

## REPORTS ANALYSIS REFERRAL

DATE: July 11, 2003

ANALYST: Samantha Dachik

- I. COMMITTEE: Jim Treffinger for Senate, Inc.  
C00349258  
Robert A. Mathers, Treasurer<sup>1</sup>  
100 Forest Avenue  
Verona, NJ 07044
- II. RELEVANT STATUTE: 2 U.S.C 441a  
11 CFR 102.9(e)(2)
- III. BACKGROUND:

## Receipt of Excessive Contributions

The Jim Treffinger for Senate, Inc. Committee ("the Committee") received excessive contributions from two hundred sixty-nine (269) individuals totaling \$237,305. Attachment #2 provides a complete alphabetical listing of the contributions in question.

A total of \$226,755 of the excessive contributions came from two hundred fifty-six (256) individuals and were designated for the 2000 General Election, in which the candidate did not participate. Since the candidate lost the 2000 Primary Election and was not participating in the 2000 General Election, these contributions were not permissible. The Committee was required to refund, redesignate or reattribute these 2000 General Election contributions within 60 days of the 2000 Primary Election date of June 6, 2000. However, the contributions in question were not refunded, redesignated, or reattributed within this timeframe. In addition, the Committee disclosed that it spent over \$50,000 of 2000 General Election contributions for expenses related to the 2000 Primary Election.

A total of \$10,550 of the excessive contributions came from thirteen (13) individuals and were designated for the 2000 Primary Election in excess of the \$1,000 per election limit. The contributions in question were neither refunded, redesignated, nor reattributed within sixty (60) days from the date of receipt.

<sup>1</sup> An Amended Statement of Organization was submitted on March 8, 2002 that named Mr. Mathers as Treasurer. Prior to that date, the Treasurer of the Committee was Mr. Matthew Kirnan.

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Presented below is a summary of the reports filed and Report Analysis Division's (RAD) communications with the Committee regarding the excessive contributions.

On July 5, 2000, Requests For Additional Information (RFAI) referencing the 1999 Year-End Report and 2000 April Quarterly Report were sent by RAD to the Committee (Microfilm #'s 20035710339 and 20035710179, respectively). The RFAs noted the Committee's receipt of excessive contributions and requested that the Committee amend their reports if the contributions were not reported correctly. The RFAs also requested that the Committee take appropriate action, if necessary, to remedy the excessive contributions. On July 27, 2000, a Second Notice referencing the aforementioned reports was sent by RAD to the Committee stating their failure to respond to the initial RFAI (Microfilm #20035911061 and #20035911078).

On July 10, 2000, the former treasurer, Mr. Matthew Kirnan, called and spoke with the RAD Assistant Branch Chief ("ABC") (Attachment #3). Mr. Kirnan wanted to know what could be done with the contributions received by the Committee that were designated for the 2000 General Election, particularly regarding redesignating the contributions to the 2002 Primary Election. The ABC informed Mr. Kirnan the redesignations must occur within sixty (60) days of the primary date.

On July 11, 2000, an RFAI referencing the 2000 12-Day Pre-Primary Report was sent by RAD to the Committee (Microfilm #20035723894). The RFAI noted the Committee's receipt of excessive contributions and requested that the Committee amend their report if the contributions were not reported correctly. The RFAI also requested that the Committee take appropriate action, if necessary, to remedy the excessive contributions. On August 3, 2000, a Second Notice referencing the aforementioned report was sent by RAD to the Committee stating their failure to respond to the initial RFAI (Microfilm #20035923591).

On July 15, 2000, the Committee filed its 2000 July Quarterly Report. Attached to the report was a cover letter signed by the treasurer (Microfilm #20020202141). The letter contained the following statement: "Mr. Treffinger intends to convert all "General" contributions received during the Primary 2000 Campaign to the Primary 2002 Campaign. We will file a Statement of Candidacy and obtain permission from all contributors to the 2000 General to convert same prior to August 6, 2000 (60 days from the Primary Election date)." This report and all subsequent 1999-2000 election cycle reports failed to disclose any redesignations of these excessive contributions.

On August 16, 2000, the Committee filed an Amended 1999 Year-End Report (Microfilm #20020260082) and an Amended 2000 April Quarterly Report (Microfilm #20020260115). In cover letters to both amendments, the Committee stated "with respect to those contributions which appeared to be excessive (i.e., over the \$1,000 per election limit), I have attached a notation indicating that those contributions were intended to be placed toward the 2000 general election." The Committee stated a data entry problem caused the error. However, the Committee failed to amend Schedule A of the reports to disclose the correct election designations.

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On August 23, 2000, the Committee filed an Amended 2000 12 Day Pre-Primary Report at the FEC (Microfilm #20020261653). In the cover letter to the amendment, the Committee stated "with respect to those contributions which appeared to be excessive (i.e., over the \$1,000 per election limit), I have attached a notation indicating that those contributions were intended to be placed toward the 2000 general election." The Committee again stated a data entry problem caused the error. However, the Committee failed to amend Schedule A of the report to disclose the correct election designations.

On October 13, 2000, the Committee filed a 2000 October Quarterly Report (Microfilm # 20020312215). The report disclosed a refund of an excessive contribution to one individual totaling \$325.

On June 26, 2001 an RFAI referencing the 2000 July Quarterly Report was sent by RAD to the Committee (Microfilm #21037150709). The notice informed the Committee that while it is permissible for a person to make a contribution for the General Election prior to the Primary Election, the recipient Committee must maintain an acceptable accounting method to distinguish between Primary and General Election receipts and the amount received for the General Election should be maintained in the Committee's account. The notice also informed the Committee that since the candidate would not be participating in the General Election, any contribution received for the General Election must be refunded, redesignated or reattributed within sixty (60) days of the June 6, 2000 Primary Election. Based on reports filed by the Committee, the notice identified \$163,030 in General Election contributions that had been received. The Committee was informed that use of General Election contributions used to pay Primary Election debts and obligations was prohibited under the Act. On July 19, 2001, a Second Notice referencing the aforementioned report was sent by RAD to the Committee stating their failure to respond to the initial RFAI (Microfilm #21037202128).

On August 8, 2001, the Committee filed an Amended 2000 July Quarterly Report at the FEC (Microfilm #21020200001). The amendment consisted of a cover letter and a copy of another response received on August 2, 2001. In the cover letter, the treasurer referenced the 2000 General Election funds in the following statement: "...the Candidate filed a Statement of Candidacy for the 2002 Primary on August 5, 2000, and we proceeded on the basis of a roll-over of the Campaign account to the next primary in June, 2002. All funds were subsequently re-designated and we proceeded on that basis and continued to conduct our activities and campaign." However, neither the amended report nor any subsequent reports or amendments filed by the Committee disclosed any documentation to show the redesignations actually occurred.

On February 28, 2002, the Committee filed a Miscellaneous Document with the Commission (Microfilm # 22020160943). The former treasurer, Matthew Kirnan, signed the document. Mr. Kirnan stated that after inquiry and further analysis, it appears that the Committee may have inadvertently spent approximately \$50,000 of contributions designated for the 2000 General Election for expenses related to the 2000 Primary Election. Mr. Kirnan also stated that the Committee would be retaining an independent accounting firm to perform a full audit.

On March 22, 2002, the ABC called the current treasurer, Mr. Robert Mathers to discuss the excessive contribution matter (Attachment # 4). Mr. Mathers stated that he was aware that the Committee had hired an independent CPA firm to audit the books but was not sure of the outcome. He asked the ABC if he could look into the matter. The ABC told Mr. Mathers that she would fax him a copy of the outstanding letters and supporting documentation of the outstanding 2000 general election contributions. On March 25, 2002, the ABC faxed the information to the treasurer. Later that day, the ABC called to verify that the Committee had received the faxed information (Attachment #5).

On April 3, 2002, Mr. Mathers called to clarify the Committee's position regarding the excessive contributions (Attachment #6). Mr. Mathers acknowledged the receipt of the faxed document but needed more clarification regarding the cash on hand situation. The ABC explained that at the time the Committee stated that they would be seeking redesignations of the 2000 General Election contributions to the Primary 2002 Election, there was not enough cash on hand which would indicate that the Committee may have spent some of the General Election funds. Mr. Mathers informed the ABC that he had forwarded the information to counsel. The ABC did inform Mr. Mathers that she would be forwarding the matter to the Office of General Counsel, and any additional information to support the handling of the contributions in question should be filed as soon as possible.

On April 11, 2002, the Committee filed a 2002 April Quarterly Report at the FEC (Microfilm # 22020200001). The report disclosed \$29,785 in refunds to contributors. All of the refunds were designated "primary," but the Committee did not specify whether the refunds applied to the 2000 Primary Election or the 2002 Primary Election.

On June 10, 2002, Mr. Mathers and Mr. Peter Sheridan, the Committee's legal counsel, met with the ABC, a Senior Analyst, and an Analyst from the Authorized Branch (Attachment #7). The discussion involved the appropriate actions the Committee could take regarding the contributions received by the Committee for both the 2000 and 2002 General Elections.

On June 21, 2002 Mr. Mathers called and spoke with a RAD Analyst. He informed the analyst that all but one of the 2002 General Election excessive contributions had been refunded. Mr. Mathers stated that the one remaining contribution was a partnership contribution that had been incorrectly deemed a prohibited corporate contribution. Mr. Mathers also stated that reconciliations for all refunds would be included in an amendment and addressed to the attention of the RAD Branch Chief (Attachment #8)

On June 26, 2002, the Committee filed a Miscellaneous Document at the FEC, which primarily addressed the refund of 2002 General Election contributions (Microfilm #22020370444). The document does disclose one (1) \$500 refund of an excessive contribution from the 1999-2000 election cycle. However, this refund was never reported on any subsequent reports from the Committee.

On July 11, 2002, the Committee filed a 2002 July Quarterly Report (Microfilm # 22020430601). The report disclosed \$146,700 in refunds to contributors. All of the refunds were designated "general," but the Committee did not specify whether the refunds applied to the 2000 general election or the 2002 general election.

On September 19, 2002, a RAD Analyst called Mr. Mathers to ask him to clarify which election year the refunds pertained to in the 2002 April Quarterly and 2002 July Quarterly Reports (Attachment #9). Mr. Mathers indicated he would provide clarifying information regarding the refunds shortly.

On September 20, 2002, the Committee sent via facsimile a miscellaneous document to the FEC that detailed which elections the refunds pertained to (Attachment #10). The facsimile disclosed that all refunds on the 2002 July Quarterly Report were for contributions to the 2002 General Election. The document also disclosed that forty-three (43) refunds totaling \$33,700 to various individuals and business entities occurred during the 2002 April Quarterly reporting period. This refund amount is contrary to the \$29,785 in refunds reported previously on the 2002 April Quarterly Report. The document also disclosed that during the 2002 April Quarterly reporting period, twenty-four (24) of the forty-three (43) contributors received refunds totaling \$16,750 that pertained to contributions designated for the 2000 General Election. Of the twenty-four (24) refunds disclosed, only five (5) exactly matched the contributor previously reported. The remaining refunds were either made to individuals/ entities with similar names or to individuals/ entities not previously reported. Also, the election designations of the refunds and original contributions do not match.

On January 28, 2003, the Committee filed a 2002 Year-End Report (Microfilm #23020032861). The report disclosed one (1) \$1,000 refund of an excessive contribution from the 1999-2000 election cycle.

On April 14, 2003 the Committee filed a 2003 April Quarterly Report (Microfilm #23020192728). No refunds were disclosed in this report.

To date, no further communications have been received from the Committee regarding this matter.

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Attachment #1 (5 pages)

ID #S8NJ00343

TREFFINGER, JAMES W

JIM TREFFINGER FOR SENATE INC  
ROBERT A. MATHERS  
FILING FREQUENCY: QUARTERLY

100 FOREST AVENUE

VERONA

SENATE  
NJ 07044

ID #C00349258

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
3	Q1	N		4/14/2003	7	23020192728	1/01/2003 3/31/2003	168729	0	87	168641	-
							TOTAL		0	87		

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ID #S8NJ00343

ID #C00349258

TREFFINGER, JAMES W

JIM TREFFINGER FOR SENATE INC  
ROBERT A MATHERS  
FILING FREQUENCY. QUARTERLY

100 FOREST AVENUE

VERONA

SENATE  
NJ 07044

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
1		A		2/22/2002	5	22020142204						
1		A		3/07/2002	2	22020152958						
1		A		6/10/2002	2	22020342972						
MS		T		2/21/2001	2	21020050880						
MS		T		2/28/2002	3	22020160943						
MS		T		4/01/2002	3	22020181604						
MS		T		6/26/2002	3	22020370444						
RQ	Q1	3		1/17/2002	4	22037393311	1/01/2001 3/31/2001					
RQ	Q2	2		11/06/2001	3	21037350733	4/01/2001 6/30/2001					
RQ	Q2	3		1/17/2002	5	22037393315	4/01/2001 6/30/2001					
RQ	Q3	2		6/18/2002	3	22037611490	7/01/2001 9/30/2001					
RQ	Q3	3		7/11/2002	4	22037634523	7/01/2001 9/30/2001					
RQ	YE	2		6/18/2002	3	22037611482	10/01/2001 12/31/2001					
RQ	YE	3		7/11/2002	4	22037634527	10/01/2001 12/31/2001					
RQ	Q1	2		6/18/2002	5	22037611485	1/01/2002 3/31/2002					
RQ	Q1	3		7/11/2002	7	22037634531	1/01/2002 3/31/2002					
RQ	Q2	2		6/10/2003	3	23038102131	4/01/2002 6/30/2002					
3	Q1	N	P	4/20/2001	6	21020070522	1/01/2001 3/31/2001	42386	0	3073	39313	-
3	Q1	A	P	2/05/2002	4	22020113198	1/01/2001 3/31/2001	42386	0	3073	39313	-
3	Q2	N	P	7/31/2001	6	21020171058	4/01/2001 6/30/2001	39313	39200	2021	76492	-
3	Q2	A	P	2/05/2002	4	22020113203	4/01/2001 6/30/2001	39313	39200	2021	76492	-
3	Q3	N	P	10/15/2001	5	22020161374	7/01/2001 9/30/2001	76492	0	704	75787	-
3	Q3	A	P	3/06/2002	5	22020152805	7/01/2001 9/30/2001	76492	0	704	75787	-
3	YE	N	P	1/31/2002	52	22020051876	10/01/2001 12/31/2001	73069	277536	32046	318559	0

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TREFFINGER, JAMES W

ID #S8NJ00343

JIM TREFFINGER FOR SENATE INC  
ROBERT A MATHERS  
FILING FREQUENCY 'QUARTERLY

100 FOREST AVENUE

VERONA

SENATE  
NJ 07044

ID #C00349258

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
3	Q1	N		4/15/2002	247	22020200001	1/01/2002 3/31/2002	322981	452421	245853	529549	0
3	Q1	A		9/20/2002	1	22037841156	1/01/2002 3/31/2002	-	-	-	-	-
3	Q2	N		7/11/2002	91	22020430601	4/01/2002 6/30/2002	529549	14500	360269	183780	0
3	Q2	A		9/20/2002	9	22020870046	4/01/2002 6/30/2002	-	-	-	-	-
3	Q2	A		7/01/2003	12	23020250086	4/01/2002 6/30/2002	-	-	-	-	-
3	Q3	N		10/15/2002	10	22020710997	7/01/2002 9/30/2002	183780	2407	9997	176189	0
3	YE	N		1/28/2003	13	23020032861	10/01/2002 12/31/2002	176189	125	7585	168729	0
TOTAL									786189	661548		

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ID #C00349258

TREFFINGER, JAMES W

JIM TREFFINGER FOR SENATE INC  
MATTHEW J KIRNAN  
FILING FREQUENCY. QUARTERLY

49 FELLO ROAD

VERONA

SENATE  
NJ 07044

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
1		N		10/01/1999	2	99020102736						
MS		4		5/24/2000	16	20020161797						
MS		4		5/25/2000	5	20020161820						
MS		4		6/01/2000	4	20020162994						
RQ	YE	2		7/05/2000	3	20035710336	9/26/1999 12/31/1999					
RQ	YE	2		7/05/2000	14	20035710339	9/26/1999 12/31/1999					
RQ	YE	3		7/27/2000	14	20035911061	9/26/1999 12/31/1999					
RQ	YE	3		7/27/2000	3	20035911075	9/26/1999 12/31/1999					
RQ	Q1	2		7/05/2000	21	20035710179	1/01/2000 3/31/2000					
RQ	Q1	2		11/06/2001	3	21037350726	1/01/2000 3/31/2000					
RQ	Q1	3		7/27/2000	22	20035911078	1/01/2000 3/31/2000					
RQ	12P	2		7/11/2000	13	20035723894	4/01/2000 5/17/2000					
RQ	12P	3		8/03/2000	14	20035923591	4/01/2000 5/17/2000					
RQ	Q2	2		6/26/2001	2	21037150707	5/18/2000 6/30/2000					
RQ	Q2	2		6/26/2001	6	21037150709	4/01/2000 6/30/2000					
RQ	Q2	3		7/19/2001	6	21037202128	4/01/2000 6/30/2000					
RQ	Q2	3		7/19/2001	3	21037202134	5/18/2000 6/30/2000					
RQ	YE	2		6/19/2001	2	21037133842	10/01/2000 12/31/2000					
RQ	YE	3		7/12/2001	3	21037181454	10/01/2000 12/31/2000					
3	YE	N	P	1/31/2000	123	20020081133	9/26/1999 12/31/1999	-	680854	91261	589592	-
3	YE	A	P	2/23/2000	10	20020092410	9/26/1999 12/31/1999	-	674338	97777	576560	-
3	YE	A	P	8/16/2000	16	20020260098	9/26/1999 12/31/1999	-	674338	97777	576560	-
3	YE	A	P	8/16/2000	15	20020260082	9/26/1999 12/31/1999	-	-	-	-	-
3	Q1	N	P	4/15/2000	118	20020140771	1/01/2000 3/31/2000	576560	459414	325056	710918	-
3	Q1	A	P	8/16/2000	40	20020260115	1/01/2000 3/31/2000	-	-	-	-	-
3	12P	N	P	5/25/2000	43	20020161339	4/01/2000 5/17/2000	-	-	-	-	-

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ID #C00349258

TREFFINGER, JAMES W

JIM TREFFINGER FOR SENATE INC  
MATTHEW J KIRNAN  
FILING FREQUENCY. QUARTERLY

49 FELS ROAD

VERONA

SENATE  
NJ 07044

FORM TYPE	RPT TYPE	AI	PGI	REC DATE	PGS	BEG IMAGE	COVERAGE DATES	BEG CASH	RECEIPTS	DISBURSE	END CASH	DEBTS BY
3	12P	A	P	8/23/2000	28	20020261653	4/01/2000 5/17/2000	710918	132365	177453	655831	-
3	Q2	N	P	7/15/2000	81	20020202141	4/01/2000 6/30/2000	710918	287202	899818	98302	-
3	Q2	A	P	1/31/2001	5	21020041079	4/01/2000 6/30/2000	655831	154837	722365	98302	-
3	Q2	A	P	8/01/2001	8	21020163075	5/18/2000 6/30/2000	655831	154837	722365	98302	-
3	Q2	A	P	8/08/2001	32	21020200001	4/01/2000 6/30/2000	-	-	-	-	-
3	Q3	N	G	10/13/2000	11	20020312215	7/01/2000 9/30/2000	98302	24460	34333	88429	-
3	YE	N	P	1/31/2001	8	21020032198	10/01/2000 12/31/2000	88429	1929	47971	42386	-
3	YE	A	P	8/01/2001	3	21020163084	10/01/2000 12/31/2000	-	-	-	-	-
TOTAL									1447343	1404955		

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Jim Treffinger for Senate, Inc.

## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
1	ABRUTYN ABRUTYN	ELLIOTT ELLIOTT	7/12/00	\$ 500.00	Q3	P	20020312217	\$ 500.00	
			7/12/00	\$ 500.00	Q3	G	20020312217	\$ 500.00	
2	AGUERO AGUERO AGUERO AGUERO AGUERO	LUIS LUIS LUIS LUIS LUIS	11/11/99	\$ 1,000.00	YE	P	20020081137		
			3/15/00	\$ 500.00	Q1	G	20020140774	\$ 500.00	\$ 1,000.00
			3/15/00	\$ 1,000.00	Q1	P	20020140774		
			4/27/00	\$ 500.00	12P	G	20020161342	\$ 500.00	
			5/26/00	\$ 300.00	Q2	P	20020202144		\$ 300.00
3	AIELLO AIELLO AIELLO	BERNADETTE BERNADETTE BERNADETTE	11/3/99	\$ 1,000.00	YE	P	20020081137		
			7/12/00	\$ 500.00	Q3	P	20020312217		\$ 500.00
			7/12/00	\$ 500.00	Q3	G	20020312217	\$ 500.00	
4	ALBANESE ALBANESE	GEORGE GEORGE	12/17/99	\$ 1,000.00	YE	P	20020081137		
			3/30/00	\$ 1,000.00	Q1	G	20020140775	\$ 1,000.00	
5	ALLOCCA ALLOCCA	MAUREEN MAUREEN	11/11/99	\$ 1,000.00	YE	P	20020081138		
			6/16/00	\$ 1,000.00	Q2	G	20020202144	\$ 1,000.00	
6	ALLOCCA ALLOCCA	RICHARD RICHARD	11/11/99	\$ 1,000.00	YE	P	20020081138		
			12/22/99	\$ 1,000.00	YE	G	20020081138	\$ 1,000.00	
7	AMOROSO AMOROSO	HENRY HENRY	3/29/00	\$ 1,000.00	Q1	G	20020140775	\$ 1,000.00	
			3/29/00	\$ 1,000.00	Q1	P	20020140775		
8	ANGELIADES ANGELIADES	MERKOURIOS MERKOURIOS	11/25/99	\$ 1,000.00	YE	G	20020081140	\$ 1,000.00	
			11/25/99	\$ 1,000.00	YE	P	20020081140		
9	ARSENAULT ARSENAULT	JACK JACK	11/9/99	\$ 1,000.00	YE	P	20020081140		
			11/11/99	\$ 1,000.00	YE	G	20020081140	\$ 1,000.00	
10	AZOUS AZOUS	MILTON MILTON	12/21/99	\$ 1,000.00	YE	G	20020081140	\$ 1,000.00	
			12/21/99	\$ 1,000.00	YE	P	20020081140		

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Jim Treffinger for Senate, Inc

## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
11	BACH BACH	JAMES JAMES	3/23/00	\$ 1,000.00	Q1	G	20020140776	\$ 1,000.00	
			3/23/00	\$ 1,000.00	Q1	P	20020140776		
12	BAGLE BAGLE	LALITA LALITA	3/13/00	\$ 1,000.00	Q1	P	20020140777		
			3/13/00	\$ 1,000.00	Q1	G	20020140777	\$ 1,000.00	
13	BANKER BANKER BANKER	THOMAS	12/30/99	\$ 1,000.00	YE	P	20020081141		
		THOMAS	12/30/99	\$ 1,000.00	YE	G	20020081142	\$ 1,000.00	
		THOMAS	3/15/00	\$ 250.00	Q1	G	20020140777	\$ 250.00	
14	BARBAGELATA BARBAGELATA	GAYLE	3/29/00	\$ 1,000.00	Q1	G	20020140778	\$ 1,000.00	
		GAYLE	3/29/00	\$ 1,000.00	Q1	P	20020140777		
15	BAUMANN BAUMANN	JOSEPH	1/15/00	\$ 250.00	Q1	P	20020140778		
		JOSEPH	1/19/00	\$ 1,000.00	Q1	G	20020140778	\$ 1,000.00	
16	BECK BECK	ROBERT	3/7/00	\$ 1,000.00	Q1	G	20020140779	\$ 1,000.00	
		ROBERT	3/7/00	\$ 1,000.00	Q1	P	20020140779		
17	BELL BELL	MARIANNE	11/11/99	\$ 1,000.00	YE	G	20020081143	\$ 1,000.00	
		MARIANNE	11/11/99	\$ 1,000.00	YE	P	20020081143		
18	BERGER BERGER BERGER	FREDERIC	11/11/99	\$ 1,000.00	YE	P	20020081145		
		FREDERIC	3/26/00	\$ 1,000.00	Q1	G	20020140779	\$ 1,000.00	
		FREDERIC	3/26/00	\$ 1,000.00	Q1	P	20020140779	\$ 1,000.00	\$ 1,000.00
19	BERINE BERINE	CECILIA	11/11/99	\$ 1,000.00	YE	G	20020081146	\$ 1,000.00	
		CECILIA	11/11/99	\$ 1,000.00	YE	P	20020081146		
20	BIERMAN BIERMAN	WILLIAM	3/27/00	\$ 1,000.00	Q1	G	20020260125	\$ 1,000.00	
		WILLIAM	3/27/00	\$ 1,000.00	Q1	P	20020140781		
21	BISCEGLIE BISCEGLIE	ANGELO	3/30/00	\$ 1,000.00	Q1	G	20020140781	\$ 1,000.00	
		ANGELO	3/30/00	\$ 1,000.00	Q1	P	20020140781		

## Jim Treffinger for Senate, Inc.

## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
22	BLAKESLEE BLAKESLEE	DAVID DAVID	11/11/99 11/11/99	\$ 500.00 \$ 500.00	YE YE	G P	20020081147 20020081147	\$ 500.00	
23	BLAKESLEE BLAKESLEE	DOROTHY DOROTHY	11/11/99 11/11/99	\$ 500.00 \$ 500.00	YE YE	G P	20020081147 20020081147	\$ 500.00	
24	BLOCK BLOCK	WILDRIK WILDRIK	12/26/99 12/26/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081148 20020081148	\$ 1,000.00	
25	BLUM BLUM	BERNARD BERNARD	11/11/99 3/14/00	\$ 1,000.00 \$ 1,000.00	YE Q1	P G	20020081141 20020140782	\$ 1,000.00	
26	BOSWELL BOSWELL	KEVIN KEVIN	10/26/99 3/6/00	\$ 1,000.00 \$ 1,000.00	YE Q1	P G	20020081148 20020140782	\$ 1,000.00	
27	BOYD BOYD	ANNETTE ANNETTE	12/5/99 12/5/99	\$ 500.00 \$ 1,000.00	YE YE	G P	20020081149 20020081149	\$ 500.00	
28	BOYD BOYD	DAVID DAVID	12/5/99 12/5/99	\$ 500.00 \$ 1,000.00	YE YE	G P	20020081149 20020081149	\$ 500.00	
29	BREWSTER BREWSTER	JEANMARIE JEANMARIE	1/15/00 3/20/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	P G	20020140782 20020140783	\$ 1,000.00	
30	BRUZZANO BRUZZANO	DOMINICK J DOMINICK J	10/19/99 12/22/99	\$ 600.00 \$ 500.00	YE YE	P P	20020081150 20020081150	\$ 100.00	
31	BULLER BULLER	MARK MARK	11/25/99 11/25/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081150 20020081150	\$ 1,000.00	
32	BUSCH BUSCH BUSCH	ROBERT ROBERT ROBERT	10/19/99 10/30/99 2/28/00	\$ 600.00 \$ 500.00 \$ 250.00	YE YE Q1	P P G	20020081150 20020081150 20020140784	\$ 100.00 \$ 250.00	

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Jim Treffinger for Senate, Inc

## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
33	BUTTIKOFER BUTTIKOFER	MARKUS MARKUS	5/15/00 5/15/00	\$ 1,000.00 \$ 1,000.00	12P 12P	G P	20020161344 20020161344	\$ 1,000.00	
34	CABANA CABANA CABANA CABANA	DOUG DOUG DOUG DOUG	11/11/99 3/15/00 6/5/00 6/5/00	\$ 500.00 \$ 250.00 \$ 250.00 \$ 250.00	YE Q1 Q2 Q2	P P G P	20020081151 20020140784 20020202149 20020202149	\$ 250.00	
35	CAPETOLA CAPETOLA CAPETOLA	DOLORES DOLORES DOLORES	10/20/99 11/8/99 2/29/00	\$ 600.00 \$ 500.00 \$ 250.00	YE YE Q1	P P G	20020081151 20020081151 20020140784	\$ 100.00 \$ 250.00	
36	CAPODAGLI CAPODAGLI	GEORGE GEORGE	10/14/99 10/14/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081151 20020081151	\$ 1,000.00	
37	CAPODAGLI CAPODAGLI	MARGARET MARGARET	10/15/99 10/15/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081152 20020081152	\$ 1,000.00	
38	CAPODAGLI CAPODAGLI	TRICIA L TRICIA L	11/25/99 11/25/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081152 20020081152	\$ 1,000.00	
39	CARRINO CARRINO CARRINO CARRINO	DOMINIC DOMINIC DOMINIC DOMINIC	1/15/00 5/25/00 6/10/00 6/10/00	\$ 500.00 \$ 200.00 \$ 300.00 \$ 200.00	Q1 Q2 Q2 Q2	P P P G	20020140785 20020202150 20020202150 20020202150	\$ 200.00	
40	CARROLL CARROLL	W STEVEN W STEVEN	12/22/99 1/7/00	\$ 1,000.00 \$ 1,000.00	YE Q1	P G	20020081153 20020140785	\$ 1,000.00	
41	CASSERA CASSERA CASSERA	THEODORE D THEODORE D THEODORE D	11/11/99 12/29/99 3/30/02	\$ 1,000.00 \$ 1,000.00 \$ (1,000.00)	YE YE Q1	P P G	20020081154 20020081154 22020200235	\$ 1,000.00	

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Jim Treffinger for Senate, Inc

## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
42	CHECHE CHECHE	PETER PETER	4/27/00	\$ 1,000.00	12P	G	20020161344	\$ 1,000.00	
			4/27/00	\$ 1,000.00	12P	P	20020161344		
43	CHERNIN CHERNIN	ROBERT B ROBERT B	11/11/99	\$ 1,000.00	YE	G	20020081155	\$ 1,000.00	
			11/11/99	\$ 1,000.00	YE	P	20020081155		
44	CIFELLI CIFELLI CIFELLI CIFELLI	ALFONSE ALFONSE ALFONSE ALFONSE	11/11/99	\$ 500.00	YE	P	20020081155		
			2/15/00	\$ 250.00	Q1	G	20020140787	\$ 250.00	
			2/15/00	\$ 250.00	Q1	P	20020140787		
			3/15/00	\$ 250.00	Q1	P	20020140787		
45	CLANCY CLANCY	JESSE JESSE	7/12/00	\$ 500.00	Q3	P	20020312217		
			7/12/00	\$ 500.00	Q3	G	20020312217	\$ 500.00	
46	CLARK CLARK CLARK CLARK	JOE JOE JOE JOE	11/10/99	\$ 500.00	YE	P	20020081156		
			3/6/00	\$ 250.00	Q1	G	20020140788	\$ 250.00	
			3/14/00	\$ 50.00	Q1	G	20020140788	\$ 50.00	
			3/14/00	\$ 500.00	Q1	P	20020140788		
47	COHEN COHEN COHEN	J SHELDON J SHELDON J SHELDON	10/5/99	\$ 1,000.00	YE	P	20020081157		\$ 500.00
			3/8/00	\$ 500.00	Q1	P	20020140788		
			3/13/00	\$ 1,000.00	Q1	G	20020140788	\$ 1,000.00	
48	COHEN COHEN	SUSAN SUSAN	10/5/99	\$ 1,000.00	YE	P	20020081157		
			3/13/00	\$ 1,000.00	Q1	G	20020140789	\$ 1,000.00	
49	COLE COLE	MICHAEL MICHAEL	3/17/00	\$ 1,000.00	Q1	G	20020140789	\$ 1,000.00	
			3/17/00	\$ 1,000.00	Q1	P	20020140789		
50	COLICCHIO COLICCHIO	PASQUALE PASQUALE	12/26/99	\$ 1,000.00	YE	G	20020081157	\$ 1,000.00	
			12/26/99	\$ 1,000.00	YE	P	20020081157		
51	CONNAUGHTON CONNAUGHTON	WILLIAM WILLIAM	11/11/99	\$ 1,000.00	YE	G	20020081158	\$ 1,000.00	
			11/11/99	\$ 1,000.00	YE	P	20020081158		

## Jim Treffinger for Senate, Inc

## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
52	CRITCHLEY	DOLORES	10/19/99	\$ 600.00	YE	P	20020081160		
	CRITCHLEY	DOLORES	11/11/99	\$ 1,000.00	YE	G	20020081160	\$ 1,000.00	
	CRITCHLEY	DOLORES	3/14/00	\$ 250.00	Q1	G	20020140790	\$ 250.00	
	CRITCHLEY	DOLORES	4/13/00	\$ 400.00	12P	P	20020161345		
	CRITCHLEY	DOLORES	9/30/00	\$ (325.00)	Q3	G	20020312224	\$ (325.00)	
53	CRITCHLEY	MICHAEL	11/11/99	\$ 1,000.00	YE	G	20020081160	\$ 1,000.00	
	CRITCHLEY	MICHAEL	5/3/00	\$ 1,000.00	12P	P	20020161345		
54	CRITCHLEY	SEAN	10/19/99	\$ 1,000.00	YE	P	20020081160		
	CRITCHLEY	SEAN	11/11/99	\$ 1,000.00	YE	G	20020081161	\$ 1,000.00	
55	CUCURULLO	DEIDRE	10/5/99	\$ 1,000.00	YE	P	20020081161		
	CUCURULLO	DEIDRE	3/14/00	\$ 1,000.00	Q1	G	20020140791	\$ 1,000.00	
56	D'ARIES	MICHAEL	11/11/99	\$ 1,000.00	YE	P	20020081162		
	D'ARIES	MICHAEL	3/2/00	\$ 500.00	Q1	G	20020140791	\$ 500.00	
57	DAVIS	R L	3/13/00	\$ 500.00	Q1	G	20020140793	\$ 500.00	
	DAVIS	R L	3/13/00	\$ 1,000.00	Q1	P	20020140793		
58	DEALMEIDA	LINO A	11/25/99	\$ 1,000.00	YE	G	20020081164	\$ 1,000.00	
	DEALMEIDA	LINO A	11/25/99	\$ 1,000.00	YE	P	20020081164		
59	DECOTIIS	AMY S	10/4/99	\$ 1,000.00	YE	P	20020081164		
	DECOTIIS	AMY S	3/15/00	\$ 1,000.00	Q1	G	20020140793	\$ 1,000.00	
60	DECOTIIS	JOSEPH	10/3/99	\$ 1,000.00	YE	P	20020081164		
	DECOTIIS	JOSEPH	3/14/00	\$ 1,000.00	Q1	G	20020140793	\$ 1,000.00	
61	DECOTIIS	LISBETH	3/15/00	\$ 1,000.00	Q1	G	20020140793	\$ 1,000.00	
	DECOTIIS	LISBETH	3/15/00	\$ 1,000.00	Q1	P	20020140794		



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## Excessive Contributions for the 1999-2000 Election Cycle

No	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
62	DECOTIIS DECOTIIS	M ROBERT M ROBERT	10/5/99	\$ 1,000.00	YE	P	20020081165	\$ 1,000.00	
			3/14/00	\$ 1,000.00	Q1	G	20020140794		
63	DECOTIIS DECOTIIS	MICHAEL MICHAEL	10/4/99	\$ 1,000.00	YE	P	20020081165	\$ 1,000.00	
			3/15/00	\$ 1,000.00	Q1	G	20020140794		
64	DECUOLLO DECUOLLO	JOANNE JOANNE	4/6/00	\$ 1,000.00	12P	G	20020161347	\$ 1,000.00	
			4/6/00	\$ 1,000.00	12P	P	20020161347		
65	DELLANNO DELLANNO	DIANE DIANE	12/5/99	\$ 1,000.00	YE	G	20020081167	\$ 1,000.00	
			12/5/99	\$ 1,000.00	YE	P	20020081167		
66	DELLANNO DELLANNO	RONALD M RONALD M	12/5/99	\$ 1,000.00	YE	G	20020081168	\$ 1,000.00	
			12/5/99	\$ 1,000.00	YE	P	20020081168		
67	DELORENZO DELORENZO	ARTHUR J ARTHUR J	12/22/99	\$ 1,000.00	YE	G	20020081165	\$ 1,000.00	
			12/22/99	\$ 1,000.00	YE	P	20020081165		
68	DELORENZO DELORENZO	TERESA TERESA	12/5/99	\$ 1,000.00	YE	G	20020081165	\$ 1,000.00	
			12/5/99	\$ 1,000.00	YE	P	20020081165		
69	DENICHOLO DENICHOLO	NICHOLAS NICHOLAS	11/2/99	\$ 1,000.00	YE	P	20020081166	\$ 1,000.00	
			11/11/99	\$ 1,000.00	YE	G	20020081166		
70	DEPALMA DEPALMA	STEPHEN STEPHEN	12/23/99	\$ 1,000.00	YE	G	20020081166	\$ 1,000.00	
			12/23/99	\$ 1,000.00	YE	P	20020081166		
71	DEVLIN DEVLIN	JOHN JOHN	3/6/00	\$ 1,000.00	Q1	G	20020140795	\$ 1,000.00	
			3/6/00	\$ 1,000.00	Q1	P	20020140795		
72	DEWLING DEWLING	MARLENE ANN MARLENE ANN	11/11/99	\$ 1,000.00	YE	G	20020081170	\$ 1,000.00	
			11/11/99	\$ 1,000.00	YE	P	20020081170		
73	DIDOMENICO	JOHN	6/5/00	\$ 1,000.00	Q2	G	20020202156	\$ 1,000.00	

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Jim Treffinger for Senate, Inc

## Excessive Contributions for the 1999-2000 Election Cycle

No	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
	DIDOMENICO	JOHN	6/5/00	\$ 1,000.00	Q2	P	20020202156		
74	DILOLLO DILOLLO	FRANK P	12/30/99	\$ 1,000.00	YE	G	20020081170	\$ 1,000.00	
		FRANK P	12/30/99	\$ 1,000.00	YE	P	20020081170		
75	DINALLO DINALLO	MICHAEL	11/10/99	\$ 1,000.00	YE	P	20020081171		
		MICHAEL	3/9/00	\$ 1,000.00	Q1	G	20020140796	\$ 1,000.00	
76	ELMAN ELMAN	ANDREW	3/28/00	\$ 1,000.00	Q1	G	20020260130	\$ 1,000.00	
		ANDREW	3/28/00	\$ 1,000.00	Q1	P	20020140798		
77	FACCONE FACCONE	JOSEPH	11/11/99	\$ 1,000.00	YE	P	20020081173		
		JOSEPH	2/24/00	\$ 1,000.00	Q1	G	20020140799	\$ 1,000.00	
78	FANGMAN FANGMAN	STEVEN	11/19/99	\$ 1,000.00	YE	P	20020081173		
		STEVEN	2/16/00	\$ 500.00	Q1	G	20020140799	\$ 500.00	
79	FARINA FARINA	JOSEPH	12/26/99	\$ 1,000.00	YE	G	20020081174	\$ 1,000.00	
		JOSEPH	12/26/99	\$ 1,000.00	YE	P	20020081174		
80	FAZIO FAZIO	GEORGE	12/21/99	\$ 1,000.00	YE	P	20020081174	\$ 1,000.00	
		GEORGE	12/21/99	\$ 1,000.00	YE	G	20020081174	\$ 1,000.00	
81	FAZIO FAZIO	HELEN	12/21/99	\$ 1,000.00	YE	G	20020081174	\$ 1,000.00	
		HELEN	12/21/99	\$ 1,000.00	YE	P	20020081174		
82	FEARON FEARON	JAMES	10/5/99	\$ 1,000.00	YE	P	20020081174		
		JAMES	3/8/00	\$ 1,000.00	Q1	G	20020140800	\$ 1,000.00	
83	FERNANDEZ FERNANDEZ	JUAN	11/4/99	\$ 1,000.00	YE	P	20020081175		
		JUAN	3/9/00	\$ 1,000.00	Q1	G	20020140801	\$ 1,000.00	
84	FERRANTE FERRANTE	JOHN S	11/15/99	\$ 1,500.00	YE	P	20020081175		
		JOHN S	11/15/99	\$ 1,500.00	YE	G	20020081175	\$ 1,000.00	

## Jim Treffinger for Senate, Inc

## Excessive Contributions for the 1999-2000 Election Cycle

No	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
85	FERRIS FERRIS FERRIS FERRIS FERRIS	JAMES JAMES JAMES JAMES JAMES	12/30/99 12/30/99 3/15/00 3/15/00 3/30/02	\$ 1,000.00 \$ 1,000.00 \$ 1,000.00 \$ 500.00 \$ (1,500.00)	YE YE Q1 Q1 Q2	G P P G G	20020081176 20020081176 20020140801 20020140801 22020200237	\$ 1,000.00  \$ 500.00	\$ 1,000.00
86	FERRUGGIA FERRUGGIA FERRUGGIA FERRUGGIA	GARY T GARY T GARY GARY	11/1/99 11/1/99 7/12/00 7/12/00	\$ 1,000.00 \$ 1,000.00 \$ 250.00 \$ 250.00	YE YE Q3 Q3	G P P G	20020081176 20020081176 20020312217 20020312217	\$ 1,000.00  \$ 250.00	\$ 250.00
87	IORE IORE	ANDREW ANDREW	12/22/99 3/29/00	\$ 300.00 \$ 1,000.00	YE -Q1	P P	20020081177 20020140801	\$ 300.00	
88	FLUHARTY FLUHARTY	JOHN JOHN	7/19/00 7/19/00	\$ 500.00 \$ 500.00	Q3 Q3	P G	20020312217 20020312217	\$ 500.00	
89	FORD FORD	JEREMIAH JEREMIAH	3/16/00 3/31/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	P G	20020140803 20020140803	\$ 1,000.00	
90	FRUNGILLO FRUNGILLO FRUNGILLO	ALFRED ALFRED ALFRED	11/16/99 7/12/00 7/12/00	\$ 1,000.00 \$ 500.00 \$ 500.00	YE Q3 Q3	P P G	20020081180 20020312217 20020312217	\$ 500.00	\$ 500.00
91	FUSCALDO FUSCALDO	CARLA B CARLA B	12/5/99 12/5/99	\$ 1,000.00 \$ 1,000.00	YE YE	P G	20020081181 20020081181	\$ 1,000.00	
92	FUSCALDO FUSCALDO	CAROLYN G CAROLYN G	12/5/99 12/5/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081181 20020081181	\$ 1,000.00	
93	FUSCALDO FUSCALDO	MARY C MARY C	12/5/99 12/5/99	\$ 1,000.00 \$ 1,000.00	YE YE	P G	20020081181 20020081181	\$ 1,000.00	

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Jim Treffinger for Senate, Inc

## Excessive Contributions for the 1999-2000 Election Cycle

No	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
94	FUSCALDO FUSCALDO	THOMAS THOMAS	12/5/99	\$ 1,000.00	YE	G	20020081182	\$ 1,000.00	
			12/5/99	\$ 1,000.00	YE	P	20020081182		
95	FUSCALDO FUSCALDO	THOMAS A THOMAS A	11/8/99	\$ 1,000.00	YE	P	20020081182		
			12/5/99	\$ 1,000.00	YE	G	20020081182	\$ 1,000.00	
96	GAMBA GAMBA	CAROL CAROL	11/9/99	\$ 1,000.00	YE	P	20020081183		
			3/9/00	\$ 1,000.00	Q1	G	20020140804	\$ 1,000.00	
97	GAMBA GAMBA	ROBERT ROBERT	10/9/99	\$ 1,000.00	YE	P	20020081183		
			3/9/00	\$ 1,000.00	Q1	G	20020140804	\$ 1,000.00	
98	GEILING GEILING	CAROLE CAROLE	4/27/00	\$ 1,000.00	12P	G	20020161351	\$ 1,000.00	
			4/27/00	\$ 1,000.00	12P	P	20020161351		
99	GERARD GERARD	ROBERT ROBERT	3/15/00	\$ 500.00	Q1	G	20020140805	\$ 500.00	
			3/15/00	\$ 1,000.00	Q1	P	20020140805		
100	GERBINO GERBINO	CAROLE CAROLE	4/27/00	\$ 1,000.00	12P	P	20020161351		
			4/27/00	\$ 1,000.00	12P	G	20020161352	\$ 1,000.00	
101	GERKEN GERKEN	CATHY CATHY	3/27/00	\$ 1,000.00	Q1	G	20020140805	\$ 1,000.00	
			3/27/00	\$ 1,000.00	Q1	P	20020140805		
102	GIANGULIO GIANGULIO	JOSEPH JOSEPH	4/27/00	\$ 1,000.00	12P	G	20020161352	\$ 1,000.00	
			4/27/00	\$ 1,000.00	12P	P	20020161352		
103	GIOIOSO GIOIOSO GIOIOSO GIOIOSO	JACQUELINE	11/8/99	\$ 500.00	YE	P	20020081184		
		JACQUELINE	1/27/00	\$ 50.00	Q1	P	20020140806		
		JACQUELINE	2/28/00	\$ 50.00	Q1	G	20020140806	\$ 50.00	
		JACQUELINE	2/28/00	\$ 450.00	Q1	P	20020140806		
104	GIORDANO	ROBERT J	12/22/99	\$ 500.00	YE	P	20020081184		

## Jim Treffinger for Senate, Inc.

## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
	GIORDANO	ROBERT J	5/22/00	\$ 500.00	Q2	G	20020202162	\$ 500.00	
	GIORDANO	ROBERT J	5/22/00	\$ 500.00	Q2	P	20020202162		
105	GLUCK	MICHAEL	12/25/99	\$ 1,000.00	YE	P	20020081185		
	GLUCK	MICHAEL	3/8/00	\$ 1,000.00	Q1	G	20020140807	\$ 1,000.00	
106	GORAB	LISA	11/11/99	\$ 500.00	YE	P	20020081186		
	GORAB	LISA	3/24/00	\$ 1,000.00	Q1	P	20020140807	\$ 500.00	
107	GORNICK	LISA	11/11/99	\$ 1,000.00	YE	G	20020081186	\$ 1,000.00	
	GORNICK	LISA	11/11/99	\$ 1,000.00	YE	P	20020081186		
108	GOTHARD	DIXIE	3/13/00	\$ 500.00	Q1	P	20020140808		
	GOTHARD	DIXIE	3/13/00	\$ 1,000.00	Q1	G	20020140808	\$ 1,000.00	
109	GRIMALDI	GREG	3/30/00	\$ 1,000.00	Q1	G	20020140809	\$ 1,000.00	
	GRIMALDI	GREG	3/30/00	\$ 1,000.00	Q1	P	20020140809		
110	HANES	DARLENE	1/25/00	\$ 1,000.00	Q1	G	20020140810	\$ 1,000.00	
	HANES	DARLENE	1/25/00	\$ 1,000.00	Q1	P	20020140810		
111	HARLA	WILLIAM	3/14/00	\$ 1,000.00	Q1	G	20020140811	\$ 1,000.00	
	HARLA	WILLIAM	3/14/00	\$ 1,000.00	Q1	P	20020140811		
112	HARZ	STEVEN	11/11/99	\$ 1,000.00	YE	G	20020081189	\$ 1,000.00	
	HARZ	STEVEN	11/11/99	\$ 1,000.00	YE	P	20020081189		
113	HAYDEN	JOSEPH	3/9/00	\$ 1,000.00	Q1	G	20020140812	\$ 1,000.00	
	HAYDEN	JOSEPH	3/9/00	\$ 1,000.00	Q1	P	20020140811		
114	HERKERT	EMIL C	11/11/99	\$ 1,000.00	YE	P	20020081190		
	HERKERT	EMIL C	2/15/00	\$ 1,000.00	Q1	G	20020140812	\$ 1,000.00	
115	HESS	PAIGE	3/29/00	\$ 1,000.00	Q1	G	20020140813	\$ 1,000.00	

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Jim Treffinger for Senate, Inc.

## Excessive Contributions for the 1999-2000 Election Cycle

No	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
	HESS	PAIGE	3/29/00	\$ 1,000.00	Q1	P	20020140813		
116	HIGGINS	GARY	1/19/00	\$ 1,000.00	Q1	P	20020140813		
	HIGGINS	GARY	3/17/00	\$ 250.00	Q1	G	20020140813	\$ 250.00	
	HIGGINS	GARY	4/24/00	\$ 250.00	12P	G	20020161353	\$ 250.00	
117	HILL	SHIRLEY	2/9/00	\$ 1,000.00	Q1	G	20020140813	\$ 1,000.00	
	HILL	SHIRLEY	2/9/00	\$ 1,000.00	Q1	G	20020140859	\$ 1,000.00	
	HILL	SHIRLEY	2/9/00	\$ 1,000.00	Q1	P	20020140813		
	HILL	SHIRLEY	2/9/00	\$ 1,000.00	Q1	P	20020140859		\$ 1,000.00
118	HILL	VERNON	2/9/00	\$ 1,000.00	Q1	G	20020140814	\$ 1,000.00	
	HILL	VERNON	2/9/00	\$ 1,000.00	Q1	P	20020140814		
119	HOCHBERG	JAY MATTHEW	11/8/99	\$ 500.00	YE	P	20020081190		
	HOCHBERG	JAY MATTHEW	12/30/99	\$ 300.00	YE	P	20020081190		
	HOCHBERG	JAY MATTHEW	1/15/00	\$ 75.00	Q1	G	20020140814	\$ 75.00	
	HOCHBERG	JAY MATTHEW	2/22/00	\$ 200.00	Q1	P	20020140815		
	HOCHBERG	JAY MATTHEW	2/22/00	\$ 300.00	Q1	G	20020140814	\$ 300.00	
	HOCHBERG	JAY MATTHEW	3/24/00	\$ 300.00	Q1	G	20020140815	\$ 300.00	
120	HORN	MICHAEL	1/3/00	\$ 1,000.00	Q1	G	20020140816	\$ 1,000.00	
	HORN	MICHAEL	1/3/00	\$ 1,000.00	Q1	P	20020140816		
121	HOWELL	WILLIAM	4/4/00	\$ 1,000.00	12P	G	20020161353	\$ 1,000.00	
	HOWELL	WILLIAM	4/24/00	\$ 1,000.00	12P	P	20020161353		
122	HUHA	MICHAEL	11/25/99	\$ 750.00	YE	G	20020081191	\$ 750.00	
	HUHA	MICHAEL	11/25/99	\$ 750.00	YE	P	20020081191		
123	HUHA	SUZANNE M	11/25/99	\$ 750.00	YE	G	20020081191	\$ 750.00	
	HUHA	SUZANNE M	11/25/99	\$ 750.00	YE	P	20020081191		
124	IACULLO	ANTHONY	11/11/99	\$ 1,000.00	YE	P	20020081192		

## Jim Treffinger for Senate, Inc.

## Excessive Contributions for the 1999-2000 Election Cycle

No	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
	IACULLO	ANTHONY	3/13/00	\$ 1,000.00	Q1	G	20020140817	\$ 1,000.00	
125	INTINOLA INTINTOLA	ANTHONY ANTHONY	5/22/00 5/22/00	\$ 1,000.00 \$ 1,000.00	Q2 Q2	G P	20020202166 20020202166	\$ 1,000.00	
126	JOHNSTON JOHNSTON JOHNSTON JOHNSTON	JAMES JAMES JAMES JAMES	12/27/99 12/29/99 3/15/00 3/31/00	\$ 500.00 \$ 500.00 \$ 500.00 \$ 500.00	YE YE Q1 Q1	P P G G	20020081193 20020081193 20020140818 20020140818	\$ 500.00 \$ 500.00	
127	KLINGHOFFER KLINGHOFFER	STEVEN STEVEN	5/24/00 5/24/00	\$ 1,000.00 \$ 1,000.00	Q2 Q2	G P	20020202168 20020202168	\$ 1,000.00	
128	KOLENSKI KOLENSKI KOLENSKI KOLENSKI KOLENSKI	JOSEF JOSEF JOSEF JOSEF JOSEF	10/13/99 1/5/00 3/7/00 3/7/00 3/30/02	\$ 1,000.00 \$ 1,000.00 \$ 500.00 \$ 500.00 \$ (1,000.00)	YE Q1 Q1 Q1 Q1	P G G G G	20020081195 20020140822 20020140822 20020140822 22020200240	\$ 1,000.00 \$ 500.00 \$ 500.00	
129	KONZELMAN KONZELMAN	LAWRENCE LAWRENCE	11/11/99 11/11/99	\$ 500.00 \$ 1,000.00	YE YE	G P	20020081194 20020081194	\$ 500.00	
130	KRAFT KRAFT	ANNE ANNE	11/1/99 3/24/00	\$ 1,000.00 \$ 1,000.00	YE Q1	P G	20020081195 20020140823	\$ 1,000.00	
131	KRAFT KRAFT KRAFT	LAWRENCE LAWRENCE LAWRENCE	1/15/00 1/15/00 3/30/00	\$ 1,000.00 \$ 1,000.00 \$ 1,000.00	Q1 Q1 Q1	P P P	20020140823 20020140823 20020140823	\$ 1,000.00 \$ 1,000.00	
132	KUHRT KUHT	JEANNE JEANNE	7/12/00 7/12/00	\$ 250.00 \$ 250.00	Q3 Q3	P G	20020312218 20020312218	\$ 250.00	
133	LAURITA LAURITA	JAMES JAMES	2/14/00 2/14/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	P G	20020140824 20020140824	\$ 1,000.00	

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Jim Treffinger for Senate, Inc.

## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
	LAURITA LAURITA	JAMES JAMES	3/2/00 3/30/02	\$ 1,000.00 \$ (1,000.00)	Q1 Q1	P G	20020140825 22020200241		
134	LAWLER LAWLER	ANGELA ANGELA	3/29/00 3/29/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	P G	20020140825 20020140825	\$ 1,000.00	
135	LAWLER LAWLER	THOMAS THOMAS	12/30/99 3/31/00	\$ 1,000.00 \$ 1,000.00	YE Q1	P G	20020081197 20020140825	\$ 1,000.00	
136	LEUNG LEUNG	DEBRA DEBRA	12/28/99 12/28/99	\$ 1,000.00 \$ 1,000.00	YE YE	P G	20020081198 20020081198	\$ 1,000.00	
137	LINKER LINKER	JOSEPH JOSEPH	3/29/00 3/29/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	P G	20020140826 20020140826	\$ 1,000.00	
138	LIQUORI LIQUORI	PATRICIA PATRICIA	12/22/99 12/22/99	\$ 1,000.00 \$ 1,000.00	YE YE	P G	20020081199 20020081199	\$ 1,000.00	
139	LIQUORI LIQUORI	THOMAS J THOMAS J	12/22/99 12/22/99	\$ 1,000.00 \$ 1,000.00	YE YE	P G	20020081199 20020081200	\$ 1,000.00	
140	LISA LISA	DOMINIC DOMINIC	7/12/00 7/12/00	\$ 500.00 \$ 500.00	Q3 Q3	P G	20020312218 20020312218	\$ 500.00	
141	LOSI LOSI	ROBERT ROBERT	7/12/00 7/12/00	\$ 500.00 \$ 500.00	Q3 Q3	P G	20020312218 20020312218	\$ 500.00	
142	LUCA LUCA	WILLIAM WILLIAM	12/28/99 12/28/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081200 20020081200	\$ 1,000.00	
143	LUCHKIW LUCHKIW	MICHAEL MICHAEL	10/5/99 3/14/00	\$ 1,000.00 \$ 1,000.00	YE Q1	P G	20020081201 20020140827	\$ 1,000.00	
144	LUCHKIW	TINA FADIL	10/5/99	\$ 1,000.00	YE	P	20020081201		



## Jim Treffinger for Senate, Inc.

## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
	LUCHKIW	TINA FADIL	3/14/00	\$ 1,000.00	Q1	G	20020140828	\$ 1,000.00	
145	LYNCH LYNCH	MICHAEL MICHAEL	1/12/00 1/12/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	G P	20020140828 20020140828	\$ 1,000.00	
146	MAAS MAAS	FREDERIC FREDERIC	7/19/00 7/19/00	\$ 500.00 \$ 500.00	Q3 Q3	P G	20020312218 20020312218	\$ 500.00	
147	MACK MACK	CAROLE CAROLE	3/17/00 3/23/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	P G	20020140828 20020140828	\$ 1,000.00	
148	MACK MACK	DAVID S DAVID S	12/1/99 12/1/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081202 20020081202	\$ 1,000.00	
149	MACK MACK	RUTH RUTH	11/12/99 11/12/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081202 20020081202	\$ 1,000.00	
150	MACK MACK	SONDRA SONDRA	11/29/99 11/29/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081202 20020081202	\$ 1,000.00	
151	MALTZ MALTZ	BARRY BARRY	3/17/00 3/31/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	P G	20020140829 20020140829	\$ 1,000.00	
152	MANN MANN	ROBERT ROBERT	7/12/00 7/12/00	\$ 500.00 \$ 500.00	Q3 Q3	P G	20020312218 20020312218	\$ 500.00	
153	MANZELLA MANZELLA MANZELLA	RONALD RONALD RONALD	10/19/99 11/9/99 3/13/00	\$ 600.00 \$ 500.00 \$ 250.00	YE YE Q1	P P G	20020081203 20020081203 20020140830	\$ 100.00 \$ 250.00	
154	MARCHEGIANO MARCHEGIANO	JOHN JOHN	6/4/00 6/5/00	\$ 1,000.00 \$ 1,000.00	Q2 Q2	P G	20020202172 20020202172	\$ 1,000.00	
155	MARTINO	JOSEPH	10/19/99	\$ 600.00	YE	P	20020081204		

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## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
	MARTINO	JOSEPH	11/11/99	\$ 500.00	YE	P	20020081204	\$ 100.00	
	MARTINO	JOSEPH	1/19/00	\$ 75.00	Q1	G	20020140831	\$ 75.00	
	MARTINO	JOSEPH	3/11/00	\$ 250.00	Q1	G	20020140831	\$ 250.00	
156	MARTONE	BURT	3/15/02	\$ 50.00	Q1	G	20020140831	\$ 50.00	
157	MASER	RICHARD	12/31/00	\$ 500.00	YE	G	21020032201	\$ 500.00	
	MASER	RICHARD	12/31/00	\$ 500.00	YE	P	21020032201		
	MASER	RICHARD		\$ (500.00)		G			
158	MATTURRO	WILLIAM	10/22/99	\$ 600.00	YE	P	20020081204		
	MATTURRO	WILLIAM	11/11/99	\$ 500.00	YE	P	20020081205		
	MATTURRO	WILLIAM	3/13/00	\$ 250.00	Q1	G	20020140832	\$ 250.00	
159	MAYER	DENISE L	10/5/99	\$ 1,000.00	YE	P	20020081205		
	MAYER	DENISE L	3/7/00	\$ 1,000.00	Q1	G	20020140832	\$ 1,000.00	
160	MCBREARY	TIMOTHY	3/21/00	\$ 1,000.00	Q1	P	20020140833		
	MCBREARY	TIMOTHY	3/21/00	\$ 200.00	Q1	G	20020140833	\$ 200.00	
161	MCCANN	GEORGE	3/1/00	\$ 1,000.00	Q1	G	20020140833	\$ 1,000.00	
	MCCANN	GEORGE	3/1/00	\$ 1,000.00	Q1	P	20020140833		
162	MCCLARTY	HOMER	11/11/99	\$ 1,000.00	YE	G	20020081206	\$ 1,000.00	
	MCCLARTY	HOMER	11/11/99	\$ 1,000.00	YE	P	20020081206		
163	MCCONNELL	DENNIS	3/7/00	\$ 1,000.00	Q1	G	20020140834	\$ 1,000.00	
	MCCONNELL	DENNIS	3/7/00	\$ 1,000.00	Q1	P	20020140834		
164	MCKELVEY	WALTER	10/29/99	\$ 500.00	YE	P	20020081206		
	MCKELVEY	WALTER	3/13/00	\$ 500.00	Q1	P	20020140834		
	MCKELVEY	WALTER	5/24/00	\$ 500.00	Q2	G	20020202174	\$ 500.00	
165	MCLARTY	HOMER	11/11/99	\$ 1,000.00	YE	G	20020081206	\$ 1,000.00	

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## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
	MCLARTY	HOMER	11/11/99	\$ 1,000.00	YE	P	20020081206		
166	MCMANIMON	EDWARD	11/11/99	\$ 500.00	YE	P	20020081207		
	MCMANIMON	EDWARD	1/19/00	\$ 1,000.00	Q1	G	20020140835	\$ 1,000.00	
167	MEDINA	ROBERT	1/26/00	\$ 1,000.00	Q1	G	20020140835	\$ 1,000.00	
	MEDINA	ROBERT	1/26/00	\$ 1,000.00	Q1	P	20020140835		
168	MELHAM	MICHAEL	10/21/99	\$ 300.00	YE	P	20020081207	\$ 300.00	
	MELHAM	MICHAEL	12/16/99	\$ 1,000.00	YE	P	20020081207		
169	MENA	HECTOR	1/21/00	\$ 500.00	Q1	P	20020140836		
	MENA	HECTOR	4/11/00	\$ 500.00	12P	P	20020161357		
	MENA	HECTOR	4/11/00	\$ 500.00	12P	G	20020161357	\$ 500.00	
	MENA	HECTOR	4/11/00	\$ 500.00	12P	G	20020161357	\$ 500.00	
170	MENA	OVETTA	4/11/00	\$ 500.00	12P	G	20020161357	\$ 500.00	
171	MILLS	MICHAEL	3/16/00	\$ 1,000.00	Q1	P	20020140837		
	MILLS	MICHAEL	3/31/00	\$ 1,000.00	Q1	G	20020140836	\$ 1,000.00	
172	MITSCHELE	MICHAEL	11/25/99	\$ 1,000.00	YE	G	20020081210	\$ 1,000.00	
	MITSCHELE	MICHAEL	11/25/99	\$ 1,000.00	YE	P	20020081210		
173	MOLYNEAUX	GEORGE	11/2/99	\$ 1,000.00	YE	G	20020081210	\$ 1,000.00	
	MOLYNEAUX	GEORGE	11/2/99	\$ 1,000.00	YE	P	20020081210		
174	MONAGHAN	FRANK	3/28/00	\$ 1,000.00	Q1	P	20020140837		\$ 1,000.00
	MONAGHAN	FRANK	3/28/00	\$ 1,000.00	Q1	P	20020140837		
175	MONAGHAN	SUELLEN	3/28/00	\$ 1,000.00	Q1	G	20020140837	\$ 1,000.00	
	MONAGHAN	SUELLEN	3/28/00	\$ 1,000.00	Q1	P	20020140837		
176	MONTRONE	EUGENE J	12/28/99	\$ 1,000.00	YE	P	20020081210		

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## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
	MONTRONE	EUGENE J	12/28/99	\$ 1,000 00	YE	G	20020081210	\$ 1,000.00	
177	MORGAN MORGAN	HENRY HENRY	11/2/99 12/30/99	\$ 1,000.00 \$ 750.00	YE YE	P G	20020081211 20020081211	\$ 750 00	
178	MOSBY MOSBY	ROSALIND ROSALIND	12/26/99 12/26/99	\$ 1,000.00 \$ 1,000 00	YE YE	G P	20020081211 20020081211	\$ 1,000.00	
179	MURRAY MURRAY	JOAN JOAN	2/9/00 3/1/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	P G	20020140839 20020140839	\$ 1,000 00	
180	MURRAY MURRAY	WILLIAM WILLIAM	3/1/00 3/20/00	\$ 1,000.00 \$ 500.00	Q1 Q1	P G	20020140840 20020140840	\$ 500.00	
181	MUSHINSKI MUSHINSKI	STEPHEN STEPHEN	3/7/00 3/7/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	G P	20020140840 20020140840	\$ 1,000.00	
182	NAPOLITANO NAPOLITANO	JAMES JAMES	9/27/99 2/17/00	\$ 250.00 \$ 1,000.00	YE Q1	P P	20020081212 20020140841	\$ 250 00	
183	NAPOLITANO NAPOLITANO	THOMAS E THOMAS E	10/5/99 3/10/00	\$ 1,000.00 \$ 1,000.00	YE Q1	P G	20020081212 20020140841	\$ 1,000.00	
184	NARDELLA NARDELLA NARDELLA	JERRY A JERRY A JERRY A	11/11/99 11/11/99 12/22/99	\$ 1,000.00 \$ 1,000.00 \$ 500.00	YE YE YE	P G P	20020081212 20020081213 20020081213	\$ 1,000.00	
185	NICOSIA NICOSIA	MICHELLE MICHELLE	12/16/99 12/16/99	\$ 750.00 \$ 750.00	YE YE	G P	20020081214 20020081214	\$ 750.00	
186	NOWELL NOWELL	DANIEL DANIEL	3/28/00 3/28/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	P G	20020140842 20020140842	\$ 1,000.00	
187	O'DONNELL	ALICIA	11/1/99	\$ 1,000 00	YE	P	20020081215		

## Jim Treffinger for Senate, Inc

## Excessive Contributions for the 1999-2000 Election Cycle

No	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
	O'DONNELL	ALICIA	11/1/99	\$ 1,000.00	YE	G	20020081215	\$ 1,000.00	
188	OLIVER OLIVER	WAYNE WAYNE	3/31/00 3/31/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	P G	20020140843 20020140843	\$ 1,000.00	
189	ORE ORE	EDWARD EDWARD	3/13/00 3/13/00	\$ 500.00 \$ 1,000.00	Q1 Q1	G P	20020140843 20020140844	\$ 500.00	
190	PADULA PADULA	BARBARA BARBARA	3/15/00 3/15/00	\$ 500.00 \$ 1,000.00	Q1 Q1	G P	20020140844 20020140844	\$ 500.00	
191	PAGANELLI PAGANELLI	JAMES JAMES	11/10/99 3/15/00	\$ 1,000.00 \$ 1,000.00	YE Q1	P G	20020081216 20020140844	\$ 1,000.00	
192	PAHIGIAN PAHIGIAN	PHILIP PHILIP	11/8/99 3/28/00	\$ 500.00 \$ 1,000.00	YE Q1	P G	20020081216 20020140844	\$ 500.00	
193	PAPANDREA PAPANDREA	JANET JANET	12/29/99 12/29/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081217 20020081217	\$ 1,000.00	
194	PAPANDREA PAPANDREA	S JAMES S JAMES	11/11/99 11/11/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081217 20020081217	\$ 1,000.00	
195	PASERCHIA PASERCHIA	ANGELINA M ANGELINA M	12/5/99 12/5/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081217 20020081217	\$ 1,000.00	
196	PASERCHIA PASERCHIA	ANGELO F ANGELO F	12/5/99 12/5/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081217 20020081217	\$ 1,000.00	
197	PERRICONE PERRICONE PERRICONE	GERALD GERALD GERALD	12/30/99 3/15/00 3/30/02	\$ 1,000.00 \$ 1,500.00 \$ (500.00)	YE Q1 Q1	P G G	20020081219 20020140846 22020200243	\$ 1,500.00	
198	PEZZI	FRANK	12/22/99	\$ 1,000.00	YE	P	20020081219		

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## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
	PEZZI	FRANK	12/22/99	\$ 1,000 00	YE	G	20020081219	\$ 1,000.00	
199	PIRO	JAMES	11/11/99	\$ 1,000.00	YE	G	20020081220	\$ 1,000 00	
	PIRO	JAMES	11/11/99	\$ 1,000.00	YE	P	20020081220		
	PIRO	JAMES	2/21/00	\$ 500 00	Q1	G	20020140846	\$ 500.00	
200	PLAIA	JJ	11/8/99	\$ 1,000 00	YE	P	20020081220		
	PLAIA	JJ	3/15/00	\$ 1,000.00	Q1	G	20020140847	\$ 1,000.00	
201	POWELL	J P	1/19/00	\$ 1,000 00	Q1	P	20020140848		
	POWELL	J P	3/17/00	\$ 250.00	Q1	G	20020140848	\$ 250 00	
202	RAVILLA	DURGA	11/11/99	\$ 1,000.00	YE	P	20020081222		
	RAVILLA	DURGA	11/11/99	\$ 400 00	YE	G	20020081222	\$ 400.00	
203	REED	SCOTT	7/19/00	\$ 500 00	Q3	P	20020312218		
	REED	SCOTT	7/19/00	\$ 500 00	Q3	G	20020312218	\$ 500.00	
204	REGAN	LARRY	12/22/99	\$ 750.00	YE	P	20020081223		
	REGAN	LARRY	1/3/00	\$ 250.00	Q1	P	20020140850		
	REGAN	LARRY	1/3/00	\$ 500.00	Q1	G	20020140850	\$ 500.00	
205	REGAN	LAURI B	12/22/99	\$ 750 00	YE	P	20020081223		
	REGAN	LAURI B	1/3/00	\$ 250.00	Q1	P	20020140850		
	REGAN	LAURI B	1/3/00	\$ 500 00	Q1	G	20020140850	\$ 500.00	
206	RINALDO	ANTHONY	12/28/99	\$ 1,000 00	YE	G	20020081223	\$ 1,000 00	
	RINALDO	ANTHONY	12/28/99	\$ 1,000.00	YE	P	20020081223		
207	RIZKALLA	JANICE	12/30/99	\$ 1,000 00	YE	G	20020081224	\$ 1,000.00	
	RIZKALLA	JANICE	12/30/99	\$ 1,000 00	YE	P	20020081224		
208	ROBINSON	LEROY	11/11/99	\$ 1,000.00	YE	P	20020081224		
	ROBINSON	LEROY	3/15/00	\$ 250 00	Q1	G	20020140852	\$ 250.00	

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## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
209	ROSS	MAUREEN CRESS	11/2/99	\$ 1,000.00	YE	P	20020081226		
	ROSS	MAUREEN CRESS	7/12/00	\$ 250.00	Q3	P	20020312217	\$ 250.00	\$ 250.00
	ROSS	MAUREEN CRESS	7/12/00	\$ 250.00	Q3	G	20020312217		
210	RUSSO	DAN	3/29/00	\$ 1,000.00	Q1	P	20020140853		
	RUSSO	DAN	3/29/00	\$ 1,000.00	Q1	G	20020140853	\$ 1,000.00	
211	SABLE	DONNA	3/29/00	\$ 1,000.00	Q1	P	20020140854		
	SABLE	DONNA	3/30/00	\$ 1,000.00	Q1	G	20020140854	\$ 1,000.00	
212	SABLE	KENNETH	3/29/00	\$ 1,000.00	Q1	G	20020140855	\$ 1,000.00	
	SABLE	KENNETH	3/29/00	\$ 1,000.00	Q1	P	20020140854		
213	SALERNO	RALPH J	12/22/99	\$ 500.00	YE	P	20020081227		
	SALERNO	RALPH J	6/5/00	\$ 500.00	Q2	G	20020202183	\$ 500.00	
	SALERNO	RALPH J	6/5/00	\$ 500.00	Q2	P	20020202183		
214	SALVANTE	DANIEL	10/19/99	\$ 300.00	YE	P	20020081228		
	SALVANTE	DANIEL	11/19/99	\$ 700.00	YE	P	20020081228		
	SALVANTE	DANIEL	3/15/00	\$ 250.00	Q1	G	20020140855	\$ 250.00	
215	SANDLER	CAROL SUE	11/15/99	\$ 1,000.00	YE	G	20020081228	\$ 1,000.00	
	SANDLER	CAROL SUE	11/15/99	\$ 1,000.00	YE	P	20020081228		
216	SANDLER	HERMAN	11/15/99	\$ 1,000.00	YE	G	20020081228	\$ 1,000.00	
	SANDLER	HERMAN	11/15/99	\$ 1,000.00	YE	P	20020081228		
217	SANTOMAURO	CYNTHIA	10/19/99	\$ 600.00	YE	P	20020081229		
	SANTOMAURO	CYNTHIA	11/11/99	\$ 500.00	YE	P	20020081229	\$ 100.00	
	SANTOMAURO	CYNTHIA	1/26/00	\$ 75.00	Q1	G	20020140855	\$ 75.00	
	SANTOMAURO	CYNTHIA	3/15/00	\$ 250.00	Q1	G	20020140855	\$ 250.00	
218	SCARINCI	LISA	11/11/99	\$ 1,000.00	YE	G	20020081230	\$ 1,000.00	

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Jim Treffinger for Senate, Inc

## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
	SCARINCI	LISA	11/11/99	\$ 1,000.00	YE	P	20020081230		
219	SCHAFER SCHAFER	BRIAN BRIAN	7/12/02 7/12/02	\$ 500.00 \$ 500.00	Q3 Q3	P G	20020312218 20020312218	\$ 500.00	
220	SCHMIDT SCHMIDT	JOHN F JOHN F	11/11/99 12/31/99	\$ 1,000.00 \$ 500.00	YE YE	P G	20020081230 20020081230	\$ 500.00	
221	SCHMIDT SCHMIDT SCHMIDT	RONALD RONALD RONALD	10/2/99 10/2/99 10/5/99	\$ 500.00 \$ 500.00 \$ 500.00	YE YE YE	P P G	20020081231 20020081231 20020081231	\$ 500.00	
222	SCHOLAR SCHOLAR	MAX MAX	3/31/00 3/31/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	P G	20020140856 20020140856	\$ 1,000.00	
223	SCHOOOR SCHOOOR	HOWARD HOWARD	12/31/99 12/31/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081231 20020081231	\$ 1,000.00	
224	SCHULTZ SCHULZ	RICHARD RICHARD	11/11/99 4/3/00	\$ 1,000.00 \$ 1,000.00	YE 12P	P G	20020081232 20020161361	\$ 1,000.00	
225	SCHWARTZ SCHWARTZ	SUSANNE SUSANNE	11/11/99 11/11/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081232 20020081232	\$ 1,000.00	
226	SCOTLAND SCOTLAND	GLEN GLEN	11/10/99 1/19/00	\$ 1,000.00 \$ 1,000.00	YE Q1	P G	20020081227 20020140857	\$ 1,000.00	
227	SENATORE SENATORE	THOMAS THOMAS	11/11/99 5/22/00	\$ 1,000.00 \$ 1,000.00	YE Q2	P G	20020081232 20020202185	\$ 1,000.00	
228	SHAWAH SHAWAH	GARY GARY	11/25/99 3/15/00	\$ 1,000.00 \$ 500.00	YE Q1	P G	20020081233 20020140858	\$ 500.00	
229	SHELADIA	PRAVIN	1/20/00	\$ 1,000.00	Q1	G	20020140858	\$ 1,000.00	



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Jim Treffinger for Senate, Inc.

## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
	SHELADIA	PRAVIN	1/20/00	\$ 1,000.00	Q1	P	20020140858		
230	SILVERI	JOSEPH	11/1/99	\$ 1,000.00	YE	P	20020081234		
	SILVERI	JOSEPH	7/12/00	\$ 250.00	Q3	P	20020312219		\$ 250.00
	SILVERI	JOSEPH	7/12/00	\$ 250.00	Q3	G	20020312219	\$ 250.00	
231	SITAR	WILLIAM	3/22/00	\$ 500.00	Q1	P	20020140860		
	SITAR	WILLIAM	5/15/00	\$ 500.00	12P	P	20020161362		
	SITAR	WILLIAM	5/15/00	\$ 1,000.00	12P	G	20020161363	\$ 1,000.00	
232	SOLIMINE	DAVID	12/28/99	\$ 1,000.00	YE	G	20020081235	\$ 1,000.00	
	SOLIMINE	DAVID	12/28/99	\$ 1,000.00	YE	P	20020081235		
233	SOLIMINE	EMIL W	12/28/99	\$ 1,000.00	YE	G	20020081235	\$ 1,000.00	
	SOLIMINE	EMIL W	12/28/99	\$ 1,000.00	YE	P	20020081235		
234	SOLIMINE	KATHRYN	12/28/99	\$ 1,000.00	YE	G	20020081236	\$ 1,000.00	
	SOLIMINE	KATHRYN	12/28/99	\$ 1,000.00	YE	P	20020081236		
235	SOOJIAN	JAY	4/19/00	\$ 1,000.00	12P	P	20020161363		
	SOOJIAN	JAY	4/19/00	\$ 1,000.00	12P	G	20020161363	\$ 1,000.00	
236	SOR	KAMIL	4/27/00	\$ 75.00	12P	P	Unitemized		
	SOR	KAMIL	4/27/00	\$ 925.00	12P	P	20020161363		
	SOR	KAMIL	4/27/00	\$ 75.00	12P	G	20020161363	\$ 75.00	
	SOR	KAMIL	5/12/00	\$ 200.00	12P	G	20020161363	\$ 200.00	
237	SORGE	LEONARD	10/19/99	\$ 750.00	YE	G	20020081236	\$ 750.00	
	SORGE	LEONARD	10/19/99	\$ 750.00	YE	P	20020081236		
	SORGE	LEONARD	11/1/99	\$ 500.00	YE	P	20020081236		
	SORGE	LEONARD	11/5/02	\$ (1,000.00)	YE '02	Other	23020032861		
238	SPATA	SAM	7/12/00	\$ 100.00	Q3	P	Unitemized		
	SPATA	SAM	7/12/00	\$ 100.00	Q3	G	Unitemized	\$ 100.00	

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Jim Treffinger for Senate, Inc

## Excessive Contributions for the 1999-2000 Election Cycle

No	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
239	STECK STECK	EDWIN EDWIN	3/29/00 3/29/00	\$ 1,000.00 \$ 500.00	Q1 Q1	P G	20020140862 20020140862	\$ 500.00	
240	STEERE STEERE	JAMES JAMES	1/26/00 1/26/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	G P	20020140862 20020140862	\$ 1,000.00	
241	STEFANELLI STEFANELLI STEFANELLI	EUGENE EUGENE EUGENE	11/1/99 5/22/00 5/22/00	\$ 500.00 \$ 500.00 \$ 500.00	YE Q2 Q2	P G P	20020081238 20020202189 20020202189	\$ 500.00	
242	STERNBERG STERNBERG	MARK MARK	1/19/00 1/19/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	G P	20020140863 20020140863	\$ 1,000.00	
243	STEVENS STEVENS	DAVID B DAVID B	11/2/99 11/2/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081238 20020081238	\$ 1,000.00	
244	STOLLAR STOLLAR	BRIAN BRIAN	11/18/99 11/18/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081239 20020081239	\$ 1,000.00	
245	SWITZER SWITZER	LOU LOU	3/31/00 4/11/00	\$ 1,000.00 \$ 1,000.00	Q1 12P	P P	20020140864 20020161365	\$ 1,000.00	
246	SYLVESTRI SYLVESTRI	SCOTT SCOTT	1/21/00 1/21/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	G P	20020140864 20020140864	\$ 1,000.00	
247	TAYLOR TAYLOR	PENELOPE PENELOPE	3/15/00 3/15/00	\$ 280.00 \$ 1,000.00	Q1 Q1	G P	20020140865 20020140865	\$ 280.00	
248	TAMASIK TAMASIK TAMASIK	CATHERINE E CATHERINE E CATHERINE E	10/5/99 11/11/99 3/1/00	\$ 1,000.00 \$ 500.00 \$ 250.00	YE YE Q1	P G G	20020081239 20020081240 20020140864	\$ 500.00 \$ 250.00	
249	TEMELES	DAVID	11/11/99	\$ 1,000.00	YE	P	20020081240		

Jim Treffinger for Senate, Inc.

## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
	TEMELES	DAVID	3/9/00	\$ 1,000.00	Q1	G	20020140865	\$ 1,000.00	
250	TOBIA TOBIA	RONALD RONALD	11/11/99 11/11/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081240 20020081240	\$ 1,000.00	
251	TOKARYK TOKARYK	THOMAS THOMAS	1/11/00 1/11/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	G P	20020140865 20020140865	\$ 1,000.00	
252	TOOLAN TOOLAN	JACQUELINE JACQUELINE	3/30/00 3/30/00	\$ 1,000.00 \$ 1,000.00	Q1 Q1	P G	20020140866 20020140866	\$ 1,000.00	
253	TREMATORE TREMATORE	BRIAN BRIAN	12/26/99 12/26/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081242 20020081242	\$ 1,000.00	
254	VECCHIONE VECCHIONE VECCHIONE VECCHIONE	STEVEN STEVEN STEVEN STEVEN	11/5/99 11/6/99 11/15/99 3/6/00	\$ 1,000.00 \$ 250.00 \$ 600.00 \$ 250.00	YE YE YE Q1	P G G G	20020081243 20020081243 20020081243 20020140867	\$ 250.00 \$ 600.00 \$ 250.00	
255	VILACHA VILACHA	ANNA ANNA	3/29/00 3/29/00	\$ 500.00 \$ 1,000.00	Q1 Q1	G P	20020140867 20020140868	\$ 500.00	
256	VILACHA VILACHA	JOSE JOSE	3/29/00 3/29/00	\$ 500.00 \$ 1,000.00	Q1 Q1	G P	20020140868 20020140868	\$ 500.00	
257	VUKODER VUKODER	WILLIAM WILLIAM	3/28/00 3/28/00	\$ 1,000.00 \$ 500.00	Q1 Q1	P G	20020140868 20020140868	\$ 500.00	
258	WALRATH WALRATH	NANCY NANCY	10/5/99 3/7/00	\$ 1,000.00 \$ 1,000.00	YE Q1	P G	20020081245 20020140869	\$ 1,000.00	
259	WEIGMAN WEIGMANN	BARRY BARRY	3/31/00 4/11/00	\$ 1,000.00 \$ 1,000.00	Q1 12P	P G	20020140869 20020161366	\$ 1,000.00	

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Jim Treffinger for Senate, Inc.

## Excessive Contributions for the 1999-2000 Election Cycle

No.	Last Name	First Name	Date	Amount	Report	Election	Microfilm #	General Election Contributions	Excessive Primary Contributions
260	WHITMAN WHITMAN	CHARLES CHARLES	12/30/99 12/30/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081245 20020081245	\$ 1,000.00	
261	WHITMAN WHITMAN	SUSAN SUSAN	12/29/99 12/29/99	\$ 1,000.00 \$ 1,000.00	YE YE	G P	20020081246 20020081246	\$ 1,000.00	
262	WILKS WILKS	WILLIAM WILLIAM	11/10/99 12/30/99	\$ 1,000.00 \$ 600.00	YE YE	P G	20020081246 20020081246	\$ 600.00	
263	WILLIAMS WILLIAMS	JONATHAN JONATHAN	10/5/99 3/15/00	\$ 1,000.00 \$ 1,000.00	YE Q1	P G	20020081246 20020140870	\$ 1,000.00	
264	WILLIAMSON WILLIAMSON	ROBERT E ROBERT E	11/5/99 12/26/99	\$ 500.00 \$ 1,000.00	YE YE	G P	20020081247 20020081247	\$ 500.00	
265	WISLER WISLER	ERIC D ERIC	10/5/99 3/15/00	\$ 1,000.00 \$ 1,000.00	YE Q1	P G	20020081247 20020140871	\$ 1,000.00	
266	WISLER WISLER	MERRY CORLETT MERRY CORLETT	10/5/99 3/15/00	\$ 1,000.00 \$ 1,000.00	YE Q1	P G	20020081247 20020140871	\$ 1,000.00	
267	WYRICK WYRICK	ANGELA ANGELA	4/27/00 4/27/00	\$ 1,000.00 \$ 1,000.00	12P 12P	G P	20020161368 20020161368	\$ 1,000.00	
268	ZEMSKY ZEMSKY	JOYCE JOYCE	12/27/99 12/27/99	\$ 1,000.00 \$ 1,000.00	YE YE	P G	20020081249 20020081249	\$ 1,000.00	
269	ZEMSKY ZEMSKY	MICHAEL MICHAEL	11/11/99 12/23/99	\$ 1,000.00 \$ 1,000.00	YE YE	P G	20020081249 20020081249	\$ 1,000.00	

Total general election contributions

\$ 226,755.00

Total apparent excessive primary contributions

\$ 10,550.00

ATTACHMENTS #3-9 HAVE BEEN REMOVED

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ATTACHMENT #10 (7 PAGES)

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P.1

RECEIVED  
FEDERAL ELECTION  
COMMISSION  
REPORTS ANALYSIS  
DIVISION

2002 SEP 20 P 1:37

SECRETARY OF THE SENATE  
-1  
AM: 51

**FROM:** Robert A. Mathers  
**TO:** Samantha Dachik  
Reports Analysis Division  
Federal Election Commission  
**FAX NUMBER:** (202) 219-3496  
**NUMBER OF PAGES:** 7  
**SUBJECT:** Jim Treffinger for Senate, Inc.

**MESSAGE:**

As requested, I attach information relating to the refunds issued during the reporting quarters of April and July 2002.

The first page is a reconciliation of the schedules given to us at our meeting in Washington to the total refunds issued during the July 2002 reporting period. The next four pages show the refunds and reconcile the total to the Form 3. All refunds pertain to the current election cycle.

The final page is a list and reconciliation of refunds issued during the April 2002 reporting period. This list also shows those refunds that were issued and that apply to the previous election cycle.

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## Reconciliation of FEC to Actual Refunds

FEC Lists

Contr Designated for 2002 General Election	133,500.00
PAC Contr Designated for 2002 General	8,000.00
Prohibited Contributions on 01 Y/E report	1,000.00
Prohibited Contributions on April Qtr report	700.00

Total per FEC	<u>143,200.00</u>
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Not listed on FEC

Adamczyk	50.00
Amulis	200.00
Almuh	100.00
Carr	50.00
D'Orsi	100.00
Fesolone	150.00
Gazzione	100.00
Jingoli, A	1,000.00
James Hilltop Properties	1,000.00
Koperweis	100.00
McCarter & English	1,000.00
McKeon	100.00
Rets Partners	1,000.00
Tobias, M	1,000.00
Vilata	50.00
Maser - listed on FEC, but should be prior cycle	(500.00)
Hobson - partial refund already made	(100.00)
United Environmental Contr - we show as partnership	(300.00)

Refunds	<u>148,300.00</u>
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**CONTRIBUTIONS TO GENERAL ELECTION  
FUND OF 2002 THAT WERE REFUNDED  
Shown on July 2002 Report**

	<u>Amount</u>	<u>chk #</u>	<u>&lt;200</u>
Mr. William Abele	500.00	1408	
Ms. Aleksandra Adamczyk	50.00	1409	50.00
Mr. Luis Agüero	500.00	1410	
Mr. Michael Aiello	1,000.00	1411	
Ms. Gail Almutis	200.00	1412	200.00
Ms. Mary Almutis	100.00	1413	100.00
Ms. Kathleen Ali	400.00	1414	
Ms. Maureen Alibacca	1,000.00	1415	
Mr. Richard Alibacca	1,000.00	1416	
Amenca Service Group Inc, PAC	1,000.00	1417	
Mr. Thomas Beschman	500.00	1418	
Mr. Anwar Batool	1,000.00	1419	
Mr. Thomas Bell	1,000.00	1420	
Ms. Margaret Benz	200.00	1421	200.00
Mr. Frederic Berger	1,000.00	1422	
Mr. Angelo Bisceglia	1,000.00	1423	
Ms. Carol Buckelew	1,000.00	1424	
Mr. Joseph Buckelew	1,000.00	1425	
Mr. Ronald Carr	50.00	1426	50.00
Mr. Theodore Cassera	1,000.00	1427	
Mr. Anthony Cimino	1,000.00	1428	
Mr. Benjamin Clarke	1,000.00	1429	
Mr. Michael Cole	1,000.00	1430	
Mr. Gregory Comilo	1,000.00	1431	
Commerce Bancorp PAC	5,000.00	1432	
Ms. Gina Conli	1,000.00	1433	
Mr. Kurt Conli	1,000.00	1434	
Ms. Linda Conli	1,000.00	1435	
Mr. Natale Conti	1,000.00	1436	
Mr. Oscar Costa	1,000.00	1437	
Ms. Maria Costa	1,000.00	1438	
Mr. Michael Critchley	1,000.00	1439	
Ms. Diadre Cucurullo	1,000.00	1440	
Mr. Terrance Cunningham	1,000.00	1441	
Mr. William Dagiantis	1,000.00	1442	
Mr. Alfred DeCotis	1,000.00	1443	
Mr. Joseph DeCotis	1,000.00	1444	
Mr. M. Robert DeCotis	1,000.00	1445	
Mr. Michael DeCotis	1,000.00	1446	
Ms. M. Lisbeth DeCotis	1,000.00	1447	
Mr. William Dederick	1,000.00	1448	
Mr. Anthony Della Sella	1,000.00	1449	
Mr. Pasquale Deon	1,000.00	1450	
Mr. Stephen DePalma	1,000.00	1451	
Mr. Robert Detore	1,000.00	1452	
Mr. John M. Devlin	1,000.00	1453	
Mr. Nicholas D'Orsi	100.00	1454	100.00

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**CONTRIBUTIONS TO GENERAL ELECTION  
FUND OF 2002 THAT WERE REFUNDED  
Shown on July 2002 Report**

	<u>Amount</u>	<u>chk #</u>	<u>&lt;200</u>
Elec Fund of Alex DeCrose	1,000.00	1455	
Election Fund of Kevin O'Toole	1,000.00	1456	
Mr. Joseph Farina	1,000.00	1457	
Mr. James G. Fearon	1,000.00	1458	
Mr. Juan Fernandez	1,000.00	1459	
Mr. Nelson Ferreira	1,000.00	1460	
Mr. James Ferris	1,000.00	1461	
Ms. Maryann Ferris	1,000.00	1462	
Mr. Robert Fatmaley	1,000.00	1463	
Mr. Henry Fihelli	1,000.00	1464	
Mr. Michael Fischette	1,000.00	1465	
Franco Realty Assoc LLC	1,000.00	1466	
Mr. Nicholas Fresolone	150.00	1467	150.00
Mr. Robert Gaccione	100.00	1468	100.00
Mr. Robert Gerard	1,000.00	1469	
Mr. Michael Gluck	1,000.00	1470	
Mr. William Harla	1,000.00	1471	
Mr. Kenneth Hawkins	1,000.00	1472	
Mr. Martin Hellwig	500.00	1473	
Mr. Vernon Hill, II	1,000.00	1474	
Ms. Dana Hobson	1,000.00	1475	
Mr. Kevorak Hovnanian	1,000.00	1476	
Mr. Ara Hovnanian	1,000.00	1477	
Ms. Betty Jane Hurley	1,000.00	1478	
Mr. Rocco Iossa	1,000.00	1479	
James Hilltop Properties, LLC	1,000.00	1568	
Mr. Nickolas Jekogian	1,000.00	1480	
Mr. Yael Jekogian	1,000.00	1481	
Mr. Michael Jingoli	1,000.00	1482	
Ms. Angela Jingoli	1,000.00	1567	
Mr. Raymond Johnson	1,000.00	1483	
Mr. James Johnston	1,000.00	1484	
Mr. Lionel Jorge	1,000.00	1564	
Jos. V. Lobbano Cust for Dana	1,000.00	1485	
Mr. Josef Kolenski	500.00	1486	
Mr. Stuart Kopenweis	100.00	1487	100.00
Mr. David Kott	1,000.00	1488	
Mr. Lawrence Kraft	1,000.00	1489	
Mr. Kevin Krier	1,000.00	1490	
Mr. Ken Kurson	500.00	1491	
Ms. Dorothy Labue	500.00	1492	
Mr. John Lanzilotta	1,000.00	1493	
Mr. Joseph Lauro	1,000.00	1494	
Mr. Joseph V. Lobbano	1,000.00	1495	
Ms. Patricia Lobbano	1,000.00	1496	
Mr. Joseph Lubertazzi	1,000.00	1497	
Mr. Michael Luchini	1,000.00	1498	

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**CONTRIBUTIONS TO GENERAL ELECTION  
FUND OF 2002 THAT WERE REFUNDED  
Shown on July 2002 Report**

	<u>Amount</u>	<u>chk #</u>	<u>&lt;200</u>
Mr. Barry Mandelbaum	1,000.00	1498	
Mr. Anthony Manno	1,000.00	1500	
Ms. Gail Marino	1,000.00	1501	
Mr. Joseph Martino	200.00	1502	200.00
Mr. Thomas Martino	1,000.00	1503	
Mr. Christopher Mason	1,000.00	1504	
Mr. Gregory Mason	1,000.00	1505	
Mr. William Matturo	500.00	1506	
Ms. Denise Mayer	500.00	1507	
Mr. William Mayer	1,000.00	1508	
Mr. George McCann	1,000.00	1509	
McCarter & English LLP	1,000.00	1589	
Ms. Patricia McCreesh	1,000.00	1510	
Ms. M. Geraldine McKaon	100.00	1511	100.00
Mr. Kevin McMahon	1,000.00	1512	
Mr. Patrick McNamara	1,000.00	1513	
Mr. Robert Montwaid	1,000.00	1514	
Mr. Daniel Morley	1,000.00	1515	
Mr. Stephen Mushinski	1,000.00	1516	
Mr. Dwayne Omar	1,000.00	1517	
Mr. Stanley Ormland	1,000.00	1518	
Ms. Bethany O'Toole	1,000.00	1519	
Ms. Janet Papandrea	1,000.00	1520	
Mr. Allen Patrick	1,000.00	1521	
Mr. John Pellegrino	1,000.00	1522	
Mr. B. John Pendleton, Jr.	1,000.00	1523	
Mr. Alberto Pereira	1,000.00	1524	
Mr. Gerald Perricone	1,000.00	1525	
Ms. Debra Piccione-Ryan	1,000.00	1526	
Mr. Richard Pierson	1,000.00	1527	
Mr. James Jude Plala	500.00	1528	
Mr. Scott Poquette	1,000.00	1529	
Mr. Louis Rainone	1,000.00	1530	
Mr. Peter Renhart	1,000.00	1531	
Reliance Graphics	400.00	1532	
Rets Partners, LLC	1,000.00	1570	
Mr. Joseph Riggs	1,000.00	1533	
Mr. Steven Romano	1,000.00	1534	
Mr. Ronald Ryan	1,000.00	1535	
Mr. Uzi Saban	1,000.00	1536	
Mr. Richard M. Salsburg	1,000.00	1537	
Mr. Michael Schilano	200.00	1538	200.00
Mr. Howard M. Schoor	1,000.00	1539	
Mr. Glenn Scotland	1,000.00	1540	
Mr. Peter Sheridan	1,000.00	1541	
Mr. Richard Siegel	500.00	1542	
Mr. Joseph Silveri	1,000.00	1543	

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**CONTRIBUTIONS TO GENERAL ELECTION  
FUND OF 2002 THAT WERE REFUNDED**  
Shown on July 2002 Report

	<u>Amount</u>	<u>chk #</u>	<u>&lt;200</u>
Ms. Katherine Silvestri	1,000.00	1544	
Mr John Silvestri	1,000.00	1545	
Mr Jeffrey Smith	1,000.00	1546	
Mr Kamil Sox	500.00	1547	
Mr. Theodore Stampoulos	1,000.00	1548	
Mr Charles E. Stapleton	1,000.00	1549	
Ms. Marie Tobia	1,000.00	1571	
Mr. Leonard Torchia	1,000.00	1550	
Mr. Brian Trematore	1,000.00	1551	
Ms. B Trematore	1,000.00	1552	
Mr. Elmer Tumbaugh	1,000.00	1566	
Mr Gary D VanLieu	1,000.00	1586	
Mr. Peter Ventricelli	1,000.00	1553	
Ms. Judith Verone	1,000.00	1554	
Mr Benedict Vicaris, Jr.	400.00	1555	
Ms. Rachel Vilata	50.00	1556	50.00
Mr. Christopher Walrath	1,000.00	1557	
Ms Nancy Walrath	500.00	1558	
Mr. Jonathan Williams	1,000.00	1559	
Mr Robert E Williamson	1,000.00	1560	
Ms. Nancy Williamson	1,000.00	1581	
Mr Eric Wisler	1,000.00	1562	
Ms Merry Wisler	1,000.00	1563	
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Total Refunds	148,300.00		
Refunds not in excess of \$200	(1,600.00)		1,600.00
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Refunds itemized on Form 3	146,700.00		
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DISBURSEMENTS FOR APRIL 2002 REPORT  
REFUNDS ISSUED

Chk No.	Payee	Amount	Primary 2002	2000 Election	Not Itemized
1543	Jimmy's Trans Bus Acct	100.00	100.00		100.00
1544	Reliance Graphics Inc	1,000.00	1,000.00		
1545	Franklin Construction Inc.	1,000.00	1,000.00		
1546	EFO M Tucci	1,000.00	1,000.00		
1573	Midsel Testing	3,000.00	3,000.00		
1599	DiCaro/rubino Architects	600.00	600.00		
1607	Cedar Hill Assoc	1,000.00	1,000.00		
1611	Communic Wlrs of Amer	700.00	700.00		
1613	Bond, Andiola, PC	250.00		250.00	
1614	James Argona, MD PA	300.00		300.00	
1615	Tighe, Doty, Carrino, PA	200.00		200.00	200
1616	Diagnostic & Clinical Card. PA	2,000.00		2,000.00	
1617	Theodore D. Cassera	1,000.00		1,000.00	
1618	Diagnostic & Clinical Card. PA	1,000.00		1,000.00	
1619	Francis J DeVito, PA	250.00		250.00	
1620	Elmhorn, Harris, Aacher, Barb PC	100.00		100.00	100
1621	James Ferris	1,500.00		1,500.00	
1622	Walter Flax MD PA	500.00		500.00	
1623	Jose Gomez-Rivera MD PC	1,000.00		1,000.00	
1624	Haveron Chiropractic PA	1,000.00		1,000.00	
1625	Iacullo & Saluto PC	2,000.00		2,000.00	
1626	Janski and Paranc PC	500.00		500.00	
1627	Josef Kolenski MD	1,000.00		1,000.00	
1628	Community Title Agency Inc	1,000.00		1,000.00	
1629	James R Lawrie	1,000.00		1,000.00	
1630	Landing Dental Office PC	200.00		200.00	200
1631	Gerald Perricone	500.00		500.00	
1632	M Madge Powell Assoc Inc	250.00		250.00	
1633	PHS Manufacturing Corp	250.00		250.00	
1652	Ronald Schmidt & Assoc PA	500.00		500.00	
1653	Law Office of J E Tiffany PC	300.00		300.00	
1654	Steven L Vecchione	150.00		150.00	150
1655	Cozzarelli Law Firm PA	500.00	500.00		
1657	Vernon Hill	2,000.00	2,000.00		
1658	Dana Hobson	100.00	100.00		100
1659	Betty Jane Hurley	2,000.00	2,000.00		
1660	Lawrence Kraft	600.00	600.00		
1661	Lighton Industries Inc	250.00	250.00		
1662	Patrick McNamara	500.00	500.00		
1663	Papp Iron Works Inc	1,000.00	1,000.00		
1664	Slavco Construction Inc	400.00	400.00		
1665	Almasi Contractors LLC	1,000.00	1,000.00		
1666	Jennifer M. Ryan MD PA	200.00	200.00		200
		33,700.00	16,950.00	18,750.00	1,050.00