

**20L-22**

REPORTS ANALYSIS DIVISION REFERRAL  
TO  
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: October 29, 2020

ANALYST: Michael Beckman

I. COMMITTEE:

ACTBLUE  
C00401224  
Erin Hill, Treasurer  
P.O. Box 441146  
Somerville, MA 02144

II. RELEVANT STATUTE:

52 U.S.C. § 30104 (b)(2)  
52 U.S.C. § 30116 (a) and (f)  
11 CFR § 103.3  
11 CFR § 110.1(d)

III. BACKGROUND:

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

ACTBLUE (“the Committee”) received excessive contributions totaling \$43,676.10 from nineteen (19) individuals during the 2019 calendar year. The Committee refunded the entire amount outside of the permissible timeframe (Attachment 2).

2019 Year-End Report

During the 2019 Year-End reporting period, the Committee received apparent excessive contributions totaling \$43,676.10 from nineteen (19) individuals that were not refunded, reattributed, or transferred to the non-federal account within the permissible timeframe (Attachment 2).

On April 15, 2020, a Request for Additional Information (RFAI) was sent to the Committee referencing the 2019 Year-End Report. The RFAI noted the receipt of apparent excessive contributions and requested that the Committee take corrective action (Images 202004150300063738-804).

On April 22, 2020, the Reports Analysis Division (RAD) Analyst received a call from Eric Hoke, the compliance manager for the Committee. Mr. Hoke asked the RAD Analyst to email him the names of each individual flagged for excessive contributions in order to track the contributions and respond to the RFAI. The Analyst said he would confirm with RAD Management before emailing Mr. Hoke the names of the individuals (Attachment 3).

On April 23, 2020, the Analyst emailed Mr. Hoke a Microsoft Excel spreadsheet containing the names, date of contribution, year-to-date amount for the contributions, and the transaction ID for each transaction regarding the excessive contributions included in the RFAI. The RAD Analyst asked Mr. Hoke to contact him if the Committee had any further questions (Attachment 3).

On May 20, 2020, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission). The report included memo text stating, in part:

“We are writing in response to an RFAI we received dated April 15, 2020. We have reviewed each of the contributions listed in the RFAI to determine whether any contributors did exceed their contribution limit to our federal PAC. There were some discrepancies between the contribution information listed in the RFAI and our records. Since the time of contribution, some of the listed contributions were previously refunded directly back to the donors? original payment cards, but the refunds were not included in the RFAI, as listed below...

“...After taking these changes into account, we concluded that some contributions made to our federal account did exceed the contribution limits for certain contributors. We mailed out refund checks on May 15, 2020 to these donors listed in the RFAI to bring their 2019 contributions to ActBlue into alignment with the limits... These refunds will also be disclosed on our 2020 June Monthly Report.

“We have enhanced our ability to detect contributions over the limit in the future. Identifying these contributions within the context of the tens of millions of contributions made to our committee each year presents a unique challenge. We have identified the procedural oversight that resulted in our failure to identify these excessive contributions and corrected it...” (Images 202005209239218924-5).

On June 4, 2020, the RAD Analyst called Mr. Hoke regarding the Committee’s responses to several excessive contributions received during the 2019 calendar year. The RAD Analyst explained that the matter may be referred to the Commission for potential further action, and that the Committee could submit any additional comments for the public record if desired. The RAD Analyst then said that Mr. Hoke could call back with any questions regarding the matter (Attachment 3).

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ACTBLUE  
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On June 16, 2020, the RAD Analyst received a call from Steve Gold, legal counsel for the Committee. Mr. Gold explained that the Committee understood the matter could be referred to another Commission office for further enforcement action. Mr. Gold said he understood that the Committee was welcome to file additional clarifying documents for the public record. The RAD Analyst reminded Mr. Gold that the Commission would notify the Committee if further enforcement action would be taken, and that the Committee could contact him if further information was needed (Attachment 3).

The Committee subsequently disclosed corrective action outside of the permissible timeframe by refunding the excessive contributions to the donors on May 12, 2020. The refunds were disclosed on the 2020 June Monthly Report (Image 202006209240205777<sup>1</sup>, Attachment 2).

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

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<sup>1</sup> Image numbers for specific report entries cannot be accessed due to the internal coding process used for the Committee's large reports.

O-Index (2019-2020)															
Cmte. ID: C00401224 Cmte. Name: ACTBLUE															
Treasurer Name: HILL, ERIN Address: P.O. BOX 441146, SOMERVILLE, MA 02144															
Cmte. Type: V (NON-QUALIFIED NON-PARTY WITH NON-CONTRIBUTION ACCOUNT) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: MONTHLY 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-M			1/31/2019	1	201901319144482530				-	-	-	-	-	-	-
MS-O			2/19/2019	2	201902190300031543				-	-	-	-	-	-	-
MS-T			11/12/2019	4	201911129165354849				-	-	-	-	-	-	-
MS-T			11/12/2019	5	201911129165354853				-	-	-	-	-	-	-
MS-T			11/19/2019	1	201911199165573976				-	-	-	-	-	-	-
MS-T			11/26/2019	1	201911269166084798				-	-	-	-	-	-	-
MS-M			1/2/2020	1	202001029166895656				-	-	-	-	-	-	-
MS-O			1/12/2020	2	202001120300053401				-	-	-	-	-	-	-
MS-T			2/12/2020	1	202002129186499549				-	-	-	-	-	-	-
MS-T			2/25/2020	1	202002259203318759				-	-	-	-	-	-	-
MS-T			5/20/2020	2	202005209239218924				-	-	-	-	-	-	-
MS-T			7/29/2020	1	202007299261188475				-	-	-	-	-	-	-
MS-T			10/21/2020	1	202010219326760060				-	-	-	-	-	-	-
RQ2	MY	N	11/5/2019	2	201911050300050222	1/1/2019	6/30/2019	11/5/2019	-	-	-	-	-	-	-
RQ2	YE	N	4/15/2020	67	202004150300063738	7/1/2019	12/31/2019	4/15/2020	-	-	-	-	-	-	-
F3XN	MY	N	7/31/2019	8575170	201907299152652872	1/1/2019	6/30/2019		\$34,365,223	\$344,857,111	\$343,861,555	\$35,360,779	-	-	\$0
F3XN	YE	N	1/31/2020	14875785	202001299167445193	7/1/2019	12/31/2019		\$35,360,779	\$532,669,404	\$527,056,378	\$40,973,806	-	-	\$0
F3XN	M2	N	2/21/2020	3313088	202002219200000000	1/1/2020	1/31/2020		\$40,973,806	\$116,658,070	\$109,716,083	\$47,915,793	-	-	\$0
F3XN	M3	N	3/20/2020	5306383	202003209210218593	2/1/2020	2/29/2020		\$47,915,793	\$209,679,949	\$203,211,606	\$54,384,136	-	-	\$0
F3XN	M4	N	4/20/2020	3918075	202004209220158684	3/1/2020	3/31/2020		\$54,384,136	\$157,243,485	\$163,519,355	\$48,108,265	-	-	\$0
F3XN	M5	N	5/20/2020	3070169	202005209235966532	4/1/2020	4/30/2020		\$48,108,265	\$117,895,831	\$111,635,210	\$54,368,886	-	-	\$0
F3XN	M6	N	6/20/2020	3427366	202006209240205777	5/1/2020	5/31/2020		\$54,368,886	\$133,196,129	\$135,108,694	\$52,456,321	-	-	\$0
F3XN	M7	N	7/20/2020	4730675	202007209255238929	6/1/2020	6/30/2020		\$52,456,321	\$215,254,323	\$223,689,679	\$44,020,965	-	-	\$0
F3XN	M8	N	8/20/2020	4287068	202008209261717182	7/1/2020	7/31/2020		\$44,020,965	\$204,097,476	\$183,299,585	\$64,818,856	-	-	\$0
F3XN	M9	N	9/20/2020	7807542	202009219276606952	8/1/2020	8/31/2020		\$64,818,856	\$437,763,282	\$438,411,338	\$64,170,800	-	-	\$0
F3XN	M10	N	10/20/2020	12916527	202010209300000000	9/1/2020	9/30/2020		\$64,170,800	\$688,522,681	\$680,561,019	\$72,132,461	-	-	\$0
F3XA	M10	A	10/23/2020	12916526	202010209312995681	9/1/2020	9/30/2020		\$64,170,800	\$688,522,681	\$680,561,019	\$72,132,461	-	-	\$0
F3XN	12G	N	10/22/2020	5762612	202010229326905175	10/1/2020	10/14/2020		\$72,132,461	\$293,326,615	\$288,662,063	\$76,797,014	-	-	\$0
<b>Totals</b>										<b>\$3,451,164,361</b>	<b>\$3,408,732,571</b>				

O-Index (2017-2018)															
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Cmte. Type: V (NON-QUALIFIED NON-PARTY WITH NON-CONTRIBUTION ACCOUNT) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: MONTHLY FILER															
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MS-T			5/26/2017	1	201705269055153804				-	-	-	-	-	-	-
MS-T			11/30/2017	1	201711309087675778				-	-	-	-	-	-	-
MS-T			7/3/2018	1	201807039115212000				-	-	-	-	-	-	-
MS-T			8/15/2018	1	201808159119641144				-	-	-	-	-	-	-
RQ2	M2	A	9/27/2017	2	201709280300093198	1/1/2017	1/31/2017	9/27/2017	-	-	-	-	-	-	-
RQ2	M3	A	2/7/2018	2	201802070300097644	2/1/2017	2/28/2017	2/7/2018	-	-	-	-	-	-	-
RQ2	M7	A	7/9/2018	2	201807090300013373	6/1/2017	6/30/2017	7/9/2018	-	-	-	-	-	-	-
RQ2	M9	A	7/18/2018	2	201807180300014016	8/1/2017	8/31/2017	7/18/2018	-	-	-	-	-	-	-
RQ2	M3	N	10/18/2018	2	201810180300021914	2/1/2018	2/28/2018	10/18/2018	-	-	-	-	-	-	-
RQ2	M4	N	10/18/2018	2	201810180300021936	3/1/2018	3/31/2018	10/18/2018	-	-	-	-	-	-	-
F3XN	M2	N	2/20/2017	724850	201702219049747694	1/1/2017	1/31/2017		\$26,410,075	\$21,431,446	\$20,143,029	\$27,698,493	-	-	\$0
F3XA	M2	A	6/16/2017	724850	201706169057330434	1/1/2017	1/31/2017		\$24,071,137	\$21,431,446	\$22,481,967	\$25,359,555	-	-	\$0
F3XA	M2	A	10/30/2017	724850	201710319077203969	1/1/2017	1/31/2017		\$24,071,137	\$21,431,446	\$20,143,029	\$25,359,555	-	-	\$0
F3XN	M3	N	3/20/2017	860931	201703219050969926	2/1/2017	2/28/2017		\$27,698,493	\$27,048,215	\$26,475,474	\$28,271,234	-	-	\$0

F3XA	M3	A	6/16/2017	860931	201706169058055462	2/1/2017	2/28/2017		\$25,359,555	\$27,048,215	\$28,814,413	\$25,932,296	-	-	\$0
F3XA	M3	A	10/30/2017	860931	201711019077929348	2/1/2017	2/28/2017		\$25,359,555	\$27,048,215	\$26,475,474	\$25,932,296	-	-	\$0
F3XA	M3	A	3/9/2018	868756	201803099095660235	2/1/2017	2/28/2017		\$27,698,493	\$27,048,215	\$27,120,335	\$27,626,373	-	-	\$0
F3XA	M3	A	4/3/2018	868756	201804039097940657	2/1/2017	2/28/2017		\$25,359,555	\$27,048,215	\$27,120,335	\$25,287,435	-	-	\$0
F3XN	M4	N	4/20/2017	1068399	201704219052406571	3/1/2017	3/31/2017		\$28,271,234	\$37,198,977	\$37,476,683	\$27,993,527	-	-	\$0
F3XA	M4	A	6/19/2017	1068399	201706199059937347	3/1/2017	3/31/2017		\$25,932,296	\$37,198,977	\$39,815,621	\$25,654,589	-	-	\$0
F3XA	M4	A	10/30/2017	1068399	201711019078790279	3/1/2017	3/31/2017		\$25,932,296	\$37,198,977	\$37,476,683	\$25,654,589	-	-	\$0
F3XA	M4	A	4/4/2018	1068399	201804049098813375	3/1/2017	3/31/2017		\$25,287,435	\$37,198,977	\$37,476,683	\$25,009,729	-	-	\$0
F3XN	M5	N	5/20/2017	1016429	201705219054105937	4/1/2017	4/30/2017		\$27,993,527	\$31,915,061	\$31,362,096	\$28,546,493	-	-	\$0
F3XA	M5	A	6/19/2017	1016429	201706199058920792	4/1/2017	4/30/2017		\$25,654,589	\$31,915,061	\$33,701,034	\$26,207,555	-	-	\$0
F3XA	M5	A	10/30/2017	1016429	201711019079859073	4/1/2017	4/30/2017		\$25,654,589	\$31,915,061	\$31,362,096	\$26,207,555	-	-	\$0
F3XA	M5	A	4/4/2018	1016429	201804049100000000	4/1/2017	4/30/2017		\$25,009,729	\$31,915,061	\$31,362,096	\$25,562,695	-	-	\$0
F3XN	M6	N	6/20/2017	1473188	201706209063590754	5/1/2017	5/31/2017		\$26,207,555	\$39,802,208	\$36,248,610	\$29,761,153	-	-	\$0
F3XA	M6	A	10/30/2017	1473188	201711019080875537	5/1/2017	5/31/2017		\$26,207,555	\$39,802,208	\$36,248,610	\$29,761,153	-	-	\$0
F3XA	M6	A	4/5/2018	1473188	201804059101020824	5/1/2017	5/31/2017		\$25,562,695	\$39,802,208	\$36,248,610	\$29,116,292	-	-	\$0
F3XN	M7	N	7/20/2017	1042649	201707229068754469	6/1/2017	6/30/2017		\$27,422,214	\$38,329,261	\$39,165,452	\$26,586,023	-	-	\$0
F3XA	M7	A	10/30/2017	1042649	201711029082353360	6/1/2017	6/30/2017		\$27,422,214	\$38,329,261	\$39,165,452	\$26,586,023	-	-	\$0
F3XA	M7	A	4/5/2018	1042649	201804059102494759	6/1/2017	6/30/2017		\$29,116,292	\$38,329,261	\$39,165,452	\$28,280,101	-	-	\$0
F3XN	M8	N	8/20/2017	626482	201708209070474530	7/1/2017	7/31/2017		\$26,586,023	\$20,513,818	\$19,542,591	\$27,557,250	-	-	\$0
F3XA	M8	A	10/30/2017	626482	201711029083396009	7/1/2017	7/31/2017		\$26,586,023	\$20,513,818	\$19,542,591	\$27,557,250	-	-	\$0
F3XA	M8	A	4/6/2018	626482	201804069103539817	7/1/2017	7/31/2017		\$28,280,101	\$20,513,818	\$19,542,591	\$29,251,328	-	-	\$0
F3XN	M9	N	9/20/2017	619300	201709219074895335	8/1/2017	8/31/2017		\$27,557,250	\$22,637,760	\$21,536,105	\$28,658,905	-	-	\$0
F3XA	M9	A	10/30/2017	619300	201711039084023953	8/1/2017	8/31/2017		\$27,557,250	\$22,637,760	\$21,536,105	\$28,658,905	-	-	\$0
F3XA	M9	A	4/6/2018	619300	201804069104166656	8/1/2017	8/31/2017		\$29,251,328	\$22,637,760	\$21,536,105	\$30,352,983	-	-	\$0
F3XN	M10	N	10/20/2017	725118	201710239075937751	9/1/2017	9/30/2017		\$28,658,905	\$34,686,157	\$36,093,106	\$27,251,957	-	-	\$0
F3XA	M10	A	4/11/2018	725118	201804119105550915	9/1/2017	9/30/2017		\$30,352,983	\$34,686,157	\$36,093,106	\$28,946,035	-	-	\$0
F3XN	M11	N	11/20/2017	784461	201711219086869459	10/1/2017	10/31/2017		\$29,590,895	\$29,938,034	\$31,563,407	\$27,965,522	-	\$3,000,000	\$0
F3XA	M11	A	4/12/2018	784461	201804129106288840	10/1/2017	10/31/2017		\$28,946,035	\$29,938,034	\$31,563,407	\$27,320,661	-	\$3,000,000	\$0
F3XN	M12	N	12/20/2017	912701	201712219089416578	11/1/2017	11/30/2017		\$27,965,522	\$36,813,170	\$34,772,870	\$30,005,822	-	\$3,000,000	\$0
F3XA	M12	A	4/12/2018	912701	201804129107073956	11/1/2017	11/30/2017		\$27,320,661	\$36,813,170	\$34,772,870	\$29,360,962	-	\$3,000,000	\$0
F3XN	YE	N	1/31/2018	1190479	201802019091375355	12/1/2017	12/31/2017		\$30,005,822	\$54,951,816	\$54,104,605	\$30,853,033	-	\$0	\$0
F3XA	YE	A	4/17/2018	1190479	201804179109128791	12/1/2017	12/31/2017		\$29,360,962	\$54,951,816	\$54,104,605	\$30,208,173	-	\$0	\$0
F3XN	M2	N	2/20/2018	855399	201802219094645325	1/1/2018	1/31/2018		\$30,853,033	\$33,691,089	\$31,111,688	\$33,432,434	-	-	\$0
F3XA	M2	A	4/17/2018	855399	201804179108272931	1/1/2018	1/31/2018		\$30,208,173	\$33,691,089	\$31,111,688	\$32,787,574	-	-	\$0
F3XN	M3	N	3/21/2018	1052658	201803219096872048	2/1/2018	2/28/2018		\$32,787,574	\$42,898,014	\$41,479,692	\$34,205,896	-	-	\$0
F3XA	M3	A	12/13/2018	1052658	201812139142300264	2/1/2018	2/28/2018		\$32,787,574	\$42,898,014	\$41,479,692	\$33,561,035	-	-	\$0
F3XN	M4	N	4/20/2018	1238498	201804209110421611	3/1/2018	3/31/2018		\$33,561,035	\$58,692,201	\$61,858,988	\$30,394,249	-	-	\$0
F3XN	M5	N	5/20/2018	932713	201805219112377324	4/1/2018	4/30/2018		\$30,394,249	\$39,054,169	\$37,491,892	\$31,956,525	-	-	\$0
F3XN	M6	N	6/20/2018	991385	201806219114169614	5/1/2018	5/31/2018		\$31,956,525	\$43,818,720	\$42,397,933	\$33,377,312	-	-	\$0
F3XN	M7	N	7/20/2018	1434060	201807209116321804	6/1/2018	6/30/2018		\$33,377,312	\$63,923,513	\$67,878,154	\$29,422,671	-	-	\$0
F3XN	M8	N	8/20/2018	1342723	201808209120038935	7/1/2018	7/31/2018		\$29,422,671	\$61,805,142	\$58,261,110	\$32,966,703	-	-	\$0
F3XN	M9	N	9/20/2018	1812842	201809209122102556	8/1/2018	8/31/2018		\$32,966,703	\$89,946,057	\$84,246,989	\$38,665,772	-	-	\$0
F3XN	M10	N	10/20/2018	2275041	201810219128312347	9/1/2018	9/30/2018		\$38,665,772	\$146,097,213	\$152,605,842	\$32,157,142	-	-	\$0
F3XN	12G	N	10/25/2018	2172994	201810259131068122	10/1/2018	10/17/2018		\$32,157,142	\$118,624,017	\$116,530,612	\$34,250,548	-	-	\$0
F3XN	30G	N	12/6/2018	3431351	201812079138821504	10/18/2018	11/26/2018		\$34,250,548	\$146,768,278	\$144,775,208	\$36,243,618	-	-	\$0
F3XN	YE	N	1/31/2019	749787	201901319144482536	11/27/2018	12/31/2018		\$36,243,618	\$21,409,671	\$23,288,066	\$34,365,223	-	-	\$0
F1A		A	2/2/2018	5	201802029094237227				-	-	-	-	-	-	-
<b>Totals</b>										<b>\$1,261,994,019</b>	<b>\$1,251,055,073</b>				

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
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10/28/2020 1:56 PM

MS-M			5/8/2015	1	15951365548				-	-	-	-	-	-
MS-O			5/20/2015	2	15330083088				-	-	-	-	-	-
MS-T			9/2/2015	1	201509029001589874				-	-	-	-	-	-
MS-T			9/24/2015	1	201509249002777235				-	-	-	-	-	-
MS-T			11/23/2015	1	201511239004109278				-	-	-	-	-	-
MS-M			1/4/2016	1	201601049004430153				-	-	-	-	-	-
MS-O			1/7/2016	2	201601080300009245				-	-	-	-	-	-
MS-T			9/7/2016	1	201609079028052701				-	-	-	-	-	-
RQ2	M2	A	10/19/2015	2	201510190300005928	1/1/2015	1/31/2015	10/19/2015	-	-	-	-	-	-
RQ2	M2	N	7/29/2015	2	201507300300000686	1/1/2015	1/31/2015	7/29/2015	-	-	-	-	-	-
RQ2	M3	N	7/29/2015	2	201507300300000684	2/1/2015	2/28/2015	7/29/2015	-	-	-	-	-	-
RQ2	M4	N	7/29/2015	2	201507300300000688	3/1/2015	3/31/2015	7/29/2015	-	-	-	-	-	-
RQ2	12R	N	8/24/2015	2	201508240300004036	4/1/2015	5/13/2015	8/24/2015	-	-	-	-	-	-
RQ2	30S	N	10/19/2015	2	201510190300005942	5/14/2015	5/25/2015	10/19/2015	-	-	-	-	-	-
RQ2	12P	N	10/19/2015	2	201510190300005944	5/26/2015	6/17/2015	10/19/2015	-	-	-	-	-	-
RQ2	30R	N	11/5/2015	2	201511050300007322	6/18/2015	6/22/2015	11/5/2015	-	-	-	-	-	-
RQ2	MY	N	11/5/2015	2	201511050300007328	6/23/2015	6/30/2015	11/5/2015	-	-	-	-	-	-
RQ2	M4	N	8/3/2016	2	201608030300055836	3/1/2016	3/31/2016	8/3/2016	-	-	-	-	-	-
RQ2	M4	A	1/4/2017	2	201701040300074551	3/1/2016	3/31/2016	1/4/2017	-	-	-	-	-	-
RQ2	12G	N	4/30/2017	2	201704300300085394	10/1/2016	10/19/2016	4/30/2017	-	-	-	-	-	-
RQ2	YE	A	9/27/2017	2	201709280300093196	11/29/2016	12/31/2016	9/27/2017	-	-	-	-	-	-
F3XN	M2	N	2/19/2015	176683	15950630509	1/1/2015	1/31/2015		\$13,652,088	\$5,683,422	\$4,617,024	\$14,718,486	-	\$0
F3XA	M2	A	8/26/2015	178681	201508269000929834	1/1/2015	1/31/2015		\$13,652,088	\$5,683,422	\$4,875,606	\$14,459,904	-	\$0
F3XA	M2	A	9/14/2015	178682	201509149001638579	1/1/2015	1/31/2015		\$13,652,088	\$5,683,425	\$4,875,611	\$14,459,902	-	\$0
F3XN	M3	N	3/20/2015	191880	15950889893	2/1/2015	2/28/2015		\$14,718,486	\$5,942,897	\$5,603,256	\$15,058,127	-	\$0
F3XA	M3	A	8/26/2015	193526	201508269001108538	2/1/2015	2/28/2015		\$14,459,904	\$5,942,897	\$5,805,592	\$14,597,209	-	\$0
F3XA	M3	A	9/14/2015	193526	201509149001817867	2/1/2015	2/28/2015		\$14,459,902	\$5,942,917	\$5,805,642	\$14,597,178	-	\$0
F3XN	M4	N	4/20/2015	279444	15970374431	3/1/2015	3/31/2015		\$15,058,127	\$11,184,563	\$12,029,056	\$14,213,634	-	\$0
F3XA	M4	A	8/26/2015	281810	201508269001302128	3/1/2015	3/31/2015		\$14,597,209	\$11,184,563	\$12,399,489	\$13,382,284	-	\$0
F3XA	M4	A	9/14/2015	281811	201509149002011693	3/1/2015	3/31/2015		\$14,597,178	\$11,184,583	\$12,399,499	\$13,382,263	-	\$0
F3XN	12R	N	5/20/2015	363746	15970713582	4/1/2015	5/13/2015		\$14,213,634	\$14,647,259	\$13,677,435	\$15,183,458	-	\$0
F3XA	12R	A	9/15/2015	366544	201509159002298196	4/1/2015	5/13/2015		\$13,382,263	\$14,647,279	\$14,118,945	\$13,910,597	-	\$0
F3XN	30S	N	6/3/2015	109341	15971089430	5/14/2015	5/25/2015		\$15,183,458	\$4,146,669	\$4,491,651	\$14,838,475	-	\$0
F3XA	30S	A	11/20/2015	110002	201511209003426395	5/14/2015	5/25/2015		\$13,910,597	\$4,146,670	\$4,573,645	\$13,483,621	-	\$0
F3XN	12P	N	6/25/2015	257368	15971241817	5/26/2015	6/17/2015		\$14,838,475	\$11,152,611	\$10,020,979	\$15,970,107	-	\$0
F3XA	12P	A	11/20/2015	259560	201511209003543642	5/26/2015	6/17/2015		\$13,483,621	\$11,152,612	\$10,305,050	\$14,331,184	-	\$0
F3XN	30R	N	7/1/2015	43977	201507019000007556	6/18/2015	6/22/2015		\$15,970,107	\$1,948,023	\$2,326,478	\$15,591,652	-	\$0
F3XA	30R	A	11/23/2015	44301	201511239003846421	6/18/2015	6/22/2015		\$14,331,184	\$1,948,043	\$2,374,183	\$13,905,043	-	\$0
F3XN	MY	N	8/1/2015	215156	201508019000558839	6/23/2015	6/30/2015		\$15,591,652	\$10,201,856	\$10,730,534	\$15,062,974	-	\$0
F3XA	MY	A	11/23/2015	216320	201511239003890878	6/23/2015	6/30/2015		\$13,905,043	\$10,201,906	\$10,904,153	\$13,202,797	-	\$0
F3XN	YE	N	1/31/2016	3129315	201602019005303715	7/1/2015	12/31/2015		\$13,202,797	\$113,353,335	\$111,842,409	\$14,713,723	-	\$0
F3XN	M2	N	2/20/2016	942559	201602219008673660	1/1/2016	1/31/2016		\$14,713,723	\$31,394,226	\$30,573,862	\$15,534,087	-	\$0
F3XN	M3	N	3/20/2016	1505157	201603209009818511	2/1/2016	2/29/2016		\$15,534,087	\$56,662,787	\$54,581,800	\$17,615,074	-	\$0
F3XN	M4	N	4/20/2016	1883571	201604209012617316	3/1/2016	3/31/2016		\$17,615,074	\$69,714,900	\$69,049,399	\$18,280,575	-	\$0
F3XA	M4	A	9/6/2016	1883571	201609069023886173	3/1/2016	3/31/2016		\$20,160,830	\$69,714,900	\$69,049,399	\$18,280,575	-	\$0
F3XA	M4	A	2/6/2017	1883571	201702069042414890	3/1/2016	3/31/2016		\$17,615,074	\$69,714,900	\$69,049,399	\$18,280,575	-	\$0
F3XN	M5	N	5/20/2016	1273848	201605219016008287	4/1/2016	4/30/2016		\$18,280,575	\$45,917,148	\$42,975,277	\$21,222,446	-	\$0
F3XA	M5	A	9/6/2016	1273848	201609079025769744	4/1/2016	4/30/2016		\$20,160,830	\$45,917,148	\$42,975,277	\$21,222,446	-	\$0
F3XA	M5	A	2/8/2017	1273848	201702089044302846	4/1/2016	4/30/2016		\$18,280,575	\$45,917,148	\$42,975,277	\$21,222,446	-	\$0
F3XN	M6	N	6/20/2016	1008596	201606219019071653	5/1/2016	5/31/2016		\$21,222,446	\$37,010,389	\$37,970,358	\$20,262,477	-	\$0
F3XA	M6	A	9/7/2016	1008596	201609079028052750	5/1/2016	5/31/2016		\$20,160,830	\$37,010,389	\$37,970,358	\$20,262,477	-	\$0
F3XA	M6	A	2/8/2017	1008596	201702089046585932	5/1/2016	5/31/2016		\$21,222,446	\$37,010,389	\$37,970,358	\$20,262,477	-	\$0
F3XN	M7	N	7/20/2016	917580	201607209020747005	6/1/2016	6/30/2016		\$20,262,477	\$36,280,318	\$36,597,040	\$19,945,755	-	\$0
F3XA	M7	A	9/7/2016	917580	201609079029061572	6/1/2016	6/30/2016		\$20,160,830	\$36,280,318	\$36,597,040	\$19,945,755	-	\$0

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F3XA	M7	A	2/8/2017	917580	201702099047652018	6/1/2016	6/30/2016		\$20,262,477	\$36,280,318	\$36,597,040	\$19,945,755	-	-	\$0
F3XN	M8	N	8/20/2016	770373	201608209022689266	7/1/2016	7/31/2016		\$19,945,755	\$28,693,496	\$28,214,365	\$20,424,886	-	-	\$0
F3XA	M8	A	9/7/2016	770373	201609079029979160	7/1/2016	7/31/2016		\$20,160,830	\$28,693,496	\$28,214,365	\$20,424,886	-	-	\$0
F3XA	M8	A	2/9/2017	770373	201702099048569841	7/1/2016	7/31/2016		\$19,945,755	\$28,693,496	\$28,214,365	\$20,424,886	-	-	\$0
F3XN	M9	N	9/20/2016	791280	201609209031219381	8/1/2016	8/31/2016		\$20,424,886	\$33,590,313	\$31,529,007	\$22,486,192	-	-	\$0
F3XN	M10	N	10/20/2016	1006789	201610209033096663	9/1/2016	9/30/2016		\$22,486,192	\$49,817,620	\$50,786,314	\$21,517,498	-	-	\$0
F3XN	12G	N	10/27/2016	956971	201610279035684997	10/1/2016	10/19/2016		\$21,517,498	\$41,086,481	\$36,653,226	\$25,950,754	-	-	\$0
F3XA	12G	A	6/5/2017	992169	201706059055305834	10/1/2016	10/19/2016		\$21,517,498	\$41,086,481	\$36,653,226	\$23,611,816	-	-	\$0
F3XA	12G	A	6/27/2017	992169	201706279065464290	10/1/2016	10/19/2016		\$21,517,498	\$41,086,481	\$38,992,164	\$23,611,816	-	-	\$0
F3XN	30G	N	12/8/2016	1963540	201612089037835942	10/20/2016	11/28/2016		\$25,950,754	\$70,884,967	\$70,473,625	\$26,362,096	-	-	\$0
F3XA	30G	A	6/19/2017	1963540	201706199061537378	10/20/2016	11/28/2016		\$23,611,816	\$70,884,967	\$72,812,563	\$24,023,158	-	-	\$0
F3XA	30G	A	10/30/2017	1963540	201711039084643487	10/20/2016	11/28/2016		\$23,611,816	\$70,884,967	\$70,473,625	\$24,023,158	-	-	\$0
F3XN	YE	N	1/31/2017	519089	201701319041608750	11/29/2016	12/31/2016		\$26,362,096	\$15,426,788	\$15,378,810	\$26,410,075	-	-	\$0
F3XA	YE	A	6/19/2017	519089	201706199061017961	11/29/2016	12/31/2016		\$24,023,158	\$15,426,788	\$17,717,748	\$24,071,137	-	-	\$0
F3XA	YE	A	10/30/2017	519089	201710319076684839	11/29/2016	12/31/2016		\$24,023,158	\$15,426,788	\$15,378,810	\$24,071,137	-	-	\$0
<b>Totals</b>										<b>\$694,740,214</b>	<b>\$684,321,166</b>				

**ACTBLUE (C00401224)**

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

Name	Total Contributions Received During 2019 Calendar Year	Total Refunds Issued During 2019-2020 Election Cycle <sup>2</sup>	Excessive Amount Not Refunded within Timeframe	Refunded # Days Since Receipt
APPLEGATE, JEFF	\$5,287.90	-\$287.90	\$287.90	134
COLES, DAVID	\$7,919.50	-\$2,919.50	\$2,919.50	133
CONNELL, WILLIAM	\$5,400.00	-\$400.00	\$400.00	185
COTTON, SHERY	\$11,114.04	-\$6,314.00	\$3,720.00	135
DELANEY, M. QUINN	\$5,270.00	-\$540.00	\$270.00	216
EGER, JANE	\$5,074.60	-\$814.60	\$74.60	143
JORDAN, WAYNE	\$8,060.00	-\$3,060.00	\$3,060.00	147
LANG-ASSAEL, CHRISTINA	\$9,310.00	-\$4,360.00	\$4,310.00	136
LUTZ, CHRISTOPHER	\$6,027.50	-\$1,027.50	\$1,027.50	136
MCGRATH, JUDITH	\$5,325.00	-\$325.00	\$175.00	177
OFFIELD, SUJO	\$6,287.00	-\$1,287.00	\$1,287.00	134
OFFIELD, JAMES	\$10,940.00	-\$7,150.00	\$4,560.00	145
SAMUELSON, MARTHA	\$20,920.00	-\$17,600.00	\$11,040.00	134
SAMUELSON, PAUL	\$5,480.00	-\$480.00	\$480.00	140
SIMON, DEBORAH	\$17,219.00	-\$13,539.00	\$7,120.00	137
TAYLOR, DALE	\$6,960.00	-\$1,960.00	\$1,680.00	133
UENG, CHARLES	\$5,010.00	-\$10.00	\$10.00	148
WALK, CYNTHIA	\$6,079.00	-\$1,504.00	\$579.00	133
YORKIN, PEG	\$6,085.60	-\$1,170.60	\$675.60	135
<b>Total Excessive Amount Not Refunded Within Timeframe:</b>			<b>\$43,676.10</b>	

<sup>2</sup> Includes amounts refunded in response to the RFAI that were disclosed on the 2020 June Monthly Report, plus all other refunds made during the 2019-2020 election cycle.

**ACTBLUE (C00401224)**

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

<b>Total Amount Remedied Outside of the Permissible Timeframe (all reports):</b>	<b>\$43,676.10</b>
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<b>Total Amount Unremedied (all reports):</b>	<b>\$0</b>
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<b>Total Amount Not Remedied within the Permissible Timeframe (all reports):</b>	<b>\$43,676.10</b>
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