

22L-01

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: January 6, 2022

ANALYST: R. Bradley Austin

I. COMMITTEE: Nancy Mace for Congress
C00710103
Paul Kilgore, Treasurer
295 Seven Farms Drive
Suite C-186
Charleston, SC 29492

II. RELEVANT STATUTE: 52 U.S.C. § 30104 (b)(2)
52 U.S.C. § 30116(a) and (f)

52 U.S.C. §30118(a)
11 CFR § 102.5(b)
11 CFR § 103.3
11 CFR § 104.3(a)
11 CFR § 110.1(b) and (g)
11 CFR § 114.2

III. BACKGROUND:

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

Nancy Mace for Congress (“the Committee”) received excessive and prohibited contributions totaling \$58,200.00 for the 2020 Primary and General Elections from twenty-four (24) individuals, nine (9) limited liability companies (LLC), eight (8) corporations, and one (1) unregistered organization. The Committee refunded these contributions outside of the permissible timeframe (Attachment 2).

Amended 2019 July Quarterly Report, Received August 23, 2019

During the 2019 July Quarterly reporting period, covering June 1, 2019 through June 30, 2019, the Committee received prohibited contributions totaling \$9,250.00 from seven (7) corporations and two (2) LLCs that were not refunded within the permissible timeframe (Image 201908239163101059, Attachment 2).

On August 29, 2019, a Request for Additional Information (RFAI) referencing the Amended 2019 July Quarterly Report was sent to the Committee. The RFAI noted the Committee's receipt of apparent prohibited contributions, among other items, and requested the Committee provide clarification or remedy the contributions cited (Images 201908290300047232-38).

On September 6, 2019, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission) in response to the RFAI referencing the Amended 2019 July Quarterly Report. The Committee stated, in part:

“[T]he contributions in question from business entities have been a subject of research since the contributions were received. We were not able to verify that these contributions were from non-corporate funds and as such they have been refunded. These refunds will be reflected on our upcoming October Quarterly Report” (Image 201909069163155868).

On October 15, 2019, the Committee filed its 2019 October Quarterly Report (Image 201910159163966862). The report disclosed refunds totaling \$9,250.00 received from seven (7) corporations and two (2) LLCs that were made outside of the permissible timeframe.

2020 July Quarterly Report

During the 2020 July Quarterly reporting period, covering May 21, 2020 through June 30, 2020, the Committee received excessive contributions totaling \$10,000.00 from three (3) individuals that were not refunded, reattributed, or redesignated within the permissible timeframe (Image 202007159244997845, Attachment 2).

On August 16, 2020, an RFAI referencing the 2020 July Quarterly Report was sent to the Committee. The RFAI noted the Committee's receipt of apparent excessive contributions, among other items, and requested the Committee provide clarification or remedy the contributions cited (Images 202008160300082888-95).

On September 21, 2020, the Committee filed an Amended 2020 July Quarterly Report. The report included memo text referencing the Committee's corrective action that stated, in part:

“When our committee receives a contribution that exceeds a donors contribution limit, we attempt to reattribute the excess funds to the donor's spouse, where applicable. If the donor does not respond to the reattribution request within the 60-day window allowed by the FEC, the excess funds are refunded. The excessive donations listed on the RFAI for this report have all been addressed either on this amended report or will be addressed on our next regular filing” (Image 202009219284469461).

On October 15, 2020, the Committee filed a 2020 October Quarterly Report (Image 202010159294767218). The report disclosed a refund of \$2,800.00 to one (1) individual made outside of the permissible timeframe.

On October 22, 2020, the Committee filed a 12-Day Pre-General Report (Image 202010229332960324). The report disclosed refunds totaling \$7,200.00 to two (2) individuals made outside of the permissible timeframe.

2020 October Quarterly Report

During the 2020 October Quarterly reporting period, covering July 1, 2020 through September 30, 2020, the Committee received excessive and prohibited contributions totaling \$28,000.00 from sixteen (16) individuals, five (5) LLCs and one (1) unregistered organization that were not refunded, reattributed, or redesignated within the permissible timeframe (Image 202010159294767218, Attachment 2).

On November 2, 2020, an RFAI referencing the 2020 October Quarterly Report was sent to the Committee. The RFAI noted the Committee's receipt of apparent excessive and prohibited contributions, among other items, and requested the Committee provide clarification or remedy the contributions cited (Images 202011020300090849-57).

On October 22, 2020, the Committee filed a 12-Day Pre-General Report (Image 202010229332960324). The report disclosed refunds totaling \$8,000.00 to three (3) individuals and three (3) LLCs that were made outside of the permissible timeframe.

On December 7, 2020, the Committee filed an Amended 2020 October Quarterly Report. The report included memo text referencing the Committee's corrective action that stated, in part:

“When our committee receives a contribution that exceeds a donors contribution limit, we attempt to reattribute the excess funds to the donors spouse, where applicable., if the donor does not respond to the reattribution request within the 60-day window allowed by the FEC, the excess funds are refunded. The excessive donations listed on the RFAI for James Davis, Neil Johnson and Mark Keller were all refunded and included on the Pre-General Report... The remaining excessive donations will be resolved on the upcoming Year End Report....The remaining LLC contributions have been refunded on the recent filed pre-general report, or will be addressed on the

Year End report....The refund of the South Carolina Association of Nurse Anesthetists contribution will be addressed on the upcoming Year End Report” (Image 202012079366419589).

On April 15, 2021, the Committee filed a 2021 April Quarterly Report (Image 202104159443550872). The report disclosed refunds totaling \$20,000.00 to thirteen (13) individuals, two (2) LLCs, and one (1) unregistered organization that were made outside of the permissible timeframe.

2020 12-Day Pre-General Report

During the 2020 12-Day Pre-General reporting period, covering October 1, 2020 through October 14, 2020, the Committee received excessive contributions totaling \$10,950.00 from five (5) individuals, two (2) LLCs and one (1) corporation that were not refunded, reattributed, or redesignated within the permissible timeframe (Image 202010229332960324, Attachment 2).

On November 2, 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, among other items, and requested the Committee provide clarification or remedy the contributions cited (Images 202011020300090858-64).

On December 7, 2020, the Committee filed an Amended 2020 12-Day Pre-General Report. The report included memo text referencing the Committee’s corrective action that stated, in part:

“When our committee receives a contribution that exceeds a donors contribution limit, we attempt to reattribute the excess funds to the donors spouse, where applicable., If the donor does not respond to the reattribution request within the 60-day window allowed by the FEC, the excess funds are refunded. The excessive donations listed on the RFAI for this report will be resolved on the upcoming Year End report.... The remaining LLC contributions have been refunded on the recent filed Pre-General report, or will be addressed on the Year End report” (Image 202012079366421618).

On February 11, 2021, the Reports Analysis Division (RAD) Analyst contacted Paul Kilgore, the Committee’s Treasurer, to notify him that the unresolved and late remedied excessive and prohibited contributions identified during the cycle may be referred to another Commission office for further action (Attachment 3).

On April 15, 2021, the Committee filed a 2021 April Quarterly Report (Image 202104159443550872). The report disclosed refunds totaling \$10,900.00 of four (4) individuals, two (2) LLCs, and one (1) corporation cited on the 12-Day Pre-General Report.

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Nancy Mace for Congress
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On June 18, 2021, the Committee filed an Amended 2020 July Quarterly Report to provide memo text that stated, in part:

“Additionally, the excessive General 2020 refund for Bruce Mills in the amount of \$50 was refunded to the donor on 3/31/2020. However, due to itemization threshold limits, this refund did not itemize on our 2021 April Quarterly Report” (Image 202106189449473981).

From June 2021 to November 2021, the RAD Analyst coordinated with Mr. Kilgore and his colleague, Megan Brown, on how best to provide additional clarification and disclose remedies for the contributions in question (Attachment 3).

On November 23, 2021, the Committee filed an Amended 2020 April Quarterly Report to provide memo text that stated, in part: “We incorrectly stated that the refund to Bruce Mills in the amount of \$50 was dated 3/31/2020. This refund was issued on 3/31/2021” (Image 202111239468906041).

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

O-Index (2021-2022)															
Cmte. ID: C00710103 Cmte. Name: NANCY MACE FOR CONGRESS															
Treasurer Name: KILGORE, PAUL Address: 295 SEVEN FARMS DRIVE SUITE C-186, CHARLESTON, SC 29492															
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			3/1/2021	1	202103019431295703				-	-	-	-	-	-	-
MS-T			6/25/2021	1	202106259450857584				-	-	-	-	-	-	-
MS-T			6/29/2021	1	202106299450863793				-	-	-	-	-	-	-
MS-T			11/23/2021	1	202111239468906213				-	-	-	-	-	-	-
RQ2	Q1	N	6/22/2021	6	202106220300119765	1/1/2021	3/31/2021	6/22/2021	-	-	-	-	-	-	-
RQ2	Q3	N	11/7/2021	3	202111070300128704	7/1/2021	9/30/2021	11/7/2021	-	-	-	-	-	-	-
F3N	Q1	N	4/15/2021	205	202104159443550872	1/1/2021	3/31/2021		\$57,916	\$517,919	\$166,393	\$409,442	\$3,456	\$100	\$3,556
F3N	Q2	N	7/15/2021	378	202107159451374602	4/1/2021	6/30/2021		\$409,442	\$862,839	\$346,693	\$925,587	\$3,456	\$100	\$3,556
F3A	Q2	A	8/5/2021	379	202108059465837864	4/1/2021	6/30/2021		\$409,442	\$862,839	\$346,693	\$925,587	\$3,456	\$100	\$3,556
F3N	Q3	N	10/15/2021	519	202110159467679398	7/1/2021	9/30/2021		\$925,587	\$973,532	\$521,953	\$1,377,166	\$3,456	\$100	\$3,556
F1A		A	1/20/2021	9	202101209405238098				-	-	-	-	-	-	-
F2A		A	1/20/2021	2	202101209405238107				-	-	-	-	-	-	-
F1A		A	2/8/2021	9	202102089427150452				-	-	-	-	-	-	-
F2A		A	2/8/2021	2	202102089427151009				-	-	-	-	-	-	-
F1A		A	4/7/2021	9	202104079443081780				-	-	-	-	-	-	-
F2A		A	4/7/2021	3	202104079443081802				-	-	-	-	-	-	-
F1A		A	5/10/2021	9	202105109446436918				-	-	-	-	-	-	-
F2A		A	6/2/2021	2	202106029448457291				-	-	-	-	-	-	-
F1A		A	6/2/2021	9	202106029448457282				-	-	-	-	-	-	-
F2A		A	9/9/2021	3	202109099466637946				-	-	-	-	-	-	-
F1A		A	9/9/2021	10	202109099466637934				-	-	-	-	-	-	-
F1A		A	9/24/2021	10	202109249466979044				-	-	-	-	-	-	-
F2A		A	9/24/2021	3	202109249466979054				-	-	-	-	-	-	-
Totals										\$2,354,291	\$1,035,040				

O-Index (2019-2020)															
Cmte. ID: C00710103 Cmte. Name: NANCY MACE FOR CONGRESS															
Treasurer Name: KILGORE, PAUL Address: 295 SEVEN FARMS DRIVE SUITE C-186, CHARLESTON, SC 29492															
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MS-T			9/6/2019	1	201909069163155868				-	-	-	-	-	-	-
MS-T			10/25/2019	1	201910259165300602				-	-	-	-	-	-	-
RQ2	Q2	A	8/29/2019	7	201908290300047232	6/1/2019	6/30/2019	8/29/2019	-	-	-	-	-	-	-
RQ2	Q3	N	10/27/2019	2	201910270300049153	7/1/2019	9/30/2019	10/27/2019	-	-	-	-	-	-	-
RQ2	Q2	N	8/16/2020	8	202008160300082888	5/21/2020	6/30/2020	8/16/2020	-	-	-	-	-	-	-
RQ2	Q3	N	11/2/2020	9	202011020300090849	7/1/2020	9/30/2020	11/2/2020	-	-	-	-	-	-	-
RQ2	12G	N	11/2/2020	7	202011020300090858	10/1/2020	10/14/2020	11/2/2020	-	-	-	-	-	-	-
RQ2	30G	A	2/1/2021	2	202102010300103046	10/15/2020	11/23/2020	2/1/2021	-	-	-	-	-	-	-
RQ2	30G	N	12/15/2020	2	202012150300095594	10/15/2020	11/23/2020	12/15/2020	-	-	-	-	-	-	-
F3N	Q2	N	7/15/2019	52	201907159150850961	6/1/2019	6/30/2019		\$0	\$155,345	\$2,442	\$152,902	-	\$100	\$100
F3A	Q2	A	8/23/2019	53	201908239163101059	6/1/2019	6/30/2019		\$0	\$155,345	\$2,442	\$152,902	-	\$100	\$100
F3N	Q3	N	10/15/2019	128	201910159163966862	7/1/2019	9/30/2019		\$152,902	\$362,703	\$63,897	\$451,708	-	\$100	\$100
F3A	Q3	A	10/31/2019	129	201910319165307942	7/1/2019	9/30/2019		\$152,902	\$362,703	\$63,897	\$451,708	-	\$100	\$100
F3N	YE	N	1/31/2020	300	202001319184810207	10/1/2019	12/31/2019		\$451,708	\$350,730	\$89,798	\$712,641	-	\$100	\$100
F3N	Q1	N	4/15/2020	171	202004159216890656	1/1/2020	3/31/2020		\$712,641	\$295,164	\$202,195	\$805,610	-	\$100	\$100

F3A	Q1	A	11/23/2021	171	202111239468906037	1/1/2020	3/31/2020		\$712,641	\$295,164	\$202,195	\$805,610	-	\$100	\$100
F3N	12P	N	5/28/2020	159	202005289239509917	4/1/2020	5/20/2020		\$805,610	\$189,859	\$435,443	\$560,025	-	\$100	\$100
F3N	Q2	N	7/15/2020	340	202007159244997845	5/21/2020	6/30/2020		\$560,025	\$557,067	\$374,032	\$743,060	-	\$100	\$100
F3A	Q2	A	9/21/2020	364	202009219284469457	5/21/2020	6/30/2020		\$560,025	\$557,067	\$374,032	\$743,060	-	\$100	\$100
F3A	Q2	A	6/18/2021	364	202106189449473977	5/21/2020	6/30/2020		\$560,025	\$557,067	\$374,032	\$743,060	-	\$100	\$100
F3N	Q3	N	10/15/2020	1789	202010159294767218	7/1/2020	9/30/2020		\$743,060	\$2,484,061	\$1,511,860	\$1,715,260	-	\$100	\$100
F3A	Q3	A	12/7/2020	1791	202012079366419585	7/1/2020	9/30/2020		\$743,060	\$2,484,061	\$1,511,860	\$1,715,260	-	\$100	\$100
F3N	12G	N	10/22/2020	514	202010229332960324	10/1/2020	10/14/2020		\$1,715,260	\$518,770	\$1,196,149	\$1,037,881	-	\$100	\$100
F3A	12G	A	12/7/2020	517	202012079366421614	10/1/2020	10/14/2020		\$1,715,260	\$518,770	\$1,196,149	\$1,037,881	-	\$100	\$100
F3N	30G	N	12/3/2020	1046	202012039338294084	10/15/2020	11/23/2020		\$1,037,881	\$875,764	\$1,836,543	\$77,102	-	\$100	\$100
F3A	30G	A	1/15/2021	1054	202101159404713488	10/15/2020	11/23/2020		\$1,037,881	\$875,764	\$1,836,543	\$77,102	\$21,137	\$100	\$21,237
F3N	YE	N	1/29/2021	21	202101299417693488	11/24/2020	12/31/2020		\$77,102	\$7,261	\$26,447	\$57,916	\$12,023	\$100	\$12,123
F1A		A	1/9/2020	4	202001099167128326				-	-	-	-	-	-	-
F2A		A	1/9/2020	1	202001099167128330				-	-	-	-	-	-	-
F1A		A	3/20/2020	5	202003209204014147				-	-	-	-	-	-	-
F6N			6/1/2020	1	202006019239591240				-	-	-	-	-	-	-
F6N			6/5/2020	1	202006059239632493				-	-	-	-	-	-	-
F6N			6/3/2020	1	202006039239612573				-	-	-	-	-	-	-
F6N			5/29/2020	1	202005299239565076				-	-	-	-	-	-	-
F6N			5/27/2020	1	202005279239501200				-	-	-	-	-	-	-
F1N		N	6/25/2019	4	201906259150350268				-	-	-	-	-	-	-
F2N		N	6/25/2019	1	201906259150350285				-	-	-	-	-	-	-
F1A		A	6/18/2020	6	202006189239944626				-	-	-	-	-	-	-
F2A		A	6/18/2020	2	202006189239944632				-	-	-	-	-	-	-
F6N			6/8/2020	1	202006089239640173				-	-	-	-	-	-	-
F1A		A	9/11/2020	8	202009119267133425				-	-	-	-	-	-	-
F2A		A	9/11/2020	2	202009119267133433				-	-	-	-	-	-	-
F1A		A	9/21/2020	8	202009219276606671				-	-	-	-	-	-	-
F2A		A	9/21/2020	2	202009219276606679				-	-	-	-	-	-	-
F6N			10/19/2020	1	202010199297195109				-	-	-	-	-	-	-
F6N			10/18/2020	3	202010189297152112				-	-	-	-	-	-	-
F6N			10/16/2020	4	202010169296952156				-	-	-	-	-	-	-
F6N			10/21/2020	5	202010219326741875				-	-	-	-	-	-	-
F6N			10/23/2020	6	202010239336502374				-	-	-	-	-	-	-
F6N			10/28/2020	4	202010289336631099				-	-	-	-	-	-	-
F6N			10/30/2020	4	202010309336669044				-	-	-	-	-	-	-
F6N			11/2/2020	1	202011029336679987				-	-	-	-	-	-	-
F6N			10/26/2020	2	202010269336534556				-	-	-	-	-	-	-
F2A		A	11/18/2020	2	202011189337050879				-	-	-	-	-	-	-
F1A		A	12/4/2020	8	202012049366400125				-	-	-	-	-	-	-
Totals										\$5,796,726	\$5,738,810				

O-Index (2017-2018)															
Cmte. ID: C00710103 Cmte. Name: NANCY MACE FOR CONGRESS															
Treasurer Name: KILGORE, PAUL Address: 295 SEVEN FARMS DRIVE SUITE C-186, CHARLESTON, SC 29492															
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No records were found for this cycle.

Nancy Mace for Congress (C00710103)

Excessive and Prohibited Contributions Refunded Outside Permissible Timeframes, Listed by Report

*Amended 2019 July Quarterly Report (6/1/2019 – 6/30/2019), received 8/23/2019***Untimely Resolved Prohibited Contributions**

Name	Date	Contribution Amount	Election	Prohibited Amount Received During Reporting Period & Not Refunded within Timeframe	Prohibited Amount Refunded Outside of Timeframe	Refunded # Days Since Receipt
Contributions from Corporations						
BARGIB ENTERPRISES, INC.	6/21/2019	\$2,000.00	P2020			
BARGIB ENTERPRISES, INC.	8/29/2019	-\$2,000.00	P2020	\$2,000.00	\$2,000.00	69
CCBG REAL ESTATE GROUP	6/21/2019	\$1,000.00	P2020			
CCBG REAL ESTATE GROUP	8/23/2019	-\$1,000.00	P2020	\$1,000.00	\$1,000.00	63
FOREMAN INDUSTRIES LTD CO	6/12/2019	\$1,000.00	P2020			
FOREMAN INDUSTRIES LTD CO	8/23/2019	-\$1,000.00	P2020	\$1,000.00	\$1,000.00	72
JOHN MCALLISTER REALTY CONSULTING	6/21/2019	\$250.00	P2020			
JOHN MCALLISTER REALTY CONSULTING	8/23/2019	-\$250.00	P2020	\$250.00	\$250.00	63
KING STREET AGENCY	6/12/2019	\$1,000.00	P2020			
KING STREET AGENCY	8/23/2019	-\$1,000.00	P2020	\$1,000.00	\$1,000.00	72
LAW OFFICE OF ROBERT W. HARRELL III	6/10/2019	\$1,000.00	P2020			
LAW OFFICE OF ROBERT W. HARRELL III	8/23/2019	-\$1,000.00	P2020	\$1,000.00	\$1,000.00	74
THE PHIPPS LAW FIRM	6/10/2019	\$500.00	P2020			
THE PHIPPS LAW FIRM	6/18/2019	\$500.00	P2020			
THE PHIPPS LAW FIRM	8/23/2019	-\$500.00	P2020	\$500.00	\$500.00	74
THE PHIPPS LAW FIRM	8/29/2019	-\$500.00	P2020	\$500.00	\$500.00	72
Contributions from LLCs						
KING STREET COMMERCIAL, LLC	6/12/2019	\$1,000.00	P2020			
KING STREET COMMERCIAL, LLC	8/23/2019	-\$1,000.00	P2020	\$1,000.00	\$1,000.00	72
PFLUG LAW FIRM, LLC	6/18/2019	\$1,000.00	P2020			

PFLUG LAW FIRM, LLC	8/23/2019	-\$1,000.00	P2020	\$1,000.00	\$1,000.00	66
Total Amount Refunded Outside Permissible Timeframes:				\$9,250.00		

2020 July Quarterly Report (5/21/2020 – 6/30/2020)

Untimely Resolved Excessive Contributions

Name	Date	Contribution Amount	Election	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
Contributions from Individuals						
DENNIS E. DREW	9/30/2019	\$2,800.00	G2020			
DENNIS E. DREW	6/1/2020	\$2,800.00	G2020			
DENNIS E. DREW	8/27/2020	-\$2,800.00	G2020	\$2,800.00	\$2,800.00	87
KAREN IACOVELLI	6/30/2020	\$5,600.00	G2020			
KAREN IACOVELLI	10/14/2020	-\$2,800.00	G2020	\$2,800.00	\$2,800.00	106
MR. JIM WINTERSTEEN	11/19/2019	\$2,200.00	G2020			
JAMES M. WINTERSTEEN*	6/4/2020	\$2,200.00	G2020			
JAMES M. WINTERSTEEN	10/14/2020	-\$1,600.00	G2020	\$1,600.00	\$1,600.00	132
MR. JIM WINTERSTEEN.	11/19/2019	\$2,800.00	P2020			
JAMES M. WINTERSTEEN*	6/4/2020	\$2,800.00	P2020			
JAMES M. WINTERSTEEN	10/14/2020	-\$2,800.00	P2020	\$2,800.00	\$2,800.00	132
Total Amount Remedied Outside Permissible Timeframes:				\$10,000.00		

* The contributor's name was disclosed as Mr. Jim Wintersteen on the original July Quarterly Report and as James M. Wintersteen on the Amended 2020 July Quarterly Report.

2020 October Quarterly Report (7/1/2020 – 9/30/2020)

Untimely Resolved Excessive Contributions

Name	Date	Contribution Amount	Election	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
ANTOINE BERENYI	6/30/2020	\$2,800.00	G2020			
ANTOINE BERENYI**	7/8/2020	\$500.00	G2020			
ANTOINE BERENYI	3/31/2021	-\$500.00	G2020	\$500.00	\$500.00	266
JAMES DAVIS	7/21/2020	\$5,600.00	G2020			
JAMES DAVIS	10/14/2020	-\$2,800.00	G2020	\$2,800.00	\$2,800.00	85
DAVID ELLIOTT	9/13/2020	\$1,000.00	G2020			
DAVID ELLIOTT	9/27/2020	\$2,800.00	G2020			
DAVID ELLIOTT	3/31/2021	-\$1,000.00	G2020	\$1,000.00	\$1,000.00	185
LELIA FARR	9/23/2020	\$5,600.00	G2020			
LELIA FARR	3/31/2021	-\$2,800.00	G2020	\$2,800.00	\$2,800.00	189
ED HAAS	12/31/2019	\$100.00	G2020			
ED HAAS	3/4/2020	\$400.00	G2020			
ED HAAS	7/15/2020	\$1,000.00	G2020			
ED HAAS	8/29/2020	\$1,000.00	G2020			
ED HAAS	9/13/2020	\$800.00	G2020			
ED HAAS	3/31/2021	-\$500.00	G2020	\$500.00	\$500.00	199
NEIL JOHNSON	7/25/2020	\$5,000.00	G2020			
NEIL JOHNSON	10/13/2020	-\$2,200.00	G2020	\$2,200.00	\$2,200.00	80
MARK KELLER	5/13/2020	\$2,800.00	G2020			
MARK KELLER	7/27/2020	\$1,000.00	G2020			
MARK KELLER	10/13/2020	-\$1,000.00	G2020	\$1,000.00	\$1,000.00	78
EARL KENDRIC	9/29/2020	\$5,600.00	G2020			
EARL KENDRIC	3/31/2021	-\$2,800.00	G2020	\$2,800.00	\$2,800.00	183
RANDY KENDRICK	9/29/2020	\$5,600.00	G2020			
RANDY KENDRICK	3/31/2021	-\$2,800.00	G2020	\$2,800.00	\$2,800.00	183

DAVID KHOURY	7/18/2020	\$1,000.00	G2020			
DAVID KHOURY	8/18/2020	\$1,000.00	G2020			
DAVID KHOURY	9/18/2020	\$1,000.00	G2020			
DAVID KHOURY	3/31/2021	-\$200.00	G2020	\$200.00	\$200.00	194
MS. TAMMY KIESSLING	7/17/2020	\$2,500.00	G2020			
MS. TAMMY KIESSLING	8/30/2020	\$1,000.00	G2020			
MS. TAMMY KIESSLING	3/31/2021	-\$700.00	G2020	\$700.00	\$700.00	213
MR. GREG MCNECE.	5/13/2020	\$700.00	G2020			
GREGORY MCNECE***	5/27/2020	\$1,000.00	G2020			
GREGORY MCNECE***	6/23/2020	\$1,000.00	G2020			
GREGORY MCNECE	8/14/2020	\$1,000.00	G2020	\$900.00	\$900.00	229
GREGORY MCNECE	9/11/2020	\$2,000.00	G2020	\$2,000.00	\$2,000.00	201
GREGORY MCNECE	3/31/2021	-\$2,900.00	G2020			
ROBERT SADE	7/17/2020	\$1,000.00	G2020			
ROBERT SADE	8/17/2020	\$1,000.00	G2020			
ROBERT SADE	9/17/2020	\$1,000.00	G2020			
ROBERT SADE	3/31/2021	-\$200.00	G2020	\$200.00	\$200.00	195
MS. JANET M. SEIZYK	6/11/2020	\$1,000.00	G2020			
MS. JANET M. SEIZYK	6/11/2020	\$1,000.00	G2020			
MS. JANET M. SEIZYK	7/17/2020	\$2,800.00	G2020			
MS. JANET M. SEIZYK	7/21/2020	-\$2,800.00	G2020			
MS. JANET M. SEIZYK	7/28/2020	\$1,000.00	G2020			
MS. JANET M. SEIZYK	7/31/2020	\$1,000.00	G2020			
MS. JANET M. SEIZYK	9/8/2020	\$2,800.00	G2020			
MS. JANET M. SEIZYK	9/15/2020	-\$2,800.00	G2020			
MS. JANET M. SEIZYK	3/31/2021	-\$1,200.00	G2020	\$1,200.00	\$1,200.00	204
BILL WAGNER	8/20/2020	\$1,000.00	G2020			
BILL WAGNER	9/1/2020	\$1,000.00	G2020			
BILL WAGNER	9/20/2020	\$1,000.00	G2020			
BILL WAGNER	3/31/2021	-\$200.00	G2020	\$200.00	\$200.00	192
ANDERSON WARLICK	9/29/2020	\$5,000.00	G2020			
MR. ANDERSON D. WARLICK	3/31/2021	-\$2,200.00	G2020	\$2,200.00	\$2,200.00	183
Total Amount Remedied Outside Permissible Timeframes:				\$24,000.00		

Untimely Resolved Prohibited Contributions

Name	Date	Contribution Amount	Election	Prohibited Amount Received During Reporting Period & Not Refunded within Timeframe	Prohibited Amount Refunded Outside of Timeframe	Refunded # Days Since Receipt
Contributions from LLCs						
BRUISER, LLC	8/7/2020	\$1,000.00	G2020			
BRUISER, LLC	10/14/2020	-\$1,000.00	G2020	\$1,000.00	\$1,000.00	68
CHARLESTON LANDSCAPE LLC	9/25/2020	\$500.00	G2020			
CHARLESTON LANDSCAPE LLC	3/31/2021	-\$500.00	G2020	\$500.00	\$500.00	187
SMYTH WHITLEY LLC	8/21/2020	\$500.00	G2020			
SMYTH WHITLEY LLC	10/14/2020	-\$500.00	G2020	\$500.00	\$500.00	54
TENANT DEVELOPMENT COMPANY LLC	8/7/2020	\$500.00	G2020			
TENANT DEVELOPMENT COMPANY LLC	10/14/2020	-\$500.00	G2020	\$500.00	\$500.00	68
WANDO PROPERTIES LLC	9/18/2020	\$1,000.00	G2020			
WANDO PROPERTIES LLC	3/31/2021	-\$1,000.00	G2020	\$1,000.00	\$1,000.00	194
Contributions from Organizations Not Registered with the Federal Election Commission						
SOUTH CAROLINA ASSOCIATION OF NURSE ANESTHETISTS	7/15/2020	\$500.00	G2020			
SOUTH CAROLINA ASSOCIATION OF NURSE ANESTHETISTS	3/31/2021	-\$500.00	G2020	\$500.00	\$500.00	259
Total Amount Refunded Outside Permissible Timeframes:				\$4,000.00		

** The contributor's name was disclosed as Tony Berenyi on the original October Quarterly Report and as Antoine Berenyi on the Amended 2020 October Quarterly Report.

*** The contributor's name was disclosed as Mr. Greg McNece on the original October Quarterly Report and as Gregory McNece on the Amended 2020 October Quarterly Report.

2020 12-Day Pre-General Report (10/1/2020 – 10/14/2020)

Untimely Resolved Excessive Contributions

Name	Date	Contribution Amount	Election	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
RAYMOND BEEBE	10/12/2020	\$5,600.00	G2020			
RAYMOND BEEBE	3/31/2021	-\$2,800.00	G2020	\$2,800.00	\$2,800.00	170
PATRICK CONNOR	9/21/2020	\$2,800.00	G2020			
PATRICK CONNOR	10/4/2020	\$2,800.00	G2020			
PATRICK CONNOR	3/31/2021	-\$2,800.00	G2020	\$2,800.00	\$2,800.00	178
MRS. JOYCE V. MARTIN	10/2/2020	\$5,000.00	G2020			
MRS. JOYCE V. MARTIN	10/7/2020	\$1,250.00	G2020			
MRS. JOYCE V. MARTIN	11/13/2020	-\$650.00	G2020			
MRS. JOYCE V. MARTIN	3/31/2021	-\$2,800.00	G2020	\$2,800.00	\$2,800.00	180
BRUCE MILLS	9/18/2020	\$2,800.00	G2020			
BRUCE MILLS	10/9/2020	\$50.00	G2020			
BRUCE MILLS	3/31/2021	-\$50.00	G2020	\$50.00	\$50.00	173
LEANDRO RIZZUTO	10/9/2020	\$500.00	G2020			
LEANDRO RIZZUTO	10/12/2020	\$2,800.00	G2020			
LEANDRO RIZZUTO	3/31/2021	-\$500.00	G2020	\$500.00	\$500.00	170
Total Amount Remedied Outside Permissible Timeframes:				\$8,950.00		

Untimely Resolved Prohibited Contributions

Name	Date	Contribution Amount	Election	Prohibited Amount Received During Reporting Period & Not Refunded within Timeframe	Prohibited Amount Refunded Outside of Timeframe	Refunded # Days Since Receipt
Contributions from Corporations						
CAROLINA LOW COUNTY REALTORS	10/9/2020	\$500.00	G2020			
CAROLINA LOW COUNTY REALTORS	3/31/2021	-\$500.00	G2020	\$500.00	\$500.00	173
Contributions from LLCs						
PRICE-GILLESPIE PROPERTIES, LLC	10/9/2020	\$500.00	G2020			
PRICE-GILLESPIE PROPERTIES, LLC	3/31/2021	-\$500.00	G2020	\$500.00	\$500.00	173
SUNKIST TANNING LLC	10/9/2020	\$1,000.00	G2020			
SUNKIST TANNING LLC	3/31/2021	-\$1,000.00	G2020	\$1,000.00	\$1,000.00	173
Total Amount Refunded Outside Permissible Timeframes:				\$2,000.00		

Nancy Mace for Congress (C00710103)

Breakdown of Remedied and Unremedied Excessive and Prohibited Contributions (all reports)

Total Amount of Excessive Contributions (all reports):	\$42,950.00
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Total Amount of Prohibited Contributions (all reports):	\$15,250.00
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Total Amount Remedied Outside of the Permissible Timeframe (all reports):	\$58,200.00
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Total Amount Unremedied (all reports):	\$0.00
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Total Amount Not Remedied within the Permissible Timeframe (all reports):	\$58,200.00
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