests for Additional Information ("RFAIs") regarding
- 8 TPMF's 2015 Mid-Year Report, <sup>4</sup> 2016 April Quarterly Report, <sup>5</sup> 2016 July Quarterly Report, <sup>6</sup>
- 9 2016 October Quarterly Report, and 2016 Pre-General Report. TPMF submitted two amended
- 10 2015 Mid-Year Reports along with a response to the RFAI for that period. TPMF did not
- address RAD's concerns for any of its 2016 reports.
- 12 A breakdown of the apparent violations per report is listed in the following chart.

REPORT	REFERRED ISSUE	
2016 April Quarterly	Failure to disclose a debt on Schedule D where TPMF disclosed \$400,000 in IEs that were publicly disseminated prior to payment	

See TPMF, Statement of Organization (July 21, 2014).

<sup>&</sup>lt;sup>3</sup> See TPMF, 2015 Mid-Year Report (July 27, 2015); 2016 April Quarterly Report (Apr. 15, 2016); 2016 July Quarterly Report (July 11, 2016); 2016 October Quarterly Report (Oct. 8, 2016); and 2016 Pre-General Report (Oct. 26, 2016).

<sup>4</sup> RFAI: Mid-Year Report 2015 (Sept. 22, 2015).

<sup>5</sup> RFAI: April Quarterly 2016 (Jan. 19, 2017).

<sup>&</sup>lt;sup>6</sup> RFAI: July Quarterly 2016 (Oct. 11, 2016).

<sup>7</sup> RFAI: October Quarterly 2016 (Dec. 5, 2016).

<sup>&</sup>lt;sup>8</sup> RFAI: Pre-General 2016 (Feb. 23, 2017).

<sup>&</sup>lt;sup>9</sup> TPMF, 2015 Mid-Year Report: Amendment 1 (Oct. 30, 2015); 2015 Mid-Year Report: Amendment 2 (Jan. 17, 2016).

<sup>&</sup>lt;sup>10</sup> TPMF, Misc. Report to FEC 2015 (Oct. 30, 2015).

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MUR Tea Party Majority Fund Factual and Legal Analysis

REPORT	REFERRED ISSUE	
	<ul> <li>Failure to file a 48-Hour Report for \$353,273.16 in independent expenditures disclosed on Schedule E</li> </ul>	
2016 October Quarterly	<ul> <li>Failure to disclose a debt on Schedule D where TPMF disclosed \$450,000 in IEs that were publicly disseminated prior to payment</li> <li>Failure to file a 48-Hour Report for \$393,569.24 in independent expenditures disclosed on Schedule E</li> </ul>	
Amended 2016 12-Day Pre-General	<ul> <li>Failure to disclose a debt on Schedule D where TPMF disclosed \$212,943.72 in IEs that were publicly disseminated prior to payment</li> </ul>	

On November 17, 2017, the Commission sent a Notification Letter to TPMF alerting that

- 2 TPMF had been referred to OGC for possible enforcement action. 11 TPMF responded that it
- 3 acted in good faith and used best efforts, and the Commission should take no further action. 12

# B. Legal Analysis

- 5 The Federal Election Campaign Act of 1971, as amended (the "Act"), requires each
- 6 treasurer of a political committee to file reports of receipts and disbursements in accordance with
- 7 the provisions of 52 U.S.C. § 30104(b). 13 This requirement includes reporting independent
- 8 expenditures ("IEs") made by political committees other than authorized committees. <sup>14</sup> Every
- 9 political committee that makes IEs must report them in its regularly scheduled disclosure reports
- in accordance with 11 C.F.R. § 104.3(b)(3)(vii). 15 In addition, a political committee that makes

Notification Letter from Jeff Jordan to Scott MacKenzie, Tea Party Majority Fund (Nov. 17, 2017).

<sup>12</sup> Resp. at 4.

<sup>&</sup>lt;sup>13</sup> 52 U.S.C. § 30104(a)(1).

<sup>&</sup>lt;sup>14</sup> 52 U.S.C. § 30104(b)(4)(H)(iii); 11 C.F.R. § 104.3(b)(1)(vii).

<sup>11</sup> C.F.R. § 104.4(a). Such a political committee must disclose on Schedule E the name of a person who receives any disbursement during the reporting period in an aggregate amount or value in excess of \$200 within the calendar year in connection with an IE by the reporting committee. The report also must disclose the date, amount, and purpose of any such IE and include a statement that indicates whether such IE is in support of or in opposition to a candidate, as well as the name and office sought by such candidate. IEs of \$200 or less do not need to be itemized, though the committee must report the total of those expenditures on line (b) of Schedule E. *Id.*; see also 11 C.F.R. § 104.3(b)(3)(vii).

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MUR Tea Party Majority Fund Factual and Legal Analysis

- or contracts to make IEs aggregating \$10,000 or more for an election in any calendar year, up to
- 2 and including the 20th day before an election, must report these expenditures within 48 hours. 16
- 3 These reports, known as 48-Hour Reports, must be filed by the end of the second day "following
- 4 the date on which a communication that constitutes an independent expenditure is publicly
- 5 distributed or otherwise publicly disseminated."<sup>17</sup> Additionally, "[e]very person must include in
- 6 the aggregate total all disbursements during the calendar year for independent expenditures, and
- 7 all enforceable contracts, either oral or written, obligating funds for disbursements during the
- 8 calendar year for independents expenditures, where those independent expenditures are made
- 9 with respect to the same election for Federal office." 18

The Act and Commission regulations also require political committees to disclose the amount and nature of its outstanding debts and obligations until those obligations are extinguished.<sup>19</sup> A political committee must file separate schedules for debts owed by and to the committee with a statement explaining the circumstances and conditions under which each debt and obligation was incurred and extinguished.<sup>20</sup> A similar statement is required where such debts and obligations are settled for less than their reported amount or value.<sup>21</sup> A debt of \$500 or less must be reported at the time that payment was made or within 60 days of the date the political committee incurs the debts, whichever comes first, and a debt exceeding \$500 must be

<sup>&</sup>lt;sup>16</sup> 52 U.S.C. § 30104(g)(2); 11 C.F.R. § 104.4(b)(2).

<sup>&</sup>lt;sup>17</sup> 11 C.F.R. § 104.4(b)(2).

<sup>18</sup> Id. § 104.4(f).

<sup>&</sup>lt;sup>19</sup> 52 U.S.C. § 30104(b)(8); 11 C.F.R. §§ 104.3(d), 104.11(a).

See 11 C.F.R. § 104.11(a).

<sup>&</sup>lt;sup>21</sup> 52 U.S.C. § 30104(b)(8); 11 C.F.R. §§ 104.3(d), 104.11(a).

MUR
Tea Party Majority Fund
Factual and Legal Analysis

- disclosed in the report that covers the date on which the debt was incurred.<sup>22</sup> Where the exact
- 2 amount of a debt is unknown, the report shall state that the amount reported is an estimate and
- 3 the exact amount is to be disclosed in an amended report or on the report for a reporting period in
- 4 which such amount is determined.<sup>23</sup> Debts and obligations that remain outstanding shall be
- 5 continuously reported until extinguished.<sup>24</sup> Independent expenditures made (i.e., publicly
- 6 disseminated) prior to payment should be disclosed as memo entries on Schedule E and as
- 7 reportable debt on Schedule D.<sup>25</sup>
- 8 In the first quarter of 2016, TPMF listed IEs totaling \$753,273.16—of those;
- 9 \$400,000 were marked as memo entries, and the remaining \$353,273.16 were not,<sup>26</sup>
- suggesting that TPMF aired and paid for \$353,273.16 in IEs but also aired and had not
- 11 yet paid for \$400,000 in IEs. In addition, TPMF filed a 48-Hour Report disclosing
- 12 \$400,000 in IEs for this period, but RAD questioned why TPMF did not file an additional
- 13 48-Hour Report for the remaining \$353,273.16.<sup>27</sup> TPMF did not respond to RAD, but
- explained in its response to the Notification Letter that the \$353,273.16 was "related to"
- the \$400,000 in expenses already incurred during the same reporting period<sup>28</sup>—in effect,

<sup>&</sup>lt;sup>22</sup> 11 C.F.R. § 104.11(b).

<sup>&</sup>lt;sup>23</sup> *Id*.

<sup>24</sup> *Id.* § 104.11(a).

See 11 C.F.R. §§ 104.4(f), 104.11; Bipartisan Campaign Reform Act of 2002 Reporting; Coordinated and Independent Expenditures; Final Rules, 68 Fed. Reg. 404, 407 (Jan. 3, 2003) (Explanation and Justification); Factual and Legal Analysis at 9, MUR 6587 (UAEPC); Factual and Legal Analysis at 2, MUR 6266 (National Right to Life PAC); Campaign Guide for Nonconnected Committees at 72 (2008).

See TPMF, 2016 April Quarterly Report (Apr. 15, 2016) Schedule E.

See TPMF, 48-Hour Report (Jan. 14, 2016); RFAI: April Quarterly 2016 (Jan. 19, 2017).

<sup>28</sup> Resp. at 3.

MUR Tea Party Majority Fund Factual and Legal Analysis

- 1 TPMF appears to have listed both a debt (\$400,000) and its repayment (\$353,273.16) as
- 2 IEs. Because TPMF never provided that information in its report, TPMF's 2016 April
- 3 Quarterly Report appears to disclose significantly higher IEs (over \$750,000) than the
- 4 committee now claims to have actually made (\$400,000).
- 5 Similarly, for the third quarter of 2016, TPMF listed IEs totaling \$843,569.24, but
- 6 that number appears to be much higher than TPMF's actual IEs. TPMF reported
- 7 \$450,000 as a memo entry without any explanation, and also reported \$393,569.24 in
- 8 non-memo items. TPMF filed a 48-Hour Report disclosing \$450,000 in IEs for this
- 9 period, but RAD again questioned why TPMF did not file a 48-Hour Report for the
- 10 remaining amount.<sup>29</sup> TPMF again failed to respond to RAD, and offered the same
- explanation in response to the Notification Letter—that the \$393,569.24 was "related to"
- the \$450,000 in IEs already reported.<sup>30</sup> These amounts are summarized below.

REPORT	2016 APRIL QUARTERLY REPORT	2016 OCTOBER QUARTERLY REPORT
Total Memo Entry IEs	\$400,000	\$450,000
Total Non-Memo Entry IEs	\$353,273.16	\$393,569.24
Total Apparent IEs	\$753,273.16	\$843,569.24
48-Hour Reports Filed	\$400,000	\$450,000
Debts and Obligations Disclosed	None	\$56,430.76 (\$450,000 - \$393,569.24)

13.

14

Additionally, the Committee did not report any debts or obligations in its 2016 April

15 Quarterly Report. As noted above, however, TPMF reported \$400,000 in memo entries, but only

<sup>&</sup>lt;sup>29</sup> See TPMF, 48-Hour Report (July 11, 2016); RFAI: October Quarterly 2016 (Dec. 5, 2016).

<sup>&</sup>lt;sup>30</sup> Resp. at 4.

15

MUR Tea Party Majority Fund Factual and Legal Analysis

- 1 \$353,273.16 in non-memo items. Accepting TPMF's response that the \$353,273.16 was a partial
- 2 payment for \$400,000 in expenses, TPMF would have had \$46,726.84 in debts for that reporting
- 3 period that should have been disclosed. In its response to the Notification Letter, TPMF does not
- 4 dispute that it incurred debt during this period, but instead writes that "[i]n a later amended 1st
- 5 Quarter 2016 FEC Disclosure Report, the [C]ommittee reported a debt on Schedule D for
- 6 \$46,726.84."31 There is, however, no record of TPMF ever filing an amended 2016 April
- 7 Quarterly Report.

Furthermore, in its 2016 Amended 12 Day Pre-General Report, TPMF listed a

9 memo entry for \$212,943.72 with no accompanying information. In its response to the

10 Notification Letter, TPMF claimed it was merely an amended figure, and "[t]he original

budgeted amount reported was \$450,000; however, the number was reduced to reflect the

12 actual spending figures. As such, no debt was required to be reported on Schedule D."32

13 However, it is not clear what \$450,000 disclosure TPMF intended to reference, why this

figure was reported as a memo entry, or whether TPMF had any debt at the time of the

filing. Accordingly, in the absence of any coherent explanation, the Commission will

treat this \$212,943.72 as an undisclosed debt.

Based on these errors, the Commission finds reason to believe that TPMF violated

18 52 U.S.C. § 30104(b)(4)(H)(iii) and 11 C.F.R. § 104.4 by failing to accurately report its

19 independent expenditures and 52 U.S.C. § 30104(b)(8) and 11 C.F.R. §§ 104.3(d), 104.11(a) by

20 not properly disclosing its debts and obligations.

<sup>31</sup> *Id.* at 3.

<sup>&</sup>lt;sup>32</sup> *Id*.

MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

•		2	016 April Qua	rterly Report					
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code
INFOCISION MANAGEMENT CORP	G2016	\$6,186.37	01/12/16	01/12/16	o	CLINTON	P	AL	x
INFOCISION MANAGEMENT CORP	G2016	\$899.24	01/12/16	01/12/16	0	CLINTON	P	AK	x
INFOCISION MANAGEMENT CORP	G2016	\$8,175.44	01/12/16	01/12/16	0	CLINTON	Р	AZ	×
INFOCISION MANAGEMENT CORP	G2016	\$3,749.10	01/12/16	01/12/16	o	CLINTON	Р	AR	x
INFOCISION MANAGEMENT CORP	G2016	\$47,833.48	01/12/16	01/12/16	o	CLINTON	Р	CA	x
INFOCISION MANAGEMENT CORP	G2016	\$6,541.69	01/12/16	01/12/16	o	CLINTON	Р	со	x
INFOCISION MANAGEMENT CORP	G2016	\$4,674.62	01/12/16	01/12/16	o	CLINTON	P	ст	x
INFOCISION MANAGEMENT CORP	G2016	\$1,182.32	01/12/16	01/12/16	o	CLINTON	P	DE	x
INFOCISION MANAGEMENT CORP	G2016	\$25,352.62	01/12/16	01/12/16	0	CLINTON	P	FL	x

MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

2016 April Quarterly Report												
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code			
INFOCISION MANAGEMENT CORP	G2016	\$12,329.25	01/12/16	01/12/16	o	CLINTON	Р	GA	×			
INFOCISION MANAGEMENT CORP	G2016	\$1,801.26	01/12/16	01/12/16	o	CLINTON	Р	н	x			
INFOCISION MANAGEMENT CORP	G2016	\$1,947.12	01/12/16	01/12/16	o	CLINTON	Р	ID	x			
INFOCISION MANAGEMENT CORP	G2016	\$16,445.73	01/12/16	01/12/16	o	CLINTON	Р	IL.	x			
INFOCISION MANAGEMENT CORP	G2016	\$8,279.67	01/12/16	01/12/16	o	CLINTON	P	IN	x			
INFOCISION MANAGEMENT CORP	G2016	\$3,934.97	01/12/16	01/12/16	o	CLINTON	Р	IA	x			
INFOCISION MANAGEMENT CORP	G2016	\$3,614.13	01/12/16	01/12/16	o	CLINTON	Р	K\$	x			
INFOCISION MANAGEMENT CORP	G2016	\$5,635.67	01/12/16	01/12/16	0	CLINTON	Р	KY	<b>x</b> .			
INFOCISION MANAGEMENT CORP	G2016	\$5,817.85	01/12/16	01/12/16	o	CLINTON	Р	LA	x			

MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

		2	016 April Qua	rterly Report			•		
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code
INFOCISION MANAGEMENT CORP	G2016	\$1,782.35	01/12/16	01/12/16	o	CLINTON	Р	ME	x
INFOCISION MANAGEMENT CORP	G2016	\$7,543.04	01/12/16	01/12/16	0	CLINTON	P	MD	<b>x</b> .
INFOCISION MANAGEMENT CORP	G2016	\$8,722.67	01/12/16	01/12/16	o	CLINTON	Р	MA	x
INFOCISION MANAGEMENT CORP	G2016	\$12,758.48	01/12/16	01/12/16	o	CLINTON	P	MI	x
INFOCISION MANAGEMENT CORP	G2016	\$6,845.70	01/12/16	01/12/16	0	CLINTON	P	MN	x
INFOCISION MANAGEMENT CORP	G2016	\$3,750.39	01/12/16	01/12/16	o	CLINTON	P ,	MS	x
INFOCISION MANAGEMENT CORP	G2016	\$7,739.82	01/12/16	01/12/16	o	CLINTON	Р	МО	x
INFOCISION MANAGEMENT CORP	G2016	\$1,305.82	01/12/16	01/12/16	o	CLINTON	P	МТ	x
INFOCISION MANAGEMENT CORP	G2016	\$2,327.00	01/12/16	01/12/16	0	CLINTON	P	NE	x

MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

		2	016 April Qua	rterly Report			·		•
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code
INFOCISION MANAGEMENT CORP	G2016 ·	\$3,466.41	01/12/16	01/12/16	0	CLINTON	P	NV	x
INFOCISION MANAGEMENT CORP	G2016	\$1,747.40	01/12/16	01/12/16	0	CLINTON	P	NH .	x
INFOCISION MANAGEMENT CORP	G2016	\$11,408.59	01/12/16	01/12/16	o	CLINTON	P	NJ	x
INFOCISION MANAGEMENT CORP	G2016	\$2,630.35	01/12/16	01/12/16	o	CLINTON	P	NM	x
INFOCISION MANAGEMENT CORP	G2016	\$25,547.99	01/12/16	01/12/16	o	CLINTON	P	NY	x
INFOCISION MANAGEMENT CORP	G2016	\$12,402.39	01/12/16	01/12/16	o	CLINTON	Р	NC	x
INFOCISION MANAGEMENT CORP	G2016	\$896.71	01/12/16	01/12/16	0	CLINTON	Р	ND	×
INFOCISION MANAGEMENT CORP	G2016	\$14,898.50	01/12/16	01/12/16	0	CLINTON	Р	ОН	x
INFOCISION MANAGEMENT CORP	G2016	\$4,805.82	01/12/16	01/12/16	0	CLINTON	P	ОК	х

Attachment 3 Page 4 of 25 MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

2016 April Quarterly Report												
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	.Office Sought	State	Memo Code			
INFOCISION MANAGEMENT CORP	G2016	\$5,062.90	01/12/16	01/12/16	0	CLINTON	P	OR	X			
INFOCISION MANAGEMENT CORP	G2016	\$16,800.18	01/12/16	01/12/16	0	CLINTON	P	PA	x			
INFOCISION MANAGEMENT CORP	G2016	\$1,399.94	01/12/16	01/12/16	0	CLINTON	P	RI	X			
INFOCISION MANAGEMENT CORP	G2016	\$6,056.91	01/12/16	01/12/16	o	CLINTON	Р	sc	x			
INFOCISION MANAGEMENT CORP	G2016	\$1,045.08	01/12/16	01/12/16	o	CLINTON	P	SD	x			
INFOCISION MANAGEMENT CORP	G2016	\$8,266.04	01/12/16	01/12/16	0	CLINTON	Р	TN	x			
INFOCISION MANAGEMENT CORP	G2016	\$31,497.31	01/12/16	01/12/16	0	CLINTON	Р	TX	×			
INFOCISION MANAGEMENT CORP	G2016	\$3,260.01	01/12/16	01/12/16	0	CLINTON	Р	UT	×			
INFOCISION MANAGEMENT CORP	G2016	\$842.24	01/12/16	01/12/16	0	CLINTON	P	Vī	x			

MUR \_\_\_\_ (Tea Party Majority Fund)
Chart of TPMF Reporting

		20	016 April Qua	rterly Report					
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code
INFOCISION MANAGEMENT CORP	G2016	\$10,507.65	01/12/16	01/12/16	o	CLINTON	P	VA	x
INFOCISION MANAGEMENT CORP	G2016	\$8,833.35	01/12/16	01/12/16	0	CLINTON	P	WA	x
INFOCISION MANAGEMENT CORP	G2016	\$2,475.11	01/12/16	01/12/16	0	CLINTON	P	w	x
INFOCISION MANAGEMENT CORP	G2016	\$7,381.31	01/12/16	01/12/16	0	CLINTON	P	WI	x
INFOCISION MANAGEMENT CORP	G2016	\$729.15	01/12/16	01/12/16	o	CLINTON	P	wy	x
INFOCISION MANAGEMENT CORP	G2016	\$862.86	01/12/16	01/12/16	0	CLINTON	Р	DC	x
Subtotal		\$400,000.00							
INFOCISION MANAGEMENT CORP	G2016	\$2,112.53	01/12/16	01/29/16	0	CLINTON	P	AL	
INFOCISION MANAGEMENT CORP	G2016	\$307.07	01/12/16	01/29/16	o	CLINTON	P	AK	

Attachment 3 Page 6 of 25

MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

2016 April Quarterly Report											
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code		
INFOCISION MANAGEMENT CORP	G2016	\$2,791.76	01/12/16	01/29/16	0	CLINTON	Р.	AZ	-		
INFOCISION MANAGEMENT CORP	G2016	\$1,280.25	01/12/16	01/29/16	o	CLINTON	P	AR			
INFOCISION MANAGEMENT CORP	G2016	\$16,334.23	01/12/16	01/29/16	0	CLINTON	P	CA			
INFOCISION MANAGEMENT CORP	G2016	\$2,233.86	01/12/16	01/29/16	0	CLINTON	P	со			
INFOCISION MANAGEMENT CORP	G2016	\$1,596.29	01/12/16	01/29/16	o	CLINTON	Р	ст			
INFOCISION MANAGEMENT CORP	G2016	\$403.74	01/12/16	01/29/16	o	CLINTON	Р	DE			
INFOCISION MANAGEMENT CORP	G2016	\$8,657.44	01/12/16	01/29/16	o	CLINTON	Р	FL			
INFOCISION . MANAGEMENT CORP	G2016	\$4,210.20	01/12/16	01/29/16	o	CLINTON	Р	GA			
INFOCISION MANAGEMENT CORP	G2016	\$615.09	01/12/16	01/29/16	o	CLINTON	Р	HI			

MUR \_\_\_\_ (Tea Party Majority Fund)
Chart of TPMF Reporting

		2	016 April Qua	rterly Report					1
· . Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code
INFOCISION MANAGEMENT CORP	G2016	\$664.90	01/12/16	01/29/16	0	CLINTON	P	ID	
INFOCISION MANAGEMENT CORP	G2016	\$5,615.90	01/12/16	01/29/16	o	CLINTON	Р	IL	
INFOCISION MANAGEMENT CORP	G2016	\$2,827.35	01/12/16	01/29/16	o	CLINTON	Р	IN .	
INFOCISION MANAGEMENT CORP	G2016	\$1,343.72	01/12/16	01/29/16	o	CLINTON	P	IA	
INFOCISION MANAGEMENT CORP	G2016	\$1,234.16	01/12/16	01/29/16	0	CLINTON	P	KS	
INFOCISION MANAGEMENT CORP	G2016	\$1,924.47	01/12/16	01/29/16	0	CLINTON	P	кү	
INFOCISION MANAGEMENT CORP	G2016	\$1,986.68	01/12/16	01/29/16	o	ÇLINTON	P	LA	
INFOCISION MANAGEMENT CORP	G2016	\$608.64	01/12/16	01/29/16	o	CLINTON	P .	ME	
INFOCISION MANAGEMENT CORP	G2016	\$2,575.81	01/12/16	01/29/16	o	CLINTON	Р	MD	

MUR \_\_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

		. 2	016 April Qua	rterly Report		•	٠.		• •
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code
INFOCISION MANAGEMENT CORP	G2016	\$2,978.62	01/12/16	01/29/16	0	CLINTON	P	MA	- <del></del>
INFOCISION MANAGEMENT CORP	G2016	\$4,356.78	01/12/16	01/29/16	o	CLINTON	P	MI	
INFOCISION MANAGEMENT CORP	G2016	\$2,337.68	01/12/16	01/29/16	o	CLINTON	P	MN	
INFOCISION MANAGEMENT CORP	G2016	\$1,280.69	01/12/16	01/29/16	o	CLINTON	P	MS	
INFOCISION MANAGEMENT CORP	G2016	\$2,643.00	01/12/16	01/29/16	o	CLINTON	P	МО	
INFOCISION MANAGEMENT CORP	G2016	\$445.91	01/12/16	01/29/16	0	CLINTON	P .	МТ	
INFOCISION MANAGEMENT CORP	G2016	\$794.63	01/12/16	01/29/16	0	CLINTON	P	NE	
INFOCISION MANAGEMENT CORP	G2016	\$1,183.71	01/12/16	01/29/16	0	CLINTON	Р	NV	
INFOCISION MANAGEMENT CORP	G2016	\$596.71	01/12/16	01/29/16	0	CLINTON	₽	NH	

MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

	•	2	016 April Qua	rterly Report			•		
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code
INFOCISION MANAGEMENT CORP	G2016	\$3,895.82	01/12/16	01/29/16	0	CLINTON	P	ИЛ	•
INFOCISION MANAGEMENT CORP	G2016	\$898.21	01/12/16	01/29/16	o	CLINTON	Ρ	NM	
INFOCISION . MANAGEMENT CORP	G2016	\$8,724.15	01/12/16	01/29/16	0	CLINTON	Р	NY	
INFOCISION MANAGEMENT CORP	G2016	\$4,235.18	01/12/16	01/29/16	o	CLINTON	₽	NC	
INFOCISION MANAGEMENT CORP	G2016	\$306.21	01/12/16	01/29/16	0	CLINTON	P	ND	ı
INFOCISION MANAGEMENT CORP	G2016	\$5,087.56	01/12/16	01/29/16	o	CLINTON	P	ОН	
INFOCISION MANAGEMENT CORP	G2016	\$1,641.10	01/12/16	01/29/16	o	CLINTON	Р	ОК	
INFOCISION MANAGEMENT CORP	G2016	\$1,728.88	01/12/16	01/29/16	o	CLINTON	P	OR	
INFOCISION MANAGEMENT CORP	G2016	\$5,736.94	01/12/16	01/29/16	0	CLINTON	Р	PA	

MUR \_\_\_\_ (Tea Party Majority Fund)
Chart of TPMF Reporting

		2	016 April Qua	rterly Report				ı	-
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State '	Memo Code
INFOCISION MANAGEMENT CORP	G2016	\$478.05	01/12/16	01/29/16	0	CLINTON	P	RI	
INFOCISION MANAGEMENT CORP	G2016	\$2,068.32	01/12/16	01/29/16	o	CLINTON	Р	sc	
INFOCISION MANAGEMENT CORP	G2016	\$356.87	01/12/16	01/29/16	0	CLINTON	P.	SD	
INFOCISION MANAGEMENT CORP	G2016	\$2,822.69	01/12/16	01/29/16	0	CLINTON	P	TN	
INFOCISION MANAGEMENT CORP	G2016	\$10,755.73	01/12/16	01/29/16	0	CLINTON	P	TX	
INFOCISION MANAGEMENT CORP	G2016	\$1,113.23	01/12/16	01/29/16	o	CLINTON	P	UT	
INFOCISION MANAGEMENT CORP	G2016	\$287.61	01/12/16	01/29/16	o	CLINTON	P	VΤ	
INFOCISION MANAGEMENT CORP	G2016	\$3,588.16	01/12/16	01/29/16	0	CLINTON	Р	VA	
INFOCISION MANAGEMENT CORP	G2016	\$3,016.42	01/12/16	01/29/16	o	CLINTON	Р	WA	

MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

	٠.	2	016 April Qua	rterly Report					
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code
INFOCISION MANAGEMENT CORP	G2016	\$845.20	01/12/16	01/29/16	o	CLINTON	P	wv	
INFOCISION MANAGEMENT CORP	G2016	\$2,520.58	01/12/16	01/29/16	o	CLINTON	P	wı	
INFOCISION MANAGEMENT CORP	G2016	\$248.99	01/12/16	01/29/16	0	CLINTON	P	wy	
INFOCISION MANAGEMENT CORP	G2016	\$294.65	01/12/16	01/29/16	o	CLINTON	P	DC	
INFOCISION MANAGEMENT CORP	G2016	\$1,763.51	01/12/16	02/23/16	o	CLINTON	P	AL	
INFOCISION MANAGEMENT CORP	G2016	\$256.34	01/12/16	02/23/16	o	CLINTON	P	AK	
INFOCISION MANAGEMENT CORP	G2016	\$2,330.52	01/12/16	02/23/16	o	CLINTON	Р	AZ	
INFOCISION MANAGEMENT CORP	G2016	\$1,068.73	01/12/16	02/23/16	0	CLINTON	Р	AR	
INFOCISION MANAGEMENT CORP	G2016	\$13,635.59	01/12/16	02/23/16	Ο.	CLINTON	P	CA	

MUR \_\_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

2016 April Quarterly Report												
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo			
INFOCISION MANAGEMENT CORP	G2016	\$1,864.80	01/12/16	02/23/16	0	CLINTON	P	со				
INFOCISION MANAGEMENT CORP	G2016	\$1,332.56	01/12/16	02/23/16	0	CLINTON	P	ст				
INFOCISION MANAGEMENT CORP	G2016	\$337.04	01/12/16	02/23/16	0	CLINTON	P	DE				
INFOCISION MANAGEMENT CORP	G2016	\$7,227.11	01/12/16	02/23/16	0	CLINTON	P	FL				
INFOCISION MANAGEMENT CORP	G2016	\$3,514.62	01/12/16	02/23/16	o	CLINTON	P	GA				
INFOCISION MANAGEMENT CORP	G2016	\$513.57	01/12/16	02/23/16	0	CLINTON	P	НІ				
INFOCISION MANAGEMENT CORP	G2016	\$555.05	01/12/16	02/23/16	0	CLINTON	P	ID				
INFOCISION MANAGEMENT CORP	G2016	\$4,688.08	01/12/16	02/23/16	0	CLINTON	P	IL				
INFOCISION MANAGEMENT CORP	G2016	\$2,360.23	01/12/16	02/23/16	0	CLINTON	Р .	IN				

MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

	2016 April Quarterly Report												
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code				
INFOCISION MANAGEMENT CORP	G2016	\$1,121.72	01/12/16	02/23/16	o	CLINTON	P	IA					
INFOCISION MANAGEMENT CORP	G2016	\$1,030.26	01/12/16	02/23/16	О.	CLINTON	P	KS					
INFOCISION MANAGEMENT CORP	G2016	\$1,606.52	01/12/16	02/23/16	0	CLINTON	Р	ку					
INFOCISION MANAGEMENT CORP	G2016	\$1,658.46	01/12/16	02/23/16	o	CLINTON	Р	LA					
INFOCISION MANAGEMENT CORP	G2016	\$508.08	01/12/16	02/23/16	o	CLINTON	Р	ME					
INFOCISION MANAGEMENT CORP	G2016	\$2,150.25	01/12/16	02/23/16	o	CLINTON	Р	MD					
INFOCISION MANAGEMENT CORP	G2016	\$2,486.51	01/12/16	02/23/16	o	CLINTON	Р	MA					
INFOCISION MANAGEMENT CORP	G2016	\$3,636.98	01/12/16	02/23/16	o	CLINTON	Р	MI					
INFOCISION MANAGEMENT CORP	G2016	\$1,951.46	01/12/16	02/23/16	0	CLINTON	<b>P</b>	MN					

MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

	2016 April Quarterly Report												
Vendor Name	Election	Amount	Dissemination Date_	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code				
INFOCISION MANAGEMENT CORP	G2016	\$1,069.10	01/12/16	02/23/16	0	CLINTON	P	MS					
INFOCISION MANAGEMENT CORP	G2016	\$2,206.34	01/12/16	02/23/16	o	CLINTON	P	МО					
INFOCISION MANAGEMENT CORP	G2016	\$372.24	01/12/16	02/23/16	0	CLINTON	P	MT					
INFOCISION MANAGEMENT CORP	G2016	\$663.34	01/12/16	02/23/16	o	CLINTON	P	NE					
INFOCISION MANAGEMENT CORP	G2016	\$988.15	01/12/16	02/23/16	o	CLINTON	P	NV					
INFOCISION MANAGEMENT CORP	G2016	\$498.12	01/12/16	02/23/16	o	CLINTON	Р	NH					
INFOCISION MANAGEMENT CORP	G2016	\$3,252.17	01/12/16	02/23/16	o	CLINTON	Р	NJ					
INFOCISION MANAGEMENT CORP	G2016	\$749.82	01/12/16	02/23/16	o ·	CLINTON	Р	NM					
INFOCISION MANAGEMENT CORP	G2016	\$7,282.80	01/12/16	02/23/16	o	CLINTON	P	NY					

MUR \_\_\_\_ (Tea Party Majority Fund)
Chart of TPMF Reporting

	2016 April Quarterly Report											
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo :Code			
INFOCISION MANAGEMENT CORP	G2016	\$3,535.47	01/12/16	02/23/16	0	CLINTON	P	NC				
INFOCISION MANAGEMENT CORP	G2016	\$255.62	01/12/16	02/23/16	o	CLINTON	P	ND				
INFOCISION MANAGEMENT CORP	G2016	\$4,247.02	01/12/16	02/23/16	0	CLINTON	Р	ОН				
INFOCISION MANAGEMENT CORP	G2016	\$1,369.96	01/12/16	02/23/16	o	CLINTON	P	OK				
INFOCISION MANAGEMENT CORP	G2016	\$1,443.25	01/12/16	02/23/16	О .	CLINTON	P	OR				
INFOCISION MANAGEMENT CORP	G2016	\$4,789.12	01/12/16	02/23/16	0	CLINTON	Р	PA				
INFOCISION MANAGEMENT CORP	G2016	\$399.07	01/12/16	02/23/16	o	CLINTON	P	RI				
INFOCISION MANAGEMENT CORP	G2016	\$1,726.60	01/12/16	02/23/16	o	CLINTON	P	sc				
INFOCISION MANAGEMENT CORP	G2016	\$297.91	01/12/16	02/23/16	o	CLINTON	P	SD				

MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

2016 April Quarterly Report												
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code			
INFOCISION MANAGEMENT CORP	G2016	\$2,356.35	01/12/16	02/23/16	0	CLINTON	P	TN				
INFOCISION MANAGEMENT CORP	G2016	\$8,978.74	01/12/16	02/23/16	o	CLINTON	Р	тх				
INFOCISION MANAGEMENT CORP	G2016	\$929.31	01/12/16	02/23/16	o	CLINTON	P	UT				
INFOCISION MANAGEMENT CORP	G2016	\$240.09	01/12/16	02/23/16	o	CLINTON	P	vī				
INFOCISION MANAGEMENT CORP	G2016	\$2,995.35	01/12/16	02/23/16	o	CLINTON	P	VA				
INFOCISION MANAGEMENT CORP	G2016	\$2,518.06	01/12/16	02/23/16	0	CLINTON	P	WA				
INFOCISION MANAGEMENT CORP	G2016	\$705.56	01/12/16	02/23/16	ο .	CLINTON	Р	wv				
INFOCISION MANAGEMENT CORP	G2016	\$2,104.14	01/12/16	02/23/16	0	CLINTON	P	wı				
INFOCISION MANAGEMENT CORP	G2016 <sup>-</sup>	\$207.85	01/12/16 '	02/23/16	0	CLINTON	P	WY				

MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

		2	016 April Qua	rterly Report	,				
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code
INFOCISION MANAGEMENT CORP	G2016	\$246.00	01/12/16	02/23/16	o	CLINTON	Р	DC	
INFOCISION MANAGEMENT CORP	G2016	\$1,587.66	01/12/16	03/29/16	o	CLINTON	P	AL ·	
INFOCISION MANAGEMENT CORP	G2016	\$230.78	01/12/16	03/29/16	0	CLINTON	Р	AK	
INFOCISION MANAGEMENT CORP	G2016	\$2,098.13	01/12/16	03/29/16	o	CLINTON	P	AZ	
INFOCISION MANAGEMENT CORP	G2016	\$962,16	01/12/16	03/29/16	0	CLINTON	P	AR	
INFOCISION MANAGEMENT CORP	G2016	\$12,275.80	01/12/16	03/29/16	0	CLINTON	Р	CA	
INFOCISION MANAGEMENT CORP	G2016	\$1,678.85	01/12/16	03/29/16	0	CLINTON	P	со	
INFOCISION MANAGEMENT CORP	G2016	\$1,199.69	01/12/16	03/29/16	0	CLINTON	P	ст	
INFOCISION MANAGEMENT CORP	G2016	\$303.43	01/12/16	03/29/16	o	CLINTON	Р	DE	ļ.

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MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

		-2	016 April Qua	rterly Report					
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code
INFOCISION MANAGEMENT CORP	G2016	\$6,506.46	01/12/16	03/29/16	o	CLINTON	P	FL	
INFOCISION MANAGEMENT CORP	G2016	\$3,164.16	01/12/16	03/29/16	o	CLINTON	Р	GA	
INFOCISION MANAGEMENT CORP	G2016	\$462.27	01/12/16	03/29/16	o	CLINTON	Р	н	
INFOCISION MANAGEMENT CORP	G2016	\$499.71	01/12/16	03/29/16	o	CLINTON	P	ID	
INFOCISION MANAGEMENT CORP	G2016	\$4,220.61	01/12/16	03/29/16	0 .	CLINTON	Р	IL	
INFOCISION MANAGEMENT CORP	G2016	\$2,124.88	01/12/16	03/29/16	o	CLINTON	P	IN	
INFOCISION MANAGEMENT CORP	G2016	\$1,009.86	01/12/16	03/29/16	0	CLINTON	Р	IA	
INFOCISION MANAGEMENT CORP	G2016	\$927.53	01/12/16	03/29/16	0	CLINTON	P	KS	
INFOCISION MANAGEMENT CORP	G2016	\$1,446.33	01/12/16	03/29/16	o	CLINTON	Р	KY	

MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

		2	016 April Qua	rterly Report					٠.
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code
INFOCISION MANAGEMENT CORP	G2016	\$1,493.08	01/12/16	03/29/16	0	CLINTON	P	LA	
INFOCISION MANAGEMENT CORP	G2016	\$457.42	01/12/16	03/29/16	0	CLINTON	P .	ME	
INFOCISION MANAGEMENT CORP	G2016	\$1,935.83	01/12/16	03/29/16	0	CLINTON	Р	MD	
INFOCISION MANAGEMENT CORP	G2016	\$2,238.57	01/12/16	03/29/16	o	CLINTON	P	MA	
INFOCISION MANAGEMENT CORP	G2016	\$3,274.32	01/12/16	03/29/16	o	CLINTON	P	МІ	
INFOCISION MANAGEMENT CORP	G2016	\$1,756.87	01/12/16	03/29/16	0	CLINTON	Р	MN	
INFOCISION MANAGEMENT CORP	G2016	\$962.49	01/12/16	03/29/16	0	CLINTON	P	MS	
INFOCISION MANAGEMENT CORP	G2016	\$1,986.33	01/12/16	03/29/16	0	CLINTON	Р	МО	
INFOCISION MANAGEMENT CORP	G2016	\$335.12	01/12/16	03/29/16	0	CLINTON	Р	МТ	

MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

	. •	. 2	:016 April Qua	rterly Report					
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code
INFOCISION MANAGEMENT CORP	G2016	\$597.20	01/12/16	03/29/16	o	CLINTON	P	NE	
INFOCISION MANAGEMENT CORP	G2016	\$889.61	01/12/16	03/29/16	0	CLINTON	Р	NV	
INFOCISION MANAGEMENT CORP	G2016	\$448.45	01/12/16	03/29/16	0	CLINTON	Р	NH	
INFOCISION MANAGEMENT CORP	G2016	\$2,927.88	01/12/16	03/29/16	0	CLINTON	Р	NJ	
INFOCISION MANAGEMENT CORP	G2016	\$675.05	01/12/16	03/29/16	0	CLINTON	Р	NM	
INFOCISION MANAGEMENT CORP	G2016	\$6,556.60	01/12/16	03/29/16	0	CLINTON	P	NY	
INFOCISION MANAGEMENT CORP	G2016	\$3,182.93	01/12/16	03/29/16	0	CLINTON	P	NC	
INFOCISION MANAGEMENT CORP	G2016	\$230.13	01/12/16	03/29/16	0	CLINTON	P	ND	
INFOCISION MANAGEMENT CORP	G2016	\$3,823.53	01/12/16	03/29/16	0	CLINTON	P	ОН	

MUR \_\_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

2016 April Quarterly Report												
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code			
INFOCISION MANAGEMENT CORP	G2016	\$1,233.36	01/12/16	03/29/16	0	CLINTON	Р	ОК				
INFOCISION MANAGEMENT CORP	G2016	\$1,299.33	01/12/16	03/29/16	o	CLINTON	Р	OR	-			
INFOCISION MANAGEMENT CORP	G2016	\$4,311.57	01/12/16	03/29/16	o	CLINTON	Р	PA				
INFOCISION MANAGEMENT CORP	G2016	\$359.28	01/12/16	03/29/16	o	CLINTON	P	RI				
INFOCISION MANAGEMENT CORP	G2016	\$1,554.43	01/12/16	03/29/16	o	CLINTON	Р	sc				
INFOCISION MANAGEMENT CORP	G2016	\$268.21	01/12/16	03/29/16	0	CLINTON	P	SD				
INFOCISION MANAGEMENT CORP	G2016	\$2,121.38	01/12/16	03/29/16	o	CLINTON	P	TN				
INFOCISION MANAGEMENT CORP	G2016	\$8,083.42	01/12/16	03/29/16	0	CLINTON	Р	тх				
INFOCISION MANAGEMENT CORP	G2016	\$836.64	01/12/16	03/29/16	0	CLINTON	Р	UT				

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MUR \_\_\_\_ (Tea Party Majority Fund)
Chart of TPMF Reporting

	2016 April Quarterly Report												
Vendor Name	Election	Amount .	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code				
INFOCISION MANAGEMENT CORP	, G2016	\$216.15	01/12/16	03/29/16	0	CLINTON	P	VΤ	<del></del>				
INFOCISION MANAGEMENT CORP	G2016	\$2,696.67	01/12/16	03/29/16	o	CLINTON	P	VA					
INFOCISION MANAGEMENT CORP	G2016	\$2,266.98	01/12/16	03/29/16	O	CLINTON	Р	WA					
INFOCISION MANAGEMENT CORP	G2016	\$635.21	01/12/16	03/29/16	o	CLINTON	P	wv					
INFOCISION MANAGEMENT CORP	G2016	\$1,894.33	01/12/16	03/29/16	o	CLINTON	P	wı					
INFOCISION MANAGEMENT CORP	G2016	\$187.13	01/12/16	03/29/16	o	CLINTON	P	w					
INFOCISION MANAGEMENT CORP	G2016	\$221.44	01/12/16	03/29/16	0	CLINTON	Р	DC					
Subtotal		\$353,273.16											

MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

		201	.6 October Qu	arterly Repor	t .				
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code
INFOCISION MANAGEMENT CORP	G2016	\$450,000.00	07/09/16	07/09/16	o	CLINTON	Р	N/A	х
INFOCISION MANAGEMENT CORP	G2016	\$39,705.68	07/09/16	07/11/16	0	CLINTON	P	N/A	
INFOCISION MANAGEMENT CORP	G2016	\$75,402.44	07/09/16	07/18/16	o	CLINTON	P .	N/A	
INFOCISION MANAGEMENT CORP	G2016	\$18,701.03	07/09/16	07/28/16	0	CLINTON	P	N/A	
INFOCISION MANAGEMENT CORP	G2016	\$84,673.31	07/09/16	08/05/16	0	CLINTON	P	N/A	
INFOCISION MANAGEMENT CORP	G2016	\$61,086.75	07/09/16	08/17/16	0	CLINTON	Р	N/A	
INFOCISION MANAGEMENT CORP	G2016	\$61,369.69	07/09/16	08/29/16	o	CLINTON	P	N/A	
INFOCISION MANAGEMENT CORP	G2016	\$52,630.34	07/09/16	09/21/16	0	CLINTON	P	N/A	
Subtotal	•	\$393,569.24							

MUR \_\_\_\_ (Tea Party Majority Fund) Chart of TPMF Reporting

2016 Pre-General Report									
Vendor Name	Election	Amount	Dissemination Date	Disbursement Date	Support /Oppose	Candidate Last Name	Office Sought	State	Memo Code
INFOCISION MANAGEMENT CORP	G2016	\$212,943.72	10/07/16	10/07/16	o	CLINTON	P .	N/A	x