UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

| CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON, et al., |)) | |
|---|-------------|-------------------------------|
| Plaintiffs, |) | Civil Action No. 15-2038 (RC) |
| v. |) | |
| FEDERAL ELECTION COMMISSION, |) | |
| Defendant. |))) | |

DECLARATION OF STUART C. MCPHAIL IN SUPPORT OF PLAINTIFFS' REPLY IN SUPPORT OF PLAINTIFFS' MOTION FOR SUMMARY JUDGMENT AND IN OPPOSITION TO DEFENDANT'S CROSS-MOTION FOR SUMMARY JUDGMENT

- I, STUART C. MCPHAIL, hereby declare under penalty of perjury pursuant to 28 U.S.C. § 1746, that the following is true and correct:
- I am an attorney licensed to practice law in the District of Columbia and am admitted to the Bar of this Court. I am counsel of record for Plaintiffs Citizens for Responsibility and Ethics in Washington and Melanie Sloan. I am personally familiar with the facts set forth herein, unless the context indicates otherwise.
- 2. Attached hereto as Exhibit 1 are true and correct excerpts from copies of the FEC Form 2, Statement of Candidacy, of Lou Barletta, Andrew P. Harris, George ("Mike") J. Kelly Jr., John Michael 'Mick' Mulvaney, Scott R. Tipton, and Todd Christopher Young pertaining to their candidacy for federal office in the 2016 elections. These forms are available on the FEC website at http://www.fec.gov/data/CandidateSummary.do.

Case 1:15-cv-02038-RC Document 22-1 Filed 10/12/16 Page 2 of 2

3. Attached hereto as Exhibit 2 is a table summarizing matters under review made

available on the FEC website that I or my assistant could locate where the OGC recommended

finding reason to believe that one or more respondents failed to register and report as a political

committee. The chart is provided as a helpful summary, but all original materials may be located

on the FEC's website at http://eqs.fec.gov/eqs/searcheqs.

I declare under penalty of perjury that the foregoing is true and correct. Executed on

October 12, 2016 at Washington, D.C.

/s/ Stuart McPhail

Stuart C. McPhail

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Exhibit 1

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FEC FORM 2

STATEMENT OF CANDIDACY

| 1. | (a) Name of Candidate (in full) Lou Barletta | | | | |
|----|--|----------------------------------|-----------------|-------------------|--|
| | (b) Address (number and street) | ☐ Check if addre | ss changed | | 2. Candidate's FEC Identification Number |
| | P.O. Box 128 | | | | H2PA11098 |
| | (c) City, State, and ZIP Code | PA | 1820 | 1 | 3. Is This New Amended Statement (N) OR (A) |
| | Hazleton Party Affiliation | 5. Office Sought | 1020 | | ict of Candidate |
| ٠. | REPUBLICAN PARTY | House | | PA | 11 |
| | DE | CIONATION OF DD | INCIDAL | CAMPAICA | LOOMMITTEE |
| | DE | SIGNATION OF PR | INCIPAL | CAMPAIGN | COMMITTEE |
| 7. | I hereby designate the following nar | med political committee as m | y Principal (| Campaign Comm | hittee for the $\frac{2016}{\text{(year of election)}}$ election(s). |
| | NOTE: This designation should be f | iled with the appropriate office | ce listed in tl | ne instructions. | |
| | (a) Name of Committee (in full) | | | | |
| | Lou Barletta for Cor | ngress | | | |
| | (b) Address (number and street) P.O. BOX 128 | | | | |
| | (c) City, State, and ZIP Code | | | | |
| | Hazleton | | | PA | 18201 |
| | | | | | |
| | I hereby authorize the following nan candidacy. NOTE: This designation should be f (a) Name of Committee (in full) | ned committee, which is NO | Γ my princip | | es) mittee, to receive and expend funds on behalf of my |
| | Victory for Pennsylv | ania Fund | | | |
| | (b) Address (number and street) 2470 Daniels Bridge Road | | | | |
| | Suite 121 | | | | |
| | (c) City, State, and ZIP Code | | | | |
| | Athens | | | GA | 30606 |
| | I certify that I have exa | mined this Statement and to | the best of | my knowledge aı | nd belief it is true, correct and complete. |
| Si | gnature of Candidate | | | | Date |
| Lo | u Barletta | | [Elect | tronically Filed] | 04/29/2015 |
| NC | OTE: Submission of false, erroneous | or incomplete information n | nay subject t | he person signin | g this Statement to penalties of 2 U.S.C. §437g. |
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FEC FORM 2 (REV. 02/2009)

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Image# 14952622459 PAGE 1 / 1

FEC FORM 2

STATEMENT OF CANDIDACY

| 1. | (a) Name of Candidate (in full) ANDREW P HARRIS | | | | | | | | |
|----|--|-------------------------|----------------|-----------------|-------------------|----------------------|------------------------|---------------|-----------------|
| | (b) Address (number and street) | ₩ C: | neck if addre | ss changed | | 2. Candida | ate's FEC I der | ntification N | Jumber |
| | PO BOX 426 | | ioon ii aaaio | oo onangoo | | H8MD | | iniodilo i i | varii 501 |
| | (c) City, State, and ZIP Code | | | | | 3. Is This | | | Amended |
| | STEVENSVILLE | 5.05 | М | 2166 | | Stater | , |) OR | (A) |
| 4. | Party Affiliation REPUBLICAN PARTY | 5. Office Soug House | nt | | 6. State & Dis | trict of Candi 01 | date | | |
| | REPUBLICAN PARTY | House | | | IVID | 01 | | | |
| | D | ESIGNATIO | N OF PR | INCIPAL | CAMPAIG | N COMM | ITTEE | | |
| 7. | I hereby designate the following n | amed political co | mmittee as n | ny Principal | Campaign Com | mittee for the | year of elec | | on(s). |
| | NOTE: This designation should be | e filed with the ap | oropriate offi | ce listed in | he instructions. | | | | |
| | (a) Name of Committee (in full) ANDY HARRIS FO | R CONGR | ESS | | | | | | |
| | (b) Address (number and street) PO BOX 426 | | | | | | | | |
| | (c) City, State, and ZIP Code | | | | | | | | |
| | STEVENSVILLE | | | | MD | 21666 | 3 | | |
| | | | | | | | | | |
| | D | ESIGNATIO | | | THORIZED | | TEES | | |
| | | (I | icidaling Joli | it i uliulaisii | ig Representativ | G5) | | | |
| 8. | I hereby authorize the following na candidacy. | amed committee, | which is NO | T my princip | al campaign cor | mmittee, to re | eceive and exp | pend funds | on behalf of my |
| | NOTE: This designation should be | filed with the pri | ncipal campa | ign commit | ee. | | | | |
| | (a) Name of Committee (in full) | | | | | | | | |
| | | | | | | | | | |
| | (b) Addross (number and street) | | | | | | | | |
| | (b) Address (number and street) | | | | | | | | |
| | | | | | | | | | |
| | (c) City, State, and ZIP Code | | | | | | | | |
| | | | | | | | | | |
| _ | | | | | | | | | |
| | I certify that I have ex | kamined this State | ement and to | the best of | my knowledge a | and belief it is | s true, correct | and compl | lete. |
| | ignature of Candidate | | | | | Date | | | |
| Α. | NDREW P HARRIS | | | [Elec | tronically Filed] | 11/26/20 | 114 | | |
| | | | | | | | | | |
| N | OTE: Submission of false, erroneou | s, or incomplete | nformation n | nay subject | the person signi | ng this State | ment to penal | ties of 2 U. | S.C. §437g. |
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FEC FORM 2

STATEMENT OF CANDIDACY

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|------------|---|-------------|-----------------|---------------|--------------|----------------------------|------------------|-----------------|----------------|-----------------|
| , , | me of Candidate (in f eorge J Kelly Jr | uII) | | | | | | | | |
| | dress (number and st | root) | ПС | heck if addre | es change | | 2 Candida | ate's FEC Ide | atification N | lumbor |
| | 9 W Pearl St | 1661) | | neck ii addie | ss changed | | H0PA | | itilication iv | idilibei |
| (c) City | , State, and ZIP Cod | e | | | | | 3. Is This | | ew | Amended |
| Bı | utler | | | PA | 160 |)1 | Stater | nent 🗡 (N | l) OR | (A) |
| 4. Party A | Affiliation | | 5. Office Soug | ıht | | 6. State & Dis | trict of Candi | date | | |
| REPU | JBLICAN PARTY | | House | | | PA | 03 | | | |
| | | DE | SIGNATIO | N OF PR | INCIPAL | . CAMPAIG | и сомм | ITTEE | | |
| 7. I herek | by designate the follo | wing nam | ed political co | mmittee as n | ny Principal | Campaign Com | mittee for the | year of elec | election) | on(s). |
| NOTE | : This designation sho | ould be fi | ed with the ap | propriate off | ce listed in | the instructions. | | | | |
| ` ' | me of Committee (in like Kelly For | _ ′ | ress | | | | | | | |
| . , | dress (number and st O Box 476 | reet) | | | | | | | | |
| (c) City | , State, and ZIP Cod | e | | | | | | | | |
| L | yndora | | | | | PA | 16045 | 5 | | |
| | | | (1 | Including Joi | nt Fundraisi | THORIZED ng Representativ | ves) | | 16.1 | |
| candid | by authorize the follow acy. | ving nam | ed committee, | which is NO | i my princi | oal campaign co | mmittee, to re | eceive and ex | pena funas | on behalf of my |
| NOTE | : This designation sho | ould be fil | ed with the pri | ncipal campa | aign commit | tee. | | | | |
| (a) Na | me of Committee (in | full) | | | | | | | | |
| ٧ | ictory for Pen | nsylv | ania Fund | b | | | | | | |
| | dress (number and st 70 Daniels Bridge R | | 21 | | | | | | | |
| (c) City | , State, and ZIP Cod | e | | | | | | | | |
| A | thens | | | | | GA | 30606 | i | | |
| | I certify that I h | ave exar | nined this Stat | tement and to | the best o | my knowledge a | and belief it is | s true, correct | and compl | ete. |
| Signature | e of Candidate | | | | | | Date | | | |
| George J | Kelly Jr | | | | [Ele | ctronically Filed | 06/19/20 | 115 | | |
| NOTE: St | ubmission of false, er | oneous, | or incomplete | information r | nay subject | the person signi | ng this State | ment to penal | ties of 2 U.S | S.C. §437g. |
| | | | | | | | | | | |
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FEC FORM 2 (REV. 02/2009)

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FEC FORM 2

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STATEMENT OF CANDIDACY

| 1. (a) Name of Ca | ndidate (in full) | | | | | | | | | |
|-------------------------------|---|-------------------|----------------|-----------------|------------------|--------------------|---------------------------------|-----------------|---------|------------|
| JOHN MIC | HAEL 'MICK' MUL' | | | | | | | | | |
| | mber and street) HOOD ROAD | □C | heck if addre | ss changed | | 2. Candida H0SC | ate's FEC I der 05031 | ntification N | lumber | • |
| (c) City, State, a | and ZIP Code | | | | | 3. Is Thi | | | V | Amended |
| INDIAN LA | ND | | SC | 2970 | | Stater | |) OR | × | (A) |
| 4. Party Affiliation | | 5. Office Soug | ht | | 6. State & Dis | | date | | | |
| REPUBLICAN | PARTY | House | | | SC | 05 | | | | |
| | DE | SIGNATIO | N OF PR | INCIPAL | CAMPAIG | N COMM | ITTEE | | | |
| 7. I hereby design | ate the following na | med political co | mmittee as n | ny Principal (| Campaign Com | mittee for the | year of elec | electi tion) | on(s). | |
| NOTE: This des | signation should be | filed with the ap | propriate offi | ce listed in tl | ne instructions. | | | | | |
| (a) Name of Co | mmittee (in full) | | | | | | | | | |
| Mulvar | ey for Congr | ess | | | | | | | | |
| (b) Address (nu P.O. Box 1 | mber and street) 975 | | | | | | | | | |
| (c) City, State, a | and ZIP Code | | | | | | | | | |
| Lancaste | | | | | SC | 2972 ⁻ | 1 | | | |
| candidacy. | ze the following nar signation should be | ned committee, | which is NO | T my princip | | • | eceive and exp | oend funds | on be | half of my |
| (b) Address (nu | mber and street) | | | | | | | | | |
| (c) City, State, a | and ZIP Code | | | | | | | | | |
| l c | ertify that I have exa | amined this Stat | ement and to | the best of | my knowledge | and belief it is | s true, correct | and compl | ete. | |
| Signature of Can | didate | | | | | Date | | | | • |
| JOHN MICHAEL | MICK' MULVANEY | | | [Elec | tronically Filed | 01/27/20 |)15 | | | |
| NOTE: Submission | of false, erroneous | , or incomplete | information n | nay subject t | he person signi | ing this State | ment to penalt | ies of 2 U. | s.c. §4 | 37g. |
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FEC FORM 2 (REV. 02/2009)

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FEC FORM 2

STATEMENT OF CANDIDACY

| 1 (a) Na | me of Candidate (in full) | | | | | | | | | |
|---|--------------------------------------|----------------------|-----------------|-----------------|--------------------------|-------------------|-----------------------|---------------|-----------------|--|
| | ott R. Tipton | | | | | | | | | |
| | dress (number and street) | П | Check if addre | ee changed | | 2 Candida | ate's FEC Ide | ntification N | lumber | |
| | 552 C R 26 | | oneck ii addie | 33 Changed | | H6CO | | Titilication | idilibei | |
| (c) City | , State, and ZIP Code | | | | | 3. Is This | | ew | Amended | |
| C | ORTEZ | | CC | 8132 | 1-1321 | Stater | nent X (N | N) OR | (A) | |
| 4. Party A | Affiliation | 5. Office Sou | ght | | 6. State & Dis | trict of Candi | date | | | |
| REPL | JBLICAN PARTY | House | | | CO | 03 | | | | |
| DESIGNATION OF PRINCIPAL CAMPAIGN COMMITTEE | | | | | | | | | | |
| 7. I hereb | by designate the following | named political co | ommittee as n | ny Principal (| Campaign Com | mittee for the | 2016 (year of elec | electiction) | on(s). | |
| NOTE | This designation should be | oe filed with the a | opropriate offi | ce listed in tl | ne instructions. | | | | | |
| (a) Na | me of Committee (in full) | | | | | | | | | |
| V | oteTipton.Com | | | | | | | | | |
| /I= \ A =I | | | | | | | | | | |
| . , | dress (number and street) D Box 1582 | | | | | | | | | |
| (c) City | , State, and ZIP Code | | | | | | | | | |
| | Cortez | | | | СО | 8132 ⁻ | 1-1582 | | | |
| | 701102 | | | | | | | | | |
| | 1 | DESIGNATIO | | | THORIZED g Representativ | | TEES | | | |
| 8. I hereb | y authorize the following racy. | named committee | , which is NO | T my princip | al campaign coi | mmittee, to re | eceive and ex | pend funds | on behalf of my | |
| NOTE: | This designation should b | pe filed with the pr | incipal campa | aign committe | ee. | | | | | |
| (a) Na | me of Committee (in full) | | | | | | | | | |
| | | | | | | | | | | |
| (1) 0.1 | | | | | | | | | | |
| (b) Add | dress (number and street) | | | | | | | | | |
| | | | | | | | | | | |
| (c) City | , State, and ZIP Code | | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |
| | I certify that I have | examined this Sta | tement and to | the best of | my knowledge a | and belief it is | s true, correct | and compl | ete. | |
| Signature | e of Candidate | | | | | Date | | | | |
| Scott R. T | | | | | | | | | | |
| Scott It. I | pion | | | [Elec | ronically Filed] | 01/13/20 | 115 | | | |
| | | | | | | | | | | |
| NOTE: Su | ubmission of false, erroned | ous, or incomplete | information r | nay subject t | he person signi | ng this State | ment to pena | Ities of 2 U. | S.C. §437g. | |
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FEC FORM 2 (REV. 02/2009)

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FEC FORM 2 STATEMENT OF CANDIDACY

SECRETARY OF THE SENATE

16 SEP -7 PM 4: 11

| . (a) Name of Candidate (in full) TODD CHRISTOPHER YOU | NG | | | | |
|--|---|--|--|---------------------|-------------------|
| (b) Address (number and street) PO BOX 1053 | ☐ Check if address ch | anged | 2. Candidate's FI S6IN00191 | EC Identification N | lumber |
| (c) City, State, and ZiP Code | | | 3. Is This | New | Amended |
| BLOOMINGTON | IN . | 47402 | Statement | (N) OR | × (A) |
| . Party Affiliation | 5. Office Sought Senate | 6. State & Dis | trict of Candidate | | |
| DI | ESIGNATION OF PRINC | IPAL CAMPAIG | N COMMITTE | E | |
| . I hereby designate the following na | med political committee as my Pri | ncipal Campaign Com | | 016 election) | on(s). |
| NOTE: This designation should be | filed with the appropriate office list | ed in the instructions. | u u | ŕ | |
| (a) Name of Committee (in full) FRIENDS OF TOD | D YOUNG, INC. | | | | |
| (b) Address (number and street) PO BOX 1053 | | | | | |
| (c) City, State, and ZIP Code | | | | | |
| BLOOMINGTON | | IN | 47402 | | |
| . I hereby authorize the following na | | draising Representativ | ves) | | s on behalf of my |
| I hereby authorize the following na candidacy. NOTE: This designation should be (a) Name of Committee (in full) | (Including Joint Fun | draising Representation principal campaign con | ves) | | s on behalf of my |
| I hereby authorize the following na candidacy. NOTE: This designation should be | (Including Joint Fun | draising Representation principal campaign con | ves) | | s on behalf of my |
| . I hereby authorize the following na candidacy. NOTE: This designation should be (a) Name of Committee (in full) YOUNG VICTORY (b) Address (number and street) | (Including Joint Fun | draising Representation principal campaign con | ves) | | s on behalf of my |
| I hereby authorize the following na candidacy. NOTE: This designation should be (a) Name of Committee (in full) YOUNG VICTORY (b) Address (number and street) PO BOX 1053 | (Including Joint Fun | draising Representation principal campaign con | ves) | | s on behalf of my |
| I hereby authorize the following na candidacy. NOTE: This designation should be (a) Name of Committee (in full) YOUNG VICTORY (b) Address (number and street) PO BOX 1053 (c) City, State, and ZIP Code BLOOMINGTON | (Including Joint Fun | draising Representative principal campaign continuities. | ves) mmittee, to receive | and expend funds | |
| I hereby authorize the following na candidacy. NOTE: This designation should be (a) Name of Committee (in full) YOUNG VICTORY (b) Address (number and street) PO BOX 1053 (c) City, State, and ZIP Code BLOOMINGTON | (Including Joint Funmed committee, which is NOT my filed with the principal campaign of | draising Representative principal campaign continuities. | 47402 and belief it is true, | and expend funds | |
| I hereby authorize the following na candidacy. NOTE: This designation should be (a) Name of Committee (in full) YOUNG VICTORY (b) Address (number and street) PO BOX 1053 (c) City, State, and ZIP Code BLOOMINGTON | (Including Joint Funded Committee, which is NOT my filed with the principal campaign of COMMITTEE | draising Representative principal campaign continuities. IN | 47402 and belief it is true, and Date | and expend funds | lete. |
| I hereby authorize the following na candidacy. NOTE: This designation should be (a) Name of Committee (in full) YOUNG VICTORY (b) Address (number and street) PO BOX 1053 (c) City, State, and ZIP Code BLOOMINGTON I certify that I have ex | (Including Joint Funded Committee, which is NOT my filed with the principal campaign of COMMITTEE | draising Representative principal campaign continuities. IN | 47402 and belief it is true, and Date | and expend funds | lete. |

Exhibit 2

Table 2. Commission Certification votes in MUR cases where the Office of the General Counsel recommends a finding of "reason to believe" that respondent violated the law by failing to register as a political committee.

| | | | | | | | Dissenting commissioners' | |
|-------------|----------------------------|--------------------|--------------------|---------------|--------------------------|--------------------------------|--|--------------------------------|
| MUR# | Respondent | Respondent type | Certification date | Vote tallv | Dissenting commissioners | Certification url | reliance on prosecutorial discretion to dismiss | Statement of Reasons url |
| IVIOIT # | пезропасти | турс | date | Lany | Hunter; McGahn II; | http://eqs.fec.gov/eqsdocsMUR/ | discretion to dismiss | http://eqs.fec.gov/eqsdocsMUR/ |
| 5694 / 5910 | Americans for Job Security | 501(c)(6) | 2/25/2009 | 3-3 | Petersen | 29044232232.pdf | Footnote 76 | 29044232815.pdf |
| | , | (// / | , , | | | http://eqs.fec.gov/eqsdocsMUR/ | | http://eqs.fec.gov/eqsdocsMUR/ |
| 5842 | Economic Freedom Fund | 527 | 4/14/2009 | 3-2 | Hunter; Petersen | 29044240853.pdf | Footnote 86 | 29044242676.pdf |
| | American Leadership | | | | Hunter; McGahn II; | http://eqs.fec.gov/eqsdocsMUR/ | | http://eqs.fec.gov/eqsdocsMUR/ |
| 5977 / 6005 | Project | 527 | 2/25/2009 | 2-3 | Petersen | 29044231595.pdf | Footnote 87 | 29044234439.pdf |
| | | | | | | http://eqs.fec.gov/eqsdocsMUR/ | | http://eqs.fec.gov/eqsdocsMUR/ |
| 6082 | Majority Action | 527 | 4/15/2009 | 2-2 | Hunter; Petersen | 29044243016.pdf | None | 29044250003.pdf |
| | American Leadership | | | | Hunter; McGahn II | http://eqs.fec.gov/eqsdocsMUR/ | | http://eqs.fec.gov/eqsdocsMUR/ |
| 6094 | Project | 527 | 5/12/2009 | 2-3 | Petersen | 29044243219.pdf | Footnote 87 | 29044244978.pdf |
| | Commission on Hope, | | | | Goodman; Hunter; | http://eqs.fec.gov/eqsdocsMUR/ | | http://eqs.fec.gov/eqsdocsMUR/ |
| 6391 / 6471 | Growth and Opportunity | 501(c)(4) | 9/16/2014 | 3-3 | Petersen | 15044380114.pdf | Footnote 17 | 15044381253.pdf |
| | | | | | | http://eqs.fec.gov/eqsdocsMUR/ | | http://eqs.fec.gov/eqsdocsMUR/ |
| 6402 | American Future Fund | 501(c)(4) | 11/18/2014 | 3-2 | Hunter; Petersen | 14044364829.pdf | Footnotes 161, 177 | 14044364910.pdf |
| | | | | | Goodman; Hunter; | http://eqs.fec.gov/eqsdocsMUR/ | | http://eqs.fec.gov/eqsdocsMUR/ |
| 6538 | Americans for Job Security | 501(c)(6) | 6/24/2014 | 3-3 | Petersen | 14044361730.pdf | Footnotes 142, 153 | 14044361962.pdf |
| | | | | | Goodman; Hunter; | http://eqs.fec.gov/eqsdocsMUR/ | | http://eqs.fec.gov/eqsdocsMUR/ |
| 6589 | American Action Network | 501(c)(4) | 6/24/2014 | 3-3 | Petersen | 14044361924.pdf | Footnotes 137, 153 | 14044362004.pdf |
| | | | | | | http://eqs.fec.gov/eqsdocsMUR/ | | |
| 5831 | Softer Voices | 527 | 2/11/2009 | 6-0 | none | 10044282424.pdf | N/A | N/A |
| | | State political | | | | http://eqs.fec.gov/eqsdocsMUR/ | | |
| 6106 | MN Corn PAC | committee | 10/21/2008 | 6-0 | none | 29044224629.pdf | N/A | N/A |
| | | Campaign | | | | http://eqs.fec.gov/eqsdocsMUR/ | | |
| 6315 | Alvin M. Greene for Senate | Committee | 2/16/2011 | 6-0 | none | 12044322967.pdf | N/A | N/A |
| | Utah Defenders of | Not formally | | | | http://eqs.fec.gov/eqsdocsMUR/ | | |
| 6317 | Constitutional Integrity | organized | 4/5/2011 | 5-0 | none | 12044312662.pdf | N/A | N/A |
| | Crossroads Grassroots | | | | Goodman; Hunter; | http://eqs.fec.gov/eqsdocsMUR/ | | http://eqs.fec.gov/eqsdocsMUR/ |
| 6396 | Political Strategies | 501(c)(4) | 12/3/2013 | 3-3 | Petersen | 14044350869.pdf | Footnote 117 | 14044350970.pdf |
| | | Not formally | | | McGahn II; | http://eqs.fec.gov/eqsdocsMUR/ | | |
| 6560 | Victory Ohio SuperPAC | organized | 1/8/2013 | 3-2 | Petersen | 14044362075.pdf | Statement not issued | N/A |

Note: These cases were identified using the Federal Election Commission's (FEC) Enforcement Query System. CREW researchers reviewed MUR cases concerning possible violations of the law requiring that political committees register with the Federal Election Commission (FEC) on which a majority of the current commissioners cast votes (June 24, 2008 through the present). The universe of cases for review was identified using text field and statutory citation field searches for mentions of "433" and "30103" to capture references to 52 U.S.C. § 30103 and its previous codification at 2 U.S.C. § 433, the provisions of the FECA requiring groups to register as political committees. Additional cases were identified using text searches for "failing to register" and "failing to organize," phrases which appear frequently in cases relevant to our inquiry.