

21L-48**REPORTS ANALYSIS DIVISION REFERRAL****TO****OFFICE OF GENERAL COUNSEL**

DATE: July 29, 2021

ANALYST: Michael Dobi

I. COMMITTEE:

BURGESS 4 UTAH
C00725853
Paul Kilgore, Treasurer (12/15/20 –
Present)
Mike McCauley, Treasurer (11/4/19 –
12/14/20)
824 S Milledge Ave, Ste. 101
Athens, GA 30605

II. RELEVANT STATUTES:

52 U.S.C. § 30104 (b)(2)
52 U.S.C. § 30116(a) and (f)
11 CFR § 103.3
11 CFR § 110.1(b)
11 CFR § 110.2(b)

III. BACKGROUND:**Excessive, Prohibited and Other Impermissible Contributions (Failure to Refund, Redesignate, or Reattribute Excessive Contributions within the Permissible Timeframe)**

BURGESS 4 UTAH (“the Committee”) received excessive contributions totaling \$92,604.26 for the 2020 General Election. The Committee did not timely refund, reattribute, or redesignate these excessive contributions.

2020 July Quarterly Report

On July 15, 2020, the Committee filed the 2020 July Quarterly Report covering the period from June 11, 2020 through June 30, 2020 (Image 202007159250142175).

On August 10, 2020, a Request for Additional Information (RAI) was sent to the Committee referencing the 2020 July Quarterly Report. The RAI requested the Committee remedy \$5,600.00 in excessive contributions from one (1) individual (Images 202008100300082120-23).

On September 14, 2020, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission) in response to the RAI referencing the 2020 July Quarterly Report. The Form 99 stated, in full:

“Donor William Kotler identified on our July 15, 2020 filing as excessive was refunded on July 17, 2020. The refund will appear in our next regular scheduled quarterly report of October 15, 2020” (Image 202009149267174194).

On November 10, 2020, the Committee filed an Amended July Quarterly Report, which disclosed no changes to the above excessive contributions (Image 202011109336984790, Attachment 2).

2020 October Quarterly Report

On October 15, 2020, the Committee filed the 2020 October Quarterly Report covering the period from July 1, 2020 through September 30, 2020 (Image 202010159294398013).

On November 10, 2020, the Committee filed an Amended 2020 October Quarterly Report (Image 202011109336984859).

On December 15, 2020, an RAI was sent to the Committee referencing the Amended 2020 October Quarterly Report, received November 10, 2020, which cited, among other issues, \$73,348.00 in excessive contributions from twenty-seven (27) individuals and \$600.00 from one (1) multicandidate political action committee (Images 202012150300095596-602).

On February 5, 2021, the Committee filed a second Amended 2020 October Quarterly Report, which disclosed four (4) redesignations and nineteen (19) reattributions remedying excessive contributions. All of these remedies were made within the permissible timeframe (Image 202102059427032410). The report contained memo text stating, in part:

“Some of the excessive donors in question in the Request for Additional Information have a refund or reattribution that is reflected on this amended filing. The donors that are still excessive will have a refund that will be reflected on our next quarterly filing, April Quarterly Report 2021 (1/1/2021-3/31/2020)” (Image 202102059427032414).

On March 12, 2021, the Committee filed a third Amended 2020 October Quarterly Report correcting one misreported refund (Image 202103129440474880).

On April 15, 2021, the Committee filed the 2021 April Quarterly Report, covering the period from January 1, 2021 through March 31, 2021 (Image 202104159443579309). This report disclosed nineteen (19) refunds to individuals totaling \$22,222.90. All of these remedies were made outside of the permissible timeframe (Attachment 2).

2020 30-Day Post-General Report

On December 3, 2020, the Committee filed the 30-Day Post-General Report covering the period from October 15, 2020 through November 23, 2020 (Image 202012039351644139).

On December 15, 2020, an RFAI was sent to the Committee referencing the 2020 30-Day Post-General Report citing, among other issues, \$28,400.00 in excessive contributions from sixteen (16) individuals and \$2,800.00 from one multicandidate political action committee (Images 202012150300095620-28).

On February 1, 2021, the Reports Analysis Division (RAD) Analyst called Paul Kilgore, the Committee treasurer, stating that among other issues, the Committee had not fully remedied excessive contributions cited in RFAI's sent to the Committee on the 2020 July Quarterly, October Quarterly, and the 30 Day Post-General Reports and could be referred to another Commission office for further action. Mr. Kilgore stated that the Committee would be amending some of their prior reports showing remedies of excessive contributions (Attachment 3).

On February 11, 2021, the Committee filed an Amended 2020 30-Day Post-General Report, which disclosed four (4) reattributions and two (2) refunds made within the permissible timeframe (Image 202102119427672132). The report also disclosed one (1) refund that was made outside of the permissible timeframe (Attachment 2). The report included memo text stating, in part:

“In reference to the Request for Additional Information on the 30 Day Post-General Report. Some of the excessive donors in question in the Request for Additional Information have a refund or reattribution that is reflected on this amended filing. The donors that are still excessive will have a refund that will be reflected on our next quarterly filing, April Quarterly Report 2021 (1/1/2021-3/31/2020)” (Image 202102119427672134).

On February 16, 2021, the Committee filed a second Amended 2020 30-Day Post-General Report, which disclosed no changes to the above excessive contributions (Image 202102169427805179).

On March 15, 2021, the Committee filed a third Amended 2020 30-Day Post-General Report, which disclosed no changes to the above excessive contributions (Image 202103159440481931).

On April 15, 2021, the Committee filed the 2021 April Quarterly Report, covering the period from January 1, 2021 through March 31, 2021 (Image 202104159443579309).

RAD Referral 21L-48
Burgess 4 Utah
Page 4 of 4

This report disclosed fourteen (14) refunds to individuals totaling \$28,971.30 and two (2) apparent chargebacks of excessive contributions received from one multicandidate political action committee totaling \$5,600.00. All of these remedies were made outside of the permissible timeframe (Attachment 2).

On April 23, 2021, the RAD Analyst called Mr. Kilgore to explain that the Committee may have incorrectly reported a refund from a contributor on the 2020 October Quarterly Report on Line 14 (Offsets to Operating Expenditures) and advised they review the entry to confirm it was correct. The Analyst also confirmed that based on the review of the 2021 April Quarterly Report, the Committee would be referred to another Commission office for further action for untimely remedying excessive contributions (Attachment 3).

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

O-Index

7/29/2021 9:33 AM

O-Index (2021-2022)															
Cmte. ID: C00725853 Cmte. Name: BURGESS 4 UTAH															
Treasurer Name: KILGORE, PAUL Address: 824 S MILLEDGE AVE STE 101, ATHENS, GA 30605															
Cmte. Type: H (HOUSE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			3/15/2021	1	202103159440485370				-	-	-	-	-	-	-
F3N	Q1	N	4/15/2021	533	202104159443579309	1/1/2021	3/31/2021		\$77,903	\$461,988	\$303,845	\$236,045	-	-	\$0
F3N	Q2	N	7/15/2021	298	202107159451368314	4/1/2021	6/30/2021		\$236,045	\$371,548	\$311,945	\$295,648	-	-	\$0
F2A		A	1/21/2021	2	202101219405251733				-	-	-	-	-	-	-
F1A		A	1/21/2021	6	202101219405251722				-	-	-	-	-	-	-
F1A		A	4/7/2021	7	202104079443081789				-	-	-	-	-	-	-
F1A		A	7/8/2021	7	202107089450994656				-	-	-	-	-	-	-
Totals										\$833,536	\$615,791				

O-Index (2019-2020)															
Cmte. ID: C00725853 Cmte. Name: BURGESS 4 UTAH															
Treasurer Name: KILGORE, PAUL Address: 824 S MILLEDGE AVE STE 101, ATHENS, GA 30605															
Cmte. Type: H (HOUSE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER															
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			9/14/2020	1	202009149267174194				-	-	-	-	-	-	-
RQ2	Q2	N	8/10/2020	4	202008100300082120	6/11/2020	6/30/2020	8/10/2020	-	-	-	-	-	-	-
RQ2	Q2	A	12/15/2020	2	202012150300095603	6/11/2020	6/30/2020	12/15/2020	-	-	-	-	-	-	-
RQ2	Q3	A	3/4/2021	2	202103040300109875	7/1/2020	9/30/2020	3/4/2021	-	-	-	-	-	-	-
RQ2	Q3	A	12/15/2020	7	202012150300095596	7/1/2020	9/30/2020	12/15/2020	-	-	-	-	-	-	-
RQ2	30G	A	3/4/2021	2	202103040300109863	10/15/2020	11/23/2020	3/4/2021	-	-	-	-	-	-	-
RQ2	30G	N	12/15/2020	9	202012150300095620	10/15/2020	11/23/2020	12/15/2020	-	-	-	-	-	-	-
RQ2	YE	A	3/4/2021	4	202103040300109869	11/24/2020	12/31/2020	3/4/2021	-	-	-	-	-	-	-
F3N	YE	N	1/31/2020	38	202001319184669637	10/1/2019	12/31/2019		\$0	\$129,969	\$31,055	\$98,913	-	-	\$0
F3N	12C	N	4/13/2020	118	202004139216667412	1/1/2020	4/5/2020		\$98,913	\$213,794	\$219,895	\$92,812	-	-	\$0
F3N	12P	N	6/18/2020	130	202006189239977338	4/6/2020	6/10/2020		\$92,812	\$294,878	\$276,464	\$111,226	-	-	\$0
F3N	Q2	N	7/15/2020	67	202007159250142175	6/11/2020	6/30/2020		\$111,226	\$128,328	\$148,888	\$90,667	-	-	\$0
F3A	Q2	A	11/10/2020	69	202011109336984790	6/11/2020	6/30/2020		\$111,226	\$139,528	\$148,888	\$101,867	-	-	\$0
F3N	Q3	N	10/15/2020	1134	202010159294398013	7/1/2020	9/30/2020		\$90,667	\$2,704,917	\$1,764,883	\$1,030,701	-	-	\$0
F3A	Q3	A	11/10/2020	1153	202011109336984859	7/1/2020	9/30/2020		\$101,867	\$2,693,717	\$1,764,883	\$1,030,701	-	-	\$0
F3A	Q3	A	2/5/2021	1302	202102059427032410	7/1/2020	9/30/2020		\$101,867	\$2,693,717	\$1,764,883	\$1,030,701	-	-	\$0
F3A	Q3	A	3/12/2021	1301	202103129440474880	7/1/2020	9/30/2020		\$101,867	\$2,693,717	\$1,764,883	\$1,030,701	-	-	\$0
F3N	12G	N	10/22/2020	276	202010229333108502	10/1/2020	10/14/2020		\$1,030,701	\$456,309	\$1,161,301	\$325,709	-	-	\$0
F3A	12G	A	2/8/2021	279	202102089427149020	10/1/2020	10/14/2020		\$1,030,701	\$456,309	\$1,161,301	\$325,709	-	-	\$0
F3A	12G	A	3/15/2021	286	202103159440481278	10/1/2020	10/14/2020		\$1,030,701	\$456,309	\$1,161,301	\$325,709	-	-	\$0
F3N	30G	N	12/3/2020	514	202012039351644139	10/15/2020	11/23/2020		\$325,709	\$1,050,888	\$1,165,660	\$210,937	-	-	\$0
F3A	30G	A	2/11/2021	995	202102119427672132	10/15/2020	11/23/2020		\$325,709	\$1,050,888	\$1,165,660	\$210,937	-	-	\$0
F3A	30G	A	2/16/2021	994	202102169427805179	10/15/2020	11/23/2020		\$325,709	\$1,050,888	\$1,165,660	\$210,937	-	-	\$0
F3A	30G	A	3/15/2021	1012	202103159440481931	10/15/2020	11/23/2020		\$325,709	\$1,050,888	\$1,165,660	\$210,937	-	-	\$0
F3N	YE	N	1/29/2021	201	202101299417695247	11/24/2020	12/31/2020		\$210,937	\$71,339	\$204,373	\$77,903	-	-	\$0
F3A	YE	A	2/11/2021	201	202102119427673149	11/24/2020	12/31/2020		\$210,937	\$71,339	\$204,373	\$77,903	-	-	\$0
F3A	YE	A	3/15/2021	205	202103159440485159	11/24/2020	12/31/2020		\$210,937	\$71,339	\$204,373	\$77,903	-	-	\$0
F2		N	11/4/2019	3	201911050300301179				-	-	-	-	-	-	-
F1		N	11/4/2019	6	201911050300301172				-	-	-	-	-	-	-
F1A		A	1/29/2020	4	202001299182321005				-	-	-	-	-	-	-

O-Index

7/29/2021 9:33 AM

F6N			4/14/2020	1	202004149216701990					-	-	-	-	-	-	-
F1A		A	8/6/2020	4	202008069261267600					-	-	-	-	-	-	-
F2N		N	8/6/2020	2	202008069261267604					-	-	-	-	-	-	-
F6N			10/28/2020	14	202010289336629285					-	-	-	-	-	-	-
F6N			11/2/2020	4	202011029336740814					-	-	-	-	-	-	-
F6N			10/29/2020	6	202010299336668864					-	-	-	-	-	-	-
F1A		A	12/15/2020	4	202012159387345228					-	-	-	-	-	-	-
Totals											\$5,050,425	\$4,972,522				

O-Index (2017-2018)

Cmte. ID: C00725853 Cmte. Name: BURGESS 4 UTAH

Treasurer Name: KILGORE, PAUL Address: 824 S MILLEDGE AVE STE 101, ATHENS, GA 30605

Cmte. Type: H (HOUSE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER

Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
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No records were found for this cycle.

BURGESS 4 UTAH (C00725853)

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

Untimely Resolved/Unresolved Excessive Contributions

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
ASNESS, LAUREL	9/17/2020	\$2,800	G2020	2020 October Quarterly		
ASNESS, LAUREL	10/26/2020	\$2,800	G2020	2020 30-Day Post-General		
ASNESS, LAUREL	3/31/2021	-\$2,800	G2020	2021 April Quarterly	\$2,800.00	156
BECK, DOYLE	8/8/2020	\$2,000	G2020	2020 October Quarterly		
BECK, DOYLE	8/23/2020	\$100	G2020	2020 October Quarterly		
BECK, DOYLE	9/9/2020	\$2,500	G2020	2020 October Quarterly		
BECK, DOYLE	3/31/2021	-\$1,800	G2020	2021 April Quarterly	\$1,800.00	203
BENAVI, IRIT	7/9/2020	\$1,000	G2020	2020 October Quarterly		
BENAVI, IRIT	8/7/2020	\$500	G2020	2020 October Quarterly		
BENAVI, IRIT	8/10/2020	\$1,000	G2020	2020 October Quarterly		
BENAVI, IRIT	8/19/2020	\$100	G2020	2020 October Quarterly		
BENAVI, IRIT	8/28/2020	\$500	G2020	2020 October Quarterly		
BENAVI, IRIT	10/17/2020	\$50	G2020	2020 30-Day Post-General		
BENAVI, IRIT	10/22/2020	\$6.25	G2020	2020 30-Day Post-General		
BENAVI, IRIT	10/31/2020	\$50	G2020	2020 30-Day Post-General		
BENAVI, IRIT	3/31/2021	-\$406.25	G2020	2021 April Quarterly	\$406.25	215
BOGH, LYNN	7/2/2020	\$2,800	G2020	2020 October Quarterly		
BOGH, LYNN	9/24/2020	\$900	G2020	2020 October Quarterly		
BOGH, LYNN	3/31/2021	-\$900	G2020	2021 April Quarterly	\$900.00	188

BURGESS 4 UTAH (C00725853)

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

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
BORGSTEADT, WG	9/22/2020	\$4,728.6	G2020	2020 October Quarterly		
BORSTEADT, WG	3/31/2021	-\$1,928.6	G2020	2021 April Quarterly	\$1,928.60	190
CAMPBELL, ROBERT	7/23/2020	\$2,800	G2020	2020 October Quarterly		
CAMPBELL, ROBERT	9/9/2020	\$10	G2020	2020 October Quarterly		
CAMPBELL, ROBERT	3/31/2021	-\$10	G2020	2021 April Quarterly	\$10.00	203
CARDOSO, SILVIO	7/29/2020	\$1,500	G2020	2020 October Quarterly		
CARDOSO, SILVIO	7/31/2020	\$1,500	G2020	2020 October Quarterly		
CARDOSO, SILVIO	3/31/2021	-\$200	G2020	2021 April Quarterly	\$200.00	243
COOLEY, WILLIAM	9/10/2020	\$2,500	G2020	2020 October Quarterly		
COOLEY, WILLIAM	9/29/2020	\$1,800	G2020	2020 October Quarterly	\$1,500.00	N/A
COWIE, C B	11/1/2020	\$5,000	G2020	2020 30-Day Post-General		
COWIE, C B	3/31/2021	-\$2,200	G2020	2021 April Quarterly	\$2,200.00	150
DAVIS, RAY	8/4/2020	\$10,000	G2020	2020 October Quarterly		
DAVIS, RAY	10/27/2020	-\$2,800	G2020	2020 30-Day Post-General	\$2,800.00	84
DAVIS, RAY	3/31/2021	-\$4,400	G2020	2021 April Quarterly	\$4,400.00	239
DOHERTY, EDWARD	9/29/2020	\$2,800	G2020	2020 October Quarterly		
DOHERTY, EDWARD	10/25/2020	\$2,800	G2020	2020 30-Day Post-General		
DOHERTY, EDWARD	3/31/2021	-\$2,800	G2020	2021 April Quarterly	\$2,800.00	157
FRAMPTON, S.	8/5/2020	\$2,000	G2020	2020 October Quarterly		
FRAMPTON, SUSIE	9/14/2020	\$2,800	G2020	2020 October Quarterly		
FRAMPTON, SUSAN	3/31/2021	-\$2,000	G2020	2021 April Quarterly	\$2,000.00	198
HATCH, SCOTT	9/6/2020	\$1,000	G2020	2020 October Quarterly		
HATCH, SCOTT	9/29/2020	\$100	G2020	2020 October Quarterly		

BURGESS 4 UTAH (C00725853)

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

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
HATCH, SCOTT	10/6/2020	\$100	G2020	2020 12-Day Pre-General		
HATCH, SCOTT	10/7/2020	\$100	G2020	2020 12-Day Pre-General		
HATCH, SCOTT	10/9/2020	\$100	G2020	2020 12-Day Pre-General		
HATCH, SCOTT	10/10/2020	\$1,000	G2020	2020 12-Day Pre-General		
HATCH, SCOTT	10/14/2020	\$250	G2020	2020 12-Day Pre-General		
HATCH, SCOTT	10/22/2020	\$250	G2020	2020 30-Day Post-General		
HATCH, SCOTT	10/23/2020	\$100	G2020	2020 30-Day Post-General		
HATCH, SCOTT	10/26/2020	\$100	G2020	2020 30-Day Post-General		
HATCH, SCOTT	10/28/2020	\$50	G2020	2020 30-Day Post-General		
HATCH, SCOTT	10/29/2020	\$50	G2020	2020 30-Day Post-General		
HATCH, SCOTT	10/30/2020	\$50	G2020	2020 30-Day Post-General		
HATCH, SCOTT	11/1/2020	\$100	G2020	2020 30-Day Post-General		
HATCH, SCOTT	11/2/2020	\$50	G2020	2020 30-Day Post-General		
HATCH, SCOTT	3/31/2021	-\$600	G2020	2021 April Quarterly	\$600.00	160
HERZFELDER, BRUCE	10/25/2020	\$5,600	G2020	2020 30-Day Post-General		
HERZFELDER, BRUCE	3/31/2021	-\$2,800	G2020	2021 April Quarterly	\$2,800.00	157
HOGAN, PATRICK	10/25/2020	\$5,600	G2020	2020 30-Day Post-General		
HOGAN, PATRICK	3/31/2021	-\$2,815	G2020	2021 April Quarterly	\$2,800.00	157
HOUHGTON, CHRIS	7/28/2020	\$5,000	G2020	2020 October Quarterly		
HOUHGTON, CHRIS	3/31/2021	-\$2,200	G2020	2021 April Quarterly	\$2,200.00	246
KHOURY, DAVID	7/18/2020	\$2,800	G2020	2020 October Quarterly		
KHOURY, DAVID	8/18/2020	\$2,800	G2020	2020 October Quarterly		
KHOURY, DAVID	9/18/2020	\$2,800	G2020	2020 October Quarterly		
KHOURY, DAVID	10/25/2020	\$2,800	G2020	2020 30-Day Post-General		

BURGESS 4 UTAH (C00725853)

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

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
KHOURY, DAVID	11/10/2020	-\$5,600	G2020	2020 30-Day Post-General		
KHOURY, DAVID	3/31/2021	-\$2,800	G2020	2021 April Quarterly	\$2,800.00	157
KOTLER, WILLIAM	5/19/2020	\$2,800	G2020	2020 12-Day Pre-Primary		
KOTLER, WILLIAM	6/30/2020	\$5,600	G2020	2020 July Quarterly		
KOTLER, WILLIAM ²	7/12/2020	\$5,600	G2020	2020 October Quarterly		
KOTLER, WILLIAM	3/31/2021	-\$5,600	G2020	2021 April Quarterly	\$5,600.00	262
LA PIETRA, EUGENE	8/29/2020	\$1,000	G2020	2020 October Quarterly		
LA PIETRA, EUGENE	9/29/2020	\$1,000	G2020	2020 October Quarterly		
LA PIETRA, EUGENE	10/31/2020	\$1,000	G2020	2020 30-Day Post-General		
LA PIETRA, EUGENE	3/31/2021	-\$200	G2020	2021 April Quarterly	\$200.00	151
LENTZ, JERRY	8/3/2020	\$1,400	G2020	2020 October Quarterly		
LENTZ, JERRY	8/18/2020	\$1,400	G2020	2020 October Quarterly		
LENTZ, JERRY	9/3/2020	\$1,400	G2020	2020 October Quarterly		
LENTZ, JERRY	3/31/2021	-\$1,400	G2020	2021 April Quarterly	\$1,400.00	209
MARCUS, JOEL	9/25/2020	\$8,400	G2020	2020 October Quarterly		
MARCUS, JOEL	10/27/2020	-\$2,800	G2020	2020 30-Day Post-General	\$2,800.00	N/A
MCCREA, MACKIE	7/6/2020	\$5,600	G2020	2020 October Quarterly		
MCCREA, MACKIE	11/10/2020	-\$2,800	G2020	2020 30-Day Post-General	\$2,800.00	127
MCLAWS, STACY	9/16/2020	\$500	G2020	2020 October Quarterly		
MCLAWS, STACY	9/25/2020	\$250	G2020	2020 October Quarterly		

² This entry was incorrectly disclosed on the 2020 October Quarterly Report as a receipt on Line 14 (Offsets to Operating Expenditures) with the description "Refund of Excessive Contribution." The committee has not clarified whether a refund occurred on that date and later properly disclosed a refund to this individual on Line 20(a) of the 2021 April Quarterly Report.

BURGESS 4 UTAH (C00725853)

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

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
MCLAWS, STACY	9/27/2020	\$250	G2020	2020 October Quarterly		
MCLAWS, STACY	9/27/2020	\$250	G2020	2020 October Quarterly		
MCLAWS, STACY	9/30/2020	\$250	G2020	2020 October Quarterly		
MCLAWS, STACY	9/30/2020	\$500	G2020	2020 October Quarterly		
MCLAWS, STACY	10/1/2020	\$500	G2020	2020 12-Day Pre-General		
MCLAWS, STACY	10/27/2020	\$500	G2020	2020 30-Day Post-General		
MCLAWS, STACY	10/29/2020	\$250	G2020	2020 30-Day Post-General		
MCLAWS, STACY	11/2/2020	\$250	G2020	2020 30-Day Post-General		
MCLAWS, STACY	11/3/2020	\$250	G2020	2020 30-Day Post-General		
MCLAWS, STACY	3/31/2021	-\$950	G2020	2021 April Quarterly	\$950.00	155
MILLER, GREG	8/25/2020	\$3,000	G2020	2020 October Quarterly		
MILLER, GREG	8/25/2020	-\$200	G2020	2020 October Quarterly		
MILLER, GREG	10/27/2020	\$1,500	G2020	2020 30-Day Post-General		
MILLER, GREG	3/31/2021	-\$1,500	G2020	2021 April Quarterly	\$1,500.00	155
NICHOLSON, D	8/20/2020	\$2,000	G2020	2020 October Quarterly		
NICHOLSON, D	9/12/2020	\$140	G2020	2020 October Quarterly		
NICHOLSON, D	9/12/2020	\$1,000	G2020	2020 October Quarterly		
NICHOLSON, D	3/31/2021	-\$340	G2020	2021 April Quarterly	\$340.00	200
PAPAPIETRO, RICHARD	7/23/2020	\$2,000	G2020	2020 October Quarterly		
PAPAPIETRO, RICHARD	8/23/2020	\$2,000	G2020	2020 October Quarterly		
PAPAPIETRO, RICHARD	9/23/2020	\$2,000	G2020	2020 October Quarterly		
PAPAPIETRO, RICHARD	10/25/2020	\$2,000	G2020	2020 30-Day Post-General		
PAPAPIETRO, RICHARD	3/31/2021	-\$5,200	G2020	2021 April Quarterly	\$5,200.00	189
PITTS, ANDY	8/31/2020	\$5,600	G2020	2020 October Quarterly		

BURGESS 4 UTAH (C00725853)

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

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
PITTS, ANDY	3/31/2021	-\$2,800	G2020	2021 April Quarterly	\$2,800.00	212
PORTER, JAMES	11/13/2020	\$5,600	C2022	2020 30-Day Post-General	\$2,800.00	N/A
RICKETTS, TODD	6/29/2020	\$2,800	G2020	2020 July Quarterly		
RICKETTS, TODD	7/29/2020	\$5,600	G2020	2020 October Quarterly		
RICKETTS, TODD	8/29/2020	-\$2,800	G2020	2020 October Quarterly		
RICKETTS, TODD	8/29/2020	\$5,600	G2020	2020 October Quarterly	\$8,400.00	N/A
RIEGER, ROBERT	8/3/2020	\$5,000	G2020	2020 October Quarterly		
RIEGER, ROBERT	3/31/2021	-\$2,200	G2020	2021 April Quarterly	\$2,200.00	240
SCHEFFMAN, DAVID	9/6/2020	\$500	G2020	2020 October Quarterly		
SCHEFFMAN, DAVID	10/4/2020	\$1,000	G2020	2020 12-Day Pre-General		
SCHEFFMAN, DAVID	10/10/2020	\$1,000	G2020	2020 12-Day Pre-General		
SCHEFFMAN, DAVID	10/25/2020	\$1,000	G2020	2020 30-Day Post-General		
SCHEFFMAN, DAVID	10/31/2020	\$1,000	G2020	2020 30-Day Post-General		
SCHEFFMAN, DAVID	3/31/2021	-\$1,700	G2020	2021 April Quarterly	\$1,700.00	157
SCHROEDER, PAUL	9/4/2020	\$3,000	G2020	2020 October Quarterly		
SCHROEDER, PAUL	3/31/2021	-\$200	G2020	2021 April Quarterly	\$200.00	208
SHUMWAY, TRAVIS	7/1/2020	\$5,600	G2020	2020 October Quarterly		
SHUMWAY, TRAVIS	10/28/2020	-\$2,800	G2020	2020 30-Day Post-General	\$2,800.00	119
UIHLEIN, RICHARD	9/16/2020	\$329.41	G2020	2020 October Quarterly		
UIHLEIN, RICHARD	9/16/2020	\$2,800	G2020	2020 October Quarterly	\$329.41	N/A
VAN SLOOTEN, DAVID	8/3/2020	\$5,600	G2020	2020 October Quarterly		
VAN SLOOTEN, DAVID	10/21/2020	-\$2,800	G2020	2020 30-Day Post-General	\$2,800.00	79
VANDERSLOOT, FRANK	9/30/2020	\$2,800	G2020	2020 October Quarterly		

BURGESS 4 UTAH (C00725853)

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

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
VANDERSLOOT, FRANK	9/30/2020	\$2,800	G2020	2020 October Quarterly		
VANDERSLOOT, FRANK	3/31/2021	-\$2,800	G2020	2021 April Quarterly	\$2,800.00	182
WHEELWRIGHT, LORI	10/25/2020	\$5,000	G2020	2020 30-Day Post-General		
WHEELWRIGHT, LORI	3/31/2021	-\$2,200	G2020	2021 April Quarterly	\$2,200.00	157
WILLIAMS, ANGELA	9/23/2020	\$2,520	G2020	2020 October Quarterly		
WILLIAMS, ANGELA	9/23/2020	\$2,520	G2020	2020 October Quarterly		
WILLIAMS, ANGELA	3/31/2021	-\$2,240	G2020	2021 April Quarterly	\$2,240.00	189
Contributions from PACs						
BLACK AMERICA'S POLITICAL ACTION COMMITTEE	8/27/2020	\$2,800	G2020	2020 October Quarterly		
BLACK AMERICA'S POLITICAL ACTION COMMITTEE	9/18/2020	\$2,200	G2020	2020 October Quarterly		
BLACK AMERICA'S POLITICAL ACTION COMMITTEE	9/27/2020	\$2,800	G2020	2020 October Quarterly		
BLACK AMERICA'S POLITICAL ACTION COMMITTEE	10/27/2020	\$2,800	G2020	2020 30-Day Post-General		
BLACK AMERICA'S POLITICAL ACTION COMMITTEE	2/4/2021	-\$2,800	G2020	2021 April Quarterly		
BLACK AMERICA'S POLITICAL ACTION COMMITTEE	2/4/2021	-\$2,800	G2020	2021 April Quarterly	\$5,600.00	130
Total Excessive Amount Not Remedied Within Timeframe:					\$92,604.26	

BURGESS 4 UTAH (C00725853)

Breakdown of Remedied and Unremedied Excessive Contributions (all reports)

Total Amount Remedied Outside of the Permissible Timeframe (all reports):	\$76,774.85
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Total Amount Unremedied (all reports):	\$15,829.41
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Total Amount Not Remedied within the Permissible Timeframe (all reports):	\$92,604.26
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