

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: August 5, 2014

ANALYST: Ryan Furman

- I. COMMITTEE: Friends of John Boehner
C00237198
Lisa Lisker, Treasurer (8/11/11 - present)
Margee Clancy, Treasurer (3/24/03 - 8/10/11)
7908 Cincinnati Dayton Road, Suite I
West Chester, OH 45069-6628
- II. RELEVANT STATUTES: 2 U.S.C. §§ 441a(a) and 441a(f)
11 CFR § 103.3(b)
11 CFR §§§ 110.1, 110.2, and 110.3
- III. BACKGROUND:

Excessive, Prohibited and Other Impermissible Contributions: Failure to Refund, Redesignate, or Reattribute Excessive Contributions within the Permissible Timeframe

Friends of John Boehner ("the Committee") received excessive contributions totaling \$57,276.00 for the 2012 Primary and General Elections from thirty-two (32) individuals, four (4) multicandidate political action committees, and three (3) non-multicandidate political action committees. The Committee did not timely refund, reattribute, or redesignate these excessive contributions (Attachment 2).

2011 July Quarterly Report

During the 2011 July Quarterly reporting period, the Committee received excessive contributions totaling \$13,901.00 from five (5) individuals and two (2) multicandidate political action committees that were not redesignated, reattributed, or refunded within the permissible timeframe (Attachment 2).

On July 15, 2011, the Committee filed the 2011 July Quarterly Report covering the period from April 1, 2011 through June 30, 2011 (Image 11931898955). This report disclosed excessive contributions totaling \$121,591.00 from forty-two (42) individuals, six (6) multicandidate political action committees, and three (3) non-multicandidate political action committees.

On September 16, 2011, a Request for Additional Information (RAI) was sent to the Committee referencing the 2011 July Quarterly Report. Among other issues, the RAI noted the Committee's receipt of excessive contributions and requested that the Committee take corrective action (Image 11330013664).

On October 21, 2011, the Committee filed a Miscellaneous Electronic Document ("Form 99") outlining the corrective action taken regarding apparent excessive contributions (Image 11971764902).

On January 31, 2012, the Committee filed the 2011 Year-End Report covering the period from October 1, 2011 through December 31, 2011 (Image 12950295973). This report disclosed a redesignation of \$101.00 for one (1) individual that was made outside the permissible timeframe (Attachment 2).

On March 28, 2012, the Committee filed an Amended 2011 July Quarterly Report (Image 12951329481). The report disclosed data entry corrections totaling \$82,690.00 for thirty-five (35) individuals and three (3) multicandidate political action committees.

On April 15, 2012, the Committee filed the 2012 April Quarterly Report covering the period from February 16, 2012 through March 31, 2012 (Image 12951433368). The report disclosed a refund of \$1,000.00 for one (1) individual that was made outside the permissible timeframe (Attachment 2).

On July 15, 2012, the Committee filed the 2012 July Quarterly Report covering the period from April 1, 2012 through June 30, 2012 (Image 12952455020). This report disclosed refunds totaling \$5,500.00 for two (2) individuals that were made outside the permissible timeframe (Attachment 2).

On May 14, 2013, the Committee filed a Form 99 outlining the corrective action taken regarding apparent excessive contributions. The Form 99 also clarified that two (2) excessive contributions totaling \$5,000.00 attributed to one (1) individual were actually made by two (2) different individuals who have the same name (Image 13962213994).

On July 15, 2013, the Committee filed the 2013 July Quarterly Report covering the period from April 1, 2013 through June 30, 2013 (Image 13964083526). The report disclosed a refund of \$2,300.00 for one (1) individual that was made outside the permissible timeframe (Attachment 2).

On September 9, 2013², an RFAI was sent to the Committee referencing the Amended 2011 July Quarterly Report. The RFAI noted the Committee's receipt of excessive contributions and requested that the Committee take corrective action (Image 13330038517).

On October 15, 2013, the Committee filed a Form 99 outlining the corrective action taken regarding apparent excessive contributions. The Form 99 also clarified excessive contributions totaling \$10,000.00 from one (1) individual, one (1) multicandidate political action committee, and one (1) non-multicandidate political action committee (Image 13941817682).

On October 18, 2013, the Committee filed an Amended 2011 July Quarterly Report (Image 13964817307). The report disclosed data entry corrections totaling \$10,000.00 for one (1) multicandidate political action committee and two (2) non-multicandidate political action committees.

On January 31, 2014, the Committee filed the 2013 Year-End Report covering the period from October 1, 2013 through December 31, 2013 (Image 14960347965). The report disclosed a refund of \$2,500.00 for one (1) multicandidate political action committee that was made outside the permissible timeframe (Attachment 2).

2011 October Quarterly Report

During the 2011 October Quarterly reporting period, the Committee received excessive contributions totaling \$12,975.00 from sixteen (16) individuals that were not redesignated, reattributed, or refunded within the permissible timeframe (Attachment 2).

On October 15, 2011, the Committee filed the 2011 October Quarterly Report covering the period from July 1, 2011 through September 30, 2011 (Image 11952646300). This report disclosed excessive contributions totaling \$66,275.00 from thirty-eight (38) individuals and four (4) multicandidate political action committees.

On February 23, 2012, an RFAI was sent to the Committee referencing the 2011 October Quarterly Report. The RFAI noted the Committee's receipt of excessive contributions and requested that the Committee take corrective action (Image 12330002954).

On March 29, 2012, the Committee filed a Form 99 outlining the corrective action taken regarding apparent excessive contributions (Image 12970839257).

On April 15, 2012, the Committee filed the 2012 April Quarterly Report covering the period from February 16, 2012 through March 31, 2012 (Image 12951433368). The report disclosed refunds of excessive contributions totaling \$2,900.00 for three (3) individuals that were made outside the permissible timeframe (Attachment 2).

² Due to the government shutdown, the RFAI was re-sent to the Committee on October 29, 2013 in order to adjust the RFAI response due date.

On June 13, 2012, the Committee filed an Amended 2011 October Quarterly Report (Image 12951967239). This report disclosed data entry corrections totaling \$53,300.00 for twenty-two (22) individuals and four (4) multicandidate political action committees.

On July 15, 2012, the Committee filed the 2012 July Quarterly Report covering the period from April 1, 2012 through June 30, 2012 (Image 12952455020). The report disclosed refunds of excessive contributions totaling \$2,575.00 for nine (9) individuals that were made outside the permissible timeframe (Attachment 2).

On May 14, 2013, the Committee filed a Form 99 outlining the corrective action taken regarding apparent excessive contributions (Image 13962213994).

On July 15, 2013 the Committee filed the 2013 July Quarterly Report covering the period from April 1, 2013 through June 30, 2013 (Image 13964083526). The report disclosed refunds of excessive contributions totaling \$7,500.00 for five (5) individuals that were made outside the permissible timeframe (Attachment 2).

2011 Year-End Report

During the 2011 Year-End reporting period, the Committee received excessive contributions totaling \$7,150.00 from eleven (11) individuals that were not redesignated, reattributed, or refunded within the permissible timeframe (Attachment 2).

On January 31, 2012, the Committee filed the 2011 Year-End Report covering the period from October 1, 2011 through December 31, 2011 (Image 12950295973). This report disclosed excessive contributions totaling \$35,150.00 from thirteen (13) individuals, four (4) multicandidate political action committees, and two (2) non-multicandidate political action committees, including a redesignation of \$400.00 for one (1) individual that was made outside the permissible timeframe (Attachment 2).

On April 15, 2012, the Committee filed the 2012 April Quarterly Report covering the period from February 16, 2012 through March 31, 2012 (Image 12951433368). The report disclosed a redesignation and refunds totaling \$5,050.00 for six (6) individuals that were made outside the permissible timeframe (Attachment 2).

On July 15, 2012, the Committee filed the 2012 July Quarterly Report covering the period from April 1, 2012 through June 30, 2012 (Image 12952455020). The report disclosed refunds totaling \$950.00 for three (3) individuals that were made outside the permissible timeframe (Attachment 2).

On July 15, 2013, the Committee filed the 2013 July Quarterly Report covering the period from April 1, 2013 through June 30, 2013 (Image 13964083526). This report disclosed a refund of \$1,000 for one (1) individual, \$500 of which was an excessive contribution that was refunded outside the permissible timeframe (Attachment 2).

On September 9, 2013³, a RFAI was sent to the Committee referencing the 2011 Year-End Report. The RFAI noted the Committee's receipt of excessive contributions and requested that the Committee take corrective action (Image 13330038536).

On October 15, 2013, the Committee filed a Form 99 outlining the corrective action taken regarding apparent excessive contributions (Image 13941817684).

On October 18, 2013, the Committee filed an Amended 2011 Year-End Report (Image 13964815925). The report disclosed data entry corrections totaling \$28,000.00 for two (2) individuals, four (4) multicandidate political action committees, and two (2) non-multicandidate political action committees.

On January 31, 2014, the Committee filed the 2013 Year-End Report covering the period from October 1, 2013 through December 31, 2013 (Image 14960347965). The report disclosed a refund of \$1,000 for one (1) individual, \$250 of which was an excessive contribution that was refunded outside the permissible timeframe (Attachment 2).

2012 April Quarterly Report

During the 2012 April Quarterly reporting period, the Committee received excessive contributions totaling \$5,750.00 from two (2) individuals and one (1) non-multicandidate political action committee that were not redesignated, reattributed, or refunded within the permissible timeframe (Attachment 2).

On April 15, 2012, the Committee filed the 2012 April Quarterly Report covering the period from February 16, 2012 through March 31, 2012 (Image 12951433368). This report disclosed excessive contributions totaling \$70,250.00 from eight (8) individuals, eleven (11) multicandidate political action committees, two (2) non-multicandidate political action committees, and excessive contributions made to three (3) authorized campaign committees of federal candidates.

On May 18, 2012, an RFAI was sent to the Committee referencing the 2012 April Quarterly Report. Among other issues, the RFAI noted the Committee's receipt of excessive contributions and excessive contributions made to authorized campaign committees of federal candidates. The RFAI requested that the Committee take corrective action (Image 12330006601).

On June 22, 2012, the Committee filed a Form 99 outlining the corrective action taken regarding apparent excessive contributions (Image 12952228032).

On July 15, 2012, the Committee filed the 2012 July Quarterly Report covering the period from April 1, 2012 through June 30, 2012 (Image 12952455020). The report

³ Due to the government shutdown, the RFAI was re-sent to the Committee on October 29, 2013 in order to adjust the RFAI response due date.

disclosed timely refunds and redesignations totaling \$17,500.00 for five (5) individuals and three (3) multicandidate political action committees.

On May 14, 2013, the Committee filed a Form 99 outlining the corrective action taken regarding apparent excessive contributions (Image 13962213994).

On the same day, the Committee filed an Amended 2012 April Quarterly Report (Image 13962206796). The report disclosed data entry corrections totaling \$22,000.00 for four (4) multicandidate political action committees and one (1) authorized campaign committee of a federal candidate.

On May 15, 2013, the Committee filed an Amended 2012 April Quarterly Report (Image 13962221721). The report disclosed data entry corrections totaling \$9,000.00 for one (1) multicandidate political action committee and two (2) authorized campaign committees of federal candidates.

On July 15, 2013, the Committee filed the 2013 July Quarterly Report covering the period from April 1, 2013 through June 30, 2013 (Image 13964083526). The report disclosed a refund totaling \$2,500.00 for one (1) individual that was made outside the permissible timeframe (Attachment 2).

On September 20, 2013⁴, an RFAI was sent to the Committee referencing the Amended 2012 April Quarterly Report.⁵ The RFAI noted the Committee's receipt of excessive contributions and requested that the Committee take corrective action (Image 13330039072).

On October 24, 2013, the Committee filed a Form 99 outlining the corrective action taken regarding apparent excessive contributions (Image 13942240144).

On the same day, the Committee filed an Amended 2012 April Quarterly Report (Image 13942238955). The report disclosed data entry corrections totaling \$16,000.00 for one (1) individual, three (3) multicandidate political action committees, and one (1) non-multicandidate political action committee.

Also on the same day, the Committee filed an Amended 2013 July Quarterly Report (Image 13942237803). The report disclosed a refund of \$2,000.00 for one (1) individual that was made outside the permissible timeframe (Attachment 2).

On January 31, 2014, the Committee filed the 2013 Year-End Report covering the period from October 1, 2013 through December 31, 2013 (Image 14960347965). The report disclosed a refund of \$1,250.00 to one (1) non-multicandidate political action committee that was made outside the permissible timeframe (Attachment 2).

⁴ Due to the government shutdown, the RFAI was re-sent to the Committee on October 29, 2013 in order to adjust the RFAI response due date.

⁵ The chart attached to the original RFAI sent to the Committee on May 18, 2012, inadvertently excluded excessive contributions received from individuals and other committees.

2012 July Quarterly Report

During the 2012 July Quarterly reporting period, the Committee received excessive contributions totaling \$17,500.00 from two (2) individuals, two (2) multicandidate political action committees, and two (2) non-multicandidate political action committees that were not redesignated, reattributed, or refunded within the permissible timeframe (Attachment 2).

On July 15, 2012, the Committee filed the 2012 July Quarterly Report covering the period from April 1, 2012 through June 30, 2012 (Image 12952455020). This report disclosed excessive contributions totaling \$26,550.00 from eleven (11) individuals, two (2) multicandidate political action committees, two (2) non-multicandidate political action committees, and an excessive contribution made to one (1) authorized campaign committee of a federal candidate.

On October 15, 2012, the Committee filed the 2012 October Quarterly Report covering the period from July 1, 2012 through September 30, 2012 (Image 12972645717). The report disclosed a timely refund of \$50.00 for one (1) individual.

On January 25, 2013, an RFAI was sent to the Committee referencing the 2012 July Quarterly Report. The RFAI noted the Committee's receipt of excessive contributions and an excessive contribution made to an authorized campaign committee of a federal candidate. The RFAI requested that the Committee take corrective action (Image 13330021103).

On May 14, 2013 the Committee filed a Form 99 outlining the corrective action taken regarding apparent excessive contributions (Image 13962213984).

On the same day, the Committee filed an Amended 2012 July Quarterly Report (Image 13962202901). The report disclosed data entry corrections totaling \$9,000.00 for eight (8) individuals and one (1) authorized campaign committee of a federal candidate.

On July 15, 2013, the Committee filed the 2013 July Quarterly Report covering the period from April 1, 2013 through June 30, 2013 (Image 13964083526). The report disclosed refunds totaling \$15,000.00 for one (1) individual, two (2) multicandidate political action committees, and two (2) non-multicandidate political action committees that were made outside the permissible timeframe (Attachment 2).

Between May 1, 2013 and September 27, 2013, the Reports Analysis Division (RAD) Analyst and RAD Management spoke with the Committee several times by phone regarding excessive contributions received during the 2011-2012 election cycle (Attachment 3).

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

O-Index

O-Index (2013-2014)
 Cmte. Name: FRIENDS OF JOHN BOEHNER
 Treasurer Name: LISKER, LISA Address: 7908 CINCINNATI DAYTON ROAD SUITE I, WEST CHESTER, OH 45069-6628
 Cmte. ID: C00237198 Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER
 Cmte. Type: H (HOUSE)

Form Tp	Rpt Tp	All	Receipt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Receipts	Disb	End Cash	Debits	Loans	Debits & Loans
MS-T			5/14/2013	2	13962213941										
MS-T			10/15/2013	2	13941817682										
MS-T			10/24/2013	2	13942240144										
RQ2	Q3	N	12/13/2013	2	13330041448	7/1/2013	9/30/2013	12/13/2013							
F3N	Q1	N	4/15/2013	683	13961614613	1/1/2013	3/31/2013		\$952,828	\$2,387,085	\$1,517,868	\$1,822,014			\$0
F3A	Q2	A	10/24/2013	1048	13942237803	4/1/2013	6/30/2013		\$1,822,014	\$3,537,635	\$2,632,720	\$2,526,929			\$0
F3N	YE	N	1/31/2014	818	14960347965	10/1/2013	12/31/2013		\$2,787,631	\$1,946,203	\$1,656,032	\$2,877,802			\$0
F3A	Q1	A	7/7/2014	755	14941733178	1/1/2014	3/31/2014		\$2,877,802	\$1,766,187	\$1,363,260	\$3,300,728			\$0
F3N	Q2	N	7/15/2014	1028	14961627768	4/1/2014	6/30/2014		\$2,197,518	\$2,331,206	\$2,551,945	\$1,976,760			\$0
F8N			5/1/2014	5	14960872372										
F1A		A	7/12/2013	6	13964050377										
F1A		A	11/1/2013	4	13942241722					\$15,188,942	\$14,164,950				
Totals															

O-Index (2011-2012)
 Cmte. Name: FRIENDS OF JOHN BOEHNER
 Treasurer Name: LISKER, LISA Address: 7908 CINCINNATI DAYTON ROAD SUITE I, WEST CHESTER, OH 45069-6628
 Cmte. ID: C00237198 Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER
 Cmte. Type: H (HOUSE)

Form Tp	Rpt Tp	All	Receipt Dt	Pgs	Begin Img#	Beg Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Receipts	Disb	End Cash	Debits	Loans	Debits & Loans
MS-T			3/16/2011	2	11930497256										
MS-T			10/21/2011	1	11871764902										
MS-T			3/29/2012	2	12870639257										
MS-T			6/22/2012	2	12852228032										
RQ2	Q2	A	9/9/2013	5	13330039517	4/1/2011	6/30/2011	9/9/2013							
RQ2	Q3	N	2/3/2012	8	12330002954	7/1/2011	9/30/2011	2/3/2012							
RQ2	YE	N	9/9/2013	8	13330039536	10/1/2011	12/31/2011	9/9/2013							
Totals															

Friends of John Boehner (C00237198)
Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report
2011 July Quarterly Report (4/1/11 - 6/30/11)

Contributor Name	Date	Amount	Election	Excessive/Prohibited Amount Received During Reporting Period & Not Refunded Within Timeframe	Refunded Outside of Timeframe	Refunded # Days Since Receipt
American Maritime Officers Voluntary PAC	3/31/2011	\$1,250.00	P2012			
American Maritime Officers Voluntary PAC	3/31/2011	\$1,250.00	P2012			
AMO Voluntary Political Action Fund	6/22/2011	\$5,000.00	P2012	\$2,500.00	N/A	N/A
Boehm, Renee	2/10/2011	\$2,500.00	P2012			
Boehm, Renee	5/2/2011	\$500.00	P2012			
Boehm, Renee	5/10/2011	\$2,500.00	P2012			
Boehm, Renee	5/4/2012	-\$3,000.00	P2012	\$3,000.00	\$3,000.00	360 & 368
Cooper, James R.	3/15/2011	\$2,500.00	P2012			
Cooper, James R.	5/9/2011	\$2,500.00	P2012			
Cooper, James R.	5/4/2012	-\$2,500.00	P2012	\$2,500.00	\$2,500.00	361
Fernau, Vera M.	11/8/2010	\$400.00	P2012			
Fernau, Vera M.	11/29/2010	\$200.00	P2012			
Fernau, Vera M.	2/1/2011	\$400.00	P2012			
Fernau, Vera M.	2/15/2011	\$1.00	P2012			
Fernau, Vera M.	2/24/2011	\$400.00	P2012			
Fernau, Vera M.	3/21/2011	\$400.00	P2012			
Fernau, Vera M.	4/25/2011	\$400.00	P2012			
Fernau, Vera M.	6/27/2011	\$400.00	P2012			
Fernau, Vera M.	12/31/2011	-\$400.00	P2012	\$101.00	\$101.00	187
National Association of Health Underwriters PAC	3/16/2011	\$5,000.00	P2012			
National Association of Health Underwriters PAC	6/9/2011	\$2,500.00	P2012			

Friends of John Boehner (C00237198)
Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Contributor Name	Date	Amount	Election	Excessive/Prohibited Amount Received During Reporting Period & Not Refunded Within Timeframe	Refunded Outside of Timeframe	Refunded # Days Since Receipt
National Association of Health Underwriters PAC	10/15/2013	-\$2,500.00	P2012	\$2,500.00	\$2,500.00	859
Weiland, Richard	3/4/2011	\$1,000.00	P2012			
Weiland, Richard	6/30/2011	\$2,500.00	P2012			
Weiland, Richard	3/30/2012	-\$1,000.00	P2012	\$1,000.00	\$1,000.00	274
Whiting, Richard M.	2/16/2011	\$4,800.00	P2012			
Whiting, Richard M.	5/14/2013	-\$2,300.00	P2012	\$2,300.00	\$2,300.00	818
Total Amount Not Refunded and/or Refunded Outside Permissible Timeframes:				\$13,991.00		

2011 October Quarterly Report (7/1/11 - 9/30/11)

Contributor Name	Date	Amount	Election	Excessive/Prohibited Amount Received During Reporting Period & Not Refunded Within Timeframe	Refunded Outside of Timeframe	Refunded # Days Since Receipt
Brooks, Bob R. Jr.	6/30/2011	\$2,000.00	P2012			
Brooks, Hob R. Jr.	6/30/2011	\$500.00	P2012			
Brooks, Bob R. Jr.	8/2/2011	\$500.00	P2012			
Brooks, Bob R.	5/14/2013	-\$1,000.00	P2012	\$500.00	\$500.00	651
Cacaro, Patricia	11/3/2010	\$250.00	P2012			
Cacaro, Patricia	9/26/2011	\$2,500.00	P2012			
Cacaro, Patricia	5/4/2012	-\$250.00	P2012	\$250.00	\$250.00	221
Fernau, Vera M.	11/8/2010	\$400.00	P2012			
Fernau, Vera M.	11/29/2010	\$200.00	P2012			
Fernau, Vera M.	2/1/2011	\$400.00	P2012			
Fernau, Vera M.	2/15/2011	\$1.00	P2012			
Fernau, Vera M.	2/24/2011	\$400.00	P2012			
Fernau, Vera M.	3/21/2011	\$400.00	P2012			
Fernau, Vera M.	4/25/2011	\$400.00	P2012			
Fernau, Vera M.	6/27/2011	\$400.00	P2012			
Fernau, Vera M.	7/26/2011	\$400.00	P2012			

**Friends of John Boehner (C00237198)
Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

Fernau, Vera M.		8/2/2011	\$400.00	P2012			
Fernau, Vera M.		2/16/2012	-\$1,301.00	P2012	\$800.00	\$800.00	198 & 205
Haddon, John		3/22/2011	\$2,400.00	P2012			
Haddon, John		3/31/2011	\$100.00	P2012			
Haddon, John		8/1/2011	\$25.00	P2012			
Haddon, John		5/4/2012	-\$25.00	P2012	\$25.00	\$25.00	277
Hanna, Violet		4/8/2011	\$1,000.00	P2012			
Hanna, Violet		5/9/2011	\$500.00	P2012			
Hanna, Violet		6/8/2011	\$500.00	P2012			
Hanna, Violet		9/13/2011	\$1,000.00	P2012			
Hanna, Violet		5/4/2012	-\$500.00	P2012			
Hanna, Violet		5/14/2013	-\$500.00	P2012	\$500.00	\$500.00	234
Hannan, Richard		6/30/2011	\$2,500.00	P2012			
Hannan, Richard		7/8/2011	\$50.00	P2012			
Hannan, Richard		5/4/2012	-\$50.00	P2012	\$50.00	\$50.00	301
Henderson, Robert		3/14/2011	\$2,000.00	P2012			
Henderson, Robert		9/26/2011	\$1,500.00	P2012			
Henderson, Robert		3/30/2012	-\$1,000.00	P2012	\$1,000.00	\$1,000.00	186
Kerr, Alice G.		1/19/2011	\$800.00	P2012			
Kerr, Alice G.		5/16/2011	\$800.00	P2012			
Kerr, Alice G.		6/2/2011	\$800.00	P2012			
Kerr, Alice G.		6/21/2011	\$100.00	P2012			
Kerr, Alice G.		8/2/2011	\$800.00	P2012			
Kerr, Alice G.		6/21/2012	-\$1,150.00	P2012	\$800.00	\$800.00	324
McReynolds, Carmen		2/10/2011	\$1,000.00	P2012			
McReynolds, Carmen		4/25/2011	\$1,000.00	P2012			
McReynolds, Carmen		6/30/2011	\$1,000.00	P2012			

Friends of John Boehner (C00237198)

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

McReynolds, Carmen	7/25/2011	\$1,000.00	P2012			
McReynolds, Carmen	9/13/2011	\$1,000.00	P2012			
McReynolds, Carmen	5/14/2013	-\$1,000.00	P2012	\$2,000.00	\$1,000.00	659
Morris, Michael	6/30/2011	\$2,500.00	P2012			
Morris, Michael G.	8/31/2011	\$2,500.00	P2012			
Morris, Michael G.	8/31/2011	\$1,000.00	P2012			
Morris, Michael G.	5/14/2013	-\$3,500.00	P2012	\$3,500.00	\$3,500.00	622
Rowan, Fred II	5/10/2011	\$1,000.00	P2012			
Rowan, Fred II	9/28/2011	\$2,000.00	P2012			
Rowan, Fred	5/14/2013	-\$2,000.00	P2012	\$500.00	\$500.00	594
Schraumm, Loren	5/4/2011	\$2,000.00	P2012			
Schraumm, Loren	9/29/2011	\$1,500.00	P2012			
Schraumm, Loren	5/14/2013	-\$1,500.00	P2012	\$1,000.00	\$1,000.00	593
Schwan, John H.	3/31/2011	\$2,500.00	P2012			
Schwan, John H.	9/20/2011	\$200.00	P2012			
Schwan, John	4/17/2012	-\$250.00	P2012	\$200.00	\$200.00	210
Sherman, James L.	3/23/2011	\$2,400.00	P2012			
Sherman, James L.	8/8/2011	\$1,500.00	P2012			
Sherman, James L.	3/30/2012	-\$1,100.00	P2012			
Sherman, James L.	6/21/2012	-\$300.00	P2012	\$1,400.00	\$1,400.00	235 & 318
Swigert, Henry	6/30/2011	\$2,500.00	P2012			
Swigert, Henry	7/5/2011	\$200.00	P2012			
Swigert, Henry	5/4/2012	-\$200.00	P2012	\$200.00	\$200.00	304
Wilber, Todd	5/13/2011	\$2,500.00	P2012			
Wilber, Todd	8/31/2011	\$250.00	P2012			
Wilber, Todd	5/4/2012	-\$250.00	P2012	\$250.00	\$250.00	247

Friends of John Boehner (C00237198)

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

Total Amount Not Refunded and/or Refunded Outside Permissible Timeframes: \$12,975.00

2011 Year-End Report (10/1/11 - 12/31/11)

Contributor Name	Date	Amount	Election	Excessive/Prohibited Amount Received During Reporting Period & Not Refunded Within Timeframe	Refunded Outside of Timeframe	Refunded # Days Since Receipt
Bitner, James	1/28/2011	\$500.00	P2012			
Bitner, James	3/21/2011	\$500.00	P2012			
Bitner, James	5/26/2011	\$500.00	P2012			
Bitner, James	7/21/2011	\$250.00	P2012			
Bitner, James	9/13/2011	\$250.00	P2012			
Bitner, James V. Mr.	11/3/2011	\$250.00	P2012			
Bitner, James V. Mr.	12/20/2011	\$500.00	P2012			
Bitner, James	10/15/2013	-\$1,000.00	P2012	\$250.00	\$250.00	665
Day, James N.	2/7/2011	\$500.00	P2012			
Day, James N. Mr.	10/7/2011	\$2,500.00	P2012			
Day, James N.	2/16/2012	-\$500.00	P2012	\$500.00	\$500.00	132
Fernau, Vera M.	11/8/2010	\$400.00	P2012			
Fernau, Vera M.	11/29/2010	\$200.00	P2012			
Fernau, Vera M.	2/1/2011	\$400.00	P2012			
Fernau, Vera M.	2/15/2011	\$1.00	P2012			
Fernau, Vera M.	2/24/2011	\$400.00	P2012			
Fernau, Vera M.	3/21/2011	\$400.00	P2012			
Fernau, Vera M.	4/25/2011	\$400.00	P2012			
Fernau, Vera M.	6/27/2011	\$400.00	P2012			
Fernau, Vera M.	7/26/2011	\$400.00	P2012			
Fernau, Vera M.	8/2/2011	\$400.00	P2012			
Fernau, Vera M. Mrs.	10/10/2011	\$400.00	P2012			

Friends of John Boehner (C00237198)

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

Fernau, Vera M. Mrs.	11/7/2011	\$400.00	P2012		
Fernau, Vera M. Mrs.	11/11/2011	\$400.00	P2012		
Fernau, Vera M. Mrs.	12/12/2011	\$400.00	P2012		
Fernau, Vera M. Mrs.	12/31/2011	-\$400.00	P2012		
Fernau, Vera M. Mrs.	12/31/2011	-\$400.00	P2012		
Fernau, Vera M. Mrs.	12/31/2011	-\$400.00	P2012		
Fernau, Vera M.	2/16/2012	-\$1,301.00	P2012	\$400.00	129
French, Daniel	11/19/2010	\$1,000.00	P2012		
French, Daniel	5/3/2011	\$1,000.00	P2012		
French, Daniel Mr.	10/5/2011	\$500.00	P2012		
French, Daniel Mr.	10/7/2011	\$1,000.00	P2012		
French, Daniel	6/21/2012	-\$500.00	P2012		
French, Daniel	5/14/2013	-\$1,000.00	P2012	\$1,000.00	258 & 585
Hancher, Margrit	5/11/2011	\$400.00	P2012		
Hancher, Margrit	5/31/2011	\$100.00	P2012		
Hancher, Margrit	6/27/2011	\$400.00	P2012		
Hancher, Margrit	7/22/2011	\$400.00	P2012		
Hancher, Margrit	9/6/2011	\$500.00	P2012		
Hancher, Margrit G. Mrs.	10/5/2011	\$500.00	P2012		
Hancher, Margrit G. Mrs.	10/5/2011	\$500.00	P2012		
Hancher, Margrit G. Mrs.	11/7/2011	\$1,000.00	P2012		
Hancher, Margrit G.	2/16/2012	-\$1,320.00	P2012	\$1,300.00	101 & 134
Harrell, Frances	3/10/2011	\$300.00	P2012		
Harrell, Frances D.	4/25/2011	\$700.00	P2012		
Harrell, Frances D.	5/9/2011	\$300.00	P2012		
Harrell, Frances Dorchester Ms.	10/19/2011	\$700.00	P2012		
Harrell, Frances Dorchester Ms.	11/11/2011	\$1,000.00	P2012		
Harrell, Frances Dorchester Ms.	12/28/2011	\$2,500.00	P2012		
Harrell, Frances Dorchester Ms.	12/28/2011	\$500.00	P2012		
Harrell, Frances Dorchester Ms.	12/31/2011	-\$500.00	P2012		

Friends of John Boehner (C00237198)

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

Contributor Name	Date	Amount	Year	Amount	Year	Amount	Year
Harrell, Frances Dorchester Ms.	12/31/2011	\$2,000.00	P2012				
Harrell, Frances D.	2/16/2012	-\$500.00	P2012	\$500.00	N/A	N/A	
Miller, Vail Sr.	3/30/2011	\$2,000.00	P2012				
Miller, Vail Mr. Sr.	10/13/2011	\$2,250.00	P2012				
Miller, Vail Sr.	2/16/2012	-\$1,750.00	P2012	\$1,750.00		126	
Oden, Ray P. Jr.	3/3/2011	\$1,000.00	P2012				
Oden, Ray P. Jr.	7/15/2011	\$500.00	P2012				
Oden, Ray P. Jr.	7/18/2011	\$500.00	P2012				
Oden, Ray P. Mr. Jr.	10/19/2011	\$250.00	P2012				
Oden, Ray P. Mr. Jr.	10/21/2011	\$500.00	P2012				
Oden, Ray P.	6/21/2012	-\$250.00	P2012	\$250.00		244	
Richardson, Lunsford Jr.	3/24/2011	\$500.00	P2012				
Richardson, Lunsford Jr.	7/12/2011	\$1,000.00	P2012				
Richardson, Lunsford Jr.	7/28/2011	\$1,000.00	P2012				
Richardson, Lunsford Mr. Jr.	12/1/2011	\$1,000.00	P2012				
Richardson, Lunsford Mr. Jr.	12/31/2011	-\$500.00	P2012				
Richardson, Lunsford Jr.	2/16/2012	-\$500.00	P2012	\$500.00		77	
Schinkal, Paul W.	5/3/2011	\$1,000.00	P2012				
Schinkal, Paul W.	8/29/2011	\$1,000.00	P2012				
Schinkal, Paul W. Mr.	10/7/2011	\$1,000.00	P2012				
Schinkal, Paul W. Mr.	11/11/2011	\$1,000.00	P2012				
Schinkal, Paul W. Mr.	12/12/2011	\$1,000.00	P2012				
Schinkal, Paul W. Mr.	12/31/2011	-\$1,000.00	P2012				
Schinkal, Paul W. Mr.	12/31/2011	-\$1,000.00	P2012				
Schinkal, Paul W.	2/16/2012	-\$500.00	P2012	\$500.00		132	
Schwan, John H.	3/31/2011	\$2,500.00	P2012				
Schwan, John H.	9/20/2011	\$200.00	P2012				
Schwan, John H. Mr.	12/28/2011	\$200.00	P2012				

Friends of John Boehner (C00237198)
Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Schwan, John	4/17/2012	\$250.00	P2012				
Schwan, John H.	6/21/2012	-\$150.00	P2012	\$200.00	\$200.00		111 & 176
Total Amount Not Refunded and/or Refunded Outside Permissible Timeframes:				\$7,150.00			

2012 April Quarterly Report (2/16/12 - 3/31/12)

Contributor Name	Date	Amount	Election	Excessive/Prohibited Amount Received During Reporting Period & Not Refunded Within Timeframe	Refunded Outside of Timeframe	Refunded # Days Since Receipt
Brooks, Bob R. Jr.	6/30/2011	\$2,000.00	G2012			
Brooks, Bob R. Mr. Jr.	3/31/2012	\$2,500.00	G2012			
Brooks, Bob R.	5/14/2013	-\$2,000.00	G2012	\$2,000.00	\$2,000.00	409
Groom Law Group Chartered Political Action Committee	3/22/2011	\$1,250.00	G2012			
Groom Law Group Chartered PAC	3/7/2012	\$2,500.00	G2012			
Groom Law Group Chartered PAC	10/22/2013	-\$1,250.00	G2012	\$1,250.00	\$1,250.00	594
McKernan, Thomas	3/31/2011	\$2,500.00	G2012			
McKernan, Thomas V. Mr.	3/31/2012	\$2,500.00	G2012			
McKernan, Thomas V.	5/14/2013	-\$2,500.00	G2012	\$2,500.00	\$2,500.00	409
Total Amount Not Refunded and/or Refunded Outside Permissible Timeframes:				\$5,750.00		

2012 July Quarterly Report (4/1/12 - 6/30/12)

Contributor Name	Date	Amount	Election	Excessive/Prohibited Amount Received During Reporting Period & Not Refunded Within Timeframe	Refunded Outside of Timeframe	Refunded # Days Since Receipt
Christie, Beth Ms.	10/31/2011	\$2,500.00	G2012			
Christie, Elizabeth K.	6/5/2012	\$2,500.00	G2012			

**Friends of John Boehner (C00237198)
Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

Report Name	5/14/2013	-2,500.00	G2012	\$2,500.00	\$2,500.00	343
Christie, Elizabeth K.						
Constellation Energy Federal PAC	3/31/2012	\$2,500.00	G2012			
Exelon PAC	6/30/2012	\$5,000.00	G2012			
Exelon PAC	5/14/2013	-\$5,000.00	G2012	\$2,500.00	\$2,500.00	318
<i>The above committees are affiliated.</i>						
Genesis Healthcare Corporation Political Action Committee	8/31/2011	\$5,000.00	G2012			
Genesis Health Care Corp. PAC	6/30/2012	\$5,000.00	G2012			
Genesis Health Care Corp. PAC	5/14/2013	-\$5,000.00	G2012	\$5,000.00	\$5,000.00	318
Holzberger, Frederick	6/30/2011	\$2,500.00	G2012			
Holzberger, Frederick J. Mr.	6/1/2012	\$2,500.00	G2012	\$2,500.00	N/A	N/A
Rock Tenn Company PAC	6/30/2012	\$5,000.00	G2012			
Rock Tenn Company PAC	5/14/2013	-\$2,500.00	G2012	\$2,500.00	\$2,500.00	318
Zuffa PAC	6/5/2012	\$5,000.00	G2012			
Zuffa PAC	5/14/2013	-\$2,500.00	G2012	\$2,500.00	\$2,500.00	343
Total Amount Not Refunded and/or Refunded Outside Permissible Timeframes: \$17,500.00						

Total Amount Remedied Outside of the Permissible Timeframe (all reports): \$50,776.00

Total Amount Unremedied (all reports): \$6,500.00

Total Amount Not Remedied Within Timeframe (all reports): \$57,276.00