

23L-02

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: February 7, 2023
(revised May 22, 2023)

ANALYST: Mary Seiler

I. COMMITTEE: McConnell Senate Committee
C00193342
Larry J. Steinberg, Treasurer
PO Box 1496
Louisville, KY 40201

II. RELEVANT STATUTES: 52 U.S.C. § 30104(b)(2)
52 U.S.C. § 30116(a) and (f)
11 C.F.R. § 103.3
11 C.F.R. § 110.1(b) and (e)
11 C.F.R. § 110.2(b)

III. BACKGROUND:

Excessive Contributions: Failure to Refund, Redesignate, or Reattribute Excessive Contributions within the Permissible Timeframe

McConnell Senate Committee (“the Committee”) received excessive contributions totaling \$97,262.48 for the 2020 Primary and General Elections from individuals, partnerships, and multicandidate and non-qualified political action committees. The Committee remedied these contributions outside of the permissible timeframe (Attachment 1).

2019 April Quarterly Report

During the [2019 April Quarterly](#) reporting period, January 1, 2019 to March 31, 2019, the Committee received excessive contributions totaling \$14,400.00 from multicandidate and non-qualified political action committees that were not remedied within the permissible timeframe (Attachment 1).

On July 18, 2019, a [Request for Additional Information \(RFAI\)](#) was sent to the Committee referencing the 2019 April Quarterly Report. The RFAI noted the Committee's receipt of apparent excessive contributions and requested that the Committee take corrective action concerning these contributions.

The Committee disclosed refunds totaling \$14,400.00 for the excessive contributions received during the 2019 April Quarterly period. All of these refunds were made outside of the permissible timeframe.

2019 July Quarterly Report

During the [2019 July Quarterly](#) reporting period, April 1, 2019 to June 30, 2019, the Committee received excessive contributions totaling \$10,400.00 from individuals and multicandidate and non-qualified political action committees that were not remedied within the permissible timeframe (Attachment 1).

On September 26, 2019, an [RFAI](#) was sent to the Committee referencing the 2019 July Quarterly Report. The RFAI noted the Committee's receipt of apparent excessive contributions and requested that the Committee take corrective action concerning these contributions.

The Committee disclosed refunds totaling \$10,400.00 for the excessive contributions received during the 2019 July Quarterly period that were previously cited in the [RFAI](#) dated September 26, 2019. All of these refunds were made outside of the permissible timeframe.

2019 Year-End Report

During the [2019 Year-End](#) reporting period, October 1, 2019 to December 31, 2019, the Committee received excessive contributions totaling \$6,315.00 from individuals and multicandidate political action committees that were not remedied within the permissible timeframe (Attachment 1).

On March 29, 2020, an [RFAI](#) was sent to the Committee referencing the 2019 Year-End Report. The RFAI noted the Committee's receipt of apparent excessive contributions and requested that the Committee take corrective action concerning these contributions.

The Committee disclosed refunds totaling \$6,315.00 for the excessive contributions received during the 2019 Year-End period that were previously cited in the RFAI. All of these refunds were made outside of the permissible timeframe.

2020 April Quarterly Report

During the [2020 April Quarterly](#) reporting period, January 1, 2020 to March 31, 2020, the Committee received excessive contributions totaling \$2,881.00 from an

RAD Referral 23L-02
McConnell Senate Committee
Page 5 of 5

individual and multicandidate political action committees that were not remedied within the permissible timeframe (Attachment 1).

On July 9, 2020, an [RFAI](#) referencing the 2020 April Quarterly Report was sent to the Committee. The RFAI noted the Committee's receipt of apparent excessive contributions and requested that the Committee take corrective action concerning these contributions.

The Committee disclosed refunds totaling \$2,881.00 for the excessive contributions received during the 2020 April Quarterly period that were previously cited in the RFAI. All of these refunds were made outside of the permissible timeframe.

2020 July Quarterly Report

During the [2020 July Quarterly](#) reporting period, June 4, 2020 to June 30, 2020, the Committee received excessive contributions totaling \$4,392.00 from individuals that were not remedied within the permissible timeframe (Attachment 1).

On September 21, 2020, an [RFAI](#) referencing the 2020 July Quarterly Report was sent to the Committee. The RFAI noted the Committee's receipt of apparent excessive contributions and requested that the Committee take corrective action concerning these contributions.

The Committee disclosed refunds totaling \$4,392.00 for the excessive contributions received during the 2020 July Quarterly period that were previously cited in the RFAI. All of these refunds were made outside of the permissible timeframe.

2020 October Quarterly Report

During the [2020 October Quarterly](#) reporting period, July 1, 2020 to September 30, 2020, the Committee received excessive contributions totaling \$25,872.00 from individuals, a multicandidate political action committee, and a non-qualified political action committee that were not remedied within the permissible timeframe (Attachment 1).

On March 21, 2021, an [RFAI](#) referencing the 2020 October Quarterly Report was sent to the Committee. The RFAI noted the Committee's receipt of apparent excessive contributions and requested that the Committee take corrective action concerning these contributions.

The Committee disclosed refunds totaling \$25,872.00 for the excessive contributions received during the 2020 October Quarterly period that were previously cited in the RFAI. All of these refunds were made outside of the permissible timeframe.

2020 30-Day Post-General Report

During the [2020 30-Day Post-General](#) reporting period, October 15, 2020 to November 23, 2020, the Committee received excessive contributions totaling \$33,002.48

RAD Referral 23L-02
McConnell Senate Committee
Page 5 of 5

from individuals, a partnership, and a non-qualified political action committee that were not remedied within the permissible timeframe (Attachment 1).

On August 5, 2021, an [RFAI](#) referencing the 2020 30-Day Post-General Report was sent to the Committee. The RFAI noted the Committee's receipt of apparent excessive contributions and requested that the Committee take corrective action concerning these contributions.

The Committee disclosed refunds outside of the permissible timeframe totaling \$33,002.48 for the excessive contributions received during the 2020 30-Day Post-General period that were previously cited in the RFAI.

Since May 20, 2020, RAD logged nine (9) communications with a representative of the Committee which reflect efforts to help the Committee voluntarily comply with the Act. RAD was able to successfully connect with the Committee on five (5) of these occasions and notified Lisa Lisker, the Committee's Compliance Specialist, that the matter would be referred to another Commission office for further review. Ms. Lisker requested that the office to which the matter is referred contact her in addition to contacting the treasurer of record, as she handles the Committee's compliance (Attachment 2).

Filings and correspondence related to the Committee can be found here: [McConnell Senate Committee](#). To date, no further communications have been received from the Committee regarding this matter.

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

2019 April Quarterly Report**Untimely Resolved/Unresolved Excessive Contributions**

Name	Date	Contribution Amount	Election	Total Excessive Amount Received During Reporting Period & Not Refunded within Timeframe	Excessive Amount Remedied Outside of Timeframe
Contributions from Multicandidate PACs					
The Hartford Advocates Fund	12/31/2017	\$1,000.00	G2020		
The Hartford Advocates Fund	3/31/2018	\$2,500.00	G2020		
The Hartford Advocates Fund	1/10/2019	\$2,000.00	G2020		
The Hartford Advocates Fund	8/22/2019	-\$500.00	G2020	\$500.00	\$500.00
Edison Intl Companies Federal PAC	3/31/2017	\$2,500.00	G2020		
Edison Intl Companies Federal PAC	3/31/2018	\$1,000.00	G2020		
Edison Intl Companies Federal PAC	3/29/2019	\$2,500.00	G2020		
Edison Intl Companies Federal PAC	6/30/2019	-\$1,000.00	G2020	\$1,000.00	\$1,000.00
Contributions from Non-Qualified PACs					
Business Software Alliance PAC*	3/31/2017	\$1,000.00	G2020		
Business Software Alliance PAC	3/31/2019	\$2,500.00	G2020		
Business Software Alliance PAC	8/22/2019	-\$700.00	G2020	\$700.00	\$700.00
* The committee qualified for multicandidate status in 2022.					
First Data Corporation Political Action Committee First Data PAC**	2/12/2019	\$5,000.00	P2020		
First Data Corporation Political Action Committee First Data PAC	8/22/2019	-\$2,200.00	P2020	\$2,200.00	\$2,200.00
** The committee has since changed its name to Fiserv, Inc. Political Action Committee (Fiserv PAC)					
Contributions from Affiliated PACs					
Tesoro PAC - C00358366	6/30/2018	\$5,000.00	G2020		
Marathon Petroleum Corporation Employees Political Action Committee (MPAC)	2/12/2019	\$5,000.00	G2020		
Marathon Petroleum Corporation Employees Political Action Committee (MPAC)	12/1/2021	-\$5,000.00	G2020	\$5,000.00	\$5,000.00

McConnell Senate Committee (C00193342)**Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

Tesoro PAC - C00358366	6/30/2018	\$5,000.00	P2020		
Marathon Petroleum Corporation Employees Political Action Committee (MPAC)	2/12/2019	\$5,000.00	P2020		
Marathon Petroleum Corporation Employees Political Action Committee (MPAC)	12/1/2021	-\$5,000.00	P2020	\$5,000.00	\$5,000.00
Total Amount Remedied Outside Permissible Timeframes:				\$14,400.00	

[2019 July Quarterly Report](#)**Untimely Resolved/Unresolved Excessive Contributions**

	Date	Contribution Amount	Election	Total Excessive Amount Received During Reporting Period & Not Refunded within Timeframe	Excessive Amount Refunded Outside of Timeframe
Contributions from Individuals					
Babbage, Robert A Mr.	5/8/2015	\$1,000.00	P2020		
Babbage, Robert A Mr.	7/25/2016	\$500.00	P2020		
Babbage, Bob	2/21/2017	\$2,700.00	P2020		
Babbage, Robert A Mr.	4/18/2019	\$1,000.00	P2020		
Babbage, Bob A Mr.	9/1/2019	-\$4,100.00	P2020	\$1,000.00	\$1,000.00
Contributions from Non-Qualified PACs					
First Data Corporation Political Action Committee First Data PAC	5/24/2019	\$5,000.00	G2020		
First Data Corporation Political Action Committee First Data PAC	8/22/2019	-\$2,200.00	G2020	\$2,200.00	\$2,200.00
Vermeer Equipment of Texas PAC	5/22/2019	\$5,000.00	P2020		
Vermeer Equipment of Texas PAC	9/28/2019	-\$2,200.00	P2020	\$2,200.00	\$2,200.00
Contributions from Affiliated PACs					
The Roche Good Govt Committee	12/31/2017	\$5,000.00	G2020		
Genentech, Inc. PAC	5/1/2019	\$5,000.00	G2020		
Genentech, Inc. PAC	10/15/2019	-\$5,000.00	G2020	\$5,000.00	\$5,000.00
Total Amount Remedied Outside Permissible Timeframes:				\$10,400.00	

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

2019 Year-End Report**Untimely Resolved Excessive Contributions**

	Date	Contribution Amount	Election	Total Excessive Amount Received During Reporting Period & Not Refunded within Timeframe	Excessive Amount Refunded Outside of Timeframe
Contributions from Individuals					
Cantor, Drew	6/30/2017	\$1,000.00	P2020		
Cantor, Andrew Mr.	3/31/2019	\$1,800.00	P2020		
Cantor, Drew	12/31/2019	\$2,500.00	P2020		
Cantor, Drew Mr.	3/31/2020	-\$2,500.00	P2020	\$2,500.00	\$2,500.00
Okeeffe, William	2/3/2019	\$250.00	P2020		
O'Keeffe, William	4/15/2019	\$250.00	P2020		
O'Keeffe, William	5/20/2019	\$250.00	P2020		
O'Keeffe, William	5/28/2019	\$250.00	P2020		
Okeeffe, William	8/8/2019	\$125.00	P2020		
Okeeffe, William	9/23/2019	\$250.00	P2020		
Okeeffe, William	11/7/2019	\$250.00	P2020		
O'Keeffe, William	11/16/2019	\$1,000.00	P2020		
Okeeffe, William	11/22/2019	\$500.00	P2020		
Okeeffe, William	12/8/2019	\$250.00	P2020		
Okeeffe, William	12/22/2019	\$500.00	P2020		
O'Keeffe, William	1/22/2020	-\$50.00	P2020		
O'Keeffe, William	2/20/2020	-\$1,025.00	P2020	\$275.00	\$275.00
Vogel, Claudette D.	3/4/2019	\$100.00	P2020		
Vogel, Claudette D.	3/4/2019	\$100.00	P2020		
Vogel, Claudette D.	3/4/2019	\$25.00	P2020		
Vogel, Claudette D.	3/15/2019	\$25.00	P2020		
Vogel, Claudette D.	3/20/2019	\$25.00	P2020		
Vogel, Claudette D.	3/29/2019	\$100.00	P2020		
Vogel, Claudette D.	3/29/2019	\$100.00	P2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Vogel, Claudette D.	3/30/2019	\$50.00	P2020		
Vogel, Claudette D.	3/31/2019	\$100.00	P2020		
Vogel, Claudette D.	3/31/2019	\$100.00	P2020		
Vogel, Claudette D.	4/4/2019	\$100.00	P2020		
Vogel, Claudette D.	4/12/2019	\$50.00	P2020		
Vogel, Claudette D.	4/26/2019	\$250.00	P2020		
Vogel, Claudette D.	4/26/2019	\$10.00	P2020		
Vogel, Claudette D.	4/26/2019	\$3.00	P2020		
Vogel, Claudette D.	4/29/2019	\$100.00	P2020		
Vogel, Claudette D.	4/29/2019	\$50.00	P2020		
Vogel, Claudette D.	5/4/2019	\$100.00	P2020		
Vogel, Claudette D.	5/8/2019	\$100.00	P2020		
Vogel, Claudette D.	5/8/2019	\$10.00	P2020		
Vogel, Claudette D.	5/8/2019	\$3.00	P2020		
Vogel, Claudette D.	5/10/2019	\$50.00	P2020		
Vogel, Claudette D.	5/25/2019	\$50.00	P2020		
Vogel, Claudette D.	5/29/2019	\$100.00	P2020		
Vogel, Claudette D.	5/31/2019	\$50.00	P2020		
Vogel, Claudette D.	6/4/2019	\$100.00	P2020		
Vogel, Claudette D.	6/8/2019	\$100.00	P2020		
Vogel, Claudette D.	6/12/2019	\$50.00	P2020		
Vogel, Claudette D.	6/12/2019	\$50.00	P2020		
Vogel, Claudette D.	6/12/2019	\$10.00	P2020		
Vogel, Claudette D.	6/12/2019	\$3.00	P2020		
Vogel, Claudette D.	6/18/2019	\$50.00	P2020		
Vogel, Claudette D.	6/29/2019	\$100.00	P2020		
Vogel, Claudette D.	6/29/2019	\$100.00	P2020		
Vogel, Claudette D.	6/29/2019	\$100.00	P2020		
Vogel, Claudette D.	7/3/2019	\$50.00	P2020		
Vogel, Claudette D.	7/4/2019	\$100.00	P2020		
Vogel, Claudette D.	7/8/2019	\$100.00	P2020		
Vogel, Claudette D.	7/9/2019	\$11.00	P2020		
Vogel, Claudette D.	10/24/2019	\$0.00	P2020		
Vogel, Claudette D.	10/24/2019	\$0.00	P2020		

McConnell Senate Committee (C00193342)**Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

Vogel, Claudette D.	10/24/2019	\$0.00	P2020		
Vogel, Claudette D.	11/4/2019	\$50.00	P2020		
Vogel, Claudette D.	11/8/2019	\$100.00	P2020		
Vogel, Claudette D.	11/9/2019	\$74.00	P2020		
Vogel, Claudette D.	11/10/2019	\$100.00	P2020		
Vogel, Claudette D.	11/11/2019	\$50.00	P2020		
Vogel, Claudette D.	11/12/2019	\$50.00	P2020		
Vogel, Claudette D.	11/20/2019	\$50.00	P2020		
Vogel, Claudette D.	11/24/2019	\$50.00	P2020		
Vogel, Claudette D.	11/25/2019	\$25.00	P2020		
Vogel, Claudette D.	11/27/2019	\$50.00	P2020		
Vogel, Claudette D.	12/4/2019	\$50.00	P2020		
Vogel, Claudette D.	12/7/2019	\$50.00	P2020		
Vogel, Claudette D.	12/8/2019	\$100.00	P2020		
Vogel, Claudette D.	12/8/2019	\$50.00	P2020		
Vogel, Claudette D.	12/8/2019	\$50.00	P2020		
Vogel, Claudette D.	12/8/2019	\$2.00	P2020		
Vogel, Claudette D.	12/10/2019	\$100.00	P2020		
Vogel, Claudette D.	12/12/2019	\$50.00	P2020		
Vogel, Claudette D.	12/15/2019	\$50.00	P2020		
Vogel, Claudette D.	12/15/2019	\$15.00	P2020		
Vogel, Claudette D.	12/15/2019	\$15.00	P2020		
Vogel, Claudette D.	12/15/2019	\$2.00	P2020		
Vogel, Claudette D.	12/20/2019	\$15.00	P2020		
Vogel, Claudette D.	12/20/2019	\$15.00	P2020		
Vogel, Claudette D.	12/20/2019	\$2.00	P2020		
Vogel, Claudette D.	3/24/2020	-\$2,063.11	P2020	\$1,040.00	\$1,040.00
Contributions from Multicandidate PACs					
National Assn of Health Underwriters PAC	3/31/2017	\$1,000.00	G2020		
National Assn of Health Underwriters PAC	6/30/2017	\$2,500.00	G2020		
National Assn of Health Underwriters PAC	9/1/2019	\$2,500.00	G2020		
National Assn of Health Underwriters PAC	11/12/2019	\$2,500.00	G2020		
National Assn of Health Underwriters PAC	12/31/2019	-\$3,500.00	G2020	\$1,000.00	\$1,000.00
Contributions from Affiliated PACs*					

McConnell Senate Committee (C00193342)**Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

CBS Corporation Political Action Committee	12/31/2015	\$2,500.00	P2020		
Viacom International Inc. PAC (VIAPAC)**	6/30/2016	\$1,000.00	P2020		
Viacom International Inc. PAC (VIAPAC)	12/31/2016	\$1,000.00	P2020		
CBS Corporation Political Action Committee	12/6/2019	\$2,000.00	P2020		
Viacom International Inc. PAC (VIAPAC)	3/29/2020	-\$1,500.00	P2020	\$1,500.00	\$1,500.00

** The committee has since changed its name to Paramount Global Political Action Committee.

Total Amount Remedied Outside Permissible Timeframes: \$6,315.00

[2020 April Quarterly Report](#)**Untimely Resolved/Unresolved Excessive Contributions**

	Date	Contribution Amount	Election	Total Excessive Amount Received During Reporting Period & Not Refunded within Timeframe	Excessive Amount Refunded Outside of Timeframe
Contributions from Individuals					
Burgess, Barbara	8/28/2019	\$250.00	P2020		
Burgess, Barbara	9/28/2019	\$250.00	P2020		
Burgess, Barbara	10/28/2019	\$250.00	P2020		
Burgess, Barbara	11/28/2019	\$250.00	P2020		
Burgess, Barbata	1/20/2020	\$8.00	P2020		
Burgess, Barbata	1/20/2020	\$500.00	P2020		
Burgess, Barbata	1/20/2020	\$500.00	P2020		
Burgess, Barbata	2/20/2020	\$500.00	P2020		
Burgess, Barbata	3/20/2020	\$500.00	P2020		
Burgess, Barbara	3/22/2020	\$10.00	P2020		
Burgess, Barbara	3/22/2020	\$50.00	P2020		
Burgess, Barbara	3/22/2020	\$35.00	P2020		
Burgess, Barbara	3/22/2020	\$35.00	P2020		
Burgess, Barbara	3/22/2020	\$8.00	P2020		
Burgess, Barbara	3/22/2020	\$35.00	P2020		
Burgess, Barbara	7/17/2020	-\$2,189.00	P2020	\$381.00	\$381.00
Contributions from Multicandidate PACs					
UNUM PAC	3/31/2017	\$2,500.00	G2020		

McConnell Senate Committee (C00193342)**Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

UNUM PAC	6/23/2017	\$2,500.00	G2020		
UNUM PAC	3/4/2020	\$5,000.00	G2020		
UNUM PAC	5/1/2020	-\$2,500.00	G2020		
UNUM PAC	7/1/2020	-\$2,500.00	G2020	\$2,500.00	\$2,500.00
Total Amount Remedied Outside Permissible Timeframes:				\$2,881.00	

[2020 July Quarterly Report](#)**Untimely Resolved Excessive Contributions**

	Date	Contribution Amount	Election	Total Excessive Amount Received During Reporting Period & Not Refunded within Timeframe	Excessive Amount Refunded Outside of Timeframe
Contributions from Individuals					
Benckenstein, Len	9/21/2019	\$50.00	P2020		
Benckenstein, Len	9/27/2019	\$500.00	P2020		
Benckenstein, Len	9/27/2019	\$500.00	P2020		
Benckenstein, C. Len	10/3/2019	\$500.00	P2020		
Benckenstein, Len	10/3/2019	\$50.00	P2020		
Benckenstein, C. Len	11/9/2019	\$50.00	P2020		
Benckenstein, Len	11/19/2019	\$100.00	P2020		
Benckenstein, Len	12/10/2019	\$50.00	P2020		
Benckenstein, C. Len	12/27/2019	\$100.00	P2020		
Benckenstein, Len	1/2/2020	\$10.00	P2020		
Benckenstein, Len	1/10/2020	\$50.00	P2020		
Benckenstein, Len	1/13/2020	\$50.00	P2020		
Benckenstein, Len	1/13/2020	\$2.00	P2020		
Benckenstein, Len	1/23/2020	\$50.00	P2020		
Benckenstein, Len	1/25/2020	\$50.00	P2020		
Benckenstein, Len	1/26/2020	\$50.00	P2020		
Benckenstein, Len	1/26/2020	\$2.00	P2020		
Benckenstein, Len	2/2/2020	\$25.00	P2020		
Benckenstein, Len	2/2/2020	\$10.00	P2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Benckenstein, Len	2/7/2020	\$100.00	P2020		
Benckenstein, Len	2/7/2020	\$2.00	P2020		
Benckenstein, Len	2/8/2020	\$25.00	P2020		
Benckenstein, Len	2/8/2020	\$2.00	P2020		
Benckenstein, Len	2/9/2020	\$25.00	P2020		
Benckenstein, Len	2/9/2020	\$2.00	P2020		
Benckenstein, Len	2/13/2020	\$25.00	P2020		
Benckenstein, Len	2/18/2020	\$50.00	P2020		
Benckenstein, C. Len	3/1/2020	\$150.00	P2020		
Benckenstein, C. Len	3/1/2020	\$10.00	P2020		
Benckenstein, Len	3/2/2020	\$10.00	P2020		
Benckenstein, Len	3/11/2020	\$25.00	P2020		
Benckenstein, Len	3/11/2020	\$10.00	P2020		
Benckenstein, Len	3/13/2020	\$50.00	P2020		
Benckenstein, Len	3/18/2020	\$25.00	P2020		
Benckenstein, Len	4/2/2020	\$10.00	P2020		
Benckenstein, C. Len	6/11/2020	\$25.00	P2020		
Benckenstein, C. Len	6/11/2020	\$25.00	P2020		
Benckenstein, C. Len	9/1/2020	-\$455.00	P2020	\$95.00	\$95.00
Bengtson, Bruce	3/31/2020	\$25.00	G2020		
Bengtson, Bruce	3/31/2020	\$25.00	G2020		
Bengtson, Bruce	3/31/2020	\$25.00	G2020		
Bengtson, Bruce	3/31/2020	\$25.00	G2020		
Bengtson, Bruce	3/31/2020	\$8.00	G2020		
Bengston, Bruce	4/9/2020	\$8.25	G2020		
Bengston, Bruce	4/10/2020	\$25.00	G2020		
Bengston, Bruce	4/10/2020	\$25.00	G2020		
Bengston, Bruce	4/10/2020	\$25.00	G2020		
Bengston, Bruce	4/10/2020	\$25.00	G2020		
Bengston, Bruce	4/10/2020	\$8.00	G2020		
Bengston, Bruce	4/10/2020	\$8.00	G2020		
Bengston, Bruce	4/10/2020	\$8.00	G2020		
Bengston, Bruce	4/11/2020	\$25.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Bengston, Bruce	4/11/2020	\$25.00	G2020		
Bengston, Bruce	4/11/2020	\$8.00	G2020		
Bengston, Bruce	4/11/2020	\$8.00	G2020		
Bengston, Bruce	4/12/2020	\$25.00	G2020		
Bengston, Bruce	4/12/2020	\$25.00	G2020		
Bengston, Bruce	4/12/2020	\$8.00	G2020		
Bengston, Bruce	4/12/2020	\$8.00	G2020		
Bengston, Bruce	4/13/2020	\$25.00	G2020		
Bengston, Bruce	4/13/2020	\$25.00	G2020		
Bengston, Bruce	4/13/2020	\$8.00	G2020		
Bengston, Bruce	4/13/2020	\$8.00	G2020		
Bengston, Bruce	4/14/2020	\$25.00	G2020		
Bengston, Bruce	4/14/2020	\$8.00	G2020		
Bengston, Bruce	4/15/2020	\$25.00	G2020		
Bengston, Bruce	4/15/2020	\$8.00	G2020		
Bengston, Bruce	4/16/2020	\$25.00	G2020		
Bengston, Bruce	4/16/2020	\$8.00	G2020		
Bengston, Bruce	4/17/2020	\$35.00	G2020		
Bengston, Bruce	4/17/2020	\$25.00	G2020		
Bengston, Bruce	4/17/2020	\$25.00	G2020		
Bengston, Bruce	4/17/2020	\$8.00	G2020		
Bengston, Bruce	4/17/2020	\$8.00	G2020		
Bengston, Bruce	4/17/2020	\$8.00	G2020		
Bengston, Bruce	4/18/2020	\$25.00	G2020		
Bengston, Bruce	4/18/2020	\$25.00	G2020		
Bengston, Bruce	4/18/2020	\$25.00	G2020		
Bengston, Bruce	4/18/2020	\$8.00	G2020		
Bengston, Bruce	4/18/2020	\$8.00	G2020		
Bengston, Bruce	4/18/2020	\$8.00	G2020		
Bengston, Bruce	4/19/2020	\$35.00	G2020		
Bengston, Bruce	4/19/2020	\$6.00	G2020		
Bengston, Bruce	4/20/2020	\$25.00	G2020		
Bengston, Bruce	4/20/2020	\$25.00	G2020		
Bengston, Bruce	4/20/2020	\$8.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Bengston, Bruce	4/20/2020	\$8.00	G2020		
Bengston, Bruce	4/21/2020	\$35.00	G2020		
Bengston, Bruce	4/21/2020	\$6.00	G2020		
Bengston, Bruce	4/22/2020	\$25.00	G2020		
Bengston, Bruce	4/22/2020	\$25.00	G2020		
Bengston, Bruce	4/22/2020	\$6.00	G2020		
Bengston, Bruce	4/22/2020	\$6.00	G2020		
Bengston, Bruce	4/23/2020	\$25.00	G2020		
Bengston, Bruce	4/23/2020	\$25.00	G2020		
Bengston, Bruce	4/23/2020	\$6.00	G2020		
Bengston, Bruce	4/25/2020	\$25.00	G2020		
Bengston, Bruce	4/25/2020	\$25.00	G2020		
Bengston, Bruce	4/25/2020	\$25.00	G2020		
Bengston, Bruce	4/25/2020	\$6.00	G2020		
Bengston, Bruce	4/25/2020	\$6.00	G2020		
Bengston, Bruce	4/26/2020	\$25.00	G2020		
Bengston, Bruce	4/26/2020	\$25.00	G2020		
Bengston, Bruce	4/26/2020	\$6.00	G2020		
Bengston, Bruce	4/26/2020	\$6.00	G2020		
Bengston, Bruce	4/27/2020	\$25.00	G2020		
Bengston, Bruce	4/27/2020	\$15.00	G2020		
Bengston, Bruce	4/27/2020	\$2.00	G2020		
Bengston, Bruce	4/27/2020	\$2.00	G2020		
Bengston, Bruce	4/28/2020	\$20.00	G2020		
Bengston, Bruce	4/28/2020	\$15.00	G2020		
Bengston, Bruce	4/28/2020	\$10.00	G2020		
Bengston, Bruce	4/28/2020	\$6.00	G2020		
Bengston, Bruce	4/28/2020	\$2.00	G2020		
Bengston, Bruce	4/28/2020	\$2.00	G2020		
Bengston, Bruce	4/29/2020	\$25.00	G2020		
Bengston, Bruce	4/29/2020	\$2.00	G2020		
Bengston, Bruce	4/30/2020	\$25.00	G2020		
Bengston, Bruce	4/30/2020	\$25.00	G2020		
Bengston, Bruce	4/30/2020	\$15.00	G2020		

McConnell Senate Committee (C00193342)**Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

Bengston, Bruce	4/30/2020	\$6.00	G2020		
Bengston, Bruce	4/30/2020	\$6.00	G2020		
Bengston, Bruce	4/30/2020	\$6.00	G2020		
Bengston, Bruce	5/2/2020	\$25.00	G2020		
Bengston, Bruce	5/2/2020	\$25.00	G2020		
Bengston, Bruce	5/2/2020	\$2.00	G2020		
Bengston, Bruce	5/2/2020	\$2.00	G2020		
Bengston, Bruce	5/3/2020	\$25.00	G2020		
Bengston, Bruce	5/3/2020	\$6.00	G2020		
Bengston, Bruce	5/4/2020	\$21.25	G2020		
Bengston, Bruce	5/4/2020	\$21.25	G2020		
Bengston, Bruce	5/4/2020	\$2.00	G2020		
Bengston, Bruce	5/5/2020	\$25.00	G2020		
Bengston, Bruce	5/5/2020	\$21.25	G2020		
Bengston, Bruce	5/6/2020	\$25.00	G2020		
Bengston, Bruce	5/6/2020	\$25.00	G2020		
Bengston, Bruce	5/6/2020	\$25.00	G2020		
Bengston, Bruce	5/6/2020	\$21.25	G2020		
Bengston, Bruce	5/6/2020	\$10.00	G2020		
Bengston, Bruce	5/6/2020	\$2.00	G2020		
Bengston, Bruce	5/7/2020	\$25.00	G2020		
Bengston, Bruce	5/7/2020	\$10.00	G2020		
Bengston, Bruce	5/7/2020	\$2.00	G2020		
Bengston, Bruce	5/7/2020	\$2.00	G2020		
Bengston, Bruce	5/8/2020	\$25.00	G2020		
Bengston, Bruce	5/8/2020	\$25.00	G2020		
Bengston, Bruce	5/8/2020	\$25.00	G2020		
Bengston, Bruce	5/8/2020	\$15.00	G2020		
Bengston, Bruce	5/8/2020	\$2.00	G2020		
Bengston, Bruce	5/8/2020	\$2.00	G2020		
Bengston, Bruce	5/8/2020	\$2.00	G2020		
Bengston, Bruce	5/8/2020	\$2.00	G2020		
Bengston, Bruce	5/9/2020	\$25.00	G2020		
Bengston, Bruce	5/9/2020	\$25.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Bengston, Bruce	5/9/2020	\$2.00	G2020		
Bengston, Bruce	5/9/2020	\$2.00	G2020		
Bengston, Bruce	5/10/2020	\$25.00	G2020		
Bengston, Bruce	5/10/2020	\$25.00	G2020		
Bengston, Bruce	5/10/2020	\$25.00	G2020		
Bengston, Bruce	5/10/2020	\$2.00	G2020		
Bengston, Bruce	5/10/2020	\$2.00	G2020		
Bengston, Bruce	5/10/2020	\$2.00	G2020		
Bengston, Bruce	5/11/2020	\$25.00	G2020		
Bengston, Bruce	5/11/2020	\$2.00	G2020		
Bengston, Bruce	5/12/2020	\$25.00	G2020		
Bengston, Bruce	5/12/2020	\$25.00	G2020		
Bengston, Bruce	5/12/2020	\$10.00	G2020		
Bengston, Bruce	5/12/2020	\$2.00	G2020		
Bengston, Bruce	5/12/2020	\$2.00	G2020		
Bengston, Bruce	5/12/2020	\$2.00	G2020		
Bengston, Bruce	5/13/2020	\$25.00	G2020		
Bengston, Bruce	5/13/2020	\$25.00	G2020		
Bengston, Bruce	5/13/2020	\$25.00	G2020		
Bengston, Bruce	5/13/2020	\$2.00	G2020		
Bengston, Bruce	5/13/2020	\$2.00	G2020		
Bengston, Bruce	5/13/2020	\$2.00	G2020		
Bengston, Bruce	5/15/2020	\$25.00	G2020		
Bengston, Bruce	5/16/2020	\$25.00	G2020		
Bengston, Bruce	5/16/2020	\$25.00	G2020		
Bengston, Bruce	5/16/2020	\$2.00	G2020		
Bengston, Bruce	5/16/2020	\$2.00	G2020		
Bengston, Bruce	5/17/2020	\$25.00	G2020		
Bengston, Bruce	5/17/2020	\$25.00	G2020		
Bengston, Bruce	5/17/2020	\$25.00	G2020		
Bengston, Bruce	5/17/2020	\$2.00	G2020		
Bengston, Bruce	5/17/2020	\$2.00	G2020		
Bengston, Bruce	5/18/2020	\$25.00	G2020		
Bengston, Bruce	5/18/2020	\$25.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Bengston, Bruce	5/18/2020	\$2.00	G2020		
Bengston, Bruce	5/18/2020	\$2.00	G2020		
Bengston, Bruce	5/20/2020	\$25.00	G2020		
Bengston, Bruce	5/21/2020	\$25.00	G2020		
Bengston, Bruce	5/22/2020	\$25.00	G2020		
Bengston, Bruce	5/22/2020	\$25.00	G2020		
Bengston, Bruce	5/23/2020	\$25.00	G2020		
Bengston, Bruce	5/26/2020	\$25.00	G2020		
Bengston, Bruce	5/26/2020	\$25.00	G2020		
Bengston, Bruce	5/27/2020	\$25.00	G2020		
Bengston, Bruce	5/28/2020	\$25.00	G2020		
Bengston, Bruce	5/28/2020	\$21.25	G2020		
Bengston, Bruce	5/29/2020	\$21.25	G2020		
Bengston, Bruce	5/30/2020	\$25.00	G2020		
Bengston, Bruce	5/30/2020	\$25.00	G2020		
Bengston, Bruce	5/31/2020	\$25.00	G2020		
Bengston, Bruce	5/31/2020	\$25.00	G2020		
Bengston, Bruce	5/31/2020	\$21.25	G2020		
Bengston, Bruce	6/1/2020	\$25.00	G2020		
Bengston, Bruce	6/1/2020	\$25.00	G2020		
Bengston, Bruce	6/2/2020	\$25.00	G2020		
Bengston, Bruce	6/2/2020	\$25.00	G2020		
Bengtson, Bruce	6/24/2020	\$25.00	G2020		
Bengtson, Bruce	6/24/2020	\$12.50	G2020		
Bengtson, Bruce	6/24/2020	\$12.50	G2020		
Bengtson, Bruce	6/25/2020	\$25.00	G2020		
Bengtson, Bruce	6/26/2020	\$25.00	G2020		
Bengtson, Bruce	6/26/2020	\$25.00	G2020		
Bengtson, Bruce	6/26/2020	\$25.00	G2020		
Bengtson, Bruce	6/26/2020	\$25.00	G2020		
Bengtson, Bruce	6/26/2020	\$25.00	G2020		
Bengtson, Bruce	6/27/2020	\$25.00	G2020		
Bengtson, Bruce	6/28/2020	\$25.00	G2020		
Bengtson, Bruce	6/28/2020	\$25.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Bengtson, Bruce	6/28/2020	\$2.00	G2020		
Bengtson, Bruce	6/28/2020	\$2.00	G2020		
Bengtson, Bruce	6/29/2020	\$25.00	G2020		
Bengtson, Bruce	6/29/2020	\$25.00	G2020		
Bengtson, Bruce	6/30/2020	\$25.00	G2020		
Bengtson, Bruce	6/30/2020	\$25.00	G2020		
Bengtson, Bruce	9/29/2020	-\$5,290.00	G2020	\$379.00	\$379.00
Riese, Dennis	11/1/2019	\$2,800.00	P2020		
Riese, Dennis	6/15/2020	\$2,800.00	P2020		
Riese, Dennis	7/15/2020	-\$1,800.00	P2020		
Riese, Dennis	9/30/2020	-\$1,000.00	P2020	\$1,000.00	\$1,000.00
Stewart, John	7/14/2019	\$100.00	P2020		
Stewart, John	7/14/2019	\$100.00	P2020		
Stewart, John	7/18/2019	\$250.00	P2020		
Stewrt, John	7/25/2019	\$250.00	P2020		
Stewart, John	8/1/2019	\$250.00	P2020		
Stewrt, John	1/2/2020	\$250.00	P2020		
Stewrt, John	1/2/2020	\$8.00	P2020		
Stewrt, John	1/13/2020	\$250.00	P2020		
Stewrt, John	1/30/2020	\$50.00	P2020		
Stewrt, John	2/2/2020	\$250.00	P2020		
Stewrt, John	3/2/2020	\$250.00	P2020		
Stewrt, John	3/18/2020	\$150.00	P2020		
Stewrt, John	3/18/2020	\$25.00	P2020		
Stewrt, John	3/18/2020	\$10.00	P2020		
Stewrt, John	4/2/2020	\$250.00	P2020		
Stewrt, John	4/7/2020	\$25.00	P2020		
Stewrt, John	4/18/2020	\$150.00	P2020		
Stewrt, John	5/7/2020	\$150.00	P2020		
Stewrt, John	5/18/2020	\$150.00	P2020		
Stewrt, John	6/2/2020	\$250.00	P2020		
Stewart, John	6/18/2020	\$100.00	P2020		
Stewrt, John	6/18/2020	\$150.00	P2020		
Stewart, John	9/22/2020	-\$718.00	P2020	\$618.00	\$618.00

McConnell Senate Committee (C00193342)**Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

Wetenhall, Bob	12/31/2019	\$2,800.00	P2020		
Wetenhall, Robert	3/31/2020	\$1,600.00	P2020		
Wetenhall, Robert	6/20/2020	-\$1,600.00	P2020	\$1,600.00	\$1,600.00
Yabon, Paul	6/30/2017	\$1,000.00	G2020		
Yablon, Paul	6/23/2020	\$2,500.00	G2020		
Yabon, Paul	12/1/2021	-\$700.00	G2020	\$700.00	\$700.00
Total Amount Remedied Outside Permissible Timeframes:				\$4,392.00	

[2020 October Quarterly Report](#)**Untimely Resolved Excessive Contributions**

	Date	Contribution Amount	Election	Total Excessive Amount Received During Reporting Period & Not Refunded within Timeframe	Excessive Amount Refunded Outside of Timeframe
Contributions from Individuals					
Bratz, Betsy	7/28/2020	\$500.00	G2020		
Bratz, Betsy	8/13/2020	\$2,800.00	G2020		
Bratz, Betsy	9/2/2020	\$500.00	G2020		
Bratz, Betsy	9/21/2020	\$500.00	G2020		
B, Betsy	9/26/2020	\$500.00	G2020		
B, Betsy	9/28/2020	\$1,000.00	G2020		
Bratz, Betsy	11/1/2020	-\$1,500.00	G2020		
Bratz, Betsy	3/22/2021	-\$1,500.00	G2020	\$2,000.00	\$2,000.00
Burgess, Barbara	5/18/2020	\$50.00	G2020		
Burgess, Barbara	5/18/2020	\$413.00	G2020		
Burgess, Barbara	5/18/2020	\$8.00	G2020		
Burgess, Barbara	5/18/2020	\$10.00	G2020		
Burgess, Barbara	5/18/2020	\$35.00	G2020		
Burgess, Barbata	5/20/2020	\$208.00	G2020		
Burgess, Barbara	6/11/2020	\$611.00	G2020		
Burgess, Barbara	6/20/2020	\$500.00	G2020		
Burgess, Barbata	7/20/2020	\$500.00	G2020		
Burgess, Barbata	8/20/2020	\$500.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Burgess, Barbara	8/21/2020	\$50.00	G2020		
Burgess, Barbara	8/28/2020	\$50.00	G2020		
Burgess, Barbata	9/20/2020	\$500.00	G2020		
Burgess, Barbara	3/22/2021	-\$1,485.00	G2020	\$635.00	\$635.00
Horvath, James	6/30/2020	\$500.00	G2020		
Horvath, James	6/30/2020	\$500.00	G2020		
Horvath, James	7/15/2020	\$50.00	G2020		
Horvath, Jim	8/1/2020	\$250.00	G2020		
Horvath, Jim	8/22/2020	\$50.00	G2020		
Horvath, Jim	8/26/2020	\$50.00	G2020		
Horvath, Jim	8/31/2020	\$250.00	G2020		
Horvath, Jim	9/22/2020	\$500.00	G2020		
Horvath, Jim	9/29/2020	\$250.00	G2020		
Horvath, Jim	9/29/2020	\$250.00	G2020		
Horvath, Jim	9/29/2020	\$250.00	G2020		
Horvath, James	9/30/2020	\$500.00	G2020		
Horvath, Jim	11/24/2020	-\$280.00	G2020		
Horvath, Jim	3/22/2021	-\$1,550.00	G2020	\$600.00	\$600.00
Hwang, Jeffrey	7/16/2020	\$2,800.00	G2020		
Hwang, J	9/3/2020	\$2,800.00	G2020		
Hwang, Jeffrey	3/22/2021	-\$2,800.00	G2020	\$2,800.00	\$2,800.00
Jenkins, Judith	8/8/2020	\$500.00	G2020		
Jenkins, Judith	8/8/2020	\$100.00	G2020		
Jenkins, Judy	8/15/2020	\$250.00	G2020		
Jenkins, Judy	8/15/2020	\$250.00	G2020		
Jenkins, Judy	8/31/2020	\$250.00	G2020		
Jenkins, Judith	9/2/2020	\$1,000.00	G2020		
Jenkins, Judith	9/2/2020	\$1,000.00	G2020		
Jenkins, Judith	9/22/2020	\$380.00	G2020		
Jenkins, Judith	9/22/2020	\$250.00	G2020		
Jenkins, Judith	3/22/2021	-\$750.00	G2020	\$800.00	\$800.00
Leonard, Francis	9/30/2019	\$2,800.00	G2020		
Leonard, Frank	9/24/2020	\$2,800.00	G2020		
Leonard, Frank	3/22/2021	-\$2,800.00	G2020	\$2,800.00	\$2,800.00

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Marvil, Patricia	7/20/2020	\$150.00	G2020		
Marvil, Patricia	7/20/2020	\$50.00	G2020		
Marvil, Patricia	7/24/2020	\$25.00	G2020		
Marvil, Patricia	9/8/2020	\$50.00	G2020		
Marvil, Patricia	9/10/2020	\$25.00	G2020		
Marvil, Patricia	9/12/2020	\$2.00	G2020		
Marvil, Patricia	9/12/2020	\$30.00	G2020		
Marvil, Patricia	9/12/2020	\$40.00	G2020		
Marvil, Patricia	9/12/2020	\$50.00	G2020		
Marvil, Patricia	9/12/2020	\$500.00	G2020		
Marvil, Patricia	9/13/2020	\$24.00	G2020		
Marvil, Patricia	9/13/2020	\$30.00	G2020		
Marvil, Patricia	9/13/2020	\$2.00	G2020		
Marvil, Patricia	9/13/2020	\$15.00	G2020		
Marvil, Patricia	9/13/2020	\$25.00	G2020		
Marvil, Patricia	9/13/2020	\$50.00	G2020		
Marvil, Patricia	9/14/2020	\$25.00	G2020		
Marvil, Patricia	9/24/2020	\$50.00	G2020		
Marvil, Patricia	9/25/2020	\$50.00	G2020		
Marvik, Patricia	9/30/2020	\$1,000.00	G2020		
Marvik, Patricia	9/30/2020	\$1,000.00	G2020		
Marvik, Patricia	9/30/2020	\$1,000.00	G2020		
Marvik, Patricia	9/30/2020	\$1,000.00	G2020		
Marvik, Patricia	9/30/2020	\$1,000.00	G2020		
Marvik, Patricia	11/24/2020	-\$2,200.00	G2020		
Marvil, Patricia	3/22/2021	-\$1,328.00	G2020	\$1,193.00	\$1,193.00
Nichols, J.D	11/22/2019	\$2,200.00	G2020		
Nichols, J. D. Mr.	9/30/2020	\$2,800.00	G2020		
Nichols, J.D D. Mr.	3/22/2021	-\$2,200.00	G2020	\$2,200.00	\$2,200.00
Pechanga Band of Luiseno Indians	7/30/2019	\$2,200.00	G2020		
Pechanga Band of Luiseno Indians	9/24/2020	\$2,800.00	G2020		
Pechanga Band of Luiseno Indians	3/22/2021	-\$2,200.00	G2020	\$2,200.00	\$2,200.00
Price, Susan R	7/13/2020	\$35.00	G2020		
Price, Susan R.	7/14/2020	\$50.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Price, Susan R.	7/14/2020	\$4.00	G2020		
Price, Susan R.	7/14/2020	\$10.00	G2020		
Price, Susan R.	7/14/2020	\$15.00	G2020		
Price, Susan R.	7/14/2020	\$150.00	G2020		
Price, Susan R	7/26/2020	\$25.00	G2020		
Price, Susan R	7/26/2020	\$6.00	G2020		
Price, Susan R	7/26/2020	\$50.00	G2020		
Price, Susan R	7/26/2020	\$24.00	G2020		
Price, Susan R	7/26/2020	\$20.20	G2020		
Price, Susan R	7/26/2020	\$30.00	G2020		
Price, Susan R	8/8/2020	\$20.20	G2020		
Price, Susan R	8/8/2020	\$50.00	G2020		
Price, Susan R	8/8/2020	\$250.00	G2020		
Price, Susan R	8/8/2020	\$10.00	G2020		
Price, Susan R	8/8/2020	\$25.00	G2020		
Price, Susan R	8/8/2020	\$40.00	G2020		
Price, Susan R	8/8/2020	\$30.00	G2020		
Price, Susan R	8/8/2020	\$2.00	G2020		
Price, Susan R	8/10/2020	\$35.00	G2020		
Price, Susan R	8/12/2020	\$30.00	G2020		
Price, Susan R	8/12/2020	\$25.00	G2020		
Price, Susan R	8/12/2020	\$20.20	G2020		
Price, Susan R	8/12/2020	\$24.00	G2020		
Price, Susan R	8/12/2020	\$150.00	G2020		
Price, Susan R	8/17/2020	\$6.00	G2020		
Price, Susan R	8/17/2020	\$30.00	G2020		
Price, Susan R	8/17/2020	\$20.20	G2020		
Price, Susan R	8/17/2020	\$50.00	G2020		
Price, Susan R	8/17/2020	\$40.00	G2020		
Price, Susan R	8/17/2020	\$25.00	G2020		
Price, Susan R	8/18/2020	\$25.00	G2020		
Price, Susan R.	8/18/2020	\$150.00	G2020		
Price, Susan R	8/22/2020	\$150.00	G2020		
Price, Susan R	8/23/2020	\$50.00	G2020		

McConnell Senate Committee (C00193342)**Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

Price, Susan R	8/26/2020	\$50.00	G2020		
Price, Susan R	9/3/2020	\$150.00	G2020		
Price, Susan R.	9/18/2020	\$150.00	G2020		
Price, Susan R	9/26/2020	\$150.00	G2020		
Price, Susan R	9/27/2020	\$80.00	G2020		
Price, Susan R	9/27/2020	\$150.00	G2020		
Price, Susan R	9/27/2020	\$10.00	G2020		
Price, Susan R	9/27/2020	\$150.00	G2020		
Price, Susan R	9/27/2020	\$12.00	G2020		
Price, Susan R	9/27/2020	\$150.00	G2020		
Price, Susan R	9/27/2020	\$50.00	G2020		
Price, Susan R	9/27/2020	\$50.00	G2020		
Price, Susan R	9/27/2020	\$150.00	G2020		
Price, Susan R	9/27/2020	\$150.00	G2020		
Price, Susan R	9/27/2020	\$150.00	G2020		
Price, Susan r	10/3/2020	\$250.00	G2020		
Price, Susan r	10/4/2020	\$35.00	G2020		
Price, Susan R	11/24/2020	-\$234.80	G2020		
Price, Susan R	3/22/2021	-\$529.00	G2020	\$244.00	\$244.00
Shea, Andy	8/25/2020	\$2,800.00	G2020		
Shea, Andrew	9/12/2020	\$2,800.00	G2020		
Shea, Andrew	3/22/2021	-\$2,803.00	G2020	\$2,800.00	\$2,800.00
Ulrich, Ronald	12/5/2019	\$2,800.00	G2020		
Ulrich, Ron	9/28/2020	\$500.00	G2020		
Ulrich, Ron	11/24/2020	-\$200.00	G2020		
Ulrich, Ron	3/22/2021	-\$2,800.00	G2020	\$500.00	\$500.00
Contributions from Multicandidate PACs					
NRA-Political Victory Fund	8/3/2020	\$4,950.00	G2020		
NRA-Political Victory Fund	9/30/2020	\$4,950.00	G2020		
NRA-Political Victory Fund	3/22/2021	-\$4,950.00	G2020	\$4,900.00	\$4,900.00
Contributions from Non-Qualified PACs					
National Drug and Alcohol Screening Association Federal PAC	9/24/2020	\$5,000.00	G2020		
National Drug and Alcohol Screening Association Federal PAC	3/22/2021	-\$2,200.00	G2020	\$2,200.00	\$2,200.00
Total Amount Remedied Outside Permissible Timeframes:				\$25,872.00	

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

[2020 30-Day Post-General Report](#)**Untimely Resolved Excessive Contributions**

	Date	Contribution Amount	Election	Total Excessive Amount Received During Reporting Period & Not Refunded within Timeframe	Excessive Amount Refunded Outside of Timeframe
Contributions from Individuals					
Anderson, Audrey	4/9/2020	\$10.00	G2020		
Anderson, Audrey	5/20/2020	\$8.00	G2020		
Anderson, Audrey	5/20/2020	\$8.00	G2020		
Anderson, Audrey	6/4/2020	\$25.00	G2020		
Anderson, Audrey	10/30/2020	\$50.00	G2020		
Anderson, Audrey	10/30/2020	\$50.00	G2020		
Anderson, Audrey	11/1/2020	-\$568.00	G2020		
Anderson, Audrey	11/3/2020	\$100.00	G2020		
Anderson, Audrey	11/24/2020	-\$100.00	G2020		
Anderson, Audrey	9/9/2021	-\$217.00	G2020	\$175.00	\$175.00
Barrett, Robert	6/24/2020	\$25.00	G2020		
Barrett, Robert	6/25/2020	\$10.00	G2020		
Barrett, Robert	6/27/2020	\$25.00	G2020		
Barrett, Robert	6/27/2020	\$21.25	G2020		
Barrett, Robert	6/27/2020	\$25.00	G2020		
Barrett, Robert	6/30/2020	\$25.00	G2020		
Barrett, Robert	6/30/2020	\$25.00	G2020		
Barrett, Robert	6/30/2020	\$25.00	G2020		
Barrett, Robert	6/30/2020	\$25.00	G2020		
Barrett, Robert	7/1/2020	\$20.00	G2020		
Barrett, Robert	7/4/2020	\$15.00	G2020		
Barrett, Robert	7/4/2020	\$15.00	G2020		
Barrett, Robert	7/6/2020	\$20.00	G2020		
Barrett, Robert	7/8/2020	\$20.00	G2020		
Barrett, Robert	7/9/2020	\$25.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Barrett, Robert	7/9/2020	\$10.00	G2020		
Barrett, Robert	7/10/2020	\$25.00	G2020		
Barrett, Robert	7/14/2020	\$20.00	G2020		
Barrett, Robert	7/14/2020	\$20.00	G2020		
Barrett, Robert	7/15/2020	\$20.00	G2020		
Barrett, Robert	7/16/2020	\$20.00	G2020		
Barrett, Robert	7/17/2020	\$10.00	G2020		
Barrett, Robert	7/17/2020	\$25.00	G2020		
Barrett, Robert	7/21/2020	\$25.00	G2020		
Barrett, Robert	7/22/2020	\$25.00	G2020		
Barrett, Robert	7/23/2020	\$15.00	G2020		
Barrett, Robert	7/27/2020	\$15.00	G2020		
Barrett, Robert	7/29/2020	\$15.00	G2020		
Barrett, Robert	7/29/2020	\$15.00	G2020		
Barrett, Robert	7/30/2020	\$20.00	G2020		
Barrett, Robert	7/30/2020	\$15.00	G2020		
Barrett, Robert	7/30/2020	\$15.00	G2020		
Barrett, Robert	8/2/2020	\$25.00	G2020		
Barrett, Robert	8/4/2020	\$25.00	G2020		
Barrett, Robert	8/4/2020	\$15.00	G2020		
Barrett, Robert	8/5/2020	\$20.00	G2020		
Barrett, Robert	8/5/2020	\$10.00	G2020		
Barrett, Robert	8/6/2020	\$25.00	G2020		
Barrett, Robert	8/7/2020	\$50.00	G2020		
Barrett, Robert	8/7/2020	\$25.00	G2020		
Barrett, Robert	8/7/2020	\$10.00	G2020		
Barrett, Robert	8/12/2020	\$20.00	G2020		
Barrett, Robert	8/12/2020	\$20.00	G2020		
Barrett, Robert	8/12/2020	\$20.00	G2020		
Barrett, Robert	8/12/2020	\$15.00	G2020		
Barrett, Robert	8/12/2020	\$10.00	G2020		
Barrett, Robert	8/13/2020	\$20.00	G2020		
Barrett, Robert	8/13/2020	\$10.00	G2020		
Barrett, Robert	8/13/2020	\$20.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Barrett, Robert	8/15/2020	\$20.00	G2020		
Barrett, Robert	8/15/2020	\$25.00	G2020		
Barrett, Robert	8/15/2020	\$20.00	G2020		
Barrett, Robert	8/15/2020	\$20.00	G2020		
Barrett, Robert	8/15/2020	\$20.00	G2020		
Barrett, Robert	8/16/2020	\$20.00	G2020		
Barrett, Robert	8/16/2020	\$25.00	G2020		
Barrett, Robert	8/16/2020	\$25.00	G2020		
Barrett, Robert	8/17/2020	\$20.00	G2020		
Barrett, Robert	8/18/2020	\$25.00	G2020		
Barrett, Robert	8/18/2020	\$20.00	G2020		
Barrett, Robert	8/19/2020	\$10.00	G2020		
Barrett, Robert	8/19/2020	\$25.00	G2020		
Barrett, Robert	8/19/2020	\$25.00	G2020		
Barrett, Robert	8/19/2020	\$10.00	G2020		
Barrett, Robert	8/19/2020	\$25.00	G2020		
Barrett, Robert	8/20/2020	\$25.00	G2020		
Barrett, Robert	8/21/2020	\$25.00	G2020		
Barrett, Robert	8/21/2020	\$25.00	G2020		
Barrett, Robert	8/22/2020	\$25.00	G2020		
Barrett, Robert	8/22/2020	\$25.00	G2020		
Barrett, Robert	8/23/2020	\$25.00	G2020		
Barrett, Robert	8/26/2020	\$25.00	G2020		
Barrett, Robert	8/27/2020	\$20.00	G2020		
Barrett, Robert	8/28/2020	\$25.00	G2020		
Barrett, Robert	8/28/2020	\$25.00	G2020		
Barrett, Robert	8/28/2020	\$25.00	G2020		
Barrett, Robert	8/28/2020	\$25.00	G2020		
Barrett, Robert	8/28/2020	\$15.00	G2020		
Barrett, Robert	8/28/2020	\$25.00	G2020		
Barrett, Robert	8/29/2020	\$20.00	G2020		
Barrett, Robert	8/30/2020	\$25.00	G2020		
Barrett, Robert	8/31/2020	\$25.00	G2020		
Barrett, Robert	8/31/2020	\$20.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Barrett, Robert	9/2/2020	\$10.00	G2020		
Barrett, Robert	9/8/2020	\$20.00	G2020		
Barrett, Robert	9/9/2020	\$20.00	G2020		
Barrett, Robert	9/9/2020	\$20.00	G2020		
Barrett, Robert	9/10/2020	\$20.00	G2020		
Barrett, Robert	9/11/2020	\$20.00	G2020		
Barrett, Robert	9/12/2020	\$20.00	G2020		
Barrett, Robert	9/12/2020	\$20.00	G2020		
Barrett, Robert	9/13/2020	\$20.00	G2020		
Barrett, Robert	9/15/2020	\$20.00	G2020		
Barrett, Robert	9/16/2020	\$20.00	G2020		
Barrett, Robert	9/16/2020	\$25.00	G2020		
Barrett, Robert	9/16/2020	\$15.00	G2020		
Barrett, Robert	9/17/2020	\$15.00	G2020		
Barrett, Robert	9/19/2020	\$25.00	G2020		
Barrett, Robert	9/19/2020	\$20.00	G2020		
Barrett, Robert	9/19/2020	\$5.00	G2020		
Barrett, Robert	9/21/2020	\$20.00	G2020		
Barrett, Robert	9/21/2020	\$20.00	G2020		
Barrett, Robert	9/21/2020	\$25.00	G2020		
Barrett, Robert	9/22/2020	\$25.00	G2020		
Barrett, Robert	9/23/2020	\$25.00	G2020		
Barrett, Robert	9/24/2020	\$20.00	G2020		
Barrett, Robert	9/26/2020	\$15.00	G2020		
Barrett, Robert	9/26/2020	\$20.00	G2020		
Barrett, Robert	9/26/2020	\$25.00	G2020		
Barrett, Robert	9/26/2020	\$20.00	G2020		
Barrett, Robert	9/29/2020	\$15.00	G2020		
Barrett, Robert	9/30/2020	\$15.00	G2020		
Barrett, Robert	9/30/2020	\$42.00	G2020		
Barrett, Robert	9/30/2020	\$20.00	G2020		
Barrett, Robert	9/30/2020	\$15.00	G2020		
Barrett, Robert	10/2/2020	\$20.00	G2020		
Barrett, Robert	10/2/2020	\$20.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Barrett, Robert	10/2/2020	\$20.00	G2020		
Barrett, Robert	10/3/2020	\$20.00	G2020		
Barrett, Robert	10/3/2020	\$20.00	G2020		
Barrett, Robert	10/4/2020	\$20.00	G2020		
Barrett, Robert	10/4/2020	\$20.00	G2020		
Barrett, Robert	10/5/2020	\$15.00	G2020		
Barrett, Robert	10/5/2020	\$20.00	G2020		
Barrett, Robert	10/6/2020	\$20.00	G2020		
Barrett, Robert	10/7/2020	\$7.50	G2020		
Barrett, Robert	10/7/2020	\$7.50	G2020		
Barrett, Robert	10/7/2020	\$7.50	G2020		
Barrett, Robert	10/7/2020	\$20.00	G2020		
Barrett, Robert	10/8/2020	\$25.00	G2020		
Barrett, Robert	10/8/2020	\$35.00	G2020		
Barrett, Robert	10/8/2020	\$10.00	G2020		
Barrett, Robert	10/8/2020	\$25.00	G2020		
Barrett, Robert	10/9/2020	\$25.00	G2020		
Barrett, Robert	10/10/2020	\$20.00	G2020		
Barrett, Robert	10/10/2020	\$12.50	G2020		
Barrett, Robert	10/10/2020	\$25.00	G2020		
Barrett, Robert	10/10/2020	\$10.00	G2020		
Barrett, Robert	10/11/2020	\$10.00	G2020		
Barrett, Robert	10/12/2020	\$20.00	G2020		
Barrett, Robert	10/13/2020	\$10.00	G2020		
Barrett, Robert	10/13/2020	\$20.00	G2020		
Barrett, Robert	10/13/2020	\$20.00	G2020		
Barrett, Robert	10/14/2020	\$35.00	G2020		
Barrett, Robert	10/14/2020	\$20.00	G2020		
Barrett, Robert	10/15/2020	\$12.50	G2020		
Barrett, Robert	10/15/2020	\$7.50	G2020		
Barrett, Robert	10/15/2020	\$25.00	G2020		
Barrett, Robert	10/15/2020	\$15.00	G2020		
Barrett, Robert	10/15/2020	\$30.00	G2020		
Barrett, Robert	10/15/2020	\$10.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Barrett, Robert	10/16/2020	\$12.50	G2020		
Barrett, Robert	10/16/2020	\$35.00	G2020		
Barrett, Robert	10/17/2020	\$10.00	G2020		
Barrett, Robert	10/17/2020	\$20.00	G2020		
Barrett, Robert	10/17/2020	\$20.00	G2020		
Barrett, Robert	10/17/2020	\$25.00	G2020		
Barrett, Robert	10/17/2020	\$25.00	G2020		
Barrett, Robert	10/17/2020	\$20.00	G2020		
Barrett, Robert	10/18/2020	\$25.00	G2020		
Barrett, Robert	10/18/2020	\$20.00	G2020		
Barrett, Robert	10/18/2020	\$25.00	G2020		
Barrett, Robert	10/18/2020	\$20.00	G2020		
Barrett, Robert	10/18/2020	\$25.00	G2020		
Barrett, Robert	10/20/2020	\$10.00	G2020		
Barrett, Robert	10/21/2020	\$10.00	G2020		
Barrett, Robert	10/21/2020	\$25.00	G2020		
Barrett, Robert	10/22/2020	\$25.00	G2020		
Barrett, Robert	10/22/2020	\$25.00	G2020		
Barrett, Robert	10/23/2020	\$25.00	G2020		
Barrett, Robert	10/26/2020	\$25.00	G2020		
Barrett, Robert	10/26/2020	\$25.00	G2020		
Barrett, Robert	10/26/2020	\$25.00	G2020		
Barrett, Robert	10/27/2020	\$20.00	G2020		
Barrett, Robert	10/28/2020	\$35.00	G2020		
Barrett, Robert	10/28/2020	\$50.00	G2020		
Barrett, Robert	10/28/2020	\$25.00	G2020		
Barrett, Robert	10/29/2020	\$1.50	G2020		
Barrett, Robert	10/29/2020	\$35.00	G2020		
Barrett, Robert	10/30/2020	\$20.00	G2020		
Barrett, Robert	10/30/2020	\$35.00	G2020		
Barrett, Robert	10/30/2020	\$25.00	G2020		
Barrett, Robert	10/31/2020	\$35.00	G2020		
Barrett, Robert	10/31/2020	\$35.00	G2020		
Barrett, Robert	11/1/2020	\$35.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Barrett, Robert	11/1/2020	\$25.00	G2020		
Barrett, Robert	11/1/2020	\$20.00	G2020		
Barrett, Robert	11/1/2020	\$25.00	G2020		
Barrett, Robert	11/1/2020	\$10.00	G2020		
Barrett, Robert	11/1/2020	\$15.00	G2020		
Barrett, Robert	11/2/2020	\$25.00	G2020		
Barrett, Robert	11/3/2020	\$35.00	G2020		
Barrett, Robert	11/3/2020	\$25.00	G2020		
Barrett, Robert	9/9/2021	-\$1,237.25	G2020	\$1,237.25	\$1,237.25
Barton, James	7/17/2020	\$1,000.00	G2020		
Barton, James	7/22/2020	\$500.00	G2020		
Barton, James	7/23/2020	\$500.00	G2020		
Barton, James	7/28/2020	\$500.00	G2020		
Barton, James	7/31/2020	\$500.00	G2020		
Barton, James	7/31/2020	\$500.00	G2020		
Barton, James	8/31/2020	\$500.00	G2020		
Barton, James	10/14/2020	\$250.00	G2020		
Barton, James	10/18/2020	\$250.00	G2020		
Barton, James	10/30/2020	-\$450.00	G2020		
Barton, James	11/1/2020	\$125.00	G2020		
Barton, James	9/9/2021	-\$1,375.00	G2020	\$1,825.00	\$1,825.00
Beale, Edwin F F	9/21/2020	\$500.00	G2020		
Beale, Edwin F F	9/22/2020	\$500.00	G2020		
Beale, Edwin F F	9/23/2020	\$50.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Beale, Edwin F	9/28/2020	\$250.00	G2020		
Beale, Edwin F	9/28/2020	\$500.00	G2020		
Beale, Edwin F	9/30/2020	\$50.00	G2020		
Beale, Edwin F	9/30/2020	\$500.00	G2020		
Beale, Edwin F	10/2/2020	\$35.00	G2020		
Beale, Edwin F	10/5/2020	\$50.00	G2020		
Beale, Edwin F	10/6/2020	\$25.00	G2020		
Beale, Edwin F	10/6/2020	\$100.00	G2020		
Beale, Edwin F	10/13/2020	\$100.00	G2020		
Beale, Edwin F	10/15/2020	\$500.00	G2020		
Beale, Edwin F	10/15/2020	\$400.00	G2020		
Beale, Edwin F	10/21/2020	\$100.00	G2020		
Beale, Edwin F	10/21/2020	\$100.00	G2020		
Beale, Edwin F	10/27/2020	\$100.00	G2020		
Beale, Edwin F	10/28/2020	\$100.00	G2020		
Beale, Edwin F	11/24/2020	-\$165.00	G2020		
Beale, Edwin F	9/9/2021	-\$1,050.00	G2020	\$995.00	\$995.00
caldwell, joseph	8/21/2020	\$500.00	G2020		
caldwell, joseph	9/12/2020	\$500.00	G2020		
caldwell, joseph	9/22/2020	\$500.00	G2020		
caldwell, joseph	9/22/2020	\$500.00	G2020		
Cladwell, Joseph	10/7/2020	\$500.00	G2020		
Caldwell, Joseph	10/15/2020	\$500.00	G2020		
Caldwell, Joseph	10/15/2020	\$250.00	G2020		
Caldwell, Joseph	10/15/2020	\$500.00	G2020		
Caldwell, Joseph	11/1/2020	\$100.00	G2020		
Caldwell, Joseph	11/24/2020	-\$550.00	G2020		
Caldwell, Joseph	9/9/2021	-\$500.00	G2020	\$500.00	\$500.00
Carrozza, Vincent A	7/1/2020	\$250.00	G2020		
Carrozza, Vincent A	8/1/2020	\$250.00	G2020		
Carrozza, Vincent A	8/13/2020	\$250.00	G2020		
Carrozza, Vincent A	8/14/2020	\$250.00	G2020		
Carrozza, Vincent A	8/27/2020	\$250.00	G2020		
Carrozza, Vincent A	8/27/2020	\$250.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Carrozza, Vincent A	8/31/2020	\$250.00	G2020		
Carrozza, Vincent A	8/31/2020	\$250.00	G2020		
Carrozza, Vincent A	9/1/2020	\$250.00	G2020		
Carrozza, Vincent A	9/1/2020	\$250.00	G2020		
Carrozza, Vincent A	9/3/2020	\$250.00	G2020		
Carrozza, Vincent A	9/3/2020	\$250.00	G2020		
Carrozza, Vincent A	9/13/2020	\$250.00	G2020		
Carrozza, Vincent A	9/14/2020	\$250.00	G2020		
Carrozza, Vincent A	9/18/2020	-\$250.00	G2020		
Carrozza, Vincent A	9/18/2020	-\$250.00	G2020		
Carrozza, Vincent A	9/27/2020	\$250.00	G2020		
Carrozza, Vincent A	9/30/2020	\$250.00	G2020		
Carrozza, Vincent A	9/30/2020	\$250.00	G2020		
Carrozza, Vincent A	9/30/2020	\$250.00	G2020		
Carrozza, Vincent A	10/27/2020	\$250.00	G2020		
Carrozza, Vincent A	10/30/2020	\$250.00	G2020		
Carrozza, Vincent A	9/9/2021	-\$1,700.00	G2020	\$1,700.00	\$1,700.00
cooper, J. lewis Jr.	6/26/2020	\$1,000.00	G2020		
cooper, J. lewis Jr.	7/24/2020	\$500.00	G2020		
cooper, J. lewis Jr.	7/25/2020	\$300.00	G2020		
cooper, J. lewis Jr.	9/22/2020	\$500.00	G2020		
Cooper, J. Lewis Jr.	10/8/2020	\$500.00	G2020		
Cooper, J. Lewis Jr.	10/31/2020	\$500.00	G2020		
Cooper, J. Lewis Jr.	9/9/2021	-\$500.00	G2020	\$500.00	\$500.00
Cox, Joe M.	3/10/2020	\$500.00	G2020		
Cox, Joe M.	3/25/2020	\$250.00	G2020		
Cox, Joe M.	4/1/2020	\$13.55	G2020		
Cox, Joe M.	4/25/2020	\$250.00	G2020		
Cox, Joe M.	5/19/2020	\$1,000.00	G2020		
Cox, Joe M.	5/25/2020	\$250.00	G2020		
Cox, Joe m	6/11/2020	\$1,000.00	G2020		
Cox, Joe m	6/14/2020	\$500.00	G2020		
Cox, Joe m	6/14/2020	\$500.00	G2020		
Cox, Joe m	6/24/2020	\$500.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Cox, Joe m	6/24/2020	\$1,000.00	G2020		
Cox, Joe m	6/25/2020	\$250.00	G2020		
Cox, Joe m	7/21/2020	\$1,000.00	G2020		
Cox, Joe m	7/23/2020	\$500.00	G2020		
Cox, Joe m	7/25/2020	\$250.00	G2020		
Cox, Joe m	8/10/2020	-\$4,963.55	G2020		
Cox, Joe m	8/15/2020	\$500.00	G2020		
Cox, Joe m	8/25/2020	\$250.00	G2020		
Cox, Joe m	9/6/2020	\$1,000.00	G2020		
Cox, Joe m	9/6/2020	\$1,000.00	G2020		
Cox, Joe m	9/10/2020	\$1,000.00	G2020		
Cox, Joe m	9/20/2020	\$500.00	G2020		
Cox, Joe m	9/25/2020	\$250.00	G2020		
Cox, Joe m	10/12/2020	\$500.00	G2020		
Cox, Joe m m	10/14/2020	-\$4,500.00	G2020		
Cox, Joe M M	10/15/2020	\$1,000.00	G2020		
Cox, Joe M M	10/16/2020	-\$1,000.00	G2020		
Cox, Joe M	10/25/2020	\$250.00	G2020		
Cox, Joe M	9/9/2021	-\$750.00	G2020	\$250.00	\$250.00
green, John markham	9/25/2020	\$250.00	G2020		
green, john Markham	10/14/2020	\$1,000.00	G2020		
Green, John Markham	10/20/2020	\$1,000.00	G2020		
Green, John Markham	10/20/2020	\$3,000.00	G2020		
Green, Mark	10/28/2020	\$1,000.00	G2020		
Green, Mark	10/31/2020	\$1,000.00	G2020		
Green, John Markham	11/1/2020	\$1,000.00	G2020		
Green, John Markham	11/24/2020	-\$3,450.00	G2020		
Green, John Markham	9/9/2021	-\$2,000.00	G2020	\$2,000.00	\$2,000.00
hamilton, jd	6/26/2020	\$2,800.00	G2020		
hamilton, jd	7/26/2020	\$2,800.00	G2020		
hamilton, jd	8/26/2020	\$2,800.00	G2020		
hamilton, jd	9/24/2020	-\$5,600.00	G2020		
hamilton, jd	9/27/2020	\$2,800.00	G2020		
Hamilton, J. D	10/26/2020	\$2,800.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Hamilton, JD	11/24/2020	-\$2,800.00	G2020		
Hamilton, J. D Mr.	9/9/2021	-\$2,800.00	G2020	\$2,800.00	\$2,800.00
Kinkle, Henry	10/9/2020	\$2,800.00	G2020		
Kinkle, Henry Mr.	10/18/2020	\$1,000.00	G2020		
Kinkle, Henry Mr.	10/18/2020	\$12.00	G2020		
Kinkle, Henry Mr.	10/24/2020	\$500.00	G2020		
Kinkle, Henry Mr.	9/9/2021	-\$1,512.00	G2020	\$1,512.00	\$1,512.00
Jones, Gordon	6/29/2020	\$1,000.00	G2020		
Jones, Gordon	7/19/2020	\$1,000.00	G2020		
Jones, Gordon	7/31/2020	\$1,000.00	G2020		
Jones, Gordon	8/25/2020	\$500.00	G2020		
Jones, Gordon	9/3/2020	\$500.00	G2020		
Jones, Gordon	9/9/2020	\$1,000.00	G2020		
Jones, Gordon	9/14/2020	\$1,000.00	G2020		
Jones, G. Scott	9/15/2020	\$500.00	G2020		
Jones, Gordon	9/21/2020	\$1,000.00	G2020		
Jones, Gordon	9/28/2020	\$1,000.00	G2020		
Jones, Gordon	9/30/2020	\$500.00	G2020		
Jones, Gordon	10/8/2020	\$250.00	G2020		
Jones, Gordon	10/13/2020	\$500.00	G2020		
Jones, G. Scott	10/14/2020	\$250.00	G2020		
Jones, Gordon	10/15/2020	\$500.00	G2020		
Jones, Gordon	10/15/2020	\$25.00	G2020		
Jones, Gordon	10/21/2020	\$150.00	G2020		
Jones, Gordon	10/28/2020	\$500.00	G2020		
Jones, Gordon	10/29/2020	\$250.00	G2020		
Jones, Gordon	11/2/2020	-\$7,875.00	G2020		
Jones, Gordon	9/9/2021	-\$750.00	G2020	\$750.00	\$750.00
Kennedy, Tom	9/11/2020	\$2,800.00	G2020		
Kennedy, Thomas	11/3/2020	\$2,800.00	G2020		
Kennedy, Thomas	9/9/2021	-\$2,800.00	G2020	\$2,800.00	\$2,800.00
Maki, Neil	6/24/2020	\$25.00	G2020		
Maki, Neil	6/29/2020	\$25.00	G2020		
Maki, Neil	7/2/2020	\$25.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Maki, Neil	7/19/2020	\$25.00	G2020		
Maki, Neil	7/22/2020	\$25.00	G2020		
Maki, Neil	7/25/2020	\$25.00	G2020		
Maki, Neil	7/25/2020	\$4.16	G2020		
Maki, Neil	8/4/2020	\$25.00	G2020		
Maki, Neil	8/5/2020	\$25.00	G2020		
Maki, Neil	8/5/2020	\$25.00	G2020		
Maki, Neil	8/7/2020	\$25.00	G2020		
Maki, Neil	8/11/2020	\$25.00	G2020		
Maki, Neil	8/12/2020	\$25.00	G2020		
Maki, Neil	8/13/2020	\$25.00	G2020		
Maki, Neil	8/15/2020	\$25.00	G2020		
Maki, Neil	8/15/2020	\$25.00	G2020		
Maki, Neil	8/17/2020	\$50.00	G2020		
Maki, Neil	8/20/2020	\$25.00	G2020		
Maki, Neil	8/24/2020	\$50.00	G2020		
Maki, Neil	8/24/2020	\$25.00	G2020		
Maki, Neil	8/26/2020	\$25.00	G2020		
Maki, Neil	8/26/2020	\$25.00	G2020		
Maki, Neil	8/29/2020	\$25.00	G2020		
Maki, Neil	8/31/2020	\$25.00	G2020		
Maki, Neil	9/4/2020	\$50.00	G2020		
Maki, Neil	9/4/2020	\$25.00	G2020		
Maki, Neil	9/4/2020	\$50.00	G2020		
Maki, Neil	9/4/2020	\$15.00	G2020		
Maki, Neil	9/4/2020	\$6.00	G2020		
Maki, Neil	9/4/2020	\$10.00	G2020		
Maki, Neil	9/4/2020	\$20.20	G2020		
Maki, Neil	9/10/2020	\$25.00	G2020		
Maki, Neil	9/12/2020	\$25.00	G2020		
Maki, Neil	9/14/2020	\$25.00	G2020		
Maki, Neil	9/15/2020	\$25.00	G2020		
Maki, Neil	9/16/2020	\$25.00	G2020		
Maki, Neil	9/18/2020	\$25.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Maki, Neil	9/21/2020	\$25.00	G2020		
Maki, Neil	9/22/2020	\$25.00	G2020		
Maki, Neil	9/23/2020	\$50.00	G2020		
Maki, Neil	9/25/2020	\$25.00	G2020		
Maki, Neil	9/30/2020	\$50.00	G2020		
Maki, Neil	9/30/2020	\$50.00	G2020		
Maki,, Neil	10/2/2020	\$25.00	G2020		
Maki, Neil	10/4/2020	\$3.84	G2020		
Maki, Neil	10/7/2020	\$50.00	G2020		
Maki, Neil	10/8/2020	\$50.00	G2020		
Maki, Neil	10/8/2020	\$350.00	G2020		
Maki, Neil	10/8/2020	\$50.00	G2020		
Maki, Neil	10/9/2020	\$25.00	G2020		
Maki,, Neil	10/13/2020	\$50.00	G2020		
Maki, Neil	10/14/2020	\$50.00	G2020		
Maki, Neil	10/15/2020	\$50.00	G2020		
Maki, Neil	10/16/2020	\$50.00	G2020		
Maki, Neil	10/16/2020	\$50.00	G2020		
Maki, Neil	10/17/2020	\$90.00	G2020		
Maki, Neil	10/19/2020	\$50.00	G2020		
Maki, Neil	10/19/2020	\$60.00	G2020		
Maki, Neil	10/19/2020	\$7.69	G2020		
Maki, Neil	10/20/2020	\$25.00	G2020		
Maki, Neil	10/21/2020	\$50.00	G2020		
Maki, Neil	10/21/2020	\$25.00	G2020		
Maki, Neil	10/22/2020	\$25.00	G2020		
Maki, Neil	10/23/2020	\$50.00	G2020		
Maki, Neil	10/23/2020	\$50.00	G2020		
Maki, Neil	10/23/2020	\$50.00	G2020		
Maki, Neil	10/23/2020	\$40.00	G2020		
Maki, Neil	10/23/2020	\$50.00	G2020		
Maki, Neil	10/24/2020	\$30.00	G2020		
Maki, Neil	10/24/2020	\$35.00	G2020		
Maki, Neil	10/24/2020	\$35.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Maki, Neil	10/24/2020	\$8.00	G2020		
Maki, Neil	10/24/2020	\$30.00	G2020		
Maki, Neil	10/24/2020	\$25.00	G2020		
Maki, Neil	10/24/2020	\$30.00	G2020		
Maki, Neil	10/24/2020	\$10.00	G2020		
Maki, Neil	10/26/2020	\$25.00	G2020		
Maki, Neil	10/26/2020	\$50.00	G2020		
Maki, Neil	10/27/2020	\$50.00	G2020		
Maki, Neil	10/28/2020	\$50.00	G2020		
Maki, Neil	10/28/2020	\$50.00	G2020		
Maki, Neil	10/29/2020	\$40.00	G2020		
Maki, Neil	10/29/2020	\$40.00	G2020		
Maki, Neil	10/29/2020	\$10.00	G2020		
Maki, Neil	10/29/2020	\$50.00	G2020		
Maki, Neil	10/29/2020	\$50.00	G2020		
Maki, Neil	10/29/2020	\$12.00	G2020		
Maki, Neil	10/29/2020	\$30.00	G2020		
Maki, Neil	11/1/2020	\$3.84	G2020		
Maki, Neil	11/1/2020	\$50.00	G2020		
Maki, Neil	11/2/2020	\$350.00	G2020		
Maki, Neil	9/9/2021	-\$1,016.89	G2020	\$820.73	\$820.73
Mills, Bruce	7/14/2020	\$1,000.00	G2020		
Mills, Bruce	7/21/2020	\$1,000.00	G2020		
Mills, Bruce	7/31/2020	\$1,000.00	G2020		
Mills, Bruce	8/7/2020	\$1,000.00	G2020		
Mills, Bruce	8/10/2020	\$1,000.00	G2020		
Mills, Bruce	8/12/2020	\$1,000.00	G2020		
Mills, Bruce	9/20/2020	\$500.00	G2020		
Mills, Bruce	9/20/2020	\$16.00	G2020		
Mills, Bruce	9/20/2020	\$1,000.00	G2020		
Mills, Bruce	9/28/2020	-\$2,200.00	G2020		
Mills, Bruce	10/15/2020	\$500.00	G2020		
Mills, Bruce	10/15/2020	\$500.00	G2020		
Mills, Bruce	10/15/2020	\$500.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Mills, Bruce	10/25/2020	\$400.00	G2020		
Mills, Bruce	10/25/2020	\$500.00	G2020		
Mills, Bruce	10/25/2020	\$500.00	G2020		
Mills, Bruce	11/1/2020	\$500.00	G2020		
Mills, Bruce	11/3/2020	\$150.00	G2020		
Mills, Bruce	11/24/2020	-\$5,066.00	G2020		
Mills, Bruce	9/9/2021	-\$1,000.00	G2020	\$2,000.00	\$2,000.00
Moore, Betty Kyle	6/24/2020	\$50.00	G2020		
Moore, Betty Kyle	6/25/2020	\$50.00	G2020		
Moore, Betty Kyle	6/25/2020	\$50.00	G2020		
Moore, Betty Kyle	6/28/2020	\$20.00	G2020		
Moore, Betty Kyle	6/28/2020	\$50.00	G2020		
Moore, Betty Kyle	6/28/2020	\$50.00	G2020		
Moore, Betty Kyle	6/28/2020	\$20.20	G2020		
Moore, Betty Kyle	6/29/2020	\$100.00	G2020		
Moore, Betty Kyle	6/30/2020	\$200.00	G2020		
Moore, Betty Kyle	7/2/2020	\$200.00	G2020		
Moore, Betty Kyle	7/2/2020	\$50.00	G2020		
Moore, Betty Kyle	7/14/2020	\$100.00	G2020		
Moore, Betty Kyle	7/28/2020	\$100.00	G2020		
Moore, Betty Kyle	7/30/2020	\$100.00	G2020		
Moore, Betty Kyle	7/31/2020	\$150.00	G2020		
Moore, Betty Kyle	7/31/2020	\$50.00	G2020		
Moore, Betty Kyle	8/3/2020	\$100.00	G2020		
Moore, Betty Kyle	8/4/2020	\$50.00	G2020		
Moore, Betty Kyle	8/13/2020	\$50.00	G2020		
Moore, Betty Kyle	8/15/2020	\$100.00	G2020		
Moore, Betty Kyle	8/18/2020	\$100.00	G2020		
Moore, Betty Kyle	8/20/2020	\$25.00	G2020		
Moore, Betty Kyle	8/20/2020	\$25.00	G2020		
Moore, Betty Kyle	8/25/2020	\$100.00	G2020		
Moore, Betty Kyle	8/27/2020	\$100.00	G2020		
Moore, Betty Kyle	8/28/2020	\$50.00	G2020		
Moore, Betty Kyle	8/28/2020	\$100.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Moore, Betty Kyle	8/28/2020	\$200.00	G2020		
Moore, Betty Kyle	8/31/2020	\$100.00	G2020		
Moore, Betty Kyle	8/31/2020	\$100.00	G2020		
Moore, Betty Kyle	8/31/2020	\$40.00	G2020		
Moore, Betty Kyle	9/1/2020	\$50.00	G2020		
Moore, Betty Kyle	9/1/2020	\$100.00	G2020		
Moore, Betty Kyle	9/5/2020	\$75.00	G2020		
Moore, Betty Kyle	9/8/2020	\$50.00	G2020		
Moore, Betty Kyle	9/15/2020	\$100.00	G2020		
Moore, Betty Kyle	9/16/2020	\$50.00	G2020		
Moore, Betty Kyle	9/16/2020	\$50.00	G2020		
Moore, Betty Kyle	9/16/2020	\$50.00	G2020		
Moore, Betty Kyle	9/16/2020	\$100.00	G2020		
Moore, Betty Kyle	9/18/2020	\$50.00	G2020		
Moore, Betty Kyle	9/24/2020	\$100.00	G2020		
Moore, Betty Kyle	9/26/2020	\$50.00	G2020		
Moore, Betty Kyle	9/26/2020	\$50.00	G2020		
Moore, Betty Kyle	9/29/2020	\$50.00	G2020		
Moore, Betty Kyle	9/30/2020	\$50.00	G2020		
Moore, Betty Kyle	9/30/2020	\$100.00	G2020		
Moore, Betty Kyle	10/1/2020	\$100.00	G2020		
Moore, Betty Kyle	10/2/2020	\$100.00	G2020		
Moore, Betty Kyle	10/2/2020	\$50.00	G2020		
Moore, Betty Kyle	10/2/2020	\$100.00	G2020		
Moore, Betty Kyle	10/4/2020	\$50.00	G2020		
Moore, Betty Kyle	10/4/2020	\$100.00	G2020		
Moore, Betty Kyle	10/4/2020	\$25.00	G2020		
Moore, Betty Kyle	10/4/2020	\$25.00	G2020		
Moore, Betty Kyle	10/4/2020	\$50.00	G2020		
Moore, Betty Kyle	10/5/2020	\$75.00	G2020		
Moore, Betty Kyle	10/5/2020	\$50.00	G2020		
Moore, Betty Kyle	10/5/2020	\$50.00	G2020		
Moore, Betty Kyle	10/5/2020	\$50.00	G2020		
Moore, Betty Kyle	10/5/2020	\$30.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Moore, Betty Kyle	10/6/2020	\$50.00	G2020		
Moore, Betty Kyle	10/7/2020	\$50.00	G2020		
Moore, Betty Kyle	10/7/2020	\$50.00	G2020		
Moore, Betty Kyle	10/7/2020	\$25.00	G2020		
Moore, Betty Kyle	10/8/2020	\$100.00	G2020		
Moore, Betty Kyle	10/9/2020	\$50.00	G2020		
Moore, Betty Kyle	10/9/2020	\$30.00	G2020		
Moore, Betty Kyle	10/10/2020	\$2.50	G2020		
Moore, Betty Kyle	10/12/2020	\$25.00	G2020		
Moore, Betty Kyle	10/12/2020	\$25.00	G2020		
Moore, Betty Kyle	10/12/2020	\$25.00	G2020		
Moore, Betty Kyle	10/12/2020	\$50.00	G2020		
Moore, Betty Kyle	10/15/2020	\$50.00	G2020		
Moore, Betty Kyle	10/15/2020	\$50.00	G2020		
Moore, Betty Kyle	10/15/2020	\$30.00	G2020		
Moore, Betty Kyle	10/15/2020	\$50.00	G2020		
Moore, Betty Kyle	10/15/2020	\$25.00	G2020		
Moore, Betty Kyle	10/16/2020	\$50.00	G2020		
Moore, Betty Kyle	10/16/2020	\$50.00	G2020		
Moore, Betty Kyle	10/17/2020	\$100.00	G2020		
Moore, Betty Kyle	10/17/2020	\$100.00	G2020		
Moore, Betty Kyle	10/17/2020	\$50.00	G2020		
Moore, Betty Kyle	10/18/2020	\$50.00	G2020		
Moore, Betty Kyle	10/19/2020	\$10.00	G2020		
Moore, Betty Kyle	10/19/2020	\$50.00	G2020		
Moore, Betty Kyle	10/19/2020	\$25.00	G2020		
Moore, Betty Kyle	10/20/2020	\$50.00	G2020		
Moore, Betty Kyle	10/22/2020	\$25.00	G2020		
Moore, Betty Kyle	10/22/2020	\$50.00	G2020		
Moore, Betty Kyle	10/24/2020	\$2.50	G2020		
Moore, Betty Kyle	10/26/2020	\$50.00	G2020		
Moore, Betty Kyle	10/27/2020	\$25.00	G2020		
Moore, Betty Kyle	11/1/2020	\$30.00	G2020		
Moore, Betty Kyle	11/1/2020	\$100.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Moore, Betty Kyle	11/1/2020	\$15.00	G2020		
Moore, Betty Kyle	11/1/2020	\$50.00	G2020		
Moore, Betty Kyle	11/1/2020	\$50.00	G2020		
Moore, Betty Kyle	11/1/2020	\$16.00	G2020		
Moore, Betty Kyle	11/1/2020	\$30.00	G2020		
Moore, Betty Kyle	11/1/2020	\$50.00	G2020		
Moore, Betty Kyle	11/2/2020	\$25.00	G2020		
Moore, Betty Kyle	11/2/2020	\$50.00	G2020		
Moore, Betty Kyle	11/3/2020	\$35.00	G2020		
Moore, Betty Kyle	11/24/2020	-\$3,311.20	G2020		
Moore, Betty Kyle	9/9/2021	-\$475.00	G2020	\$225.00	\$225.00
Nebel, Jeff	9/29/2020	\$500.00	G2020		
Nebel, J	10/15/2020	\$500.00	G2020		
Nebel, J	10/21/2020	\$1,000.00	G2020		
Nebel, J	10/22/2020	\$500.00	G2020		
Nebel, J	10/29/2020	\$500.00	G2020		
Nebel, Jeff	11/2/2020	\$500.00	G2020		
Nebel, Jeff	11/2/2020	\$500.00	G2020		
Nebel, Jeff	9/9/2021	-\$1,200.00	G2020	\$1,200.00	\$1,200.00
O'Keeffe, William	1/7/2020	\$250.00	G2020		
O'Keeffe, William	1/18/2020	\$425.00	G2020		
O'Keeffe, William	1/18/2020	\$75.00	G2020		
O'Keeffe, William	1/22/2020	\$50.00	G2020		
O'Keeffe, William	1/22/2020	\$500.00	G2020		
O'Keeffe, William	2/7/2020	\$250.00	G2020		
O'Keeffe, William	2/22/2020	\$500.00	G2020		
O'Keeffe, William	3/7/2020	\$250.00	G2020		
O'Keeffe, William	3/22/2020	\$500.00	G2020		
O'Keeffe, William	7/7/2020	\$250.00	G2020		
O'Keeffe, William	7/9/2020	\$2,800.00	G2020		
O'Keeffe, William	7/9/2020	\$5,000.00	G2020		
O'Keeffe, William	7/22/2020	\$500.00	G2020		
O'Keeffe, William	8/7/2020	\$250.00	G2020		
O'Keeffe, William	8/22/2020	\$500.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

O'Keeffe, William	9/1/2020	-\$10,350.00	G2020		
O'Keeffe, William	9/7/2020	\$250.00	G2020		
O'Keeffe, William	9/12/2020	\$50.00	G2020		
O'Keeffe, William	9/21/2020	\$250.00	G2020		
O'Keeffe, William	9/22/2020	\$500.00	G2020		
O'Keeffe, William	10/7/2020	\$250.00	G2020		
O'Keeffe, William	10/22/2020	\$500.00	G2020		
O'Keeffe, William	11/24/2020	-\$250.00	G2020		
O'Keeffe, William	9/9/2021	-\$500.00	G2020	\$500.00	\$500.00
Patee, David	10/5/2020	\$1,000.00	G2020		
Patee, David	10/12/2020	\$500.00	G2020		
Patee, David	10/12/2020	\$1,000.00	G2020		
Patee, David	10/19/2020	\$1,000.00	G2020		
Patee, David	10/26/2020	\$1,000.00	G2020		
Patee, David	11/2/2020	\$1,000.00	G2020		
Patee, David	11/24/2020	-\$1,700.00	G2020		
Patee, David	9/9/2021	-\$1,000.00	G2020	\$1,000.00	\$1,000.00
Reeves, Gail T.	6/30/2020	\$25.00	G2020		
Reeves, Gail T.	7/7/2020	\$150.00	G2020		
Reeves, Gail T.	7/11/2020	\$150.00	G2020		
Reeves, Gail T.	7/16/2020	\$50.00	G2020		
Reeves, Gail T.	7/17/2020	\$50.00	G2020		
Reeves, Gail T.	7/17/2020	\$100.00	G2020		
Reeves, Gail T.	7/19/2020	\$50.00	G2020		
Reeves, Gail T.	7/23/2020	\$250.00	G2020		
Reeves, Gail T.	7/25/2020	\$100.00	G2020		
Reeves, Gail T.	7/26/2020	\$100.00	G2020		
Reeves, Gail T.	7/31/2020	\$150.00	G2020		
Reeves, Gail T.	8/8/2020	\$50.00	G2020		
Reeves, Gail T.	8/12/2020	\$100.00	G2020		
Reeves, Gail T.	8/27/2020	\$150.00	G2020		
Reeves, Gail T.	8/31/2020	\$75.00	G2020		
Reeves, Gail T.	8/31/2020	\$150.00	G2020		
Reeves, Gail T.	9/4/2020	\$250.00	G2020		

McConnell Senate Committee (C00193342)**Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

Reeves, Gail T.	9/11/2020	\$150.00	G2020		
Reeves, Gail T.	9/14/2020	\$150.00	G2020		
Reeves, Gail T.	9/19/2020	\$100.00	G2020		
Reeves, Gail T.	9/22/2020	\$250.00	G2020		
Reeves, Gail T.	9/27/2020	\$250.00	G2020		
Reeves, Gail T.	9/27/2020	\$50.00	G2020		
Reeves, Gail T.	9/27/2020	\$50.00	G2020		
Reeves, Gail T.	9/27/2020	\$50.00	G2020		
Reeves, Gail T.	9/29/2020	\$150.00	G2020		
Reeves, Gail T.	10/5/2020	\$250.00	G2020		
Reeves, Gail T.	10/9/2020	\$60.00	G2020		
Reeves, Gail T	10/16/2020	\$150.00	G2020		
Reeves, Gail T	10/19/2020	\$250.00	G2020		
Reeves, Gail T	10/27/2020	\$150.00	G2020		
Reeves, Gail T	10/27/2020	\$250.00	G2020		
Reeves, Gail T	10/28/2020	\$50.00	G2020		
Reeves, Gail T	11/1/2020	\$100.00	G2020		
Reeves, Gail T	11/1/2020	\$250.00	G2020		
Reeves, Gail T	11/1/2020	\$150.00	G2020		
Reeves, Gail T	11/3/2020	\$50.00	G2020		
Reeves, Gail T	11/3/2020	\$150.00	G2020		
Reeves, Gail T	11/24/2020	-\$2,210.00	G2020		
Reeves, Gail T.	9/9/2021	-\$150.00	G2020	\$150.00	\$150.00
Rossi, Lawrence	6/30/2020	\$850.00	G2020		
Rossi, Lawrence	7/22/2020	\$500.00	G2020		
Rossi, Lawrence	7/30/2020	\$850.00	G2020		
Rossi, Lawrence	8/22/2020	\$500.00	G2020		
Rossi, Lawrence	8/30/2020	\$850.00	G2020		
Rossi, Lawrence	9/22/2020	\$500.00	G2020		
Rossi, Lawrence	9/30/2020	-\$2,100.00	G2020		
Rossi, Lawrence	9/30/2020	\$850.00	G2020		
Rossi, Lawrence	10/22/2020	\$500.00	G2020		
Rossi, Lawrwnce	10/30/2020	\$850.00	G2020		
Rossi, Lawrence	11/24/2020	-\$500.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Rossi, Lawrence	9/9/2021	-\$850.00	G2020	\$850.00	\$850.00
Spicer, Peggy	6/30/2020	\$100.00	G2020		
Spicer, Peggy	6/30/2020	\$15.00	G2020		
Spicer, Peggy	7/17/2020	\$100.00	G2020		
Spicer, Peggy	7/30/2020	\$100.00	G2020		
Spicer, Peggy	7/31/2020	\$100.00	G2020		
Spicer, Peggy	8/11/2020	\$10.00	G2020		
Spicer, Peggy	8/11/2020	\$50.00	G2020		
Spicer, Peggy	8/11/2020	\$100.00	G2020		
Spicer, Peggy	8/14/2020	\$50.00	G2020		
Spicer, Peggy	8/29/2020	\$100.00	G2020		
Spicer, Peggy	8/31/2020	\$100.00	G2020		
Spicer, Peggy	8/31/2020	\$50.00	G2020		
Spicer, Peggy	9/20/2020	\$100.00	G2020		
Spucer, Peggy	10/4/2020	\$80.00	G2020		
Spucer, Peggy	10/4/2020	\$125.00	G2020		
Spucer, Peggy	10/4/2020	\$100.00	G2020		
Spucer, Peggy	10/5/2020	\$100.00	G2020		
Spucer, Peggy	10/6/2020	\$125.00	G2020		
Spucer, Peggy	10/9/2020	\$100.00	G2020		
Spucer, Peggy	10/11/2020	\$125.00	G2020		
Spucer, Peggy	10/11/2020	\$100.00	G2020		
Spucer, Peggy	10/12/2020	\$100.00	G2020		
Spucer, Peggy	10/16/2020	\$100.00	G2020		
Spucer, Peggy	10/18/2020	\$100.00	G2020		
Spucer, Peggy	10/18/2020	\$125.00	G2020		
Spucer, Peggy	10/19/2020	\$100.00	G2020		
Spucer, Peggy	10/23/2020	\$100.00	G2020		
Spucer, Peggy	10/25/2020	\$100.00	G2020		
Spucer, Peggy	10/25/2020	\$125.00	G2020		
Spucer, Peggy	10/26/2020	\$100.00	G2020		
Spucer, Peggy	10/30/2020	\$100.00	G2020		
Spucer, Peggy	10/31/2020	\$100.00	G2020		
Spucer, Peggy	11/1/2020	\$125.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Spucer, Peggy	11/2/2020	\$100.00	G2020		
Spucer, Peggy	12/1/2020	-\$350.00	G2020		
Spucer, Peggy	9/9/2021	-\$55.00	G2020	\$55.00	\$55.00
Stewart, John	6/28/2020	\$25.00	G2020		
Stewart, John	7/2/2020	\$150.00	G2020		
Stewart, John	7/2/2020	\$250.00	G2020		
Stewart, John	7/2/2020	\$150.00	G2020		
Stewart, John	7/11/2020	\$40.00	G2020		
Stewart, John	7/11/2020	\$250.00	G2020		
Stewart, John	7/16/2020	\$50.00	G2020		
Stewart, John	7/18/2020	\$150.00	G2020		
Stewart, John	8/2/2020	\$250.00	G2020		
Stewart, John	8/2/2020	\$150.00	G2020		
Stewart, John	8/18/2020	\$150.00	G2020		
Stewart, John	9/2/2020	\$250.00	G2020		
Stewart, John	9/2/2020	\$150.00	G2020		
Stewart, John	9/22/2020	\$50.00	G2020		
Stewart, John	9/28/2020	\$150.00	G2020		
Stewart, John	9/29/2020	\$50.00	G2020		
Stewart, John	10/2/2020	\$150.00	G2020		
Stewrt, John	10/2/2020	\$250.00	G2020		
Stewart, John	10/6/2020	\$100.00	G2020		
Stewart, John	10/8/2020	\$1,000.00	G2020		
Stewart, John	10/11/2020	\$50.00	G2020		
Stewart, John	10/13/2020	\$50.00	G2020		
Stewrt, John	10/13/2020	\$50.00	G2020		
Stewart, John	10/15/2020	\$50.00	G2020		
Stewrt, John Patti	10/15/2020	\$50.00	G2020		
Stewart, John	10/18/2020	\$50.00	G2020		
Stewart, John	10/19/2020	\$50.00	G2020		
Stewart, John	10/25/2020	\$50.00	G2020		
Stewrt, John Patti	10/27/2020	\$50.00	G2020		
Stewart, John	10/30/2020	\$50.00	G2020		
Stewart, John	11/1/2020	\$50.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Stewart, John	11/1/2020	\$150.00	G2020		
Stewart, John	11/1/2020	\$50.00	G2020		
Stewart, John	11/2/2020	\$150.00	G2020		
Stewart, John	11/2/2020	\$50.00	G2020		
Stewart, John	11/2/2020	\$50.00	G2020		
Stewrt, John Patti	11/3/2020	\$50.00	G2020		
Stewart, John	11/24/2020	-\$1,865.00	G2020		
Stewart, John	9/9/2021	-\$700.00	G2020	\$450.00	\$450.00
Uckotter, Kenneth	10/10/2020	\$35.00	G2020		
Uckotter, Kenneth	10/10/2020	\$10.00	G2020		
Uckotter, Kenneth	10/10/2020	\$35.00	G2020		
Uckotter, Kenneth	10/10/2020	\$20.00	G2020		
Uckotter, Kenneth	10/10/2020	\$10.00	G2020		
Uckotter, Kenneth	10/10/2020	\$20.00	G2020		
Uckotter, Kenneth	10/12/2020	\$10.00	G2020		
Uckotter, Kenneth	10/12/2020	\$20.00	G2020		
Uckotter, Kenneth	10/12/2020	\$20.00	G2020		
Uckotter, Kenneth	10/12/2020	\$50.00	G2020		
Uckotter, Kenneth	10/12/2020	\$10.00	G2020		
Uckotter, Kenneth	10/12/2020	\$15.00	G2020		
Uckotter, Kenneth	10/12/2020	\$10.00	G2020		
Uckotter, Kenneth	10/12/2020	\$35.00	G2020		
Uckotter, Kenneth	10/12/2020	\$30.00	G2020		
Uckotter, Kenneth	10/13/2020	\$35.00	G2020		
Uckotter, Kenneth	10/13/2020	\$50.00	G2020		
Uckotter, Kenneth	10/14/2020	\$35.00	G2020		
Uckotter, Kenneth	10/14/2020	\$35.00	G2020		
Uckotter, Kenneth	10/14/2020	\$35.00	G2020		
Uckotter, Kenneth	10/15/2020	\$50.00	G2020		
Uckotter, Kenneth	10/15/2020	\$10.00	G2020		
Uckotter, Kenneth	10/15/2020	\$25.00	G2020		
Uckotter, Kenneth	10/15/2020	\$12.50	G2020		
Uckotter, Kenneth	10/15/2020	\$12.50	G2020		
Uckotter, Kenneth	10/15/2020	\$25.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Uckotter, Kenneth	10/15/2020	\$35.00	G2020		
Uckotter, Kenneth	10/15/2020	\$20.00	G2020		
Uckotter, Kenneth	10/15/2020	\$35.00	G2020		
Uckotter, Kenneth	10/16/2020	\$10.00	G2020		
Uckotter, Kenneth	10/17/2020	\$10.00	G2020		
Uckotter, Kenneth	10/19/2020	\$10.00	G2020		
Uckotter, Kenneth	10/19/2020	\$10.00	G2020		
Uckotter, Kenneth	10/19/2020	\$10.00	G2020		
Uckotter, Kenneth	10/20/2020	\$20.00	G2020		
Uckotter, Kenneth	10/20/2020	\$20.00	G2020		
Uckotter, Kenneth	10/20/2020	\$35.00	G2020		
Uckotter, Kenneth	10/20/2020	\$50.00	G2020		
Uckotter, Kenneth	10/21/2020	\$50.00	G2020		
Uckotter, Kenneth	10/21/2020	\$10.00	G2020		
Uckotter, Kenneth	10/21/2020	\$20.00	G2020		
Uckotter, Kenneth	10/21/2020	\$15.00	G2020		
Uckotter, Kenneth	10/21/2020	\$50.00	G2020		
Uckotter, Kenneth	10/21/2020	\$20.00	G2020		
Uckotter, Kenneth	10/22/2020	\$1.92	G2020		
Uckotter, Kenneth	10/22/2020	\$25.00	G2020		
Uckotter, Kenneth	10/22/2020	\$30.00	G2020		
Uckotter, Kenneth	10/22/2020	\$35.00	G2020		
Uckotter, Kenneth	10/22/2020	\$20.00	G2020		
Uckotter, Kenneth	10/22/2020	\$35.00	G2020		
Uckotter, Kenneth	10/23/2020	\$20.00	G2020		
Uckotter, Kenneth	10/23/2020	\$20.00	G2020		
Uckotter, Kenneth	10/23/2020	\$35.00	G2020		
Uckotter, Kenneth	10/23/2020	\$35.00	G2020		
Uckotter, Kenneth	10/24/2020	\$1.25	G2020		
Uckotter, Kenneth	10/24/2020	\$35.00	G2020		
Uckotter, Kenneth	10/24/2020	\$35.00	G2020		
Uckotter, Kenneth	10/25/2020	\$5.00	G2020		
Uckotter, Kenneth	10/25/2020	\$20.00	G2020		
Uckotter, Kenneth	10/25/2020	\$1.55	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Uckotter, Kenneth	10/26/2020	\$30.00	G2020		
Uckotter, Kenneth	10/26/2020	\$20.00	G2020		
Uckotter, Kenneth	10/26/2020	\$20.00	G2020		
Uckotter, Kenneth	10/26/2020	\$35.00	G2020		
Uckotter, Kenneth	10/26/2020	\$20.00	G2020		
Uckotter, Kenneth	10/26/2020	\$35.00	G2020		
Uckotter, Kenneth	10/26/2020	\$35.00	G2020		
Uckotter, Kenneth	10/26/2020	\$10.00	G2020		
Uckotter, Kenneth	10/26/2020	\$35.00	G2020		
Uckotter, Kenneth	10/27/2020	\$35.00	G2020		
Uckotter, Kenneth	10/27/2020	\$35.00	G2020		
Uckotter, Kenneth	10/27/2020	\$10.00	G2020		
Uckotter, Kenneth	10/27/2020	\$20.00	G2020		
Uckotter, Kenneth	10/27/2020	\$20.00	G2020		
Uckotter, Kenneth	10/27/2020	\$20.00	G2020		
Uckotter, Kenneth	10/27/2020	\$35.00	G2020		
Uckotter, Kenneth	10/27/2020	\$35.00	G2020		
Uckotter, Kenneth	10/27/2020	\$20.00	G2020		
Uckotter, Kenneth	10/27/2020	\$15.00	G2020		
Uckotter, Kenneth	10/27/2020	\$10.00	G2020		
Uckotter, Kenneth	10/28/2020	\$35.00	G2020		
Uckotter, Kenneth	10/28/2020	\$35.00	G2020		
Uckotter, Kenneth	10/28/2020	\$20.00	G2020		
Uckotter, Kenneth	10/28/2020	\$1.25	G2020		
Uckotter, Kenneth	10/28/2020	\$1.25	G2020		
Uckotter, Kenneth	10/28/2020	\$20.00	G2020		
Uckotter, Kenneth	10/29/2020	\$10.00	G2020		
Uckotter, Kenneth	10/29/2020	\$35.00	G2020		
Uckotter, Kenneth	10/29/2020	\$10.00	G2020		
Uckotter, Kenneth	10/29/2020	\$20.00	G2020		
Uckotter, Kenneth	10/29/2020	\$20.00	G2020		
Uckotter, Kenneth	10/29/2020	\$20.00	G2020		
Uckotter, Kenneth	10/29/2020	\$20.00	G2020		
Uckotter, Kenneth	10/29/2020	\$10.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Uckotter, Kenneth	10/29/2020	\$10.00	G2020		
Uckotter, Kenneth	10/29/2020	\$35.00	G2020		
Uckotter, Kenneth	10/29/2020	\$35.00	G2020		
Uckotter, Kenneth	10/29/2020	\$10.00	G2020		
Uckotter, Kenneth	10/29/2020	\$35.00	G2020		
Uckotter, Kenneth	10/29/2020	\$35.00	G2020		
Uckotter, Kenneth	10/29/2020	\$10.00	G2020		
Uckotter, Kenneth	10/30/2020	\$40.00	G2020		
Uckotter, Kenneth	10/30/2020	\$30.00	G2020		
Uckotter, Kenneth	10/30/2020	\$50.00	G2020		
Uckotter, Kenneth	10/30/2020	\$10.00	G2020		
Uckotter, Kenneth	10/30/2020	\$30.00	G2020		
Uckotter, Kenneth	10/30/2020	\$40.00	G2020		
Uckotter, Kenneth	10/30/2020	\$20.00	G2020		
Uckotter, Kenneth	10/30/2020	\$50.00	G2020		
Uckotter, Kenneth	10/30/2020	\$20.00	G2020		
Uckotter, Kenneth	10/30/2020	\$50.00	G2020		
Uckotter, Kenneth	10/30/2020	\$20.00	G2020		
Uckotter, Kenneth	10/30/2020	\$20.00	G2020		
Uckotter, Kenneth	10/30/2020	\$50.00	G2020		
Uckotter, Kenneth	10/30/2020	\$20.00	G2020		
Uckotter, Kenneth	10/30/2020	\$30.00	G2020		
Uckotter, Kenneth	10/30/2020	\$30.00	G2020		
Uckotter, Ken	10/31/2020	\$12.50	G2020		
Uckotter, Ken	10/31/2020	\$50.00	G2020		
Uckotter, Ken	10/31/2020	\$50.00	G2020		
Uckotter, Kenneth	10/31/2020	\$20.00	G2020		
Uckotter, Kenneth	10/31/2020	\$35.00	G2020		
Uckotter, Kenneth	10/31/2020	\$35.00	G2020		
Uckotter, Kenneth	10/31/2020	\$20.00	G2020		
Uckotter, Kenneth	10/31/2020	\$20.00	G2020		
Uckotter, Ken	11/1/2020	\$30.00	G2020		
Uckotter, Ken	11/1/2020	\$35.00	G2020		
Uckotter, Ken	11/1/2020	\$10.00	G2020		

McConnell Senate Committee (C00193342)

Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report

Uckotter, Ken	11/1/2020	\$35.00	G2020		
Uckotter, Ken	11/1/2020	\$35.00	G2020		
Uckotter, Ken	11/1/2020	\$50.00	G2020		
Uckotter, Kenneth	11/1/2020	\$35.00	G2020		
Uckotter, Kenneth	11/1/2020	\$35.00	G2020		
Uckotter, Ken	11/2/2020	\$20.00	G2020		
Uckotter, Ken	11/2/2020	\$10.00	G2020		
Uckotter, Ken	11/2/2020	\$40.00	G2020		
Uckotter, Ken	11/3/2020	\$25.00	G2020		
Uckotter, Ken	11/3/2020	\$30.00	G2020		
Uckotter, Ken	11/3/2020	\$10.00	G2020		
Uckotter, Ken	11/3/2020	\$10.00	G2020		
Uckotter, Kenneth	11/24/2020	-\$467.22	G2020		
Uckotter, Kenneth	9/9/2021	-\$567.50	G2020	\$257.50	\$257.50
Warren, Ed	9/11/2020	\$500.00	G2020		
Warren, Ed	9/11/2020	\$500.00	G2020		
Warren, Edward	9/22/2020	\$1,000.00	G2020		
Warren, Ed	9/30/2020	\$500.00	G2020		
Warren, Ed	10/11/2020	\$500.00	G2020		
Warren, Ed	10/19/2020	\$500.00	G2020		
Warren, Ed	10/26/2020	\$500.00	G2020		
Warren, Ed	11/2/2020	\$500.00	G2020		
Warren, Ed	11/24/2020	-\$700.00	G2020		
Warren, Ed	9/9/2021	-\$1,000.00	G2020	\$1,000.00	\$1,000.00
Weikel, M. Keith	7/6/2020	\$1,000.00	G2020		
Weikel, M. Keith	7/15/2020	\$1,000.00	G2020		
Weikel, M. Keith	8/6/2020	\$1,000.00	G2020		
Weikel, M. Keith	9/6/2020	\$1,000.00	G2020		
Weikel, M. Keith	10/5/2020	-\$1,200.00	G2020		
Weikel, Keith	10/25/2020	\$250.00	G2020		
Weikel, Keith	10/25/2020	\$500.00	G2020		
Weikel, Keith	10/31/2020	\$500.00	G2020		
Weikel, Keith	9/9/2021	-\$1,250.00	G2020	\$1,250.00	\$1,250.00
Zizza, Salvatore	10/11/2020	\$500.00	G2020		

McConnell Senate Committee (C00193342)**Excessive Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Report**

Zizza, Salvatore	10/18/2020	\$500.00	G2020		
Zizza, Salvatore	10/21/2020	\$500.00	G2020		
Zizza, Salvatore	10/25/2020	\$500.00	G2020		
Zizza, Salvatore	10/28/2020	\$500.00	G2020		
Zizza, Salvatore	10/31/2020	\$500.00	G2020		
Zizza, Salvatore	11/1/2020	\$500.00	G2020		
Zizza, Salvatore	11/1/2020	\$500.00	G2020		
Zizza, Salvatore	9/9/2021	-\$1,200.00	G2020	\$1,200.00	\$1,200.00
Contributions from Partnerships					
Strategic Link Consulting L.P.	11/2/2020	\$5,600.00	G2020		
Strategic Link Consulting LP	9/9/2021	-\$2,800.00	G2020	\$2,800.00	\$2,800.00
Contributions from Non-Qualified PACs					
Capitol Partners PAC	10/26/2020	\$5,000.00	G2020		
Capitol Partners PAC	9/9/2021	-\$2,200.00	G2020	\$2,200.00	\$2,200.00
Total Amount Remedied Outside Permissible Timeframes:				\$33,002.48	

Total Excessive Amount Remedied Outside of the Permissible Timeframe (ALL reports):	\$97,262.48
--	--------------------