

19L-42

REPORTS ANALYSIS DIVISION REFERRAL
 TO
 ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: November 26, 2019

ANALYST: Michael-Ann Henry

I. COMMITTEE: CASA in Action PAC
 C00685693
 Melissa Guzman, Treasurer
 8151 15th Avenue
 Hyattsville, MD 20783

II. RELEVANT STATUTE: 52 U.S.C § 30104(g)(1)
 52 U.S.C. § 30104(b)(2)
 11 CFR § 104.4(c)
 11 CFR § 104.3(a)

III. BACKGROUND:

Failure to Provide Supporting Schedules (Failure to Timely File 24-Hour Reports)

CASA in Action PAC (“the Committee”) failed to timely file ten (10) 24-Hour Reports supporting two hundred and thirty-two (232) independent expenditures totaling \$112,702.93 disclosed on the 2018 30-Day Post-General Report, made after the 20th day but more than 24 hours before the 2018 General Election (Attachment 2).

On November 13, 2018, the Committee filed one (1) 24-Hour Report to support thirty-five (35) independent expenditures totaling \$34,814.82 disseminated between October 17, 2018 and October 31, 2018 (Images 201811139133676698-715).

On November 14, 2018, the Committee filed one (1) 24-Hour Report to support two-hundred and twenty-six (226) independent expenditures, totaling \$84,350.63, disseminated between November 1, 2018 and November 4, 2018 (Images 201811149133679249-361).

On December 6, 2018, the Committee filed its 2018 30-Day Post-General Report covering the period from October 18, 2018 through November 26, 2018, which included a Schedule E

(Itemized Independent Expenditures) disclosing six hundred and ten (610) independent expenditures totaling \$222,762.60 made in support of or in opposition to six (6) federal candidates. The Committee failed to timely file 24-Hour Reports to disclose two hundred thirty-two (232) independent expenditures totaling \$112,702.93 (Images 201812069135367925-8229, Attachment 2).

On April 24, 2019, a Request for Additional Information (RFAI) was sent to the Committee referencing the 2018 30-Day Post-General Report. Among other items, the RFAI noted that the Committee may have failed to timely file one or more of the required 24-Hour Reports regarding independent expenditures. Charts were included with the RFAI identifying the independent expenditures for which 24-Hour Reports had not been timely filed ¹ (Image 201904240300037846).

On April 26, 2019, the Committee's Treasurer, Melissa Guzman, called the Reports Analysis Division (RAD) Analyst regarding the RFAI sent for 2018 30-Day Post-General Report. The Analyst advised the Committee to file an FEC Form 99 (Miscellaneous Electronic Submission) explaining why the 24-Hour Reports were late and any other supplemental information pertaining to the late 24-Hour Reports. The Analyst explained that the issue could be referred to another office for further action (Attachment 4).

On May 29, 2019, the Committee filed an Amended 2018 30-Day Post-General Report. The report disclosed corrected dissemination dates to address other issues highlighted in the RFAI (Images 201905299149840577-0881).

Failure to Provide Supporting Schedules (Failure to Disclose All Financial Activity)

The Committee amended its 2018 30-Day Post-General Report to disclose additional receipts totaling \$190,500.00, which were not disclosed in the original report (Attachment 3).

On December 6, 2018, the Committee filed the original 2018 30-Day Post-General Report covering the period from October 18, 2018 through November 26, 2018. The report disclosed \$0.00 in receipts on Line 11(a)(i) (Itemized Contributions from Individuals) of the Detailed Summary Page (Image 201812069135367922).

On May 29, 2019, the Committee filed an Amended 2018 30-Day Post-General Report. The report disclosed \$190,500.00 in receipts on Line 11(a)(i) of the Detailed Summary Page, an increase of \$190,500.00 from the original report (Image 201905299149840572).

On July 10, 2019, an RFAI was sent to the Committee referencing the Amended 2018 30-Day Post-General Report, received May 29, 2019. Among other items, the RFAI requested clarification regarding the substantial increase in receipts disclosed on the Amended 2018 30-Day Post-General Report (Image 201907100300042426).

¹Two (2) independent expenditures totaling \$1,298.55 disseminated on 10/27/2018 and 10/29/2018 were inadvertently included in the RFAI.

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On August 1, 2019, Ms. Guzman called the RAD Analyst and inquired about the RFAI she received regarding the Amended 2018 30-Day Post-General Report, received May 29, 2019. The Analyst advised her to file an FEC Form 99 to provide further clarification regarding the substantial increase in receipts (Attachment 4).

On August 20, 2019, the Analyst called Ms. Guzman and left a message informing her that the Committee may be referred for further action to another office at the Commission for the increase in activity disclosed on the Amended 2018 30-Day Post-General Report (Attachment 4).

On November 21, 2019, the Analyst again called Ms. Guzman and explained that the increase in receipts on the Amended 2018 30-Day Post-General Report may be referred to another office within the Commission for potential enforcement action. The Analyst advised that the Committee could provide further clarification on the public record if they wished to do so (Attachment 4).

To date, no further communication has been received from the Committee regarding these matters.

O-Index (2019-2020)															
Cmte. ID: C00685693 Cmte. Name: CASA IN ACTION PAC															
Treasurer Name: GUZMAN, MELISSA Address: 8151 15TH AVENUE, HYATTSVILLE, MD 20783															
Cmte. Type: O (INDEPENDENT EXPENDITURE-ONLY COMMITTEE) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			8/14/2019	1	201908149162868649				-	-	-	-	-	-	-
F3XN	MY	N	8/1/2019	5	201908019161350266	1/1/2019	6/30/2019		\$204,696	\$0	\$0	\$204,696	-	-	\$0
F24N	48		5/29/2019	33	201905299149838990				-	-	-	-	-	-	-
Totals										\$0	\$0				

O-Index (2017-2018)															
Cmte. ID: C00685693 Cmte. Name: CASA IN ACTION PAC															
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Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
RQ2	Q3	N	2/18/2019	6	201902180300031063	7/1/2018	9/30/2018	2/18/2019	-	-	-	-	-	-	-
RQ2	12G	A	9/9/2019	2	201909090300047505	10/1/2018	10/17/2018	9/9/2019	-	-	-	-	-	-	-
RQ7	30G		12/20/2018	2	201812200300029112	10/1/2018	10/17/2018	12/20/2018	-	-	-	-	-	-	-
RQ2	30G	N	4/24/2019	24	201904240300037846	10/18/2018	11/26/2018	4/24/2019	-	-	-	-	-	-	-
RQ2	30G	A	7/10/2019	2	201907100300042426	10/18/2018	11/26/2018	7/10/2019	-	-	-	-	-	-	-
RQ2	YE	N	4/24/2019	2	201904240300037879	11/27/2018	12/31/2018	4/24/2019	-	-	-	-	-	-	-
F3XN	Q3	N	10/27/2018	125	201810279133547958	7/1/2018	9/30/2018		\$0	\$359,673	\$57,847	\$301,825	-	-	\$0
F3XN	12G	N	1/3/2019	12	201901039143726203	10/1/2018	10/17/2018		\$301,825	\$0	\$14,865	\$286,959	-	-	\$0
F3XA	12G	A	8/1/2019	13	201908019161349212	10/1/2018	10/17/2018		\$201,825	\$50,000	\$14,865	\$236,959	-	-	\$0
F3XN	30G	N	12/6/2018	310	201812069135367920	10/18/2018	11/26/2018		\$286,959	\$0	\$222,762	\$64,196	-	-	\$0
F3XA	30G	A	5/29/2019	312	201905299149840570	10/18/2018	11/26/2018		\$236,959	\$190,500	\$222,762	\$204,696	-	-	\$0
F3XN	YE	N	1/28/2019	5	201901289144039780	11/27/2018	12/31/2018		\$204,696	\$0	\$0	\$204,696	-	-	\$0
F3XA	YE	A	5/30/2019	5	201905309149841297	11/27/2018	12/31/2018		\$204,696	\$0	\$0	\$204,696	-	-	\$0
F1N		N	8/20/2018	5	201808209120017542				-	-	-	-	-	-	-
F24N	24		10/29/2018	88	201810299133553750				-	-	-	-	-	-	-
F24N	24		10/29/2018	88	201810299133551034				-	-	-	-	-	-	-
F24N	48		10/25/2018	61	201810259130902838				-	-	-	-	-	-	-
F24N	24		12/5/2018	81	201812059134346475				-	-	-	-	-	-	-
F24N	24		11/14/2018	113	201811149133679249				-	-	-	-	-	-	-
F24N	24		11/13/2018	18	201811139133676698				-	-	-	-	-	-	-
Totals										\$600,173	\$295,476				

O-Index (2015-2016)															
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Treasurer Name: GUZMAN, MELISSA Address: 8151 15TH AVENUE, HYATTSVILLE, MD 20783															
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No records were found for this cycle.

CASA in Action PAC (C00685693)

2018 30-Day Post-General Report, received 12/6/2018

24-Hour Report Not Timely Filed

Name of Payee	Date of Dissemination	Expenditure Amount	Candidate Supported/ Opposed	Election	24/48-Hour Report Filed
Red Roof	10/25/2018	\$3,590.33 <i>24-Hour Report Required</i>	CASEY, ROBERT P JR	2018 General	11/13/2018
Budget	10/30/2018	\$938.33	CASEY, ROBERT P JR	2018 General	11/13/2018
Budget	10/30/2018	\$938.33 <i>24-Hour Report Required</i>	CASEY, ROBERT P JR	2018 General	11/13/2018
Graham, Jeremiah	11/4/2018	\$18.75	CASEY, ROBERT P JR	2018 General	11/14/2018
Daniels, Kaila	11/4/2018	\$18.75	CASEY, ROBERT P JR	2018 General	11/14/2018
Williams, Barbara	11/4/2018	\$25.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Wairimu, Beatrice	11/4/2018	\$33.75	CASEY, ROBERT P JR	2018 General	11/14/2018
Olmos Godfrey, Lizette	11/4/2018	\$35.09	CASEY, ROBERT P JR	2018 General	11/14/2018
Beck, Jeremy	11/4/2018	\$43.75	CASEY, ROBERT P JR	2018 General	11/14/2018
Polanco, Francisco	11/4/2018	\$45.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Torres, Maite	11/4/2018	\$46.25	CASEY, ROBERT P JR	2018 General	11/14/2018
Baskins, Dante	11/4/2018	\$51.25	CASEY, ROBERT P JR	2018 General	11/14/2018
Jones, Bryce	11/4/2018	\$60.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Moore, Kerion	11/4/2018	\$63.75	CASEY, ROBERT P JR	2018 General	11/14/2018

CASA in Action PAC (C00685693)

2018 30-Day Post-General Report, received 12/6/2018

Romanoff, Steven	11/4/2018	\$67.50	CASEY, ROBERT P JR	2018 General	11/14/2018
Propeack, Kimberley	11/4/2018	\$67.84	CASEY, ROBERT P JR	2018 General	11/14/2018
Rosario, Christian	11/4/2018	\$80.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Moore, Jhalya	11/4/2018	\$87.50	CASEY, ROBERT P JR	2018 General	11/14/2018
Ingram, Raheem	11/4/2018	\$88.75	CASEY, ROBERT P JR	2018 General	11/14/2018
Culbertson, Einna	11/4/2018	\$96.25	CASEY, ROBERT P JR	2018 General	11/14/2018
Brown, Jeremy	11/4/2018	\$98.75	CASEY, ROBERT P JR	2018 General	11/14/2018
Matthews, Harmony	11/4/2018	\$101.25	CASEY, ROBERT P JR	2018 General	11/14/2018
Renderos, William	11/4/2018	\$101.76	CASEY, ROBERT P JR	2018 General	11/14/2018
Cruz, Melissa	11/4/2018	\$107.50	CASEY, ROBERT P JR	2018 General	11/14/2018
Portillo, Samantha	11/4/2018	\$107.50	CASEY, ROBERT P JR	2018 General	11/14/2018
Walker, Maurice	11/4/2018	\$108.75	CASEY, ROBERT P JR	2018 General	11/14/2018
Roberson, Tia	11/4/2018	\$121.25	CASEY, ROBERT P JR	2018 General	11/14/2018
Mas, Alyannah	11/4/2018	\$138.75	CASEY, ROBERT P JR	2018 General	11/14/2018
Martinez, Ana	11/4/2018	\$149.23	CASEY, ROBERT P JR	2018 General	11/14/2018
Coles, Thomas	11/4/2018	\$152.50	CASEY, ROBERT P JR	2018 General	11/14/2018
Thompson, Donald	11/4/2018	\$157.50	CASEY, ROBERT P JR	2018 General	11/14/2018
Williams, Destiny	11/4/2018	\$157.50	CASEY, ROBERT P JR	2018 General	11/14/2018
Roy, Yireka	11/4/2018	\$158.75	CASEY, ROBERT P JR	2018 General	11/14/2018
Mora Francisco, Yaheiry	11/4/2018	\$164.40	CASEY, ROBERT P JR	2018 General	11/14/2018
Nicholas, Domonique	11/4/2018	\$183.75	CASEY, ROBERT P JR	2018 General	11/14/2018

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2018 30-Day Post-General Report, received 12/6/2018

Monegro, Frank	11/4/2018	\$185.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Tibbs, Qamar	11/4/2018	\$185.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Taylor, Diamond	11/4/2018	\$206.25	CASEY, ROBERT P JR	2018 General	11/14/2018
Ayala Torres, Genesis	11/4/2018	\$218.75	CASEY, ROBERT P JR	2018 General	11/14/2018
Tersak, Zachary	11/4/2018	\$227.50	CASEY, ROBERT P JR	2018 General	11/14/2018
Hernandez-Villanueva, Alondra	11/4/2018	\$237.50	CASEY, ROBERT P JR	2018 General	11/14/2018
Lopez, Melanie	11/4/2018	\$242.50	CASEY, ROBERT P JR	2018 General	11/14/2018
Beriguete, Nuera	11/4/2018	\$247.50	CASEY, ROBERT P JR	2018 General	11/14/2018
Rivera, Nathaniel	11/4/2018	\$252.50	CASEY, ROBERT P JR	2018 General	11/14/2018
Washington, Chyanne	11/4/2018	\$257.50	CASEY, ROBERT P JR	2018 General	11/14/2018
Melero Acosta, Susan	11/4/2018	\$261.25	CASEY, ROBERT P JR	2018 General	11/14/2018
Cruz, Lisa	11/4/2018	\$283.75	CASEY, ROBERT P JR	2018 General	11/14/2018
Aguilar, Luis	11/4/2018	\$290.45	CASEY, ROBERT P JR	2018 General	11/14/2018
Martin Garcia, Laila	11/4/2018	\$290.45	CASEY, ROBERT P JR	2018 General	11/14/2018
Williams, Andre	11/4/2018	\$298.75	CASEY, ROBERT P JR	2018 General	11/14/2018
Kimani, Eliud	11/4/2018	\$313.75	CASEY, ROBERT P JR	2018 General	11/14/2018
Morales, Jose	11/4/2018	\$320.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Neely, Maxwell	11/4/2018	\$327.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Christ, Celani	11/4/2018	\$346.25	CASEY, ROBERT P JR	2018 General	11/14/2018
Steedler, Jandel	11/4/2018	\$355.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Juarez Castro, Ashley	11/4/2018	\$402.70	CASEY, ROBERT P JR	2018 General	11/14/2018

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2018 30-Day Post-General Report, received 12/6/2018

Tientcheu, Chris	11/4/2018	\$435.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Lima, Jonas	11/4/2018	\$452.70	CASEY, ROBERT P JR	2018 General	11/14/2018
Juarez Castro, Melissa	11/4/2018	\$482.70	CASEY, ROBERT P JR	2018 General	11/14/2018
Lopez Reyes, Maria	11/4/2018	\$501.80	CASEY, ROBERT P JR	2018 General	11/14/2018
Ayamnjemi, Meimouna	11/4/2018	\$512.50	CASEY, ROBERT P JR	2018 General	11/14/2018
Mobitang, Patrice	11/4/2018	\$522.50	CASEY, ROBERT P JR	2018 General	11/14/2018
Abomo, Assala	11/4/2018	\$550.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Yongabi, Fnu	11/4/2018	\$550.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Taguimdje, Ahmed	11/4/2018	\$550.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Diamine, Panjimonga	11/4/2018	\$550.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Fru, Keith	11/4/2018	\$550.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Henriquez de Galvez, Ana Cecilia	11/4/2018	\$550.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Hernandez, Kristopher	11/4/2018	\$550.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Nouketcha, Jean	11/4/2018	\$550.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Ngoh, Alfred Mudoh	11/4/2018	\$550.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Hernandez, Yeni	11/4/2018	\$550.00	CASEY, ROBERT P JR	2018 General	11/14/2018
Kamtchou, Sylvain	11/4/2018	\$550.00 <i>24-Hour Report Required</i>	CASEY, ROBERT P JR	2018 General	11/14/2018
Facebook	11/1/2018	\$1,000.72 <i>24-Hour Report Required</i>	COCKBURN, LESLIE	2018 General	11/14/2018

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2018 30-Day Post-General Report, received 12/6/2018

Facebook	11/2/2018	\$1,636.38 <i>24-Hour Report Required</i>	COCKBURN, LESLIE	2018 General	11/14/2018
Facebook	11/3/2018	\$1,362.71 <i>24-Hour Report Required</i>	COCKBURN, LESLIE	2018 General	11/14/2018
Facebook	11/4/2018	\$1,119.24 <i>24-Hour Report Required</i>	COCKBURN, LESLIE	2018 General	11/14/2018
Facebook	10/23/2018	\$1,019.48 <i>24-Hour Report Required</i>	SPANBERGER, ABIGAIL	2018 General	11/13/2018
Facebook	10/24/2018	\$1,819.16 <i>24-Hour Report Required</i>	SPANBERGER, ABIGAIL	2018 General	11/13/2018
Facebook	10/25/2018	\$1,152.37 <i>24-Hour Report Required</i>	SPANBERGER, ABIGAIL	2018 General	11/13/2018
Facebook	10/26/2018	\$1,438.12 <i>24-Hour Report Required</i>	SPANBERGER, ABIGAIL	2018 General	11/13/2018
Facebook	10/30/2018	\$1,855.02	SPANBERGER, ABIGAIL	2018 General	11/13/2018
Budget	10/30/2018	\$3,937.31 <i>24-Hour Report Required</i>	SPANBERGER, ABIGAIL	2018 General	11/13/2018
Facebook	10/31/2018	\$2,076.67 <i>24-Hour Report Required</i>	SPANBERGER, ABIGAIL	2018 General	11/13/2018
Shell	11/1/2018	\$52.63	SPANBERGER, ABIGAIL	2018 General	11/14/2018

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2018 30-Day Post-General Report, received 12/6/2018

Facebook	11/1/2018	\$1,655.25 <i>24-Hour Report Required</i>	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Facebook	11/2/2018	\$3,411.96 <i>24-Hour Report Required</i>	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Facebook	11/3/2018	\$2,878.86 <i>24-Hour Report Required</i>	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Aguilar, Luis	11/4/2018	\$108.92	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Walters, Kevin	11/4/2018	\$187.50	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Tchameu, Simeon	11/4/2018	\$200.00	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Billie, Mark	11/4/2018	\$210.00	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Spence, Bryan	11/4/2018	\$210.00	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Arthur, Kemmy	11/4/2018	\$221.25	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Renderos, William	11/4/2018	\$228.96	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Propeack, Kimberley	11/4/2018	\$339.20	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Bruce, TiQuann	11/4/2018	\$382.50	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Mora Francisco, Yaheiry	11/4/2018	\$493.20	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Boyd, Cedric	11/4/2018	\$498.75	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Speight- Whitaker, Kyan	11/4/2018	\$525.00	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Munford, Wallace	11/4/2018	\$566.25	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Neeley, Terri	11/4/2018	\$611.25	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Owens, Pierre	11/4/2018	\$783.75	SPANBERGER, ABIGAIL	2018 General	11/14/2018

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2018 30-Day Post-General Report, received 12/6/2018

Shabazz, BaKura	11/4/2018	\$945.00	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Freeman, Michael	11/4/2018	\$967.50	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Branch, Antoine	11/4/2018	\$1,091.25	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Abeck, Joseph	11/4/2018	\$1,117.50	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Billong, Jean	11/4/2018	\$1,117.50	SPANBERGER, ABIGAIL	2018 General	11/14/2018
David, Sen	11/4/2018	\$1,117.50	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Tchameu, Simeon	11/4/2018	\$1,476.00	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Romero Espinosa, Jennifer	11/4/2018	\$1,505.40	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Facebook	11/4/2018	\$2,641.05 <i>24-Hour Report Required</i>	SPANBERGER, ABIGAIL	2018 General	11/14/2018
Facebook	10/23/2018	\$1,163.09 <i>24-Hour Report Required</i>	WEXTON, JENNIFER	2018 General	11/13/2018
Facebook	10/24/2018	\$1,686.11 <i>24-Hour Report Required</i>	WEXTON, JENNIFER	2018 General	11/13/2018
Facebook	10/25/2018	\$1,708.36 <i>24-Hour Report Required</i>	WEXTON, JENNIFER	2018 General	11/13/2018
Facebook	10/26/2018	\$2,074.66 <i>24-Hour Report Required</i>	WEXTON, JENNIFER	2018 General	11/13/2018
LaRue, Michelle	11/4/2018	\$40.70	WEXTON, JENNIFER	2018 General	11/14/2018
Renderos, William	11/4/2018	\$76.32	WEXTON, JENNIFER	2018 General	11/14/2018

CASA in Action PAC (C00685693)

2018 30-Day Post-General Report, received 12/6/2018

Chuquizuta, Ana	11/4/2018	\$105.00	WEXTON, JENNIFER	2018 General	11/14/2018
Qureshi, Zainab	11/4/2018	\$105.00	WEXTON, JENNIFER	2018 General	11/14/2018
Martinez, Ana	11/4/2018	\$111.92	WEXTON, JENNIFER	2018 General	11/14/2018
Chavez, Reuben	11/4/2018	\$127.50	WEXTON, JENNIFER	2018 General	11/14/2018
Bonilla, Karla	11/4/2018	\$146.08	WEXTON, JENNIFER	2018 General	11/14/2018
Luna, Javier	11/4/2018	\$157.44	WEXTON, JENNIFER	2018 General	11/14/2018
Zelaya-Ascencio, Ingrid	11/4/2018	\$166.32	WEXTON, JENNIFER	2018 General	11/14/2018
Facebook	11/4/2018	\$177.41	WEXTON, JENNIFER	2018 General	11/14/2018
Leon Lierman, Trent	11/4/2018	\$249.52	WEXTON, JENNIFER	2018 General	11/14/2018
Baldoceda Pizzaro, Kiara	11/4/2018	\$255.00	WEXTON, JENNIFER	2018 General	11/14/2018
Vazquez, Alejandro	11/4/2018	\$292.16	WEXTON, JENNIFER	2018 General	11/14/2018
Rivas, Lidia	11/4/2018	\$323.68	WEXTON, JENNIFER	2018 General	11/14/2018
Aguilar, Luis	11/4/2018	\$326.76	WEXTON, JENNIFER	2018 General	11/14/2018
Tamang, Shritija	11/4/2018	\$495.00	WEXTON, JENNIFER	2018 General	11/14/2018
Romero, Lorena	11/4/2018	\$667.50	WEXTON, JENNIFER	2018 General	11/14/2018
Propeack, Kimberley	11/4/2018	\$678.40	WEXTON, JENNIFER	2018 General	11/14/2018
Lasso, Francisco	11/4/2018	\$810.00	WEXTON, JENNIFER	2018 General	11/14/2018
Domonoske, Alison	11/4/2018	\$1,143.75	WEXTON, JENNIFER	2018 General	11/14/2018
Murphy, Connor	11/4/2018	\$1,192.50	WEXTON, JENNIFER	2018 General	11/14/2018
Rahman, Anika	11/4/2018	\$1,296.00 <i>24-Hour Report Required</i>	WEXTON, JENNIFER	2018 General	11/14/2018

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Quality Inn	10/25/2018	\$1,977.27 <i>24-Hour Report Required</i>	HOULAHAN, CHRISSEY	2018 General	11/13/2018
Villafuente- Vega, Marilyn	11/4/2018	\$30.00	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Olmos Godfrey, Lizette	11/4/2018	\$35.09	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Propeack, Kimberley	11/4/2018	\$101.76	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Martinez, Ana	11/4/2018	\$149.23	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Renderos, William	11/4/2018	\$152.64	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Besner, Victoria	11/4/2018	\$185.63	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Mora Francisco, Yaheiry	11/4/2018	\$246.60	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Aguilera, Jhoana	11/4/2018	\$268.13	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Aguilar, Luis	11/4/2018	\$290.45	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Martin Garcia, Laila	11/4/2018	\$290.45	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Escobar, Eduardo	11/4/2018	\$315.00	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Lopez, Kevin	11/4/2018	\$354.38	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Deitz Green, Isaac	11/4/2018	\$393.75	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Castano, Nancy	11/4/2018	\$421.88	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Ibarra, Joel	11/4/2018	\$481.88	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Ibarra, Leslie	11/4/2018	\$481.88	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Zavala, Jacqueline	11/4/2018	\$481.88	HOULAHAN, CHRISSEY	2018 General	11/14/2018
Ayala, Joseline	11/4/2018	\$483.75	HOULAHAN, CHRISSEY	2018 General	11/14/2018

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Delcroix, Nicholas	11/4/2018	\$566.25	HOULAHAN, CHRISSY	2018 General	11/14/2018
Mambor, Noah	11/4/2018	\$566.25	HOULAHAN, CHRISSY	2018 General	11/14/2018
Lopez Sosa, Nancy	11/4/2018	\$2,258.10 <i>24-Hour Report Required</i>	HOULAHAN, CHRISSY	2018 General	11/14/2018
Budget	10/30/2018	\$938.33	SCOTT, GEORGE	2018 General	11/13/2018
Budget	10/30/2018	\$938.33 <i>24-Hour Report Required</i>	SCOTT, GEORGE	2018 General	11/13/2018
Graham, Jeremiah	11/4/2018	\$18.75	SCOTT, GEORGE	2018 General	11/14/2018
Daniels, Kaila	11/4/2018	\$18.75	SCOTT, GEORGE	2018 General	11/14/2018
Williams, Barbara	11/4/2018	\$25.00	SCOTT, GEORGE	2018 General	11/14/2018
Wairimu, Beatrice	11/4/2018	\$33.75	SCOTT, GEORGE	2018 General	11/14/2018
Olmos Godfrey, Lizette	11/4/2018	\$35.09	SCOTT, GEORGE	2018 General	11/14/2018
Beck, Jeremy	11/4/2018	\$43.75	SCOTT, GEORGE	2018 General	11/14/2018
Polanco, Francisco	11/4/2018	\$45.00	SCOTT, GEORGE	2018 General	11/14/2018
Torres, Maite	11/4/2018	\$46.25	SCOTT, GEORGE	2018 General	11/14/2018
Baskins, Dante	11/4/2018	\$51.25	SCOTT, GEORGE	2018 General	11/14/2018
Jones, Bryce	11/4/2018	\$60.00	SCOTT, GEORGE	2018 General	11/14/2018
Moore, Kerion	11/4/2018	\$63.75	SCOTT, GEORGE	2018 General	11/14/2018
Romanoff, Steven	11/4/2018	\$67.50	SCOTT, GEORGE	2018 General	11/14/2018
Propeack, Kimberley	11/4/2018	\$67.84	SCOTT, GEORGE	2018 General	11/14/2018

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Rosario, Christian	11/4/2018	\$80.00	SCOTT, GEORGE	2018 General	11/14/2018
Moore, Jhalya	11/4/2018	\$87.50	SCOTT, GEORGE	2018 General	11/14/2018
Ingram, Raheem	11/4/2018	\$88.75	SCOTT, GEORGE	2018 General	11/14/2018
Culbertson, Einna	11/4/2018	\$96.25	SCOTT, GEORGE	2018 General	11/14/2018
Brown, Jeremy	11/4/2018	\$98.75	SCOTT, GEORGE	2018 General	11/14/2018
Matthews, Harmony	11/4/2018	\$101.25	SCOTT, GEORGE	2018 General	11/14/2018
Renderos, William	11/4/2018	\$101.76	SCOTT, GEORGE	2018 General	11/14/2018
Cruz, Melissa	11/4/2018	\$107.50	SCOTT, GEORGE	2018 General	11/14/2018
Portillo, Samantha	11/4/2018	\$107.50	SCOTT, GEORGE	2018 General	11/14/2018
Walker, Maurice	11/4/2018	\$108.75	SCOTT, GEORGE	2018 General	11/14/2018
Roberson, Tia	11/4/2018	\$121.25	SCOTT, GEORGE	2018 General	11/14/2018
Mas, Alyannah	11/4/2018	\$138.75	SCOTT, GEORGE	2018 General	11/14/2018
Martinez, Ana	11/4/2018	\$149.23	SCOTT, GEORGE	2018 General	11/14/2018
Coles, Thomas	11/4/2018	\$152.50	SCOTT, GEORGE	2018 General	11/14/2018
Thompson, Donald	11/4/2018	\$157.50	SCOTT, GEORGE	2018 General	11/14/2018
Williams, Destiny	11/4/2018	\$157.50	SCOTT, GEORGE	2018 General	11/14/2018
Roy, Yireka	11/4/2018	\$158.75	SCOTT, GEORGE	2018 General	11/14/2018
Mora Francisco, Yaheiry	11/4/2018	\$164.40	SCOTT, GEORGE	2018 General	11/14/2018
Nicholas, Domonique	11/4/2018	\$183.75	SCOTT, GEORGE	2018 General	11/14/2018
Monegro, Frank	11/4/2018	\$185.00	SCOTT, GEORGE	2018 General	11/14/2018
Tibbs, Qamar	11/4/2018	\$185.00	SCOTT, GEORGE	2018 General	11/14/2018

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Taylor, Diamond	11/4/2018	\$206.25	SCOTT, GEORGE	2018 General	11/14/2018
Ayala Torres, Genesis	11/4/2018	\$218.75	SCOTT, GEORGE	2018 General	11/14/2018
Tersak, Zachary	11/4/2018	\$227.50	SCOTT, GEORGE	2018 General	11/14/2018
Hernandez- Villanueva, Alondra	11/4/2018	\$237.50	SCOTT, GEORGE	2018 General	11/14/2018
Lopez, Melanie	11/4/2018	\$242.50	SCOTT, GEORGE	2018 General	11/14/2018
Beriguete, Nuera	11/4/2018	\$247.50	SCOTT, GEORGE	2018 General	11/14/2018
Rivera, Nathaniel	11/4/2018	\$252.50	SCOTT, GEORGE	2018 General	11/14/2018
Washington, Chyanne	11/4/2018	\$257.50	SCOTT, GEORGE	2018 General	11/14/2018
Melero Acosta, Susan	11/4/2018	\$261.25	SCOTT, GEORGE	2018 General	11/14/2018
Cruz, Lisa	11/4/2018	\$283.75	SCOTT, GEORGE	2018 General	11/14/2018
Aguilar, Luis	11/4/2018	\$290.45	SCOTT, GEORGE	2018 General	11/14/2018
Martin Garcia, Laila	11/4/2018	\$290.45	SCOTT, GEORGE	2018 General	11/14/2018
Williams, Andre	11/4/2018	\$298.75	SCOTT, GEORGE	2018 General	11/14/2018
Kimani, Eliud	11/4/2018	\$313.75	SCOTT, GEORGE	2018 General	11/14/2018
Morales, Jose	11/4/2018	\$320.00	SCOTT, GEORGE	2018 General	11/14/2018
Neely, Maxwell	11/4/2018	\$327.00	SCOTT, GEORGE	2018 General	11/14/2018
Christ, Celani	11/4/2018	\$346.25	SCOTT, GEORGE	2018 General	11/14/2018
Steedler, Jandel	11/4/2018	\$355.00	SCOTT, GEORGE	2018 General	11/14/2018
Juarez Castro, Ashley	11/4/2018	\$402.70	SCOTT, GEORGE	2018 General	11/14/2018
Tientcheu, Chris	11/4/2018	\$435.00	SCOTT, GEORGE	2018 General	11/14/2018
Lima, Jonas	11/4/2018	\$452.70	SCOTT, GEORGE	2018 General	11/14/2018
Juarez Castro, Melissa	11/4/2018	\$482.70	SCOTT, GEORGE	2018 General	11/14/2018

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Lopez Reyes, Maria	11/4/2018	\$501.80	SCOTT, GEORGE	2018 General	11/14/2018
Ayamnjemi, Meimouna	11/4/2018	\$512.50	SCOTT, GEORGE	2018 General	11/14/2018
Mobitang, Patrice	11/4/2018	\$522.50	SCOTT, GEORGE	2018 General	11/14/2018
Abomo, Assala	11/4/2018	\$550.00	SCOTT, GEORGE	2018 General	11/14/2018
Yongabi, Fnu	11/4/2018	\$550.00	SCOTT, GEORGE	2018 General	11/14/2018
Taguimdje, Ahmed	11/4/2018	\$550.00	SCOTT, GEORGE	2018 General	11/14/2018
Diamine, Panjimonga	11/4/2018	\$550.00	SCOTT, GEORGE	2018 General	11/14/2018
Fru, Keith	11/4/2018	\$550.00	SCOTT, GEORGE	2018 General	11/14/2018
Henriquez de Galvez, Ana Cecilia	11/4/2018	\$550.00	SCOTT, GEORGE	2018 General	11/14/2018
Hernandez, Kristopher	11/4/2018	\$550.00	SCOTT, GEORGE	2018 General	11/14/2018
Nouketcha, Jean	11/4/2018	\$550.00	SCOTT, GEORGE	2018 General	11/14/2018
Ngoh, Alfred Mudoh	11/4/2018	\$550.00	SCOTT, GEORGE	2018 General	11/14/2018
Hernandez, Yeni	11/4/2018	\$550.00	SCOTT, GEORGE	2018 General	11/14/2018
Kamtchou, Sylvain	11/4/2018	\$550.00 <i>24-Hour Report Required</i>	SCOTT, GEORGE	2018 General	11/14/2018
Total		\$112,702.93			

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Overview of Additional Receipts

Report Line	Original 2018 30-Day Post-General Report (Image 201812069135367922)	Amended 30-Day Post- General Report, Received 05/29/19 (Image 201905299149840572)	Variance Amount
Line 11(a)(i): Itemized Contributions from Individuals	\$0.00	\$190,500.00	\$190,500.00
		Total:	\$190,500.00