

REPORTS ANALYSIS DIVISION REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: January 28, 2015

Ryan Furman

ANALYST:

- I. COMMITTEE: McConnell Senate Committee '14
C00193342
Larry J. Steinberg, Treasurer
P.O. Box 1496
Louisville, KY 40201
- II. RELEVANT STATUTES: 52 U.S.C. § 30104(b) (formerly 2 U.S.C. § 434(b))
11 CFR § 102.9
11 CFR § 102.15
11 CFR § 104.3

III. BACKGROUND:

Other Violations of the Federal Election Campaign Act (Unauthorized Use of Committee Funds)

The McConnell Senate Committee '14 ("the Committee") filed the 2014 30 Day Post-General Report disclosing unauthorized activity totaling \$100,634.00 and partial restitution payments totaling \$32,960.00.

On November 25, 2014, Sean Cairncross, the Committee's counsel, contacted Reports Analysis Division (RAD) Management for guidance on how to properly disclose restitution payments on the 2014 30 Day Post-General Report. Mr. Cairncross stated that an outside vendor (not an employee of the Committee) misappropriated approximately \$100,000.00 in contributions made to the Committee from the Committee's mail and deposited these funds in a ghost account. The Federal Bureau of Investigation (FBI) and Department of Justice (DoJ) arrested and seized the assets of this individual. The Committee received approximately \$30,000.00 in restitution funds from the DoJ. The FBI and DoJ are working with the embezzler to recover the remaining funds. Mr. Cairncross stated that the Committee has a spreadsheet containing the information of the

10-1000000000-10

contributors whose contributions were stolen by the outside vendor. RAD Management advised Mr. Cairncross to have the Committee provide a cover letter with the 2014 30 Day Post-General Report explaining the details of the embezzlement, to disclose the restitution amount on Schedule A supporting Line 15 (Other Receipts) of the Detailed Summary Page, and to attach the spreadsheet containing the contributor information. RAD Management advised Mr. Cairncross to have the Committee disclose future restitution payments on Schedule A supporting Line 15 of the Detailed Summary Page and include a cross-reference to the spreadsheet provided with the 2014 30 Day Post-General Report. After the phone call, RAD Management emailed Mr. Cairncross the Embezzlement Guidance issued by the Commission in 2011 (Attachment 4).

On December 2, 2014, Lisa Lisker, the Committee's Assistant Treasurer, called RAD Management seeking guidance on how to disclose the restitution check, received by the Committee from the U.S. Treasury, on the 2014 30 Day Post-General Report. RAD Management advised Ms. Lisker to disclose the receipt from the U.S. Treasury and to include memo text identifying the outside vendor and explain the situation. RAD Management reiterated that the Committee may file the spreadsheet containing contribution information, in lieu of amending previous reports to provide this information. Ms. Lisker provided additional details regarding the embezzlement: the outside vendor misappropriated funds of four other entities, including three federal committees and one non-profit organization. Ms. Lisker said the Committee became aware of the embezzlement because a longtime contributor to the Committee had not received a thank-you card from the Committee for a contribution. The Committee contacted the bank regarding this contribution and discovered that the contribution was deposited into the ghost account, established by the outside vendor. Ms. Lisker explained that the Committee never saw the contribution checks embezzled by the outside vendor, as the vendor regularly processed checks for the Committee that were received in a P.O. Box (Attachment 4).

On December 4, 2014, the Committee filed the 2014 30 Day Post-General Report covering the period from October 16, 2014 through November 24, 2014. The report included a spreadsheet listing contributions totaling \$100,634.00 that were taken by the outside vendor (Images 14021370373-84, Attachment 2). The report also disclosed a partial restitution of embezzled funds on Schedule A supporting Line 15 of the Detailed Summary Page totaling \$32,960.00 from U.S. Treasury for "Repayment of diverted funds-see memo" (Image 14021370797, Attachment 3). The report included memo text, which stated, in part:

"The receipt disclosed on line 15 from the US Treasury is a partial repayment of funds diverted from the Committee by an outside vendor. Please see the attached list of contributors whose contributions were reported to the Committee as having been diverted" (Image 14021370368).

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

O-Index (2015-2016)													
Cmte. ID: C00193342 Cmte. Name: MCCONNELL SENATE COMMITTEE '14													
Treasurer Name: LARRY J STEINBERG Address: PO BOX 1496, LOUISVILLE, KY 40201													
Cmte. Type: S (SENATE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER													
Form Tp	Rpt Tp	All	Recpt Dt	Pgs	Begin Inq	Begin Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debits
MS-T			1/7/2015	5	15020032899	10/1/2014	10/15/2014						
Totals									\$0	\$0			

O-Index (2013-2014)													
Cmte. ID: C00193342 Cmte. Name: MCCONNELL SENATE COMMITTEE '14													
Treasurer Name: LARRY J STEINBERG Address: PO BOX 1496, LOUISVILLE, KY 40201													
Cmte. Type: S (SENATE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER													
Form Tp	Rpt Tp	All	Recpt Dt	Pgs	Begin Inq	Begin Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debits
MS-T			12/24/2014	7	15020010013	7/1/2014	9/30/2014						
RQ2	YE	N	12/24/2014	6	14330048001	10/1/2013	12/31/2013	4/2/2014					
RQ2	Q3	N	11/20/2014	6	14330068771	7/1/2014	9/30/2014	11/20/2014					
F3	Q1	N	4/15/2013	567	13020182821	1/1/2013	3/31/2013		\$7,383,877	\$1,829,581	\$572,576	\$8,640,862	
F3	Q1	A	1/7/2014	10	14020010952	1/1/2013	3/31/2013		\$7,383,877	\$1,829,581	\$572,576	\$8,640,862	
F3	Q1	A	1/7/2015	8	15020032904	1/1/2013	3/31/2013		\$7,383,877	\$1,829,581	\$572,576	\$8,640,862	
F3	Q2	A	9/12/2013	408	13020403658	4/1/2013	6/30/2013		\$8,640,862	\$2,203,364	\$1,266,897	\$9,577,329	
F3	Q3	N	10/15/2013	779	13020451311	7/1/2013	9/30/2013		\$9,577,329	\$2,269,285	\$2,081,628	\$9,764,986	
F3	YE	N	1/31/2014	694	14020053022	10/1/2013	12/31/2013		\$9,764,986	\$2,224,936	\$1,110,325	\$10,879,596	
F3	Q1	N	4/15/2014	889	14020233271	1/1/2014	3/31/2014		\$10,879,596	\$2,376,794	\$2,878,255	\$10,378,135	
F3	Q1	A	7/15/2014	7	14020510303	1/1/2014	3/31/2014		\$10,879,596	\$2,376,794	\$2,878,255	\$10,378,135	
F3	12P	A	7/15/2014	7	14020510310	4/1/2014	4/30/2014		\$10,378,135	\$1,071,606	\$1,304,176	\$10,145,566	
F3	Q2	A	12/24/2014	8	15020010028	5/1/2014	6/30/2014		\$10,145,566	\$2,038,945	\$2,367,842	\$9,816,669	
F3	12G	N	10/23/2014	364	14021112559	10/1/2014	10/15/2014		\$9,816,669	\$1,060,119	\$3,562,158	\$2,738,176	
F1	A	2/1/2013	10	13020093689									
F6	N	5/8/2014	6	14020343025									
F6	N	5/18/2014	6	14020360543									
F2	A	7/15/2013	5	13020283957									

McConnell Senate Committee '14
Memo List of Diverted Funds - See Schedule A, Line 15

Deposit Date	First Name	Last Name	Street Address	City	State	Zip	Amount
1/2/2014	Paul F.	Burmeister	1332 NE 160 Road	Chafin	KS	67525-9219	100.00
1/2/2014	Betty A.	Fragge	1923 Fortside Circle	Ft. Mitchell	KY	41011-1846	100.00
1/2/2014	Alan C.	Patterson	3405 Altherton Drive	Pittsburgh	PA	15102	200.00
1/2/2014	Peter F.	Barry	1041 Galleon Drive	Naples	FL	34102	150.00
1/2/2014	E. Lee	Baker	1073 Stowbridge Lane	Lexington	KY	40515	100.00
1/2/2014	Norman L.	Kendt	1504 Hurlingham Court	Louisville	KY	40245-4469	100.00
1/2/2014	Hershel D.	Eble	3908 Stonyrun Drive	Louisville	KY	40220-5063	100.00
1/2/2014	Paul W.	Schinkal	4551 Ebenezer Road	Cincinnati	OH	45248-1520	100.00
1/2/2014	Priscilla A.	Lynd M.D.	1185 Lakewood Drive	Lexington	KY	40502	500.00
1/2/2014	Frank J.	Hoenemeyer	97 Captains Walk	North Chatham	MA	02650	250.00
1/2/2014	Leonard	Teicher	6349 E. Pepper Tree Lane	Scottsdale	AZ	85250-4801	100.00
1/3/2014	Suzanne	Rasmus	1308 7th Street Road	Corbin	KY	40701-2260	100.00
1/3/2014	Jim	Johnson	350 Lakeside Way	Bowling Green	KY	42103-8755	600.00
1/3/2014	Donald E.	Lasater	8 Woodbridge Manor Road	St. Louis	MO	63141-8236	200.00
1/3/2014	Keith S.	Sherin	42 Michaels Way	Weston	CT	06883	600.00
1/3/2014	Raymond A.	Bradbury	733 Plantation Estate Drive, F304	Matthews	NC	28105	200.00
1/3/2014	John M.	Arney	1825 Industrial By Pass	Franklin	KY	42134	250.00
1/3/2014	Thomas G.	Sfura	9001 Hatlerhall Drive	Louisville	KY	40291-1440	100.00
1/6/2014	Robert C.	Hord, Jr.	2242 Malvern Road	Charlotte	NC	28207	100.00
1/6/2014	Elizabeth R.	Moran		Paoli	PA	19301-1912	150.00
1/6/2014	Carolyn McCoy	Manis	307 Norris Court	Glasgow	KY	42141	200.00
1/6/2014	Donald F.	McConville	200 East 57th Street, Apt. 18A	New York	NY	10022	500.00
1/6/2014	Millard C.	Norman	1070 SW 20th Terrace, Apt 229	Delray Beach	FL	33445-6034	200.00
1/6/2014	Virginia C.	Severns	1547 East Myrtle Street	Mason City	IL	62664-9601	100.00
1/6/2014	Robert H.	Dempsey					100.00
1/6/2014	Robert E.	Spring	One Gracie Square	New York	NY	10028	100.00
1/6/2014	Pauline E.	Williman	163 Ketcham Road	Veerheesville	NY	12186-9750	100.00
1/6/2014	George T.	Maloney	2109 SE Talbot Place	Stuart	FL	34997-5692	100.00
1/7/2014	Frank F.	Grandone	43 Carriage Drive	Tolland	CT	06084-2908	100.00
1/7/2014	Pauline W.	Castle	116 Endless View Lane	Tioga	PA	16948	100.00
1/7/2014	Dwayne V.	Smith	141 Seville Court	Fort Mitchell	KY	41017	100.00
1/7/2014	Joseph S.	Minor	PO Box 55070	Lexington	KY	40555	500.00

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1/15/2014	Bob	Cooper	788 Ranch Road	Vine Grove	KY	40175	100.00
1/15/2014	Jerry R.	Wallace	939 Trail Ends Road	Bentonla	MS	39040	150.00
1/15/2014	William W.	Tinker III	4821 Chaffey Lane	Lexington	KY	40515	250.00
1/15/2014	Johnnie B.	Travis	3638 Stone Valley Drive	Hopkinsville	KY	42240	15.00
1/15/2014	John T.	Olvey	3603 Graham Road	Louisville	KY	40207	100.00
1/17/2014	John P.	Lewis	44 Glen Abbey Drive	Dallas	TX	75248	500.00
1/17/2014	Martha S.	Wagner	3417 Mt. Rainier Drive	Louisville	KY	40241-6225	100.00
1/17/2014	John B. M.	Place	34 Pond Lane	Bryn Mawr	PA	19010	500.00
1/17/2014	Charles	Jordan, Jr.	P.O. Box 246	Garrison	KY	41141	100.00
1/23/2014	G. Michael	Ritchie	523 Wellington Way, Suite 375	Lexington	KY	40503-1390	400.00
1/23/2014	Rajagopal M.	Srinivasan	118 Gail Court	East Northport	NY	11731	150.00
2/3/2014	Phillip B.	Newman III	407 Wynfield Close Court	Louisville	KY	40206-1569	300.00
2/3/2014	William	Burlew	3957 Salisbury Place	Las Vegas	NV	89121-4834	200.00
1/31/2014	Clive	Runnells	P.O. Box 22738	Houston	TX	77227-2738	400.00
2/4/2014	C. Richard	Honeycutt					150.00
2/4/2014	Isabel McHenry	Clay	9100 Shelbyville Road, Suite 200	Louisville	KY	40222	100.00
2/4/2014	David S. C.	Chu	3729 Harrison Street, NW	Washington	DC	20015	100.00
2/4/2014	Harvey J.	Howard	223 Richmond Street	Lancaster	KY	40444	100.00
2/4/2014	Don W.	Thomas	20 Forest Avenue	Erlanger	KY	41018	100.00
2/14/2014	Thomas E.	Drexler	2011 Gardiner Lane	Louisville	KY	40206-2722	650.00
2/20/2014	James R.	Kevil	617 Cadiz Street	Princeton	KY	42445-2275	300.00
2/20/2014	Carole H.	Dowdy	704 Usher Street	Mayfield	KY	42066	200.00
2/20/2014	Carolyn McCoy	Manis	307 Norris Court	Glasgow	KY	42141	200.00
2/20/2014	Elizabeth F.	Owen	319 Zorn Avenue	Louisville	KY	40206	250.00
2/20/2014	Susan N.	Brasch	222 East Witherspoon Street, Unit 1502	Louisville	KY	40202-6306	200.00
2/20/2014	Frank E.	Haddad III	3811 Handley Avenue	Louisville	KY	40218-5065	150.00
2/20/2014	William	Mansfield, Jr.	P.O. Box 145	Oakland	KY	42159-0145	100.00
2/20/2014	Charles E.	Bottorff	P.O. Box 35	Goshen	KY	40026	150.00
2/20/2014	Gary	Barker	1463 Hunting Creek Court	Owensboro	KY	42303	200.00
2/24/2014	Robert M.	Brewer	480 Chestnut Lake Road	Ledbetter	KY	42058-9501	200.00
2/24/2014	Velma J.	Hunt	321 Grobmyer Avenue	Carrollton	KY	41008-9506	200.00
2/24/2014	Debbie	Knight	P.O. Box 992	Russellville	KY	42276-0992	200.00
2/24/2014	Michael J.	Boone	600 Blankenbaker Lane	Louisville	KY	40207-1104	150.00
2/24/2014	David A.	Schlothauer	1114 Cleveland Avenue	Park Hills	KY	41011-5605	150.00

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2/24/2014	E. Carolyn	Reichert	5908 Santa Rosa Drive	Louisville	KY	40219-5227	200.00
2/24/2014	Philip J.	Feitelson, MD	6014 Innes Trace Road	Louisville	KY	40222	250.00
2/24/2014	Raymond A.	Bradbury	733 Plantation Estate Drive, F304	Matthews	NC	28105	200.00
2/24/2014	John Macgregor	Fox	3033 East 1st Avenue, #400	Denver	CO	80206	500.00
2/24/2014	Gladys D.	Berry	1011 Tulip Street	Longmont	CO	80501-4121	150.00
2/24/2014	Robert L.	Weldon, Jr.	58 James Lane	Versailles	KY	40383-9315	200.00
2/24/2014	Eugene B.	Hayden, Jr.	900 Tamiami Trails South, Apt 421	Venice	FL	34285-3626	250.00
2/25/2014	James U.	Smith III	5234 Mocassin Trail	Louisville	KY	40207	200.00
2/25/2014	Edward S.	Martin	1046 Woodberry Road	New Kensington	PA	15068	150.00
2/25/2014	L. Daniel	Hall, D.O.	137 Bluebird Drive	Russell	KY	41169-1567	200.00
2/25/2014	Patricia M.	Obrien	535 East 86th Street, Apt. 20D	New York	NY	10028-7533	500.00
2/25/2014	Ruth	Fields	4108 Millshed Road	Morgantown	KY	42261	200.00
2/25/2014	A. Stevens	Miles, Jr.	6833 North Ocean Boulevard	Ocean Ridge	FL	33435	200.00
2/25/2014	Ara	Cherdhian	3100 Nagawicka Road	Hartland	WI	53029-9355	200.00
3/11/2014	Stuart	Spindel	P.O. Box 484	Hawesville	KY	42348	150.00
3/11/2014	John B.	Mahan	3121 Georgetown Road	Paris	KY	40361	250.00
3/11/2014	John A.	Pagin	P.O. Box 86	Howe	IN	46746-0086	200.00
3/11/2014	Rollo O.	Fox	6160 SW Highway 200, Suite 1100-2482	Ocala	FL	34476	250.00
3/11/2014	Jesse A.	Murrell	1647 Mountain Spring Church Road	Macon	GA	31217	150.00
3/11/2014	Harry G.	Beckner	2712 Casey Key Road	Nokomis	FL	34275	200.00
3/11/2014	Robert M.	Furek	1370 Cutler Court	Marco Island	FL	34145	250.00
3/11/2014	William R.	Cobb	43 Cobb Lane	Woollum	KY	40906-8719	100.00
3/14/2014		Melson Roofing Co., Inc.	5026 Highway 55 South	Columbia	KY	42728	200.00
3/14/2014	H. G.	Satterwhite	1940 Oxford Drive	Owensboro	KY	42301	100.00
3/14/2014	Alfred L.	Thomason	6316 East Valley Road	Nashville	TN	37205	150.00
3/14/2014	Stuart C.	Nickerson	2503 Hutchinson Court	Burlington	NC	27215	150.00
3/14/2014	Glendora R.	Trescher	8523 Thackery Street, Apt. 6008	Dallas	TX	75225	200.00
3/14/2014	John F.	Parker	1055 Forest Hill SE, Apt 170	Grand Rapids	MI	49546	100.00
3/14/2014	John F.	Geobel	551 Lakewood Drive	Grayson	KY	41143	250.00
3/19/2014	Walter F.	Maguire	115 Hawkins Avenue	Somerset	KY	42501	200.00
3/19/2014	Joan	Pinchuk	5381 Ocean View Boulevard	La Canada	CA	91011	100.00
3/19/2014	Rose Ann	Ilari	2168 Eastview Avenue	Louisville	KY	40205-2542	100.00
3/19/2014	Herbert	Booth	6296 Saddle Ridge	Burlington	KY	41006	200.00
3/19/2014	Carl E.	Trimble	516 Lymington Court	Louisville	KY	40243	100.00

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3/27/2014	T. S.	Sorensen	220453 East 42nd Street	Scottsbluff	NE	69381-5727	200.00
3/27/2014	Charles F.	Riett	1220 Easthill Drive	Wausau	WI	54403-9223	200.00
3/27/2014	Mrs. R. E.	Patterson	61 Cherokee Drive	Memphis	TN	38111	250.00
3/27/2014	Randy W.	Ditata					250.00
3/27/2014	Joan	Riley	1246 East 32nd Street	Brooklyn	NY	11210	125.00
3/27/2014	Patricia	Stewart	504 NW Winters Creek Road	Palm City	FL	34990-8096	500.00
3/27/2014	Donald W.	Crocker	14 Cinchring Road	Rolling Hills	CA	90274-5009	250.00
3/31/2014	Alton E.	Crowe	2336 SR 269	Beaver Dam	KY	42320	150.00
3/31/2014	J. C.	Holloway	102 SR 339 W	Mayfield	KY	42066-6312	100.00
3/31/2014	Keidell	Wynn	823 Madisonville Street	Princeton	KY	42445-1121	200.00
3/31/2014	Betty A.	Fragge	1923 Fortside Circle	Ft. Mitchell	KY	41011-1846	100.00
3/31/2014	Earl J.	Riley	625 North Main Street	Lawrenceburg	KY	40342-1607	150.00
3/31/2014	Mark	Stahl	3669 Chester Stahl Road	Trenton	KY	42286	200.00
3/31/2014	G. B.	Rolley	1651 SR 189 S	Greenville	KY	42345	100.00
3/31/2014	Warren D.	Nettleton	4233 La Mirada Drive	Bakersfield	CA	93309	250.00
3/31/2014	Nila Buck	Booth	14503 Deercross Place	Louisville	KY	40245	100.00
3/31/2014	J. Craig	Riddle	225 Country Club Lane	Madisonville	KY	42431	100.00
3/31/2014	Don	Haney	6881 West Highway 80	Nancy	KY	42544	500.00
3/31/2014	McKee	Nunnally, Jr.	3180 Arden Road NW	Atlanta	GA	30305-1917	500.00
3/31/2014	Darryl D.	Brown	3201 Kettering Court	Lexington	KY	40509	4100.00
3/31/2014	Patricia W.	Lundgren	378 Dogwood Lane	Quinton	AL	35130	100.00
3/31/2014	Charles D.	Manley	3519 Rabbits Foot Trail	Lexington	KY	40503-3746	500.00
3/31/2014	E. Carolyn	Reichert	5908 Santa Rosa Drive	Louisville	KY	40219-5227	200.00
3/31/2014	Bob	Yates	14509 Lake Village Drive	Louisville	KY	40299	150.00
3/31/2014	Steven	Hammock	1278 Quail Gardens Court	Encinitas	CA	92024-2785	100.00
3/31/2014	Ewing D.	Bartgis	450 Bright Rock Drive	Palm Desert	CA	92211	250.00
3/31/2014	J. W.	Bennett	2711 Coloma Street	Placerville	CA	95667	100.00
4/2/2014	Clare C.	Simpson	3604 Basswood Lane	Louisville	KY	40207	500.00
4/2/2014	Velma J.	Hunt	321 Grobmyer Avenue	Carrollton	KY	41008-9506	200.00
4/2/2014	J. Lane	Peck	249 Maxfield Drive	Paducah	KY	42001-4927	250.00
4/2/2014	Mary R.	Amburgey	625 Memorial Drive	Hazard	KY	41701	150.00
4/2/2014	Robert M.	Hewett	4812 Waterside Drive	Lexington	KY	40513	250.00
4/2/2014	Jane	Lohmeyer	10552 Monticello Forest Circle	Louisville	KY	40299-4130	150.00
4/2/2014	Gary W.	Taylor	9340 Fairground Road	Louisville	KY	40291	250.00

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4/2/2014	Duane	Moore	9535 Newstead Road	Hopkinsville	KY	42240	150.00
4/2/2014	Richard L.	Roeding	2534 Kearney Court	Lakeside Park	KY	41017-2180	150.00
4/2/2014	W. Marvin	Losey	6270 Wismer Circle	Dublin	OH	43016	200.00
4/2/2014	Richard C.	Porter	312 Speed Building	Louisville	KY	40202	200.00
4/2/2014	Thomas G.	Sfura	9001 Hatlerhall Drive	Louisville	KY	40291-1440	150.00
4/4/2014	Jeanne A.	Patton	P.O. Box 334	Brownsville	KY	42210-0334	250.00
4/4/2014	Brad	Wickersham	7090 Hardinsburg Road	Cecilia	KY	42724-9434	200.00
4/4/2014	William R.	Dibert	7545 Doe Lane	Henderson	KY	42420	200.00
4/4/2014	Robert M.	Garneau	47 Bittersweet Lane	South Glastonbury	CT	06073-2401	500.00
4/4/2014	Henry K.	Willard, II	P.O. Box 3269	Shepherdstown	WV	25443	250.00
4/4/2014	Harold E.	Baldauf	11750 Spencer Road	Saginaw	MI	48609	500.00
4/4/2014	Ann W.	Regan	790 Bromfield Road	San Mateo	CA	94402	500.00
4/4/2014	William O.	Price	1444 Woodbridge Tr	Owensboro	KY	42303	200.00
4/4/2014	C. D. Pete	Dunnebeck	4450 Lake Ridge Road	Ukiah	CA	95482	250.00
4/4/2014	Donald E.	Lasater	8 Woodbridge Manor Road	St. Louis	MO	63141-8236	200.00
4/4/2014	Frank E.	Haddad III	3811 Handley Avenue	Louisville	KY	40218-5065	225.00
4/4/2014	Virginia C.	Severns	1547 East Myrtle Street	Mason City	IL	62664-9601	200.00
4/4/2014	Norman D.	Fulton	9983 Carrousel Court	Loveland	OH	45140	200.00
4/4/2014	Thomas F.	Growney	11417 Desert Classic Lane NE	Albuquerque	NM	87111	250.00
4/4/2014	Edward Daniel	Cherry	1024 St. Andrews Circle	Bowling Green	KY	42103	200.00
4/7/2014	JoAnn	Barber	1510 Van Meter Road	Winchester	KY	40391-8985	300.00
4/7/2014	Hunter C.	Hess	3251 Mt. Sterling Road	Winchester	KY	40391-9602	200.00
4/7/2014	John A.	Pagin	PO Box 86	Howe	IN	46746-0086	300.00
4/7/2014	Lawrence	Hall	P.O. Box 728	Elizabethtown	KY	42702	200.00
4/7/2014	Lloyd J.	Pickering	6412 Moss Agate Drive	Las Vegas	NV	89131	100.00
4/7/2014	Sandy	Mays	832 Newberry Street	Bowling Green	KY	42103-1579	500.00
4/7/2014	M. C.	McAhron	8720 East Fairmount Avenue	Scottsdale	AZ	85251	200.00
4/7/2014	Robert L.	Hawkins, Jr.	42088 Willowlake Court	Jefferson City	MO	65109-4532	200.00
4/7/2014	Sandra Kay	Boussard	1340 Edgewood Avenue	Bowling Green	KY	42103-2423	250.00
4/7/2014	Paul Timothy	Shirley	P.O. Box 18135	Reno	NV	89511-0135	250.00
4/7/2014	Barbara A.	Chandler	16310 Axis Trail	San Antonio	TX	78232	250.00
4/7/2014	Charles Gary	Grigsby, Jr.	3312 Beacon Street	Lexington	KY	40513-1949	220.00
4/7/2014	John	Blessing	P.O. Box 395	Tulsa	OK	74101	300.00
4/8/2014	J. William	Howerton	3954 Primrose Place	Paducah	KY	42001-4672	300.00

McConnell Senate Committee '14
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4/8/2014	Hal	Snowden, Jr.	P.O. Box 153	Wilmore	KY	40390	450.00
4/8/2014	Calvin M.	Oliver	1722 Tanner Bridge Road	Jefferson City	MO	65101	105.00
4/8/2014	Raymond A.	Bradbury	733 Plantation Estate Drive, F304	Matthews	NC	28105	200.00
4/8/2014	R. D.	Baxter	100 Riverside Drive, Unit 904	Covington	KY	41011	100.00
4/8/2014	Thomas G.	Sfura	9001 Hatlerhall Drive	Louisville	KY	40291-1440	100.00
4/8/2014	Carl E.	Cornelius, Jr.	990 South Dixie, Suite 3	Radcliff	KY	40160	100.00
4/10/2014	John S.	Street	115 Donna Lane	Paducah	KY	42003	200.00
4/10/2014	Peter F.	Barry	1041 Galleon Drive	Naples	FL	34102	225.00
4/10/2014	William W.	Hancock, Jr.	14 Poplar Hill Road	Louisville	KY	40207-1100	300.00
4/10/2014	Norma R.	Adams	141 Valley Road	Paducah	KY	42001-4776	500.00
4/10/2014	R. David	Hoover	7209 Rustic Trail	Boulder	CO	80301	500.00
4/10/2014	William R.	Sprague	280 State Route 1177	Sturgis	KY	42459	500.00
4/15/2014	Edward S.	Martin	1046 Woodberry Road	New Kensington	PA	15068-5308	200.00
4/15/2014	Charles W.	Schnatter	516 Altagate Road	Louisville	KY	40206	500.00
4/15/2014	Hudson J.	Boyle	860 Chartwell Cove	Memphis	TN	38120	500.00
4/15/2014	Robert J.	Migliorino	81 Eleven Levels Road	Ridgefield	CT	06877-3038	1,000.00
4/15/2014	Mary Collis	Hancock	14 Poplar Hill Road	Louisville	KY	40207-1100	250.00
4/15/2014	Jesse A.	Murrell	1647 Mountain Spring Church Road	Macon	GA	31217	200.00
4/17/2014	E. Alan	Holroyde	1 Acacia Drive	Tiburon	CA	94920	250.00
4/17/2014	Robert J.	McKee	96 Treasure Lake	Dubois	PA	15801-9002	100.00
4/17/2014	Robert D.	Hughes	2949 Clifty Drive	Madison	IN	47250-1680	500.00
4/17/2014	Carolyn B.	Townsend	4551 Arcady Avenue	Dallas	TX	75205-3606	100.00
4/17/2014		Dusty Johnson for PUC	413 Fair Oaks Avenue	Mitchell	SD	57301	100.00
4/17/2014	Leslie Alwadish	Shapiro	340 East 80th Street	New York	NY	10021	250.00
4/17/2014	Patricia H.	Gould	28536 Chianti Terrace	Bonita Springs	FL	34135-8095	100.00
7/2014	Gladys D.	Berry	1011 Tulip Street	Longmont	CO	80501-4121	100.00
4/17/2014	Nelson	Schaenen, Jr.					250.00
4/18/2014	Don R.	Mathis	1309 James Edward Court	Bowling Green	KY	42103	100.00
4/18/2014	Jack R.	Wehrly	1589 Founders Hill North	Williamsburg	VA	23185-7612	250.00
4/18/2014	Thomas A.	Farr	P.O. Box 31608	Raleigh	NC	27622-1608	500.00
4/22/2014	Mary D.	Ferguson	4345 Pembroke Road	Hopkinsville	KY	42240	100.00
4/22/2014	Joseph H.	Maynor	157 Gardiner Lake Road	Louisville	KY	40205	100.00
4/22/2014	Thelma	Cordell	310 West 8th Street	Covington	KY	41011-1347	100.00
4/22/2014	Howard H.	Olson	609 Bristol Place	Murrells Inlet	SC	29576	100.00

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5/1/2014	Anthony L.	Sapp	335 North Maysville	Mt. Sterling	KY	40353	100.00
5/1/2014	Sandra S.	Neat	1319 Highland Avenue, Apt. 1	Louisville	KY	40204	250.00
5/15/2014	Brad	Wickersham	7090 Hardinsburg Road	Cecilia	KY	42724-9434	200.00
5/15/2014	Frederick	Waters	118 Comanche Trail	Carrollton	KY	41008	200.00
5/15/2014	Dinwiddie	Lampton, III	4018 Halls Hill Road	Crestwood	KY	40014	500.00
5/15/2014	Thomas E.	Raible	12906 Settlers Point Trail	Goshen	KY	40026	400.00
5/15/2014	Olive M.	Allen	18 Court of Champions	Nicholasville	KY	40356-9722	200.00
5/15/2014	Hans	Bergstrom	7303 NE 8th Drive	Boca Raton	FL	33487-2422	500.00
5/19/2014	Dick	Pollard	Box 1978	Lubbock	TX	79408	150.00
5/19/2014	William G.	Earley					300.00
5/19/2014	Richard L.	McNeel	32415 Archdale	Chapel Hill	NC	27517-8396	500.00
5/19/2014	Frederick B.	Dent	221 Montgomery Drive	Spartanburg	SC	29302-3443	125.00
5/19/2014	William P.	Curlin, Jr.	1625 Midway Road	Versailles	KY	40383	150.00
5/19/2014	Hugh R.	Humphrey	1510 Brighton Dam Road	Brookeville	MD	20833	250.00
5/19/2014	Viberta	MacNeil	1750 Kellogg Road	Brighton	MI	48114	500.00
5/19/2014	Adolph	Beyerlein	103 Four Lakes Drive	Easley	SC	29642	250.00
5/19/2014	Katharine D.	Haimbaugh	4313 Exum Drive	West Columbia	SC	29169-7167	250.00
5/19/2014	Marie H.	Gregory	2125 Highway 14 East	Landrum	SC	29356	100.00
5/22/2014	Sara R.	Kimble	6 Calvin Circle	Evanston	IL	60201-1911	250.00
5/22/2014	William	Bylenga	2772 Pfeiffer Woods Drive, Unit 3100	Kentwood	MI	49512	250.00
5/22/2014	Paul A.	Corrigan	26980 Crestwood Drive	Franklin	MI	48025	250.00
5/22/2014	Brigitta S.	Clyde	839 North 1400 East	Logan	UT	84321	500.00
5/22/2014	John L.	Woolf	4431 North Wilson Avenue	Fresno	CA	93704	500.00
5/22/2014	Robert P.	Keller	385 North Point Road	Osprey	FL	34229	500.00
5/22/2014	J. V.	Jarrett	186 Grand Oak Circle	Venice	FL	34292	250.00
5/22/2014	Marlene L.	Boll	100 Maple Park Boulevard, #116	St. Clair Shores	MI	48081	250.00
5/22/2014	Victor B.	Hallbert	121 Blue Hills Road	North Haven	CT	06473	750.00
5/22/2014	Allen	Rudd	1916 Lakeview Drive	Madisonville	KY	42431	250.00
5/22/2014	David K.	Perdue	307 Whitaker Boulevard	Huntington	WV	25701-4707	500.00
5/23/2014	Bruce	Kimball	1350 SR 1708	Clinton	KY	42031	250.00
5/23/2014	M. Blouke	Carus	2222 Airport Road	Peru	IL	61354	100.00
5/23/2014	William S.	Love					500.00
5/23/2014	Carol A.	Benziger	356 Wilton Road East	Ridgefield	CT	06877	100.00
5/23/2014	James N.	Edmondson	314 Claymore Boulevard	Richmond Heights	OH	44143	200.00

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5/23/2014	Barbara A.	Fitzpatrick	32211 Rosevear Street	Beverly Hills	MI	48025-3992	200.00
5/23/2014	William G.	Harrison	1012 West 11th Street	Panama City	FL	32401	200.00
5/23/2014	John J.	Creedon	One Pryer Lane	Larchmont	NY	10538	100.00
5/27/2014	Frances A.	Hoffman	5146 Belden Avenue, No. C2	Downers Grove	IL	60515	200.00
5/27/2014	Rosita	Raque	2302 Claymore Circle	Louisville	KY	40245	250.00
5/27/2014	Betty F.	Sullivan	1817 Old Lebanon Road	Campbellsville	KY	42718	200.00
5/27/2014	Nicholas	Glancy	1415 Griers Creek Road	Versailles	KY	40383-9510	500.00
5/27/2014	Kathleen D.	Jones	8390 West LaCaille	Peoria	AZ	85383	250.00
5/27/2014	Robert W.	McNeese	122 Moorings Park Drive, Unit 501	Naples	FL	34105	100.00
5/27/2014	Judith T.	Vance	448 Ingle Court	Salem	VA	24153	150.00
5/29/2014	James T.	Berkenstock	3626 Thayer Street	Evanston	IL	60201-4952	100.00
5/29/2014	Harry	Russell	1778 Ala Moana Boulevard, #3904E	Honolulu	HI	96815-1620	100.00
5/29/2014	Patricia M.	O'Brien	535 East 86th Street, Apt. 20D	New York	NY	10028-7533	500.00
5/29/2014	Mrs. M. T.	Douglas	2701 Wesleyan Park Drive	Owensboro	KY	42301-5476	150.00
5/29/2014	E. Carolyn	Reichert	5908 Santa Rosa Drive	Louisville	KY	40219-5227	200.00
5/29/2014	Raymond J.	Stewart	6609 Radnor Road	Bethesda	MD	20817	100.00
5/29/2014	James D.	Sympson	5414 Pawnee Trail	Louisville	KY	40207	250.00
5/29/2014	Thomas W.	Cooper	P.O. Box 4253	Torrance	CA	90510	100.00
5/29/2014	Edwin W.	Paul	3332 Carriage Lane	Lexington	KY	40517-3804	250.00
5/29/2014	Gary	Barker	1463 Hunting Creek Court	Owensboro	KY	42303	200.00
5/30/2014	J. H.	Hoeven, Jr.	P.O. Box 1090	Minot	ND	58702-1090	1,000.00
5/30/2014	Michael J.	Zachek, M.D.	1417 Overlook Court	Bowling Green	KY	42103	500.00
5/30/2014	Jeanette	Medley	1220 Frederica Street	Owensboro	KY	42301	250.00
5/30/2014	Ann M.	Syverson	9685 Spray Drive	West Palm Beach	FL	33411	150.00
5/30/2014	Jane H.	Choate	18 Cherrywood Road	Locust Valley	NY	11560-2411	100.00
5/30/2014	Thomas D.	Hays, III	401 Wynmere Road	Wynnewood	PA	19096	250.00
5/30/2014	Barbara D.	Johnson	1286 Burgundy Place	Knoxville	TN	37919	100.00
5/30/2014	Jack	Kain	3865 Midway Road	Versailles	KY	40383	100.00
5/30/2014	Joe A.	Powell	14 West Vale	Paducah	KY	42001-6786	500.00
5/30/2014	Marilyn C.	Brewer	4 Rue Chamonix	Newport Beach	CA	92660	500.00
6/2/2014	John F.	Gilbert, Jr.	145 Citizens Lane	Hazard	KY	41701	250.00
6/2/2014	Thomas S.	Hahs	P.O. Box 300014	St. Louis	MO	63130-0314	500.00
6/3/2014	Roy	Keith	101 Helmwood Drive	Elizabethtown	KY	42701-2833	500.00
6/3/2014	Carlene E.	Brown	505 Longview Drive	Franklin	KY	42134-1590	100.00

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6/3/2014	Gerald G.	Hubbs	3115 Pomeroy Drive	Louisville	KY	40220-3001	200.00
6/3/2014	John J.	Paljug	4097 Manor Oaks Court	Export	PA	15632-9200	100.00
6/3/2014	Wauldine J.	Borden	514 Lexington Road	Sapulpa	OK	74066-9368	100.00
6/4/2014	Anna B.	Milburn	3302 Turkeyfoot Road	Ft. Mitchell	KY	41017	500.00
6/4/2014	David M.	Johnson	103 Wisteria Lane	Frankfort	KY	40601	100.00
6/4/2014	Claire M.	Condon	2622 Saint Charles Circle	Union	KY	41091-8698	100.00
6/4/2014	Joseph B.	Scheller	1 North Breakers Row, Apt. 351	Palm Beach	FL	33480	100.00
6/10/2014	Kendrick	Wells	3725 Hillsdale Road	Louisville	KY	40222-5913	500.00
6/10/2014	Sandy	Sealey	1818 Todd Trace Court	Bowling Green	KY	42103	750.00
6/10/2014	Alan K.	Simpson	1201 Sunshine Avenue	Cody	WY	82414	250.00
6/10/2014	William E.	Waldschmidt	P.O. Box 306	Springfield	KY	40069-0306	500.00
6/13/2014	Rex W.	Tillerson	624 Dove Creek Road	Bartonville	TX	76226	2,600.00
6/13/2014	Morris	Monesson	9518 Opossumtown Pike	Frederick	MD	21702-2054	144.00
6/16/2014	Keidell	Wynn	823 Madisonville Street	Princeton	KY	42445-1121	200.00
6/16/2014	William R.	Burleigh	11213 East Bend Road	Union	KY	41091	550.00
6/16/2014	Del A.	Burchell	2611 Mario Way	Lakeside Park	KY	41017-2120	200.00
6/16/2014	James Andrew	Remley	722 Timberline Street	Villa Hills	KY	41017	400.00
6/16/2014	Stephen L.	Merker	2517 Top Hill Road	Louisville	KY	40206-2830	500.00
6/16/2014	Mary J.	Kolodziej	104 Whiskwood Lane	Minoa	NY	13116	200.00
6/16/2014	John J.	Hou	333 West Valley Boulevard	San Gabriel	CA	91776	250.00
6/16/2014	Robert M.	Phipps	P.O. Box 910434	Lexington	KY	40591	200.00
6/16/2014	George H.	Sullivan	1450 North Friendship Road	Paducah	KY	42001-8610	200.00
6/18/2014	Nancy	Brinegar	712 Jarvis Avenue	Somerset	KY	42501	100.00
6/18/2014	John E.	VanDyke	202 Burleigh Court	Louisville	KY	40245	100.00
6/18/2014	Fred O.	Morris, Jr.	11935 Bradshaw Road	Pembroke	KY	42266	150.00
8/2014	Ralph A.	Drees	22 Linden Hill Drive, #A	Crescent Springs	KY	41017-1308	1,000.00
6/18/2014	Herbert H.	Izumi	278 Shelton Road	Radcliff	KY	40180-9726	100.00
6/18/2014	Harry B.	Hengel	3622 Bocage Drive, Apt 1006	Orlando	FL	32812	100.00
6/18/2014	Frederic A.	Riehl	Box 893	Quechee	VT	05059	100.00
6/18/2014	Virginia C.	Severns	1547 East Myrtle Street	Mason City	IL	62664-9601	100.00
6/18/2014	Everett C.	Isaacs	102 Jacobs Avenue	Bridgeville	DE	19933-1309	100.00
6/18/2014	Donald P.	Lau	3344 Redwing Place	Fremont	CA	94555-1321	100.00
6/18/2014	Ernest E.	Seagraves	P.O. Box 174	Grayson	KY	41143	100.00
6/18/2014	Thomas G.	Sfura	9001 Hatlerhall Drive	Louisville	KY	40291-1440	100.00

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6/18/2014	Patrick T.	Gallivan	4889 Paynes Mill Road	Lexington	KY	40510-9695	100.00
6/24/2014	Lloyd J.	Pickering	6412 Moss Agate Drive	Las Vegas	NV	89131	100.00
6/24/2014	Jean M.	Warren	2410 NW Grand Circle	Nichols Hills	OK	73116	500.00
6/24/2014	Joan	Pinchuk	5381 Ocean View Boulevard	La Canada	CA	91011	100.00
6/24/2014	Mary C.	Szyperski	332 Marganze S	Laurel	MD	20724-2406	100.00
6/24/2014	Mary C.	Gibson	P.O. Box 101775	Fort Worth	TX	76185-1775	200.00
6/25/2014	Mark A.	Schaeffer					100.00
6/25/2014	Robert E.	Matthews	1020 Ashland Avenue	Ashland	KY	41101	100.00
6/25/2014	Ken W.	Fishel	2129 Lakeside Court	Lexington	KY	40502	150.00
6/25/2014	Hershel D.	Eble	3908 Stonyrun Drive	Louisville	KY	40220-5063	100.00
6/25/2014	William P.	Curlin, Jr.	1625 Midway Road	Versailles	KY	40383	150.00
6/25/2014	Mary Louise	Monaghan	4320 New Hope Road	New Haven	KY	40051-5213	100.00
6/27/2014	John	Richels	6910 Avondale Drive	Oklahoma City	OK	73116-5216	1,000.00
6/27/2014	Murray S.	Simpson	5809 Devonshire Drive	Bethesda	MD	20816-3415	200.00
7/2/2014	E. Alan	Holroyde	1 Acacia Drive	Tiburon	CA	94920	1,500.00
7/2/2014	James V.	Jones	1028 Lambert Road	Scottsville	KY	42164	300.00
7/7/2014	James R.	Dennis	5805 Whitman Avenue	Fort Worth	TX	76133-3630	100.00
7/7/2014	William E.	Simpson	11530 Herrick Lane	Louisville	KY	40243	150.00
7/7/2014	Allan H.	Barker, M.D.	2690 Roxbury Circle	Salt Lake City	UT	84108	150.00
7/7/2014	James S.	Boyd	155 Brenna Drive	Paducah	KY	42001-9686	200.00
7/7/2014	Esther	Young	2902 Bethel Church Road	Beaver Dam	KY	42320	100.00
7/7/2014	Doris Jean	Hubbard	681 Deptford Avenue	Dayton	OH	45429-5940	200.00
7/7/2014	Michael J.	Boone	600 Blankenbaker Lane	Louisville	KY	40207-1104	100.00
7/7/2014	James L.	O'Connell	5523 Timber Top Court	Cincinnati	OH	45238-5171	100.00
7/7/2014	Geraldine M.	Marks	12426 Lake Sherwood Drive	Baton Rouge	LA	70816	100.00
7/7/2014	W. L.	Woodward	580 Greenfield Drive	Lexington	KY	40517-1703	100.00
7/7/2014	Frank	Haynes	5238 Huntington Woods Road	Frankfort	KY	40601-4540	100.00
7/8/2014	C. Eric	Ledford	3102 Maysville Road	Mt. Sterling	KY	40353	250.00
7/8/2014	J. F.	Berg, Jr.	7 East 14th Street	New York	NY	10003	100.00
7/8/2014	Gerald P.	Huffman	908 Belmere Drive	Lexington	KY	40509-2248	250.00
7/8/2014	Robert E.	Thomas	P.O. Box 4679	Tulsa	OK	74159-0679	500.00
7/15/2014	Jeffrey S.	Henshaw	340 Ashcreek Road	Paducah	KY	42001	250.00
7/15/2014	O. R.	Borchers	1307 East Gonzales Street	Yoakum	TX	77995	250.00
7/15/2014	Dino	Casali	P.O. Box 387	Thomaston	CT	06787	500.00

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McConnell Senate Committee '14 (C00193342)

Restitution Payments Received

2014 30 Day Post-General Report (Image 14021370366)

Name of Payer	Date	Amount	Memo Text
U.S. Treasury	11/04/14	\$32,960.00	"Repayment of diverted funds-see memo"
Total Restitution Payments:		\$32,960.00	

McConnell Senate Committee – Memo Page

The receipt disclosed on line 15 from the US Treasury is a partial repayment of funds diverted from the Committee by an outside vendor, Stonewood Marketing, owner Ken Pate. Please see the attached list of contributors whose contributions were reported to the Committee as having been diverted.

The Committee follows the three-fold process of best efforts required to meet the Commission standards.

Every solicitation includes a clear and conspicuous request for contributor information and informs the contributor of the requirements of federal law for the reporting of such information.

If the information is not initially received, within 30 days of receipt, the contributor receives a request to provide this information. Any follow up request clearly asks for the missing information and does NOT contain a solicitation for a new contribution. These requests are generally made by phone and email and by letter. This request restates the requirements of federal law for requesting and reporting of such information. If the request is sent by mail, it includes a pre-addressed return envelope. If the information is received by the Committee, it is updated and the affected report will be amended to reflect the new information or the Committee will submit the new information via miscellaneous filing.

Please note that the 48 hour notice filed to disclose 1,800,000 from Senator Mitch McConnell on 10/22/14 is disclosed on this filing as a contribution of 1,550,000 and a loan of 250,000, all from personal funds.

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