FEDERA	AL ELECTION COMMISSION	
FIRST GE	ENERAL COUNSEL'S REPORT	
	NATIO 2023	
	MUR 7853 DATE COMPLAINT FILED:	10/20/2020
		11/10/2020
	LAST RESPONSE RECEIVED:	
		05/04/2021
	EXPIRATION OF SOL:	09/04/2025
		(earliest)
		10/22/2025
		(latest)
	ELECTION CYCLE:	2020
COMPLAINANT:	Campaign Legal Center	
COM LANANT.	Campaign Legal Center	
RESPONDENTS:	Lance Harris	
	Campaign to Elect Lance Harris, and	Blaine Hebert
	in his official capacity as Treasure	er
	Lance Harris for Congress, and Lance	e Harris in his
	official capacity as Treasurer	
	Stand for Truth, Inc., and Hal Lambe	rt in his
	official capacity as Treasurer	
RELEVANT STATUTES		
AND REGULATIONS:	52 U.S.C. § 30104(b)	
	52 U.S.C. § 30116(a)(7)(B)	
	52 U.S.C. § 30118(a)	
	52 U.S.C. § 30125(e)(1)(A)	
	11 C.F.R. § 109.20	
	11 C.F.R. § 109.21	
	11 C.F.R. § 300.2(c)(2)	
	11 C.F.R. § 300.61	
INTERNAL REPORTS CHECKE	ED: Disclosure Reports	
FEDERAL AGENCIES CHECKE	ED: None	
STATE AGENCIES CHECKED:	Louisiana Board of Ethics	

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I. INTRODUCTION

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Lance Harris, a Louisiana State Representative and 2020 Congressional Candidate 3 reported providing \$120,000 to Stand for Truth, Inc. on September 4, 2020. Stand for Truth, an 4 independent expenditure-only committee, reported the funds as contributions from Campaign to 5 Elect Lance Harris, Harris's state principal campaign committee ("State Committee"). The State 6 Committee provided another \$6,500 on October 22, 2020, which was again reported by Stand for 7 Truth as a contribution. 8 9 The Complaint alleges that the \$120,00 included non-federal funds and that Stand for 10 Truth's receipt caused it to be "financed" by Harris within the meaning of 52 U.S.C § 30125(e). And because Stand for Truth paid for research related to Harris's federal candidacy and made an 11 12 independent expenditure supporting Harris's federal candidacy shortly after receiving the funds, the Complaint alleges that Harris, the State Committee and Stand for Truth violated the soft 13 14 money prohibition of the Federal Election Campaign Act of 1971, as amended (the "Act"). The 15 Complaint also alleges that Stand for Truth's spending in support of Harris was coordinated, resulting in Stand for Truth making, and Lance Harris for Congress, Harris's federal principal 16 campaign committee ("Federal Committee") accepting, a prohibited in-kind contribution. 17 Harris, the State Committee, the Federal Committee, and Stand for Truth (collectively, 18 the "Respondents") assert that the State Committee's funding of Stand for Truth was permissible 19 and deny that there was coordination so as to render Stand for Truth's subsequent spending in 20

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support of Harris an in-kind contribution.

Complaint at 2 (Oct. 30, 2020). The Complaint did not address the State Committee's October 21, 2020 contribution.

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For the reasons set forth below, the State Committee and Stand for Truth are entities established, financed, maintained or controlled ("EFMC'd") by Harris and the State Committee within the meaning 52 U.S.C. § 30125(e). Accordingly, we recommend that the Commission find reason to believe Harris and the State Committee violated 52 U.S.C. § 30125(e) by transferring funds not subject to the limitations, prohibitions, and reporting requirements of the Act in connection with an election to Federal office. We further recommend that the Commission find reason to believe Stand for Truth, as an entity EFMC'd by Harris, violated 52 U.S.C. § 30125(e) by receiving and spending those funds in connection with an election to Federal office. To resolve these soft money allegations, we recommend that the Commission authorize pre-probable cause conciliation. With respect to the Federal Committee, the Complaint makes no allegations that it violated 52 U.S.C. § 30125(e) and we have no information to the contrary. Consequently, we recommend that the Commission take no action at this time as to the Federal Committee for the soft money allegations. At the conclusion of the conciliation process, we will make the appropriate recommendation as to the Federal Committee.

Alternatively, if the Commission does not find reason to believe that Harris and the State Committee financed Stand for Truth, we recommend that the Commission find reason to believe Stand for Truth made, and the Federal Committee accepted, prohibited in-kind contributions in the form of coordinated expenditures. We also recommend that the Commission find reason to believe that the Federal Committee and Stand for Truth failed to report those in-kind contributions in violation of 52 U.S.C. § 30104(b). To resolve the coordination allegations under our proposed alternative recommendations, we recommend that the Commission take no action at this time as to the Complaint's allegation that Stand for Truth violated 52 U.S.C. § 30125(e). As described below, an entity EFMC'd by a federal candidate cannot satisfy the payment prong of the

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- 1 Commission's coordinated communication regulation. At the conclusion of the conciliation
- 2 process, we will make the appropriate recommendations with respect to the Complaint's 52 U.S.C.
- 3 § 30125(e) allegation against Stand for Truth.

4 II. FACTUAL BACKGROUND

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A. The State Committee's "Expenditures" to Stand for Truth

- Lance Harris has been a member of the Louisiana House of Representatives since 2011.²
- 8 Campaign to Elect Lance Harris is Harris's state principal campaign committee.³ According to
- 9 the most recent information on file with the Louisiana Board of Ethics, in 2020, the State
- 10 Committee received \$3,500.66 in contributions from corporations; \$1,750 from limited liability
- companies ("LLCs"); \$12,500 from other PACs; and \$500 from individuals, for a total of
- \$18,250.66.4 In 2019, the State Committee received \$13,500 in contributions from corporations,
- \$20,100 from LLCs, \$22,851 from other PACs, and \$23,940 from individuals for a total of

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Response of Lance Harris, Lance Harris for Congress, and Campaign to Elect Lance Harris and Blaine Hebert, in his official capacity of Treasurer at 1 (Dec. 15, 2020) ("Harris Response"); Louisiana House of Representatives, State Representative Lance Harris, https://house.louisiana.gov/H_Reps/members?ID=25.

Candidate's Report, Lance Harris (Feb. 6, 2016), http://eap.ethics.la.gov/CFSearch/ShowEFormPDF.aspx?ReportID=56810; Harris Resp. at 2. A financial summary of the State Committee compiled from the available data at the Louisiana Board of Ethics website is attached. *See* Attachment 1.

Three contributions occurred on October 20, 2020, after the State Committee provided funds to Stand for Truth: a \$1,000 corporate contribution from "Independent Rx" and two \$2,500 contributions from "HOSPAC." *See* Attachment 2 (compilation of the State Committee's contributor data for the previous five years available at the Louisiana Board of Ethics website).

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- \$81,891.00.5 Harris's term ends in January 2024.6 He has not filed a statement of candidacy for
- the 2023 Louisiana elections.⁷
- On March 3, 2020, Harris announced his federal candidacy to represent Louisiana's Fifth
- 4 Congressional District.⁸ He filed his Statement of Candidacy on March 12, 2020.⁹ His principal
- 5 campaign committee, Lance Harris for Congress, filed its Statement of Organization on March
- 6 12, 2020.¹⁰
- Stand for Truth incorporated in Delaware on November 16, 2015, and it registered with
- the Commission as an independent expenditure-only committee on November 18, 2015. 11
- 9 According to its website, it was established to "support conservative candidates like Ted Cruz"
- and solicited contributions to support Ted Cruz's 2016 presidential bid. ¹² Between November
- 17, 2015, and May 31, 2016, Stand for Truth reported \$11,289,466.83 in total receipts and spent
- 12 \$10,864,378.89.¹³ From June 1, 2016, until September 4, 2020, Stand For Truth's fundraising

⁵ *Id.* The reports also show that in 2019 the State Committee received \$500 from Garrett Graves for Congress, \$1,000 from the Jonathan E. Martin Family Trust, and \$250 from Jones Walker LLP. *See id.*

State Representative Lance Harris, LOUISIANA HOUSE OF REPRESENTATIVES, https://house.louisiana.gov/H Reps/members?ID=25 (last visited Aug. 27, 2021).

⁷ LOUISIANA SECRETARY OF STATE: Candidate Inquiry, https://voterportal.sos.la.gov/candidateinquiry (last visited Aug. 21, 2021) (showing Lance Harris's most recent Notice of Candidacy was filed on August 6, 2019 for the October 12, 2019 primary election).

⁸ Harris Resp. at 1.

⁹ Statement of Candidacy, Lance Harris (Mar. 12, 2020), https://docquery.fec.gov/pdf/906/202003129203824906/202003129203824906.pdf.

Statement of Organization, Lance Harris for Congress (Mar. 12, 2020), https://docquery.fec.gov/pdf/226/202003129203825226/202003129203825226.pdf.

Delaware Dep't of State: Corporation Division, Entity Search (search for "Stand for Truth"), https://icis.corp.delaware.gov/ecorp/entitysearch/NameSearch.aspx; Statement of Organization, Stand for Truth, Inc. (Nov. 18, 2018), https://www.fec.gov/data/committee/C00592337/?tab=filings&cycle=2016#statements.

¹² Internet Archive, WAYBACK MACHINE, https://web.archive.org/web/20151214235431/http://standfortruthpac.com/.

See Attachment 3 (compiled financial summary of Stand for Truth from reports filed with the Commission). The last contribution during this period was received on May 16, 2016. See June 2016 Monthly

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- came to a virtual standstill, reporting no receipts and two refunds totaling \$838.50.¹⁴ From
- 2 March 3, 2016, until September 4, 2020, Stand for Truth made no independent expenditures. 15
- 3 On July 1, 2020, its cash-on-hand had fallen to \$5,639.20. 16
- On September 4, 2020 the State Committee reported a \$120,000 "expenditure" to Stand
- 5 for Truth for "Independent Expenditure PAC." Five days later, Stand for Truth paid Go BIG
- 6 Media, a Virginia-based media firm, \$12,500 for "research" relating to Harris. 18 Then, on
- 7 September 24, 2020, Stand for Truth paid Go BIG Media \$89,500 for a television advertisement
- 8 supporting Harris, its first independent expenditure since March 11, 2016. 19 On October 22,
- 9 2020, Stand for Truth received another \$6,500 from the State Committee. 20 During the entire

Report, Stand for Truth (June 20, 2016), https://docquery.fec.gov/pdf/999/201606209018570999/201606209018570999.pdf.

See Attach. 3. Ted Cruz, the candidate Stand for Truth was established to support, dropped out of the 2016 presidential race in May 2016. See Katie Glueck and Shane Goldmacher, Ted Cruz drops out of presidential race, POLITICO (May 3, 2016), https://www.politico.com/story/2016/05/ted-cruz-drops-out-of-presidential-race-222763.

See FEC Independent Expenditures: Filtered Results, FEC.GOV, https://www.fec.gov/data/independent-expenditures/?data_type=processed&committee_id=C00592337&is_notice=true&most_recent=true (last visited Aug. 24, 2021).

¹⁶ Attach. 3; October 2020 Quarterly Report, Stand for Truth (Oct. 15, 2020), https://docquery.fec.gov/pdf/918/202010159294585918/202010159294585918.pdf.

Candidate's Report, Lance Harris (Feb. 5, 2021), https://www.ethics.la.gov/CampaignFinanceSearch/ShowEForm.aspx?ReportID=95431; Attachment 4 (compilation of expenditures by Lance Harris from data on Louisiana Board of Ethics website). On the receiving end, Stand for Truth reported the same amount received as a contribution from the State Committee. October 2020 Quarterly Report, Stand for Truth (Oct. 15, 2020),

https://docquery.fec.gov/pdf/918/202010159294585918/202010159294585918.pdf.

October 2020 Quarterly Report, Stand for Truth (Oct. 15, 2020), https://docquery.fec.gov/pdf/918/202010159294585918/202010159294585918.pdf.

¹⁹ *Id.*; 48-Hour Report, Stand for Truth (Oct. 7, 2020), https://www.fec.gov/data/committee/C00592337/?tab=filings&cycle=2020. The ad was publicly distributed/disseminated on October 6, 2020.

Post-General Report 2020, Stand for Truth (Dec. 3, 2020), https://docquery.fec.gov/pdf/048/202012039338360048/202012039338360048.pdf. Stand for Truth reported having received the \$6,500 on October 22, 2020, but the State Committee reported its \$6,500 "expenditure" to Stand for Truth as having occurred on October 21, 2020. Candidate's Report, Lance Harris (Feb. 5, 2021), https://www.ethics.la.gov/CampaignFinanceSearch/ShowEForm.aspx?ReportID=95431.

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- 1 2020 election cycle, Stand for Truth's only contributions came from the State Committee and its
- only independent expenditure was the \$89,500 spent in support of Harris.

B. The Complaint and Responses

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Based on the timeline of events concerning the State Committee's transfer of funds to

- 6 Stand for Truth and Stand for Truth's subsequent spending of funds in support of Harris's federal
- 7 candidacy, the Complaint alleges that respondents violated the Act in a number of ways. First,
- 8 the Complaint alleges that Harris and the State Committee transferred non-federal funds in
- 9 violation of the Act's soft money ban.²¹ In support, the Complaint relies upon the fact that Stand
- for Truth had less than \$6,000 cash-on-hand when the State Committee contributed \$120,000.²²
- As a result, the Complaint alleges that the Harris and the State Committee violated 52 U.S.C. §
- 12 30125(e) by transferring funds not subject to the limitations, prohibitions, and reporting
- requirements of the Act (i.e., "non-federal funds"). 23 Second, the Complaint alleges that Stand
- for Truth, as an entity financed by Harris, violated 52 U.S.C. § 30125(e) by receiving and
- spending those non-federal funds.²⁴ *Third*, the Complaint alleges that Stand for Truth made, and
- the Federal Committee accepted, prohibited and unreported in-kind contributions because Stand
- for Truth's reported research related to Harris (\$12,500) and television advertisement supporting
- Harris (\$89,500) were coordinated with Harris or his agents via the use of Go BIG Media, a
- 19 common vendor.²⁵

Compl. at 6.

²² *Id.* at 2, 6-7.

²³ Id. at 6-7 ("Count I"); see also 11 C.F.R. § 300.2(k) (defining "Non-Federal funds").

²⁴ Compl. at 8-9 ("Count II").

²⁵ Id. at 9-16 ("Count III"; "Count IV"; "Count V").

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The Commission received a joint response from Harris, the State Committee, and the 1 Federal Committee ("Harris Response"). The Harris Response denies that the State Committee 2 EFMC'd Stand for Truth. The Harris Response claims Harris was "not involved with the State 3 Campaign" and had "no decision-making role" regarding its spending after March 12, 2020, the 4 date of filing his Statement of Candidacy for federal office.²⁶ As a result, the Harris Response 5 says that the State Committee independently made a contribution to Stand for Truth as part of the 6 "process of winding down its operations."²⁷ The Harris Response asserts that the State 7 Committee's \$120,000 contribution constituted "roughly 1% of all funds received by Stand for 8 Truth."28 Assuming arguendo that Harris did control the State Committee, it argues such a small 9 percentage does not qualify as providing funds "in a significant amount" under the 10 Commission's regulation for determining if an entity is EFMC'd by a candidate.²⁹ Second, the 11 Harris Response denies that the Federal Committee coordinated any expenditure or 12 communication with Stand for Truth through the use of a common vendor, Go BIG Media. It 13 14 claims that under the Federal Committee's agreement with Go BIG Media, Go BIG Media was responsible for "implementing and adhering to an internal firewall policy," preventing the sort of 15 coordination the Complaint alleged.³⁰ The Harris Response also states that the Complaint failed 16 to provide evidence that Go BIG Media conveyed any information about Harris's plans, projects, 17 activities, or needs material to the creation, production, or distribution of Stand for Truth's 18

Harris Resp. at 2.

²⁷ *Id.* at 1.

²⁸ *Id.* at 3.

²⁹ *Id*.

³⁰ *Id.* at 4.

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communication.³¹ The Harris Response does not include a copy of its agreement with Go BIG

2 Media.

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3 Stand for Truth's response makes three points.³² First, it denies making a coordinated

4 communication and asserts that there is no evidence that it did so. Instead, Stand for Truth

argues that the Complaint's allegations are "conclusory" and interpreted so to fit the

6 Complainant's narrative.³³ Their Response also states that Go BIG Media had adopted and

7 implemented a firewall policy to prevent the sharing of material information, but did not provide

a copy of the policy.³⁴ Second, Stand for Truth denies that it was EFMC'd by Harris or his

9 Federal Committee and argues that the Complaint's allegations are based on speculation.³⁵

Stand for Truth's Response states that the Complaint gives no evidence that Lance Harris himself

arranged for the funds to be contributed to Stand for Truth and argues that it is not surprising that

someone involved in a past election committee would independently want to support the

candidate again in the future.³⁶ Finally, Stand for Truth argues that because it had other

individual contributors, its receipt of the State Committee's one-time "donation" is insufficient to

establish that Harris controls Stand for Truth.³⁷

³¹ *Id*.

Stand for Truth requested and received an extension of time to submit its response. In its request for an extension it represented that it sought additional time to, among other things, "procure affidavits." Eric Lycan email to Kristina Portner (Dec. 20, 2020). Stand for Truth did not include any affidavits in its response.

Stand for Truth Resp. at 2.

³⁴ *Id.* at 3.

³⁵ *Id.* at 4.

³⁶ *Id*.

³⁷ *Id.* at 5.

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III. LEGAL ANALYSIS

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A. The Commission Should Find Reason to Believe that Respondents Violated the Soft Money Prohibition of the Act

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1. Legal Standard

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The Act and Commission regulations prohibit candidates, individuals holding Federal office, agents of a candidate or an individual holding Federal office, or an entity directly or indirectly *established*, *financed*, *maintained*, *or controlled* by or acting on behalf of one or more candidates or individuals holding Federal office from "solicit[ing], receiv[ing], direct[ing], transfer[ing], or spend[ing] funds in connection with an election for Federal office, including funds for any Federal election activity, unless the funds are subject to the limitations, prohibitions, and reporting requirements of this Act."³⁸

This prohibition reinforces 52 U.S.C § 30125(a)³⁹ by preventing federal candidates and officeholders — who controlled the national committees of the political parties — from circumventing the prohibitions applying to national committees by controlling ostensibly separate entities that could accept and spend non-federal funds.⁴⁰

The Commission defines the phrase *established*, *financed*, *maintained or controlled* by examining a non-exhaustive list of ten affiliation factors set forth in 11 C.F.R. § 300.2(c)(2).

21 The factors "must be examined in the context of the overall relationship between the [candidate]

³⁸ 52 U.S.C § 30125(e)(1); 11 C.F.R. § 300.61.

See McConnell v. FEC, 540 U.S. 93, 133 (2003) ("The remaining provisions of new FECA § 323 largely reinforce the restrictions in § 323(a)").

⁴⁰ See id. at 121, 133.

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- and the entity to determine whether the presence of any factor or factors is evidence that the
- 2 [candidate] directly or indirectly [EFMC'd] the entity."⁴¹ The ten factors are:

3 4 (i)

- (i) A controlling interest in an entity's voting stock or securities;
- 5 (ii) Authority or ability to direct or participate in the governance of the entity, "formal or informal;"
 - (iii) Authority or ability to hire, appoint, demote, or otherwise control an entity's officers or other decision-making employees or members;
 - (iv) Common or overlapping members with an entity;
 - (v) Common or overlapping officers or employees with an entity;
 - (vi) Having members, officers, or employees who were former members, officers, or employees of an entity;
 - (vii) Providing an entity "funds or goods in a significant amount or on an ongoing basis" such as through direct and indirect payments for administrative, fundraising, or other costs;
 - (viii) Causing or arranging "funds or goods in a significant amount or on an ongoing basis" to be provided to an entity;
 - (ix) Having "an active or significant role in the formation of an entity;"
 - (x) Similar patterns of receipts or disbursements with an entity. 42

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2. <u>Harris and the State Committee Appear to Have Financed Stand for Truth</u> with Non-Federal Funds

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- The Commission has determined that a state campaign committee of a federal candidate
- is, as a matter of law, EFMC'd by the federal candidate and is acting on the candidate's behalf.⁴³

See 11 C.F.R. § 300.2(c); Prohibited and Excessive Contributions: Non-Federal Funds or Soft Money, Final Rules, 67 Fed. Reg. 49064, 49084 (July 29, 2002).

¹¹ C.F.R. § 300.2(c). In promulgating the rule which defines "EFMC" the Commission "recast" the existing affiliation factors found at 11 C.F.R. § 100.5(g)(4)(ii) in order to apply the existing affiliation concepts in a different context. Prohibited and Excessive Contributions: Non-Federal Funds or Soft Money, 67 Fed. Reg. 49064, 49084 (July 29, 2002). Committees that are affiliated, that is, committees that are established, financed, maintained, or controlled by the same corporation, labor organization, person or group of persons, share a single limitation on the amount they can accept from any one contributor. 11 C.F.R. §§ 100.5(g), 110.3(a)(1), 110.3(a)(3)(ii).

See Factual & Legal Analysis at 6, MUR 7337 (Debbie Lesko and Re-Elect Debbie Lesko for Senate) (citing Advisory Opinion 2009-26 at 5 (Coulson) and Advisory Opinion 2007-26 at 4 (Schock)) see also Factual & Legal Analysis at 9, MUR 6601 (Oelrich for Congress) (citing same advisory opinions). The Harris Response claims Harris's association with the State Committee ended on March 12, 2020 and argues that a federal candidate's pre-candidacy association with an organization does not "taint the independence" of that organization's subsequent expenditures. Harris Resp. at 2 (citing Statement of Reasons of Vice Chairman Matthew S. Petersen and Commissioner Caroline C. Hunter at 4, MURs 6789/6852 (Special Operations for America, et al.) and Statement of Reasons of Vice Chairman Matthew S. Petersen and Commissioner Caroline C. Hunter at 8, MUR 6928 (Richard John "Rick" Santorum, et al.)). The two Statements of Reasons cited do not bind the Commission. See CREW v.

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- 1 Accordingly, Harris, a federal candidate, EFMC'd the State Committee. Because Harris
- 2 EFMC'd the State Committee, any funds the State Committee solicited, received, directed,
- transferred, or spent in connection with a federal election after Harris became a federal candidate
- 4 were required to be federally permissible.⁴⁴
- 5 The State Committee's disclosure reports reveal that it accepted contributions from
- 6 corporations. Since 2016, the State Committee accepted a total of \$53,851.37 from PACs,
- 7 \$30,251.32 from corporations, \$25,690 from individuals, \$23,050 from LLCs whose tax status is
- 8 unknown, \$1,000 from a family trust, \$500 from a federal campaign committee, and \$250 from a
- 9 partnership. 45 Thus, it appears that some portion of the funds provided to the Stand for Truth
- after Harris became a federal candidate were funds that did not comply with the Act's source
- 11 prohibitions.⁴⁶
- The key factor in determining whether Harris financed Stand for Truth turns on whether
- the State Committee provided funds in a "significant amount or on an ongoing basis" to Stand
- 14 for Truth.⁴⁷ The determination of whether an amount is "significant" under 11 C.F.R.

FEC, 380 F. Supp. 3d 30, 43 (D.D.C. 2019) (statement of two Commissioners "cannot control the FEC's actions unless it is adopted by more Commissioners."), aff'd 993 F.3d 880 (D.C. Cir. 2021); Campaign Legal Center v. FEC, 312 F. Supp. 3d 153, 166 (D.D.C. 2018) ("reasoning of the three Commissioners . . . [is] 'not [] binding legal precedent or authority for future cases.") (quoting Common Cause v. FEC, 842 F.2d 436, 449 n.32 (D.C. Cir. 1988)). And in any case, the Harris Response's denial that Harris associated with the State Committee post-federal candidacy is inconsistent with his own state filings, which shows Harris signed the state Candidate Report covering the January-December 2020 time period which disclosed the \$120,000 expenditure to Stand for Truth. See Candidate's Report, Lance Harris (Feb. 5, 2021), https://www.ethics.la.gov/CampaignFinanceSearch/ShowEForm.aspx?ReportID=95431.

Advisory Opinion 2003-32 at 4 (Tenenbaum) (funds in federal candidate's state campaign account that were not raised in accordance with the contribution limits and source prohibitions of the Act cannot be donated to an organization whose primary purpose is federal election activity).

See Attach. 2.

See Factual & Legal Analysis at 4, MUR 6985 (Zeldin for Senate, et al.) (describing sources of federal candidate's state committee funds and determining that "some portion . . . were funds that did not comply with the Act's amount limitations and source prohibitions.").

⁴⁷ 11 C.F.R. § 300.2(c)(2)(vii).

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- § 300.2(c)(2)(vii) may be dependent to some extent on what percentage of the entity's total
- 2 receipts the funding represents.⁴⁸ The Commission has explained that providing amounts that
- are so large or comprise a substantial percentage of an entity's receipts would qualify as being a
- 4 "significant amount." ⁴⁹
- Whether funds provided to an entity qualify as "significant" under 11 C.F.R. §
- 6 300.2(c)(2)(vii) and whether the receiving entity should, in turn, be considered to have been
- 7 EFMC'd by a candidate or officeholder is determined by the Commission "on a case-by-case
- 8 basis and in view of all the relevant circumstances."50 For example, in AO 2006-04, the
- 9 Commission determined that a federal candidate's proposed donation to a state ballot-initiative
- committee that would constitute 50% of the committee's total receipts at the time of the donation
- "must be considered 'a significant amount" under 11 C.F.R. § 300.2(c)(vii) such that the federal
- candidate "financed" the state committee.⁵¹ In considering whether a donation of 25% (up to
- \$50,000) of the organization's total receipts at the time of the donation would constitute "a
- significant amount," the Commission said that the donation "must be examined in the context of
- the overall relationship" between the committee and the entity. 52 In this analysis, the
- 16 Commission considered the impact of "seed money" to be important in the context of the overall
- 17 relationship and the question of whether the entity was financed under the Act. The Commission

Factual & Legal Analysis at 7, MUR 7337 (Debbie Lesko and Re-Elect Debbie Lesko for Senate) (citing Advisory Opinion 2004-29 at n.4 (Akin) and Advisory Opinion 2004-25 at 4 (Corzine))

⁴⁹ *Id*.

See Advisory Opinion 2006-04 at 4 (Tancredo) ("AO 2006-04") (contextual factors considered by the Commission in determining that "at the time of the donation" 25% funding was a "significant amount" included the fact that funds provided by Tancredo's committee would be used as "seed money" for the ballot initiative committee); Prohibited and Excessive Contributions: Non-Federal Funds or Soft Money, 67 Fed. Reg. 49064, 49084 (July 29, 2002).

⁵¹ AO 2006-04 at 4.

⁵² *Id*.

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- 1 concluded that a donation of up to \$50,000 when the entity had just a little more than \$9,000
- 2 "would represent substantial 'seed money' for [the entity] and would result in [the entity]
- depending in large part on [the candidate] for its initial existence."53
- In the enforcement context, the Commission also considers the various facts and
- 5 circumstances of a particular matter in analyzing whether an entity was financed within the
- 6 meaning of section 300.2(c)(2)(vii). In MUR 7337, the Commission found reason to believe that
- a \$50,000 contribution from a federal candidate's state committee which comprised ninety-nine
- 8 percent of an independent expenditure-only committee's total receipts constituted a "significant
- 9 amount."54 In MUR 6753, the Commission exercised its prosecutorial discretion and dismissed
- the alleged soft money violation where the candidate committee's \$10,000 donation to an
- independent expenditure-only political committee constituted two-thirds of the committee's total
- funds received during its first six months.⁵⁵ In MUR 5367, the Commission determined that
- Darrell Issa's provision both individually and *through an organization* he controlled with his
- spouse of more than \$1.76 million (over 60% of the receipts) to a state ballot measure
- committee, constituted a "significant amount." 56
 - Instead of a strict lifetime receipts-only rule as advocated by the Harris Response, the
- 17 Commission's regulation envisages a "situation-specific approach." ⁵⁷ Here, when examined in

⁵³ *Id*.

See Factual & Legal Analysis at 7, MUR 7337 (Debbie Lesko and Re-Elect Debbie Lesko for Senate).

See Factual & Legal Analysis at 3-5, MUR 6753 (People for Pearce). The Commission's Factual and Legal Analysis noted the low dollar amount, the fact that the \$10,000 contribution was refunded before the complaint was filed, and that the recipient committee only spent funds on "non-substantive administrative expenses" prior to refunding the money. *Id.* at 5.

See Factual & Legal Analysis at 4-8, MUR 5367 (Rescue California). Issa also contributed all of the committee's "seed money." *Id.* at 4-5.

Prohibited and Excessive Contributions: Non-Federal Funds or Soft Money, 67 Fed. Reg. 49064, 49084 (July 29, 2002).

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- the context of the overall relationship between Harris, the State Committee, and Stand for Truth,
- the record indicates that the State Committee's provision of \$126,500 qualifies as a "significant
- amount" under 11 C.F.R. § 300.2(c)(2)(vii). Although Stand for Truth was first established in
- 4 2015 and received over \$11 million in contributions through May 2016, Stand for Truth raised
- 5 no funds over a four-year period from June 2016, until September 4, 2020, and was largely a
- dormant organization by 2018, reporting no receipts and only \$2,543 in disbursements for legal
- fees that year. And from July 1, 2020, until September 4, 2020, Stand for Truth's cash-on-hand
- was only \$5,639.20.⁵⁸ Thus, the State Committee's provision of \$120,000 on September 4,
- 9 2020, represented 95.5% of Stand for Truth's total receipts at that time.⁵⁹ The State Committee's
- additional \$6,500 contribution on October 22, 2020 only increases the proportion. In fact, the
- State Committee's contributions were the only contributions that Stand for Truth received since
- 12 2016. 60 And for the entire 2020 election cycle, the only independent expenditure that Stand for
- 13 Truth made was the \$89,000 ad supporting Harris, which was funded by the State Committee. 61
- The Harris Response's argument that the \$120,000 provided by the State Committee to
- 15 Stand for Truth is "not enough to 'finance' a political committee" in light of Stand for Truth's
- lifetime receipts of more than \$11 million is not supported by the regulation or Commission

See Attach. 3.

It is true that here, unlike in MUR 7337, the State Committee's funding of Stand for Truth represented a small amount of Stand for Truth's *lifetime* receipts. *See* Factual & Legal Analysis at 7, MUR 7337 (Debbie Lesko and Re-Elect Debbie Lesko for Senate)

But under the Commission's "situation-specific" test, that difference is immaterial because, as stated above, the State Committee was Stand for Truth's sole source of recent financial support at a time when Stand for Truth had less than \$6,000. Because the State Committee was the sole source of financial support for Stand for Truth in the 2020 election cycle, the facts of this more closely resemble prior enforcement matters and advisory opinions involving the provision of "seed money." *See, e.g.*, AO 2006-04 at 4 (Tancredo); First Gen. Counsel's Rpt. at 10, MUR 7006 (Heaney for Congress, *et al.*).

See Attach. 3. Stand for Truth did receive two refunds totaling \$838.50 between June 1, 2016 and September 4, 2020.

⁶¹ See id.

See Harris Resp. at 3.

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- interpretations. The Commission has never established a funding floor, either in terms of dollar
- 2 amount or percentage of receipts, under which an organization will be deemed *per se* not to have
- been financed by another entity. Indeed, when the Commission promulgated 11 C.F.R.
- 4 § 300.2(c)(2)(vii), it rejected carving out a \$5,000 de minimis exception as contrary to the
- 5 regulation and plain meaning of the Act. 63 And, clearly, \$120,000 is much more than the
- 6 proposed and rejected \$5,000 exception. Nor has Commission established a specific timeframe
- for considering whether an organization is financed under 11 C.F.R. § 300.2(c)(2)(vii). The fact
- 8 that a sponsor may request a Commission determination that it is *no longer* deemed to finance an
- 9 entity demonstrates that the Commission recognized that at different times different relationships
- 10 may exist.⁶⁴

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In addition to being contrary to the regulation's situation-specific approach, analyzing

whether funds provided to an entity are "significant" only by looking at whether an entity was

already active or measuring the percentage such funds represent of the entity's total lifetime

receipts would allow party committees, candidates, and officeholders to easily circumvent the

Act's amount limitations and source prohibitions in connection with federal elections. Indeed,

that appears to be exactly what occurred here. The State Committee held non-federal funds and

could not transfer those funds directly to the Federal Committee. 65 Nor could the State

Committee, which held non-federal funds, directly or indirectly spend those funds in support of

Prohibited and Excessive Contributions: Non-Federal Funds or Soft Money, 67 Fed. Reg. 49064, 49084 (July 29, 2002).

⁶⁴ See 11 C.F.R. § 300.2(c)(4).

See 11 C.F.R. § 110.3(d) ("Transfers of funds or assets from a candidate's campaign committee or account for a nonfederal election to his or her principal campaign committee or other authorized committee for a federal election are prohibited.").

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- Harris's federal candidacy. 66 Instead, the State Committee, for the first time in its existence,
- 2 provided \$120,000 to an independent expenditure-only committee that in short order spent
- 3 \$102,000 (85%) supporting Harris's federal candidacy. Far from severing the link between
- 4 federal candidates and non-federal funds, interpreting "significant amount" only in terms of an
- 5 entity's total *lifetime* receipts would work the opposite result of what Congress intended in
- 6 passing the Bipartisan Campaign Reform Act. 67 These facts, when taken together, and coupled
- 7 with the information described above, sufficiently indicate at the preliminary stage of
- 8 administrative enforcement that Harris and the State Committee "financed" Stand for Truth
- 9 within the meaning of the Act and Commission regulations. ⁶⁸
- In sum, the State Committee was EFMC'd by Harris, and at this stage, the information
- indicates that the State Committee financed Stand for Truth because its provision of \$126,500 to
- 12 Stand for Truth qualifies as a "significant amount" under 11 C.F.R. § 300.2(c)(2)(vii). Because
- the \$126,500 appears to include non-federal funds not subject to the reporting requirements of
- the Act and was transferred by Harris and the State Committee in connection with an election for
- 15 Federal office, we recommend that the Commission find reason to believe that Harris and the
- State Committee violated 52 U.S.C. § 30125(e)(1)(A). And because Stand for Truth received

See 52 U.S.C. § 30125(e)(1)(A); 11 C.F.R § 300.61; see also Factual & Legal Analysis at 6, MUR 7337 (Debbie Lesko and Re-Elect Debbie Lesko for Senate)

See McConnell, 540 U.S. at 100-101 (ban on soft money contributions to federal candidates "sever[s] the most direct link to the soft-money donor"); id. at 181 ("[52 U.S.C. § 30125(e)(1)(A)] prohibits federal candidates and officeholders from 'solicit[ing], receiv[ing], direct[ing], transfer[ing], or spend[ing]' any soft money in connection with federal elections.") (emphasis added).

See Statement of Policy Regarding Commission Act in Matters at the Initial Stage in the Enforcement Process, 72 Fed. Reg. 12545 (Mar. 16, 2007) ("Commission 'reason to believe' findings have caused confusion in the past because they have been viewed as definitive determinations that a respondent violated the Act. In fact, 'reason to believe' findings indicate only that the Commission found sufficient legal justification to open an investigation to determine whether a violation of the Act has occurred.").

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- and spent the funds in connection with an election for Federal office, we recommend that the
- 2 Commission find reason to believe that Stand for Truth violated 52 U.S.C. § 30125(e)(1)(A).
 - B. In the Alternative, the Commission Should Find Reason to Believe that Stand for Truth Made, and the Federal Committee Accepted, Prohibited In-Kind Contributions in the Form of Coordinated Expenditures that Were Not Reported

1. Legal Standard and Reporting Requirements

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The Act treats expenditures made "in cooperation, consultation, or concert, with, or at the request or suggestion of, a candidate, his [or her] authorized political committees, or their agents" as in-kind contributions to that candidate.⁶⁹ Independent expenditure-only committees are prohibited from making contributions to candidates and their authorized committees.⁷⁰ Further, it is unlawful for candidates and political committees to knowingly accept a prohibited or excessive contribution.⁷¹

Expenditures for "coordinated communications" are addressed under a three-prong test at 11 C.F.R. § 109.21 and other coordinated expenditures are addressed under 11 C.F.R. § 109.20(b). The Commission has explained that section 109.20(b) applies to "expenditures that are not made for communications but that are coordinated with a candidate, authorized committee, or political party committee." Under the three-prong test for coordinated communications, a communication is coordinated and treated as an in-kind contribution when (1) the communication is paid for, partly or entirely, by a person other than the candidate,

authorized committee, political party committee, or agent thereof; (2) the communication

⁶⁹ 52 U.S.C. § 30116(a)(7)(B).

⁷⁰ See 52 U.S.C. §§ 30116(a); 30118(a); Advisory Opinion 2010-11 at 2-3 (Commonsense Ten).

⁷¹ See 52 U.S.C. §§ 30116(a); 30118(a).

Coordinated and Independent Expenditures, 68 Fed. Reg. 421, 425 (Jan. 3, 2003) ("2003 Coordination E&J"); see also Advisory Opinion 2011-14 (Utah Bankers Association).

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- satisfies at least one of the "content standards" at 11 C.F.R. § 109.21(c); and (3) the
- 2 communication satisfies at least one of the "conduct standards" at 11 C.F.R. § 109.21(d).⁷³ All
- three prongs must be satisfied for a communication to be considered coordinated under the
- 4 regulations. Agreement or formal collaboration is not required for a communication to be a
- 5 coordinated communication.⁷⁴
- In contrast to a coordinated expenditure, an independent expenditure is an expenditure by
- a person "expressly advocating the election or defeat of a clearly identified candidate . . . that is
- 8 not made in concert or cooperation with or at the request or suggestion of such candidate, the
- 9 candidate's authorized political committee, or their agents, or a political party committee or its
- 10 agents."⁷⁵
- Political committees must report contributions made and received. Authorized
- committees are required to report, among other things, contributions from other political
- committees, including in-kind contributions, along with the date and amount of the
- 14 contribution. 77 In-kind contributions in the form of coordinated expenditures made by an

The six types of conduct that satisfy the conduct prong are: (1) request or suggestion; (2) material involvement; (3) substantial discussion; (4) use of a common vendor; (5) use of a former employee or independent contractor; and (6) republication of campaign material. 11 C.F.R. § 109.21(d)(1)-(6).

Bipartisan Campaign Reform Act of 2002, Pub. L. No. 107-155, § 214(c), 116 Stat. 81, 95 (2002) ("The [Commission's] regulations shall not require agreement or formal collaboration to establish coordination."); 11 C.F.R. § 109.21(e) ("Agreement or formal collaboration between the person paying for the communication and the candidate clearly identified in the communication . . . is not required for a communication to be a coordinated communication.").

⁷⁵ 52 U.S.C. § 30101(17); 11 C.F.R. § 100.16.

⁷⁶ See 52 U.S.C. § 30104(b).

Id. at § 30104(b)(2)-(3); 11 C.F.R. § 100.52(d)(1) (term "anything of value" in the Act's definition of contribution includes all in-kind contributions); 11 C.F.R. §§ 109.20, 109.21 (coordinated expenditures and coordinated communications treated as in-kind contributions and must also be reported as an expenditures).

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1	unauthorized committee to a candidate must be reported by the unauthorized committee along
2	with the date, amount, and the recipient candidate committee's name and address. ⁷⁸
3 4 5	 Stand for Truth's Payment for an Advertisement Supporting Harris Appears to be a Coordinated Communication⁷⁹ The Commission has determined that a communication by a committee that has been
6	The Commission has determined that a communication by a committee that has been
7	EFMC'd by a federal candidate does not satisfy the payment prong of the Commission's
8	coordinated communication regulation. ⁸⁰ Thus, in the event that the Commission finds reason to
9	believe that Harris financed Stand for Truth, then Stand for Truth's payment for the television
10	advertisement supporting Harris could not satisfy the payment prong of the test for coordinated
11	communications. However, if the Commission does not find that Harris financed Stand for
12	Truth, we make alternative recommendations that the Commission should find reason to believe
13	that Stand for Truth's payment for the television advertisement constitutes a coordinated
14	communication and that Stand for Truth made, and the Federal Committee accepted, a prohibited
15	in-kind contribution.
16	a. The Payment and Content Prongs
17 18	First, because Stand for Truth, a third party, paid for the communication at issue, it met

the payment prong. Second, Stand for Truth reported the costs for the television advertisement

⁷⁸ See 52 U.S.C. § 30104(b)(4)(H), (b)(6)(B)(i); 11 C.F.R § 104.3(b)(1), (3).

The Commission has previously made alternative reason to believe findings when the circumstances warrant. *See*, *e.g.*, Factual & Legal Analysis, MUR 5534 (Business Alaska, Inc., *et al.*); Factual & Legal Analysis at 6, MUR 5492 (Freedom, Inc.); Factual & Legal Analysis at 4, MUR 5428 (Republican Party of Arkansas); Factual & Legal Analysis at 35, MUR 5365 (Club for Growth, Inc. *et al.*).

See Factual & Legal Analysis at 9 n.10, MUR 6601 (Oelrich for Congress) ("It does not appear that the costs of the radio ad would constitute an in-kind contribution from the State Committee to the Federal Committee by virtue of being a coordinated communication. . . . Consistent with Commission advisory opinions, the Commission concludes that the advertisement here would not meet the payment prong of the coordination test at 11 C.F.R. § 109.21(a)(l).")(citing Advisory Opinion 2009-26 at 10 (Coulson) at 10 and Advisory Opinion 2007-01 at 5 (McCaskill)).

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1 su	upporting l	Harris	as an ind	lependent	expenditure	,81	satisfying	the content	standard a	t section
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- 2 109.21(c)(3), which is a public communication⁸² that expressly advocates the election or defeat
- 3 of a clearly identified federal candidate. 83 Respondents do not dispute the Complaint's
- 4 allegation that Stand for Truth's communication satisfied the payment and content prongs.

b. The Conduct Prong

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i. Request or Suggestion, Material Involvement, and Substantial Discussion

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The "request or suggestion" standard is "the most direct form of coordination, given that the candidate or political party committee communicates desires to another person who effectuates them." The standard is satisfied if a person creating, producing, or distributing a communication does so at the request or suggestion of a candidate, authorized committee, political party committee, or their agent. The standard is also satisfied if a person paying for a communication suggests the creation, production, or distribution of the communication to the candidate, authorized committee, political party committee, or their agent, and the candidate,

authorized committee, political party committee, or agent assents to the suggestion.⁸⁶

https://docquery.fec.gov/cgi-bin/fecimg/?202010079285046680.

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. . . .[but] shall not include communications over the Internet, except for communications placed for a fee on another person's Web site." 11 C.F.R. §100.26.

¹¹ C.F.R. § 109.21(c)(3). An "independent expenditure" means, in relevant part, an "expenditure by a person—(A) *expressly advocating* the election or defeat of a clearly identified candidate" 52 U.S.C. § 30101(17) (emphasis added); 11 C.F.R. §100.16.

See Factual & Legal Analysis, MUR 7167 (Roy Blunt, et al.) (quoting Coordinated and Independent Expenditures, 68 Fed. Reg. at 432).

^{85 11} C.F.R. § 109.21(d)(1)(i).

⁸⁶ *Id.* at § 109.21(d)(1)(ii).

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The "substantial discussion" standard is met when a communication is created, produced or distributed after one or more "substantial discussion[s]" between the person paying for the communication and the candidate. A discussion is "substantial" within the meaning of the regulation if information about the candidate's plans, projects, activities or needs is conveyed to the person paying for the communication, and that information is material to the creation, production or distribution of the communication.

The "material involvement" conduct standard is met when a candidate is materially involved in decisions regarding: (i) the content of the communication; (ii) the intended audience for the communication; (iii) the means or mode of the communication; (iv) the specific media outlet used for the communication; (v) the timing or frequency of the communication; or (vi) the size or prominence of a printed communication, or duration of a communication by means of broadcast, cable or satellite. A candidate is considered "materially involved" after sharing information (either directly or indirectly) about his or her plans, projects, activities, or needs with the person making the communication. The Commission explained that the candidate "need not be present or included during [the] formal decision making process but need only participate to the extent that he or she assists the ultimate decisionmaker." Further, the involvement of the candidate does not need to be traced directly to one specific communication. The "material" is material.

Id. at § 109.21(d)(3).

⁸⁸ *Id.*

⁸⁹ Id. at § 109.21(d)(2). "[M]aterial" has its ordinary legal meaning, which is "important; more or less necessary; having influence or effect; going to the merits." Coordinated and Independent Expenditures, 68 Fed. at 433.

Coordinated and Independent Expenditures, 68 Fed. Reg. at 433-34.

⁹¹ Id at 434

⁹² *Id.* ("Rather, a candidate's or political party committee's involvement is material to a decision regarding a particular communication if that communication is one of a number of communications and the candidate or political party committee was materially involved in decisions regarding the strategy for those communications.").

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involvement" standard can overlap with the "substantial discussion" standard ⁹³ but also

2 encompasses forms of "real world" coordination that the other conduct standards do not. 94

Because the State Committee, an entity that was controlled by Harris as a matter of law,

provided virtually all of the funding to finance Stand for Truth's expenditures in support of

5 Harris, the circumstances in this matter indicate that Harris or an agent of Harris may have

satisfied one or more of the following conduct standards: (1) the communication was created,

7 produced, or distributed at the request or suggestion of Harris or the State Committee, or Harris

or the State Committee assented to it; (2) Harris or the State Committee was materially involved

in decisions regarding, among other things, the content, audience, media outlet, means, mode,

timing, frequency, or duration of the communication; (3) the communication was created,

produced, or distributed after one or more substantial discussions about the communication

between Stand for Truth and Harris or the State Committee.

Here, Stand for Truth had not received a contribution in over 4 years until it received the

State Committee's \$120,000 contribution in September 2020 and \$6,500 in October 2020, which

were the only contributions that Stand for Truth received during the entire 2020 election cycle.

Further, Stand for Truth was largely dormant for several years, making no independent

expenditures during the 2018 election cycle, and the only independent expenditure it made

during the 2020 election cycle was the \$89,500 for the television advertisement supporting

Harris's federal candidacy on September 24, 2020, only weeks after receiving the \$120,000 from

20 the State Committee. The timing combined with the facts that the same person — Harris —

Id. at 433 ("Many activities that satisfy the 'substantial discussion' conduct standard will also satisfy the 'material involvement' standard").

⁹⁴ *Id*.

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- controlled the entity that provided the sole source of funding to Stand for Truth during the 2020
- 2 election cycle *and* was also the beneficiary of Stand for Truth's only independent expenditure
- during that time, are strong indicia that that Harris or his agents were involved in the creation and
- 4 dissemination of Stand for Truth's advertisement. Indeed, Stand for Truth, as an independent
- 5 expenditure-only committee, had no legal obligation to support Harris, yet it spent almost all its
- 6 available funds to support Harris's federal election shortly after receiving funds from the State
- 7 Committee.
- 8 Other facts also suggest that the State Committee was aware that it was making a
- 9 contribution to further the federal election of Harris. In reports filed with the Louisiana Board of
- Ethics, the State Committee disclosed that the \$120,000 provided to Stand for Truth on
- 11 September 4, 2020 was an "expenditure," which according to the Candidate Report instructions,
- means "any payment made for the purpose of supporting *your election* to public office." At the
- time of the State Committee's "expenditure," Harris was not a state "candidate," and would not
- face reelection until 2023. Finally, Stand for Truth's Response appears to acknowledge that
- the State Committee gave for the purpose "to support him" (i.e., Harris), revealing that the State
- 16 Committee provided the funds to Stand for Truth knowing such funds would, in turn, be used to
- 17 support Harris's federal candidacy. 97

See Candidate's Report Instructions, https://ethics.la.gov/Pub/CampFinan/Forms/Form102Instructions.pdf (emphasis added); <a href="https://exampaignet.engline.com/campaignet

See <u>supra</u> note 7; <u>https://voterportal.sos.la.gov/electedofficials</u> (select "State Representative - 25th District").

Stand for Truth Resp. at 4 (emphasis added). Both the Harris Response and Stand for Truth Response argue that the State Committee's contribution was made without Harris's involvement, but as previously described, the State Committee was, as a matter of law EFMC'd by Harris and Harris signed the Candidate Report disclosing the \$120,000 expenditure to Stand for Truth. *See supra* n.43.

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ii. Common Vendor

The "common vendor" conduct standard is satisfied if all of the following are true: 2 (1) the person paying for the communication employs a commercial vendor⁹⁸ to "create, 3 produce, or distribute" the communication; (2) the vendor has provided certain delineated 4 services to the recipient of the contribution during the 120 days preceding the communication; 5 and (3) the vendor conveys non-public information about the campaign's "plans, projects, 6 activities, or needs," or services previously provided to the campaign by the vendor, and that 7 information is material to the creation, production, or distribution of the communication.⁹⁹ 8 9 Under a "safe harbor" provision, the common vendor conduct standard is not satisfied if a commercial vendor has established and implemented a written firewall policy that meets certain 10 requirements, so long as material information is not shared. 100 A firewall policy satisfies this 11 12 safe harbor if it (1) is designed and implemented to prohibit the flow of information between employees or consultants providing services for the person paying for the communication and 13 14 those employees or consultants currently or previously providing services to the candidate who is clearly identified in the communication, or that candidate's authorized committee, the 15 candidate's opponent, the opponent's authorized committee or a political party committee; and 16 (2) is described in a written policy distributed to all relevant employees, consultants and 17 clients. 101 This safe harbor does not apply if specific information indicates that, despite the 18

[&]quot;Commercial vendor" means 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. 11 C.F.R. § 116.1(c).

⁹⁹ *Id.* § 109.21(d)(4)(i)-(iii).

¹⁰⁰ *Id.* § 109.21(h).

¹⁰¹ *Id.* § 109.21(h)(1)-(2).

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- firewall policy, material information about the candidate's campaign plans, projects, activities, or
- 2 needs was used or conveyed to the person paying for the communication. ¹⁰²
- In the enforcement context, the Commission has advised that it will weigh the credibility
- 4 and specificity of a complaint's coordination allegation against the credibility and specificity of
- facts presented in the response showing that the elements of the safe harbor are satisfied. 103 The
- 6 Commission has further advised that persons seeking to use the firewall safe harbor should be
- 7 prepared to provide reliable information, such as affidavits, about the firewall, and information
- 8 about how and when the firewall policy was distributed and implemented. 104
- Here, the elements of the common vendor conduct standard appear to have been met.
- First, Stand for Truth paid Go BIG Media \$89,500 on September 24, 2020, for TV advertising
- supporting Harris. Second, during the previous 120 days Go BIG Media provided services to the
- Federal Committee, receiving a total of \$42,961 for "media production," "video production,"
- "graphic design," "ad design," and "digital media buy[s]" between July 29, 2020, and December
- 14 30, 2020. 105 Third, the available information suggests that Go Big Media may have conveyed
- information about the Harris campaign's plans, projects, activities, or needs that was material for
- the creation and distribution of Stand for Truth's television advertisement. Not only was Go BIG
- 17 Media simultaneously working for Stand for Truth and the Federal Committee, but (1) Go BIG
- Media's client Stand for Truth received all of its recent income from an entity controlled by

¹⁰² *Id.* § 109.21(h).

¹⁰³ Coordinated Communications, 71 Fed. Reg. 33190, 33207 (June 8, 2006).

¹⁰⁴ *Id*.

See FEC Disbursements: Filtered Results, FEC.GOV.

https://www.fec.gov/data/disbursements/?data_type=processed&committee_id=C00741934&recipient_name=Go+b_ig+media&two_year_transaction_period=2020&two_year_transaction_period=2022&min_date=01%2F01%2F2020 &max_date=12%2F31%2F2022 (last visited July 26, 2021) (reflecting disbursements by Lance Harris for Congress to Go BIG Media).

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- Harris (i.e., the beneficiary of the TV advertising); (2) Stand for Truth's disbursements to Go
- 2 BIG Media occurred shortly after it received \$120,000 from an entity controlled by Harris;
- 3 (3) the \$120,000 covered the costs of Go BIG Media's research and TV advertising supporting
- 4 Harris with exactly \$8,000 (15%) left over; (4) the \$102,000 paid to Go BIG Media was by far
- 5 Stand for Truth's largest disbursement in almost three years and its only expenditure over that
- 6 time supporting a candidate; 106 and (5) Go BIG Media was the *only* vendor Stand for Truth paid
- to support Harris's candidacy. ¹⁰⁷ Finally, the facts described above indicate that the State
- 8 Committee was *aware* that it was making a contribution to further Harris's election and that
- 9 Stand for Truth understood the State Committee gave for the purpose "to support him" (i.e.,
- Harris), and suggests that Stand for Truth may have received information about Harris's plans,
- projects, activities, or needs from Go BIG Media. 108
- 12 Although the Respondents contend that Go Big Media maintained a firewall policy, they
- do not appear to have first-hand knowledge of how the firewall was implemented and do not
- adequately explain how Go BIG's firewall met the conditions of the Commission's safe
- harbor. 109 Instead, the Harris Response argues that "Go BIG Media was responsible for
- implementing and adhering to an internal firewall policy that prevented the *exact* coordination at
- issue."¹¹⁰ Stand for Truth's Response states that it "confirm[ed] the fact that [Go BIG Media]
- had adopted and implemented a common vendor coordination firewall policy." But such

See Attach. 3.

See id.; Stand for Truth, Inc. (search in "Spending" for "2015-2016," "2017-2018," and "2019-2020" election cycles), https://www.fec.gov/data/committee/C00592337/.

¹⁰⁸ *See supra* p. 23-24.

Harris Resp. at 3; Stand for Truth Resp. at 3.

Harris Resp. at 4.

Stand for Truth Resp. at 3.

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conclusory statements do not describe how the policy prevented material information about

- 2 Harris's plans, projects, activities or needs from being shared. 112 Neither response provided
- 3 specific reliable information, such as affidavits or a copy of the firewall policy, documenting
- 4 how the firewall policy prevented information about Harris's plans, projects, activities, or needs
- 5 from being conveyed to Stand for Truth. Thus, Respondents have not provided sufficient
- 6 information to satisfy the safe harbor for the establishment of a firewall.

7 Under these circumstances, it does not appear to be mere happenstance that Stand for

- 8 Truth spent almost all its funds supporting Harris's federal candidacy. Rather, the record
- 9 indicates that Stand for Truth made, and that Harris and the Federal Committee accepted and
- received, prohibited in-kind contributions in violation of 52 U.S.C. § 30118(a) in the form of
- payments for research (\$12,500)¹¹³ and a television advertisement (\$89,500) that were
- 12 coordinated with Harris. It also appears that the Federal Committee and Stand for Truth failed to
- report those in-kind contributions in violation of 52 U.S.C. § 30104(b).

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Shays v. FEC, 528 F.3d 914, 927-30 (D.C. Cir. 2008) (quoting the Commission's brief in upholding the firewall provision: "[a]n organization cannot come within the firewall safe harbor simply by alleging that it has an internal firewall"); see also Coordinated Communications, 71 Fed. Reg. at 33206 ("The commenters described how specific employees are placed on separate teams (or 'silos') within the organization, so that information does not pass between the employees who work on independent expenditures and the employees who work with candidates and their agents.").

The record supports finding that the \$12,500 Stand for Truth paid Go BIG Media for research qualifies as a coordinated expenditure under 11 C.F.R. § 109.20(b) for the same reasons that the conduct prong appears satisfied with respect to Stand for Truth's \$89,500 communication.

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1 2

V. RECOMMENDATIONS

- 1. Find reason to believe Lance Harris, and Campaign to Elect Lance Harris and Blaine Hebert in his official capacity as treasurer violated 52 U.S.C. § 30125(e) by transferring non-federal funds in connection with a Federal election;
- 2. Find reason to believe Stand for Truth, Inc. and Hal Lambert in his official capacity as treasurer violated 52 U.S.C. § 30125(e) by receiving and spending non-federal funds in connection with a Federal election;

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1 2 3	3.	Authorize pre-probable cause conciliation with Lance Harris, Campaign to Elect Lance Harris and Blaine Hebert in his official capacity as treasurer, and Stand for Truth, Inc. and Hal Lambert in his official capacity as treasurer;
4 5 6 7 8	4.	Take no action with respect to the allegation that Lance Harris for Congress and Lance Harris in his official capacity as treasurer violated 52 U.S.C. §§ 30118(a) and 30104(b) by accepting or receiving, and failing to report, prohibited in-kind contributions from Stand for Truth, Inc.;
10	5.	Approve the attached Factual and Legal Analyses;
11 12	6.	Approve the attached Conciliation Agreement; and
13 14	7.	Approve the appropriate letters
15 16 17		In the alternative:
18 19 20	8.	Find reason to believe Lance Harris, Campaign to Elect Lance Harris, and Blaine Hebert in his official capacity as treasurer violated 52 U.S.C. § 30125(e) by spending non-federal funds in connection with a Federal election
21 22 23 24	9.	Find reason to believe that Stand for Truth, Inc. and Hal Lambert in his official capacity as treasurer violated 52 U.S.C. §§ 30118(a) and 30104(b) by making, and failing to report, prohibited in-kind contributions to Lance Harris for Congress;
25 26 27 28 29	10.	Find reason to believe that Lance Harris for Congress and Lance Harris in his official capacity as treasurer violated 52 U.S.C. §§ 30118(a) and 30104(b) by accepting or receiving, and failing to report, prohibited in-kind contributions from Stand for Truth, Inc.;
30 31 32	11.	Find reason to believe that Lance Harris violated 52 U.S.C. § 30118(a) by accepting or receiving prohibited in-kind contributions from Stand for Truth, Inc.;
33 34 35 36	12.	Take no action with respect to the allegation that Stand for Truth, Inc. and Hal Lambert in his official capacity as treasurer violated 52 U.S.C. § 30125(e) by receiving and spending non-federal funds;
37 38 39 40	13.	Authorize the use of compulsory process, including the issuance of appropriate interrogatories, document subpoenas and deposition subpoenas, as necessary;
41 42	14.	Approve the attached alternative Factual and Legal Analyses;
43 44 45	15.	Approve the appropriate letters.

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1		Lisa J. Stevenson
2		Acting General Counsel
3		Charles Kitcher
4		Associate General Counsel for Enforcement
5		Associate General Counsel for Emorcement
6		
7 8		
9	08.31.21	Stephen Gura Stephen Gura
10 11	DATE	Stephen Gura
12	DATE	Deputy Associate General Counsel for Enforcement
13		Deputy Associate General Counsel for Emorecment
14		
15		
16		Jin Lee
17		lin Lee
18		Acting Assistant General Counsel
19		11011119 11001011111 00111111 001111101
20		
21		
22		Christopher S. Curran
23		Christopher S. Curran Christopher S. Curran
24		Attorney
25		·
26	Attachments	
27	1. State Committee Financial Summar	у
28	2. State Committee Contributors	
29	3. Stand for Truth Financial Summary	
30	4. State Committee Expenditures	
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Campaign to Elect Lance Harris - Financial Summary								
Coverage Period		ds on Hand at nning	Fund	ds on Hand at e	Tot	tal Contributions	Tota	al Disbursements
1/1/2020 - 12/31/2020	\$	167,339.57	\$	12,226.23	\$	18,250.66	\$	173,814.00
9/23/2019 - 12/31/2019	\$	167,138.38	\$	167,339.57	\$	13,251.19	\$	13,050.00
9/3/2019 - 9/22/2019	\$	173,138.38	\$	167,138.38	\$	500.00	\$	6,500.00
7/5/2019 - 9/2/2019	\$	184,070.35	\$	173,138.38	\$	5,640.00	\$	16,571.97
4/6/2019 - 7/4/2019	\$	201,952.10	\$	184,070.35	\$	1,250.00	\$	19,131.75
1/1/2019 - 4/5/2019	\$	161,523.06	\$	201,952.10	\$	60,250.30	\$	19,321.62
1/1/2018 - 12/31/2018	\$	164,803.66	\$	161,523.06	\$	13,700.18	\$	16,980.78
1/1/2017 - 12/31/2017	\$	160,862.52	\$	164,803.66	\$	12,577.63	\$	8,608.86
1/1/2016 - 12/31/2016	\$	170,996.66	\$	160,862.52	\$	9,700.00	\$	19,834.14

	- Contributors					
Contributor Name	Address	City	State	Date	Amount	Entity
GARRET GRAVES FOR CONGRESS		Beverly	MA	10/24/2019	\$500.00	Candidate Committee
ENOVA		Chicago	IL	3/11/2016	\$250.00	Corporation
HORSEMENS ALLIANCE		New Orleans	LA	3/14/2016	\$250.00	Corporation
LAMMICO	-	Metairie	LA	9/23/2016	\$500.00	Corporation
NORFOLK SOUTHERN CORPORATION		Norfolk	VA	9/23/2016	\$250.00	Corporation
HILCORP ENERGY COMPANY		Houston	TX	11/7/2016	\$500.00	Corporation
CENTURYTEL INC		Monroe	LA	12/14/2016	\$700.00	Corporation
UNITED HEALTHCARE GROUP, INC		Minneapolis	MN	12/14/2016	\$500.00	Corporation
CHEVRON POLICY GOVT & PUBLIC AFFAIRS		San Ramon	CA	2/13/2017	\$300.00	Corporation
EXXON MOBILE CORPORATION	_	Houston	TX	2/13/2017	\$500.00	Corporation
NRG ENERGY INC		Pinceton	NJ	2/13/2017	\$500.00	Corporation
PFIZER, INC.	_	Memphis	TN	3/20/2017	\$250.00	Corporation
WASTE MANAGEMENT		Houston	TX	3/31/2017	\$250.00	Corporation
GULF STATE TOYOTA, INC.	-	Houston	TX	4/7/2017	\$500.00	Corporation
PHILLIPS 66 COMPANY		Baton Rouge	LA	4/7/2017	\$250.00	Corporation
UNION PACIFIC RAILROAD		Pacific	МО	4/7/2017	\$250.00	Corporation
HORSEMEN'S ALLIANCE		New Orleans	LA	4/10/2017	\$250.00	Corporation
WALGREENS FAMILY OF COMPANIES		Deerfield	IL	4/10/2017	\$250.00	Corporation
EXXON MOBIL CORPORATION		Baton Rouge	LA	12/11/2017	\$1,000.00	Corporation
CHEVRON POLICY GOFT & PUBL AFFAIRS	_	San Ramon	CA	2/21/2018	\$300.00	Corporation
GENERAL MOTORS COMPANY	_	Washington	DC	2/21/2018	\$250.00	Corporation
KOCH INDUSTRIES, INC.		Wichita	KS	2/21/2018	\$500.00	Corporation
HORSEMENS ALLIANCE		New Orleans	LA	3/8/2018	\$250.00	Corporation
THE FRIEDKIN GROUP		Houston	TX	3/9/2018	\$1,000.00	Corporation
NOVARTIS PHARMACEUTICALS CORP	_	East Hanover	NJ	6/5/2018	\$500.00	Corporation
BNSF RAILWAY COMPANY	-	Fort Worth	TX	9/27/2018	\$500.00	Corporation
MERCK SHARP & DOKME CORP		Whitehouse Station	NJ	9/27/2018	\$500.00	Corporation
NORTON MEDICAL, APMC		Alexandria	LA	9/27/2018	\$250.00	Corporation
RAI SERVICES COMPANY		Winston- Salem	NC	9/27/2018	\$300.00	Corporation
REDMOND MEDICAL, APMC		Alexandria	LA	9/27/2018	\$200.00	Corporation
REISH MEDICAL, APMC		Alexandria	LA	9/27/2018	\$250.00	Corporation
RUSSO MEDICAL, APMC		Alexandria	LA	9/27/2018	\$200.00	Corporation
EXXON MOBILE CORPORATION	-	Houston	TX	11/7/2018	\$500.00	Corporation
UNION PACIFIC RAILROAD	_	Pacific	МО	12/28/2018	\$500.00	Corporation
MICHAEL A. SHELTON ENTERPRISES, INC.		Alexandria	LA	2/19/2019	\$1,000.00	Corporation

OCCIDENTAL CHEMICAL CORPORATION
NORTON MEDICAL, APMC
BUSINESS AFFAIRS RESEARCH PROGRAM, INC.
COX COMMUNICATIONS, INC.
HARRIS DEVILLE & ASSOCIATES
HAYNIE & ASSOCIATES, INC.
LOUISIANA MANUFACTURED HOUSING ASSOCIATION
CENTURYTEL, INC.
COMCAST FINANCIAL AGENCY CORPORATION
PHILLIPS 66 COMPANY
MARATHON PETROLEUM CO
PHARMACEUTICAL RESEARCH AND
MANUFACTURERS OF AMERICA
HORSEMENS ALLIANCE
NORFOLK SOUTHERN CORPORATION BLUE CROSS BLUE SHIELD OF
LOUISIANA
BUSINESS AFFAIRS RESEARCH
PROGRAM, INC.
LAMMICO
MERCK & CO., INC.
NOVARTIS FSC
CIGNA
EXXON MOBIL CORPORATION
BERNHARD LLC CORPORATE
COMPREHENSIVE HEALTH MANAGEMENT INC
PFIZER, INC.
PHILLIPS 66 COMPANY
WALGREENS FAMILY OF COMPANIES
INDEPENDENT RX
JEFFREY HALL
ALFRED MANSOUR, JR
GREG BAKER STATE FARM
KYLE DRERUP
MICHAEL D CROWELL
PATRICK CUNNINGHAM
CAROLE BAXTER
CHARLES WEEMS
CHARLIE ELLIOTT
DANIEL BRENNER
EDWARD TARPLEY, JR. APMC
GLENDA STOCK

Houston	TX	2/19/2019	\$1,000.00	Corporation
Alexandria	LA	2/26/2019	\$1,000.00	Corporation
Baton Rouge	LA	3/14/2019	\$500.00	Corporation
Baton Rouge	LA	3/14/2019	\$250.00	Corporation
Baton Rouge	LA	3/14/2019	\$500.00	Corporation
Lafayette	LA	3/14/2019	\$500.00	Corporation
Baton Rouge	LA	3/14/2019	\$500.00	Corporation
Monroe	LA	3/27/2019	\$500.00	Corporation
Philadelphia	PA	3/27/2019	\$250.00	Corporation
Baton Rouge	LA	4/5/2019	\$1,000.66	Corporation
Findlay	ОН	6/17/2019	\$1,000.00	Corporation
Baton Rouge	LA	8/13/2019	\$1,000.00	Corporation
New Orleans	LA	8/19/2019	\$500.00	Corporation
Norfolk	VA	8/19/2019	\$500.00	Corporation
Baton Rouge	LA	10/2/2019	\$500.00	Corporation
Baton Rouge	LA	10/2/2019	\$500.00	Corporation
Metairie	LA	10/2/2019	\$250.00	Corporation
Kenilworth	NJ	10/15/2019	\$500.00	Corporation
Fort Worth	TX	10/15/2019	\$250.00	Corporation
Bloomfield	СТ	10/24/2019	\$500.00	Corporation
Baton Rouge	LA	12/10/2019	\$1,000.00	Corporation
Baton Rouge	LA	1/17/2020	\$500.00	Corporation
Tampa	FL	1/17/2020	\$1,000.00	Corporation
Memphis	TN	1/17/2020	\$250.00	Corporation
Baton Rouge	LA	1/17/2020	\$500.66	Corporation
Deerfield	IL	3/9/2020	\$250.00	Corporation
Baton Rouge	LA	10/20/2020	\$1,000.00	Corporation
ALEXANDRIA	LA	1/1/2016	\$250.00	Individual
Alexandria	LA	2/19/2019	\$250.00	Individual
Alexandria	LA	2/19/2019	\$250.00	Individual
Alexandria	LA	2/19/2019	\$1,000.00	Individual
Long Leaf	LA	2/19/2019	\$1,000.00	Individual
Alexandria	LA	2/19/2019	\$500.00	Individual
Alexandria	LA	2/26/2019	\$1,000.00	Individual
Alexandria	LA	2/26/2019	\$500.00	Individual
Boyce	LA	2/26/2019	\$250.00	Individual
Alexandria	LA	2/26/2019	\$250.00	Individual
Alexandria	LA	2/26/2019	\$250.00	Individual
Boyce	LA	2/26/2019	\$1,000.00	Individual

GREGORY UPTON
GREGORI OF FOR
JASON E COBB
JOHN TUDOR
KYLE DOWNS
LANCE E TEMPLETON
MARION CHANEY
MICHAEL MADISON
RANDALL WELCH
RENEE MADDOX
REYMOND MEADAA
SAMUEL T MAHFOUZ
SCOTT BRAME
STEPHEN D DOWNS
WALTER WARWICK
MATTHEW RITCHIE
ALICE G YOUNG
ARTHUR NESOM
BART A SCHMOLKE
C C PROVINE
DALE G HARRINGTON
DAVID CARLTON
EDWARD RUNDELL
GREG BAKER
IRENE SAUCIER
JAMES G DELEE
JANE PIPPINS
JOAN BRUNSON
JUDITH MADDEN
LEE A ROY
LYDIA G GRAYSON
LYN G GOODIN
MARGUERITE MCNEELY
MARIE EDDLEMON
PATTIE PEBBLES
PHILLIS BROUSSARD
R A MONSUR
R D JACKSON
R G COTTON
RENEE MADDOX
ROBERT HOLLINGSWORTH
RYAN RICHE
STEVEN COOK

T	T			
Alexandria	LA	2/26/2019	\$250.00	Individual
Alexandria	LA	2/26/2019	\$250.00	Individual
Alexandria	LA	2/26/2019	\$1,000.00	Individual
Alexandria	LA	2/26/2019	\$2,000.00	Individual
Alexandria	LA	2/26/2019	\$1,000.00	Individual
Alexandria	LA	2/26/2019	\$250.00	Individual
Shreveport	LA	2/26/2019	\$2,500.00	Individual
Jena	LA	2/26/2019	\$1,000.00	Individual
Boyce	LA	2/26/2019	\$250.00	Individual
Alexandria	LA	2/26/2019	\$1,000.00	Individual
Alexandria	LA	2/26/2019	\$2,500.00	Individual
Alexandra	LA	2/26/2019	\$250.00	Individual
Alexandria	LA	2/26/2019	\$250.00	Individual
Alexandria	LA	2/26/2019	\$500.00	Individual
Pineville	LA	3/14/2019	\$1,000.00	Individual
Alexandria	LA	8/19/2019	\$25.00	Individual
Glenmora	LA	8/19/2019	\$50.00	Individual
Boyce	LA	8/19/2019	\$200.00	Individual
Alexandria	LA	8/19/2019	\$100.00	Individual
Alexandria	LA	8/19/2019	\$50.00	Individual
Alexandria	LA	8/19/2019	\$250.00	Individual
Alexandria	LA	8/19/2019	\$500.00	Individual
Alexandria	LA	8/19/2019	\$500.00	Individual
Alexandria	LA	8/19/2019	\$25.00	Individual
Alexandria	LA	8/19/2019	\$100.00	Individual
Woodworth	LA	8/19/2019	\$10.00	Individual
Alexandria	LA	8/19/2019	\$200.00	Individual
Alexandria	LA	8/19/2019	\$100.00	Individual
Boyce	LA	8/19/2019	\$25.00	Individual
Alexandria	LA	8/19/2019	\$50.00	Individual
Alexandria	LA	8/19/2019	\$100.00	Individual
Hineston	LA	8/19/2019	\$200.00	Individual
Hineston	LA	8/19/2019	\$30.00	Individual
Alexandria	LA	8/19/2019	\$100.00	Individual
Woodworth	LA	8/19/2019	\$25.00	Individual
Boyce	LA	8/19/2019	\$50.00	Individual
Alexandria	LA	8/19/2019	\$50.00	Individual
Alexandria	LA	8/19/2019	\$100.00	Individual
Boyce	LA	8/19/2019	\$500.00	Individual
Alexandria	LA	8/19/2019	\$50.00	Individual
Lecompte	LA	8/19/2019	\$50.00	Individual
Alexandria	LA	8/19/2019	\$100.00	Individual
Alexandria	LA	9/3/2019	\$500.00	Individual

CLAY ROBERTSON
CLYDE MYERS
J M ELLINGTON
RYAN, LLC
STEPHEN DOWNS
JOHN GIELEN
ADVANCE AMERICA
ALTRIA CLIENT SERVICES LLC
ADVANCE AMERICA
COURSON NICKEL, LLC
ALTRIA CLIENT SERVICES LLC
MCNA HEALTH CARE HOLDINGS, LLC
ADVANCE AMERICA
PRR MEDICAL, LLC
ALTRIA CLIENT SERVICES LLC
MEYER, MEYER, LACROIX & HIXSON LLC
WALKER MANAGEMENT COMPANY
OF ALEXANDRIA DIAMOND B. CONSTRUCTION CO.,
LLC
DUN-COUR, LLC
J DUNCAN ENTERPRISES, LLC
LIL BOO'S CORNER STORE, LLC
MARIN SUSTAINABLE RESOURCES, LLC
MEDICO, LLC
NAOMI HEIGHTS NURSING &
REHABILITATION CENTER, LLC
BUG BLASTERS, LLC
HAYES STRATEGIC SOLUTIONS, LLC
IMPERIAL TRADING COMPANY, LLC
NORPAC, LLC
SOUTHERN STRATEGY GROUP OF
LOUISIANA, LLC
ADVANTOUS CONSULTING, LLC
BELTON CONSULTING LLC
RAINWATER CONSULTING, LLC
KIDS DENTAL ZONE ALEXANDRIA, LLC
ISC CONSTRUCTORS, LLC
ALPINE LAWN & LANDSCAPE, LLC
TRANSMED, LLC
ALTRIA CLIENT SERVICES LLC
EPIC PIPING LLC
KIDS DENTAL ZONE ALEXANDRIA, LLC

Alexandria	LA	10/2/2019	\$50.00	Individual
Glenmora	LA	10/2/2019	\$50.00	Individual
Alexandria	LA	10/2/2019	\$50.00	Individual
Dallas	TX	10/2/2019	\$250.00	Individual
Alexandria	LA	10/2/2019	\$250.00	Individual
Lafayette	LA	1/17/2020	\$500.00	Individual
Spartanburg	SC	3/14/2016	\$250.00	LLC
Richmond	VA	11/7/2016	\$500.00	LLC
Spartanburg	SC	4/10/2017	\$250.00	LLC
Baton Rouge	LA	4/10/2017	\$250.00	LLC
Richmond Fort	VA	2/21/2018	\$500.00	LLC
Lauderdale	FL	2/21/2018	\$500.00	LLC
Spartanburg	SC	3/8/2018	\$250.00	LLC
Alexandria	LA	9/27/2018	\$200.00	LLC
Richmond	VA	12/28/2018	\$250.00	LLC
Alexandria	LA	2/19/2019	\$500.00	LLC
Alexandria	LA	2/19/2019	\$500.00	LLC
Alexandria	LA	2/26/2019	\$1,000.00	LLC
Alexandria	LA	2/26/2019	\$250.00	LLC
Alexandria	LA	2/26/2019	\$1,000.00	LLC
Boyce	LA	2/26/2019	\$1,000.00	LLC
Alexandria	LA	2/26/2019	\$2,500.00	LLC
Ridgeland	MS	2/26/2019	\$1,000.00	LLC
Winnfield	LA	2/26/2019	\$2,500.00	LLC
Pineville	LA	3/14/2019	\$250.00	LLC
Baton Rouge	LA	3/14/2019	\$250.00	LLC
Elmwood	LA	3/14/2019	\$500.00	LLC
Metairie	LA	3/14/2019	\$1,000.00	LLC
Baton Rouge	LA	3/14/2019	\$500.00	LLC
Baton Rouge	LA	3/27/2019	\$500.00	LLC
Baton Rouge	LA	3/27/2019	\$250.00	LLC
Baton Rouge	LA	3/27/2019	\$1,000.00	LLC
Alexandria	LA	4/5/2019	\$1,000.00	LLC
Baton Rouge	LA	4/8/2019	\$250.00	LLC
Dry Prong	LA	8/19/2019	\$100.00	LLC
Ridgeland	MS	10/2/2019	\$2,500.00	LLC
Richmond	VA	1/17/2020	\$250.00	LLC
Baton Rouge	LA	1/17/2020	\$500.00	LLC
Alexandria	LA	3/6/2020	\$500.00	LLC

LEBLANC FANTACI VILLIO LLC
WAL PAC
LASFAA PAC INC
LOUISIANA NURSING HOME PAC
LAMPAC
DENTAL ACCESS AND PREVENTION
PAC
LASFAA PAC INC
LOUISIANA OIL MARKETERS &
CONVENIENCE STORE ASSOCIATION
LOUISIANA RESTAURANT
ASSOCIATION HOSPITALITY PAC
WAL PAC
LA DENTAL POLITICAL ACTION
COMMITTEE
DELOITTE POLITICAL ACTION
DENTAL ACCESS AND PREVENTION
PAC
ENTERPRISE HOLDINGS INC PAC
TRAVEL PAC
ENPAC LOUISIANA
HCA LOUISIANA GOOD
GOVERNMENT FUND
LA RESTAURANT ASSOCIATION -
HOSPITALITY PAC LOUISIANA OIL MARKETERS &
CONVENIENCE STORE ASSOCIATION
PAC
CRPPA LOCAL PAC
HOSPAC
LOUISIANA SHERIFF'S AND DEPUTIES
POLITICAL ACTION COMMITTEE
GOPAC ELECTION FUND
LOUISIANA BANKERS ASSOCIATION
STATE PAC LOUISIANA RESTAURANT
ASSOCIATION HOSPITALITY PAC
LOUISIANA OIL MARKETERS &
CONVENIENCE STORE ASSOCIATION
PAC VERTEX BUARRAGE LITICALS
VERTEX PHARMACEUTICALS INCORPORATED POLITICAL
CONTRIBUTIONS
AGRIPAC
DENTAL ACCESS AND PREVENTION
PAC
BP NORTH AMERICA EMPLOYEE PAC
HCA LOUISIANA GOOD
GOVERNMENT FUND
CRPPA LOCAL PAC

Metairie LA 10/20/2020 \$500.00 LLC Bentonville AR 1/2/2016 \$500.00 PAC Baton Rouge LA 1/11/2016 \$1,000.00 PAC Baton Rouge LA 2/10/2016 \$500.00 PAC Baton Rouge LA 3/7/2016 \$500.00 PAC Baton Rouge LA 3/7/2016 \$500.00 PAC Baton Rouge LA 3/14/2016 \$500.00 PAC Metairie LA 3/14/2016 \$500.00 PAC Bentonville AR 11/7/2016 \$500.00 PAC Baton Rouge LA 4/7/2017 \$500.00 PAC Washington LA 4/7/2017 \$500.00 PAC St. Louis MO 4/7/2017 \$500.00 PAC Baton Rouge LA 4/10/2017 \$500.00 PAC Baton Rouge LA 4/10/2017 \$500.00 PAC Baton Rouge LA 4/10/2017 <th>1</th> <th>1</th> <th>T</th> <th></th> <th></th>	1	1	T		
Baton Rouge LA 1/11/2016 \$1,000.00 PAC Baton Rouge LA 2/10/2016 \$500.00 PAC Baton Rouge LA 2/12/2016 \$1,000.00 PAC Baton Rouge LA 3/7/2016 \$1,000.00 PAC Baton Rouge LA 3/14/2016 \$500.00 PAC Metairie LA 3/14/2016 \$500.00 PAC Bentonville AR 11/7/2016 \$500.00 PAC Baton Rouge LA 2/13/2017 \$500.00 PAC Baton Rouge LA 4/7/2017 \$500.00 PAC Baton Rouge LA 4/7/2017 \$500.00 PAC St. Louis MO 4/7/2017 \$500.00 PAC Baton Rouge LA 4/10/2017 \$500.00 PAC Baton Rouge LA 4/10/2017 \$500.00 PAC Baton Rouge LA 4/10/2017 \$500.00 PAC Baton Rouge LA 10/	Metairie	LA	10/20/2020	\$500.00	LLC
Baton Rouge LA 2/10/2016 \$500.00 PAC Baton Rouge LA 2/12/2016 \$1,000.00 PAC Baton Rouge LA 3/7/2016 \$1,000.00 PAC Baton Rouge LA 3/7/2016 \$1,000.00 PAC Baton Rouge LA 3/14/2016 \$500.00 PAC Metairie LA 3/14/2016 \$500.00 PAC Baton Rouge LA 2/13/2017 \$500.00 PAC Baton Rouge LA 4/7/2017 \$500.00 PAC Baton Rouge LA 4/7/2017 \$500.00 PAC St. Louis MO 4/7/2017 \$500.00 PAC Baton Rouge LA 4/7/2017 \$500.00 PAC Baton Rouge LA 4/10/2017 \$500.00 PAC Metairie LA 4/10/2017 \$500.00 PAC Baton Rouge LA 4/10/2017 \$500.00 PAC Baton Rouge LA 10/26/20	Bentonville	AR	1/2/2016	\$500.00	PAC
Baton Rouge LA 2/12/2016 \$1,000.00 PAC Baton Rouge LA 3/7/2016 \$500.00 PAC Baton Rouge LA 3/7/2016 \$1,000.00 PAC Baton Rouge LA 3/14/2016 \$250.00 PAC Metairie LA 3/14/2016 \$500.00 PAC Bentonville AR 11/7/2016 \$500.00 PAC Baton Rouge LA 2/13/2017 \$500.00 PAC Washington LA 4/7/2017 \$250.00 PAC Baton Rouge LA 4/7/2017 \$500.00 PAC Baton Rouge LA 4/7/2017 \$500.00 PAC Baton Rouge LA 4/10/2017 \$500.00 PAC Metairie LA 4/10/2017 \$500.00 PAC Baton Rouge LA 4/10/2017 \$500.00 PAC Baton Rouge LA 10/26/2017 \$500.00 PAC Baton Rouge LA 2/21/20	Baton Rouge	LA	1/11/2016	\$1,000.00	PAC
Baton Rouge LA 3/7/2016 \$500.00 PAC Baton Rouge LA 3/7/2016 \$1,000.00 PAC Baton Rouge LA 3/14/2016 \$250.00 PAC Metairie LA 3/14/2016 \$500.00 PAC Bentonville AR 11/7/2016 \$500.00 PAC Baton Rouge LA 2/13/2017 \$500.00 PAC Washington LA 4/7/2017 \$250.00 PAC Baton Rouge LA 4/7/2017 \$500.00 PAC St. Louis MO 4/7/2017 \$250.00 PAC Baton Rouge LA 4/10/2017 \$250.00 PAC Baton Rouge LA 4/10/2017 \$500.00 PAC Baton Rouge LA 4/10/2017 \$500.00 PAC Baton Rouge LA 6/21/2017 \$500.00 PAC Baton Rouge LA 10/26/2017 \$1,000.00 PAC Baton Rouge LA 2/21/2	Baton Rouge	LA	2/10/2016	\$500.00	PAC
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Washington LA 4/7/2017 \$250.00 PAC Baton Rouge LA 4/7/2017 \$500.00 PAC St. Louis MO 4/7/2017 \$250.00 PAC Baton Rouge LA 4/7/2017 \$250.00 PAC Baton Rouge LA 4/10/2017 \$1,500.00 PAC Baton Rouge LA 4/10/2017 \$500.00 PAC Metairie LA 4/10/2017 \$500.00 PAC Baton Rouge LA 4/10/2017 \$500.00 PAC Baton Rouge LA 6/21/2017 \$500.00 PAC Baton Rouge LA 10/26/2017 \$800.00 PAC Arlington VA 11/15/2017 \$700.00 PAC Baton Rouge LA 2/21/2018 \$2,500.00 PAC Baton Rouge LA 3/8/2018 \$500.00 PAC Baton Rouge LA 3/9/2018 \$500.00 PAC Baton Rouge LA 3/9/2018	Bentonville	AR	11/7/2016	\$500.00	PAC
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Baton Rouge LA 4/7/2017 \$500.00 PAC St. Louis MO 4/7/2017 \$250.00 PAC Baton Rouge LA 4/7/2017 \$250.00 PAC Baton Rouge LA 4/10/2017 \$1,500.00 PAC Baton Rouge LA 4/10/2017 \$500.00 PAC Metairie LA 4/10/2017 \$500.00 PAC Baton Rouge LA 4/10/2017 \$500.00 PAC Belle Chasse LA 6/21/2017 \$500.00 PAC Baton Rouge LA 10/26/2017 \$1,000.00 PAC Arlington VA 11/15/2017 \$700.00 PAC Baton Rouge LA 2/21/2018 \$2,500.00 PAC Metairie LA 2/21/2018 \$1,000.00 PAC Baton Rouge LA 3/8/2018 \$500.00 PAC Baton Rouge LA 3/9/2018 \$500.00 PAC Baton Rouge LA 3/9/	Washington	LA	4/7/2017	\$250.00	PAC
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Baton Rouge LA 4/10/2017 \$500.00 PAC Belle Chasse LA 6/21/2017 \$500.00 PAC Baton Rouge LA 10/26/2017 \$1,000.00 PAC Baton Rouge LA 10/26/2017 \$800.00 PAC Arlington VA 11/15/2017 \$700.00 PAC Baton Rouge LA 2/21/2018 \$2,500.00 PAC Metairie LA 2/21/2018 \$1,000.00 PAC Baton Rouge LA 3/8/2018 \$250.00 PAC Baton Rouge LA 3/9/2018 \$500.00 PAC Baton Rouge LA 3/9/2018 \$500.00 PAC Houston TX 9/27/2018 \$250.00 PAC Lafayette LA 12/28/2018 \$500.00 PAC	Baton Rouge	LA	4/10/2017	\$500.00	PAC
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Boston MA 3/8/2018 \$500.00 PAC Baton Rouge LA 3/9/2018 \$500.18 PAC Baton Rouge LA 3/9/2018 \$500.00 PAC Houston TX 9/27/2018 \$250.00 PAC Lafayette LA 12/28/2018 \$500.00 PAC					
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Houston TX 9/27/2018 \$250.00 PAC Lafayette LA 12/28/2018 \$500.00 PAC	Baton Rouge	LA	3/9/2018	\$500.18	PAC
Houston TX 9/27/2018 \$250.00 PAC Lafayette LA 12/28/2018 \$500.00 PAC	Baton Rouge	LA	3/9/2018	\$500.00	PAC
Lafayette LA 12/28/2018 \$500.00 PAC	-	TX			PAC
	Lafayette	LA			PAC
	Belle Chasse	LA	2/19/2019		PAC

GENERAL MOTORS COMPANY PAC
BETTER GOVERNMENT POLITICAL
ACTION COMMITTEE
CLECO POLITICAL ACTION COMMITTEE
ADAMS & REESE PAC
ATMOS ENERGY CORPORATION PAC
FAIR PAC
LA ASSOCIATED GENERAL CONTRACTORS CONSTRUCTION INDUSTRY PAC
LA DENTAL PAC
LOUISIANA ASSOCIATION OF
WHOLSALERS POLITICAL ACTION COMMITTEE
LOUISIANA MANUFACTURERS PAC
LOUISIANA NURSING HOME PAC
LOUISIANA OIL MARKETERS & CONVENIENCE STORE ASSOCIATION PAC
LOUISIANA REALTORS PAC
LOUISIANA RESTAURANT
ASSOCIATION HOSPITALITY PAC
LADA-PAC
LASFAA PAC INC
ABC PELICAN PAC
DENTAL ACCESS AND PREVENTION PAC
AGRIPAC
LAMPAC
LOUISIANA CPA POLITICAL ACTION COMMITTEE
LOUISIANA SHERIFF'S AND DEPUTIES
POLITICAL ACTION COMMITTEE VALERO POLITICAL ACTION
COMMITTEE
BP NORTH AMERICA EMPLOYEE PAC
LASFAA PAC INC
DELOITTE POLITICAL ACTION COMMITTEE
GENERAL MOTORS COMPANY PAC HCA LOUISIANA GOOD
GOVERNMENT FUND
LA DENTAL POLITICAL ACTION COMMITTEE
SUGAR PAC
DENTAL ACCESS AND PREVENTION
PAC
LA RESTAURANT ASSOCIATION - HOSPITALITY PAC

Washington DC 2/19/2019 \$500.00 PAC New Orleans LA 2/26/2019 \$500.00 PAC Pineville LA 2/26/2019 \$1,000.00 PAC Baton Rouge LA 3/14/2019 \$500.00 PAC Dallas TX 3/14/2019 \$500.00 PAC Baton Rouge LA 3/14/2019 \$1,000.00 PAC Baton Rouge LA 3/14/2019 \$1,500.00 PAC Metairie LA 3/14/2019 \$1,000.00 PAC Baton Rouge LA 3/14/2019 \$500.00 PAC
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Baton Rouge LA 3/14/2019 \$2,500.00 PAC Metairie LA 3/14/2019 \$1,000.00 PAC
Metairie LA 3/14/2019 \$1,000.00 PAC
Baton Rouge LA 3/27/2019 \$500.00 PAC
Baton Rouge LA 3/27/2019 \$1,000.00 PAC
Baton Rouge LA 4/5/2019 \$250.00 PAC
Baton Rouge LA 4/5/2019 \$500.00 PAC
Baton Rouge LA 10/2/2019 \$501.19 PAC
Baton Rouge LA 10/2/2019 \$2,500.00 PAC
Kenner LA 10/2/2019 \$250.00 PAC
Baton Rouge LA 10/2/2019 \$1,000.00 PAC
San Antonio TX 10/2/2019 \$500.00 PAC
Houston TX 10/24/2019 \$350.00 PAC
Baton Rouge LA 10/24/2019 \$1,000.00 PAC
Washington LA 1/17/2020 \$500.00 PAC
Washington DC 1/17/2020 \$500.00 PAC
Baton Rouge LA 1/17/2020 \$500.00 PAC
Baton Rouge LA 1/17/2020 \$500.00 PAC
Thibodaux LA 1/17/2020 \$500.00 PAC
Baton Rouge LA 3/6/2020 \$500.00 PAC
Metairie LA 3/6/2020 \$1,000.00 PAC

LASFAA PAC INC
LASFAA PAC, INC.
HOSPAC
HOSPAC
JONES WALKER LLP
THE JONATHAN E. MARTIN FAMILY
TRUST

Baton Rouge	LA	3/6/2020	\$2,500.00	PAC
Baton Rouge	LA	3/9/2020	\$1,000.00	PAC
Baton Rouge	LA	10/20/2020	\$2,500.00	PAC
Baton Rouge	LA	10/20/2020	\$2,500.00	PAC
Baton Rouge	LA	3/14/2019	\$250.00	Partnership
Alexandria	LA	3/14/2019	\$1,000.00	Trust

Stand for Truth - Financial Summary							
				Total			
Report Coverage	Beginning Cash-on-Hand	Ending Cash-on-Hand	Total Receipts	Disbursements			
11/17/2015 - 12/31/2015	\$ -	\$ 2,065,001.16	\$ 2,474,201.64	\$ 409,200.48			
1/1/2016 - 1/31/2016	\$ 2,065,001.16	\$ 1,230,666.18	\$ 2,457,229.70	\$ 3,291,564.68			
2/1/2016 - 2/29/2016	\$ 1,230,666.18	\$ 290,810.60	\$ 3,937,879.98	\$ 4,877,735.56			
3/1/2016 - 3/31/2016	\$ 290,810.60	\$ 541,612.94	\$ 2,170,135.51	\$ 1,919,333.17			
4/1/2016 - 4/30/2016	\$ 541,612.94	\$ 521,612.94	\$ 105,000.00	\$ 125,000.00			
5/1/2016 - 5/31/2016	\$ 521,612.94	\$ 425,067.94	\$ 145,000.00	\$ 241,545.00			
6/1/2016 - 6/30/2016	\$ 425,067.94	\$ 279,950.21	\$ 67.50	\$ 145,185.23			
7/1/2016 - 7/31/2016	\$ 279,950.21	\$ 256,057.20	\$ -	\$ 23,893.01			
8/1/2016 - 8/30/2016	\$ 256,057.20	\$ 252,889.01	\$ -	\$ 3,168.19			
9/1/2016 - 9/30/2016	\$ 252,889.01	\$ 245,389.01	\$ -	\$ 7,500.00			
10/1/2016 - 10/19/2016	\$ 245,389.01	\$ 237,340.93	\$ -	\$ 8,048.08			
10/20/2016 - 11/28/2016	\$ 237,340.93	\$ 236,315.23	\$ -	\$ 1,450.10			
11/29/2016 - 12/31/2016	\$ 236,315.23	\$ 230,436.65	\$ -	\$ 5,878.58			
1/1/2017 - 6/30/2017	\$ 230,436.65	\$ 173,992.98	\$ 771.00	\$ 57,214.67			
7/1/2017 - 12/31/2017	\$ 173,992.98	\$ 21,661.95	\$ -	\$ 152,331.03			
1/1/2018 - 3/31/2018	\$ 21,661.95	\$ 21,456.95	\$ -	\$ 205.00			
4/1/2018 - 6/30/2018	\$ 21,456.95	\$ 21,456.95	\$ -	\$ -			
7/1/2018 - 9/30/2018	\$ 21,456.95	\$ 19,589.95	\$ -	\$ 1,867.00			
10/1/2018 - 11/26/2018	\$ 19,589.95	\$ 19,589.95	\$ -	\$ -			
11/27/2018 - 12/31/2018	\$ 19,589.95	\$ 19,118.95	\$ -	\$ 471.00			
1/1/2019 - 6/30/2019	\$ 19,118.95	\$ 17,609.95	\$ -	\$ 1,509.00			
7/1/2019 - 12/31/2019	\$ 17,609.95	\$ 6,540.70	\$ -	\$ 11,069.25			
1/1/2020 - 3/31/2020	\$ 6,540.70	\$ 6,540.70	\$ -	\$ -			
4/1/2020 - 6/30/2020	\$ 6,540.70	\$ 5,639.20	\$ -	\$ 901.50			
7/1/2020 - 9/30/2020	\$ 5,639.20	\$ 23,639.20	\$ 120,000.00	\$ 102,000.00			
10/1/2020 - 11/23/2020	\$ 23,639.20	\$ 30,129.20	\$ 6,500.00	\$ -			
11/24/2020 - 12/31/2020	\$ 30,129.20	\$ 30,139.20	\$ -	\$ -			
Total			\$ 11,416,785.33	\$ 11,387,070.53			

Campaign to Elect Lance Harris - Expenditures						
Name	Address	City	State	Description	Date	Amount
						4
RED RIVER BANK	4	Alexandria	LA	chargeback	1/11/2016	\$500.00
RED RIVER BANK		Alexandria	LA	chargeback fee	1/11/2016	\$10.00
CONNECT STRATEGIC	+	Alexandria	LA	Digital Strategy Program -	1/11/2010	\$10.00
COMMUNICATIONS		Dallas	TX	July	2/10/2016	\$2,000.00
COMMINIONICATIONS	†	Danas	177	Strategic Consulting First	2/10/2010	ψ2,000.00
				Half; Digital Strategy		
CONNECT STRATEGIC				Program - September; Travel		
COMMUNICATIONS		Dallas	TX	Expenditures to DC	2/10/2016	\$6,188.00
CONNECT STRATEGIC	7			Digital Strategy Program:		
COMMUNICATIONS		Dallas	TX	Final Retainer Payment	2/10/2016	\$1,806.56
HOUSE REPUBLICAN	T	Baton				
CAUCUS		Rouge	LA	2016 Caucus Dues	2/16/2016	\$300.00
				refund of overpayment of		
GLENDA STOCK		Boyce	LA	campaign contribution	3/8/2016	\$500.00
		Baton		Social Media Consulting: Feb		
3 STRATEGIES LLC		Rouge	LA	15-Mar15; Mar 15-Apr 15	4/4/2016	\$1,000.00
CONNECT STRATEGIC				Digital Strategy Program -		
COMMUNICATIONS	4	Dallas	TX	August	4/11/2016	\$2,000.00
		.				
2 CTDATECIEC II C		Baton		Consulting App 45 May 45	F /2 /2016	¢500.00
3 STRATEGIES LLC	+	Rouge	LA	Consulting Apr 15-May 15	5/2/2016	\$500.00
		Baton		Social Media Consulting 5 weeks;Facebook Ad Buy;		
3 STRATEGIES LLC		Rouge	LA	Capital Outlay	7/27/2016	\$941.25
3 3 TRATEGILS LLC	+	Nouge	LA	supplies for Republican	7/27/2010	7941.23
WALMART		Alexandria	LA	Committee Office	9/13/2016	\$32.72
VV (LIVI) (IV)	†	7 HEXAITATIA		Committee one	3/13/2010	ψ <u>σ</u> 2.72
LOUISIANA		Baton				
REPUBLICAN PARTY		Rouge	LA	contribution	9/22/2016	\$3,000.00
	7					
FOWLCO PRINTING				Christmas cards for		
COMPANY		Alexandria	LA	campaign contributors	12/27/2016	\$1,055.61
REPUBLICAN	T					
LEGISLATIVE						
DELEGATION						
CAMPAIGN		Baton				
COMMITTEE	_	Rouge	LA	Annual Republican Dues	3/6/2017	\$300.00
REPUBLICAN						
LEGISLATIVE						
DELEGATION		Det				
CAMPAIGN		Baton	1.4	Dues	E /12 /2017	¢2,000,00
COMMITTEE	+	Rouge	LA	Dues Santombor 2017 Potainor	5/12/2017	\$3,000.00
THE POLITICAL FIRM,		Baton	1.4	September, 2017 Retainer -	0/12/2017	\$1 500 00
THE POLITICAL FIRM,	+	Rouge Baton	LA	Political Consulting October, 2017 Retainer -	9/13/2017	\$1,500.00
LLC			LA	Political Consulting	10/9/2017	\$1,500.00
LLC		Rouge	LA	Fundical Consulting	10/3/201/	\$1,500.00

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FOWLCO PRINTING			Christmas Cards for		
COMPANY	Alexandria	a LA	Contributors (500 Qty)	11/1/2017	\$808.86
THE POLITICAL FIRM,	Baton		November, 2017 Retainer -	, , ,	
LLC	Rouge	LA	Political Consulting	11/7/2017	\$1,500.00
			Consulting Services for		
			Regular & Special Sessions		
	Baton		(Retainer, Video Productions		
LR3 CONSULTING, LLC	Rouge	LA	& Facebook Advertising)	3/16/2018	\$6,000.00
HOUSE REPUBLICAN	Baton				
CAUCUS	Rouge	LA	2018 Caucus Dues	4/5/2018	\$300.00
				2/12/22/2	4000
RRPEC	Alexandria	a LA	Regan Dinner Sponsorship	6/19/2018	\$600.00
			Special Session Consulting -		
	Baton		\$2,000.00		
LD2 CONSULTING LLC	- 3.33	1.4	Facebook Advertising Digital	6/27/2019	\$3,500.00
LR3 CONSULTING, LLC RAPIDES PARISH	Rouge	LA	Services - \$1,00.00 Table sponsorship for	6/27/2018	\$3,500.00
REPUBLICAN WOMENS			campaign roasting of Lance		
CLUB	Pineville	LA	Harris	8/24/2018	\$1,000.00
RAPIDES PARISH	rilleville	LA	Individual Ticket to	8/24/2018	\$1,000.00
REPUBLICAN WOMENS			Campaign Roast for Lance		
CLUB	Pineville	LA	Harris	9/14/2018	\$50.00
SUSAN STEVISON	Tilleville		Photography for Campaign	3/14/2010	750.00
PHOTOGRAPHY	Pineville	LA	Ad	10/19/2018	\$1,030.78
					, ,
	Baton		Polling - Remington Research		
LR3 CONSULTING, LLC	Rouge	LA	Poll for 2019 Election	11/26/2018	\$4,500.00
			Consulting Retainer; Graphic		
			Design for Logo & Social		
	Baton		Media; Facebook Advertising		
LR3 CONSULTING, LLC	Rouge	LA	- January, 2019	1/8/2019	\$6,500.00
			Consulting Retainer &		
	Baton		Facebook Advertising -		
LR3 CONSULTING, LLC	Rouge	LA	February, 2019	2/8/2019	\$3,500.00
COLLIN RICHIE	Baton		Commercial Photography		
PHOTOGRAPHY	Rouge	LA	Package	2/20/2019	\$350.00
WORD OF MOUTH H.C.	A la como electr	_ _	Catarina for Evaluation	2/25/2010	¢046.63
WORD OF MOUTH, LLC	Alexandria	a LA	Catering for Fundraiser	2/25/2019	\$846.62
LOUISIANA					
REPUBLICAN LEGISLATIVE	Baton				
DELEGATION	Rouge	LA	2019 Dues	3/11/2019	\$300.00
DELEGATION	Nouge	LA	Consulting Retainer &	3/11/2019	\$300.00
	Baton		Facebook Advertising, March		
LR3 CONSULTING, LLC	Rouge	LA	2019	3/11/2019	\$3,500.00
				-,, 2020	\$4,325.00
					, ,=====
	Baton		Consulting - Fundraising		
THE BAUTSCH GROUP	Rouge	LA	Group	3/11/2019	
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LR3 CONSULTING, LLC
THE BAUTSCH GROUP CENTRAL LA DISTRICT LIVESTOCK SHOW
LR3 CONSULTING, LLC
LR3 CONSULTING, LLC RAPIDES PARISH REPUBLICAN WOMENS
CLUB REPUBLICAN LEGISLATIVE DELEGATION CAMPAIGN COMMITTEE
GOPAC ELECTION FUND REPUBLICAN EXECUTIVE COMMITTEE OF RAPIDES PARISH
LR3 CONSULTING, LLC
LR3 CONSULTING, LLC
HEBERT, CARBO & CRUTCHFIELD CPAS
HOKUS POKUS LIQUORS
JACQUIE'S CATERING
LR3 CONSULTING, LLC
RALPH ABRAHAM

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		Consulting Retainer - April,			
Baton		2019: \$2,500.00; Facebook Advertising - April, 2019:			
Rouge	LA	\$1,500.00	4/23/2019	\$	4,000.00
110 080		7 2,000.00	., =0, =0=0	7	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Baton					
Rouge	LA	Fundraising	4/23/2019	\$	975.00
Alexandria	LA	Donation	5/7/2019	\$	1,356.75
		Consulting Retainer - May,			
Baton		2019: \$2,500.00; Facebook Advertising - May, 2019:			
Rouge	LA	\$1,500.00	5/7/2019	\$	4,000.00
Houge		\$1,500.00	3,7,2023	~	1,000.00
Baton					
Rouge	LA	Digital Services	5/7/2019	\$	3,000.00
Pineville	LA	Table Sponsorship	5/7/2019	\$	750.00
Baton					
Rouge	LA	2019 Elephant Stomp	5/7/2019	\$	300.00
Arlington	VA	Donation	6/7/2019	\$	4,000.00
ALEXANDRI					
ALEXANDRI	LA	Donation	6/25/2019	\$	750.00
		Donation	0/23/2013	٦	750.00
Baton		Consulting Retainer			
Rouge	LA	Facebook Advertising	7/8/2019	\$	4,000.00
Baton		Consulting Retainer			
Rouge	LA	Facebook Advertising	7/8/2019	\$	4,000.00
		Accounting Fees for Campaign			
		Reporting/Bookkeeping			
Alexandria	LA	Services	8/20/2019	\$	7,455.00
		Beverages for Fundraising	3, = 5, = 5 = 5	т	.,
Alexandria	LA	Event	8/20/2019	\$	590.24
	1	Catering for Campaign			
Alexandria	LA	Fundraiser	8/20/2019	\$	526.73
Paton					
Baton Rouge	LA	Consulting Retainer	9/3/2019	\$	4,000.00
Baton	L/1	Consuming netainer	3/3/2019	٧	4,000.00
Rouge	LA	Campaign Contribution	9/13/2019	\$	2,500.00

LR3 CONSULTING, LLC
CHRIS LEOPOLD
CAMPAIGN FUND
KYLE ARDOIN
CAMPAIGN
MIKE "PETE"
HUVAL CAMPAIGN
RANDY WIGGINS
CAMPAIGN FUND
RISPONE CAMPAIGN
FOR GOVERNOR
RIVER OAKS SQUARE
ART CENTER
RED RIVER BANK
LD2 CONCLUTING LLC
LR3 CONSULTING, LLC
RED RIVER BANK
RED RIVER BY WIN
LR3 CONSULTING, LLC
CENTRAL LA DISTRICT
LIVESTOCK SHOW
REPUBLICAN EXECUTIVE
COMMITTEE OF
RAPIDES PARISH
LR3 CONSULTING, LLC
LKS CONSULTING, LLC
LR3 CONSULTING, LLC
STATE REPRESENTATIVE
LANCE HARRIS
LR3 CONSULTING, LLC
LR3 CONSULTING, LLC
LIG CONSULTING, LLC
STAND FOR TRUTH, INC
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STAND FOR TRUTH, INC

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Baton Rouge	LA	Facebook advertising; Digital Services; Video Production	10/17/2019	\$	300.00
Belle		Contribution to Campaign			
Chasse	LA	Fund	10/21/2019	\$	1,000.00
Baton Rouge	LA	campaign contribution	10/21/2019	\$	2,500.00
Breaux Bridge	LA	campaign contribution	10/21/2019	\$	1,000.00
Alexandria	LA	campaign contribution	10/21/2019	\$	2,500.00
Baton Rouge	LA	Campaign Contribution	10/22/2019	\$	5,000.00
Alexandria	LA	Table sponsorship for Van Gogh Fundraiser	10/23/2019	\$	750.00
Alexandria	LA	Bank Fee	1/22/2020	\$	10.00
Baton Rouge	LA	Graphid Design; Printing; Office supplies; Consulting	1/23/2020	\$	2,650.00
Alexandria	LA	Bank Fee	1/23/2020	\$	10.00
Baton Rouge	LA	Consulting	3/10/2020	\$	9,500.00
Alexandria	LA	Charitable Contributions	4/20/2020	\$	2,450.00
ALEXANDRI A	LA	Table Sponsorship for Reagan Dinner	6/3/2020	\$	1,200.00
Baton Rouge	LA	Policy Research	6/9/2020	\$ 10,000.00	
Baton Rouge	LA	Political Data, Facebook Advertising	6/17/2020	\$ 12,000.00	
Alexandria	LA	Postage for Mailout	7/7/2020	\$	450.00
Baton Rouge	LA	Consulting Services; Special Session Retainer	7/20/2020	\$	5,000.00
Baton Rouge	LA	Campaign Management	7/20/2020	\$	3,000.00
Fort Worth	TX	Independent Expenditure PAC	9/4/2020	\$	120,000.00
Fort Worth	TX	Independent Expenditure PAC	10/21/2020	\$	6,500.00

RED RIVER BANK	
DICKINSON WRIGHT	
PLLC	

Alexandria	LA	Bank fees	10/21/2020	\$ 44.00
Troy	MI	Political Law Compliance	10/26/2020	\$ 1,000.00