



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

June 6, 2012

DARRELL CRATE, TREASURER  
ROMNEY FOR PRESIDENT, INC.  
585 COMMERCIAL ST.  
BOSTON, MA 02109

**Response Due Date**  
**07/11/2012**

IDENTIFICATION NUMBER: C00431171

REFERENCE: MAY MONTHLY REPORT (04/01/2012 - 04/30/2012)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report(s) 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 6 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 \$2,500 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. (2 U.S.C. § 441a(a) and (f); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

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

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

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

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

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

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

Please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 28(a), (b), or (c), as applicable, of the Detailed Summary Page and on a

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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 of your report (see attached) discloses a contribution from an individual(s) who has a mailing address outside of the United States of America. Please be advised that 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 contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

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 in writing and provide a photocopy of your check for the refund. In addition, any refunds should be disclosed on Schedule B-P 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, prompt action on your part to refund or provide clarifying information concerning these contributions will be taken into consideration.

**3.** Schedule A for Line 17(a) of the report discloses contributions of \$2,765.38 which were earmarked through ActRight.com PAC. Schedule A for Line 17(c) of the report discloses \$4,310.02 in earmarked contributions received from this conduit. This indicates the committee may have failed to disclose original earmarked contributions received through ActRight.com PAC.

Please be advised that when a committee receives an earmarked contribution(s) through an allowable conduit, each individual contribution should be itemized

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when the individual's total contributions to your committee aggregate over \$200 per calendar year. This itemization must include the full name, address, occupation, and employer of the individual contributor along with the date the contribution was received by the conduit. Any unitemized contributions from individuals received through the conduit should be included in your totals on Line 17(a)(ii) of the Detailed Summary Page. Contributions from political party committees, PACs, authorized committees, or any political committee must be itemized, regardless of the amount contributed.

In addition, the total contribution(s) received through the conduit should be itemized on Schedule A-P as a memo entry. The conduit's full name and address (and occupation and employer if the conduit is an individual) must also be provided, along with the date the contribution(s) was received by your committee and the total amount of earmarked contributions received from the conduit. Please amend your report to include the missing information or explain this apparent discrepancy. (11 CFR § 110.6(c)(2))

**4.** Itemized disbursements must include a brief statement or description of why each disbursement was made. Please amend Schedule B-P supporting Line 23 of your report to clarify the following description: "production expense." For further guidance regarding acceptable purposes of disbursement, please refer to 11 CFR 104.3(b)(4)(i)(A).

Additional clarification regarding inadequate purposes of disbursement published in the Federal Register can be found at [http://www.fec.gov/law/policy/purposeofdisbursement/inadequate\\_purpose\\_list\\_3507.pdf](http://www.fec.gov/law/policy/purposeofdisbursement/inadequate_purpose_list_3507.pdf).

**5.** Schedule B-P supporting Line 23 discloses disbursements to "Crate - Petty Cash, Bradley" for "petty cash." Please be advised that cash disbursements to any person or vendor for any single purchase or transaction may not exceed \$100. If payments to the original vendor exceed \$200 in an election cycle, a memo entry including the name of the original vendor as well as address, date, amount, and purpose of the original purchase must be provided. Please amend your report to include the missing information or provide clarifying information if memo items are not required. (2 U.S.C. § 432(h)(2) and 11 CFR § 102.11)

**6.** Schedule B-P of your report discloses reimbursements to staff for apparent travel and subsistence advances in which the total amount reimbursed exceeds \$500. When the reimbursement amount to staff for travel and subsistence advances exceeds \$500, the payments by staff to any one vendor that make up the reimbursement may have to be itemized. For example, if the campaign

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related payments to any one vendor by the campaign/staff aggregate in excess of \$200 for the election cycle, the staff advance payment to the vendor must also be itemized in a memo entry for that reimbursement. Each memo entry must include the complete name and address of the original vendor, as well as the date, amount, and detailed purpose of the advance. If itemization is not necessary for a particular reimbursement to staff in excess of \$500, you must indicate so in an amendment to this report. Please amend your report to include the missing or clarifying information. See Advisory Opinion 1996-20 for additional clarification. (11 CFR § 104.9)

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

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. 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) 694-1154.

Sincerely,



Jill Sugarman  
Sr. Campaign Finance & Reviewing Analyst  
Reports Analysis Division

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)**

**Excessive Contributions from Individuals**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
ADAMS, JAMES K. DR.	3/4/12	\$2,500.00	P2012
ADAMS, JAMES K. DR.	4/11/12	\$2,500.00	P2012
ANDERSON, FRED H. MR.	4/13/12	\$2,500.00	P2012
ANDERSON, FRED H. MR.	4/13/12	\$2,500.00	P2012
ARMANDROFF, DEAN R. MR.	5/16/11	\$1,000.00	P2012
ARMANDROFF, DEAN R. MR.	6/24/11	\$1,000.00	P2012
ARMANDROFF, DEAN R. MR.	7/21/11	\$500.00	P2012
ARMANDROFF, DEAN R. MR.	4/19/12	\$30.00	P2012
ASBJORNSON, NORMAN H. MR.	3/20/12	\$2,500.00	P2012
ASBJORNSON, NORMAN H. MR.	4/25/12	\$2,500.00	P2012
BACARDI, FACUNDO	4/22/12	\$4,000.00	P2012
BACARDI, FACUNDO	4/22/12	\$1,000.00	P2012
BALDRIDGE, JERALD T. MR.	3/31/12	\$5,000.00	P2012
BALDRIDGE, JERALD T. MR.	4/13/12	(\$2,500.00)	P2012
BALDRIDGE, JERALD MR.	4/23/12	\$5,000.00	P2012
BALSER, PAUL F. MR.	10/24/11	\$1,000.00	P2012
BALSER, PAUL F. MR.	11/30/11	\$1,000.00	P2012
BALSER, PAUL F. MR.	1/25/12	\$1,000.00	P2012
BALSER, PAUL F. MR.	2/21/12	(\$500.00)	P2012
BALSER, PAUL F. MR.	4/27/12	\$1,000.00	P2012
BARKER, CLAYTON ROBERT MR. III	6/22/11	\$1,000.00	P2012
BARKER, CLAYTON ROBERT MR. III	11/14/11	\$250.00	P2012
BARKER, CLAYTON ROBERT MR. III	11/14/11	\$250.00	P2012
BARKER, CLAYTON ROBERT MR. III	2/13/12	\$1,000.00	P2012
BARKER, CLAYTON ROBERT MR. III	4/12/12	\$100.00	P2012
BARNES, WALLACE	4/22/12	\$2,500.00	P2012
BARNES, WALLACE	4/22/12	\$2,500.00	P2012
BATES, HUNTER	11/16/11	\$2,500.00	P2012
BATES, G. HUNTER	4/27/12	\$2,500.00	P2012
BEEBE, ELTON G. MR.	8/23/11	\$2,500.00	P2012

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
BEEBE, ELTON G. MR.	4/27/12	\$1,500.00	P2012
BEIRNE, ANTHONY	4/28/12	\$5,000.00	P2012
BELLER, BRYAN MR.	9/22/11	\$2,500.00	P2012
BELLER, BRYAN MR.	4/26/12	\$2,500.00	P2012
BELMONT, AUGUST	3/19/12	\$2,500.00	P2012
BELMONT, AUGUST	4/10/12	\$10.00	P2012
BENZAQUEN, NORMAN S. MR.	12/27/11	\$2,500.00	P2012
BENZAQUEN, NORMAN S. MR.	4/13/12	\$2,500.00	P2012
BODINE, JOHN	4/30/12	\$5,000.00	P2012
BOND, WILLIAM I. DR.	3/27/12	\$2,500.00	P2012
BOND, WILLIAM I. DR.	4/11/12	\$2,500.00	P2012
BOSTICK, FRANCIS MICHAEL MR.	3/12/12	\$2,500.00	P2012
BOSTICK, MIKE MR.	4/19/12	\$2,500.00	P2012
BRACE, FREDERIC MR. JR.	12/28/11	\$1,000.00	P2012
BRACE, FREDERIC MR. JR.	1/24/12	\$1,000.00	P2012
BRACE, FREDERIC MR. JR.	4/20/12	\$1,000.00	P2012
BRAUN, FRED P. MR. JR.	5/31/11	\$1,000.00	P2012
BRAUN, FRED P. MR. JR.	11/22/11	\$1,500.00	P2012
BRAUN, FRED P. MR. JR.	4/27/12	\$2,000.00	P2012
BRAUN, KENNETH DR.	8/19/11	\$100.00	P2012
BRAUN, KENNETH DR.	9/20/11	\$100.00	P2012
BRAUN, KENNETH DR.	1/10/12	\$100.00	P2012
BRAUN, KENNETH DR.	4/30/12	\$2,500.00	P2012
BRODSKY, MARK	4/29/12	\$5,000.00	P2012
BROWN, W. L. LYONS MR. JR.	9/28/11	\$2,500.00	P2012
BROWN, W. L. LYONS MR. JR.	4/27/12	\$2,500.00	P2012
CARLSON, JOHN C. MR.	11/15/11	\$500.00	P2012
CARLSON, JOHN C. MR.	2/28/12	\$1,850.00	P2012
CARLSON, JOHN C. MR.	3/16/12	\$200.00	P2012

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
CARLSON, JOHN C. MR.	4/17/12	\$500.00	P2012
CHANG, MICHAEL OLIVER	4/26/12	\$5,000.00	P2012
CLARK, JAMES MCCONNELL MR.	1/19/12	\$5,000.00	P2012
CLARK, JAMES	3/19/12	(\$2,500.00)	P2012
CLARK, JAMES MCCONNELL MR.	4/24/12	\$1,000.00	P2012
COLEMAN, DEREK	3/12/12	\$1,505.00	P2012
COLEMAN, DEREK	4/28/12	\$1,000.00	P2012
COUGHLIN, THOMAS	10/19/11	\$1,000.00	P2012
COUGHLIN, THOMAS J. MR.	2/14/12	\$1,500.00	P2012
COUGHLIN, THOMAS J. MR.	4/20/12	\$2,500.00	P2012
COX, JOE TOM MR.	10/28/11	\$500.00	P2012
COX, JOE TOM MR.	4/25/12	\$2,500.00	P2012
D'ALESSANDRO, HENRY F. MR.	5/24/11	\$1,000.00	P2012
D'ALESSANDRO, HENRY F. MR.	4/16/12	\$2,500.00	P2012
DABIER, ANDREA MS.	4/13/12	\$5,000.00	P2012
DAUPHINE, GEORGE M. MR.	8/23/11	\$500.00	P2012
DAUPHINE, GEORGE M. MR.	2/1/12	\$500.00	P2012
DAUPHINE, GEORGE M. MR.	4/23/12	\$2,000.00	P2012
DAVIS, ROBERT MR.	5/22/11	\$2,500.00	P2012
DAVIS, ROBERT MR.	4/23/12	\$2,500.00	P2012
DELEEUW, DAVID E. MR.	6/28/11	\$500.00	P2012
DELEEUW, DAVID E. MR.	9/29/11	\$2,000.00	P2012
DELEEUW, DAVID E. MR.	4/30/12	\$2,500.00	P2012
DELFER, FRANK	2/4/12	\$250.00	P2012
DELFER, FRANK	4/5/12	\$2,500.00	P2012
DESILVA, PETER	1/9/12	\$2,500.00	P2012
DESILVA, PETER	4/23/12	\$104.23	P2012
DRAFT, HOWARD MR.	4/23/12	\$5,000.00	P2012

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
DUTTA, INDRANEIL	9/4/11	\$500.00	P2012
DUTTA, INDRANEIL	1/21/12	\$750.00	P2012
DUTTA, INDRANEIL	2/13/12	\$100.00	P2012
DUTTA, INDRANEIL	2/17/12	\$5.00	P2012
DUTTA, INDRANEIL	2/21/12	\$500.00	P2012
DUTTA, INDRANEIL	2/28/12	\$250.00	P2012
DUTTA, INDRANEIL	3/27/12	\$250.00	P2012
DUTTA, INDRANEIL	4/26/12	\$2,500.00	P2012
END, WILLIAM T. MR.	9/7/11	\$2,500.00	P2012
END, WILLIAM T. MR.	4/24/12	\$2,500.00	P2012
ENGEL, THOMAS E. MR.	6/29/11	\$1,000.00	P2012
ENGEL, THOMAS	3/13/12	\$1,500.00	P2012
ENGEL, THOMAS E. MR.	4/9/12	\$1,000.00	P2012
ENRICO, ROGER	10/6/11	\$2,500.00	P2012
ENRICO, ROGER MR.	4/18/12	\$2,500.00	P2012
EVARD, JOHN	4/2/12	\$5,000.00	P2012
FARLEY, CATHERINE MRS.	4/24/12	\$5,000.00	P2012
FARRIS, FRANKLIN JR.	11/10/11	\$2,500.00	P2012
FARRIS, FRANKLIN MR. JR.	4/12/12	\$1,000.00	P2012
FINDER, LAWRENCE D. MR.	9/7/11	\$2,500.00	P2012
FINDER, LAWRENCE D. MR.	4/26/12	\$5,000.00	P2012
FRANKLIN, BARBARA MS.	4/18/12	\$2,500.00	P2012
FRANKLIN, BARBARA MS.	4/18/12	\$2,500.00	P2012
FRITZEL, TIM MR.	4/27/12	\$4,000.00	P2012
GADDY, DELORES	3/13/12	\$2,500.00	P2012
GADDY, D.C.	4/25/12	\$500.00	P2012
GAHAGAN, WILLIAM G. MR.	8/17/11	\$2,500.00	P2012
GAHAGAN, WILLIAM G. MR.	4/23/12	\$1,000.00	P2012
GARCIA, ROLAND B. MR.	12/5/11	\$2,500.00	P2012
GARCIA, ROLAND B. MR.	4/23/12	\$25.00	P2012

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
GEIER, JAY MR.	3/26/12	\$2,500.00	P2012
GEIER, JAY MR.	4/19/12	\$2,500.00	P2012
GENERO, LAURA	10/24/11	\$2,500.00	P2012
GENERO, LAURA MS.	4/12/12	\$1,000.00	P2012
GEORGUSIS, JOSEPH H. MR.	8/9/11	\$1,000.00	P2012
GEORGUSIS, JOSEPH H. MR.	4/30/12	\$2,500.00	P2012
GIANCARLO, J. C.	12/12/11	\$2,500.00	P2012
GIANCARLO, J. CHRISTOPHER MR.	4/17/12	\$2,500.00	P2012
GIANCARLO, J. CHRISTOPHER MR.	4/17/12	\$10.00	P2012
GILLESPIE, MARIE MRS.	7/2/11	\$250.00	P2012
GILLESPIE, MARIE MRS.	7/26/11	\$250.00	P2012
GILLESPIE, MARIE MRS.	9/19/11	\$200.00	P2012
GILLESPIE, MARIE MRS.	9/27/11	\$100.00	P2012
GILLESPIE, MARIE MRS.	9/28/11	\$50.00	P2012
GILLESPIE, MARIE MRS.	10/18/11	\$50.00	P2012
GILLESPIE, MARIE MRS.	10/19/11	\$250.00	P2012
GILLESPIE, MARIE MRS.	10/26/11	\$80.00	P2012
GILLESPIE, MARIE MRS.	11/3/11	\$50.00	P2012
GILLESPIE, MARIE MRS.	11/3/11	\$250.00	P2012
GILLESPIE, MARIE MRS.	11/25/11	\$250.00	P2012
GILLESPIE, MARIE MRS.	2/8/12	\$220.00	P2012
GILLESPIE, MARIE MRS.	2/23/12	\$100.00	P2012
GILLESPIE, MARIE MRS.	3/8/12	\$250.00	P2012
GILLESPIE, MARIE MRS.	4/5/12	\$100.00	P2012
GILLESPIE, MARIE MRS.	4/18/12	\$100.00	P2012
GRAY, C. BOYDEN MR.	2/28/12	\$2,500.00	P2012
GRAY, C. BOYDEN MR.	4/23/12	\$2,500.00	P2012
GREEN, LOURDES MS.	4/16/12	\$2,500.00	P2012
GREEN, LOURDES MS.	4/18/12	\$2,500.00	P2012
GRESHAM, VINCENT	4/28/12	\$5,000.00	P2012
GROSS, KENNETH DR.	4/24/12	\$5,000.00	P2012
HAGENBUCH, LEROY G. MR.	4/11/12	\$5,000.00	G2012

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
HALSEY, GRENTON S. MR.	3/31/12	\$500.00	P2012
HALSEY, BRENTON S. MR.	4/23/12	\$2,500.00	P2012
HARMS, DUANE D. MR.	12/13/11	\$2,500.00	P2012
HARMS, DUANE D. MR.	4/10/12	\$1,000.00	P2012
HASELTON, PHILIP H. MR.	5/3/11	\$1,000.00	P2012
HASELTON, PHILIP H. MR.	7/21/11	\$200.00	P2012
HASELTON, PHILIP H. MR.	10/17/11	\$500.00	P2012
HASELTON, PHILIP H. MR.	12/31/11	\$500.00	P2012
HASELTON, PHILIP H. MR.	4/20/12	\$1,000.00	P2012
HEFFRON, COLIN	3/9/12	\$2,000.00	P2012
HEFFRON, COLIN J. MR.	4/30/12	\$2,500.00	P2012
HENSON, LAURIE MS.	4/18/12	\$2,500.00	P2012
HENSON, LAURIE MS.	4/19/12	\$600.00	P2012
HICKS, TEENA MS.	1/31/12	\$250.00	P2012
HICKS, TEENA MS.	2/3/12	\$100.00	P2012
HICKS, TEENA MS.	2/15/12	\$1,000.00	P2012
HICKS, TEENA MS.	2/16/12	\$25.00	P2012
HICKS, TEENA MS.	3/19/12	\$210.00	P2012
HICKS, TEENA MS.	4/25/12	\$1,125.00	P2012
HOBSON, MARGARET	1/10/12	\$185.36	P2012
HOBSON, MARGARET	1/31/12	\$36.00	P2012
HOBSON, MARGARET	2/22/12	\$100.00	P2012
HOBSON, MARGARET	2/28/12	\$2,250.00	P2012
HOBSON, MARGARET	3/7/12	(\$71.36)	P2012
HOBSON, MARGARET MRS.	4/20/12	\$2,500.00	P2012
HOFFMAN, MARY JO MS.	4/6/12	\$5,000.00	P2012
HOFFMAN, MICHAEL	4/30/12	\$5,000.00	P2012
HORWITZ, ALAN	12/22/11	\$2,500.00	P2012
HORWITZ, ALAN MR.	4/24/12	\$2,500.00	P2012
HUSMAN, MICHAEL	4/30/12	\$5,000.00	P2012
HUTCHENS, H. TERRY	1/31/12	\$2,500.00	P2012

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
HUTCHENS, H. TERRY MR.	4/10/12	\$1,250.00	P2012
HWANG, TOM	10/19/11	\$2,500.00	P2012
HWANG, THOMAS	4/21/12	\$2,500.00	P2012
IVERSON, MARC	1/11/12	\$60.00	P2012
IVERSON, MARC	1/11/12	\$1,000.00	P2012
IVERSON, MARC	2/28/12	\$1,000.00	P2012
IVERSON, MARC	3/20/12	\$1,000.00	P2012
IVERSON, MARC	4/1/12	\$250.00	P2012
JABS, JAKE MR.	4/30/12	\$3,000.00	P2012
JACOBS, JAMES W. MR.	1/25/12	\$2,500.00	P2012
JACOBS, JAMES W. MR.	4/24/12	\$5,000.00	P2012
JEFFREY, SHIRLEY R. MRS.	6/20/11	\$250.00	P2012
JEFFREY, SHIRLEY R. MRS.	9/28/11	\$100.00	P2012
JEFFREY, SHIRLEY R. MRS.	11/10/11	\$100.00	P2012
JEFFREY, SHIRLEY R. MRS.	1/9/12	\$100.00	P2012
JEFFREY, SHIRLEY R. MRS.	2/3/12	\$100.00	P2012
JEFFREY, SHIRLEY R. MRS.	3/7/12	\$150.00	P2012
JEFFREY, SHIRLEY R. MRS.	3/30/12	\$150.00	P2012
JEFFREY, SHIRLEY R. MRS.	4/17/12	\$1,700.00	P2012
JEFFREY, SHIRLEY R. MRS.	4/30/12	\$1,700.00	P2012
JOHNSON, GARY	1/13/12	\$1,000.00	P2012
JOHNSON, GARY	4/26/12	\$2,500.00	P2012
JOHNSON, JIMMIE ANDREW MR.	3/30/12	\$500.00	P2012
JOHNSON, JIMMIE ANDREW MR.	4/16/12	\$2,500.00	P2012
JOHNSON, ROLAND	12/19/11	\$2,500.00	P2012
JOHNSON, ROLAND	3/22/12	\$1,000.00	P2012
JOHNSON, ROLAND MR.	4/11/12	\$2,500.00	P2012
JOYCE, CHARLES P. MR.	4/23/12	\$5,000.00	P2012
KAHN, DOUGLAS J. MR.	4/24/12	\$5,000.00	P2012
KANE, JOHN	4/16/12	\$5,000.00	P2012

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
KELLY, DEE J.	5/24/11	\$2,500.00	P2012
KELLY, DEE J. MR. SR.	4/23/12	\$2,500.00	P2012
KELLY, DEE J. MR. SR.	4/23/12	\$2,500.00	P2012
KIMBRELL, W. DUKE MR.	4/24/12	\$5,000.00	P2012
KOEGEL, ALBERT MR.	2/6/12	\$1,000.00	P2012
KOEGEL, ALBERT JOHN MR.	4/26/12	\$1,500.00	P2012
KOEGEL, ALBERT JOHN MR.	4/26/12	\$1,000.00	P2012
KOSTRZEWA, THERESA MS.	4/4/12	\$5,000.00	P2012
KUYKENDALL, KENNETH	2/29/12	\$2,500.00	P2012
KUYKENDALL, KENNETH	4/11/12	\$2,500.00	P2012
LANGER, ROBERT MR.	12/16/11	\$2,500.00	P2012
LANGER, ROBERT MR.	4/11/12	\$300.00	P2012
LAWRENCE, GEORGE R. MR.	4/19/12	\$2,500.00	P2012
LAWRENCE, GEORGE R. MR.	4/19/12	\$2,500.00	P2012
LEE, STEVEN MR.	3/22/12	\$2,500.00	P2012
LEE, STEVEN MR.	4/27/12	\$5,000.00	P2012
LEHR, DEBORAH M. MS.	2/16/12	\$2,500.00	P2012
LEHR, DEBORAH M. MS.	4/16/12	\$2,500.00	P2012
LIM, LLOYD MR.	4/25/11	\$2,500.00	P2012
LIM, LLOYD MR.	4/16/12	\$1,000.00	P2012
LIU, JESSIE	10/13/11	\$2,500.00	P2012
LIU, JESSIE	4/30/12	\$2,500.00	P2012
LODUCA, PHIL MR.	4/19/11	\$2,500.00	P2012
LODUCA, PHIL MR.	4/30/12	\$2,500.00	P2012
LOVE, J. SCOTT MR.	9/7/11	\$250.00	P2012
LOVE, J. SCOTT MR.	2/16/12	\$500.00	P2012
LOVE, J. SCOTT MR.	3/19/12	\$1,000.00	P2012
LOVE, J. SCOTT MR.	4/26/12	\$1,000.00	P2012
MALUEG, PAUL	4/27/12	\$5,000.00	P2012

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
MARK, MELVIN MR. JR.	3/28/12	\$2,500.00	P2012
MARK, MELVIN MR. JR.	4/19/12	\$2,500.00	P2012
MARRIOTT, NANCY MRS.	4/15/11	\$2,500.00	P2012
MARRIOTT, NANCY MRS.	4/20/12	\$2,500.00	P2012
MARRIOTT, RICHARD E. MR.	4/14/11	\$2,500.00	P2012
MARRIOTT, RICHARD E. MR.	2/22/12	\$2,376.14	P2012
MARRIOTT, RICHARD	2/24/12	(\$2,376.14)	P2012
MARRIOTT, RICHARD E. MR.	4/25/12	\$2,500.00	P2012
MARSHALL, DAVID G. MR.	11/8/11	\$1,000.00	P2012
MARSHALL, DAVID G. MR.	4/17/12	\$4,000.00	P2012
MARTINELLI, MICHELINA C. MRS.	4/24/12	\$5,000.00	P2012
MASLAK, STEVEN J. MR.	3/9/12	\$1,000.00	P2012
MASLAK, STEVEN J. MR.	3/13/12	\$1,500.00	P2012
MASLAK, STEVEN J. MR.	3/14/12	\$1,500.00	P2012
MASLAK, STEVEN J. MR.	4/16/12	\$2,500.00	P2012
MASLAK, STEVEN J. MR.	4/19/12	(\$1,500.00)	P2012
MCGRATH, BRYAN MR.	6/14/11	\$250.00	P2012
MCGRATH, BRYAN MR.	9/28/11	\$500.00	P2012
MCGRATH, BRYAN MR.	11/1/11	\$500.00	P2012
MCGRATH, BRYAN MR.	12/10/11	\$500.00	P2012
MCGRATH, BRYAN MR.	1/23/12	\$750.00	P2012
MCGRATH, BRYAN MR.	4/24/12	\$2,500.00	P2012
MCNICHOLAS, MICHAEL	4/17/12	\$2,500.00	P2012
MCNICHOLAS, MICHAEL	4/28/12	\$2,500.00	P2012
MERRILL, ARTHUR MR.	4/14/11	\$2,500.00	P2012
MERRILL, ARTHUR MR.	4/26/12	\$2,500.00	P2012
MEZZALINGUA, DANIEL MR.	11/7/11	\$500.00	P2012
MEZZALINGUA, DANIEL N. MR.	4/27/12	\$5,000.00	P2012
MILLER, PRISCILLA C. MS.	4/21/11	\$2,500.00	P2012
MILLER, PRISCILLA C. MS.	4/9/12	\$1,471.00	P2012
MOSHER, GREGORY J. MR.	5/31/11	\$844.00	P2012

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
MOSHER, GREGORY J. MR.	4/27/12	\$2,500.00	P2012
NEELY, SUSAN K. MS.	10/4/11	\$2,500.00	P2012
NEELY, SUSAN K. MS.	4/13/12	\$1,000.00	P2012
NELSEN, BRENT E. DR.	8/11/11	\$225.00	P2012
NELSEN, BRENT DR.	4/18/12	\$2,500.00	P2012
NICHOLSON, ROGER	11/7/11	\$2,500.00	P2012
NICHOLSON, ROGER	4/18/12	\$2,500.00	P2012
NIVEN, ELLEN	6/22/11	\$2,500.00	P2012
NIVEN, ELLEN	4/16/12	\$2,500.00	P2012
NOVAK, DAVID C. MR.	4/26/12	\$5,000.00	P2012
O'LEARY, GMICHAEL MR.	8/11/11	\$500.00	P2012
O'LEARY, GMICHAEL MR.	9/29/11	\$50.00	P2012
O'LEARY, GMICHAEL	11/8/11	\$1,000.00	P2012
O'LEARY, G. MICHAEL MR.	12/7/11	\$500.00	P2012
O'LEARY, GMICHAEL	2/13/12	\$100.00	P2012
O'LEARY, GMICHAEL	3/7/12	\$100.00	P2012
O'LEARY, GMICHAEL	3/13/12	\$150.00	P2012
O'LEARY, GMICHAEL	3/13/12	\$150.00	P2012
O'LEARY, GEORGE MR.	3/29/12	\$250.00	P2012
O'LEARY, G. MICHAEL	4/3/12	\$250.00	P2012
O'SHAUGHNESSY, JAMES	4/24/12	\$2,500.00	P2012
O'SHAUGHNESSY, JAMES	4/26/12	\$2,500.00	P2012
PAPPAS, CLEMENT	4/20/12	\$2,500.00	P2012
PAPPAS, CLEMENT	4/20/12	\$2,500.00	P2012
PARKER, JOHN R. MR.	3/7/12	\$2,500.00	P2012
PARKER, JOHN R. MR.	3/31/12	\$2,500.00	P2012
PARKER, JOHN R. MR.	4/13/12	(\$2,500.00)	P2012
PARKER, JOHN R. MR.	4/19/12	\$100.00	P2012
PAULA, RICHARD DR. JR.	12/5/11	\$2,500.00	P2012
PAULA, RICHARD DR. JR.	12/26/11	(\$250.00)	P2012
PAULA, RICHARD DR. JR.	4/14/12	\$400.00	P2012

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
PERRY, OWEN H. MR. JR.	3/9/12	\$1,500.00	P2012
PERRY, OWEN H. MR. JR.	4/5/12	\$1,500.00	P2012
PETRONGOLO, JOHN MR.	4/20/12	\$5,000.00	P2012
POLLINA, JOSEPH MR.	1/5/12	\$2,500.00	P2012
POLLINA, JOSEPH MR.	4/30/12	\$2,500.00	P2012
POTTER, MARGUERITE MS.	4/20/11	\$2,500.00	P2012
POTTER, MARGUERITE MS.	4/20/12	\$2,500.00	P2012
POWERS, WARREN	4/19/12	\$5,000.00	P2012
POYSA, JOHN W. MR. JR.	1/17/12	\$100.00	P2012
POYSA, JOHN W. MR. JR.	3/19/12	\$100.00	P2012
POYSA, JOHN W. MR. JR.	4/26/12	\$2,500.00	P2012
RACKOFF, BILL	9/8/11	\$1,000.00	P2012
RACKOFF, WILLIAM H. MR.	11/2/11	\$1,500.00	P2012
RACKOFF, WILLIAM H. MR.	4/11/12	\$2,500.00	P2012
RANKER, SONYA MS.	1/17/12	\$2,359.56	P2012
RANKER, SONYA MS.	4/19/12	\$2,640.44	P2012
RAY, RICHARD B. MR.	9/30/11	\$1,000.00	P2012
RAY, RICHARD B. MR.	11/15/11	\$2,500.00	P2012
RAY, RICHARD B. MR.	12/5/11	(\$1,000.00)	P2012
RAY, RICHARD B. MR.	4/16/12	\$1,500.00	P2012
RAYMOND, DARCY	6/22/11	\$1,000.00	P2012
RAYMOND, DARCY	9/19/11	\$500.00	P2012
RAYMOND, DARCY G.	12/5/11	\$1,000.00	P2012
RAYMOND, DARCY G. MS.	4/11/12	\$54.00	P2012
RAYMOND, DARCY G. MS.	4/13/12	(\$54.00)	P2012
RAYMOND, DARCY G. MS.	4/24/12	\$2,500.00	P2012
REESE, GILBERT MR.	9/26/11	\$1,000.00	P2012
REESE, J. GILVERT MR.	4/10/12	\$2,500.00	P2012
RETTIG, JACK	3/5/12	\$1,000.00	P2012
RETTIG, JACK	4/29/12	\$2,500.00	P2012

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
RUHLIN, MARY R. MRS.	1/24/12	\$1,000.00	P2012
RUHLIN, MARY R. MRS.	3/7/12	\$750.00	P2012
RUHLIN, MARY R. MRS.	3/29/12	\$550.00	P2012
RUHLIN, MARY R. MRS.	4/26/12	\$1,000.00	P2012
SCHAR, DWIGHT C. MR.	4/24/12	\$5,000.00	P2012
SCHAR, DWIGHT C. MR.	4/24/12	\$5,000.00	P2012
SCHARRER, PATRICIA A. MRS.	10/6/11	\$500.00	P2012
SCHARRER, PATRICIA A. MRS.	12/6/11	\$500.00	P2012
SCHARRER, PATRICIA A. MRS.	12/19/11	\$500.00	P2012
SCHARRER, PATRICIA A. MRS.	3/7/12	\$500.00	P2012
SCHARRER, PATRICIA A. MRS.	4/13/12	\$500.00	P2012
SCHARRER, PATRICIA A. MRS.	4/23/12	\$500.00	P2012
SCULLY, SANDRA MS.	9/7/11	\$1,000.00	P2012
SCULLY, SANDRA J. MS.	4/20/12	\$2,500.00	P2012
SEKULOW, PAM M.	3/21/12	\$2,500.00	P2012
SEKULOW, PAM M.	4/12/12	\$50.00	P2012
SHAPIRO, DAN MR.	4/6/12	\$5,000.00	P2012
SHAPIRO, NATHAN MR.	4/6/12	\$5,000.00	P2012
SHAPIRO, STEVEN MR.	4/6/12	\$5,000.00	P2012
SHIFLETT, JULIE	2/17/12	\$2,500.00	P2012
SHIFLETT, JULIE	4/10/12	\$2,500.00	P2012
SHOWALTER, ERIC	11/11/11	\$2,500.00	P2012
SHOWALTER, ERIC	4/13/12	\$2,500.00	P2012
SIGETY, CORNELIUS	9/17/11	\$1,000.00	P2012
SIGETY, CORNELIUS	12/31/11	\$1,000.00	P2012
SIGETY, CORNELIUS	1/16/12	\$500.00	P2012
SIGETY, CORNELIUS E. MR.	4/16/12	\$2,500.00	P2012
SILVERMAN, MORRIS MR.	1/23/12	\$300.00	P2012
SILVERMAN, MORRIS MR.	4/11/12	\$10,000.00	P2012
SIMONS, ROGER MR.	4/10/12	\$5,000.00	P2012

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
SMITH, CLARENCE R. MR. JR.	8/1/11	\$2,500.00	P2012
SMITH, CLARENCE R. MR. JR.	4/9/12	\$250.00	P2012
SPAFFORD, R. STERLING	5/3/11	\$1,500.00	P2012
SPAFFORD, R. STERLING MR.	10/10/11	\$500.00	P2012
SPAFFORD, R. STERLING MR.	1/17/12	\$500.00	P2012
SPAFFORD, STERLING MR.	4/6/12	\$500.00	P2012
SPAFFORD, STERLING MR.	4/6/12	\$500.00	P2012
ST JOHN, MAYNARD	11/15/11	\$1,000.00	P2012
ST. JOHN, MAYNARD	4/11/12	\$2,000.00	P2012
ST JOHN, MAYNARD MR.	4/18/12	\$3,000.00	P2012
STOCKMEYER, STEVEN	4/27/12	\$5,000.00	P2012
STRAUSS, THOMAS W. MR.	12/7/11	\$1,000.00	P2012
STRAUSS, THOMAS W. MR.	4/30/12	\$2,500.00	P2012
TEMPLETON, JOSEPHINE J. MRS.	4/20/12	\$2,400.00	P2012
TEMPLETON, JOSEPHINE J. MRS.	4/20/12	\$2,500.00	P2012
THOMPSON, PETER L. MR.	4/19/12	\$5,000.00	P2012
THROCKMORTON, SCOTT	3/9/12	\$1,000.00	P2012
THROCKMORTON, SCOTT MR.	4/17/12	\$1,000.00	P2012
THROCKMORTON, SCOTT MR.	4/30/12	\$1,000.00	P2012
UPTON, RICHARD D. MR.	11/8/11	\$500.00	P2012
UPTON, RICHARD D. MR.	12/30/11	\$500.00	P2012
UPTON, RICHARD D. MR.	1/11/12	\$500.00	P2012
UPTON, RICHARD D. MR.	3/17/12	\$500.00	P2012
UPTON, RICHARD D. MR.	3/20/12	\$500.00	P2012
UPTON, RICHARD D. MR.	3/21/12	\$443.43	P2012
UPTON, RICHARD D. MR.	3/29/12	\$250.00	P2012
UPTON, RICHARD D. MR.	3/31/12	\$250.00	P2012
UPTON, RICHARD D. MR.	4/9/12	\$500.00	P2012
UPTON, RICHARD D. MR.	4/16/12	\$500.00	P2012
VANZYL, MARYKE	8/30/11	\$2,500.00	P2012
VANZYL, MARYKE MR.	4/18/12	\$2,500.00	P2012
VENKATESAN, JAY R. DR.	6/10/11	\$2,500.00	P2012

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
VENKATESAN, JAY R. DR.	4/19/12	\$2,500.00	P2012
VOLPERT, TERI C. MRS.	4/21/11	\$2,500.00	P2012
VOLPERT, TERI C. MRS.	4/11/12	\$1,000.00	P2012
WALLACE, DARLENE S. MS.	10/28/11	\$2,500.00	P2012
WALLACE, DARLENE S. MS.	4/19/12	\$1,000.00	P2012
WASSMER, JEFFREY D. MR.	12/31/11	\$250.00	P2012
WASSMER, JEFFREY D. MR.	1/22/12	\$250.00	P2012
WASSMER, JEFFREY D. MR.	4/25/12	\$2,500.00	P2012
WATSON, M. TODD MR.	9/23/11	\$2,500.00	P2012
WATSON, TODD MR.	4/6/12	\$1,250.00	P2012
WAXMAN, ALAN MR.	6/29/11	\$2,500.00	P2012
WAXMAN, ALAN MR.	4/30/12	\$2,500.00	P2012
WEAVER, WILLIAM DR.	9/27/11	\$1,000.00	P2012
WEAVER, WILLIAM DR.	12/7/11	\$1,000.00	P2012
WEAVER, WILLIAM R. DR.	2/14/12	\$500.00	P2012
WEAVER, WILLIAM R. DR.	4/20/12	\$2,500.00	P2012
WEINBERG, GORDON MR.	4/1/12	\$500.00	P2012
WEINBERG, GORDON MR.	4/16/12	\$2,500.00	P2012
WERRY, GLENN A. MR. JR.	3/2/12	\$2,500.00	P2012
WERRY, GLENN A. MR. JR.	4/11/12	\$5,000.00	P2012
WERTH, VICTORIA DR.	4/27/12	\$5,000.00	P2012
WEXLER, GENE	3/10/12	\$2,500.00	P2012
WEXLER, GENE	4/11/12	\$2,500.00	P2012
WHITE, DON W. MR.	4/25/12	\$138.00	P2012
WHITE, DON W. MR.	4/25/12	\$2,500.00	P2012
WILLIAMS, GEORGE T. MR.	7/26/11	\$500.00	P2012
WILLIAMS, GEORGE T. MR.	9/28/11	\$2,000.00	P2012
WILLIAMS, GEORGE T. MR.	4/23/12	\$2,500.00	P2012
WILLIAMS, KEVIN DR.	1/11/12	\$2,412.00	P2012

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
WILLIAMS, KEVIN DR.	4/27/12	\$2,500.00	P2012
WISEMAN, KURT MR.	4/24/12	\$12.00	P2012
WISEMAN, KURT MR.	4/24/12	\$2,500.00	P2012
WOOTEN, ANN E. MRS.	1/9/12	\$200.00	P2012
WOOTEN, ANN E. MRS.	1/22/12	\$2.00	P2012
WOOTEN, ANN E. MRS.	1/31/12	\$50.00	P2012
WOOTEN, ANN E. MRS.	2/14/12	\$25.00	P2012
WOOTEN, ANN E. MRS.	3/19/12	\$10.00	P2012
WOOTEN, ANN E. MRS.	4/5/12	\$2,500.00	P2012
WRIGHT, KENDALL	11/21/11	\$2,500.00	P2012
WRIGHT, KENDALL MS.	4/24/12	\$2,500.00	P2012
WRIGHT, SHANNON	11/21/11	\$2,500.00	P2012
WRIGHT, SHANNON	4/24/12	\$2,500.00	P2012
YEAGER, BEVERLY WHITE MRS.	6/22/11	\$1,000.00	P2012
YEAGER, BEVERLY WHITE MRS.	9/20/11	\$500.00	P2012
YEAGER, BEVERLY WHITE MRS.	12/31/11	\$1,000.00	P2012
YEAGER, BEVERLY WHITE MRS.	4/16/12	\$2,500.00	P2012
YOUNG, JOANNE W. MS.	10/10/11	\$1,000.00	P2012
YOUNG, JOANNE W. MS.	11/27/11	\$100.00	P2012
YOUNG, JOANNE W. MS.	12/9/11	\$100.00	P2012
YOUNG, JOANNE W. MS.	12/31/11	\$1,400.00	P2012
YOUNG, JOANNE	2/28/12	(\$100.00)	P2012
YOUNG, JOANNE W. MS.	4/12/12	\$1,000.00	P2012
ZEIGER, ALAN MR.	1/16/12	\$1,000.00	P2012
ZEIGER, ALAN MR.	4/23/12	\$2,500.00	P2012
ZIZZA, JOHN A. MR.	6/6/11	\$1,000.00	P2012
ZIZZA, JOHN A. MR.	4/19/12	\$2,500.00	P2012

**Excessive Contributions from Partnerships**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
S&JM-TEXAS LLC	4/17/12	\$5,000.00	P2012
THE QUINTIN LITTLE COMPANY OIL & GAS L.P	4/25/12	\$5,000.00	P2012

**Excessive, Prohibited, and Impermissible Contributions  
Romney for President, Inc. (C00431171)****Excessive Contributions from Committees**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
ORRINPAC	4/6/12	\$10,000.00	P2012

**Excessive Contributions from Committees not Qualified for Multi-Candidate Status**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
STARR INSURANCE HOLDINGS INC. PAC	4/6/12	\$5,000.00	P2012

**Contributions from Individuals with Foreign Addresses**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
CORBETT, NANCY MS.	4/4/12	\$500.00	P2012
POLER, DWIGHT MR.	4/2/12	\$30.00	G2012