

Compliance Services

Aristotle provides Compliance Management to assist PACs in reporting, and day-to-day activities. These services include, but are not limited to, compliance reporting to the FEC and all 50 states, contribution and disbursement processing activities, check cutting and bank reconciliations.

COMPLIANCE



The Aristotle compliance team, led by former Federal Election Commission (FEC) Chairman Dave Mason, is committed to filing accurate reports in a timely fashion on behalf of all our clients. Aristotle files FEC reports as well as State PAC filings in 50 states, DC, and Puerto Rico. Additionally, the Aristotle team files reports with the IRS. Our staff maintains excellent relationships with regulatory officials and will quickly intervene on behalf of our clients.

PAC RECEIPTS



Aristotle's contribution management process provides the necessary components to effectively coordinate contributions received by payroll deduction, check, or credit card, as well as track status. Aristotle will continuously monitor all guidelines for contribution and distribution compliance and limits.

DATA SECURITY



Aristotle is SOC 2, Type 2 certified, the only PAC services vendor to obtain this rigorous security certification.

PAC DISBURSEMENTS



Aristotle will review proposed disbursements and campaign contributions against relevant federal or state limits, restrictions, and reporting requirements, including pay-to-play restrictions.

LOBBY DISCLOSURE ACT FILINGS



Aristotle will prepare and file the LD-203 forms by compiling the relevant data.

FINANCIAL MANAGEMENT



As part of our compliance services, Aristotle provides monthly bank reconciliation services that includes account balancing to PAC book balance and detailing outstanding checks and deposits in transit. In addition, the Aristotle compliance team can manage and disburse checks on behalf of clients.

REPORTING



Aristotle will file your FEC and state campaign reports in all 50 states and in local jurisdictions requiring PAC filing. Aristotle also manages corporate political disbursements and file corporate campaign finance reports in California and other states requiring corporate filings.

COMPLIANCE LEADERSHIP



Aristotle's compliance services is led by **The Honorable David M. Mason, former Commissioner and Chairman** (2002 and 2008) of the Federal Election Commission from 1998 until 2008, a presidentially appointed, Senate-confirmed position. The senior staff of our compliance team include **Kerri Gursinski** and **Stephanie Ming**, formerly at Comerica. The Aristotle compliance team's talent and expertise is unmatched with former FEC staff and seasoned compliance experts.