

RAD Referral 21L-67  
Republican Party of Minnesota - Federal  
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**21L-67**

REPORTS ANALYSIS DIVISION REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: November 18, 2021

ANALYST: Kevin Fortkiewicz

I. COMMITTEE: Republican Party of Minnesota - Federal  
C00001313  
Lee Prinkkila, Treasurer (10/14/21-Present)  
Mark Blaxill, Treasurer (2/12/21-10/13/21)  
Bron Scherer, Treasurer (1/20/12- 2/11/21)  
7400 Metro Blvd  
Ste 424  
Minneapolis, MN 55439-2374

II. RELEVANT STATUTE: 52 U.S.C. § 30104(b)(2) and (4)  
52 U.S.C. § 30116(a) and (f)  
11 CFR § 103.3  
11 CFR § 104.3(b)  
11 CFR § 110.1(d)

III. BACKGROUND:

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

Republican Party of Minnesota - Federal (“the Committee”) amended its 2020 12-Day Pre-General Report to disclose additional receipts totaling \$570,585.53 and additional disbursements totaling \$570,585.53 which were not disclosed on the original report. Also, the Committee amended its 2020 30-Day Post-General Report to disclose additional receipts totaling \$349,126.50 and additional disbursements totaling \$349,126.50 (Attachment 2).

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## **2020 12-Day Pre-General Report**

On October 22, 2020, the Committee filed the original 2020 12-Day Pre-General Report covering the period from October 1, 2020 through October 14, 2020. The report disclosed \$31,039.01 in receipts on Line 12 (Transfers From Affiliated/Other Party Committees) of the Detailed Summary Page. The report also disclosed \$242,908.36 in disbursements on Line 21(b) (Other Federal Operating Expenditures) of the Detailed Summary Page (Images 20201022933311367-68).

On March 1, 2021, the Committee filed an Amended 2020 12-Day Pre-General Report. The report disclosed \$601,624.54 in receipts on Line 12 of the Detailed Summary Page. The reports also disclosed \$ 813,493.89 in disbursements on Line 21(b) of the Detailed Summary Page, an increase of \$570,585.53 in receipts and an increase of \$570,585.53 in disbursements from the original report (Images 202103019431295867-68).

On April 18, 2021, a Request for Additional Information (RFAI) was sent to the Committee referencing the Amended 2020 12-Day Pre-General Report, received March 1, 2021. Among other issues, the RFAI requested clarification regarding the substantial increase in receipts and disbursements disclosed on the Amended 2020 12-Day Pre-General Report (Images 202104180300116043-46).

On May 24, 2021, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission) in response to the RFAI referencing the Amended 2020 12-Day Pre-General Report, received March 1, 2021. The Committee stated, in part:

“With respect to the first matter raised, the increase in the receipts and the disbursements was due to the transfers being inadvertently being left off the Party’s original 12 Day Pre-General Report and corrected and properly reported on Party’s Amended 12 Day Pre-General Report” (Image 202105249447382229).

## **2020 30-Day Post-General Report**

On December 3, 2020, the Committee filed the original 2020 30-Day Post-General Report covering the period from October 15, 2020, through November 23, 2020. The report disclosed \$46,108.84 in receipts on Line 12 (Transfers From Affiliated/Other Party Committees) of the Detailed Summary Page. The report also disclosed \$544,109.76 in disbursements on Line 21(b) (Other Federal Operating Expenses) of the Detailed Summary Page (Images 202012039340961397-98).

On March 2, 2021, the Committee filed an Amended 2020 30-Day Post-General Report. The report disclosed \$298,479.02 in receipts on Line 12 of the Detailed Summary Page. The report also disclosed \$796,479.94 in disbursements on Line 21(b) of the Detailed Summary Page, an increase of \$252,370.18 in receipts and an increase of \$252,370.18 in disbursements from the original report (Images 20210302943131102-03).

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On March 15, 2021, the Committee filed an Amended 2020 30-Day Post-General Report. The report disclosed \$395,235.34 in receipts on Line 12 of the Detailed Summary Page. The report also disclosed \$893,236.26 in disbursements on Line 21(b) of the Detailed Summary Page, an increase of \$349,126.50 in receipts and an increase of \$349,126.50 in disbursements from the original report (Images 202103159440481645-46).

On April 7, 2021, the Committee filed an Amended 2020 30-Day Post-General Report. The report disclosed no change in receipts or disbursements from the previous amendment (Images 202104079443081460-61).

On April 18, 2021, an RFAI was sent to the Committee referencing the Amended 2020 30-Day Post-General Report, received April 7, 2021. Among other issues, the RFAI requested clarification regarding the substantial increase in receipts and disbursements disclosed on the Amended 2020 30 Day-Post-General Report (Images 202104180300116047-51).

On May 24, 2021, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission) in response to the RFAI referencing the Amended 2020 30-Day Post-General Report, received April 7, 2021. The Committee stated, in part:

“With respect to the first matter raised, the increase in the receipts and the disbursements was due to the transfers being inadvertently being left off the Party’s original 30 Day Post-General Report and corrected and properly reported on Party’s Amended 30 Day Post-General Report” (Image 202105249447382230).

On June 4 and 18, 2021, the Committee filed an Amended 2020 30-Day Post-General Report. The report disclosed no change in receipts or disbursements from the previous amendments (Images 202106049448813602 and 202106189449645035).

### **Excessive Contributions: Failure to Refund, Redesignate, or Reattribute Excessive Contributions Within the Permissible Timeframe**

The Committee received excessive contributions totaling \$58,911.03 from eleven (11) individuals during the 2020 calendar year. The Committee refunded the \$10,000.00 outside of the permissible timeframe and did not take any corrective action regarding the remaining \$48,911.03 (Attachment 2).

### **2020 October Monthly Report and Amended 2020 October Monthly Report**

On October 20, 2020, the Committee filed the original 2020 October Monthly Report, covering September 1, 2020, through September 30, 2020. The report disclosed one (1) excessive contribution totaling \$10,000.00 received from one (1) individual on Schedule A, supporting Line 11(a)(i) (Itemized Contributions from Individuals) of the Detailed Summary Page (Images 202010209298272891 and 202010209298272894).

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On February 8, 2021, an RFAI was sent to the Committee referencing the 2020 October Monthly Report. Among other issues, the RFAI requested clarification regarding the excessive contribution accepted by the Committee from one (1) individual (Images 202102080300104842-47).

On March 15, 2021, the Committee filed an FEC Form 99 in response to the RFAI referencing the 2020 October Monthly Report. The Committee stated, in part:

“With respect to the fourth matter raised, there was an excessive contribution inadvertently received from Diane Hendricks on 9-30-20 in the amount of \$10,000. A refund will be issued and will be reflected on the April Monthly RPM FEC report” (Image 202103159440483401).

On June 3, 2021, the Committee filed an Amended 2020 October Monthly Report that disclosed no change in financial activity (Image 202106039448720733).

On June 4, 2021, the Committee filed an additional Amended 2020 October Monthly Report. The report disclosed two (2) excessive contributions totaling \$11,445.00 received from two (2) individuals on Schedule A, supporting Line 12 of the Detailed Summary Page (Images 202106049448814152 and 202106049448814154).

On June 20, 2021, an RFAI was sent to the Committee referencing the Amended 2020 October Monthly Report, received June 4, 2021. The RFAI requested clarification regarding the excessive contributions accepted by the Committee from two (2) individuals (Images 202106200300119742-45).

On July 26, 2021, the Committee filed an FEC Form 99 in response to the RFAI referencing the Amended 2020 October Monthly Report, received June 4, 2021. The Committee stated:

“This letter is submitted on behalf of the Republican Party of Minnesota in response to your June 20, 2021, request for additional information regarding the Party’s Amended October Monthly Report (9/1/2020 – 9/30/2020), received 6/4/2021. With respect to the first matter raised, the excessive contributions were inadvertent. The excessive amounts will be returned to the appropriate donors. Please let me know if I could be of any further assistance. Thank you” (Image 202107269451992483).

### **Amended 2020 12-Day Pre-General Report**

On March 1, 2021, the Committee filed an Amended 2020 12-Day Pre-General Report covering the period from October 1, 2020, through October 14, 2020. The report disclosed excessive contributions totaling \$20,000.00 from two (2) individuals on Schedule A, supporting Line 12 of the Detailed Summary Page (Images 202103019431295901, 202103019431295911, and 202103019431295916).

On April 18, 2021, an RFAI was sent to the Committee referencing the Amended 2020 12-Day Pre-General Report, received March 1, 2021. Among other issues, the RFAI requested

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clarification regarding the excessive contributions accepted by the Committee from two (2) individuals (Images 202104180300116043-46).

On May 24, 2021, the Committee filed an FEC Form 99 in response to the RFAI referencing the Amended 2020 12-Day Pre-General Report, received March 1, 2021. The Committee stated, in part:

“With respect to the second matter raised, the excessive contributions were inadvertent. The excessive amounts will be returned to the appropriate donors” (Image 202105249447382229).

### **Amended 2020 30-Day Post-General Report**

On April 7, 2021, the Committee filed an Amended 2020 30-Day Post-General Report, covering October 15, 2020, through November 23, 2020. The report disclosed excessive contributions totaling \$17,466.03 from six (6) individual on Schedule A, supporting Line 12 of the Detailed Summary Page (Images 202104079443081556, 202104079443081557, 202104079443081558, 202104079443081560, 202104079443081562, 202104079443081570, and 202104079443081571).

On April 18, 2021, an RFAI was sent to the Committee referencing the Amended 2020 30-Day Post-General Report, received April 7, 2021. Among other issues, the RFAI requested clarification regarding the excessive contributions accepted by the Committee from six (6) individuals (Images 202104180300116047-51).

On May 24, 2021, the Committee filed an FEC Form 99 in response to the RFAI referencing the Amended 2020 30-Day Post-General Report, received April 7, 2021. The Committee stated, in part:

“With respect to the second matter raised, the excessive contributions were inadvertent. The excessive amounts will be returned to the appropriate donors” (Image 202105249447382230).

On May 26, 2021, the Reports Analysis Division (RAD) Analyst emailed<sup>4</sup> Mark Blaxill, the Committee’s Treasurer, explaining that it was very important to contact the RAD Analyst regarding a potentially referable issue related to the Committee’s filed reports (Attachment 3).

Subsequently, on May 26, 2021, Ron Huettl, the Committee’s Finance Director, called explaining Mr. Blaxill had received the email and that he was the best person to contact regarding this Committee. The Analyst explained that the Committee may be referred to another Commission office for potential further action regarding increases in activity on the Amended 2020 12-Day Pre-General and Amended 2020 30-Day Post General Reports, as well as the

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<sup>4</sup> The Committee’s Treasurer does not have a phone number listed on the most recent Statement of Organization (FEC Form 1).

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excessive contributions received from individuals during the 2020 calendar year, and a response should be provided by next Wednesday (Attachment 3).

On June 4, 2021, the Committee filed an Amended 2020 30-Day Post-General Report. The report disclosed no change in financial activity on the report (Images 202106049448813604-05).

On July 27, 2021, the RAD Analyst called Mr. Huettl and explained he was calling regarding the RFAI on the Amended 2020 October Monthly Report. Mr. Huettl explained that the Committee filed an FEC Form 99 stating the Committee planned to refund the excessive contributions. The Analyst explained that the excessive contributions on this report, plus the excessive contributions on the original 2020 October Monthly Report, Amended 2020 12-Day Pre-General Report, and Amended 2020 30-Day Post-General Report, will be referred to another Commission office for potential further action since they were not resolved within the permissible timeframe. In addition, with the increase in activity disclosed on the Committee's 2020 12-Day Pre-General Report and 2020 30-Day Post-General Report will also be referred to another Commission office for potential further action. The Analyst explained there is still time to provide additional clarification on the public record if the Committee wished to do so. Also, the Analyst asked when the Committee planned to refund the excessive contributions. Mr. Huettl explained that the Committee planned to raise money soon to try and refund the excessive contributions (Attachment 3).

To date, no further communications have been received from the Committee regarding these matters.

**O-Index (2021-2022)**  
**Cmte. ID: C00001313 Cmte. Name: REPUBLICAN PARTY OF MINNESOTA - FEDERAL**  
**Treasurer Name: PRINKKILA, LEE Address: 7400 METRO BLVD STE 424, MINNEAPOLIS, MN 55439-2374**  
**Cmte. Type: Y (QUALIFIED PARTY) Cmte. Designation: U (UNAUTHORIZED) Filing Frequency: MONTHLY FILER**

Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltrr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
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MS-T			1/5/2021	1	202101059394539734				-	-	-	-	-	-	-
MS-T			3/15/2021	1	202103159440483401				-	-	-	-	-	-	-
MS-T			3/15/2021	1	202103159440483409				-	-	-	-	-	-	-
MS-T			5/24/2021	1	202105249447382229				-	-	-	-	-	-	-
MS-T			5/24/2021	1	202105249447382230				-	-	-	-	-	-	-
MS-T			5/24/2021	1	202105249447382231				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840123				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840124				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840126				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840127				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840128				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840129				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840130				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840131				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840132				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840133				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840134				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840135				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840136				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840138				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840139				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840140				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840141				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840142				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840143				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840144				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840145				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840146				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840151				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840152				-	-	-	-	-	-	-
MS-T			6/24/2021	1	202106249449840153				-	-	-	-	-	-	-
MS-T			7/16/2021	1	202107169451666349				-	-	-	-	-	-	-
MS-T			7/16/2021	1	202107169451666350				-	-	-	-	-	-	-
MS-T			7/26/2021	1	202107269451992483				-	-	-	-	-	-	-
MS-T			8/17/2021	1	202108179466306935				-	-	-	-	-	-	-
MS-T			8/17/2021	1	202108179466308249				-	-	-	-	-	-	-
MS-T			8/26/2021	4	202109030300386558				-	-	-	-	-	-	-
MS-T			8/26/2021	1	202108269466564383				-	-	-	-	-	-	-
MS-T			8/26/2021	1	202108269466564384				-	-	-	-	-	-	-
MS-T			9/16/2021	1	202109169466701499				-	-	-	-	-	-	-
MS-T			11/8/2021	1	202111089468445728				-	-	-	-	-	-	-
MS-T			11/8/2021	1	202111089468445729				-	-	-	-	-	-	-
RQ2	M2	N	7/22/2021	2	202107220300121098	1/1/2021	1/31/2021	7/22/2021	-	-	-	-	-	-	-
RQ2	M3	N	7/22/2021	2	202107220300121100	2/1/2021	2/28/2021	7/22/2021	-	-	-	-	-	-	-
RQ2	M4	N	7/22/2021	2	202107220300121102	3/1/2021	3/31/2021	7/22/2021	-	-	-	-	-	-	-

## O-Index (2019-2020)

**Cmte. ID: C00001313 Cmte. Name: REPUBLICAN PARTY OF MINNESOTA - FEDERAL**

**Treasurer Name: PRINKKILA, LEE** **Address: 7400 METRO BLVD STE 424, MINNEAPOLIS, MN 55439-2374**

**Cmte. Type: Y (QUALIFIED PARTY)**

**Cmte. Designation: U (UNAUTHORIZED)**

## Filing Frequency: MONTHLY FILER

Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			5/14/2019	1	201905149149699989				-	-	-	-	-	-	-
MS-T			5/14/2019	1	20190514914969995				-	-	-	-	-	-	-
MS-T			5/23/2019	1	201905239149834209				-	-	-	-	-	-	-
MS-T			5/28/2019	1	201905289149837536				-	-	-	-	-	-	-
MS-T			5/28/2019	1	201905289149837537				-	-	-	-	-	-	-
MS-T			11/4/2019	1	201911049165325894				-	-	-	-	-	-	-
MS-T			11/4/2019	1	201911049165325895				-	-	-	-	-	-	-
MS-T			11/4/2019	1	201911049165325896				-	-	-	-	-	-	-
MS-T			11/21/2019	1	201911219166070085				-	-	-	-	-	-	-
MS-T			12/26/2019	1	201912269166882404				-	-	-	-	-	-	-
MS-T			12/26/2019	1	201912269166882405				-	-	-	-	-	-	-
MS-T			12/26/2019	1	201912269166882406				-	-	-	-	-	-	-
MS-T			12/30/2019	1	201912309166888268				-	-	-	-	-	-	-
MS-T			3/17/2020	1	202003179203842644				-	-	-	-	-	-	-
MS-T			4/15/2020	1	202004159219167341				-	-	-	-	-	-	-
MS-T			4/15/2020	1	202004159219168000				-	-	-	-	-	-	-
MS-T			4/15/2020	1	202004159219168261				-	-	-	-	-	-	-
MS-T			4/15/2020	1	202004159219169072				-	-	-	-	-	-	-
MS-T			7/22/2020	1	202007229260728336				-	-	-	-	-	-	-
MS-T			7/22/2020	1	202007229260728923				-	-	-	-	-	-	-
MS-T			7/22/2020	1	202007229260728924				-	-	-	-	-	-	-
MS-T			9/14/2020	1	202009149267172378				-	-	-	-	-	-	-
MS-T			10/14/2020	1	202010149285804282				-	-	-	-	-	-	-
MS-T			10/14/2020	1	202010149285804341				-	-	-	-	-	-	-
MS-T			10/14/2020	1	202010149285804395				-	-	-	-	-	-	-
MS-T			10/29/2020	1	202010299336667014				-	-	-	-	-	-	-
MS-T			10/29/2020	1	202010299336667005				-	-	-	-	-	-	-



F3XN	M8	N	8/20/2020	199	202008209261707998	7/1/2020	7/31/2020		\$503,782	\$651,083	\$418,877	\$735,988	\$37,527	\$131,273	\$168,800
F3XN	M9	N	9/19/2020	212	202009199275287128	8/1/2020	8/31/2020		\$735,988	\$798,587	\$509,764	\$1,024,811	\$869,193	\$125,319	\$994,512
F3XN	M10	N	10/20/2020	287	202010209298272861	9/1/2020	9/30/2020		\$1,024,811	\$5,733,309	\$5,426,940	\$1,331,180	\$569,922	\$119,336	\$689,258
F3XA	M10	A	6/3/2021	295	202106039448720733	9/1/2020	9/30/2020		\$1,024,811	\$5,733,309	\$5,426,940	\$1,331,180	\$569,922	\$119,336	\$689,258
F3XA	M10	A	6/4/2021	295	202106049448814059	9/1/2020	9/30/2020		\$1,024,811	\$5,733,309	\$5,426,940	\$1,331,180	\$569,922	\$119,336	\$689,258
F3XN	12G	N	10/22/2020	164	202010229333111365	10/1/2020	10/14/2020		\$1,331,180	\$801,825	\$1,333,073	\$799,932	\$805,259	\$119,336	\$924,595
F3XA	12G	A	3/1/2021	187	202103019431295865	10/1/2020	10/14/2020		\$1,331,180	\$1,372,410	\$1,903,658	\$799,932	\$805,259	\$119,336	\$924,595
F3XN	30G	N	12/3/2020	267	202012039340961395	10/15/2020	11/23/2020		\$799,932	\$2,314,806	\$3,113,848	\$889	\$121,481	\$107,266	\$228,748
F3XA	30G	A	3/2/2021	282	202103029431311100	10/15/2020	11/23/2020		\$799,932	\$2,567,176	\$3,366,218	\$889	\$121,481	\$107,266	\$228,748
F3XA	30G	A	3/15/2021	288	202103159440481643	10/15/2020	11/23/2020		\$799,932	\$2,663,932	\$3,462,975	\$889	\$121,481	\$107,266	\$228,748
F3XA	30G	A	4/7/2021	289	202104079443081458	10/15/2020	11/23/2020		\$799,932	\$2,663,932	\$3,462,975	\$889	\$121,481	\$107,266	\$228,748
F3XA	30G	A	6/4/2021	290	202106049448813602	10/15/2020	11/23/2020		\$799,932	\$2,663,932	\$3,462,975	\$889	\$121,481	\$107,266	\$228,748
F3XA	30G	A	6/18/2021	290	202106189449645035	10/15/2020	11/23/2020		\$799,932	\$2,663,932	\$3,462,975	\$889	\$121,481	\$107,266	\$228,748
F3XN	YE	N	1/30/2021	156	202101309418279718	11/24/2020	12/31/2020		\$889	\$432,651	\$386,508	\$47,032	\$153,848	\$101,182	\$255,030
F3XA	YE	A	6/4/2021	158	202106049448813892	11/24/2020	12/31/2020		\$889	\$432,651	\$386,508	\$47,032	\$153,848	\$101,182	\$255,030
F1A		A	2/1/2019	4	201902019145453113				-	-	-	-	-	-	-
F1A		A	10/27/2020	7	202010279336627197				-	-	-	-	-	-	-
<b>Totals</b>									<b>\$15,542,840</b>	<b>\$15,498,882</b>					

O-Index (2017-2018)															
Cmte. ID: C00001313				Cmte. Name: REPUBLICAN PARTY OF MINNESOTA - FEDERAL											
Treasurer Name: PRINKKILA, LEE				Address: 7400 METRO BLVD STE 424, MINNEAPOLIS, MN 55439-2374											
Cmte. Type: Y (QUALIFIED PARTY)				Cmte. Designation: U (UNAUTHORIZED)				Filing Frequency: MONTHLY FILER							
Form Tp	Rpt Tp	A/I	Recpt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Recpts	Disb	End Cash	Debts	Loans	Debts & Loans
MS-T			1/18/2017	1	201701189041422406				-	-	-	-	-	-	-
MS-T			3/14/2017	1	201703149050768921				-	-	-	-	-	-	-
MS-T			5/12/2017	1	201705129053525061				-	-	-	-	-	-	-
MS-T			5/15/2017	1	201705159053883585				-	-	-	-	-	-	-
MS-T			9/6/2017	2	201709069074636006				-	-	-	-	-	-	-
MS-T			11/6/2017	18	201711130300180448				-	-	-	-	-	-	-
MS-T			11/6/2017	1	201711069086611590				-	-	-	-	-	-	-
MS-T			11/29/2017	1	201711299087672450				-	-	-	-	-	-	-
MS-T			11/30/2017	1	201711309087679696				-	-	-	-	-	-	-
MS-T			11/30/2017	1	201711309087679697				-	-	-	-	-	-	-
MS-T			12/20/2017	1	201712209089354869				-	-	-	-	-	-	-
MS-T			1/31/2018	1	201801319091193626				-	-	-	-	-	-	-
MS-T			2/16/2018	1	201802169094584050				-	-	-	-	-	-	-
MS-T			2/27/2018	1	201802279095591856				-	-	-	-	-	-	-
MS-T			4/13/2018	1	201804139108041536				-	-	-	-	-	-	-
MS-T			4/19/2018	1	201804199110359410				-	-	-	-	-	-	-
MS-T			6/8/2018	2	201806089113654673				-	-	-	-	-	-	-
MS-T			6/8/2018	1	201806089113654675				-	-	-	-	-	-	-
MS-T			6/8/2018	1	201806089113654676				-	-	-	-	-	-	-
MS-T			6/22/2018	2	201806229115164809				-	-	-	-	-	-	-
MS-T			8/10/2018	1	201808109119388326				-	-	-	-	-	-	-
MS-T			8/10/2018	1	201808109119388327				-	-	-	-	-	-	-
MS-T			11/27/2018	1	201811279133850310				-	-	-	-	-	-	-
MS-T			12/13/2018	1	201812139143456322				-	-	-	-	-	-	-
MS-T			12/13/2018	1	201812139143456323				-	-	-	-	-	-	-
RQ2	M3	N	8/2/2017	5	201708030300088956	2/1/2017	2/28/2017	8/2/2017	-	-	-	-	-	-	-
RQ2	M4	N	10/2/2017	4											

RQ2	M5	N	10/25/2017	3	201710260300093731	4/1/2017	4/30/2017	10/25/2017	-	-	-	-	-	-	-	-
RQ2	M7	N	10/26/2017	3	201710270300093780	6/1/2017	6/30/2017	10/26/2017	-	-	-	-	-	-	-	-
RQ2	M8	N	10/26/2017	3	201710270300093783	7/1/2017	7/31/2017	10/26/2017	-	-	-	-	-	-	-	-
RQ2	M9	N	11/13/2017	2	201711140300094998	8/1/2017	8/31/2017	11/13/2017	-	-	-	-	-	-	-	-
RQ2	M10	N	12/27/2017	2	201712280300096149	9/1/2017	9/30/2017	12/27/2017	-	-	-	-	-	-	-	-
RQ2	M11	N	1/12/2018	2	201801130300096509	10/1/2017	10/31/2017	1/12/2018	-	-	-	-	-	-	-	-
RQ2	M11	A	3/9/2018	2	201803100300000723	10/1/2017	10/31/2017	3/9/2018	-	-	-	-	-	-	-	-
RQ2	M12	N	1/23/2018	2	201801240300096794	11/1/2017	11/30/2017	1/23/2018	-	-	-	-	-	-	-	-
RQ2	M12	A	3/15/2018	2	201803160300001090	11/1/2017	11/30/2017	3/15/2018	-	-	-	-	-	-	-	-
RQ2	YE	N	5/4/2018	3	201805050300009465	12/1/2017	12/31/2017	5/4/2018	-	-	-	-	-	-	-	-
RQ2	M2	N	5/4/2018	3	201805050300009468	1/1/2018	1/31/2018	5/4/2018	-	-	-	-	-	-	-	-
RQ2	M3	N	5/4/2018	3	201805050300009471	2/1/2018	2/28/2018	5/4/2018	-	-	-	-	-	-	-	-
RQ2	M4	N	7/6/2018	2	201807070300013274	3/1/2018	3/31/2018	7/6/2018	-	-	-	-	-	-	-	-
RQ2	M5	N	7/6/2018	3	201807070300013276	4/1/2018	4/30/2018	7/6/2018	-	-	-	-	-	-	-	-
RQ2	M6	N	10/23/2018	3	201810240300022382	5/1/2018	5/31/2018	10/23/2018	-	-	-	-	-	-	-	-
RQ2	M7	N	11/8/2018	3	201811090300025064	6/1/2018	6/30/2018	11/8/2018	-	-	-	-	-	-	-	-
RQ2	M8	N	11/8/2018	3	201811090300025067	7/1/2018	7/31/2018	11/8/2018	-	-	-	-	-	-	-	-
RQ2	M9	N	4/9/2019	3	201904100300036931	8/1/2018	8/31/2018	4/9/2019	-	-	-	-	-	-	-	-
RQ2	M10	N	4/9/2019	3	201904100300036939	9/1/2018	9/30/2018	4/9/2019	-	-	-	-	-	-	-	-
RQ2	12G	N	4/18/2019	6	201904190300037675	10/1/2018	10/17/2018	4/18/2019	-	-	-	-	-	-	-	-
RQ2	30G	N	4/23/2019	4	201904240300037872	10/18/2018	11/26/2018	4/23/2019	-	-	-	-	-	-	-	-
RQ2	YE	N	4/23/2019	3	201904240300037876	11/27/2018	12/31/2018	4/23/2019	-	-	-	-	-	-	-	-
F3XN	M2	N	2/20/2017	65	201702209049736867	1/1/2017	1/31/2017		\$12,718	\$93,208	\$87,891	\$18,034	\$429,882	\$354,213	\$784,096	
F3XN	M3	N	3/20/2017	95	201703209050962725	2/1/2017	2/28/2017		\$18,034	\$141,856	\$133,332	\$26,558	\$433,312	\$318,690	\$752,003	
F3XN	M4	N	4/20/2017	121	201704209052403534	3/1/2017	3/31/2017		\$26,588	\$214,209	\$210,400	\$30,398	\$386,018	\$343,040	\$729,058	
F3XN	M5	N	5/19/2017	92	201705199054037692	4/1/2017	4/30/2017		\$30,398	\$423,312	\$447,379	\$6,331	\$342,820	\$343,040	\$685,860	
F3XN	M6	N	6/20/2017	82	201706209063587824	5/1/2017	5/31/2017		\$6,331	\$61,161	\$54,082	\$13,410	\$348,182	\$338,612	\$686,794	
F3XN	M7	N	7/20/2017	76	201707209066908956	6/1/2017	6/30/2017		\$13,410	\$52,133	\$61,587	\$3,956	\$357,166	\$333,640	\$690,806	
F3XN	M8	N	8/18/2017	91	201708189070457111	7/1/2017	7/31/2017		\$3,956	\$290,750	\$111,730	\$182,976	\$349,549	\$328,592	\$678,141	
F3XN	M9	N	9/20/2017	85	201709209074880125	8/1/2017	8/31/2017		\$182,976	\$77,344	\$194,003	\$66,317	\$319,332	\$323,572	\$642,905	
F3XN	M10	N	10/20/2017	98	201710209075875386	9/1/2017	9/30/2017		\$66,317	\$176,434	\$137,175	\$105,576	\$323,168	\$318,528	\$641,697	
F3XN	M11	N	11/20/2017	101	201711209086783063	10/1/2017	10/31/2017		\$105,576	\$106,782	\$127,570	\$84,789	\$323,932	\$313,412	\$637,344	
F3XA	M11	A	2/23/2018	101	201802239095523312	10/1/2017	10/31/2017		\$105,576	\$106,782	\$127,570	\$84,789	\$354,891	\$313,412	\$637,344	
F3XA	M12	N	12/20/2017	108	201712209089354761	11/1/2017	11/30/2017		\$84,789	\$181,146	\$260,017	\$5,918	\$218,941	\$308,320	\$527,262	
F3XA	M12	A	2/27/2018	108	201802279095591748	11/1/2017	11/30/2017		\$84,789	\$181,146	\$260,017	\$5,918	\$248,751	\$308,320	\$527,262	
F3XN	YE	N	1/31/2018	111	201801319091190459	12/1/2017	12/31/2017		\$5,918	\$181,831	\$141,076	\$46,673	\$259,436	\$303,156	\$562,593	
F3XN	M2	N	2/20/2018	78	201802209094634915	1/1/2018	1/31/2018		\$46,673	\$180,428	\$140,488	\$86,612	\$211,670	\$298,016	\$509,686	
F3XA	M2	A	6/27/2018	79	201806279115195405	1/1/2018	1/31/2018		\$46,673	\$180,428	\$140,488	\$86,612	\$215,962	\$298,016	\$509,686	
F3XN	M3	N	3/20/2018	94	201803209096651009	2/1/2018	2/28/2018		\$86,612	\$139,537	\$191,457	\$34,692	\$225,929	\$292,851	\$518,781	
F3XN	M4	N	4/20/2018	141	201804209111673003	3/1/2018	3/31/2018		\$34,692	\$238,336	\$228,121	\$44,907	\$208,763	\$287,527	\$496,291	
F3XN	M5	N	5/18/2018	133	201805189112135681	4/1/2018	4/30/2018		\$44,907	\$211,260	\$222,242	\$33,925	\$241,683	\$282,313	\$523,996	
F3XN	M6	N	6/20/2018	110	201806209113930295	5/1/2018	5/31/2018		\$33,925	\$195,401	\$182,228	\$47,098	\$215,177	\$277,030	\$492,208	
F3XN	M7	N	7/20/2018	107	201807209116046859	6/1/2018	6/30/2018		\$47,098	\$153,416	\$168,610	\$31,904	\$217,117	\$271,766	\$488,884	
F3XN	M8	N	8/20/2018	108	201808209121386556	7/1/2018	7/31/2018		\$31,904	\$151,544	\$146,917	\$36,530	\$229,630	\$266,435	\$496,065	
F3XN	M9	N	9/20/2018	132	201809209122087047	8/1/2018	8/31/2018		\$36,530	\$235,387	\$204,693	\$67,224	\$244,623	\$261,120	\$505,743	
F3XN	M10	N	10/19/2018	148	201810199125746745	9/1/2018	9/30/2018		\$67,224	\$482,962	\$380,649	\$169,537	\$265,058	\$255,781	\$520,840	
F3XN	12G	N	10/25/2018	123	201810259133305549	10/1/2018	10/17/2018		\$169,537	\$516,973	\$441,355	\$245,154	\$455,348	\$250,377	\$705,725	
F3XN	30G	N	12/6/2018	210	201812069135019068	10/18/2018	11/26/2018		\$245,154	\$780,279	\$1,005,579	\$19,854	\$275,235	\$244,986	\$520,222	
F3XN	YE	N	1/31/2019	115	201901319145347615	11/27/2018	12/31/2018		\$19,854	\$151,833	\$168,612	\$3,074	\$217,439	\$239,532	\$456,972	
F1A		A	4/10/2017	4	201704109052055259				-	-	-	-	-	-	-	
F1A		A	9/28/2018	9	201809289124252143				-	-	-	-	-	-	-	

<b>Totals</b>										<b>\$5,437,531</b>	<b>\$5,447,204</b>				
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**Republican Party of Minnesota – Federal (C00001313)**

2020 12-Day Pre-General Report/Amended 2020 12-Day Pre-General Report

Overview of Additional Receipts

Report Line	Original 2020 12-Day Pre-General Report (Image 202010229333111367)	Amended 2020 12-Day Pre-General Report, received 3/1/21 (Image 202103019431295867)	Variance Amount
Line 12: Transfers From Affiliated/Other Party Committees	\$31,039.01	\$601,624.54	\$570,585.53
<b>Total:</b>			<b>\$570,585.53</b>

Overview of Additional Disbursements

Report Line	Original 2020 12-Day Pre-General Report (Image 202010229333111368)	Amended 2020 12-Day Pre-General Report, received 3/1/21 (Image 2021030194312 95868)	Variance Amount
Line 21(b): Other Federal Operating Expenses	\$293,513.42	\$813,493.89	\$570,585.53
<b>Total:</b>			<b>\$570,585.53</b>

**Republican Party of Minnesota – Federal (C00001313)**

## 2020 30-Day Post-General Report/Amended 2020 30-Day Post-General Report

Overview of Additional Receipts

Report Line	Original 2020 30-Day Post-General Report (Image 202012039340961397)	Amended 2020 30-Day Post-General Report, received 6/28/21 (Image 202106189449645037)	Variance Amount
Line 12: Transfers From Affiliated/Other Party Committees	\$46,108.84	\$395,235.34	\$349,126.50
<b>Total:</b>			<b>\$349,126.50</b>

Overview of Additional Disbursements

Report Line	Original 2020 30-Day Post-General Report (Image 202012039340961398)	Amended 2020 30-Day Post-General Report, received 6/18/21 (Image 202106189449645038)	Variance Amount
Line 21(b): Other Federal Operating Expenses	\$544,109.76	\$893,236.26	\$349,126.50
<b>Total:</b>			<b>\$349,126.50</b>

**Republican Party of Minnesota - Federal (C00001313)**

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

*2020 October Monthly Report***Untimely Resolved Excessive Contributions**

Name	Date	Contribution Amount	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
HENDRICKS, DIANE M	9/4/2020	\$10,000.00			
HENDRICKS, DIANE	9/30/2020	\$10,000.00	\$10,000.00		
HENDRICKS, DIANE	3/22/2021	-\$10,000.00		\$10,000.00	173
<b>Total Amount Remedied Outside Permissible Timeframes:</b>					<b>\$10,000.00</b>

*Amended 2020 October Monthly Report received 6/4/2021***Unresolved Excessive Contributions**

Name	Date	Contribution Amount	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
BUCKLEY, WALTER W JR.	2/28/2020	\$10,000.00			
BUCKLEY, WALTER W JR.	9/4/2020	\$10,000.00	\$10,000.00	n/a	n/a
LOMANGINO, ANTHONY	2/28/2020	\$1,445.00			
LOMANGINO, ANTHONY	9/4/2020	\$10,000.00	\$10,000.00	n/a	n/a
<b>Total Amount Not Remedied:</b>					<b>\$11,445.00</b>

*Amended 2020 12-Day Pre-General Report, received 03/01/2021*

**Unresolved Excessive Contributions**

Name	Date	Contribution Amount	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
PALMER, GEOFFREY	3/11/2020	\$10,000.00			
PALMER, GEOFF	10/7/2020	\$10,000.00	\$10,000.00	n/a	n/a
ROBERTS, RICHARD H.	10/7/2020	\$10,000.00			
ROBERTS, RICHARD	10/9/2020	\$10,000.00	\$10,000.00	n/a	n/a
<b>Total Amount Not Remedied :</b>		<b>\$20,000.00</b>			

*Amended 2020 30-Day Post-General Report, received 06/18/2021*

**Unresolved Excessive Contributions**

Name	Date	Contribution Amount	Excessive Amount Received During Reporting Period & Not Remedied within Timeframe	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
BUSCH, AUGUST	9/4/2020	\$10,000.00			
BUSCH, AUGUST	10/20/2020	\$2,272.73	\$2,272.73	n/a	n/a
FISCHER, DAVID	10/7/2020	\$3,500.00			
FISCHER, DAVID	10/7/2020	\$6,500.00			
FISCHER, DAVID	10/15/2020	\$3,500.00	\$3,500.00	n/a	n/a
HARMON, MARTIN	9/19/2020	\$2,869.44			
HARMON, MARTIN	10/20/2020	\$12.50			
HARMON, MARTIN	10/20/2020	\$9,312.50			
HARMON, MARTIN	10/27/2020	\$675.00	\$2,869.44	n/a	n/a
HODGES, MICHAEL	10/7/2020	\$6,500.00			
HODGES, MICHAEL	10/30/2020	\$7,350.00	\$3,850.00	n/a	n/a
TOPPER, LEWIS	9/4/2020	\$1,500.00			
TOPPER, LEWIS	10/15/2020	\$10,000.00			
TOPPER, LEWIS	10/20/2020	\$659.09			
TOPPER, LEWIS	10/27/2020	\$164.77	\$2,323.86	n/a	n/a
<b>Total Amount Not Remedied :</b>		<b>\$17,466.03</b>			

**Republican Party of Minnesota - Federal (C00001313)**

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

**Untimely Resolved/Unresolved Excessive Contributions**

Name	Date	Contribution Amount	Report	Excessive Amount Not Remedied within Timeframe	Remedied # Days Since Receipt
ANWAR, SYED	9/19/2020	\$2,650.00	2020 October Monthly		
ANWAR, SYED	10/30/2020	\$10,000.00	2020 30-Day Post-General	\$2,650.00	n/a
BUCKLEY, WALTER W JR.	2/28/2020	\$10,000.00	2020 March Monthly		
BUCKLEY, WALTER W JR.	9/4/2020	\$10,000.00	2020 October Monthly	\$10,000.00	n/a
BUSCH, AUGUST	9/4/2020	\$10,000.00	2020 October Monthly		
BUSCH, AUGUST	10/20/2020	\$2,272.73	2020 30-Day Post-General	\$2,272.73	n/a
FISCHER, DAVID	10/7/2020	\$3,500.00	2020 12-Day Pre-General		
FISCHER, DAVID	10/7/2020	\$6,500.00	2020 12-Day Pre-General		
FISCHER, DAVID	10/15/2020	\$3,500.00	2020 30-Day Post-General	\$3,500.00	n/a
HARMON, MARTIN	9/19/2020	\$2,869.44	2020 October Monthly		
HARMON, MARTIN	10/20/2020	\$12.50	2020 30-Day Post-General		
HARMON, MARTIN	10/20/2020	\$9,312.50	2020 30-Day Post-General		
HARMON, MARTIN	10/27/2020	\$675.00	2020 30-Day Post-General	\$2,869.44	n/a
HENDRICKS, DIANE M	9/4/2020	\$10,000.00	2020 October Monthly		
HENDRICKS, DIANE	9/30/2020	\$10,000.00	2020 October Monthly		
HENDRICKS, DIANE	3/22/2021	-\$10,000.00	2021 April Monthly	\$10,000.00	173
HODGES, MICHAEL	10/7/2020	\$6,500.00	2020 12-Day Pre-General		
HODGES, MICHAEL	10/30/2020	\$7,350.00	2020 30-Day Post-General	\$3,850.00	n/a
LOMANGINO, ANTHONY	2/28/2020	\$1,445.00	2020 March Monthly		
LOMANGINO, ANTHONY	9/4/2020	\$10,000.00	2020 October Monthly	\$1,445.00	n/a

PALMER, GEOFFREY	3/11/2020	\$10,000.00	2020 April Monthly		
PALMER, GEOFF	10/7/2020	\$10,000.00	2020 12-Day Pre-General	\$10,000.00	n/a
ROBERTS, RICHARD	10/7/2020	\$10,000.00	2020 12- Day Pre-General		
ROBERTS, RICHARD	10/9/2020	\$10,000.00	2020 12-Day Pre-General	\$10,000.00	n/a
TOPPER, LEWIS	9/4/2020	\$1,500.00	2020 October Monthly		
TOPPER, LEWIS	10/15/2020	\$10,000.00	2020 30-Day Post-General		
TOPPER, LEWIS	10/20/2020	\$659.09	2020 30-Day Post-General		
TOPPER, LEWIS	10/27/2020	\$1,64.77	2020 30-Day Post-General	\$2,323.86	n/a
<b>Total Excessive Amount Not Remedied Within Timeframe:</b>					<b>\$58,911.03</b>

**Republican Party of Minnesota - Federal (C00001313)**

Unremedied Contributions, Listed by Contributor

Name	Date	Contribution Amount	Report	Excessive Amount Not Remedied
ANWAR, SYED	9/19/2020	\$2,650.00	2020 October Monthly	
ANWAR, SYED	10/30/2020	\$10,000.00	2020 30-Day Post-General	\$2,650.00
BUCKLEY, WALTER W JR.	2/28/2020	\$10,000.00	2020 March Monthly	
BUCKLEY, WALTER W JR.	9/4/2020	\$10,000.00	2020 October Monthly	\$10,000.00
BUSCH, AUGUST	9/4/2020	\$10,000.00	2020 October Monthly	
BUSCH, AUGUST	10/20/2020	\$2,272.73	2020 30-Day Post-General	\$2,272.73
FISCHER, DAVID	10/7/2020	\$3,500.00	2020 12- Day Pre-General	
FISCHER, DAVID	10/7/2020	\$6,500.00	2020 12-Day Pre-General	
FISCHER, DAVID	10/15/2020	\$3,500.00	2020 30-Day Post-General	\$3,500.00
HARMON, MARTIN	9/19/2020	\$2,869.44	2020 October Monthly	
HARMON, MARTIN	10/20/2020	\$12.50	2020 30-Day Post-General	
HARMON, MARTIN	10/20/2020	\$9,312.50	2020 30-Day Post-General	
HARMON, MARTIN	10/27/2020	\$675.00	2020 30-Day Post-General	\$2,869.44
HODGES, MICHAEL	10/7/2020	\$6,500.00	2020 12-Day Pre-General	
HODGES, MICHAEL	10/30/2020	\$7,350.00	2020 30- Day Post-General	\$3,850.00
LOMANGINO, ANTHONY	2/28/2020	\$1,445.00	2020 March Monthly	
LOMANGINO, ANTHONY	9/4/2020	\$10,000.00	2020 October Monthly	\$1,445.00
PALMER, GEOFFREY	3/11/2020	\$10,000.00	2020 April Monthly	
PALMER, GEOFF	10/7/2020	\$10,000.00	2020 12-Day Pre-General	\$10,000.00
ROBERTS, RICHARD	10/7/2020	\$10,000.00	2020 12-Day Pre-General	
ROBERTS, RICHARD	10/9/2020	\$10,000.00	2020 12-Day Pre-General	\$10,000.00

TOPPER, LEWIS	9/4/2020	\$1,500.00	2020 October Monthly	
TOPPER, LEWIS	10/15/2020	\$10,000.00	2020 30-Day Post-General	
TOPPER, LEWIS	10/20/2020	\$659.09	2020 30-Day Post-General	
TOPPER, LEWIS	10/27/2020	\$164.77	2020 30-Day Post-General	\$2,323.86
<b>Total Unremedied Excessive/Prohibited Amount:</b>				<b>\$48,911.03</b>

**Republican Party of Minnesota - Federal (C00001313)**

Breakdown of Remedied and Unremedied Excessive Contributions (all reports)

<b>Total Amount Remedied Outside of the Permissible Timeframe (all reports):</b>	<b>\$10,000.00</b>
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<b>Total Amount Unremedied (all reports):</b>	<b>\$48,911.03</b>
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<b>Total Amount Not Remedied within the Permissible Timeframe (all reports):</b>	<b>\$58,911.03</b>
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