

**BEFORE THE  
FEDERAL ELECTION COMMISSION**

**MUR # 7380**

End Citizens United  
P.O. Box 66005  
Washington, DC 20035

Complainant,

v.

Representative Martha McSally  
McSally for Senate, Inc.  
McSally for Congress  
Paul Kilgore, Treasurer of McSally for Senate, Inc. and McSally for Congress  
P.O. Box 19128  
Tucson, AZ 85731

Respondents.

OFFICE OF  
GENERAL COUNSEL  
2019 MAY -7 PM 11:26

**COMPLAINT**

Complainant files this complaint under 52 U.S.C. § 30109(a)(1) against Representative Martha McSally, McSally for Senate, Inc., McSally for Congress, and Paul Kilgore as treasurer of McSally for Congress and McSally for Senate, Inc., for violating the Federal Election Campaign Act of 1971, as amended (“the Act”) and Federal Election Commission (“FEC” or “Commission”) regulations.

The record demonstrates that Representative McSally is running for Senate, while raising funds for a non-existent House candidacy under a separate limit. In January 2018, Representative McSally became a candidate for the United States Senate and set up a new principal campaign committee, McSally for Senate, Inc. However, she kept raising and spending funds through McSally for Congress, the principal campaign committee set up to support her candidacy for the House of Representatives. In a clear violation of the rules governing dual candidacy, she also transferred nearly a million dollars from McSally for Congress to McSally

for Senate, Inc. The Commission must immediately investigate this matter and stop Representative McSally from illegally accepting funds under a separate limit.

### FACTS

Representative McSally is a Member of Congress from Arizona's Second Congressional District. Her House principal campaign committee is McSally for Congress.<sup>1</sup> Representative McSally filed a Statement of Candidacy on November 23, 2016 declaring her 2018 candidacy for the House of Representatives in Arizona's Second Congressional District.<sup>2</sup> Then, on January 11, 2018, Representative McSally filed a Statement of Candidacy for the United States Senate in Arizona, designating McSally for Senate, Inc. as her principal campaign committee.<sup>3</sup> Representative McSally proceeded to raise funds into, and spend funds from, McSally for Senate, Inc in support of her Senate candidacy.<sup>4</sup> However, Representative McSally simultaneously continued to raise and spend funds from McSally for Congress.<sup>5</sup> While the public record shows no other formal action by Representative McSally to abandon her House candidacy, there is no evidence Representative McSally is really running for re-election to the House.

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<sup>1</sup> See McSally for Congress, Committee ID C00512236, <https://www.fec.gov/data/committee/C00512236/>.

<sup>2</sup> See Exhibit A, FEC Form 2, Statement of Candidacy for the House of Representatives in Arizona's Second Congressional District.

<sup>3</sup> See Exhibit B, FEC Form 2, Statement of Candidacy for the United States Senate in Arizona.

<sup>4</sup> See Exhibit C, cover pages for McSally for Senate, Inc's April Quarterly Report, which disclose total receipts and expenditures from January 1, 2018 to March 31, 2018.

<sup>5</sup> See Exhibit D, cover pages for McSally for Congress' April Quarterly Report, which disclose total receipts and

## LEGAL ARGUMENT

A. The public record suggests that Representative McSally is maintaining a sham campaign for the House, so that she can raise money under an additional limit to her Senate campaign.

The Act and Commission regulations require every federal candidate to designate a principal campaign committee to serve as the vehicle through which funds will be raised and spent in support of their candidacy.<sup>6</sup> A candidate may not designate a principal campaign committee for multiple candidacies; a principal campaign committee must support an individual's efforts to seek one specific, designated office.<sup>7</sup> An individual designates the specific candidacy that a principal campaign committee supports on the FEC Form 1, Statement of Organization that is publicly filed with the Commission.<sup>8</sup> A federal candidate can then accept up to \$2,700 per election from an individual and up to \$5,000 per election from a federal multicandidate PAC.<sup>9</sup> This single contribution limit applies to all funds raised by the candidate in support of her candidacy.<sup>10</sup>

In order to make sure candidates understand these requirements, the FEC publishes easily accessible, plain language guidance on its website that covers topics such as how to register as a new candidate and the rules on taking in receipts and making disbursements.<sup>11</sup> This guidance plainly states, for example, that "Federal candidates must designate a principal campaign committee . . . [t]his campaign committee takes in contributions and makes expenditures for the candidate's campaign" and that "[a]uthorized committees *take in all receipts for a candidate's*

<sup>6</sup> 52 U.S.C. § 30102(e)(1); 11 C.F.R. § 101.1(a).

<sup>7</sup> 11 C.F.R. § 102.12(b).

<sup>8</sup> See FEC Form 1, Statement of Organization, *available at* <https://transition.fec.gov/pdf/forms/fecfrm1.pdf>.

<sup>9</sup> 52 U.S.C. § 30116(a); 11 C.F.R. §§ 110.1(b); 110.2(b).

<sup>10</sup> 11 C.F.R. §§ 110.1(b); 110.2(b).

<sup>11</sup> See Federal Election Commission, "Candidates and their authorized committees," *available at*

*campaign.*"<sup>12</sup> The FEC even publishes a video that re-emphasizes, with visual examples, how to properly handle candidate and committee registration.<sup>13</sup>

However, the record demonstrates that Representative McSally is raising and spending funds through *two* committees to support her Senate candidacy. One purports to support her "candidacy" for the House of Representatives. In reality, however, that committee is raising funds for use in her Senate campaign -- as is shown by its illegal transfer of nearly a million dollars to the Senate campaign.

B. Representative McSally appears to have illegally transferred nearly a million dollars from McSally for Congress to McSally for Senate, Inc.

Commission filings show that, on January 22, 2018 Representative McSally transferred \$140,000 from McSally for Congress to McSally for Senate, Inc. and then on February 13, 2018 transferred an additional \$832,498.97 from McSally for Congress to McSally for Senate.<sup>14</sup> This adds up to nearly a million dollars moved from the House committee to the Senate committee.

Even if Representative McSally's House campaign was bona fide, FEC regulations prohibit transfers between principal campaign committees when a candidate is seeking multiple offices.<sup>15</sup> A House candidate who decides to run instead for Senate may transfer funds to the Senate campaign only when she stops actively seeking multiple offices.<sup>16</sup> This happens when the individual: (i) publicly announces that she will no longer seek nomination or election to that office and ceases to conduct campaign activities with respect to that election, except to retire net

<sup>12</sup> See Federal Election Commission, "Registering as a candidate," available at <https://www.fec.gov/help-candidates-and-committees/registering-candidate/>; Federal Election Commission, "Taking in receipts," available at <https://www.fec.gov/help-candidates-and-committees/candidate-taking-receipts/> (emphasis added).

<sup>13</sup> See Federal Election Commission, "Video on Candidate Registration 2017-18," available at <https://www.youtube.com/watch?v=AcJ52LuEhEw>.

<sup>14</sup> See Exhibit E, relevant pages from McSally for Senate, Inc.'s April Quarterly report listing the transfers.

<sup>15</sup> 11 C.F.R. § 110.8(d).

debts outstanding; (ii) becomes ineligible for nomination or election to that office by operation of law; (iii) files a termination report for the principal campaign committee supporting the prior candidacy; or (iv) notifies the Commission in writing that she will conduct no further campaign activities with respect to that election, except to retire net debts outstanding.<sup>17</sup> Representative McSally has made no formal announcement that she has abandoned her House campaign. She has until May 30, 2018 to file her candidacy papers for either House or Senate, and hence is not ineligible by operation of law.<sup>18</sup> McSally for Congress has not filed a termination report, nor has Representative McSally publicly notified the Commission that it will cease operations.

What this means is that there is simply no way Representative McSally complied with the law. Either she is not genuinely seeking re-election to the House, in which case she may not “double-dip” by continuing to raise funds into her House committee, as she has done since becoming a Senate candidate.<sup>19</sup> Or, as seems less likely, she is trying to keep her options open for a House re-election bid in case her Senate campaign fails, by running an under-the-radar campaign. In either case, the nearly million dollars in transfers between Representative McSally’s two campaigns are flatly illegal.

## CONCLUSION

The paramount public interest in transparent federal elections demands both that donors know what candidacy their funds will support and that candidates only use legally permissible and properly disclosed funds in support of their election to federal office. Representative

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<sup>17</sup> *Id.* § 110.3(c)(5)(i).


<sup>18</sup> Ariz. Rev. Stat. Ann. § 16-311(A); *see also* Arizona Secretary of State, “Running for Federal Office,” *available at* <https://www.azsos.gov/elections/running-office/running-federal-office>.

<sup>19</sup> She still would not have taken the specific steps necessary to formally terminate House candidacy and make a

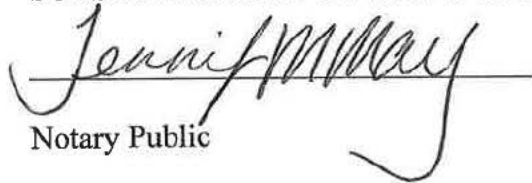
McSally has invented her own set of rules, courting donors to support a non-existent campaign for the House of Representatives so she can have two bites at the apple while running for Senate.

Given the audacity of these violations, and the large amount of money at issue, the Commission should immediately investigate, enjoin the Respondents from further violations of the law, and enjoin McSally for Senate, Inc. from using the nearly one million dollars in illegal transfers to support the Congresswoman's Senate campaign.

Sincerely,

  
End Citizens United by,  
Matt Burgess  
P.O. Box 66005  
Washington, DC 20035

SUBSCRIBED AND SWORN to before me this 3 day of May 2018.

  
Notary Public

My Commission Expires:

2/14/2021



## **EXHIBIT A**

Image# 201611239037232535

PAGE 1 / 3

# FEC FORM 2

## STATEMENT OF CANDIDACY

1. (a) Name of Candidate (in full) MCSALLY, MARTHA, , ,			2. Candidate's FEC Identification Number H2AZ08102	
(b) Address (number and street) PO BOX 19128			<input type="checkbox"/> Check if address changed	
(c) City, State, and ZIP Code TUCSON AZ 85731			3. Is This Statement <input checked="" type="checkbox"/> New (N) OR <input type="checkbox"/> Amended (A)	
4. Party Affiliation Rep	5. Office Sought House	6. State & District of Candidate AZ 02		

### DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE

7. I hereby designate the following named political committee as my Principal Campaign Committee for the 2018 election(s).  
(year of election)

**NOTE:** This designation should be filed with the appropriate office listed in the instructions.

(a) Name of Committee (in full) MCSALLY FOR CONGRESS		
(b) Address (number and street) PO BOX 19128		
(c) City, State, and ZIP Code TUCSON AZ 85731		

### DESIGNATION OF OTHER AUTHORIZED COMMITTEES

(Including Joint Fundraising Representatives)

8. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

**NOTE:** This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full) FRIENDS OF WINNING WOMEN 2016		
(b) Address (number and street) 228 S. WASHINGTON ST. STE. 115		
(c) City, State, and ZIP Code ALEXANDRIA VA 22314		

*I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.*

Signature of Candidate MCSALLY, MARTHA, , ,  [Electronically Filed]	Date 11/21/2016
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**NOTE:** Submission of false, erroneous, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. §437g.

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Image# 201611239037232536

**FORM 2S - STATEMENT OF CANDIDACY (Supplemental Page)**

FEC Form 2 (Rev. 02/2003)

Page 2 / 3

**DESIGNATION OF OTHER AUTHORIZED COMMITTEES****[ ADDITIONAL ]**

(Including Joint Fundraising Representatives)

I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

**NOTE:** This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)

**REPUBLICANS INSPIRING SUCCESS & EMPOWERMENT PROJECT (RISE PROJECT)**

(b) Address (number and street)

PO BOX 2485

(c) City, State and ZIP Code

SPRINGFIELD

VA

22152

**DESIGNATION OF OTHER AUTHORIZED COMMITTEES****[ ADDITIONAL ]**

(Including Joint Fundraising Representatives)

I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

**NOTE:** This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)

**WINNING WOMEN 2016**

(b) Address (number and street)

228 S WASHINGTON ST STE 115

(c) City, State and ZIP Code

ALEXANDRIA

VA

22314

**DESIGNATION OF OTHER AUTHORIZED COMMITTEES****[ ADDITIONAL ]**

(Including Joint Fundraising Representatives)

I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

**NOTE:** This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)

**PATRIOT DAY I 2015**

(b) Address (number and street)

228 S WASHINGTON ST STE 115

(c) City, State and ZIP Code

ALEXANDRIA

VA

22314

Image# 201611239037232537

**FORM 2S - STATEMENT OF CANDIDACY (Supplemental Page)**

FEC Form 2 (Rev. 02/2003)

Page 3 / 3

**DESIGNATION OF OTHER AUTHORIZED COMMITTEES**  
(Including Joint Fundraising Representatives)**[ ADDITIONAL ]**

I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

**NOTE:**This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)

**THE MCSALLY VICTORY FUND**

(b) Address (number and street)

824 S MILLEDGE AVE STE 101

(c) City, State and ZIP Code

ATHENS

GA

30605

**DESIGNATION OF OTHER AUTHORIZED COMMITTEES**  
(Including Joint Fundraising Representatives)**[ ADDITIONAL ]**

I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

**NOTE:**This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)

**WINNING WOMEN VICTORY COMMITTEE**

(b) Address (number and street)

228 S WASHINGTON ST.  
STE. 115

(c) City, State and ZIP Code

ALEXANDRIA

VA

22314

**DESIGNATION OF OTHER AUTHORIZED COMMITTEES**  
(Including Joint Fundraising Representatives)**[ ADDITIONAL ]**

I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

**NOTE:**This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)

(b) Address (number and street)

(c) City, State and ZIP Code

## **EXHIBIT B**

**FEC FORM 2****STATEMENT OF CANDIDACY**

RECEIVED  
 SECRETARY OF THE SENATE / 1  
 PUBLIC RECORDS

2018 JAN 11 PM 4:39

1. (a) Name of Candidate (in full) McSally, Martha, . .			2. Candidate's FEC Identification Number		
(b) Address (number and street) PO Box 19128			<input type="checkbox"/> Check if address changed		
(c) City, State, and ZIP Code Tucson AZ 85731			3. Is This Statement <input checked="" type="checkbox"/> New (N) OR <input type="checkbox"/> Amended (A)		
4. Party Affiliation REPUBLICAN PARTY		5. Office Sought Senate		6. State & District of Candidate AZ 00	

**DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE**

7. I hereby designate the following named political committee as my Principal Campaign Committee for the 2018 election(s).  
 (year of election)

NOTE: This designation should be filed with the appropriate office listed in the instructions.

(a) Name of Committee (in full) McSally for Senate, Inc.		
(b) Address (number and street) PO Box 19128		
(c) City, State, and ZIP Code Tucson AZ 85731		

**DESIGNATION OF OTHER AUTHORIZED COMMITTEES**


(Including Joint Fundraising Representatives)

8. I hereby authorize the following named committee, which is NOT my principal campaign committee, to receive and expend funds on behalf of my candidacy.

NOTE: This designation should be filed with the principal campaign committee.

(a) Name of Committee (in full)		
(b) Address (number and street)		
(c) City, State, and ZIP Code		

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Signature of Candidate 	Date 11/10/18
---	------------------

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to penalties of 2 U.S.C. §437g.

FL							
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20180112020001230

Faxed  
or  
Hand Delivered

201801120200001291

JULIE E. ADAMS  
SECRETARYDANA K. MACCALLUM  
SUPERINTENDENTHART SENATE OFFICE BUILDING  
SUITE 232

WASHINGTON, DC 20510-7116

PHONE(202) 224-0322

## United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

HAND DELIVERED

Date of Receipt

USPS FIRST CLASS MAIL

Date of Receipt

Postmark

USPS REGISTERED/CERTIFIED

Postmark

USPS PRIORITY MAIL

Postmark

DELIVERY CONFIRMATION OR SIGNATURE CONFIRMATION LABEL ☐

USPS EXPRESS MAIL

Postmark

OVERNIGHT DELIVERY SERVICE:

SHIPPING DATE NEXT BUSINESS DAY DELIVERY

FEDERAL EXPRESS

UPS

DHL

AIRBORNE EXPRESS

RECEIVED FROM FEDERAL ELECTION COMMISSION

Date of Receipt

POSTMARK ILLEGIBLE ☐NO POSTMARK ☐

FAX

Date of Receipt

OTHER

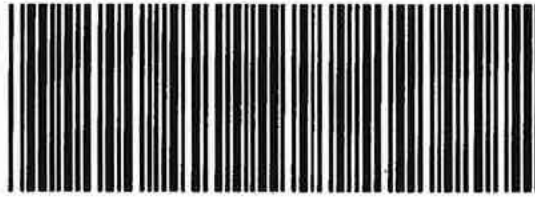
Date of Receipt or Postmark

PREPARER

DATE PREPARED

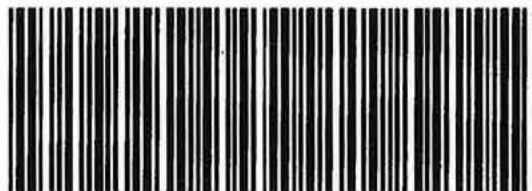
4/04/16

201801120200001292



SEN PATCH

261801120200001293



SEN PATCH

## **EXHIBIT C**



**FEC  
FORM 3****REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For An Authorized CommitteeRECEIVED  
SECRETARY OF THE SENATE  
PUBLIC RECORDS

2018 APR 17 AM 11:00

Office Use Only

1. NAME OF  
COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type  
over the lines.

12FE4M5

McSally for Senate, Inc.

ADDRESS (number and street)

PO Box 19128

Check if different  
than previously  
reported. (ACC)

Tucson

AZ

85731-9128

CITY ▲

STATE ▲

ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼

C

C00666040

3. IS THIS  
REPORTNEW  
(N)

OR

AMENDED  
(A)

STATE ▼ DISTRICT

AZ

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:



April 15 Quarterly Report (Q1)



July 15 Quarterly Report (Q2)



October 15 Quarterly Report (Q3)



January 31 Year-End Report (YE)



Termination Report (TER)

(b) 12-Day PRE-Election Report for the:



Primary (12P)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

Election on

M M

D D

Y Y Y Y

in the  
State of

(c) 30-Day POST-Election Report for the:



General (30G)



Runoff (30R)



Special (30S)

Election on

M M

D D

Y Y Y Y

in the  
State of

5. Covering Period

M M  
01D D  
01Y Y Y Y  
2018

through

M M  
03D D  
31Y Y Y Y  
2018

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Kilgore, Paul, . . .

Type or Print Name of Treasurer

Signature of Treasurer

Kilgore, Paul, . . .

Date

M M  
04D D  
13Y Y Y Y  
2018

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. §30109.

Office  
Use  
Only**FEC FORM 3**  
(Revised 05/2016)

# SUMMARY PAGE

of Receipts and Disbursements

FEC Form 3 (Revised 05/2016)

PAGE 2 / 1107

Write or Type Committee Name  
McSally for Senate, Inc.

Report Covering the Period:

From:

01 / 01 / 2018

To:

03 / 31 / 2018

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e)) ...	2313037.29	2313037.29
(b) Total Contribution Refunds (from Line 20(d)) ..	3700.00	3700.00
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a)) ...	2309337.29	2309337.29
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17) ..	795484.62	795484.62
(b) Total Offsets to Operating Expenditures (from Line 14)...	156.63	156.63
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a)) ...	795327.99	795327.99
8. Cash on Hand at Close of Reporting Period (from Line 27)...	2578746.89	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D) ..	0.00	
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D) ...	0.00	

## For further information contact:

Federal Election Commission,  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100

# **DETAILED SUMMARY PAGE** of Receipts

FEC Form 3 (Revised 05/2016)

PAGE 3 / 1107

Write or Type Committee Name

McSally for Senate, Inc.

Report Covering the Period:

From:

MM	DD	YYYY
01	01	2018

To:

MM	DD	YYYY
03	31	2018

**I. RECEIPTS**
**COLUMN A**  
Total This Period

**COLUMN B**  
Election Cycle-to-Date
**11. CONTRIBUTIONS (other than loans) FROM:**

(a) Individuals/Persons Other Than Political Committees

(i) Itemized (use Schedule A)...

1487430.09

1487430.09

(ii) Unitemized .....

600451.72

600451.72

(iii) TOTAL of contributions from individuals

2087881.81

2087881.81

(b) Political Party Committees...

0.00

0.00

(c) Other Political Committees (such as PACs) ...

225155.48

225155.48

(d) The Candidate .....

0.00

0.00

(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))..

2313037.29

2313037.29

**12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES ..**

1059990.34

1059990.34

**13. LOANS:**

(a) Made or Guaranteed by the Candidate...

0.00

0.00

(b) All Other Loans...

0.00

0.00

(c) TOTAL LOANS (add Lines 13(a) and (b))...

0.00

0.00

**14. OFFSETS TO OPERATING EXPENDITURES**

(Refunds, Rebates, etc.) ..

156.63

156.63

**15. OTHER RECEIPTS**

(Dividends, Interest, etc.) .....

4747.25

4747.25

**16. TOTAL RECEIPTS** (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)...

3377931.51

3377931.51

# **DETAILED SUMMARY PAGE** of Disbursements

FEC Form 3 (Revised 05/2016)

PAGE 4 / 1107

**II. DISBURSEMENTS**

**COLUMN A**  
Total This Period

**COLUMN B**  
Election Cycle-to-Date

17. OPERATING EXPENDITURES...

795484.62

795484.62

18. TRANSFERS TO OTHER  
AUTHORIZED COMMITTEES ..

0.00

0.00

19. LOAN REPAYMENTS:

(a) Of Loans Made or Guaranteed  
by the Candidate...

0.00

0.00

(b) Of All Other Loans .....

0.00

0.00

(c) TOTAL LOAN REPAYMENTS  
(add Lines 19(a) and (b))...

0.00

0.00

20. REFUNDS OF CONTRIBUTIONS TO:

(a) Individuals/Persons Other  
Than Political Committees...

3700.00

3700.00

(b) Political Party Committees...

0.00

0.00

(c) Other Political Committees  
(such as PACs)...

0.00

0.00

(d) TOTAL CONTRIBUTION REFUNDS  
(add Lines 20(a), (b), and (c))...

3700.00

3700.00

21. OTHER DISBURSEMENTS ...

0.00

0.00

22. TOTAL DISBURSEMENTS

(add Lines 17, 18, 19(c), 20(d), and 21) ►

799184.62

799184.62

**III. CASH SUMMARY**

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD...

0.00

24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3)...

3377931.51

25. SUBTOTAL (add Line 23 and Line 24)...

3377931.51

26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22)...

799184.62

27. CASH ON HAND AT CLOSE OF REPORTING PERIOD  
(subtract Line 26 from Line 25)...

2578746.89

## **EXHIBIT D**

**FEC  
FORM 3****REPORT OF RECEIPTS  
AND DISBURSEMENTS**  
For An Authorized Committee

Office Use Only

1. NAME OF  
COMMITTEE (in full)

TYPE OR PRINT ▼

Example: If typing, type  
over the lines.

12FE4M5

MCSALLY FOR CONGRESS

ADDRESS (number and street)

PO BOX 19128

Check if different  
than previously  
reported. (ACC)

TUCSON

AZ

85731-9128

CITY ▲

STATE ▲

ZIP CODE ▲

2. **FEC IDENTIFICATION NUMBER ▼**

C C00512236

3. IS THIS  
REPORTNEW  
(N)

OR

AMENDED  
(A)

STATE ▼ DISTRICT

AZ

02

4. **TYPE OF REPORT** (Choose One)

(a) Quarterly Reports:



April 15 Quarterly Report (Q1)



July 15 Quarterly Report (Q2)



October 15 Quarterly Report (Q3)



January 31 Year-End Report (YE)



Termination Report (TER)

(b) 12-Day **PRE**-Election Report for the:

Primary (12P)



General (12G)



Runoff (12R)



Convention (12C)



Special (12S)

Election on

M M

/

D D

/

Y Y

Y Y

in the

State of

(c) 30-Day **POST**-Election Report for the:

General (30G)



Runoff (30R)



Special (30S)

Election on

M M

/

D D

/

Y Y

Y Y

in the  
State of

5. Covering Period

M M

/

D D

/

Y Y

Y Y

2018

through

M M

/

D D

/

Y Y

Y Y

2018

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

KILGORE, PAUL, , ,

Type or Print Name of Treasurer

KILGORE, PAUL, , ,

Signature of Treasurer

[Electronically Filed]

Date

M M

/

D D

/

Y Y

Y Y

2018

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. §30109.

Office  
Use  
Only**FEC FORM 3**  
(Revised 05/2016)

Image# 201804139108056378

# SUMMARY PAGE

## of Receipts and Disbursements

FEC Form 3 (Revised 05/2016)

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Write or Type Committee Name

MCSALLY FOR CONGRESS

Report Covering the Period:

From:

M M / D D / Y Y Y Y  
01 01 / 2018

To:

M M / D D / Y Y Y Y  
03 31 / 2018

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e)) ....	380134.54	4290291.69
(b) Total Contribution Refunds (from Line 20(d)) .....	0.00	37911.67
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a)) .....	380134.54	4252380.02
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17) .....	624369.78	3472401.94
(b) Total Offsets to Operating Expenditures (from Line 14) .....	151.85	14892.39
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a)) .....	624217.93	3457509.55
8. Cash on Hand at Close of Reporting Period (from Line 27) .....	604644.89	
9. Debts and Obligations Owed <b>TO</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	0.00	
10. Debts and Obligations Owed <b>BY</b> the Committee (Itemize all on Schedule C and/or Schedule D) .....	0.00	

## For further information contact:

Federal Election Commission  
999 E Street, NW  
Washington, DC 20463

Toll Free 800-424-9530  
Local 202-694-1100



Image# 201804139108056379

# **DETAILED SUMMARY PAGE** of Receipts

FEC Form 3 (Revised 05/2016)

PAGE 3 / 394

Write or Type Committee Name

MCSALLY FOR CONGRESS

Report Covering the Period:

From:

M	M	/	D	D	/	Y	Y	Y	Y
0	1		0	1		2	0	1	8

To:

M	M	/	D	D	/	Y	Y	Y	Y
0	3		3	1		2	0	1	8

**I. RECEIPTS**
**COLUMN A**  
Total This Period

**COLUMN B**  
Election Cycle-to-Date
**11. CONTRIBUTIONS (other than loans) FROM:****(a) Individuals/Persons Other Than Political Committees**

(i) Itemized (use Schedule A) .....

162162.00

1947878.39

(ii) Unitemized .....

200472.54

1532452.34

(iii) TOTAL of contributions from individuals ▶

362634.54

3480330.73

**(b) Political Party Committees.....**

0.00

0.00

**(c) Other Political Committees (such as PACs).....**

17500.00

809960.96

**(d) The Candidate .....**

0.00

0.00

**(e) TOTAL CONTRIBUTIONS (other than loans) (add Lines 11(a)(iii), (b), (c), and (d))..**

380134.54

4290291.69

**12. TRANSFERS FROM OTHER AUTHORIZED COMMITTEES .....**

0.00

10313.27

**13. LOANS:****(a) Made or Guaranteed by the Candidate.....**

0.00

0.00

**(b) All Other Loans.....**

0.00

0.00

**(c) TOTAL LOANS (add Lines 13(a) and (b)).....**

0.00

0.00

**14. OFFSETS TO OPERATING EXPENDITURES (Refunds, Rebates, etc.).....**

151.85

14892.39

**15. OTHER RECEIPTS (Dividends, Interest, etc.).....**

5683.48

51835.90

**16. TOTAL RECEIPTS (add Lines 11(e), 12, 13(c), 14, and 15) (Carry Total to Line 24, page 4)..... ▶**

385969.87

4367333.25



Image# 201804139108056380

# **DETAILED SUMMARY PAGE** of Disbursements

FEC Form 3 (Revised 05/2016)

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II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17. OPERATING EXPENDITURES.....	624369.78	3472401.94
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES .....	972498.97	972498.97
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate.....	0.00	0.00
(b) Of All Other Loans .....	0.00	0.00
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b)).....	0.00	0.00
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees.....	0.00	37411.67
(b) Political Party Committees.....	0.00	0.00
(c) Other Political Committees (such as PACs) .....	0.00	500.00
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c)).....	0.00	37911.67
21. OTHER DISBURSEMENTS.....	0.00	72853.62
22. <b>TOTAL DISBURSEMENTS</b> (add Lines 17, 18, 19(c), 20(d), and 21) ►	1596868.75	4555666.20

## **III. CASH SUMMARY**

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	1815543.77
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....	385969.87
25. SUBTOTAL (add Line 23 and Line 24).....	2201513.64
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	1596868.75
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	604644.89

## **EXHIBIT E**

**SCHEDULE A (FEC Form 3)**  
**ITEMIZED RECEIPTS**

 Use separate schedule(s)  
 for each category of the  
 Detailed Summary Page

 FOR LINE NUMBER: PAGE 821 OF 1107  
 (check only one)

☒ 11a ☐ 11b ☐ 11c ☐ 11d  
☒ 12 ☐ 13a ☐ 13b ☐ 14 ☐ 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

 NAME OF COMMITTEE (In Full)  
**McSally for Senate, Inc.**

 Full Name (Last, First, Middle Initial)  
**MCSALLY FOR CONGRESS**

Mailing Address PO BOX 19128

 City State Zip Code  
 Tucson AZ 85731-9128

 FEC ID number of contributing  
 federal political committee.

☒ C00512236

Name of Employer

Occupation

Receipt For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

972498.97

Date of Receipt

 MM / DD / YYYY  
 02 / 13 / 2018

Transaction ID : A3A06C96C19DC4D42A23

Amount of Each Receipt this Period

832498.97

☐ Memo Item  
 Transfer from Affiliated

 Full Name (Last, First, Middle Initial)  
**NRA-Political Victory Fund**

Mailing Address 11250 Waples Mill Road

 City State Zip Code  
 Fairfax VA 22030-7550

 FEC ID number of contributing  
 federal political committee.

☒ C00053553

Name of Employer

Occupation

Receipt For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

2000.00

Date of Receipt

 MM / DD / YYYY  
 11 / 20 / 2017

Transaction ID : AEFA23DFCA78C4F63A33

Amount of Each Receipt this Period

2000.00

☒ Memo Item

e88c2290-8a2d-4df1-b33f-7542dfbcf7ce

 Full Name (Last, First, Middle Initial)  
**Trust Pac Team Republicans For Utilizing Sensible Tactics**

 Mailing Address 228 S Washington Street  
 Suite 115

 City State Zip Code  
 Alexandria VA 22314-5404

 FEC ID number of contributing  
 federal political committee.

☒ C00330720

Name of Employer

Occupation

Receipt For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

 MM / DD / YYYY  
 11 / 20 / 2017

Transaction ID : A7C10599319DE457D935

Amount of Each Receipt this Period

1000.00

☒ Memo Item

dd6a875f-e0f7-441f-8129-779b64ad6b9b

SUBTOTAL of Receipts This Page (optional).....

TOTAL This Period (last page this line number only).....

832498.97

**SCHEDULE A (FEC Form 3)**  
**ITEMIZED RECEIPTS**

 Use separate schedule(s)  
 for each category of the  
 Detailed Summary Page

 FOR LINE NUMBER:  
 (check only one)

PAGE 1042 OF 1107

<input checked="" type="checkbox"/> 11a	<input type="checkbox"/> 11b	<input type="checkbox"/> 11c	<input type="checkbox"/> 11d	<input type="checkbox"/> 15
<input checked="" type="checkbox"/> 12	<input type="checkbox"/> 13a	<input type="checkbox"/> 13b	<input type="checkbox"/> 14	<input type="checkbox"/> 15

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

 NAME OF COMMITTEE (In Full)  
**McSally for Senate, Inc.**

Full Name (Last, First, Middle Initial)

**Schaad, Ian, . .**

Mailing Address 200 Cedar Heights Rd.

City  
RhinebeckState  
NYZip Code  
12572-3347FEC ID number of contributing  
federal political committee.**C**Name of Employer  
Jane StreetOccupation  
Managing Director

Receipt For: 2018

☐ Primary ☒ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

5400.00

Date of Receipt

MM	DD	YYYY
03	29	2018

Transaction ID : A3E4A4B5877294675A01

Amount of Each Receipt this Period

2700.00

☒ Memo Item

Full Name (Last, First, Middle Initial)

**MCSALLY FOR CONGRESS**

Mailing Address PO BOX 19128

City  
TucsonState  
AZZip Code  
85731-9128FEC ID number of contributing  
federal political committee.**C**

C00512236

Name of Employer

Occupation

Receipt For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

140000.00

Date of Receipt

MM	DD	YYYY
01	22	2018

Transaction ID : A644B5E99DEEC4427A27

Amount of Each Receipt this Period

140000.00

☐ Memo Item  
 Transfer from Affiliated

Full Name (Last, First, Middle Initial)

**Jaspen, Regan, . .**

Mailing Address 6218 N Zorrera Segundo

City  
TucsonState  
AZZip Code  
85718-3042FEC ID number of contributing  
federal political committee.**C**

Name of Employer

Occupation

Information Requested

Information Requested

Receipt For: 2018

☒ Primary ☐ General  
☐ Other (specify) ▼

Election Cycle-to-Date ▼

1000.00

Date of Receipt

MM	DD	YYYY
11	10	2017

Transaction ID : AB9FB1F68C5194204804

Amount of Each Receipt this Period

1000.00

☒ Memo Item

SUBTOTAL of Receipts This Page (optional) .....

TOTAL This Period (last page this line number only) .....

140000.00