

21L-40

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: June 23, 2021

ANALYST: Jeremiah Hempel

I. COMMITTEE: Texas Organizing Project Political Action
Committee
C00756940
Steven Halvorson, Treasurer
P.O. Box 120296
San Antonio, TX 78212

II. RELEVANT STATUTE: 52 U.S.C. § 30104(b)(2)
11 CFR § 104.3(a)

III. BACKGROUND:

Failure to Provide Supporting Schedules (Failure to Disclose All Financial Activity)

Texas Organizing Project Political Action Committee (“the Committee”) amended its 2020 30-Day Post-General Report to disclose additional receipts of \$353,611.00, which were not disclosed on the original report (Attachment 2).

On December 3, 2020, the Committee filed the original 2020 30-Day Post-General Report covering the period from October 15, 2020 through November 23, 2020. The report disclosed no receipts on Line 11(a)(i) (Itemized Contributions from Individuals), \$35.00 in receipts on Line 11(a)(ii) (Unitemized Contributions from Individuals), and \$231,250.00 in receipts on Line 17 (Other Federal Receipts) of the Detailed Summary Page (Image 202012039351888088).

On January 25, 2021, the Committee filed an Amended 2020 30-Day Post-General Report. The report disclosed \$2,500.00 in receipts on Line 11(a)(i), \$275.00 in receipts on Line 11(a)(ii), and \$582,121.00 in receipts on Line 17 of the Detailed Summary Page, a total increase of \$353,611.00 from the original report (Image 202101259405397726).

RAD Referral 21L-40
Texas Organizing Project Political Action Committee
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On March 4, 2021, a Request for Additional Information (RFAI) was sent to the Committee referencing the Amended 2020 30-Day Post-General Report, received January 25, 2021. Among other items, the RFAI requested clarification regarding the substantial increase in receipts disclosed on the Amended 2020 30-Day Post-General Report (Images 202103040300109821-27).

On April 9, 2021, the Committee filed an Amended 2020 30-Day Post-General Report, which disclosed no change in financial activity from the previously filed report (Image 202104099443156089).

On the same day, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission, which stated, in part:

“On review of its communications, the Texas Organizing Project Political Action Committee had unfortunately discovered additional receipts that had not been previously reported. Once its review was completed, it expeditiously filed the appropriate reports to include the receipts” (Image 202104099443156201).

On April 19, 2021, the Reports Analysis Division (RAD) Analyst called Steven Halvorson, the Committee Treasurer, to state that the increase in receipts may be referred to another Commission office for potential further action. Mr. Halvorson provided the Analyst with the phone number for Taon Clark, a representative of the Committee, and asked that the Analyst contact Ms. Clark about the matter (Attachment 3).

Later on the same day, the RAD Analyst called Ms. Clark regarding the additional receipts disclosed on the Amended 2020 30-Day Post-General Report, received January 25, 2021, and stated that the Committee may be referred to another Commission office for potential further action. The Analyst informed Ms. Clark that the Committee was required to accurately and completely disclose its financial activity by the report's filing due date (Attachment 3).

On April 29, 2021, RAD Analyst called Josh Miles, a representative of the Committee, and informed him that the increase in receipts disclosed on the Committee's Amended 2020 30-Day Post-General Report, received January 25, 2021, may be referred to another Commission office for potential further action (Attachment 3).

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

O-Index (2021-2022)															
Cmte. ID: C00756940 Cmte. Name: TEXAS ORGANIZING PROJECT POLITICAL ACTION COMMITTEE															
Treasurer Name: HALVORSON, STEVEN Address: PO BOX 120296, SAN ANTONIO, TX 78212															
Cmte. Type: V (NON-QUALIFIED NON-PARTY WITH NON-CONTRIBUTION ACCOUNT) 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	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			2/8/2021	1	202102089427186270				-	-	-	-	-	-	-
MS-T			4/5/2021	1	202104059443065585				-	-	-	-	-	-	-
MS-T			4/5/2021	1	202104059443069671				-	-	-	-	-	-	-
MS-T			4/9/2021	1	202104099443156201				-	-	-	-	-	-	-
MS-T			4/28/2021	1	202104289445535464				-	-	-	-	-	-	-
MS-T			4/29/2021	1	202104299446139625				-	-	-	-	-	-	-
F24A	48		4/28/2021	1	202104289445535472				-	-	-	-	-	-	-
F24A	48		4/28/2021	5	202104289445893750				-	-	-	-	-	-	-
F24A	48		4/28/2021	9	202104289445893755				-	-	-	-	-	-	-
Totals										\$0	\$0				

O-Index (2019-2020)															
Cmte. ID: C00756940 Cmte. Name: TEXAS ORGANIZING PROJECT POLITICAL ACTION COMMITTEE															
Treasurer Name: HALVORSON, STEVEN Address: PO BOX 120296, SAN ANTONIO, TX 78212															
Cmte. Type: V (NON-QUALIFIED NON-PARTY WITH NON-CONTRIBUTION ACCOUNT) 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	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
RQ2	Q3	A	2/28/2021	3	202102280300109448	8/31/2020	9/30/2020	2/28/2021	-	-	-	-	-	-	-
RQ2	12G	N	1/3/2021	4	202101030300099858	10/1/2020	10/14/2020	1/3/2021	-	-	-	-	-	-	-
RQ2	12G	A	2/28/2021	3	202102280300109451	10/1/2020	10/14/2020	2/28/2021	-	-	-	-	-	-	-
RQ2	30G	A	3/4/2021	7	202103040300109821	10/15/2020	11/23/2020	3/4/2021	-	-	-	-	-	-	-
F3XN	Q3	N	10/15/2020	11	202010159294916522	8/31/2020	9/30/2020		\$0	\$1,227,465	\$306	\$1,227,158	\$350,000	-	\$350,000
F3XA	Q3	A	1/25/2021	35	202101259405397569	8/31/2020	9/30/2020		\$0	\$1,301,336	\$11,580	\$1,289,755	\$289,444	-	\$14,444
F3XN	12G	N	10/22/2020	103	202010229336409706	10/1/2020	10/14/2020		\$1,227,158	\$468,435	\$1,192,767	\$502,827	\$113,869	-	\$113,869
F3XA	12G	A	1/25/2021	101	202101259405397611	10/1/2020	10/14/2020		\$1,289,755	\$488,435	\$444,683	\$1,333,507	\$48,843	-	\$48,162
F3XN	30G	N	12/3/2020	33	202012039351888086	10/15/2020	11/23/2020		\$502,827	\$231,285	\$1,138,797	(\$404,685)	\$113,869	-	\$113,869
F3XA	30G	A	1/25/2021	84	202101259405397724	10/15/2020	11/23/2020		\$1,333,507	\$584,896	\$1,074,030	\$844,372	\$681	-	\$0
F3XA	30G	A	4/9/2021	84	202104099443156087	10/15/2020	11/23/2020		\$1,333,507	\$584,896	\$1,074,030	\$844,372	\$0	-	\$0
F3XN	YE	N	1/25/2021	11	202101259405398673	11/24/2020	12/31/2020		\$844,372	\$17,552	\$403,635	\$458,289	-	-	\$0
F1N		N	8/31/2020	5	202008319267061964				-	-	-	-	-	-	-
F24N	48		9/21/2020	1	202009219284470373				-	-	-	-	-	-	-
F24N	48		10/5/2020	5	202010059285016221				-	-	-	-	-	-	-
F24N	48		10/13/2020	9	202010139285641817				-	-	-	-	-	-	-
F24N	24		10/27/2020	5	202010279336627697				-	-	-	-	-	-	-
F24N	24		10/24/2020	1	202010249336528809				-	-	-	-	-	-	-
F24N	24		10/22/2020	2	202010229336453521				-	-	-	-	-	-	-
Totals										\$2,392,220	\$1,933,930				

O-Index (2017-2018)															
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Treasurer Name: HALVORSON, STEVEN Address: PO BOX 120296, SAN ANTONIO, TX 78212															
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No records were found for this cycle.

Texas Organizing Project Political Action Committee (C00756940)
 2020 30-Day Post-General Report/Amended 2020 30-Day Post-General Report

Overview of Additional Receipts

Report Line	Original 2020 30-Day Post-General Report (Image 202012039351888088)	Amended 2020 30-Day Post-General Report, Received 1/25/2021 (Image 202101259405397726)	Variance Amount
Line 11(a)(i): Itemized Contributions from Individuals	\$0.00	\$2,500.00	\$2,500.00
Line 11(a)(ii): Unitemized Contributions from Individuals	\$35.00	\$275.00	\$240.00
Line 17: Other Federal Receipts	\$231,250.00	\$582,121.00	\$350,871.00
		Total:	\$353,611.00