

**RAD REFERRAL #: A15-06**

**DATE:** July 15, 2015

**ANALYST:** Sarah Juris

**REPORTS ANALYSIS AUDIT REFERRAL**

**I. COMMITTEE:** Arizona Republican Party  
C00008227  
Jonathan Lines, Treasurer (2/19/15 - Present)  
Timothy Lee, Treasurer (2/12/13 - 2/18/15)  
Andrew A. Stevens, Treasurer (4/26/12 - 2/11/13)  
3501 North 24th Street  
Phoenix, AZ 85016

**TYPE OF COMMITTEE:** Party

**II. REGISTRATION DATE:** October 6, 1975

**III. MULTICANDIDATE STATUS:** Qualified

**IV. TOTAL POINTS ASSESSED:**

**V. SUMMARY OF AUDIT POINTS BY STANDARD:**

Standard	#	Description
Standard	5	Excessive, Prohibited and Other Impermissible Contributions and Transfers
Standard	7	Failure to Provide Supporting Schedules
Standard	10	Failure to Properly Itemize Contributions and Transfers to Political Committees
Standard	12	Federal Election Activity/Levin Funds
Standard	13	Allocated Federal and Non-Federal Activity
		<b>TOTAL</b>

**VI. NOTICES SENT TO AND RESPONSES RECEIVED FROM THE COMMITTEE:**

See attached O-Index for the Committee.

## VII. PROBLEMS FOR WHICH AUDIT POINTS WERE ASSESSED:

### A. Standard 5 – Excessive, Prohibited and Other Impermissible Contributions and Transfers:

Report Type		Violation (Description)
2013	M7	Schedule A supporting Line 11(a)(i) disclosed the receipt of excessive contributions totaling \$81,000.00, or 68.3% of the Committee's total contributions from individuals. These contributions were received from two (2) individuals. The Committee disclosed a partial transfer-out of the excessive portion of the contributions; however, the Committee failed to transfer \$21,000.00 in excessive contributions from the federal account.
2014	M6	Schedule A supporting Line 11(a)(i) disclosed the receipt of an excessive contribution totaling \$15,000.00, or 29.8% of the Committee's total contributions from individuals. This contribution was received from one (1) Indian tribe.
2014	Amended 12G, received 12/17/14	Schedule A supporting Line 11(a)(i) disclosed the receipt of excessive contributions totaling \$40,000.00, or 23.9% of the Committee's total contributions from individuals. These contributions were received from four (4) individuals. The Committee disclosed a partial transfer-out of the excessive portion of the contributions on the Amended 2014 30 Day Post-General Report, received 1/15/15; however, the Committee failed to transfer \$30,000.00 in excessive contributions from the federal account.
2014	Amended 30G, received 1/15/15	Schedule A supporting Lines 11(a)(i) and 11(c) disclosed the receipt of excessive contributions totaling \$65,000.00, or 27.0% of the Committee's total contributions from individuals. These contributions were received from two (2) individuals and one (1) Indian tribe. The Committee disclosed a partial transfer-out of the excessive portion of the contributions; however, the Committee failed to transfer \$45,000.00 in excessive contributions from the federal account.

**B. Standard 7 - Failure to Provide Supporting Schedules:**

Report Type		Violation (Description)
2014	Amended M10, received 12/16/14	The Committee's report disclosed additional receipts totaling \$93,435.88 on Schedule A supporting Lines 11(a)(ii) and 12, resulting in an increase of more than 5% and \$10,000.00 over the original report.
2014	Amended 12G, received 12/17/14	The Committee's report disclosed additional receipts totaling \$120,437.00 on Schedule A supporting Lines 11(a)(i) and 12, resulting in an increase of more than 5% and \$10,000.00 over the original report.
2014	Amended 30G, received 1/15/15	The Committee's report disclosed additional receipts totaling \$436,270.32 on Schedules A and H5 supporting Lines 11(a)(ii), 12, 15, and 18(b), resulting in an increase of more than 5% and \$10,000.00 over the original report.

**C. Standard 10 - Failure to Properly Itemize Contributions and Transfers to Political Committees:**

Report Type		Violation (Description)
2014	Amended 30G, received 1/15/15	Schedule B supporting Line 22 disclosed a transfer to the Committee's federal account, ("Arizona Republican Party-Federal Account"), totaling \$20,000.00 without further clarification.
		Schedule B supporting Line 22 disclosed the transfer-out of an excessive contribution received totaling \$20,000, which appears to have been disbursed prior to the receipt of the original contribution.

**D. Standard 12 - Federal Election Activity (FEA)/Levin Funds:**

Report Type		Violation (Description)
2013	M11	Schedule L-B supporting Line 4(d) disclosed a disbursement of Levin funds for Generic Campaign Activity totaling \$15,000.00; however, a Schedule H5 was not filed.
2013	M12	Schedule H5 disclosed a \$20,000.00 transfer-in of Levin Funds for Generic Campaign Activity. However, a Schedule L-B disclosing the transfer-out of any Levin

funds was not filed.

2014 Amended M3, received 6/19/14

The Committee failed to clarify the account name disclosed as "AZ FEDERAL" on the Levin Funds Aggregation Page.

Schedule H5 disclosed transfers-in from the Levin account for Generic Campaign Activity totaling \$30,000.00; however, a Schedule H6 was not filed.

2014 Amended M4, received 6/19/14

The Committee failed to clarify the account name disclosed as "AZ FEDERAL" on the Levin Funds Aggregation Page.

2014 M6

Schedule H4 disclosed \$2,374.66 in disbursements for "VIP Photography" and "Printing & production" but failed to clarify whether these disbursements were FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates, which would require additional disclosure.

Line 7, Column B of the Schedule L Aggregation Page for Levin Funds, \$0.00, represented the total cash-on-hand as of January 1, 2014, was less than the figure disclosed on Line 7, Column B of the previous report, \$8,766.05, a discrepancy of \$8,766.05.

The Schedule L Aggregation Page for Levin Funds disclosed a beginning cash balance, \$0.00, which was greater than the ending Levin cash balance on the previous report, -\$21,233.95, a discrepancy of \$21,233.95.

The Committee failed to clarify the account name disclosed as "AZ FEDERAL" on the Levin Funds Aggregation Page.

2014 Amended M7, received 12/16/14

The Committee disclosed disbursements totaling \$460,744.22 for a 3-month period; however, Schedule B supporting Line 30(b) failed to disclose payments for salary or wages as FEA.

Line 11, Column A, \$10,000.00, of the Schedule L Aggregation Page for Levin Funds, did not equal Line 11, Column B, -\$20,000.00, of the Schedule L Aggregation Page for Levin Funds, a discrepancy of \$30,000.00.

The Schedule L Aggregation Page for Levin Funds contained mathematical discrepancies totaling \$30,000.00.

The Committee failed to clarify the account name disclosed as "AZ FEDERAL" on the Levin Funds Aggregation Page.

2014 Amended Schedule B supporting Line 30(b) failed to disclose an adequate purpose of disbursement to fifty (50) vendors totaling \$14,783.00.  
M8,  
received  
12/16/14

Schedule H4 disclosed \$6,690.12 in disbursements for "Printing & production" but failed to clarify whether these disbursements were an FEA public communication that promoted, supported, attacked or opposed federal candidates or if it expressly advocated the election or defeat of clearly identified federal candidates, which would require additional disclosure.

The Schedule L Aggregation Page for Levin Funds disclosed a beginning cash balance, \$0.00, which was less than the ending Levin cash balance on the previous report, -\$10,000.00, a discrepancy of \$10,000.00.

The Schedule L Aggregation Page for Levin Funds disclosed a negative ending cash-on-hand balance of \$9,000.00 for the "AZ FEDERAL" account.

Line 11, Column A, -\$9,000.00, of the Schedule L Aggregation Page for Levin Funds, did not equal Line 11, Column B, -\$29,000.00, of the Schedule L Aggregation Page for Levin Funds, a discrepancy of \$20,000.00.

The Committee failed to clarify apparent corresponding transfers totaling \$18,000.00 from "Arizona Republican Party-Federal" on Schedule H5 and to "Arizona Republican Party - Levin" on Schedule L-B supporting Line 4(d).

The Committee failed to clarify the account name disclosed as "AZ FEDERAL" on the Levin Funds Aggregation Page.

2014 Amended Schedule B supporting Line 30(b) failed to disclose an adequate purpose of disbursement to thirty-two (32) vendors totaling \$5,940.00.  
M9,  
received  
12/16/14

Schedule B supporting Line 30(b) failed to

disclose the complete address for one (1) disbursement totaling \$100.00.

Line 11, Column A, \$0.00, of the Schedule L Aggregation Page for Levin Funds, did not equal Line 11, Column B, -\$29,000.00, of the Schedule L Aggregation Page for Levin Funds, a discrepancy of \$29,000.00.

The Committee failed to clarify the account name disclosed as "AZ FEDERAL" on the Levin Funds Aggregation Page.

2014 Amended  
M10,  
received  
12/16/14

Schedule H4 disclosed \$40,067.43 in disbursements for "Communications," "Communications Equipment," and "Direct Mail" but failed to clarify whether these disbursements were FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates, which would require additional disclosure.

Line 11, Column A, \$0.00, of the Schedule L Aggregation Page for Levin Funds, did not equal Line 11, Column B, -\$29,000.00, of the Schedule L Aggregation Page for Levin Funds, a discrepancy of \$29,000.00.

The Committee failed to clarify the account name disclosed as "AZ FEDERAL" on the Levin Funds Aggregation Page.

2014 Amended  
12G,  
received  
12/17/14

Schedule B supporting Line 30(b) disclosed \$322,689.69 in disbursements for "Candidate mailer" and "Direct mail postage" but failed to clarify whether these disbursements were FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates, which would require additional disclosure.

Schedule H4 disclosed \$3,400.56 in disbursements for "Advertisement," "Communications Expense," and "Direct Mailer" but failed to clarify whether these disbursements were FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates, which would require additional disclosure.

Line 11, Column A, \$0.00, of the Schedule L Aggregation Page for Levin Funds, did not equal Line 11, Column B, -\$29,000.00, of the Schedule L Aggregation Page for Levin Funds, a discrepancy of \$29,000.00. The Committee failed to clarify the account name disclosed as "AZ FEDERAL" on the Schedule L Aggregation Page for Levin Funds.

2014 Amended  
30G,  
received  
1/15/15

Schedule H4 disclosed \$90,741.58 in disbursements for "Advertisement," "Auto Dialer," "Communications Expense," and "Printing and Mailing Expense" but failed to clarify whether these disbursements were FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates, which would require additional disclosure.

The Committee's report disclosed additional Levin receipts totaling \$102,500.00 on Schedule L-A supporting Line 1(a) and additional Levin disbursements totaling \$112,000.00 on Schedule L-B supporting Line 4(d), resulting in an increase of more than 5% and \$10,000.00 over the original report.

The Schedule L Aggregation Page for Levin Funds disclosed a negative ending cash-on-hand balance of \$72,000.00 for the "AZ FEDERAL" account.

Line 11, Column A, -\$72,000.00, of the Schedule L Aggregation Page for Levin Funds of the "AZ Federal" account, did not equal Line 11, Column B, -\$100,000.00, of the Schedule L Aggregation Page for Levin Funds of the "AZ Federal" account, a discrepancy of \$29,000.00.

Schedule H5 disclosed transfers-in from the Levin account for Generic Campaign Activity totaling \$112,000.00; however, a Schedule H6 was not filed.

The Committee failed to clarify the account names for apparent corresponding transfers totaling \$112,000.00 from "Arizona Republican Party-Federal" on Schedule H5 and \$112,000.00 to "Arizona Republican Party - Levin" on Schedule L-B supporting Line 4(d).

The Committee failed to clarify the account name disclosed as "AZ FEDERAL" on the

Levin Funds Aggregation Page.

The Committee failed to clarify apparent transfers of Levin funds received from "Arizona Republican Party - Levin," totaling \$40,000.00 on Schedule L-A supporting Line 1(a). Further, the report did not disclose any transfers made from a Levin account.

2014 YE

The Committee disclosed disbursements totaling \$1,748,741.90 for a 3-month period; however, Schedule B for Line 30(b) failed to disclose payments for salary or wages as FEA.

Schedule B supporting Line 30(b) failed to disclose an adequate purpose of disbursement to fifty-six (56) vendors totaling \$3,599.63.

Schedule H4 disclosed \$8,767.90 in disbursements for "Advertisement," "Communications Expense," "Direct Mailer," and "Social Media Consulting" but failed to clarify whether these disbursements were FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates, which would require additional disclosure.

The Schedule L Aggregation Page for Levin Funds for the "LEVIN ACCO" account disclosed a beginning cash balance, \$0.00, which was less than the ending Levin cash balance on the previous report, \$62,500.00, a discrepancy of \$62,500.00. Additionally, the Schedule L Aggregation Page for Levin Funds for the "AZ FEDERAL" account disclosed a beginning cash balance, \$0.00, which was greater than the ending cash balance on the previous report, -\$72,000.00, a discrepancy of \$72,000.00.

Line 11, Column A, \$0.00, of the Schedule L Aggregation Page for Levin Funds of the "LEVIN ACCO" account, did not equal Line 11, Column B, \$62,500.00, of the Schedule L Aggregation Page for Levin Funds of the "LEVIN ACCO" account, a discrepancy of \$62,500.00. Additionally, Line 11, Column A, \$0.00, of the Schedule L Aggregation Page for Levin Funds of the "AZ Federal" account, did not equal Line 11, Column B, -\$101,000.00, of the Schedule L Aggregation Page for Levin



Funds of the "AZ Federal" account, a discrepancy of \$101,000.00.

The Committee failed to clarify the account name disclosed as "AZ FEDERAL" on the Levin Funds Aggregation Page.

**E. Standard 13 - Allocated Federal and Non-Federal Activity:**

Report Type		Violation (Description)
2013	M8	Schedule H4 disclosed an event year-to-date total for Administrative expenses of \$217,818.64; however, FEC calculations disclose this total to be \$247,744.59, resulting in a discrepancy of \$29,925.95.
		Schedule H4 failed to disclose an adequate purpose of disbursement to one (1) vendor totaling \$2,000.00.
2014	M6	Schedule H4 failed to disclose the mailing address for \$1,636.48 in disbursements.
		Schedule H4 failed to address an apparent impermissible transfer of \$2,018.46 from the non-federal account that occurred as a result of allocating payments between the federal and non-federal accounts for apparent FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates.
		Schedule H4 disclosed disbursements for salary, wages and/or fringe benefits, resulting in an apparent impermissible transfer-in from the non-federal account of \$28,390.87.
		The Committee failed to address an apparent impermissible transfer of \$18,609.47 from the non-federal account that occurred as a result of allocating payments on Schedule H4 between the federal and non-federal accounts for apparent Federal Election Activity (FEA). The apparent FEA Voter Registration activity occurred during the period that begins on the date that is 120 calendar days before the date that a regularly scheduled federal election is held and ends on the date of the election.
		Schedule H4 failed to clarify whether

\$10,000.00 in disbursements were made on behalf of specifically identified federal candidates or were associated with fundraising activity conducted for the committee's federal and non-federal accounts.

Schedule H4 failed to disclose the name and address of the original vendors for nine (9) credit card payments totaling \$5,988.27.

2014 Amended  
M7,  
received  
12/16/14

Schedules B and H4 supporting Lines 21(b) and 21(a) failed to disclose the mailing address and purpose for \$55,483.57 in disbursements.

Schedule H4 failed to disclose an adequate purpose of disbursement to five (5) vendors totaling \$48,694.00.

The Committee failed to address an apparent impermissible transfer of \$37,777.40 from the non-federal account that occurred as a result of allocating payments on Schedule H4 between the federal and non-federal accounts for apparent Federal Election Activity (FEA). The apparent FEA Voter Registration activity occurred during the period that begins on the date that is 120 calendar days before the date that a regularly scheduled federal election is held and ends on the date of the election.

2014 Amended  
M8,  
received  
12/16/14

Schedule A supporting Line 12 disclosed a transfer-in from a national party committee; however, Schedule H4 disclosed payments for exempt party activities, totaling \$1,066.75. The transferred funds may have specifically funded the exempt activities.

Schedule H4 failed to disclose the mailing address for \$1,060.05 in disbursements.

Schedule H4 disclosed disbursements for salary, wages and/or fringe benefits, resulting in an apparent impermissible transfer-in from the non-federal account of \$7,985.82.

The Committee failed to address an apparent impermissible transfer of \$12,664.15 from the non-federal account that occurred as a result of allocating payments on Schedule H4 between the federal and non-federal accounts for apparent Federal Election Activity (FEA). The apparent FEA Voter Registration activity occurred during the period that

begins on the date that is 120 calendar days before the date that a regularly scheduled federal election is held and ends on the date of the election.

Schedule H4 failed to address an apparent impermissible transfer of \$5,686.60 from the non-federal account that occurred as a result of allocating payments between the federal and non-federal accounts for apparent FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates.

Schedule H4 failed to disclose an adequate purpose of disbursement to seven (7) vendors totaling \$23,339.50.

Schedule H4 failed to clarify whether disbursements totaling \$40,574.00 were made on behalf of specifically identified federal candidates or was associated with fundraising activity conducted for the committee's federal and non-federal accounts.

2014 Amended  
M9,  
received  
12/16/14

Schedule A supporting Line 12 disclosed a transfer-in from a national party committee; however, Schedule H4 disclosed payments for exempt party activities, totaling \$4,912.50. The transferred funds may have specifically funded the exempt activities.

Schedule H4 disclosed disbursements for salary, wages and/or fringe benefits, resulting in an apparent impermissible transfer-in from the non-federal account of \$18,357.02.

Schedule H4 failed to disclose the mailing address and purpose for \$5,895.69 in disbursements.

The Committee failed to address an apparent impermissible transfer of \$3,789.98 from the non-federal account that occurred as a result of allocating payments on Schedule H4 between the federal and non-federal accounts for apparent Federal Election Activity (FEA). The apparent FEA Voter Registration activity occurred during the period that begins on the date that is 120 calendar days before the date that a regularly scheduled federal election is held and ends on the date of the election.

Schedule H4 failed to disclose an adequate

purpose of disbursement to five (5) vendors totaling \$8,005.89.

Schedule H4 failed to clarify whether \$10,000.00 in disbursements were made on behalf of specifically identified federal candidates or were associated with fundraising activity conducted for the committee's federal and non-federal accounts.

2014 Amended  
M10,  
received  
12/16/14

Schedule H4 failed to disclose the purpose and complete mailing address for \$35,565.29 in disbursements.

Schedule H4 failed to disclose an adequate purpose of disbursement to twenty-nine (29) vendors totaling \$96,066.80.

The Committee failed to address an apparent impermissible transfer of \$6,724.43 from the non-federal account that occurred as a result of allocating payments on Schedule H4 between the federal and non-federal accounts for apparent Federal Election Activity (FEA). The apparent FEA Voter Registration activity occurred during the period that begins on the date that is 120 calendar days before the date that a regularly scheduled federal election is held and ends on the date of the election.

Schedule H4 failed to clarify whether \$10,357.04 in disbursements were made on behalf of specifically identified federal candidates or were associated with fundraising activity conducted for the committee's federal and non-federal accounts.

Schedule H4 failed to address an apparent impermissible transfer of \$34,057.31 from the non-federal account that occurred as a result of allocating payments between the federal and non-federal accounts for apparent FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates.

Schedule H4 disclosed disbursements for salary, wages and/or fringe benefits, resulting in an apparent impermissible transfer-in from the non-federal account of \$26,888.95.

Schedule H4 failed to clarify contributions made to apparent non-federal organizations

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totaling \$2,222.10, resulting in an apparent impermissible transfer-in from the non-federal account.

Schedule H4 failed to clarify whether the appropriate allocation ratio was used for payments totaling \$7,060.00 that are categorized as Administrative expenses with purposes indicating they are Fundraising expenses.

2014 Amended  
12G,  
received  
12/17/14

Schedule H4 failed to disclose the purpose for \$18,450.81 in disbursements.

Schedule H4 failed to address an apparent impermissible transfer of \$2,890.48 from the non-federal account that occurred as a result of allocating payments between the federal and non-federal accounts for apparent Federal Election Activity (FEA) public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates.

Schedule H4 failed to disclose an adequate purpose of disbursement to three (3) vendors totaling \$5,689.96.

The Committee failed to address an apparent impermissible transfer of \$9,728.65 from the non-federal account that occurred as a result of allocating payments on Schedule H4 between the federal and non-federal accounts for apparent FEA. The apparent FEA Voter Registration activity occurred during the period that begins on the date that is 120 calendar days before the date that a regularly scheduled federal election is held and ends on the date of the election.

Schedule H4 failed to clarify whether \$5,395.00 in disbursements were made on behalf of specifically identified federal candidates or were associated with fundraising activity conducted for the committee's federal and non-federal accounts.

Schedule H4 disclosed disbursements for salary, wages and/or fringe benefits, resulting in an apparent impermissible transfer-in from the non-federal account of \$29,343.93.

Schedule H4 failed to clarify contributions made to apparent non-federal organizations

totaling \$5,772.31, resulting in an apparent impermissible transfer-in from the non-federal account.

Schedule H4 failed to clarify whether the appropriate allocation ratio was used for payments totaling \$8,635.43 that are categorized as Administrative expenses with purposes indicating they are Fundraising expenses.

2014 Amended  
30G,  
received  
1/15/15

Schedule H4 failed to disclose the purpose for \$108,649.72 in disbursements.

Schedule H4 failed to address an apparent impermissible transfer of \$77,130.35 from the non-federal account that occurred as a result of allocating payments between the federal and non-federal accounts for apparent Federal Election Activity (FEA) public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates.

Schedule H4 failed to disclose an adequate purpose of disbursement to two hundred sixty-four (264) vendors totaling \$308,909.79.

Schedule H4 disclosed \$82,823.83 in disbursements made for "Voter Registration" but failed to clarify whether the activity met the definition of FEA and the conditions of exempt party activity. Further, the Committee failed to address an apparent impermissible transfer of \$70,400.35 from the non-federal account that occurred as a result of allocating these payments between the federal and non-federal accounts.

Schedule H4 failed to clarify whether \$27,766.29 in disbursements were made on behalf of specifically identified federal candidates or were associated with fundraising activity conducted for the committee's federal and non-federal accounts.

Schedule H4 disclosed disbursements for salary, wages and/or fringe benefits, resulting in an apparent impermissible transfer-in from the non-federal account of \$45,485.66.

Schedule H4 failed to clarify contributions made to apparent non-federal organizations

totaling \$32,184.10, resulting in an apparent impermissible transfer-in from the non-federal account.

Schedule H4 failed to clarify whether the appropriate allocation ratio was used for payments totaling \$15,807.97 that are categorized as Administrative expenses with purposes indicating they are Fundraising expenses.

2014 YE

Schedule H4 failed to address an apparent impermissible transfer of \$7,452.72 from the non-federal account that occurred as a result of allocating payments between the federal and non-federal accounts for apparent Federal Election Activity (FEA) public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates.

Schedule H4 failed to clarify transfers made to apparent non-federal organizations totaling \$2,487.00, resulting in an apparent impermissible transfer-in from the non-federal account.

Schedule H4 failed to disclose an adequate purpose of disbursement to three (3) vendors totaling \$818.49.

Schedule H4 failed to clarify whether \$12,703.00 in disbursements were made on behalf of specifically identified federal candidates or were associated with fundraising activity conducted for the committee's federal and non-federal accounts.

Schedule H4 disclosed disbursements for salary, wages and/or fringe benefits, resulting in an apparent impermissible transfer-in from the non-federal account of \$58,186.80.

Schedule A supporting Line 12 disclosed a transfer-in from a national party committee; however, Schedule H4 disclosed a payment for exempt party activity, totaling \$241.43. The transferred funds may have specifically funded the exempt activities.

Schedule H4 failed to disclose the mailing address for \$360.87 in disbursements.

## VIII. MATTERS REQUIRING REFERRAL TO OGC/ADRO:

### A. OGC –

#### **Excessive, Prohibited and Other Impermissible Contributions and Transfers (Standard 5)**

The Committee can be referred to the Office of General Counsel (OGC) for failing to fully refund or transfer-out the excessive portions of contributions received from six (6) individuals and one (1) Indian tribe, totaling \$100,000.00 during the 2014 calendar year.

#### **Failure to Provide Supporting Schedules (Standard 7)**

The Committee can be referred to OGC for amending its 2014 30 Day Post-General Report to disclose additional receipts totaling \$436,270.32.

#### **Federal Election Activity (FEA)/Levin Funds (Standard 12)**

##### **Amended 2014 12 Day Pre-General Report, received 12/17/14**

The Committee can be referred to OGC for failing to clarify whether \$326,090.25 in disbursements disclosed on Schedules B and H4 supporting Lines 21(b) and 21(a) were FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified candidates, which would require additional disclosure.

##### **Amended 2014 30 Day Post-General Report, received 1/15/15**

The Committee can be referred to OGC for failing to disclose a Schedule H6 to support transfers-in from the Levin account; failing to clarify apparent corresponding transfers on Schedules H5 and L-B; failing to clarify apparent transfers of Levin funds received on Schedule L-A; failing to correct a negative ending cash-on-hand balance on the Schedule L Aggregation Page for Levin Funds; and failing to clarify whether disbursements on Schedule H4 were FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified candidates, which would require additional disclosure. These discrepancies total \$538,741.58.

##### **2014 Year-End Report**

The Committee can be referred to OGC for disclosing disbursements totaling \$1,748,741.90 for a 3-month period, but failing to disclose payments for salary or wages as FEA on Schedule B supporting Line 30(b) on the Amended 2014 12 Day Pre-General, received 12/17/14, Amended 2014 30 Day Post-General, received 1/15/15, and 2014 Year-End Reports combined.

#### **Allocated Federal and Non-Federal Activity (Standard 13)**



**Amended 2014 August Monthly Report, received 12/16/14**

The Committee can be referred to OGC for failing to clarify whether a transfer received from a national party committee was used to fund possible exempt party activity disclosed on Schedule H4; failing to disclose the mailing address for disbursements on Schedule H4; failing to provide adequate purposes of disbursement on Schedule H4; and failing to clarify whether disbursements on Schedule H4 were made on behalf of specifically identified federal candidates or were associated with fundraising activity conducted for the committee's federal and non-federal accounts. These discrepancies total \$66,040.30.

**Amended 2014 October Monthly Report, received 12/16/14**

The Committee can be referred to OGC for failing to disclose the purpose and/or full mailing address for disbursements on Schedule H4; failing to disclose adequate purposes of disbursement on Schedule H4; failing to clarify whether disbursements on Schedule H4 were made on behalf of specifically identified federal candidates or were associated with fundraising activity conducted for the Committee's federal and non-federal accounts; and failing to clarify whether the appropriate allocation ratio was used for fundraising purposes categorized as Administrative expenses on Schedule H4. These discrepancies total \$149,049.26.

The Committee can also be referred to OGC for failing to address apparent impermissible transfers from the non-federal account that occurred as a result of allocating apparent Federal Election Activity (FEA) and transfers to apparent non-federal organizations on Schedule H4. These discrepancies total \$69,892.79.

**Amended 2014 30 Day Post-General Report, received 1/15/15**

The Committee can be referred to OGC for failing to disclose purposes for disbursements on Schedule H4, failing to disclose adequate purposes for disbursements on Schedule H4, failing to clarify whether disbursements on Schedule H4 were made on behalf of specifically identified federal candidates or were associated with fundraising activity conducted for the Committee's federal and non-federal accounts, and failing to clarify whether the appropriate allocation ratio was used for fundraising purposes categorized as Administrative expenses on Schedule H4. These discrepancies total \$461,133.77.

The Committee can also be referred to OGC for failing to address apparent impermissible transfers from the non-federal account that occurred as a result of allocating apparent FEA and transfers to apparent non-federal organizations on Schedule H4. These discrepancies total \$225,200.46.

**2014 Year-End Report**

The Committee can be referred to OGC for failing to address an apparent impermissible transfer from the non-federal account that occurred as a result of allocating apparent FEA and transfers to apparent federal and non-federal organizations on Schedule H4. These discrepancies total \$68,126.52.

B. ADRO –

**Failure to Provide Supporting Schedules (Standard 7)**

The Committee can be referred to the Alternative Dispute Resolution Office (ADRO) for amending its 2014 October Monthly Report to disclose additional receipts totaling \$93,435.88 and for amending its 2014 12 Day Pre-General Report to disclose additional receipts totaling \$120,437.00.

**Federal Election Activity (FEA)/Levin Funds (Standard 12)**

**Amended 2014 July Monthly Report, received 12/16/14**

The Committee can be referred to ADRO for disclosing disbursements totaling \$460,744.22, but failing to disclose payments for salary or wages as FEA on Line 30(b) on the Amended 2014 May Monthly, received 6/19/14, 2014 June Monthly, and Amended 2014 July Monthly, received 12/16/14, Reports combined.

**Amended 2014 August Monthly Report, received 12/16/14**

The Committee can be referred to ADRO for failing to disclose adequate purposes for disbursements on Schedule B; failing to correct the negative ending cash-on-hand balance on Schedule L Aggregation Page for Levin Funds; failing to clarify apparent corresponding transfers on Schedules H5 and L-B; and failing to clarify whether a disbursement was an FEA public communication that promoted, supported, attacked or opposed federal candidates or if it expressly advocated the election or defeat of clearly identified federal candidates, which would require additional disclosure. These discrepancies total \$48,473.12.

**Amended 2014 October Monthly Report, received 12/16/14**

The Committee can be referred to ADRO for failing to clarify whether \$40,067.43 in disbursements on Schedule H4 were FEA public communications that promoted, supported, attacked or opposed federal candidates or if they expressly advocated the election or defeat of clearly identified federal candidates, which would require additional disclosure.

**Amended 2014 30 Day Post-General report, received 1/15/15**

The Committee can be referred to ADRO for amending its 2014 30 Day Post-General Report to disclose additional receipts totaling \$102,500.00 on Schedule L-A supporting Line 1(a) and additional disbursements totaling \$112,000.00 on Schedule L-B supporting Line 4(d).

**Allocated Federal and Non-Federal Activity (Standard 13)**

**Amended 2014 September Monthly Report, received 12/16/14**

The Committee can be referred to ADRO for failing to clarify whether funds received from a national party committee on Schedule A supporting Line 12 were used to make payments for exempt party activities Schedule H4; failing to disclose the purpose and/or full mailing address for disbursements on Schedule

H4; failing to disclose adequate purposes of disbursements on Schedule H4; and failing to clarify whether the appropriate allocation ratio was used for fundraising purposes categorized as Administrative expenses on Schedule H4. These discrepancies total \$28,814.08.

**Amended 2014 12 Day Pre-General Report, received 12/17/14**

The Committee can be referred to ADRO for failing to disclose purposes for disbursements on Schedule H4; failing to disclose adequate purposes of disbursements on Schedule H4; failing to clarify whether disbursements disclosed on Schedule H4 were made on behalf of specifically identified federal candidates or were associated with fundraising activity conducted for the committee's federal and non-federal accounts; and failing to clarify whether the appropriate allocation ratio was used for fundraising purposes categorized as Administrative expenses on Schedule H4. These discrepancies total \$38,171.20.

**IX. OTHER COMMISSION ACTIONS DURING THE 2011-2012 AND 2013-2014 ELECTION CYCLES**

None.

**X. OTHER RELEVANT INFORMATION:**

The Committee is a respondent in MURs 6888(open) and 6912 (open).

The Committee was audited for the 2009-2010 cycle (A11-21), which was closed on November 25, 2013.

O-Index (2013-2014)																																					
Cmte. ID: C00008227														Cmte. Name: ARIZONA REPUBLICAN PARTY																							
Treasurer Name: LINES, JONATHAN														Address: 3501 NORTH 24TH STREET, PHOENIX, AZ 85016																							
Cmte. Type: Y (QUALIFIED PARTY)														Cmte. Designation: U (UNAUTHORIZED)														Filing Frequency: MONTHLY FILER									
Form	Tr	Rpt	Tr	A/I	Recpt	Dt	Pgs	Begin	Img#	Beg	Cvg	Dt	End	Cvg	Dt	Ltr	Mail	Dt	Begin	Cash	Recpts	Disb	End	Cash	Debits	Loans	Debits & Loans										
MS-T						2/15/2013	1		13960940491																												
RQ2	M6			N		2/7/2014	4		14330043054	5/1/2013	5/31/2013		2/7/2014																								
RQ2	M7			N		2/7/2014	4		14330043058	6/1/2013	6/30/2013		2/7/2014																								
RQ2	M8			N		2/7/2014	3		14330043062	7/1/2013	7/31/2013		2/7/2014																								
RQ2	M11			N		2/21/2014	2		14330044663	10/1/2013	10/31/2013		2/21/2014																								
RQ2	M12			N		2/21/2014	2		143300044661	1/1/2013	1/30/2013		2/21/2014																								
RQ2	M2			A		4/21/2015	4		15330081020	1/1/2014	1/31/2014		4/21/2015																								
RQ2	M3			A		4/12/2015	5		15330080292	2/1/2014	2/28/2014		4/12/2015																								
RQ2	M4			A		4/12/2015	2		15330080347	3/1/2014	3/31/2014		4/12/2015																								
RQ2	M5			A		4/12/2015	4		15330080297	4/1/2014	4/30/2014		4/12/2015																								
RQ2	M5			A		5/4/2015	4		15330082597	4/1/2014	4/30/2014		5/4/2015																								
RQ2	M6			N		4/15/2015	7		15330080617	5/1/2014	5/31/2014		4/15/2015																								
RQ2	M7			A		4/21/2015	6		15330081007	6/1/2014	6/30/2014		4/21/2015																								
RQ2	M8			A		4/27/2015	7		15330081363	7/1/2014	7/31/2014		4/27/2015																								
RQ2	M9			A		4/27/2015	5		15330081370	8/1/2014	8/31/2014		4/27/2015																								
RQ2	M10			A		4/27/2015	6		15330081380	9/1/2014	9/30/2014		4/27/2015																								
RQ2	12G			A		5/4/2015	9		15330082569	10/1/2014	10/15/2014		5/4/2015																								
RQ2	30G			A		5/4/2015	10		15330082580	10/16/2014	11/24/2014		5/4/2015																								
RQ2	YE			N		5/4/2015	7		15330082590	11/25/2014	12/31/2014		5/4/2015																								
F3XN	M2			N		2/19/2013	25		13960950648	1/1/2013	1/31/2013																										
F3XA	M2			A		3/20/2013	27		13961197300	1/1/2013	1/31/2013																										
F3XN	M3			N		3/20/2013	26		13961197648	2/1/2013	2/28/2013																										
F3XN	M4			N		4/19/2013	22		13961944618	3/1/2013	3/31/2013																										
F3XN	M5			N		5/20/2013	42		13940765614	4/1/2013	4/30/2013																										
F3XN	M6			N		6/20/2013	38		13940947299	5/1/2013	5/31/2013																										
F3XA	M6			A		3/14/2014	38		14960504219	5/1/2013	5/31/2013																										
F3XN	M7			N		7/20/2013	33		13941257621	6/1/2013	6/30/2013																										
F3XA	M7			A		3/14/2014	33		14940557048	6/1/2013	6/30/2013																										
F3XN	M8			N		8/20/2013	45		13964560454	7/1/2013	7/31/2013																										
F3XA	M8			A		4/19/2014	47		14941109680	7/1/2013	7/31/2013																										
F3XN	M9			N		9/20/2013	40		13941658190	8/1/2013	8/31/2013																										
F3XA	M9			A		4/19/2014	40		14941109727	8/1/2013	8/31/2013																										
F3XN	M10			N		10/19/2013	45		13942145195	9/1/2013	9/30/2013																										
F3XA	M10			A		4/19/2014	45		14941109767	9/1/2013	9/30/2013																										
F3XN	M11			N		11/20/2013	53		13942562151	10/1/2013	10/31/2013																										
F3XA	M11			A		4/19/2014	53		14941110091	10/1/2013	10/31/2013																										
F3XN	M12			N		12/20/2013	41		13984944771	11/1/2013	11/30/2013																										
F3XA	M12			A		4/19/2014	42		14960854402	11/1/2013	11/30/2013																										
F3XN	YE			N		1/31/2014	36		14960353598	12/1/2013	12/31/2013																										
F3XA	YE			A		4/19/2014	36		14960854493	12/1/2013	12/31/2013																										
F3XN	M2			N		2/20/2014	92		14960473764	1/1/2014	1/31/2014																										
F3XA	M2			A		6/19/2014	93		14961284252	1/1/2014	1/31/2014																										
F3XA	M2			A		5/14/2015	93		15951379132	1/1/2014	1/31/2014																										
F3XA	M2			A		5/15/2015	95		15970699252	1/1/2014	1/31/2014																										
F3XN	M3			N		3/20/2014	61		14960530667	2/1/2014	2/28/2014																										

F3XA	M3	A	6/19/2014	61	14961284982	2/1/2014	2/28/2014	\$160,707	\$111,593	\$79,384	\$192,916	-	-	\$0
F3XA	M3	A	5/15/2015	61	15951382414	2/1/2014	2/28/2014	\$160,707	\$111,593	\$79,384	\$192,916	-	-	\$0
F3XN	M4	N	4/19/2014	65	14941110481	3/1/2014	3/31/2014	\$206,982	\$133,280	\$88,678	\$251,283	-	-	\$0
F3XA	M4	A	6/19/2014	65	14961286961	3/1/2014	3/31/2014	\$192,916	\$133,280	\$88,678	\$237,517	-	-	\$0
F3XA	M4	A	5/15/2015	68	15951382788	3/1/2014	3/31/2014	\$192,916	\$163,280	\$118,678	\$237,517	-	-	\$0
F3XN	M5	N	5/20/2014	74	14941246091	4/1/2014	4/30/2014	\$186,180	\$55,195	\$121,959	\$119,416	-	-	\$0
F3XA	M5	A	6/19/2014	74	14941610075	4/1/2014	4/30/2014	\$237,517	\$55,195	\$121,959	\$170,754	-	-	\$0
F3XA	M5	A	5/16/2015	75	15970899705	4/1/2014	4/30/2014	\$237,517	\$55,195	\$121,959	\$170,754	-	-	\$0
F3XN	M6	N	6/20/2014	51	14961328972	5/1/2014	5/31/2014	\$170,754	\$50,335	\$112,601	\$108,488	-	-	\$0
F3XA	M6	A	6/8/2015	59	15951458720	5/1/2014	5/31/2014	\$170,754	\$88,300	\$127,601	\$131,453	-	-	\$0
F3XN	M7	N	7/20/2014	74	14942364410	6/1/2014	6/30/2014	\$108,488	\$160,308	\$226,183	\$42,613	-	-	\$0
F3XA	M7	A	12/16/2014	74	14953211970	6/1/2014	6/30/2014	\$108,488	\$160,309	\$226,183	\$42,613	-	-	\$0
F3XA	M7	A	6/30/2015	83	20150630900005664	6/1/2014	6/30/2014	\$131,453	\$161,799	\$225,321	\$67,931	-	-	\$0
F3XN	M8	N	8/20/2014	88	14970726310	7/1/2014	7/31/2014	\$42,613	\$249,956	\$174,280	\$118,290	-	-	\$0
F3XA	M8	A	12/16/2014	88	14953212143	7/1/2014	7/31/2014	\$42,613	\$249,956	\$174,280	\$118,290	-	-	\$0
F3XN	M9	N	9/20/2014	64	14970890472	8/1/2014	8/31/2014	\$118,290	\$175,802	\$134,730	\$159,361	-	-	\$0
F3XA	M9	A	12/16/2014	64	14983682522	8/1/2014	8/31/2014	\$118,290	\$175,802	\$134,730	\$159,361	-	-	\$0
F3XN	M10	N	10/20/2014	95	14951850394	9/1/2014	9/30/2014	\$159,361	\$201,891	\$307,275	\$53,977	-	-	\$0
F3XA	M10	A	12/16/2014	95	14953212952	9/1/2014	9/30/2014	\$159,361	\$295,327	\$307,275	\$147,413	-	-	\$0
F3XN	12G	N	10/23/2014	123	14952535041	10/1/2014	10/15/2014	\$53,977	\$412,622	\$651,872	\$185,273	-	-	\$0
F3XA	12G	A	12/17/2014	125	14983682967	10/1/2014	10/15/2014	\$147,413	\$533,059	\$651,872	\$28,599	-	-	\$0
F3XN	30G	N	12/4/2014	349	14953162498	10/16/2014	11/24/2014	\$185,273	\$551,368	\$942,521	\$576,425	-	-	\$0
F3XA	30G	A	1/15/2015	362	15950037656	10/16/2014	11/24/2014	\$28,599	\$987,639	\$982,521	\$33,717	-	-	\$0
F3XN	YE	N	1/31/2015	72	15950582670	11/25/2014	12/31/2014	\$33,717	\$131,425	\$114,077	\$51,065	-	-	\$0
FIA		A	2/12/2013	4	13960819980			-	-	-	-	-	-	-
Totals								\$4,286,529	\$4,240,762					

**Response Codes, Due Dates, and Receipt Dates for  
Arizona Republican Party  
(C00008227)**

**Standard 5**

Report	Response Code	Description	Due Date	Response Date
2013 M7	LAR	Excessive Contributions Received with Partial Transfer-out (U5-18 modified)	3/14/14	4/19/14
2014 M6	LIR	State, District or Local Party Receives > \$10,000 from Individual or Non-Qualified Committee (U5-18)	5/20/15	6/8/15
2014 Amended 12G, received 12/17/14	NR	Excessive Contributions Received with Partial Transfer-out (U5-18 modified)	6/8/15	N/A
2014 Amended 30G, received 1/15/15	NR	Excessive Contributions Received with Partial Transfer-out (U5-18 modified)	6/8/15	N/A

**Standard 7**

Report	Response Code	Description	Due Date	Response Date
2014 Amended M10, received 12/16/14	NR	Clarify Increase in Activity for Amendment Filed (U7-58)	6/1/15	N/A
2014 Amended 12G, received 12/17/14	NR	Clarify Increase in Activity for Amendment Filed (U7-58)	6/8/15	N/A
2014 Amended 30G, received 1/15/15	NR	Clarify Increase in Activity for Amendment Filed (U7-58)	6/8/15	N/A

**Standard 10**

Report	Response Code	Description	Due Date	Response Date
2014 Amended 30G, received 1/15/15	NR	Excessive Contribution Transferred-out Prior to Original Receipt (U10-4 modified)	6/8/15	N/A
		Committee Discloses Transfer to Itself (U10-2 modified)		

**Standard 12**

Report	Response Code	Description	Due Date	Response Date
2013 M11	LAR	H5/L-B Discrepancy (U12-51 modified)	3/28/14	4/19/14
2013 M12	LAR	Missing Schedule L-B (U12-46 modified)	3/28/14	4/19/14
2014 Amended M3, received 6/19/14	LIR	Federal Account Disclosed on Schedule L (U12-10 modified)	5/18/15	5/26/15
		Transfer-In Disclosed with No H6 Activity (H5) (12A & 12B issue) (U12-82)		

2014 Amended M4, received 6/19/14	LIR	Federal Account Disclosed on Schedule L (U12-10 modified)	5/18/15	5/26/15
2014 M6	LAR	Possible Allocation of Payments for Public Communications on H4 (12B issue) (U13-76)	5/20/15	6/8/15
		Schedule L, Fluctuation on Line 7, Column B (L) (U12-65)		
		Schedule L Cash Discrepancy (L) (U12-64)		
	LIR	Federal Account Disclosed on Schedule L (U12-10 modified)		5/26/15
2014 Amended M7, received 12/16/14	LIR	No Salary or Wages Disclosed (30b) (U12-53)	5/26/15	6/30/15
	LAR	Schedule L, Line 11, Incorrect (Column A/B Discrepancy) (U12-69)		
		Schedule L, Column B, Total Incorrect (L) (U12-62)		
	IR	Federal Account Disclosed on Schedule L (U12-10 modified)		5/26/15
2014 Amended M8, received 12/16/14	NR	Inadequate Purpose (B, H6 and/or L-B for Line 5) (12B issue) (U12-23)	6/1/15	N/A
		Possible Allocation of Payments for Public Communications on H4 (12B issue) (U13-76)		
		Schedule L Cash Discrepancy (U12-64)		
		Negative Ending Cash (Schedule L) (U12-74 modified)		
		Schedule L, Line 11, Incorrect (Column A/B Discrepancy) (U12-69)		
	IR	Discrepancy Between Account Names on Schedules H5 and L-B (U12-51 modified)		5/26/15
		Federal Account Disclosed on Schedule L (U12-10 modified)		
2014 Amended M9, received 12/16/14	NR	Inadequate Purpose (B, H6 and/or L-B for Line 5) (12B issue) (U12-23)	6/1/15	N/A
		Omitted Full Name and/or Mailing Address (U12-14)		
		Schedule L, Line 11, Incorrect (Column A/B Discrepancy) (U12-69)		
	IR	Federal Account Disclosed on Schedule L (U12-10 modified)		5/26/15
2014 Amended M10, received 12/16/14	NR	Possible Allocation of Payments for Public Communications on H4 (12B issue) (U13-76)	6/1/15	N/A
		Schedule L, Line 11, Incorrect (Column A/B Discrepancy) (U12-69)		
	IR	Federal Account Disclosed on Schedule L (U12-10 modified)		5/26/15
2014 Amended 12G, received 12/17/14	NR	No Candidate Identification Provided for Public Communication Cost (30b) (12B issue) (U12-56)	6/8/15	N/A
		Possible Allocation of Payments for Public Communications on H4 (12B issue) (U13-76)		
		Schedule L, Line 11, Incorrect (Column A/B Discrepancy) (U12-69)		
	IR	Federal Account Disclosed on Schedule L (U12-10 modified)		5/26/15

10-10-2014-11-01

2014 Amended 30G, received 1/15/15	NR	Possible Allocation of Payments for Public Communications on H4 (12B issue) (U13-76)	6/8/15	N/A
		Clarify Increase in Levin Fund Activity on Amendment Filed (U12-92)		
		Negative Ending Cash on Schedule L (U12-74 modified)		
		Schedule L, Line 11, Incorrect (Column A/B Discrepancy) (U12-69)		
		Transfer-In Disclosed with No H6 Activity (H5) (12A and 12B issue) (U12-82)		
	IR	Discrepancy Between Account Names on Schedules H5 and L-B (U12-51 modified)		5/26/15
		Federal Account Disclosed on Schedule L (U12-10 modified)		
		Transfers Received from Levin Account on Schedule L-A (U12-51 modified)		
2014 YE	NR	No Salary or Wages Disclosed (30b) (U12-53)	6/8/15	N/A
		Inadequate Purpose (B, H6 and/or L-B for Line 5) (12B issue) (U12-23)		
		Possible Allocation of Payments for Public Communications on H4 (12B issue) (U13-76)		
		Schedule L Cash Discrepancy (U12-64)		
		Schedule L Line 11 Incorrect (Column A/B Discrepancy) (U12-69)		
	IR	Federal Account Disclosed on Schedule L (U12-10 modified)		5/26/15

### Standard 13

Report	Response Code	Description	Due Date	Response Date
2013 M8	LIR	Event Year-to-Date Totals Incorrect (U13-44)	3/14/14	4/19/14
	LAR	Inadequate Purpose (Schedules B and/or H4) (U13-57)		
2014 M6	LAR	Omitted Full Name and/or Mailing Address (U13-47)	5/20/15	6/8/15
		Possible Allocation of Payments for Public Communications on H4 (13A issue) (U13-76)		
		Payments for Salary/Wages on Schedule H4 (U13-75)		
		FEA Voter Registration Disclosed (U13-96)		
		Clarification of Possible Candidate Fundraising Activity (U13-112)		
	LIR	Credit Card Payments Lacking Memo Entries (H4) (U13-58)		
2014 Amended M7, received 12/16/14	LAR	Omitted Information (Schedules B and/or H4) (U13-59)	5/26/15	6/30/15
	LIR	Inadequate Purpose (Schedules B and/or H4) (U13-57)		
		FEA Voter Registration Disclosed (U13-96)		
		Payments for Salary/Wages on Schedule H4 (U13-75)		





2014 Amended 12G, received 12/17/14	NR	Omitted Information (Schedules B and/or H4) (U13-59)	6/8/15	N/A
		Possible Allocation of Payments for Public Communications on H4 (13A issue) (U13-76)		
		Inadequate Purpose (Schedules B and/or H4) (U13-57)		
		FEA Voter Registration Disclosed (U13-96)		
		Clarification of Possible Candidate Fundraising Activity (U13-112)		
		Payments for Salary/Wages on Schedule H4 (U13-75)		
		Allocation of Contributions/Transfers to Federal and Non-Federal Committees/Organizations (H4) (U13-82)		
		Fundraising Categorized as Administrative (U13-94)		
2014 Amended 30G, received 1/15/15	NR	Omitted Information (Schedules B and/or H4) (U13-59)	6/8/15	N/A
		Possible Allocation of Payments for Public Communications on H4 (13A issue) (U13-76)		
		Inadequate Purpose (Schedules B and/or H4) (U13-57)		
		Apparent FEA/Exempt Activity (H4) (U13-98)		
		Clarification of Possible Candidate Fundraising Activity (U13-112)		
		Payments for Salary/Wages on Schedule H4 (U13-75)		
		Allocation of Contributions/Transfers to Federal and Non-Federal Committees/Organizations (H4) (U13-82)		
		Fundraising Categorized as Administrative (U13-94)		
2014 YE	NR	Possible Allocation of Payments for Public Communications on H4 (13A issue) (U13-76)	6/8/15	N/A
		Allocation of Contributions/Transfers to Federal and Non-Federal Committees/Organizations (H4) (U13-82)		
		Inadequate Purpose (Schedules B and/or H4) (U13-57)		
		Clarification of Possible Candidate Fundraising Activity (U13-112)		
		Payments for Salary/Wages on Schedule H4 (U13-75)		
		Exempt Activity with Prior Transfer-In from National Party Committee (U13-62)		
		Omitted Full Name and/or Mailing Address (U13-47)		

**Arizona Republican Party  
(C00008227)**

1. List of Affiliated Committees:

None.

2. List of Pseudonyms:

None.

3. Coordinated Expenditure Report:

None.

4. List of 24/48-Hour Reports Filed:

None.

10-10-01-11-01-02