



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2969

DATE SCANNED 8/19/15

SCANNER NO. 2

SCAN OPERATOR JB



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2015 APR -1 PM 5: 20

April 1, 2015

SENSITIVE

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer *for PCO*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Debbie Chacona *for PCO*
Assistant Staff Director
Reports Analysis Division

BY: Kristin D. Roser/Sari Pickerall *KDR*
Reports Analysis Division
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2014 Year-End Report for the
Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2014 Year-End Report in accordance with 52 U.S.C. § 30104(a). The Year-End Report was due on January 31, 2015.

The committees listed in the attached RTB Circulation Report either failed to file the report, no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 C.F.R. 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
2. Send the appropriate letters.

Federal Election Commission
Reason to Believe Circulation Report
2014 YEAR-END Not Election Sensitive 01/31/2015 H_S_P_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
2969	C00561688	FLINN FOR SFNATE	FLINN GEORGE SHFA	1110YD HFT7FR	\$2,980,586	0		Not Filed	\$993,529 (est)	\$13,200
2971	C00559054	IF HE VOTES LIKE THAT IN SALEM IMAGINE WHAT HE WILL DO IN CONGRESS		CAROL RUSSELL	\$228,068	0		Not Filed	\$32,581 (est)	\$1,090

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
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Introduction

Introduction

THEORY OF INFLATION

THEORY OF INFLATION

THEORY OF INFLATION

THEORY OF INFLATION

Federal Election Commission
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UNCLASSIFIED

CERTIFICATION

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on April 03, 2015 the Commission took the following actions on the Reason To Believe Recommendation - 2014 Year-End Report of the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated April 01, 2015, on the following committees:

1-800-NAB-0157

AF#2969 Decided by a vote of 6-0 to: (1) find reason to believe that FLINN FOR SENATE, and LLOYD HETZER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2971 Decided by a vote of 6-0 to: (1) find reason to believe that IF HE VOTES LIKE THAT IN SALEM IMAGINE WHAT HE WILL DO IN CONGRESS, and CAROL RUSSELL as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

THE BONDING

THE BONDING

LIBRARY

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1800-1850

Federal Election Commission
Certification for Administrative Fines
April 03, 2015

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Attest:

April 6, 2015
Date

Shelley E. Gaff
Shelley E. Gaff
Deputy Secretary of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

April 6, 2015

Lloyd Hetzer, in official capacity as Treasurer
Flinn for Senate
776 Mount Moriah Road
Memphis, TN 38117

C00561688
AF#: 2969

Dear Mr. Hetzer:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year-End Report of Receipts and Disbursements every calendar year. This report, covering the period October 1, 2014 through December 31, 2014, was due no later than January 31, 2015. 52 U.S.C. § 30104(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On April 3, 2015, the FEC found that there is reason to believe ("RTB") that Flinn for Senate and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file timely this report on or before January 31, 2015. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$13,200. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <http://www.fec.gov/af/af.shtml>. 11 CFR § 111.34. Your payment of \$13,200 is due within forty (40) days of the finding, or by May 13, 2015, and is based on these factors:

Sensitivity of Report: Not Election Sensitive
Level of Activity: \$993,529
Number of Days Late: Not Filed
Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must include the AF# (found at the top of page 1

under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or May 13, 2015. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Flinn for Senate and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

110952705414

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including making a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Ann M. Ravel
Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$13,200 for the 2014 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The remittance and your payment are due by May 13, 2015. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Flinn for Senate

FEC ID#: C00561688

AP#: 2969

PAYMENT DUE DATE: May 13, 2015

PAYMENT AMOUNT DUE: \$13,200



FEC OFFICE OF
ADMIN REVIEW

2015 MAY -1 AM 7:42

776 Mount Moriah Road
Memphis, Tennessee 38117

April 28, 2015

Ann M. Ravel, Chair
Federal Election Commission
Office of Administrative Review
999 E Street NW
Washington, DC 20463

C00561688
AF#: 2969

Dear Ms. Ravel


In a letter dated April 6, 2015 the Federal Election Commission notified the Flinn for Senate Committee of a civil money penalty in the amount of \$13,200 for failure to file a required report in a timely manner. The report is the Year End Report covering October 1, 2014 through December 31, 2014. In accordance with your letter the Committee has a number of actions available, including a Challenge to the RTB Finding and/or the Civil Money Penalty.

The Flinn for Senate Committee does hereby challenge the RTB Finding and the Civil Money Penalty as our records indicate that said report was filed in a timely manner. Our records indicate that the report was signed by the Treasurer and mailed on January 15, 2015 well in advance of the January 31, 2015 deadline. Attached is an affidavit from the campaign staff person responsible for the preparation of the report along with a copy of the report as prepared and signed by the Treasurer.

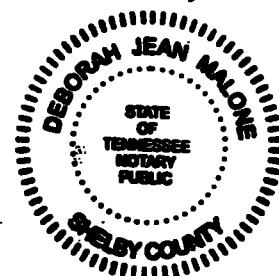
Also enclosed is a copy of an amended year-end report recently filed when disbursements and receipts were discovered to have been made to the Flinn for Senate bank account and not reflected in the original year-end report. Finally, there is also a copy of our termination report, filed April 15, 2015 showing the closure of accounts and disposition of loans to the Committee.

I do hope this will resolve the situation. It was certainly not the intent of the Committee, its Treasurer or staff to fail to comply with Federal law and regulations. The Committee and Treasurer has completed all other filings in a timely manner and made necessary amendments as requested by the Federal Election Commission during the time of the existence of the Committee.

Sincerely,


George S. Flinn, Jr.





Expires - 4/8/18

AFFIDAVIT OF
EUGENE S. BRYAN
Preparation and Submittal of Report of Receipts and Disbursements
Flinn for Senate Committee
C00561688
October 1, 2014 to December 31, 2014 - Year End Report

I, Eugene Bryan, a member of the campaign staff of the Flinn for Senate Committee was responsible for the following activities:

- Preparation of the Federal Year End Financial Disclosure Report covering the period of October 1, 2014 to December 31, 2014, due the Secretary of the Senate on or before January 31, 2015
- Review the Year End Report with and obtain the signature of the Treasurer of the Flinn for Senate Campaign Committee
- Mailing the Year-end Report to the Secretary of the Senate before January 31, 2015.

The Year-end Report was prepared on or about January 13, 2015 and reviewed and signed by the Treasurer on January 15, 2015.

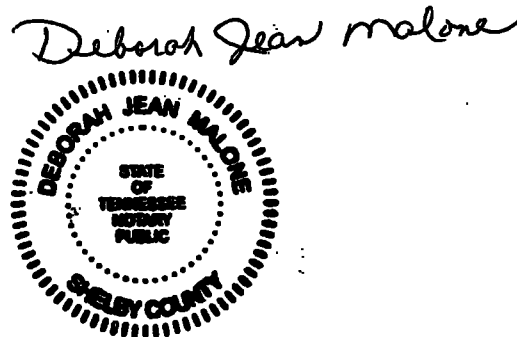
The Year-end Report was mailed on Thursday January 15, 2015 by prepaid First Class Postage to the following address:

Secretary of the Senate
Office of Public Records
P.O. Box 77578
Washington, DC 20013-7578

The report was sent First Class Postage because there was sufficient time for delivery, 16 days before the deadline. The package was not returned to the Flinn for Senate Committee, and was therefore believed to have been received in a timely manner.

Signed: _____

Eugene S. Bryan



**FEC
FORM 3**

**REPORT OF RECEIPTS
AND DISBURSEMENTS**
For An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type
over the lines.

12FE4M5

FLINN For Senate

ADDRESS (number and street)

776 Mount Moriah Road

Check if different
than previously
reported. (ACC)

Memphis

TN

38117

CITY ▲

STATE ▲

ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼

C 00561688

3. IS THIS
REPORT

X

NEW
(N)

OR

AMENDED
(A)

STATE ▼ DISTRICT

TN

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

X January 31 Year-End Report (YE)

Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

in the
State of

(c) 30-Day POST-Election Report for the:

General (30G)

Runoff (30R)

Special (30S)

Election on

in the
State of

5. Covering Period

10/01/2014

through

12/31/2014

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

LLOYD HETZER

Signature of Treasurer

Date

01/15/2015

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. §30109.

Office
Use
Only

FEC FORM 3
(Revised 02/2003)

SUMMARY PAGE

of Receipts and Disbursements

Write or Type Committee Name

Flinn For Senate

Report Covering the Period:

From:

10 01 2014

To:

12 31 2014

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))....	<i>0.00</i>	<i>9,424.95</i>
(b) Total Contribution Refunds (from Line 20(d))	<i>0.00</i>	<i>0.00</i>
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	<i>0.00</i>	<i>9,424.95</i>
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	<i>4,807.87</i>	<i>1,150,721.77</i>
(b) Total Offsets to Operating Expenditures (from Line 14)	<i>0.00</i>	<i>0.00</i>
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	<i>4,807.87</i>	<i>1,150,721.77</i>
8. Cash on Hand at Close of Reporting Period (from Line 27)	<i>643,953.18</i>	
9. Debts and Obligations Owed TO the Committee (itemize all on Schedule C and/or Schedule D)	<i>0.00</i>	
10. Debts and Obligations Owed BY the Committee (itemize all on Schedule C and/or Schedule D)	<i>1,805,250.00</i>	

For further information contact:

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

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

DETAILED SUMMARY PAGE of Receipts

FEC Form 3 (Revised 12/2003)

Page 3

Write or Type Committee Name

Report Covering the Period: From: M M / D D / Y Y Y Y

To: M M / D D / Y Y Y Y

I. RECEIPTS

COLUMN A
Total This Period

COLUMN B
Election Cycle-to-Date

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A).....

000 7,000.00

(ii) Unitemized.....

000 2,424.95

(iii) TOTAL of contributions from individuals ▶

000 9,424.95

(b) Political Party Committees.....

000 000

(c) Other Political Committees (such as PACs).....

000 000

(d) The Candidate.....

000 000

(e) TOTAL CONTRIBUTIONS

(other than loans)

(add Lines 11(a)(iii), (b), (c), and (d))..

000 9,424.95

12. TRANSFERS FROM OTHER

AUTHORIZED COMMITTEES.....

000 000

13. LOANS:

(a) Made or Guaranteed by the Candidate.....

000 1,805,250.00

(b) All Other Loans.....

000

(c) TOTAL LOANS

(add Lines 13(a) and (b)).....

000 1,805,250.00

14. OFFSETS TO OPERATING EXPENDITURES

(Refunds, Rebates, etc.).....

000 000

15. OTHER RECEIPTS

(Dividends, Interest, etc.).....

000 000

16. TOTAL RECEIPTS (add Lines

11(e), 12, 13(c), 14, and 15)

(Carry Total to Line 24, page 4)..... ▶

000 1,814,674.95

DETAILED SUMMARY PAGE of Disbursements

FEC Form 3 (Revised 02/2003)

Page 4

II. DISBURSEMENTS

COLUMN A
Total This Period

COLUMN B
Election Cycle-to-Date

17. OPERATING EXPENDITURES.....	4,807.87	1,150,721.77
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	20,000.00
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate.....	0.00	0.00
(b) Of All Other Loans	0.00	0.00
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b)).....	0.00	0.00
20. 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 (such as PACs).....	0.00	0.00
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c)).....	0.00	0.00
21. OTHER DISBURSEMENTS	0.00	0.00
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ►	4,807.87	1,170,721.77

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	648,761.05
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....	0.00
25. SUBTOTAL (add Line 23 and Line 24).....	648,761.05
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	4,807.87
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	643,953.18

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 1 OF 2

☒ 17 ☐ 18 ☐ 19a ☐ 19b
☐ 20a ☐ 20b ☐ 20c ☐ 21

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)

Flian For Senate

Full Name (Last, First, Middle Initial)

A. *Vaigent Communications*

Mailing Address

Internet

City

State *California* Zip Code

Purpose of Disbursement

Communication Software

Candidate Name

George Flian

Category/
Type

Office Sought:

☐ House

☒ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☒ Other (specify)

Campaign Close down

State:

District:

Date of Disbursement

10/14/2014

Amount of Each Disbursement this Period

59.00

B. *Eugene Bryan*

Mailing Address

8923 Hickory Trail

City

State *TN* Zip Code *38018*

Purpose of Disbursement

George Flian Campaign Mgt

Candidate Name

George Flian

Category/
Type

Office Sought:

☐ House

☒ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☒ Other (specify)

Campaign Close out

State:

District:

Date of Disbursement

11/03/2014

Amount of Each Disbursement this Period

200.00

C. *Eugene Bryan*

Mailing Address

8923 Hickory Trail

City

State *GA* Zip Code *38018*

Purpose of Disbursement

Campaign Mgt.

Candidate Name

George Flian

Category/
Type

Office Sought:

☐ House

☒ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☒ Other (specify)

Financial Reports

State:

District:

Date of Disbursement

12/26/2014

Amount of Each Disbursement this Period

200.00

SUBTOTAL of Disbursements This Page (optional).....

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

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE **2** OF **3**

☒ 17 ☐ 18 ☐ 19a ☐ 19b
☐ 20a ☐ 20b ☐ 20c ☐ 21

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)

Flinn for Senate

Full Name (Last, First, Middle Initial)

A. *Federal Express*

Mailing Address

Poplar Avenue

City

Memphis

State

TN

Zip Code

38117

Purpose of Disbursement

Express Postage of Reports

Candidate Name

George Flinn

Category/
Type

Office Sought:

☐ House

☒ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☒ Other (specify)

Campaign Closeout

State:

District:

Full Name (Last, First, Middle Initial)

Date of Disbursement

10/15/2014

Amount of Each Disbursement this Period

937

B. *Fed Ex*

Mailing Address

U.S. 64

City

Bartlett

State

TN

Zip Code

38134

Purpose of Disbursement

Express Postage for Reports

Candidate Name

George Flinn

Category/
Type

Office Sought:

☐ House

☒ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☒ Other (specify)

Campaign Closeout

State:

District:

Full Name (Last, First, Middle Initial)

Date of Disbursement

10/17/2014

Amount of Each Disbursement this Period

39.50

C. *Eugene Bryan*

Mailing Address

8823 Hickory Trail

City

Cordova

State

TN

Zip Code

38018

Purpose of Disbursement

Campaign MGT.

Candidate Name

George Flinn

Category/
Type

Office Sought:

☐ House

☒ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☒ Other (specify)

Campaign Closeout

State:

District:

Date of Disbursement

10/01/2014

Amount of Each Disbursement this Period

150000

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE **3** OF **3**

☒ 17 ☐ 18 ☐ 19a ☐ 19b
☐ 20a ☐ 20b ☐ 20c ☐ 21

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)

Flinn For Senate

Full Name (Last, First, Middle Initial)

A. *Eugene Bryan*

Mailing Address

8823 Hickory Trail

City

Cordova

State

TN

Zip Code

38018

Purpose of Disbursement

Campaign Mgt.

Candidate Name

George Flinn

Category/
Type

Office Sought:

☐ House

☒ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☒ Other (specify)

Campaign Closeout

State:

District:

Full Name (Last, First, Middle Initial)

Date of Disbursement

12 26 2014

Amount of Each Disbursement this Period

1200.00

B.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought:

☐ House

☐ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☐ Other (specify)

State:

District:

Full Name (Last, First, Middle Initial)

Date of Disbursement

MM / DD / YYYY

Amount of Each Disbursement this Period

C.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought:

☐ House

☐ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☐ Other (specify)

State:

District:

Date of Disbursement

MM / DD / YYYY

Amount of Each Disbursement this Period

SUBTOTAL of Disbursements This Page (optional).....

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

SCHEDULE C (FEC Form 3)
LOANS

Use separate schedule(s)
for each category of the
Detailed Summary Page

PAGE 1 OF 1

FOR LINE NUMBER:
(check only one)

☐ 13a
☐ 13b

NAME OF COMMITTEE (In Full)

Flinn for Senate

LOAN SOURCE Full Name (Last, First, Middle Initial)

Flinn, George S. Jr.

Mailing Address

472 Goodwyn

City

State

ZIP Code

Memphis

TN

38111

Election:

☐ Primary
☐ General
☐ Other (specify) ▼

Original Amount of Loan

Cumulative Payment To Date

Balance Outstanding at Close of This Period

1,805,250.00

000

1,805,250.00

TERMS

Date Incurred

Date Due

Interest Rate

Secured:

04/25/2014 01/31/2015

0.00% (apr)

☒ Yes ☐ No

List All Endorsers or Guarantors. (if any) to Loan Source

1. Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount
Guaranteed
Outstanding:

2. Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount
Guaranteed
Outstanding:

3. Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount
Guaranteed
Outstanding:

4. Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount
Guaranteed
Outstanding:

SUBTOTALS This Period This Page (optional).....▶

TOTALS This Period (last page in this line only).....▶

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

FEC FORM 3Z (File with Form 3)

CONSOLIDATION REPORT OF RECEIPTS AND DISBURSEMENTS

(To Be Used By A Principal Campaign Committee)

Name of Principal Campaign Committee (In Full)		Report Covering Period:			
Flinn for Senate		From:	M M / D D / Y Y Y Y	To:	M M / D D / Y Y Y Y
		10	01	2014	12
		20	31	2014	
Committee Name				(a) Line No. 11(a) Total Contributions From Indiv./Persons Other Than Political Committees	(b) Line No. 11(b) Total Contributions From Political Party Committees
				0	0
B Column Total Last Page Only.....				9424.95	0
(c) Line No. 11(c) Total Contributions From Other Political Committees	(d) Line No. 11(d) Total Contributions From The Candidate	(e) Line No. 11(e) Total Contributions	(f) Line No. 12 Total Transfers From Other Authorized Committees	(g) Line No. 13(a) Total Loans Made or Guaranteed by the Candidate	(h) Line No. 13(b) Total All Other Loans
0	0	0	0	0	0
0	0	9424.95	0	1,805,250.00	0
(i) Line No. 13(c) Total Loans	(j) Line No. 14 Total Offsets to Operating Expenditures	(k) Line No. 15 Total Other Receipts	(l) Line No. 16 Total Receipts	(m) Line No. 17 Total Operating Expenditures	(n) Line No. 18 Total Transfers to Other Authorized Committees
0	0	0	0	4,807.87	0
1,805,250.00	0	0	1,814,674.95	1,150,721.77	20,000.00
(o) Line No. 19(a) Total Loan Repayments of Loans Made or Guaranteed by The Can- didate	(p) Line No. 19(b) Total Loan Repayments of All Other Loans	(q) Line No. 19(c) Total Loan Repayments	(r) Line No. 20(a) Total Contribution Refunds to Individuals/Persons	(s) Line No. 20(b) Total Contribution Refunds to Political Party Committees	(t) Line No. 20(c) Total Contribution Refunds to Other Political Committees
0	0	0	0	0	0
0	0	0	0	0	0
(u) Line No. 20(d) Total Contribution Refunds	(v) Line No. 21 Total Other Disbursements	(w) Line No. 22 Total Disbursements	(x) Line No. 23 Cash on Hand Beginning of Reporting Period	(y) Line No. 27 Cash on Hand Close of Reporting Period	(z) Line No. 9 Debts & Obligations Owed TO the Committee
0	0	4,807.87	648,761.05	643,953.18	0
0	0	1,170,721.77	648,761.05	643,953.18	0
(aa) Line No. 10 Debts & Obligations Owed BY the Committee	(bb) Line No. 6(c) Net Contributions	(cc) Line No. 7(c) Net Operating Expenditures			
1,805,250.00	9424.95	4,807.87			
1,805,250.00	9424.95	1,150,721.77			

**FEC
FORM 3**

**REPORT OF RECEIPTS
AND DISBURSEMENTS**
For An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type
over the lines.

12FE4M5

Flinn For Senate

ADDRESS (number and street)

776 Mount Mariah Road

Check if different
than previously
reported. (ACC)

Memphis

TN

38117

CITY ▲

STATE ▲

ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼

C 00561688

3. IS THIS
REPORT

NEW
(N)

OR

X AMENDED
(A)

STATE ▼ DISTRICT

TN

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

X January 31 Year-End Report (YE)

Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on *M M / D D / Y Y Y Y*

In the
State of

(c) 30-Day POST-Election Report for the:

General (30G)

Runoff (30R)

Special (30S)

Election on *M M / D D / Y Y Y Y*

In the
State of

5. Covering Period

10 01 2014

through

12 31 2014

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

LLOYD HOTZEL

Signature of Treasurer

[Signature]

Date

04 14 2015

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. §30109.

Office
Use
Only

FEC FORM 3
(Revised 02/2003)

SUMMARY PAGE

of Receipts and Disbursements

Write or Type Committee Name

Plan For Senate

Report Covering the Period:

From:

10 01 2014

To:

12 31 2014

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e)).....	27294	9697.89
(b) Total Contribution Refunds (from Line 20(d)).....	000	000
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a)).....	27294	9697.89
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17).....	5089.00	1,151,002.90
(b) Total Offsets to Operating Expenditures (from Line 14).....	000	000
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a)).....	5089.00	1,151,002.90
8. Cash on Hand at Close of Reporting Period (from Line 27).....	643,944.99	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D).....	000	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D).....	1,805,250.00	

For further information contact:

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

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

DETAILED SUMMARY PAGE of Receipts

FEC Form 3 (Revised 12/2003)

Page 3

Write or Type Committee Name

Flin For Senate

Report Covering the Period:

From:

10 01 2014

To:

12 31 2014

I. RECEIPTS

COLUMN A
Total This Period

COLUMN B
Election Cycle-to-Date

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A).....

272.94

7,272.94

(ii) Unitemized.....

000

2424.95

(iii) TOTAL of contributions

from individuals

272.94

9,697.89

(b) Political Party Committees.....

000

000

(c) Other Political Committees

(such as PACs).....

000

000

(d) The Candidate.....

000

000

(e) TOTAL CONTRIBUTIONS

(other than loans)

(add Lines 11(a)(iii), (b), (c), and (d))..

272.94

9,697.89

12. TRANSFERS FROM OTHER

AUTHORIZED COMMITTEES.....

000

000

13. LOANS:

(a) Made or Guaranteed by the

Candidate.....

000

1,805,250.00

(b) All Other Loans.....

000

000

(c) TOTAL LOANS

(add Lines 13(a) and (b)).....

000

1,805,250.00

14. OFFSETS TO OPERATING

EXPENDITURES

(Refunds, Rebates, etc.).....

000

000

15. OTHER RECEIPTS

(Dividends, Interest, etc.).....

000

000

16. TOTAL RECEIPTS (add Lines

11(e), 12, 13(c), 14, and 15)

(Carry Total to Line 24, page 4).....

272.94

1,814,947.89

DETAILED SUMMARY PAGE of Disbursements

FEC Form 3 (Revised 02/2003)

Page 4

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES.....	5,089.00	1,551,002.90
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	0.00	20,000.00
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate.....	0.00	0.00
(b) Of All Other Loans	0.00	0.00
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b)).....	0.00	0.00
20. 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 (such as PACs)	0.00	0.00
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c)).....	0.00	0.00
21. OTHER DISBURSEMENTS.....	0.00	0.00
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ►	5,089.00	1,171,002.90

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	648,761.05
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....	272.94
25. SUBTOTAL (add Line 23 and Line 24).....	649,033.99
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	5,089.00
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	643,944.99

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE / OF /

☐ 11a ☐ 11b ☐ 11c ☐ 11d
☐ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

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NAME OF COMMITTEE (In Full)

Hinn For Senate

Full Name (Last, First, Middle Initial)

A. *NATIONAL Air SE*

Mailing Address

City

Riyadh

State

SA

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary

☐ General

☒ Other (specify)

Election Cycle-to-Date

Date of Receipt

10 23 2014

Amount of Each Receipt this Period

27294

*Bank Return
(Fraud)*

Full Name (Last, First, Middle Initial)

B. Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary

☐ General

☐ Other (specify)

Election Cycle-to-Date

Date of Receipt

M M / D D / Y Y Y Y

Amount of Each Receipt this Period

Full Name (Last, First, Middle Initial)

C. Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary

☐ General

☐ Other (specify)

Election Cycle-to-Date

Date of Receipt

M M / D D / Y Y Y Y

Amount of Each Receipt this Period

SUBTOTAL of Receipts This Page (optional)

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE / OF 3

☒ 17 ☐ 18 ☐ 19a ☐ 19b
☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (In Full)

Flinn For Senate

Full Name (Last, First, Middle Initial)

A. *Voicent Communications*

Mailing Address

Internet

City

State

Zip Code

CA. Torna 94043

Purpose of Disbursement

Communication Software

Candidate Name

George Flinn

001

Category/
Type

Office Sought:

☐ House

☒ Senate

☐ President

Disbursement For:

☒ Primary

☐ General

☐ Other (specify)

State:

District:

Date of Disbursement

10 / 14 / 2014

Amount of Each Disbursement this Period

59.00

B. *Eugene Bryan*

Mailing Address

8923 Hickory Trail

City

State

Zip Code

Cardova TN 38018

Purpose of Disbursement

Campaign MGT

Candidate Name

George Flinn

001

Category/
Type

Office Sought:

☐ House

☒ Senate

☐ President

Disbursement For:

☒ Primary

☐ General

☐ Other (specify)

State:

District:

Date of Disbursement

11 / 03 / 2014

Amount of Each Disbursement this Period

2000.00

C. *FedEx*

Mailing Address

Poplar Avenue

City

State

Zip Code

Memphis TN 38117

Purpose of Disbursement

Express Postage

Candidate Name

001

Category/
Type

Office Sought:

☐ House

☐ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☐ Other (specify)

State:

District:

Date of Disbursement

10 / 15 / 2014

Amount of Each Disbursement this Period

9.37

SUBTOTAL of Disbursements This Page (optional).....

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

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 2 OF 3

☒ 17 ☐ 18 ☐ 19a ☐ 19b
☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (In Full)

Flinn For Senate

Full Name (Last, First, Middle Initial)

Date of Disbursement

M M / D D / Y Y Y Y
10 / 17 / 2014

A. FedEx

Mailing Address

U.S. 64

City

BARTLETT

State

TN

Zip Code

38134

Purpose of Disbursement

Express Postage

001

Candidate Name

George Flinn

Category/
Type

Office Sought:

☐ House
☒ Senate
☐ President

Disbursement For:

☒ Primary ☐ General
☐ Other (specify)

State:

District:

Amount of Each Disbursement this Period

39.50

B. Eugene Bryan

Mailing Address

8925 Hickory Trail

City

Cordova

State

TN

Zip Code

38018

Purpose of Disbursement

Campaign Mgt.

001

Candidate Name

George Flinn

Category/
Type

Office Sought:

☐ House
☒ Senate
☐ President

Disbursement For:

☒ Primary ☐ General
☐ Other (specify)

State:

District:

Date of Disbursement

M M / D D / Y Y Y Y
10 / 01 / 2014

Amount of Each Disbursement this Period

1,500.00

C.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought:

☐ House
☐ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☐ Other (specify)

State:

District:

Date of Disbursement

M M / D D / Y Y Y Y

Amount of Each Disbursement this Period

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 3 OF 3

☐ 17 ☐ 18 ☐ 19a ☐ 19b
☐ 20a ☐ 20b ☐ 20c ☐ 21

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NAME OF COMMITTEE (In Full)

Flinn for Senate

Full Name (Last, First, Middle Initial)

Date of Disbursement

A. *Eugene Bryan*

12 26 2014

Mailing Address

8923 Hickory Trail

City *Corolla* State *NC* Zip Code *28018*

Amount of Each Disbursement this Period

Purpose of Disbursement

Campaign Mgt

1200.00

Candidate Name

George Flinn

Category/
Type

Office Sought:

☐ House
☒ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☒ Other (specify)

State:

District:

Campaign Closeout

Full Name (Last, First, Middle Initial)

Date of Disbursement

B. *NATIONAL Air SE*

10 17 2014

Mailing Address

City *Riyadh* State *SA* Zip Code *5812*

Amount of Each Disbursement this Period

Purpose of Disbursement

BANK FRAUD

222.94

Candidate Name

George Flinn

Category/
Type

Office Sought:

☐ House
☒ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☒ Other (specify)

State:

District:

*Refunded
See Schedule "A"*

Full Name (Last, First, Middle Initial)

Date of Disbursement

C. *NATIONAL Air SE*

10 22 2014

Mailing Address

City *ST. LOUIS* State *MO* Zip Code

Amount of Each Disbursement this Period

Purpose of Disbursement

REFUND FRAUD FEE

819

Candidate Name

Category/
Type

Office Sought:

☐ House
☒ Senate
☐ President

Disbursement For:

☐ Primary ☐ General
☒ Other (specify)

State:

District:

See Above

SUBTOTAL of Disbursements This Page (optional)

TOTAL This Period (last page this line number only)

SCHEDULE C (FEC Form 3)

LOANS

Use separate schedule(s)
for each category of the
Detailed Summary Page

PAGE / OF /

FOR LINE NUMBER:
(check only one)

☐ 13a
☒ 13b

NAME OF COMMITTEE (In Full)

Flinn For Senate

LOAN SOURCE Full Name (Last, First, Middle Initial)

Flinn, George S. Jr.

Mailing Address

472 Goodwyn

Election:

☒ Primary

☐ General

☐ Other (specify) ▼

City

Memphis

State

TN

ZIP Code

38111

Original Amount of Loan

1,805,250.00

Cumulative Payment To Date

0.00

Balance Outstanding at Close of This Period

1,805,250.00

TERMS

Date Incurred

04/25/2014

Date Due

01/31/2015

Interest Rate

00.0% (apr)

Secured:

☒ Yes

☐ No

List All Endorsers or Guarantors (if any) to Loan Source

1. Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount
Guaranteed
Outstanding:

2. Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount
Guaranteed
Outstanding:

3. Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount
Guaranteed
Outstanding:

4. Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount
Guaranteed
Outstanding:

SUBTOTALS This Period This Page (optional)..... ▶

TOTALS This Period (last page in this line only)..... ▶

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

**FEC
FORM 3**

**REPORT OF RECEIPTS
AND DISBURSEMENTS**
For An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type
over the lines.

12FE4M5

Elina For Senate

ADDRESS (number and street)

776 Mount Moriah Road

Check if different
than previously
reported. (ACC)

Memphis

TN

38117

CITY ▲

STATE ▲

ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼

C00661688

3. IS THIS
REPORT

☒ NEW

(N)

OR

AMENDED
(A)

STATE ▼ DISTRICT

TN

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

January 31 Year-End Report (YE)

☒

Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

M M / D D / Y Y Y Y

in the
State of

(c) 30-Day POST-Election Report for the:

General (30G)

Runoff (30R)

Special (30S)

Election on

M M / D D / Y Y Y Y

in the
State of

5. Covering Period

01 01 2015

through

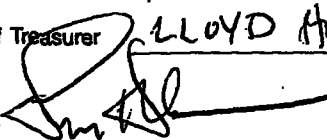
03 31 2015

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

LLOYD HARRIS

Signature of Treasurer



Date

04 14 2015

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. §30109.

Office
Use
Only

FEC FORM 3
(Revised 02/2003)

SUMMARY PAGE

of Receipts and Disbursements

Write or Type Committee Name

Flinn For Senate

Report Covering the Period:

From:

01 01 2015

To:

03 31 2015

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))....	, , <i>000</i>	, , <i>9,697.89</i>
(b) Total Contribution Refunds (from Line 20(d))	, , <i>000</i>	, , <i>000</i>
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	, , <i>000</i>	, , <i>9,697.89</i>
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	, , <i>000</i>	, , <i>1,151,002.90</i>
(b) Total Offsets to Operating Expenditures (from Line 14)	, , <i>000</i>	, , <i>000</i>
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	, , <i>000</i>	, , <i>1,151,002.90</i>
8. Cash on Hand at Close of Reporting Period (from Line 27)	, , <i>000</i>	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	, , <i>000</i>	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	, , <i>000</i>	

For further information contact:

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

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

DETAILED SUMMARY PAGE of Receipts

FEC Form 3 (Revised 12/2003)

Page 3

Write or Type Committee Name

Flinn For Senate

Report Covering the Period:

From:

01 01 2015

To:

03 31 2015

I. RECEIPTS

COLUMN A
Total This Period

COLUMN B
Election Cycle-to-Date

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A).....

000

7272.94

(ii) Unitemized.....

000

2424.95

(iii) TOTAL of contributions

from individuals.....

000

9697.89

(b) Political Party Committees.....

000

000

(c) Other Political Committees

(such as PACs).....

000

000

(d) The Candidate.....

000

000

(e) TOTAL CONTRIBUTIONS

(other than loans)

(add Lines 11(a)(iii), (b), (c), and (d))..

000

9697.89

12. TRANSFERS FROM OTHER

AUTHORIZED COMMITTEES.....

000

000

13. LOANS:

(a) Made or Guaranteed by the

Candidate.....

000

1,805,250.00

(b) All Other Loans.....

000

000

(c) TOTAL LOANS

(add Lines 13(a) and (b)).....

000

1,805,250.00

14. OFFSETS TO OPERATING

EXPENDITURES

(Refunds, Rebates, etc.).....

000

000

15. OTHER RECEIPTS

(Dividends, Interest, etc.).....

000

000

16. TOTAL RECEIPTS (add Lines

11(e), 12, 13(c), 14, and 15)

(Carry Total to Line 24, page 4).....

000

1814,947.89

DETAILED SUMMARY PAGE
of Disbursements

FEC Form 3 (Revised 02/2003)

Page 4

II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES.....	000	1,151,002.90
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES	000	20,000.00
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate.....	643,944.99	643,944.99
(b) Of All Other Loans	0.00	0.00
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b)).....	643,944.99	643,944.99
20. 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 (such as PACs)	0.00	0.00
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c)).....	0.00	0.00
21. OTHER DISBURSEMENTS	0.00	0.00
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ►	643,944.99	1,814,947.89

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	643,944.99
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....	0.00
25. SUBTOTAL (add Line 23 and Line 24).....	643,944.99
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	643,944.99
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	0.00

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE / OF /
☐ 17 ☐ 18 ☒ 19a ☐ 19b
☐ 20a ☐ 20b ☐ 20c ☐ 21

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)

Flinn For Senate

Full Name (Last, First, Middle Initial)

A. *George S. Flinn, Jr.*

Mailing Address

472 Goodwyn

City

Memphis

State

TN

Zip Code

38111

Purpose of Disbursement

Loan Repayment

Candidate Name

George Flinn

Category/
Type

W1

Office Sought:

☐ House

☒ Senate

☐ President

Disbursement For:

☒ Primary

☐ General

☐ Other (specify)

State:

District:

Date of Disbursement

02 / 17 / 2015

Amount of Each Disbursement this Period

643,944.99

Full Name (Last, First, Middle Initial)

B.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought:

☐ House

☐ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☐ Other (specify)

State:

District:

Date of Disbursement

MM / DD / YYYY

Amount of Each Disbursement this Period

Full Name (Last, First, Middle Initial)

C.

Mailing Address

City

State

Zip Code

Purpose of Disbursement

Candidate Name

Category/
Type

Office Sought:

☐ House

☐ Senate

☐ President

Disbursement For:

☐ Primary

☐ General

☐ Other (specify)

State:

District:

Date of Disbursement

MM / DD / YYYY

Amount of Each Disbursement this Period

SUBTOTAL of Disbursements This Page (optional).....

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

SCHEDULE C (FEC Form 3)

LOANS

Use separate schedule(s)
for each category of the
Detailed Summary Page

PAGE 1 OF 1

FOR LINE NUMBER:
(check only one)

☒ 13a
☐ 13b

NAME OF COMMITTEE (In Full)

Flinn For Senate

LOAN SOURCE Full Name (Last, First, Middle Initial)

Flinn, George S. Jr.

Mailing Address

472 Goodwyn

Election:

☒ Primary
☐ General
☐ Other (specify) ▼

City

Memphis

State

TN

ZIP Code

38111

Original Amount of Loan

1,805,250.00

Cumulative Payment To Date

1,805,250.00

Balance Outstanding at Close of This Period

000

TERMS

Date Incurred

Date Due

Interest Rate

Secured:

04/25/2014 02/28/2015 000% (apr)

☒ Yes ☐ No

List All Endorsers or Guarantors (if any) to Loan Source

1. Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount

Guaranteed

Outstanding:

2. Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount

Guaranteed

Outstanding:

3. Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount

Guaranteed

Outstanding:

4. Full Name (Last, First, Middle Initial)

Name of Employer

Mailing Address

Occupation

City

State

ZIP Code

Amount

Guaranteed

Outstanding:

SUBTOTALS This Period This Page (optional)..... ▶

TOTALS This Period (last page in this line only)..... ▶

Carry outstanding balance only to LINE 3, Schedule D, for this line. If no Schedule D, carry forward to appropriate line of Summary.

THE FLINN CLINIC
DIAGNOSTIC ULTRASOUND CONSULTANTS, P.C.
CENTER OF EXCELLENCE FOR ULTRASOUND AND MAMMOGRAPHY
GEORGE S. FLINN, JR., M.D.
1325 EAST MONROE, SUITE 545
MEMPHIS, TENNESSEE 38104
901-516-8970 FAX 901-516-8973

Page 1 of 1

Subject: 2014 US Senate Loan Forgiveness
Date: 4/14/2015 4:58:04 P.M. Central Daylight Time
From: WHRO@aol.com
To: gflinn@aol.com

The loan of \$1,161,305.01 to the 2014 US Senate Campaign (Flinn For Senate) is hereby forgiven.

Thank you,

George Flinn
George Flinn

FEC FORM 3Z (File with Form 3)

CONSOLIDATION REPORT OF RECEIPTS AND DISBURSEMENTS

(To Be Used By A Principal Campaign Committee)

Name of Principal Campaign Committee (In Full)		Report Covering Period:			
Hinn For SenTe		From:	To:		
		M M / D D / Y Y Y Y	M M / D D / Y Y Y Y		
		01 01 2015	03 31 2015		
Committee Name		(a) Line No. 11(a) Total Contributions From Indiv./Persons Other Than Political Committees	(b) Line No. 11(b) Total Contributions From Political Party Committees		
A		0	0		
B Column Total Last Page Only.....		7272.94	0		
(c) Line No. 11(c) Total Contributions From Other Political Committees	(d) Line No. 11(d) Total Contributions From The Candidate	(e) Line No. 11(e) Total Contributions	(f) Line No. 12 Total Transfers From Other Authorized Committees	(g) Line No. 13(a) Total Loans Made or Guaranteed by the Candidate	(h) Line No. 13(b) Total All Other Loans
A	0	0	0	0	0
B	0	9697.89	0	1,805,250.00	0
(i) Line No. 13(c) Total Loans	(j) Line No. 14 Total Offsets to Operating Expenditures	(k) Line No. 15 Total Other Receipts	(l) Line No. 16 Total Receipts	(m) Line No. 17 Total Operating Expenditures	(n) Line No. 18 Total Transfers to Other Authorized Committees
A	0	0	0	0	0
B	1,805,250.00	0	1,844,947.89	1,814,997.89	20,000.00
(o) Line No. 19(a) Total Loan Repayments of Loans Made or Guaranteed by The Can- didate	(p) Line No. 19(b) Total Loan Repayments of All Other Loans	(q) Line No. 19(c) Total Loan Repayments	(r) Line No. 20(a) Total Contribution Refunds to Individuals/Persons	(s) Line No. 20(b) Total Contribution Refunds to Political Party Committees	(t) Line No. 20(c) Total Contribution Refunds to Other Political Committees
A	643,944.99	0	643,944.99	0	0
B	643,944.99	0	643,944.99	0	0
(u) Line No. 20(d) Total Contribution Refunds	(v) Line No. 21 Total Other Disbursements	(w) Line No. 22 Total Disbursements	(x) Line No. 23 Cash on Hand Beginning of Reporting Period	(y) Line No. 27 Cash on Hand Close of Reporting Period	(z) Line No. 9 Debts & Obligations Owed TO the Committee
A	0	0	643,944.99	0	0
B	0	0	1,814,947.89	643,944.99	0
(aa) Line No. 10 Debts & Obligations Owed BY the Committee	(bb) Line No. 6(c) Net Contributions	(cc) Line No. 7(c) Net Operating Expenditures			
A	0	9697.99	1,151,002.90		
B	0	9697.99	1,151,002.90		

THE FLINN CLINIC
DIAGNOSTIC ULTRASOUND CONSULTANTS, P.C.
CENTER OF EXCELLENCE FOR ULTRASOUND AND MAMMOGRAPHY
GEORGE S. FLINN, JR., M.D.
1325 EASTMORELAND, SUITE 545
MEMPHIS, TENNESSEE 38104
901-516-8970 FAX 901-516-8973

Page 1 of 1

Subj: 2014 US Senate Loan Forgiveness
Date: 4/14/2015 4:56:04 P.M. Central Daylight Time
From: WHBO@aol.com
To: gsf@caltrans.com

The loan of \$1,161,305.01 to the 2014 US Senate Campaign (Flinn For Senate) is hereby forgiven.

Thank you,

George Flinn
George Flinn



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

May 1, 2015

Lloyd Hetzer, Treasurer
Flinn for Senate
776 Mount Moriah Road
Memphis, TN 38117

C00561688
AF#: 2969

Dear Mr. Hetzer:

On April 30, 2015, the Commission's Office of Administrative Review ("OAR") received your written response ("challenge") for Flinn for Senate and you, in your official capacity as Treasurer, which is being reviewed by OAR. If you have any questions regarding your challenge, please contact this Office on our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

Sincerely,

A handwritten signature in cursive script that reads "Rhiannon Magruder".

Rhiannon Magruder
Reviewing Officer
Office of Administrative Review



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
SECRETARIAT

2015 JUN 25 PM 3:44

SENSITIVE

June 25, 2015

MEMORANDUM

To: The Commission

Through: Alec Palmer *AP*
Staff Director

From: Patricia C. Orrock *PCO*
Chief Compliance Officer

Rhiannon Magruder *RM*
Reviewing Officer
Office of Administrative Review

Subject: AF# 2969 – Flinn for Senate and Lloyd Hetzer, in his official capacity as
Treasurer (C00561688)

The attached Reviewing Officer Recommendation is being circulated on an informational basis. A copy was also sent to the respondents in accordance with 11 C.F.R. § 111.36(f). The respondents may file with the Commission Secretary a written response within 10 days of transmittal of the recommendation. After the 10 day period, the Reviewing Officer Recommendation and the respondents' written response, if any, will be circulated to the Commission to make a final determination.

Attachment



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 25, 2015

**REVIEWING OFFICER RECOMMENDATION
OFFICE OF ADMINISTRATIVE REVIEW ("OAR")**

AF# 2969 – Flinn for Senate and Lloyd Hetzer, in his official capacity as Treasurer (C00561688)

Summary of Recommendation

Make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$330 civil money penalty.

Reason-to-Believe Background

The 2014 Year-End Report was due on January 31, 2015. The respondents filed the report on April 30, 2015, 89 days late. The report is not election sensitive and was not filed within 30 days of the due date; therefore, the report is considered not filed. 11 C.F.R. §§ 111.43(d)(1) and (e)(1).

On April 3, 2015, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2014 Year-End Report and made a preliminary determination that the civil money penalty was \$13,200 based on the schedule of penalties at 11 C.F.R. § 111.43. A letter was mailed to the respondents' address of record from the Reports Analysis Division ("RAD") on April 6, 2015 to notify them of the Commission's RTB finding and civil money penalty.

Legal Requirements

The Federal Election Campaign Act ("Act") states that the treasurer of a principal campaign committee shall file a report for the quarter ending December 31 no later than January 31 of the following calendar year. 52 U.S.C. § 30104(a) and 11 C.F.R. § 104.5(a)(1)(i). All reports required to be filed by the principal campaign committee of a candidate for the office of U.S. Senator shall be filed with the Secretary of the Senate. 52 U.S.C. § 30102(g) and 11 C.F.R. § 105.2. If the report is sent by registered or certified mail, by Express or Priority Mail with delivery confirmation or by overnight delivery service with an online tracking system, and scheduled for next business day delivery, it must be postmarked, or deposited with the mailing service, no later than the filing date to be timely filed. 52 U.S.C. § 30104(a)(5), and 11 C.F.R. §§ 100.19 and 104.5(e). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

Respondents' Challenge

On April 30, 2015, the Commission received the written response ("challenge") from the Candidate stating their records indicate the 2014 Year-End Report was timely filed. The challenge included an affidavit of campaign staff member, Eugene S. Bryan. The affidavit states the report was timely prepared and mailed to the Secretary of the Senate via U.S.P.S. First-Class Mail on January 15, 2015. Mr. Bryan further explains:

"The report was sent First Class Postage because there was sufficient time for delivery, 16 days before the deadline. The package was not returned to the Flinn for Senate Committee, and was therefore believed to have been received in a timely manner."

The respondents conclude by stating their non-compliance was not intentional, and they have timely completed all other filings and necessary amendments. The challenge includes an amended version of the 2014 Year-End Report covering October 1 through December 31, 2014 and a Termination Report covering January 1 through March 31, 2015.

Analysis

The respondents state the 2014 Year-End Report was mailed via U.S.P.S First-Class Mail to the Secretary of the Senate on January 15, 2015, well before the January 31, 2015 filing deadline. The respondents also state that since the package was not returned to the Committee, they believed the report was received at the Secretary of the Senate. However, Commission records indicate this mailing was never received, and due to the absence of tracking data for First-Class Mail services, no details are available to further explain the potentially lost package.

The Commission first notified the respondents of their failure to file the report on February 19, 2015, when RAD sent a non-filer notice to the Committee's address of record. On February 24, 2015, Mr. Eugene S. Bryan called the RAD Compliance Analyst regarding that notice. Mr. Bryan indicated that he thought the report was timely mailed, and he would check into the issue further. The Committee did not contact the Commission again until April 7, 2015, after it received the RTB letter. On April 30, 2015, 89 days after the filing deadline and 23 days after last speaking with RAD, the Committee filed the Amended 2014 Year-End Report with the Secretary of the Senate.

The Commission's *Campaign Guide for Congressional Candidates and Committees* ("*Campaign Guide*") explains how the Commission and the Secretary of the Senate determine filing dates based on mailing method. Page 82 states:

"If a statement or report is sent by registered mail, certified mail or overnight mail with an online tracking system, it is considered filed on the date of the U.S. postmark...100.19. The committee should retain evidence that it delivered the report to the U.S. Postal Service or the overnight delivery service, in the event of a delivery failure..."

"...If a statement or report is sent by first class mail, it is considered filed on the date it is received by the Secretary of the Senate... 100.19(b)(2) and 104.5(e). *The risk of timely delivery is on the filer.*" (emphasis added)

Despite the respondents' contentions that the Committee timely mailed the 2014 Year-End Report, there is no evidence to suggest the Secretary of the Senate received the report prior to the April 30, 2015 filing. Their challenge fails to address any of the three valid grounds at 11 C.F.R. § 111.35(b). These are: (i) the RTB finding is based on factual errors; and/or (ii) the improper calculation of the civil money penalty; and/or (iii) they used best efforts to file on time but were prevented from doing so by reasonably unforeseen circumstances that were beyond their control and they filed the report no later than 24 hours after the end of these circumstances. 11 C.F.R. § 104.14(d). Therefore, the Reviewing Officer recommends that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a).

At the time of the RTB finding, the Commission used an estimated level of activity (\$993,529) to calculate the fine because the report had not yet been filed. 11 C.F.R. § 111.43(d)(2)(i). The respondents' Amended 2014 Year-End Report discloses \$272 in total receipts and \$5,089 in total disbursements, resulting in an actual level of activity of \$5,361. Using the schedule of penalties at 11 C.F.R. § 111.43(a), for respondents with no previous violations, and the level of activity bracket of \$5,000 - \$9,999.99, the civil money penalty is $\$330 \times [1 + (.25 \times 0 \text{ previous penalties})]$ or \$330. Therefore, the Reviewing Officer recommends that the Commission assess a \$330 civil money penalty, reduced from the RTB civil money penalty of \$13,200.

OAR Recommendations

1. Adopt the Reviewing Officer recommendation for AF# 2969 that Flinn for Senate and Lloyd Hetzer, in his official capacity as Treasurer, in making the final determination;
2. Make a final determination in AF# 2969 that Flinn for Senate and Lloyd Hetzer, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$330 civil money penalty (reduced from the RTB civil money penalty of \$13,200); and
3. Send the appropriate letter.

Attachments

- Attachment 1 –
- Attachment 2 – Page 82 of *Campaign Guide for Congressional Candidates and Committees*
- Attachment 3 – Declaration from RAD
- Attachment 4 – Declaration from OAR

For information on when to report last-minute contributions received as part of a joint fundraising transfer, see Appendix C, Section 13.

Special Elections

Filing dates for special elections are published on the FEC's website, in the FEC Record and in the Federal Register. The Commission also notifies the principal campaign committees of candidates who are on the ballot in a special election. If a regularly scheduled report is due within 10 days of the date a special election report is due, the Commission may waive the regular report. 104.5(h).

Meeting the Filing Deadline

By Registered Mail, Certified Mail, Priority Mail with Delivery Confirmation, Express Mail with Delivery Confirmation or Overnight Delivery

If a statement or report is sent by registered mail, certified mail or overnight mail with an online tracking system,⁴ it is considered filed on the date of the U.S. postmark. (Note the special rule for pre-election reports, above.) 100.19. The committee should retain evidence that it delivered the report to the U.S. Postal Service or the overnight delivery service, in the event of a delivery failure.

By First Class Mail

If a statement or report is sent by first class mail, it is considered filed on the date it is received by the Secretary of the Senate or the Federal Election Commission. 100.19(b)(2) and 104.5(e). The risk of timely delivery is on the filer.

By Electronic Filing

An electronic report is considered "filed" when it is received and validated by the Commission's computer system on or before 11:59 p.m. (Eastern Time) on the filing date. Incomplete or inaccurate reports that do not pass the FEC's validation program will not be considered filed. The Commission will notify the filer that the report has not been accepted. 100.19(c) and 104.18(e)(2).

By CD

While most electronic filers find it more convenient to file through the Internet, the Commission also accepts properly-formatted electronic reports on CDs either hand delivered or sent by other delivery means, such as the U.S. Postal Service. It is important to note that all mail sent to the FEC through the U.S. Postal Service undergoes special processing which might damage the information on a CD. For specific instructions on how to file electronically using a CD, see the Electronic Filing section of the FEC website at <http://go.usa.gov/8hUA>.

Mandatory Electronic Filing

Some committees must file electronically (See Section 5, "Electronic Filing"). If a committee required to file electronically files a paper report instead of an electronic report, the report will be considered not filed. The committee may be subject to the Commission's enforcement process for nonfilers and may have its name published as a nonfiler. See 104.18(a)(2).

4. ADMINISTRATIVE FINES FOR LATE FILERS AND NONFILERS

The Administrative Fines Program, which is based on amendments to the *Federal Election Campaign Act*,⁵ assesses civil money penalties for violations involving:

- Failure to file reports on time;
- Failure to file reports at all;
- Failure to file 48-hour notices.

If the Commission finds "reason to believe" (RTB) that a committee violated the law, the Commission will notify the committee in writing of its finding and the amount of the civil money penalty. 111.32. The committee will have 40 days to either pay the civil money penalty or submit a written challenge to the Commission action. If the committee challenges the finding, it will be reviewed by an independent reviewing officer who was not involved in the RTB finding. After the Commission considers the re-

⁴ Overnight mail is often used to refer to priority mail having a delivery confirmation, express mail having a delivery confirmation, or an overnight delivery service with an online tracking system.

⁵ Pub. L. No. 106-58, 106th Cong., § 640, 113 Stat. 430, 476-77 (1999); Commission authority extended in Pub. L. No. 106-67, 107th Cong., § 642, 115 Stat. 514, 555 (2001); in Pub. L. No. 108-199, 108th Cong., § 639, 118 Stat. 3 (2004); in Pub. L. No. 109-115, § 721, 119 Stat. 2396, 2493-2494 (2006); and in Pub. L. No. 113-72, § 721, 119 Stat. 2396, 2493-2494 (2013).

DECLARATION OF KRISTIN D. ROSER

1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
2. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Flinn for Senate:
 - A) Non-Filer Letter, dated February 19, 2015, referencing the 2014 Year-End Report (sent via regular mail to the address of record);
 - B) Reason-to-Believe Letter, dated April 6, 2015, referencing the 2014 Year-End Report (sent via overnight mail to the address of record).
3. I hereby certify that I have searched the Commission's public records and confirmed with the Secretary of the Senate Office of Public Records that Flinn for Senate did not file the 2014 Year-End Report until April 30, 2015 with the Commission.
4. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 25th day of June, 2015.

Kristin D. Roser

Kristin D. Roser
Chief, Compliance Branch
Reports Analysis Division
Federal Election Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

February 19, 2015

LLOYD HETZER, TREASURER
FLINN FOR SENATE
776 MOUNT MORIAH ROAD
MEMPHIS, TN 38117

IDENTIFICATION NUMBER: C00561688

REFERENCE: YEAR-END REPORT (10/01/2014 - 12/31/2014)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended. 52 U.S.C. §30104(a) (formerly 2 U.S.C. §434(a))

It is important that you file this report immediately. The report must be filed with the Federal Election Commission, 999 E Street, N.W., Washington, DC 20463 for House candidates, or the Secretary of the Senate, 232 Hart Senate Office Building, Washington, DC 20510 (if sent via overnight delivery service) or Senate Office of Public Records, P.O. Box 77578, Washington, DC 20013-7578 (if sent via USPS) for Senate Candidates. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at www.fec.gov.

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

FLINN FOR SENATE

Page 2 of 2

If you have any questions regarding this matter, please contact David Garr at our toll-free number (800)424-9530. The analyst's direct number is (202)694-1137.

Sincerely,

Debbie Chacona

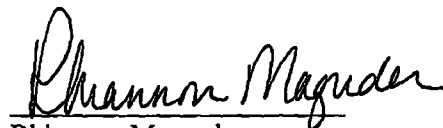
Deborah Chacona
Assistant Staff Director
Reports Analysis Division

250

15002000001

DECLARATION OF RHIANNON MAGRUDER

- 1) I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
- 2) The principal campaign committee of a candidate must file a report for the quarter ending December 31 no later than January 31 of the following calendar year. If the report is sent by registered or certified mail, by Express or Priority Mail with delivery confirmation or by overnight delivery service with an online tracking system, and scheduled for next business day delivery, it must be postmarked, or deposited on the filing date to be timely filed. Reports sent by first class mail must be received by the close of business on the filing date to be timely filed. All reports required to be filed by the principal campaign committee of a candidate for the office of U.S. Senator shall be filed with the Secretary of the Senate.
- 3) It is the practice of the Reports Analysis Division to document all calls to or from committees regarding a letter they receive or any questions relating to the FECFile software or administrative fine regulations, including due dates of reports and filing requirements.
- 4) I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:
 - a) Cover Page, Summary Page, Detailed Summary Pages, and Secretary of Senate Envelope Replacement Page of the 2014 Year-End Report filed by Flinn for Senate and Lloyd Hetzer, in his official capacity as Treasurer. According to the Commission's records, the document was received on April 30, 2015 and covers the period of October 1 through December 31, 2014.
- 5) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 25th day of June, 2015.



Rhiannon Magruder
Reviewing Officer
Office of Administrative Review
Federal Election Commission

FEC
FORM 3

REPORT OF RECEIPTS
AND DISBURSEMENTS
For An Authorized Committee

SECRETARY OF THE SENATE

15 MAY -4 PM 1:18

Office Use Only

1. NAME OF
COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type
over the lines.

12FE4M5

Flinn For Senate

ADDRESS (number and street)



Check if different
than previously
reported. (ACC)

776 Mount Mariah Road

Memphis

TN

38117

CITY ▲

STATE ▲

ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼

C 00561688

3. IS THIS
REPORT



NEW
(N)

OR



AMENDED
(A)

STATE ▼ DISTRICT

TN

1

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:



April 15 Quarterly Report (Q1)



July 15 Quarterly Report (Q2)



October 15 Quarterly Report (Q3)



January 31 Year-End Report (YE)



Termination Report (TER)

(b) 12-Day PRE-Election Report for the:



Primary (12P)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

Election on

MM / DD / YYYY

MM / DD / YYYY

MM / DD / YYYY

In the
State of

MM / DD / YYYY

(c) 30-Day POST-Election Report for the:



General (30G)



Runoff (30R)



Special (30S)

Election on

MM / DD / YYYY

MM / DD / YYYY

MM / DD / YYYY

In the
State of

MM / DD / YYYY

5. Covering Period

MM / DD / YYYY

MM / DD / YYYY

MM / DD / YYYY

through

MM / DD / YYYY

MM / DD / YYYY

MM / DD / YYYY

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

LLOYD HOTZEL

Signature of Treasurer

[Signature]

Date

MM / DD / YYYY

MM / DD / YYYY

MM / DD / YYYY

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. §30109.

Office
Use
Only

FEC FORM 3
(Revised 02/2003)

FEBAN023

15020165017

SUMMARY PAGE

of Receipts and Disbursements

Write or Type Committee Name

Hinn For Senate

Report Covering the Period:

From:

MM	DD	YYYY
10	01	2014

To:

MM	DD	YYYY
12	31	2014

6. Net Contributions (other than loans)

(a) Total Contributions
(other than loans) (from Line 11(e))..

272,940

96,978.90

(b) Total Contribution Refunds
(from Line 20(d)) ..

00.00

00.00

(c) Net Contributions (other than loans)
(subtract Line 6(b) from Line 6(a))...

272,940

96,978.90

7. Net Operating Expenditures

(a) Total Operating Expenditures
(from Line 17) ..

508,900

1,510,029.00

(b) Total Offsets to Operating
Expenditures (from Line 14)...

00.00

00.00

(c) Net Operating Expenditures
(subtract Line 7(b) from Line 7(a)) ...

508,900

1,510,029.00

8. Cash on Hand at Close of
Reporting Period (from Line 27)...

643,944.99

9. Debts and Obligations Owed TO
the Committee (Itemize all on
Schedule C and/or Schedule D) ..

00.00

10. Debts and Obligations Owed BY
the Committee (Itemize all on
Schedule C and/or Schedule D) ...

1,805,250.00

For further information contact:

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

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

15020165018

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3 (Revised 12/2003)

Page 3

Write or Type Committee Name

Flinn For Senate

Report Covering the Period:

From:

MM/DD/YYYY
12/01/2014

To:

MM/DD/YYYY
12/31/2014

I. RECEIPTS

COLUMN A
Total This Period

COLUMN B
Election Cycle-to-Date

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A) ...

(ii) Unitemized

(iii) TOTAL of contributions from Individuals .

(b) Political Party Committees...

(c) Other Political Committees (such as PACs) ...

(d) The Candidate

(e) TOTAL CONTRIBUTIONS

(other than loans)

(add Lines 11(a)(iii), (b), (c), and (d))..

12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES ..

13. LOANS:

(a) Made or Guaranteed by the Candidate...

(b) All Other Loans...

(c) TOTAL LOANS

(add Lines 13(a) and (b))...

14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.) ..

15. OTHER RECEIPTS

(Dividends, Interest, etc.)

16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)...

272,941	7,272,941
000	24,249.5
272,941	9,697,891
000	000
000	000
000	000
272,941	9,697,891
000	000
000	1,805,250.00
000	000
000	1,805,250.00
000	000
000	000
272,941	1,814,947.89

15020165019

DETAILED SUMMARY PAGE of Disbursements

FEC Form 3 (Revised 02/2003)

Page 4

II. DISBURSEMENTS

COLUMN A
Total This Period

COLUMN B
Election Cycle-to-Date

17. OPERATING EXPENDITURES...

5,089.00

1,551,002.90

18. TRANSFERS TO OTHER
AUTHORIZED COMMITTEES ..

0.00

20,000.00

19. LOAN REPAYMENTS:

(a) Of Loans Made or Guaranteed
by the Candidate...

0.00

0.00

(b) Of All Other Loans

0.00

0.00

(c) TOTAL LOAN REPAYMENTS
(add Lines 19(a) and (b))...

0.00

0.00

20. 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
(such as PACs) ...

0.00

0.00

(d) TOTAL CONTRIBUTION REFUNDS
(add Lines 20(a), (b), and (c))...

0.00

0.00

21. OTHER DISBURSEMENTS ...

0.00

0.00

22. TOTAL DISBURSEMENTS
(add Lines 17, 18, 19(c), 20(d), and 21) ►

5,089.00

1,171,002.90

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD...

648,761.05

24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3)...

27,294.94

25. SUBTOTAL (add Line 23 and Line 24)...

649,033.99

26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)...

5,089.00

27. CASH ON HAND AT CLOSE OF REPORTING PERIOD
(subtract Line 26 from Line 25)...

643,944.99

15020165020

15020165020

JULIE ADAMS
SECRETARY

DANA K. MACCALLUM
SUPERINTENDENT
HART SENATE OFFICE BUILDING
SUITE 232
WASHINGTON, DC 20510-7116
PHONE (202) 224-0322

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED _____
Date of Receipt

USPS FIRST CLASS MAIL _____
Date of Receipt Postmark

USPS REGISTERED/CERTIFIED _____
Postmark

USPS PRIORITY MAIL _____
Postmark

DELIVERY CONFIRMATION OR SIGNATURE CONFIRMATION LABEL ☐

USPS EXPRESS MAIL _____
Postmark

OVERNIGHT DELIVERY SERVICE:

	SHIPPING DATE	NEXT BUSINESS DAY DELIVERY
FEDERAL EXPRESS	4-30-15	<input type="checkbox"/>
UPS	_____	<input type="checkbox"/>
DHL	_____	<input type="checkbox"/>
AIRBORNE EXPRESS	_____	<input type="checkbox"/>

RECEIVED FROM FEDERAL ELECTION COMMISSION _____
Date of Receipt

POSTMARK ILLEGIBLE ☐ POSTMARK ☐

FAX _____
Date of Receipt

OTHER _____
Date of Receipt or Postmark

PREPARER DA DATE PREPARED 5-4-15

2/28/2015

15020163027

15020163027



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 25, 2015

Lloyd Hetzer, Treasurer
Flinn for Senate
776 Mount Moriah Road
Memphis, TN 38117

C00561688
AF#: 2969

Dear Mr. Hetzer:

On April 3, 2015, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Flinn for Senate and you, in your official capacity as Treasurer ("respondents"), violated 52 U.S.C. § 30104(a) for failing to file the 2014 Year-End Report. The Commission also made a preliminary determination that the civil money penalty was \$13,200 based on the schedule of penalties at 11 C.F.R. § 111.43.

After reviewing your written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463 or via facsimile (202-208-3333). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Rhiannon Magruder".

Rhiannon Magruder
Reviewing Officer
Office of Administrative Review

SENSITIVE



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION COMMISSION
JUL 14 2015

2015 JUL 14 PM 1:33

July 14, 2015

MEMORANDUM

To: The Commission

Through: Alec Palmer *SWH for*
Staff Director

From: Patricia C. Orrock *PCO*
Chief Compliance Officer

Rhiannon Magruder *RM*
Reviewing Officer
Office of Administrative Review

Subject: Final Determination Recommendation in AF# 2969 – Flinn for Senate and Lloyd Hetzer, in his official capacity as Treasurer (C00561688)

On April 3, 2015, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2014 Year-End Report and made a preliminary determination that the civil money penalty was \$13,200 based on the schedule of penalties at 11 C.F.R. § 111.43.

On April 30, 2015, the Commission received their written response ("challenge"). After reviewing the challenge, the Reviewing Officer Recommendation ("ROR") dated June 25, 2015 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference. The Reviewing Officer recommended that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$330 civil money penalty, reduced from the RTB civil money penalty of \$13,200.

Within 10 days of transmittal of the recommendation, they may file a written response with the Commission Secretary which may not raise any arguments not raised in their challenge or not directly responsive to the ROR. 11 C.F.R. § 111.36(f). As of this date, a written response has not been received.

[illegible]

- # සමූහයාගේ ස්වර්ණ

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Final Determination Recommendation:) AF 2969
Flinn for Senate and Lloyd Hetzer, in his)
official capacity as Treasurer)
(C00561688))

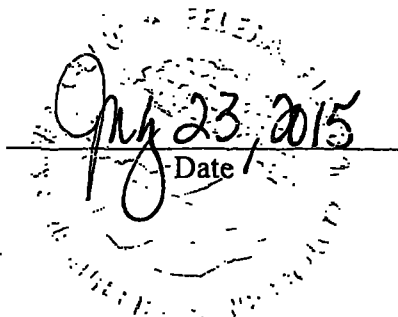
CERTIFICATION


I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on July 23, 2015, the Commission decided by a vote of 6-0 to take the following actions in AF 2969:

1. Adopt the Reviewing Officer recommendation for AF# 2969 involving Flinn for Senate and Lloyd Hetzer, in his official capacity as Treasurer in making the final determination.
2. Make a final determination in AF# 2969 that Flinn for Senate and Lloyd Hetzer, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$330 civil money penalty (reduced from the RTB civil money penalty of \$13,200).
3. Send the appropriate letter.

Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:




Shawn Woodhead Werth
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

July 24, 2015

Lloyd Hetzer, Treasurer
Flinn for Senate
776 Mount Moriah Road
Memphis, TN 38117

C00561688
AF#: 2969

Dear Mr. Hetzer:

On April 3, 2015, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Flinn for Senate and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) for failing to file the 2014 Year-End Report. By letter dated April 6, 2015, the Commission sent notification of the RTB finding that included a civil money penalty calculated at RTB of \$13,200 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. On April 30, 2015, the Office of Administrative Review received your written response, challenging the RTB finding.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your written response. Based on this review, the Reviewing Officer recommended that the Commission reduce the RTB civil money penalty because it was calculated using an estimated level of activity, make a final determination that Flinn for Senate and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a), and based on the actual level of activity disclosed on the 2014 Year-End Report filed April 30, 2015 (\$5,361), assess a civil money penalty in the amount of \$330 in accordance with 11 C.F.R. § 111.43. The basis for the Reviewing Officer's recommendation was included in the Reviewing Officer Recommendation, a copy of which was sent to you on June 25, 2015.

On July 23, 2015, the Commission adopted the Reviewing Officer's recommendation and made a final determination that Flinn for Senate and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and based on the level of activity disclosed on the 2014 Year-End Report (\$5,361), assessed a civil money penalty in the amount of \$330 (reduced from the RTB civil money penalty of \$13,200). It is based on the same factors used to calculate the civil money penalty at RTB except that the actual rather than the estimated level of activity was used. A copy of the Final Determination Recommendation is attached.

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109. 11 CFR § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 *et seq.* If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, send the enclosed remittance form, along with your payment, to the address on page 4 within 30 days of receipt of this letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 C.F.R. §§ 111.42(b) and 111.20(c), the file will be placed on the public record within 30 days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Rhiannon Magruder on our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Ann M. Ravel
Chair

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$330 for the 2014 Year-End Report.

This penalty should be paid by check or money order, made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission
PO Box 979058
St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC # 979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The form and payment are due within 30 days of receipt of this letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Flinn for Senate

FEC ID#: C00561688

AF#: 2969

PAYMENT AMOUNT DUE: \$330



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2969

DATE SCANNED 8/19/15

SCANNER NO. 2

SCAN OPERATOR 52