



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

June 14, 2020

THAD H. WESTBROOK, TREASURER
TEAM GRAHAM, INC.
PO BOX 1801
COLUMBIA, SC 29202-1801

Response Due Date
07/20/2020

IDENTIFICATION NUMBER: C00458828

REFERENCE: 12 DAY PRE-PRIMARY REPORT (04/01/2020 - 05/20/2020)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 2 item(s):

1. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

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

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.

TEAM GRAHAM, INC.

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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).

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question.

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Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

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

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

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

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

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RFAI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1171.

TEAM GRAHAM, INC.

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Sincerely,

A handwritten signature in black ink, appearing to read "J Grainger". The signature is fluid and cursive, with the first letter "J" being particularly large and stylized.

Jessica Grainger

Sr. Campaign Finance & Reviewing Analyst
Reports Analysis Division

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Apparent Excessive, Prohibited, and Impermissible Contributions
Team Graham, Inc. (C00458828)

Apparent Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Adler, Elizabeth	10/25/19	\$100.00	P2020
Adler, Elizabeth	12/11/19	\$500.00	P2020
Adler, Elizabeth	12/18/19	\$500.00	P2020
Adler, Elizabeth	12/18/19	\$750.00	P2020
Adler, Elizabeth	2/8/20	\$500.00	P2020
Adler, Elizabeth	3/30/20	\$100.00	P2020
Adler, Elizabeth	3/30/20	\$100.00	P2020
Adler, Elizabeth	3/30/20	\$100.00	P2020
Adler, Elizabeth	3/31/20	-\$50.00	P2020
Adler, Elizabeth	3/31/20	\$100.00	P2020
Adler, Elizabeth	5/13/20	-\$150.00	P2020
Adler, Elizabeth	5/13/20	\$500.00	P2020
Aughtry, Paul C. III	3/27/19	\$2,600.00	P2020
Aughtry, Paul C. III	5/13/20	\$1,000.00	P2020
Bentley, Janet	6/26/19	\$100.00	P2020
Bentley, Janet	6/27/19	\$100.00	P2020
Bentley, Janet	6/28/19	\$50.00	P2020
Bentley, Janet	6/28/19	\$100.00	P2020
Bentley, Janet	10/22/19	\$150.00	P2020
Bentley, Janet N	7/30/19	\$100.00	P2020
Bentley, Janet N	7/30/19	\$25.00	P2020
Bentley, Janet N	8/13/19	\$25.00	P2020
Bentley, Janet N	8/13/19	\$25.00	P2020
Bentley, Janet N	8/17/19	\$75.00	P2020
Bentley, Janet N	9/30/19	\$100.00	P2020
Bentley, Janet N	9/30/19	\$100.00	P2020
Bentley, Janet N	10/5/19	\$25.00	P2020
Bentley, Janet N	10/22/19	\$25.00	P2020
Bentley, Janet N	10/22/19	\$50.00	P2020
Bentley, Janet N	10/31/19	\$50.00	P2020
Bentley, Janet N	11/13/19	\$25.00	P2020
Bentley, Janet N	11/13/19	\$100.00	P2020
Bentley, Janet N	11/19/19	\$50.00	P2020
Bentley, Janet N	11/25/19	\$25.00	P2020
Bentley, Janet N	11/25/19	\$75.00	P2020
Bentley, Janet N	11/29/19	\$50.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Team Graham, Inc. (C00458828)

Bentley, Janet N	11/30/19	\$50.00	P2020
Bentley, Janet N	11/30/19	\$50.00	P2020
Bentley, Janet N	11/30/19	\$25.00	P2020
Bentley, Janet N	12/21/19	\$100.00	P2020
Bentley, Janet N	12/30/19	\$50.00	P2020
Bentley, Janet N	12/31/19	\$50.00	P2020
Bentley, Janet N	12/31/19	\$25.00	P2020
Bentley, Janet N	1/7/20	\$100.00	P2020
Bentley, Janet N	1/23/20	\$100.00	P2020
Bentley, Janet N	1/23/20	\$100.00	P2020
Bentley, Janet N	1/23/20	\$25.00	P2020
Bentley, Janet N	1/27/20	\$25.00	P2020
Bentley, Janet N	1/30/20	\$50.00	P2020
Bentley, Janet N	2/4/20	\$12.50	P2020
Bentley, Janet N	2/4/20	\$25.00	P2020
Bentley, Janet N	2/4/20	\$50.00	P2020
Bentley, Janet N	2/11/20	\$150.00	P2020
Bentley, Janet N	2/12/20	\$12.50	P2020
Bentley, Janet N	2/12/20	\$15.00	P2020
Bentley, Janet N	2/12/20	\$60.00	P2020
Bentley, Janet N	2/12/20	\$25.00	P2020
Bentley, Janet N	2/18/20	\$25.00	P2020
Bentley, Janet N	2/18/20	\$25.00	P2020
Bentley, Janet N	2/19/20	\$50.00	P2020
Bentley, Janet N	2/19/20	\$50.00	P2020
Bentley, Janet N	2/26/20	\$50.00	P2020
Bentley, Janet N	3/20/20	\$50.00	P2020
Bentley, Janet N	3/20/20	\$50.00	P2020
Bentley, Janet N	5/11/20	\$75.00	P2020
Bentley, Janet N	5/19/20	\$50.00	P2020
Bentley, Janet N	5/19/20	\$50.00	P2020
Britton, Lynda	3/10/20	-\$2,800.00	P2020
Britton, Lynda	3/10/20	\$5,600.00	P2020
Britton, Lynda	5/12/20	\$2,800.00	P2020
Chua, Digna	6/27/19	\$1,000.00	P2020
Chua, Digna T	9/26/19	\$1,000.00	P2020
Chua, Digna T	1/24/20	\$1,000.00	P2020
Chua, Digna T	4/30/20	-\$200.00	P2020
Chua, Digna T	4/30/20	\$1,000.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Team Graham, Inc. (C00458828)

Clark, Judith	10/11/18	\$500.00	P2020
Clark, Judith	10/29/18	\$100.00	P2020
Clark, Judith	1/11/19	\$250.00	P2020
Clark, Judith	1/16/19	\$250.00	P2020
Clark, Judith	2/1/19	\$50.00	P2020
Clark, Judith	3/27/19	\$100.00	P2020
Clark, Judith	3/31/19	\$100.00	P2020
Clark, Judith	5/9/19	\$250.00	P2020
Clark, Judith	5/12/19	\$100.00	P2020
Clark, Judith	5/12/19	\$100.00	P2020
Clark, Judith	5/12/19	\$100.00	P2020
Clark, Judith	5/28/19	\$25.00	P2020
Clark, Judith	5/30/19	\$50.00	P2020
Clark, Judith	6/26/19	\$100.00	P2020
Clark, Judith	6/29/19	\$50.00	P2020
Clark, Judith	6/30/19	\$100.00	P2020
Clark, Judith	8/29/19	\$100.00	P2020
Clark, Judith	10/3/19	\$50.00	P2020
Clark, Judith	11/24/19	\$50.00	P2020
Clark, Judith	11/30/19	\$50.00	P2020
Clark, Judith	1/9/20	\$25.00	P2020
Clark, Judith	1/21/20	\$25.00	P2020
Clark, Judith	1/28/20	\$25.00	P2020
Clark, Judith	1/30/20	\$50.00	P2020
Clark, Judith	2/4/20	\$25.00	P2020
Clark, Judith	2/5/20	\$25.00	P2020
Clark, Judith	2/8/20	\$50.00	P2020
Clark, Judith	2/8/20	\$25.00	P2020
Clark, Judith	2/10/20	\$50.00	P2020
Clark, Judith	2/11/20	\$25.00	P2020
Clark, Judith	2/27/20	\$100.00	P2020
Clark, Judith	2/27/20	\$25.00	P2020
Clark, Judith	2/28/20	\$35.00	P2020
Clark, Judith	3/31/20	\$100.00	P2020
Clark, Judith	4/28/20	\$50.00	P2020
Clark, Judith	5/1/20	\$50.00	P2020
Clark, Judith	5/11/20	\$50.00	P2020
Clark, Judith	5/12/20	\$50.00	P2020
Clark, Judith	5/14/20	\$25.00	P2020
Clark, Judith	5/19/20	\$25.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Team Graham, Inc. (C00458828)

Clark, Judith	5/20/20	\$100.00	P2020
Collins, Henry L. III	2/28/20	\$250.00	P2020
Collins, Henry L. III	2/29/20	\$50.00	P2020
Collins, Henry L. III	3/6/20	\$50.00	P2020
Collins, Henry L. III	3/9/20	\$50.00	P2020
Collins, Henry L. III	3/9/20	\$50.00	P2020
Collins, Henry L. III	3/10/20	\$50.00	P2020
Collins, Henry L. III	3/15/20	\$50.00	P2020
Collins, Henry L. III	3/23/20	\$50.00	P2020
Collins, Henry L. III	3/25/20	\$50.00	P2020
Collins, Henry L. III	3/26/20	\$50.00	P2020
Collins, Henry L. III	3/30/20	\$50.00	P2020
Collins, Henry L. III	3/30/20	\$250.00	P2020
Collins, Henry L. III	3/31/20	\$50.00	P2020
Collins, Henry L. III	3/31/20	\$250.00	P2020
Collins, Henry L. III	4/14/20	\$250.00	P2020
Collins, Henry L. III	4/15/20	\$50.00	P2020
Collins, Henry L. III	4/16/20	\$50.00	P2020
Collins, Henry L. III	4/17/20	\$1,000.00	P2020
Collins, Henry L. III	4/23/20	\$50.00	P2020
Collins, Henry L. III	4/24/20	\$50.00	P2020
Collins, Henry L. III	4/27/20	\$500.00	P2020
Collins, Henry L. III	4/30/20	\$5.00	P2020
Collins, Henry L. III	4/30/20	\$250.00	P2020
Collins, Henry L. III	4/30/20	-\$50.00	P2020
Collins, Henry L. III	4/30/20	\$250.00	P2020
Davis, T. Wayne	1/29/20	\$250.00	P2020
Davis, T. Wayne	1/29/20	\$250.00	P2020
Davis, Tine	2/27/20	\$250.00	P2020
Davis, Tine	3/11/20	\$250.00	P2020
Davis, Tine	3/27/20	\$100.00	P2020
Davis, Tine	3/31/20	\$250.00	P2020
Davis, Tine	4/16/20	\$500.00	P2020
Davis, Tine	4/25/20	\$250.00	P2020
Davis, Tine	4/25/20	\$250.00	P2020
Davis, Tine	4/30/20	\$125.00	P2020
Davis, Tine	5/5/20	\$250.00	P2020
Davis, Tine	5/5/20	\$250.00	P2020
Davis, Tine	5/11/20	\$100.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Team Graham, Inc. (C00458828)

Davis, Tine	5/19/20	\$100.00	P2020
Dimare, Paul J.	7/5/19	\$2,600.00	P2020
Dimare, Paul J.	2/11/20	\$2,800.00	P2020
Dimare, Paul J.	2/11/20	-\$2,600.00	P2020
Dimare, Paul J.	4/21/20	\$1,000.00	P2020
Ford, John	7/9/19	\$2,500.00	P2020
Ford, John	10/31/19	\$300.00	P2020
Ford, John	5/5/20	-\$200.00	P2020
Ford, John	5/5/20	\$2,500.00	P2020
Frazier Melton, Anne Ms.	3/18/19	\$1,000.00	P2020
Frazier Melton, Ann	8/21/19	\$1,000.00	P2020
Frazier Melton, Ann	5/12/20	\$1,500.00	P2020
Frazier Melton, Ann	5/12/20	-\$300.00	P2020
Frostad, Steven	3/16/19	\$500.00	P2020
Frostad, Steven	4/2/19	\$500.00	P2020
Frostad, Steven	6/5/19	\$500.00	P2020
Frostad, Steven	8/7/19	\$100.00	P2020
Frostad, Steven	10/8/19	\$500.00	P2020
Frostad, Steven	10/22/19	\$25.00	P2020
Frostad, Steven	1/30/20	\$100.00	P2020
Frostad, Steven	2/5/20	\$275.00	P2020
Frostad, Steven	2/12/20	\$100.00	P2020
Frostad, Steven	2/12/20	\$250.00	P2020
Frostad, Steven	2/26/20	\$250.00	P2020
Frostad, Steven	4/16/20	\$250.00	P2020
Frostad, Steven	5/3/20	\$500.00	P2020
Frostad, Steven R.	9/26/19	\$100.00	P2020
Frostad, Steven R.	9/28/19	\$100.00	P2020
Gilbert, Austin	1/12/19	\$250.00	P2020
Gilbert, Austin	2/6/19	\$1,000.00	P2020
Gilbert, Austin	2/14/19	\$1,000.00	P2020
Gilbert, Austin	3/1/19	\$500.00	P2020
Gilbert, Austin	2/6/20	\$250.00	P2020
Gilbert, Austin	2/13/20	\$500.00	P2020
Gilbert, Austin	4/15/20	\$500.00	P2020
Gilbert, Austin	4/21/20	\$1,000.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Team Graham, Inc. (C00458828)

Gilbert, Austin	4/25/20	\$1,000.00	P2020
Gilbert, Austin	5/16/20	\$1,000.00	P2020
Haegele, Diana	3/5/20	\$1,000.00	P2020
Haegele, Diana	4/5/20	\$1,000.00	P2020
Haegele, Diana	4/18/20	\$15.00	P2020
Haegele, Diana	5/5/20	\$1,000.00	P2020
Hageman, Samuel A.	5/11/20	\$50.00	P2020
Hageman, Samuel A.	5/11/20	\$50.00	P2020
Hageman, Samuel A.	5/12/20	\$5,600.00	P2020
Hageman, Samuel A.	5/12/20	-\$2,800.00	P2020
Huntington, Louis	5/13/19	\$250.00	P2020
Huntington, Louis	7/2/19	\$1,000.00	P2020
Huntington, Louis	9/16/19	\$250.00	P2020
Huntington, Louis	9/23/19	\$500.00	P2020
Huntington, Louis	10/22/19	\$500.00	P2020
Huntington, Louis	12/31/19	\$250.00	P2020
Huntington, Louis	2/11/20	\$500.00	P2020
Huntington, Louis	5/18/20	\$500.00	P2020
Huntington, Louis	5/18/20	-\$200.00	P2020
Jenkins, Norm	9/13/19	\$250.00	P2020
Jenkins, Norm	9/26/19	\$250.00	P2020
Jenkins, Norm	10/1/19	\$250.00	P2020
Jenkins, Norm	11/15/19	\$100.00	P2020
Jenkins, Norm	12/10/19	\$250.00	P2020
Jenkins, Norm	12/21/19	\$250.00	P2020
Jenkins, Norm	2/4/20	\$100.00	P2020
Jenkins, Norm	2/4/20	\$100.00	P2020
Jenkins, Norm	2/5/20	\$100.00	P2020
Jenkins, Norm	3/31/20	\$250.00	P2020
Jenkins, Norm	4/18/20	\$250.00	P2020
Jenkins, Norm	5/19/20	\$250.00	P2020
Jenkins, Norman	5/2/19	\$500.00	P2020
Jenkins, Norman	11/25/19	\$100.00	P2020
Jenkins, Norman	12/2/19	\$250.00	P2020
Johnson, Todd	2/7/19	\$250.00	P2020
Johnson, Todd	3/16/19	\$500.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Team Graham, Inc. (C00458828)

Johnson, Todd	9/30/19	\$1,000.00	P2020
Johnson, Todd	9/30/19	\$1,000.00	P2020
Johnson, Todd	11/17/19	\$2,800.00	P2020
Johnson, Todd	11/17/19	-\$2,750.00	P2020
Johnson, Todd	2/12/20	\$250.00	P2020
Johnson, Todd	4/9/20	\$500.00	P2020
Johnson, Todd	4/9/20	-\$500.00	P2020
Johnson, Todd	4/9/20	-\$500.00	P2020
Johnson, Todd	4/9/20	\$500.00	P2020
Johnson, Todd	5/4/20	\$1,000.00	P2020
Johnson, Todd	5/4/20	-\$1,000.00	P2020
Jones, Gordon	5/13/19	\$500.00	P2020
Jones, Gordon	2/7/20	\$1,000.00	P2020
Jones, Gordon	3/30/20	\$1,000.00	P2020
Jones, Gordon	4/7/20	\$1,000.00	P2020
Jones, Gordon	4/7/20	-\$700.00	P2020
Jones, Gordon	5/11/20	\$500.00	P2020
Jones, Gordon	5/11/20	-\$100.00	P2020
Krehbiel, John H. Jr.	1/22/20	\$2,800.00	P2020
Krehbiel, John H. Jr.	5/7/20	\$900.00	P2020
Krehbiel, John H. Jr.	5/7/20	\$100.00	P2020
Langner, Rich	1/16/19	-\$2,600.00	P2020
Langner, Rich	1/16/19	\$5,400.00	P2020
Langner, Rich	4/22/20	-\$200.00	P2020
Langner, Rich	4/22/20	\$1,000.00	P2020
Lee, Eleanor	10/11/18	\$250.00	P2020
Lee, Eleanor	1/15/19	\$100.00	P2020
Lee, Eleanor	2/18/19	\$100.00	P2020
Lee, Eleanor	2/20/19	\$100.00	P2020
Lee, Eleanor	3/28/19	\$100.00	P2020
Lee, Eleanor	4/30/19	\$100.00	P2020
Lee, Eleanor	5/9/19	\$100.00	P2020
Lee, Eleanor	5/16/19	\$100.00	P2020
Lee, Eleanor	5/30/19	\$100.00	P2020
Lee, Eleanor	10/24/19	\$200.00	P2020
Lee, Eleanor	11/7/19	\$250.00	P2020
Lee, Eleanor	11/18/19	\$100.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Team Graham, Inc. (C00458828)

Lee, Eleanor	12/5/19	\$200.00	P2020
Lee, Eleanor	12/14/19	\$100.00	P2020
Lee, Eleanor	2/8/20	\$100.00	P2020
Lee, Eleanor	2/21/20	\$100.00	P2020
Lee, Eleanor	2/27/20	\$100.00	P2020
Lee, Eleanor	3/31/20	\$200.00	P2020
Lee, Eleanor	4/14/20	\$100.00	P2020
Lee, Eleanor	4/25/20	\$100.00	P2020
Lee, Eleanor	4/29/20	\$100.00	P2020
Lee, Eleanor	5/5/20	\$100.00	P2020
Lee, Eleanor	5/8/20	\$100.00	P2020
Levy, Linda	3/19/19	\$500.00	P2020
Levy, Linda	3/19/19	\$500.00	P2020
Levy, Linda	3/30/19	\$250.00	P2020
Levy, Linda	3/30/19	\$250.00	P2020
Levy, Linda	4/5/19	\$50.00	P2020
Levy, Linda	1/29/20	\$100.00	P2020
Levy, Linda	2/8/20	\$500.00	P2020
Levy, Linda	2/8/20	\$500.00	P2020
Levy, Linda	2/9/20	-\$350.00	P2020
Levy, Linda	2/9/20	\$500.00	P2020
Levy, Linda	4/30/20	\$500.00	P2020
Levy, Linda	5/10/20	\$250.00	P2020
Madok, Robert L.	6/6/19	\$500.00	G2020
Madok, Robert L.	10/30/19	\$900.00	G2020
Madok, Robert L.	11/4/19	\$1,000.00	G2020
Madok, Robert L.	4/30/20	\$900.00	G2020
Maxson, William	3/9/19	\$115.00	P2020
Maxson, William	9/29/19	\$75.00	P2020
Maxson, William	10/14/19	\$75.00	P2020
Maxson, William T.	10/29/19	\$50.00	P2020
Maxson, William T.	10/31/19	\$50.00	P2020
Maxson, William T.	11/5/19	\$100.00	P2020
Maxson, William T.	11/12/19	\$100.00	P2020
Maxson, William T.	11/20/19	\$100.00	P2020
Maxson, William T.	11/30/19	\$100.00	P2020
Maxson, William T.	12/13/19	\$75.00	P2020
Maxson, William T.	12/21/19	\$100.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Team Graham, Inc. (C00458828)

Maxson, William T.	12/30/19	\$75.00	P2020
Maxson, William T.	1/7/20	\$100.00	P2020
Maxson, William T.	1/15/20	\$75.00	P2020
Maxson, William T.	1/24/20	\$50.00	P2020
Maxson, William T.	1/28/20	\$75.00	P2020
Maxson, William T.	2/7/20	\$100.00	P2020
Maxson, William T.	2/20/20	\$75.00	P2020
Maxson, William T.	2/26/20	\$35.00	P2020
Maxson, William T.	3/10/20	\$100.00	P2020
Maxson, William T.	3/31/20	\$75.00	P2020
Maxson, William T.	4/8/20	\$75.00	P2020
Maxson, William T.	4/18/20	\$100.00	P2020
Maxson, William T.	4/28/20	\$75.00	P2020
Maxson, William T.	5/9/20	\$75.00	P2020
Maxson, William T.	5/18/20	\$50.00	P2020
Maxson, William T. Dr.	5/10/19	\$100.00	P2020
Maxson, William T. Dr.	5/22/19	\$100.00	P2020
Maxson, William T. Dr.	6/23/19	\$75.00	P2020
Maxson, William T. Dr.	6/28/19	\$100.00	P2020
Maxson, William T. Dr.	7/9/19	\$100.00	P2020
Maxson, William T. Dr.	7/25/19	\$100.00	P2020
Maxson, William T. Dr.	8/20/19	\$75.00	P2020
Maxson, William T. Dr.	8/28/19	\$75.00	P2020
Maxson, William T. Dr.	9/26/19	\$75.00	P2020
McClelland, Kathe	1/15/19	\$500.00	P2020
McClelland, Kathe	2/2/19	\$250.00	P2020
McClelland, Kathe	3/14/19	\$100.00	P2020
McClelland, Kathe	3/31/19	\$250.00	P2020
McClelland, Kathe	4/27/19	\$50.00	P2020
McClelland, Kathe	4/30/19	\$50.00	P2020
McClelland, Kathe	5/26/19	\$50.00	P2020
McClelland, Kathe	5/29/19	\$50.00	P2020
McClelland, Kathe	6/23/19	\$250.00	P2020
McClelland, Kathe	6/26/19	\$50.00	P2020
McClelland, Kathe	6/28/19	\$500.00	P2020
McClelland, Kathe	6/29/19	\$50.00	P2020
McClelland, Kathe	7/26/19	\$50.00	P2020
McClelland, Kathe	7/29/19	\$50.00	P2020
McClelland, Kathe	8/28/19	\$100.00	P2020
McClelland, Kathe	8/29/19	\$50.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Team Graham, Inc. (C00458828)

McClelland, Kathe	9/17/19	\$100.00	P2020
McClelland, Kathe	9/23/19	\$100.00	P2020
McClelland, Kathe	9/26/19	\$50.00	P2020
McClelland, Kathe	9/29/19	\$50.00	P2020
McClelland, Kathe	10/26/19	\$50.00	P2020
McClelland, Kathe	10/29/19	\$50.00	P2020
McClelland, Kathe	11/7/19	\$100.00	P2020
McClelland, Kathe	11/26/19	\$50.00	P2020
McClelland, Kathe	11/29/19	\$50.00	P2020
McClelland, Kathe	12/26/19	\$50.00	P2020
McClelland, Kathe	12/29/19	\$50.00	P2020
McClelland, Kathe	1/29/20	\$50.00	P2020
McClelland, Kathe	4/17/20	\$250.00	P2020
Moody, Ann M.	6/27/19	\$1,000.00	P2020
Moody, Ann M.	9/25/19	\$1,000.00	P2020
Moody, Ann M.	12/2/19	-\$200.00	P2020
Moody, Ann M.	12/2/19	\$1,000.00	P2020
Moody, Ann M.	5/18/20	-\$2,600.00	P2020
Moody, Ann M.	5/18/20	\$3,000.00	P2020
Murphey, Welles	5/1/19	\$500.00	P2020
Murphey, Welles	9/30/19	\$1,000.00	P2020
Murphey, Welles	12/19/19	\$1,000.00	P2020
Murphey, Welles	12/19/19	\$1,000.00	P2020
Murphey, Welles	4/29/20	\$1,000.00	P2020
Neiditch Breger, Denise	5/10/19	\$5,600.00	P2020
Neiditch Breger, Denise	5/10/19	-\$2,800.00	P2020
Neiditch Breger, Denise	11/14/19	\$500.00	P2020
Neiditch Breger, Denise	11/21/19	\$1,000.00	P2020
Neiditch Breger, Denise	12/13/19	-\$500.00	P2020
Neiditch Breger, Denise	5/16/20	\$5,600.00	P2020
Olyan, Jeffrey	10/9/18	\$2,700.00	P2020
Olyan, Jeffrey	9/28/19	\$2,800.00	P2020
Olyan, Jeffrey	1/26/20	-\$400.00	P2020
Olyan, Jeffrey	1/26/20	\$500.00	P2020
Olyan, Jeffrey	4/19/20	\$1,000.00	P2020
Olyan, Jeffrey	4/19/20	-\$1,000.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Team Graham, Inc. (C00458828)

Olyan, Jeffrey	10/10/19	\$2,800.00	G2020
Olyan, Jeffrey	1/26/20	\$400.00	G2020
Olyan, Jeffrey	4/19/20	\$1,000.00	G2020
Palmer, William	9/13/19	\$200.00	P2020
Palmer, William	9/27/19	\$100.00	P2020
Palmer, William	9/27/19	\$100.00	P2020
Palmer, William	10/24/19	\$100.00	P2020
Palmer, William	11/24/19	\$100.00	P2020
Palmer, William	12/20/19	\$100.00	P2020
Palmer, William	12/22/19	\$100.00	P2020
Palmer, William	12/27/19	\$100.00	P2020
Palmer, William	12/27/19	\$50.00	P2020
Palmer, William	1/8/20	\$100.00	P2020
Palmer, William	1/16/20	\$100.00	P2020
Palmer, William	1/19/20	\$100.00	P2020
Palmer, William	1/20/20	\$100.00	P2020
Palmer, William	1/21/20	\$100.00	P2020
Palmer, William	1/22/20	\$50.00	P2020
Palmer, William	1/26/20	\$50.00	P2020
Palmer, William	2/19/20	\$100.00	P2020
Palmer, William	2/21/20	\$100.00	P2020
Palmer, William	2/26/20	\$50.00	P2020
Palmer, William	3/6/20	\$50.00	P2020
Palmer, William	3/7/20	\$50.00	P2020
Palmer, William	3/9/20	\$50.00	P2020
Palmer, William	3/10/20	\$25.00	P2020
Palmer, William	3/12/20	\$25.00	P2020
Palmer, William	3/14/20	\$25.00	P2020
Palmer, William	3/18/20	\$25.00	P2020
Palmer, William	3/19/20	\$100.00	P2020
Palmer, William	3/21/20	\$100.00	P2020
Palmer, William	4/2/20	\$25.00	P2020
Palmer, William	4/19/20	\$100.00	P2020
Palmer, William	4/19/20	\$100.00	P2020
Palmer, William	4/21/20	\$100.00	P2020
Palmer, William	4/27/20	\$50.00	P2020
Palmer, William	4/28/20	\$50.00	P2020
Palmer, William	4/28/20	\$50.00	P2020
Palmer, William	4/29/20	\$25.00	P2020
Palmer, William	5/3/20	\$25.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Team Graham, Inc. (C00458828)

Palmer, William	5/5/20	\$100.00	P2020
Palmer, William	5/6/20	\$25.00	P2020
Palmer, William	5/15/20	\$25.00	P2020
Palmer, William	5/18/20	\$25.00	P2020
Palmer, William	5/19/20	\$100.00	P2020
Palmer, William	5/19/20	\$100.00	P2020
Palmer, William	5/19/20	\$25.00	P2020
Palmer, William	5/20/20	\$25.00	P2020
Powers, William O	5/15/19	\$2,000.00	P2020
Powers, William O	5/15/20	-\$2,800.00	P2020
Powers, William O	5/15/20	\$4,000.00	P2020
Rosling, John	9/17/19	\$300.00	P2020
Rosling, John	9/26/19	\$500.00	P2020
Rosling, John	10/10/19	\$50.00	P2020
Rosling, John	11/7/19	\$500.00	P2020
Rosling, John	11/24/19	\$100.00	P2020
Rosling, John	1/13/20	\$1,000.00	P2020
Rosling, John	2/2/20	\$50.00	P2020
Rosling, John	3/7/20	\$50.00	P2020
Rosling, John	5/5/20	\$500.00	P2020
Schrage, Paul	4/1/19	\$2,000.00	P2020
Schrage, Paul	6/4/19	\$250.00	P2020
Schrage, Paul	6/19/19	\$250.00	P2020
Schrage, Paul	7/25/19	\$100.00	P2020
Schrage, Paul	9/30/19	\$250.00	P2020
Schrage, Paul	11/12/19	\$500.00	P2020
Schrage, Paul	1/10/20	\$250.00	P2020
Schrage, Paul	2/26/20	\$50.00	P2020
Schrage, Paul	4/19/20	\$100.00	P2020
Schrage, Paul	5/5/20	\$50.00	P2020
Schrage, Paul	5/11/20	\$100.00	P2020
Smith, Shirley Ann	12/9/19	\$100.00	P2020
Smith, Shirley Ann	12/31/19	\$40.00	P2020
Smith, Shirley Ann	1/7/20	\$100.00	P2020
Smith, Shirley Ann	1/7/20	\$100.00	P2020
Smith, Shirley Ann	1/7/20	\$50.00	P2020
Smith, Shirley Ann	1/28/20	\$75.00	P2020

Apparent Excessive, Prohibited, and Impermissible Contributions
Team Graham, Inc. (C00458828)

Smith, Shirley Ann	2/3/20	\$100.00	P2020
Smith, Shirley Ann	2/4/20	\$100.00	P2020
Smith, Shirley Ann	3/2/20	\$2,000.00	P2020
Smith, Shirley Ann	3/10/20	\$125.00	P2020
Smith, Shirley Ann	3/10/20	\$100.00	P2020
Smith, Shirley Ann	3/16/20	\$300.00	P2020
Smith, Shirley Ann	3/16/20	-\$290.00	P2020
Smith, Shirley Ann	3/31/20	\$1,100.00	P2020
Smith, Shirley Ann	4/27/20	\$100.00	P2020
Smith, Shirley Ann	5/8/20	\$200.00	P2020
Stanton III, Frederick	1/10/20	\$1,000.00	P2020
Stanton, Frederick	10/18/19	\$500.00	P2020
Stanton, Frederick	11/15/19	\$900.00	P2020
Stanton, Frederick	5/12/20	\$1,000.00	P2020
Trezevant, John	10/15/18	\$500.00	P2020
Trezevant, John	2/6/19	\$500.00	P2020
Trezevant, John	2/6/19	\$500.00	P2020
Trezevant, John	2/13/19	\$500.00	P2020
Trezevant, John	3/31/19	\$1,000.00	P2020
Trezevant, John	3/31/19	-\$200.00	P2020
Trezevant, John	5/14/20	\$500.00	P2020
Whatley, Stephen	5/8/20	\$1,000.00	P2020
Whatley, Stephen	5/8/20	\$5,000.00	P2020
Whatley, Stephen	5/8/20	-\$2,800.00	P2020
Wheeler, Steven	5/2/19	\$2,800.00	P2020
Wheeler, Steven	5/18/20	-\$1,800.00	P2020
Wheeler, Steven	5/18/20	\$2,800.00	P2020