

Attachment E

Cases Closed in 2022 with OGC Recommendations to Investigate

March 4, 2025

	MUR	Name	Potential Violations	Investigation Approved	Commissioner Votes	Days in Investigation	Resolution of Investigation
1	7901	ETHAN OWENS	Reporting, recordkeeping, committee depository, commingling, personal use	Yes	6-0. RTB, Investigate. Broussard, Cooksey, Dickerson, Trainor, Walther, Weintraub in favor. 3-3. PPCC. Broussard, Lindenbaum, Weintraub in favor. Cooksey, Dickerson, Trainor opposed.	408	Take no further action
2	6800	Ron Paul 2012 Presidential	Prohibited source, reporting	Yes	5-0. RTB, Investigate. Hunter, Petersen, Ravel, Walther, Weintraub in favor. Goodman recused.	839	Close the file
3	7147	Make America Number 1, et al.	Republication, reporting, prohibited contributions	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed	N/A	N/A
4	7228	Duncan D. Hunter	Personal use, reporting	Yes	4-0. RTB, Investigate. Hunter,	1179	Conciliation

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					Petersen, Walther, Weintraub in favor		
5	7233	Duncan D. Hunter	Personal use, reporting	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor	1179	Conciliation
6	7626	Justice Democrats PAC	Reporting, attribution	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A
7	7592	Justice Democrats PAC	Reporting, attribution	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A
8	7575	Justice Democrats PAC	Reporting, attribution	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A
9	7580	Justice Democrats PAC	Reporting, attribution	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A

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10	7657	IRL PAC	Personal use, reporting	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A
11	6850	Friends of Mike Lee	Contributions in the name of another, excessive contributions, reporting	Yes	5-0. RTB, Investigate. Goodman, Hunter, Petersen, Ravel, Weintraub in favor.	107	Close the file
12	7449	DNC Services Corp/DNC	Misreporting payee	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	703	Conciliation
13	7291	DNC Services Corp/DNC	Misreporting payee	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	703	Conciliation
14	7876	Lauren Boebert for Congress	Personal use, recordkeeping	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub, in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A
15	7776	Promark Research Corporation	Public communication, disclaimer, reporting	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub, in favor,	N/A	N/a

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					Cooksey, Dickerson, Trainor opposed		
16	7613	Zekelman Industries Inc.	Foreign Contributions	Yes	6-0. RTB, Investigate. Broussard, Cooksey, Dickerson, Trainor, Walther, Weintraub in favor	127	Conciliation
17	7783	Byron Donalds for Congress	Soliciting/spending non-federal funds	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub, in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A
18	7401	Citizens for Trump	Fraudulent misrepresentation	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	986	Close the file
19	7280	Derek Utley	Comm, disclaimer, reporting	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	723	Close the file
20	7784	Make America Great Again PAC	Failure to disclose payee/purpose	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub, in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A
21	7442	Global Energy Producers LLC	Contributions in name of another	No	2-4. RTB, Investigate.	N/A	N/A

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					Broussard, Weintraub in favor, Cooksey, Dickerson, Trainor, Walther opposed		
22	7310	Mark Takai for Congress	Personal Use	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor	914	Close the file
23	7516	Heritage Action for America	Reporting	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub, in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A
24	7759	William Figlesthaler for Congress	Failure to disclose payee	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub, in favor, Cooksey, Dickerson, Trainor opposed	N/A	N/A
25	7900	Mensah Real Estate Property LLC	Commingling, recordkeeping	Yes	5-0. RTB, Investigate. Broussard, Dickerson, Trainor, Walther, Weintraub, in favor, Cooksey abstained.	126	Close the file

	MUR	Name	Potential Violations	Investigation Approved	Commissioner Votes	Days in Investigation	Resolution of Investigation
26	7907	Nebraska Democratic Party	Prohibited contributions, non-federal funds	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub, in favor, Cooksey, Dickerson, Trainor opposed	N/A	N/A
27	7320	Libertarian Party Miami-Dade	Foreign National	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor	366	Close the file
28	7867	Our American Century	Prohibited and excessive contributions	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A
29	7894	True the Vote	Prohibited corporate, reporting	No	2-3. RTB, Investigate. Broussard, Weintraub in favor, Cooksey, Dickerson, Trainor opposed, Lindenbaum recused.	N/A	N/A
30	7497	NRA	Excessive and prohibited	No	3-2. RTB, Investigate. Broussard, Walther, Weintraub, in favor, Dickerson, Trainor	N/A	N/A

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					opposed, Cooksey recused.		
31	7524	NRA	Excessive and prohibited contributions	No	3-2. RTB, Investigate. Broussard, Weintraub, Walther in favor, Dickerson, Trainor opposed, Cooksey recused.	N/A	N/A
32	7427	NRA	Excessive and prohibited	No	3-2. RTB, Investigate. Broussard, Walther, Weintraub in favor, Dickerson, Trainor opposed, Cooksey recused.	N/A	N/A
33	7553	NRA	Excessive and prohibited	No	3-2. RTB, Investigate. Broussard, Walther, Weintraub, in favor, Dickerson, Trainor opposed, Cooksey recused.	N/A	N/A
34	7732	Joni for Iowa	Reporting, coordinated communications	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub, in favor, Cooksey, Dickerson, Trainor opposed	N/A	N/A

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35	7486	45Committee, Inc.	Reporting, recordkeeping	No	2-2. RTB, Investigate. Walther, Weintraub in favor, Hunter, Trainor opposed.	N/A	N/A
36	7674	Iowa Values	Reporting, republication, PC Status	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A
37	6927	John Ellis "Jeb" Bush, et al.	Excessive Contributions	No	2-2. RTB, Investigate. Walther, Weintraub in favor, Hunter, Petersen opposed.	N/A	N/A
38	7726	David Brock	Reporting, excessive contributions	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub, in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A
39	6915	Right to Rise PAC, Inc., et al.	Excessive in-kind contributions	No	2-2. RTB, Investigate. Walther, Weintraub in favor, Hunter, Petersen opposed	N/A	N/A
40	7359	Keep El Paso Honest	Reporting	Yes	4-0. RTB, Investigate. Hunter,	366	Close the file

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					Petersen, Walther, Weintraub in favor.		
41	7335	Keep El Paso Honest	Reporting	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	366	Close the file
42	7473	Keep El Paso Honest	Reporting	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	366	Close the file
43	7321	Keep El Paso Honest	Reporting	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	366	Close the file
44	7660	Cory Gardner for Senate	Prohibited contributions	No	2-2. RTB, Investigate. Walther, Weintraub in favor, Hunter, Petersen opposed.	N/A	N/A
45	7491	American Ethane Co. LLC	Prohibited corporate, contributions in the names of another	No	2-2. RTB, Investigate. Walther, Weintraub in favor, Hunter, Petersen opposed.	N/A	N/A
46	7355	Heller for Senate	Public communication, disclaimer, reporting	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	736	Close the file

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47	7337	Debbie Lesko	Prohibited contributions, reporting	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	542	Conciliation
48	7745	Casey Askar for Congress	Reporting, prohibited contributions	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor; Cooksey, Dickerson, Trainor opposed.	N/A	N/A
49	7495	Common Defense/Beyond the Choir Action Fund	Reporting, public communications	No	2-4. RTB, Investigate. Broussard, Weintraub in favor; Cooksey, Dickerson, Lindenbaum, Trainor opposed.	N/A	N/A