



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

September 3, 2013

KELLY C. WARD, TREASURER
DEMOCRATIC CONGRESSIONAL CAMPAIGN
COMMITTEE
430 SOUTH CAPITOL STREET, SE 2ND FLOOR
WASHINGTON, DC 20003

Response Due Date
10/08/2013

IDENTIFICATION NUMBER: C00000935

REFERENCE: AMENDED 30 DAY POST-GENERAL REPORT (10/18/2012 -
11/26/2012), RECEIVED 06/05/2013

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following **11** item(s):

1. Schedule A of your report (see attached) discloses a contribution from an individual(s) who have a mailing address outside of the United States of America. Please be advised that 2 U.S.C. §441e(a) and 11 CFR §110.20 prohibit foreign nationals from making contributions in connection with any election for political office or in connection with any primary election, convention, or caucus held to select candidates for any political office.

If the apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have received a contribution from a foreign national, you must refund the impermissible contribution to the donor in accordance with 11 CFR §103.3(b). Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the refund. In addition, any refunds should be disclosed on Schedule B supporting Line 28 of the report during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action on your part to refund or

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provide clarifying information concerning these contributions will be taken into consideration.

2. Schedule A of your report discloses one or more contributions which appear to be a corporation(s) (see attached). 2 U.S.C. §441b(a) prohibits the receipt of contributions from corporations unless made from a separate segregated fund established by the corporation. Limited liability companies (LLC's) that choose to be treated as corporations under the Internal Revenue Service rules, or have shares that are traded publicly, are considered corporations. In the event that the LLC is treated as a partnership under IRS rules, the aforementioned contributions are to be attributed to each member in direct proportion to his or her share of the LLC's profit or by agreement of its members. Each member who has contributed in excess of \$200 for the calendar year should be identified by name, address, amount of contribution, name of employer, occupation and aggregate total on Schedule A. (11 CFR §110.1(g)(1) through (5))

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have received a prohibited contribution(s), you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. (11 CFR §103.3(b)(1) and (3))

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. In addition, any transfers-out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee to transfer-out or refund the amount will be taken into consideration.

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3. Schedule A of your report (see attached) discloses one or more contributions which appears to be from a corporation(s). 2 U.S.C. §441b(a) prohibits the receipt of contributions from corporations unless made from a separate segregated fund established by the corporation.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have received a prohibited contribution(s), you may have to make a refund. If within 30 days of receipt you (1) transferred the prohibited amount to an account not used to influence federal elections, and (2) provided written notice to the person making the contribution of the option of receiving a refund, you may retain the contribution in an account not used to influence federal elections. Any request from a donor for a refund must be honored.

If the foregoing conditions for transfers to a non-federal account were not met within 30 days of receipt, the prohibited amount must be refunded. (11 CFR §103.3(b)(1))

Please inform the Commission of your corrective action promptly in writing and provide a photocopy of your check for any transfer out or refund. In addition, any transfers out or refunds should be disclosed on Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of a prohibited contribution, prompt action by your committee to transfer out or refund the amount will be taken into consideration.

4. Schedule A supporting Line 11(c) of your report discloses \$500 in activity identified as MEMO entries that do not appear to correspond with any itemized transaction(s). Please be advised, a memo entry is used to disclose additional information about an itemized transaction and the amount of a memo entry is not included in the total receipts or disbursements for the report. Please amend your report to provide clarifying information regarding this activity. (11 C.F.R. § 104.3(a) and (b))

5. Schedule A of your report discloses a receipt(s) from Violeta Anglo with a negative aggregate year-to-date total(s) which appears to reflect a refunded contribution from a prior year. Please be advised that the aggregate year-to-date

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total for a contributor should reflect only those contributions received within that calendar year. Please amend your report to provide the correct aggregate year-to-date total.

6. Itemized disbursements must include a brief statement or description of why each disbursement was made. Please amend Schedule B supporting Line 21(b) and Line 22 of your report to clarify the following description(s): "Equipment Rental/Maintenance," "Generic Cmte. Publications," "REIMBURSEMENT Fees," and "In-Kind Transfer." For further guidance regarding acceptable purposes of disbursement, please refer to 11 CFR 104.3(b)(3)(i).

Additional clarification regarding inadequate purposes of disbursement published in the Federal Register can be found at http://www.fec.gov/law/policy/purposeofdisbursement/inadequate_purpose_list_3507.pdf.

7. Schedule B supporting Line 28(a) discloses refunds of contributions received from Berniece Patterson. However, it appears that these contributions were not previously reported by your committee. Please amend the appropriate reports(s) to disclose the original contribution or provide clarifying information. (2 U.S.C. § 434(b) and 11 CFR § 104.3(a) & (b))

8. Your report discloses a loan from a lending institution; however, you have not submitted an electronic Schedule C-1. Any political committee that receives a loan or line of credit from a lending institution must file Schedule C-1 along with a copy of the loan agreement with the first report in which the loan is incurred as well as each time a loan or line of credit is restructured to change the terms of repayment or each time a draw is made on the line of credit.

If the committee is an electronic filer, you must submit the Schedule C-1 electronically without the original signature from the lending institution. In addition, you must mail a copy of the loan agreement and a separate copy of the Schedule C-1 that contains the original signature from the lending institution.

Please amend your report to include the missing Schedule C-1. (11 CFR §104.3(d)(1) and (2))

9. Your report discloses activity outside the coverage dates. This report should include only activity that occurred from 10/18/12 to 11/26/12. Please amend this report and any previous reports so that all activity is disclosed in the report

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covering the period in which the activity occurred. (2 U.S.C. § 434(b))

10. Schedule F supporting Line 25 of your report discloses a coordinated expenditure(s) on behalf of "Mark Murphy," and "Mike McIntyre" which appear to have been made after the general election date. Please be advised that if a service is provided or a communication is aired in one reporting period and the payment is made in a later reporting period, the coordinated expenditure should be reported as a memo entry on Schedule F when the service is provided or the communication is publicly disseminated or distributed, and on a Schedule D if it is a reportable debt under 11 CFR §104.11. When the payment for the coordinated expenditure is made, the report should show a payment on Schedule F and the same payment on Schedule D, if applicable.

Please amend your report to provide further clarifying information regarding the coordinated expenditures disclosed after the general election date.

11. The limitation on making coordinated party expenditures on behalf of a House candidate in the State(s) of Arizona, California, Florida, New York, and Utah for the 2012 general election is \$45,600. Your reports, however, disclose coordinated party expenditures which appear to exceed the limitations under 2 U.S.C. §441a(d) (see attached).

If any apparently excessive expenditure in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If you have made an excessive coordinated party expenditure, you must notify the candidate and request a refund of the amount in excess of the limitation.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of the refund request sent to the candidate. In addition, any refunds should be disclosed on Schedule A supporting Line 16 of the report covering the period during which they are received.

Although the Commission may take further legal action concerning the excessive coordinated party expenditures, prompt action in obtaining a refund will be taken into consideration. (11 CFR §103.3(b)(1) and (3))

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

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

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1164.

Sincerely,

A handwritten signature in black ink that reads "Nicole Miller". The signature is written in a cursive, flowing style.

Nicole Miller
Senior Campaign Finance Analyst
Reports Analysis Division

Excessive, Prohibited, and Impermissible Contributions
Democratic Congressional Campaign Committee (C00000935)

Contributions from Possible Foreign Nationals

Contributor Name	Date	Amount	Report
Marika Gibson	11/4/12	\$25.00	2012 30 Day Post-General
Marika Gibson	11/8/12	\$25.00	2012 30 Day Post-General
Marika Gibson	11/12/12	\$25.00	2012 30 Day Post-General
Tracey Kinsman	11/4/12	\$50.00	2012 30 Day Post-General
Brian Williams	11/6/12	\$10.00	2012 30 Day Post-General
Paul Luehrmann	10/29/12	\$25.00	2012 30 Day Post-General
Martin Schroder	10/28/12	\$100.00	2012 30 Day Post-General
Alan Leighton	11/8/12	\$50.00	2012 30 Day Post-General
Alan Leighton	11/12/12	\$50.00	2012 30 Day Post-General
John Evans-Klock	10/31/12	\$100.00	2012 30 Day Post-General
Anne C. Anderson	10/18/12	\$100.00	2012 30 Day Post-General
Anne C. Anderson	10/23/12	\$50.00	2012 30 Day Post-General
Anne C. Anderson	10/30/12	\$250.00	2012 30 Day Post-General
Anne C. Anderson	11/1/12	\$100.00	2012 30 Day Post-General
Jim Grimsley	10/18/12	\$100.00	2012 30 Day Post-General
Martin Hvam	10/21/12	\$100.00	2012 30 Day Post-General
Carol Rinnert	10/21/12	\$50.00	2012 30 Day Post-General
Carol Rinnert	10/28/12	\$50.00	2012 30 Day Post-General
Marilyn McDonald	10/28/12	\$150.00	2012 30 Day Post-General
Marilyn McDonald	10/31/12	\$250.00	2012 30 Day Post-General
Joniece Elessie	11/4/12	\$100.00	2012 30 Day Post-General
Daniele Hawkins	11/1/12	\$5.00	2012 30 Day Post-General
Daniele Hawkins	11/4/12	\$5.00	2012 30 Day Post-General
Daniele Hawkins	11/4/12	\$15.00	2012 30 Day Post-General

Excessive, Prohibited, and Impermissible Contributions
Democratic Congressional Campaign Committee (C00000935)

Daniele Hawkins	11/4/12	\$15.00	2012 30 Day Post-General
Daniele Hawkins	11/5/12	\$5.00	2012 30 Day Post-General
Daniele Hawkins	11/5/12	\$15.00	2012 30 Day Post-General
William Bleakley	10/21/12	\$250.00	2012 30 Day Post-General
James Chastain	11/1/12	\$150.00	2012 30 Day Post-General
James Chastain	10/28/12	\$100.00	2012 30 Day Post-General
Richard S. Dawson Jr	10/28/12	\$65.00	2012 30 Day Post-General
Richard S. Dawson Jr	11/4/12	\$65.00	2012 30 Day Post-General
Richard S. Dawson Jr	11/4/12	\$65.00	2012 30 Day Post-General
Richard S. Dawson Jr	11/8/12	\$65.00	2012 30 Day Post-General
Richard S. Dawson Jr	11/12/12	\$65.00	2012 30 Day Post-General
Eva-Maria Kadiev	10/30/12	\$35.00	2012 30 Day Post-General
Frederik Helstone	11/1/12	\$100.00	2012 30 Day Post-General
Aharon Eviatar	11/8/12	\$25.00	2012 30 Day Post-General
Deborah R. Lawther	11/4/12	\$15.00	2012 30 Day Post-General
Deborah R. Lawther	11/4/12	\$15.00	2012 30 Day Post-General
Deborah R. Lawther	11/5/12	\$50.00	2012 30 Day Post-General
Deborah R. Lawther	11/6/12	\$25.00	2012 30 Day Post-General
Paola Ottolenghi Velli	10/28/12	\$50.00	2012 30 Day Post-General
Paola Ottolenghi Velli	10/28/12	\$100.00	2012 30 Day Post-General
Paola Ottolenghi Velli	11/12/12	\$15.00	2012 30 Day Post-General
Bernard Spolsky	10/21/12	\$25.00	2012 30 Day Post-General
Bernard Spolsky	10/28/12	\$25.00	2012 30 Day Post-General
Bernard Spolsky	10/31/12	\$25.00	2012 30 Day Post-General
Bernard Spolsky	11/4/12	\$25.00	2012 30 Day Post-General
Bernard Spolsky	11/12/12	\$25.00	2012 30 Day Post-General
Sarah Whitman	10/28/12	\$100.00	2012 30 Day Post-General
Sarah Whitman	10/30/12	\$35.00	2012 30 Day Post-General
Sarah Whitman	11/1/12	\$35.00	2012 30 Day Post-General
Sarah Whitman	11/4/12	\$35.00	2012 30 Day Post-General

**Excessive, Prohibited, and Impermissible Contributions
Democratic Congressional Campaign Committee (C00000935)**

Sarah Whitman	11/4/12	\$35.00	2012 30 Day Post-General
Sarah Whitman	11/4/12	\$35.00	2012 30 Day Post-General
Sally Willard	10/24/12	\$35.00	2012 30 Day Post-General
Sally Willard	10/31/12	\$35.00	2012 30 Day Post-General
Sally Willard	11/4/12	\$35.00	2012 30 Day Post-General
Adam Wilkins	10/18/12	\$35.00	2012 30 Day Post-General
Adam Wilkins	10/22/12	\$25.00	2012 30 Day Post-General
Adam Wilkins	10/30/12	\$25.00	2012 30 Day Post-General
Adam Wilkins	11/4/12	\$30.00	2012 30 Day Post-General
Daphne Beutler	10/21/12	\$5.00	2012 30 Day Post-General
Daphne Beutler	10/21/12	\$15.00	2012 30 Day Post-General
Daphne Beutler	10/28/12	\$5.00	2012 30 Day Post-General
Daphne Beutler	10/28/12	\$15.00	2012 30 Day Post-General
Daphne Beutler	10/28/12	\$10.00	2012 30 Day Post-General
Daphne Beutler	11/4/12	\$15.00	2012 30 Day Post-General
Nelda Cantarella Ferace	11/4/12	\$50.00	2012 30 Day Post-General
Dian Clare	10/21/12	\$25.00	2012 30 Day Post-General
Dian Clare	10/25/12	\$25.00	2012 30 Day Post-General
Terence Ekoos	10/18/12	\$25.00	2012 30 Day Post-General
Terence Ekoos	10/21/12	\$35.00	2012 30 Day Post-General
Terence Ekoos	10/31/12	\$35.00	2012 30 Day Post-General
Terence Ekoos	11/4/12	\$35.00	2012 30 Day Post-General
Kathryn C. Gonzalez	11/13/12	\$50.00	2012 30 Day Post-General
Gordon Johnson	10/22/12	\$50.00	2012 30 Day Post-General
Gordon Johnson	10/28/12	\$35.00	2012 30 Day Post-General
Tammy Jones	11/5/12	\$1,000.00	2012 30 Day Post-General
Frank Libbon	10/28/12	\$25.00	2012 30 Day Post-General
Frank Libbon	10/31/12	\$35.00	2012 30 Day Post-General
Frank Libbon	11/5/12	\$35.00	2012 30 Day Post-General
Frank Libbon	11/12/12	\$10.00	2012 30 Day Post-General

**Excessive, Prohibited, and Impermissible Contributions
Democratic Congressional Campaign Committee (C00000935)**

Tanya Lolonis	10/21/12	\$50.00	2012 30 Day Post-General
Tanya Lolonis	10/22/12	\$15.00	2012 30 Day Post-General
Tanya Lolonis	10/23/12	\$15.00	2012 30 Day Post-General
Tanya Lolonis	10/28/12	\$5.00	2012 30 Day Post-General
Tanya Lolonis	10/28/12	\$5.00	2012 30 Day Post-General
Tanya Lolonis	10/29/12	\$15.00	2012 30 Day Post-General
Tanya Lolonis	11/4/12	\$25.00	2012 30 Day Post-General
Tanya Lolonis	11/5/12	\$15.00	2012 30 Day Post-General
James Stuart	10/21/12	\$25.00	2012 30 Day Post-General
James Stuart	10/24/12	\$100.00	2012 30 Day Post-General
James Stuart	10/25/12	\$25.00	2012 30 Day Post-General
James Stuart	10/28/12	\$25.00	2012 30 Day Post-General
James Stuart	10/28/12	\$100.00	2012 30 Day Post-General
James Stuart	10/28/12	\$100.00	2012 30 Day Post-General
James Stuart	11/1/12	\$25.00	2012 30 Day Post-General
James Stuart	11/4/12	\$25.00	2012 30 Day Post-General
James Stuart	11/4/12	\$25.00	2012 30 Day Post-General
James Stuart	11/5/12	\$500.00	2012 30 Day Post-General
Evan Simpson	10/28/12	\$150.00	2012 30 Day Post-General
Evan Simpson	10/30/12	\$50.00	2012 30 Day Post-General
Evan Simpson	10/31/12	\$50.00	2012 30 Day Post-General
William Brunson	10/28/12	\$15.00	2012 30 Day Post-General
Richard Fisher	10/21/12	\$25.00	2012 30 Day Post-General
Richard Fisher	10/22/12	\$25.00	2012 30 Day Post-General
Richard Fisher	10/22/12	\$25.00	2012 30 Day Post-General
Richard Fisher	10/28/12	\$50.00	2012 30 Day Post-General
Richard Fisher	10/28/12	\$25.00	2012 30 Day Post-General
Richard Fisher	10/29/12	\$25.00	2012 30 Day Post-General
Richard Fisher	10/30/12	\$25.00	2012 30 Day Post-General
Richard Fisher	10/30/12	\$25.00	2012 30 Day Post-General
Richard Fisher	10/31/12	\$15.00	2012 30 Day Post-General
Richard Fisher	11/1/12	\$25.00	2012 30 Day Post-General
Richard Fisher	11/1/12	\$25.00	2012 30 Day Post-General
Richard Fisher	11/12/12	\$15.00	2012 30 Day Post-General
Tony Hoyos	10/21/12	\$100.00	2012 30 Day Post-General

**Excessive, Prohibited, and Impermissible Contributions
Democratic Congressional Campaign Committee (C00000935)**

Tony Hoyos	10/28/12	\$150.00	2012 30 Day Post-General
Tony Hoyos	10/28/12	\$100.00	2012 30 Day Post-General
Alex Wall	10/21/12	\$250.00	2012 30 Day Post-General
Patricia Segues Alcayaga	10/18/12	\$15.00	2012 30 Day Post-General
Patricia Segues Alcayaga	10/21/12	\$25.00	2012 30 Day Post-General
Patricia Segues Alcayaga	10/28/12	\$25.00	2012 30 Day Post-General
Patricia Segues Alcayaga	10/29/12	\$25.00	2012 30 Day Post-General
Patricia Segues Alcayaga	11/4/12	\$25.00	2012 30 Day Post-General
Patricia Segues Alcayaga	11/4/12	\$25.00	2012 30 Day Post-General
Patricia Segues Alcayaga	11/18/12	\$15.00	2012 30 Day Post-General
William Weiswasser	10/23/12	\$35.00	2012 30 Day Post-General
William Weiswasser	10/28/12	\$75.00	2012 30 Day Post-General
William Weiswasser	10/28/12	\$100.00	2012 30 Day Post-General
William Weiswasser	10/31/12	\$50.00	2012 30 Day Post-General
William Weiswasser	11/1/12	\$25.00	2012 30 Day Post-General
William Weiswasser	11/4/12	\$50.00	2012 30 Day Post-General
William Weiswasser	11/4/12	\$75.00	2012 30 Day Post-General
Caitlin Kraft-Buchman	10/28/12	\$250.00	2012 30 Day Post-General
Caitlin Kraft-Buchman	10/28/12	\$250.00	2012 30 Day Post-General
Caitlin Kraft-Buchman	11/4/12	\$25.00	2012 30 Day Post-General
Caitlin Kraft-Buchman	11/4/12	\$25.00	2012 30 Day Post-General
Rick Wicks	11/13/12	\$100.00	2012 30 Day Post-General
Kiera Tchelistcheff	11/1/12	\$35.00	2012 30 Day Post-General
Kiera Tchelistcheff	11/5/12	\$35.00	2012 30 Day Post-General
Cadence Brown	11/4/12	\$250.00	2012 30 Day Post-General
Cadence Brown	11/4/12	\$250.00	2012 30 Day Post-General
C. R. Lofton	11/4/12	\$35.00	2012 30 Day Post-General
C. R. Lofton	11/4/12	\$35.00	2012 30 Day Post-General
C. R. Lofton	11/4/12	\$35.00	2012 30 Day Post-General
David Wilson Johnson	10/18/12	\$100.00	2012 30 Day Post-General
David Wilson Johnson	10/25/12	\$100.00	2012 30 Day Post-General

**Excessive, Prohibited, and Impermissible Contributions
Democratic Congressional Campaign Committee (C00000935)**

David Wilson Johnson	10/28/12	\$250.00	2012 30 Day Post-General
David Wilson Johnson	11/1/12	\$100.00	2012 30 Day Post-General
J. M. Horak	11/4/12	\$50.00	2012 30 Day Post-General
Lucy Laederich	10/21/12	\$50.00	2012 30 Day Post-General
Elizabeth Csicsery-Ronay	10/22/12	\$500.00	2012 30 Day Post-General
Elizabeth Csicsery-Ronay	10/28/12	\$25.00	2012 30 Day Post-General
Elizabeth Csicsery-Ronay	10/28/12	\$100.00	2012 30 Day Post-General
Elizabeth Csicsery-Ronay	10/28/12	\$100.00	2012 30 Day Post-General
Elizabeth Csicsery-Ronay	10/29/12	\$25.00	2012 30 Day Post-General
Elizabeth Csicsery-Ronay	10/29/12	\$15.00	2012 30 Day Post-General
Raymond Drainville	10/23/12	\$50.00	2012 30 Day Post-General
Susan Tiberghien	10/23/12	\$50.00	2012 30 Day Post-General
Susan Tiberghien	10/25/12	\$50.00	2012 30 Day Post-General
Joyce Odom	10/31/12	\$25.00	2012 30 Day Post-General
William Wirt	10/23/12	\$100.00	2012 30 Day Post-General
William Wirt	10/28/12	\$500.00	2012 30 Day Post-General
W. E. Wirt	10/29/12	\$25.00	2012 30 Day Post-General
W. E. Wirt	10/30/12	\$100.00	2012 30 Day Post-General
Evangelou Prodromou	10/28/12	\$100.00	2012 30 Day Post-General
Frances Clifford-Rosengren	10/24/12	\$150.00	2012 30 Day Post-General
Christine Howitt	10/22/12	\$25.00	2012 30 Day Post-General
Christine Howitt	10/25/12	\$25.00	2012 30 Day Post-General
Christine Howitt	10/28/12	\$100.00	2012 30 Day Post-General
Christine Howitt	11/12/12	\$25.00	2012 30 Day Post-General
Christine Howitt	11/13/12	\$15.00	2012 30 Day Post-General
Peter D. Stanton	10/30/12	\$5.00	2012 30 Day Post-General
Ruth McCreery	11/4/12	\$100.00	2012 30 Day Post-General

**Excessive, Prohibited, and Impermissible Contributions
Democratic Congressional Campaign Committee (C00000935)**

Lonzell Locklear	11/1/12	\$500.00	2012 30 Day Post-General
Lonzell Locklear	11/4/12	\$250.00	2012 30 Day Post-General
Samuel Porter Whitsitt	10/22/12	\$25.00	2012 30 Day Post-General
Samuel Porter Whitsitt	10/28/12	\$25.00	2012 30 Day Post-General
Samuel Porter Whitsitt	10/30/12	\$40.00	2012 30 Day Post-General
Samuel Porter Whitsitt	11/1/12	\$35.00	2012 30 Day Post-General
David Mayer	10/18/12	\$50.00	2012 30 Day Post-General
David Mayer	10/25/12	\$50.00	2012 30 Day Post-General
David Mayer	10/28/12	\$100.00	2012 30 Day Post-General
David Mayer	11/1/12	\$50.00	2012 30 Day Post-General
Catherine Walter	11/8/12	\$150.00	2012 30 Day Post-General
Catherine Walter	11/12/12	\$150.00	2012 30 Day Post-General

Contributions from Possible Prohibited Entities (LLCs)

Contributor Name	Date	Amount	Report
Atlanta Restaurant Partners LLC	11/5/12	\$5,000.00	2012 30 Day Post-General
Harborrock of Maryland LLC	10/31/12	\$1,000.00	2012 30 Day Post-General

Contributions from Possible Prohibited Entities (Corporation)

Contributor Name	Date	Amount	Report
Fears Nachawati Law Firm	11/6/12	\$1,000.00	2012 30 Day Post-General

Excessive Coordinated Expenditures

Recipient Name	Date	Amount	Report
Ann Kirkpatrick	9/12/12	\$9,000.00	2012 October Monthly
Ann Kirkpatrick	10/17/12	\$1,800.00	2012 12 Day Pre-General
Ann Kirkpatrick	10/17/12	\$4,000.00	2012 12 Day Pre-General
Ann Kirkpatrick	10/27/12	\$10,000.00	2012 30 Day Post-General
Ann Kirkpatrick	11/1/12	\$4,000.00	2012 30 Day Post-General
Ann Kirkpatrick	11/1/12	\$6,000.00	2012 30 Day Post-General
Ann Kirkpatrick	11/1/12	\$87.88	2012 30 Day Post-General
Ann Kirkpatrick	11/1/12	\$14,987.00	2012 30 Day Post-General
Ann Kirkpatrick	11/5/12	\$2,963.34	2012 30 Day Post-General
Ann Kirkpatrick	11/6/12	\$4,325.10	2012 30 Day Post-General
Eventual Nominee	5/4/12	\$14,063.24	2012 June Monthly
Eventual Nominee	5/22/12	\$6,649.12	2012 June Monthly

**Excessive, Prohibited, and Impermissible Contributions
Democratic Congressional Campaign Committee (C00000935)**

Eventual Nominee	5/22/12	\$6,724.12	2012 June Monthly
Eventual Nominee	5/22/12	\$6,737.13	2012 June Monthly
Eventual Nominee	5/31/12	\$8,323.08	2012 June Monthly
Eventual Nominee	5/31/12	\$8,223.58	2012 June Monthly
Eventual Nominee	5/31/12	\$6,639.62	2012 June Monthly
Eventual Nominee	5/31/12	\$6,679.62	2012 June Monthly
Julia Brownley	5/31/12	\$3,162.36	2012 June Monthly
Julia Brownley	6/30/12	\$462.50	2012 July Monthly
Julia Brownley	11/6/12	\$2,259.79	2012 30 Day Post-General
Raul Ruiz	9/13/12	\$20,100.00	2012 October Monthly
Raul Ruiz	10/4/12	\$20,730.00	2012 12 Day Pre-General
Raul Ruiz	10/18/12	\$20,730.00	2012 30 Day Post-General
Raul Ruiz	10/29/12	\$10,140.00	2012 30 Day Post-General
Raul Ruiz	11/6/12	\$3,221.18	2012 30 Day Post-General
Valdez Val Demings	10/18/12	\$82,500.00	2012 30 Day Post-General
Keith Fitzgerald	10/18/12	\$82,600.00	2012 30 Day Post-General
Sean Patrick Maloney	7/3/12	\$4,642.00	2012 August Monthly
Sean Patrick Maloney	7/9/12	\$11,550.00	2012 August Monthly
Sean Patrick Maloney	8/24/12	\$4,027.47	2012 September Monthly
Sean Patrick Maloney	9/25/12	\$4,027.53	2012 October Monthly
Sean Patrick Maloney	10/26/12	\$58,516.39	2012 30 Day Post-General
Sean Patrick Maloney	11/6/12	\$1,961.70	2012 30 Day Post-General