

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.

Ohio MajoritY TRUST																
Treasurer Name: PULLINS, SCOTT			Cmtc. Name: OHIO MAJORITY TRUST													
Address: 110 EAST GAMBER STREET SUITE 3, MOUNT VERNON, OH 43050			Cmtc. Designation: U (UNAUTHORIZED)			Filing Frequency: QUARTERLY FILER										
Cmtc. Type: O (INDEPENDENT EXPENDITURE-ONLY COMMITTEE)																
Form Tp	Rpt Tp	Recpt Dt	A/I	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr/Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans	
RQ2	YE	A	6/21/2018	3	201806210300012439	7/1/2017	12/31/2017	6/21/2018								
RQ7	YE		2/20/2018	2	2018022020300100686	7/1/2017	12/31/2017	2/20/2018								
RQ2	Q2	N	10/16/2018	4	201801062000021683	4/1/2018	6/30/2018	10/16/2018								
F3XN	MY	N	7/31/2017	5	201707310609897097	1/1/2017	6/30/2017		\$0	\$0	\$0	\$0	\$0	\$0	\$0	
F3XN	YE	N	4/6/2018	8	20180406104787570	7/1/2017	12/31/2017		\$0	\$40,000	\$37,106	\$2,893		\$0	\$0	
F3XA	YE	A	4/15/2018	8	201804159108202362	7/1/2017	12/31/2017		\$0	\$40,000	\$37,456	\$2,543		\$0	\$0	
F3XN	Q1	N	4/15/2018	5	201804159108203105	1/1/2018	3/31/2018		\$2,543	\$0	\$9	\$2,534		\$0	\$0	
F3XN	Q2	N	7/14/2018	6	201807149115488026	4/1/2018	6/30/2018		\$2,534	\$0	\$2,509	\$25		\$0	\$0	
F3XN	Q3	N	10/15/2018	5	201801059125166516	7/1/2018	9/30/2018		\$25	\$0	\$9	\$16		\$0	\$0	
F3XN	30G	N	12/6/2018	5	201812069134949324	10/1/2018	11/26/2018		\$16	\$0	\$0	\$16		\$0	\$0	
F3XN	YE	N	1/31/2019	5	20180131914427298	11/27/2018	12/31/2018		\$16	\$0	\$0	\$16		\$0	\$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	20180249130850645											
F24N	24		10/24/2018	1	20180249130850736											
F1N		N	4/1/2017	5	201704129052087207											
F24N	24		5/4/2018	1	20180504911755150											
Totals															\$40,000	\$39,983

O-Index (2015-2016)

Cmte. Name: OHIO MAJORITY TRUST
Cmte. ID: C00637520

Treasurer Name: PULLINS, SCOTT
Address: 110 EAST GAMBIER STREET SUITE 3, MOUNT VERNON, OH 43050

Designation: U (UNAUTHORIZED)										Frequency: QUARTERLY FILER																																		
Begin Img#			End Img#			Begin Cva Dt			End Cva Dt			Begin Mail Dt			End Mail Dt			Begin Cash			End Cash			Begin Recpts			End Recpts			Begin Debits			End Debits			Begin Loans			End Loans			Debits & Loans		
Crnt Recpt Type: O (INDEPENDENT EXPENDITURE-ONLY COMMITTEE)	Recpt Dt	Pas	Begin Img#	V1	V2	Begin Cva Dt	V3	V4	End Cva Dt	V5	V6	Begin Mail Dt	V7	V8	End Mail Dt	V9	V10	Begin Cash	V11	V12	End Cash	V13	V14	Begin Recpts	V15	V16	End Recpts	V17	V18	Begin Debits	V19	V20	End Debits	V21	V22	Begin Loans	V23	V24	End Loans	V25	V26	Debits & Loans		

No records were found for this cycle.

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