RQ-2

September 21, 2020
LARRY J. STEINBERG, TREASURER MCCONNELL SENATE COMMITTEE
PO BOX 1496
LOUISVILLE, KY 40201
Response Due Date
10/26/2020
IDENTIFICATION NUMBER: C00193342

REFERENCE: JULY QUARTERLY REPORT (06/04/2020-06/30/2020)

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 $\underline{8}$ 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 $\$ 2,800$ 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), 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 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 a 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 their 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 the clarifying information.

The Commission notes your refund/redesignation of some of these contributions. Please be reminded that all refunds, redesignations, and reattributions must be made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed within the 60-day time frame. These contributions must be refunded immediately.

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 redesignating or reattributing the contributions in question. Refunds are reported on Line 20(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations and reattributions are reported as memo

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

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund/redesignate the excessive amount will be taken into consideration.
3. Schedule A of your report discloses one or more contributions received after the 2020 primary election that are designated for the 2020 primary. These contributions may only be accepted to the extent that the committee has net debts outstanding from the 2020 primary election. For more information on how to calculate net debts outstanding, please see page 27 of the Campaign Guide for Congressional Candidates and Committees, which is available online at https://www.fec.gov/resources/cms-content/documents/candgui.pdf. (11 CFR § 110.1(b)(3)(i))

A contribution is considered made when the contributor relinquishes control over the contribution. A contributor shall be considered to have relinquished control over the contribution when it is delivered to the candidate, when it is delivered to an authorized committee of the candidate, or to an agent of an authorized committee of the candidate. A contribution that is mailed to any of the aforementioned recipients will be considered made on the date of the postmark. Envelopes should be retained for the committee's records. (11 CFR § 110.1(b) (6))

If any contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If a contribution was made by the contributor before or on the date of the applicable election, please amend your report to indicate this using memo text, or provide this information in a Miscellaneous Document (Form 99 for electronic filers). If a contribution was received before or on the date of the applicable election by a joint fundraising representative and then transferred to your committee after the election, please ensure that you have reported the original date of receipt of the contribution by the joint fundraising representative in a memo entry supporting the transfer.

If a contribution exceeds the amount of net debts outstanding from the 2020 primary election, you may have to refund or redesignate the contribution.

The funds can be retained if, within 60 days of receipt, the excessive amount was properly redesignated for a different election. An excessive contribution is

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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))

If the foregoing conditions for redesignations are not met within 60 days of receipt, the excessive amount must be refunded. See 11 CFR § 103.3(b)(3).

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 redesignating the contributions in question. Refunds are reported on Line 20(a), (b) or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B of the report covering the period in which they are made. Redesignations are reported as memo entries on Schedule A of the report covering the period in which the authorization for the redesignation 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 the excessive amount will be taken into consideration.
4. Schedule A of your report discloses one or more contributions that appear to be from a limited liability corporation(s) (LLC) (see attached). 11 C.F.R. $\S 110.1(\mathrm{~g})$ allows the receipt of contributions from LLCs providing the LLC is treated as a partnership for tax purposes, and has not elected to be treated as a corporation by the Internal Revenue Service (IRS). Both LLCs that claim corporate status and those that are publicly traded would be treated as corporations for FECA purposes.

Please amend your report to clarify if the LLCs in question are treated as partnerships. If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information. A partnership is included in the definition of "person" under 52 U.S.C. § 30101(11) (formerly 2 U.S.C. §431(11)).

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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(a) 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 prohibited amount will be taken into consideration.
5. The totals listed on Lines 6(a), 6(b), 6(c), 7(a), 7(c), 11(c), 11(e), 12, 15, 16, 17, 20(a), 20(d) and 22, Column B of the Summary and Detailed Summary Pages appear to be incorrect. Column B figures for the Summary and Detailed Summary Pages should equal the sum of the Column B figures on your previous report and the Column A figures on this report. Please file an amendment to your report to correct the Column B discrepancies for this report and all subsequent report(s) which may be affected by this correction. Note that Column B should reflect only the election cycle-to-date totals (11/05/2014 through 11/03/2020). (52 U.S.C. § 30104(b) (formerly 2 U.S.C. § 434(b)) and 11 CFR § 104.3)
6. Schedule A supporting Line 11(a)(i) appears to disclose refunds of contributions that do not appear to have been previously reported by your committee (see attached). Please amend the appropriate report(s) to disclose the original contribution or provide clarifying information. (52 U.S.C. § 30104(b) (formerly 2 U.S.C. § 434(b)) and 11 CFR § 104.3(a) \& (b))
7. Schedule A of your report indicates that your committee may have failed to file one or more of the required 48 -hour notices regarding "last minute" contributions (to include loans, in-kind contributions, and advances) received by your committee after the close of books for the 12 Day Pre-Primary Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of $\$ 1,000$ or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of $\$ 1,000$ or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file

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48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of $\$ 1,000$ or more was incorrectly reported, you must amend your original report with the clarifying information.
8. 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.

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) 694-1458.

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Sincerely,


Susan Worthington
Campaign Finance Analyst

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

Apparent Excessive Contributions from Individuals

| Contributor Name | Date | Amount | Election |
| :---: | :---: | :---: | :---: |
| Alberti, Kerry | 1/29/20 | \$50.00 | P2020 |
| Alberti, Kerry | 1/29/20 | \$25.00 | P2020 |
| Alberti, Kerry | 1/31/20 | \$25.00 | P2020 |
| Alberti, Kerry | 2/2/20 | \$25.00 | P2020 |
| Alberti, Kerry | 2/3/20 | \$50.00 | P2020 |
| Alberti, Kerry | 2/5/20 | \$25.00 | P2020 |
| Alberti, Kerry | 2/6/20 | \$50.00 | P2020 |
| Alberti, Kerry | 2/13/20 | \$50.00 | P2020 |
| Alberti, Kerry | 2/16/20 | \$25.00 | P2020 |
| Alberti, Kerry | 2/18/20 | \$25.00 | P2020 |
| Alberti, Kerry | 2/20/20 | \$50.00 | P2020 |
| Alberti, Kerry | 2/22/20 | \$25.00 | P2020 |
| Alberti, Kerry | 2/24/20 | \$50.00 | P2020 |
| Alberti, Kerry | 3/3/20 | \$25.00 | P2020 |
| Alberti, Kerry | 3/3/20 | \$35.00 | P2020 |
| Alberti, Kerry | 3/3/20 | \$25.00 | P2020 |
| Alberti, Kerry | 3/3/20 | \$50.00 | P2020 |
| Alberti, Kerry | 3/3/20 | \$10.00 | P2020 |
| Alberti, Kerry | 3/9/20 | \$50.00 | P2020 |
| Alberti, Kerry | 3/9/20 | \$25.00 | P2020 |
| Alberti, Kerry | 3/11/20 | \$50.00 | P2020 |
| Alberti, Kerry | 3/13/20 | \$100.00 | P2020 |
| Alberti, Kerry | 3/13/20 | \$50.00 | P2020 |
| Alberti, Kerry | 3/13/20 | \$35.00 | P2020 |
| Alberti, Kerry | 3/13/20 | \$25.00 | P2020 |
| Alberti, Kerry | 3/13/20 | \$25.00 | P2020 |
| Alberti, Kerry | 3/14/20 | \$50.00 | P2020 |
| Alberti, Kerry | 3/17/20 | \$25.00 | P2020 |
| Alberti, Kerry | 3/18/20 | \$150.00 | P2020 |
| Alberti, Kerry | 3/18/20 | \$100.00 | P2020 |
| Alberti, Kerry | 3/18/20 | \$25.00 | P2020 |
| Alberti, Kerry | 3/18/20 | \$50.00 | P2020 |
| Alberti, Kerry | 3/19/20 | \$25.00 | P2020 |
| Alberti, Kerry | 3/22/20 | \$50.00 | P2020 |
| Alberti, Kerry | 3/27/20 | \$50.00 | P2020 |
| Alberti, Kerry | 3/27/20 | \$50.00 | P2020 |
| Alberti, Kerry | 3/28/20 | \$50.00 | P2020 |
| Alberti, Kerry | 3/28/20 | \$50.00 | P2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Alberti, Kerry | 3/29/20 | \$50.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Alberti, Kerry | 3/31/20 | \$25.00 | P2020 |
| Alberti, Kerry | 3/31/20 | \$25.00 | P2020 |
| Alberti, Kerry | 5/11/20 | \$50.00 | P2020 |
| Alberti, Kerry | 5/11/20 | \$50.00 | P2020 |
| Alberti, Kerry | 5/12/20 | \$25.00 | P2020 |
| Alberti, Kerry | 5/12/20 | \$50.00 | P2020 |
| Alberti, Kerry | 5/13/20 | \$50.00 | P2020 |
| Alberti, Kerry | 5/14/20 | \$50.00 | P2020 |
| Alberti, Kerry | 5/14/20 | \$50.00 | P2020 |
| Alberti, Kerry | 5/15/20 | \$25.00 | P2020 |
| Alberti, Kerry | 5/16/20 | \$50.00 | P2020 |
| Alberti, Kerry | 5/16/20 | \$25.00 | P2020 |
| Alberti, Kerry | 5/16/20 | \$50.00 | P2020 |
| Alberti, Kerry | 5/16/20 | \$50.00 | P2020 |
| Alberti, Kerry | 5/16/20 | \$25.00 | P2020 |
| Alberti, Kerry | 5/17/20 | \$25.00 | P2020 |
| Alberti, Kerry | 5/27/20 | \$40.00 | P2020 |
| Alberti, Kerry | 5/27/20 | \$42.50 | P2020 |
| Alberti, Kerry | 5/28/20 | \$25.00 | P2020 |
| Alberti, Kerry | 5/28/20 | \$42.50 | P2020 |
| Alberti, Kerry | 5/28/20 | \$25.00 | P2020 |
| Alberti, Kerry | 5/28/20 | \$35.00 | P2020 |
| Alberti, Kerry | 5/28/20 | \$25.00 | P2020 |
| Alberti, Kerry | 5/31/20 | \$25.00 | P2020 |
| Alberti, Kerry | 6/2/20 | \$50.00 | P2020 |
| Alberti, Kerry | 6/6/20 | \$50.00 | P2020 |
| Alberti, Kerry | 6/8/20 | \$50.00 | P2020 |
| Alberti, Kerry | 6/8/20 | \$25.00 | P2020 |
| Alberti, Kerry | 6/11/20 | \$50.00 | P2020 |
| Alberti, Kerry | 6/13/20 | \$50.00 | P2020 |
| Alberti, Kerry | 6/13/20 | \$9.00 | P2020 |
|  |  |  |  |
| Alexander, Helen | 6/19/20 | \$1,800.00 | G2020 |
| Alexander, Helen | 6/19/20 | \$1,800.00 | G2020 |
| Alexander, Helen | 6/24/20 | \$1,800.00 | G2020 |
| Alexander, Helen | 6/24/20 | \$1,800.00 | G2020 |
|  |  |  |  |
| Allen, Charles | 2/5/20 | \$300.00 | G2020 |
| Allen, Charles | 3/5/20 | \$1,000.00 | G2020 |
| Allen, Charles | 4/6/20 | \$1,000.00 | G2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Allen, Charles | 4/21/20 | \$1,000.00 | G2020 |
| :---: | :---: | :---: | :---: |
| Allen, Charles | 4/21/20 | \$25.00 | G2020 |
| Allen, Charles | 6/19/20 | -\$525.00 | G2020 |
| Allen, Charles | 6/25/20 | \$1,000.00 | G2020 |
|  |  |  |  |
| Anderson, Philmore Mr. | 3/31/19 | \$2,800.00 | G2020 |
| Anderson, Philmore Mr. | 6/30/20 | \$2,500.00 | G2020 |
|  |  |  |  |
| Arkley, Peter | 3/17/19 | \$1,000.00 | P2020 |
| Arkley, Peter | 3/17/19 | \$1,000.00 | P2020 |
| Arkley, Peter | 2/26/20 | \$800.00 | P2020 |
| Arkley, Peter | 5/18/20 | \$1,000.00 | P2020 |
| Arkley, Peter | 5/18/20 | \$1,000.00 | P2020 |
| Arkley, Peter | 5/18/20 | \$8.00 | P2020 |
| Arkley, Peter | 6/6/20 | \$500.00 | P2020 |
|  |  |  |  |
| Arkley, Peter | 2/26/20 | \$200.00 | G2020 |
| Arkley, Peter | 4/27/20 | \$1,000.00 | G2020 |
| Arkley, Peter | 5/18/20 | \$1,000.00 | G2020 |
| Arkley, Peter | 5/18/20 | \$500.00 | G2020 |
| Arkley, Peter | 5/18/20 | \$100.00 | G2020 |
| Arkley, Peter | 6/28/20 | \$250.00 | G2020 |
|  |  |  |  |
| Bahler, Walter | 3/14/19 | \$25.00 | P2020 |
| Bahler, Walter | 3/21/19 | \$25.00 | P2020 |
| Bahler, Walter | 3/21/19 | \$25.00 | P2020 |
| Bahler, Walter | 3/26/19 | \$25.00 | P2020 |
| Bahler, Walter | 3/28/19 | \$25.00 | P2020 |
| Bahler, Walter | 4/3/19 | \$25.00 | P2020 |
| Bahler, Walter | 4/4/19 | \$25.00 | P2020 |
| Bahler, Walter | 4/11/19 | \$10.00 | P2020 |
| Bahler, Walter | 4/12/19 | \$10.00 | P2020 |
| Bahler, Walter | 4/16/19 | \$15.00 | P2020 |
| Bahler, Walter | 4/16/19 | \$15.00 | P2020 |
| Bahler, Walter | 4/17/19 | \$10.00 | P2020 |
| Bahler, Walter | 5/2/19 | \$25.00 | P2020 |
| Bahler, Walter | 5/4/19 | \$15.00 | P2020 |
| Bahler, Walter | 5/7/19 | \$15.00 | P2020 |
| Bahler, Walter | 5/15/19 | \$10.00 | P2020 |
| Bahler, Walter | 5/25/19 | \$15.00 | P2020 |
| Bahler, Walter | 5/28/19 | \$25.00 | P2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Bahler, Walter | 5/28/19 | \$3.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Bahler, Walter | 5/29/19 | \$10.00 | P2020 |
| Bahler, Walter | 6/4/19 | \$15.00 | P2020 |
| Bahler, Walter | 6/4/19 | \$15.00 | P2020 |
| Bahler, Walter | 6/15/19 | \$10.00 | P2020 |
| Bahler, Walter | 6/15/19 | \$10.00 | P2020 |
| Bahler, Walter | 6/19/19 | \$15.00 | P2020 |
| Bahler, Walter | 6/23/19 | \$15.00 | P2020 |
| Bahler, Walter | 6/29/19 | \$50.00 | P2020 |
| Bahler, Walter | 6/29/19 | \$50.00 | P2020 |
| Bahler, Walter | 7/4/19 | \$15.00 | P2020 |
| Bahler, Walter | 8/1/19 | \$25.00 | P2020 |
| Bahler, Walter | 8/4/19 | \$15.00 | P2020 |
| Bahler, Walter | 8/27/19 | \$10.00 | P2020 |
| Bahler, Walter | 8/28/19 | \$2.78 | P2020 |
| Bahler, Walter | 9/4/19 | \$15.00 | P2020 |
| Bahler, Walter | 9/26/19 | \$25.00 | P2020 |
| Bahler, Walter | 10/4/19 | \$15.00 | P2020 |
| Bahler, Walter | 10/14/19 | \$25.00 | P2020 |
| Bahler, Walter | 10/24/19 | \$0.00 | P2020 |
| Bahler, Walter | 11/4/19 | \$15.00 | P2020 |
| Bahler, Walter | 11/16/19 | \$25.00 | P2020 |
| Bahler, Walter | 11/16/19 | \$25.00 | P2020 |
| Bahler, Walter | 11/21/19 | \$50.00 | P2020 |
| Bahler, Walter | 12/4/19 | \$15.00 | P2020 |
| Bahler, Walter | 12/24/19 | \$25.00 | P2020 |
| Bahler, Walter | 1/4/20 | \$15.00 | P2020 |
| Bahler, Walter | 1/11/20 | \$25.00 | P2020 |
| Bahler, Walter | 2/12/20 | \$25.00 | P2020 |
| Bahler, Walter | 2/12/20 | \$25.00 | P2020 |
| Bahler, Walter | 2/12/20 | \$15.00 | P2020 |
| Bahler, Walter | 2/12/20 | \$6.00 | P2020 |
| Bahler, Walter | 2/13/20 | \$50.00 | P2020 |
| Bahler, Walter | 2/16/20 | \$50.00 | P2020 |
| Bahler, Walter | 2/19/20 | \$100.00 | P2020 |
| Bahler, Walter | 2/26/20 | \$25.00 | P2020 |
| Bahler, Walter | 2/27/20 | \$25.00 | P2020 |
| Bahler, Walter | 2/27/20 | \$25.00 | P2020 |
| Bahler, Walter | 2/27/20 | \$15.00 | P2020 |
| Bahler, Walter | 2/27/20 | \$10.00 | P2020 |
| Bahler, Walter | 2/27/20 | \$2.00 | P2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Bahler, Walter | $2 / 28 / 20$ | $\$ 100.00$ | P 2020 |
| :--- | ---: | ---: | ---: |
| Bahler, Walter | $2 / 28 / 20$ | $\$ 10.00$ | P 2020 |
| Bahler, Walter | $2 / 29 / 20$ | $\$ 100.00$ | P 2020 |
| Bahler, Walter | $3 / 1 / 20$ | $\$ 100.00$ | P 2020 |
| Bahler, Walter | $3 / 2 / 20$ | $\$ 200.00$ | P 2020 |
| Bahler, Walter | $3 / 2 / 20$ | $\$ 10.00$ | P 2020 |
| Bahler, Walter | $3 / 6 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 6 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 6 / 20$ | $\$ 15.00$ | P 2020 |
| Bahler, Walter | $3 / 6 / 20$ | $\$ 10.00$ | P 2020 |
| Bahler, Walter | $3 / 8 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 8 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 9 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 13 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 13 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 13 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 13 / 20$ | $\$ 10.00$ | P 2020 |
| Bahler, Walter | $3 / 14 / 20$ | $\$ 100.00$ | P 2020 |
| Bahler, Walter | $3 / 14 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 15 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 15 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 18 / 20$ | $\$ 100.00$ | P 2020 |
| Bahler, Walter | $3 / 18 / 20$ | $\$ 100.00$ | P 2020 |
| Bahler, Walter | $3 / 18 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 18 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 11 / 20$ | $\$ 2,800.00$ | F 2020 |
| Bahler, Walter | $3 / 18 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 18 / 20$ | $\$ 15.00$ | P 2020 |
| Bahler, Walter | $3 / 18 / 20$ | $\$ 15.00$ | P 2020 |
| Bahler, Walter | $3 / 19 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 19 / 20$ | $\$ 10.00$ | P 2020 |
| Bahler, Walter | $3 / 20 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 21 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 22 / 20$ | $\$ 25.00$ | P 2020 |
| Bahler, Walter | $3 / 22 / 20$ | $\$ 10.00$ | P 2020 |
| Bahler, Walter | $6 / 12 / 20$ | $\$ 40.00$ | P 2020 |
| Bahler, Walter | $6 / 15 / 20$ | $\$ 100.00$ | P 2020 |
| Bahler, Walter | $6 / 15 / 20$ | $\$ 50.00$ | P 2020 |
| Bahler, Walter | $6 / 16 / 20$ | $\$ 150.00$ | P 2020 |
|  | Baker, Leslie |  |  |

## Apparent Excessive, Prohibited, and Impermissible Contributions

 McConnell Senate Committee (C00193342)| Baker, Leslie | 6/24/20 | \$5,600.00 | G2020 |
| :---: | :---: | :---: | :---: |
| Benckenstein, Len | 9/13/19 | \$100.00 | P2020 |
| Benckenstein, Len | 9/21/19 | \$50.00 | P2020 |
| Benckenstein, Len | 9/27/19 | \$500.00 | P2020 |
| Benckenstein, Len | 9/27/19 | \$500.00 | P2020 |
| Benckenstein, C. Len | 10/3/19 | \$500.00 | P2020 |
| Benckenstein, Len | 10/3/19 | \$50.00 | P2020 |
| Benckenstein, C. Len | 11/9/19 | \$50.00 | P2020 |
| Benckenstein, Len | 11/19/19 | \$100.00 | P2020 |
| Benckenstein, Len | 12/10/19 | \$50.00 | P2020 |
| Benckenstein, C. Len | 12/27/19 | \$100.00 | P2020 |
| Benckenstein, Len | 1/2/20 | \$10.00 | P2020 |
| Benckenstein, Len | 1/10/20 | \$50.00 | P2020 |
| Benckenstein, Len | 1/13/20 | \$50.00 | P2020 |
| Benckenstein, Len | 1/13/20 | \$2.00 | P2020 |
| Benckenstein, Len | 1/23/20 | \$50.00 | P2020 |
| Benckenstein, Len | 1/25/20 | \$50.00 | P2020 |
| Benckenstein, Len | 1/26/20 | \$50.00 | P2020 |
| Benckenstein, Len | 1/26/20 | \$2.00 | P2020 |
| Benckenstein, Len | 2/2/20 | \$25.00 | P2020 |
| Benckenstein, Len | 2/2/20 | \$10.00 | P2020 |
| Benckenstein, Len | 2/7/20 | \$100.00 | P2020 |
| Benckenstein, Len | 2/7/20 | \$2.00 | P2020 |
| Benckenstein, Len | 2/8/20 | \$25.00 | P2020 |
| Benckenstein, Len | 2/8/20 | \$2.00 | P2020 |
| Benckenstein, Len | 2/9/20 | \$25.00 | P2020 |
| Benckenstein, Len | 2/9/20 | \$2.00 | P2020 |
| Benckenstein, Len | 2/13/20 | \$25.00 | P2020 |
| Benckenstein, Len | 2/18/20 | \$50.00 | P2020 |
| Benckenstein, C. Len | 3/1/20 | \$150.00 | P2020 |
| Benckenstein, C. Len | 3/1/20 | \$10.00 | P2020 |
| Benckenstein, Len | 3/2/20 | \$10.00 | P2020 |
| Benckenstein, Len | 3/11/20 | \$25.00 | P2020 |
| Benckenstein, Len | 3/11/20 | \$10.00 | P2020 |
| Benckenstein, Len | 3/13/20 | \$50.00 | P2020 |
| Benckenstein, Len | 3/18/20 | \$25.00 | P2020 |
| Benckenstein, Len | 4/2/20 | \$10.00 | P2020 |
| Benckenstein, Len | 6/11/20 | \$25.00 | P2020 |
| Benckenstein, Len | 6/11/20 | \$25.00 | P2020 |
| Benckenstein, Len | 6/11/20 | \$25.00 | P2020 |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

|  |  |  |  |
| :--- | ---: | ---: | ---: |
| Bengtson, Bruce | $6 / 3 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $7 / 30 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $8 / 8 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $9 / 4 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $9 / 8 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $10 / 9 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $10 / 9 / 19$ | $\$ 12.50$ | P 2020 |
| Bengtson, Bruce | $10 / 13 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $10 / 22 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $10 / 23 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $10 / 24 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $10 / 26 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $10 / 27 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $11 / 1 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $11 / 4 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $11 / 9 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $11 / 10 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $11 / 15 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $11 / 20 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $11 / 23 / 19$ | $\$ 12.50$ | P 2020 |
| Bengtson, Bruce | $11 / 29 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $12 / 7 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $12 / 8 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $12 / 9 / 19$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $1 / 5 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $1 / 31 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $1 / 5 / 20$ | $\$ 6.00$ | P 2020 |
| Bengtson, Bruce | $1 / 7 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $1 / 1 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $1 / 11 / 20$ | $\$ 6.00$ | P 2020 |
| Bengtson, Bruce | $1 / 16 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $1 / 21 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $1 / 23 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $1 / 26 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $1 / 27 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $1 / 27 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $1 / 28 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $1 / 29 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $1 / 30 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $\$ 25.00$ | P 2020 |  |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Bengtson, Bruce | 2/1/20 | \$25.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Bengtson, Bruce | 2/2/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/3/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/8/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/11/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/12/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/14/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/16/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/17/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/19/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/19/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/21/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/22/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/24/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/25/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/26/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/27/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/28/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/29/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 2/29/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 3/1/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 3/2/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 3/3/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 3/3/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 3/5/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 3/5/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 3/8/20 | \$35.00 | P2020 |
| Bengtson, Bruce | 3/9/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 3/9/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 3/10/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 3/11/20 | \$25.00 | P2020 |
| Bengtson, Bruce | $3 / 12 / 20$ | \$25.00 | P2020 |
| Bengtson, Bruce | 3/12/20 | \$8.00 | P2020 |
| Bengtson, Bruce | 3/13/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 3/13/20 | \$8.00 | P2020 |
| Bengtson, Bruce | 3/14/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 3/14/20 | \$8.00 | P2020 |
| Bengtson, Bruce | 3/15/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 3/15/20 | \$8.00 | P2020 |
| Bengtson, Bruce | 3/16/20 | \$25.00 | P2020 |
| Bengtson, Bruce | 3/16/20 | \$10.00 | P2020 |

## Apparent Excessive, Prohibited, and Impermissible Contributions

 McConnell Senate Committee (C00193342)| Bengtson, Bruce | $3 / 16 / 20$ | $\$ 8.00$ | P 2020 |
| :--- | ---: | ---: | ---: |
| Bengtson, Bruce | $3 / 17 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 17 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 17 / 20$ | $\$ 8.00$ | P 2020 |
| Bengtson, Bruce | $3 / 17 / 20$ | $\$ 8.00$ | P 2020 |
| Bengtson, Bruce | $3 / 18 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 18 / 20$ | $\$ 8.00$ | P 2020 |
| Bengtson, Bruce | $3 / 19 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 19 / 20$ | $\$ 8.00$ | P 2020 |
| Bengtson, Bruce | $3 / 20 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 20 / 20$ | $\$ 8.00$ | P 2020 |
| Bengtson, Bruce | $3 / 21 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 21 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 21 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 21 / 20$ | $\$ 8.00$ | P 2020 |
| Bengtson, Bruce | $3 / 22 / 20$ | $\$ 35.00$ | P 2020 |
| Bengtson, Bruce | $3 / 22 / 20$ | $\$ 8.00$ | P 2020 |
| Bengtson, Bruce | $3 / 24 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 24 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 24 / 20$ | $\$ 8.00$ | P 2020 |
| Bengtson, Bruce | $3 / 24 / 20$ | $\$ 8.00$ | P 2020 |
| Bengtson, Bruce | $3 / 25 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 25 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 25 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 25 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 25 / 20$ | $\$ 8.00$ | P 2020 |
| Bengtson, Bruce | $3 / 25 / 20$ | $\$ 8.00$ | P 2020 |
| Bengtson, Bruce | $3 / 26 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 26 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 26 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 27 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 27 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 27 / 20$ | $\$ 8.00$ | P 2020 |
| Bengtson, Bruce | $3 / 28 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 28 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 29 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $3 / 31 / 20$ | $\$ 8.00$ | P 2020 |
| Bengtson, Bruce | $3 / 31 / 20$ | $\$ 8.00$ | P 2020 |
| Bengston, Bruce | $4 / 1 / 20$ | $\$ 25.00$ | P 2020 |
| Bengston, Bruce | $\$ 25.00$ | P 2020 |  |
| Bengston, Bruce | P 2020 |  |  |

## Apparent Excessive, Prohibited, and Impermissible Contributions

 McConnell Senate Committee (C00193342)| Bengston, Bruce | $4 / 3 / 20$ | $\$ 8.00$ | P2020 |
| :--- | ---: | ---: | ---: |
| Bengston, Bruce | $4 / 3 / 20$ | $\$ 8.00$ | P 2020 |
| Bengston, Bruce | $4 / 4 / 20$ | $\$ 25.00$ | P 2020 |
| Bengston, Bruce | $4 / 4 / 20$ | $\$ 25.00$ | P 2020 |
| Bengston, Bruce | $4 / 4 / 20$ | $\$ 8.00$ | P 2020 |
| Bengston, Bruce | $4 / 4 / 20$ | $\$ 8.00$ | P 2020 |
| Bengston, Bruce | $4 / 6 / 20$ | $\$ 25.00$ | P 2020 |
| Bengston, Bruce | $4 / 7 / 20$ | $\$ 25.00$ | P 2020 |
| Bengston, Bruce | $4 / 7 / 20$ | $\$ 8.00$ | P 2020 |
| Bengston, Bruce | $4 / 8 / 20$ | $\$ 25.00$ | P 2020 |
| Bengston, Bruce | $4 / 8 / 20$ | $\$ 8.00$ | P 2020 |
| Bengston, Bruce | $4 / 9 / 20$ | $\$ 16.75$ | P 2020 |
| Bengston, Bruce | $4 / 9 / 20$ | $\$ 8.00$ | P 2020 |
| Bengston, Bruce | $6 / 3 / 20$ | $-\$ 466.75$ | P 2020 |
| Bengtson, Bruce | $6 / 11 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 11 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 12 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 13 / 20$ | $\$ 35.00$ | P 2020 |
| Bengtson, Bruce | $6 / 14 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 14 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 14 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 15 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 15 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 15 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 15 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 16 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 16 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 26 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 16 / 20$ | $\$ 6.00$ | P 2020 |
| Bengtson, Bruce | $6 / 16 / 20$ | $\$ 2.00$ | P 2020 |
| Bengtson, Bruce | $6 / 17 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 17 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 17 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 18 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 18 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 18 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 19 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 19 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $6 / 20 / 20$ | $\$ 25.00$ | P 2020 |
| Bengtson, Bruce | $\$ 25.00$ | P 2020 |  |
| Bengtson, Bruce | P 2020 |  |  |

Apparent Excessive, Prohibited, and Impermissible Contributions McConnell Senate Committee (C00193342)

| Bengtson, Bruce | $6 / 21 / 20$ | $\$ 25.00$ | P2020 |
| :--- | ---: | ---: | ---: |
| Bengtson, Bruce | $6 / 21 / 20$ | $\$ 25.00$ | P2020 |
| Bengtson, Bruce | $6 / 21 / 20$ | $\$ 25.00$ | P2020 |
| Bengtson, Bruce | $6 / 21 / 20$ | $\$ 25.00$ | P2020 |
|  |  |  |  |
| Bengtson, Bruce | $3 / 31 / 20$ | $\$ 25.00$ | G2020 |
| Bengtson, Bruce | $3 / 31 / 20$ | $\$ 25.00$ | G2020 |
| Bengtson, Bruce | $3 / 31 / 20$ | $\$ 25.00$ | G2020 |
| Bengtson, Bruce | $3 / 31 / 20$ | $\$ 25.00$ | G2020 |
| Bengtson, Bruce | $3 / 31 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 9 / 20$ | $\$ 8.25$ | G2020 |
| Bengston, Bruce | $4 / 10 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 10 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 10 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 10 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 10 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 10 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 10 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 11 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 11 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 11 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 11 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 12 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 12 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 12 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 12 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 13 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 17 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 13 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 13 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 14 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 14 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 15 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 15 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 16 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 16 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 17 / 20$ | $\$ 35.00$ | G2020 |
| Bengston, Bruce | $4 / 17 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 17 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $\$ 8.00$ | G2020 | G2020 |
| Bengston, Bruce | $\$ / 17 / 20$ |  |  |

## Apparent Excessive, Prohibited, and Impermissible Contributions

 McConnell Senate Committee (C00193342)| Bengston, Bruce | $4 / 17 / 20$ | $\$ 8.00$ | G2020 |
| :--- | ---: | ---: | ---: |
| Bengston, Bruce | $4 / 18 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 18 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 18 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 18 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 18 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 18 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 19 / 20$ | $\$ 35.00$ | G2020 |
| Bengston, Bruce | $4 / 19 / 20$ | $\$ 6.00$ | G2020 |
| Bengston, Bruce | $4 / 20 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 20 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 20 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 20 / 20$ | $\$ 8.00$ | G2020 |
| Bengston, Bruce | $4 / 21 / 20$ | $\$ 35.00$ | G2020 |
| Bengston, Bruce | $4 / 21 / 20$ | $\$ 6.00$ | G2020 |
| Bengston, Bruce | $4 / 22 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 22 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 22 / 20$ | $\$ 6.00$ | G2020 |
| Bengston, Bruce | $4 / 22 / 20$ | $\$ 6.00$ | G2020 |
| Bengston, Bruce | $4 / 23 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 23 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 23 / 20$ | $\$ 6.00$ | G2020 |
| Bengston, Bruce | $4 / 25 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 25 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 25 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 25 / 20$ | $\$ 6.00$ | G2020 |
| Bengston, Bruce | $4 / 25 / 20$ | $\$ 6.00$ | G2020 |
| Bengston, Bruce | $4 / 26 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 26 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 26 / 20$ | $\$ 6.00$ | G2020 |
| Bengston, Bruce | $4 / 26 / 20$ | $\$ 6.00$ | G2020 |
| Bengston, Bruce | $4 / 27 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $4 / 27 / 20$ | $\$ 15.00$ | G2020 |
| Bengston, Bruce | $4 / 27 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $4 / 27 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $4 / 28 / 20$ | $\$ 20.00$ | G2020 |
| Bengston, Bruce | $4 / 28 / 20$ | $\$ 15.00$ | G2020 |
| Bengston, Bruce | $4 / 28 / 20$ | $\$ 10.00$ | G2020 |
| Bengston, Bruce | $4 / 28 / 20$ | $\$ 6.00$ | G2020 |
| Bengston, Bruce | $\$ 2.00$ | G2020 | G2020 |
| Bengston, Bruce | $4 / 00$ |  |  |

## Apparent Excessive, Prohibited, and Impermissible Contributions

 McConnell Senate Committee (C00193342)| Bengston, Bruce | 4/29/20 | \$25.00 | G2020 |
| :---: | :---: | :---: | :---: |
| Bengston, Bruce | 4/29/20 | \$2.00 | G2020 |
| Bengston, Bruce | 4/30/20 | \$25.00 | G2020 |
| Bengston, Bruce | 4/30/20 | \$25.00 | G2020 |
| Bengston, Bruce | 4/30/20 | \$15.00 | G2020 |
| Bengston, Bruce | 4/30/20 | \$6.00 | G2020 |
| Bengston, Bruce | 4/30/20 | \$6.00 | G2020 |
| Bengston, Bruce | 4/30/20 | \$6.00 | G2020 |
| Bengston, Bruce | 5/2/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/2/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/2/20 | \$2.00 | G2020 |
| Bengston, Bruce | 5/2/20 | \$2.00 | G2020 |
| Bengston, Bruce | 5/3/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/3/20 | \$6.00 | G2020 |
| Bengston, Bruce | 5/4/20 | \$21.25 | G2020 |
| Bengston, Bruce | 5/4/20 | \$21.25 | G2020 |
| Bengston, Bruce | 5/4/20 | \$2.00 | G2020 |
| Bengston, Bruce | 5/5/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/5/20 | \$21.25 | G2020 |
| Bengston, Bruce | 5/6/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/6/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/6/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/6/20 | \$21.25 | G2020 |
| Bengston, Bruce | 5/6/20 | \$10.00 | G2020 |
| Bengston, Bruce | 5/6/20 | \$2.00 | G2020 |
| Bengston, Bruce | 5/7/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/7/20 | \$10.00 | G2020 |
| Bengston, Bruce | 5/7/20 | \$2.00 | G2020 |
| Bengston, Bruce | 5/7/20 | \$2.00 | G2020 |
| Bengston, Bruce | 5/8/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/8/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/8/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/8/20 | \$15.00 | G2020 |
| Bengston, Bruce | 5/8/20 | \$2.00 | G2020 |
| Bengston, Bruce | 5/8/20 | \$2.00 | G2020 |
| Bengston, Bruce | 5/8/20 | \$2.00 | G2020 |
| Bengston, Bruce | 5/8/20 | \$2.00 | G2020 |
| Bengston, Bruce | 5/9/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/9/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/9/20 | \$2.00 | G2020 |
| Bengston, Bruce | 5/9/20 | \$2.00 | G2020 |

## Apparent Excessive, Prohibited, and Impermissible Contributions

 McConnell Senate Committee (C00193342)| Bengston, Bruce | $5 / 10 / 20$ | $\$ 25.00$ | G2020 |
| :--- | ---: | ---: | ---: |
| Bengston, Bruce | $5 / 10 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 10 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 10 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 10 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 10 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 11 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 11 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 12 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 12 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 12 / 20$ | $\$ 10.00$ | G2020 |
| Bengston, Bruce | $5 / 12 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 12 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 12 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 13 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 13 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 13 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 13 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 13 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 13 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 15 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 16 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 16 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 16 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 16 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 17 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 17 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 17 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 17 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 17 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 18 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 18 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 18 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 18 / 20$ | $\$ 2.00$ | G2020 |
| Bengston, Bruce | $5 / 20 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 21 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 22 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 22 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $5 / 23 / 20$ | $\$ 25.00$ | G2020 |
| Bengston, Bruce | $\$ 25.00$ | G2020 | G2020 |
| Bengston, Bruce | $5 / 26 / 20$ |  |  |

## Apparent Excessive, Prohibited, and Impermissible Contributions McConnell Senate Committee (C00193342)

| Bengston, Bruce | 5/27/20 | \$25.00 | G2020 |
| :---: | :---: | :---: | :---: |
| Bengston, Bruce | 5/28/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/28/20 | \$21.25 | G2020 |
| Bengston, Bruce | 5/29/20 | \$21.25 | G2020 |
| Bengston, Bruce | 5/30/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/30/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/31/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/31/20 | \$25.00 | G2020 |
| Bengston, Bruce | 5/31/20 | \$21.25 | G2020 |
| Bengston, Bruce | 6/1/20 | \$25.00 | G2020 |
| Bengston, Bruce | 6/1/20 | \$25.00 | G2020 |
| Bengston, Bruce | 6/2/20 | \$25.00 | G2020 |
| Bengston, Bruce | 6/2/20 | \$25.00 | G2020 |
| Bengtson, Bruce | 6/24/20 | \$25.00 | G2020 |
| Bengtson, Bruce | 6/24/20 | \$12.50 | G2020 |
| Bengtson, Bruce | 6/24/20 | \$12.50 | G2020 |
| Bengtson, Bruce | 6/25/20 | \$25.00 | G2020 |
| Bengtson, Bruce | 6/26/20 | \$25.00 | G2020 |
| Bengtson, Bruce | 6/26/20 | \$25.00 | G2020 |
| Bengtson, Bruce | 6/26/20 | \$25.00 | G2020 |
| Bengtson, Bruce | 6/26/20 | \$25.00 | G2020 |
| Bengtson, Bruce | 6/26/20 | \$25.00 | G2020 |
| Bengtson, Bruce | 6/27/20 | \$25.00 | G2020 |
| Bengtson, Bruce | 6/28/20 | \$25.00 | G2020 |
| Bengtson, Bruce | 6/28/20 | \$25.00 | G2020 |
| Bengtson, Bruce | 6/28/20 | \$2.00 | G2020 |
| Bengtson, Bruce | 6/28/20 | \$2.00 | G2020 |
| Bengtson, Bruce | 6/29/20 | \$25.00 | G2020 |
| Bengtson, Bruce | 6/29/20 | \$25.00 | G2020 |
| Bengtson, Bruce | 6/30/20 | \$25.00 | G2020 |
| Bengtson, Bruce | 6/30/20 | \$25.00 | G2020 |
|  |  |  |  |
| Burmeister, Neil | 7/11/19 | \$2,800.00 | G2020 |
| Burmeister, Neil | 6/24/20 | \$25.00 | G2020 |
|  |  |  |  |
| Butler, Michael | 3/30/20 | \$500.00 | G2020 |
| Butler, Michael | 6/24/20 | \$2,800.00 | G2020 |
|  |  |  |  |
| Calandra, Frank Mr. Jr. | 7/16/19 | \$2,500.00 | P2020 |
| Calandra, Frank Mr. Jr. | 10/16/19 | \$300.00 | P2020 |
| Calandra, Frank | 6/22/20 | \$300.00 | P2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Chen, Liang | 9/25/19 | \$2,800.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Chen, Liang | 6/13/20 | \$2,800.00 | P2020 |
|  |  |  |  |
| Childs, Marlene I. Ms. | 6/18/20 | \$2,800.00 | G2020 |
| Childs, Marlene I. Ms. | 6/24/20 | \$5,600.00 | G2020 |
|  |  |  |  |
| Clark, Albert | 1/28/20 | \$250.00 | P2020 |
| Clark, Albert | 3/6/20 | \$50.00 | P2020 |
| Clark, Albert | 3/6/20 | \$35.00 | P2020 |
| Clark, Albert | 3/6/20 | \$35.00 | P2020 |
| Clark, Albert | 3/6/20 | \$35.00 | P2020 |
| Clark, Albert | 3/18/20 | \$100.00 | P2020 |
| Clark, Albert | 3/18/20 | \$8.00 | P2020 |
| Clark, Albert | 4/17/20 | \$50.00 | P2020 |
| Clark, Albert | 4/19/20 | \$35.00 | P2020 |
| Clark, Albert | 4/28/20 | \$50.00 | P2020 |
| Clark, Albert | 4/28/20 | \$50.00 | P2020 |
| Clark, Albert | 4/28/20 | \$8.00 | P2020 |
| Clark, Albert | 4/30/20 | \$85.00 | P2020 |
| Clark, Albert | 4/30/20 | \$85.00 | P2020 |
| Clark, Albert | 4/30/20 | \$50.00 | P2020 |
| Clark, Albert | 4/30/20 | \$4.00 | P2020 |
| Clark, Albert | 5/6/20 | \$212.50 | P2020 |
| Clark, Albert | 5/6/20 | \$25.00 | P2020 |
| Clark, Albert | 5/6/20 | \$10.00 | P2020 |
| Clark, Albert | 5/12/20 | \$150.00 | P2020 |
| Clark, Albert | 5/12/20 | \$150.00 | P2020 |
| Clark, Albert | 5/12/20 | \$50.00 | P2020 |
| Clark, Albert | 5/12/20 | \$50.00 | P2020 |
| Clark, Albert | 5/12/20 | \$40.00 | P2020 |
| Clark, Albert | 5/12/20 | \$35.00 | P2020 |
| Clark, Albert | 5/12/20 | \$8.00 | P2020 |
| Clark, Albert | 5/20/20 | \$35.00 | P2020 |
| Clark, Albert | 5/20/20 | \$35.00 | P2020 |
| Clark, Albert | 5/20/20 | \$10.00 | P2020 |
| Clark, Albert | 5/21/20 | \$50.00 | P2020 |
| Clark, Albert | 5/21/20 | \$50.00 | P2020 |
| Clark, Albert | 5/21/20 | \$50.00 | P2020 |
| Clark, Albert | 5/21/20 | \$10.00 | P2020 |
| Clark, Albert | 5/27/20 | \$127.50 | P2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Clark, Albert | 5/27/20 | \$127.50 | P2020 |
| :---: | :---: | :---: | :---: |
| Clark, Albert | 5/27/20 | \$10.00 | P2020 |
| Clark, Albert | 5/27/20 | \$8.00 | P2020 |
| Clark, Albert | 5/28/20 | \$50.00 | P2020 |
| Clark, Albert | 5/28/20 | \$42.50 | P2020 |
| Clark, Albert | 5/28/20 | \$42.50 | P2020 |
| Clark, Albert | 5/28/20 | \$40.00 | P2020 |
| Clark, Albert | 5/29/20 | \$50.00 | P2020 |
| Clark, Albert | 5/29/20 | \$50.00 | P2020 |
| Clark, Albert | 5/29/20 | \$40.00 | P2020 |
| Clark, Albert | 5/30/20 | \$10.00 | P2020 |
| Clark, Albert | 6/4/20 | \$106.25 | P2020 |
| Clark, Albert | 6/4/20 | \$106.25 | P2020 |
| Clark, Albert | 6/4/20 | \$42.50 | P2020 |
| Clark, Albert | 6/4/20 | \$42.50 | P2020 |
| Clark, Albert | 6/4/20 | \$24.00 | P2020 |
| Clark, Albert | 6/4/20 | \$15.00 | P2020 |
| Clark, Albert | 6/4/20 | \$10.00 | P2020 |
| Clark, Albert | 6/4/20 | \$8.00 | P2020 |
| Clark, Albert | 6/7/20 | \$50.00 | P2020 |
| Clark, Albert | 6/7/20 | \$42.50 | P2020 |
| Clark, Albert | 6/7/20 | \$42.50 | P2020 |
| Clark, Albert | 6/7/20 | \$35.00 | P2020 |
| Clark, Albert | 6/7/20 | \$24.00 | P2020 |
| Clark, Albert | 6/9/20 | \$25.00 | P2020 |
| Clark, Albert | 6/10/20 | \$250.00 | P2020 |
| Clark, Albert | 6/10/20 | \$250.00 | P2020 |
| Clark, Albert | 6/10/20 | \$10.00 | P2020 |
| Clark, Albert | 6/11/20 | \$200.00 | P2020 |
| Clark, Albert | 6/13/20 | \$250.00 | P2020 |
| Clark, Albert | 6/13/20 | \$150.00 | P2020 |
| Clark, Albert | 6/13/20 | \$150.00 | P2020 |
| Clark, Albert | 6/13/20 | \$50.00 | P2020 |
| Clark, Albert | 6/13/20 | \$40.00 | P2020 |
| Clark, Albert | 6/13/20 | \$24.00 | P2020 |
| Clark, Albert | 6/13/20 | \$10.00 | P2020 |
| Clark, Albert | 6/14/20 | \$250.00 | P2020 |
| Clark, Albert | 6/14/20 | \$40.00 | P2020 |
| Clark, Albert | 6/14/20 | \$10.00 | P2020 |
| Clark, Albert | 6/15/20 | \$50.00 | P2020 |
| Clark, Albert | 6/15/20 | \$50.00 | P2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Clark, Albert | 6/23/20 | \$50.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Clark, Albert | 5/29/20 | \$50.00 | G2020 |
| Clark, Albert | 5/30/20 | \$50.00 | G2020 |
| Clark, Albert | 5/30/20 | \$50.00 | G2020 |
| Clark, Albert | 5/30/20 | \$50.00 | G2020 |
| Clark, Albert | 5/30/20 | \$24.00 | G2020 |
| Clark, Albert | 5/30/20 | \$8.00 | G2020 |
| Clark, Albert | 6/24/20 | \$127.50 | G2020 |
| Clark, Albert | 6/24/20 | \$106.25 | G2020 |
| Clark, Albert | 6/24/20 | \$100.00 | G2020 |
| Clark, Albert | 6/24/20 | \$50.00 | G2020 |
| Clark, Albert | 6/24/20 | \$50.00 | G2020 |
| Clark, Albert | 6/24/20 | \$50.00 | G2020 |
| Clark, Albert | 6/24/20 | \$42.50 | G2020 |
| Clark, Albert | 6/24/20 | \$42.50 | G2020 |
| Clark, Albert | 6/24/20 | \$42.50 | G2020 |
| Clark, Albert | 6/24/20 | \$42.50 | G2020 |
| Clark, Albert | 6/24/20 | \$30.00 | G2020 |
| Clark, Albert | 6/27/20 | \$212.50 | G2020 |
| Clark, Albert | 6/27/20 | \$212.50 | G2020 |
| Clark, Albert | 6/28/20 | \$150.00 | G2020 |
| Clark, Albert | 6/29/20 | \$500.00 | G2020 |
| Clark, Albert | 6/30/20 | \$1,000.00 | G2020 |
| Clark, Albert | 6/30/20 | \$8.00 | G2020 |
|  |  |  |  |
| Cooper, J Lewis Jr. | 3/1/19 | \$500.00 | P2020 |
| Cooper, J Lewis Jr. | 3/27/19 | \$250.00 | P2020 |
| Cooper, J Lewis Jr. | 4/1/19 | \$250.00 | P2020 |
| Cooper, J Lewis Jr. | 5/1/19 | \$250.00 | P2020 |
| Cooper, J. Lewis Jr. | 1/31/20 | \$500.00 | P2020 |
| Cooper, J. Lewis Jr. | 3/3/20 | \$250.00 | P2020 |
| Cooper, J. Lewis Jr. | 3/3/20 | \$100.00 | P2020 |
| Cooper, J. Lewis Jr. | 3/18/20 | \$250.00 | P2020 |
| Cooper, J. Lewis Jr. | 3/24/20 | \$250.00 | P2020 |
| Cooper, J. Lewis Jr. | 6/20/20 | \$500.00 | P2020 |
|  |  |  |  |
| Cox, Joe M. | 3/10/20 | \$500.00 | G2020 |
| Cox, Joe M. | 3/25/20 | \$250.00 | G2020 |
| Cox, Joe M. | 4/1/20 | \$13.55 | G2020 |
| Cox, Joe M. | 4/25/20 | \$250.00 | G2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Cox, Joe M. | 5/19/20 | \$1,000.00 | G2020 |
| :---: | :---: | :---: | :---: |
| Cox, Joe M. | 5/25/20 | \$250.00 | G2020 |
| Cox, Joe M | 6/11/20 | \$1,000.00 | G2020 |
| Cox, Joe M | 6/14/20 | \$500.00 | G2020 |
| Cox, Joe M | 6/14/20 | \$500.00 | G2020 |
| Cox, Joe M | 6/24/20 | \$1,000.00 | G2020 |
| Cox, Joe M | 6/24/20 | \$500.00 | G2020 |
| Cox, Joe M | 6/25/20 | \$250.00 | G2020 |
|  |  |  |  |
| Craft, Joe | 9/30/16 | \$2,700.00 | P2020 |
| Craft, Joseph W Mr. IV | 6/22/20 | \$2,800.00 | P2020 |
| Craft, Joe | 6/23/20 | \$2,800.00 | P2020 |
|  |  |  |  |
| Craft, Joseph W Mr. IV | 6/22/20 | \$2,800.00 | G2020 |
| Craft, Joe | 6/23/20 | \$2,800.00 | G2020 |
|  |  |  |  |
| De Martino, Michael | 6/15/20 | \$5,600.00 | P2020 |
|  |  |  |  |
| De Martino, Michael | 6/15/20 | \$5,600.00 | G2020 |
| De Martino, Michael | 6/24/20 | \$5,600.00 | G2020 |
|  |  |  |  |
| Diaz, Remefios | 12/30/19 | \$1,000.00 | P2020 |
| Diaz-Oliver, Remedios | 10/31/19 | \$1,000.00 | P2020 |
| Diaz-Oliver, Remedios | 11/30/19 | \$1,000.00 | P2020 |
| Diaz-Oliver, Remedios | 1/31/20 | -\$200.00 | P2020 |
| Diaz, Remedios | 6/11/20 | \$100.00 | P2020 |
|  |  |  |  |
| Dixon, Kenneth | 6/24/20 | \$2,380.00 | G2020 |
| Dixon, Kenneth | 6/30/20 | \$2,380.00 | G2020 |
|  |  |  |  |
| Dowd, John | 9/28/19 | \$210.00 | G2020 |
| Dowd, John | 2/1/20 | \$1,000.00 | G2020 |
| Dowd, John | 3/1/20 | \$1,000.00 | G2020 |
| Dowd, John | 4/2/20 | \$500.00 | G2020 |
| Dowd, John | 6/11/20 | \$500.00 | G2020 |
| Dowd, John | 6/11/20 | \$500.00 | G2020 |
|  |  |  |  |
| Drake, Stephen | 2/11/19 | \$2,600.00 | G2020 |
| Drake, Stephen | 6/30/20 | \$250.00 | G2020 |
|  |  |  |  |
| Dreeben, Allan | 6/16/20 | \$2,800.00 | G2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Dreeben, Alan | 6/24/20 | \$5,600.00 | G2020 |
| :---: | :---: | :---: | :---: |
| Ferguson, Jane Mrs. | 5/30/20 | \$2,800.00 | G2020 |
| Ferguson, Jane Mrs. | 6/24/20 | \$2,800.00 | G2020 |
| Ferguson, Scott Mr | 12/31/16 | \$1,000.00 | P2020 |
| Ferguson, Scott Mr. | 6/23/20 | \$2,800.00 | P2020 |
| Fields, Jack | 12/31/17 | \$2,500.00 | P2020 |
| Fields, Jack | 3/13/19 | \$300.00 | P2020 |
| Fields, Jack | 6/17/20 | \$1,000.00 | P2020 |
| Forman, Richard | 5/28/20 | \$1,000.00 | G2020 |
| Forman, Richard | 5/28/20 | \$1,000.00 | G2020 |
| Forman, Richard | 6/28/20 | \$1,000.00 | G2020 |
| Gant, Allen | 6/30/19 | \$2,800.00 | P2020 |
| Gant, Allen | 6/23/20 | \$5,600.00 | P2020 |
| Gaske, Thomas | 6/10/20 | \$1,000.00 | G2020 |
| Gaske, Thomas | 6/10/20 | \$1,000.00 | G2020 |
| Gaske, Thomas | 6/10/20 | \$1,000.00 | G2020 |
| Gaske, Thomas | 6/10/20 | \$1,000.00 | G2020 |
| Gaske, Thomas | 6/10/20 | \$10.00 | G2020 |
| Gaske, Thomas | 6/10/20 | \$2.00 | G2020 |
| Gaske, Thomas | 6/24/20 | \$1,000.00 | G2020 |
|  |  |  |  |
| Gerber, Sander Mr. | 6/23/20 | \$5,400.00 | G2020 |
|  |  |  |  |
| Gibb, Joan | 10/23/19 | \$150.00 | P2020 |
| Gibb, Joan | 10/29/19 | \$50.00 | P2020 |
| Gibb, Joan | 11/5/19 | \$150.00 | P2020 |
| Gibb, Joan | 11/13/19 | \$100.00 | P2020 |
| Gibb, Joan | 11/29/19 | \$100.00 | P2020 |
| Gibb, Joan Ms. | 1/27/20 | \$25.00 | P2020 |
| Gibb, Joan Ms. | 2/2/20 | \$50.00 | P2020 |
| Gibb, Joan Ms. | 2/2/20 | \$8.00 | P2020 |
| Gibb, Joan Ms. | 2/12/20 | \$100.00 | P2020 |
| Gibb, Joan Ms. | 2/28/20 | \$50.00 | P2020 |
| Gibb, Joan Ms. | 2/28/20 | \$50.00 | P2020 |
| Gibb, Joan Ms. | 2/28/20 | \$2.00 | P2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Gibb, Joan Ms. | $3 / 1 / 20$ | $\$ 100.00$ | P2020 |
| :--- | ---: | ---: | ---: |
| Gibb, Joan Ms. | $3 / 1 / 20$ | $\$ 50.00$ | P2020 |
| Gibb, Joan Ms. | $3 / 19 / 20$ | $\$ 50.00$ | P2020 |
| Gibb, Joan Ms. | $3 / 19 / 20$ | $\$ 6.00$ | P2020 |
| Gibb, Joan Ms. | $3 / 25 / 20$ | $\$ 150.00$ | P2020 |
| Gibb, Joan Ms. | $3 / 31 / 20$ | $\$ 50.00$ | P2020 |
| Gibb, Joan Ms. | $3 / 31 / 20$ | $\$ 50.00$ | P2020 |
| Gibb, Joan Ms. | $4 / 2 / 20$ | $\$ 100.00$ | P2020 |
| Gibb, Joan Ms. | $4 / 20 / 20$ | $\$ 100.00$ | P2020 |
| Gibb, Joan Ms. | $4 / 20 / 20$ | $\$ 50.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 2 / 20$ | $\$ 100.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 2 / 20$ | $\$ 6.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 6 / 20$ | $\$ 50.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 12 / 20$ | $\$ 50.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 13 / 20$ | $\$ 50.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 14 / 20$ | $\$ 100.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 15 / 20$ | $\$ 50.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 15 / 20$ | $\$ 50.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 15 / 20$ | $\$ 6.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 17 / 20$ | $\$ 150.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 17 / 20$ | $\$ 6.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 20 / 20$ | $\$ 150.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 20 / 20$ | $\$ 50.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 20 / 20$ | $\$ 25.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 20 / 20$ | $\$ 24.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 20 / 20$ | $\$ 6.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 24 / 20$ | $\$ 100.00$ | P2020 |
| Gibb, Joan Ms. | $5 / 26 / 20$ | $\$ 136.00$ | P2020 |
| Gibb, Joan Ms. | $6 / 4 / 20$ | $\$ 127.50$ | P2020 |
| Gibb, Joan Ms. | $6 / 7 / 20$ | $\$ 127.50$ | P2020 |
| Gibb, Joan Ms. | $6 / 7 / 20$ | $\$ 6.00$ | P2020 |
| Gibb, Joan Ms. | $6 / 9 / 20$ | $\$ 150.00$ | P2020 |
| Gibb, Joan Ms. | $6 / 11 / 20$ | $\$ 250.00$ | P2020 |
| Gibb, Joan Ms. | $6 / 13 / 20$ | $\$ 150.00$ | P2020 |
| Gibb, Joan Ms. | $6 / 13 / 20$ | $\$ 8.00$ | P2020 |
| Gibb, Joan Ms. | $6 / 15 / 20$ | $\$ 150.00$ | P2020 |
| Gibb, Joan Ms. | $6 / 15 / 20$ | $\$ 8.00$ | P2020 |
| Gibb, Joan Ms. | $6 / 19 / 20$ | $\$ 250.00$ | P2020 |
| Gibb, Joan Ms. | $6 / 19 / 20$ | $\$ 8.00$ | P2020 |
| Gibb, Joan Ms. | $\$ 150.00$ | P2020 |  |
| Gibb, Joan Ms. | P2020 |  |  |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

| Gibb, Joan Ms. | 5/26/20 | \$14.00 | G2020 |
| :---: | :---: | :---: | :---: |
| Gibb, Joan Ms. | 5/27/20 | \$212.50 | G2020 |
| Gibb, Joan Ms. | 5/27/20 | \$6.00 | G2020 |
| Gibb, Joan Ms. | 5/28/20 | \$127.50 | G2020 |
| Gibb, Joan Ms. | 5/28/20 | \$6.00 | G2020 |
| Gibb, Joan Ms. | 5/29/20 | \$50.00 | G2020 |
| Gibb, Joan Ms. | 5/30/20 | \$250.00 | G2020 |
| Gibb, Joan Ms. | 5/30/20 | \$6.00 | G2020 |
| Gibb, Joan Ms. | 5/31/20 | \$250.00 | G2020 |
| Gibb, Joan Ms. | 6/24/20 | \$250.00 | G2020 |
| Gibb, Joan Ms. | 6/24/20 | \$250.00 | G2020 |
| Gibb, Joan Ms. | 6/24/20 | \$212.50 | G2020 |
| Gibb, Joan Ms. | 6/24/20 | \$150.00 | G2020 |
| Gibb, Joan Ms. | 6/24/20 | \$150.00 | G2020 |
| Gibb, Joan Ms. | 6/24/20 | \$150.00 | G2020 |
| Gibb, Joan Ms. | 6/24/20 | \$127.50 | G2020 |
| Gibb, Joan Ms. | 6/24/20 | \$127.50 | G2020 |
| Gibb, Joan Ms. | 6/24/20 | \$50.00 | G2020 |
| Gibb, Joan Ms. | 6/27/20 | \$127.50 | G2020 |
| Gibb, Joan Ms. | 6/28/20 | \$150.00 | G2020 |
| Gibb, Joan Ms. | 6/28/20 | \$8.00 | G2020 |
| Gibb, Joan Ms. | 6/29/20 | \$150.00 | G2020 |
| Gibb, Joan Ms. | 6/29/20 | \$8.00 | G2020 |
| Gibb, Joan Ms. | 6/30/20 | \$100.00 | G2020 |
| Gibb, Joan Ms. | 6/30/20 | \$8.00 | G2020 |
|  |  |  |  |
| Gilliam, Richard | 3/1/19 | \$2,800.00 | P2020 |
| Gilliam, Richard | 6/8/20 | \$5,600.00 | P2020 |
|  |  |  |  |
| Gilliam, Richard | 3/1/19 | \$2,800.00 | G2020 |
| Gilliam, Richard | 6/24/20 | \$5,600.00 | G2020 |
|  |  |  |  |
| Gladstone, Lorna | 3/23/20 | \$2,800.00 | P2020 |
| Gladstone, Lorna | 5/23/20 | \$2,800.00 | P2020 |
| Gladstone, Lorna | 6/23/20 | \$2,800.00 | P2020 |
|  |  |  |  |
| Goodman, H. Greg Mr. | 6/22/20 | \$2,800.00 | P2020 |
| Goodman, Harold | 6/22/20 | \$2,800.00 | P2020 |
| Goodman, Hutton | 6/22/20 | \$2,800.00 | P2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions McConnell Senate Committee (C00193342)

| Gould, Douglas | $1 / 31 / 20$ | $\$ 50.00$ | P 2020 |
| :--- | ---: | ---: | ---: |
| Gould, Douglas | $1 / 31 / 20$ | $\$ 50.00$ | P 2020 |
| Gould, Douglas | $2 / 1 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas | $2 / 1 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas | $2 / 2 / 20$ | $\$ 10.00$ | P 2020 |
| Gould, Douglas | $2 / 2 / 20$ | $\$ 10.00$ | P 2020 |
| Gould, Douglas | $2 / 13 / 20$ | $\$ 10.00$ | P 2020 |
| Gould, Douglas | $2 / 13 / 20$ | $\$ 10.00$ | P 2020 |
| Gould, Douglas | $2 / 20 / 20$ | $\$ 15.00$ | P 2020 |
| Gould, Douglas | $2 / 25 / 20$ | $\$ 10.00$ | P 2020 |
| Gould, Douglas | $3 / 1 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas | $3 / 2 / 20$ | $\$ 10.00$ | P 2020 |
| Gould, Douglas | $3 / 3 / 20$ | $\$ 35.00$ | P 2020 |
| Gould, Douglas | $3 / 4 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas | $3 / 6 / 20$ | $\$ 35.00$ | P 2020 |
| Gould, Douglas | $3 / 7 / 20$ | $\$ 10.00$ | P 2020 |
| Gould, Douglas | $3 / 7 / 20$ | $\$ 10.00$ | P 2020 |
| Gould, Douglas | $3 / 8 / 20$ | $\$ 15.00$ | P 2020 |
| Gould, Douglas | $3 / 10 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas | $3 / 12 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas | $3 / 14 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas | $3 / 15 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas | $3 / 16 / 20$ | $\$ 10.00$ | P 2020 |
| Gould, Douglas | $3 / 17 / 20$ | $\$ 10.00$ | P 2020 |
| Gould, Douglas | $3 / 18 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas | $3 / 18 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas | $3 / 30 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas | $3 / 20 / 20$ | $\$ 100.00$ | P 2020 |
| Gould, Douglas | $3 / 20 / 20$ | $\$ 10.00$ | P 2020 |
| Gould, Douglas | $3 / 20 / 20$ | $\$ 10.00$ | P 2020 |
| Gould, Douglas | $3 / 21 / 20$ | $\$ 35.00$ | P 2020 |
| Gould, Douglas | $3 / 21 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas | $3 / 22 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas | $3 / 23 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas | $3 / 23 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas | $3 / 24 / 20$ | $\$ 35.00$ | P 2020 |
| Gould, Douglas | $3 / 27 / 20$ | $\$ 10.00$ | P 2020 |
| Gould, Douglas | $3 / 27 / 20$ | $\$ 10.00$ | P 2020 |
| Gould, Douglas | $3 / 27 / 20$ | $\$ 10.00$ | P 2020 |
| Gould, Douglas | $3 / 28 / 20$ | $\$ 25.00$ | P 2020 |
| Gould, Douglas |  |  |  |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Gould, Douglas | 3/31/20 | \$50.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Gould, Douglas | 3/31/20 | \$50.00 | P2020 |
| Gould, Douglas G. | 4/1/20 | \$35.00 | P2020 |
| Gould, Douglas G. | 4/1/20 | \$35.00 | P2020 |
| Gould, Douglas G. | 4/1/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/1/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/1/20 | \$10.00 | P2020 |
| Gould, Douglas G. | 4/2/20 | \$50.00 | P2020 |
| Gould, Douglas G. | 4/2/20 | \$10.00 | P2020 |
| Gould, Douglas G. | 4/5/20 | \$15.00 | P2020 |
| Gould, Douglas G. | 4/8/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/9/20 | \$50.00 | P2020 |
| Gould, Douglas G. | 4/9/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/9/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/10/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/10/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/10/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/11/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/12/20 | \$15.00 | P2020 |
| Gould, Douglas G. | 4/12/20 | \$15.00 | P2020 |
| Gould, Douglas G. | 4/12/20 | \$10.00 | P2020 |
| Gould, Douglas G. | 4/14/20 | \$35.00 | P2020 |
| Gould, Douglas G. | 4/14/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/15/20 | \$35.00 | P2020 |
| Gould, Douglas G. | 4/15/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/15/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/15/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/16/20 | \$35.00 | P2020 |
| Gould, Douglas G. | 4/17/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/17/20 | \$10.00 | P2020 |
| Gould, Douglas G. | 4/17/20 | \$10.00 | P2020 |
| Gould, Douglas G. | 4/18/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/18/20 | \$10.00 | P2020 |
| Gould, Douglas G. | 4/18/20 | \$10.00 | P2020 |
| Gould, Douglas G. | 4/19/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/19/20 | \$10.00 | P2020 |
| Gould, Douglas G. | 4/19/20 | \$10.00 | P2020 |
| Gould, Douglas G. | 4/20/20 | \$50.00 | P2020 |
| Gould, Douglas G. | 4/20/20 | \$50.00 | P2020 |
| Gould, Douglas G. | 4/20/20 | \$50.00 | P2020 |
| Gould, Douglas G. | 4/20/20 | \$35.00 | P2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Gould, Douglas G. | 4/20/20 | \$35.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Gould, Douglas G. | 4/20/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/20/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/20/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/20/20 | \$15.00 | P2020 |
| Gould, Douglas G. | 4/20/20 | \$10.00 | P2020 |
| Gould, Douglas G. | 4/20/20 | \$10.00 | P2020 |
| Gould, Douglas G. | 4/21/20 | \$35.00 | P2020 |
| Gould, Douglas G. | 4/21/20 | \$35.00 | P2020 |
| Gould, Douglas G. | 4/21/20 | \$35.00 | P2020 |
| Gould, Douglas G. | 4/21/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/22/20 | \$35.00 | P2020 |
| Gould, Douglas G. | 4/22/20 | \$35.00 | P2020 |
| Gould, Douglas G. | 4/22/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/24/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/24/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 4/29/20 | \$50.00 | P2020 |
| Gould, Douglas G. | 4/30/20 | \$50.00 | P2020 |
| Gould, Douglas G. | 4/30/20 | \$50.00 | P2020 |
| Gould, Douglas G. | 6/4/20 | \$29.75 | P2020 |
| Gould, Douglas G. | 6/5/20 | \$21.25 | P2020 |
| Gould, Douglas G. | 6/6/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 6/6/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 6/6/20 | \$24.00 | P2020 |
| Gould, Douglas G. | 6/6/20 | \$12.75 | P2020 |
| Gould, Douglas G. | 6/6/20 | \$12.75 | P2020 |
| Gould, Douglas G. | 6/6/20 | \$12.75 | P2020 |
| Gould, Douglas G. | 6/7/20 | \$29.75 | P2020 |
| Gould, Douglas G. | 6/9/20 | \$35.00 | P2020 |
| Gould, Douglas G. | 6/9/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 6/10/20 | \$50.00 | P2020 |
| Gould, Douglas G. | 6/13/20 | \$35.00 | P2020 |
| Gould, Douglas G. | 6/14/20 | \$50.00 | P2020 |
| Gould, Douglas G. | 6/15/20 | \$50.00 | P2020 |
| Gould, Douglas G. | 6/16/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 6/16/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 6/17/20 | \$35.00 | P2020 |
| Gould, Douglas G. | 6/17/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 6/19/20 | \$25.00 | P2020 |
| Gould, Douglas G. | 6/22/20 | \$35.00 | P2020 |
| Gould, Douglas G. | 6/22/20 | \$25.00 | P2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Gould, Douglas G. | $6 / 23 / 20$ | $\$ 35.00$ | P2020 |
| :--- | ---: | ---: | ---: |
| Gould, Douglas G. | $6 / 23 / 20$ | $\$ 25.00$ | P2020 |
| Gould, Douglas G. | $6 / 23 / 20$ | $\$ 25.00$ | P2020 |
| Gould, Douglas G. | $6 / 23 / 20$ | $\$ 25.00$ | P2020 |
|  |  |  |  |
| Gould, Douglas G. | $4 / 30 / 20$ | $\$ 42.50$ | G2020 |
| Gould, Douglas G. | $4 / 30 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $5 / 1 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 1 / 20$ | $\$ 35.00$ | G2020 |
| Gould, Douglas G. | $5 / 2 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 2 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 2 / 20$ | $\$ 10.00$ | G2020 |
| Gould, Douglas G. | $5 / 3 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 4 / 20$ | $\$ 42.50$ | G2020 |
| Gould, Douglas G. | $5 / 4 / 20$ | $\$ 21.25$ | G2020 |
| Gould, Douglas G. | $5 / 4 / 20$ | $\$ 8.50$ | G2020 |
| Gould, Douglas G. | $5 / 4 / 20$ | $\$ 8.50$ | G2020 |
| Gould, Douglas G. | $5 / 4 / 20$ | $\$ 8.50$ | G2020 |
| Gould, Douglas G. | $5 / 4 / 20$ | $\$ 8.50$ | G2020 |
| Gould, Douglas G. | $5 / 5 / 20$ | $\$ 42.50$ | G2020 |
| Gould, Douglas G. | $5 / 5 / 20$ | $\$ 29.75$ | G2020 |
| Gould, Douglas G. | $5 / 5 / 20$ | $\$ 29.75$ | G2020 |
| Gould, Douglas G. | $5 / 5 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $5 / 6 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 6 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $5 / 6 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $5 / 8 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $5 / 9 / 20$ | $\$ 100.00$ | G2020 |
| Gould, Douglas G. | $5 / 10 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 12 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 12 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 12 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 13 / 20$ | $\$ 35.00$ | G2020 |
| Gould, Douglas G. | $5 / 14 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $5 / 14 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $5 / 14 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $5 / 14 / 20$ | $\$ 4.00$ | G2020 |
| Gould, Douglas G. | $5 / 15 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 15 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $\$ 25.00$ | G2020 | G2020 |
| Gould, Douglas G. | $5 / 15 / 20$ |  |  |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Gould, Douglas G. | $5 / 15 / 20$ | $\$ 25.00$ | G2020 |
| :--- | ---: | ---: | ---: |
| Gould, Douglas G. | $5 / 15 / 20$ | $\$ 10.00$ | G2020 |
| Gould, Douglas G. | $5 / 16 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 16 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 16 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $5 / 17 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 17 / 20$ | $\$ 35.00$ | G2020 |
| Gould, Douglas G. | $5 / 18 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 20 / 20$ | $\$ 10.00$ | G2020 |
| Gould, Douglas G. | $5 / 20 / 20$ | $\$ 10.00$ | G2020 |
| Gould, Douglas G. | $5 / 21 / 20$ | $\$ 35.00$ | G2020 |
| Gould, Douglas G. | $5 / 22 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $5 / 28 / 20$ | $\$ 35.00$ | G2020 |
| Gould, Douglas G. | $5 / 30 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 30 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 31 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 31 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 31 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $5 / 31 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $6 / 2 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $6 / 2 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $6 / 2 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $6 / 2 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $6 / 2 / 20$ | $\$ 10.00$ | G2020 |
| Gould, Douglas G. | $6 / 3 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $6 / 30 / 20$ | $\$ 150.00$ | G2020 |
| Gould, Douglas G. | $6 / 3 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $6 / 3 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $6 / 3 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $6 / 24 / 20$ | $\$ 17.50$ | G2020 |
| Gould, Douglas G. | $6 / 27 / 20$ | $\$ 100.00$ | G2020 |
| Gould, Douglas G. | $6 / 27 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $6 / 27 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $6 / 28 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $6 / 28 / 20$ | $\$ 25.00$ | G2020 |
| Gould, Douglas G. | $6 / 29 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $6 / 29 / 20$ | $\$ 50.00$ | G2020 |
| Gould, Douglas G. | $6 / 30 / 20$ | $\$ 500.00$ | G2020 |
| Gould, Douglas G. | $6 / 30 / 20$ | $\$ 500.00$ | G2020 |
| Gould, Douglas G. | $\$ 150.00$ | G2020 |  |
| Gould, Douglas G. | $6 / 2$ |  | $\$ 1$ |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

| Gould, Douglas G. | 6/30/20 | \$50.00 | G2020 |
| :---: | :---: | :---: | :---: |
| Gould, Douglas G. | 6/30/20 | \$30.00 | G2020 |
| Gurney, Susan | 7/16/19 | \$2,800.00 | P2020 |
| Gurney, Susan | 11/18/19 | \$2,800.00 | P2020 |
| Gurney, Susan | 1/17/20 | -\$2,800.00 | P2020 |
| Gurney, Susan | 3/30/20 | \$50.00 | P2020 |
| Gurney, Susan | 4/1/20 | \$100.00 | P2020 |
| Gurney, Susan | 5/1/20 | \$100.00 | P2020 |
| Gurney, Susan | 5/29/20 | -\$250.00 | P2020 |
| Gurney, Susan | 6/1/20 | \$100.00 | P2020 |
| Gurney, Susan | 6/3/20 | -\$100.00 | P2020 |
| Gurney, Susan | 6/9/20 | \$50.00 | P2020 |
| Gurney, Susan | 6/9/20 | \$50.00 | P2020 |
| Gurney, Susan | 6/9/20 | \$50.00 | P2020 |
| Gurney, Susan | 6/9/20 | \$10.00 | P2020 |
|  |  |  |  |
| Haddock, Mari | 6/24/20 | \$5,600.00 | G2020 |
|  |  |  |  |
| Hard, Brian | 9/12/19 | \$200.00 | G2020 |
| Hard, Brian | 10/12/19 | \$1,000.00 | G2020 |
| Hard, Brian | 4/30/20 | \$1,250.00 | G2020 |
| Hard, Brian | 6/25/20 | \$1,250.00 | G2020 |
|  |  |  |  |
| Harlfinger, Charles | 9/28/19 | \$250.00 | P2020 |
| Harlfinger, Charles | 10/24/19 | \$300.00 | P2020 |
| Harlfinger, Charles | 10/24/19 | \$300.00 | P2020 |
| Harlfinger, Charles | 10/28/19 | \$300.00 | P2020 |
| Harlfinger, Charles | 10/28/19 | \$250.00 | P2020 |
| Harlfinger, Charles | 2/11/20 | \$100.00 | P2020 |
| Harlfinger, Charles | 3/11/20 | \$250.00 | P2020 |
| Harlfinger, Charles | 3/17/20 | \$500.00 | P2020 |
| Harlfinger, Charles | 3/19/20 | \$250.00 | P2020 |
| Harlfinger, Charles | 3/23/20 | \$250.00 | P2020 |
| Harlfinger, Charles | 3/26/20 | \$50.00 | P2020 |
| Harlfinget, Charles | 5/21/20 | \$250.00 | P2020 |
| Harlfinger, Charles | 6/8/20 | \$212.50 | P2020 |
|  |  |  |  |
| Harlfinger, Charles | 3/26/20 | \$200.00 | G2020 |
| Harlfinger, Charles | 3/30/20 | \$250.00 | G2020 |
| Harlfinger, Charles | 4/13/20 | \$250.00 | G2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Harlfinger, Charles | $4 / 21 / 20$ | $\$ 250.00$ | G2020 |
| :--- | ---: | ---: | ---: |
| Harlfinger, Charles | $4 / 26 / 20$ | $\$ 250.00$ | G2020 |
| Harlfinger, Charles | $4 / 28 / 20$ | $\$ 100.00$ | G2020 |
| Harlfinger, Charles | $5 / 26 / 20$ | $\$ 200.00$ | G2020 |
| Harlfinger, Charles | $5 / 27 / 20$ | $\$ 212.50$ | G2020 |
| Harlfinger, Charles | $5 / 28 / 20$ | $\$ 212.50$ | G2020 |
| Harlfinger, Charles | $6 / 24 / 20$ | $\$ 250.00$ | G2020 |
| Harlfinger, Charles | $6 / 24 / 20$ | $\$ 212.50$ | G2020 |
| Harlfinger, Charles | $6 / 24 / 20$ | $\$ 212.50$ | G2020 |
| Harlfinger, Charles | $6 / 24 / 20$ | $\$ 212.50$ | G2020 |
| Harlfinger, Charles | $6 / 24 / 20$ | $\$ 150.00$ | G2020 |
| Harlfinger, Charles | $6 / 24 / 20$ | $\$ 125.00$ | G2020 |
| Harlfinger, Charles | $6 / 29 / 20$ | $\$ 125.00$ | G2020 |
| Harlfinger, Charles | $6 / 29 / 20$ | $-\$ 125.00$ | G2020 |
|  |  |  |  |
| Harrison, Myron | $6 / 10 / 19$ | $\$ 1,000.00$ | P2020 |
| Harrison, Myron | $6 / 29 / 19$ | $\$ 1,000.00$ | P2020 |
| Harrison, Myron | $10 / 30 / 19$ | $\$ 800.00$ | P2020 |
| Harrison, Myron | $1 / 8 / 20$ | $\$ 1,000.00$ | P2020 |
| Harrison, Myron | $2 / 8 / 20$ | $\$ 1,000.00$ | P2020 |
| Harrison, Myron | $2 / 24 / 20$ | $\$ 50.00$ | P2020 |
| Harrison, Myron | $3 / 8 / 20$ | $\$ 1,000.00$ | P2020 |
| Harrison, Myron | $3 / 8 / 20$ | $-\$ 3,050.00$ | P2020 |
| Harrison, Myron | $3 / 25 / 20$ | $\$ 1,000.00$ | P2020 |
| Harrison, Myron | $4 / 11 / 20$ | $\$ 50.00$ | P2020 |
| Harrison, Myron | $5 / 27 / 20$ | $\$ 2,380.00$ | P2020 |
| Harrison, Myron | $5 / 27 / 20$ | $\$ 50.00$ | P2020 |
| Harrison, Myron | $5 / 27 / 20$ | $\$ 40.00$ | P2020 |
| Harrison, Myron | $5 / 27 / 20$ | $\$ 35.00$ | P2020 |
| Harrison, Myron | $5 / 27 / 20$ | $\$ 10.00$ | P2020 |
| Harrison, Myron | $5 / 27 / 20$ | $\$ 8.00$ | P2020 |
| Harrison, Myron | $6 / 3 / 20$ | $-\$ 3,573.00$ | P2020 |
| Harrison, Myron | $6 / 10 / 20$ | $\$ 50.00$ | P2020 |
| Harrison, Myron | $6 / 16 / 20$ | $\$ 1,000.00$ | P2020 |
| Harrison, Myron | $6 / 16 / 20$ | $\$ 1,000.00$ | P2020 |
| Harrison, Myron | $6 / 16 / 20$ | $\$ 50.00$ | P2020 |
| Harrison, Myron | $6 / 16 / 20$ | $\$ 40.00$ | P2020 |
| Harrison, Myron | $6 / 16 / 20$ | $\$ 35.00$ | P2020 |
| Harrison, Myron | $\$ 10.00$ | P2020 |  |
| Harrison, Myron | P2020 |  |  |
| Harrison, Myron | $6 / 16 / 0$ |  |  |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

| Harrison, Myron | 11/8/19 | \$1,000.00 | G2020 |
| :---: | :---: | :---: | :---: |
| Harrison, Myron | 11/20/19 | \$1,000.00 | G2020 |
| Harrison, Myron | 12/8/19 | \$1,000.00 | G2020 |
| Harrison, Myron | 12/19/19 | \$1,000.00 | G2020 |
| Harrison, Myron | 2/17/20 | -\$1,200.00 | G2020 |
| Harrison, Myron | 6/24/20 | \$2,380.00 | G2020 |
|  |  |  |  |
| Hayden, Stephen | 9/15/19 | \$50.00 | P2020 |
| Hayden, Stephen | 9/18/19 | \$50.00 | P2020 |
| Hayden, Stephen | 11/1/19 | \$50.00 | P2020 |
| Hayden, Stephen | 12/1/19 | \$25.00 | P2020 |
| Hayden, Stephen | 12/22/19 | \$50.00 | P2020 |
| Hayden, Stephen | 12/26/19 | \$50.00 | P2020 |
| Hayden, Stephen | 1/9/20 | \$50.00 | P2020 |
| Hayden, Stephen | 1/11/20 | \$50.00 | P2020 |
| Hayden, Stephen | 1/29/20 | \$50.00 | P2020 |
| Hayden, Stephen | 2/24/20 | \$50.00 | P2020 |
| Hayden, Stephen | 2/25/20 | \$50.00 | P2020 |
| Hayden, Stephen | 2/26/20 | \$50.00 | P2020 |
| Hayden, Stephen | 2/28/20 | \$50.00 | P2020 |
| Hayden, Stephen | 3/9/20 | \$50.00 | P2020 |
| Hayden, Stephen | 3/17/20 | \$250.00 | P2020 |
| Hayden, Stephen | 3/17/20 | \$100.00 | P2020 |
| Hayden, Stephen | 3/17/20 | \$50.00 | P2020 |
| Hayden, Stephen | 3/17/20 | \$8.00 | P2020 |
| Hayden, Stephen | 4/12/20 | \$50.00 | P2020 |
| Hayden, Stephen | 4/17/20 | \$250.00 | P2020 |
| Hayden, Stephen | 5/6/20 | \$250.00 | P2020 |
| Hayden, Stephen | 5/6/20 | \$50.00 | P2020 |
| Hayden, Stephen | 5/6/20 | \$40.00 | P2020 |
| Hayden, Stephen | 5/6/20 | \$8.00 | P2020 |
| Hayden, Stephen | 5/17/20 | \$250.00 | P2020 |
| Hayden, Stephen | 6/15/20 | \$500.00 | P2020 |
| Hayden, Stephen | 6/15/20 | \$500.00 | P2020 |
| Hayden, Stephen | 6/15/20 | \$500.00 | P2020 |
| Hayden, Stephen | 6/15/20 | \$50.00 | P2020 |
| Hayden, Stephen | 6/15/20 | \$40.00 | P2020 |
| Hayden, Stephen | 6/15/20 | \$35.00 | P2020 |
| Hayden, Stephen | 6/15/20 | \$10.00 | P2020 |
| Hayden, Stephen | 6/15/20 | \$8.00 | P2020 |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

| Hayden, Stephen | 6/17/20 | \$226.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Hilferty, Daniel J. Mr. III | 3/27/19 | \$2,200.00 | G2020 |
| Hilferty, Daniel J. Mr. III | 6/12/20 | \$1,000.00 | G2020 |
| Hillman, Tatnall Mr. | 12/31/19 | \$2,800.00 | P2020 |
| Hillman, Tatnall Mr. | 1/31/20 | \$2,800.00 | P2020 |
| Hillman, Tatnall Mr. | 2/1/20 | -\$2,900.00 | P2020 |
| Hillman, Tatnall Mr. | 6/16/20 | \$1,000.00 | P2020 |
|  |  |  |  |
| Hiltz, Stephen Dr. | 8/29/18 | \$800.00 | G2020 |
| Hiltz, Stephen Dr. | 6/1/20 | \$2,000.00 | G2020 |
| Hiltz, Stephen Dr. | 6/24/20 | \$2,100.00 | G2020 |
|  |  |  |  |
| Hoskins, William Mr | 3/16/16 | \$2,000.00 | P2020 |
| Hoskins, William | 6/1/17 | \$700.00 | P2020 |
| Hoskins, William Mr. | 2/18/20 | \$500.00 | P2020 |
| Hoskins, William Mr. | 3/17/20 | \$250.00 | P2020 |
| Hoskins, William Mr. | 3/20/20 | \$1,000.00 | P2020 |
| Hoskins, William Mr. | 3/20/20 | \$1,000.00 | P2020 |
| Hoskins, William Mr. | 3/31/20 | -\$2,650.00 | P2020 |
| Hoskins, William Mr. | 6/22/20 | \$500.00 | P2020 |
|  |  |  |  |
| Jones, Daniel Mr. | 6/22/20 | \$2,800.00 | G2020 |
| Jones, Daniel Mr. | 6/22/20 | \$2,800.00 | G2020 |
|  |  |  |  |
| K, Narindra | 6/26/20 | \$2,800.00 | G2020 |
| K, Narindra | 6/26/20 | \$2,800.00 | G2020 |
|  |  |  |  |
| Kane, John | 6/22/20 | \$2,800.00 | P2020 |
| Kane, John | 6/22/20 | \$2,800.00 | P2020 |
|  |  |  |  |
| Kane, John | 6/22/20 | \$2,600.00 | G2020 |
| Kane, John | 6/24/20 | \$2,800.00 | G2020 |
|  |  |  |  |
| Keinath, Warren C. | 5/7/19 | \$250.00 | P2020 |
| Keinath, Warren C. | 6/18/19 | \$100.00 | P2020 |
| Keinath, Warren C. | 6/18/19 | \$5.00 | P2020 |
| Keinath, Warren C. | 6/18/19 | \$5.00 | P2020 |
| Keinath, Warren C. | 9/29/19 | \$250.00 | P2020 |
| Keinath, Warren C. | 12/10/19 | \$250.00 | P2020 |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

| Keinath, Warren C. | 12/14/19 | \$250.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Keinath, Warren C. | 12/19/19 | \$50.00 | P2020 |
| Keinath, Warren C. | 12/19/19 | \$8.00 | P2020 |
| Keinath, Warren C. | 1/3/20 | \$100.00 | P2020 |
| Keinath, Warren C. | 1/6/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 1/7/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 1/13/20 | \$150.00 | P2020 |
| Keinath, Warren C. | 1/17/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 1/17/20 | \$8.00 | P2020 |
| Keinath, Warren C. | 1/21/20 | \$50.00 | P2020 |
| Keinath, Warren C. | 1/28/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 1/28/20 | \$20.00 | P2020 |
| Keinath, Warren C. | 2/3/20 | \$100.00 | P2020 |
| Keinath, Warren C. | 2/11/20 | \$150.00 | P2020 |
| Keinath, Warren C. | 4/9/20 | \$200.00 | P2020 |
| Keinath, Warren C. | 4/10/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 4/17/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 4/19/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 4/19/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 4/19/20 | \$40.00 | P2020 |
| Keinath, Warren C. | 4/24/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 4/26/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 4/28/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 4/28/20 | \$40.00 | P2020 |
| Keinath, Warren C. | 5/2/20 | \$500.00 | P2020 |
| Keinath, Warren C. | 5/3/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 5/3/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 5/3/20 | \$100.00 | P2020 |
| Keinath, Warren C. | 5/4/20 | \$85.00 | P2020 |
| Keinath, Warren C. | 5/6/20 | \$150.00 | P2020 |
| Keinath, Warren C. | 5/10/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 5/12/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 5/13/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 5/13/20 | \$40.00 | P2020 |
| Keinath, Warren C. | 5/23/20 | \$500.00 | P2020 |
| Keinath, Warren C. | 5/26/20 | \$500.00 | P2020 |
| Keinath, Warren C. | 5/29/20 | \$500.00 | P2020 |
| Keinath, Warren C. | 5/31/20 | \$250.00 | P2020 |
| Keinath, Warren C. | 6/1/20 | \$500.00 | P2020 |
| Keinath, Warren C. | 6/3/20 | \$100.00 | P2020 |
| Keinath, Warren C. | 6/3/20 | -\$6,501.00 | P2020 |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

| Keinath, Warren C. | $6 / 7 / 20$ | $\$ 500.00$ | P 2020 |
| :--- | ---: | ---: | ---: |
| Keinath, Warren C. | $6 / 7 / 20$ | $\$ 250.00$ | P 2020 |
| Keinath, Warren C. | $6 / 7 / 20$ | $\$ 212.50$ | P 2020 |
| Keinath, Warren C. | $6 / 7 / 20$ | $\$ 40.00$ | P 2020 |
| Keinath, Warren C. | $6 / 11 / 20$ | $\$ 250.00$ | P 2020 |
| Keinath, Warren C. | $6 / 11 / 20$ | $\$ 200.00$ | P 2020 |
| Keinath, Warren C. | $6 / 11 / 20$ | $\$ 100.00$ | P 2020 |
| Keinath, Warren C. | $6 / 14 / 20$ | $\$ 500.00$ | P 2020 |
| Keinath, Warren C. | $6 / 14 / 20$ | $\$ 100.00$ | P 2020 |
| Keinath, Warren C. | $6 / 21 / 20$ | $\$ 250.00$ | P 2020 |
|  |  |  |  |
| Klein, Michael | $3 / 13 / 20$ | $\$ 500.00$ | P 2020 |
| Klein, Michael | $3 / 13 / 20$ | $\$ 50.00$ | P 2020 |
| Klein, Michael | $3 / 18 / 20$ | $\$ 500.00$ | P 2020 |
| Klein, Michael | $3 / 21 / 20$ | $\$ 500.00$ | P 2020 |
| Klein, Michael | $3 / 21 / 20$ | $\$ 500.00$ | P 2020 |
| Klein, Michael | $3 / 23 / 20$ | $\$ 500.00$ | P 2020 |
| Klein, Michael | $3 / 24 / 20$ | $\$ 100.00$ | P 2020 |
| Klein, Michael | $3 / 30 / 20$ | $\$ 50.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 6 / 20$ | $\$ 200.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 12 / 20$ | $\$ 500.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 13 / 20$ | $\$ 500.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 18 / 20$ | $\$ 500.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 18 / 20$ | $\$ 50.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 19 / 20$ | $\$ 250.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 21 / 20$ | $\$ 500.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 21 / 20$ | $\$ 250.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 21 / 20$ | $\$ 250.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 23 / 20$ | $\$ 500.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 23 / 20$ | $\$ 500.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 24 / 20$ | $\$ 500.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 24 / 20$ | $\$ 100.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 24 / 20$ | $\$ 50.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 26 / 20$ | $\$ 500.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 26 / 20$ | $\$ 40.00$ | P 2020 |
| Klein, Michael Mr. | $4 / 30 / 20$ | $\$ 50.00$ | P 2020 |
| Klein, Michael Mr. | $5 / 5 / 20$ | $\$ 500.00$ | P 2020 |
| Klein, Michael Mr. | $5 / 5 / 20$ | $\$ 425.00$ | P 2020 |
| Klein, Michael Mr. | $5 / 5 / 20$ | $\$ 50.00$ | P 2020 |
| Klein, Michael Mr. | $5 / 50$ | $\$ 500.00$ | P 2020 |
| Klein, Michael Mr. | P 2020 |  |  |

## Apparent Excessive, Prohibited, and Impermissible Contributions McConnell Senate Committee (C00193342)

| Klein, Michael Mr. | 5/8/20 | \$425.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Klein, Michael Mr. | 5/9/20 | \$425.00 | P2020 |
| Klein, Michael Mr. | 5/9/20 | \$250.00 | P2020 |
| Klein, Michael Mr. | 5/12/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 5/13/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 5/18/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 5/19/20 | \$250.00 | P2020 |
| Klein, Michael Mr. | 5/21/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 5/21/20 | \$250.00 | P2020 |
| Klein, Michael Mr. | 5/23/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 5/23/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 5/24/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 5/24/20 | \$100.00 | P2020 |
| Klein, Michael Mr. | 5/29/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 6/3/20 | -\$12,405.00 | P2020 |
| Klein, Michael Mr. | 6/5/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 6/5/20 | \$425.00 | P2020 |
| Klein, Michael Mr. | 6/6/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 6/9/20 | \$250.00 | P2020 |
| Klein, Michael Mr. | 6/12/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 6/13/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 6/14/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 6/15/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 6/15/20 | \$250.00 | P2020 |
| Klein, Michael Mr. | 6/15/20 | \$40.00 | P2020 |
| Klein, Michael Mr. | 6/18/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 6/18/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 6/18/20 | \$50.00 | P2020 |
| Klein, Michael Mr. | 6/18/20 | \$40.00 | P2020 |
| Klein, Michael Mr. | 6/19/20 | \$250.00 | P2020 |
| Klein, Michael Mr. | 6/19/20 | \$250.00 | P2020 |
| Klein, Michael Mr. | 6/19/20 | \$100.00 | P2020 |
| Klein, Michael Mr. | 6/19/20 | \$50.00 | P2020 |
| Klein, Michael Mr. | 6/21/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 6/21/20 | \$250.00 | P2020 |
| Klein, Michael Mr. | 6/23/20 | \$500.00 | P2020 |
| Klein, Michael Mr. | 6/23/20 | \$500.00 | P2020 |
|  |  |  |  |
| Klein, Michael | 3/23/20 | \$500.00 | G2020 |
| Klein, Michael | 3/24/20 | \$500.00 | G2020 |
| Klein, Michael Mr. | 4/5/20 | \$500.00 | G2020 |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

| Klein, Michael Mr. | 4/5/20 | \$500.00 | G2020 |
| :---: | :---: | :---: | :---: |
| Klein, Michael Mr. | 4/6/20 | \$500.00 | G2020 |
| Klein, Michael Mr. | 4/6/20 | \$300.00 | G2020 |
| Klein, Michael Mr. | 6/24/20 | \$500.00 | G2020 |
| Klein, Michael Mr. | 6/24/20 | \$500.00 | G2020 |
| Klein, Michael Mr. | 6/24/20 | \$500.00 | G2020 |
| Klein, Michael Mr. | 6/24/20 | \$250.00 | G2020 |
| Klein, Michael Mr. | 6/24/20 | \$250.00 | G2020 |
| Klein, Michael Mr. | 6/24/20 | \$100.00 | G2020 |
|  |  |  |  |
| Koelhepp, Robert | 3/31/20 | \$1,428.58 | P2020 |
| Kohlhepp, Robert | 6/12/20 | \$2,800.00 | P2020 |
|  |  |  |  |
| Levy, Linda | 5/19/19 | \$500.00 | P2020 |
| Levy, Linda | 6/13/19 | \$50.00 | P2020 |
| Levy, Linda | 7/13/19 | \$50.00 | P2020 |
| Levy, Linda | 8/10/19 | \$500.00 | P2020 |
| Levy, Linda | 8/13/19 | \$50.00 | P2020 |
| Levy, Linda | 9/30/19 | \$500.00 | P2020 |
| Levy, Linda | 11/14/19 | \$50.00 | P2020 |
| Levy, Linda | 12/8/19 | \$100.00 | P2020 |
| Levy, Linda | 1/8/20 | \$100.00 | P2020 |
| Levy, Linda | 3/17/20 | \$1,000.00 | P2020 |
| Levy, Linda | 3/29/20 | \$500.00 | P2020 |
| Levy, Linda | 3/29/20 | \$400.00 | P2020 |
| Levy, Linda | 3/31/20 | -\$1,050.00 | P2020 |
| Levy, Linda | 4/1/20 | \$500.00 | P2020 |
| Levy, Linda | 4/1/20 | \$50.00 | P2020 |
| Levy, Linda | 4/2/20 | \$1,000.00 | P2020 |
| Levy, Linda | 4/8/20 | \$100.00 | P2020 |
| Levy, Linda | 4/11/20 | \$100.00 | P2020 |
| Levy, Linda | 4/11/20 | \$100.00 | P2020 |
| Levy, Linda | 4/17/20 | \$1,000.00 | P2020 |
| Levy, Linda | 4/19/20 | \$500.00 | P2020 |
| Levy, Linda | 4/29/20 | \$500.00 | P2020 |
| Levy, Linda | 5/1/20 | \$500.00 | P2020 |
| Levy, Linda | 5/8/20 | \$100.00 | P2020 |
| Levy, Linda | 5/11/20 | \$100.00 | P2020 |
| Levy, Linda | 5/11/20 | \$50.00 | P2020 |
| Levy, Linda | 5/17/20 | \$1,000.00 | P2020 |
| Levy, Linda | 5/19/20 | \$500.00 | P2020 |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

| Levy, Linda | 5/24/20 | \$500.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Levy, Linda | 5/24/20 | \$100.00 | P2020 |
| Levy, Linda | 5/29/20 | \$500.00 | P2020 |
| Levy, Linda | 5/29/20 | -\$7,700.00 | P2020 |
| Levy, Linda | 6/1/20 | \$500.00 | P2020 |
| Levy, Linda | 6/19/20 | \$500.00 | P2020 |
|  |  |  |  |
| Levy, Linda | 1/17/20 | \$850.00 | G2020 |
| Levy, Linda | 1/17/20 | \$150.00 | G2020 |
| Levy, Linda | 2/8/20 | \$100.00 | G2020 |
| Levy, Linda | 2/17/20 | \$1,000.00 | G2020 |
| Levy, Linda | 3/8/20 | \$100.00 | G2020 |
| Levy, Linda | 3/19/20 | \$500.00 | G2020 |
| Levy, Linda | 3/29/20 | \$100.00 | G2020 |
| Levy, Linda | 6/8/20 | \$100.00 | G2020 |
| Levy, Linda | 6/11/20 | \$100.00 | G2020 |
| Levy, Linda | 6/17/20 | \$1,000.00 | G2020 |
| Levy, Linda | 6/24/20 | \$500.00 | G2020 |
| Levy, Linda | 6/27/20 | \$500.00 | G2020 |
| Levy, Linda | 6/27/20 | \$500.00 | G2020 |
|  |  |  |  |
| Lukawski, Jennifer L Ms | 2/20/15 | \$1,000.00 | P2020 |
| Lukawski, Jennifer L. Ms. | 2/5/19 | \$1,000.00 | P2020 |
| Lukawski, Jennifer L. Ms. | 12/19/19 | \$800.00 | P2020 |
| Lukawski, Jennifer | 6/18/20 | \$1,000.00 | P2020 |
|  |  |  |  |
| Malek, Marlene Mrs. | 5/29/20 | \$2,800.00 | G2020 |
| Malek, Marlene Mrs. | 6/24/20 | \$5,600.00 | G2020 |
|  |  |  |  |
| Manocherian, Jed | 12/31/15 | \$2,300.00 | G2020 |
| Manocherian, Jed | 12/5/19 | \$500.00 | G2020 |
| Manocherian, Jed | 6/24/20 | \$5,000.00 | G2020 |
|  |  |  |  |
| Markham, Patricia | 5/17/20 | \$200.00 | G2020 |
| Markham, Patricia | 5/17/20 | \$40.00 | G2020 |
| Markham, Patricia | 5/17/20 | \$6.00 | G2020 |
| Markham, Patricia | 6/14/20 | \$250.00 | G2020 |
| Markham, Patricia | 6/14/20 | \$2.00 | G2020 |
| Markham, Patricia | 6/24/20 | \$2,500.00 | G2020 |
| Markham, Patricia | 6/24/20 | \$250.00 | G2020 |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

| Mc Guinness, Vince | 4/30/19 | \$100.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Mc Guinness, Vince | 4/30/19 | \$5.00 | P2020 |
| Mc Guinness, Vince | 5/19/19 | \$100.00 | P2020 |
| Mc Guinness, Vince | 5/30/19 | \$100.00 | P2020 |
| Mc Guinness, Vince | 6/19/19 | \$100.00 | P2020 |
| Mc Guinness, Vince | 7/30/19 | \$250.00 | P2020 |
| Mc Guinness, Vince | 8/30/19 | \$250.00 | P2020 |
| Mc Guinness, Vince | 9/30/19 | \$250.00 | P2020 |
| Mc Guinness, Vince | 10/31/19 | \$250.00 | P2020 |
| Mc Guinness, Vince | 12/1/19 | \$250.00 | P2020 |
| Mc Guinness, Vince | 12/31/19 | \$250.00 | P2020 |
| Mc Guinness, Vince Mr. | 2/18/20 | \$250.00 | P2020 |
| Mcguinness, Vince | 10/1/19 | \$100.00 | P2020 |
| Mcguinness, Vince | 10/8/19 | \$100.00 | P2020 |
| Mcguinness, Vince | 11/1/19 | \$100.00 | P2020 |
| Mcguinness, Vince | 11/8/19 | \$100.00 | P2020 |
| Mcguinness, Vince | 12/1/19 | \$100.00 | P2020 |
| Mcguinness, Vince | 12/8/19 | \$100.00 | P2020 |
| Mcguinness, Vince | 1/8/20 | \$100.00 | P2020 |
| Mcguinness, Vince | 2/8/20 | \$100.00 | P2020 |
| Mcguinness, Vince | 3/8/20 | \$100.00 | P2020 |
| Mcguinness, Vince | 4/8/20 | \$100.00 | P2020 |
| Mcguinness, Vince | 5/8/20 | \$100.00 | P2020 |
| McGuinness, Vince | 6/8/20 | \$100.00 | P2020 |
|  |  |  |  |
| Mellott, Herman | 5/18/20 | \$200.00 | G2020 |
| Mellott, Herman | 5/27/20 | \$850.00 | G2020 |
| Mellott, Herman | 6/18/20 | \$1,000.00 | G2020 |
| Mellott, Herman | 6/27/20 | \$850.00 | G2020 |
|  |  |  |  |
| Mezzalingua, Daniel | 3/31/20 | \$2,200.00 | G2020 |
| Mezzalingua, Daniel | 6/8/20 | \$5,600.00 | G2020 |
|  |  |  |  |
| Milne, John | 2/28/19 | \$1,000.00 | P2020 |
| Milne, John | 6/17/19 | \$1,000.00 | P2020 |
| Milne, John | 12/6/19 | \$500.00 | P2020 |
| Milne, John | 6/10/20 | \$2,200.00 | P2020 |
|  |  |  |  |
| Minskoff, Edward | 11/8/19 | \$2,800.00 | P2020 |
| Minskoff, Edward | 1/8/20 | \$2,800.00 | P2020 |
| Minskoff, Edward | 2/8/20 | \$2,800.00 | P2020 |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

| Minskoff, Edward | 3/8/20 | -\$5,600.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Minskoff, Edward | 6/9/20 | \$500.00 | P2020 |
| Minskoff, Edward | 6/23/20 | \$500.00 | P2020 |
|  |  |  |  |
| Monroe, Loren Mr L, Mr, | 9/30/16 | \$1,000.00 | P2020 |
| Monroe, Loren L Mr | 3/31/18 | \$1,700.00 | P2020 |
| Monroe, Loren L. Mr. | 3/31/19 | \$100.00 | P2020 |
| Monroe, Loren L. Mr. | 6/18/20 | \$2,000.00 | P2020 |
|  |  |  |  |
| Morgan, Ted | 6/25/20 | \$2,000.00 | G2020 |
| Morgan, Ted | 6/25/20 | \$2,000.00 | G2020 |
| Morgan, Ted | 6/25/20 | \$2,000.00 | G2020 |
| Morgan, Ted | 6/25/20 | \$2,000.00 | G2020 |
| Morgan, Ted | 6/29/20 | \$2,000.00 | G2020 |
|  |  |  |  |
| Morrison, Truxtun | 6/8/20 | \$50.00 | P2020 |
| Morrison, Truxtun | 6/8/20 | \$50.00 | P2020 |
| Morrison, Truxtun | 6/8/20 | \$40.00 | P2020 |
| Morrison, Truxtun | 6/8/20 | \$29.75 | P2020 |
| Morrison, Truxtun | 6/8/20 | \$29.75 | P2020 |
| Morrison, Truxtun | 6/8/20 | \$15.00 | P2020 |
| Morrison, Truxtun | 6/8/20 | \$10.00 | P2020 |
| Morrison, Truxtun | 6/8/20 | \$6.00 | P2020 |
| Morrison, Truxtun | 6/8/20 | \$6.00 | P2020 |
| Morrison, Truxtun | 6/14/20 | \$100.00 | P2020 |
| Morrison, Truxtun | 6/14/20 | \$100.00 | P2020 |
| Morrison, Truxtun | 6/14/20 | \$50.00 | P2020 |
| Morrison, Truxtun | 6/14/20 | \$50.00 | P2020 |
| Morrison, Truxtun | 6/14/20 | \$35.00 | P2020 |
| Morrison, Truxtun | 6/14/20 | \$10.00 | P2020 |
| Morrison, Truxtun | 6/15/20 | \$2,700.00 | P2020 |
| Morrison, Truxtun | 6/15/20 | \$50.00 | P2020 |
| Morrison, Truxtun | 6/15/20 | \$50.00 | P2020 |
| Morrison, Truxtun | 6/15/20 | \$50.00 | P2020 |
| Morrison, Truxtun | 6/15/20 | \$50.00 | P2020 |
| Morrison, Truxtun | 6/15/20 | \$50.00 | P2020 |
| Morrison, Truxtun | 6/17/20 | \$50.00 | P2020 |
| Morrison, Truxtun | 6/17/20 | \$25.00 | P2020 |
| Morrison, Truxtun | 6/17/20 | \$25.00 | P2020 |
| Morrison, Truxtun | 6/17/20 | \$2.00 | P2020 |
| Morrison, Truxtun | 6/22/20 | \$50.00 | P2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Morrison, Truxtun | $6 / 22 / 20$ | $\$ 50.00$ | P2020 |
| :--- | ---: | ---: | ---: |
| Morrison, Truxtun | $6 / 23 / 20$ | $\$ 50.00$ | P2020 |
| Morrison, Truxtun | $6 / 23 / 20$ | $\$ 50.00$ | P2020 |
| Morrison, Truxtun | $6 / 23 / 20$ | $\$ 50.00$ | P2020 |
| Morrison, Truxtun | $6 / 23 / 20$ | $\$ 50.00$ | P2020 |
| Morrison, Truxtun | $6 / 23 / 20$ | $\$ 25.00$ | P2020 |
| Morrison, Truxtun | $6 / 23 / 20$ | $\$ 25.00$ | P2020 |
| Morrison, Truxtun | $6 / 23 / 20$ | $\$ 24.00$ | P2020 |
| Morrison, Truxtun | $6 / 23 / 20$ | $\$ 15.00$ | P2020 |
| Morrison, Truxtun | $6 / 23 / 20$ | $\$ 6.00$ | P2020 |
| Morrison, Truxtun | $6 / 23 / 20$ | $\$ 6.00$ | P2020 |
|  |  |  |  |
| Morrison, Truxtun | $6 / 15 / 20$ | $\$ 2,800.00$ | G2020 |
| Morrison, Truxtun | $6 / 24 / 20$ | $\$ 100.00$ | G2020 |
| Morrison, Truxtun | $6 / 24 / 20$ | $\$ 50.00$ | G2020 |
| Morrison, Truxtun | $6 / 24 / 20$ | $\$ 50.00$ | G2020 |
| Morrison, Truxtun | $6 / 24 / 20$ | $\$ 50.00$ | G2020 |
| Morrison, Truxtun | $6 / 24 / 20$ | $\$ 50.00$ | G2020 |
| Morrison, Truxtun | $6 / 24 / 20$ | $\$ 50.00$ | G2020 |
| Morrison, Truxtun | $6 / 24 / 20$ | $\$ 50.00$ | G2020 |
| Morrison, Truxtun | $6 / 24 / 20$ | $\$ 29.75$ | G2020 |
| Morrison, Truxtun | $6 / 24 / 20$ | $\$ 29.75$ | G2020 |
| Morrison, Truxtun | $6 / 27 / 20$ | $\$ 50.00$ | G2020 |
| Morrison, Truxtun | $6 / 27 / 20$ | $\$ 50.00$ | G2020 |
| Morrison, Truxtun | $6 / 27 / 20$ | $\$ 42.50$ | G2020 |
| Morrison, Truxtun | $6 / 27 / 20$ | $\$ 30.00$ | G2020 |
| Morrison, Truxtun | $6 / 27 / 20$ | $\$ 30.00$ | G2020 |
| Morrison, Truxtun | $6 / 27 / 20$ | $\$ 24.00$ | G2020 |
| Morrison, Truxtun | $6 / 27 / 20$ | $\$ 20.00$ | G2020 |
| Morrison, Truxtun | $6 / 27 / 20$ | $\$ 6.00$ | G2020 |
| Morrison, Truxtun | $6 / 28 / 20$ | $\$ 100.00$ | G2020 |
| Morrison, Truxtun | $6 / 28 / 20$ | $\$ 50.00$ | G2020 |
| Morrison, Truxtun | $6 / 28 / 20$ | $\$ 30.00$ | G2020 |
| Morrison, Truxtun | $6 / 28 / 20$ | $\$ 10.00$ | G2020 |
| Morrison, Truxtun | $6 / 30 / 20$ | $\$ 50.00$ | G2020 |
| Morrison, Truxtun | $6 / 30 / 20$ | $\$ 35.00$ | G2020 |
| Morrison, Truxtun | $6 / 30 / 20$ | $\$ 30.00$ | G2020 |
| Morrison, Truxtun | $6 / 30 / 20$ | $\$ 25.00$ | G2020 |
| Morrison, Truxtun | $6 / 30 / 20$ | $\$ 10.00$ | G2020 |
| Morrison, Truxtun | $\$ 10.00$ | G2020 | G2020 |
| Morrison, Truxtun | $6 / 00$ |  |  |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Morrison, Truxtun | 6/30/20 | \$6.00 | G2020 |
| :---: | :---: | :---: | :---: |
| O'Keeffe, William | 4/15/19 | \$250.00 | P2020 |
| O'Keeffe, William | 5/20/19 | \$250.00 | P2020 |
| O'Keeffe, William | 5/28/19 | \$250.00 | P2020 |
| Okeeffe, William | 8/8/19 | \$125.00 | P2020 |
| Okeeffe, William | 9/23/19 | \$250.00 | P2020 |
| Okeeffe, William | 11/7/19 | \$250.00 | P2020 |
| O'Keeffe, William | 11/16/19 | \$1,000.00 | P2020 |
| Okeeffe, William | 11/22/19 | \$500.00 | P2020 |
| Okeeffe, William | 12/8/19 | \$250.00 | P2020 |
| Okeeffe, William | 12/22/19 | \$500.00 | P2020 |
| O'Keeffe, William | 1/22/20 | -\$50.00 | P2020 |
| O'Keeffe, William | 2/20/20 | -\$1,025.00 | P2020 |
| Okeeffe, William | 4/7/20 | \$250.00 | P2020 |
| Okeeffe, William | 4/22/20 | \$500.00 | P2020 |
| Okeeffe, William | 5/7/20 | \$250.00 | P2020 |
| Okeeffe, William | 5/22/20 | \$500.00 | P2020 |
| Okeeffe, William | 6/7/20 | \$250.00 | P2020 |
| Okeeffe, William | 6/22/20 | \$500.00 | P2020 |
|  |  |  |  |
| Parks, Martha | 4/25/20 | \$250.00 | P2020 |
| Parks, Martha | 4/25/20 | \$250.00 | P2020 |
| Parks, Martha | 4/28/20 | \$500.00 | P2020 |
| Parks, Martha | 4/28/20 | \$500.00 | P2020 |
| Parks, Martha | 4/28/20 | \$500.00 | P2020 |
| Parks, Martha | 5/25/20 | \$250.00 | P2020 |
| Parks, Martha | 5/28/20 | \$500.00 | P2020 |
| Parks, Martha | 5/30/20 | \$42.50 | P2020 |
| Parks, Martha | 6/5/20 | \$127.50 | P2020 |
|  |  |  |  |
| Patel, Sanjay | 6/30/20 | \$5,000.00 | G2020 |
|  |  |  |  |
| Pickens, Jan Ms. | 2/2/20 | \$200.00 | G2020 |
| Pickens, Jan Ms. | 2/29/20 | \$1,000.00 | G2020 |
| Pickens, Jan Ms. | 3/2/20 | \$500.00 | G2020 |
| Pickens, Jan Ms. | 3/2/20 | \$500.00 | G2020 |
| Pickens, Jan Ms. | 3/29/20 | \$1,000.00 | G2020 |
| Pickens, Jan Ms. | 3/30/20 | -\$400.00 | G2020 |
| Pickens, Jan Mrs. | 6/29/20 | \$1,000.00 | G2020 |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

| Redman, Richard | 1/16/20 | \$250.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Redman, Richard | 4/29/20 | \$250.00 | P2020 |
| Redman, Richard | 4/29/20 | \$50.00 | P2020 |
| Redman, Richard | 4/29/20 | \$50.00 | P2020 |
| Redman, Richard | 5/27/20 | \$425.00 | P2020 |
| Redman, Richard | 5/27/20 | \$5.00 | P2020 |
| Redman, Richard | 5/29/20 | \$50.00 | P2020 |
| Redman, Rick | 5/29/20 | \$500.00 | P2020 |
| Redman, Rick | 6/9/20 | \$50.00 | P2020 |
| Redman, Rick | 6/9/20 | \$35.00 | P2020 |
| Redman, Rick | 6/9/20 | \$35.00 | P2020 |
| Redman, Rick | 6/13/20 | \$250.00 | P2020 |
| Redman, Rick | 6/13/20 | \$100.00 | P2020 |
| Redman, Rick | 6/22/20 | \$250.00 | P2020 |
| Redman, Rick | 6/22/20 | \$250.00 | P2020 |
| Redman, Rick | 6/22/20 | \$250.00 | P2020 |
| Redman, Rick | 6/22/20 | \$200.00 | P2020 |
| Redman, Rick | 6/22/20 | \$50.00 | P2020 |
|  |  |  |  |
| Redman, Richard | 6/24/20 | \$425.00 | G2020 |
| Redman, Rick | 6/24/20 | \$500.00 | G2020 |
| Redman, Rick | 6/24/20 | \$500.00 | G2020 |
| Redman, Rick | 6/24/20 | \$425.00 | G2020 |
| Redman, Rick | 6/24/20 | \$250.00 | G2020 |
| Redman, Rick | 6/28/20 | \$250.00 | G2020 |
| Redman, Rick | 6/30/20 | \$500.00 | G2020 |
| Redman, Rick | 6/30/20 | \$500.00 | G2020 |
| Reman, Rick | 6/26/20 | \$500.00 | G2020 |
|  |  |  |  |
| Reese, Jordan | 4/2/20 | \$2,500.00 | P2020 |
| Reese, Jordan | 5/2/20 | \$300.00 | P2020 |
| Reese, Jordan | 6/13/20 | \$2,500.00 | P2020 |
| Reese, Jordan | 6/23/20 | \$400.00 | P2020 |
|  |  |  |  |
| Riese, Dennis | 11/1/19 | \$2,800.00 | P2020 |
| Riese, Dennis | 6/15/20 | \$2,800.00 | P2020 |
|  |  |  |  |
| Rossi, Lawrence | 3/22/20 | \$500.00 | P2020 |
| Rossi, Lawrence | 4/22/20 | \$500.00 | P2020 |
| Rossi, Lawrwnce | 4/30/20 | \$850.00 | P2020 |
| Rossi, Lawrence | 5/22/20 | \$500.00 | P2020 |

## Apparent Excessive, Prohibited, and Impermissible Contributions <br> McConnell Senate Committee (C00193342)

| Rossi, Lawrwnce | 5/30/20 | \$850.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Rossi, Lawrence | 6/22/20 | \$500.00 | P2020 |
|  |  |  |  |
| Rule, Charles | 6/15/20 | \$2,800.00 | G2020 |
| Rule, Charles | 6/24/20 | \$5,600.00 | G2020 |
|  |  |  |  |
| Schwartz, Douglas | 2/11/15 | \$2,000.00 | P2020 |
| Schwartz, Douglas | 3/31/17 | \$500.00 | P2020 |
| Schwartz, Douglas | 9/30/17 | \$200.00 | P2020 |
| Schwartz, Douglas | 3/25/19 | \$100.00 | P2020 |
| Schwartz, Doug | 9/13/19 | \$1,000.00 | P2020 |
| Schwartz, Doug | 12/22/19 | \$1,800.00 | P2020 |
| Schwartz, Doug | 2/20/20 | -\$800.00 | P2020 |
| Schwartz, Doug | 4/1/20 | -\$2,000.00 | P2020 |
| Schwartz, Doug | 6/18/20 | \$500.00 | P2020 |
|  |  |  |  |
| Scott, Bobby | 11/20/18 | \$1,000.00 | P2020 |
| Scott, Bob | 4/18/19 | \$1,000.00 | P2020 |
| Scott, Bobby | 7/31/19 | \$500.00 | P2020 |
| Scott, Bobby | 10/11/19 | \$300.00 | P2020 |
| Scott, Bobby | 3/3/20 | \$200.00 | P2020 |
| Scott, Bobby | 4/15/20 | \$1,000.00 | P2020 |
| Scott, Bobby | 6/11/20 | -\$1,200.00 | P2020 |
|  |  |  |  |
| Smith, Robert III | 3/24/20 | \$200.00 | G2020 |
| Smith, Robert III | 4/13/20 | \$1,000.00 | G2020 |
| Smith, Robert III | 4/20/20 | \$1,000.00 | G2020 |
| Smith, Robert J. III | 6/10/20 | \$1,000.00 | G2020 |
| Smith, Robert J. III | 6/29/20 | \$1,000.00 | G2020 |
|  |  |  |  |
| Speights, James | 3/19/20 | \$250.00 | G2020 |
| Speights, James | 3/22/20 | \$150.00 | G2020 |
| Speights, James | 4/5/20 | \$250.00 | G2020 |
| Speights, James | 4/5/20 | \$250.00 | G2020 |
| Speights, James | 4/5/20 | \$250.00 | G2020 |
| Speights, James | 4/16/20 | \$150.00 | G2020 |
| Speights, James | 4/23/20 | \$250.00 | G2020 |
| Speights, James | 5/1/20 | \$50.00 | G2020 |
| Speights, James | 5/17/20 | \$1,000.00 | G2020 |
| Speights, James | 6/9/20 | \$1,000.00 | G2020 |
| Speights, James | 6/9/20 | \$1,000.00 | G2020 |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

| Speights, James | 6/9/20 | \$958.00 | G2020 |
| :---: | :---: | :---: | :---: |
| Speights, James | 6/24/20 | \$1,000.00 | G2020 |
| Speights, James | 6/24/20 | \$1,000.00 | G2020 |
| Speights, James | 6/24/20 | \$1,000.00 | G2020 |
|  |  |  |  |
| Stewart, John | 7/14/19 | \$100.00 | P2020 |
| Stewart, John | 7/14/19 | \$100.00 | P2020 |
| Stewart, John | 7/18/19 | \$250.00 | P2020 |
| Stewrt, John | 7/25/19 | \$250.00 | P2020 |
| Stewart, John | 8/1/19 | \$250.00 | P2020 |
| Stewrt, John | 1/2/20 | \$250.00 | P2020 |
| Stewrt, John | 1/2/20 | \$8.00 | P2020 |
| Stewrt, John | 1/13/20 | \$250.00 | P2020 |
| Stewrt, John | 1/30/20 | \$50.00 | P2020 |
| Stewrt, John | 2/2/20 | \$250.00 | P2020 |
| Stewrt, John | 3/2/20 | \$250.00 | P2020 |
| Stewrt, John | 3/18/20 | \$150.00 | P2020 |
| Stewrt, John | 3/18/20 | \$25.00 | P2020 |
| Stewrt, John | 3/18/20 | \$10.00 | P2020 |
| Stewrt, John | 4/2/20 | \$250.00 | P2020 |
| Stewrt, John | 4/7/20 | \$25.00 | P2020 |
| Stewrt, John | 4/18/20 | \$150.00 | P2020 |
| Stewrt, John | 5/7/20 | \$150.00 | P2020 |
| Stewrt, John | 5/18/20 | \$150.00 | P2020 |
| Stewrt, John | 6/2/20 | \$250.00 | P2020 |
| Stewart, John | 6/18/20 | \$100.00 | P2020 |
| Stewrt, John | 6/18/20 | \$150.00 | P2020 |
|  |  |  |  |
| Stultz, Mary | 10/15/19 | \$100.00 | G2020 |
| Stultz, Mary | 11/15/19 | \$800.00 | G2020 |
| Stultz, Mary N. Mrs. | 1/9/20 | \$500.00 | G2020 |
| Stultz, Mary N. Mrs. | 4/15/20 | \$700.00 | G2020 |
| Stultz, Mary N. Mrs. | 4/16/20 | \$100.00 | G2020 |
| Stultz, Mary N. Mrs. | 5/11/20 | \$500.00 | G2020 |
| Stultz, Mary N. Mrs. | 6/22/20 | \$700.00 | G2020 |
|  |  |  |  |
| Sullivan, Martha | 1/30/20 | \$15.00 | P2020 |
| Sullivan, Martha | 2/4/20 | \$25.00 | P2020 |
| Sullivan, Martha | 2/5/20 | \$50.00 | P2020 |
| Sullivan, Martha | 2/12/20 | \$15.00 | P2020 |
| Sullivan, Martha | 2/12/20 | \$2.00 | P2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions McConnell Senate Committee (C00193342)

| Sullivan, Martha | $2 / 13 / 20$ | $\$ 15.00$ | P 2020 |
| :--- | ---: | ---: | ---: |
| Sullivan, Martha | $2 / 16 / 20$ | $\$ 15.00$ | P 2020 |
| Sullivan, Martha | $2 / 18 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $2 / 21 / 20$ | $\$ 20.00$ | P 2020 |
| Sullivan, Martha | $2 / 24 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $2 / 28 / 20$ | $\$ 25.00$ | P 2020 |
| Sullivan, Martha | $2 / 28 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $2 / 28 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $2 / 28 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $2 / 28 / 20$ | $\$ 2.00$ | P 2020 |
| Sullivan, Martha | $3 / 4 / 20$ | $\$ 15.00$ | P 2020 |
| Sullivan, Martha | $3 / 5 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $3 / 7 / 20$ | $\$ 20.00$ | P 2020 |
| Sullivan, Martha | $3 / 8 / 20$ | $\$ 20.00$ | P 2020 |
| Sullivan, Martha | $3 / 8 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $3 / 9 / 20$ | $\$ 15.00$ | P 2020 |
| Sullivan, Martha | $3 / 10 / 20$ | $\$ 15.00$ | P 2020 |
| Sullivan, Martha | $3 / 11 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $3 / 21 / 20$ | $\$ 25.00$ | P 2020 |
| Sullivan, Martha | $3 / 21 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $3 / 21 / 20$ | $\$ 3.00$ | P 2020 |
| Sullivan, Martha | $3 / 21 / 20$ | $\$ 2.00$ | P 2020 |
| Sullivan, Martha | $4 / 8 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $4 / 8 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $4 / 8 / 20$ | $\$ 15.00$ | P 2020 |
| Sullivan, Martha | $4 / 8 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $4 / 16 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $4 / 16 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $4 / 16 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $4 / 16 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $4 / 16 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $4 / 16 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $4 / 16 / 20$ | $\$ 5.00$ | P 2020 |
| Sullivan, Martha | $4 / 16 / 20$ | $\$ 5.00$ | P 2020 |
| Sullivan, Martha | $4 / 16 / 20$ | $\$ 5.00$ | P 2020 |
| Sullivan, Martha | $4 / 16 / 20$ | $\$ 5.00$ | P 2020 |
| Sullivan, Martha | $4 / 16 / 20$ | $\$ 4.00$ | P 2020 |
| Sullivan, Martha | $4 / 16 / 20$ | $\$ 2.00$ | P 2020 |
| Sullivan, Martha | $4 / 23 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $\$ 25.00$ | P 2020 |  |
| Sullivan, Martha | $\$ 20.00$ | P 2020 |  |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

| Sullivan, Martha | $4 / 23 / 20$ | $\$ 20.00$ | P2020 |
| :--- | ---: | ---: | ---: |
| Sullivan, Martha | $4 / 23 / 20$ | $\$ 5.00$ | P 2020 |
| Sullivan, Martha | $4 / 23 / 20$ | $\$ 2.00$ | P 2020 |
| Sullivan, Martha | $4 / 24 / 20$ | $\$ 40.00$ | P 2020 |
| Sullivan, Martha | $4 / 24 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $4 / 24 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $4 / 24 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $4 / 24 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $4 / 24 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $4 / 24 / 20$ | $\$ 20.00$ | P 2020 |
| Sullivan, Martha | $4 / 24 / 20$ | $\$ 15.00$ | P 2020 |
| Sullivan, Martha | $4 / 24 / 20$ | $\$ 15.00$ | P 2020 |
| Sullivan, Martha | $4 / 24 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $4 / 24 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $4 / 24 / 20$ | $\$ 4.00$ | P 2020 |
| Sullivan, Martha | $4 / 24 / 20$ | $\$ 2.00$ | P 2020 |
| Sullivan, Martha | $4 / 24 / 20$ | $\$ 2.00$ | P 2020 |
| Sullivan, Martha | $4 / 27 / 20$ | $\$ 50.00$ | P 2020 |
| Sullivan, Martha | $4 / 28 / 20$ | $\$ 50.00$ | P 2020 |
| Sullivan, Martha | $4 / 28 / 20$ | $\$ 45.00$ | P 2020 |
| Sullivan, Martha | $4 / 28 / 20$ | $\$ 40.00$ | P 2020 |
| Sullivan, Martha | $4 / 28 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $4 / 28 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $4 / 28 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $4 / 28 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $4 / 28 / 20$ | $\$ 25.00$ | P 2020 |
| Sullivan, Martha | $4 / 28 / 20$ | $\$ 20.00$ | P 2020 |
| Sullivan, Martha | $4 / 28 / 20$ | $\$ 20.00$ | P 2020 |
| Sullivan, Martha | $4 / 28 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $4 / 28 / 20$ | $\$ 6.00$ | P 2020 |
| Sullivan, Martha | $4 / 28 / 20$ | $\$ 4.00$ | P 2020 |
| Sullivan, Martha | $4 / 28 / 20$ | $\$ 4.00$ | P 2020 |
| Sullivan, Martha | $4 / 28 / 20$ | $\$ 2.00$ | P 2020 |
| Sullivan, Martha | $4 / 30 / 20$ | $\$ 150.00$ | P 2020 |
| Sullivan, Martha | $4 / 30 / 20$ | $\$ 150.00$ | P 2020 |
| Sullivan, Martha | $4 / 30 / 20$ | $\$ 150.00$ | P 2020 |
| Sullivan, Martha | $4 / 30 / 20$ | $\$ 100.00$ | P 2020 |
| Sullivan, Martha | $4 / 30 / 20$ | $\$ 100.00$ | P 2020 |
| Sullivan, Martha | $4 / 30 / 20$ | $\$ 85.00$ | P 2020 |
| Sullivan, Martha | $\$ 59.50$ | P 2020 |  |
| Sullivan, Martha | $4 / 30 / 20$ |  |  |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Sullivan, Martha | $4 / 30 / 20$ | $\$ 59.50$ | P 2020 |
| :--- | ---: | ---: | ---: |
| Sullivan, Martha | $4 / 30 / 20$ | $\$ 59.50$ | P 2020 |
| Sullivan, Martha | $4 / 30 / 20$ | $\$ 42.50$ | P 2020 |
| Sullivan, Martha | $4 / 30 / 20$ | $\$ 40.00$ | P 2020 |
| Sullivan, Martha | $4 / 30 / 20$ | $\$ 30.00$ | P 2020 |
| Sullivan, Martha | $4 / 30 / 20$ | $\$ 20.00$ | P 2020 |
| Sullivan, Martha | $4 / 30 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $4 / 30 / 20$ | $\$ 8.00$ | P 2020 |
| Sullivan, Martha | $6 / 8 / 20$ | $\$ 50.00$ | P 2020 |
| Sullivan, Martha | $6 / 8 / 20$ | $\$ 25.00$ | P 2020 |
| Sullivan, Martha | $6 / 9 / 20$ | $\$ 42.00$ | P 2020 |
| Sullivan, Martha | $6 / 9 / 20$ | $\$ 42.00$ | P 2020 |
| Sullivan, Martha | $6 / 9 / 20$ | $\$ 40.00$ | P 2020 |
| Sullivan, Martha | $6 / 9 / 20$ | $\$ 40.00$ | P 2020 |
| Sullivan, Martha | $6 / 9 / 20$ | $\$ 40.00$ | P 2020 |
| Sullivan, Martha | $6 / 9 / 20$ | $\$ 40.00$ | P 2020 |
| Sullivan, Martha | $6 / 9 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $6 / 9 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $6 / 9 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $6 / 9 / 20$ | $\$ 29.75$ | P 2020 |
| Sullivan, Martha | $6 / 9 / 20$ | $\$ 29.75$ | P 2020 |
| Sullivan, Martha | $6 / 9 / 20$ | $\$ 8.00$ | P 2020 |
| Sullivan, Martha | $6 / 9 / 20$ | $\$ 8.00$ | P 2020 |
| Sullivan, Martha | $6 / 9 / 20$ | $\$ 8.00$ | P 2020 |
| Sullivan, Martha | $6 / 11 / 20$ | $\$ 29.75$ | P 2020 |
| Sullivan, Martha | $6 / 11 / 20$ | $\$ 29.75$ | P 2020 |
| Sullivan, Martha | $6 / 11 / 20$ | $\$ 29.75$ | P 2020 |
| Sullivan, Martha | $6 / 11 / 20$ | $\$ 29.75$ | P 2020 |
| Sullivan, Martha | $6 / 11 / 20$ | $\$ 10.00$ | P 2020 |
| Sullivan, Martha | $6 / 11 / 20$ | $\$ 6.00$ | P 2020 |
| Sullivan, Martha | $6 / 11 / 20$ | $\$ 5.00$ | P 2020 |
| Sullivan, Martha | $6 / 11 / 20$ | $\$ 5.00$ | P 2020 |
| Sullivan, Martha | $6 / 11 / 20$ | $\$ 4.00$ | P 2020 |
| Sullivan, Martha | $6 / 13 / 20$ | $\$ 45.00$ | P 2020 |
| Sullivan, Martha | $6 / 13 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $6 / 13 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $6 / 13 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $6 / 13 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $6 / 13 / 20$ | $\$ 35.00$ | P 2020 |
| Sullivan, Martha | $\$ 35.00$ | P 2020 |  |
| Sullivan, Martha | $\$ 25.00$ | P 2020 |  |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

| Sullivan, Martha | 6/13/20 | \$10.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Sullivan, Martha | 6/13/20 | \$10.00 | P2020 |
| Sullivan, Martha | 6/13/20 | \$4.00 | P2020 |
| Sullivan, Martha | 6/13/20 | \$4.00 | P2020 |
| Sullivan, Martha | 6/14/20 | \$50.00 | P2020 |
| Sullivan, Martha | 6/15/20 | \$50.00 | P2020 |
| Sullivan, Martha | 6/15/20 | \$50.00 | P2020 |
| Sullivan, Martha | 6/15/20 | \$25.00 | P2020 |
| Sullivan, Martha | 6/15/20 | \$4.00 | P2020 |
| Sullivan, Martha | 6/17/20 | \$50.00 | P2020 |
| Sullivan, Martha | 6/17/20 | \$50.00 | P2020 |
| Sullivan, Martha | 6/17/20 | \$35.00 | P2020 |
| Sullivan, Martha | 6/17/20 | \$35.00 | P2020 |
| Sullivan, Martha | 6/18/20 | \$25.00 | P2020 |
|  |  |  |  |
| Sundquist, Larry | 6/29/20 | \$2,000.00 | G2020 |
| Sundquist, Larry | 6/29/20 | \$2,000.00 | G2020 |
| Sundquist, Larry | 6/29/20 | \$2,000.00 | G2020 |
| Sundquist, Larry | 6/29/20 | \$2,000.00 | G2020 |
|  |  |  |  |
| Swietelsky, Ernst | 6/24/20 | \$1,000.00 | G2020 |
| Swietelsky, Ernst | 6/24/20 | \$850.00 | G2020 |
| Swietelsky, Ernst | 6/29/20 | \$850.00 | G2020 |
| Swietelsky, Ernst | 6/30/20 | \$1,000.00 | G2020 |
|  |  |  |  |
| Teece, Leigh | 6/22/20 | \$2,800.00 | G2020 |
| Teece, Leigh | 6/24/20 | \$5,600.00 | G2020 |
| Teece, Leigh | 6/24/20 | \$5,600.00 | G2020 |
| Teece, Leigh | 6/24/20 | \$5,600.00 | G2020 |
|  |  |  |  |
| Walters, Molly | 6/11/20 | \$1,200.00 | G2020 |
| Walters, Molly | 6/24/20 | \$2,500.00 | G2020 |
|  |  |  |  |
| Waltman, Stephen | 3/24/20 | \$2,000.00 | G2020 |
| Waltman, Stephen | 6/23/20 | \$2,000.00 | G2020 |
|  |  |  |  |
| Wetenhall, Bob | 12/31/19 | \$2,800.00 | P2020 |
| Wetenhall, Robert | 3/31/20 | \$1,600.00 | P2020 |
| Wetenhall, Robert | 6/20/20 | -\$1,600.00 | P2020 |
|  |  |  |  |
| Wood, John | 2/17/20 | \$50.00 | P2020 |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

| Wood, John | 2/17/20 | \$6.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Wood, John | 3/11/20 | \$50.00 | P2020 |
| Wood, John | 3/13/20 | \$50.00 | P2020 |
| Wood, John | 3/19/20 | \$50.00 | P2020 |
| Wood, John | 3/26/20 | \$50.00 | P2020 |
| Wood, John | 3/31/20 | \$50.00 | P2020 |
| Wood, John | 4/3/20 | \$50.00 | P2020 |
| Wood, John | 4/5/20 | \$50.00 | P2020 |
| Wood, John | 4/15/20 | \$25.00 | P2020 |
| Wood, John | 4/16/20 | \$50.00 | P2020 |
| Wood, John | 4/20/20 | \$35.00 | P2020 |
| Wood, John | 4/20/20 | \$15.00 | P2020 |
| Wood, John | 4/21/20 | \$25.00 | P2020 |
| Wood, John | 4/23/20 | \$100.00 | P2020 |
| Wood, John | 4/23/20 | \$100.00 | P2020 |
| Wood, John | 4/23/20 | \$50.00 | P2020 |
| Wood, John | 4/27/20 | \$25.00 | P2020 |
| Wood, John | 5/4/20 | \$42.50 | P2020 |
| Wood, John | 5/4/20 | \$42.50 | P2020 |
| Wood, John | 5/5/20 | \$85.00 | P2020 |
| Wood, John | 5/6/20 | \$42.50 | P2020 |
| Wood, John | 5/20/20 | \$50.00 | P2020 |
| Wood, John | 6/7/20 | \$42.50 | P2020 |
| Wood, John | 6/7/20 | \$42.50 | P2020 |
| Wood, John | 6/7/20 | \$42.50 | P2020 |
| Wood, John | 6/7/20 | \$42.50 | P2020 |
| Wood, John | 6/7/20 | \$42.50 | P2020 |
| Wood, John | 6/7/20 | \$42.50 | P2020 |
| Wood, John | 6/7/20 | \$42.50 | P2020 |
| Wood, John | 6/7/20 | \$40.00 | P2020 |
| Wood, John | 6/7/20 | \$29.75 | P2020 |
| Wood, John | 6/7/20 | \$29.75 | P2020 |
| Wood, John | 6/7/20 | \$29.75 | P2020 |
| Wood, John | 6/7/20 | \$25.00 | P2020 |
| Wood, John | 6/7/20 | \$25.00 | P2020 |
| Wood, John | 6/7/20 | \$25.00 | P2020 |
| Wood, John | 6/7/20 | \$25.00 | P2020 |
| Wood, John | 6/7/20 | \$25.00 | P2020 |
| Wood, John | 6/7/20 | \$25.00 | P2020 |
| Wood, John | 6/7/20 | \$24.00 | P2020 |
| Wood, John | 6/7/20 | \$24.00 | P2020 |

## Apparent Excessive, Prohibited, and Impermissible Contributions

McConnell Senate Committee (C00193342)

| Wood, John | 6/7/20 | \$24.00 | P2020 |
| :---: | :---: | :---: | :---: |
| Wood, John | 6/7/20 | \$15.00 | P2020 |
| Wood, John | 6/7/20 | \$15.00 | P2020 |
| Wood, John | 6/7/20 | \$10.00 | P2020 |
| Wood, John | 6/7/20 | \$10.00 | P2020 |
| Wood, John | 6/7/20 | \$10.00 | P2020 |
| Wood, John | 6/7/20 | \$10.00 | P2020 |
| Wood, John | 6/7/20 | \$6.00 | P2020 |
| Wood, John | 6/7/20 | \$6.00 | P2020 |
| Wood, John | 6/7/20 | \$6.00 | P2020 |
| Wood, John | 6/7/20 | \$6.00 | P2020 |
| Wood, John | 6/7/20 | \$6.00 | P2020 |
| Wood, John | 6/9/20 | \$1,506.50 | P2020 |
| Wood, John | 6/9/20 | \$100.00 | P2020 |
| Wood, John | 6/10/20 | \$50.00 | P2020 |
| Wood, John | 6/12/20 | \$50.00 | P2020 |
| Wood, John | 6/12/20 | \$25.00 | P2020 |
| Wood, John | 6/12/20 | \$25.00 | P2020 |
| Wood, John | 6/12/20 | \$6.00 | P2020 |
| Wood, John | 6/19/20 | \$100.00 | P2020 |
|  |  |  |  |
| Wright, Ruth Helen O'Bryan Mrs. | 6/29/20 | \$3,500.00 | G2020 |
|  |  |  |  |
| Yablon, Paul | 6/30/17 | \$1,000.00 | G2020 |
| Yablon, Paul | 6/23/20 | \$2,500.00 | G2020 |

Apparent Excessive Contributions from Committees

| Contributor Name | Date | Amount | Election |  |
| :--- | ---: | ---: | ---: | :---: |
| Crowley Maritime Corporation Federal PAC | $5 / 26 / 19$ | $\$ 2,500.00$ | G2020 |  |
| Crowley Maritime Corporation Federal PAC | $12 / 5 / 19$ | $\$ 2,500.00$ | G2020 |  |
| Crowley Maritime Corporation Federal PAC | $6 / 22 / 20$ | $\$ 5,000.00$ | G2020 |  |
|  |  |  |  |  |
| Senior Care Pharmacy Coalition PAC | $12 / 13 / 19$ | $\$ 5,000.00$ | P2020 |  |
| Senior Care Pharmacy Coalition PAC | $6 / 22 / 20$ | $\$ 2,500.00$ | P2020 |  |
|  |  |  |  |  |
| US Travel Association PAC | $12 / 31 / 17$ | $\$ 2,500.00$ | G2020 |  |
| US Travel Association PAC | $6 / 30 / 18$ | $\$ 2,500.00$ | G2020 |  |
| US Travel Association PAC | $6 / 30 / 20$ | $\$ 2,000.00$ | G2020 |  |

Apparent Excessive, Prohibited, and Impermissible Contributions
McConnell Senate Committee (C00193342)

Contributions from Possible Prohibited Entities

| Contributor Name | Date | Amount | Election |
| :--- | ---: | ---: | ---: |
| Titan Farms LLC | $6 / 30 / 20$ | $\$ 2,800.00$ | G2020 |

## Refunds Itemized, No Original Contributions Disclosed

 McConnell Senate Committee (C00193342)| Contributor Name | Date | Amount | Election |
| :--- | ---: | ---: | ---: |
| Chapman, Jackie | $6 / 5 / 20$ | $-\$ 15.00$ | P2020 |
| Johnston, Gary | $6 / 30 / 20$ | $-\$ 100.00$ | G2020 |
| Kuhns, Mark | $6 / 25 / 20$ | $-\$ 250.00$ | G2020 |
| Manchikes, Lloyd | $6 / 30 / 20$ | $-\$ 50.00$ | G2020 |
| Nix, Beulah | $6 / 25 / 20$ | $-\$ 42.50$ | P2020 |
| Perry, Clifford | $6 / 25 / 20$ | $-\$ 10.00$ | G2020 |
| Schory, James | $6 / 25 / 20$ | $-\$ 500.00$ | P2020 |
| Wu, Paul | $6 / 25 / 20$ | $-\$ 329.50$ | P2020 |

## Missing 48-Hour Notices

## McConnell Senate Committee (C00193342)

## Contributor Name <br> Date <br> Amount <br> Election

Jayne, John Mr.
Ward, Myra B.
6/12/20 $\quad \$ 1,050.00$ G2020
P2020

