

19L-19

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: July 15, 2019

ANALYST: Jaime Amrhein

I. COMMITTEE: Scalise for Congress
C00394957
Benjamin Ottenhoff, Treasurer
PO Box 23219
Jefferson, LA 70183-3219

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

Scalise for Congress (“The Committee”) received excessive and prohibited contributions totaling \$30,740.00 for the 2018 General Election from seventeen (17) individuals, two (2) limited liability companies (LLC), one (1) multicandidate political committee, and one (1) non-multicandidate political committee. The Committee refunded all of these contributions outside of the permissible timeframe (Attachment 2).

2018 October Quarterly Report

During the 2018 October Quarterly reporting period, July 1, 2018 through September 30, 2018, the Committee received excessive and prohibited contributions totaling \$22,740.00 from twelve (12) individuals, one (1) limited liability company (LLC), one (1) multicandidate political committee, and one (1) non-multicandidate political committee that were not refunded, reattributed, or redesignated within the permissible timeframe (Attachment 2).

On December 23, 2018, a Request for Additional Information (“RFAI”) referencing the Amended 2018 October Quarterly Report, received November 15, 2018, was sent to the Committee. The RFAI noted the Committee’s receipt of excessive and prohibited contributions and requested that the Committee refund, reattribute, or redesignate these contributions (Image 201812230300029562).

2018 12 Day Pre-General Report

During the 2018 12 Day Pre-General reporting period, October 1, 2018 through October 17, 2018, the Committee received excessive contributions totaling \$1,250.00 from two (2) individuals that were not refunded, reattributed, or redesignated within the permissible timeframe (Attachment 2).

On December 23, 2018, an RFAI referencing the 2018 12 Day Pre-General 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 (Image 201812230300029579).

2018 30 Day Post-General Report

During the 2018 30 Day Post-General reporting period, October 18, 2018 through November 26, 2018, the Committee received excessive and prohibited contributions totaling \$6,750.00 from five (5) individuals and one (1) limited liability company (LLC) that were not refunded, reattributed, or redesignated within the permissible timeframe (Attachment 2).

On December 23, 2018, an RFAI referencing the 2018 30 Day Post-General Report was sent to the Committee. The RFAI noted the Committee’s receipt of excessive and prohibited contributions and requested that the Committee refund, reattribute, or redesignate these contributions (Image 201812230300029588).

On January 27, 2019, the Committee filed three (3) FEC Form 99s (Miscellaneous Electronic Submission) in response to the RFAs referencing the Amended 2018 October Quarterly Report, 2018 12 Day Pre-General Report, and 2018 30 Day Post-General Report. The Committee listed the corrective action taken for each of the excessive and prohibited contributions noted in the three RFAs (Images 201901279144006681-82; 201901279144006683-84; 201901279144006690-93).

On April 29, 2019, the Reports Analysis Division (RAD) Analyst called Michelle Reisner, a representative of the Committee, to inform her the Committee could be referred

to another Commission office for potential further action due to excessive and prohibited contributions not refunded within the permissible timeframe. The Analyst and Ms. Reisner discussed in detail which contributions appeared to be refunded outside the permissible timeframe and could be included in a referral. Ms. Reisner stated she would research each contribution further to confirm they were correctly disclosed. She advised she would file amended reports or a FEC Form 99 if they have any additional clarification to provide (Attachment 3).

On May 2, 2019, Ms. Reisner called the Analyst to provide updates on the Committee's further research on each excessive or prohibited contribution that appeared to be untimely refunded. She stated the Committee plans to file an additional response to the RFAIs (Attachment 3).

On May 3, 2019, the Committee filed a FEC Form 99 which stated:

"This response pertains to the Reports Analysis Division's ("RAD") Requests for Additional Information ("RFAI") dated December 23, 2018. The Committee would like to provide additional context with regard to the over limit donors addressed in these RFAI's.

In the 2017-2018 cycle, the Committee raised over \$13.5 million dollars due to the overwhelming response to the leadership of Whip Scalise. Proportional to the large number of contributions received, the committee issued 1,651 refunds to donors totaling \$382,083.

The refunds addressed in the three RFAI's listed above were related to 42 transactions and 21 individual donors totaling \$40,390. Twenty five of these transactions totaling \$24,915 were refunded on 12/03/2018 - 12/06/2018. While not publicly reported until the Year-End report, the Committee was further reviewing and refunding excess contributions prior to the RFAI received addressing them on 12/23/2018.

The Committee takes its responsibility to refund donors in a timely fashion seriously, and has implemented additional internal processes to address the increased volume to ensure compliance moving forward" (Image 201905039149630679).

On May 8, 2019, Benjamin Ottenhoff, the Committee's Treasurer, and Charlie Spies, the Committee's legal counsel, called the RAD Analyst to ask why the Committee would be referred for potential further action. The Analyst explained the Committee's additional responses have been taken into consideration, and this issue is referable to another Commission office in accordance with the *RAD Review and Referral Procedures*. Mr. Spies asked to speak to RAD Management about this referral and the Analyst advised they would arrange a phone call (Attachment 3).

On June 5, 2019, RAD Management spoke to Mr. Spies and his associate Derrick Ross. They inquired why the Committee will be referred since the excessive and prohibited

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contributions accounted for a small percentage of their total contributions and they had taken corrective action for all of them. RAD Management explained RAD's process for reviewing and referring committees to another Commission office for further review. Mr. Spies stated they would then wait to hear from the office that receives RAD's referral (Attachment 3).

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

O-Index (2019)															
Cmte. ID: C00394957 Cmte. Name: SCALISE FOR CONGRESS															
Treasurer Name: OTTENHOFF, BENJAMIN Address: PO BOX 23219, JEFFERSON, LA 70183-3219															
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	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			1/27/2019	2	201901279144006681				-	-	-	-	-	-	-
MS-T			1/27/2019	2	201901279144006683				-	-	-	-	-	-	-
MS-T			1/27/2019	4	201901279144006690				-	-	-	-	-	-	-
MS-T			5/3/2019	1	201905039149630679				-	-	-	-	-	-	-
F3N	Q1	N	4/15/2019	1994	201904159146188192	1/1/2019	3/31/2019		\$1,785,499	\$2,534,993	\$1,731,262	\$2,589,230	-	-	\$0
F3A	Q1	A	5/15/2019	1986	201905159149708990	1/1/2019	3/31/2019		\$1,785,499	\$2,534,993	\$1,731,262	\$2,589,230	-	-	\$0
F1A		A	1/6/2019	6	201901069143738377				-	-	-	-	-	-	-
F2N		N	1/6/2019	2	201901069143738375				-	-	-	-	-	-	-
Totals										\$2,534,993	\$1,731,262				

O-Index (2017-2018)															
Cmte. ID: C00394957 Cmte. Name: SCALISE FOR CONGRESS															
Treasurer Name: OTTENHOFF, BENJAMIN Address: PO BOX 23219, JEFFERSON, LA 70183-3219															
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	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			9/11/2017	1	201709119074647499				-	-	-	-	-	-	-
MS-T			9/24/2018	2	201809249124238314				-	-	-	-	-	-	-
RQ2	Q2	N	8/8/2017	4	201708080300089204	4/1/2017	6/30/2017	8/8/2017	-	-	-	-	-	-	-
RQ2	Q1	N	8/21/2018	6	201808210300018618	1/1/2018	3/31/2018	8/21/2018	-	-	-	-	-	-	-
RQ2	Q3	A	12/23/2018	10	201812230300029562	7/1/2018	9/30/2018	12/23/2018	-	-	-	-	-	-	-
RQ2	12G	N	12/23/2018	9	201812230300029579	10/1/2018	10/17/2018	12/23/2018	-	-	-	-	-	-	-
RQ2	30G	N	12/23/2018	20	201812230300029588	10/18/2018	11/26/2018	12/23/2018	-	-	-	-	-	-	-
RQ2	YE	N	6/26/2019	2	201906260300042107	11/27/2018	12/31/2018	6/26/2019	-	-	-	-	-	-	-
F3N	Q1	N	4/15/2017	168	201704159052270799	1/1/2017	3/31/2017		\$413,238	\$371,786	\$339,600	\$445,425	-	-	\$0
F3N	Q2	N	7/15/2017	324	201707159066704573	4/1/2017	6/30/2017		\$445,425	\$946,746	\$383,661	\$1,008,510	-	-	\$0
F3A	Q2	A	9/11/2017	326	201709119074647500	4/1/2017	6/30/2017		\$445,425	\$946,746	\$383,661	\$1,008,510	-	-	\$0
F3N	Q3	N	10/15/2017	137	201710159075712431	7/1/2017	9/30/2017		\$1,008,510	\$63,525	\$260,851	\$811,183	-	-	\$0
F3N	YE	N	1/31/2018	172	201801319091176108	10/1/2017	12/31/2017		\$811,183	\$486,144	\$247,644	\$1,049,683	-	-	\$0
F3N	Q1	N	4/15/2018	313	201804159108137456	1/1/2018	3/31/2018		\$1,049,683	\$1,047,599	\$521,280	\$1,576,001	-	-	\$0
F3A	Q1	A	9/24/2018	314	201809249124237994	1/1/2018	3/31/2018		\$1,049,683	\$1,047,599	\$521,280	\$1,576,001	-	-	\$0
F3A	Q1	A	11/15/2018	314	201811159133680179	1/1/2018	3/31/2018		\$1,049,683	\$1,047,599	\$521,280	\$1,576,001	-	-	\$0
F3A	Q1	A	5/7/2019	314	201905079149645553	1/1/2018	3/31/2018		\$1,049,683	\$1,047,599	\$521,280	\$1,576,001	-	-	\$0
F3N	12P	N	7/8/2018	592	201807089115248637	4/1/2018	6/30/2018		\$1,576,001	\$1,251,147	\$937,984	\$1,889,164	-	-	\$0
F3N	Q3	N	10/15/2018	3257	201810159124976894	7/1/2018	9/30/2018		\$1,889,164	\$3,448,548	\$3,666,950	\$1,670,763	-	-	\$0
F3A	Q3	A	10/17/2018	3257	201810179125602358	7/1/2018	9/30/2018		\$1,889,164	\$3,448,548	\$3,666,950	\$1,670,763	-	-	\$0
F3A	Q3	A	11/15/2018	3301	201811159133680493	7/1/2018	9/30/2018		\$1,889,164	\$3,448,548	\$3,666,950	\$1,670,763	-	-	\$0
F3N	12G	N	10/25/2018	1863	201810259130918576	10/1/2018	10/17/2018		\$1,670,763	\$1,977,309	\$1,691,925	\$1,956,147	-	-	\$0
F3N	30G	N	12/6/2018	4237	201812069134816373	10/18/2018	11/26/2018		\$1,956,147	\$3,607,891	\$3,418,828	\$2,145,210	-	-	\$0
F3N	YE	N	1/31/2019	388	201901319145232683	11/27/2018	12/31/2018		\$2,145,210	\$370,567	\$730,279	\$1,785,499	-	-	\$0
F2N		N	1/11/2017	2	201701119041371314				-	-	-	-	-	-	-
F1A		A	6/20/2018	7	201806209113787661				-	-	-	-	-	-	-
F2A		A	6/20/2018	2	201806209113787835				-	-	-	-	-	-	-
F6N			7/9/2018	1	201807099115251494				-	-	-	-	-	-	-
F6N			7/7/2018	1	201807079115247632				-	-	-	-	-	-	-
F6N			7/19/2018	1	201807199115793096				-	-	-	-	-	-	-
F6N			7/18/2018	1	201807189115768481				-	-	-	-	-	-	-

[illegible]

O-Index (2015-2016)															
Cmte. ID: C00394957 Cmte. Name: SCALISE FOR CONGRESS															
Treasurer Name: OTTENHOFF, BENJAMIN Address: PO BOX 23219, JEFFERSON, LA 70183-3219															
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MS-T			1/20/2015	1	15970022529				-	-	-	-	-	-	-
MS-T			6/10/2016	2	201606109017558185				-	-	-	-	-	-	-
MS-T			9/6/2016	1	201609069023774036				-	-	-	-	-	-	-
MS-T			11/28/2016	1	201611289037474814				-	-	-	-	-	-	-
RQ2	Q3	N	10/28/2015	2	201510280300006449	7/1/2015	9/30/2015	10/28/2015	-	-	-	-	-	-	-
RQ2	Q1	N	5/19/2016	7	201605190300047384	1/1/2016	3/31/2016	5/19/2016	-	-	-	-	-	-	-
RQ2	12P	N	8/3/2016	6	201608030300055899	4/1/2016	7/2/2016	8/3/2016	-	-	-	-	-	-	-
RQ2	Q3	N	10/25/2016	6	201610250300064125	7/3/2016	9/30/2016	10/25/2016	-	-	-	-	-	-	-
F3N	Q1	N	4/15/2015	221	15951151440	1/1/2015	3/31/2015		\$482,793	\$488,923	\$304,552	\$667,164	-	-	\$0
F3A	Q1	A	6/10/2016	221	201606109017558187	1/1/2015	3/31/2015		\$482,793	\$488,923	\$304,552	\$667,164	-	-	\$0
F3A	Q1	A	11/28/2016	221	201611289037563457	1/1/2015	3/31/2015		\$482,793	\$488,923	\$304,552	\$667,164	-	-	\$0
F3N	Q2	N	7/15/2015	280	201507159000163543	4/1/2015	6/30/2015		\$667,164	\$653,493	\$459,715	\$860,942	-	-	\$0
F3A	Q2	A	6/10/2016	280	201606109017558420	4/1/2015	6/30/2015		\$667,164	\$653,493	\$459,715	\$860,942	-	-	\$0
F3N	Q3	N	10/15/2015	213	201510159002984383	7/1/2015	9/30/2015		\$860,942	\$480,954	\$419,308	\$922,588	-	-	\$0
F3A	Q3	A	11/25/2015	214	201511259004119540	7/1/2015	9/30/2015		\$860,942	\$480,954	\$419,308	\$922,588	-	-	\$0
F3A	Q3	A	6/10/2016	213	201606109017558717	7/1/2015	9/30/2015		\$860,942	\$480,954	\$419,308	\$922,588	-	-	\$0
F3N	YE	N	1/31/2016	193	201601319004986591	10/1/2015	12/31/2015		\$922,588	\$389,298	\$432,278	\$879,608	-	-	\$0
F3N	Q1	N	4/15/2016	309	201604159012490230	1/1/2016	3/31/2016		\$879,608	\$505,465	\$298,426	\$1,086,647	-	-	\$0
F3A	Q1	A	6/10/2016	308	201606109017558936	1/1/2016	3/31/2016		\$879,608	\$505,465	\$298,426	\$1,086,647	-	-	\$0
F3N	12P	N	7/10/2016	245	201607109020386986	4/1/2016	7/2/2016		\$1,086,647	\$466,360	\$447,186	\$1,105,821	-	-	\$0
F3A	12P	A	9/6/2016	245	201609069023774116	4/1/2016	7/2/2016		\$1,086,647	\$466,360	\$447,186	\$1,105,821	-	-	\$0
F3N	Q3	N	10/14/2016	200	201610149032520739	7/3/2016	9/30/2016		\$1,105,821	\$335,694	\$998,402	\$443,113	-	-	\$0
F3A	Q3	A	11/28/2016	199	201611289037563678	7/3/2016	9/30/2016		\$1,105,821	\$335,694	\$998,402	\$443,113	-	-	\$0
F3N	12G	N	10/27/2016	44	201610279036714504	10/1/2016	10/19/2016		\$443,113	\$58,785	\$46,893	\$455,004	-	-	\$0
F3N	30G	N	12/8/2016	67	201612089039979037	10/20/2016	11/28/2016		\$455,004	\$92,090	\$150,717	\$396,377	-	-	\$0
F3N	YE	N	1/31/2017	74	201701319042273382	11/29/2016	12/31/2016		\$396,377	\$110,157	\$93,296	\$413,238	-	-	\$0
F1A		A	3/30/2015	6	15970320590				-	-	-	-	-	-	-
F1A		A	3/30/2015	6	15951100645				-	-	-	-	-	-	-
F2N		N	3/30/2015	2	15951100663				-	-	-	-	-	-	-
F1A		A	3/30/2016	5	201603309012198583				-	-	-	-	-	-	-
F2A		A	3/30/2016	1	201603309012198588				-	-	-	-	-	-	-
F1A		A	7/21/2016	6	201607219021933329				-	-	-	-	-	-	-
F2A		A	7/21/2016	2	201607219021933335				-	-	-	-	-	-	-
F6N			7/20/2016	1	201607209021702995				-	-	-	-	-	-	-

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F6N		11/1/2016	1	201611019037018214	-	-	-	-	-	-	-	-	-
F6N		11/6/2016	1	201611069037127353	-	-	-	-	-	-	-	-	-
F6N		11/4/2016	1	201611049037123318	-	-	-	-	-	-	-	-	-
F1A	A	3/6/2016	6	201603069009644614	-	-	-	-	-	-	-	-	-
F1A	A	8/15/2016	7	201608159022245064	-	-	-	-	-	-	-	-	-
F2A	A	8/15/2016	2	201608159022245071	-	-	-	-	-	-	-	-	-
F6N		10/23/2016	2	201610239034533426	-	-	-	-	-	-	-	-	-
F6N		10/25/2016	2	201610259034581081	-	-	-	-	-	-	-	-	-
F6N		10/27/2016	1	201610279036724221	-	-	-	-	-	-	-	-	-
F6N		10/26/2016	2	201610269034635704	-	-	-	-	-	-	-	-	-
Totals										\$3,581,223	\$3,650,778		

Scalise for Congress (C00394957)

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

Name	Date	Contribution Amount	Election	Report	Excessive/Prohibited Amount Not Refunded within Timeframe	Refunded # Days Since Receipt
AINLEY, PAT	7/21/2018	\$100.00	G2018	2018 October Quarterly		
AINLEY, PAT	7/28/2018	\$250.00	G2018	2018 October Quarterly		
AINLEY, PAT	8/5/2018	\$100.00	G2018	2018 October Quarterly		
AINLEY, PAT	8/10/2018	\$75.00	G2018	2018 October Quarterly		
AINLEY, PAT	8/17/2018	\$100.00	G2018	2018 October Quarterly		
AINLEY, PAT	8/20/2018	\$50.00	G2018	2018 October Quarterly		
AINLEY, PAT	8/27/2018	\$100.00	G2018	2018 October Quarterly		
AINLEY, PAT	8/31/2018	\$250.00	G2018	2018 October Quarterly		
AINLEY, PAT	8/31/2018	\$250.00	G2018	2018 October Quarterly		
AINLEY, PAT	9/5/2018	\$100.00	G2018	2018 October Quarterly		
AINLEY, PAT	9/7/2018	\$100.00	G2018	2018 October Quarterly		
AINLEY, PAT	9/10/2018	\$75.00	G2018	2018 October Quarterly		
AINLEY, PAT	9/24/2018	\$50.00	G2018	2018 October Quarterly		
AINLEY, PAT	9/30/2018	\$100.00	G2018	2018 October Quarterly		
AINLEY, PAT	9/30/2018	\$100.00	G2018	2018 October Quarterly		
AINLEY, PAT	10/5/2018	\$100.00	G2018	2018 12 Day Pre-General		
AINLEY, PAT	10/5/2018	\$100.00	G2018	2018 12 Day Pre-General		
AINLEY, PAT	10/16/2018	\$500.00	G2018	2018 12 Day Pre-General		
AINLEY, PAT	10/20/2018	\$500.00	G2018	2018 30 Day Post-General		
AINLEY, PAT	10/20/2018	\$500.00	G2018	2018 30 Day Post-General		
AINLEY, PAT	10/20/2018	\$1,000.00	G2018	2018 30 Day Post-General		
AINLEY, PAT	10/22/2018	\$250.00	G2018	2018 30 Day Post-General		
AINLEY, PAT	10/27/2018	\$250.00	G2018	2018 30 Day Post-General		
AINLEY, PAT	10/28/2018	\$250.00	G2018	2018 30 Day Post-General		
AINLEY, PAT	10/31/2018	\$500.00	G2018	2018 30 Day Post-General		
AINLEY, PAT	11/4/2018	\$500.00	G2018	2018 30 Day Post-General		
AINLEY, PAT	11/4/2018	\$250.00	G2018	2018 30 Day Post-General		
AINLEY, PAT	12/4/2018	-\$250.00		2018 Year-End		
AINLEY, PAT	12/4/2018	-\$250.00		2018 Year-End		
AINLEY, PAT	12/4/2018	-\$250.00		2018 Year-End		

Scalise for Congress (C00394957)

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

Name	Date	Contribution Amount	Election	Report	Excessive/Prohibited Amount Not Refunded within Timeframe	Refunded # Days Since Receipt
AINLEY, PAT	12/4/2018	-\$500.00		2018 Year-End		
AINLEY, PAT	12/4/2018	-\$500.00		2018 Year-End		
AINLEY, PAT	12/4/2018	-\$500.00		2018 Year-End		
AINLEY, PAT	12/4/2018	-\$500.00		2018 Year-End		
AINLEY, PAT	12/4/2018	-\$800.00		2018 Year-End		
AINLEY, PAT	1/25/2019	-\$50.00		2019 April Quarterly		
AINLEY, PAT	1/25/2019	-\$50.00		2019 April Quarterly		
AINLEY, PAT	1/25/2019	-\$50.00		2019 April Quarterly		
AINLEY, PAT	1/25/2019	-\$100.00		2019 April Quarterly	\$250.00	82
ALLIANCE OF AUTOMOBILE MANUFACTURERS PAC	8/10/2018	\$5,000.00	G2018	2018 October Quarterly		
ALLIANCE OF AUTOMOBILE MANUFACTURERS INC POLITICAL ACTION COMMITTEE	1/22/2019	-\$2,300.00		2019 April Quarterly	\$2,300.00	165
BLANKENSHIP, AMBASSADOR J.	9/6/2018	\$3,000.00	G2018	2018 October Quarterly		
BLANKENSHIP, AMBASSADOR J.	12/3/2018	-\$300.00		2018 Year-End	\$300.00	88
BRISTER, PATRICIA	2/20/2018	\$2,700.00	G2018	2018 April Quarterly		
BRISTER, PATRICIA P.	7/7/2018	\$250.00	G2018	2018 October Quarterly		
BRISTER, PATRICIA P.	8/7/2018	\$250.00	G2018	2018 October Quarterly		
BRISTER, PATRICIA P.	9/7/2018	\$250.00	G2018	2018 October Quarterly		
BRISTER, PATRICIA	12/3/2018	-\$250.00		2018 Year-End	\$250.00	149
BRISTER, PATRICIA	12/3/2018	-\$250.00		2018 Year-End	\$250.00	118
BRISTER, PATRICIA	12/3/2018	-\$250.00		2018 Year-End	\$250.00	87
CLOW, ERIC	8/20/2018	\$2,700.00	G2018	2018 October Quarterly		
CLOW, ERIC	8/20/2018	\$2,700.00	G2018	2018 October Quarterly		
CLOW, ERIC	12/3/2018	-\$2,700.00		2018 Year-End	\$2,700.00	105
CRASS, BRUCE	9/10/2018	\$2,000.00	G2018	2018 October Quarterly		
CRASS, BRUCE	9/10/2018	\$2,000.00	G2018	2018 October Quarterly		
CRASS, BRUCE	12/4/2018	-\$1,300.00		2018 Year-End	\$1,300.00	85
DOMINGUEZ, DAVID	9/13/2018	\$10,000.00	G2018	2018 October Quarterly		

Scalise for Congress (C00394957)

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

Name	Date	Contribution Amount	Election	Report	Excessive/Prohibited Amount Not Refunded within Timeframe	Refunded # Days Since Receipt
DOMINGUEZ, DAVID	10/9/2018	-\$4,600.00		2018 12 Day Pre-General		
DOMINGUEZ, DAVID	12/6/2018	-\$2,700.00		2018 Year-End	\$2,700.00	84
EYE 2 EYE PLLC	8/31/2018	\$75.00	G2018	2018 October Quarterly		
EYE 2 EYE PLLC	1/22/2019	-\$75.00		2019 April Quarterly	\$75.00	144
FRANSSON, MARTHA	8/13/2018	\$250.00	G2018	2018 October Quarterly		
FRANSSON, MARTHA	8/22/2018	\$300.00	G2018	2018 October Quarterly		
FRANSSON, MARTHA	9/11/2018	\$250.00	G2018	2018 October Quarterly		
FRANSSON, MARTHA	9/12/2018	\$250.00	G2018	2018 October Quarterly		
FRANSSON, MARTHA	9/13/2018	\$250.00	G2018	2018 October Quarterly		
FRANSSON, MARTHA	9/21/2018	\$250.00	G2018	2018 October Quarterly		
FRANSSON, MARTHA	9/26/2018	\$500.00	G2018	2018 October Quarterly		
FRANSSON, MARTHA	9/28/2018	\$250.00	G2018	2018 October Quarterly		
FRANSSON, MARTHA	10/10/2018	\$500.00	G2018	2018 12 Day Pre-General		
FRANSSON, MARTHA	10/13/2018	\$250.00	G2018	2018 12 Day Pre-General		
FRANSSON, MARTHA	10/14/2018	\$1,000.00	G2018	2018 12 Day Pre-General		
FRANSSON, MARTHA	10/29/2018	\$500.00	G2018	2018 30 Day Post-General		
FRANSSON, MARTHA	11/4/2018	\$500.00	G2018	2018 30 Day Post-General		
FRANSSON, MARTHA	11/5/2018	\$500.00	G2018	2018 30 Day Post-General		
FRANSSON, MARTHA	12/4/2018	-\$100.00		2018 Year-End		
FRANSSON, MARTHA	12/4/2018	-\$250.00		2018 Year-End		
FRANSSON, MARTHA	12/4/2018	-\$500.00		2018 Year-End		
FRANSSON, MARTHA	12/4/2018	-\$500.00		2018 Year-End		
FRANSSON, MARTHA	12/4/2018	-\$1,000.00		2018 Year-End		
FRANSSON, MARTHA	1/25/2019	-\$100.00		2019 April Quarterly		
FRANSSON, MARTHA	1/25/2019	-\$150.00		2019 April Quarterly		
FRANSSON, MARTHA	1/25/2019	-\$250.00		2019 April Quarterly	\$500.00	81
JOHNSON, TODD	8/8/2018	\$1,000.00	G2018	2018 October Quarterly		
JOHNSON, TODD	8/10/2018	\$1,000.00	G2018	2018 October Quarterly		
JOHNSON, TODD	8/10/2018	\$1,000.00	G2018	2018 October Quarterly		
JOHNSON, TODD	12/3/2018	-\$300.00		2018 Year-End	\$300.00	115

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

Name	Date	Contribution Amount	Election	Report	Excessive/Prohibited Amount Not Refunded within Timeframe	Refunded # Days Since Receipt
KEINATH, WARREN C.	7/21/2018	\$25.00	G2018	2018 October Quarterly		
KEINATH, WARREN C.	7/25/2018	\$250.00	G2018	2018 October Quarterly		
KEINATH, WARREN C.	7/30/2018	\$250.00	G2018	2018 October Quarterly		
KEINATH, WARREN C.	8/6/2018	\$500.00	G2018	2018 October Quarterly		
KEINATH, WARREN C.	8/13/2018	\$250.00	G2018	2018 October Quarterly		
KEINATH, WARREN C.	8/21/2018	\$250.00	G2018	2018 October Quarterly		
KEINATH, WARREN C.	9/8/2018	\$1,000.00	G2018	2018 October Quarterly		
KEINATH, WARREN C.	9/11/2018	\$1,000.00	G2018	2018 October Quarterly		
KEINATH, WARREN C.	9/13/2018	\$1,000.00	G2018	2018 October Quarterly		
KEINATH, WARREN C.	9/17/2018	\$500.00	G2018	2018 October Quarterly		
KEINATH, WARREN C.	9/21/2018	\$1,000.00	G2018	2018 October Quarterly		
KEINATH, WARREN C.	9/28/2018	\$500.00	G2018	2018 October Quarterly		
KEINATH, WARREN C.	9/29/2018	\$500.00	G2018	2018 October Quarterly		
KEINATH, WARREN C.	9/30/2018	\$250.00	G2018	2018 October Quarterly		
KEINATH, WARREN C.	10/3/2018	\$500.00	G2018	2018 12 Day Pre-General		
KEINATH, WARREN C.	10/7/2018	\$1,000.00	G2018	2018 12 Day Pre-General		
KEINATH, WARREN C.	10/8/2018	\$250.00	G2018	2018 12 Day Pre-General		
KEINATH, WARREN C.	10/9/2018	-\$1,000.00		2018 12 Day Pre-General		
KEINATH, WARREN C.	10/9/2018	-\$500.00		2018 12 Day Pre-General		
KEINATH, WARREN C.	10/9/2018	-\$375.00		2018 12 Day Pre-General		
KEINATH, WARREN C.	10/9/2018	\$100.00	G2018	2018 12 Day Pre-General		
KEINATH, WARREN C.	10/12/2018	\$100.00	G2018	2018 12 Day Pre-General		
KEINATH, WARREN C.	10/15/2018	\$100.00	G2018	2018 12 Day Pre-General		
KEINATH, WARREN C.	11/1/2018	\$500.00	G2018	2018 30 Day Post-General		
KEINATH, WARREN C.	11/14/2018	-\$1,000.00		2018 30 Day Post-General		
KEINATH, WARREN C.	11/14/2018	-\$100.00		2018 30 Day Post-General		
KEINATH, WARREN C.	11/14/2018	-\$100.00		2018 30 Day Post-General		
KEINATH, WARREN C.	12/4/2018	-\$1,000.00		2018 30 Day Post-General		
KEINATH, WARREN C.	12/4/2018	-\$500.00		2018 30 Day Post-General		
KEINATH, WARREN C.	12/4/2018	-\$500.00		2018 30 Day Post-General		

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

Name	Date	Contribution Amount	Election	Report	Excessive/Prohibited Amount Not Refunded within Timeframe	Refunded # Days Since Receipt
KEINATH, WARREN C.	12/4/2018	-\$1,000.00		2018 30 Day Post-General		
KEINATH, WARREN C.	1/25/2019	-\$20.00		2019 April Quarterly		
KEINATH, WARREN C.	1/25/2019	-\$20.00		2019 April Quarterly		
KEINATH, WARREN C.	1/25/2019	-\$20.00		2019 April Quarterly		
KEINATH, WARREN C.	1/25/2019	-\$20.00		2019 April Quarterly		
KEINATH, WARREN C.	1/25/2019	-\$20.00		2019 April Quarterly		
KEINATH, WARREN C.	1/25/2019	-\$25.00		2019 April Quarterly		
KEINATH, WARREN C.	1/25/2019	-\$25.00		2019 April Quarterly		
KEINATH, WARREN C.	1/25/2019	-\$50.00		2019 April Quarterly	\$250.00	109
KEINATH, WARREN C.	1/25/2019	-\$100.00		2019 April Quarterly	\$100.00	108
KEINATH, WARREN C.	1/25/2019	-\$250.00		2019 April Quarterly	\$100.00	105
KEINATH, WARREN C.	1/25/2019	-\$250.00		2019 April Quarterly	\$100.00	102
KEINATH, WARREN C.	1/25/2019	-\$250.00		2019 April Quarterly	\$500.00	85
KENNEDY, W. ELTON	6/5/2017	\$2,300.00	G2018	2017 July Quarterly		
KENNEDY, ELTON MR.	7/30/2018	\$2,700.00	G2018	2018 October Quarterly		
KENNEDY, W ELTON	1/22/2019	-\$2,300.00		2019 April Quarterly	\$2,300.00	176
LEWIS, CAROLE	7/31/2018	\$500.00	G2018	2018 October Quarterly		
LEWIS, CAROLE	8/1/2018	\$500.00	G2018	2018 October Quarterly		
LEWIS, CAROLE	8/31/2018	\$500.00	G2018	2018 October Quarterly		
LEWIS, CAROLE	9/1/2018	\$500.00	G2018	2018 October Quarterly		
LEWIS, CAROLE	9/30/2018	\$500.00	G2018	2018 October Quarterly		
LEWIS, CAROLE	10/1/2018	\$500.00	G2018	2018 12 Day Pre-General		
LEWIS, CAROLE	10/31/2018	\$500.00	G2018	2018 30 Day Post-General		
LEWIS, CAROLE	11/1/2018	\$500.00	G2018	2018 30 Day Post-General		
LEWIS, CAROLE	11/14/2018	-\$500.00		2018 30 Day Post-General		
LEWIS, CAROLE	12/4/2018	-\$300.00		2018 Year-End		
LEWIS, CAROLE	1/25/2019	-\$500.00		2019 April Quarterly	\$500.00	85
MATHER, GARY	9/8/2018	\$5.00	G2018	2018 October Quarterly		
MATHER, GARY	9/8/2018	\$2,700.00	G2018	2018 October Quarterly		
MATHER, GARY	9/8/2018	\$2,700.00	G2018	2018 October Quarterly		

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

Name	Date	Contribution Amount	Election	Report	Excessive/Prohibited Amount Not Refunded within Timeframe	Refunded # Days Since Receipt
MATHER, GARY	10/9/2018	-\$5.00		2018 12 Day Pre-General		
MATHER, GARY	12/3/2018	-\$2,700.00		2018 Year-End	\$2,700.00	87
MCGIVERN, TIMOTHY	3/28/2017	\$2,300.00	G2018	2017 July Quarterly		
MCGIVERN, TIM	2/16/2018	\$500.00	G2018	2018 April Quarterly		
MCGIVERN, TIM	2/16/2018	\$1,000.00	G2018	2018 April Quarterly		
MCGIVERN, TIM	3/22/2018	-\$1,100.00		2018 April Quarterly		
MCGIVERN, TIM	9/14/2018	\$500.00	G2018	2018 October Quarterly		
MCGIVERN, TIMOTHY	12/3/2018	-\$500.00		2018 Year-End	\$500.00	80
REHAB CENTER, TRINITY NEUROLOGIC	10/19/2018	\$1,000.00	G2018	2018 30 Day Post-General		
REHAB CENTER, TRINITY NEUROLOGIC	1/25/2019	-\$1,000.00		2019 April Quarterly	\$1,000.00	98
SEVILLE, THOMAS	7/30/2018	\$250.00	G2018	2018 October Quarterly		
SEVILLE, THOMAS	8/22/2018	\$5.00	G2018	2018 October Quarterly		
SEVILLE, THOMAS	8/22/2018	\$1,000.00	G2018	2018 October Quarterly		
SEVILLE, THOMAS	8/22/2018	\$1,000.00	G2018	2018 October Quarterly		
SEVILLE, THOMAS	8/30/2018	\$250.00	G2018	2018 October Quarterly		
SEVILLE, THOMAS	9/13/2018	\$5.00	G2018	2018 October Quarterly		
SEVILLE, THOMAS	9/13/2018	\$250.00	G2018	2018 October Quarterly		
SEVILLE, THOMAS	9/13/2018	\$250.00	G2018	2018 October Quarterly		
SEVILLE, THOMAS	9/17/2018	\$5.00	G2018	2018 October Quarterly		
SEVILLE, THOMAS	9/17/2018	\$500.00	G2018	2018 October Quarterly		
SEVILLE, THOMAS	9/17/2018	\$500.00	G2018	2018 October Quarterly		
SEVILLE, THOMAS	9/30/2018	\$250.00	G2018	2018 October Quarterly		
SEVILLE, THOMAS	12/4/2018	-\$5.00		2018 Year-End		
SEVILLE, THOMAS	12/4/2018	-\$5.00		2018 Year-End		
SEVILLE, THOMAS	12/4/2018	-\$50.00		2018 Year-End		
SEVILLE, THOMAS	12/4/2018	-\$250.00		2018 Year-End		
SEVILLE, THOMAS	12/4/2018	-\$5.00		2018 Year-End		
SEVILLE, THOMAS	12/4/2018	-\$500.00		2018 Year-End		
SEVILLE, THOMAS	12/4/2018	-\$500.00		2018 Year-End	\$310.00	82
SEVILLE, THOMAS	12/4/2018	-\$250.00		2018 Year-End	\$1,005.00	78

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

Name	Date	Contribution Amount	Election	Report	Excessive/Prohibited Amount Not Refunded within Timeframe	Refunded # Days Since Receipt
SORENSEN, JOSEPH	8/22/2018	\$1,000.00	G2018	2018 October Quarterly		
SORENSEN, JOSEPH	8/22/2018	\$1,000.00	G2018	2018 October Quarterly		
SORENSEN, JOSEPH	9/13/2018	\$1,000.00	G2018	2018 October Quarterly		
SORENSEN, JOSEPH	9/13/2018	\$1,000.00	G2018	2018 October Quarterly		
SORENSEN, JOSEPH	9/18/2018	\$1,000.00	G2018	2018 October Quarterly		
SORENSEN, JOSEPH	9/18/2018	\$1,000.00	G2018	2018 October Quarterly		
SORENSEN, JOSEPH	9/20/2018	\$1,000.00	G2018	2018 October Quarterly		
SORENSEN, JOSEPH	9/20/2018	\$1,000.00	G2018	2018 October Quarterly		
SORENSEN, JOSEPH	9/25/2018	\$1,000.00	G2018	2018 October Quarterly		
SORENSEN, JOSEPH	9/25/2018	\$1,000.00	G2018	2018 October Quarterly		
SORENSEN, JOSEPH	9/28/2018	\$1,000.00	G2018	2018 October Quarterly		
SORENSEN, JOSEPH	9/28/2018	\$1,000.00	G2018	2018 October Quarterly		
SORENSEN, JOSEPH	10/4/2018	\$1,000.00	G2018	2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/4/2018	\$1,000.00	G2018	2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/8/2018	\$1,000.00	G2018	2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/8/2018	\$1,000.00	G2018	2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/9/2018	-\$1,000.00		2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/9/2018	-\$1,000.00		2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/9/2018	-\$1,000.00		2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/9/2018	-\$1,000.00		2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/9/2018	-\$1,000.00		2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/9/2018	-\$1,000.00		2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/9/2018	-\$1,000.00		2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/9/2018	-\$1,000.00		2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/9/2018	-\$600.00		2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/11/2018	\$1,000.00	G2018	2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/11/2018	\$1,000.00	G2018	2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/15/2018	\$1,000.00	G2018	2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/15/2018	\$1,000.00	G2018	2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/15/2018	\$1,000.00	G2018	2018 12 Day Pre-General		

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

Name	Date	Contribution Amount	Election	Report	Excessive/Prohibited Amount Not Refunded within Timeframe	Refunded # Days Since Receipt
SORENSEN, JOSEPH	10/15/2018	\$1,000.00	G2018	2018 12 Day Pre-General		
SORENSEN, JOSEPH	10/19/2018	\$1,000.00	G2018	2018 30 Day Post-General		
SORENSEN, JOSEPH	10/19/2018	\$1,000.00	G2018	2018 30 Day Post-General		
SORENSEN, JOSEPH	10/23/2018	\$1,000.00	G2018	2018 30 Day Post-General		
SORENSEN, JOSEPH	10/23/2018	\$1,000.00	G2018	2018 30 Day Post-General		
SORENSEN, JOSEPH	11/14/2018	-\$700.00		2018 30 Day Post-General		
SORENSEN, JOSEPH	11/14/2018	-\$1,000.00		2018 30 Day Post-General		
SORENSEN, JOSEPH	11/14/2018	-\$1,000.00		2018 30 Day Post-General		
SORENSEN, JOSEPH	11/14/2018	-\$1,000.00		2018 30 Day Post-General		
SORENSEN, JOSEPH	11/14/2018	-\$1,000.00		2018 30 Day Post-General		
SORENSEN, JOSEPH	12/3/2018	-\$1,000.00		2018 Year-End		
SORENSEN, JOSEPH	12/3/2018	-\$1,000.00		2018 Year-End		
SORENSEN, JOSEPH	12/3/2018	-\$1,000.00		2018 Year-End		
SORENSEN, JOSEPH	12/3/2018	-\$1,000.00		2018 Year-End		
SORENSEN, JOSEPH	12/3/2018	-\$1,000.00		2018 Year-End		
SORENSEN, JOSEPH	12/3/2018	-\$300.00		2018 Year-End		
SORENSEN, JOSEPH	1/25/2019	-\$1,000.00		2019 April Quarterly		
SORENSEN, JOSEPH	1/25/2019	-\$1,000.00		2019 April Quarterly		
SORENSEN, JOSEPH	1/25/2019	-\$1,000.00		2019 April Quarterly	\$700.00	102
SORENSEN, JOSEPH	1/25/2019	-\$1,000.00		2019 April Quarterly	\$2,000.00	98
SORENSEN, JOSEPH	1/25/2019	-\$1,000.00		2019 April Quarterly	\$2,000.00	94
SOUTHERN COMPANY EMPLOYEES PAC	5/11/2018	\$5,000.00	G2018	2018 12 Day Pre-Primary		
SOUTHERN COMPANY GAS PAC	9/10/2018	\$2,500.00	G2018	2018 October Quarterly		
SOUTHERN COMPANY GAS PAC, INC.	1/22/2019	-\$2,500.00		2019 April Quarterly	\$2,500.00	134
TRACEY, JAMES	8/31/2018	\$1,000.00	G2018	2018 October Quarterly		
TRACEY, JAMES	8/31/2018	\$1,000.00	G2018	2018 October Quarterly		
TRACEY, JAMES	9/10/2018	\$500.00	G2018	2018 October Quarterly		
TRACEY, JAMES	9/12/2018	\$500.00	G2018	2018 October Quarterly		
TRACEY, JAMES	9/20/2018	\$1,000.00	G2018	2018 October Quarterly		
TRACEY, JAMES	9/27/2018	\$1,000.00	G2018	2018 October Quarterly		

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Name	Date	Contribution Amount	Election	Report	Excessive/Prohibited Amount Not Refunded within Timeframe	Refunded # Days Since Receipt
TRACEY, JAMES	12/3/2018	-\$300.00		2018 Year-End		
TRACEY, JAMES	12/3/2018	-\$1,000.00		2018 Year-End		
TRACEY, JAMES	12/3/2018	-\$1,000.00		2018 Year-End	\$300.00	82
ULRICH, RON	8/8/2018	\$5,000.00	G2018	2018 October Quarterly		
ULRICH, RON	8/8/2018	\$5,000.00	G2018	2018 October Quarterly		
ULRICH, RON	10/9/2018	-\$4,600.00		2018 12 Day Pre-General		
ULRICH, RON	12/3/2018	-\$2,700.00		2018 Year-End	\$2,700.00	117
Total Excessive/Prohibited Amount Not Refunded Within Timeframe:					\$30,740.00	