

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: March 13, 2019

ANALYST: Michael Adamsky

- I. COMMITTEE: Ohio Majority Trust
(C00637520)
Scott Pullins, Treasurer
P.O. BOX 24171
CLEVELAND, OH 44124
- II. RELEVANT STATUTE: 52 U.S.C. § 30104(g)(2)
11 CFR § 104.4(b)(2)

III. BACKGROUND:

Failure to Provide a Supporting Schedule (Failure to Timely File a 48-Hour Report)

Ohio Majority Trust ("the Committee") failed to timely file (1) 48-Hour Report to support one (1) independent expenditure totaling \$35,000.00 disclosed on the Amended 2017 Year-End Report, made during the reporting period up to and including the 20th day before the 2018 Primary Election held in the state of Ohio (Attachment 2).

On April 6, 2018, the Committee filed the 2017 Year-End Report covering the period from July 1, 2017 through December 31, 2017. The report included a Schedule E (Itemized Independent Expenditures) disclosing one (1) independent expenditure totaling \$35,000.00 made in support of one (1) federal candidate (Image 201804069104787577).

On April 15, 2018, the Committee filed an Amended 2017 Year-End Report. The Report contained no changes to Schedule E from the original report. The Committee failed to timely file one (1) 48-Hour Report to disclose one (1) independent expenditure totaling \$35,000.00 for the 2018 Primary Election in Ohio (Image 201804159108202369).

On June 21, 2018, a Request for Additional Information (RFAI) was sent to the Committee referencing the Amended 2017 Year-End Report, received April 15, 2018. The RFAI noted that the Committee may have failed to file one or more of the required 48-

Hour Reports for the independent expenditure disclosed on the report. A chart was included with the RFAI identifying one (1) independent expenditure, totaling \$35,000.00, for which a 48-Hour Report had not been filed (Image 201806210300012439).

On October 17, 2018, the Reports Analysis Division (RAD) Analyst called the Committee and spoke with Scott Pullins, the Committee Treasurer. Mr. Pullins indicated that he had not filed the missing 48-Hour Report in question because the candidate for whom the independent expenditure had been made had dropped out of the race. The Analyst stated that the issue could be referred for potential further action and asked that he file the missing report along with that explanation in the memo text field. Mr. Pullins indicated that he would file the 48-Hour Report within the week (Attachment 3).

On October 24, 2018, the Committee filed one (1) 48-Hour Report to support one (1) independent expenditure, totaling \$35,000.00, disseminated on October 9, 2017 (Image 201810249130850645).

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

O-Index (2019-2020)															
Cmte. ID: C00637520 Cmte. Name: OHIO MAJORITY TRUST															
Treasurer Name: PULLINS, SCOTT Address: 110 EAST GAMBIER STREET SUITE 3, MOUNT VERNON, OH 43050															
Cmte. Type: O (INDEPENDENT EXPENDITURE-ONLY COMMITTEE) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	Alt	Receipt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debits	Loans	Debits & Loans

No records were found for this cycle.

O-Index (2017-2018)															
Cmte. ID: C00637520 Cmte. Name: OHIO MAJORITY TRUST															
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RQ2	YE	A	6/21/2018	3	201806210300012439	7/1/2017	12/31/2017	6/21/2018	-	-	-	-	-	-	-
RQ7	YE		2/20/2018	2	201802200300100886	7/1/2017	12/31/2017	2/20/2018	-	-	-	-	-	-	-
RQ2	Q2	N	10/16/2018	4	201810160300021683	4/1/2018	6/30/2018	10/16/2018	-	-	-	-	-	-	-
F3XN	MY	N	7/31/2017	5	201707319069897097	1/1/2017	6/30/2017		\$0	\$0	\$0	\$0	\$0	-	\$0
F3XN	YE	N	4/6/2018	8	201804069104787570	7/1/2017	12/31/2017		\$0	\$40,000	\$37,106	\$2,893	-	-	\$0
F3XA	YE	A	4/15/2018	8	201804159108202362	7/1/2017	12/31/2017		\$0	\$40,000	\$37,456	\$2,543	-	-	\$0
F3XN	Q1	N	4/15/2018	5	201804159108203105	1/1/2018	3/31/2018		\$2,534	\$0	\$9	\$2,534	-	-	\$0
F3XN	Q2	N	7/14/2018	6	201807149115488026	4/1/2018	6/30/2018		\$2,534	\$0	\$2,509	\$25	-	-	\$0
F3XN	Q3	N	10/15/2018	5	201810159125166516	7/1/2018	9/30/2018		\$25	\$0	\$9	\$16	-	-	\$0
F3XN	30G	N	12/6/2018	5	201812069134949324	10/1/2018	11/26/2018		\$16	\$0	\$0	\$16	-	-	\$0
F3XN	YE	N	1/31/2019	5	201901319144427298	11/27/2018	12/31/2018		\$16	\$0	\$0	\$16	-	-	\$0
F24N	24		7/14/2018	1	201807149115487547				-	-	-	-	-	-	-
F1A		A	9/7/2017	4	201709079074637396				-	-	-	-	-	-	-
F1A		A	9/7/2017	4	201709079074637400				-	-	-	-	-	-	-
F24N	48		10/24/2018	1	201810249130850645				-	-	-	-	-	-	-
F24N	24		10/24/2018	1	201810249130850736				-	-	-	-	-	-	-
F1N		N	4/12/2017	5	201704129052087207				-	-	-	-	-	-	-
F24N	24		5/4/2018	1	20180504911755150				-	-	-	-	-	-	-
Totals										\$40,000	\$39,983				

O-Index (2015-2016)															
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Treasurer Name: PULLINS, SCOTT Address: 110 EAST GAMBIER STREET SUITE 3, MOUNT VERNON, OH 43050															
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OHIO MAJORITY TRUST (C00637520)

Amended 2017 Year-End Report, received 4/15/2018

48-Hour Report Not Timely Filed

Name of Payee	Date of Dissemination	Expenditure Amount	Candidate Supported	State and Date of Election	48-Hour Report Filed
Matchstick Media	10/9/2017	\$35,000.00	PATTON, THOMAS F.	Ohio – 2018 Primary (5/8/2018)	10/24/2018