

July 8, 2020

Federal Election Commission
1050 First Street, NE
Washington, DC 20463

RECEIVED
FEDERAL ELECTION
COMMISSION

2020 AUG 24 AM 9:43

RECEIVED
FEDERAL ELECTION
COMMISSION
2020 AUG 13 PM 1:04

CELA

MUR # 7785

To Whom It May Concern,

As a concerned citizen of AL-01, who believes in accountability and transparency for our elected officials, I have reviewed the most recent financial report for the "Campaign to Elect James Averhart", and I have a number of concerns. I believe that the following issues constitute reporting violations, and I would like to file a formal complaint against this committee.

1. Failure to file 12 Day pre-election report (See Page 1, attached)
2. Failure to disclose Employer or indicate best efforts of contributor in excess of \$200: Chapman, Diana \$885.00 on 6/8/2020 (See Page 2, attached)
3. Failure to disclose Occupation or to indicate best efforts to obtain same of contributor in excess of \$200 aggregate: Chapman, Diana \$885.00 on 6/8/2020 (See Page 2, attached)
4. Failure to disclose Employer or indicate best efforts of contributor in excess of \$200: Clements, Robert \$1,000.00 on 5/15/2020 (See Page 2, attached)
5. Failure to disclose Occupation or to indicate best efforts to obtain same of contributor in excess of \$200 aggregate: Clements, Robert \$1,000.00 on 5/15/2020 (See Page 2, attached)
6. Failure to disclose Employer or indicate best efforts of contributor in excess of \$200: Finkley, Herman E. \$1,000 on 6/4/2020 (See Page 2, attached)
7. Failure to disclose Occupation or to indicate best efforts to obtain same of contributor in excess of \$200 aggregate: Finkley, Herman E. \$1,000 on 6/4/2020 (See Page 2, attached)
8. Possible impermissible contribution from a non-profit, religious institution: First Baptist, Church \$400.00 on 6/20/2020 (See Page 3, attached)

[Per the FEC website: Who can and can't contribute:](#)

Churches and other charitable organizations

Incorporated charitable organizations—like other corporations—are prohibited from making contributions in connection with federal elections. Unlike most other corporations, charities face additional restrictions on political activity under [provisions of the Internal Revenue Code](#).

9. Failure to disclose Employer or indicate best efforts of contributor in excess of \$200: Jones, Sam \$600.00 on 5/29/2020 (See Page 3, attached)
10. Failure to disclose Occupation or to indicate best efforts to obtain same of contributor in excess of \$200 aggregate: Jones, Sam \$600.00 on 5/29/2020 (See Page 3, attached)

11. Failure to disclose Employer or indicate best efforts of contributor in excess of \$200: Jones, Sam \$600.00 on 5/29/2020 (See Page 3, attached)

12. Failure to disclose Occupation or to indicate best efforts to obtain same of contributor in excess of \$200 aggregate: Jones, Sam \$600.00 on 5/29/2020 (See Page 3, attached)

13. Failure to disclose Employer or indicate best efforts of contributor in excess of \$200: Stokes, Alfred \$500 on 6/20/2020 (See Page 4, attached)

14. Failure to disclose Occupation or to indicate best efforts to obtain same of contributor in excess of \$200 aggregate: Stokes, Alfred \$500 on 6/20/2020 (See Page 4, attached)

15. Failure to report address of vendor, Williams, Retisa \$150.00 on 5/3/2020 (See Page 5, attached)

Please inform me of the receipt and progress regarding this complaint.

Thank you.

Kalla D. Etheredge

1

Notarization:

State of: Alabama

County of: Mobile

Before me, a Notary Public, in and for said County and State, personally appeared Kalla D. Etheredge, who acknowledged the execution, and who, having been duly signed and sworn to before me, stated that the representation therein contained are true.

Witness my hand and Notarial Seal this 17 day of July 2020

Ashley Smith (Signature)

Ashley Smith (Printed)

3-7-2021 (My Commission Expires)

**FEC
FORM 3****REPORT OF RECEIPTS
AND DISBURSEMENTS**
For An Authorized CommitteeRECEIVED
2020 AUG 13 PM 1:04
Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT ▼ Example: If typing, type over the lines. 12FE4M5

Campaign To Elect James Averhart

ADDRESS (number and street)

PO Box 40661

Check if different
than previously
reported. (ACC)

Mobile

AL

36604

CITY ▲

STATE ▲

ZIP CODE ▲

2. FEC IDENTIFICATION NUMBER ▼

C C00708867

3. IS THIS
REPORT

x

NEW
(N)

OR

AMENDED
(A)

STATE ▼ DISTRICT

AL

01

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

April 15 Quarterly Report (Q1)

x July 15 Quarterly Report (Q2)

October 15 Quarterly Report (Q3)

January 31 Year-End Report (YE)

Termination Report (TER)

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

Primary (12P)

General (12G)

Runoff (12R)

Convention (12C)

Special (12S)

Election on

M M / D D / Y Y Y Y

in the
State of

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

General (30G)

Runoff (30R)

Special (30S)

Election on

M M / D D / Y Y Y Y

In the
State of

5. Covering Period

M M / D D / Y Y Y Y
04 / 01 / 2020

through

M M / D D / Y Y Y Y
06 / 30 / 2020

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

McMillion, Franklin, Sylvester, , Sr.

Type or Print Name of Treasurer

McMillion, Franklin, Sylvester, , Sr.

Signature of Treasurer

[Electronically Filed]

Date

M M / D D / Y Y Y Y
07 / 04 / 2020

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

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

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

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

FOR LINE NUMBER: PAGE 5 OF 22

(check only one)

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

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

NAME OF COMMITTEE (In Full)

Campaign To Elect James Averhart

Full Name (Last, First, Middle Initial)

A. Chapman, Diana, , ,

Mailing Address 1860 Forest Oaks Dr

City

State

Zip Code

Mobile

AL

36618

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2020

☐ Primary☐ General☒ Other (specify) ▼

Runoff

Election Cycle-to-Date ▼

885.00

Date of Receipt

M M / D D / Y Y Y Y
06 08 2020

Transaction ID : SA11AI.4532

Amount of Each Receipt this Period

885.00

☐ Memo Item
Donation

Full Name (Last, First, Middle Initial)

B. Clements, Robert, , ,

Mailing Address 47 Rocky Dr

City

State

Zip Code

Stafford

VA

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2020

☐ Primary☐ General☒ Other (specify) ▼

Runoff

Election Cycle-to-Date ▼

2000.00

Date of Receipt

M M / D D / Y Y Y Y
05 15 2020

Transaction ID : SA11AI.4482

Amount of Each Receipt this Period

1000.00

☐ Memo Item
Stripes Donation

Full Name (Last, First, Middle Initial)

C. Finkley, Herman E, , ,

Mailing Address 2253 Barretts Ln

City

State

Zip Code

Mobile

AL

36617

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2020

☐ Primary☐ General☒ Other (specify) ▼

Runoff

Election Cycle-to-Date ▼

1000.00

Date of Receipt

M M / D D / Y Y Y Y
06 04 2020

Transaction ID : SA11AI.4550

Amount of Each Receipt this Period

1000.00

☐ Memo Item
Donation

SUBTOTAL of Receipts This Page (optional) ▶

2885.00

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

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

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

FOR LINE NUMBER: PAGE 6 OF 22

(check only one)

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

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

NAME OF COMMITTEE (In Full)

Campaign To Elect James Averhart

Full Name (Last, First, Middle Initial)

A. First Baptist, Church, , ,

Mailing Address 12120 Craft Hiway

City

Prichard

State

AL

Zip Code

36610

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2020

☐ Primary☐ General☒ Other (specify) ▼

Runoff

Election Cycle-to-Date ▼

400.00

Date of Receipt

M M / D D / Y Y Y Y
06 / 20 / 2020

Transaction ID : SA11Al.4563

Amount of Each Receipt this Period

400.00

Memo Item
Donation

Full Name (Last, First, Middle Initial)

B. Jones, Sam, , ,

Mailing Address 222 Costarides

City

Mobile

State

AL

Zip Code

36617

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2020

☐ Primary☐ General☒ Other (specify) ▼

Runoff

Election Cycle-to-Date ▼

1800.00

Date of Receipt

M M / D D / Y Y Y Y
05 / 29 / 2020

Transaction ID : SA11Al.4485

Amount of Each Receipt this Period

600.00

Memo Item
In-kind -

Full Name (Last, First, Middle Initial)

C. Jones, Sam, , ,

Mailing Address 222 Costarides

City

Mobile

State

AL

Zip Code

36617

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2020

☐ Primary☐ General☒ Other (specify) ▼

Runoff

Election Cycle-to-Date ▼

1200.00

Date of Receipt

M M / D D / Y Y Y Y
05 / 29 / 2020

Transaction ID : SA11Al.4486

Amount of Each Receipt this Period

600.00

Memo Item
In-kind -

SUBTOTAL of Receipts This Page (optional) ▶

1600.00

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

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

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

FOR LINE NUMBER: PAGE 7 OF 22

(check only one)

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

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

NAME OF COMMITTEE (In Full)

Campaign To Elect James Averhart

Full Name (Last, First, Middle Initial)

A. Stokes, Alfred, , ,

Mailing Address 816 Whistler St

City
PrichardState
ALZip Code
36610FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For: 2020

☐ Primary ☐ General
☒ Other (specify) ▼

Runoff

Election Cycle-to-Date ▼

500.00

Date of Receipt

M M / D D / Y Y Y Y
06 20 2020

Transaction ID : SA11AI.4569

Amount of Each Receipt this Period

500.00

☐ Memo Item
Donation

Full Name (Last, First, Middle Initial)

B. Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y

Amount of Each Receipt this Period

☐ Memo Item

Full Name (Last, First, Middle Initial)

C. Mailing Address

City

State

Zip Code

FEC ID number of contributing
federal political committee.

C

Name of Employer

Occupation

Receipt For:

☐ Primary ☐ General
☐ Other (specify) ▼

Election Cycle-to-Date ▼

Date of Receipt

M M / D D / Y Y Y Y

Amount of Each Receipt this Period

☐ Memo Item

SUBTOTAL of Receipts This Page (optional) ▶

500.00

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

4985.00

SCHEDULE B (FEC Form 3) **ITEMIZED DISBURSEMENTS**

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

FOR LINE NUMBER:
(check only one)

PAGE 13 OF 22

☒ 17 ☐ 18 ☐ 19a ☐ 19b
☐ 20a ☐ 20b ☐ 20c ☐ 21

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

NAME OF COMMITTEE (In Full)

Campaign To Elect James Averhart

Full Name (Last, First, Middle Initial)

A. Public, Storage, , ,

Mailing Address 5100 Moffat Rd

City
Mobile

State
AL

Zip Code
36618

Purpose of Disbursement
Storage Rental

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2020
☐ Primary ☐ General
☒ Other (specify) ☐ Runoff

State: District:

Date of Disbursement

M M / D D / Y Y Y Y
06 08 2020

FEC Identification Number

C

Amount of Each Disbursement this Period

133.00

Transaction ID : SB17.4590

Memo Item

Full Name (Last, First, Middle Initial)

B. Webbs Heating &, Airconditioning LLC, , ,

Mailing Address 2951 Mill St

City
Mobile

State
AL

Zip Code
36607

Purpose of Disbursement
Aircondition Repair

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2020
☐ Primary ☐ General
☒ Other (specify) ☐ Runoff

State: District:

Date of Disbursement

M M / D D / Y Y Y Y
06 24 2020

FEC Identification Number

C

Amount of Each Disbursement this Period

220.00

Transaction ID : SB17.4574

Memo Item

Full Name (Last, First, Middle Initial)

C. Williams, Retisa,

Mailing Address

City

State

Zip Code

Purpose of Disbursement
Printing

Candidate Name

Category/
Type

Office Sought: ☐ House
☐ Senate
☐ President

Disbursement For: 2020
☐ Primary ☐ General
☒ Other (specify) ☐ Runoff

State: District:

Date of Disbursement

M M / D D / Y Y Y Y
05 03 2020

FEC Identification Number

C

Amount of Each Disbursement this Period

150.00

Transaction ID : SB17.4586

Memo Item

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

503.00

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