

RAD Referral 21L-46
 GARRET GRAVES FOR CONGRESS
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21L-46

REPORTS ANALYSIS DIVISION REFERRAL

TO

ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: July 26, 2021

ANALYST: Patrick Harkins

I. COMMITTEE: GARRET GRAVES FOR CONGRESS
 C00558486
 Christel Slaughter, Treasurer
 PO Box 64845
 Baton Rouge, LA 70896

II. RELEVANT STATUTE: 52 U.S.C. § 30104 (b)(2) and (4)
 52 U.S.C. § 30116(a) and (f)
 52 U.S.C. § 30118(a)
 11 CFR § 102.9(e)
 11 CFR § 103.3
 11 CFR § 104.3(a)
 11 CFR § 110.1(g)

III. BACKGROUND:

Excessive, Prohibited and Other Impermissible Contributions (Failure to Refund, Redesignate, or Reattribute Excessive and Prohibited Contributions within the Permissible Timeframe)

GARRET GRAVES FOR CONGRESS (“the Committee”) received excessive and prohibited contributions totaling \$35,800.00, for the 2020 Primary and 2020 General Election, from nine (9) individuals and nine (9) limited liability companies (LLCs). Of this amount, the Committee refunded \$35,000.00 outside of the permissible timeframe, and \$800.00 remains unremedied (Attachment 2).

2019 October Quarterly Report

During the 2019 October Quarterly reporting period, July 1, 2019 through September 30, 2019, the Committee received excessive and prohibited contributions totaling \$850.00 from one (1) individual and one (1) limited liability company (LLC) that

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were not refunded, reattributed, or redesignated within the permissible timeframe (Image 201910159164229931, Attachment 2).

On January 20, 2020, a Request for Additional Information (“RFAI”) referencing the 2019 October Quarterly Report was sent to the Committee. The RFAI noted the Committee’s receipt of apparent excessive and prohibited contributions and requested that the Committee refund, reattribute, or redesignate these contributions (Image 202001200300053600).

On February 24, 2020, the Committee filed an Amended 2019 October Quarterly Report (Image 202002249203317671) and an FEC Form 99 (Miscellaneous Electronic Submission) in response to the RFAI referencing the 2019 October Quarterly Report. The Form 99 stated, in part:

“First, four of the contributor’s contributions listed in the attachment to the Commission’s letter that appear to exceed federal limits have either been properly redesignated within the appropriate timeframe or the Committee has corrected their election designations. These redesignations and corrections will be shown on the appropriate Amended reports being filed concurrently with this response. One of the contributor’s contributions has been refunded and the contribution refund will appear on the appropriate report.

Second, our Committee has safeguards in place to ensure that all contributions are made by eligible contributors only. Two of the contributions listed on the attachment to the Commission’s letter were made with federally permissible funds. Partnership or sole proprietor attributions have been included on the Amended report being filed concurrently with this response. The remaining contribution listed on the attachment to the Commission’s letter has been refunded and the contribution refunds will be disclosed on the appropriate report” (Image 202002249203317916).

2019 Year-End Report

During the 2019 Year-End reporting period, October 1, 2019 through December 31, 2019, the Committee received prohibited contributions totaling \$7,800.00 from two (2) limited liability companies (LLCs) that were not refunded within the permissible timeframe (Image 202004159219623858, Attachment 2).

On October 1, 2020, an RFAI referencing the Amended 2019 Year-End Report, received April 15, 2020, was sent to the Committee. The RFAI noted the Committee’s receipt of apparent excessive and prohibited contributions and requested that the Committee refund, reattribute, or redesignate these contributions (Image 202010010300087342).

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On November 5, 2020, the Committee filed an Amended 2019 Year-End Report (Image 202011059336970698) and an FEC Form 99 in response to the RFAI referencing the 2019 Year-End Report. The Form 99 stated, in part:

“This statement is in response to the Commission's letter dated October 1, 2020 regarding two items. First, as is noted in the Commission's letter, two of the referenced contributors were refunded. (See the Committee's April Quarterly Report TRANS ID SB20A.34966 and TRANS ID SB20A.34972). Second, the referenced individual contributor's excessive contribution was properly redesignated within the appropriate timeframe. The redesignation will appear on the Committee's Amended Year End Report being filed concurrently with this response. Please feel free to contact us if you have any further questions” (Image 202011059336970696).

2020 October Quarterly Report

During the 2020 October Quarterly reporting period, July 5, 2020 through September 30, 2020, the Committee received excessive and prohibited contributions totaling \$23,450.00 from seven (7) individuals and three (3) limited liability companies (LLCs) that were not refunded, reattributed, or redesignated within the permissible timeframe (Image 202010159295861991, Attachment 2).

On December 13, 2020, an RFAI referencing the 2020 October Quarterly Report was sent to the Committee. The RFAI noted the Committee's receipt of excessive and prohibited contributions and requested that the Committee refund, reattribute, or redesignate these contributions (Image 202012130300095488).

On January 19, 2021, the Committee filed an Amended 2020 October Quarterly Report (Image 202101199405236364) and an FEC Form 99 in response to the RFAI referencing the 2020 October Quarterly Report. The Form 99 stated, in part:

“First, seven of the referenced contributors have been refunded and those contribution refunds will appear either on the Committee's 2020 Year End Report or the 2021 April Quarterly Report. Second, three of the contributions from LLCs (limited liability companies) or business entities were refunded. Those contribution refunds will appear on the Committee's 2021 April Quarterly Report. One of the contributions from LLCs or business entities were made with federally permissible funds and the respective attributions are provided on the Amended report. One contribution was from an individual and not a business entity. The contributor information will be clarified on the Amended report. Please feel free to contact us if you have any further questions” (Image 202101199405236539).

2020 12-Day Pre-General Report

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During the 2020 12-Day Pre-General reporting period, October 1, 2020 through October 14, 2020, the Committee received an excessive and prohibited contribution totaling \$200.00 from one (1) individual that was not refunded, reattributed, or redesignated within the permissible timeframe (Image 202010229336386002, Attachment 2).

On December 13, 2020, an RFAI referencing the 2020 12-Day Pre-General Report was sent to the Committee. The RFAI noted the Committee's receipt of apparent excessive and prohibited contributions and requested that the Committee refund, reattribute, or redesignate these contributions (Image 202012130300095493).

On January 19, 2021, the Committee filed an Amended 2020 12-Day Pre-General Report (Image 202101199405236510) and an FEC Form 99 in response to the RFAI referencing the 2020 12-Day Pre-General Report. The Form 99 stated, in part:

“First, two of the referenced contributors have been refunded and those contribution refunds will appear on the Committee’s 2020 Year-End Report. Second, with respect to the non-federal committee listed, our Committee has safeguards in place to ensure that this committee used federally permissible funds for its contribution. The referenced contributor confirmed to the Committee that it used federally permissible funds for its contribution. Please feel free to contact us if you have any further questions” (Image 202101199405236545).

2020 30-Day Post-General Report

During the 2020 30-Day Post-General reporting period, October 15, 2020 through November 23, 2020, the Committee received prohibited contributions totaling \$3,500.00 from three (3) limited liability companies (LLCs) that were not refunded, reattributed, or redesignated within the permissible timeframe (Image 202012039341230983, Attachment 2).

On January 13, 2021, an RFAI referencing the 2020 30-Day Post-General Report was sent to the Committee. The RFAI noted the Committee's receipt of apparent excessive and prohibited contributions and requested that the Committee refund, reattribute, or redesignate these contributions (Image 202101130300100856).

On February 17, 2021, the Committee filed an Amended 2020 30-Day Post-General Report (Image 202102179428290856) and an FEC Form 99 in response to the RFAI referencing the 2020 30-Day Post-General Report. The Form 99 stated, in part:

“First, one of the referenced contributor’s excessive contributions was reattributed to a spouse. The reattribution will appear on the Committee’s Amended Post-General Report. The other contributor’s excessive contribution was partially reattributed to a spouse with the rest refunded. The reattribution will appear on the Committee’s Amended Post-Report and the refund will appear on the Committee’s 2021 April Quarterly Report.

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Second, the contributions from LLCs (limited liability companies) were refunded. Those contribution refunds will appear on the Committee's 2021 April Quarterly Report. Third, with respect to the non-federal committees listed, our Committee has safeguards in place to ensure that these committees used federally permissible funds for their contributions. The referenced contributors confirmed to the Committee that they used federally permissible funds for their contributions" (Image 202102179428290821).

On February 23, 2021, the Reports Analysis Division (RAD) Analyst spoke with Jimmy Marchant, a representative of the Committee, to inform him the Committee could potentially be referred to another Commission office for further action due to excessive and prohibited contributions not refunded within the permissible timeframe. Mr. Marchant stated he would be providing additional remedies during the next reporting period (Attachment 3).

On May 4, 2021, the RAD Analyst spoke with Mr. Marchant again to inform him the Committee would be referred to another Commission office for further action due to excessive and prohibited contribution not refunded within the permissible timeframe. The Analyst confirmed that the Committee disclosed remedies during the 2021 April Quarterly period for some excessive and prohibited contributions, but many were remedied outside the permissible timeframe. The Analyst stated that the Committee could file an FEC Form 99 if there was further information to disclose about the excessive and prohibited contributions (Attachment 3).

To date, no further communications have been received from the Committee regarding this matter (Attachment 3).

O-Index (2021-2022)															
Cmte. ID: C00558486 Cmte. Name: GARRET GRAVES FOR CONGRESS															
Treasurer Name: SLAUGHTER, CHRISTEL Address: PO BOX 64845, BATON ROUGE, LA 70896															
Cmte. Type: H (HOUSE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			1/19/2021	1	202101199405236539				-	-	-	-	-	-	-
MS-T			1/19/2021	1	202101199405236545				-	-	-	-	-	-	-
MS-T			2/17/2021	1	202102179428290821				-	-	-	-	-	-	-
F3N	Q1	N	4/15/2021	60	202104159443638881	1/1/2021	3/31/2021		\$2,026,908	\$46,989	\$92,524	\$1,981,373	-	-	\$0
F3N	Q2	N	7/15/2021	94	202107159451644696	4/1/2021	6/30/2021		\$1,981,373	\$179,639	\$27,024	\$2,133,988	-	-	\$5,200
F2A		A	1/31/2021	2	202101319418641394				-	-	-	-	-	-	-
Totals									\$226,628	\$119,549					

O-Index (2019-2020)															
Cmte. ID: C00558486 Cmte. Name: GARRET GRAVES FOR CONGRESS															
Treasurer Name: SLAUGHTER, CHRISTEL Address: PO BOX 64845, BATON ROUGE, LA 70896															
Cmte. Type: H (HOUSE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			3/18/2019	1	201903189145718738				-	-	-	-	-	-	-
MS-T			3/18/2019	1	201903189145718739				-	-	-	-	-	-	-
MS-T			8/5/2019	1	201908059161359513				-	-	-	-	-	-	-
MS-T			2/24/2020	1	202002249203317916				-	-	-	-	-	-	-
MS-T			11/5/2020	1	202011059336970696				-	-	-	-	-	-	-
MS-T			11/5/2020	1	202011059336970697				-	-	-	-	-	-	-
RQ2	Q3	N	1/20/2020	5	202001200300053600	7/1/2019	9/30/2019	1/20/2020	-	-	-	-	-	-	-
RQ2	YE	A	10/1/2020	5	202010010300087342	10/1/2019	12/31/2019	10/1/2020	-	-	-	-	-	-	-
RQ2	Q1	N	10/1/2020	4	202010010300087347	1/1/2020	3/31/2020	10/1/2020	-	-	-	-	-	-	-
RQ2	Q3	N	12/13/2020	5	202012130300095488	7/5/2020	9/30/2020	12/13/2020	-	-	-	-	-	-	-
RQ2	12G	N	12/13/2020	5	202012130300095493	10/1/2020	10/14/2020	12/13/2020	-	-	-	-	-	-	-
RQ2	30G	N	1/13/2021	6	202101130300100856	10/15/2020	11/23/2020	1/13/2021	-	-	-	-	-	-	-
F3N	Q1	N	4/15/2019	219	201904159146242617	1/1/2019	3/31/2019		\$1,484,180	\$122,377	\$73,451	\$1,533,107	-	-	\$0
F3N	Q2	N	7/15/2019	136	201907159150984146	4/1/2019	6/30/2019		\$1,533,107	\$230,400	\$147,744	\$1,615,763	-	-	\$0
F3N	Q3	N	10/15/2019	235	201910159164229931	7/1/2019	9/30/2019		\$1,615,763	\$270,162	\$130,160	\$1,755,765	-	-	\$0
F3A	Q3	A	2/24/2020	236	202002249203317671	7/1/2019	9/30/2019		\$1,615,763	\$270,162	\$130,160	\$1,755,765	-	-	\$0
F3N	YE	N	1/31/2020	129	202001319185108224	10/1/2019	12/31/2019		\$1,755,765	\$171,210	\$101,070	\$1,825,905	-	-	\$0
F3A	YE	A	4/15/2020	129	202004159219623858	10/1/2019	12/31/2019		\$1,755,765	\$171,546	\$101,070	\$1,826,241	-	-	\$0
F3A	YE	A	11/5/2020	129	202011059336970698	10/1/2019	12/31/2019		\$1,755,765	\$171,546	\$101,070	\$1,826,241	-	-	\$0
F3N	Q1	N	4/15/2020	122	202004159219624120	1/1/2020	3/31/2020		\$1,826,241	\$212,721	\$138,018	\$1,900,944	-	-	\$0
F3A	Q1	A	11/5/2020	122	202011059336970827	1/1/2020	3/31/2020		\$1,826,241	\$212,721	\$138,018	\$1,900,944	-	-	\$0
F3N	12P	N	7/12/2020	89	202007129244492457	4/1/2020	7/4/2020		\$1,900,944	\$87,858	\$100,728	\$1,888,074	-	-	\$0
F3A	12P	A	8/31/2020	91	202008319267061105	4/1/2020	7/4/2020		\$1,900,944	\$87,858	\$100,728	\$1,888,074	-	-	\$0
F3N	Q3	N	10/15/2020	141	202010159295861991	7/5/2020	9/30/2020		\$1,888,074	\$387,204	\$85,279	\$2,189,998	-	-	\$0
F3A	Q3	A	1/19/2021	141	202101199405236364	7/5/2020	9/30/2020		\$1,888,074	\$387,204	\$85,279	\$2,189,998	-	-	\$0
F3N	12G	N	10/22/2020	29	202010229336386002	10/1/2020	10/14/2020		\$2,189,998	\$54,125	\$3,497	\$2,240,626	-	-	\$0
F3A	12G	A	1/19/2021	29	202101199405236510	10/1/2020	10/14/2020		\$2,189,998	\$54,125	\$3,497	\$2,240,626	-	-	\$0
F3N	30G	N	12/3/2020	89	202012039341230983	10/15/2020	11/23/2020		\$2,240,626	\$239,432	\$310,605	\$2,169,452	-	-	\$0
F3A	30G	A	2/17/2021	91	202102179428290856	10/15/2020	11/23/2020		\$2,240,626	\$239,432	\$310,605	\$2,169,452	-	-	\$0
F3N	YE	N	1/31/2021	63	202101319424738308	11/24/2020	12/31/2020		\$2,169,452	\$7,148	\$149,692	\$2,026,908	-	-	\$0
F2A		A	1/23/2020	2	202001239167310462				-	-	-	-	-	-	-

F1A	A	1/23/2020	7	202001239167310781	-	-	-	-	-	-	-	-	-	-	-
F1A	A	4/1/2019	5	201904019145975340	-	-	-	-	-	-	-	-	-	-	-
F2A	A	4/1/2019	2	201904019145975328	-	-	-	-	-	-	-	-	-	-	-
F2A	A	3/16/2020	2	202003169203835805	-	-	-	-	-	-	-	-	-	-	-
F6N		7/9/2020	1	202007099244392981	-	-	-	-	-	-	-	-	-	-	-
F6N		7/8/2020	1	202007089244389165	-	-	-	-	-	-	-	-	-	-	-
F6N		7/16/2020	2	202007169250346538	-	-	-	-	-	-	-	-	-	-	-
F6N		7/15/2020	3	202007159249692187	-	-	-	-	-	-	-	-	-	-	-
F6N		7/22/2020	1	202007229260742027	-	-	-	-	-	-	-	-	-	-	-
F6N		10/20/2020	1	202010209298292464	-	-	-	-	-	-	-	-	-	-	-
F6N		10/17/2020	1	202010179297150650	-	-	-	-	-	-	-	-	-	-	-
F6N		10/25/2020	1	202010259336530806	-	-	-	-	-	-	-	-	-	-	-
F6N		10/27/2020	1	202010279336628144	-	-	-	-	-	-	-	-	-	-	-
F6N		10/23/2020	1	202010239336505125	-	-	-	-	-	-	-	-	-	-	-
F6N		10/21/2020	1	202010219326777654	-	-	-	-	-	-	-	-	-	-	-
F6N		10/29/2020	5	202010299336668509	-	-	-	-	-	-	-	-	-	-	-
F6N		11/1/2020	8	202011019336679838	-	-	-	-	-	-	-	-	-	-	-
F6N		10/30/2020	1	202010309336670680	-	-	-	-	-	-	-	-	-	-	-
Totals									\$1,782,976	\$1,240,249					

O-Index (2017-2018)															
Cmte. Type: H (HOUSE)				Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE)				Filing Frequency: QUARTERLY FILER							
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			1/23/2017	1	201701239041447627	-	-	-	-	-	-	-	-	-	-
MS-T			1/9/2018	1	201801099090382852	-	-	-	-	-	-	-	-	-	-
MS-T			8/30/2018	1	201808309121546125	-	-	-	-	-	-	-	-	-	-
MS-T			9/27/2018	1	201809279124250032	-	-	-	-	-	-	-	-	-	-
RQ2	Q3	N	12/5/2017	4	201712050300095620	7/1/2017	9/30/2017	12/5/2017	-	-	-	-	-	-	-
RQ2	Q1	N	8/23/2018	2	201808230300018831	1/1/2018	3/31/2018	8/23/2018	-	-	-	-	-	-	-
RQ2	12P	N	8/23/2018	5	201808230300018833	4/1/2018	6/30/2018	8/23/2018	-	-	-	-	-	-	-
RQ2	12G	N	2/11/2019	2	201902110300030617	10/1/2018	10/17/2018	2/11/2019	-	-	-	-	-	-	-
RQ2	30G	N	2/11/2019	5	201902110300030619	10/18/2018	11/26/2018	2/11/2019	-	-	-	-	-	-	-
RQ2	YE	N	6/30/2019	3	201906300300042228	11/27/2018	12/31/2018	6/30/2019	-	-	-	-	-	-	-
F3N	Q1	N	4/15/2017	459	201704159052275950	1/1/2017	3/31/2017	-	\$842,717	\$296,462	\$181,584	\$957,595	-	-	\$0
F3N	Q2	N	7/15/2017	162	201707159066744344	4/1/2017	6/30/2017	-	\$957,595	\$256,706	\$112,419	\$1,101,881	-	-	\$0
F3N	Q3	N	10/15/2017	155	201710159075683372	7/1/2017	9/30/2017	-	\$1,101,881	\$315,548	\$59,972	\$1,357,457	-	-	\$0
F3A	Q3	A	1/9/2018	155	201801099090382668	7/1/2017	9/30/2017	-	\$1,101,881	\$315,548	\$59,972	\$1,357,457	-	-	\$0
F3A	Q3	A	3/16/2018	156	201803169096563551	7/1/2017	9/30/2017	-	\$1,101,881	\$315,548	\$59,972	\$1,357,457	-	-	\$0
F3N	YE	N	1/31/2018	99	201801319091200747	10/1/2017	12/31/2017	-	\$1,357,457	\$142,605	\$81,905	\$1,418,157	-	-	\$0
F3A	YE	A	3/16/2018	99	201803169096563707	10/1/2017	12/31/2017	-	\$1,357,457	\$142,605	\$81,905	\$1,418,157	-	-	\$0
F3N	Q1	N	4/15/2018	182	201804159108153510	1/1/2018	3/31/2018	-	\$1,418,157	\$331,318	\$106,671	\$1,642,804	-	-	\$0
F3A	Q1	A	9/27/2018	216	201809279124250033	1/1/2018	3/31/2018	-	\$1,418,157	\$331,318	\$106,671	\$1,642,804	-	-	\$0
F3N	12P	N	7/8/2018	221	201807089115249529	4/1/2018	6/30/2018	-	\$1,642,804	\$386,952	\$112,965	\$1,916,791	-	-	\$0
F3A	12P	A	8/30/2018	224	201808309121545901	4/1/2018	6/30/2018	-	\$1,642,804	\$386,952	\$112,965	\$1,916,791	-	-	\$0
F3N	Q3	N	10/15/2018	216	201810159125174840	7/1/2018	9/30/2018	-	\$1,916,791	\$481,684	\$150,699	\$2,247,775	-	-	\$0
F3N	12G	N	10/25/2018	37	201810259133431618	10/1/2018	10/17/2018	-	\$2,247,775	\$43,320	\$232,880	\$2,058,214	-	-	\$0
F3A	12G	A	3/18/2019	37	201903189145718792	10/1/2018	10/17/2018	-	\$2,247,775	\$43,320	\$232,880	\$2,058,214	-	-	\$0

F3N	30G	N	12/6/2018	82	201812069135174234	10/18/2018	11/26/2018			\$2,058,214	\$90,089	\$597,381	\$1,550,921	-	-	\$0
F3A	30G	A	3/18/2019	82	201903189145718864	10/18/2018	11/26/2018			\$2,058,214	\$90,089	\$597,381	\$1,550,921	-	-	\$0
F3N	YE	N	1/31/2019	90	201901319145240234	11/27/2018	12/31/2018			\$1,550,921	\$114,994	\$181,735	\$1,484,180	-	-	\$0
F3A	YE	A	8/5/2019	90	201908059161359514	11/27/2018	12/31/2018			\$1,550,921	\$114,994	\$181,735	\$1,484,180	-	-	\$0
F2A		A	1/31/2017	1	201701319042360528					-	-	-	-	-	-	-
F1A		A	3/22/2017	4	201703229051881905					-	-	-	-	-	-	-
F2A		A	3/22/2017	1	201703229051881927					-	-	-	-	-	-	-
F6N			7/14/2018	1	201807149115471855					-	-	-	-	-	-	-
F6N			7/10/2018	1	201807109115297069					-	-	-	-	-	-	-
F6N			7/17/2018	1	201807179115745802					-	-	-	-	-	-	-
F6N			10/20/2018	1	201810209125926085					-	-	-	-	-	-	-
F6N			10/27/2018	1	201810279133548398					-	-	-	-	-	-	-
F6N			10/30/2018	1	201810309133561080					-	-	-	-	-	-	-
F6N			10/29/2018	1	201810299133552694					-	-	-	-	-	-	-
F6N			10/24/2018	1	201810249130854175					-	-	-	-	-	-	-
F6N			11/3/2018	1	201811039133586284					-	-	-	-	-	-	-
F6N			11/2/2018	3	201811029133579380					-	-	-	-	-	-	-
Totals										\$2,459,681	\$1,818,217					

GARRET GRAVES FOR CONGRESS (C00558486)

Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Contributor

Untimely Resolved/Unresolved Excessive Contributions

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
BALL, DIXIE L	9/2/2020	\$5,000.00	G2020	2020 October Quarterly		
BALL, DIXIE L	12/8/2020	-\$2,200.00	G2020	2020 Year-End	\$2,200.00	97
DAIGLE, WENDY G	9/25/2019	\$2,800.00	G2020	2019 October Quarterly		
DAIGLE, WENDY G	9/3/2020	\$2,800.00	G2020	2020 October Quarterly		
DAIGLE, WENDY G	12/8/2020	-\$2,800.00	G2020	2020 Year-End	\$2,800.00	96
DUBIN, MICHAEL	9/20/2020	\$5,600.00	G2020	2020 October Quarterly		
DUBIN, MICHAEL	12/8/2020	-\$2,800.00	G2020	2020 Year-End	\$2,800.00	79
JENKINS, JEFFREY S	9/9/2020	\$5,000.00	G2020	2020 October Quarterly		
JENKINS, JEFFREY S	11/3/2020	\$5,000.00	G2020	2020 30-Day Post-General		
JENKINS, JEFFREY S	11/3/2020	-\$2,800.00	G2020	2020 30-Day Post-General		
JENKINS, JEFFREY S	12/8/2020	-\$2,200.00	G2020	2020 Year-End		
JENKINS, JEFFREY S	2/16/2021	-\$2,200.00	G2020	2021 April Quarterly	\$2,200.00	160
LIPSEY, RICHARD A	8/16/2019	\$2,800.00	G2020	2019 October Quarterly		
LIPSEY, RICHARD A	9/9/2020	\$5,000.00	G2020	2020 October Quarterly		
LIPSEY, RICHARD A	9/9/2020	-\$2,800.00	G2020	2020 October Quarterly		
LIPSEY, RICHARD A	12/8/2020	-\$2,200.00	G2020	2020 Year-End	\$2,200.00	90
MOORE, CASS	8/19/2019	\$2,800.00	G2020	2019 October Quarterly		
MOORE, CASS	9/4/2020	\$1,000.00	G2020	2020 October Quarterly		
MOORE, CASS	12/8/2020	-\$1,000.00	G2020	2020 Year-End	\$1,000.00	95
PATEL, SNEHAL	10/6/2020	\$3,000.00	G2020	2020 12-Day Pre-General	\$200.00	N/A
RAINWATER, PAUL	6/30/2019	\$1,000.00	P2020	2019 July Quarterly		
RAINWATER, PAUL	8/21/2019	\$5,200.00	P2020	2019 October Quarterly		
RAINWATER, PAUL	8/21/2019	-\$2,800.00	P2020	2019 October Quarterly	\$600.00	N/A
SILLS, KELLY C	2/7/2020	\$2,800.00	G2020	2020 April Quarterly		
SILLS, KELLY C	9/2/2020	\$5,000.00	G2020	2020 October Quarterly		
SILLS, KELLY C	12/8/2020	-\$2,200.00	G2020	2020 Year-End		
SILLS, KELLY C	1/5/2021	-\$2,800.00	G2020	2021 April Quarterly	\$5,000.00	125
						\$19,000.00

GARRET GRAVES FOR CONGRESS (C00558486)

Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Contributor

Untimely Resolved/Unresolved Prohibited Contributions

Name	Date	Contribution Amount	Election	Report	Prohibited Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
Abba III Operating Account	8/18/2020	\$2,500.00	G2020	2020 October Quarterly		
Abba III Operating Account	1/19/2021	-\$2,500.00	G2020	2021 April Quarterly	\$2,500.00	154
Abba V LLC	8/18/2020	\$2,500.00	G2020	2020 October Quarterly		
Abba V LLC	1/19/2021	-\$2,500.00	G2020	2021 April Quarterly	\$2,500.00	154
Celtic Media Centre LLC	11/7/2019	\$2,800.00	P2020	2019 Year-End		
Celtic Media Centre LLC	2/5/2020	-\$2,800.00	P2020	2020 April Quarterly	\$2,800.00	90
CLM Construction LLC	9/25/2019	\$250.00	P2020	2019 October Quarterly		
CLM Construction LLC	2/24/2020	-\$250.00	P2020	2020 April Quarterly	\$250.00	152
Double A Construction Services LLC Special Projects	11/2/2020	\$1,500.00	G2020	2020 30-Day Post-General		
Double A Construction Services LLC Special Projects	2/16/2021	-\$1,500.00	G2020	2021 April Quarterly	\$1,500.00	106
Kelly C Sills LLC	11/21/2019	\$5,000.00	P2020	2019 Year-End		
Kelly C Sills LLC	2/24/2020	-\$5,000.00	P2020	2020 April Quarterly	\$5,000.00	95
La Terre Engineering LLC	11/3/2020	\$1,000.00	G2020	2020 30-Day Post-General		
La Terre Engineering LLC	2/16/2021	-\$1,000.00	G2020	2021 April Quarterly	\$1,000.00	105
Newaperio, LLC	10/27/2020	\$1,000.00	G2020	2020 30-Day Post-General		
Newaperio, LLC	2/16/2021	-\$1,000.00	G2020	2021 April Quarterly	\$1,000.00	112
Sabiston Consultants LLC	8/4/2020	\$250.00	G2020	2020 October Quarterly		
Sabiston Consultants LLC	1/5/2021	-\$250.00	G2020	2021 April Quarterly	\$250.00	154
						\$16,800.00

GARRET GRAVES FOR CONGRESS (C00558486)

Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Contributor

Unresolved Excessive Contributions

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied
PATEL, SNEHAL	10/6/2020	\$3,000.00	G2020	2020 12-Day Pre-General	\$200.00
RAINWATER, PAUL	6/30/2019	\$1,000.00	P2020	2019 July Quarterly	
RAINWATER, PAUL	8/21/2019	\$5,200.00	P2020	2019 October Quarterly	
RAINWATER, PAUL	8/21/2019	-\$2,800.00	P2020	2019 October Quarterly	\$600.00
Total Unremedied Excessive Amount:					\$800.00

GARRET GRAVES FOR CONGRESS (C00558486)

Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Contributor

Total Amount of Excessive Receipts (all reports):	\$19,000.00
Total Amount of Prohibited Receipts (all reports):	\$16,800.00
Total Excessive/Prohibited Amount Remedied Outside of the Permissible Timeframe (all reports):	\$35,000.00
Total Excessive Amount Unremedied (all reports):	\$800.00
Total Prohibited Amount Unremedied (all reports):	\$0.00
Total Excessive/Prohibited Amount Not Remedied within Timeframe (all reports):	\$35,800.00