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May 7, 2019

VIA ELECTRONIC MAIL

cela@fec.gov

Jeff S. Jordan, Esq.
 Assistant General Counsel
 Complaints Examination and Legal Administration
 Federal Election Commission
 1050 First Street, NE
 Washington, D.C. 20463

Re: MUR 7594
Response to Complaint

Dear Mr. Jordan:

Please accept this response on behalf of the DeWine Husted for Ohio Committee, the Ohio Republican Senate Campaign Committee, and the campaign committees of Ohio candidates named in the above-referenced matter as referenced on the attached list, collectively “Respondents.” As set forth more fully below, Respondents respectfully ask that the Commission find no reason to believe that Respondents committed any violation of the federal election laws or regulations and dismiss them from the instant matter.

Complainant alleges that Respondents have “accepted contributions from a foreign (Canadian) company (Enbridge Inc.)” At page 7 of the “Suspected Violations Summary,” Complainant further cites to 52 U.S.C. §30101(a)(2) and infers that Respondents accepted prohibited contributions from a foreign national. 52 U.S.C. §30101(a)(2) is a general definitional section that has little applicability to the facts alleged in the complaint. Nonetheless, and even taking the Complaint in the light most favorable, Complainant fails to set forth any violation of federal election laws as against Respondents. Respondents have not accepted corporate contributions and have not accepted contributions from a foreign national, directly or indirectly.

Respondents have not knowingly accepted corporate contributions.

Complainant’s contention that Respondents accepted contributions from a foreign company is wholly misplaced and contradicted by the Complaint itself. Nothing in the materials submitted or referenced by Complainant suggest a corporate contribution. To the contrary, all contributions that are a subject of the Complaint were received from Enbridge (U.S.) Inc.



Correspondence to Jeff S. Jordan
May 7, 2019
Page 2 of 4

Political Action Committee, ID C00429662, (the "PAC"). No Respondent received a contribution from Enbridge Inc., Enbridge (U.S.) Inc. or any other corporate entity.

Further, a review of the PAC's itemized contributions for the relevant time period reveals that every contributor to the PAC is coded as an "Individual" and appears to be a person and not a corporation or any other entity. Respondents had no indication, nor any reason to suspect, that the contributions Respondents received from the PAC were actually from any corporation, foreign or domestic. The allegation that Respondents accepted contributions from a corporation is unsubstantiated and categorically denied.

Respondents have not knowingly accepted contributions from foreign nationals.

Complainant also suggests that Respondents accepted contributions from foreign nationals. Respondents deny same and again note that the Complainant has submitted no evidence to support such a violation. To the contrary, the Complaint itself indicates that all contributions to Respondents alleged in the Complaint were from the PAC, which lists a Texas address and uses a domestic bank.

Campaign finance filings by the PAC with this Commission further reveal that each itemized contribution to the PAC during the relevant time frame was from an individual who provided a mailing address in the United States. Respondents have no reason to believe that the PAC was itself a "foreign national" or that the PAC received contributions or support from any foreign nationals.

The Complaint rests entirely upon the presumption that the PAC's sponsoring organization is the wholly-owned subsidiary of a foreign corporation. Even if true, this singular fact does not constitute a violation of federal campaign finance laws by any entity, let alone Respondents. This Commission has already determined that a U.S. subsidiary organized under the laws of a state and having a principal place of business in the United States is not a "foreign national" for purposes of federal election law. A.O. 2006-15. "[D]omestic subsidiaries of foreign corporations may establish and administer SSFs if they are discrete entities whose principal place of business is the United States, and if those exercising decision-making authority over the SSF are not foreign nationals." A.O. 2009-14.

There is nothing in the Complaint to support Complainant's presumption that Enbridge (U.S.) Inc. is a foreign national for purposes of the election laws. Respondents received contributions from a separate segregated fund that appears to be duly registered with the FEC, located within the United States, and operating within federal law. The Complaint fails to set forth a violation as against Respondents because no such violation has occurred.

Bricker & Eckler
ATTORNEYS AT LAW

Correspondence to Jeff S. Jordan
May 7, 2019
Page 3 of 4

The Complaint fails to provide any reason to believe that Respondents have committed a violation. As such Respondents respectfully request a dismissal of MUR 7594.

Very truly yours,



Maria J. Armstrong

Attachment

Correspondence to Jeff S. Jordan

May 7, 2019

Page 4 of 4

MUR 7594

Response on Behalf of Additional Named Ohio Campaign Committees

1. TROY BALDERSON FOR STATE SENATOR
2. CITIZENS FOR BILL BEAGLE
3. BRENNER FOR OHIO
4. TEAM BURKE
5. FRIENDS OF BILL COLEY
6. FRIENDS OF MATT DOLAN
7. FRIENDS OF JOHN EKLUND
8. CITIZENS FOR GARDNER COMMITTEE
9. CITIZENS FOR GAVARONE
10. BRIAN D. HILL FOR STATE REPRESENTATIVE
11. HOAGLAND FOR OHIO
12. CITIZENS FOR HOTTINGER
13. MATT HUFFMAN FOR OHIO
14. STEVE HUFFMAN FOR OHIO
15. CITIZENS FOR STEPHANIE KUNZE
16. COMMITTEE TO ELECT GAYLE MANNING
17. (NATHAN) MANNING FOR OHIO
18. CITIZENS FOR MCCOLLEY
19. PETERSON FOR GOOD GOVERNMENT
20. KRISTINA DALEY ROEGNER FOR OHIO
21. CITIZENS FOR SCHURING COMMITTEE
22. FRIENDS OF LOU TERHAR
23. STEVE WILSON FOR OHIO



FEDERAL ELECTION COMMISSION
Washington, DC 20463

Statement of Designation of Counsel

Provide one form for each Respondent/Witness
Note: You May E-Mail Form to: CELA@fec.gov

CASE: MUR 7594

Name of Counsel: Maria J. Armstrong

Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, Ohio 43215

Telephone: (614) 227-8821 Fax: (614) 227-2390

The above named individual and/or firm is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

5/1/19 Jennifer A. Best Treasurer
Date Signature Title

RESPONDENT: DeWine Husted for Ohio
(Committee Name/Company Name/Individual Named In Notification Letter)

MAILING ADDRESS:

P.O. Box 341065, Columbus, Ohio 43234

Telephone: (H): _____ (W): 614-565-9715

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Telephone: (614) 227-8821 **Fax:** (614) 227-2390

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05-01-2019
Date

Signature

State Senator / RSCC
Title *Chairman*

RESPONDENT: Republican Senate Campaign Committee OH Nonfederal
(Committee Name/Company Name/Individual Named In Notification Letter)

MAILING ADDRESS:
4679 Winterset Drive
Columbus, Ohio 43220

Telephone: (H): _____ **(W):** _____

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FEDERAL ELECTION COMMISSION
1050 First Street, NE
Washington, DC 20463

STATEMENT OF DESIGNATION OF COUNSEL
Provide one form for each Respondent/Witness

EMAIL cela@fec.gov

FAX 202-219-3923

AR/MUR/RR/P-MUR# 7594

Name of Counsel: Maria J. Armstrong

Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

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5/1/19
Date

Troy Balderson
(Signature - Respondent/Agent/Treasurer)

Former State Senator
Title

Troy Balderson
(Name - Please Print)

RESPONDENT: Troy Balderson for State Senator
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 601 Underwood Street, PO Box 69, Zanesville, OH 43702-0069
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Mobile#: _____

E-mail: _____

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5-1-19
Date

[Signature]
(Signature - Respondent/Agent/Treasurer)

State Senator
5-1-20
Title

Andrew Brenner
(Name - Please Print)

RESPONDENT: Brenner for Ohio
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 8824 Clearview Lake Court, Powell, OH 43065
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Mobile#: _____

E-mail: _____

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05-01-2019

Date

(Signature - Respondent/Agent/Treasurer)

State Secretary

Title

David J. Burke

(Name - Please Print)

RESPONDENT: Team Burke
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 275 W. 4th Street, Marysville, OH 43040
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Mobile#: _____

E-mail: _____

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5/1/19.
Date

[Signature]
(Signature - Respondent/Agent/Treasurer)

State Senator
Title

William F. Coley II
(Name - Please Print)

RESPONDENT: Friends of Bill Coley
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 8265 Cherry Laurel Drive, Liberty Twp., OH 45044
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

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5/1/19
Date

[Signature]
(Signature - Respondent/Agent/Treasurer)

State Senator
Title

MATTHEW J. DOLAN
(Name - Please Print)

RESPONDENT: Friends of Matt Dolan
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 2226 Edgeview Drive, Hudson, OH 44236
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

The above-named individual and/or firm is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

5/16/19
Date

John Eklund
(Signature - Respondent/Agent/Treasurer)

State Senator
Title

John Eklund
(Name - Please Print)

RESPONDENT: Friends of John Eklund
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 12040 Burlington Glen Drive, Chardon, OH 44024
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Name of Counsel: Maria J. Armstrong

Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

The above-named individual and/or firm is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

5/1/19
Date

Theresa Gavarone
THERESA GAVARONE
(Signature - Respondent/Agent/Treasurer)

STATE SENATOR
Title

(Name - Please Print)

RESPONDENT: Citizens for Gavarone
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 1537 Cedar Lane, Bowling Green, OH 43402
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Address: 100 South 3rd Street, Columbus, OH 43215

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Mobile#: _____

E-mail: _____

The above-named individual and/or firm is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

1 MAY 2019 Frank Hoagland State Senator
Date (Signature - Respondent/Agent/Treasurer) Title
Frank Hoagland
(Name - Please Print)

RESPONDENT: Hoagland for Ohio
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 5751 Township Road 120, Adena, OH 43901
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

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5-1-19
Date

[Signature]
(Signature - Respondent/Agent/Treasurer)

State Senator 31st district
Title

Jay Hottinger
(Name - Please Print)

RESPONDENT: Citizens for Hottinger
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 2135 Horns Hill Road, Newark, OH 43055
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

The above-named individual and/or firm is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

5/1/18 Date *Matt Huffman* (Signature - Respondent/Agent/Treasurer) *Don for* Title
Matt Huffman (Name - Please Print)

RESPONDENT: Matt Huffman for Ohio
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 540 W. Market, Lima, OH 45801
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

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5/1/19
Date

[Signature]
(Signature - Respondent/Agent/Treasurer)
Stephen A. Huffman
(Name - Please Print)

Secretary
Title

RESPONDENT: Steve Huffman for Ohio
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 331 South Market Street, Troy, OH 45373
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Name of Counsel: Maria J. Armstrong

Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

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5/11/19
Date

Stephanie L Kunze
(Signature - Respondent/Agent/Treasurer)

State Senator
Title

Stephanie L Kunze
(Name - Please Print)

RESPONDENT: Citizens for Stephanie Kunze
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 865 Macon Alley, Columbus, OH 43206
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Name of Counsel: Maria J. Armstrong

Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

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5-1-19
Date

Nathan H. Manning
(Signature - Respondent/Agent/Treasurer)

State Senator
Title

Nathan H. Manning
(Name - Please Print)

RESPONDENT: Nathan Manning for Ohio
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 7064 Avon Belden Road, North Ridgeville, OH 44039
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Name of Counsel: Maria J. Armstrong

Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

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Date

Robert McColley
(Signature - Respondent/Agent/Treasurer)

State Senator
Title

Robert McColley
(Name - Please Print)

RESPONDENT: Citizens for McColley
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 15 Lemans Drive, Napoleon, OH 43545
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Name of Counsel: Maria J. Armstrong

Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

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5-1-19
Date

Bob Peterson
(Signature - Respondent/Agent/Treasurer)

State Senator
Title

Bob Peterson
(Name - Please Print)

RESPONDENT: Peterson for Good Government
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 5564 Grassy Branch Road, Sabina, OH 45169
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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AR/MUR/RR/P-MUR# 7594

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Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

The above-named individual and/or firm is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

5/11/19 Date *Kristina Roegner* (Signature - Respondent/Agent/Treasurer) State Senator Title 5/11/19
KRISTINA ROEGNER (Name - Please Print)

RESPONDENT: Kristina Daley Roegner for Ohio
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 1556 East Hines Hill Road, Hudson, OH 44236
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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FEDERAL ELECTION COMMISSION
1050 First Street, NE
Washington, DC 20463

STATEMENT OF DESIGNATION OF COUNSEL

Provide one form for each Respondent/Witness

EMAIL cela@fec.gov

FAX 202-219-3923

AR/MUR/RR/P-MUR# 7594

Name of Counsel: Maria J. Armstrong

Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

The above-named individual and/or firm is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

5-1-19
Date

Kirk Schuring
(Signature - Respondent/Agent/Treasurer)

SENATOR
Title

KIRK SCHURING
(Name - Please Print)

RESPONDENT: Citizens for Schuring Committee
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 330 Third Street NW, Canton, OH 44702
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Mobile#: _____

E-mail: _____

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5/1/19 [Signature] SENATOR
 Date (Signature - Respondent/Agent/Treasurer) Title
LOUIS F. TERHAR
 (Name - Please Print)

RESPONDENT: Friends of Lou Terhar
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 5595 Boomer Road, Cincinnati, OH 45247
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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Washington, DC 20463

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Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

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5-1-19
Date

Steve Wilson
(Signature - Respondent/Agent/Treasurer)

OHIO STATE SENATOR
Title

Steve Wilson
(Name - Please Print)

RESPONDENT: Steve Wilson for Ohio
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 102 E. Orchard Avenue, Lebanon, OH 45036
(Please Print)

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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FEDERAL ELECTION COMMISSION
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Washington, DC 20463

STATEMENT OF DESIGNATION OF COUNSEL

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EMAIL cela@fec.gov

FAX 202-219-3923

AR/MUR/RR/P-MUR# 7594

Name of Counsel: Maria J Armstrong

Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

The above-named individual and/or firm is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

5-2-19
Date

Brian Hill
(Signature - Respondent/Agent/Treasurer)

former State Senator
Title

Brian Hill
(Name - Please Print)

RESPONDENT: Brian D Hill for State Representative
(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: 2585 Ashbury Chapel Rd
(Please Print) Zanesville Ohio 43701

Home#: _____ Mobile#: _____

Office#: _____ Fax#: _____

E-mail: _____

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FEDERAL ELECTION COMMISSION
Washington, DC 20463

Statement of Designation of Counsel

Provide one form for each Respondent/Witness
Note: You May E-Mail Form to: CELA@fec.gov

CASE: MUR 7594

Name of Counsel: Maria J. Armstrong

Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Telephone: (614) 227-8821 Fax: (614) 227-2390

The above named individual and/or firm is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

5/2/2019
Date

Gayle Manning
Signature

Title

RESPONDENT: Committee to Elect Gayle Manning
(Committee Name/Company Name/Individual Named in Notification Letter)

MAILING ADDRESS: 7064 Avon Belden Rd.
N. Ridgerville, OH 44039

Telephone:(H): _____ (A): C

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FEDERAL ELECTION COMMISSION
1050 First Street, NE
Washington, DC 20463

STATEMENT OF DESIGNATION OF COUNSEL

Provide one form for each Respondent/Witness

EMAIL cela@fec.gov

FAX 202-219-3923

AR/MUR/RR/P-MUR# 7594

Name of Counsel: Maria J. Armstrong

Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821 Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

The above-named individual and/or firm is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

5/2/19 _____
 Date (Signature - Respondent/Agent/Treasurer) Title

BILL BEAGLE
 (Name - Please Print)

RESPONDENT: CITIZENS FOR BILL BEAGLE
 (Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address: P.O. Box 342
 (Please Print) TIPP CITY, OHIO 45371

Home#: _____ Mobile#: _____

Office#: 614.466.0011 Fax#: 937.669.0901

E-mail: bill@billbeagle.com

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Washington, DC 20463

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EMAIL cela@fec.gov

FAX 202-219-3923

AR/MUR/RR/P-MUR# 7594

Name of Counsel: Maria J. Armstrong

Firm: Bricker & Eckler LLP

Address: 100 South 3rd Street, Columbus, OH 43215

Office#: (614) 227-8821

Fax#: (614) 227-2390

Mobile#: _____

E-mail: _____

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3-3-19

Date

Randy Gardner

(Signature - Respondent/Agent/Treasurer)

Candidate

Title

Randy Gardner

(Name - Please Print)

RESPONDENT:

Citizens for Gardner Committee

(Please print Committee Name/ Company Name/Individual Named in Notification Letter)

Mailing Address:
(Please Print)

431 N. Prospect Street

Bowling Green, Ohio 43402

Home#: _____

Mobile#: _____

Office#: 614-995-7754

Fax#: N/A

E-mail: _____

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Rev. 2018