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V.

NATIONAL RIFLE ASSOCIATION OF AMERICA POLITICAL VICTORY FUND Mary Rose Adkins, Treasurer 11250 Waples Mill Road Fairfax, VA 22030

NATIONAL RIFLE ASSOCIATION OF AMERICA INSTITUTE FOR LEGISLATIVE ACTION Mary Rose Adkins, Treasurer 11250 Waples Mill Road Fairfax, VA 22030

COMPLAINT

This complaint is filed pursuant to 52 U.S.C. § 30109(a)(1) and is based on information and 1. belief that the National Rifle Association of America Political Victory Fund ("NRA-PVF") (ID: C00053553) and the National Rifle Association of America Institute for Legislative

- Action ("NRA-ILA") (ID: C90013301) have violated the Federal Election Campaign Act ("FECA"), 52 U.S.C. § 30101, et seq. ¹
- 2. During the 2010 and 2012 election cycles, both the NRA-PVF and the NRA-ILA contracted with a political consulting firm called OnMessage, Inc. ("OnMessage"). In 2013, OnMessage officials formed an additional political consulting firm, Starboard Strategic, Inc. ("Starboard"). Beginning in the 2014 election cycle, both the NRA-PVF and the NRA-ILA stopped contracting with OnMessage, and began contracting with Starboard for independent expenditures supporting senatorial candidates—Thom Tillis, Tom Cotton, and Cory Gardner—whose campaign committees were simultaneously paying OnMessage. In the 2016 cycle, both the NRA-PVF and the NRA-ILA paid Starboard for independent expenditures supporting Ron Johnson, whose authorized campaign committee was simultaneously paying OnMessage. In reports to the Commission, the NRA-ILA and NRA-PVF consistently listed Starboard's address as that of OnMessage and the NRA-ILA and NRA-PVF are effectively Starboard's only clients. Evidence shows that Starboard was functionally indistinguishable from OnMessage; in fact, OnMessage has repeatedly taken credit for advertisements that the NRA-PVF and NRA-ILA paid Starboard to produce (and has even won awards for such ads). Therefore, there is reason to believe that OnMessage/Starboard used strategic information derived from its work for the Cotton, Tillis, Gardner, and Johnson campaigns to develop NRA-PVF and NRA-ILA advertisements expressly advocating for those same candidates, and that the NRA-PVF and NRA-ILA made coordinated communications with those campaign committees through the use of a "common vendor." Indeed, it appears that

This is an amended complaint to that filed July 16, 2018 adding a new complainant (Giffords) and a new paragraph 5 describing the complainant. Complainants CLC and Sandhya Bathija have not received notice that the July 16, 2018 complaint has been assigned a MUR number.

OnMessage created Starboard for the purpose of disguising the NRA-PVF's and NRA-ILA's coordinated communications. As a result, the NRA-PVF and the NRA-ILA made excessive and unreported contributions to those campaign committees, in violation of FECA's reporting requirements and contribution limits.

- 3. "If the Commission, upon receiving a complaint . . . has reason to believe that a person has committed, or is about to commit, a violation of [FECA] . . . [t]he Commission *shall* make an investigation of such alleged violation" 52 U.S.C. § 30109(a)(2) (emphasis added); *see also* 11 C.F.R. § 111.4(a).
- 4. Campaign Legal Center ("CLC") is a nonpartisan, nonprofit 501(c)(3) organization whose mission is to protect and strengthen the U.S. democratic process through litigation and other legal advocacy. CLC participates in judicial and administrative matters throughout the nation regarding campaign finance, voting rights, redistricting, and government ethics issues.
- 5. Giffords is a nonpartisan, nonprofit 501(c)(4) organization headquartered in Washington,

 D.C.² Founded by former Congresswoman Gabrielle Giffords and retired Navy combat

 veteran and NASA astronaut Captain Mark Kelly, Giffords researches, writes, and proposes

 policies designed to reduce gun violence and mobilizes voters and lawmakers in support of
 safer gun laws. Giffords educates political candidates about issues and policies related to gun

 violence, and endorses candidates for local, state, and federal office who support strong gunviolence-prevention laws. Many candidates supported by Giffords, including the opponents

 of Thom Tillis and Corey Gardner in their 2014 campaigns for U.S. Senate and the opponent

² Giffords was founded in 2013 under the name Americans for Responsible Solutions, and was renamed Giffords in October, 2017.

of Ron Johnson in his 2016 campaign for U.S. Senate, are opposed by the NRA-PVF and NRA-ILA.³

FACTS

- 6. The NRA-PVF is the NRA's political action committee. Among other things, it makes contributions to candidates and to other committees and makes independent expenditures.⁴
- 7. The NRA-ILA is a tax-exempt organization under Section 501(c)(4) of the Internal Revenue Code that describes itself as "the principal lobbying arm of the NRA." It reports independent expenditures to the Commission.⁶
- 8. OnMessage is a political consulting firm that has performed contracting work for dozens of campaigns and committees. The *Washington Post* recently called OnMessage "a powerhouse GOP consulting firm."
- 9. OnMessage was registered in Virginia on April 13, 2005,⁸ and was incorporated in Maryland on April 20, 2006.⁹ Its website provides detailed information about its staff, past clients, and portfolio of work.¹⁰

Giffords has a sister organization, Giffords Law Center to Prevent Gun Violence, a nonprofit, nonpartisan 501(c)(3) based in San Francisco that works to research, write, enact, and defend laws, policies, and programs proven to reduce gun violence and save lives. Giffords' political action committee, Giffords PAC, works to support candidates and elected officials who promote policies to reduce gun violence and oppose the influence of the gun industry and the NRA, including by making political contributions and independent expenditures.

⁴ National Rifle Association of America Political Victory Fund, Financial Summary, 2017-18, https://www.fec.gov/data/committee/C00053553/.

NATIONAL RIFLE ASSOCIATION INSTITUTE FOR LEGISLATIVE ACTION, https://www.nraila.org/ (last visited June 15, 2018).

National Rifle Association Institute for Legislative Action, Financial Summary, 2015-16, https://www.fec.gov/data/committee/C90013301/?cycle=2016.

James Hohmann, *The Daily 202: Trump voters stay loyal because they feel disrespected*, WASH. POST (May 14, 2018), https://www.washingtonpost.com/news/powerpost/paloma/daily-202/2018/05/14/daily-202-trump-voters-stay-loyal-because-they-feel-disrespected/5af8aac530fb0425887994cc/?utm_term=.8cfa8c40d816.

⁸ OnMessage, Inc., Commonwealth of Virginia State Corporation Commission, https://sccefile.scc.virginia.gov/Business/0636043 (last visited July 16, 2018).

OnMessage, Inc.: General Information, Maryland Business Express, https://egov.maryland.gov/BusinessExpress/EntitySearch/BusinessInformation/F11249893 (last visited July 16, 2018).

ONMESSAGE, INC., https://onmessageinc.com/ (last visited July 16, 2018).

- 10. In the 2010 election cycle, the NRA-PVF reported paying OnMessage over \$4.5 million, primarily for television and radio ad production, ¹¹ including approximately \$3.2 million for federal independent expenditures, ¹² according to reports filed with the Commission. The NRA-ILA did not disclose any payments to OnMessage for the 2010 election cycle on its reports filed with the Commission.
- 11. In the 2012 election cycle, the NRA-PVF reported paying OnMessage \$7.7 million for independent expenditures¹³ and \$42,866 in other disbursements.¹⁴ All of the independent expenditure payments were for "Advertising Expenses," and the disbursements were also for television and radio advertising expenses.
- 12. In the 2012 election cycle, the NRA-ILA reported paying OnMessage over \$3.5 million for independent expenditures described as "Advertising Expenses." 15

National Rifle Association of America Political Victory Fund, Disbursements to OnMessage, Inc., 2009-10, https://www.fec.gov/data/disbursements/?two year transaction period=2010&data type=processed&committee id=C00053553&committee id=C70000716&committee id=C90013301&recipient name=onmessage&min_date=01 www.fec.gov/data/disbursements/?two year transaction period=2010&data type=processed&committee id=C00053553&committee id=C90013301&recipient name=onmessage&min_date=01 www.fec.gov/data/disbursements/?two year transaction period=2010&data type=processed&committee id=C00053553&committee id=C90013301&recipient name=onmessage&min_date=01 www.fec.gov/data/disbursements/?two year transaction period=2010&data type=processed&committee id=C90013301&recipient name=onmessage&min_date=01 www.fec.gov/data/disbursements/?two year transaction period=2010&data type=processed&committee id=C90013301&recipient name=onmessage&min_date=01 www.fec.gov/data/disbursements/?two year transaction period=2010&data type=processed&committee id=C90013301&recipient name=onmessage&min_date=01 www.fec.gov/data/disbursements/?two year transaction period=2010&data type=processed&committee id=C90013301&recipient name=onmessage&min_date=01 www.fec.gov/data/disbursements/?two year transaction period=2010&data type=processed&committee id=C90013301&recipient name=onmessage&min_date=01 www.fec.gov/data/disbursements/www.fec.gov/data/disbursements/www.fec.gov/d

National Rifle Association of America Political Victory Fund, Independent Expenditures to OnMessage, Inc. (regularly scheduled reports), 2009-2010, https://www.fec.gov/data/independent-expenditures/?data_type=processed&committee_id=C00053553&is_notice=true&payee_name=onmessage&max_d_ate=12%2F31%2F2010.

National Rifle Association of America Political Victory Fund, Independent Expenditures to OnMessage, Inc. (regularly scheduled reports), 2011-12, https://www.fec.gov/data/independent-expenditures/?data type=processed&committee id=C00053553&cycle=2012&is notice=false&payee name=onme ssage&min date=01%2F01%2F2011&max date=12%2F31%2F2012.

National Rifle Association of America Political Victory Fund, Disbursements to OnMessage, Inc., 2011-12, https://www.fec.gov/data/disbursements/?two year transaction period=2012&data type=processed&committee id=C00053553&recipient name=onmessage&min date=01%2F01%2F2011&max date=12%2F31%2F2012.

National Rifle Association Institute for Legislative Action, Independent Expenditures to On Message, Inc. (regularly scheduled reports), 2011-12, <a href="https://www.fec.gov/data/independent-expenditures/?data_type=processed&committee_id=C70000716&committee_id=C90013301&cycle=2012&is_notic_e=true&payee_name=message&min_date=01%2F01%2F2011&max_date=12%2F31%2F2012. The address given for On Message Inc. is 815 Slaters Lane in Alexandria, Virginia, which was the firm's address at that time. See archived version of OnMessage.com (April 5, 2012),

https://web.archive.org/web/20120405025059/https://onmessageinc.com (listing OnMessage's address at 815 Slaters Lane). This is also the address on OnMessage's corporate registration. See OnMessage, Inc., Commonwealth of Virginia State Corporation Commission, supra note 8.

- On March 22, 2013, Starboard was incorporated in Virginia by OnMessage officials. ¹⁶ The incorporation certificate lists five directors: Curtis Anderson, Wesley Anderson, Bradley Todd, Graham Shafer, and Timothy Teepell. ¹⁷ At the time, three of those directors— Anderson, Anderson, and Todd—were also directors at OnMessage. ¹⁸ By the following year, 2014, Shafer and Teepell had been added to OnMessage's board, as was Orrin "Guy" Harrison; ¹⁹ Harrison, in turn, was added to Starboard's board the year after, in 2015. ²⁰ Both Starboard's and OnMessage's boards still consist of these same six directors (Anderson, Anderson, Todd, Shafer, Teepell, and Harrison). ²¹ Starboard's registered agent, Craig M. Palik, is also the registered agent for OnMessage Holdings, Inc. ²²
- 14. According to a recent *POLITICO* article, "[i]nternal emails indicate executives toggled between roles" at both Starboard and OnMessage, and that "none of Starboard's partners has publicly affiliated himself with the company; four of them have LinkedIn pages, for instance, and their profiles only mention OnMessage."²³
- 15. In the 2014 election cycle, the NRA-PVF and the NRA-ILA paid Starboard approximately\$20.5 million combined: the NRA-PVF paid Starboard \$12.54 million for independent

Articles of Incorporation: Starboard Strategic, Inc., Commonwealth of Virginia State Corporation Commission (Mar. 22, 2013) (attached as Exhibit A).

See 2013 Annual Report: OnMessage, Inc. Commonwealth of Virginia State Corporation Commission (Mar. 9, 2013) (attached as Exhibit B).

See 2014 Annual Report: OnMessage, Inc. Commonwealth of Virginia State Corporation Commission (Jun. 2, 2014) (attached as Exhibit C).

See 2015 Annual Report: Starboard Strategic, Inc. Commonwealth of Virginia State Corporation Commission (Feb. 24, 2015) (attached as Exhibit D).

See Starboard Strategic, Inc., 2018 Annual Report (Feb. 24, 2018) (attached as Exhibit E); OnMessage, Inc., 2018 Annual Report (Feb. 27, 2018) (attached as Exhibit F).

²² See Exhibit A; see also OnMessage Holdings, Inc., Commonwealth of Virginia State Corporation Commission, https://sccefile.scc.virginia.gov/Business/0770961 (last visited June 15, 2018).

Mike Spies, The Mystery Firm That Became the NRA's Top Election Consultant, POLITICO (July 13, 2018), https://www.politico.com/magazine/story/2018/07/13/mystery-firm-nra-consultant-219004.

expenditures²⁴ and \$1.38 million in other disbursements,²⁵ and the NRA-ILA paid Starboard \$6.6 million for independent expenditures.²⁶ Neither the NRA-PVF nor the NRA-ILA reported any payments to OnMessage during the 2014 cycle.²⁷

- 16. The NRA-PVF reported paying Starboard for expenses related to television, radio, and digital advertising in the 2014 cycle. The address reported for each Starboard disbursement was 705 Melvin Avenue #105 in Annapolis, Maryland,²⁸ the same address and suite number as OnMessage's Maryland office.²⁹
- 17. The NRA-ILA reported paying Starboard for "Advertising Expenses" in the 2014 cycle. The address reported for each Starboard disbursement was 817 Slaters Lane in Alexandria, Virginia, 30 the same address as OnMessage's Virginia office. 31

National Rifle Association of America Political Victory Fund, Independent Expenditures to Starboard Strategic, Inc. (regularly scheduled reports), 2013-14, https://www.fec.gov/data/independent-expenditures/?data type=processed&committee id=C00053553&is notice=false&payee name=starboard&min_dat e=01%2F01%2F2013&max_date=12%2F31%2F2014.

National Rifle Association of America Political Victory Fund, Disbursements to Starboard Strategic, Inc., 2013-14,

https://www.fec.gov/data/disbursements/?two_year_transaction_period=2014&data_type=processed&committee_id=C00053553&recipient_name=starboard&min_date=01%2F01%2F2013&max_date=12%2F31%2F2014.

National Rifle Association Institute for Legislative Action, Independent Expenditures to Starboard Strategic, Inc. (regularly scheduled reports), 2013-14, https://www.fec.gov/data/independent-expenditures/?data type=processed&committee id=C70000716&committee id=C90013301&is notice=false&paye ename=starboard&min_date=01%2F01%2F2013&max_date=12%2F31%2F2014.

The NRA-PVF and NRA-ILA may have continued using OnMessage for some of its work aside from federal independent expenditures. For example, OnMessage was a finalist for a Reed Award for its production of the NRA-ILA's 2014 ad, "Insult." 2015 Reed Award Finalists, Campaigns & Elections, https://www.campaignsandelections.com/campaign-insider/2015-reed-award-finalists (last visited June 15, 2018). The ad attacked New York City mayor Michael Bloomberg and ran nationally on cable television, as well as on broadcast stations in Colorado. Fredreka Schouten, Exclusive: NRA launches anti-Bloomberg ad campaign, USA TODAY (Aug. 19, 2014), https://www.usatoday.com/story/news/politics/2014/08/19/nra-ad-campaign-targets-michael-bloomberg/14296467/. However, OnMessage also took credit for federal independent expenditures for which the NRA-PVF and NRA-ILA had paid Starboard. See infra ¶ 23-24.

See, e.g., National Rifle Association of America Political Victory Fund, Itemized Independent
 Expenditures, Monthly Report for September 2014, 758, http://docquery.fec.gov/cgi-bin/fecimg/?14952928564.
 ONMESSAGE, INC., https://onmessageinc.com/ (last visited June 15, 2018).

See, e.g., National Rifle Association Institute for Legislative Action, Itemized Independent Expenditures, January 31 Year-End Report, http://docquery.fec.gov/cgi-bin/fecimg/?15950524359.

ONMESSAGE, INC., https://onmessageinc.com/ (last visited June 15, 2018).

- 18. The NRA's 2014 "focus" included "three major Senate races," and was aimed at "boosting Republican Senate challengers in Arkansas, Colorado and North Carolina," according to published reports. 32 Reports filed with the Commission show that the NRA-PVF supported candidates in these U.S. Senate races—Tom Cotton, Cory Gardner, and Thom Tillis—with independent expenditures contracted through Starboard. The NRA-ILA also supported two of these candidates—Gardner and Tillis—with independent expenditures contracted through Starboard. At or around the same time, these same three candidates were contracting with OnMessage for advertising and media consulting. 33
 - a) North Carolina U.S. Senate Candidate Thom Tillis:
 - The NRA-PVF paid \$2.3 million to Starboard for independent expenditures supporting Tillis or opposing his opponent,³⁴ and the NRA-ILA paid Starboard \$812,658 for Tillis independent expenditures.³⁵

Kevin Bohn, NRA focuses on three major Senate races, CNN (Sept. 17, 2014), https://www.cnn.com/2014/09/17/politics/nra-senate-races/index.html.

Our Clients, OnMessage, Inc., https://onmessageinc.com/our-clients/ (last visited June 15, 2018). In addition to these three senatorial candidates, Florida gubernatorial candidate Rick Scott also hired OnMessage in 2014 and there is evidence that Starboard was simultaneously producing advertisements supporting Scott on behalf of the NRA (although Florida law does not require groups making independent expenditures to disclose who they are supporting). See Spies, supra note 23.

National Rifle Association of America Political Victory Fund, Independent Expenditures to Starboard Strategic, Inc. in support of Thom Tillis or opposing Kay Hagan (regularly scheduled reports), 2013-14, https://www.fec.gov/data/independent-

expenditures/?data type=processed&committee id=C00053553&is notice=false&payee name=starboard&min_dat e=01%2F01%2F2013&max_date=12%2F31%2F2014.

National Rifle Association of America Institute for Legislative Action, Independent Expenditures to Starboard Strategic, Inc. in support of Thom Tillis or opposing Kay Hagan (regularly scheduled reports), 2013-14, https://www.fec.gov/data/independent-

expenditures/?data type=processed&committee id=C90013301&is notice=false&candidate id=S4NC00162&cand idate id=S8NC00239&payee name=starboard&min date=01%2F01%2F2013&max date=12%2F31%2F2014.

- ii. Tillis's authorized campaign committee, the Thom Tillis Committee, reported paying OnMessage \$6.6 million during the same cycle for "advertising" and "media consulting." 36
- iii. The Thom Tillis Committee reported disbursements to OnMessage at the address 705 Melvin Ave. #105 in Annapolis, Maryland. 37 The NRA-PVF also reported disbursements to Starboard at this address in its reports in the 2014 cycle, including for its independent expenditures supporting Tillis.³⁸
- iv. OnMessage Founding Partner and Starboard Director Bradley Todd was described in news reports as a Tillis campaign "media strategist." 39
- b) Arkansas U.S. Senate Candidate Tom Cotton:
 - i. The NRA-PVF paid \$1.6 million to Starboard for independent expenditures supporting Cotton or opposing his opponent. 40 The NRA-ILA did not pay Starboard for any independent expenditures in this race.

See, e.g., Thom Tillis Committee, Report of Receipts and Disbursements, April 15 Quarterly Report, 452, (Apr. 15, 2014) http://docquery.fec.gov/pdf/893/14020293893/14020293893.pdf#navpanes=0.

Thom Tillis Committee, Disbursements to OnMessage, Inc., 2013-14, https://www.fec.gov/data/disbursements/?two year transaction period=2014&data type=processed&committee id =C00545772&recipient name=onmessage&min date=01%2F01%2F2013&max date=12%2F31%2F2014.

See sources cited ¶15.

David Catanese, It's Tillis v. Hagan in North Carolina, U.S. NEWS & WORLD REPORT (May 6, 2014), https://www.usnews.com/news/articles/2014/05/06/thom-tillis-advances-faces-kay-hagan-in-north-carolina-senate-<u>race</u>.

National Rifle Association of America Political Victory Fund, Independent Expenditures to Starboard Strategic, Inc. in support of Tom Cotton or opposing Mark Pryor (regularly scheduled reports), 2013-14, https://www.fec.gov/data/independent-

expenditures/?data type=processed&committee id=C00053553&is notice=false&candidate id=S0AR00028&cand idate id=\$4AR00103&payee name=starboard&min date=01%2F01%2F2013&max date=12%2F31%2F2014.

- ii. Cotton's authorized campaign committee, Cotton for Senate, reported paying OnMessage \$5.3 million during the same cycle for "Placed Media & Production," "Polling Consulting," and related services.
- iii. Cotton for Senate reported disbursements to OnMessage at its Annapolis, Maryland address. ⁴² The NRA-PVF also reported disbursements to Starboard at this address on its reports in the 2014 cycle, including for its independent expenditures supporting Cotton. ⁴³
- iv. OnMessage's/Starboard's Todd was described in news reports as an "ad consultant" for Cotton's campaign. 44
- c) Colorado U.S. Senate Candidate Cory Gardner:
 - The NRA-PVF paid \$2.6 million to Starboard for independent expenditures supporting Gardner or opposing his opponent.⁴⁵ The NRA-ILA paid \$529,186 to Starboard for Gardner independent expenditures.⁴⁶

See, e.g., Cotton for Senate, October 2014 Quarterly Report, FEC Form 3 at 1947, (Oct. 15, 2014) http://docquery.fec.gov/cgi-bin/fecimg/?14020824088.

Andrea Drusch, Inside Ad-Makers' Outrageous Arkansas Senate Strategy, THE ATLANTIC (Sept. 23, 2014), https://www.theatlantic.com/politics/archive/2014/09/inside-ad-makers-outrageous-arkansas-senate-strategy/435168/.

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expenditures/?data_type=processed&committee_id=C00053553&is_notice=false&candidate_id=S4CO00395&cand_idate_id=S8NM00184&payee_name=starboard&min_date=01%2F01%2F2013&max_date=12%2F31%2F2014.

Cotton for Senate, Disbursements to OnMessage, Inc., 2013-14,

https://www.fec.gov/data/disbursements/?two year transaction period=2014&data type=processed&committee id

=C0049998&cecipient name=onmessage&min date=01%2F01%2F2013&max date=12%2F31%2F2014.

See sources cited ¶15.

National Rifle Association of America Political Victory Fund, Independent Expenditures to Starboard Strategic, Inc. in support of Cory Gardner or opposing Mark Udall (regularly scheduled reports), 2013-14, https://www.fec.gov/data/independent-

National Rifle Association of America Institute for Legislative Action, Independent Expenditures to Starboard Strategic, Inc. in support of Cory Gardner or opposing Mark Udall (regularly scheduled reports), 2013-14, https://www.fec.gov/data/independent-

expenditures/?data_type=processed&committee_id=C90013301&is_notice=false&candidate_id=S4CO00395&cand_idate_id=S8CO00172&payee_name=starboard&min_date=01%2F01%2F2013&max_date=12%2F31%2F2014.

- ii. Gardner's authorized campaign committee, Cory Gardner for Senate, reported paying OnMessage \$8.0 million during the same cycle for "media production," "web services," and similar services. 47
- iii. Cory Gardner for Senate reported disbursements to OnMessage at its Alexandria, Virginia offices. 48 The NRA-ILA also reported disbursements to Starboard at this address on its reports in the 2014 cycle, including for its independent expenditures supporting Gardner. 49
- iv. OnMessage's/Starboard's Todd was described in news reports as a "consultant" for the Gardner campaign for OnMessage. 50
- 19. In the 2016 cycle, the NRA-PVF and the NRA-ILA together paid Starboard a total of approximately \$40.7 million: the NRA-PVF paid Starboard \$17.0 million for independent expenditures 51 and \$305,483 in other disbursements, 52 and the NRA-ILA paid Starboard

Cory Gardner for Senate, Disbursements to OnMessage, Inc., 2013-14, https://www.fec.gov/data/disbursements/?two_year_transaction_period=2016&data_type=processed&committee_id=C00492454&recipient_name=onmessage&min_date=01%2F01%2F2015&max_date=12%2F31%2F2016.

See, e.g., Cory Gardner for Senate, 2014 Pre-General Report, FEC Form 3 at 556, (Oct. 23, 2014) http://docquery.fec.gov/cgi-bin/fecimg/?14021141823. The committee reported paying OnMessage at 815 Slaters Lane, the address on its corporate documents, see sources cited ¶12, rather than 817 Slaters Lane, the address listed on its website, onmessageinc.com.

See sources cited ¶16.

Alexis Levinson, Democrats Try to Turn Cory Gardner into Todd Akin (Video), ROLL CALL (July 15, 2014), https://www.rollcall.com/news/hobby-lobby-mark-udall-cory-gardner-2014; Emily Schultheis, Republicans Will Need to Sweep to Hold Onto Senate Majority in 2016, THE ATLANTIC (Sept. 16, 2014), https://www.theatlantic.com/politics/archive/2014/09/republicans-will-need-to-sweep-to-hold-onto-senate-majority-in-2016/457608/.

National Rifle Association of America Political Victory Fund, Independent Expenditures to Starboard Strategic, Inc. (regularly scheduled reports), 2015-16, https://www.fec.gov/data/independent-expenditures/?data type=processed&committee id=C00053553&is notice=false&payee name=starboard&min_dat e=01%2F01%2F2015&max_date=12%2F31%2F2016.

National Rifle Association of America Political Victory Fund, Disbursements to Starboard Strategic, Inc., 2015-16,

https://www.fec.gov/data/disbursements/?two_year_transaction_period=2016&data_type=processed&committee_id=C00053553&recipient_name=onmessage&recipient_name=starboard&min_date=01%2F01%2F2015&max_date=12%2F31%2F2016.

- \$23.4 million for independent expenditures.⁵³ Together, the NRA-PVF and the NRA-ILA spent about \$55 million on independent expenditures for the 2016 federal election;⁵⁴ the payments to Starboard represented a majority of that spending.
- The NRA-PVF reported paying Starboard for expenses related to television, radio, and digital advertising in the 2016 cycle. As was the case in the previous cycle, the address reported on each NRA-PVF disbursement to Starboard⁵⁵ was the same address and suite number as OnMessage's Maryland office.⁵⁶
- The NRA-ILA reported paying Starboard for "Advertising Expenses" in the 2016 cycle. As was the case in the previous cycle, the address reported on each NRA-ILA disbursement to Starboard⁵⁷ was the same address as OnMessage's Virginia office.⁵⁸
- 22. The NRA-PVF and the NRA-ILA paid Starboard for independent expenditures supporting Wisconsin U.S. Senate candidate Ron Johnson, and Johnson's authorized campaign committee also contracted with OnMessage for media expenditures.
 - a) Wisconsin U.S. Senate candidate Ron Johnson:
 - In the 2016 election cycle, the NRA-PVF paid \$315,066 to Starboard for independent expenditures supporting Johnson or opposing his opponent.⁵⁹

National Rifle Association Institute for Legislative Action, Independent Expenditures to Starboard Strategic, Inc. (regularly scheduled reports), 2015-16, https://www.fec.gov/data/independent-expenditures/?data type=processed&committee id=C70000716&committee id=C90013301&is notice=false&paye ename=starboard&min_date=01%2F01%2F2015&max_date=12%2F31%2F2016.

National Rifle Association of America Political Victory Fund, Financial Summary, 2015-16, https://www.fec.gov/data/committee/C00053553/?cycle=2016.

See, e.g., National Rifle Association of America Political Victory Fund, Itemized Independent Expenditures, 30-Day Post-Election Report, 2016 General Election, 520, http://docquery.fec.gov/cgi-bin/fecimg/?201705049053504739.

ONMESSAGE, INC., https://onmessageinc.com/ (last visited June 15, 2018).

See, e.g., National Rifle Association Institute for Legislative Action, Itemized Independent Expenditures, January 31 Year-End Report, 2016, 90, http://docquery.fec.gov/cgi-bin/fecimg/?201701309041564790.

ONMESSAGE, INC., https://onmessageinc.com/ (last visited June 15, 2018).

National Rifle Association of America Political Victory Fund, Independent Expenditures to Starboard Strategic, Inc. in support of Ron Johnson or opposing Russ Feingold (regularly scheduled reports), 2015-16, https://www.fec.gov/data/independent-

- The NRA-ILA paid \$48,537 to Starboard for Johnson independent expenditures. ⁶⁰
- ii. Johnson's authorized campaign committee, Ron Johnson for Senate, Inc., reported paying OnMessage \$3.8 million during the same cycle for "placed media," "strategy consulting," and other services. 61
- iii. Ron Johnson for Senate Inc. reported disbursements to OnMessage at its Annapolis, Maryland offices. 62 The NRA-PVF also reported disbursements to Starboard at this address on its reports in the 2016 cycle, including for its independent expenditures supporting Johnson. 63
- iv. Bradley Todd was a consultant for Johnson's campaign who worked on "media and polling" through August 2016.⁶⁴
- 23. Neither the NRA-PVF nor the NRA-ILA reported any disbursements to OnMessage in the 2016 election cycle. 65 However, despite this, OnMessage was nominated for, and won,

expenditures/?data_type=processed&committee_id=C00053553&is_notice=false&candidate_id=S0WI00197&candidate_id=S8WI00026&payee_name=starboard&min_date=01%2F01%2F2015&max_date=12%2F31%2F2016.

National Rifle Association of America Institute for Legislative Action, Independent Expenditures to Starboard Strategic, Inc. in support of Ron Johnson or opposing Russ Feingold (regularly scheduled reports), 2015-16, https://www.fec.gov/data/independent-

expenditures/?data_type=processed&committee_id=C90013301&is_notice=false&candidate_id=S0WI00197&candidate_id=S8WI00026&payee_name=starboard&min_date=01%2F01%2F2015&max_date=12%2F31%2F2016.

Ron Johnson for Senate Inc., Disbursements to OnMessage Inc., 2015-16,

https://www.fec.gov/data/disbursements/?two_year_transaction_period=2016&data_type=processed&committee_id=C00482984&recipient_name=onmessage&min_date=01%2F01%2F2015&max_date=12%2F31%2F2016.

See, e.g., Ron Johnson for Senate, Inc., October 2015 Quarterly Report, FEC Form 3 at 2663 (amended) (Jan. 13, 2017) http://docquery.fec.gov/cgi-bin/fecimg/?201701190200016744.

See sources cited ¶19.

See, e.g., WisPolitics, Johnson Downplays Consultant's Departure (Aug. 18, 2016), http://elections.wispolitics.com/2016/08/jonson-downplays-consultants-departure.html; Bill Glauber, Strategic Change Pays Off for Johnson, MILWAUKEE JOURNAL SENTINEL (Nov. 9, 2016), https://www.jsonline.com/story/news/politics/elections/2016/11/09/johnson-lays-out-100-day-goals-gop/93538466/.

However, the NRA may have continued to contract with OnMessage to produce advertisements for non-federal races. In 2016, OnMessage also won a Reed Award for its 2015 ad produced for the NRA-ILA, "Tradition," which supported a Texas ballot initiative. 2016 Reed Award Winners, Campaigns & Elections (Feb. 19, 2016), https://www.campaignsandelections.com/campaign-insider/2016-reed-award-winners (last visited June 15, 2018).

industry awards for NRA-PVF and NRA-ILA ads that had been contracted through Starboard.

- On January 20, 2017, OnMessage Founding Partner Bradley Todd announced that
 OnMessage was a finalist for Reed Awards for two ads paid for by the NRA-ILA and NRAPVF opposing presidential candidate Hillary Clinton titled "Nightstand" and "Jet." fodd declared that "OnMessage Inc was proud to partner with the NRA and produce their ads in this election." Both "Nightstand" for an "Jet" are prominently featured on OnMessage's website as "featured" examples of "our work." On February 20, 2017, Todd announced on OnMessage's blog that "Nightstand" had won the Reed Award for Best Ad for an Independent Expenditure Campaign (Presidential). Todd credited OnMessage for having "brought home" this award.
- 25. On March 30, 2017, OnMessage Partner Orrin "Guy" Harrison posted on the company's blog that OnMessage had won five awards at the American Association of Political Consultants Awards Conference, noting "[w]e're especially proud that our work on the National Rifle Association's efforts to elect President Trump received the highest honor in both TV and

Brad Todd, Two NRA Presidential Ads in Running for Top Reed Award, ONMESSAGE, INC. (Jan. 20, 2017), https://onmessageinc.com/blog/012017/ (last visited July 16, 2018). The NRA-PVF paid Starboard \$3,344,906 for independent expenditures opposing Clinton in the 2016 cycle. National Rifle Association of America Political Victory Fund, Independent Expenditures to Starboard Strategic, Inc. opposing candidate Hillary Clinton, https://bit.ly/2md0ynG. The NRA-ILA paid Starboard \$341,724 for independent expenditures opposing Clinton in the 2016 cycle. National Rifle Association of America Institute for Legislative Action, Independent Expenditures to Starboard Strategic, Inc. opposing candidate Hillary Clinton, https://bit.ly/2uotuNg. Neither the NRA-PVF nor the NRA-ILA reported any disbursements to OnMessage in the 2016 cycle.

Our Work: Nightstand, OnMessage, Inc., https://onmessageinc.com/our-work/nightstand/ (last visited July 16, 2018). The disclaimer at the end of "Nightstand" states it was paid for by the NRA-ILA.

Our Work: Jet, OnMessage, Inc., https://onmessageinc.com/our-work/jet/ (last visited July 16, 2018). The disclaimer at the end of "Jet" states it was paid for by the NRA-ILA; however, a version of the ad released on August 9, 2016 stated it was paid for by NRA-PVF. See Eliza Collins, NRA launches \$3 million anti-Clinton ad buy, USA TODAY (Aug. 9, 2016), https://www.usatoday.com/story/news/politics/onpolitics/2016/08/09/nra-ad-hillary-clinton-trump/88489624/.

Brad Todd, OnMessage Wins Four Reed Awards, ONMESSAGE, INC. (Feb. 20, 2017), https://onmessageinc.com/blog/02202017/ (last visited July 16, 2018).

digital categories."⁷¹ The blog noted that OnMessage won Best Presidential Independent Expenditure Digital Campaign for its work on the NRA's independent expenditures campaign "Donald Trump for President."⁷² It won Best Ad for Presidential Independent Expenditure Campaign for producing the NRA-ILA's ad "Nightstand."⁷³ And it won a Bronze award for Best Ad for U.S. Senate Independent Expenditure for the NRA-ILA's ad "The Chair," attacking Indiana U.S. Senate candidate Evan Bayh.⁷⁴

- 26. So far in the 2018 election cycle, the NRA-PVF has reported \$2.4 million in disbursements to Starboard. The NRA-PVF has also reported paying Starboard \$1.1 million for independent expenditures, all in the Alabama, Montana, and Georgia special elections. The NRA-PVF has also reported paying Starboard \$1.1 million for independent expenditures, all in the Alabama, Montana, and Georgia special elections.
- 27. Starboard's website (starboardstrategicinc.com) currently includes a generic email address (info@starboardstrategicinc.com) and provides neither a list of staff nor a portfolio of work. 77 Several of the site's links are broken. According to *POLITICO*, OnMessage director Wesley Anderson registered Starboard's website, and the mailing address for the "admin"

Guy Harrison, OnMessage Wins Five Pollie Awards for TV and Digital Work, OnMessage, Inc. (Mar. 20, 2017), https://onmessageinc.com/blog/03202017/ (last visited July 16, 2018).

⁷² Id

⁷³ *Id*.

¹d. "The Chair" was paid for by the NRA-ILA and was released in late October. Theodore Schleifer, NRA calls for check on Hillary Clinton by defeating Evan Bayh, CNN (Oct. 25, 2016),

https://www.cnn.com/2016/10/25/politics/nra-checks-and-balances-evan-bayh-hillary-clinton/index.html. In October, the NRA-ILA reported paying \$895,533 to Starboard for television advertising costs related to independent expenditures opposing Hillary Clinton. National Rifle Association Institute for Legislative Action, Itemized Independent Expenditures, January 31 Year-End Report, 77, 85,

http://docquery.fec.gov/pdf/701/201701309041564701/201701309041564701.pdf#navpanes=0. The NRA-ILA did not report any payments to OnMessage.

National Rifle Association of America Political Victory Fund, Disbursements to Starboard Strategic, Inc., 2017-18,

https://www.fec.gov/data/disbursements/?two_year_transaction_period=2018&data_type=processed&committee_id =C00053553&recipient_name=onmessage&recipient_name=starboard&min_date=01%2F01%2F2017&max_date=05%2F10%2F2018.

National Rifle Association of America Political Victory Fund, Independent Expenditures to Starboard Strategic, Inc. (regularly scheduled reports), 2017-18, https://www.fec.gov/data/independent-expenditures/?data_type=processed&committee_id=C00053553&is_notice=true&payee_name=onmessage&payee_name=starboard&min_date=01%2F01%2F2017&max_date=12%2F31%2F2018.

Starboard Strategic, Inc. Homepage, https://starboardstrategicinc.com/ (last visited July 12, 2018).

contact" and the "tech contact" on Starboard's website registration begins "OnMessage Inc.

ATTN STARBOARDSTRATEGIC.COM."⁷⁸

- There are many similarities in the language used on Starboard's and OnMessage's websites. For example, Starboard's "Creative" page reads "In today's fragmented media age, advertisers must entertain or lose. Superior marketing carries the day and we strive to make our ads watchable and memorable. It's a tough battle, but we've got a team with the talent and the determination to win the fight." OnMessage's webpage describing its creative services reads "In today's fragmented media age, advertisers must entertain or lose. The only thing voters hate more than politics is political advertising and we strive to make our ads watchable to even the most jaded voter. It's a steep climb up a rugged path, and we've got a team with the talent and the determination to blaze any trail."80
- 29. On July 13, 2018, POLITICO reported:

Despite Starboard's impressive run in 2014, there appeared to be no attempt to market the new company to other prospective clients. In fact, according to FEC reports, other than a small sum it received from the National Republican Congressional Committee—business worth less than \$20,000—it has never had another federal election client besides the NRA. Moreover, none of Starboard's partners has publicly affiliated himself with the company; four of them have LinkedIn pages, for instance, and their profiles only mention OnMessage. One of them is Todd, who used the email address brad@starboardstrategicinc.com to offer the former OnMessage employee a job.

There is also no indication that Starboard has a distinct team of employees working within the offices of OnMessage. As with the partners, there are no staff members who publicly list themselves as working for Starboard, though a second email shows acknowledgment of double duty. Vicki Tomchik is OnMessage's longtime chief financial officer; the job is the only one she lists on her LinkedIn

⁷⁸ Spies, *supra* note 23; *see also* Starboard Strategic Inc. website registration certificate, available at https://www.documentcloud.org/documents/4519937-Starboardregistration.html#document/p1/a437455 (last visited July 16, 2018).

⁷⁹ Creative, STARBOARD STRATEGIC, INC., https://starboardstrategicinc.com/creative/ (last visited July 12, 2018) (emphasis added).

Our Story, OnMessage, Inc., https://onmessageinc.com/our-story/ (last visited July 12, 2018) (emphasis added).

page. But in 2014, when the former OnMessage employee received an email from Tomchik, there were two references below her signature. One was OnMessage, and the other was Starboard. (Tomchik did not respond to a request for comment.)⁸¹

30. *POLTICO* also reported that:

A former OnMessage employee who worked out of the Alexandria location in 2014 says Starboard had no separate dedicated presence there. "Beyond some Starboard-labeled thumb-drives lying around, I don't recall anything within our office that was called or associated with Starboard," said the former employee who requested anonymity to avoid retribution. 82

Finally, *POLITICO* reported that Starboard's/OnMessage's Todd is close friends with Chris Cox, the executive director of the NRA-ILA and chairman of the NRA-PVF. ⁸³ NRA employees reported seeing Todd around their office, and noted "[t]here was consulting with [Todd] over high-end issues that were deemed controversial." ⁸⁴

SUMMARY OF THE LAW

- 32. Federal law limits to \$2,700 the amount of a contribution that a senatorial candidate or her authorized campaign committee may accept from an individual donor. 52 U.S.C § 30116(a)(1). FECA also prohibits a corporation or labor union from making a contribution to a federal candidate. 52 U.S.C. § 30118(a).
- Generally, contributions from a person to political committees other than candidate and party committees may not exceed, in the aggregate, \$5,000 per calendar year, 52 U.S.C. § 30116(a)(1)(C), and candidates cannot accept contributions from a non-multicandidate political committee in excess of \$2,700, id. § 30116(a)(1).

Spies, supra note 23.

⁸² *Id*.

⁸³ *Id*.

⁸⁴ *Id*.

- A "contribution" includes "any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for Federal office." 52 U.S.C. § 30101(8)(A)(i); see also 11 C.F.R. §§ 100.52(a), 114.1(a)(1). "Anything of value" includes all in-kind contributions. 11 C.F.R. § 100.52(d)(1). An in-kind contribution includes the provision without charge (or at less than the usual and normal charge) of any goods or services, including, but not limited to, "facilities, equipment, supplies, personnel, advertising services, membership lists, and mailing lists." *Id*.
- An "expenditure" includes "any purchase, payment . . . or gift of money or anything of value, made by any person for the purpose of influencing any election for Federal office." 52 U.S.C. § 30101(9)(A).
- Any expenditure made in coordination with a candidate—i.e., "in cooperation, consultation, or concert, with, or at the request or suggestion of, a candidate, his authorized political committees, or their agents"—is an in-kind contribution to the candidate, 52 U.S.C. § 30116(a)(7)(B)(i), 11 C.F.R. § 109.20, and must be reported as a contribution to that candidate by the person that made the payment, 11 C.F.R. § 109.21(b). 85
- 37. In enacting the Bipartisan Campaign Reform Act, Congress mandated that the Commission promulgate "new regulations on coordinated communications" to address, among other things, "payments for the use of a common vendor," and that such regulations "shall not require agreement or formal collaboration to establish coordination." Those "coordinated communications" regulations are at 11 C.F.R. § 109.21.

Contributions in the form of "coordinated communications" resulting from conduct described in 11 C.F.R. § 109.21(d)(4) ("common vendor") need not be reported as received by the campaign committee with which the communication is "coordinated," absent other conduct. *Id.* § 109.21(b)(2).

See Public Law 107–155, sec. 214(c)(2) (March 27, 2002); see also note to 52 U.S.C. § 30116(a)(7).

- 38. Under the regulations, a communication is coordinated with a candidate and/or that candidate's authorized committee, and is thus a contribution to that candidate's committee, when the communication (1) is paid for, in whole or in part, by a person other than the candidate or committee; (2) satisfies at least one of the "content standards" in the regulation; and (3) satisfies at least one of the "conduct standards" in the regulation. *Id.* § 109.21(a).
- The second prong, the "content standard," is met if the communication "expressly advocates.

 .. the election or defeat of a clearly identified candidate for Federal office." *Id.* §

 109.21(c)(3).
- 40. The "conduct standard" of the regulation is satisfied if the political committee paying for the communication (a) uses a commercial vendor⁸⁷ to create, produce, or distribute the communication⁸⁸ that (b) during the previous 120 days also provided certain services to the candidate identified in the communication or a political party committee, ⁸⁹ such as development of media strategy and selection of advertising slots; selection of audiences; polling; developing the content of communications; voter identification; or otherwise providing political or media advice, ⁹⁰ and (c) the vendor uses or conveys to the political committee information about the candidate's or party committee's "plans, projects, activities or needs" (or information used previously by the commercial vendor in providing services to

Id. § 109.21(d)(4)(ii)(A-I).

The regulation cross-references the definition of "commercial vendor" at 11 C.F.R. § 116.1(c), which includes "any persons providing goods or services to a candidate or political committee whose usual and normal business involves the sale, rental, lease or provision of those goods or services." *Id.*11 C.F.R. § 109.21(d)(4)(i).

 $^{^{89}}$ Id. § 109.21(d)(4)(ii). For purposes of this analysis, the commercial vendor includes "any owner, officer, or employee of the commercial vendor." Id.

- the candidate) and "that information is material to the creation, production, or distribution of the communication." 11 C.F.R. § 109.21(d)(4). 92
- The Commission has found reason to believe that FECA has been violated if the first two 41. parts of the common vendor test are satisfied. In MUR 5546, for example, the Commission concluded that, "[b]ecause the first two parts of the common vendor test are met, there is reason to investigate whether the use or exchange of information occurred as described in 11 C.F.R. § 109.21(D)(4)(iii)." MUR 5546 (Progress for America Voter Fund), Notification with Factual and Legal Analysis at 9 (Jul. 5, 2005); 93 see also MUR 5502 (Martinez for Senate), Notification with Factual and Legal Analysis at 8 (May 18, 2005). 94 Additionally, in MURs 5403 and 5406, the Commission found reason to believe that the political committee America Coming Together had engaged in coordinated communications pursuant to the § 109.21(d)(4) shared vendor "conduct standard" by contracting with the commercial vendor Dewey Square Group to run a phone bank operation supporting John Kerry's presidential campaign, since that vendor had previously provided voter identification services to the Kerry campaign committee. Id., Notification with Factual and Legal Analysis to America Coming Together at 9-13 (Oct. 20, 2004). 95 The fact that the vendor provided services to both the campaign and the political committee was sufficient to find reason to believe that

⁹¹ *Id.* § 109.21(d)(4)(iii).

These requirements are not satisfied if the material information was obtained from a publicly available source, 11 C.F.R. § 109.21(d)(5)(ii), or if the committee establishes and implements a firewall in a written policy that prohibits the flow of information about the candidate's campaign plans, projects, activities or needs to those responsible for the creation, production, or distribution of the communications, pursuant to 11 C.F.R. § 109.21(h). However, in promulgating the rules, the Commission emphasized that "the mere existence of a confidentiality agreement or ethical screen should provide a *de facto* bar to the enforcement of the limits on coordinated communication imposed by Congress. Without some mechanism to ensure enforcement, these private arrangements are unlikely to prevent the circumvention of the rules." 68 Fed. Reg. 421, 435 (Jan. 3, 2003).

⁹³ Available at http://eqs.fec.gov/eqsdocsMUR/00005ABC.pdf.

⁹⁴ Available at http://eqs.fec.gov/eqsdocsMUR/000057D4.pdf.

⁹⁵ Available at http://eqs.fec.gov/eqsdocsMUR/0000615D.pdf.

FECA had been violated; the Commission then investigated whether the vendor used or conveyed to the political committee information about the candidates' plans, projects, activities, or needs. *Id.* at 12.

CAUSES OF ACTION

- I. The NRA-PVF Has Illegally Made Excessive, Corporate, and Unreported In-Kind Contributions to the Thom Tillis Committee, Cotton for Senate, Cory Gardner for Senate, and/or Ron Johnson for Senate, Inc., and the NRA-ILA Has Illegally Made Excessive, Corporate, and Unreported In-Kind Contributions to the Thom Tillis Committee, Cory Gardner for Senate, and/or Ron Johnson for Senate, Inc.
- The NRA-PVF has made illegal, excessive, and unreported in-kind contributions to the Thom Tillis Committee, Cotton for Senate, Cory Gardner for Senate, and/or Ron Johnson for Senate, Inc. by financing coordinated communications through the use of a common vendor.
- The NRA-ILA has made illegal, excessive, and unreported in-kind contributions to the Thom Tillis Committee, Cory Gardner for Senate, and/or Ron Johnson for Senate, Inc. by financing coordinated communications through the use of a common vendor.
- A political committee makes a "coordinated communication" when the communication (1) is paid for, in whole or in part, by a person other than the candidate or committee; (2) satisfies at least one of the "content standards" in the regulation, for example by "expressly advocat[ing] . . . the election or defeat of a clearly identified candidate for Federal office;"

 (3) satisfies at least one of the "conduct standards" in the regulation, such as the use of a "common vendor." 11 C.F.R. § 109.21(a).
- 45. The NRA-ILA's communications in support of Tillis, Gardner, and Johnson, and the NRA-PVF's communications in support of those same three candidates and Cotton, satisfy the "payment" prong because they were paid for in whole by the NRA-PVF and the NRA-ILA.

 Id. § 109.21(a)(1).

- 46. The communications satisfy the "content" prong because they were public communications disseminated on television, radio, and online that expressly advocated for the election of Tillis, Cotton, Gardner, and Johnson or for the defeat of their opponents. *Id.* § 109.21(c)(2).
- The communications by the NRA-PVF and the NRA-ILA satisfy the "conduct" prong at 11 C.F.R. § 109.21(a)(3) and (d)(4), which is met when the person paying for the communication (a) uses a commercial vendor to create, produce, or distribute the communication that (b) during the previous 120 days also provided certain services to the candidate identified in the communication or a political party committee, and (c) the vendor uses or conveys to the political committee information about the candidates' or party committee's "plans, projects, activities or needs" (or information used previously by the commercial vendor in providing services to the candidate) and "that information is material to the creation, production, or distribution of the communication." 11 C.F.R. § 109.21(d)(4).
- 48. The NRA-PVF and the NRA-ILA contracted with Starboard, a commercial vendor within the meaning of the regulation, ⁹⁸ to create, produce, or distribute communications expressly advocating for Tillis, Cotton, Gardner, and Johnson.
- 49. During the relevant time period, OnMessage provided several of the regulation's enumerated services to Tillis's, Cotton's, Gardner's, and Johnson's principal campaign committees. 99

A public communication is a "communication by means of any broadcast, cable, or satellite communication, newspaper, magazine, outdoor advertising facility, mass mailing, or telephone bank to the general public, or any other form of general public political advertising." 11 C.F.R. § 100.26.

7 Id. § 109.21(d)(4)(iii).

OnMessage and Starboard are engaged in the regular business of content development and thus qualify as commercial vendors. *Id.* at § 116.1.

The enumerated services under the statute are "(A) Development of media strategy, including the selection or purchasing of advertising slots; (B) Selection of audiences; (C) Polling; (D) Fundraising; (E) Developing the content of a public communication; (F) Producing a public communication; (G) Identifying voters or developing voter lists, mailing lists, or donor lists; (H) Selecting personnel, contractors, or subcontractors; or (I) Consulting of otherwise providing political or media advice." *Id.* at § 109.21(d)(4)(ii). OnMessage appears to have developed

50. OnMessage, Inc. and Starboard Strategic, Inc. are functionally indistinguishable. The two entities are led by the same people; 100 during the 2014 and 2016 election cycles the NRA-PVF and NRA-ILA consistently reported payments to Starboard at OnMessage's addresses; 101 and OnMessage has repeatedly taken credit for advertisements that the NRA-PVF and NRA-ILA paid Starboard to produce (and has even won awards for such ads). 102 Former employees say that Starboard had no presence at OnMessage offices, an email from an OnMessage partner/Starboard director offering a job at OnMessage was sent from his Starboard email address, and Starboard's partners have never publicly associated themselves with the company. 103 Therefore, although the two companies are incorporated separately, they appear to effectively function as a single vendor. Indeed, after years of the NRA-PVF and NRA-ILA contracting with OnMessage, the individuals in charge of the firm created Starboard, and the NRA-PVF and NRA-ILA became effectively its only clients, 104 while the independent expenditures that Starboard created for the NRA-PVF and NRA-ILA supported candidates that were contracting with OnMessage. In effect, the evidence indicates that Starboard was created as a shell company to hide OnMessage's status as a common vendor between the NRA-PVF/NRA-ILA and the candidates supported by those entities.

content for public communications by the campaigns, produced those communications, and served as media consultants for the campaigns.

See sources cited ¶12.

See sources cited ¶¶ 15-16, 19-20.

¹⁰² See ¶¶ 22-24.

¹⁰³ See ¶ 13, 28-29.

The 2013-14 election cycle was the only time a candidate or committee besides the two NRA entities listed Starboard as a vendor on reports filed with the Commission. In May 2013, the National Republican Congressional Committee (ID: C00075820) made two "media" disbursements to Starboard, totaling \$18,500. National Republican Congressional Committee, Disbursements to Starboard Strategic, Inc., 2013-14, https://www.fec.gov/data/disbursements/?two year transaction period=2014&data type=processed&committee id

⁼C00075820&min_date=01%2F01%2F2013&max_date=12%2F31%2F2014.

- The evidence additionally provides reason to believe that Starboard/OnMessage used or conveyed to the NRA-PVF and NRA-ILA information about the "plans, projects, activities or needs" of the various principal campaign committees, and that such information was "material to the creation, production, or distribution of the communication[s]," id. § 109.21(d)(4). Starboard director and OnMessage partner Bradley Todd worked as a "media strategist" or a "consultant" for Tillis, Cotton, Gardner, and Johnson, while also reportedly providing strategic advice to the executive director of the NRA-ILA and chair of the NRA-PVF. OnMessage's public statements taking ownership of ads paid for by the NRA-ILA, despite only Starboard receiving payment to create those ads, support this conclusion.
- Furthermore, the apparently deliberate routing of OnMessage's NRA business through the corporate shell of Starboard provides reason to believe that the purpose of OnMessage's creation of Starboard was to allow OnMessage to use or convey to the NRA-PVF and NRA-ILA information about the "plans, projects, activities or needs" of the Tillis, Cotton, Gardner and Johnson campaign committees, and that such information was "material to the creation, production, or distribution" of the NRA-PVF and NRA-ILA communications in support of those candidates. ¹⁰⁵
- 53. For these reasons, there is reason to believe that the NRA-PVF and NRA-ILA and the four senatorial candidates listed above coordinated their communications through a "common vendor."

Although a vendor may establish and implement a firewall in a written policy to prohibit the flow of strategic information from a political party or candidate to an independent expenditure committee, 11 C.F.R. § 109.21(h), there is no evidence of a firewall between Starboard and OnMessage. In any case, in promulgating the common vendor rules, the Commission dismissed the idea that "the mere existence of a confidentiality agreement or ethical screen should provide a *de facto* bar to the enforcement of the limits on coordinated communication imposed by Congress," and emphasized that "[w]ithout some mechanism to ensure enforcement, these private arrangements are unlikely to prevent the circumvention of the rules." 68 Fed. Reg. 421, 435 (Jan. 3, 2003).

- 54. A payment for a coordinated communication is an in-kind contribution to the candidate committee or political party committee with which it is coordinated. 11 C.F.R. § 109.21(b).

 Because there is reason to believe that Starboard/OnMessage used strategic information from the senatorial candidates' principal campaign committees in developing the NRA's independent expenditures supporting those candidates, the costs of those communications were in-kind contributions to those Senate campaigns. 106
- Therefore, there is reason to believe that the NRA-PVF has made in-kind contributions to the Thom Tillis Committee, Cotton for Senate, Cory Gardner for Senate, and/or Ron Johnson for Senate, Inc., and that the NRA-ILA has made in-kind contributions to the Thom Tillis Committee, Cory Gardner for Senate, and/or Ron Johnson for Senate, Inc., in the form of coordinated communications, in excess of FECA's \$2,700 limit on contributions by a non-multicandidate political committee to a candidate, 52 U.S.C. § 30116(a)(1), in violation of FECA's prohibition on contributions to a candidate using corporate funds, 52 U.S.C. § 30104(b).

PRAYER FOR RELIEF

- Wherefore, the Commission should find reason to believe that the NRA-PVF and the NRA-ILA violated 52 U.S.C. § 30101 *et seq.*, and should conduct an immediate investigation under 52 U.S.C. § 30109(a)(2).
- 57. The Commission should seek appropriate sanctions for any and all violations, including civil penalties sufficient to deter future violations and an injunction prohibiting the respondents

Contributions in the form of "coordinated communications" resulting from conduct described in 11 C.F.R. § 109.21(d)(4) ("common vendor") and (d)(5) ("former employee") need not be reported as received by the party committee or candidate committee with which the communication is "coordinated," absent other conduct by that committee. *Id.* § 109.21(b)(2).

from any and all violations in the future, and should seek such additional remedies as are necessary and appropriate to ensure compliance with the FECA.

Respectfully submitted,

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David Pucino
Giffords Law Center to Prevent Gun Violence
223 W. 38th Street #90
New York, NY 10018
Counsel to Giffords

August 9, 2018

VERIFICATION

The complainants listed below hereby verify that the statements made in the attached Complaint are, upon their information and belief, true.

Sworn pursuant to 18 U.S.C. § 1001.

For Complainant Campaign Legal Center

Brendan M. Fischer

Sworn to and subscribed before me this \(\int \mathre{D} \) day of August 2018.

Notary Public

For Giffords

Alison Damaskos

Sworn to and subscribed before me this 9th day of August 2018.

M/Z Bianca Guierrez

BIANCA GUTHERREZ NOTARY PUBLIC DISTRICT OF COLUMBIA My Commission Expires September 30, 2020

Notary Public

For Complainant Sandhya Bathija

Sandhya Bathija

Sworn to and subscribed before me this $\frac{b}{b}$ day of August 2018.

Notary Public

EXHIBIT A



COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

1303530890

Office of the Clerk

March 22, 2013

CRAIG M PALIK 1947 BARTON HILL ROAD RESTON, VA 20191

RECEIPT

RE: Starboard Strategic, Inc.

ID: 07626674

DCN: 13-03-22-5705

Dear Customer:

This is your receipt for \$75.00 to cover the fee(s) for filing articles of incorporation with this office.

The effective date of the certificate of incorporation is March 22, 2013.

If you have any questions, please call (804) 371-9733 or toll-free in Virginia, 1-866-722-2551.

Sincerely,

Joel H. Peck Clerk of the Commission

CORPROPT NEWCD CISECOM

1303530890

COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

AT RICHMOND, MARCH 22, 2013

The State Corporation Commission has found the accompanying articles submitted on behalf of Starboard Strategic, Inc.

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF INCORPORATION

be issued and admitted to record with the articles of incorporation in the Office of the Clerk of the Commission, effective March 22, 2013.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By Jan 422

James C. Dimitri Commissioner

CORPACPT CISECOM 13-03-22-5705 STARBOARD STRATEGIC, INC.

eFile

ARTICLES OF INCORPORATION 1303530890 OF

The undersigned, pursuant to Chapter 9 of Title 13.1 of the Code of Virginia, states as follows:

- 1. The name of the corporation is Starboard Strategic, Inc.
- The purpose for which the corporation is formed is to engage in any lawful business not required to be specifically set forth in these Articles for which a corporation may be incorporated under the Virginia Stock Corporation Act.
- 3. The corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.0000 per share.
- 4. The name of the corporation's initial registered agent is Craig M Palik. The initial registered agent is an individual who is a resident of Virginia and a member of the Virginia State Bar.
- 5. The address of the corporation's initial registered office, which is identical to the business office of the initial registered agent, is 1947 Barton Hill Road, Reston, VA 20191. The initial registered office is located in Fairfax County, Virginia.
- 6. The following individuals are to serve as an initial director of the corporation:

Name	Address
Curtis Anderson	1947 Barton Hill Road
	Reston, VA 20191
Wesley Anderson	1947 Barton Hill Road
	Reston, VA 20191
Bradley Todd	1947 Barton Hill Road
	Reston, VA 20191
Graham Shafer	1947 Barton Hill Road
	Reston, VA 20191
Timothy Teepell	1947 Barton Hill Road
	Reston, VA 20191

7. The address of the corporation's principal office is 1947 Barton Hill Road, Reston, VA 20191.

1303530890

INCORPORATOR:

/s/ Garth E. Beall Date: March 22, 2013

Garth E. Beall

MUR742700109

EXHIBIT B

2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

21305.3487--3/13/2013

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File online at sccefile.scc.virginia.gov



1. CORPORATION NAME: OnMessage, Inc.

DUE DATE: 04/30/13

SCC ID NO.: 0636043-2

evs 9

706 S WASHINGTON ST

FRANK SOFOCLEOUS

FALLS CHURCH, VA 22046

3. CITY OR COUNTY OF VA REGISTERED OFFICE: 304-FALLS CHURCH CITY (FILED I

2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ATTY.

4. STATE OR COUNTRY OF INCORPORATION: **VA-VIRGINIA**

5. STOCK INFORMATION

CLASS	AUTHORIZED
COMV	1,000
	2
	1

DO NOT ATTEMPT TO ALTER THE INFORMATION ABOVE. Carefully read the enclosed instructions. Type or print in black only.

6. PRINCIP	AL OFFI	CE ADDRESS:
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I	☐ Mark this t	pox if address shown below is correct	If the block to the left is blank or contains incorrect data please add or correct the address below.
	ADDRESS:	815 SLATERS LANE	ADDRESS:
70	CITY/ST/ZIP	ALEXANDRIA, VA 22314	CITY/ST/ZIP

7. DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

ſ	Mark appropriate box	unless area below is blank:	If the block to the left is blank or c	ontains incorrect data, please mark appropriate
	Information is correc	et [] Information is incorrect [] Delete information	box and enter information below:	[] Correction Addition [Replacement
		OFFICER M DIRECTOR M		OFFICER] DIRECTOR []
l	NAME:	CURTIS ANDERSON	NAME:	
	TITLE:	PRESIDENT	TITLE:	
١	ADDRESS:	2000 COLE RIDGE LANE	ADDRESS:	
١	CITY/ST/ZIP:	CROWNSVILLE, MD 21032	CITY/ST/ZIP;	

I affirm that the information contained in this report is accurate and complete as of the date below.

IGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

It is a Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing. + 0415544 000004282 095CC1

2013 ANNUAL REPORT CONTINUED

21305.3487--3/13/2013

CORPORATION NAME: OnMessage, Inc.

DUE DATE: 04/30/13 SCC ID NO.: 0636043-2 K TOKE

7. DIRECTORS AND PRINCIPAL OFFICERS (continued):

All directors and principal officers must be listed.

An individual may be designated as both a director and an officer.

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	ox unless area below is blank: rrect Information is incorrect [] Delete information	If the block to the left is blank or o and enter information below:	contains incorrect data, please mark appropriate box
	OFFICER [X DIRECTOR [X		OFFICER DIRECTOR
NAME:	WESLEY ANDERSON	NAME:	
TITLE:	CEO	TITLE:	
ADDRESS:	2512 CHAPMAN LŅ	ADDRESS:	
CITY/ST/ZIP:	DAVIDSONVILLE, MD 21035	CITY/ST/ZIP:	
Mark appropriate be	ox unless area below is blank: rrect Information is incorrect [] Delete information	' If the block to the left is blank or o and enter information below:	contains incorrect data, please mark appropriate box [Correction Addition Replacement
	OFFICER X DIRECTOR [X		OFFICER] DIRECTOR
NAME:	BRADLEY TODD	NAME:	
TITLE:	coo	TITLE:	
ADDRESS:	722 SOUTH FAIRFAX	ADDRESS:	
CITY/ST/ZIP:	ALEXANDRIA, VA 22314	CITY/ST/ZIP:	
Mark appropriate be	ox unless area below is blank: rrect [] Delete information		contains incorrect data, please mark appropriate box
Mark appropriate be	ox unless area below is blank:	II the block to the left is blank or o	
Mark appropriate be	ox unless area below is blank: rrect [] Delete information	II the block to the left is blank or o	Correction Addition Replacement
Mark appropriate by	ox unless area below is blank: rrect [] Delete information	II the block to the left is blank or c and enter information below:	Correction Addition Replacement
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Mark appropriate by Information is continuous NAME: TITLE: ADDRESS: CITY/ST/ZIP:	ox unless area below is blank: rrect [] Delete information	If the block to the left is blank or cand enter information below: NAME: TITLE: ADDRESS: CITY/ST/ZIP:	Correction Addition Replacement
Mark appropriate by Information is continuous NAME: TITLE: ADDRESS: CITY/ST/ZIP:	ox unless area below is blank: rrect [] Information is incorrect [] Delete information OFFICER [] DIRECTOR [] ox unless area below is blank:	If the block to the left is blank or cand enter information below: NAME: TITLE: ADDRESS: CITY/ST/ZIP:	OFFICER DIRECTOR
Mark appropriate by Information is continuous NAME: TITLE: ADDRESS: CITY/ST/ZIP:	ox unless area below is blank: OFFICER [] Delete information OFFICER [] DIRECTOR [] ox unless area below is blank: rrect [] Information is incorrect [] Delete information	If the block to the left is blank or cand enter information below: NAME: TITLE: ADDRESS: CITY/ST/ZIP:	OFFICER DIRECTOR contains incorrect data, please mark appropriate box [] Correction [] Addition [] Replacement
Mark appropriate be I Information is co NAME: TITLE: ADDRESS: CITY/ST/ZIP: Mark appropriate be I Information is co	ox unless area below is blank: OFFICER [] Delete information OFFICER [] DIRECTOR [] ox unless area below is blank: rrect [] Information is incorrect [] Delete information	II the block to the left is blank or cand enter information below: NAME: TITLE: ADDRESS: CITY/ST/ZIP: If the block to the left is blank or cand enter information below:	OFFICER DIRECTOR contains incorrect data, please mark appropriate box [] Correction [] Addition [] Replacement
Mark appropriate be I Information is co NAME: TITLE: ADDRESS: CITY/ST/ZIP: Mark appropriate be I Information is co	ox unless area below is blank: OFFICER [] Delete information OFFICER [] DIRECTOR [] ox unless area below is blank: rrect [] Information is incorrect [] Delete information	II the block to the left is blank or cand enter information below: NAME: TITLE: ADDRESS: CITY/ST/ZIP: If the block to the left is blank or cand enter information below: NAME:	OFFICER DIRECTOR contains incorrect data, please mark appropriate box [Correction Addition Replacement

AF002W Rev 3 3/11

EXHIBIT C

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2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

File online at sccefile.scc.virginia.gov



CORPORATION NAME: OnMessage, Inc.

3.

4.

DUE DATE: 04/30/14

2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ATTY, FRANK SOFOCLEOUS

SCC ID NO.: 0636043-2

706 S WASHINGTON ST

5. STOCK INFORMATION

	CLASS	AUTHORIZED
FALLS CHURCH, VA 22046 CITY OR COUNTY OF VA REGISTERED OFFICE: 304-FALLS CHURCH CITY (FILED I	COMV	1,000
STATE OR COUNTRY OF INCORPORATION: VA-VIRGINIA		

DO NOT ATTEMPT TO ALTER THE INFORMATION ABOVE. Carefully read the enclosed instructions. Type or print in black only.

6. PRINCIPAL O	FFICE ADDRESS:		
Mark this box	x if address shown below is correct	If the block to the left is blank or contains incorrect data please add or correaddress below.	ct the
ADDRESS: 8	15 SLATERS LANE	ADDRESS:	
CITY/ST/ZIP #	ALEXANDRIA, VA 22314	CITY/ST/ZIP ZII	
7. DIRECTORS		and principal officers must be listed. may be designated as both a director and an officer.	× 50 ×
Mark appropriate bo	x unless area below is blank:	If the block to the left is blank or contains incorrect data, please mark appropriate	priate
☐ Information is corr	ect	box and enter information below: ☐ Correction ☐ Addition ☐ Replacem	nent
	OFFICER (X) DIRECTOR (X)	OFFICER DIRECTOR	
NAME:	CURTIS ANDERSON	NAME:	
TITLE:	PRESIDENT	TITLE:	
ADDRESS:	2000 COLE RIDGE LANE	ADDRESS:	
CITY/ST/ZIP:	CROWNSVILLE, MD 21032	CITY/ST/ZIP:	
SIGNATURE OF	DIRECTOR/OFFICER DIRECTOR/OFFICER PRINTED N	and complete as of the date below. And hon Uzo 6-2-14 AME AND CORPORATE TITLE DATE	

It is a Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing.

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CORPORATION NAME: OnMessage, Inc.

DUE DATE: 04/30/14 SCC ID NO.: 0636043-2 214088591

7. DIRECTORS AND PRINCIPAL OFFICERS (continued):

All directors and principal officers must be listed.

An Individual may be designated as both a director and an officer,

1 4 - d		
☐ Information is co	ox unless area below is blank: rrect [] Information is incorrect [] Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: [7] Correction
	OFFICER [X] DIRECTOR [X]	OFFICER DIRECTORX
NAME:	WESLEY ANDERSON	NAME: Grahum Shafer
TITLE:	CEO	TITLE: Partner
ADDRESS:	2512 CHAPMAN LN .	ADDRESS: 2203 South Rd
CITY/ST/ZIP:	DAVIDSONVILLE, MD 21035	CITY/ST/ZIP: Baltimore MD 21209
Mark appropriate b	ox unless area below is blank: rrect	ff the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: ☐ Correction LX Addition ☐ Replacement
	OFFICER [X DIRECTOR [X	OFFICER A DIRECTOR
NAME:	BRADLEY TODD	NAME: Timothy Toppell
TITLE:	COO	TITLE: Partaly
ADDRESS:	722 SOUTH FAIRFAX	ADDRESS: 305 Wood Stone DR
CITY/ST/ZIP:	ALEXANDRIA, VA 22314	CITY/ST/ZIP: Baton Rouge, LA >0810
Mark appropriate b	ox unless area below is blank: rrect	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
	OFFICER [DIRECTOR [OFFICER X DIRECTOR
NAME:		NAME: ORRIN Harrison
NAME: TITLE:		NAME: ORRIN Harrison
		NAME: ORRIN Harrison
TITLE:		NAME: ORRIN Harrison
TITLE: ADDRESS: CITY/ST/ZIP:	ox unless area below is blank: errect □ Information is incorrect □ Delete information	NAME: ORRIN Harrison TITLE: Partner ADDRESS: 414 Tyler PL
TITLE: ADDRESS: CITY/ST/ZIP:		NAME: ORRIN Harrison TITLE: Partner ADDRESS: 414 Tyler PL CITY/ST/ZIP: Alexandria, VA 23332 If the block to the left is blank or contains incorrect data, please mark appropriate box
TITLE: ADDRESS: CITY/ST/ZIP:	rrect Information is incorrect Delete information	NAME: ORRIN Harrison TITLE: Partner ADDRESS: 414 Tyler PL CITY/ST/ZIP: Alexandria, VA 2332 If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Gorrection Addition Replacement
TITLE: ADDRESS: CITY/ST/ZIP: Mark appropriate b	rrect Information is incorrect Delete information	NAME: ORRIN HARRISON TITLE: Partner ADDRESS: 414 Tyler PL CITY/ST/ZIP: Alexandria, VA 2332 If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement OFFICER DIRECTOR
TITLE: ADDRESS: CITY/ST/ZIP: Mark appropriate b	rrect Information is incorrect Delete information	NAME: ORRIN HARRISON TITLE: Partner ADDRESS: 414 Tyler PL CITY/ST/ZIP: Alexandria, VA 2332 If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement OFFICER DIRECTOR D

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EXHIBIT D



2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

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1.	COF	RP(DR/	TIC	NC	N/	۱M	E
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Starboard Strategic, Inc.

DUE DATE: 03/31/15

2. VA REGISTERED AGENT NAME AND OFFICE ADDRESS: ATTY.

SCC ID NO .: 0762667-4

CRAIG M PALIK 1947 BARTON HILL ROAD RESTON, VA 20191

5. STOCK INFORMATION

CLASS

COMMON 1,000 3. CITY OR COUNTY OF VA REGISTERED OFFICE: 129-FAIRFAX COUNTY 4. STATE OR COUNTRY OF INCORPORATION: **VA-VIRGINIA**

DO NOT ATTEMPT TO ALTER THE INFORMATION ABOVE. Carefully read the enclosed instructions. Type or print in black only.

6. PRINCIPAL OFFICE ADDRESS:

Mark this box if address shown below is correct

ADDRESS: 1947 BARTON HILL ROAD

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rect data please edd	or pope	ol their 2
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	20	43
		1

AUTHORIZED

CITY/ST/ZIP RESTON, VA 20191

CITY/ST/ZIP

address below.

ADDRESS:

7. DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

If the block to the left is blank or contains incor

Mark appropriate box unless area below is blank: Information is correct Information is incorrect Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
OFFICER DIRECTOR D	OFFICER DIRECTOR
NAME: CURTIS ANDERSON	NAME: Orrin Harrison
TITLE: PRESIDENT	TITLE: Partner
ADDRESS: 1947 BARTON HILL ROAD	NAME: Orrin Harrison TITLE: Portner ADDRESS414 Tyler Place
CITY/ST/ZIP: RESTON, VA 20191	CITY/ST/ZIP: Alexandria, VA ZZBOZ

I affirm that the information contained in this report is accurate and complete as of the date below.

SIGNATURE OF DIRECTORIORFICER

PRINTED NAME AND CORPORATE TITLE

It is a Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing.

CORPORATION NAME: Starboard Strategic, Inc. DUE DATE: 03/31/15 SCC ID NO.: 0762667-4

All directors and principal officers must be fisted.

7. DIRECTORS AND PRINCIPAL OFFICERS: (continued)	An individual may be designated as both a director and an officer.
Mark appropriete box unless area below is blank:	If the block to the left is blank or contains incorroct data, please mark appropriate
Information is correct Information is Incorrect Delete information	box and enter information below: Correction Addition Replacement
OFFICER MI DIRECTOR MI	OFFICER DIRECTOR
NAME: WESLEY ANDERSON	NAME:
TITLE: PRESIDENT	TITLE:
ADDRESS: 1947 BARTON HILL ROAD	ADDRESS:
CITY/ST/ZIP: RESTON, VA 20191	CITY/ST/ZIP:
Mark appropriate box unless area below is blank:	If the block to the left is blank or contains incorrect data, please mark appropriate
Information is correct Information is incorrect Information	box and enter information below: Correction Addition Replacement
OFFICER DIRECTOR D	OFFICER DIRECTOR
NAME: BRADLEY TODD	NAME:
TITLE: PRESIDENT	TITLE:
ADDRESS: 1947 BARTON HILL ROAD	ADDRESS:
CITY/ST/ZIP: RESTON, VA 20191	CITY/ST/ZIP:
Mark appropriate box unless area below is blank:	If the block to the left is blank or contains incorrect data, please mark appropriate
Mark appropriate box unless area below is blank: Information is correct Information is incorrect Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
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Information is correct Information is incorrect Delete information	box and enter information below: Correction Addition Replacement
Information is correct Information is incorrect Delete information OFFICER DIRECTOR	box and enter information below: Correction Addition Replacement OFFICER DIRECTOR
Information is correct Information is incorrect Delete information OFFICER DIRECTOR NAME: GRAHAM SHAFER	OFFICER DIRECTOR NAME:
Information is correct Information is Incorrect Delete information OFFICER DIRECTOR NAME: GRAHAM SHAFER TITLE: PRESIDENT	OFFICER DIRECTOR NAME: TITLE:
OFFICER DIRECTOR NAME: GRAHAM SHAFER TITLE: PRESIDENT ADDRESS: 1947 BARTON HILL ROAD	OFFICER DIRECTOR NAME: TITLE: ADDRESS:
OFFICER DIRECTOR DIRECTOR NAME: GRAHAM SHAFER TITLE: PRESIDENT ADDRESS: 1947 BARTON HILL ROAD CITY/ST/ZIP: RESTON, VA 20191 Mark appropriate box unless area below is blank:	OFFICER DIRECTOR NAME: TITLE: ADDRESS: CITY/ST/ZIP: If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:
Information is correct Information is Incorrect Delete information OFFICER DIRECTOR NAME: GRAHAM SHAFER TITLE: PRESIDENT ADDRESS: 1947 BARTON HILL ROAD CITY/ST/ZIP: RESTON, VA 20191 Mark appropriate box unless area below is blank: Information is correct Information is incorrect Delete information	OFFICER
Information is correct Information is Incorrect Delete information OFFICER DIRECTOR NAME: GRAHAM SHAFER TITLE: PRESIDENT ADDRESS: 1947 BARTON HILL ROAD CITY/ST/ZIP: RESTON, VA 20191 Mark appropriate box unless area below is blank: Information is correct Information is incorrect Delete information OFFICER DIRECTOR	OFFICER DIRECTOR NAME: TITLE: ADDRESS: CITY/ST/ZIP: If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement OFFICER DIRECTOR
Information is correct Information is incorrect Delete information OFFICER DIRECTOR NAME: GRAHAM SHAFER TITLE: PRESIDENT ADDRESS: 1947 BARTON HILL ROAD CITY/ST/ZIP: RESTON, VA 20191 Mark appropriate box unless area below is blank: Information is correct Information is incorrect Delete information OFFICER DIRECTOR NAME: TIMOTHY TEEPELL	DIRECTOR DIRECTOR DIRECTOR DIRECTOR CONTROL DIRECTOR DIRE



MUR742700118

EXHIBIT E



2018 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

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W-100		/ (8.4(1) (19)(84:	
CORPORATION NAME: Starboard Strategic, Inc.		DUE DATE:	03/31/18
2. VA REGISTERED AGENT NAME AND OFFICE ADDRE	SS: ATTY.	SCC ID NO.:	0762667-4
1947 BARTON HILL ROAD RESTON, VA 20191		5. STOCK IN	NFORMATION
		CLASS	AUTHORIZED
3. CITY OR COUNTY OF VA REGISTERED OFFICE: 129-FAIRFAX COUNTY		COMMON	1,000
4. STATE OR COUNTRY OF INCORPORATION: VA-VIRGINIA		91	
DO NOT ATTEMPT TO ALTER THE INFORMATION ABC print in black only. 6. PRINCIPAL OFFICE ADDRESS:	OVE. Carefully read	the enclosed	instructions. Type or
Mark this box if address shown below is correct	If the block to the left is bladdress below.	ank or contains inco	prrect data please add or correct the
ADDRESS: 1947 BARTON HILL ROAD	ADDRESS:	1919 11111	
CITY/ST/ZIP RESTON, VA 20191	CITY/ST/ZIP		
	ors and principal officers m dual may be designated as		nd an officer,
Mark appropriate box unless area below is blank: Information is correct Information is incorrect Delete information	If the block to the left is blan box and enter information be	alow.	ct data, please mark appropriate
OFFICER 🔀 DIRECTOR 🗵		OFFICE	R DIRECTOR D
NAME: CURT ANDERSON	NAME:		
TITLE: PRESIDENT	TITLE:		
ADDRESS: 1947 BARTON HILL ROAD	ADDRESS:		
CITY/ST/ZIP: RESTON, VA 20191	CITY/ST/ZIP:		
100	te and complete as of w., Cort Andu	Kson	0W. 2/27/18 DATE

It is a Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing.

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CORPORATION NAME: Starboard Strategic, Inc. DUE DATE: 03/31/18

SCC ID NO.: 0762667-4

7	DIRECTORS AND PRINCIPAL	OFFICERS:	(continued
1.	DINECTORS AND FRINCIPAL	UFFICENS.	(COMMINUE)

All directors and principal officers must be listed.

7. DIRECTORS AND PRINCIPAL OFFICERS: (continued)	An individual may be designated as both a director and an officer.
Mark appropriate box unless area below is blank: Mark appropriate box unless area below is blank: Information is incorrect	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
OFFICER 🛮 DIRECTOR 🗌	OFFICER DIRECTOR
NAME: GRAHAM SHAFER	NAME:
TITLE: PRESIDENT	TITLE:
ADDRESS: 1947 BARTON HILL ROAD	ADDRESS:
CITY/ST/ZIP: RESTON, VA 20191	CITY/ST/ZIP:
Mark appropriate box unless area below is blank: Information is correct Information is incorrect Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
OFFICER 🛛 DIRECTOR 🗍	OFFICER DIRECTOR
NAME: TIMOTHY TEEPELL	NAME:
TITLE: VICE PRESIDENT	TITLE:
ADDRESS: 1947 BARTON HILL ROAD	ADDRESS:
CITY/ST/ZIP: RESTON, VA 20191	CITY/ST/ZIP:
Mark appropriate box unless area below is blank: ☑ Information is correct ☐ Information is incorrect ☐ Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:
1, 1	hoy and enter information below:
Information is correct Information is incorrect Delete information	box and enter information below: Correction Addition Replacement
☐ Information is correct ☐ Information is incorrect ☐ Delete information OFFICER ☑ DIRECTOR ☑	box and enter information below: Correction Addition Replacement OFFICER DIRECTOR
☐ Information is correct ☐ Information is incorrect ☐ Delete information OFFICER ☑ DIRECTOR ☑ NAME: WES ANDERSON	box and enter information below: Correction Addition Replacement OFFICER DIRECTOR NAME:
OFFICER DIRECTOR NAME: WES ANDERSON TITLE: PARTNER	box and enter information below: Correction Addition Replacement OFFICER DIRECTOR NAME: TITLE:
OFFICER DIRECTOR NAME: WES ANDERSON TITLE: PARTNER ADDRESS: 2512 CHAPMAN LANE	DIRECTOR NAME: TITLE: ADDRESS:
OFFICER ☑ DIRECTOR ☑ NAME: WES ANDERSON TITLE: PARTNER ADDRESS: 2512 CHAPMAN LANE CITY/ST/ZIP: DAVIDSONVILLE, MD 21035 Mark appropriate box unless area below is blank: ☑ Information is correct ☐ Information is incorrect ☐ Delete information	DIRECTOR DIRECTOR NAME: TITLE: ADDRESS: CITY/ST/ZIP:
OFFICER DIRECTOR NAME: WES ANDERSON TITLE: PARTNER ADDRESS: 2512 CHAPMAN LANE CITY/ST/ZIP: DAVIDSONVILLE, MD 21035 Mark appropriate box unless area below is blank: Information is correct Information is incorrect Delete information	DIRECTOR DIRECTOR NAME: TITLE: ADDRESS: CITY/ST/ZIP: If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
OFFICER DIRECTOR NAME: WES ANDERSON TITLE: PARTNER ADDRESS: 2512 CHAPMAN LANE CITY/ST/ZIP: DAVIDSONVILLE, MD 21035 Mark appropriate box unless area below is blank: Information is correct Information is incorrect Delete information OFFICER DIRECTOR DIRECTOR DELETED INFORMATION	DIRECTOR DIR
OFFICER DIRECTOR NAME: WES ANDERSON TITLE: PARTNER ADDRESS: 2512 CHAPMAN LANE CITY/ST/ZIP: DAVIDSONVILLE, MD 21035 Mark appropriate box unless area below is blank: Information is correct Information is incorrect Delete information OFFICER DIRECTOR NAME: NAME: ORRIN HARRISON	DIRECTOR DIRECTOR NAME: TITLE: ADDRESS: CITY/ST/ZIP: If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: OFFICER DIRECTOR NAME: NAME:
OFFICER DIRECTOR NAME: WES ANDERSON TITLE: PARTNER ADDRESS: 2512 CHAPMAN LANE CITY/ST/ZIP: DAVIDSONVILLE, MD 21035 Mark appropriate box unless area below is blank: Information is correct Information is incorrect Delete information OFFICER DIRECTOR NAME: ORRIN HARRISON TITLE: PARTNER	DIRECTOR DIRECTOR NAME: TITLE: ADDRESS: CITY/ST/ZIP: If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: OFFICER DIRECTOR NAME: TITLE:

officer & Director &

Brad Todd Partner 307 West Walnut Street Alexandria, VA 22301



MUR742700121

EXHIBIT F



2018 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

1. CORPORATION NAME:			
OnMessage, Inc.		DUE DATE:	04/30/18
2. VA REGISTERED AGENT NAME AND OFFICE ADDRE	SS: ATTY.	SCC ID NO.:	0636043-2
FRANK SOFOCLEOUS 706 S WASHINGTON ST			
FALLS CHURCH, VA 22046			IFORMATION
		CLASS	AUTHORIZED 1,000
3. CITY OR COUNTY OF VA REGISTERED OFFICE: 304-FALLS CHURCH CITY (FILED I		CONT	1,000
4. STATE OR COUNTRY OF INCORPORATION: VA-VIRGINIA			
DO NOT ATTEMPT TO ALTER THE INFORMATION ABO print in black only.	VE. Carefully read	the enclosed	instructions. Type or
6. PRINCIPAL OFFICE ADDRESS:			
Mark this box if address shown below is correct	If the block to the left is baddress below.	lank or contains inco	rrect data please add or correct the
ADDRESS: 815 SLATERS LANE	ADDRESS:		
CITY/ST/ZIP ALEXANDRIA, VA 22314	CITY/ST/ZIP		4
	ors and principal officers m lual may be designated as		d an officer.
Mark appropriate box unless area below is blank: Information is correct	If the block to the left is blam box and enter information b	nlau.u	ct data, please mark appropriate
OFFICER X DIRECTOR X			R DIRECTOR D
NAME: CURTIS ANDERSON	NAME:		
TITLE: PARTNER	TITLE:		ĵ
ADDRESS: 2000 COLERIDGE LANE	ADDRESS:		
CITY/ST/ZIP: CROWNSVILLE, MD 21032	CITY/ST/ZIP:		
I affirm that the information contained in this report is accurat	e and complete as o	f the date belo	w.
MAGET Curt	Anderson,	Partner	2/27/18
SIGNATURE OF DIRECTOR/OFFICER PRINTED N LISTED IN THIS REPORT	IAME AND CORPORA	TE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document that is false in any material respect with intent that the document be delivered to the Commission for filing.

0003055



CORPORATION NAME: OnMessage, Inc.

DUE DATE: 04/30/18

SCC ID NO.: 0636043-2

All directors and principal officers must be listed.

7. DIRECTORS AND PRINCIPAL OFFICERS: (continued)	An individual may be designated as both a director and an officer.
Mark appropriate box unless area below is blank: ☑ Information is correct ☐ Information is incorrect ☐ Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: ☐ Correction ☐ Addition ☐ Replacement
OFFICER X DIRECTOR X	OFFICER DIRECTOR
NAME: ORRIN HARRISON	NAME:
TITLE: PARTNER	TITLE:
ADDRESS: 414 TYLER PLACE	ADDRESS:
CITY/ST/ZIP: ALEXANDRIA, VA 22302	CITY/ST/ZIP:
Mark appropriate box unless area below is blank: ☑ Information is correct ☐ Information is incorrect ☐ Delete information	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below: Correction Addition Replacement
officer 👿 director 🔯	OFFICER DIRECTOR
NAME: GRAHAM SHAFER	NAME:
TITLE: PARTER	TITLE:
ADDRESS: 2203 SOUTH RD	ADDRESS:
CITY/ST/ZIP: BALTIMORE, MD 21209	CITY/ST/ZIP:
Mark appropriate box unless area below is blank: [X] Information is correct	If the block to the left is blank or contains incorrect data, please mark appropriate box and enter information below:
OFFICER DIRECTOR D	OFFICER DIRECTOR
NAME: TIMOTHY TEEPELL	NAME:
TITLE: PARTNER	TITLE:
ADDRESS: 305 WOODSTONE DR	ADDRESS:
CITY/ST/ZIP: BATON ROUGE, LA 70810	CITY/ST/ZIP:
Mark appropriate box unless area below is blank: ☐ Information is correct ☐ Information is incorrect ☐ Delete information	If the block to the left is blank or contains Incorrect data, please mark appropriate box and enter information below:
OFFICER IN DIRECTOR IN	OFFICER DIRECTOR
NAME: BRAD TODD	NAME:
TITLE: PARTNER	TITLE:
ADDRESS: 307 WEST WALNUT ST.	ADDRESS:
CITY/ST/ZIP: ALEXANDRIA, VA 22301	CITY/ST/ZIP:
Addition Officer A Director A	
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Wesley Anderson 2512 Chapman Ln DavidsonWille, MD 21035