

21L-13

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: April 22, 2021

ANALYST: Jack Baisden

I. COMMITTEE:

MAD DOG PAC
C00663211
Claude Taylor, Treasurer
2000 14th Street, NW
Suite 104 Box 73071
Washington, DC 20056

II. RELEVANT STATUTE:

52 U.S.C. § 30104(g)(2)
11 CFR § 104.4(b)(2)

III. BACKGROUND:

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

MAD DOG PAC (“the Committee”) failed to timely file three (3) 48-Hour Reports totaling \$38,401.29 to support fifteen (15) independent expenditures disclosed on the 2020 October Quarterly Report, made up to and including the 20th day before the 2020 General Election (Attachment 2).

On October 15, 2020, the Committee filed its 2020 October Quarterly Report, covering the period from July 1, 2020, through September 30, 2020. The report included a Schedule E (Itemized Independent Expenditures) disclosing twenty-one (21) independent expenditures totaling \$49,888.07, made in opposition to three (3) federal candidates (Images 202010159295161560-70).

On December 9, 2020, a Request for Additional Information (RFAI) was sent to the Committee referencing the 2020 October Quarterly Report. The RFAI noted that the

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Committee may have failed to file one (1) or more of the required 48-Hour Reports regarding independent expenditures. A chart was included with the RFAI identifying fifteen (15) independent expenditures, totaling \$38,401.29, for which a 48-Hour Report had not been filed (Images 202012090300095264-66)¹.

On February 24, 2021, the Reports Analysis Division (RAD) Analyst called Erin Geylin, a representative of the Committee, and explained the Committee had failed to respond to the RFAI sent on their 2020 October Quarterly Report regarding missing 48-Hour Reports (Attachment 3).

On February 25, 2021, Blair Schuman, a representative of the Committee, called the RAD Analyst regarding the RFAI referencing the 2020 October Quarterly Report. The Analyst advised Mr. Schuman that the Committee should file the missing 48-Hour Reports as soon as possible (Attachment 3).

On the same day, the Committee filed a 48-Hour Report that disclosed three (3) independent expenditures totaling \$5,198.46, disseminated on July 1, 2020, July 9, 2020, and July 10, 2020 that were questioned in the December 9, 2020 RFAI (Images 202102259429061048-49).

On February 26, 2021, the Committee filed ten (10) 48-Hour Reports that disclosed twelve (12) independent expenditures totaling \$33,202.83, disseminated on July 25, 2020, August 1, 2020, August 5, 2020, August 21, 2020, August 24, 2020, August 25, 2020, August 26, 2020, September 1, 2020, September 6, 2020, and September 16, 2020 that were also questioned in the December 9, 2020 RFAI (Images 202102269429061058-67).

On the same day, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission) in response to the RFAI referencing the 2020 October Quarterly Report. The Committee stated:

“This is in response to the Commission's Requests for Additional Information dated September 15, 2020, December 9, 2020, December 23, 2020, and February 9, 2021. The 48 Hour Reports and 24 Hour Reports listed in the cited letters have now been correctly filed to more accurately reflect the public record” (Image 202102269429061070).

Also, on the same day, Mr. Schuman called the RAD Analyst and stated the Committee had filed all missing 48-Hour Reports (Attachment 3).

On March 16, 2021, the RAD Analyst attempted to call Claude Taylor, the Committee Treasurer, to discuss the outstanding issues on the 2020 October Quarterly Report. The Analyst then called Mr. Schuman, the most recent point of contact for the Committee, and left a message stating that the Committee's 48-Hour Reports had been received; however, the issue may be referred to another Commission office for potential

¹ The chart attached to the December 9, 2020 RFAI inadvertently included six (6) additional independent expenditure totaling \$17,924.93 that are not included in this referral.

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further action. The Analyst stated that the Committee may file another FEC Form 99 if they wished to provide any further clarification for the public record (Attachment 3).

To date, no further communications have been received from the Committee regarding this matter.

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O-Index (2021-2022)															
Cmte. ID: C00663211 Cmte. Name: MAD DOG PAC															
Treasurer Name: TAYLOR, CLAUDE Address: 2000 14TH ST NW STE 104 BOX 73071, WASHINGTON, DC 20056															
Cmte. Type: N (NON-QUALIFIED NON-PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			2/26/2021	1	202102269429061070				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429060419				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429060420				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429060421				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429060422				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429060423				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429060424				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429061034				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429061035				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429061036				-	-	-	-	-	-	-
F24N	48		2/25/2021	2	202102259429061037				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429061039				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429061040				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429061041				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429061042				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429061043				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429061044				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429061045				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429061046				-	-	-	-	-	-	-
F24N	48		2/25/2021	1	202102259429061047				-	-	-	-	-	-	-
F24N	48		2/25/2021	2	202102259429061048				-	-	-	-	-	-	-
F24N	24		2/26/2021	2	202102269429061050				-	-	-	-	-	-	-
F24N	24		2/26/2021	1	202102269429061052				-	-	-	-	-	-	-
F24N	24		2/26/2021	1	202102269429061053				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061054				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061055				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061056				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061057				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061058				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061059				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061060				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061061				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061062				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061063				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061064				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061065				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061066				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061067				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061068				-	-	-	-	-	-	-
F24N	48		2/26/2021	1	202102269429061069				-	-	-	-	-	-	-
Totals										\$0	\$0				

O-Index (2019-2020)															
Cmte. ID: C00663211 Cmte. Name: MAD DOG PAC															

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Treasurer Name: TAYLOR, CLAUDE Address: 2000 14TH ST NW STE 104 BOX 73071, WASHINGTON, DC 20056 Cmte. Type: N (NON-QUALIFIED NON-PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
RQ2	MY	N		2	201911150300051430	1/1/2019	6/30/2019		-	-	-	-	-	-	-
RQ2	YE	N	5/10/2020	3	202005100300070512	7/1/2019	12/31/2019	5/10/2020	-	-	-	-	-	-	-
RQ2	Q2	N	9/15/2020	3	202009150300085645	4/1/2020	6/30/2020	9/15/2020	-	-	-	-	-	-	-
RQ2	Q3	N	12/9/2020	3	202012090300095264	7/1/2020	9/30/2020	12/9/2020	-	-	-	-	-	-	-
RQ2	12G	N	12/23/2020	3	202012230300099672	10/1/2020	10/14/2020	12/23/2020	-	-	-	-	-	-	-
RQ2	30G	N	2/9/2021	3	202102100300105382	10/15/2020	11/23/2020	2/9/2021	-	-	-	-	-	-	-
RQ2	YE	A	3/23/2021	2	202103230300113622	11/24/2020	12/31/2020	3/23/2021	-	-	-	-	-	-	-
F3XN	MY	N	7/31/2019	360	201907319161289465	1/1/2019	6/30/2019		\$10,178	\$214,683	\$206,513	\$18,348	\$78,681	-	\$78,681
F3XA	MY	A	2/25/2021	360	202102259429060051	1/1/2019	6/30/2019		\$10,178	\$214,683	\$206,537	\$18,324	\$78,681	-	\$78,681
F3XN	YE	N	1/31/2020	609	202001319185358638	7/1/2019	12/31/2019		\$18,348	\$303,928	\$292,693	\$29,583	\$55,825	-	\$55,825
F3XA	YE	A	2/25/2021	609	202102259429060425	7/1/2019	12/31/2019		\$18,324	\$303,928	\$292,669	\$29,583	\$55,825	-	\$55,825
F3XN	Q1	N	4/15/2020	131	202004159219267270	1/1/2020	3/31/2020		\$29,583	\$130,961	\$137,642	\$22,902	\$45,825	-	\$45,825
F3XN	Q2	N	7/15/2020	312	202007159250121863	4/1/2020	6/30/2020		\$22,902	\$630,287	\$501,787	\$151,403	\$33,693	-	\$33,693
F3XN	Q3	N	10/15/2020	364	202010159295161207	7/1/2020	9/30/2020		\$151,403	\$217,577	\$316,183	\$52,797	\$0	-	\$0
F3XN	12G	N	10/22/2020	65	202010229333234744	10/1/2020	10/14/2020		\$52,797	\$33,805	\$33,377	\$53,225	-	-	\$0
F3XA	12G	A	3/16/2021	67	202103169440547884	10/1/2020	10/14/2020		\$52,797	\$33,805	\$38,377	\$48,225	-	-	\$0
F3XN	30G	N	12/3/2020	166	202012039351867949	10/15/2020	11/23/2020		\$53,225	\$71,767	\$63,300	\$61,692	-	-	\$0
F3XA	30G	A	3/16/2021	167	202103169440547952	10/15/2020	11/23/2020		\$48,225	\$71,767	\$63,300	\$56,692	-	-	\$0
F3XN	YE	N	1/31/2021	129	202101319423789086	11/24/2020	12/31/2020		\$61,692	\$57,083	\$70,934	\$47,840	-	-	\$0
F3XA	YE	A	3/16/2021	130	202103169440548119	11/24/2020	12/31/2020		\$56,692	\$57,083	\$70,934	\$42,840	-	-	\$0
F1A		A	1/31/2019	4	201901319144285257				-	-	-	-	-	-	-
F24N	24		10/27/2020	1	202010279336592237				-	-	-	-	-	-	-
Totals										\$1,660,095	\$1,627,432				

O-Index (2017-2018) Cmte. ID: C00663211 Cmte. Name: MAD DOG PAC Treasurer Name: TAYLOR, CLAUDE Address: 2000 14TH ST NW STE 104 BOX 73071, WASHINGTON, DC 20056 Cmte. Type: N (NON-QUALIFIED NON-PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER															
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MS-T			1/24/2018	9	201801240300187384				-	-	-	-	-	-	-
MS-T			5/25/2018	1	201805259113614655				-	-	-	-	-	-	-
MS-T			6/6/2018	1	201806069113649175				-	-	-	-	-	-	-
MS-T			8/6/2018	1	201808069119369486				-	-	-	-	-	-	-
RQ1		A	8/29/2018	2	201808290300019105			8/29/2018	-	-	-	-	-	-	-
RQ2	Q1	N	8/7/2018	4	201808070300017080	1/1/2018	3/31/2018	8/7/2018	-	-	-	-	-	-	-
RQ2	Q1	A	10/29/2018	3	201810290300022936	1/1/2018	3/31/2018	10/29/2018	-	-	-	-	-	-	-
RQ7	Q2		8/2/2018	2	201808020300016315	4/1/2018	6/30/2018	8/2/2018	-	-	-	-	-	-	-
RQ2	30G	A	5/12/2019	2	201905120300040025	10/18/2018	11/26/2018	5/12/2019	-	-	-	-	-	-	-
RQ2	YE	N	5/12/2019	2	201905120300040027	11/27/2018	12/31/2018	5/12/2019	-	-	-	-	-	-	-
F3XN	YE	N	2/5/2018	7	201802059094242054	12/14/2017	12/31/2017		\$0	\$6,950	\$6,669	\$280	-	-	\$0
F3XA	YE	A	9/11/2018	10	201809119121695003	12/14/2017	12/31/2017		\$0	\$6,960	\$6,619	\$340	-	-	\$0
F3XN	Q1	N	4/15/2018	151	201804159108164436	1/1/2018	3/31/2018		\$280	\$331,404	\$275,288	\$56,395	-	-	\$0
F3XA	Q1	A	9/11/2018	260	201809119121695214	1/1/2018	3/31/2018		\$340	\$325,849	\$285,768	\$40,421	-	-	\$0
F3XN	Q2	N	9/14/2018	350	201809149121713896	4/1/2018	6/30/2018		\$40,421	\$213,864	\$231,382	\$22,903	-	-	\$0
F3XN	Q3	N	10/15/2018	338	201810159125447855	7/1/2018	9/30/2018		\$23,007	\$256,380	\$256,527	\$22,860	-	-	\$0
F3XA	Q3	A	10/16/2018	338	201810169125549653	7/1/2018	9/30/2018		\$23,007	\$256,380	\$256,527	\$22,860	-	-	\$0

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F3XA	Q3	A	7/10/2019	350	201907109150547913	7/1/2018	9/30/2018		\$22,903	\$256,380	\$256,527	\$22,756	-	-	\$0
F3XN	12G	N	10/25/2018	89	201810259131058593	10/1/2018	10/17/2018		\$22,860	\$33,990	\$49,201	\$7,649	-	-	\$0
F3XA	12G	A	7/10/2019	91	201907109150548330	10/1/2018	10/17/2018		\$22,756	\$33,990	\$49,201	\$7,545	-	-	\$0
F3XN	30G	N	12/6/2018	177	201812069134441882	10/18/2018	11/26/2018		\$7,649	\$49,546	\$45,822	\$11,373	-	-	\$0
F3XA	30G	A	1/31/2019	177	201901319144285691	10/18/2018	11/26/2018		\$7,649	\$49,546	\$45,751	\$11,444	-	-	\$0
F3XA	30G	A	7/11/2019	179	201907119150548468	10/18/2018	11/26/2018		\$7,545	\$49,546	\$45,818	\$11,273	-	-	\$0
F3XN	YE	N	1/31/2019	177	201901319144285884	11/27/2018	12/31/2018		\$11,444	\$43,054	\$44,146	\$10,353	-	-	\$0
F3XA	YE	A	7/11/2019	176	201907119150548647	11/27/2018	12/31/2018		\$11,273	\$43,054	\$44,149	\$10,178	-	-	\$0
F24N	24		9/11/2018	1	201809119121694981				-	-	-	-	-	-	-
F1A		A	7/23/2018	4	201807239119285892				-	-	-	-	-	-	-
F1A		A	10/3/2018	4	201810039124276708				-	-	-	-	-	-	-
F1A		A	10/24/2018	4	201810249130854967				-	-	-	-	-	-	-
F1N		N	12/13/2017	4	201712139089185743				-	-	-	-	-	-	-
Totals										\$929,645	\$919,467				

MAD DOG PAC (C00663211)

2020 October Quarterly Report, received October 15, 2020

48-Hour Reports Not Timely Filed

Name of Payee	Date of Dissemination (Schedule E)	Expenditure Amount	Candidate Opposed	Election	48-Hour Report Filed
Matrix Media Services	7/1/2020	\$2,649.68	Donald J. Trump	2020 General	2/25/2021
Billboards to Go, LLC	7/9/2020	\$1,448.78	Donald J. Trump	2020 General	2/25/2021
Baltimore Washington Billboards	7/10/2020	\$1,100.00	Donald J. Trump	2020 General	2/25/2021
Matrix Media Services	7/25/2020	\$3,344.25	Donald J. Trump	2020 General	2/26/2021
Baltimore Washington Billboards	8/1/2020	\$2,900.00	Donald J. Trump	2020 General	2/26/2021
Matrix Media Services	8/1/2020	\$2,649.68 <i>48-Hour Report Required</i>	Donald J. Trump	2020 General	2/26/2021
Baltimore Washington Billboards	8/5/2020	\$2,000.00	Donald J. Trump	2020 General	2/26/2021
Baltimore Washington Billboards	8/21/2020	\$2,000.00	Donald J. Trump	2020 General	2/26/2021
Matrix Media Services	8/24/2020	\$3,241.35	Donald J. Trump	2020 General	2/26/2021
Matrix Media Services	8/25/2020	\$3,344.25 <i>48-Hour Report Required</i>	Donald J. Trump	2020 General	2/26/2021
Baltimore Washington Billboards	8/26/2020	\$1,300.00	Donald J. Trump	2020 General	2/26/2021
Matrix Media Services	9/1/2020	\$2,649.67	Donald J. Trump	2020 General	2/26/2021

Baltimore Washington Billboards	9/6/2020	\$3,400.00	Donald J. Trump	2020 General	2/26/2021
Baltimore Washington Billboards	9/6/2020	\$1,100.00	Donald J. Trump	2020 General	2/26/2021
Matrix Media Services	9/16/2020	\$5,273.63 <i>48-Hour Report Required</i>	Donald J. Trump	2020 General	2/26/2021