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I have found some interesting patterns in current Clinton Presidential campaign contributions, specifically refunds, that seem to point to curious differences between the three major candidates.

For those that like to skip the blah-blah and jump ahead to the conclusions, the page below entitled 'Summary - Chart of Refund activity anomalies between major Presidential candidates' is the place to look for the summary information on one page. **It shows that the Clinton campaign's refund pattern is out of line with everyone else, by as much as 300 % or more,** after adjusting for dollar volume and transaction volume. It is followed by more details on the ensuing pages.

## The 'back story'

Having seen some of the online resources regarding campaign contributions ( FEC.gov, opensecrets.org, etc ) I thought it pointed to a subject area of interest – making the FEC data more widely available via database formatting, to those who might find it useful to have the raw data at hand.

I found that the various online resources, although of very high quality, just didn't allow quite the depth and variation of analysis I wanted to make, so I wrote a program to download the FEC data, put it in a database, and do a wide variety of queries, summaries, etc. **That program is available now, for free, at <http://WWW.pmilligan.net/FECTOOL.htm>.**

Below are some of the findings so far. They do in fact indicate 'something possibly amiss', in the variances between campaigns. Whether it is nefarious in nature, or merely mismanagement and sloppy bookkeeping glitches, etc, will take journalistic inquiry by someone other than myself to determine.

**Summary : Major Presidential Candidates, refund activity anomalies**

		Clinton	Obama	McCain
<b>Total Type 15 &amp; 15E contributions</b>	<b>Count</b>	117,476	167,414	52,957
	<b>Dollars</b>	\$ 119,846,419	\$ 118,032,725	\$ 46,050,415
	<b>Avg</b>	\$ 1,020	\$ 705	\$ 869
<b>Total Type 22Y refunds</b>	<b>Count</b>	1,778	1,213	666
	<b>Dollars</b>	\$ 2,759,635	\$ 889,611	\$ 553,184
	<b>Avg</b>	\$ 1,432	\$ 791	\$ 830
<b># of refunds as a percent of # of all contributions</b>		<b>% 1.51</b>	<b>% 0.72</b>	<b>% 1.26</b>
<b>\$ of refunds as a percent of \$ of all contributions</b>		<b>% 2.30</b>	<b>% 0.75</b>	<b>% 1.20</b>

<b>For comparison :</b>	<b>Type 15 / 15E Contributions</b>	<b>Type 22Y Refunds</b>	<b>%</b>
<b>Clinton</b>	119,846,419	2,759,635	<b>2.30</b>
<b>Obama</b>	118,032,725	889,611	0.75
<b>McCain</b>	46,050,415	553,184	1.20
All committees with 'Democratic' in the name (393)	109,581,253	534,377	0.49
All committees with 'Republican' in the name (224)	96,644,506	575,669	0.60
DNC Services Corp DEMOCRATIC NAT'L COMM	22,322,951	139,036	0.62
Republican National Committee	38,007,870	167,627	0.44

**Ratio of average contribution dollars to average refund dollars :**

Clinton 1 to 1.4      Obama 1 to 1.12      McCain 1 to 0.95

Indication : Clinton has to pay a much higher ratio of contribution \$, when she pays a refund, at a rate of **130 % more than Obama, and 150 % more than McCain.**

**Percent of contributions refunded ( by transaction counts )**

Clinton 1.51 %      Obama 0.72 %      McCain % 1.26

Indication : Clinton has to pay a larger proportion of # of refunds vs # of contributions, at a rate of **210 % more than Obama, and 25 % more than McCain.**

**Percent of contributions refunded ( by Dollar amounts )**

Clinton % 2.3      Obama % 0.75      McCain % 1.2

Indication : Clinton has to refund a larger percentage of all her contributions, in dollar terms, at a rate of **310 % more than Obama, and 195 % of McCain.**

**Exhibit – Clinton monthly totals, Contributions vs refunds**

Year	Month	<u>TranType 15 / 15E - Contributions</u>			<u>TranType 22Y = Refunds</u>			Refunds as % of contributions	
		Count	Total	Avg contrib	Count	Total	Avg Refund	Count	Dollars
<b>HILLARY CLINTON</b>									
2007	1	1,620	\$2,248,316	\$1,387	1	\$10	\$10	0.06	0.00
2007	2	2,948	\$3,787,238	\$1,284	3	\$63	\$21	0.10	0.00
2007	3	10,601	\$17,566,862	\$1,657	5	\$13,120	\$2,624	0.05	0.07
2007	4	1,684	\$2,120,526	\$1,259	99	\$192,023	\$1,939	5.88	9.06
2007	5	3,951	\$5,199,348	\$1,315	90	\$225,895	\$2,509	2.28	4.34
2007	6	12,236	\$17,090,334	\$1,396	49	\$94,115	\$1,920	0.40	0.55
2007	7	1,904	\$1,824,780	\$958	77	\$119,314	\$1,549	4.04	6.54
2007	8	4,812	\$5,547,262	\$1,152	119	\$223,935	\$1,881	2.47	4.04
2007	9	12,139	\$14,993,407	\$1,235	474	\$887,519	\$1,872	3.90	5.92
2007	10	5,105	\$5,624,662	\$1,101	108	\$134,002	\$1,240	2.12	2.38
2007	11	6,255	\$6,410,883	\$1,024	247	\$368,778	\$1,493	3.95	5.75
2007	12	9,143	\$10,124,440	\$1,107	148	\$184,167	\$1,244	1.62	1.82
2008	1	11,946	\$9,439,323	\$790	160	\$125,218	\$782	1.34	1.33
2008	2	33,132	\$17,869,038	\$539	198	\$191,476	\$967	0.60	1.07
		<b>117,476</b>	<b>\$119,846,419</b>	<b>\$1,020</b>	<b>1778</b>	<b>\$2,759,635</b>	<b>1,432</b>	<b>1.51</b>	<b>2.30</b>
	<b>Net +</b>		<b>\$117,086,784</b>						

FEC site says "The query you have chosen matched 119254 individual contributions" ( they add 15, 15E, and 22Y together, which matches the above numbers perfectly )

The numbers on this page correlate well to OpenSecrets.org at <http://www.opensecrets.org/pres08/weekly.asp?type=M&cand1=N00009638&cand2=N00000019&cycle=2008>

**Exhibit – Obama monthly totals, Contributions vs refunds**

Year	Month	<u>TranType 15 / 15E - Contributions</u>			<u>TranType 22Y = Refunds</u>			Refunds as % of contributions	
		Count	Total	Avg contrib	Count	Total	Avg Refund	Count	Dollars
<b>OBAMA FOR AMERICA</b>									
2007	1	1,292	\$1,215,597	\$940	0	\$0	\$0		
2007	2	3,291	\$3,169,821	\$963	1	500	\$500	0.03	0.02
2007	3	13,259	\$15,661,001	\$1,181	42	41,165	\$980	0.32	0.26
2007	4	6,164	\$4,716,456	\$765	64	37,234	\$581	1.04	0.79
2007	5	7,382	\$7,601,433	\$1,029	4	10,200	\$2,550	0.05	0.13
2007	6	13,658	\$12,296,823	\$900	62	56,982	\$919	0.45	0.46
2007	7	2,773	\$1,688,548	\$608	58	52,513	\$905	2.09	3.11
2007	8	4,263	\$3,854,478	\$904	67	38,177	\$569	1.57	0.99
2007	9	9,612	\$8,697,979	\$904	202	180,851	\$895	2.10	2.08
2007	10	3,680	\$2,179,689	\$592	103	44,419	\$431	2.80	2.04
2007	11	6,809	\$4,306,130	\$632	76	39,636	\$521	1.12	0.92
2007	12	10,622	\$6,640,599	\$625	190	144,970	\$763	1.79	2.18
2008	1	34,773	\$20,421,137	\$587	149	133,885	\$898	0.43	0.66
2008	2	49,836	\$25,583,034	\$513	195	109,079	\$559	0.39	0.43
		<b>167,414</b>	<b>\$118,032,725</b>	<b>\$705</b>	<b>1,213</b>	<b>889,611</b>	<b>791</b>	<b>0.72</b>	<b>0.75</b>
		<b>Net +</b>	<b>\$117,143,114</b>						

FEC site says "The query you have chosen matched 119254 individual contributions" ( they add 15, 15E, and 22Y together, which matches the above numbers perfectly )

**Exhibit – McCain monthly totals, Contributions vs refunds**

<b><u>TranType 15 / 15E – Contributions</u></b>					<b><u>TranType 22Y = Refunds</u></b>			<b>Refunds as % of contributions</b>	
<b>Year</b>	<b>Month</b>	<b>Count</b>	<b>Total</b>	<b>Avg contrib.</b>	<b>Count</b>	<b>Total</b>	<b>Avg Refund</b>	<b>Count</b>	<b>Dollars</b>
<b>John McCain 2008 Inc</b>									
2007	1	1,237	\$1,279,937	\$1,034	1	25	\$25	0.08	0.00
2007	2	1,776	\$2,389,605	\$1,345	10	11,640	\$1,164	0.56	0.49
2007	3	5,273	\$6,900,915	\$1,308	8	8,895	\$1,111	0.15	0.13
2007	4	1,902	\$1,565,475	\$823	10	10,525	\$1,052	0.53	0.67
2007	5	2,435	\$2,653,451	\$1,089	22	18,585	\$844	0.90	0.70
2007	6	5,109	\$5,238,252	\$1,025	40	41,340	\$1,033	0.78	0.79
2007	7	2,008	\$1,313,116	\$653	92	145,055	\$1,576	4.58	11.05
2007	8	1,521	\$855,204	\$562	52	37,572	\$722	3.42	4.39
2007	9	2,756	\$1,674,412	\$607	45	35,534	\$789	1.63	2.12
2007	10	1,995	\$1,048,642	\$525	49	38,821	\$792	2.46	3.70
2007	11	2,390	\$1,277,679	\$534	58	17,656	\$304	2.43	1.38
2007	12	4,201	\$2,212,213	\$526	97	44,830	\$462	2.31	2.03
2008	1	11,231	\$8,928,237	\$794	88	65,899	\$748	0.78	0.74
2008	2	9,123	\$8,713,277	\$955	94	76,807	\$817	1.03	0.88
		<b>52,957</b>	<b>\$46,050,415</b>	<b>\$869</b>	<b>666</b>	<b>553,184</b>	<b>\$830</b>	<b>1.26</b>	<b>1.20</b>

**Some transactional examples, and the reasons they strike me as curious**

<b>2 contributions for \$ 4,600 total, 14 refunds ??? Nets out to zero ! Plus's and minus as 22Y ??? A year apart ?? Very strange.</b>					
<b>Confirmed numbers @ FEC website- net \$\$ Zero</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
Bugajski David M	HILLARY CLINTON	3/20/2007	G	Contribution	2300
Bugajski David M	HILLARY CLINTON	3/20/2007	P	Contribution	2300
Bugajski David	HILLARY CLINTON	9/14/2007	P	Refund	-2300
Bugajski David	HILLARY CLINTON	9/14/2007	G	Refund	-2300
Bugajski David	HILLARY CLINTON	10/18/2007	P	Refund	-2300
Bugajski David	HILLARY CLINTON	10/18/2007	G	Refund	2300
Bugajski David	HILLARY CLINTON	10/18/2007	P	Refund	2300
Bugajski David	HILLARY CLINTON	10/18/2007	G	Refund	-2300
Bugajski David	HILLARY CLINTON	1/15/2008	G	Refund	-2300
Bugajski David	HILLARY CLINTON	1/15/2008	G	Refund	2300
Bugajski David	HILLARY CLINTON	1/15/2008	P	Refund	2300
Bugajski David	HILLARY CLINTON	1/15/2008	P	Refund	-2300
Bugajski David	HILLARY CLINTON	2/5/2008	P	Refund	2300
Bugajski David	HILLARY CLINTON	2/5/2008	G	Refund	2300
Bugajski David	HILLARY CLINTON	2/6/2008	P	Refund	-2300
Bugajski David	HILLARY CLINTON	2/6/2008	G	Refund	-2300
<b>Confirmed numbers @ FEC website- net \$\$ Zero</b>					
<b>Large refund 6 months later, net zero ?</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
Dhillon Randeep	HILLARY CLINTON	20070614	G	Contribution	2300
Dhillon Randeep	HILLARY CLINTON	20070614	P	Contribution	2300
Dhillon Randeep S	HILLARY CLINTON	20071023	P	Contribution	4600
Dhillon Randeep S	HILLARY CLINTON	20071101	P	Contribution	4600
Dhillon Randeep	HILLARY CLINTON	20071203	P	Refund	-11500
Dhillon Randeep	HILLARY CLINTON	20071203	G	Refund	-2300
<b>Net contrib = 0 Arco station owner ? Never contributed before this year, or to anyone else.</b>					
Phone matches to (661) 398-0000, which maps to over 100 people					
<a href="http://infospace.intelius.com/results.php?ReportType=33&amp;qnpa=&amp;qnpa=661&amp;qp=3980000">http://infospace.intelius.com/results.php?ReportType=33&amp;qnpa=&amp;qnpa=661&amp;qp=3980000</a>					
<b>Net zero ??? Almost a year apart ?</b>					
<b>Confirmed numbers @ FEC website- net \$\$ Zero</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
Tahbazof Siavash	HILLARY CLINTON	3/31/2007	G	Contribution	2300
Tahbazof Siavash	HILLARY CLINTON	3/31/2007	P	Contribution	2300
Tahbazof Siavash	HILLARY CLINTON	9/14/2007	G	Refund	-2300
Tahbazof Siavash	HILLARY CLINTON	9/14/2007	P	Refund	-2300
Tahbazof Siavash	HILLARY CLINTON	1/28/2008	G	Refund	2300
Tahbazof Siavash	HILLARY CLINTON	1/28/2008	P	Refund	-2300
Tahbazof Siavash	HILLARY CLINTON	1/28/2008	P	Refund	2300
Tahbazof Siavash	HILLARY CLINTON	1/28/2008	G	Refund	-2300
<b>Donations to Clinton, but then refunds from Emily's List ON SAME DAY ???</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
Esformes Nathan	ROBERT WEXLER FOR CONGRESS	6/27/2007	P	Contribution	1000
Esformes Tomasina	HILLARY CLINTON	6/28/2007	P	15E Credit	2300

Esformes Joseph	HILLARY CLINTON	6/28/2007	P	15E Credit	2300
Esformes Joseph Mr.	EMILY'S LIST	6/28/2007	P	24I Debit INTERMEDIAR Y OUT	-4600
Esformes Joseph	HILLARY CLINTON	6/28/2007	G	15E Credit	2300
Esformes Tomasina	HILLARY CLINTON	6/28/2007	G	15E Credit	2300
Esformes Tomasina Ms.	EMILY'S LIST	6/28/2007	P	24I Debit INTERMEDIAR Y OUT	-4600
Esformes Nathan	KLEIN FOR CONGRESS	6/30/2007	P	Contribution	1000
Esformes Joseph E.	TIM MAHONEY FOR FLORIDA	9/28/2007	P	Contribution	575
Esformes Nathan J.	TIM MAHONEY FOR FLORIDA	9/28/2007	P	Contribution	575
Esformes Nathan J.	TIM MAHONEY FOR FLORIDA	9/28/2007	G	Contribution	575
Esformes Joseph E.	TIM MAHONEY FOR FLORIDA	9/28/2007	G	Contribution	575
<b>Net refund profit of \$ 4,100 ???</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
Peters Elisabeth	HILLARY CLINTON	3/31/2007	G	Contribution	2300
Peters Elisabeth	HILLARY CLINTON	3/31/2007	P	Contribution	2300
Peters Elisabeth	HILLARY CLINTON	6/15/2007	P	Refund	-4600
Peters Elisabeth	HILLARY CLINTON	6/21/2007	P	Refund	-4600
PETERS ELISABETH	JEANNE SHAHEEN FOR SENATE	12/18/2007	P	Contribution	500
<b>Net refund profit of \$ 9,200 ???</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
Lee Soe	HILLARY CLINTON	9/14/2007	G	Refund	-2300
Lee Soe	HILLARY CLINTON	9/14/2007	P	Refund	-2300
Lee Soe	HILLARY CLINTON	4/30/2007	P	Refund	-4600
<b>Net refund profit of \$ 3,300 9 months apart ?? Why so many refunds ?</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
Lary Stephanie	HILLARY CLINTON	5/3/2007	P	Contribution	2300
Lary Stephanie	HILLARY CLINTON	5/3/2007	G	Contribution	1200
Lary Stephanie	HILLARY CLINTON	9/14/2007	P	Refund	-2300
Lary Stephanie	HILLARY CLINTON	9/14/2007	G	Refund	-1200
Lary Stephanie	HILLARY CLINTON	1/15/2008	P	Refund	2300
Lary Stephanie	HILLARY CLINTON	1/15/2008	P	Refund	-2300
Lary Stephanie	HILLARY CLINTON	1/15/2008	G	Refund	1200
Lary Stephanie	HILLARY CLINTON	1/15/2008	G	Refund	-1200
Lary Stephanie E	HILLARY CLINTON	2/6/2008	P	Contribution	2300
Lary Stephanie E	HILLARY CLINTON	2/6/2008	G	Contribution	1000
<b>Confirmed numbers @ FEC website- net \$\$ Zero</b>					
<b>Net \$ 0 w Clinton , 5 months apart ??</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
Hill Michael	HILLARY CLINTON	6/9/2007	G	Contribution	2300
Hill Michael	HILLARY CLINTON	6/9/2007	P	Contribution	2300
Hill Michael C. Mr.	NATIONAL REPUB. CONG. COMM.	8/27/2007	P	Contribution	500
Hill Michael	HILLARY CLINTON	9/14/2007	P	Refund	-2300
Hill Michael	HILLARY CLINTON	9/14/2007	G	Refund	-2300
Hill Michael	HILLARY CLINTON	11/6/2007	G	Refund	2300
Hill Michael	HILLARY CLINTON	11/6/2007	P	Refund	-2300
Hill Michael	HILLARY CLINTON	11/6/2007	P	Refund	2300
Hill Michael	HILLARY CLINTON	11/6/2007	G	Refund	-2300

<b>Time spread pattern, many refunds,</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
Sandy Solange	COMM. FOR A DEM. MAJORITY	5/2/2007	P	Contribution	500
Sandy Solange	HILLARY CLINTON	5/31/2007	P	Contribution	2300
Sandy Solange	HILLARY CLINTON	5/31/2007	G	Contribution	2300
Sandy Solange	COMM. FOR A DEM. MAJORITY	9/12/2007	P	Refund	-500
Sandy Solange	HILLARY CLINTON	9/14/2007	G	Refund	-2300
Sandy Solange	HILLARY CLINTON	9/14/2007	P	Refund	-2300
SANDY SOLANGE	FRIENDS OF HILLARY	10/31/2007	P	Refund	-2100
SANDY SOLANGE	FRIENDS OF HILLARY	10/31/2007	G	Refund	-2100
Sandy Solange	HILLARY CLINTON	11/6/2007	P	Refund	-2300
Sandy Solange	HILLARY CLINTON	11/6/2007	G	Refund	2300
Sandy Solange	HILLARY CLINTON	11/6/2007	G	Refund	-2300
Sandy Solange	HILLARY CLINTON	11/6/2007	P	Refund	2300
<b>Time spread pattern, net zero</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
Singh Deol Shivinder	HILLARY CLINTON	9/10/2007	P	Contribution	2300
Singh Deol Shivinder	HILLARY CLINTON	9/11/2007	G	Contribution	2300
Singh Deol Shivinder	HILLARY CLINTON	9/19/2007	P	Contribution	2300
Singh Deol Shivinder	HILLARY CLINTON	11/16/2007	P	Refund	-2300
Singh Deol Shivinder	HILLARY CLINTON	1/23/2008	P	Refund	-2300
Singh Deol Shivinder	HILLARY CLINTON	1/23/2008	G	Refund	-2300
<b>Pattern, Timing</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
LAUGHTER SUSAN	DEM. SEN. CAMPAIGN COMMITTEE	6/22/2007	P	Contribution	250
Laughter Susan	HILLARY CLINTON	6/30/2007	P	Contribution	2300
Laughter Susan	HILLARY CLINTON	7/19/2007	P	Contribution	1000
Laughter Susan	HILLARY CLINTON	9/7/2007	G	Contribution	2300
Laughter Susan	HILLARY CLINTON	10/27/2007	P	Contribution	500
Laughter Susan	HILLARY CLINTON	11/2/2007	P	Refund	-1000
Laughter Susan	HILLARY CLINTON	11/29/2007	P	Refund	-500
Laughter Susan	HILLARY CLINTON	12/6/2007	P	Contribution	500
Laughter Susan	HILLARY CLINTON	12/27/2007	P	Contribution	350
Laughter Susan	HILLARY CLINTON	2/4/2008	P	Refund	-850
<b>Sudden numerous refunds in 2 days ?</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
LEE DANNY	FRIENDS OF HILLARY	1/12/2007	P	Contribution	2100
LEE DANNY	FRIENDS OF HILLARY	1/12/2007	G	Contribution	2100
Lee Danny	HILL PAC	1/12/2007	P	Contribution	5000
Lee Danny	HILLARY CLINTON	1/26/2007	G	Contribution	1900
Lee Danny	HILLARY CLINTON	1/26/2007	P	Contribution	2300
Lee Danny	GILLIBRAND FOR CONGRESS	2/14/2007	P	Contribution	2000
LEE DANNY	FRIENDS OF JAY ROCKEFELLER	2/22/2007	P	Contribution	2000
LEE DANNY	FRIENDS OF MARY LANDRIEU INC	2/23/2007	P	Contribution	2300
LEE DANNY	FRIENDS OF MARY LANDRIEU INC	2/23/2007	G	Contribution	2300
LEE DANNY	CITIZENS FOR HARKIN	3/12/2007	P	Contribution	2300
LEE DANNY	CITIZENS FOR HARKIN	3/12/2007	G	Contribution	2300
Lee Danny	HILLARY CLINTON	3/14/2007	G	Contribution	400
Lee Danny	FRIENDS OF PATRICK J. KENNEDY.	3/27/2007	P	Contribution	500

Lee Danny	TOM ALLEN FOR SENATE	3/28/2007	P	Contribution	500
Lee Danny	DEM. CONG. CAMPAIGN COMM.	3/31/2007	P	Contribution	5000
Lee Danny	IA VETS FOR CONGRESS	4/27/2007	P	Contribution	500
Lee Danny	COMMITTEE FOR A DEMOCRATIC	5/2/2007	P	Contribution	2500
LEE DANNY	MARK PRYOR FOR US SENATE	5/4/2007	P	Contribution	2300
LEE DANNY	MARK PRYOR FOR US SENATE	5/4/2007	G	Contribution	200
Lee Danny	GILLIBRAND FOR CONGRESS	7/11/2007	P	Contribution	300
Lee Danny	NATIONAL LEADERSHIP PAC	8/17/2007	P	Contribution	500
Lee Danny	MATSUI FOR CONGRESS	9/4/2007	P	Refund	-2100
Lee Danny	SESTAK FOR CONGRESS	9/10/2007	P	Refund	-250
LEE DANNY	KENNEDY FOR SENATE 2012	9/12/2007	G	Refund	-2100
LEE DANNY	KENNEDY FOR SENATE 2012	9/12/2007	P	Refund	-2100
LEE DANNY	CITIZENS FOR HARKIN	9/12/2007	G	Refund	-2300
Lee Danny	COMMITTEE FOR A DEMOCRATIC	9/12/2007	P	Refund	-2500
LEE DANNY	C00166827 CITIZENS FOR HARKIN	9/12/2007	P	Refund	-2300
Lee Danny	HILLARY CLINTON	9/14/2007	G	Refund	-1900
Lee Danny	HILLARY CLINTON	9/14/2007	G	Refund	-400
Lee Danny	HILLARY CLINTON	9/14/2007	P	Refund	-2300
LEE DANNY	MONTANANS FOR TESTER	9/27/2007	G	Refund	-250
LEE DANNY	FRIENDS OF MARY LANDRIEU INC	10/5/2007	P	Refund	-2300
LEE DANNY	FRIENDS OF MARY LANDRIEU INC	10/5/2007	G	Refund	-2300
Lee Danny	DEM. CONG. CAMPAIGN COMM.	10/16/2007	P	Refund	-5000
LEE DANNY	WEBB FOR SENATE	10/17/2007	G	Refund	-250
LEE DANNY	DNC SERVICES	12/12/2007	P	Refund	-6000

**Time pattern, net zero \$\$**

NAME	FilerID	FullDate	P / G	TranType	Amount
Harding Dwight	HILLARY CLINTON	3/20/2007	G	Contribution	2300
Harding Dwight	HILLARY CLINTON	3/20/2007	P	Contribution	2300
Harding Dwight	HILLARY CLINTON	9/14/2007	G	Refund	-2300
Harding Dwight	HILLARY CLINTON	9/14/2007	P	Refund	-2300
Harding Dwight	HILLARY CLINTON	10/5/2007	P	Refund	2300
Harding Dwight	HILLARY CLINTON	10/5/2007	G	Refund	2300
Harding Dwight	HILLARY CLINTON	10/5/2007	G	Refund	-2300
Harding Dwight	HILLARY CLINTON	10/5/2007	P	Refund	-2300

**Time pattern, net zero \$\$**

NAME	FilerID	FullDate	P / G	TranType	Amount
Lary Stephanie	HILLARY CLINTON	5/3/2007	P	Contribution	2300
Lary Stephanie	HILLARY CLINTON	5/3/2007	G	Contribution	1200
Lary Stephanie	HILLARY CLINTON	9/14/2007	G	Refund	-1200
Lary Stephanie	HILLARY CLINTON	9/14/2007	P	Refund	-2300
Lary Stephanie	HILLARY CLINTON	1/15/2008	G	Refund	-1200
Lary Stephanie	HILLARY CLINTON	1/15/2008	P	Refund	-2300
Lary Stephanie	HILLARY CLINTON	1/15/2008	P	Refund	2300
Lary Stephanie	HILLARY CLINTON	1/15/2008	G	Refund	1200

**Wasn't he supposed to get ALL his money back from Clinton ???? No refunds showing !**

NAME	FilerID	FullDate	P / G	TranType	Amount
Hsu Norman	HILLARY CLINTON	1/26/2007	G	Contribution	1900
Hsu Norman	HILLARY CLINTON	2/2/2007	G	Contribution	400
Hsu Norman	HILLARY CLINTON	1/26/2007	P	Contribution	2300

<b>Refunds FROM Hillary, no donations TO her, \$ 3,600 net gain ??</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
HINGORANI SEEMA	CITIZENS FOR HARKIN	3/26/2007	P	Contribution	500
Hingorani Seema	TOM VILSACK	5/3/2007	P	Contribution	2300
HINGORANI SEEMA	CITIZENS FOR HARKIN	6/17/2007	P	Contribution	1400
HINGORANI SEEMA	CITIZENS FOR HARKIN	6/17/2007	G	Contribution	2300
Hingorani Seema	FRIENDS OF PATRICK J. KENNEDY.	6/28/2007	P	Contribution	1000
HINGORANI SEEMA	CITIZENS FOR HARKIN	9/12/2007	G	Refund	-2300
HINGORANI SEEMA	CITIZENS FOR HARKIN	9/12/2007	P	Refund	-1900
Hingorani Seema	HILLARY CLINTON	9/14/2007	G	Refund	-2300
Hingorani Seema	HILLARY CLINTON	9/14/2007	P	Refund	-2300
Hingorani Seema	TOM VILSACK	9/22/2007	P	Refund	-2300
<b>Time pattern – 6 months ( ignoring Gillibrand ), 3 refunds on one day, refunds exceed donations</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
Miller Britt	HILLARY CLINTON	3/14/2007	P	Contribution	2100
Miller Britt	HILLARY CLINTON	3/20/2007	P	Contribution	200
Miller Britt	HILLARY CLINTON	3/20/2007	G	Contribution	2300
Miller Britt	GILLIBRAND FOR CONGRESS	6/6/2007	P	Contribution	1500
Miller Britt	HILLARY CLINTON	9/14/2007	G	Refund	-2300
Miller Britt	HILLARY CLINTON	9/14/2007	P	Refund	-200
Miller Britt	HILLARY CLINTON	9/14/2007	P	Refund	-2100
MILLER BRITT	FRIENDS OF HILLARY	12/5/2007	G	Refund	-2100
<b>Time pattern, refunds exceed donations</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
Callahan Kathy	HILLARY CLINTON	3/31/2007	P	Contribution	500
Callahan Kathy	HILLARY CLINTON	3/31/2007	P	Contribution	1300
Callahan Kathy A	HILLARY CLINTON	8/15/2007	P	Contribution	400
Callahan Kathy A	HILLARY CLINTON	8/16/2007	G	Contribution	500
Callahan Kathy A	HILLARY CLINTON	9/30/2007	G	Contribution	1000
Callahan Kathy A	HILLARY CLINTON	9/30/2007	G	Contribution	600
Callahan Kathy A	HILLARY CLINTON	10/23/2007	P	Contribution	200
Callahan Kathy A	HILLARY CLINTON	10/23/2007	P	Contribution	1000
Callahan Kathy	HILLARY CLINTON	11/2/2007	P	Refund	-1200
Callahan Kathy	HILLARY CLINTON	12/3/2007	G	Refund	-1800
Callahan Kathy	HILLARY CLINTON	12/18/2007	P	Refund	-2300
Callahan Kathy	HILLARY CLINTON	12/18/2007	G	Refund	-500
Callahan Kathy	OBAMA FOR AMERICA	2/10/2008	P	Contribution	500
<b>Time pattern</b>					
NAME	FilerID	FullDate	P / G	TranType	Amount
Maughan Lady V	HILLARY CLINTON	2/6/2007	P	Contribution	2300
Maughan Lady V	HILLARY CLINTON	2/6/2007	G	Contribution	2300
Maughan Lady V	HILLARY CLINTON	3/31/2007	P	Contribution	9200
Maughan Lady V	HILLARY CLINTON	5/25/2007	P	Refund	-4600
Maughan Lady Va	HILLARY CLINTON	8/7/2007	P	Refund	-4600
MAUGHAN LADY V	LAROCCO FOR SENATE	9/28/2007	P	15E Credit	500
Maughan Lady Va	ACTBLUE	10/1/2007	P	24T Debit INTERMEDIAR Y TREASURY OUT	-500
Maughan Lady Va	HILLARY CLINTON	2/25/2008	P	Refund	-4600
Maughan Lady Va	HILLARY CLINTON	2/25/2008	P	Refund	4600

