



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

August 13, 2020

MAJU VARGHESE, TREASURER  
BIDEN FOR PRESIDENT  
PO BOX 58178  
PHILADELPHIA, PA 19102

**Response Due Date**  
**09/17/2020**

IDENTIFICATION NUMBER: C00703975

REFERENCE: JULY MONTHLY REPORT (06/01/2020 - 06/30/2020)

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-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 \$2,800 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.

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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).

Please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 28(a),

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(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 B-P supporting Line 23 discloses a disbursement(s) for "Vendor payment misdirected by fraudulent activity" totaling \$64,707.05. This transaction(s) appears to be related to an apparent unauthorized disbursement of Committee funds. **The Commission notes your explanation of the unauthorized activity. Please provide any additional information as it becomes available.** Although the Commission may take further legal action regarding this apparent improper use of Committee funds, any further clarifying information that you can provide will be taken into consideration. (11 CFR §§102.9, 102.15, and 104.3)

**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](http://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](http://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.

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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

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**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

**Apparent Excessive Contributions from Individuals**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Abrams, Walter	4/26/20	\$5,000.00	P2020
Abrams, Walter	4/26/20	-\$2,200.00	P2020
Abrams, Walter	6/16/20	-\$600.00	P2020
Abrams, Walter	6/16/20	\$5,600.00	P2020
Abt, Wendy	4/22/20	-\$2,800.00	P2020
Abt, Wendy	4/22/20	\$5,600.00	P2020
Abt, Wendy	6/3/20	\$1,000.00	P2020
Acevedo, Roberto	8/10/19	\$50.00	P2020
Acevedo, Roberto	9/13/19	\$44.00	P2020
Acevedo, Roberto	10/13/19	\$45.00	P2020
Acevedo, Roberto	10/25/19	\$45.00	P2020
Acevedo, Robert	12/13/19	\$46.00	P2020
Acevedo, Roberto	12/19/19	\$92.00	P2020
Acevedo, Roberto	12/20/19	\$49.00	P2020
Acevedo, Roberto	12/31/19	\$49.00	P2020
Acevedo, Roberto	1/3/20	\$25.00	P2020
Acevedo, Robert	1/6/20	\$50.00	P2020
Acevedo, Roberto	1/11/20	\$50.00	P2020
Acevedo, Roberto	1/24/20	\$48.00	P2020
Acevedo, Roberto	1/25/20	\$48.00	P2020
Acevedo, Roberto	1/30/20	\$48.00	P2020
Acevedo, Robert	2/6/20	\$50.00	P2020
Acevedo, Roberto	2/24/20	\$500.00	P2020
Acevedo, Roberto	2/26/20	\$50.00	P2020
Acevedo, Roberto	2/28/20	\$66.00	P2020
Acevedo, Roberto	2/29/20	\$462.00	P2020
Acevedo, Robert	3/6/20	\$50.00	P2020
Acevedo, Roberto	3/6/20	\$160.00	P2020
Acevedo, Roberto	3/11/20	\$50.00	P2020
Acevedo, Robert	4/6/20	\$50.00	P2020
Acevedo, Robert	5/6/20	\$50.00	P2020
Acevedo, Robert	5/7/20	\$80.00	P2020
Acevedo, Roberto	5/17/20	\$80.00	P2020
Acevedo, Roberto	5/23/20	\$50.00	P2020
Acevedo, Roberto	5/27/20	\$79.00	P2020
Acevedo, Roberto	6/5/20	\$158.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Acevedo, Robert	6/6/20	\$50.00	P2020
Acevedo, Roberto	6/12/20	\$160.00	P2020
Adler, Karen R	5/4/19	\$2,700.00	P2020
Adler, Karen R	6/17/20	\$250.00	P2020
Alemi, Shahrokh	11/5/19	\$250.00	P2020
Alemi, Shahrokh	12/5/19	\$125.00	P2020
Alemi, Shahrokh	12/14/19	\$125.00	P2020
Alemi, Shahrokh	12/20/19	\$100.00	P2020
Alemi, Shahrokh	1/2/20	\$100.00	P2020
Alemi, Shahrokh	1/7/20	\$226.00	P2020
Alemi, Shahrokh	1/14/20	\$125.00	P2020
Alemi, Shahrokh	1/23/20	\$268.00	P2020
Alemi, Shahrokh	2/14/20	\$125.00	P2020
Alemi, Shahrokh	2/15/20	\$100.00	P2020
Alemi, Shahrokh	2/22/20	\$50.00	P2020
Alemi, Shahrokh	2/23/20	\$268.00	P2020
Alemi, Shahrokh	2/26/20	\$147.00	P2020
Alemi, Shahrokh	2/27/20	\$294.00	P2020
Alemi, Shahrokh	3/1/20	\$250.00	P2020
Alemi, Shahrokh	3/5/20	\$300.00	P2020
Alemi, Shahrokh	3/5/20	-\$103.00	P2020
Alemi, Shahrokh	6/20/20	\$300.00	P2020
Alemi, Shahrokh	6/20/20	\$300.00	P2020
Alemi, Shahrokh	6/27/20	\$300.00	P2020
Alfaro, Francisco	3/13/20	\$2,800.00	P2020
Alfaro, Francisco	6/2/20	\$2,800.00	P2020
Allison, Jim	12/5/19	\$168.00	P2020
Allison, Jim	12/21/19	\$101.00	P2020
Allison, Jim	12/21/19	\$100.00	P2020
Allison, Jim	12/24/19	\$101.00	P2020
Allison, Jim	1/2/20	\$202.00	P2020
Allison, James	1/8/20	\$250.00	P2020
Allison, Jim	1/14/20	\$50.00	P2020
Allison, James	1/24/20	\$238.00	P2020
Allison, Jim	1/29/20	\$129.00	P2020
Allison, Jim	2/1/20	\$129.00	P2020
Allison, Jim	2/2/20	\$129.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Allison, Jim	2/7/20	\$129.00	P2020
Allison, Jim	2/10/20	\$129.00	P2020
Allison, Jim	2/17/20	\$129.00	P2020
Allison, Jim	3/1/20	\$129.00	P2020
Allison, Jim	3/12/20	\$100.00	P2020
Allison, Jim	3/25/20	\$127.00	P2020
Allison, Jim	3/25/20	\$100.00	P2020
Allison, Jim	5/9/20	\$250.00	P2020
Allison, Jim	5/20/20	\$150.00	P2020
Allison, Jim	5/24/20	\$150.00	P2020
Allison, Jim	6/6/20	\$5.00	P2020
Allison, Jim	6/6/20	\$132.00	P2020
Alonso, Jennifer	9/3/19	\$2,800.00	P2020
Alonso, Jennifer	6/18/20	\$500.00	P2020
Alve, Saleel	10/27/19	\$100.00	P2020
Alve, Saleel	10/31/19	\$22.00	P2020
Alve, Saleel	11/4/19	\$25.00	P2020
Alve, Saleel	11/10/19	\$5.00	P2020
Alve, Saleel	11/14/19	\$25.00	P2020
Alve, Saleel	11/18/19	\$21.00	P2020
Alve, Saleel	11/20/19	\$25.00	P2020
Alve, Saleel	11/20/19	\$21.00	P2020
Alve, Saleel	11/22/19	\$25.00	P2020
Alve, Saleel	11/26/19	\$22.00	P2020
Alve, Saleel	11/27/19	\$22.00	P2020
Alve, Saleel	11/30/19	\$20.00	P2020
Alve, Saleel	12/7/19	\$5.00	P2020
Alve, Saleel	12/15/19	\$100.00	P2020
Alve, Saleel	12/19/19	\$24.00	P2020
Alve, Saleel	12/24/19	\$100.00	P2020
Alve, Saleel	12/31/19	\$25.00	P2020
Alve, Saleel	1/3/20	\$150.00	P2020
Alve, Saleel	1/7/20	\$25.00	P2020
Alve, Saleel	1/7/20	\$20.00	P2020
Alve, Saleel	1/10/20	\$27.00	P2020
Alve, Saleel	1/12/20	\$100.00	P2020
Alve, Saleel	1/12/20	\$25.00	P2020
Alve, Saleel	1/13/20	\$27.00	P2020
Alve, Saleel	1/14/20	\$25.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Alve, Saleel	1/16/20	\$29.00	P2020
Alve, Saleel	1/21/20	\$100.00	P2020
Alve, Saleel	1/22/20	\$31.00	P2020
Alve, Saleel	1/22/20	\$25.00	P2020
Alve, Saleel	1/24/20	\$100.00	P2020
Alve, Saleel	1/27/20	\$32.00	P2020
Alve, Saleel	1/27/20	\$25.00	P2020
Alve, Saleel	1/28/20	\$20.00	P2020
Alve, Saleel	1/30/20	\$20.00	P2020
Alve, Saleel	1/30/20	\$20.00	P2020
Alve, Saleel	1/31/20	\$150.00	P2020
Alve, Saleel	1/31/20	\$25.00	P2020
Alve, Saleel	2/1/20	\$15.00	P2020
Alve, Saleel	2/2/20	\$25.00	P2020
Alve, Saleel	2/2/20	\$20.00	P2020
Alve, Saleel	2/3/20	\$5.00	P2020
Alve, Saleel	2/3/20	\$33.00	P2020
Alve, Saleel	2/3/20	\$25.00	P2020
Alve, Saleel	2/4/20	\$20.00	P2020
Alve, Saleel	2/4/20	\$20.00	P2020
Alve, Saleel	2/5/20	\$20.00	P2020
Alve, Saleel	2/6/20	\$20.00	P2020
Alve, Saleel	2/7/20	\$20.00	P2020
Alve, Saleel	2/7/20	\$31.00	P2020
Alve, Saleel	2/9/20	\$20.00	P2020
Alve, Saleel	2/10/20	\$31.00	P2020
Alve, Saleel	2/11/20	\$20.00	P2020
Alve, Saleel	2/11/20	\$20.00	P2020
Alve, Saleel	2/11/20	\$20.00	P2020
Alve, Saleel	2/12/20	\$20.00	P2020
Alve, Saleel	2/13/20	\$20.00	P2020
Alve, Saleel	2/13/20	\$5.00	P2020
Alve, Saleel	2/14/20	\$5.00	P2020
Alve, Saleel	2/14/20	\$31.00	P2020
Alve, Saleel	2/14/20	\$3.00	P2020
Alve, Saleel	2/15/20	\$20.00	P2020
Alve, Saleel	2/16/20	\$20.00	P2020
Alve, Saleel	2/17/20	\$20.00	P2020
Alve, Saleel	2/18/20	\$20.00	P2020
Alve, Saleel	2/19/20	\$28.00	P2020
Alve, Saleel	2/19/20	\$20.00	P2020



**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Alve, Saleel	2/19/20	\$20.00	P2020
Alve, Saleel	2/20/20	\$20.00	P2020
Alve, Saleel	2/20/20	\$28.00	P2020
Alve, Saleel	2/21/20	\$31.00	P2020
Alve, Saleel	2/21/20	\$20.00	P2020
Alve, Saleel	2/21/20	\$28.00	P2020
Alve, Saleel	2/22/20	\$20.00	P2020
Alve, Saleel	2/22/20	\$20.00	P2020
Alve, Saleel	2/22/20	\$20.00	P2020
Alve, Saleel	2/23/20	\$20.00	P2020
Alve, Saleel	2/24/20	\$28.00	P2020
Alve, Saleel	2/24/20	\$20.00	P2020
Alve, Saleel	2/25/20	\$20.00	P2020
Alve, Saleel	2/25/20	\$20.00	P2020
Alve, Saleel	2/25/20	\$28.00	P2020
Alve, Saleel	2/26/20	\$20.00	P2020
Alve, Saleel	2/26/20	\$20.00	P2020
Alve, Saleel	2/27/20	\$20.00	P2020
Alve, Saleel	2/27/20	\$27.00	P2020
Alve, Saleel	2/28/20	\$20.00	P2020
Alve, Saleel	2/28/20	\$31.00	P2020
Alve, Saleel	2/28/20	\$27.00	P2020
Alve, Saleel	2/28/20	\$27.00	P2020
Alve, Saleel	2/29/20	\$20.00	P2020
Alve, Saleel	2/29/20	\$20.00	P2020
Alve, Saleel	2/29/20	\$20.00	P2020
Alve, Saleel	2/29/20	\$100.00	P2020
Alve, Saleel	3/31/20	\$20.00	P2020
Alve, Saleel	3/31/20	\$20.00	P2020
Alve, Saleel	6/26/20	\$25.00	P2020
Alve, Saleel	6/30/20	\$9.00	P2020
Alve, Saleel	6/30/20	\$20.00	P2020
Anderson, Nancy C.	9/30/19	\$2,800.00	P2020
Anderson, Nancy C.	3/11/20	\$1,000.00	P2020
Anderson, Nancy C.	4/10/20	\$1,800.00	P2020
Anderson, Nancy C.	6/23/20	\$15.00	P2020
Babich, Thomas	8/30/19	\$2,800.00	P2020
Babich, Tom	6/19/20	\$250.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Baker, Todd	3/2/20	\$500.00	P2020
Baker, Todd	4/13/20	\$500.00	P2020
Baker, Todd	5/11/20	\$500.00	P2020
Baker, Todd	6/1/20	\$500.00	P2020
Baker, Todd	6/1/20	\$500.00	P2020
Baker, Todd	6/28/20	\$5,600.00	P2020
Baker, Todd	6/28/20	-\$2,800.00	P2020
Balasubramanian, Raj	11/26/19	\$25.00	P2020
Balasubramanian, Raj	12/15/19	\$12.50	P2020
Balasubramanian, Raj	12/15/19	\$25.00	P2020
Balasubramanian, Raj	12/19/19	\$25.00	P2020
Balasubramanian, Raj	12/28/19	\$100.00	P2020
Balasubramanian, Raj	12/30/19	\$100.00	P2020
Balasubramanian, Raj	1/15/20	\$25.00	P2020
Balasubramanian, Raj	1/19/20	\$25.00	P2020
Balasubramanian, Raj	1/29/20	\$25.00	P2020
Balasubramanian, Raj	2/1/20	\$25.00	P2020
Balasubramanian, Raj	2/4/20	\$25.00	P2020
Balasubramanian, Raj	2/6/20	\$46.00	P2020
Balasubramanian, Raj	2/6/20	\$25.00	P2020
Balasubramanian, Raj	2/8/20	\$46.00	P2020
Balasubramanian, Raj	2/10/20	\$25.00	P2020
Balasubramanian, Raj	2/12/20	\$25.00	P2020
Balasubramanian, Raj	2/12/20	\$25.00	P2020
Balasubramanian, Raj	2/12/20	\$25.00	P2020
Balasubramanian, Raj	2/12/20	\$25.00	P2020
Balasubramanian, Raj	2/12/20	\$25.00	P2020
Balasubramanian, Raj	2/13/20	\$25.00	P2020
Balasubramanian, Raj	2/14/20	\$25.00	P2020
Balasubramanian, Raj	2/15/20	\$25.00	P2020
Balasubramanian, Raj	2/18/20	\$46.00	P2020
Balasubramanian, Raj	2/18/20	\$46.00	P2020
Balasubramanian, Raj	2/19/20	\$46.00	P2020
Balasubramanian, Raj	2/19/20	\$25.00	P2020
Balasubramanian, Raj	2/20/20	\$46.00	P2020
Balasubramanian, Raj	2/20/20	\$46.00	P2020
Balasubramanian, Raj	2/20/20	\$100.00	P2020
Balasubramanian, Raj	2/21/20	\$46.00	P2020
Balasubramanian, Raj	2/22/20	\$146.00	P2020
Balasubramanian, Raj	2/22/20	\$46.00	P2020
Balasubramanian, Raj	2/23/20	\$46.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Balasubramanian, Raj	2/24/20	\$46.00	P2020
Balasubramanian, Raj	2/25/20	\$46.00	P2020
Balasubramanian, Raj	2/25/20	\$100.00	P2020
Balasubramanian, Raj	2/27/20	\$46.00	P2020
Balasubramanian, Raj	2/28/20	\$46.00	P2020
Balasubramanian, Raj	2/28/20	\$46.00	P2020
Balasubramanian, Raj	2/28/20	\$46.00	P2020
Balasubramanian, Raj	2/29/20	\$100.00	P2020
Balasubramanian, Raj	3/1/20	\$46.00	P2020
Balasubramanian, Raj	3/1/20	\$46.00	P2020
Balasubramanian, Raj	3/1/20	\$46.00	P2020
Balasubramanian, Raj	3/1/20	\$46.00	P2020
Balasubramanian, Raj	3/1/20	\$46.00	P2020
Balasubramanian, Raj	3/3/20	\$46.00	P2020
Balasubramanian, Raj	3/3/20	\$46.00	P2020
Balasubramanian, Raj	3/4/20	\$46.00	P2020
Balasubramanian, Raj	3/4/20	\$100.00	P2020
Balasubramanian, Raj	3/6/20	\$46.00	P2020
Balasubramanian, Raj	3/7/20	\$46.00	P2020
Balasubramanian, Raj	3/7/20	\$46.00	P2020
Balasubramanian, Raj	3/8/20	\$46.00	P2020
Balasubramanian, Raj	3/9/20	\$46.00	P2020
Balasubramanian, Raj	3/9/20	\$46.00	P2020
Balasubramanian, Raj	3/10/20	\$46.00	P2020
Balasubramanian, Raj	3/10/20	-\$31.50	P2020
Balasubramanian, Raj	5/5/20	\$146.00	P2020
Balasubramanian, Raj	5/5/20	-\$126.50	P2020
Balasubramanian, Raj	5/7/20	\$146.00	P2020
Balasubramanian, Raj	5/11/20	\$146.00	P2020
Balasubramanian, Raj	5/12/20	\$46.00	P2020
Balasubramanian, Raj	5/13/20	\$25.00	P2020
Balasubramanian, Raj	5/14/20	\$46.00	P2020
Balasubramanian, Raj	5/15/20	\$25.00	P2020
Balasubramanian, Raj	5/16/20	\$46.00	P2020
Balasubramanian, Raj	5/17/20	\$46.00	P2020
Balasubramanian, Raj	5/17/20	\$46.00	P2020
Balasubramanian, Raj	5/19/20	\$25.00	P2020
Balasubramanian, Raj	5/19/20	\$46.00	P2020
Balasubramanian, Raj	5/21/20	\$146.00	P2020
Balasubramanian, Raj	5/21/20	\$46.00	P2020
Balasubramanian, Raj	5/22/20	\$146.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Balasubramanian, Raj	5/23/20	\$146.00	P2020
Balasubramanian, Raj	5/24/20	\$146.00	P2020
Balasubramanian, Raj	5/24/20	\$146.00	P2020
Balasubramanian, Raj	5/26/20	\$146.00	P2020
Balasubramanian, Raj	5/27/20	\$146.00	P2020
Balasubramanian, Raj	5/27/20	\$46.00	P2020
Balasubramanian, Raj	5/28/20	\$146.00	P2020
Balasubramanian, Raj	5/30/20	\$46.00	P2020
Balasubramanian, Raj	5/30/20	\$46.00	P2020
Balasubramanian, Raj	5/30/20	\$84.50	P2020
Balasubramanian, Raj	6/2/20	\$46.00	P2020
Balasubramanian, Raj	6/5/20	\$46.00	P2020
Balasubramanian, Raj	6/5/20	\$46.00	P2020
Balasubramanian, Raj	6/6/20	\$46.00	P2020
Balasubramanian, Raj	6/6/20	\$46.00	P2020
Balasubramanian, Raj	6/6/20	\$46.00	P2020
Balasubramanian, Raj	6/11/20	\$46.00	P2020
Balasubramanian, Raj	6/15/20	\$25.00	P2020
Balasubramanian, Raj	6/16/20	\$15.00	P2020
Balasubramanian, Raj	6/19/20	\$25.00	P2020
Bantivoglio, John	11/19/19	\$2,800.00	P2020
Bantivoglio, John	6/9/20	\$2,800.00	P2020
Barton, Brigid S.	12/11/19	\$500.00	P2020
Barton, Brigid S.	4/23/20	\$2,500.00	P2020
Barton, Brigid S.	4/23/20	-\$200.00	P2020
Barton, Brigid S.	6/26/20	-\$350.00	P2020
Barton, Brigid S.	6/26/20	\$1,000.00	P2020
Barton, James	5/15/19	\$100.00	P2020
Barton, James	6/23/19	\$100.00	P2020
Barton, James	6/24/19	\$100.00	P2020
Barton, James	7/4/19	\$5.00	P2020
Barton, James	7/17/19	\$50.00	P2020
Barton, James	8/6/19	\$50.00	P2020
Barton, James	8/19/19	\$100.00	P2020
Barton, James	9/14/19	\$100.00	P2020
Barton, James	9/20/19	\$77.00	P2020
Barton, James	10/6/19	\$100.00	P2020
Barton, James	10/21/19	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Barton, James	11/11/19	\$80.00	P2020
Barton, James	11/23/19	\$100.00	P2020
Barton, James	12/2/19	\$82.00	P2020
Barton, James	12/8/19	\$25.00	P2020
Barton, James	12/11/19	\$78.00	P2020
Barton, James	1/9/20	\$78.00	P2020
Barton, James	1/17/20	\$100.00	P2020
Barton, James	1/25/20	\$100.00	P2020
Barton, James	2/1/20	\$100.00	P2020
Barton, James	2/21/20	\$100.00	P2020
Barton, James	3/1/20	\$100.00	P2020
Barton, James	3/12/20	\$100.00	P2020
Barton, James	3/25/20	\$100.00	P2020
Barton, James	4/3/20	\$100.00	P2020
Barton, James	4/9/20	\$250.00	P2020
Barton, James	4/10/20	\$91.00	P2020
Barton, James	4/16/20	\$100.00	P2020
Barton, James	4/25/20	\$182.00	P2020
Barton, James	4/26/20	-\$98.00	P2020
Barton, James	6/14/20	-\$798.00	P2020
Barton, James	6/14/20	\$910.00	P2020
Barton, James	6/28/20	\$500.00	P2020
Barton, Richard	3/1/20	\$2,800.00	P2020
Barton, Rick	6/21/20	\$2,000.00	P2020
Battle, Alexandre	3/2/20	\$2,800.00	P2020
Battle, Alex	6/8/20	\$100.00	P2020
Battle, Alex	6/15/20	\$100.00	P2020
Battle, Alex	6/22/20	\$100.00	P2020
Battle, Alex	6/29/20	\$100.00	P2020
Baum, Alvin	3/4/20	\$2,800.00	P2020
Baum, Alvin	4/21/20	\$2,000.00	P2020
Baum, Alvin	4/30/20	\$25.00	P2020
Baum, Alvin	5/31/20	-\$2,025.00	P2020
Baum, Alvin	6/5/20	\$50.00	P2020
Baum, Alvin	6/23/20	\$125.00	P2020
Beaudreau, Tommy	5/1/20	\$250.00	P2020
Beaudreau, Tommy	6/4/20	\$5,600.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Beaudreau, Tommy	6/4/20	-\$2,800.00	P2020
Beckman, Susan	2/26/20	\$100.00	P2020
Beckman, Susan	3/1/20	\$100.00	P2020
Beckman, Susan	5/11/20	\$2,800.00	P2020
Beckman, Susan	5/11/20	-\$400.00	P2020
Beckman, Susan	6/28/20	-\$2,400.00	P2020
Beckman, Susan	6/28/20	\$2,800.00	P2020
Beckman, Susan	6/28/20	\$2,800.00	P2020
Beckman, Susan	6/30/20	-\$2,800.00	P2020
Benchley, Wendy	6/6/19	\$1,000.00	P2020
Benchley, Wendy	10/31/19	\$2,000.00	P2020
Benchley, Wendy	11/22/19	-\$200.00	P2020
Benchley, Wendy W	4/14/20	-\$600.00	P2020
Benchley, Wendy W	4/14/20	\$1,000.00	P2020
Benchley, Wendy W	5/14/20	-\$400.00	P2020
Benchley, Wendy W	6/18/20	\$250.00	P2020
Benchley, Wendy W	6/22/20	\$250.00	P2020
Bennett, Jeff	1/20/20	\$500.00	P2020
Bennett, Jeffrey	3/1/20	\$400.00	P2020
Bennett, Jeffrey	6/19/20	\$1,000.00	P2020
Bennett, Jeffrey	6/19/20	\$1,000.00	P2020
Bennett, Jeffrey	6/19/20	\$100.00	P2020
Bentine, John	10/18/19	\$2,000.00	P2020
Bentine, John W	3/1/20	\$250.00	P2020
Bentine, John W	3/1/20	\$250.00	P2020
Bentine, John W	3/2/20	\$250.00	P2020
Bentine, John W	3/2/20	\$250.00	P2020
Bentine, John W	3/25/20	\$300.00	P2020
Bentine, John W	3/25/20	\$500.00	P2020
Bentine, John W	6/30/20	\$500.00	P2020
Bentine, John W	6/30/20	\$500.00	P2020
Benton, Gary	2/3/20	\$100.00	P2020
Benton, Gary	6/15/20	\$2,800.00	P2020
Berkson, Marsha	3/1/20	\$100.00	P2020
Berkson, Marsha	4/19/20	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Berkson, Marsha	6/3/20	-\$2,800.00	P2020
Berkson, Marsha	6/3/20	\$5,600.00	P2020
Berman, Marc L	12/31/19	\$2,800.00	P2020
Berman, Marcy L	6/24/20	\$2,800.00	P2020
Bernstein, Nancy	4/13/20	\$2,800.00	P2020
Bernstein, Nancy	6/19/20	\$15.00	P2020
Betterman, Lieselotte N.	10/17/19	\$300.00	P2020
Betterman, Liselotte N	11/20/19	\$300.00	P2020
Betterman, Lieselotte N.	12/11/19	\$300.00	P2020
Betterman, Lieselotte N.	12/19/19	\$300.00	P2020
Betterman, Lieselotte N.	1/13/20	\$300.00	P2020
Betterman, Lieselotte N	1/24/20	\$300.00	P2020
Betterman, Lieselotte N.	1/31/20	\$300.00	P2020
Betterman, Liselotte	2/24/20	\$300.00	P2020
Betterman, Lisselotte N.	3/4/20	\$600.00	P2020
Betterman, Lieselotte	3/25/20	\$300.00	P2020
Betterman, Lisselotte	6/8/20	\$600.00	P2020
Boes, Penny Masters	5/6/19	\$250.00	P2020
Boes, Penny Masters	1/30/20	\$250.00	P2020
Boes, Penny Masters	2/2/20	\$300.00	P2020
Boes, Penny Masters	3/10/20	\$500.00	P2020
Boes, Penny Masters	4/11/20	\$500.00	P2020
Boes, Penny Masters	4/24/20	\$500.00	P2020
Boes, Penny Masters	5/17/20	\$500.00	P2020
Boes, Penny Masters	6/17/20	\$100.00	P2020
Bogdanchik, Peter	10/19/19	\$250.00	P2020
Bogdanchik, Peter	11/22/19	\$250.00	P2020
Bogdanchik, Peter	11/30/19	\$100.00	P2020
Bogdanchik, Peter	12/22/19	\$250.00	P2020
Bogdanchik, Peter	1/6/20	\$50.00	P2020
Bogdanchik, Peter	1/6/20	\$100.00	P2020
Bogdanchik, Peter	1/6/20	\$20.00	P2020
Bogdanchik, Peter	1/8/20	\$25.00	P2020
Bogdanchik, Peter	1/10/20	\$200.00	P2020
Bogdanchik, Peter	1/22/20	\$250.00	P2020
Bogdanchik, Peter	1/24/20	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Bogdanchik, Peter	1/28/20	\$100.00	P2020
Bogdanchik, Peter	2/6/20	\$50.00	P2020
Bogdanchik, Peter	2/13/20	\$100.00	P2020
Bogdanchik, Peter	2/19/20	\$100.00	P2020
Bogdanchik, Peter	2/19/20	\$100.00	P2020
Bogdanchik, Peter	2/22/20	\$250.00	P2020
Bogdanchik, Peter	2/28/20	\$131.00	P2020
Bogdanchik, Peter	2/29/20	\$250.00	P2020
Bogdanchik, Peter	3/1/20	\$250.00	P2020
Bogdanchik, Peter	3/1/20	-\$126.00	P2020
Bogdanchik, Peter	6/6/20	\$250.00	P2020
Bogdanchik, Peter	6/14/20	\$250.00	P2020
Bogdanchik, Peter	6/22/20	\$100.00	P2020
Bogdanchik, Peter	6/28/20	\$50.00	P2020
Boyan, Elise	9/15/19	\$2,800.00	P2020
Boyan, Elise	6/22/20	\$75.00	P2020
Bracewell, Joseph	6/30/20	\$5,600.00	P2020
Bracewell, Joseph	6/30/20	\$5,600.00	P2020
Bracewell, Joseph	6/30/20	-\$2,800.00	P2020
Brandt, Janice	3/2/20	\$2,800.00	P2020
Brandt, Janice	6/17/20	\$1,000.00	P2020
Brandt, Janice	6/30/20	\$250.00	P2020
Brendler, Charles	5/27/20	-\$2,200.00	P2020
Brendler, Charles	5/27/20	\$5,000.00	P2020
Brendler, Charles	6/30/20	-\$600.00	P2020
Brendler, Charles	6/30/20	\$5,000.00	P2020
Brennan, Regina	1/14/20	\$50.00	P2020
Brennan, Regina	1/28/20	\$100.00	P2020
Brennan, Regina	2/13/20	\$25.00	P2020
Brennan, Regina	2/25/20	\$43.00	P2020
Brennan, Regina	3/2/20	\$43.00	P2020
Brennan, Regina	3/15/20	\$25.00	P2020
Brennan, Regina	3/29/20	\$41.00	P2020
Brennan, Regina	4/13/20	-\$138.00	P2020
Brennan, Regina	4/13/20	\$2,446.00	P2020
Brennan, Regina	6/7/20	-\$2,477.64	P2020



**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Brennan, Regina	6/7/20	\$2,675.00	P2020
Brown, Cynthia	2/27/20	\$1,000.00	P2020
Brown, Cynthia	2/29/20	\$1,050.00	P2020
Brown, Cynthia	3/9/20	\$150.00	P2020
Brown, Cynthia L.	12/16/19	\$200.00	P2020
Brown, Cynthia L.	2/7/20	\$400.00	P2020
Brown, Cynthia L.	6/19/20	\$90.43	P2020
Bruno, Graaziella	6/27/20	\$5,000.00	P2020
Bruno, Graziella	2/5/20	\$50.00	P2020
Bruno, Graziella	2/10/20	\$50.00	P2020
Bruno, Graziella	2/17/20	\$25.00	P2020
Bruno, Graziella	2/20/20	\$46.00	P2020
Bruno, Graziella	2/26/20	\$46.00	P2020
Bruno, Graziella	3/3/20	\$322.00	P2020
Bruno, Graziella	3/6/20	\$50.00	P2020
Bruno, Graziella	3/11/20	\$50.00	P2020
Bruno, Graziella	3/17/20	\$70.00	P2020
Bruno, Graziella	3/31/20	\$50.00	P2020
Bruno, Graziella	4/17/20	\$50.00	P2020
Bruno, Graziella	4/17/20	\$50.00	P2020
Bruno, Graziella	4/17/20	\$25.00	P2020
Bruno, Graziella	4/28/20	\$64.00	P2020
Bruno, Graziella	5/7/20	\$50.00	P2020
Bruno, Graziella	5/8/20	\$25.00	P2020
Bruno, Graziella	5/26/20	\$25.00	P2020
Bruno, Graziella	5/26/20	\$61.00	P2020
Bruno, Graziella	6/15/20	\$60.00	P2020
Buckman, Margaret	6/8/20	-\$300.00	P2020
Buckman, Margaret	6/8/20	\$5,000.00	P2020
Bushnell, George	9/30/19	\$1,000.00	P2020
Bushnell, George	9/30/19	\$500.00	P2020
Bushnell, George	3/20/20	\$5.00	P2020
Bushnell, George	4/20/20	\$100.00	P2020
Bushnell, George	4/20/20	\$100.00	P2020
Bushnell, George	4/27/20	\$100.00	P2020
Bushnell, George	5/2/20	\$150.00	P2020
Bushnell, George	5/4/20	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Bushnell, George	5/7/20	\$150.00	P2020
Bushnell, George	5/17/20	\$150.00	P2020
Bushnell, George	5/20/20	\$100.00	P2020
Bushnell, George	5/23/20	\$300.00	P2020
Bushnell, George	6/28/20	\$50.00	P2020
Byrd, Abraham	5/19/19	\$250.00	P2020
Byrd, Abraham	6/2/19	\$100.00	P2020
Byrd, Abraham	7/17/19	\$100.00	P2020
Byrd, Abraham	7/28/19	\$100.00	P2020
Byrd, Abraham	9/29/19	\$400.00	P2020
Byrd, Abraham R. III	10/25/19	\$300.00	P2020
Byrd, Abraham R. III	11/14/19	\$300.00	P2020
Byrd, Abraham R. III	11/14/19	\$300.00	P2020
Byrd, Abraham R. III	12/24/19	\$150.00	P2020
Byrd, Abraham R III	1/24/20	\$150.00	P2020
Byrd, Abraham R III	1/26/20	\$150.00	P2020
Byrd, Abraham R III	1/31/20	\$150.00	P2020
Byrd, Abraham R III	2/6/20	\$300.00	P2020
Byrd, Abraham R III	4/21/20	\$300.00	P2020
Byrd, Abraham R III	4/26/20	\$150.00	P2020
Byrd, Abraham R III	5/4/20	\$300.00	P2020
Byrd, Abraham R III	5/13/20	\$300.00	P2020
Byrd, Abraham R III	5/21/20	\$150.00	P2020
Byrd, Abraham R III	5/31/20	\$300.00	P2020
Byrd, Abraham R III	6/3/20	\$300.00	P2020
Byrd, Abraham R III	6/21/20	\$300.00	P2020
Byrd, Abraham R III	6/30/20	\$400.00	P2020
Cafritz, Buffy	9/10/19	\$2,800.00	P2020
Cafritz, Buffy	6/24/20	\$3,000.00	P2020
Cafritz, Buffy	6/24/20	-\$2,800.00	P2020
Campbell, Dennis	4/27/19	\$500.00	P2020
Campbell, Dennis	5/4/19	\$100.00	P2020
Campbell, Dennis	5/31/19	\$100.00	P2020
Campbell, Dennis	6/23/19	\$100.00	P2020
Campbell, Dennis	7/17/19	\$1,000.00	P2020
Campbell, Dennis	8/11/19	\$500.00	P2020
Campbell, Dennis	9/22/19	\$150.00	P2020
Campbell, Dennis	12/1/19	\$300.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Campbell, Dennis	12/18/19	\$125.00	P2020
Campbell, Dennis	12/19/19	-\$75.00	P2020
Campbell, Dennis	6/28/20	-\$475.00	P2020
Campbell, Dennis	6/28/20	\$500.00	P2020
Campbell, Jacob	4/25/19	\$204.00	P2020
Campbell, Jacob	3/5/20	-\$204.00	P2020
Campbell, Jacob	3/5/20	\$2,800.00	P2020
Campbell, Jacob	6/3/20	\$1,000.00	P2020
Cannon, Sara L.	7/25/19	\$100.00	P2020
Cannon, Sara L.	8/12/19	\$250.00	P2020
Cannon, Sara L.	1/2/20	\$250.00	P2020
Cannon, Sara L.	1/5/20	\$136.00	P2020
Cannon, Sara L.	1/17/20	\$136.00	P2020
Cannon, Sara L.	1/24/20	\$136.00	P2020
Cannon, Sara L.	1/29/20	\$136.00	P2020
Cannon, Sara L.	2/7/20	\$136.00	P2020
Cannon, Sara L.	2/22/20	\$272.00	P2020
Cannon, Sara L.	2/24/20	\$300.00	P2020
Cannon, Sara L.	2/26/20	\$150.00	P2020
Cannon, Sara	3/8/20	\$150.00	P2020
Cannon, Sara L.	3/9/20	\$150.00	P2020
Cannon, Sara	3/24/20	\$250.00	P2020
Cannon, Sara	4/1/20	\$200.00	P2020
Cannon, Sara	4/8/20	\$250.00	P2020
Cannon, Sara	4/15/20	\$250.00	P2020
Cannon, Sara	4/15/20	\$10.00	P2020
Cannon, Sara	4/28/20	\$150.00	P2020
Cannon, Sara	5/6/20	\$50.00	P2020
Cannon, Sara	5/13/20	\$250.00	P2020
Cannon, Sara	5/20/20	\$100.00	P2020
Cannon, Sara	5/21/20	\$5.00	P2020
Cannon, Sara	5/22/20	\$500.00	P2020
Cannon, Sara	6/16/20	\$50.00	P2020
Cannon, Sara	6/25/20	\$100.00	P2020
Cardillo, Rebeccah L.	2/28/20	\$63.00	P2020
Cardillo, Rebeccah L Cardillo L.	3/1/20	\$1,134.00	P2020
Cardillo, Rebeccah L Cardillo L.	3/4/20	\$1,050.00	P2020
Cardillo, Rebeccah L Cardillo L.	3/4/20	\$50.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Cardillo, Rebeccah L Cardillo L.	3/11/20	\$500.00	P2020
Cardillo, Rebeccah L Cardillo L.	3/11/20	-\$185.00	P2020
Cardillo, Rebeccah L.	6/23/20	\$150.00	P2020
Cardillo, Rebeccah L.	6/23/20	\$250.00	P2020
Cardillo, Rebeccah L.	6/30/20	\$250.00	P2020
Carpenter, Donna	10/29/19	\$1,000.00	P2020
Carpenter, Donna	4/25/20	\$5,600.00	P2020
Carpenter, Donna	4/26/20	-\$2,800.00	P2020
Carpenter, Donna	5/30/20	-\$1,000.00	P2020
Carpenter, Donna	6/10/20	\$5,000.00	P2020
Chaiken, Julie	3/9/20	\$2,800.00	P2020
Chaiken, Julie	6/10/20	\$2,800.00	P2020
Chambers, Beth	4/25/19	\$1,000.00	P2020
Chambers, Beth	10/23/19	\$150.00	P2020
Chambers, Beth	11/5/19	\$300.00	P2020
Chambers, Beth	11/30/19	\$300.00	P2020
Chambers, Beth	2/5/20	\$500.00	P2020
Chambers, Beth	2/12/20	\$150.00	P2020
Chambers, Beth	2/18/20	\$150.00	P2020
Chambers, Beth	2/21/20	\$150.00	P2020
Chambers, Beth	2/28/20	\$100.00	P2020
Chambers, Beth	6/17/20	\$1,000.00	P2020
Chorazak, Mark	4/25/19	\$250.00	P2020
Chorazak, Mark	4/25/19	\$119.00	P2020
Chorazak, Mark	4/25/19	\$5.00	P2020
Chorazak, Mark	6/10/19	\$2,545.00	P2020
Chorazak, Mark	6/30/19	-\$119.00	P2020
Chorazak, Mark	6/25/20	-\$78.51	P2020
Chorazak, Mark	6/25/20	\$123.44	P2020
Ciampi, Maria	11/24/19	\$15.00	G2020
Ciampi, Maria	11/30/19	\$60.00	G2020
Ciampi, Maria	12/7/19	\$50.00	G2020
Ciampi, Maria	12/14/19	\$50.00	G2020
Ciampi, Maria	12/16/19	\$50.00	G2020
Ciampi, Maria	12/19/19	\$50.00	G2020
Ciampi, Maria	12/22/19	\$50.00	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Ciampi, Maria	12/27/19	\$50.00	G2020
Ciampi, Maria	12/31/19	\$25.00	G2020
Ciampi, Maria	12/31/19	\$50.00	G2020
Ciampi, Maria	1/3/20	\$50.00	G2020
Ciampi, Maria	1/7/20	\$25.00	G2020
Ciampi, Maria	1/9/20	\$50.00	G2020
Ciampi, Maria	1/10/20	\$50.00	G2020
Ciampi, Maria	1/13/20	\$50.00	G2020
Ciampi, Maria	1/14/20	\$50.00	G2020
Ciampi, Maria	2/2/20	-\$50.00	G2020
Ciampi, Maria	2/2/20	-\$50.00	G2020
Ciampi, Maria	2/2/20	-\$25.00	G2020
Ciampi, Maria	2/2/20	-\$50.00	G2020
Ciampi, Maria	3/1/20	\$500.00	G2020
Ciampi, Maria	3/4/20	\$50.00	G2020
Ciampi, Maria	3/6/20	\$50.00	G2020
Ciampi, Maria	3/7/20	\$262.12	G2020
Ciampi, Maria	3/13/20	\$50.00	G2020
Ciampi, Maria	3/14/20	\$50.00	G2020
Ciampi, Maria	3/20/20	\$50.00	G2020
Ciampi, Maria	3/27/20	\$50.00	G2020
Ciampi, Maria	3/31/20	\$50.00	G2020
Ciampi, Maria	4/3/20	\$50.00	G2020
Ciampi, Maria	4/10/20	\$50.00	G2020
Ciampi, Maria	4/14/20	\$50.00	G2020
Ciampi, Maria	4/17/20	\$50.00	G2020
Ciampi, Maria	4/24/20	\$50.00	G2020
Ciampi, Maria	5/1/20	\$50.00	G2020
Ciampi, Maria	5/8/20	\$50.00	G2020
Ciampi, Maria	5/14/20	\$50.00	G2020
Ciampi, Maria	5/15/20	\$50.00	G2020
Ciampi, Maria	5/22/20	\$50.00	G2020
Ciampi, Maria	5/28/20	\$25.00	G2020
Ciampi, Maria	5/29/20	\$50.00	G2020
Ciampi, Maria	6/5/20	\$50.00	G2020
Ciampi, Maria	6/12/20	\$50.00	G2020
Ciampi, Maria	6/14/20	\$50.00	G2020
Ciampi, Maria	6/16/20	\$50.00	G2020
Ciampi, Maria	6/19/20	\$50.00	G2020
Ciampi, Maria	6/20/20	\$50.00	G2020
Ciampi, Maria	6/20/20	\$15.00	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Ciampi, Maria	6/25/20	\$250.00	G2020
Ciampi, Maria	6/26/20	\$50.00	G2020
Ciampi, Maria	6/30/20	\$25.00	G2020
Clark, Judith	8/8/19	\$250.00	P2020
Clark, Judith	8/12/19	\$250.00	P2020
Clark, Judith	8/29/19	\$150.00	P2020
Clark, Judith	9/12/19	\$125.00	P2020
Clark, Judith	9/21/19	\$125.00	P2020
Clark, Judith	10/4/19	\$50.00	P2020
Clark, Judith	10/4/19	\$50.00	P2020
Clark, Judith	11/5/19	\$75.00	P2020
Clark, Judith	11/11/19	\$250.00	P2020
Clark, Judith	12/14/19	\$125.00	P2020
Clark, Judith	12/19/19	\$50.00	P2020
Clark, Judith	12/19/19	\$125.00	P2020
Clark, Judith	12/31/19	\$125.00	P2020
Clark, Judith	1/12/20	\$50.00	P2020
Clark, Judith	1/12/20	\$125.00	P2020
Clark, Judith	1/14/20	\$50.00	P2020
Clark, Judith	1/21/20	\$50.00	P2020
Clark, Judith	1/24/20	\$50.00	P2020
Clark, Judith	1/31/20	\$125.00	P2020
Clark, Judith	1/31/20	\$50.00	P2020
Clark, Judith	2/1/20	\$50.00	P2020
Clark, Judith	2/14/20	\$25.00	P2020
Clark, Judith	2/15/20	\$50.00	P2020
Clark, Judith	2/19/20	\$50.00	P2020
Clark, Judith	2/26/20	\$50.00	P2020
Clark, Judith	2/26/20	\$50.00	P2020
Clark, Judith	2/27/20	\$125.00	P2020
Clark, Judith	2/29/20	\$50.00	P2020
Clark, Judith	2/29/20	\$50.00	P2020
Clark, Judith	4/2/20	\$125.00	P2020
Clark, Judith	4/6/20	\$50.00	P2020
Clark, Judith	5/10/20	\$50.00	P2020
Clark, Judith	5/16/20	\$50.00	P2020
Clark, Judith	5/22/20	\$50.00	P2020
Clark, Judith	5/23/20	\$125.00	P2020
Clark, Judith	6/7/20	\$50.00	P2020
Clark, Judith	6/13/20	\$50.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Clark, Judith	6/14/20	\$50.00	P2020
Clark, Judith	6/14/20	-\$25.00	P2020
Clark, Judith	6/14/20	\$50.00	P2020
Clark, Maxine K.	1/5/18	\$1.00	P2020
Clark, Maxine K.	2/5/18	\$1.00	P2020
Clark, Maxine K.	2/21/18	\$1.00	P2020
Clark, Maxine K.	3/5/18	\$1.00	P2020
Clark, Maxine K.	3/20/18	\$1.00	P2020
Clark, Maxine K.	4/5/18	\$1.00	P2020
Clark, Maxine K.	4/20/18	\$1.00	P2020
Clark, Maxine K.	5/5/18	\$1.00	P2020
Clark, Maxine K.	5/20/18	\$1.00	P2020
Clark, Maxine K.	6/5/18	\$1.00	P2020
Clark, Maxine K.	6/20/18	\$1.00	P2020
Clark, Maxine K.	7/5/18	\$1.00	P2020
Clark, Maxine K.	7/20/18	\$1.00	P2020
Clark, Maxine K.	8/5/18	\$1.00	P2020
Clark, Maxine K.	8/20/18	\$1.00	P2020
Clark, Maxine K.	9/5/18	\$1.00	P2020
Clark, Maxine K.	9/20/18	\$1.00	P2020
Clark, Maxine K.	10/5/18	\$1.00	P2020
Clark, Maxine K.	10/20/18	\$1.00	P2020
Clark, Maxine K.	11/5/18	\$1.00	P2020
Clark, Maxine K.	11/20/18	\$1.00	P2020
Clark, Maxine K.	12/5/18	\$1.00	P2020
Clark, Maxine K.	12/20/18	\$1.00	P2020
Clark, Maxine K.	1/5/19	\$1.00	P2020
Clark, Maxine K.	1/10/19	\$112.50	P2020
Clark, Maxine K.	1/20/19	\$1.00	P2020
Clark, Maxine K.	2/5/19	\$1.00	P2020
Clark, Maxine K.	2/10/19	\$112.50	P2020
Clark, Maxine K.	2/20/19	\$1.00	P2020
Clark, Maxine K.	3/5/19	\$1.00	P2020
Clark, Maxine K.	3/10/19	\$112.50	P2020
Clark, Maxine K.	3/20/19	\$1.00	P2020
Clark, Maxine K.	4/5/19	\$1.00	P2020
Clark, Maxine K.	4/10/19	\$112.50	P2020
Clark, Maxine K.	4/20/19	\$1.00	P2020
Clark, Maxine	4/25/19	\$2,800.00	P2020
Clark, Maxine K.	5/5/19	\$1.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Clark, Maxine K.	5/10/19	\$112.50	P2020
Clark, Maxine K.	5/20/19	\$1.00	P2020
Clark, Maxine K.	6/5/19	\$1.00	P2020
Clark, Maxine K.	6/10/19	\$112.50	P2020
Clark, Maxine K.	7/5/19	\$1.00	P2020
Clark, Maxine K.	7/10/19	\$112.50	P2020
Clark, Maxine K.	7/20/19	\$1.00	P2020
Clark, Maxine K.	8/5/19	\$1.00	P2020
Clark, Maxine K.	8/10/19	\$112.50	P2020
Clark, Maxine	9/6/19	\$2,800.00	P2020
Clark, Maxine	9/26/19	-\$2,800.00	P2020
Clark, Maxine K.	4/5/20	\$5,600.00	P2020
Clark, Maxine K.	4/6/20	-\$5,600.00	P2020
Clark, Maxine K.	4/10/20	\$112.50	P2020
Clark, Maxine K.	6/10/20	\$112.50	P2020
Clark, Maxine K.	6/15/20	-\$46.50	P2020
Cohen, Charles	3/9/20	\$2,000.00	P2020
Cohen, Charles	6/30/20	\$5,000.00	P2020
Cohen, Charles	6/30/20	-\$2,800.00	P2020
Cohen, Charles	6/30/20	\$5,000.00	P2020
Cohler, Lisa	10/5/19	\$250.00	P2020
Cohler, Lisa	10/5/19	\$100.00	P2020
Cohler, Lisa	10/12/19	\$100.00	P2020
Cohler, Lisa	11/4/19	\$100.00	P2020
Cohler, Lisa	11/5/19	\$100.00	P2020
Cohler, Lisa	11/11/19	\$1,000.00	P2020
Cohler, Lisa	11/12/19	\$100.00	P2020
Cohler, Lisa	11/14/19	\$100.00	P2020
Cohler, Lisa	11/24/19	\$100.00	P2020
Cohler, Lisa	12/3/19	\$50.00	P2020
Cohler, Lisa	12/4/19	\$100.00	P2020
Cohler, Lisa	12/5/19	\$100.00	P2020
Cohler, Lisa	12/7/19	\$50.00	P2020
Cohler, Lisa	12/12/19	\$100.00	P2020
Cohler, Lisa	12/20/19	\$25.00	P2020
Cohler, Lisa	12/31/19	\$25.00	P2020
Cohler, Lisa	1/3/20	\$50.00	P2020
Cohler, Lisa	1/4/20	\$100.00	P2020
Cohler, Lisa	1/5/20	\$100.00	P2020



**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Cohler, Lisa	1/7/20	\$50.00	P2020
Cohler, Lisa	1/12/20	\$100.00	P2020
Cohler, Lisa	2/3/20	\$50.00	P2020
Cohler, Lisa	2/4/20	\$100.00	P2020
Cohler, Lisa	2/7/20	\$50.00	P2020
Cohler, Lisa	2/10/20	\$2,800.00	P2020
Cohler, Lisa	2/17/20	-\$2,800.00	P2020
Cohler, Lisa	2/18/20	-\$100.00	P2020
Cohler, Lisa	2/18/20	-\$50.00	P2020
Cohler, Lisa	2/18/20	-\$50.00	P2020
Cohler, Lisa	4/6/20	\$10.00	P2020
Cohler, Lisa	4/10/20	-\$10.00	P2020
Cohler, Lisa	4/18/20	\$5.00	P2020
Cohler, Lisa	4/27/20	-\$5.00	P2020
Cohler, Lisa	5/20/20	\$100.00	P2020
Cohler, Lisa	5/27/20	\$100.00	P2020
Cohler, Lisa	5/30/20	\$100.00	P2020
Cohler, Lisa	6/3/20	\$100.00	P2020
Cohler, Lisa	6/6/20	\$100.00	P2020
Cohler, Lisa	6/10/20	\$100.00	P2020
Cohler, Lisa	6/13/20	\$100.00	P2020
Cohler, Lisa	6/17/20	\$100.00	P2020
Cohler, Lisa	6/20/20	\$100.00	P2020
Cohler, Lisa	6/24/20	\$100.00	P2020
Cohler, Lisa	6/27/20	\$100.00	P2020
Coles, David	5/6/19	\$500.00	P2020
Coles, David	5/24/19	\$250.00	P2020
Coles, David	7/16/19	\$250.00	P2020
Coles, David	7/24/19	\$250.00	P2020
Coles, David	7/30/19	\$1,000.00	P2020
Coles, David	8/24/19	\$250.00	P2020
Coles, David	9/24/19	\$250.00	P2020
Coles, David	10/24/19	\$250.00	P2020
Coles, David	11/22/19	-\$200.00	P2020
Coles, David	4/20/20	\$1,050.00	P2020
Coles, David	4/20/20	-\$300.00	P2020
Coles, David	5/19/20	-\$250.00	P2020
Coles, David	5/19/20	-\$250.00	P2020
Coles, David	5/19/20	-\$250.00	P2020
Coles, David	5/30/20	\$1,250.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Coles, David	5/31/20	\$122.50	P2020
Coler, David	6/8/20	\$200.00	P2020
Colley, Katie	3/2/20	\$1,000.00	P2020
Colley, Katie	5/1/20	\$2,800.00	P2020
Colley, Katie	5/1/20	\$37.86	P2020
Colley, Katie	5/3/20	-\$1,037.86	P2020
Colley, Katie	5/17/20	-\$1,509.17	P2020
Colley, Katie	5/17/20	\$2,800.00	P2020
Colley, Katie	6/15/20	\$300.00	P2020
Combs, Robert Lee Jr	7/9/19	\$1,000.00	P2020
Combs, Robert Lee Jr	10/8/19	\$1,050.00	P2020
Combs, Robert Lee Jr	3/1/20	-\$300.00	P2020
Combs, Robert Lee Jr	3/1/20	\$1,050.00	P2020
Combs, Robert Lee Jr	6/3/20	\$250.00	P2020
Condron, Nancy	3/27/20	\$1,000.00	P2020
Condron, Nancy	6/23/20	\$5,000.00	P2020
Condron, Nancy	6/23/20	-\$2,800.00	P2020
Cote, Christopher	6/30/20	-\$2,800.00	P2020
Cote, Christopher	6/30/20	\$5,000.00	P2020
Cote, Christopher	6/30/20	\$5,000.00	P2020
Cotton, Shery	4/7/20	\$2,800.00	P2020
Cotton, Shery	5/3/20	-\$2,800.00	P2020
Cotton, Shery	5/3/20	\$5,600.00	P2020
Cotton, Shery	5/31/20	-\$2,800.00	P2020
Cotton, Shery	6/18/20	\$250.00	P2020
Cox, Brenda H	5/13/19	\$20.00	P2020
Cox, Brenda H	5/19/19	\$5.00	P2020
Cox, Brenda H	5/21/19	\$5.00	P2020
Cox, Brenda H	5/24/19	\$5.00	P2020
Cox, Brenda H	5/30/19	\$5.00	P2020
Cox, Brenda H	5/30/19	\$5.00	P2020
Cox, Brenda H	6/3/19	\$10.00	P2020
Cox, Brenda H	6/4/19	\$10.00	P2020
Cox, Brenda H	6/4/19	\$10.00	P2020
Cox, Brenda H	6/13/19	\$20.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Cox, Brenda H	6/15/19	\$25.00	P2020
Cox, Brenda H	6/18/19	\$10.00	P2020
Cox, Brenda H	6/24/19	\$5.00	P2020
Cox, Brenda H	6/24/19	\$33.00	P2020
Cox, Brenda H	6/24/19	\$5.00	P2020
Cox, Brenda H	6/26/19	\$50.00	P2020
Cox, Brenda H	6/26/19	\$33.00	P2020
Cox, Brenda H	6/29/19	\$25.00	P2020
Cox, Brenda H	6/30/19	\$5.00	P2020
Cox, Brenda H	6/30/19	\$5.00	P2020
Cox, Brenda H	7/4/19	\$10.00	P2020
Cox, Brenda H	7/4/19	\$10.00	P2020
Cox, Brenda H	7/13/19	\$20.00	P2020
Cox, Brenda H	7/15/19	\$25.00	P2020
Cox, Brenda H	7/17/19	\$5.00	P2020
Cox, Brenda H	7/17/19	\$5.00	P2020
Cox, Brenda H	7/18/19	\$10.00	P2020
Cox, Brenda H	7/22/19	\$25.00	P2020
Cox, Brenda H	7/24/19	\$33.00	P2020
Cox, Brenda H	7/24/19	\$5.00	P2020
Cox, Brenda H	7/24/19	\$5.00	P2020
Cox, Brenda H	7/26/19	\$33.00	P2020
Cox, Brenda H	7/30/19	\$5.00	P2020
Cox, Brenda H	7/30/19	\$5.00	P2020
Cox, Brenda H	8/4/19	\$10.00	P2020
Cox, Brenda H	8/4/19	\$10.00	P2020
Cox, Brenda H	8/13/19	\$20.00	P2020
Cox, Brenda H	8/15/19	\$25.00	P2020
Cox, Brenda H	8/17/19	\$5.00	P2020
Cox, Brenda H	8/17/19	\$5.00	P2020
Cox, Brenda H	8/18/19	\$10.00	P2020
Cox, Brenda H	8/24/19	\$5.00	P2020
Cox, Brenda H	8/24/19	\$5.00	P2020
Cox, Brenda H	8/24/19	\$33.00	P2020
Cox, Brenda H	8/26/19	\$33.00	P2020
Cox, Brenda H	8/30/19	\$5.00	P2020
Cox, Brenda H	8/30/19	\$5.00	P2020
Cox, Brenda H	9/4/19	\$10.00	P2020
Cox, Brenda H	9/4/19	\$10.00	P2020
Cox, Brenda	9/9/19	\$18.00	P2020
Cox, Brenda H	9/13/19	\$20.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Cox, Brenda H	9/15/19	\$25.00	P2020
Cox, Brenda	9/16/19	\$15.00	P2020
Cox, Brenda	9/17/19	\$17.00	P2020
Cox, Brenda H	9/17/19	\$5.00	P2020
Cox, Brenda H	9/17/19	\$5.00	P2020
Cox, Brenda	9/18/19	\$25.00	P2020
Cox, Brenda H	9/18/19	\$10.00	P2020
Cox, Brenda	9/19/19	\$17.00	P2020
Cox, Brenda	9/20/19	\$17.00	P2020
Cox, Brenda	9/21/19	\$17.00	P2020
Cox, Brenda	9/23/19	\$34.00	P2020
Cox, Brenda H	9/24/19	\$5.00	P2020
Cox, Brenda H	9/24/19	\$5.00	P2020
Cox, Brenda H	9/24/19	\$33.00	P2020
Cox, Brenda H	9/26/19	\$33.00	P2020
Cox, Brenda H	9/30/19	\$5.00	P2020
Cox, Brenda H	9/30/19	\$5.00	P2020
Cox, Brenda H.	10/4/19	\$10.00	P2020
Cox, Brenda H.	10/4/19	\$10.00	P2020
Cox, Brenda	10/7/19	\$18.00	P2020
Cox, Brenda	10/9/19	\$36.00	P2020
Cox, Brenda	10/12/19	\$25.00	P2020
Cox, Brenda H.	10/13/19	\$20.00	P2020
Cox, Brenda H.	10/15/19	\$25.00	P2020
Cox, Brenda H.	10/17/19	\$5.00	P2020
Cox, Brenda H.	10/17/19	\$5.00	P2020
Cox, Brenda	10/18/19	\$25.00	P2020
Cox, Brenda H.	10/18/19	\$10.00	P2020
Cox, Brenda	10/23/19	\$19.00	P2020
Cox, Brenda H.	10/24/19	\$5.00	P2020
Cox, Brenda H.	10/24/19	\$33.00	P2020
Cox, Brenda H.	10/24/19	\$5.00	P2020
Cox, Brenda H.	10/26/19	\$33.00	P2020
Cox, Brenda H.	10/30/19	\$5.00	P2020
Cox, Brenda H.	10/30/19	\$5.00	P2020
Cox, Brenda	10/31/19	\$38.00	P2020
Cox, Brenda	11/1/19	\$20.00	P2020
Cox, Brenda H.	11/4/19	\$10.00	P2020
Cox, Brenda H.	11/4/19	\$10.00	P2020
Cox, Brenda	11/7/19	\$18.00	P2020
Cox, Brenda	11/10/19	\$20.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Cox, Brenda H.	11/12/19	\$50.00	P2020
Cox, Brenda H.	11/13/19	\$20.00	P2020
Cox, Brenda H.	11/15/19	\$25.00	P2020
Cox, Brenda H.	11/17/19	\$5.00	P2020
Cox, Brenda H.	11/17/19	\$5.00	P2020
Cox, Brenda	11/18/19	\$25.00	P2020
Cox, Brenda H.	11/18/19	\$10.00	P2020
Cox, Brenda	11/19/19	\$20.00	P2020
Cox, Brenda	11/23/19	\$19.00	P2020
Cox, Brenda H.	11/24/19	\$5.00	P2020
Cox, Brenda H.	11/24/19	\$5.00	P2020
Cox, Brenda H.	11/24/19	\$33.00	P2020
Cox, Brenda H.	11/26/19	\$33.00	P2020
Cox, Brenda H.	11/30/19	\$5.00	P2020
Cox, Brenda H.	11/30/19	\$5.00	P2020
Cox, Brenda H.	12/4/19	\$10.00	P2020
Cox, Brenda H.	12/4/19	\$10.00	P2020
Cox, Brenda	12/7/19	\$18.00	P2020
Cox, Brenda H.	12/10/19	\$50.00	P2020
Cox, Brenda H.	12/13/19	\$20.00	P2020
Cox, Brenda H.	12/15/19	\$25.00	P2020
Cox, Brenda H.	12/17/19	\$5.00	P2020
Cox, Brenda H.	12/17/19	\$5.00	P2020
Cox, Brenda	12/18/19	\$25.00	P2020
Cox, Brenda H.	12/18/19	\$10.00	P2020
Cox, Brenda	12/23/19	\$19.00	P2020
Cox, Brenda H.	12/24/19	\$5.00	P2020
Cox, Brenda H.	12/24/19	\$33.00	P2020
Cox, Brenda H.	12/24/19	\$5.00	P2020
Cox, Brenda H.	12/26/19	\$33.00	P2020
Cox, Brenda H.	12/30/19	\$5.00	P2020
Cox, Brenda H.	12/30/19	\$5.00	P2020
Cox, Brenda H.	12/31/19	\$50.00	P2020
Cox, Brenda H	1/4/20	\$10.00	P2020
Cox, Brenda H	1/4/20	\$10.00	P2020
Cox, Brenda	1/7/20	\$18.00	P2020
Cox, Brenda H	1/13/20	\$20.00	P2020
Cox, Brenda H	1/15/20	\$25.00	P2020
Cox, Brenda H	1/17/20	\$5.00	P2020
Cox, Brenda H	1/17/20	\$5.00	P2020
Cox, Brenda	1/18/20	\$25.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Cox, Brenda H	1/18/20	\$10.00	P2020
Cox, Brenda	1/23/20	\$19.00	P2020
Cox, Brenda H	1/24/20	\$5.00	P2020
Cox, Brenda H	1/24/20	\$33.00	P2020
Cox, Brenda H	1/24/20	\$5.00	P2020
Cox, Brenda H	1/26/20	\$33.00	P2020
Cox, Brenda H	1/30/20	\$5.00	P2020
Cox, Brenda H	1/30/20	\$5.00	P2020
Cox, Brenda H	2/4/20	\$10.00	P2020
Cox, Brenda H	2/4/20	\$10.00	P2020
Cox, Brenda	2/7/20	\$18.00	P2020
Cox, Brenda H	2/13/20	\$20.00	P2020
Cox, Brenda H	2/15/20	\$25.00	P2020
Cox, Brenda H	2/17/20	\$5.00	P2020
Cox, Brenda H	2/17/20	\$5.00	P2020
Cox, Brenda	2/18/20	\$25.00	P2020
Cox, Brenda H	2/18/20	\$10.00	P2020
Cox, Brenda	2/23/20	\$19.00	P2020
Cox, Brenda H	2/24/20	\$5.00	P2020
Cox, Brenda H	2/24/20	\$5.00	P2020
Cox, Brenda H	2/24/20	\$33.00	P2020
Cox, Brenda H	2/26/20	\$33.00	P2020
Cox, Brenda H	2/29/20	\$5.00	P2020
Cox, Brenda H	2/29/20	\$5.00	P2020
Cox, Brenda H H	3/4/20	\$10.00	P2020
Cox, Brenda H H	3/4/20	\$10.00	P2020
Cox, Brenda	3/7/20	\$18.00	P2020
Cox, Brenda H H	3/13/20	\$20.00	P2020
Cox, Brenda H H	3/15/20	\$25.00	P2020
Cox, Brenda H H	3/17/20	\$5.00	P2020
Cox, Brenda H H	3/17/20	\$5.00	P2020
Cox, Brenda	3/18/20	\$25.00	P2020
Cox, Brenda H H	3/18/20	\$10.00	P2020
Cox, Brenda	3/23/20	\$19.00	P2020
Cox, Brenda H H	3/24/20	\$33.00	P2020
Cox, Brenda H H	3/24/20	\$5.00	P2020
Cox, Brenda H H	3/24/20	\$5.00	P2020
Cox, Brenda H H	3/26/20	\$33.00	P2020
Cox, Brenda H H	3/30/20	\$5.00	P2020
Cox, Brenda H H	3/30/20	\$5.00	P2020
Cox, Brenda H	4/4/20	\$10.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Cox, Brenda H	4/4/20	\$10.00	P2020
Cox, Brenda	4/7/20	\$18.00	P2020
Cox, Brenda H	4/13/20	\$20.00	P2020
Cox, Brenda H	4/15/20	\$25.00	P2020
Cox, Brenda H	4/17/20	\$5.00	P2020
Cox, Brenda H	4/17/20	\$5.00	P2020
Cox, Brenda	4/18/20	\$25.00	P2020
Cox, Brenda H	4/18/20	\$10.00	P2020
Cox, Brenda	4/23/20	\$19.00	P2020
Cox, Brenda H	4/24/20	\$5.00	P2020
Cox, Brenda H	4/24/20	\$33.00	P2020
Cox, Brenda H	4/24/20	\$5.00	P2020
Cox, Brenda H	4/26/20	\$33.00	P2020
Cox, Brenda H	4/30/20	\$5.00	P2020
Cox, Brenda H	4/30/20	\$5.00	P2020
Cox, Brenda H	5/4/20	\$10.00	P2020
Cox, Brenda H	5/4/20	\$10.00	P2020
Cox, Brenda	5/7/20	\$18.00	P2020
Cox, Brenda H	5/13/20	\$20.00	P2020
Cox, Brenda H	5/15/20	\$25.00	P2020
Cox, Brenda H	5/17/20	\$5.00	P2020
Cox, Brenda H	5/17/20	\$5.00	P2020
Cox, Brenda	5/18/20	\$25.00	P2020
Cox, Brenda H	5/18/20	\$10.00	P2020
Cox, Brenda	5/23/20	\$19.00	P2020
Cox, Brenda H	5/24/20	\$33.00	P2020
Cox, Brenda H	5/24/20	\$5.00	P2020
Cox, Brenda H	5/24/20	\$5.00	P2020
Cox, Brenda H	5/26/20	\$33.00	P2020
Cox, Brenda H	5/30/20	\$5.00	P2020
Cox, Brenda H	5/30/20	\$5.00	P2020
Cox, Brenda H	6/4/20	\$10.00	P2020
Cox, Brenda H	6/4/20	\$10.00	P2020
Cox, Brenda	6/7/20	\$18.00	P2020
Cox, Brenda H	6/13/20	\$20.00	P2020
Cox, Brenda H	6/15/20	\$25.00	P2020
Cox, Brenda H	6/17/20	\$5.00	P2020
Cox, Brenda H	6/17/20	\$5.00	P2020
Cox, Brenda	6/18/20	\$25.00	P2020
Cox, Brenda H	6/18/20	\$10.00	P2020
Cox, Brenda	6/23/20	\$25.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Cox, Brenda	6/23/20	\$19.00	P2020
Cox, Brenda	6/23/20	\$25.00	P2020
Cox, Brenda H	6/24/20	\$5.00	P2020
Cox, Brenda H	6/24/20	\$5.00	P2020
Cox, Brenda H	6/24/20	\$33.00	P2020
Cox, Brenda	6/25/20	\$36.00	P2020
Cox, Brenda	6/26/20	\$25.00	P2020
Cox, Brenda H	6/26/20	\$33.00	P2020
Cox, Brenda	6/27/20	\$25.00	P2020
Cox, Brenda	6/29/20	\$38.00	P2020
Cox, Brenda	6/29/20	\$5.00	P2020
Cox, Brenda H	6/30/20	\$5.00	P2020
Cox, Brenda H	6/30/20	\$5.00	P2020
Crandall, Robert	3/18/20	\$1,000.00	P2020
Crandall, Robert	3/25/20	\$1,000.00	P2020
Crandall, Robert	3/25/20	-\$200.00	P2020
Crandall, Robert	3/25/20	\$1,000.00	P2020
Crandall, Robert	3/31/20	\$500.00	P2020
Crandall, Robert	6/2/20	\$1,000.00	P2020
Crandall, Robert	6/10/20	\$2,700.00	P2020
Crandall, Robert	6/10/20	-\$1,600.00	P2020
Crawford, Gregg	6/20/19	\$2,800.00	P2020
Crawford, Gregg	6/22/20	\$30.00	P2020
Crawford, Katherine	6/20/19	\$2,800.00	P2020
Crawford, Katherine	6/28/19	-\$5.00	P2020
Crawford, Katherine	6/28/19	-\$10.00	P2020
Crawford, Katherine	6/28/19	-\$5.00	P2020
Crawford, Katherine	6/30/19	-\$30.00	P2020
Crawford, Katherine	7/6/19	\$33.00	P2020
Crawford, Katherine	7/31/19	-\$33.00	P2020
Crawford, Katherine	10/26/19	\$25.00	P2020
Crawford, Katherine	10/28/19	\$10.00	P2020
Crawford, Katherine	10/29/19	\$100.00	P2020
Crawford, Katherine	10/29/19	\$100.00	P2020
Crawford, Katherine	10/31/19	\$15.00	P2020
Crawford, Katherine	11/3/19	\$15.00	P2020
Crawford, Katherine	11/13/19	-\$25.00	P2020
Crawford, Katherine	11/13/19	-\$10.00	P2020



**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Crawford, Katherine	11/13/19	-\$100.00	P2020
Crawford, Katherine	11/13/19	-\$100.00	P2020
Crawford, Katherine	11/13/19	-\$15.00	P2020
Crawford, Katherine	11/13/19	-\$15.00	P2020
Crawford, Katherine	4/14/20	\$5,600.00	P2020
Crawford, Katherine	4/14/20	-\$2,800.00	P2020
Crawford, Katherine	6/16/20	\$50.00	P2020
Crawford, Katherine	6/19/20	\$15.00	P2020
Crawford, Katherine	6/22/20	\$30.00	P2020
Crawford, Katherine	6/26/20	\$15.00	P2020
Crawford, Katherine	6/29/20	\$30.00	P2020
Creath, Kay	3/4/20	-\$2,200.00	P2020
Creath, Kay	3/4/20	\$5,000.00	P2020
Creath, Kay	6/23/20	-\$600.00	P2020
Creath, Kay	6/23/20	\$1,000.00	P2020
Culpepper, Clint	10/2/19	\$2,800.00	P2020
Culpepper, Clint	6/12/20	\$100.00	P2020
Culpepper, Clint	6/19/20	\$250.00	P2020
Cunningham, Michael	12/3/19	\$1,000.00	P2020
Cunningham, Michael	2/5/20	\$1,000.00	P2020
Cunningham, Michael	2/29/20	-\$200.00	P2020
Cunningham, Michael	2/29/20	\$1,000.00	P2020
Cunningham, Michael	6/1/20	\$2,800.00	P2020
Cunningham, Michael	6/1/20	-\$2,600.00	P2020
Cunningham, Michael	6/1/20	\$2,800.00	P2020
Cutler, John H	4/25/19	\$1,000.00	P2020
Cutler, John H	6/19/19	\$1,000.00	P2020
Cutler, John H	10/17/19	\$150.00	P2020
Cutler, John H	12/5/19	\$800.00	P2020
Cutler, John H	12/5/19	-\$150.00	P2020
Cutler, John H	6/17/20	\$300.00	P2020
Davenport, Anne I	8/24/19	\$500.00	P2020
Davenport, Anne I.	10/4/19	\$350.00	P2020
Davenport, Anne I.	10/4/19	\$50.00	P2020
Davenport, Anne I.	10/16/19	\$75.00	P2020
Davenport, Anne I.	10/19/19	\$131.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Davenport, Anne I.	10/23/19	\$131.00	P2020
Davenport, Anne I.	10/30/19	\$131.00	P2020
Davenport, Anne I.	10/30/19	\$131.00	P2020
Davenport, Anne I.	11/24/19	\$131.00	P2020
Davenport, Anne I.	12/2/19	\$131.00	P2020
Davenport, Anne I.	1/14/20	\$250.00	P2020
Davenport, Anne I.	1/19/20	\$142.00	P2020
Davenport, Anne I.	1/19/20	\$250.00	P2020
Davenport, Anne I.	2/2/20	\$150.00	P2020
Davenport, Anne I.	2/2/20	\$150.00	P2020
Davenport, Anne I.	2/3/20	\$150.00	P2020
Davenport, Anne I.	2/4/20	-\$53.00	P2020
Davenport, Anne I.	6/4/20	\$125.00	P2020
Davenport, Anne I.	6/4/20	\$125.00	P2020
Davenport, Anne I.	6/23/20	\$42.50	P2020
Davis, Burgess	6/5/20	\$1,000.00	P2020
Davis, Burgess	6/15/20	-\$2,800.00	P2020
Davis, Burgess	6/15/20	\$5,000.00	P2020
De Rothschild, Nili	6/21/20	\$1,000.00	P2020
De Rothschild, Nili	6/21/20	\$500.00	P2020
De Rothschild, Nili	6/21/20	\$500.00	P2020
De Rothschild, Nili	6/27/20	\$2,000.00	P2020
De Rothschild, Nili	6/27/20	\$1,000.00	P2020
De Rothschild, Nili	6/27/20	\$1,000.00	P2020
Decyk, Roxanne	3/1/20	\$2,800.00	P2020
Decyk, Roxanne J.	6/25/20	\$2,800.00	P2020
Denlinger, Janet	3/16/20	\$2,800.00	P2020
Denlinger, Janet	6/23/20	\$500.00	P2020
DeRosa, Francis	9/27/19	\$1,000.00	P2020
DeRosa, Francis	12/19/19	\$1,800.00	P2020
Derosa, Frank	1/25/20	\$1,000.00	P2020
Derosa, Frank	4/21/20	\$1,000.00	P2020
Derosa, Frank	6/23/20	\$250.00	P2020
DeStories, Andrea	12/3/19	\$1,000.00	P2020
DeStories, Andrea	12/13/19	\$25.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

DeStories, Andrea	1/9/20	\$1,000.00	P2020
DeStories, Andrea	1/17/20	\$775.00	P2020
Destories, Andrea	6/18/20	\$2,000.00	P2020
Destories, Andrea	6/18/20	-\$600.00	P2020
Dillingham, Charles	3/24/20	\$50.00	P2020
Dillingham, Charles	3/24/20	\$50.00	P2020
Dillingham, Charles	4/15/20	\$2,800.00	P2020
Dillingham, Charles	4/15/20	-\$250.00	P2020
Dillingham, Charles	6/26/20	\$2,800.00	P2020
Dillingham, Charles	6/28/20	-\$2,550.00	P2020
Dircks, Matthew J.	3/4/20	\$1,000.00	P2020
Dircks, Matthew J.	3/19/20	\$500.00	P2020
Dircks, Matthew J.	4/6/20	\$500.00	P2020
Dircks, Matt J	4/16/20	\$2,800.00	P2020
Dircks, Matt J	6/22/20	\$500.00	P2020
Doherty, Edward	4/25/19	\$500.00	P2020
Doherty, Edward	11/6/19	\$500.00	P2020
Doherty, Edward	2/9/20	\$500.00	P2020
Doherty, Edward	3/4/20	\$500.00	P2020
Doherty, Edward	3/9/20	\$500.00	P2020
Doherty, Edward	3/29/20	\$500.00	P2020
Doherty, Edward	3/29/20	-\$200.00	P2020
Doherty, Edward	6/28/20	-\$1,600.00	P2020
Doherty, Edward	6/28/20	\$2,800.00	P2020
Donnell, Sandra D	4/25/19	\$1,000.00	P2020
Donnell, Sandra D	6/14/19	\$1,800.00	P2020
Donnell, Sandra D	6/18/20	\$500.00	P2020
Donofrio, Anita M.	4/25/19	\$500.00	P2020
Donofrio, Anita M.	10/16/19	\$2,300.00	P2020
Donofrio, Anita M.	6/9/20	-\$500.00	P2020
Donofrio, Anita M.	6/9/20	\$2,800.00	P2020
Doran, Robert	6/30/20	-\$800.00	P2020
Doran, Robert	6/30/20	\$5,000.00	P2020
Douglass, Linda D	3/4/20	\$2,800.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Douglass, Linda	6/15/20	\$350.00	P2020
Dowd, James R.	12/19/19	\$1,000.00	P2020
Dowd, James R	6/1/20	\$2,000.00	P2020
Downey, Nancy	3/3/20	\$200.00	P2020
Downey, Nancy A	6/24/20	\$2,800.00	P2020
Draizin, Mitchell S	6/8/19	\$2,800.00	P2020
Draizin, Mitchell S	6/18/20	\$100.00	P2020
Drey, Laura	4/16/20	\$2,800.00	P2020
Drey, Laura	6/17/20	\$1,000.00	P2020
Drey, Laura	6/17/20	-\$800.00	P2020
Dunnigan, E Vaughn	4/9/20	\$1,000.00	P2020
Dunnigan, E	5/16/20	\$1,700.00	P2020
Dunnigan, E Vaughn	6/23/20	\$150.00	P2020
Eisenhart, Fred	6/11/19	\$2,800.00	P2020
Eisenhart, Frederick	6/18/20	\$500.00	P2020
Eizenstat, Stuart	5/6/19	\$2,800.00	P2020
Eizenstat, Stuart	7/4/19	-\$2,800.00	P2020
Eizenstat, Stuart	8/15/19	\$2,800.00	P2020
Eizenstat, Stuart	1/16/20	-\$2,800.00	P2020
Eizenstat, Stuart	1/16/20	\$2,800.00	P2020
Eizenstat, Stuart	4/12/20	\$2,800.00	P2020
Eizenstat, Stuart	4/14/20	\$5,600.00	P2020
Eizenstat, Stuart	4/14/20	-\$2,800.00	P2020
Eizenstat, Stuart	5/14/20	-\$2,800.00	P2020
Eizenstat, Stuart	6/23/20	\$15.00	P2020
Eizenstat, Stuart	6/23/20	\$1,000.00	P2020
Elisburg, Andrew	4/25/19	\$1,000.00	P2020
Elisburg, Andy	9/9/19	\$1,800.00	P2020
Elisburg, Andy	6/15/20	\$1,050.00	P2020
Elisburg, Andy	6/15/20	-\$300.00	P2020
Emerson, John	5/4/19	\$1,000.00	P2020
Emerson, John	12/15/19	\$1,800.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Emerson, John	6/23/20	\$15.00	P2020
Enders, Elizabeth	6/19/19	\$100.00	P2020
Enders, Elizabeth	6/28/19	\$100.00	P2020
Enders, Elizabeth	6/29/19	\$50.00	P2020
Enders, Elizabeth	6/29/19	\$50.00	P2020
Enders, Elizabeth	6/30/19	\$100.00	P2020
Enders, Elizabeth	7/24/19	\$100.00	P2020
Enders, Elizabeth	7/30/19	\$100.00	P2020
Enders, Elizabeth	7/31/19	\$250.00	P2020
Enders, Elizabeth	8/1/19	\$250.00	P2020
Enders, Elizabeth	8/23/19	\$100.00	P2020
Enders, Elizabeth	8/26/19	\$100.00	P2020
Enders, Elizabeth	8/31/19	\$119.00	P2020
Enders, Elizabeth	9/8/19	\$100.00	P2020
Enders, Elizabeth	9/8/19	\$50.00	P2020
Enders, Elizabeth	9/12/19	\$113.00	P2020
Enders, Elizabeth	9/13/19	\$100.00	P2020
Enders, Elizabeth	9/22/19	\$112.00	P2020
Enders, Elizabeth	9/28/19	\$112.00	P2020
Enders, Elizabeth	9/29/19	\$150.00	P2020
Enders, Elizabeth	9/30/19	\$114.00	P2020
Enders, Elizabeth	10/6/19	\$150.00	P2020
Enders, Elizabeth	10/9/19	\$116.00	P2020
Enders, Elizabeth	10/10/19	\$50.00	P2020
Enders, Elizabeth	10/14/19	\$50.00	P2020
Enders, Elizabeth	10/14/19	\$113.00	P2020
Enders, Elizabeth	10/18/19	\$113.00	P2020
Enders, Elizabeth	11/14/19	\$15.00	P2020
Enders, Elizabeth	11/22/19	-\$24.00	P2020
Enders, Elizabeth	11/22/19	-\$50.00	P2020
Enders, Elizabeth	11/22/19	-\$113.00	P2020
Enders, Elizabeth	11/22/19	-\$15.00	P2020
Enders, Elizabeth	6/24/20	-\$121.00	P2020
Enders, Elizabeth	6/24/20	\$250.00	P2020
Enders, Elizabeth	6/24/20	\$250.00	P2020
Engelbrecht, Mark	2/25/20	\$100.00	P2020
Engelbrecht, Mark	3/2/20	\$200.00	P2020
Engelbrecht, Mark	3/6/20	\$100.00	P2020
Engelbrecht, Mark	3/9/20	\$120.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Engelbrecht, Mark	3/31/20	\$120.00	P2020
Engelbrecht, Mark	4/8/20	\$100.00	P2020
Engelbrecht, Mark	4/8/20	\$120.00	P2020
Engelbrecht, Mark	4/9/20	\$236.00	P2020
Engelbrecht, Mark	4/18/20	\$260.00	P2020
Engelbrecht, Mark	4/24/20	\$141.00	P2020
Engelbrecht, Mark	4/27/20	\$150.00	P2020
Engelbrecht, Mark	5/1/20	\$150.00	P2020
Engelbrecht, Mark	5/3/20	\$100.00	P2020
Engelbrecht, Mark	5/8/20	\$150.00	P2020
Engelbrecht, Mark	5/15/20	\$100.00	P2020
Engelbrecht, Mark	5/20/20	\$150.00	P2020
Engelbrecht, Mark	5/28/20	\$150.00	P2020
Engelbrecht, Mark	5/29/20	\$150.00	P2020
Engelbrecht, Mark	5/31/20	-\$147.00	P2020
Engelbrecht, Mark	5/31/20	\$150.00	P2020
Engelbrecht, Mark	6/1/20	\$1,950.00	P2020
Engelbrecht, Mark	6/2/20	-\$1,950.00	P2020
Engelbrecht, Mark	6/9/20	\$50.00	P2020
Engelbrecht, Mark	6/28/20	\$50.00	P2020
Engelbrecht, Mark	6/30/20	\$125.00	P2020
Evnin, Judy	2/7/20	\$2,800.00	P2020
Evnin, Judy	2/7/20	\$2,800.00	P2020
Evnin, Judy	2/27/20	-\$2,800.00	P2020
Evnin, Judith	6/28/20	\$5,600.00	P2020
Evnin, Judith	6/28/20	-\$2,800.00	P2020
Ezor, Robert	9/28/19	\$2,800.00	P2020
Ezor, Robert	6/16/20	\$2,800.00	P2020
Falik, Bill	4/26/19	\$500.00	P2020
Falik, Bill	4/3/20	\$2,800.00	P2020
Falik, Bill	4/3/20	-\$500.00	P2020
Falik, William	6/17/20	\$250.00	P2020
Falk, Joseph L.	4/25/19	\$2,800.00	P2020
Falk, Joseph L.	6/22/20	\$259.23	P2020
Falmlen, Scott	4/25/19	\$2,800.00	P2020
Falmlen, Scott	6/21/20	\$192.29	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Farley, Carl W.	6/6/20	\$250.00	P2020
Farley, Carl W.	6/8/20	\$2,500.00	P2020
Farley, Carl W.	6/10/20	\$250.00	P2020
Feldman, Matthew R.	3/7/20	\$1,000.00	P2020
Feldman, Matt	6/27/20	\$2,800.00	P2020
Ferguson, Richard	6/21/20	\$4,600.00	P2020
Ferguson, Richard	6/21/20	\$1,000.00	P2020
Ferguson, Richard	6/21/20	\$25.00	P2020
Ferguson, Richard	6/21/20	-\$2,800.00	P2020
Finlon, Cathey M	9/12/19	\$2,800.00	P2020
Finlon, Cathey M	6/23/20	\$1,000.00	P2020
Fitzgerald, Janice	3/1/20	\$500.00	P2020
Fitzgerald, Janice	3/14/20	\$2,700.00	P2020
Fitzgerald, Janice	3/15/20	-\$500.00	P2020
Fitzgerald, Janice	6/16/20	\$100.00	P2020
Fitzgerald, Janice	6/16/20	\$2,800.00	P2020
Fitzgerald, Janice	6/16/20	-\$2,300.00	P2020
Flaherty, Pamela	9/30/19	\$1,000.00	P2020
Flaherty, Pamela P	3/2/20	\$500.00	P2020
Flaherty, Pamela	4/30/20	\$500.00	P2020
Flaherty, Pamela	6/5/20	\$1,650.00	P2020
Flaherty, Pamela	6/7/20	-\$500.00	P2020
Flato, Catherine	12/12/19	\$500.00	P2020
Flato, Catherine	4/20/20	\$1,000.00	P2020
Flato, Catherine	6/5/20	\$1,000.00	P2020
Flato, Catherine	6/5/20	\$1,000.00	P2020
Flato, Catherine	6/7/20	-\$200.00	P2020
Ford, Cynthia	3/7/20	\$2,800.00	P2020
Ford, Cynthia	6/23/20	\$361.09	P2020
Forstall, Molly B	2/29/20	\$2,800.00	P2020
Forstall, Molly B	2/29/20	-\$20.00	P2020
Forstall, Molly B	4/9/20	\$5,600.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Forstall, Molly B	4/9/20	-\$2,780.00	P2020
Forstall, Molly B	6/19/20	\$100.00	P2020
Fox, Nicole	4/18/20	-\$2,800.00	P2020
Fox, Nicole	4/18/20	\$5,600.00	P2020
Fox, Nicole	6/4/20	\$157.20	P2020
Frane, Peter	4/25/19	\$1,000.00	P2020
Frane, Peter	4/30/19	\$100.00	P2020
Frane, Peter	5/7/19	\$100.00	P2020
Frane, Peter	5/18/19	\$100.00	P2020
Frane, Peter	6/27/19	\$50.00	P2020
Frane, Peter	7/13/19	\$250.00	P2020
Frane, Peter	7/20/19	\$50.00	P2020
Frane, Peter	7/29/19	\$50.00	P2020
Frane, Peter	7/31/19	\$25.00	P2020
Frane, Peter	8/2/19	\$50.00	P2020
Frane, Peter	9/20/19	\$300.00	P2020
Frane, Peter	6/2/20	-\$555.00	P2020
Frane, Peter	6/2/20	\$1,050.00	P2020
Frane, Peter	6/20/20	\$500.00	P2020
Frane, Peter	6/23/20	\$250.00	P2020
Frankel, Linda	5/10/19	\$2,800.00	P2020
Frankel, Linda	6/10/20	\$1,000.00	P2020
Freeman, Joseph	1/22/20	\$1,000.00	P2020
Freeman, Joseph	3/27/20	\$1,000.00	P2020
Freeman, Joseph	4/2/20	-\$200.00	P2020
Freeman, Joseph	4/2/20	\$500.00	P2020
Freeman, Joseph	4/2/20	\$500.00	P2020
Freeman, Joseph	6/16/20	-\$600.00	P2020
Freeman, Joseph	6/16/20	\$1,000.00	P2020
Freeman, Joseph	6/16/20	\$1,050.00	P2020
French, Elaine	4/25/19	\$2,800.00	P2020
French, Elaine	11/3/19	\$2,800.00	P2020
French, Elaine	11/10/19	-\$2,800.00	P2020
French, Elaine	2/4/20	\$100.00	P2020
French, Elaine	4/17/20	-\$800.00	P2020
French, Elaine	4/17/20	\$1,000.00	P2020



**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

French, Elaine	6/16/20	\$500.00	P2020
Friedlander, Joel	4/14/20	\$2,800.00	P2020
Friedlander, Joel	6/17/20	\$2,800.00	P2020
Friedman, Donna	4/27/19	\$2,000.00	P2020
Friedman, Donna	5/2/19	\$800.00	P2020
Friedman, Donna	6/16/20	\$1,000.00	P2020
Friedman, Donna	6/23/20	\$1,000.00	P2020
Fromson, Brett	4/25/19	\$500.00	P2020
Fromson, Brett	5/2/19	\$500.00	P2020
Fromson, Brett	8/1/19	\$500.00	P2020
Fromson, Brett	9/17/19	\$500.00	P2020
Fromson, Brett	10/26/19	\$500.00	P2020
Fromson, Brett	11/19/19	\$500.00	P2020
Fromson, Brett	11/22/19	-\$200.00	P2020
Fromson, Brett	6/16/20	\$50.00	P2020
Fukushima, Glen	3/16/20	\$2,800.00	P2020
Fukushima, Glen S	6/23/20	\$100.00	P2020
Fukushima, Glen S	6/29/20	\$1,000.00	P2020
Gair, Anthony	4/25/19	\$500.00	P2020
Gair, Anthony	4/30/19	\$250.00	P2020
Gair, Anthony	7/17/19	\$250.00	P2020
Gair, Anthony	9/23/19	\$150.00	P2020
Gair, Anthony	9/30/19	\$560.00	P2020
Gair, Anthony	2/29/20	\$500.00	P2020
Gair, Anthony	2/29/20	\$500.00	P2020
Gair, Anthony	2/29/20	\$500.00	P2020
Gair, Anthony	2/29/20	\$300.00	P2020
Gair, Anthony	6/25/20	\$1,000.00	P2020
Gair, Anthony	6/25/20	-\$240.00	P2020
Gandhi, Samir	12/10/19	-\$2,800.00	P2020
Gandhi, Samir	12/10/19	\$10,000.00	P2020
Gandhi, Samir	12/10/19	-\$1,600.00	P2020
Gandhi, Samir	12/10/19	-\$2,800.00	P2020
Gandhi, Samir	6/14/20	-\$1,200.00	P2020
Gandhi, Samir	6/14/20	\$5,600.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Garcias, Varon Alexander	3/9/20	\$2,800.00	P2020
Garcias, Varon Alexander	6/23/20	\$500.00	P2020
Gerber, Eve	4/25/19	\$500.00	P2020
Gerber, Eve	9/13/19	\$500.00	P2020
Gerber, Eve	11/6/19	\$300.00	P2020
Gerber, Eve	12/6/19	\$300.00	P2020
Gerber, Eve	2/5/20	\$2,800.00	P2020
Gerber, Eve	2/6/20	-\$1,600.00	P2020
Gerber, Eve	6/15/20	\$55.02	P2020
Gilbert, Elizabeth J.	4/25/19	\$2,800.00	P2020
Gilbert, Elizabeth	5/1/20	\$250.00	P2020
Gilbert, Elizabeth	6/18/20	\$15.00	P2020
Gilroy, Dan	1/1/20	\$2,800.00	P2020
Gilroy, Dan	4/14/20	\$5,600.00	P2020
Gilroy, Dan	4/14/20	-\$2,800.00	P2020
Gilroy, Dan	4/29/20	\$1,000.00	P2020
Gilroy, Dan	5/14/20	\$1,000.00	P2020
Gilroy, Dan	5/19/20	-\$2,800.00	P2020
Gilroy, Dan	5/19/20	-\$1,000.00	P2020
Gilroy, Dan	5/19/20	-\$1,000.00	P2020
Gilroy, Dan	6/5/20	\$500.00	P2020
Goldsmith, John	1/10/20	\$100.00	P2020
Goldsmith, John	1/25/20	\$100.00	P2020
Goldsmith, John	3/4/20	\$100.00	P2020
Goldsmith, John	3/9/20	\$100.00	P2020
Goldsmith, John	3/26/20	\$200.00	P2020
Goldsmith, John	6/4/20	-\$2,800.00	P2020
Goldsmith, John	6/4/20	\$5,100.00	P2020
Goodman, Sara	6/4/20	\$1,000.00	P2020
Goodman, Sara	6/10/20	\$2,700.00	P2020
Goodman, Sara	6/10/20	-\$100.00	P2020
Gordon, Deborah	3/5/20	\$1,000.00	P2020
Gordon, Deborah H	4/20/20	\$1,000.00	P2020
Gordon, Deborah	6/16/20	\$1,000.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Gordon, Mark	12/11/19	\$1,000.00	P2020
Gordon, Mark	6/30/20	\$2,800.00	P2020
Gossard, Stone	6/25/20	\$5,600.00	P2020
Graham, Erik	4/30/19	\$500.00	P2020
Graham, Erik	5/4/19	\$250.00	P2020
Graham, Erik	5/29/19	\$25.00	P2020
Graham, Erik	6/28/19	\$250.00	P2020
Graham, Erik	7/8/19	\$50.00	P2020
Graham, Erik	7/18/19	\$250.00	P2020
Graham, Erik	7/26/19	\$250.00	P2020
Graham, Erik	7/31/19	\$250.00	P2020
Graham, Erik	8/17/19	\$250.00	P2020
Graham, Erik	8/24/19	\$50.00	P2020
Graham, Erik	8/28/19	\$50.00	P2020
Graham, Erik	8/29/19	\$150.00	P2020
Graham, Erik	9/21/19	\$300.00	P2020
Graham, Erik	9/21/19	\$250.00	P2020
Graham, Erik	9/27/19	-\$75.00	P2020
Graham, Erik	6/2/20	\$75.00	P2020
Graham, Erik	6/5/20	-\$75.00	P2020
Graham, Erik	6/25/20	\$2,000.00	P2020
Graham, Erik	6/25/20	-\$750.00	P2020
Granieri, Rob	9/14/19	\$2,800.00	P2020
Granieri, Robert	6/21/20	\$2,800.00	P2020
Gray, Philip	1/6/20	\$200.00	P2020
Gray, Philip	2/10/20	\$250.00	P2020
Gray, Philip	3/18/20	\$500.00	P2020
Gray, Philip	4/15/20	\$1,000.00	P2020
Gray, Phil	5/18/20	\$500.00	P2020
Gray, Philip	6/15/20	\$500.00	P2020
Gray, Phil	6/23/20	\$1,500.00	P2020
Gremillion, Anne	3/1/20	\$250.00	P2020
Gremillion, Anne	3/4/20	\$1,000.00	P2020
Gremillion, Anne	4/14/20	\$1,050.00	P2020
Gremillion, Anne	4/30/20	\$500.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Gremillion, Anne	6/29/20	\$1,000.00	P2020
Hagen, Christine	11/1/19	\$38.30	P2020
Hagen, Christine	11/4/19	\$100.00	P2020
Hagen, Christine	11/11/19	\$100.00	P2020
Hagen, Christine	11/15/19	\$100.00	P2020
Hagen, Christine	11/15/19	\$100.00	P2020
Hagen, Christine	11/18/19	\$200.00	P2020
Hagen, Christine	11/20/19	\$100.00	P2020
Hagen, Christine	11/20/19	\$100.00	P2020
Hagen, Christine	11/20/19	\$100.00	P2020
Hagen, Christine	11/24/19	\$220.00	P2020
Hagen, Christine	11/27/19	\$240.00	P2020
Hagen, Christine	11/29/19	\$130.00	P2020
Hagen, Christine	11/30/19	\$130.00	P2020
Hagen, Christine	12/2/19	\$100.00	P2020
Hagen, Christine	12/3/19	\$100.00	P2020
Hagen, Christine	12/4/19	\$126.00	P2020
Hagen, Christine	12/4/19	\$126.00	P2020
Hagen, Christine	12/6/19	\$252.00	P2020
Hagen, Christine	12/7/19	\$266.00	P2020
Hagen, Christine	12/8/19	-\$28.30	P2020
Hagen, Christine	5/28/20	\$46.28	P2020
Hagen, Christine	5/28/20	-\$31.31	P2020
Hagen, Christine	6/20/20	\$100.00	P2020
Hagen, Christine	6/22/20	\$100.00	P2020
Hagen, Christine	6/23/20	\$135.34	P2020
Hall, Charles J	3/4/20	\$1,000.00	P2020
Hall, Charles J	4/11/20	\$1,000.00	P2020
Hall, Charles J	4/28/20	\$1,000.00	P2020
Hall, Charles J	4/28/20	-\$200.00	P2020
Hall, Charles J	6/25/20	\$600.00	P2020
Hambrecht, George	5/18/20	\$2,700.00	P2020
Hambrecht, George A	6/26/20	\$2,800.00	P2020
Harley, Ellen	4/28/20	\$2,800.00	P2020
Harley, Ellen	6/21/20	\$1,000.00	P2020
Harper, Gerard E.	4/25/19	\$2,000.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Harper, Gerard E.	6/30/19	\$500.00	P2020
Harper, Gerard E.	10/10/19	\$5.00	P2020
Harper, Gerard E.	10/10/19	\$250.00	P2020
Harper, Gerard E.	11/10/19	\$5.00	P2020
Harper, Gerard E.	12/10/19	\$5.00	P2020
Harper, Gerard E.	1/10/20	\$5.00	P2020
Harper, Gerard E.	2/10/20	\$5.00	P2020
Harper, Gerard E.	3/10/20	\$5.00	P2020
Harper, Gerard E.	4/10/20	\$5.00	P2020
Harper, Gerard E.	4/25/20	\$2,000.00	P2020
Harper, Gerard E.	4/26/20	-\$800.00	P2020
Harper, Gerard E.	5/10/20	\$5.00	P2020
Harper, Gerard E.	5/30/20	-\$1,190.00	P2020
Harper, Gerard E.	6/10/20	\$5.00	P2020
Harrington, Hope	6/21/19	\$1,800.00	P2020
Harrington, Hope	3/4/20	\$1,000.00	P2020
Harrington, Hope	6/10/20	\$500.00	P2020
Harris, Scott Blake	6/3/19	\$1,000.00	P2020
Harris, Scott Blake	10/29/19	\$1,000.00	P2020
Harris, Scott Blake	3/2/20	\$1,800.00	P2020
Harris, Scott Blake	3/2/20	-\$1,000.00	P2020
Harris, Scott Blake	6/17/20	\$76.11	P2020
Hathaway, Mallory	1/13/20	\$100.00	P2020
Hathaway, Mallory	1/14/20	\$250.00	P2020
Hathaway, Mallory	1/18/20	\$300.00	P2020
Hathaway, Mallory	1/19/20	\$150.00	P2020
Hathaway, Mallory	1/22/20	\$150.00	P2020
Hathaway, Mallory	1/24/20	\$100.00	P2020
Hathaway, Mallory	1/28/20	\$300.00	P2020
Hathaway, Mallory	1/30/20	\$20.00	P2020
Hathaway, Mallory	1/31/20	\$20.00	P2020
Hathaway, Mallory	2/1/20	\$100.00	P2020
Hathaway, Mallory	2/2/20	\$298.00	P2020
Hathaway, Mallory	2/3/20	\$100.00	P2020
Hathaway, Mallory	2/4/20	\$300.00	P2020
Hathaway, Mallory	2/5/20	\$820.00	P2020
Hathaway, Mallory	2/6/20	-\$208.00	P2020
Hathaway, Mallory	6/27/20	\$300.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Hathaway, Mallory	6/28/20	-\$67.00	P2020
Hauptert, John	6/17/20	\$90.31	P2020
Hauptert, John	6/17/20	-\$2,800.00	P2020
Hauptert, John	6/17/20	\$5,600.00	P2020
Hawes, Pamela	3/20/20	\$2,700.00	P2020
Hawes, Pam	6/15/20	\$500.00	P2020
Hawk, David	5/7/20	\$5,600.00	P2020
Hawk, David	5/7/20	-\$2,800.00	P2020
Hawk, David	6/19/20	\$1,000.00	P2020
Hayes, James P	1/27/20	\$500.00	P2020
Hayes, Jim	3/1/20	\$200.00	P2020
Hayes, Jim	3/23/20	\$500.00	P2020
Hayes, Jim	3/30/20	\$500.00	P2020
Hayes, Jim	5/13/20	\$500.00	P2020
Hayes, Jim	6/25/20	\$1,000.00	P2020
Hayward, Nathan	4/29/19	\$2,800.00	P2020
Hayward, Nathan III	6/28/20	\$500.00	P2020
Haywood, Kimberly	5/15/20	\$7.00	P2020
Haywood, Kimberly	5/15/20	\$250.00	P2020
Haywood, Kimberly	5/15/20	\$20.00	P2020
Haywood, Kimberly	5/15/20	\$7.00	P2020
Haywood, Kimberly	5/17/20	\$50.00	P2020
Haywood, Kimberly	5/17/20	\$1.00	P2020
Haywood, Kimberly	5/17/20	\$15.00	P2020
Haywood, Kimberly	5/17/20	\$25.00	P2020
Haywood, Kimberly	5/17/20	\$5.00	P2020
Haywood, Kimberly	5/17/20	\$100.00	P2020
Haywood, Kimberly	5/17/20	\$8.00	P2020
Haywood, Kimberly	5/17/20	\$7.00	P2020
Haywood, Kimberly	5/17/20	\$1,000.00	P2020
Haywood, Kimberly	5/17/20	\$250.00	P2020
Haywood, Kimberly	5/17/20	\$100.00	P2020
Haywood, Kimberly	5/17/20	\$15.00	P2020
Haywood, Kimberly	5/17/20	\$500.00	P2020
Haywood, Kimberly	5/17/20	\$2.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Haywood, Kimberly	5/22/20	\$250.00	P2020
Haywood, Kimberly	5/24/20	\$7.00	P2020
Haywood, Kimberly	5/24/20	\$100.00	P2020
Haywood, Kimberly	5/24/20	\$15.00	P2020
Haywood, Kimberly	5/24/20	\$8.00	P2020
Haywood, Kimberly	5/24/20	\$25.00	P2020
Haywood, Kimberly	5/29/20	\$250.00	P2020
Haywood, Kimberly	5/31/20	\$25.00	P2020
Haywood, Kimberly	5/31/20	\$1.00	P2020
Haywood, Kimberly	5/31/20	\$1,000.00	P2020
Haywood, Kimberly	5/31/20	\$100.00	P2020
Haywood, Kimberly	5/31/20	-\$420.00	P2020
Haywood, Kimberly	5/31/20	\$250.00	P2020
Haywood, Kimberly	5/31/20	\$15.00	P2020
Haywood, Kimberly	6/15/20	\$7.00	P2020
Haywood, Kimberly	6/15/20	\$7.00	P2020
Heinle, Andy	5/19/20	\$1,000.00	P2020
Heinle, Andrew	5/28/20	\$1,000.00	P2020
Heinle, Andrew	5/30/20	\$800.00	P2020
Heinle, Andrew	6/24/20	\$500.00	P2020
Heller, Paul R	4/29/19	\$2,800.00	P2020
Heller, Paul R	6/26/20	\$5,000.00	P2020
Heller, Paul R	6/26/20	-\$2,800.00	P2020
Helms, Jane C.	11/18/19	\$500.00	P2020
Helms, Jane C.	1/24/20	\$1,000.00	P2020
Helms, Jane C.	2/6/20	\$1,000.00	P2020
Helms, Jane C.	3/19/20	\$1,300.00	P2020
Helms, Jane C.	3/19/20	-\$1,000.00	P2020
Helms, Jane C.	4/30/20	-\$800.00	P2020
Helms, Jane C.	4/30/20	\$1,000.00	P2020
Helms, Jane C.	5/20/20	-\$200.00	P2020
Helms, Jane C.	6/5/20	\$1,000.00	P2020
Henderson, Lisa	3/12/20	\$2,500.00	P2020
Henderson, Lisa	4/30/20	-\$2,450.00	P2020
Henderson, Lisa	4/30/20	\$2,700.00	P2020
Henderson, Lisa	6/26/20	\$500.00	P2020
Henderson, Lisa	6/28/20	-\$300.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Henderson, Lisa	6/29/20	\$500.00	P2020
Henderson, Lisa	6/30/20	\$1,000.00	P2020
Hennessey, John W	4/25/19	\$250.00	P2020
Hennessey, John W.	10/26/19	\$250.00	P2020
Hennessey, John W.	11/7/19	\$100.00	P2020
Hennessey, John W.	12/22/19	\$150.00	P2020
Hennessey, John	2/20/20	\$300.00	P2020
Hennessey, John	2/27/20	\$500.00	P2020
Hennessey, John W.	2/27/20	\$27.83	P2020
Hennessey, John W	3/1/20	\$800.00	P2020
Hennessey, John W	3/20/20	\$250.00	P2020
Hennessey, John W	3/31/20	\$250.00	P2020
Hennessey, John W	4/9/20	\$100.00	P2020
Hennessey, John W	4/11/20	\$100.00	P2020
Hennessey, John W	4/26/20	\$300.00	P2020
Hennessey, John W	6/18/20	\$1,000.00	P2020
Hennessey, John W	6/23/20	\$50.00	P2020
Hennessey, John W	6/26/20	\$25.00	P2020
Henson, Daniel	5/14/20	\$2,500.00	P2020
Henson, Daniel	5/27/20	-\$2,400.00	P2020
Henson, Daniel	5/27/20	\$2,700.00	P2020
Henson, Daniel	6/30/20	-\$400.00	P2020
Henson, Daniel	6/30/20	\$1,000.00	P2020
Herman, Gabor	4/8/20	\$250.00	P2020
Herman, Gabor	4/13/20	\$500.00	P2020
Herman, Gabor	4/13/20	\$250.00	P2020
Herman, Gabor	4/13/20	\$500.00	P2020
Herman, Gabor	4/20/20	\$1,000.00	P2020
Herman, Gabor	4/21/20	-\$500.00	P2020
Herman, Gabor	4/24/20	\$500.00	P2020
Herman, Gabor	4/30/20	\$300.00	P2020
Herman, Gabor	6/6/20	\$50.00	P2020
Heymach, Maria Isabel	3/6/20	\$250.00	P2020
Heymach, Mariaisabel	6/29/20	\$2,800.00	P2020
Heyman, Bruce A	9/17/19	\$2,800.00	P2020
Heyman, Bruce A	6/22/20	\$50.00	P2020



**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Hildebrand, Robert	5/25/19	\$100.00	P2020
Hildebrand, Robert	6/6/19	\$25.00	P2020
Hildebrand, Robert	6/25/19	\$100.00	P2020
Hildebrand, Robert	6/29/19	\$25.00	P2020
Hildebrand, Robert	7/23/19	\$20.00	P2020
Hildebrand, Robert	7/25/19	\$100.00	P2020
Hildebrand, Robert	8/5/19	\$20.00	P2020
Hildebrand, Robert	8/24/19	\$20.00	P2020
Hildebrand, Robert	8/25/19	\$100.00	P2020
Hildebrand, Robert	9/10/19	\$25.00	P2020
Hildebrand, Robert	9/25/19	\$100.00	P2020
Hildebrand, Robert	10/7/19	\$25.00	P2020
Hildebrand, Robert	10/11/19	\$15.00	P2020
Hildebrand, Robert	10/17/19	\$25.00	P2020
Hildebrand, Robert	10/24/19	\$25.00	P2020
Hildebrand, Robert	10/25/19	\$100.00	P2020
Hildebrand, Robert	10/31/19	\$25.00	P2020
Hildebrand, Robert	11/12/19	\$50.00	P2020
Hildebrand, Robert	11/26/19	-\$25.00	P2020
Hildebrand, Robert	1/8/20	\$15.00	P2020
Hildebrand, Robert	1/13/20	\$50.00	P2020
Hildebrand, Robert	1/14/20	\$15.00	P2020
Hildebrand, Robert	1/15/20	\$100.00	P2020
Hildebrand, Robert	1/20/20	\$25.00	P2020
Hildebrand, Robert	1/21/20	\$15.00	P2020
Hildebrand, Robert	1/25/20	\$25.00	P2020
Hildebrand, Robert	1/26/20	\$25.00	P2020
Hildebrand, Robert	1/31/20	\$50.00	P2020
Hildebrand, Robert	1/31/20	\$50.00	P2020
Hildebrand, Robert	2/2/20	\$50.00	P2020
Hildebrand, Robert	2/3/20	\$100.00	P2020
Hildebrand, Robert	2/3/20	\$50.00	P2020
Hildebrand, Robert	2/4/20	\$100.00	P2020
Hildebrand, Robert	2/5/20	\$15.00	P2020
Hildebrand, Robert	2/6/20	\$100.00	P2020
Hildebrand, Robert	2/7/20	\$25.00	P2020
Hildebrand, Robert	2/9/20	\$25.00	P2020
Hildebrand, Robert	2/10/20	\$250.00	P2020
Hildebrand, Robert	2/11/20	\$150.00	P2020
Hildebrand, Robert	2/12/20	\$25.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Hildebrand, Robert	2/13/20	\$15.00	P2020
Hildebrand, Robert	2/14/20	\$50.00	P2020
Hildebrand, Robert	2/15/20	\$25.00	P2020
Hildebrand, Robert	2/15/20	\$100.00	P2020
Hildebrand, Robert	2/16/20	\$25.00	P2020
Hildebrand, Robert	2/17/20	\$25.00	P2020
Hildebrand, Robert	2/18/20	\$50.00	P2020
Hildebrand, Robert	2/19/20	\$25.00	P2020
Hildebrand, Robert	2/21/20	\$15.00	P2020
Hildebrand, Robert	2/21/20	\$50.00	P2020
Hildebrand, Robert	2/22/20	\$25.00	P2020
Hildebrand, Robert	2/24/20	\$25.00	P2020
Hildebrand, Robert	2/26/20	\$50.00	P2020
Hildebrand, Robert	2/26/20	\$50.00	P2020
Hildebrand, Robert	2/27/20	\$100.00	P2020
Hildebrand, Robert	2/29/20	\$25.00	P2020
Hildebrand, Robert	2/29/20	\$100.00	P2020
Hildebrand, Robert	4/4/20	\$100.00	P2020
Hildebrand, Robert	5/4/20	\$100.00	P2020
Hildebrand, Robert	6/30/20	\$50.00	P2020
Hill, V Janet	5/14/19	\$2,800.00	P2020
Hill, V Janet	6/16/20	\$1,000.00	P2020
Hock, James	4/25/19	\$500.00	P2020
Hock, Jim	8/29/19	\$250.00	P2020
Hock, James	11/1/19	\$250.00	P2020
Hock, James	1/21/20	\$4,500.00	P2020
Hock, James	1/21/20	-\$2,800.00	P2020
Hock, Jim	4/28/20	\$250.00	P2020
Hock, James	6/19/20	\$100.00	P2020
Hodge, Mary	6/30/19	\$100.00	P2020
Hodge, Mary	7/30/19	\$100.00	P2020
Hodge, Mary	8/30/19	\$100.00	P2020
Hodge, Mary	9/30/19	\$100.00	P2020
Hodge, Mary	3/4/20	\$2,800.00	P2020
Hodge, Mary	6/26/20	\$2,000.00	P2020
Hoffman, Lisa	6/21/19	\$1,000.00	P2020
Hoffman, Lisa	9/26/19	\$500.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Hoffman, Lisa	10/31/19	\$100.00	P2020
Hoffman, Lisa	2/2/20	\$100.00	P2020
Hoffman, Lisa	3/8/20	\$1,050.00	P2020
Hoffman, Lisa	6/27/20	\$4,000.00	P2020
Hoffman, Lisa	6/28/20	-\$2,800.00	P2020
Holleman, Craig	3/31/20	\$2,800.00	P2020
Holleman, Craig	6/18/20	\$1,000.00	P2020
Horgan, Dan	1/5/20	\$2,800.00	P2020
Horgan, Dan	6/18/20	\$500.00	P2020
Horgan, Lara	1/5/20	\$2,800.00	P2020
Horgan, Lara	6/18/20	\$500.00	P2020
Horowitz, Richard	9/19/19	\$1,400.00	P2020
Horowitz, Richard	6/17/20	\$15.00	P2020
Horowitz, Richard	6/30/20	\$2,100.00	P2020
Howey, Dale	2/6/20	\$500.00	P2020
Howey, Dale	2/7/20	\$100.00	P2020
Howey, Dale	4/1/20	\$25.00	P2020
Howey, Dale	4/13/20	\$1,000.00	P2020
Howey, Dale	4/18/20	\$250.00	P2020
Howey, Dale	4/25/20	\$250.00	P2020
Howey, Dale	5/30/20	\$1,000.00	P2020
Howey, Dale	5/31/20	-\$525.00	P2020
Howey, Dale	6/17/20	\$500.00	P2020
Howey, Dale	6/17/20	-\$20.00	P2020
Hughes, Greg	5/15/19	\$25.00	P2020
Hughes, Greg	5/17/19	\$10.00	P2020
Hughes, Greg	5/30/19	\$100.00	P2020
Hughes, Greg	6/8/19	\$100.00	P2020
Hughes, Greg	6/11/19	\$100.00	P2020
Hughes, Greg	6/12/19	\$5.00	P2020
Hughes, Greg	7/5/19	\$100.00	P2020
Hughes, Greg	7/8/19	\$10.00	P2020
Hughes, Greg	7/28/19	\$100.00	P2020
Hughes, Greg	8/10/19	\$100.00	P2020
Hughes, Greg	8/16/19	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Hughes, Greg	8/29/19	\$73.00	P2020
Hughes, Gregory	3/2/20	\$511.00	P2020
Hughes, Greg	3/11/20	\$500.00	P2020
Hughes, Greg	3/28/20	\$100.00	P2020
Hughes, Greg	5/4/20	\$100.00	P2020
Hughes, Greg	5/4/20	\$100.00	P2020
Hughes, Greg	5/21/20	\$100.00	P2020
Hughes, Greg	5/23/20	\$122.00	P2020
Hughes, Greg	5/27/20	\$100.00	P2020
Hughes, Greg	5/29/20	\$242.00	P2020
Hughes, Greg	6/5/20	\$100.00	P2020
Hughes, Greg	6/30/20	\$100.00	P2020
Hurdis, David A	9/29/19	\$15.00	P2020
Hurdis, David A.	10/4/19	\$15.00	P2020
Hurdis, David A.	10/17/19	\$15.00	P2020
Hurdis, David A.	10/26/19	\$50.00	P2020
Hurdis, David A.	10/26/19	\$50.00	P2020
Hurdis, David A.	11/4/19	\$15.00	P2020
Hurdis, David A.	11/14/19	\$15.00	P2020
Hurdis, David A.	11/22/19	\$100.00	P2020
Hurdis, David A.	11/26/19	\$50.00	P2020
Hurdis, David A.	12/7/19	\$25.00	P2020
Hurdis, David A.	12/19/19	\$50.00	P2020
Hurdis, David A.	12/20/19	\$50.00	P2020
Hurdis, David A.	12/26/19	\$50.00	P2020
Hurdis, David A.	12/27/19	\$20.00	P2020
Hurdis, David A.	1/26/20	\$50.00	P2020
Hurdis, David	2/7/20	\$15.00	P2020
Hurdis, David	2/15/20	\$20.00	P2020
Hurdis, David	2/20/20	\$20.00	P2020
Hurdis, David	2/22/20	\$20.00	P2020
Hurdis, David	2/24/20	\$50.00	P2020
Hurdis, David A.	2/26/20	\$50.00	P2020
Hurdis, David	2/29/20	\$50.00	P2020
Hurdis, David A	3/2/20	\$25.00	P2020
Hurdis, David A	3/5/20	\$25.00	P2020
Hurdis, David A	3/12/20	\$25.00	P2020
Hurdis, David A	3/18/20	\$250.00	P2020
Hurdis, David A	3/19/20	\$3.00	P2020
Hurdis, David A	3/26/20	\$5.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Hurdis, David A.	3/26/20	\$50.00	P2020
Hurdis, David A	3/30/20	\$250.00	P2020
Hurdis, David A	4/11/20	\$10.00	P2020
Hurdis, David A	4/13/20	\$50.00	P2020
Hurdis, David A	4/18/20	\$50.00	P2020
Hurdis, David A	4/20/20	\$3.00	P2020
Hurdis, David A	4/27/20	\$5.00	P2020
Hurdis, David A	4/30/20	\$25.00	P2020
Hurdis, David A	5/4/20	\$250.00	P2020
Hurdis, David A	5/9/20	\$3.00	P2020
Hurdis, David A	5/11/20	\$25.00	P2020
Hurdis, David A	5/17/20	\$3.00	P2020
Hurdis, David A	6/1/20	\$250.00	P2020
Hurdis, David A	6/1/20	\$250.00	P2020
Hurdis, David A	6/4/20	\$250.00	P2020
Hurdis, David A	6/5/20	\$3.00	P2020
Hurdis, David A	6/9/20	\$50.00	P2020
Hurdis, David A	6/11/20	\$3.00	P2020
Hurdis, David A	6/12/20	\$25.00	P2020
Hurdis, David A	6/25/20	\$250.00	P2020
Hurdis, David A	6/28/20	\$25.00	P2020
Hyman, Jerry	3/4/20	\$1,400.00	P2020
Hyman, Jerry	5/19/20	\$500.00	P2020
Hyman, Jerry	6/7/20	\$500.00	P2020
Hyman, Jerry	6/15/20	\$500.00	P2020
Iannuccilli, Christopher	3/1/20	\$1,000.00	P2020
Iannuccilli, Chris	5/2/20	\$1,000.00	P2020
Iannuccilli, Chris	6/14/20	\$67.44	P2020
Iannuccilli, Christopher	6/29/20	\$800.00	P2020
Isaacs, Joel	3/1/20	\$1,000.00	P2020
Isaacs, Joel	3/3/20	\$1,000.00	P2020
Isaacs, Joel	3/6/20	\$800.00	P2020
Isaacs, Joel	6/18/20	\$15.00	P2020
Jacob, Margaret	10/27/19	\$500.00	P2020
Jacob, Margaret	10/28/19	\$300.00	P2020
Jacob, Margaret	11/3/19	\$100.00	P2020
Jacob, Margaret	11/4/19	\$25.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Jacob, Margaret	11/5/19	\$300.00	P2020
Jacob, Margaret	11/6/19	\$50.00	P2020
Jacob, Margaret	11/6/19	\$300.00	P2020
Jacob, Margaret	11/10/19	\$25.00	P2020
Jacob, Margaret	11/11/19	\$250.00	P2020
Jacob, Margaret	11/12/19	\$150.00	P2020
Jacob, Margaret	11/17/19	\$50.00	P2020
Jacob, Margaret	11/20/19	\$50.00	P2020
Jacob, Margaret	11/22/19	\$150.00	P2020
Jacob, Margaret	11/25/19	\$300.00	P2020
Jacob, Margaret	11/28/19	-\$50.00	P2020
Jacob, Margaret	11/28/19	\$300.00	P2020
Jacob, Margaret	2/15/20	\$50.00	P2020
Jacob, Margaret	3/6/20	-\$50.00	P2020
Jacob, Margaret	4/11/20	\$50.00	P2020
Jacob, Margaret	4/28/20	\$500.00	P2020
Jacob, Margaret	4/30/20	\$50.00	P2020
Jacob, Margaret	4/30/20	\$50.00	P2020
Jacob, Margaret	5/7/20	\$50.00	P2020
Jacob, Margaret	5/14/20	\$50.00	P2020
Jacob, Margaret	5/21/20	\$50.00	P2020
Jacob, Margaret	5/28/20	\$50.00	P2020
Jacob, Margaret	5/30/20	\$50.00	P2020
Jacob, Margaret	5/31/20	\$30.00	P2020
Jacob, Margaret	6/24/20	\$31.00	P2020
Jacob, Margaret	6/30/20	\$50.00	P2020
Jaycox, Edward V K	5/10/20	\$2,800.00	P2020
Jaycox, Edward	6/16/20	\$500.00	P2020
Jones, Faye	8/8/19	\$2,700.00	P2020
Jones, Faye	11/20/19	\$2,800.00	P2020
Jones, Faye	11/22/19	-\$2,700.00	P2020
Jones, Faye	6/25/20	\$2,700.00	P2020
Jones, Faye	6/25/20	-\$100.00	P2020
Jones, Louise	6/29/20	-\$2,600.00	P2020
Jones, Louise	6/29/20	\$5,000.00	P2020
Jones, Walter	10/2/19	\$1,000.00	P2020
Jones, Walter	6/14/20	\$2,000.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Jordan, Barbara	4/22/20	\$5,600.00	P2020
Jordan, Barbara	4/22/20	-\$2,800.00	P2020
Jordan, Barbara	6/22/20	\$1,000.00	P2020
Josefowitz, Nicholas	10/4/19	\$5,600.00	P2020
Josefowitz, Nicholas	4/22/20	\$2,800.00	P2020
Josefowitz, Nicholas	6/15/20	-\$2,800.00	P2020
Kamens, Elizabeth	12/9/19	\$100.00	P2020
Kamens, Elizabeth	1/12/20	\$100.00	P2020
Kamens, Elizabeth	1/30/20	\$20.00	P2020
Kamens, Elizabeth	2/22/20	\$25.00	P2020
Kamens, Elizabeth	2/25/20	\$25.00	P2020
Kamens, Elizabeth	2/26/20	\$20.00	P2020
Kamens, Elizabeth	2/29/20	\$100.00	P2020
Kamens, Elizabeth	3/1/20	\$50.00	P2020
Kamens, Elizabeth	3/2/20	\$58.00	P2020
Kamens, Elizabeth	3/8/20	\$25.00	P2020
Kamens, Elizabeth	3/15/20	\$25.00	P2020
Kamens, Elizabeth	3/22/20	\$25.00	P2020
Kamens, Elizabeth	3/29/20	\$25.00	P2020
Kamens, Elizabeth	4/5/20	\$25.00	P2020
Kamens, Elizabeth	5/9/20	\$25.00	P2020
Kamens, Elizabeth	5/22/20	\$65.25	P2020
Kamens, Elizabeth	6/6/20	\$5,600.00	P2020
Kamens, Elizabeth	6/6/20	-\$2,800.00	P2020
Kaplan, Bev S	4/26/19	\$250.00	P2020
Kaplan, Bev S	4/30/19	\$250.00	P2020
Kaplan, Bev S	5/26/19	\$2,800.00	P2020
Kaplan, Bev S	6/10/19	-\$500.00	P2020
Kaplan, Bev S	6/17/20	\$1,000.00	P2020
Kaplan, Matthew	3/2/20	\$2,800.00	P2020
Kaplan, Matthew	6/9/20	-\$2,750.00	P2020
Kaplan, Matthew	6/9/20	\$2,800.00	P2020
Kaswan, Renee	4/15/20	\$2,800.00	P2020
Kaswan, Renee	5/18/20	-\$350.00	P2020
Kaswan, Renee	5/18/20	\$500.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Kaswan, Renee	5/25/20	\$500.00	P2020
Kaswan, Renee	6/1/20	\$500.00	P2020
Katz, Jeffrey	12/6/19	\$1,000.00	P2020
Katz, Jeffrey	3/2/20	\$1,000.00	P2020
Katz, Jeffrey	4/16/20	\$125.00	P2020
Katz, Jeffrey	5/7/20	\$2,800.00	P2020
Katz, Jeffrey	5/7/20	-\$550.00	P2020
Katz, Jeffrey	6/8/20	\$500.00	P2020
Katzen, Sally	2/4/20	\$1,000.00	P2020
Katzen, Sally	2/10/20	\$300.00	P2020
Katzen, Sally	2/16/20	\$300.00	P2020
Katzen, Sally	2/18/20	\$300.00	P2020
Katzen, Sally	2/26/20	\$300.00	P2020
Katzen, Sally	3/2/20	\$300.00	P2020
Katzen, Sally	3/9/20	\$150.00	P2020
Katzen, Sally	5/29/20	\$150.00	P2020
Katzen, Sally	6/12/20	\$2,800.00	P2020
Kaufman, Kenneth	4/25/19	\$1,000.00	P2020
Kaufman, Kenneth	5/7/19	\$500.00	P2020
Kaufman, Kenneth	5/18/19	\$500.00	P2020
Kaufman, Kenneth	6/13/19	\$250.00	P2020
Kaufman, Kenneth	6/27/19	\$250.00	P2020
Kaufman, Kenneth	6/28/19	\$100.00	P2020
Kaufman, Kenneth	8/30/19	\$1,000.00	P2020
Kaufman, Kenneth	11/1/19	-\$800.00	P2020
Kaufman, Kenneth	6/23/20	\$500.00	P2020
Keen, Steve	3/4/20	\$1,000.00	P2020
Keen, Stephen	3/9/20	\$1,000.00	P2020
Keen, Steve	6/20/20	\$1,800.00	P2020
Keene, Jocelyn	4/1/20	\$1,000.00	P2020
Keene, Jocelyn	4/7/20	\$1,800.00	P2020
Keene, Jocelyn	4/7/20	-\$1.00	P2020
Keene, Jocelyn	6/17/20	\$1,000.00	P2020
Keene, Jocelyn	6/17/20	-\$499.00	P2020
Keyes, Susan	4/25/19	\$2,800.00	P2020



**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Keyes, Susan	6/18/20	\$1,000.00	P2020
Khushalani, Anita	12/10/19	\$2,800.00	P2020
Khushalani, Anita	6/14/20	\$5,600.00	P2020
Khushalani, Anita	6/14/20	-\$2,800.00	P2020
Kim, Hae-Yun	3/19/20	\$400.00	P2020
Kim, Hae-Yun	4/13/20	\$500.00	P2020
Kim, Hae Yun	4/27/20	\$300.00	P2020
Kim, Hae-Yun	5/8/20	\$300.00	P2020
Kim, Hae-Yun	5/15/20	\$800.00	P2020
Kim, Hae-Yun	6/4/20	-\$100.00	P2020
Kim, Hae-Yun	6/4/20	\$800.00	P2020
Kim, Young Joon	4/17/20	\$5,600.00	P2020
Kim, Young Joon	4/17/20	-\$2,800.00	P2020
Kim, Young Joon	6/21/20	\$500.00	P2020
Kugler, Adriana	1/3/20	\$1,000.00	P2020
Kugler, Adriana	1/5/20	\$25.00	P2020
Kugler, Adriana	1/20/20	\$100.00	P2020
Kugler, Adriana	1/22/20	\$1,000.00	P2020
Kugler, Adriana	2/17/20	\$575.00	P2020
Kugler, Adriana	6/23/20	\$250.00	P2020
Kurtz, Jack	5/31/20	\$2,800.00	P2020
Kurtz, Jack	6/28/20	\$2,800.00	P2020
Kurtz, Jack	6/28/20	\$2,800.00	P2020
Kurtz, Jack	6/29/20	-\$2,800.00	P2020
Legrys, James	10/3/19	\$2,800.00	P2020
Legrys, James	6/16/20	\$25.00	P2020
Lehrman, Ed	6/19/20	-\$2,800.00	P2020
Lehrman, Ed	6/19/20	\$10,000.00	P2020
Levitt, Mary	3/5/20	\$2,000.00	P2020
Levitt, Mary	4/17/20	\$25.00	P2020
Levitt, Mary	4/20/20	\$50.00	P2020
Levitt, Mary	4/20/20	\$63.00	P2020
Levitt, Mary	4/29/20	\$50.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Levitt, Mary	5/4/20	\$1,000.00	P2020
Levitt, Mary	5/4/20	-\$200.00	P2020
Levitt, Mary	6/1/20	\$100.00	P2020
Levitt, Mary	6/4/20	\$50.00	P2020
Levitt, Mary	6/7/20	\$25.00	P2020
Levitt, Mary	6/7/20	\$12.50	P2020
Levitt, Mary	6/16/20	\$50.00	P2020
Lindsay, Deborah C.	6/28/19	\$500.00	P2020
Lindsay, Deborah C.	7/26/19	\$500.00	P2020
Lindsay, Deborah C.	9/21/19	\$150.00	P2020
Lindsay, Deborah C.	9/21/19	\$150.00	P2020
Lindsay, Deborah C.	9/26/19	\$500.00	P2020
Lindsay, Deborah C.	10/11/19	\$150.00	P2020
Lindsay, Deborah C.	3/11/20	-\$1,150.00	P2020
Lindsay, Deborah C.	3/11/20	\$2,000.00	P2020
Lindsay, Deborah C.	6/22/20	\$5,000.00	P2020
Lindsay, Deborah C.	6/22/20	-\$1,650.00	P2020
Lindy, Cathy	6/4/19	\$250.00	P2020
Lindy, Cathy	6/17/19	\$50.00	P2020
Lindy, Cathy	6/21/19	\$50.00	P2020
Lindy, Cathy	6/27/19	\$50.00	P2020
Lindy, Cathy	7/22/19	\$50.00	P2020
Lindy, Cathy	7/24/19	\$250.00	P2020
Lindy, Cathy	7/27/19	\$250.00	P2020
Lindy, Cathy	9/6/19	\$131.00	P2020
Lindy, Cathy	9/7/19	\$15.00	P2020
Lindy, Cathy	9/7/19	\$917.00	P2020
Lindy, Cathy	9/20/19	\$100.00	P2020
Lindy, Cathy	9/29/19	\$2,000.00	P2020
Lindy, Cathy	10/11/19	-\$131.00	P2020
Lindy, Cathy	10/11/19	-\$15.00	P2020
Lindy, Cathy	10/11/19	-\$917.00	P2020
Lindy, Cathy	10/11/19	-\$100.00	P2020
Lindy, Cathy	10/11/19	-\$250.00	P2020
Lindy, Cathy	10/31/19	\$500.00	P2020
Lindy, Cathy	11/4/19	-\$500.00	P2020
Lindy, Cathy	2/18/20	\$25.00	P2020
Lindy, Cathy	2/25/20	\$25.00	P2020
Lindy, Cathy	2/29/20	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Lindy, Cathy	3/31/20	\$25.00	P2020
Lindy, Cathy	6/30/20	\$5,000.00	P2020
Lindy, Cathy	6/30/20	-\$436.32	P2020
Lipton, Ann Sheehan	5/11/19	\$500.00	P2020
Lipton, Ann Sheehan	4/22/20	\$1,000.00	P2020
Lipton, Ann Sheehan	6/8/20	\$5,000.00	P2020
Lipton, Ann Sheehan	6/8/20	-\$2,800.00	P2020
Lord, Henry	7/30/19	\$100.00	P2020
Lord, Henry	2/29/20	\$1,000.00	P2020
Lord, Henry	3/4/20	\$50.00	P2020
Lord, Henry	3/31/20	\$250.00	P2020
Lord, Henry	3/31/20	\$500.00	P2020
Lord, Henry	4/8/20	\$500.00	P2020
Lord, Henry	4/17/20	\$800.00	P2020
Lord, Henry	4/19/20	-\$550.00	P2020
Lord, Henry	6/4/20	-\$950.00	P2020
Lord, Henry	6/4/20	\$1,000.00	P2020
Lord, Henry	6/28/20	\$250.00	P2020
Lowell, Sara	5/31/20	\$2,800.00	P2020
Lowell, Sara	6/23/20	\$2,800.00	P2020
Lucas, Claire N.	3/5/20	\$2,800.00	P2020
Lucas, Claire N.	5/28/20	\$5.00	P2020
Lucas, Claire N.	6/7/20	-\$5.00	P2020
Lucas, Claire N.	6/23/20	\$138.94	P2020
Luger, Ellen	4/18/20	\$5,600.00	P2020
Luger, Ellen	4/18/20	-\$2,800.00	P2020
Luger, Ellen	6/22/20	\$50.00	P2020
Luna, Raymond	4/1/20	\$1,000.00	P2020
Luna, Raymond	4/1/20	\$1,000.00	P2020
Luna, Raymond	4/2/20	\$15.00	P2020
Luna, Raymond	5/1/20	\$1,000.00	P2020
Luna, Raymond	5/3/20	-\$215.00	P2020
Luna, Raymond	6/6/20	\$1,000.00	P2020
Luna, Raymond	6/7/20	-\$585.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Luzzatto, Tamera	8/10/19	\$2,800.00	P2020
Luzzatto, Tamera	6/18/20	\$250.00	P2020
Mabie, Jim	4/26/20	\$1,000.00	P2020
Mabie, James W	6/19/20	\$5,000.00	P2020
Mabie, James W	6/19/20	-\$2,200.00	P2020
MacTaggart, Cecile	6/22/20	\$5,600.00	P2020
MacTaggart, Cecile	6/22/20	-\$2,800.00	P2020
MacTaggart, Cecile	6/22/20	\$4,400.00	P2020
Margolin, Boris	6/15/20	-\$2,800.00	P2020
Margolin, Boris	6/15/20	\$5,600.00	P2020
Margolin, Boris	6/15/20	\$5,600.00	P2020
Martin, Diane	7/22/19	\$1,000.00	P2020
Martin, Diane	3/2/20	\$1,000.00	P2020
Martin, Diane	6/23/20	\$1,000.00	P2020
McCormack, Jean	6/25/20	\$3,600.00	P2020
McCoy, Kenneth	3/27/20	\$2,800.00	P2020
McCoy, Kenneth B	6/26/20	\$2,800.00	P2020
McIntosh-Smith, Kathy	1/19/20	\$300.00	P2020
McIntosh-Smith, Kathy	1/28/20	\$300.00	P2020
McIntosh-Smith, Kathy	1/31/20	\$300.00	P2020
McIntosh-Smith, Kathy	2/19/20	\$300.00	P2020
McIntosh-Smith, Kathy	2/27/20	\$150.00	P2020
McIntosh-Smith, Kathy	3/1/20	\$300.00	P2020
McIntosh-Smith, Katherine	3/2/20	\$300.00	P2020
McIntosh-Smith, Kathy	3/15/20	\$300.00	P2020
McIntosh-Smith, Kathy	4/2/20	\$250.00	P2020
McIntosh-Smith, Katherine	4/20/20	\$50.00	P2020
McIntosh-Smith, Katherine	4/30/20	\$100.00	P2020
McIntosh-Smith, Katherine	5/12/20	\$300.00	P2020
McIntosh-Smith, Katherine	5/31/20	\$300.00	P2020
McIntosh-Smith, Katherine	6/9/20	\$500.00	P2020
McKay, Arlene	6/7/20	\$5,600.00	P2020
McKay, Arlene	6/7/20	-\$2,800.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

McKay, Arlene	6/7/20	\$5,600.00	P2020
Meiman, Kellie	4/25/19	\$250.00	P2020
Meiman, Kellie	1/15/20	\$2,800.00	P2020
Meiman, Kellie	1/15/20	-\$250.00	P2020
Meiman, Kellie A	4/21/20	\$2,500.00	P2020
Meiman, Kellie A	6/3/20	-\$50.00	P2020
Meiman, Kellie A	6/3/20	\$64.75	P2020
Meiman, Kellie A	6/25/20	\$45.54	P2020
Melby, Eric	4/26/20	-\$2,800.00	P2020
Melby, Eric	4/26/20	\$5,600.00	P2020
Melby, Eric	6/22/20	\$1,000.00	P2020
Melman, Martha W.	6/18/19	\$250.00	P2020
Melman, Martha W.	6/18/19	\$250.00	P2020
Melman, Martha W.	9/25/19	\$2,800.00	P2020
Melman, Martha W.	9/27/19	-\$500.00	P2020
Melman, Martha W.	5/5/20	\$500.00	P2020
Melman, Martha W.	5/5/20	-\$400.00	P2020
Melman, Martha W.	5/30/20	-\$100.00	P2020
Melman, Martha W.	6/10/20	\$250.00	P2020
Mendelson, Alan C	4/25/19	\$2,800.00	P2020
Mendelson, Alan C	3/26/20	-\$1,800.00	P2020
Mendelson, Alan C	3/26/20	\$2,800.00	P2020
Mendelson, Alan C	4/30/20	-\$1,000.00	P2020
Mendelson, Alan C	6/19/20	\$1,000.00	P2020
Mendoza, Jesus	4/27/19	\$1,000.00	P2020
Mendoza, Jesus	5/27/19	\$1,000.00	P2020
Mendoza, Jesus	6/29/19	\$1,000.00	P2020
Mendoza, Jesus	7/29/19	\$1,000.00	P2020
Mendoza, Jesus	9/27/19	-\$1,200.00	P2020
Mendoza, Jesus	5/27/20	\$1,000.00	P2020
Mendoza, Jesus	5/27/20	-\$800.00	P2020
Mendoza, Jesus	6/28/20	\$500.00	P2020
Merck, Friedrike	11/5/19	\$2,800.00	P2020
Merck, Friedrike	6/18/20	\$3,200.00	P2020
Merck, Friedrike	6/18/20	-\$2,800.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Meresman, Sharon	5/5/20	\$2,800.00	P2020
Meresman, Sharon	6/22/20	\$500.00	P2020
Merion, Judy	4/13/20	\$250.00	P2020
Merion, Judith	5/9/20	\$250.00	P2020
Merion, Judith	5/19/20	\$300.00	P2020
Merion, Judith	5/23/20	\$300.00	P2020
Merion, Judith	5/27/20	\$300.00	P2020
Merion, Judith	5/29/20	\$250.00	P2020
Merion, Judith	5/31/20	\$300.00	P2020
Merion, Judith	6/2/20	\$250.00	P2020
Merion, Judith	6/3/20	\$250.00	P2020
Merion, Judith	6/4/20	\$250.00	P2020
Merion, Judith	6/5/20	\$150.00	P2020
Merion, Judith	6/7/20	-\$50.00	P2020
Merion, Judith	6/7/20	\$250.00	P2020
Merion, Judy	6/29/20	\$300.00	P2020
Montgomery, Craig	3/14/20	\$42.00	P2020
Montgomery, Craig	3/14/20	\$42.00	P2020
Montgomery, Craig	3/15/20	\$26.00	P2020
Montgomery, Craig	3/17/20	\$50.00	P2020
Montgomery, Craig	3/17/20	\$56.00	P2020
Montgomery, Craig	3/19/20	\$60.00	P2020
Montgomery, Craig	3/22/20	\$50.00	P2020
Montgomery, Craig	3/23/20	\$25.00	P2020
Montgomery, Craig	3/24/20	\$33.00	P2020
Montgomery, Craig	3/25/20	\$50.00	P2020
Montgomery, Craig	3/26/20	\$34.00	P2020
Montgomery, Craig	3/26/20	\$25.00	P2020
Montgomery, Craig	3/27/20	\$50.00	P2020
Montgomery, Craig	3/28/20	\$34.00	P2020
Montgomery, Craig	3/28/20	\$34.00	P2020
Montgomery, Craig	3/29/20	\$5.00	P2020
Montgomery, Craig	3/29/20	\$25.00	P2020
Montgomery, Craig	3/29/20	\$5.00	P2020
Montgomery, Craig	3/29/20	\$34.00	P2020
Montgomery, Craig	3/30/20	\$25.00	P2020
Montgomery, Craig	3/31/20	\$25.00	P2020
Montgomery, Craig	3/31/20	\$50.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Montgomery, Craig	4/3/20	\$50.00	P2020
Montgomery, Craig	4/3/20	\$25.00	P2020
Montgomery, Craig	4/3/20	\$32.00	P2020
Montgomery, Craig	4/3/20	\$5.00	P2020
Montgomery, Craig	4/3/20	\$50.00	P2020
Montgomery, Craig	4/3/20	\$5.00	P2020
Montgomery, Craig	4/4/20	\$25.00	P2020
Montgomery, Craig	4/4/20	\$31.00	P2020
Montgomery, Craig	4/4/20	\$7.00	P2020
Montgomery, Craig	4/4/20	\$5.00	P2020
Montgomery, Craig	4/4/20	\$50.00	P2020
Montgomery, Craig	4/6/20	\$30.00	P2020
Montgomery, Craig	4/6/20	\$5.00	P2020
Montgomery, Craig	4/7/20	\$60.00	P2020
Montgomery, Craig	4/8/20	\$25.00	P2020
Montgomery, Craig	4/8/20	\$60.00	P2020
Montgomery, Craig	4/8/20	\$50.00	P2020
Montgomery, Craig	4/8/20	\$25.00	P2020
Montgomery, Craig	4/8/20	\$5.00	P2020
Montgomery, Craig	4/10/20	\$50.00	P2020
Montgomery, Craig	4/11/20	\$25.00	P2020
Montgomery, Craig	4/11/20	\$25.00	P2020
Montgomery, Craig	4/11/20	\$7.00	P2020
Montgomery, Craig	4/11/20	\$25.00	P2020
Montgomery, Craig	4/12/20	\$60.00	P2020
Montgomery, Craig	4/15/20	\$31.00	P2020
Montgomery, Craig	4/15/20	\$25.00	P2020
Montgomery, Craig	4/15/20	\$60.00	P2020
Montgomery, Craig	4/15/20	\$5.00	P2020
Montgomery, Craig	4/15/20	\$60.00	P2020
Montgomery, Craig	4/15/20	\$5.00	P2020
Montgomery, Craig	4/16/20	\$50.00	P2020
Montgomery, Craig	4/16/20	\$21.00	P2020
Montgomery, Craig	4/16/20	\$31.00	P2020
Montgomery, Craig	4/16/20	\$5.00	P2020
Montgomery, Craig	4/16/20	\$60.00	P2020
Montgomery, Craig	4/17/20	\$21.00	P2020
Montgomery, Craig	4/17/20	\$25.00	P2020
Montgomery, Craig	4/17/20	\$62.00	P2020
Montgomery, Craig	4/17/20	\$21.00	P2020
Montgomery, Craig	4/17/20	\$64.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Montgomery, Craig	4/17/20	\$25.00	P2020
Montgomery, Craig	4/17/20	\$25.00	P2020
Montgomery, Craig	4/18/20	\$50.00	P2020
Montgomery, Craig	4/18/20	\$64.00	P2020
Montgomery, Craig	4/19/20	\$5.00	P2020
Montgomery, Craig	4/19/20	\$33.00	P2020
Montgomery, Craig	4/19/20	\$5.00	P2020
Montgomery, Craig	4/19/20	\$32.00	P2020
Montgomery, Craig	4/20/20	\$32.00	P2020
Montgomery, Craig	4/20/20	\$64.00	P2020
Montgomery, Craig	4/20/20	\$32.00	P2020
Montgomery, Craig	4/20/20	\$25.00	P2020
Montgomery, Craig	4/20/20	\$21.00	P2020
Montgomery, Craig	4/22/20	\$25.00	P2020
Montgomery, Craig	4/22/20	\$25.00	P2020
Montgomery, Craig	4/22/20	\$32.00	P2020
Montgomery, Craig	4/22/20	\$25.00	P2020
Montgomery, Craig	4/22/20	\$5.00	P2020
Montgomery, Craig	4/23/20	-\$61.00	P2020
Montgomery, Craig	4/23/20	\$31.00	P2020
Montgomery, Craig	4/23/20	\$32.00	P2020
Montgomery, Craig	4/23/20	\$64.00	P2020
Montgomery, Craig	5/13/20	\$15.00	P2020
Montgomery, Craig	5/28/20	\$31.00	P2020
Montgomery, Craig	5/29/20	\$50.00	P2020
Montgomery, Craig	5/29/20	\$7.50	P2020
Montgomery, Craig	5/29/20	\$26.00	P2020
Montgomery, Craig	6/2/20	\$29.00	P2020
Montgomery, Craig	6/2/20	-\$1.50	P2020
Montgomery, Craig	6/3/20	\$4.00	P2020
Montgomery, Craig	6/3/20	\$4.00	P2020
Montgomery, Craig	6/4/20	\$31.00	P2020
Montgomery, Craig	6/7/20	\$6.00	P2020
Montgomery, Craig	6/11/20	\$31.00	P2020
Montgomery, Craig	6/12/20	\$7.00	P2020
Montgomery, Craig	6/12/20	\$25.00	P2020
Montgomery, Craig	6/15/20	\$25.00	P2020
Montgomery, Craig	6/15/20	\$5.00	P2020
Montgomery, Craig	6/16/20	\$2.50	P2020
Montgomery, Craig	6/17/20	\$2.50	P2020
Montgomery, Craig	6/18/20	\$15.00	P2020



**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Montgomery, Craig	6/18/20	\$25.00	P2020
Montgomery, Craig	6/18/20	\$5.00	P2020
Montgomery, Craig	6/18/20	\$31.00	P2020
Montgomery, Craig	6/19/20	\$15.00	P2020
Montgomery, Craig	6/19/20	\$7.00	P2020
Montgomery, Craig	6/20/20	\$2.50	P2020
Montgomery, Craig	6/20/20	\$25.00	P2020
Montgomery, Craig	6/20/20	\$2.50	P2020
Montgomery, Craig	6/21/20	\$50.00	P2020
Montgomery, Craig	6/23/20	\$50.00	P2020
Montgomery, Craig	6/24/20	\$7.00	P2020
Montgomery, Craig	6/24/20	\$7.00	P2020
Montgomery, Craig	6/24/20	\$7.00	P2020
Montgomery, Craig	6/25/20	\$3.50	P2020
Montgomery, Craig	6/25/20	\$31.00	P2020
Montgomery, Craig	6/25/20	\$3.50	P2020
Montgomery, Craig	6/26/20	\$5.00	P2020
Montgomery, Craig	6/26/20	\$5.00	P2020
Montgomery, Craig	6/26/20	\$3.50	P2020
Montgomery, Craig	6/28/20	\$5.00	P2020
Montgomery, Craig	6/28/20	\$15.00	P2020
Montgomery, Craig	6/29/20	\$12.50	P2020
Montgomery, Craig	6/29/20	\$7.00	P2020
Montgomery, Craig	6/29/20	\$50.00	P2020
Montgomery, Craig	6/30/20	\$5.00	P2020
Montgomery, Craig	6/30/20	\$8.00	P2020
Montgomery, Craig	6/30/20	\$15.00	P2020
Muhleman, Douglas	4/21/20	\$500.00	P2020
Muhleman, Douglas	5/4/20	\$250.00	P2020
Muhleman, Douglas	5/10/20	\$100.00	P2020
Muhleman, Douglas	5/22/20	\$150.00	P2020
Muhleman, Douglas	5/31/20	\$300.00	P2020
Muhleman, Douglas	6/3/20	-\$1,300.00	P2020
Muhleman, Douglas	6/3/20	\$2,800.00	P2020
Muhleman, Doug	6/28/20	\$500.00	P2020
Musil, Robert K	1/7/20	\$15.00	P2020
Musil, Robert K	1/7/20	\$40.00	P2020
Musil, Robert K	2/27/20	\$72.00	P2020
Musil, Robert K	2/29/20	\$533.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Musil, Robert K K	3/3/20	\$96.00	P2020
Musil, Robert K K	3/6/20	\$25.00	P2020
Musil, Robert K K	3/10/20	\$89.00	P2020
Musil, Robert K K	3/30/20	\$102.00	P2020
Musil, Robert K K	3/30/20	\$250.00	P2020
Musil, Robert K	4/9/20	\$100.00	P2020
Musil, Robert K	4/10/20	\$101.00	P2020
Musil, Robert K	4/15/20	\$100.00	P2020
Musil, Bob	4/22/20	\$1,000.00	P2020
Musil, Robert K	4/27/20	\$101.00	P2020
Musil, Robert K	5/7/20	\$50.00	P2020
Musil, Robert K	5/13/20	\$100.00	P2020
Musil, Robert K	5/19/20	\$99.00	P2020
Musil, Robert K	5/29/20	\$99.00	P2020
Musil, Bob	6/17/20	\$250.00	P2020
Musil, Robert K.	6/23/20	\$100.00	P2020
Nadeau, James	2/8/20	\$1,000.00	P2020
Nadeau, James	2/29/20	\$1,050.00	P2020
Nadeau, James	3/2/20	\$500.00	P2020
Nadeau, James	5/9/20	\$1,000.00	P2020
Nadeau, James	5/10/20	-\$945.00	P2020
Nadeau, James	6/2/20	-\$605.00	P2020
Nadeau, James	6/2/20	\$1,050.00	P2020
Nangle, John	5/12/19	\$500.00	P2020
Nangle, John	6/30/19	\$100.00	P2020
Nangle, John	7/26/19	\$500.00	P2020
Nangle, John	9/27/19	\$500.00	P2020
Nangle, John	2/19/20	\$500.00	P2020
Nangle, John	2/23/20	\$500.00	P2020
Nangle, John	2/26/20	\$200.00	P2020
Nangle, John	6/29/20	-\$300.00	P2020
Nangle, John	6/29/20	\$500.00	P2020
Narefsky, David	3/13/20	\$2,800.00	P2020
Narefsky, David	6/16/20	\$1,000.00	P2020
Narefsky, David	6/16/20	\$500.00	P2020
Neukermans, Armand	6/22/19	\$500.00	P2020
Neukermans, Armand	8/31/19	\$250.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Neukermans, Armand	10/18/19	\$250.00	P2020
Neukermans, Armand	10/30/19	\$150.00	P2020
Neukermans, Armand	12/31/19	\$200.00	P2020
Neukermans, Armand	1/13/20	\$150.00	P2020
Neukermans, Armand	1/25/20	\$250.00	P2020
Neukermans, Armand	2/15/20	\$100.00	P2020
Neukermans, Armand	3/10/20	\$150.00	P2020
Neukermans, Armand	4/13/20	\$2,800.00	P2020
Neukermans, Armand	4/13/20	-\$2,000.00	P2020
Neukermans, Armand	6/22/20	\$500.00	P2020
Neukermans, Armand	6/22/20	-\$300.00	P2020
Oatey, Debbie	11/4/19	\$2,000.00	P2020
Oatey, Debbie	12/6/19	\$800.00	P2020
Oatey, Deborah	11/1/19	\$500.00	P2020
Oatey, Deborah	1/30/20	\$100.00	P2020
Oatey, Deborah	6/3/20	\$25.00	P2020
Odell, Stuart	4/25/19	\$250.00	P2020
Odell, Stuart	6/24/19	\$3,800.00	P2020
Odell, Stuart	6/30/19	-\$1,000.00	P2020
Odell, Stuart	7/24/19	\$5.00	P2020
Odell, Stuart	7/24/19	\$5.00	P2020
Odell, Stuart	7/30/19	\$25.00	P2020
Odell, Stuart	8/15/19	\$50.00	P2020
Odell, Stuart	8/17/19	\$50.00	P2020
Odell, Stuart	8/27/19	\$50.00	P2020
Odell, Stuart	9/20/19	-\$435.00	P2020
Odell, Stuart	6/24/20	-\$2,091.00	P2020
Odell, Stuart	6/24/20	\$2,500.00	P2020
Packer, Terry E	5/1/19	\$750.00	P2020
Packer, Terry E	10/1/19	\$500.00	P2020
Packer, Terry E	1/20/20	\$500.00	P2020
Packer, Terry E	3/30/20	\$500.00	P2020
Packer, Terry E	5/1/20	\$500.00	P2020
Packer, Terry E	6/2/20	\$250.00	P2020
Parent, Louise	12/14/19	\$1,000.00	P2020
Parent, Louise	5/28/20	-\$200.00	P2020
Parent, Louise	5/28/20	\$2,000.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Parent, Louise	6/6/20	\$3,600.00	P2020
Parent, Louise	6/7/20	-\$2,600.00	P2020
Pasquerilla, Mark E	4/26/19	\$500.00	P2020
Pasquerilla, Mark E	5/18/19	\$500.00	P2020
Pasquerilla, Mark E	5/29/19	\$250.00	P2020
Pasquerilla, Mark E	5/29/19	\$250.00	P2020
Pasquerilla, Mark E	8/5/19	\$500.00	P2020
Pasquerilla, Mark E	8/29/19	\$500.00	P2020
Pasquerilla, Mark E	4/7/20	-\$300.00	P2020
Pasquerilla, Mark E	4/7/20	\$3,100.00	P2020
Pasquerilla, Mark E	6/17/20	\$500.00	P2020
Patrick, Sharon Lee	4/26/19	\$250.00	P2020
Patrick, Sharon Lee	4/26/19	\$250.00	P2020
Patrick, Sharon Lee	7/22/19	\$500.00	P2020
Patrick, Sharon Lee	8/1/19	\$2,500.00	P2020
Patrick, Sharon Lee	9/27/19	-\$700.00	P2020
Patrick, Sharon Lee	2/4/20	\$100.00	P2020
Patrick, Sharon Lee	2/24/20	\$20.00	P2020
Patrick, Sharon Lee	3/1/20	\$2,800.00	P2020
Patrick, Sharon Lee	3/2/20	-\$2,800.00	P2020
Patrick, Sharon Lee	3/3/20	-\$100.00	P2020
Patrick, Sharon Lee	3/3/20	-\$20.00	P2020
Patrick, Sharon Lee	6/22/20	\$1,000.00	P2020
Pettus, Brewster W.	10/26/19	\$1,000.00	P2020
Pettus, Brewster W.	4/20/20	-\$2,800.00	P2020
Pettus, Brewster W.	4/20/20	\$4,600.00	P2020
Pettus, Brewster W.	6/13/20	\$50.00	P2020
Pettus, Brewster W.	6/20/20	\$50.00	P2020
Pettus, Brewster W.	6/23/20	\$50.00	P2020
Pettus, Brewster W.	6/27/20	\$50.00	P2020
Phillips, Janet Gayle	4/25/19	\$500.00	P2020
Phillips, Janet Gayle	5/3/19	\$50.00	P2020
Phillips, Janet Gayle	8/19/19	\$500.00	P2020
Phillips, Janet Gayle	8/20/19	\$25.00	P2020
Phillips, Janet Gayle	10/15/19	\$1,000.00	P2020
Phillips, Janet Gayle	2/26/20	\$500.00	P2020
Phillips, Janet Gayle	3/8/20	\$150.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Phillips, Janet Gayle	6/27/20	\$500.00	P2020
Piacentini, Diego	11/14/19	\$2,800.00	P2020
Piacentini, Diego	6/29/20	-\$2,800.00	P2020
Piacentini, Diego	6/29/20	\$5,600.00	P2020
Pina, Sandy	6/4/20	\$100.00	P2020
Pina, Sandy	6/10/20	\$5,000.00	P2020
Pina, Sandy	6/20/20	\$3,875.00	P2020
Pina, Sandy	6/27/20	\$500.00	P2020
Podell, Michael	4/30/19	\$5,600.00	P2020
Podell, Michael	6/30/19	-\$2,800.00	P2020
Podell, Michael	6/3/20	\$2,800.00	P2020
Pohanka, Susan	3/15/20	\$1,000.00	P2020
Pohanka, Susan	6/4/20	\$5,600.00	P2020
Pohanka, Susan	6/4/20	-\$2,800.00	P2020
Port, Ronald	2/18/20	\$2,800.00	P2020
Port, Ron B.	4/10/20	\$500.00	P2020
Port, Ron B.	4/17/20	\$500.00	P2020
Port, Ron B.	4/21/20	\$1,050.00	P2020
Port, Ron B.	5/5/20	\$500.00	P2020
Port, Ron B.	6/6/20	\$500.00	P2020
Port, Ron B.	6/7/20	-\$250.00	P2020
Port, Ron B.	6/7/20	\$250.00	G2020
Port, Ronald	6/23/20	\$2,800.00	G2020
Rahman, Asif	6/16/19	\$2,800.00	P2020
Rahman, Asif	6/5/20	\$2,800.00	P2020
Rahman, Asif	6/7/20	-\$2,666.59	P2020
Ramsey, Grant	3/3/20	\$2,800.00	P2020
Ramsey, Grant	6/27/20	\$2,800.00	P2020
Rast, Richard	3/5/20	\$500.00	P2020
Rast, Richard	3/11/20	\$1,050.00	P2020
Rast, Richard	3/18/20	\$1,050.00	P2020
Rast, Richard	3/25/20	-\$850.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
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Rast, Richard	3/25/20	\$1,050.00	P2020
Rast, Richard	6/16/20	-\$150.00	P2020
Rast, Richard	6/16/20	\$250.00	P2020
Rast, Richard	6/23/20	\$250.00	P2020
Ratzlaff, Jane	3/28/20	\$500.00	P2020
Ratzlaff, Jane	4/1/20	\$100.00	P2020
Ratzlaff, Jane	6/1/20	-\$2,800.00	P2020
Ratzlaff, Jane	6/1/20	\$5,000.00	P2020
Ratzlaff, Jane	6/29/20	\$41.50	P2020
Rayzor, Selwyn	8/28/19	\$500.00	P2020
Rayzor, Selwyn	11/4/19	\$1,000.00	P2020
Rayzor, Selwyn	1/9/20	\$1,300.00	P2020
Rayzor, Selwyn	6/22/20	\$100.00	P2020
Reigle, Daniel	12/10/19	\$1,000.00	P2020
Reigle, Daniel H	2/17/20	\$1,800.00	P2020
Reigle, Daniel	6/29/20	\$500.00	P2020
Richards, Alexandra	2/3/20	\$1,000.00	P2020
Richards, Alexandra	2/16/20	\$700.00	P2020
Richards, Alexandra	2/22/20	\$1,000.00	P2020
Richards, Alexandra	2/25/20	\$100.00	P2020
Richards, Alexandra	6/20/20	\$67.14	P2020
Richards, R. Henry	6/8/20	\$1,000.00	P2020
Richards, R. Henry	6/8/20	\$1,000.00	P2020
Richards, R. Henry	6/29/20	\$1,000.00	P2020
Richie, Brenda H	2/25/20	\$500.00	P2020
Richie, Brenda H	2/26/20	\$1,000.00	P2020
Richie, Brenda H	2/29/20	\$25.00	P2020
Richie, Brenda H	3/7/20	\$25.00	P2020
Richie, Brenda H	3/9/20	\$25.00	P2020
Richie, Brenda	3/11/20	\$250.00	P2020
Richie, Brenda	3/12/20	\$20.00	P2020
Richie, Brenda	3/14/20	\$25.00	P2020
Richie, Brenda	3/21/20	\$25.00	P2020
Richie, Brenda	3/28/20	\$25.00	P2020
Richie, Brenda	3/31/20	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Richie, Brenda	4/4/20	\$25.00	P2020
Richie, Brenda	4/11/20	\$250.00	P2020
Richie, Brenda	4/26/20	\$100.00	P2020
Richie, Brenda	4/29/20	\$50.00	P2020
Richie, Brenda	6/1/20	\$250.00	P2020
Richie, Brenda	6/14/20	\$50.00	P2020
Richie, Brenda	6/23/20	\$20.00	P2020
Richie, Brenda	6/23/20	\$100.00	P2020
Richie, Brenda	6/23/20	\$25.00	P2020
Rolph, Decker	6/25/20	\$5,600.00	P2020
Rosand, Eric	4/25/19	\$1,500.00	P2020
Rosand, Eric	4/30/19	\$500.00	P2020
Rosand, Eric	6/3/19	\$1,000.00	P2020
Rosand, Eric	6/27/19	\$800.00	P2020
Rosand, Eric	6/28/19	-\$1,000.00	P2020
Rosand, Eric	6/19/20	\$1,000.00	P2020
Rosenthal, Josh	3/3/20	\$500.00	P2020
Rosenthal, Josh	3/4/20	\$100.00	P2020
Rosenthal, Joseph	3/25/20	\$300.00	P2020
Rosenthal, Josh	4/4/20	\$100.00	P2020
Rosenthal, Joseph	4/9/20	\$300.00	P2020
Rosenthal, Josh	4/17/20	\$1,000.00	P2020
Rosenthal, Josh	5/4/20	\$100.00	P2020
Rosenthal, Josh	6/2/20	\$300.00	P2020
Rosenthal, Josh	6/2/20	\$250.00	P2020
Rosenthal, Josh	6/4/20	\$100.00	P2020
Rosenthal, Josh	6/8/20	\$48.42	P2020
Rosenthal, Joseph	6/16/20	\$500.00	P2020
Rueff, Rusty	4/25/19	\$500.00	P2020
Rueff, Rusty	9/20/19	\$350.00	P2020
Rueff, Rusty	4/21/20	\$1,000.00	P2020
Rueff, Rusty	6/17/20	\$250.00	P2020
Rueff, Rusty	6/29/20	\$5,600.00	P2020
Rueff, Rusty	6/29/20	-\$2,800.00	P2020
Rushforth, Brent N.	4/25/19	\$2,800.00	P2020
Rushforth, Brent N.	6/12/20	\$2,800.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Rushforth, Brent N.	6/14/20	-\$2,200.00	P2020
Salomon, Peter	5/11/20	\$2,000.00	P2020
Salomon, Peter	6/8/20	\$5,000.00	P2020
Salomon, Peter	6/8/20	-\$2,800.00	P2020
Sanchini, Rae	4/25/19	\$500.00	P2020
Sanchini, Rae	5/31/19	\$100.00	P2020
Sanchini, Rae	6/14/19	\$250.00	P2020
Sanchini, Rae	6/28/19	\$250.00	P2020
Sanchini, Rae	7/1/19	\$15.00	P2020
Sanchini, Rae	7/13/19	\$2,800.00	P2020
Sanchini, Rae	7/25/19	-\$1,115.00	P2020
Sanchini, Rae	6/18/20	-\$50.00	P2020
Sanchini, Rae	6/18/20	\$1,000.00	P2020
Scardino, Peter	5/31/19	\$100.00	P2020
Scardino, Peter	6/6/19	\$100.00	P2020
Scardino, Peter	6/22/19	\$100.00	P2020
Scardino, Peter	6/25/19	\$100.00	P2020
Scardino, Peter	6/30/19	\$100.00	P2020
Scardino, Peter	7/6/19	\$100.00	P2020
Scardino, Peter	7/25/19	\$100.00	P2020
Scardino, Peter	7/28/19	\$100.00	P2020
Scardino, Peter	7/31/19	\$100.00	P2020
Scardino, Peter	8/6/19	\$100.00	P2020
Scardino, Peter	8/25/19	\$100.00	P2020
Scardino, Peter	8/31/19	\$100.00	P2020
Scardino, Peter	9/6/19	\$100.00	P2020
Scardino, Peter	9/9/19	\$100.00	P2020
Scardino, Peter	9/22/19	\$100.00	P2020
Scardino, Peter	9/22/19	\$100.00	P2020
Scardino, Peter	9/25/19	\$100.00	P2020
Scardino, Peter	9/30/19	\$100.00	P2020
Scardino, Peter	10/6/19	\$100.00	P2020
Scardino, Peter	10/7/19	\$100.00	P2020
Scardino, Peter	10/25/19	\$100.00	P2020
Scardino, Peter	10/31/19	\$100.00	P2020
Scardino, Peter	11/6/19	\$100.00	P2020
Scardino, Peter	11/25/19	\$100.00	P2020
Scardino, Peter	11/30/19	\$100.00	P2020



**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Scardino, Peter	12/6/19	\$100.00	P2020
Scardino, Peter	6/3/20	-\$200.00	P2020
Scardino, Peter	6/3/20	\$1,000.00	P2020
Scardino, Peter	6/6/20	\$100.00	P2020
Schatz, Jill	2/27/20	\$500.00	P2020
Schatz, Jill	2/29/20	\$500.00	P2020
Schatz, Jill	2/29/20	\$500.00	P2020
Schatz, Jill	2/29/20	\$1,050.00	P2020
Schatz, Jill	2/29/20	\$550.00	P2020
Schatz, Jill	2/29/20	-\$300.00	P2020
Schatz, Jill	6/1/20	-\$1,450.00	P2020
Schatz, Jill	6/1/20	\$5,050.00	P2020
Schmerling, Elaine	9/16/19	\$1,000.00	P2020
Schmerling, Elaine	1/13/20	\$100.00	P2020
Schmerling, Elaine	2/6/20	\$100.00	P2020
Schmerling, Elaine	2/29/20	\$1,000.00	P2020
Schmerling, Elaine M.	5/29/20	\$100.00	P2020
Schmerling, Elaine M	6/29/20	\$2,800.00	P2020
Schneider, Ed	3/14/20	\$5.00	P2020
Schneider, Ed	3/14/20	\$1,000.00	P2020
Schneider, Ed	4/27/20	\$1,000.00	P2020
Schneider, Ed	5/21/20	\$100.00	P2020
Schneider, Ed	5/24/20	\$1,000.00	P2020
Schneider, Ed	5/24/20	-\$305.00	P2020
Schneider, Ed	6/30/20	-\$495.00	P2020
Schneider, Ed	6/30/20	\$1,000.00	P2020
Schneider, Ed	6/30/20	\$1,000.00	P2020
Schorr, Lawrence	11/6/19	\$250.00	P2020
Schorr, Lawrence	11/6/19	\$250.00	P2020
Schorr, Lawrence	1/25/20	\$500.00	P2020
Schorr, Lawrence	3/6/20	\$1,000.00	P2020
Schorr, Lawrence	4/8/20	\$500.00	P2020
Schorr, Lawrence	4/9/20	\$1,000.00	P2020
Schorr, Lawrence	4/9/20	-\$700.00	P2020
Schorr, Lawrence	6/23/20	-\$1,475.00	P2020
Schorr, Lawrence	6/23/20	\$2,700.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Schumann, Carl	4/15/20	\$400.00	P2020
Schumann, Carl	5/1/20	\$5,600.00	P2020
Schumann, Carl	5/1/20	-\$2,800.00	P2020
Schumann, Carl	5/15/20	\$400.00	P2020
Schumann, Carl	6/15/20	\$400.00	P2020
Segal, Robert	5/15/20	\$1,000.00	P2020
Segal, Robert	6/2/20	-\$1,050.00	P2020
Segal, Robert	6/2/20	\$2,800.00	P2020
Segal, Robert	6/27/20	\$5,000.00	P2020
Segal, Robert	6/28/20	-\$1,750.00	P2020
Shackelford, Lee	6/20/20	\$1,000.00	P2020
Shackelford, Lee	6/21/20	-\$2,800.00	P2020
Shackelford, Lee	6/21/20	\$10,000.00	P2020
Shah, Ashish	6/10/20	\$5,600.00	P2020
Shah, Ashish	6/10/20	\$136.69	P2020
Shah, Ashish	6/10/20	-\$2,800.00	P2020
Shepard, Molly	3/1/20	\$250.00	P2020
Shepard, Molly	4/6/20	\$500.00	P2020
Shepard, Molly	4/14/20	\$1,250.00	P2020
Shepard, Molly	6/16/20	\$250.00	P2020
Shepard, Molly	6/20/20	\$250.00	P2020
Shepard, Molly	6/23/20	\$1,000.00	P2020
Sherwin, Julia	2/29/20	\$1,000.00	P2020
Sherwin, Julia	3/1/20	\$1,000.00	P2020
Sherwin, Julia	3/7/20	\$250.00	P2020
Sherwin, Julia	3/11/20	\$250.00	P2020
Sherwin, Julia	3/19/20	\$250.00	P2020
Sherwin, Julia	4/2/20	-\$250.00	P2020
Sherwin, Julia	4/2/20	\$300.00	P2020
Sherwin, Julia	6/17/20	\$1,000.00	P2020
Sherwin, Julia	6/17/20	-\$600.00	P2020
Shontz, David	4/25/19	\$500.00	P2020
Shontz, David	11/5/19	\$500.00	P2020
Shontz, David	11/14/19	\$100.00	P2020
Shontz, David	1/21/20	\$250.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Shontz, David	1/22/20	\$250.00	P2020
Shontz, David	1/25/20	\$250.00	P2020
Shontz, David	1/29/20	\$150.00	P2020
Shontz, David	1/31/20	\$150.00	P2020
Shontz, David	2/6/20	\$50.00	P2020
Shontz, David	2/22/20	\$150.00	P2020
Shontz, David	2/29/20	\$150.00	P2020
Shontz, David	3/1/20	\$100.00	P2020
Shontz, David B	6/2/20	\$500.00	P2020
Shortt, Sylvia	3/20/20	\$500.00	P2020
Shortt, Sylvia	3/24/20	\$500.00	P2020
Shortt, Sylvia	3/26/20	\$100.00	P2020
Shortt, Sylvia	4/7/20	\$100.00	P2020
Shortt, Sylvia	4/8/20	\$1,000.00	P2020
Shortt, Sylvia	4/21/20	\$2,000.00	P2020
Shortt, Sylvia	4/21/20	-\$1,500.00	P2020
Shortt, Sylvia	5/11/20	-\$1,290.00	P2020
Shortt, Sylvia	5/11/20	\$2,000.00	P2020
Shortt, Sylvia	5/18/20	\$5.00	P2020
Shortt, Sylvia	5/28/20	\$100.00	P2020
Shortt, Sylvia	6/16/20	\$100.00	P2020
Shortt, Sylvia	6/17/20	\$25.00	P2020
Shortt, Sylvia	6/19/20	\$2,000.00	P2020
Shortt, Sylvia	6/23/20	\$106.01	P2020
Shortt, Sylvia	6/23/20	\$250.00	P2020
Siegel, Naomi	4/9/20	\$2,700.00	P2020
Siegel, Naomi	4/10/20	\$2,700.00	P2020
Siegel, Naomi	4/12/20	-\$2,600.00	P2020
Siegel, Naomi	6/15/20	\$2,700.00	P2020
Siegel, Naomi	6/15/20	-\$50.00	P2020
Siegel, Naomi	6/26/20	\$1,000.00	P2020
Siegel, Naomi	6/26/20	\$246.88	P2020
Silverberg, Robert	8/1/19	\$2,000.00	P2020
Silverberg, Robert	9/15/19	\$2,000.00	P2020
Silverberg, Robert	9/27/19	-\$2,000.00	P2020
Silverberg, Robert	4/22/20	-\$200.00	P2020
Silverberg, Robert	4/22/20	\$900.00	P2020
Silverberg, Robert	6/21/20	\$2,800.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Silverberg, Robert	6/21/20	-\$2,600.00	P2020
Simmons, Al	3/16/20	\$400.00	P2020
Simmons, Al	3/26/20	\$500.00	P2020
Simmons, Al	5/18/20	\$500.00	P2020
Simmons, Al	5/26/20	\$500.00	P2020
Simmons, Albert L.	4/30/20	\$500.00	P2020
Simmons, Albert L.	6/29/20	\$500.00	P2020
Skinner, Carroll Wayne	4/25/19	\$25.00	P2020
Skinner, Carroll Wayne	4/25/19	\$157.37	P2020
Skinner, Carroll Wayne	4/25/19	\$50.00	P2020
Skinner, Carroll Wayne	4/30/19	\$25.00	P2020
Skinner, Carroll Wayne	5/12/19	\$10.00	P2020
Skinner, Carroll Wayne	5/18/19	\$25.00	P2020
Skinner, Carroll Wayne	5/25/19	\$50.00	P2020
Skinner, Carroll Wayne	6/25/19	\$50.00	P2020
Skinner, Carroll Wayne	6/27/19	\$25.00	P2020
Skinner, Carroll Wayne	6/30/19	\$50.00	P2020
Skinner, Carroll Wayne	7/18/19	\$50.00	P2020
Skinner, Carroll Wayne	7/25/19	\$50.00	P2020
Skinner, Carroll Wayne	8/24/19	\$50.00	P2020
Skinner, Carroll Wayne	8/25/19	\$50.00	P2020
Skinner, Carroll Wayne	9/10/19	\$50.00	P2020
Skinner, Carroll Wayne	9/12/19	\$50.00	P2020
Skinner, Carroll Wayne	9/12/19	\$41.00	P2020
Skinner, Carroll Wayne	9/25/19	\$50.00	P2020
Skinner, Carroll Wayne	9/30/19	\$50.00	P2020
Skinner, Carroll Wayne	9/30/19	\$50.00	P2020
Skinner, Carroll Wayne	10/14/19	\$50.00	P2020
Skinner, Carroll Wayne	10/25/19	\$50.00	P2020
Skinner, Carroll Wayne	10/30/19	\$88.00	P2020
Skinner, Carroll Wayne	11/25/19	\$50.00	P2020
Skinner, Carroll Wayne	12/1/19	\$159.42	P2020
Skinner, Carroll Wayne	12/14/19	\$136.90	P2020
Skinner, Carroll Wayne	12/20/19	\$46.00	P2020
Skinner, Carroll Wayne	12/25/19	\$50.00	P2020
Skinner, Carroll Wayne	12/27/19	\$100.00	P2020
Skinner, Carroll Wayne	12/31/19	\$75.00	P2020
Skinner, Carroll Wayne	1/14/20	\$49.00	P2020
Skinner, Carroll Wayne	1/25/20	\$50.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Skinner, Carroll Wayne	2/1/20	\$98.00	P2020
Skinner, Carroll Wayne	2/2/20	\$100.00	P2020
Skinner, Carroll Wayne	2/7/20	\$52.00	P2020
Skinner, Carroll Wayne	2/11/20	\$52.00	P2020
Skinner, Carroll Wayne	2/27/20	\$52.00	P2020
Skinner, Carroll Wayne	2/27/20	\$52.00	P2020
Skinner, Carroll Wayne	2/29/20	\$104.00	P2020
Skinner, Carroll Wayne	3/2/20	\$53.00	P2020
Skinner, Carroll Wayne	3/10/20	\$106.00	P2020
Skinner, Carroll Wayne	3/15/20	\$54.00	P2020
Skinner, Carroll Wayne	3/25/20	\$50.00	P2020
Skinner, Carroll Wayne	4/7/20	\$108.00	P2020
Skinner, Carroll Wayne	4/8/20	\$108.00	P2020
Skinner, Carroll Wayne	4/13/20	\$108.00	P2020
Skinner, Carroll Wayne	4/20/20	\$250.00	P2020
Skinner, Carroll Wayne	4/25/20	\$50.00	P2020
Skinner, Carroll Wayne	6/23/20	\$58.00	P2020
Skinner, Carroll Wayne	6/25/20	\$50.00	P2020
Skinner, Carroll Wayne	6/25/20	\$156.11	P2020
Skinner, Carroll Wayne	6/27/20	\$50.00	P2020
Slack, Henry R.	7/31/19	\$100.00	P2020
Slack, Henry R.	7/31/19	\$100.00	P2020
Slack, Henry R.	11/7/19	\$250.00	P2020
Slack, Hank	6/4/20	\$5,600.00	P2020
Slack, Hank	6/4/20	-\$2,800.00	P2020
Slater, Alex	3/4/20	\$2,800.00	P2020
Slater, Alex	6/8/20	\$5.00	P2020
Small, Martin J.	4/25/19	\$1,000.00	P2020
Small, Martin J.	2/21/20	\$2,800.00	P2020
Small, Martin J.	2/23/20	-\$1,000.00	P2020
Small, Martin J.	6/28/20	\$1,800.00	P2020
Small, Martin J.	6/28/20	\$1,800.00	P2020
Small, Martin J.	6/29/20	-\$1,800.00	P2020
Smith, Deidra	10/31/19	\$500.00	P2020
Smith, Deidra	11/1/19	\$50.00	P2020
Smith, Deidra	11/7/19	\$500.00	P2020
Smith, Deidra	11/10/19	\$500.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Smith, Deidra	11/11/19	\$300.00	P2020
Smith, Deidra	11/20/19	\$100.00	P2020
Smith, Deidra	11/25/19	\$300.00	P2020
Smith, Deidra	12/3/19	\$25.00	P2020
Smith, Deidra	12/10/19	\$250.00	P2020
Smith, Deidra	12/15/19	\$250.00	P2020
Smith, Deidra	12/19/19	\$50.00	P2020
Smith, Deidra	12/19/19	-\$25.00	P2020
Smith, Deedee	6/9/20	\$250.00	P2020
Smith, Deidra C	6/19/20	\$1,000.00	P2020
Smith, Deidra C	6/21/20	-\$288.00	P2020
Smith, Jared	3/4/20	\$1,000.00	P2020
Smith, Jared	6/15/20	-\$800.00	P2020
Smith, Jared	6/15/20	\$3,600.00	P2020
Sobrato, Timi	6/21/20	\$500.00	P2020
Sobrato, Timi	6/23/20	\$5,600.00	P2020
Sobrato, Timi	6/23/20	\$250.00	P2020
Sorbara, Jeff	3/3/20	\$1,000.00	P2020
Sorbara, Jeff	3/3/20	\$1,000.00	P2020
Sorbara, Jeff	3/4/20	\$1,000.00	P2020
Sorbara, Jeff	3/4/20	-\$200.00	P2020
Sorbara, Jeff	6/4/20	-\$600.00	P2020
Sorbara, Jeff	6/4/20	\$1,000.00	P2020
Sprinkle, Leonard	8/28/19	\$250.00	P2020
Sprinkle, Leonard	9/3/19	\$50.00	P2020
Sprinkle, Leonard	10/15/19	\$100.00	P2020
Sprinkle, Leonard	11/12/19	\$100.00	P2020
Sprinkle, Leonard	12/10/19	\$100.00	P2020
Sprinkle, Leonard	12/19/19	\$100.00	P2020
Sprinkle, Leonard	1/6/20	\$200.00	P2020
Sprinkle, Leonard	1/22/20	\$150.00	P2020
Sprinkle, Leonard	2/5/20	\$400.00	P2020
Sprinkle, Leonard	2/27/20	\$500.00	P2020
Sprinkle, Leonard	3/5/20	\$1,000.00	P2020
Sprinkle, Leonard	3/5/20	-\$150.00	P2020
Sprinkle, Leonard	5/29/20	\$20.00	P2020
Sprinkle, Leonard	6/18/20	\$300.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Stadlin, David	4/25/19	\$500.00	P2020
Stadlin, David	8/1/19	\$30.33	P2020
Stadlin, David	9/30/19	\$2,800.00	P2020
Stadlin, David	10/22/19	-\$530.33	P2020
Stadlin, David	6/24/20	\$42.73	P2020
Stavis, Amy	10/28/19	\$2,800.00	P2020
Stavis, Amy	6/30/20	\$13.93	P2020
Steiner, Maureen	4/18/20	-\$2,800.00	P2020
Steiner, Maureen	4/18/20	\$5,600.00	P2020
Steiner, Maureen	6/21/20	\$15.00	P2020
Stephens, Erich	3/2/20	\$500.00	P2020
Stephens, Erich	3/8/20	\$2,300.00	P2020
Stephens, Erich	6/23/20	\$30.00	P2020
Stone, Ethan	4/27/20	\$2,800.00	P2020
Stone, Ethan	6/8/20	\$88.34	P2020
Strange, John	4/25/19	\$500.00	P2020
Strange, John	4/25/19	\$500.00	P2020
Strange, John	4/25/19	\$100.00	P2020
Strange, John	5/3/19	\$250.00	P2020
Strange, John	5/6/19	\$100.00	P2020
Strange, John	5/6/19	\$100.00	P2020
Strange, John	8/1/19	\$250.00	P2020
Strange, John	10/9/19	\$500.00	P2020
Strange, John	1/10/20	\$500.00	P2020
Strange, John	6/20/20	\$1,000.00	P2020
Strange, John	6/21/20	-\$275.00	P2020
Sullivan, Ellen B	4/16/20	\$25.00	G2020
Sullivan, Ellen B	6/2/20	\$2,800.00	G2020
Sykes, Elsa	8/22/19	\$2,800.00	P2020
Sykes, Elsa	6/16/20	\$2,800.00	P2020
Taggart, Rush	11/14/19	\$700.00	P2020
Taggart, Rush	12/17/19	\$1,000.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Taggart, Rush	1/9/20	\$25.00	P2020
Taggart, Rush	1/16/20	\$25.00	P2020
Taggart, Rush	1/22/20	\$150.00	P2020
Taggart, Rush	1/23/20	\$25.00	P2020
Taggart, Rush	1/30/20	\$25.00	P2020
Taggart, Rush	2/2/20	\$144.00	P2020
Taggart, Rush	2/6/20	\$264.00	P2020
Taggart, Rush	2/6/20	\$25.00	P2020
Taggart, Rush	2/9/20	\$144.00	P2020
Taggart, Rush	2/12/20	-\$71.00	P2020
Taggart, Rush	2/12/20	\$144.00	P2020
Taggart, Rush	5/14/20	\$25.00	P2020
Taggart, Rush	5/14/20	-\$213.00	P2020
Taggart, Rush	5/14/20	\$1,000.00	P2020
Taggart, Rush	6/8/20	\$500.00	P2020
Taggart, Rush	6/15/20	\$100.00	P2020
Taggart, Rush	6/23/20	\$500.00	P2020
Tashakkori, Cyrus	4/25/19	\$500.00	P2020
Tashakkori, Cyrus	5/5/19	\$100.00	P2020
Tashakkori, Cyrus	5/5/19	\$50.00	P2020
Tashakkori, Cyrus	6/5/19	\$100.00	P2020
Tashakkori, Cyrus	6/15/19	\$100.00	P2020
Tashakkori, Cyrus	7/5/19	\$100.00	P2020
Tashakkori, Cyrus	8/5/19	\$100.00	P2020
Tashakkori, Cyrus	12/25/19	\$20.00	P2020
Tashakkori, Cyrus	12/29/19	\$134.00	P2020
Tashakkori, Cyrus	1/14/20	\$134.00	P2020
Tashakkori, Cyrus	2/29/20	\$250.00	P2020
Tashakkori, Cyrus	3/3/20	\$500.00	P2020
Tashakkori, Cyrus	3/10/20	\$500.00	P2020
Tashakkori, Cyrus	4/16/20	-\$2,588.00	P2020
Tashakkori, Cyrus	4/16/20	\$2,800.00	P2020
Tashakkori, Cyrus	6/23/20	-\$212.00	P2020
Tashakkori, Cyrus	6/23/20	\$2,800.00	P2020
Taylor, Jean	9/29/19	\$5,600.00	P2020
Taylor, Jean	4/16/20	\$500.00	P2020
Taylor, Jean	5/26/20	\$500.00	P2020
Taylor, Jean	6/4/20	\$500.00	P2020
Taylor, Jean	6/15/20	-\$2,800.00	P2020



**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Taylor, Jean	6/21/20	\$500.00	P2020
Taylor, Jean	6/24/20	\$500.00	P2020
Taylor, Jean	6/27/20	\$500.00	P2020
Thal, Bruce	1/24/20	\$1,250.00	P2020
Thal, Bruce	1/30/20	\$1,000.00	P2020
Thal, Bruce	2/16/20	\$1,000.00	P2020
Thal, Bruce	2/16/20	-\$450.00	P2020
Thal, Bruce	5/29/20	\$2,700.00	P2020
Thal, Bruce	5/31/20	-\$1,487.50	P2020
Thal, Bruce	6/12/20	\$2,600.00	P2020
Thogmartin, Amy	4/23/20	-\$2,800.00	P2020
Thogmartin, Amy	4/23/20	\$5,600.00	P2020
Thogmartin, Amy	6/17/20	\$200.00	P2020
Thomas, Corey	11/1/19	\$1,000.00	P2020
Thomas, Corey	3/1/20	\$300.00	P2020
Thomas, Corey	4/12/20	\$2,000.00	P2020
Thomas, Corey	6/8/20	-\$800.00	P2020
Thomas, Corey	6/8/20	\$2,300.00	P2020
Thomas, Tori	4/25/19	\$2,800.00	P2020
Thomas, Tori	6/15/20	-\$2,706.08	P2020
Thomas, Tori	6/15/20	\$2,800.00	P2020
Thomas, Tori	6/24/20	\$171.93	P2020
Tisdahl, Robin	6/5/20	\$5,400.00	P2020
Tisdahl, Robin	6/6/20	\$5,400.00	P2020
Tisdahl, Robin	6/7/20	-\$2,800.00	P2020
Trechter, Sherry L.	3/19/20	\$500.00	P2020
Trechter, Sherry L.	4/13/20	\$200.00	P2020
Trechter, Sherry L.	5/28/20	\$76.06	P2020
Trechter, Sherry L.	5/29/20	\$100.00	P2020
Trechter, Sherry L.	5/31/20	\$50.00	P2020
Trechter, Sherry L.	5/31/20	\$100.00	P2020
Trechter, Sherry L.	5/31/20	\$100.00	P2020
Trechter, Sherry L.	5/31/20	\$100.00	P2020
Trechter, Sherry L.	5/31/20	\$100.00	P2020
Trechter, Sherry L.	5/31/20	\$25.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Trechter, Sherry L.	6/4/20	\$50.00	P2020
Trechter, Sherry L.	6/4/20	\$50.00	P2020
Trechter, Sherry L.	6/7/20	\$100.00	P2020
Trechter, Sherry L.	6/7/20	\$100.00	P2020
Trechter, Sherry L.	6/9/20	\$100.00	P2020
Trechter, Sherry L.	6/12/20	\$100.00	P2020
Trechter, Sherry L.	6/14/20	\$100.00	P2020
Trechter, Sherry L.	6/14/20	\$100.00	P2020
Trechter, Sherry L.	6/15/20	\$25.00	P2020
Trechter, Sherry L.	6/17/20	\$250.00	P2020
Trechter, Sherry L.	6/18/20	\$100.00	P2020
Trechter, Sherry L.	6/18/20	-\$115.00	P2020
Trechter, Sherry L.	6/18/20	\$500.00	P2020
Trombetta, Diane	3/23/20	\$2,000.00	P2020
Trombetta, Diane	4/4/20	\$800.00	P2020
Trombetta, Diane	6/12/20	\$1,000.00	P2020
Trombetta, Diane	6/16/20	-\$2,800.00	P2020
Trombetta, Diane	6/16/20	\$5,000.00	P2020
Turner, Allison	5/9/20	\$5,600.00	P2020
Turner, Allison	6/30/20	\$2,800.00	P2020
Vanden Heuvel, Wendy	6/23/20	\$2,800.00	P2020
Vanden Heuvel, Wendy	6/23/20	\$5.00	P2020
Vergheese, Saro	5/4/19	\$500.00	P2020
Vergheese, Saro	5/15/19	\$500.00	P2020
Vergheese, Saro	6/7/19	\$100.00	P2020
Vergheese, Saro	6/22/19	\$250.00	P2020
Vergheese, Saro	7/20/19	\$250.00	P2020
Vergheese, Saro	8/21/19	\$250.00	P2020
Vergheese, Saro	9/9/19	\$250.00	P2020
Vergheese, Saro	10/9/19	\$300.00	P2020
Vergheese, Saro	1/5/20	\$250.00	P2020
Vergheese, Saro	1/13/20	\$250.00	P2020
Vergheese, Saro	1/14/20	-\$100.00	P2020
Vergheese, Saro	5/21/20	-\$400.00	P2020
Vergheese, Saro	5/21/20	\$500.00	P2020
Vergheese, Saro	6/2/20	\$500.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Vilsack, Thomas J	11/25/19	\$2,700.00	P2020
Vilsack, Thomas J	1/9/20	\$250.00	P2020
Vilsack, Thomas J	1/9/20	-\$150.00	P2020
Vilsack, Thomas J	4/8/20	\$50.00	P2020
Vilsack, Thomas J	4/9/20	\$116.69	P2020
Vilsack, Thomas J	6/11/20	-\$133.31	P2020
Vilsack, Thomas J	6/11/20	\$300.00	P2020
Vos, George	3/1/20	\$250.00	P2020
Vos, George	3/30/20	\$100.00	P2020
Vos, George	3/30/20	\$678.57	P2020
Vos, George	3/31/20	\$100.00	P2020
Vos, George	4/17/20	\$933.33	P2020
Vos, George	4/20/20	-\$140.47	P2020
Vos, George	4/20/20	\$678.57	P2020
Vos, George	6/22/20	-\$114.30	P2020
Vos, George	6/22/20	\$678.57	P2020
Wade, Emily V.	1/29/20	\$500.00	P2020
Wade, Emily V.	2/20/20	\$100.00	P2020
Wade, Emily V.	4/13/20	\$1,000.00	P2020
Wade, Emily V	4/23/20	\$250.00	P2020
Wade, Emily V	4/27/20	\$25.00	P2020
Wade, Emily V	4/27/20	\$25.00	P2020
Wade, Emily V	4/29/20	\$25.00	P2020
Wade, Emily V	5/3/20	\$50.00	P2020
Wade, Emily V	5/6/20	\$50.00	P2020
Wade, Emily V	5/19/20	\$150.00	P2020
Wade, Emily V	6/3/20	\$200.00	P2020
Wade, Emily V	6/3/20	\$25.00	P2020
Wade, Emily V	6/12/20	\$104.00	P2020
Wade, Emily V	6/22/20	\$75.00	P2020
Wade, Emily V	6/23/20	\$150.00	P2020
Wade, Emily V	6/23/20	\$500.00	P2020
Wade, Emily V	6/27/20	\$100.00	P2020
Wade, Emily V	6/29/20	\$250.00	P2020
Wall, John	3/1/20	\$50.00	P2020
Wall, John	3/5/20	\$100.00	P2020
Wall, John	3/6/20	\$10.00	P2020
Wall, John	3/8/20	\$50.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Wall, John	3/14/20	\$20.00	P2020
Wall, John	3/25/20	\$58.00	P2020
Wall, John	3/29/20	\$25.00	P2020
Wall, John	4/1/20	\$100.00	P2020
Wall, John	4/2/20	\$50.00	P2020
Wall, John	4/4/20	\$25.00	P2020
Wall, John	4/6/20	\$10.00	P2020
Wall, John	4/14/20	\$50.00	P2020
Wall, John	4/19/20	\$25.00	P2020
Wall, John	5/6/20	\$10.00	P2020
Wall, John	5/6/20	\$33.00	P2020
Wall, John	5/10/20	\$25.00	P2020
Wall, John	5/12/20	\$25.00	P2020
Wall, John	5/19/20	\$5.00	P2020
Wall, John	5/22/20	\$10.00	P2020
Wall, John	5/25/20	\$25.00	P2020
Wall, John	5/26/20	\$5.00	P2020
Wall, John	5/27/20	\$500.00	P2020
Wall, John	5/29/20	\$5.00	P2020
Wall, John	5/31/20	\$5.00	P2020
Wall, John	6/2/20	\$5.00	P2020
Wall, John	6/3/20	\$25.00	P2020
Wall, John	6/3/20	\$5.00	P2020
Wall, John	6/4/20	\$50.00	P2020
Wall, John	6/6/20	\$10.00	P2020
Wall, John	6/9/20	\$5.00	P2020
Wall, John	6/11/20	\$25.00	P2020
Wall, John	6/16/20	\$5.00	P2020
Wall, John	6/18/20	\$20.00	P2020
Wall, John	6/23/20	\$5.00	P2020
Wall, John	6/23/20	\$5.00	P2020
Wall, John	6/23/20	\$5.00	P2020
Wall, John	6/29/20	\$2,800.00	P2020
Wall, John	6/30/20	\$5.00	P2020
Waller, Peter	4/11/20	\$5,600.00	P2020
Waller, Peter	4/11/20	-\$2,800.00	P2020
Waller, Peter W	6/5/20	-\$2,200.00	P2020
Waller, Peter W	6/5/20	\$5,000.00	P2020
Waller, Peter	4/11/20	\$2,800.00	G2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Waller, Peter W	6/5/20	\$2,200.00	G2020
Walsh Skelly, Jerome	4/30/20	\$2,800.00	P2020
Walsh Skelly, Jerome	6/11/20	\$5,600.00	P2020
Walsh Skelly, Jerome	6/11/20	-\$2,800.00	P2020
Westhaver, Mona	3/4/20	\$1,000.00	P2020
Westhaver, Mona	3/10/20	\$300.00	P2020
Westhaver, Mona	3/13/20	\$250.00	P2020
Westhaver, Mona	3/22/20	\$250.00	P2020
Westhaver, Mona	4/30/20	\$300.00	P2020
Westhaver, Mona L	6/30/20	\$1,000.00	P2020
Wickham, Pamela	4/25/19	\$1,000.00	P2020
Wickham, Pamela	5/31/19	\$250.00	P2020
Wickham, Pamela	9/21/19	\$1,000.00	P2020
Wickham, Pamela	10/5/19	\$1,000.00	P2020
Wickham, Pamela	11/12/19	-\$450.00	P2020
Wickham, Pamela	3/31/20	\$2,500.00	P2020
Wickham, Pamela	3/31/20	-\$100.00	P2020
Wickham, Pamela	4/30/20	-\$2,500.00	P2020
Wickham, Pamela	6/20/20	\$1,000.00	P2020
Wilmot, Sallie	6/2/19	\$50.00	P2020
Wilmot, Sallie	6/19/19	\$20.00	P2020
Wilmot, Sallie	6/26/19	\$50.00	P2020
Wilmot, Sallie	7/2/19	\$50.00	P2020
Wilmot, Sallie	7/19/19	\$20.00	P2020
Wilmot, Sallie	7/26/19	\$50.00	P2020
Wilmot, Sallie	7/27/19	\$50.00	P2020
Wilmot, Sallie	8/2/19	\$50.00	P2020
Wilmot, Sallie	8/19/19	\$20.00	P2020
Wilmot, Sallie	8/26/19	\$50.00	P2020
Wilmot, Sallie	8/27/19	\$50.00	P2020
Wilmot, Sallie	9/2/19	\$50.00	P2020
Wilmot, Sallie	9/19/19	\$20.00	P2020
Wilmot, Sallie	9/26/19	\$50.00	P2020
Wilmot, Sallie	9/27/19	\$50.00	P2020
Wilmot, Sallie	10/2/19	\$50.00	P2020
Wilmot, Sallie	10/19/19	\$20.00	P2020
Wilmot, Sallie	10/26/19	\$50.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Wilmot, Sallie	10/27/19	\$50.00	P2020
Wilmot, Sallie	11/2/19	\$50.00	P2020
Wilmot, Sallie	11/5/19	\$250.00	P2020
Wilmot, Sallie	11/14/19	\$50.00	P2020
Wilmot, Sallie	11/19/19	\$20.00	P2020
Wilmot, Sallie	11/26/19	\$50.00	P2020
Wilmot, Sallie	11/27/19	\$50.00	P2020
Wilmot, Sallie	12/2/19	\$50.00	P2020
Wilmot, Sallie	12/5/19	\$250.00	P2020
Wilmot, Sallie	12/14/19	\$50.00	P2020
Wilmot, Sallie	12/19/19	\$20.00	P2020
Wilmot, Sallie	12/26/19	\$50.00	P2020
Wilmot, Sallie	12/27/19	\$50.00	P2020
Wilmot, Sallie	1/2/20	\$50.00	P2020
Wilmot, Sallie	1/5/20	\$250.00	P2020
Wilmot, Sallie	1/12/20	\$50.00	P2020
Wilmot, Sallie	1/13/20	\$25.00	P2020
Wilmot, Sallie	1/14/20	\$50.00	P2020
Wilmot, Sallie	1/14/20	\$50.00	P2020
Wilmot, Sallie	1/19/20	\$50.00	P2020
Wilmot, Sallie	1/19/20	\$20.00	P2020
Wilmot, Sallie	1/21/20	\$50.00	P2020
Wilmot, Sallie	1/26/20	\$50.00	P2020
Wilmot, Sallie	1/26/20	\$50.00	P2020
Wilmot, Sallie	1/27/20	\$50.00	P2020
Wilmot, Sallie	1/28/20	\$100.00	P2020
Wilmot, Sallie	1/28/20	\$50.00	P2020
Wilmot, Sallie	2/14/20	\$50.00	P2020
Wilmot, Sallie	2/16/20	\$50.00	P2020
Wilmot, Sallie	2/18/20	\$50.00	P2020
Wilmot, Sallie	2/19/20	\$20.00	P2020
Wilmot, Sallie	2/23/20	\$25.00	P2020
Wilmot, Sallie	2/23/20	\$50.00	P2020
Wilmot, Sallie	2/25/20	\$50.00	P2020
Wilmot, Sallie	2/26/20	\$50.00	P2020
Wilmot, Sallie	2/27/20	\$50.00	P2020
Wilmot, Sallie	5/5/20	-\$91.00	P2020
Wilmot, Sallie	5/5/20	\$250.00	P2020
Wilmot, Sallie	5/10/20	\$50.00	P2020
Wilmot, Sallie	5/15/20	-\$594.00	P2020
Wilmot, Sallie	5/17/20	\$50.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions**  
**Biden for President (C00703975)**

Wilmot, Sallie	5/19/20	\$20.00	P2020
Wilmot, Sallie	5/24/20	\$50.00	P2020
Wilmot, Sallie	5/26/20	\$50.00	P2020
Wilmot, Sallie	5/27/20	\$50.00	P2020
Wilmot, Sallie	5/31/20	\$50.00	P2020
Wilmot, Sallie	6/2/20	\$50.00	P2020
Wilmot, Sallie	6/4/20	\$50.00	P2020
Wilmot, Sallie	6/5/20	\$250.00	P2020
Wilmot, Sallie	6/7/20	\$25.00	P2020
Wilmot, Sallie	6/11/20	\$50.00	P2020
Wilmot, Sallie	6/14/20	\$50.00	P2020
Wilmot, Sallie	6/18/20	\$50.00	P2020
Wilmot, Sallie	6/19/20	\$250.00	P2020
Wilmot, Sallie	6/19/20	\$20.00	P2020
Wilmot, Sallie	6/25/20	\$50.00	P2020
Wilmot, Sallie	6/26/20	\$50.00	P2020
Wilmot, Sallie	6/27/20	\$50.00	P2020
Wong, Marcia	8/14/19	\$1,000.00	P2020
Wong, Marcia	4/11/20	\$1,000.00	P2020
Wong, Marcia	6/6/20	\$800.00	P2020
Wong, Marcia	6/17/20	\$300.00	P2020
Young, Sharon	5/23/19	\$1,000.00	P2020
Young, Sharon	1/4/20	\$1,800.00	P2020
Young, Sharon	6/17/20	\$500.00	P2020
Yung, Alfred	4/25/19	\$250.00	P2020
Yung, Alfred	5/13/19	\$50.00	P2020
Yung, Alfred	5/27/19	\$1,500.00	P2020
Yung, Alfred	6/25/19	\$250.00	P2020
Yung, Alfred	7/26/19	\$100.00	P2020
Yung, Alfred	8/24/19	\$100.00	P2020
Yung, Alfred	9/9/19	\$250.00	P2020
Yung, Alfred	10/7/19	\$300.00	P2020
Yung, Alfred	6/6/20	\$300.00	P2020
Yung, Alfred	6/7/20	\$300.00	P2020
Yung, Alfred	6/8/20	-\$300.00	P2020
Zegar, Charles	4/19/20	\$5,600.00	P2020
Zegar, Charles	6/23/20	\$100.00	P2020

**Apparent Excessive, Prohibited, and Impermissible Contributions  
Biden for President (C00703975)**

Zilkha, Michael	3/4/20	\$2,800.00	P2020
Zilkha, Michael	3/4/20	\$19.06	P2020
Zilkha, Michael	3/4/20	-\$19.06	P2020
Zilkha, Michael	6/30/20	-\$2,780.94	P2020
Zilkha, Michael	6/30/20	\$2,800.00	P2020

**Apparent Excessive Contributions from Committees**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Texas First PAC	6/13/20	\$10,000.00	P2020
The Majority Rules	6/10/20	\$10,000.00	P2020