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FEDERAL ELECTION COMMISSION

SEPTEMBER 2, 2020 1:17 PM

OFFICE OF GENERAL COUNSEL

Office of General Counsel
 Federal Election Commission
 1050 First St., NE
 Washington, DC 20463

Complainant

Brian Coletta

Attachment

Winston-Salem, NC 27104

Respondents

Jenny Marshall for US House (publicly advertised name of campaign)
 Committee To Elect Jenny Marshall (name of principal campaign committee filed with the FEC)
 Candidate and Committee Treasurer, Designated Agent, and Custodian of Records Jennifer
 Marshall

(Candidate Wife) (also commonly known and additionally represented herein as “Jenny”
 Marshall)

Data Director and Committee Treasurer and Designated Agent Jeffery Marshall
 (Candidate’s Husband) (also commonly known and additionally represented herein as
 “Jeff” Marshall)

4513 Thacker Hill Dr.
 Winston-Salem, NC 27106

RE: MUR 7748, Addenda (and additional information and discovery materials)

To the Honorable Office of General Counsel:

Since I received the FEC’s acknowledgement letter of my original complaint then assigned MUR 7748, and in tandem and conjunction with both, individually several and joint, further discovery has led to new and additional information and claims that further support, enforce, establish, justify, and expand the original complaint’s and now MUR 7748’s claims against the above named Respondents, individually several and joint, for their alleged and/or suspected federally illegal statutory violations of Federal Elections Campaign Act’s (FECA’s) Disclosure of Federal Campaign Funds laws, violations of corresponding FEC Regulations, and violations of public trust. As such, and as previously claimed in the original complaint and now MUR 7748, and additionally so below, these original claims against the Respondents are further augmented by these additional claims against the Respondents by the Respondents, individually several and joint, continuing additional derelictions, malfeasances, and malpractices of consciously, knowingly, willfully, intentionally, purposefully, repeatedly, pervasively, grossly, egregiously, brazenly, and contemptuously disrespecting, disregarding, not answering, defying, refusing, not complying with, and disobeying FECA laws, FEC regulations, and the public’s trust by concealing and failing to report, disclose, and provide all of the “information essential to full public disclosure of your [the Respondents’] federal election campaign finances” (FEC RFAI, version RQ-2) to the FEC, further resulting in the following additional claims of documented and known, but untold numbers and dollar amounts of Respondents’ receipts and disbursements that additionally remain off the FEC reporting and filing books, concealed from, unreported to,

unaccounted with, and undisclosed to the FEC and the public as further reason to believe both the original and additional claims against the Respondents for their alleged and/or suspected federally illegal statutory violations of FECA's Disclosure of Federal Campaign Funds laws, violations of corresponding FEC Regulations, and violations of public trust.

Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to **NOT** fully disclose to the FEC and the public the Respondents' receipt, disbursement, debt, and cash on hand amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts, disbursements, debts, cash on hands, and bank accounts statements. **How many additional untold numbers and dollar amounts of Respondents' receipts, disbursements, debts, and cash on hands remain concealed from, unreported to, and unaccounted with the FEC and the public???**

The more I contemplate this: the more I investigate: the more I discover. Oftentimes, one thing leads to another, and so is the case here with one discovery of the Respondents' misreporting and failed reporting leading to another. As a general rule, where there's smoke, there's fire. The FEC will experience much the same.

Keeping these often true general realities, rules, and understandings in mind throughout your considerations of the information documented, presented, and included herein, previously in the original complaint and now MUR 7748, elsewhere, as further discovered by the FEC, and cumulatively therefrom in its totality as evidence that both corroborates and substantiates the original complaint, its MUR 7748 and addenda, and their claims against the Respondents and justifies "reason to believe" the respondent[s] has[ve] violated...the law;" throughout your deliberations of these matters; and throughout any resulting investigation therefrom, **ask yourself, why, despite Respondent, Treasurer, and Candidate Jennifer Marshall certified and signed the Respondents' July Quarterly FEC Form 3 Report as "true, correct, and complete" where "submission of false, erroneous, or incomplete information may subject the person [Jennifer Marshall] signing this Report to the penalties of 52 U.S.C. §30109" and the penalties of perjury under "title 18," did the Respondents need and have their "Progressives United" fundraiser on July 11, 2018, as Respondent and Candidate Jenny Marshall wrote, to help "reconcile their [Respondents'] debts" and "to help close out her [Jenny Marshall's] primary campaign" if, on June 30, 2018, the Respondents had each a total of \$11,433.32 of Debts and Obligations Owed By the Committee and a total of \$17,567.31 of Cash On Hand At Close Of Reporting Period in the Respondents' bank accounts to pay off such debts? (see the FEC's web pages and Respondents' July Quarterly 2018 FEC Form 3 Report, email, third party Justice Democrats email, and ActBlue donation page current and previous MUR 7748 and original complaint document enclosures, attachments, and sources) **Did the Respondents falsify** these debt and cash on hand amounts reported and disclosed to the FEC and the public and actually have more debt than cash on hand off the FEC reporting and filing books than were reported and disclosed to justify Jenny Marshall's claims? **Or, did the Respondents conceal and delay** reporting and disclosing their truthful, correct, and complete July Quarterly FEC Form 3 Report to the FEC and the public **more than three months****

after its due date of July 15, 2018 until October 16, 2018 to mislead, misrepresent to, deceive, abuse, and defraud nearly 200 or more people across North Carolina and the United States who donated \geq \$3,957.65 to the Respondents and even more people who were solicited as such by the Respondents' emails, third party emails, social media, phone calls, etc. from July 1, 2018 – October 16, 2018? Which is it?

What started out in the original complaint and now MUR 7748 as the Respondents' failures to report and disclose to the FEC and the public the Respondents' documented and known, but untold numbers and dollar amounts of concealed, unreported, and unaccounted receipts, disbursements, and debts totaling **\$11,461.32 + \$X,XXX.XX** has quickly grown by an additional **191 receipts** and **\$3,958.65 + \$X,XXX.XX** and **29 disbursements** and **\$1,063.44 + \$X,XXX.XX** to documented and known, but untold numbers and dollar amounts of concealed, unreported, and unaccounted receipts, disbursements, and debts **currently totaling \$16,483.41 + \$X,XXX.XX, plus these yet quantified, additional** documented and known, but untold numbers and dollar amounts of concealed, unreported, and unaccounted receipts, disbursements, and debts mentioned previously in the original complaint and now MUR 7748, below, elsewhere, and as further discovered by the FEC. Add to this, because of the Respondents' failures to report and disclose these documented and known, but untold numbers and dollar amounts of concealed, unreported, and unaccounted receipts and disbursements, whose amounts and difference of amounts constitute, account for, and therefore affect cash on hand dollar amounts, these failures subsequently and consequently result in the Respondents' additional failures to report and disclose documented and known, but untold dollar amounts of concealed, unreported, and unaccounted cash on hands, including the Respondents' ***Reported* \$17,567.31 – \$21,713.12 cash on hand** amount that remains unbalanced and unreconciled by **\$3,347.63 – \$4,145.81** and off the FEC's October Quarterly and Year-End 2018 reporting and filing books, concealed from, unreported to, **since October 16, 2018**, and unaccounted with, **since June 30, 2018**, the FEC and the public. Accounting for these Respondents' documented and known, but untold numbers and dollar amounts of concealed, unreported, and unaccounted receipt and disbursement activities, whatever became of this ***Reported*** cash on hand amount? Did it just, somehow, simply become immune to and unaffected by these Respondents' documented and known, but ***UNreported*** receipt and disbursement activities? Did it just, somehow, simply cease to exist? Or, did the Respondents just simply continue failing to report and fully disclose their cash on hand amounts? All together, these amounts of receipts, disbursements, debts, and cash on hands combine to total **\$34,050.72 – \$38,196.53 + \$X,XXX.XX** that are documented and known, but the Respondents fail to report and fully disclose, and as such, these amounts remain concealed from, ***UNreported***, and unaccounted with the FEC and the public and the Respondents remain in alleged and/or suspected violations of FECA laws, FEC regulations, and the public's trust.

Despite the Respondents introducing me to and telling me their campaign would be a fully transparent operation because it had to be that way to legally oblige, comply, and report to the FEC, I am further discovering what allegedly appears to be the Respondents' far different, disparate, suspect, discretionary, unreported, unaccounted, undisclosed, concealed, off-the-books, and alleged and/or suspected illegal operation than this, their initial claim.

If I had the tools, know-how, memory devices and/or spaces, and access to Respondents' accounts I imagine the FEC has and uses to conduct investigations that involve searching,

locating, sifting, filtering, retrieving, storing, compiling, organizing, composing, and electronically or paperwise sharing documents from massive downloads of massive recordkeeping databases such as ActBlue's and the FEC's as I am limitedly capable and have performed, I strongly have reason to believe I would continue discovering even more information and evidence to provide the FEC that further supports, enforces, establishes, justifies, and expands the original complaint's, its MUR 7748's, and their addenda's claims, pleas, and requests against the Respondents for their derelictions, malfeasances, malpractices, and alleged and/or suspected violations of federal law, regulations, and public trust.

As such, and again considering all of the evidence documented, presented, and included here, previously in the original complaint and now MUR 7748, elsewhere, and as further discovered by the FEC in its totality as reason to believe the Respondents' alleged and/or suspected federal violations of FECA laws, FEC regulations, and public trust whose **current total volume dollar amount that remains concealed from, unreported to, unaccounted with, and/or undisclosed to the FEC and the public is \geq \$34,050.72**; and per the FEC RFAI notices and warnings previously issued to and consciously, knowingly, negligently and willfully, repeatedly, grossly, egregiously, brazenly, and contemptuously disregarded, defied, refused, unanswered, and not complied by the Respondents; and on behalf of North Carolina's 2018 Fifth U.S. Congressional District American public including myself and our trust for which the FECA laws and FEC regulations stand, protect, and enforce and which Respondent and candidate Jennifer Marshall sought representation, office, and is suspected and alleged of abusing, deceiving, and violating as previously claimed with the original complaint, its MUR 7748, and again and furthermore here as addenda to both, individually several and joint, I further advocate for, propose, and respectfully request the FEC perform an **investigation and audit**, like performed and illustrated on the enclosed Solicited & Generated Receipts and Total Reported vs. UNreported spreadsheet summaries, that includes but is not limited to comparing the individual and combined numbers and dollar amounts of receipts from each of the Respondents' mail-in checks, ActBlue, PayPal, in-person donations, Revolution Funding, Sage Payment Solutions, and Paya and disbursements to ActBlue, PayPal, Revolution Funding, Sage Payment Solutions bank card and Paya credit card processing fees, and any other Respondents' ***Reported*** and ***UNreported*** sources, streams, accounts, and amounts of solicited and generated receipts and disbursements and their respective accounts, account statements, and statement balances against the corresponding individual and combined numbers and dollar amounts of receipts to and disbursements from the Respondents' multiple M&F Bank accounts and their account statements and statement balances as a simple and efficient tool for ascertaining the scope of the Respondents' movement and activity of money transacted on and off the FEC's reporting and filing books, ***Reported*** and ***UNreported***, respectively, to the FEC and the public throughout the Respondents' 2017 – 2018 and to date transaction, banking, reporting, and filing practices, whose findings are made available to the public record.

If not this, then I request the FEC perform an even simpler, easier, and way faster investigation and audit comparing the Respondents' ***Reported*** cash on hand at the close of their April and July Quarterly 2018 FEC Form 3 Report periods against the Respondents' corresponding individual and combined multiple M&F Bank accounts March, June, September, and December Month-End statement balances to provide a quick, dirty, and rough picture of how much money was transacted on and off the FEC's reporting and filing books, ***Reported*** and

UNreported, respectively, to the FEC and the public. As ***Reported*** by the Respondents, did the Respondents actually have **\$17,567.31** in their multiple bank accounts at the end of June? Did the Respondents have more, or less than this money? Whatever became of this money during the Respondents' ***UNreported***, **failure to file** October Quarterly and Year-End 2018 periods when the Respondents failed to report and disclose to the FEC and the public any Respondent transaction activity amounts and/or transaction inactivity with previous amounts carried forward? Despite the Respondents still owing thousands of dollars of Debts and Obligations, where did all this money disappear to? How much of this money remains? How much money did the Respondents transact off the books?

Further, should the Respondents and/or their designated counsel plead the FEC for extensions of time, process and judgment leniency, and/or any other plea based upon any grounds and appeals of ineptitude, adversity, and/or hardship as reasons for the Respondents' intentional, purposeful, and willful gross negligence, delays, errors, misrepresentations, omissions, and/or failures in respecting, complying, fulfilling, obeying, and answering the Respondents' obligations to federal laws, FEC regulations, and the public's trust as previously granted, requested, advised, directed, and warned by the FEC, I want to make sure the FEC is aware, knows, understands, and additionally considers when weighing their judgments against the Respondents, individually several and joint, and any Respondents' and/or their counsel's pleas, that Candidate Husband and Data Director Respondent Jeff Marshall has crunched numbers and various other data as his profession and for years of making his living, including but not limited to being a Data Director or Data Manager for Presidential and other U.S. House of Representative candidates, and Candidate Wife and Respondent Jennifer Marshall was the only Respondent during these nearly two years prior to COVID-19 that was disabled from and didn't work and live a paid employed and/or independent contractor lifestyle and for some of this time unable to address these matters and violations, but not until June 2019 through December 2019, **more than a year after the Respondents' first FEC RFAI response deadlines dating back to April 17, 2018**. Therefore, and again considering all of the information documented, presented, and included herein, previously in the original complaint and now MUR 7748, elsewhere, as further discovered by the FEC, and cumulatively therefrom in its totality, I respectfully request the FEC deny the Respondents and/or their designated counsel, as may be so pleaded in their response(s) to the original complaint, its MUR 7748, their addenda, and/or at any time during this complaint resolution process, any pleas for extensions of time, process and judgment leniency, and/or any other plea based upon any grounds and appeals of ineptitude, adversity, and/or hardship as contemporaneously inapplicable and invalid reasons for the Respondents' intentional, purposeful, and willful gross negligence, delays, errors, omissions, and failures in previously addressing these matters and suspected and alleged violations of FECA laws, FEC regulations, and the public's trust.

As such, and on behalf of the American public including myself and our trust for which the FECA laws and FEC regulations stand, protect and enforce, I reassert, reaffirm, and augment my original complaint's, its MUR 7748's, and their addenda's claims, pleas, and requests, individually several and joint, against the Respondents, individually several and joint, stated previously and here.

Again, on behalf of the public including myself, it's here that I, Brian Coletta, **Complainant** and former Field Director of "Jenny Marshall for US House," the principal campaign committee "Committee To Elect Jenny Marshall," Candidate and Committee Treasurer, Designated Agent, and Custodian of Records Jennifer Marshall (Candidate Wife), and Data Director and Committee Treasurer and Designated Agent Jeffery Marshall (Candidate's Husband), **Respondents**, individually several and joint, file these complaint addenda, individually several and joint to the original complaint assigned MUR 7748, against the aforementioned individually several and joint parties, persons, and/or Respondents for negligent and/or willful omissions and/or misrepresentations and perjury that are alleged and/or suspected federally illegal statutory violations of US Code Federal Elections Campaign Act (FECA) of 1971, Title 52, Voting and Elections, Chapter 301, Subchapter 1, Disclosure of Federal Campaign Funds laws, violations of corresponding Federal Election Commission (FEC) Regulations, and violations of public trust.

The addenda I am filing here are statements based on publicly available information provided on the FEC's website and beliefs as identified below. Because I was the former Field Director of the Respondents, this publicly available information and these beliefs of the Respondents, individually several and joint, alleged and suspected federally illegal statutory violations of FECA's Disclosure of Federal Campaign Funds laws and violations of corresponding FEC Regulations, both by which the FEC governs, implements, and enforces, and violations of public trust, are additionally based on both my first- and second-hand exposure to the Respondents' derelictions, malfeasances, and malpractices and further support, establish, enforce, justify, and expand this complaint's, its MUR 7748's, and their addenda's claims, pleas, and requests against the Respondents on behalf of the public including myself. In accompaniment with the provided document enclosures, attachments, attachment pdf urls, and their sources, please reference, correspond (in order of initial sequential mention; as previously included with the original complaint and MUR 7748; and again as multiple additional cross-reference mentions), and use this information documented, presented, and included herein, previously in the original complaint and now MUR 7748, elsewhere, as further discovered by the FEC, and cumulatively therefrom in its totality as evidence that corroborates and substantiates the original complaint, its MUR 7748 and addenda, and their claims against the Respondents as "'reason to believe' the respondent[s] has[ve] violated...the law."

Statements Based on Information and Belief of Respondents' Alleged and/or Suspected Illegal FECA Statutory, FEC Regulations, and Public Trust Violations and Their Sources (MUR 7748 Addenda)

§ 30125 – Soft money of political parties

(e) – Federal candidates

- **(1) and (1)(A) – In general** – campaign transactions by a federal "candidate" or "agent of a candidate" "are subject to the limitations, prohibitions, and reporting requirements of this Act"
 - **Failure to report and disclose the Respondents' documented and known, but untold numbers of 191 receipts and their dollar amounts totaling \$3,958.65 from July 1, 2018 – December 31, 2018, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and**

alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see ***UNreported*** ActBlue Receipts spreadsheet summary; ActBlue's July 1 – December 31, 2018 FEC Form 3X Reports and amounts enclosed and on the FEC's web pages; and **Respondents'** donation web page and ***UNreported***, **failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** Respondents' receipts, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)

- **Failure to report and disclose the Respondents' documented and known, but untold numbers and dollar amounts of receipts from mail-in checks, ActBlue, PayPal, in-person donations, Revolution Funding fundraising, Sage Payments Solutions, and Paya and disbursements to ActBlue** (*untold numbers of 10 or more contribution processing fee disbursements totaling \$1,053.44 from October 1, 2017 – October 31, 2018*), **Revolution Funding fundraising expenses, Sage Payment Solutions bank card** (*untold number(s) of 1 or more processing fee disbursement(s) totaling \$XXX.XX from January 1, 2018 – January 31, 2018*) and **Paya credit card processing fees, and any other Respondents' *Reported* and *UNreported* sources, streams, accounts, and amounts of solicited and generated receipts to and disbursements from the Respondents as publicized on the Respondents' donation web page and identified in their FEC reports, these and other Respondent receipt, disbursement, and bank accounts, and otherwise, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt and disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts, disbursements, and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts and disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see Solicited & Generated Receipts, ***UNreported*** ActBlue Receipts, ActBlue Receipts 04.19-06.30 18, and ActBlue Receipts 10.01-12.31 17

\$5,400, respectively, of *UNreported* disbursements, but before suspected additional, *UNreported* disbursements. *Despite the Respondents owing thousands of dollars of Debts and Obligations to others, what became of and where did this money go? Where are these disbursement amounts, purposes, and records for use of this money reported? How much money did the Respondents transact off the books? Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' cash, check, ATM, and/or other withdrawal and/or transfer disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see *UNreported* Bank Transactions spreadsheet summary; and Respondents' M&F Bank Schedule of Fees; July Quarterly 2018 FEC Form 3 Report amounts enclosed; and *UNreported*, failure to file October Quarterly and Year-End FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' disbursements, M&F Bank accounts, and their corresponding account statements and statement balances)*

- **Additionally**, and considering these Respondents' failures to report and disclose the Respondents' documented and known, but untold numbers of these **18 cash, check, ATM, and/or other withdrawal and/or transfer *UNreported* disbursements and their dollar amounts totaling \$X,XXX.XX from April 20, 2018 – June 29, 2018**, despite the extensive extra three months until October 16, 2018 the Respondents brazenly, contemptuously, defiantly, and illegally took to report and file this, their July Quarterly report long after and despite timely FEC RFAI notice and warning, and, as stated and noted in the signature section of the Respondents' July Quarterly 2018 FEC Form 3 Report, because Respondent, Candidate Wife, and Treasurer Jennifer Marshall signed the Respondents' July Quarterly 2018 FEC Form 3 Report stating "I [signer, Jennifer Marshall] certify that I [signer, Jennifer Marshall] have examined this Report and to the best of my knowledge and belief it is true, correct, and complete" despite these Respondents' alleged and/or suspected "knowing and willful violation[s] of this Act" including but not limited to "submission of false, erroneous, or incomplete information," such "may subject the person [Jennifer Marshall] signing this Report to the penalties of **52 U.S.C. §30109**" and the penalties of **perjury** under "**title 18**" (see Respondents' July Quarterly 2018 FEC Form 3 Report and 52 U.S.C. §30109).

- **Failure to report and disclose the Respondents' documented and known, but untold numbers and dollar amounts of additional, suspect, disbursements to Respondent and Candidate Husband Jeffery Marshall before and after the campaign lost the primary and effectively ended on May 8, 2018 and despite the Respondents owing thousands of dollars of Debts and Obligations to others, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements to Respondent and Candidate Husband Jeffery Marshall remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see Disbursements to Jeff Marshall and ***UNreported*** Bank Transactions spreadsheet summaries; immediately previous M&F Bank fees charge; all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed; and **Respondents' *UNreported***, **failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; **and reconcile and/or audit** these Respondents' disbursements, M&F Bank accounts, and their corresponding account statements and statement balances)
- **Failure to report and disclose the Respondents' documented and known, but untold \$10 disbursement on August 3, 2018 for the Respondents' M&F Bank fee for a bank customer Cashier's Check the Respondents' had drawn for their \$2,328 salary debt (\$2,300) and Not Sufficient Funds (NSF) bank fees reimbursements (4 occurrences x \$7 per occurrence = \$28) payment to Complainant, and as such, remains concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see Respondents' disbursement, Cashier's Check # 069844; M&F Bank Schedule of Fees; and ***UNreported***, **failure to file**

October Quarterly 2018 FEC Form 3 Report despite a FEC RFAI current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; **and reconcile and/or audit** these Respondents' disbursement, M&F Bank accounts, and their corresponding account statements and statement balances)

- **As documented, presented, and included herein, previously in the original complaint and now MUR 7748, elsewhere, as further discovered by the FEC, and cumulatively therefrom in its totality, failure to report and disclose the Respondents' documented and known, but untold numbers and dollar amounts of Quarterly, Year-End, and Election Cycle-to-Date total receipts and disbursements, whose amounts and difference of amounts constitute, account for, and therefore affect cash on hand dollar amounts, these failures subsequently and consequently result in the Respondents' additional failures to report and disclose documented and known, but untold numbers and dollar amounts of cash on hands, and as such, total receipts and disbursements and cash on hands remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' total receipts and disbursements, and therefore, cash on hands amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' total receipts and disbursements, cash on hands, and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' total receipts and disbursements, and therefore, cash on hands remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Total *Reported* vs. *UNreported*, Solicited & Generated Receipts, *UNreported* ActBlue Receipts, ActBlue Receipts 04.19-06.30 18, ActBlue Receipts 10.01-12.31 17, *UNreported* Bank Transactions, Disbursements to Jeff Marshall, and *UNreported* October Qtrly. 2018 spreadsheet summaries; Respondents' donation web page; ActBlue's Support web page; all of ActBlue's and Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages, especially **Respondents' Year-End 2017 through July Quarterly 2018 and *UNreported*, failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs; and **Respondents' FEC Committee Overview, Financial Summary, current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; and reconcile and/or audit** these Respondents' receipts, disbursements, cash on hands, and M&F Bank accounts and their corresponding account statements and statement balances)**
- Total Cash On Hand Discrepancies
 - Respondents' July Quarterly 2018 FEC Form 3 Report
Reported

- Line 16, Total [Total] Receipts, Election Cycle-to-Date = \$137,086.71
- Line 22, Total [Total] Disbursements, Election Cycle-to-Date = \$116,171.77
- Difference = **\$20,914.94 Actual Cash On Hand**, but **Respondents' *Reported*** Line 27, **Cash On Hand At Close Of Reporting Period = \$17,567.31, which is - 3,347.63 *UNreported***
- FEC's most recent Committee To Elect Jenny Marshall Committee Overview, Financial Summary, 2017 – 2018 (Respondents' ***Reported*** to FEC)
 - Total [Total] Receipts = \$140,620.48; Difference = \$3,533.77
 - Total [Total] Disbursements = \$118,907.36; Difference = \$2,735.59
 - Difference = **\$21,713.12 Actual Cash On Hand** (Difference = \$798.18), but **Respondents' *Reported* Ending Cash On Hand = \$17,567.00, which is -\$4,146.12 Underreported or, -\$4,145.81 *UNreported*** when accounting for the Respondents' **actual *Reported*** \$17,567.31
- **Why is there a \$3,347.63 – \$4,145.81 *UNreported* difference between the Actual and Respondents' *Reported* Cash On Hand amounts? What became of this money?**
- **What became of the Respondents' actual and/or *Reported* \$17,567.31 – \$21,713.12 Cash On Hand that remains unbalanced and unreconciled by this \$3,347.63 – \$4,145.81 *UNreported* difference and off the FEC's October Quarterly and Year-End 2018 reporting and filing books, concealed from, *UNreported* to, since October 16, 2018, and unaccounted with, since June 30, 2018, the FEC and the public? Did this money just disappear?**

§ 30104 – Reporting requirements

(a) Receipts and disbursements by treasurers of political committees; filing requirements

- (2) (A) (iii) – quarterly reports
 - **October Quarterly 2018 – Failure to report and disclose the Respondents' documented and known, but untold numbers of 189 receipts and their dollar amounts totaling \$3,930.65 from July 1, 2018 – September 30, 2018, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt amounts, such charges are**

- further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see ***UNreported*** ActBlue Receipts spreadsheet summary; ActBlue's July 1 – December 31, 2018 FEC Form 3X Reports and amounts enclosed and on the FEC's web pages; and **Respondents'** donation web page and ***UNreported***, **failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** Respondents' receipts, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)
- **October Quarterly 2018 – Failure to report and disclose the Respondents' documented and known, but *untold \$10 disbursement on August 3, 2018* for the Respondents' M&F Bank fee for a bank customer Cashier's Check the Respondents' had drawn for their \$2,328 salary debt (\$2,300) and Not Sufficient Funds (NSF) bank fees reimbursements (4 occurrences x \$7 per occurrence = \$28) payment to Complainant, and as such, remains concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see Respondents' disbursement, **Cashier's Check # 069844**; M&F Bank Schedule of Fees; and ***UNreported***, **failure to file** October Quarterly 2018 FEC Form 3 Report despite a FEC RFAI current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; **and reconcile and/or audit** these Respondents' disbursement, M&F Bank accounts, and their corresponding account statements and statement balances)
 - **Year-End 2018 – Failure to report and disclose the Respondents' documented and known, but *untold numbers of 2 receipts and their dollar amounts totaling \$28 from October 1, 2018 – December 31, 2018*, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the**

FEC and the public the Respondents' receipt amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see ***UNreported*** ActBlue Receipts spreadsheet summary; ActBlue's July 1 – December 31, 2018 FEC Form 3X Reports and amounts enclosed and on the FEC's web pages; and **Respondents' donation web page and *UNreported*, failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** Respondents' receipts, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)

- **July Quarterly through Year-End, 2018 – As indicated by the Respondents' *Reported* M&F Bank fee disbursements from April 20, 2018 – June 29, 2018, failure to report and disclose the Respondents' documented and known, but untold numbers of 18 cash, check, ATM, and/or other withdrawals and/or transfers and their dollar amounts of suspect disbursements to Respondents and/or others, plus suspected additional, *UNreported*, M&F Bank fee disbursements indicating additional untold numbers and dollar amounts of suspect withdrawal and/or transfer disbursements to Respondents and/or others, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Oddly, unlike the previous 15 months of the campaign, and even after losing the May 8, 2018 primary, the Respondents suddenly started and continued such banking behaviors, activities, and practices. At \$100, \$200, or \$300 for each known 18 disbursements, for example, this equals \$1,800, \$3,600, or \$5,400, respectively, of *UNreported* disbursements, but before suspected additional, *UNreported* disbursements. Despite the Respondents owing thousands of dollars of Debts and Obligations to others, what became of and where did this money go? Where are these disbursement amounts, purposes, and records for use of this money reported? How much money did the Respondents transact off the books? Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' cash, check, ATM, and/or other withdrawal and/or transfer disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see ***UNreported*** Bank Transactions spreadsheet summary; and **Respondents' M&F Bank Schedule of Fees; July Quarterly 2018**

- primary and effectively ended on May 8, 2018 and despite the Respondents owing thousands of dollars of Debts and Obligations to others, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements to Respondent and Candidate Husband Jeffery Marshall remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Disbursements to Jeff Marshall and *UNreported* Bank Transactions spreadsheet summaries; previous M&F Bank fees charge above; all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed; and Respondents' *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' disbursements, M&F Bank accounts, and their corresponding account statements and statement balances)
- April Quarterly 2017 through Year-End 2018 – As documented, presented, and included herein, previously in the original complaint and now MUR 7748, elsewhere, as further discovered by the FEC, and cumulatively therefrom in its totality, failure to report and disclose the Respondents' documented and known, but untold numbers and dollar amounts of Quarterly, Year-End, and Election Cycle-to-Date total receipts and disbursements, whose amounts and difference of amounts constitute, account for, and therefore affect cash on hand dollar amounts, these failures subsequently and consequently result in the Respondents' additional failures to report and disclose documented and known, but untold numbers and dollar amounts of cash on hands, and as such, total receipts and disbursements and cash on hands remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' total receipts and disbursements, and therefore, cash on hands amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' total receipts and disbursements, cash on hands, and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' total receipts

and disbursements, and therefore, cash on hands remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Total *Reported* vs. *UNreported*, Solicited & Generated Receipts, *UNreported* ActBlue Receipts, ActBlue Receipts 04.19-06.30 18, ActBlue Receipts 10.01-12.31 17, *UNreported* Bank Transactions, Disbursements to Jeff Marshall, and *UNreported* October Qtrly. 2018 spreadsheet summaries; Respondents' donation web page; ActBlue's Support web page; all of ActBlue's and Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages, especially **Respondents' Year-End 2017 through July Quarterly 2018 and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs; and Respondents' FEC Committee Overview, Financial Summary, current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; and reconcile and/or audit these Respondents' receipts, disbursements, cash on hands, and M&F Bank accounts and their corresponding account statements and statement balances)**

- (7) and 11 CFR § 104.3 – cumulative reporting and/or amounts carried forward during the calendar year to which the reports relate
 - **April Quarterly 2017 through Year-End 2018 – Throughout the Respondents' reporting and filing practices to date, the Respondents have repeatedly misreported and/or failed to cumulatively report, account for, reconcile, carry forward, disclose, amend as FEC requested, required, and expected, file, and comply, and as such, whose accounting remains grossly, negligently, and willfully inaccurate, incorrect, unclear, misrepresentative, suspect, and/or concealed from, unreported to, and unaccounted with the FEC and the public.** (see ActBlue's and all of Respondents' July - December 2018 and 2017 - 2018 FEC Form 3 and 3X Reports and amounts, respectively, enclosed and on the FEC's web pages; these Respondents' reports corresponding FEC RFAIs; **Respondents' *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs; *UNreported*** ActBlue Receipts and Solicited & Generated Receipts spreadsheet summaries current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and **audit and/or reconcile** these Respondents' receipt accounts, M&F Bank accounts, and their corresponding account statements and statement balances)
 - **October Quarterly 2018 – Failure to file, carry forward, report, and disclose the Respondents' documented and known, but *untold numbers of 189 receipts and their dollar amounts totaling \$3,930.65 from July 1, 2018 – September 30, 2018, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public.* Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to**

NOT fully disclose to the FEC and the public the Respondents' receipt amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see ***UNreported*** ActBlue Receipts spreadsheet summary; ActBlue's July 1 – December 31, 2018 FEC Form 3X Reports and amounts enclosed and on the FEC's web pages; and **Respondents' donation web page and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; and reconcile and/or audit Respondents' receipts, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)**

- **October Quarterly 2018 – Failure to report and disclose the Respondents' documented and known, but untold numbers of disbursements and their dollar amounts funded by the Respondents' July 11, 2018 “Progressives United” fundraiser, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose their disbursement amounts to the FEC and the public, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see Respondents' email and ActBlue donation account for receipts on behalf of and transferred to the Respondents who purportedly purposed, created, designed, and functioned the fundraiser to raise funds for and to pay off Respondents' debt(s); **\$2,328 disbursement, check # 069844, dated August 3, 2018; failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs; and UNreported October Quarterly 2018 spreadsheet summary document enclosures and sources—all previously included with the original complaint and MUR 7748)**
- **October Quarterly 2018 – Failure to report and disclose the Respondents' payment, reduction, accounting, and balance of their Schedule D, Debts and Obligations for the Respondents' documented and known debt payment to NGP VAN for its “license/hosting of database records,” and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and**

previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose their disbursement and debt amounts to the FEC and the public, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements, debts, and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements and debts remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Respondents' July Quarterly 2018 FEC Form 3 Report and its Schedule D; *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs; and UNreported October Quarterly 2018 spreadsheet summary document enclosures and sources—all previously included with the original complaint and MUR 7748)

- **October Quarterly 2018 – Failure to report and disclose the Respondents' documented and known, but untold \$10 disbursement on August 3, 2018 for the Respondents' M&F Bank fee for a bank customer Cashier's Check the Respondents' had drawn for their \$2,328 salary debt (\$2,300) and Not Sufficient Funds (NSF) bank fees reimbursements (4 occurrences x \$7 per occurrence = \$28) payment to Complainant, and as such, remains concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Respondents' disbursement, Cashier's Check # 069844; M&F Bank Schedule of Fees; and *UNreported*, failure to file October Quarterly 2018 FEC Form 3 Report despite a FEC RFAI current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' disbursement, M&F Bank accounts, and their corresponding account statements and statement balances)**
- **Year-End 2018 – Failure to report and disclose the Respondents' documented and known, but untold numbers of 2 receipts and their dollar amounts totaling \$28 from October 1, 2018 – December 31, 2018,**

and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see

UNreported ActBlue Receipts spreadsheet summary; ActBlue's July 1 – December 31, 2018 FEC Form 3X Reports and amounts enclosed and on the FEC's web pages; and **Respondents'** donation web page and ***UNreported***, **failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** Respondents' receipts, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)

- **July Quarterly through Year-End, 2018 – As indicated by the Respondents' *Reported* M&F Bank fee disbursements from *April 20, 2018 – June 29, 2018, failure to report and disclose the Respondents' documented and known, but untold numbers of 18 cash, check, ATM, and/or other withdrawals and/or transfers and their dollar amounts of suspect disbursements to Respondents and/or others, plus suspected additional, *UNreported*, M&F Bank fee disbursements indicating additional untold numbers and dollar amounts of suspect withdrawal and/or transfer disbursements to Respondents and/or others, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Oddly, unlike the previous 15 months of the campaign, and even after losing the May 8, 2018 primary, the Respondents suddenly started and continued such banking behaviors, activities, and practices. At \$100, \$200, or \$300 for each known 18 disbursements, for example, this equals \$1,800, \$3,600, or \$5,400, respectively, of *UNreported* disbursements, but before suspected additional, *UNreported* disbursements. Despite the Respondents owing thousands of dollars of Debts and Obligations to others, what became of and where did this money go? Where are these disbursement amounts, purposes, and records for use of this money reported? How much money did the Respondents transact off the books? Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound***

electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' *cash, check, ATM, and/or other withdrawal and/or transfer disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public???* (see **UNreported** Bank Transactions spreadsheet summary; and Respondents' M&F Bank Schedule of Fees; July Quarterly 2018 FEC Form 3 Report amounts enclosed; and **UNreported**, failure to file October Quarterly and Year-End FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' disbursements, M&F Bank accounts, and their corresponding account statements and statement balances)

- **Additionally**, and considering these Respondents' failures to report and disclose the Respondents' documented and known, but untold numbers of these **18 cash, check, ATM, and/or other withdrawal and/or transfer **UNreported** disbursements and their dollar amounts totaling \$X,XXX.XX from April 20, 2018 – June 29, 2018**, despite the extensive extra three months until October 16, 2018 the Respondents brazenly, contemptuously, defiantly, and illegally took to report and file this, their July Quarterly report long after and despite timely FEC RFAI notice and warning, and, as stated and noted in the signature section of the Respondents' July Quarterly 2018 FEC Form 3 Report, because Respondent, Candidate Wife, and Treasurer Jennifer Marshall signed the Respondents' July Quarterly 2018 FEC Form 3 Report stating "I [signer, Jennifer Marshall] certify that I [signer, Jennifer Marshall] have examined this Report and to the best of my knowledge and belief it is true, correct, and complete" despite these Respondents' alleged and/or suspected "knowing and willful violation[s] of this Act" including but not limited to "submission of false, erroneous, or incomplete information," such "may subject the person [Jennifer Marshall] signing this Report to the penalties of 52 U.S.C. §30109" and the penalties of perjury under "title 18" (see Respondents' July Quarterly 2018 FEC Form 3 Report and 52 U.S.C. §30109).
- **April Quarterly 2017 through Year-End 2018 – Failure to report and disclose the Respondents' documented and known, but untold numbers and dollar amounts of receipts from mail-in checks, ActBlue, PayPal, in-person donations, Revolution Funding fundraising, Sage Payments Solutions, and Paya and disbursements to ActBlue** (*untold*

*numbers of 10 or more contribution processing fee disbursements totaling \$1,053.44 from October 1, 2017 – October 31, 2018), Revolution Funding fundraising expenses, Sage Payment Solutions bank card (untold number(s) of 1 or more processing fee disbursement(s) totaling \$XXX.XX from January 1, 2018 – January 31, 2018) and Paya credit card processing fees, and any other Respondents' *Reported* and *UNreported* sources, streams, accounts, and amounts of solicited and generated receipts to and disbursements from the Respondents as publicized on the Respondents' donation web page and identified in their FEC reports, these and other Respondent receipt, disbursement, and bank accounts, and otherwise, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt and disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts, disbursements, and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts and disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Solicited & Generated Receipts, *UNreported* ActBlue Receipts, ActBlue Receipts 04.19-06.30 18, and ActBlue Receipts 10.01-12.31 17 spreadsheet summaries; Respondents' donation web page; ActBlue's Support web page; and all of ActBlue's and Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages, especially Respondents' Year-End 2017 through July Quarterly 2018 and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; and reconcile and/or audit these Respondents' receipts, disbursements, and M&F Bank accounts and their corresponding account statements and statement balances)*

- **Additionally**, and more specifically, considering the Respondents' failures to report and disclose the Respondents' documented and known, but untold numbers of **2-3 or more *UNreported* disbursements and their dollar amounts totaling \$188.27** for the Respondents' Act Blue Fees incurred **April 19, 2018 – June 30, 2018** from ActBlue's "3.95% processing fee on contributions[/receipts] to the groups [Respondents] using our [ActBlue's] platform," despite the extensive extra three months until October 16, 2018 the Respondents brazenly, contemptuously,

defiantly, and illegally took to report and file this, their July Quarterly report long after and despite timely FEC RFAI notice and warning, and, as stated and noted in the signature section of the Respondents' July Quarterly 2018 FEC Form 3 Report, because Respondent, Candidate Wife, and Treasurer Jennifer Marshall signed the Respondents' July Quarterly 2018 FEC Form 3 Report stating "I [signer, Jennifer Marshall] certify that I [signer, Jennifer Marshall] have examined this Report and to the best of my knowledge and belief it is true, correct, and complete" despite these Respondents' alleged and/or suspected "knowing and willful violation[s] of this Act" including but not limited to "submission of false, erroneous, or incomplete information," such "may subject the person [Jennifer Marshall] signing this Report to the penalties of 52 U.S.C. §30109" and the penalties of perjury under "title 18" (see ActBlue's Support web page; Respondents' July Quarterly 2018 FEC Form 3 Report; and 52 U.S.C. §30109).

- **April Quarterly 2017 through Year-End 2018 – Failure to report and disclose the Respondents' documented and known, but untold numbers and dollar amounts of additional, suspect, disbursements to Respondent and Candidate Husband Jeffery Marshall before and after the campaign lost the primary and effectively ended on May 8, 2018 and despite the Respondents owing thousands of dollars of Debts and Obligations to others, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements to Respondent and Candidate Husband Jeffery Marshall remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Disbursements to Jeff Marshall and *UNreported* Bank Transactions spreadsheet summaries; previous M&F Bank fees charge above; all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed; and Respondents' *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' disbursements, M&F Bank**

accounts, and their corresponding account statements and statement balances)

- **April Quarterly 2017 through Year-End 2018 – As documented, presented, and included herein, previously in the original complaint and now MUR 7748, elsewhere, as further discovered by the FEC, and cumulatively therefrom in its totality, failure to report and disclose the Respondents’ documented and known, but untold numbers and dollar amounts of Quarterly, Year-End, and Election Cycle-to-Date total receipts and disbursements, whose amounts and difference of amounts constitute, account for, and therefore affect cash on hand dollar amounts, these failures subsequently and consequently result in the Respondents’ additional failures to report and disclose documented and known, but untold numbers and dollar amounts of cash on hands, and as such, total receipts and disbursements and cash on hands remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents’ suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public’s trust for the Respondents’ discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents’ total receipts and disbursements, and therefore, cash on hands amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents’ total receipts and disbursements, cash on hands, and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents’ total receipts and disbursements, and therefore, cash on hands remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Total *Reported* vs. *UNreported*, Solicited & Generated Receipts, *UNreported* ActBlue Receipts, ActBlue Receipts 04.19-06.30 18, ActBlue Receipts 10.01-12.31 17, *UNreported* Bank Transactions, Disbursements to Jeff Marshall, and *UNreported* October Qtrly. 2018 spreadsheet summaries; Respondents’ donation web page; ActBlue’s Support web page; all of ActBlue’s and Respondents’ 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC’s web pages, especially Respondents’ Year-End 2017 through July Quarterly 2018 and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs; and Respondents’ FEC Committee Overview, Financial Summary, current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; and reconcile and/or audit these Respondents’ receipts, disbursements, cash on hands, and M&F Bank accounts and their corresponding account statements and statement balances)**

- (11) (A) (i) and 11 CFR § 104.18 – requirement to file electronically
 - **October Quarterly 2018 – Failure to report and disclose the Respondents' documented and known, but *untold numbers of 189 receipts and their dollar amounts totaling \$3,930.65 from July 1, 2018 – September 30, 2018, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public.* Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see *UNreported* ActBlue Receipts spreadsheet summary; ActBlue's July 1 – December 31, 2018 FEC Form 3X Reports and amounts enclosed and on the FEC's web pages; and Respondents' donation web page and *UNreported*, **failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** Respondents' receipts, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)
 - **October Quarterly 2018 – Failure to report and disclose the Respondents' documented and known, but *untold \$10 disbursement on August 3, 2018 for the Respondents' M&F Bank fee for a bank customer Cashier's Check the Respondents' had drawn for their \$2,328 salary debt (\$2,300) and Not Sufficient Funds (NSF) bank fees reimbursements (4 occurrences x \$7 per occurrence = \$28) payment to Complainant, and as such, remains concealed from, unreported to, and unaccounted with the FEC and the public.* Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see Respondents' disbursement, **Cashier's Check # 069844**; M&F Bank Schedule of Fees; and *UNreported*, **failure to file** October Quarterly 2018 FEC Form 3 Report despite a FEC RFAI current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; **and reconcile and/or audit** these Respondents'

disbursement, M&F Bank accounts, and their corresponding account statements and statement balances)

- **Year-End 2018 – Failure to report and disclose the Respondents’ documented and known, but untold numbers of 2 receipts and their dollar amounts totaling \$28 from October 1, 2018 – December 31, 2018, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents’ suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public’s trust for the Respondents’ discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents’ receipt amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents’ receipts and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents’ receipts remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see *UNreported* ActBlue Receipts spreadsheet summary; ActBlue’s July 1 – December 31, 2018 FEC Form 3X Reports and amounts enclosed and on the FEC’s web pages; and Respondents’ donation web page and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** Respondents’ receipts, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)
- **July Quarterly through Year-End, 2018 – Failure to report and disclose the Respondents’ documented and known, but untold numbers and dollar amounts of receipts from mail-in checks, ActBlue, PayPal, in-person donations, Revolution Funding fundraising, Sage Payments Solutions, and Paya and disbursements to ActBlue (untold numbers of 10 or more contribution processing fee disbursements totaling \$1,053.44 from October 1, 2017 – October 31, 2018), Revolution Funding fundraising expenses, Sage Payment Solutions bank card (untold number(s) of 1 or more processing fee disbursement(s) totaling \$XXX.XX from January 1, 2018 – January 31, 2018) and Paya credit card processing fees, and any other Respondents’ *Reported* and *UNreported* sources, streams, accounts, and amounts of solicited and generated receipts to and disbursements from the Respondents as publicized on the Respondents’ donation web page and identified in their FEC reports, these and other Respondent receipt, disbursement, and bank accounts, and otherwise, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents’ suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public’s trust for the Respondents’ discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents’ receipt and**

UNreported, M&F Bank fee disbursements indicating additional untold numbers and dollar amounts of suspect withdrawal and/or transfer disbursements to Respondents and/or others, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. *Oddly, unlike the previous 15 months of the campaign, and even after losing the May 8, 2018 primary, the Respondents suddenly started and continued such banking behaviors, activities, and practices. At \$100, \$200, or \$300 for each known 18 disbursements, for example, this equals \$1,800, \$3,600, or \$5,400, respectively, of *UNreported* disbursements, but before suspected additional, *UNreported* disbursements. Despite the Respondents owing thousands of dollars of Debts and Obligations to others, what became of and where did this money go? Where are these disbursement amounts, purposes, and records for use of this money reported? How much money did the Respondents transact off the books? Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' cash, check, ATM, and/or other withdrawal and/or transfer disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public???* (see ***UNreported*** Bank Transactions spreadsheet summary; and **Respondents'** M&F Bank Schedule of Fees; July Quarterly 2018 FEC Form 3 Report amounts enclosed; and ***UNreported***, **failure to file** October Quarterly and Year-End FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; **and reconcile and/or audit** these Respondents' disbursements, M&F Bank accounts, and their corresponding account statements and statement balances)

- **Additionally**, and considering these Respondents' failures to report and disclose the Respondents' documented and known, but untold numbers of these **18 cash, check, ATM, and/or other withdrawal and/or transfer *UNreported* disbursements and their dollar amounts totaling \$X,XXX.XX from April 20, 2018 – June 29, 2018**, despite the extensive extra three months until October 16, 2018 the Respondents brazenly, contemptuously, defiantly, and illegally took to report and file this, their July Quarterly report long after and despite timely FEC RFAI notice and warning, and, as stated and noted in the signature section of the Respondents' July Quarterly 2018 FEC Form 3 Report, because Respondent, Candidate Wife, and Treasurer Jennifer Marshall signed the Respondents' July Quarterly 2018 FEC Form 3 Report stating "I [signer, Jennifer Marshall] certify that I [signer, Jennifer Marshall] have examined this Report and to the best of my knowledge and belief it is true, correct,

and complete” despite these Respondents’ alleged and/or suspected “knowing and willful violation[s] of this Act” including but not limited to “submission of false, erroneous, or incomplete information,” such “may subject the person [Jennifer Marshall] signing this Report to the penalties of 52 U.S.C. §30109” and the penalties of **perjury** under “**title 18**” (see Respondents’ July Quarterly 2018 FEC Form 3 Report and 52 U.S.C. §30109).

- **July Quarterly through Year-End 2018 – Failure to report and disclose the Respondents’ documented and known, but untold numbers and dollar amounts of additional, suspect, disbursements to Respondent and Candidate Husband Jeffery Marshall before and after the campaign lost the primary and effectively ended on May 8, 2018 and despite the Respondents owing thousands of dollars of Debts and Obligations to others, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents’ suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public’s trust for the Respondents’ discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents’ disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents’ disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents’ disbursements to Respondent and Candidate Husband Jeffery Marshall remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Disbursements to Jeff Marshall and *UNreported* Bank Transactions spreadsheet summaries; immediately previous M&F Bank fees charge; all of Respondents’ April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed; and Respondents’ *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents’ disbursements, M&F Bank accounts, and their corresponding account statements and statement balances)**
- **July Quarterly through Year-End 2018 – As documented, presented, and included herein, previously in the original complaint and now MUR 7748, elsewhere, as further discovered by the FEC, and cumulatively therefrom in its totality, failure to report and disclose the Respondents’ documented and known, but untold numbers and dollar amounts of Quarterly, Year-End, and Election Cycle-to-Date total receipts and disbursements, whose amounts and difference of amounts constitute, account for, and therefore affect cash on hand dollar amounts, these failures subsequently and consequently result in the Respondents’ additional failures to report and disclose documented and known, but untold numbers and dollar amounts of cash on hands, and as such, total receipts and disbursements and cash on hands remain concealed**

from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' total receipts and disbursements, and therefore, cash on hands amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' total receipts and disbursements, cash on hands, and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' total receipts and disbursements, and therefore, cash on hands remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Total *Reported* vs. *UNreported*, Solicited & Generated Receipts, *UNreported* ActBlue Receipts, ActBlue Receipts 04.19-06.30 18, ActBlue Receipts 10.01-12.31 17, *UNreported* Bank Transactions, Disbursements to Jeff Marshall, and *UNreported* October Qtrly. 2018 spreadsheet summaries; Respondents' donation web page; ActBlue's Support web page; all of ActBlue's and Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages, especially Respondents' Year-End 2017 through July Quarterly 2018 and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs; and Respondents' FEC Committee Overview, Financial Summary, current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** these Respondents' receipts, disbursements, cash on hands, and M&F Bank accounts and their corresponding account statements and statement balances)

(b) Contents of reports – “Each report under this section shall disclose—”

- (2) and (2) (A) – **shall disclose the total amount of ALL receipts**
 - **Failure to report and disclose the Respondents' documented and known, but untold numbers of 191 receipts and their dollar amounts totaling \$3,958.65 from July 1, 2018 – December 31, 2018, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see *UNreported* ActBlue Receipts spreadsheet**

summary; ActBlue's July 1 – December 31, 2018 FEC Form 3X Reports and amounts enclosed and on the FEC's web pages; and **Respondents'** donation web page and ***UNreported***, **failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** Respondents' receipts, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)

- **Failure to report and disclose the Respondents' documented and known, but untold numbers and dollar amounts of receipts from mail-in checks, ActBlue, PayPal, in-person donations, Revolution Funding fundraising, Sage Payment Solutions, Paya, and any other Respondents' *Reported* and *UNreported* sources, streams, accounts, and amounts of solicited and generated receipts to the Respondents as publicized on the Respondents' donation web page and identified in their FEC reports, these and other Respondent receipts and bank accounts, and otherwise, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see Solicited & Generated Receipts spreadsheet summary; **Respondents'** donation web page and ***UNreported***, **failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs; and ActBlue's and all of Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** these Respondents' receipts and M&F Bank accounts and their corresponding account statements and statement balances)
- **As documented, presented, and included herein, previously in the original complaint and now MUR 7748, elsewhere, as further discovered by the FEC, and cumulatively therefrom in its totality, failure to report and disclose the Respondents' documented and known, but untold numbers and dollar amounts of total receipts, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to**

NOT fully disclose to the FEC and the public the Respondents' total receipt amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' total receipts and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' total receipts remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see ***UNreported*** ActBlue Receipts, Solicited & Generated Receipts, Total ***Reported*** vs. ***UNreported***, and ***UNreported*** October Qtrly. 2018 spreadsheet summaries; **Respondents'** donation web page and ***UNreported* failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs; ActBlue's and all of Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages; and **Respondents'** FEC Committee Overview, Financial Summary current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** Respondents' receipts, M&F Bank accounts, and their corresponding account statements and statement balances)

- (3) and (3) (A) and 11 CFR § 104.3(a)(4)(i) – the date, amount, and identification of each person whose contribution(s) aggregate > \$200
 - **Failure to report and disclose the Respondents' documented and known, but untold identification and itemization of a person and their aggregate contribution dollar amounts > \$200 to Respondents for a \$500 contribution to Respondents on July 8, 2018, and as such, remains concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the identifications of persons and their aggregate contribution amounts > \$200 to Respondents, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' contributions and bank accounts statements. How many additional untold numbers and identifications of persons and their aggregate contribution dollar amounts > \$200 to Respondents remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see ActBlue's Disbursement to Respondent Recipient transaction report; ***UNreported*** ActBlue Receipts > spreadsheet summary; ActBlue's July 1 – December 31, 2018 FEC Form 3X Reports and amounts enclosed and on the FEC's web pages; and **Respondents' *UNreported*, failure to file** October Quarterly 2018 FEC Form 3 Report despite a FEC RFAI current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** Respondents' receipts, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)

- **Failure to report and disclose the Respondents' documented and known, but untold identification and itemization of a person and their aggregate contribution dollar amounts > \$200 to Respondents for a \$500 contribution to Respondents on July 8, 2018, and as such, remains concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the identifications of persons and their aggregate contribution amounts > \$200 to Respondents, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' contributions and bank accounts statements. How many additional untold numbers and identifications of persons and their aggregate contribution dollar amounts > \$200 to Respondents remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see ActBlue's Disbursement to Respondent Recipient transaction report; ***UNreported*** ActBlue Receipts > spreadsheet summary; ActBlue's July 1 – December 31, 2018 FEC Form 3X Reports and amounts enclosed and on the FEC's web pages; and **Respondents' *UNreported*, failure to file** October Quarterly 2018 FEC Form 3 Report despite a FEC RFAI current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** Respondents' receipts, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)
- **Failure to report and disclose the Respondents' documented and known, but untold identification and itemization of a person and their aggregate contribution dollar amounts > \$200 to Respondents for a \$250 contribution to Respondents on July 15, 2018, and as such, remains concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the identifications of persons and their aggregate contribution amounts > \$200 to Respondents, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' contributions and bank accounts statements. How many additional untold numbers and identifications of persons and their aggregate contribution dollar amounts > \$200 to Respondents remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see ActBlue's Disbursement to Respondent Recipient transaction report; ***UNreported*** ActBlue Receipts > spreadsheet summary; ActBlue's July 1 – December 31, 2018 FEC Form 3X Reports and amounts enclosed and on the FEC's web pages; and **Respondents' *UNreported*, failure to file** October

Quarterly 2018 FEC Form 3 Report despite a FEC RFAI current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** Respondents' receipts, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)

- **Failure to report and disclose the Respondents' documented and known, but untold identification and itemization of a person and their aggregate contribution dollar amounts > \$200 to Respondents for a \$250 contribution to Respondents on July 15, 2018, and as such, remains concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the identifications of persons and their aggregate contribution amounts > \$200 to Respondents, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' contributions and bank accounts statements. How many additional untold numbers and identifications of persons and their aggregate contribution dollar amounts > \$200 to Respondents remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see ActBlue's Disbursement to Respondent Recipient transaction report; ***UNreported*** ActBlue Receipts > spreadsheet summary; ActBlue's July 1 – December 31, 2018 FEC Form 3X Reports and amounts enclosed and on the FEC's web pages; and **Respondents' *UNreported*, failure to file** October Quarterly 2018 FEC Form 3 Report despite a FEC RFAI current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** Respondents' receipts, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)
- **Failure to report and disclose the Respondents' documented and known, but untold identification and itemization of a person and their aggregate contribution dollar amounts > \$200 to Respondents for a \$500 contribution to Respondents on July 29, 2018, and as such, remains concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the identifications of persons and their aggregate contribution amounts > \$200 to Respondents, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' contributions and bank accounts statements. How many additional untold numbers and identifications of persons and their aggregate**

- contribution dollar amounts > \$200 to Respondents remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see ActBlue's Disbursement to Respondent Recipient transaction report; ***UNreported*** ActBlue Receipts > spreadsheet summary; ActBlue's July 1 – December 31, 2018 FEC Form 3X Reports and amounts enclosed and on the FEC's web pages; and **Respondents' *UNreported*, failure to file** October Quarterly 2018 FEC Form 3 Report despite a FEC RFAI current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** Respondents' receipts, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)
- **Failure to report and disclose the Respondents' documented and known, but untold numbers, identifications, and itemizations of aggregate contribution dollar amounts > \$200 to Respondents, including *relating back from July 1, 2018 – December 31, 2018*, and via mail-in checks, ActBlue, PayPal, in-person donations, Revolution Funding fundraising, Sage Payment Solutions, Paya, and any other Respondents' sources, streams, accounts, and amounts of solicited and generated contributions to the Respondents as publicized on the Respondents' donation web page and identified in their FEC reports, these and other Respondent contributions and bank accounts, and otherwise, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the identifications of aggregate contribution amounts > \$200 to Respondents, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' contributions and bank accounts statements. How many additional untold numbers and identifications of aggregate contribution dollar amounts > \$200 to Respondents remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see ***UNreported*** ActBlue Receipts and Solicited & Generated Receipts spreadsheet summaries; **Respondents'** donation web page and ***UNreported*, failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs; and ActBlue's and all of Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** these Respondents' receipts and M&F Bank accounts and their corresponding account statements and statement balances)
 - **Failure to report and disclose the Respondents' documented and known, but untold numbers, identifications, and itemizations of aggregate contribution dollar amounts > \$200 to Respondents via mail-in checks, ActBlue, PayPal, in-person donations, Revolution Funding fundraising, Sage Payment**

- Solutions, Paya, and any other Respondents' sources, streams, accounts, and amounts of solicited and generated contributions to the Respondents as publicized on the Respondents' donation web page and identified in their FEC reports, these and other Respondent contributions and bank accounts, and otherwise, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the identifications of aggregate contribution amounts > \$200 to Respondents, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' contributions and bank accounts statements. How many additional untold numbers and identifications of aggregate contribution dollar amounts > \$200 to Respondents remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see ***UNreported*** ActBlue Receipts and Solicited & Generated Receipts spreadsheet summaries; **Respondents'** donation web page and ***UNreported***, **failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs; and ActBlue's and all of Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** these Respondents' receipts and M&F Bank accounts and their corresponding account statements and statement balances)
- **As documented, presented, and included herein, previously in the original complaint and now MUR 7748, elsewhere, as further discovered by the FEC, and cumulatively therefrom in its totality, failure to report and disclose the Respondents' documented and known, but untold total numbers, identifications, and itemizations of aggregate contribution dollar amounts > \$200 to Respondents, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the total identifications of aggregate contribution amounts > \$200 to Respondents, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' total contributions and bank accounts statements. How many additional untold total numbers and identifications of aggregate contribution dollar amounts > \$200 to Respondents remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see ***UNreported*** ActBlue Receipts >, ***UNreported*** ActBlue Receipts, and Solicited & Generated Receipts

spreadsheet summaries; ActBlue's Disbursement to Respondent Recipient transaction reports; ActBlue's and all of Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages; and **Respondents'** FEC Committee Overview, Financial Summary and ***UNreported* failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; **and reconcile and/or audit** Respondents' contributions, M&F Bank accounts, and their corresponding account statements and statement balances)

- (4) and (4) (A) – **shall** disclose total amount of **ALL** disbursements
 - **Failure to report and disclose the Respondents' documented and known, but untold numbers and dollar amounts of disbursements to ActBlue** (*untold numbers of 10 or more contribution processing fee disbursements totaling \$1,053.44 from October 1, 2017 – October 31, 2018*), **Revolution Funding fundraising expenses, Sage Payment Solutions bank card** (*untold number(s) of 1 or more processing fee disbursement(s) totaling \$XXX.XX from January 1, 2018 – January 31, 2018*) **and Paya credit card processing fees, and any other Respondents' *Reported* and *UNreported* sources, streams, accounts, and amounts of disbursements as disbursed for in the Respondents' FEC reports, these accounts, and otherwise, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see Solicited & Generated Receipts, ***UNreported*** ActBlue Receipts, ActBlue Receipts 04.19-06.30 18, and ActBlue Receipts 10.01-12.31 17 spreadsheet summaries; ActBlue's Support web page; and all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed and on the FEC's web pages, especially **Respondents'** Year-End 2017 through July Quarterly 2018 and ***UNreported*, failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; **and reconcile and/or audit** these Respondents' disbursements and M&F Bank accounts and their corresponding account statements and statement balances)
 - **Additionally**, and more specifically, considering the Respondents' failures to report and disclose the Respondents' documented and known, but untold numbers of **2-3 or more *UNreported* disbursements and**

their dollar amounts totaling \$188.27 for the Respondents' Act Blue Fees incurred **April 19, 2018 – June 30, 2018** from ActBlue's "3.95% processing fee on contributions[/receipts] to the groups [Respondents] using our [ActBlue's] platform," despite the extensive extra three months until October 16, 2018 the Respondents brazenly, contemptuously, defiantly, and illegally took to report and file this, their July Quarterly report long after and despite timely FEC RFAI notice and warning, and, as stated and noted in the signature section of the Respondents' July Quarterly 2018 FEC Form 3 Report, because Respondent, Candidate Wife, and Treasurer Jennifer Marshall signed the Respondents' July Quarterly 2018 FEC Form 3 Report stating "I [signer, Jennifer Marshall] certify that I [signer, Jennifer Marshall] have examined this Report and to the best of my knowledge and belief it is true, correct, and complete" despite these Respondents' alleged and/or suspected "knowing and willful violation[s] of this Act" including but not limited to "submission of false, erroneous, or incomplete information," such "may subject the person [Jennifer Marshall] signing this Report to the penalties of **52 U.S.C. §30109**" and the penalties of **perjury** under "**title 18**" (see ActBlue's Support web page; Respondents' July Quarterly 2018 FEC Form 3 Report; and 52 U.S.C. §30109).

- **As indicated by the Respondents' *Reported* M&F Bank fee disbursements from April 20, 2018 – June 29, 2018, failure to report and disclose the Respondents' documented and known, but untold numbers of 18 cash, check, ATM, and/or other withdrawals and/or transfers and their dollar amounts of suspect disbursements to Respondents and/or others, plus suspected additional, *UNreported*, M&F Bank fee disbursements indicating additional untold numbers and dollar amounts of suspect withdrawal and/or transfer disbursements to Respondents and/or others, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. *Oddly, unlike the previous 15 months of the campaign, and even after losing the May 8, 2018 primary, the Respondents suddenly started and continued such banking behaviors, activities, and practices. At \$100, \$200, or \$300 for each known 18 disbursements, for example, this equals \$1,800, \$3,600, or \$5,400, respectively, of *UNreported* disbursements, but before suspected additional, *UNreported* disbursements. Despite the Respondents owing thousands of dollars of Debts and Obligations to others, what became of and where did this money go? Where are these disbursement amounts, purposes, and records for use of this money reported? How much money did the Respondents transact off the books? Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank***

- Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements to Respondent and Candidate Husband Jeffery Marshall remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see Disbursements to Jeff Marshall and *UNreported* Bank Transactions spreadsheet summaries; immediately previous M&F Bank fees charge; all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed; and **Respondents' *UNreported*, failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; **and reconcile and/or audit** these Respondents' disbursements, M&F Bank accounts, and their corresponding account statements and statement balances)
- **Failure to report and disclose the Respondents' documented and known, but untold \$10 disbursement on August 3, 2018 for the Respondents' M&F Bank fee for a bank customer Cashier's Check the Respondents' had drawn for their \$2,328 salary debt (\$2,300) and Not Sufficient Funds (NSF) bank fees reimbursements (4 occurrences x \$7 per occurrence = \$28) payment to Complainant, and as such, remains concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public???** (see Respondents' disbursement, Cashier's Check # 069844; M&F Bank Schedule of Fees; and *UNreported*, **failure to file** October Quarterly 2018 FEC Form 3 Report despite a FEC RFAI current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; **and reconcile and/or audit** these Respondents' disbursement, M&F Bank accounts, and their corresponding account statements and statement balances)
 - **As documented, presented, and included herein, previously in the original complaint and now MUR 7748, elsewhere, as further discovered by the FEC, and cumulatively therefrom in its totality, failure to report and disclose the Respondents' documented and known, but untold numbers and dollar amounts of total disbursements, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the**

FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' total disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' total disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' total disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Total ***Reported*** vs. ***UNreported***, Solicited & Generated Receipts, ***UNreported*** ActBlue Receipts, ActBlue Receipts 04.19-06.30 18, ActBlue Receipts 10.01-12.31 17, ***UNreported*** Bank Transactions, Disbursements to Jeff Marshall, and ***UNreported*** October Qtrly. 2018 spreadsheet summaries; ActBlue's Support web page; and all of **Respondents'** April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed and on the FEC's web pages, especially Respondents' Year-End 2017 through July Quarterly 2018; ***UNreported***, **failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs; and FEC Committee Overview, Financial Summary current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' disbursements and M&F Bank accounts and their corresponding account statements and statement balances)

- (5) and (5) (A) – person's name and address, date, amount, and purpose of expenditure to whom aggregate expenditure amounts are > \$200
 - **Failure to report and disclose the Respondents' documented and known, but untold numbers of aggregate expenditure dollar amounts > \$200 to ActBlue** (*untold numbers of 10 or more contribution processing fee disbursements totaling \$1,053.44 from October 1, 2017 – October 31, 2018*), **Revolution Funding fundraising expenses, Sage Payment Solutions bank card** (*untold number(s) of 1 or more processing fee disbursement(s) totaling \$XXX.XX from January 1, 2018 – January 31, 2018*) **and Paya credit card processing fees, and any other Respondents' *Reported* and *UNreported* sources, streams, accounts, and amounts of disbursements as disbursed for in the Respondents' FEC reports, these accounts, and otherwise, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the identifications of aggregate expenditure amounts > \$200 from Respondents, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' expenditures and bank accounts statements. How many additional untold numbers and identifications of aggregate expenditure dollar amounts > \$200 from Respondents remain concealed from, unreported to, and unaccounted**

*and continued such banking behaviors, activities, and practices. At \$100, \$200, or \$300 for each known 18 disbursements, for example, this equals \$1,800, \$3,600, or \$5,400, respectively, in known, *UNreported* disbursements, but before suspected additional *unknown*, *UNreported* disbursements. Despite the Respondents owing thousands of dollars of Debts and Obligations to others, what became of and where did this money go? Where are these disbursement amounts, purposes, and records for use of this money reported? How much money did the Respondents transact off the books? Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the identifications of aggregate expenditure amounts > \$200 from Respondents, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' expenditures and bank accounts statements. How many additional untold numbers and identifications of cash, check, ATM, and/or other withdrawal and/or transfer aggregate expenditure dollar amounts > \$200 from Respondents remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see *UNreported* Bank Transactions spreadsheet summary; and Respondents' M&F Bank Schedule of Fees; July Quarterly 2018 FEC Form 3 Report amounts enclosed; and *UNreported*, failure to file October Quarterly and Year-End FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' disbursements, M&F Bank accounts, and their corresponding account statements and statement balances)*

- **Additionally**, and considering these Respondents' failures to report and disclose the Respondents' documented and known, but untold numbers of these 18 cash, check, ATM, and/or other withdrawal and/or transfer ***UNreported* disbursements and their dollar amounts totaling \$X,XXX.XX from April 20, 2018 – June 29, 2018**, despite the extensive extra three months until October 16, 2018 the Respondents brazenly, contemptuously, defiantly, and illegally took to report and file this, their July Quarterly report long after and despite timely FEC RFAI notice and warning, and, as stated and noted in the signature section of the Respondents' July Quarterly 2018 FEC Form 3 Report, because Respondent, Candidate Wife, and Treasurer Jennifer Marshall signed the Respondents' July Quarterly 2018 FEC Form 3 Report stating "I [signer, Jennifer Marshall] certify that I [signer, Jennifer Marshall] have examined this Report and to the best of my knowledge and belief it is true, correct, and complete" despite these Respondents' alleged and/or suspected "knowing and willful violation[s] of this Act" including but not limited to "submission of false, erroneous, or incomplete information," such "may subject the person [Jennifer Marshall] signing this Report to the penalties

of **52 U.S.C. §30109**” and the penalties of **perjury** under “**title 18**” (see Respondents’ July Quarterly 2018 FEC Form 3 Report and 52 U.S.C. §30109).

- **Failure to report and disclose the Respondents’ documented and known, but untold numbers of aggregate dollar amounts > \$200 of additional, suspect, expenditures to Respondent and Candidate Husband Jeffery Marshall before and after the campaign lost the primary and effectively ended on May 8, 2018 and despite the Respondents owing thousands of dollars of Debts and Obligations to others, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents’ suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public’s trust for the Respondents’ discretions and transgressions to NOT fully disclose to the FEC and the public the identifications of aggregate expenditure amounts > \$200 from Respondents, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents’ expenditures and bank accounts statements. How many additional untold numbers of aggregate expenditure amounts > \$200 from Respondents to Respondent and Candidate Husband Jeffery Marshall remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Disbursements to Jeff Marshall and *UNreported* Bank Transactions spreadsheet summaries; immediately previous M&F Bank fees charge; all of Respondents’ April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed; and Respondents’ *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents’ disbursements, M&F Bank accounts, and their corresponding account statements and statement balances)**
- **As documented, presented, and included herein, previously in the original complaint and now MUR 7748, elsewhere, as further discovered by the FEC, and cumulatively therefrom in its totality, failure to report and disclose the Respondents’ documented and known, but untold total numbers, identifications, and itemizations of aggregate expenditure dollar amounts > \$200 from Respondents, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents’ suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public’s trust for the Respondents’ discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents’ total identifications of aggregate expenditure amounts > \$200 from Respondents, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents’ total**

expenditures and bank accounts statements. How many additional untold total numbers and identifications of aggregate expenditure amounts > \$200 from Respondents remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Solicited & Generated Receipts, ***UNreported*** ActBlue Receipts, ActBlue Receipts 04.19-06.30 18, ActBlue Receipts 10.01-12.31 17, ***UNreported*** Bank Transactions, and Disbursements to Jeff Marshall spreadsheet summaries; and all of **Respondents'** April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed and on the FEC's web pages, especially **Respondents'** Year-End 2017 through July Quarterly 2018; ***UNreported* failure to file** October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs; and FEC Committee Overview, Financial Summary current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; **and reconcile and/or audit** Respondents' disbursements, M&F Bank accounts, and their corresponding account statements and statement balances)

- (7) – **the total SUM of ALL contributions and expenditures** for both the reporting period and the calendar year (or election cycle)
 - (see all above and next, and all their corresponding referenced current and previous MUR 7748 and original complaint document and spreadsheet summary enclosures, attachments, attachment pdf urls, and sources)
 - **The Total Sum of *UNreported* contributions, to date**
 - **\$3,958.65, 191 contributions** = ActBlue Contributions
 - **The Total Sum of *UNreported* expenditures, to date**
 - **\$2,328.00, 1 expenditure** = salary debt (\$2,300) and Not Sufficient Funds (NSF) bank fees reimbursements (4 occurrences x \$7 per occurrence = \$28) payment to Complainant
 - **\$1,053.44, 10 or more expenditures** = payments for ActBlue Fees
 - **\$508.32, 1 or more expenditure** = payment to NGP VAN for LICENSE/ HOSTING OF DATABASE RECORDS
 - **\$10.00, 1 expenditure** = M&F Bank Fee for bank customer Cashier's Check # 069844
 - **\$X,XXX.XX, XX expenditures** = remaining ***UNreported*** Expenditures
 - **Total = \$3,899.76 and 13 or more expenditures before remaining *UNreported* \$X,XXX.XX and XX expenditures**
 - *The Total Sum of *UNreported* contributions and expenditures, to date = \$7,858.41 and 191 Contributions and 13 or more Expenditures before remaining *UNreported* \$X,XXX.XX and XX receipts and expenditures*
 - **As documented, presented, and included herein, previously in the original complaint and now MUR 7748, elsewhere, as further discovered by the FEC, and cumulatively therefrom in its totality, failure to report and disclose the Respondents' documented and known, but untold numbers and dollar amounts of Quarterly, Year-End, and Election Cycle-to-Date total receipts and disbursements, whose amounts and difference of amounts constitute, account for, and therefore affect cash on hand dollar amounts, these failures subsequently and consequently result in the Respondents' additional failures**

to report and disclose documented and known, but untold numbers and dollar amounts of cash on hands, and as such, total receipts and disbursements and cash on hands remain concealed from, unreported to, and unaccounted with the FEC and the public. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' total receipts and disbursements, and therefore, cash on hands amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' total receipts and disbursements, cash on hands, and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' total receipts and disbursements, and therefore, cash on hands remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Total *Reported* vs. *UNreported*, Solicited & Generated Receipts, *UNreported* ActBlue Receipts, ActBlue Receipts 04.19-06.30 18, ActBlue Receipts 10.01-12.31 17, *UNreported* Bank Transactions, Disbursements to Jeff Marshall, and *UNreported* October Qtrly. 2018 spreadsheet summaries; Respondents' donation web page; ActBlue's Support web page; all of ActBlue's and Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages, especially Respondents' Year-End 2017 through July Quarterly 2018 and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs; and Respondents' FEC Committee Overview, Financial Summary, current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; and reconcile and/or audit these Respondents' receipts, disbursements, cash on hands, and M&F Bank accounts and their corresponding account statements and statement balances)

- Total Cash On Hand Discrepancies
 - Respondents' July Quarterly 2018 FEC Form 3 Report
 - *Reported*
 - Line 16, Total [Total] Receipts, Election Cycle-to-Date = \$137,086.71
 - Line 22, Total [Total] Disbursements, Election Cycle-to-Date = \$116,171.77
 - Difference = **\$20,914.94 Actual Cash On Hand**, but Respondents' *Reported* Line 27, Cash On Hand At Close Of Reporting Period = \$17,567.31, which is - **3,347.63 *UNreported***
 - FEC's most recent Committee To Elect Jenny Marshall Committee Overview, Financial Summary, 2017 – 2018 (Respondents' *Reported* to FEC)
 - Total [Total] Receipts = \$140,620.48; Difference = \$3,533.77

- Total [Total] Disbursements = \$118,907.36; Difference = \$2,735.59
- Difference = **\$21,713.12 Actual Cash On Hand** (Difference = \$798.18), but **Respondents' *Reported* Ending Cash On Hand = \$17,567.00, which is -\$4,146.12 Underreported or, -\$4,145.81 *UNreported*** when accounting for the Respondents' **actual *Reported*** \$17,567.31
- **Why is there a \$3,347.63 – \$4,145.81 *UNreported* difference between the Actual and Respondents' *Reported* Cash On Hand amounts? What became of this money?**
- **What became of the Respondents' actual and/or *Reported* \$17,567.31 – \$21,713.12 Cash On Hand that remains unbalanced and unreconciled by this \$3,347.63 – \$4,145.81 *UNreported* difference and off the FEC's October Quarterly and Year-End 2018 reporting and filing books, concealed from, *UNreported* to, since October 16, 2018, and unaccounted with, since June 30, 2018, the FEC and the public? Did this money just disappear?**
- (8) – **the AMOUNT AND NATURE of outstanding debts and obligations**
 - **\$8,625 as 15 weeks of \$575 “weekly salary” debt owed to Complainant as previously described and other debts described = Debts and Obligations Owed BY the Committee, *UNreported* (see Respondents' April and July Quarterly and Pre-primary 2018 FEC Form 3 Reports and their Schedule Ds; UNreported October Quarterly 2018 spreadsheet summary; and Respondents' *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs document enclosures and sources)**

§ 30114 – Use of contributed amounts for certain purposes

(b) Prohibited use

- (1), (2), (2) (A), and the FEC Regulations' “Irrespective Test” – “a contribution or donation...**shall not** be converted by any person to personal use” (such as campaign “perks” and/or “benefits”)
 - **Unlike in the previous 12 months of the campaign, all of a sudden the Respondents using \$377.21 of campaign funds to pay Verizon Wireless for Respondents' personal use, monthly, smart phone plans over the last months of the campaign, not for the one-time purchases of the two strictly and singularly dedicated campaign bare bones, commercial, retail shelf, bubble wrap, disposable, dumb flip phones that had pay-as-you-go/-need, pre-pay packages (see “Irrespective Test” Failures spreadsheet summary; Respondents' April Quarterly and Pre-Primary 2018 FEC Form 3 Reports; and Respondents' 2019 Amended Statement of Organization document enclosures and sources—all previously included with the original complaint and MUR 7748)**
 - **Respondents' Respective Phone Line Numbers (NOT previously included with the original complaint and MUR 7748)**

- (336)-608-8922, Candidate Wife and Respondent Jenny Marshall personal use cell phone
- (336)-XXX-9961, Candidate's Husband and Respondent Jeff Marshall personal use cell phone
- (336)-970-0253, Campaign Office Public Phone Line
- (336)-970-0254, -0252, or some other nearly sequential last four digits number, Campaign Office Candidate Phone Line

Considering all of the evidence documented, presented, and included here, elsewhere, and as further discovered by the FEC in its totality, I believe this repeated and pervasive pattern of negligent and willful omissions and/or misrepresentations appears suspiciously like and suggests the Respondents, individually several and joint, are not only consciously, knowingly, grossly, egregiously, brazenly, and contemptuously disregarding and defying federal laws and regulations and the public's trust by misreporting and failing to report altogether, but by doing so, they are also equally **intentionally, purposefully, and willfully concealing** the Respondents' receipts and disbursements and their identification and itemization subject to reporting and compliance with and as required by the FECA statutes and FEC Regulations to fully disclose to the FEC and the public. As such, the Respondents have and continue to **essentially and literally run at least parts of their congressional campaign operation off the books as indicated by the Respondents' failures to report their October Quarterly and Year-End 2018 FEC Form 3 Report filings**. Where are the Respondents' October Quarterly and Year-End 2018 FEC Form 3 Reports of receipts and disbursements? What are the Respondents concealing? Where are the Respondents' July 11, 2018 "Progressives United" fundraiser receipts, disbursements therefrom, and other known and documented money? Where did all this money go? How much money did the Respondents transact off the books?

As such, and further considering **the Respondents' FEC RFAI response deadlines date back more than two years ago to April 17, 2018** and other FEC RFAIs since then remain consciously, knowingly, negligently and willfully, repeatedly, pervasively, grossly, egregiously, brazenly, and contemptuously disregarded, defied, refused, unanswered, and not complied by the Respondents explicitly constitutes, exhibits, and expresses the Respondents', by their own presence and/or absence of inaction, action, misconduct, and/or words, their equal intentions, practices, and results not to be compelled by previous and current FEC compliance enforcement warnings and measures is the Respondents' own doing. Therefore, I respectfully request the FEC deny the Respondents, as may be pleaded so by the Respondents in their response(s) to this complaint, any request for an extension of time in excess of any of the FEC's complaint stage prescribed timeframe days allowed for the Respondents to respond, especially considering grace periods are not granted and after the nearly additional two years and the more than two years they've already had, as previously granted and requested, advised, directed, and warned by the FEC, to correct their errors and failures and respect, comply, fulfill, obey, and answer their obligations to federal laws, FEC regulations, and the public's trust. Please note, per the FEC RFAIs previously issued to and not complied by the Respondents during these periods:

"Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due

date noted above to be taken into consideration in determining whether *audit action* will be initiated. *Failure to comply* with the provisions of the Act may also result in an *enforcement action* against the committee. *Any response submitted by your committee will be placed on the public record* and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**”

“*Failure to adequately respond by the response date* noted above could result in an *audit or enforcement action.*”

“*The failure to timely file a complete report* may result in *civil money penalties, an audit or legal enforcement action.* The *civil money penalty* calculation for late reports *does not include a grace period and begins on the day following the due date for the report.*”

“*Any filer who is required to file electronically, but instead files on paper, will be considered a nonfiler* and may be subject to *enforcement action* under the Administrative Fine Program. *Your reporting obligation will not be satisfied until you file the above-referenced report in an electronic format.* The *civil money calculation* for late reports *does not include a grace period and begins on the day following the due date for the report.*”

Also on behalf of the public including myself and our trust, it's here that I, Complainant Brian Coletta, respectfully request the Office of General Counsel of the Federal Election Commission (FEC) for a Matter Under Review (MUR) that proceeds, with its and the FEC's full just weight, to investigate, discover, audit (including the records and account statements of suspected multiple former and/or current Respondents' bank accounts and ActBlue and PayPal accounts), adjudicate, and correspondingly, administer, levy, and enforce civil money penalties and/or administrative fines, temporary or permanent injunction, and/or legal enforcement action punishment in measures equal to and/or greater than the cumulative of each single and all combined judged failure(s) to report and/or file, misreporting and/or misfiling, perjury, misconduct, disregard, abuse, noncompliance, concealment, fraud, negligent and/or willful omissions and/or misrepresentations, and any other federally illegal statutory and regulatory violations and contempt, by the Respondents, individually several and joint, for consciously, knowingly, repeatedly, pervasively, grossly, egregiously, brazenly, and **contemptuously disregarding, defying, refusing, not answering, not complying, and failing to provide all of the “information essential to full public disclosure of your [the Respondents'] federal election campaign finances”** (FEC RFAI, version RQ-2) and correct these errors and failures as federally illegal statutory violations of FECA's Disclosure of Federal Campaign Funds laws, violations of FEC Regulations, and violations of public trust as documented, presented, and included here, elsewhere, and as further discovered by the FEC, and punishment also in measures great enough to finally culminate in compelling and eliciting the Respondents' obedience to federal laws and regulations and the public's trust as afforded in the powers vested in and within the FEC's jurisdiction as prescribed in FECA's Section 30107, Powers of Commission, Section 30109, Enforcement, Section 30111, Administrative Provisions, and Section 30112, [Maintenance of “election-related report”[s]] statutes, like additionally

promulgated and proclaimed in the FEC’s publicly posted RFAIs, and in the FEC’s Regulations against the Respondents, individually several and joint, and whose findings, enforcement action(s), this complaint, and the Committee To Elect Jenny Marshall’s October Quarterly and Year-End 2018 FEC Form 3 Reports of Receipts and Disbursements filings and any additionally discovered and required FEC Form 3 Reports and/or Schedules, new and/or amended, and/or other filings are, preserved for the life of the committee, the committee’s records, and the FEC’s records of the committee, in accordance with these electoral, civic, and public contracts between and by FECA, the FEC, and the Respondents or any candidate’s committee and/or campaign and/or candidate running for publicly elected federal office, on behalf of the American public writ large, especially the voting public, including myself, of North Carolina’s 2018 Fifth Congressional District for the U.S. House of Representatives for whose office Respondent and Candidate Jennifer Marshall sought and ran, made available to the public record.

Signed, this 31st day of August, 2020,

“Under penalty of perjury,” I, Brian Coletta, Complainant, affirm this complaint.

Brian Coletta
Typed or Printed Name

Brian Coletta
Signed Name

I, Notary Toni B. Linker, certify this Complainant’s complaint is hereby “signed and sworn to before me.”

Toni B. Linker
Type or Printed Name

Toni B. Linker
Signed Name

TONI B LINKER
Notary Public, North Carolina
Davie County
My Commission Expires
Nov 26, 2021

promulgated and proclaimed in the FEC’s publicly posted RFAs, and in the FEC’s Regulations against the Respondents, individually several and joint, and whose findings, enforcement action(s), this complaint, and the Committee To Elect Jenny Marshall’s October Quarterly and Year-End 2018 FEC Form 3 Reports of Receipts and Disbursements filings and any additionally discovered and required FEC Form 3 Reports and/or Schedules, new and/or amended, and/or other filings are, preserved for the life of the committee, the committee’s records, and the FEC’s records of the committee, in accordance with these electoral, civic, and public contracts between and by FECA, the FEC, and the Respondents or any candidate’s committee and/or campaign and/or candidate running for publicly elected federal office, on behalf of the American public writ large, especially the voting public, including myself, of North Carolina’s 2018 Fifth Congressional District for the U.S. House of Representatives for whose office Respondent and Candidate Jennifer Marshall sought and ran, made available to the public record.

Signed, this 31 day of August, 2020,

“Under penalty of perjury,” I, Brian Coletta, Complainant, affirm this complaint.

Brian Coletta

Typed or Printed Name

Brian Coletta
Brian Coletta (Aug 31, 2020 12:38 EDT)
Signed Name

I, Notary Toni B. Linker, certify this Complainant’s complaint is hereby “signed and sworn to before me.”

Toni B. Linker
Type or Printed Name

Toni B. Linker
Signed Name

TONI B LINKER
Notary Public, North Carolina
Davie County
My Commission Expires
Nov 26, 2021

FEC FORM 3

REPORT OF RECEIPTS AND DISBURSEMENTS For An Authorized Committee

RECEIVED FEC MAIL CENTER 2018 OCT 17 PM 1:39 Office Use Only

1. NAME OF COMMITTEE (in full) TYPE OR PRINT Example: If typing, type over the lines.

12FE4M5

Committee to Elect Jenny Marshall

ADDRESS (number and street)

45113 Thacker Hill Drive



Check if different than previously reported. (ACC)

Winston-Salem NC 27106-1

CITY STATE ZIP CODE

2. FEC IDENTIFICATION NUMBER

C00629881

3. IS THIS REPORT NEW OR AMENDED

STATE DISTRICT

NC 05

4. TYPE OF REPORT (Choose One)

(a) Quarterly Reports:

- April 15 Quarterly Report (Q1)
July 15 Quarterly Report (Q2)
October 15 Quarterly Report (Q3)
January 31 Year-End Report (YE)
Termination Report (TER)

(b) 12-Day PRE-Election Report for the:

- Primary (12P) General (12G) Runoff (12R)
Convention (12C) Special (12S)

Election on MM/DD/YYYY in the State of

(c) 30-Day POST-Election Report for the:

- General (30G) Runoff (30R) Special (30S)

Election on MM/DD/YYYY in the State of

5. Covering Period

04/19/2018 through 06/30/2018

I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer Jennifer Marshall

Signature of Treasurer

Jennifer Marshall

Date

10/15/2018

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Report to the penalties of 52 U.S.C. §30109.

Office Use Only

SUMMARY PAGE

of Receipts and Disbursements

FEC Form 3 (Revised 03/2016)

Page 2

Write or Type Committee Name

Committee to elect Jenny Marshall

Report Covering the Period:

From:

04 19 2018

To:

06 30 2018

NOT FOR INFORMATION

	COLUMN A This Period	COLUMN B Election Cycle-to-Date
6. Net Contributions (other than loans)		
(a) Total Contributions (other than loans) (from Line 11(e))	13,544.40	Misreported 137,086.71
(b) Total Contribution Refunds (from Line 20(d))	Unreported	Unreported
(c) Net Contributions (other than loans) (subtract Line 6(b) from Line 6(a))	Unreported	Unreported
7. Net Operating Expenditures		
(a) Total Operating Expenditures (from Line 17)	11,377.74	114,506.19
(b) Total Offsets to Operating Expenditures (from Line 14)		
(c) Net Operating Expenditures (subtract Line 7(b) from Line 7(a))	11,377.74	Misreported 114,506.19
8. Cash on Hand at Close of Reporting Period (from Line 27)	Unreported	
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)		
10. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	11,433.32	

For further information contact:

Federal Election Commission
1050 First Street, N.E.
Washington, DC 20463

Toll Free 800-424-9530
Local 202-694-1100

DETAILED SUMMARY PAGE
of Receipts

FEC Form 3 (Revised 05/2016)

Page 3

Write or Type Committee Name

Committee to elect Jenny Marshall

Report Covering the Period:

From:

04 ' 19 ' 2018

To:

06 ' 30 ' 2018

I. RECEIPTS

COLUMN A
Total This Period

COLUMN B
Election Cycle-to-Date

11. CONTRIBUTIONS (other than loans) FROM:

(a) Individuals/Persons Other Than
Political Committees

(i) Itemized (use Schedule A).....

8,232.00

56,969.76

(ii) Unitemized.....

4,692.90

79,497.45

(iii) TOTAL of contributions
from individuals ▶

12,924.90

1,36,467.21

(b) Political Party Committees.....

(c) Other Political Committees
(such as PACs).....

619.50

619.50

(d) The Candidate.....

(e) TOTAL CONTRIBUTIONS
(other than loans)
(add Lines 11(a)(ii), (b), (c), and (d))..

13,544.40

137,086.71

Misreported

12. TRANSFERS FROM OTHER
AUTHORIZED COMMITTEES.....

13. LOANS:

(a) Made or Guaranteed by the
Candidate.....

(b) All Other Loans.....

(c) TOTAL LOANS
(add Lines 13(a) and (b)).....

Unreported

14. OFFSETS TO OPERATING
EXPENDITURES
(Refunds, Rebates, etc.).....

15. OTHER RECEIPTS
(Dividends, Interest, etc.).....

16. TOTAL RECEIPTS (add Lines
11(e), 12, 13(c), 14, and 15)
(Carry Total to Line 24, page 4)..... ▶

13,544.40

137,086.71

Misreported

NOTES TO FORM 3: 03/2018-10/2018

DETAILED SUMMARY PAGE
of Disbursements

II. DISBURSEMENTS

COLUMN A
Total This Period

COLUMN B
Election Cycle-to-Date

17. OPERATING EXPENDITURES.....	114,333.32	114,561.77
18. TRANSFERS TO OTHER AUTHORIZED COMMITTEES.....	Misreported	Misreported
19. LOAN REPAYMENTS:		
(a) Of Loans Made or Guaranteed by the Candidate.....		
(b) Of All Other Loans.....		1,600.00
(c) TOTAL LOAN REPAYMENTS (add Lines 19(a) and (b)).....		1,600.00
20. REFUNDS OF CONTRIBUTIONS TO:		
(a) Individuals/Persons Other Than Political Committees.....		
(b) Political Party Committees.....		
(c) Other Political Committees (such as PACs).....		
(d) TOTAL CONTRIBUTION REFUNDS (add Lines 20(a), (b), and (c)).....	Unreported	Unreported
21. OTHER DISBURSEMENTS.....		10.00
22. TOTAL DISBURSEMENTS (add Lines 17, 18, 19(c), 20(d), and 21) ▶	114,333.32 Misreported	116,171.77 Misreported

III. CASH SUMMARY

23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD.....	Misreported	15,456.23
24. TOTAL RECEIPTS THIS PERIOD (from Line 16, page 3).....		13,544.40
25. SUBTOTAL (add Line 23 and Line 24).....	Misreported	29,000.63
26. TOTAL DISBURSEMENTS THIS PERIOD (from Line 22).....	Misreported	114,333.32
27. CASH ON HAND AT CLOSE OF REPORTING PERIOD (subtract Line 26 from Line 25).....	Misreported	17,567.31

20140101 10:01:00 AM

Subject: Fwd: You are invited to Democrats United

From: jenny@marshallforhouse.org

To: bcoletta2@yahoo.com

Date: Monday, July 2, 2018, 8:37:49 PM EDT

-----Forwarded message-----

From: Jenny Marshall <marshall@marshallforhouse.org>

Date: Tue, Jun 26, 2018 at 11:14 AM

Subject: You are invited to Democrats United

To: Friend <jenny@marshallforhouse.org>



Dear Friend,

You are invited to join DD Adams and Jenny Marshall for a special unity fundraiser to benefit the Committee to Elect Jenny Marshall. Running for office is a personal sacrifice-- one that takes time, money, and resources. Oftentimes, campaigns need a little help to reconcile their debts after a hard fought election cycle.

Just as President Obama did for Hillary Clinton in 2008, candidate DD Adams has extended a helping hand to primary competitor Jenny Marshall to help close out her primary campaign. This event is about showing what we already know about democrats and progressives-- we look out for each other!

The event will be held at the home of James Perry and Melissa Harris-Perry on Wednesday, July 11th from 6:30-8:30pm. Further

details about the location will be shared following your sponsorship. We hope you will join us for this important event to unify the two campaigns in pursuit of a common goal: taking down Virginia Foxx in 2018.

Tickets will be available at the door. To RSVP to buy a ticket at the event, please email info@ddadamsforcongress.com

Purchase your tickets here



Paid for by the Committee to Elect Jenny Marshall

Committee to Elect Jenny Marshall
1000 ...

Our mailing address is:
Attn: ...

4513 Thacker Hill Dr
Winston Salem, NC 27106

2017-01-01 to 2017-12-31

When you receive this notice, you are invited to ...

You may also receive this notice if you have ...

Jenny Marshall
5th District Congressional Candidate
PO Box 592
Pfafftown, NC 27040
336-608-8922

Fwd: You are invited to join DD Adams and Jenny Marshall

From: Jeff Marshall (jeff@marshallforhouse.org)

To: bcoletta2@yahoo.com

Date: Tuesday, July 3, 2018, 05:23 PM EDT

Brian

Sorry if you didn't get the email, but here is the forwarding copy.

Thank

Jeff

----- Forwarded message -----

From: Jenny Marshall <us@list.justicedemocrats.com>

Date: Tue, Jul 3, 2018 at 5:17 PM

Subject: You are invited to join DD Adams and Jenny Marshall

To: Jeff Marshall <jeff@marshallforhouse.org>



JUSTICE DEMOCRATS

Jeff —

You are invited to join DD Adams and Jenny Marshall for a special unity fundraiser to benefit the Committee to Elect Jenny Marshall. Running for office is a personal sacrifice-- one that takes time, money, and resources. Oftentimes, campaigns need a little help to reconcile their debts after a hard fought election cycle.

Just as President Obama did for Hillary Clinton in 2008, candidate DD Adams has extended a helping hand to primary competitor Jenny Marshall to help close out her primary campaign. This event is about showing what we already know about democrats and progressives-- we look out for each other!

The event will be held at the home of James Perry and Melissa Harris-Perry on Wednesday, July 11th from 6:30-8:30pm. Further details about the location will be shared following your sponsorship. We hope you will join us for this important event to unify the two campaigns in pursuit of a common goal: taking down Virginia Foxx in 2018.

Tickets will be available at the door or [online here](#). To RSVP to buy a ticket at the event, please email info@ddadamsforcongress.com

Thanks,
Team Jenny



PAID FOR BY JUSTICE DEMOCRATS
FIGHTING FOR HEALTH CARE FOR ALL

Not authorized by any candidate or candidate's committee.
JusticeDemocrats.com
P.O. Box 910 Knoxville, TN 37901
Email us: us@justicedemocrats.com

This email was sent to jeff@marshallforhouse.org. If your inbox is slammed, [click here to receive fewer emails](#). If you need to remove yourself from our email list, [click here to unsubscribe](#).

Jeff Marshall
Data Manager
336-608-9961



Progressives United

Join DD Adams and Jenny Marshall for Progressives Unite, a special unity fundraiser to benefit the Committee to Elect Jenny Marshall. Running for office is a personal sacrifice-- one that takes time, money, and resources. Oftentimes, campaigns need a little help to reconcile their debts after a hard fought election cycle. Just as President Obama did for Hillary Clinton in 2008, candidate DD Adams has extended a helping hand to primary competitor Jenny Marshall to help close out her primary campaign. This event is about showing what we already know about democrats and progressives-- we look out for each other! The event will be held at the home of James Perry and Melissa Harris-Perry on Wednesday, July 11th from 6:30-8:30pm. Further details about the location will be shared following your sponsorship. We hope you will join us for this important event to unify the two campaigns in pursuit of a common goal: taking down Virginia Foxx in 2018.

Tickets will be available at the door. To RSVP to buy a ticket at the event, please email info@ddadamsforcongress.com

1 Select your tickets

Funds raised through this event support Jenny Marshall.

Friend	\$50.00 each	0
Supporter	\$100.00 each	0
Advocate	\$250.00 each	0
Activist	\$500.00 each	0

Champion

\$1,000.00 each

0

Can't attend?

Make a donation instead!

\$ 0.00

Total: \$0.00

Contribution rules

1. I am a U.S. citizen or lawfully admitted permanent resident (i.e., green card holder).
2. This contribution is made from my own funds, and funds are not being provided to me by another person or entity for the purpose of making this contribution.
3. I am making this contribution with my own personal credit card and not with a corporate or business credit card or a card issued to another person.
4. I am at least eighteen years old.
5. I am not a federal contractor.

Paid for by ActBlue (actblue.com) and not authorized
by any candidate or candidate's committee.

Contributions or gifts to ActBlue are not deductible as
charitable contributions for Federal income tax
purposes.

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 79349 OF 81284						
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

Full Name (Last, First, Middle Initial) A. TJ COX FOR CONGRESS			Date of Disbursement MM / DD / YYYY 08 / 26 / 2018		
Mailing Address PO BOX 3613			FEC Identification Number C C00648956		
City MODESTO	State CA	Zip Code 95352	Transaction ID : SB23_12284		
Purpose of Disbursement Earmark Contribution		Category/Type	Amount of Each Disbursement this Period 10.00		
Candidate Name COX, TERRANCE, JOHN, ,			Earmark of CHIN, VICTOR		
Office Sought: <input checked="" type="checkbox"/> House	Disbursement For: 2016		Memo Item		
<input type="checkbox"/> Senate	<input checked="" type="checkbox"/> Primary	<input type="checkbox"/> General			
<input type="checkbox"/> President	<input type="checkbox"/> Other (specify) ▼				
State: CA	District: 10				

Full Name (Last, First, Middle Initial) B. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 05 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881		
City WINSTON-SALEM	State NC	Zip Code 27106	Transaction ID : SB23_119733		
Purpose of Disbursement Earmark Contribution		Category/Type	Amount of Each Disbursement this Period 1.00		
Candidate Name MARSHALL, JENNIFER, , ,			Earmark of ROSENFELD, EDWARD		
Office Sought: <input checked="" type="checkbox"/> House	Disbursement For: 2016		Memo Item		
<input type="checkbox"/> Senate	<input checked="" type="checkbox"/> Primary	<input type="checkbox"/> General			
<input type="checkbox"/> President	<input type="checkbox"/> Other (specify) ▼				
State: NC	District: 05				

Full Name (Last, First, Middle Initial) C. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 05 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881		
City WINSTON-SALEM	State NC	Zip Code 27106	Transaction ID : SB23_12047		
Purpose of Disbursement Earmark Contribution		Category/Type	Amount of Each Disbursement this Period 7.14		
Candidate Name MARSHALL, JENNIFER, , ,			Earmark of FUNDAK, TERRY		
Office Sought: <input checked="" type="checkbox"/> House	Disbursement For: 2016		Memo Item		
<input type="checkbox"/> Senate	<input checked="" type="checkbox"/> Primary	<input type="checkbox"/> General			
<input type="checkbox"/> President	<input type="checkbox"/> Other (specify) ▼				
State: NC	District: 05				

SUBTOTAL of Disbursements This Page (optional).....▶	18.14
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 79349OF 81284						
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

Full Name (Last, First, Middle Initial) A. TO ELECT JENNY MARSHALL		Date of Disbursement MM / DD / YYYY 08 / 05 / 2018
Mailing Address 4513 THACKER HILL DR		FEC Identification Number C C00629881
City WINSTON-SALEM	State NC	Zip Code 27106
Purpose of Disbursement Earmark Contribution		Transaction ID : SB23_120479
Candidate Name MARSHALL, JENNIFER, , ,		Amount of Each Disbursement this Period 4.35
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Earmark of BULGER, BRAD
State: NC District: 05		<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) B. TO ELECT JENNY MARSHALL		Date of Disbursement MM / DD / YYYY 08 / 05 / 2018
Mailing Address 4513 THACKER HILL DR		FEC Identification Number C C00629881
City WINSTON-SALEM	State NC	Zip Code 27106
Purpose of Disbursement Earmark Contribution		Transaction ID : SB23_119531
Candidate Name MARSHALL, JENNIFER, , ,		Amount of Each Disbursement this Period 1.00
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Earmark of TALIOS, ALEXANDER
State: NC District: 05		<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) C. TO ELECT JENNY MARSHALL		Date of Disbursement MM / DD / YYYY 08 / 05 / 2018
Mailing Address 4513 THACKER HILL DR		FEC Identification Number C C00629881
City WINSTON-SALEM	State NC	Zip Code 27106
Purpose of Disbursement Earmark Contribution		Transaction ID : SB23_120321
Candidate Name MARSHALL, JENNIFER, , ,		Amount of Each Disbursement this Period 1.67
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Earmark of RIVERA, EILEEN
State: NC District: 05		<input type="checkbox"/> Memo Item

SUBTOTAL of Disbursements This Page (optional).....▶	7.02
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79349 OF 81284		
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

Full Name (Last, First, Middle Initial) A. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 05 / 2018		
Mailing Address 4513 THACKER HILL DR					
City WINSTON-SALEM		State NC	Zip Code 27106		
Purpose of Disbursement Earmark Contribution					Category/ Type
Candidate Name MARSHALL, JENNIFER, ,					
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼			
State: NC District: 05		FEC Identification Number C C00629881 Transaction ID : SB23_120326 Amount of Each Disbursement this Period 10.00 Earmark of TROUP, BRENDA			
<input type="checkbox"/> Memo Item					

Full Name (Last, First, Middle Initial) B. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 05 / 2018		
Mailing Address 4513 THACKER HILL DR					
City WINSTON-SALEM		State NC	Zip Code 27106		
Purpose of Disbursement Earmark Contribution					Category/ Type
Candidate Name MARSHALL, JENNIFER, ,					
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼			
State: NC District: 05		FEC Identification Number C C00629881 Transaction ID : SB23_120199 Amount of Each Disbursement this Period 10.00 Earmark of BEDDING, GERHARD			
<input type="checkbox"/> Memo Item					

Full Name (Last, First, Middle Initial) C. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 05 / 2018		
Mailing Address 4513 THACKER HILL DR					
City WINSTON-SALEM		State NC	Zip Code 27106		
Purpose of Disbursement Earmark Contribution					Category/ Type
Candidate Name MARSHALL, JENNIFER, ,					
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼			
State: NC District: 05		FEC Identification Number C C00629881 Transaction ID : SB23_119541 Amount of Each Disbursement this Period 1.00 Earmark of LOCKWOOD, CALLIE			
<input type="checkbox"/> Memo Item					

SUBTOTAL of Disbursements This Page (optional).....▶			21.00		
TOTAL This Period (last page this line number only).....▶					

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79349 OF 81284		
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

Full Name (Last, First, Middle Initial) A. TO ELECT JENNY MARSHALL		Date of Disbursement MM / DD / YYYY 08 / 05 / 2018
Mailing Address 4513 THACKER HILL DR		
City WINSTON-SALEM	State NC	Zip Code 27106
Purpose of Disbursement Earmark Contribution		FEC Identification Number C C00629881
Candidate Name MARSHALL, JENNIFER, , ,		Transaction ID : SB23_119924
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Amount of Each Disbursement this Period 5.00
Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Earmark of WHITE, JESSE
State: NC District: 05		<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) B. TO ELECT JENNY MARSHALL		Date of Disbursement MM / DD / YYYY 08 / 05 / 2018
Mailing Address 4513 THACKER HILL DR		
City WINSTON-SALEM	State NC	Zip Code 27106
Purpose of Disbursement Earmark Contribution		FEC Identification Number C C00629881
Candidate Name MARSHALL, JENNIFER, , ,		Transaction ID : SB23_120465
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Amount of Each Disbursement this Period 2.50
Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Earmark of THELEN, ELIZABETH
State: NC District: 05		<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) C. TO ELECT JENNY MARSHALL		Date of Disbursement MM / DD / YYYY 08 / 05 / 2018
Mailing Address 4513 THACKER HILL DR		
City WINSTON-SALEM	State NC	Zip Code 27106
Purpose of Disbursement Earmark Contribution		FEC Identification Number C C00629881
Candidate Name MARSHALL, JENNIFER, , ,		Transaction ID : SB23_120466
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Amount of Each Disbursement this Period 8.00
Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Earmark of THOMAS, ROBERT
State: NC District: 05		<input type="checkbox"/> Memo Item

SUBTOTAL of Disbursements This Page (optional).....▶	15.50
TOTAL This Period (last page this line number only).....▶	

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79349 OF 81284		
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

Full Name (Last, First, Middle Initial) A. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 05 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881 Transaction ID : SB23_120465 Amount of Each Disbursement this Period 10.00 Earmark of BREVING, BOB		
City WINSTON-SALEM	State NC	Zip Code 27106			
Purpose of Disbursement Earmark Contribution			Category/Type		
Candidate Name MARSHALL, JENNIFER, ,					
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Memo Item		
State: NC District: 05					

Full Name (Last, First, Middle Initial) B. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 05 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881 Transaction ID : SB23_119545 Amount of Each Disbursement this Period 1.00 Earmark of BATEMAN, NAN		
City WINSTON-SALEM	State NC	Zip Code 27106	Category/Type		
Purpose of Disbursement Earmark Contribution					
Candidate Name MARSHALL, JENNIFER, ,			Memo Item		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)				
State: NC District: 05					

Full Name (Last, First, Middle Initial) C. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 05 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881 Transaction ID : SB23_120471 Amount of Each Disbursement this Period 1.00 Earmark of RAGER, CHRISTINA		
City WINSTON-SALEM	State NC	Zip Code 27106	Category/Type		
Purpose of Disbursement Earmark Contribution					
Candidate Name MARSHALL, JENNIFER, ,			Memo Item		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼				
State: NC District: 05					

SUBTOTAL of Disbursements This Page (optional).....▶	12.00
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE79349OF 81284		
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

A. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement: **08 / 12 / 2018**

FEC Identification Number: **C C00629881**
Transaction ID : **SB23_121281**
Amount of Each Disbursement this Period: **20.00**
Earmark of DAY-LUCORE, PAUL

Memo Item

B. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement: **08 / 12 / 2018**

FEC Identification Number: **C C00629881**
Transaction ID : **SB23_121185**
Amount of Each Disbursement this Period: **1.00**
Earmark of KREPPEIN, DAN

Memo Item

C. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement: **08 / 12 / 2018**

FEC Identification Number: **C C00629881**
Transaction ID : **SB23_121361**
Amount of Each Disbursement this Period: **1.20**
Earmark of HORWITZ, CHRIS

Memo Item

SUBTOTAL of Disbursements This Page (optional).....▶ **22.20**

TOTAL This Period (last page this line number only).....▶

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE79349OF 81284						
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

A. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 12 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881 Transaction ID : SB23_121169 Amount of Each Disbursement this Period 8.69 Earmark of MAGE, MICHAEL G		
City WINSTON-SALEM	State NC	Zip Code 27106			
Purpose of Disbursement Earmark Contribution			Memo Item <input type="checkbox"/>		
Candidate Name MARSHALL, JENNIFER, ,					
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼				
State: NC District: 05					

B. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 12 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881 Transaction ID : SB23_120761 Amount of Each Disbursement this Period 1.25 Earmark of LEE, DIANA L		
City WINSTON-SALEM	State NC	Zip Code 27106			
Purpose of Disbursement Earmark Contribution			Memo Item <input type="checkbox"/>		
Candidate Name MARSHALL, JENNIFER, ,					
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼				
State: NC District: 05					

C. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 12 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881 Transaction ID : SB23_120761 Amount of Each Disbursement this Period 10.77 Earmark of BURSTEIN, JEROME		
City WINSTONSALEM	State NC	Zip Code 27106			
Purpose of Disbursement Earmark Contribution			Memo Item <input type="checkbox"/>		
Candidate Name MARSHALL, JENNIFER, ,					
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼				
State: NC District: 05					

SUBTOTAL of Disbursements This Page (optional).....▶	20.71
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79349 OF 81284		
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

A. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 19 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C00629881		
City WINSTON-SALEM	State NC	Zip Code 27106	Transaction ID : SB23_121562		
Purpose of Disbursement Earmark Contribution			Amount of Each Disbursement this Period 5.00		
Candidate Name MARSHALL, JENNIFER, ,			Category/Type		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Earmark of BAUMUNK, ADAM		
State: NC District: 05			<input type="checkbox"/> Memo Item		

B. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 19 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C00629881		
City WINSTON-SALEM	State NC	Zip Code 27106	Transaction ID : SB23_121945		
Purpose of Disbursement Earmark Contribution			Amount of Each Disbursement this Period 1.00		
Candidate Name MARSHALL, JENNIFER, ,			Category/Type		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Earmark of KERN, LISA		
State: NC District: 05			<input type="checkbox"/> Memo Item		

C. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 19 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C00629881		
City WINSTON-SALEM	State NC	Zip Code 27106	Transaction ID : SB23_121933		
Purpose of Disbursement Earmark Contribution			Amount of Each Disbursement this Period 1.00		
Candidate Name MARSHALL, JENNIFER, ,			Category/Type		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Earmark of THELEN, ELIZABETH		
State: NC District: 05			<input type="checkbox"/> Memo Item		

SUBTOTAL of Disbursements This Page (optional).....▶	7.00
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79349 OF 81284		
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

A. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 19 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881 Transaction ID : SB23_121944 Amount of Each Disbursement this Period 1.00 Earmark of STODOLA, BEATRICE		
City WINSTON-SALEM	State NC	Zip Code 27106			
Purpose of Disbursement Earmark Contribution			Category/Type		
Candidate Name MARSHALL, JENNIFER, ,					
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Memo Item		
State: NC District: 05					

B. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 19 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881 Transaction ID : SB23_121944 Amount of Each Disbursement this Period 1.00 Earmark of STRIPLIN, DEBORAH		
City WINSTON-SALEM	State NC	Zip Code 27106			
Purpose of Disbursement Earmark Contribution			Category/Type		
Candidate Name MARSHALL, JENNIFER, ,					
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Memo Item		
State: NC District: 05					

C. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 19 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881 Transaction ID : SB23_12180 Amount of Each Disbursement this Period 1.00 Earmark of FOGELBERG, MIKE		
City WINSTON-SALEM	State NC	Zip Code 27106			
Purpose of Disbursement Earmark Contribution			Category/Type		
Candidate Name MARSHALL, JENNIFER, ,					
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Memo Item		
State: NC District: 05					

SUBTOTAL of Disbursements This Page (optional).....▶	3.00
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE79350OF 81284		
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

Full Name (Last, First, Middle Initial) A. TO ELECT JENNY MARSHALL		Date of Disbursement MM / DD / YYYY 08 / 19 / 2018	
Mailing Address 4513 THACKER HILL DR			
City WINSTON-SALEM	State NC	Zip Code 27106	
Purpose of Disbursement Earmark Contribution		Category/ Type	
Candidate Name MARSHALL, JENNIFER, ,			
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: NC District: 05	Amount of Each Disbursement this Period 3.00 Earmark of KEESE, STEPHEN		
<input type="checkbox"/> Memo Item			

Full Name (Last, First, Middle Initial) B. TO ELECT JENNY MARSHALL		Date of Disbursement MM / DD / YYYY 08 / 19 / 2018	
Mailing Address 4513 THACKER HILL DR			
City WINSTON-SALEM	State NC	Zip Code 27106	
Purpose of Disbursement Earmark Contribution		Category/ Type	
Candidate Name MARSHALL, JENNIFER, ,			
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)		
State: NC District: 05	Amount of Each Disbursement this Period 1.12 Earmark of GOGUEN, DANIEL		
<input type="checkbox"/> Memo Item			

Full Name (Last, First, Middle Initial) C. TO ELECT JENNY MARSHALL		Date of Disbursement MM / DD / YYYY 08 / 19 / 2018	
Mailing Address 4513 THACKER HILL DR			
City WINSTON-SALEM	State NC	Zip Code 27106	
Purpose of Disbursement Earmark Contribution		Category/ Type	
Candidate Name MARSHALL, JENNIFER, ,			
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: NC District: 05	Amount of Each Disbursement this Period 5.00 Earmark of HULL, JAN		
<input type="checkbox"/> Memo Item			

SUBTOTAL of Disbursements This Page (optional).....▶	9.12
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79350OF 81284		
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

Full Name (Last, First, Middle Initial) A. TO ELECT JENNY MARSHALL				Date of Disbursement 08 / 19 / 2018	
Mailing Address 4513 THACKER HILL DR				FEC Identification Number C C00629881	
City WINSTON-SALEM		State NC	Zip Code 27106		Transaction ID : SB23_121664
Purpose of Disbursement Earmark Contribution				Amount of Each Disbursement this Period 8.33	
Candidate Name MARSHALL, JENNIFER, , ,				Category/Type	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Memo Item <input type="checkbox"/>	
State: NC District: 05					

Full Name (Last, First, Middle Initial) B. TO ELECT JENNY MARSHALL				Date of Disbursement 08 / 19 / 2018	
Mailing Address 4513 THACKER HILL DR				FEC Identification Number C C00629881	
City WINSTON-SALEM		State NC	Zip Code 27106		Transaction ID : SB23_121945
Purpose of Disbursement Earmark Contribution				Amount of Each Disbursement this Period 2.14	
Candidate Name MARSHALL, JENNIFER, , ,				Category/Type	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Memo Item <input type="checkbox"/>	
State: NC District: 05					

Full Name (Last, First, Middle Initial) C. TO ELECT JENNY MARSHALL				Date of Disbursement 08 / 19 / 2018	
Mailing Address 4513 THACKER HILL DR				FEC Identification Number C C00629881	
City WINSTON-SALEM		State NC	Zip Code 27106		Transaction ID : SB23_12194
Purpose of Disbursement Earmark Contribution				Amount of Each Disbursement this Period 1.00	
Candidate Name MARSHALL, JENNIFER, , ,				Category/Type	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Memo Item <input type="checkbox"/>	
State: NC District: 05					

SUBTOTAL of Disbursements This Page (optional).....▶	11.47
TOTAL This Period (last page this line number only).....▶	

SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79350 OF 81284		
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

Full Name (Last, First, Middle Initial) A. TO ELECT JENNY MARSHALL				Date of Disbursement MM / DD / YYYY 08 / 19 / 2018	
Mailing Address 4513 THACKER HILL DR					
City WINSTON-SALEM	State NC	Zip Code 27106	FEC Identification Number C C00629881		
Purpose of Disbursement Earmark Contribution			Transaction ID : SB23_121944		
Candidate Name MARSHALL, JENNIFER, , ,			Amount of Each Disbursement this Period 7.14		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Earmark of TAYLOR, KATHY		
State: NC District: 05			<input type="checkbox"/> Memo Item		

Full Name (Last, First, Middle Initial) B. TO ELECT JENNY MARSHALL				Date of Disbursement MM / DD / YYYY 08 / 19 / 2018	
Mailing Address 4513 THACKER HILL DR					
City WINSTON-SALEM	State NC	Zip Code 27106	FEC Identification Number C C00629881		
Purpose of Disbursement Earmark Contribution			Transaction ID : SB23_122056		
Candidate Name MARSHALL, JENNIFER, , ,			Amount of Each Disbursement this Period 3.00		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Earmark of DEUTSCH, PETER		
State: NC District: 05			<input type="checkbox"/> Memo Item		

Full Name (Last, First, Middle Initial) C. TO ELECT JENNY MARSHALL				Date of Disbursement MM / DD / YYYY 08 / 19 / 2018	
Mailing Address 4513 THACKER HILL DR					
City WINSTON-SALEM	State NC	Zip Code 27106	FEC Identification Number C C00629881		
Purpose of Disbursement Earmark Contribution			Transaction ID : SB23_12180		
Candidate Name MARSHALL, JENNIFER, , ,			Amount of Each Disbursement this Period 1.00		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Earmark of THIEMANN, JUNE		
State: NC District: 05			<input type="checkbox"/> Memo Item		

SUBTOTAL of Disbursements This Page (optional)..... ▶	11.14
TOTAL This Period (last page this line number only)..... ▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79350 OF 81284
	<input type="checkbox"/> 21b <input type="checkbox"/> 28a	<input type="checkbox"/> 22 <input type="checkbox"/> 28b	<input checked="" type="checkbox"/> 23 <input type="checkbox"/> 28c	<input type="checkbox"/> 26 <input type="checkbox"/> 29	<input type="checkbox"/> 27 <input type="checkbox"/> 30b		

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NAME OF COMMITTEE (In Full)
ActBlue

A. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement
MM / DD / YYYY
08 / 19 / 2018

FEC Identification Number
C C00629881
Transaction ID : **SB23_121677**
Amount of Each Disbursement this Period
5.00
Earmark of SINCLAIR, ELEANOR

Memo Item

B. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement
MM / DD / YYYY
08 / 19 / 2018

FEC Identification Number
C C00629881
Transaction ID : **SB23_121944**
Amount of Each Disbursement this Period
1.93
Earmark of FUNDAK, TERRY

Memo Item

C. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement
MM / DD / YYYY
08 / 19 / 2018

FEC Identification Number
C C00629881
Transaction ID : **SB23_121801**
Amount of Each Disbursement this Period
3.00
Earmark of FRANKEL, DONNA

Memo Item

SUBTOTAL of Disbursements This Page (optional).....▶ **9.93**

TOTAL This Period (last page this line number only).....▶

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE79350OF 81284
	<input type="checkbox"/> 21b 28a	<input type="checkbox"/> 22 28b	<input checked="" type="checkbox"/> 23 28c	<input type="checkbox"/> 26 29	<input type="checkbox"/> 27 30b		

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NAME OF COMMITTEE (In Full)
ActBlue

A. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement: **08 / 19 / 2018**

FEC Identification Number
C C00629881
Transaction ID : **SB23_121941**
Amount of Each Disbursement this Period
4.76
Earmark of MCCOY, ARCADEA

Memo Item

B. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement: **08 / 19 / 2018**

FEC Identification Number
C C00629881
Transaction ID : **SB23_121944**
Amount of Each Disbursement this Period
1.00
Earmark of DESHMANE, PRAFUL

Memo Item

C. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement: **08 / 19 / 2018**

FEC Identification Number
C C00629881
Transaction ID : **SB23_122161**
Amount of Each Disbursement this Period
1.00
Earmark of MOCK, CAROLE

Memo Item

SUBTOTAL of Disbursements This Page (optional)..... ▶ **6.76**

TOTAL This Period (last page this line number only)..... ▶

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79350 OF 81284		
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

A. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement: **08 / 19 / 2018**

FEC Identification Number: **C C00629881**
Transaction ID : **SB23_12194**
Amount of Each Disbursement this Period: **5.35**
Earmark of **SMITH, LINDA**

Memo Item

B. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement: **08 / 19 / 2018**

FEC Identification Number: **C C00629881**
Transaction ID : **SB23_121798**
Amount of Each Disbursement this Period: **1.00**
Earmark of **PEARSON, W. ROBERT**

Memo Item

C. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement: **08 / 19 / 2018**

FEC Identification Number: **C C00629881**
Transaction ID : **SB23_12180**
Amount of Each Disbursement this Period: **1.04**
Earmark of **BECK, PAUL**

Memo Item

SUBTOTAL of Disbursements This Page (optional).....▶ **7.39**

TOTAL This Period (last page this line number only).....▶

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79350 OF 81284		
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

Full Name (Last, First, Middle Initial) A. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 19 / 2018		
Mailing Address 4513 THACKER HILL DR					
City WINSTON-SALEM	State NC	Zip Code 27106	FEC Identification Number C C00629881		
Purpose of Disbursement Earmark Contribution		Candidate Name MARSHALL, JENNIFER, , ,		Transaction ID : SB23_121674 Amount of Each Disbursement this Period 1.92	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Earmark of TILLEMANN-DICK, <input type="checkbox"/> Memo Item CORBAN		
State: NC	District: 05				

Full Name (Last, First, Middle Initial) B. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 26 / 2018		
Mailing Address 4513 THACKER HILL DR					
City WINSTON-SALEM	State NC	Zip Code 27106	FEC Identification Number C C00629881		
Purpose of Disbursement Earmark Contribution		Candidate Name MARSHALL, JENNIFER, , ,		Transaction ID : SB23_122377 Amount of Each Disbursement this Period 1.00	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Earmark of BURKARD, DIANE <input type="checkbox"/> Memo Item		
State: NC	District: 05				

Full Name (Last, First, Middle Initial) C. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 26 / 2018		
Mailing Address 4513 THACKER HILL DR					
City WINSTON-SALEM	State NC	Zip Code 27106	FEC Identification Number C C00629881		
Purpose of Disbursement Earmark Contribution		Candidate Name MARSHALL, JENNIFER, , ,		Transaction ID : SB23_12237 Amount of Each Disbursement this Period 1.00	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Earmark of WINSOR, REBECCA <input type="checkbox"/> Memo Item		
State: NC	District: 05				

SUBTOTAL of Disbursements This Page (optional).....▶	3.92
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE79350OF 81284
	<input type="checkbox"/> 21b <input type="checkbox"/> 28a	<input type="checkbox"/> 22 <input type="checkbox"/> 28b	<input checked="" type="checkbox"/> 23 <input type="checkbox"/> 28c	<input type="checkbox"/> 26 <input type="checkbox"/> 29	<input type="checkbox"/> 27 <input type="checkbox"/> 30b		

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NAME OF COMMITTEE (In Full)
ActBlue

Full Name (Last, First, Middle Initial) A. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 26 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881 Transaction ID : SB23_122377 Amount of Each Disbursement this Period 6.00 Earmark of HUGHAN, GEORGE		
City WINSTON-SALEM	State NC	Zip Code 27106			
Purpose of Disbursement Earmark Contribution		Category/ Type	Memo Item <input type="checkbox"/>		
Candidate Name MARSHALL, JENNIFER, , ,					
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼				
State: NC	District: 05				

Full Name (Last, First, Middle Initial) B. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 26 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881 Transaction ID : SB23_123001 Amount of Each Disbursement this Period 5.40 Earmark of BRISTOW, TOM		
City WINSTON-SALEM	State NC	Zip Code 27106			
Purpose of Disbursement Earmark Contribution		Category/ Type	Memo Item <input type="checkbox"/>		
Candidate Name MARSHALL, JENNIFER, , ,					
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)				
State: NC	District: 05				

Full Name (Last, First, Middle Initial) C. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 26 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881 Transaction ID : SB23_122991 Amount of Each Disbursement this Period 1.00 Earmark of WILLIAMS, JUDITH G		
City WINSTON-SALEM	State NC	Zip Code 27106			
Purpose of Disbursement Earmark Contribution		Category/ Type	Memo Item <input type="checkbox"/>		
Candidate Name MARSHALL, JENNIFER, , ,					
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼				
State: NC	District: 05				

SUBTOTAL of Disbursements This Page (optional).....▶	12.40
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79350 OF 81284		
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

Full Name (Last, First, Middle Initial) A. TO ELECT JENNY MARSHALL		Date of Disbursement MM / DD / YYYY 08 / 26 / 2018
Mailing Address 4513 THACKER HILL DR		
City WINSTON-SALEM	State NC	Zip Code 27106
Purpose of Disbursement Earmark Contribution		FEC Identification Number C C00629881
Candidate Name MARSHALL, JENNIFER, , ,		Transaction ID : SB23_122377
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Amount of Each Disbursement this Period 1.20
State: NC District: 05		<input type="checkbox"/> Memo Item Earmark of STOVER, EVAN

Full Name (Last, First, Middle Initial) B. TO ELECT JENNY MARSHALL		Date of Disbursement MM / DD / YYYY 08 / 26 / 2018
Mailing Address 4513 THACKER HILL DR		
City WINSTON-SALEM	State NC	Zip Code 27106
Purpose of Disbursement Earmark Contribution		FEC Identification Number C C00629881
Candidate Name MARSHALL, JENNIFER, , ,		Transaction ID : SB23_122498
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Amount of Each Disbursement this Period 5.00
State: NC District: 05		<input type="checkbox"/> Memo Item Earmark of KOLBA, KAREN

Full Name (Last, First, Middle Initial) C. TO ELECT JENNY MARSHALL		Date of Disbursement MM / DD / YYYY 08 / 26 / 2018
Mailing Address 4513 THACKER HILL DR		
City WINSTON-SALEM	State NC	Zip Code 27106
Purpose of Disbursement Earmark Contribution		FEC Identification Number C C00629881
Candidate Name MARSHALL, JENNIFER, , ,		Transaction ID : SB23_12264
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Amount of Each Disbursement this Period 1.00
State: NC District: 05		<input type="checkbox"/> Memo Item Earmark of ARNOLD, JOHN

SUBTOTAL of Disbursements This Page (optional).....▶	7.20
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79350 OF 81284		
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

A. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement: **08 / 26 / 2018**

FEC Identification Number: **C C00629881**
Transaction ID : **SB23_122501**
Amount of Each Disbursement this Period: **1.00**
Earmark of **SIMS, VERONICA**

Memo Item

B. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify)

State: **NC** District: **05**

Date of Disbursement: **08 / 26 / 2018**

FEC Identification Number: **C C00629881**
Transaction ID : **SB23_122501**
Amount of Each Disbursement this Period: **1.00**
Earmark of **GAMEZ, DIANA**

Memo Item

C. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement: **08 / 26 / 2018**

FEC Identification Number: **C C00629881**
Transaction ID : **SB23_12300**
Amount of Each Disbursement this Period: **18.00**
Earmark of **STRANDHOY, VICTORIA**

Memo Item

SUBTOTAL of Disbursements This Page (optional)..... **20.00**

TOTAL This Period (last page this line number only).....

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)
 21b 22 23 26 27
 28a 28b 28c 29 30b

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NAME OF COMMITTEE (In Full)
ActBlue

A. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify)

State: **NC** District: **05**

Date of Disbursement: **08 / 26 / 2018**

FEC Identification Number: **C00629881**
Transaction ID : **SB23_122385**
Amount of Each Disbursement this Period: **2.08**
Earmark of **FREI, JENSACHIM**

Memo Item

B. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify)

State: **NC** District: **05**

Date of Disbursement: **08 / 26 / 2018**

FEC Identification Number: **C00629881**
Transaction ID : **SB23_122377**
Amount of Each Disbursement this Period: **5.00**
Earmark of **RUBINSTEIN, BETSY**

Memo Item

C. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify)

State: **NC** District: **05**

Date of Disbursement: **08 / 26 / 2018**

FEC Identification Number: **C00629881**
Transaction ID : **SB23_12237**
Amount of Each Disbursement this Period: **1.00**
Earmark of **ARSHAWSKY, JOSEPH**

Memo Item

SUBTOTAL of Disbursements This Page (optional)..... ▶ **8.08**

TOTAL This Period (last page this line number only)..... ▶

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79351 OF 81284
	<input type="checkbox"/> 21b 28a	<input type="checkbox"/> 22 28b	<input checked="" type="checkbox"/> 23 28c	<input type="checkbox"/> 26 29	<input type="checkbox"/> 27 30b		

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NAME OF COMMITTEE (In Full)
ActBlue

A. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 26 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881		
City WINSTON-SALEM	State NC	Zip Code 27106	Transaction ID : SB23_122507		
Purpose of Disbursement Earmark Contribution		Category/ Type	Amount of Each Disbursement this Period 2.00		
Candidate Name MARSHALL, JENNIFER, , ,		Earmark of BERRY, JOSHUA			
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Memo Item <input type="checkbox"/>		
State: NC	District: 05				

B. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 26 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881		
City WINSTON-SALEM	State NC	Zip Code 27106	Transaction ID : SB23_122501		
Purpose of Disbursement Earmark Contribution		Category/ Type	Amount of Each Disbursement this Period 2.00		
Candidate Name MARSHALL, JENNIFER, , ,		Earmark of CARLOUGH, CELICE			
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Memo Item <input type="checkbox"/>		
State: NC	District: 05				

C. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 26 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C C00629881		
City WINSTON-SALEM	State NC	Zip Code 27106	Transaction ID : SB23_12238		
Purpose of Disbursement Earmark Contribution		Category/ Type	Amount of Each Disbursement this Period 1.00		
Candidate Name MARSHALL, JENNIFER, , ,		Earmark of SCHLUCHTER, THERESE			
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Memo Item <input type="checkbox"/>		
State: NC	District: 05				

SUBTOTAL of Disbursements This Page (optional).....▶	5.00
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79351 OF 81284
	<input type="checkbox"/> 21b <input type="checkbox"/> 28a	<input type="checkbox"/> 22 <input type="checkbox"/> 28b	<input checked="" type="checkbox"/> 23 <input type="checkbox"/> 28c	<input type="checkbox"/> 26 <input type="checkbox"/> 29	<input type="checkbox"/> 27 <input type="checkbox"/> 30b		

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NAME OF COMMITTEE (In Full)
ActBlue

Full Name (Last, First, Middle Initial) A. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 26 / 2018		
Mailing Address 4513 THACKER HILL DR					
City WINSTON-SALEM	State NC	Zip Code 27106	FEC Identification Number C C00629881 Transaction ID : SB23_122377		
Purpose of Disbursement Earmark Contribution		Candidate Name MARSHALL, JENNIFER, , ,	Amount of Each Disbursement this Period 1.00 Earmark of MCCULLOCH, MEGAN		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Memo Item <input type="checkbox"/>		
State: NC	District: 05				

Full Name (Last, First, Middle Initial) B. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 26 / 2018		
Mailing Address 4513 THACKER HILL DR					
City WINSTON-SALEM	State NC	Zip Code 27106	FEC Identification Number C C00629881 Transaction ID : SB23_122501		
Purpose of Disbursement Earmark Contribution		Candidate Name MARSHALL, JENNIFER, , ,	Amount of Each Disbursement this Period 1.20 Earmark of KENDALL, SVIATOSLAV		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Memo Item <input type="checkbox"/>		
State: NC	District: 05				

Full Name (Last, First, Middle Initial) C. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 26 / 2018		
Mailing Address 4513 THACKER HILL DR					
City WINSTON-SALEM	State NC	Zip Code 27106	FEC Identification Number C C00629881 Transaction ID : SB23_12300		
Purpose of Disbursement Earmark Contribution		Candidate Name MARSHALL, JENNIFER, , ,	Amount of Each Disbursement this Period 1.00 Earmark of DUEHREN, DERRICK		
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Memo Item <input type="checkbox"/>		
State: NC	District: 05				

SUBTOTAL of Disbursements This Page (optional).....▶	3.20
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79351 OF 81284		
	<input type="checkbox"/> 21b	<input type="checkbox"/> 22	<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 26	<input type="checkbox"/> 27	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)
ActBlue

A. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 26 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C00629881 Transaction ID : SB23_12296		
City WINSTON-SALEM	State NC	Zip Code 27106	Amount of Each Disbursement this Period 2.00		
Purpose of Disbursement Earmark Contribution		Category/Type	Memo Item ROBERT		
Candidate Name MARSHALL, JENNIFER, ,		Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼			
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	State: NC District: 05				

B. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 26 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C00629881 Transaction ID : SB23_12274		
City WINSTON-SALEM	State NC	Zip Code 27106	Amount of Each Disbursement this Period 3.00		
Purpose of Disbursement Earmark Contribution		Category/Type	Memo Item		
Candidate Name MARSHALL, JENNIFER, ,		Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify)			
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	State: NC District: 05				

C. TO ELECT JENNY MARSHALL			Date of Disbursement MM / DD / YYYY 08 / 26 / 2018		
Mailing Address 4513 THACKER HILL DR			FEC Identification Number C00629881 Transaction ID : SB23_12264		
City WINSTON-SALEM	State NC	Zip Code 27106	Amount of Each Disbursement this Period 2.00		
Purpose of Disbursement Earmark Contribution		Category/Type	Memo Item		
Candidate Name MARSHALL, JENNIFER, ,		Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼			
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	State: NC District: 05				

SUBTOTAL of Disbursements This Page (optional).....▶	7.00
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79351 OF 81284
	<input type="checkbox"/> 21b 28a	<input type="checkbox"/> 22 28b	<input checked="" type="checkbox"/> 23 28c	<input type="checkbox"/> 26 29	<input type="checkbox"/> 27 30b		

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
ActBlue

Full Name (Last, First, Middle Initial) A. TO ELECT JENNY MARSHALL				Date of Disbursement MM / DD / YYYY 08 / 26 / 2018	
Mailing Address 4513 THACKER HILL DR					
City WINSTON-SALEM	State NC	Zip Code 27106		FEC Identification Number C C00629881	
Purpose of Disbursement Earmark Contribution				Transaction ID : SB23_122501	
Candidate Name MARSHALL, JENNIFER, ,			Category/ Type	Amount of Each Disbursement this Period 5.00	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼			Earmark of RINGSTAD, DENNIS	
State: NC District: 05				<input type="checkbox"/> Memo Item	

Full Name (Last, First, Middle Initial) B. TO ELECT JENNY MARSHALL				Date of Disbursement MM / DD / YYYY 08 / 26 / 2018	
Mailing Address 4513 THACKER HILL DR					
City WINSTON-SALEM	State NC	Zip Code 27106		FEC Identification Number C C00629881	
Purpose of Disbursement Earmark Contribution				Transaction ID : SB23_122377	
Candidate Name MARSHALL, JENNIFER, ,			Category/ Type	Amount of Each Disbursement this Period 6.00	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼			Earmark of MCCONNELL, MICHELE	
State: NC District: 05				<input type="checkbox"/> Memo Item	

Full Name (Last, First, Middle Initial) C. TO ELECT JENNY MARSHALL				Date of Disbursement MM / DD / YYYY 08 / 26 / 2018	
Mailing Address 4513 THACKER HILL DR					
City WINSTON-SALEM	State NC	Zip Code 27106		FEC Identification Number C C00629881	
Purpose of Disbursement Earmark Contribution				Transaction ID : SB23_12250:	
Candidate Name MARSHALL, JENNIFER, ,			Category/ Type	Amount of Each Disbursement this Period 2.00	
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼			Earmark of LEBLANC, TERESA	
State: NC District: 05				<input type="checkbox"/> Memo Item	

SUBTOTAL of Disbursements This Page (optional).....▶	13.00
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79351 OF 81284
	<input type="checkbox"/> 21b 28a	<input type="checkbox"/> 22 28b	<input checked="" type="checkbox"/> 23 28c	<input type="checkbox"/> 26 29	<input type="checkbox"/> 27 30b		

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NAME OF COMMITTEE (In Full)
ActBlue

Full Name (Last, First, Middle Initial) A. TO ELECT JENNY MARSHALL		Date of Disbursement MM / DD / YYYY 08 / 26 / 2018
Mailing Address 4513 THACKER HILL DR		
City WINSTON-SALEM	State NC	Zip Code 27106
Purpose of Disbursement Earmark Contribution		FEC Identification Number C C00629881
Candidate Name MARSHALL, JENNIFER, , ,		Transaction ID : SB23_122501
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Amount of Each Disbursement this Period 1.00
Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Earmark of KULIK, TIMOTHY
State: NC District: 05		<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) B. TO ELECT JENNY MARSHALL		Date of Disbursement MM / DD / YYYY 08 / 26 / 2018
Mailing Address 4513 THACKER HILL DR		
City WINSTON-SALEM	State NC	Zip Code 27106
Purpose of Disbursement Earmark Contribution		FEC Identification Number C C00629881
Candidate Name MARSHALL, JENNIFER, , ,		Transaction ID : SB23_122501
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Amount of Each Disbursement this Period 2.00
Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Earmark of TUFONO, MARK
State: NC District: 05		<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) C. TO ELECT JENNY MARSHALL		Date of Disbursement MM / DD / YYYY 08 / 26 / 2018
Mailing Address 4513 THACKER HILL DR		
City WINSTON-SALEM	State NC	Zip Code 27106
Purpose of Disbursement Earmark Contribution		FEC Identification Number C C00629881
Candidate Name MARSHALL, JENNIFER, , ,		Transaction ID : SB23_12264
Office Sought: <input checked="" type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Amount of Each Disbursement this Period 1.00
Disbursement For: 2016 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Earmark of DAMS, JACOB
State: NC District: 05		<input type="checkbox"/> Memo Item

SUBTOTAL of Disbursements This Page (optional).....▶	4.00
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79351 OF 81284
	<input type="checkbox"/> 21b 28a	<input type="checkbox"/> 22 28b	<input checked="" type="checkbox"/> 23 28c	<input type="checkbox"/> 26 29	<input type="checkbox"/> 27 30b		

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NAME OF COMMITTEE (In Full)
ActBlue

A. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement: **08 / 26 / 2018**

FEC Identification Number: **C C00629881**
Transaction ID : **SB23_122274**
Amount of Each Disbursement this Period: **1.00**
Earmark of LITT, MICHAEL

Memo Item

B. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement: **08 / 26 / 2018**

FEC Identification Number: **C C00629881**
Transaction ID : **SB23_122267**
Amount of Each Disbursement this Period: **2.00**
Earmark of THOMAS, ROBERT

Memo Item

C. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify) ▼

State: **NC** District: **05**

Date of Disbursement: **08 / 26 / 2018**

FEC Identification Number: **C C00629881**
Transaction ID : **SB23_122881**
Amount of Each Disbursement this Period: **2.00**
Earmark of TROUP, BRENDA

Memo Item

SUBTOTAL of Disbursements This Page (optional)..... ▶ **5.00**

TOTAL This Period (last page this line number only)..... ▶

**SCHEDULE B (FEC Form 3X)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)						PAGE 79351 OF 81284
	<input type="checkbox"/> 21b <input type="checkbox"/> 28a	<input type="checkbox"/> 22 <input type="checkbox"/> 28b	<input checked="" type="checkbox"/> 23 <input type="checkbox"/> 28c	<input type="checkbox"/> 26 <input type="checkbox"/> 29	<input type="checkbox"/> 27 <input type="checkbox"/> 30b		

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NAME OF COMMITTEE (In Full)
ActBlue

A. TO ELECT JENNY MARSHALL

Full Name (Last, First, Middle Initial)
Mailing Address **4513 THACKER HILL DR**

City **WINSTON-SALEM** State **NC** Zip Code **27106**

Purpose of Disbursement
Earmark Contribution

Candidate Name
MARSHALL, JENNIFER, , ,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify)

State: **NC** District: **05**

Date of Disbursement: **08 / 26 / 2018**

FEC Identification Number: **C00629881**
Transaction ID : **SB23_122641**
Amount of Each Disbursement this Period: **1.00**
Earmark of **GODWIN, KIMBERLY**

Memo Item

B. TODD JAMES TRUAX CONGRESSIONAL CAMPAIGN

Full Name (Last, First, Middle Initial)
Mailing Address **P.O. BOX 367193**

City **BONITA SPRINGS** State **FL** Zip Code **34136**

Purpose of Disbursement
Earmark Contribution

Candidate Name
TRUAX, TODD, JAMES, MR,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify)

State: **FL** District: **19**

Date of Disbursement: **08 / 05 / 2018**

FEC Identification Number: **C00651588**
Transaction ID : **SB23_120362**
Amount of Each Disbursement this Period: **10.00**
Earmark of **HARDT, CHARLOTTE**

Memo Item

C. TODD JAMES TRUAX CONGRESSIONAL CAMPAIGN

Full Name (Last, First, Middle Initial)
Mailing Address **P.O. BOX 367193**

City **BONITA SPRINGS** State **FL** Zip Code **34136**

Purpose of Disbursement
Earmark Contribution

Candidate Name
TRUAX, TODD, JAMES, MR,

Office Sought: House Senate President
Disbursement For: 2016 Primary General Other (specify)

State: **FL** District: **19**

Date of Disbursement: **08 / 26 / 2018**

FEC Identification Number: **C00651588**
Transaction ID : **SB23_122591**
Amount of Each Disbursement this Period: **25.00**
Earmark of **BIGELOW, PATRICIA**

Memo Item

SUBTOTAL of Disbursements This Page (optional)..... **36.00**


TOTAL This Period (last page this line number only).....

Donate - Marshall for House

Make checks payable to:
Committee to Elect Jenny Marshall
P.O. Box 592
Pfafftown, NC 27040

 <https://secure.actblue.com/contribute/page/marshallforhouse>
with ActBlue

Donate through ActBlue

 <https://www.paypal.com/paypalme/MarshallforHouse>

Donate through PayPal

Due to Federal Election rules, please include your occupation and employer.

Donations may not exceed \$2700.00 per person.

The Federal Election Commission requires that all of these statements are true for anyone contributing.

I am a US citizen.

I am donating my own money.

I am not under contract to the federal government.

I am not making this contribution in the name of another person.

I am 18 years of age or older.

POWERED BY



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

October 31, 2018

VALLIER, MONICA A, TREASURER
TO ELECT JENNY MARSHALL
4513 THACKER HILL DR
WINSTON-SALEM, NC 27106

IDENTIFICATION NUMBER: C00629881

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2018 - 09/30/2018)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended. 52 U.S.C. §30104(a)

It is important that you file this report immediately. The report must be filed with the Federal Election Commission, 1050 First Street, NE, Washington, DC 20002. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at www.fec.gov.

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact Jamie Sikorsky in the Reports Analysis Division on our toll-free number (800)424-9530. The analyst's direct number is (202)694-1137.

TO ELECT JENNY MARSHALL

Page 2 of 2

Sincerely,

Debbie Chacona

Deborah Chacona
Assistant Staff Director
Reports Analysis Division

250



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-7

February 19, 2019

MARSHALL, JENNIFER, TREASURER
TO ELECT JENNY MARSHALL
4513 THACKER HILL DR.
WINSTON-SALEM, NC 27106

IDENTIFICATION NUMBER: C00629881

REFERENCE: YEAR-END REPORT (10/01/2018 - 12/31/2018)

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended. 52 U.S.C. §30104(a)

It is important that you file this report immediately. The report must be filed with the Federal Election Commission, 1050 First Street, NE, Washington, DC 20002. Please note that electronic filers must submit their reports electronically, as per 11 CFR §104.18. A copy of the report must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at www.fec.gov.

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact Jamie Sikorsky in the Reports Analysis Division on our toll-free number (800)424-9530. The analyst's direct number is (202)694-1137.

TO ELECT JENNY MARSHALL

Page 2 of 2

Sincerely,

Debbie Chacona

Deborah Chacona
Assistant Staff Director
Reports Analysis Division

250

**Summation of Respondents' *Reported* and *UNreported* Sources, Streams, Accounts, and Mechanisms of Solicited and Generated Receipts
Respondents' Website and Committee To Elect Jenny Marshall, U.S. House, 2017 - 2018 FEC Filings**

LAST NAME	FIRST NAME	MIDDLE NAME	MAILING ADDRESS	Ste #	CITY	ST	ZIP	CYCLE	DATE	AMOUNT (\$)	CONTRIBUTION OR EXPENDITURE DESCRIPTION
Respondents			4513 Thacker Hill Dr		Winston Salem	NC	271061653	2017-2018	XXXXXXXXXX	XX,XXX.XX	Mail-in Checks
										4,733.65 +	
Respondents			4513 Thacker Hill Dr		Winston Salem	NC	271061653	2017-2018	XXXXXXXXXX	XX,XXX.XX	ActBlue
Respondents			4513 Thacker Hill Dr		Winston Salem	NC	271061653	2017-2018	XXXXXXXXXX	XX,XXX.XX	PayPal
Respondents			4513 Thacker Hill Dr		Winston Salem	NC	271061653	2017-2018	XXXXXXXXXX	XX,XXX.XX	In-person
Respondents			4513 Thacker Hill Dr		Winston Salem	NC	271061653	2017-2018	XXXXXXXXXX	XX,XXX.XX	Revolution Funding
Respondents			4513 Thacker Hill Dr		Winston Salem	NC	271061653	2017-2018	XXXXXXXXXX	XX,XXX.XX	Sage Payment Solutions
Respondents			4513 Thacker Hill Dr		Winston Salem	NC	271061653	2017-2018	XXXXXXXXXX	XX,XXX.XX	Paya
										4,733.65 +	
										Sub Total	XXX,XXX.XX 196 + X,XXX Receipts

Receipts
Recipients

Respondents' *REPORTED* and *UNREPORTED* receipt dollar amounts. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Respondents' donation web page; *UNreported* ActBlue Receipts spreadsheet summary; ActBlue's and all of Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages; and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; and reconcile and/or audit these Respondents' receipts and M&F Bank accounts and their corresponding account statements and statement balances)

Name of Respondents' Receipt Sources and/or Accounts Disbursing to Respondents =
Respondents' (5 *Reported* receipts totaling \$775.00 + 191 *UNreported* receipts totaling \$3,958.65) below + X,XXX *Reported* and *UNreported* receipts totaling \$XXX,XXX.XX

**Summation of Respondents' *Reported* and *UNreported* Sources, Streams, Accounts, and Mechanisms of Solicited and Generated Receipts
Respondents' Website and Committee To Elect Jenny Marshall, U.S. House, 2017 - 2018 FEC Filings**

LAST NAME	FIRST NAME	MIDDLE NAME	MAILING ADDRESS	Ste #	CITY	ST	ZIP	CYCLE	DATE	AMOUNT (\$)	CONTRIBUTION OR EXPENDITURE DESCRIPTION
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170630	328.23	Act Blue Service fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170702	1.23	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170709	56.72	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170716	3.08	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170723	3.51	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170730	4.41	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170803	1	Bank Fees
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170806	6.77	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170813	11.78	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170820	35.88	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170827	72.62	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170903	105.17	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170910	116.9	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170917	56.41	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170924	14.47	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20170930	40.84	Act Blue Fee
Act Blue	Name of a Respondents' Receipt Source and Account		PO Box 441146		West Somerville	MA	21440031	P2018	20180131	238.3	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20180228	100.66	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20180331	151.91	Act Blue Fee
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20180418	7.81	Act Blue Fee

Respondents' *REPORTED* dollar amounts disbursed to process how much in dollars of receipts to Respondents--\$XX,XXX.XX??? Currently and previously evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt and disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts, disbursements, and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts and disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see *UNreported* ActBlue Receipts, ActBlue Receipts 04.19-06.30 18, and ActBlue Receipts 10.01-12.31 17 spreadsheet summaries; ActBlue's Support web page; and ActBlue's and all of Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages, especially Respondents' Year-End 2017, July Quarterly 2018, and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' receipts, disbursements, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)

Sub Total

1,357.70 +
X,XXX.XX 20 + XX Disbursements

Why the interruption and discontinuation of weekly or monthly *Reported* fees when the Respondents continued using ActBlue's contribution receipt services starting in 2017 and throughout 2018??? (see next two and document enclosures, attachments, and sources previously included with the original complaint and MUR 7748)

Respondents' Disbursements to this Receipt Source and Account = Respondents' 20 *Reported* Disbursements totaling \$1,357.70 + XX *UNreported* Disbursements totaling \$X,XXX.XX

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 11 OF 22	
	<input checked="" type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
	<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

A. Act Blue

Full Name (Last, First, Middle Initial)

Mailing Address **PO Box 441146**

City **West Somerville** State **MA** Zip Code **02144-0031**

Purpose of Disbursement **Act Blue Service fee** Category/Type **004**

Candidate Name

Office Sought: House Senate President Disbursement For: 2018 Primary General Other (specify) ▼

State: District:

Date of Disbursement: **06 / 30 / 2017**

FEC Identification Number **C**

Amount of Each Disbursement this Period **328.23**

Transaction ID : **VTDA6A11NM8**

Memo Item Act Blue Fee

B. Hilton Hotels

Full Name (Last, First, Middle Initial)

Mailing Address **7930 Jones Branch Dr**

City **McLean** State **VA** Zip Code **22102-3388**

Purpose of Disbursement **Hotel** Category/Type **002**

Candidate Name

Office Sought: House Senate President Disbursement For: 2018 Primary General Other (specify) ▼

State: District:

Date of Disbursement: **06 / 13 / 2017**

FEC Identification Number **C**

Amount of Each Disbursement this Period **226.36**

Transaction ID : **VTDA6A0V972**

Memo Item

C. Kelly, Graham, C, ,

Full Name (Last, First, Middle Initial)

Mailing Address **406 Walnut St**

City **Chapel Hill** State **NC** Zip Code **27517-2917**

Purpose of Disbursement **Consulting Fee** Category/Type **001**

Candidate Name

Office Sought: House Senate President Disbursement For: 2018 Primary General Other (specify) ▼

State: District:

Date of Disbursement: **04 / 10 / 2017**

FEC Identification Number **C**

Amount of Each Disbursement this Period **500.00**

Transaction ID : **VTDA69XKM27**

Memo Item

SUB TOTAL of Disbursements This Page (optional) ▶ **1054.59**

TOTAL This Period (last page this line number only) ▶

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 16 OF 47			
	<input checked="" type="checkbox"/> 17 <input type="checkbox"/> 18 <input type="checkbox"/> 19a <input type="checkbox"/> 19b <input type="checkbox"/> 20a <input type="checkbox"/> 20b <input type="checkbox"/> 20c <input type="checkbox"/> 21				

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Act Blue		Date of Disbursement MM / DD / YYYY 07 / 02 / 2017
Mailing Address PO Box 441146		FEC Identification Number C
City West Somerville	State MA	Zip Code 02144-0031
Purpose of Disbursement Act Blue Fee	Category/Type 001	
Candidate Name		Amount of Each Disbursement this Period 1.23
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: District:	Transaction ID : VTDA6A2EW25	
		<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) B. Act Blue		Date of Disbursement MM / DD / YYYY 07 / 09 / 2017
Mailing Address PO Box 441146		FEC Identification Number C
City West Somerville	State MA	Zip Code 02144-0031
Purpose of Disbursement Act Blue Fee	Category/Type 001	
Candidate Name		Amount of Each Disbursement this Period 56.72
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: District:	Transaction ID : VTDA6A2EW59	
		<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) C. Act Blue		Date of Disbursement MM / DD / YYYY 07 / 16 / 2017
Mailing Address PO Box 441146		FEC Identification Number C
City West Somerville	State MA	Zip Code 02144-0031
Purpose of Disbursement Act Blue Fee	Category/Type 001	
Candidate Name		Amount of Each Disbursement this Period 3.08
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: District:	Transaction ID : VTDA6A2EW67	
		<input type="checkbox"/> Memo Item

SUBTOTAL of Disbursements This Page (optional).....▶	61.03
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 17 OF 47	
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

A. Act Blue

Full Name (Last, First, Middle Initial)

Mailing Address **PO Box 441146**

City **West Somerville** State **MA** Zip Code **02144-0031**

Purpose of Disbursement **Act Blue Fee** Category/Type **001**

Candidate Name

Office Sought: House Senate President Disbursement For: 2018 Primary General Other (specify)

State: District:

Date of Disbursement **07 / 23 / 2017**

FEC Identification Number **C**

Amount of Each Disbursement this Period **3.51**

Transaction ID : **VTDA6A2EW82**

Memo Item

B. Act Blue

Full Name (Last, First, Middle Initial)

Mailing Address **PO Box 441146**

City **West Somerville** State **MA** Zip Code **02144-0031**

Purpose of Disbursement **Act Blue Fee** Category/Type **001**

Candidate Name

Office Sought: House Senate President Disbursement For: 2018 Primary General Other (specify)

State: District:

Date of Disbursement **07 / 30 / 2017**

FEC Identification Number **C**

Amount of Each Disbursement this Period **4.41**

Transaction ID : **VTDA6A2EWK9**

Memo Item

C. Act Blue

Full Name (Last, First, Middle Initial)

Mailing Address **PO Box 441146**

City **West Somerville** State **MA** Zip Code **02144-0031**

Purpose of Disbursement **Bank Fees** Category/Type **001**

Candidate Name

Office Sought: House Senate President Disbursement For: 2018 Primary General Other (specify)

State: District:

Date of Disbursement **08 / 03 / 2017**

FEC Identification Number **C**

Amount of Each Disbursement this Period **1.00**

Transaction ID : **VTDA6A2GJK5**

Memo Item

SUB TOTAL of Disbursements This Page (optional) **8.92**

TOTAL This Period (last page this line number only)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 18 OF 47			
	<input checked="" type="checkbox"/> 17 <input type="checkbox"/> 18 <input type="checkbox"/> 19a <input type="checkbox"/> 19b <input type="checkbox"/> 20a <input type="checkbox"/> 20b <input type="checkbox"/> 20c <input type="checkbox"/> 21				

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Act Blue		Date of Disbursement MM / DD / YYYY 08 / 06 / 2017
Mailing Address PO Box 441146		FEC Identification Number C
City West Somerville	State MA	
Purpose of Disbursement Act Blue Fee		Amount of Each Disbursement this Period 6.77
Candidate Name		
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Transaction ID : VTDA6A2EWM7
State: District:		<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) B. Act Blue		Date of Disbursement MM / DD / YYYY 08 / 13 / 2017
Mailing Address PO Box 441146		FEC Identification Number C
City West Somerville	State MA	
Purpose of Disbursement Act Blue Fee		Amount of Each Disbursement this Period 11.78
Candidate Name		
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Transaction ID : VTDA6A2EWP3
State: District:		<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) C. Act Blue		Date of Disbursement MM / DD / YYYY 08 / 20 / 2017
Mailing Address PO Box 441146		FEC Identification Number C
City West Somerville	State MA	
Purpose of Disbursement Act Blue Fee		Amount of Each Disbursement this Period 35.88
Candidate Name		
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Transaction ID : VTDA6A2EWQ1
State: District:		<input type="checkbox"/> Memo Item

SUBTOTAL of Disbursements This Page (optional).....▶	54.43
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 19 OF 47			
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21	

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

A. Act Blue

Full Name (Last, First, Middle Initial)

Mailing Address **PO Box 441146**

City **West Somerville** State **MA** Zip Code **02144-0031**

Purpose of Disbursement **Act Blue Fee** Category/Type **001**

Candidate Name

Office Sought: House Senate President Disbursement For: 2018 Primary General Other (specify) ▼

State: District:

Date of Disbursement: **08 / 27 / 2017**

FEC Identification Number: **C**

Amount of Each Disbursement this Period: **72.62**

Transaction ID: **VTDA6A2EWS7**

Memo Item

B. Act Blue

Full Name (Last, First, Middle Initial)

Mailing Address **PO Box 441146**

City **West Somerville** State **MA** Zip Code **02144-0031**

Purpose of Disbursement **Act Blue Fee** Category/Type **001**

Candidate Name

Office Sought: House Senate President Disbursement For: 2018 Primary General Other (specify) ▼

State: District:

Date of Disbursement: **09 / 03 / 2017**

FEC Identification Number: **C**

Amount of Each Disbursement this Period: **105.17**

Transaction ID: **VTDA6A2EWT5**

Memo Item

C. Act Blue

Full Name (Last, First, Middle Initial)

Mailing Address **PO Box 441146**

City **West Somerville** State **MA** Zip Code **02144-0031**

Purpose of Disbursement **Act Blue Fee** Category/Type **001**

Candidate Name

Office Sought: House Senate President Disbursement For: 2018 Primary General Other (specify) ▼

State: District:

Date of Disbursement: **09 / 10 / 2017**

FEC Identification Number: **C**

Amount of Each Disbursement this Period: **116.90**

Transaction ID: **VTDA6A2EWW0**

Memo Item

SUBTOTAL of Disbursements This Page (optional) **294.69**

TOTAL This Period (last page this line number only) **294.69**

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 20 OF 47			
	<input checked="" type="checkbox"/> 17 <input type="checkbox"/> 20a	<input type="checkbox"/> 18 <input type="checkbox"/> 20b	<input type="checkbox"/> 19a <input type="checkbox"/> 20c	<input type="checkbox"/> 19b <input type="checkbox"/> 21	

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial)		Date of Disbursement											
A. Act Blue		<table border="1"> <tr> <td>M M</td> <td>/</td> <td>D D</td> <td>/</td> <td>Y Y Y Y</td> </tr> <tr> <td>09</td> <td>/</td> <td>17</td> <td>/</td> <td>2017</td> </tr> </table>		M M	/	D D	/	Y Y Y Y	09	/	17	/	2017
M M	/	D D	/	Y Y Y Y									
09	/	17	/	2017									
Mailing Address PO Box 441146		FEC Identification Number											
City	State	Zip Code	C										
West Somerville	MA	02144-0031											
Purpose of Disbursement Act Blue Fee		Category/Type	Amount of Each Disbursement this Period										
		001	56.41										
Candidate Name		Transaction ID : VTDA6A2EWX8											
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		<input type="checkbox"/> Memo Item											
Disbursement For: 2018													
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General													
<input type="checkbox"/> Other (specify) ▼													
State:	District:												

Full Name (Last, First, Middle Initial)		Date of Disbursement											
B. Act Blue		<table border="1"> <tr> <td>M M</td> <td>/</td> <td>D D</td> <td>/</td> <td>Y Y Y Y</td> </tr> <tr> <td>09</td> <td>/</td> <td>24</td> <td>/</td> <td>2017</td> </tr> </table>		M M	/	D D	/	Y Y Y Y	09	/	24	/	2017
M M	/	D D	/	Y Y Y Y									
09	/	24	/	2017									
Mailing Address PO Box 441146		FEC Identification Number											
City	State	Zip Code	C										
West Somerville	MA	02144-0031											
Purpose of Disbursement Act Blue Fee		Category/Type	Amount of Each Disbursement this Period										
		001	14.47										
Candidate Name		Transaction ID : VTDA6A2EWZ4											
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		<input type="checkbox"/> Memo Item											
Disbursement For: 2018													
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General													
<input type="checkbox"/> Other (specify) ▼													
State:	District:												

Full Name (Last, First, Middle Initial)		Date of Disbursement											
C. Act Blue		<table border="1"> <tr> <td>M M</td> <td>/</td> <td>D D</td> <td>/</td> <td>Y Y Y Y</td> </tr> <tr> <td>09</td> <td>/</td> <td>30</td> <td>/</td> <td>2017</td> </tr> </table>		M M	/	D D	/	Y Y Y Y	09	/	30	/	2017
M M	/	D D	/	Y Y Y Y									
09	/	30	/	2017									
Mailing Address PO Box 441146		FEC Identification Number											
City	State	Zip Code	C										
West Somerville	MA	02144-0031											
Purpose of Disbursement Act Blue Fee		Category/Type	Amount of Each Disbursement this Period										
		001	40.84										
Candidate Name		Transaction ID : VTDA6A2EX02											
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		<input type="checkbox"/> Memo Item											
Disbursement For: 2018													
<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General													
<input type="checkbox"/> Other (specify) ▼													
State:	District:												

SUB TOTAL of Disbursements This Page (optional).....▶	111.72
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 34 OF 77			
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21	

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Act Blue			Date of Disbursement M M / D D / Y Y Y Y 01 / 31 / 2018
Mailing Address PO Box 441146			FEC Identification Number C
City West Somerville	State MA	Zip Code 02144-0031	Amount of Each Disbursement this Period 238.30
Purpose of Disbursement Act Blue Fee		Category/Type 001	Transaction ID : 500040947
Candidate Name			<input type="checkbox"/> Memo Item
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:			

Full Name (Last, First, Middle Initial) B. Act Blue			Date of Disbursement M M / D D / Y Y Y Y 02 / 28 / 2018
Mailing Address PO Box 441146			FEC Identification Number C
City West Somerville	State MA	Zip Code 02144-0031	Amount of Each Disbursement this Period 100.66
Purpose of Disbursement Act Blue Fee		Category/Type 001	Transaction ID : 500040949
Candidate Name			<input type="checkbox"/> Memo Item
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:			

Full Name (Last, First, Middle Initial) C. Act Blue			Date of Disbursement M M / D D / Y Y Y Y 03 / 31 / 2018
Mailing Address PO Box 441146			FEC Identification Number C
City West Somerville	State MA	Zip Code 02144-0031	Amount of Each Disbursement this Period 151.91
Purpose of Disbursement Act Blue Fee		Category/Type 001	Transaction ID : 500040950
Candidate Name			<input type="checkbox"/> Memo Item
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:			

SUBTOTAL of Disbursements This Page (optional).....	490.87
TOTAL This Period (last page this line number only).....	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 11 OF 20			
	<input checked="" type="checkbox"/> 17 <input type="checkbox"/> 20a	<input type="checkbox"/> 18 <input type="checkbox"/> 20b	<input type="checkbox"/> 19a <input type="checkbox"/> 20c	<input type="checkbox"/> 19b <input type="checkbox"/> 21	

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Act Blue			Date of Disbursement MM / DD / YYYY 04 / 18 / 2018		
Mailing Address PO Box 441146			FEC Identification Number C		
City West Somerville	State MA	Zip Code 02144-0031	Amount of Each Disbursement this Period 7.81		
Purpose of Disbursement Act Blue Fee		Category/Type 001	Transaction ID : 500045264		
Candidate Name		<input type="checkbox"/> Memo Item			
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼				
State: District:					

Full Name (Last, First, Middle Initial) B. Al Vans Advertising Company			Date of Disbursement MM / DD / YYYY 04 / 10 / 2018		
Mailing Address 3290 Van Dr			FEC Identification Number C		
City Burlington	State NC	Zip Code 27215-9000	Amount of Each Disbursement this Period 1404.83		
Purpose of Disbursement Yard Signs		Category/Type 004	Transaction ID : 500045243		
Candidate Name		<input type="checkbox"/> Memo Item			
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼				
State: District:					

Full Name (Last, First, Middle Initial) C. Coffey, Madeline, Chastain, ,			Date of Disbursement MM / DD / YYYY 04 / 06 / 2018		
Mailing Address 5740 Hickory Knoll Dr Apt 4			FEC Identification Number C		
City Winston Salem	State NC	Zip Code 27106-3344	Amount of Each Disbursement this Period 500.00		
Purpose of Disbursement Weekly Salary		Category/Type 001	Transaction ID : 500045248		
Candidate Name		<input type="checkbox"/> Memo Item			
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼				
State: District:					

SUBTOTAL of Disbursements This Page (optional).....▶	1912.64
TOTAL This Period (last page this line number only).....▶	

**Summation of Respondents' *Reported* and *UNreported* Sources, Streams, Accounts, and Mechanisms of Solicited and Generated Receipts
Respondents' Website and Committee To Elect Jenny Marshall, U.S. House, 2017 - 2018 FEC Filings**

LAST NAME	FIRST NAME	MIDDLE NAME	MAILING ADDRESS	Ste #	CITY	ST	ZIP	CYCLE	DATE	AMOUNT (\$)	CONTRIBUTION OR EXPENDITURE DESCRIPTION
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20171225	200	Note: Above Contribution earmarked through this organization.
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20171231	35	Note: Above Contribution earmarked through this organization.
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20171231	100	Note: Above Contribution earmarked through this organization.
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20171231	140	Note: Above Contribution earmarked through this organization.
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	20171231	300	Note: Above Contribution earmarked through this organization.
Act Blue			PO Box 441146		West Somerville	MA	21440031	P2018	2017 - 2018	XX,XXX.XX	organization.
<p>Respondents' *REPORTED* ActBlue forwarded and earmarked contribution dollar amounts to and received by the Respondents. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see ActBlue Receipts 10.01-12.31 17 spreadsheet summary; Respondents' donation web page; and ActBlue's and all of Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; and reconcile and/or audit Respondents' receipts, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)</p>											
Sub Total										775.00 + XX,XXX.XX 5 + X,XXX	Receipts
<p>Respondents' Receipts of Contributions through this Receipt Source and Account = Respondents' 5 *Reported* Receipts totaling \$775.00 + X,XXX *Reported* and *UNreported* Receipts totaling \$XX,XXX.XX</p>											

Name of a Respondents' Receipt Source and Account

Respondents' Receipts of Contributions through this Receipt Source and Account = Respondents' 5 *Reported* Receipts totaling \$775.00 + X,XXX *Reported* and *UNreported* Receipts totaling \$XX,XXX.XX

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 16 OF 36
	<input checked="" type="checkbox"/> 11a 12 <input type="checkbox"/> 11b 13a <input type="checkbox"/> 11c 13b <input type="checkbox"/> 11d 14 <input type="checkbox"/> 15	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

A. Full Name (Last, First, Middle Initial)
Seligmann, Katherine, A, Ms.,

Mailing Address 1900 Mountain High Rd

City Wake Forest	State NC	Zip Code 27587-9595
---------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer Not Employed	Occupation Not Employed
----------------------------------	----------------------------

Receipt For: 2018
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
450.00

Date of Receipt

M M / D D / Y Y Y Y
11 / 14 / 2017

Transaction ID : 320096

Amount of Each Receipt this Period
100.00

Memo Item

B. Full Name (Last, First, Middle Initial)
Smith, Audra, , ,

Mailing Address 1167 S Hawthorne Rd

City Winston Salem	State NC	Zip Code 27103-4309
-----------------------	-------------	------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer Self	Occupation Reporter
--------------------------	------------------------

Receipt For: 2018
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
230.00

Date of Receipt

M M / D D / Y Y Y Y
12 / 20 / 2017

Transaction ID : 329280

Amount of Each Receipt this Period
200.00

Memo Item

* Earmarked Contribution: See Below

C. Full Name (Last, First, Middle Initial)
Act Blue

Mailing Address **PO Box 441146**

City West Somerville	State MA	Zip Code 02144-0031
--------------------------------	--------------------	-------------------------------

FEC ID number of contributing federal political committee. **C**

Name of Employer	Occupation Conduit total listed in Agg. field
------------------	--

Receipt For: 2018
 Primary General
 Other (specify) ▼

Election Cycle-to-Date ▼
4510.03

Date of Receipt

M M / D D / Y Y Y Y
12 / 25 / 2017

Transaction ID : 329280E

Amount of Each Receipt this Period
200.00

Memo Item

Note: Above Contribution earmarked through this organization.

SUBTOTAL of Receipts This Page (optional).....▶	300.00
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 5 OF 36	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15	

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

A. Full Name (Last, First, Middle Initial)
Armbruster, John, , ,

Mailing Address 121 Bradford Lake Ct

City Lewisville State NC Zip Code 27023-8662

FEC ID number of contributing federal political committee. **C**

Name of Employer RoushFenway Racing LLC Occupation Test Engineer

Receipt For: 2018
 Primary General
 Other (specify) ▼

Election Cycle-to-Date **285.00**

Date of Receipt
M M / D D / Y Y Y Y
12 / 29 / 2017

Transaction ID : **334791**

Amount of Each Receipt this Period
35.00

Memo Item

* Earmarked Contribution: See Below

B. Full Name (Last, First, Middle Initial)
Act Blue

Mailing Address **PO Box 441146**

City **West Somerville** State **MA** Zip Code **02144-0031**

FEC ID number of contributing federal political committee. **C**

Name of Employer Occupation Conduit total listed in Agg. field

Receipt For: 2018
 Primary General
 Other (specify) ▼

Election Cycle-to-Date **4510.03**

Date of Receipt
M M / D D / Y Y Y Y
12 / 31 / 2017

Transaction ID : **334791E**

Amount of Each Receipt this Period
35.00

Memo Item

Note: Above Contribution earmarked through this organization.

C. Full Name (Last, First, Middle Initial)
Blackburn, Robin, W, ,

Mailing Address 1548 Twin Oaks Dr

City King State NC Zip Code 27021-9792

FEC ID number of contributing federal political committee. **C**

Name of Employer Retired Occupation Retired

Receipt For: 2018
 Primary General
 Other (specify) ▼

Election Cycle-to-Date **259.00**

Date of Receipt
M M / D D / Y Y Y Y
10 / 26 / 2017

Transaction ID : **321595**

Amount of Each Receipt this Period
27.00

Memo Item

SUBTOTAL of Receipts This Page (optional) ▶ **62.00**

TOTAL This Period (last page this line number only) ▶

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 6 OF 36	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

A. Full Name (Last, First, Middle Initial)
Clouse, Levonda, S, ,

Mailing Address 389 W Sugar Tree Rd

City: Warrensville State: NC Zip Code: 28693-9370

FEC ID number of contributing federal political committee: **C**

Name of Employer: Not Employed Occupation: Not Employed

Receipt For: 2018
 Primary General
 Other (specify) ▼

Election Cycle-to-Date: 207.00

Date of Receipt: 11 / 16 / 2017
Transaction ID: **321045**

Amount of Each Receipt this Period: 27.00

Memo Item

B. Full Name (Last, First, Middle Initial)
Dunn, Nancy, WARD, Mrs.,

Mailing Address 333 Hambrick Ct

City: Winston Salem State: NC Zip Code: 27106-6386

FEC ID number of contributing federal political committee: **C**

Name of Employer: Not Employed Occupation: Not Employed

Receipt For: 2018
 Primary General
 Other (specify) ▼

Election Cycle-to-Date: 300.00

Date of Receipt: 12 / 29 / 2017
Transaction ID: **334788**

Amount of Each Receipt this Period: 100.00

Memo Item

* Earmarked Contribution: See Below

C. Full Name (Last, First, Middle Initial)
Act Blue

Mailing Address **PO Box 441146**

City: **West Somerville** State: **MA** Zip Code: **02144-0031**

FEC ID number of contributing federal political committee: **C**

Name of Employer: Conduit total listed in Agg. field Occupation: Conduit total listed in Agg. field

Receipt For: 2018
 Primary General
 Other (specify) ▼

Election Cycle-to-Date: 4510.03

Date of Receipt: 12 / 31 / 2017
Transaction ID: **334788E**

Amount of Each Receipt this Period: 100.00

Memo Item

Note: Above Contribution earmarked through this organization.

SUBTOTAL of Receipts This Page (optional) ▶ 127.00

TOTAL This Period (last page this line number only) ▶

SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 12 OF 36	
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) Act Blue			Date of Receipt M M / D D / Y Y Y Y 12 / 31 / 2017	
Mailing Address PO Box 441146			Transaction ID : 334782E	
City West Somerville	State MA	Zip Code 02144-0031	Amount of Each Receipt this Period 140.00	
FEC ID number of contributing federal political committee. C			<input checked="" type="checkbox"/> Memo Item	
Name of Employer		Occupation Conduit total listed in Agg. field	Note: Above Contribution earmarked through this organization.	
Receipt For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Election Cycle-to-Date ▼ 4510.03		

Full Name (Last, First, Middle Initial) B. Marks, Phillip, G, Mr.,			Date of Receipt M M / D D / Y Y Y Y 10 / 15 / 2017	
Mailing Address 216 Evergreen Cir			Transaction ID : 321037	
City Lexington	State NC	Zip Code 272927593	Amount of Each Receipt this Period 18.00	
FEC ID number of contributing federal political committee. C			<input type="checkbox"/> Memo Item	
Name of Employer Novant Health		Occupation MD		
Receipt For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Election Cycle-to-Date ▼ 222.00		

Full Name (Last, First, Middle Initial) C. Marshall, Jenny, Marie, Mrs.,			Date of Receipt M M / D D / Y Y Y Y 10 / 16 / 2017	
Mailing Address 4513 Thacker Hill Dr			Transaction ID : 321738	
City Winston Salem	State NC	Zip Code 27106-1653	Amount of Each Receipt this Period 1.00	
FEC ID number of contributing federal political committee. C			<input type="checkbox"/> Memo Item	
Name of Employer Resigned		Occupation Teacher		
Receipt For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Election Cycle-to-Date ▼ 732.93		

SUBTOTAL of Receipts This Page (optional)	19.00
TOTAL This Period (last page this line number only)	

**SCHEDULE A (FEC Form 3)
ITEMIZED RECEIPTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 13 OF 36
	<input checked="" type="checkbox"/> 11a 12	<input type="checkbox"/> 11b 13a	<input type="checkbox"/> 11c 13b	<input type="checkbox"/> 11d 14	<input type="checkbox"/> 15

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. McGowan, Civil, , ,			Date of Receipt M M / D D / Y Y Y Y Y 12 / 26 / 2017
Mailing Address 1419 Lexington Ave			Transaction ID : 334766
City Charlotte	State NC	Zip Code 282034838	
FEC ID number of contributing federal political committee. C			Amount of Each Receipt this Period 300.00
Name of Employer Not Employed		Occupation Not Employed	<input type="checkbox"/> Memo Item
Receipt For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Election Cycle-to-Date 300.00	
			* Earmarked Contribution: See Below

Full Name (Last, First, Middle Initial) B. Act Blue			Date of Receipt M M / D D / Y Y Y Y Y 12 / 31 / 2017
Mailing Address PO Box 441146			Transaction ID : 334766E
City West Somerville	State MA	Zip Code 02144-0031	
FEC ID number of contributing federal political committee. C			Amount of Each Receipt this Period 300.00
Name of Employer		Occupation Conduit total listed in Agg. field	<input checked="" type="checkbox"/> Memo Item
Receipt For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Election Cycle-to-Date 4510.03	
			Note: Above Contribution earmarked through this organization.

Full Name (Last, First, Middle Initial) C. McMenemy, Mandi, , ,			Date of Receipt M M / D D / Y Y Y Y Y 12 / 14 / 2017
Mailing Address 102 A Ashe St			Transaction ID : 322909
City Carrboro	State NC	Zip Code 27510-1706	
FEC ID number of contributing federal political committee. C			Amount of Each Receipt this Period 245.00
Name of Employer Not Employed		Occupation Not Employed	<input type="checkbox"/> Memo Item
Receipt For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		Election Cycle-to-Date 245.00	

SUBTOTAL of Receipts This Page (optional).....▶	545.00
TOTAL This Period (last page this line number only).....▶	

Summation of Respondents' *Reported* and *UNreported* Sources, Streams, Accounts, and Mechanisms of Solicited and Generated Receipts
 Respondents' Website and Committee To Elect Jenny Marshall, U.S. House, 2017 - 2018 FEC Filings

LAST NAME	FIRST NAME	MIDDLE NAME	MAILING ADDRESS	Ste #	CITY	ST	ZIP	CYCLE	DATE	AMOUNT (\$)	CONTRIBUTION OR EXPENDITURE DESCRIPTION
Respondents			4513 Thacker Hill Dr		Winston Salem	NC	271061653	2018	07-12 2018	3,958.65	ActBlue
Receipts Recipients											
<p>Respondents' *UNREPORTED* dollar amounts received. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts and bank accounts statements. Failure to report and disclose the Respondents' documented and known, but untold numbers of 191 receipts and their amounts totaling \$3,958.65 between July 1 – December 31, 2018, plus additional untold numbers and dollar amounts of receipts from ActBlue 2017 - 2018 remain concealed from, unreported to, and unaccounted with the FEC and the public. How many additional untold numbers and dollar amounts of Respondents' receipts remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see *UNreported* ActBlue Receipts spreadsheet summary; ActBlue's July 1 – December 31, 2018 FEC Form 3X Reports and amounts enclosed and on the FEC's web pages; and Respondents' donation web page and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; and reconcile and/or audit Respondents' receipts, ActBlue, and M&F Bank accounts and their corresponding account statements and statement balances)</p>										3,958.65 +	
Sub Total										XX,XXX.XX	191 + X,XXX Receipts
<p>Respondents' Receipts of Contributions through this Receipt Source and Account = Respondents' 191 *UNreported* Receipts totaling \$3,958.65 + X,XXX *Reported* and *UNreported* Receipts totaling \$XX,XXX.XX</p>											
Revolution Funding			PO Box 503		Guild	TN	373400503	P2018	20170404	100	Fundraising Expenses
Revolution Funding			PO Box 503		Guild	TN	373400503	P2018	20170515	100	Fundraising Expenses
Revolution Funding			PO Box 503		Guild	TN	373400503	P2018	20170615	100	Fundraising Expenses
Revolution Funding			PO Box 503		Guild	TN	373400503	P2018	20170802	100	Fundraising Expenses
Revolution Funding			PO Box 503		Guild	TN	373400503	P2018	20170830	100	Fundraising Expenses
Revolution Funding			PO Box 503		Guild	TN	373400503	P2018	20170830	100	Fundraising Expenses
Name of a Respondents' Receipt Source and Account											
<p>Respondents' *REPORTED* dollar amounts disbursed to fundraise how much in dollars of receipts to Respondents- \$XX,XXX.XX??? Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt and disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts, disbursements, and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts and disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed and on the FEC's web pages and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' receipts, disbursements, Revolution Funding, and M&F Bank accounts and their corresponding account statements and statement balances)</p>										600.00 +	
Sub Total										XXX.XX	6 + X Disbursements
<p>Respondents' Disbursements to this Receipt Source and Account = Respondents' 6 *Reported* Disbursements totaling \$600 + X *UNreported* Disbursements totaling \$XXX.XX</p>											

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 17 OF 22			
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21	

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Revolution Funding		Date of Disbursement MM / DD / YYYY 04 / 04 / 2017
Mailing Address PO Box 503		FEC Identification Number C
City Guild	State TN	Zip Code 37340-0503
Purpose of Disbursement Fundraising Expenses	<input type="checkbox"/> 001 <input type="checkbox"/> 002 <input type="checkbox"/> 003	Amount of Each Disbursement this Period 100.00
Candidate Name	Category/Type	Transaction ID : VTDA6A0V3K4
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: District:		

Full Name (Last, First, Middle Initial) B. Revolution Funding		Date of Disbursement MM / DD / YYYY 05 / 15 / 2017
Mailing Address PO Box 503		FEC Identification Number C
City Guild	State TN	Zip Code 37340-0503
Purpose of Disbursement Fundraising Expenses	<input type="checkbox"/> 001 <input type="checkbox"/> 002 <input type="checkbox"/> 003	Amount of Each Disbursement this Period 100.00
Candidate Name	Category/Type	Transaction ID : VTDA6A0V3M2
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: District:		

Full Name (Last, First, Middle Initial) C. Revolution Funding		Date of Disbursement MM / DD / YYYY 06 / 15 / 2017
Mailing Address PO Box 503		FEC Identification Number C
City Guild	State TN	Zip Code 37340-0503
Purpose of Disbursement Fundraising Expenses	<input type="checkbox"/> 001 <input type="checkbox"/> 002 <input type="checkbox"/> 003	Amount of Each Disbursement this Period 100.00
Candidate Name	Category/Type	Transaction ID : VTDA6A0V3N9
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: District:		

SUBTOTAL of Disbursements This Page (optional).....	300.00
TOTAL This Period (last page this line number only).....	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 39 OF 47			
	<input checked="" type="checkbox"/> 17 <input type="checkbox"/> 20a	<input type="checkbox"/> 18 <input type="checkbox"/> 20b	<input type="checkbox"/> 19a <input type="checkbox"/> 20c	<input type="checkbox"/> 19b <input type="checkbox"/> 21	

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. NGP VAN Inc		Date of Disbursement MM / DD / YYYY 09 / 06 / 2017
Mailing Address PO Box 392264		FEC Identification Number C
City Pittsburgh	State PA	
Zip Code 15251-9264	Purpose of Disbursement Data Processing Software	Amount of Each Disbursement this Period 2550.00
	<input type="checkbox"/> 006 Category/Type	Transaction ID : VTDA6A2DH58
Candidate Name	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	<input type="checkbox"/> Memo Item
Disbursement For: 2018	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: District:		

Full Name (Last, First, Middle Initial) B. North Carolina Democratic Party		Date of Disbursement MM / DD / YYYY 09 / 18 / 2017
Mailing Address 220 Hillsborough St		FEC Identification Number C
City Raleigh	State NC	
Zip Code 27603-1724	Purpose of Disbursement Western Gala Event	Amount of Each Disbursement this Period 250.00
	<input type="checkbox"/> 007 Category/Type	Transaction ID : VTDA6A2H5N1
Candidate Name	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	<input type="checkbox"/> Memo Item
Disbursement For: 2018	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: District:		

Full Name (Last, First, Middle Initial) C. Revolution Funding		Date of Disbursement MM / DD / YYYY 08 / 02 / 2017
Mailing Address PO Box 503		FEC Identification Number C
City Guild	State TN	
Zip Code 37340-0503	Purpose of Disbursement Fundraising Expenses	Amount of Each Disbursement this Period 100.00
	<input type="checkbox"/> 003 Category/Type	Transaction ID : VTDA6A2H4T8
Candidate Name	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	<input type="checkbox"/> Memo Item
Disbursement For: 2018	<input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: District:		

SUBTOTAL of Disbursements This Page (optional).....	2900.00
TOTAL This Period (last page this line number only).....	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 40 OF 47			
	<input checked="" type="checkbox"/> 17 <input type="checkbox"/> 18 <input type="checkbox"/> 19a <input type="checkbox"/> 19b <input type="checkbox"/> 20a <input type="checkbox"/> 20b <input type="checkbox"/> 20c <input type="checkbox"/> 21				

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Revolution Funding		Date of Disbursement MM / DD / YYYY 08 / 30 / 2017
Mailing Address PO Box 503		FEC Identification Number C
City Guild State TN Zip Code 37340-0503	Purpose of Disbursement Fundraising Expenses <input type="checkbox"/> 003	Amount of Each Disbursement this Period 100.00
Candidate Name	Category/Type	Transaction ID : VTDA6A2H4W4
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: District:		

Full Name (Last, First, Middle Initial) B. Revolution Funding		Date of Disbursement MM / DD / YYYY 08 / 30 / 2017
Mailing Address PO Box 503		FEC Identification Number C
City Guild State TN Zip Code 37340-0503	Purpose of Disbursement Fundraising Expenses <input type="checkbox"/> 003	Amount of Each Disbursement this Period 100.00
Candidate Name	Category/Type	Transaction ID : VTDA6A2H4X2
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: District:		

Full Name (Last, First, Middle Initial) C. Spokeo		Date of Disbursement MM / DD / YYYY 07 / 11 / 2017
Mailing Address 556 S Fair Oaks Ave # 101-179		FEC Identification Number C
City Pasadena State CA Zip Code 91105-2656	Purpose of Disbursement Social Media <input type="checkbox"/> 004	Amount of Each Disbursement this Period 111.70
Candidate Name	Category/Type	Transaction ID : VTDA6A2H589
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: District:		

SUBTOTAL of Disbursements This Page (optional).....	311.70
TOTAL This Period (last page this line number only).....	

**Summation of Respondents' *Reported* and *UNreported* Sources, Streams, Accounts, and Mechanisms of Solicited and Generated Receipts
Respondents' Website and Committee To Elect Jenny Marshall, U.S. House, 2017 - 2018 FEC Filings**

LAST NAME	FIRST NAME	MIDDLE NAME	MAILING ADDRESS	Ste #	CITY	ST	ZIP	CYCLE	DATE	AMOUNT (\$)	CONTRIBUTION OR EXPENDITURE DESCRIPTION
Sage Payment Solutions			12120 Sunset Hills Rd	Ste 500	Reston	VA	201905858	P2018	20171101	100.65	Bank Card Processing Fees
Sage Payment Solutions			12120 Sunset Hills Rd	Ste 500	Reston	VA	201905858	P2018	20171102	47.98	Bank Card Processing Fees
Sage Payment Solutions			12120 Sunset Hills Rd	Ste 500	Reston	VA	201905858	P2018	20171201	79.09	Bank Card Processing Fees
Sage Payment Solutions			12120 Sunset Hills Rd	Ste 500	Reston	VA	201905858	P2018	20180202	257.49	Bank Card Processing Fees
Sage Payment Solutions			12120 Sunset Hills Rd	Ste 500	Reston	VA	201905858	P2018	20180207	1.3	Bank Card Processing Fees
Sage Payment Solutions			12120 Sunset Hills Rd	Ste 500	Reston	VA	201905858	P2018	20180302	392.67	Bank Card Processing Fees
Sage Payment Solutions			12120 Sunset Hills Rd	Ste 500	Reston	VA	201905858	P2018	20180402	413	Bank Card Processing Fees
Name of a Respondents' Receipt Source and Account										1,292.18 +	
										Sub Total	XXX.XX 7 + X Disbursements

Respondents' *REPORTED* dollar amounts disbursed to process how much in dollars of receipts to Respondents--\$XX,XXX.XX??? Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt and disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts, disbursements, and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts and disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public???

(see all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed and on the FEC's web pages, especially Year-End 2017, April Quarterly 2018, and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' receipts, disbursements, Sage Payment Solutions, and M&F Bank accounts and their corresponding account statements and statement balances)

Why the interruption of monthly *Reported* fees when the Respondents continued using Sage Payment Solutions contribution receipt services??? What became of the Respondents' December 2017 processing fees disbursed in January 2018 and the receipts associated with this disbursement???

Respondents' Disbursements to this Receipt Source and Account = Respondents' 7 *Reported* Disbursements totaling \$1,292.18 + X *UNreported* Disbursements totaling \$XXX.XX

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 30 OF 36	
	<input checked="" type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
	<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Olarte Vallier, Monica, Alexa, Mrs.,		Date of Disbursement M M / D D / Y Y Y Y 12 / 28 / 2017
Mailing Address 8017 Kilcash Ct		FEC Identification Number C
City Clemmons	State NC	Zip Code 27012-8666
Purpose of Disbursement General Accounting		Amount of Each Disbursement this Period 500.00
Candidate Name	Category/Type	Transaction ID : 465874I
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item * In-Kind Received
State: District:		

Full Name (Last, First, Middle Initial) B. Sage Payment Solutions		Date of Disbursement M M / D D / Y Y Y Y 11 / 01 / 2017
Mailing Address 12120 Sunset Hills Rd Ste 500		FEC Identification Number C
City Reston	State VA	Zip Code 20190-5858
Purpose of Disbursement Bank Card Processing Fees		Amount of Each Disbursement this Period 100.65
Candidate Name	Category/Type 001	Transaction ID : 500005868
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: District:		

Full Name (Last, First, Middle Initial) C. Sage Payment Solutions		Date of Disbursement M M / D D / Y Y Y Y 11 / 02 / 2017
Mailing Address 12120 Sunset Hills Rd Ste 500		FEC Identification Number C
City Reston	State VA	Zip Code 20190-5858
Purpose of Disbursement Bank Card Processing Fees		Amount of Each Disbursement this Period 47.98
Candidate Name	Category/Type 001	Transaction ID : 500006411
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: District:		

SUBTOTAL of Disbursements This Page (optional).....	648.63
TOTAL This Period (last page this line number only).....	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 31 OF 36			
	<input checked="" type="checkbox"/> 17 <input type="checkbox"/> 20a	<input type="checkbox"/> 18 <input type="checkbox"/> 20b	<input type="checkbox"/> 19a <input type="checkbox"/> 20c	<input type="checkbox"/> 19b <input type="checkbox"/> 21	

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Sage Payment Solutions		Date of Disbursement MM / DD / YYYY 12 / 01 / 2017
Mailing Address 12120 Sunset Hills Rd Ste 500		FEC Identification Number C
City Reston	State VA	Zip Code 20190-5858
Purpose of Disbursement Bank Card Processing Fees	Category/ Type 001	Amount of Each Disbursement this Period 79.09
Candidate Name	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Transaction ID : 500005867
State: District:	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) B. Speedway		Date of Disbursement MM / DD / YYYY 10 / 04 / 2017
Mailing Address 2420 S HAWTHORNE Rd		FEC Identification Number C
City Winston Salem	State NC	Zip Code 27103
Purpose of Disbursement Fuel	Category/ Type 002	Amount of Each Disbursement this Period 40.32
Candidate Name	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Transaction ID : 500006399
State: District:	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) C. Speedway		Date of Disbursement MM / DD / YYYY 11 / 05 / 2017
Mailing Address 2420 S HAWTHORNE Rd		FEC Identification Number C
City Winston Salem	State NC	Zip Code 27103
Purpose of Disbursement Fuel	Category/ Type 002	Amount of Each Disbursement this Period 42.66
Candidate Name	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Transaction ID : 500006524
State: District:	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item

SUBTOTAL of Disbursements This Page (optional).....	162.07
TOTAL This Period (last page this line number only).....	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 62 OF 77			
	<input checked="" type="checkbox"/> 17 <input type="checkbox"/> 20a	<input type="checkbox"/> 18 <input type="checkbox"/> 20b	<input type="checkbox"/> 19a <input type="checkbox"/> 20c	<input type="checkbox"/> 19b <input type="checkbox"/> 21	

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Rainbow Printing LLC		Date of Disbursement MM / DD / YYYY 02 / 09 / 2018
Mailing Address 9193 Winkler Dr Ste G		FEC Identification Number C
City Houston	State TX	
Purpose of Disbursement advertising door hangers		Amount of Each Disbursement this Period 400.98
Candidate Name		Transaction ID : 500040943
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: District:		

Full Name (Last, First, Middle Initial) B. Sage Payment Solutions		Date of Disbursement MM / DD / YYYY 02 / 02 / 2018
Mailing Address 12120 Sunset Hills Rd Ste 500		FEC Identification Number C
City Reston	State VA	
Purpose of Disbursement Bank Card Processing Fees		Amount of Each Disbursement this Period 257.49
Candidate Name		Transaction ID : 500040927
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: District:		

Full Name (Last, First, Middle Initial) C. Sage Payment Solutions		Date of Disbursement MM / DD / YYYY 02 / 07 / 2018
Mailing Address 12120 Sunset Hills Rd Ste 500		FEC Identification Number C
City Reston	State VA	
Purpose of Disbursement Bank Card Processing Fees		Amount of Each Disbursement this Period 1.30
Candidate Name		Transaction ID : 500040936
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State: District:		

SUBTOTAL of Disbursements This Page (optional).....▶	659.77
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 63 OF 77			
	<input checked="" type="checkbox"/> 17 <input type="checkbox"/> 20a	<input type="checkbox"/> 18 <input type="checkbox"/> 20b	<input type="checkbox"/> 19a <input type="checkbox"/> 20c	<input type="checkbox"/> 19b <input type="checkbox"/> 21	

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Sage Payment Solutions		Date of Disbursement MM / DD / YYYY 03 / 02 / 2018
Mailing Address 12120 Sunset Hills Rd Ste 500		FEC Identification Number C
City Reston	State VA	Zip Code 20190-5858
Purpose of Disbursement Bank Card Processing Fees		001
Candidate Name		Category/Type
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Amount of Each Disbursement this Period 392.67
State: District:		Transaction ID : 500040805
		<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) B. Shell		Date of Disbursement MM / DD / YYYY 01 / 03 / 2018
Mailing Address HIGHWAY 421 N		FEC Identification Number C
City Wilkesboro	State NC	Zip Code 28697
Purpose of Disbursement Fuel		002
Candidate Name		Category/Type
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Amount of Each Disbursement this Period 43.13
State: District:		Transaction ID : 500040613
		<input type="checkbox"/> Memo Item

Full Name (Last, First, Middle Initial) C. Shell		Date of Disbursement MM / DD / YYYY 01 / 24 / 2018
Mailing Address HIGHWAY 421 N		FEC Identification Number C
City Wilkesboro	State NC	Zip Code 28697
Purpose of Disbursement Fuel		002
Candidate Name		Category/Type
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Amount of Each Disbursement this Period 44.14
State: District:		Transaction ID : 500040924
		<input type="checkbox"/> Memo Item

SUBTOTAL of Disbursements This Page (optional).....▶	479.94
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 14 OF 20			
	<input checked="" type="checkbox"/> 17 <input type="checkbox"/> 18 <input type="checkbox"/> 19a <input type="checkbox"/> 19b <input type="checkbox"/> 20a <input type="checkbox"/> 20b <input type="checkbox"/> 20c <input type="checkbox"/> 21				

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. NGP VAN Inc		Date of Disbursement MM / DD / YYYY 04 / 01 / 2018	
Mailing Address PO Box 392264		FEC Identification Number C	
City Pittsburgh	State PA	Zip Code 15251-9264	Amount of Each Disbursement this Period 1150.00
Purpose of Disbursement Data Processing Software		Category/Type 006	Transaction ID : 500045261
Candidate Name		<input type="checkbox"/> Memo Item	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:			

Full Name (Last, First, Middle Initial) B. Sage Payment Solutions		Date of Disbursement MM / DD / YYYY 04 / 02 / 2018	
Mailing Address 12120 Sunset Hills Rd Ste 500		FEC Identification Number C	
City Reston	State VA	Zip Code 20190-5858	Amount of Each Disbursement this Period 413.00
Purpose of Disbursement Bank Card Processing Fees		Category/Type 001	Transaction ID : 500045263
Candidate Name		<input type="checkbox"/> Memo Item	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:			

Full Name (Last, First, Middle Initial) C. Shell		Date of Disbursement MM / DD / YYYY 04 / 11 / 2018	
Mailing Address HIGHWAY 421 N		FEC Identification Number C	
City Wilkesboro	State NC	Zip Code 28697	Amount of Each Disbursement this Period 51.64
Purpose of Disbursement Fuel		Category/Type 002	Transaction ID : 500045216
Candidate Name		<input type="checkbox"/> Memo Item	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:			

SUBTOTAL of Disbursements This Page (optional).....▶	1614.64
TOTAL This Period (last page this line number only).....▶	

**Summation of Respondents' *Reported* and *UNreported* Sources, Streams, Accounts, and Mechanisms of Solicited and Generated Receipts
Respondents' Website and Committee To Elect Jenny Marshall, U.S. House, 2017 - 2018 FEC Filings**

LAST NAME	FIRST NAME	MIDDLE NAME	MAILING ADDRESS	Ste #	CITY	ST	ZIP	CYCLE	DATE	AMOUNT (\$)	CONTRIBUTION OR EXPENDITURE DESCRIPTION
PAYA			12120 SUNSET HILLS ROAD	STE 500	RESTON	VA	20190	P	20180502	209.74	CREDIT CARD PROCESSING FEE
PAYA			12120 SUNSET HILLS ROAD		RESTON	VA	20190	P	20180604	133.9	CREDIT CARD PROCESSING FEE
										343.64 +	
										XXX.XX	2 + X Disbursements
										Sub Total	

Name of a Respondents' Receipt Source and Account

Respondents' *REPORTED* dollar amounts disbursed to process how much in dollars of receipts to Respondents--\$XX,XXX.XX??? Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt and disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts, disbursements, and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts and disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public???

(see all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed and on the FEC's web pages and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' receipts, disbursements, Paya, and M&F Bank accounts and their corresponding account statements and statement balances)

Respondents' Disbursements to this Receipt Source and Account = Respondents' 2 *Reported* Disbursements totaling \$343.64 + X *UNreported* Disbursements totaling \$XXX.XX

Respondents' *REPORTED* amounts of Receipts (ActBlue = \$775.00) above - Disbursements (ActBlue, Revolution Funding, Sage Payment Solutions, + Paya = \$3,261.71) above + and - remaining \$XXX,XXX.XX balances of Respondents' Receipt (mail-in checks, in-person, etc.) and Disbursement amounts *REPORTED* elsewhere

Respondents' *REPORTED* 2017 - 2018 combined total numbers and dollar amounts of receipts and disbursements. Documented and known, disclosed and reported to, and accounted with the FEC and the public. (see all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed and on the FEC's web pages current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources)

775 - 5 Receipts - 35
3,261.71 + Disbursements + and -
Combined and - X,XXX Receipts and
Total XXX,XXX.XX Disbursements

Respondents' Receipts of Contributions through and Disbursements to these Receipt Sources and Accounts = Respondents' *Reported* 5 Receipts - 35 Disbursements + and - X,XXX *Reported* Receipts and Disbursements

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21
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NAME OF COMMITTEE (In Full)

Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial)

A. M & F Bank

Mailing Address
2634 Durham Chapel Hill Blvd

City Durham State NC Zip Code 27707

Purpose of Disbursement
Bank fee

001

Candidate Name

Category/
Type

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

Date of Disbursement

MM/DD/YYYY
05/30/2018

FEC Identification Number

C

Amount of Each Disbursement this Period

3.00

Memo Item

Full Name (Last, First, Middle Initial)

B. M & F Bank

Mailing Address
2634 Durham Chapel Hill Blvd

City Durham State NC Zip Code 27706

Purpose of Disbursement
Bank Fee

001

Candidate Name

Category/
Type

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

Date of Disbursement

MM/DD/YYYY
05/30/2018

FEC Identification Number

C

Amount of Each Disbursement this Period

6.00

Memo Item

Full Name (Last, First, Middle Initial)

C. Paya

Mailing Address
12120 Sunset Hills Road

City Reston State VA Zip Code 20190

Purpose of Disbursement
Credit Card Processing fee

001

Candidate Name

Category/
Type

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

Date of Disbursement

MM/DD/YYYY
06/04/2018

FEC Identification Number

C

Amount of Each Disbursement this Period

1,339.00

Memo Item

SUBTOTAL of Disbursements This Page (optional).....▶

1,422.90

TOTAL This Period (last page this line number only).....▶

**Summation of Respondents' *Reported* and *UNreported* Sources, Streams, Accounts, and Mechanisms of Solicited and Generated Receipts
Respondents' Website and Committee To Elect Jenny Marshall, U.S. House, 2017 - 2018 FEC Filings**

LAST NAME	FIRST NAME	MIDDLE NAME	MAILING ADDRESS	Ste #	CITY	ST	ZIP	CYCLE	DATE	AMOUNT (\$)	CONTRIBUTION OR EXPENDITURE DESCRIPTION
M&F Bank			770 Martin Luther King Jr. Dr.		Winston-Salem	NC	27101	2017-2018	2017-2018	XX,XXX.XX	Respondents' Multiple Accounts
M&F Bank			770 Martin Luther King Jr. Dr.		Winston-Salem	NC	27101	2017-2018	2017-2018	XX,XXX.XX	Respondents' Multiple Accounts
<p>Name of Respondents' Bank (see Respondents' Statements of Organizations previously included with MUR 7748 and original complaint)</p> <p>Respondents' *UNREPORTED* amounts of Receipts (ActBlue = \$3,958.65) above - Disbursements (NSF Bank Fees, Brian Coletta and NGP VAN Debt Payments, ActBlue Fees, M&F Bank Cashier's Check Fee = \$3,899.76) currently and previously included with the MUR 7748 and original complaint + and - remaining \$XXX,XXX.XX balances of Respondents' *REPORTED* (mail-in checks, in-person, etc.) and additional *UNREPORTED* Receipts (mail-in checks, in-person, etc.) and Disbursements (M&F Bank Withdrawals, et. al) amounts</p>											
<p>Respondents' bank accounts combined *UNREPORTED* and *REPORTED* 2017 - 2018 combined total numbers and dollar amounts of receipts and disbursements. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt and disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts, disbursements, and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts and disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see *UNreported* ActBlue Receipts, ActBlue Receipts 04.19-06.30 18, ActBlue Receipts 10.01-12.31 17, *UNreported* Bank Transactions, Disbursements to Jeff Marshall, Total *Reported* vs. *UNreported*, and *UNreported* October Qtrly. 2018 spreadsheet summaries; Respondents' donation web page; ActBlue's Support web page; and ActBlue's and all of Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages, especially Respondents' Year-End 2017 through July Quarterly 2018 and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; and reconcile and/or audit these Respondents' receipts, disbursements, and M&F Bank accounts and their corresponding account statements and statement balances)</p>											
<p>Respondents' 2017 - 2018 combined *UNREPORTED* and *REPORTED* minus *REPORTED* combined total numbers and dollar amounts of receipts and disbursements = Respondents' 2017 - 2018 *UNREPORTED* combined total numbers and dollar amounts of receipts and disbursements. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt and disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts, disbursements, and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts and disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public???</p>											
<p>Observe movement and activity of money in and out of and between Respondents' multiple bank accounts, severally and jointly. Respondents' Receipts to and Disbursements from their Bank Accounts = Respondents' *UNreported* 191 Receipts - 13 Disbursements + and - X,XXX *Reported* and additional *UNreported* Receipts and Disbursements</p>											
<p>Respondents' total amounts of *UNREPORTED* Receipts (ActBlue = \$3,958.65) + Disbursements (NSF Bank Fees, Brian Coletta and NGP VAN Debt Payments, ActBlue Fees, M&F Bank Cashier's Check Fee = \$3,899.76) + \$X,XXX.XX additional *UNREPORTED* Receipts and Disbursements amounts</p>											
<p>191 Receipts + 13</p> <p>Combined 3,958.65 + Disbursements + XX</p> <p>Total 3,899.76 + Receipts and</p> <p>Differences X,XXX.XX Disbursements</p>											
<p>Amounts Accounted, Reconciled, & Audited. Provides a rough picture of how much money was transacted on and off the books, *REPORTED* and *UNREPORTED*, respectively, to the FEC and the public. Respondents' *UNreported* Receipts to and Disbursements from their bank Accounts = Respondents' *UNreported* 191 Receipts + 13 Disbursements + XX additional *UNreported* Receipts and Disbursements</p>											

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Do you charge a fee for contributions?

We want as many campaigns and organizations on the left to be able to use our grassroots fundraising tools as possible, which is why there is no cost for groups to use our tools (we're a nonprofit!). We pass along a 3.95% processing fee on contributions to the groups using our platform. ActBlue does not make money off of donations. Completing a contribution involves costs related to processing your credit card. We're legally required to pass along processing costs to the campaign so that we do not make in-kind contributions to them.

As a nonprofit, we use tips from donors to pay our bills. You can add an optional tip for us on the contribution form when you enter your credit card information.

[↑ Back to Top](#)

Additional Reading

**Summation of Respondents' *Reported* Bank Fees for Respondents' *UNreported* Bank Account Transaction Activities
Committee To Elect Jenny Marshall, U.S. House, 2017 - 2018 FEC Filings**

LAST NAME	FIRST NAME	MIDDLE NAME	MAILING ADDRESS	CITY	ST	ZIP	CYCLE	DATE	AMOUNT (\$)	EXPENDITURE DESCRIPTION
MECHANICS AND FARMERS			2634 DURHAM CHAPEL HILL BLVD	DURHAM	NC	27707	P	20180420	*2	BANK FEE
MECHANICS AND FARMERS			2634 DURHAM CHAPEL HILL BLVD	DURHAM	NC	27707	P	20180420	3	BANK FEE
MECHANICS AND FARMERS			2634 DURHAM CHAPEL HILL BLVD	DURHAM	NC	27707	P	20180423	3	BANK FEE
MECHANICS AND FARMERS			2634 DURHAM CHAPEL HILL BLVD	DURHAM	NC	27707	P	20180430	6	BANK FEE
M&F BANK			2634 DURHAM CHAPEL HILL BLVD	DURHAM	NC	27707	P	20180530	3	BANK FEE
M&F BANK			2634 DURHAM CHAPEL HILL BLVD	DURHAM	NC	27707	P	20180530	6	BANK FEE
MTF BANK			2634 DURHAM CHAPEL HILL BLVD	DURHAM	NC	27707	P	20180622	3	BANK FEE
M & F BANK			2634 DURHAM CHAPEL HILL BLVD	DURHAM	NC	27106	P	20180626	3	BANK FEE
M&F BANK			2634 DURHAM CHAPEL HILL BLVD	DURHAM	NC	27106	P	20180629	6	BANK FEE

Name of Respondents' Bank (aka Mechanics & Farmers Bank) (see Respondents' Statements of Organizations previously included with the MUR 7748 and original complaint)

Respondents' *REPORTED* amounts of Disbursements to M&F Bank (Bank Fees for Non-M&F Bank ATM use and M&F Bank savings account excessive withdrawals = \$35) + *UNREPORTED* amounts of Disbursements to Respondents and/or others (withdrawals = \$X,XXX.XX)

Respondents' *REPORTED* M&F Bank Fees for the Respondents' *UNREPORTED* 18 cash, check, ATM, and/or other withdrawals and/or transfers and their dollar amounts of suspect disbursements to Respondents and/or others, plus suspected additional, *UNreported*, M&F Bank fee disbursements indicating additional untold numbers and dollar amounts of suspect withdrawal and/or transfer disbursements to Respondents and/or others, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. Oddly, unlike the previous 15 months of the campaign, and even after losing the May 8, 2018 primary, the Respondents suddenly started and continued such banking behaviors, activities, and practices. At \$100, \$200, or \$300 for each known 18 disbursements, for example, this equals \$1,800, \$3,600, or \$5,400, respectively, of *UNreported* disbursements, but before suspected additional, *UNreported* disbursements. Despite the Respondents owing thousands of dollars of Debts and Obligations to others, what became of and where did this money go? Where are these disbursement amounts, purposes, and records for use of this money reported? How much money did the Respondents transact off the books? Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' cash, check, ATM, and/or other withdrawal and/or transfer disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Respondents' M&F Bank Schedule of Fees; July Quarterly 2018 FEC Form 3 Report amounts enclosed; and *UNreported*, failure to file October Quarterly and Year-End FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' disbursements, M&F Bank accounts, and their corresponding account statements and statement balances)

Total 35 + X,XXX.XX 9 + X *UNreported*

Respondents' 9 *Reported* + 1 + X *UNreported* M&F Bank Fee Disbursements for each of the following suspected and likely transactions:
 \$2 = Non-M&F Bank ATM Balance Inquiry *or Transfer (1 fee = 1 transaction)
 \$3 = Non-M&F Bank ATM Transaction - U.S. [withdrawal] (5 fees = 5 transactions)
 \$6 = \$2 Excessive Withdrawal (W/D) - Savings [account] - per withdrawal in excess of 3 per month x 3 excessive withdrawals (3 fees = 3 withdrawals in excess of the 3 free withdrawals per month, April - June, for a total of 18 withdrawals and/or transfers that, for example, at \$100, \$200, or \$300 per transaction = \$1,800, \$3,600, or \$5,400 in *UNreported* disbursements, respectively) (see Respondents' M&F Bank Schedule of Fees)

Schedule of Fees

M&F Bank Schedule of Fees

Account Closing Fee (if closed within 90 days of opening)	\$10.00
Account Confirmations	\$20.00
Account Research (non bank error)	
Per hour fee or any part thereof	\$35.00
Per check/statement copy	\$5.00
ATM/Debit Card Replacement	\$7.50
ATM access – M&F Bank ATMs	
Accessing your account at a M&F Bank ATM	No fee
ATM access – Non-M&F Bank ATMs	
Balance inquiry fee	\$2.00 per inquiry
Transfer fee	\$2.00 per transfer
Transaction – U.S.	\$3.00 each
Transaction – International	\$5.00 each
Cashier's Check – Customer	\$10.00
Cashier's Check – Non Customer	\$15.00
Check Cashing (non customer)	\$10.00
Check Printing	Varies by style
Collection Items	\$15.00
Counter Checks	\$2.00
Coins counted (non deposited) – First \$50.00	\$5.00
Coins counted (non deposited) – Excess of \$50.00	1% of excess amount

Coin deposits in excess of \$50.00	Greater of \$5.00 or 1% of excess amount
Currency Orders	\$1.00 (per strap)
Coin Order	\$0.15 (per roll)
Deposit Correction – Per deposit without special handling	\$5.00
Deposit Correction – Per deposit with special handling	\$10.00
Dormant Account Fee	\$5.00 per month on balances below \$1,000
Garnishments or Levies	\$50.00
Excessive Withdrawal (W/D) Fee – Savings	\$2.00 per withdrawal in excess of 3 per month
Excessive Withdrawal (W/D) Fee – Money Market	\$5.00 per withdrawal in excess of 3 per month
Excessive Withdrawal (W/D) Fee – Commercial Savings	\$5.00 per withdrawal in excess of 3 per month
Excessive Withdrawal (W/D) Fee – Commercial Money Market	\$15.00 per withdrawal in excess of 3 per month
Night Depository	
Monthly access charge	\$5.00
Small canvas night deposit bag	\$25.00
Large canvas night deposit bag	\$30.00
Disposal night deposit bag	\$30.00
<u>Non-Sufficient Funds Fees – Non sufficient funds may be created by check, in person, withdrawal, ATM or other electronic means.</u>	
NSF Fee	\$35.00 (per item)
Returned Item Fee	\$35.00 (per item)
Overdraft Fee	\$35.00 (per item)
Paid Item Fee	\$35.00 (per item)

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21
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NAME OF COMMITTEE (In Full)

Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial)

A. Lost Province

Mailing Address 130 N. Depot St.

City Boone State NC Zip Code 28607

Purpose of Disbursement Meal

Candidate Name

002
Category/
Type

Date of Disbursement

04' 20' 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

41.49

Memo Item

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

Full Name (Last, First, Middle Initial)

B. Coffey, Madeline C.

Mailing Address 5740 Hickory Knoll Dr. Apt. 4

City Winston Salem State NC Zip Code 27106

Purpose of Disbursement

Weekly Salary

Candidate Name

001
Category/
Type

Date of Disbursement

04' 20' 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

500.00

Memo Item

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

Full Name (Last, First, Middle Initial)

C. Mechanics and Farmers

Mailing Address 2634 Durham Chapel Hill Blvd

City Durham State NC Zip Code 27707

Purpose of Disbursement

Bank fee

Candidate Name

001
Category/
Type

Date of Disbursement

04' 20' 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

2.00

Memo Item

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

SUBTOTAL of Disbursements This Page (optional).....▶

543.49

TOTAL This Period (last page this line number only).....▶

2018-11-16 10:00:00 AM

SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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<input checked="" type="checkbox"/> 17	<input type="checkbox"/> 18	<input type="checkbox"/> 19a	<input type="checkbox"/> 19b
<input type="checkbox"/> 20a	<input type="checkbox"/> 20b	<input type="checkbox"/> 20c	<input type="checkbox"/> 21

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NAME OF COMMITTEE (In Full)

Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial)

A. Mechanics and Farmers

Mailing Address: 2634 Durham Chapel Hill Blvd

City: Durham State: NC Zip Code: 27707

Purpose of Disbursement: Bank Fee

Candidate Name: _____

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: _____ District: _____

Date of Disbursement

04 / 20 / 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

3.00

Memo Item

B. Ghassan's

Mailing Address: 2501 Gate City Blvd

City: Greensboro State: NC Zip Code: 27403

Purpose of Disbursement: Meal

Candidate Name: _____

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: _____ District: _____

Date of Disbursement

04 / 23 / 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

11.00

Memo Item

C. Speedway

Mailing Address: 4019 Reynolda Rd

City: Winston Salem State: NC Zip Code: 27106

Purpose of Disbursement: Fuel

Candidate Name: _____

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: _____ District: _____

Date of Disbursement

04 / 22 / 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

43.14

Memo Item

SUBTOTAL of Disbursements This Page (optional).....▶

57.14

TOTAL This Period (last page this line number only).....▶

20180423 11:00 AM

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
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Detailed Summary Page

FOR LINE NUMBER:
(check only one)

<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21
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NAME OF COMMITTEE (In Full)

Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial)

A. Mechanics and Farmers

Mailing Address 2634 Durham Chapel Hill Blvd

City Durham State NC Zip Code 27707

Purpose of Disbursement Bank fee

Candidate Name

001
Category/
Type

Date of Disbursement

04 ' 23 ' 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

3.00

Memo Item

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

Full Name (Last, First, Middle Initial)

B. Macado's

Mailing Address 539 W King St

City Boone State NC Zip Code 28607

Purpose of Disbursement Meal

Candidate Name

002
Category/
Type

Date of Disbursement

04 ' 23 ' 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

65.17

Memo Item

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

Full Name (Last, First, Middle Initial)

C. Hootsuite

Mailing Address 5 E 8th Ave

City Vancouver BC Canada - Zip Code 00000

Purpose of Disbursement Social Media

Candidate Name

004
Category/
Type

Date of Disbursement

04 ' 23 ' 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

29.00

Memo Item

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: District:

SUBTOTAL of Disbursements This Page (optional) ▶

97.17

TOTAL This Period (last page this line number only) ▶

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

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<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21
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NAME OF COMMITTEE (In Full)

Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial)

A. M & F Bank

Mailing Address

2634 Durham Chapel Hill Blvd

City

Durham

State

NC

Zip Code

27707

Purpose of Disbursement

Bank fee

001

Candidate Name

Category/
Type

Date of Disbursement

MM / DD / YYYY
05 / 30 / 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

3.00

Memo Item

Office Sought:

<input type="checkbox"/>	House
<input type="checkbox"/>	Senate
<input type="checkbox"/>	President

Disbursement For:

<input checked="" type="checkbox"/>	Primary	<input type="checkbox"/>	General
<input type="checkbox"/>	Other (specify) ▼		

State:

District:

Full Name (Last, First, Middle Initial)

B. M & F Bank

Mailing Address

2634 Durham Chapel Hill Blvd

City

Durham

State

NC

Zip Code

27706

Purpose of Disbursement

Bank Fee

001

Candidate Name

Category/
Type

Date of Disbursement

MM / DD / YYYY
05 / 30 / 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

6.00

Memo Item

Office Sought:

<input type="checkbox"/>	House
<input type="checkbox"/>	Senate
<input type="checkbox"/>	President

Disbursement For:

<input checked="" type="checkbox"/>	Primary	<input type="checkbox"/>	General
<input type="checkbox"/>	Other (specify) ▼		

State:

District:

Full Name (Last, First, Middle Initial)

C. Paya

Mailing Address

12120 sunset Hills Road

City

Reston

State

VA

Zip Code

20190

Purpose of Disbursement

Credit Card Processing fee

001

Candidate Name

Category/
Type

Date of Disbursement

MM / DD / YYYY
06 / 04 / 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

1,339.00

Memo Item

Office Sought:

<input type="checkbox"/>	House
<input type="checkbox"/>	Senate
<input type="checkbox"/>	President

Disbursement For:

<input checked="" type="checkbox"/>	Primary	<input type="checkbox"/>	General
<input type="checkbox"/>	Other (specify) ▼		

State:

District:

SUBTOTAL of Disbursements This Page (optional).....▶

1,42.90

TOTAL This Period (last page this line number only).....▶

NOTICE: THE ABOVE INFORMATION IS UNCLASSIFIED

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)		PAGE 15 OF 53	
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Jeff Marshall		Date of Disbursement 06' 26' 20' 18
Mailing Address 4513 Tracker Hill Dr.		FEC Identification Number C
City Winston-Salem	State NC	
Zip Code 27106	Purpose of Disbursement Salary	Amount of Each Disbursement this Period 416.50
Candidate Name	Category/Type 001	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Memo Item
State: _____ District: _____	Full Name (Last, First, Middle Initial)	

Full Name (Last, First, Middle Initial) B. M&F Bank		Date of Disbursement 06' 22' 20' 18
Mailing Address 2634 Durham Chapel Hill Blvd		FEC Identification Number C
City Durham	State NC	
Zip Code 27707	Purpose of Disbursement Bank fee	Amount of Each Disbursement this Period 3.00
Candidate Name	Category/Type 001	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Memo Item
State: _____ District: _____	Full Name (Last, First, Middle Initial)	

Full Name (Last, First, Middle Initial) C. Mail Chimp		Date of Disbursement 06' 27' 20' 18
Mailing Address		FEC Identification Number C
City	State	
Zip Code	Purpose of Disbursement	Amount of Each Disbursement this Period 10.00
Candidate Name	Category/Type	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	Memo Item
State: _____ District: _____	Full Name (Last, First, Middle Initial)	

SUBTOTAL of Disbursements This Page (optional)	4,429.50
TOTAL This Period (last page this line number only)	

20181017 PM 09:00:00

**Summation of Respondents' *Reported* and *UNreported* Disbursements to Respondent and Candidate Husband Jeff Marshall
Committee To Elect Jenny Marshall, U.S. House, 2017 - 2018 FEC Filings and Suspected Addition(s)**

LAST NAME	FIRST NAME	MIDDLE NAME	MAILING ADDRESS	CITY	ST	ZIP	CYCLE	DATE	AMOUNT (\$)	EXPENDITURE DESCRIPTION	
Marshall	Jeffery	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20170131	371.29	Travel Mileage	
Marshall	Jeffery	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20170228	861.35	Travel Mileage	
Marshall	Jeffery	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20170331	512.53	Travel Milage	
Marshall	Jeffery	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20170430	604.55	Travel Mileage	
Marshall	Jeffery	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20170531	350.28	Travel Mileage	
Marshall	Jeffery	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	G2018	20170531	94.84	Travel Mileage	
Marshall	Jeffery	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	G2018	20170630	949.90	Travel Mileage	
Marshall	Jeffery	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	G2018	20170731	419.98	Travel mileage	
Marshall	Jeffery	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	G2018	20170831	990.82	Travel Mileage	
Marshall	Jeffery	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	G2018	20170930	207.46	Travel Mileage	
Name of Candidate's Husband and Respondent Receiving Respondents' Disbursements							Respondents' Disbursements to Respondent and Candidate Husband Jeff Marshall		Sub Total	5,363.00	10 Disbursements
Marshall	Jeff	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20171127	2720	Monthly Salary	
Marshall	Jeff	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20171211	1000	Monthly Salary	
Name of Candidate's Husband and Respondent Receiving Respondents' Disbursements							Respondents' Disbursements to Respondent and Candidate Husband Jeff Marshall		Sub Total	3720	2 Disbursements
							Respondents' Disbursements to Respondent and Candidate Husband Jeff Marshall		2017 Total	9,083.00	12 Disbursements
Marshall	Jeff	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20180101	2700	Monthly Salary	
Marshall	Jeff	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20180118	500	Weekly Salary	
Marshall	Jeff	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20180129	2300	Salary	
Marshall	Jeff	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20180215	770	weekly Salary	
Marshall	Jeff	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20180227	1540	bi weekly Salary	
Marshall	Jeff	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20180302	770	weekly Salary	
Marshall	Jeff	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20180309	770	weekly Salary	
Marshall	Jeff	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20180401	1540	bi weekly Salary	
Marshall	Jeff	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	P2018	20180406	770	weekly Salary	
Marshall	Jeff		4513 Thacker Hill Dr.	Winston-Salem	NC	27106	P	20180427	770	SALARY	
Marshall	Jeff		4513 Thacker Hill Dr.	Winston-Salem	NC	27106	P	20180504	500	SALARY	
							Respondents' Disbursements to Respondent and Candidate Husband Jeff Marshall		Sub Total	12,930.00	11 Disbursements

**Summation of Respondents' *Reported* and *UNreported* Disbursements to Respondent and Candidate Husband Jeff Marshall
Committee To Elect Jenny Marshall, U.S. House, 2017 - 2018 FEC Filings and Suspected Addition(s)**

LAST NAME	FIRST NAME	MIDDLE NAME	MAILING ADDRESS	CITY	ST	ZIP	CYCLE	DATE	AMOUNT (\$)	EXPENDITURE DESCRIPTION	
Marshall	Jeff		4513 Thacker Hill Dr.	Winston-Salem	NC	27106	P	20180514	1150	SALARY	
Marshall	Jeff		4513 Thacker Hill Dr.	Winston-Salem	NC	27106	P	20180521	770	SALARY	
Marshall	Jeff		4513 Thacker Hill Dr.	Winston-Salem	NC	27106	P	20180530	803.5	SALARY	
Marshall	Jeff		4513 Thacker Hill Dr.	Winston-Salem	NC	27106	P	20180626	416.5	SALARY	
Name of Candidate's Husband and Respondent Receiving Respondents' Disbursements			Respondents' Disbursements to Respondent and Candidate Husband Jeff Marshall after the campaign effectively ended on May 8, 2018					Sub Total	3,140.00	4 Disbursements	
			Respondents' Disbursements to Respondent and Candidate Husband Jeff Marshall					2018 Total	16,070.00	15 Disbursements	
			Respondents' *REPORTED* 2017 - 2018 combined total numbers and dollar amounts of disbursements to Respondent and Candidate Husband Jeff Marshall. Documented and known, disclosed and reported to, and accounted with the FEC and the public. (see all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed and on the FEC's web pages current and previous MUR 7748 and original complaint document enclosures, attachments, and sources)					Combined Total	25,153.00	27 Disbursements	
								Respondents' *Reported* Disbursements to Respondent and Candidate Husband Jeff Marshall			
			Respondents' X *UNreported* additional, suspect, disbursements to Respondent and Candidate Husband Jeff Marshall. Documented and known, but untold numbers and dollar amounts of additional, suspect, disbursements to Respondent and Candidate Husband Jeff Marshall before and after the campaign lost the primary and effectively ended on May 8, 2018 and despite the Respondents owing thousands of dollars of Debts and Obligations to others, and as such, remain concealed from, unreported to, and unaccounted with the FEC and the public. How many additional untold numbers and dollar amounts of Respondents' disbursements to Respondent and Candidate Husband Jeff Marshall remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see *UNreported* Bank Transactions spreadsheet summary; all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed; and Respondents' *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' disbursements, M&F Bank accounts, and their corresponding account statements and statement balances)								
Marshall	Jeff	Scott	4513 Thacker Hill Dr	Winston Salem	NC	271061653	XXXXX	XXXXXXXXX	XXXX.XX	X Additional, Suspect, Disbursements	
Name of Candidate's Husband and Respondent Receiving Additional, Suspect, Respondents' Disbursements								Total	XXXX.XX	X Additional, Suspect, Disbursements	
			Respondents' \$X,XXX.XX *UNREPORTED* 2017 - 2018 combined total numbers and dollar amounts of disbursements to Respondent and Candidate Husband Jeff Marshall. Because the Respondents have failed to file their July Quarterly M&F Bank Fee transactions and October Quarterly and Year-End 2018 FEC Form 3 Reports, these documented and known, additional, suspect, disbursements to Respondent and Candidate Husband Jeff Marshall during these periods remain concealed from, unreported to, and unaccounted with the FEC and the public. (see *UNreported* Bank Transactions spreadsheet summary; all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed; and Respondents' *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' disbursements, M&F Bank accounts, and their corresponding account statements and statement balances)								

**Summation of Respondents' *Reported* and *UNreported* Disbursements to Respondent and Candidate Husband Jeff Marshall
Committee To Elect Jenny Marshall, U.S. House, 2017 - 2018 FEC Filings and Suspected Addition(s)**

LAST NAME	FIRST NAME	MIDDLE NAME	MAILING ADDRESS	CITY	ST	ZIP	CYCLE	DATE	AMOUNT (\$)	EXPENDITURE DESCRIPTION
M&F Bank			770 Martin Luther King Jr. Dr.	Winston-Salem	NC	27101	2017-2018	2017-2018	XX,XXX.XX	Respondents' Multiple Accounts
M&F Bank			770 Martin Luther King Jr. Dr.	Winston-Salem	NC	27101	2017-2018	2017-2018	X,XXX.XX	Respondents' Multiple Accounts
Name of Respondents' Bank (see Respondents' Statements of Organizations previously included with the MUR 7748 and original complaint)			Respondents' *REPORTED* (\$25,153.00) + *UNREPORTED* (\$X,XXX.XX) amounts of Disbursements to Respondent and Candidate Husband Jeff Marshall			Combined Total		25,153.00 + X,XXX.XX		27 + X Disbursements
<p>Respondents' bank accounts combined *REPORTED* and *UNREPORTED* 2017 - 2018 combined total numbers and dollar amounts of disbursements to Respondent and Candidate Husband Jeff Marshall. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements to Respondent and Candidate Husband Jeff Marshall remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see *UNreported* Bank Transactions spreadsheet summary; all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed; and Respondents' *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' disbursements, M&F Bank accounts, and their corresponding account statements and statement balances)</p>										Observe movement and activity of money in and out of and between Respondents' multiple bank accounts, severally and jointly. Respondents' Disbursements from their bank Accounts to Respondent and Candidate Husband Jeff Marshall = Respondents' 27 *Reported* + X *UNreported* Disbursements
<p>Respondents' 2017 - 2018 combined *REPORTED* and *UNREPORTED* minus *REPORTED* combined total numbers and dollar amounts of disbursements to Respondent and Candidate Husband Jeff Marshall = Respondents' 2017 - 2018 *UNREPORTED* combined total numbers and dollar amounts of disbursements to Respondent and Candidate Husband Jeff Marshall. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements to Respondent and Candidate Husband Jeff Marshall remain concealed from, unreported to, and unaccounted with the FEC and the public???</p>										Respondents' total amounts of *UNREPORTED* Disbursements to Respondent and Candidate Husband Jeff Marshall
<p>Combined Total Differences</p>										X,XXX.XX X Disbursements
<p>Amounts Accounted, Reconciled, & Audited. Provides a rough picture of how much money was transacted on and off the books, *REPORTED* and *UNREPORTED*, respectively, to the FEC and public. Respondents' X *UNreported* Disbursements from Respondents' bank accounts to Respondent and Candidate Husband Jeff Marshall</p>										

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 28 OF 36			
	<input checked="" type="checkbox"/> 17 <input type="checkbox"/> 20a	<input type="checkbox"/> 18 <input type="checkbox"/> 20b	<input type="checkbox"/> 19a <input type="checkbox"/> 20c	<input type="checkbox"/> 19b <input type="checkbox"/> 21	

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

A. Facebook Advertising		Date of Disbursement MM / DD / YYYY 12 / 21 / 2017
Full Name (Last, First, Middle Initial)		FEC Identification Number C
Mailing Address 1 Hacker Way		Amount of Each Disbursement this Period 250.00
City Menlo Park	State CA	Zip Code 94025-1456
Purpose of Disbursement Facebook Ads	Category/ Type 004	
Candidate Name		Transaction ID : 500005882
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: District:	<input type="checkbox"/> Memo Item	

B. Hilton Hotels		Date of Disbursement MM / DD / YYYY 11 / 06 / 2017
Full Name (Last, First, Middle Initial)		FEC Identification Number C
Mailing Address 7930 Jones Branch Dr		Amount of Each Disbursement this Period 398.63
City McLean	State VA	Zip Code 22102-3388
Purpose of Disbursement Hotel Washington DC	Category/ Type 002	
Candidate Name		Transaction ID : 500006412
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: District:	<input type="checkbox"/> Memo Item BNC Meeting	

C. Marshall, Jeff, Scott, ,		Date of Disbursement MM / DD / YYYY 11 / 27 / 2017
Full Name (Last, First, Middle Initial)		FEC Identification Number C
Mailing Address 4513 Thacker Hill Dr		Amount of Each Disbursement this Period 2720.00
City Winston Salem	State NC	Zip Code 27106-1653
Purpose of Disbursement Monthly Salary	Category/ Type 001	
Candidate Name		Transaction ID : 500006652
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State: District:	<input type="checkbox"/> Memo Item Data Director	

SUBTOTAL of Disbursements This Page (optional).....▶	3368.63
TOTAL This Period (last page this line number only).....▶	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 29 OF 36			
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21	

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Marshall, Jeff, Scott, ,			Date of Disbursement M M / D D / Y Y Y Y 12 / 11 / 2017		
Mailing Address 4513 Thacker Hill Dr			FEC Identification Number C		
City Winston Salem	State NC	Zip Code 27106-1653	Amount of Each Disbursement this Period 1000.00		
Purpose of Disbursement Monthly Salary		Category/Type 001	Transaction ID : 500002690		
Candidate Name		<input type="checkbox"/> Memo Item			
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼				
State: District:					

Full Name (Last, First, Middle Initial) B. NGP VAN Inc			Date of Disbursement M M / D D / Y Y Y Y 12 / 05 / 2017		
Mailing Address PO Box 392264			FEC Identification Number C		
City Pittsburgh	State PA	Zip Code 15251-9264	Amount of Each Disbursement this Period 150.00		
Purpose of Disbursement Data Processing Software		Category/Type 006	Transaction ID : 500005869		
Candidate Name		<input type="checkbox"/> Memo Item			
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼				
State: District:					

Full Name (Last, First, Middle Initial) C. NGP VAN Inc			Date of Disbursement M M / D D / Y Y Y Y 12 / 07 / 2017		
Mailing Address PO Box 392264			FEC Identification Number C		
City Pittsburgh	State PA	Zip Code 15251-9264	Amount of Each Disbursement this Period 1150.00		
Purpose of Disbursement Data Processing Software		Category/Type 006	Transaction ID : 500005871		
Candidate Name		<input type="checkbox"/> Memo Item			
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼				
State: District:					

SUBTOTAL of Disbursements This Page (optional).....	2300.00
TOTAL This Period (last page this line number only).....	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 53 OF 77
	<input checked="" type="checkbox"/> 17 20a <input type="checkbox"/> 18 20b <input type="checkbox"/> 19a 20c <input type="checkbox"/> 19b 21	

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Marshall, Jeff, Scott, ,		Date of Disbursement M M / D D / Y Y Y Y 01 / 01 / 2018	
Mailing Address 4513 Thacker Hill Dr		FEC Identification Number C	
City Winston Salem	State NC	Zip Code 27106-1653	Amount of Each Disbursement this Period 2700.00
Purpose of Disbursement Monthly Salary		Category/ Type 001	Transaction ID : 500006652
Candidate Name		<input type="checkbox"/> Memo Item Data Director	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:			

Full Name (Last, First, Middle Initial) B. Marshall, Jeff, Scott, ,		Date of Disbursement M M / D D / Y Y Y Y 01 / 18 / 2018	
Mailing Address 4513 Thacker Hill Dr		FEC Identification Number C	
City Winston Salem	State NC	Zip Code 27106-1653	Amount of Each Disbursement this Period 500.00
Purpose of Disbursement Weekly Salary		Category/ Type 001	Transaction ID : 500040897
Candidate Name		<input type="checkbox"/> Memo Item Data Director	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:			

Full Name (Last, First, Middle Initial) C. Marshall, Jeff, Scott, ,		Date of Disbursement M M / D D / Y Y Y Y 01 / 29 / 2018	
Mailing Address 4513 Thacker Hill Dr		FEC Identification Number C	
City Winston Salem	State NC	Zip Code 27106-1653	Amount of Each Disbursement this Period 2300.00
Purpose of Disbursement Salary		Category/ Type 001	Transaction ID : 500040899
Candidate Name		<input type="checkbox"/> Memo Item Data Director	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:			

SUBTOTAL of Disbursements This Page (optional).....	5500.00
TOTAL This Period (last page this line number only).....	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 54 OF 77			
	<input checked="" type="checkbox"/> 17 <input type="checkbox"/> 20a	<input type="checkbox"/> 18 <input type="checkbox"/> 20b	<input type="checkbox"/> 19a <input type="checkbox"/> 20c	<input type="checkbox"/> 19b <input type="checkbox"/> 21	

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Marshall, Jeff, Scott, ,		Date of Disbursement M M / D D / Y Y Y Y 02 15 2018
Mailing Address 4513 Thacker Hill Dr		FEC Identification Number C
City Winston Salem	State NC	Zip Code 27106-1653
Purpose of Disbursement weekly Salary	<input type="checkbox"/> 001	Amount of Each Disbursement this Period 770.00
Candidate Name	Category/Type	Transaction ID : 500041000
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item Data Director
State: District:		

Full Name (Last, First, Middle Initial) B. Marshall, Jeff, Scott, ,		Date of Disbursement M M / D D / Y Y Y Y 02 27 2018
Mailing Address 4513 Thacker Hill Dr		FEC Identification Number C
City Winston Salem	State NC	Zip Code 27106-1653
Purpose of Disbursement bi weekly Salary	<input type="checkbox"/> 001	Amount of Each Disbursement this Period 1540.00
Candidate Name	Category/Type	Transaction ID : 500041001
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item Data Director
State: District:		

Full Name (Last, First, Middle Initial) C. Marshall, Jeff, Scott, ,		Date of Disbursement M M / D D / Y Y Y Y 03 02 2018
Mailing Address 4513 Thacker Hill Dr		FEC Identification Number C
City Winston Salem	State NC	Zip Code 27106-1653
Purpose of Disbursement weekly Salary	<input type="checkbox"/> 001	Amount of Each Disbursement this Period 770.00
Candidate Name	Category/Type	Transaction ID : 500040806
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item Data Director
State: District:		

SUBTOTAL of Disbursements This Page (optional).....	3080.00
TOTAL This Period (last page this line number only).....	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 55 OF 77			
	<input checked="" type="checkbox"/> 17 <input type="checkbox"/> 20a	<input type="checkbox"/> 18 <input type="checkbox"/> 20b	<input type="checkbox"/> 19a <input type="checkbox"/> 20c	<input type="checkbox"/> 19b <input type="checkbox"/> 21	

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Marshall, Jeff, Scott, ,		Date of Disbursement M M / D D / Y Y Y Y 03 / 09 / 2018
Mailing Address 4513 Thacker Hill Dr		FEC Identification Number C
City Winston Salem	State NC	Zip Code 27106-1653
Purpose of Disbursement weekly Salary	Category/ Type 001	Amount of Each Disbursement this Period 770.00
Candidate Name	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
State: District:	Transaction ID : 500040807 <input type="checkbox"/> Memo Item Data Director	

Full Name (Last, First, Middle Initial) B. McDonald's		Date of Disbursement M M / D D / Y Y Y Y 01 / 17 / 2018
Mailing Address 2111 McDonalds Dr		FEC Identification Number C
City Oak Brook	State IL	Zip Code 60523-5500
Purpose of Disbursement Meal	Category/ Type 002	Amount of Each Disbursement this Period 11.01
Candidate Name	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
State: District:	Transaction ID : 500040900 <input type="checkbox"/> Memo Item	

Full Name (Last, First, Middle Initial) C. McDonald's		Date of Disbursement M M / D D / Y Y Y Y 01 / 17 / 2018
Mailing Address 2111 McDonalds Dr		FEC Identification Number C
City Oak Brook	State IL	Zip Code 60523-5500
Purpose of Disbursement Meal	Category/ Type 002	Amount of Each Disbursement this Period 17.93
Candidate Name	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼
State: District:	Transaction ID : 500040902 <input type="checkbox"/> Memo Item	

SUBTOTAL of Disbursements This Page (optional).....	798.94
TOTAL This Period (last page this line number only).....	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)	PAGE 12 OF 20			
	<input checked="" type="checkbox"/> 17 <input type="checkbox"/> 20a	<input type="checkbox"/> 18 <input type="checkbox"/> 20b	<input type="checkbox"/> 19a <input type="checkbox"/> 20c	<input type="checkbox"/> 19b <input type="checkbox"/> 21	

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Coffey, Madeline, Chastain, ,			Date of Disbursement M M / D D / Y Y Y Y 04 / 13 / 2018
Mailing Address 5740 Hickory Knoll Dr Apt 4			FEC Identification Number C
City Winston Salem	State NC	Zip Code 27106-3344	Amount of Each Disbursement this Period 500.00
Purpose of Disbursement Weekly Salary		Category/ Type 001	Transaction ID : 500045218
Candidate Name		Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	State: District:		

Full Name (Last, First, Middle Initial) B. Facebook Advertising			Date of Disbursement M M / D D / Y Y Y Y 04 / 01 / 2018
Mailing Address 1 Hacker Way			FEC Identification Number C
City Menlo Park	State CA	Zip Code 94025-1456	Amount of Each Disbursement this Period 259.89
Purpose of Disbursement Facebook Ads		Category/ Type 004	Transaction ID : 500045262
Candidate Name		Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	State: District:		

Full Name (Last, First, Middle Initial) C. Marshall, Jeff, Scott, ,			Date of Disbursement M M / D D / Y Y Y Y 04 / 01 / 2018
Mailing Address 4513 Thacker Hill Dr			FEC Identification Number C
City Winston Salem	State NC	Zip Code 27106-1653	Amount of Each Disbursement this Period 1540.00
Purpose of Disbursement bi weekly Salary		Category/ Type 001	Transaction ID : 500045260
Candidate Name		Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item Data Director
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	State: District:		

SUBTOTAL of Disbursements This Page (optional).....	2299.89
TOTAL This Period (last page this line number only).....	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)				PAGE 13 OF 20	
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21		

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NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial) A. Marshall, Jeff, Scott, ,		Date of Disbursement M M / D D / Y Y Y Y 04 / 06 / 2018	
Mailing Address 4513 Thacker Hill Dr		FEC Identification Number C	
City Winston Salem	State NC	Zip Code 27106-1653	Amount of Each Disbursement this Period 770.00
Purpose of Disbursement weekly Salary		Category/Type 001	Transaction ID : 500045241
Candidate Name		<input type="checkbox"/> Memo Item Data Director	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:			

Full Name (Last, First, Middle Initial) B. McDonald's		Date of Disbursement M M / D D / Y Y Y Y 04 / 14 / 2018	
Mailing Address 2111 McDonalds Dr		FEC Identification Number C	
City Oak Brook	State IL	Zip Code 60523-5500	Amount of Each Disbursement this Period 7.66
Purpose of Disbursement Meal		Category/Type 002	Transaction ID : 500045238
Candidate Name		<input type="checkbox"/> Memo Item	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:			

Full Name (Last, First, Middle Initial) C. McDonald's		Date of Disbursement M M / D D / Y Y Y Y 04 / 15 / 2018	
Mailing Address 2111 McDonalds Dr		FEC Identification Number C	
City Oak Brook	State IL	Zip Code 60523-5500	Amount of Each Disbursement this Period 12.03
Purpose of Disbursement Meal		Category/Type 002	Transaction ID : 500045223
Candidate Name		<input type="checkbox"/> Memo Item	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2018 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		
State: District:			

SUBTOTAL of Disbursements This Page (optional).....	789.69
TOTAL This Period (last page this line number only).....	

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

17
20a 18
20b 19a
20c 19b
21

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NAME OF COMMITTEE (In Full)

Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial)

A. Jeff Marshall

Mailing Address

4513 Tracker Hill Dr

City

Winston-Salem

State

NC

Zip Code

27106

Purpose of Disbursement

Salary

Candidate Name

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State:

District:

Date of Disbursement

04 27 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

770.00

Memo Item

Full Name (Last, First, Middle Initial)

B. Mechanics and Farmers

Mailing Address

2634 Durham Chapel Hill Blvd

City

Durham

State

NC

Zip Code

27707

Purpose of Disbursement

Bank fee

Candidate Name

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State:

District:

Date of Disbursement

04 30 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

6.00

Memo Item

Full Name (Last, First, Middle Initial)

C. Cascades

Mailing Address

170 Stadium Dr.

City

Boone

State

NC

Zip Code

28608

Purpose of Disbursement

Meal

Candidate Name

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State:

District:

Date of Disbursement

04 30 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

1.65

Memo Item

SUBTOTAL of Disbursements This Page (optional)

777.65

TOTAL This Period (last page this line number only)

NOT FOR FILING

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER: (check only one)

17 18 19a 19b
 20a 20b 20c 21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Committee to elect Jenny Marshall

Full Name (Last, First, Middle Initial)

A. Jeff Marshall

Date of Disbursement

MM / DD / YYYY
05 / 04 / 2018

Mailing Address

4513 Thacker Hill Dr.

City

Winston-Salem

State

NC

Zip Code

27106

FEC Identification Number

C

Purpose of Disbursement

Salary

001
Category/
Type

Amount of Each Disbursement this Period

500.00

Candidate Name

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State:

District:

Memo Item

Full Name (Last, First, Middle Initial)

B. Alison Industries

Date of Disbursement

MM / DD / YYYY
05 / 07 / 2018

Mailing Address

2494 Armstrong Dr.

City

Winston Salem

State

NC

Zip Code

27103

FEC Identification Number

C

Purpose of Disbursement

Meal

002
Category/
Type

Amount of Each Disbursement this Period

1.20

Candidate Name

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State:

District:

Memo Item

Full Name (Last, First, Middle Initial)

C. infuse.com

Date of Disbursement

MM / DD / YYYY
05 / 07 / 2018

Mailing Address

City

State

Zip Code

FEC Identification Number

C

Purpose of Disbursement

Website application

001
Category/
Type

Amount of Each Disbursement this Period

4.99

Candidate Name

Office Sought:

House
 Senate
 President

Disbursement For:

Primary General
 Other (specify) ▼

State:

District:

Memo Item

SUBTOTAL of Disbursements This Page (optional)

531.57

TOTAL This Period (last page this line number only)

NOTICE TO CONVEYANCE

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)
for each category of the
Detailed Summary Page

FOR LINE NUMBER:
(check only one)

PAGE 8 OF 53

<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21
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Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)

Committee to Elect Jenny Marshall

Full Name (Last, First, Middle Initial)

A. Sheetz

Mailing Address: 2985 Fairlawn Dr.

City: Winston-Salem State: NC Zip Code: 27106

Purpose of Disbursement: Travel

Candidate Name: [Blank]

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: [Blank] District: [Blank]

Date of Disbursement

05 / 10 / 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

48.24

Memo Item

Full Name (Last, First, Middle Initial)

B. Jeff Marshall

Mailing Address: 4513 Thacker Hill Dr.

City: Winston-Salem State: NC Zip Code: 27106

Purpose of Disbursement: Salary

Candidate Name: [Blank]

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: [Blank] District: [Blank]

Date of Disbursement

05 / 14 / 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

1,150.00

Memo Item

Full Name (Last, First, Middle Initial)

C. NGP VAN

Mailing Address: PO Box 392264

City: Pittsburgh State: PA Zip Code: 15251

Purpose of Disbursement: Data Processing software

Candidate Name: [Blank]

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) ▼

State: [Blank] District: [Blank]

Date of Disbursement

05 / 15 / 2018

FEC Identification Number

C

Amount of Each Disbursement this Period

1,150.00

Memo Item

SUBTOTAL of Disbursements This Page (optional) ▶

2,348.24

TOTAL This Period (last page this line number only) ▶

NOT TO BE REPRODUCED WITHOUT PERMISSION

**SCHEDULE B (FEC Form 3)
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page	FOR LINE NUMBER: (check only one)			
	<input checked="" type="checkbox"/> 17 20a	<input type="checkbox"/> 18 20b	<input type="checkbox"/> 19a 20c	<input type="checkbox"/> 19b 21

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercial purposes, other than using the name and address of any political committee to solicit contributions from such committee.

NAME OF COMMITTEE (In Full)
Committee to Elect Jenny Marshall

A. Weebly

Full Name (Last, First, Middle Initial)

Mailing Address: **460 Bryant St.**

City: **San Francisco** State: **CA** Zip Code: **94107-1303**

Purpose of Disbursement: **Website** Category/Type: **004**

Candidate Name: _____

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) _____

State: _____ District: _____

Date of Disbursement: **05/18/2018**

FEC Identification Number: **C**

Amount of Each Disbursement this Period: **46.00**

Memo Item

B. Jeff Marshall

Full Name (Last, First, Middle Initial)

Mailing Address: **4513 Thacker Hill Dr.**

City: **Winston-Salem** State: **NC** Zip Code: **27106**

Purpose of Disbursement: **Salary** Category/Type: **001**

Candidate Name: _____

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) _____

State: _____ District: _____

Date of Disbursement: **05/21/2018**

FEC Identification Number: **C**

Amount of Each Disbursement this Period: **770.00**

Memo Item

C. Jeff Marshall

Full Name (Last, First, Middle Initial)

Mailing Address: **4513 Thacker Hill Dr.**

City: **Winston-Salem** State: **NC** Zip Code: **27106**

Purpose of Disbursement: **Salary** Category/Type: **001**

Candidate Name: _____

Office Sought: House Senate President

Disbursement For: Primary General Other (specify) _____

State: _____ District: _____

Date of Disbursement: **05/30/2018**

FEC Identification Number: **C**

Amount of Each Disbursement this Period: **803.50**

Memo Item

SUBTOTAL of Disbursements This Page (optional)..... **1,619.50**

TOTAL This Period (last page this line number only).....

NOTICE: 10-17-09 ON 08/10/2010

Account Number: [REDACTED]
 Capture Date: August 08, 2018
 Item Number: 5250061853779
 Posted Date: August 08, 2018
 Posted Item Number: 451752
 Serial Number: 69844
 Amount: 2,328.00

THIS DOCUMENT HAS A MICRO PRINT SIGNATURE LINE, WATERMARK, ORIGINAL DOCUMENT SECURITY SCREEN AND A THERMOCHROMIC ICON. ABSENCE OF THESE FEATURES WILL INDICATE A COPY.

REMITTER COMMITTEE TO ELECT JERRY M... **M&F Bank** 069844
Mechanics and Farmers Bank DATE Aug 3, 2018 68-45/531
www.mfbank.com

PAY TO THE ORDER OF EP... \$ 2,328.00

Two Thousand Three Hundred Twenty Eight and 00/100th \$ DOLLARS

CASHIER'S CHECK

TWO SIGNATURES REQUIRED IF OVER \$1000.00

J. Watson
R. M. C. Broom

⑈069844⑈ [REDACTED]

ENDORSE HERE

R. M. C. Broom

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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08082018012172000291230 053104568

FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

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Ⓢ Public design is a trademark of the American Bankers Association.

This public note is printed with ink that responds to ultraviolet light. Place your thumb on it and it should change appearance. If it does not, this may be a copy.

**Summation of Respondents' *Reported* vs. *UNreported* Total Receipts and Disbursements
Committee To Elect Jenny Marshall, U.S. House, 2017 - 2018 FEC Filings**

LAST NAME	FIRST NAME	MIDDLE NAME	MAILING ADDRESS	CITY	ST	ZIP	CYCLE	DATE	AMOUNT (\$)	CONTRIBUTION OR EXPENDITURE DESCRIPTION	
Respondents			4513 Thacker Hill Dr	Winston Salem	NC	271061653	2017-2018	2017-2018	137,086.71	X,XXX *Reported* Total Receipts	
	Receipts Recipients	<p>Respondents' *REPORTED* 2017 - 2018 total numbers and dollar amounts of Total Receipts. Documented and known, disclosed and reported to, and accounted with the FEC and the public. (see all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and July Quarterly 2018 FEC Form 3 Report, p.3, Detailed Summary Page, Line 16, TOTAL RECEIPTS and their amounts enclosed, on the FEC's web pages, and currently and previously included with the MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources)</p>							Total	137,086.71	X,XXX *Reported* Total Receipts
M&F Bank		770 Martin Luther King Jr. Dr.	Winston-Salem	NC	27101	2017-2018	2017-2018	XXX,XXX.XX	X,XXX *Reported* + XX *UNreported* Receipts		
M&F Bank		770 Martin Luther King Jr. Dr.	Winston-Salem	NC	27101	2017-2018	2017-2018	XX,XXX.XX	X,XXX *Reported* + XX *UNreported* Receipts		
Name of Respondents' Bank (see Respondents' Statements of Organizations previously included with the MUR 7748 and original complaint)		Respondents' *REPORTED* Total Receipts of \$137,086.71 (above) + *UNREPORTED* Receipts of \$3,958.65 (previous) + \$XXX.XX additional *UNREPORTED* Receipts						Combined Total	137,086.71 + 3,958.65 + XXX.XX	X,XXX *Reported* + 191 + XX *UNreported* Receipts	
<p>Respondents' bank accounts combined *REPORTED* and *UNREPORTED* 2017 - 2018 total numbers and dollar amounts of Total Receipts. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see *UNreported* ActBlue Receipts and Solicited & Generated Receipts spreadsheet summaries; Respondents' donation web page and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAIs; and ActBlue's and all of Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; and reconcile and/or audit Respondents' receipts, M&F Bank accounts, and their corresponding account statements and statement balances)</p>										<p>Observe movement and activity of money in and out of and between Respondents' multiple bank accounts, severally and jointly. Respondents' Total Receipts to their bank accounts = Respondents' X,XXX *Reported* + 191 + XX additional *UNreported* Receipts</p>	
<p>Respondents' 2017 - 2018 combined *REPORTED* and *UNREPORTED* minus *REPORTED* total numbers and dollar amounts of Total Receipts = Respondents' 2017 - 2018 *UNREPORTED* total numbers and dollar amounts of Total Receipts. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' receipt amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' receipts and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' receipts remain concealed from, unreported to, and unaccounted with the FEC and the public???</p>										<p>Amounts Accounted, Reconciled, & Audited. Provides a rough picture of how much money was transacted on and off the books, *REPORTED* and *UNREPORTED*, respectively, to the FEC and public. Respondents' *UNreported* Total Receipts = Respondents' 191 *UNreported* Receipts totaling \$3,958.65 + XX additional *UNreported* Receipts totaling \$X,XXX.XX</p>	
Total Differences									3,958.65 + X,XXX.XX	191 + XX *UNreported* Receipts	

**Summation of Respondents' *Reported* vs. *UNreported* Total Receipts and Disbursements
Committee To Elect Jenny Marshall, U.S. House, 2017 - 2018 FEC Filings**

LAST NAME	FIRST NAME	MIDDLE NAME	MAILING ADDRESS	CITY	ST	ZIP	CYCLE	DATE	AMOUNT (\$)	CONTRIBUTION OR EXPENDITURE DESCRIPTION
Respondents	Disbursements Disbursers		4513 Thacker Hill Dr	Winston Salem	NC	271061653	2017-2018	2017-2018	116,171.77	XXX *Reported* Total Disbursements
<p>Respondents' *REPORTED* 2017 - 2018 total numbers and dollar amounts of Total Disbursements. Documented and known, disclosed and reported to, and accounted with the FEC and the public. (see all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and July Quarterly 2018 FEC Form 3 Report, p.4, Detailed Summary Page, Line 22, TOTAL DISBURSEMENTS and their amounts enclosed, on the FEC's web pages, and currently and previously included with the MUR 7748 and original complaint document enclosures, attachments, and sources)</p>										
<p>Respondents' *REPORTED* 2017 - 2018 total numbers and dollar amounts of Total Disbursements. Documented and known, disclosed and reported to, and accounted with the FEC and the public. (see all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and July Quarterly 2018 FEC Form 3 Report, p.4, Detailed Summary Page, Line 22, TOTAL DISBURSEMENTS and their amounts enclosed, on the FEC's web pages, and currently and previously included with the MUR 7748 and original complaint document enclosures, attachments, and sources)</p>										
M&F Bank			770 Martin Luther King Jr. Dr.	Winston-Salem	NC	27101	2017-2018	2017-2018	XXX,XXX.XX	XXX *Reported* + XX *UNreported* Disbursements
M&F Bank			770 Martin Luther King Jr. Dr.	Winston-Salem	NC	27101	2017-2018	2017-2018	XX,XXX.XX	XXX *Reported* + XX *UNreported* Disbursements
<p>Name of Respondents' Bank (see Respondents' Statements of Organizations previously included with the MUR 7748 and original complaint)</p>										
<p>Respondents' *Reported* Total Disbursements of \$116,171.77 (above) + *UNreported* Disbursements of \$3,899.76 (previous) + additional *UNreported* Disbursements</p>										
<p>Respondents' bank accounts combined *REPORTED* and *UNREPORTED* 2017 - 2018 total numbers and dollar amounts of Total Disbursements. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Solicited & Generated Receipts, *UNreported* ActBlue Receipts, ActBlue Receipts 04.19-06.30 18, ActBlue Receipts 10.01-12.31 17, *UNreported* Bank Transactions, Disbursements to Jeff Marshall, and *UNreported* October Qtrly. 2018 spreadsheet summaries; ActBlue's Support web page; and all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports and amounts enclosed and on the FEC's web pages, especially Respondents' Year-End 2017 through July Quarterly 2018, and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, and sources; and reconcile and/or audit these Respondents' disbursements, M&F Bank accounts, and their corresponding account statements and statement balances)</p>										
<p>Respondents' 2017 - 2018 combined *REPORTED* and *UNREPORTED* minus *REPORTED* total numbers and dollar amounts of Total Disbursements = Respondents' 2017 - 2018 *UNREPORTED* total numbers and dollar amounts of Total Disbursements. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' disbursement amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' disbursements and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' disbursements remain concealed from, unreported to, and unaccounted with the FEC and the public???</p>										
<p>Observe movement and activity of money in and out of and between Respondents' multiple bank accounts, severally and jointly. Respondents' Total Disbursements from their bank Accounts = Respondents' XXX *Reported* + 13 + XX additional *UNreported* Disbursements</p>										
<p>Amounts Accounted, Reconciled, & Audited. Provides a rough picture of how much money was transacted on and off the books, *REPORTED* and *UNREPORTED*, respectively, to the FEC and public. Respondents' *UNreported* Total Disbursements = Respondents' 13 *UNreported* Disbursements totaling \$3,899.76 + XX additional *UNreported* Disbursements totaling \$X,XXX.XX</p>										
<p>Total 3,899.76 + 13 + XX *UNreported*</p>										
<p>Differences X,XXX.XX Disbursements</p>										

**Summation of Respondents' *Reported* vs. *UNreported* Total Receipts and Disbursements
Committee To Elect Jenny Marshall, U.S. House, 2017 - 2018 FEC Filings**

LAST NAME	FIRST NAME	MIDDLE NAME	MAILING ADDRESS	CITY	ST	ZIP	CYCLE	DATE	AMOUNT (\$)	CONTRIBUTION OR EXPENDITURE DESCRIPTION
Respondents	Receipts Recipients		4513 Thacker Hill Dr	Winston Salem	NC	271061653	2017-2018	2017-2018	137,086.71	X,XXX *Reported* Total Receipts
Respondents	Disbursements Disbursers		4513 Thacker Hill Dr	Winston Salem	NC	271061653	2017-2018	2017-2018	116,171.77	XXX *Reported* Total Disbursements
<p>Respondents' *REPORTED* 2017 - 2018 total numbers and dollar amounts of Total Cash On Hand. This amount is \$3,347.63 more than the Respondents' *Reported* amount of \$17,567.31. (see all of Respondents' April Quarterly 2017 through July Quarterly 2018 FEC Form 3 Reports; July Quarterly 2018 FEC Form 3 Report, p.4, Detailed Summary Page, Line 27, CASH ON HAND; and FEC Committee Overview Financial Summary amounts enclosed, on the FEC's web pages, and previously included with the MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources)</p>									Cash On Hand Total	X,XXX *Reported* Total Receipts - *Reported* XXX Total Disbursements
M&F Bank			770 Martin Luther King Jr. Dr.	Winston-Salem	NC	27101	2017-2018	2017-2018	XXX,XXX.XX	X,XXX *Reported* + XX *UNreported* Receipts
M&F Bank			770 Martin Luther King Jr. Dr.	Winston-Salem	NC	27101	2017-2018	2017-2018	XX,XXX.XX	XXX *Reported* + XX *UNreported* Disbursements
Name of Respondents' Bank (see Respondents' Statements of Organizations previously included with the MUR 7748 and original complaint)			Respondents' (*Reported* Total Receipts + *UNreported* Receipts + additional *UNreported* Receipts) - (*Reported* Total Disbursements + *UNreported* Disbursements + additional *UNreported* Disbursements)				Cash On Hand Total!	(137,086.71 + 3,958.65 +		X,XXX.XX) - (X,XXX *Reported* + 191 + XX *UNreported* Receipts) - (XXX + 3,899.76 + X,XXX.XX) *Reported* + 13 + XX *UNreported* Disbursements)
<p>Respondents' bank accounts combined *REPORTED* and *UNREPORTED* 2017 - 2018 total numbers and dollar amounts of total receipts and disbursements, and therefore, Cash On Hand. Currently and previously charged with and evidenced as the Respondents' suspected and alleged violations of dishonoring, perjuring, and/or breaching their federal law and regulation bound electoral, civic, and public contracts with the FECA, FEC, and public's trust for the Respondents' discretions and transgressions to NOT fully disclose to the FEC and the public the Respondents' total receipts and disbursements, and therefore, cash on hands amounts, such charges are further accountable, reconcilable, auditable, determinable, ascertainable, confirmable, and verifiable with the Respondents' total receipts and disbursements, cash on hands, and bank accounts statements. How many additional untold numbers and dollar amounts of Respondents' total receipts and disbursements, and therefore, cash on hands remain concealed from, unreported to, and unaccounted with the FEC and the public??? (see Solicited & Generated Receipts, *UNreported* ActBlue Receipts, ActBlue Receipts 04.19-06.30 18, ActBlue Receipts 10.01-12.31 17, *UNreported* Bank Transactions, Disbursements to Jeff Marshall, and *UNreported* October Qtrly. 2018 spreadsheet summaries; Respondents' donation web page; ActBlue's Support web page; and all of ActBlue's and Respondents' 2017 - 2018 FEC Form 3X and Form 3 Reports and amounts, respectively, enclosed and on the FEC's web pages, especially Respondents' Year-End 2017 through July Quarterly 2018 and *UNreported*, failure to file October Quarterly and Year-End 2018 FEC Form 3 Reports despite FEC RFAs current and previous MUR 7748 and original complaint document enclosures, attachments, attachment pdf urls, and sources; and reconcile and/or audit these Respondents' receipts, disbursements, cash on hands, M&F Bank accounts, and their corresponding account statements and statement balances)</p>									<p>Observe movement and activity of money in and out of and between Respondents' multiple bank accounts, severally and jointly. Respondents' bank account Cash on Hand = Respondents' (X,XXX *Reported* + 191 + XX *UNreported* Receipts) - (XXX *Reported* + 13 + XX *UNreported* Disbursements)</p>	
<p>Respondents' 2017 - 2018 combined *REPORTED* and *UNREPORTED* minus *REPORTED* total numbers and dollar amounts of Cash On Hand = Respondents' 2017 - 2018 *UNREPORTED* total numbers and dollar amounts of Cash On Hand. Amounts Accounted, Reconciled, & Audited. Provides a rough picture of how much money was transacted on and off the books, *REPORTED* and *UNREPORTED*, respectively, to the FEC and public. Respondents' *UNreported* Cash On Hand in their bank Accounts = Respondents' *UNreported* (191 Receipts totaling \$3,958.65 + XX additional *UNreported* Receipts totaling \$X,XXX.XX) - Respondents' *UNreported* (13 Disbursements totaling \$3,899.76 + XX additional *UNreported* Disbursements totaling \$X,XXX.XX)</p>									Cash On Hand Differences	(3,958.65 + X,XXX.XX) - (191 + XX *UNreported* Receipts) - (3,899.76 + (13 + XX *UNreported* Disbursements)

TO ELECT JENNY MARSHALL

ACTIVE

HOUSE

ID: C00629881

Financial summary

TWO-YEAR PERIOD

2017–2018

Total raised

Browse receipts

Coverage dates: 01/01/2017 to 06/30/2018

TOTAL RECEIPTS	\$137,086.71 = Respondents' Reported -\$3,533.77 = Difference *UNreported*	\$140,620.48
TOTAL CONTRIBUTIONS		\$139,020.48
Total individual contributions		\$138,400.48
<i>Itemized individual contributions</i>		<u>\$58,714.93</u>
<i>Unitemized individual contributions</i>		\$79,685.55
Party committee contributions		<u>\$0.00</u>
Other committee contributions		<u>\$619.00</u>
Candidate contributions		<u>\$0.00</u>
TRANSFERS FROM OTHER AUTHORIZED COMMITTEES		<u>\$0.00</u>
TOTAL LOANS RECEIVED		\$1,600.00
Loans made by candidate		<u>\$0.00</u>
Other loans		<u>\$1,600.00</u>
OFFSETS TO OPERATING EXPENDITURES		<u>\$0.00</u>
OTHER RECEIPTS		<u>\$0.00</u>

Newly filed summary data may not appear for up to 48 hours.

Total spent

Browse disbursements

Coverage dates: 01/01/2017 to 06/30/2018

TOTAL DISBURSEMENTS	\$116,171.77 = Respondents' Reported	→ \$118,907.36
OPERATING EXPENDITURES	-\$2,735.59 = Difference *UNreported*	<u>\$117,297.36</u>
TRANSFERS TO OTHER AUTHORIZED COMMITTEES		<u>\$0.00</u>
TOTAL CONTRIBUTION REFUNDS		<u>\$0.00</u>
Individual refunds		<u>\$0.00</u>
Political party refunds		<u>\$0.00</u>
Other committee refunds		<u>\$0.00</u>
TOTAL LOAN REPAYMENTS		<u>\$1,600.00</u>
Candidate loan repayments		<u>\$0.00</u>
Other loan repayments		<u>\$1,600.00</u>
OTHER DISBURSEMENTS		<u>\$10.00</u>

Newly filed summary data may not appear for up to 48 hours.

Cash summary

Coverage dates: 01/01/2017 to 06/30/2018

BEGINNING CASH ON HAND	\$20,914.94 = Respondents' Actual	\$0.00
ENDING CASH ON HAND	-\$3,347.94 = Difference *UNreported*	\$17,567.00
DEBTS/LOANS OWED TO COMMITTEE	\$21,713.12 = this Summary's Actual	\$0.00
DEBTS/LOANS OWED BY COMMITTEE	-\$4,146.12 = Difference *UNreported*	\$11,433.00

Newly filed summary data may not appear for up to 48 hours.

[Open image](#)

Recipient information

Recipient name

TO ELECT JENNY MARSHALL

Recipient city and state

WINSTON-SALEM, NC, 27106

Transaction information

Amount

\$500.00

Disbursement date

July 8, 2018

Report year

2018

Filing date**Description**

EARMARK CONTRIBUTION

Purpose category

OTHER

Memo

EARMARK OF KIMBROUGH, BOBBY

Memo code

false

Reported on

Form 3X on line 23

Committee information

NameACTBLUE**Designation**

Unauthorized

Treasurer

HILL, ERIN

Committee city and state

SOMERVILLE, MA, 02144

Open image

Recipient information

Recipient name TO ELECT JENNY MARSHALL
Recipient city and state WINSTON-SALEM, NC, 27106

Transaction information

Amount \$500.00
Disbursement date July 8, 2018
Report year 2018
Filing date
Description EARMARK CONTRIBUTION
Purpose category OTHER
Memo EARMARK OF WEILER, HEROLD
Memo code false
Reported on Form 3X on line 23

Committee information

Name ACTBLUE
Designation Unauthorized
Treasurer HILL, ERIN
Committee city and state SOMERVILLE, MA, 02144

[Open image](#)

Recipient information

Recipient name

TO ELECT JENNY MARSHALL

Recipient city and state

WINSTON-SALEM, NC, 27106

Transaction information

Amount

\$250.00

Disbursement date

July 15, 2018

Report year

2018

Filing date**Description**

EARMARK CONTRIBUTION

Purpose category

OTHER

Memo

EARMARK OF NORTH, AMY

Memo code

false

Reported on

Form 3X on line 23

Committee information

NameACTBLUE**Designation**

Unauthorized

Treasurer

HILL, ERIN

Committee city and state

SOMERVILLE, MA, 02144

Open image

Recipient information

Recipient name TO ELECT JENNY MARSHALL
Recipient city and state WINSTON-SALEM, NC, 27106

Transaction information

Amount \$250.00
Disbursement date July 15, 2018
Report year 2018
Filing date
Description EARMARK CONTRIBUTION
Purpose category OTHER
Memo EARMARK OF NANTON, CLAIRE
Memo code false
Reported on Form 3X on line 23

Committee information

Name ACTBLUE
Designation Unauthorized
Treasurer HILL, ERIN
Committee city and state SOMERVILLE, MA, 02144

[Open image](#)

Recipient information

Recipient name

TO ELECT JENNY MARSHALL

Recipient city and state

WINSTON-SALEM, NC, 27106

Transaction information

Amount

\$500.00

Disbursement date

July 29, 2018

Report year

2018

Filing date**Description**

EARMARK CONTRIBUTION

Purpose category

OTHER

Memo

EARMARK OF NANTON, JAMES

Memo code

false

Reported on

Form 3X on line 23

Committee information

NameACTBLUE**Designation**

Unauthorized

Treasurer

HILL, ERIN

Committee city and state

SOMERVILLE, MA, 02144