



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

RQ-2

November 20, 2024

CHARLIE LYONS, TREASURER
BOB CASEY FOR SENATE INC
PO BOX 58746
PHILADELPHIA, PA 19102

Response Due Date
12/26/2024

IDENTIFICATION NUMBER: C00431056

REFERENCE: OCTOBER QUARTERLY REPORT (07/01/2024 - 09/30/2024)

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 3 item(s):

1. Schedule A of your report discloses one or more contributions that appear to be from a corporation(s) and/or labor organization(s) (see attached). 52 U.S.C. § 30118(a) (formerly 2 U.S.C. § 441b(a)) and 11 CFR § 103.3(b) prohibit the receipt of contributions from corporations and labor organizations unless made from separate segregated funds established by the corporations and labor organizations.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

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

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B supporting Line 20(a) of the report covering the period in which the refund is made. (11 CFR § 104.8(d)(4))

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.

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2. Schedule A of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for **some** of these contributions.

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$3,300 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), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

Please be reminded that all refunds, redesignations and reattributions must be made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. 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 who signed the check 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 was properly designated for a different election. An excessive

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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) the 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)) 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, the excessive amount must be refunded. (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. 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 or redesignate and/or reattribute the excessive amount will be taken into consideration.

3. Schedule A supporting Line 12 of your report discloses transfers from 'ABC Victory Fund' that appear to be received through joint fundraising efforts. However, 'ABC Victory Fund' is not disclosed as a joint fundraising representative on your Statement of Organization. Please amend your Statement of Organization to disclose the joint fundraising representative as an authorized committee of the candidate or amend your report to provide clarifying information. (11 CFR §102.2(b)(1)(i) and 11 CFR §102.17(b)(2))

Please note, you will not receive an additional notice from the Commission on this

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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) 694-1252.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ian Pritchard', with a stylized flourish at the end.

Ian Pritchard
Campaign Finance Analyst

Apparent Excessive, Prohibited, and Impermissible Contributions
Bob Casey for Senate Inc (C00431056)

Apparent Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Ashkin, Laurence	8/1/24	\$500.00	G2024
Ashkin, Laurence	8/3/24	\$250.00	G2024
Ashkin, Laurence	8/23/24	\$500.00	G2024
Ashkin, Laurence	8/27/24	\$500.00	G2024
Ashkin, Laurence	8/30/24	\$500.00	G2024
Ashkin, Laurence	9/5/24	\$500.00	G2024
Ashkin, Laurence	9/19/24	\$500.00	G2024
Ashkin, Laurence	9/24/24	\$500.00	G2024
Ashkin, Laurence	9/26/24	\$50.00	G2024
Bagley, Nancy	3/6/24	\$2,700.00	G2024
Bagley, Nancy	6/30/24	\$2,000.00	G2024
Bagley, Nancy	7/22/24	-\$1,400.00	G2024
Bagley, Nancy	8/28/24	\$2,000.00	G2024
Berlinghof, Marjorie M.	5/30/24	\$1,000.00	G2024
Berlinghof, Marjorie M.	5/31/24	\$71.43	G2024
Berlinghof, Marjorie M.	6/30/24	\$1,000.00	G2024
Berlinghof, Marjorie M.	6/30/24	\$71.43	G2024
Berlinghof, Marjorie M.	6/30/24	\$142.86	G2024
Berlinghof, Marjorie M.	6/30/24	\$71.43	G2024
Berlinghof, Marjorie M.	9/25/24	\$2,500.00	G2024
Blair, David J.	11/11/21	\$1,750.00	G2024
Blair, David J.	4/12/23	\$600.00	G2024
Blair, David J.	8/18/23	\$950.00	G2024
Blair, Dave	8/12/24	\$300.00	G2024
Blair, David J.	9/16/24	\$400.00	G2024
Bluhdorn, Paul	5/14/24	\$175.00	G2024
Bluhdorn, Paul	5/14/24	\$150.00	G2024
Bluhdorn, Paul	6/13/24	\$250.00	G2024
Bluhdorn, Paul	6/14/24	\$150.00	G2024
Bluhdorn, Paul	6/14/24	\$175.00	G2024
Bluhdorn, Paul	7/12/24	\$250.00	G2024
Bluhdorn, Paul	7/12/24	\$500.00	G2024
Bluhdorn, Paul	7/13/24	\$250.00	G2024
Bluhdorn, Paul	7/14/24	\$150.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Bluhdorn, Paul	7/14/24	\$175.00	G2024
Bluhdorn, Paul	8/12/24	\$500.00	G2024
Bluhdorn, Paul	8/12/24	\$250.00	G2024
Bluhdorn, Paul	8/13/24	\$250.00	G2024
Bluhdorn, Paul	8/14/24	\$175.00	G2024
Bluhdorn, Paul	8/14/24	\$150.00	G2024
Bluhdorn, Paul	9/12/24	\$250.00	G2024
Bluhdorn, Paul	9/12/24	\$500.00	G2024
Bluhdorn, Paul	9/13/24	\$250.00	G2024
Bluhdorn, Paul	9/14/24	\$175.00	G2024
Bluhdorn, Paul	9/14/24	\$150.00	G2024
Boscov, Eunice A.	8/28/24	\$3,500.00	G2024
Brody, David E.	8/27/24	\$4,000.00	G2024
Cabraser, Elizabeth J.	5/30/24	\$250.00	G2024
Cabraser, Elizabeth J.	6/29/24	\$100.00	G2024
Cabraser, Elizabeth J.	7/8/24	\$2,950.00	G2024
Cabraser, Elizabeth J.	9/6/24	\$500.00	G2024
Cabraser, Elizabeth J.	9/15/24	\$500.00	G2024
Cabraser, Elizabeth J.	9/17/24	\$100.00	G2024
Casale, Judith A.	8/12/24	\$2,500.00	G2024
Casale, Judith A.	9/4/24	\$1,000.00	G2024
Casale, Judith A.	9/17/24	\$1,000.00	G2024
Case, Peter	9/11/24	\$3,300.00	G2024
Case, Peter	9/15/24	\$3,300.00	G2024
Cassidy, John	3/18/24	\$2,700.00	G2024
Cassidy, John	8/20/24	\$3,300.00	G2024
Cassidy, John	9/24/24	\$1,000.00	G2024
Chambers, Merle C.	5/29/24	\$3,300.00	G2024
Chambers, Merle C.	8/21/24	\$3,300.00	G2024
Chauhan, Pradyumna S.	8/31/21	\$118.83	G2024
Chauhan, Pradyumna S.	9/19/21	\$315.00	G2024
Chauhan, Pradyumna S.	9/28/21	\$100.00	G2024
Chauhan, Pradyumna S.	10/31/21	\$115.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Chauhan, Pradyumna S.	11/30/21	\$50.00	G2024
Chauhan, Pradyumna S.	12/31/21	\$25.00	G2024
Chauhan, Pradyumna S.	4/22/22	\$25.00	G2024
Chauhan, Pradyumna S.	4/24/22	\$100.00	G2024
Chauhan, Pradyumna S.	5/2/22	\$37.50	G2024
Chauhan, Pradyumna S.	5/2/22	\$25.00	G2024
Chauhan, Pradyumna S.	9/29/22	\$12.50	G2024
Chauhan, Pradyumna S.	4/3/23	\$25.00	G2024
Chauhan, Pradyumna S.	5/8/23	\$25.00	G2024
Chauhan, Pradyumna S.	5/30/23	\$100.00	G2024
Chauhan, Pradyumna S.	5/31/23	\$50.00	G2024
Chauhan, Pradyumna S.	6/27/23	\$25.00	G2024
Chauhan, Pradyumna S.	7/30/23	\$50.00	G2024
Chauhan, Pradyumna S.	8/3/23	\$12.50	G2024
Chauhan, Pradyumna S.	8/30/23	\$50.00	G2024
Chauhan, Pradyumna S.	10/13/23	\$100.00	G2024
Chauhan, Pradyumna S.	10/24/23	\$12.50	G2024
Chauhan, Pradyumna S.	10/25/23	\$50.00	G2024
Chauhan, Pradyumna S.	10/27/23	\$50.00	G2024
Chauhan, Pradyumna S.	10/30/23	\$50.00	G2024
Chauhan, Pradyumna S.	11/3/23	\$25.00	G2024
Chauhan, Pradyumna S.	11/28/23	\$25.00	G2024
Chauhan, Pradyumna S.	12/10/23	\$12.50	G2024
Chauhan, Pradyumna S.	12/20/23	\$12.50	G2024
Chauhan, Pradyumna S.	2/15/24	\$7.50	G2024
Chauhan, Pradyumna S.	2/26/24	\$100.00	G2024
Chauhan, Pradyumna S.	3/13/24	\$25.00	G2024
Chauhan, Pradyumna S.	3/28/24	\$50.00	G2024
Chauhan, Pradyumna S.	4/24/24	\$50.00	G2024
Chauhan, Pradyumna S.	5/24/24	\$50.00	G2024
Chauhan, Pradyumna S.	5/30/24	\$25.00	G2024
Chauhan, Pradyumna S.	5/31/24	\$50.00	G2024
Chauhan, Pradyumna S.	6/12/24	\$50.00	G2024
Chauhan, Pradyumna S.	6/12/24	\$100.00	G2024
Chauhan, Pradyumna S.	6/15/24	\$25.00	G2024
Chauhan, Pradyumna S.	6/18/24	\$15.00	G2024
Chauhan, Pradyumna S.	6/24/24	\$50.00	G2024
Chauhan, Pradyumna S.	6/30/24	\$25.00	G2024
Chauhan, Pradyumna S.	7/2/24	\$25.00	G2024
Chauhan, Pradyumna S.	7/12/24	\$50.00	G2024
Chauhan, Pradyumna S.	7/22/24	\$25.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Chauhan, Pradyumna S.	7/24/24	\$50.00	G2024
Chauhan, Pradyumna S.	7/29/24	\$15.00	G2024
Chauhan, Pradyumna S.	7/30/24	\$25.00	G2024
Chauhan, Pradyumna S.	7/31/24	\$25.00	G2024
Chauhan, Pradyumna S.	8/7/24	\$50.00	G2024
Chauhan, Pradyumna S.	8/12/24	\$50.00	G2024
Chauhan, Pradyumna S.	8/15/24	\$50.00	G2024
Chauhan, Pradyumna S.	8/18/24	\$50.00	G2024
Chauhan, Pradyumna S.	8/22/24	\$50.00	G2024
Chauhan, Pradyumna S.	8/24/24	\$50.00	G2024
Chauhan, Pradyumna S.	8/25/24	\$50.00	G2024
Chauhan, Pradyumna S.	8/31/24	\$50.00	G2024
Chauhan, Pradyumna S.	9/1/24	\$50.00	G2024
Chauhan, Pradyumna S.	9/7/24	\$50.00	G2024
Chauhan, Pradyumna S.	9/8/24	\$50.00	G2024
Chauhan, Pradyumna S.	9/12/24	\$50.00	G2024
Chauhan, Pradyumna S.	9/15/24	\$50.00	G2024
Chauhan, Pradyumna S.	9/22/24	\$50.00	G2024
Chauhan, Pradyumna S.	9/24/24	\$50.00	G2024
Chauhan, Pradyumna S.	9/27/24	\$25.00	G2024
Chauhan, Pradyumna S.	9/29/24	\$50.00	G2024
Chauhan, Pradyumna S.	9/29/24	\$25.00	G2024
Chauhan, Pradyumna S.	9/30/24	\$113.67	G2024
Clark, Deborah R.	2/14/24	\$25.00	G2024
Clark, Deborah R.	3/7/24	\$500.00	G2024
Clark, Deborah R.	3/31/24	\$500.00	G2024
Clark, Deborah R.	7/26/24	\$800.00	G2024
Clark, Deborah R.	8/16/24	\$800.00	G2024
Clark, Deborah R.	9/9/24	\$800.00	G2024
Clark, Deborah R.	9/25/24	\$500.00	G2024
Cohn, Nancy	5/20/24	\$500.00	G2024
Cohn, Nancy	6/10/24	\$250.00	G2024
Cohn, Nancy	8/3/24	\$1,000.00	G2024
Cohn, Nancy	9/6/24	\$2,000.00	G2024
Condray, John	7/3/24	\$3,300.00	G2024
Condray, John	9/3/24	\$3,300.00	G2024
Conner, George W.	8/5/24	\$1,000.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Conner, George W.	9/16/24	\$500.00	G2024
Conner, George W.	9/16/24	\$2,000.00	G2024
Corpus, Janet	6/23/20	\$2,700.00	G2024
Corpus, Janet	8/21/21	\$200.00	G2024
Corpus, Janet	9/6/24	\$3,300.00	G2024
Coulson, Sarah Miller	9/25/23	\$2,700.00	G2024
Coulson, Sarah Miller	12/31/23	\$600.00	G2024
Coulson, Sarah M.	7/12/24	\$1,025.00	G2024
Coulson, Sarah M.	8/18/24	-\$2,500.00	G2024
Coulson, Sarah M.	9/22/24	\$1,650.00	G2024
Crabbin, William	4/30/24	\$500.00	G2024
Crabbin, William	6/30/24	\$1,000.00	G2024
Crabbin, William	8/31/24	\$1,000.00	G2024
Crabbin, William	9/10/24	\$1,500.00	G2024
Cumbe, Stephen	7/2/24	\$500.00	G2024
Cumbe, Stephen	7/21/24	\$500.00	G2024
Cumbe, Stephen	8/6/24	\$500.00	G2024
Cumbe, Stephen	8/16/24	\$1,000.00	G2024
Cumbe, Stephen	8/31/24	\$1,000.00	G2024
Cumbe, Stephen	9/28/24	\$500.00	G2024
Deutscher, David	8/9/24	\$25.00	G2024
Deutscher, David	8/17/24	\$5.00	G2024
Deutscher, David	8/19/24	\$3,257.50	G2024
Deutscher, David	9/18/24	\$125.00	G2024
Deutscher, David	9/25/24	\$7.50	G2024
Epstein, James D.	10/16/23	\$1,500.00	G2024
Epstein, James D.	8/23/24	\$2,500.00	G2024
Fangboner, Raymond F.	12/14/23	\$500.00	G2024
Fangboner, Raymond F.	3/13/24	\$500.00	G2024
Fangboner, Raymond F.	3/28/24	\$500.00	G2024
Fangboner, Raymond F.	6/24/24	\$300.00	G2024
Fangboner, Raymond F.	7/26/24	\$500.00	G2024
Fangboner, Raymond F.	8/26/24	\$400.00	G2024
Fangboner, Raymond F.	8/28/24	\$500.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Fangboner, Raymond F.	9/13/24	\$500.00	G2024
Ferguson, Janet	7/25/24	\$2,500.00	G2024
Ferguson, Janet	8/29/24	\$1,500.00	G2024
Franklin, Margaret	6/5/24	\$1,000.00	G2024
Franklin, Margaret	8/31/24	\$2,500.00	G2024
Fuller, Sue	6/24/24	\$250.00	G2024
Fuller, Sue	9/4/24	\$3,300.00	G2024
Fuller, Sue	9/9/24	\$3,300.00	G2024
Garrett, Barbara	6/15/24	\$250.00	G2024
Garrett, Barbara	6/23/24	\$250.00	G2024
Garrett, Barbara	6/29/24	\$500.00	G2024
Garrett, Barbara	8/15/24	\$500.00	G2024
Garrett, Barbara	9/7/24	\$1,000.00	G2024
Garrett, Barbara	9/12/24	\$500.00	G2024
Garrett, Barbara	9/24/24	\$500.00	G2024
Gibbons, Mary Lynn	5/19/24	\$500.00	G2024
Gibbons, Mary Lynn	5/19/24	\$500.00	G2024
Gibbons, Mary Lynn	5/22/24	\$25.00	G2024
Gibbons, Mary Lynn	5/26/24	\$50.00	G2024
Gibbons, Mary Lynn	6/1/24	\$50.00	G2024
Gibbons, Mary Lynn	6/3/24	\$50.00	G2024
Gibbons, Mary Lynn	6/10/24	\$50.00	G2024
Gibbons, Mary Lynn	6/22/24	\$25.00	G2024
Gibbons, Mary Lynn	7/18/24	\$50.00	G2024
Gibbons, Mary Lynn	7/22/24	\$25.00	G2024
Gibbons, Mary Lynn	7/22/24	\$100.00	G2024
Gibbons, Mary Lynn	7/29/24	\$250.00	G2024
Gibbons, Mary Lynn	8/22/24	\$25.00	G2024
Gibbons, Mary Lynn	9/22/24	\$25.00	G2024
Gibbons, Mary Lynn	9/25/24	\$2,000.00	G2024
Gochman, David	11/21/23	\$3,300.00	G2024
Gochman, David E.	9/11/24	\$3,300.00	G2024
Green, Gary	6/15/24	\$500.00	G2024
Green, Gary	8/21/24	\$50.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Green, Gary	9/4/24	\$3,300.00	G2024
Greene, Craig	5/7/24	\$2,500.00	G2024
Greene, Craig	9/8/24	\$2,500.00	G2024
Greene, Craig	9/13/24	\$3,300.00	G2024
Greenhut, Christopher	5/14/24	\$1,500.00	G2024
Greenhut, Christopher	5/16/24	\$250.00	G2024
Greenhut, Christopher	6/14/24	\$1,500.00	G2024
Greenhut, Christopher	6/16/24	\$250.00	G2024
Greenhut, Christopher	7/16/24	\$250.00	G2024
Greenhut, Christopher	8/16/24	-\$700.00	G2024
Greenhut, Christopher	8/16/24	\$250.00	G2024
Greenhut, Christopher	9/16/24	\$250.00	G2024
Gross, Janet L.	11/22/21	\$900.00	G2024
Gross, Janet L.	11/28/22	\$600.00	G2024
Gross, Janet L.	6/22/23	\$1,000.00	G2024
Gross, Janet L.	10/22/23	\$800.00	G2024
Gross, Janet L.	8/27/24	\$2,500.00	G2024
Grunde-Mclaughlin, Tamara	9/23/24	\$1,550.00	G2024
Grunde-Mclaughlin, Tara	9/23/24	\$3,300.00	G2024
Hall, Robert	5/12/24	\$500.00	G2024
Hall, Robert	6/10/24	\$500.00	G2024
Hall, Robert	7/6/24	\$500.00	G2024
Hall, Robert	7/17/24	\$500.00	G2024
Hall, Robert	8/7/24	\$500.00	G2024
Hall, Robert	9/8/24	\$500.00	G2024
Hall, Robert	9/18/24	\$500.00	G2024
Hall, Robert	9/24/24	\$500.00	G2024
Harrison, Jane	4/27/24	\$10.00	G2024
Harrison, Janice	4/30/24	\$100.00	G2024
Harrison, Jane	5/10/24	\$10.00	G2024
Harrison, Janice	5/10/24	\$100.00	G2024
Harrison, Jane	5/27/24	\$10.00	G2024
Harrison, Jane	6/8/24	\$25.00	G2024
Harrison, Jane	6/10/24	\$10.00	G2024
Harrison, Janice	6/10/24	\$100.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Harrison, Janice	6/26/24	\$100.00	G2024
Harrison, Jane	6/27/24	\$10.00	G2024
Harrison, Janice	6/28/24	\$250.00	G2024
Harrison, Janice	6/30/24	\$100.00	G2024
Harrison, Jane	7/10/24	\$10.00	G2024
Harrison, Janice	7/10/24	\$100.00	G2024
Harrison, Jane	7/25/24	\$25.00	G2024
Harrison, Janice	7/26/24	\$25.00	G2024
Harrison, Jane	7/27/24	\$10.00	G2024
Harrison, Janice	7/30/24	\$100.00	G2024
Harrison, Janice	8/10/24	\$100.00	G2024
Harrison, Jane	8/10/24	\$10.00	G2024
Harrison, Jane	8/25/24	\$25.00	G2024
Harrison, Janice	8/26/24	\$25.00	G2024
Harrison, Jane	8/27/24	\$10.00	G2024
Harrison, Janice	8/30/24	\$100.00	G2024
Harrison, Janice	9/10/24	\$100.00	G2024
Harrison, Janice	9/10/24	\$2,000.00	G2024
Harrison, Jane	9/10/24	\$10.00	G2024
Harrison, Jane	9/13/24	\$50.00	G2024
Harrison, Jane	9/25/24	\$25.00	G2024
Harrison, Janice	9/26/24	\$25.00	G2024
Harrison, Jane	9/27/24	\$10.00	G2024
Jamieson, Dariel I.	4/22/24	\$100.00	G2024
Jamieson, Dariel I.	8/28/24	\$3,300.00	G2024
Jones, Melissa	4/24/24	\$250.00	G2024
Jones, Melissa	5/1/24	\$250.00	G2024
Jones, Melissa	5/2/24	\$100.00	G2024
Jones, Melissa	5/2/24	\$250.00	G2024
Jones, Melissa	5/10/24	\$100.00	G2024
Jones, Melissa	5/12/24	\$35.71	G2024
Jones, Melissa	5/26/24	\$7.14	G2024
Jones, Melissa	5/26/24	\$17.86	G2024
Jones, Melissa	5/31/24	\$250.00	G2024
Jones, Melissa	6/2/24	\$100.00	G2024
Jones, Melissa	6/5/24	\$250.00	G2024
Jones, Melissa	6/10/24	\$100.00	G2024
Jones, Melissa	6/15/24	\$250.00	G2024
Jones, Melissa	6/30/24	\$35.71	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Jones, Melissa	6/30/24	\$14.29	G2024
Jones, Melissa	7/2/24	\$100.00	G2024
Jones, Melissa	7/10/24	\$100.00	G2024
Jones, Melissa	7/11/24	\$100.00	G2024
Jones, Melissa	7/24/24	\$100.00	G2024
Jones, Melissa	7/28/24	\$100.00	G2024
Jones, Melissa	8/2/24	\$100.00	G2024
Jones, Melissa	8/7/24	\$250.00	G2024
Jones, Melissa	8/10/24	\$100.00	G2024
Jones, Melissa	8/21/24	\$100.00	G2024
Jones, Melissa	8/30/24	\$250.00	G2024
Jones, Melissa	8/31/24	\$100.00	G2024
Jones, Melissa	8/31/24	\$12.50	G2024
Jones, Melissa	9/4/24	\$250.00	G2024
Jones, Melissa	9/5/24	\$100.00	G2024
Kahn, Kenneth	8/20/24	\$2,142.86	G2024
Kahn, Kenneth	9/30/24	\$1,428.57	G2024
Kamen, Al	5/12/24	\$250.00	G2024
Kamen, Al	8/11/24	\$1,000.00	G2024
Kamen, Al	8/19/24	\$500.00	G2024
Kamen, Al	8/19/24	\$500.00	G2024
Kamen, Al	9/8/24	\$41.67	G2024
Kamen, Al	9/25/24	\$500.00	G2024
Kamen, Al	9/25/24	\$100.00	G2024
Kamen, Al	9/25/24	\$500.00	G2024
Kimmel, Caroline	6/25/24	\$833.33	G2024
Kimmel, Caroline	9/9/24	\$3,300.00	G2024
Kimmel, Sidney	6/25/24	\$833.33	G2024
Kimmel, Sidney	9/9/24	\$3,300.00	G2024
Kirban, Elise	4/28/24	\$50.00	G2024
Kirban, Elise	4/30/24	\$50.00	G2024
Kirban, Elise	5/3/24	\$15.00	G2024
Kirban, Elise	5/18/24	\$50.00	G2024
Kirban, Elise	5/18/24	\$20.00	G2024
Kirban, Elise	5/28/24	\$50.00	G2024
Kirban, Elise	5/31/24	\$1,650.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Kirban, Elise	5/31/24	\$50.00	G2024
Kirban, Elise	6/3/24	\$15.00	G2024
Kirban, Elise	6/14/24	\$100.00	G2024
Kirban, Elise	6/18/24	\$20.00	G2024
Kirban, Elise	6/18/24	\$50.00	G2024
Kirban, Elise	6/28/24	\$50.00	G2024
Kirban, Elise	6/30/24	\$100.00	G2024
Kirban, Elise	6/30/24	\$50.00	G2024
Kirban, Elise	7/3/24	\$15.00	G2024
Kirban, Elise	7/6/24	\$100.00	G2024
Kirban, Elise	7/12/24	\$36.54	G2024
Kirban, Elise	7/18/24	\$50.00	G2024
Kirban, Elise	7/18/24	\$20.00	G2024
Kirban, Elise	7/21/24	\$25.00	G2024
Kirban, Elise	7/24/24	\$250.00	G2024
Kirban, Elise	8/3/24	\$50.00	G2024
Kirban, Elise	8/5/24	\$100.00	G2024
Kirban, Elise	8/8/24	\$50.00	G2024
Kirban, Elise	8/12/24	\$100.00	G2024
Kirban, Elise	8/15/24	\$50.00	G2024
Kirban, Elise	8/23/24	\$50.00	G2024
Kirban, Elise	8/30/24	\$50.00	G2024
Kirban, Elise	8/31/24	\$50.00	G2024
Kirban, Elise	9/3/24	\$50.00	G2024
Kirban, Elise	9/7/24	\$50.00	G2024
Kirban, Elise	9/26/24	\$100.00	G2024
Kirban, Elise	9/29/24	-\$116.54	G2024
Kirban, Elise	9/29/24	\$100.00	G2024
Kirkham, George	8/18/24	\$250.00	G2024
Kirkham, George	9/11/24	\$1,000.00	G2024
Kirkham, George	9/15/24	\$500.00	G2024
Kirkham, George	9/20/24	\$1,000.00	G2024
Kirkham, George	9/21/24	\$1,000.00	G2024
Koss, Michael	6/17/24	\$1,000.00	G2024
Koss, Michael	6/30/24	\$111.11	G2024
Koss, Michael	9/10/24	\$3,300.00	G2024
Kroh, D. Scott	12/31/21	\$2,900.00	G2024
Kroh, D. Scott	6/9/23	\$3,300.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Kroh, D. Scott	11/3/23	-\$2,900.00	G2024
Kroh, Scott	8/5/24	\$3,300.00	G2024
Landis, Ken	2/20/24	\$3,300.00	G2024
Landis, Ken	7/31/24	\$3,300.00	G2024
Leader, G. Michael III	4/19/22	\$200.00	G2024
Leader, G. Michael III	6/7/22	\$600.00	G2024
Leader, G. Michael III	7/11/23	\$1,500.00	G2024
Leader, G. Michael III	11/15/23	\$1,000.00	G2024
Leader, G. Michael	9/5/24	\$2,500.00	G2024
Leonard, Kathleen	9/30/23	\$3,300.00	G2024
Leonard, Kathleen	6/13/24	\$100.00	G2024
Leonard, Kathleen	6/13/24	\$100.00	G2024
Leonard, Kathleen	7/13/24	\$100.00	G2024
Leonard, Kathleen	7/13/24	\$100.00	G2024
Leonard, Kathleen	8/7/24	-\$400.00	G2024
Leonard, Kathleen	8/13/24	\$100.00	G2024
Leonard, Kathleen	8/13/24	\$100.00	G2024
Leonard, Kathleen	8/27/24	-\$200.00	G2024
Leonard, Kathleen	9/13/24	\$100.00	G2024
Leonard, Kathleen	9/13/24	\$100.00	G2024
Levin, Peter	9/2/24	\$1,500.00	G2024
Levin, Peter	9/16/24	\$2,500.00	G2024
Lindy, Cathy A.	1/9/24	\$450.00	G2024
Lindy, Cathy A.	1/19/24	\$500.00	G2024
Lindy, Cathy A.	1/24/24	\$500.00	G2024
Lindy, Cathy A.	2/2/24	\$500.00	G2024
Lindy, Cathy A.	2/3/24	\$250.00	G2024
Lindy, Cathy A.	2/10/24	\$100.00	G2024
Lindy, Cathy A.	2/20/24	\$1,000.00	G2024
Lindy, Cathy A.	4/26/24	\$50.00	G2024
Lindy, Cathy A.	4/27/24	\$500.00	G2024
Lindy, Cathy A.	4/30/24	\$500.00	G2024
Lindy, Cathy A.	5/9/24	\$500.00	G2024
Lindy, Cathy A.	5/9/24	-\$1,050.00	G2024
Lindy, Cathy A.	5/22/24	\$500.00	G2024
Lindy, Cathy A.	6/18/24	-\$1,000.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Lindy, Cathy A.	7/20/24	\$125.00	G2024
Lindy, Cathy A.	7/21/24	\$1,000.00	G2024
Lindy, Cathy A.	8/2/24	\$1,000.00	G2024
Lindy, Cathy A.	8/17/24	\$1,000.00	G2024
Lindy, Cathy A.	8/21/24	-\$1,000.00	G2024
Lindy, Cathy A.	8/28/24	-\$2,125.00	G2024
Lindy, Cathy A.	8/30/24	\$500.00	G2024
Lindy, Cathy A.	9/6/24	-\$500.00	G2024
Lindy, Cathy A.	9/26/24	\$1,000.00	G2024
Lockwood, Kathleen	6/23/24	\$500.00	G2024
Lockwood, Kathleen	7/21/24	\$100.00	G2024
Lockwood, Kathi	7/29/24	\$500.00	G2024
Lockwood, Kathleen	9/16/24	\$3,000.00	G2024
Love, Marcena W.	5/3/24	\$1,500.00	G2024
Love, Marcena W.	6/11/24	\$1,500.00	G2024
Love, Marcie	9/13/24	\$1,500.00	G2024
Lustiger, Kristina	9/9/24	\$3,000.00	G2024
Lustiger, Kristina	9/25/24	\$2,000.00	G2024
Mallett, George	5/7/24	\$857.14	G2024
Mallett, George	8/21/24	\$3,286.57	G2024
Martin, Christian F. IV	3/20/19	\$2,800.00	G2024
Martin, Christian F. IV	3/12/24	\$500.00	G2024
Martin, Christian F. IV	8/21/24	\$100.00	G2024
Martin, Martha	3/18/24	\$50.00	G2024
Martin, Martha	6/30/24	\$1,000.00	G2024
Martin, Martha	9/11/24	\$2,300.00	G2024
Mcdonough, Mary A.	5/10/24	\$2,500.00	G2024
Mcdonough, Mary A.	8/30/24	\$3,300.00	G2024
Mcgrath, James M.	4/19/24	\$50.00	G2024
Mcgrath, James M.	6/1/24	\$100.00	G2024
Mcgrath, James M.	6/9/24	\$100.00	G2024
Mcgrath, James M.	6/28/24	\$100.00	G2024
Mcgrath, James M.	7/1/24	\$100.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Mcgrath, James M.	7/8/24	\$100.00	G2024
Mcgrath, James M.	7/9/24	\$100.00	G2024
Mcgrath, James M.	7/28/24	\$100.00	G2024
Mcgrath, James M.	7/29/24	\$2,000.00	G2024
Mcgrath, James M.	8/1/24	\$100.00	G2024
Mcgrath, James M.	8/8/24	\$100.00	G2024
Mcgrath, James M.	8/9/24	\$100.00	G2024
Mcgrath, James M.	8/28/24	\$100.00	G2024
Mcgrath, James M.	9/1/24	\$100.00	G2024
Mcgrath, James M.	9/7/24	\$1,000.00	G2024
Mcgrath, James M.	9/8/24	\$100.00	G2024
Mcgrath, James M.	9/9/24	\$100.00	G2024
Mcgrath, James M.	9/12/24	\$500.00	G2024
Mcgrath, James M.	9/15/24	\$250.00	G2024
Mcgrath, James M.	9/28/24	\$100.00	G2024
Mcgrath, James M.	9/29/24	\$100.00	G2024
Mckinley, Richard	5/16/24	\$500.00	G2024
Mckinley, Richard	6/16/24	\$500.00	G2024
Mckinley, Richard	7/16/24	\$500.00	G2024
Mckinley, Richard	8/16/24	\$500.00	G2024
Mckinley, Richard	9/5/24	\$3,300.00	G2024
Mckinley, Richard	9/16/24	\$500.00	G2024
Meyer, Eugene	4/6/23	\$3,300.00	G2024
Meyer, Eugene B	8/21/24	\$500.00	G2024
Minde, George	9/4/24	\$3,300.00	G2024
Minde, George	9/4/24	\$471.43	G2024
Mistick, M. Robert	11/4/21	\$1,250.00	G2024
Mistick, M. Robert	4/11/23	\$2,050.00	G2024
Mistick, Bob	8/19/24	\$1,000.00	G2024
Morgan, Howard	6/4/24	\$3,300.00	G2024
Morgan, Howard L.	7/3/24	\$2,000.00	G2024
Morrison, Deane	4/30/24	\$100.00	G2024
Morrison, Deane	5/15/24	\$50.00	G2024
Morrison, Deane	5/17/24	\$25.00	G2024
Morrison, Deane	5/24/24	\$300.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Morrison, Deane	5/24/24	\$300.00	G2024
Morrison, Deane	5/30/24	\$100.00	G2024
Morrison, Deane	6/15/24	\$50.00	G2024
Morrison, Deane	6/20/24	\$50.00	G2024
Morrison, Deane	6/24/24	\$300.00	G2024
Morrison, Deane	6/24/24	\$300.00	G2024
Morrison, Deane	6/30/24	\$100.00	G2024
Morrison, Deane	7/15/24	\$50.00	G2024
Morrison, Deane	7/24/24	\$300.00	G2024
Morrison, Deane	7/24/24	\$300.00	G2024
Morrison, Deane	8/15/24	\$50.00	G2024
Morrison, Deane	8/24/24	\$300.00	G2024
Morrison, Deane	8/24/24	\$300.00	G2024
Morrison, Deane	9/15/24	\$50.00	G2024
Morrison, Deane	9/24/24	\$300.00	G2024
Morrison, Deane	9/24/24	\$300.00	G2024
Myers, Carol	7/8/24	\$3,300.00	G2024
Myers, Carol	9/14/24	\$2,000.00	G2024
Nugent, Anthony	8/24/24	\$3,300.00	G2024
Nugent, Anthony	8/31/24	\$3,300.00	G2024
Nugent, Anthony	9/7/24	\$3,300.00	G2024
Ott, Marlene	9/13/24	\$4,000.00	G2024
Port, Ronald	6/29/24	\$250.00	G2024
Port, Ronald	7/29/24	\$3,300.00	G2024
Raiser, Mary M.	9/24/24	\$5,000.00	G2024
Raizman, Dorothy L.	3/29/21	\$183.33	G2024
Raizman, Dorothy L.	11/29/21	\$500.00	G2024
Raizman, Dorothy L.	2/18/22	\$1,000.00	G2024
Raizman, Dorothy L.	6/6/22	\$1,000.00	G2024
Raizman, Dorothy L.	4/10/23	\$75.00	G2024
Raizman, Dorothy L.	5/24/23	\$541.67	G2024
Raizman, Dorothy L.	5/30/24	\$500.00	G2024
Raizman, Dorothy L.	6/10/24	-\$500.00	G2024
Raizman, Dorothy L.	9/26/24	\$250.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Rechler, Mitchell	8/21/24	\$1,000.00	G2024
Rechler, Mitchell	9/15/24	\$2,500.00	G2024
Reichard, Kirk	3/25/24	\$150.00	G2024
Reichard, Kirk	4/14/24	\$500.00	G2024
Reichard, Kirk	5/31/24	\$250.00	G2024
Reichard, Kirk	6/18/24	\$250.00	G2024
Reichard, Kirk	6/24/24	\$125.00	G2024
Reichard, Kirk	6/30/24	\$250.00	G2024
Reichard, Kirk	7/7/24	\$250.00	G2024
Reichard, Kirk	7/21/24	\$500.00	G2024
Reichard, Kirk	7/28/24	\$250.00	G2024
Reichard, Kirk	8/11/24	\$250.00	G2024
Reichard, Kirk	8/30/24	\$500.00	G2024
Reichard, Kirk	9/11/24	\$250.00	G2024
Reichard, Kirk	9/24/24	\$250.00	G2024
Robbins, Bonnie	4/29/24	\$250.00	G2024
Robbins, Bonnie	5/18/24	\$100.00	G2024
Robbins, Bonnie	5/28/24	\$250.00	G2024
Robbins, Bonnie	6/5/24	\$250.00	G2024
Robbins, Bonnie	6/9/24	\$250.00	G2024
Robbins, Bonnie	6/18/24	\$100.00	G2024
Robbins, Bonnie	6/29/24	\$500.00	G2024
Robbins, Bonnie	7/18/24	\$100.00	G2024
Robbins, Bonnie	8/13/24	\$500.00	G2024
Robbins, Bonnie	8/18/24	\$100.00	G2024
Robbins, Bonnie	9/5/24	\$500.00	G2024
Robbins, Bonnie	9/18/24	\$100.00	G2024
Robbins, Bonnie	9/29/24	\$500.00	G2024
Rodes, Barbara	8/21/24	\$3,300.00	G2024
Rodes, Barbara	8/21/24	\$142.86	G2024
Rosenstein, Lizanne	5/13/24	\$1,650.00	G2024
Rosenstein, Lizanne	8/30/24	\$3,300.00	G2024
Rosing, Wayne	7/17/24	\$3,300.00	G2024
Rosing, Wayne	8/21/24	\$500.00	G2024
Ross, Constance	10/5/23	\$1,700.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Ross, Connie Payton	7/22/24	\$3,300.00	G2024
Rudnitsky, Marvin J.	3/27/24	\$2,050.00	G2024
Rudnitsky, Marvin J.	6/30/24	\$1,000.00	G2024
Rudintitsky, Marvin J.	8/23/24	\$3,300.00	G2024
Sachs, Robert L. Jr	3/31/22	\$2,900.00	G2024
Sachs, Robert L. Jr	8/24/23	\$400.00	G2024
Sachs, Robert L. Jr	9/12/24	\$3,300.00	G2024
Schaeffer, Leonard	3/6/24	\$3,300.00	G2024
Schaffer, Leonard S.	9/20/24	\$3,300.00	G2024
Shafton, Ben	4/24/24	\$1,500.00	G2024
Shafton, Ben	6/4/24	\$1,500.00	G2024
Shafton, Ben	7/16/24	\$1,000.00	G2024
Shafton, Ben	8/28/24	\$1,000.00	G2024
Shafton, Ben	9/20/24	-\$1,700.00	G2024
Shafton, Ben	9/30/24	\$1,000.00	G2024
Siegel, Clifford	10/9/23	\$200.00	G2024
Siegel, C. A.	9/23/24	\$3,300.00	G2024
Sissoh, Kim M.	9/21/24	\$3,300.00	G2024
Sisson, Kim M.	9/27/24	\$3,300.00	G2024
Speicher, Richard	2/15/24	\$200.00	G2024
Speicher, Richard	2/21/24	\$250.00	G2024
Speicher, Richard	3/15/24	\$250.00	G2024
Speicher, Richard	3/21/24	\$250.00	G2024
Speicher, Richard	4/15/24	\$250.00	G2024
Speicher, Richard	4/21/24	\$250.00	G2024
Speicher, Richard	5/15/24	\$250.00	G2024
Speicher, Richard	5/21/24	\$250.00	G2024
Speicher, Richard	6/15/24	\$250.00	G2024
Speicher, Richard	6/21/24	\$250.00	G2024
Speicher, Richard	7/15/24	\$250.00	G2024
Speicher, Richard	7/21/24	\$250.00	G2024
Speicher, Richard	8/15/24	\$250.00	G2024
Speicher, Richard	8/21/24	\$250.00	G2024
Speicher, Richard	9/15/24	\$250.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Speicher, Richard	9/21/24	\$250.00	G2024
Stebbins, Ted	4/28/24	\$500.00	G2024
Stebbins, Theo	7/10/24	\$3,000.00	G2024
Stegman, Deborah	7/23/24	\$1,000.00	G2024
Stegman, Deborah	9/9/24	\$2,300.00	G2024
Stegman, Deborah	9/18/24	\$1,000.00	G2024
Tait, Michael	6/25/24	\$3,300.00	G2024
Tait, Michael	9/25/24	\$1,000.00	G2024
Tellem, Arn	3/17/24	\$3,300.00	G2024
Tellem, Arn	9/23/24	\$3,300.00	G2024
Tempelsman, Maurice	12/27/23	\$700.00	G2024
Tempelsman, Maurice	3/26/24	\$1,000.00	G2024
Tempelsman, Maurice	6/4/24	\$1,000.00	G2024
Tempelsman, Maurice	8/14/24	\$3,300.00	G2024
Tepper, Helen	5/6/24	\$250.00	G2024
Tepper, Helen	5/14/24	\$300.00	G2024
Tepper, Helen	6/19/24	\$500.00	G2024
Tepper, Helen	6/30/24	\$1,000.00	G2024
Tepper, Helen	7/25/24	\$400.00	G2024
Tepper, Helen	7/26/24	\$400.00	G2024
Tepper, Helen	8/5/24	\$500.00	G2024
Tepper, Helen	8/15/24	\$400.00	G2024
Tepper, Helen	8/27/24	-\$450.00	G2024
Tepper, Helen	8/28/24	\$250.00	G2024
Van Kirk, Bonnie Westbrook	9/18/23	\$1,250.00	G2024
Van Kirk, Bonnie Westbrook	9/18/23	\$700.00	G2024
Vankirk, Bonnie W.	5/26/24	\$250.00	G2024
Vankirk, Bonnie W.	8/7/24	\$3,050.00	G2024
Vladeck, David C.	5/9/24	\$1,000.00	G2024
Vladeck, David C.	6/28/24	\$1,000.00	G2024
Vladeck, David C.	7/25/24	\$1,000.00	G2024
Vladeck, David C.	9/5/24	\$500.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Walk, Cynthia	7/24/24	\$25.00	G2024
Walk, Cynthia	8/5/24	\$500.00	G2024
Walk, Cynthia	8/14/24	\$250.00	G2024
Walk, Cynthia	8/16/24	\$500.00	G2024
Walk, Cynthia	8/24/24	\$25.00	G2024
Walk, Cynthia	8/28/24	\$250.00	G2024
Walk, Cynthia	9/4/24	\$500.00	G2024
Walk, Cynthia	9/8/24	\$250.00	G2024
Walk, Cynthia	9/11/24	\$500.00	G2024
Walk, Cynthia	9/14/24	\$250.00	G2024
Walk, Cynthia	9/15/24	\$250.00	G2024
Walk, Cynthia	9/18/24	\$500.00	G2024
Walk, Cynthia	9/22/24	\$250.00	G2024
Walk, Cynthia	9/24/24	\$25.00	G2024
Walk, Cynthia	9/25/24	\$500.00	G2024
Walk, Cynthia	9/29/24	\$250.00	G2024
Walker, David	4/30/24	\$2,000.00	G2024
Walker, David	7/29/24	\$1,000.00	G2024
Walker, David	9/10/24	\$500.00	G2024
Waters, Andrew	5/13/24	\$3,300.00	G2024
Waters, Andrew	9/15/24	\$2,000.00	G2024
Welles, Cliff	4/24/24	\$100.00	G2024
Welles, Cliff	4/26/24	\$50.00	G2024
Welles, Cliff	4/26/24	\$50.00	G2024
Welles, Cliff	4/28/24	\$50.00	G2024
Welles, Cliff	4/29/24	\$50.00	G2024
Welles, Clifford	4/30/24	\$25.00	G2024
Welles, Cliff	5/4/24	\$50.00	G2024
Welles, Cliff	5/11/24	\$25.00	G2024
Welles, Cliff	5/23/24	\$50.00	G2024
Welles, Cliff	5/25/24	\$50.00	G2024
Welles, Cliff	5/31/24	\$34.00	G2024
Welles, Cliff	5/31/24	\$50.00	G2024
Welles, Cliff	6/1/24	\$100.00	G2024
Welles, Cliff	6/1/24	\$50.00	G2024
Welles, Cliff	6/5/24	\$50.00	G2024
Welles, Cliff	6/11/24	\$50.00	G2024
Welles, Cliff	6/11/24	\$25.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Welles, Cliff	6/15/24	\$25.00	G2024
Welles, Clifford	6/17/24	\$50.00	G2024
Welles, Cliff	6/21/24	\$50.00	G2024
Welles, Clifford	6/30/24	\$25.00	G2024
Welles, Cliff	7/1/24	\$50.00	G2024
Welles, Cliff	7/1/24	\$100.00	G2024
Welles, Clifford	7/8/24	\$50.00	G2024
Welles, Clifford	7/9/24	\$50.00	G2024
Welles, Cliff	7/11/24	\$25.00	G2024
Welles, Clifford	7/12/24	\$50.00	G2024
Welles, Cliff	7/24/24	\$100.00	G2024
Welles, Cliff	7/31/24	\$100.00	G2024
Welles, Cliff	8/1/24	\$50.00	G2024
Welles, Cliff	8/1/24	\$100.00	G2024
Welles, Clifford	8/1/24	\$25.00	G2024
Welles, Cliff	8/6/24	\$50.00	G2024
Welles, Clifford	8/7/24	\$50.00	G2024
Welles, Clifford	8/8/24	\$50.00	G2024
Welles, Cliff	8/8/24	\$25.00	G2024
Welles, Cliff	8/11/24	\$25.00	G2024
Welles, Clifford	8/12/24	\$25.00	G2024
Welles, Cliff	8/13/24	\$50.00	G2024
Welles, Clifford	8/14/24	\$50.00	G2024
Welles, Clifford	8/14/24	\$50.00	G2024
Welles, Cliff	8/17/24	\$100.00	G2024
Welles, Clifford	8/22/24	\$50.00	G2024
Welles, Cliff	8/24/24	\$50.00	G2024
Welles, Cliff	8/27/24	\$50.00	G2024
Welles, Cliff	8/30/24	\$100.00	G2024
Welles, Clifford	8/31/24	\$100.00	G2024
Welles, Clifford	8/31/24	\$50.00	G2024
Welles, Cliff	9/1/24	\$100.00	G2024
Welles, Cliff	9/1/24	\$50.00	G2024
Welles, Clifford	9/5/24	\$50.00	G2024
Welles, Clifford	9/6/24	\$50.00	G2024
Welles, Cliff	9/8/24	\$75.00	G2024
Welles, Clifford	9/12/24	\$50.00	G2024
Welles, Clifford	9/13/24	\$50.00	G2024
Welles, Clifford	9/14/24	\$50.00	G2024
Welles, Clifford	9/16/24	\$50.00	G2024
Welles, Clifford	9/19/24	\$50.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions**Bob Casey for Senate Inc (C00431056)**

Welles, Clifford	9/20/24	\$50.00	G2024
Welles, Cliff	9/20/24	\$100.00	G2024
Welles, Cliff	9/23/24	\$50.00	G2024
Welles, Clifford	9/23/24	\$100.00	G2024
Welles, Clifford	9/24/24	\$100.00	G2024
Welles, Clifford	9/25/24	\$50.00	G2024
Welles, Clifford	9/27/24	\$50.00	G2024
Welles, Cliff	9/27/24	\$100.00	G2024
Welles, Clifford	9/28/24	\$100.00	G2024
Welles, Cliff	9/29/24	\$250.00	G2024
Welles, Clifford	9/30/24	\$200.00	G2024
Williams, Elizabeth	3/31/24	\$1,000.00	G2024
Williams, Elizabeth	6/25/24	\$2,300.00	G2024
Williams, Betsy	9/7/24	\$1,000.00	G2024
Wise, Judy	12/21/23	\$1,700.00	G2024
Wise, Judy	3/15/24	\$1,600.00	G2024
Wise, Judy	8/14/24	\$142.86	G2024
Wise, Judy	8/23/24	\$526.31	G2024
Wolf, Stephen M.	6/24/24	\$2,500.00	G2024
Wolf, Stephen M.	9/6/24	\$2,500.00	G2024
Wolfe, Kim	8/8/24	\$3,300.00	G2024
Wolfe, Kim	8/19/24	\$3,300.00	G2024
Yates, Ian	7/22/24	\$1,000.00	G2024
Yates, Ian	8/5/24	\$2,000.00	G2024
Yates, Ian	8/22/24	\$1,000.00	G2024
Yates, Ian	9/18/24	\$1,000.00	G2024
Yates, Ian	9/22/24	\$1,000.00	G2024
Zubaty, Aaron	8/5/24	\$3,300.00	G2024
Zubaty, Aaron	9/14/24	\$3,300.00	G2024

Apparent Excessive Contributions from Committees

Contributor Name	Date	Amount	Election
Biotechnology Innovation Organization PAC	10/6/21	\$2,500.00	G2024
Biotechnology Innovation Organization PAC	6/30/23	\$1,000.00	G2024
Biotechnology Innovation Organization PAC	9/26/24	\$2,500.00	G2024

Apparent Excessive, Prohibited, and Impermissible Contributions
Bob Casey for Senate Inc (C00431056)

Apparent Excessive Contributions from Affiliated Committees

Contributor Name	Date	Amount	Election
SMART TD PAC	4/24/23	\$1,000.00	G2024
International Association of Sheet Metal, Air, Rail and Transportation Workers Political Action League	6/12/23	\$2,500.00	G2024
SMART TD PAC	12/21/23	\$1,500.00	G2024
SMART TD PAC	5/16/24	\$2,500.00	G2024
International Association of Sheet Metal, Air, Rail and Transportation Workers Political Action League	9/6/24	\$1,800.00	G2024
Defeat Republicans PAC	6/25/24	\$5,000.00	G2024
Crush MAGA PAC	8/9/24	\$3,300.00	G2024

Contributions from Possible Prohibited Entities

Contributor Name	Date	Amount	Election
San Pablo Lytton Casino	9/18/24	\$3,300.00	G2024