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# What is the Energy and Policy Institute?



C A M P A I G N F O R

**ACCOUNTABILITY**

# What is the Energy and Policy Institute?

## EXECUTIVE SUMMARY

The Energy and Policy Institute (EPI) describes itself alternatively as a think tank and a watchdog organization.<sup>1</sup> One of EPI's top goals is to reveal the hidden influence of fossil fuel and utility companies. At the same time, however, EPI is opaque about its own funders.

The group's website includes extensive background information about groups and organizations supported by energy companies. A typical post from its homepage reads, "Front group paid by Dominion releases shady poll showing support for Dominion's Atlantic Coast Pipeline."<sup>2</sup>

Campaign for Accountability's new report, *What is the Energy and Policy Institute?*, reveals that the Energy and Policy Institute is just as secretive as the organizations it exposes. EPI is a dark money group: it does not appear to have nonprofit status, it is not registered with any relevant secretary of state, and no one admits to funding it.<sup>3</sup> It appears that EPI may be simply the creation of a public relations firm. Nevertheless, journalists treat EPI as they would any other watchdog organization.

## A WATCHDOG?

EPI's mission states that it "is a watchdog organization working to expose attacks on renewable energy and counter misinformation by fossil fuel and utility interests."<sup>4</sup> The group claims that it aims "to disrupt fossil fuel-funded misinformation, separate polluters from policymakers, and accelerate the transition to a clean economy."<sup>5</sup>

To accomplish this mission, EPI profiles "front groups" that work to advance the goals of the fossil fuel industry – fourteen such groups are profiled on EPI's website. EPI relies on investigative journalism techniques to trace the funding for these groups back to oil and gas companies and utilities.

For instance, EPI has profiled the work of the Consumer Energy Alliance (CEA), a Houston based nonprofit that claims to be the voice of the energy consumer, but "really is a fossil fuel-funded advocacy group" run of the offices of a public relations firm.<sup>6</sup> Recently, EPI published an article criticizing CEA for issuing a press release regarding poll results showing support for a proposed

Consumer Energy Alliance	Energy and Policy Institute
<ul style="list-style-type: none"><li>• Houston based nonprofit</li><li>• Registered with Texas state officials</li><li>• Releases IRS 990 forms</li><li>• Discloses Board of Directors and Members</li></ul>	<ul style="list-style-type: none"><li>• Exact location unknown</li><li>• Does not appear to be registered with any state officials</li><li>• Unknown if IRS 990 forms exist</li><li>• Does not disclose anything about its funding</li></ul>

<sup>1</sup> <http://www.energyandpolicy.org/about/our-mission/>; compare <http://www.energyandpolicy.org/clean-energy-think-tank-calls-for-public-records-between-governor-sandoval-and-utilities-on-solar-energy/>.

<sup>2</sup> <http://www.energyandpolicy.org/front-group-cea-releases-poll-showing-support-dominion-atlantic-coast-pipeline/>

<sup>3</sup> A search of nonprofit donor databases including citizenaudit.org and opensecrets.org revealed no donors for EPI.

<sup>4</sup> <http://www.energyandpolicy.org/about/our-mission/>.

<sup>5</sup> *Id.*

<sup>6</sup> <http://www.energyandpolicy.org/consumer-energy-alliance/>.

natural gas pipeline in the mid-Atlantic without disclosing financial support from companies interested in seeing the pipeline go forward.<sup>7</sup>

While its criticism may be accurate, CEA is more transparent than EPI. CEA actually is a bona fide nonprofit that releases annual tax returns as required by law – something that EPI does not do.<sup>8</sup> CEA also discloses its board of directors and, notably, its members.<sup>9</sup>

EPI's work on CEA includes posts and reports regarding CEA's funders, which CEA itself discloses as members.<sup>10</sup> In contrast, EPI does not disclose any information about its support.

### **DARK MONEY GROUP**

The comparison between EPI and the CEA is illustrative. EPI is a self-styled watchdog and a think-tank, two categories that typically apply to 501(c)(3) nonprofit organizations.<sup>11</sup> Such charitable organizations are required by law to file 990 tax forms with the IRS annually and release those forms upon request. CEA asked EPI for a copy of its 990 on May 30, 2017 and received no response. A search of databases that maintain public copies of 990s, Guidestar and the Foundation Center, returned no results.

EPI does not disclose its location (though has criticized CEA for being housed within a PR firm). The only public address for the organization is a post office box in San Francisco.<sup>12</sup> EPI's website contains information about three employees and one fellow, but according to their LinkedIn profiles, only one of them, the executive director David Pomerantz, is based in San Francisco.<sup>13</sup> Another lives in Chicago, the third near Boston, and the fellow in North Carolina.<sup>14</sup>



All organizations, whether they are for-profit or non-profit, are required to register with the secretary of state or similar office, in the state where they operate. CEA, for instance, is registered with the state of Texas.<sup>15</sup> EPI, however, is not registered in California, or any other state associated with the organization.<sup>16</sup>

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<sup>7</sup> <http://www.energyandpolicy.org/front-group-cea-releases-poll-showing-support-dominion-atlantic-coast-pipeline/>.

<sup>8</sup> Consumer Energy Alliance Inc, IRS Form 990, Initial Return 2016, filed February 20, 2017, available at <https://consumerenergyalliance.org/cms/wp-content/uploads/2017/02/2016-CEA-990-for-public-use.pdf>.

<sup>9</sup> <https://consumerenergyalliance.org/about/>.

<sup>10</sup> <https://consumerenergyalliance.org/about/our-members/>.

<sup>11</sup> <http://www.energyandpolicy.org/press/>.

<sup>12</sup> <http://www.energyandpolicy.org/contact-us/>.

<sup>13</sup> <https://www.linkedin.com/in/david-pomerantz-14601515/>.

<sup>14</sup> <https://www.linkedin.com/in/matthew-kasper-b21a3818/>; <https://www.linkedin.com/in/david-anderson-0083598/>; <https://www.linkedin.com/in/nancylaplaca/>.

<sup>15</sup> See <https://mycpa.cpa.state.tx.us/coa/coaSearch.do>.

<sup>16</sup> Campaign for Accountability searched corporation databases in Alabama, California, Colorado, the District of Columbia, Florida, Illinois, Maryland, Massachusetts, and Virginia.

Finally, EPI's website is registered through a privacy shielding company based in Panama.<sup>17</sup>

## BEHIND THE CURTAIN

The only traceable aspects of EPI are its employees. According to its website, EPI has three current employees, all of whom previously worked for environmental advocacy organizations. The current executive director, David Pomerantz, previously spent eight years at Greenpeace.<sup>18</sup> Research director Matt Kasper worked on the Energy and Environment Policy Team at the

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**“Mr. Elsner, CBP, and its parent organization, Renew American Prosperity (RAP), all have close ties to Tigercomm, a ‘cleantech marketing communications, PR and public affairs firm.’”**

Center for American Progress,<sup>19</sup> and the policy and communications manager, David Anderson, spent four years at the Union of Concerned Scientists and a year at Green Alliance.<sup>20</sup> Notably, the founder, former executive director, and current Senior Fellow, Gabe Elsner, has ties to the cleantech industry. Mr. Elsner is currently an MBA student and an intern at Tesla, the parent company of SolarCity, a solar panel manufacturer.<sup>21</sup>

Before working at EPI, Mr. Elsner worked for the Checks and Balances Project (CBP), a nonprofit project that employs similar tactics to EPI in attacking organizations and individuals supported by the fossil fuel industry.<sup>22</sup>

Mr. Elsner represented himself to the media as a director of CBP until mid-2013, after which he changed his public affiliation to EPI.<sup>23</sup> On his LinkedIn page, however, Mr. Elsner claims he founded and worked for EPI beginning in 2011, and there is no mention of CBP.<sup>24</sup> Mr. Elsner's profile describes his work at EPI, in part, as defending “state-level clean energy policies by providing strategy and intelligence to companies and allied organizations.” He also claims to have “executed [a] development plan and raised over \$2M from foundations and individuals,” again suggesting EPI is a non-profit organization. Many if not most states require charitable nonprofits to register with the state before they solicit donations, yet EPI does not appear to have filed any such registrations.

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<sup>17</sup> <https://whois.icann.org/en/lookup?name=energyandpolicy.org>. The Consumer Energy Alliance's website is also registered through a privacy shielding company. See <https://whois.icann.org/en/lookup?name=consumerenergyalliance.org>.

<sup>18</sup> <http://www.energyandpolicy.org/about/who-we-are/david-pomerantz/>.

<sup>19</sup> <http://www.energyandpolicy.org/about/who-we-are/matt-kasper/>.

<sup>20</sup> See <https://www.linkedin.com/in/david-anderson-0083598/>.

<sup>21</sup> <https://www.linkedin.com/in/gabrielelsner/>.

<sup>22</sup> <http://checksandbalancesproject.org/about/history/>.

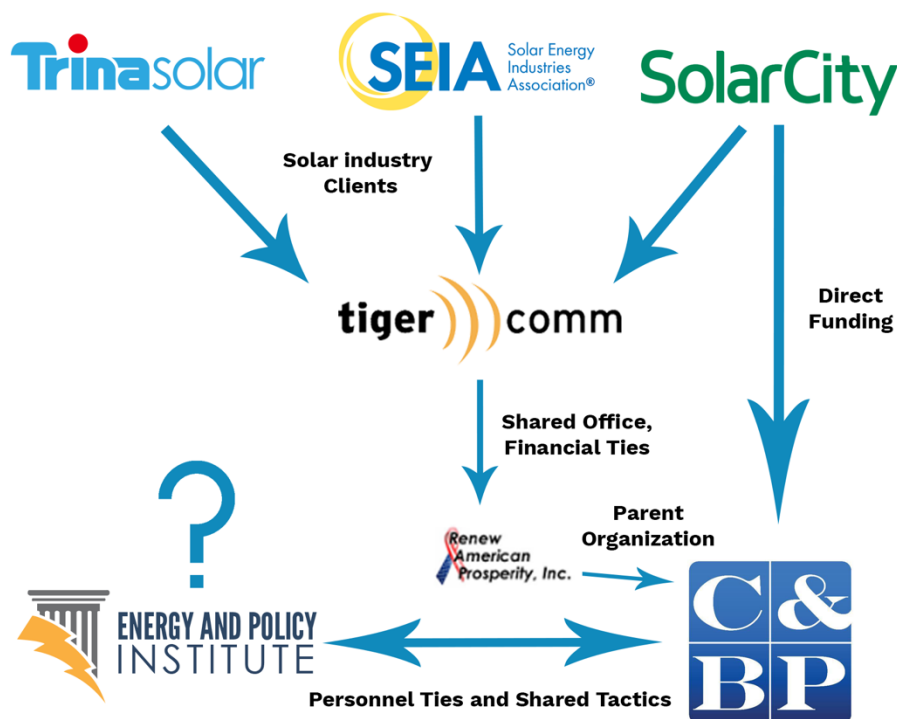
<sup>23</sup> This analysis is based on a review of Nexis searches for Checks and Balances Project and Energy and Policy Institute; see also <http://checksandbalancesproject.org/about/history>.

<sup>24</sup> <https://www.linkedin.com/in/gabrielelsner/>.

Mr. Elsner, CBP, and its parent organization, Renew American Prosperity (RAP), all have close ties to Tigercomm, a “cleantech marketing communications, PR and public affairs firm.”

## PUBLIC RELATIONS

In 2011, Mr. Elsner became the deputy director at the CBP after having worked as a social media associate at Tigercomm.<sup>25</sup> Tigercomm describes itself as “the top U.S.-based cleantech marketing communications, PR and public affairs firm.”<sup>26</sup> CBP’s website describes the organization as the brainchild of Tigercomm’s president, and states that it continues to receive strategic support from Tigercomm.<sup>27</sup>



Shortly after joining CBP, Mr. Elsner responded to a casting call seeking individuals to appear in a television commercial promoting the oil and gas industry and express support for American-made energy.<sup>28</sup> At the audition, rather than sticking with the API approved script stating that he voted for American Jobs, he repeatedly stated that he voted for “American clean energy jobs,” and surreptitiously recorded the session.<sup>29</sup> The *Washington Post* reported that after setting up the sting, Mr. Elsner contacted journalists “with the help of his own public relations person from

<sup>25</sup> <http://checksandbalancesproject.org/about/history/>.

<sup>26</sup> <http://www.tigercomm.us/>.

<sup>27</sup> <http://checksandbalancesproject.org/about/history/>.

<sup>28</sup> Steven Mufson and Juliet Eilperin, *American Petroleum Institute Auditions Do Not Stick to Script*, *The Washington Post*, December 9, 2011, available at [https://www.washingtonpost.com/blogs/blogpost/post/american-petroleum-institute-auditions-do-not-stick-to-script/2011/12/09/gIQAY3nliO\\_blog.html](https://www.washingtonpost.com/blogs/blogpost/post/american-petroleum-institute-auditions-do-not-stick-to-script/2011/12/09/gIQAY3nliO_blog.html).

<sup>29</sup> *Id.*

Tigercomm.” Soon thereafter, a description of the events also was posted to Greenpeace’s website.<sup>30</sup>

CBP itself is a project of a 501(c)(4) organization called Renew American Prosperity (RAP). In 2014 and 2015, RAP and Tigercomm shared the same office in Arlington, Virginia.<sup>31</sup> In 2015, RAP paid more than 80 percent of its budget directly to Tigercomm for “management.”<sup>32</sup> Tigercomm previously listed both CBP and RAP as clients on its website.<sup>33</sup>

Tigercomm itself is openly and deeply tied to the cleantech industry. In addition to CBP and RAP, Tigercomm lists several solar companies as well as the Solar Energy Industries Association as clients on its website.<sup>34</sup> In 2015 SolarCity admitted that it funded CBP directly.<sup>35</sup>

### **MEDIA SCRUTINY**

Despite its opaque background, the media regularly covers EPI’s reports and interviews its employees without questioning the group’s affiliations. On May 9, 2017, EPI released a report claiming that “utility ratepayers are forced to fund the Edison Electric Institute and other political organizations.”<sup>36</sup> On June 3, 2017, *The New York Times* mentioned the report in an article about wind energy and simply characterized EPI as an organization “which supports renewables.”<sup>37</sup>

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## **“A spokesman for the Energy and Policy Institute would not say whether the organization is a nonprofit.”**

**- E & E News**

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<sup>30</sup> See <http://www.greenpeace.org/usa/upcoming-american-petroleum-institute-vote-4-energy-tv-campaign-disrupted-by-undercover-activists/>.

<sup>31</sup> RAP listed the same address and suite number on its 2014 990, and listed the same address without a suite number in 2015. See Renew American Prosperity Inc, *IRS Form 990, Initial Return 2015*, available at [http://990s.foundationcenter.org/990\\_pdf\\_archive/454/454047394/454047394\\_201512\\_990O.pdf](http://990s.foundationcenter.org/990_pdf_archive/454/454047394/454047394_201512_990O.pdf); Renew American Prosperity, *IRS Form 990, Initial Return 2014*, available at [http://990s.foundationcenter.org/990\\_pdf\\_archive/454/454047394/454047394\\_201412\\_990EO.pdf](http://990s.foundationcenter.org/990_pdf_archive/454/454047394/454047394_201412_990EO.pdf); <http://www.tigercomm.us/contact>.

<sup>32</sup> See Renew American Prosperity Inc, *IRS Form 990, Initial Return 2015*, at p. 8 available at [http://990s.foundationcenter.org/990\\_pdf\\_archive/454/454047394/454047394\\_201512\\_990O.pdf](http://990s.foundationcenter.org/990_pdf_archive/454/454047394/454047394_201512_990O.pdf).

<sup>33</sup> Luige del Puerto and Rachel Leingang, *Stump Accuses Critics of Acting Like ‘Mafia’*, *Arizona Capitol Times*, December 10, 2016, available at <http://azcapitoltimes.com/news/2015/12/10/stump-accuses-critics-of-acting-like-mafia/>.

<sup>34</sup> <http://www.tigercomm.us/>. Thomas Kimbis, Executive Vice President and General Counsel at the Solar Energy Industries Association (SEIA), told CfA, “There is no financial, contractual, or other relationship – direct or indirect – between SEIA and EPI and has never been any to my knowledge.” Email from Thomas Kimbis to Daniel Stevens, Executive Director, Campaign for Accountability, July 10, 2017.

<sup>35</sup> Ryan Randazzo, *SolarCity Funded Clean-Energy Advocacy Group that Targeted Arizona Utility Regulators*, *The Arizona Republic*, December 12, 2015, available at <http://www.azcentral.com/story/money/business/energy/2015/12/13/solarcity-funded-group-targeted-arizona-utility-regulators/77105808/>.

<sup>36</sup> <http://www.energyandpolicy.org/utility-ratepayers-fund-the-edison-electric-institute/>.

<sup>37</sup> Diane Cardwell, *Even as Wind Power Rises, It Falls Under a Political Cloud*, *The New York Times*, May 30, 2017, available at <https://www.nytimes.com/2017/05/30/business/energy-environment/wind-power-base-load.html>.



*ThinkProgress* and *Utility Dive* also covered the report with *ThinkProgress* describing EPI as “a research and watchdog group,”<sup>38</sup> and *Utility Dive* incorrectly describing EPI as a nonprofit.<sup>39</sup> Only *E&E News* asked the group about its nonprofit status, but included the response – that EPI “would not say whether the organization is a nonprofit – at the end of an article devoted to the group’s report.”<sup>40</sup>

Additionally, EPI’s employees are regularly called on for interviews in national publications as experts, and their affiliation is barely noted. During Florida’s 2016 debate over a ballot initiative about solar energy, EPI’s work was regularly featured. The *Miami Herald* wrote an article about an EPI public records request, where the *Herald* claimed EPI was a nonprofit.<sup>41</sup> Bloomberg referred to EPI as a “a clean-energy advocacy group.”<sup>42</sup>

## CONCLUSION

EPI’s stated purpose is to expose the groups working to advance the interests of the fossil fuel industry, questioning the funding and opacity of these dark money groups. At the same time, however, EPI itself is at least as secretive as the groups it seeks to expose. Journalists should acknowledge the double standard and treat EPI in the same manner as those the group targets.

## UPDATE (May 2020)

### *Scrutiny from Public Officials*

Following the release of CfA’s report, state officials have questioned EPI’s lack of transparency. For instance, on April 30, 2020, the Alabama Secretary of State, John H. Merrill, sent a letter to an EPI representative, Daniel Tait, asking several questions about EPI’s funding and organization.<sup>43</sup> Secretary Merrill noted that he “could find no record of [EPI’s] incorporation with any secretary of state’s office, including Alabama’s, or with the federal government.” Secretary Merrill asked that Mr. Tait, who is based in Alabama, explain the legal status of EPI and provide information about EPI’s funders. It is unclear if Mr. Tait or EPI have responded to the letter.

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<sup>38</sup> Mark Hand, *Electricity Customers Pay for Groups that Lobby Against Clean Energy, Report Says*, *ThinkProgress*, May 12, 2015, available at <https://thinkprogress.org/group-recommends-greater-oversight-of-trade-group-dues-6a748ee0741d>.

<sup>39</sup> Gavin Bade, *Report: Power Customers 'Forced' to Fund EEI Political Activities*, *Utility Dive*, May 10, 2017, available at <http://www.utilitydive.com/news/report-power-customers-forced-to-fund-eei-political-activities/442416/>.

<sup>40</sup> Sam Mintz, *Ratepayers Pay for Utility Political Activities — Report*, *E&E News*, May 9, 2017, available at <https://www.eenews.net/greenwire/2017/05/09/stories/1060054268>.

<sup>41</sup> Mary Ellen Klas, *FPL Drafted Portions of Bill that Puts Tough Requirements on Rooftop Solar Companies*, *Miami Herald*, April 5, 2017, available at <http://www.miamiherald.com/news/politics-government/state-politics/article142904899.html>.

<sup>42</sup> Ari Natter and Mark Chediak, *Messy Battles Over Energy Are on Ballot Across States*, *Bloomberg*, November 1, 2016, available at <https://www.bloomberg.com/news/articles/2016-11-01/messy-battles-over-energy-are-on-the-ballot-across-u-s-states>.

<sup>43</sup> Letter from John. Merrill, Alabama Secretary of State, to Daniel Tait, Research and Communications Manager for Energy and Policy Institute, Apr. 30, 2020, available at <https://yellowhammernews.com/wp-content/uploads/2020/05/Tait-Merrill.pdf>.

### *Secrecy in Public Records Lawsuits*

EPI's lack of transparency extends to its advocacy work. EPI regularly initiates litigation in state and federal court to obtain public records. Courts generally require plaintiffs to describe their corporate and legal status. EPI, however, does not provide any detail about its operations.

In 2015, EPI filed a lawsuit seeking to obtain records from certain members of the Indiana House of Representatives.<sup>44</sup> In the complaint, EPI described itself as a “pro-clean energy think tank headquartered in Washington, D.C., working to expose attacks on clean technology and counter misinformation by fossil fuel and utility interests.”<sup>45</sup> As CfA's report demonstrates, it is unclear if that description is accurate.

More recently, on December 12, 2019, EPI filed a federal FOIA lawsuit against the Tennessee Valley Authority seeking records in response to a FOIA request.<sup>46</sup> In its corporate disclosure statement filed with the lawsuit, EPI's lawyer submitted:

I, the undersigned counsel of record for Energy and Policy Institute, certify that to the best of my knowledge and belief, my client has no corporate interests to be identified under Federal Rule of Civil Procedure 7.1 or Federal Rule of Criminal Procedure 12.4. There are no parent companies, subsidiaries, or affiliates associated with Energy and Policy Institute, and there are no public held corporation [sic] owning 10% or more of stock in EPI.<sup>47</sup>

Since EPI does not appear to exist in any legal sense, that statement does not appear to be accurate.

### **UPDATE (August 2021)**

Since CfA first released this report in 2017, new information surfaced about the connections between the Energy and Policy Institute, Tigercomm, Renew American Prosperity (RAP), and the Checks and Balances Project (CBP), detailed below.

#### *Renew American Prosperity*

As noted above, RAP is a 501(c)(4) organization, which appears to be controlled by Tigercomm. While nonprofits are permitted to hire private businesses, it appears that RAP is an alter-ego of Tigercomm, formed and operated to finance Tigercomm's campaigns. According to its most recently filed, publicly available Form 990, RAP's mission is “to support organizations,

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<sup>44</sup> Complaint for Declaratory and Injunctive Relief, *Citizens Action Coalition of Indiana, and Energy and Policy Institute, and Common Cause of Indiana v. Eric Koch and Indiana House Republican Caucus*, No. 49D051504PL012401 (State of Indiana, Marion Circuit Court, Apr. 15, 2015), available at <https://www.documentcloud.org/documents/6883903-EPI-Indiana-Public-Records-Litigation.html#document/p114>.

<sup>45</sup> *Id.*

<sup>46</sup> Complaint for Declaratory and Injunctive Relief, *Energy and Policy Institute v. Tennessee Valley Authority*, No. 3:19-cv-509 (E.D. Tenn. Dec. 12, 2019), available at <https://www.documentcloud.org/documents/6883901-EPI-FOIA-Lawsuit-Against-TVA-Dec-2019.html>.

<sup>47</sup> Disclosure Statement, *Energy and Policy Institute v. Tennessee Valley Authority*, No. 3:19-cv-509 (E.D. Tenn. Dec. 12, 2019), available at <https://www.documentcloud.org/documents/6883902-EPI-Corporate-Disclosure-Statement-Dec-2019.html>.



individuals and campaigns that gather and publicize information about the real costs of fossil fuel, extractive and polluting industries, as well as their various spokespeople, allies, activities and policy impacts on Americans.”<sup>48</sup> RAP’s website states that it was formed to “raise and distribute support to organizations, campaigns and people working to rebuild a sustainable American economy.”<sup>49</sup>

RAP reports that it is governed by three Board members.<sup>50</sup> However, RAP indicated on its Form 990s for fiscal years 2015<sup>51</sup>, 2016<sup>52</sup>, and 2018<sup>53</sup> that the Board did not record any meetings that may have been held to discuss the organization<sup>54</sup> and RAP’s 2018 Form 990 indicates that the Board held no meetings and took no actions during the fiscal year.<sup>55</sup> RAP’s Form 990s for the fiscal years 2015, 2016, and 2018 further indicate the group does not maintain a written conflict of interest policy, whistleblower policy, or document retention policy.<sup>56</sup>

Finally, the RAP’s Form 990s indicate that it has “delegated control over management duties customarily performed by or under the direct supervision of” the group’s directors and officers to an affiliated for-profit organization, Tigercomm, LLC (“Tigercomm”),<sup>57</sup> which is a for-profit public relations firm.<sup>58</sup> Between 2015 and 2018, RAP paid Tigercomm at least \$1.2 million for these “management” services.<sup>59</sup> This \$1.2 million fee to Tigercomm represents 70 percent of the RAP’s \$1.7 million total revenue in 2015, 2016, and 2018.<sup>60</sup>

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<sup>48</sup> Renew American Prosperity Inc., IRS Form 990 Return of Organization Exempt From Income Tax, 2018, available at [https://apps.irs.gov/pub/epostcard/cor/454047394\\_201812\\_990O\\_2020021917160144.pdf](https://apps.irs.gov/pub/epostcard/cor/454047394_201812_990O_2020021917160144.pdf) (last visited June 7, 2021).

<sup>49</sup> Renew American Prosperity Inc., “About Us,” available at <https://renewamericanprosperity.org/about/> (last visited June 7, 2021).

<sup>50</sup> Renew American Prosperity Inc., “Our Board,” available at <https://renewamericanprosperity.org/about/our-board/> (last visited June 7, 2021).

<sup>51</sup> Renew American Prosperity Inc., IRS Form 990 Return of Organization Exempt From Income Tax, 2015, available at [https://projects.propublica.org/nonprofits/display\\_990/454047394/2016\\_12\\_EO%2F45-4047394\\_990O\\_201512](https://projects.propublica.org/nonprofits/display_990/454047394/2016_12_EO%2F45-4047394_990O_201512) (last visited June 7, 2021).

<sup>52</sup> Renew American Prosperity Inc., IRS Form 990 Return of Organization Exempt From Income Tax, 2016, available at [https://projects.propublica.org/nonprofits/display\\_990/454047394/12\\_2017\\_prefixes\\_43-45%2F454047394\\_201612\\_990O\\_2017122615049330](https://projects.propublica.org/nonprofits/display_990/454047394/12_2017_prefixes_43-45%2F454047394_201612_990O_2017122615049330) (last visited June 7, 2021).

<sup>53</sup> Renew American Prosperity Inc., IRS Form 990 Return of Organization Exempt From Income Tax, 2018.

<sup>54</sup> Renew American Prosperity Inc., IRS Form 990 Return of Organization Exempt From Income Tax, 2018; Renew American Prosperity Inc., IRS Form 990 Return of Organization Exempt From Income Tax, 2016; Renew American Prosperity Inc., IRS Form 990 Return of Organization Exempt From Income Tax, 2015.

<sup>55</sup> Renew American Prosperity Inc., IRS Form 990 Return of Organization Exempt From Income Tax, 2018.

<sup>56</sup> Renew American Prosperity Inc., IRS Form 990 Return of Organization Exempt From Income Tax, 2018; Renew American Prosperity Inc., IRS Form 990 Return of Organization Exempt From Income Tax, 2016; Renew American Prosperity Inc., IRS Form 990 Return of Organization Exempt From Income Tax, 2015.

<sup>57</sup> *Id.*

<sup>58</sup> Tigercomm, LLC, “About Us,” available at <https://www.tigercomm.us/about-tigercomm>.

<sup>59</sup> Renew American Prosperity Inc., IRS Form 990 Return of Organization Exempt From Income Tax, 2018; Renew American Prosperity Inc., IRS Form 990 Return of Organization Exempt From Income Tax, 2016; Renew American Prosperity Inc., IRS Form 990 Return of Organization Exempt From Income Tax, 2015.

<sup>60</sup> *Id.*

All of these facts seem to indicate that RAP, which is organized as a tax-exempt organization, exists solely to benefit Tigercomm, a for-profit company, which CfA detailed in a complaint sent to the IRS and the District of Columbia Attorney General.<sup>61</sup>

### *Pivot By Checks and Balances Project*

CBP has close ties to Tigercomm. Like EPI and Tigercomm, CBP focused primarily on clean energy, including “aggressively investigating the fossil fuel-funded disinformation infrastructure”<sup>62</sup> However, CBP is neither an independent entity, nor is it tax-exempt - CBP is not registered in the state of Virginia and is not registered with the IRS.<sup>63</sup> CBP appears to be a for-profit project housed entirely within Tigercomm, which holds the trademark on the CBP name.<sup>64</sup> CBP also receives funding from RAP and “strategic support” from Tigercomm<sup>65</sup> and Tigercomm’s website lists the CBP as a client.<sup>66</sup>

Starting in November 2020, CBP turned its attention away from fossil-fuel companies to Virginia-based non-profit healthcare organization Sentara, which has no apparent connection to clean energy work. CBP claimed it received an anonymous tip about issues surrounding Sentara’s push for one of its grantees, a standalone medical school called Eastern Virginia Medical School (EVMS), to merge with a university.<sup>67</sup> Later, CBP added a “Tell Us Your Sentara Story” link on the top of its homepage to solicit further tips.<sup>68</sup>

Months later, *The Washington Post* and *The Virginian-Pilot* reported that EVMS paid Tigercomm nearly \$500,000 for public affairs work about the proposed merger, and that EVMS made its first payment to Tigercomm right after CBP started publishing negative stories about Sentara.<sup>69</sup> Subsequently, CfA called into question the relationship between RAP, CBP, and

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<sup>61</sup> Watchdog Files IRS Complaint Against Nonprofit Behind News-For-Hire Scheme, *Campaign for Accountability*, June 10, 2020, available at <https://campaignforaccountability.org/watchdog-files-irs-complaint-against-nonprofit-behind-news-for-hire-scheme/>

<sup>62</sup> History, *Checks and Balances Project*, accessed July 15, 2021, available at <https://checksandbalancesproject.org/about/history/>

<sup>63</sup> Campaign for Accountability searched the Virginia corporation database and the IRS Tax Exempt Organization Search

<sup>64</sup> United States Patent and Trademark Office, Trademark Electronic Search for Checks and Balances Project, accessed July 15, 2021, available at: <https://tmsearch.uspto.gov/bin/showfield?f=doc&state=4803:h0iy1t.2.1>

<sup>65</sup> History, *Checks and Balances Project*, accessed July 15, 2021, available at <https://checksandbalancesproject.org/about/history/>

<sup>66</sup> Tigercomm, “We get results,” last accessed July 15, 2021, available at <https://www.tigercomm.us/results#6>,

<sup>67</sup> Scott Peterson, Will Sentara Healthcare’s Expansion Plans Hurt Eastern Virginia Medical School’s Ability to Serve Southeast Virginia?, *Checks and Balances Project*, November 13, 2020, available at: <https://checksandbalancesproject.org/sentara-healthcare-expansion-plans-hurt-evms/>

<sup>68</sup> Archive.org search of “<https://checksandbalancesproject.org/my-sentara-bill/>,” accessed July 15, 2021, available at: [https://web.archive.org/web/\\*/https://checksandbalancesproject.org/my-sentara-bill/](https://web.archive.org/web/*/https://checksandbalancesproject.org/my-sentara-bill/)

<sup>69</sup> Elahe Izadai, The new journalism — and the PR firms behind it, *The Washington Post*, June 4, 2021, available at: [https://www.washingtonpost.com/lifestyle/media/checks-balances-journalism-pr/2021/06/04/df35c110-b3fa-11eb-9059-d8176b9e3798\\_story.html](https://www.washingtonpost.com/lifestyle/media/checks-balances-journalism-pr/2021/06/04/df35c110-b3fa-11eb-9059-d8176b9e3798_story.html); Elisha Sauers, EVMS will pay \$500K to PR firm with ties to blog spreading negative Sentara stories, *The Virginian-Pilot*, June 9, 2021, available at: <https://www.pilotonline.com/news/health/vp-nw-evms-sentara-tigercomm-contract-20210609-xiuvvudb7eve6lnz6rxr77jpxoy-story.html>

Tigercomm in a complaint to the IRS alleging that RAP is abusing its tax-exempt status by existing solely to benefit Tigercomm.<sup>70</sup>

Ironically, CBP's website cites its origin story as an idea developed by Tigercomm president Mike Casey: "address the decline of the media's investigative reporting capacity and the growth of the influence peddling industry through an online watchdog effort."<sup>71</sup> However, CBP's pivot to targeting Sentara raises questions about whether it was directed to do so by Tigercomm solely due to its EVMS engagement, and the relative independence of a website that claims to be an investigative watchdog.

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<sup>70</sup> Campaign for Accountability, "Watchdog Files IRS Complaint Against Nonprofit Behind News-For-Hire Scheme," June 10, 2021, *available at*: <https://campaignforaccountability.org/watchdog-files-irs-complaint-against-nonprofit-behind-news-for-hire-scheme/>

<sup>71</sup> History, *Checks and Balances Project*, accessed July 15, 2021, *available at* <https://checksandbalancesproject.org/about/history/>