

September 12, 2022

Lisa J. Stevenson, Esq.
Acting General Counsel
Office of General Counsel
Federal Election Commission
1050 First Street., N.E.
Washington, D.C. 20463

MUR 8066

Re: Complaint Against Mike McCauley

Dear Ms. Stevenson:

Pursuant to 2 U.S.C. § 437g(a)(1), the undersigned hereby files this Complaint with the Federal Election Commission (“FEC” or “Commission”) against Mike McCauley for violations of the Federal Election Campaign Act of 1971, as amended (“the Act” or “FECA”), and corresponding Commission regulations.

On August 1, 2022, Burgess 4 Utah entered into a conciliation agreement with the Commission in MUR 7973 to resolve violations of 52 U.S.C. § 30116(f). Burgess 4 Utah (the “Committee”) was found to have “accept[ed] excessive contributions that it failed to timely refund, redesignate, or reattribute.” Exhibit A, MUR 7973, Conciliation Agreement ¶ V. According to the Conciliation Agreement, “untimely corrective action was taken as to \$81,404.26 in excessive contributions” and “it took the Committee between 79 and 614 days to refund, reattribute, or redesignate the excessive contributions.” *Id.* ¶ IV(7). In order to settle the matter as quickly as possible, the Committee did not seek to have Mr. McCauley named as an additional respondent in MUR 7973, and the Committee agreed to pay a civil penalty of \$13,500. *See id.* ¶ VI.

The failure to take timely corrective action for which the Committee accepted blame in MUR 7973 was caused by its former treasurer’s failure to fulfill the various duties assigned to treasurers by Commission regulations, including specifically 11 C.F.R. § 103.3 and 11 C.F.R. § 110.1(k)(3). The Committee’s former treasurer, Mr. McCauley, failed to identify numerous facially excessive contributions made to the Committee in 2020. The Reports Analysis Division (RAD) identified a total of \$92,604.26 in apparently excessive contributions received by Burgess 4 Utah for the 2020 general election and notified Mr. McCauley of these findings in a series of Requests for Additional Information. *See* Exhibit A, MUR 7973, Conciliation Agreement ¶ IV(6) (“The Commission’s Reports Analysis Division sent the Committee Requests for Additional Information (‘RFAIs’) identifying the facially excessive contributions for each of these reports, reminding the Committee of the requirement to remedy the excessive contributions identified from each respective report, and requesting that the Committee inform the Commission of any corrective action in writing and by providing copies of refund checks or reattribution/redesignation letters.”). Mr. McCauley was replaced as the Committee’s treasurer on December 15, 2020 after RAD issued RFAIs for the 2020 October Quarterly and 2020 Post-General Reports listing dozens of facially excessive contributions that required remedying. *See* Exhibit B, RR 21L-48 (Burgess 4

Utah), Reports Analysis Division Referral to Office of General Counsel; Exhibit C, Requests For Additional Information.

Burgess 4 Congress requests that the Commission find reason to believe that Mr. McCauley, *in his individual capacity*, violated Commission regulations by failing to adequately monitor the Committee's receipts for excessive contributions in violation of 11 C.F.R. § 103.3, and by failing to properly adhere to the Commission's reattribution regulations in violation of 11 C.F.R. § 110.1(k). The Commission should then assess an appropriate civil penalty against Mr. McCauley.

Factual Background

In 2005, Mr. McCauley established McCauley & Associates, P.C., a certified public accounting firm that "provides full caging, accounting, treasury and reporting services for a large variety of political reporting entities, including Congressional and Senate campaigns, PACS, State and Local parties or candidate committees as well as other political entities including 527 and 501 (c)(4) organizations." *See* McCauley & Associates P.C., *About us*, <https://politicalcomplianceservices.com/about/>. According to the McCauley & Associates, P.C. website, Respondent has provided political consulting and compliance services to numerous political parties, presidential committees, PACs, and "countless" senatorial and congressional campaigns as Treasurer since 1998. *Id.* ("In addition, Mike has provided caging, accounting & compliance related services to a presidential committee, countless Senatorial and congressional campaigns including Senator Hatch (UT), Senator Lee (UT), Congressman John Curtis (UT), Congressman Rob Bishop (UT), The late Senator Bennett (UT), Congressman Chris Cannon (UT) and Congressman Bob Beauprez (CO). Other authorized principle [sic] campaign committees in which his services have been provided include Tim Bridgewater for Senate (UT), Chad Christensen for Senate (NV), Patricia Sullivan for Congress (FL), Friends of Mia Love (UT), Carl Wimmer for Congress (UT), Faye Stewart for Oregon (OR). Corporate PACS include Energy Solutions, Inc and others.").

Mr. McCauley provided treasurer services to Burgess 4 Utah from November 4, 2019 through December 15, 2020. During this period, Mr. McCauley had access to and control of all aspects of the Committee's finances. Among other services and responsibilities, Mr. McCauley maintained the Committee's bank account, received and deposited receipts, made disbursements, and filed reports with the Commission.

Burgess 4 Utah received a series of Requests for Additional Information (RFAI) concerning its 2020 July Quarterly Report, 2020 October Quarterly Report, and 2020 30-Day Post-General Report, and a total of \$92,604.26 in facially excessive contributions identified by the Reports Analysis Division. *See* Exhibit B. These RFAs demonstrate that Mr. McCauley neglected his duties as Treasurer and failed to identify and remedy excessive contributions in a timely manner.

The matters raised in the December 15, 2020, RFAs were not addressed until *after* Burgess 4 Utah replaced Mr. McCauley with a new treasurer on December 15, 2021. The Committee's new treasurer worked for several months to address and correct the problems created by Mr. McCauley's lack of diligence and abdication of his responsibilities. As set forth in the Conciliation

Agreement in MUR 7973, the Committee's new treasurer "filed amendments disclosing refunds, redesignations, and reattributions showing that timely corrective action was taken as to \$11,200 in contributions previously reported as excessive, and that untimely corrective action was taken as to \$81,404.26 in excessive contributions. According to Commission records, it took the Committee between 79 and 614 days to refund, reattribute, or redesignate the excessive contributions." All amendments to the Committee's reports that are at issue in this matter are on the public record and the specific contributions at issue are listed in the RFAs and RAD Referral.

Legal Discussion

Under the Commission's regulations, "the treasurer of a political committee or an agent authorized by the treasurer to receive contributions and make expenditures shall fulfill all recordkeeping duties as set forth at 11 CFR 102.9(a) through (f)." 11 C.F.R. § 102.9. "Each treasurer of a political committee ... shall be personally responsible for the timely and complete filing of the report or statement and for the accuracy of any information or statement contained in it." 11 C.F.R. § 104.14(d). In addition, and as directly relevant to this matter, "[t]he treasurer shall be responsible for examining all contributions received for evidence of illegality and for ascertaining whether contributions received, when aggregated with other contributions from the same contributor, exceed the contribution limitations of 11 CFR 110.1 or 110.2." 11 C.F.R. § 103.3(b). Furthermore, 11 C.F.R. § 110.1(k) sets forth specific procedures for reattributions to which treasurers must adhere when receiving joint contributions.

Both the RAD Referral and the Conciliation Agreement entered into in MUR 7973 make clear that Mr. McCauley did not "examin[e] all contributions received for evidence of illegality," and he did not properly "ascertain[] whether contributions received ... exceed[ed] the contribution limitations." See 11 C.F.R. § 103.3(b). The corrective actions referenced in the Conciliation Agreement and detailed in the various amended reports ultimately filed by the Committee's new treasurer also make clear that Mr. McCauley failed to properly make reattributions of joint contributions pursuant to 11 C.F.R. § 110.1(k).

Mr. McCauley should be held personally liable for the violations described above. The Committee has already been assessed a civil penalty for its failure to remedy excessive contributions within the prescribed period of time, but the question of the former treasurer's personal liability was *not* addressed in MUR 7973 and the regulatory provisions referenced in this Complaint did *not* factor into the conciliation in MUR 7973. The Commission's applicable Statement of Policy provides that "when information indicates that a treasurer has knowingly and willfully violated a provision of the Act or regulations, or has recklessly failed to fulfill duties specifically imposed on treasurers by the Act, or has intentionally deprived himself or herself of the operative facts giving rise to the violation, the Commission will consider the treasurer to have acted in a personal capacity and make findings (and pursue conciliation) accordingly." Statement of Policy Regarding Treasurers Subject to Enforcement Proceedings, 70 Fed. Reg. 3 (Jan. 3, 2005).

Burgess 4 Utah does not contend that Mr. McCauley engaged in knowing and willful violations of the Act. However, the record clearly presents a case of reckless failure to fulfill duties specifically imposed on treasurers. Identifying and remedying facially excessive contributions is among a treasurer's most basic tasks, and Mr. McCauley repeatedly failed to

perform these tasks. The Commission's Statement of Policy specifically identifies Section 103.3 as a provision that assigns personal liability to the treasurer. Statement of Policy, 70 Fed. Reg. at 5 ("The Commission's regulations further require treasurers to examine and investigate contributions for evidence of illegality. *See* 11 CFR 103.3."). The Statement of Policy then cites *FEC v. Toledano*, 317 F.3d 939 (9th Cir. 2003), which noted that, "[f]ederal law makes the treasurer responsible for detecting precisely such illegalities [excessive contributions], 11 C.F.R. § 103.3(b), and holds him personally liable if he fails to fulfill his responsibilities." *Toledano*, 317 F.3d at 947. The failure to identify and remedy the sheer number of facially excessive contributions identified in the RFAIs and RAD Referral indicates a reckless failure to fulfill the duties specifically assigned to treasurers by the Act and Commission regulations.

Conclusion

The issue of the inattentive or incapable treasurer is a serious one for political committees. A political committee relies heavily on its treasurer to maintain compliance with federal law and the Commission's regulations, and when that treasurer fails to perform at a certain standard, it places the committee in an impossible position. Unless addressed quickly, a treasurer's error simply compounds over time. While committees typically bear the enforcement brunt of their mistaken hirings, it is important that a committee be able to take action when it is the victim of a recklessly indifferent treasurer. The facts in this matter demonstrate that Mr. McCauley failed to screen for excessive contributions over a period of several months. The Commission should find reason to believe that Mr. McCauley violated Commission regulations and pursue an appropriate civil penalty.

Sincerely,

A handwritten signature in dark ink, appearing to read "Summur-Rayn Berrett". The signature is fluid and cursive, with a large initial "S" and "R".

Summur-Rayn Berrett
Senior Political Strategist
Burgess 4 Utah
824 S Milledge Ave.
STE 101
Athens, GA 30605

VERIFICATION

The Complainant listed below hereby verifies that the statements made in the attached Complaint are, upon information and belief, true.


Sworn pursuant to 18 U.S.C. § 1001.

For Complainant Burgess for Utah:



Summur-Rayn Berrett, Senior Political Strategist

Sworn to and subscribed before me this 9th day of September 2022.



Notary Public

Exhibit A
MUR 7973, Conciliation Agreement



FEDERAL ELECTION COMMISSION
Washington, DC 20463

August 1, 2022

Via Electronic Mail

Jessica Furst Johnson
Holtzman Vogel Baran Torchinsky
& Josefiak PLLC
15405 John Marshall Highway
Haymarket, VA 20169
jessica@holtzmanvogel.com

RE: MUR 7973 (formerly RR 21L-48)
Burgess 4 Utah and Paul Kilgore
in his official capacity as treasurer

Dear Ms. Johnson:

On July 27, 2022, the Federal Election Commission accepted the signed conciliation agreement submitted on behalf of Burgess 4 Utah and Paul Kilgore in his official capacity as treasurer in settlement of violations of 52 U.S.C. § 30116(f), a provision of the Federal Election Campaign Act of 1971, as amended. The Commission also voted to close the file.

Documents related to the case will be placed on the public record within 30 days. *See* Disclosure of Certain Documents in Enforcement and Other Matters, 81 Fed. Reg. 50,702 (Aug. 2, 2016). Information derived in connection with any conciliation attempt will not become public without the written consent of the respondent and the Commission. *See* 52 U.S.C. § 30109(a)(4)(B).

Enclosed you will find a copy of the fully executed conciliation agreement for your files. Please note that the civil penalty is due within 30 days of the effective date of the conciliation agreement. If you have any questions, please contact me at (202) 746-8546.

Sincerely,

Kimberly D. Hart
Kimberly D. Hart
Attorney

Enclosure: Conciliation Agreement

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	MUR 7973
Burgess 4 Utah and Paul Kilgore)	
in his official capacity as treasurer)	

CONCILIATION AGREEMENT

This matter was initiated by the Federal Election Commission (the “Commission”), pursuant to information ascertained in the normal course of carrying out its supervisory responsibilities. The Commission found reason to believe that Burgess 4 Utah and Paul Kilgore in his official capacity as treasurer (the “Committee” or “Respondent”) violated 52 U.S.C. § 30116(f) of the Federal Election Campaign Act of 1971, as amended (“the Act”), by accepting excessive contributions that it failed to timely refund, reattribute, or designate.

NOW, THEREFORE, the Commission and Respondent, having participated in informal methods of conciliation, prior to a finding of probable cause to believe, do hereby agree as follows:

I. The Commission has jurisdiction over Respondent and the subject matter of this proceeding, and this Agreement has the effect of an agreement entered pursuant to 52 U.S.C. § 30109(a)(4)(A)(i).

II. Respondent has had a reasonable opportunity to demonstrate that no action should be taken in this matter.

III. Respondent enters voluntarily into this Agreement with the Commission.

IV. The pertinent facts in this matter are as follows:

1. Burgess 4 Utah is the principal campaign committee of Burgess Owens, a 2020 congressional candidate in Utah’s Fourth Congressional District.

2. Paul Kilgore is the Committee's current treasurer.

3. During the 2020 election cycle, an authorized committee was permitted to accept a total of \$2,800 per election from an individual and \$5,000 from a multicandidate committee.

52 U.S.C. § 30116(a)(1)(A), (2)(A); 11 C.F.R. §§ 110.1(b), 110.2(b)(1); Price Index Adjustments for Contribution and Expenditure Limitations and Lobbyist Bundling Disclosure Threshold, 84 Fed. Reg. 2,504, 2,505 (Feb. 7, 2019) (adjusting limitations for the 2019-2020 election cycle).

4. Candidates and their political committees are prohibited from knowingly accepting excessive contributions. 52 U.S.C. § 30116(f).

5. When a committee receives a contribution that on its face exceeds the limits or which exceeds the limits when aggregated with other contributions from the same contributor, the Commission's regulations give the committee 60 days from the date of contribution receipt to refund, redesignate, or reattribute the excessive amount. 11 C.F.R. §§ 103.3(b)(3), 110.1(b). A committee treasurer may request a redesignation or reattribution by the contributor, but must refund the contribution if a redesignation or reattribution is not obtained within 60 days of the treasurer's receipt of the contribution. *Id.* §§ 103.3(b)(3), 110.1(b). A contribution redesignated for another election or reattributed to a joint contributor shall not exceed any of the limitations of the Act. *Id.* § 110.1(b)(5), (k)(3).

6. In 2020, the Committee reported receiving \$92,604.26 in contributions from 37 individuals and one multicandidate committee that exceeded the limits set forth in the Act. The excessive contributions appeared on the Committee's 2020 July Quarterly, 2020 October Quarterly, and 2020 30-Day Post General Reports. The Commission's Reports Analysis Division sent the Committee Requests for Additional Information ("RFAs") identifying the facially excessive contributions for each of these reports, reminding the Committee of the

requirement to remedy the excessive contributions identified from each respective report, and requesting that the Committee inform the Commission of any corrective action in writing and by providing copies of refund checks or reattribution/redesignation letters.

7. The Committee has filed amendments disclosing refunds, redesignations, and reattributions showing that timely corrective action was taken as to \$11,200 in contributions previously reported as excessive, and that untimely corrective action was taken as to \$81,404.26 in excessive contributions. According to Commission records, it took the Committee between 79 and 614 days to refund, reattribute, or redesignate the excessive contributions.

V. Respondent violated 52 U.S.C. § 30116(f) by accepting excessive contributions that it failed to timely refund, redesignate, or reattribute.

VI. 1. Respondent will pay a civil penalty to the Federal Election Commission in the amount of Thirteen Thousand Five Hundred Dollars (\$13,500) pursuant to 52 U.S.C. § 30109(a)(5)(A).

2. Respondent will cease and desist from committing violations of 52 U.S.C. § 30116(f).

VII. The Commission, on request of anyone filing a complaint under 52 U.S.C. § 30109(a)(1) concerning the matters at issue herein or on its own motion, may review compliance with this Agreement. If the Commission believes that this Agreement or any requirement thereof has been violated, it may institute a civil action for relief in the United States District Court for the District of Columbia.

VIII. This Agreement shall become effective as of the date that all parties hereto have executed same and the Commission has approved the entire Agreement.

IX. Respondent shall have no more than 30 days from the date this Agreement becomes effective to comply with and implement the requirements contained in this Agreement and to so notify the Commission.

X. This Conciliation Agreement constitutes the entire agreement between the parties on the matters raised herein, and no other statement, promise, or agreement, either written or oral, made by either party or by agents of either party, that is not contained in this written agreement shall be enforceable.

FOR THE COMMISSION:

Lisa J. Stevenson
Acting General Counsel

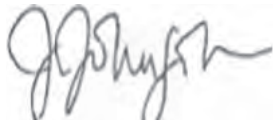
BY: **Charles Kitcher** Digitally signed by Charles Kitcher
Date: 2022.08.01 11:25:40 -04'00'

Charles Kitcher
Associate General Counsel
for Enforcement

8/1/22

Date

FOR THE RESPONDENT:



July 8, 2022

Jessica Furst Johnson
Counsel for Respondent

Date

Exhibit B

RR 21L-48 (Burgess 4 Utah), Reports Analysis Division Referral to Office of General Counsel

21L-48

REPORTS ANALYSIS DIVISION REFERRAL

TO

OFFICE OF GENERAL COUNSEL

DATE: July 29, 2021

ANALYST: Michael Dobi

I. COMMITTEE:

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

II. RELEVANT STATUTES:

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

III. BACKGROUND:

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

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

2020 July Quarterly Report

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

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

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

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

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

2020 October Quarterly Report

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

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

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

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

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

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

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

2020 30-Day Post-General Report

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

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

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

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

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

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

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

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

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

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

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

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

O-Index

7/29/2021 9:33 AM

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

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

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7/29/2021 9:33 AM

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

O-Index (2017-2018)

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

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

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

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

BURGESS 4 UTAH (C00725853)

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

Untimely Resolved/Unresolved Excessive Contributions

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

BURGESS 4 UTAH (C00725853)

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

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

BURGESS 4 UTAH (C00725853)

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

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

BURGESS 4 UTAH (C00725853)

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

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

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

BURGESS 4 UTAH (C00725853)

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

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

BURGESS 4 UTAH (C00725853)

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

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

BURGESS 4 UTAH (C00725853)

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

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

BURGESS 4 UTAH (C00725853)

Breakdown of Remedied and Unremedied Excessive Contributions (all reports)

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



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

December 15, 2020

MIKE MCCAULEY, TREASURER
BURGESS 4 UTAH
370 EAST SOUTH TEMPLE STE 580
SALT LAKE CITY, UT 84111

Response Due Date
01/19/2021

IDENTIFICATION NUMBER: C00725853

REFERENCE: AMENDED JULY QUARTERLY REPORT (06/11/2020 - 06/30/2020),
RECEIVED 11/10/2020

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 1 item(s):

- Your amended report discloses an increase in receipts totaling \$11,200.00 on Line(s) 11(a)(i) of the Detailed Summary Page from those disclosed on your original report. Please provide clarifying information as to why this activity was not disclosed on your original report. (11 CFR § 104.3)

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 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. For information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RAI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you have any questions regarding this matter or wish to verify the adequacy of your

BURGESS 4 UTAH

Page 2 of 2

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) 694-1161.

Sincerely,

A handwritten signature in black ink that reads "Michael Dobi". The script is cursive and fluid.

Michael Dobi
Sr. Campaign Finance & Reviewing Analyst



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

August 10, 2020

MIKE MCCAULEY, TREASURER
BURGESS 4 UTAH
370 EAST SOUTH TEMPLE STE 580
SALT LAKE CITY, UT 84111

Response Due Date
09/14/2020

IDENTIFICATION NUMBER: C00725853

REFERENCE: JULY QUARTERLY REPORT (06/11/2020 - 06/30/2020)

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 1 item(s):

- Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for all of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,800 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

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

Please be reminded that all refunds, redesignations and reattributions must be made within 60 days of receipt of the contribution. To date, one or more of the

BURGESS 4 UTAH

Page 2 of 3

apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period

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in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

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 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. For information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RAI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you 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) 694-1161.

Sincerely,



Michael Dobi
Sr. Campaign Finance & Reviewing Analyst

**Apparent Excessive, Prohibited, and Impermissible Contributions
Burgess 4 Utah (C00725853)**

Apparent Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Kotler, William	5/19/20	\$2,800.00	G2020
Kotler, William	6/30/20	\$5,600.00	G2020



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

December 15, 2020

MIKE MCCAULEY, TREASURER
BURGESS 4 UTAH
370 EAST SOUTH TEMPLE STE 580
SALT LAKE CITY, UT 84111

Response Due Date
01/19/2021

IDENTIFICATION NUMBER: C00725853

REFERENCE: AMENDED OCTOBER QUARTERLY REPORT (07/01/2020 - 09/30/2020),
RECEIVED 11/10/2020

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 2 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for some of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,800 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

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

Please be reminded that all refunds, redesignations and reattributions must be

BURGESS 4 UTAH

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made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed

BURGESS 4 UTAH

Page 3 of 4

Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

2. Schedule A, supporting Line 12 of your report discloses transfers from Cruz 20 for 20 Victory Fund, that appear to be received through joint fundraising efforts. However, Cruz 20 for 20 Victory Fund is not disclosed as a joint fundraising representative on your Statement of Organization. Please amend your Statement of Organization to disclose the joint fundraising representative as an authorized committee of the candidate or amend your report to provide clarifying information. (11 CFR §102.2(b)(1)(i) and 11 CFR §102.17(b)(2))

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 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. For information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RFAI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you 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) 694-1161.

BURGESS 4 UTAH

Page 4 of 4

Sincerely,

A handwritten signature in black ink that reads "Michael Dobi". The script is cursive and fluid, with the first name "Michael" and last name "Dobi" clearly legible.

Michael Dobi
Sr. Campaign Finance & Reviewing Analyst

Apparent Excessive, Prohibited, and Impermissible Contributions
Burgess 4 Utah (C00725853)

Apparent Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Beck, Doyle	8/8/20	\$2,000.00	G2020
Beck, Doyle	8/23/20	\$100.00	G2020
Beck, Doyle	9/9/20	\$2,500.00	G2020
Benavi, Irit	7/9/20	\$1,000.00	G2020
Benavi, Irit	8/7/20	\$500.00	G2020
Benavi, Irit	8/10/20	\$1,000.00	G2020
Benavi, Irit	8/19/20	\$100.00	G2020
Benavi, Irit	8/28/20	\$500.00	G2020
Bogh, Lynn	7/2/20	\$2,800.00	G2020
Bogh, Lynn	9/24/20	\$900.00	G2020
Borgsteadt, Wg	9/22/20	\$4,728.60	G2020
Campbell, Robert	7/23/20	\$2,800.00	G2020
Campbell, Robert	9/9/20	\$10.00	G2020
Cardoso, Silvio	7/29/20	\$1,500.00	G2020
Cardoso, Silvio	7/31/20	\$1,500.00	G2020
Cooley, William	9/10/20	\$2,500.00	G2020
Cooley, William	9/29/20	\$1,800.00	G2020
Davis, Ray	8/4/20	\$10,000.00	G2020
Frampton, S.	8/5/20	\$2,000.00	G2020
Frampton, Susie	9/14/20	\$2,800.00	G2020
Houhgton, Chris	7/28/20	\$5,000.00	G2020
Khoury, David	7/18/20	\$2,800.00	G2020
Khoury, David	8/18/20	\$2,800.00	G2020
Khoury, David	9/18/20	\$2,800.00	G2020
Khoury, David	11/10/20	-\$5,600.00	G2020
Kotler, William	5/19/20	\$2,800.00	G2020
Kotler, William	6/30/20	\$5,600.00	G2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Burgess 4 Utah (C00725853)

Kotler, William	7/12/20	\$5,600.00	G2020
Lentz, Jerry	8/3/20	\$1,400.00	G2020
Lentz, Jerry	8/18/20	\$1,400.00	G2020
Lentz, Jerry	9/3/20	\$1,400.00	G2020
Marcus, Joel	9/25/20	\$8,400.00	G2020
Marcus, Joel	10/27/20	-\$2,800.00	G2020
Mccrea, Mackie	7/6/20	\$5,600.00	G2020
Nicholson, D	8/20/20	\$2,000.00	G2020
Nicholson, D	9/12/20	\$140.00	G2020
Nicholson, D	9/12/20	\$1,000.00	G2020
Papapietro, Richard	7/23/20	\$2,000.00	G2020
Papapietro, Richard	8/23/20	\$2,000.00	G2020
Papapietro, Richard	9/23/20	\$2,000.00	G2020
Pitts, Andy	8/31/20	\$5,600.00	G2020
Ricketts, Todd	6/29/20	\$2,800.00	G2020
Ricketts, Todd	7/29/20	\$5,600.00	G2020
Ricketts, Todd	8/29/20	-\$2,800.00	G2020
Ricketts, Todd	8/29/20	\$5,600.00	G2020
Rieger, Robert	8/3/20	\$5,000.00	G2020
Schroeder, Paul	9/4/20	\$3,000.00	G2020
Sembler, Brent	8/25/20	\$5,600.00	G2020
Shumway, Travis	7/1/20	\$5,600.00	G2020
Uihlein, Richard	9/16/20	\$329.41	G2020
Uihlein, Richard	9/16/20	\$2,800.00	G2020
Van Slooten, David	8/3/20	\$5,600.00	G2020
Vandersloot, Frank	9/30/20	\$2,800.00	G2020
Vandersloot, Frank	9/30/20	\$2,800.00	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Burgess 4 Utah (C00725853)**

Williams, Angela	9/23/20	\$2,520.00	G2020
Williams, Angela	9/23/20	\$2,520.00	G2020

Apparent Excessive Contributions from Committees

Contributor Name	Date	Amount	Election
Black America's Political Action Committee	8/27/20	\$2,800.00	G2020
Black America's Political Action Committee	9/27/20	\$2,800.00	G2020



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

December 15, 2020

MIKE MCCAULEY, TREASURER
BURGESS 4 UTAH
370 EAST SOUTH TEMPLE STE 580
SALT LAKE CITY, UT 84111

Response Due Date
01/19/2021

IDENTIFICATION NUMBER: C00725853

REFERENCE: 30 DAY POST-GENERAL REPORT (10/15/2020 - 11/23/2020)

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 5 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for some of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,800 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

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

Please be reminded that all refunds, redesignations and reattributions must be made within 60 days of receipt of the contribution. To date, one or more of the

BURGESS 4 UTAH

Page 2 of 5

apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period

BURGESS 4 UTAH

Page 3 of 5

in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

2. Schedule A of your report discloses one or more contributions from an organization(s) which is not a political committee registered with the Commission (see attached). In order for your committee to accept contributions from unregistered organizations, your committee should take steps to ensure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 52 U.S.C. §§ 30116(f) and 30118 (formerly 2 U.S.C. §§ 441a(f) and 441b) or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: (1) establish a separate account which contains only those funds permitted under the Act, or (2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

If you have received prohibited contributions, you must make a refund. (11 CFR § 103.3(b)(1)) The refund must be made within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(2))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B supporting Line 20(b) or (c), as applicable, of the report covering the period in which the refund was made. (11 CFR § 104.8(d)(4))

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

BURGESS 4 UTAH

Page 4 of 5

3. Schedule B supporting Line 20(a) discloses a refund of a contribution made from Mackie Mccrea. However, it appears that this contribution was not previously reported by your committee. Please amend the appropriate report(s) to disclose the original contribution or provide clarifying information. (52 U.S.C. § 30104(b) (formerly 2 U.S.C. § 434(b)) and 11 CFR § 104.3(a) & (b))

4. Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions (to include loans, in-kind contributions, and advances) received by your committee after the close of books for the 12 Day Pre-General Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information.

5. Itemized disbursements must include a brief statement or description of why each disbursement was made. Please amend Schedule B supporting Line 17 of your report to clarify the following description(s): "Creative Fees" and "Paid Walkers." For further guidance regarding acceptable purposes of disbursement, please refer to 11 CFR 104.3(b)(4)(i)(A).

Additional clarification regarding inadequate purposes of disbursement and a non-exhaustive list of acceptable purposes are available on the FEC website at <http://www.fec.gov/help-candidates-and-committees/purposes-disbursement/>.

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 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.**

BURGESS 4 UTAH

Page 5 of 5

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. For information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RAI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you 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) 694-1161.

Sincerely,

A handwritten signature in black ink that reads "Michael Dobi". The signature is written in a cursive, slightly slanted style.

Michael Dobi
Sr. Campaign Finance & Reviewing Analyst

Apparent Excessive, Prohibited, and Impermissible Contributions
Burgess 4 Utah (C00725853)

Apparent Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Asness, Laurel	9/17/20	\$2,800.00	G2020
Asness, Laurel	10/26/20	\$2,800.00	G2020
Benavi, Irit	7/9/20	\$1,000.00	G2020
Benavi, Irit	8/7/20	\$500.00	G2020
Benavi, Irit	8/10/20	\$1,000.00	G2020
Benavi, Irit	8/19/20	\$100.00	G2020
Benavi, Irit	8/28/20	\$500.00	G2020
Benavi, Irit	10/17/20	\$50.00	G2020
Benavi, Irit	10/31/20	\$50.00	G2020
Cowie, C B	11/1/20	\$5,000.00	G2020
Doherty, Edward	9/29/20	\$2,800.00	G2020
Doherty, Edward	10/25/20	\$2,800.00	G2020
Hartman, Doyle	10/31/20	\$5,600.00	G2020
Hatch, Scott	9/6/20	\$1,000.00	G2020
Hatch, Scott	9/29/20	\$100.00	G2020
Hatch, Scott	10/6/20	\$100.00	G2020
Hatch, Scott	10/7/20	\$100.00	G2020
Hatch, Scott	10/9/20	\$100.00	G2020
Hatch, Scott	10/10/20	\$1,000.00	G2020
Hatch, Scott	10/14/20	\$250.00	G2020
Hatch, Scott	10/22/20	\$250.00	G2020
Hatch, Scott	10/23/20	\$100.00	G2020
Hatch, Scott	10/26/20	\$100.00	G2020
Hatch, Scott	10/28/20	\$50.00	G2020
Hatch, Scott	10/29/20	\$50.00	G2020
Hatch, Scott	10/30/20	\$50.00	G2020
Hatch, Scott	11/1/20	\$100.00	G2020
Hatch, Scott	11/2/20	\$50.00	G2020
Herzfelder, Bruce	10/25/20	\$5,600.00	G2020
Hogan, Patrick	10/25/20	\$5,600.00	G2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Burgess 4 Utah (C00725853)

Khoury, David	7/18/20	\$2,800.00	G2020
Khoury, David	8/18/20	\$2,800.00	G2020
Khoury, David	9/18/20	\$2,800.00	G2020
Khoury, David	10/25/20	\$2,800.00	G2020
Khoury, David	11/10/20	-\$5,600.00	G2020
La Pietra, Eugene	8/29/20	\$1,000.00	G2020
La Pietra, Eugene	9/29/20	\$1,000.00	G2020
La Pietra, Eugene	10/31/20	\$1,000.00	G2020
Mclaws, Stacy	9/16/20	\$500.00	G2020
Mclaws, Stacy	9/25/20	\$250.00	G2020
Mclaws, Stacy	9/27/20	\$250.00	G2020
Mclaws, Stacy	9/27/20	\$250.00	G2020
Mclaws, Stacy	9/30/20	\$500.00	G2020
Mclaws, Stacy	9/30/20	\$250.00	G2020
Mclaws, Stacy	10/1/20	\$500.00	G2020
Mclaws, Stacy	10/27/20	\$500.00	G2020
Mclaws, Stacy	10/29/20	\$250.00	G2020
Mclaws, Stacy	11/2/20	\$250.00	G2020
Mclaws, Stacy	11/3/20	\$250.00	G2020
Miller, Greg	8/25/20	-\$200.00	G2020
Miller, Greg	8/25/20	\$3,000.00	G2020
Miller, Greg	10/27/20	\$1,500.00	G2020
Papapietro, Richard	7/23/20	\$2,000.00	G2020
Papapietro, Richard	8/23/20	\$2,000.00	G2020
Papapietro, Richard	9/23/20	\$2,000.00	G2020
Papapietro, Richard	10/25/20	\$2,000.00	G2020
Porter, James	11/13/20	\$5,600.00	C2022
Porter, James	11/13/20	\$50.00	C2022
Scheffman, David	9/6/20	\$500.00	G2020
Scheffman, David	10/4/20	\$1,000.00	G2020
Scheffman, David	10/10/20	\$1,000.00	G2020
Scheffman, David	10/25/20	\$1,000.00	G2020
Scheffman, David	10/31/20	\$1,000.00	G2020
Wheelwright, Lori	10/25/20	\$5,000.00	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions
Burgess 4 Utah (C00725853)**

Apparent Excessive Contributions from Committees

Contributor Name	Date	Amount	Election
Black America's Political Action Committee	8/27/20	\$2,800.00	G2020
Black America's Political Action Committee	9/27/20	\$2,800.00	G2020
Black America's Political Action Committee	10/27/20	\$2,800.00	G2020

Contributions from Possible Unregistered Organizations

Contributor Name	Date	Amount	Election
NCLF-PAC	10/26/20	\$1,000.00	G2020

Missing 48-Hour Notices
Burgess 4 Utah (C00725853)

Contributor Name	Date	Amount	Election
Gaines, W Lee	10/15/20	\$2,800.00	G2020
Green, William Robert	10/15/20	\$2,000.00	G2020
Crail, Joe	10/16/20	\$2,800.00	G2020
Jones, Ron	10/16/20	\$1,000.00	G2020
Melli, Ali	10/16/20	\$2,800.00	G2020
Mills, Bruce	10/16/20	\$1,000.00	G2020
Ross, Patricia	10/16/20	\$2,000.00	G2020
Spencer, Diana Davis	10/16/20	\$1,000.00	G2020
Campbell, Robert	10/20/20	\$1,000.00	G2020
Hamm, Edward H	10/20/20	\$1,000.00	G2020
Harris, R K	10/20/20	\$1,000.00	G2020
Guthrie, Michael	10/21/20	\$1,000.00	G2020
Harvie, William	10/21/20	\$1,000.00	G2020
Asbjornson, Norman	10/22/20	\$1,000.00	G2020
Durham, Mary	10/23/20	\$2,800.00	G2020
Roj, William	10/23/20	\$2,800.00	G2020
Prost, Vaughn	10/27/20	\$2,000.00	G2020
Rockefeller, Lisenne	10/27/20	\$1,000.00	G2020
Heslep, Donald Baldwin	10/28/20	\$1,000.00	G2020
Morgan, Tom	10/29/20	\$2,800.00	G2020