



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

March 8, 2016

LISA LISKER, TREASURER  
MARCO RUBIO FOR PRESIDENT  
PO BOX 558701  
MIAMI, FL 33255-8701

**Response Due Date**

**04/12/2016**

IDENTIFICATION NUMBER: C00458844

REFERENCE: FEBRUARY MONTHLY REPORT (01/01/2016 - 01/31/2016)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. **Failure to adequately respond by the response date noted above could result in an audit or enforcement action.** Additional information is needed for the following 3 item(s):

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

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,700 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

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

Please be reminded that all refunds, redesignations and reattributions must be

MARCO RUBIO FOR PRESIDENT

Page 2 of 5

made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

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

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

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

Please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or

MARCO RUBIO FOR PRESIDENT

Page 3 of 5

redesignating the contributions in question. Refunds are reported on Line 28(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B-P of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A-P of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

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

2. Schedule A-P (see attached) discloses contributions from an individual who has a mailing address outside of the United States of America. Please be advised that 52 U.S.C. § 30121(a) (formerly 2 U.S.C. § 441e(a)) and 11 CFR § 110.20 prohibit foreign nationals from making contributions in connection with any election for political office or in connection with any primary election, convention, or caucus held to select candidates for any political office.

If the apparently prohibited contributions in question were incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If your committee follows the safe harbor guidelines outlined under 11 CFR § 110.20(a)(7) for all contributions received from a foreign address to ensure that the sources of these contributions are not foreign nationals, please provide a detailed description of your procedures. These procedures must be used in all cases where a contributor or donor uses a foreign passport or passport number for identification purposes, provides a foreign address, makes a contribution or donation by means of a check or other written instrument drawn on a foreign bank or by wire transfer from a foreign bank, or resides abroad. A committee is deemed to have conducted a reasonable inquiry into the contributor or donor's nationality if you seek and obtain copies of current and valid U.S. passport papers for U.S. citizens. No person may rely on this safe harbor if he or she has actual knowledge that the source of the funds solicited, accepted, or received is a foreign national.

If you have received a contribution from a foreign national, you must refund the impermissible contribution to the donor in accordance with 11 CFR § 103.3(b). Please inform the Commission of your corrective action immediately

MARCO RUBIO FOR PRESIDENT

Page 4 of 5

in writing and provide a photocopy of your check for the refund. In addition, any refunds should be disclosed on Schedule B supporting Line 28(a) of the report during which the transaction was made. Although the Commission may take further legal action concerning the acceptance of a prohibited contribution(s), prompt action on your part to refund or provide clarifying information concerning these contributions will be taken into consideration.

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

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

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

Please inform the Commission of your corrective action immediately and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B-P supporting Line 28(b) or (c), as applicable, of the report covering the period in which the refund was made. (11 CFR § 104.8(d)(4))

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the prohibited amount will be taken into consideration.

**Please note, you will not receive an additional notice from the Commission on this**

MARCO RUBIO FOR PRESIDENT

Page 5 of 5

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

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1187.

Sincerely,



Laura Beaufort  
Sr. Campaign Finance & Reviewing Analyst  
Reports Analysis Division

**Excessive, Prohibited, and Impermissible Contributions**  
**Marco Rubio for President (C00458844)**

**Excessive Contributions from Individuals**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Alfonso, Pedro P. Mr.	1/13/16	\$5,400.00	P2016
Andrews, James A	1/16/16	\$5,400.00	P2016
Assaf, J. Jeffr Mr.	1/31/16	\$5,400.00	P2016
Ball, Gary L. Mr.	4/30/15	\$3,000.00	P2016
Ball, Gary L. Mr.	6/25/15	-\$300.00	P2016
Ball, Gary L. Mr.	11/12/15	\$3,000.00	P2016
Ball, Gary L. Mr.	11/27/15	-\$300.00	P2016
Ball, Gary L. Mr.	12/9/15	-\$2,700.00	P2016
Ball, Gary L. Mr.	1/11/16	\$2,700.00	P2016
Ball, Gary L. Mr.	1/11/16	\$2,100.00	P2016
Ball, Gary L. Mr.	1/12/16	-\$2,100.00	P2016
Ballard, Kathryn Smith Ms.	9/29/15	\$1,000.00	P2016
Ballard, Kathryn Smith Ms.	12/15/15	\$1,700.00	P2016
Ballard, Kathryn Smith Ms.	1/29/16	\$90.00	P2016
Ballard, Kathryn Smith Ms.	1/31/16	\$2,700.00	P2016
Ballard, Kathryn Smith Ms.	1/31/16	-\$1,700.00	P2016
Blitzer, David S. Mr.	12/7/15	\$2,700.00	P2016
Blitzer, David S. Mr.	1/13/16	\$2,700.00	P2016
Bobrick, Edward A. Mr.	5/4/15	\$540.00	P2016
Bobrick, Edward A. Mr.	8/4/15	\$100.00	P2016
Bobrick, Edward A. Mr.	8/24/15	\$718.00	P2016
Bobrick, Edward A. Mr.	9/17/15	\$250.00	P2016
Bobrick, Edward A. Judge	10/23/15	\$200.00	P2016
Bobrick, Edward A. Judge	12/16/15	\$250.00	P2016
Bobrick, Edward A. Judge	1/20/16	\$400.00	P2016
Bobrick, Edward A. Judge	1/24/16	\$500.00	P2016
Boyle, J. Bayar Jr.	1/18/16	\$5,400.00	P2016
Brown, Robert Mr.	12/1/15	\$1,000.00	P2016
Brown, Robert Mr.	1/31/16	\$2,700.00	P2016
Brungardt, Kevin M. Mr.	12/31/15	\$3,000.00	P2016

**Excessive, Prohibited, and Impermissible Contributions**  
**Marco Rubio for President (C00458844)**

Brungardt, Kevin M. Mr.	1/4/16	\$3,000.00	P2016
Brungardt, Kevin M. Mr.	1/31/16	-\$300.00	P2016
Burdick, Henry Sherm Mr.	6/30/15	\$2,700.00	P2016
Burdick, Henry Sherm Mr.	1/15/16	\$2,500.00	P2016
Burdick, Henry Sherm Mr.	1/15/16	\$2,500.00	P2016
Carbonell, Ana	6/17/15	\$212.00	P2016
Carbonell, Ana M. Ms.	9/30/15	\$500.00	P2016
Carbonell, Ana M. Ms.	9/30/15	\$1,500.00	P2016
Carbonell, Ana M. Ms.	12/31/15	\$72.00	P2016
Carbonell, Ana M. Ms.	1/10/16	\$1,000.00	P2016
Carbonell, Ana M. Ms.	1/12/16	\$1,000.00	P2016
Carbonell, Ana M. Ms.	1/31/16	-\$1,000.00	P2016
Carroll, Robert Mr	1/26/15	\$400.00	P2016
Carroll, Robert Dr.	8/19/15	\$1,700.00	P2016
Carroll, Robert Dr.	1/18/16	\$1,000.00	P2016
Colatosti, Thomas Mr.	4/21/15	\$1,000.00	P2016
Colatosti, Tom Mr.	1/19/16	\$2,700.00	P2016
Collins, Richard	9/30/13	\$2,000.00	P2016
Collins, Richard H. Mr.	1/31/16	\$2,700.00	P2016
Corrigan, J Pat Mr.	6/14/15	\$2,000.00	P2016
Corrigan, Pat	10/9/15	\$500.00	P2016
Corrigan, Pat	1/1/16	\$1,000.00	P2016
Corrigan, Pat	1/30/16	\$500.00	P2016
Davidson, Thomas N. Mr.	4/30/15	\$1,000.00	P2016
Davidson, Thomas N. Mr.	10/20/15	\$1,500.00	P2016
Davidson, Thomas N. Mr.	1/13/16	\$1,000.00	P2016
Davidson, Thomas N. Mr.	1/13/16	\$1,000.00	P2016
De Las Cuevas-Diaz, Vivian	9/30/15	\$2,700.00	P2016
Diaz, Vivian De La Mrs.	1/12/16	\$2,700.00	P2016
Dolan, Terrance R. Mr.	1/28/16	\$5,400.00	P2016
Donovan, Mark	1/6/16	\$5,400.00	P2016

**Excessive, Prohibited, and Impermissible Contributions**  
**Marco Rubio for President (C00458844)**

Doud, Ben Mr.	1/4/16	\$5,400.00	P2016
Edmunds, Robert C. Mr.	6/30/15	\$2,700.00	P2016
Edmunds, Robert C. Mr.	1/29/16	\$1,000.00	P2016
Egan, Brian Patri Mr.	10/16/15	\$500.00	P2016
Egan, Patrick	4/14/15	\$1,000.00	P2016
Egan, Patrick	1/27/16	\$1,700.00	P2016
Galen, Helene V. Ms.	6/8/15	\$2,700.00	P2016
Galen, Helene V. Ms.	1/15/16	\$1,000.00	P2016
Garcia, Andrew M. Mr.	9/17/15	\$250.00	P2016
Garcia, Andrew M. Mr.	9/30/15	\$1,000.00	P2016
Garcia, Andrew M. Mr.	11/23/15	\$50.00	P2016
Garcia, Andrew M. Mr.	12/11/15	\$72.00	P2016
Garcia, Andrew M. Mr.	12/30/15	\$250.00	P2016
Garcia, Andrew M. Mr.	1/31/16	\$2,773.00	P2016
Gleeson, John W. Mr.	1/7/16	\$5,000.00	P2016
Grigerek, Linda	12/31/15	\$250.00	P2016
Grigerek, Linda	1/26/16	\$2,700.00	P2016
Guerra, Mario A Mr	5/7/14	\$500.00	P2016
Guerra, Mario A. Mr.	6/18/15	\$1,000.00	P2016
Guerra, Mario A. Mr.	8/19/15	\$2,000.00	P2016
Guerra, Mario A. Mr.	9/27/15	-\$800.00	P2016
Guerra, Mario A. Mr.	1/8/16	\$89.00	P2016
Guerra, Mario A. Mr.	1/29/16	\$2,700.00	P2016
Guerra, Mario A. Mr.	1/31/16	-\$89.00	P2016
Hager, Henry	9/29/15	\$500.00	P2016
Hager, Henry Mr.	11/4/15	\$1,000.00	P2016
Hager, Henry Mr.	11/25/15	\$500.00	P2016
Hager, Henry Mr.	1/6/16	\$5,000.00	P2016
Hager, Henry Mr.	1/18/16	-\$2,700.00	P2016
Hall, Floyd Mr.	1/13/16	\$5,000.00	P2016
Hall, Floyd Mr.	1/13/16	\$5,400.00	P2016
Hatten, Tom	11/3/15	\$2,700.00	P2016

**Excessive, Prohibited, and Impermissible Contributions**  
**Marco Rubio for President (C00458844)**

Hatten, Tom	1/26/16	\$2,700.00	P2016
Heck, Chris	12/9/15	\$2,700.00	P2016
Heck, Chris	1/31/16	\$2,700.00	P2016
Hoffman, Donald	4/14/15	\$2,700.00	P2016
Hoffman, Donald	11/18/15	\$500.00	P2016
Hoffman, Donald	11/30/15	\$250.00	P2016
Hoffman, Donald	12/22/15	\$250.00	P2016
Hoffman, Donald	12/31/15	-\$500.00	P2016
Hoffman, Donald	12/31/15	-\$250.00	P2016
Hoffman, Donald	1/31/16	\$1,000.00	P2016
Hoffman, Donald	1/31/16	-\$250.00	P2016
Hoskins, William	9/11/13	\$1,040.00	P2016
Hoskins, William	6/11/15	\$1,000.00	P2016
Hoskins, William	9/27/15	\$500.00	P2016
Hoskins, William	10/30/15	\$1,000.00	P2016
Hoskins, William	11/18/15	\$1,000.00	P2016
Hoskins, William	12/31/15	-\$800.00	P2016
Hoskins, William	1/31/16	\$500.00	P2016
Huff, Robert Lloyd Mr.	5/27/15	\$500.00	P2016
Huff, Robert Lloyd Mr.	9/27/15	\$500.00	P2016
Huff, Robert Lloyd Mr.	11/11/15	\$1,000.00	P2016
Huff, Robert Lloyd Mr.	11/19/15	\$100.00	P2016
Huff, Robert Lloyd Mr.	11/26/15	\$100.00	P2016
Huff, Robert Lloyd Mr.	1/13/16	\$2,700.00	P2016
Iacovelli, Karen	1/31/16	\$5,400.00	P2016
Iglesias, Aldo R. Mr.	1/29/16	\$5,000.00	P2016
Jabs, Jacob Mr.	7/10/15	\$2,700.00	P2016
Jabs, Jacob Mr.	1/11/16	\$5,400.00	P2016
Jackson, Elizabeth A Ms	4/16/14	\$100.00	P2016
Jackson, Elizabeth A Ms	9/3/14	\$20.00	P2016
Jackson, Elizabeth A Ms	10/1/14	\$40.00	P2016
Jackson, Elizabeth A Ms	12/10/14	\$100.00	P2016
Jackson, Elizabeth A. Ms.	4/27/15	\$100.00	P2016
Jackson, Elizabeth A. Ms.	6/8/15	\$100.00	P2016

**Excessive, Prohibited, and Impermissible Contributions**  
**Marco Rubio for President (C00458844)**

Jackson, Elizabeth A. Ms.	9/13/15	\$25.00	P2016
Jackson, Elizabeth A. Ms.	9/21/15	\$50.00	P2016
Jackson, Elizabeth A. Ms.	9/21/15	\$43.00	P2016
Jackson, Elizabeth A. Ms.	10/2/15	\$50.00	P2016
Jackson, Elizabeth A. Ms.	10/8/15	\$43.00	P2016
Jackson, Elizabeth A. Ms.	10/9/15	\$50.00	P2016
Jackson, Elizabeth A. Ms.	10/24/15	\$25.00	P2016
Jackson, Elizabeth A. Ms.	10/29/15	\$100.00	P2016
Jackson, Elizabeth A. Ms.	11/3/15	\$50.00	P2016
Jackson, Elizabeth A. Ms.	11/10/15	\$50.00	P2016
Jackson, Elizabeth A. Ms.	11/18/15	\$25.00	P2016
Jackson, Elizabeth A. Ms.	11/20/15	\$70.00	P2016
Jackson, Elizabeth A. Ms.	11/24/15	\$50.00	P2016
Jackson, Elizabeth A. Ms.	11/25/15	\$100.00	P2016
Jackson, Elizabeth A. Ms.	12/2/15	\$100.00	P2016
Jackson, Elizabeth A. Ms.	12/3/15	\$50.00	P2016
Jackson, Elizabeth A. Ms.	12/7/15	\$25.00	P2016
Jackson, Elizabeth A. Ms.	12/13/15	\$25.00	P2016
Jackson, Elizabeth A. Ms.	12/14/15	\$50.00	P2016
Jackson, Elizabeth A. Ms.	12/15/15	\$25.00	P2016
Jackson, Elizabeth A. Ms.	12/19/15	\$50.00	P2016
Jackson, Elizabeth A. Ms.	12/20/15	\$25.00	P2016
Jackson, Elizabeth A. Ms.	12/21/15	\$200.00	P2016
Jackson, Elizabeth A. Ms.	12/30/15	\$50.00	P2016
Jackson, Elizabeth A. Ms.	12/31/15	\$50.00	P2016
Jackson, Elizabeth A. Ms.	12/31/15	\$100.00	P2016
Jackson, Elizabeth A. Ms.	12/31/15	\$50.00	P2016
Jackson, Elizabeth A. Ms.	12/31/15	\$75.00	P2016
Jackson, Elizabeth A. Ms.	12/31/15	\$50.00	P2016
Jackson, Elizabeth A. Ms.	12/31/15	\$50.00	P2016
Jackson, Elizabeth A. Ms.	12/31/15	\$50.00	P2016
Jackson, Elizabeth A. Ms.	1/6/16	\$50.00	P2016
Jackson, Elizabeth A. Ms.	1/7/16	\$25.00	P2016
Jackson, Elizabeth A. Ms.	1/8/16	\$50.00	P2016
Jackson, Elizabeth A. Ms.	1/12/16	\$50.00	P2016
Jackson, Elizabeth A. Ms.	1/16/16	\$50.00	P2016
Jackson, Elizabeth A. Ms.	1/20/16	\$100.00	P2016
Jackson, Elizabeth A. Ms.	1/20/16	\$100.00	P2016
Jackson, Elizabeth A. Ms.	1/25/16	\$50.00	P2016
Jackson, Elizabeth A. Ms.	1/25/16	\$100.00	P2016
Jackson, Elizabeth A. Ms.	1/29/16	\$50.00	P2016
Jackson, Elizabeth A. Ms.	1/31/16	-\$50.00	P2016

**Excessive, Prohibited, and Impermissible Contributions  
Marco Rubio for President (C00458844)**

Jackson, Elizabeth A. Ms.	1/31/16	-\$25.00	P2016
Jackson, Elizabeth A. Ms.	1/31/16	-\$100.00	P2016
Jackson, Elizabeth A. Ms.	1/31/16	-\$50.00	P2016
Jackson, Elizabeth	1/31/16	\$100.00	P2016
Jacobs, Marie D. Ms.	11/17/15	\$5,400.00	P2016
Jacobs, Marie D. Ms.	12/31/15	-\$2,700.00	P2016
Jacobs, Marie D. Ms.	1/7/16	\$2,700.00	P2016
Juarez, Gladys E. Mrs.	12/4/15	\$1,000.00	P2016
Juarez, Gladys E. Mrs.	12/14/15	\$100.00	P2016
Juarez, Gladys E. Mrs.	1/27/16	\$1,700.00	P2016
Kaiser, Robert S. Mr.	1/31/16	\$5,400.00	P2016
Kapoor, Ashish Arthu Mr.	12/2/15	\$3,000.00	P2016
Kapoor, Ashish Arthu Mr.	12/8/15	-\$300.00	P2016
Kapoor, Ashish Arthu Mr.	1/7/16	\$3,000.00	P2016
Kargman, Robert M. Mr.	5/19/15	\$2,700.00	P2016
Kargman, Robert M. Mr.	1/27/16	\$2,700.00	P2016
Kohorst, Dawn	1/28/16	\$5,400.00	P2016
Kohorst, Garry	1/28/16	\$5,400.00	P2016
Korsh, Eric	10/30/15	\$1,000.00	P2016
Korsh, Eric	1/29/16	\$1,000.00	P2016
Korsh, Eric	1/30/16	\$1,000.00	P2016
Lee, Samuel S. Mr.	1/20/16	\$5,400.00	P2016
Levin, John A. Mr.	6/30/15	\$5,400.00	P2016
Levin, John A. Mr.	6/30/15	-\$2,700.00	P2016
Levin, John A. Mr.	1/20/16	\$2,700.00	P2016
Lobel, Josh A Mr	1/31/15	\$1,000.00	P2016
Lobel, Josh A. Mr.	1/14/16	\$2,600.00	P2016
Magin, Leslie S Ms	3/4/14	\$400.00	P2016
Magin, Leslie S. Ms.	1/13/16	\$2,500.00	P2016

**Excessive, Prohibited, and Impermissible Contributions**  
**Marco Rubio for President (C00458844)**

Margolis, Janice H. Mrs.	1/31/16	\$5,400.00	P2016
Margolis, Steven M. Mr.	1/31/16	\$5,400.00	P2016
McCann, Peter	9/29/15	\$1,000.00	P2016
McCann, Peter	11/12/15	\$1,500.00	P2016
McCann, Peter	1/26/16	\$1,500.00	P2016
McGovern, Allissa Ms.	1/18/16	\$3,000.00	P2016
McHugh, James	10/8/15	\$500.00	P2016
McHugh, James	1/24/16	\$2,600.00	P2016
Meccia, Alexandria Z. Ms.	4/25/15	\$2,700.00	P2016
Meccia, Alexandria Z. Ms.	1/25/16	\$500.00	P2016
Melians, Diego II	3/22/13	\$2,600.00	P2016
Melians, Diego Mr. II	4/19/15	\$100.00	P2016
Melians, Diego Mr. II	4/19/15	-\$40.00	P2016
Melians, Diego Mr. II	11/16/15	\$50.00	P2016
Melians, Diego Mr. II	12/31/15	\$50.00	P2016
Melians, Diego Mr. II	12/31/15	-\$50.00	P2016
Melians, Diego Mr. II	12/31/15	-\$50.00	P2016
Melians, Diego Mr. II	1/6/16	\$2,700.00	P2016
Mulin, Irene Mrs.	5/27/15	\$1,500.00	P2016
Milin, Irene V. Ms.	1/16/16	\$2,700.00	P2016
Moore, Donna M	5/15/13	\$40.00	P2016
Moore, Donna M	5/22/13	\$20.00	P2016
Moore, Donna M	6/5/13	\$20.00	P2016
Moore, Donna M	6/25/13	\$20.00	P2016
Moore, Donna M	7/11/13	\$16.00	P2016
Moore, Donna M	8/26/13	\$20.00	P2016
Moore, Donna M	9/6/13	\$20.00	P2016
Moore, Donna M	9/19/13	\$20.00	P2016
Moore, Donna M Mrs	10/11/13	\$16.00	P2016
Moore, Donna M. Mrs.	10/11/13	-\$16.00	P2016
Moore, Donna M Mrs	10/24/13	\$20.00	P2016
Moore, Donna M. Mrs.	10/24/13	-\$20.00	P2016
Moore, Donna M Mrs	11/21/13	\$20.00	P2016
Moore, Donna M. Mrs.	11/21/13	-\$20.00	P2016

**Excessive, Prohibited, and Impermissible Contributions**  
**Marco Rubio for President (C00458844)**

Moore, Donna M Ms	3/18/14	\$28.00	P2016
Moore, Donna M Mrs	4/14/14	\$20.00	P2016
Moore, Donna M Mrs	5/12/14	\$20.00	P2016
Moore, Donna M Mrs	5/16/14	\$80.00	P2016
Moore, Donna M Mrs	6/9/14	\$40.00	P2016
Moore, Donna M Mrs	6/17/14	\$40.00	P2016
Moore, Donna M Mrs	7/7/14	\$20.00	P2016
Moore, Donna M Mrs	7/8/14	\$40.00	P2016
Moore, Donna M Mrs	8/7/14	\$100.00	P2016
Moore, Donna M Mrs	9/3/14	\$32.00	P2016
Moore, Donna M Mrs	9/8/14	\$100.00	P2016
Moore, Donna M	10/8/14	\$140.00	P2016
Moore, Donna M	10/27/14	\$100.00	P2016
Moore, Donna M	12/15/14	\$200.00	P2016
Moore, Donna M Mrs	2/4/15	\$100.00	P2016
Moore, Donna M Mrs	3/18/15	\$80.00	P2016
Moore, Donna M. Mrs.	4/27/15	\$400.00	P2016
Moore, Donna M. Mrs.	5/13/15	\$200.00	P2016
Moore, Donna M. Mrs.	5/29/15	\$3.00	P2016
Moore, Donna M. Mrs.	5/29/15	\$250.00	P2016
Moore, Donna M. Mrs.	6/2/15	\$5.00	P2016
Moore, Donna M. Mrs.	6/2/15	\$200.00	P2016
Moore, Donna M. Mrs.	6/15/15	\$300.00	P2016
Moore, Donna M. Mrs.	6/24/15	\$500.00	P2016
Moore, Donna M. Mrs.	6/26/15	-\$500.00	P2016
Moore, Donna M. Mrs.	6/26/15	-\$160.00	P2016
Moore, Donna M. Ms.	7/31/15	\$200.00	P2016
Moore, Donna M. Ms.	8/21/15	\$500.00	P2016
Moore, Donna M. Ms.	9/8/15	\$80.00	P2016
Moore, Donna M. Ms.	9/27/15	-\$500.00	P2016
Moore, Donna M. Ms.	9/27/15	-\$200.00	P2016
Moore, Donna M. Ms.	9/27/15	-\$80.00	P2016
Moore, Donna M. Ms.	9/30/15	-\$1,000.00	P2016
Moore, Donna M. Ms.	9/30/15	\$1,000.00	P2016
Moore, Donna M. Mrs.	10/13/15	\$500.00	P2016
Moore, Donna M. Mrs.	10/19/15	-\$204.00	P2016
Moore, Donna M. Mrs.	11/20/15	\$800.00	P2016
Moore, Donna M. Mrs.	12/4/15	\$2.00	P2016
Moore, Donna M.	12/21/15	-\$802.00	P2016
Moore, Donna M. Mrs.	1/29/16	\$500.00	P2016
Moran, Sonja J. Ms.	1/31/16	\$4,400.00	P2016

**Excessive, Prohibited, and Impermissible Contributions**  
**Marco Rubio for President (C00458844)**

Mullen, Alicia Canno Ms.	1/12/16	\$5,400.00	P2016
Murphy, Patrick K. Mr.	5/5/15	\$200.00	P2016
Murphy, Patrick K. Mr.	5/13/15	\$100.00	P2016
Murphy, Patrick K. Mr.	9/1/15	\$100.00	P2016
Murphy, Patrick K. Mr.	9/18/15	\$100.00	P2016
Murphy, Patrick K. Mr.	9/19/15	\$100.00	P2016
Murphy, Patrick K. Mr.	9/22/15	\$100.00	P2016
Murphy, Patrick K. Mr.	9/29/15	\$250.00	P2016
Murphy, Patrick K. Mr.	10/1/15	\$100.00	P2016
Murphy, Patrick K. Mr.	10/14/15	\$100.00	P2016
Murphy, Patrick K. Mr.	10/14/15	\$100.00	P2016
Murphy, Patrick K. Mr.	10/28/15	\$100.00	P2016
Murphy, Patrick K. Mr.	10/29/15	\$100.00	P2016
Murphy, Patrick K. Mr.	10/30/15	\$100.00	P2016
Murphy, Patrick K. Mr.	11/19/15	\$100.00	P2016
Murphy, Patrick K. Mr.	11/25/15	\$100.00	P2016
Murphy, Patrick K. Mr.	11/30/15	\$100.00	P2016
Murphy, Patrick K. Mr.	12/7/15	\$100.00	P2016
Murphy, Patrick K. Mr.	12/14/15	\$100.00	P2016
Murphy, Patrick K. Mr.	12/16/15	\$100.00	P2016
Murphy, Patrick K. Mr.	12/22/15	\$100.00	P2016
Murphy, Patrick K. Mr.	12/30/15	\$100.00	P2016
Murphy, Patrick K. Mr.	1/8/16	\$100.00	P2016
Murphy, Patrick K. Mr.	1/13/16	\$100.00	P2016
Murphy, Patrick K. Mr.	1/19/16	\$100.00	P2016
Murphy, Patrick K. Mr.	1/24/16	\$100.00	P2016
Murphy, Patrick K. Mr.	1/26/16	\$100.00	P2016
Murphy, Patrick K. Mr.	1/27/16	\$100.00	P2016
Murphy, Patrick K. Mr.	1/29/16	\$100.00	P2016
Murphy, Patrick K. Mr.	1/31/16	\$50.00	P2016
Murray, John	9/17/15	\$1,000.00	P2016
Murray, John	1/21/16	\$2,500.00	P2016
Nathanson, Todd Mr.	12/9/15	\$2,700.00	P2016
Nathanson, Todd Mr.	1/14/16	\$2,700.00	P2016
O'Reilly, David	9/28/15	\$2,700.00	P2016
O'Reilly, David	11/11/15	\$1,000.00	P2016
O'Reilly, David	12/28/15	-\$1,000.00	P2016

**Excessive, Prohibited, and Impermissible Contributions**  
**Marco Rubio for President (C00458844)**

O'Reilly, David	1/14/16	\$1,000.00	P2016
O'Reilly, David	1/27/16	\$500.00	P2016
Ottenstroer, Susan M Ms	12/19/13	\$1,000.00	P2016
Ottenstroer, Susan M. Ms.	1/29/16	\$2,700.00	P2016
Perez, Oilda	4/1/15	\$3.05	P2016
Perez, Oilda	4/13/15	\$100.00	P2016
Perez, Oilda	4/17/15	\$100.00	P2016
Perez, Oilda	5/1/15	\$30.00	P2016
Perez, Oilda	5/27/15	\$100.00	P2016
Perez, Oilda	6/30/15	\$200.00	P2016
Perez, Oilda	7/20/15	\$200.00	P2016
Perez, Oilda	9/25/15	\$500.00	P2016
Perez, Oilda	9/28/15	\$250.00	P2016
Perez, Oilda	9/30/15	\$100.00	P2016
Perez, Oilda	10/5/15	\$80.00	P2016
Perez, Oilda	10/5/15	\$100.00	P2016
Perez, Oilda	10/16/15	\$400.00	P2016
Perez, Oilda	10/29/15	\$200.00	P2016
Perez, Oilda	11/30/15	\$500.00	P2016
Perez, Oilda	12/28/15	-\$163.05	P2016
Perez, Oilda	1/31/16	\$500.00	P2016
Phelps, Edwin L. Mr.	5/31/15	\$2,700.00	P2016
Phelps, Edwin L. Mr.	1/8/16	\$1,000.00	P2016
Pike, Tyrone Mr.	6/18/15	\$5,400.00	P2016
Pike, Tyrone Mr.	6/18/15	\$5,400.00	P2016
Pike, Tyrone Mr.	8/14/15	-\$2,700.00	P2016
Pike, Tyrone Mr.	11/18/15	\$250.00	P2016
Pike, Tyrone F. Mr.	1/31/16	\$250.00	P2016
Posey, David	11/26/15	\$2,700.00	P2016
Posey, David	1/20/16	\$2,700.00	P2016
Posey, Ernest M Mr	3/31/15	\$2,000.00	P2016
Posey, Ernest M. Mr.	9/29/15	\$2,700.00	P2016
Posey, Ernest M. Mr.	9/30/15	-\$2,700.00	P2016
Posey, Ernest M. Mr.	1/20/16	\$2,700.00	P2016
Posey, Gunde	9/29/15	\$2,700.00	P2016

**Excessive, Prohibited, and Impermissible Contributions**  
**Marco Rubio for President (C00458844)**

Posey, Gunde	1/20/16	\$2,700.00	P2016
Riadigos, Roberto Mr.	1/12/16	\$5,400.00	P2016
Richardson, Roberta A	6/21/13	\$400.00	P2016
Richardson, Roberta A. Mrs.	5/11/15	\$2,700.00	P2016
Richardson, Roberta A. Mrs.	6/25/15	-\$400.00	P2016
Richardson, Roberta A. Mrs.	10/29/15	\$10,000.00	P2016
Richardson, Roberta A. Mrs.	12/11/15	\$5,000.00	P2016
Richardson, Roberta A. Mrs.	12/22/15	-\$5,000.00	P2016
Richardson, Roberta A. Mrs.	12/22/15	-\$2,300.00	P2016
Richardson, Roberta A.	12/27/15	-\$7,700.00	P2016
Richardson, Roberta A. Mrs.	1/31/16	\$5,000.00	P2016
Ridder, Mary Ann	4/14/15	\$500.00	P2016
Ridder, Mary Ann	6/2/15	\$250.00	P2016
Ridder, Mary Ann	6/29/15	\$250.00	P2016
Ridder, Mary Ann	11/4/15	\$100.00	P2016
Ridder, Mary Ann	11/13/15	\$25.00	P2016
Ridder, Mary Ann	12/31/15	\$1,000.00	P2016
Ridder, Mary Ann	12/31/15	-\$425.00	P2016
Ridder, Mary Ann	12/31/15	\$1,000.00	P2016
Ridder, Mary Ann	1/31/16	\$100.00	P2016
Rooney, Timothy J. Mr.	1/12/16	\$5,400.00	P2016
Ross, Scott L. Mr.	4/17/15	\$1,000.00	P2016
Ross, Scott L. Mr.	1/12/16	\$2,000.00	P2016
Rukeyser, Alexandra	4/17/15	\$250.00	P2016
Rukeyser, Alexandra	4/23/15	\$500.00	P2016
Rukeyser, Alexandra	9/3/15	\$100.00	P2016
Rukeyser, Alexandra	9/14/15	\$100.00	P2016
Rukeyser, Alexandra	9/16/15	\$100.00	P2016
Rukeyser, Alexandra	11/18/15	\$250.00	P2016
Rukeyser, Alexandra	11/28/15	\$250.00	P2016
Rukeyser, Alexandra	12/1/15	\$100.00	P2016
Rukeyser, Alexandra	12/1/15	\$100.00	P2016
Rukeyser, Alexandra	12/14/15	\$250.00	P2016
Rukeyser, Alexandra	12/14/15	\$100.00	P2016
Rukeyser, Alexandra	12/15/15	\$100.00	P2016
Rukeyser, Alexandra	12/15/15	\$100.00	P2016

**Excessive, Prohibited, and Impermissible Contributions**  
**Marco Rubio for President (C00458844)**

Rukeyser, Alexandra	1/5/16	\$100.00	P2016
Rukeyser, Alexandra	1/10/16	\$100.00	P2016
Rukeyser, Alexandra	1/12/16	\$100.00	P2016
Rukeyser, Alexandra	1/12/16	\$100.00	P2016
Rukeyser, Alexandra	1/18/16	\$100.00	P2016
Rukeyser, Alexandra	1/31/16	\$100.00	P2016
Seidle, Carolyn H. Ms.	10/22/15	\$2,500.00	P2016
Seidle, Carolyn H. Ms.	1/31/16	\$500.00	P2016
Shah, Jay	1/22/16	\$5,400.00	P2016
Smith, Emily Ms.	1/31/16	\$2,700.00	P2016
Smith, Emily Ms.	1/31/16	\$2,700.00	P2016
Smith, Fred J. Mr. Jr.	1/29/16	\$5,000.00	P2016
Smith, J. Alber Mr.	12/7/15	\$2,700.00	P2016
Smith, J. Alber Mr.	1/13/16	\$2,700.00	P2016
Soffer, Donald M. Mr.	1/31/16	\$5,400.00	P2016
Soffer, Jacquelyn Ms.	1/31/16	\$5,400.00	P2016
Soffer, Jeffrey	5/14/13	\$2,600.00	P2016
Soffer, Jeffrey Mille Mr.	1/31/16	\$2,800.00	P2016
Stewart, Lee	11/12/15	\$500.00	P2016
Stewart, Lee	12/30/15	\$1,000.00	P2016
Stewart, Lee	1/5/16	\$1,000.00	P2016
Stewart, Lee	1/5/16	\$100.00	P2016
Stewart, Lee	1/5/16	\$500.00	P2016
Stewart, Lee	1/12/16	\$500.00	P2016
Thornton, Peter F. Mr. Sr.	1/8/16	\$5,400.00	P2016
Thornton, Peter F. Mr. Sr.	1/8/16	\$5,400.00	P2016
Topper, David Mr.	1/20/16	\$5,400.00	P2016
Tucker, Garland S. Mr. III	1/31/16	\$5,400.00	P2016
Turansick, Michael F. Mr.	5/31/15	\$1,000.00	P2016

**Excessive, Prohibited, and Impermissible Contributions**  
**Marco Rubio for President (C00458844)**

Turansick, Michael F. Mr.	6/29/15	\$1,700.00	P2016
Turansick, Michael F. Mr.	10/29/15	\$38.25	P2016
Turansick, Michael F. Mr.	12/8/15	-\$38.25	P2016
Turnasick, Michael F. Mr.	1/29/16	\$1,350.00	P2016
Turner, James	12/31/15	\$2,700.00	P2016
Turner, James	1/28/16	\$2,700.00	P2016
Walsh, David	4/17/15	\$2,700.00	P2016
Walsh, David	1/28/16	\$2,700.00	P2016
Walsh, Jade	4/23/15	\$2,700.00	P2016
Walsh, Jade	1/28/16	\$2,700.00	P2016
West, Margaret H. Ms.	1/29/16	\$3,000.00	P2016
Wintersteen, James Mr	4/25/14	\$500.00	P2016
Wintersteen, James Mr.	12/2/15	\$100.00	P2016
Wintersteen, James Mr.	12/31/15	\$1,000.00	P2016
Wintersteen, James Mr.	1/9/16	\$500.00	P2016
Wintersteen, James Mr.	1/24/16	\$1,000.00	P2016
Wiseman, Denise	4/16/15	\$500.00	P2016
Wiseman, Denise	5/21/15	\$500.00	P2016
Wiseman, Denise	6/9/15	\$100.00	P2016
Wiseman, Denise	6/30/15	\$1,600.00	P2016
Wiseman, Denise	7/16/15	\$100.00	P2016
Wiseman, Denise	8/16/15	\$100.00	P2016
Wiseman, Denise	8/20/15	-\$100.00	P2016
Wiseman, Denise	8/20/15	-\$100.00	P2016
Wiseman, Denise	9/16/15	\$100.00	P2016
Wiseman, Denise	9/27/15	-\$100.00	P2016
Wiseman, Denise	10/16/15	\$100.00	P2016
Wiseman, Denise	10/19/15	-\$100.00	P2016
Wiseman, Denise	12/16/15	\$100.00	P2016
Wiseman, Denise	12/28/15	-\$100.00	P2016
Wiseman, Denise	1/19/16	\$250.00	P2016
Wiseman, Denise	1/25/16	\$250.00	P2016
Wiseman, Denise	1/29/16	\$100.00	P2016
Wiseman, Denise	1/30/16	\$100.00	P2016

**Excessive, Prohibited, and Impermissible Contributions  
Marco Rubio for President (C00458844)**

**Contributions from Individuals with Foreign Addresses**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Brown, Claudia Mrs.	1/23/16	\$50.00	P2016
Brown, Claudia Mrs.	1/27/16	\$15.00	P2016

**Contributions from Unregistered Organizations**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Transmountain Political Action	1/15/16	\$500.00	P2016