
Case: Great America PAC v. FEC

Court: U.S. District Court for the District of Columbia **Docket number:** 23-1027

Judge: Cooper **Magistrate:** **Complaint filed:** 04/13/23

Staff: Summers/Golvach **FEC #:** MUR 7722
(Bloomberg)

Related case:

Description:

In this case brought under 52 U.S.C. § 30109(a)(8)(A), Great America PAC (“GAP”) alleges the FEC’s failure to act on its administrative complaint was contrary to law. GAP alleges that the transfer by Michael Bloomberg of over \$18 million of his personal funds through his presidential campaign account, MB2020, to the DNC resulted in excessive contributions and contributions in the name of another.

Court filings for: July 2023

Date	Action
07/31/23	Plaintiff’s Notice of Voluntary Dismissal
07/31/23	Minute Order dismissing case without prejudice

Case: Heritage Action for America v. FEC

Court: U.S. District Court for the District of Columbia **Docket number:** 22-1422

Judge: Nichols **Magistrate:** **Complaint filed:** 05/20/22

Staff: Summers/Mueller/Bell **FEC #:** Multiple

Related case:

Description:

Plaintiff claims that the Commission has violated the Administrative Procedure Act by adopting a policy to conceal voting records and statements of reasons in enforcement proceedings that plaintiff alleges have terminated, including MUR 7516, in which plaintiff is a respondent. Plaintiff seeks declaratory and injunctive relief compelling the Commission to release such records in MUR 7516 and any other matter after the Commission fails to garner four votes to initiate an enforcement action.

Court filings for: July 2023

Date	Action
07/17/23	Memorandum Opinion and Order granting Plaintiff's Cross-Motion for Summary Judgment; denying FEC's First and Second Motions to Dismiss; denying as moot Plaintiff's Motion for Discovery, Plaintiff's Motion to Expedite Consideration of Discovery Motion, and Plaintiff's Motion for Hearing
07/20/23	Plaintiff's Notice of Withdrawal (S. J. Kenny)

Case: Jones v. FEC

Court: Superior Court of the District of Columbia

Docket number: 23-4078

Judge: Scott

Magistrate:

Complaint filed: 07/10/23

Staff:

FEC #:

Related case:

Description:

In this case, Plaintiff Julianne Jones alleges that the Federal Election Commission discriminates against her by not providing financial means to compensate her salary, car expenses, wardrobe, campaign expenses, and access to the White House for her transition team.

Court filings for: July 2023

Date	Action
07/10/23	Plaintiff's Complaint
07/10/23	Plaintiff's Summons, Plaintiff's Information Sheet
07/10/23	Initial Hearing Order

Case: Leopold, et al. v. FEC

Court: U.S. District Court for the District of Columbia **Docket number:** 20-1331

Judge: Reyes **Magistrate:** **Complaint filed:** 05/19/20

Staff: Mueller **FEC #:** FOIA 2020-060

Related case:

Description:

This FOIA matter filed by Jason Leopold and BuzzFeed, Inc. asks the court to require Transportation Security Administration, U.S. Department of Homeland Security, U.S. Agency for International Development, Office of the Director on National Intelligence, and the Commission to respond to their FOIA request and produce various records regarding the COVID-19 pandemic and the government's response to it.

Court filings for: July 2023

Date	Action
07/28/23	Joint Status Report

Case: NRSC, et al. v. FEC, et al.

Court: U.S. District Court for the Southern District of Ohio

Docket number: 22-639

Judge: Cole **Magistrate:** Litkovitz

Complaint filed: 11/04/22

Staff: Summers/Mueller/S. Ward/Bell

FEC #:

Related case:

Description:

In this case, the National Republican Senatorial Committee, National Republican Congressional Committee, James David Vance, and Steven Joseph Chabot allege that the Federal Election Campaign Act's limits on coordinated party expenditures, including those under 52 U.S.C. § 30116(d), violate the First Amendment.

Court filings for: July 2023

Date	Action
07/26/23	Notice scheduling a Telephone Status Conference for August 1, 2023 before Judge Douglas R. Cole

Case: NRA of America Political Victory Fund, et al. v. FEC

Court: U.S. District Court for the District of Columbia **Docket number:** 22-1017

Judge: Sullivan **Magistrate:** **Complaint filed:** 04/12/22

Staff: Summers/Mueller/Bell **FEC #:** FOIA 2022-015

Related case:

Description:

In this FOIA challenge, plaintiffs seek to compel the disclosure of certain materials from the file in MURs 7427, 7497, 7524, and 7553 that were withheld pursuant to FOIA Exemption 5.

Court filings for: July 2023

Date	Action
07/14/23	Joint Status Report

Case: Ready to Win v. FEC

Court: U.S. District Court for the District of Columbia **Docket number:** 22-3282

Judge: Moss **Magistrate:** **Complaint filed:** 10/27/22

Staff: Bell/Mueller **FEC #:** AO 2022-12

Related case: Ready to Win v. FEC, No. 23-5161 (D.C. Cir)

Description:

Plaintiff Ready for Ron (“RFR”) filed this lawsuit asserting constitutional and regulatory challenges to the Commission’s conclusion in AO 2022-12 to the extent that it prohibits RFR from providing a petition -- with supporters’ contact information -- encouraging Ron DeSantis to run for president in the 2024 election. District Court denied Plaintiff’s Motion for Preliminary Injunction, and the plaintiff appealed.

Previous: District Court denied Plaintiff’s Motion for Preliminary Injunction

Court filings for: July 2023

Date	Action
07/09/23	Minute Order requiring the FEC to respond to Plaintiff’s Motion for Entry of Judgment for FEC Under Fed. R. Civ. P. 12(c), 56(f)(1), 58(d), or in the Alternative for Entry of Partial Judgment for FEC Under Fed. R. Civ. P. 54(b) and/or to Stay This Case Pending Interlocutory Appeal by July 19, 2023
07/14/23	Plaintiff’s Notice of Appeal
07/14/23	Transmission of the Notice of Appeal, Order Appealed (Memorandum Opinion), and Docket Sheet to US Court of Appeals; USCA Case Number 23-5161
07/19/23	FEC’s Opposition to Plaintiff’s Motion for Entry of Judgment
07/25/23	Plaintiff’s Reply in Support of Its Motion for Entry of Judgment for FEC
07/25/23	Plaintiff’s Motion for Temporary Administrative Stay of Discovery
07/25/23	Plaintiff’s Motion for Expedited Briefing on Both Its Motion for Temporary Administrative Stay of Discovery and the Instant Motion

07/27/23	FEC's Opposition to Plaintiff's Motion for Temporary Administrative Stay of Discovery
07/28/23	Plaintiff's Reply in Support of Its Motion for Temporary Administrative Stay of Discovery
07/28/23	Order denying in part and granting in part the Plaintiff's Motion for Entry of Judgment for FEC Under Fed. R. Civ. P. 12(c), 56(f)(1), 58(d), or in the Alternative for Entry of Partial Judgment for FEC Under Fed. R. Civ. P. 54(b) and/or to Stay This Case Pending Interlocutory Appeal
07/28/23	Minute Order requiring parties to file a joint status report after an order denied in part and granted in part the Plaintiff's Motion for Entry of Judgment for FEC Under Fed. R. Civ. P. 12(c), 56(f)(1), 58(d), or in the Alternative for Entry of Partial Judgment for FEC Under Fed. R. Civ. P. 54(b) and/or to Stay This Case Pending Interlocutory Appeal

Case: Ready to Win v. FEC

Court: U.S. Court of Appeals for the District of Columbia**Docket number:** 23-5161

Judge:**Magistrate:****Appeal filed:** 07/14/23

Staff: Bell/Mueller**FEC #:** AO 2022-12

Related case: Ready to Win v. FEC, No. 22-3282 (D.D.C.)

Description:

Plaintiff Ready to Win (“RTW”) filed this lawsuit asserting constitutional and regulatory challenges to the Commission’s conclusion in AO 2022-12 to the extent that it prohibits RTW from providing a petition -- with supporters’ contact information -- encouraging Ron DeSantis to run for president in the 2024 election. District Court denied Plaintiff’s Motion for Preliminary Injunction, and the plaintiff appealed.

Court filings for: July 2023

Date	Action
07/14/23	Transmission of Notice of Appeal
07/14/23	Scheduling Order

Case: FEC v. Rivera

Court: U.S. District Court for the Southern District of Florida**Docket number:** 17-22643

Judge: Cannon **Magistrate:** Goodman**Complaint filed:** 07/14/17

Staff: Mueller/S. Ward**FEC #:** MUR 6655

Related case: FEC v. Rivera, No. 22-11437 (11th Cir)

Description:

This is an offensive suit against former U.S. Congressman David Rivera alleging knowing and willful violations of the ban on contributions in the name of another at 52 U.S.C. § 30122. The Commission alleges that Rivera engaged in a scheme to secretly fund more than \$55,000 in in-kind contributions to the primary election campaign of a rival of the candidate Rivera would eventually face in the general election to represent Florida's 26th Congressional District.

Previous: The court granted the FEC's motion for summary judgment and awarded a civil penalty in the amount of \$456,000.

Court filings for: July 2023

Date	Action
07/06/23	Appeal Reinstated USCA Case Number: 22-11437 for Notice of Appeal, filed by David Rivera
07/06/23	Clerk of the District Court for the Southern District of Florida certifies that the record is complete for purposes of this appeal re: Notice of Appeal, Appeal No. 22-11437
07/13/23	Certified and Transmitted Record

Case: FEC v. Rivera

Court: U.S. Court of Appeals for the Eleventh Circuit**Docket number:** 22-11437

Judge:**Magistrate:****Appeal filed:** 05/02/22

Staff: Mueller/S. Ward**FEC #:** MUR 6655

Related case: FEC v. Rivera, No. 17-22643 (S.D. Fla.)

Description:

The defendant, former U.S. Congressman David Rivera, appeals the district court's order granting summary judgment to the FEC, which found that Rivera committed knowing and willful violations of the ban on contributions in the name of another, 52 U.S.C. § 30122, and assessed a civil penalty in the amount of \$456,000.

Court filings for: July 2023

Date	Action
07/07/23	Appellant's Amended Appendix
07/12/23	Appellant's Motion to File Amended Appendix

Case: Stein, et al. v. FEC

Court: U.S. Court of Appeals for the District of Columbia

Docket number: 21-1213

Judge:

Magistrate:

Appeal filed: 10/29/21

Staff: S. Ward

FEC #: LRA No. 1021

Related case:

Description:

Dr. Jill Stein and Jill Stein for President brought a petition before the Court for review of the FEC's final determination in connection with LRA No. 1021 that \$175,272 must be repaid.

Court filings for: July 2023

Date	Action
07/21/23	Per Curiam Judgment; Opinion; and Clerk's Order denying the petition for review of the Commission's final repayment determination for Dr. Jill Stein and the Stein Committee made pursuant to the Presidential Primary Matching Payment Account Act
