

21L-65

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: November 4, 2021

ANALYST: Chris Jones

I. COMMITTEE: Kennedy for Massachusetts
C00512970
Keith D. Lowey, Treasurer
124 Washington Street, Suite 101
Foxboro, MA 02035

II. RELEVANT STATUTE: 52 U.S.C. § 30104 (b)(2)
52 U.S.C. § 30116(a) and (f)
11 CFR § 103.3
11 CFR § 110.1(b)
11 CFR § 110.2(b)

III. BACKGROUND:

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

Kennedy for Massachusetts (“the Committee”) received excessive contributions totaling \$32,150.00 for the 2020 Primary Election from fifteen (15) individuals and one (1) multicandidate political committee. The Committee refunded all of these contributions outside of the permissible timeframe (Attachment 2).

2020 July Quarterly Report

During the 2020 July Quarterly reporting period, April 1, 2020 through June 30, 2020, the Committee received excessive contributions totaling \$32,150.00 from fifteen (15) individuals and one (1) multicandidate political committee that were not refunded, reattributed, or redesignated within the permissible timeframe (Image 202007159250111704, Attachment 2).

RAD Referral 21L-65
Kennedy for Massachusetts
Page 2 of 2

On April 15, 2021, the Committee filed a 2021 April Quarterly Report covering January 1, 2021 through March 31, 2021 (Image 202104159443397280). The report disclosed a refund of an excessive contribution from one (1) individual for \$2,700.00. This refund was made outside of the permissible timeframe.²

On June 20, 2021, a Request for Additional Information (“RFAI”) referencing the 2020 July Quarterly Report was sent to the Committee. The RFAI noted the Committee’s receipt of excessive contributions and requested that the Committee refund, reattribute, or redesignate these contributions (Images 202106200300119746-50).

On July 8, 2021, the Committee filed an Amended 2020 October Quarterly Report covering August 13, 2020 through September 30, 2020. (Image 202107089450997199). The report disclosed refunds of excessive contributions from fourteen (14) individuals totaling \$26,950.00, which were cited in the RFAI. These refunds were made outside of the permissible timeframe.

On the same date, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission) in response to the RFAI referencing the 2020 July Quarterly Report. The FEC Form 99 stated, in part:

“The Committee reported refunds on the 2020 October Quarterly report for all contributors listed, except those noted below. The refunds were incorrectly reported as being designated to the 2020 General Election. An amendment was filed on 07/08/2021 to correct the designations to the 2020 Primary election. A refund for George Brown was reported on the 2021 April Quarterly Report. The excessive contribution from Frontline USA has been refunded and will be reported on the 2021 July Quarterly Report. The Committee has confirmed that Robert DiGeronimo and Robbie DiGeronimo are different people, and therefore those contributions are not excessive” (Image 202107089450998580).

On July 15, 2021, the Committee filed a 2021 July Quarterly Report covering April 1, 2021 through June 30, 2021 (Image 202107159451263506). The report disclosed a refund of an excessive contribution from one (1) multicandidate political committee for \$2,500.00, which was cited in the RFAI. This refund was made outside of the permissible timeframe.

On August 24, 2021, the Reports Analysis Division (RAD) Analyst called Keith Lowey, the Committee’s Treasurer, to inform him the Committee could potentially be referred to another Commission office for further action due to excessive contributions not refunded within the permissible timeframe. Mr. Lowey stated he would contact the Committee’s counsel (Attachment 3).

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

² The excessive contribution was included in the subsequent June 20, 2021 RFAI as it was remedied outside of the permissible timeframe.

O-Index

11/3/2021 4:26 PM

O-Index (2021-2022)															
Cmte. ID: C00512970 Cmte. Name: KENNEDY FOR MASSACHUSETTS															
Treasurer Name: LOWEY, KEITH D. Address: 124 WASHINGTON STREET SUITE 101, FOXBORO, MA 02035															
Cmte. Type: S (SENATE) 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	Lttr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			7/8/2021	1	202107089450998580				-	-	-	-	-	-	-
MS-T			7/8/2021	1	202107089450998593				-	-	-	-	-	-	-
MS-T			10/20/2021	1	202110209468128326				-	-	-	-	-	-	-
F3N	Q1	N	4/15/2021	19	202104159443397280	1/1/2021	3/31/2021		\$12,992	\$188,067	\$20,134	\$180,924	-	\$250,000	\$250,000
F3N	Q2	N	7/15/2021	14	202107159451263506	4/1/2021	6/30/2021		\$180,924	\$34,739	\$140,986	\$74,677	-	\$125,000	\$125,000
F3N	Q3	N	10/15/2021	11	202110159467478466	7/1/2021	9/30/2021		\$74,677	\$46,942	\$2,935	\$118,685	-	\$125,000	\$125,000
F6A			7/8/2021	3	202107089450998589				-	-	-	-	-	-	-
Totals										\$269,749	\$164,056				

O-Index (2019-2020)															
Cmte. ID: C00512970 Cmte. Name: KENNEDY FOR MASSACHUSETTS															
Treasurer Name: LOWEY, KEITH D. Address: 124 WASHINGTON STREET SUITE 101, FOXBORO, MA 02035															
Cmte. Type: S (SENATE) 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	Lttr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			9/20/2019	1	201909209163557407				-	-	-	-	-	-	-
RQ2	Q2	N	6/20/2021	5	202106200300119746	4/1/2020	6/30/2020	6/20/2021	-	-	-	-	-	-	-
RQ2	Q3	A	6/20/2021	4	202106200300119751	8/13/2020	9/30/2020	6/20/2021	-	-	-	-	-	-	-
F3N	Q1	N	4/15/2019	323	201904159146169337	1/1/2019	3/31/2019		\$4,173,181	\$371,971	\$353,151	\$4,192,001	-	-	\$0
F3N	Q2	N	7/15/2019	388	201907159150711905	4/1/2019	6/30/2019		\$4,192,001	\$478,150	\$468,328	\$4,201,822	-	-	\$0
F3A	Q2	A	7/24/2019	389	201907249151653124	4/1/2019	6/30/2019		\$4,192,001	\$478,150	\$468,328	\$4,201,822	-	-	\$0
F3N	Q3	N	10/15/2019	607	201910159164584045	7/1/2019	9/30/2019		\$4,201,822	\$680,391	\$597,183	\$4,285,030	-	-	\$0
F3N	YE	N	1/31/2020	1031	202001319185913498	10/1/2019	12/31/2019		\$4,285,030	\$2,438,489	\$1,179,100	\$5,544,420	-	-	\$0
F3A	YE	A	3/19/2020	1031	202003199203915975	10/1/2019	12/31/2019		\$4,285,030	\$2,438,489	\$1,178,850	\$5,544,670	-	-	\$0
F3N	Q1	N	4/15/2020	1604	202004159219588328	1/1/2020	3/31/2020		\$5,544,670	\$1,955,844	\$1,259,439	\$6,241,075	-	-	\$0
F3A	Q1	A	7/14/2020	1604	202007149244565231	1/1/2020	3/31/2020		\$5,544,670	\$1,955,844	\$1,259,439	\$6,241,075	-	-	\$0
F3N	Q2	N	7/15/2020	1689	202007159250111704	4/1/2020	6/30/2020		\$6,241,075	\$1,913,904	\$3,367,161	\$4,787,817	-	-	\$0
F3N	12P	N	8/20/2020	1108	202008209266640745	7/1/2020	8/12/2020		\$4,787,817	\$936,843	\$4,346,312	\$1,378,349	-	-	\$0
F3N	Q3	N	10/15/2020	1249	202010159295866569	8/13/2020	9/30/2020		\$1,378,349	\$2,468,352	\$3,826,939	\$19,762	\$49,015	\$250,000	\$299,015
F3A	Q3	A	12/9/2020	1251	202012099366441797	8/13/2020	9/30/2020		\$1,378,349	\$2,473,822	\$3,832,409	\$19,762	\$98,031	\$500,000	\$299,015
F3A	Q3	A	7/8/2021	1285	202107089450997199	8/13/2020	9/30/2020		\$1,378,349	\$2,473,822	\$3,832,409	\$19,762	\$49,015	\$250,000	\$299,015
F3N	YE	N	1/31/2021	55	202101319418632642	10/1/2020	12/31/2020		\$19,762	\$151,415	\$158,186	\$12,992	\$0	\$250,000	\$250,000
F3A	YE	A	7/8/2021	55	202107089450998484	10/1/2020	12/31/2020		\$19,762	\$151,415	\$158,186	\$12,992	\$0	\$250,000	\$250,000
F6A			1/4/2019	3	201901049143735472				-	-	-	-	-	-	-
F6N			1/4/2019	1	201901049143735475				-	-	-	-	-	-	-
F1A		A	5/11/2020	6	202005119232642257				-	-	-	-	-	-	-
F6N			8/14/2020	3	202008149261304701				-	-	-	-	-	-	-
F6N			8/16/2020	1	202008169261321827				-	-	-	-	-	-	-
F6N			8/15/2020	2	202008159261319135				-	-	-	-	-	-	-
F6N			8/17/2020	1	202008179261323815				-	-	-	-	-	-	-
F6N			8/19/2020	2	202008199261393899				-	-	-	-	-	-	-
F6N			8/18/2020	2	202008189261344485				-	-	-	-	-	-	-
F6N			8/20/2020	5	202008209261508697				-	-	-	-	-	-	-
F6N			8/31/2020	1	202008319267061022				-	-	-	-	-	-	-
F6N			8/22/2020	2	202008229266863469				-	-	-	-	-	-	-
F6N			8/26/2020	3	202008269267005353				-	-	-	-	-	-	-
F6N			8/23/2020	2	202008239266863601				-	-	-	-	-	-	-

O-Index

11/3/2021 4:26 PM

F6N			8/24/2020	2	202008249266870272				-	-	-	-	-	-	-
F6N			8/27/2020	3	202008279267044117				-	-	-	-	-	-	-
F6N			8/29/2020	1	202008299267057656				-	-	-	-	-	-	-
F6N			8/21/2020	4	202008219266863093				-	-	-	-	-	-	-
F2N		N	8/26/2019	1	201908269163103743				-	-	-	-	-	-	-
F6N			8/25/2020	3	202008259266982992				-	-	-	-	-	-	-
F6N			8/28/2020	2	202008289267051181				-	-	-	-	-	-	-
F1A		A	10/2/2020	5	202010029284992330				-	-	-	-	-	-	-
F2A		A	10/2/2020	2	202010029284992328				-	-	-	-	-	-	-
F1A		A	9/26/2019	6	201909269163573277				-	-	-	-	-	-	-
F2A		A	9/26/2019	3	201909269163573284				-	-	-	-	-	-	-
F1A		A	9/20/2019	5	201909209163464994				-	-	-	-	-	-	-
F1A		A	9/20/2019	5	201909209163487030				-	-	-	-	-	-	-
F2A		A	9/20/2019	2	201909209163465445				-	-	-	-	-	-	-
F6A			10/14/2020	4	202010149285841025				-	-	-	-	-	-	-
Totals										\$11,400,834	\$15,561,023				

O-Index (2017-2018)															
Cmte. ID: C00512970 Cmte. Name: KENNEDY FOR MASSACHUSETTS															
Treasurer Name: LOWEY, KEITH D. Address: 124 WASHINGTON STREET SUITE 101, FOXBORO, MA 02035															
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RQ2	Q1	N	5/31/2017	2	201706010300086978	1/1/2017	3/31/2017	5/31/2017	-	-	-	-	-	-	-
RQ2	Q2	A	10/15/2018	2	201810150300021527	4/1/2018	6/30/2018	10/15/2018	-	-	-	-	-	-	-
RQ2	12P	N	10/15/2018	2	201810150300021525	7/1/2018	8/15/2018	10/15/2018	-	-	-	-	-	-	-
RQ2	Q3	N	10/24/2018	4	201810240300022484	8/16/2018	9/30/2018	10/24/2018	-	-	-	-	-	-	-
RQ2	30G	N	12/20/2018	3	201812200300027259	10/18/2018	11/26/2018	12/20/2018	-	-	-	-	-	-	-
F3N	Q1	N	4/13/2017	215	201704139052088254	1/1/2017	3/31/2017		\$2,751,578	\$388,869	\$273,259	\$2,867,188	-	-	\$0
F3A	Q1	A	6/5/2017	216	201706059056298212	1/1/2017	3/31/2017		\$2,751,578	\$388,869	\$273,259	\$2,867,188	-	-	\$0
F3N	Q2	N	7/11/2017	414	201707119066578171	4/1/2017	6/30/2017		\$2,867,188	\$696,523	\$321,522	\$3,242,189	-	-	\$0
F3N	Q3	N	10/14/2017	480	201710149075664698	7/1/2017	9/30/2017		\$3,242,189	\$485,461	\$265,333	\$3,462,316	-	-	\$0
F3N	YE	N	1/31/2018	741	201801319090983462	10/1/2017	12/31/2017		\$3,462,316	\$539,545	\$306,691	\$3,695,170	-	-	\$0
F3N	Q1	N	4/14/2018	920	201804149108076844	1/1/2018	3/31/2018		\$3,695,170	\$570,640	\$387,503	\$3,878,307	-	-	\$0
F3N	Q2	N	7/13/2018	1134	201807139115423892	4/1/2018	6/30/2018		\$3,878,307	\$823,815	\$531,456	\$4,170,667	-	-	\$0
F3A	Q2	A	8/3/2018	1134	201808039119350303	4/1/2018	6/30/2018		\$3,878,307	\$823,815	\$531,456	\$4,170,667	-	-	\$0
F3A	Q2	A	10/16/2018	1134	201810169125559277	4/1/2018	6/30/2018		\$3,878,307	\$823,815	\$531,456	\$4,170,667	-	-	\$0
F3A	Q2	A	10/25/2018	1134	201810259133338430	4/1/2018	6/30/2018		\$3,878,307	\$823,815	\$531,456	\$4,170,667	-	-	\$0
F3A	Q2	A	10/30/2018	1134	201810309133554141	4/1/2018	6/30/2018		\$3,878,307	\$823,815	\$531,456	\$4,170,667	-	-	\$0
F3N	12P	N	8/23/2018	598	201808239121510788	7/1/2018	8/15/2018		\$4,170,667	\$391,109	\$232,261	\$4,329,515	-	-	\$0
F3A	12P	A	10/17/2018	600	201810179125601124	7/1/2018	8/15/2018		\$4,170,667	\$391,109	\$232,261	\$4,329,515	-	-	\$0
F3A	12P	A	10/25/2018	600	201810259133374507	7/1/2018	8/15/2018		\$4,170,667	\$391,109	\$232,261	\$4,329,515	-	-	\$0
F3A	12P	A	10/30/2018	600	201810309133555398	7/1/2018	8/15/2018		\$4,170,667	\$391,109	\$232,261	\$4,329,515	-	-	\$0
F3N	Q3	N	10/15/2018	590	201810159124922631	8/16/2018	9/30/2018		\$4,329,515	\$248,285	\$204,965	\$4,372,835	-	-	\$0
F3A	Q3	A	10/25/2018	590	201810259133380487	8/16/2018	9/30/2018		\$4,329,515	\$248,285	\$204,965	\$4,372,835	-	-	\$0
F3A	Q3	A	10/30/2018	590	201810309133556060	8/16/2018	9/30/2018		\$4,329,515	\$248,285	\$204,965	\$4,372,835	-	-	\$0
F3N	12G	N	10/25/2018	289	201810259133393299	10/1/2018	10/17/2018		\$4,372,835	\$175,702	\$206,564	\$4,341,973	-	-	\$0
F3A	12G	A	10/30/2018	289	201810309133556873	10/1/2018	10/17/2018		\$4,372,835	\$175,702	\$206,564	\$4,341,973	-	-	\$0
F3N	30G	N	12/6/2018	304	201812069134372255	10/18/2018	11/26/2018		\$4,341,973	\$129,433	\$144,618	\$4,326,788	-	-	\$0
F3N	YE	N	1/31/2019	40	201901319144294526	11/27/2018	12/31/2018		\$4,326,788	\$46,666	\$200,273	\$4,173,181	-	-	\$0
F1A		A	1/30/2018	8	201801309090927294				-	-	-	-	-	-	-
F2A		A	1/30/2018	3	201801309090926914				-	-	-	-	-	-	-

O-Index

11/3/2021 4:26 PM

F2N		N	2/7/2017	1	201702079044299990					-	-	-	-	-	-	-	-
F1A		A	3/16/2017	6	201703169050870081					-	-	-	-	-	-	-	-
F1A		A	3/24/2017	6	201703249051886926					-	-	-	-	-	-	-	-
F2A		A	3/24/2017	1	201703249051886934					-	-	-	-	-	-	-	-
F2N		N	3/28/2017	1	201703289051894088					-	-	-	-	-	-	-	-
F1A		A	4/17/2018	9	201804179108272320					-	-	-	-	-	-	-	-
F2A		A	4/17/2018	3	201804179108272444					-	-	-	-	-	-	-	-
F1A		A	5/5/2017	7	201705059053506582					-	-	-	-	-	-	-	-
F2A		A	5/5/2017	3	201705059053506589					-	-	-	-	-	-	-	-
F6N			8/21/2018	1	201808219121506031					-	-	-	-	-	-	-	-
F6N			8/24/2018	1	201808249121517033					-	-	-	-	-	-	-	-
F6N			8/30/2018	1	201808309121543613					-	-	-	-	-	-	-	-
F6N			8/29/2018	1	201808299121535154					-	-	-	-	-	-	-	-
F6N			10/24/2018	1	201810249130819210					-	-	-	-	-	-	-	-
F6N			10/21/2018	1	201810219126018634					-	-	-	-	-	-	-	-
F6N			10/31/2018	1	201810319133566655					-	-	-	-	-	-	-	-
F6N			11/3/2018	3	201811039133585390					-	-	-	-	-	-	-	-
F6N			10/29/2018	1	201810299133551432					-	-	-	-	-	-	-	-
F6N			10/27/2018	2	201810279133547573					-	-	-	-	-	-	-	-
F2A		A	12/19/2018	2	201812199143583633					-	-	-	-	-	-	-	-
Totals											\$4,496,055	\$3,074,452					

Kennedy for Massachusetts (C00512970)

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

Untimely Resolved Excessive Contributions

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
BERETTA, ELIZABETH	12/31/2019	\$1,800.00	P2020	2019 Year-End		
BERETTA, ELIZABETH J	12/5/2019	\$1,000.00	P2020	2019 Year-End		
BERETTA, ELIZABETH J	6/27/2020	\$1,000.00	P2020	2020 July Quarterly		
BERETTA, ELIZABETH J	9/30/2020	-\$1,000.00	P2020	2020 October Quarterly	\$1,000.00	95
BROWN, GEORGE	11/14/2018	\$2,700.00	P2020	2018 30-Day Post-General		
BROWN, GEORGE	5/18/2020	\$2,800.00	P2020	2020 July Quarterly		
BROWN, GEORGE	1/12/2021	-\$2,700.00	P2020	2021 April Quarterly	\$2,700.00	239
CROSBY, ELEANOR	4/21/2020	\$1,000.00	P2020	2020 July Quarterly		
CROSBY, ELLIE	5/20/2020	\$2,800.00	P2020	2020 July Quarterly		
CROSBY, ELEANOR	9/30/2020	-\$1,000.00	P2020	2020 October Quarterly	\$1,000.00	133
FLOOR, ELIZABETH W	10/8/2019	\$2,800.00	P2020	2019 Year-End		
FLOOR, BETH	5/1/2020	\$2,800.00	P2020	2020 July Quarterly		
FLOOR, ELIZABETH W	9/30/2020	-\$2,800.00	P2020	2020 October Quarterly	\$2,800.00	152
JARVINEN, DENISE	5/27/2020	\$2,800.00	P2020	2020 July Quarterly		
JARVINEN, DENISE	6/30/2020	\$2,800.00	P2020	2020 July Quarterly		
JARVINEN, DENISE	9/29/2020	-\$2,800.00	P2020	2020 October Quarterly	\$2,800.00	125
JOHNSTON, PHIL	12/6/2019	\$2,800.00	P2020	2019 Year-End		
JOHNSTON, PHILIP	6/25/2020	\$500.00	P2020	2020 July Quarterly		
JOHNSTON, PHIL	9/30/2020	-\$500.00	P2020	2020 October Quarterly	\$500.00	97
LANDRY, BARRIE	10/21/2019	\$2,800.00	P2020	2019 Year-End		
LANDRY, BARRIE	5/13/2020	\$2,800.00	P2020	2020 July Quarterly		
LANDRY, BARRIE	9/29/2020	-\$2,800.00	P2020	2020 October Quarterly	\$2,800.00	139
LEIDEN, JEFFREY M MD	12/11/2019	\$2,800.00	P2020	2019 Year-End		
LEIDEN, JEFF	6/9/2020	\$2,800.00	P2020	2020 July Quarterly		
LEIDEN, JEFFREY M MD	9/30/2020	-\$2,800.00	P2020	2020 October Quarterly	\$2,800.00	113
NOONAN, GREG	5/2/2019	\$2,800.00	P2020	2019 July Quarterly		
NOONAN, GREGORY	6/2/2020	\$2,800.00	P2020	2020 July Quarterly		
NOONAN, GREG	9/30/2020	-\$2,800.00	P2020	2020 October Quarterly	\$2,800.00	120

Kennedy for Massachusetts (C00512970)

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

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
O'BYRNE, CHARLES JOHN	10/23/2019	\$1,000.00	P2020	2019 Year-End		
O'BYRNE, CHARLES JOHN	1/15/2020	\$1,000.00	P2020	2020 April Quarterly		
O'BYRNE, CHARLES JOHN	6/12/2020	\$1,000.00	P2020	2020 July Quarterly		
O'BYRNE, CHARLES JOHN	9/30/2020	-\$200.00	P2020	2020 October Quarterly	\$200.00	110
OGDEN, EINAT	10/21/2019	\$1,400.00	P2020	2019 Year-End		
OGDEN, EINAT	5/7/2020	\$2,800.00	P2020	2020 July Quarterly		
OGDEN, EINAT	9/29/2020	-\$1,400.00	P2020	2020 October Quarterly	\$1,400.00	145
POSTERNAK, SETH	6/29/2020	\$2,800.00	P2020	2020 July Quarterly		
POSTERNAK, SETH	6/30/2020	\$2,800.00	P2020	2020 July Quarterly		
POSTERNAK, SETH	9/30/2020	-\$2,800.00	P2020	2020 October Quarterly	\$2,800.00	93
REED, MARGARET	11/4/2019	\$2,800.00	P2020	2019 Year-End		
REED, DR. MARGARET	6/25/2020	\$2,800.00	P2020	2020 July Quarterly		
REED, MARGARET	9/30/2020	-\$2,800.00	P2020	2020 October Quarterly	\$2,800.00	97
ROTH, TED	3/11/2019	\$250.00	P2020	2019 April Quarterly		
ROTH, THEODORE	1/20/2020	\$2,800.00	P2020	2020 April Quarterly		
ROTH, TED	6/29/2020	\$1,000.00	P2020	2020 July Quarterly		
ROTH, TED	9/30/2020	-\$1,000.00	P2020	2020 October Quarterly		
ROTH, TED	9/30/2020	-\$250.00	P2020	2020 October Quarterly	\$1,250.00	93
SCOTT RAUCH, MARGARET	9/30/2019	\$2,000.00	P2020	2019 October Quarterly		
SCOTT, MARGARET	5/25/2020	\$2,800.00	P2020	2020 July Quarterly		
SCOTT RAUCH, MARGARET	9/30/2020	-\$2,000.00	P2020	2020 October Quarterly	\$2,000.00	128
UNITED FOR A STRONG AMERICA PAC	1/14/2020	\$2,500.00	P2020	2020 April Quarterly		
FRONTLINE USA*	6/29/2020	\$5,000.00	P2020	2020 July Quarterly		
FRONTLINE USA*	6/24/2021	-\$2,500.00	P2020	2021 July Quarterly	\$2,500.00	360
*UNITED FOR A STRONG AMERICA PAC changed its name to FRONTLINE USA on 6/27/2019.						
					\$32,150.00	

Kennedy for Massachusetts (C00512970)

Breakdown of Remedied and Unremedied Prohibited and Excessive Contributions

Total Amount of Prohibited Receipts:	\$0.00
Total Amount of Excessive Receipts :	\$32,150.00
Total Excessive/Prohibited Amount Remedied Outside of the Permissible Timeframe:	\$32,150.00
Total Excessive/Prohibited Amount Unremedied:	\$0.00
Total Excessive/Prohibited Amount Not Remedied within Timeframe:	\$0.00