Summary of Issues

Jordan Teuscher (Utah Representative for House District 44) uses a personal Venmo account to receive campaign contributions, and to make campaign expenditures. The Venmo account activity is not limited to campaign related activity. The majority of transactions on his Venmo account @jordanteuscher are clearly personal in nature, which indicates this account is not (or should not be) tied to his separate campaign bank account. Teuscher appears to be comingling funds through his Venmo account in violation of Utah law.

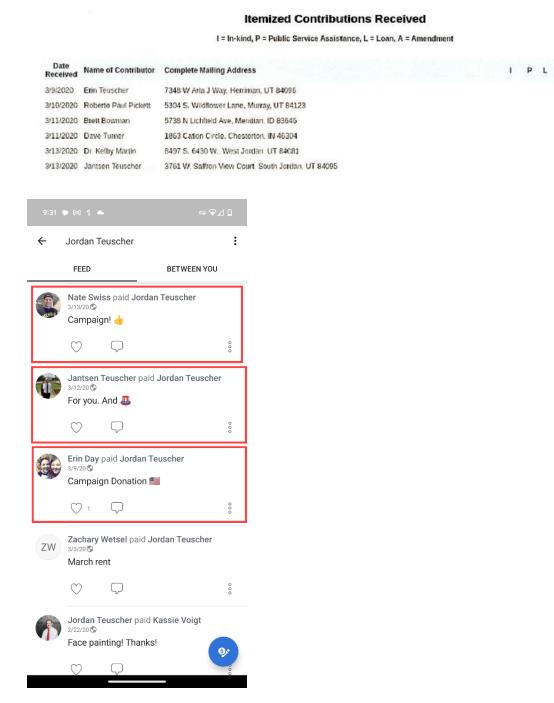
Teuscher either knew or should have known that it is impermissible for a statewide candidate to co-mingle funds. Teuscher - who serves as the chairman of the House Committee on Ethics - should be versed in these regulations. It is troubling that Teuscher is looking to further weaken Utah campaign finance reporting laws with the introduction of HB160 in 2024.

Multiple campaign violations appear to occur in 2020, 2021, 2022 and 2023.

- 1. Two contributions received from **Erin Day** and **Jantsen Teuscher** through co-mingled Venmo account. There is no verification that the amount received is the same as the amount reported in disclosure.
- 2. Two contributions received from **Dr. Kelby Martin** and **Nathan Swiss** through co-mingled Venmo account. There is no verification that the amount received is the same as the amount reported in disclosure.
- 3. One contribution received from **Becki Robinson** through co-mingled Venmo account. There is no verification that the amount received is the same as the amount reported in disclosure.
- 4. One contribution received from **Lincoln Fillmore** through co-mingled Venmo account. There is no verification that the amount received is the same as the amount reported in disclosure.
- 5. Donation sent to Amelia Powers Gardner through co-mingled Venmo account.
- 6. Donation is not reported by Amelia Powers Gardner in her campaign's financial disclosure.
- 7. Donation sent to **Candice Pierruci** through co-mingled Venmo account.
- 8. Contribution received from Amelia Powers Gardner through co-mingled Venmo account.
- 9. Donation sent to **Amelia Powers Gardner.** Appears in Teuscher campaign report. We are unable to verify the source of funds because it is processed through a co-mingled Venmo account.
- 10. Reporting Issue: Gardner records donation from Teuscher (person) and not the Teuscher campaign. This is a noted discrepancy.
- 11. Teuscher pays Salt Lake County Republican Party for services through co-mingled Venmo account.
- 12. Teuscher pays Vis-a-Vis Direct Mail for services through co-mingled Venmo account.
- 13. One contribution received from **Becki Robinson** for "Peanuts and Cracker Jacks" through co-mingled Venmo account. \$36 recorded by Teuscher as a campaign donation.
- 14. Teuscher pays **Candice Pierruci** unspecified amount with note "Conservative Millennial PAC Donation" through co-mingled Venmo account two months before reporting a \$1,500 donation from the **Conservative Millennial PAC** in his own campaign disclosure.
- 15. The **Conservative Millennial PAC** discloses two \$1,500 donations (one to Teuscher on 9/15/2023, and one to Pierruci on 9/16/2023). It appears that Teuscher advanced money to Pierruci's campaign and was later reimbursed by the Conservative Millennial PAC.
- 16. Donation sent to **Candice Pierruci** through co-mingled Venmo account, later claimed to be a mis-reported payment for services using Pierruci as an intermediary.

Ref: https://disclosures.utah.gov/Search/PublicSearch/FolderDetails/1415423?sooID=1414477

#1. On 3/9/2020 and 3/12/2020, Teuscher received Venmo contributions from **Erin Day** (nee Teuscher) and **Jantsen Teuscher**, both of which show up on his campaign finance statements. On 3/9/2020, Jordan Teuscher reported a \$100 campaign contribution from Erin Teuscher (who later took the married name "Day"). On 3/12/2020 Jordan Teuscher received a contribution that reads "*For you. And [political hat emoji]*" from Jantsen Teuscher. On his campaign finance disclosures, Teuscher reported a \$100 contribution from Jantsen Teuscher on 3/13/2020.



Contribution

\$100.00

\$25.00

\$100.00

\$100.00

\$50.00

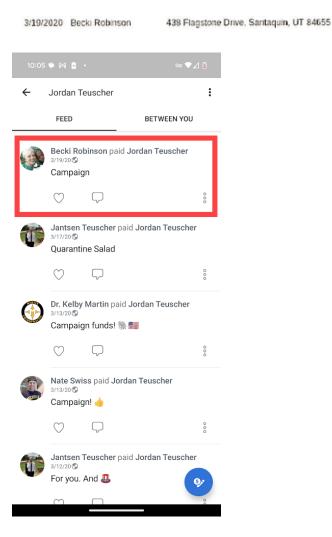
\$100.00

#2. On 3/13/2020, **Dr. Kelby Martin** and **Nathan Swiss** made campaign contributions reported on Teuscher's campaign finance forms for the same day.

Date Received	Name of Contributor	Complete Mailing Address	- 1	P	L	Α	Contribution Amount
3/9/2020	Erin Teuscher	7348 W Aria J Way, Herriman, UT 84095					\$100.00
3/10/2020	Roberto Paul Pickett	5304 S. Wildflower Lane, Murray, UT 84123					\$25.00
3/11/2020	Brett Bowman	5738 N Lichfield Ave, Meridian. ID 83646					\$100.00
3/11/2020	Dave Turner	1863 Calkin Circle, Chesterton, IN 46304					\$100.00
3/13/2020	Dr. Kelby Martin	8497 S. 6430 W., West Jordan, UT 84031					\$50.00
3/13/2020	Jantsen Teuscher	3761 W. Saffron View Court, South Jordan, UT 84095					\$100.00
3/13/2020	Jared Benware	5983 W Oakshade Lane, West Jordan, UT 84081					\$50.00
3/13/2020	Dave and Shelly Teuscher	1258 E. Logan Ave, Salt Lake City, UT 84105					\$500 00
3/13/2020	Nathan Swiss	8215 52nd Ave NE. Lacey, WA 98516					\$100.00



#3. Becki Robinson paid Jordan Teuscher on 3/19/20. Teuscher reports the payment on his campaign finance report. In his 2020 convention campaign finance report, Teuscher reported a \$100 payment from Robinson on the same date:



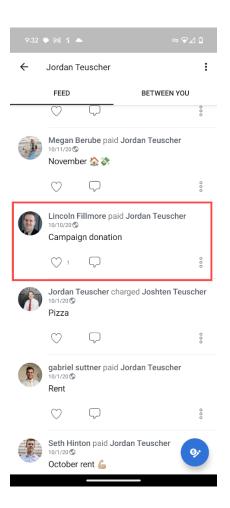
\$100.00

#4. On 10/10/2020, Jordan Teuscher received a Venmo payment from **Sen. Lincoln Fillmore** reading "campaign donation". A \$500 payment to Teuscher's campaign committee was reported the same day.

Itemized Contributions Received

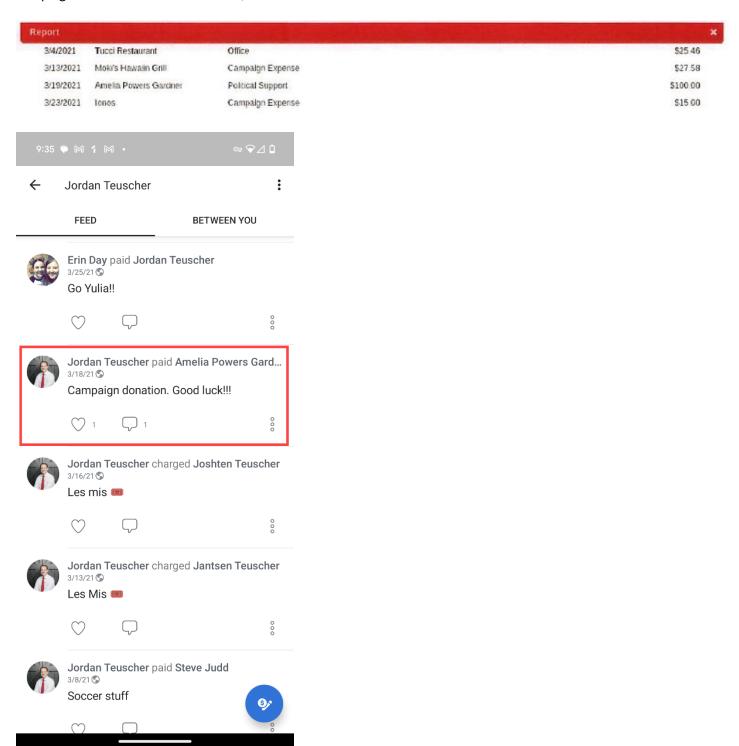
I = In-kind, P = Public Service Assistance, L = Loan, A = Amendment

Date Received	Name of Contributor	Complete Mailing Address	i	P	L	Α	Contribution Amount
9/26/2020	Mark Matheson	11089 Radicchio Drive, South Jordan, UT 84009					\$100.00
9/30/2020	Utah Association of Realtors	230 W. Towne Ridge Parkway, Suite 500, Sandy, UT 84070	[11]				\$270.00
10/1/2020	Utah Metal Works Inc	P.O. Box 1073, 805 Everett Avenue, Salt Lake City, UT 84110					\$300.00
10/3/2020	Brett Bowman	5738 N Lichfield Ave, Meridian, ID 83646					\$100.00
10/5/2020	Utah House Republican Election Committee PAC	370 East South Temple, Suite 580, Salt Lake City, UT 84111					\$5,000.00
10/5/2020	Chevron	P.O. Box 6042, San Ramon, CA 94583					\$250.00
10/7/2020	Micron Technology Inc	8000 S. Federal Way, PO Box 6, Boise, ID 83707					\$250.00
10/8/2020	Reagan Outdoor	1775 North Warm Springs Road, Salt Lake City, UT 84116	[12]				\$1,000.00
10/10/2020	Senator Lincoln Fillmore	10167 S. 1190 W., South Jordan, UT 94095					\$500.00



Ref: https://disclosures.utah.gov/Search/PublicSearch/FolderDetails/1415423?sooID=1414477

#5. On 3/18/2021 Jordan Teuscher sent Amelia Powers Gardner a campaign contribution using Venmo. Teuscher's campaign finance documents show a \$100 contribution to Amelia Powers Gardner.



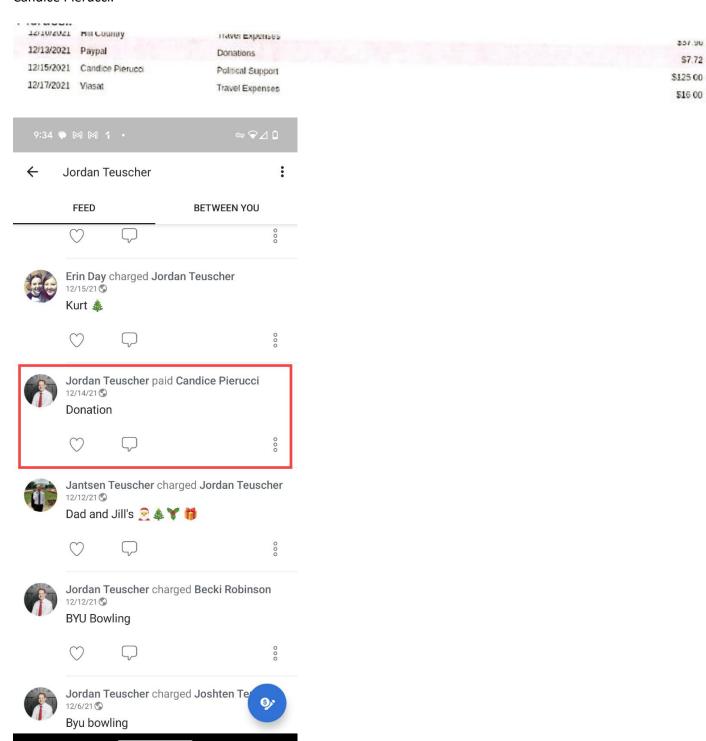


Schedule A - Itemized Contributions Received

Attach additional pages as needed

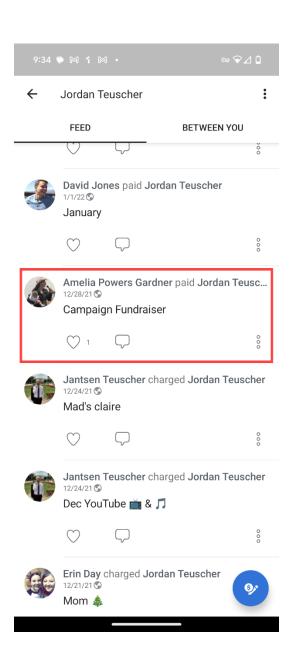
Date	Name of Contributor	Address and Zip Code	Amount
3/18/2021	Tanner Ainge	377 E. 100 S. Alpine, UT 84004	2055.30
3/19/2021	Jon Spencer	4166 N 400 W Lehi, UT 84043	52.23
3/20/2021	Ross Carter	1855 N 1400 W Lehi, Ut 84043	52.23
3/21/2021	Clark Caras	7223 S 3200 W Spanish Fork, UT 84660	156.07
3/22/2021	Charles Warren	5383 S 900 E SLC, UT 84117	5000.00
3/25/2021	Thomas Wright	1750 Park Ave. Park City, UT	500.00
4/6/2021	Yancee Hardy	273 E Chestnut Ridge Dr. Sandy, UT 84070	156.07
4/20/2021	Renee Brady	6615 W 9500 N Highland, UT 84003	100.00
3/18/2021	Amelia Powers Gardner	780 E 1150 N Pleasant Grove, UT 84062	26.27
5/10/2021	Tobin and Amelia Gardner	780 E 1150 N Pleasant Grove, UT 84062	100.00

#7. On 12/14/2021, Jordan Teuscher made a Venmo payment to **Candice Pierruci** marked "Donation" which appears in Teuscher's campaign filings. On 12/15/2021, Jordan Teuscher reported a \$125 payment from his campaign committee to Candice Pierucci.



#8. On 12/28/2021, **Amelia Powers Gardner** contributed to Jordan Teuscher on Venmo noting "campaign fundraiser". A similar contribution appears on Teuscher's campaign finance form from Amelia Powers Gardner (not her campaign) on 12/29/2021.

port				
********	Political Action Committee	The microstal Contract was some only or a reserved		
12/13/2021	Utah Dental PAC HARD	1151 E 3900 S. Ste 160, Salt Lake City. UT 84124		\$300.00
12/13/2021	Pfizer PAC	235 East 42nd Street, New York, NY 10017		\$250.00
12/13/2021	Utah Bankers Association	175 South Main. Ste. 1420. Salt Lake City, UT 84111		\$500 00
12/13/2021	Trent Staggs	2067 W Bamberger Drive, Riverton, UT 84065		\$250.00
12/13/2021	Seth Sunderland	PO Box 91152. Salt Lake City, UT 84109		\$145.00
12/13/2021	Laurel Price	6192 W 13900 S, Herriman, UT 84096		\$100.00
12/13/2021	Lynda Cox	360 Rosewood Lane, North Salt Lake, UT 84054		\$100.00
12/13/2021	Jefferson Moss	1668 N Aspen Circle, Saratoga Springs, UT 84045	1]	\$250.00
12/29/2021	Amelia Powers Gardner	780 E 1150 N. Pleasant Grove, UT 84062		\$50.00

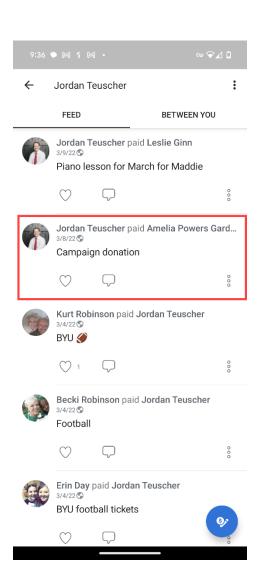


2022

#9. On 3/8/2022 Jordan Teuscher paid **Amelia Powers Gardner** on Venmo for a "Campaign donation" which was later recorded on an amended version of his 2022 campaign finance report (amended 6/21/2022).

Ref: https://disclosures.utah.gov/Search/PublicSearch/FolderDetails/1415423?sooID=1415101

		I = In-kind, P = Public Service Assistance, L = Loan, A = Amendment					
Exp. Date	Name of Recipient	Purpose	1	P	L	Α	Expenditure Amount
1/8/2022	Amazon.com	Campaign Expense					\$135.11
1/10/2022	Amazon.com	Campaign Expense					\$699.30
1/13/2022	Aroma	Campaign Expense					\$25.35
1/26/2022	Adam Robertson	Constituent Services				[A1]	\$42.00
1/29/2022	Skewered Thai	Office					\$21.30
2/2/2022	World Flags Direct	Supplies					\$258.00
2/8/2022	Amazon.com	Office					\$9.05
2/11/2022	Kenydi Teuscher	Campaign Expense					\$100.00
2/16/2022	Tucci Restaurant	Office					\$36.00
2/25/2022	Ray Ward	Supplies					\$70.50
3/1/2022	Lieutenant Governor's Office	Campaign Expense					\$82.06
3/1/2022	Texas Roadhouse	Campaign Expense					\$113.00
3/8/2022	Office Depot	Supplies					\$208.95
3/9/2022	Utah Division of Corporations	Campaign Expense					\$10.00
3/9/2022	Sam's Club	Supplies					\$40.34
3/10/2022	Amelia Powers Gardner	Political Support				[A2]	\$100.00
3/11/2022	Amazon.com	Office					\$50.07
3/14/2022	Apple.com	Campaign Expense				[A3]	\$21.44
3/17/2022	Anthony Loubet	Donations					\$250.00
3/17/2022	Salt Lake County Republican Party	Advertising					\$300.00
3/29/2022	Peppercini's	Campaign Expense					\$26.60
3/29/2022	Krispy Kreme	Office					\$48.68



#10. While Teuscher reported this contribution as coming from his campaign committee, **Amelia Powers Gardner** recorded the contribution as coming from Jordan Teuscher himself on 3/30/2022. Her campaign finance report does not disclose any other payment from Teuscher in March 2022.

Ref: https://api.utahcounty.gov/cms/elections/uploads/Amelia Powers Gardner 856d0d1d1c.pdf

Candidate Financial Disclosure



Schedule A - Itemized Contributions Received

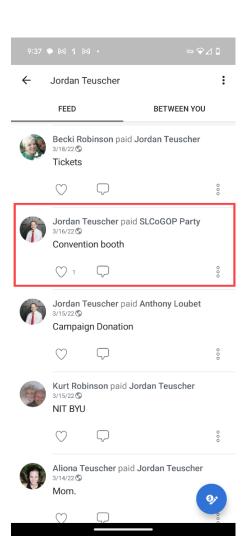
Attach additional pages as needed

Date	Name of Contributor	Address and Zip Code	Amount
3/30/2022	Jordan Teuscher	5413 W Burtside Ave South Jordan, UT 84009	\$100.00

#11. On 3/16/2022, Jordan Teuscher paid the **Salt Lake County Republican Party**'s business Venmo for a convention booth, and records the payment as coming from his campaign committee. Teuscher's campaign finance filings disclose a \$300 payment for "advertising" to the Salt Lake County Republican Party.

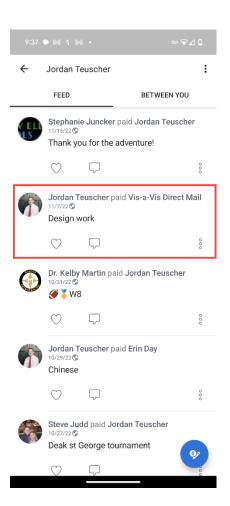
Ref: https://disclosures.utah.gov/Search/PublicSearch/FolderDetails/1415423?sooID=1415101

		I = In-kind, P = Public Service Assistance, L = Loan, A = Amendment					
Exp. Date	Name of Recipient	Purpose	1	Р	L	Α	Expenditure Amount
1/8/2022	Amazon.com	Campaign Expense					\$135.11
1/10/2022	Amazon.com	Campaign Expense					\$699.30
1/13/2022	Aroma	Campaign Expense					\$25.35
1/26/2022	Adam Robertson	Constituent Services				[A1]	\$42.00
1/29/2022	Skewered Thai	Office					\$21.30
2/2/2022	World Flags Direct	Supplies					\$258.00
2/8/2022	Amazon.com	Office					\$9.05
2/11/2022	Kenydi Teuscher	Campaign Expense					\$100.00
2/16/2022	Tucci Restaurant	Office					\$36.00
2/25/2022	Ray Ward	Supplies					\$70.50
3/1/2022	Lieutenant Governor's Office	Campaign Expense					\$82.06
3/1/2022	Texas Roadhouse	Campaign Expense					\$113.00
3/8/2022	Office Depot	Supplies					\$208.95
3/9/2022	Utah Division of Corporations	Campaign Expense					\$10.00
3/9/2022	Sam's Club	Supplies					\$40.34
3/10/2022	Amelia Powers Gardner	Political Support				[A2]	\$100.00
3/11/2022	Amazon.com	Office					\$50.07
3/14/2022	Apple.com	Campaign Expense				[A3]	\$21.44
3/17/2022	Anthony Loubet	Donations					\$250.00
3/17/2022	Salt Lake County Republican Party	Advertising					\$300.00
3/29/2022	Peppercini's	Campaign Expense					\$26.60
3/29/2022	Krispy Kreme	Office					\$48.68

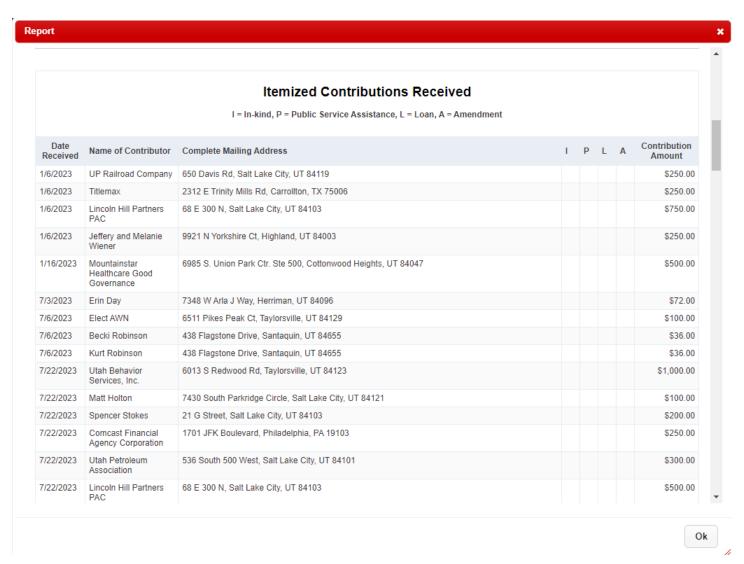


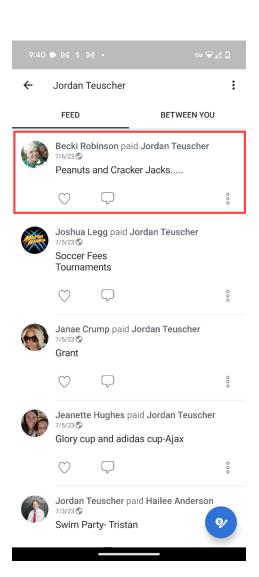
#12. On 11/07/2022 Jordan Teuscher used Venmo to pay political mail firm **Vis-a-Vis Direct Mail** for "Design work". In his year-end 2022 campaign finance report, Teuscher reports a \$250 campaign payment to Vis-a-Vis Direct Mail on 11/8/2022. Ref: https://disclosures.utah.gov/Search/PublicSearch/FolderDetails/1415423?sooID=1415101

		Itemized Expenditures Made					
		I = In-kind, P = Public Service Assistance, L = Loan, A = Amendment					
Exp. Date	Name of Recipient	Purpose	1	Р	L	Α	Expenditure Amount
0/29/2022	Nataliia Tymochko	Office					\$200.00
0/31/2022	Amazon.com	Campaign Expense					\$168.36
1/3/2022	Cheesecake Factory	Campaign Expense					\$35.00
1/4/2022	Salt Lake County Elections	Campaign Expense					\$35.00
1/8/2022	Vis-a-vis Direct Mail	Campaign Expense					\$250.00
1/8/2022	SLC Parking	Campaign Expense					\$2.50
1/17/2022	SLC Airport	Travel Expenses					\$48.46
1/17/2022	Facebook	Advertising					\$1,339.87
1/18/2022	Wawa	Travel Expenses					\$8.52
1/19/2022	City Works	Travel Expenses					\$165.00
1/20/2022	National Car Rental	Travel Expenses					\$45.12
1/20/2022	Murphy Express	Travel Expenses					\$8.12
1/20/2022	MCO CIBO Express	Travel Expenses					\$3.29
1/20/2022	Doubletree Orlando	Travel Expenses					\$25.26
1/22/2022	Dell	Office					\$285.27
1/25/2022	R&R	Campaign Expense					\$242.40
1/25/2022	Daybreak Community Association	Campaign Expense					\$506.60
1/29/2022	Wells Fargo Center	Campaign Expense					\$3.00
1/29/2022	Spitz	Campaign Expense					\$39.68
	Golden Thai	Campaign Expense					\$92.42



#13. On 7/6/2023, **Becki Robinson** paid for "Peanuts and Cracker Jacks" to Jordan Teuscher on Venmo, the same day that a \$36 contribution from Becki Robinson is reported by his campaign committee.



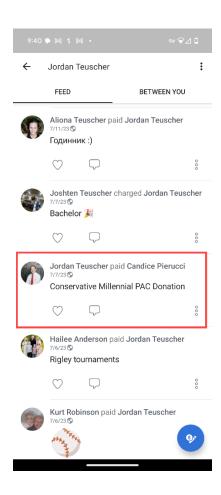


#14. On 07/07/2023, Jordan Teuscher paid **Candice Pierucci** an unspecified amount on Venmo with the note "Conservative Millennial PAC Donation". This money does not show up in either Teuscher's or Pierucci's campaign filings. Teuscher reported receiving a contribution from the **Conservative Millennial PAC** on 9/16/2023.

Ref: https://disclosures.utah.gov/Search/PublicSearch/FolderDetails/1415423?sooID=1415101

Ref: https://disclosures.utah.gov/Search/PublicSearch/FolderDetails/1415318

7/22/2023 L 5 7/22/2023 M	Kurt Robinson Utah Behavior Services, Inc.	438 Flagstone Drive, Santaquin, UT 84655	
7/22/2023 N			\$36.00
	Dervices, IIIc.	6013 S Redwood Rd, Taylorsville, UT 84123	\$1,000.00
7/22/2022	Matt Holton	7430 South Parkridge Circle, Salt Lake City, UT 84121	\$100.00
112212023	Spencer Stokes	21 G Street, Salt Lake City, UT 84103	\$200.00
	Comcast Financial Agency Corporation	1701 JFK Boulevard, Philadelphia, PA 19103	\$250.00
	Utah Petroleum Association	536 South 500 West, Salt Lake City, UT 84101	\$300.00
	Lincoln Hill Partners PAC	68 E 300 N, Salt Lake City, UT 84103	\$500.00
	Utah Association of Realtors	230 W Towne Ridge Parkway, Suite 500, Sandy, UT 84070	\$1,000.00
	Paul Rogers & Associates	524 West Vintage Drive, Provo, UT 84604	\$250.00
	WCF Mutual Insurance Company	100 West Towne Ridge Parkway, Sandy, UT 84070	\$250.00
8/3/2023	Sage Gov Solutions	52 E 300 N, Salt Lake City, UT 84103	\$1,000.00
9/6/2023	Curtis For Congress	420 E South Temple, Suite 390, Salt Lake City, UT 84111	\$300.00
	Allstate Insurance Company	2775 Sanders Road, Northbrook, IL 60062	\$500.00
	Conservative Millennials PAC	13457 S Corbin Valley Drive, Riverton, UT 84096	\$1,500.00
A	Home Builders Association of Utah PAC	38 West 13775 South, Draper, UT 84020	\$200.00
	Friends of the Beverley Taylor	6330 S. 3000 E., Ste. 630, Salt Lake City, UT 84121	\$250.00
10/3/2023 E	EnergySolutions	299 South Main Street, Suite 1700, Salt Lake City, UT 84111	\$500.00



On 9/15/2023, **The Conservative Millennials PAC** reports contributing \$1,500 to *both* Candice Pierucci and Jordan Teuscher.

Ref: https://disclosures.utah.gov/Search/PublicSearch/FolderDetails/1416024

Report

Name : "The Committee to Elect Casey Snider" \Rightarrow "[DELETED]" on 1/10/2024 Purpose : "Political Support" \Rightarrow "[DELETED]" on 1/10/2024 Amount : "(\$1,000.00)" \Rightarrow "[DELETED]" on 1/10/2024

Itemized Expenditures Made

I = In-kind, L = Loan, A = Amendment

Exp. Date	Name of Recipient	Purpose	1	L	Α	Expenditure Amount
4/21/2023	The Ogden Tee Room	Campaign Expense			[A1]	\$48.26
7/21/2023	Salt Lake Bee's	Campaign Expense				\$8,197.00
7/22/2023	Office Max	Campaign Expense			[A2]	\$139.05
7/24/2023	UPS	Supplies				\$2.50
7/24/2023	Salt Lake Bee's	Campaign Expense			[A3]	\$144.00
8/7/2023	Stone Mountain Press	Campaign Expense				\$235.95
9/15/2023	Candice Pierucci for House District 52	Political Support				\$1,500.00
9/16/2023	Committee to Elect Jordan Teuscher	Political Support			[A4]	\$1,500.00
Total Expen	iditures Made					\$11,766.76

#15. On 12/26/2023, Jordan Teuscher paid **Candice Pierucci** a campaign contribution which does not appear on her campaign finance forms. It is unclear whether the contribution was made from Jordan Teuscher's personal account or on behalf of his committee, as the co-mingling of funds is apparent at this point. The campaign contribution is not on Pierucci's year-end 2023 finance report, and it does not appear on her received contribution reports as of 1/10/2024.



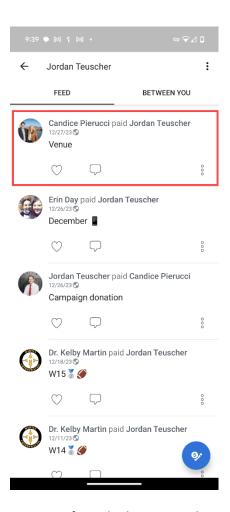
#16. On 12/27/2023, **Candice Pierucci** paid for "Venue" to Jordan Teuscher. On 12/28/2023 Teuscher's campaign records a contribution from Candice Pierucci of \$158.51.

 $\textbf{Ref:}\ \underline{\text{https://disclosures.utah.gov/Search/PublicSearch/FolderDetails/1415423}}$

10/17/2023	Matthew and Kristen Lusty	2943 Orchard Drive, Apt 1, Bountiful, UT 84010	\$250.00
12/2/2023	AT&T	255 Sunnyside Ave, #58277, Salt Lake City, UT 84158	\$300.00
12/2/2023	Parsons Behle & Latimer	201 South Main Street, Suite 1800, Salt Lake City, UT 84111	\$250.00
12/2/2023	Directv	2260 E Imperial Hwy, El Segundo, CA 90245	\$250.00
12/20/2023	Maverik, Inc.	185 S. State Street, Ste 800, Salt Lake City, UT 84111	\$250.00
12/20/2023	Utah HOSPAC	2180 S. 1300 E Ste 440, Salt Lake City, UT 84106	\$600.00
12/20/2023	Nucor Corporation PAC	W Cemetery Road, Plymouth, UT 84330	\$400.00
12/20/2023	Eric C. Isom	93 S. Kays Dr., Kaysville, UT 84037	\$250.00
12/20/2023	Spencer Stokes	505 East South Temple, Ste 200, Salt Lake City, UT 84102	\$500.00
12/20/2023	Holland & Hart	222 South Main Street, Suite 2200, Salt Lake City, UT 84101	\$250.00
12/20/2023	Lincoln Hill Partners PAC	68 E 300 N, Salt Lake City, UT 84103	\$500.00
12/20/2023	UnitedHealth Group	12244 South Business Park Drive, Suite 235, Draper, UT 84020	\$250.00
12/20/2023	Enterprise Holdings, Inc. PAC	600 Corporate Park Drive, St. Louis, MO 63105	\$300.00
12/20/2023	Sego Strategies and Consulting, Inc.	435 W 400 S, Suite 307, Salt Lake City, UT 84101	\$250.00
12/20/2023	Spring Canyon Capital, LLC	2825 E. Cottonwood Pkwy, Ste. 500, Salt Lake City, UT 84121	\$150.00
12/28/2023	Candice Pierucci	13457 S Corbin Valley Drive, Riverton, UT 84096	\$158.51
12/31/2023	America First Credit Union	PO Box 9199, Ogden, UT 84409 Comments:2023 Interest	\$10.67
Total Contrib	outions Received		\$16,263.18
		Itemized Expenditures Made	

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Ok //



Response from disclosure@utah.gov (May 9, 2024)

Transactions between Rep. Teuscher and Rep. Pierucci:

From Rep. Teuscher: "Although these funds were sent via Venmo for fundraising expenses, Rep. Pierucci never took possession of the funds but immediately forwarded them to the vendor—in essence acting as a transactional intermediary. I have amended these transactions in our records to show the ultimate vendor, clarifying her role as a transactional intermediary."

Rep. Pierucci's 2023 Year End Report:

Rep. Pierucci confirmed that the transaction of \$158.01 was reported on 1/1/2024, rather than the 2023 Year End Report, as it was the new year by the time the transaction went through on her bank account.

**** end