

RAD Referral 20L-03

Beto for Texas

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20L-03

REPORTS ANALYSIS DIVISION REFERRAL

TO

ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: January 24, 2020

ANALYST: R. Bradley Austin

I. COMMITTEE:

Beto for Texas
C00501197
Gwendolyn L. Pulido, Treasurer (1/29/17 – Present)
PO Box 3628
El Paso, TX 79923

II. RELEVANT STATUTE:

52 U.S.C. § 30104 (b)(2) and (4)
52 U.S.C. § 30116(a) and (f)
52 U.S.C. §§ 30116(f) and 30118
11 CFR § 102.5(b)
11 CFR § 103.3
11 CFR § 104.3(a)
11 CFR § 110.1(b)
11 CFR § 110.1(g)
11 CFR § 114.2

III. BACKGROUND:

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

Beto for Texas (“The Committee”) received apparent excessive and prohibited contributions totaling \$79,051.35 for the 2018 General Election from seventy-four (74) individuals, one (1) limited liability company (LLC), two (2) apparent corporations, and three (3) unregistered organizations. The Committee refunded or reattributed \$78,851.35 of these contributions outside of the permissible timeframe. A total of \$200.00 in contributions from two (2) individuals were not remedied (Attachment 2).

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2018 July Quarterly Report

During the 2018 July Quarterly reporting period, April 1, 2018 through June 30, 2018, the Committee received excessive contributions totaling \$14,114.15 from five (5) individuals that were not refunded, reattributed, or redesignated within the permissible timeframe (Attachment 2).

On September 30, 2018, a Request for Additional Information (“RFAI”) referencing the 2018 July Quarterly Report was sent to the Committee. The RFAI noted the Committee’s receipt of apparent excessive contributions, among other items, and requested that the Committee refund, reattribute, or redesignate these contributions (Image 201809300300020880).

On November 5, 2018, the Committee filed an Amended 2018 July Quarterly Report and an FEC Form 99 (Miscellaneous Electronic Submission) in response to the RFAI referencing the 2018 July Quarterly Report (Images 201811059133599035). The Form 99 noted, in part:

“This is in response to your letter dated September 30, 2018, concerning the July Quarterly Report (04/01/2018 - 06/30/2018) for Beto for Texas.

...Refunds were reported on the October Quarterly Report (07/01/2018 - 09/30/2018) for each of the individuals you listed in this section of the RFAI.

We hope this letter addresses your concerns. Please do not hesitate to contact the Committee should you need further information” (Image 201811059133598694).

2018 October Quarterly Report

During the 2018 October Quarterly reporting period, July 1, 2018 through September 30, 2018, the Committee received excessive and apparently prohibited contributions totaling \$40,251.21 from forty (40) individuals, one (1) limited liability company (LLC), one (1) corporation, and three (3) unregistered organizations that were not refunded, reattributed, or redesignated within the permissible timeframe (Attachment 2).

On April 2, 2019, an RFAI referencing the 2018 October Quarterly Report was sent to the Committee. The RFAI noted the Committee’s receipt of apparent excessive and prohibited contributions and requested that the Committee refund, reattribute, or redesignate these contributions (Images 201904020300036458-74).

On May 7, 2019 the Committee filed an FEC Form 99 in response to the RFAI referencing the original 2018 October Quarterly Report, stating in part:

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“This is in response to your letter dated April 2, 2019, concerning the October Quarterly Report (07/01/2018 – 09/30/2018) for Beto for Texas (C00501197).

1. ...Refunds were issued on 4/30/19 and will be reported on the July Quarterly Report (04/01/2019 – 06/30/2019) for the ... unregistered committees you listed in this section of the RFAI.

2. ... The in-kind contribution from 290 Vinery LLC was refunded on 10/1/2018 as soon as the committee was made aware that the LLC contribution was not permissible. A refund was issued on 4/30/19 and will be reported on the July Quarterly Report (04/01/2019 – 06/30/2019) for the other LLC contribution you listed in this section of the RFAI.

3. ... Refunds were issued on 04/30/19 and will be reported on the July Quarterly Report (04/01/2019 – 06/30/2019) for the rest of the individuals you listed in this section of the RFAI.

...We hope this letter addresses your concerns. To be mailed today are copies of refund checks and reattributions letters you requested pertaining to items 1, 2, and 3. Please do not hesitate to contact the Committee should you need further information” (Image 201905079149646125).

On May 8, 2019, the Committee filed an FEC Form 99 reiterating the information contained in the FEC Form 99 received May 7, 2019. This Form 99 provided the Commission with images of refund checks for the contributors referenced in the RFAI sent on the 2018 October Quarterly Report (Images 201905100300277468-518).

On July 15, 2019 the Committee filed an Amended 2018 October Quarterly Report in response to the RFAI referencing the original 2018 October Quarterly Report. The Committee listed the corrective action taken for the apparent excessive and prohibited contributions noted in the RFAI (Images 201907159150623436-706032, Attachment 2).

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 apparently prohibited contributions totaling \$23,785.99 from forty-two (42) individuals and one (1) corporation that were not refunded, reattributed, or redesignated within the permissible timeframe (Attachment 2).

On April 28, 2019, 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

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prohibited contributions and requested that the Committee refund, reattribute, or redesignate these contributions (Image 201904280300038064).

On June 3, 2019, the Committee filed an FEC Form 99 in response to the RFAI referencing the 2018 30-Day Post-General Report. The Form 99 provided images of refund checks and stated, in part:

“This is in response to your letter dated April 28, 2019, concerning the 30 Day Post-General Report (10/18/2018 -11/26/2018) for Beto for Texas (C00501197).

1) To be filed along with this RFAI response is an amended 30 Day Post-General Report to clarify election designations for contributions outlined in your letter.

2) ... The contribution from the Law Offices of Cafaro was refunded on 4/30/2019. ...

3) Refunds were issued on 04/30/19 and will be reported on the July Quarterly Report (04/01/2019 - 06/30/2019) for each of the individuals you listed in this section of the RFAI.

Apparent Excessive Contributions from Individuals

- a) Alexander, Kathleen/ Kathie
- b) Allen, William
- c) Allison, Christine
- d) Barnard, Frances
- e) Bauer, Lorraine
- f) Berman, Lauren (and Kenneth)
- g) Brownrigg; Sylvia / S
- h) Bullion, Laura
- i) Casey, Colleen
- j) Cogan, John/ John F Jr
- k) Colbert Nichols, Missy
- l) Coleman, Diane
- m) Cyprus, Rochelle/ Shelly
- n) Daniels, Jon/ Jonathan
- o) De Santaren / Santaren, Manuel
- p) Dickson/ Dicsn, Carolyn
- q) Dunn, Jeff/ Jeffrey
- r) Eichman, John
- s) Franco, Roseanne (Franco Roseanne)
- t) Fuentez, Irene / Irenei
- u) Gilby, Kim/ Kimberly C
- v) Haran/ Harmon, Frances
- w) Harris, William H / Sr
- x) Harris, Judith/ Judy
- y) Hilliard, Robert/ Bob

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z)

- aa) Holwell, Nancy
- bb) Jackson, Sandra/ Sandy
- cc) Labadie, William/ Will
- dd) Layne, Elizabeth/ Liza
- ee) Lopez, Guadalupe
- ff) Mahlstedt, Patricia/ Patty
- gg) Markey, Randy/ Randolph
- hh) Montrr / Monter, Marilyn
- ii) Moore, Mary Annis
- jj) O'Connor/ Oconnor, Kathleen
- kk) Randall, Ralph M
- ll) Scalettar, Eric
- mm) Schaub, Patricia/ Patti
- nn) Schulze/ Burke - Schulze, Mary
- oo) Smith, Kathryn/ Kathy
- pp) Smith, Robin/ Rob
- qq) Stelzer, Mary Delle
- rr) Thompson, Nancy H
- ss) Van Buren, Toni/ Toni-Marie
- tt) Whiting Puckett, Mary
- uu) Wong, Tom/ Thomas

...We hope this letter addresses your concerns. To be mailed are copies of refund checks and reattribution letters you requested. Please do not hesitate to contact the Committee should you need further information" (Images 201906120300279738-88).

On June 11, 2019, the Reports Analysis Division ("RAD") Analyst called Gwendolyn Pulido, the Committee Treasurer, and left a message requesting the Committee file their Amended 2018 October Quarterly and 30-Day Post-General Reports as noted in their FEC Form 99 (Miscellaneous Electronic Submission) (Attachment 3).

On June 19, 2019, Ms. Pulido returned the RAD Analyst's call and noted the Committee would file an amendment as soon as they could. Ms. Pulido stated the volume of information that needed to be reviewed prevented them from filing the reports (Attachment 3).

On July 15, 2019, the Committee filed an Amended 2018 30-Day Post-General Report in response to the RFAI referencing the original 2018 30-Day Post-General Report. The Committee listed the corrective action taken for the apparent excessive and prohibited contributions noted in the RFAI (Images 201907159150761144-800869, Attachment 2).

On July 31, 2019, the RAD Analyst left a voicemail for Ms. Pulido requesting she or her designated agent contact RAD regarding the Committee's filings. Kat Hoang, the Committee's Designated Agent/Assistant Treasurer, returned the Analyst's call. The Analyst informed Ms. Hoang the Committee could be referred for potential further action

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due to apparent excessive and prohibited contributions not refunded within the permissible timeframe. The Analyst and Ms. Hoang discussed which contributions appeared to be refunded outside the permissible timeframe. Ms. Hoang stated she would research each contribution further to confirm they were correctly disclosed. She advised she would file an FEC Form 99 if the Committee had any additional clarification to provide (Attachment 3).

On October 15, 2019, the Committee filed an FEC Form 99 referencing the 2018 30-Day Post-General Report (Image 201910159164604233). The Form 99 stated, in part:

“The contributions you listed from Guadalupe Lopez were confirmed to be from two separate individuals with the same name, therefore, both individuals are under the contribution limit. However, the Committee confirmed that contributions from Roseanne Franco and Rose A. Franco-Shanahan were from the same individual, as well as contributions from Lorraine Bauer/Lorraine Salazar-Bauer. Both have been refunded the amount that exceeded the limit” (Image 201910159164604233).

On November 15, 2019, the Committee filed a 2019 October Quarterly Report (Image 201910159164667158). The report disclosed additional refunds of excessive contributions from two (2) individuals totaling \$714.54, which were cited in the RFAI sent on the 2018 30-Day Post-General Report. These refunds were made outside of the permissible timeframe.

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

O-Index (2019-2020)																
Cmte. Type: S (SENATE)					Cmte. Designation: A (AUTHORIZED BY 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			5/7/2019	2	201905079149646125				-	-	-	-	-	-	-	
MS-T			5/8/2019	51	201905100300277468	7/1/2018	9/30/2018		-	-	-	-	-	-	-	
MS-T			6/12/2019	51	201906120300279738	10/18/2018	11/26/2018		-	-	-	-	-	-	-	
MS-T			8/31/2019	1	201908319163123587				-	-	-	-	-	-	-	
MS-T			10/15/2019	1	201910159164604233				-	-	-	-	-	-	-	
RQ2	Q2	N	8/4/2019	2	201908040300044260	4/1/2019	6/30/2019	8/4/2019	-	-	-	-	-	-	-	
F3N	Q1	N	4/15/2019	114	201904159146384483	1/1/2019	3/31/2019		\$286,531	\$581,031	\$703,739	\$163,822	-	-	\$0	
F3A	Q1	A	7/15/2019	114	201907159150826062	1/1/2019	3/31/2019		\$284,815	\$581,031	\$703,739	\$162,107	-	-	\$0	
F3N	Q2	N	7/15/2019	79	201907159151134170	4/1/2019	6/30/2019		\$162,107	\$36,592	\$151,377	\$47,322	-	-	\$0	
F3N	Q3	N	10/15/2019	16	201910159164667158	7/1/2019	9/30/2019		\$47,322	\$64,076	\$19,673	\$91,725	-	-	\$0	
F1A		A	3/15/2019	7	201903159145712453				-	-	-	-	-	-	-	
F1A		A	7/15/2019	4	201907159150611812				-	-	-	-	-	-	-	
F2N		N	3/14/2019	1	201903149145704061				-	-	-	-	-	-	-	
F1A		A	10/19/2019	5	201910199165161007				-	-	-	-	-	-	-	
Totals									\$681,699	\$874,790						

O-Index (2017-2018)																
Cmte. Type: S (SENATE)					Cmte. Designation: A (AUTHORIZED BY 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			11/5/2018	1	201811059133598694				-	-	-	-	-	-	-	
RQ2	Q2	N	9/30/2018	9	201809300300020880	4/1/2018	6/30/2018	9/30/2018	-	-	-	-	-	-	-	
RQ2	Q3	N	4/2/2019	17	201904020300036458	7/1/2018	9/30/2018	4/2/2019	-	-	-	-	-	-	-	
RQ2	30G	N	4/28/2019	25	201904280300038064	10/18/2018	11/26/2018	4/28/2019	-	-	-	-	-	-	-	
F3	Q1	N	4/15/2017	135	201704180200115458	1/1/2017	3/31/2017		\$398,699	\$207,508	\$70,957	\$535,250	-	-	\$0	
F3	Q2	N	7/14/2017	1274	201707170200172371	4/1/2017	6/30/2017		\$535,250	\$2,081,567	\$725,149	\$1,891,668	-	-	\$0	
F3	Q3	N	10/14/2017	1882	201710190200334525	7/1/2017	9/30/2017		\$1,891,668	\$1,710,724	\$747,401	\$2,854,991	-	-	\$0	
F3	YE	N	1/31/2018	3736	201802020200105284	10/1/2017	12/31/2017		\$2,854,991	\$2,437,556	\$682,097	\$4,610,449	-	-	\$0	
F3	12P	N	2/22/2018	3342	201802220200168219	1/1/2018	2/14/2018		\$4,610,449	\$2,307,212	\$1,979,187	\$4,938,475	-	-	\$0	
F3	Q1	N	4/13/2018	6427	201804170200254476	2/15/2018	3/31/2018		\$4,938,475	\$4,497,792	\$1,418,378	\$8,017,889	-	-	\$0	
F3	Q2	N	7/13/2018	19923	201807160200493215	4/1/2018	6/30/2018		\$8,017,889	\$10,405,440	\$4,461,971	\$13,961,358	-	-	\$0	
F3A	Q2	A	11/5/2018	19938	201811059133599035	4/1/2018	6/30/2018		\$8,017,889	\$10,405,540	\$4,461,910	\$13,961,519	-	-	\$0	
F3N	Q3	N	10/15/2018	81545	201810159125311448	7/1/2018	9/30/2018		\$13,961,519	\$38,135,571	\$29,194,903	\$22,902,188	-	-	\$0	
F3A	Q3	A	7/15/2019	84526	201907159150623436	7/1/2018	9/30/2018		\$13,961,519	\$38,140,348	\$29,199,680	\$22,902,188	-	-	\$0	
F3N	12G	N	10/26/2018	18682	201810269133520887	10/1/2018	10/17/2018		\$22,902,188	\$8,459,631	\$21,025,606	\$10,336,213	-	-	\$0	
F3A	12G	A	7/15/2019	19420	201907159150732847	10/1/2018	10/17/2018		\$22,902,188	\$8,461,546	\$21,028,741	\$10,334,993	-	-	\$0	
F3N	30G	N	12/6/2018	40161	201812069135248892	10/18/2018	11/26/2018		\$10,336,213	\$10,076,650	\$19,936,172	\$476,692	-	-	\$0	
F3A	30G	A	7/15/2019	41658	201907159150761144	10/18/2018	11/26/2018		\$10,334,993	\$10,076,650	\$19,936,686	\$474,957	-	-	\$0	
F3N	YE	N	1/31/2019	158	201901319145392670	11/27/2018	12/31/2018		\$476,692	\$18,389	\$208,551	\$286,531	-	-	\$0	
F3A	YE	A	7/15/2019	158	201907159150823854	11/27/2018	12/31/2018		\$474,957	\$18,389	\$208,531	\$284,815	-	-	\$0	
F3L	Q1	N	7/14/2018	5	201807230200660226	2/15/2018	3/31/2018		-	-	-	-	-	-	-	
F3L	Q2	N	7/14/2018	5	201807230200660221	4/1/2018	6/30/2018		-	-	-	-	-	-	-	
F3LN	Q3	N	10/15/2018	2	201810159125432613	7/1/2018	9/30/2018		-	-	-	-	-	-	-	
F3LN	QYS	N	1/31/2019	2	201901319145394962	10/1/2018	12/31/2018		-	-	-	-	-	-	-	
F1		A	2/22/2018	10	201802220200168209				-	-	-	-	-	-	-	

F6		N	2/19/2018	6	201802200200161907	-	-	-	-	-	-	-	-
F6		N	2/17/2018	8	201802200200161913	-	-	-	-	-	-	-	-
F6		N	2/21/2018	13	201802220200166470	-	-	-	-	-	-	-	-
F6		N	3/1/2018	10	201803050200173110	-	-	-	-	-	-	-	-
F6		N	3/3/2018	14	201803050200173128	-	-	-	-	-	-	-	-
F6		N	3/5/2018	5	201803060200173199	-	-	-	-	-	-	-	-
F6		N	2/27/2018	9	201802280200172956	-	-	-	-	-	-	-	-
F1		A	5/22/2018	9	201805220200376995	-	-	-	-	-	-	-	-
F2		A	6/27/2018	5	201806270200477485	-	-	-	-	-	-	-	-
F1		A	6/27/2018	9	201806270200477490	-	-	-	-	-	-	-	-
F6N			10/26/2018	8	201810269133545732	-	-	-	-	-	-	-	-
F6N			10/25/2018	12	201810259133384528	-	-	-	-	-	-	-	-
F6N			10/29/2018	4	201810299133552924	-	-	-	-	-	-	-	-
F6N			10/28/2018	5	201810289133550784	-	-	-	-	-	-	-	-
F6N			10/30/2018	14	201810309133558049	-	-	-	-	-	-	-	-
F6N			10/27/2018	7	201810279133548539	-	-	-	-	-	-	-	-
F6N			11/1/2018	8	201811019133576611	-	-	-	-	-	-	-	-
F6N			11/2/2018	7	201811029133585211	-	-	-	-	-	-	-	-
F6N			10/31/2018	14	201810319133570825	-	-	-	-	-	-	-	-
F6N			10/24/2018	10	201810249130853481	-	-	-	-	-	-	-	-
F6N			10/23/2018	9	201810239130817986	-	-	-	-	-	-	-	-
F6		N	2/25/2018	10	201802260200172782	-	-	-	-	-	-	-	-
F6		N	2/23/2018	10	201802260200172802	-	-	-	-	-	-	-	-
F2		N	3/31/2017	4	201703310200085722	-	-	-	-	-	-	-	-
F1		A	3/31/2017	7	201703310200085726	-	-	-	-	-	-	-	-
F2		A	7/9/2018	5	201807090200479627	-	-	-	-	-	-	-	-
F1		A	7/9/2018	9	201807090200479632	-	-	-	-	-	-	-	-
F1A		A	1/30/2017	4	201701309041559355	-	-	-	-	-	-	-	-
F2N		N	3/10/2017	1	201703109050764566	-	-	-	-	-	-	-	-
F6N			10/20/2018	4	201810209125961291	-	-	-	-	-	-	-	-
F6N			10/21/2018	1	201810219130587510	-	-	-	-	-	-	-	-
F6N			11/5/2018	1	201811059133592706	-	-	-	-	-	-	-	-
F6N			11/3/2018	11	201811039133586500	-	-	-	-	-	-	-	-
F6N			11/4/2018	1	201811049133587439	-	-	-	-	-	-	-	-
Totals											\$80,344.836	\$80,458.720	

O-Index (2015-2016)

Cmte. ID: C00501197 Cmte. Name: BETO FOR TEXAS

Treasurer Name: PULIDO, GWENDOLYN L **Address: PO BOX 3628, EL PASO, TX 79923**

Cmte. Type: S (SENATE) Cmte. Designation: A (AUTHORIZED BY A CANDIDATE) Filing Frequency: QUARTERLY FILER

Form Tp	Rpt Tp	A/l	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
F3N	Q1	N	4/15/2015	18	15951143631	1/1/2015	3/31/2015		\$161,828	\$16,456	\$16,886	\$161,399	-	-	\$0
F3N	Q2	N	7/15/2015	66	20150715900123898	4/1/2015	6/30/2015		\$161,399	\$190,966	\$29,044	\$323,321	-	-	\$0
F3N	Q3	N	10/15/2015	37	201510159002900539	7/1/2015	9/30/2015		\$323,321	\$29,927	\$25,227	\$328,022	-	-	\$0
F3N	YE	N	1/31/2016	58	201601319004975210	10/1/2015	12/31/2015		\$328,022	\$64,848	\$39,953	\$352,916	-	-	\$0
F3N	12P	N	2/18/2016	14	201602189008483908	1/1/2016	2/10/2016		\$352,916	\$4,882	\$5,145	\$352,653	-	-	\$0
F3N	Q1	N	4/7/2016	39	201604079012254215	2/11/2016	3/31/2016		\$352,653	\$10,678	\$29,334	\$333,997	-	-	\$0
F3N	Q2	N	7/14/2016	94	201607149020474930	4/1/2016	6/30/2016		\$333,997	\$36,870	\$35,912	\$334,954	-	-	\$0
F3N	Q3	N	10/14/2016	86	201610149032464815	7/1/2016	9/30/2016		\$334,954	\$20,179	\$65,965	\$289,168	-	-	\$0
F3N	12G	N	10/26/2016	20	201610269034584262	10/1/2016	10/19/2016		\$289,168	\$778	\$40,020	\$249,926	-	-	\$0
F3N	30G	N	12/5/2016	29	201612059037632112	10/20/2016	11/28/2016		\$249,926	\$14,074	\$52,076	\$211,923	-	-	\$0

F3N	YE	N	1/30/2017	59	201701309041559024	11/29/2016	12/31/2016		\$211,923	\$200,994	\$14,217	\$398,699	-	-	\$0
F1A		A	4/19/2016	4	201604199012595181				-	-	-	-	-	-	-
F6N			10/26/2016	1	201610269034584503				-	-	-	-	-	-	-
F6N			11/6/2016	1	201611069037127298				-	-	-	-	-	-	-
Totals									\$590,656	\$353,785					

Beto for Texas (C00501197)

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

Total Amount of Prohibited Receipts (all reports):	\$4,935.00
Total Amount of Excessive Receipts (all reports):	\$74,116.35
Total Excessive/Prohibited Amount Remedied Outside of the Permissible Timeframe (all reports):	\$78,851.35
Total Excessive/Prohibited Amount Unremedied (all reports):	\$200.00
Total Excessive/Prohibited Amount Not Remedied within Timeframe (all reports):	\$79,051.35

Beto for Texas (C00501197)

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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
290 Vinery LLC	8/5/2018	\$2,630.00	G2018	2018 October Quarterly		
290 Vinery LLC	10/1/2018	-\$2,630.00	G2018	2018 October Quarterly	\$2,630.00	57
Alexander, Kathleen	7/2/2018	\$73.82	G2018	2018 October Quarterly		
Alexander, Kathie	10/29/2018	\$2,700.00	G2018	2018 30-Day Post-General		
Alexander, Kathleen	4/30/2019	-\$73.82	G2018	2019 July Quarterly	\$73.82	183
Allen, William	4/11/2018	\$250.00	G2018	2018 July Quarterly		
Allen, William	6/25/2018	\$500.00	G2018	2018 July Quarterly		
Allen, William	9/13/2018	\$500.00	G2018	2018 October Quarterly		
Allen, William	9/13/2018	\$500.00	G2018	2018 October Quarterly		
Allen, William	10/14/2018	\$250.00	G2018	2018 12-Day Pre-General		
Allen, William	10/23/2018	\$100.00	G2018	2018 30-Day Post-General		
Allen, William	10/25/2018	\$250.00	G2018	2018 30-Day Post-General		
Allen, William	10/26/2018	\$250.00	G2018	2018 30-Day Post-General		
Allen, William	10/26/2018	\$250.00	G2018	2018 30-Day Post-General		
Allen, William	4/30/2019	-\$150.00	G2018	2019 July Quarterly	\$150.00	186
Allison, Christine	12/23/2017	\$544.14	G2018	2018 Year-End		
Allison, Christine	1/21/2018	\$2,700.00	G2018	2018 April Quarterly		
Allison, Christine	2/14/2018	-\$544.14	G2018	2018 April Quarterly		
Allison, Christine	7/31/2018	\$544.14	G2018	2018 October Quarterly		
Allison, Christine	7/31/2018	-\$544.14	G2018	2018 October Quarterly		
Allison, Regina Christine	10/24/2018	\$162.38	G2018	2018 30-Day Post-General		
Allison, Christine	4/30/2019	-\$207.38	G2018	2019 July Quarterly	\$162.38	188
Baker, Steven	3/13/2018	\$1,000.00	G2018	2018 April Quarterly		
Baker, Steven	4/18/2018	\$500.00	G2018	2018 July Quarterly		
Baker, Steven	6/30/2018	\$500.00	G2018	2018 July Quarterly		
Baker, Steven	7/31/2018	\$1,000.00	G2018	2018 October Quarterly		
Baker, Steven	9/26/2018	\$500.00	G2018	2018 October Quarterly		
Baker, Steven	11/6/2018	-\$894.50	G2018	2018 30-Day Post-General	\$800.00	98

Beto for Texas (C00501197)

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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Barnard, Frances R	3/17/2018	\$100.00	G2018	2018 April Quarterly		
Barnard, Frances R	3/20/2018	\$100.00	G2018	2018 April Quarterly		
Barnard, Frances R	3/26/2018	\$100.00	G2018	2018 April Quarterly		
Barnard, Frances R	3/29/2018	\$100.00	G2018	2018 April Quarterly		
Barnard, Frances R	4/12/2018	\$100.00	G2018	2018 July Quarterly		
Barnard, Frances R	4/17/2018	\$100.00	G2018	2018 July Quarterly		
Barnard, Frances R.	4/20/2018	\$100.00	G2018	2018 July Quarterly		
Barnard, Frances R.	4/26/2018	\$100.00	G2018	2018 July Quarterly		
Barnard, Frances R.	5/1/2018	\$100.00	G2018	2018 July Quarterly		
Barnard, Frances R.	5/17/2018	\$100.00	G2018	2018 July Quarterly		
Barnard, Frances R.	6/17/2018	\$100.00	G2018	2018 July Quarterly		
Barnard, Frances R.	6/28/2018	\$100.00	G2018	2018 July Quarterly		
Barnard, Frances R.	7/2/2018	\$100.00	G2018	2018 October Quarterly		
Barnard, Frances R.	7/16/2018	\$25.00	G2018	2018 October Quarterly		
Barnard, Frances R.	7/17/2018	\$100.00	G2018	2018 October Quarterly		
Barnard, Frances R.	7/21/2018	\$259.03	G2018	2018 October Quarterly		
Barnard, Frances R.	7/21/2018	\$100.00	G2018	2018 October Quarterly		
Barnard, Frances R.	8/4/2018	\$50.00	G2018	2018 October Quarterly		
Barnard, Frances R.	8/4/2018	\$50.00	G2018	2018 October Quarterly		
Barnard, Frances R.	8/16/2018	\$25.00	G2018	2018 October Quarterly		
Barnard, Frances R.	8/17/2018	\$100.00	G2018	2018 October Quarterly		
Barnard, Frances R.	8/21/2018	\$100.00	G2018	2018 October Quarterly		
Barnard, Frances R.	9/5/2018	\$100.00	G2018	2018 October Quarterly		
Barnard, Frances R.	9/6/2018	\$100.00	G2018	2018 October Quarterly		
Barnard, Frances R.	9/12/2018	\$100.00	G2018	2018 October Quarterly		
Barnard, Frances R.	9/16/2018	\$25.00	G2018	2018 October Quarterly		
Barnard, Frances R.	9/17/2018	\$100.00	G2018	2018 October Quarterly		
Barnard, Frances R.	9/17/2018	\$100.00	G2018	2018 October Quarterly		

Beto for Texas (C00501197)

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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Barnard, Frances R.	9/21/2018	\$100.00	G2018	2018 October Quarterly	\$34.03	221
Barnard, Frances R.*	10/16/2018	\$25.00	G2018	2018 12-Day Pre-General		
Barnard, Frances R.*	10/17/2019	\$100.00	G2018	2018 12-Day Pre-General	\$125.00	195
Barnard, Frances R.	10/21/2018	\$100.00	G2018	2018 30-Day Post-General		
Barnard, Frances R.	10/24/2018	\$250.00	G2018	2018 30-Day Post-General		
Barnard, Frances R.	10/31/2018	\$100.00	G2018	2018 30-Day Post-General		
Barnard, Frances R.	11/4/2018	\$500.00	G2018	2018 30-Day Post-General		
Barnard, Frances R.	11/6/2018	-\$309.03	G2018	2018 30-Day Post-General		
Barnard, Frances R.	4/30/2019	-\$2,975.00	G2018	2019 July Quarterly	\$640.97	175
Salazar-Bauer, Lorraine	8/16/2018	\$100.00	G2018	2018 October Quarterly		
Salazar-Bauer, Lorraine	9/18/2018	\$100.00	G2018	2018 October Quarterly		
Salazar-Bauer, Lorraine	9/18/2018	\$100.00	G2018	2018 October Quarterly		
Salazar-Bauer, Lorraine	9/24/2018	\$250.00	G2018	2018 October Quarterly		
Bauer, Lorraine	9/30/2018	\$1,300.00	G2018	2018 October Quarterly		
Bauer, Lorraine	10/18/2018	\$1,400.00	G2018	2018 30-Day Post-General		
Bauer, Lorraine	10/27/2018	\$114.00	G2018	2018 30-Day Post-General		
Bauer, Lorraine	10/30/2018	-\$114.00	G2018	2018 30-Day Post-General		
Bauer, Lorraine	9/30/2019	-\$750.00	G2018	2019 October Quarterly	\$550.00	347
Berman, Lauren	8/1/2018	\$100.00	G2018	2018 October Quarterly		
Berman, Lauren	8/13/2018	\$312.00	G2018	2018 October Quarterly		
Berman, Lauren	8/16/2018	\$50.00	G2018	2018 October Quarterly		
Berman, Lauren	8/23/2018	\$200.00	G2018	2018 October Quarterly		
Berman, Lauren	8/28/2018	\$808.54	G2018	2018 October Quarterly		
Berman, Lauren	9/1/2018	\$25.00	G2018	2018 October Quarterly		
Berman, Lauren And Kenneth**	9/22/2018	\$2,700.00	G2018	2018 October Quarterly	\$145.54	220
Berman, Lauren	11/3/2018	\$1,048.00	G2018	2018 30 Day Post General		
Berman, Lauren	4/30/2019	-\$2,626.29	G2018	2019 July Quarterly	\$1,048.00	178

** Attributing the \$2,700.00 joint contribution made on 9/22/18 between the spouses results in a \$1,350.00 portion from Lauren Berman.

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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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Brookshire, Christina	9/15/2018	\$2,700.00	G2018	2018 October Quarterly		
Brookshire, Crissy	9/25/2018	\$2,500.00	G2018	2018 October Quarterly		
Brookshire, Christina	9/27/2018	\$1,000.00	G2018	2018 October Quarterly		
Brookshire, Christina	9/29/2018	\$2,500.00	G2018	2018 October Quarterly		
Brookshire, Christina	9/30/2018	\$500.00	G2018	2018 October Quarterly		
Brookshire, Christina	9/30/2018	-\$4,000.00	G2018	2018 October Quarterly		
Brookshire, Christina	4/30/2019	-\$2,500.00	G2018	2019 July Quarterly	\$2,500.00	212
Brownrigg, S.	9/30/2018	\$1,000.00	G2018	2018 October Quarterly		
Brownrigg, Sylvia	9/16/2018	\$1,000.00	G2018	2018 October Quarterly		
Brownrigg, S.	10/12/2018	\$500.00	G2018	2018 12-Day Pre-General		
Brownrigg, Sylvia	10/26/2018	\$1,000.00	G2018	2018 30-Day Post-General		
Brownrigg, Sylvia	11/4/2018	\$500.00	G2018	2018 30-Day Post-General		
Brownrigg, Sylvia	11/4/2018	\$100.00	G2018	2018 30-Day Post-General		
Brownrigg, Sylvia	11/5/2018	\$100.00	G2018	2018 30-Day Post-General		
Brownrigg, Sylvia	4/30/2019	-\$1,500.00	G2018	2019 July Quarterly	\$1,550.00	176
Bullion, Laura	9/14/2018	\$2,400.00	G2018	2018 October Quarterly		
Bullion, Laura	9/14/2018	\$53.25	G2018	2018 October Quarterly		
Bullion, Laura S	10/28/2018	\$247.00	G2018	2018 30-Day Post-General		
Bullion, Laura S	4/30/2019	-\$0.25	G2018	2019 July Quarterly	\$0.25	184
Cafaro, Law Offices Of	10/27/2018	\$250.00	G2018	2018 30-Day Post-General		
Cafaro, Law Offices Of	11/5/2018	\$250.00	G2018	2018 30-Day Post-General		
Law Offices of Cafaro	4/30/2019	-\$500.00	G2018	2019 July Quarterly	\$500.00	185
Campbell, Ann	8/22/2018	\$2,700.00	G2018	2018 October Quarterly		
Campbell, Ann-Marie	9/30/2018	\$500.00	G2018	2018 October Quarterly		
Campbell, Ann	4/30/2019	-\$500.00	G2018	2019 July Quarterly	\$500.00	212
Casey, Colleen M	4/4/2018	\$2,700.00	G2018	2018 July Quarterly		
Casey, Colleen M.	10/31/2018	\$23.74	G2018	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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Casey, Colleen M	4/30/2019	-\$23.74	G2018	2019 July Quarterly	\$23.74	181
Casteel, Andrew	9/28/2018	\$2,700.00	G2018	2018 October Quarterly		
Casteel, Andrew	9/28/2018	\$2,700.00	G2018	2018 October Quarterly		
Casteel, Andrew	4/30/2019	-\$2,700.00	G2018	2019 July Quarterly	\$2,700.00	214
Cogan, Jr., John F.	8/20/2018	\$1,000.00	G2018	2018 October Quarterly		
Cogan, John	9/24/2018	\$1,000.00	G2018	2018 October Quarterly		
Cogan, John	10/16/2018	\$1,000.00	G2018	2018 30-Day Post-General		
Cogan, John	4/30/2019	-\$300.00	G2018	2019 July Quarterly	\$300.00	196
Colbert Nichols, Missy	3/16/2018	\$100.00	G2018	2018 April Quarterly		
Colbert Nichols, Missy	4/16/2018	\$100.00	G2018	2018 July Quarterly		
Colbert Nichols, Missy	5/16/2018	\$100.00	G2018	2018 July Quarterly		
Colbert Nichols, Missy	6/16/2018	\$100.00	G2018	2018 July Quarterly		
Colbert Nichols, Missy	7/16/2018	\$100.00	G2018	2018 October Quarterly		
Colbert Nichols, Missy	8/16/2018	\$100.00	G2018	2018 October Quarterly		
Colbert Nichols, Missy	9/16/2018	\$100.00	G2018	2018 October Quarterly		
Colbert Nichols, Missy	9/21/2018	\$60.00	G2018	2018 October Quarterly		
Colbert Nichols, Missyc	9/27/2018	\$2,000.00	G2018	2018 October Quarterly	\$60.00	215
Colbert Nichols, Missy	10/20/2018	\$100.00	G2018	2018 30-Day Post-General		
Colbert Nichols, Missy	10/31/2018	\$60.00	G2018	2018 30-Day Post-General		
Nichols, Missy Colbert	4/30/2019	-\$245.00	G2018	2019 July Quarterly	\$160.00	181
Coleman, Diane	9/6/2018	\$500.00	G2018	2018 October Quarterly		
Coleman, Diane	9/28/2018	\$500.00	G2018	2018 October Quarterly		
Coleman, Diane	9/28/2018	\$500.00	G2018	2018 October Quarterly		
Coleman75, Diane	10/29/2018	\$500.00	G2018	2018 30-Day Post-General		
Coleman, Diane	11/4/2018	\$500.00	G2018	2018 30-Day Post-General		
Coleman, Diane	11/4/2018	\$500.00	G2018	2018 30-Day Post-General		
Coleman, Diane	4/30/2019	-\$300.00	G2018	2019 July Quarterly	\$300.00	177
Cotton, Shery	6/30/2018	\$1,000.00	G2018	2018 July 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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Cotton, Shery	8/5/2018	\$250.00	G2018	2018 October Quarterly		
Cotton, Shery	9/15/2018	\$1,000.00	G2018	2018 October Quarterly		
Cotton, Shery	9/30/2018	\$1,000.00	G2018	2018 October Quarterly		
Cotton, Shery	4/30/2019	-\$550.00	G2018	2019 July Quarterly	\$550.00	212
Cyprus, Rochelle	12/21/2017	\$100.00	G2018	2017 Year-End		
Cyprus, Rochelle	12/27/2017	\$100.00	G2018	2017 Year-End		
Cyprus, Rochelle	12/31/2017	\$100.00	G2018	2017 Year-End		
Cyprus, Rochelle	1/5/2018	\$100.00	G2018	2018 April Quarterly		
Cyprus, Rochelle	1/8/2018	\$100.00	G2018	2018 April Quarterly		
Cyprus, Rochelle	1/22/2018	\$100.00	G2018	2018 April Quarterly		
Cyprus, Rochelle	1/29/2018	\$100.00	G2018	2018 April Quarterly		
Cyprus, Rochelle	2/2/2018	\$25.00	G2018	2018 April Quarterly		
Cyprus, Rochelle	2/6/2018	\$100.00	G2018	2018 April Quarterly		
Cyprus, Rochelle	2/8/2018	\$5.00	G2018	2018 April Quarterly		
Cyprus, Rochelle	2/16/2018	\$100.00	G2018	2018 April Quarterly		
Cyprus, Rochelle	2/24/2018	\$100.00	G2018	2018 April Quarterly		
Cyprus, Rochelle	3/6/2018	\$100.00	G2018	2018 April Quarterly		
Cyprus, Rochelle	3/7/2018	\$100.00	G2018	2018 April Quarterly		
Cyprus, Rochelle	3/17/2018	\$5.00	G2018	2018 April Quarterly		
Cyprus, Rochelle	3/31/2018	\$100.00	G2018	2018 April Quarterly		
Cyprus, Rochelle	4/11/2018	\$100.00	G2018	2018 July Quarterly		
Cyprus, Rochelle	4/20/2018	\$100.00	G2018	2018 July Quarterly		
Cyprus, Rochelle	4/26/2018	\$100.00	G2018	2018 July Quarterly		
Cyprus, Rochelle	4/29/2018	\$28.00	G2018	2018 July Quarterly		
Cyprus, Rochelle	4/30/2018	\$100.00	G2018	2018 July Quarterly		
Cyprus, Shelly	5/16/2018	\$25.00	G2018	2018 July Quarterly		
Cyprus, Shelly	5/31/2018	\$100.00	G2018	2018 July Quarterly		
Cyprus, Shelly	6/6/2018	\$28.54	G2018	2018 July 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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Cyprus, Shelly	6/14/2018	\$500.00	G2018	2018 July Quarterly		
Cyprus, Shelly	6/16/2018	\$25.00	G2018	2018 July Quarterly		
Cyprus, Shelly	7/2/2018	\$25.00	G2018	2018 October Quarterly		
Cyprus, Shelly	7/11/2018	\$100.00	G2018	2018 October Quarterly		
Cyprus, Shelly	7/11/2018	\$100.00	G2018	2018 October Quarterly		
Cyprus, Shelly	7/16/2018	\$25.00	G2018	2018 October Quarterly		
Cyprus, Shelly	7/29/2018	\$100.00	G2018	2018 October Quarterly		
Cyprus, Shelly	7/30/2018	\$100.00	G2018	2018 October Quarterly		
Cyprus, Shelly	8/3/2018	\$100.00	G2018	2018 October Quarterly		
Cyprus, Shelly	8/4/2018	\$12.50	G2018	2018 October Quarterly		
Cyprus, Shelly	8/5/2018	\$12.50	G2018	2018 October Quarterly		
Cyprus, Shelly	8/11/2018	\$500.00	G2018	2018 October Quarterly		
Cyprus, Shelly	8/16/2018	\$25.00	G2018	2018 October Quarterly		
Cyprus, Rochelle	8/23/2018	\$100.00	G2018	2018 October Quarterly		
Cyprus, Rochelle	8/31/2018	\$50.00	G2018	2018 October Quarterly		
Cyprus, Rochelle	9/2/2018	\$50.00	G2018	2018 October Quarterly		
Cyprus, Rochelle	9/5/2018	\$100.00	G2018	2018 October Quarterly		
Cyprus, Rochelle	9/8/2018	\$20.00	G2018	2018 October Quarterly		
Cyprus, Shelly	9/16/2018	\$25.00	G2018	2018 October Quarterly		
Cyprus, Rochelle	9/21/2018	\$500.00	G2018	2018 October Quarterly		
Cyprus, Rochelle	9/24/2018	\$500.00	G2018	2018 October Quarterly		
Cyprus, Rochelle	9/24/2018	\$500.00	G2018	2018 October Quarterly		
Cyprus, Rochelle	9/29/2018	\$8.00	G2018	2018 October Quarterly		
Cyprus, Rochelle	9/29/2018	\$8.00	G2018	2018 October Quarterly		
Cyprus, Rochelle	9/30/2018	-\$899.00	G2018	2018 October Quarterly	\$1,553.54	195
Cyprus, Rochelle*	10/6/2018	\$250.00	G2018	2018 12-Day Pre-General		
Cyprus, Shelly*	10/16/2018	\$25.00	G2018	2018 12-Day Pre-General		
Cyprus, Rochelle	10/17/2018	-\$250.00	G2018	2018 12-Day Pre-General	\$25.00	196

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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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Cyprus, Rochelle	10/20/2018	\$250.00	G2018	2018 30-Day Post-General		
Cyprus, Rochelle	11/6/2018	-\$250.00	G2018	2018 30-Day Post-General		
Cyprus, Rochelle	4/30/2019	-\$1,828.54	G2018	2019 July Quarterly	\$250.00	175
Daniels, Jonathan	6/29/2018	\$500.00	G2018	2018 July Quarterly		
Daniels, Jonathan	6/30/2018	\$36.74	G2018	2018 July Quarterly		
Daniels, Jon	7/19/2018	\$500.00	G2018	2018 October Quarterly		
Daniels, Jon	8/4/2018	\$250.00	G2018	2018 October Quarterly		
Daniels, Jon	8/13/2018	\$500.00	G2018	2018 October Quarterly		
Daniels, Jon	8/28/2018	\$500.00	G2018	2018 October Quarterly		
Daniels, Jon	8/28/2018	\$500.00	G2018	2018 October Quarterly		
Daniels, Jon	9/12/2018	\$350.00	G2018	2018 October Quarterly		
Daniels, Jonathan	9/19/2018	\$500.00	G2018	2018 October Quarterly		
Daniels, Jon	11/3/2018	\$500.00	G2018	2018 30-Day Post-General		
Daniels, Jon	11/4/2018	\$500.00	G2018	2018 30-Day Post-General		
Daniels, Jon	11/6/2018	-\$1,000.00	G2018	2018 30-Day Post-General		
Daniels, Jon	4/30/2019	-\$1,036.74	G2018	2019 July Quarterly	\$936.74	175
Santaren, Manuel	4/20/2018	\$250.00	G2018	2018 July Quarterly		
De Santaren, Manuel	8/1/2018	\$250.00	G2018	2018 October Quarterly		
De Santaren, Manuel	9/10/2018	\$250.00	G2018	2018 October Quarterly		
Santaren, Manuel	9/21/2018	\$250.00	G2018	2018 October Quarterly		
De Santaren, Manuel	9/30/2018	\$500.00	G2018	2018 October Quarterly		
De Santaren, Manuel	10/17/2018	\$500.00	G2018	2018 12-Day Pre-General		
De Santaren, Manuel	10/26/2018	\$500.00	G2018	2018 30-Day Post-General		
De Santaren, Manuel	11/3/2018	\$250.00	G2018	2018 30-Day Post-General		
De Santaren, Manuel	4/30/2019	-\$50.00	G2018	2019 July Quarterly	\$250.00	178
Delphenis, Raymond	9/28/2018	\$500.00	G2018	2018 October Quarterly		
Delphenis, Raymond	9/28/2018	\$2,700.00	G2018	2018 October Quarterly		
Delphenis, Raymond	4/30/2019	-\$500.00	G2018	2019 July Quarterly	\$500.00	214

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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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Dickson, Carolyn B	3/27/2018	\$500.00	G2018	2018 April Quarterly		
Dickson, Carolyn B.	5/4/2018	\$250.00	G2018	2018 July Quarterly		
Dicsn, Carolyn	7/5/2018	\$1,000.00	G2018	2018 October Quarterly		
Dicsn, Carolyn	8/4/2018	\$1,000.00	G2018	2018 October Quarterly		
Dicsn, Carolyn	8/24/2018	\$450.00	G2018	2018 October Quarterly	\$500.00	249
Dickson, Carolyn B.	11/3/2018	\$10.00	G2018	2018 30-Day Post-General		
Dickson, Carolyn B.	4/30/2019	-\$510.00	G2018	2019 July Quarterly	\$10.00	178
Diggins, Diana Elaine	4/13/2018	\$1,000.00	G2018	2018 July Quarterly		
Diggins, John And Diana Elain**	8/5/2018	\$1,000.00	G2018	2018 October Quarterly		
Diggins, Diana Elaine	8/22/2018	\$1,000.00	G2018	2018 October Quarterly		
Diggins, Diana Elaine	9/25/2018	\$1,425.00	G2018	2018 October Quarterly		
Diggins, Diana Elaine	4/30/2019	-\$725.00	G2018	2019 July Quarterly	\$725.00	217
** Attributing the \$1,000.00 joint contribution made on 8/5/18 between the spouses results in a \$500.00 portion from Diana Diggins.						
Dunn, Jeff	4/18/2018	\$250.00	G2018	2018 July Quarterly		
Dunn, Jeff	4/30/2018	\$250.00	G2018	2018 July Quarterly		
Dunn, Jeff	5/18/2018	\$250.00	G2018	2018 July Quarterly		
Dunn, Jeff	5/30/2018	\$1,000.00	G2018	2018 July Quarterly		
Dunn, Jeff	6/18/2018	\$250.00	G2018	2018 July Quarterly		
Dunn, Jeff	7/13/2018	\$500.00	G2018	2018 October Quarterly		
Dunn, Jeff	7/18/2018	\$250.00	G2018	2018 October Quarterly		
Dunn, Jeffrey	7/27/2018	\$1,000.00	G2018	2018 October Quarterly		
Dunn, Jeff	7/31/2018	-\$50.00	G2018	2018 October Quarterly		
Dunn, Jeff	8/18/2018	\$250.00	G2018	2018 October Quarterly		
Dunn, Jeff	9/18/2018	\$250.00	G2018	2018 October Quarterly		
Dunn, Jeff	9/30/2018	-\$500.00	G2018	2018 October Quarterly	\$1,000.00	212
Dunn, Jeff	10/18/2018	\$250.00	G2018	2018 30-Day Post-General		
Dunn, Jeff	11/6/2018	-\$250.00	G2018	2018 30-Day Post-General		
Dunn, Jeff	4/30/2019	-\$1,000.00	G2018	2019 July 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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Eichman, John	8/5/2018	\$1,000.00	G2018	2018 October Quarterly		
Eichman, John	9/26/2018	\$2,000.00	G2018	2018 October Quarterly	\$300.00	216
Eichman, John	11/5/2018	\$250.00	G2018	2018 30-Day Post-General		
Eichman, John	4/30/2019	-\$550.00	G2018	2019 July Quarterly	\$250.00	176
Franco, Roseanne	3/14/2018	\$25.00	G2018	2018 April Quarterly		
Franco, Roseanne	3/28/2018	\$25.00	G2018	2018 April Quarterly		
Franco, Roseanne	4/4/2018	\$25.00	G2018	2018 July Quarterly		
Franco, Roseanne	4/11/2018	\$50.00	G2018	2018 July Quarterly		
Franco, Roseanne	5/16/2018	\$25.00	G2018	2018 July Quarterly		
Franco, Roseanne	5/27/2018	\$25.00	G2018	2018 July Quarterly		
Franco, Roseanne	5/31/2018	\$75.00	G2018	2018 July Quarterly		
Franco, Roseanne	6/16/2018	\$25.00	G2018	2018 July Quarterly		
Franco-Shanahan, Rose A	6/22/2018	\$500.00	G2018	2018 July Quarterly		
Franco, Roseanne	6/28/2018	\$5.00	G2018	2018 July Quarterly		
Franco, Roseanne	6/29/2018	\$75.00	G2018	2018 July Quarterly		
Franco, Roseanne	6/29/2018	\$200.00	G2018	2018 July Quarterly		
Franco, Roseanne	7/11/2018	\$20.00	G2018	2018 October Quarterly		
Franco, Roseanne	7/16/2018	\$25.00	G2018	2018 October Quarterly		
Franco, Roseanne	7/30/2018	\$100.00	G2018	2018 October Quarterly		
Franco, Roseanne	8/3/2018	\$50.00	G2018	2018 October Quarterly		
Franco, Roseanne	8/8/2018	\$25.00	G2018	2018 October Quarterly		
Franco, Roseanne	8/16/2018	\$25.00	G2018	2018 October Quarterly		
Franco, Roseanne	8/22/2018	\$50.00	G2018	2018 October Quarterly		
Franco, Roseanne	8/24/2018	\$50.00	G2018	2018 October Quarterly		
Franco, Roseanne	8/28/2018	\$50.00	G2018	2018 October Quarterly		
Franco, Roseanne	8/28/2018	\$100.00	G2018	2018 October Quarterly		
Franco, Roseanne	8/29/2018	\$50.00	G2018	2018 October Quarterly		
Franco, Roseanne	8/30/2018	\$25.00	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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Franco, Roseanne	8/31/2018	\$20.00	G2018	2018 October Quarterly		
Franco, Roseanne	9/1/2018	\$20.00	G2018	2018 October Quarterly		
Franco, Roseanne	9/12/2018	\$25.00	G2018	2018 October Quarterly		
Franco, Roseanne	9/12/2018	\$25.00	G2018	2018 October Quarterly		
Franco, Roseanne	9/12/2018	\$10.00	G2018	2018 October Quarterly		
Franco, Roseanne	9/14/2018	\$10.00	G2018	2018 October Quarterly		
Franco, Roseanne	9/16/2018	\$25.00	G2018	2018 October Quarterly		
Franco, Roseanne	9/18/2018	\$28.54	G2018	2018 October Quarterly		
Franco, Roseanne	9/24/2018	\$50.00	G2018	2018 October Quarterly		
Franco, Roseanne	9/25/2018	\$100.00	G2018	2018 October Quarterly		
Franco, Roseanne	9/27/2018	\$50.00	G2018	2018 October Quarterly		
Franco, Roseanne	9/30/2018	\$200.00	G2018	2018 October Quarterly		
Franco, Roseanne	10/16/2018	\$25.00	G2018	2018 12-Day Pre-General		
Franco, Roseanne	10/18/2018	\$5.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	10/23/2018	\$10.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	10/24/2018	\$25.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	10/28/2018	\$5.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	10/29/2018	\$3.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	10/30/2018	\$5.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	10/31/2018	\$3.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	10/31/2018	\$10.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	11/1/2018	\$25.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	11/1/2018	\$25.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	11/1/2018	\$50.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	11/2/2018	\$10.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	11/2/2018	\$10.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	11/2/2018	\$100.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	11/4/2018	\$10.00	G2018	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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Franco, Roseanne	11/4/2018	\$10.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	11/4/2018	\$25.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	11/4/2018	\$25.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	11/4/2018	\$10.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	11/4/2018	\$10.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	11/5/2018	\$100.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	11/5/2018	\$50.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	11/5/2018	\$100.00	G2018	2018 30-Day Post-General		
Franco, Roseanne	11/6/2018	\$25.00	G2018	2018 30-Day Post-General		
Franco-Shanahan, Roseanne	9/30/2019	-\$164.54	G2018	2019 October Quarterly	\$164.54	329
Fuentez, Irene	8/11/2018	\$1,025.00	G2018	2018 October Quarterly		
Fuentez, Irene	9/30/2018	\$500.00	G2018	2018 October Quarterly		
Fuentez, Irenei	10/30/2018	\$1,000.00	G2018	2018 30-Day Post-General		
Fuentez, Irene	11/3/2018	\$75.00	G2018	2018 30-Day Post-General		
Fuentez, Irenei	11/3/2018	\$500.00	G2018	2018 30-Day Post-General		
Fuentez, Irene	4/30/2019	-\$500.00	G2018	2019 July Quarterly	\$400.00	178
Gelman, S. Asher	5/27/2018	\$500.00	G2018	2018 July Quarterly		
Gelman, S. Asher	9/10/2018	\$1,000.00	G2018	2018 October Quarterly		
Gelman, Susan	9/13/2018	\$1,350.00	G2018	2018 October Quarterly		
Gelman, S. Asher	9/19/2018	\$1,000.00	G2018	2018 October Quarterly		
Gelman, S. Asher	9/19/2018	-\$1,000.00	G2018	2018 October Quarterly	\$1,150.00	223
Gibson, Katherine	4/10/2018	\$2,500.00	G2018	2018 July Quarterly		
Gibson, Kate	7/10/2018	\$500.00	G2018	2018 October Quarterly		
Gibson, Kate H	8/4/2018	\$500.00	G2018	2018 October Quarterly		
Gibson, K	9/21/2018	\$500.00	G2018	2018 October Quarterly		
Gibson, Kate H	4/30/2019	-\$500.00	G2018	2019 July Quarterly		
Gibson, Kate H	4/30/2019	-\$800.00	G2018	2019 July Quarterly	\$1,300.00	221
Gilby, Kimberly C	4/3/2018	\$5.00	G2018	2018 July 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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Gilby, Kimberly C	5/3/2018	\$5.00	G2018	2018 July Quarterly		
Gilby, Kimberly C	5/15/2018	\$250.00	G2018	2018 July Quarterly		
Gilby, Kimberly C	6/3/2018	\$5.00	G2018	2018 July Quarterly		
Gilby, Kimberly C	7/3/2018	\$5.00	G2018	2018 October Quarterly		
Gilby, Kim	7/10/2018	\$280.00	G2018	2018 October Quarterly		
Gilby, Kim	7/12/2018	\$32.00	G2018	2018 October Quarterly		
Gilby, Kim	7/12/2018	-\$12.00	G2018	2018 October Quarterly		
Gilby, Kim	7/12/2018	-\$30.00	G2018	2018 October Quarterly		
Gilby, Kim	7/20/2018	\$5.00	G2018	2018 October Quarterly		
Gilby, Kim	7/20/2018	\$280.00	G2018	2018 October Quarterly		
Gilby, Kim	7/26/2018	-\$30.00	G2018	2018 October Quarterly		
Gilby, Kimberly C	8/7/2018	\$5.00	G2018	2018 October Quarterly		
Gilby, Kim	8/10/2018	\$560.00	G2018	2018 October Quarterly		
Gilby, Kim	8/15/2018	\$280.00	G2018	2018 October Quarterly		
Gilby, Kim	8/20/2018	\$5.00	G2018	2018 October Quarterly		
Gilby, Kim	8/21/2018	\$28.54	G2018	2018 October Quarterly		
Gilby, Kim	8/31/2018	\$312.00	G2018	2018 October Quarterly		
Gilby, Kim	9/6/2018	\$280.00	G2018	2018 October Quarterly		
Gilby, Kim	9/15/2018	\$280.00	G2018	2018 October Quarterly		
Gilby, Kim	9/18/2018	\$280.00	G2018	2018 October Quarterly		
Gilby, Kim	9/20/2018	\$5.00	G2018	2018 October Quarterly		
Gilby, Kim	9/25/2018	\$280.00	G2018	2018 October Quarterly		
Gilby, Kim	9/30/2018	-\$180.54	G2018	2018 October Quarterly	\$230.00	212
Gilby, Kimberly C	10/7/2018	\$5.00	G2018	2018 12-Day Pre-General		
Gilby, Kim	10/20/2018	\$5.00	G2018	2018 30-Day Post-General		
Gilby, Kim	11/6/2018	-\$5.00	G2018	2018 30-Day Post-General		
Gilby, Kim	4/30/2019	-\$280.00	G2018	2019 July Quarterly	\$5.00	175
Haron, Frances	6/20/2018	\$250.00	G2018	2018 July 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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Haron, Frances	7/18/2018	\$250.00	G2018	2018 October Quarterly		
Harmon, Frances	8/10/2018	\$100.00	G2018	2018 October Quarterly		
Harmon, Frances	8/19/2018	\$250.00	G2018	2018 October Quarterly		
Harmon, Frances	8/31/2018	\$250.00	G2018	2018 October Quarterly		
Harmon, Frances	9/25/2018	\$350.00	G2018	2018 October Quarterly		
Harmon, Frances	9/29/2018	\$350.00	G2018	2018 October Quarterly		
Harmon, Frances	10/10/2018	\$350.00	G2018	2018 12-Day Pre-General		
Harmon, Frances	10/17/2018	\$250.00	G2018	2018 12-Day Pre-General		
Harmon, Frances	11/2/2018	\$350.00	G2018	2018 30-Day Post-General		
Harmon, Frances	4/30/2019	-\$50.00	G2018	2019 July Quarterly	\$50.00	179
Harris, Judith	7/3/2017	\$5.00	G2018	2017 October Quarterly		
Harris, Judith	9/27/2017	\$5.00	G2018	2017 October Quarterly		
Harris, Judith	3/9/2018	\$28.54	G2018	2018 April Quarterly		
Harris, Judy	3/18/2018	\$25.00	G2018	2018 April Quarterly		
Harris, Judy	3/19/2018	\$250.00	G2018	2018 April Quarterly		
Harris, Judy	4/11/2018	\$50.00	G2018	2018 July Quarterly		
Harris, Judy	4/18/2018	\$25.00	G2018	2018 July Quarterly		
Harris, Judy	4/18/2018	\$50.00	G2018	2018 July Quarterly		
Harris, Judy	4/26/2018	\$50.00	G2018	2018 July Quarterly		
Harris, Judy	5/27/2018	\$125.00	G2018	2018 July Quarterly		
Harris, Judy	6/22/2018	\$25.00	G2018	2018 July Quarterly		
Harris, Judy	6/29/2018	\$1,000.00	G2018	2018 July Quarterly		
Harris, Judy	7/20/2018	\$100.00	G2018	2018 October Quarterly		
Harris, Judy	8/8/2018	\$25.00	G2018	2018 October Quarterly		
Harris, Judy	8/15/2018	\$250.00	G2018	2018 October Quarterly		
Harris, Judy	8/17/2018	\$250.00	G2018	2018 October Quarterly		
Harris, Judy	8/20/2018	\$25.00	G2018	2018 October Quarterly		
Harris, Judy	8/22/2018	\$100.00	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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Harris, Judy	8/23/2018	\$28.00	G2018	2018 October Quarterly		
Harris, Judy	8/24/2018	\$100.00	G2018	2018 October Quarterly		
Harris, Judy	8/28/2018	\$500.00	G2018	2018 October Quarterly		
Harris, Judith	9/1/2018	\$100.00	G2018	2018 October Quarterly		
Harris, Judy	9/11/2018	\$250.00	G2018	2018 October Quarterly		
Harris, Judy	9/15/2018	\$25.00	G2018	2018 October Quarterly		
Harris, Judy	9/17/2018	\$500.00	G2018	2018 October Quarterly		
Harris, Judy	9/24/2018	\$250.00	G2018	2018 October Quarterly		
Harris, Judy	9/27/2018	\$100.00	G2018	2018 October Quarterly		
Harris, Judy	9/30/2018	-\$1,403.00	G2018	2018 October Quarterly	\$138.54	212
Harris, Judith	10/17/2018	\$100.00	G2018	2018 12-Day Pre-General		
Harris, Judith	11/5/2018	\$100.00	G2018	2018 30-Day Post-General		
Harris, Judith	4/30/2019	-\$163.54	G2018	2019 July Quarterly	\$100.00	176
Harris, William Sr Sr	8/26/2018	\$2,700.00	G2018	2018 October Quarterly		
Harris, William Sr Sr	8/28/2018	\$2,700.00	G2018	2018 October Quarterly		
Harris, William Sr Sr	9/30/2018	-\$2,700.00	G2018	2018 October Quarterly		
Harris, William*	10/17/2018	\$1,000.00	G2018	2018 12-Day Pre-General		
Harris, William H	10/22/2018	\$2,700.00	G2018	2018 30-Day Post-General		
Harris, William Sr	10/25/2018	\$1,000.00	G2018	2018 30-Day Post-General		
Harris, William Sr	11/1/2018	\$1,000.00	G2018	2018 30-Day Post-General		
Harris, William Sr	11/6/2018	-\$2,000.00	G2018	2018 30-Day Post-General		
Harris, William Sr.	4/30/2019	-\$2,700.00	G2018	2019 July Quarterly	\$3,700.00	190
Hilliard, Robert	7/23/2018	\$2,500.00	G2018	2018 October Quarterly		
Hilliard, Bob	11/1/2018	\$2,700.00	G2018	2018 30-Day Post-General		
Hilliard, Bob	4/30/2019	-\$2,500.00	G2018	2019 July Quarterly	\$2,500.00	180
Hoffman, Kenneth	6/8/2018	\$2,500.00	G2018	2018 July Quarterly		
Hoffman, Ken	8/29/2018	\$500.00	G2018	2018 October Quarterly		
Hoffman, Ken	9/10/2018	\$500.00	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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Hoffman, Ken	9/17/2018	\$500.00	G2018	2018 October Quarterly		
Hoffman, Kenneth	4/30/2019	\$1,300.00	G2018	2019 July Quarterly	\$1,300.00	225
Holwell, Nancy	9/30/2018	\$1,000.00	G2018	2018 October Quarterly		
Holwell, Nancy	10/8/2018	\$500.00	G2018	2018 12-Day Pre-General		
Holwell, Nancy	10/9/2018	\$500.00	G2018	2018 12-Day Pre-General		
Holwell, Nancy	10/10/2018	\$250.00	G2018	2018 12-Day Pre-General		
Holwell, Nancy	10/25/2018	\$500.00	G2018	2018 30-Day Post-General		
Holwell, Nancy	10/31/2018	\$250.00	G2018	2018 30-Day Post-General		
Holwell, Nancy	11/3/2018	\$250.00	G2018	2018 30-Day Post-General		
Holwell, Nancy	11/4/2018	\$500.00	G2018	2018 30-Day Post-General		
Holwell, Nancy	11/6/2018	-\$50.00	G2018	2018 30-Day Post-General		
Holwell, Nancy	4/30/2019	-\$1,000.00	G2018	2019 July Quarterly	\$1,000.00	175
Jackson, Sandra	4/10/2018	\$1,000.00	G2018	2018 July Quarterly		
Jackson, Sandy	9/16/2018	\$1,000.00	G2018	2018 October Quarterly		
Jackson, Sandra	9/17/2018	\$100.00	G2018	2018 October Quarterly		
Jackson, Sandra	9/21/2018	\$50.00	G2018	2018 October Quarterly		
Jackson, Sandra	9/21/2018	\$1,000.00	G2018	2018 October Quarterly	\$450.00	221
Jackson, Sandra	10/20/2018	\$500.00	G2018	2018 30-Day Post-General		
Jackson, Sandra	4/30/2019	-\$950.00	G2018	2019 July Quarterly	\$500.00	192
Krist, Scott C	11/21/2017	\$2,700.00	G2018	2017 Year-End		
Krist, Scott C	4/2/2018	\$5,400.00	G2018	2018 July Quarterly		
Krist, Scott C	6/29/2018	-\$5,400.00	G2018	2018 July Quarterly	\$5,400.00	88
Labadie, William	4/20/2018	\$5.00	G2018	2018 July Quarterly		
Labadie, William	5/20/2018	\$5.00	G2018	2018 July Quarterly		
Labadie, William	6/14/2018	\$500.00	G2018	2018 July Quarterly		
Labadie, Will	6/20/2018	\$5.00	G2018	2018 July Quarterly		
Labadie, Will	6/28/2018	\$500.00	G2018	2018 July Quarterly		
Labadie, Will	7/20/2018	\$5.00	G2018	2018 October Quarterly		

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Name	Date	Contribution Amount	Election	Report	Excessive/Prohibited Amount Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Labadie, Will	8/20/2018	\$5.00	G2018	2018 October Quarterly		
Labadie, Will	9/20/2018	\$5.00	G2018	2018 October Quarterly		
Labadie, Will	10/20/2018	\$5.00	G2018	2018 30-Day Post-General		
Labadie, Will	10/30/2018	\$2,000.00	G2018	2018 30-Day Post-General		
Labadie, William	4/30/2019	-\$368.54	G2018	2019 July Quarterly	\$335.00	182
Law Offices Smith E Gilley	7/2/2018	\$300.00	G2018	2018 October Quarterly		
Law Offices Smith E Gilley	4/30/2019	-\$300.00	G2018	2019 July Quarterly	\$300.00	302
Layne, Elizabeth	4/13/2018	\$75.00	G2018	2018 July Quarterly		
Layne, Elizabeth	4/27/2018	\$75.00	G2018	2018 July Quarterly		
Layne, Liza	6/6/2018	\$75.00	G2018	2018 July Quarterly		
Layne, Liza	6/27/2018	\$100.00	G2018	2018 July Quarterly		
Layne, Liza	7/10/2018	\$28.54	G2018	2018 October Quarterly		
Layne, Liza	7/26/2018	\$100.00	G2018	2018 October Quarterly		
Layne, Liza	7/26/2018	\$100.00	G2018	2018 October Quarterly		
Layne, Liza	8/5/2018	\$50.00	G2018	2018 October Quarterly		
Layne, Liza	8/10/2018	\$25.00	G2018	2018 October Quarterly		
Layne, Liza	8/26/2018	\$100.00	G2018	2018 October Quarterly		
Layne, Liza	8/30/2018	\$100.00	G2018	2018 October Quarterly		
Layne, Liza	9/9/2018	\$1,000.00	G2018	2018 October Quarterly		
Layne, Liza	9/27/2018	\$100.00	G2018	2018 October Quarterly		
Layne, Liza	10/10/2018	\$100.00	G2018	2018 12-Day Pre-General		
Layne, Liza	10/15/2018	\$100.00	G2018	2018 12-Day Pre-General		
Layne, Liza	10/17/2018	\$100.00	G2018	2018 12-Day Pre-General		
Layne, Liza	10/24/2018	\$100.00	G2018	2018 30-Day Post-General		
Layne, Liza	10/26/2018	\$496.00	G2018	2018 30-Day Post-General		
Layne, Liza	10/26/2018	\$496.00	G2018	2018 30-Day Post-General		
Layne, Elizabeth	4/30/2019	-\$163.08	G2018	2019 July Quarterly	\$124.54	186
Lopez, Guadalupe	9/28/2017	\$50.00	G2018	2017 October Quarterly		

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Name	Date	Contribution Amount	Election	Report	Excessive/Prohibited Amount Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Lopez, Guadalupe	9/28/2017	\$50.00	G2018	2017 October Quarterly		
Lopez, Guadalupe	11/1/2017	\$250.00	G2018	2017 Year-End		
Lopez, Guadalupe	3/26/2018	\$125.00	G2018	2018 April Quarterly		
Lopez, Guadalupe	3/31/2018	\$250.00	G2018	2018 April Quarterly		
Lopez, Guadalupe	4/10/2018	\$250.00	G2018	2018 July Quarterly		
Lopez, Guadalupe	4/18/2018	\$250.00	G2018	2018 July Quarterly		
Lopez, Guadalupe	5/1/2018	\$250.00	G2018	2018 July Quarterly		
Lopez, Guadalupe	7/5/2018	\$250.00	G2018	2018 October Quarterly		
Lopez, Guadalupe	7/30/2018	\$250.00	G2018	2018 October Quarterly		
Lopez, Guadalupe	8/3/2018	\$250.00	G2018	2018 October Quarterly		
Lopez, Guadalupe	10/23/2018	\$250.00	G2018	2018 30-Day Post-General		
Lopez, Guadalupe	10/29/2018	\$250.00	G2018	2018 30-Day Post-General		
Lopez, Guadalupe	11/3/2018	\$250.00	G2018	2018 30-Day Post-General		
Lopez, Guadalupe	11/5/2018	\$250.00	G2018	2018 30-Day Post-General		
Lopez, Guadalupe	11/6/2018	\$250.00	G2018	2018 30-Day Post-General		
Lopez, Guadalupe	11/6/2018	-\$725.00	G2018	2018 30-Day Post-General	\$50.00	N/A
Macgrath, Sue	4/20/2018	\$2,700.00	G2018	2018 July Quarterly		
Macgrath, Susan	8/27/2018	\$2,700.00	G2018	2018 October Quarterly		
Macgrath, Sue	4/30/2019	-\$2,700.00	G2018	2019 July Quarterly	\$2,700.00	246
Mahlstedt, Patricia	4/3/2018	\$25.00	G2018	2018 July Quarterly		
Mahlstedt, Patricia	4/5/2018	\$25.00	G2018	2018 July Quarterly		
Mahlstedt, Patricia	4/5/2018	\$500.00	G2018	2018 July Quarterly		
Mahlstedt, Patricia	4/18/2018	\$100.00	G2018	2018 July Quarterly		
Mahlstedt, Patricia	5/2/2018	\$50.00	G2018	2018 July Quarterly		
Mahlstedt, Patricia	5/5/2018	\$25.00	G2018	2018 July Quarterly		
Mahlstedt, Patricia	5/30/2018	\$13.00	G2018	2018 July Quarterly		
Mahlstedt, Patricia	6/5/2018	\$25.00	G2018	2018 July Quarterly		
Mahlstedt, Patty	7/1/2018	\$250.00	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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Mahlstedt, Patty	7/2/2018	\$20.00	G2018	2018 October Quarterly		
Mahlstedt, Patricia	7/5/2018	\$25.00	G2018	2018 October Quarterly		
Mahlstedt, Patricia	7/13/2018	\$105.00	G2018	2018 October Quarterly		
Mahlstedt, Patricia	8/4/2018	\$10.00	G2018	2018 October Quarterly		
Mahlstedt, Patty	8/8/2018	\$25.00	G2018	2018 October Quarterly		
Mahlstedt, Patricia	8/9/2018	\$25.00	G2018	2018 October Quarterly		
Mahlstedt, Patricia	8/21/2018	\$5.00	G2018	2018 October Quarterly		
Mahlstedt, Patricia	8/28/2018	\$50.00	G2018	2018 October Quarterly		
Mahlstedt, Patricia	8/29/2018	\$5.00	G2018	2018 October Quarterly		
Mahlstedt, Patricia	8/31/2018	\$50.00	G2018	2018 October Quarterly		
Mahlstedt, Patty	9/7/2018	\$500.00	G2018	2018 October Quarterly		
Mahlstedt, Patricia	9/8/2018	\$130.00	G2018	2018 October Quarterly		
Mahlstedt, Patricia	9/22/2018	\$100.00	G2018	2018 October Quarterly		
Mahlstedt, Patricia	9/27/2018	\$25.00	G2018	2018 October Quarterly		
Mahlstedt, Patricia	10/8/2018	\$500.00	G2018	2018 12-Day Pre-General		
Mahlstedt, Patty	11/1/2018	\$100.00	G2018	2018 30-Day Post-General		
Mahlstedt, Patty	11/5/2018	\$50.00	G2018	2018 30-Day Post-General		
Mahlstedt, Patricia	4/30/2019	-\$298.00	G2018	2019 July Quarterly	\$38.00	176
Markey, Randy	3/8/2018	\$2,700.00	G2018	2018 April Quarterly		
Markey, Randolph	8/28/2018	\$1,800.00	G2018	2018 October Quarterly		
Markey, Randy	10/10/2018	\$16.37	G2018	2018 12-Day Pre-General		
Markey, Randy	10/17/2018	-\$16.37	G2018	2018 12-Day Pre-General		
Markey, Randy	11/1/2018	\$180.00	G2018	2018 30-Day Post-General		
Markey, Randy	11/6/2018	-\$180.00	G2018	2018 30-Day Post-General		
Markey, Randy	4/30/2019	-\$1,800.00	G2018	2019 July Quarterly	\$1,800.00	175
Montr, Marilyn	3/17/2018	\$250.00	G2018	2018 April Quarterly		
Monter, Marilyn	5/27/2018	\$250.00	G2018	2018 July Quarterly		
Monter, Marilyn	5/30/2018	\$250.00	G2018	2018 July 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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Monter, Marilyn	7/17/2018	\$50.00	G2018	2018 October Quarterly		
Monter, Marilyn	8/10/2018	\$250.00	G2018	2018 October Quarterly		
Monter, Marilyn	8/21/2018	\$250.00	G2018	2018 October Quarterly		
Monter, Marilyn	8/26/2018	\$50.00	G2018	2018 October Quarterly		
Monter, Marilyn	9/8/2018	\$250.00	G2018	2018 October Quarterly		
Monter, Marilyn	9/10/2018	\$250.00	G2018	2018 October Quarterly		
Monter, Marilyn	9/13/2018	\$250.00	G2018	2018 October Quarterly		
Monter, Marilyn	9/14/2018	\$250.00	G2018	2018 October Quarterly		
Monter, Marilyn	9/26/2018	\$50.00	G2018	2018 October Quarterly		
Monter, Marilyn	9/28/2018	\$250.00	G2018	2018 October Quarterly		
Monter, Marilyn	9/30/2018	-\$75.00	G2018	2018 October Quarterly		
Monter, Marilyn	9/30/2018	\$250.00	G2018	2018 October Quarterly		
Monter, Marilyn	10/24/2018	\$250.00	G2018	2018 30-Day Post-General		
Monter, Marilyn	10/26/2018	\$50.00	G2018	2018 30-Day Post-General		
Monter, Marilyn	11/6/2018	-\$300.00	G2018	2018 30-Day Post-General		
Monter, Marilyn	4/30/2019	-\$250.00	G2018	2019 July Quarterly	\$125.00	175
Moore, Mary Annis	3/28/2018	\$250.00	G2018	2018 April Quarterly		
Moore, Mary Annis	4/2/2018	\$250.00	G2018	2018 July Quarterly		
Moore, Mary Annis	4/2/2018	\$250.00	G2018	2018 July Quarterly		
Moore, Mary Annis	6/25/2018	\$250.00	G2018	2018 July Quarterly		
Moore, Mary Annis	6/29/2018	\$2,700.00	G2018	2018 July Quarterly		
Moore, Mary Annis	7/23/2018	\$100.00	G2018	2018 July Quarterly		
Moore, Mary Annis	7/27/2018	\$250.00	G2018	2018 July Quarterly		
Moore, Mary Annis	7/31/2018	-\$1,350.00	G2018	2018 July Quarterly		
Moore, Mary Annis	8/5/2018	\$250.00	G2018	2018 October Quarterly		
Moore, Mary Annis	8/22/2018	\$250.00	G2018	2018 October Quarterly		
Moore, Mary Annis	8/31/2018	\$250.00	G2018	2018 October Quarterly		
Moore, Mary Annis	9/15/2018	\$250.00	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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Moore, Mary Annis	9/15/2018	\$250.00	G2018	2018 October Quarterly		
Moore, Mary Annis	9/22/2018	\$250.00	G2018	2018 October Quarterly		
Moore, Mary Annis	9/23/2018	\$250.00	G2018	2018 October Quarterly		
Moore, Mary Annis	9/30/2018	-\$1,750.00	G2018	2018 October Quarterly		
Moore, Mary Annis	10/2/2018	\$2.50	G2018	2018 12-Day Pre-General		
Moore, Mary Annis	10/3/2018	\$100.00	G2018	2018 12-Day Pre-General		
Moore, Mary Annis	10/6/2018	\$5.00	G2018	2018 12-Day Pre-General		
Moore, Mary Annis	10/7/2018	\$25.00	G2018	2018 12-Day Pre-General		
Moore, Mary Annis	10/7/2018	\$12.50	G2018	2018 12-Day Pre-General		
Moore, Mary Annis	10/9/2018	\$2.50	G2018	2018 12-Day Pre-General		
Moore, Mary Annis	10/17/2018	\$500.00	G2018	2018 12-Day Pre-General		
Moore, Mary Annis	10/17/2018	\$250.00	G2018	2018 12-Day Pre-General		
Moore, Mary Annis	10/17/2018	-\$102.50	G2018	2018 12-Day Pre-General		
Moore, Mary Annis	10/18/2018	\$12.50	G2018	2018 30-Day Post-General		
Moore, Mary Annis	10/19/2018	\$500.00	G2018	2018 30-Day Post-General		
Moore, Mary Annis	10/20/2018	\$100.00	G2018	2018 30-Day Post-General		
Moore, Mary Annis	10/21/2018	\$27.50	G2018	2018 30-Day Post-General		
Moore, Mary Annis	10/23/2018	\$2.50	G2018	2018 30-Day Post-General		
Moore, Mary Annis	11/4/2018	\$500.00	G2018	2018 30-Day Post-General		
Moore, Mary Annis	11/6/2018	\$2.50	G2018	2018 30-Day Post-General		
Moore, Mary Annis	11/6/2018	\$500.00	G2018	2018 30-Day Post-General		
Moore, Mary Annis	11/6/2018	\$20.00	G2018	2018 30-Day Post-General		
Moore, Mary Annis	11/6/2018	-\$20.00	G2018	2018 30-Day Post-General		
Moore, Mary Annis	4/30/2019	-\$2,440.00	G2018	2019 July Quarterly	\$1,665.00	175
Nachawati, Alma	11/10/2017	\$2,700.00	G2018	2017 Year-End		
Nachawati, Alma	9/28/2018	\$1,000.00	G2018	2018 October Quarterly		
Nachawati, Alma	9/28/2018	\$500.00	G2018	2018 October Quarterly		
Nachawati, Alma	4/30/2019	-\$1,500.00	G2018	2019 July Quarterly	\$1,500.00	214

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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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
O'Connor, Kathleen	4/3/2018	\$500.00	G2018	2018 July Quarterly		
OConnor, Kathleen	4/30/2018	\$250.00	G2018	2018 July Quarterly		
O'Connor, Kathleen	6/27/2018	\$1,000.00	G2018	2018 July Quarterly		
O'Connor, Kathleen	8/29/2018	\$1,050.00	G2018	2018 October Quarterly	\$100.00	244
OConnor, Kathleen*	10/16/2018	\$50.00	G2018	2018 12-Day Pre-General	\$50.00	N/A
OConnor, Kathleen	11/1/2018	\$50.00	G2018	2018 30-Day Post-General		
OConnor, Kathleen	11/4/2018	\$50.00	G2018	2018 30-Day Post-General		
O'Connor, Kathleen	4/30/2019	-\$100.00	G2018	2019 July Quarterly	\$100.00	N/A
O'Neill, Thomas	8/13/2018	\$2,700.00	G2018	2018 October Quarterly		
Oneill, Tommy	8/13/2018	\$2,700.00	G2018	2018 October Quarterly		
O'Neill, Thomas	4/30/2019	-\$2,700.00	G2018	2019 July Quarterly	\$2,700.00	260
Olivet, Cowden	4/3/2018	\$500.00	G2018	2018 July Quarterly		
Olivet, Cowden	4/26/2018	\$2,700.00	G2018	2018 July Quarterly		
Oliver, Cowden	7/31/2018	-\$500.00	G2018	2018 October Quarterly	\$500.00	96
Penn, Walter	6/1/2017	\$2,700.00	G2018	2017 July Quarterly		
Penn, Walter	4/13/2018	\$5,400.00	G2018	2018 July Quarterly		
Penn, Walter	6/29/2018	-\$5,400.00	G2018	2018 July Quarterly	\$5,400.00	77
Randall, Ralph M.	3/28/2018	\$125.00	G2018	2018 April Quarterly		
Randall, Ralph M.	4/18/2018	\$100.00	G2018	2018 July Quarterly		
Randall, Ralph M.	5/13/2018	\$100.00	G2018	2018 July Quarterly		
Randall, Ralph M.	5/16/2018	\$250.00	G2018	2018 July Quarterly		
Randall, Ralph M.	5/21/2018	\$500.00	G2018	2018 July Quarterly		
Randall, Ralph M.	5/27/2018	\$120.00	G2018	2018 July Quarterly		
Randall, Ralph M.	6/27/2018	\$100.00	G2018	2018 July Quarterly		
Randall, Ralph M.	7/12/2018	\$100.00	G2018	2018 October Quarterly		
Randall, Ralph M.	7/19/2018	\$79.00	G2018	2018 October Quarterly		
Randall, Ralph M.	8/1/2018	\$250.00	G2018	2018 October Quarterly		
Randall, Ralph M.	8/15/2018	\$100.00	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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Randall, Ralph M.	8/28/2018	\$1,000.00	G2018	2018 October Quarterly		
Randall, Ralph M.	9/1/2018	\$250.00	G2018	2018 October Quarterly		
Randall, Ralph M.	9/25/2018	\$100.00	G2018	2018 October Quarterly	\$450.00	241
Randall, Ralph M.	10/1/2018	\$250.00	G2018	2018 12-Day Pre-General		
Randall, Ralph M.	10/17/2018	-\$24.00	G2018	2018 12-Day Pre-General		
Randall, Ralph M.	11/1/2018	\$250.00	G2018	2018 30-Day Post-General		
Randall, Ralph M.	11/6/2018	-\$250.00	G2018	2018 30-Day Post-General		
Randall, Ralph M.	4/30/2019	-\$700.00	G2018	2019 July Quarterly	\$250.00	175
Repass, Randy	4/22/2018	\$500.00	G2018	2018 July Quarterly		
Repass, Randolph	7/14/2018	\$1,000.00	G2018	2018 October Quarterly		
Repass, Randolph	8/22/2018	\$500.00	G2018	2018 October Quarterly		
Repass, Randolph	9/13/2018	\$1,000.00	G2018	2018 October Quarterly		
Repass, Randy	4/30/2019	-\$300.00	G2018	2019 July Quarterly	\$300.00	229
Robinson, Howard	11/9/2017	\$2,700.00	G2018	2017 Year-End		
Robinson, Howard	4/13/2018	\$2,700.00	G2018	2018 July Quarterly		
Robinson, Howard	6/29/2018	-\$2,700.00	G2018	2018 July Quarterly	\$2,700.00	77
Scalettar, Eric	4/12/2018	\$1,000.00	G2018	2018 July Quarterly		
Scalettar, Eric	9/30/2018	\$250.00	G2018	2018 October Quarterly		
Scalettar, Eric	10/10/2018	\$250.00	G2018	2018 12-Day Pre-General		
Scalettar, Eric	10/15/2018	\$250.00	G2018	2018 12-Day Pre-General		
Scalettar, Eric	10/28/2018	\$500.00	G2018	2018 30-Day Post-General		
Scalettar, Eric	10/29/2018	\$500.00	G2018	2018 30-Day Post-General		
Scalettar, Eric	11/3/2018	\$450.00	G2018	2018 30-Day Post-General		
Scalettar, Eric	4/30/2019	-\$500.00	G2018	2019 July Quarterly	\$1,000.00	95
Schaub, Patricia	3/14/2018	\$100.00	G2018	2018 April Quarterly		
Schaub, Patti	3/15/2018	\$28.54	G2018	2018 April Quarterly		
Schaub, Patti	4/2/2018	\$500.00	G2018	2018 July 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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Schaub, Patricia	4/11/2018	\$100.00	G2018	2018 July Quarterly		
Schaub, Patricia	5/31/2018	\$500.00	G2018	2018 July Quarterly		
Schaub, Patti	6/11/2018	\$28.74	G2018	2018 July Quarterly		
Schuab, Patricia M	6/28/2018	\$1,000.00	G2018	2018 July Quarterly		
Schaub, Patti	7/4/2018	\$500.00	G2018	2018 October Quarterly		
Schaub, Patricia	8/6/2018	\$250.00	G2018	2018 October Quarterly		
Schaub, Patti	8/14/2018	\$64.04	G2018	2018 October Quarterly		
Schaub, Patricia	9/8/2018	\$100.00	G2018	2018 October Quarterly	\$471.32	267
Schaub, Patti	11/1/2018	\$850.00	G2018	2018 30-Day Post-General		
Schaub, Patti	4/30/2019	-\$1,321.32	G2018	2019 July Quarterly	\$850.00	180
Schmidt, Michael	3/20/2018	\$1,000.00	G2018	2018 April Quarterly		
Schmidt, Mike	6/29/2018	\$1,000.00	G2018	2018 July Quarterly		
Schmidt, Michael	9/7/2018	\$1,000.00	G2018	2018 October Quarterly		
Schmidt, Michael	4/30/2019	-\$413.00	G2018	2019 July Quarterly	\$300.00	235
Schulze, Mary	3/31/2018	\$150.00	G2018	2018 April Quarterly		
Schulze, Mary	4/17/2018	\$100.00	G2018	2018 July Quarterly		
Schulze, Mary	6/13/2018	\$150.00	G2018	2018 July Quarterly		
Schulze, Mary	7/9/2018	\$100.00	G2018	2018 October Quarterly		
Burk-Schulze, Mary M	9/4/2018	\$2,000.00	G2018	2018 October Quarterly		
Schulze, Mary	9/9/2018	\$1,000.00	G2018	2018 October Quarterly	\$800.00	233
Schulze, Mary*	10/15/2018	\$500.00	G2018	2018 12-Day Pre-General	\$500.00	197
Schulze, Mary	11/3/2018	\$500.00	G2018	2018 30-Day Post-General		
Burk-Schulze, Mary M.	4/30/2019	-\$1,900.00	G2018	2019 July Quarterly	\$500.00	178
Shainberg, Lawrence	8/24/2018	\$500.00	G2018	2018 October Quarterly		
Shainberg, Lawrence	9/18/2018	\$1,000.00	G2018	2018 October Quarterly		
Shainberg, Lawrence	9/18/2018	\$1,000.00	G2018	2018 October Quarterly		
Shainberg, Lawrence	9/25/2018	\$500.00	G2018	2018 October Quarterly		
Shainberg, Lawrence	10/17/2018	-\$150.00	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

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Shainberg, Lawrence	4/30/2019	-\$500.00	G2018	2019 July Quarterly	\$500.00	195
Shapiro, Caroline	3/5/2018	\$114.15	G2018	2018 April Quarterly		
Shapiro, Caroline	5/14/2018	\$2,700.00	G2018	2018 July Quarterly		
Shapiro, Caroline	7/31/2018	-\$114.15	G2018	2018 October Quarterly	\$114.15	78
Sherman Eagleton Campaign Fund	9/30/2018	\$100.00	G2018	2018 October Quarterly		
Sherman Eagleton Campaign Fund	4/30/2019	-\$100.00	G2018	2019 July Quarterly	\$100.00	212
Sherry Cordova Campaign Fund	7/4/2018	\$2,000.00	G2018	2018 October Quarterly		
Sherry Cordova Campaign Fund	7/31/2018	-\$1,000.00	G2018	2018 October Quarterly		
Sherry Cordova Campaign Fund	4/30/2019	-\$1,000.00	G2018	2019 July Quarterly	\$1,000.00	273
Smith, Kathryn	5/27/2018	\$250.00	G2018	2018 July Quarterly		
Smith, Kathryn	6/14/2018	\$500.00	G2018	2018 July Quarterly		
Smith, Kathryn	8/4/2018	\$1,000.00	G2018	2018 October Quarterly		
Smith, Kathy	8/22/2018	\$500.00	G2018	2018 October Quarterly		
Smith, Kathryn	11/4/2018	\$500.00	G2018	2018 30-Day Post-General		
Smith, Kathryn	4/30/2019	-\$50.00	G2018	2019 July Quarterly	\$50.00	177
Smith, Robin	6/19/2018	\$500.00	G2018	2018 July Quarterly		
Smith, Rob	7/3/2018	\$339.75	G2018	2018 October Quarterly		
Smith, Robin	7/9/2018	\$500.00	G2018	2018 October Quarterly		
Smith, Robin	8/3/2018	\$500.00	G2018	2018 October Quarterly		
Smith, Robin	8/13/2018	\$500.00	G2018	2018 October Quarterly		
Smith, Robin	9/8/2018	\$500.00	G2018	2018 October Quarterly		
Smith, Robin	9/18/2018	\$500.00	G2018	2018 October Quarterly		
Smith, Robin	9/29/2018	\$500.00	G2018	2018 October Quarterly		
Smith, Robin	9/30/2018	-\$800.00	G2018	2018 October Quarterly		
Smith, Robin	10/21/2018	\$500.00	G2018	2018 30-Day Post-General		
Smith, Robin	11/6/2018	-\$500.00	G2018	2018 30-Day Post-General		
Smith, Robin	4/30/2019	-\$364.75	G2018	2019 July Quarterly	\$339.75	175

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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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Steinhart, Ron	3/23/2018	\$1,000.00	G2018	2018 April Quarterly		
Steinhart, Ron And Phyllis**	6/28/2018	\$2,000.00	G2018	2018 July Quarterly		
Steinhart, Ronald G	9/28/2018	\$2,400.00	G2018	2018 October Quarterly		
Steinhart, Ronald G	10/17/2018	-\$700.00	G2018	2018 12-Day Pre General		
Steinhart, Ron	4/30/2019	-\$1,000.00	G2018	2019 July Quarterly	\$1,000.00	195
<i>** Attributing the \$2,000.00 joint contribution made on 6/28/18 between the spouses results in a \$1,000.00 portion from Ronald Steinhart.</i>						
Stelzer, Mary Delle	6/25/2018	\$500.00	G2018	2018 July Quarterly		
Stelzer, Mary Delle	7/28/2018	\$500.00	G2018	2018 October Quarterly		
Stelzer, Mary Delle	8/5/2018	\$500.00	G2018	2018 October Quarterly		
Stelzer, Mary Delle	8/30/2018	\$500.00	G2018	2018 October Quarterly		
Stelzer, Mary Delle	9/26/2018	\$100.00	G2018	2018 October Quarterly		
Stelzer, Mary Delle	10/21/2018	\$100.00	G2018	2018 30-Day Post-General		
Stelzer, Mary Delle	10/27/2018	\$250.00	G2018	2018 30-Day Post-General		
Stelzer, Mary Delle	11/3/2018	\$250.00	G2018	2018 30-Day Post-General		
Stelzer, Mary Delle	11/5/2018	\$100.00	G2018	2018 30-Day Post-General		
Stelzer, Mary Delle	4/30/2019	-\$200.00	G2018	2019 July Quarterly	\$100.00	176
Thompson, Nancy H	4/3/2018	\$100.00	G2018	2018 July Quarterly		
Thompson, Nancy H	5/10/2018	\$100.00	G2018	2018 July Quarterly		
Thompson, Nancy H	6/15/2018	\$100.00	G2018	2018 July Quarterly		
Thompson, Nancy H	7/5/2018	\$100.00	G2018	2018 October Quarterly		
Thompson, Nancy H	7/15/2018	\$100.00	G2018	2018 October Quarterly		
Thompson, Nancy H	7/16/2018	\$11.00	G2018	2018 October Quarterly		
Thompson, Nancy H.	7/30/2018	\$1,000.00	G2018	2018 October Quarterly		
Thompson, Nancy H	8/5/2018	\$100.00	G2018	2018 October Quarterly		
Thompson, Nancy H	8/7/2018	\$1,000.00	G2018	2018 October Quarterly		
Thompson, Nancy H	8/15/2018	\$100.00	G2018	2018 October Quarterly		
Thompson, Nancy H	9/5/2018	\$100.00	G2018	2018 October Quarterly		
Thompson, Nancy H	9/15/2018	\$100.00	G2018	2018 October Quarterly	\$211.00	237

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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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Thompson, Nancy H*	10/5/2018	\$100.00	G2018	2018 12-Day Pre-General		
Thompson, Nancy H*	10/15/2018	\$100.00	G2018	2018 12-Day Pre-General	\$200.00	207
Thompson, Nancy H.	11/5/2018	\$20.00	G2018	2018 30-Day Post-General		
Thompson, Nancy H.	11/5/2018	\$100.00	G2018	2018 30-Day Post-General		
Thompson, Nancy H.	4/30/2019	-\$531.00	G2018	2019 July Quarterly	\$120.00	176
United Methodist Ladies	7/29/2018	\$150.00	G2018	2018 October Quarterly		
United Methodist Ladies	8/6/2018	-\$150.00	G2018	2018 October Quarterly		
Ladies, United, Methodist	9/26/2018	\$405.00	G2018	2018 October Quarterly		
United Methodist Ladies	4/30/2019	-\$405.00	G2018	2019 July Quarterly	\$405.00	216
Van Buren, Toni-Marie	4/10/2018	\$1,000.00	G2018	2018 July Quarterly		
Van Buren, Toni	5/27/2018	\$500.00	G2018	2018 July Quarterly		
Van Buren, Toni	8/19/2018	\$1,200.00	G2018	2018 October Quarterly		
Van Buren, Toni	11/1/2018	\$1,000.00	G2018	2018 30-Day Post-General		
Van Buren, Toni	4/30/2019	-\$1,000.00	G2018	2019 July Quarterly	\$1,000.00	180
Vroom, Anne Clayton	3/31/2018	\$1,000.00	G2018	2018 April Quarterly		
Vroom, Anne Clayton	9/9/2018	\$2,700.00	G2018	2018 October Quarterly		
Vroom, Anne Clayton	4/30/2019	-\$1,000.00	G2018	2019 July Quarterly	\$1,000.00	233
Wallenstein, Harianne	5/24/2018	\$1,000.00	G2018	2018 July Quarterly		
Wallenstein, H	5/27/2018	\$35.50	G2018	2018 July Quarterly		
Wallenstein, H	6/28/2018	\$1,000.00	G2018	2018 July Quarterly		
Wallenstein, Harianne	9/14/2018	\$1,000.00	G2018	2018 October Quarterly		
Wallenstein, Harianne	4/30/2019	-\$335.50	G2018	2019 July Quarterly	\$335.50	228
Weissman, Paul	9/30/2018	\$2,000.00	G2018	2018 October Quarterly		
Weissman, Paul	9/30/2018	\$2,000.00	G2018	2018 October Quarterly		
Weissman, Paul	4/30/2019	-\$1,300.00	G2018	2019 July Quarterly	\$1,300.00	212
Weitzman, Herbert	7/12/2018	\$25.00	G2018	2018 October Quarterly		
Weitzman, Herbert	7/17/2018	\$25.00	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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Weitzman, Herbert	8/12/2018	\$25.00	G2018	2018 October Quarterly		
Weitzman, Herbert	8/17/2018	\$25.00	G2018	2018 October Quarterly		
Weitzman, Herb	8/30/2018	\$2,500.00	G2018	2018 October Quarterly		
Weitzman, Herbert	9/12/2018	\$25.00	G2018	2018 October Quarterly		
Weitzman, Herbert	9/17/2018	\$25.00	G2018	2018 October Quarterly		
Weitzman, Herbert	9/23/2018	\$100.00	G2018	2018 October Quarterly		
Weitzman, Herbert	9/29/2018	\$100.00	G2018	2018 October Quarterly		
Weitzman, Herbert	4/30/2019	-\$200.00	G2018	2019 July Quarterly	\$150.00	213
Welch, Pat	9/30/2018	\$2,700.00	G2018	2018 October Quarterly		
Welch, Pat	9/30/2018	\$2,700.00	G2018	2018 October Quarterly		
Welch, Pat	4/30/2019	-\$2,700.00	G2018	2019 July Quarterly	\$2,700.00	212
Whiting Puckett, Mary	4/27/2018	\$250.00	G2018	2018 July Quarterly		
Whiting Puckett, Mary	5/30/2018	\$100.00	G2018	2018 July Quarterly		
Whiting Puckett, Mary	6/29/2018	\$25.00	G2018	2018 July Quarterly		
Whiting Puckett, Mary	7/16/2018	\$100.00	G2018	2018 October Quarterly		
Whiting Puckett, Mary	8/5/2018	\$250.00	G2018	2018 October Quarterly		
Whiting Puckett, Mary	8/5/2018	\$250.00	G2018	2018 October Quarterly		
Whiting-Puckett, Mary	9/12/2018	\$250.00	G2018	2018 October Quarterly		
Whiting Puckett, Mary	9/30/2018	\$250.00	G2018	2018 October Quarterly		
Whiting Puckett, Mary	10/5/2018	\$250.00	G2018	2018 12-Day Pre-General		
Whiting Puckett, Mary	10/5/2018	\$250.00	G2018	2018 12-Day Pre-General		
Whiting Puckett, Mary	10/16/2018	\$250.00	G2018	2018 12-Day Pre-General		
Whiting Puckett, Mary	11/5/2018	\$250.00	G2018	2018 30-Day Post-General		
Whiting Puckett, Mary	11/5/2018	\$250.00	G2018	2018 30-Day Post-General		
Whiting-Puckett, Mary	2/6/2019	-\$250.00	G2018	2019 April Quarterly		
Whiting-Puckett, Mary	2/6/2019	-\$250.00	G2018	2019 April Quarterly		
Whiting-Puckett, Mary	2/6/2019	-\$250.00	G2018	2019 April Quarterly		
Whiting-Puckett, Mary	2/6/2019	-\$250.00	G2018	2019 April Quarterly	\$25.00	93

Beto for Texas (C00501197)

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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Wong, Tom	9/11/2018	\$250.00	G2018	2018 October Quarterly		
Wong, Tom	9/18/2018	\$150.00	G2018	2018 October Quarterly		
Wong, Tom	9/25/2018	\$150.00	G2018	2018 October Quarterly		
Wong, Tom	9/30/2018	\$250.00	G2018	2018 October Quarterly		
Wong, Tom	9/30/2018	\$250.00	G2018	2018 October Quarterly		
Wong, Tom	10/2/2018	\$150.00	G2018	2018 12-Day Pre-General		
Wong, Tom	10/9/2018	\$150.00	G2018	2018 12-Day Pre-General		
Wong, Tom	10/10/2018	\$250.00	G2018	2018 12-Day Pre-General		
Wong, Tom	10/10/2018	\$250.00	G2018	2018 12-Day Pre-General		
Wong, Tom	10/16/2018	\$150.00	G2018	2018 12-Day Pre-General		
Wong, Tom	10/19/2018	\$500.00	G2018	2018 30-Day Post-General		
Wong, Tom	10/23/2018	\$150.00	G2018	2018 30-Day Post-General		
Wong, Tom	10/26/2018	\$250.00	G2018	2018 30-Day Post-General		
Wong, Thomas	10/27/2018	\$5.00	G2018	2018 30-Day Post-General		
Wong, Tom	10/28/2018	\$250.00	G2018	2018 30-Day Post-General		
Wong, Tom	10/30/2018	\$150.00	G2018	2018 30-Day Post-General		
Wong, Tom	10/30/2018	\$500.00	G2018	2018 30-Day Post-General		
Wong, Thomas	10/31/2018	\$2,000.00	G2018	2018 30-Day Post-General		
Wong, Thomas	11/2/2018	\$23.54	G2018	2018 30-Day Post-General		
Wong, Thomas	11/3/2018	\$500.00	G2018	2018 30-Day Post-General		
Wong, Thomas	11/3/2018	\$500.00	G2018	2018 30-Day Post-General		
Wong, Thomas	11/3/2018	\$500.00	G2018	2018 30-Day Post-General		
Wong, Tom	11/5/2018	\$500.00	G2018	2018 30-Day Post-General		
Wong, Tom	11/5/2018	\$500.00	G2018	2018 30-Day Post-General		
Wong, Thomas	11/6/2018	-\$928.54	G2018	2018 30-Day Post-General		
Wong, Tom	11/6/2018	-\$3,250.00	G2018	2018 30-Day Post-General		
Wong, Tom	11/6/2018	\$500.00	G2018	2018 30-Day Post-General		
Wong, Tom	11/6/2018	\$150.00	G2018	2018 30-Day Post-General		

Beto for Texas (C00501197)

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 Received During Reporting Period & Not Refunded within Timeframe	Refunded # Days Since Receipt
Wong, Tom	11/6/2018	\$500.00	G2018	2018 30-Day Post-General		
Wong, Tom	4/30/2019	-\$2,700.00	G2018	2019 July Quarterly	\$2,600.00	175
						\$79,051.35

* This excessive contribution was referenced in the RFAI sent on the 2018 30-Day Post-General Report. RAD did not send an RFAI on the 2018 12-Day Pre-General Report, as the apparent violation amount during this reporting period did not meet the internal threshold for sending a letter.

Beto for Texas (C00501197)

Apparent Prohibited Contributions Refunded Outside Permissible Timeframes, Listed by Report

Name	Date	Report	Prohibited Amount Not Refunded/ Refunded Outside of Timeframe	Refunded # Days Since Receipt
290 Vinery LLC	8/5/2018	2018 October Quarterly	\$2,630.00	57
Ladies, United, Methodist	9/26/2018	2018 October Quarterly	\$405.00	216
Law Offices Smith E Gilley	7/2/2018	2018 October Quarterly	\$300.00	302
Sherman Eagleton Campaign Fund	9/30/2018	2018 October Quarterly	\$100.00	212
Sherry Cordova Campaign Fund	7/4/2018	2018 October Quarterly	\$1,000.00	273
Cafaro, Law Offices Of	10/27/2018	2018 30-Day Post-General	\$250.00	185
Cafaro, Law Offices Of	11/5/2018	2018 30-Day Post-General	\$250.00	176
\$4,935.00				