

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: October 21, 2016

ANALYST: Nataliya Ioffe

- I. COMMITTEE: Scott Rigell for Congress
C00463687
Joe Wood, Treasurer
915 First Colonial Road, Suite 100
Virginia Beach, VA 23454
- II. RELEVANT STATUTES: 11 CFR § 102.9(e)
11 CFR § 110.1(b)
- III. BACKGROUND:

Excessive, Prohibited and Other Impermissible Contributions (Failure to Refund or Redesignate General Election Contributions within the Permissible Timeframe after the Candidate Withdrew from the Primary Election)

Scott Rigell for Congress ("the Committee") received 2016 General Election contributions from thirty-three (33) individuals and two (2) multicandidate political action committees that were not refunded or redesignated within the permissible timeframe from the date Edward Scott ("Scott") Rigell ("the Candidate") announced his decision not to participate in the 2016 Primary Election. The contributions total \$74,075.00 as disclosed on the 2015 April Quarterly, July Quarterly, October Quarterly, and Year-End Reports (Attachments 2 and 3).

2015 April Quarterly Report

On April 15, 2015, the Committee filed the 2015 April Quarterly Report covering the period from January 1, 2015 to March 31, 2015 (Image 15951166478). This report disclosed the receipt of \$40,300.00 in General Election contributions from seventeen (17) individuals.

On January 14, 2016, the Candidate announced he will no longer seek reelection in 2016.

On May 26, 2016, the Committee's compliance specialist, Jennifer Longo, contacted the Reports Analysis Division (RAD) Analyst about the Committee's reporting requirement in light of the Candidate's decision not to seek reelection. The RAD Analyst informed Ms. Longo that the Committee must refund all contributions designated to the 2016 General Election (Attachment 4).

On June 28, 2016, a Request for Additional Information ("RFAI") referencing the 2016 April Quarterly Report was sent to the Committee. The RFAI noted the Committee's receipt of General Election contributions during the 2015-2016 election cycle and requested that the Committee refund the contributions since the Candidate would not participate in the 2016 General Election (Image 201606280300049410).

On July 1, 2016, the Committee filed an Amended 2015 April Quarterly Report (Image 201607019020108045). This report disclosed the receipt of \$30,625.00 in General Election contributions from sixteen (16) individuals (Attachment 3).¹

On July 1, 2016, the Committee also filed the 2016 July Quarterly Report covering the period from April 1, 2016 to June 30, 2016 (Image 201607019020109090). This report disclosed refunds of 2016 General Election contributions totaling \$30,525.00 from fifteen (15) individuals, originally disclosed on the Amended 2015 April Quarterly Report, that were made outside of the permissible timeframe (Attachment 3).²

2015 July Quarterly Report

On July 15, 2015, the Committee filed the 2015 July Quarterly Report covering the period from April 1, 2015 to June 30, 2015 (Image 201507159000181108). This report disclosed the receipt of \$46,800.00 in 2016 General Election contributions from twenty (20) individuals.

On January 14, 2016, the Candidate announced he will no longer seek reelection in 2016.

On June 28, 2016, an RFAI referencing the 2016 April Quarterly Report was sent to the Committee. The RFAI noted the Committee's receipt of General Election contributions during the 2015-2016 election cycle and requested that the Committee refund the contributions since the Candidate would not participate in the General Election (Image 201606280300049410).

On July 1, 2016, the Committee filed an Amended 2015 July Quarterly Report covering the period from April 1, 2015 to June 30, 2015 (Image 201607019020108191).

¹ The amendment corrected some of the contribution designations and other information disclosed on the original report.

² The 2016 July Quarterly Report disclosed refunds of all, but one (1) 2016 General Election contribution originally disclosed on the Amended 2015 April Quarterly Report, received July 1, 2016. No refund was disclosed for a \$100.00 General Election contribution from one (1) individual.

This report disclosed the receipt of \$21,600.00 in 2016 General Election contributions from ten (10) individuals (Attachment 3).³

Also on July 1, 2016, the Committee filed the 2016 July Quarterly Report covering the period from April 1, 2016 to June 30, 2016 (Image 201607019020109090). This report disclosed refunds of 2016 General Election contributions totaling \$21,600.00 from ten (10) individuals, disclosed on the Amended 2015 July Quarterly Report, that were made outside of the permissible timeframe (Attachment 3).

2015 October Quarterly Report

On October 15, 2015, the Committee filed the 2015 October Quarterly Report covering the period from July 1, 2015 to September 30, 2015 (Image 201510159002940810). This report disclosed the receipt of \$27,046.05 in 2016 General Election contributions from fourteen (14) individuals and two (2) multicandidate political action committees.

On January 14, 2016, the Candidate announced he will no longer seek reelection in 2016.

On June 28, 2016, an RFAI referencing the 2016 April Quarterly Report was sent to the Committee. The RFAI noted the Committee's receipt of General Election contributions during the 2015-2016 election cycle and requested that the Committee refund the contributions since the Candidate would not participate in the General Election (Image 201606280300049410).

On July 1, 2016, the Committee filed an Amended 2015 October Quarterly Report covering the period from July 1, 2015 to September 30, 2015 (Image 201607019020108375). This report disclosed the receipt of \$17,350.00 in 2016 General Election contributions from eight (8) individuals and one (1) multicandidate political action committee (Attachment 3).^{4 5}

On July 1, 2016, the Committee also filed the 2016 July Quarterly Report covering the period from April 1, 2016 to June 30, 2016 (Image 201607019020109090). This report disclosed refunds of 2016 General Election contributions totaling \$17,350.00 from eight (8) individuals and one (1) multicandidate political action committee, originally disclosed on the Amended 2015 October Quarterly Report, that were made outside of the permissible timeframe (Attachment 3).

³ The amendment corrected some of the contribution designations and other information disclosed on the original report.

⁴ The amendment corrected some of the contribution designations and other information disclosed on the original report.

⁵ One (1) additional individual contribution received on the Amended 2015 October Quarterly Report, received July 1, 2016, was refunded within the permissible timeframe.

2015 Year-End Report

On January 29, 2016, the Committee filed the 2015 Year-End Report covering the period from October 1, 2015 to December 31, 2015 (Image 201601299004918667). This report disclosed the receipt of \$13,032.97 in 2016 General Election contributions from seven (7) individuals and two (2) multicandidate political action committees.⁶

On January 14, 2016, the Candidate announced he will no longer seek reelection in 2016.

On June 28, 2016, an RFAI referencing the 2016 April Quarterly Report was sent to the Committee. The RFAI noted the Committee's receipt of General Election contributions during the 2015-2016 election cycle and requested that the Committee refund the contributions since the Candidate would not participate in the General Election (Image 201606280300049410).

On July 1, 2016, the Committee filed an Amended 2015 Year-End Report covering the period from October 1, 2015 to December 31, 2015 (Image 201607019020108540). This report disclosed the receipt of \$4,500.00 in 2016 General Election contributions from two (2) individual and one (1) multicandidate political action committee (Attachment 3).⁷

On July 1, 2016, the Committee also filed the 2016 July Quarterly Report covering the period from April 1, 2016 to June 30, 2016 (Image 201607019020109090). This report disclosed refunds of General Election contributions totaling \$4,500.00 from two (2) individuals and one (1) multicandidate political action committee, originally disclosed on the Amended 2015 Year-End Report, that were made outside of the permissible timeframe (Attachment 3).

On August 10, 2016, the RAD Analyst contacted the Committee's Treasurer, Joe Wood, to inform him that the matter of untimely refunded 2016 General Election contributions would be referred for further Commission action. The Analyst encouraged the Committee to provide an explanation for the public record (Attachment 4).

On August 17 and 18, 2016, the RAD Analyst and RAD Management spoke with Esmel Meeks, the Committee's Campaign Manager, concerning the issue of untimely refunded 2016 General Election contributions. Mr. Meeks stated that his colleague, Ms. Longo, spoke with someone from the FEC's Information Division on April 21, 2016 who advised that the Committee should refund the 2016 General Election contributions, but did not specify a timeframe for doing so. According to Mr. Meeks, the Committee was advised there would be no repercussions for refunding the contributions outside of the 60-day timeframe from the Candidate's announcement not to seek reelection. Mr. Meeks stated the Committee was unaware of the requirement to make refunds within the

⁶ Six (6) additional individual contributions received on the 2015 Year-End Report were refunded within the permissible timeframe.

⁷ The amendment corrected some of the contribution designations and other information disclosed on the original report.

receiving an RFAI from RAD, and immediately took corrective action after receiving the letter. RAD staff explained to Mr. Meeks how to file a Miscellaneous Electronic Document (FEC Form 99) summarizing these circumstances (Attachment 4).

On August 30, 2016, the Committee filed an FEC Form 99 that stated, in part:

"The Scott Rigell for Congress Committee takes full responsibility and apologizes for this issue, we have made it a priority to return these funds and re-designate as required as soon as we were made aware of this issue by Morgan Meredith. We look forward to working with the FEC to resolve this issue as soon as possible and please contact our office on any additional questions or concerns" (Image 201608309023760924).

To date, no further communications have been received from the Committee regarding these matters.

2016-08-30 10:00:00

O-Index (2015-2016) Cmte. Name: SCOTT RIGELL FOR CONGRESS

Treasurer Name: WOOD, JOE Cmte. ID: C00463687 Address: 915 FIRST COLONIAL ROAD SUITE 100, VIRGINIA BEACH, VA 23454

Cmte. Type: H (HOUSE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER

Form Tp	Rpt Tp	All	Receipt Dt	Pgs	Begin Img#	Begin Dtg	End Cvg Dt	Ltr Mail Dt	Begin Cash	Receipts	Disb	End Cash	Debits	Loans	Debits & Loans
MS-T			1/13/2015	1	15950025675										
MS-T			8/30/2016	1	201606029017463229										
MS-T			8/30/2016	1	201608309023760924										
R02	Q1	N	6/7/2015	2	15330083564	1/1/2016	3/31/2015	6/7/2015	\$162,976	\$226,223	\$83,612	\$305,587	\$549,500	\$549,500	\$549,500
F3N	Q1	N	6/28/2016	4	201606280300049410	1/1/2016	3/31/2015	6/28/2016	\$162,976	\$226,223	\$83,612	\$305,587	\$549,500	\$549,500	\$549,500
F3A	Q1	A	7/1/2016	86	15951168478	1/1/2016	3/31/2015		\$305,587	\$283,382	\$175,570	\$413,399	\$549,500	\$549,500	\$549,500
F3A	Q1	A	7/1/2016	92	201607019020108045	1/1/2015	3/31/2015		\$305,587	\$283,382	\$175,570	\$413,399	\$549,500	\$549,500	\$549,500
F3A	Q2	N	7/15/2015	113	2016071590001811083	4/1/2015	6/30/2015		\$413,399	\$122,379	\$130,019	\$405,758	\$549,500	\$549,500	\$549,500
F3A	Q3	N	10/16/2015	64	2016101690002940810	7/1/2015	9/30/2015		\$413,399	\$122,379	\$130,019	\$405,758	\$549,500	\$549,500	\$549,500
F3A	Q3	A	7/1/2016	87	201607019020108375	7/1/2015	9/30/2015		\$405,758	\$73,738	\$117,347	\$362,150	\$524,500	\$524,500	\$524,500
F3A	YE	A	7/1/2016	71	201607019020108540	10/1/2015	12/31/2015		\$362,150	\$73,738	\$117,347	\$362,150	\$524,500	\$524,500	\$524,500
F3A	Q1	A	7/1/2016	55	2016071590072487190	7/1/2016	3/31/2016		\$362,150	\$75	\$230,698	\$131,527	\$499,500	\$499,500	\$499,500
F3A	Q1	A	7/1/2016	56	201607019020107976	1/1/2016	3/31/2016		\$362,150	\$75	\$230,698	\$131,527	\$499,500	\$499,500	\$499,500
F3N	Q2	N	7/1/2016	46	201607019020109090	4/1/2016	6/30/2016		\$131,527	\$9,289	\$124,639	\$16,156	\$499,500	\$499,500	\$499,500
F3N	Q3	N	10/1/2015	15	201610019002472228	7/1/2016	9/30/2016		\$16,156	\$4,005	\$13,101	\$6,760	\$499,500	\$499,500	\$499,500
F1A		A	6/9/2015	7	15951460520										
Totals									\$719,073	\$975,290					

O-Index (2013-2014) Cmte. Name: SCOTT RIGELL FOR CONGRESS

Treasurer Name: WOOD, JOE Cmte. ID: C00463687 Address: 915 FIRST COLONIAL ROAD SUITE 100, VIRGINIA BEACH, VA 23454

Cmte. Type: H (HOUSE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER

Form Tp	Rpt Tp	All	Receipt Dt	Pgs	Begin Img#	Begin Dtg	End Cvg Dt	Ltr Mail Dt	Begin Cash	Receipts	Disb	End Cash	Debits	Loans	Debits & Loans
MS-T			1/2/2013	1	13960010399										
R02	Q1	N	1/2/2013	3	15330071622	1/2/2013	3/31/2013		\$4,192	\$263,101	\$45,871	\$221,421	\$549,500	\$549,500	\$549,500
F3N	Q1	N	4/15/2013	83	13961618482	1/1/2013	3/31/2013		\$221,421	\$132,376	\$73,469	\$280,326	\$549,500	\$549,500	\$549,500
F3N	Q2	N	7/15/2013	72	13962070315	4/1/2013	6/30/2013		\$280,326	\$321,126	\$64,584	\$536,870	\$549,500	\$549,500	\$549,500
F3N	Q3	N	10/15/2013	105	13941804920	7/1/2013	9/30/2013		\$536,870	\$119,183	\$47,284	\$608,789	\$549,500	\$549,500	\$549,500
F3N	YE	N	7/1/2013	71	14960733362	1/1/2013	12/31/2013		\$608,789	\$158,690	\$102,169	\$665,310	\$549,500	\$549,500	\$549,500
F3N	Q1	N	3/2/2014	72	14961200665	1/1/2014	3/31/2014		\$665,310	\$96,848	\$65,895	\$686,263	\$549,500	\$549,500	\$549,500
F3N	Q2	N	7/15/2014	103	14961605244	5/22/2014	6/30/2014		\$686,263	\$159,466	\$96,250	\$759,479	\$549,500	\$549,500	\$549,500
F3N	Q3	N	10/15/2014	157	14962072554	7/1/2014	9/30/2014		\$759,479	\$397,669	\$326,302	\$821,846	\$749,500	\$749,500	\$749,500
F3N	12G	N	10/23/2014	47	14952421550	10/1/2014	10/15/2014		\$821,846	\$33,353	\$136,080	\$719,119	\$749,500	\$749,500	\$749,500
F3N	30G	N	1/13/2015	92	1593018883	10/1/2014	11/2/2014		\$719,119	\$73,155	\$826,377	\$165,897	\$549,500	\$549,500	\$549,500
F3A	30G	A	1/13/2015	93	15970012828	10/1/2014	11/2/2014		\$719,119	\$73,155	\$826,377	\$165,897	\$549,500	\$549,500	\$549,500
F3N	YE	N	1/20/2015	27	15970184155	11/2/2014	12/31/2014		\$165,897	\$19,633	\$22,355	\$162,976	\$549,500	\$549,500	\$549,500
F1A		A	4/24/2014	6	14960863599										
F2A		A	7/21/2014	2	14961126956										
F2A		A	7/22/2014	2	14962156294										
F3N			10/2/2014		14962577307										

Form	Id	Rpt	tp	Alt	Receipt Dt	Pgs	Begin	End	Tr	Mail	Dr	Receipts	Disb	End	Cash	Debits	Loans	Debits & Loans	
F6N					10/30/2014	1	14952561250												
F6A					10/29/2014	2	14952555482												
F6N					10/29/2014	1	14952556507												
F6N					10/28/2014	1	14952555188												
F6N					10/27/2014	1	14952552487												
F6N					10/21/2014	1	14951890124												
F6N					10/21/2014	1	14952373100												
F6A					1/29/2013	1	13940073493												
F2N					1/29/2013	1	13950528819												
F6N					5/23/2014	3	14861227732												
F6N					5/29/2014	1	14861230868												
F6N					5/30/2014	1	14941275902												
F6N					8/5/2014	2	14861235953												
F6N					8/6/2014	1	14841286378												
F6N					5/27/2014	1	14861228935												
F6N					6/2/2014	1	14861234061												
F6N					5/28/2014	1	14861228489												
F6N					6/4/2014	1	14861234821												
F6N					10/17/2014	1	14878455236												
F6N					10/17/2014	1	14878455887												
F1A					10/8/2013	7	13841741378												
F2A					10/8/2013	3	1384636808												
F6N					10/20/2014	1	14851795067												
F2N					1/28/2014	1	14852624450												
Totals																			\$1,764,606 \$1,605,824

O-Index [2011-2012] Cmt. Name: SCOTT RIGELL FOR CONGRESS

Treasurer Name: WOOD, JOE Address: 915 FIRST COLONIAL ROAD SUITE 100, VIRGINIA BEACH, VA 23454

Cmt. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER

Form	Id	Rpt	tp	Alt	Receipt Dt	Pgs	Begin	End	Tr	Mail	Dr	Receipts	Disb	End	Cash	Debits	Loans	Debits & Loans	
MS-T					7/15/2011	1	11931872982												
MS-T					1/1/2012	1	12561227124												
R01					8/31/2012	2	12330011867												
R02					10/2/2012	4	12330013733												
R02					12/7/2012	2	12330017926												
R02					12/31/2012	2	12330019057												
F3N					4/15/2011	100	11930688196												
F3A					9/2/2011	104	11932315962												
F3A					6/20/2012	104	12952170781												
F3N					7/15/2011	118	11931865267												
F3A					9/2/2011	125	11932316066												
F3A					6/20/2012	125	12952171484												
F3N					10/15/2011	167	11981623193												
F3A					1/19/2011	168	11971625801												
F3N					1/31/2012	101	12850334151												
F3N					7/15/2012	116	12851371991												
F3A					5/17/2012	117	12971222463												
F3A					5/27/2012	130	12852235263												
F3A					8/20/2012	130	12853031945												

F3N	12P	N	5/31/2012	84	2971287952	4/1/2012	5/23/2012	\$898,252	\$105,508	\$112,784	\$890,976	\$324,500
F3A	12P	A	6/1/2012	85	12951934913	4/1/2012	5/23/2012	\$898,252	\$105,508	\$112,784	\$890,976	\$324,500
F3A	12P	A	6/27/2012	91	2952236413	4/1/2012	5/23/2012	\$898,252	\$105,508	\$112,784	\$890,976	\$324,500
F3A	12P	A	8/22/2012	91	12952883204	4/1/2012	5/23/2012	\$890,976	\$105,508	\$112,784	\$890,976	\$324,500
F3N	Q2	N	7/13/2012	107	2871422141	5/24/2012	6/30/2012	\$890,976	\$233,029	\$53,868	\$1,070,117	\$324,500
F3A	Q2	A	8/22/2012	107	12952883295	5/24/2012	6/30/2012	\$890,976	\$233,029	\$53,868	\$1,070,117	\$324,500
F3N	Q3	N	10/16/2012	217	2972606490	7/7/2012	9/30/2012	\$1,070,117	\$320,850	\$577,309	\$813,662	\$324,500
F3N	12G	N	10/26/2012	70	2940438715	10/1/2012	10/17/2012	\$813,662	\$190,307	\$609,533	\$394,436	\$449,500
F3A	12G	A	12/18/2012	71	12963710220	10/1/2012	10/17/2012	\$813,662	\$190,307	\$609,533	\$394,436	\$449,500
F3N	30G	N	12/6/2012	107	12940885988	10/18/2012	11/26/2012	\$394,436	\$229,685	\$528,809	\$95,313	\$549,500
F3N	YE	N	1/31/2013	29	13960623178	11/27/2012	12/31/2012	\$95,313	\$4,313	\$85,433	\$4,192	\$549,500
F1A		A	1/11/2011	4	119300613961							
F6N		A	6/6/2012	2	12951582681							
F1A		A	7/25/2012	7	12971832936							
F2A		A	7/25/2012	2	12971832943							
F1A		A	10/6/2011	4	11952513597							
F1A		A	10/14/2011	5	11952580667							
F2A		A	10/14/2011	2	11952581748							
F6N		A	10/26/2012		12940382594							
F6N		A	10/23/2012		12961082468							
F6N		A	10/25/2012	1	12940373218							
F6N		A	10/21/2012	2	12940770116							
F6N		A	10/30/2012		12961223482							
F6N		A	11/5/2012	2	12961265465							
F6N		A	11/2/2012	2	12940748104							
F6N		A	11/5/2012	3	12940752591							
F1A		A	4/4/2012	5	12970849652							
F2N		N	4/23/2012	2	12970842073							
F1A		A	4/7/2011	6	11830625889							
F2A		A	4/7/2011	2	11830625740							
F6N		A	5/28/2012	1	12951901054							
F6N		A	6/6/2012	1	12871269477							
F6N		A	6/4/2012	1	12851936704							
F6N		A	5/31/2012	4	12871257351							
F1A		A	9/4/2012	7	12972174331							
F6N		A	10/18/2012	1	12954471671							
F6N		A	10/19/2012	1	12960065758							
F6A		A	10/19/2012	1	12940327573							
F2N		N	10/19/2012	1	12950560208							
F2N		N	11/19/2012	2	12961282411							
F1A		A	11/20/2012	6	12940759844							
F2A		A	11/20/2012	3	12861287863							
Totals								\$2,454,268	\$2,604,370			

Scott Rigell for Congress (C00463687)
Breakdown of Remedied and Unremedied Excessive Contributions (all reports)

Total Amount Remedied Outside of the Permissible Timeframe (all reports):	\$73,975.00
Total Amount Unremedied (all reports):	\$100.00
Total Amount Not Remedied Within the Permissible Timeframe (all reports):	\$74,075.00

Scott Rigell for Congress (C00463687)
 2016 General Election Contributions Not Refunded/Redesignated Within Permissible Timeframe, Listed by Contributor

Contributor Name	Date	Contribution Amount	Amount Not Refunded Within Timeframe	Refunded # Days since Withdrawal from Race (on 1/14/16)
ANDREWS, JACKSON B MR.	6/30/2015	\$2,300.00		
ANDREWS, JACKSON B MR.	5/4/2016	-\$2,300.00	\$2,300.00	111
ATKINSON, ELIZABETH WILSON MS.	6/23/2015	\$500.00		
ATKINSON, ELIZABETH WILSON MS.	9/23/2015	\$2,200.00		
ATKINSON, ELIZABETH WILSON MS.	5/4/2016	-\$2,700.00	\$2,700	111
BALDWIN, STANLEY FORREST MR.	3/16/2015	\$2,700.00		
BALDWIN, STANLEY FORREST MR.	5/4/2016	-\$2,700.00	\$2,700.00	111
BATTEN, AIMEE CUNNINGHAM MRS.	3/24/2015	\$300.00		
BATTEN, AIMEE CUNNINGHAM MRS.	6/30/2016	-\$300.00	\$300.00	168
BISHARD, JOHN KENNETH MR.	3/31/2015	\$2,700.00		
BISHARD, JOHN KENNETH MR.	5/4/2016	-\$2,700.00	\$2,700.00	111
BISHARD, KELLY LEIGH MRS.	3/31/2015	\$2,700.00		
BISHARD, KELLY LEIGH MRS.	5/4/2016	-\$2,700.00	\$2,700.00	111
BRAND, DAVID MITCHELL MR.	9/23/2015	\$1,000.00		
BRAND, DAVID MITCHELL MR.	6/10/2016	-\$1,000.00	\$1,000.00	148
DESTEPH, WILLIAM ROBERT HON.	8/31/2015	\$250.00		

JR.						
DESTEPH, WILLIAM ROBERT HON.		6/30/2016				
JR.						168
					\$250.00	
FAIN, JOHN HARRELL MR.		3/16/2015				
FAIN, JOHN HARRELL MR.		5/4/2016				111
FAIN, JOYCE L. MRS.		3/16/2015				
FAIN, JOYCE L. MRS.		5/4/2016				111
FRANKLIN, EMILY MRS.		9/23/2015				
FRANKLIN, EMILY MRS.		6/30/2016				168
GAYLORD, ROBERT A. MR.		3/30/2015				NA
HENDRICKS, AMY RIGELL MRS		3/30/2015				
HENDRICKS, AMY RIGELL MRS		5/4/2016				111
HENDRICKS, ARTHUR CLAYBORN		3/30/2015				
DR. DDS						
HENDRICKS, ARTHUR CLAYBORN		12/30/2015				
DR. DDS						
HENDRICKS, ARTHUR CLAYBORN		5/4/2016				111
DR. DDS						
HIXON, JAMES ANDREW MR.		3/31/2015				
HIXON, JAMES ANDREW MR.		6/30/2016				168
HOWARD, ROBERT MURRY MR.		3/3/2015				
HOWARD, ROBERT MURRY MR.		6/30/2016				168

HUDSON, ERNEST LORRENE MR.	6/12/2015	\$500.00		
HUDSON, ERNEST LORRENE MR.	9/4/2015	\$100.00		
HUDSON, ERNEST LORRENE MR.	5/4/2016	-\$600.00	\$600.00	111
HUNTINGTON INGALLS INDUSTRIES, INC. PAC				
HUNTINGTON INGALLS INDUSTRIES, INC. PAC	10/2/2015	\$1,000.00		
HUNTINGTON INGALLS INDUSTRIES, INC. PAC	6/30/2016	-\$1,000.00	\$1,000.00	168
LOVING, AUBREY EUGENE MR. JR.				
LOVING, AUBREY EUGENE MR. JR.	8/26/2015	\$900.00		
LOVING, AUBREY EUGENE MR. JR.	6/30/2016	-\$900.00	\$900.00	168
MCCOTTER, CLARENCE RICHARD MR. JR.				
MCCOTTER, CLARENCE RICHARD MR. JR.	3/9/2015	\$2,700.00		
MCCOTTER, CLARENCE RICHARD MR. JR.	5/4/2016	-\$2,700.00	\$2,700.00	168
MCCOTTER, DONNA H. MRS.				
MCCOTTER, DONNA H. MRS.	3/16/2015	\$2,700.00		
MCCOTTER, DONNA H. MRS.	5/4/2016	-\$2,700.00	\$2,700.00	168
MCWATERS, CYNTHIA LAMB MRS.				
MCWATERS, CYNTHIA LAMB MRS.	6/12/2015	\$2,700.00		
MCWATERS, CYNTHIA LAMB MRS.	5/4/2016	-\$2,700.00	\$2,700.00	111
MCWATERS, JEFFREY LINDE HON.				
MCWATERS, JEFFREY LINDE HON.	6/12/2015	\$2,700.00		
MCWATERS, JEFFREY LINDE HON.	5/4/2016	-\$2,700.00	\$2,700.00	111
NAPOLITANO, FREDERICK JOHN MR. SR.				
NAPOLITANO, FREDERICK JOHN MR. SR.	9/4/2015	\$2,700.00		
NAPOLITANO, FREDERICK JOHN MR. SR.	5/4/2016	-\$2,700.00	\$2,700.00	111

SPRABERRY, CARLTON WAYNE MR.	6/30/2016	-\$2,700.00	\$2,700.00	168
WOLF, HENRY CHARLES MR.	3/26/2015	\$2,300.00		
WOLF, HENRY CHARLES MR.	5/4/2016	-\$2,300.00	\$2,300.00	111
Total Amount Not Refunded/Redesignated within Permissible Timeframe:				\$74,075.00