

REPORTS ANALYSIS DIVISION REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: September 16, 2014

ANALYST: Edward D. Ryan

I. COMMITTEE:

Many Individual Conservatives Helping Elect
Leaders Everywhere (MICHELEPAC)

C00486738

Nancy H. Watkins, Treasurer (9/5/13 - Present)

Barry Arrington, Treasurer (7/14/10 - 9/4/13)

610 S. Boulevard

Tampa, Florida 33606

II. RELEVANT STATUTE:

52 U.S.C. §30104(b)(2) and (4)

(formerly 2 U.S.C. § 434(b)(2) and (4))

11 CFR § 104.3(a) and (b)

III. BACKGROUND:

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

Many Individual Conservatives Helping Elect Leaders Everywhere (MICHELEPAC) ("the Committee") amended its 2010 October Monthly, 2010 30 Day Post-General, 2010 Year-End, 2011 February Monthly, 2011 April Monthly, 2011 May Monthly, and 2011 October Monthly Reports to disclose additional receipts of \$98,576.55 and additional disbursements of \$47,758.32, which were not disclosed in the original reports, an aggregate increase in activity totaling \$146,334.87 (Attachment 2).

2010 October Monthly Report

On October 20, 2010, the Committee filed the 2010 October Monthly Report covering the period from September 1, 2010 through September 30, 2010. The report disclosed \$80,250.00 in receipts on Line 11(a)(i) (Itemized Contributions from Individuals) and \$77,590.67 in receipts on Line 11(a)(ii) (Unitemized Contributions from Individuals) of the Detailed Summary Page (Image 10991585986). The report also disclosed \$60,291.40 in

disbursements on Line 21(b) (Other Federal Operating Expenditures) of the Detailed Summary Page (Image 10991585987).

On April 11, 2011, the Committee filed an Amended 2010 October Monthly Report. The report disclosed \$85,550.00 in receipts on Line 11(a)(i) and \$78,010.67 in receipts on Line 11(a)(ii) of the Detailed Summary Page, a total increase in receipts of \$5,720.00 from the original report (Image 11930637025, Attachment 3). The report also disclosed \$67,586.27 in disbursements on Line 21(b) of the Detailed Summary Page (Image 11930637026).

On April 20, 2012, the Committee filed an Amended 2010 October Monthly Report. The report disclosed no change in receipts from the previous amendment (Image 12951530903). The report also disclosed \$67,760.27 in disbursements on Line 21(b) of the Detailed Summary Page, an increase of \$7,468.87 from the original report (Image 12951530904, Attachment 4).

2010 30 Day Post-General Report

On December 2, 2010, the Committee filed the original 2010 30 Day Post-General Report covering the period from October 14, 2010 through November 22, 2010. The report disclosed \$99,642.21 in disbursements on Line 21(b) (Other Federal Operating Expenditures) and \$40,100.00 on Line 23 (Contributions to Federal Candidates/Committees and Other Political Committees) of the Detailed Summary Page (Image 10992365177).

On April 11, 2011, the Committee filed an Amended 2010 30 Day Post-General Report. The report disclosed \$114,090.57 in disbursements on Line 21(b) of the Detailed Summary Page and \$40,527.00 in disbursements on Line 23 of the Detailed Summary Page (Image 11930637373).

On April 20, 2012, the Committee filed an Amended 2010 30 Day Post-General Report. The report disclosed \$115,538.92 in disbursements on Line 21(b) and \$40,527.00 on Line 23 of the Detailed Summary Page, a total increase in disbursements of \$16,323.71 from the original report (Image 12971128655, Attachment 4).

2010 Year-End Report

On January 31, 2011, the Committee filed the 2010 Year-End Report, covering the period from November 23, 2010 through December 31, 2010. The report disclosed \$11,000.00 in receipts on Line 11(a)(i) (Itemized Contributions from Individuals) and \$395.00 in receipts on Line 11(a)(ii) (Unitemized Contributions from Individuals) of the Detailed Summary Page (Image 11930267283). The report also disclosed \$18,059.57 in disbursements on Line 21(b) (Other Federal Operating Expenditures) of the Detailed Summary Page (Image 11930267284).

On April 11, 2011, the Committee filed an Amended 2010 Year-End Report. The report disclosed \$14,657.00 in receipts on Line 11(a)(i) and \$26,005.51 in receipts on Line 11(a)(ii) of the Detailed Summary Page, a total increase in receipts of \$29,267.51 from the original report (Image 11930637764, Attachment 3). The report also disclosed \$30,178.82 in disbursements on Line 21(b) of the Detailed Summary Page (Image 11930637765).

On April 20, 2012, the Committee filed an Amended 2010 Year-End Report. The report disclosed no change in receipts from the previous amendment (Image 12951531123). The report also disclosed \$30,622.66 in disbursements on Line 21(b) of the Detailed Summary Page, a total increase in disbursements of \$12,563.09 from the original report (Image 12951531124, Attachment 4).

2011 February Monthly Report

On February 17, 2011, the Committee filed the 2011 February Monthly Report covering the period from January 1, 2011 through January 31, 2011. The report disclosed \$30,050.00 in receipts on Line 11(a)(i) (Itemized Contributions from Individuals) and \$67,568.12 in receipts on Line 11(a)(ii) (Unitemized Contributions from Individuals) of the Detailed Summary Page (Image 11930392270).

On March 17, 2011, the Committee filed an Amended 2011 February Monthly Report. The report disclosed \$32,360.00 in receipts on Line 11(a)(i) and \$122,201.16 in receipts on Line 11(a)(ii) of the Detailed Summary Page (Image 11990305777).

On April 11, 2011, the Committee filed an Amended 2011 February Monthly Report. The report disclosed \$32,460.00 in receipts on Line 11(a)(i) and \$122,051.16 in receipts on Line 11(a)(ii) of the Detailed Summary Page (11930637863).

On July 7, 2011, a Request for Additional Information (RAI) was sent to the Committee. referencing the Amended 2011 February Monthly Report, received April 11, 2011. Among other issues, the RAI requested clarification regarding the substantial increase in receipts disclosed on the Amended 2011 February Monthly Report that were not disclosed in the original report (Image 11330011313).

On July 20, 2011, the Committee filed a Miscellaneous Electronic Submission ("Form 99") which stated, in part: "We erroneously omitted credit card contributions that should have been on the original February monthly report" (Image 11932012475).

That same day, the Committee filed an Amended 2011 February Monthly Report. The report disclosed \$32,485.00 in receipts on Line 11(a)(i) and \$122,026.16 in receipts on Line 11(a)(ii) of the Detailed Summary Page (Image 11932016400).

On April 20, 2012, the Committee filed an Amended 2011 February Monthly Report. The report disclosed \$33,085.00 in receipts on Line 11(a)(i) and \$124,236.16 in receipts on Line 11(a)(ii) of the Detailed Summary Page, a total increase in receipts of \$59,703.04 from the original report (Image 12951531175, Attachment 3).

2011 April Monthly Report

On April 20, 2011, the Committee filed the original 2011 April Monthly Report covering the period from March 1, 2011 through March 31, 2011. The report disclosed \$92,810.00 in

receipts on Line 11(a)(i) (Itemized Contributions from Individuals) and \$192,915.82 in receipts on Line 11(a)(ii) (Unitemized Contributions from Individuals) of the Detailed Summary Page (Image 11931215801).

On July 20, 2011, the Committee filed an Amended 2011 April Monthly Report. The report disclosed \$93,495.00 in receipts on Line 11(a)(i) and \$192,230.82 in receipts on Line 11(a)(ii) of the Detailed Summary Page (Image 11932016860).

On April 20, 2012, the Committee filed an Amended 2011 April Monthly Report. The report disclosed \$94,245.00 in receipts on Line 11(a)(i) and \$194,334.82 in receipts on Line 11(a)(ii) of the Detailed Summary Page, a total increase in receipts of \$2,854.00 from the original report (Image 12951531890, Attachment 3).

2011 May Monthly Report

On May 17, 2011, the Committee filed the original 2011 May Monthly Report covering the period from April 1, 2011 through April 30, 2011. The report disclosed \$53,805.00 in receipts on Line 11(a)(i) (Itemized Contributions from Individuals) and \$118,996.98 in receipts on Line 11(a)(ii) (Unitemized Contributions from Individuals) of the Detailed Summary Page (Image 11931445486).

On July 20, 2011, the Committee filed an Amended 2011 May Monthly Report. The report disclosed \$53,805.00 in receipts on Line 11(a)(i) and \$118,976.98 in receipts on Line 11(a)(ii) of the Detailed Summary Page (Image 11932017249).

On April 20, 2012, the Committee filed an Amended 2011 May Monthly Report. The report disclosed \$53,930.00, in receipts on Line 11(a)(i) and \$119,903.98 in receipts on Line 11(a)(ii) of the Detailed Summary Page, a total increase in receipts of \$1,032.00 from the original report (Image 12951532424, Attachment 3).

2011 October Monthly Report

On October 20, 2011, the Committee filed the original 2011 October Monthly Report covering the period from September 1, 2011 through September 30, 2011. The report disclosed \$7,235.17 in disbursements on Line 21(b) (Other Federal Operating Expenditures) of the Detailed Summary Page (Image 11971749595).

On April 20, 2012, the Committee filed an Amended 2011 October Monthly Report. The report disclosed \$18,637.82 in disbursements on Line 21(b) of the Detailed Summary Page, a total increase in disbursements of \$11,402.65 from the original report (Image 12951539824, Attachment 4).

On February 21, 2013, an RFAI was sent to the Committee referencing the Amended 2011 October Monthly Report, received April 20, 2012. Among other issues, the RFAI requested clarification regarding the substantial increase in receipts and disbursements disclosed on the Amended 2010 October Monthly, Amended 2010 30 Day Post-General, Amended 2010 Year-End, Amended 2011 February Monthly, Amended 2011 April Monthly, Amended 2011

May Monthly, and Amended 2011 October Monthly Reports that were not disclosed on the original reports ¹(Image 13330025460).

On July 31, 2014, the Reports Analysis Division (RAD) Analyst called Nancy H. Watkins, Committee Treasurer, regarding the increase in receipts and disbursements disclosed on the amendments for the 2010 October Monthly, 2010 30 Day Post-General, 2010 Year-End, 2011 February Monthly, 2011 April Monthly, 2011 May Monthly, and 2011 October Monthly Reports. The Analyst stated that due to the amount of the increased activity, the matter could be referred for further action to the Commission. Ms. Watkins stated that these reports and amendments were filed some time ago and asked whether the calculated increase amount is the difference between the amendment and the original report. The Analyst confirmed this is how the amounts are determined and Ms. Watkins then asked if the Committee had previously responded to the increases in activity. The Analyst informed her that the Committee responded regarding the increase in activity disclosed on the 2011 February Monthly Report with a Form 99 received by the Commission on July 20, 2011. The Analyst stated that the Committee could add an additional statement to the public record with any clarifying information by filing a Form 99 and gave her a deadline of August 8, 2014. Ms. Watkins said that she would provide a statement (Attachment 5).

On August 8, 2014, the Committee filed a Form 99 which stated, in part:

"I have reviewed the 2010 and 2011 reports that are the subject of that inquiry. Each of the reports in question was submitted during the tenure of the original treasurer, my immediate predecessor. I have limited records available to be able to determine the precise cause of the change in disclosure from the original reports to the final amendments.

The information I do have available indicates some of the change is a movement from one reporting period to another, as can be seen in the change of total receipts in the 2011 October Monthly and the next reporting period, the 2011 Pre-General. The majority of the changes appear to relate to additional reportable activity of a fundraising agent, which increased both receipts and disbursements as a result of that activity. The original treasurer has already responded that the largest of the changes in question was due to not including credit card transactions for that period and that appears to be intended to describe the impact of the fundraising agent activity.

Based on review of information that is available to me, I believe the final amendments filed by the prior treasurer correctly disclose the activity as it actually occurred. The record shows errors of that magnitude were limited to the earliest period of the PACs existence, and greatly improved in 2012 and 2013.

¹ The chart attached to the RFAI inadvertently referenced incorrect increase in receipt totals for the Amended 2010 Year-End Report and the Amended 2011 February Monthly Report. The charts disclosed on Attachments 2 and 3 of this referral reference the correct increase in activity amounts.

As treasurer, I believe the circumstances that caused these errors have been rectified by the introduction of internal controls in the form of added reconciliation processes and review procedures. During my tenure as treasurer, beginning August 16, 2013, the committee has had no amendments necessary. This office conducts its processes and procedures in a manner to ensure full and compliant reporting to serve the public's right and need to know such information. All campaign finance compliance personnel in this office have received extensive training internally and each has attended at least one Federal Election Commission campaign finance conference" (Image 14950003448).

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

11-10-2013 10:48:48

O-Index (2013-2014)

Cmte. ID: C00486738 Cmte. Name: MANY INDIVIDUAL CONSERVATIVES HELPING ELECT LEADERS EVERYWHERE (MICHELEPAC)
 Treasurer Name: WATKINS, NANCY H. Address: 610 S. BOULEVARD, TAMPA, FL 33606
 Cmte. Type: Q (QUALIFIED NON-PARTY) Cmte. Designation: D (LEADERSHIP PAC) Filing Frequency: QUARTERLY FILER

Form Tp	Rpt Tp	AI	Receipt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Receipts	Disb	End Cash	Debits	Loans	Debits & Loans
MS-M			8/14/2013	1	13941330590										
MS-O			8/16/2013	2	13330036082										
F3XN	M2	N	2/19/2013	12	13960851558	1/1/2013	1/31/2013		\$50,548	\$12,062	\$30,130	\$32,479			\$0
F3XA	M2	A	8/15/2013	12	13964519067	1/1/2013	1/31/2013		\$51,910	\$12,062	\$31,492	\$32,479			\$0
F3XN	M3	N	3/20/2013	20	13961189236	2/1/2013	2/28/2013		\$32,479	\$73,602	\$44,261	\$61,920			\$0
F3XA	M3	A	8/15/2013	20	13964519079	2/1/2013	2/28/2013		\$32,479	\$73,602	\$44,261	\$61,920			\$0
F3XN	M4	N	4/19/2013	40	13961944649	3/1/2013	3/31/2013		\$61,820	\$97,117	\$75,392	\$83,544			\$0
F3XA	M4	A	8/15/2013	40	13964519104	3/1/2013	3/31/2013		\$61,820	\$97,117	\$75,392	\$83,544			\$0
F3XN	M5	N	5/20/2013	18	13940750284	4/1/2013	4/30/2013		\$83,544	\$29,076	\$38,704	\$73,916			\$0
F3XA	M5	A	8/15/2013	18	13964519144	4/1/2013	4/30/2013		\$83,544	\$29,076	\$38,704	\$73,916			\$0
F3XN	M6	N	6/20/2013	16	13963139276	5/1/2013	5/31/2013		\$73,916	\$29,714	\$36,798	\$66,832			\$0
F3XA	M6	A	8/15/2013	16	13964519162	5/1/2013	5/31/2013		\$73,916	\$29,714	\$36,798	\$66,832			\$0
F3XN	M7	N	7/17/2013	14	13964097828	6/1/2013	6/30/2013		\$66,832	\$50,331	\$26,834	\$90,329			\$0
F3XN	YE	N	1/31/2014	61	14960329905	7/1/2013	12/31/2013		\$90,329	\$42,421	\$68,197	\$74,554	\$6,559		\$6,559
F3XN	O1	N	4/15/2014	13	14960703961	1/1/2014	3/31/2014		\$74,554	\$18,753	\$33,796	\$59,510	\$2,286		\$2,286
F3XN	O2	N	7/15/2014	19	14961612168	4/1/2014	6/30/2014		\$59,510	\$60,058	\$32,487	\$87,081	\$3,977		\$3,977
FIA		A	8/16/2013	4	13964526487										
FIA		A	9/9/2013	4	13941477724					\$413,139	\$377,967				
Totals															

O-Index (2011-2012)

Cmte. ID: C00486738 Cmte. Name: MANY INDIVIDUAL CONSERVATIVES HELPING ELECT LEADERS EVERYWHERE (MICHELEPAC)
 Treasurer Name: WATKINS, NANCY H. Address: 610 S. BOULEVARD, TAMPA, FL 33606
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Form Tp	Rpt Tp	AI	Receipt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Receipts	Disb	End Cash	Debits	Loans	Debits & Loans
MS-T			7/20/2011	2	11932012232										
MS-T			7/20/2011	2	11932012475										
MS-T			4/20/2012	1	12971142360										
MS-T			4/20/2012	1	12951559060										
MS-T			6/22/2012	1	12952227394										
RQ2	M2	A	7/1/2011	3	11330011313	1/1/2011	1/31/2011	7/7/2011							
RQ2	M4	N	7/7/2011	3	11330011316	3/1/2011	3/31/2011	7/7/2011							
RQ2	M8	N	4/13/2012	2	12330005007	7/1/2011	7/31/2011	4/13/2012							
RQ2	M10	A	2/21/2013	4	13330025460	9/1/2011	9/30/2011	2/21/2013							
RQ2	M11	N	4/13/2012	2	12330005009	10/1/2011	10/31/2011	4/13/2012							
F3XN	M2	N	2/17/2011	22	11930392268	1/1/2011	1/31/2011		\$192,804	\$99,038	\$58,703	\$233,139			\$0
F3XA	M2	A	3/17/2011	24	11990305775	1/1/2011	1/31/2011		\$192,804	\$154,561	\$75,804	\$271,561			\$0
F3XA	M2	A	4/11/2011	24	11930637861	1/1/2011	1/31/2011		\$179,707	\$154,511	\$49,181	\$285,036			\$0
F3XA	M2	A	7/20/2011	24	11932016398	1/1/2011	1/31/2011		\$179,707	\$154,511	\$49,181	\$285,036			\$0
F3XA	M2	A	4/20/2012	25	12951531173	1/1/2011	1/31/2011		\$174,733	\$157,321	\$49,181	\$282,873			\$0
F3XN	M3	N	3/17/2011	23	11990305883	2/1/2011	2/28/2011		\$271,561	\$91,083	\$178,153	\$184,492			\$0
Totals															

F3XA	M3	A	4/11/2011	24	11930637885	2/1/2011	2/28/2011	\$285,036	\$91,082	\$178,184	\$197,935	\$0
F3XA	M3	A	7/20/2011	24	11932016806	2/1/2011	2/28/2011	\$285,036	\$91,082	\$178,184	\$197,935	\$0
F3XA	M3	A	4/20/2011	24	12951531221	2/1/2011	2/28/2011	\$282,873	\$92,033	\$178,159	\$196,747	\$0
F3XN	M4	N	4/20/2011	76	11931215799	3/1/2011	3/31/2011	\$197,935	\$285,995	\$157,702	\$326,228	\$0
F3XA	M4	A	7/20/2011	78	11932016858	3/1/2011	3/31/2011	\$197,935	\$285,995	\$157,702	\$326,228	\$0
F3XA	M4	A	4/20/2012	79	12951531888	3/1/2011	3/31/2011	\$196,747	\$288,849	\$147,144	\$338,452	\$0
F3XN	M5	N	5/17/2011	60	11931445484	4/1/2011	4/30/2011	\$326,228	\$173,110	\$198,728	\$300,611	\$0
F3XA	M5	A	7/20/2011	60	11932017247	4/1/2011	4/30/2011	\$326,228	\$173,090	\$198,728	\$300,591	\$0
F3XA	M5	A	4/20/2012	61	12951532422	4/1/2011	4/30/2011	\$338,452	\$174,142	\$198,731	\$313,863	\$0
F3XN	M6	N	6/20/2011	71	11931690602	5/1/2011	5/31/2011	\$300,611	\$214,006	\$119,893	\$394,723	\$0
F3XA	M6	A	7/20/2011	71	11932017793	5/1/2011	5/31/2011	\$300,591	\$214,006	\$119,893	\$394,703	\$0
F3XA	M6	A	4/20/2012	78	12951539183	5/1/2011	5/31/2011	\$313,863	\$212,782	\$119,977	\$406,668	\$0
F3XN	M7	N	7/20/2011	51	11932022544	6/1/2011	6/30/2011	\$394,703	\$65,952	\$198,513	\$262,143	\$0
F3XA	M7	A	4/20/2012	54	12951539320	6/1/2011	6/30/2011	\$406,668	\$65,952	\$199,056	\$273,564	\$0
F3XN	M8	N	8/19/2011	14	11932276684	7/1/2011	7/31/2011	\$262,143	\$13,780	\$7,089	\$268,834	\$0
F3XA	M8	A	4/20/2012	15	12971131236	7/1/2011	7/31/2011	\$273,564	\$13,780	\$7,089	\$280,256	\$0
F3XN	M9	N	9/20/2011	18	11932459807	8/1/2011	8/31/2011	\$268,834	\$4,232	\$22,244	\$250,821	\$0
F3XA	M9	A	4/20/2012	19	12951539740	8/1/2011	8/31/2011	\$280,256	\$4,232	\$22,263	\$262,224	\$0
F3XN	M10	N	10/20/2011	15	11971749592	9/1/2011	9/30/2011	\$250,821	\$1,871	\$7,735	\$244,958	\$0
F3XA	M10	A	4/20/2012	16	12951539831	9/1/2011	9/30/2011	\$262,224	\$1,871	\$7,735	\$244,958	\$0
F3XN	M11	N	11/18/2011	10	11952881989	10/1/2011	10/31/2011	\$244,958	\$1,358	\$13,300	\$233,017	\$0
F3XA	M11	A	4/20/2012	10	12951539948	10/1/2011	10/31/2011	\$244,958	\$1,358	\$13,300	\$233,017	\$0
F3XN	M12	N	12/20/2011	15	11953315537	11/1/2011	11/30/2011	\$233,017	\$1,042	\$20,236	\$213,823	\$0
F3XA	M12	A	4/20/2012	16	12971139416	11/1/2011	11/30/2011	\$233,017	\$1,042	\$20,236	\$213,823	\$0
F3XN	YE	N	1/31/2012	15	12970216696	12/1/2011	12/31/2011	\$213,823	\$1,110	\$26,411	\$188,522	\$0
F3XA	YE	A	4/20/2012	15	12951540310	12/1/2011	12/31/2011	\$213,823	\$1,110	\$26,411	\$188,522	\$0
F3XN	M2	N	2/20/2012	7	12970436064	1/1/2012	1/31/2012	\$188,522	\$1,181	\$23,272	\$166,431	\$0
F3XN	M3	N	3/20/2012	8	12951253976	2/1/2012	2/29/2012	\$166,431	\$8,211	\$4,185	\$170,458	\$0
F3XA	M3	A	8/15/2013	8	13964518672	2/1/2012	2/29/2012	\$166,431	\$9,573	\$4,185	\$171,820	\$0
F3XN	M4	N	4/20/2012	8	12951540506	3/1/2012	3/31/2012	\$170,458	\$936	\$5,188	\$166,206	\$0
F3XA	M4	A	8/15/2013	8	13964518681	3/1/2012	3/31/2012	\$171,820	\$936	\$5,188	\$167,568	\$0
F3XN	M5	N	5/18/2012	8	12951796026	4/1/2012	4/30/2012	\$166,206	\$1,483	\$19,896	\$147,793	\$0
F3XA	M5	A	8/15/2013	8	13964518689	4/1/2012	4/30/2012	\$167,568	\$1,483	\$19,896	\$149,155	\$0
F3XN	M6	N	6/20/2012	15	12971296982	5/1/2012	5/31/2012	\$147,793	\$3,676	\$19,345	\$142,124	\$0
F3XA	M6	A	8/15/2013	15	13964518697	5/1/2012	5/31/2012	\$149,155	\$3,676	\$19,345	\$143,486	\$0
F3XN	M7	N	7/20/2012	10	1297171070	6/1/2012	6/30/2012	\$142,124	\$8,112	\$3,808	\$146,428	\$0
F3XA	M7	A	8/15/2013	10	13964518712	6/1/2012	6/30/2012	\$143,486	\$8,112	\$3,808	\$147,790	\$0
F3XN	M8	N	8/20/2012	15	12952672367	7/1/2012	7/31/2012	\$146,428	\$6,479	\$37,228	\$165,678	\$0
F3XA	M8	A	8/15/2013	15	13964518835	7/1/2012	7/31/2012	\$147,790	\$6,479	\$37,228	\$167,040	\$0
F3XN	M9	N	9/20/2012	19	12972240886	8/1/2012	8/31/2012	\$165,678	\$46,461	\$54,135	\$158,003	\$0
F3XA	M9	A	8/15/2013	19	13964518896	8/1/2012	8/31/2012	\$167,040	\$46,461	\$54,135	\$159,365	\$0
F3XN	M10	N	10/17/2012	19	12972709549	9/1/2012	9/30/2012	\$158,003	\$24,462	\$67,251	\$115,214	\$0
F3XA	M10	A	8/15/2013	19	13964518915	9/1/2012	9/30/2012	\$159,365	\$24,462	\$67,251	\$116,576	\$0
F3XN	12G	N	10/24/2012	20	12940406329	10/1/2012	10/17/2012	\$115,214	\$57,901	\$1,348	\$171,767	\$0
F3XA	12G	A	8/15/2013	22	13964519004	10/1/2012	10/17/2012	\$116,576	\$57,901	\$1,348	\$173,129	\$0
F3XN	30G	N	12/4/2012	28	12961330858	10/18/2012	11/26/2012	\$171,767	\$11,134	\$110,504	\$72,396	\$0
F3XA	30G	A	8/15/2013	28	13964519026	10/18/2012	11/26/2012	\$173,129	\$11,134	\$110,504	\$73,758	\$0

O-Index

Form	Ip	Rpt	Ip	AI	Receipt Dt	Pos	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Receipts	Disb	End Cash	Debits	Loans	Debits & Loans
F3XN	YE	N	1/25/2013	13	13940063847	11/27/2012	12/31/2012				\$72,396	\$3,469	\$25,318	\$50,548			\$0
F3XA	YE	A	8/15/2013	13	13964519054	11/27/2012	12/31/2012				\$73,758	\$3,469	\$25,318	\$51,910			\$0
F1A		A	2/3/2011	4	11930328911												
F1MN		A	2/7/2011	1	11930333095												
F1MN		A	3/15/2012	1	12950700821												
F1A		A	10/10/2011	4	11952530989												
Totals											\$1,248,351	\$1,372,174					

O-Index (2009-2010)
 Cmte. Name: MANY INDIVIDUAL CONSERVATIVES HELPING ELECT LEADERS EVERYWHERE (MICHELEPAC)
 Treasurer Name: WATKINS, NANCY H. Address: 610 S. BOULEVARD, TAMPA, FL 33606
 Cmte. Type: Q (QUALIFIED NON-PARTY) Cmte. Designation: D (LEADERSHIP PAC) Filing Frequency: QUARTERLY FILER

Form	Ip	Rpt	Ip	AI	Receipt Dt	Pos	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Receipts	Disb	End Cash	Debits	Loans	Debits & Loans
RQ2	M10	N	3/23/2011	3	11330006400	9/1/2010	9/30/2010			3/23/2011							
RQ2	12G	N	3/23/2011	4	11330006403	10/1/2010	10/13/2010			3/23/2011							
F3XN	M8	N	8/19/2010	6	10931138530	7/1/2010	7/31/2010				\$0	\$10,040		\$0	\$10,040		\$0
F3XN	M9	N	9/20/2010	25	10931302427	8/1/2010	8/31/2010				\$10,040	\$117,678	\$22,477	\$105,240	\$14,120	\$113,568	\$0
F3XA	M9	A	4/11/2011	25	11930636539	8/1/2010	8/31/2010				\$10,040	\$117,648	\$14,137	\$113,551			\$0
F3XA	M8	A	4/20/2012	25	12951530514	8/1/2010	8/31/2010				\$105,240	\$157,840	\$111,291	\$151,790			\$0
F3XN	M10	N	10/20/2010	36	10991585984	9/1/2010	9/30/2010				\$113,568	\$163,560	\$118,586	\$158,542			\$0
F3XA	M10	A	4/11/2011	37	11930637023	9/1/2010	9/30/2010				\$113,551	\$163,560	\$118,760	\$158,351			\$0
F3XA	M10	A	4/20/2012	37	12951530901	9/1/2010	9/30/2010				\$151,790	\$63,944	\$152,605	\$63,128			\$0
F3XN	12G	N	10/21/2010	31	10931710368	10/1/2010	10/13/2010				\$158,542	\$58,222	\$149,510	\$67,253			\$0
F3XA	12G	A	4/11/2011	31	11930637192	10/1/2010	10/13/2010				\$158,351	\$58,222	\$152,401	\$64,172			\$0
F3XA	30G	N	12/2/2010	60	10992365174	10/1/2010	11/22/2010				\$63,128	\$276,417	\$139,784	\$199,761			\$0
F3XA	30G	A	4/11/2011	65	11930637370	10/1/2010	11/22/2010				\$67,253	\$256,629	\$154,659	\$169,223			\$0
F3XA	30G	A	4/20/2012	70	12971128652	10/1/2010	11/22/2010				\$64,172	\$256,629	\$156,107	\$164,893			\$0
F3XN	YE	N	1/31/2011	10	11930267281	11/23/2010	12/31/2010				\$199,219	\$11,645	\$18,059	\$192,804			\$0
F3XA	YE	A	4/11/2011	16	11930637762	11/23/2010	12/31/2010				\$169,223	\$40,662	\$30,178	\$179,707			\$0
F3XA	YE	A	4/20/2012	17	12951531121	11/23/2010	12/31/2010				\$164,693	\$40,662	\$30,622	\$174,733			\$0
F1		N	7/28/2010	5	10030393687												
F1A		A	7/30/2010	4	10931078880												
Totals											\$646,763	\$472,029					

**Many Individual Conservatives Helping Elect Leaders Everywhere (MICHELEPAC)
(C00486738)**

Overview of Additional Receipts

Report Name	Total Additional Receipts	Line Number(s)
2010 October Monthly Report/Amended 2010 October Monthly Report, received 4/20/12	\$5,720.00	11(a)(i), 11(a)(ii)
2010 Year-End Report/Amended 2010 Year-End Report, received 4/20/12	\$29,267.51	11(a)(i), 11(a)(ii)
2011 February Monthly Report/Amended 2011 February Monthly Report, received 4/20/12	\$59,703.04	11(a)(i), 11(a)(ii)
2011 April Monthly Report/Amended 2011 April Monthly Report, received 4/20/12	\$2,854.00	11(a)(i), 11(a)(ii)
2011 May Monthly Report/Amended 2011 May Monthly Report, received 4/20/12	\$1,032.00	11(a)(i), 11(a)(ii)
Total Additional Receipts	\$98,576.55	

Overview of Additional Disbursements

Report Name	Total Additional Disbursements	Line Number(s)
2010 October Monthly Report/Amended 2010 October Monthly Report, received 4/20/12	\$7,468.87	21(b)
2010 30 Day Post-General Report/Amended 2010 30 Day Post-General Report, received 4/20/12	\$16,323.71	21(b), 23
2010 Year-End Report/Amended 2010 Year-End Report, received 4/20/12	\$12,563.09	21(b)
2011 October Monthly Report/Amended 2011 October Monthly Report, received 4/20/12	\$11,402.65	21(b)
Total Additional Disbursements	\$47,758.32	

Total Increase in Activity on Amended Reports: \$146,334.87

**Many Individual Conservatives Helping Elect Leaders Everywhere (MICHELEPAC)
(C00486738)**

Additional Receipts by Line Number

2010 October Monthly Report/Amended 2010 October Monthly Report

Report Line	2010 October Monthly Report (Image 10991585986)	Amended 2010 October Monthly Report, received 4/20/2012 (Image 12951530903)	Variance Amount
11(a)(i): Itemized Contributions From Individuals	\$80,250.00	\$85,550.00	\$5,300.00
11(a)(ii): Unitemized Contributions From Individuals	\$77,590.67	\$78,010.67	\$420.00
		Total Variance:	\$5,720.00

2010 Year-End Report/Amended 2010 Year-End Report

Report Line	2010 Year-End Report (Image 11930267283)	Amended 2010 Year-End Report, received 4/20/2012 (Image 12951531123)	Variance Amount
11(a)(i): Itemized Contributions From Individuals	\$11,000.00	\$14,657.00	\$3,657.00
11(a)(ii): Unitemized Contributions From Individuals	\$395.00	\$26,005.51	\$25,610.51
		Total Variance:	\$29,267.51

**Many Individual Conservatives Helping Elect Leaders Everywhere (MICHELEPAC)
(C00486738)**

Additional Receipts by Line Number (cont'd.)

2011 February Monthly Report/Amended 2011 February Monthly Report

Report Line	2011 February Monthly Report (Image 11930392270)	Amended 2011 February Monthly Report, received 4/20/2012 (Image 12951531175)	Variance Amount
11(a)(i): Itemized Contributions From Individuals	\$30,050.00	\$33,085.00	\$3,035.00
11(a)(ii): Unitemized Contributions From Individuals	\$67,568.12	\$124,236.16	\$56,668.04
		Total Variance:	\$59,703.04

2011 April Monthly Report/Amended 2011 April Monthly Report

Report Line	2011 April Monthly Report (Image 11931215801)	Amended 2011 April Monthly Report, received 4/20/2012 (Image 12951531890)	Variance Amount
11(a)(i): Itemized Contributions From Individuals	\$92,810.00	\$94,245.00	\$1,435.00
11(a)(ii): Unitemized Contributions From Individuals	\$192,915.82	\$194,334.82	\$1,419.00
		Total Variance:	\$2,854.00

**Many Individual Conservatives Helping Elect Leaders Everywhere (MICHELEPAC)
(C00486738)**

Additional Receipts by Line Number (cont'd.)

2011 May Monthly Report/Amended 2011 May Monthly Report

Report Line	2011 May Monthly Report (Image 11931445486)	Amended 2011 May Monthly Report, received 4/20/2012 (Image 12951532424)	Variance Amount
11(a)(i): Itemized Contributions From Individuals	\$53,805.00	\$53,930.00	\$125.00
11(a)(ii): Unitemized Contributions From Individuals	\$118,996.98	\$119,903.98	\$907.00
		Total Variance:	\$1,032.00

**Many Individual Conservatives Helping Elect Leaders Everywhere (MICHELEPAC)
(C00486738)**

Additional Disbursements by Line Number

2010 October Monthly Report/Amended 2010 October Monthly Report

Report Line	2010 October Monthly Report (Image 10991585987)	Amended 2010 October Monthly Report, received 4/20/2012 (Image 12951530904)	Variance Amount
Line 21(b): Other Federal Operating Expenditures	\$60,291.40	\$67,760.27	\$7,468.87
Total Variance:			\$7,468.87

2010 30 Day Post-General Report/Amended 2010 30 Day Post-General Report

Report Line	2010 30 Day Post- General Report (Image 10992365177)	Amended 2010 30 Day Post-General Report, received 4/20/2012 (Image 12971128655)	Variance Amount
Line 21(b): Other Federal Operating Expenditures	\$99,642.21	\$115,538.92	\$15,896.71
Line 23: Contributions to Federal Candidates / Committees and Other Political Committees	\$40,100.00	\$40,527.00	\$427.00
Total Variance:			\$16,323.71

**Many Individual Conservatives Helping Elect Leaders Everywhere (MICHELEPAC)
(C00486738)**

Additional Disbursements by Line Number (cont'd.)

2010 Year-End Report/Amended 2010 Year-End Report

Report Line	2010 Year-End Report (Image 11930267284)	Amended 2010 Year-End Report, received 4/20/2012 (Image 12951531124)	Variance Amount
Line 21(b): Other Federal Operating Expenditures	\$18,059.57	\$30,622.66	\$12,563.09
		Total Variance:	\$12,563.09

2011 October Monthly Report/Amended 2011 October Monthly Report

Report Line	2011 October Monthly Report (Image 11971749595)	Amended 2011 October Monthly Report, received 4/20/2012 (Image 12951539824)	Variance Amount
Line 21(b): Other Federal Operating Expenditures	\$7,235.17	\$18,637.82	\$11,402.65
		Total Variance:	\$11,402.65