



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C.

RQ-2

June 2, 2024

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

Response Due Date
07/08/2024

IDENTIFICATION NUMBER: C00431056

REFERENCE: 12 DAY PRE-PRIMARY REPORT (01/01/2024 - 04/03/2024)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 4 item(s):

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

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$3,300 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

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

Please be reminded that all refunds, redesignations and reattributions must be made within 60 days of receipt of the contribution. To date, one or more of the

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apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election; or (2) the committee redesignates by presumption the excessive portion of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect to that election. In this case, the treasurer must notify the contributor of the redesignation in writing within 60 days of the treasurer's receipt of the contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B)) A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed the committee's net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i))

If the foregoing conditions for reattributions or redesignations are not met within 60 days of receipt, the excessive amount must be refunded. (11 CFR § 103.3(b)(1))

If you have not already done so, please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/ or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period

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in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

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

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

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

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

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

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the

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prohibited amount will be taken into consideration.

3. The Commission notes the redesignation or reattribution of several contributions. Please amend your report to disclose the proper format for redesignations or reattributions. **The first entry must disclose, as a memo entry, the information for the contribution as it was originally reported.** The second entry must disclose, as a memo entry, the amount of the redesignation or reattribution as a negative amount. The third entry must disclose, as a memo entry, the information on the contribution as it was redesignated or reattributed, including the date the redesignation or reattribution was made and, in the case of a redesignation, the election for which the contribution was redesignated. (11 CFR § 104.8(d)(2), (3), and (4)) Please refer to the Campaign Guide for Congressional Candidates and Committees for further guidance on how to report redesignations and reattributions.

4. The Commission notes the refund to the U.S. Treasury for "Travel Expense Reimbursement" disclosed on Schedule B supporting Line 20(a) of your report. Please amend your report to identify the original contribution or disbursement the refunded transaction relates to by itemizing the name of the contributor or vendor, date and amount of the original transaction as a memo entry on Schedule B. (11 CFR § 104.8(d)(4))

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

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For information about the report review process or specific filing information for your committee type, please visit www.fec.gov/help-candidates-and-committees. For more information about Requests for Additional Information (RFAI), why you received a letter, and how to respond, please visit www.fec.gov/help-candidates-and-committees/request-additional-information. Should you have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1252.

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Sincerely,

A handwritten signature in dark ink, appearing to read "Ian Pritchard", with a long, sweeping horizontal stroke extending to the right.

Ian Pritchard
Campaign Finance Analyst

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

Apparent Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Bender, Tom	4/13/21	\$500.00	P2024
Bender, Tom	5/15/21	\$125.00	P2024
Bender, Tom	7/15/21	\$200.00	P2024
Bender, Thomas	7/31/21	\$250.00	P2024
Bender, Tom	1/28/22	\$25.00	P2024
Bender, Tom	4/10/23	\$1,000.00	P2024
Bender, Tom	8/16/23	\$500.00	P2024
Bender, Thomas	1/25/24	\$500.00	P2024
Bender, Thomas	3/31/24	\$500.00	P2024
Brown, Carol R.	11/19/19	\$100.00	P2024
Brown, Carol R.	7/8/20	\$1,000.00	P2024
Brown, Carol R.	2/26/21	\$500.00	P2024
Brown, Carol R.	4/6/21	\$100.00	P2024
Brown, Carol R.	9/24/21	\$200.00	P2024
Brown, Carol R.	11/30/21	\$800.00	P2024
Brown, Carol R.	6/14/23	\$250.00	P2024
Brown, Carol R.	8/30/23	\$150.00	P2024
Brown, Carol R.	3/25/24	\$900.00	P2024
Brown, Christina	8/1/23	\$3,300.00	P2024
Brown, Christina Lee	3/25/24	\$3,300.00	P2024
Ceisler, Lawrence A.	12/12/19	\$1,000.00	P2024
Ceisler, Lawrence A.	12/23/21	\$1,000.00	P2024
Ceisler, Lawrence A.	3/16/23	\$1,000.00	P2024
Ceisler, Lawrence A.	9/4/23	\$300.00	P2024
Ceisler, Lawrence A.	3/30/24	\$700.00	P2024
D'Arcy, Sean G.	2/27/19	\$500.00	P2024
D'Arcy, Sean G.	6/10/19	\$1,000.00	P2024
Darcy, Sean	1/8/20	\$1,000.00	P2024
Darcy, Sean	12/15/20	\$500.00	P2024
Darcy, Sean	3/30/21	\$1,160.00	P2024
D'Arcy, Sean G.	5/4/23	\$620.00	P2024
D'Arcy, Sean G.	11/3/23	-\$220.00	P2024
Darcy, Sean	3/18/24	\$500.00	P2024

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

Detwiler, Elizabeth C.	12/19/19	\$1,000.00	P2024
Detwiler, Lisa	12/18/20	\$500.00	P2024
Detwiler, Lisa	12/23/21	\$2,900.00	P2024
Detwiler, Lisa	2/19/24	\$3,300.00	P2024
Haggerty, Christina M.	12/10/21	\$2,500.00	P2024
Haggerty, Christina M.	12/30/23	\$800.00	P2024
Haggerty, Chrissy	3/29/24	\$2,000.00	P2024
Halkias, Becky	7/23/19	\$250.00	P2024
Halkias, Rebecca L.	11/26/19	\$250.00	P2024
Halkias, Rebecca L.	4/16/20	\$250.00	P2024
Halkias, Rebecca L.	8/24/20	\$500.00	P2024
Halkias, Rebecca L.	2/22/21	\$250.00	P2024
Halkias, Becky	7/27/21	\$250.00	P2024
Halkias, Rebecca L.	2/2/22	\$500.00	P2024
Halkias, Rebecca L.	7/18/22	\$500.00	P2024
Halkias, Rebecca L.	12/14/22	\$250.00	P2024
Halkias, Rebecca L.	2/22/23	\$300.00	P2024
Halkias, Becky	3/2/24	\$500.00	P2024
Haney, Wiliam	12/31/23	\$3,300.00	P2024
Haney, Wiliam	3/31/24	\$3,300.00	P2024
Hannegan, Timothy F.	9/30/20	\$500.00	P2024
Hannegan, Timothy F.	1/28/23	\$1,000.00	P2024
Hannegan, Tim F.	2/11/24	\$1,800.00	P2024
Hannegan, Timothy	3/13/24	\$500.00	P2024
Jennings, Robert	9/23/22	\$1,000.00	P2024
Jennings, Robert L. Jr.,	2/13/24	\$3,300.00	P2024
Jordan, David M.	7/5/19	\$250.00	P2024
Jordan, David M.	2/27/21	\$12.50	P2024
Jordan, David M.	4/17/21	\$25.00	P2024
Jordan, David M.	5/15/21	\$5.00	P2024
Jordan, David M.	6/2/21	\$265.00	P2024
Jordan, David M.	6/7/21	-\$265.00	P2024
Jordan, David M.	8/15/21	\$25.00	P2024
Jordan, David M.	10/7/21	\$25.00	P2024
Jordan, David M.	4/20/22	\$100.00	P2024

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

Jordan, David M.	2/11/23	\$25.00	P2024
Jordan, David M.	2/18/23	\$25.00	P2024
Jordan, David M.	3/11/23	\$6.00	P2024
Jordan, David M.	4/6/23	\$25.00	P2024
Jordan, David M.	4/11/23	\$6.00	P2024
Jordan, David M.	4/23/23	\$15.00	P2024
Jordan, David M.	4/29/23	\$25.00	P2024
Jordan, David M.	5/4/23	\$50.00	P2024
Jordan, David M.	5/11/23	\$6.00	P2024
Jordan, David M.	5/11/23	\$25.00	P2024
Jordan, David M.	5/13/23	\$12.50	P2024
Jordan, David M.	5/23/23	\$25.00	P2024
Jordan, David M.	5/30/23	\$12.00	P2024
Jordan, David M.	6/10/23	\$25.00	P2024
Jordan, David M.	6/11/23	\$6.00	P2024
Jordan, David M.	6/12/23	\$25.00	P2024
Jordan, David M.	6/16/23	\$20.00	P2024
Jordan, David M.	6/19/23	\$25.00	P2024
Jordan, David M.	6/19/23	\$25.00	P2024
Jordan, David M.	6/20/23	\$25.00	P2024
Jordan, David M.	7/9/23	\$25.00	P2024
Jordan, David M.	7/11/23	\$6.00	P2024
Jordan, David M.	7/12/23	\$25.00	P2024
Jordan, David M.	7/29/23	\$40.00	P2024
Jordan, David M.	7/30/23	\$25.00	P2024
Jordan, David M.	7/31/23	\$25.00	P2024
Jordan, David M.	8/3/23	\$20.00	P2024
Jordan, David M.	8/4/23	\$25.00	P2024
Jordan, David M.	8/11/23	\$6.00	P2024
Jordan, David M.	8/14/23	\$15.00	P2024
Jordan, David M.	8/15/23	\$25.00	P2024
Jordan, David M.	8/27/23	\$25.00	P2024
Jordan, David M.	8/30/23	\$50.00	P2024
Jordan, David M.	9/11/23	\$6.00	P2024
Jordan, David M.	9/22/23	\$2.50	P2024
Jordan, David M.	9/23/23	\$25.00	P2024
Jordan, David M.	9/24/23	\$5.00	P2024
Jordan, David M.	9/29/23	\$25.00	P2024
Jordan, David M.	10/10/23	\$12.50	P2024
Jordan, David M.	10/10/23	\$25.00	P2024
Jordan, David M.	10/11/23	\$6.00	P2024

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

Jordan, David M.	10/16/23	\$25.00	P2024
Jordan, David M.	10/25/23	\$300.00	P2024
Jordan, David M.	11/3/23	\$25.00	P2024
Jordan, David M.	11/5/23	\$10.00	P2024
Jordan, David M.	11/10/23	\$25.00	P2024
Jordan, David M.	11/11/23	\$6.00	P2024
Jordan, David M.	11/11/23	\$25.00	P2024
Jordan, David M.	11/15/23	\$500.00	P2024
Jordan, David M.	11/28/23	\$500.00	P2024
Jordan, David M.	12/8/23	\$25.00	P2024
Jordan, David M.	12/11/23	\$6.00	P2024
Jordan, David M.	12/11/23	\$250.00	P2024
Jordan, David M.	12/11/23	\$500.00	P2024
Jordan, David M.	12/12/23	\$25.00	P2024
Jordan, David M.	12/13/23	\$25.00	P2024
Jordan, David M.	12/20/23	\$10.00	P2024
Jordan, David M.	12/27/23	\$25.00	P2024
Jordan, David M.	1/11/24	\$6.00	P2024
Jordan, David M.	2/11/24	\$6.00	P2024
Jordan, David M.	3/6/24	\$13.50	P2024
Kelly, Elizabeth	10/12/23	\$250.00	P2024
Kelly, Elizabeth	4/10/23	\$500.00	P2024
Kelly, Elizabeth	7/31/23	\$250.00	P2024
Kelly, Elizabeth	12/8/23	\$1,500.00	P2024
Kelly, Elizabeth	3/13/24	\$1,050.00	P2024
Klingensmith, Gail	6/28/23	\$3,300.00	P2024
Klingensm, Gail	2/12/24	\$3,300.00	P2024
Kluger, Allan M.	6/30/19	\$1,000.00	P2024
Kluger, Allan M.	11/3/21	\$1,900.00	P2024
Kluger, Allan M.	3/15/23	\$400.00	P2024
Kluger, Allan M.	6/13/23	\$400.00	P2024
Kluger, Allan M.	8/30/23	-\$400.00	P2024
Kluger, Allan M.	3/31/24	\$1,000.00	P2024
Levin, Caryl T.	7/27/21	\$250.00	P2024
Levin, Caryl T.	3/31/22	\$300.00	P2024
Levin, Caryl T.	4/28/23	\$2,608.34	P2024
Levin, Carol	2/22/24	\$100.00	P2024

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

Levin, Carol	3/20/24	\$100.00	P2024
Lindy, Cathy A.	4/28/23	\$100.00	P2024
Lindy, Cathy A.	5/27/23	\$250.00	P2024
Lindy, Cathy A.	6/14/23	\$250.00	P2024
Lindy, Cathy A.	6/30/23	\$250.00	P2024
Lindy, Cathy A.	7/6/23	\$50.00	P2024
Lindy, Cathy A.	7/12/23	\$100.00	P2024
Lindy, Cathy A.	7/20/23	\$250.00	P2024
Lindy, Cathy A.	9/3/23	\$500.00	P2024
Lindy, Cathy A.	9/16/23	\$500.00	P2024
Lindy, Cathy A.	1/9/24	\$550.00	P2024
Lindy, Cathy A.	1/14/24	\$500.00	P2024
Lindy, Cathy A.	2/24/24	\$500.00	P2024
Lindy, Cathy A.	2/26/24	\$500.00	P2024
Lindy, Cathy A.	2/29/24	\$250.00	P2024
Lindy, Cathy A.	3/5/24	\$250.00	P2024
Lindy, Cathy A.	3/11/24	\$100.00	P2024
Lindy, Cathy A.	3/11/24	\$250.00	P2024
Lindy, Cathy A.	3/28/24	\$500.00	P2024
Malloy, Timon	4/10/23	\$1,000.00	P2024
Malloy, Timon	6/6/23	\$1,250.00	P2024
Malloy, Timon	2/22/24	\$3,300.00	P2024
Mostardi, Steve	10/1/20	\$100.00	P2024
Mostardi, Steve	11/1/20	\$25.00	P2024
Mostardi, Steve	12/1/20	\$25.00	P2024
Mostardi, Steve	1/1/21	\$25.00	P2024
Mostardi, Steve	2/1/21	\$25.00	P2024
Mostardi, Steve	3/1/21	\$25.00	P2024
Mostardi, Steve	4/1/21	\$25.00	P2024
Mostardi, Steve	5/1/21	\$25.00	P2024
Mostardi, Steve	6/1/21	\$25.00	P2024
Mostardi, Steve	7/1/21	\$25.00	P2024
Mostardi, Steve	8/1/21	\$25.00	P2024
Mostardi, Steve	9/1/21	\$25.00	P2024
Mostardi, Steve	10/1/21	\$25.00	P2024
Mostardi, Steve	10/10/21	\$25.00	P2024
Mostardi, Steve	11/1/21	\$25.00	P2024
Mostardi, Steve	12/1/21	\$25.00	P2024

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

Mostardi, Steve	1/1/22	\$25.00	P2024
Mostardi, Steve	2/1/22	\$25.00	P2024
Mostardi, Steve	2/20/22	\$100.00	P2024
Mostardi, Steve	2/20/22	\$100.00	P2024
Mostardi, Steve	2/28/22	\$50.00	P2024
Mostardi, Steve	3/1/22	\$25.00	P2024
Mostardi, Steve	4/1/22	\$25.00	P2024
Mostardi, Steve	5/2/22	\$50.00	P2024
Mostardi, Steve	5/2/22	\$25.00	P2024
Mostardi, Steve	6/1/22	\$25.00	P2024
Mostardi, Steve	6/27/22	\$50.00	P2024
Mostardi, Steve	6/30/22	\$100.00	P2024
Mostardi, Steve	7/1/22	\$25.00	P2024
Mostardi, Steve	8/1/22	\$25.00	P2024
Mostardi, Steve	8/22/22	\$20.00	P2024
Mostardi, Steve	9/1/22	\$25.00	P2024
Mostardi, Steve	10/1/22	\$25.00	P2024
Mostardi, Steve	10/31/22	\$100.00	P2024
Mostardi, Steve	11/1/22	\$25.00	P2024
Mostardi, Steve	12/1/22	\$25.00	P2024
Mostardi, Steve	1/1/23	\$25.00	P2024
Mostardi, Steve	2/1/23	\$25.00	P2024
Mostardi, Steve	2/27/23	\$100.00	P2024
Mostardi, Steve	3/1/23	\$25.00	P2024
Mostardi, Steve	4/1/23	\$25.00	P2024
Mostardi, Steve	5/1/23	\$25.00	P2024
Mostardi, Steve	5/11/23	\$100.00	P2024
Mostardi, Steve	5/31/23	\$50.00	P2024
Mostardi, Steve	6/1/23	\$25.00	P2024
Mostardi, Stephen L.	6/14/23	\$500.00	P2024
Mostardi, Steve	6/30/23	\$100.00	P2024
Mostardi, Steve	7/1/23	\$25.00	P2024
Mostardi, Steve	8/1/23	\$25.00	P2024
Mostardi, Steve	8/17/23	\$50.00	P2024
Mostardi, Steve	9/1/23	\$25.00	P2024
Mostardi, Steve	9/23/23	\$250.00	P2024
Mostardi, Steve	10/1/23	\$25.00	P2024
Mostardi, Steve	11/1/23	\$25.00	P2024
Mostardi, Steve	11/30/23	\$250.00	P2024
Mostardi, Steve	12/1/23	\$25.00	P2024
Mostardi, Steve	12/26/23	\$500.00	P2024

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

Mostardi, Steve	3/26/24	\$500.00	P2024
Mostardi, Steve	4/1/24	\$25.00	P2024
Muroff, Daniel R.	12/5/19	\$250.00	P2024
Muroff, Daniel R.	12/1/20	\$100.00	P2024
Muroff, Daniel R.	3/3/21	\$250.00	P2024
Muroff, Daniel R.	11/11/21	\$1,000.00	P2024
Muroff, Daniel R.	11/14/22	\$250.00	P2024
Muroff, Daniel R.	5/15/23	\$250.00	P2024
Muroff, Daniel R.	6/2/23	\$500.00	P2024
Muroff, Daniel R.	9/18/23	\$500.00	P2024
Muroff, Daniel R.	9/25/23	\$200.00	P2024
Muroff, Dan	1/9/24	\$500.00	P2024
Ober, Myra	10/8/20	\$25.00	P2024
Ober, Myra	10/16/20	\$10.00	P2024
Ober, Myra	10/26/20	\$25.00	P2024
Ober, Myra	11/16/20	\$10.00	P2024
Ober, Myra	11/18/20	\$33.33	P2024
Ober, Myra	11/26/20	\$25.00	P2024
Ober, Myra	11/28/20	\$21.00	P2024
Ober, Myra	12/16/20	\$10.00	P2024
Ober, Myra	12/26/20	\$25.00	P2024
Ober, Myra	1/16/21	\$10.00	P2024
Ober, Myra	1/26/21	\$25.00	P2024
Ober, Myra	2/16/21	\$10.00	P2024
Ober, Myra	2/26/21	\$25.00	P2024
Ober, Myra	3/16/21	\$10.00	P2024
Ober, Myra	3/26/21	\$25.00	P2024
Ober, Myra	4/16/21	\$10.00	P2024
Ober, Myra	4/26/21	\$25.00	P2024
Ober, Myra	5/16/21	\$10.00	P2024
Ober, Myra	5/26/21	\$25.00	P2024
Ober, Myra	6/16/21	\$10.00	P2024
Ober, Myra	6/26/21	\$25.00	P2024
Ober, Myra	7/16/21	\$10.00	P2024
Ober, Myra	7/26/21	\$25.00	P2024
Ober, Myra	8/16/21	\$10.00	P2024
Ober, Myra	8/26/21	\$25.00	P2024
Ober, Myra	9/16/21	\$10.00	P2024
Ober, Myra	9/26/21	\$25.00	P2024

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

Ober, Myra	10/26/21	\$25.00	P2024
Ober, Myra	11/26/21	\$25.00	P2024
Ober, Myra	12/26/21	\$25.00	P2024
Ober, Myra	1/26/22	\$25.00	P2024
Ober, Myra	2/26/22	\$25.00	P2024
Ober, Myra	3/26/22	\$25.00	P2024
Ober, Myra	5/2/22	\$25.00	P2024
Ober, Myra	5/26/22	\$25.00	P2024
Ober, Myra	6/26/22	\$25.00	P2024
Ober, Myra	7/26/22	\$25.00	P2024
Ober, Myra	8/26/22	\$25.00	P2024
Ober, Myra	9/26/22	\$25.00	P2024
Ober, Myra	10/26/22	\$25.00	P2024
Ober, Myra	11/26/22	\$25.00	P2024
Ober, Myra	12/26/22	\$25.00	P2024
Ober, Myra	1/30/23	\$25.00	P2024
Ober, Myra	2/26/23	\$25.00	P2024
Ober, Myra	3/26/23	\$25.00	P2024
Ober, Myra	4/26/23	\$25.00	P2024
Ober, Myra	5/26/23	\$25.00	P2024
Ober, Myra	6/22/23	\$500.00	P2024
Ober, Myra Jane	8/23/23	\$200.00	P2024
Ober, Myra Jane	9/22/23	\$500.00	P2024
Ober, Myra Jane	11/8/23	\$250.00	P2024
Ober, Myra Jane	12/31/23	\$500.00	P2024
Ober, Myra Jane	2/5/24	\$250.00	P2024
Ober, Myra Jane	2/13/24	\$200.00	P2024
Ober, Myra Jane	3/20/24	\$500.00	P2024
Pennoni, Celestino R.	4/26/23	\$1,000.00	P2024
Pennoni, C. R.	4/1/24	\$2,500.00	P2024
Restaino, Gerard	5/21/19	\$250.00	P2024
Restaino, Gerard	7/19/19	\$250.00	P2024
Restaino, Gerard	8/19/19	\$250.00	P2024
Restaino, Gerard	11/13/19	\$250.00	P2024
Restaino, Gerard	11/19/19	\$250.00	P2024
Restaino, Gerard	3/2/20	\$250.00	P2024
Restaino, Gerard	6/2/20	\$250.00	P2024
Restaino, Gerard	7/8/20	\$250.00	P2024
Restaino, Gerard	8/18/20	\$250.00	P2024

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

Restaino, Gerard	9/18/20	\$250.00	P2024
Restaino, Gerard	10/19/20	\$250.00	P2024
Restaino, Gerard	3/23/21	\$150.00	P2024
Restaino, Gerard	3/8/23	\$250.00	P2024
Restaino, Gerard	4/18/23	\$100.00	P2024
Restaino, Gerard	5/24/23	\$50.00	P2024
Restaino, Gerard	3/18/24	\$100.00	P2024
Restaino, Gerard	3/18/24	\$1.00	P2024
Restaino, Gerard	3/26/24	-\$1.00	P2024
Restaino, Gerard	3/30/24	\$100.00	P2024
Restaino, Gerard	3/31/24	\$200.00	P2024
Russell, Marjory	7/15/19	\$500.00	P2024
Russell, Marjory	10/4/19	\$500.00	P2024
Russell, Marjory	3/2/20	\$200.00	P2024
Russell, Marjory	6/2/20	\$500.00	P2024
Russell, Marjory	4/12/21	\$500.00	P2024
Russell, Marjory	7/30/21	\$500.00	P2024
Russell, Marjory	9/30/21	\$200.00	P2024
Russell, Marjory	10/26/22	\$400.00	P2024
Russell, Marjory	12/9/22	-\$400.00	P2024
Russell, Marjory	5/24/23	\$600.00	P2024
Russell, Marjory	6/30/23	-\$200.00	P2024
Russell, Marjory	10/23/23	-\$200.00	P2024
Russell, Marjory	10/23/23	\$200.00	P2024
Russell, Marjory	10/30/23	\$2,000.00	P2024
Russell, Marjory	12/29/23	-\$2,000.00	P2024
Russell, Marjory	3/28/24	\$1,000.00	P2024
Shepherd, Bob	7/31/23	\$10.00	P2024
Shepherd, Bob	8/29/23	\$500.00	P2024
Shepherd, Bob	8/31/23	\$10.00	P2024
Shepherd, Bob	9/30/23	\$10.00	P2024
Shepherd, Bob	10/31/23	\$10.00	P2024
Shepherd, Bob D.	1/22/24	\$1,000.00	P2024
Shepherd, Bob D.	2/11/24	\$700.00	P2024
Shepherd, Bob D.	2/18/24	\$1,000.00	P2024
Shepherd, Bob D.	3/29/24	\$1,000.00	P2024
Tejral, Amy	2/25/19	\$1,120.00	P2024
Tejral, Amy	2/10/20	\$1,120.00	P2024

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

Tejral, Amy	1/14/21	\$660.00	P2024
Tejral, Amy	2/13/23	\$400.00	P2024
Tejral, Amy	3/11/24	\$1,250.00	P2024
Williams, Betsy	8/31/23	\$1,000.00	P2024
Wiliams, Elizabeth	3/31/24	\$3,300.00	P2024

Apparent Excessive Contributions from Committees

Contributor Name	Date	Amount	Election
American Commercial Lines, Inc. PAC	12/4/19	\$2,800.00	P2024
American Commercial Barge Line LLC PAC	2/5/24	\$2,500.00	P2024

Contributions from Possible Unregistered Organizations

Contributor Name	Date	Amount	Election
Fayette County Democratic Central Committee	3/26/24	\$500.00	P2024
Wayland Democratic Town Committee	4/2/24	\$1,000.00	P2024