Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

REPORT

Review No. 12-9525

The Board of the Office of Congressional Ethics, by a vote of no less than four members, on August 24, 2012, adopted the following report and ordered it to be transmitted to the Committee on Ethics of the United States House of Representatives.

SUBJECT: Representative Aaron Schock

NATURE OF THE ALLEGED VIOLATION: In March 2012, Representative Aaron Schock may have solicited contributions for an independent expenditure-only political committee in excess of \$5,000 per donor, in violation of federal law, House rules, and standards of conduct.

RECOMMENDATION: The Board of the Office of Congressional Ethics recommends that the Committee on Ethics further review the above allegation because there is substantial reason to believe that Representative Schock violated federal law, House rules, and standards of conduct.

VOTES IN THE AFFIRMATIVE: 6

VOTES IN THE NEGATIVE: 0

ABSTENTIONS: 0

MEMBER OF THE BOARD OR STAFF DESIGNATED TO PRESENT THIS REPORT TO THE COMMITTEE ON ETHICS: Omar S. Ashmawy, Staff Director and Chief Counsel.

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OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

FINDINGS OF FACT AND CITATIONS TO LAW

Review No. 12-9525

On August 24, 2012, the Board of the Office of Congressional Ethics (the "Board") adopted the following findings of fact and accompanying citations to law, regulations, rules, and standards of conduct (*in italics*).

The Board notes that these findings do not constitute a determination that a violation actually occurred.

I. INTRODUCTION

- 1. In March 2012, Representative Adam Kinzinger and Representative Don Manzullo were opponents in the Republican primary election for the 16th District of Illinois.
- 2. On or about March 8, 2012 a political committee, Campaign for Primary Accountability, Inc. ("CPA"), began making independent expenditures opposing Representative Manzullo with direct mail, and online advertisements.
- 3. On or about March 11, 2012, Representative Aaron Schock began soliciting contributions for CPA.
- 4. CPA needed to raise a large amount of funds quickly in order to purchase television and radio commercials opposing Representative Manzullo before election day on March 20, 2012.
- 5. In four days, from March 14 to March 17, 2012 CPA received contributions of at least \$115,000 as a result of the efforts of Representative Schock and his campaign committee, Schock for Congress. The donors were: 18th District Republican Central Committee (\$25,000); Every Republican is Crucial PAC ("ERIC PAC") (\$25,000); Donor 1 (\$35,000); and Donor 2 (\$30,000).
- 6. During the same four-day time period, CPA made independent expenditures totaling approximately \$130,000 to oppose Representative Manzullo, including television and radio commercials.

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- 7. On March 20, 2012, Representative Kinzinger defeated Representative Manzullo in the primary election.
- 8. On or about April 6, 2012, Representative Schock explained in an interview with *Roll Call* that he had approached Representative 1 in March 2012 and requested a contribution for CPA's television advertising in support of Representative Kinzinger. The following statement was attributed to Representative Schock: "I said, 'Look, I'm going to do \$25,000 [specifically] for the Kinzinger campaign for the television campaign,' and said, 'Can you match that?" "And he said, 'Absolutely."

A. Summary of Allegations

- 9. In March 2012, Representative Aaron Schock may have solicited contributions for an independent expenditure-only political committee in excess of \$5,000 per donor, in violation of federal law, House rules, and standards of conduct.
- 10. The Board finds that there is substantial reason to believe that Representative Schock violated 2 U.S.C. § 441i(e)(1)(A); House Rule 23, clause 1; and the Code of Ethics for Government Service, ¶ 2, by soliciting campaign contributions for an independent expenditure-only committee in excess of \$5,000 per donor.

B. Jurisdictional Statement

11. The allegation that is the subject of this Review concern Representative Aaron Schock, a Member of the United States House of Representatives for the 18th District of Illinois. The Resolution the United States House of Representatives adopted creating the Office of Congressional Ethics ("OCE") directs that, "[n]o review shall be undertaken . . . by the board of any alleged violation that occurred before the date of adoption of this resolution." The House adopted this Resolution on March 11, 2008. Because the conduct under review occurred after March 11, 2008, the OCE has jurisdiction in this matter.

C. Procedural History

12. The OCE received a written request for a preliminary review in this matter signed by at least two members of the Board on April 30, 2012. The preliminary review commenced on May 1, 2012.³ The preliminary review was scheduled to end on May 30, 2012.

¹ John Stanton, Eric Cantor Gave \$25K to Anti-Incumbent PAC to Aid Adam Kinzinger, Roll Call, Apr. 6, 2012.

² H. Res. 895, 110th Cong. §1(e), as amended (the "Resolution").

³ A preliminary review is "requested" in writing by members of the Board of the OCE. The request for a preliminary review is "received" by the OCE on a date certain. According to the Resolution, the timeframe for conducting a preliminary review is thirty days from the date of receipt of the Board's request.

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- 13. At least three members of the Board voted to initiate a second-phase review in this matter on May 29, 2012. The second-phase review commenced on May 31, 2012. The second-phase review was scheduled to end on July 14, 2012.
- 14. The Board voted to extend the second-phase review for an additional period of fourteen days on July 13, 2012. The second-phase review ended on July 28, 2012.
- 15. The Board voted to refer the matter to the Committee on Ethics and adopted these findings on August 24, 2012.
- 16. This report and findings in this matter were transmitted to the Committee on Ethics on August 30, 2012.

D. Summary of Investigative Activity

- 17. The OCE requested and received testimonial and, in some cases, documentary information from the following sources:
 - (1) Representative Schock;
 - (2) Representative Schock's Chief of Staff;
 - (3) Representative Schock's Campaign Director;
 - (4) CPA Development Coordinator;
 - (5) CPA Managing Director;
 - (6) Donor 1;
 - (7) Donor 2;
 - (8) Representative 1;
 - (9) Senior Advisor of Representative 1; and
 - (10) Lobbyist Donor 1.
- 18. The following individuals declined to produce documentary and testimonial information in response to Requests for Information and were determined to be non-cooperating witnesses:

⁴ According to the Resolution, the Board must vote on whether to conduct a second-phase review in a matter before the expiration of the thirty-day preliminary review. If the Board votes for a second-phase, the second-phase begins when the preliminary review ends. The second-phase review does not begin on the date of the Board vote.

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- (1) Michael Bigger, Chairman, 18th District Republican Central Committee;
- (2) Rob Collins, Partner, Purple Strategies LLC;
- (3) Rodney Davis, former staffer of Representative John Shimkus; and
- (4) Paul Kilgore, Treasurer, 18th District Republican Central Committee.

II. REPRESENTATIVE SCHOCK SOLICITED CONTRIBUTIONS FOR CAMPAIGN FOR PRIMARY ACCOUNTABILITY, INC.

A. Law, Regulations, Rules, and Standards of Conduct

Federal Election Campaign Act ("FECA")

- 19. Pursuant to 2 U.S.C. § 441i(e)(1)(A), a "candidate, individual holding Federal office, agent of a candidate or an individual holding Federal office, or any entity directly or indirectly established, financed, maintained or controlled by or acting on behalf of 1 or more candidates or individuals holding Federal office shall not solicit, receive, direct, transfer, or spend funds in connection with an election for Federal office, including funds for any Federal election activity, unless the funds are subject to the limitations, prohibitions, and reporting requirements of [the Federal Election Campaign Act]."
- 20. "[N]o person shall make contributions . . . to any other political committee (other than a committee described in subparagraph (D)) in any calendar year which, in the aggregate, exceed \$5,000 "5
- 21. "No multicandidate political committee shall make contributions . . . to any other political committee in any calendar year which, in the aggregate, exceed \$5,000."6
- 22. The Federal Election Commission ("FEC") issued an Advisory Opinion explicitly discussing federal officials soliciting for independent expenditure-only committees. "Federal officeholders... may not solicit unlimited contributions from individuals, corporations, or labor organizations on behalf of independent expenditure-only political committees ('IEOPCs') Federal officeholders . . . may solicit up to \$5,000 from individuals (and any other source not prohibited by the Act from making a contribution to

⁵ 2 U.S.C. § 441a(1)(C). ⁶ 2 U.S.C. § 441a(2).

⁷ FEC Advisory Opinion 2011-12 (Exhibit 1 at 12-9525 0002-0006).

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended a political committee) on behalf of an IEOPC, because those funds are subject to the Act's amount limitations and source prohibitions."8

- 23. IEOPCs "may accept unlimited contributions from individuals, corporations, and labor organizations; however, the Act's solicitations restrictions remain applicable to contributions solicited by Federal candidates "9
- 24. The FEC also published additional explanatory information in its Campaign Guide for Congressional Candidates and Committees. ¹⁰ The guide explains that "Federal candidates and officeholders may raise funds on behalf of IEOPCs so long as they only solicit funds subject to the Act's amount limitations and source prohibitions—i.e., up to \$5000 from individuals (and any other source not prohibited by the Act from making a contribution to a political committee)."11
- 25. The House Ethics Manual acknowledges that the FEC is the primary source for interpretations of FECA and states that "FECA is enforced primarily by the [FEC], and House Members and their campaign staff should refer to the explanatory materials and advisory opinions issued by the FEC. "12

House Rules and Standards of Conduct

- 26. "While FECA and other statutes on campaign activity are not rules of the House, Members and employees must bear in mind that the House Rules require that they conduct themselves 'at all times in a manner that shall reflect creditably on the House' (House Rule 23, clause 1)." 13
- 27. "In addition, the Code of Ethics for Government Service, which applies to House Members and staff, provides in \P 2 that government officials should '[u]phold the Constitution, laws and legal regulations of the United States and of all governments therein and never be a party to their evasion, '"14

⁸ Id. at 12-9525 0004.

⁹ *Id.* at 12-9525 0005 (emphasis added).

¹⁰ FEC Campaign Guide for Congressional Candidates (August 2011) (Exhibit 2 at 12-9525 0008-0011).

¹¹ Id. at 12-9525 0010.

¹² House Ethics Manual 122.

¹³ *Id.* 14 *Id.*

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- 28. "Accordingly, in violating FECA or another provision of statutory law, a Member or employee may also violate these provisions of the House rules and standards of conduct." 15
- 29. "Moreover, under these rules, a Member or employee must take reasonable steps to ensure that any outside organization over which he or she exercises control including the individual's own authorized campaign committee or, for example, a 'leadership PAC'- operates in compliance with applicable law." ¹⁶

B. <u>CPA Received Contributions from Representative 1, the 18th District Republican Central Committee, and Donor 1</u>

- 30. CPA is a political committee registered with the Federal Election Commission ("FEC") as an independent expenditure-only committee, which may raise funds in unlimited amounts.¹⁷
- 31. In March 2012, CPA became involved in an Illinois primary election between two Republican incumbents, Representative Adam Kinzinger and Representative Donald Manzullo.¹⁸
- 32. In early March 2012, CPA Managing Director learned that a House staffer, Rodney Davis, ¹⁹ planned to have contributions sent to CPA from various donors for television commercials opposing Representative Manzullo.²⁰
- 33. Mr. Davis expected CPA to use the contributions to pay for at least \$100,000 of television commercials.²¹ The email below is a follow-up communication between Mr.

¹⁷ Campaign for Primary Accountability, Inc. FEC Statement of Organization, dated September 27, 2011 ("CPA Statement of Organization") (Exhibit 3 at 12-9525_0013). According to its website, the mission of CPA is "to bring true competition to our electoral process, to give voters real information about their choices, and to restore fair, not fixed, elections." About Campaign for Primary Accountability,

¹⁵ House Ethics Manual 122. *See also* House Comm. On Standards of Official Conduct, In *the Matter of Representative Jay Kim*, H. Rep. 105-797, 105th Cong., 2d Sess. (1998) (involving a Statement of Alleged Violations that included a violation of House rules based on a violations of FECA).

¹⁶ House Ethics Manual 123.

http://www.campaign4primaryaccountability.org/about/. To achieve this goal, CPA created the Equalizer Campaign which was intended to "level the playing field in primary elections." *Id*.

¹⁸ See Memorandum of Interview of CPA Managing Director, July 12, 2012 ("CPA Managing Director MOI") (Exhibit 4 at 12-9525 0021).

¹⁹ Mr. Davis, at the time, was a staffer for Representative John Shimkus and a volunteer for Representative Shimkus' campaign committee. CPA Managing Director learned about Mr. Davis from the Co-Chairman of CPA, Eric O'Keefe, who told CPA Managing Director to contact Mr. Davis because Mr. Davis knew of individuals who would contribute to CPA. CPA Managing Director MOI (Exhibit 4 at 12-9525 0021).

²⁰ Id.; Email from Rodney Davis to CPA Managing Director, dated March 16, 2012 ("Rodney Davis Email") (Exhibit 5 at 12-9525 0024).

²¹ Rodney Davis Email at 12-9525_0024.

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Davis and CPA Managing Director concerning the status of contributions received and expenditures for television commercials.²²

From: Rodney Davis @volunteersforshimkus.crg>

Subject: He: Out of office Onte: March 16, 2012 2:27:18 PM COT

To: Jamie Story (Co: "Eric O'Keele" egno eonaillerabaetnazitio®

@mhla.net>

Jamie, the 25k echeck yesterday was rescinded, and the money was wired today from the 18th Congressional District PAC. That puts you at 590,000 already which. \$10,000 more may have been which today from Cenning, but I am not sure there. Have John get me a copy of the buy that shows at least \$100,000 being spent on Rockford TV and any cable outlets you have added. Thx,

- 34. The CPA Development Coordinator told the OCE that Mr. Davis was the contact person for the \$120,000 that CPA received from the following donors: Representative 1's Leadership PAC (\$25,000); the 18th District Republican Central Committee (\$25,000); Donor 1 (\$35,000); Donor 2 (\$30,000); and the American College of Radiology PAC $(\$5,000)^{23}$
- 35. Mr. Davis refused to cooperate with the OCE. As a result, the OCE was unable to obtain information from Mr. Davis concerning his role in soliciting contributions for CPA and his interactions with Representative Schock related to the contributions.

C. Representative Schock Asked Representative 1 to Contribute \$25,000 to CPA

- 36, Representative 1 told the OCE that, on or about March 12, 2012, he received a telephone call from Representative Schock.²⁴
- 37. Representative 1 stated that Representative Schock asked him whether he would give \$25,000 to a political committee in Illinois that was involved in the race between Representative Kinzinger and Representative Manzullo.²⁵ Representative 1 later learned that the political committee was CPA.²⁶
- 38. According to Representative Schock, sometime after March 10, 2012, he called Representative 1 and said something to the effect of "We're doing \$25,000," and asked if Representative 1 would "consider doing \$25,000." He stated that the words "we're

²³ Memorandum of Interview of CPA Development Coordinator, July 12, 2012 ("CPA Coordinator MOI") (Exhibit 6 at 12-9525 0028); FEC Form 3X of CPA, Reporting Receipts and Disbursements for March 1 to March 31, 2012 ("CPA Form 3X") (Exhibit 7 at 12-9525 0036-0040).

²² Id.

²⁴ Memorandum of Interview of Representative 1, July 20, 2012 ("Rep. 1 MOI") (Exhibit 8 at 12-9525_0086). ²⁵ *Id.* at 12-9525 0087.

²⁷ Memorandum of Interview of Representative Schock, July 26, 2012 ("Schock MOI") (Exhibit 9 at 12-9525 0091).

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended doing \$25,000" referred to the 18th District Republican Central Committee contribution.²⁸

He told the OCE that he referred to it as "we" because it was a donation being made from within his district.²⁹

- 39. Representative 1 told Representative Schock on the call that he would contribute \$25,000 to the committee.³⁰
- 40. Representative 1 also put Representative Schock in contact with Rob Collins because he believed that Mr. Collins would be able to assist Representative Schock with raising funds for CPA.³¹
- 41. Mr. Collins is the former Chief of Staff of Representative 1 and is a partner with the political strategy firm Purple Strategies LLC.³² Representative 1 described Mr. Collins as someone who could assist Representative Schock with raising money for CPA.³³

²⁸ Id.

²⁹ *Id.*; Representative Schock also told the OCE that his request for Representative 1 to "consider doing \$25,000" was "DC speak" for asking whether Representative 1 could "come up with" \$25,000 in any of a variety of ways. When asked for general examples of how one may come up with a contribution, Representative Schock stated that a Member may contribute from his campaign committee; solicit from citizens; contribute from a Leadership PAC; or contribute from another political committee. *Id.* Representative Schock said that he did not discuss such alternative ways of contributing with Representative 1 when he asked for the \$25,000 contribution. *Id.*

³⁰ Rep. 1 MOI (Exhibit 8 at 12-9525_0087).

³¹ *Id*.

³² Biography of Rob Collins, http://www.purplestrategies.com/people/.

³³ Rep. 1 MOI (Exhibit 8 at 12-9525 0087).

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42. As seen in the email below, on March 15, 2012, Mr. Collins provided Ray Allen, a consultant for ERIC PAC (Leadership PAC of Representative 1) with the wiring instructions for sending a \$25,000 contribution to CPA.³⁴

From: Rob Collins (Purple Strategies) @purplestrategles.com) Sent: Thursday, March 15, 2012 10:50 AM Tot

Attachments:

CPA_prospectus_and_reply_form.pdf; CPA_Wining_Instructions.pdf

Ray-below is some information for the super pac that is in that IL race. You want me to connect you with the super pac person today via email? ps-we dont need to do \$100k as BD said we could, the other Members have done \$25k, we should match that.

Hey Ted:

It was good to talk to you today. Below is the Youtube link for the ad that Shimkus, Schock and Cantor have sent money in to support that the Campaign for Primary Accountability is running. They are a 527 organized super PAC. The mailing and wiring information is attached. I have also cored and attached Jamie Story's, the President for the Campaign for Primary Accountability, contact information if you have any questions about where or how to send a contribution. Thanks for the support, we really appreciate it.

Rob

YouTube: http://www.voutube.com/watch?v=lhbzNs7iF5o

Jamie Story President The Citizen Leader Alliance P.O. Box 27133 Houston, Texas 77227

- 43. On the same day, Mr. Allen called Representative 1 to confirm that he wanted ERIC PAC to contribute \$25,000 to CPA.³⁵ Representative 1 asked him whether it was legal to make such a contribution and Mr. Allen told him that the contribution was legal.³⁶
- 44. ERIC PAC contributed \$25,000 to CPA on March 15, 2012.³⁷

³⁷ CPA FEC Form 3x (Exhibit 7 at 12-9525 0036).

³⁴ Email from Rob Collins to Ray Allen, dated March 15, 2012 (Exhibit 24 at 12-9525 0142).

³⁵ Rep. 1 MOI (Exhibit 8 at 12-9525_0087).

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D. Representative Schock's Campaign Committee May Have Asked the 18th District Republican Central Committee to Contribute \$25,000 to CPA

- 45. The 18th District Republican Central Committee is a political party committee affiliated with the Illinois Republican Party.³⁸ The committee has a federal account registered with the FEC.³⁹
- 46. Michael Bigger is a member of the 18th District Republican Central Committee. ⁴⁰ Paul Kilgore is the Treasurer of the 18th District Republican Central Committee. ⁴¹
- 47. Representative Schock, who represents the 18th District of Illinois, assisted the 18th District Republican Central Committee with establishing its federal account.⁴² Representative Schock's Campaign Director opened the bank account for the 18th District Republican Central Committee.⁴³
- 48. The 18th District Republican Central Committee is also a member of Representative Schock's joint fundraising committee, Schock Victory Fund.⁴⁴
- 49. Representative Shock's Chief of Staff told the OCE that he works for Representative Schock's campaign committee as an "unofficial political advisor". He advises Representative Schock on various issues, including campaign contributions Representative Schock should make. He
- 50. Representative Schock's Campaign Director told the OCE that she reports to Representative Schock and occasionally to Representative Schock's Chief of Staff.⁴⁷ She

³⁸ 18th District Republican Central Committee FEC Statement of Organization ("18th District Committee Statement of Organization") (Exhibit 10 at 12-9525_0096).

⁴⁰ Schock MOI (Exhibit 9 at 12-9525_0091); Memorandum of Interview of Representative Schock's Campaign Director, July 26, 2012 ("Campaign Director MOI") (Exhibit 11 at 12-9525_102); Memorandum of Interview of Representative Schock's Chief of Staff, July 20, 2012 ("COS MOI") (Exhibit 12 at 12-9525_105).

⁴¹ CPA Statement of Organization (Exhibit 10 at 12-9525 0094).

⁴² Schock MOI (Exhibit 9 at 12-9525 0090).

⁴³ Campaign Director MOI (Exhibit 11 at 12-9525_101).

⁴⁴ 18th District Committee Statement of Organization (Exhibit 10 at 12-9525_0098); Schock Victory Committee FEC Statement of Organization (Exhibit 13 at 12-9525_0111). The 18th District Committee was first named as one of the four committees participating in joint fundraisers with the Schock Victory Committee in the March 2011 amended statement of organization. Prior to March 2011, Kinzinger for Congress was one of the four committees affiliated with the Schock Victory Committee according to Schock Victory Committee statements of organization filed with the FEC.

⁴⁵ COS MOI (Exhibit 12 at 12-9525_105).

⁴⁶ Id

⁴⁷ Campaign Director MOI (Exhibit 11 at 12-9525_101).

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended stated that Representative Schock or Representative Schock's Chief of Staff tells her when to make contributions from Schock for Congress to other political committees.⁴⁸

- 51. On or about March 14, 2012, Representative Schock's Chief of Staff contacted Representative Schock's Campaign Director and asked her to make a \$25,000 contribution from the 18th District Republican Central Committee to CPA.⁴⁹
- 52. Representative Schock's Campaign Director asked Representative Schock's Chief of Staff whether this contribution was "ok" because she was concerned about the large amount of the contribution. ⁵⁰ Representative Schock's Chief of Staff assured her that the contribution was "ok." ⁵¹
- 53. Representative Schock's Campaign Director did not recall needing any additional approval from anyone else to make the contribution. ⁵²
- 54. Representative Schock's Campaign Director had access to the 18th District Republican Central Committee's bank account and authority to make the contribution.⁵³
- 55. Representative Schock's Campaign Director made a contribution of \$25,000 from the 18th District Republican Central Committee's bank account to CPA via CPA's website.⁵⁴
- 56. After the 18th District Republican Central Committee made the contribution online, CPA Development Coordinator learned that CPA's receipt of the contribution would be significantly delayed.⁵⁵ Specifically, CPA's vendor responsible for processing online

⁴⁸ *Id*.

⁴⁹ Id

⁵⁰ *Id.* On March 14, 2012, Mr. Davis sent Representative Schock's Chief of Staff instructions on donating to CPA online and by bank wire. Email from Rodney Davis to Representative Schock's Chief of Staff, dated March 14, 2012 (Exhibit 14 at 12-9525 0115).

⁵¹ Campaign Director MOI (Exhibit 11 at 12-9525_101). As stated in Part II.A, *supra*, a committee may contribute an unlimited amount to an IEOPC, such as CPA. The \$5,000 limit applies to the amount *solicited* by the Federal officeholder, not the amount *contributed*.

⁵² *Id*.

⁵³ *Id*.

⁵⁴ The Board notes the close nature of the relationship between the 18th District Republican Central Committee and Representative Schock's campaign and congressional staff. The initial \$25,000 contribution from the 18th District Republican Central Committee was made without any apparent involvement of the committee's Treasurer or Chairman. Representative Schock's Campaign Director and Representative Schock's Chief of Staff appear to have had complete authority to make the contribution despite neither having a formal role with the committee. In addition, CPA apparently had no contact with the committee's Treasurer or Chairman except for a thank you note that Representative Schock's Campaign Director had forwarded to him based on his official role with the committee. ⁵⁵ CPA Managing Director MOI (Exhibit 4 at 12-9525 101); CPA Coordinator MOI (Exhibit 6 at 12-9525 0028).

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended contributions would not be able to deposit the payment into CPA's bank account until after the Illinois primary election.⁵⁶

- 57. CPA Development Coordinator informed CPA Managing Director of the anticipated delay in receiving the contribution. As a result, CPA Managing Director instructed CPA Development Coordinator to contact Representative Schock's Campaign Director to request that the 18th District Republican Central Committee's \$25,000 contribution be made by bank wire instead of online.⁵⁷
- 58. According to Representative Schock's Campaign Director, she informed Representative Schock's Chief of Staff of the need for a wire transfer from the 18th District Republican Central Committee.⁵⁸
- 59. She stated that Representative Schock's Chief of Staff then contacted the Chairman of the 18th District Republican Central Committee, Mr. Bigger, and asked him to wire \$25,000 to CPA because neither Representative Schock's Chief of Staff nor his Campaign Director had authority to make bank wire transfers from the 18th District Republican Central Committee.⁵⁹

⁵⁶ CPA Coordinator MOI (Exhibit 6 at 12-9525 0028).

⁵⁷ *Id.* CPA Development Coordinator and CPA Managing Director considered Representative Schock's Campaign Director to be the primary contact person for the 18th District Republican Central Committee. *See* Email from Jonathan Martin to CPA Development Coordinator, dated March 16, 2012 (Exhibit 15 at 12-9525_0117); Email from Representative Schock's Campaign Director to CPA Development Coordinator, dated March 14, 2012 (Exhibit 6 at 12-9525_0120).

⁵⁸ Campaign Director MOI (Exhibit 11 at 12-9525_102). ⁵⁹ Campaign Director MOI (Exhibit 11 at 12-9525_102).

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60. On March 16, 2012, the \$25,000 bank wire transfer was made from the 18th District Republican Central Committee to CPA. The original \$25,000 contribution made online was refunded to the 18th District Republican Central Committee. The email below from CPA Development Coordinator to Representative Schock's Campaign Director references the refund of the original online contribution and CPA's receipt of the wire transfer.

Subject: Wire Transfer Received

From: "Hannels Christian" - @campalgn4primaryaccountability.org>

Date: Fri, Mar 16, 2012 10:14 am
To: @@@@aeronschock.com

Good morning Tanka,

Our accountant notified me that the \$25,000 contribution was received this morning. I have asked Pyrix to refund the original contribution to the 18th Congressional District. I was tald that they have a very slow process when it comes to refunding online gifts. Please let me know if you do not receive a refund by next Thursday. I will be more than happy to call them and see where the money is.

Thank you so much for all of your help.

Hannah

- 61. Representative Schock told the OCE that he has never requested that the 18th District Republican Central Committee contribute to any political campaigns. He also stated that he is not aware of his Campaign Director's involvement in any contributions that the 18th District Republican Central Committee made to other committees.⁶²
- 62. CPA Development Coordinator stated that Representative Schock's Campaign Director was the contact person for the 18th District Republican Central Committee. 63
- 63. Representative Schock told the OCE that he first learned of the 18th District Republican Central Committee's contribution to CPA approximately on March 10, 2012, when Mr. Bigger told him that the committee planned to make the contribution.⁶⁴

⁶⁰ CPA FEC Form 3x (Exhibit 7 at 12-9525 0036); Rodney Davis Email (Exhibit 5 at 12-9525 0024).

⁶¹ Email from CPA Development Coordinator to Representative Shock's Campaign Director, dated March 16, 2012 (Exhibit 17 at 12-9525_0122).

⁶² Representative Schock's Campaign Director is his sister. She told the OCE that she established the bank account for the 18th District Republican Central Committee's federal account and she routinely transfers money into the account from Representative Schock's joint fundraising committee. Campaign Director MOI (Exhibit 11 at 12-9525 101).

⁶³ CPA Coordinator MOI (Exhibit 6 at 12-9525 0028).

⁶⁴ Schock MOI (Exhibit 9 at 12-9525 0091).

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- 64. Representative Schock's statements do not explain why Representative Schock's Chief of Staff and Representative Schock's Campaign Director made the initial \$25,000 contribution from 18th District Central Republican Committee to CPA.
- 65. Representative Schock's Chief of Staff told the OCE that on or about March 11, 2012, Representative Schock had a conversation with Mr. Bigger where Mr. Bigger stated that the 18th District Republican Central Committee was going to contribute to CPA. Representative Schock is the person who told Representative Schock's Chief of Staff about the conversation. 66
- 66. Representative Schock's Chief of Staff stated that Mr. Bigger called him and asked for the information to make a wire transfer to CPA. This statement conflicts with the statement of Representative Schock's Campaign Director who recalled that Representative Schock's Chief of Staff contacted Mr. Bigger and asked him to make the wire transfer. Also, Representative Schock's Chief of Staff did not disclose to the OCE any details regarding the initial request he made to Representative Schock's Campaign Director to make the \$25,000 contribution.
- 67. Mr. Bigger refused to cooperate with the OCE. Paul Kilgore, Treasurer of the 18th District Republican Central Committee, also refused to cooperate. As a result, the OCE was unable to obtain information from the 18th District Republican Central Committee concerning the circumstances of the contribution to CPA. Pursuant to Rule 6, and as explained in Part III, *infra*, the OCE draws a negative inference from the non-cooperation of Mr. Bigger and Mr. Kilgore.

E. Representative Schock Asked Donor 1 to Contribute to CPA

68. On or about March 11, 2012, Representative Schock called Donor 1 and asked if he could support CPA and its activities related to the Kinzinger/Manzullo race. ⁶⁹

⁶⁹ Memorandum of Interview of Donor 1, July 25, 2012 ("Donor 1 MOI") (Exhibit 18 at 12-9525_0125); Schock MOI (Exhibit 9 at 12-9525_0092).

⁶⁵ COS MOI (Exhibit 12 at 12-9525 106).

⁶⁶ *Id*.

⁶⁷ Id

⁶⁸ Counsel for Mr. Bigger submitted a letter informing the OCE that Mr. Bigger declined to interview with the OCE and only had one document responsive to the OCE Request for Information. Counsel's letter also included a statement suggesting that Mr. Bigger decided to contribute \$25,000 from 18th District Republican Central Committee to CPA and then informed Representative Schock of the decision. The OCE Board does not consider the representations of Mr. Bigger's attorney in this matter as evidence under H. Res. 895 of the 110th Congress \$1(c)(2)(D) (as amended) and OCE Rule 4.

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- 69. Donor 1 told Representative Schock on the call that he would support CPA and that he would ask others to help, as well.⁷⁰ Representative Schock told him that he would forward him the information to make the contribution to CPA.⁷¹
- 70. On March 14, 2012, Donor 1 received the information about CPA from Representative Schock's Chief of Staff in the email below.⁷²

From: Steven Shearer @@aol.com>
To: aaronschock @@aol.com>; @@gmail.com>
Subject: Fwd: Contribution Info, SUPER PAC Kinzinger-Menzullo
Date: Wed, Mar 14, 2012 3:07 pm
Attachments: CPA_prospectue_and_reply_form.pdf (610K), CPA_Wiring_Instructions.pdf (73K)

Can do an electronic check with the link below, or wire.

- 71. On March 14, 2012, Donor 1 contributed \$35,000 to CPA. 73
- 72. Donor 1 and Representative Schock both told the OCE that Representative Schock did not request a contribution of any particular amount from Donor 1.⁷⁴
- 73. Donor 1 stated that he decided to contribute \$35,000 because CPA Managing Director told him that there was a fundraising goal of \$100,000 to be raised in three days. 75
- 74. Donor 1 told the OCE that as a result of Representative Schock's request for contributions to CPA, Donor 1 solicited a contribution from Donor 2 to help reach the \$100,000.⁷⁶
- 75. On March 16, 2012, Donor 2 contributed \$30,000 to CPA. To Donor 2 told the OCE that she contributed to CPA because Donor 1 requested that she contribute.

⁷⁰ Schock MOI (Exhibit 9 at 12-9525 0092); Donor 1MOI (Exhibit 18 at 12-9525 0125).

⁷¹ Donor 1MOI (Exhibit 18 at 12-9525_0125); Email from Representative Schock's Chief of Staff to Representative Schock and Donor 1, March 14, 2012. (Exhibit 19 at 12-9525_0128).

⁷² Email from Representative Schock's Chief of Staff to Representative Schock and Donor 1, March 14, 2012. (Exhibit 19 at 12-9525 0128).

⁷³ CPA FEC Form 3X (Exhibit 7 at 12-9525_0038).

⁷⁴ Donor 1 MOI (Exhibit 18 at 12-9525 0125); Schock MOI (Exhibit 9 at 12-9525 0092).

⁷⁵ Donor 1 MOI (Exhibit 18 at 12-9525 0125).

 ⁷⁶ Donor 1 MOI (Exhibit18 at 12-9525_0125). Donor 1 also solicited contributions from John Canning and Ron Gidwitz. *Id.* Based on CPA FEC Form 3X, Mr. Canning and Mr. Gidwitz did not contribute to CPA.
 ⁷⁷ CPA FEC Form 3X (Exhibit 7 at 12-9525_0040).

⁷⁸ Memorandum of Interview of Donor 2, July 25, 2012 (Exhibit 20 at 12-9525_0131).

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76. Donor 1 told the OCE that he did not ask Donor 2 to contribute any specific amount, but he did inform her that he was contributing \$35,000.⁷⁹

III. RODNEY DAVIS, ROB COLLINS, MICHAEL BIGGER, AND PAUL KILGORE REFUSED TO COOPERATE WITH THE OCE

- 77. Based on the nature of the allegation in this Review, the OCE requested information from witnesses who were identified as having knowledge of relevant facts.
- 78. All of the identified witnesses cooperated except the following: Rodney Davis; Rob Collins; Michael Bigger; and Paul Kilgore.

Rodney Davis

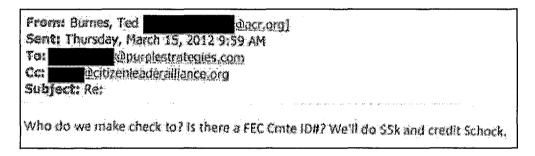
- 79. Mr. Davis is the former Budget Director of Representative John Shimkus and a former volunteer for Representative Shimkus' campaign committee.
- 80. CPA Managing Director identified Mr. Davis as the person with whom she was put into contact because he knew of potential donors to CPA for political ads opposing Representative Manzullo.
- 81. CPA Development Coordinator identified Mr. Davis as the contact person for the following donors: the 18th District Republican Central Committee (\$25,000); ERIC PAC (\$25,000); American College of Radiology PAC (\$5,000); Donor 1 (\$35,000); and Donor 2 (\$30,000).
- 82. The OCE requested information from Mr. Davis to determine whether Representative Schock had any involvement in soliciting contributions in excess of \$5,000 from these donors or any other potential donors.
- 83. Mr. Davis refused to cooperate with the OCE.
- 84. Pursuant to OCE Rule 6, the OCE draws a negative inference from Mr. Davis' refusal to cooperate with the OCE. The OCE infers that the information Mr. Davis refused to provide, taken together with the factual findings in this referral, supports the conclusion that there is substantial reason to believe that the alleged violation occurred.

⁷⁹ Donor 1 MOI (Exhibit 18 at 12-9525 0125).

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Rob Collins

- 85. Mr. Collins is the former Chief of Staff for Representative 1. He is currently a partner with Purple Strategies, which provides services related to "corporate communications, reputation management and issue advocacy."⁸⁰
- 86. Representative 1 identified Mr. Collins as the person with whom he put Representative Schock in contact because Mr. Collins could assist Representative Schock with raising funds for CPA.⁸¹
- 87. Lobbyist Donor 1 identified Mr. Collins as the person who put him in contact with CPA. 82 Lobbyist Donor 1 is a registered lobbyist for the American College of Radiology Association.
- 88. The email below shows Lobbyist Donor 1's request to have Mr. Collins credit Representative Schock for the American College of Radiology Association PAC contribution to CPA.⁸³



- 89. The OCE requested information from Mr. Collins to determine whether Representative Schock had any involvement in *soliciting* contributions in excess of \$5,000 from this donor or any other potential donors.
- 90. Mr. Collins refused to cooperate with the OCE.
- 91. Pursuant to OCE Rule 6, the OCE draws a negative inference from Mr. Collins' refusal to cooperate with the OCE. The OCE infers that the information Mr. Collins refused to provide, taken together with the factual findings in this referral, supports the conclusion that there is a substantial reason to believe that the alleged violation occurred.

⁸² Memorandum of Interview of Lobbyist Donor 1, July 17, 2012 (Exhibit 21 at 12-9525 0134).

⁸⁰Purpose of Purple Strategies, http://www.purplestrategies.com/purpose/.

⁸¹ Representative 1 MOI (Exhibit 8_12-9525_0087).

⁸³ Email from Lobbyist Donor 1 to Rob Collins, dated March 15, 2012 (Exhibit 22 at 12-9525_0138). See also, Additional Email from Rob Collins to Lobbyist Donor 1, dated March 15, 2012 (Exhibit 23 at 12-9525_0140).

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Michael Bigger

- 92. Mr. Bigger is the Chairman of the 18th District Republican Central Committee.
- 93. The 18th District Republican Central Committee contributed \$25,000 to CPA on March 16, 2012.
- 94. The OCE requested information from Mr. Bigger to determine whether Representative Schock had any involvement in soliciting contributions in excess of \$5,000 from the 18th District Republican Central Committee or any other potential donors. The OCE also requested information to determine the involvement of Representative Schock's campaign in the 18th District Republican Central Committee's contribution of \$25,000 to CPA.
- 95. Mr. Bigger refused to cooperate with the OCE.
- 96. Pursuant to OCE Rule 6, the OCE draws a negative inference from Mr. Bigger's refusal to cooperate with the OCE. The OCE infers that the information Mr. Bigger refused to provide, taken together with the factual findings in this referral, supports the conclusion that there is a substantial reason to believe that the alleged violation occurred.

Paul Kilgore

- 97. Mr. Kilgore is the Treasurer for the 18th District Republican Central Committee. He is also the Treasurer for Schock for Congress and Schock Victory Committee.
- 98. The 18th District Republican Central Committee contributed \$25,000 to CPA on March 16, 2012.
- 99. The OCE requested information from Mr. Kilgore to determine whether Representative Schock had any involvement in soliciting contributions in excess of \$5,000 from the 18th District Republican Central Committee or any other potential donors.
- 100. Mr. Kilgore refused to cooperate with the OCE.
- 101. Pursuant to OCE Rule 6, the OCE draws a negative inference from Mr. Kilgore's refusal to cooperate with the OCE. The OCE infers that the information Mr. Kilgore refused to provide, taken together with the factual findings in this referral, supports the conclusion that there is a substantial reason to believe that the alleged violations in this Review occurred.

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IV. CONCLUSION

- 102. Based on the information before the OCE, the Board finds that Representative Schock solicited Representative 1 to contribute \$25,000 to CPA.
- 103. In addition, the Board finds that there is substantial reason to believe that Representative Schock's campaign committee solicited the 18th District Republican Central Committee to contribute \$25,000 to CPA.
- 104. For the foregoing reasons, the Board of the Office of Congressional Ethics recommends that the Committee on Ethics further review the above allegation because there is substantial reason to believe that Representative Schock solicited contributions for an independent expenditure-only political committee in excess of \$5,000 per donor, in violation of 2 U.S.C. § 441i(e)(1)(A), House Rule 23, clause 1, and the Code of Ethics for Government Service, ¶ 2.

V. INFORMATION THE OCE WAS UNABLE TO OBTAIN AND RECOMMENDATIONS FOR THE ISSUANCE OF SUBPOENAS

- 105. The following witnesses, by declining to provide documentary and testimonial evidence in response to the OCE's Requests for Information, did not cooperate with the OCE's review.
 - a. Michael Bigger, Chairman, 18th District Republican Central Committee;
 - b. Rob Collins, Partner, Purple Strategies LLC;
 - c. Rodney Davis, former staffer of Representative John Shimkus; and
 - d. Paul Kilgore, Treasurer, 18th District Republican Central Committee.
- 106. As a result, the OCE was unable to obtain certain information regarding whether Representative Schock solicited certain contributions in excess of \$5,000 per donor.
- 107. The Board recommends the issuance of subpoenas to Michael Bigger, Rob Collins, Rodney Davis, and Paul Kilgore.

EXHIBIT 1



June 30, 2011

CERTIFIED MAIL RETURN RECEIPT REQUESTED

ADVISORY OPINION 2011-12

Marc E. Elias, Esq.
Ezra W. Reese, Esq.
Jonathan S. Berkon, Esq.
Perkins Coie LLP
700 Thirteenth St., NW, Suite 600
Washington, DC 20005-3960

Dear Messrs. Elias, Reese, and Berkon:

We are responding to your advisory opinion request on behalf of Majority PAC (formerly known as Commonsense Ten) and House Majority PAC (the "Committees"), concerning the application of the Federal Election Campaign Act of 1971, as amended (the "Act"), and Commission regulations, to the Committees' plan to ask Federal officeholders and candidates, and officers of national party committees, to solicit unlimited individual, corporate, and labor organization contributions on behalf of the Committees. The Commission concludes that Federal officeholders and candidates, and officers of national party committees, remain subject to the Act's amount limitations and source prohibitions when they solicit contributions on behalf of the Committees. Additionally, the Commission concludes that Federal officeholders and candidates, and national party officers, may attend, speak at, and be featured guests at fundraisers for the Committees at which unlimited individual, corporate, and labor organization contributions are solicited, so long as they restrict any solicitation they make to funds subject to the limitations, prohibitions and reporting requirements of the Act.

Background

The facts presented in this advisory opinion are based on your letter received on May 19, 2011, materials submitted in connection with Advisory Opinion 2010-11 (Commonsense Ten), and on publicly available reports filed with the Commission.

On June 11, 2010, Majority PAC, under its previous name, Commonsense Ten, filed its Statement of Organization. On the same day, it filed an Advisory Opinion Request with the Commission regarding its planned activities. In its 2010 request, Majority PAC represented that it planned to pay for independent expenditures but that it would not make any direct or in-kind contributions to Federal candidates, political party committees, or to any other political committee that makes contributions to Federal candidates or party committees. Advisory Opinion Request 2010-11 (Commonsense Ten) at 3. Majority PAC also stated that it would solicit and accept contributions from corporations and labor organizations, as well as from individuals and Federal political committees in excess of \$5,000 per calendar year. Id. It would not, however, solicit or accept contributions from foreign nationals, Federal contractors, or national banks or corporations organized by any law of Congress. Id. Majority PAC also stated that it would report all contributions aggregating in excess of \$200 a year to the Commission. Id. On July 22, 2010, the Commission approved the proposal in Advisory Opinion 2010-11 (Commonsense Ten). On July 27, 2010, Majority PAC filed a letter with the Commission stating that it intended to make independent expenditures and raise funds in unlimited amounts, but that it would not make any contributions to Federal candidates or to Federal political committees, whether direct, in-kind, or by means of coordinated communications.²

On April 11, 2011, House Majority PAC filed its Statement of Organization. On the same day, House Majority PAC filed a letter stating that it intended to make independent expenditures and raise funds in unlimited amounts, but that it would not make any contributions to Federal candidates or to Federal political committees, whether direct, in-kind, or by means of coordinated communications.

Both Committees represent that they have solicited and accepted contributions in accordance with Advisory Opinion 2010-11 (Commonsense Ten), and that they report these contributions to the Commission. Both Committees have filed the required disclosure reports, and these reports are available on the Commission's website.

Questions Presented

- 1. May Federal officeholders and candidates, and officers of national party committees, solicit unlimited contributions from individuals, corporations, and labor organizations on behalf of political committees that make only independent expenditures?
- 2. If the answer to Question One is no, may Federal officeholders and candidates, and officers of national party committees, participate in fundraisers for such political committees, at which unlimited individual, corporate, and labor organization

¹ On March 9, 2011, Majority PAC filed an amended Statement of Organization indicating a name change from Commonsense Ten to Majority PAC.

² The Commission approved the use of a template for this type of letter in Advisory Opinion 2010-09 (Club for Growth).

contributions will be solicited, so long as the officeholders, candidates, and officers do not themselves solicit such contributions?

Legal Analysis and Conclusions

1. May Federal officeholders and candidates, and officers of national party committees, solicit unlimited contributions from individuals, corporations, and labor organizations on behalf of political committees that make only independent expenditures?

No, Federal officeholders, candidates, and officers of national party committees may not solicit unlimited contributions from individuals, corporations, or labor organizations on behalf of independent expenditure-only political committees ("IEOPCs"). However, Federal officeholders and candidates, and officers of national party committees, may solicit up to \$5000 from individuals (and any other source not prohibited by the Act from making a contribution to a political committee) on behalf of an IEOPC, because those funds are subject to the Act's amount limitations and source prohibitions.³

The Act limits contributions by any person to "any other political committee" (other than authorized candidate committees, and national and state party committees) to \$5000 per calendar year. 2 U.S.C. 441a(a)(1)(C). Furthermore, national banks, corporations, labor organizations, Federal contractors, and foreign nationals are prohibited from making any contribution in connection with any Federal election. 2 U.S.C. 441b(a), 441c, 441e.

On January 21, 2010, the U.S. Supreme Court held in Citizens United that corporations may make unlimited independent expenditures and electioneering communications using corporate treasury funds. Citizens United v. FEC, 558 U.S. ___, 130 S.Ct. 876, 913 (2010). On March 26, 2010, shortly after the Citizens United decision, the U.S. Court of Appeals for the District of Columbia Circuit held that the Act's contribution limits are unconstitutional as applied to individuals' contributions to political committees that make only independent expenditures. SpeechNow.org v. FEC, 599 F.3d 686, 696 (D.C. Cir. 2010) (en banc). Consistent with the Citizens United and SpeechNow opinions, the Commission concluded that corporations, labor organizations, political committees, and individuals may each make unlimited contributions to IEOPCs, and that these IEOPCs may solicit unlimited contributions from these sources. Advisory Opinion 2010-11 (Commonsense Ten). The Committees have registered as IEOPCs, and therefore may accept unlimited contributions from individuals, political committees, corporations, and labor organizations.

However, Federal officeholders and candidates, their agents, and entities directly or indirectly established, financed, or maintained, or controlled by, or acting on behalf of, Federal officeholders and candidates, may not raise or spend funds in connection with an election for Federal office, "unless the funds are subject to the limitations, prohibitions,

³ See 2 U.S.C. 441i(e)(1)(A); 11 CFR 300.61.

and reporting requirements" of the Act. 2 U.S.C. 441i(e)(1)(A); 11 CFR 300.61. Persons subject to section 441i(e) also may not raise or spend funds in connection with any election other than an election for Federal office unless the funds are raised within the Act's contribution limits and are not from prohibited sources. 2 U.S.C. 441i(e)(1)(B); 11 CFR 300.62. Similarly, national party committees, their officers and agents, and any entity that is directly or indirectly established, financed, maintained, or controlled by a national party committee or a national congressional campaign committee, may not solicit, receive, direct or spend "any funds [] that are not subject to the limitations, prohibitions, and reporting requirements of the Act." 2 U.S.C. 441i(a)(1); 11 CFR 300.10(a).

Section 441i was enacted by Congress long after the Act's contribution limits and source prohibitions.⁴ It was upheld by the Supreme Court in *McConnell v. FEC*, 540 U.S. 93, 181-184 (2003), and remains valid since it was not disturbed by either *Citizens United* or *SpeechNow. See*, e.g., *RNC v. FEC*, 698 F. Supp. 2d 150, 156-60 (D.D.C. 2010), aff'd 130 S. Ct. 3544 (2010).

It is clear that under *Citizens United*, the Committees may accept unlimited contributions from individuals, corporations, and labor organizations; however, the Act's solicitation restrictions remain applicable to *contributions solicited by* Federal candidates, officeholders, and national party committees and their agents. Thus, Federal candidates, officeholders, and national party committees and their agents may only solicit contributions of up to \$5000 from individuals (other than foreign nationals or Federal contractors) and Federal political action committees for an IEOPC.

2. If the answer to Question One is no, may Federal officeholders and candidates, and officers of national party committees, participate in fundraisers for such political committees, at which unlimited individual, corporate, and labor organization contributions will be solicited, so long as the officeholders, candidates, and officers do not themselves solicit such contributions?

Yes, Federal officeholders and candidates, and officers of national party committees, may attend, speak at, or be featured guests at fundraisers for the Committees, at which unlimited individual, corporate, and labor organization contributions will be solicited, so long as the officeholders, candidates, and officers of national party committees restrict any solicitations they make to funds subject to the limitations, prohibitions, and reporting requirements of the Act.

⁴ Congress passed the solicitation prohibition at 2 U.S.C. 441i as part of the 2002 Bipartisan Campaign Reform Act of 2002 ("BCRA").

In April 2010, the Commission adopted revised regulations covering "participation by Federal candidates and officeholders at fundraising events in connection with an election for Federal office... at which funds outside the amount limitations and source prohibitions of the Act or Levin funds are solicited." 11 CFR 300.64(a). Under the revised regulations, a Federal candidate or officeholder may "[a]ttend, speak at, or be a featured guest" at such a fundraising event. 11 CFR 300.64(b)(1). In the course of participating in such an event, however, a Federal candidate or officeholder may not solicit any funds that are not "subject to the limitations, prohibitions, and reporting requirements of the Act." 11 CFR 300.61. Rather, a Federal candidate or officeholder who solicits funds at such an event must limit any solicitation "to funds that comply with the amount limitations and source prohibitions of the Act." 11 CFR 300.64(b)(2).

This response constitutes an advisory opinion concerning the application of the Act and Commission regulations to the specific transaction or activity set forth in your request. See 2 U.S.C. 437f. The Commission emphasizes that, if there is a change in any of the facts or assumptions presented, and such facts or assumptions are material to a conclusion presented in this advisory opinion, then the requestor may not rely on that conclusion as support for its proposed activity. Any person involved in any specific transaction or activity which is indistinguishable in all its material aspects from the transaction or activity with respect to which this advisory opinion is rendered may rely on this advisory opinion. See 2 U.S.C. 437f(c)(1)(B). Please note the analysis or conclusions in this advisory opinion may be affected by subsequent developments in the law including, but not limited to, statutes, regulations, advisory opinions, and case law. The cited advisory opinions are available on the Commission's website, www.fec.gov, or directly from the Commission's Advisory Opinion searchable database at http://www.fec.gov/searchao.

On behalf of the Commission,

(signed) Cynthia L. Bauerly Chair

⁵ See also Final Rules for 11 CFR 300.64: Participation by Federal Candidates and Officeholders at Non-Federal Fundraising Events, 75 FR 24375 (May 5, 2010), available at www.fec.gov/fosers.

EXHIBIT 2

Appendix E. Fundraising by Federal Candidates and Officeholders

Prohibition

The Federal Election Campaign Act (the Act) and Commission regulations restrict the ability of federal candidates and officeholders to raise funds. Specifically, federal candidates and officeholders, their agents and entities established, financed, maintained or controlled by them, may not solicit, receive, direct, transfer, spend or disburse funds in connection with a federal election, including funds for federal election activity, unless the funds are within the Act's limits, prohibitions and reporting requirements. 300.61.

In addition, federal candidates and officeholders may solicit, receive, direct, transfer, spend or disburse funds in connection with a nonfederal election only in amounts and from sources that are consistent with state law and that

do not exceed the Act's contribution limits or come from prohibited sources, 300,62,

The Act and Commission regulations provide for exceptions and clarifications to these general prohibitions, as discussed below.

I. Fundraising for State/Local Candidates and Elections

Nonfederal Elections

A federal candidate, officeholder or his or her agents, and any entity directly or indirectly established, financed, maintained or controlled by, or acting on behalf of, one or more federal candidates or officeholders, may raise funds in connection with a nonfederal election, but only in amounts consistent with state law and that do not exceed the Act's contribution limits or come from prohibited sources.³ 300.62; See also 300.64(b)(2).⁴

Ballot Initiatives

In AO 2010-07, the Commission concluded that Members of Congress could solicit funds outside the Act's limits and prohibitions on behalf of a California ballot initiative committee, Yes on FAIR, during the time before the initiative qualified for the ballot, and afterward could solicit up to \$20,000 from individuals on behalf of the committee. For additional information on ballot initiatives, see AOs 2007-28, 2006 -04, 2005-10, 2004-29 and 2003-12.

To solicit means to ask, request or recommend, explicitly or implicitly, that another person make a contribution, donation, transfer of funds or otherwise provide anything of value. A solicitation is an oral or written communication that, construed as reasonably understood in the context in which it is made (including the conduct of the persons involved), contains a clear message asking, requesting or recommending that another person make a contribution, donation, transfer of funds or otherwise provide anything of value.A solicitation may be made directly or indirectly, and does not include mere statements of political support or mere guidance as to the applicability of a particular law or regulation, 300.2(m). See the regulations at 300.2(m)(1)-(3) for examples of communications and statements that do or do not constitute solicitations.

To direct means to guide, directly or indirectly (through a conduit or intermediary), a person who has expressed an intent to make a contribution, donation, transfer of funds or otherwise provide anything of value, by identifying a candidate, political committee or organization for the receipt of such funds or things of value. Direction does not include merely providing information or guidance as to the applicability of a particular law or regulation. 300.2(n).

See 300.2(b) and (c) for a list of the factors considered by the Commission in determining whether an entity is directly or indirectly established, financed, maintained or controlled by or acting on behalf of, a federal candidate, officeholder or agent. See also AOs 2006-04, 2005-02 and 2004-33.

⁴ Please note that the Commission superseded the second paragraph in the answer to Question 2 in AO 2005-02. See the Explanation and Justification to rules on participation by federal candidates and officeholders at nonfederal fundraising events, prescribed June 4, 2010, 75 Fed. Reg. 24375 (May 5, 2010).

Candidates Who Run for Both Federal and Nonfederal Office

Commission regulations provide a limited exception for federal candidates and officeholders who seek state or local office. The restrictions on raising and spending funds outside the Act's limitations and prohibitions do not apply to any federal candidate or officeholder who is or was also a candidate for state or local office so long as the raising or spending of funds is 1) solely in connection with his or her state or local campaign; 2) refers only to him or her or to other candidates for that same state or local office; and 3) is permitted under state law. 300.63.

If the candidate or officeholder is simultaneously running for both federal and state or local offices, then the candidate or his or her agents may only raise and spend funds within the limits, prohibitions and reporting requirements of the Act for the federal election. 300.63; See also AOs 2007-01, 2005-12 and 2005-02.5

2. Nonfederal Fundraising Events

Participation at Nonfederal Fundraising Events

A federal candidate or officeholder may attend, speak at and be a featured guest at a nonfederal fundraiser. 300.64(b)(1). He or she is also free to solicit funds at the fundraising event, provided that the solicitation for funds is within the limitations and prohibitions of the Act and consistent with state law. 300.64(b)(2).

Such a solicitation should either be explicitly limited or should be limited by displaying at the fundraiser a clear and conspicuous written notice, or by making a clear and conspicuous oral statement, that the solicitation is not for Levin

funds (when applicable) and does not seek funds in excess of federally permissible amounts or from corporations, labor organizations, national banks, federal government contractors and foreign nationals. 300.64(b)(2)(i-ii). If the federal candidate or officeholder chooses to make an oral statement, it need only be made once.

Publicity for Nonfederal Fundraising Events

FEC regulations also address the publicity for nonfederal fundraisers including, but not limited to, ads, announcements or pre-event invitation materials, regardless of format or medium of the communication. 300.64(c)

If the publicity does not contain a solicitation or solicits only federally permissible funds, then the federal candidate or officeholder (or agent of either) is free to consent to the use of the name or likeness of the federal candidate or officeholder in the publicity for the nonfederal fundraiser. 300.64(c)(1)-(2).

If the publicity contains a solicitation for funds outside the limitations or prohibitions of the Act or Levin funds, the federal candidate or officeholder (or agent of either) may consent to the use the name or likeness of the federal candidate or officeholder in the publicity, only if:

- The federal candidate or officeholder is identified in a manner not specifically related to fundraising, such as a featured guest, honored guest, special guest, featured speaker or honored speaker; and
- The publicity includes a clear and conspicuous oral or written disclaimer that the solicitation is not being made by the federal candidate or officeholder. 300.64(c) (3)(i). Examples of disclaimers are provided in the regulation at 300.64(c)(3)(iv).

However, a federal candidate or officeholder (or agent of either) may not agree to the use of his or her name or likeness in publicity that contains a solicitation of funds outside the limitations and prohibitions of the Act or of Levin funds if:

The federal candidate or officeholder is identified as serving in a manner specifically related

⁵ Please note that the Commission superseded the second paragraph in the answer to Question 2 in AO 2005-02. See the Explanation and Justification to rules on participation by federal candidates and officeholders at nonfederal fundraising events, prescribed June 4, 2010, 75 Fed. Reg. 24375 (May 5, 2010).

to fundraising, such as honorary chairperson or member of a host committee; or is identified in the publicity as extending the invitation to the event; or

- The federal candidate or officeholder signs the communication.
- These restrictions apply even if the publicity contains a disclaimer 300.64(c)(3)(v).

In addition, the federal candidate or officeholder is prohibited from disseminating publicity for nonfederal fundraisers that contains a solicitation of funds outside the limitations or prohibitions of the Act or of Levin funds. 300.64(c)(3)(vi).

3. Supporting Independent Expenditure Only Political Committees

Political committees that make only independent expenditures may solicit and accept unlimited contributions from individuals, corporations, labor organizations and other political committees. They may not accept contributions from foreign nationals, federal contractors, national banks or federally chartered corporations. See AO 2010-11. Such committees, known as Independent Expenditure Only Political Committees or IEOPCs, must register with the Commission and comply with all applicable reporting requirements of the Act. See also Citizens United v. FEG, 130 S. Ct. 876, 913 (2010) and SpeechNow.org v. FEC, 599 F. 3d 686 (D.C. Cir. 2010).

Federal candidates and officeholders may raise funds on behalf of IEOPCs so long as they only solicit funds subject to the Act's amount limitations and source prohibitions—i.e. up to \$5000 from individuals (and any other source not prohibited by the Act from making a contribution to a political committee). Additionally, federal candidates and officeholders may attend, speak at and be featured guests at fundraisers for IEOPCs at which unlimited individual, corporate and labor organization contributions are solicited, so long as they restrict any solicitation they make to funds subject to the limitations, prohibitions and reporting requirements of the Act. AO 2011-12. See 300.64(b)(1) and (2).

4. Supporting Tax-Exempt Organizations

General Rule for Solicitations

A federal candidate, officeholder or his or her agents may make solicitations for certain tax-exempt organizations. The regulations regarding solicitation for tax-exempt organizations differ depending on whether the funds solicited will be used for certain federal election activities and whether the organization's principal purpose is to conduct federal election activity.

Limits and Prohibitions on Solicitations

General Solicitations

A federal candidate or officeholder (or individual acting on behalf of either) may make a general solicitation on behalf of a 501(c) tax-exempt organization, or an organization that has applied for this tax status, without limits on the source or amount of funds, if

- The organization does not engage in activities in connection with elections, or
- It is not the principal purpose of the organization to conduct election activities, including certain federal election activity, and
- The solicitation is not to obtain funds for activities in connection with an election, including certain federal election activity, 300.65(a) and (c).

Specific Solicitations for Federal Election Activity

A federal candidate or officeholder (or individual acting on behalf of either) may also make a specific solicitation explicitly to obtain funds to pay for federal election activities conducted by or for a tax-exempt organization whose principal purpose is to undertake such activities. The federal election activities for which such a specific solicitation may be made are limited to:

 Voter registration activity during the period that begins 120 days before the date of a regularly scheduled federal election and ends on the day of that election; and Voter identification, get-out-the vote or generic campaign activity conducted in connection with an election in which a federal candidate appears on the ballot (regardless of whether a state or local candidate also appears on the ballot). See 100.24, 100.25 and 300.65(c).

When making specific solicitations for a taxexempt organization, the candidate may solicit only individuals and may solicit no more than \$20,000 per calendar year from each contributor. 300.65(b).

General Prohibition

Federal law permits solicitations by federal candidates and officeholders only for the specific federal election activities listed above; these individuals must not make any solicitations on behalf of a 501(c) organization, or an organization that has applied for this tax status, for any other types of election activities, such as public communications promoting, supporting, attacking or opposing federal candidates. 300.65(d).

Safe Harbor

To determine whether a 501(c) organization is not one whose principal purpose is to conduct election activities, such as those outlined in the above two paragraphs, a federal candidate or officeholder or their agent may obtain and rely upon a written certification, signed by an officer or other authorized representative of the organization with knowledge of the organization's activities, stating that:

- It is not the organization's principal purpose to engage in election activities, including the types of election activity described above; and
- The organization does not intend to pay debts incurred from expenditures or disbursements in connection with an election for federal office (including for federal election activities) in a prior election cycle.

If the federal candidate or officeholder (or an agent of either) has actual knowledge that the certification is false, then the certification may not be relied upon. 300.65(e) and (f).

EXHIBIT 3

Campaign for Primary Accountability, Inc. 3900 Essex Lane, Suite 575 Houston, Texas 77027

2011 SEP 29 AM 11: 35

FEC MAIL CENTER

RECEIVED

September 27th, 2011

Federal Election Commission 999 E Street, NW Washington, DC 20463

Via Hand Delivery

Re: Form 1, Statement of Organization-Unlimited Contributions

To Whom It May Concern:

The Campaign for Primary Accountability, Inc. intends to make independent expenditures, and consistent with the U.S. Court of Appeals for the District of Columbia Circuit decision in *SpeechNow v. FEC*, it therefore intends to raise funds in unlimited amounts. This committee will not use those funds to make contributions, whether direct, in-kind, or via coordinated communications, to federal candidates or committees. Enclosed please find the committee's Form 1 Statement of Organization.

Respectfully submitted,

Jonathan Martin

Treasurer

South Mul

enclosure

11030664263

FEC FORM 1

STATEMENT OF ORGANIZATION

RECEIVED

2011 SEP 29 AM 11: 35

			1	Office Use Only
NAME OF COMMITTEE (in full)	(Check if name is changed)	Example:If typing, type over the lines.	12FE41	JEUNAL VENTER
Campaign for Primary	Accountability, Inc.			
<u> </u>				
ADDRESS (number and street)	β900 Essex Lane,	, Şujte 575		
(Check if address is changed)	Houston,		[X]	<u> 77027 </u>
		CITY	STATE	ZIP CODE
COMMITTEE'S E-MAIL ADDRE	SS (Please provide only one	e-mail address)		
(Check if address is changed)	@ceter	rusincicom) [] [[
COMMITTEE'S WEB PAGE AD	DRESS (URL)			,
(Check if address is changed)				
2. DATE 09 27	# K	•		
3. FEC IDENTIFICATION N	імесе (Сі	องกุกของคากของการการการการการการการการการการการการการก		
4. IS THIS STATEMENT	NEW (N) OR	AMENDED (A)		
Type or Print Name of Treasurer Signature of Treasurer	Jonathan Martin	n may subject the person signing	Date OS	27. 2011. to the penalties of 2 U.S.C. §437g.
Office Use Only		For turther information of Federal Election Commiss Toll Free 800-424-9530	ontect:	FEC FORM 1 (Revised 02/2009)

YPE OF COMMITTEE Candidate Committee: a) This committee is a principal campaign committee. (Complete the candidate information) This committee is an authorized committee, and is NOT a principal campaign committee information below.)	
This committee is a principal campaign committee. (Complete the candidate information) This committee is an authorized committee, and is NOT a principal campaign committee information below.)	
information below.)	ee (Complete the candidate
lame of	os. (complete the ballalate
andidate 111111111111111111111111111111111111	
candidate Office House Senate Pre	State State sident District
This committee supports/opposes only one candidate, and is NOT an authorized comm	
ame of andidate	
Party Committee:	
(National, State or subordinate) committee of the	Republican etc.) Party
Political Action Committee (PAC):	
This committee is a separate segregated fund. (Identify connected organization on line of	5.) Its connected organization is a:
Corporation Corporation w/o Capital Stock	Labor Organization
Membership Organization Trade Association	Cooperative
In addition, this committee is a Lobbyist/Registrant PAC.	
This committee supports/opposes more than one Federal candidate, and is NOT a se committee. (i.e., nonconnected committee)	parate segregated fund or party
In addition, this committee is a Lobbyist/Registrant PAC.	
In addition, this committee io a Leadership PAC. (Identify sponsor on line 6.)	
oint Fundraising Representative:	
This committee collects contributions, pays fundraising expenses and disburses net proce	
committees/organizations, at least one of which is an authorized committee of a federal ca	
This committee collects contributions, pays fundraising expenses and disburses net proce committees/organizations, none of which is an authorized committee of a federal candidate.	
Committees Participating in Joint Fundraiser	· rep. of the standard of the
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2. FEC ID number	
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FEC Form	1 (Revised 02/2009)	Page 3
Write or Type Com		
Campaign for	Primary Accountability, Inc.	
6. Name of Any C	Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Le	adership PAC Sponsor
None		1 1 1 1 1 1 1 1 1
1		<u> </u>
		<u> </u>
Mailing Address		
	CITY STATE	ZIP CODE
n. г. ж Г		
Relationship:	Connected Organization Affiliated Committee Joint Fundraising Representative	Leadership PAC Sponsor
. Custodian of Re	ecords: Identify by name, address (phone number - optional) and position of the person	in possession of committee
books and record		•
Full Name	μοη athan Martin	
Mailing Address	[1739 Maybank Highway	
-	Suite T-346	1 1 1 1 1 1 1
	Charleston SC 29	9412,]-[, ,]
Title or Position	CITY STATE	ZIP CODE
/ //-		
(Treasurer ,	Telephone number 828	
3. Treasurer: List the any designated a	the name and address (phone number — optional) of the treasurer of the committee; and to the second treasurer).	the name and address of
Full Name of Treasurer	Սօրգtիaր Martin	<u></u>
Mailing Address	[1739 Мауђарк Highway	
	Suite T-346	<u></u>
	Charleston 25	<u> </u>
Title or Position	CITY STATE	ZIP CODE
Treasurer,	Telephone number 828	-[77,7]-
		,

1	FEC Form	m 1 (Revised 02/2009)	Page 4
	May to a control of the control of t		
	Full Name of Designated Agent		
	Mailing Address		
		CITY STATE	ZIP CODE
	Title or Position	Telephone number	<u></u>
	Banks or Other safety deposit bo Name of Bank, I	Pepositories: List all banks or other depositories in which the committee deposits funds, hold oxes or maintains funds. Depository, etc.	s accounts, rents
		Bank of America	<u> </u>
	Mailing Address	8904 Richmond Ave.	
		Houston TX 77027	
		CITY STATE	ZIP CODE
	Name of Bank, I	Depository, etc.	
	Mailing Address		
		CITY STATE	ZIP CODE
_			

Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMING The FEC added this page to the end of this filing to indicate	
	Date of Receipt
Hand Delivered	9/29/11
USPS First Class Mail	Postmarked
USPS Registered/Certified	Postmarked (R/C)
USPS Priority Mail	Postmarked
Delivery Confirmation™ or Signature Confirm	mation™ Label
USPS Express Mail	Postmarked
Postmark Illegible	
No Postmark	
Overnight Delivery Service (Specify):	Shipping Date
Next Busines	s Day Delivery
Received from House Records & Registration Office	Date of Receipt
Received from Senate Public Records Office	Date of Receipt
Received from Electronic Filing Office	Date of Receipt
Other (Specify):	eceipt or Postmarked
Cloud	9/29/11
PRÉPARER (3/2005)	DATE PREPARED
\	

EXHIBIT 4

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE:

CPA Managing Director

REVIEW NO.:

12-9525

DATE:

July 12, 2012

LOCATION:

1101 Connecticut, NW

Washington, DC 20005

TIME:

1:03 p.m. to 1:49 p.m. (approximately)

PARTICIPANTS:

Kedric L. Payne Paul J. Solis Lee Goodman

<u>SUMMARY</u>: The witness is the Managing Director of Development for Campaign for Primary Accountability ("CPA"). The OCE requested an interview with the witness on July 12, 2012, and she consented to an interview. The witness made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. She signed a written acknowledgement of the warning, which will be placed in the case file in this review.
- 2. The witness is the Managing Director of Development for CPA and works in Austin, Texas. She is also the Managing Director of Development for the Alliance for Self Governance ("ASG").
- 3. She is the President of Citizen Leader Alliance ("CLA").
- 4. The witness told the OCE that CLA, ASG, and CPA do not have any formal relationship, but the entities share many of the same employees.
- She stated that the CPA Co-Chairmen are Leo Linbeck and Eric O'Keefe. The Chief of Staff is Michael Barnhart. The witness reports to Mr. Barnhart.
- 6. The CPA staffers are divided among three groups: fundraising, communications, and the political team. The witness and Hannah Christian are the only staff in the fundraising group. Kelly O'Keefe is in the communications group.
- 7. When asked to describe her job duties related to fundraising, the witness stated that she calls prospective donors, build relationships with the donors, and updates donors on CPA activities. She is not certain, but believes that she has sent direct mail to potential donors.

MOI – Page 1 of 3

OFFICE OF CONGRESSIONAL ETHICS

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

- 8. She stated that her fundraising telephone calls are made to people that the Co-Chairmen identify. She does not make cold calls and she does not believe that Ms. Christian makes cold calls.
- 9. The witness also fundraises for CLA and ASG. She told the OCE that Ms. Christian also fundraises for ASG.
- 10. The witness is not involved in deciding how CPA spends its funds for elections. She also is not involved in compiling records for CPA's reports filed with the Federal Election Commission.
- 11. She does not personally know Representative John Shimkus or his staffers.
- 12. She described Rodney Davis as her main contact for contributions that CPA received for the Representative Kinzinger race. She told the OCE that in March 2012, she spoke with Eric O'Keefe and he told her to call Mr. Davis because he knew of individuals who would contribute to CPA's efforts in Representative Kinzinger's election. She recalled that she called Mr. Davis and provided him with wiring instructions for contributions.
- 13. The witness stated that she did not ask Mr. Davis for the contribution or for a specific amount of money. She did not know whether Eric O'Keefe asked for the contribution or Mr. Davis offered to contribute.
- 14. The witness was shown an email from Mr. Davis to her dated March 16, 2012 (CPA 000019). She told the OCE that the email refers to a \$25,000 contribution from the 18th District Republican Central Committee that was initially made online. The online contribution was rescinded because Ms. Christian informed the witness that the online contribution would not credit to the CPA bank account before election day in the Representative Kinzinger race due to a delay with CPA's online contribution vendor.
- 15. She stated that Mr. Davis put her in contact with someone at the 18th District Republican Central Committee who wired the contribution to CPA. The witness was familiar with the name of the Committee but not who they were. The witness does not know if there is any affiliation between Representative Aaron Schock and the 18th District Republican Central Committee.
- 16. She recalled that Mr. Davis' statement in the email "that puts you at \$90,000 already wired," referred to various donors who contributed to CPA.
- 17. She did not know what the following statement was regarding: "\$10,000 more may have been wired today from Canning." She did have any knowledge of Canning.

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

- 18. The witness told the OCE that Mr. Davis wanted confirmation that CPA spent \$100,000 on Representative Kinzinger's race. She stated that Mr. Davis had the understanding that the contributions would be spent on Representative Kinzinger's race before she was first put in contact with him. She is not sure how he came to have this understanding.
- 19. When shown a copy of Schedule A of CPA's FEC Report covering activity in March 2012, the witness identified the following as entities where Mr. Davis was her contact: 18th District Republican Central Committee; American College of Radiology.
- 20. The witness told the OCE that she last communicated with Mr. Davis by email to congratulate him on the win in the primary.
- 21. The witness does not personally know Representative Aaron Schock or Steve Shearer. She does not personally know Representative Cantor.
- 22. The witness does not know Ted Burnes. When shown an email from Ted Burnes to Rob Collins, dated March 15, 2012 (CPA000017), the witness stated that she does not know the meaning of the email because she was copied on the email. She does not know the significance of the statement in the email "We'll do \$5k, and credit Schock." She told the OCE that CPA does not credit contributions to certain people.
- 23. The witness does not know Tania Hoerr, but she believes that Mr. Davis put her in contact with Ms. Hoerr. She believes Ms. Hoerr was the contact for the 18th District Central Republican Committee. The witness has no understanding of the relationship between the 18th District Central Republican Committee and Representative Schock's campaign.
- 24. The witness stated that she does not know whether Rob Collins has an affiliation with CPA.
- 25. She told the OCE that she performed searches of her files in response to the OCE Request for Information and she did not withhold any documents.

This memorandum was prepared on July 13, 2012, based on the notes that the OCE staff prepared during the interview with the witness on July 12, 2012. I certify that this memorandum contains all pertinent matter discussed with the witness on July 12, 2012.

Kedric L. Payne Deputy Chief Counsel

MOI – Page 3 of 3

OFFICE OF CONGRESSIONAL ETHICS

EXHIBIT 5

Date: March 15, 2012 2:27:18 PM COT

To: Jamie Störy Geritzenleaderalliance.org>
Cc: "Eric O'Keele" Griffsenleaderalliance.org>

Jamle, the 25k echeck yesterday was rescinded, and the money was wired today from the 18th Congressional District PAC. That puts you at \$90,000 already wired. \$10,000 more may have been wired today from Canning, but I am not sure there. Have John get me a copy of the buy that shows at least \$100,000 being spent on Rockford TV and any cable outlets you have added. Thx.

REDACTED

CPA 000019

EXHIBIT 6

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE: CPA Development Coordinator

REVIEW NO.: 12-9525

DATE: July 12, 2012

LOCATION: 1101 Connecticut, NW

Washington, DC 20005

TIME: 12:10 p.m. to 12:49 p.m. (approximately)

PARTICIPANTS: Kedric L. Payne

Paul J. Solis Lee Goodman

<u>SUMMARY</u>: The witness is the Development Coordinator for Campaign for Primary Accountability ("CPA"). The OCE requested an interview with the witness on July 12, 2012, and she consented to an interview. The witness made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. She signed a written acknowledgement of the warning, which will be placed in the case file in this review.
- 2. The witness is the Development Coordinator for CPA. She has been employed with CPA since November 2011.
- 3. Since August 2011, she has also been employed with the Alliance for Self Governance ("ASG") and Citizen Leader Alliance ("CLA"). The witness told the OCE that ASG and CLA are 501(c)(4) organizations. She is the Development Coordinator for ASG and does not have a title with CLA.
- 4. She is also employed with Citizens for Self Governance ("CSG"), which is a 501(c)(4) organization. She has been employed with CSG since January 2012.
- 5. When asked about the relationships among CPA, CLA, ASG, and CSG, the witness stated that there is no coordination among the entities and they do not share office space. She also stated that the organizations do not have joint events.
- 6. The witness told the OCE that CPA is comprised of several individuals. The Co-Chairmen, Leo Linbeck and Eric O'Keefe, are the heads of the organization. Mike

MOI – Page 1 of 4

OFFICE OF CONGRESSIONAL ETHICS

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

- Barnhart is the Chief of Staff. Jamie Story is the Managing Director. Corey Whalen is the Political Director. The witness reports to Ms. Story and Mr. Barnhart.
- 7. The witness' job responsibilities with CPA include making bank deposits, compiling information for reports with the Federal Election Commission ("FEC"), fundraising "cold calls," direct mailing, and miscellaneous administrative "catch all" duties.
- 8. The witness makes records of contributions that CPA receives in spreadsheets. The spreadsheets include information that is required for FEC reporting. She provides the information from the spreadsheets to CPA's Treasurer, Jonathan Martin. The witness stated that no one assists her with her recordkeeping duties.
- 9. The witness told the OCE that she makes cold calls to potential donors. She determines whom to call by reviewing news articles and deciding who may want to make contributions to particular elections. The witness stated that no one assists her with the cold calling. She stated that Ms. Story makes phone calls to potential donors based on the Co-Chairmen's personal contacts.
- 10. The witness does not cold call Members of Congress.
- 11. The direct mailing is sent to individuals who are on a mailing list acquired by the CPA Co-Chairman. The witness is not involved in developing the list, but understands that the list is purchased for the mailings.
- 12. She was involved in fundraising for ASG in August and December 2011, but she has not done any fundraising for CLA or CSG. CPA typically does not have a fundraising event; occasionally a meeting is held where individuals are permitted to make contributions.
- 13. Decisions concerning CPA expenditures are determined by the Co-Chairmen, Mr. Barnhart and political teams. CPA has a Democratic political team and a Republican political team. Ms. Story makes presentations to small groups, writes mailings, and makes fundraising phone calls based on the co-chairs' lists.
- 14. When asked about her familiarity with the 18th District Central Republican Committee ("18th District Committee"), the witness stated that the committee contributed to CPA in March 2012.
- 15. The witness did not request the contribution from 18th District Committee. She learned of the contribution when Ms. Story called her and said that the contribution would be made online through the CPA website.
- 16. She stated that Ms. Story did not tell her whether CPA requested that 18th District Committee make the contribution.

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

- 17. Ms. Story informed the witness that Tania Hoerr was the contact person for 18th District Committee who could provide the witness with information on where to send a thank you note. The witness sent the thank you note to Mike Bigger. She did not receive a response.
- 18. The witness does not know whether Representative Aaron Schock's campaign is affiliated with 18th District Committee. She does not know Representative Schock or his staffers.
- 19. The witness was shown an email from her to Tania Hoerr, Campaign Director for Schock for Congress, dated March 16, 2012 (CPA 000003). She stated that the email concerns the refund of the \$25,000 contribution that 18th District Committee made on the CPA website and the wire transfer of \$25,000 by 18th District Committee.
- 20. The online contribution was refunded because the witness learned that the outside vendor responsible for processing online contributions would charge multiple fees for the large contributions and the contribution would not be deposited into the CPA bank account until after the Illinois primary election involving Representative Don Manzullo. The witness explained that the money was needed before the primary election in order to buy media ads.
- 21. She does not personally know Representative John Shimkus. The witness is familiar with Rodney Davis through emails but does not know him personally. She knew that Mr. Davis was affiliated with 18th District Committee and Every Republican is Crucial (ERIC PAC).
- 22. The witness knows of Representative Eric Cantor but not personally, and does not know any staffer for Representative Cantor.
- 23. Ms. Story introduced the witness to Mr. Davis over email in March or April of 2012.
- 24. The witness told the OCE that Mr. Davis was the contact person for a group of contributions that were made to CPA a week or so before the IL primary election.
- 25. She stated that she contacted Mr. Davis to get the complete contact information of these donors who made contributions by wire transfer and was supposed to let him know when CPA received the wire transfer and when CPA made the media buys.
- 26. The witness identified the following donors as part of the group of contributions to CPA where Mr. Davis was the contact person: 18th District Committee, American College of Radiology Association Political Action Committee; David Herro Trust; ERIC PAC; and Anne Dias Griffin. She told the OCE that to her knowledge no one from CPA requested the contributions from these individuals and entities.

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

27. The witness stated that she has not been contacted by the FEC regarding these events, or any other government entity besides the OCE.

This memorandum was prepared on July 12, 2012, based on the notes that the OCE staff prepared during the interview with the witness on July 12, 2012. I certify that this memorandum contains all pertinent matter discussed with the witness on July 12, 2012.

Kedric L. Payne Deputy Chief Counsel

EXHIBIT 7

PAGE 1/54

FEC FORM 3X

REPORT OF RECEIPTS AND DISBURSEMENTS

For Other Than An Authorized Committee

				draw Walandara estado			Office Us	e Only	
NAME OF COMMITTEE (in full)	TYPE OR I	PRINT ¥		mple: If typer the lines.	oing, type	12FE4M	15		
CAMPAIGN FOR PRI	MARY A	CCOUNT	ABILITY I			!	<u> </u>	1 1	<u> </u>
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ADDRESS (number and street)	3900 ES	SEX LANE SU	JITE 250	1				1 4	<u> </u>
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reported. (ACC)	HOUST			1 1 1			77.027		
2. FEC IDENTIFICATION N	UMBER ▼	<u> </u>	CITY			STATE		ZIP COD	DÉ 🛦
C C00502849		,	3. IS THIS REPORT	×	NEW (N) OR	505 86	AMENDED (A)		
4. TYPE OF REPORT (Choose One)	(b) Mon Rep	ort	Feb 20 (M2)		May 20 (M5) Au	ug 20 (M8)	1	Nov 20 (M11) (Non-Election Year Only)
(a) Quarterly Reports:	Due	On:	Mar 20 (M3)		Jun 20 (M6)	Se	ep 20 (M9)		Dec 20 (M12) (Non-Election Year Only)
April 15	m. 13	×	Apr 20 (M4)		Jul 20 (M7)	O	ot 20 (M10)	- Chammit I	Jan 31 (YE)
Quarterly Réport (l July 15	(0)	12-Day	Same	Primary (12	2P)	Genera	al (12G)		Runoff (12R)
Quarterly Report (October 15		Report for the	(Control of the Cont	Convention	(12C)	Specia	il (12S)		
Quarterly Report (January 31 Year-End Report (E	lection on	W = W	/ تا ۵ - تا	Y * Y * Y *	**	in the State of	
July 31 Mid-Year Report (Non-election Year Only) (MY)	(4)	30-Day	Same N	General (3	0G)	Runoff	(30R)		Special (30S)
Termination Report (TER)	t	Report for the	ilection on	M = M	/ 6 = 6 /		Y	in the State of	
5. Covering Period 0	м / в 3 3 01	o / y v	24 Y Y D12	through	w × w 03.	/ D = D 31	, '∀***Y 201	2	99200000999999999999999999999999999999
I certify that I have examined the	•		st of my knov	wledge and	l belief it is t	rue, correct a	and complet	e.	
Type or Print Name of Treasure	er Jonathan	Martin							
Signature of Treasurer Jona	uthan Martin			[Electronica	lly FiledJ	Date 04	м / б 20	b /	2012
NOTE: Submission of false, error	neous. of Incr	implete inform	nation may su	blect the n	erson sianina	this Report to	the nenaltic	es of 211	.S.C. 8437a
Office Use			many ou	aprox are pe	Sager agring	ino , toport to	FEC	FORI	м зх
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OF FEC Form 3X (Rev. 02/2003)	SUMMARY PAGE RECEIPTS AND DISBURSEMENTS	Page 2
Write or Type Committee Name CAMPAIGN FOR PRIMARY ACCOL	JNTABILITY INC	
Report Covering the Period: From: 03	01 2012 To:	03 31 2012
	COLUMN A This Period	COLUMN B Calendar Year-to-Datë
6. (a) Cash on Hand January 1, 2012		1673194.29
(b) Cash on Hand at Beginning of Reporting Period	588119.46	
(c) Total Receipts (from Line 19)	645645,00	705612.08
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	1233764.46	2378806.37
7. Total Disbursements (from Line 31)	795957.00	1940998,91
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	437807.46	437807.46
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
This committee has qualified as a multicand	didate committee. (see FEC FORM 1M)	
Fc	or further information contact:	

Federal Election Commission 999 E Street, NW Washington, DC 20463

Toll Free 800-424-9530 Local 202-694-1100

FEGAN026

DETAILED SUMMARY PAGE

of Receipts

FEC Form 3X (Rev. 06/2004)

Page 3

Write or Type Committee Name

CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC

eport Covering the Period: From: 03	01 2012 To	03 31 2012
I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
Contributions (other than loans) From:		
(a) Individuals/Persons Other		
Than Political Committees	642500.00	694850.00
(i) Itemized (use Schedule A)	642300,00	894030.00
	Control of the second s	
(ii) Unitemized	3145.00	10762.08
(iii) TOTAL (add		
Lines 11(a)(i) and (ii)	645645,00	705612.08
		70.000
(b) Political Party Committees	, 0.00	0.00
(c) Other Political Committees	0.00	
(such as PACs)	0.00	0.00
(d) Total Contributions (add Lines		
11 (a) (iii), (b), and (c)) (Carry		705747000
Totals to Line 33, page 5)	645645,00	705612.08
Transfers From Affiliated/Other		
Party Committees	0.00	0.00
All Loans Received	0.00	0.00
Loan Repayments Received	0,00	0.00
Offsets To Operating Expenditures		
(Refunds, Rebates, etc.)		
(Carry Totals to Line 37, page 5)	0.00	0.00
Refunds of Contributions Made		
to Federal Candidates and Other		
Political Committees	0.00	0.00
Other Federal Receipts		
(Divídends, Interest, etc.)	0.00	0.00
Transfers from Non-Federal and Levin Funds	0.00	5.50
(a) Non-Federal Account		
(from Schedule H3)	0,0Ö	0.00
mon conoccio (10) mammamismo	0.00	0:00
	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.0
(c) Total Transfers (add 18(a) and 18(b))	0,00	0.00
Total Receipts (add Lines 11(d),		
12, 13, 14, 15, 16, 17, and 18(c))	645645.00	705612.08
Total Federal Receipts		
(subtract Line 18(c) from Line 19)	645645.00	705612.0
F		

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 02/2003)

Page 4

	II. Disbursements	COLUMN A Total This Period	COLUMN B
21.	Operating Expenditures:	Total This Period	Calendar Year-to-Date
	(a) Allocated Federal/Non-Federal		
	Activity (from Schedule H4)	0.00	0.00
	(i) Federal Share	0,00	0.00
		0.00	0.00
	(ii) Non-Federal Share	0.00	0.00
	(b) Other Federal Operating		
	Expenditures	122793.34	915154,10
	(c) Total Operating Expenditures		
	(add 21(a)(i), (a)(ii), and (b))	122793,34	915154.10
ź	Transfers to Affiliated/Other Party		
۲.	Committees	0.00	0.00
3.	Contributions to	0.00	
	Federal Candidates/Committees and Other Political Committees	0.00	0.00
		0.00	0.00
4.	Independent Expenditures	200 (20 00	166m844.01
	(use Schedule E)	673163,66	1025844.81
5.	Coordinated Party Expenditures (2 U.S.C. §441a(d))		
	(use Schedule F)	0.00	0:00
	7-1		
e.	Loan Repayments Made	0,00	0,00
6.	Loan nepayments wade		0,00
		0.00	0.00
7.		0.00	0.00
8.	Refunds of Contributions To: (a) Individuals/Persons Other		
	Than Political Committees	0.00	0,00
	(b) Political Party Committees	0,00	0.00
	(c) Other Political Committees		and and book and book and a second and book and
	(such as PACs)	0.00	0.00
	(Such as Theopannamamamamama	3.00	
	(d) Total Contribution Refunds		
	(add Lines 28(a), (b), and (c))	0.00	0.00
	freeze mistra matrix last actes (a)truming		
in.	Othor Dishuranmanta	0.00	0.00
9,	Other Disbursements	0.00	0.00
30.	Federal Election Activity (2 U.S.C. §431(20))		
	(a) Allocated Federal Election Activity		
	(from Schedule H6)		
	(i) Federal Share	0.00	0.00
	in a cooler due o with the manual and		
	COS HE was doubt Office some	0.00	0.00
	(ii) "Levin" Share		
	(b) Federal Election Activity Paid Entirely		0.00
	With Federal Funds	0,00	0,00
	(c) Total Federal Election Activity (add		
	Lines 30(a)(i), 30(a)(ii) and 30(b)) >	0,00	0.00
31.	Total Disbursements (add Lines 21(c), 22,		
	23, 24, 25, 26, 27, 28(d), 29 and 30(c))	795957,00	1940998.91
32	Total Federal Disbursements		
	(subtract Line 21(a)(ii) and Line 30(a)(ii)		· ·
		795957.00	1940998.91
	from Line 31)	10001100	10,000,91

DETAILED SUMMARY PAGE

of Disbursements

III. Net Contributions/Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
3. Total Contributions (other than loans) (from Line 11(d), page 3)	645645.00	705612.08
4. Total Contribution Refunds (from Line 28(d))	0.00	0.00
5. Net Contributions (other than loans) (subtract Line 34 from Line 33)	645645.00	705612,08
3. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	122793.34	915154,10
7. Offsets to Operating Expenditures (from Line 15, page 3)	0,00	0.00
3. Net Operating Expenditures (subtract Line 37 from Line 36)	122793.34	915154.10

S 17

S	CHEDULE A (FEC Form 3X)			FOR LINE NUMBER: PAGE 6 OF 54			
	EMIZED RECEIPTS		Use separate schedule(s) for each category of the	(check only one)			
			Detailed Summary Page	X 11a 11b 11c 12. 13 14 15 16 17			
Ar or	y information copied from such Reports and Sta for commercial purposes, other than using the	atements ma	ay not be sold or used by any pe address of any political committee	erson for the purpose of soliciting contributions			
\rangle	NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY AC	COUNT	ABILITY INC				
Α.	Full Name (Last, First, Middle Initial) 18TH DISTRICT REPUBLICAN CENTRA	AL COMMI	ITTEE (FEDERAL ACCOUNT	Date of Receipt			
	Mailing Address PO BOX 10362	Q3 16 2012					
	City PEORIA	State IL	Zip Code 61612	Transaction ID: SA11AI.4760 Amount of Each Receipt this Period			
	FEC ID number of contributing federal political committee.	C co	0493460	25000.00			
	Name of Employer	Occupation	1	Individual contribution			
	Receipt For: Primary General Other (specify) ▼		Year-to-Date ▼ 25000.00				
В.	Full Name (Last, First, Middle Initial) AMERICAN COLLEGE OF RADIOLOGY ASSOC	CIATION PO	LITICAL ACTION COMMITTEE	Date of Receipt			
	Mailing Address 1891 PRESTON WHITE DRIVE	ы м / то в / Y y Y Y Y Y 100 100 22 2012					
	City RESTON	State VA	Zip Code 20191	Transaction ID : SA11Al.4766 Amount of Each Receipt this Period			
	FEC ID number of contributing federal political committee.	C çõ	0343459	5000.00			
	Name of Employer	Occupation	Ì	Individual contribution			
	Receipt For: ☐ Primary ☐ General Other (specify) ▼	Aggregate	Year-to-Date ▼ . 5000.00				
Ç.	Full Name (Last, First, Middle Initial) Devin Anderson		а жили и де жолоо форму до на коло и де коло коло об к	Date of Receipt			
	Mailing Address City	State	Zip Code	Q3 28 2012			
	Carmel	IN	46032	Transaction ID : SA11Al.4736 Amount of Each Receipt this Period			
	FEC ID number of contributing federal political committee.	С		5000.00 Individual contribution			
	Name of Employer N/A	Occupation N/A)				
	Receipt For: Primary General Other (specify) ▼	Aggregate	Year-to-Date ▼ 5000.00	PERMITTERS AND			
9	UBTOTAL of Receipts This Page (optional)	2613233.21111111111	>	35000.00			
1	OTAL This Period (last page this line number o	nly)					

SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS

FOR LINE NUMBER: 7 OF 54 PAGE Use separate schedule(s) (check only one) for each category of the **X** 11a 11b 11c 12 Detailed Summary Page 13 14 15 16 Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC Full Name (Last, First, Middle Initial) John D. Bryan Date of Receipt Mailing Address 2012 City State Zip Code Transaction ID: SA11AI.4742 OR Lake Oswego 97035-0019 Amount of Each Receipt this Period FEC ID number of contributing 10000.00 federal political committee. Individual contribution Name of Employer Occupation Retired Engineer Receipt For: Aggregate Year-to-Date ▼ Primary General Other (specify) 10000.00 Full Name (Last, First, Middle Initial) B. Jerome Cantrell Date of Receipt Mailing Address 08 City State Zip Code Transaction ID: SA11AI.4803 Gardendale AL 35071 Amount of Each Receipt this Period FEC ID number of contributing C 250.00 federal political committee. Online contribution Name of Employer Occupation Cantrell Development Company Owner Receipt For: Aggregate Year-to-Date ▼ General **Primary** 250.00 Other (specify) w Full Name (Last, First, Middle Initial) c. Gerardo Chapa Date of Receipt Mailing Address City Zip Code State Transaction ID: SA11Al.4762 TX 77056 Houston Amount of Each Receipt this Period FEC ID number of contributing 1000.00 C federal political committee. Individual contribution Name of Employer Occupation Global Financial Services Managing Director Receipt For: Aggregate Year-to-Date ▼ Primary General 1000.00 Other (specify) y 11250.00 SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only)......

SCHEDULE A (FEC Form 3X)		Use separate schedule(s)	FOR LINE NUMBER: PAGE 8 OF 54 (check only one)			
TEMIZED RECEIPTS		for each category of the	X 11a 11b 11c 12			
		Detailed Summary Page	13 14 15 16 17			
			erson for the purpose of soliciting contributions			
<u></u>	the name and a	ddress of any political committee	e to solicit contributions from such committee.			
NAME OF COMMITTEE (In Full)	ACCOUNT	A DILITY IND				
CAMPAIGN FOR PRIMARY	ACCOUNT.	ADILITE ING				
Full Name (Last, First, Middle Initial) \(\text{W.} \) Stuart Darnette	A STORY OF THE STO		Date of Receipt			
Mailing Address			03 13 2012			
City	State	Zip Code	Transaction ID: SA11AI.4723			
Cincinnati	OH	45235-3948	Amount of Each Receipt this Period			
FEC ID number of contributing federal political committee.	C		1000.00			
Name of Employer	Occupation		Individual contribution			
Taff Settinius Hollister	Attorney					
Receipt For:		Year-to-Date ▼				
Primary General	1 44 4	Teal-to-bate ¥				
Other (specify) w		1,000.00				
Full Name (Last, First, Middle Initial) 3. David Herro Trust			Date of Receipt			
Mailing Address			M M / O D / Y Y Y			
Cibi	Stata	Zip Code	03 14 2012			
City Chicago	State IL	60610	Transaction ID: SA11AI.4758			
FEC ID number of contributing		200,0	Amount of Each Receipt this Period			
federal political committee.	C ,		35000.00			
	Occupation		Individual contribution			
Name of Employer	Occupation	ı				
Receipt For:	Addredate	Year-to-Date ▼				
Primary General						
Other (specify)		35000.00				
Full Name (Last, First, Middle Initial) 5. John Eads	CO 0000 TO 000 T		Date of Receipt			
Mailing Address 1839 Kirby Drive	***************************************		Man, toro taskasa			
Suite 3 660			03 07 2012			
City Houston	State TX	Zip Code 77019	Transaction ID : SA11AI.4836 Amount of Each Receipt this Period			
FEC ID number of contributing						
federal political committee.	C		15000.00 Online contribution			
Name of Employer	Occupation).	Chillie Contribution			
Texas Power Products	President					
Receipt For:	Aggregate	Year-to-Date ▼				
Primary General Other (specify) ▼		15000.00				
Carol (obootis) &						
SUBTOTAL of Receipts This Page (optional)		51000.00			
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TOTAL This Period (last page this line num	ber only)					

SCHEDULE A (FEC Form 3) TEMIZED RECEIPTS	Use separate schedule(s for each category of the Detailed Summary Page	X 11a
or for commercial purposes, other than using	nd Statements may not be sold or used by a the name and address of any political com-	any person for the purpose of soliciting contributions mittee to solicit contributions from such committee.
NAME OF COMMITTEE (IN FUIL) CAMPAIGN FOR PRIMARY	ACCOUNTABILITY INC	
Full Name (Last, First, Middle Initial) EVERY REPUBLICAN IS CRUCIA Mailing Address 25 E MAIN STREET SUITE 200 City RICHMOND FEC ID number of contributing federal political committee. Name of Employer Receipt For:	State Zip Code VA 23219 C C00384701 Occupation Aggregate Year-to-Date	Date of Receipt 03 15 2012 Transaction ID: SA11AI.4771 Amount of Each Receipt this Period 25000.00 Individual contribution
Full Name (Last, First, Middle Initial) Jonathan Farber Mailing Address City Westport FEC ID number of contributing federal political committee. Name of Employer Lime Rock Partners Receipt For: Primary General Other (specify)	State Zip Code CT 06880 C Occupation Co-founder and Managing Director Aggregate Year-to-Date ▼	Date of Receipt 03 22 2012 Transaction ID: SA11Al.4768 Amount of Each Receipt this Period 100000.00 Individual Contribution
Full Name (Last, First, Middle Initial) John Flatowicz Mailing Address City Sugar Land FEC ID number of contributing federal political committee. Name of Employer Briggs & Veselka Co. Receipt For: Primary General Other (specify)	State Zip Code TX 77479 C Occupation CPA/ Shareholder Aggregate Year-to-Date ▼	Date of Receipt 03 23 2012 Transaction ID: SA11Al.4875 Amount of Each Receipt this Period 1000.00 Online contribution

TOTAL This Period (last page this line number only)......

SCHEDULE A (FEC Form 3X)

111	FOR LINE N		PAGE	10 OF	54
Use separate schedule(s) for each category of the	(check only c	ne)			
Detailed Summary Page	X 11a	11b	11c	12	_
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ITEMIZED RECEIPTS Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC Full Name (Last, First, Middle Initial) Lloyd R. French III Date of Receipt Mailing Address 1811 Bering Drive W W / Suite 400 30 2012 City State Zip Code Transaction ID: SA11AI.4886 ΤX Houston 77057 Amount of Each Receipt this Period FEC ID number of contributing C 10000.00 federal political committee. Online contribution Name of Employer Occupation Executive Northwind Energy Partners, LLC Receipt For: Aggregate Year-to-Date ▼ General Primary 10000.00 Other (specify) Full Name (Last, First, Middle Initial) B. Anne Dias Griffin Date of Receipt Mailing Address 180 N. Stetson Suite 5350 16 2012 City State Zip Code Transaction ID: SA11Al.4734 IL 60601 Chicago Amount of Each Receipt this Period FEC ID number of contributing 30000:00 federal political committee. Individual contribution Name of Employer Occupation Aragon Global Management, LLC Portfolio Management Receipt For: Aggregate Year-to-Date ¥ Primary General 30000.00 Other (specify) w Full Name (Last, First, Middle Initial) c. Kittle's Furniture Date of Receipt Mailing Address 2012 City State Zip Code Transaction ID: SA11AI.4738 Indianapolis IN 46250-1533 Amount of Each Receipt this Period FEC ID number of contributing 5000.00 C federal political committee. Individual contribution Name of Employer Occupation Receipt For: Aggregate Year-to-Date Y Primary General 5000,00 Other (specify) w 45000.00 SUBTOTAL of Receipts This Page (optional)..... TOTAL This Period (last page this line number only)......

Any information copied from such Reports and Statements may not be add or used by any person for the purpose of soliciting contributions or for commencial purposes, other than using the name and andress of any political committee to solicit confributions from such committee. NAME OF COMMITTEE (in Full) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC Full Name (Last, First, Middle Initial) Thomas C Krinx Mailing Address FED ID mumber of contributing federal political committee. State Zip Code FED ID mumber of contributing federal political committee. FeD ID mumber of contributing federal political committee. Aggregate Year-to-Date V Full Name (Last, First, Middle Initial) Aggregate Year-to-Date V FeC ID mumber of contributing federal political committee. Campaign FeC Campaign Camp	SCHEDULE A (FEC Form 3X) TEMIZED RECEIPTS	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 11 OF 54 (check only one) X 11a
CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC Full Name (Last, First, Middle Initial) Thomas C Knox Mailing Address City State Zip Code TX 78006 FEC ID number of contributing federal political committee. Name of Employer Coclabea-Greenville Energy Receipt For: Primary General Other (specify) ▼ State Zip Code Tx 78006 Full Name (Last, First, Middle Initial) Senjamin Kohlmann Mailing Address City State Zip Code Tx 78006 Date of Receipt this Period Cocupation Cocupation Senderal other (specify) ▼ State Zip Code Transaction ID: SA11AL4884 Amount of Each Receipt this Period Cocupation Transaction ID: SA11AL4888 Amount of Employer Cocupation Transaction ID: SA11AL4888 Amount of Each Receipt this Period Cocupation Transaction ID: SA11AL4888 Amount of Each Receipt this Period Cocupation Transaction ID: SA11AL4888 Amount of Each Receipt this Period Cocupation Transaction ID: SA11AL4888 Amount of Each Receipt this Period Cocupation Transaction ID: SA11AL4888 Amount of Each Receipt this Period Cocupation Transaction ID: SA11AL4888 Amount of Each Receipt this Period Cocupation Transaction ID: SA11AL4888 Amount of Each Receipt this Period Cocupation Transaction ID: SA11AL4888 Amount of Each Receipt this Period Cocupation Transaction ID: SA11AL4888 Amount of Each Receipt this Period Transaction ID: SA11AL4888 Amount of Each Receipt this Period Transaction ID: SA11AL4722 Amount of Each Receipt this Period Individual contribution Individual contribution Individual contribution President & CEO Periodent & CEO	Any information copied from such Reports and Sta or for commercial purposes, other than using the r	atements may not be sold or used by any p name and address of any political committe	erson for the purpose of soliciting contributions eto solicit contributions from such committee.
L Thomas C Knox Malling Address City Boeme TX 78006 FEC ID number of contributing tederal political committee. Name of Employer Cobiss-Greenville Energy Receipt For: Primary General Other (specify) Y State Zip Code Executive Receipt For: Primary General Other (specify) Y State Zip Code CA 92:101 FEC ID number of contributing federal political committee. Name of Employer US Nary Naval Avalor Receipt For: Primary General Other (specify) Y State Zip Code CA 92:101 Aggregater Year-to-Date Y Primary General Other (specify) Y Naval Avalor Receipt For: Primary General Other (specify) Y State Zip Code Tx Transaction ID: SA11AL4888 Amount of Each Receipt this Period City San Diego CA 92:101 Transaction ID: SA11AL4888 Amount of Each Receipt this Period Chill Receipt For: Primary General Other (specify) Y State Zip Code TX 77227 FEC ID number of contributing federal political committee. City Fill Name (Lest, First, Middle Initial) Leo Linbeck III Malling Address City FEC ID number of contributing federal political committee. City Fill Name (Lest, First, Middle Initial) Leo Linbeck III Adding Address City Fect ID number of contributing federal political committee. City Fill Name (Lest, First, Middle Initial) Aggregate Year-to-Date Y Fect ID number of contributing federal political committee. City Fransaction ID: SA11AL4722 Amount of Each Receipt Transaction ID: SA11AL4722 Amount of Each Receip		COUNTABILITY INC	
Aggregate Year-to-Date ▼ Full Name (Last, First, Middle Initial) Leo Linbeck III Malling Address City State Zip Code CA 92101 Cocupation Naval Aviator Receipt For: Primary General City Houston FEC ID number of contributing deciral political committee. City Houston Full Name (Last, First, Middle Initial) City Houston FEC ID number of contribution Cocupation Naval Aviator Aggregate Year-to-Date ▼ Transaction ID: SA11Al.4883 Amount of Each Receipt this Period Colline contribution Individual contribution Individual contribution Individual contribution	City Boerne FEC ID number of contributing federal political committee. Name of Employer Cobisa-Greenville Energy Receipt For: Primary General	TX 78006 C Occupation Executive Aggregate Year-to-Date ▼	03 19 2012 Transaction ID: SA11AI,4864 Amount of Each Receipt this Period 500.00
City State Zip Code Transaction ID: SA11AL4722 Houston TX 77227 Name of Employer Aquinas Companies, LLC Receipt For: Primary General Other (specify) \(\neq \) Date of Receipt Date of Receipt Tansaction ID: SA11AL4722 Amount of Each Receipt this Period 103 08 2012 Transaction ID: SA11AL4722 Amount of Each Receipt this Period 104 105 105 105 105 105 105 105 105 105 105	City San Diego FEC ID number of contributing federal political committee. Name of Employer US Navy Receipt For: Primary General	CA 92101 C Occupation Naval Aviator Aggregate Year-to-Date 250,00	03 30 2012 Transaction ID: SA11AI.4888 Amount of Each Receipt this Period 250.00
	City Houston FEC ID number of contributing federal political committee. Name of Employer Aquinas Companies, LLC Receipt For: Primary General	TX 77227 C Occupation President & CEO Aggregate Year-to-Date ▼	O3 08 2012 Transaction ID : SA11AI.4722 Amount of Each Receipt this Period 250000.00

TOTAL This Period (last page this line number only)......

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SCHEDULE A (FEC Form 3X) ITEMIZED RECEIPTS	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 12 OF 54 (check only one) X 11a
Any information copied from such Reports and State or for commercial purposes, other than using the name of the commercial purposes.	erson for the purpose of soliciting contributions to solicit contributions from such committee.	
NAME OF COMMITTEE (IN Full) CAMPAIGN FOR PRIMARY ACC	COUNTABILITY INC	
Aquinas Companies, LLC Receipt For: Primary General	State Zip Code TX 77227 C Occupation President & CEQ Aggregate Year-to-Date ▼	Date of Receipt 03 29 2012 Transaction ID: SA11AI.4770 Amount of Each Receipt this Period 100000.00 Individual contribution
Self-employed	State Zip Code TX 79705 C Occupation Consultant Aggregate Year-to-Date ▼	Date of Receipt 03 28 2012 Transaction ID: SA11AI.4740 Amount of Each Receipt this Period 5000.00 Individual contribution
Morse Partners, Inc. Receipt For:	State Zip Code PA 19428 C Occupation President Aggregate Year-to-Date ▼	Date of Receipt 03 20 2012 Transaction ID: SA11AI.4871 Amount of Each Receipt this Period 15000.00 Online contribution
SUBTOTAL of Receipts This Page (optional)		120000.00

TOTAL This Period (last page this line number only)......

SCHEDULE A (FEC Form 3X) TEMIZED RECEIPTS	Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: PAGE 13 OF 54 (check only one) X 11a 11b 11c 12 13 14 15 16 17
Any information copied from such Reports and Statem or for commercial purposes, other than using the name NAME OF COMMITTEE (In Full) CAMPAIGN FOR PRIMARY ACCO	e and address of any political committee	son for the purpose of soliciting contributions
Cincinnati FEC ID number of contributing federal political committee. Name of Employer N/A N/A Receipt For: Primary General Other (specify)	cupation	Date of Receipt 03 14 2012 Transaction ID: SA11AI.4744 Amount of Each Receipt this Period 1000.00 Individual contribution
Cincinnati FEC ID number of contributing federal political committee. Name of Employer N/A Receipt For:	cupation	Date of Receipt 03 22 2012 Transaction ID : SA11Al.4764 Amount of Each Receipt this Period 500.00 Individual contribution
Daphne FEC ID number of contributing federal political committee. Name of Employer Spriggs Enterprises Inc. Receipt For: Ag	State Zip Code AL 36526 cupation esident gregate Year-to-Date 1500.00	Date of Receipt 03 09 2012 Transaction ID: SA11AL4828 Amount of Each Receipt this Period 1500.00 Online contribution
SUBTOTAL of Receipts This Page (optional)	>	3000.00
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Arry Information copied from such Reports and Statements may not be sold or used by any person for the purpose of solidating contributions of for commercial purposes, other than using the nairie and address of any political committee to solidit contributions from such committee. NAME OF COMMITTEE (in Full) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC Full Name (Last, First, Middle Initial) Mark Thomas Mailing Address City State Zip Code TX 78705-1929 Date of Receipt this Period FCC 10 number of contributing faceral political committee. City State Zip Code Amount of Each Receipt this Period Aggregate Year-to-Date ▼ Primary General Other (specify) ▼ State Zip Code Amount of Each Receipt this Period Aggregate Year-to-Date ▼ Primary General Other (specify) ▼ Full Name (Last, First, Middle Initial) Aggregate Year-to-Date ▼ Primary General Other (specify) ▼ Full Name (Last, First, Middle Initial) Aggregate Year-to-Date ▼ Primary General Other (specify) ▼ Full Name (Last, First, Middle Initial) Aggregate Year-to-Date ▼ Amount of Each Receipt this Period FEC ID number of contributing federal political committee. City State Zip Code Amount of Each Receipt this Period FEC ID number of contributing federal political committee. City State Zip Code Amount of Each Receipt this Period FEC ID number of contributing federal political committee. City State Zip Code Amount of Each Receipt this Period FEC ID number of contributing federal political committee. Amount of Each Receipt this Period FEC ID number of contributing federal political committee. Amount of Each Receipt this Period FEC ID number of contributing federal political committee. Amount of Each Receipt this Period FEC ID number of contributing federal political committee. Amount of Each Receipt this Period Amount of Each Receipt this Period FILE Contributing federal political committee.	SCHEDULE A (FEC Form 3X) TEMIZED RECEIPTS	FOR LINE NUMBER: PAGE 14 OF 54 (check only one) X 11a 11b 11c 12 13 14 15 16 17	
CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC Full Name (Last, First, Middle Initial) Mark Thomas Maling Address City Midland TX 79705-1929 FEC ID number of contributing federal political committee. Name of Empleyer Occupation Other (specify) ▼ State Zip Code TX 79705-1929 Transaction ID: SA11AL4823 Amount of Each Receipt this Period For Online contribution Online contribution Online contribution Cust First, Middle Initial) Mark First, Middle Initial) Aggregate Year-to-Date ▼ FEC ID number of contributing federal political committee. Name of Empleyer Occupation Other (specify) ▼ Aggregate Year-to-Date ▼ Full Name (Last, First, Middle Initial) Aggregate Year-to-Date ▼ Full Name (Last, First, Middle Initial) Full Name (Last, First, Middle Initial) Aggregate Year-to-Date ▼ Full Name (Last, First, Middle Initial) Aggregate Year-to-Date ▼ Full Name (Last, First, Middle Initial) Full Name (Last, First, Middle Initial) Aggregate Year-to-Date ▼ Full Name (Last, First, Middle Initial) Amount of Each Receipt this Period FEC ID number of contributing federal political committee. City State Zip Code Amount of Each Receipt this Period Amoun	Any information copied from such Reports and States or for commercial purposes, other than using the nar	ments may not be sold or used by any p ne and address of any political committed	erson for the purpose of soliciting contributions to solicit contributions from such committee.
A. Mark Thomas Mailing Address City State Zip Code TX 79705-1929 Transaction ID: SA11A4883 Amount of Each Receipt this Period FEC ID number of contributing feederal political committee. Name of Employer Primary Other (specify) ▼ Foll Name (Last, First, Middle Initial) Adgregate Year-to-Date ▼ Foll number of contributing feederal political committee. City State Zip Code Amount of Each Receipt this Period City Ci		DUNTABILITY INC	
Full Name (Last, First, Middle Initial) Mailing Address City State Zip Code FEC ID number of contributing federal political committee. Name of Employer Receipt For: Primary General City Aggregate Year-to-Date ▼ Full Name (Last, First, Middle Initial) Mailing Address City State Zip Code Amount of Each Receipt this Period FEC ID number of contributing federal political committee. City State Zip Code Amount of Each Receipt this Period FEC ID number of contributing federal political committee. Name of Employer Cocupation Receipt For: Aggregate Year-to-Date ▼ Primary General Aggregate Year-to-Date ▼	Mark Thomas Mailing Address City Midland FEC ID number of contributing federal political committee. Name of Employer Plains Marketing, L.P. Receipt For: Primary General	TX 79705-1929 Ccupation 1 Marketing & Trans. ggregate Year-to-Date ▼ 500.00	03 29 2012 Transaction ID: SA11AI.4883 Amount of Each Receipt this Period 500.00 Online contribution
Malling Address City State Zip Code Amount of Each Receipt this Period FEC ID number of contributing federal political committee. Name of Employer Occupation Receipt For: Primary General Date of Receipt Amount of Each Receipt this Period Amount of Each Receipt this Period	Mailing Address City FEC ID number of contributing federal political committee. Name of Employer Contributing federal political committee. Name of Employer Ageneral	State Zip Code Cupation ggregate Year-to-Date ▼	. Amount of Each Receipt this Period
	Mailing Address City FEC ID number of contributing federal political committee. Name of Employer Octor Receipt For: Primary General	ccupation	10 × 13 / 0 × 0 / 7 × 7 × 7

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/	CAMPAIGN FOR PRIMARY ACCO	UNTAE	BILITY INC	-	Name of the last o	<u> </u>	-	V	-		L		-		
	Full Name (Last, First, Middle Initial)							Date o	f Dis	shures	amo.	 nt			
r4.	Bank of America							Date o	·	***************************************			allacia	5 /"\/" 5/	
	Mailing Address PO Box 25118					-		03.		69	30			12	
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		Primary	General												
	L3 1 1 1	Other (spe	cify) 🔻												
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в.	Brierfield Campaigns, Inc							Date o	v0.*****					***	***************************************
	Malling Address 1000 E William St. Suite 204							7			012	********			
	Carson City	tate NV	Zip Code 89701					Trans	sacti	ion ID) : S	B21B.	4899	3	
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	Full Name (Last, First, Middle Initial)														
C.	BRI Essex, LLC							Date o				~	500000	200000000000000000000000000000000000000	20000000°
	Mailing Address PO Box 203015						м м 03	<i>f</i>	**	าก 01	/ 7)12	~	
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	Purpose of Disbursement Rent			004					_	_					
	Candidate Name			Cat	001 tego Type	ory/		Amount of Each Disbursement this Period 499.04							
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s	UBTOTAL of Disbursements This Page (optional)					·· ▶						1	1	12589	.56
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or	for commercial purposes, other than using the nam	ne and addi	ress of any politi	cal committee to	solicit contributions from such committee.								
	NAME OF COMMITTEE (In Full)												
	CAMPAIGN FOR PRIMARY ACCO	DUNTAE	BILITY INC										
/	A company of the control of the cont												
	Full Name (Last, First, Middle Initial)												
۹.	Ceterus, Inc.				Date of Disbursement								
					M M / D D / Y Y Y Y Y								
	Mailing Address PO Box 19366				03 01 2012								
	Oile	M	71.0. 4										
	· · · · ·	State	Zip Code		Transaction ID: SB21B,4892								
	Kalamazoo	MI	49019		and the second s								
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	•			001	Amount of Each Disbursement this Period								
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	- i	nent For: 2			•								
		Primary	General										
		Other (spec	cify) 🔻										
	State: District:												
	Full Name (Last, First, Middle Initial)				-								
3.	Hannah Christian				Date of Disbursement								
					Man / Dad / Yayayay								
	Mailing Address 3900 Essex Lane				03 01 2012								
	Ste. 250												
		State	Zip Code		Transaction ID: SB21B.4906								
		TX	77027										
	Purpose of Disbursement				l and the second se								
	Payroll	***********		001	Amount of Each Disbursement this Period								
	Candidate Name			Category/	1000.00								
				Type	1000.00								
	ł	nent For:	2012										
	Senate X	Primary	General										
		Other (spec	cify) 💗										
_	State: District:				·								
dearn.	Full Name (Last, First, Middle Initial)												
٥.	Hannah Christian				Date of Disbursement								
		_			MWW / DOD / YWYSYNY								
	Mailing Address 3900 Essex Lane				03 12 2012								
	Ste. 250												
		State	Zip Code		Transmitten ID., ODGA D. 4000								
	Houston	TX	77027		Transaction ID:: SB21 B.4896								
	Purpose of Disbursement				i ·								
	Office expense			001	Amount of Each Disbursement this Period								
	Candidate Name			Category/									
				Type	. 316.65								
	Office Sought: House Disbursem	nent For: 2	l 2012										
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S	CHEDULE B (FEC Form 3X)	NUMBER: PAGE 17 OF 54								
IT	EMIZED DISBURSEMENTS	Use separate schedule(s) for each category of the	(check only	one)						
		Detailed Summary Page	X 21b	22 23 24 25 26						
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1	NAME OF COMMITTEE (In Full)	To the second se								
	CAMPAIGN FOR PRIMARY ACCO	OUNTABILITY INC								
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	Full Name (Last, First, Middle Initial)			Data of Diskumannent						
Α.	Lewis Advertising			Date of Disbursement						
	Mailing Address PO Box 544			03 30 2012						
		State Zip Code		Transaction ID: SB21B,4904						
	Wetumpka Purpose of Disbursement	FL 36092								
	Production and content consulting		004	Amount of Each Disbursement this Period						
	Candidate Name		Category/							
			Type	14950:00						
		nent For: 2012								
	Senate X	Primary General Other (specify) ▼								
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No.	Full Name (Last, First, Middle Initial)			MANAGHARAN SA ANASA KANASA KANASA KANASA KANASA KANASA KANASA MANAGA KANASA KANASA KANASA KANASA KANASA KANASA						
В.				Date of Disbursement						
				M = M / D = D / Y = Y = Y						
	Mailing Address 1739 Maybank Highway Suite T-346			03 01 2012						
	City 5 Charleston	State Zip Code SC 29412		Transaction ID: SB21B.4894						
	Purpose of Disbursement	29412								
	Treasurer fees		001	Amount of Each Disbursement this Period						
	Candidate Name		Category/	500,00						
	Office Sought: House Disbursen		Туре	500.00						
		nent For: 2012 Primary General								
	1	Other (specify)								
	State: District:									
	Full Name (Last, First, Middle Initial)									
C.	Message & Media			Date of Disbursement						
	Mailing Address 3101 Lee Highway	All Parameters and the second		03 07 2012						
	Suite 18 #136									
	and the second s	State Zip Code VA 24202		Transaction ID : SB21B.4903						
	Bristol Purpose of Disbursement	VA 24202								
	Production and content consulting		0.04	Amount of Each Disbursement this Period						
	Candidate Name		Category/							
			Туре	34325.00						
		ment For: 2012 Primary General								
		Other (specify)								
	State: District:	· · · · · · · · · · · · · · · · · · ·								
Γ										
8	SUBTOTAL of Disbursements This Page (optional)			49775.00						
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1	OTAL This Period (last page this line number only)	<u> </u>	anaireanna i 🦫 👚							

SCHEDULE B (FEC Form 3X)	Use separate schedule(s)	FOR LINE 1	
TEMIZED DISBURSEMENTS	for each category of the Detailed Summary Page	(check only X 21 b 27	22 23 24 25 26 28a 28b 28c 29 30b
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NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCO	OUNTABILITY INC		
Full Name (Last, First, Middle Initial) Piryx, Inc.			Date of Disbursement
Mailing Address 144 2nd St. 1st Floor		:	03 30 2012
San Francisco	State Zip Code CA 94105		Transaction ID : SB21B.4891
Purpose of Disbursement Credit card processing fees		001	Amount of Each Disbursement this Period
Candidate Name		Category/ Type	2141.61
Senate President	nent For: 2012 Primary General Other (specify) 🔻		
State: District: Full Name (Last, First, Middle Initial)			
James C. Story Jr.			Date of Disbursement
Mailing Address			03 31 2012
Bedford	State Zip Code TX .76021		Transaction ID: SB21B.4905
Purpose of Disbursement Payroll Candidate Name		001 Category/ Type	Amount of Each Disbursement this Period
Senate	nent For: 2012 Primary General Other (specify) ▼	,,,,,,,	
Full Name (Last, First, Middle Initial) The Schuman Group	n de calacterístico de al fres de ser se contrato de la film de la compositiva de la contrato de la contrato d		Date of Disbursement
Mailing Address 7660 Fay Ave.			03 / 30 / 2012
La Jolia	State Zip Code CA 92037		Transaction ID: SB21B.4901
Purpose of Disbursement Field work & field staff Candidate Name		001 Category/ Type	Amount of Each Disbursement this Period
Office Sought: Senate President State: Disbursen	nent For: 2012 Primary General Other (specify)	SIL	
SUBTOTAL of Disbursements This Page (optional)			30405.63
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	CHEDULE B (FEC Form 3X)	Use separate schedule(s)			THAT TANIFICATION								54					
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or	NAME OF COMMITTEE (In Full)	ne and address of any pollic	çar cor	minite	an in	SQIICIT CC)TILTED	unons	i iruiri S	JULI G	Othillin	lee.	**********					
\rangle	CAMPAIGN FOR PRIMARY ACCO	DUNTABILITY INC																
A-	Full Name (Last, First, Middle Initial)		All and the second of	and received the second	, ar 3, 3 a 16	Data	a na					***************************************						
ц.	Thomas Graphics, Inc.					Date o	אַט ווֹנ				,							
	Mailing Address P.O. Box 142226					03 / 30 / 2012												
	•	State Zip Code				Tran	sacti	ion ID	: SB21	B.489	8							
	Austin Purpose of Disbursement	TX 78714-2226																
	Production costs					Amour	nt of	Each	Disburs	emen	t this	Perio	d					
	Candidate Name		Cat	tegory	1						2248							
	Office Sought: House Disbursen	ment For: 2012	Τ	уре						hazakhar	.2240							
	Senate President	Primary General Other (specify)							•									
Company	State: District:		iii kanadh da ii	chdiinnii 2000			na emakan nan	VIII	San was a san a san a	.;	(v. v) · · · · ; ()	, eyea (* 1415 <u>,</u> 22	ya di ada s					
В.	Full Name (Last, First, Middle Initial) Corie VVhalen					Date o			ement	~ V ~ V ~	/ * V	. V :						
	Mailing Address					03 01 2012												
	Houston	State Zip Code TX 77057				Tran	sact	ion IE) : SB21	B.490	10 -							
	Purpose of Disbursement Payroll			001		Amou	nt of	Fach	Disburs	emer	it this	Perio	d					
	Candidate Name		Cat	tegory/ Type	1				Diabare			7.00						
	Senate	ment For: 2012 Primary General Other (specify) ▼																
Strough	Full Name (Last, First, Middle Initial)	angeliao 14 yanggo tamika sant ini manak Majir aliak Santarda Maha Masaanang		**********	**********	***************************************	**********		49000000000000000000000000000000000000			***************************************						
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	Mailing Address																	
	City	State Zip Code																
	Purpose of Disbursement																	
	Candidate Name			tegory. Type	1/				Disburs		nt this	Perio	d					
	Office Sought: House Disbursen Senate President State: District:	ment For: Primary General Other (specify) ▼									milionale							
Ş	SUBTOTAL of Disbursements This Page (optional)			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	>	2		j			2665	3:50						
T	OTAL This Period (last page this line number only))	*********		>						12274	3.34						

SCHEDULE E (FEC Form 3X)

ITEMIZED INDEPENDENT EXPENDITURES	L.	PAGE 20 OF 54 FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (In Full) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC		ENTIFICATION NUMBER ▼
Check if 24-hour report 48-hour report New report Amends re	port filed on	D & D 1 Y & I & Y & Y
Full Name (Last, First, Middle Initial) of Payee Campaign Grid	Date M M M / 03	0 b / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
Mailing Address 414 Commerce Drive	Amount	2012.
Suite 100	7.1.10.4.10	
Oity State Zip Code Fort Washington PA 19034	Transaction ID	10000.00 : SE.4439
Purpose of Expenditure Online advertisements Category/ Type 004	Office Sought:	House State: AL Senate District: 06
Name of Federal Candidate Supported or Opposed by Expenditure: SPENCER T, BACHUS	Check One:	President Support X Oppose
Calendar Year-To-Date Per Election for Office Sought	Disbursement For: 2012 Other (spe	
Full Name (Last, Eirst, Middle Initial) of Payee Campaign Grid	Date M M / M / O3	D = D / Y = Y = Y = Y = Y = Y = Y = Y = Y = Y
Mailing Address 414 Commerce Drive Suite 100	Amount	
City State Zip Code		
Fort Washington PA 19034	Transaction ID	
Purpose of Expenditure Online advertisement Category/ Type 004	Office Sought:	House State: IL Senate District: 16
Name of Federal Candidate Supported or Opposed by Expenditure: DONALD A. MANZULLO	Check One:	President Support Oppose
Calendar Year-To-Date Per Election for Office Sought 28871.93	Disbursement For: 2012 Other (spe	i
(a) SUBTOTAL of Itemized Independent Expenditures		20000,00
(b) SUBTOTAL of Uniternized Independent Expenditures	····· Þ.	
(c) TOTAL Independent Expenditures	···· >	
Under penalty of perjury I certify that the independent expenditures reported herein we with, or at the request or suggestion of, any candidate or authorized committee or ager party committee) any political party committee or its agent.		
	ate 04 20	/ Y
Signature		

FEC Schedule E (Form 3X) Rev. 07/2011

SCHEDULE E (FEC Form 3X) ITEMIZED INDEPENDENT EXPENDITURES

TEMIZED INDEPENDENT EXPENDITURES	PAGE 21 OF 54 FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C C00502849
Check if 24-hour report 48-hour report New report Amends report fil	led on Maw / Ded / Yavayay
Full Name (Last, First, Middle Initial) of Payee Campaign Grid	Date M M M / D D / Y Y Y Y Y Y 111 2012
Mailing Address 414 Commerce Drive	
Suite 100	Amount
City State Zip Gode Fort Washington PA 19034	1500.00 Transaction ID : SE,4476
Online advertisement Type 004	ffice Sought: House State: AL Senate District: 01 President
Name of Federal Candidate Supported or Opposed by Expenditure: JO BONNER C	heck One: Support X Oppose
Calendar Year-To-Date Per Election for Office Sought 121412.65	isbursement For: X Primary General 12 Other (specify)
Full Name (Last, First, Middle Initial) of Payee CMF Communications	Date Date D
Mailing Address 25000 Portofino Cir. #129	Amount
City State Zip Code Palm Beach Gardens FL 33148-1293	4167.25
	Transaction ID : SE.4334 ffice Sought: House State: OH Senate District: 09
Name of Federal Candidate Supported or Opposed by Expenditure; MARCY C HON, KAPTUR C	President heck One: Support X Oppose
Calendar Year-To-Date Per Election	isbursement For: Frimary General 12 Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures.	5667.25
(b) SUBTOTAL of Uniternized Independent Expenditures	
(c) TOTAL Independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported herein were not with, or at the request or suggestion of, any candidate or authorized committee or agent of eit party committee) any political party committee or its agent.	
Jonathan Martin [Electronically Filed] Date	04 20 / 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Signature	

FEC Schedule E (Form 3X) Rev. 07/2011

ITEMIZED INDEPENDENT EXPENDITURES		PAGE 22 OF 54 FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOUNTAB	ILITY INC	FEC IDENTIFICATION NUMBER ▼ C C00502849
Check if 24-hour report 48-hour report	New report Amends repo	rt filed on
Full Name (Last, First, Middle Initial) of Payee CMF Communications	ON NATIONAL AND	Date M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
Mailing Address 25000 Portofino Cir.		
#129		Amount
City State Palm Beach Gardens FL	Zip Code 33148-1293	166.66 Transaction ID : SE.4336
Purpose of Expenditure Robo Calls	Category/ Type 004	Office Sought: House State: OH Senate District: 09 President
Name of Federal Candidate Supported or Opposed by Exp MARCY C HON, KAPTUR	enditure:	Check One: Support X Oppose
Calendar Year-To-Date Per Election for Office Sought	105574.96	Disbursement For: Primary General 2012 Other (specify)
Full Name (Last, First, Middle Initial) of Payee CMF Communications		Date 1 0 1 1 2012
Mailing Address 25000 Portofino Cir. #129		Amount
City State Palm Beach Gardens FL	Zip Code .33148-1293	14918.33 Transaction ID : SE.4340
Purpose of Expenditure Mailer	Category/ Type 006	Office Sought: House State: IL Senate District: 02
Name of Federal Candidate Supported or Opposed by Exp DEBORAH 'DEBBIE' HALVORSON	enditure;	Check One: Support Oppose
Calendar Year-To-Date Per Election for Office Sought	30517.93	Disbursement For: Primary General 2012 Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures		15084.99
(b) SUBTOTAL of Unitemized Independent Expenditures		•
(c) TOTAL Independent Expenditures		. •
Under penalty of perjury I certify that the independent expe with, or at the request or suggestion of, any candidate or au party committee) any political party committee or its agent.		
Jonathan Martin Signature	Electronically Filed Date	04 20 / 2012
Signaturo		

SCHEDULE E (FEC Form 3X)

ITEMIZED INDEPENDENT EXPENDIT	UHES				PAGE 23 FOR LINE 2	OF 54 24 OF FORM 3X
NAME OF COMMITTEE (In Full) CAMPAIGN FOR PRIMARY AC	COUNTABILIT	TY INC		-		ON NUMBER ¥
Check if 24-hour report 48-hour rep	port New	report Amends repo		1 * N /	0 8 0 /	YWYWYWY
Full Name (Last, First, Middle Initial) of Pa CMF Communications	yee		Date	4 M /	/ D = D /	2012
Mailing Address 25000 Portofino Cir. #129			Amou		.03	2012
	Ctoto	Zin Codo				
City Palm Beach Gardens	State FL	Zip Code 33148-1293	Transa	ection ID) ; SE,4351	1931.55
Purpose of Expenditure Automated Calls		Category/ Type 004	Office Soug		House Senate	State: OH District: 09
Name of Federal Candidate Supported or DENNIS J KUCINICH	Opposed by Expendit	ture:	Check One:	×	President Support	Oppose
Calendar Year-To-Date Per Election for Office Sought		107506.51	DOMAN.	nt For: ther (sp	Primary	General
Full Name (Last, First, Middle Initial) of Pa CMF Communications	yee	. Элиги (в Синчения на о Этории (Элик — Вистест в чива на посу с во на	.Date	м м . 03	/ P D /	Y * Y * Y * Y 2012
Mailing Address 25000 Portofine Cir.			I.			2012
#129			Amou	ınt		
City Palm Beach Gardens	State FL	Zip Code 33148-1293	Trans	action II	D : SE.4353	3377.36
Purpose of Expenditure Facebook Adervisements		Category/ 004	Office Soug	i ^{ht:} ×	House Senate	State: OH District: 09
Name of Federal Candidate Supported or DENNIS J KUCINICH	Opposed by Expendi	ture:	Check One	: <u>×</u>	President Support	Oppose
Calendar Year-To-Date Per Election for Office Sought		110883.87		nt For: ther (sp	X Primary ecify) ▶	General
(a) SUBTOTAL of Itemized Independent Ex	penditures		·· }			5308.91
(b) SUBTOTAL of Unitemized Independent	Expenditures		. Þ			
(c) TOTAL Independent Expenditures			·· Þ			
Under penalty of perjury I certify that the in with, or at the request or suggestion of, any party committee) any political party committee	candidate or author					
Jonathan Martin Signature	[Elect	ronically Filed] Date	M M 1	20 20	, , , , , , , , , , , , , , , , , , ,	12

TEMIZED INDEPENDENT EXPENDITORES	FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C C00502849
Check if 24-hour report 48-hour report New report Amends report	filed on Id No 1 D D 1 Y N Y N Y N
Full Name (Last, First, Middle Initial) of Payee CMF Communications	Date
Mailing Address 25000 Portofino Cir.	03 03 2012 Amount
#129 City State Zip Code Palm Beach Gardens FL 33148-1293	850.36
	Office Sought: House State: OH Senate District: 09
Name of Federal Candidate Supported or Opposed by Expenditure: MARCY C HON. KAPTUR	President Oppose
	Disbursement For: Primary General Other (specify)
Full Name (Last, First, Middle Initial) of Payee CMF Communications	Date Date
Mailing Address 25000 Portofino Cir.	Amount
#129 City State Zip Code	Amount
Palm Beach Gardens FL 33148-1293	166.66 Transaction ID : SE.4362
Purpose of Expenditure Automated Robo Calls Category/ Type 004	Office Sought: House State: OH Senate District: 09
Name of Federal Candidate Supported or Opposed by Expenditure:	President
DENNIS J KUCINICH	Check One: Support Oppose
Calendar Year-To-Date Per Election for Office Sought 136900.89	Disbursement For: Primary General Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	1017.02
(b) SUBTOTAL of Unitemized Independent Expenditures	A
(c) TOTAL Independent Expenditures	>
Under penalty of perjury I certify that the independent expenditures reported herein were nowith, or at the request or suggestion of, any candidate or authorized committee or agent of party committee) any political party committee or its agent.	
Jonathan Martin [Electronically Filed] Date	M = M / D = D / Y = Y = Y = Y = Y = Y = Y = Y = Y = Y
Signature	

ITEMIZED INDEPENDENT EXPE	NDH ONES			-	PAGE 25 FOR LINE 2	OF 54 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY	ACCOUNTABILI	TY INC		_	ENTIFICATI :00502849	ON NUMBER 🔻
Check if 24-hour report 48-hour	ur report New	report Amends	report filed on	LA = N 1	0.00 /	Y Y Y Y
Full Name (Last, First, Middle Initial) of CMF Communications	of Payee		Dat	θ	**************************************	
Mailing Address 25000 Portofino Cir.				"03"	ັ03ັ່	2012
#129 City	State	Zip Code	Am	ount		
Palm Beach Gardens	FL	33148-1293	Tran	saction ID	: SE.4364	12539,42
Purpose of Expenditure Mailer supporting Halvorson		Category/ Type 006	Office Sol		House Senate	State: IL District: 02
Name of Federal Candidate Supporter DEBORAH 'DEBBIE' HALVORSON	d or Opposed by Expendi	ture:	Check Or	ne: X	President Support	Oppose
Calendar Year-To-Date Per Elec for Office Sou		43057.35	2012	nent For: 1	•	General
Full Name (Last, First, Middle Initial) of CMF Communications	of Payee	The second secon	Dat	е М М У	° ≥ 5 / 05	Y * Y * Y * Y * 2012
Mailing Address 25000 Portofino Cir.				and the second	00	2012
#129 :City	State	Zip Code	Am	ount		
Palm Beach Gardens	FL	33148-1293	Tran	saction ID	: SE.4383	166.66
Purpose of Expenditure Email Advertisement		Category/ Type 004	Office So		House Senate	State: OH District: 09
Name of Federal Candidate Supported DENNIS J KUCINICH	d or Opposed by Expendi	ture:	Check Or	ne: 🔀	President Support	Oppose
Calendar Year-To-Date Per Elect for Office Sou		137067.55		nent For:		General
(a) SUBTOTAL of Itemized Independen	nt Expenditures		····· >			12706.08
(b) SUBTOTAL of Uniternized Indepen	dent Expenditures		····· >			
(c) TOTAL Independent Expenditures			>		7	
Under penalty of perjury I certify that the with, or at the request or suggestion of party committee) any political party con	, any candidate or author	ures reported herein vized committee or age	vere not made in ent of either, or	n cooperation	on, consulta	ition, or concert is not a political
Jonathan Martin	[Elec	tronically FiledJ	Date 04	1 0 ⇒ 0 1 20	, y y 201	2

ITEMIZED INDEPENDENT EXPENDITURES	PAGE: 26 OF 54 FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (In Full) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C C00502849
Check if 24-hour report 48-hour report New report Amends report filed on	Man / Dad / Yayaray
Full Name (Last, First, Middle Initial) of Payee CMF Communications Mailing Address 25000 Portofino Cir.	03 08 7 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
#129 Aimo	ount:
City State Zip Code Palm Beach Gardens FL 33148-1293 Trans	14798.33 saction ID : SE.4444
Purpose of Expenditure Direct Mall Plece Category/ Type Office Sou	8
Name of Federal Candidate Supported or Opposed by Expenditure: JESSE JR JACKSON Check On	
57055 CO \$ 2040	nent For: X Primary General Other (specify)
Full Name (Last, First, Middle Initial) of Payee Date CMF Communications	M / D D / Y Y Y Y Y O 2012
Mailing Address 25000 Portofino Cir. #129 Amo	
City State Zip Code Palm Beach Gardens FL 33148-1293	5000.00 saction ID : SE.4447
Purpose of Expenditure Online advertisements Category/ Type Office Sou	ight: House State: IL Senate District: 02
Name of Federal Candidate Supported or Opposed by Expenditure: JESSE JR JACKSON Check On	e: Support Oppose
62855 68 1 2012	nent For: X Primary General Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	19798.33
(b) SUBTOTAL of Uniternized Independent Expenditures	
(c) TOTAL Independent Expenditures.	
Under penalty of perjury I certify that the independent expenditures reported herein were not made in with, or at the request or suggestion of, any candidate or authorized committee or agent of either, or (party committee) any political party committee or its agent.	
Jonathan Martin [Electrontcally Filed] Signature Date	20 / 2012

SCHEDULE E (FEC Form 3X)

ITEMIZED INDEPENDENT EXPENDITURES	PAGE 27 OF 54 FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (In Full)	
CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEG IDENTIFICATION NUMBER ▼ C C00502849
Check if 24-hour report 48-hour report New report Am	nends report filed on Man / Dad / Yayayay
Full Name (Last, First, Middle Initial) of Payee	Della
CMF Communications	Date
	03 09 2012
Mailing Address 25000 Portofino Cir.	
#129	Amount
City State Zip Gode	4000.00
Palm Beach Gardens FL 33148-129	Transaction ID : SE.4460
Purpose of Expenditure Online advertising Category/	Office Sought: House State: IL
Type	Senate District: 02
Name of Federal Candidate Supported or Opposed by Expenditure:	President
DEBORAH 'DEBBIE' HALVORSON	Check One: Support Oppose
Calendar Year-To-Date Per Election	Disbursement For: X Primary General
for Office Sought 66855	.68 2012 Other (specify)
Full Name (Last, First, Middle Initial) of Payee	Date
CMF Communications	Man 1 Dab 1 Yayay
Ka-Wan Addunga	
Mailing Address 25000 Portofino Cir.	
#129	Amount
City State Zip Code Palm Beach Gardens FL 33148-129	9521.06
	Transaction ID: SE.4523
Purpose of Expenditure Category/ Email communication	Office Sought: House State: IL
Type Type	Senate District: 02 President
Name of Federal Candidate Supported or Opposed by Expenditure:	
DEBORAH 'DEBBIE' HALVORSON	Check One: Support Oppose
Calendar Year-To-Date Per Election	Disbursement For: Primary General
for Office Sought 76376	Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	13521.06
(b) SUBTOTAL of Uniternized Independent Expenditures	
(c) TOTAL Independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported he with, or at the request or suggestion of, any candidate or authorized committee party committee) any political party committee or its agent.	
Jonathan Martin	Men / D.D. / Y.Y.Y.
[Electronically Flied]	Date 04 20 2012
Signature	

TEMIZED INDEPENDENT EXPENDITURES	PAGE 28 OF 54 FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C C00502849
Check if 24-hour report 48-hour report New report Amends report f	iled on Mam 4 Deb 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Full Name (Last, First, Middle Initial) of Payee CMF Communications	Date Date
Mailing Address 25000 Portofino Cir.	Amount
#129 City State Zip Code	
Palm Beach Gardens FL 33148-1293	4734,00 Transaction ID : SE,4535
Automated telephone robo calls Type Out Type Out Type	Office Sought: House State: IL Senate District: 02 President
Name of Federal Candidate Supported or Opposed by Expenditure: DEBORAH 'DEBBIE' HALVORSON	Check One: Support Oppose
Calendar Year-To-Date Per Election 6 81110.74 20	Disbursement For: X Primary General 112 Other (specify)
Full Name (Last, First, Middle Initial) of Payee CMF Communications	Date M = M
Mailing Address 25000 Portofino Cir. #129	Amount
City State Zip Code Palm Beach Gardens FL 33148-1293	1999.06 Transaction ID : SE.4537
Purpose of Expenditure Email communication Category/ Type 004	Office Sought: House State: IL Senate District: 02
Name of Federal Candidate Supported or Opposed by Expenditure: JESSE JR JACKSON	President Check One: Support X Oppose
Calendar Year-To-Date Per Election for Office Sought	Disbursement For: X Primary General 012 Other (specify).
(a) SUBTOTAL of Itemized Independent Expenditures	6733.06
(b) SUBTOTAL of Unitemized Independent Expenditures	> :
(c) TOTAL Independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported herein were not with, or at the request or suggestion of, any candidate or authorized committee or agent of e party committee) any political party committee or its agent.	
Jonathan Martin [Electronically Filed] Date	M M / D D / J Y Y Y Y 04 20 2012
Signature	

SCHEDULE E (FEC Form 3X)

TEMIZED INDEPENDENT EXPENDITURES		PAGE 29 FOR LINE 2	OF 54 24 OF FORM 3X
NAME OF COMMITTEE (In Full)	FEC	IDENTIFICATI	ON NUMBER ▼
CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	C	C00502849	
Check if 24-hour report 48-hour report New report Amends report filed	d on	1 0 8 0 1	Y & Y & Y & Y
Full Name (Last, First, Middle Initial) of Payee	Date	A STATE OF THE STA	
CMF Communications	M * M	. / . D D /	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Mailing Address 25000 Portofino Cir.	03	17	2012
20000 Toltonilo Oni.	Amount		
#129 City State Zip Code	-	,	
Palm Beach Gardens FL 33148-1293	Transaction	ID : SE.4553	4162.44
Purpose of Expenditure Auotmated telephone calls Category/ Type Offi	ce Sought:	X House Senate	State: IL District: 02
Name of Federal Candidate Supported or Opposed by Expenditure:		President	
DEBORAH 'DEBBIE' HALVORSON Che	eck One:	Support	Oppose
Calendar Year-To-Date Per Election for Office Sought 87272.24 Dis	bursement For	Primary	General
Full Name (Last, First, Middle Initial) of Payee	Date	amiliana manda a comunita	
CMF Communications	M = M	1 0 - 0 1	Y = Y = Y = Y = Y
Mailing Address 25000 Portofino Cir.	03	17	2012
#129	Amount		
City State Zip Code			4044.00
Palm Beach Gardens FL 33148-1293	Transaction	ID: SE.4555	1011.62
	ice Sought:	House	State: IL
Email communication Type 004	•	Senate	District: 02
Name of Federal Candidate Supported or Opposed by Expenditure:		President	
JESSE JR JACKSON Che	eck One:	Support	Oppose
Calendar Year-To-Date Per Election for Office Sought 88283.86 Dis	bursement For Other (s		General
(a) SUBTOTAL of Itemized Independent Expenditures			5174.06
(b) SUBTOTAL of Unitemized Independent Expenditures			
(c) TOTAL Independent Expenditures			
Under penalty of perjury I certify that the independent expenditures reported herein were not me with, or at the request or suggestion of, any candidate or authorized committee or agent of eith party committee) any political party committee or its agent.			
Jonathan Martin [Electronically Filed] Date	04 1 0 s	0 / Y . Y .201	
Signature			

ITEMIZED INDEPENDENT EXPENDITURES	5				PAGE 30 FOR LINE 2	OF 54 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOL	JNTABILI	TY INC			DENTIFICATION C00502849	V NUMBER ▼
Check if 24-hour report 48-hour report	New	report Amends repo	rt filed or	M = M	/ D w D /	Y V Y V Y X Y
Full Name (Last, First, Middle Initial) of Payee CMF Communications	n na	usakutut (S.A.S. aku peranci in appendo destuta esta esta esta esta esta esta esta es	C	Date	1 0 0 1	2042
Mailing Address 25000 Portofino Cir. #129			. 4	03 Amount	19	2012
City Palm Beach Gardens	State FL	Zip Code 33148-1293		ansaction II	1 : SE 4652	1037.58
Purpose of Expenditure Email communication		Category/ Type 004	Office		House Senate	State: IL District: 02
Name of Federal Candidate Supported or Oppose DEBORAH 'DEBBIE' HALVORSON	d by Expend	iture:	Check	One;	President Support	Oppose
Calendar Year-To-Date Per Election for Office Sought	* * * * * * * * * * * * * * * * * * *	89321.44	Disburs 2012	sement For: Other (sp	Primary pecify)	General
Full Name (Last, First, Middle Initial) of Payee Dialing Services, LLC		and a financial substitution in the substitution and the substitution of the substitut	Γ.	Date 03	/ P. 0 /	2012
Mailing Address 8 Riverside Drive			Į,	Amount		
City Roswell	State NM	Zip Code 88201	Ti	ansaction I	D : SE.4466	1657.74
Purpose of Expenditure Automated phone calls		Category/ Type 004	Office	Sought: 2	House Senate	State: AL District: 01
Name of Federal Candidate Supported or Oppose JO BONNER	d by Expend	iture:	Check	One:	President Support	X Oppose
Calendar Year-To-Date Per Election for Office Sought		11.8254.91	Disburs 2012	sement For: Other (sp	Primary	General
(a) SUBTOTAL of Itemized Independent Expenditu	ıres		· ▶			2695.32
(b) SUBTOTAL of Uniternized Independent Expend	ditures	· · · · · · · · · · · · · · · · · · ·	" ▶ .		7	
(c) TOTAL Independent Expenditures		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	·· 🕨			
Under penalty of perjury I certify that the indepen- with, or at the request or suggestion of, any candi- party committee) any political party committee or it	date or autho					
Jonathan Martin Signature	[Elec	ctronically Filed] Date	M 104	7 0 20 20	/ Y Y 201	2

ITEMIZED INDEPENDENT EXPENDITURES	PAGE 31 OF 54 FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C 000502849
Check if 24-hour report 48-hour report New report Amends report filled on	Many / DBD / Taratar
Full Name (Last, First, Middle Initial) of Payee Dialing Services, LLC	M · M / D · D / Y · Y · Y · Y
Mailing Address 8 Riverside Drive	03 10 2012 Dunt
City State Zip Code Roswell NM 88201	6468.00 saction ID : SE,4473
Purpose of Expenditure Automated phone calls: Category/ Type Office So	ught: House State: AL Senate District: 06 President
Name of Federal Candidate Supported or Opposed by Expenditure: SPENCER T. BACHUS Check Or	ne: Support X Oppose
* ADC070 00	nent For: X Primary General Other (specify)
Full Name (Last, First, Middle Initial) of Payee Dialing Services, LLC	e
Mailing Address 8 Riverside Drive Am	bunt
	1657.74 saction ID : SE.4468
Purpose of Expenditure Automated phone calls Office So Type Office So	ught: House State: AL Senate District: 01 President
Name of Federal Candidate Supported or Opposed by Expenditure: JO BONNER Check Or	
Calendar Year-To-Date Per Election for Office Sought 119912.65 Disburser 2012	nent For: X Primary General Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	8125.74
(b) SUBTOTAL of Uniternized Independent Expenditures	
(c) TOTAL Independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported herein were not made i with, or at the request or suggestion of, any candidate or authorized committee or agent of either, or party committee) any political party committee or its agent.	
Jonathan Martin [Electronically Filed] Date 04	1 b = b / Y = Y = Y = Y = Y = 2012
Signature	

HEMIZED MADELEMBEM, EXCEMBILOMES	FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C C00502849
Check if 24-hour report 48-hour report New report Amends report fller	d on Hara / Dab / Talayay
Full Name (Last, First, Middle Initial) of Payee Dialing Services, LLC Mailing Address 8 Riverside Drive	Date 03 / 0 / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
City State Zip Code Roswell NiM 88201	Amount 3234,00 Transaction ID : SE,4471
Purpose of Expenditure Automated phone calls: Name of Federal Candidate Supported or Opposed by Expenditure:	ce Sought: House State: AL Senate District: 06 President
	bursement For: X Primary General
Full Name (Last, First, Middle Initial) of Payee Dialing Services, LLC Mailing Address 8 Riverside Drive	Date Date D
City State Zip Code Roswell NM 88201	1667.19 Transaction ID : SE.4511
Automated telephone calls Outgoty Type 004	ce Sought: House State: AL Senate District: 01 President
Name of Federal Candidate Supported or Opposed by Expenditure: JO BONNER Chr.	eck One: Support Oppose
Calendar Year-To-Date Per Election for Office Sought 123679.84 Dis	bursement For: Primary General Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	4901.19
(b) SUBTOTAL of Uniternized Independent Expenditures	
(c) TOTAL independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported herein were not n with, or at the request or suggestion of, any candidate or authorized committee or agent of eith party committee) any political party committee or its agent.	
Jonathan Martin [Electronically Filed] Signature	7 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

SCHEDULE E (FEC Form 3X)

TEMIZED INDEPENDENT EXPENDITORES	FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C C00502849
Check if 24-hour report 48-hour report New report Amends report filed	on Man / Dad / Tay Yay
Full Name (Last, First, Middle Initial) of Payee Dialing Services, LLC Mailing Address 8 Riverside Drive	Date Mark / Date / Yard 2012
City State Zip Code Roswell NM 88201	Amount 2402.86 Transaction ID: SE.4515
Purpose of Expenditure Automated telephone calls Category/ Type Office Name of Federal Candidate Supported or Opposed by Expenditure:	See Sought: House State: AL Senate District: 06 President
SPENCER T, BACHUS Che	ck One: Support X Oppose
for Office Sought 203109.16 2012	oursement For: X Primary General Other (specify)
Full Name (Last, First, Middle Initial) of Payee Fortune Media, Inc. Mailing Address 527 Avenue B	Date Date
City State Zip Code Redondo Beach CA 90277-4183	Amount 25000.00 Transaction ID: SE.4357
Purpose of Expenditure Television Advertisement Category/ Type Oo4 Name of Federal Candidate Supported or Opposed by Expenditure:	Senate District: 09 President
	ck One: Support Oppose
Calendar Year-To-Date Per Election for Office Sought	oursement For: Frimary General Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	27402.86
(b) SUBTOTAL of Unitemized Independent Expenditures	
(c) TOTAL Independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported herein were not me with, or at the request or suggestion of, any candidate or authorized committee or agent of either party committee) any political party committee or its agent.	adē in cooperation, consultation, or concert er, or (if the reporting entity is not a political
Jonathan Martin [Electronically Filed] Date	= M 1 D 5 / Y Y Y Y Y 14 20 2012
Signature	

TEMIZED INDEPENDENT EXPENDITURES	FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (In Full) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C C00502849
Check if 24-hour report 48-hour report New report Amends report fil	led on Man 1 Dab 1 Yayaya
Full Name (Last, First, Middle Initial) of Payee Katz Media Group, Inc.	Date 1 0 0 / Y 2012 2
Mailing Address 125 West 55th St.	Amount.
City State Zip Gode New York NY 10019	10000.00 Transaction ID : SE,4644
Purpose of Expenditure Online advertisements Category/ Type 004	ffice Sought: House State: IL Senate District: 16
Name of Federal Candidate Supported or Opposed by Expenditure: DONALD A. MANZULLO C	heck One: Support X Oppose
Calendar Year-To-Date Per Election for Office Sought 222131.68	isbursement For: X Primary General 12 Other (specify)
Full Name (Last, First, Middle Initial) of Payee Lewis Advertising	Date / P D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
Mailing Address PO Box 544	Amount
City State Zip Code Wetumpka FL 36092	20000.00 Transaction ID : SE.4423
Purpose of Expenditure Radio Advertisement Category/ Type 004	fffice Sought: House State: AL Senate District: 01
Name of Federal Candidate Supported or Opposed by Expenditure:	President
JO BONNER C	heck One; Support Dppose
Calendar Year-To-Date Per Election 90341.36 D	isbursement For: Primary General 12 Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	30000.00
(b) SUBTOTAL of Unitemized Independent Expenditures	
(c) TOTAL Independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported herein were not with, or at the request or suggestion of, any candidate or authorized committee or agent of eleparty committee) any political party committee or its agent.	madé in cooperation, consultation, or concért ther, or (if the reporting entity is not a political
Jonathan Martin [Electronically Filed] Date Signature	04 20 / 2012
Orginature	

TEMIZED INDEPENDENT EXPENDITURES	PAGE 35 OF 54 FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEG IDENTIFICATION NUMBER V
Check if 24-hour report 48-hour report New report Amends report file	d on
Full Name (Last, First, Middle Initial) of Payee Lewis Advertising Mailing Address PO Box 544	Date 9 16 1 2012 1
City State Zip Gode Wetumpka FL 36092	Amount 35000.00 Transaction ID: SE.4542
TV Broadcast 004 Type 004 Name of Federal Candidate Supported or Opposed by Expenditure:	ce Sought: House State: IL Senate District: 16 President eck One: Support X Oppose
DOMAGD / LIVELED	bursement For: X Primary General
Full Name (Last, First, Middle Initial) of Payee Lewis Advertising Mailing Address PO Box 544	Date N.M. / P. D. / Y.
City State Zip Code Wetumpka FL 36092	Amount 25000.00 Transaction ID: SE.4544
Purpose of Expenditure Television advertisement Category/ Type Offi Name of Federal Candidate Supported or Opposed by Expenditure:	ce Sought: House State: IL Senate District: 16 President
DONALD A. MANZULLO Ch	eck One: Support Oppose bursement For: Primary General
for Office Sought 194131.68 201:	Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	60000.00
(b) SUBTOTAL of Uniternized Independent Expenditures	
(c) TOTAL Independent Expenditures	
Under penalty of perjury I certify that the Independent expenditures reported herein were not n with, or at the request or suggestion of, any candidate or authorized committee or agent of eith party committee) any political party committee or its agent.	nade in cooperation, consultation, or concert er, or (if the reporting entity is not a political
Jonathan Martin [Electronically Filed] Signature	04 20 / 2012

	FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼
	C C00502849
Check if 24-hour report 48-hour report New report Amends report file	ed on Mak / Dad / Yayayay
Full Name (Last, First, Middle Initial) of Payee Lewis Advertising	Date
Mailing Address PO Box 544	
City State Zip Code	
Wetumpka FL 36092	18000,00 Transaction ID: SE.4547
Purpose of Expenditure Radio advertisement Category/ Type Of	fice Sought: House State: IL Senate District: 16
Name of Federal Candidate Supported or Opposed by Expenditure: DONALD A. MANZULLO ČI	President Support Oppose
Calendar Year-To-Date Per Election for Office Sought 212131.68	sbursement For: Primary General Other (specify)
Full Name (Last, First, Middle Initial) of Payee Message & Media	Date M
Mailing Address 3101 Lee Highway	
Suite 18 #136	Amount
City State Zip Code Bristol VA 24202	600.00 Transaction ID : SE.4388
Purpose of Expenditure Email communications Category/ Type 004	ffice Sought: House State: AL Senate District: 06
Name of Federal Candidate Supported or Opposed by Expenditure:	President
SPENCER T. BACHUS	neck One: Support X Oppose
Calendar Year-To-Date Per Election for Office Sought	sbursement For: Y Primary General Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	18600.00
(b) SUBTOTAL of Unitemized Independent Expenditures	
(c) TOTAL Independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported herein were not with, or at the request or suggestion of, any candidate or authorized committee or agent of eith party committee) any political party committee or its agent.	
Jonathan Martin [Electronically Filed] Date	M M / D D / Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y
Signature	

SCHEDULE E (FEC Form 3X)

HEMIZED INDEPENDENT EXPENDITORES	FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (In Full)	FEC IDENTIFICATION NUMBER ▼
CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	C C00502849
Check if 24-hour report 48-hour report New report Amends report filed	on Maw 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Full Name (Last, First, Middle Initial) of Payee	Date
Message & Media	
AA-W. A Additionals	M = M / D = D / Y = Y = Y = Y = 0
Mailing Address 3101 Lee Highway	
Suite 18 #136	Amount
City State Zip Gode Bristol VA 24202	600,000
	Transaction ID: SE.4390
Purpose of Expenditure Email communications Category/ Type 004	e Sought: House State: AL Senate District: 06
Name of Federal Candidate Supported or Opposed by Expenditure:	President
SPENCER T, BACHUS Chec	sk One: Support X Oppose
Calendar Year-To-Date Per Election for Office Sought 54171.50 Disbu	ursement For: X Primary General Other (specify)
Full Name (Last, First, Middle Initial) of Payee	Date
Message & Media	N.M. / P.D. / Y.Y.Y.Y
Mailing Address 3101 Lee Highway	03 07 2012
Suite 18 #136	Amount
City State Zip Code	600.00
Bristol VA 24202	Transaction ID : SE.4393
	e Sought: House State: AL Senate District: 01
Name of Federal Candidate Supported or Opposed by Expenditure:	President ————
JO BONNER Chec	ck One: Support X Oppose
Calendar Year-To-Date Per Election for Office Sought 21398.74 Disbu	ursement For: Primary General Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	1200.00
(b) SUBTOTAL of Uniternized Independent Expenditures	
(c) TOTAL Independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported herein were not may with, or at the request or suggestion of, any candidate or authorized committee or agent of either party committee) any political party committee or its agent.	
Jonathan Martin [Electronically Filed] Date 04	M / B D / 3 2012
Signature	

HEMIZED INDEPENDENT EXPENDITURES	5				PAGE 38 FOR LINE 2	OF 54 24 OF FORM 3X
NAME OF COMMITTEE (In Full) CAMPAIGN FOR PRIMARY ACCOL	JNTABILI	TY INC		_		ON NUMBER 🔻
Check if 24-hour report 48-hour report	New	report Amends repo		A ** 10	D = D /	
Full Name (Last, First, Middle Initial) of Payee Message & Media			Date	м « м — / 03	, p , p , ,	Y * Y 2012
Mailing Address 3101 Lee Highway			Amou			
Suite 18 #136 City	State	Zip Code		41.ts		600.00
Bristol Purpose of Expenditure	VA	24202 Category/ 004	Transa Office Soug		: SE.4395 House	State: AL
Email communications		Type 004			Senate President	District: 01
Name of Federal Candidate Supported or Oppose JO BONNER	ed by Expend	liture:	Check One	: [Support	X Oppose
Calendar Year-To-Date Per Election for Office Sought	. A.	21998.74	2042	nt For: ther (sp	Primary	General
Full Name (Last, First, Middle Initial) of Payee Message & Media			Date	M 03 M	/ D = D /	2012
Mailing Address 3101 Lee Highway Suite 18 #136			Amou	ınt		
City Bristol	State VA	Zip Code 24202	Trans	action II): SE.4398	600,00
Purpose of Expenditure Email communications		Category/ Type 004	Office Soug	i ^{ht:} ×	House Senate	State: IL District: 16
Name of Federal Candidate Supported or Oppose DONALD A. MANZULLO	d by Expend	lture:	Check One	:	President Support	Oppose
Calendar Year-To-Date Per Election for Office Sought		600.00	Disburseme	nt For: ther (sp	X Primary ecify) ▶	General
(a) SUBTOTAL of Itemized Independent Expenditu	res		·· •			1200.00
(b) SUBTOTAL of Uniternized Independent Expend	litures		·· •			
(c) TOTAL Independent Expenditures			·· •			
Under penalty of perjury I certify that the independent expenditures reported herein were not made in cooperation, consultation, or concert with, or at the request or suggestion of, any candidate or authorized committee or agent of either, or (if the reporting entity is not a political party committee) any political party committee or its agent.						
Jonathan Martin Signature	[Elec	ctronically Filed] Date	e 04	ە م 20	/ Y Y 201	2
A Secretary						

ITE	MIZED INDEPENDENT EXPENDITURES		PAGE 39 FOR LINE 2	OF 54 24 OF FORM 3X	
	ME OF COMMITTEE (IN FUIL) AMPAIGN FOR PRIMARY ACCOUNTABILITY INC			ON NUMBER ♥	
Ch	eck if 24-hour report 48-hour report New report Amends report file	ed on	1 D = 0 1	*******	
	Full Name (Last, First, Middle Initial) of Payee Message & Media	Date N 14	1 B 0 1	~	
	Mailing Address 3101 Lee Highway Suite 18 #136	Amount	.09	2012	
	City State Zip Gode Bristol VA 24202	Transaction	D : SE,4402	600.00	
	Email communications Category 004	ice Sought:	House Senate President	State: AL District: 06	
	Name of Federal Candidate Supported or Opposed by Expenditure: SPENCER T. BACHUS Ch	eck One:	Support	X Oppose	
	Calendar Year-To-Date Per Election for Office Soughit 185404.30 Dis	sbursement For: Other (sp	•	General	
	Full Name (Last, First, Middle Initial) of Payee Message & Media	Date	/ b = c / 10	Y = Y = Y = Y = 2012	
	Malling Address 3101 Lee Highway Suite 18 #136	Amount			
	City State Zip Code Bristol VA 24202	Transaction I	D : SE,4457	600.00	
	Email communication Type 004	fice Sought:	House Senate President	State: AL District: 01	
	Name of Federal Candidate Supported or Opposed by Expenditure: JO BONNER Ch	eck One:	Support	Oppose	
Tanada in	Calendar Year-To-Date Per Election for Office Sought 116597.17	sbursement For: Other (sp	Primary	General	
	(a) SUÉTOTAL of Itemized Independent Expenditures			1200.00	
	(b) SUBTOTAL of Unitemized Independent Expenditures				
	(c) TOTAL Independent Expenditures				
	Under penalty of perjury I certify that the independent expenditures reported herein were not made in cooperation, consultation, or concert with, or at the request or suggestion of, any candidate or authorized committee or agent of either, or (if the reporting entity is not a political party committee) any political party committee or its agent.				
	Jonathan Martin [Electronically Filed] Date	04 / 20	, , , , , , , , , , , , , , , , , , ,	2	
	Signature				

SCHEDULE E (FEC Form 3X)

ITEMIZED INDEPENDENT EXPENDITURES	PAGE 40 OF 54 FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (In Full) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼
Check if 24-hour report 48-hour report New report Amends report filed on	Man / Oco / Yayay
Full Name (Last, First, Middle Initial) of Payee	
Message & Media	9 03 12 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
Mailing Address 3101 Lee Highway	
Suite 18 #136 City State Zip Code	Sant :
Bristol VA 24202 Tran	600.00 saction ID : SE.4498
Purpose of Expenditure Email communication Category/ Type 004	Senate District: 01
Name of Federal Candidate Supported or Opposed by Expenditure: JO BONNER Check Or	President Bupport Oppose
■ 400047 cs ※ 0040	nent For: X Primary General Other (specify)
Full Name (Last, First, Middle Initial) of Payee Dat Message & Media	e M = M / D = D / Y = Y = Y = Y = 03 12 2012
Mailing Address 3101 Lee Highway	12 2012
Suité 18 #136 Am	ount
City State Zip Code Bristol VA 24202	600.00 saction ID : SE.4502
Purpose of Expenditure Email communication Category/ Type 004 Office So	
Name of Federal Candidate Supported or Opposed by Expenditure: SPENCER T. BACHUS Check Or	President Support Oppose
Calendar Year-To-Date Per Election for Office Sought 200706.30 Disbursen 2012	nent For: X Primary General Other (specify)
(a) SUETOTAL of Itemized Independent Expenditures	1200.00
(b) SUBTOTAL of Uniternized Independent Expenditures	
(c) TOTAL Independent Expenditures.	
Under penalty of perjury I certify that the independent expenditures reported herein were not made in with, or at the request or suggestion of, any candidate or authorized committee or agent of either, or party committee) any political party committee or its agent.	n cooperation, consultation, or concert (if the reporting entity is not a political
Jonathan Martin [Electronically Filed] Date 04 Signature	20 / Y Y Y Y Y Y Y 2012

HEMIZED INDEPENDENT EXPENDITORES	FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C C00502849
Check if 24-hour report 48-hour report New report Amends report filed	on
Full Name (Last, First, Middle Initial) of Payee Message & Media	Date
Mailing Address 3101 Lee Highway	03 12 2012
Suite 18 #136	Amount.
City State Zip Code Bristol VA 24202	600.00 Transaction ID : SE.4505
Email communication Type 004	Se Sought: House State: IL Senate District: 11 President
Name of Federal Candidate Supported or Opposed by Expenditure: DONALD A. MANZULLO Che	ck One: Support X Oppose
Calendar Year-To-Date Per Election for Office Sought 600.00	ursement For: Primary General Other (specify)
Full Name (Last, First, Middle Initial) of Payee Message & Media	Date M.M. / D.D. / 1.3 2012
Mailing Address 3101 Lee Highway Suite 18 #136	Amount
City State Zip Code Bristol VA 24202	600.00 Transaction ID: SE.4526
Purpose of Expenditure Email communication Category/ Type 004	Se Sought: House State: IL Senate District: 13
Name of Federal Candidate Supported or Opposed by Expenditure: DONALD A. MANZULLO Che	☐ President ck One: Support 🔀 Oppose
	ursement For: X Primary General
(a) SUBTOTAL of Itemized Independent Expenditures.	1200.00
(b) SUBTOTAL of Unitemized Independent Expenditures	
(c) TOTAL Independent Expenditures.	
Under penalty of perjury I certify that the independent expenditures reported herein were not m with, or at the request or suggestion of, any candidate or authorized committee or agent of eithe party committee) any political party committee or its agent.	
Jonathan Martin [Electronically Filed] Date	4 20 2012
Signature	

ITEMIZED INDEPENDENT EXPENDITURES	PAGE 42 OF 54 FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (In Full) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C C00502849
Check if 24-hour report 48-hour report New report Amends report filed on	N / D D / Y Y Y
Full Name (Last, First, Middle Initial) of Payee Message & Media Date	
	16 / Y 2012
Suite 18 #136	t :
City State Zip Code	2000,000
	600.00 tion ID : SE.4540
Purpose of Expenditure Category/ Type Office Sought	t: House State: IL Senate District: 16
Name of Federal Candidate Supported or Opposed by Expenditure: DONALD A. MANZULLO Check One:	President Support X Oppose
Pichurian	·
424424 60 # 17042	t For: Primary General ner (specify)
##	3 19 2012
Mailing Address 3101 Lee Highway	
Suite 10 #130	
Rristol VA 24202	600.00 stion ID : SE.4647
Purpose of Expenditure Category/ Type 004 Office Sough	
Name of Federal Candidate Supported or Opposed by Expenditure;	President
DONALD A, MANZULLO Check One:	Support X Oppose
222734.68 2012	t For: 🔀 Primary 🔲 General ner (specify) 🕨
(a) SUBTOTAL of Itemized Independent Expenditures	1200.00
(b) SUBTOTAL of Uniternized Independent Expenditures	
(c) TOTAL Independent Expenditures.	3 37 3 3 3 3
Under penalty of perjury I certify that the independent expenditures reported herein were not made in co with, or at the request or suggestion of, any candidate or authorized committee or agent of either, or (if the party committee) any political party committee or its agent.	
Jonathan Martin [Electronically Filed] Date 04	20 2012
Signature	

TEMIZED INDEPENDENT EXPENDITURES	PAGE 43 OF 54 FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (In Full) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C C00502849
Check if 24-hour report 48-hour report New report Amends report filed	on
Full Name (Last, First, Middle Initial) of Payee Message & Media	Date
Mailing Address 3101 Lee Highway	03 19 2012
Suite 18 #136	Amount:
City State Zip Code	600.00
Bristol VA 24202	Transaction ID : SE.4649
Purpose of Expenditure Email communication Category/ Type 004	e Sought: House State: IL Senate District: 16
Name of Federal Candidate Supported or Opposed by Expenditure:	President
DONALD A. MANZULLO Che	ck One: Support X Oppose
Calendar Year-To-Date Per Election for Office Sought 223331.68	ursement For: X Primary General Other (specify)
Full Name (Last, First, Middle Initial) of Payee The Schuman Group	Date / 03 / 2012
Mailing Address 7660 Fay Ave.	A series series
(i)	Amount
City State Zip Code La Jolla GA 92037	10300,00 Transaction ID : SE.4367
Purpose of Expenditure Radio Advertisement Category/ Type 004	e Sought: House State: OH Senate District: 02
Name of Federal Candidate Supported or Opposed by Expenditure; JEANNETTE H SCHMIDT Che	☐ President ck One: Support X Oppose
	ursement For: Primary General Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	10900.00
(b) SUBTOTAL of Unitemized Independent Expenditures	7
(c) TOTAL Independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported herein were not me with, or at the request or suggestion of, any candidate or authorized committee or agent of either party committee) any political party committee or its agent.	
Jonathan Martin [Electronically Filed] Date	4 20 2012
Signature	

TE	MIZED INDEPENDENT EXPENDITURES				PAGE 44 FOR LINE :		54 RM 3X
	ME OF COMMITTEE (In Full) AMPAIGN FOR PRIMARY ACCOUNTABILITY INC			_	DENTIFICATI C00502849	ON NUMBI	
Che	ock if 24-hour report 48-hour report New report Amends repo	rt filed		W 1	0 0 /		
	Full Name (Last, First, Middle Initial) of Payee The Schuman Group)3 /	/ 0 0 1 03	y 2012	
	Mailing Address 7660 Fay Ave.		Amoun	t		*	
	City State Zip Code La Jolla CA 92037				: SE,4370	25000.	00
	Purpose of Expenditure Television Advertisement Category/ Type 004	Office	e Sough	t: 🔀	House Senate President	State: District:	AL 06
	Name of Federal Candidate Supported or Opposed by Expenditure: SPENCER T, BACHUS	Chec	k One:		Support	Х Орр	ose
	Calendar Year-To-Date Per Election for Office Sought 50000.00	Disbu 2012			Primary	Gene	eral
	Full Name (Last, First, Middle Initial) of Payee The Schuman Group			03 ^M	/ D D /	γ γ 2012	Y = Y
	Mailing Address 7660 Fay Ave.		Amour	nt			
	City State Zip Code La Jolla CA 92037		Transa	ction II	D : SE.4376	1843.	38
	Purpose of Expenditure Automated Calls Category/ Type 004	Office	e Sough	rt: 🔀	House Senate President	State: District:	0H 02
	Name of Federal Candidate Supported or Opposed by Expenditure: JEANNETTE H SCHMIDT	Chec	ck One:	<u> </u>	Support	🔀 Орр	ose
	Calendar Year-To-Date Per Election for Office Sought	Disbu 2012			Primary	Gen	eral
((a) SUBTOTAL of Itemized Independent Expenditures	· >				26843.38	3
((b) SUBTOTAL of Uniternized Independent Expenditures	• 					*
(c) TOTAL Independent Expenditures	· Þ					
V	Under penalty of perjury I certify that the independent expenditures reported herein were with, or at the request or suggestion of, any candidate or authorized committee or agent coarty committee) any political party committee or its agent.						
	Jonathan Martin [Electronically Filed] Date Signature	33	°м / 4	บ - บ 20	/ Y Y	82	
	Organization						

LEWIZED INDEPENDENT EXPENDITORES	FOR LINE 24 OF FORM 3X			
NAME OF COMMITTEE (IN FUIL) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C 000502849			
Check if 24-hour report 48-hour report New report Amends report	filed on			
Full Name (Last, First, Middle Initial) of Payee The Schuman Group Mailing Address 7660 Fay Ave.	Date Mark 1 0 05			
City State Zip Gode La Jolla CA 92037	2971.50 Transaction ID : SE.4379			
Purpose of Expenditure Automated Calls Category/ Type Name of Federal Candidate Supported or Opposed by Expenditure:	Office Sought: House State: AL Senate District: 06 President			
	Check One: Support X Oppose			
	Disbursement For: X Primary General 012 Other (specify)			
Full Name (Last, First, Middle Initial) of Payee The Schuman Group Mailing Address 7660 Fay Ave.	Date Maim / Daib / Yayayay 09 / 2012			
Category 004	Amount 2500.00 Transaction ID : SE.4452 Office Sought: House State: AL			
Name of Federal Candidate Supported or Opposed by Expenditure:	Senate District: 06 President Check One: Support X Oppose			
Calendar Year-To-Date Per Election for Office Sought 187904.30 2	Disbursement For: X Primary General 012 Other (specify)			
(a) SUBTOTAL of Itemized Independent Expenditures	5471.50			
(b) SUBTOTAL of Uniternized Independent Expenditures	>			
(c) TOTAL independent Expenditures				
Under penalty of perjury I certify that the independent expenditures reported herein were not made in cooperation, consultation, or concert with, or at the request or suggestion of, any candidate or authorized committee or agent of either, or (if the reporting entity is not a political party committee) any political party committee or its agent.				
Jonathan Martin [Electronically Filed] Date	04 20 / 2012			

TEMPLE HOLI ENDERT EX ENDITORIES	FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (IN FUIL) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER C C00502849
Check if 24-hour report 48-hour report New report Amends report filed	on Man 1 Dud 1 Tayayay
Full Name (Last, First, Middle Initial) of Payee The Schuman Group Mailing Address 7660 Fay Ave.	Date M 1 1 0 0 1 2012 Amount
City State Zip Code La Jolla CA 92037	2500.00 Transaction ID: SE.4454
Purpose of Expenditure Email communication Category/ Type Office Name of Federal Candidate Supported or Opposed by Expenditure:	House State: AL Senate District: 06 President
	ck One: Support Oppose
Calendar Year-To-Date Per Election for Office Sought 190404.30 Dist	oursement For: X Primary General Other (specify)
Full Name (Last, First, Middle Initial) of Payee Thomas Graphics, Inc. Mailing Address P.O. Box 142226	Date M. M. / D. D. / Y.
City State Zip Code	Amount 20950.00
Austin TX 78714-2226 Purpose of Expenditure Radio Advertisement Category/ Type 004	Transaction ID : SE.4343 De Sought: House State: OH Senate District: 02
Name of Federal Candidate Supported or Opposed by Expenditure: JEANNETTE H SCHMIDT Che	President ck One: Support Oppose
Calendar Year-To-Date Per Election for Office Sought 119880.76 Dist	oursement For: Frimary General Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	23450.00
(b) SUBTOTAL of Unitemized Independent Expenditures	
(c) TOTAL Independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported herein were not me with, or at the request or suggestion of, any candidate or authorized committee or agent of either party committee) any political party committee or its agent.	
Jonathan Martin [Electronically Filed] Date	4 20 2012
Signature	

TEMIZED INDEPENDENT EXPENDITURES		PAGE 47 FOR LINE 2	OF 54 A OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC I	DENTIFICATION C00502849	ON NUMBER V
Check if 24-hour report 48-hour report New report Amends report file	ed on	1 0 10 1	Yayayay
Full Name (Last, First, Middle Initial) of Payee Thomas Graphics, Inc. Mailing Address P.O. Box 142226	Date 03	/ D D /	2012
	Amount		
City State Zip Code Austin TX 78714-2226	Transaction I	D : SE,4347	25000,00
Television Advertisement Category Type 004	fice Sought:	House Senate President	State: AL District: 06
Name of Federal Candidate Supported or Opposed by Expenditure: SPENCER T. BACHUS Ch	neck One:	Support	X Oppose
Calendar Year-To-Date Per Election for Office Sought 25000.00	sbursement For: Other (sp		General
Full Name (Last, First, Middle Initial) of Payee Thomas Graphics, Inc.	Date	/ 5 b / 07	2012
Mailing Address P.O. Box 142226	Amount		
City State Zip Code Austin TX 78714-2226	Transaction	D: SF 4404	10530.00
Purpose of Expenditure Category/ Type 004 Of		House Senate	State: AL District: 06
Name of Federal Candidate Supported or Opposed by Expenditure: SPENCER T, BACHUS Ch	reck One:	President Support	Oppose
Calendar Year-To-Date Per Election for Office Sought 5.64701.50 Dis	sbursement For: Other (s)	∑ Primary becify) ▶	General
(a) SUETOTAL of Itemized Independent Expenditures			35530.00
(b) SUBTOTAL of Unitemized Independent Expenditures			
(c) TOTAL Independent Expenditures			
Under penalty of perjury I certify that the independent expenditures reported herein were not with, or at the request or suggestion of, any candidate or authorized committee or agent of eith party committee) any political party committee or its agent.			
Jonathan Martin [Electronically Filed] Date	M N 1 D N 1	201	2

TEMBLE HADERI EXPENDITORES	FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C C00502849
Check if 24-hour report 48-hour report New report Amends report filed	ion was / oao / yayaa
Full Name (Last, First, Middle Initial) of Payee Thomas Graphics, Inc. Mailing Address P.O. Box 142226	Date Mark 1 0 0 1 2012 Athount .
City State Zip Code Austin TX 78714-2226	27171.31 Transaction ID : SE.4413
Purpose of Expenditure Mailer Category/ Type Office Name of Federal Candidate Supported or Opposed by Expenditure:	House State: AL Senate District: 01 President
VO DOTATELY	ok One: Support Oppose Dursement For: Primary General Other (specify)
Full Name (Last, First, Middle Initial) of Payee Thomas Graphics, Inc. Malling Address P.O. Box 142226	Date Date
City State Zip Code Austin TX 78714-2226	Amount 21171.31 Transaction ID: SE.4415
Purpose of Expenditure Mailer Category/ Type Out Name of Federal Candidate Supported or Opposed by Expenditure:	Senate District: 01 President
JO BONNER Che	ock One: Support Oppose Dursement For: Primary General
for Office Sought 70341.36 2012	Other (specify)
(a) SUÉTOTAL of Itemized Independent Expenditures	, 48342.62
(b) SUBTOTAL of Unitemized Independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported herein were not m with, or at the request or suggestion of, any candidate or authorized committee or agent of either party committee) any political party committee or its agent.	
Jonathan Martin [Electronically Filed] Date Signature	1 20 / 2012

ITEMIZED INDEPENDENT EXPENDITURES	PAGE 49 OF 54 FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C 000502849
Check if 24-hour report 48-hour report New report Amends report filed	on Man / Dab / Yataray
Full Name (Last, First, Middle Initial) of Payee Thomas Graphics, Inc.	Date M N 1 D D 1 Y 2012
Mailing Address P.O. Box 142226	Amount
	20824.35 Transaction ID : SE.4417
Mailer Oo4 Type 004	Sought: House State: AL Senate District: 06 President
Name of Federal Candidate Supported or Opposed by Expenditure: SPENCER T. BACHUS Chec	k One: Support X Oppose
Calendar Year-To-Date Per Election Disbut 134995.85 2012	ursement For: X Primary General Other (specify)
Full Name (Last, First, Middle Initial) of Payee Thomas Graphics, Inc.	Date 03 07 1 2012
Mailing Address P.O. Box 142226	Amount
City State Zip Code Austin TX 78714-2226	20499.60 Transaction ID : SE.4419
Purpose of Expenditure Mailer Category/ Type Office	e Sought: House State: AL Senate District: 06
Name of Federal Candidate Supported or Opposed by Expenditure: SPENCER T. BACHUS Chec	President k One: Support Oppose
Calendar Year-To-Date Per Election for Office Sought 155495.45 Disbute 2012	ursement For: X Primary General Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	41323.95
(b) SUBTOTAL of Unitemized Independent Expenditures	
(c) TOTAL Independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported herein were not may with, or at the request or suggestion of, any candidate or authorized committee or agent of either party committee) any political party committee or its agent.	
Jonathan Martin [Electronically Filed] Date 04	4 20 2012
Signature	·

The Wilder of the Control of the Con	FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEG IDENTIFICATION NUMBER ▼ C 000502849
Check if 24-hour report 48-hour report New report Amends report fil	ed on Mam / Dad / Yayayay
Full Name (Last, First, Middle Initial) of Payee Thomas Graphics, Inc. Mailing Address P.O. Box 142226	Date 03 08 7 2012
	Amount
City State Zip Gode Austin TX 78714-2226	25655.81 Transaction ID : SE.4429
Purpose of Expenditure Direct Mail Piece Category/ Type O Name of Federal Candidate Supported or Opposed by Expenditure:	ffice Sought: House State: AL Senate District: 01 President
	heck One: Support Oppose
Calendar Year-To-Date Per Election for Office Sought 115997.17	sbursement For: Primary General Other (specify)
Full Name (Last, First, Middle Initial) of Payee Thomas Graphics, Inc.	Date 03 / 08 / 2012
Mailing Address P.O. Box 142226	Amount
City State Zip Code Austin TX 78714-2226	19308.85 Transaction ID : SE.4432
Direct Mail Piece Type 004	ffice Sought: House State: AL Senate District: 06
Name of Federal Candidate Supported or Opposed by Expenditure; SPENCER T, BACHUS CI	President Support Oppose
Calendar Year-To-Date Per Election for Office Sought 174804.30	sbursement For: X Primary General 12 Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	44964.66
(b) SUBTOTAL of Unitemized Independent Expenditures	
(c) TOTAL Independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported herein were not with, or at the request or suggestion of, any candidate or authorized committee or agent of eit party committee) any political party committee or its agent.	
Jonathan Martin [Electronically Filed] Date Signature	04 20 / 2012
erg. rassir e	

HEMIZED INDEPENDENT EXPENDITURES	PAGE 51 OF 54 FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (In Full)	FEC IDENTIFICATION NUMBER ▼
CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	C C00502849
Check if 24-hour report 48-hour report New report Amends report filed	ion man / Dab / Ya Ya Y
Full Name (Last, First, Middle Initial) of Payee	
Thomas Graphics, Inc.	Date
Mailing Addrage	03 7 2012
Mailing Address P.O. Box 142226	Amount
City State Zip Code	Airoun
Austin TX 78714-2226	18271.93
Purpose of Expenditure Ceterory Office	Transaction ID : SE.4435 ce Sought: House State: L
Direct Mail Piece Category/ 006 Type	Senate District: 16
Name of Federal Candidate Supported or Opposed by Expenditure:	President
	eck One: Support X Oppose
Calendar Year-To-Date Per Election Dist	pursement For: X Primary General
for Office Sought 18871.93 2012	
Full Name (Last, First, Middle Initial) of Payee	Date
Thomas Graphics, Inc.	M = M / D = D / Y = Y = Y = Y = Y = Y = Y = Y = Y = Y
Malling Address P.O. Box 142226	12 2012
	Amount
City State Zip Code	24018,39
Austin TX 78714-2226	Transaction ID : SE.4508
Direct mail place	ce Sought: House State: IL
Type Type Type	Senate District: 16
Name of Federal Candidate Supported or Opposed by Expenditure;	President
DONALD A. MANZULLO	eck One: Support X Oppose
Calendar Year-To-Date Per Election for Office Sought 52890.32 Disl	bursement For: Primary General Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	42290.32
(b) SUBTOTAL of Uniternized Independent Expenditures	
(c) TOTAL Independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported herein were not me with, or at the request or suggestion of, any candidate or authorized committee or agent of either party committee) any political party committee or its agent.	
Jonathan Martin	M. I D. D. (
[Electronically Filed] Date	04 20 2012
Signature	

TEMIZED INDEPENDENT EXPENDITURES	PAGE 52 OF 54 FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (IN FUII) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C C00502849
Check if 24-hour report 48-hour report New report Amends report	filed on Many Dod / Yayayay
Full Name (Last, First, Middle Initial) of Payee Thomas Graphics, Inc.	Date
Mailling Address P.O. Box 142226	03 13 2012 Amount
City State Zip Code Austin TX 78714-2226	26952.62 Transaction ID: SE,4519
Purpose of Expenditure Post card mailer Category/ Type 006	Office Sought: House State: IL Senate District: 16
Name of Federal Candidate Supported or Opposed by Expenditure: DONALD A. MANZULLO	Check One: Support Oppose
Calendar Year-To-Date Per Election for Office Sought 79842.94 2	Disbursement For: Primary General 012 Other (specify)
Full Name (Last, First, Middle Initial) of Payee Thomas Graphics, Inc.	Date Date D
Mailing Address P.O. Box 142226	Amount
City State Zip Code Austin TX 78714-2226	26844.37 Transaction ID : SE.4529
Postcard maller Category 006 Type 006	Office Sought: House State: IL Senate District: 16 President
Name of Federal Candidate Supported or Opposed by Expenditure: DONALD A. MANZULLO	Check One: Support Oppose
	Disbursement For: Timary General 2012 Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	53796.99
(b) SUBTOTAL of Uniternized Independent Expenditures	b
(c) TOTAL Independent Expenditures	
Under penalty of perjury I certify that the independent expenditures reported herein were no with, or at the request or suggestion of, any candidate or authorized committee or agent of party committee) any political party committee or its agent.	of made in cooperation, consultation, or concert either, or (if the reporting entity is not a political
Jonathan Martin [Electronically Filed] Date	04 20 2012
Signature	

HEMIZED INDEPENDENT EXPENDITURES		PAGE 53 FOR LINE 2	OF 54 24 OF FORM 3X
NAME OF COMMITTEE (In Full) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC			ON NUMBER ▼
Check if 24-hour report 48-hour report New report Amends report filed	d on [N × N /	U U /	Y 31 Y 31 Y 31 Y
Full Name (Last, First, Middle Initial) of Payee Thomas Graphics, Inc. Mailing Address P.O. Box 142226	Date	15	2012
City State Zip Code Austin TX 78714-2226	Amount		26844.37
Postcard maller Oategury 006 Type 006	Transaction ID ce Sought:		State: IL District: 16
DOMALD / Litridizated	eck One:	Support	X Oppose
Calendar Year-To-Date Per Election District 133531.68	bursement For: Other (spe		General
Full Name (Last, First, Middle Initial) of Payee TV Alabama, Inc. Mailing Address 800 Concourse Parkway Suite 200	Date 03	07	Y - Y - Y - Y 2012
City State Zip Code Birmingham AL 35244	Transaction II): SE.4411	21590.00
Television advertisement Type Name of Federal Candidate Supported or Opposed by Expenditure:	ce Sought:	House Senate President Support	State: AL District: 06
SPENCER I, BACHOS	bursement For:	 X Primary	General
(a) SUBTOTAL of Itemized Independent Expenditures			48434.37
(b) SUBTOTAL of Uniternized Independent Expenditures			
(c) TOTAL Independent Expenditures.			
Under penalty of perjury I certify that the independent expenditures reported herein were not me with, or at the request or suggestion of, any candidate or authorized committee or agent of either party committee) any political party committee or its agent.			
Jonathan Martin [Electronically Filed] Signature	04 ¹ 20	201	2

TEMIZED INDEPENDENT EXPENDITURES	PAGE 54 OF 54 FOR LINE 24 OF FORM 3X
NAME OF COMMITTEE (In Full) CAMPAIGN FOR PRIMARY ACCOUNTABILITY INC	FEC IDENTIFICATION NUMBER ▼ C C00502849
Check If 24-hour report 48-hour report New report Amends report filed	on Mana / Dad / Yarayay
Full Name (Last, First, Middle Initial) of Payee WBRC Mailing Address 1720 Valley View Drive	Date 03
Dunnan of Europediture	27880.00 Transaction ID: SE.4409 ee Sought: House State: AL
Name of Federal Candidate Supported or Opposed by Expenditure:	Senate District: 06 President ck One: Support X Oppose
Calendar Year-To-Date Per Election for Office Sought 92581.50 Disb	oursement For: X Primary General
Full Name (Last, First, Middle Initial) of Payee Mailing Address	Date M M / D D / Y M Y M Y M Y M Y M Y M Y M Y M Y M Y
City State Zip Code	Amount
Name of Federal Candidate Supported or Opposed by Expenditure:	ce Sought: House State: Senate District: President
	oursement For: Primary General Other (specify)
(a) SUBTOTAL of Itemized Independent Expenditures	27880.00
(b) SUBTOTAL of Unitemized Independent Expenditures	
(c) TOTAL Independent Expenditures	673163.66
Under penalty of perjury I certify that the independent expenditures reported herein were not me with, or at the request or suggestion of, any candidate or authorized committee or agent of either party committee) any political party committee or its agent.	
Jonathan Martin [Electronically Filed] Signature	04 / 20 / 2012

EXHIBIT 8

CONFIDENTIAL

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE:

Representative 1

REVIEW NO.:

12-9525

DATE:

July 20, 2012

LOCATION:

1776 K Street

Washington, DC 20006

TIME:

2:35 p.m. to 2:46 p.m. (approximately)

PARTICIPANTS:

Omar S. Ashmawy

Kedric L. Payne Jan W. Baran Robert L. Walker

<u>SUMMARY</u>: Representative 1 is a Member of the United States of House of Representatives. The OCE requested an interview with Representative 1 on July 12, 2012, and he consented to an interview. Representative 1 (the "witness") made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview.
- 2. He refused to sign a written acknowledgement of the warning that his statements are subject to the False Statements Act.
- 3. The witness stated that he is affiliated with ERIC PAC, which he believes was established in 2003 or 2004.
- 4. He told the OCE that ERIC PAC does not have an official decision making policy with respect to determining how it contributes to other political committees.
- 5. When the witness decides that ERIC PAC should make a contribution, he usually speaks with Bill Dolbow and Ray Allen.
- 6. The witness does not know how many individuals affiliated with ERIC PAC have the authority to make contributions from the committee's account, however, he has final authority on contributions.
- 7. He told the OCE that he became familiar with the Campaign for Primary Accountability ("CPA") without knowing the name of the entity. This happened when he received a call from Representative Aaron Schock approximately one week before the primary election of Representative Adam Kinzinger in Illinois.

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OFFICE OF CONGRESSIONAL ETHICS

CONFIDENTIAL

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

- 8. Representative Schock called the witness and asked whether he would give \$25,000 to a super PAC operating in Illinois in connection with Representative Kinzinger's race.
- 9. In response to Representative Schock's request, the witness told him that he would give \$25,000 to the committee.
- 10. The witness recalled that he put Representative Schock in contact with Rob Collins. The witness described Mr. Collins as a political mind that he thought would be able to assist Representative Schock in raising funds for the committee that was CPA.
- 11. On or about March 15, 2012, the witness stated that he received a call from Ray Allen and Mr. Allen asked whether the witness wanted to give \$25,000 to CPA. The witness asked Mr. Allen whether it was legal to make such a contribution and Mr. Allen told him yes.
- 12. The witness did not have any further conversations about the contribution with Mr. Allen at that time in March 2012.
- 13. The witness stated that he did not know Rodney Davis until after March 2012.

This memorandum was prepared on August 1, 2012, based on the notes that the OCE staff prepared during the interview with the witness on July 20, 2012. I certify that this memorandum contains all pertinent matter discussed with the witness on July 20, 2012.

Kedric L. Payne Deputy Chief Counsel

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE:

Representative Aaron Schock

REVIEW NO.:

12-9525

DATE:

July 26, 2012

LOCATION:

328 Cannon HOB

Washington, DC 20515

TIME:

9:40 a.m. to 10:30 a.m. (approximately)

PARTICIPANTS:

Kedric L. Payne

Omar S. Ashmawy Robert K. Kelner Derek Lawlor

<u>SUMMARY</u>: Representative Aaron Schock is a Member of the United States House of Representatives and represents the 18th District of Illinois. The OCE requested an interview with Representative Schock on July 26, 2012, and he consented to an interview. Representative Schock (the "witness") made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview.
- 2. He refused to sign a written acknowledgement of the warning that his statements are subject to the False Statements Act.
- He first learned of the Campaign for Primary Accountability ("CPA") through press accounts of CPA's activity in Representative Jean Schmidt's 2012 primary election in Ohio.
- 4. The witness stated that he contacted Ron Gidwitz to see if CPA was going to become involved in the primary election of Representative Adam Kinzinger. The witness knew that CPA was started by the Ricketts family. He did not know the family, but Mr. Gitwidz did, so the witness asked Mr. Gidwitz to reach out to them.
- 5. The witness told the OCE that he does not recall communicating with anyone who he believed to be an employee of CPA. He recalled that he may have contacted CPA after the Representative Kinzinger race when there were questions about whether the money raised by Illinois donors was used for the Representative Kinzinger race.
- 6. He believes that he may have contacted Jamie Story of CPA, but he is not certain. He stated that he did not believe that he communicated with Leo Linbeck, Eric O'Keefe, or

MOI – Page 1 of 4

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

Hannah Christian. He did not think he was asked by these individuals or anyone else affiliated with CPA for any campaign contributions.

- 7. The witness has known Rodney Davis for eight to ten years. He communicated last with Mr. Davis approximately two weeks prior to this interview at a fundraiser the witness hosted for Mr. Davis. The witness told the OCE that he has not discussed this OCE review with Rodney Davis.
- 8. The witness knew that during the time period around March 2012, Mr. Davis helped various political campaigns. The witness stated that he does not remember Mr. Davis asking him to contribute to CPA, but that he was sure they had a conversation about it as Mr. Davis was a very active political person in Illinois. That conversation may have been in the context of what CPA was doing in the campaigns that Mr. Davis and the witness cared about.
- 9. However, Mr. Davis was working for Representative Shimkus at the time and so Mr. Davis communicated more with the witness's staff than with the witness. When asked with which staff Mr. Davis would have communicated, the witness stated that it depended on the topic.
- 10. The witness did not remember Mr. Davis asking him to contribute to CPA. The witness did not remember if Mr. Davis asked any of the witness's staff to contribute to CPA.
- 11. The witness only became aware of the extent of Mr. Davis' involvement with CPA as a result of the OCE investigation. At the time in March 2012, he was not aware of Mr. Davis raising money for CPA.
- 12. The witness does not remember having any discussions with Representative John Shimkus concerning CPA.
- 13. The witness told the OCE that he is familiar with the 18th District Republican Central Committee. He described the organization as three entities. The 18th District Republican Central Committee is "the political arm of my congressional district." It is a political organization with two fundraising committees a state and federal committee. It also has a board of directors. The witness has no role with the board, nor does he have any role with the state fundraising committee.
- 14. The federal account of the 18th District Republican Central Committee fundraises for federal campaigns. The witness stated that he assisted with establishing this federal account when he was first elected to Congress. The witness is involved in fundraising for this committee with his joint fundraising committee.

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Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

- 15. The witness stated that he has never requested that the 18th District Republican Central Committee contribute to any political campaigns.
- 16. Mike Bigger is his primary contact with the 18th District Republican Central Committee. The witness stated that no one affiliated with the federal account of the 18th District Republican Central Committee has ever asked him to contribute to any political campaigns.
- 17. When asked whether the Schock for Congress Campaign Director, Tania Hoerr, has any role with the 18th District Republican Central Committee, the witness stated that she is responsible for disbursements to the committee from the witness' joint fundraising committee, Schock Victory Fund.
- 18. The witness told the OCE that he was not aware if she was involved in any contributions that the 18th District Republican Central Committee makes.
- 19. He stated that he learned that approximately ten days before Representative Kinzinger's primary election in March 2012 that the 18th District Republican Central Committee contributed to CPA.
- 20. Mr. Bigger told him about the contribution.
- 21. The witness told the OCE that he called Representative Eric Cantor to provide an update on the Representative Kinzinger race because he knew that Representative Cantor supported Representative Kinzinger. This was after he learned that people were contributing to CPA. Specifically, Mr. Bigger had told the witness that he had made a \$25,000 contribution.
- 22. During the conversation the witness told Representative Cantor that the race was close. He also made Representative Cantor aware of CPA's involvement and of "my support" and asked Representative Cantor for his support.
- 23. The witness stated that he does not remember exactly what he told Representative Cantor, but he believes he said that "We're doing \$25,000 would you be able to do \$25,000."
- 24. "We're doing \$25,000" referred to the 18th District Republican Central Committee's contribution of \$25,000 to CPA. He referred to it as "we" because it was a donation being made within his district.
- 25. The witness told the OCE that when he asked whether Representative Cantor would "consider doing \$25,000" it was "DC speak" for asking would Representative Cantor "come up" with \$25,000. The witness did not discuss with Representative Cantor the various ways of coming up with \$25,000. When the conversation is Member to Member,

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended "we don't discuss how"—whether you write a check from your campaign or get your donors to do it or some other way.

- 26. When asked for examples of how a person may "come up" with a contribution, the witness explained various methods of "coming up" with money to contribute to party committees. According to the witness, a Member may: contribute an unlimited amount from their campaign committee; solicit any citizen to contribute; contribute from a leadership PAC; or contribute from another political committee.
- 27. As a further example, the witness explained that if the Speaker of the House told the witness that he owed \$250,000 in dues to the National Republican Congressional Committee, the witness could get the money from his district, his account, or another place.
- 28. The witness stated that he also contacted David Herro in March 2012 about contributing to CPA. He has known Mr. Herro for approximately five years and he knew that Mr. Herro supported Representative Kizinger.
- 29. The witness contacted Mr. Herro and told him that Representative Kinzinger's race was close. The witness asked if Mr. Herro could help.
- 30. Mr. Herro agreed to help. The witness stated that he did not remember asking Mr. Herro for any amount to contribute to CPA. The witness does not remember telling Mr. Herro about the \$25,000 contribution from the 18th District Republican Central Committee to CPA.
- 31. Mr. Herro told the witness that he would help that he would attempt to have others to help.
- 32. The witness knows Ms. Anne Dias Griffin. He did not discuss CPA with Ms. Griffin and did not ask her to contribute.
- 33. The witness told the OCE that he reviewed the Request for Information and did not withhold any information in his production to the OCE. He stated that his response was complete to the best of his knowledge.

This memorandum was prepared on July 31, 2012, based on the notes that the OCE staff prepared during the interview with the witness on July 26, 2012. I certify that this memorandum contains all pertinent matter discussed with the witness on July 31, 2012.

Kedric L. Payne Deputy Chief Counsel

MOI – Page 4 of 4

Image# 12950440122		PAGE 1/5
FEC FORM 1	STATEMENT OF ORGANIZATION	
A NIABATT OF		Office Use Only
NAME OF GOMMITTEE (in full)	(Check if name Example: If typing, type is changed) over the lines.	12FE4M5
18th District Re	epublican Central Committee (F	Federal Account)
ADDDEOG (PO Box 10362	
ADDRESS (number and street)	<u> </u>	
(Check if address is changed)	Peòria	
	OITY	STATE ZIP CODE
(Check if address is changed)	@pdscompliance.com	
COMMITTEE'S WEB PAGE A	DDRESS (URL)	
(Check if address is changed)		
2. DATE 02	03 2011	
3: FEC IDENTIFICATION	NUMBER C C00493460	
4. IS THIS STATEMENT	NEW (N) OR AMENDED (A)	
I certify that I have examined	this Statement and to the best of my knowledge and belie	f it is true, correct and complete.
Type or Print Name of Treasu	rrer Paul Kilgore	
Signature of Treasurer Paul	Kilgore [Electronically Filed]	Date 02 06 2012
NOTE: Submission of false, erro	oneous, or incomplete information may subject the person signin	

Office
Use
Only

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 02/2009)

SÅHANI		
Waste Care, Water	FEC Fo	rm 1 (Revised 02/2009) Page 2
		OMMITTEE
Car	ididate	Committee:
(a)		This committee is a principal campaign committee. (Complete the candidate information below.)
(b)		This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
	ne of didate	
	didate y Affiliati	on Office State Senate President District
(c)	**************************************	This committee supports/opposes only one candidate, and is NOT an authorized committee.
	ne of didate	
Par	ty Con	nmittee:
(d)	X	This committee is a SUB (National, State or subordinate) committee of the REP Republican, etc.) Party.
Pol	itical A	ction Committee (PAC):
(e)		This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:
		Corporation Corporation w/o Capital Stock Labor Organization
		Membership Organization Trade Association Cooperative
		In addition, this committee is a Lobbyist/Registrant PAC.
(f)		This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)
		In addition, this committee is a Lobbyist/Registrant PAC.
		In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)
Joir	nt Fund	raising Representative:
(g)		This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
(h):		This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.
	Com	mittees Participating in Joint Fundraiser
	1.	FEC ID number C
	2.	FEC ID number
	3.	FEC ID number C
	4.	FEC ID number C

	•		
FEC Form 1 (Revised	02/2009)		Page 3
Write or Type Committee Name			
18th District Re	publican Central Comm	ıiittee (Feder	al Account)
6. Name of Any Connected (Organization, Affiliated Committee, Joint Fun	draising Representative	, or Leadership PAC Sponsor
Illinois Republican Pa	ty		
	P.O. Box 64897		
Mailing Address			
	Chicago		60664
	CITY	STATE	ZIP CODE
Relationship: Connecte	d Organization X Affiliated Committee Joi	int Fundraising Represent	ative Leadership PAC Sponsor
 Custodian of Records: Idea books and records. 	ntify by name, address (phone number optio	rial) and position of the p	person in possession of committee
Full Name <u>i i i i</u>			
Mailing Address			
Title or Position	CITY	STATE	ZIP CODE.
	<u> </u>	Telephone number	
8. Treasurer: List the name an any designated agent (é.g.,	d address (phone number optional) of the trassistant treasurer).	easurer of the committee	e; and the name and address of
Full Name Paul Kilgo	re.	1 1 1 1 1 1	
Mailing Address	2470 Daniell's Bridge Rd Ste 121		
	Athens CITY	GA 1 STATE	2IP CODE
Title or Position Treasurer		Telephone number	706 534

FEC FO	rm 1 (Revised 02/2009)	Page 4
Full Name of Designated Agent		
Mailing Address	s	<u> </u>
	CITY	ZIP ÇODE
Title or Position	I . I	
	boxes or maintains funds.	
	PÖ Box 1715	
Name of Bank,	CEFCU PO Box 1715	and a second construction of the second construc
Name of Bank,	CEFCU PO Box 1715	and a superior of the superior
Name of Bank,	CEFCU PO Box 1715 Po Box 1715 Peoria Peoria IL 6166	56
Name of Bank,	CEFCU PO Box 1715 Peoria Peoria CITY STATE	56
Name of Bank, Mailing Addres	CEFCU PO Box 1715 Peorla Peorla CITY STATE Depository, etc.	ZIP CODE
Name of Bank,	CEFCU PO Box 1715 Peorla Peorla CITY STATE Depository, etc.	ZIP CODE
Name of Bank, Mailing Addres	Peoria CITY STATE Depository, etc.	ZIP CODE

FORM 1S -STATEMENT OF ORGANIZATION (Supplemental Page)

Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds. Name of Bank, Depository, etc. CITY	FEC Form 1S (Revise	d 06/2011)		Page 5
CITY STATE ZIP CODE A [ADDITIONAL] Name of Any Connected Organization, Affiliated Committee, Joint Fundralsing Representative, or Leadership PAC Sponsor Schock Victory Committee Mailing Address Althens CITY STATE ZIP CODE A CITY STATE ZIP CODE A CITY STATE ZIP CODE A Leadership PAC Sponsor Designated Agent Full Name Mailing Address Title or Position CITY STATE ZIP CODE A Telephone number Telephone number	safety deposit boxes or mair	ntains funds.	mittee deposits funds	
CITY STATE ZIP CODE A [ADDITIONAL] Name of Any Connected Organization, Affiliated Committee, Joint Fundralsing Representative, or Leadership PAC Sponsor Schock Victory Committee Mailing Address Althens CITY STATE ZIP CODE A CITY STATE ZIP CODE A CITY STATE ZIP CODE A Leadership PAC Sponsor Designated Agent Full Name Mailing Address Title or Position CITY STATE ZIP CODE A Telephone number Telephone number	سيا			
Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor Schock Victory Committee Affiliated Committee	Mailing Address			1111111
Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor Schock Victory Committee Affiliated Committee		LIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII		
Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor Schock Victory Committee Mailing Address 2470 Daniel's Bridge Rd Ste 121 Athens CITY STATE ZIP CODE Connected Organization Designated Agent Full Name Mailing Address Title or Position CITY STATE ZIP CODE Telephone number Telephone number			ا ليا ا	<u> </u>
Name of Any Connected Organization, Affiliated Committee, Joint Fundralsing Representative, or Leadership PAC Sponsor Schock Victory Committee Affiliated Committee		CITY 🗻	STATE 🕰	ZIP CODE 🛕
Mailing Address 2470 Daniell's Bridge Rd Ste 121 Athens Athens CITY STATE ZIP CODE Connected Organization Affiliated Committee Joint Fundraising Representative Leadership PAC Sponsor Designated Agent Full Name Mailing Address Title or Position Telephone number Telephone number		mittee	epresentative, or Le	
Athens CITY STATE ZIP CODE Connected Organization Affiliated Committee Joint Fundraising Representative Leadership PAC Sponsor [ADDITIONAL] Title or Position Telephone number Telephone number Telephone number	Mailing Address			
elationship: Connected Organization Affiliated Committee Joint Fundraising Representative Leadership PAC Sponsor [ADDITIONAL] Full Name Mailing Address Title or Position Telephone number Telephone number		Athens		
Connected Organization Affiliated Committee Joint Fundraising Representative Leadership PAC Sponsor [ADDITIONAL] Full Name Mailing Address Title or Position Telephone number Telephone number	alatian ahin.	CITY	STATE	ZIP CODE
Designated Agent Full Name Mailing Address Title or Position Telephone number Telephone number Telephone number Telephone number	7	Affiliated Committee X Joint Fundraising Re	epresentative L	eadership PAC Sponsor
Full Name Mailing Address Title or Position CITY STATE ZIP CODE Telephone number TARDITIONAL 1	Designated Agent			[ADDITIONAL]
Telephone number	Full Name			
[ADDITIONAL]	Title or Position ₩	CITY 🌢	STATE	
Joint Fundraiser Participant [ADDITIONAL]		Teleph	none number	
	Joint Fundralser Participa	nt	_	[ADDITIONAL]

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE:

Representative Schock's Campaign Director

REVIEW NO.:

12-9525

DATE:

July 26, 2012

LOCATION:

1201 Pennsylvania Avenue, NW

Washington, DC 20004

TIME:

1:40 p.m. to 2:00 p.m. (approximately)

PARTICIPANTS:

Kedric L. Payne Omar S. Ashmawy

Robert K. Kelner Derek Lawlor

<u>SUMMARY</u>: The witness is the Campaign Director for Schock for Congress, which is the congressional campaign committee of Representative Aaron Schock. The OCE requested an interview with the witness on July 26, 2012, and she consented to an interview. The witness made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview.
- 2. She refused to sign a written acknowledgement of the warning that her statements are subject to the False Statements Act.
- 3. The witness is an employee of Schock for Congress and serves as the Campaign Director. She has served as the Campaign Director for approximately two and one half years.
- 4. When asked whether she has worked or volunteered for any other campaigns since 2010, the witness stated that she has also volunteered for: the campaign committee of Representative Bobby Schilling, Bobby Sullivan, and the school board election committee of Rick Cloyd.
- 5. The witness stated that her job duties as Campaign Director for Schock for Congress are to: oversee the operations of the campaign office; coordinate fundraisers; review reports for the Federal Election Commission; deposit contributions; make contributions to other campaign committees; and send thank you notes to donors.
- 6. The witness told the OCE that either Congressman Schock or his Chief of Staff, Steve Shearer tells her when to make contributions from Schock for Congress to other

MOI – Page 1 of 3

- Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended committees. When instructed, the witness writes checks to the designated campaign committees. She is authorized to sign checks for Schock for Congress.
- 7. The witness reports to Representative Schock and sometimes to Mr. Shearer.
- 8. Schock for Congress has two part-time staffers who report to her, Gina Kampf and Cindy Crusan.
- 9. The witness is familiar with the 18th District Republican Central Committee. She assisted the committee with establishing its bank account.
- 10. The witness told the OCE that a few days before March 16, 2012, Mr. Shearer called her and told her to contribute \$25,000 from 18th District Republican Central Committee to the Campaign for Primary Accountability ("CPA").
- 11. When Mr. Shearer asked the witness to make the contribution, she asked him if it was ok because she thought it was a lot of money. He told her that it was ok.
- 12. The witness made the contribution on the CPA website using their "echeck" form. She told the OCE that she had the information necessary to make the payment because she knew the banking information of the 18th District Central Republican Committee from when she established the account (*i.e.* the account number and the bank routing number). She also routinely deposits money into the committee's account from Representative Schock's joint fundraising committee, Schock Victory Fund.
- 13. The witness stated that she did not recall needing to get approval from anyone else other than Mr. Shearer in order to make the contribution. The witness did not recall speaking to Mr. Bigger prior to making the contribution.
- 14. The witness stated that Mr. Shearer did not explain why the contribution was being made to CPA. The witness stated that she did not speak to Representative Schock at that time about the contribution. The witness did not recall if Mr. Shearer told her if anyone requested that the contribution be made.
- 15. The witness stated that she is not sure why Mike Bigger of the 18th District Central Republican Committee did not make the contribution to CPA online.
- 16. The witness stated that after she made the contribution, someone from CPA called or emailed her and told her that it would take a significant amount of time to process the payment online and asked whether a wire transfer could be made.
- 17. The witness was shown an email from Hannah Christian of CPA to the witness, dated March 16, 2012 (CPA 000003). The witness identified the email as the communication

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended she received about the refund of the online payment and a request for a wire transfer instead due to the delay in processing the online payment.

- 18. The witness called Mr. Shearer to tell him about the need for a wire transfer. She stated that she was not authorized to make a wire transfer.
- 19. The witness stated that Mr. Shearer contacted Mr. Bigger for him to make the contribution from 18th District Central Republican Committee to CPA via a wire transfer.
- 20. The witness told the OCE that she does not know Rodney Davis and never communicated with him.

This memorandum was prepared on July 31, 2012, based on the notes that the OCE staff prepared during the interview with the witness on July 26, 2012. I certify that this memorandum contains all pertinent matter discussed with the witness on July 26, 2012.

Kedric L. Payne Deputy Chief Counsel

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE:

Representative Schock's Chief of Staff

REVIEW NO.:

12-9525

DATE:

July 20, 2012

LOCATION:

425 3rd Street, SW

Washington, DC 20024

TIME:

4:30 p.m. to 5:10 p.m. (approximately)

PARTICIPANTS:

Kedric L. Payne

Omar S. Ashmawy Robert K. Kelner Derek Lawlor

SUMMARY: The witness is the Chief of Staff for Representative Aaron Schock. The OCE requested an interview with the witness on July 20, 2012, and he consented to an interview. The witness made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview.
- 2. He refused to sign a written acknowledgement of the warning that his statements are subject to the False Statements Act.
- 3. The witness is currently the Chief of Staff for Representative Schock. He has held that position for about three years and a half. Before that, the witness was Representative Schock's campaign manager. Prior to serving as Representative Schock's campaign manager, the witness worked as a campaign manager for other candidates.
- The witness also currently works on Representative Schock's campaign committee, in an "unofficial" capacity.
- 5. In addition to working for Representative Schock, the witness has consulting contracts with two other non-federal campaigns. Also, he may consult on state or federal campaign "informally."
- 6. The witness is the Vice-Chairman of the Peoria County Republican Central Committee.
- 7. When asked if he consulted on Representative John Shimkus' campaign, the witness said no.

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Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

- 8. When asked if he works with the 18th District Republican Central Committee ("18th District Committee"), the witness said no, but that he is friends with the Chairman of the 18th District Committee, Mike Bigger, and they "talk politics" regularly. When asked to clarify what "talk politics" means, the witness said that people ask him what they should do on their campaign to win. He said that with Mr. Bigger, it is different. They speak about the state of play regarding campaigns, where "things are going," and party leadership.
- 9. When asked if there is anyone else affiliated with the 18th District Committee with whom he communicates, the witness explained that the Chairperson of the Peoria County Republican Central Committee is associated with the 18th District Committee.
- 10. The witness does not have an official title for his work on Representative Schock's campaign. He is an "unofficial political advisor." When asked what kind of advice he provides, the witness responded that "it varies." If invitations to events are received, the witness will give his opinion on whether it is important for Representative Schock to attend.
- 11. The witness also lets Representative Schock know how candidates are doing and advises Representative Schock on his political future. To a lesser extent the witness also advises Representative Schock on to whom to contribute money. Most of the time Representative Schock will "run something by" the witness.
- 12. When asked if he works on fundraising for Representative Schock, the witness said that he does not really do that that the most he does is consult with Representative Schock on who would be a good speaker to bring back to Representative Schock's district. When asked if he vets people asking for a contribution from Representative Schock's campaign and PAC accounts, the witness replied, "not frequent, but yes."
- 13. The witness knows Mr. Rodney Davis. Mr. Davis is a candidate for Congress, but the witness has known Mr. Davis for about 9 or 10 years. Before running for Congress, Mr. Davis was the Executive Director of the Illinois State Republican Party. He also worked for Representative Shimkus, however the witness did not remember Mr. Davis' title. He did recall that Mr. Davis was "number two" at the district office. Mr. Davis also worked for Representative Shimkus' campaign. The witness did not recall Mr. Davis title, but described him as a "senior campaign person."
- 14. The last time the witness communicated with Mr. Davis was at the end of June when Mr. Davis called to tell the witness what Mr. Davis' "fundraising numbers" were going to be. When asked if he and Mr. Davis discussed the OCE investigation, the witness stated that in May of this year he let Mr. Davis know the OCE asked to speak with him. When asked for Mr. Davis' reply, the witness said he did not remember him saying anything

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Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

directly. Mr. Davis "mostly just took note of it." When asked why he told Mr. Davis about the OCE investigation, the witness stated he told him because "I'd asked for the wire information for CPA." When asked what the "wire transfer" had to do with the OCE, the witness replied that they were talking about "our support of Representative Kinsinger" and that there "were other things going on about that."

- 15. According to the witness, Mr. Davis seemed mildly surprised. The witness did not tell Mr. Davis to not speak with the OCE.
- 16. The witness asked Mr. Davis for the wire information for CPA because Mr. Davis "knew everyone" and the witness thought he would have the information. The witness said that he needed it because Mr. Bigger asked the witness to get it.
- 17. Representative Schock also asked if the witness could send the wire transfer information to David Herro.
- 18. According to the witness, Mr. Bigger contacted the witness to ask for the wire transfer information after Mr. Bigger and Representative Schock had a conversation. This conversation occurred about eight or nine days prior to the Kinsinger primary. Mr. Bigger and Representative Schock met in Illinois and Mr. Bigger told Representative Schock that he wanted to contribute to CPA if the money could be used to help Representative Kinsinger.
- 19. Representative Schock told the witness about this conversation a day or two afterwards
- 20. According to the witness, Representative Schock did not ask Mr. Bigger to contribute.
- 21. Mr. Bigger wanted to make a contribution to CPA from the 18th District Committee account.
- 22. The witness knows Mr. David Herro he is a major donor in Chicago to many Republican candidates.
- 23. On or about March 15, 2012, Representative Schock had a conversation with Mr. Herro. When the conversation was over, Representative Schock said Mr. Herro wanted to make a contribution to CPA and asked the witness to get the wire transfer information to Mr. Herro.
- 24. The witness believes this conversation took place in Illinois, but he was not with Representative Schock at the time. The conversation between Representative Schock and the witness took place over the phone.
- 25. The witness provided Mr. Herro with the wire transfer for CPA.

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- 26. The witness did not know if Representative Schock asked Mr. Herro to give a contribution to CPA as it was a private conversation. When asked if Representative Schock provided the witness with any additional information, the witness stated that Representative Schock told him that Mr. Herro was going to make a contribution and to get the wiring information to him. Representative Schock did not tell the witness how much Mr. Herro was going to contribute.
- 27. Mr. Rodney Davis did not ask the witness to contribute to CPA.
- 28. The witness was shown an email from Rodney Davis to the witness, dated March 14, 2012 (SCH 000047).
- 29. The witness was asked if he had seen the email before. He replied that he thought the email was the one Mr. Davis sent to him earlier so that the witness had the wiring information for CPA.
- 30. The witness was shown an email from him to Representative Schock and David Herro, dated March 12, 2012 (SCH_000043).
- 31. The witness had seen this email previously. The email address containing "DGH" is the email for Mr. Herro.
- 32. When asked the significance of the statement in the email about the link, the witness said that "Can do" refers to Mr. Herro. It was to let Representative Schock know that the witness followed up on Representative Schock's request.
- 33. The witness could not recall if he referred anyone else to CPA for the purpose of making a contribution.
- 34. The witness is fairly sure he did not ask anyone else to contribute.
- 35. When asked if he or anyone else asked Representative Eric Cantor or anyone on Representative Cantor's staff to make a contribution to CPA, the witness replied that after Representative Schook had a conversation with Representative Cantor, Representative Schook asked the witness to get in touch with Mr. Rob Collins "to see what they can do."
- 36. When asked "to see what they can do" meant, the witness said it meant that Purple Strategies or the Young Guns Network might help Kinsinger in some way.
- 37. The witness called Mr. Collins and Mr. Collins told the witness that he would see what he could do. The witness told Mr. Collins that the race was very close. Mr. Collins replied to the witness "ok let me see what I can do."

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- 38. A few days afterwards Mr. Collins called the witness and said that they were going to do their own radio spot. When asked to clarify if "they" meant Purple Strategies or Young Guns, the witness said he did not know.
- 39. When asked what the relationship was between Purple Strategies and Young Guns, the witness said he did not know.

This memorandum was prepared on August 1, 2012, based on the notes that the OCE staff prepared during the interview with the witness on July 20, 2012. I certify that this memorandum contains all pertinent matter discussed with the witness on July 20, 2012.

Omar S. Ashmawy Staff Director and Chief Counsel

06/10/2011 11:08

lmage# 11931607888

FEC FORM 1

STATEMENT OF ORGANIZATION

FORM 1	ORGANIZATION (See Instructions)	Office use only
NAME OF COMMITTEE (in	(Check if name Example: If typying, type full) is changed) over the lines	12FE4M5
Schock Victor	y Committee	
ADDRESS (number and	2470 Daniells Bridge Rd Ste. 121	
(Check if address is changed)	Athens	GA . 30606
	CITY	STATE ZIP GODE X
COMMITTEE'S E-MA (Check if address is changed)	IL ADDRESS (Please provide only one e-mail address)	
COMMITTEE'S WEB	PAGE ADDRESS (URL)	
(Check if address is changed)	1	
2. DATE M.	20 ,2009 TION NUMBER C C00469395	NOOPC:
Type or Print Name of	ined this Statement and to the best of my knowledge and belief it is true, correct a Treasurer Paul Kilgore	nd complete.
Signature of Treasurer	Electronically Filed by Paul Kilgore	Date 0,6 10 1 2,01,1
NOTE: Submission of fa	Ise, erroneous, or incomplete information may subject the person signing this Stat ANY CHANGE IN INFORMATION SHOULD BE REPORTED	
Office Use Only	For further information Federal Election Commis Toll Free 800-424-9530 Local 202-694-1100	EEC ECIDAA

		FEC F	orm 1 (Revised 02/2009)	Page 2
5.	TYPE	OFCC	DMMITTEE (Check One)	
	Cand	idate C	ommittee:	
	(a)		This committee is a principal campaign committee. (Complete the candidate information	below.)
	(b)		This committee is an authorized committee, and is NOT a principal campaign committee information below.)	e. (Complete the candidate
	Name Cand			4 1 1 1 4 4 4
	Cand Party	idate Affiliatio	Office Sought: House Senate	State President District
	(c)		This committee supports/opposes only one candidate, and is NOT an authorized commit	itea.
	Name Cand			<u>, , , , , , , , , , , , , , , , , , , </u>
	Party	Comm		
	(d)		(National, State This committee is a (or subordinate) committee of the	(Democratic, Republican,etc,) Party.
	Politi	cal Acti	ion Committee (PAC):	
	(e)		This committee is a separate segregated fund. (Identify connected organization on line 6) Its connected organization is a:
		Someoff	Corporation w/o Capital Stock	Labor Organization
				Company
			Membership Organization Trade Association	Cooperative
	(f)		In addition, this committee is a Lobbyist/Registrant PAC.	
	4.0	l	This committee supports/opposes more than one Federal candidate, and is NOT a separ- committee. (i.e., nonconnected committee)	ate segregated fund or party
			In addition, this committee is a Lobbyist/Registrant PAC.	
			In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)	
	Joint l	Fundrai	Ising Representative:	
	(g)	X	This committee collects contributions, pays fundraising expenses and disburses net proc committees/organizations, at least one of which is an authorized committee of a federal ca	
	(h)		This committee collects contributions, pays fundraising expenses and disburses net procommittees/organizations, none of which is an authorized committee of a federal candidate	
		Comr	mittees Participating in Joint Fundraiser	
			1. Schock for Congress 1. FEC ID number	C C00437756
			2. GOP Generation Y Fund 2. FEC ID number	C C00448191
			3. 18th District Republican Central Committee FEC ID number	C C00493460
			4. National Republican Congressional Committee FEC ID number	C C00075820

Write or Type Committee Name Schock Victory Commit Name of Any Connected Org	ganization, Affiliated Committee, Joint Funda	raising Representative, or Leac	iership PAC Sponsor
Name of Any Connected Or	ganization, Affiliated Committee, Joint Funda	raising Representative, or Lead	lership PAC Sponsor
None	<u>, , , , , , , , , , , , , , , , , , , </u>	raising Representative, or Leac	lership PAC Sponsor
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Relationship: Connected Organization	Affillated Committee Joint	: Fundraising Representative	Leadership PAC Sponsor
Full Name			<u> </u>
Title or Position ♥	CITY	STATE	ZIP CODE A
	and address (phone number optional)		nittee; and the
	v designated agent (e.g., assistant treasu		
Full Name of Treasurer Paul K	ilgore		
	2470 Daniells Bridge Rd	Ste, 121	
Mailing Address			
Mailing Address	Athens	GA	30606 _
Mailing Address Title or Position ♥	Athens	GA STATE	30606

FEC Form	1 (Revised 02/2009)			Page 4
Full Name of Designated Agent				
Mailing Addre	ess			
Title or Position	∀	CITY A	STATE A	ZIP CODE A
		Te	Jephone number	
9. Banks or Othe	w Damastaulas — List oli li	panks or other depositories in which th	e committee deposits funds, ho	ds accounts, rents
safety deposit b	ooxes or maintains funds.			
safety deposit b	poxes or maintains funds. Depository, etc.		'	
safety deposit b	PNC Bank 301 SW	/ Adams St		
safety deposit b Name of Bank,	poxes or maintains funds. Depository, etc. PNC Bank 301 SW	/ Adams St		61602
safety deposit b Name of Bank, Mailing Address	PNC Bank Separation of the property of the pro	/		
safety deposit b Name of Bank, Mailing Address	PNC Bank 301 SW	/ Adams St		61602
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safety deposit by Name of Bank, Mailing Address	PNC Bank S PNC Bank PNC Bank PNC Bank PNC Bank Peoria	Adams St CITY	STATE 4	61602

To: Steve Shearer @aol.com>
Co: Craig Roberts @gmail.com>

Subject: Fwd: Contribution info Date: Wed, Mar 14, 2012 2:49 pm

Attachments: CPA_prospectus_and_reply_form.pdf (510K), CPA_Wiring_Instructions.pdf (73K)

Begin forwarded message:

From: "Jamie Story" @citizenleaderalliance.org>

Date: March 14, 2012 1:20:10 PM CDT
To:

©volunteersforshimkus.org>
Ce: "Eric O'Keefe"
©eokeefe.com>

Subject: Contribution Info

Rodney,

Thank you so much for helping us out. I'll let you know as soon as I hear from John, our head Republican strategist.

In the meantime, I've attached two documents: one is a short prospectus with a contribution reply form at the end (ideally, this completed form would accompany any checks that are mailed). I'm also attaching wiring instructions. Finally, the easiest thing might be for people to donate online here: https://secure.piryx.com/donate/FnTy7rRg/Campaign-for-Primary-Accountability/. Online contributors can either pay by eCheck or credit card (eCheck is essentially the same as wiring).

I'll be in touch as soon as I hear from John re: TV/radio buys. Thank you again!

~Jamie

Jamie Story President

The Citizen Leader Alliance

P.O. Box 27133

Houston, Texas 77227

- Cell

SCH-000047

From: Jonathan Martin < @@ceterusinc.com> Subject: Re: \$25,000 Date: March 16, 2012 10:02:10 AM CDT To: Hannah Christian < @ @@@@@@alliance4selfgovernance.org> Cc: @asappublicaffairs.com" @asappublicaffairs.com>, Jamie Story @citizenleaderalliance.org> Hannah, The \$25K came in this morning, thanks. On Thu, Mar 15, 2012 at 8:35 PM, Jonathan Martin @ceterusinc.com>wrote: Absolutely, I'll keep an eye out. Jonathan Martin www.ceterusinc.com 800.878.6742 (f) On Mar 15, 2012, at 5:12 PM, Hannah Christian < @alliance4selfgovernance.org> wrote: I spoke with Tania not long ago. CPA will be receive a wire for \$25,000 tomorrow. I will refund the online contribution. Jonathan - will you please let me know when the \$25K shows up in our account? I'd like to let Tania know when we receive it. Thanksl Hannah

Jonathan Martin
Ceterus, Inc.
Office 269.544

Cell

1739 Maybank Highway, Suite T-346 | Charleston, SC 29412 www.ceterusine.com

*Member, Charleston Metro Chamber of Commerce

Circular 230 disclosure:

The Internal Revenue Service recently issued regulations that require written advice regarding tax matters to meet very detailed and comprehensive requirements before it can be relied upon by a taxpayer to avoid penalties that might apply if the tax benefits or results discussed in the document are disallowed. Compliance with these rigorous standards and requirements exceeds the scope of this engagement. Consequently, the analysis and advice contained in this document regarding federal tax matters is not intended to be used, and may not be relied upon by you, for the purpose of avoiding any federal tax penalty.

Print | Close Window

Subject: Re: Contribution

From: tania hoerr @ @aaronschock.com>

Date: Wed, Mar 14, 2012 4:31 pm

To: Hannah Christian < @campaign4primaryaccountability.org>

Hi Hannah.

You can address the letter to the 18th District Committee. Mike Sigger is the treasurer of that committee.

Thanks, Tania

On Wed, Mar 14, 2012 at 4:14 PM, Hannah Christian - Compaign for the Compa

Jamle Story asked that I contact you. I am the Development Coordinator for Campaign for Primary Accountability (CPA). I am trying to send a thank you letter for the contribution from the 18th Congressional District Republican Central Committee. I'm not sure who, with the organization, I should address this to.

Can you help with this?

Thank you, Hannah

Hannah Christian Development Coordinator 281-796

Tania Hoerr
Campaign Director
Schock for Congress
PO Box 10555
Peoria, IL 61612
309,693 Office
309,693,9580 Fax
Cell

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Print | Close Window

Subject: Wire Transfer Received

From: "Hannali Christian" - @campaign4primaryaccountability.org>

Date: Fri, Mar 16, 2012 10:14 am To: @gasronschock.com

Good morning Tania,

Our accountant notified me that the \$25,000 contribution was received this morning. I have asked Pyrix to refund the original contribution to the 18th Congressional District. I was told that they have a very slow process when it comes to refunding online gifts. Please let me know if you do not receive a refund by next Thursday. I will be more than happy to call them and see where the money is.

Thank you so much for all of your help.

Hannah.

281-796-

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Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE:

Donor 1

REVIEW NO.:

12-9525

DATE:

July 25, 2012

LOCATION:

Two North LaSalle Street

Chicago, IL, 60602

TIME:

9:30 a.m. to 9:50 a.m. (approximately)

PARTICIPANTS:

Kedric L. Payne

Omar S. Ashmawy

<u>SUMMARY</u>: Donor 1 is the Chief Investment Officer for International Equity of Harris Associates L.P. The OCE requested an interview with Donor 1 (the "witness") on July 25, 2012, and he consented to an interview. The witness made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. He signed a written acknowledgement of the warning, which will be placed in the case file in this review.
- 2. The witness is currently employed with Harris and Associates where he is the Chief Investment Officer for International Equity.
- 3. The witness told the OCE that he has known Representative Aaron Schock since 2008. He met Representative Schock during one of his campaigns for public office.
- 4. He estimates that he speaks with Representative Schock approximately once or twice every six weeks during an election year. The conversations generally relate to the witness organizing fundraisers for Representative Schock or the witness connecting Representative Schock with other elected officials.
- 5. During non-election years, the witness estimates that he speaks with Representative Schock once every six months.
- 6. The most recent fundraiser that the witness held for Representative Schock was around March 2012.
- 7. The witness most recently communicated with Representative Schock during a dinner on or about July 21, 2012. The witness stated that he and Representative Schock did not discuss the OCE matter.

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Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

- 8. The witness stated that during the past month he spoke with Representative Schock's attorney who is located in Washington, DC about the OCE investigation. The attorney asked the witness about his contribution to the Campaign for Primary Accountability ("CPA").
- 9. The witness recalled that on or about March 11, 2012, he received a phone call from Representative Schock. Representative Schock asked him if he would help with Representative Kinzinger's race in Illinois as it was going to be a tight race.
- 10. The witness told Representative Schock that he would help. Representative Schock said he would forward him information on how to help.
- 11. The witness told the OCE that Representative Schock did not request any amount of support for him to give.
- 12. The witness stated that he received an email from an email address for "GOP Steve". The email forwarded information about CPA.
- 13. The witness was shown an email from Steve Shearer to the witness and Representative Schock, dated March 14, 2012 (SCH000043). The witness recalled that this email is what he received concerning CPA.
- 14. After he received the email on March 14, 2012, he contacted Jamie Story of CPA to ask to see the television commercial that CPA planned to broadcast related to Representative Kinzinger's primary election.
- 15. The witness told the OCE that he wanted to view the commercial and approve it before contributing to CPA. The witness viewed the commercial and approved.
- 16. Ms. Story informed the witness that CPA wanted to raise \$100,000 in three days. Based on this fundraising goal, the witness decided to contribute \$35,000 to CPA.
- 17. The witness told the OCE that he solicited the following individuals to contribute to CPA to reach the \$100,000 fundraising goal: Anne Griffin, John Canning, and Ron Gidwitz. He stated that he told each of these individuals that he was contributing \$35,000 and he asked if each could help reach the \$100,000 goal.
- 18. The witness explained that the "David Herro Trust" is his bank account and he is the sole member of the Trust.
- 19. The witness told the OCE that he met Rodney Davis for the first time in July 2012 and he has not discussed CPA with Mr. Davis.
- 20. The witness does not know Rob Collins.

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Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

- 21. The witness stated that he has never met Representative Shimkus to the best of his knowledge.
- 22. The witness received a phone call from Anne Griffin's attorney, Kenneth Gross, within the 24 hours preceding his interview with the OCE. Mr. Gross asked him questions about the witness' contribution to CPA and communications with Ms. Griffin.

This memorandum was prepared on August 1, 2012, based on the notes that the OCE staff prepared during the interview with the witness on July 25, 2012. I certify that this memorandum contains all pertinent matter discussed with the witness on July 25, 2012.

Kedric L. Payne Deputy Chief Counsel

From: Steven Shearer @aol.com> To: aaronschock < @aol.com>; @gmail.com> Subject: Fwd: Contribution info, SUPER PAC Kinzinger-Manzullo Date: Wed, Mar 14, 2012 3:07 pm Attachments: CPA_prospectus_and_reply_form.pdf (510K), CPA_Wiring_Instructions.pdf (73K) Can do an electronic check with the link below, or wire. ----Original Message----@volunteersforshimkus.org> From: Rodney Davis To: Steve Shearer @aol.com> Cc: Craig Roberts < Sent: Wed, Mar 14, 2012 2:49 pm @gmail.com> Subject: Fwd: Contribution info Begin forwarded message: ②volunteersforshimkus.org> Cc: "Eric O'Keefe" @eokeefe.com> Subject: Contribution info Rodney, Thank you so much for helping us out. I'll let you know as soon as I hear from John, our head Republican strategist. In the meantime, I've attached two documents: one is a short prospectus with a contribution reply form at the end (ideally, this completed form would accompany any checks that are mailed). I'm also attaching wiring instructions. Finally, the easiest thing might be for people to donate online here: https://secure.piryx.com/donate/FnTy7rRg/Campalgn-for-Primary-Accountability/. Online contributors can either pay by eCheck or credit card (eCheck is essentially the same as wiring). I'll be in touch as soon as I hear from John re: TV/radio buys. Thank you again!

Jamie Story President The Citizen Leader Alliance P.O. Box 27133 Houston, Texas 77227

- Cell

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE:

Donor 2

REVIEW NO.:

12-9525

DATE:

July 25, 2012

LOCATION:

155 North Wacker Drive

Chicago, IL 60606

TIME:

3:00 p.m. to 3:20 p.m. (approximately)

PARTICIPANTS:

Kedric L. Payne

Omar S. Ashmawy Kenneth A. Gross Patricia M. Zweibel

Adam Cooper

<u>SUMMARY</u>: Donor 2 is the Managing Partner of Aragon Global Management. The OCE requested an interview with Donor 2 (the "witness") on July 25, 2012, and she consented to an interview. The witness made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. She signed a written acknowledgement of the warning, which will be placed in the case file in this review.
- 2. The witness is the Managing Partner of Aragon Global Management.
- 3. She told the OCE that she has known Representative Schock since sometime after 2010. She met him when a fundraising coordinator asked to bring Representative Schock by to introduce him to the witness.
- 4. The witness and Representative Schock rarely communicate. She most recently communicated with Representative Schock around May 2012 at a fundraiser for presidential candidate Mitt Romney.
- 5. She estimated that she has communicated with him on fewer than ten occasions over the past two years.
- 6. She stated that she does not know any of Representative Schock's congressional or campaign staff, including Steve Shearer.
- 7. She first became familiar with the Campaign for Primary Accountability ("CPA") when she was contacted by David Herro in March 2012.

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Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

- 8. She believes Mr. Herro contacted her by email. He explained to her who CPA was, that they were involved in supporting Representative Kinzinger in his primary election, and that he was going to make a contribution to CPA.
- 9. She asked Mr. Herro how much he was contributing and he told her \$35,000.
- 10. She told the OCE that she did not discuss contributing to CPA with Mr. Shearer, Representative Schook, or Rodney Davis.
- 11. She does not know Robert Collins.

This memorandum was prepared on July 31, 2012, based on the notes that the OCE staff prepared during the interview with the witness on July 25, 2012. I certify that this memorandum contains all pertinent matter discussed with the witness on July 25, 2012.

Kedric L. Payne Deputy Chief Counsel

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

OFFICE OF CONGRESSIONAL ETHICS UNITED STATES HOUSE OF REPRESENTATIVES

MEMORANDUM OF INTERVIEW

IN RE:

Lobbyist Donor 1

REVIEW NO.:

12-9525

DATE:

July 17, 2012

LOCATION:

425 3rd Street, SW

Washington, DC 20024

TIME:

1:07 p.m. to 1:56 p.m. (approximately)

PARTICIPANTS:

Kedric L. Payne

Paul J. Solis

<u>SUMMARY</u>: Lobbyist Donor 1 (the "witness") works for the American College of Radiology Association. The OCE requested an interview with the witness on July 17, 2012, and he consented to an interview. The witness made the following statements in response to our questioning:

- 1. The witness was given an 18 U.S.C. § 1001 warning and consented to an interview. He signed a written acknowledgement of the warning, which will be placed in the case file in this review.
- 2. The witness is employed with the American College of Radiology Association ("ACR"). He is the Director of RADPAC and Political Education. He stated that he will eventually volunteer with some campaigns this year. ACR employs three lobbyists in-house. The witness is a registered lobbyist.
- 3. His stated that his job duties for ACR are to raise money for RADPAC from ACR members and to spend the money on various political campaigns.
- 4. The following two employees in ACR's government relations group report to the witness: Heather Kaiser and Melody Ballesteros. The witness reports to Cindy Moran and Josh Cooper.
- 5. The witness told the OCE that he primarily makes the decisions on RADPAC contributions and he considers various factors. He considers whether the campaign being supported is for a congressional committee with jurisdiction over ACR. He also considers the relationships that he, staff, and ACR members have with Members of Congress.

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Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

- 6. He estimates that he receives approximately 80 fundraising requests and invitations per day, which he reviews. These requests are usually emails or phone calls. The phone calls generally are from the chiefs of staff of Members of Congress or their fundraisers. He is also contacted directly by Members of Congress, but not frequently. He also receives solicitations via facsimile.
- 7. The witness stated that he is not very familiar with the Campaign for Primary Accountability ("CPA") and he does not know anyone who is employed with CPA. The witness stated that he does not really agree with everything CPA does.
- 8. He told the OCE that he is aware that RADPAC contributed \$5,000 to CPA in March 2012. He believes that someone for another organization, not CPA, requested that RADPAC contribute to CPA. He stated that someone from Young Guns Majority Victory Fund ("Young Guns") may have requested that RADPAC contribute to CPA.
- 9. The witness has known Representative Aaron Schock since the fall of 2010. He communicates with Representative Schock a few times per month. The witness stated that the communications generally involve fundraising. The witness told the OCE that he also personally knows Representative Schock's chief of staff, legislative director, legislative aide, and fundraising team.
- 10. The witness stated that he last talked to Representative Shock a week or two ago and has had no conversation with Representative Shock about the OCE's review.
- 11. The witness stated that he knows Rob Collins and that Rob Collins is affiliated with Young Guns and worked for Representative Cantor.
- 12. The witness was shown an email from Rob Collins to the witness, dated March 15, 2012 (CPA000018). He stated that he does not remember the conversation referenced in the email between Mr. Collins and him.
- 13. The document refreshed the witness' recollection and he told that OCE that he likely spoke to Mr. Collins the morning of March 15. The witness stated that he guessed he asked "how can I help?" with the primary election of Representative Adam Kinzinger and then someone told him to get in contact with Rob Collins.
- 14. The witness described Mr. Collins as the facilitator putting him in contact with CPA such that ACR could make a contribution to CPA. The witness believes that he reached to Mr. Collins to ask about other ways the witness could support Representative Kinzinger because ACR had already made the maximum contributions to Representative Kinzinger's campaign committee.

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

- 15. The witness told the OCE that he does not believe that Representative Schock told him to contact Mr. Collins. He stated that Representative Cantor did not ask him to contact Mr. Collins. The witness knows Representative Cantor "a little bit" because it is hard to get more than a few minutes with him.
- 16. The witness was shown an email from him to Mr. Collins, copying Jamie Story of CPA, dated March 15, 2012 (CPA000017). When asked why in the email he told Mr. Burnes "We'll do \$5k and credit Schock," he stated that it is customary in "the industry" to credit someone for a contribution. The witness stated that whether someone asks to be credited or not, "we want to give it to them." It is typically done for party contributors.
- 17. He provided the OCE with a hypothetical example of a donor crediting a contribution to a Member of Congress. He described a Member of Congress requesting a contribution from ACR to another campaign, ACR making the contribution, ACR asking the campaign to credit the Member of Congress who requested the contribution.
- 18. The witness told the OCE that although he asked Mr. Collins to credit Representative Schock for the campaign, Representative Schock did not ask him to make the contribution.
- 19. He stated that he is not sure whether he told Representative Schock that he credited him with ACR's contribution to CPA. In the past, he has informed Representative Schock about other contributions that he credited to him.
- 20. The witness stated that he credited Representative Schook because he knew he was a close personal friend of Representative Kinzinger. He knew this through talking to the members at events and through conversation.
- 21. The witness also requested that Representative Schock receive credit for the contribution to CPA because he recognized that Representative Kinzinger may learn of the contribution and the credit would help Representative Schock's relationship with Representative Kinzinger.
- 22. He stated that Representative Schock had asked ACR to contribute to Representative Kinzinger's campaign and ACR in turn contributed the maximum amount to Representative Kinzinger's campaign for the primary and general elections.
- 23. The witness told the OCE that he does not remember whether Representative Schock told him to speak to Young Guns concerning supporting Representative Kinzinger's race. Although the witness stated that he may have discussed Young Guns in general at some point with Representative Schock.

Subject to the Nondisclosure Provisions of H. Res. 895 of the 110th Congress as Amended

- 24. He has known Representative John Shimkus for approximately five or six years and he communicates with him frequently when the witness travels to the Capitol. He also knows Craig Roberts and Chris Sarley, who are staffers for Representative Shimkus.
- 25. The witness stated that he initially met Rodney Davis in April or May of 2012. Mr. Davis did not ask him contribute to CPA.
- 26. He has not contributed to the 18th District Central Republican Committee and has not discussed the committee with Representative Schock. He told the OCE that he does not know of any affiliation Representative Schock may have with the committee.
- 27. The witness stated that he does not believe that he asked any individual or entity to contribute to CPA other than ACR.

This memorandum was prepared on August 3, 2012, based on the notes that the OCE staff prepared during the interview with the witness on July 17, 2012. I certify that this memorandum contains all pertinent matter discussed with the witness on July 17, 2012.

Kedric L. Payne Deputy Chief Counsel

Workspace Webmall :: Print

Who do we make check to? Is there a FEC Crite ID#? We'll do SSk and credit Schock.

CPA 000017 12-9525_0138

Sent: Thursday, March 15, 2012 10:24 AM

Yo: Burnes, Ted

Subject:

Hey Ted;

It was good to talk to you today. Below is the Youtube link for the ad that Shimkus, Schock and Cantor have sent money in to support that the Campaign for Primary Accountability is running. They are a 527 organized super PAC. The mailing and wiring information is attached. I have also co'ed and attached Jamie Story's, the President for the Campaign for Primary Accountability, contact information if you have any questions about where or how to send a contribution. Thanks for the support, we really appreciate it.

Rob

YouTube: http://www.youtube.com/watch?v=lhbzNs7iF5o

Jamle Story
President
The Citizen Leader Alliance
P.O. Box 27133
Houston, Texas 77227
— Cell

[see attached file: CPA_prospectus_and_reply_form.pdf] [see attached file: CPA_Wiring_Instructions.pdf]

Rob Collins
Partner
Purple Strategies

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СРА 000018

Ray Allen

From:

Rob Collins (Purple Strategies)

@purplestrategles.com

Sent:

Thursday, March 15, 2012 10:50 AM Ray Allen

Attachments:

CPA prospectus and reply form.pdf; CPA Wiring Instructions.pdf

Ray-below is some information for the super pac that is in that IL race. You want me to connect you with the super pac person today via email? ps-we dont need to do \$100k as BD said we could, the other Members have done \$25k, we should match that.

Hey Ted;

It was good to talk to you today. Below is the Youtube link for the ad that Shimkus, Schock and Cantor have sent money in to support that the Campaign for Primary Accountability is running. They are a 527 organized super PAC. The mailing and wiring information is attached. I have also cc'ed and attached Jamie Story's, the President for the Campaign for Primary Accountability, contact information if you have any questions about where or how to send a contribution. Thanks for the support, we really appreciate it.

Rob

YouTube: http://www.youtube.com/watch?v=lhbzNs7iF5o

Jamie Story
President
The Citizen Leader Alliance
P.O. Box 27133
Houston, Texas 77227
— Cell

fsee attached file: CPA prospectus and reply form.pdf [see attached file: CPA Wiring Instructions.pdf]

Rob Collins Partner Purple Strategies

[see attached file: CPA prospectus and reply form.pdf] [see attached file: CPA_Wiring_Instructions.pdf]

Rob Collins
Pattner
Pample Strategies
cell

CAMPAIGN

PRIMARY ACCOUNTABILITY

Thank you for considering contributing to the Campaign for Primary Accountability (CPA). Please refer to the information below if you wish to wire funds. If you have any questions, please call Hannah Christian at 281-796-

Wiring Instructions:

Campaign for Primary Accountability 3900 Essex Lane, Suite 575 Houston, TX 77027-5175 Phone: (828) 777



Account Number:

Routing Number (wires):

(paper and electronic (AHC)):

Contributions are not tax deductible. Campaign for Primary Accountability PAC is registered with the Federal Election Commission as an independent expenditure committee and your contribution will be used in connection with federal elections. Unlimited contributions from U.S. citizens, corporations and other organizations are permitted and accepted, except that we cannot accept contributions from foreign nationals, foreign corporations, federal government contractors and national banks. Federal law requires us to use our best efforts to collect and report the name, mailing address, occupation and employer of individuals whose contributions exceed \$200 this year.

Paid for by Campaign for Primary Accountability PAC and not authorized by any candidate or committee, 877-795-

EC-OCE002

CAMPAIGN

PRIMARY ACCOUNTABILITY

Democracy Requires Fair Elections

Washington politicians should be accountable to the citizens in the district they represent. But general elections are not competitive. 85% of U.S. House Districts are dominated by one party and the average incumbent won by 26% in the 2010 general election. This means that the decision on who wins the election is made in the primary of the dominant party 85% of the time. We want more voters to focus on primaries so their vote will count. Our goal is to bring true competition into our electoral process, to give voters real information about their choices, and to restore fair, not fixed elections.

Leveling the Playing Field

incumbents have a "message monopoly" during primaries; they raise more money (from lobbyists and special interests) and use those funds to tell voters all of the "wonderful" things they've done. Of course, they never speak of the earmarks, pay raises, junkets and generalized corruption that have infected politics in Washington, D.C.

Join Us...

Citizens from across the political spectrum have come together to level the playing field in primary elections through the Campaign for Primary Accountability. We do not have an ideological agenda. And because both parties got our country into the mess we're in, we are working in both Democratic and Republican districts. Your generous donation will help put voters back in control of the process.

National Journal

platonio

...The Campaign for Primary Accountability's goal is essentially to enforce term limits on members with low approval ratings and safe OD's according to their polling...The money going into these against the grain efforts, might have an unusual effect on 2012.



2/10/2012

SUPER PAC TARGETS CONGRESSIONAL INCUMBENTS

... Leaders of a new \$1,8 million non-partisan super pac say they're out to level the playing field against entrenched incumbents in Congress though a novel strategy; Targeting them in Primary elections,



2/10/2012

Super PAC Targets
Jackson Jr. Race



2/14/2012

NEW SUPER PAC BACKS EFFORT TO UNSEAT U.S. REP SILVESTRE REYES



1/20/2012

SUPER PAC TARGETS
"OUT OF STEP" SCHMIDT

Nationallournal

1/31/2012

FACING TOUGH PRIMARY, VETERAN REP. BURTON BOWS OUT

Blade Slices - Politics

1/31/2012

...Super PAC Siding with Kucinich in Ohio 9th

campaign4primaryaccountability.org

Paid for by Campaign for Primary Accountability PAC and not authorized by any candidate or candidate's committee. (877)795-

EC-OCE003

CAMPAIGN for

PRIMARY-ACCOUNTABILITY

0	Yes I will make a contribution to CPA in the amount of:	
	O \$25,000 O \$5,000 O Other \$	
	O\$10,000 O\$1,000	
Na	ame)y
Er	mployerOccupation	
A	ddress	A. I
Ci	ity/State/Zip	500 A L. S.
Et	mail	antikkirakikaanspaa Pitti taka tara tara tara tara tara tara tara
Pl	honeFax	IIII V VIII III VIII T AANNA III III II
	Please make checks payable and mail to:	
	Campaign for Primary Accountability - C/O Jonathan Martin, Treasurer	
	P.O. Box 22529, Houston Texas 77227-2529	
	For wiring information contact Jonathan Martin 269-544	
For cred	lit card use circle one: VISA AMEX MC Sec. CodeExp. Date	1
	Signature;	
	ldress (if different from aboye)	
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Election Com- with federal el- permitted and federal govern	s are not tax deductible. Campaign for Primary Accountability PAC is registered with a mission as an independent expenditure committee and your contribution will be used elections. Unlimited contributions from U.S. citizens, corporations and other organizated accepted, except that we cannot accept contributions from foreign nationals, foreign ament contractors and national banks. Federal law requires us to use our best efforts to me, mailing address, occupation and employer of the individuals whose contributions of the individuals.	in connection ions are corporations, o collect and

EC-OCE004