



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

March 28, 2016

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

**Response Due Date**

**05/02/2016**

IDENTIFICATION NUMBER: C00458844

REFERENCE: MARCH MONTHLY REPORT (02/01/2016 - 02/29/2016)

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

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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

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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 individuals who have 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

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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 organizations, which are not political committees registered with the Commission (see attached). 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.

- For your information and consideration, since the candidate will not participate in the general election, any contribution received for the general election must be returned to the donors or redesignated to the primary if your

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committee has net debts outstanding for the primary election. To redesignate a contribution, the committee must either (1) obtain 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) redesignate the contribution by presumption to the primary election, for undesignated contributions made after the primary but before the general 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. The notification must give the contributor an opportunity to request a refund. A contribution can only be redesignated to a previous election to the extent that the contribution does not exceed net debts outstanding for that election. (11 CFR § 110.1(b)(3)(i) and (5)(ii)(C)) Any subsequent report(s) filed with the Commission must disclose the refund or redesignation of any general election contribution. Refunds or redesignations must be done within 60 days of the candidate's announcement on 3/15/16 not to seek the nomination.

**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) 694-1187.

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>
Alibhai, Karim Mr.	6/30/15	\$2,500.00	P2016
Alibhai, Karim Mr.	2/25/16	\$500.00	P2016
Alibhai, Karim Mr.	2/25/16	\$500.00	P2016
Allyn, Janet	11/12/15	\$500.00	P2016
Allyn, Janet	1/11/16	\$500.00	P2016
Allyn, Janet	1/27/16	\$250.00	P2016
Allyn, Janet	2/6/16	\$1,000.00	P2016
Allyn, Janet	2/8/16	\$250.00	P2016
Allyn, Janet	2/10/16	\$250.00	P2016
Allyn, Janet	2/11/16	\$100.00	P2016
Allyn, Janet	2/15/16	\$500.00	P2016
Allyn, Janet	2/22/16	\$250.00	P2016
Allyn, Janet	2/26/16	\$1,000.00	P2016
Allyn, Janet	2/29/16	\$500.00	P2016
Alvarez, Karen Mrs.	2/17/16	\$30.00	P2016
Alvarez, Karen Mrs.	2/26/16	\$2,700.00	P2016
Alvord, Alexander U. Mr.	6/30/15	\$2,700.00	P2016
Alvord, Alex U. Mr.	1/12/16	\$2,700.00	P2016
Alvord, Alex U. Mr.	1/31/16	-\$2,700.00	P2016
Alvord, Alex U. Mr.	2/23/16	\$2,700.00	P2016
Arnstein, Frank G. Mr.	6/8/15	\$2,000.00	P2016
Arnstein, Frank G. Mr.	2/2/16	\$1,000.00	P2016
Avra, Ronald	10/17/15	\$1,000.00	P2016
Avra, Ronald	11/23/15	\$500.00	P2016
Avra, Ronald	11/27/15	\$20.00	P2016
Avra, Ronald	12/16/15	\$400.00	P2016
Avra, Ronald	1/29/16	\$400.00	P2016
Avra, Ronald	2/3/16	\$400.00	P2016
Bainbridge, Mark Mr.	4/13/15	\$100.00	P2016
Bainbridge, Mark Mr.	6/4/15	\$100.00	P2016
Bainbridge, Mark Mr.	8/7/15	\$100.00	P2016
Bainbridge, Mark Mr.	10/30/15	\$100.00	P2016
Bainbridge, Mark Mr.	12/6/15	\$100.00	P2016

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

Bainbridge, Mark Mr.	12/9/15	\$100.00	P2016
Bainbridge, Mark Mr.	12/30/15	\$500.00	P2016
Bainbridge, Mark Mr.	1/28/16	\$500.00	P2016
Bainbridge, Mark Mr.	2/14/16	\$500.00	P2016
Bainbridge, Mark Mr.	2/24/16	\$700.00	P2016
Baker, Stewart	4/14/15	\$100.00	P2016
Baker, Stewart	4/23/15	\$100.00	P2016
Baker, Stewart	5/10/15	\$100.00	P2016
Baker, Stewart	5/17/15	\$100.00	P2016
Baker, Stewart	6/10/15	\$100.00	P2016
Baker, Stewart	6/12/15	\$45.00	P2016
Baker, Stewart	8/7/15	\$100.00	P2016
Baker, Stewart	1/20/16	\$200.00	P2016
Baker, Stewart	2/2/16	\$500.00	P2016
Baker, Stewart	2/10/16	\$500.00	P2016
Baker, Stewart	2/21/16	\$500.00	P2016
Baker, Stewart	2/26/16	\$500.00	P2016
Barrette, Ray	2/27/16	\$5,400.00	P2016
Beaton, Perry	8/15/15	\$500.00	P2016
Beaton, Perry	9/17/15	\$500.00	P2016
Beaton, Perry	10/18/15	\$1,000.00	P2016
Beaton, Perry	12/31/15	\$500.00	P2016
Beaton, Perry	12/31/15	-\$300.00	P2016
Beaton, Perry	12/31/15	\$500.00	P2016
Beaton, Perry	2/28/16	\$500.00	P2016
Beckwith, G Nicho Mr III	3/27/14	\$2,500.00	P2016
Beckwith, G. Nicho Mr. III	2/22/16	\$5,000.00	P2016
Beckwith, G. Nicho Mr. III	2/29/16	-\$2,700.00	P2016
Beckwith, George	5/22/15	\$2,700.00	P2016
Beckwith, George	2/14/16	\$2,700.00	P2016
Bell, Thomas Jr.	2/29/16	\$5,400.00	P2016
Bibb, Thomas	4/15/15	\$1,000.00	P2016
Bibb, Thomas	10/29/15	\$1,000.00	P2016
Bibb, Thomas	2/2/16	\$1,000.00	P2016

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

Black, Lawrence	2/3/16	\$5,400.00	P2016
Blaire, Michael R. Mr.	11/24/15	\$2,700.00	P2016
Blaire, Michael R. Mr.	2/29/16	\$2,700.00	P2016
Blanford, Lawrence	2/27/16	\$5,400.00	P2016
Blaylock, Dan M Mr	9/30/13	\$1,000.00	P2016
Blaylock, Dan M. Mr.	2/29/16	\$2,700.00	P2016
Blosser, Richard	2/16/16	\$5,400.00	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
Bobrick, Edward A. Judge	2/2/16	\$250.00	P2016
Bobrick, Edward A. Judge	2/9/16	\$25.00	P2016
Bobrick, Edward A. Judge	2/12/16	\$500.00	P2016
Bobrick, Edward A. Judge	2/29/16	\$100.00	P2016
Bogs, Derald R	12/4/13	\$400.00	P2016
Bogs, Derald R. Mr.	10/27/15	\$100.00	P2016
Bogs, Derald R. Mr.	11/18/15	\$1,000.00	P2016
Bogs, Derald R. Mr.	12/31/15	-\$50.00	P2016
Bogs, Derald R. Mr.	2/2/16	\$1,000.00	P2016
Bogs, Derald R. Mr.	2/21/16	\$500.00	P2016
Bold, Adam	6/21/15	\$1,000.00	P2016
Bold, Adam	10/19/15	\$1,000.00	P2016
Bold, Adam	2/26/16	\$2,700.00	P2016
Boose, Carol Ms	9/3/14	\$800.00	P2016
Boose, Carol Ms.	12/31/15	\$50.00	P2016
Boose, Carol Ms.	1/15/16	\$50.00	P2016
Boose, Carol Ms.	1/16/16	\$50.00	P2016
Boose, Carol Ms.	2/2/16	\$100.00	P2016
Boose, Carol Ms.	2/5/16	\$100.00	P2016



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

Boose, Carol Ms.	2/6/16	\$250.00	P2016
Boose, Carol Ms.	2/10/16	\$50.00	P2016
Boose, Carol Ms.	2/13/16	\$100.00	P2016
Boose, Carol Ms.	2/13/16	\$100.00	P2016
Boose, Carol Ms.	2/16/16	\$100.00	P2016
Boose, Carol Ms.	2/19/16	\$50.00	P2016
Boose, Carol Ms.	2/19/16	\$250.00	P2016
Boose, Carol Ms.	2/20/16	\$250.00	P2016
Boose, Carol Ms.	2/23/16	\$250.00	P2016
Boose, Carol Ms.	2/25/16	\$250.00	P2016
Boose, Carol Ms.	2/26/16	\$250.00	P2016
Boose, Carol Ms.	2/29/16	\$250.00	P2016
Brass, Arthur J. Mr.	10/31/15	\$1,000.00	P2016
Brass, Arthur J. Mr.	2/25/16	\$4,400.00	P2016
Breslow, John Mr.	2/9/16	\$2,700.00	P2016
Breslow, John Mr.	2/15/16	\$67.00	P2016
Brown, Michael	12/31/15	\$1,000.00	P2016
Brown, Michael	12/31/15	\$1,000.00	P2016
Brown, Michael	1/15/16	\$500.00	P2016
Brown, Michael	2/3/16	\$1,000.00	P2016
Brown, Michael	2/28/16	\$1,000.00	P2016
Brubaker, Amy Diaz Mrs.	10/21/13	-\$21.20	P2016
Brubaker, Amy Diaz Mrs.	4/16/15	\$500.00	P2016
Brubaker, Amy Diaz Mrs.	5/27/15	-\$569.00	P2016
Brubaker, Amy Diaz Mrs.	5/27/15	\$2,700.00	P2016
Brubaker, Amy Diaz Mrs.	9/23/15	\$2,700.00	P2016
Brubaker, Amy Diaz Mrs.	9/30/15	-\$2,109.80	P2016
Brubaker, Amy Diaz	10/15/15	-\$590.20	P2016
Brubaker, Amy Diaz Mrs.	2/29/16	\$250.00	P2016
Burns, Thaddeus Mr.	10/25/15	\$100.00	P2016
Burns, Thaddeus Mr.	11/9/15	\$500.00	P2016
Burns, Thaddeus Mr.	1/13/16	\$1,000.00	P2016
Burns, Thaddeus Mr.	2/29/16	\$1,200.00	P2016
Cagle, Bill	2/28/16	\$5,400.00	P2016
Callen, Michael	11/11/15	\$1,000.00	P2016

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

Callen, Michael	2/2/16	\$1,000.00	P2016
Callen, Michael	2/4/16	\$1,000.00	P2016
Carlton, Sheila	5/22/13	\$400.00	P2016
Carlton, Sheila Ms	10/15/13	\$250.00	P2016
Carlton, Sheila Ms.	9/28/15	\$500.00	P2016
Carlton, Sheila Ms.	2/2/16	\$1,000.00	P2016
Carlton, Sheila Ms.	2/7/16	\$1,000.00	P2016
Casteleiro, Trudy Ann Mrs.	8/17/15	\$250.00	P2016
Casteleiro, Trudy Ann Mrs.	10/28/15	\$500.00	P2016
Casteleiro, Trudy Ann Mrs.	11/20/15	\$375.00	P2016
Casteleiro, Trudy Ann Mrs.	12/3/15	\$500.00	P2016
Casteleiro, Trudy Ann Mrs.	12/14/15	\$500.00	P2016
Casteleiro, Trudy Ann Mrs.	1/26/16	\$500.00	P2016
Casteleiro, Trudy Ann Mrs.	2/18/16	\$575.00	P2016
Casteleiro, Trudy Ann Mrs.	2/25/16	-\$500.00	P2016
Casteleiro, Trudy Ann Mrs.	2/28/16	\$500.00	P2016
Champaigne, Jack	2/2/16	\$1,000.00	P2016
Champaigne, Jack	2/8/16	\$1,700.00	P2016
Champaigne, Jack	2/8/16	\$1,700.00	P2016
Clay, Catesby Mr	10/21/13	\$100.00	P2016
Clay, Catesby Mr	11/11/13	\$100.00	P2016
Clay, Catesby Mr	7/15/14	\$100.00	P2016
Clay, Catesby Mr	10/13/14	\$375.00	P2016
Clay, Catesby W Mr.	4/30/15	\$100.00	P2016
Clay, Catesby W.	9/12/15	-\$475.00	P2016
Clay, Catesby W. Mr.	7/16/15	\$5,000.00	P2016
Clay, Catesby W. Mr.	8/27/15	-\$2,700.00	P2016
Clay, Catesby W. Mr.	2/29/16	\$500.00	P2016
Clay, David	4/13/15	\$500.00	P2016
Clay, David	1/27/16	\$1,000.00	P2016
Clay, David	2/2/16	\$1,300.00	P2016
Coats, Richard H. Mr.	2/29/16	\$5,400.00	P2016
Collis, Toni Mrs	3/31/15	\$2,700.00	P2016
Collis, Toni Mrs.	12/11/15	-\$2,700.00	P2016
Collis, Toni Mrs.	12/11/15	\$2,700.00	P2016

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

Collis, Toni Mrs.	2/3/16	\$170.00	P2016
Connealy, Daniel P Mr	4/4/13	\$400.00	P2016
Connealy, Daniel P Mr	4/19/13	\$400.00	P2016
Connealy, Daniel P Mr	6/16/14	\$200.00	P2016
Connealy, Daniel P. Mr.	1/31/16	\$1,000.00	P2016
Connealy, Daniel P. Mr.	2/22/16	\$1,000.00	P2016
Crofoot, Kelly	11/23/15	\$2,700.00	P2016
Crofoot, Kelly	2/1/16	\$100.00	P2016
Crow, J. C.	5/13/15	\$2,700.00	P2016
Crow, J. C.	2/9/16	\$1,000.00	P2016
Crow, J. C.	2/25/16	\$100.00	P2016
Cuevas, Gabino	7/3/12	\$1,000.00	P2016
Cuevas, Gabino	4/1/15	\$3.05	P2016
Cuevas, Gabino	4/14/15	\$500.00	P2016
Cuevas, Gabino	4/17/15	\$25.00	P2016
Cuevas, Gabino	4/21/15	\$25.00	P2016
Cuevas, Gabino	4/29/15	\$30.00	P2016
Cuevas, Gabino	5/7/15	\$25.00	P2016
Cuevas, Gabino	6/4/15	\$25.00	P2016
Cuevas, Gabino	6/30/15	\$100.00	P2016
Cuevas, Gabino	7/21/15	\$25.00	P2016
Cuevas, Gabino	8/28/15	\$25.00	P2016
Cuevas, Gabino	8/31/15	\$25.00	P2016
Cuevas, Gabino	9/15/15	\$30.00	P2016
Cuevas, Gabino	9/20/15	\$25.00	P2016
Cuevas, Gabino	9/28/15	\$30.00	P2016
Cuevas, Gabino	10/14/15	\$7.00	P2016
Cuevas, Gabino	10/15/15	\$10.00	P2016
Cuevas, Gabino	10/22/15	\$250.00	P2016
Cuevas, Gabino	11/5/15	\$10.00	P2016
Cuevas, Gabino	11/18/15	\$7.00	P2016
Cuevas, Gabino	11/23/15	\$200.00	P2016
Cuevas, Gabino	12/2/15	\$17.00	P2016
Cuevas, Gabino	12/21/15	\$40.00	P2016
Cuevas, Gabino	12/29/15	\$15.00	P2016
Cuevas, Gabino	12/31/15	\$10.00	P2016
Cuevas, Gabino	12/31/15	\$50.00	P2016
Cuevas, Gabino	12/31/15	\$25.00	P2016

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

Cuevas, Gabino	1/7/16	\$100.00	P2016
Cuevas, Gabino	1/14/16	\$24.00	P2016
Cuevas, Gabino	1/27/16	\$25.00	P2016
Cuevas, Gabino	1/29/16	\$15.00	P2016
Cuevas, Gabino	1/31/16	-\$25.00	P2016
Cuevas, Gabino	1/31/16	-\$100.00	P2016
Cuevas, Gabino	1/31/16	-\$19.05	P2016
Cuevas, Gabino	1/31/16	-\$15.00	P2016
Cuevas, Gabino	1/31/16	-\$24.00	P2016
Cuevas, Gabino	2/1/16	\$25.00	P2016
Cuevas, Gabino	2/2/16	\$50.00	P2016
Cuevas, Gabino	2/7/16	\$50.00	P2016
Cuevas, Gabino	2/8/16	\$25.00	P2016
Cuevas, Gabino	2/10/16	\$100.00	P2016
Cuevas, Gabino	2/17/16	\$50.00	P2016
Cuevas, Gabino	2/18/16	-\$50.00	P2016
Cuevas, Gabino	2/22/16	\$50.00	P2016
Curt, Timothy J. Mr.	2/3/16	\$5,400.00	P2016
Dale, Anthony	6/30/13	\$1,000.00	P2016
Dale, Anthony Mr	6/5/14	\$1,000.00	P2016
Dale, Anthony Mr.	1/30/16	\$500.00	P2016
Dale, Anthony Mr.	2/8/16	\$500.00	P2016
Dayton, Graeme L.	2/20/16	\$300.00	P2016
Dayton, Graeme L.	2/21/16	\$100.00	P2016
Dayton, Graeme L.	2/26/16	\$2,500.00	P2016
Dishman, Charles	11/1/15	\$250.00	P2016
Dishman, Charles	1/13/16	\$1,000.00	P2016
Dishman, Charles	2/1/16	\$100.00	P2016
Dishman, Charles	2/20/16	\$2,700.00	P2016
Dishman, Charles	2/29/16	-\$1,250.00	P2016
Donahue, Paula	9/26/15	\$1,000.00	P2016
Donahue, Paula	11/10/15	\$1,000.00	P2016
Donahue, Paula	2/2/16	\$1,000.00	P2016
Drewniany, Adam	4/15/15	\$2,700.00	P2016
Drewniany, Adam	11/11/15	\$1,000.00	P2016
Drewniany, Adam	12/31/15	-\$1,000.00	P2016

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

Drewniaqny, Adam	2/2/16	\$1,000.00	P2016
Drewniaqny, Adam	2/22/16	\$500.00	P2016
Drewniaqny, Adam	2/26/16	\$500.00	P2016
Drewniaqny, Adam	2/29/16	-\$500.00	P2016
Drewniaqny, Adam	2/29/16	-\$1,000.00	P2016
Dreyer, William E.	5/30/15	\$1,000.00	P2016
Dreyer, William E.	9/29/15	\$500.00	P2016
Dreyer, William E.	2/8/16	\$1,000.00	P2016
Dreyer, William E.	2/20/16	\$1,000.00	P2016
Duffy, Kim Mrs.	2/19/16	\$2,500.00	P2016
Duffy, Kim Mrs.	2/23/16	\$2,500.00	P2016
Elden, Richard Mr.	11/20/15	\$2,700.00	P2016
Elden, Richard Mr.	2/2/16	\$5,400.00	P2016
Elliott, Lynn	2/22/16	\$5,400.00	P2016
Enrico, Roger	11/1/15	\$5,400.00	P2016
Enrico, Roger	12/31/15	-\$2,700.00	P2016
Enrico, Roger	2/21/16	\$5,000.00	P2016
Farley, Thomas	2/1/16	\$2,700.00	P2016
Farley, Thomas	2/1/16	\$2,700.00	P2016
Farmer, M.D., John	10/29/15	\$500.00	P2016
Farmer, M.D., John	10/31/15	\$500.00	P2016
Farmer, John M.D.	1/13/16	\$300.00	P2016
Farmer, John M.D.	1/14/16	\$250.00	P2016
Farmer, John M.D.	1/22/16	\$100.00	P2016
Farmer, John M.D.	1/25/16	\$250.00	P2016
Farmer, John M.D.	2/1/16	\$950.00	P2016
Farmer, John M.D.	2/15/16	\$25.00	P2016
Farrier, Thomas	8/9/15	\$500.00	P2016
Farrier, Thomas	2/24/16	\$1,000.00	P2016
Farrier, Thomas	2/28/16	\$1,600.00	P2016
Ferguson, Jeff	6/10/15	\$1,000.00	P2016
Ferguson, Jeff	9/30/15	\$500.00	P2016
Ferguson, Jeff	10/15/15	\$500.00	P2016

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

Ferguson, Jeff	2/13/16	\$1,000.00	P2016
Blay, Roberto	11/3/15	\$1,000.00	P2016
Fernandez-Blay, Roberto	4/13/15	\$1,000.00	P2016
Fernandez-Blay, Roberto	2/24/16	\$1,000.00	P2016
Field, Lawrence Mr	5/7/14	\$1,040.00	P2016
Field, Lawrence Mr	1/31/15	\$1,000.00	P2016
Field, Lawrence N. Mr.	6/23/15	\$2,000.00	P2016
Field, Lawrence N. Mr.	6/26/15	-\$1,340.00	P2016
Field, Lawrence N. Mr.	2/23/16	\$1,000.00	P2016
Fino, Lee	4/14/15	\$250.00	P2016
Fino, Lee	11/24/15	\$885.00	P2016
Fino, Lee	2/23/16	\$370.00	P2016
Fino, Lee	2/29/16	\$2,700.00	P2016
Flintoff, Cliff Mr.	9/29/15	\$1,000.00	P2016
Flintoff, Cliff Mr.	10/29/15	\$1,000.00	P2016
Flintoff, Clifford Mr.	2/1/16	\$1,000.00	P2016
Flintoff, Clifford Mr.	2/20/16	\$1,000.00	P2016
Folino, J. A.	2/18/16	\$10,800.00	P2016
Ford, Tara H. Ms.	11/3/15	\$200.00	P2016
Ford, Tara H. Ms.	12/16/15	\$55.00	P2016
Ford, Tara H. Ms.	1/6/16	\$1,500.00	P2016
Ford, Tara H. Ms.	2/24/16	\$1,000.00	P2016
Frankel, Leah Mrs	6/11/12	\$100.00	P2016
Frankel, Leah Mrs.	9/14/15	\$200.00	P2016
Frankel, Leah Mrs.	11/6/15	\$2,700.00	P2016
Frankel, Leah Mrs.	11/13/15	-\$400.00	P2016
Frankel, Leah Mrs.	2/23/16	\$1,000.00	P2016
Fuller, Craig L Mr	2/12/14	\$1,000.00	P2016
Fuller, Craig L. Mr.	2/20/16	\$2,700.00	P2016
Gaby, Richard D. Mr.	2/22/16	\$5,400.00	P2016
Galvin, Christopher B Mr	2/20/15	\$2,600.00	P2016
Galvin, Christopher B. Mr.	2/29/16	-\$2,700.00	P2016

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

Galvin, Christopher B. Mr.	2/29/16	\$5,400.00	P2016
Glover, Craig	10/14/15	\$125.00	P2016
Glover, Craig	12/18/15	\$100.00	P2016
Glover, Craig	12/18/15	\$232.00	P2016
Glover, Craig Thoma Mr.	2/2/16	\$280.00	P2016
Glover, Craig Thoma Mr.	2/9/16	\$135.00	P2016
Glover, Craig Thoma Mr.	2/18/16	\$175.00	P2016
Glover, Craig Thoma Mr.	2/18/16	\$100.00	P2016
Glover, Craig Thoma Mr.	2/18/16	\$250.00	P2016
Glover, Craig Thoma Mr.	2/29/16	\$1,900.00	P2016
Goldman, Yaron	2/1/16	\$5.00	P2016
Goldman, Yaron	2/28/16	\$2,700.00	P2016
Golub, Harvey	2/19/16	\$5,400.00	P2016
Graves, Mary Morga Ms	4/30/14	\$800.00	P2016
Graves, Mary Morga Ms.	2/26/16	\$2,700.00	P2016
Green, Perry	4/16/15	\$250.00	P2016
Green, Perry Mr.	8/19/15	\$500.00	P2016
Green, Perry Mr.	9/15/15	\$500.00	P2016
Green, Perry Mr.	2/4/16	\$2,700.00	P2016
Greenfield, Van	2/4/16	\$2,700.00	P2016
Greenfield, Van	2/23/16	\$250.00	P2016
Grundhofer, Jerry A. Mr.	8/19/15	\$2,700.00	P2016
Grundhofer, Jerry	2/2/16	\$1,000.00	P2016
Gumprecht, Thomas F Dr	5/16/14	\$200.00	P2016
Gumprecht, Thomas F Dr	6/13/14	\$100.00	P2016
Gumprecht, Thomas F Dr	8/4/14	\$250.00	P2016
Gumprecht, Thomas F Dr	8/15/14	\$100.00	P2016
Gumprecht, Thomas F Dr	9/3/14	\$100.00	P2016
Gumprecht, Thomas F Dr	12/17/14	\$40.00	P2016
Gumprecht, Thomas F Dr	2/3/15	\$80.00	P2016
Gumprecht, Thomas F. Dr.	5/22/15	\$125.00	P2016
Gumprecht, Thomas F. Dr.	7/27/15	\$500.00	P2016
Gumprecht, Thomas F. Dr.	8/7/15	\$250.00	P2016
Gumprecht, Thomas F. Dr.	9/16/15	\$250.00	P2016

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

Gumprecht, Thomas F. Dr.	9/17/15	\$250.00	P2016
Gumprecht, Tom F. Dr.	11/3/15	\$125.00	P2016
Gumprecht, Tom F. Dr.	11/20/15	\$250.00	P2016
Gumprecht, Tom F. Dr.	12/16/15	\$100.00	P2016
Gumprecht, Tom F. Dr.	12/28/15	-\$100.00	P2016
Gumprecht, Tom F. Dr.	12/31/15	-\$40.00	P2016
Gumprecht, Tom F. Dr.	1/23/16	\$250.00	P2016
Gumprecht, Tom F. Dr.	1/31/16	-\$250.00	P2016
Gumprecht, Tom F. Dr.	2/15/16	\$100.00	P2016
Gumprecht, Tom F. Dr.	2/21/16	\$100.00	P2016
Haist, Dave	4/13/15	\$1,000.00	P2016
Haist, Dave	2/2/16	\$1,000.00	P2016
Haist, Dave	2/22/16	\$1,000.00	P2016
Hajim, Edmund A. Mr.	4/30/15	\$1,000.00	P2016
Hajim, Edmund A. Mr.	1/31/16	\$1,000.00	P2016
Hajim, Edmund A. Mr.	2/8/16	\$1,000.00	P2016
Hasner, Jillian Ms	1/20/15	\$400.00	P2016
Hasner, Jillian Ms.	2/4/16	\$2,700.00	P2016
Hendrickson, James	4/15/15	\$1,000.00	P2016
Hendrickson, James	10/29/15	\$500.00	P2016
Hendrickson, James	10/30/15	\$1,000.00	P2016
Hendrickson, Jamss	2/1/16	\$100.00	P2016
Hendrickson, Jamss	2/28/16	\$250.00	P2016
Hendrickson, Jamss	2/28/16	\$250.00	P2016
Herschend, Peter F. Mr.	12/23/15	\$2,700.00	P2016
Herschend, Peter F. Mr.	2/18/16	\$1,000.00	P2016
Hibbeler, John Caspe	5/16/13	\$400.00	P2016
Hibbeler, John Caspe Mr.	4/14/15	\$1,000.00	P2016
Hibbeler, John Caspe Mr.	11/12/15	\$500.00	P2016
Hibbeler, John Caspe Mr.	1/26/16	\$100.00	P2016
Hibbeler, John Caspe Mr.	2/11/16	\$100.00	P2016
Hibbeler, John Caspe Mr.	2/13/16	\$100.00	P2016
Hibbeler, John Caspe Mr.	2/17/16	\$100.00	P2016
Hibbeler, John Caspe Mr.	2/20/16	\$100.00	P2016
Hibbeler, John Caspe Mr.	2/21/16	\$100.00	P2016
Hibbeler, John Caspe Mr.	2/24/16	\$100.00	P2016



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

Hibbeler, John Caspe Mr.	2/25/16	\$100.00	P2016
Hibbeler, John Caspe Mr.	2/29/16	\$100.00	P2016
Higgins, Jennifer Nicol Ms.	12/29/15	\$2,700.00	P2016
Higgins, Jennifer Nicol Ms.	2/17/16	\$1,000.00	P2016
Hoecker, Gary	2/1/16	\$2,700.00	P2016
Hoecker, Gary	2/1/16	\$2,700.00	P2016
Horn, John	2/1/16	\$2,700.00	P2016
Horn, John	2/1/16	\$2,700.00	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
Hoskins, William K. Mr.	2/18/16	\$1,000.00	P2016
Houston, Reagan	4/24/15	\$500.00	P2016
Houston, Reagan	9/29/15	\$500.00	P2016
Houston, Reagan	11/18/15	\$500.00	P2016
Houston, Reagan	12/12/15	\$500.00	P2016
Houston, Reagan	12/31/15	\$500.00	P2016
Houston, Reagan	2/3/16	\$1,000.00	P2016
Houston, Reagan	2/28/16	\$500.00	P2016
Hudson, Arthur J Mr	11/19/14	\$1,000.00	P2016
Hudson, Arthur J. Mr.	2/22/16	\$2,700.00	P2016
Janney, Stuart	2/22/16	\$5,400.00	P2016
Jimerson, Cedric C. Dr.	2/18/16	\$5,000.00	P2016
Kahn, Stephen	10/29/15	\$100.00	P2016
Kahn, Stephen	11/12/15	\$100.00	P2016
Kahn, Stephen	11/30/15	\$100.00	P2016
Kahn, Stephen	1/7/16	\$250.00	P2016
Kahn, Stephen	2/2/16	\$500.00	P2016
Kahn, Stephen	2/21/16	\$1,950.00	P2016

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

Kearney, Daniel	2/2/16	\$2,700.00	P2016
Kearney, Daniel	2/26/16	\$1,000.00	P2016
Keller, Ray Mr.	2/29/16	\$5,000.00	P2016
Kendall, Glenna Ms	8/14/12	\$1,000.00	P2016
Kendall, Glenna Ms	2/11/13	\$200.00	P2016
Kendall, Glenna Ms	3/25/13	\$40.00	P2016
Kendall, Glenna Ms	4/18/13	\$80.00	P2016
Kendall, Glenna Ms	7/12/13	\$80.00	P2016
Kendall, Glenna Ms	8/14/13	\$400.00	P2016
Kendall, Glenna Ms	9/23/13	\$40.00	P2016
Kendall, Glenna Ms	11/21/13	\$200.00	P2016
Kendall, Glenna S Ms	11/21/13	-\$160.00	P2016
Kendall, Glenna Ms	1/28/14	\$200.00	P2016
Kendall, Glenna S Ms	8/20/14	\$20.00	P2016
Kendall, Glenna S Ms	9/8/14	\$500.00	P2016
Kendall, Glenna S Ms	10/13/14	\$40.00	P2016
Kendall, Glenna S Ms	10/27/14	\$1,000.00	P2016
Kendall, Glenna S Ms	12/1/14	-\$1,000.00	P2016
Kendall, Glenna S Ms	12/1/14	-\$40.00	P2016
Kendall, Glenna S. Ms.	5/11/15	\$1,000.00	P2016
Kendall, Glenna S. Ms.	6/3/15	\$1,500.00	P2016
Kendall, Glenna S. Ms.	6/26/15	-\$1,500.00	P2016
Kendall, Glenna S.	7/10/15	-\$900.00	P2016
Kendall, Glenna S. Ms.	8/20/15	\$2,700.00	P2016
Kendall, Glenna S.	9/20/15	-\$2,700.00	P2016
Kendall, Glenna S. Ms.	2/18/16	\$500.00	P2016
Kendall, Jeffrey D. Mr.	10/30/15	\$1,000.00	P2016
Kendall, Jeffrey D. Mr.	2/3/16	\$1,700.00	P2016
Kendall, Jeffrey D. Mr.	2/6/16	\$20.00	P2016
Kennedy, Justin	2/6/16	\$5,400.00	P2016
Klein, Chris	9/24/15	\$2,700.00	P2016
Klein, Chris	2/26/16	\$20.00	P2016
Korpan, Richard Mr.	9/28/15	\$500.00	P2016
Korpan, Richard Mr.	10/29/15	\$1,000.00	P2016
Korpan, Richard Mr.	1/20/16	\$500.00	P2016

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

Korpan, Richard Mr.	2/11/16	\$500.00	P2016
Korpan, Richard Mr.	2/20/16	\$500.00	P2016
Lambert, Ryan N. Mr.	2/6/16	\$5,400.00	P2016
Lamendola, Robert	12/6/15	\$1,000.00	P2016
Lamendola, Robert	12/31/15	\$500.00	P2016
Lamendola, Robert	2/3/16	\$250.00	P2016
Lamendola, Robert	2/24/16	\$1,000.00	P2016
Leroy, Anton	2/29/16	\$5,400.00	P2016
Levine, Brian T. Mr.	5/27/15	\$2,700.00	P2016
Levine, Brian T. Mr.	11/14/15	\$2,700.00	P2016
Levine, Brian T. Mr.	12/8/15	-\$2,700.00	P2016
Levine, Brian T. Mr.	2/4/16	\$65.00	P2016
Lewis, Elsie Y Mrs	3/4/14	\$80.00	P2016
Lewis, Elsie Y Mrs	6/12/14	\$120.00	P2016
Lewis, Elsie Y Mrs	9/3/14	\$100.00	P2016
Lewis, Elsie Y. Mrs.	4/27/15	\$500.00	P2016
Lewis, Elsie Y. Mrs.	10/22/15	\$500.00	P2016
Lewis, Elsie Y. Mrs.	11/20/15	\$1,000.00	P2016
Lewis, Elsie Y. Mrs.	2/25/16	\$700.00	P2016
Lipsey, Suzanne H	10/1/15	\$100.00	P2016
Lipsey, Suzanne H	10/12/15	\$100.00	P2016
Lipsey, Suzanne H	10/12/15	\$200.00	P2016
Lipsey, Suzanne H	10/15/15	\$200.00	P2016
Lipsey, Suzanne H	10/21/15	\$250.00	P2016
Lipsey, Suzanne H	10/26/15	\$100.00	P2016
Lipsey, Suzanne H	10/29/15	\$200.00	P2016
Lipsey, Suzanne H	10/30/15	\$100.00	P2016
Lipsey, Suzanne H	10/30/15	\$200.00	P2016
Lipsey, Suzanne H	11/3/15	\$200.00	P2016
Lipsey, Suzanne H	11/9/15	\$330.00	P2016
Lipsey, Suzanne H	11/10/15	\$200.00	P2016
Lipsey, Suzanne H	11/11/15	\$50.00	P2016
Lipsey, Suzanne H	11/13/15	\$100.00	P2016
Lipsey, Suzanne H	11/25/15	\$100.00	P2016
Lipsey, Suzanne H	12/1/15	\$100.00	P2016
Lipsey, Suzanne H	12/2/15	\$250.00	P2016

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

Lipsey, Suzanne H	12/2/15	\$500.00	P2016
Lipsey, Suzanne H	12/9/15	\$250.00	P2016
Lipsey, Suzanne H	12/9/15	\$70.00	P2016
Lipsey, Suzanne H	12/28/15	-\$330.00	P2016
Lipsey, Suzanne H	12/28/15	-\$70.00	P2016
Lipsey, Suzanne H	12/31/15	-\$500.00	P2016
Lipsey, Suzanne	1/11/16	\$100.00	P2016
Lipsey, Suzanne	1/14/16	\$100.00	P2016
Lipsey, Suzanne	1/20/16	\$250.00	P2016
Lipsey, Suzanne	1/24/16	\$100.00	P2016
Lipsey, Suzanne	1/25/16	\$50.00	P2016
Lipsey, Suzanne	1/26/16	\$100.00	P2016
Lipsey, Suzanne	1/28/16	\$100.00	P2016
Lipsey, Suzanne	1/30/16	\$100.00	P2016
Lipsey, Suzanne	1/31/16	-\$100.00	P2016
Lipsey, Suzanne	1/31/16	-\$100.00	P2016
Lipsey, Suzanne	1/31/16	-\$250.00	P2016
Lipsey, Suzanne	1/31/16	-\$100.00	P2016
Lipsey, Suzanne	1/31/16	-\$100.00	P2016
Lipsey, Suzanne	1/31/16	\$100.00	P2016
Lipsey, Suzanne	1/31/16	-\$50.00	P2016
Lipsey, Suzanne	1/31/16	-\$100.00	P2016
Lipsey, Suzanne	1/31/16	-\$250.00	P2016
Lipsey, Suzanne	1/31/16	-\$100.00	P2016
Lipsey, Suzanne	1/31/16	-\$100.00	P2016
Lipsey, Suzanne	1/31/16	\$50.00	P2016
Lipsey, Suzanne	1/31/16	-\$50.00	P2016
Lipsey, Suzanne H. Mrs.	2/3/16	\$100.00	P2016
Lipsey, Suzanne H. Mrs.	2/3/16	\$100.00	P2016
Lipsey, Suzanne H. Mrs.	2/3/16	\$100.00	P2016
Lipsey, Suzanne H. Mrs.	2/3/16	\$50.00	P2016
Lipsey, Suzanne H. Mrs.	2/5/16	-\$50.00	P2016
Lipsey, Suzanne H. Mrs.	2/5/16	\$250.00	P2016
Lipsey, Suzanne H. Mrs.	2/6/16	\$250.00	P2016
Lipsey, Suzanne H. Mrs.	2/6/16	\$100.00	P2016
Lipsey, Suzanne H. Mrs.	2/7/16	\$500.00	P2016
Lipsey, Suzanne H. Mrs.	2/14/16	\$20.00	P2016
Lipsey, Suzanne H. Mrs.	2/20/16	\$10.00	P2016
Lipsey, Suzanne H. Mrs.	2/20/16	\$25.00	P2016
Lipsey, Suzanne H. Mrs.	2/29/16	-\$500.00	P2016
Litow, Jeff	4/16/15	\$250.00	P2016

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

Litow, Jeff	8/7/15	\$250.00	P2016
Litow, Jeff	9/26/15	\$500.00	P2016
Litow, Jeffrey Dr.	10/30/15	\$250.00	P2016
Litow, Jeffrey Dr.	11/20/15	\$250.00	P2016
Litow, Jeffrey Dr.	12/22/15	\$250.00	P2016
Litow, Jeffrey Dr.	1/29/16	\$250.00	P2016
Litow, Jeff Dr.	2/23/16	\$500.00	P2016
Litow, Jeff Dr.	2/27/16	\$500.00	P2016
Locke, Aimee J Ms	4/21/14	\$1,040.00	P2016
Locke, Aimee J. Ms.	9/28/15	\$2,700.00	P2016
Locke, Aimee J. Ms.	9/30/15	-\$1,040.00	P2016
Locke, Aimee J. Ms.	11/12/15	\$1,660.00	P2016
Locke, Aimee J. Ms.	12/8/15	-\$1,660.00	P2016
Locke, Aimee J. Ms.	2/16/16	\$5.00	P2016
Lumpkins, David B Mr	4/22/14	\$800.00	P2016
Lumpkins, David B. D. Mr.	5/19/15	\$1,000.00	P2016
Lumpkins, David B. Mr.	2/5/16	\$2,700.00	P2016
Lundquist, David J Mr	4/1/14	\$100.00	P2016
Lundquist, David J. Mr.	5/11/15	\$500.00	P2016
Lundquist, David J. Mr.	8/31/15	\$500.00	P2016
Lundquist, David J. Mr.	9/26/15	\$500.00	P2016
Lundquist, David J. Mr.	10/26/15	\$250.00	P2016
Lundquist, David J. Mr.	11/30/15	\$300.00	P2016
Lundquist, David J. Mr.	12/29/15	\$250.00	P2016
Lundquist, David J. Mr.	2/6/16	\$500.00	P2016
Lundquist, David J. Mr.	2/24/16	\$500.00	P2016
Massamillo, Eugene	5/27/15	\$100.00	P2016
Massamillo, Eugene	6/30/15	\$200.00	P2016
Massamillo, Eugene	8/7/15	\$500.00	P2016
Massamillo, Eugene	9/23/15	\$500.00	P2016
Massamillo, Eugene	11/19/15	\$500.00	P2016
Massamillo, Eugene	12/31/15	\$100.00	P2016
Massamillo, Eugene	1/15/16	\$500.00	P2016
Massamillo, Eugene	1/26/16	\$100.00	P2016
Massamillo, Eugene	2/4/16	\$100.00	P2016
Massamillo, Eugene	2/23/16	\$250.00	P2016
Matthews, J J Mrs	9/30/14	\$2,080.00	P2016

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

Matthews, Julia Jones Mrs.	2/29/16	\$2,700.00	P2016
Mayo, James Heath Mr.	1/6/16	\$250.00	P2016
Mayo, Heath	1/29/16	\$500.00	P2016
Mayo, Heath	1/29/16	\$1,950.00	P2016
Mayo, James Heath Mr.	2/15/16	\$54.00	P2016
Mcavoy, David	9/11/13	\$1,040.00	P2016
Mcavoy, David	10/26/15	\$250.00	P2016
Mcavoy, David	1/14/16	\$100.00	P2016
Mcavoy, David	1/28/16	\$100.00	P2016
Mcavoy, David	2/5/16	\$500.00	P2016
Mcavoy, David	2/23/16	\$500.00	P2016
Mcavoy, David	2/25/16	\$500.00	P2016
Mcbroom, Jackson T. Mr.	4/14/15	\$250.00	P2016
Mcbroom, Jackson T. Mr.	5/29/15	\$100.00	P2016
Mcbroom, Jackson T. Mr.	9/28/15	\$500.00	P2016
Mcbroom, Jackson T. Mr.	11/3/15	\$500.00	P2016
Mcbroom, Jackson T. Mr.	1/20/16	\$500.00	P2016
Mcbroom, Jackson T. Mr.	2/2/16	\$250.00	P2016
Mcbroom, Jackson T. Mr.	2/2/16	\$250.00	P2016
Mcbroom, Jackson T. Mr.	2/16/16	\$1,000.00	P2016
Mcbroom, Jackson T. Mr.	2/20/16	\$500.00	P2016
McClelland, Norman P. Mr.	2/29/16	\$5,400.00	P2016
McGavick, Mike	2/8/16	\$5,400.00	P2016
Mciver, Malcolm	2/29/16	\$5,000.00	P2016
Meccia, Alexandria Z. Ms.	4/25/15	\$2,700.00	P2016
Meccia, Alexandria Z. Ms.	1/25/16	\$500.00	P2016
Meccia, Alexandria Z. Ms.	2/28/16	\$100.00	P2016
Meisler, Herbert A	3/20/13	\$400.00	P2016
Meisler, Herbert A	6/18/13	\$400.00	P2016
Meisler, Herbert	11/16/15	\$1,000.00	P2016
Meisler, Herbert A. Mr.	2/4/16	\$2,700.00	P2016
Meisler, Herbert A. Mr.	2/4/16	\$2,700.00	P2016
Mielke, Lary J. Mr.	2/5/16	\$5,400.00	P2016

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

Miller, Anne	2/22/16	\$5,400.00	P2016
Miller, Ronald	2/27/16	\$5,000.00	P2016
Modisette, Welton	7/30/15	\$100.00	P2016
Modisette, Welton	9/1/15	\$500.00	P2016
Modisette, Welton	10/5/15	\$100.00	P2016
Modisette, Welton	11/5/15	\$100.00	P2016
Modisette, Welton	12/5/15	\$100.00	P2016
Modisette, Welton	12/10/15	\$1,800.00	P2016
Modisette, Welton	12/28/15	-\$300.00	P2016
Modisette, Welton	1/5/16	\$100.00	P2016
Modisette, Welton	1/31/16	-\$100.00	P2016
Modisette, Welton	2/5/16	\$100.00	P2016
Modisette, Welton	2/5/16	\$1,000.00	P2016
Modisette, Welton	2/22/16	-\$1,000.00	P2016
Modisette, Welton	2/25/16	\$500.00	P2016
Moreno, Bernardo F. Mr.	8/18/15	\$2,700.00	P2016
Moreno, Bernardo F. Mr.	9/30/15	\$2,700.00	P2016
Moreno, Bernardo F. Mr.	9/30/15	-\$2,700.00	P2016
Moreno, Bernie F. Mr.	2/13/16	\$60.00	P2016
Moseley, Furman	4/30/15	\$1,000.00	P2016
Moseley, Furman	9/29/15	\$1,000.00	P2016
Moseley, Furman	11/3/15	\$1,000.00	P2016
Moseley, Furman	12/31/15	-\$300.00	P2016
Moseley, Furman	2/23/16	\$1,000.00	P2016
Nickerson, Stuart	4/14/15	\$250.00	P2016
Nickerson, Stuart C. Mr.	10/20/15	\$250.00	P2016
Nickerson, Stuart C. Mr.	11/10/15	\$250.00	P2016
Nickerson, Stuart C. Mr.	12/2/15	\$250.00	P2016
Nickerson, Stuart C. Mr.	12/2/15	\$250.00	P2016
Nickerson, Stuart C. Mr.	12/14/15	\$250.00	P2016
Nickerson, Stuart C. Mr.	12/17/15	\$250.00	P2016
Nickerson, Stuart C. Mr.	12/28/15	\$250.00	P2016
Nickerson, Stuart C. Mr.	1/5/16	\$250.00	P2016
Nickerson, Stuart C. Mr.	1/14/16	\$250.00	P2016
Nickerson, Stuart C. Mr.	2/3/16	\$250.00	P2016
Nickerson, Stuart C. Mr.	2/14/16	\$250.00	P2016

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

Nickerson, Stuart C. Mr.	2/27/16	\$250.00	P2016
Nolan, John	4/13/15	\$500.00	P2016
Nolan, John	7/1/15	\$500.00	P2016
Nolan, John	9/27/15	\$500.00	P2016
Nolan, John	11/30/15	\$100.00	P2016
Nolan, John	1/14/16	\$750.00	P2016
Nolan, John	1/30/16	\$250.00	P2016
Nolan, John	2/11/16	\$75.00	P2016
Nolan, John	2/17/16	\$50.00	P2016
Nolan, John	2/17/16	\$50.00	P2016
Nolan, John	2/25/16	\$50.00	P2016
Nolan, John	2/29/16	\$25.00	P2016
Nolan, Phyllis Mrs.	11/17/15	\$2,700.00	P2016
Nolan, Phyllis Mrs.	2/4/16	\$2,700.00	P2016
Nolan, Phyllis Mrs.	2/16/16	\$20.00	P2016
Nolan, Phyllis Mrs.	2/16/16	\$20.00	P2016
Nolan, Phyllis Mrs.	2/16/16	\$20.00	P2016
Oliphant, Don Mr.	6/19/15	\$2,700.00	P2016
Oliphant, Don Mr.	2/8/16	\$100.00	P2016
O'Shaughnessy, Patrick	2/4/16	\$1,000.00	P2016
Oshaughnessy, Patrick	2/21/16	\$4,000.00	P2016
Parkinson, Kathleen Mrs.	2/8/16	\$50.00	P2016
Parkinson, Kathleen Mrs.	2/18/16	\$25.00	P2016
Parkinson, Kathleen Mrs.	2/29/16	\$2,700.00	P2016
Pasquinelli, Gary J. Mr.	4/29/15	\$500.00	P2016
Pasquinelli, Gary J. Mr.	9/2/15	\$1,500.00	P2016
Pasquinelli, Gary J. Mr	11/3/15	\$1,200.00	P2016
Pasquinelli, Gary J. Mr	12/29/15	\$1,000.00	P2016
Pasquinelli, Gary J. Mr	12/31/15	-\$1,000.00	P2016
Pasquinelli, Gary J. Mr	12/31/15	-\$600.00	P2016
Pasquinelli, Gary J. Mr.	2/18/16	\$3,000.00	P2016
Patterson, Dorothy A. Mrs.	2/25/16	\$5,000.00	P2016
Patterson, James A	2/26/13	\$2,600.00	P2016
Patterson, James A Mr	3/31/15	\$2,160.00	P2016



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

Patterson, James A. Mr.	6/29/15	\$2,700.00	P2016
Patterson, James A. Mr.	6/30/15	-\$2,160.00	P2016
Patterson, James A. Mr. II	9/14/15	\$2,700.00	P2016
Patterson, James A. Mr. II	9/14/15	-\$100.00	P2016
Patterson, James A. Mr. II	2/25/16	\$5,000.00	P2016
Penry, Joshua Mr.	12/19/15	\$2,700.00	P2016
Penry, Josh Mr.	2/9/16	\$1,000.00	P2016
Peterson, Maureen T. Ms.	5/20/15	\$200.00	P2016
Peterson, Maureen T. Ms.	5/31/15	\$2,500.00	P2016
Peterson, Maureen T. Ms.	2/3/16	\$1,000.00	P2016
Pollari, Kevin	1/5/16	\$1,000.00	P2016
Pollari, Kevin	1/28/16	\$250.00	P2016
Pollari, Kevin	2/27/16	\$1,700.00	P2016
Pompliano, Donald Mr.	4/14/15	\$1,000.00	P2016
Pompliano, Donald Mr.	8/8/15	\$1,000.00	P2016
Pompliano, Donald Mr.	9/27/15	-\$300.00	P2016
Pompliano, Donald Mr.	10/31/15	\$1,000.00	P2016
Pompliano, Donald Mr.	11/13/15	-\$100.00	P2016
Pompliano, Donald Mr.	11/29/15	-\$100.00	P2016
Pompliano, Donald Mr.	2/2/16	\$250.00	P2016
Porter, George	2/1/16	\$1,000.00	P2016
Porter, George	2/6/16	\$1,000.00	P2016
Porter, George	2/27/16	\$1,000.00	P2016
Quart, Barry D.	1/31/16	\$1,000.00	P2016
Quart, Barry D.	2/13/16	\$1,000.00	P2016
Quart, Barry D.	2/19/16	\$500.00	P2016
Quart, Barry D.	2/27/16	\$1,000.00	P2016
Ralphs, Christine Alexa Ms.	5/19/15	\$200.00	P2016
Ralphs, Christine Alexa Ms.	7/16/15	\$100.00	P2016
Ralphs, Christine Alexa Ms.	7/17/15	\$200.00	P2016
Ralphs, Christine Alexa Ms.	9/20/15	\$100.00	P2016
Ralphs, Christine Alexa Ms.	9/29/15	\$100.00	P2016
Ralphs, Christine Alexa Ms.	10/17/15	\$100.00	P2016
Ralphs, Christine Alexa Ms.	10/26/15	\$100.00	P2016
Ralphs, Christine Alexa Ms.	10/27/15	\$100.00	P2016

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

Ralphs, Christine Alexa Ms.	11/4/15	\$50.00	P2016
Ralphs, Christine Alexa Ms.	11/24/15	\$100.00	P2016
Ralphs, Christine Alexa Ms.	12/8/15	\$100.00	P2016
Ralphs, Christine Alexa Ms.	12/27/15	\$100.00	P2016
Ralphs, Christine Alexa Ms.	12/29/15	\$500.00	P2016
Ralphs, Christine Alexa Ms.	1/5/16	\$100.00	P2016
Ralphs, Christine Alexa Ms.	1/19/16	\$100.00	P2016
Ralphs, Christine Alexa Ms.	1/22/16	\$100.00	P2016
Ralphs, Christine Alexa Ms.	1/28/16	\$100.00	P2016
Ralphs, Christine Alexa Ms.	1/31/16	\$100.00	P2016
Ralphs, Christine Alexa Ms.	2/13/16	\$100.00	P2016
Ralphs, Christine Alexa Ms.	2/24/16	\$100.00	P2016
Ralphs, Christine Alexa Ms.	2/27/16	\$100.00	P2016
Ralphs, Christine Alexa Ms.	2/28/16	\$100.00	P2016
Re, Bonnie L. Ms.	4/1/15	\$110.00	P2016
Re, Bonnie L. Ms.	4/14/15	\$250.00	P2016
Re, Bonnie L. Ms.	4/18/15	\$100.00	P2016
Re, Bonnie L. Ms.	5/8/15	\$100.00	P2016
Re, Bonnie L. Ms.	5/27/15	\$1,000.00	P2016
Re, Bonnie L. Ms.	5/30/15	\$100.00	P2016
Re, Bonnie L. Ms.	6/10/15	\$100.00	P2016
Re, Bonnie L. Ms.	6/29/15	\$250.00	P2016
Re, Bonnie L. Ms.	6/30/15	-\$510.00	P2016
Re, Bonnie L. Ms.	6/30/15	\$1,200.00	P2016
Re, Bonnie L. Ms.	8/26/15	\$250.00	P2016
Re, Bonnie L. Ms.	9/17/15	\$250.00	P2016
Re, Bonnie L. Ms.	9/23/15	-\$250.00	P2016
Re, Bonnie L. Ms.	9/23/15	\$1,000.00	P2016
Re, Bonnie L. Ms.	9/30/15	\$100.00	P2016
Re, Bonnie L. Ms.	9/30/15	-\$100.00	P2016
Re, Bonnie L. Ms.	9/30/15	-\$1,000.00	P2016
Re, Bonnie L. Ms.	9/30/15	-\$250.00	P2016
Re, Bonnie L. Mrs.	10/27/15	\$250.00	P2016
Re, Bonnie L. Mrs.	10/30/15	\$250.00	P2016
Re, Bonnie L. Mrs.	11/11/15	\$250.00	P2016
Re, Bonnie L. Mrs.	11/21/15	\$250.00	P2016
Re, Bonnie L. Mrs.	11/22/15	\$100.00	P2016
Re, Bonnie L. Mrs.	12/1/15	\$250.00	P2016
Re, Bonnie L. Mrs.	12/2/15	-\$250.00	P2016
Re, Bonnie L. Mrs.	12/2/15	\$100.00	P2016
Re, Bonnie L. Mrs.	12/12/15	\$100.00	P2016

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

Re, Bonnie L. Mrs.	12/15/15	\$500.00	P2016
Re, Bonnie L. Mrs.	12/28/15	-\$250.00	P2016
Re, Bonnie L. Mrs.	12/31/15	-\$100.00	P2016
Re, Bonnie L. Mrs.	12/31/15	-\$100.00	P2016
Re, Bonnie L. Mrs.	12/31/15	-\$100.00	P2016
Re, Bonnie L. Mrs.	12/31/15	-\$250.00	P2016
Re, Bonnie L. Mrs.	12/31/15	-\$500.00	P2016
Re, Bonnie L. Mrs.	12/31/15	-\$250.00	P2016
Re, Bonnie L. Mrs.	12/31/15	-\$250.00	P2016
Re, Bonnie L. Mrs.	1/14/16	\$50.00	P2016
Re, Bonnie L. Mrs.	1/26/16	\$100.00	P2016
Re, Bonnie L. Mrs.	1/31/16	-\$50.00	P2016
Re, Bonnie L. Mrs.	1/31/16	-\$40.00	P2016
Re, Bonnie L. Mrs.	2/15/16	\$50.00	P2016
Re, Bonnie L. Mrs.	2/18/16	\$250.00	P2016
Re, Bonnie L.	2/28/16	-\$60.00	P2016
Re, Bonnie L. Mrs.	2/29/16	\$250.00	P2016
Regan, William	2/21/16	\$5,400.00	P2016
Reynardus, Jorge	4/13/15	\$1,000.00	P2016
Reynardus, Jorge	9/28/15	\$1,000.00	P2016
Reynardus, Jorge	11/10/15	\$30.00	P2016
Reynardus, Jorge	11/25/15	\$100.00	P2016
Reynardus, Jorge	1/14/16	\$25.00	P2016
Reynardus, Jorge	2/2/16	\$100.00	P2016
Reynardus, Jorge	2/11/16	\$100.00	P2016
Reynardus, Jorge	2/23/16	\$500.00	P2016
Ries, Anthony	8/21/15	\$100.00	P2016
Ries, Anthony	8/25/15	\$300.00	P2016
Ries, Anthony	8/28/15	\$125.00	P2016
Ries, Anthony	2/4/16	\$1,000.00	P2016
Ries, Anthony	2/5/16	\$250.00	P2016
Ries, Anthony	2/20/16	\$1,000.00	P2016
Rigell, Scott	2/28/16	\$5,400.00	P2016
Risch, Frank A. Mr.	12/9/15	\$250.00	P2016
Risch, Frank A. Mr.	12/15/15	\$2,000.00	P2016
Risch, Frank A. Mr.	2/22/16	\$2,150.00	P2016

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

Robbins, Danny	12/17/15	\$250.00	P2016
Robbins, Danny Mr.	2/29/16	\$2,700.00	P2016
Robertson, James A. Mr.	4/17/15	\$2,700.00	P2016
Robertson, James A. Mr.	2/8/16	\$1,000.00	P2016
Robertson, James A. Mr.	2/11/16	\$250.00	P2016
Robertson, James A. Mr.	2/18/16	\$100.00	P2016
Robertson, James A. Mr.	2/25/16	\$250.00	P2016
Robertson, James A. Mr.	2/25/16	\$250.00	P2016
Robertson, James A. Mr.	2/28/16	\$100.00	P2016
Robertson, James A. Mr.	2/29/16	\$100.00	P2016
Rompel, Mike	2/2/16	\$5,400.00	P2016
Rooney, Kathleen C Ms	6/30/14	\$2,000.00	P2016
Rooney, Kathleen C. Ms.	2/29/16	\$2,500.00	P2016
Rose, Sara	9/1/15	\$2,700.00	P2016
Rose, Sara	2/7/16	\$60.00	P2016
Rossi, Louis Mr.	5/4/15	\$500.00	P2016
Rossi, Louis F. Mr.	7/9/15	\$750.00	P2016
Rossi, Louis F. Mr.	8/24/15	\$750.00	P2016
Rossi, Louis P. Mr.	12/3/15	\$700.00	P2016
Rossi, Louis P. Mr.	2/18/16	\$1,000.00	P2016
Ruby, Howard	11/10/15	\$2,500.00	P2016
Ruby, Howard	2/3/16	\$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	\$100.00	P2016
Rukeyser, Alexandra	12/14/15	\$250.00	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
Rukeyser, Alexandra	2/2/16	\$100.00	P2016
Rukeyser, Alexandra	2/5/16	\$100.00	P2016
Rukeyser, Alexandra	2/7/16	\$100.00	P2016
Rukeyser, Alexandra	2/9/16	\$100.00	P2016
Rukeyser, Alexandra	2/9/16	\$100.00	P2016
Rukeyser, Alexandra	2/19/16	\$100.00	P2016
Sanchez, Robert	2/20/16	\$2,500.00	P2016
Sanchez, Robert	2/20/16	\$200.00	P2016
Sanchez, Robert	2/21/16	\$330.00	P2016
Sarvadi, Victoria	8/7/13	\$1,000.00	P2016
Sarvadi, Victoria	2/3/16	\$2,700.00	P2016
Schoenmann, R	4/13/15	\$1,000.00	P2016
Schoenmann, Rick	5/13/15	\$100.00	P2016
Schoenmann, Rick	5/21/15	\$100.00	P2016
Schoenmann, R	5/30/15	\$150.00	P2016
Schoenmann, R	6/4/15	\$200.00	P2016
Schoenmann, R	6/10/15	\$100.00	P2016
Schoenmann, Rick	6/20/15	\$250.00	P2016
Schoenmann, R	6/29/15	\$100.00	P2016
Schoenmann, R	8/2/15	\$150.00	P2016
Schoenmann, R	8/7/15	\$250.00	P2016
Schoenmann, R	9/16/15	\$100.00	P2016
Schoenmann, R	9/29/15	\$250.00	P2016
Schoenmann, Rick	10/15/15	\$100.00	P2016
Schoenmann, Rick	10/30/15	\$100.00	P2016
Schoenmann, Rick	11/27/15	-\$50.00	P2016
Schoenmann, Rick	12/8/15	-\$100.00	P2016
Schoenmann, Rick	12/10/15	-\$100.00	P2016
Schoenmann, Rick	1/6/16	\$100.00	P2016
Schoenmann, Rick	1/15/16	-\$100.00	P2016
Schoenmann, Rick	2/12/16	\$100.00	P2016
Schrank, Joel	2/14/16	\$2,700.00	P2016

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

Schrank, Joel	2/14/16	\$2,700.00	P2016
Schreck, John	11/10/15	\$100.00	P2016
Schreck, John	11/11/15	\$100.00	P2016
Schreck, John	12/31/15	\$25.00	P2016
Schreck, John	1/30/16	\$250.00	P2016
Schreck, John	2/6/16	\$250.00	P2016
Schreck, John	2/15/16	\$250.00	P2016
Schreck, John	2/16/16	\$250.00	P2016
Schreck, John	2/19/16	\$500.00	P2016
Schreck, John	2/20/16	\$500.00	P2016
Schreck, John	2/25/16	\$1,000.00	P2016
Schreck, John	2/27/16	\$5,400.00	P2016
Scott, Linda G. Mrs.	4/13/15	\$1,000.00	P2016
Scott, Linda G. Mrs.	11/11/15	\$1,700.00	P2016
Scott, Linda G. Mrs.	2/6/16	\$1,000.00	P2016
Seidle, Carolyn H. Ms.	10/22/15	\$2,500.00	P2016
Seidle, Carolyn H. Ms.	1/31/16	\$500.00	P2016
Seidle, Carolyn H. Ms.	2/16/16	\$250.00	P2016
Seidle, Carolyn H. Ms.	2/22/16	\$250.00	P2016
Seidle, Carolyn H. Ms.	2/27/16	\$250.00	P2016
Sevcik, John	4/14/15	\$500.00	P2016
Sevcik, John	6/5/15	\$25.00	P2016
Sevcik, John	7/5/15	\$25.00	P2016
Sevcik, John	8/6/15	\$100.00	P2016
Sevcik, John	8/30/15	\$250.00	P2016
Sevcik, John	9/5/15	\$25.00	P2016
Sevcik, John	11/2/15	\$550.00	P2016
Sevcik, John	12/13/15	\$100.00	P2016
Sevcik, John	2/3/16	\$650.00	P2016
Sevcik, John	2/4/16	\$250.00	P2016
Sevcik, John	2/12/16	\$250.00	P2016
Sevcik, John	2/24/16	\$264.00	P2016
Sevcik, John	2/29/16	-\$264.00	P2016
Shackelford, Paul Mr.	4/13/15	\$250.00	P2016
Shackelford, Paul Mr.	4/28/15	\$250.00	P2016
Schackelford, Paul A. Mr.	6/30/15	\$1,000.00	P2016
Shackelford, Paul Mr.	9/22/15	\$500.00	P2016

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

Shackelford, Paul Mr.	10/29/15	\$88.00	P2016
Shackelford, Paul Mr.	12/17/15	\$1,436.00	P2016
Shackelford, Paul Mr.	2/19/16	\$176.00	P2016
Shank, Lisa	12/3/15	\$100.00	P2016
Shank, Lisa	12/3/15	\$120.00	P2016
Shank, Lisa	12/13/15	\$100.00	P2016
Shank, Lisa	12/14/15	\$100.00	P2016
Shank, Lisa	12/18/15	\$100.00	P2016
Shank, Lisa	12/29/15	\$100.00	P2016
Shank, Lisa	1/12/16	\$50.00	P2016
Shank, Lisa	1/12/16	\$50.00	P2016
Shank, Lisa	1/13/16	\$50.00	P2016
Shank, Lisa	1/15/16	\$100.00	P2016
Shank, Lisa	1/24/16	\$250.00	P2016
Shank, Lisa	1/29/16	\$500.00	P2016
Shank, Lisa	1/31/16	\$250.00	P2016
Shank, Lisa	2/2/16	\$500.00	P2016
Shank, Lisa	2/11/16	\$7.00	P2016
Shank, Lisa	2/17/16	\$500.00	P2016
Shank, Lisa	2/17/16	\$100.00	P2016
Shank, Lisa	2/25/16	\$100.00	P2016
Shircliff, Robert T Mr	12/31/13	\$200.00	G2016
Shircliff, Robert T. Mr.	2/29/16	\$2,600.00	G2016
Sivolella, John	1/12/16	\$2,700.00	P2016
Sivolella, John	2/7/16	\$110.00	P2016
Skilton, Thomas E. Mr.	6/19/15	\$1,000.00	P2016
Skilton, Thomas E. Mr.	12/3/15	\$1,700.00	P2016
Skilton, Thomas E. Mr.	2/2/16	\$35.00	P2016
Smith, Clarence H. Mr.	4/28/15	\$2,700.00	P2016
Smith, Clarence H. Mr.	2/28/16	\$1,000.00	P2016
Smith, Thomas S	7/30/13	\$1,040.00	P2016
Smith, Thomas S Mr	9/30/14	\$5,200.00	P2016
Smith, Thomas S Mr	11/29/14	-\$2,600.00	P2016
Smith, Thomas S	3/31/15	-\$1,980.00	P2016
Smith, Thomas S. Mr.	2/4/16	\$1,140.00	P2016

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

Smith, Tina Mrs.	7/20/15	\$1,000.00	P2016
Smith, Tina Mrs.	11/19/15	\$100.00	P2016
Smith, Tina Mrs.	12/2/15	\$250.00	P2016
Smith, Tina Mrs.	1/26/16	\$1,350.00	P2016
Smith, Tina Mrs.	2/11/16	\$100.00	P2016
Spano, Peter F. Mr.	4/27/15	\$500.00	P2016
Spano, Peter F. Mr.	6/15/15	\$2,200.00	P2016
Spano, Peter F. Mr.	6/23/15	-\$200.00	P2016
Spano, Peter	2/15/16	\$2,700.00	P2016
Spano, Peter	2/19/16	\$2,700.00	P2016
Stahlberg, Paul	11/12/15	\$1,000.00	P2016
Stahlberg, Paul	1/15/16	\$1,000.00	P2016
Stahlberg, Paul	2/2/16	\$1,000.00	P2016
Stahlberg, Paul	2/2/16	\$1,700.00	P2016
Stalnecker, Mark	9/16/15	\$100.00	P2016
Stalnecker, Mark	9/29/15	\$500.00	P2016
Stalnecker, Mark	10/5/15	\$500.00	P2016
Stalnecker, Mark	10/20/15	\$500.00	P2016
Stalnecker, Mark	10/28/15	\$100.00	P2016
Stalnecker, Mark	10/29/15	\$250.00	P2016
Stalnecker, Mark	12/31/15	\$250.00	P2016
Stalnecker, Mark	1/31/16	\$250.00	P2016
Stalnecker, Mark	2/20/16	\$250.00	P2016
Stalnecker, Mark	2/25/16	\$500.00	P2016
Stephenson, Paul	2/21/16	\$5,400.00	P2016
Stevenson, J. Mark Mr.	6/23/15	\$500.00	P2016
Stevenson, J. Mark Mr.	9/23/15	\$2,000.00	P2016
Stevenson, J. Mark Mr.	10/16/15	\$500.00	P2016
Stevenson, J. Mark Mr.	10/19/15	-\$300.00	P2016
Stevenson, John Mark Mr.	2/22/16	\$1,000.00	P2016
Stewart, John	10/5/15	\$550.00	P2016
Stewart, John	11/4/15	\$530.00	P2016
Stewart, John	12/21/15	\$650.00	P2016
Stewart, John	1/31/16	\$100.00	P2016
Stewart, John F.	2/2/16	\$250.00	P2016
Stewart, John F.	2/4/16	\$100.00	P2016



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

Stewart, John F.	2/9/16	\$250.00	P2016
Stewart, John F.	2/18/16	\$100.00	P2016
Stewart, John F.	2/23/16	\$250.00	P2016
Strong, William	2/26/16	\$5,400.00	P2016
Stuart, Alexander D. Mr.	2/23/16	\$5,400.00	P2016
Summers, Jean H.	2/3/16	\$5,000.00	P2016
Swenson, Frances G. Mrs.	11/16/15	\$2,700.00	P2016
Swenson, Frances G. Mrs.	2/3/16	\$2,700.00	P2016
Tedeschi, Kathryn	8/31/15	\$1,000.00	P2016
Tedeschi, Kathryn	9/30/15	\$1,000.00	P2016
Tedeschi, Kathryn	11/30/15	\$100.00	P2016
Tedeschi, Kathryn	1/6/16	\$10.00	P2016
Tedeschi, Kathryn	1/20/16	\$250.00	P2016
Tedeschi, Kathryn	1/31/16	\$340.00	P2016
Tedeschi, Kathryn	2/18/16	\$250.00	P2016
Terhaar, Linda Mrs.	4/16/15	\$100.00	P2016
Terhaar, Linda Mrs.	6/15/15	\$1,000.00	P2016
Terhaar, Linda Mrs.	6/30/15	\$100.00	P2016
Terhaar, Linda S. Mrs.	8/24/15	\$50.00	P2016
Terhaar, Linda S. Mrs.	9/17/15	\$250.00	P2016
Terhaar, Linda S. Mrs.	10/19/15	\$250.00	P2016
Terhaar, Linda S. Mrs.	10/28/15	\$100.00	P2016
Terhaar, Linda S. Mrs.	11/25/15	\$250.00	P2016
Terhaar, Linda S. Mrs.	12/31/15	\$250.00	P2016
Terhaar, Linda S. Mrs.	1/15/16	\$100.00	P2016
Terhaar, Linda S. Mrs.	1/29/16	\$100.00	P2016
Terhaar, Linda S. Mrs.	2/2/16	\$250.00	P2016
Terhaar, Linda S. Mrs.	2/5/16	\$40.00	P2016
Terhaar, Linda S. Mrs.	2/7/16	\$50.00	P2016
Terhaar, Linda S. Mrs.	2/8/16	\$25.00	P2016
Terhaar, Linda S. Mrs.	2/9/16	\$100.00	P2016
Terhaar, Linda S. Mrs.	2/10/16	\$100.00	P2016
Terhaar, Linda S. Mrs.	2/13/16	\$50.00	P2016
Terhaar, Linda S. Mrs.	2/14/16	\$25.00	P2016
Terhaar, Linda S. Mrs.	2/16/16	\$25.00	P2016
Terhaar, Linda S. Mrs.	2/23/16	\$24.00	P2016

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

Terhaar, Linda S. Mrs.	2/29/16	\$100.00	P2016
Trier, Dana L	4/13/15	\$500.00	P2016
Trier, Dana L	9/17/15	\$250.00	P2016
Trier, Dana L	9/27/15	\$250.00	P2016
Trier, Dana Mr.	11/24/15	\$500.00	P2016
Trier, Dana Mr.	12/16/15	\$250.00	P2016
Trier, Dana Mr.	12/31/15	\$250.00	P2016
Trier, Dana Mr.	1/30/16	\$250.00	P2016
Trier, Dana Mr.	2/1/16	\$250.00	P2016
Trier, Dana Mr.	2/7/16	\$250.00	P2016
Trier, Dana Mr.	2/23/16	\$250.00	P2016
Trier, Dana Mr.	2/26/16	\$250.00	P2016
Van Amburgh, Steve	2/24/16	\$2,700.00	P2016
Van Amburgh, Steve	2/28/16	\$1,000.00	P2016
Venkatesan, Jay	2/2/16	\$5,400.00	P2016
Voell, Richard Mr.	4/15/15	\$50.00	P2016
Voell, Richard Mr.	4/15/15	\$50.00	P2016
Voell, Richard Mr.	1/26/16	\$100.00	P2016
Voell, Richard Mr.	1/30/16	\$250.00	P2016
Voell, Richard Mr.	2/2/16	\$1,000.00	P2016
Voell, Richard Mr.	2/2/16	\$1,000.00	P2016
Voell, Richard Mr.	2/3/16	\$1,000.00	P2016
Walter, John Mr	5/2/13	\$400.00	P2016
Walter, John Mr.	2/21/16	\$2,700.00	P2016
Walton, Nathaniel	11/30/15	\$2,700.00	P2016
Walton, Nathaniel	2/1/16	\$2,700.00	P2016
Warren, Roswell Mr.	2/19/16	\$5,000.00	P2016
Wasmer, Pedro E Mr	10/10/14	\$200.00	P2016
Wasmer, Pedro E Mr	10/20/14	\$50.00	P2016
Wasmer, Pedro E. Mr.	5/11/15	\$750.00	P2016
Wasmer, Pedro E. Mr.	5/30/15	\$750.00	P2016
Wasmer, Pedro E. Mr.	6/8/15	\$750.00	P2016
Wasmer, Pedro E. Mr.	8/24/15	\$750.00	P2016
Wasmer, Pedro E. Mr.	9/4/15	\$300.00	P2016

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

Wasmer, Pedro E. Mr.	9/29/15	\$500.00	P2016
Wasmer, Pedro E. Mr.	9/30/15	-\$500.00	P2016
Wasmer, Pedro E. Mr.	9/30/15	-\$300.00	P2016
Wasmer, Pedro E. Mr.	9/30/15	-\$550.00	P2016
Wasmer, Pedro E. Mr.	11/25/15	\$250.00	P2016
Wasmer, Pedro E. Mr.	12/14/15	\$500.00	P2016
Wasmer, Pedro E. Mr.	12/31/15	-\$250.00	P2016
Wasmer, Pedro E. Mr.	12/31/15	-\$500.00	P2016
Wasmer, Pedro E. Mr.	1/14/16	\$150.00	P2016
Wasmer, Pedro E. Mr.	1/15/16	\$100.00	P2016
Wasmer, Pedro E. Mr.	1/28/16	\$250.00	P2016
Wasmer, Pedro E. Mr.	1/31/16	-\$100.00	P2016
Wasmer, Pedro E. Mr.	1/31/16	-\$150.00	P2016
Wasmer, Pedro E. Mr.	1/31/16	-\$250.00	P2016
Wasmer, Pedro E. Mr.	2/6/16	\$250.00	P2016
Wasmer, Pedro E. Mr.	2/15/16	\$100.00	P2016
Wasmer, Pedro E. Mr.	2/19/16	\$100.00	P2016
Wasmer, Pedro E. Mr.	2/25/16	\$100.00	P2016
Wasmer, Pedro E. Mr.	2/26/16	\$250.00	P2016
Wasmer, Pedro E. Mr.	2/29/16	-\$250.00	P2016
Wasmer, Pedro E. Mr.	2/29/16	-\$100.00	P2016
Wasmer, Pedro E. Mr.	2/29/16	\$100.00	P2016
Wasmer, Pedro E. Mr.	2/29/16	-\$100.00	P2016
Wasmer, Pedro E. Mr.	2/29/16	-\$250.00	P2016
Wasmer, Pedro E. Mr.	2/29/16	-\$100.00	P2016
Wasmer, Pedro E. Mr.	2/29/16	\$100.00	P2016
Wasmer, Pedro E. Mr.	2/29/16	-\$100.00	P2016
Way, Ralph L. Mr.	2/29/16	\$5,400.00	P2016
Wilkinson, Greg	9/29/15	\$250.00	P2016
Wilkinson, Greg	11/3/15	\$100.00	P2016
Wilkinson, Greg	1/4/16	\$2,000.00	P2016
Wilkinson, Greg	2/21/16	\$500.00	P2016
Willcoxon, Sam	9/30/15	\$1,000.00	P2016
Willcoxon, Sam	11/20/15	\$500.00	P2016
Willcoxon, Sam	12/12/15	\$500.00	P2016
Willcoxon, Sam	2/2/16	\$500.00	P2016
Willcoxon, Sam	2/25/16	\$250.00	P2016
Wilson, Michael	2/26/16	\$5,400.00	P2016

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

Winn, Steve	2/3/16	\$5,400.00	P2016
Wonham, Frederick S. Mr.	5/4/15	\$250.00	P2016
Wonham, Frederick S. Mr.	11/25/15	\$2,000.00	P2016
Wonham, Frederick S. Mr.	2/26/16	\$1,000.00	P2016
Zakheim, Roger	4/13/15	\$500.00	P2016
Zakheim, Roger I. Mr.	12/4/15	\$2,200.00	P2016
Zakheim, Roger I. Mr.	2/4/16	\$60.00	P2016
Zuloaga, Guillermo	2/20/16	\$2,500.00	P2016
Zuloaga, Guillermo	2/25/16	\$500.00	P2016

**Excessive Contributions from Committees**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Wholesaler-Distributor PAC	9/30/13	\$5,000.00	P2016
National Association Of Wholesaler-Distributors PAC	2/29/16	\$5,000.00	P2016

**Contributions from Individuals with Foreign Addresses**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Bork, Ellen	2/22/16	\$2,700.00	P2016
Brown, Claudia Mrs.	2/20/16	\$50.00	P2016
Brown, Claudia Mrs.	2/6/16	\$10.00	P2016
Clark, Christy	2/29/16	\$500.00	P2016
Clark, Christy	2/6/16	\$1,000.00	P2016
Levey, Stuart	2/21/16	\$1,200.00	P2016
Levey, Stuart	2/28/16	\$500.00	P2016
Marinero, Frank	2/16/16	\$500.00	P2016
Vanourek, Gregg	2/27/16	\$250.00	P2016

**Contributions from Unregistered Organizations**

<b>Contributor Name</b>	<b>Date</b>	<b>Amount</b>	<b>Election</b>
Austin Keith Campaign Fund	2/29/16	\$1,000.00	P2016
Dean Burke For GA State Senate Campaign	2/22/16	\$1,000.00	P2016
Friends Of Kim Ward	2/29/16	\$500.00	P2016