

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE #3844



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

June 29, 2020

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

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

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division

BY: Kristin D. Roser/Ben Holly *KDR BH*
Reports Analysis Division
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2020 May Monthly Report for the Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2020 May Monthly Report in accordance with 52 U.S.C. § 30104(a). The May Monthly Report was due on May 20, 2020.

The committees listed on the attached RTB Circulation Report either failed to file the report or filed the report no more than thirty (30) days after the due date (considered a late filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 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, in their official capacity, 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
 2020 MAY MONTHLY Not Election Sensitive 05/20/2020 P_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
3839	C00146605	FARMERS' RICE COOPERATIVE FUND		BILL TANIMOTO	\$174,931	0	5/28/2020	8	\$14,060	\$194
3840	C00695619	HEALTH JUSTICE FOR ALL		ERIC FEIGL-DING	\$232,095	0		Not Filed	\$58,024 (est)	\$3,925
3841	C00167213	OKLAHOMA LEADERSHIP COUNCIL		MICHAEL G. MCCUTCHIN	\$310,922	0	5/31/2020	11	\$18,616	\$212
3842	C00172510	REPUBLICAN STATE COMMITTEE OF DELAWARE		DENNIS CINI	\$119,098	0		Not Filed	\$17,013 (est)	\$684
3843	C00388827	ROCK HOLDINGS INC. PAC		BILL EMERSON	\$1,564,672	0	5/27/2020	7	\$99,825	\$1,603
3844	C00406645	TARRANT COUNTY REPUBLICAN VICTORY FUND		SHANNON DUBBERLY	\$256,783	0		Not Filed	\$17,119 (est)	\$684

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Reason To Believe Recommendation - 2020)
May Monthly Report for the Administrative)
Fine Program:)
FARMERS' RICE COOPERATIVE FUND,) AF# 3839
and TANIMOTO, BILL as treasurer;)
HEALTH JUSTICE FOR ALL, and) AF# 3840
FEIGL-DING, ERIC DR. as treasurer;)
OKLAHOMA LEADERSHIP COUNCIL,) AF# 3841
and MCCUTCHIN, MICHAEL G as)
treasurer;)
REPUBLICAN STATE COMMITTEE OF) AF# 3842
DELAWARE, and CINI, DENNIS as)
treasurer;)
ROCK HOLDINGS INC. PAC, and) AF# 3843
EMERSON, BILL as treasurer;)
TARRANT COUNTY REPUBLICAN) AF# 3844
VICTORY FUND, and DUBBERLY,)
SHANNON as treasurer;)

CERTIFICATION

I, Laura E. Sinram, Acting Secretary and Clerk of the Federal Election Commission, do hereby certify that on June 30, 2020, the Commission took the following actions on the Reason To Believe Recommendation - 2020 May Monthly Report for the Administrative Fine Program, as recommended in the Reports Analysis Division's Memorandum dated June 29, 2020, on the following committees:

Federal Election Commission
Certification for Administrative Fines
June 30, 2020

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AF#3839 Decided by a vote of 4-0 to: (1) find reason to believe that FARMERS' RICE COOPERATIVE FUND, and TANIMOTO, BILL in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3840 Decided by a vote of 4-0 to: (1) find reason to believe that HEALTH JUSTICE FOR ALL, and FEIGL-DING, ERIC DR. in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3841 Decided by a vote of 4-0 to: (1) find reason to believe that OKLAHOMA LEADERSHIP COUNCIL, and MCCUTCHIN, MICHAEL G in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3842 Decided by a vote of 4-0 to: (1) find reason to believe that REPUBLICAN STATE COMMITTEE OF DELAWARE, and CINI, DENNIS in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3843 Decided by a vote of 4-0 to: (1) find reason to believe that ROCK HOLDINGS INC. PAC, and EMERSON, BILL in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

AF#3844 Decided by a vote of 4-0 to: (1) find reason to believe that TARRANT COUNTY REPUBLICAN VICTORY FUND, and DUBBERLY, SHANNON in his official capacity as treasurer violated 52 U.S.C. § 30104(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 Hunter, Trainor, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission
Certification for Administrative Fines
June 30, 2020

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July 12, 2020

Date

Attest:

**Laura
Sinram**

Digitally signed by
Laura Sinram
Date: 2020.07.12
15:25:07 -04'00'

Laura E. Sinram
Acting Secretary and Clerk of the
Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

AF

July 14, 2020

Shannon Dubberly, in official capacity as Treasurer
Tarrant County Republican Victory Fund
7524 Mosier View Ct., Ste. 230
Fort Worth, TX 76118

Response Due Date**08/09/2020**

C00406645
AF#: 3844

Dear Mr. Dubberly,

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a May Monthly Report of Receipts and Disbursements covering the period April 1, 2020 through April 30, 2020. This report shall be filed no later than May 20, 2020. 52 U.S.C. § 30104(a). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report within thirty (30) days of the due date, the report is considered not filed for the purpose of calculating the civil money penalty. 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. § 30109g(a)(4). On June 30, 2020, the FEC found that there is reason to believe ("RTB") that Tarrant County Republican Victory Fund 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 May 20, 2020. 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 \$684. 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 <https://www.fec.gov/af/pay.shtml> 11 CFR § 111.34. Your payment of \$684 is due within forty (40) days of the finding, or by August 9, 2020, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$17,119

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

TARRANT COUNTY REPUBLICAN VICTORY FUND

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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. 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 August 9, 2020. 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).

Please note, on June 18, 2020, the Federal Election Commission began the initial phase (Phase I) of its return to normal operations. At this stage, the agency's offices will remain closed to visitors and most of its employees will continue to telework in an effort to limit the spread of coronavirus (COVID-19). The Commission is processing some documents submitted by mail, though processing will not occur on a daily basis until the agency resumes normal mail operations. Nevertheless, a challenge to an RTB finding and/or calculated civil money penalty must be received on time. Thus, all written responses and supporting documentation should be converted to PDF (Portable Document Format) and must be emailed to administrativefines@fec.gov. The Commission encourages the use of electronic signatures on electronically submitted documents, but scanned copies of ink signatures will be accepted. Electronically submitted challenges will be deemed received on the date it is electronically received by staff.

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

TARRANT COUNTY REPUBLICAN VICTORY FUND

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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 Tarrant County Republican Victory Fund 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).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, follow the payment instructions on page 4 of this letter. 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

TARRANT COUNTY REPUBLICAN VICTORY FUND

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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 <https://www.fec.gov/af/pay.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Ben Holly 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. 1158) or (202) 694-1158.

Sincerely,



James E. "Trey" Trainor III
Chair

ADMINISTRATIVE FINE 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 \$684 for the May Monthly Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form. Please use the details below to complete the required

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fields. For additional payment options, please contact Ben Holly in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

COMMITTEE NAME: Tarrant County Republican Victory Fund

FEC ID#: C00406645

AF#: 3844

PAYMENT DUE DATE: August 9, 2020

PAYMENT AMOUNT DUE: \$684

To Whom It May Concern:

I would like to appeal the following administrative fines.

- Feb 20 (AF# 3783) for \$684
- March 20 (AF# 3799) for \$236
- May 20 (AF# 3844) for \$684

As the new treasurer, I misunderstood the difference between quarterly and monthly filing to the FEC. I thought I was supposed to file monthly, due every quarter. If you look at the filings, I filed the Feb 20, Mar 20 and April 20 all on the same day in a group, April 17, 2020 (1st quarter). Then, I filed the second group in the second quarter on July 15, 2020. The second group included the May 20, June 20 and July 20 reports. I used my best efforts in filing as I thought the FEC required. Moving forward, I will submit all reports every month.

On a side note, I would not have been able to file every month in the 2nd quarter due to the Covid-19 crisis. Our offices were closed for three months. That said, this did not affect me as I planned on filing quarterly anyway in July.

If you have any questions or comments, please contact me immediately on my mobile at

Respectfully,

Shannon M. Dubberly, Treasurer

Tarrant County Republican Party

Treasurer@TarrantGOP.org

7524 Mosier View Ct Suite 230

Fort Worth TX 76118

817-595-0303 (office)



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 28, 2019

**REVIEWING OFFICER RECOMMENDATION
OFFICE OF ADMINISTRATIVE REVIEW (“OAR”)**

AF# 3783, AF# 3799, and AF# 3844 – Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer (C00406645)

Summary of Recommendations

Make a final determination in AF# 3783 that the respondents violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$684.

Make a final determination in AF# 3799 that the respondents violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$236.

Make a final determination in AF# 3844 that the respondents violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$684.

Reason-to-Believe Background

The 2020 February Monthly Report was due on February 20, 2020. The Committee filed the report on April 17, 2020, 57 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 June 29, 2020, the Commission found reason to believe (“RTB”) that the respondents violated 52 U.S.C. § 30104(a) for failing to file the 2020 February Monthly Report. The Commission also made a preliminary determination that the civil money penalty was \$684 based on the schedule of penalties at 11 C.F.R. § 111.43. A letter dated July 14, 2020 was sent to the respondents’ email address of record by the Reports Analysis Division (“RAD”) to notify them of the Commission’s RTB finding and civil money penalty.

The 2020 March Monthly Report was due on March 20, 2020. The Committee filed the report on April 17, 2020, 28 days late. The report is not election sensitive and was filed within 30 days of the due date; therefore, the report is considered late. 11 C.F.R. §§ 111.43(d)(1) and (e)(1). On June 29, 2020, the Commission found RTB that the respondents violated 52 U.S.C. § 30104(a) for failing to file the 2020 March Monthly Report. The Commission also made a preliminary determination that the civil money penalty was \$236 based on the schedule of penalties at 11 C.F.R. § 111.43. A letter dated July 10, 2020 was sent to the respondents’ email address of record by RAD to notify them of the Commission’s RTB finding and civil money penalty.

The 2020 May Monthly Report was due on May 20, 2020. The Committee filed the report on July 15, 2020, 56 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 June 30, 2020, the Commission found RTB that the respondents violated 52 U.S.C. § 30104(a) for failing to file the 2020 May Report. The Commission also made a preliminary determination that the civil money penalty was \$684 based on the schedule of penalties at 11 C.F.R. § 111.43. A letter dated July 14, 2020 was sent to the respondents' email address of record by RAD 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 political committee not authorized by a candidate which is filing on a monthly basis shall file monthly reports no later than 20 days after the end of the month. 52 U.S.C. § 30104(a)(4)(B) and 11 C.F.R. § 104.5(c)(3). Reports electronically filed must be received and validated at or before 11:59 pm Eastern Standard/Daylight Time on the filing deadline to be timely filed. 11 C.F.R. §§ 100.19(c) and 104.5(e). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

Respondents' Challenges

On August 7, 2020, the Commission received the written response ("challenge") from the Treasurer for AF# 3783, AF# 3799, and AF# 3844. He states that as the new Treasurer, he misunderstood the monthly and quarterly reporting requirements. He believed that he should "file monthly, due on a quarterly basis." The Treasurer further explains that the Committee filed the 2020 March and April Monthly Reports together on April 17, 2020; and the Committee filed the 2020 May, June, and July Monthly Reports together on July 15, 2020. He states that the Committee will file reports on a monthly basis moving forward.

The Treasurer also notes that the Committee's office was closed for three months due to COVID-19, which would have prevented him from filing on a monthly basis in the second quarter. However, the Treasurer acknowledges the office closures did not impact the filing of these reports because he planned to file these reports in July.

Analysis

The Treasurer states he was new in the position and misunderstood the Committee's filing requirements as a monthly filer. However, Commission records indicate the Commission appropriately notified and reminded the Committee of its monthly reporting requirements on multiple occasions prior to the filing deadlines.

2020 February Monthly Report (AF# 3783)

On January 31, 2020, the Commission's Information Division sent the 2020 February Monthly Report Prior Notice to treasurer@tarrantgop.org and rick@rickbarnespresents.com, the email addresses listed on the Committee's Statement of Organization as of that date. On February 18, 2020, the Commission's Electronic Filing Office ("EFO") sent a reminder email regarding the 2020 February Monthly Report to treasurer@tarrantgop.org, rick@rickbarnespresents.com, and treasurer@tcgop.org. On February 21, 2020, the day following the filing deadline, EFO sent a late

notification email to the same three email addresses because the report had not yet been filed. On March 6, 2020, RAD sent the non-filer notification via email to treasurer@tarrantgop.org and rick@rickbarnespresents.com.

2020 March Monthly Report (AF# 3799)

On February 27, 2020, the Commission's Information Division sent the 2020 March Monthly Report Prior Notice to treasurer@tarrantgop.org and rick@rickbarnespresents.com, the email addresses listed on the Committee's Statement of Organization as of that date. On February 18, 2020, EFO sent a reminder email regarding the 2020 March Monthly Report to treasurer@tarrantgop.org, rick@rickbarnespresents.com, and treasurer@tcgop.org. On March 21, 2020, the day following the filing deadline, EFO sent a late notification email to the same three email addresses because the report had not yet been filed. On April 7, 2020, RAD sent the non-filer notification via email to treasurer@tarrantgop.org and rick@rickbarnespresents.com.

2020 May Monthly Report (AF# 3844)

On April 30, 2020, the Commission's Information Division sent the 2020 May Monthly Report Prior Notice to treasurer@tarrantgop.org and s_dubberly@yahoo.com, the email addresses listed on the Committee's Statement of Organization as of that date.¹ On May 18, 2020, EFO sent a reminder email regarding the 2020 March Monthly Report to treasurer@tarrantgop.org, s_dubberly@yahoo.com, and rick@rickbarnespresents.com. On May 21, 2020, the day following the filing deadline, EFO sent a late notification email to the same three email addresses because the report had not yet been filed. On June 5, 2020, RAD sent the non-filer notification via email to treasurer@tarrantgop.org and s_dubberly@yahoo.com.

Conclusion

The 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). Moreover, failure to know reporting dates and inexperience of the treasurer are specifically included at 11 C.F.R. § 111.35(d) as examples of a circumstance that will not be considered reasonably unforeseen and beyond the respondents' control. Therefore, the Reviewing Officer recommends that the Commission make a final determination in AF# 3783, AF# 3799, and AF# 3844 that the respondents violated 52 U.S.C. § 30104(a) and assess civil money penalties of \$684, \$236, and \$684, respectively.

¹ On April 16, 2020, the Committee filed an Amended Statement of Organization disclosing Mr. Dubberly as the Committee's new Treasurer and providing his email address.

OAR Recommendations

- (1) Adopt the Reviewing Officer recommendation for AF# 3783 involving Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, in making the final determination;
- (2) Make a final determination in AF# 3783 that Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$684;
- (3) Adopt the Reviewing Officer recommendation for AF# 3799 involving Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, in making the final determination;
- (4) Make a final determination in AF# 3799 that Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$236;
- (5) Adopt the Reviewing Officer recommendation for AF# 3844 involving Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, in making the final determination;
- (6) Make a final determination in AF# 3844 that Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$684; and
- (7) Send the appropriate letters.

Attachments

Attachment 1 –

Attachment 2 –

Attachment 3 –

Attachment 4 – Declaration from RAD

Attachment 5 – Declaration from OAR

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. 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.
3. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Tarrant County Republican Victory Fund:
 - A) Non-Filer Letter, dated March 6, 2020, referencing the 2020 February Monthly Report (sent via electronic mail to: treasurer@tarrantgop.org and rick@rickbarnespresents.com);
 - B) Non-Filer Letter, dated April 7, 2020, referencing the 2020 March Monthly Report (sent via electronic mail to: treasurer@tarrantgop.org and rick@rickbarnespresents.com);
 - C) Non-Filer Letter, dated June 5, 2020, referencing the 2020 May Monthly Report (sent via electronic mail to: treasurer@tarrantgop.org and s_dubberly@yahoo.com);
 - D) Reason-to-Believe Letter, dated July 14, 2020, referencing the 2020 February Monthly Report (sent via electronic mail to: treasurer@tarrantgop.org and s_dubberly@yahoo.com).
 - E) Reason-to-Believe Letter, dated July 10, 2020, referencing the 2020 March Monthly Report (sent via electronic mail to: treasurer@tarrantgop.org and s_dubberly@yahoo.com).

F) Reason-to-Believe Letter, dated July 14, 2020, referencing the 2020 May Monthly Report (sent via electronic mail to: treasurer@tarrantgop.org and s_dubberly@yahoo.com).

4. I hereby certify that I have searched the Commission's public records and find that Tarrant County Republican Victory Fund filed the 2020 February Monthly Report and the 2020 March Monthly Report with the Commission on April 17, 2020, and the 2020 May Monthly Report with the Commission on July 15, 2020.

5. 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 on the 14th day of September, 2020.



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



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

March 6, 2020

BARNES, RICK, TREASURER
TARRANT COUNTY REPUBLICAN VICTORY FUND
7524 MOSIER VIEW CT.
STE. 230
FORT WORTH, TX 76118

IDENTIFICATION NUMBER: C00406645

REFERENCE: FEBRUARY MONTHLY REPORT (01/01/2020 - 01/31/2020)

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)

It is important that you file this report immediately with the Federal Election Commission, 1050 First Street, NE, Washington, DC 20002. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report or relevant portions 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.

If you have any questions regarding this matter, please contact Christopher Ritchie in the Reports Analysis Division on our toll-free number (800)424-9530. The analyst's direct number is (202)694-1146.

TARRANT COUNTY REPUBLICAN VICTORY FUND

Page 2 of 2

Sincerely,

Debbie Chacona

Deborah Chacona
Assistant Staff Director
Reports Analysis Division

250



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

April 7, 2020

BARNES, RICK, TREASURER
TARRANT COUNTY REPUBLICAN VICTORY FUND
7524 MOSIER VIEW CT.
STE. 230
FORT WORTH, TX 76118

IDENTIFICATION NUMBER: C00406645

REFERENCE: MARCH MONTHLY REPORT (02/01/2020 - 02/29/2020)

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)

It is important that you file this report immediately with the Federal Election Commission, 1050 First Street, NE, Washington, DC 20002. Please note, the Federal Election Commission has suspended its mail operations in an effort to limit the spread of coronavirus (COVID-19). While most agency operations are unaffected, the Commission will not process any documents submitted on paper, including non-electronically filed reports. We will process the reports once normal operations have resumed. Reports sent by registered mail, overnight delivery, or certified mail, are considered filed with the FEC as of the date of the postmark. Reports submitted by first-class mail or delivery service will be considered filed within 24 hours after the Commission resumes normal mail operations. The FEC does not have statutory authority to extend filing deadlines, but it may choose not to pursue administrative fines against filers prevented from filing by reasonably unforeseen circumstances beyond their control.

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 this report may result in civil money penalties, suspension of matching funds payments, 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,

TARRANT COUNTY REPUBLICAN VICTORY FUND

Page 2 of 2

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.

If you have any questions regarding this matter, please contact Christopher Ritchie in the Reports Analysis Division on our toll-free number (800)424-9530. The analyst's direct number is (202)694-1146.

Sincerely,

Debbie Chacona

Deborah Chacona
Assistant Staff Director
Reports Analysis Division

250



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

June 5, 2020

DUBBERLY, SHANNON, TREASURER
TARRANT COUNTY REPUBLICAN VICTORY FUND
7524 MOSIER VIEW CT.
STE. 230
FORT WORTH, TX 76118

IDENTIFICATION NUMBER: C00406645

REFERENCE: MAY MONTHLY REPORT (04/01/2020 - 04/30/2020)

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)

It is important that you file this report immediately with the Federal Election Commission, 1050 First Street, NE, Washington, DC 20002. Please note, the Federal Election Commission has suspended its mail operations in an effort to limit the spread of coronavirus (COVID-19). While most agency operations are unaffected, the Commission will not process any documents submitted on paper, including non-electronically filed reports. We will process the reports once normal operations have resumed. Reports sent by registered mail, overnight delivery, or certified mail, are considered filed with the FEC as of the date of the postmark. Reports submitted by first-class mail or delivery service will be considered filed within 24 hours after the Commission resumes normal mail operations. The FEC does not have statutory authority to extend filing deadlines, but it may choose not to pursue administrative fines against filers prevented from filing by reasonably unforeseen circumstances beyond their control.

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The failure to timely file this report may result in civil money penalties, suspension of matching funds payments, 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,

TARRANT COUNTY REPUBLICAN VICTORY FUND

Page 2 of 2

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.

If you have any questions regarding this matter, please contact Christopher Ritchie in the Reports Analysis Division on our toll-free number (800)424-9530. The analyst's direct number is (202)694-1146.

Sincerely,



Deborah Chacona
Assistant Staff Director
Reports Analysis Division

250

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) A political committee not authorized by a candidate which is filing on a monthly basis in an election year shall file a February Monthly Report by February 20, a March Monthly Report by March 20, and a May Monthly Report by May 20. Reports filed electronically must be received and validated at or before 11:59 pm, Eastern Standard/Daylight Time on February 20, 2020 for the 2020 February Monthly Report to be timely filed, March 20, 2020 for the 2020 March Monthly Report to be timely filed, and May 20, 2020 for the 2020 May Monthly Report to be timely filed.
- 3) 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) Amended Statement of Organization filed by Tarrant County Republican Victory Fund on March 21, 2019.
 - b) Amended Statement of Organization filed by Tarrant County Republican Victory Fund on April 16, 2020.
 - c) Cover, Summary, and Detailed Summary Pages of the 2020 February Monthly Report filed by Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer. The report includes the coverage period of January 1, 2020 through January 31, 2020 and was electronically filed on April 17, 2020.
 - d) Cover, Summary, and Detailed Summary Pages of the 2020 March Monthly Report filed by Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer. The report includes the coverage period of February 1, 2020 through February 29, 2020 and was electronically filed on April 17, 2020.
 - e) Cover, Summary, and Detailed Summary Pages of the 2020 May Monthly Report filed by Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer. The report includes the coverage period of April 1, 2020 through April 30, 2020 and was electronically filed on July 15, 2020.

4) 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 on the 28th day of September, 2020.

Rhiannon Magruder
Rhiannon Magruder
Reviewing Officer
Office of Administrative Review
Federal Election Commission

FEC
FORM 1STATEMENT OF
ORGANIZATION

Office Use Only

1. NAME OF
COMMITTEE (in full)(Check if name
is changed)Example: If typing, type
over the lines.

12FE4M5

Tarrant County Republican Victory Fund

ADDRESS (number and street)

 (Check if address
is changed)

7524 Mosier View Ct.

Ste. 230

Fort Worth

TX

76118

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

 (Check if address
is changed)

treasurer@tarrantgop.org

Optional Second E-Mail Address

Rick@RickBarnesPresents.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

 (Check if address
is changed)

tarrantgop.org

2. DATE

M M / D D / Y Y Y Y
06 / 09 / 2017

3. FEC IDENTIFICATION NUMBER ►

C C00406645

4. IS THIS STATEMENT



NEW (N)

OR



AMENDED (A)

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

Type or Print Name of Treasurer Barnes, Rick, , ,

Signature of Treasurer

Barnes, Rick, , ,

[Electronically Filed]

Date

M M / D D / Y Y Y Y
03 / 21 / 2019NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.
ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.Office
Use
OnlyFor further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100FEC FORM 1
(Revised 06/2012)

5. TYPE OF COMMITTEE

Candidate Committee:

(a) This committee is a principal campaign committee. (Complete the candidate information below.)

(b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of
Candidate

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

Cand date
Party Aff ation

100

Office
Sought

House

Senate

President

State

11

District

(c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of
Candidate

11. *What is the primary purpose of the following sentence?*

Party Committee:

(d)  This committee is a **SUB** (National, State or subordinate) committee of the **REP** (Democratic, Republican, etc.) Party.

Political Action Committee (PAC):

(e) This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:

Corporation Corporation w/o Capital Stock Labor Organization

Membership Organization Trade Association Cooperative

In addition, this committee is a Lobbyist/Registrant PAC.

(f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)

In addition, this committee is a Lobbyist/Registrant PAC.

In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

Joint Fundraising Representative:

(g) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.

(h) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

Committees Participating in Joint Fundraiser

1.	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	FEC ID number	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	C	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>
2.	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	FEC ID number	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	C	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>
3.	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	FEC ID number	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	C	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>
4.	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	FEC ID number	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	C	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>

Write or Type Committee Name

Tarrant County Republican Victory Fund

6. Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor

Republican Party of Texas

1108 Lavaca

Mailing Address

Suite 500

Austin

TX

78701

CITY

STATE

ZIP CODE

Relationship: Connected Organization Affiliated Committee Joint Fundraising Representative Leadership PAC Sponsor

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Barnes, Rick, , ,
Full Name

7524 Mosier View Court St 230

Mailing Address

Fort Worth

TX

76118

Title or Position

CITY

STATE

ZIP CODE

Treasurer

Telephone number 817-595-0303

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Barnes, Rick, , ,
Full Name
of Treasurer

7524 Mosier View Court St 230

Mailing Address

Fort Worth

TX

76118

Title or Position
Treasurer

Telephone number 817-595-0303

Full Name of
Designated
Agent

Mailing Address

CITY

STATE

ZIP CODE

Title or Position

Telephone number

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Frost Bank

777 Main Street

Mailing Address

Fort Worth

TX

76102

CITY

STATE

ZIP CODE

Name of Bank, Depository, etc.

Mailing Address

CITY

STATE

ZIP CODE

: 97 A=G7 9 @ B9 CI G H9 LH F9 @ H98 HC 5 F9 DCF H7 G7 <981 @ CF +9 A=N5 H-CB

Form/Schedule: F1A

Transaction ID :

Change of Treasurer

Form/Schedule:

Transaction ID:

FEC
FORM 1STATEMENT OF
ORGANIZATION

Office Use Only

1. NAME OF
COMMITTEE (in full)(Check if name
is changed)Example: If typing, type
over the lines.

12FE4M5

Tarrant County Republican Victory Fund

ADDRESS (number and street)

7524 Mosier View Ct.

 (Check if address
is changed)

Ste. 230

Fort Worth

TX

76118

CITY ▲

STATE ▲

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

 (Check if address
is changed)

treasurer@tarrantgop.org

Optional Second E-Mail Address
s_dubberly@yahoo.com

COMMITTEE'S WEB PAGE ADDRESS (URL)

 (Check if address
is changed)

tarrantgop.org

2. DATE

M M / D D / Y Y Y Y
04 / 16 / 2020

3. FEC IDENTIFICATION NUMBER ►

C C00406645

4. IS THIS STATEMENT



NEW (N)

OR



AMENDED (A)

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

Type or Print Name of Treasurer Dubberly, Shannon, , ,

Signature of Treasurer

Dubberly, Shannon, , ,

[Electronically Filed]

Date

M M / D D / Y Y Y Y
04 / 16 / 2020

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. §437g.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office
Use
OnlyFor further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100FEC FORM 1
(Revised 06/2012)

5. TYPE OF COMMITTEE

Candidate Committee:

(a) This committee is a principal campaign committee. (Complete the candidate information below.)

(b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of
Candidate

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

Cand date
Party Aff ation

1000

Office
Sought

House

Senate

President

State

14

(c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of
Candidate

11. *What is the primary purpose of the following statement?*

Party Committee:

(d) This committee is a **SUB** (National, State or subordinate) committee of the **REP** (Democratic, Republican, etc.) Party.

Political Action Committee (PAC):

(e) This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:

Corporation Corporation w/o Capital Stock Labor Organization

Membership Organization Trade Association Cooperative

In addition, this committee is a Lobbyist/Registrant PAC.

(f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)

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In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

Joint Fundraising Representative:

(g) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.

(h) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

Committees Participating in Joint Fundraiser

1.	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	FEC ID number	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	<input checked="" type="checkbox"/>
2.	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	FEC ID number	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	<input checked="" type="checkbox"/>
3.	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	FEC ID number	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	<input checked="" type="checkbox"/>
4.	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	FEC ID number	<input style="width: 150px; height: 20px; border: 1px solid black; border-radius: 5px; padding: 2px 10px; margin-right: 10px;" type="text"/>	<input checked="" type="checkbox"/>

Write or Type Committee Name

Tarrant County Republican Victory Fund

6. Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor

Republican Party of Texas

1108 Lavaca

Mailing Address

Suite 500

Austin

TX

78701

CITY

STATE

ZIP CODE

Relationship: Connected Organization Affiliated Committee Joint Fundraising Representative Leadership PAC Sponsor

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name Dubberly, Shannon, , ,

Mailing Address

7524 Mosier View Court St 230

Fort Worth

TX

76118

Title or Position

CITY

STATE

ZIP CODE

Treasurer

Telephone number

817

595

0303

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name Dubberly, Shannon, , ,
of Treasurer

Mailing Address

7524 Mosier View Court St 230

Fort Worth

TX

76118

Title or Position
Treasurer

CITY

STATE

ZIP CODE

Telephone number

817

595

0303

Full Name of
Designated
Agent

Mailing Address

CITY

STATE

ZIP CODE

Title or Position

Telephone number

9. **Banks or Other Depositories:** List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

Frost Bank

777 Main Street

Mailing Address

Fort Worth

TX

76102

CITY

STATE

ZIP CODE

Name of Bank, Depository, etc.

Mailing Address

CITY

STATE

ZIP CODE

FEC
FORM 3XREPORT OF RECEIPTS
AND DISBURSEMENTS
For Other Than An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type
over the lines.

12FE4M5

TARRANT COUNTY REPUBLICAN VICTORY FUND

ADDRESS (number and street)

7524 MOSIER VIEW CT.

STE. 230

Check if different
than previously
reported. (ACC)

FORT WORTH

TX

76118

-

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00406645

3. IS THIS
REPORTNEW
(N)

OR

AMENDED
(A)

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)
- July 31 Mid-Year Report (Non-election Year Only) (MY)
- Termination Report (TER)

(b) Monthly
Report
Due On: Feb 20 (M2) May 20 (M5) Aug 20 (M8) Nov 20 (M11)
(Non-Election
Year Only) Mar 20 (M3) Jun 20 (M6) Sep 20 (M9) Dec 20 (M12)
(Non-Election
Year Only) Apr 20 (M4) Jul 20 (M7) Oct 20 (M10) Jan 31 (YE)(c) 12-Day
PRE-Election
Report for the: Primary (12P) General (12G) Runoff (12R) Convention (12C) Special (12S)(d) 30-Day
POST-Election
Report for the: General (30G) Runoff (30R) Special (30S)

5. Covering Period

M M / 01

D D / 01

Y Y Y Y Y

through

M M / 01

D D / 31

Y Y Y Y Y

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

Dubberly, Shannon, , ,

Type or Print Name of Treasurer

Signature of Treasurer

Dubberly, Shannon, , ,

[Electronically Filed]

Date

M M / 04

D D / 17

Y Y Y Y Y

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
OnlyFEC FORM 3X
Rev. 05/2016

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016)

Page 2

Write or Type Committee Name

TARRANT COUNTY REPUBLICAN VICTORY FUND

Report Covering the Period: From:

M	=	M	/	D	=	D	/	Y	Y	Y	Y	Y
01				01				2020				

To:

M	=	M	/	D	=	D	/	Y	Y	Y	Y	Y
01				31				2020				

COLUMN A
This Period

COLUMN B
Calendar Year-to-Date

6. (a) Cash on Hand January 1,	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>Y</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr><tr><td>2020</td><td></td><td></td><td></td><td></td></tr></table>	Y	Y	Y	Y	Y	2020					<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>107494.15</td></tr></table>	107494.15
Y	Y	Y	Y	Y									
2020													
107494.15													
(b) Cash on Hand at Beginning of Reporting Period.....	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>107494.15</td></tr></table>	107494.15	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td></td></tr></table>										
107494.15													
(c) Total Receipts (from Line 19)	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>4615.00</td></tr></table>	4615.00	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>4615.00</td></tr></table>	4615.00									
4615.00													
4615.00													
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>112109.15</td></tr></table>	112109.15	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>112109.15</td></tr></table>	112109.15									
112109.15													
112109.15													
7. Total Disbursements (from Line 31).....	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>17223.46</td></tr></table>	17223.46	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>17223.46</td></tr></table>	17223.46									
17223.46													
17223.46													
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>94885.69</td></tr></table>	94885.69	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>94885.69</td></tr></table>	94885.69									
94885.69													
94885.69													
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>0.00</td></tr></table>	0.00	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td></td></tr></table>										
0.00													
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td>0.00</td></tr></table>	0.00	<table border="1" style="display: inline-table; vertical-align: middle;"><tr><td></td></tr></table>										
0.00													



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

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 3X (Rev. 05/2016)

Page 3

Write or Type Committee Name

TARRANT COUNTY REPUBLICAN VICTORY FUND

Report Covering the Period: From:

M = M / D = D / Y = Y
01 01 2020

To:

M = M / D = D / Y = Y
01 31 2020

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A).....	4500.00	4500.00
(ii) Unitemized	115.00	115.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....►	4615.00	4615.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5).....►	4615.00	4615.00
12. Transfers From Affiliated/Other Party Committees.....	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))..	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)).....►	4615.00	4615.00
20. Total Federal Receipts (subtract Line 18(c) from Line 19).....►	4615.00	4615.00

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	17223.46	17223.46
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	17223.46	17223.46
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	0.00	0.00
24. Independent Expenditures (use Schedule E).....	0.00	0.00
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. 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 28(a), (b), and (c))	0.00	0.00
29. Other Disbursements (Including Non-Federal Donations).....	0.00	0.00
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))	17223.46	17223.46
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	17223.46	17223.46

DETAILED SUMMARY PAGE
of Disbursements

Page 5

FEC Form 3X (Rev. 05/2016)

III. Net Contributions/ Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	4615.00	4615.00
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	4615.00	4615.00
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	17223.46	17223.46
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	17223.46	17223.46

FEC
FORM 3XREPORT OF RECEIPTS
AND DISBURSEMENTS
For Other Than An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type
over the lines.

12FE4M5

TARRANT COUNTY REPUBLICAN VICTORY FUND

ADDRESS (number and street)

7524 MOSIER VIEW CT.

STE. 230

FORT WORTH

TX

76118

-

 Check if different
than previously
reported. (ACC)

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

 C C004066453. IS THIS
REPORTNEW
(N) ORAMENDED
(A)

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)
- July 31 Mid-Year Report (Non-election Year Only) (MY)
- Termination Report (TER)

(b) Monthly Report Due On: Feb 20 (M2) May 20 (M5) Aug 20 (M8) Nov 20 (M11) (Non-Election Year Only)

Mar 20 (M3) Jun 20 (M6) Sep 20 (M9) Dec 20 (M12) (Non-Election Year Only)

Apr 20 (M4) Jul 20 (M7) Oct 20 (M10) Jan 31 (YE)

(c) 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

(d) 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

M 02

D 01

Y 2020

through

M 02

D 29

Y 2020

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

Dubberly, Shannon, , ,

Type or Print Name of Treasurer

Signature of Treasurer

Dubberly, Shannon, , ,

[Electronically Filed]

Date

M 04

D 17

Y 2020

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
OnlyFEC FORM 3X
Rev. 05/2016

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016)

Page 2

Write or Type Committee Name

TARRANT COUNTY REPUBLICAN VICTORY FUND

Report Covering the Period: From:

M = M
02D = D
01Y = Y
2020

To:

M = M
02D = D
29Y = Y
2020**COLUMN A**
This Period**COLUMN B**
Calendar Year-to-Date

6. (a) Cash on Hand January 1,	Y = Y 2020	107494.15
(b) Cash on Hand at Beginning of Reporting Period.....	94885.69	
(c) Total Receipts (from Line 19)	165.00	4780.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	95050.69	112274.15
7. Total Disbursements (from Line 31).....	7308.18	24531.64
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	87742.51	87742.51
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

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 3X (Rev. 05/2016)

Page 3

Write or Type Committee Name

TARRANT COUNTY REPUBLICAN VICTORY FUND

Report Covering the Period: From:

M = M / 02

D = D / 01

Y = Y / 2020

To:

M = M / 02

D = D / 29

Y = Y / 2020

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A).....	105.00	4605.00
(ii) Unitemized	60.00	175.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....►	165.00	4780.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5).....►	165.00	4780.00
12. Transfers From Affiliated/Other Party Committees.....	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))..	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)).....►	165.00	4780.00
20. Total Federal Receipts (subtract Line 18(c) from Line 19).....►	165.00	4780.00

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	7308.18	24531.64
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	7308.18	24531.64
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	0.00	0.00
24. Independent Expenditures (use Schedule E).....	0.00	0.00
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. 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 28(a), (b), and (c))	0.00	0.00
29. Other Disbursements (Including Non-Federal Donations).....	0.00	0.00
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))..	7308.18	24531.64
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	7308.18	24531.64

DETAILED SUMMARY PAGE
of Disbursements

Page 5

FEC Form 3X (Rev. 05/2016)

III. Net Contributions/ Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	165.00	4780.00
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	165.00	4780.00
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	7308.18	24531.64
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	7308.18	24531.64

FEC
FORM 3XREPORT OF RECEIPTS
AND DISBURSEMENTS
For Other Than An Authorized Committee

Office Use Only

1. NAME OF
COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type
over the lines.

12FE4M5

TARRANT COUNTY REPUBLICAN VICTORY FUND

ADDRESS (number and street)

7524 MOSIER VIEW CT.

STE. 230

FORT WORTH

TX

76118

-

2. FEC IDENTIFICATION NUMBER ▼

CITY ▲

STATE ▲

ZIP CODE ▲

C C00406645

3. IS THIS
REPORTNEW
(N)

OR

AMENDED
(A)

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)
- July 31 Mid-Year Report (Non-election Year Only) (MY)
- Termination Report (TER)

(b) Monthly Report
Due On: Feb 20 (M2) May 20 (M5) Aug 20 (M8) Nov 20 (M11)
(Non-Election Year Only) Mar 20 (M3) Jun 20 (M6) Sep 20 (M9) Dec 20 (M12)
(Non-Election Year Only) Apr 20 (M4) Jul 20 (M7) Oct 20 (M10) Jan 31 (YE)(c) 12-Day
PRE-Election
Report for the: Primary (12P) General (12G) Runoff (12R) Convention (12C) Special (12S)(d) 30-Day
POST-Election
Report for the: General (30G) Runoff (30R) Special (30S)

5. Covering Period

M M / 04

D D / 01

Y Y Y Y Y

through

M M / 04

D D / 30

Y Y Y Y Y

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

Dubberly, Shannon, , ,

Type or Print Name of Treasurer

Signature of Treasurer

Dubberly, Shannon, , ,

[Electronically Filed]

Date

M M / 07

D D / 15

Y Y Y Y Y

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
OnlyFEC FORM 3X
Rev. 05/2016

SUMMARY PAGE
OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016)

Page 2

Write or Type Committee Name

TARRANT COUNTY REPUBLICAN VICTORY FUND

Report Covering the Period: From:

M = M	/	D = D	/	Y = Y	Y = Y	Y = Y
04		01		2020		

To:

M = M	/	D = D	/	Y = Y	Y = Y	Y = Y
04		30		2020		

COLUMN A
This Period

COLUMN B
Calendar Year-to-Date

6. (a) Cash on Hand January 1,	Y = Y	107494.15
(b) Cash on Hand at Beginning of Reporting Period.....	78115.21	
(c) Total Receipts (from Line 19)	115.00	5010.00
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	78230.21	112504.15
7. Total Disbursements (from Line 31).....	4374.58	38648.52
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	73855.63	73855.63
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	



This committee has qualified as a multicandidate committee. (see FEC FORM 1M)

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 3X (Rev. 05/2016)

Page 3

Write or Type Committee Name

TARRANT COUNTY REPUBLICAN VICTORY FUND

Report Covering the Period: From:

M = M
04D = D
01Y = Y
2020

To:

M = M
04D = D
30Y = Y
2020

I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other Than Political Committees		
(i) Itemized (use Schedule A).....	105.00	4815.00
(ii) Unitemized	10.00	195.00
(iii) TOTAL (add Lines 11(a)(i) and (ii)).....►	115.00	5010.00
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees (such as PACs).....	0.00	0.00
(d) Total Contributions (add Lines 11(a)(iii), (b), and (c)) (Carry Totals to Line 33, page 5).....►	115.00	5010.00
12. Transfers From Affiliated/Other Party Committees.....	0.00	0.00
13. All Loans Received	0.00	0.00
14. Loan Repayments Received.....	0.00	0.00
15. Offsets To Operating Expenditures (Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5).....	0.00	0.00
16. Refunds of Contributions Made to Federal Candidates and Other Political Committees.....	0.00	0.00
17. Other Federal Receipts (Dividends, Interest, etc.).....	0.00	0.00
18. Transfers from Non-Federal and Levin Funds		
(a) Non-Federal Account (from Schedule H3)	0.00	0.00
(b) Levin Funds (from Schedule H5)	0.00	0.00
(c) Total Transfers (add 18(a) and 18(b))..	0.00	0.00
19. Total Receipts (add Lines 11(d), 12, 13, 14, 15, 16, 17, and 18(c)).....►	115.00	5010.00
20. Total Federal Receipts (subtract Line 18(c) from Line 19).....►	115.00	5010.00

DETAILED SUMMARY PAGE

of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
21. Operating Expenditures:		
(a) Allocated Federal/Non-Federal Activity (from Schedule H4)		
(i) Federal Share	0.00	0.00
(ii) Non-Federal Share.....	0.00	0.00
(b) Other Federal Operating Expenditures	4374.58	38648.52
(c) Total Operating Expenditures (add 21(a)(i), (a)(ii), and (b))	4374.58	38648.52
22. Transfers to Affiliated/Other Party Committees.....	0.00	0.00
23. Contributions to Federal Candidates/Committees and Other Political Committees.....	0.00	0.00
24. Independent Expenditures (use Schedule E)	0.00	0.00
25. Coordinated Party Expenditures (52 U.S.C. § 30116(d)) (use Schedule F).....	0.00	0.00
26. Loan Repayments Made.....	0.00	0.00
27. Loans Made.....	0.00	0.00
28. 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 28(a), (b), and (c)).....	0.00	0.00
29. Other Disbursements (Including Non-Federal Donations).....	0.00	0.00
30. Federal Election Activity (52 U.S.C. § 30101(20))		
(a) Allocated Federal Election Activity (from Schedule H6)		
(i) Federal Share	0.00	0.00
(ii) "Levin" Share.....	0.00	0.00
(b) Federal Election Activity Paid Entirely With Federal Funds	0.00	0.00
(c) Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b))	0.00	0.00
31. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c))..	4374.58	38648.52
32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31).....	4374.58	38648.52

DETAILED SUMMARY PAGE
of Disbursements

Page 5

FEC Form 3X (Rev. 05/2016)

III. Net Contributions/ Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
33. Total Contributions (other than loans) (from Line 11(d), page 3)	115.00	5010.00
34. Total Contribution Refunds (from Line 28(d))	0.00	0.00
35. Net Contributions (other than loans) (subtract Line 34 from Line 33)	115.00	5010.00
36. Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	4374.58	38648.52
37. Offsets to Operating Expenditures (from Line 15, page 3).....	0.00	0.00
38. Net Operating Expenditures (subtract Line 37 from Line 36)	4374.58	38648.52

RECEIVED*By Office of the Commission Secretary at 12:34 pm, Oct 30, 2020*

FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

SENSITIVE

October 30, 2020

MEMORANDUM

To: The Commission

Through: Alec Palmer *AP*
Staff DirectorFrom: Patricia C. Orrock *PCO*
Chief Compliance OfficerRhiannon Magruder *RM*
Reviewing Officer
Office of Administrative ReviewSubject: Final Determination Recommendation in AF# 3783, AF# 3799, and AF# 3844 –
Tarrant County Republican Victory Fund and Shannon Dubberly, in his official
capacity as Treasurer (C00406645)

On June 29, 2020, the Commission found reason to believe (“RTB”) that the respondents violated 52 U.S.C. § 30104(a) for failing to file the 2020 February Monthly Report and made a preliminary determination that the civil money penalty was \$684 based on the schedule of penalties at 11 C.F.R. § 111.43 (AF# 3783). On June 29, 2020, the Commission found RTB that the respondents violated 52 U.S.C. § 30104(a) for failing to file the 2020 March Monthly Report and made a preliminary determination that the civil money penalty was \$236 based on the schedule of penalties at 11 C.F.R. § 111.43 (AF# 3799). On June 30, 2020, the Commission found RTB that the respondents violated 52 U.S.C. § 30104(a) for failing to file the 2020 May Report and made a preliminary determination that the civil money penalty was \$684 based on the schedule of penalties at 11 C.F.R. § 111.43 (AF# 3844).

On August 7, 2020, the Commission received their written response (“challenge”). After reviewing the challenge, the Reviewing Officer Recommendation (“ROR”) dated September 28, 2020 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 in AF# 3783, AF# 3799, and AF# 3844 that the respondents violated 52 U.S.C. § 30104(a) and assess civil money penalties of \$684, \$236, and \$684, respectively.

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). The respondents have since paid the recommended civil money penalties of \$684, \$236, and \$684.

OAR Recommendations

- (1) Adopt the Reviewing Officer recommendation for AF# 3783 involving Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, in making the final determination;
- (2) Make a final determination in AF# 3783 that Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$684;
- (3) Adopt the Reviewing Officer recommendation for AF# 3799 involving Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, in making the final determination;
- (4) Make a final determination in AF# 3799 that Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$236;
- (5) Adopt the Reviewing Officer recommendation for AF# 3844 involving Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, in making the final determination;
- (6) Make a final determination in AF# 3844 that Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$684; and
- (7) Send the appropriate letters.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
Final Determination Recommendation:) AFs 3783, 3799 and 3844
Tarrant County Republican Victory Fund)
and Shannon Dubberly, in his official)
capacity as Treasurer (C00406645))

CERTIFICATION

I, Laura E. Sinram, Acting Secretary and Clerk of the Federal Election Commission, do hereby certify that on February 17, 2021, the Commission decided by a vote of 6-0 to take the following actions in AFs 3783, 3799 and 3844:

1. Adopt the Reviewing Officer recommendation for AF# 3783 involving Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, in making the final determination.
2. Make a final determination in AF# 3783 that Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$684.
3. Adopt the Reviewing Officer recommendation for AF# 3799 involving Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, in making the final determination.
4. Make a final determination in AF# 3799 that Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$236.
5. Adopt the Reviewing Officer recommendation for AF# 3844 involving Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, in making the final determination.

Federal Election Commission
AFs 3783, 3799 and 3844
February 17, 2021

6. Make a final determination in AF# 3844 that Tarrant County Republican Victory Fund and Shannon Dubberly, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$684.
7. Send the appropriate letters.

Commissioners Broussard, Cooksey, Dickerson, Trainor, Walther, and Weintraub voted affirmatively for the decision.



Attest:

**Laura
Sinram**

Laura E. Sinram
Acting Secretary and Clerk of the
Commission

Digitally signed by
Laura Sinram
Date: 2021.02.19
17:23:46 -05'00'



February 23, 2021

Shannon Dubberly, in official capacity as Treasurer
Tarrant County Republican Victory Fund
7524 Mosier View Court, Ste. 230
Fort Worth, TX 76118

C00406645
AF#: 3844

Dear Mr. Dubberly:

On June 30, 2020, the Federal Election Commission (“the Commission”) found reason to believe (“RTB”) that Tarrant County Republican Victory Fund and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) for failing to file the 2020 May Monthly Report. By letter dated July 14, 2020, the Commission sent notification of the RTB finding that included a civil money penalty calculated at RTB of \$684 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. On August 7, 2020, 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 make a final determination that Tarrant County Republican Victory Fund and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty in the amount of \$684 in accordance with 11 C.F.R. § 111.43. The Reviewing Officer Recommendation was sent to you on September 29, 2020.

On February 17, 2021, the Commission adopted the Reviewing Officer’s recommendation and made a final determination that Tarrant County Republican Victory Fund and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assessed a civil money penalty of \$684. It is based on the same factors used to calculate the civil money penalty at RTB. A copy of the Final Determination Recommendation is attached.

On October 21, 2020, the Commission received your \$684 payment.

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.

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. 1158) or (202) 694-1158.

On behalf of the Commission,



Shana M. Broussard
Chair

THIS IS THE END OF ADMINISTRATIVE FINE CASE #3844