

Attachment F

Cased Closed in 2021 with OGC Recommendations to Investigate

March 4, 2025

	MUR	Name	Potential Violations	Investigation Approved	Commissioner Votes	Days in Investigation	Resolution of Investigation
1	7181	Independent Women's Voice	Reporting	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub, in favor; Cooksey, Dickerson, Trainor opposed.	N/A	N/A
2	7140	Americans for Sensible Solutions PAC	Fraudulent misrepresentation	Yes	5-0. RTB, Investigate. Goodman, Hunter, Petersen, Walther, Weintraub in favor.	1227	Dismiss/Close the file
3	7102	Keefe, Keefe, & Unsell, PC	Corporate contributions, contributions in the name of another	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	361	Conciliation
4	7243	CITGO Petroleum Corp.	Foreign National	No	2-4. RTB, Investigate. Broussard, Walther in favor; Dickerson, Cooksey, Trainor Weintraub opposed.	N/A	N/A
5	7284	AB PAC (f/k/a American Bridge 21 st Century)	Reporting	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	689	Dismiss
6	7379	Make America Great Again PAC (f/k/a/ Donald J. Trump for President, Inc.)	Excessive contributions, contributions in	No	2-2. RTB, Investigate. Broussard, Weintraub in favor; Cooksey,	N/A	N/A

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			the name of another		Trainor opposed. Dickerson recused.		
7	7313	Make America Great Again PAC (f/k/a Donald J. Trump for President, Inc.)	Excessive contributions, contributions in the name of another	No	2-2. RTB, Investigate. Broussard, Weintraub in favor; Cooksey, Trainor opposed. Dickerson recused.	N/A	N/A
8	6929	Scott Walker, et al.	Testing the waters	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor	385	Dismiss/Close File
9	6983	John R. Kasich, et al.	Impermissible and excessive contributions	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor	701	Dismiss/Close File
10	6955	John R. Kasich, et al.	Impermissible and excessive contributions	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor	701	Dismiss/Close File
11	7460	Fair People for Fair Government	Public Communication, Political Committee status, reporting	No	2-4. RTB, Investigate. Broussard, Weintraub in favor; Cooksey, Dickerson, Trainor, Walther opposed.	N/A	N/A
12	7271	Democratic National Committee	Foreign National	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	341	Close the File

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13	7609	Make America Great Again PAC (f/k/a Donald J. Trump for President, Inc.)	EFMC, soft money	No	3-2. RTB, Investigate. Broussard, Walther, Weintraub in favor; Cooksey, Dickerson opposed. Trainor recused.	N/A	N/A
14	6997	Americans Socially United	Reporting	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	860	Take no further action/Close the file
15	7340	Great America Committee	EFMC, soft money	No	3-2. RTB, Investigate. Broussard, Walther, Weintraub, in favor; Cooksey, Dickerson opposed. Trainor recused.	N/A	N/A
16	7194	Unknown Respondent	Fraudulent Misrepresentation	Yes	5-0. RTB, Investigate. Goodman, Hunter, Petersen, Walther, Weintraub, in favor	717	Take no further action/Close the file
17	7909	Ohio First PAC	Excessive contributions and contributions in the name of another	No	1-5. RTB, Investigate. Broussard in favor, Cooksey, Dickerson, Trainor, Walther, Weintraub, opposed.	N/A	N/A
18	7364	Make America Great Again PAC (f/k/a Donald J. Trump for President, Inc.)	Excessive contributions, contributions in the name of another	No	2-2. RTB, Investigate. Broussard, Weintraub in favor; Cooksey, Trainor opposed. Dickerson recused.	N/A	N/A

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19	7332	A360 Media LLC (f/k/a American Media, Inc.)	Excessive contributions, contributions in the name of another	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub, in favor; Cooksey, Dickerson, Trainor opposed.	N/A	N/A
20	7324	A360 Media, LLC (f/k/a American Media, Inc.)	Excessive contributions, contributions in the name of another	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor; Cooksey, Dickerson, Trainor opposed.	N/A	N/A
21	7366	A360 Media, LLC (f/k/a American Media, Inc.)	Excessive contributions, contributions in the name of another	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor; Cooksey, Dickerson, Trainor opposed.	N/A	N/A
22	7501	Bill Nelson for US Senate	Excessive in-kind contributions	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub, in favor; Cooksey, Dickerson, Trainor opposed.	N/A	N/A
23	7413	Jonathan Jenkins for Senate	PC status, prohibited contributions, soft money	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor; Cooksey, Dickerson, Trainor opposed.	N/A	N/A
24	7496	New Republican PAC	Reporting, coordinated communications, soft money	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor; Cooksey, Dickerson, Trainor opposed.	N/A	N/A

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25	7563	Republican Party of Florida	Prohibited excessive in-kind contributions	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor; Cooksey, Dickerson, Trainor opposed.	N/A	N/A
26	7895	DNC Services Corp./DNC	Reporting	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor; Cooksey, Dickerson, Trainor opposed.	N/A	N/A
27	7354	Friends of Chris McDaniel	Prohibited excessive in-kind contributions, reporting	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub, in favor; Cooksey, Dickerson, Trainor opposed.	N/A	N/AN
28	7450	Ashbritt, Inc.	Federal Contractor contribution	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor	552	Conciliation
29	7507	AFTAB for Ohio	Soft money	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor; Cooksey, Dickerson, Trainor opposed.	N/A	N/A
30	7137	Precision Pipeline LLC	Prohibited contributions	Yes	5-0. RTB, Investigate. Goodman, Hunter, Petersen, Walther, Weintraub in favor	1144	Conciliation
31	7383	Hughes for Congress	Personal use	No	3-3. RTB, Investigate. Broussard, Walther,	N/A	N/A

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					Weintraub in favor; Cooksey, Dickerson, Trainor opposed.		
32	7220	Make America Great Again (f/k/a Donald J. Trump for President, Inc.)	Reporting, debt	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor; Cooksey, Dickerson, Trainor opposed.	N/A	N/A
33	7180	GEO Corrections Holdings, Inc.	Federal contractor contribution	Yes	5-0. RTB, Investigate. Goodman, Hunter, Petersen, Walther, Weintraub in favor.	685	Close the file
34	6828	CAL Voters for Honest Government	Republication, disclaimer	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	436	Dismiss/Close the file
35	7196	Jesse Benton	Foreign National	Yes	4-1. RTB, Investigate. Broussard, Dickerson, Walther, Weintraub in favor; Cooksey opposed. Trainor recused.	54	Close the file
36	7165	Jesse Benton	Foreign National	Yes	4-1. RTB, Investigate. Broussard, Dickerson, Walther, Weintraub in favor; Cooksey opposed. Trainor recused.	54	Close the file
37	7513	Community Issues Project	Reporting, disclaimers	No	3-3. RTB, Investigate. Broussard, Walther,	N/A	N/A

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					Weintraub in favor; Cooksey, Dickerson, Trainor opposed.		
38	7351	Cambridge Analytica LLC	Foreign National	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	800	Close the file
39	7382	Thom Tillis Committee, et al.	Foreign National, excessive contributions	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	773	Close the file
40	7350	Cambridge Analytica LLC	Foreign National, excessive contributions	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor.	800	Close the file
41	7652	Nicole Rodden for Congress	Excessive Contributions	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A
42	7062	RO for Congress, Inc.	Sale and Use Prohibition	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor	765	Conciliation
43	7754	Pacific Environmental Coalition	Contributions in the name of another	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A

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44	7465	Freedom Vote, Inc.	PC Status, contributions in the name of another, reporting	Yes	4-0. RTB, Investigate. Hunter, Petersen, Walther, Weintraub in favor	770	Close the file
45	7510	Katie Arrington for Congress	Reporting, source prohibitions, disclaimers	No	3-3. RTB, Investigate. Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed.	N/A	N/A