RQ-2

July 19, 2016
JOSE H. VILLARREAL, TREASURER
HILLARY FOR AMERICA
P.O. BOX 5256

NEW YORK, NY 10185-5256
Response Due Date
08/23/2016
IDENTIFICATION NUMBER: C00575795

REFERENCE: JUNE MONTHLY REPORT (05/01/2016-05/31/2016)
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 4 item(s):

1. The beginning cash balance of this report does not equal the ending balance of your Amended May Monthly Report, received 7/5/16. Please correct this discrepancy and amend all subsequent reports(s) that may be affected by the correction. (52 U.S.C. § 30104(b)(1) (formerly 2 U.S.C. § 434(b)(1)) and 11 CFR § 104.3(a)(1))
2. The totals listed on Line(s) 17(a)(iii), 17(c), 17(e), 22, 23 and 30, Column B-P of the Detailed Summary Page(s) appear to be incorrect. Column B-P figures for the Summary and Detailed Summary Pages should equal the sum of the Column B-P figures on your previous report and the Column A-P figures on this report. Please file an amendment to your report to correct the Column B-P discrepancies for this report and all subsequent report(s) which may be affected by this correction. Note that Column B-P should reflect only the election cycle-to-date totals (11/7/12 through 11/8/16). (52 U.S.C. § 30104(b) (formerly 2 U.S.C. § 434(b)) and 11 CFR § 104.3)
3. Schedule A-P of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

An individual or a political committee other than an authorized committee or qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of $\$ 2,700$ per election. An authorized

## HILLARY FOR AMERICA

## Page 2 of 4

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))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for each option are provided below.

For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. 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 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 is properly redesignated 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) your committee redesignates by presumption the

## HILLARY FOR AMERICA

Page 3 of 4
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)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, 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 of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

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 28(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B-P of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A-P 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, redesignate, and/or reattribute the excessive amount will be taken into consideration.
4. Schedule D-P of your report itemizes a debt owed to Clair Bros Audio Ent, Inc. with an outstanding beginning balance. This debt was not included on your previous report. Please file an amendment to your report(s) to correct this discrepancy. (11 CFR § 104.11(b))

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

## HILLARY FOR AMERICA

Page 4 of 4
taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1154.

Sincerely,

## jel Sugaman

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Jill Sugarman
Sr. Campaign Finance \& Reviewing Analyst Reports Analysis Division

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Ahrens, Raymond | 4/23/15 | \$250.00 | P2016 |
| Ahrens, Raymond | 6/10/15 | \$200.00 | P2016 |
| Ahrens, Raymond | 7/4/15 | \$200.00 | P2016 |
| Ahrens, Raymond | 10/13/15 | \$250.00 | P2016 |
| Ahrens, Raymond | 10/25/15 | \$100.00 | P2016 |
| Ahrens, Raymond | 12/16/15 | \$250.00 | P2016 |
| Ahrens, Ray | 1/27/16 | \$200.00 | P2016 |
| Ahrens, Ray | 2/2/16 | \$100.00 | P2016 |
| Ahrens, Ray | 2/8/16 | \$100.00 | P2016 |
| Ahrens, Ray | 2/14/16 | \$100.00 | P2016 |
| Ahrens, Ray | 2/23/16 | \$200.00 | P2016 |
| Ahrens, Raymond | 3/14/16 | \$250.00 | P2016 |
| Ahrens, Raymond | 4/1/16 | \$250.00 | P2016 |
| Ahrens, Raymond | 4/24/16 | \$250.00 | P2016 |
| Ahrens, Ray | 5/21/16 | \$250.00 | P2016 |
|  |  |  |  |
| Allen, Catherine | 5/15/15 | \$500.00 | P2016 |
| Allen, Catherine | 5/18/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Aloma, Angel | 1/28/16 | \$150.00 | P2016 |
| Aloma, Angel | 3/11/16 | \$300.00 | P2016 |
| Aloma, Angel | 3/21/16 | \$500.00 | P2016 |
| Aloma, Angel | 4/7/16 | \$300.00 | P2016 |
| Aloma, Angel | 4/12/16 | \$1,000.00 | P2016 |
| Aloma, Angel | 5/25/16 | \$600.00 | P2016 |
|  |  |  |  |
| Azar, Jeanette | 5/30/15 | \$2,700.00 | P2016 |
| Azar, Jeanette | 3/17/16 | \$250.00 | P2016 |
| Azar, Jeanette | 3/22/16 | -\$250.00 | P2016 |
| Azar, Jeanette | 5/31/16 | \$250.00 | P2016 |
|  |  |  |  |
| Banerjee, Maria | 4/30/15 | \$500.00 | P2016 |
| Banerjee, Maria | 8/11/15 | \$500.00 | P2016 |
| Banerjee, Maria | 9/2/15 | \$300.00 | P2016 |
| Banerjee, Maria | 12/1/15 | \$200.00 | P2016 |
| Banerjee, Maria | 12/17/15 | \$500.00 | P2016 |
| Banerjee, Maria | 1/26/16 | \$500.00 | P2016 |
| Banerjee, Maria | 1/28/16 | \$200.00 | P2016 |
| Banerjee, Maria | 5/25/16 | \$200.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Beynon, Esther | 5/1/15 | \$1,000.00 | P2016 |
| Beynon, Esther | 3/8/16 | \$1,000.00 | P2016 |
| Beynon, Esther | 5/11/16 | \$700.00 | P2016 |
| Beyno, Esther | 5/27/16 | \$500.00 | P2016 |
|  |  |  |  |
| Bialos, Jeffrey | 4/20/15 | \$2,700.00 | P2016 |
| Bialos, Jeff | 5/12/16 | \$500.00 | P2016 |
|  |  |  |  |
| Bingham, Edith S. | 6/11/15 | \$2,000.00 | P2016 |
| Bingham, Edith S. | 12/15/15 | \$700.00 | P2016 |
| Bingham, Edith S. | 5/23/16 | \$100.00 | P2016 |
| Bingham, Edith S. | 5/31/16 | \$1,250.00 | P2016 |
|  |  |  |  |
| Blackman, Horace | 3/26/16 | \$2,700.00 | P2016 |
| Blackman, Horace | 5/21/16 | \$500.00 | P2016 |
|  |  |  |  |
| Blume, Faulkner, Skeen \& Northam PLLC | 5/26/16 | \$2,300.00 | P2016 |
| Blume, Faulkner, Skeen \& Northam PLLC | 5/26/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Brennan, Kathleen | 3/9/16 | \$770.00 | G2016 |
| Brennan, Kathleen | 4/9/16 | \$770.00 | G2016 |
| Brennan, Kathleen | 5/9/16 | \$1,930.00 | G2016 |
| Brennan, Kathleen | 5/9/16 | \$770.00 | G2016 |
|  |  |  |  |
| Brookens, Ann | 8/19/15 | \$250.00 | P2016 |
| Brookens, Ann | 8/19/15 | \$91.25 | P2016 |
| Brookens, Ann | 8/19/15 | \$250.00 | P2016 |
| Brookens, Ann | 9/19/15 | \$250.00 | P2016 |
| Brookens, Ann | 9/19/15 | \$250.00 | P2016 |
| Brookens, Ann | 10/19/15 | \$250.00 | P2016 |
| Brookens, Ann | 10/19/15 | \$250.00 | P2016 |
| Brookens, Ann | 11/19/15 | \$250.00 | P2016 |
| Brookens, Ann | 11/19/15 | \$250.00 | P2016 |
| Brookens, Ann | 12/19/15 | \$250.00 | P2016 |
| Brookens, Ann | 12/19/15 | \$250.00 | P2016 |
| Brookens, Ann | 1/19/16 | \$108.75 | P2016 |
| Brookens, Ann | 4/19/16 | \$250.00 | P2016 |
| Brookens, Ann | 4/19/16 | \$250.00 | P2016 |
| Brookens, Ann | 5/19/16 | \$250.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Brookens, Ann | 5/19/16 | \$250.00 | P2016 |
| Brookens, Bruce | 8/19/15 | \$250.00 | P2016 |
| Brookens, Bruce | 8/19/15 | \$250.00 | P2016 |
| Brookens, Bruce | 8/19/15 | \$91.24 | P2016 |
| Brookens, Bruce | 8/28/15 | \$500.00 | P2016 |
| Brookens, Bruce | 9/19/15 | \$250.00 | P2016 |
| Brookens, Bruce | 9/19/15 | \$250.00 | P2016 |
| Brookens, Bruce | 10/19/15 | \$250.00 | P2016 |
| Brookens, Bruce | 10/19/15 | \$250.00 | P2016 |
| Brookens, Bruce | 11/19/15 | \$250.00 | P2016 |
| Brookens, Bruce | 11/19/15 | \$250.00 | P2016 |
| Brookens, Bruce | 12/19/15 | \$108.76 | P2016 |
| Brookens, Bruce | 3/19/16 | \$250.00 | P2016 |
| Brookens, Bruce | 5/19/16 | \$250.00 | P2016 |
|  |  |  |  |
| Buckley, John | 1/25/16 | \$250.00 | P2016 |
| Buckley, John | 2/9/16 | \$100.00 | P2016 |
| Buckley, John | 2/29/16 | \$100.00 | P2016 |
| Buckley, John | 2/29/16 | \$100.00 | P2016 |
| Buckley, John | 3/15/16 | \$100.00 | P2016 |
| Buckley, John | 4/1/16 | \$100.00 | P2016 |
| Buckley, John | 5/9/16 | \$2,000.00 | P2016 |
|  |  |  |  |
| Cassinelli, Avna | 4/12/16 | \$2,700.00 | P2016 |
| Cassinelli, Avna | 5/13/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Chapman, Joseph F. IV | 1/25/16 | \$2,500.00 | P2016 |
| Chapman, Joseph | 5/28/16 | \$250.00 | P2016 |
|  |  |  |  |
| Chaturvedi, Seemant | 5/20/15 | \$2,700.00 | G2016 |
| Chaturvedi, Seema | 5/19/16 | \$100.00 | G2016 |
|  |  |  |  |
| Cohen, Howard | 6/6/15 | \$2,700.00 | P2016 |
| Cohen, Howard | 5/31/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Crum, Mary Elizabeth | 8/17/15 | \$1,000.00 | P2016 |
| Crum, Mary Elizabeth | 9/30/15 | \$100.00 | P2016 |
| Crum, Mary Elizabeth | 12/31/15 | \$100.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Crum, Mary Elizabeth | 1/27/16 | \$100.00 | P2016 |
| Crum, Mary Elizabeth | 1/31/16 | \$100.00 | P2016 |
| Crum, Liz | 2/10/16 | \$100.00 | P2016 |
| Crum, Liz | 2/25/16 | \$500.00 | P2016 |
| Crum, Mary Elizabeth | 2/29/16 | \$100.00 | P2016 |
| Crum, Liz | 3/8/16 | \$75.00 | P2016 |
| Crum, Liz | 3/14/16 | \$250.00 | P2016 |
| Crum, Liz | 3/30/16 | \$250.00 | P2016 |
| Crum, Mary Elizabeth | 4/1/16 | \$100.00 | P2016 |
| Crum, Liz | 4/30/16 | \$10.00 | P2016 |
| Crum, Mary Elizabeth | 5/1/16 | \$100.00 | P2016 |
|  |  |  |  |
| D'Angora, Thomas | 4/25/15 | \$2,700.00 | P2016 |
| D'Angora, Thomas | 11/20/15 | -\$102.25 | P2016 |
| Dangora, Tom | 11/20/15 | \$102.25 | P2016 |
| D'Angora, Thomas | 12/4/15 | -\$178.50 | P2016 |
| Dangora, Tom | 12/4/15 | \$178.50 | P2016 |
| D'Angora, Tom | 5/30/16 | \$282.00 | P2016 |
|  |  |  |  |
| Davilla, Rodolpho Gonzalez Jr. | 1/15/16 | \$2,700.00 | P2016 |
| Davila, Rodolfo | 5/17/16 | \$500.00 | P2016 |
|  |  |  |  |
| Delorme-Gaines, Angela | 11/11/15 | \$2,700.00 | P2016 |
| Delorme, Angela | 5/19/16 | \$218.20 | P2016 |
|  |  |  |  |
| Dodelin, Gene | 10/14/15 | \$100.00 | P2016 |
| Dodelin, Gene | 10/24/15 | \$100.00 | P2016 |
| Dodelin, Gene | 11/14/15 | \$100.00 | P2016 |
| Dodelin, Gene | 12/19/15 | \$100.00 | P2016 |
| Dodelin, Gene | 12/31/15 | \$350.00 | P2016 |
| Dodelin, Gene | 1/17/16 | \$250.00 | P2016 |
| Dodelin, Gene | 1/29/16 | \$250.00 | P2016 |
| Dodelin, Gene | 2/23/16 | \$250.00 | P2016 |
| Dodelin, Gene | 3/15/16 | \$250.00 | P2016 |
| Dodelin, Gene | 3/31/16 | \$250.00 | P2016 |
| Dodelin, Gene | 4/1/16 | \$300.40 | P2016 |
| Dodelin, Eugene | 5/1/16 | \$250.00 | P2016 |
| Dodelin, Eugene | 5/1/16 | \$141.25 | P2016 |
| Dodelin, Gene | 5/31/16 | \$259.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships


## Excessive, Prohibited, and Impermissible Contributions <br> Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Forman, Barry | 5/23/16 | \$1,000.00 | P2016 |
| Friedman, Judy | 4/20/15 | \$2,700.00 | P2016 |
| Friedman, Judy | 5/1/16 | \$56.55 | P2016 |
| Friedman, Judy | 5/9/16 | \$52.31 | P2016 |
|  |  |  |  |
| Casey, Jacquelyn | 10/5/15 | \$1,000.00 | P2016 |
| Fuzell-Casey, Jacquelyn | 12/28/15 | \$1,700.00 | P2016 |
| Casey, J. | 4/28/16 | \$500.00 | P2016 |
| Fuzell-Casey, Jacquelyn | 5/9/16 | \$417.55 | P2016 |
|  |  |  |  |
| Garcia, Steve | 7/12/15 | \$15.00 | P2016 |
| Garcia, Steve | 7/21/15 | \$25.00 | P2016 |
| Garcia, Steve | 9/5/15 | \$250.00 | P2016 |
| Garcia, Steve | 9/30/15 | \$250.00 | P2016 |
| Garcia, Steve | 10/31/15 | \$250.00 | P2016 |
| Garcia, Steve | 11/30/15 | \$250.00 | P2016 |
| Garcia, Steve | 12/31/15 | \$250.00 | P2016 |
| Garcia Agosto, Steve | 1/19/16 | \$3.00 | P2016 |
| Garcia Agosto, Steve | 1/31/16 | \$1,397.00 | P2016 |
| Garcia, Steve | 2/29/16 | \$250.00 | P2016 |
| Garcia, Steve | 3/15/16 | \$160.45 | P2016 |
| Garcia, Steve | 3/31/16 | \$250.00 | P2016 |
| Garcia, Steve | 4/30/16 | \$250.00 | P2016 |
| Garcia, Steve | 5/31/16 | \$250.00 | P2016 |
|  |  |  |  |
| Gilbert, Patricia | 11/5/15 | \$1,350.00 | P2016 |
| Gilbert, Patricia | 3/18/16 | \$500.00 | P2016 |
| Gilbert, Patti | 5/6/16 | \$1,000.00 | P2016 |
| Gilbert, Patti | 5/6/16 | \$500.00 | P2016 |
|  |  |  |  |
| Goetz, Kevin | 9/29/15 | \$2,700.00 | P2016 |
| Goetz, Kevin | 5/20/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Goodman, Pam | 5/25/15 | \$1,000.00 | P2016 |
| Goodman, Pamela | 10/19/15 | \$1,700.00 | P2016 |
| Goodman, Pam | 5/28/16 | \$1,300.00 | P2016 |
|  |  |  |  |
| Graning, Fay | 7/15/15 | \$50.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name |  | Date | Amount |
| :--- | ---: | ---: | ---: |
| Graning, Fay | Election |  |  |
| Graning, Fay | $8 / 10 / 15$ | $\$ 50.00$ | P2016 |
| Graning, Fay | $8 / 25 / 15$ | $\$ 50.00$ | P2016 |
| Graning, Fay | $9 / 10 / 15$ | $\$ 50.00$ | P2016 |
| Graning, Fay | $10 / 9 / 15$ | $\$ 100.00$ | P2016 |
| Granin, Fay | $10 / 9 / 15$ | $\$ 100.00$ | P2016 |
| Graning, Fay | $11 / 12 / 15$ | $\$ 100.00$ | P2016 |
| Graning, Fay | $11 / 13 / 15$ | $\$ 50.00$ | P2016 |
| Graning, Fay | $12 / 2 / 15$ | $\$ 150.00$ | P2016 |
| Graning, Fay | $12 / 9 / 15$ | $\$ 100.00$ | P2016 |
| Graning, Fay | $1 / 28 / 16$ | $\$ 350.00$ | P2016 |
| Graning, Fay | $2 / 4 / 16$ | $\$ 100.00$ | P2016 |
| Graning, Fay | $2 / 5 / 16$ | $\$ 316.00$ | P2016 |
| Graning, Fay | $2 / 9 / 16$ | $\$ 100.00$ | P2016 |
| Graning, Fay | $3 / 4 / 16$ | $\$ 100.00$ | P2016 |
| Graning, Fay | $3 / 21 / 16$ | $\$ 700.00$ | P2016 |
| Graning, Fay | $4 / 11 / 16$ | $\$ 1,000.00$ | P2016 |
| Graning, Fay | $5 / 10 / 16$ | $\$ 1,000.00$ | P2016 |
|  | $5 / 23 / 16$ | $\$ 100.00$ | P2016 |
| Harris, Susan A. |  |  |  |
| Harris, Susan | $12 / 10 / 15$ | $\$ 2,700.00$ | P2016 |
| Harris, Susan | $2 / 2 / 16$ | $\$ 50.00$ | P2016 |
| Harris, Susan | $2 / 9 / 16$ | $\$ 50.00$ | P2016 |
| Harris, Susan | $2 / 9 / 16$ | $\$ 50.00$ | P2016 |
| Harris, Susan | $2 / 18 / 16$ | $\$ 50.00$ | P2016 |
| Harris, Susan | $2 / 18 / 16$ | $\$ 50.00$ | P2016 |
| Harris, Susan | $2 / 20 / 16$ | $\$ 5.00$ | P2016 |
| Harris, Susan | $2 / 26 / 16$ | $\$ 50.00$ | P2016 |
| Harris, Susan | $2 / 26 / 16$ | $\$ 50.00$ | P2016 |
| Harris, Susan | $3 / 1 / 16$ | $\$ 25.00$ | P2016 |
| Harris, Susan | $3 / 1 / 16$ | $\$ 25.00$ | P2016 |
| Harris, Susan | $3 / 9 / 16$ | $\$ 100.00$ | P2016 |
| Harris, Susan | $3 / 9 / 16$ | $\$ 100.00$ | P2016 |
| Harris, Susan | $3 / 15 / 16$ | $\$ 100.00$ | P2016 |
| Harris, Susan | $3 / 15 / 16$ | $\$ 100.00$ | P2016 |
| Harris, Susan | $3 / 18 / 16$ | $\$ 50.00$ | P2016 |
| Harris, Susan | $4 / 5 / 16$ | $\$ 50.00$ | P2016 |
| Harris, Susan | $4 / 14 / 16$ | $\$ 250.00$ | P2016 |
| Harris, Susan | $4 / 18 / 16$ | $\$ 50.00$ | P2016 |
|  | $4 / 29 / 16$ | $\$ 100.00$ | P2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Harris, Susan | 5/5/16 | \$50.00 | P2016 |
| Harris, Susan | 5/9/16 | \$198.45 | P2016 |
| Harris, Susan | 5/11/16 | \$5.00 | P2016 |
| Harris, Susan | 5/17/16 | \$50.00 | P2016 |
| Harris, Susan | 5/18/16 | \$50.00 | P2016 |
| Harris, Susan | 5/31/16 | \$100.00 | P2016 |
|  |  |  |  |
| Hays, M. Susan | 11/15/15 | \$100.00 | P2016 |
| Hays, M. Susan | 11/25/15 | \$25.00 | P2016 |
| Hays, M. Susan | 12/25/15 | \$100.00 | P2016 |
| Hays, M. Susan | 1/15/16 | \$25.00 | P2016 |
| Hays, M. Susan | 1/15/16 | \$25.00 | P2016 |
| Hays, M. Susan | 2/23/16 | \$50.00 | P2016 |
| Hays, M. Susan | 2/23/16 | \$50.00 | P2016 |
| Hays, M Susan | 3/23/16 | \$50.00 | P2016 |
| Hays, M. Susan | 4/23/16 | \$50.00 | P2016 |
| Hays, M. Susan | 5/23/16 | \$50.00 | P2016 |
| Hays, M. Susan | 5/26/16 | \$41.95 | P2016 |
| Hays, Susan | 5/26/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Herman, Margaret | 4/12/15 | \$2,700.00 | P2016 |
| Herman, Meg | 5/9/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Hogan, Mary | 6/24/15 | \$400.00 | P2016 |
| Hogan, Mary Beth | 3/14/16 | \$1,000.00 | P2016 |
| Hogan, Mary Beth | 5/12/16 | \$1,700.00 | P2016 |
|  |  |  |  |
| Holmes, Sandra | 4/27/15 | \$150.00 | P2016 |
| Holmes, Sandra | 6/19/15 | \$100.00 | P2016 |
| Holmes, Sandra | 8/4/15 | \$150.00 | P2016 |
| Holmes, Sandra | 9/1/15 | \$200.00 | P2016 |
| Holmes, Sandra | 10/13/15 | \$200.00 | P2016 |
| Holmes, Sandra | 11/2/15 | \$150.00 | P2016 |
| Holmes, Sandra | 12/9/15 | \$200.00 | P2016 |
| Holmes, Sandra | 12/15/15 | \$300.00 | P2016 |
| Holmes, Sandra | 1/19/16 | \$200.00 | P2016 |
| Holmes, Sandra | 2/7/16 | \$25.00 | P2016 |
| Holmes, Sandra | 2/7/16 | \$25.00 | P2016 |
| Holmes, Sandra | 2/7/16 | \$25.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Holmes, Sandra | 2/7/16 | \$25.00 | P2016 |
| Holmes, Sandra | 2/7/16 | \$25.00 | P2016 |
| Holmes, Sandra | 2/24/16 | \$100.00 | P2016 |
| Holmes, Sandra | 2/29/16 | \$825.00 | P2016 |
| Holmes, Sandra | 5/11/16 | \$200.00 | P2016 |
| Holmes, Sandra | 5/25/16 | \$100.00 | P2016 |
| Holmes, Sandra | 5/25/16 | \$200.00 | P2016 |
|  |  |  |  |
| Holum, Robert | 5/29/15 | \$500.00 | P2016 |
| Holum, Robert | 12/14/15 | \$100.00 | P2016 |
| Holum, Robert | 2/11/16 | \$100.00 | P2016 |
| Holum, Robert | 4/2/16 | \$250.00 | P2016 |
| Holum, Robert | 4/16/16 | \$250.00 | P2016 |
| Holum, Robert | 4/22/16 | \$200.00 | P2016 |
| Holum, Robert | 5/6/16 | \$250.00 | P2016 |
| Holum, Robert | 5/13/16 | \$250.00 | P2016 |
| Holum, Robert | 5/16/16 | \$250.00 | P2016 |
| Holum, Robert | 5/22/16 | \$200.00 | P2016 |
| Holum, Robert | 5/31/16 | \$500.00 | P2016 |
|  |  |  |  |
| Hotchkis, Joan M. | 7/8/15 | \$1,000.00 | P2016 |
| Hotchkis, Joan M. | 7/8/15 | \$1,000.00 | P2016 |
| Hotchkis, Joan M. | 5/25/16 | \$1,000.00 | P2016 |
|  |  |  |  |
| Hunter, Ruthie | 1/28/16 | \$250.00 | P2016 |
| Hunter, Ruth | 2/4/16 | \$100.00 | P2016 |
| Hunter, Ruth | 2/9/16 | \$100.00 | P2016 |
| Hunter, Ruth | 2/13/16 | \$100.00 | P2016 |
| Hunter, Ruth | 2/19/16 | \$100.00 | P2016 |
| Hunter, Ruthie | 2/19/16 | \$100.00 | P2016 |
| Hunter, Ruth | 2/22/16 | \$100.00 | P2016 |
| Hunter, Ruth | 2/25/16 | \$100.00 | P2016 |
| Hunter, Ruthie | 2/25/16 | \$100.00 | P2016 |
| Hunter, Ruthie | 2/27/16 | \$79.00 | P2016 |
| Hunter, Ruth | 3/13/16 | \$100.00 | P2016 |
| Hunter, Ruth | 3/19/16 | \$100.00 | P2016 |
| Hunter, Ruth | 3/24/16 | \$1,271.00 | P2016 |
| Hunter, Ruthie | 4/19/16 | \$100.00 | P2016 |
| Hunter, Ruthie | 4/25/16 | \$100.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Hunter, Ruthie | 5/19/16 | \$100.00 | P2016 |
| Hunter, Ruthie | 5/25/16 | \$100.00 | P2016 |
|  |  |  |  |
| Jones, Louis H. | 2/21/16 | \$1,000.00 | G2016 |
| Jones, Louis H. Jr. | 5/17/16 | \$2,700.00 | G2016 |
|  |  |  |  |
| Kaplan, Jane | 2/5/16 | \$2,700.00 | P2016 |
| Kaplan, Jane | 5/20/16 | \$1,500.00 | P2016 |
|  |  |  |  |
| Khaleeli, Wahideh | 4/29/15 | \$1,350.00 | P2016 |
| Khaleeli, Wahideh Namazie | 8/26/15 | \$400.00 | P2016 |
| Khaleeli, Wahideh Namazie | 12/28/15 | \$100.00 | P2016 |
| Khaleeli, Wahideh Namazie | 1/13/16 | \$100.00 | P2016 |
| Khaleeli, Wahideh Namazie | 1/26/16 | \$250.00 | P2016 |
| Khaleeli, Wahideh N. | 1/28/16 | \$45.00 | P2016 |
| Khaleeli, Wahideh N. | 2/5/16 | \$500.00 | P2016 |
| Khaleeli, Wahideh Namazie | 2/24/16 | \$200.00 | P2016 |
| Khaleeli, Wahideh Namazie | 2/29/16 | \$300.00 | P2016 |
| Khaleeli, Wahideh N. | 3/11/16 | \$300.00 | P2016 |
| Khaleeli, Wahideh N. | 4/11/16 | \$400.00 | P2016 |
| Khaleeli, Wahideh N. | 4/25/16 | \$105.00 | P2016 |
| Khaleeli, Wahideh Namazie | 5/2/16 | \$250.00 | P2016 |
|  |  |  |  |
| Kundra, Vivek | 10/13/15 | \$220.00 | P2016 |
| Kundra, Vivek Nmn | 3/16/16 | \$2,480.00 | P2016 |
| Kundra, Vivek | 5/20/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Lasry, Alexander | 4/14/15 | \$2,700.00 | P2016 |
| Lasry, Alexander | 5/18/16 | \$296.25 | P2016 |
|  |  |  |  |
| Learned, Patricia | 5/1/15 | \$100.00 | P2016 |
| Learned, Patricia | 5/19/15 | \$100.00 | P2016 |
| Learned, Patricia | 5/29/15 | \$25.00 | P2016 |
| Learned, Patricia | 6/16/15 | \$25.00 | P2016 |
| Learned, Patricia | 7/7/15 | \$100.00 | P2016 |
| Learned, Patricia | 7/21/15 | \$40.00 | P2016 |
| Learned, Patricia | 8/5/15 | \$150.00 | P2016 |
| Learned, Patricia | 9/9/15 | \$225.00 | P2016 |
| Learned, Patricia | 9/23/15 | \$100.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Learned, Patricia | 11/30/15 | \$100.00 | P2016 |
| Learned, Patricia | 12/16/15 | \$340.00 | P2016 |
| Learned, Patricia | 1/20/16 | \$340.00 | P2016 |
| Learned, Patricia | 1/26/16 | \$340.00 | P2016 |
| Learned, Patricia | 3/18/16 | \$100.00 | P2016 |
| Learned, Patricia | 4/4/16 | \$340.00 | P2016 |
| Learned, P. | 4/8/16 | \$200.00 | P2016 |
| Learned, Patricia | 4/25/16 | \$100.00 | P2016 |
| Learned, P. | 4/26/16 | \$150.00 | P2016 |
| Learned, Patricia | 5/24/16 | \$175.00 | P2016 |
|  |  |  |  |
| Lee, Steve Suhong | 10/9/15 | \$25.00 | P2016 |
| Lee, Steve Suhong | 12/10/15 | \$100.00 | P2016 |
| Lee, Steve Suhong | 12/14/15 | \$2,555.00 | P2016 |
| Lee, Steve | 5/4/16 | \$1,000.00 | P2016 |
|  |  |  |  |
| Levin, Mike | 4/13/15 | \$100.00 | P2016 |
| Levin, Mike | 4/29/15 | \$2,061.22 | P2016 |
| Levin, Mike | 5/13/15 | \$538.78 | P2016 |
| Levin, Mike | 5/21/16 | \$500.00 | P2016 |
|  |  |  |  |
| London, Joy | 4/14/15 | \$25.00 | P2016 |
| London, Joy | 5/27/15 | \$2,675.00 | P2016 |
| London, Joy | 1/23/16 | \$50.00 | P2016 |
| London, Joy | 1/27/16 | \$10.00 | P2016 |
| London, Joy | 2/5/16 | \$100.00 | P2016 |
| London, Joy | 2/20/16 | \$50.00 | P2016 |
| London, Joy | 2/27/16 | \$10.00 | P2016 |
| London, Joy | 2/27/16 | \$25.00 | P2016 |
| London, Joy | 3/27/16 | \$10.00 | P2016 |
| London, Joy | 4/27/16 | \$10.00 | P2016 |
| London, Joy | 5/27/16 | \$10.00 | P2016 |
|  |  |  |  |
| Looby, Marvelene | 2/8/16 | \$100.00 | P2016 |
| Looby, Marvelene | 3/6/16 | \$100.00 | P2016 |
| Looby, Marv | 5/14/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Lopsz, Ann | 12/31/15 | \$250.00 | P2016 |
| Lopsz, Ann | 1/31/16 | \$250.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Lopez, Ann Serrano | 2/18/16 | \$2,700.00 | P2016 |
| Lopsz, Ann | 2/29/16 | \$250.00 | P2016 |
| Lopsz, Ann | 4/1/16 | \$250.00 | P2016 |
| Lopsz, Ann | 5/1/16 | \$250.00 | P2016 |
|  |  |  |  |
| Love, Kathy | 6/22/15 | \$1,000.00 | P2016 |
| Love, Kathleen J. | 2/22/16 | \$1,700.00 | P2016 |
| Love, Kathleen J. | 5/31/16 | \$1,000.00 | P2016 |
|  |  |  |  |
| Lynch, William | 7/18/15 | \$2,700.00 | P2016 |
| Lynch, Bill | 5/3/16 | \$1,000.00 | P2016 |
|  |  |  |  |
| MacDonald, Judy | 9/30/15 | \$250.00 | P2016 |
| MacDonald, Judy | 4/20/16 | \$100.00 | P2016 |
| MacDonald Johnston, Judy | 5/29/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Martinez Canas, Maria | 8/4/15 | \$25.00 | P2016 |
| Martinez Canas, Maria | 8/19/15 | \$25.00 | P2016 |
| Martinez Canas, Maria | 8/19/15 | \$25.00 | P2016 |
| Martinez Canas, Maria | 8/26/15 | \$25.00 | P2016 |
| Martinez Canas, Maria | 9/19/15 | \$25.00 | P2016 |
| Martinez Canas, Maria | 9/26/15 | \$25.00 | P2016 |
| Martinez Canas, Maria | 9/28/15 | \$51.00 | P2016 |
| Martinez Canas, Maria | 9/30/15 | \$19.00 | P2016 |
| Martinez-Canas, Maria | 10/7/15 | \$78.64 | P2016 |
| Martinez-Canas, Maria | 10/18/15 | \$25.00 | P2016 |
| Martinez-Canas, Maria | 10/23/15 | \$25.00 | P2016 |
| Martinez-Canas, Maria | 11/15/15 | \$50.00 | P2016 |
| Martinez-Canas, Maria | 11/15/15 | \$25.00 | P2016 |
| Martinez-Canas, Maria | 11/28/15 | \$38.00 | P2016 |
| Martinez-Canas, Maria | 12/15/15 | \$25.00 | P2016 |
| Martinez-Canas, Maria | 12/30/15 | \$25.00 | P2016 |
| Martinez-Canas, Maria | 1/9/16 | \$38.00 | P2016 |
| Martinez-Canas, Maria | 1/13/16 | \$38.00 | P2016 |
| Martinez-Canas, Maria | 1/15/16 | \$25.00 | P2016 |
| Martinez-Canas, Maria | 1/30/16 | \$38.00 | P2016 |
| Martinez-Canas, Maria | 2/2/16 | \$500.00 | P2016 |
| Martinez-Canas, Maria | 2/9/16 | \$50.00 | P2016 |
| Martinez-Canas, Maria | 2/11/16 | \$27.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Martinez-Canas, Maria | 2/15/16 | \$25.00 | P2016 |
| Martinez-Canas, Maria | 2/19/16 | \$50.00 | P2016 |
| Martinez-Canas, Maria | 2/20/16 | \$27.00 | P2016 |
| Martinez-Canas, Maria | 2/22/16 | \$50.00 | P2016 |
| Martinez-Canas, Maria | 2/27/16 | \$100.00 | P2016 |
| Martinez Canas, Maria | 3/7/16 | \$200.00 | P2016 |
| Martinez-Canas, Maria | 3/8/16 | \$100.00 | P2016 |
| Martinez-Canas, Maria | 3/15/16 | \$25.00 | P2016 |
| Martinez-Canas, Maria | 3/15/16 | \$100.00 | P2016 |
| Martinez-Canas, Maria | 3/26/16 | \$100.00 | P2016 |
| Martinez-Canas, Maria | 3/28/16 | \$50.00 | P2016 |
| Martinez-Canas, Maria | 3/31/16 | \$100.00 | P2016 |
| Martinez-Canas, Maria | 4/10/16 | \$100.00 | P2016 |
| Martinez-Canas, Maria | 4/15/16 | \$25.00 | P2016 |
| Martinez-Canas, Maria | 4/18/16 | \$100.00 | P2016 |
| Martinez-Canas, Maria | 4/19/16 | \$27.00 | P2016 |
| Martinez-Canas, Maria | 4/19/16 | \$100.00 | P2016 |
| Martinez-Canas, Maria | 4/29/16 | \$50.00 | P2016 |
| Martinez-Canas, Maria | 5/10/16 | \$100.00 | P2016 |
| Martinez-Canas, Maria | 5/15/16 | \$25.00 | P2016 |
| Martinez-Canas, Maria | 5/19/16 | \$27.00 | P2016 |
| Martinez-Canas, Maria | 5/28/16 | \$50.00 | P2016 |
|  |  |  |  |
| Meyer, John | 12/9/15 | \$1,000.00 | P2016 |
| Meyer, John | 3/21/16 | \$100.00 | P2016 |
| Meyer, John | 3/25/16 | \$1,700.00 | P2016 |
| Meyer, John | 4/21/16 | \$100.00 | P2016 |
| Meyer, John | 5/21/16 | \$100.00 | P2016 |
|  |  |  |  |
| Meyer, Kelly | 5/13/15 | \$2,700.00 | P2016 |
| Meyer, Kelly | 5/16/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Mijares, Emmanuel | 11/3/15 | \$2,500.00 | P2016 |
| Mijares, Manny | 9/28/15 | \$250.00 | P2016 |
| Mijares, Manny | 5/5/16 | \$5.00 | P2016 |
|  |  |  |  |
| Moore, Bettyann | 10/24/15 | \$200.00 | P2016 |
| Moore, Bettyann | 11/24/15 | \$100.00 | P2016 |
| Moore, Bettyann | 12/6/15 | \$50.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Moore, Bettyann | 12/9/15 | \$100.00 | P2016 |
| Moore, Bettyann | 12/20/15 | \$100.00 | P2016 |
| Moore, Bettyann | 12/30/15 | \$50.00 | P2016 |
| Moore, Bettyann | 1/15/16 | \$50.00 | P2016 |
| Moore, Bettyann | 1/26/16 | \$250.00 | P2016 |
| Moore, Bettyann | 1/26/16 | \$250.00 | P2016 |
| Moore, Bettyann | 1/26/16 | \$250.00 | P2016 |
| Moore, Betty-Ann | 1/26/16 | \$250.00 | P2016 |
| Moore, Bettyann | 1/31/16 | \$500.00 | P2016 |
| Moore, Bettyann | 2/17/16 | \$50.00 | P2016 |
| Moore, Bettyann | 3/10/16 | \$100.00 | P2016 |
| Moore, Bettyann | 3/12/16 | \$300.00 | P2016 |
| Moore, Bettyann | 4/13/16 | \$150.00 | P2016 |
| Moore, Bettyann | 5/1/16 | \$41.55 | P2016 |
| Moore, Betty-Ann | 5/25/16 | \$50.00 | P2016 |
|  |  |  |  |
| Mosbacker, Mervyn | 5/7/15 | \$500.00 | P2016 |
| Mosbacker, Mervyn | 5/22/15 | \$500.00 | P2016 |
| Mosbacker, Marvyn | 6/8/15 | \$500.00 | P2016 |
| Mosbacker, Mervyn | 7/9/15 | \$500.00 | P2016 |
| Mosbacker, Mervyn | 7/29/15 | \$500.00 | P2016 |
| Mosbacker, Marvyn | 8/21/15 | \$500.00 | P2016 |
| Mosbacker, Mervyn | 12/14/15 | \$500.00 | P2016 |
| Mosbacker, Marvyn | 1/20/16 | \$500.00 | P2016 |
| Mosbacker, Mervin | 2/25/16 | \$500.00 | P2016 |
| Mosbacker, Mervyn | 3/1/16 | \$200.00 | P2016 |
| Mosbacker, Mervin | 4/5/16 | \$500.00 | P2016 |
| Mosbacker, Marvyn | 5/27/16 | \$500.00 | P2016 |
|  |  |  |  |
| Neas Wolf, Kiele | 10/14/15 | \$1,000.00 | P2016 |
| Neas Wolf, Kiele | 10/14/15 | \$100.00 | P2016 |
| Neas Wolf, Kiele | 11/18/15 | \$5.00 | P2016 |
| Neas, Kiele | 5/9/16 | \$2,000.00 | P2016 |
|  |  |  |  |
| Ohayer, Matthew | 2/9/16 | \$75.00 | P2016 |
| Ohayer, Matthew | 2/23/16 | \$75.00 | P2016 |
| Ohayer, Matthew | 3/1/16 | \$100.00 | P2016 |
| Ohayer, Matthew | 3/14/16 | \$200.00 | P2016 |
| Ohayer, Matthew | 3/28/16 | \$100.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Ohayer, Matthew | 4/14/16 | \$100.00 | P2016 |
| O'Hayer, Matthew | 5/19/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Rosenthal, Hannah S. | 5/6/15 | \$2,700.00 | P2016 |
| Osenthal, Hannah | 4/30/16 | \$203.55 | P2016 |
|  |  |  |  |
| Pack, Sheila | 10/13/15 | \$20.00 | P2016 |
| Pack, Sheila | 11/29/15 | \$10.00 | P2016 |
| Pack, Sheila | 12/9/15 | \$5.00 | P2016 |
| Pack, Sheila | 12/11/15 | \$50.00 | P2016 |
| Pack, Sheila | 12/13/15 | \$5.00 | P2016 |
| Pack, Sheila | 12/16/15 | \$5.00 | P2016 |
| Pack, Sheila | 12/21/15 | \$5.00 | P2016 |
| Pack, Sheila | 12/23/15 | \$12.00 | P2016 |
| Pack, Sheila | 12/29/15 | \$50.00 | P2016 |
| Pack, Sheila | 12/31/15 | \$50.00 | P2016 |
| Pack, Sheila | 1/10/16 | \$5.00 | P2016 |
| Pack, Sheila | 1/12/16 | \$25.00 | P2016 |
| Pack, Sheila | 1/18/16 | \$10.00 | P2016 |
| Pack, Sheila | 1/24/16 | \$20.00 | P2016 |
| Pack, Sheila | 1/26/16 | \$19.00 | P2016 |
| Pack, Sheila | 1/30/16 | \$19.00 | P2016 |
| Pack, Sheila | 1/30/16 | \$19.00 | P2016 |
| Pack, Sheila | 1/30/16 | \$10.00 | P2016 |
| Pack, Sheila | 2/3/16 | \$5.00 | P2016 |
| Pack, Sheila | 2/4/16 | \$19.00 | P2016 |
| Pack, Sheila | 2/4/16 | \$10.00 | P2016 |
| Pack, Sheila | 2/6/16 | \$100.00 | P2016 |
| Pack, Sheila | 2/9/16 | \$10.00 | P2016 |
| Pack, Sheila | 2/10/16 | \$19.00 | P2016 |
| Pack, Sheila | 2/10/16 | \$19.00 | P2016 |
| Pack, Sheila | 2/11/16 | \$57.00 | P2016 |
| Pack, Sheila | 2/12/16 | \$25.00 | P2016 |
| Pack, Sheila | 2/13/16 | \$23.00 | P2016 |
| Pack, Sheila | 2/16/16 | \$19.00 | P2016 |
| Pack, Sheila | 2/16/16 | \$15.00 | P2016 |
| Pack, Sheila | 2/19/16 | \$19.00 | P2016 |
| Pack, Sheila | 2/20/16 | \$57.00 | P2016 |
| Pack, Sheila | 2/21/16 | \$19.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name |  | Date | Amount |
| :--- | ---: | ---: | ---: |
| Pack, Sheila | $2 / 23 / 16$ | $\$ 25.00$ | P2016 |
| Pack, Sheila | $2 / 24 / 16$ | $\$ 25.00$ | P2016 |
| Pack, Sheila | $2 / 27 / 16$ | $\$ 19.00$ | P2016 |
| Pack, Sheila | $2 / 29 / 16$ | $\$ 50.00$ | P2016 |
| Pack, Sheila | $2 / 29 / 16$ | $\$ 10.00$ | P2016 |
| Pack, Sheila | $3 / 5 / 16$ | $\$ 57.00$ | P2016 |
| Pack, Sheila | $3 / 5 / 16$ | $\$ 78.04$ | P2016 |
| Pack, Sheila | $3 / 6 / 16$ | $\$ 100.00$ | P2016 |
| Pack, Sheila | $3 / 7 / 16$ | $\$ 229.00$ | P2016 |
| Pack, Sheila | $3 / 9 / 16$ | $\$ 10.00$ | P2016 |
| Pack, Sheila | $3 / 9 / 16$ | $\$ 38.00$ | P2016 |
| Pack, Sheila | $3 / 10 / 16$ | $\$ 25.00$ | P2016 |
| Pack, Sheila | $3 / 10 / 16$ | $\$ 25.00$ | P2016 |
| Pack, Sheila | $3 / 10 / 16$ | $\$ 25.00$ | P2016 |
| Pack, Sheila | $3 / 11 / 16$ | $\$ 25.00$ | P2016 |
| Pack, Sheila | $3 / 14 / 16$ | $\$ 50.00$ | P2016 |
| Pack, Sheila | $3 / 14 / 16$ | $\$ 50.00$ | P2016 |
| Pack, Sheila | $3 / 16 / 16$ | $\$ 25.00$ | P2016 |
| Pack, Sheila | $3 / 18 / 16$ | $\$ 25.00$ | P2016 |
| Pack, Sheila | $3 / 26 / 16$ | $\$ 42.24$ | P2016 |
| Pack, Sheila | $3 / 29 / 16$ | $\$ 10.00$ | P2016 |
| Pack, Sheila | $3 / 30 / 16$ | $\$ 50.00$ | P2016 |
| Pack, Sheila | $3 / 31 / 16$ | $\$ 187.00$ | P2016 |
| Pack, Sheila | $4 / 4 / 16$ | $\$ 5.00$ | P2016 |
| Pack, Sheila | $4 / 9 / 16$ | $\$ 10.00$ | P2016 |
| Pack, Sheila | $4 / 10 / 16$ | $\$ 25.00$ | P2016 |
| Pack, Sheila | $4 / 10 / 16$ | $\$ 25.00$ | P2016 |
| Pack, Sheila | $4 / 12 / 16$ | $\$ 100.00$ | P2016 |
| Pack, Sheila | $4 / 14 / 16$ | $\$ 100.00$ | P2016 |
| Pack, Sheila | $4 / 16 / 16$ | $\$ 72.00$ | P2016 |
| Pack, Sheila | $4 / 19 / 16$ | $\$ 25.00$ | P2016 |
| Pack, Sheila | $4 / 24 / 16$ | $\$ 82.55$ | P2016 |
| Pack, Sheila | $4 / 26 / 16$ | $\$ 50.00$ | P2016 |
| Pack, Sheila | $4 / 28 / 16$ | $\$ 50.00$ | P2016 |
| Pack, Sheila | $4 / 29 / 16$ | $\$ 10.00$ | P2016 |
| Pack, Sheila | $5 / 4 / 16$ | $\$ 5.00$ | P2016 |
| Pack, Sheila | $5 / 6 / 16$ | $\$ 5.00$ | P2016 |
| Pack, Sheila | $5 / 9 / 16$ | $\$ 10.00$ | P2016 |
| Pack, Sheila | $5 / 10 / 16$ | $\$ 25.00$ | P2016 |
|  |  |  |  |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Pack, Sheila | 5/10/16 | \$25.00 | P2016 |
| Pack, Sheila | 5/13/16 | \$50.00 | P2016 |
| Pack, Sheila | 5/16/16 | \$88.00 | P2016 |
| Pack, Sheila | 5/29/16 | \$10.00 | P2016 |
|  |  |  |  |
| Paladino, Gia | 8/20/15 | \$500.00 | P2016 |
| Paladino, Gia | 10/24/15 | \$100.00 | P2016 |
| Paladino-Wise, Gia Rae | 1/12/16 | \$100.00 | P2016 |
| Paladino-Wise, Gia Rae | 1/12/16 | \$5.00 | P2016 |
| Paladino-Wise, Gia Rae | 1/29/16 | \$100.00 | P2016 |
| Paladino-Wise, Gia Rae | 2/5/16 | \$1,795.00 | P2016 |
| Paladino, Gia | 5/13/16 | \$5.00 | P2016 |
| Paladino, Gia | 5/18/16 | \$1,000.00 | P2016 |
|  |  |  |  |
| Panatier, Chris | 11/30/15 | \$500.00 | P2016 |
| Panatier, Chris | 5/20/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Perez Matos, Jose Benjamin | 9/4/15 | \$250.00 | G2016 |
| Perez Matos, Jose Benjamin | 9/4/15 | \$1,000.00 | G2016 |
| Perez Matos, Jose Benjamin | 9/20/15 | \$100.00 | G2016 |
| Perez Matos, Jose Benjamin | 9/21/15 | \$100.00 | G2016 |
| Perez, Jose | 11/19/15 | \$50.00 | G2016 |
| Perez, Jose | 12/4/15 | \$100.00 | G2016 |
| Perez, Jose | 12/23/15 | \$250.00 | G2016 |
| Perez, Jose | 12/28/15 | \$350.00 | G2016 |
| Perez, Jose | 12/28/15 | \$350.00 | G2016 |
| Perez, Jose | 5/21/16 | \$250.00 | G2016 |
|  |  |  |  |
| Peters, Alexandra | 4/13/15 | \$2,700.00 | P2016 |
| Peters, Alexandra | 5/17/16 | \$250.00 | P2016 |
|  |  |  |  |
| Piasecki, Vivian | 1/7/16 | \$1,000.00 | P2016 |
| Piasecki, Vivian | 3/4/16 | \$1,000.00 | P2016 |
| Piasecki, Vivian | 3/14/16 | \$200.00 | P2016 |
| Piasecki, Vivian | 4/11/16 | \$150.00 | P2016 |
| Piasecki, Vivian | 4/21/16 | \$100.00 | P2016 |
| Piasecki, Vivian | 4/24/16 | \$250.00 | P2016 |
| Piasecki, Vivian | 5/29/16 | \$250.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Price, Brenda | 4/14/15 | \$250.00 | P2016 |
| Price, Brenda | 2/19/16 | \$600.00 | P2016 |
| Price, Brenda | 3/9/16 | \$100.00 | P2016 |
| Price, Brenda | 3/15/16 | \$200.00 | P2016 |
| Price, Brenda | 3/15/16 | \$200.00 | P2016 |
| Price, Brenda | 4/15/16 | \$200.00 | P2016 |
| Pricce, Brenda | 4/26/16 | \$1,150.00 | P2016 |
| Pricce, Brenda | 5/15/16 | \$200.00 | P2016 |
|  |  |  |  |
| Rolwing, Raymond | 4/27/15 | \$250.00 | P2016 |
| Rolwing, Raymond | 5/19/15 | \$100.00 | P2016 |
| Rolwing, Raymond | 6/27/15 | \$50.00 | P2016 |
| Rowling, Raymond | 7/17/15 | \$50.00 | P2016 |
| Rowling, Raymond | 7/21/15 | \$50.00 | P2016 |
| Rowling, Raymond | 7/29/15 | \$5.00 | P2016 |
| Rowling, Raymond | 8/30/15 | \$25.00 | P2016 |
| Rowling, Raymond | 9/5/15 | \$40.00 | P2016 |
| Rowling, Raymond | 9/14/15 | \$200.00 | P2016 |
| Rolwing, Raymond | 10/5/15 | \$40.00 | P2016 |
| Rolwing, Raymond | 10/15/15 | \$25.00 | P2016 |
| Rolwing, Raymond | 11/5/15 | \$40.00 | P2016 |
| Rolwing, Raymond | 11/29/15 | \$20.00 | P2016 |
| Rolwing, Raymond | 12/5/15 | \$40.00 | P2016 |
| Rolwing, Raymond | 12/28/15 | \$36.00 | P2016 |
| Rolwing, Raymond | 12/31/15 | \$29.00 | P2016 |
| Rolwing, Raymond | 1/5/16 | \$40.00 | P2016 |
| Rolwing, Raymond | 2/2/16 | -\$40.00 | P2016 |
| Rolwing, Raymond | 2/13/16 | \$100.00 | P2016 |
| Rolwing, Raymond | 3/2/16 | \$500.00 | P2016 |
| Rolwing, Raymond | 3/16/16 | \$200.00 | P2016 |
| Rolwing, Raymond | 3/26/16 | \$250.00 | P2016 |
| Rolwing, Raymond | 3/26/16 | \$200.00 | P2016 |
| Rolwing, Raymond | 4/6/16 | \$450.00 | P2016 |
| Rolwing, Raymond | 4/26/16 | \$250.00 | P2016 |
| Rolwing, Raymond | 5/15/16 | \$500.00 | P2016 |
|  |  |  |  |
| Sandino, Julie | 10/20/15 | \$2,700.00 | P2016 |
| Sandino, Julie | 5/20/16 | \$2,000.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Wolfson-Sanger, Abbie | 12/27/15 | \$2,700.00 | P2016 |
| Sanger, Abbi Wolfson | 5/19/16 | \$250.00 | P2016 |
|  |  |  |  |
| Schlesselman, Steve R. | 5/4/16 | \$500.00 | P2016 |
| Schlesselman, Steven | 5/4/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Schnoor, William | 5/13/16 | \$500.00 | P2016 |
| Schnoor, Bill | 5/20/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Shapiro, Susan | 9/25/15 | \$2,700.00 | P2016 |
| Shapiro, Susan Hito | 5/19/16 | \$100.00 | P2016 |
|  |  |  |  |
| Sharp, James A. Jr. | 11/17/15 | \$2,000.00 | P2016 |
| Sharp, James A. Jr. | 12/31/15 | \$700.00 | P2016 |
| Sharp, James | 5/31/16 | \$500.00 | P2016 |
|  |  |  |  |
| Sheble, Yvette | 7/29/15 | \$10.00 | P2016 |
| Sheble, Yvette | 8/19/15 | \$5.00 | P2016 |
| Sheble, Yvette | 8/26/15 | \$10.00 | P2016 |
| Sheble, Yvette | 8/26/15 | \$25.00 | P2016 |
| Sheble, Yvette | 9/3/15 | \$30.00 | P2016 |
| Sheble, Yvette | 9/13/15 | \$110.00 | P2016 |
| Sheble, Yvette | 9/16/15 | \$25.00 | P2016 |
| Sheble, Yvette | 9/19/15 | \$5.00 | P2016 |
| Sheble, Yvette | 9/30/15 | \$50.00 | P2016 |
| Sheble, Yvette | 9/30/15 | \$25.00 | P2016 |
| Sheble, Yvette | 10/3/15 | \$30.00 | P2016 |
| Sheble, Yvette | 10/12/15 | \$50.00 | P2016 |
| Sheble, Yvette | 10/19/15 | \$5.00 | P2016 |
| Sheble, Yvette | 11/3/15 | \$30.00 | P2016 |
| Sheble, Yvette | 11/19/15 | \$5.00 | P2016 |
| Sheble, Yvette | 12/3/15 | \$30.00 | P2016 |
| Sheble, Yvette | 12/19/15 | \$5.00 | P2016 |
| Sheble, Yvette | 12/19/15 | \$38.00 | P2016 |
| Sheble, Yvette | 12/31/15 | \$237.00 | P2016 |
| Sheble, Yvette | 1/3/16 | \$30.00 | P2016 |
| Sheble, Yvette | 1/19/16 | \$5.00 | P2016 |
| Sheble, Yvette | 1/29/16 | \$10.00 | P2016 |
| Sheble, Y | 2/1/16 | \$5.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name |  | Date | Amount |
| :--- | ---: | ---: | ---: |
| Sheble, Yvette | $2 / 3 / 16$ | $\$ 30.00$ | P2016 |
| Sheble, Y | $2 / 8 / 16$ | $\$ 100.00$ | P2016 |
| Sheble, Y | $2 / 10 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $2 / 10 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $2 / 11 / 16$ | $\$ 3.00$ | P2016 |
| Sheble, Y | $2 / 11 / 16$ | $\$ 5.00$ | P2016 |
| Sheble, Y | $2 / 11 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $2 / 11 / 16$ | $\$ 10.00$ | P2016 |
| Sheble, Y | $2 / 11 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $2 / 12 / 16$ | $\$ 28.00$ | P2016 |
| Sheble, Y | $2 / 12 / 16$ | $\$ 50.00$ | P2016 |
| Sheble, Y | $2 / 14 / 16$ | $\$ 5.00$ | P2016 |
| Sheble, Y | $2 / 16 / 16$ | $\$ 10.00$ | P2016 |
| Sheble, Y | $2 / 17 / 16$ | $\$ 5.00$ | P2016 |
| Sheble, Y | $2 / 17 / 16$ | $\$ 5.00$ | P2016 |
| Sheble, Yvette | $2 / 19 / 16$ | $\$ 5.00$ | P2016 |
| Sheble, Y | $2 / 22 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $2 / 22 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $2 / 23 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $2 / 24 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $2 / 24 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $2 / 27 / 16$ | $\$ 15.00$ | P2016 |
| Sheble, Y | $2 / 27 / 16$ | $\$ 5.00$ | P2016 |
| Sheble, Y | $2 / 28 / 16$ | $\$ 5.00$ | P2016 |
| Sheble, Y | $2 / 28 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $3 / 1 / 16$ | $\$ 5.00$ | P2016 |
| Sheble, Y | $3 / 3 / 16$ | $\$ 100.00$ | P2016 |
| Sheble, Y | $3 / 3 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $3 / 3 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $3 / 3 / 16$ | $\$ 50.00$ | P2016 |
| Sheble, Yvette | $3 / 3 / 16$ | $\$ 30.00$ | P2016 |
| Sheble, Y | $3 / 4 / 16$ | $\$ 10.00$ | P2016 |
| Sheble, Y | $3 / 4 / 16$ | $\$ 140.00$ | P2016 |
| Sheble, Y | $3 / 6 / 16$ | $\$ 140.00$ | P2016 |
| Sheble, Y | $3 / 8 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $3 / 10 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $3 / 10 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $3 / 11 / 16$ | $\$ 5.00$ | P2016 |
| Sheble, Y | $3 / 12 / 16$ | $\$ 100.00$ | P2016 |
|  |  |  |  |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name |  | Date | Amount |
| :--- | ---: | ---: | ---: |
| Sheble, Y | $3 / 14 / 16$ | $\$ 140.00$ | P2016 |
| Sheble, Y | $3 / 15 / 16$ | $\$ 10.00$ | P2016 |
| Sheble, Y | $3 / 17 / 16$ | $\$ 5.00$ | P2016 |
| Sheble, Y | $3 / 19 / 16$ | $\$ 100.00$ | P2016 |
| Sheble, Y | $3 / 19 / 16$ | $\$ 100.00$ | P2016 |
| Sheble, Yvette | $3 / 19 / 16$ | $\$ 5.00$ | P2016 |
| Sheble, Y | $3 / 22 / 16$ | $\$ 10.00$ | P2016 |
| Sheble, Y | $3 / 23 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $3 / 28 / 16$ | $\$ 100.00$ | P2016 |
| Sheble, Y | $3 / 28 / 16$ | $\$ 5.00$ | P2016 |
| Sheble, Y | $3 / 28 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $3 / 30 / 16$ | $\$ 135.00$ | P2016 |
| Sheble, Y | $3 / 31 / 16$ | $\$ 135.00$ | P2016 |
| Sheble, Y | $4 / 2 / 16$ | $\$ 5.00$ | P2016 |
| Sheble, Yvette | $4 / 3 / 16$ | $\$ 30.00$ | P2016 |
| Sheble, Y | $4 / 4 / 16$ | $\$ 105.00$ | P2016 |
| Sheble, Y | $4 / 6 / 16$ | $\$ 105.00$ | P2016 |
| Sheble, Y | $4 / 9 / 16$ | $\$ 100.00$ | P2016 |
| Sheble, Y | $4 / 10 / 16$ | $\$ 25.00$ | P2016 |
| Sheble, Y | $4 / 10 / 16$ | $\$ 105.00$ | P2016 |
| Sheble, Y | $4 / 11 / 16$ | $\$ 10.00$ | P2016 |
| Sheble, Y | $4 / 11 / 16$ | $\$ 5.00$ | P2016 |
| Sheble, Y | $4 / 11 / 16$ | $\$ 20.00$ | P2016 |
| Sheble, Y | $4 / 12 / 16$ | $\$ 3.00$ | P2016 |
| Sheble, Yvette | $4 / 13 / 16$ | $\$ 2.50$ | P2016 |
| Sheble, Y | $4 / 15 / 16$ | $\$ 216.00$ | P2016 |
| Sheble, Yvette | $4 / 19 / 16$ | $\$ 5.00$ | P2016 |
| Sheble, Yvette | $5 / 3 / 16$ | $\$ 30.00$ | P2016 |
| Sheble, Yvette | $5 / 11 / 16$ | $\$ 2.50$ | P2016 |
| Sheble, Yvette | $5 / 19 / 16$ | $\$ 5.00$ | P2016 |
|  | $5 / 9 / 15$ | $\$ 2,700.00$ | P2016 |
| Meanwell, Cynthia | $5 / 11 / 16$ | $\$ 250.00$ | P2016 |
| Starke-Meanwell, Cynthia | $5 / 19 / 15$ | $\$ 2,700.00$ | P2016 |
|  | $6 / 12 / 15$ | $\$ 50.00$ | P2016 |
| Stewart, Suzanne | $6 / 14 / 15$ | $\$ 95.64$ | P2016 |
| Stewart, Susanne | $6 / 29 / 15$ | $\$ 500.00$ | P2016 |
| Stewart, Susanne | $8 / 21 / 15$ | $\$ 250.00$ | P2016 |
| Stewart, Susanne |  |  |  |
| Stewart, Susanne |  |  |  |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Stewart, Susanne | 11/3/15 | \$250.00 | P2016 |
| Stewart, Susanne | 2/5/16 | \$50.00 | P2016 |
| Stewart, Susanne | 2/5/16 | \$100.00 | P2016 |
| Stewart, Susanne | 2/8/16 | \$100.00 | P2016 |
| Stewart, Susanne | 2/21/16 | \$100.00 | P2016 |
| Stewart, Susanne | 2/27/16 | \$50.00 | P2016 |
| Stewart, Susanne | 2/29/16 | \$100.00 | P2016 |
| Stewart, Susanne | 3/9/16 | \$500.00 | P2016 |
| Stewart, Susanne | 3/16/16 | \$10.00 | P2016 |
| Stewart, Susanne | 3/16/16 | \$25.00 | P2016 |
| Stewart, Susanne | 4/5/16 | \$25.00 | P2016 |
| Stewart, Susanne | 4/16/16 | \$10.00 | P2016 |
| Stewart, Susanne | 5/16/16 | \$10.00 | P2016 |
| Stewart, Susanne | 5/21/16 | \$50.00 | P2016 |
|  |  |  |  |
| Strickland, Frances S. | 5/10/15 | \$500.00 | P2016 |
| Strickland, Frances S. | 9/11/15 | \$2,200.00 | P2016 |
| Strickland, Frances | 5/2/16 | \$1,000.00 | P2016 |
|  |  |  |  |
| Swofford, Beth | 4/12/15 | \$2,700.00 | P2016 |
| Swofford, Elizabeth | 5/26/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Tangren, Linda | 8/24/15 | \$300.00 | P2016 |
| Tangren, Linda | 8/29/15 | \$25.00 | P2016 |
| Tangren, Linda | 8/31/15 | \$25.00 | P2016 |
| Tangren, Linda | 9/5/15 | \$30.00 | P2016 |
| Tangren, Linda | 9/12/15 | \$275.00 | P2016 |
| Tangren, Linda | 9/29/15 | \$250.00 | P2016 |
| Tangren, Linda | 10/5/15 | \$30.00 | P2016 |
| Tangren, Linda | 10/7/15 | \$10.00 | P2016 |
| Tangren, Linda | 10/25/15 | \$25.00 | P2016 |
| Tangren, Linda | 10/27/15 | \$70.09 | P2016 |
| Tangren, Linda | 11/5/15 | \$30.00 | P2016 |
| Tangren, Linda | 11/20/15 | \$25.00 | P2016 |
| Tangren, Linda | 11/24/15 | \$25.00 | P2016 |
| Tangren, Linda | 11/27/15 | \$10.00 | P2016 |
| Tangren, Linda | 11/27/15 | \$10.00 | P2016 |
| Tangren, Linda | 12/5/15 | \$30.00 | P2016 |
| Tangren, Linda | 12/5/15 | \$225.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :--- | ---: | ---: | ---: |
| Tangren, Linda | $12 / 31 / 15$ | $\$ 250.00$ | P2016 |
| Tangren, Linda | $1 / 5 / 16$ | $\$ 30.00$ | P2016 |
| Tangren, Linda | $1 / 10 / 16$ | $\$ 25.00$ | P2016 |
| Tangren, Linda | $1 / 21 / 16$ | $\$ 100.00$ | P2016 |
| Tangren, Linda | $2 / 2 / 16$ | $\$ 100.00$ | P2016 |
| Tangren, Linda | $2 / 5 / 16$ | $\$ 30.00$ | P2016 |
| Tangren, Linda | $2 / 8 / 16$ | $\$ 100.00$ | P2016 |
| Tangren, Linda | $2 / 10 / 16$ | $\$ 100.00$ | P2016 |
| Tangren, Linda | $2 / 27 / 16$ | $\$ 100.00$ | P2016 |
| Tangren, Linda | $3 / 5 / 16$ | $\$ 30.00$ | P2016 |
| Tangren, Linda | $3 / 7 / 16$ | $\$ 100.00$ | P2016 |
| Tangren, Linda | $3 / 14 / 16$ | $\$ 150.00$ | P2016 |
| Tangren, Linda | $3 / 14 / 16$ | $\$ 78.91$ | P2016 |
| Tangren, Linda | $3 / 26 / 16$ | $\$ 111.00$ | P2016 |
| Tangren, Linda | $4 / 5 / 16$ | $\$ 30.00$ | P2016 |
| Tangren, Linda | $4 / 28 / 16$ | $\$ 10.00$ | P2016 |
| Tangren, Linda | $5 / 5 / 16$ | $\$ 30.00$ | P2016 |
|  |  |  |  |
| Tashjian, A. Francesca | $2 / 18 / 16$ | $\$ 199.00$ | P2016 |
| Tashjian, A. Francesca | $3 / 1 / 16$ | $\$ 250.00$ | P2016 |
| Tashjian, A. Francesca | $3 / 9 / 16$ | $\$ 250.00$ | P2016 |
| Tashjian, A. Francesca | $3 / 14 / 16$ | $\$ 100.00$ | P2016 |
| Tashjian, A. Francesca | $3 / 15 / 16$ | $\$ 100.00$ | P2016 |
| Tashjian, A. Francesca | $3 / 21 / 16$ | $\$ 200.00$ | P2016 |
| Tashjian, A. Francesca | $3 / 30 / 16$ | $\$ 250.00$ | P2016 |
| Tashjian, A. Francesca | $4 / 18 / 16$ | $\$ 100.00$ | P2016 |
| Tashjian, A. Francesca | $4 / 24 / 16$ | $\$ 100.00$ | P2016 |
| Tashjian, A. Francesca | $4 / 30 / 16$ | $\$ 188.00$ | P2016 |
| Tashjian, Francesca | $5 / 3 / 16$ | $\$ 2,000.00$ | P2016 |
| Tashjian, Francesca | $5 / 28 / 16$ | $\$ 100.00$ | P2016 |
|  | $10 / 13 / 15$ | $\$ 100.00$ | P2016 |
| Theil, Elizabeth C. | $10 / 25 / 15$ | $\$ 100.00$ | P2016 |
| Theil, Elizabeth C. | $11 / 8 / 15$ | $\$ 100.00$ | P2016 |
| Theil, Elizabeth C. | $12 / 10 / 15$ | $\$ 500.00$ | P2016 |
| Theil, Elizabeth C. | $12 / 21 / 15$ | $\$ 50.00$ | P2016 |
| Theil, Elizabeth C. | $12 / 27 / 15$ | $\$ 51.00$ | P2016 |
| Theil, Elizabeth C. | $12 / 31 / 15$ | $\$ 5.00$ | P2016 |
| Theil, Elizabeth C. | $12 / 31 / 15$ | $\$ 3.00$ | P2016 |
| Theil, Elizabeth C. |  |  |  |

## Excessive, Prohibited, and Impermissible Contributions <br> Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Theil, Elizabeth C. | 12/31/15 | \$50.00 | P2016 |
| Theil, Elizabeth C. | 1/11/16 | \$100.00 | P2016 |
| Theil, Elizabeth C. | 1/15/16 | \$100.00 | P2016 |
| Theil, Elizabeth C. | 1/25/16 | \$100.00 | P2016 |
| Theil, Elizabeth C. | 1/27/16 | \$1,000.00 | P2016 |
| Theil, Elizabeth C. | 2/21/16 | \$100.00 | P2016 |
| Theil, Elizabeth C. | 2/29/16 | \$100.00 | P2016 |
| Theil, Elizabeth C. | 2/29/16 | \$50.00 | P2016 |
| Theil, Elizabeth C. | 3/30/16 | \$250.00 | P2016 |
| Theil, Elizabeth C. | 4/4/16 | \$3.00 | P2016 |
| Theil, Elizabeth C. | 4/17/16 | \$100.00 | P2016 |
| Theil, Elizabeth C. | 4/19/16 | \$50.00 | P2016 |
| Theil, Elizabeth C. | 4/19/16 | \$100.00 | P2016 |
| Theil, Elizabeth C. | 4/27/16 | \$100.00 | P2016 |
| Theil, Elizabeth C. | 4/27/16 | -\$100.00 | P2016 |
| Theil, Elizabeth C. | 4/30/16 | \$250.00 | P2016 |
| Theil, Elizabeth C. | 5/5/16 | \$250.00 | P2016 |
| Theil, Elizabeth C. | 5/6/16 | \$50.00 | P2016 |
| Theil, Elizabeth C. | 5/11/16 | -\$412.00 | P2016 |
| Theil, Elizabeth C. | 5/11/16 | \$250.00 | P2016 |
|  |  |  |  |
| Thompson, Kate | 6/21/15 | \$2,700.00 | P2016 |
| Thompson, Kathy | 5/26/16 | \$1,000.00 | P2016 |
|  |  |  |  |
| Tian, Wenying | 12/14/15 | \$2,700.00 | P2016 |
| Tian, Wen Ying | 5/17/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Tobin, Mary Ann | 11/23/15 | \$2,000.00 | P2016 |
| Tobin, Mary Ann | 11/23/15 | \$700.00 | P2016 |
| Tobin, MaryAnn | 4/24/16 | \$250.00 | P2016 |
| Tobin, MaryAnn | 4/24/16 | \$100.00 | P2016 |
| Tobin, MaryAnn | 4/30/16 | \$100.00 | P2016 |
| Tobin, MaryAnn | 5/6/16 | \$100.00 | P2016 |
| Tobin, MaryAnn | 5/14/16 | \$100.00 | P2016 |
| Tobin, MaryAnn | 5/14/16 | \$100.00 | P2016 |
| Tobin, MaryAnn | 5/27/16 | \$250.00 | P2016 |
| Tobin, MaryAnn | 5/27/16 | \$250.00 | P2016 |
| Tobin, MaryAnn | 5/29/16 | \$100.00 | P2016 |
| Tobin, MaryAnn | 5/29/16 | \$100.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Tobin, MaryAnn | 5/29/16 | \$100.00 | P2016 |
|  |  |  |  |
| Uzzaman, Md Anis | 12/20/15 | \$2,700.00 | P2016 |
| Uzzaman, Anis | 5/17/16 | \$2,700.00 | P2016 |
|  |  |  |  |
| Vukovich, Jimmy | 7/30/15 | \$50.00 | P2016 |
| Vukovich, Jimmy | 7/31/15 | \$37.00 | P2016 |
| Vukovich, Jimmy | 8/14/15 | \$50.00 | P2016 |
| Vukovich, Jimmy | 8/14/15 | \$25.00 | P2016 |
| Vukovich, Jimmy | 8/29/15 | \$50.00 | P2016 |
| Vukovich, Jimmy | 9/25/15 | \$50.00 | P2016 |
| Vukovich, Jimmy | 9/30/15 | \$50.00 | P2016 |
| Vukovich, Jimmy | 9/30/15 | \$5.00 | P2016 |
| Vukovich, Jimmy | 9/30/15 | \$5.00 | P2016 |
| Vukovich, Jimmy | 10/10/15 | \$25.00 | P2016 |
| Vukovich, Jimmy | 10/13/15 | \$38.00 | P2016 |
| Vukovich, Jimmy | 10/14/15 | \$47.00 | P2016 |
| Vukovich, Jimmy | 10/14/15 | \$38.00 | P2016 |
| Vukovich, Jimmy | 10/14/15 | \$38.00 | P2016 |
| Vukovich, Jimmy | 10/15/15 | \$25.00 | P2016 |
| Vukovich, Jimmy | 10/16/15 | \$38.00 | P2016 |
| Vukovich, Jimmy | 10/18/15 | \$38.00 | P2016 |
| Vukovich, Jimmy | 10/22/15 | \$10.00 | P2016 |
| Vukovich, Jimmy | 10/22/15 | \$10.00 | P2016 |
| Vukovich, Jimmy | 10/23/15 | \$5.00 | P2016 |
| Vukovich, Jimmy | 10/23/15 | \$38.00 | P2016 |
| Vukovich, Jimmy | 10/24/15 | \$5.00 | P2016 |
| Vukovich, Jimmy | 10/25/15 | \$10.00 | P2016 |
| Vukovich, Jimmy | 10/25/15 | \$38.00 | P2016 |
| Vukovich, Jimmy | 10/27/15 | \$5.00 | P2016 |
| Vukovich, Jimmy | 10/27/15 | \$25.00 | P2016 |
| Vukovich, Jimmy | 10/28/15 | \$38.00 | P2016 |
| Vukovich, Jimmy | 10/30/15 | \$10.00 | P2016 |
| Vukovich, Jimmy | 11/3/15 | \$5.00 | P2016 |
| Vukovich, Jimmy | 11/8/15 | \$38.00 | P2016 |
| Vukovich, Jimmy | 11/10/15 | \$38.00 | P2016 |
| Vukovich, Jimmy | 11/13/15 | \$38.00 | P2016 |
| Vukovich, Jimmy | 11/17/15 | \$5.00 | P2016 |
| Vukovich, Jimmy | 11/18/15 | \$38.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :--- | ---: | ---: | ---: |
| Vukovich, Jimmy | $11 / 20 / 15$ | $\$ 38.00$ | P2016 |
| Vukovich, Jimmy | $11 / 27 / 15$ | $\$ 10.00$ | P2016 |
| Vukovich, Jimmy | $12 / 5 / 15$ | $\$ 10.00$ | P2016 |
| Vukovich, Jimmy | $12 / 19 / 15$ | $\$ 25.00$ | P2016 |
| Vukovich, Jimmy | $12 / 19 / 15$ | $\$ 5.00$ | P2016 |
| Vukovich, Jimmy | $12 / 19 / 15$ | $\$ 100.00$ | P2016 |
| Vukovich, Jimmy | $12 / 19 / 15$ | $\$ 50.00$ | P2016 |
| Vukovich, Jimmy | $12 / 19 / 15$ | $\$ 50.00$ | P2016 |
| Vukovich, Jimmy | $12 / 19 / 15$ | $\$ 71.64$ | P2016 |
| Vukovich, Jimmy | $12 / 29 / 15$ | $\$ 5.00$ | P2016 |
| Vukovich, James | $1 / 5 / 16$ | $\$ 10.00$ | P2016 |
| Vukovich, James | $1 / 16 / 16$ | $\$ 5.00$ | P2016 |
| Vukovich, James | $1 / 17 / 16$ | $\$ 75.00$ | P2016 |
| Vukovich, James | $1 / 20 / 16$ | $\$ 3.00$ | P2016 |
| Vukovich, James | $1 / 20 / 16$ | $\$ 50.00$ | P2016 |
| Vukovich, James | $1 / 22 / 16$ | $\$ 50.00$ | P2016 |
| Vukovich, James | $1 / 24 / 16$ | $\$ 50.00$ | P2016 |
| Vukovich, James | $1 / 25 / 16$ | $\$ 5.00$ | P2016 |
| Vukovich, James | $1 / 26 / 16$ | $\$ 10.00$ | P2016 |
| Vukovich, James | $1 / 29 / 16$ | $\$ 50.00$ | P2016 |
| Vukovich, James | $1 / 31 / 16$ | $\$ 50.00$ | P2016 |
| Vukovich, James | $2 / 1 / 16$ | $\$ 50.00$ | P2016 |
| Vukovich, James | $2 / 4 / 16$ | $\$ 10.00$ | P2016 |
| Vukovich, James | $2 / 5 / 16$ | $\$ 50.00$ | P2016 |
| Vukovich, James | $2 / 5 / 16$ | $\$ 10.00$ | P2016 |
| Vukovich, James | $2 / 5 / 16$ | $\$ 10.00$ | P2016 |
| Vukovich, James | $2 / 7 / 16$ | $\$ 20.00$ | P2016 |
| Vukovich, James | $2 / 9 / 16$ | $\$ 25.00$ | P2016 |
| Vukovich, James | $2 / 9 / 16$ | $\$ 10.00$ | P2016 |
| Vukovich, James | $2 / 9 / 16$ | $\$ 100.00$ | P2016 |
| Vukovich, Jimmy | $2 / 10 / 16$ | $\$ 250.00$ | P2016 |
| Vukovich, Jimmy | $2 / 11 / 16$ | $\$ 100.00$ | P2016 |
| Vukovich, Jimmy | $2 / 12 / 16$ | $\$ 348.00$ | P2016 |
| Vukovich, Jimmy | $2 / 20 / 16$ | $\$ 75.00$ | P2016 |
| Vukovich, Jimmy | $2 / 26 / 16$ | $\$ 5.00$ | P2016 |
| Vukovich, Jimmy | $2 / 28 / 16$ | $\$ 25.00$ | P2016 |
| Vukovich, Jimmy | $2 / 28 / 16$ | $\$ 250.00$ | P2016 |
| Vukovich, Jimmy | $3 / 5 / 16$ | $\$ 10.00$ | P2016 |
| Vukovich, Jimmy | $3 / 26 / 16$ | $\$ 5.00$ | P2016 |
|  |  |  |  |

## Excessive, Prohibited, and Impermissible Contributions <br> Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Vukovich, Jimmy | 4/5/16 | \$10.00 | P2016 |
| Vukovich, Jimmy | 4/26/16 | \$5.00 | P2016 |
| Vukovich, Jimmy | 5/5/16 | \$10.00 | P2016 |
| Vukovich, Jimmy | 5/26/16 | \$5.00 | P2016 |
|  |  |  |  |
| Waits, Anne Lauren | 12/30/15 | \$250.00 | P2016 |
| Waits, Anne Lauren | 2/25/16 | \$1,500.00 | P2016 |
| Waits, Anne Lauren | 3/13/16 | \$500.00 | P2016 |
| Waits, Anne Lauren | 3/21/16 | \$250.00 | P2016 |
| Waits, Anne Lauren | 3/28/16 | \$200.00 | P2016 |
| Waits, Lauren | 5/4/16 | \$251.10 | P2016 |
|  |  |  |  |
| Wallace, Deirdre | 1/3/16 | \$1,000.00 | P2016 |
| Wallace, Deirdre | 1/5/16 | \$700.00 | P2016 |
| Wallace, Deirdre | 2/12/16 | \$1,000.00 | P2016 |
| Wallace, Deirde | 5/20/16 | \$250.00 | P2016 |
|  |  |  |  |
| Walter, Betty Ruth | 2/10/16 | \$250.00 | P2016 |
| Walter, Betty Ruth | 2/22/16 | \$250.00 | P2016 |
| Walter, Betty Ruth | 2/22/16 | \$250.00 | P2016 |
| Walter, Betty Ruth | 3/9/16 | \$250.00 | P2016 |
| Walter, Bettyruth | 3/21/16 | \$250.00 | P2016 |
| Walter, Bettyruth | 3/29/16 | \$250.00 | P2016 |
| Walter, Bettyruth | 4/15/16 | \$250.00 | P2016 |
| Walter, Bettyruth | 4/29/16 | \$200.00 | P2016 |
| Walter, Bettyruth | 5/13/16 | \$250.00 | P2016 |
| Walter, Bettyruth | 5/13/16 | \$250.00 | P2016 |
| Walter, Bettyruth | 5/18/16 | \$500.00 | P2016 |
|  |  |  |  |
| Watson Coleman, Bonnie | 5/6/15 | \$250.00 | P2016 |
| Watson-Coleman, Bonnie | 1/27/16 | \$200.00 | P2016 |
| Watson-Coleman, Bonnie | 1/27/16 | \$300.00 | P2016 |
| Coleman, Bonnie Watson | 2/26/16 | \$250.00 | P2016 |
| Coleman, Bonnie Watson | 2/27/16 | \$300.00 | P2016 |
| Watson Coleman, Bonnie | 3/27/16 | \$300.00 | P2016 |
| Watson-Coleman, Bonnie Watson | 4/27/16 | \$300.00 | P2016 |
| Watson-Coleman, Bonnie Watson | 5/4/16 | \$800.00 | P2016 |
| WatsonColeman, Bonnie | 5/27/16 | \$300.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Wetzel, James | 6/14/15 | \$250.00 | P2016 |
| Wetzel, James | 6/14/15 | \$250.00 | P2016 |
| Wetzel, James | 10/14/15 | \$250.00 | P2016 |
| Wetzel, James | 12/10/15 | \$250.00 | P2016 |
| Wetzel, Jim | 2/10/16 | \$250.00 | P2016 |
| Wetzel, Jim | 3/9/16 | \$500.00 | P2016 |
| Wetzel, Jim | 4/6/16 | \$500.00 | P2016 |
| Wetzel, Jim | 4/29/16 | \$56.15 | P2016 |
| Wetzel, Jim | 5/5/16 | \$394.00 | P2016 |
|  |  |  |  |
| Willenborg, Gregory | 6/8/15 | \$2,700.00 | P2016 |
| Willenborg, Greg | 5/28/16 | \$500.00 | P2016 |
|  |  |  |  |
| Williams-Cornwell, Saundra | 2/17/16 | \$1,000.00 | P2016 |
| Williams-Cornwell, Saundra | 3/31/16 | \$100.00 | P2016 |
| Williams-Cornwell, Saundra | 3/31/16 | \$1,000.00 | P2016 |
| Williams-Cornwell, Saundra | 4/19/16 | \$25.00 | P2016 |
| Williams-Cornwell, Saundra | 4/30/16 | \$25.00 | P2016 |
| Williams Cornwell, Saundra | 5/22/16 | \$700.00 | P2016 |
|  |  |  |  |
| Williams, Cathy | 4/12/15 | \$1,000.00 | P2016 |
| Williams, Cathy | 7/22/15 | \$250.00 | P2016 |
| Williams, Cathy | 7/23/15 | \$250.00 | P2016 |
| Williams, Cathy | 9/30/15 | \$188.00 | P2016 |
| Williams, Cathy | 10/6/15 | \$250.00 | P2016 |
| Williams, Cathy | 10/22/15 | \$250.00 | P2016 |
| Williams, Cathy | 12/28/15 | \$200.00 | P2016 |
| Williams, Cathy | 2/2/16 | \$100.00 | P2016 |
| Williams, Cathy | 2/15/16 | \$100.00 | P2016 |
| Williams, Cathy | 3/2/16 | \$25.00 | P2016 |
| Williams, Cathy | 3/15/16 | \$100.00 | P2016 |
| Williams, Cathy | 3/15/16 | \$100.00 | P2016 |
| Williams, Cathy | 3/31/16 | \$100.00 | P2016 |
| Williams, Cathy | 4/15/16 | \$100.00 | P2016 |
| Williams, Cathy | 4/19/16 | \$25.00 | P2016 |
| Williams, Cathy | 4/25/16 | \$25.00 | P2016 |
| Williams, Cathy | 4/26/16 | \$100.00 | P2016 |
| Williams, Cathy | 5/3/16 | \$100.00 | P2016 |
| Williams, Cathy | 5/3/16 | \$25.00 | P2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Hillary for America (C00575795)

Excessive Contributions from Individuals/Partnerships

| Contributor Name | Date | Amount | Election |
| :--- | ---: | ---: | ---: |
| Williams, Cathy | $5 / 15 / 16$ | $\$ 100.00$ | P2016 |
| Williams, Cathy | $5 / 19 / 16$ | $\$ 25.00$ | P2016 |
| Williams, Cathy | $5 / 31 / 16$ | $\$ 66.00$ | P2016 |
| Williams, Cathy | $5 / 31 / 16$ | $\$ 100.00$ | P2016 |
|  |  |  |  |
| Zimmerman, Michaela | $8 / 7 / 15$ | $\$ 1,000.00$ | P2016 |
| Zimmerman, Michaela | $10 / 2 / 15$ | $\$ 500.00$ | P2016 |
| Zimmerman, Michaela | $12 / 31 / 15$ | $\$ 1,000.00$ | P2016 |
| Zimmerman, Michaela | $5 / 26 / 16$ | $\$ 250.00$ | P2016 |

