

Worksheets in the spreadsheet **Hsu_compensated_Clinton_refund_analysis.xls** (and sections in this PDF). See <http://www.pmilligan.net/FECTOOL.htm> for more information, files, and the free FECTOOL program.

Analysis Comparing the various Hsu-related and non-Hsu-related totals between candidates and exemplars, it is still apparent that the Clinton refund pattern is out of line with the rest of the campaigning world, by factors ranging from 100 % to 300 % (excess in all cases)

Notice The two lines shaded **green**, which compare non-Hsu contributions to non-Hsu refunds. Obama and McCain refunds track the size of their contributions closely, while Clinton's are 50 % larger than her average contribution. Why ?

Notice The cells with red text under 'Refunds, no Hsu related donors', showing that even with a similar contribution baseline, and all Hsu-related refunds removed, **Clinton still has more than double the refunds of Obama !** Why ?

<u>Non-Hsu only</u>	Contributions	Refunds - count	Refunds - \$
Clinton	119,304,769	1,314	1,948,985
Obama	118,060,694	733	889,611

Notice The cells highlighted in red under 'Non-Hsu donor refunds as a percent of Non-Hsu Contributions', showing that even after redacting all Hsu-related donors, **Clinton's refund rate is still far in excess of everyone else's, by 40 % to 200 % or more. This equates to > \$ 1,000,000 of excess refunds.** Why ?

<u>Non-Hsu only</u>	% of contributions refunded - count	% of contributions refunded - \$\$\$
Clinton	1.12%	1.63%
Obama	0.72%	0.75%
McCain	1.26%	1.20%
DNC	0.28%	0.53%
RNC	0.24%	0.44%

Monthly Monthly contributions and refunds for Clinton, Obama, and McCain, DNC, RND, and two others, separating 'Hsu-related donors only' vs 'non-Hsu-related donors' for each.

Hsu donors A list of all Hsu-related donors. These are 'The Magic 249'. There are more than 249 rows, to account for variations in data entry.

Hsu Refunds by Committee

A summary by Committee of all refunds to Hsu-related donors. Only Type 22Y refunds. 555 refunds totalling \$ 979,200

Hsu refunds only

All refunds issued to any Hsu-related donor (spreadsheet only)

All transactions for Hsu donors

All transactions, both contributions and refunds, for any Hsu-related donor.

Analysis

	Clinton	Obama	McCain	DNC	RNC	All Comm. with 'Democrat' in the name (393)	All Comm. with 'Republican' in the name (224)
***** Contributions, no Hsu related donors *****							
Count	117,189	167,431	52,957	17,871	38,282	63,002	96,117
Total	119,304,769	118,060,694	46,050,415	22,317,451	38,007,870	109,188,950	96,468,413
Avg	1,018	705	870	1,249	993	1,733	1,004
***** Contributions, Hsu related donors only *****							
Count	287	25	0	2	0	12	0
Total	541,650	14,250	0	5,500	0	16,100	0
Avg	1,887	570	0	2,750	0	1,342	0
***** Refunds, no Hsu related donors *****							
Count	1,314	1,213	666	50	91	449	344
Total	1,948,985	889,611	553,184	118,148	167,627	481,089	574,619
Avg	1,483	733	831	2,363	1,842	1,071	1,670
***** Refunds, Hsu related donors only *****							
Count	418	0	0	4	0	14	0
Total	810,650	0	0	20,888	0	46,888	0
Avg	1,939	0	0	5,222	0	3,349	0
***** Contributions, Total *****							
Count	117,476	167,456	52,957	17,873	38,282	63,014	96,117
Total	119,846,419	118,074,944	46,050,415	22,322,951	38,007,870	109,205,050	96,468,413
Avg	1,020	705	870	1,249	993	1,733	1,004
***** Refunds, Total *****							
Count	1,732	1,213	666	54	91	463	344
Total	2,759,635	889,611	553,184	139,036	167,627	527,977	574,619
Avg	1,593	733	831	2,575	1,842	1,140	1,670
***** Non-Hsu donor refunds as a percent of all refunds *****							
Count	75.9%	100.0%	100.0%	92.6%	100.0%	97.0%	100.0%
Dollars	70.6%	100.0%	100.0%	85.0%	100.0%	91.1%	100.0%
***** Hsu donor refunds as a percent of all refunds *****							
Count	24.1%	0.0%	0.0%	7.4%	0.0%	3.0%	0.0%
Dollars	29.4%	0.0%	0.0%	15.0%	0.0%	8.9%	0.0%
***** All donor refunds as a percent of all Contributions *****							
Count	1.47%	0.72%	1.26%	0.30%	0.24%	0.73%	0.36%
Dollars	2.30%	0.75%	1.20%	0.62%	0.44%	0.48%	0.60%
***** Non-Hsu donor refunds as a percent of Non-Hsu Contributions *****							
Count	1.12%	0.72%	1.26%	0.28%	0.24%	0.71%	0.36%
Dollars	1.63%	0.75%	1.20%	0.53%	0.44%	0.44%	0.60%

Monthly summaries

Month	Contributions, no Hsu			Contributions, Hsu only			Refunds, no Hsu			Refunds, Hsu only		
	#	Total	Avg contrib	#	Total	Avg contrib	#	Total	Avg contrib	#	Total	Avg contrib
Clinton												
1/2007	1,612	2,231,516	1,384	8	16,800	2,100	1	10	10	0	0	0
2/2007	2,940	3,777,988	1,285	8	9,250	1,156	3	63	21	0	0	0
3/2007	10,496	17,358,662	1,653	105	208,200	1,982	5	13,120	2,624	0	0	0
4/2007	1,664	2,091,926	1,257	20	28,600	1,430	97	186,723	1,924	2	5,300	2,650
5/2007	3,915	5,128,298	1,309	36	71,050	1,973	90	225,895	2,509	0	0	0
6/2007	12,165	16,954,284	1,393	71	136,050	1,916	49	94,115	1,920	0	0	0
7/2007	1,903	1,823,480	958	1	1,300	1,300	77	119,314	1,549	0	0	0
8/2007	4,792	5,506,812	1,149	20	40,450	2,022	119	223,935	1,881	0	0	0
9/2007	12,132	14,974,207	1,234	7	19,200	2,742	58	82,169	1,416	416	805,350	1,935
10/2007	5,101	5,620,662	1,101	4	4,000	1,000	98	134,002	1,367	0	0	0
11/2007	6,254	6,408,783	1,024	1	2,100	2,100	237	368,778	1,556	0	0	0
12/2007	9,143	10,124,440	1,107	0	0	0	148	184,167	1,244	0	0	0
1/2008	11,942	9,435,523	790	4	3,800	950	140	125,218	894	0	0	0
2/2008	33,130	17,868,188	539	2	850	425	192	191,476	997	0	0	0
	117,189	119,304,769	1,156	287	541,650	1,887	1,314	1,948,985	1,483	418	810,650	
Obama												
1/2007	1,327	1,254,548	945	0	0	0	0	0	0			
2/2007	3,293	3,168,321	962	1	2,300	2,300	1	500	500	0	0	0
3/2007	13,260	15,663,669	1,181	2	750	375	42	41,165	980	0	0	0
4/2007	6,165	4,716,756	765	0	0	0	64	37,234	581	0	0	0
5/2007	7,380	7,599,683	1,029	3	2,000	666	4	10,200	2,550	0	0	0
6/2007	13,657	12,296,323	900	1	500	500	62	56,982	919	0	0	0
7/2007	2,770	1,686,298	608	1	250	250	58	52,513	905	0	0	0
8/2007	4,263	3,854,478	904	0	0	0	67	38,177	569	0	0	0
9/2007	9,611	8,696,979	904	1	1,000	1,000	202	180,851	895	0	0	0
10/2007	3,681	2,180,189	592	0	0	0	103	44,419	431	0	0	0
11/2007	6,809	4,306,130	632	0	0	0	76	39,636	521	0	0	0
12/2007	10,622	6,640,599	625	0	0	0	190	144,970	763	0	0	0
1/2008	34,767	20,417,937	587	6	3,200	533	149	133,885	898	0	0	0
2/2008	49,826	25,578,784	513	10	4,250	425	195	109,079	559	0	0	0
	167,431	118,060,694	705	25	14,250	570	1,213	889,611	733			

Monthly summaries

	Contributions, no Hsu			Contributions, Hsu only			Refunds, no Hsu			Refunds, Hsu only		
McCain												
1/2007	1,237	1,279,937	1,237	0	0	0	1	25	25	0	0	
2/2007	1,776	2,389,605	888	0	0	0	10	11,640	1,164	0	0	
3/2007	5,273	6,900,915	1,757	0	0	0	8	8,895	1,111	0	0	
4/2007	1,902	1,565,475	475	0	0	0	10	10,525	1,052	0	0	
5/2007	2,435	2,653,451	487	0	0	0	22	18,585	844	0	0	
6/2007	5,109	5,238,252	851	0	0	0	40	41,340	1,033	0	0	
7/2007	2,008	1,313,116	286	0	0	0	92	145,055	1,576	0	0	
8/2007	1,521	855,204	190	0	0	0	52	37,572	722	0	0	
9/2007	2,756	1,674,412	306	0	0	0	45	35,534	789	0	0	
10/2007	1,995	1,048,642	199	0	0	0	49	38,821	792	0	0	
11/2007	2,390	1,277,679	217	0	0	0	58	17,656	304	0	0	
12/2007	4,201	2,212,213	350	0	0	0	97	44,830	462	0	0	
1/2008	11,231	8,928,237	11,231	0	0	0	88	65,899	748	0	0	
2/2008	9,123	8,713,277	4,561	0	0	0	94	76,807	817	0	0	
	52,957	46,050,415	870	0	0	0	666	553,184	831			
DNC												
1/2007	1,339	1,437,573	1,339	0	0	0				0	0	
2/2007	1,048	1,183,429	524	1	5,000	5,000				0	0	
3/2007	1,071	2,055,702	357	0	0	0				0	0	
4/2007	978	1,064,748	244	0	0	0	1	200	200	0	0	
5/2007	1,466	1,556,321	293	0	0	0	2	200	100	0	0	
6/2007	853	1,778,533	142	0	0	0	2	42,600	21,300	0	0	
7/2007	1,311	953,367	187	0	0	0	3	5,367	1,789	0	0	
8/2007	1,266	1,014,678	158	0	0	0	19	2,680	141	0	0	
9/2007	817	1,417,519	90	0	0	0	3	1,448	482	0	0	
10/2007	1,776	1,926,120	177	0	0	0	4	3,000	750	1	3,888	3,888
11/2007	1,173	1,590,537	106	0	0	0	2	7,136	3,568	0	0	
12/2007	819	2,054,904	68	0	0	0	9	23,100	2,566	3	17,000	5,600
1/2008	1,930	2,033,579	1,930	1	500	500	4	25,750	6,437	0	0	
2/2008	2,024	2,250,441	1,012	0	0	0	1	6,667	6,667	0	0	
	17,871	22,317,451	1,249	2	5,500	2,750	50	118,148	2,363	4	20,888	5,200

Monthly Summaries

Month	Contributions, no Hsu			Contributions, Hsu only			Refunds, no Hsu			Refunds, Hsu only		
	#	Total	Avg contrib	#	Total	Avg contrib	#	Total	Avg contrib	#	Total	Avg contrib
RNC												
1/2007	4281	2375834	554	0	0	0	5	64000	12,800	0	0	0
2/2007	2213	2155304	973	0	0	0	6	3515	585	0	0	0
3/2007	2106	2770508	1,315	0	0	0	5	250	50	0	0	0
4/2007	2172	3533986	1,627	0	0	0	12	32450	2,704	0	0	0
5/2007	2371	2323663	980	0	0	0	4	170	42	0	0	0
6/2007	1959	1702896	869	0	0	0	11	25745	2,340	0	0	0
7/2007	2924	2405251	822	0	0	0	12	1237	103	0	0	0
8/2007	2258	1659325	734	0	0	0	4	4750	1,187	0	0	0
9/2007	2003	2434059	1,215	0	0	0	7	7361	1,051	0	0	0
10/2007	2889	3816048	1,320	0	0	0	8	3585	448	0	0	0
11/2007	2011	1872763	931	0	0	0	1	200	200	0	0	0
12/2007	3071	3687477	1,200	0	0	0	4	5670	1,417	0	0	0
1/2008	4552	3654176	802	0	0	0	4	3375	843	0	0	0
2/2008	3472	3616580	1,041	0	0	0	8	15319	1,914	0	0	0
	38,282	38,007,870	992	0	0	0	91	167,627	1,842	0	0	0
All committees with Democrat in the name												
1/2007	3,329	3,755,657	1,128	2	15000	7,500	14	1965	140	0	0	0
2/2007	3,597	6,094,152	1,694	1	5000	5,000	12	6165	513	0	0	0
3/2007	4,896	15,442,807	3,154	5	51000	10,200	80	155	1	0	0	0
4/2007	3,841	6,690,276	1,741	0	0	0	20	40245	2,012	0	0	0
5/2007	4,700	8,328,974	1,772	0	0	0	16	10684	667	0	0	0
6/2007	5,992	13,437,676	2,242	1	500	500	24	44114	1,838	0	0	0
7/2007	4,455	5,286,409	1,186	0	0	0	24	31717	1,321	0	0	0
8/2007	4,487	5,053,884	1,126	1	-2500	-2,500	34	77733	2,286	0	0	0
9/2007	4,816	9,042,782	1,877	2	-43400	-21,700	25	30098	1,203	7	13500	1,928
10/2007	5,063	7,414,571	1,464	1	5000	5,000	55	58648	1,066	3	13888	4,629
11/2007	4,614	7,525,513	1,631	0	0	0	40	43954	1,098	1	2500	2,500
12/2007	4,750	8,830,844	1,859	0	0	0	33	34516	1,045	3	17000	5,666
1/2008	4,304	6,380,512	1,482	1	500	500	33	80116	2,427	0	0	0
2/2008	4,158	5,904,893	1,420	0	0	0	39	20979	537	0	0	0
	63,002	109,188,950	1,733	12	16,100	1,341	449	481,089	1,071	14	46,888	3,349

Monthly Summaries

Month	Contributions, no Hsu			Contributions, Hsu only			Refunds, no Hsu			Refunds, Hsu only		
	#	Total	Avg contrib	#	Total	Avg contrib	#	Total	Avg contrib	#	Total	Avg contrib
All committees with Republican in the name												
1/2007	8,236	4,775,816	579	0	0	0	10	72,000	7,200	0	0	0
2/2007	6,097	5,647,958	926	0	0	0	12	36,135	3,011	0	0	0
3/2007	7,384	9,157,801	1,240	0	0	0	18	17,745	985	0	0	0
4/2007	6,158	6,886,284	1,118	0	0	0	51	71,826	1,408	0	0	0
5/2007	7,813	8,675,202	1,110	0	0	0	26	23,935	920	0	0	0
6/2007	6,753	8,239,014	1,220	0	0	0	40	106,332	2,658	0	0	0
7/2007	7,013	5,986,194	853	0	0	0	47	37,584	799	0	0	0
8/2007	5,818	4,962,191	852	0	0	0	14	27,850	1,989	0	0	0
9/2007	5,195	5,822,062	1,120	0	0	0	17	18,831	1,107	0	0	0
10/2007	7,451	8,314,468	1,115	0	0	0	22	29,420	1,337	0	0	0
11/2007	5,639	5,347,926	948	0	0	0	11	17,870	1,624	0	0	0
12/2007	6,984	8,053,983	1,153	0	0	0	18	58,838	3,268	0	0	0
1/2008	9,075	7,777,667	857	0	0	0	41	30,265	738	0	0	0
2/2008	6,501	6,821,847	1,049	0	0	0	17	25,988	1,528	0	0	0
	96,117	96,468,413	1,003	0	0	0	344	574,619	1,670	0	0	0

Hsu donors

LastName	FirstName	City	State								
ALBERTI	ANITA	Los Angeles	CA	A list of all Hsu-related donors. These 'The Magic 249'. There are more than 249 rows, to account for variations in data entry, such as 'same person entered in different city', or 'same person with middle initial', etc, as in these examples.							
ALEMI	SHAHIN	Los Angeles	CA								
ALTHOFF	WAYNE	Chicago	IL								
AMDUR	MEREDITH	New York	NY								
AN	CATHERINE	Beverly Hills	CA								
ARZUMANYAN	ROSA	Germantown	MD								
AUER	BRYAN	Canyon Lake	CA								
AUSLANDOR	WILLIAM	Irvington	NY								
BARNICLE	BRENDAN	Portland	OR					CHILAMAN	SUSAN	Burbank	CA
BEELER	CHARLES	Menlo Park	CA					CHILMAN	SUSAN	W Hollywood	CA
BEELER	JENNIFER	Menlo Park	CA	CHILMAN	SUSAN	Burbank	CA				
BIANCO	JOSEPH	New York	NY	CHILMAN	SUSAN	Los Angeles	CA				
BIRNBACH	CHARLES	Seattle	WA								
BONDARCHUK	SHARO	Wading River	NY	WATERS	MARTIN L MR	Laguna Beach	CA				
BONDARCHUK	BRIAN	Wading River	NY	WATERS	MARTIN L	Laguna Beach	CA				
BRAITHWAITE	ANNABEL	New York	NY	WATERS	MARTIN	Laguna Beach	CA				
BRAND	DOROTHEE	Brooklyn	NY								
BROOKFIELD	SARAH	Prairie Village	KS								
BROWN	SHERYL	Bethesda	MD								
BUGAJSKI	DAVID	Boston	MA								
BUYER	LISE	Portola Valley	CA								
CAROZZA	WALTER	New York	NY								
CAROZZA	ANNA	Westport	CT								
CARTWRIGHT	ANDREW	Los Angeles	CA								
CHADDHA	SUBHASH	Fairfield	CT								
CHAHAL	KULJEET	San Fran	CA								
CHAN	RAYMOND	Plano	TX								
CHANG	AURELIA	New York	NY								
CHANG	HSIN-PING	New York	NY								
CHEN	ZMIRA	New York	NY								
CHEN	QIANG	New York	NY								
CHENG	SANTIN	Sayerville	NJ								
CHENG	ROSALYN	Honolulu	HI								
CHENG	MAY	Libertyville	IL								
CHENG	YAU	New York	NY								
CHENG	WEN-SHIN	Chicago	IL								
CHENG	YVONNE	Chicago	IL								
CHENG	SHIH MIN	New York	NY								
CHEW	PHAT	Kew Gardens	NY								
CHILAMAN	SUSAN	Burbank	CA								
CHILMAN	SUSAN	W Hollywood	CA								
CHILMAN	SUSAN	Burbank	CA								
CHILMAN	SUSAN	Los Angeles	CA								
CHIU	SIMON	Corona del Mar	CA								
CHOI	ALBERT	Irvine	CA								
CHOW	TYRONE	Alameda	CA								
CHU	SIU MUI	San Fran	CA								
CHU	CATHERINE	San Fran	CA								

CHU	APRIL	Laguna Beach	CA
CLARK	J T	Philadelphia	PA
COHEN	BETSY	New York	NY
COLE	CHRISTOPHER	Greenwich	CT
CONSTANTINIDES	MARTI	Scarsdale	NY
CONTRERAS	RENE	Irvine	CA
CORBIN	SHARON	Torrance	CA
CORBIN	ROGER	Torrance	CA
CORNISH	STACY	Tustin	CA
CORNISH	KEVIN	Tustin	CA
COZZA	FRANK	Santee	CA
CYRANA	THOMAS	Oyster Bay	NY
DEAN	JAMES	Salt Lake City	UT
DEAN	SHERLENE	Salt Lake City	UT
DEVORSETZ	SIDNEY	Syracuse	NY
DEVORSETZ	MARC	New York	NY
DEWIS	JENNIFER	Chappaqua	NY
DIAZ	SHAWN	Port Chester	NY
DOLAN	THOMAS	Lake Grove	NY
DOLAN	LEI	Lake Grove	NY
ERVIN	KATHERINE	Bronxville	NY
EU	SANDRA	New York	NY
FENG	XUE CHAN	Brooklyn	NY
FINE	PATRICIA	Shaker Heights	OH
FINK	ANNE	New York	NY
FOX	AMY	Hillsbourough	CA
GOLSHANI	AZAD	Irvine	CA
GORENBERG	MARK	San Fran	CA
GRIDER	WILLIAM	Lake Forest	CA
GRIDER	ELISABETH	Lake Forest	CA
HABER	BENOIT	Bethesda	MD
HADAR	YOUN	New York	NY
HADAR	JOSHUA	New York	NY
HADAR	YOUN KIM	New York	NY
HARDING	DWIGHT	Starkville	MS
HARDING	BENJAMIN	New York	NY
HECHT	MITCHELL	New York	NY
HENKEL	OLIVER	Cleveland	OH
HILL	MICHAEL	Corona del Mar	CA
HINGORANI	KAMLA	Norwalk	CT
HINGORANI	SEEMA	Darien	CT
HINGORANI	SHIELA	San Fran	CA
HINGORANI	SUNIL	Seattle	WA
HOCHBERG	DAVID	New York	NY
HOCHBERG	FRED	Washington	DC
HONG	ELVIS	Encino	CA
HSIAO	LI	Forest Hills	NY
HSU	NORMAN	Dix Hills	NY
HSU	WILFRED	San Francisco	CA
HSU	NORMAN	New York	NY
HSU	PATRICIA	Foster City	CA

HSU	WILFRED	San Francisco	CA
HSU	OLIVER	Foster City	CA
HUA	DONG	Manhasset	NY
HUANG	JUNE	Albertson	NY
HUANG	YU FEN	Flushing	NY
HUANG	YU FEN	Forest Hills	NY
HUANG	YU FEN	Mount Carmel	PA
HUI	EDDY	San Fran	CA
HUI	MONICA	Corona del Mar	CA
HWANG	FAN	Hacienda Heights	CA
JAFARI	SHEHERAZADE	Jersey City	NJ
JUVEKAR	PRASHANT	Scotch Plains	NJ
KANNER	JED	Scarsdale	NY
KAPLAN	JUDITH	Stuart	FL
KAPLAN	ANDREW	Bronxville	NY
KAPUR	NAVEEN	Monroe	CT
KAUFFMAN	KIMBERLY	Washington	DC
KHOOLENKO	VLADIOLIR	Reisterstown	MD
KIM	SUE	Studio City	CA
KOKABU	KYOKO	New York	NY
KOSCHO	GEORGE	Spring	TX
KWON	STEVEN	North Hollywood	CA
LAFOLLETTE	CHARLES	New York	NY
LAI	JAMES	Honolulu	HI
LARY	STEPHANIE	Scarsdale	NY
LARY	PHYLLIS	Charlotte	VT
LARY	JENIFER	Hinesburg	VT
LEE	DANNY	Forest Hills	NY
LEE	SOE	Kulpmont	PA
LEE	SOE	Mount Carmel	PA
LEE	DANNY	Mount Carmel	PA
LEE	DANNY	Albuquerque	NM
LEE	MENG-HSUAN	Long Island City	NY
LEE	YOORI	Boston	MA
LEE	PATRICK	Irvine	CA
LEFKOE	ARLENE	New York	NY
LELOO	MICHAEL	Irvine	CA
LEVIN	NANCY	Boulder	CO
LIM	STANLEY	Daly City	CA
LIM	JOHNSON	San Fran	CA
LIM	GRACE	San Fran	CA
LIN	SHANG	Forest Hills	NY
LIN	HSUCH	Forest Hills	NY
LISTWIN	DON	Woodside	CA
LIU	JAMY	Bayside	NY
LLOYD	MALCOLM	Princeton	NJ
LU	HARRY	Bronx	NY
MACK	CHARLES	Tustin	CA
MADJLESSI-KUPAI	MAHMOOD	Irvine	CA
MAO	XIANG	New York	NY
MAY	JOYCE	Arlington	TX

MAYER	BETHANY	Saratoga	CA
MCCAFFREY	LISA	Huntington	NY
MCCAFFREY	WALTER	Woodside	NY
MCCAFFREY	STEVEN	Huntington	NY
MCKEE	SHANNAN	Prairie Village	KS
MENIN	JULIE	New York	NY
MILLER	MICHAEL PAUL	Burlingame	CA
MILLER	LISA	Burlingame	CA
MILLER	KRISTIN	San Carlos	CA
MILLER	BRITT	Hillsborough	CA
MILLER	BRIAN	Hillsborough	CA
MIU	CHRISTOPHER	Flushing	NY
MON	KHIN	Daly City	CA
MUDGE	DAMIEN	New York	NY
MUNCE	CLAUDIA	San Jose	CA
MURAD	GHASSAN	San Fransisco	CA
MYINT-HU	PETER	Bellerose	NY
NADITCH	MURRAY	Santa Monica	CA
NAKAMOTO	BRIAN	San Jose	CA
NARANG	NEELAM	Fairfield	CT
NG	THOMAS	New York	NY
NICODEMO	CHRISTOPHER	Long Island City	NY
OHAGAN	MICHAEL	Boston	MA
OO	NAY	Daly City	CA
PAJT	MURADIF	Brottonwood	NH
PALOMINO	JUNE	Newport Beach	CA
PAN	OLIVER	Jersey City	NJ
PASSAGE	DIANE	New York	NY
PATTERSON	LINDA	Boyton Beach	FL
PATTERSON	JOHN	Boyton Beach	FL
PAW	VIVIAN	Daly City	CA
PAW	MARINA	Daly City	CA
PAW	WINKLE	Dale City	CA
PAW	WINKLE	Daly City	CA
PAW	WILLIAM	Daly City	CA
PAW	DIMIPLE	Daly City	CA
PAW	ALICE	Dale City	CA
PAW	MARINA	Dale City	CA
PAW	NELSON	Daly City	CA
PAW	DIMIPLE	Dale City	CA
PELLEGRINI	DARRYL	Aiek	HI
PERISSI	GERALD	Laguna Hills	CA
POLLARD	JOHN	San Fran	CA
RAFFAELLI	SUZANNE	New York	NY
RAFFAELLI	SUZANNE	Bronx	NY
RICH	MICHAEL	New York	NY
RIGNEY	FRANCIS	Houston	TX
RIGNEY	JOAN	Houston	TX
RODEWALD	MICHELE	Whittier	CA
RODEWALD	GLADYS	Whittier	CA
RODEWALD	DAVID	Whittier	CA

ROMINSKI	CHRISTINE	Bellevue	WA
ROSENBERG	HENRY	New York	NY
ROSENMAN	BERNARD	Boynton Beach	FL
ROSENMAN	JOEL	New York	NY
ROSENMAN	MOLLY	New York	NY
ROSENMAN	NED	New York	NY
RUHOTINA	NIJAZ	Burlington	MA
SANDY	SOLANGE	Brooklyn	NY
SANDY	SOLANGE	New York	NY
SCHOENBERG	NATANIA	Alexandria	VA
SCHOENBERG	GLEN	Alexandria	VA
SCHWARTZ	ROBERT	Bloomfield	CT
SECHLER	LES	Luna Niguel	CA
SHAH-HOSSEINI	FARHAD	Corona del Mar	CA
SHEN	LING LING	New York	NY
SHERRY	LISA	High Point	NC
SINGH	DILIP	Monroe	CT
SINHA	AJOY	Flushing	NY
SMART	W. GREGG	Chatham	NJ
SMITH	GLEN	Long Beach	CA
SOLTZ	GEULA	Guttenberg	NJ
STEWART	RAY	Long Beach	CA
STRASSER	DAVID	New York	NY
SU	LELAWATTIE	Dix Hills	NY
SU	PAUL	New York	NY
SU	PAUL	Huntington Station	NY
SU	PAUL	Huntington Stat	NY
SU	JENNY	Setauket	NY
SU	NANCY	Bellevue	WA
SU	PAUL	Dix Hills	NY
SU	LELAWATTIE	Huntington Stat	NY
SWEENEY	WILLIAM	New York	NY
TAGHAVI	FARIBA	Corona del Mar	CA
TAGHAVI	FARIMAH	Los Angeles	CA
TAHBAZOF	SIAVASH	San Mateo	CA
TAN	PETER	Daly City	CA
TANEJA	MOHINDER	Westbury	NY
TATLOCK	CARLETON	Charlotte	VT
THORAS	DANNIELLE	Beverly Hills	CA
THUM	YOCHI	Merrick	NY
TOPERIC	SASA	New York	NY
TRINIDAD	STEPHANIE	Palo Alto	CA
TSAY	SHAW	East Setauket	NY
TSENG	CHEN-SHENG	Bronx	NY
TSOU	SHU-CHEN	East Setauket	NY
TURAN	HUSEYIN	Lindenhurst	NY
TURAN	HIKMET	Wantagh	NY
TURAN	ISMET	Wantagh	NY
VALENTINE	HILARY	Woodside	CA
VERNON	LILLIAN	New York	NY
VIJ	JITENDER	Trumbull	CT

VORONA	DIMITRI	Livingston	NJ
WANG	ELLEN	Jersey City	NJ
WANG	PAO-CHING	New York	NY
WANG	WANN	Jersey City	NJ
WATERS	MARTIN L MR	Laguna Beach	CA
WATERS	MARTIN L	Laguna Beach	CA
WATERS	MARTIN	Laguna Beach	CA
WATERS	SUSAN	Laguna Beach	CA
WATERS	SUSAN D MS	Laguna Beach	CA
WATERS	WATERS, SUSAN D	Laguna Beach	CA
WATERS	CANDICE	Laguna Beach	CA
WATERS	BRYANT	Irvine	CA
WAXOCAN	ALBERT	New York	NY
WEBSTER	DEBORAH	Huntington Beach	CA
WEISS	ALLISON	Miami Beach	FL
WESTWOOD	CHRISTOPHER	New York	NY
WILKIN	SANDRA FROWLEY	West Orange	NJ
WONG	ALEXIS	San Francisco	CA
YEN	HUANGMIN	Jamaica	NY
YEN	CYNTHIA	New York	NY
YEN	CHARLES	Jersey City	NJ
YEUNG	WAI KING	San Fran	CA
YUEN	WAI	Brooklyn	NY
YUEN	IRINA	San Fran	CA
YUEN	GIN	Jamaica	NY
YUN TAN	KAREN	Daly City	CA
ZAN	PETER	New York	NY
ZHENG	BIN	Brooklyn	NY
ZICKER	JOHN	Portola Valley	CA
ZIDE	SHELDON	Laguna Beach	CA
ZYSBLAT	WILLIAM	New York	NY

Hsu Refunds by Committee

FilerID		Count	Total
C00431569	HILLARY CLINTON FOR PRESIDENT	464	810,650
C00166827	CITIZENS FOR HARKIN	25	57,100
C00010603	DNC SERVICES CORPORATION/DEMOCRATIC NATIONAL COMMITTEE	4	20,888
C00358895	FRIENDS OF HILLARY	9	17,100
C00302067	COMMITTEE FOR A DEMOCRATIC MAJORITY	7	13,500
C00000935	DEMOCRATIC CONGRESSIONAL CAMPAIGN COMMITTEE	2	10,000
C00413914	GILLIBRAND FOR CONGRESS	5	9,950
C00325126	FRIENDS OF MARY LANDRIEU INC	4	9,200
C00363978	KENNEDY FOR SENATE 2012	2	4,200
C00409219	MATSUI FOR CONGRESS	6	3,900
C00430306	TOM VILSACK FOR PRESIDENT	3	3,800
C00419291	SESTAK FOR CONGRESS	5	2,750
C00238907	REED COMMITTEE	1	2,500
C00042366	DEMOCRATIC SENATORIAL CAMPAIGN COMMITTEE	1	2,500
C00431577	RICHARDSON FOR PRESIDENT INC.	1	2,300
C00430686	WEBB FOR SENATE	5	2,062
C00328245	TOM ALLEN FOR SENATE	3	2,000
C00412304	MONTANANS FOR TESTER	3	1,500
C00382457	LAUTENBERG FOR SENATE	1	1,000
C00143438	FRIENDS OF BYRON DORGAN	1	1,000
C00430819	BORN FIGHTING PAC	1	1,000
C00306860	EVAN BAYH COMMITTEE	1	250
C00027466	NATIONAL REPUBLICAN SENATORIAL COMMITTEE	1	50
Totals		555	979,200

Transactional detail pages are available in the spreadsheet only.