



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

October 20, 2022

CASE ACTION FUND
1038 S. 7TH AVE STE. 202
PHOENIX, AZ 85024

IDENTIFICATION NUMBER: C90016627

Response Due Date
11/25/2022

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2022 - 09/30/2022)

Dear Filer:

This letter is prompted by the Commission's preliminary review of the Report of Independent Expenditures Made and Contributions Received (FEC Form 5) referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **An adequate response must be received at the Commission by the response date noted above.** Additional information is needed for the following 2 item(s):

1. Line 7 of your FEC Form 5 filing discloses disbursements made for independent expenditure(s). Your filing also discloses contributions on Line 6, "Total Contributions."

Each person (other than a political committee) who made a contribution(s) to your reporting entity during this reporting period, whose contribution(s) had an aggregate amount in excess of \$200 within the calendar year, must be itemized on Schedule 5-A, including their identification information, date, and amount of such contribution(s). In addition, memo text must be used to indicate which of these persons made a contribution in excess of \$200 to your reporting entity for the purpose of furthering any independent expenditure. (52 U.S.C. §§ 30101(13) and 30104 (c)(1), (c)(2)(C)) (See <https://www.fec.gov/updates/fec-provides-guidance-following-us-district-court-decision-crew-v-fec-316-f-supp-3d-349-dc-2018/>.)

Please amend your report to include memo text or provide clarifying information.

2. It appears that 48-hour report(s) for the attached independent expenditures was filed late. Please be advised that you are required to file 48-hour reports once you make independent expenditures aggregating \$10,000 or more with respect to a given election any time during the calendar year up to and including the 20th day before the election. The report must be received at the Commission 11:59

CASE ACTION FUND

Page 2 of 2

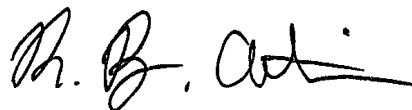
p.m. Eastern Standard/Daylight Time by the second day after the communication was publicly distributed or otherwise disseminated. In the report, you must include information for all independent expenditures that have not been previously reported. Each time you make subsequent independent expenditures relating to the same election that aggregate \$10,000 or more, you must file another 48-hour report disclosing these independent expenditures. (11 CFR § 109.10(c) and (e)) Please provide clarification regarding the timeliness of your 48-hour reporting for the independent expenditures in question. Further, if the date disclosed on your Form 5 was the date of payment, rather than the date of public dissemination or distribution, please provide the date of dissemination or distribution.

In addition, please be advised that you are required to disclose these independent expenditures, along with contribution and disbursement information, on Form 5 as a regularly scheduled quarterly report. (11 CFR § 109.10(b) and (e))

Please note, you will not receive an additional notice from the Commission on this matter. Requests for extensions of time in which to respond will not be considered. Failure to comply with the provisions of the Act may result in an enforcement action against the entity. Any response submitted by your entity will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RFAI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1196.

Sincerely,



Bradley Austin

Sr. Campaign Finance & Reviewing Analyst

Late Filed 48 Hour Reports
Case Action Fund (C90016627)

Name	Date	Amount	Purpose	Candidate
Acosta, Maggie	8/7/22	\$100.35	Payroll	Kelly, Mark
Alcala, Marco	8/7/22	\$300.55	Payroll	Kelly, Mark
Anderson, Zach	8/7/22	\$40.00	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Anderson, Zach	8/7/22	\$242.08	Payroll	Kelly, Mark
Andy Water N Ice	8/7/22	\$3.19	Field Canvassing Expenses	Kelly, Mark
Bennett, Duran	8/7/22	\$135.31	Payroll	Kelly, Mark
Bloom, Morningstar	8/7/22	\$40.00	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Bloom, Morningstar	8/7/22	\$64.40	Payroll	Kelly, Mark
Coronado, Alex	8/7/22	\$40.00	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Costco	8/7/22	\$4.22	Field Canvassing Expenses	Kelly, Mark
EAN Services	8/7/22	\$61.41	Field Canvassing Expenses	Kelly, Mark
EAN Services	8/7/22	\$61.41	Field Canvassing Expenses	Kelly, Mark
EAN Services	8/7/22	\$61.41	Field Canvassing Expenses	Kelly, Mark
EAN Services	8/7/22	\$61.41	Field Canvassing Expenses	Kelly, Mark
EAN Services	8/7/22	\$61.41	Field Canvassing Expenses	Kelly, Mark
EAN Services	8/7/22	\$61.41	Field Canvassing Expenses	Kelly, Mark
Merriman, Jacqueline	8/7/22	\$65.36	Payroll	Kelly, Mark
Morales, Mercedes	8/7/22	\$40.00	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Morales, Mercedes	8/7/22	\$174.80	Payroll	Kelly, Mark
Moro, Javier	8/7/22	\$40.00	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark

Late Filed 48 Hour Reports
Case Action Fund (C90016627)

Name	Date	Amount	Purpose	Candidate
Quinonez, Eli	8/7/22	\$8.28	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Quinonez, Eli	8/7/22	\$40.00	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Ready Refresh H20	8/7/22	\$2.46	Field Canvassing Expenses	Kelly, Mark
Rogers, Teashi	8/7/22	\$40.00	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Rogers, Teashi	8/7/22	\$244.51	Payroll	Kelly, Mark
Southwest Airlines	8/7/22	\$19.45	Field Canvassing Expenses	Kelly, Mark
Southwest Airlines	8/7/22	\$12.00	Field Canvassing Expenses	Kelly, Mark
Southwest Airlines	8/7/22	\$3.27	Field Canvassing Expenses	Kelly, Mark
Southwest Airlines	8/7/22	\$2.46	Field Canvassing Expenses	Kelly, Mark
Southwest Airlines	8/7/22	\$21.83	Field Canvassing Expenses	Kelly, Mark
Southwest Airlines	8/7/22	\$14.45	Field Canvassing Expenses	Kelly, Mark
Southwest Airlines	8/7/22	\$3.00	Field Canvassing Expenses	Kelly, Mark
Thomas, Laushunda	8/7/22	\$75.90	Payroll	Kelly, Mark
Turner, Kort	8/7/22	\$164.89	Payroll	Kelly, Mark
Villanueva, Allan	8/7/22	\$78.20	Payroll	Kelly, Mark
VRBO	8/7/22	\$38.59	Field Canvassing Expenses	Kelly, Mark
VRBO	8/7/22	\$70.46	Field Canvassing Expenses	Kelly, Mark
VRBO	8/7/22	\$38.59	Field Canvassing Expenses	Kelly, Mark
VRBO	8/7/22	\$70.46	Field Canvassing Expenses	Kelly, Mark
VRBO	8/7/22	\$46.56	Field Canvassing Expenses	Kelly, Mark

Late Filed 48 Hour Reports
Case Action Fund (C90016627)

Name	Date	Amount	Purpose	Candidate
VRBO	8/7/22	\$75.47	Field Canvassing Expenses	Kelly, Mark
VRBO	8/7/22	\$70.46	Field Canvassing Expenses	Kelly, Mark
VRBO	8/7/22	\$46.56	Field Canvassing Expenses	Kelly, Mark
VRBO	8/7/22	\$38.59	Field Canvassing Expenses	Kelly, Mark
Wolf-Schwaiger, Grace	8/7/22	\$150.08	Payroll	Kelly, Mark
Yolo, Sam	8/7/22	\$40.00	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Acosta, Maggie	8/14/22	\$615.25	Payroll	Kelly, Mark
Alcala, Marco	8/14/22	\$648.03	Payroll	Kelly, Mark
Anderson, Zach	8/14/22	\$32.00	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Anderson, Zach	8/14/22	\$176.00	Payroll	Kelly, Mark
Andy Water N Ice	8/14/22	\$21.59	Field Canvassing Expenses	Kelly, Mark
Bennett, Duran	8/14/22	\$204.89	Payroll	Kelly, Mark
Chow, Tracy	8/14/22	\$61.71	Payroll	Kelly, Mark
Costco	8/14/22	\$28.58	Field Canvassing Expenses	Kelly, Mark
Dickson, Joseph	8/14/22	\$65.64	Payroll	Kelly, Mark
EAN Services	8/14/22	\$30.71	Field Canvassing Expenses	Kelly, Mark
EAN Services	8/14/22	\$30.71	Field Canvassing Expenses	Kelly, Mark
EAN Services	8/14/22	\$61.41	Field Canvassing Expenses	Kelly, Mark
EAN Services	8/14/22	\$61.41	Field Canvassing Expenses	Kelly, Mark
Greenslade, Jordan K.	8/14/22	\$138.56	Payroll	Kelly, Mark
Judt, Daniel	8/14/22	\$141.51	Payroll	Kelly, Mark
Lindblom, Anna	8/14/22	\$311.84	Payroll	Kelly, Mark
Merriman, Jacqueline	8/14/22	\$364.94	Payroll	Kelly, Mark

Late Filed 48 Hour Reports
Case Action Fund (C90016627)

Name	Date	Amount	Purpose	Candidate
Morales, Mercedes	8/14/22	\$32.00	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Morales, Mercedes	8/14/22	\$58.00	Payroll	Kelly, Mark
Quinonez, Eli	8/14/22	\$32.00	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Quinonez, Eli	8/14/22	\$74.75	Payroll	Kelly, Mark
Ready Refresh H2O	8/14/22	\$25.29	Field Canvassing Expenses	Kelly, Mark
Rogers, Teashi	8/14/22	\$14.75	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Rogers, Teashi	8/14/22	\$32.00	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Rogers, Teashi	8/14/22	\$169.17	Payroll	Kelly, Mark
Smith*, Rachele	8/14/22	\$54.10	Payroll	Kelly, Mark
Southwest Airlines	8/14/22	\$6.00	Field Canvassing Expenses	Kelly, Mark
Southwest Airlines	8/14/22	\$6.48	Field Canvassing Expenses	Kelly, Mark
Southwest Airlines	8/14/22	\$21.83	Field Canvassing Expenses	Kelly, Mark
Southwest Airlines	8/14/22	\$14.45	Field Canvassing Expenses	Kelly, Mark
Southwest Airlines	8/14/22	\$4.50	Field Canvassing Expenses	Kelly, Mark
Thomas, Laushunda	8/14/22	\$351.90	Payroll	Kelly, Mark
Turner, Kort	8/14/22	\$223.09	Payroll	Kelly, Mark
Villanueva, Allan	8/14/22	\$387.94	Payroll	Kelly, Mark
VRBO	8/14/22	\$35.23	Field Canvassing Expenses	Kelly, Mark
VRBO	8/14/22	\$246.60	Field Canvassing Expenses	Kelly, Mark
VRBO	8/14/22	\$23.28	Field Canvassing Expenses	Kelly, Mark
VRBO	8/14/22	\$70.46	Field Canvassing Expenses	Kelly, Mark

Late Filed 48 Hour Reports
Case Action Fund (C90016627)

Name	Date	Amount	Purpose	Candidate
VRBO	8/14/22	\$46.56	Field Canvassing Expenses	Kelly, Mark
VRBO	8/14/22	\$57.88	Field Canvassing Expenses	Kelly, Mark
Wolf-Schwaiger, Grace	8/14/22	\$232.69	Payroll	Kelly, Mark
Yolo, Sam	8/14/22	\$27.55	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Yolo, Sam	8/14/22	\$32.00	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Yolo, Sam	8/14/22	\$126.31	Payroll	Kelly, Mark
Acosta, Maggie	8/21/22	\$108.87	Payroll	Kelly, Mark
Alcala, Marco	8/21/22	\$213.61	Payroll	Kelly, Mark
Anderson, Zach	8/21/22	\$94.75	Payroll	Kelly, Mark
Andy Water N Ice	8/21/22	\$13.26	Field Canvassing Expenses	Kelly, Mark
Bennett, Duran	8/21/22	\$66.31	Payroll	Kelly, Mark
Chow, Tracy	8/21/22	\$66.89	Payroll	Kelly, Mark
Cobb, Viola	8/21/22	\$62.49	Payroll	Kelly, Mark
Costco	8/21/22	\$12.28	Field Canvassing Expenses	Kelly, Mark
Dickson, Joseph	8/21/22	\$156.86	Payroll	Kelly, Mark
Goodman, Robert	8/21/22	\$66.89	Payroll	Kelly, Mark
Greenslade, Jordan K.	8/21/22	\$58.69	Payroll	Kelly, Mark
Lindblom, Anna	8/21/22	\$74.78	Payroll	Kelly, Mark
Merriman, Jacqueline	8/21/22	\$89.59	Payroll	Kelly, Mark
Ready Refresh H2O	8/21/22	\$7.66	Field Canvassing Expenses	Kelly, Mark
Sonesta	8/21/22	\$37.72	Field Canvassing Expenses	Kelly, Mark
Southwest Airlines	8/21/22	\$13.98	Field Canvassing Expenses	Kelly, Mark
Southwest Airlines	8/21/22	\$36.14	Field Canvassing Expenses	Kelly, Mark
Thomas, Laushunda	8/21/22	\$142.24	Payroll	Kelly, Mark
Turner, Kort	8/21/22	\$15.38	Payroll	Kelly, Mark
Villanueva, Allan	8/21/22	\$73.81	Payroll	Kelly, Mark
Acosta, Maggie	8/28/22	\$100.58	Payroll	Kelly, Mark

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Name	Date	Amount	Purpose	Candidate
Alcala, Marco	8/28/22	\$110.29	Payroll	Kelly, Mark
Alexander, Oriho	8/28/22	\$42.76	Payroll	Kelly, Mark
Amazon	8/28/22	\$8.79	Field Canvassing Expenses	Kelly, Mark
Amy, Borg	8/28/22	\$40.06	Payroll	Kelly, Mark
Andy Water N Ice	8/28/22	\$7.03	Field Canvassing Expenses	Kelly, Mark
Antonio, Johnson	8/28/22	\$79.78	Payroll	Kelly, Mark
Beatriz, Martinez	8/28/22	\$69.37	Payroll	Kelly, Mark
Costco	8/28/22	\$10.16	Field Canvassing Expenses	Kelly, Mark
Damon, Sims	8/28/22	\$78.01	Payroll	Kelly, Mark
Diaz, Anna	8/28/22	\$93.15	Payroll	Kelly, Mark
EAN Services	8/28/22	\$259.06	Field Canvassing Expenses	Kelly, Mark
Grace, Wolf-Schwaiger	8/28/22	\$85.77	Payroll	Kelly, Mark
Greenslade, Jordan K.	8/28/22	\$77.44	Payroll	Kelly, Mark
Greyhound	8/28/22	\$6.20	Field Canvassing Expenses	Kelly, Mark
Inaya, Threatt	8/28/22	\$78.77	Payroll	Kelly, Mark
J&R& Printing	8/28/22	\$5.96	Field Canvassing Expenses	Kelly, Mark
Jacqueline, Merriman	8/28/22	\$44.02	Payroll	Kelly, Mark
Jarrell, Cunningham	8/28/22	\$85.93	Payroll	Kelly, Mark
Joseph, Dickson	8/28/22	\$42.00	Payroll	Kelly, Mark
Kadaafi, Carlyle	8/28/22	\$88.46	Payroll	Kelly, Mark
Little Caesars	8/28/22	\$2.33	Field Canvassing Expenses	Kelly, Mark
Martinez, Mike	8/28/22	\$449.23	Payroll	Kelly, Mark
Mathias, Montes	8/28/22	\$84.59	Payroll	Kelly, Mark
McDonalds	8/28/22	\$3.44	Field Canvassing Expenses	Kelly, Mark
Mereika, Miller	8/28/22	\$77.08	Payroll	Kelly, Mark
Nehemiah, Arnette	8/28/22	\$67.38	Payroll	Kelly, Mark
Ready Refresh H2O	8/28/22	\$3.79	Field Canvassing Expenses	Kelly, Mark
Robert, Goodman	8/28/22	\$43.10	Payroll	Kelly, Mark
Rondale, Matthews	8/28/22	\$75.23	Payroll	Kelly, Mark
Santoyo, Luis	8/28/22	\$9.74	Payroll	Kelly, Mark

Late Filed 48 Hour Reports
Case Action Fund (C90016627)

Name	Date	Amount	Purpose	Candidate
Smith*, Rachele	8/28/22	\$187.05	Payroll	Kelly, Mark
Sonesta	8/28/22	\$271.03	Field Canvassing Expenses	Kelly, Mark
Sonesta	8/28/22	\$1,739.12	Field Canvassing Expenses	Kelly, Mark
Tan, Askew	8/28/22	\$78.09	Payroll	Kelly, Mark
Te'aira, Lee	8/28/22	\$49.42	Payroll	Kelly, Mark
Turner, Kort	8/28/22	\$49.34	Payroll	Kelly, Mark
Twaina, Woods	8/28/22	\$43.18	Payroll	Kelly, Mark
Tyrese, Brown	8/28/22	\$85.60	Payroll	Kelly, Mark
United Airline	8/28/22	\$183.93	Field Canvassing Expenses	Kelly, Mark
VRBO	8/28/22	\$72.34	Field Canvassing Expenses	Kelly, Mark
VRBO	8/28/22	\$72.34	Field Canvassing Expenses	Kelly, Mark
VRBO	8/28/22	\$54.02	Field Canvassing Expenses	Kelly, Mark
Xavier, Pretlow	8/28/22	\$44.11	Payroll	Kelly, Mark
Zachary, Anderson	8/28/22	\$89.06	Payroll	Kelly, Mark
Alcala, Marco	9/5/22	\$297.82	Payroll	Kelly, Mark
Alcala, Marco	9/5/22	\$20.63	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Alcala, Marco	9/5/22	\$4.80	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Anderson, Zach	9/5/22	\$36.47	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Diaz, Ana I.	9/5/22	\$33.32	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Greenslade, Jordan K.	9/5/22	\$216.15	Payroll	Kelly, Mark
Smith, Rachele	9/5/22	\$94.40	Payroll	Kelly, Mark
Southwest Airlines	9/5/22	\$28.04	Field Canvassing Expenses	Kelly, Mark
Southwest Airlines	9/5/22	\$72.51	Field Canvassing Expenses	Kelly, Mark

**Late Filed 48 Hour Reports
Case Action Fund (C90016627)**

Name	Date	Amount	Purpose	Candidate
Southwest Airlines	9/5/22	\$57.32	Field Canvassing Expenses	Kelly, Mark
Southwest Airlines	9/5/22	\$37.70	Field Canvassing Expenses	Kelly, Mark
VRBO	9/5/22	\$467.36	Field Canvassing Expenses	Kelly, Mark
VRBO	9/5/22	\$173.16	Field Canvassing Expenses	Kelly, Mark
VRBO	9/5/22	\$474.21	Field Canvassing Expenses	Kelly, Mark
VRBO	9/5/22	\$569.36	Field Canvassing Expenses	Kelly, Mark
VRBO	9/5/22	\$403.91	Field Canvassing Expenses	Kelly, Mark
VRBO	9/5/22	\$403.72	Field Canvassing Expenses	Kelly, Mark
VRBO	9/5/22	\$561.44	Field Canvassing Expenses	Kelly, Mark
VRBO	9/5/22	\$122.00	Field Canvassing Expenses	Kelly, Mark
VRBO	9/5/22	\$129.87	Field Canvassing Expenses	Kelly, Mark
VRBO	9/5/22	\$889.49	Field Canvassing Expenses	Kelly, Mark
VRBO	9/5/22	\$454.81	Field Canvassing Expenses	Kelly, Mark
Woods, Twaina	9/5/22	\$28.90	Field Canvassing Expenses - No Memo Itemization	Kelly, Mark
Worker Power PAC	9/5/22	\$3,774.03	Field Canvassing Expenses	Kelly, Mark
Worker Power PAC	9/23/22	\$18,263.98	Field Canvassing Expenses	Kelly, Mark