

10/10/18 - Email from political consultant source responding to our email regarding why Dan Troy left the race for Ohio State Representative in 2012.

Troy had to dispose of the \$42,000+, but did not do it by a specific date. Correct. It was due 12/14/11 and he filed it on 2/3/12.

This violation precluded him from being on the ballot for State Representative. Yes. R.C. 3517.109. Which states "(1) Subject to division (D)(2) of this section, no candidate or covered candidate shall appear on the ballot, even if certified to appear on the ballot, unless the candidate's or covered candidate's campaign committee has disposed of excess funds, excess aggregate contributions, or both as required by divisions (B) and (C) of this section."

He basically got a slap on the wrist for this violation, no fine was imposed. Correct. No fine was imposed per the attached document from the OEC.

There are no IRS filings for the non-profit he established. The IRS allows you to search for charities that are properly registered with them to prevent fraud and when you search for the committee none can be found.

No one has been able to find any documentation for the disbursements of the \$42,000 in funds. Correct.

My question is why didn't anyone pursue this? Why was it allowed to go unchallenged?