

21L-47

REPORTS ANALYSIS DIVISION REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: July 28, 2021

ANALYST: Nataliya Ioffe

I. COMMITTEE:

Jim Jordan for Congress
C00416594
Thomas Datwyler, Treasurer (7/15/20-Present)
James G. Kordik, Treasurer (11/08/05-7/15/20)
P.O. Box 355
Delaware, OH 43015-0355

II. RELEVANT STATUTES:

11 CFR § 104.3(a) and (b)
52 U.S.C. § 30104(b)(2) and (4)

III. BACKGROUND:

Failure to Provide Supporting Schedules (Failure to Disclose All Financial Activity)

Jim Jordan for Congress (“the Committee”) amended its 2018 30-Day Post-General, 2019 Year-End, 2020 April Quarterly, 2020 12-Day Pre-Primary, and 2020 July Quarterly Reports to disclose additional receipts and disbursements that were not disclosed in the original reports (Attachment 2).

2018 30-Day Post-General Report

On December 6, 2018, the Committee filed the original 2018 30-Day Post-General Report covering the period from October 18, 2018 through November 26, 2018. The report disclosed disbursements of \$446,288.57 on Line 17 (Operating Expenditures), no disbursements on Line 18 (Transfers to Other Authorized Committees), and disbursements of \$95.00 on Line 20(a) (Refunds of Contributions to Individuals/Persons Other Than Political Committees) of the Post-Election Detailed Summary Page (Image 201812069134540766).

On January 22, 2019, the Committee filed an Amended 2018 30-Day Post-General Report. The report disclosed disbursements of \$449,143.66 on Line 17, no disbursements

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on Line 18, and disbursements of \$95.00 on Line 20(a) of the Post-Election Detailed Summary Page (Image 201901229143902530).

On March 7, 2020, the Committee filed a second Amended 2018 30-Day Post-General Report. The report disclosed no change in disbursements from the January 22, 2019 amendment (Image 202003079203793339).

On January 30, 2021, the Committee filed a third Amended 2018 30-Day Post-General Report. The report disclosed disbursements of \$548,901.17 on Line 17, disbursements of \$20,000.00 on Line 18, and disbursements of \$189.00 on Line 20(a) of the Post-Election Detailed Summary Page, a total increase of \$122,706.60 from the original report (Image 202101309418349491, Attachment 2).

On February 28, 2021, a Request for Additional Information (RFAI) was sent to the Committee referencing the Amended 2018 30-Day Post-General Report, received January 30, 2021. The RFAI requested clarification regarding a significant increase in disbursements from those disclosed in the original report (Images 202103010300109530-31).

On April 4, 2021, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission) that referenced the RFAI sent on the Amended 2018 30-Day Post-General Report, received January 30, 2021. The Committee stated, in part:

“All disbursements were originally, [sic] reported. However, after becoming Treasurer I reconciled all the reports to the bank statements and determined that, in many cases, the expenses that pertained to “digital consulting? [sic] and/or “credit card fees? [sic] were either duplicated or were over reported. Those expenses were reconciled and amended to reflect the correct amounts of the disbursements, rather than the errors that had been included in the original reports” (Image 202104049443063717).

2019 Year-End Report

On January 24, 2020, the Committee filed the original 2019 Year-End Report covering the period from October 1, 2019 through December 31, 2019. The report disclosed receipts of \$540,937.18 on Line 11(a)(i) (Contributions from Individuals/Persons Other Than Political Committees), receipts of \$776,211.46 on Line 11(a)(ii) (Unitemized Contributions from Individuals/Persons Other Than Political Committees), and no receipts on Line 14 (Offsets to Operating Expenditures) of the Detailed Summary Page (Image 202001249167346412).

On February 3, 2020, the Committee filed an Amended 2019 Year-End Report. The report disclosed no change in receipts from the original report (Image 202002039186344473).

On April 3, 2020, the Committee filed a second Amended 2019 Year-End Report. The report disclosed receipts of \$540,962.18 on Line 11(a)(i), receipts of \$776,186.46 on

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Line 11(a)(ii), and no receipts on Line 14 of the Detailed Summary Page (Image 202004039216586091).

On January 31, 2021, the Committee filed a third Amended 2019 Year-End Report. The report disclosed receipts of \$578,475.72 on Line 11(a)(i), receipts of \$882,555.66 on Line 11(a)(ii), and receipts of \$680.05 on Line 14 of the Detailed Summary Page, a total increase of \$144,562.79 from the original report (Image 202101319423681681, Attachment 2).

On March 2, 2021, an RFAI was sent to the Committee referencing the Amended 2019 Year-End Report, received January 31, 2021. The RFAI requested clarification regarding a significant increase in receipts from those disclosed in the original report (Images 202103020300109572-73).

On April 4, 2021, the Committee filed an FEC Form 99 that referenced the RFAI sent on the Amended 2019 Year-End Report, received January 31, 2021. The Committee stated, in part:

“The receipts were originally reported as \$1,364,027.28 for the period. After becoming Treasurer of the Committee, I reconciled all the reports to the bank statements and other records of the Committee. The amendment filed for this reporting period reflects a revised amount of \$1,709,784.56.

The amendment addressed an issue with the deposits in transit at the end of the reporting periods. Originally, the contributions were reported in the reporting period in which the contributions were entered into the reporting database, rather than the date on which the contribution was processed online, which was in a different reporting period. The dates of these contributions were corrected and changed to the processed date, rather than the deposit date, or the data entry date. This process involved beginning with the last reports of the 2018 cycle, and revising the dates of receipts for all subsequent reporting periods, and amending each of the subsequent reports to accurately reflect the amounts of receipts for the reporting period in which the credit card contributions were processed by the credit card company” (Image 202104049443063807).

2020 April Quarterly Report

On April 15, 2020, the Committee filed the original 2020 April Quarterly Report covering the period from February 27, 2020 through March 31, 2020. The report disclosed disbursements of \$415,853.27 on Line 17 (Operating Expenditures) and disbursements of \$8,050.00 on Line 20(a) (Refunds of Contributions to Individuals/Persons Other Than Political Committees) of the Detailed Summary Page (Image 202004159216801073).

On January 31, 2021, the Committee filed an Amended 2020 April Quarterly Report. The report disclosed disbursements of \$744,601.07 on Line 17 and disbursements

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of \$14,804.56 on Line 20(a) of the Detailed Summary Page, a total increase of \$335,502.36 from the original report (Image 202101319423767120, Attachment 2).

On March 2, 2021, an RFAI was sent to the Committee referencing the Amended 2020 April Quarterly Report, received January 31, 2021. The RFAI requested clarification regarding a significant increase in disbursements from those disclosed in the original report (Images 202103020300109576-77).

On April 4, 2021, the Committee filed an FEC Form 99 that referenced the RFAI sent on the Amended 2020 April Quarterly Report, received January 31, 2021. The Committee stated, in part:

“With regards to the amendments related to disbursements, all were originally reported. However, expenses during this period were originally incorrectly reported with a date that the expenses cleared the account, rather than the date they were processed or issued. Those expenses were reconciled and amended to reflect the correct amounts of the disbursements, rather than the errors that had been included in the original reports” (Image 202104049443063865).

2020 12-Day Pre-Primary Report

On April 15, 2020, the Committee filed the original 2020 12-Day Pre-Primary Report covering the period from April 1, 2020 through April 8, 2020. The report disclosed receipts of \$10,088.51 on Line 11(a)(i) (Contributions from Individuals/Persons Other Than Political Committees) and receipts of \$38,758.45 on Line 11(a)(ii) (Unitemized Contributions from Individuals/Persons Other Than Political Committees) of the Detailed Summary Page (Image 202004159219299340).

On January 31, 2021, the Committee filed an Amended 2020 12-Day Pre-Primary Report. The report disclosed receipts of \$19,216.04 on Line 11(a)(i) and receipts of \$96,995.82 on Line 11(a)(ii) of the Detailed Summary Page, a total increase of \$67,364.90 from the original report (Image 202101319423900483, Attachment 2).

On March 2, 2021, an RFAI was sent to the Committee referencing the Amended 2020 12-Day Pre-Primary Report, received January 31, 2021. The RFAI requested clarification regarding a significant increase in receipts from those disclosed in the original report (Images 202103020300109578-79).

On April 4, 2021, the Committee filed an FEC Form 99 that referenced the RFAI sent on the Amended 12-Day Pre-Primary Report, received January 31, 2021. The Committee stated, in part:

“The receipts were originally reported as \$48,846.96 for the period. The amendment filed for that reporting period reflects a revised amount of \$116,211.86. The amendment addressed an issue with the deposits in transit at the end of the preceding reporting period. Originally, the contributions

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were reported in the reporting period in which the contributions were entered into the reporting database, rather than the date on which the contribution was processed online, which was in a different reporting period. The dates of these contributions were corrected and changed to the processed date, rather than the deposit date, or the data entry date” (Image 202104049443063867).

2020 July Quarterly Report

On July 15, 2020, the Committee filed the original 2020 July Quarterly Report covering the period from April 9, 2020 through June 30, 2020. The report disclosed receipts of \$2,484,405.90 on Line 11(a)(ii) (Unitemized Contributions from Individuals/Persons Other Than Political Committees) and no receipts on Line 14 (Offsets to Operating Expenditures) of the Detailed Summary Page (Image 202007159245076703).

On January 31, 2021, the Committee filed an Amended 2020 July Quarterly Report. The report disclosed receipts of \$3,208,638.56 on Line 11(a)(ii) and receipts of \$740.31 on Line 14 of the Detailed Summary Page, a total increase of \$558,726.12 from the original report (Image 202101319424069376, Attachment 2).

On March 2, 2021, an RFAI was sent to the Committee referencing the Amended 2020 July Quarterly Report, received January 31, 2021. The RFAI requested clarification regarding a significant increase in receipts from those disclosed in the original report (Images 202103020300109580-81).

On April 4, 2021, the Committee filed an FEC Form 99 that referenced the RFAI sent on the Amended July Quarterly Report received January 31, 2021. The FEC Form 99 stated, in part:

“The receipts were originally reported as \$3,493,674.72 for the period. The amendment filed for that reporting period reflects a revised amount of \$4,039,400.84. The amendment addressed an issue with the deposits in transit at the end of the preceding reporting period. Originally, the contributions were reported in the reporting period in which the contributions were entered into the reporting database, rather than the date on which the contribution was processed online, which was in a different reporting period. The dates of these contributions were corrected and changed to the processed date, rather than the deposit date, or the data entry date” (Image 202104049443063866).

On April 16, 2021, the Reports Analysis Division (RAD) Analyst called Thomas Datwyler, the Committee’s Treasurer. The RAD Analyst left a voicemail message asking Mr. Datwyler to contact him concerning a matter that may be referred for potential further action (Attachment 3).

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On May 12, 2021, the RAD Analyst spoke with Mr. Datwyler. The RAD Analyst advised Mr. Datwyler that the increased activity disclosed in the Amended 2018 30-Day Post-General, 2019 Year-End, 2020 April Quarterly, 2020 12-Day Pre-Primary, and 2020 July Quarterly Reports would be referred to another Commission office for potential further action. The Analyst acknowledged the FEC Form 99s filed by the Committee and stated their explanation would be included in the referral. The Analyst said the Committee could provide additional information for the public record if they'd like to do so (Attachment 3).

To date, no further communications have been received from the Committee regarding these matters.

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O-Index (2021-2022)															
Cmte. ID: C00416594 Cmte. Name: JIM JORDAN FOR CONGRESS															
Treasurer Name: DATWYLER, THOMAS Address: PO BOX 355, DELAWARE, OH 43015-0355															
Cmte. Type: H (HOUSE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			4/4/2021	1	202104049443063717				-	-	-	-	-	-	-
MS-T			4/4/2021	1	202104049443063718				-	-	-	-	-	-	-
MS-T			4/4/2021	1	202104049443063728				-	-	-	-	-	-	-
MS-T			4/4/2021	1	202104049443063729				-	-	-	-	-	-	-
MS-T			4/4/2021	1	202104049443063806				-	-	-	-	-	-	-
MS-T			4/4/2021	1	202104049443063807				-	-	-	-	-	-	-
MS-T			4/4/2021	1	202104049443063808				-	-	-	-	-	-	-
MS-T			4/4/2021	1	202104049443063865				-	-	-	-	-	-	-
MS-T			4/4/2021	1	202104049443063866				-	-	-	-	-	-	-
MS-T			4/4/2021	1	202104049443063867				-	-	-	-	-	-	-
F3N	Q1	N	4/15/2021	1537	202104159443394702	1/1/2021	3/31/2021		\$6,113,812	\$2,128,768	\$1,430,231	\$6,812,348	-	-	\$0
F3N	Q2	N	7/14/2021	2776	202107149451089643	4/1/2021	6/30/2021		\$6,812,348	\$1,594,466	\$1,067,238	\$7,339,576	-	-	\$0
Totals										\$3,723,234	\$2,497,470				

O-Index (2019-2020)															
Cmte. ID: C00416594 Cmte. Name: JIM JORDAN FOR CONGRESS															
Treasurer Name: DATWYLER, THOMAS Address: PO BOX 355, DELAWARE, OH 43015-0355															
Cmte. Type: H (HOUSE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			2/26/2019	1	201902269145584916				-	-	-	-	-	-	-
MS-T			3/7/2020	1	202003079203793285				-	-	-	-	-	-	-
RQ2	Q1	A	2/28/2021	2	202103010300109534	1/1/2019	3/31/2019	2/28/2021	-	-	-	-	-	-	-
RQ2	Q2	A	2/28/2021	2	202103010300109536	4/1/2019	6/30/2019	2/28/2021	-	-	-	-	-	-	-
RQ2	Q3	A	3/2/2021	2	202103020300109570	7/1/2019	9/30/2019	3/2/2021	-	-	-	-	-	-	-
RQ2	YE	A	3/2/2021	2	202103020300109572	10/1/2019	12/31/2019	3/2/2021	-	-	-	-	-	-	-
RQ2	12P	A	3/2/2021	2	202103020300109574	1/1/2020	2/26/2020	3/2/2021	-	-	-	-	-	-	-
RQ2	Q1	A	3/2/2021	2	202103020300109576	2/27/2020	3/31/2020	3/2/2021	-	-	-	-	-	-	-
RQ2	12P	A	3/2/2021	2	202103020300109578	4/1/2020	4/8/2020	3/2/2021	-	-	-	-	-	-	-
RQ2	Q2	A	3/2/2021	2	202103020300109580	4/9/2020	6/30/2020	3/2/2021	-	-	-	-	-	-	-
RQ2	Q2	N	8/2/2020	3	202008030300079931	4/9/2020	6/30/2020	8/2/2020	-	-	-	-	-	-	-
RQ2	Q3	N	12/2/2020	8	202012020300094040	7/1/2020	9/30/2020	12/2/2020	-	-	-	-	-	-	-
RQ2	30G	N	12/30/2020	3	202012300300099821	10/15/2020	11/23/2020	12/30/2020	-	-	-	-	-	-	-
F3N	Q1	N	4/15/2019	274	201904159146144845	1/1/2019	3/31/2019		\$722,675	\$484,198	\$343,190	\$863,683	-	-	\$0
F3A	Q1	A	8/22/2019	283	201908229163096815	1/1/2019	3/31/2019		\$722,675	\$484,083	\$343,190	\$863,568	-	-	\$0
F3A	Q1	A	3/7/2020	285	202003079203793468	1/1/2019	3/31/2019		\$733,745	\$484,183	\$343,190	\$874,738	-	-	\$0
F3A	Q1	A	1/30/2021	294	202101309418405001	1/1/2019	3/31/2019		\$745,640	\$372,522	\$327,825	\$790,337	-	-	\$0
F3N	Q2	N	7/15/2019	595	201907159150752287	4/1/2019	6/30/2019		\$863,683	\$738,990	\$530,638	\$1,072,035	-	-	\$0
F3A	Q2	A	8/22/2019	597	201908229163097098	4/1/2019	6/30/2019		\$863,683	\$738,865	\$530,638	\$1,071,910	-	-	\$0
F3A	Q2	A	3/17/2020	600	202003179203863143	4/1/2019	6/30/2019		\$874,738	\$738,865	\$530,638	\$1,082,965	-	-	\$0
F3A	Q2	A	1/31/2021	686	202101319418644651	4/1/2019	6/30/2019		\$790,337	\$575,972	\$569,460	\$796,849	-	-	\$0
F3N	Q3	N	10/15/2019	1082	201910159163906684	7/1/2019	9/30/2019		\$863,683	\$1,195,996	\$617,742	\$1,441,937	-	-	\$0
F3A	Q3	A	10/16/2019	1081	201910169164977531	7/1/2019	9/30/2019		\$863,683	\$1,196,996	\$597,803	\$1,462,875	-	-	\$0
F3A	Q3	A	11/12/2019	1081	201911129165353623	7/1/2019	9/30/2019		\$1,071,910	\$1,196,996	\$597,803	\$1,671,102	-	-	\$0
F3A	Q3	A	4/2/2020	1086	202004029216576049	7/1/2019	9/30/2019		\$1,082,965	\$1,197,306	\$597,803	\$1,682,467	-	-	\$0
F3A	Q3	A	4/2/2020	1086	202004029216577283	7/1/2019	9/30/2019		\$1,082,965	\$1,197,306	\$597,803	\$1,682,467	-	-	\$0

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F3A	Q3	A	1/31/2021	1363	202101319418702835	7/1/2019	9/30/2019		\$796,849	\$1,029,750	\$635,588	\$1,191,011	-	-	\$0
F3N	YE	N	1/24/2020	1837	202001249167346410	10/1/2019	12/31/2019		\$1,441,937	\$1,364,027	\$926,590	\$1,879,374	-	-	\$0
F3A	YE	A	2/3/2020	1837	202002039186344471	10/1/2019	12/31/2019		\$1,671,102	\$1,364,027	\$926,590	\$2,108,539	-	-	\$0
F3A	YE	A	4/3/2020	1838	202004039216586089	10/1/2019	12/31/2019		\$1,682,467	\$1,364,027	\$926,590	\$2,119,904	-	-	\$0
F3A	YE	A	1/31/2021	2633	202101319423681679	10/1/2019	12/31/2019		\$1,191,011	\$1,465,851	\$947,077	\$1,709,784	-	-	\$0
F3N	12P	N	3/4/2020	1675	202003049203741825	1/1/2020	2/26/2020		\$2,108,539	\$1,124,870	\$866,307	\$2,367,102	-	-	\$0
F3A	12P	A	4/3/2020	1681	202004039216584216	1/1/2020	2/26/2020		\$2,119,904	\$1,124,855	\$875,445	\$2,369,314	-	-	\$0
F3A	12P	A	1/31/2021	2011	202101319423692369	1/1/2020	2/26/2020		\$1,709,784	\$1,067,986	\$378,231	\$2,399,539	-	-	\$0
F3N	Q1	N	4/15/2020	1267	202004159216801070	2/27/2020	3/31/2020		\$2,369,314	\$733,757	\$452,587	\$2,650,484	-	-	\$0
F3A	Q1	A	1/31/2021	1023	202101319423767117	2/27/2020	3/31/2020		\$2,399,539	\$706,914	\$788,090	\$2,318,363	-	-	\$0
F3N	12P	N	4/15/2020	60	202004159219299338	4/1/2020	4/8/2020		\$2,650,484	\$48,846	\$119,584	\$2,579,747	-	-	\$0
F3A	12P	A	1/31/2021	155	202101319423900481	4/1/2020	4/8/2020		\$2,318,363	\$116,211	\$104,529	\$2,330,045	-	-	\$0
F3N	Q2	N	7/15/2020	4354	202007159245076701	4/9/2020	6/30/2020		\$2,579,747	\$3,493,674	\$2,916,411	\$3,157,009	-	-	\$0
F3A	Q2	A	1/31/2021	2405	202101319424069374	4/9/2020	6/30/2020		\$2,330,045	\$4,039,400	\$2,013,491	\$4,355,954	-	-	\$0
F3N	Q3	N	10/14/2020	12282	202010149293876571	7/1/2020	9/30/2020		\$3,157,009	\$6,200,090	\$5,289,535	\$4,067,564	-	-	\$0
F3A	Q3	A	1/31/2021	14019	202101319424720873	7/1/2020	9/30/2020		\$4,355,954	\$6,174,480	\$5,372,157	\$5,158,278	-	-	\$0
F3N	12G	N	10/22/2020	2178	202010229326799563	10/1/2020	10/14/2020		\$4,067,564	\$786,305	\$569,737	\$4,284,132	-	-	\$0
F3A	12G	A	1/31/2021	2398	202101319424740846	10/1/2020	10/14/2020		\$5,158,278	\$779,945	\$572,841	\$5,365,381	-	-	\$0
F3N	30G	N	12/3/2020	5289	202012039339995987	10/15/2020	11/23/2020		\$4,284,132	\$2,063,708	\$1,273,653	\$5,074,187	-	-	\$0
F3A	30G	A	2/1/2021	5760	202102019424747528	10/15/2020	11/23/2020		\$5,365,381	\$2,019,632	\$1,307,684	\$6,077,330	-	-	\$0
F3N	YE	N	1/31/2021	130	202101319424743901	11/24/2020	12/31/2020		\$6,077,330	\$288,472	\$251,990	\$6,113,812	-	-	\$0
F1A		A	1/30/2019	4	201901309144197662				-	-	-	-	-	-	-
F2A		A	1/30/2019	2	201901309144197616				-	-	-	-	-	-	-
F2N		N	1/30/2019	2	201901309144197624				-	-	-	-	-	-	-
F6N			2/29/2020	1	202002299203454444				-	-	-	-	-	-	-
F6N			2/28/2020	1	202002289203378072				-	-	-	-	-	-	-
F6N			3/6/2020	1	202003069203790793				-	-	-	-	-	-	-
F6N			3/6/2020	1	202003069203792432				-	-	-	-	-	-	-
F6N			2/28/2020	1	202002289203426965				-	-	-	-	-	-	-
F6N			2/28/2020	1	202002289203453729				-	-	-	-	-	-	-
F6N			3/2/2020	1	202003029203639869				-	-	-	-	-	-	-
F6N			3/3/2020	1	202003039203689397				-	-	-	-	-	-	-
F6N			3/5/2020	1	202003059203750960				-	-	-	-	-	-	-
F1A		A	3/17/2020	6	202003179203862886				-	-	-	-	-	-	-
F2A		A	3/17/2020	3	202003179203862958				-	-	-	-	-	-	-
F1A		A	3/26/2019	5	201903269145944625				-	-	-	-	-	-	-
F2A		A	3/26/2019	3	201903269145944630				-	-	-	-	-	-	-
F6N			3/7/2020	1	202003079203793780				-	-	-	-	-	-	-
F6N			3/14/2020	1	202003149203832170				-	-	-	-	-	-	-
F6N			3/14/2020	1	202003149203832375				-	-	-	-	-	-	-
F6N			3/15/2020	1	202003159203833131				-	-	-	-	-	-	-
F6N			3/9/2020	1	202003099203795278				-	-	-	-	-	-	-
F6N			3/9/2020	1	202003099203795934				-	-	-	-	-	-	-
F6N			3/11/2020	1	202003119203821149				-	-	-	-	-	-	-
F6N			3/13/2020	1	202003139203826482				-	-	-	-	-	-	-
F6N			3/12/2020	1	202003129203824339				-	-	-	-	-	-	-
F6N			3/10/2020	1	202003109203797977				-	-	-	-	-	-	-
F6N			3/12/2020	1	202003129203826439				-	-	-	-	-	-	-
F6N			4/13/2020	1	202004139216653201				-	-	-	-	-	-	-
F6N			4/14/2020	1	202004149216668475				-	-	-	-	-	-	-

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F6N			4/16/2020	1	202004169219672590				-	-	-	-	-	-	-
F6N			4/17/2020	1	202004179219687043				-	-	-	-	-	-	-
F6N			4/17/2020	1	202004179219690186				-	-	-	-	-	-	-
F6N			4/17/2020	1	202004179219699911				-	-	-	-	-	-	-
F6N			4/18/2020	1	202004189219716551				-	-	-	-	-	-	-
F6N			4/19/2020	1	202004199219724003				-	-	-	-	-	-	-
F6N			4/26/2020	1	202004269232294863				-	-	-	-	-	-	-
F6N			4/27/2020	1	202004279232295755				-	-	-	-	-	-	-
F6N			4/24/2020	1	202004249232293193				-	-	-	-	-	-	-
F6N			4/24/2020	1	202004249232294354				-	-	-	-	-	-	-
F6N			4/25/2020	1	202004259232294481				-	-	-	-	-	-	-
F6N			4/23/2020	1	202004239232247997				-	-	-	-	-	-	-
F6N			4/20/2020	1	202004209219763116				-	-	-	-	-	-	-
F6N			4/20/2020	1	202004209224126632				-	-	-	-	-	-	-
F6N			4/21/2020	1	202004219224405470				-	-	-	-	-	-	-
F6N			4/21/2020	1	202004219228326462				-	-	-	-	-	-	-
F1A		A	7/15/2020	6	202007159244857895				-	-	-	-	-	-	-
F1A		A	9/14/2020	6	202009149267169553				-	-	-	-	-	-	-
F1A		A	10/10/2019	5	201910109163791416				-	-	-	-	-	-	-
F6N			10/20/2020	1	202010209298239739				-	-	-	-	-	-	-
F6N			10/17/2020	5	202010179297151432				-	-	-	-	-	-	-
F6N			10/18/2020	1	202010189297152433				-	-	-	-	-	-	-
F6N			10/25/2020	1	202010259336529173				-	-	-	-	-	-	-
F6N			10/23/2020	12	202010239336505925				-	-	-	-	-	-	-
F6N			10/28/2020	2	202010289336633062				-	-	-	-	-	-	-
F6N			10/22/2020	9	202010229333236415				-	-	-	-	-	-	-
F2A		A	11/12/2020	3	202011129336987881				-	-	-	-	-	-	-
F6N			11/1/2020	2	202011019336679761				-	-	-	-	-	-	-
F6N			10/30/2020	2	202010309336673849				-	-	-	-	-	-	-
Totals										\$18,637,139	\$13,268,968				

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Cmte. ID: C00416594 Cmte. Name: JIM JORDAN FOR CONGRESS															
Treasurer Name: DATWYLER, THOMAS Address: PO BOX 355, DELAWARE, OH 43015-0355															
Cmte. Type: H (HOUSE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			12/13/2018	1	201812139143456397				-	-	-	-	-	-	-
RQ2	YE	N	3/13/2018	4	201803130300000915	10/1/2017	12/31/2017	3/13/2018	-	-	-	-	-	-	-
RQ2	Q1	N	6/6/2018	2	201806060300011549	1/1/2018	3/31/2018	6/6/2018	-	-	-	-	-	-	-
RQ2	30G	A	2/14/2019	3	201902140300030894	10/18/2018	11/26/2018	2/14/2019	-	-	-	-	-	-	-
RQ2	30G	A	2/28/2021	2	202103010300109530	10/18/2018	11/26/2018	2/28/2021	-	-	-	-	-	-	-
RQ2	YE	A	2/28/2021	2	202103010300109532	11/27/2018	12/31/2018	2/28/2021	-	-	-	-	-	-	-
F3N	Q1	N	4/5/2017	25	201704059052013915	1/1/2017	3/31/2017		\$1,313,687	\$33,796	\$42,621	\$1,304,862	-	-	\$0
F3A	Q1	A	4/17/2017	27	201704179052293645	1/1/2017	3/31/2017		\$1,313,687	\$33,850	\$43,395	\$1,304,142	-	-	\$0
F3N	Q2	N	7/14/2017	26	201707149066625547	4/1/2017	6/30/2017		\$1,304,142	\$35,217	\$36,947	\$1,302,412	-	-	\$0
F3N	Q3	N	10/12/2017	59	201710129075620170	7/1/2017	9/30/2017		\$1,302,412	\$115,586	\$25,786	\$1,392,212	-	-	\$0
F3N	YE	N	1/18/2018	41	201801189090445535	10/1/2017	12/31/2017		\$1,392,212	\$66,852	\$44,806	\$1,414,258	-	-	\$0
F3A	YE	A	3/18/2018	41	201803189096586062	10/1/2017	12/31/2017		\$1,392,212	\$66,852	\$44,806	\$1,414,258	-	-	\$0
F3N	Q1	N	4/12/2018	54	201804129107990866	1/1/2018	3/31/2018		\$1,414,258	\$69,675	\$88,034	\$1,395,899	-	-	\$0
F3A	Q1	A	6/27/2018	54	201806279115193882	1/1/2018	3/31/2018		\$1,414,258	\$69,675	\$88,034	\$1,395,899	-	-	\$0

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F3A	Q1	A	9/6/2018	56	201809069121595464	1/1/2018	3/31/2018		\$1,414,258	\$69,675	\$88,034	\$1,395,899	-	-	\$0
F3N	12P	N	4/20/2018	11	201804209111667917	4/1/2018	4/18/2018		\$1,395,899	\$6,260	\$7,525	\$1,394,634	-	-	\$0
F3A	12P	A	5/24/2018	13	201805249113320064	4/1/2018	4/18/2018		\$1,395,899	\$6,260	\$11,448	\$1,390,710	-	-	\$0
F3A	12P	A	6/27/2018	13	201806279115193936	4/1/2018	4/18/2018		\$1,395,899	\$6,260	\$11,448	\$1,390,710	-	-	\$0
F3A	12P	A	9/6/2018	13	201809069121595522	4/1/2018	4/18/2018		\$1,395,899	\$6,260	\$11,448	\$1,390,710	-	-	\$0
F3N	Q2	N	7/11/2018	56	201807119115309190	4/19/2018	6/30/2018		\$1,390,710	\$114,082	\$81,320	\$1,423,472	-	-	\$0
F3A	Q2	A	9/6/2018	56	201809069121595535	4/19/2018	6/30/2018		\$1,390,710	\$114,082	\$81,320	\$1,423,472	-	-	\$0
F3N	Q3	N	10/15/2018	126	201810159124834829	7/1/2018	9/30/2018		\$1,423,472	\$259,977	\$180,790	\$1,502,659	-	-	\$0
F3A	Q3	A	10/16/2018	126	201810169125525665	7/1/2018	9/30/2018		\$1,423,472	\$259,977	\$180,790	\$1,502,659	-	-	\$0
F3N	12G	N	10/24/2018	40	201810249130830638	10/1/2018	10/17/2018		\$1,502,659	\$100,002	\$627,093	\$975,568	-	-	\$0
F3A	12G	A	1/22/2019	41	201901229143902485	10/1/2018	10/17/2018		\$1,502,659	\$102,752	\$627,093	\$978,318	-	-	\$0
F3A	12G	A	3/7/2020	38	202003079203793287	10/1/2018	10/17/2018		\$1,502,659	\$102,752	\$615,593	\$989,818	-	-	\$0
F3N	30G	N	12/6/2018	90	201812069134540762	10/18/2018	11/26/2018		\$975,568	\$317,762	\$466,383	\$826,947	-	-	\$0
F3A	30G	A	1/22/2019	92	201901229143902526	10/18/2018	11/26/2018		\$978,318	\$319,423	\$469,238	\$828,503	-	-	\$0
F3A	30G	A	3/7/2020	90	202003079203793335	10/18/2018	11/26/2018		\$989,818	\$319,423	\$469,238	\$840,003	-	-	\$0
F3A	30G	A	1/30/2021	89	202101309418349487	10/18/2018	11/26/2018		\$989,818	\$312,165	\$579,090	\$722,893	-	-	\$0
F3N	YE	N	1/22/2019	39	201901229143902618	11/27/2018	12/31/2018		\$828,503	\$126,673	\$232,501	\$722,675	-	-	\$0
F3A	YE	A	3/7/2020	38	202003079203793430	11/27/2018	12/31/2018		\$840,003	\$126,663	\$232,921	\$733,745	-	-	\$0
F3A	YE	A	1/30/2021	39	202101309418349910	11/27/2018	12/31/2018		\$722,893	\$124,997	\$102,249	\$745,640	-	-	\$0
F6N			4/19/2018	1	201804199110348910				-	-	-	-	-	-	-
F6N			5/3/2018	1	201805039111749188				-	-	-	-	-	-	-
F6N			5/1/2018	1	201805019111744376				-	-	-	-	-	-	-
F6N			4/30/2018	1	201804309111739451				-	-	-	-	-	-	-
F6N			5/2/2018	1	201805029111746778				-	-	-	-	-	-	-
F6N			10/17/2018	1	201810179125592929				-	-	-	-	-	-	-
F6N			10/17/2018	1	201810179125596375				-	-	-	-	-	-	-
F6N			10/22/2018	1	201810229130595243				-	-	-	-	-	-	-
F6N			10/18/2018	1	201810189125606528				-	-	-	-	-	-	-
F6N			10/29/2018	1	201810299133551253				-	-	-	-	-	-	-
F6N			10/29/2018	1	201810299133551570				-	-	-	-	-	-	-
F6N			10/23/2018	1	201810239130757348				-	-	-	-	-	-	-
F2N		N	11/9/2018	1	201811099133642344				-	-	-	-	-	-	-
F6N			11/2/2018	2	201811029133577078				-	-	-	-	-	-	-
Totals										\$1,241,417	\$1,809,464				

Jim Jordan for Congress (C00416594)

2018 30-Day Post-General Report/Amended 2018 30-Day Post-General Report, received 1/30/21

Overview of Additional Disbursements

Report Line	Original 2018 30-Day Post-General Report (Image 201812069134540766)	Amended 2018 30-Day Post-General Report, Received 1/30/2021 (Image 202101309418349491)	Variance Amount
Line 17: Operating Expenditures	\$446,288.57	\$548,901.17	\$102,612.60
Line 18: Transfers to Other Authorized Committees	\$0.00	\$20,000.00	\$20,000.00
Line 20(a): Refunds of Contributions to Individuals/Persons Other Than Political Committees	\$95.00	\$189.00	\$94.00
		Total:	\$122,706.60

Jim Jordan for Congress (C00416594)

2019 Year-End Report/Amended 2019 Year-End Report, received 1/31/21

Overview of Additional Receipts

Report Line	Original 2019 Year-End Report (Image 202001249167346412)	Amended 2019 Year-End Report, Received 1/31/2021 (Image 202101319423681681)	Variance Amount
Line 11(a)(i) (Contributions from Individuals/Persons Other Than Political Committees)	\$540,937.18	\$578,475.72	\$37,538.54
Line 11(a)(ii) (Unitemized Contributions from Individuals/Persons Other Than Political Committees)	\$776,211.46	\$882,555.66	\$106,344.20
Line 14 (Offsets to Operating Expenditures)	\$0.00	\$680.05	\$680.05
		Total:	\$144,562.79

Jim Jordan for Congress (C00416594)

2020 April Quarterly Report/Amended 2020 April Quarterly Report, received 1/31/21

Overview of Additional Disbursements

Report Line	Original 2020 April Quarterly Report (Image 202004159216801073)	Amended 2020 April Quarterly Report, Received 1/31/2021 (Image 202101319423767120)	Variance Amount
Line 17: Operating Expenditures	\$415,853.27	\$744,601.07	\$328,747.80
Line 20(a): Refunds of Contributions to Individuals/Persons Other Than Political Committees	\$8,050.00	\$14,804.56	\$6,754.56
		Total:	\$335,502.36

Jim Jordan for Congress (C00416594)

2020 12-Day Pre-Primary Report/Amended 2020 12-Day Pre-Primary Report, received 1/31/21

Overview of Additional Receipts

Report Line	Original 2020 12-Day Pre-Primary Report (Image 202004159219299340)	Amended 2020 12-Day Pre-Primary Report, Received 1/31/2021 (Image 202101319423900483)	Variance Amount
Line 11(a)(i) (Contributions from Individuals/Persons Other Than Political Committees)	\$10,088.51	\$19,216.04	\$9,127.53
Line 11(a)(ii) (Unitemized Contributions from Individuals/Persons Other Than Political Committees)	\$38,758.45	\$96,995.82	\$58,237.37
		Total:	\$67,364.90

Jim Jordan for Congress (C00416594)

2020 July Quarterly Report /Amended 2020 July Quarterly Report, received 1/31/21

Overview of Additional Receipts

Report Line	Original 2020 July Quarterly Report (Image 202007159245076703)	Amended 2020 July Quarterly Report, Received 1/31/2021 (Image 202101319424069376)	Variance Amount
Line 11(a)(ii) (Unitemized Contributions from Individuals/Persons Other Than Political Committees)	\$2,484,405.90	\$3,208,638.56	\$724,232.66
Line 14 (Offsets to Operating Expenditures)	\$0.00	\$740.31	\$740.31
		Total:	\$558,726.12