

22L-08

REPORTS ANALYSIS DIVISION REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: February 24, 2022

ANALYST: R. Bradley Austin

I. COMMITTEE:

Kim Klacik for Congress
C00726117
Bradley T. Crate, Treasurer (5/7/2021 – Present)
Gregory Stewart, Treasurer (11/6/2019 – 5/6/2021)
9618 Maxwell Road
Middle River, MD 21220

II. RELEVANT STATUTE:

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

III. BACKGROUND:

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

Kim Klacik for Congress (“the Committee”) received excessive and prohibited contributions totaling \$96,659.62 for the 2020 General Election from forty-four (44) individuals, two (2) apparent corporations, and one (1) unregistered organization. All of these contributions were remedied outside of the permissible timeframes. The Committee also made one (1) excessive contribution of \$3,600.00 to another principal campaign committee that has yet to be remedied (Attachment 2).

2020 October Quarterly Report

During the 2020 October Quarterly reporting period, July 1, 2020 through September 30, 2020, the Committee received excessive and prohibited contributions totaling \$77,909.62 from thirty-nine (39) individuals, two (2) apparent corporations and one (1) unregistered organization that were not refunded, reattributed, or redesignated within the permissible timeframes. The Committee also made one (1) excessive contribution of \$3,600.00 to another principal campaign committee that has yet to be remedied (Image 202010159295836442; Attachment 2).

On October 23, 2020, the Committee filed an Amended 2020 October Quarterly Report. The amendment disclosed no changes to the excessive and prohibited contributions (Image 202010239336499479).

On April 4, 2021, a Request for Additional Information (“RFAI”) referencing the Amended 2020 October Quarterly Report was sent to the Committee. The RFAI noted the Committee’s receipt of apparent excessive and prohibited contributions, among other items, and requested the Committee refund, reattribute or redesignate the contributions (Images 202104040300114349-60).

On April 28, 2021, Gregory Stewart, the Committee treasurer at the time, called the Reports Analysis Division (RAD) for assistance in responding to the RFAI sent on the Amended 2020 October Quarterly Report. The RAD Analyst provided suggestions of what would constitute an acceptable response and advised the Committee that the matter may be referred to another Commission office for further review (Attachment 3).

On May 10, 2021, the Committee filed an FEC Form 99 (Miscellaneous Electronic Submission) in response to the RFAI referencing the Amended 2020 October Quarterly Report. The Committee stated, in part:

“...Second, regarding the contributions from possible prohibited entities, the referenced contributors will be refunded and those refunds will appear on the Committee's 2021 July Quarterly Report.

Third, regarding the excessive contributions, all excessive contributions to the Committee will be refunded. These refunds will appear on the Committee's 2021 July Quarterly Report.

Fourth, regarding the Committee's contribution made to John Salling Committee to Elect for Congress (Salling for Congress), the Committee has requested a refund from the Campaign Committee...

Sixth, with regards to the contributions from non-registered political committees, the Committee amended its October Quarterly Report to provide the correct name of two (2) of the contributors. One (1) committee is confirmed to have used federally permissible funds. The Committee is

refunding one (1) contributor and that refund will appear on the Committee's 2021 July Quarterly report" (Image 202105109446441218).

On May 10, 2021, the Committee also filed an Amended 2020 October Quarterly Report (Image 202105109446441221). The amendment provided corrections for data entry errors as indicated in the Committee's May 10, 2021 FEC Form 99.

On July 15, 2021, the Committee filed its 2021 July Quarterly Report covering April 1, 2021 through June 30, 2021 (Image 202107159451515852). The report disclosed chargebacks and refunds made outside of the permissible timeframe for thirty-nine (39) individuals, two (2) apparent corporations and one (1) unregistered organization totaling \$77,859.62.

On August 27, 2021, the RAD Analyst called James Marchant, a representative for the Committee, and left a voicemail regarding activity previously questioned in the RFAI referencing the Amended 2020 October Quarterly Report. On August 30, 2021, Mr. Marchant returned the Analyst's call to discuss the steps necessary to remedy the remaining excessive contributions. Mr. Marchant stated he would review the Committee's records and would provide relevant documentation if needed (Attachment 3).

On October 15, 2021, the Committee filed its 2021 October Quarterly Report, covering July 1, 2021 through September 30, 2021 (Image 202110159467632961). The report disclosed one (1) additional refund to an individual contributor totaling \$50.00 made outside of the permissible timeframe.

2020 30-Day Post-General Report

During the 30-Day Post-General reporting period, October 15, 2020 to November 23, 2020, the Committee received excessive contributions totaling \$18,700.00 from fifteen (15) individuals that were not refunded, reattributed, or redesignated within the permissible timeframe (Image 202012039351819411, Attachment 2).³

On February 1, 2021, the Committee filed an Amended 2020 30-Day Post-General Report (Image 202102019424745375). The amendment disclosed no changes to the excessive contributions.

On April 4, 2021, an RFAI referencing the Amended 2020 30-Day Post-General Report was sent to the Committee. The RFAI noted the Committee's receipt of apparent excessive contributions, among other items, and requested the Committee refund, reattribute or redesignate the contributions (Images 202104040300114363-72).

On April 28, 2021, Gregory Stewart called RAD for assistance in responding to the RFAI sent on the Amended 2020 30-Day Post-General Report. The RAD Analyst provided

³ In addition, the Committee received a \$50.00 excessive contribution during the 2020 12-Day Pre-General reporting period that was cited in the RFAI sent on the 2020 30-Day Post-General Report and is included in Attachment 2.

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Kim Klacik for Congress
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suggestions of what would constitute an acceptable response and advised the Committee that the matter may be referred to another Commission office for further review (Attachment 3).

On May 10, 2021, the Committee filed an FEC Form 99 in response to the RFAI referencing the Amended 2020 30-Day Post General Report. The FEC Form 99 stated, in part: "...regarding the excessive contributions, all excessive contributions to the Committee will be refunded. These refunds will appear on the Committee's 2021 July Quarterly Report..." (Image 202105109446441220).

On July 15, 2021, the Committee filed its 2021 July Quarterly Report (Image 202107159451515852), which disclosed chargebacks and refunds made outside of the permissible timeframe for fifteen (15) individuals totaling \$18,700.00.

On January 13, 2022, the RAD Analyst called Mr. Marchant, to confirm the Committee would be referred for potential further action to another Commission office (Attachment 3).

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

O-Index (2021-2022)															
Cmte. ID: C00726117 Cmte. Name: KIM KLACIK FOR CONGRESS															
Treasurer Name: CRATE, BRADLEY T. MR. Address: 9618 MAXWELL ROAD, MIDDLE RIVER, MD 21220															
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
MS-T			5/10/2021	1	202105109446441218				-	-	-	-	-	-	-
MS-T			5/10/2021	1	202105109446441219				-	-	-	-	-	-	-
MS-T			5/10/2021	1	202105109446441220				-	-	-	-	-	-	-
F3N	Q1	N	4/15/2021	20	202104159443541004	1/1/2021	3/31/2021		\$803,567	\$0	\$112,182	\$691,385	-	-	\$0
F3A	Q1	A	5/10/2021	20	202105109446443974	1/1/2021	3/31/2021		\$797,390	\$0	\$112,182	\$685,208	-	-	\$0
F3N	Q2	N	7/15/2021	38	202107159451515852	4/1/2021	6/30/2021		\$685,208	(\$51,146)	\$79,203	\$554,858	-	-	\$0
F3N	Q3	N	10/15/2021	24	202110159467632961	7/1/2021	9/30/2021		\$554,858	\$6,231	\$102,079	\$459,009	-	-	\$0
F3N	YE	N	1/31/2022	13	202201319485643490	10/1/2021	12/31/2021		\$459,009	\$76	\$62,064	\$397,021	-	-	\$0
F6N			4/22/2021	1	202104229445359672				-	-	-	-	-	-	-
F6N			4/22/2021	1	202104229445359673				-	-	-	-	-	-	-
F6N			4/22/2021	1	202104229445359674				-	-	-	-	-	-	-
F6N			4/22/2021	3	202104229445359675				-	-	-	-	-	-	-
F6N			4/22/2021	2	202104229445359678				-	-	-	-	-	-	-
F6N			4/22/2021	2	202104229445359680				-	-	-	-	-	-	-
F6N			4/22/2021	3	202104229445359682				-	-	-	-	-	-	-
F6N			4/22/2021	3	202104229445359685				-	-	-	-	-	-	-
F6N			4/22/2021	1	202104229445359688				-	-	-	-	-	-	-
F6N			4/22/2021	4	202104229445359689				-	-	-	-	-	-	-
F1A		A	5/7/2021	4	202105079446373069				-	-	-	-	-	-	-
Totals										(\$44,839)	\$355,530				

O-Index (2019-2020)															
Cmte. ID: C00726117 Cmte. Name: KIM KLACIK FOR CONGRESS															
Treasurer Name: CRATE, BRADLEY T. MR. Address: 9618 MAXWELL ROAD, MIDDLE RIVER, MD 21220															
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
MS-T			3/9/2020	1	202003099203797299				-	-	-	-	-	-	-
MS-T			6/2/2020	1	202006029239592595				-	-	-	-	-	-	-
RQ2	12S	A	2/2/2020	2	202002020300054229	11/12/2019	1/15/2020	2/2/2020	-	-	-	-	-	-	-
RQ2	12S	N	4/26/2020	5	202004260300065578	1/16/2020	4/8/2020	4/26/2020	-	-	-	-	-	-	-
RQ7	12P		5/22/2020	2	202005220300071606	4/9/2020	5/13/2020	5/22/2020	-	-	-	-	-	-	-
RQ2	12P	N	7/5/2020	2	202007050300075559	4/9/2020	5/13/2020	7/5/2020	-	-	-	-	-	-	-
RQ2	30S	A	7/7/2020	2	202007070300075621	5/14/2020	5/18/2020	7/7/2020	-	-	-	-	-	-	-
RQ2	Q3	A	4/4/2021	12	202104040300114349	7/1/2020	9/30/2020	4/4/2021	-	-	-	-	-	-	-
RQ2	12G	N	4/4/2021	2	202104040300114361	10/1/2020	10/14/2020	4/4/2021	-	-	-	-	-	-	-
RQ2	30G	A	4/4/2021	10	202104040300114363	10/15/2020	11/23/2020	4/4/2021	-	-	-	-	-	-	-
F3N	12S	N	1/23/2020	17	202001239167339524	11/12/2019	1/15/2020		\$21,093	\$47,560	\$4,000	\$64,653	-	-	\$0
F3A	12S	A	1/28/2020	33	202001289167433002	11/12/2019	1/15/2020		\$21,093	\$48,860	\$53,319	\$16,634	-	-	\$0
F3A	12S	A	3/10/2020	38	202003109203798328	11/7/2019	1/15/2020		\$0	\$69,853	\$53,319	\$16,534	-	-	\$0
F3N	12S	N	4/16/2020	57	202004169219674412	1/16/2020	4/8/2020		\$16,534	\$123,579	\$91,703	\$48,410	-	-	\$0
F3A	12S	A	6/1/2020	55	202006019239591300	1/16/2020	4/8/2020		\$16,534	\$126,279	\$94,805	\$48,008	-	-	\$0
F3N	12P	N	5/28/2020	32	202005289239541510	4/9/2020	5/13/2020		\$48,408	\$52,111	\$72,769	\$27,750	-	-	\$0
F3A	12P	A	8/10/2020	32	202008109261290043	4/9/2020	5/13/2020		\$48,008	\$53,011	\$73,669	\$27,350	-	-	\$0
F3A	30S	A	6/12/2020	5	202006129239770857	5/14/2020	5/18/2020		\$27,350	\$160	\$585	\$26,925	-	-	\$0
F3A	30S	A	8/11/2020	5	202008119261294406	5/14/2020	5/18/2020		\$27,350	\$160	\$585	\$26,925	-	-	\$0

F3N	Q2	N	7/15/2020	30	202007159249845602	5/19/2020	6/30/2020		\$26,925	\$47,638	\$18,685	\$55,878	-	-	\$0
F3N	Q3	N	10/15/2020	2008	202010159295836442	7/1/2020	9/30/2020		\$55,878	\$6,445,451	\$2,893,856	\$3,607,473	\$20,030	-	\$20,030
F3A	Q3	A	10/23/2020	2016	202010239336499479	7/1/2020	9/30/2020		\$55,878	\$6,472,510	\$2,893,856	\$3,634,532	\$20,030	-	\$20,030
F3A	Q3	A	5/10/2021	2016	202105109446441221	7/1/2020	9/30/2020		\$55,878	\$6,472,510	\$2,893,856	\$3,634,532	\$40,060	-	\$20,030
F3N	12G	N	10/23/2020	454	202010239336501510	10/1/2020	10/14/2020		\$3,634,532	\$613,956	\$1,677,694	\$2,570,794	\$20,030	-	\$20,030
F3N	30G	N	12/3/2020	726	202012039351819411	10/15/2020	11/23/2020		\$2,576,971	\$906,491	\$2,506,361	\$977,101	\$20,030	-	\$20,030
F3A	30G	A	2/1/2021	726	202102019424745375	10/15/2020	11/23/2020		\$2,576,971	\$915,437	\$2,572,134	\$920,274	\$20,030	-	\$20,030
F3A	30G	A	5/10/2021	726	202105109446443237	10/15/2020	11/23/2020		\$2,570,794	\$915,437	\$2,572,134	\$914,097	\$40,060	-	\$20,030
F3N	YE	N	2/1/2021	11	202102019424746101	11/24/2020	12/31/2020		\$920,274	\$960	\$117,666	\$803,567	\$0	-	\$0
F3A	YE	A	5/10/2021	11	202105109446443963	11/24/2020	12/31/2020		\$914,097	\$960	\$117,666	\$797,390	\$0	-	\$0
F1A		A	11/22/2019	4	201911229166075977				-	-	-	-	-	-	-
F1A		A	11/22/2019	4	201911229166075981				-	-	-	-	-	-	-
F2N		N	11/25/2019	1	201911259166077455				-	-	-	-	-	-	-
F1N		N	11/6/2019	4	201911069165331279				-	-	-	-	-	-	-
F2A		A	12/4/2019	1	201912049166154655				-	-	-	-	-	-	-
Totals										\$8,299,807	\$7,502,416				

O-Index (2017-2018)															
Cmte. ID: C00726117 Cmte. Name: KIM KLACIK FOR CONGRESS															
Treasurer Name: CRATE, BRADLEY T. MR. Address: 9618 MAXWELL ROAD, MIDDLE RIVER, MD 21220															
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No records were found for this cycle.

Kim Klacik for Congress (C00726117)

Unresolved Excessive Contributions Given, Listed by Contributor

Name	Date	Contribution Amount	Election	Report	Excessive Amount Not Remedied
Salling for Congress*	9/3/2020	\$5,600.00	G2020	2020 October Quarterly Report	\$3,600.00
Total Unremedied Excessive Amount:					\$3,600.00

**The Amended 2020 October Quarterly Report, received 5/10/2021 corrected the spelling of the recipient committee's name from "John Salling Committee To Elect For Congress" to "Salling for Congress." The Request for Additional Information sent on the Amended 2020 October Quarterly Report, received 10/23/2021, cited this recipient using the originally disclosed committee name, contribution amounts, and dates.*

Kim Klacik for Congress (C00726117)

Excessive and Apparent Prohibited Contributions Refunded Outside Permissible Timeframes, Listed by Report

2020 October Quarterly Report

Name	Date	Contribution Amount	Election	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
ANTONOWITSCH, JAMES	8/20/2020	\$50.00	G2020		
ANTONOWITSCH, JAMES	8/20/2020	\$1,000.00	G2020		
ANTONOWITSCH, JAMES	8/31/2020	\$1,000.00	G2020		
ANTONOWITSCH, JAMES	9/20/2020	\$1,000.00	G2020		
ANTONOWITSCH, JAMES	6/28/2021	-\$250.00	G2020	\$250.00	281
BECK, ELAINE E	9/7/2020	\$5,600.00	G2020		
BECK, ELAINE E	6/30/2021	-\$2,800.00	G2020	\$2,800.00	296
BENJAMIN, STEPHEN	8/25/2020	\$1,000.00	G2020		
BENJAMIN, STEPHEN	8/31/2020	\$1,000.00	G2020		
BENJAMIN, STEPHEN	9/25/2020	\$1,000.00	G2020		
BENJAMIN, STEPHEN	5/14/2021	-\$200.00	G2020	\$200.00	231
BRICK, C VICTOR	9/21/2020	\$5,000.00	G2020		
BRICK, C VICTOR	9/28/2020	\$2,500.00	G2020		
BRICK, C VICTOR	6/28/2021	-\$2,200.00	G2020	\$2,200.00	280
BRICK, C VICTOR	6/28/2021	-\$2,500.00	G2020	\$2,500.00	273
CAWTHON, SCOTT	8/19/2020	\$50.00	G2020		
CAWTHON, SCOTT	8/19/2020	\$2,800.00	G2020		
CAWTHON, SCOTT	5/14/2021	-\$50.00	G2020	\$50.00	268
COLONNETTA, KIMBERLY	8/20/2020	\$2,800.00	G2020		
COLONNETTA, KIMBERLY	8/20/2020	\$2,800.00	G2020		
COLONNETTA, KIMBERLY	9/20/2020	\$2,800.00	G2020		
COLONNETTA, KIMBERLY	10/20/2020	-\$2,800.00	G2020		
COLONNETTA, KIMBERLY	5/14/2021	-\$2,800.00	G2020	\$2,800.00	236
COOPER, DERICK BECKWITH	9/18/2020	\$5,600.00	G2020		
COOPER, DERICK BECKWITH	6/28/2021	-\$2,800.00	G2020	\$2,800.00	283
COWARD, JUDITH	9/1/2020	\$5,000.00	G2020		
COWARD, JUDITH	6/28/2021	-\$2,200.00	G2020	\$2,200.00	300
DELANO, FRANKIE	8/25/2020	\$1,000.00	G2020		
DELANO, FRANKIE	8/31/2020	\$1,000.00	G2020		
DELANO, FRANKIE	9/25/2020	\$1,000.00	G2020		

Kim Klacik for Congress (C00726117)

Excessive and Apparent Prohibited Contributions Refunded Outside Permissible Timeframes, Listed by Report

2020 October Quarterly Report

DELANO, FRANKIE	6/28/2021	-\$200.00	G2020	\$200.00	276
DIAZ, FAUSTO	7/29/2020	\$1,000.00	G2020		
DIAZ, FAUSTO	8/20/2020	\$2,800.00	G2020		
DIAZ, FAUSTO	6/28/2021	-\$1,000.00	G2020	\$1,000.00	312
DOHERTY, EDWARD	9/6/2020	\$5,600.00	G2020		
DOHERTY, EDWARD	6/28/2021	-\$2,800.00	G2020	\$2,800.00	295
DONOHUE, DAVID	8/29/2020	\$1,000.00	G2020		
DONOHUE, DAVID	8/31/2020	\$1,000.00	G2020		
DONOHUE, DAVID	9/29/2020	\$1,000.00	G2020		
DONOHUE, DAVID	6/28/2021	-\$200.00	G2020	\$200.00	272
ECHOLDS, MICHAEL	8/24/2020	\$1,000.00	G2020		
ECHOLDS, MICHAEL	8/26/2020	\$500.00	G2020		
ECHOLDS, MICHAEL	8/31/2020	\$500.00	G2020		
ECHOLDS, MICHAEL	9/24/2020	\$1,000.00	G2020		
ECHOLDS, MICHAEL	6/28/2021	-\$200.00	G2020	\$200.00	277
F, W	8/20/2020	\$1,000.00	G2020		
F, W	8/20/2020	\$1,000.00	G2020		
F, W	9/20/2020	\$1,000.00	G2020		
F, W	6/28/2021	-\$200.00	G2020	\$200.00	281
FRIEDKIN, MONTE	8/19/2020	\$2,800.00	G2020		
FRIEDKIN, SHEREE MONTE	8/31/2020	\$500.00	G2020		
FRIEDKIN, SHEREE MONTE	6/28/2021	-\$500.00	G2020	\$500.00	301
GOLUB, HARVEY	9/9/2020	\$5,000.00	G2020		
GOLUB, HARVEY	6/28/2021	-\$2,200.00	G2020	\$2,200.00	292
GRANIERI, ROB	9/8/2020	\$2,800.00	G2020		
GRANIERI, ROB	9/10/2020	\$2,800.00	G2020		
GRANIERI, ROB	9/30/2020	\$2,800.00	G2020		
GRANIERI, ROB	6/28/2021	-\$2,800.00	G2020	\$2,800.00	291
GRANIERI, ROB	6/28/2021	-\$2,800.00	G2020	\$2,800.00	271
HAMISTER, MARK	8/21/2020	\$1,000.00	G2020		
HAMISTER, MARK	8/31/2020	\$1,000.00	G2020		
HAMISTER, MARK	9/21/2020	\$1,000.00	G2020		

Kim Klacik for Congress (C00726117)

Excessive and Apparent Prohibited Contributions Refunded Outside Permissible Timeframes, Listed by Report

2020 October Quarterly Report

HAMISTER, MARK	6/28/2021	-\$200.00	G2020	\$200.00	280
HASSOLDT, WILLIAM	8/23/2020	\$250.00	G2020		
HASSOLDT, WILLIAM	8/25/2020	\$1,000.00	G2020		
HASSOLDT, WILLIAM	8/25/2020	\$1,000.00	G2020		
HASSOLDT, WILLIAM	9/13/2020	\$50.00	G2020		
HASSOLDT, WILLIAM	9/14/2020	\$250.00	G2020		
HASSOLDT, WILLIAM	9/14/2020	\$250.00	G2020		
HASSOLDT, WILLIAM	9/20/2020	\$100.00	G2020		
HASSOLDT, WILLIAM	9/26/2020	\$500.00	G2020		
HASSOLDT, WILLIAM	9/30/2020	\$100.00	G2020		
HASSOLDT, WILLIAM	5/14/2021	-\$1,250.00	G2020	\$700.00	226
HERRING, LAURA	9/13/2020	\$5,000.00	G2020		
HERRING, LAURA	9/27/2020	\$500.00	G2020		
HERRING, LAURA	9/28/2020	\$50.00	G2020		
HERRING, LAURA	6/28/2021	-\$500.00	G2020	\$500.00	288
HERRING, LAURA	6/30/2021	-\$2,200.00	G2020	\$2,200.00	290
HERRING, LAURA	8/30/2021	-\$2,050.00	G2020	\$50.00	336
JORNDT, LOUIS	8/25/2020	\$1,000.00	G2020		
JORNDT, LOUIS	9/22/2020	\$2,800.00	G2020		
JORNDT, LOUIS	6/28/2021	-\$1,000.00	G2020	\$1,000.00	279
LONG, CHARLES	6/10/2020	\$2,800.00	G2020		
LONG, CHARLES	8/25/2020	\$1,000.00	G2020		
LONG, CHARLES	8/31/2020	\$1,000.00	G2020		
LONG, CHARLES	9/25/2020	\$1,000.00	G2020		
LONG, CHARLES	6/28/2021	-\$1,000.00	G2020	\$1,000.00	307
LONG, CHARLES	6/28/2021	-\$1,000.00	G2020	\$1,000.00	301
LONG, CHARLES	6/28/2021	-\$1,000.00	G2020	\$1,000.00	276
LONG, WILLIAM	8/29/2020	\$2,800.00	G2020		
LONG, WILLIAM	8/29/2020	\$2,800.00	G2020		
LONG, WILLIAM	6/30/2021	-\$2,800.00	G2020	\$2,800.00	305
MATSON, HENRY	8/24/2020	\$5,600.00	G2020		
MATSON, HENRY	6/30/2021	-\$2,800.00	G2020	\$2,800.00	310
MELLON, HENRY	9/20/2020	\$5,200.00	G2020		

Kim Klacik for Congress (C00726117)

Excessive and Apparent Prohibited Contributions Refunded Outside Permissible Timeframes, Listed by Report

2020 October Quarterly Report

MELLON, HENRY	6/28/2021	-\$2,400.00	G2020	\$2,400.00	281
MEYER, RUSSELL	9/16/2020	\$5,600.00	G2020		
MEYER, RUSSELL	6/30/2021	-\$2,800.00	G2020	\$2,800.00	287
MEZZALINGUA, DANIEL NICHOLAS	8/27/2020	\$5,600.00	G2020		
MEZZALINGUA, DANIEL NICHOLAS	6/30/2021	-\$2,800.00	G2020	\$2,800.00	307
MOKHBERY, JAVAD	6/10/2020	\$1,000.00	G2020		
MOKHBERY, JAVAD	7/1/2020	\$250.00	G2020		
MOKHBERY, JAVAD	8/19/2020	\$2,800.00	G2020		
MOKHBERY, JAVAD	6/30/2021	-\$1,250.00	G2020	\$1,250.00	315
NEELEMAN, DAVID	8/24/2020	\$1,000.00	G2020		
NEELEMAN, DAVID	8/24/2020	\$50.00	G2020		
NEELEMAN, DAVID	8/31/2020	\$1,000.00	G2020		
NEELEMAN, DAVID	9/24/2020	\$1,000.00	G2020		
NEELEMAN, DAVID	5/14/2021	-\$1,350.00	G2020	\$250.00	232
NORRIS, DANIEL	8/24/2020	\$5,600.00	G2020		
NORRIS, DANIEL	6/30/2021	-\$2,800.00	G2020	\$2,800.00	310
OETERS, DONALD A	8/24/2020	\$5,000.00	G2020		
OETERS, DONALD A	6/30/2021	-\$2,200.00	G2020	\$2,200.00	310
PARKS, JAMES	8/23/2020	\$1,000.00	G2020		
PARKS, JAMES	8/31/2020	\$1,000.00	G2020		
PARKS, JAMES	9/23/2020	\$1,000.00	G2020		
PARKS, JAMES	5/14/2021	-\$1,200.00	G2020	\$200.00	233
PITTS, ANDY	9/4/2020	\$5,600.00	G2020		
PITTS, ANDY	6/30/2021	-\$2,800.00	G2020	\$2,800.00	299
PORTMAN, JEFFREY L L	8/19/2020	\$2,800.00	G2020		
PORTMAN, JEFFREY L L	8/20/2020	\$2,800.00	G2020		
PORTMAN, JEFFREY L	6/28/2021	-\$2,800.00	G2020	\$2,800.00	312
RANNEY, TIM	8/24/2020	\$5,600.00	G2020		
RANNEY, TIM	6/30/2021	-\$2,800.00	G2020	\$2,800.00	310
SEALE, ROBERT	8/28/2020	\$2,800.00	G2020		
SEALE, ROBERT	8/31/2020	\$2,800.00	G2020		
SEALE, ROBERT	9/28/2020	\$2,800.00	G2020		

Kim Klacik for Congress (C00726117)

Excessive and Apparent Prohibited Contributions Refunded Outside Permissible Timeframes, Listed by Report

2020 October Quarterly Report

SEALE, ROBERT	6/28/2021	-\$2,800.00	G2020	\$2,800.00	301
SEALE, ROBERT	6/28/2021	-\$2,800.00	G2020	\$2,800.00	273
SMITH, MERRILL	8/23/2020	\$100.00	G2020		
SMITH, MERRILL	8/24/2020	\$1,000.00	G2020		
SMITH, MERRILL	8/31/2020	\$1,000.00	G2020		
SMITH, MERRILL	9/25/2020	\$1,000.00	G2020		
SMITH, MERRILL	5/14/2021	-\$1,300.00	G2020	\$300.00	231
TWAALFHOVEN, MARK	9/1/2020	\$2,800.00	G2020		
TWAALFHOVEN, MARK	9/21/2020	\$1,000.00	G2020		
TWAALFHOVEN, MARK	6/30/2021	-\$1,000.00	G2020	\$1,000.00	282
WOODEN, MONICA	8/25/2020	\$2,800.00	G2020		
WOODEN, MONICA	8/31/2020	\$2,800.00	G2020		
WOODEN, MONICA	6/28/2021	-\$2,800.00	G2020	\$2,800.00	301
Total Amount Remedied Outside Permissible Timeframes:				\$74,750.00	

Untimely Resolved Prohibited Contributions

Name	Date	Contribution Amount	Election	Prohibited Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
Contributions from Unregistered Organizations					
CITIZENS TO ELECT STEVE SCHUH	9/8/2020	\$500.00	G2020		
CITIZENS TO ELECT STEVE SCHUH	6/30/2021	-\$500.00	G2020	\$500.00	295
Contributions from Corporations					
ECONOMY EXTERMINATORS	9/1/2020	\$250.00	G2020		
ECONOMY EXTERMINATORS	6/30/2021	-\$250.00	G2020	\$250.00	302
JOHNSON'S DECORATING CENTER, INC	8/20/2020	\$2,409.62	G2020		
JOHNSON'S DECORATING CENTER, INC	6/30/2021	-\$2,409.62	G2020	\$2,409.62	314
Total Amount Remedied Outside Permissible Timeframes:				\$3,159.62	

Kim Klacik for Congress (C00726117)

Excessive and Apparent Prohibited Contributions Refunded Outside Permissible Timeframes, Listed by Report

2020 30-Day Post-General Report

Name	Date	Contribution Amount	Election	Excessive Amount Remedied Outside of Timeframe	Remedied # Days Since Receipt
ANTONOWITSCH, JAMES	8/20/2020	\$50.00	G2020		
ANTONOWITSCH, JAMES	8/20/2020	\$1,000.00	G2020		
ANTONOWITSCH, JAMES	8/31/2020	\$1,000.00	G2020		
ANTONOWITSCH, JAMES	9/20/2020	\$1,000.00	G2020		
ANTONOWITSCH, JAMES	10/20/2020	\$1,000.00	G2020		
ANTONOWITSCH, JAMES	6/28/2021	-\$250.00	G2020		
ANTONOWITSCH, JAMES	6/28/2021	-\$1,000.00	G2020	\$1,000.00	251
COLONNETTA, KIMBERLY	8/20/2020	\$2,800.00	G2020		
COLONNETTA, KIMBERLY	8/20/2020	\$2,800.00	G2020		
COLONNETTA, KIMBERLY	9/20/2020	\$2,800.00	G2020		
COLONNETTA, KIMBERLY	10/20/2020	\$2,800.00	G2020		
COLONNETTA, KIMBERLY	10/20/2020	-\$2,800.00	G2020		
COLONNETTA, KIMBERLY	5/14/2021	-\$2,800.00	G2020		
COLONNETTA, KIMBERLY	6/30/2021	-\$2,800.00	G2020	\$2,800.00	253
DELANO, FRANKIE	8/25/2020	\$1,000.00	G2020		
DELANO, FRANKIE	8/31/2020	\$1,000.00	G2020		
DELANO, FRANKIE	9/25/2020	\$1,000.00	G2020		
DELANO, FRANKIE	10/25/2020	\$1,000.00	G2020		
DELANO, FRANKIE	6/28/2021	-\$200.00	G2020		
DELANO, FRANKIE	6/28/2021	-\$1,000.00	G2020	\$1,000.00	246
ECHOLDS, MICHAEL	8/24/2020	\$1,000.00	G2020		
ECHOLDS, MICHAEL	8/26/2020	\$500.00	G2020		
ECHOLDS, MICHAEL	8/31/2020	\$500.00	G2020		
ECHOLDS, MICHAEL	9/24/2020	\$1,000.00	G2020		
ECHOLDS, MICHAEL	10/20/2020	\$1,000.00	G2020		
ECHOLDS, MICHAEL	10/24/2020	\$1,000.00	G2020		
ECHOLDS, MICHAEL	6/28/2021	-\$200.00	G2020		
ECHOLDS, MICHAEL	6/28/2021	-\$1,000.00	G2020	\$1,000.00	251
ECHOLDS, MICHAEL	6/28/2021	-\$1,000.00	G2020	\$1,000.00	247

Kim Klacik for Congress (C00726117)

Excessive and Apparent Prohibited Contributions Refunded Outside Permissible Timeframes, Listed by Report

2020 30-Day Post-General Report

ELLIOTT, DAVID	11/21/2019	\$2,800.00	G2020		
ELLIOTT, DAVID	10/16/2020	\$2,500.00	G2020		
ELLIOT, DAVID	6/30/2021	-\$2,500.00	G2020	\$2,500.00	257
F, W	8/20/2020	\$1,000.00	G2020		
F, W	8/20/2020	\$1,000.00	G2020		
F, W	9/20/2020	\$1,000.00	G2020		
F, W	10/20/2020	\$1,000.00	G2020		
F, W	6/28/2021	-\$200.00	G2020		
F, W	6/28/2021	-\$1,000.00	G2020	\$1,000.00	251
FOULGER, CLAYTON	9/16/2020	\$1,000.00	G2020		
FOULGER, CLAYTON	9/25/2020	\$500.00	G2020		
FOULGER, CLAYTON	9/30/2020	\$1,000.00	G2020		
FOULGER, CLAYTON	10/16/2020	\$1,000.00	G2020		
FOULGER, CLAYTON	10/21/2020	\$50.00	G2020		
FOULGER, CLAYTON	6/28/2021	-\$750.00	G2020	\$750.00	255
HAMISTER, MARK	8/21/2020	\$1,000.00	G2020		
HAMISTER, MARK	8/31/2020	\$1,000.00	G2020		
HAMISTER, MARK	9/21/2020	\$1,000.00	G2020		
HAMISTER, MARK	10/21/2020	\$1,000.00	G2020		
HAMISTER, MARK	6/28/2021	-\$200.00	G2020		
HAMISTER, MARK	6/28/2021	-\$1,000.00	G2020	\$1,000.00	250
HASSOLDT, WILLIAM	8/23/2020	\$250.00	G2020		
HASSOLDT, WILLIAM	8/25/2020	\$1,000.00	G2020		
HASSOLDT, WILLIAM	8/25/2020	\$1,000.00	G2020		
HASSOLDT, WILLIAM	9/13/2020	\$50.00	G2020		
HASSOLDT, WILLIAM	9/14/2020	\$250.00	G2020		
HASSOLDT, WILLIAM	9/14/2020	\$250.00	G2020		
HASSOLDT, WILLIAM	9/20/2020	\$100.00	G2020		
HASSOLDT, WILLIAM	9/26/2020	\$500.00	G2020		
HASSOLDT, WILLIAM	9/30/2020	\$100.00	G2020		
HASSOLDT, WILLIAM	10/17/2020	\$50.00	G2020		

Kim Klacik for Congress (C00726117)

Excessive and Apparent Prohibited Contributions Refunded Outside Permissible Timeframes, Listed by Report

2020 30-Day Post-General Report

HASSOLDT, WILLIAM	10/18/2020	\$100.00	G2020		
HASSOLDT, WILLIAM	10/19/2020	\$100.00	G2020		
HASSOLDT, WILLIAM	10/22/2020	\$100.00	G2020		
HASSOLDT, WILLIAM	10/24/2020	\$100.00	G2020		
HASSOLDT, WILLIAM	10/25/2020	\$100.00	G2020		
HASSOLDT, WILLIAM	5/14/2021	-\$1,250.00	G2020	\$550.00	209
MARTCHEK, JEFFREY	9/23/2020	\$1,000.00	G2020		
MARTCHEK, JEFFREY	9/30/2020	\$1,000.00	G2020		
MARTCHEK, JEFFREY	10/23/2020	\$1,000.00	G2020		
MARTCHEK, JEFFREY	5/14/2021	-\$200.00	G2020	\$200.00	203
MUNSON, DAVID M	10/16/2020	\$5,600.00	G2020		
MUNSON, DAVID M	6/28/2021	-\$2,800.00	G2020	\$2,800.00	255
NEELEMAN, DAVID	8/24/2020	\$1,000.00	G2020		
NEELEMAN, DAVID	8/24/2020	\$50.00	G2020		
NEELEMAN, DAVID	8/31/2020	\$1,000.00	G2020		
NEELEMAN, DAVID	9/24/2020	\$1,000.00	G2020		
NEELEMAN, DAVID*	10/14/2020	\$50.00	G2020		
NEELEMAN, DAVID	10/22/2020	\$50.00	G2020		
NEELEMAN, DAVID	10/24/2020	\$1,000.00	G2020		
NEELEMAN, DAVID	5/14/2021	-\$1,350.00	G2020	\$1,100.00	204
PARKS, JAMES	8/23/2020	\$1,000.00	G2020		
PARKS, JAMES	8/31/2020	\$1,000.00	G2020		
PARKS, JAMES	9/23/2020	\$1,000.00	G2020		
PARKS, JAMES	10/23/2020	\$1,000.00	G2020		
PARKS, JAMES	5/14/2021	-\$1,200.00	G2020	\$1,000.00	203
SMITH, MERRILL	8/23/2020	\$100.00	G2020		
SMITH, MERRILL	8/24/2020	\$1,000.00	G2020		
SMITH, MERRILL	8/31/2020	\$1,000.00	G2020		
SMITH, MERRILL	9/25/2020	\$1,000.00	G2020		
SMITH, MERRILL	10/25/2020	\$1,000.00	G2020		
SMITH, MERRILL	5/14/2021	-\$1,300.00	G2020	\$1,000.00	201

Kim Klacik for Congress (C00726117)

Excessive and Apparent Prohibited Contributions Refunded Outside Permissible Timeframes, Listed by Report

2020 30-Day Post-General Report

SPATZ, DAVID	8/22/2020	\$500.00	G2020		
SPATZ, DAVID	8/22/2020	\$100.00	G2020		
SPATZ, DAVID	8/22/2020	\$500.00	G2020		
SPATZ, DAVID	8/25/2020	\$500.00	G2020		
SPATZ, DAVID	8/29/2020	\$500.00	G2020		
SPATZ, DAVID	8/29/2020	\$500.00	G2020		
SPATZ, DAVID	10/18/2020	\$250.00	G2020		
SPATZ, DAVID	5/14/2021	-\$50.00	G2020	\$50.00	208
Total Amount Remedied Outside Permissible Timeframes:				\$18,750.00	

* The \$50.00 excessive contribution from David Needleman on 10/14/2020 was cited on the RFAI sent on the 2020 30-Day Post-General Report.

Kim Klacik for Congress (C00726117)

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

Total Amount of Excessive Receipts (all reports):	\$97,100.00
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Total Amount of Prohibited Receipts (all reports):	\$3,159.62
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Total Amount Excessive and Prohibited Receipts Remedied Outside of the Permissible Timeframe (all reports):	\$96,659.62
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Total Amount Excessive and Prohibited Unremedied (all reports):	\$3,600.00
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Total Amount Excessive and Prohibited Not Remedied within the Permissible Timeframe (all reports):	\$100,259.62
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