

AR 17-11R

**RAD REFERRAL #: A17-30****DATE:** July 13, 2017**ANALYST:** Kevin Fortkiewicz**REPORTS ANALYSIS AUDIT REFERRAL**

**I. COMMITTEE:** VIGOP (Virgin Islands Republican Party)  
 C00553560  
 Scott B. Mackenzie, Treasurer  
 PO BOX 295  
 Christiansted, VI 00821

**TYPE OF COMMITTEE:** Nonconnected

**II. REGISTRATION DATE:** December 18, 2013

**III. MULTICANDIDATE STATUS DATE:** May 8, 2014

**IV. TOTAL POINTS ASSESSED:**

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

Standard	#	Description	Total # of Point(s)	Points for Receipts	Points for Disbursements	Other Points
Standard	5	Excessive, Prohibited and Other Impermissible Contributions and Transfers	Point(s)			
Standard	6	Mathematical Discrepancies	Point(s)			
Standard	7	Failure to Provide Supporting Schedules	Point(s)			
Standard	8	Failure to Properly Itemize Contributions from Individuals	Point(s)			
Standard	11	Failure to Properly Itemize Disbursements	Point(s)			
Standard	14	Independent Expenditure Reporting Problems – Political Committees (Form 3X)	Point(s)			
		<b>TOTAL</b>	<b>Point(s)</b>			

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

See attached O-Index for the Committee.

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

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

Report Type	Violation (Description)	Points
2016 M3	Schedule A supporting Line 11(a)(i) disclosed the receipt of excessive contributions totaling \$7,750.00, of the Committee's total contributions from individuals. These contributions were received from three (3) individuals.	
2016 Amended M4, received 6/20/16	Schedule A supporting Line 11(a)(i) disclosed the receipt of excessive contributions totaling \$3,700.00, of the Committee's total contributions from individuals. These contributions were received from two (2) individuals.	
2016 M8	Schedule A supporting Line 11(a)(i) disclosed the receipt of excessive contributions totaling \$4,100.00, of the Committee's total contributions from individuals. These contributions were received from two (2) individuals.	

**Standard 5 Total:**

Points for Receipts	Points for Disbursements	Other Points

**B. Standard 6 - Mathematical Discrepancies:**

Report Type	Violation (Description)	Points
2016 Amended M5, received 6/21/16	Schedule E supporting Line 24 contained activity outside of the reporting period totaling \$77,086.25.	
2016 M8	Schedule E supporting Line 24 disclosed memo entries totaling \$105,619.25 that did not appear to correspond with any itemized transaction(s).	
2016 M9	Schedule E supporting Line 24 contained activity outside of the reporting period totaling \$69,925.40.	
2016 12G	Schedule E supporting Line 24 disclosed memo entries totaling \$56,252.81 that did not appear to correspond with any itemized transaction(s).	

**Standard 6 Total:**

Points for Receipts	Points for Disbursements	Other Points

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

Report Type	Violation (Description)	Points
2016 M3	Schedule E disclosed memo entries for three (3) independent expenditures totaling \$20,000.00, which were publicly disseminated prior to payment but failed to disclose a debt on Schedule D.	
2016 Amended M4, received 6/20/16	The Committee failed to file a required 48-Hour Report for \$40,202.16 in independent expenditures disclosed on Schedule E.	
2016 Amended M5, received 6/21/16	The Committee failed to file a required 48-Hour Report for \$31,792.87 in independent expenditures disclosed on Schedule E.	
2016 M6	The Committee failed to provide a Schedule E for one hundred fifty-nine (159) independent expenditures totaling \$77,086.21 disclosed on five (5) 48-Hour Reports.  The Committee failed to file a required 48-Hour Report for \$20,262.02 in independent expenditures disclosed on Schedule E.	
2016 M7	The Committee failed to provide a Schedule E for forty-two (42) independent expenditures totaling \$15,092.14 disclosed on three (3) 48-Hour Reports.  The Committee failed to file a required 48-Hour Report for \$35,676.19 in independent expenditures disclosed on Schedule E.	
2016 M8	The Committee failed to provide a Schedule E for one (1) independent expenditure totaling \$13,115.24 disclosed on one (1) 48-Hour Report.  The Committee failed to file a required 48-Hour Report for \$72,201.31 in independent expenditures disclosed on Schedule E.	
2016 M9	Schedule E disclosed memo entries for thirty-eight (38) independent expenditures totaling \$160,338.65, which were publicly disseminated prior to payment but failed to disclose a debt on Schedule D. These memo entries did not appear to correspond	

with any itemized transaction(s).

The Committee failed to file a required 48-Hour Report for \$130,883.68 in independent expenditures disclosed on Schedule E.

2016 M10

The Committee failed to provide a Schedule E for four (4) independent expenditures totaling \$49,082.35 disclosed on two (2) 48-Hour Reports.

Schedule E disclosed memo entries for twelve (12) independent expenditures totaling \$153,818.36, which were publicly disseminated prior to payment but failed to disclose a debt on Schedule D. These memo entries did not appear to correspond with any itemized transaction(s).

The Committee failed to file a required 48-Hour Report for \$140,525.35 in independent expenditures disclosed on Schedule E.

2016 Amended  
30G,  
received  
12/9/16

Schedule E disclosed memo entries for ten (10) independent expenditures totaling \$32,658.18, which were publicly disseminated prior to payment but failed to disclose a debt on Schedule D. These memo entries did not appear to correspond with any itemized transaction(s).

The Committee failed to file a required 48-Hour Report for \$9,754.71 in independent expenditures disclosed on Schedule E.

**Standard 7 Total:**

Points for Receipts	Points for Disbursements	Other Points

**D. Standard 8 - Failure to Properly Itemize Contributions from Individuals:**

Report Type	Violation (Description)	Points
2016 M10	Schedule A supporting Line 11(a)(i) failed to disclose adequate identification for 170 of 843, of the contributions from individuals that require itemization.	

**Standard 8 Total:**

Points for Receipts	Points for Disbursements	Other Points

**E. Standard 11 – Failure to Properly Itemize Disbursements:**

Report Type	Violation (Description)	Points
2016 M8	Schedule B supporting Line 21(b) failed to provide clarifying information or the original vendor(s) regarding one (1) reimbursement to an individual totaling \$12,828.55.	
2016 Amended 30G, received 12/9/16	Schedule B supporting Line 29 failed to provide clarifying information or the original vendor(s) regarding two (2) reimbursements to one (1) individual totaling \$25,867.12.	

**Standard 11 Total:**

Points for Receipts	Points for Disbursements	Other Points

**F. Standard 14 - Independent Expenditure Reporting Problems – Political Committees (Form 3X):**

Report Type	Violation (Description)	Points
2016 Amended M4, received 6/20/16	Schedule E failed to disclose the correct office sought, state and district of federal candidates and correct election designations for ten (10) independent expenditures totaling \$14,934.42.	

**Standard 14 Total:**

Points for Receipts	Points for Disbursements	Other Points

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

### A. OGC –

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

The Committee can be referred to the Office of General Counsel (OGC) on the 2016 June Monthly Report for failing to disclose \$77,086.21 in independent expenditures on Schedule E that had been filed on 48-Hour Reports.

The Committee can be referred to OGC on the 2016 September Monthly Report for disclosing memo entries for twenty-four (24) independent expenditures totaling \$160,338.65, which were publicly disseminated prior to payment but where the Committee failed to disclose a debt on Schedule D.

The Committee can be referred to OGC on the 2016 October Monthly Report for disclosing memo entries for twelve (12) independent expenditures totaling \$153,818.36, which were publicly disseminated prior to payment but where the Committee failed to disclose a debt on Schedule.

### B. ADRO –

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

The Committee can be referred to Alternative Dispute Resolution Office (ADRO) on the 2016 October Monthly Report for failing to disclose \$49,082.35 in independent expenditures on Schedule E that had been disclosed on 48-Hour Reports.

The Committee can be referred to ADRO on the Amended 2016 30 Day Post-General Report, received 12/9/16, for disclosing memo entries for ten (10) independent expenditures totaling \$ 32,658.18, which were publicly disseminated prior to payment but where the Committee failed to disclose a debt on Schedule D.

#### **Failure to Provide Supporting Schedules (Failure to Timely File 48-Hour Reports) (Standard 7)**

The Committee can be referred to the ADRO on the Amended 2016 April Monthly Report, received 6/20/16, for failing to timely file a required 48-Hour Report, but disclosed on a monthly report more than five (5) days before the election for \$40,202.16 in independent expenditures disclosed on Schedule E.

The Committee can be referred to ADRO on the Amended 2016 May Monthly Report, received 6/21/16, for failing to timely file a required 48-Hour Report for \$31,792.87 in independent expenditures disclosed on Schedule E of a monthly report more than five (5) days before the election.

The Committee can be referred to ADRO on the 2016 July Monthly Report for failing to timely file a required 48-Hour Report for \$35,676.19 in independent expenditures disclosed on Schedule E of a monthly report more than five (5) days before the election.

The Committee can be referred to ADRO on the 2016 August Monthly Report for failing to timely file a required 48-Hour Report for \$72,201.31 in independent expenditures disclosed on Schedule E of a monthly report more than five (5) days before the election.

The Committee can be referred to ADRO on the 2016 September Monthly Report for failing to timely file a required 48-Hour Report for \$130,883.68 in independent expenditures disclosed on Schedule E of a monthly report more than five (5) days before the election.

The Committee can be referred to ADRO on the 2016 October Monthly Report for failing to timely file a required 48-Hour Report for \$140,525.35 in independent expenditures disclosed on Schedule E of a monthly report more than five (5) days before the election.

**IX. OTHER COMMISSION ACTIONS DURING THE 2013-2014 AND 2015-2016 ELECTION CYCLES:**

None.

**X. OTHER RELEVANT INFORMATION:**

None.

O-Index (2017-2018)															
Cmte. ID: C00553560 Cmte. Name: VIGOP (VIRGIN ISLANDS REPUBLICAN PARTY)															
Treasurer Name: MACKENZIE, SCOTT B Address: PO BOX 295, CHRISTIANSTED, VI 00821															
Cmte. Type: Q (QUALIFIED NON-PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: MONTHLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
F3XA	M2	A	3/17/2017	21	201703179050876650	1/1/2017	1/31/2017		\$55,819	\$39,000	\$54,023	\$40,796	\$118,973	-	\$118,973
F3XN	M3	N	3/17/2017	21	201703179050877532	2/1/2017	2/28/2017		\$40,796	\$26,774	\$23,617	\$43,954	\$105,319	-	\$105,319
F3XN	M4	N	4/20/2017	41	201704209052333350	3/1/2017	3/31/2017		\$43,954	\$70,731	\$82,088	\$32,597	\$107,793	-	\$107,793
F3XN	M5	N	5/20/2017	16	201705209054102017	4/1/2017	4/30/2017		\$32,597	\$64,409	\$58,409	\$38,597	\$107,793	-	\$107,793
F3XA	M5	A	5/30/2017	27	201705309055162932	4/1/2017	4/30/2017		\$32,597	\$64,893	\$53,751	\$43,739	\$269,033	-	\$269,033
F3XN	M6	N	6/20/2017	82	201706209063541166	5/1/2017	5/31/2017		\$43,739	\$128,690	\$104,429	\$68,001	\$197,645	-	\$197,645
F3XN	MY	N	2/14/2017	21	201702149049350141	1/1/2017	6/30/2017		\$55,819	\$39,000	\$54,023	\$40,796	\$118,973	-	\$118,973
F24N	48		3/27/2017	1	201703279051894005				-	-	-	-	-	-	-
F24N	48		3/3/2017	1	201703039050599495				-	-	-	-	-	-	-
F24N	48		4/19/2017	1	201704199052333057				-	-	-	-	-	-	-
<b>Totals</b>										<b>\$369,091</b>	<b>\$371,932</b>				

O-Index (2015-2016)															
Cmte. ID: C00553560 Cmte. Name: VIGOP (VIRGIN ISLANDS REPUBLICAN PARTY)															
Treasurer Name: MACKENZIE, SCOTT B Address: PO BOX 295, CHRISTIANSTED, VI 00821															
Cmte. Type: Q (QUALIFIED NON-PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: MONTHLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			2/11/2015	9	15031394814				-	-	-	-	-	-	-
MS-T			8/14/2015	1	201508149000824831				-	-	-	-	-	-	-
MS-T			6/7/2016	1	201606079017487750				-	-	-	-	-	-	-
MS-T			6/20/2016	1	201606209018495700				-	-	-	-	-	-	-
MS-T			9/10/2016	1	201609109030765755				-	-	-	-	-	-	-
MS-T			9/11/2016	1	201609119030767474				-	-	-	-	-	-	-
RQ1		A	2/11/2015	2	15330074503			2/11/2015	-	-	-	-	-	-	-
RQ1		A	3/15/2015	2	15330078662			3/15/2015	-	-	-	-	-	-	-
RQ2	M3	N	5/3/2016	4	201605030300042904	2/1/2016	2/29/2016	5/3/2016	-	-	-	-	-	-	-
RQ2	M4	A	7/31/2016	7	201607310300053274	3/1/2016	3/31/2016	7/31/2016	-	-	-	-	-	-	-
RQ2	M5	A	7/31/2016	4	201607310300053281	4/1/2016	4/30/2016	7/31/2016	-	-	-	-	-	-	-
RQ2	M6	N	7/31/2016	26	201607310300053285	5/1/2016	5/31/2016	7/31/2016	-	-	-	-	-	-	-
RQ2	M7	N	1/30/2017	5	201701310300076487	6/1/2016	6/30/2016	1/30/2017	-	-	-	-	-	-	-
RQ2	M8	N	10/3/2016	9	201610030300062807	7/1/2016	7/31/2016	10/3/2016	-	-	-	-	-	-	-
RQ2	M9	N	3/15/2017	5	201703160300082653	8/1/2016	8/31/2016	3/15/2017	-	-	-	-	-	-	-
RQ2	M10	N	3/15/2017	6	201703160300082668	9/1/2016	9/30/2016	3/15/2017	-	-	-	-	-	-	-
RQ2	12G	N	1/2/2017	2	201701020300074445	10/1/2016	10/19/2016	1/2/2017	-	-	-	-	-	-	-
RQ2	30G	A	3/15/2017	4	201703160300082678	10/20/2016	11/28/2016	3/15/2017	-	-	-	-	-	-	-
F3XN	M2	N	2/20/2015	32	15970283712	1/1/2015	1/31/2015		\$45,482	\$56,024	\$84,622	\$16,885	\$236,745	-	\$236,745
F3XN	M3	N	3/20/2015	27	15970308758	2/1/2015	2/28/2015		\$16,885	\$72,953	\$55,743	\$34,095	\$246,480	-	\$246,480
F3XN	M4	N	4/20/2015	38	15970673730	3/1/2015	3/31/2015		\$34,095	\$63,179	\$72,980	\$24,294	\$315,014	-	\$315,014
F3XN	M5	N	5/18/2015	76	15970700118	4/1/2015	4/30/2015		\$24,294	\$155,222	\$148,489	\$31,028	\$277,766	-	\$277,766
F3XN	M6	N	6/20/2015	89	15971240083	5/1/2015	5/31/2015		\$31,028	\$113,935	\$126,883	\$18,079	\$269,447	-	\$269,447
F3XN	M7	N	7/18/2015	101	201507189000274392	6/1/2015	6/30/2015		\$18,079	\$86,997	\$96,117	\$8,959	\$234,319	-	\$234,319
F3XN	M8	N	8/14/2015	94	201508149000824832	7/1/2015	7/31/2015		\$8,959	\$82,692	\$83,465	\$8,186	\$238,514	-	\$238,514
F3XN	M9	N	9/20/2015	197	201509209002761649	8/1/2015	8/31/2015		\$8,186	\$152,738	\$107,782	\$53,141	\$166,503	-	\$166,503
F3XN	M10	N	10/20/2015	153	201510209003211798	9/1/2015	9/30/2015		\$53,141	\$96,181	\$101,543	\$47,780	\$220,655	-	\$220,655
F3XN	M11	N	11/16/2015	243	201511169003350634	10/1/2015	10/31/2015		\$47,780	\$173,584	\$196,765	\$24,599	\$249,800	-	\$249,800



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F3XN	M12	N	12/13/2015	276	201512139004176130	11/1/2015	11/30/2015		\$24,599	\$157,043	\$113,494	\$68,148	\$226,265	-	\$226,265
F3XN	YE	N	1/19/2016	154	201601199004516871	12/1/2015	12/31/2015		\$68,148	\$83,125	\$108,760	\$42,513	\$256,073	-	\$256,073
F3XN	M2	N	2/18/2016	34	201602189008477603	1/1/2016	1/31/2016		\$42,513	\$104,745	\$108,002	\$39,256	\$328,750	-	\$328,750
F3XN	M3	N	3/20/2016	119	201603209011618697	2/1/2016	2/29/2016		\$39,256	\$212,672	\$206,664	\$45,264	\$347,611	-	\$347,611
F3XA	M3	A	9/10/2016	119	201609109030765794	2/1/2016	2/29/2016		\$39,256	\$212,672	\$206,664	\$45,264	\$347,611	-	\$347,611
F3XN	M4	N	4/20/2016	149	201604209014963912	3/1/2016	3/31/2016		\$45,264	\$108,323	\$132,933	\$20,654	\$253,044	-	\$253,044
F3XA	M4	A	5/20/2016	180	201605209015999309	3/1/2016	3/31/2016		\$45,264	\$108,323	\$132,933	\$20,654	\$253,044	-	\$253,044
F3XA	M4	A	6/20/2016	181	201606209019068140	3/1/2016	3/31/2016		\$45,264	\$108,323	\$132,933	\$20,654	\$264,783	-	\$264,783
F3XA	M4	A	9/10/2016	181	201609109030765913	3/1/2016	3/31/2016		\$45,264	\$108,323	\$132,933	\$20,654	\$264,783	-	\$264,783
F3XA	M5	A	6/21/2016	517	201606219020088189	4/1/2016	4/30/2016		\$20,654	\$120,044	\$128,123	\$12,575	\$256,913	-	\$256,913
F3XA	M5	A	9/11/2016	437	201609119030767475	4/1/2016	4/30/2016		\$20,654	\$120,044	\$128,123	\$12,575	\$256,913	-	\$256,913
F3XN	M6	N	6/21/2016	358	201606219020088980	5/1/2016	5/31/2016		\$12,575	\$123,144	\$60,102	\$75,617	\$337,041	-	\$337,041
F3XN	Q2	N	5/20/2016	153	201605209016005000	4/1/2016	6/30/2016		\$20,654	\$120,044	\$128,123	\$12,575	\$253,044	-	\$253,044
F3XN	M7	N	7/20/2016	312	201607209021922999	6/1/2016	6/30/2016		\$75,617	\$169,448	\$197,237	\$47,827	\$339,043	-	\$339,043
F3XN	M8	N	8/20/2016	230	201608209023607777	7/1/2016	7/31/2016		\$47,827	\$182,285	\$188,064	\$42,048	\$320,447	-	\$320,447
F3XN	M9	N	9/20/2016	369	201609209032032760	8/1/2016	8/31/2016		\$42,048	\$279,251	\$183,920	\$137,380	\$344,847	-	\$344,847
F3XN	M10	N	10/20/2016	334	201610209034494803	9/1/2016	9/30/2016		\$137,380	\$265,883	\$297,359	\$105,904	\$321,627	-	\$321,627
F3XN	12G	N	10/27/2016	403	201610279036940171	10/1/2016	10/19/2016		\$105,904	\$216,728	\$154,825	\$167,807	\$327,918	-	\$327,918
F3XN	30G	N	12/8/2016	54	201612089040554478	10/20/2016	11/28/2016		\$167,807	\$281,541	\$345,705	\$103,642	\$214,965	-	\$214,965
F3XA	30G	A	12/9/2016	589	201612099040597791	10/20/2016	11/28/2016		\$167,807	\$263,590	\$327,754	\$103,642	\$214,965	-	\$214,965
F3XN	YE	N	1/31/2017	100	201701319041577073	11/29/2016	12/31/2016		\$103,642	\$33,672	\$81,495	\$55,819	\$145,137	-	\$145,137
F24N	48		2/19/2016	26	201602199008504209				-	-	-	-	-	-	-
F1A		A	2/17/2015	4	15970268183				-	-	-	-	-	-	-
F24N	48		2/4/2016	2	201602049008437999				-	-	-	-	-	-	-
F1A		A	2/1/2015	4	15950591371				-	-	-	-	-	-	-
F24N	48		4/13/2016	4	201604139012323793				-	-	-	-	-	-	-
F24N	48		4/1/2016	26	201604019012217161				-	-	-	-	-	-	-
F24N	48		4/1/2016	2	201604019012217187				-	-	-	-	-	-	-
F24N	48		4/5/2016	2	201604059012222282				-	-	-	-	-	-	-
F24N	24		4/10/2016	26	201604109012284155				-	-	-	-	-	-	-
F24N	48		6/1/2016	26	201606019017456827				-	-	-	-	-	-	-
F24N	48		5/26/2016	26	201605269017298230				-	-	-	-	-	-	-
F24N	48		5/29/2016	2	201605299017317849				-	-	-	-	-	-	-
F24N	48		6/13/2016	27	201606139017571616				-	-	-	-	-	-	-
F24N	48		6/15/2016	31	201606159017900544				-	-	-	-	-	-	-
F24N	48		6/8/2016	26	201606089017488720				-	-	-	-	-	-	-
F24N	48		5/17/2016	2	201605179015519631				-	-	-	-	-	-	-
F24N	48		5/17/2016	26	201605179015519633				-	-	-	-	-	-	-
F1MN			5/18/2015	1	15970700440				-	-	-	-	-	-	-
F24N	24		7/17/2016	2	201607179020677585				-	-	-	-	-	-	-
F24N	48		7/18/2016	1	201607189020677854				-	-	-	-	-	-	-
F24N	48		9/17/2016	1	201609179030843094				-	-	-	-	-	-	-
F24A	48		9/12/2016	2	201609129030799176				-	-	-	-	-	-	-
F24A	48		9/12/2016	2	201609129030799183				-	-	-	-	-	-	-
F24A	48		9/12/2016	2	201609129030799187				-	-	-	-	-	-	-
F24A	48		9/18/2016	22	201609189030843502				-	-	-	-	-	-	-
F24A	48		9/18/2016	6	201609189030843557				-	-	-	-	-	-	-
F24A	48		9/18/2016	3	201609189030923160				-	-	-	-	-	-	-
F24A	48		9/19/2016	9	201609199030952039				-	-	-	-	-	-	-
F24A	24		9/19/2016	2	201609199030954139				-	-	-	-	-	-	-

F24A	48	9/19/2016	14	201609199030954421	-	-	-	-	-	-	-
F24A	48	9/19/2016	8	201609199030963620	-	-	-	-	-	-	-
F24N	48	9/22/2016	1	201609229032101597	-	-	-	-	-	-	-
F24A	48	9/19/2016	3	201609199030964884	-	-	-	-	-	-	-
F24A	48	9/19/2016	2	201609199030965044	-	-	-	-	-	-	-
F24A	48	9/19/2016	9	201609199030966905	-	-	-	-	-	-	-
F24A	48	9/19/2016	3	201609199030966914	-	-	-	-	-	-	-
F24A	48	9/20/2016	3	201609209030979146	-	-	-	-	-	-	-
F24A	48	9/20/2016	12	201609209030981550	-	-	-	-	-	-	-
F24A	48	9/20/2016	30	201609209030992919	-	-	-	-	-	-	-
F24N	48	8/20/2016	1	201608209022645858	-	-	-	-	-	-	-
F24N	48	8/25/2016	2	201608259023751932	-	-	-	-	-	-	-
F24N	48	9/10/2016	2	201609109030765640	-	-	-	-	-	-	-
F24N	48	8/31/2016	2	201608319023764302	-	-	-	-	-	-	-
F24N	48	9/9/2016	1	201609099030765020	-	-	-	-	-	-	-
F24N	24	10/18/2016	3	201610189033040432	-	-	-	-	-	-	-
F24N	24	10/15/2016	1	201610159032756132	-	-	-	-	-	-	-
F24N	24	11/5/2016	2	201611059037124049	-	-	-	-	-	-	-
F24N	48	3/25/2016	6	201603259012125079	-	-	-	-	-	-	-
F24N	48	3/25/2016	2	201603259012125085	-	-	-	-	-	-	-
F24N	48	3/20/2016	26	201603209011932641	-	-	-	-	-	-	-
F24N	48	3/11/2016	26	201603119009734497	-	-	-	-	-	-	-
F24N	48	7/11/2016	1	201607119020403897	-	-	-	-	-	-	-
F24N	48	7/11/2016	2	201607119020403898	-	-	-	-	-	-	-
F24N	48	7/11/2016	2	201607119020404168	-	-	-	-	-	-	-
F24N	48	7/11/2016	1	201607119020404170	-	-	-	-	-	-	-
F24N	48	8/3/2016	2	201608039022174499	-	-	-	-	-	-	-
F24N	48	8/6/2016	1	201608069022181142	-	-	-	-	-	-	-
F24N	48	8/6/2016	1	201608069022181143	-	-	-	-	-	-	-
F24A	48	8/6/2016	1	201608069022181144	-	-	-	-	-	-	-
F24N	48	8/12/2016	7	201608129022242839	-	-	-	-	-	-	-
F24N	48	8/13/2016	1	201608139022242848	-	-	-	-	-	-	-
F24N	48	7/22/2016	1	201607229021934673	-	-	-	-	-	-	-
F24N	48	7/27/2016	1	201607279021939469	-	-	-	-	-	-	-
F24N	24	9/29/2016	2	201609299032145290	-	-	-	-	-	-	-
F24N	24	9/29/2016	1	201609299032145966	-	-	-	-	-	-	-
F24A	24	9/29/2016	2	201609299032145987	-	-	-	-	-	-	-
F24N	48	9/27/2016	1	201609279032140881	-	-	-	-	-	-	-
F24N	48	9/27/2016	1	201609279032140882	-	-	-	-	-	-	-
F24N	48	9/27/2016	2	201609279032140883	-	-	-	-	-	-	-
F24N	24	10/4/2016	1	201610049032167878	-	-	-	-	-	-	-
F24N	24	10/4/2016	1	201610049032167879	-	-	-	-	-	-	-
F24N	24	10/26/2016	1	201610269034635903	-	-	-	-	-	-	-
F24N	24	10/24/2016	3	201610249034534046	-	-	-	-	-	-	-
<b>Totals</b>										<b>\$3,493,514</b>	<b>\$3,491,257</b>

**O-Index (2013-2014)**  
**Cmte. ID: C00553560 Cmte. Name: VIGOP (VIRGIN ISLANDS REPUBLICAN PARTY)**  
**Treasurer Name: MACKENZIE, SCOTT B Address: PO BOX 295, CHRISTIANSTED, VI 00821**  
**Cmte. Type: Q (QUALIFIED NON-PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: MONTHLY FILER**

Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			1/20/2014	1	14960028111				-	-	-	-	-	-	-
MS-T			2/21/2014	1	14960480009				-	-	-	-	-	-	-
MS-M			2/21/2014	1	14940534067				-	-	-	-	-	-	-
MS-O			3/19/2014	2	14330047320				-	-	-	-	-	-	-
MS-T			3/19/2014	1	14960509671				-	-	-	-	-	-	-
MS-T			4/20/2014	1	14960855661				-	-	-	-	-	-	-
MS-T			5/18/2014	1	14960910339				-	-	-	-	-	-	-
MS-T			5/18/2014	1	14941220414				-	-	-	-	-	-	-
MS-T			6/18/2014	1	14961270784				-	-	-	-	-	-	-
RQ1		N	1/31/2014	2	14330042677			1/31/2014	-	-	-	-	-	-	-
RQ2	M2	N	2/14/2014	2	14330043592	1/1/2014	1/31/2014	2/14/2014	-	-	-	-	-	-	-
RQ2	M3	N	4/15/2014	4	14330048494	2/1/2014	2/28/2014	4/15/2014	-	-	-	-	-	-	-
RQ2	M5	N	6/19/2014	4	14330054007	4/1/2014	4/30/2014	6/19/2014	-	-	-	-	-	-	-
RQ2	M6	N	7/29/2014	2	14330055411	5/1/2014	5/31/2014	7/29/2014	-	-	-	-	-	-	-
RQ2	YE	N	3/9/2015	2	15330078094	11/25/2014	12/31/2014	3/9/2015	-	-	-	-	-	-	-
F3XN	YE	N	1/20/2014	18	14940053863	10/1/2013	12/31/2013		\$0	\$65,477	\$52,840	\$12,637	\$44,830	-	\$44,830
F3XN	M2	N	2/9/2014	14	14940332063	1/1/2014	1/31/2014		\$12,637	\$23,165	\$18,163	\$17,638	\$29,425	-	\$29,425
F3XN	M3	N	3/19/2014	27	14960509639	2/1/2014	2/28/2014		\$17,638	\$63,471	\$63,251	\$17,858	\$13,800	-	\$13,800
F3XN	M4	N	4/19/2014	31	14960855113	3/1/2014	3/31/2014		\$17,858	\$69,166	\$66,764	\$20,260	\$123,898	-	\$123,898
F3XN	M5	N	5/18/2014	36	14941220371	4/1/2014	4/30/2014		\$20,260	\$112,198	\$86,906	\$45,553	\$88,300	-	\$88,300
F3XN	M6	N	6/17/2014	30	14941329305	5/1/2014	5/31/2014		\$45,553	\$50,835	\$84,523	\$11,865	\$213,239	-	\$213,239
F3XN	M7	N	7/20/2014	40	14961696050	6/1/2014	6/30/2014		\$11,865	\$122,078	\$98,659	\$35,284	\$218,584	-	\$218,584
F3XN	M8	N	8/19/2014	33	14970658976	7/1/2014	7/31/2014		\$35,284	\$61,646	\$64,825	\$32,105	\$191,318	-	\$191,318
F3XN	M9	N	9/20/2014	62	14970876121	8/1/2014	8/31/2014		\$32,105	\$140,466	\$95,232	\$77,339	\$242,975	-	\$242,975
F3XN	M10	N	10/19/2014	102	14951682311	9/1/2014	9/30/2014		\$77,339	\$136,352	\$151,996	\$61,695	\$271,345	-	\$271,345
F3XN	12G	N	10/20/2014	96	14951694074	10/1/2014	10/15/2014		\$61,695	\$91,666	\$123,284	\$30,077	\$224,727	-	\$224,727
F3XN	30G	N	11/26/2014	183	14952626535	10/16/2014	11/24/2014		\$30,077	\$165,266	\$156,324	\$39,019	\$235,703	-	\$235,703
F3XN	YE	N	1/28/2015	135	15950121994	11/25/2014	12/31/2014		\$39,019	\$89,894	\$83,431	\$45,482	\$197,358	-	\$197,358
F1		N	12/18/2013	5	13031143770				-	-	-	-	-	-	-
F24N	24		10/16/2014	1	14978421616				-	-	-	-	-	-	-
F24N	24		10/16/2014	1	14978421627				-	-	-	-	-	-	-
F24N	24		10/16/2014	1	14978422001				-	-	-	-	-	-	-
F24N	24		10/16/2014	1	14978422185				-	-	-	-	-	-	-
F1A		A	2/21/2014	4	14960479944				-	-	-	-	-	-	-
<b>Totals</b>										<b>\$1,191,685</b>	<b>\$1,146,202</b>				