

Attachment D

Cases Closed in 2023 with OGC Recommendations to Investigate

March 4, 2025

	MUR	Name	Potential Violations	Investigation Approved	Commissioner Votes	Days in Inv.	Resolution of Investigation
1	7464	LZP, LLC, ET AL.	Contributions in the names of others, failure to provide attribution information	Yes	6-0. RTB, Investigate. Broussard, Cooksey, Dickerson, Trainor, Walther, Weintraub in favor.	686	No Probable Cause to Believe (PCTB)
2	7468	PROGRESSIVE PRIORITIES PAC	Reporting, failure to disclose treasurer	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	1311	Dismiss/Take no further action
3	7796	Buzz Patterson for Congress	Reporting, personal use	Yes	5-0. RTB, Investigate. Cooksey, Dickerson, Trainor, Walther, Weintraub in favor. Broussard abstained.	421	Conciliation
4	7987	Phil Rizzo for Congress	Disclaimers on public communications	Yes	6-0. RTB, Investigate. Broussard, Cooksey, Dickerson, Lindenbaum, Trainor, Weintraub in favor.	99	Take no further action
5	7969	Donald J. Trump	Reporting, excessive contributions	No	3-3. RTB, Investigate.	N/A	N/A

	MUR	Name	Potential Violations	Investigation Approved	Commissioner Votes	Days in Inv.	Resolution of Investigation
					Broussard, Walther, Weintraub in favor. Cooksey, Dickerson, Trainor opposed.		
6	7968	Donald J. Trump	Reporting, excessive contributions	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor. Cooksey, Dickerson, Trainor opposed.	N/A	N/A
7	8044	Taddeo for Congress	Soft money, reporting	No	2-3. RTB, Investigate. Broussard, Weintraub in favor. Cooksey, Dickerson, Trainor opposed. Lindenbaum recused.	N/A	N/A
8	7429	Friends of George Flinn	Reporting	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor. Cooksey, Dickerson, Trainor opposed.	N/A	N/A
9	7527	News for Democracy	Reporting, failure to register and report as	No	3-3. RTB. Broussard, Lindenbaum, Weintraub in favor.	N/A	N/A

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			political committee, disclaimer		Cooksey, Dickerson, Trainor opposed.		
10	7631	De Blasio 2020	Reporting, excessive in-kind contributions	No	2-3. RTB. Broussard, Weintraub in favor. Cooksey, Dickerson, Trainor opposed. Lindenbaum abstained.	N/A	N/A
11	7634	De Blasio 2020	Reporting, excessive in-kind contributions	No	See MUR 7631	N/A	N/A
12	7722	Bloomberg 2020	Excessive contributions	No	4-2. No RTB. Cooksey, Dickerson, Lindenbaum, Trainor in favor. Broussard, Weintraub opposed.	N/A	N/A
13	7723	Bloomberg 2020	Excessive contributions	No	See MUR 7722	N/A	N/A
14	7943	Val Demings for U.S. Senate	Reporting, excessive in-kind contributions	No	4-2. No RTB. Cooksey, Dickerson, Lindenbaum, Trainor in favor.	N/A	N/A

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					Broussard, Weintraub opposed.		
15	7951	Kistner for Congress	Personal use, Reporting	No	3-3. RTB. Investigate. Broussard, Lindenbaum, Weintraub in favor. Cooksey, Dickerson, Trainor opposed.	N/A	N/A
16	8003	Kistner for Congress	Personal use, reporting	No	3-3. RTB. Investigate. Broussard, Lindenbaum, Weintraub in favor. Cooksey, Dickerson, Trainor opposed.	N/A	N/A
17	8062	Garbarino for Congress	Prohibited in-kind contribution, nonfederal funds	No	3-3. RTB. Investigate. Broussard, Lindenbaum, Weintraub in favor. Cooksey, Dickerson, Trainor opposed.	N/A	N/A

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18	8069	Friends of Warren Christopher	Reporting, personal use	No	3-3. RTB. Investigate. Broussard, Lindenbaum, Weintraub in favor. Cooksey, Dickerson, Trainor opposed.	N/A	N/A