



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

October 19, 2016

JOSE H. VILLARREAL, TREASURER
HILLARY FOR AMERICA
P.O. BOX 5256
NEW YORK, NY 10185-5256

Response Due Date

11/23/2016

IDENTIFICATION NUMBER: C00575795

REFERENCE: SEPTEMBER MONTHLY REPORT (08/01/2016 - 08/31/2016)

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 2 item(s):

1. 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 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

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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 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

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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.

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

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

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

Please inform the Commission of your corrective action immediately and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B-P supporting Line 28(b) or (c), as applicable, of the report covering the period in which the refund was made. (11 CFR § 104.8(d)(4))

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

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For more information about the report review process or specific filing information for your committee type, please visit <http://www.fec.gov/rad/>. 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,



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

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

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Alschuler, John	7/26/16	\$500.00	G2016
Alschuler, John	8/26/16	\$2,700.00	G2016
Ansley, Fayne	8/3/16	\$25.00	G2016
Ansley, Fayne	8/4/16	\$50.00	G2016
Ansley, Fayne	8/5/16	\$50.00	G2016
Ansley, Fayne	8/7/16	\$100.00	G2016
Ansley, Fayne	8/8/16	\$1,340.00	G2016
Ansley, Fayne	8/9/16	\$100.00	G2016
Ansley, Fayne	8/11/16	\$100.00	G2016
Ansley, Fayne	8/11/16	\$50.00	G2016
Ansley, Fayne	8/11/16	\$25.00	G2016
Ansley, Fayne	8/12/16	\$100.00	G2016
Ansley, Fayne	8/12/16	\$50.00	G2016
Ansley, Fayne	8/12/16	\$100.00	G2016
Ansley, Fayne	8/14/16	\$100.00	G2016
Ansley, Fayne	8/18/16	\$5.00	G2016
Ansley, Fayne	8/18/16	\$50.00	G2016
Ansley, Fayne	8/18/16	\$100.00	G2016
Ansley, Fayne	8/18/16	\$5.00	G2016
Ansley, Fayne	8/18/16	\$5.00	G2016
Ansley, Fayne	8/18/16	\$100.00	G2016
Ansley, Fayne	8/18/16	\$5.00	G2016
Ansley, Fayne	8/18/16	\$5.00	G2016
Ansley, Fayne	8/18/16	\$5.00	G2016
Ansley, Fayne	8/18/16	\$5.00	G2016
Ansley, Fayne	8/18/16	\$5.00	G2016
Ansley, Fayne	8/18/16	\$50.00	G2016
Ansley, Fayne	8/19/16	\$5.00	G2016
Ansley, Fayne	8/19/16	\$5.00	G2016
Ansley, Fayne	8/19/16	\$50.00	G2016
Ansley, Fayne	8/19/16	\$5.00	G2016
Ansley, Fayne	8/20/16	\$25.00	G2016
Ansley, Fayne	8/20/16	\$5.00	G2016
Ansley, Fayne	8/20/16	\$13.00	G2016
Ansley, Fayne	8/21/16	\$5.00	G2016
Ansley, Fayne	8/21/16	\$100.00	G2016
Ansley, Fayne	8/21/16	\$100.00	G2016
Ansley, Fayne	8/21/16	\$5.00	G2016
Ansley, Fayne	8/21/16	\$100.00	G2016

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

Ansley, Fayne	8/21/16	\$5.00	G2016
Ansley, Fayne	8/21/16	\$5.00	G2016
Ansley, Fayne	8/21/16	\$5.00	G2016
Ansley, Fayne	8/21/16	\$5.00	G2016
Ansley, Fayne	8/21/16	\$50.00	G2016
Ansley, Fayne	8/26/16	\$5.00	G2016
Ansley, Fayne	8/26/16	\$5.00	G2016
Ansley, Fayne	8/30/16	\$5.00	G2016
Ansley, Fayne	8/30/16	-\$5.00	G2016
Ansley, Fayne	8/30/16	\$5.00	G2016
Ansley, Fayne	8/30/16	-\$5.00	G2016
Ansley, Fayne	8/31/16	\$5.00	G2016
Ansley, Fayne	8/31/16	\$5.00	G2016
Ansley, Fayne	8/31/16	\$5.00	G2016
Ansley, Fayne	8/31/16	-\$5.00	G2016
Ansley, Fayne	8/31/16	\$5.00	G2016
Ansley, Fayne	8/31/16	-\$100.00	G2016
Ansley, Fayne	8/31/16	-\$50.00	G2016
Ansley, Fayne	8/31/16	-\$5.00	G2016
Ansley, Fayne	8/31/16	-\$100.00	G2016
Ansley, Fayne	8/31/16	-\$63.00	G2016
Ansley, Fayne	8/31/16	\$5.00	G2016
Ansley, Fayne	8/31/16	\$5.00	G2016
Batts, Edwin Heim III	2/2/16	\$75.00	G2016
Batts, Edwin Heim III	3/7/16	\$500.00	G2016
Batts, Edwin Heim III	4/2/16	\$75.00	G2016
Batts, Edwin Heim III	4/2/16	\$75.00	G2016
Batts, Edwin Heim III	5/2/16	\$75.00	G2016
Batts, Ed	6/2/16	\$75.00	G2016
Batts, Ed	6/8/16	\$50.00	G2016
Batts, Ed	6/22/16	\$1,775.00	G2016
Batts, Ed	7/2/16	\$75.00	G2016
Batts, Ed	8/2/16	\$75.00	G2016
Batts, Ed	8/31/16	-\$75.00	G2016
Best, Jeffrey	6/13/16	\$2,697.00	G2016
Best, Jeffrey	7/31/16	\$3.00	G2016
Best, Jeffrey	8/22/16	\$2,700.00	G2016
Blaustein, Jeanne Patz	8/15/16	\$146.25	G2016

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

Blaustein, Jeanne Patz	8/15/16	\$2,553.75	G2016
Blaustein, Jeanne	8/19/16	\$2,700.00	G2016
Boesky, Marianne	8/17/16	\$2,700.00	G2016
Boesky, Marianne	8/25/16	\$1,000.00	G2016
Brennan, Regina	10/13/15	\$33.18	G2016
Brennan, Regina	11/3/15	\$250.00	G2016
Brennan, Regina	11/18/15	\$250.00	G2016
Brennan, Regina	12/19/15	\$250.00	G2016
Brennan, Regina	2/10/16	\$250.00	G2016
Brennan, Regina	2/11/16	\$25.00	G2016
Brennan, Regina	4/29/16	\$100.00	G2016
Brennan, Regina	6/9/16	\$300.00	G2016
Brennan, Regina	7/9/16	\$200.00	G2016
Brennan, Regina	7/18/16	\$100.00	G2016
Brennan, Regina	7/31/16	\$250.00	G2016
Brennan, Regina	7/31/16	\$250.00	G2016
Brennan, Regina	8/17/16	\$441.82	G2016
Brennan, Regina	8/31/16	\$250.00	G2016
Brookens, Ann	1/19/16	\$141.25	G2016
Brookens, Ann	1/19/16	\$250.00	G2016
Brookens, Ann	2/19/16	\$250.00	G2016
Brookens, Ann	2/19/16	\$250.00	G2016
Brookens, Priscilla Ann	3/19/16	\$250.00	G2016
Brookens, Priscilla Ann	3/19/16	\$123.76	G2016
Brookens, Priscilla Ann	3/19/16	\$250.00	G2016
Brookens, Priscilla Ann	3/30/16	\$1,000.00	G2016
Brookens, Ann	5/19/16	\$184.99	G2016
Brookens, Priscilla	8/30/16	\$250.00	G2016
Cheng, Kathryn	8/19/16	\$2,700.00	G2016
Cheng, Kathryn	8/21/16	\$300.00	G2016
Chichester, Frederick	8/9/16	\$3,000.00	G2016
Christaldi, Ronald A.	8/7/16	\$2,700.00	G2016
Christaldi, Ron	8/22/16	\$2,700.00	G2016
Dake, Glen	8/4/16	\$2,700.00	G2016

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

Dake, Glen	8/16/16	\$500.00	G2016
Desai, Nick	7/29/16	\$1,000.00	G2016
Desai, Nick	8/12/16	\$500.00	G2016
Desai, Nick	8/29/16	\$2,700.00	G2016
Dodge, Robert Stanton	6/23/16	\$2,700.00	G2016
Dodge, Stanton	8/15/16	\$510.49	G2016
Edson, Rick	8/3/16	\$2,700.00	G2016
Edson, Rick	8/24/16	\$2,700.00	G2016
Estrin, Judith	7/23/16	\$2,700.00	G2016
Estrin, Judy	8/12/16	\$2,700.00	G2016
Evans, Franklin	6/24/15	\$800.00	G2016
Evans, Franklin	9/28/15	\$700.00	G2016
Evans, Frank	8/26/16	\$2,700.00	G2016
Fayard, Calvin Clifford Jr.	6/29/16	\$2,700.00	G2016
Fayard, Calvin Jr.	8/18/16	\$2,700.00	G2016
Frank, Joele	7/25/16	\$1,500.00	G2016
Frank, Joele	8/31/16	\$2,700.00	G2016
Goel, Sandeep	8/8/16	\$2,700.00	G2016
Goel, Sandeep	8/31/16	\$250.00	G2016
Goodrum, Charles Randolph	7/30/15	\$15.00	G2016
Goodrum, Randy	8/19/16	\$2,700.00	G2016
Hagerty, George	2/15/16	\$500.00	G2016
Hagerty, George	8/22/16	\$2,700.00	G2016
Hendricks-Mueller, Julia	7/30/16	\$250.00	G2016
Hendricks-Mueller, Julia	8/3/16	\$250.00	G2016
Hendricks-Mueller, Julia	8/7/16	\$200.00	G2016
Hendricks-Mueller, Julia	8/9/16	\$250.00	G2016
Hendricks-Mueller, Julia	8/15/16	\$250.00	G2016
Hendricks-Mueller, Julia	8/15/16	\$42.67	G2016
Hendricks-Mueller, Julia	8/19/16	\$250.00	G2016

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

Hendricks-Mueller, Julia	8/30/16	\$500.00	G2016
Hendricks-Mueller, Julia	8/30/16	\$500.00	G2016
Hendricks-Mueller, Julia	8/30/16	\$500.00	G2016
Henry, Christopher	7/27/16	\$5.00	G2016
Henry, Christopher	7/31/16	\$19.00	G2016
Henry, Christopher	8/6/16	\$19.00	G2016
Henry, Christopher	8/8/16	\$19.00	G2016
Henry, Chris	8/9/16	\$2,700.00	G2016
Henry, Christopher	8/12/16	\$19.00	G2016
Henry, Christopher	8/15/16	\$19.00	G2016
Henry, Christopher	8/17/16	\$5.00	G2016
Henry, Christopher	8/17/16	\$19.00	G2016
Henry, Christopher	8/23/16	\$5.00	G2016
Henry, Christopher	8/27/16	\$5.00	G2016
Henry, Christopher	8/30/16	\$19.00	G2016
Johnston, Melinda	6/27/16	\$2,700.00	G2016
Johnston, Melinda	8/19/16	\$250.00	G2016
Kamer, Bill	6/25/16	\$2,700.00	G2016
Kamer, William	8/18/16	\$2,700.00	G2016
Kaye, Judith Teller	7/31/16	\$1,000.00	G2016
Kaye, Judith Teller	8/15/16	\$1,700.00	G2016
Kaye, Judith	8/30/16	\$1,000.00	G2016
Kegerreis, Sharon Lee	8/2/16	\$610.00	G2016
Kegerreis, Sharon Lee	8/2/16	\$400.00	G2016
Kegerreis, Sharon Lee	8/2/16	\$725.00	G2016
Kegerreis, Sharon Lee	8/2/16	\$965.00	G2016
Kegerreis Berger, Sharon	8/29/16	\$2,700.00	G2016
Krupp, Michael	6/30/16	\$2,700.00	G2016
Krupp, Michael	8/10/16	\$1,000.00	G2016
Lim, Timothy	9/21/15	\$2,100.95	G2016
Lim, Timothy	2/2/16	\$100.00	G2016
Lim, Timothy	6/9/16	\$499.05	G2016
Lim, Tim	8/3/16	\$2,569.75	G2016

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

Lipscomb, Joseph	4/29/16	\$126.64	G2016
Lipscomb, Joseph	8/30/16	\$2,700.00	G2016
Marshall, Ellen D.	8/3/16	\$800.00	G2016
Marshall, Ellen	8/17/16	\$2,700.00	G2016
Marti, Vicki	6/10/15	\$100.00	G2016
Marti, Vicki	8/22/16	\$2,700.00	G2016
McKee-Sargent, Monique Cherie	7/27/16	\$250.00	G2016
McKee-Sargent, Monique Cherie	7/27/16	\$250.00	G2016
McKee-Sargent, Monique Cherie	7/27/16	\$100.00	G2016
McKee-Sargent, Monique Cherie	7/27/16	\$250.00	G2016
McKee-Sargent, Monique Cherie	7/30/16	\$1,350.00	G2016
McKee-Sargent, Monique Cherie	8/13/16	\$5.00	G2016
McKee-Sargent, Monique Cherie	8/13/16	\$5.00	G2016
McKee-Sargent, Monique Cherie	8/13/16	\$250.00	G2016
McKee-Sargent, Monique Cherie	8/24/16	\$100.00	G2016
McKee-Sargent, Monique Cherie	8/24/16	\$250.00	G2016
McKee-Sargent, Monique Cherie	8/26/16	\$5.00	G2016
McKee-Sargent, Monique Cherie	8/27/16	\$100.00	G2016
McKee-Sargent, Monique Cherie	8/27/16	\$250.00	G2016
McKee-Sargent, Monique Cherie	8/27/16	\$250.00	G2016
Napolitano, Lynda	9/24/15	\$200.00	G2016
Napolitano, Lynda	8/20/16	\$2,700.00	G2016
Nye, Meagan Ryan Knuetter	3/21/16	\$2,700.00	G2016
Nye, Meagan	8/10/16	\$252.25	G2016
Ofodile, Uche	8/26/16	\$2,700.00	G2016
Ofodile, Uchenna	8/31/16	\$250.00	G2016
Okereke, Ugdchukwu	7/28/16	\$500.00	G2016
Okereke, Ugochukwu	8/2/16	\$2,700.00	G2016
Pattullo, Elizabeth	7/31/16	\$296.45	G2016
Pattullo, Betsy	8/18/16	\$2,700.00	G2016
Paulsen, Bill	8/18/16	\$2,700.00	G2016

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

Paulsen, William F.	8/24/16	\$38.00	G2016
Paulsen, William F.	8/24/16	\$50.00	G2016
Pelletier, Paul	5/10/16	\$50.00	G2016
Pelletier, Paul	8/19/16	\$2,700.00	G2016
Pepper, Jim	7/1/16	\$2,700.00	G2016
Pepper, James	8/11/16	\$1,000.00	G2016
Pike, Peter	12/23/15	\$50.00	G2016
Pike, Peter	2/14/16	\$250.00	G2016
Pike, Peter Nmn	6/22/16	\$2,400.00	G2016
Pike, Peter	8/31/16	\$250.00	G2016
Pomerance, Drew	6/15/16	\$2,700.00	G2016
Pomerance, Drew	8/19/16	\$2,700.00	G2016
Porges, K. Shelly	8/19/15	\$46.64	G2016
Porges, Karen Shelly	6/8/16	\$2,700.00	G2016
Porges, Karen Shelly	6/15/16	\$2,700.00	G2016
Porges, Karen Shelly	6/15/16	-\$2,700.00	G2016
Porges, Karen Shelly	6/15/16	-\$46.64	G2016
Porges, Shelly	8/31/16	\$500.00	G2016
Powderly, Tim	8/4/16	\$500.00	G2016
Powderly, Tim	8/22/16	\$2,700.00	G2016
Powell, Laura	7/28/16	\$100.00	G2016
Powell, Laura	8/17/16	\$2,700.00	G2016
Ratzan, Judith	8/9/16	\$10.00	G2016
Ratzan, R. Judith	8/18/16	\$2,700.00	G2016
Ratzan, Judith	8/27/16	\$36.55	G2016
Reidy, Carolyn	5/13/15	\$1,200.00	G2016
Reidy, Carolyn	8/31/15	\$100.00	G2016
Reidy, Carolyn	9/30/15	\$25.00	G2016
Reidy, Carolyn	2/2/16	\$100.00	G2016
Reidy, Carolyn	6/9/16	\$100.00	G2016
Reidy, Carolyn Kroll	8/31/16	\$2,700.00	G2016

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

Rodke, Gae	7/27/16	\$50.00	G2016
Rodke, Gae	8/2/16	\$100.00	G2016
Rodke, Gae	8/12/16	\$50.00	G2016
Rodke, Gae	8/12/16	\$50.00	G2016
Rodke, Gae	8/12/16	\$2,500.00	G2016
Rodke, Gae	8/23/16	\$50.00	G2016
Rodke, Gae	8/24/16	\$111.55	G2016
Rodke, Gae	8/27/16	\$10.00	G2016
Rodke, Gae	8/27/16	\$10.00	G2016
Rogers, Matt	7/28/16	\$2,700.00	G2016
Rogers, Matt	8/22/16	\$2,000.00	G2016
Sands, Sarah Jane Donohoe	7/31/16	\$127.50	G2016
Sands, Sarah Jane Donohoe	8/19/16	\$2,572.50	G2016
Sands, Sarah	8/23/16	\$1,000.00	G2016
Schwartz, Alan	3/23/16	\$2,300.00	G2016
Schwartz, Alan	8/19/16	\$2,700.00	G2016
Solow, Steven	4/29/16	\$300.00	G2016
Solow, Steve	8/5/16	\$2,500.00	G2016
Steinbacher, Roberta	8/18/16	\$63.85	G2016
Steinbacher, Roberta	8/19/16	\$2,700.00	G2016
Stoll, Bob	8/10/16	\$2,000.00	G2016
Stoll, Robert Norman	8/11/16	\$2,000.00	G2016
Thijssen, Johannes	8/14/16	\$250.00	G2016
Thijssen, Johannes	8/24/16	\$2,500.00	G2016
Valenson, Jeffrey	8/17/16	\$2,700.00	G2016
Valenson, Jeff	8/25/16	\$250.00	G2016
Vega, Isabel	2/1/16	\$250.00	G2016
Vega, Isabel	2/2/16	\$250.00	G2016
Vega, Isabel	2/9/16	\$200.00	G2016
Vega, Isabel	2/9/16	\$100.00	G2016
Vega, Isabel	2/11/16	\$50.00	G2016
Vega, Isabel	2/13/16	\$100.00	G2016

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

Vega, Isabel	2/15/16	\$250.00	G2016
Vega, Isabel	2/19/16	\$200.00	G2016
Vega, Isabel	2/20/16	\$10.00	G2016
Vega, Isabel	2/25/16	\$25.00	G2016
Vega, Isabel	3/9/16	\$100.00	G2016
Vega, Isabel	3/13/16	\$100.00	G2016
Vega, Isabel	3/25/16	\$25.00	G2016
Vega, Isabel	4/6/16	\$50.00	G2016
Vega, Isabel	4/7/16	\$250.00	G2016
Vega, Isabel	4/9/16	\$100.00	G2016
Vega, Isabel	4/13/16	\$100.00	G2016
Vega, Isabel	4/25/16	\$25.00	G2016
Vega, Isabel	4/28/16	\$50.00	G2016
Vega, Isabel	4/29/16	\$10.00	G2016
Vega, Isabel	5/9/16	\$100.00	G2016
Vega, Isabel	5/13/16	\$200.00	G2016
Vega, Isabel	5/13/16	\$100.00	G2016
Vega, Isabel	5/20/16	-\$77.84	G2016
Vega, Isabel	5/20/16	-\$10.00	G2016
Vega, Isabel	5/20/16	-\$100.00	G2016
Vega Gomez, Isabel	8/20/16	\$10.00	G2016
Vega Gomez, Isabel	8/22/16	\$100.00	G2016
Vora, Ami Prafullchandra	2/11/16	\$5.00	G2016
Vora, Ami	8/4/16	\$2,700.00	G2016
Wallau, Martha	6/30/16	\$2,700.00	G2016
Wallau, Martha	8/23/16	\$2,700.00	G2016
Wardlaw, William	2/9/16	\$100.00	G2016
Wardlaw, William	7/28/16	\$100.00	G2016
Wardlaw, William Sr.	8/30/16	\$2,700.00	G2016
Yoder, Mary Ellen F.	7/29/16	\$10.00	G2016
Yoder, Mary Ellen F.	7/29/16	\$50.00	G2016
Yoder, Mary Ellen F.	7/30/16	\$50.00	G2016
Yoder, Mary Ellen F.	7/30/16	\$13.00	G2016
Yoder, Mary Ellen F.	7/31/16	\$15.00	G2016
Yoder, Mary Ellen F.	8/3/16	\$10.00	G2016
Yoder, Mary Ellen F.	8/3/16	\$25.00	G2016
Yoder, Mary Ellen F.	8/7/16	\$15.00	G2016

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

Yoder, Maryellen	8/10/16	\$250.00	G2016
Yoder, Maryellen	8/10/16	\$100.00	G2016
Yoder, Maryellen	8/10/16	\$250.00	G2016
Yoder, Maryellen	8/10/16	\$200.00	G2016
Yoder, Maryellen	8/10/16	\$250.00	G2016
Yoder, Maryellen	8/10/16	\$250.00	G2016
Yoder, Mary Ellen F.	8/10/16	\$15.00	G2016
Yoder, Mary Ellen F.	8/10/16	\$250.00	G2016
Yoder, Mary Ellen F.	8/10/16	\$25.00	G2016
Yoder, Mary Ellen F.	8/10/16	\$50.00	G2016
Yoder, Mary Ellen F.	8/10/16	\$10.00	G2016
Yoder, Mary Ellen F.	8/10/16	\$250.00	G2016
Yoder, Mary Ellen F.	8/10/16	\$48.00	G2016
Yoder, Mary Ellen F.	8/10/16	\$250.00	G2016
Yoder, Mary Ellen F.	8/10/16	\$100.00	G2016
Yoder, Mary Ellen F.	8/12/16	\$25.00	G2016
Yoder, Mary Ellen F.	8/14/16	\$15.00	G2016
Yoder, Mary Ellen F.	8/17/16	\$25.00	G2016
Yoder, Mary Ellen F.	8/17/16	\$15.00	G2016
Yoder, Mary Ellen F.	8/18/16	\$15.00	G2016
Yoder, Mary Ellen F.	8/21/16	\$15.00	G2016
Yoder, Mary Ellen F.	8/24/16	\$15.00	G2016
Yoder, Mary Ellen F.	8/24/16	\$25.00	G2016
Yoder, Mary Ellen F.	8/24/16	\$3.00	G2016
Yoder, Mary Ellen F.	8/24/16	\$50.00	G2016
Yoder, Mary Ellen F.	8/28/16	\$15.00	G2016
Yoder, Mary Ellen F.	8/28/16	\$25.00	G2016
Yoder, Mary Ellen F.	8/29/16	\$50.00	G2016
Yoder, Mary Ellen F.	8/29/16	\$10.00	G2016
Yoder, Mary Ellen F.	8/30/16	\$50.00	G2016
Yoder, Mary Ellen F.	8/31/16	\$25.00	G2016

Excessive Contributions from Affiliated Committees

Contributor Name	Date	Amount	Election
Alexander and Baldwin Inc FEDPAC	8/31/16	\$5,000.00	G2016
Matson, Inc. Federal Election Committee	8/31/16	\$5,000.00	G2016

Contributions from Unregistered Organizations

Contributor Name	Date	Amount	Election
Bill Dodd for Senate 2016	8/16/16	\$975.00	G2016
Cantrell for Council	8/30/16	\$1,000.00	G2016

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

Contributions from Unregistered Organizations

Contributor Name	Date	Amount	Election
Cheryl R. Brown for Assembly 2016	8/11/16	\$1,000.00	G2016
Nick Fish for City Council	8/31/16	\$625.00	G2016