

Attachment C

Cases Closed in 2024 with OGC Recommendations to Investigate

March 4, 2025

	MUR	Name	Potential Violations	Investigation Approved	Commissioner Votes	Days in Inv.	Resolution of Investigation
1	7537	Care In Action Inc.	Disclaimer and Reporting	Yes ¹	4-1. RTB, Investigate. Broussard, Dickerson, Walther, Weintraub in favor. Trainor opposed. Cooksey recused. 6-0. Rescind RTB, CTF. Broussard, Cooksey, Dickerson, Lindenbaum, Trainor, Weintraub in favor.	856	Rescind RTB.
2	7543	Jefferson United, Inc.	Public communications/Reporting, political committee status	Yes	4-2. RTB, Investigate. Broussard, Dickerson, Walther, Weintraub in favor. Cooksey, Trainor opposed.	679	Take no further Action
3	7678	Keisha Carter	Reporting, recordkeeping, commingling/personal use	Yes	6-0. RTB, Investigate. Broussard, Cooksey, Dickerson, Trainor, Walther, Weintraub in favor.	377	Conciliation regarding reporting, dismiss personal use

¹ By a vote of 6-0, the Commission later rescinded the reason to believe findings and closed the file.

	MUR	Name	Potential Violations	Investigation Approved	Commissioner Votes	Days in Inv.	Resolution of Investigation
4	7738	Americans for Progressive Actions USA	Reporting	Yes	5-1. RTB, Investigate. Broussard, Cooksey, Dickerson, Walther, Weintraub in favor. Trainor opposed.	399	Conciliation
5	7817	Unknown Respondents	Reporting, coordination, disclaimer	Yes	5-1. RTB, Investigate. Broussard, Cooksey, Dickerson, Walther, Weintraub in favor. Trainor opposed.	304	Take no further action
6	7822	Unknown Respondents	Reporting, coordination, disclaimer	Yes	5-1. RTB, Investigate. Broussard, Cooksey, Dickerson, Walther, Weintraub in favor. Trainor opposed.	550	Take no further action
7	8024	Grasso for Congress	Excessive contributions, name of another	No	3-3. RTB, Investigate. Broussard, Lindenbaum, Weintraub in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A
8	7892	Turning Point Action	Reporting	No	1-5. RTB, Investigate. Weintraub in favor. Broussard, Cooksey, Dickerson, Lindenbaum, Trainor opposed.	N/A	N/A

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9	7800	Kanye 2020	Reporting	No	5-1. Dismiss. Broussard, Cooksey, Dickerson, Lindenbaum, Trainor in favor. Weintraub opposed.	N/A	N/A
10	7833	Montcalm LLC	Contributions in the name of another	No	5-0. Dismiss some. Cooksey, Dickerson, Lindenbaum, Trainor, Weintraub in favor. Broussard abstained. 6-0. No RTB others. Broussard, Cooksey, Dickerson, Lindenbaum, Trainor, Weintraub in favor. 1-4. RTB, PPCC. Weintraub in favor. Cooksey, Dickerson, Lindenbaum, Trainor opposed. Broussard abstained. 6-0. CTF. Broussard, Cooksey, Dickerson, Lindenbaum, Trainor, Weintraub in favor.	N/A	N/A
11	7976	John James for Senate, Inc.	Personal use	No	2-3. RTB, Investigate. Broussard, Weintraub in favor. Cooksey, Dickerson, Trainor opposed,	N/A	N/A

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					Lindenbaum abstained.		
12	8016	Jarome Bell for Congress	Reporting and disclaimer	No	2-4. RTB, Investigate. Broussard, Weintraub in favor. Cooksey, Dickerson, Lindenbaum, Trainor opposed.	N/A	N/A
13	8017	Unknown Respondent	Reporting and disclaimer	No	2-4. RTB, Investigate. Broussard, Weintraub in favor. Cooksey, Dickerson, Lindenbaum, Trainor, opposed.	N/A	N/A
14	8018	Jarome Bell for Congress	Reporting and disclaimer	No	2-4. RTB, Investigate. Broussard, Weintraub in favor. Cooksey, Dickerson, Lindenbaum, Trainor opposed.	N/A	N/A
15	8023	Unknown Respondent	Reporting and disclaimer	No	2-4. RTB, Investigate. Broussard, Weintraub in favor. Cooksey, Dickerson, Lindenbaum. Trainor opposed	N/A	N/A

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16	8058	SQI	Contribution in the name of another	No	2-4. RTB. Broussard, Weintraub in favor. Cooksey, Dickerson, Lindenbaum, Trainor opposed.	N/A	N/A
17	8100	Singh	Prohibited and excessive in-kind contributions, contributions in the name of another, reporting	No	6-0. Dismiss. Broussard, Cooksey, Dickerson, Lindenbaum, Trainor, Weintraub in favor.	N/A	N/A
18	8110	Policies, Solutions	Contributions in the name of another, failure to register and report as a political committee, reporting	No	3-3. RTB, Investigate. Broussard, Lindenbaum, Weintraub in favor. Cooksey, Dickerson, Trainor opposed.	N/A	N/A
19	8215	Last Best Place PAC	Reporting	No	2-4. RTB, Investigate. Broussard, Weintraub in favor. Cooksey, Dickerson, Lindenbaum, Trainor, opposed.	N/A	N/A
20	8216	Last Best Place PAC	Reporting	No	2-4. RTB, Investigate. Broussard, Weintraub in favor. Cooksey, Dickerson, Lindenbaum, Trainor, opposed.	N/A	N/A

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21	7894R	Georgia PAC	Reporting	No	2-3. RTB, Investigate. Broussard, Weintraub in favor. Cooksey, Dickerson, Trainor opposed, Lindenbaum recused.	N/A	N/A