



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

August 6, 2015

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

Response Due Date

09/10/2015

IDENTIFICATION NUMBER: C00458844

REFERENCE: JULY QUARTERLY REPORT (04/01/2015 - 06/30/2015)

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 5 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).

An individual or a political committee other than an authorized committee or 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))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information. If any contribution you received exceeds the limits, you may have to refund the excessive amount.

Excessive contributions may be retained if, within 60 days of receipt, the excessive portions are properly redesignated or reattributed. Guidelines for

MARCO RUBIO FOR PRESIDENT

Page 2 of 5

each option are provided below.

For reattributions, excessive contributions from individuals can be retained if, within 60 days of receipt, the excessive amount is properly reattributed to another person. Please note that reattributions only apply to excessive contributions from individuals. 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 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 is properly redesignated 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) your 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)) Please note that you cannot presumptively redesignate an excessive contribution from a multi-candidate committee. Also, 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 of the contribution, the excessive amount must be refunded. See 11 CFR § 103.3(b)(1).

Please inform the Commission of your corrective action immediately in writing

MARCO RUBIO FOR PRESIDENT

Page 3 of 5

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 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, redesignate, and/or reattribute the excessive amount will be taken into consideration.

2. Schedule A-P of your report discloses one or more contributions that appear to be from limited liability corporation(s) (LLC) (see attached). 11 C.F.R. §110.1(g) allows the receipt of contributions from LLCs providing the LLC is treated as a partnership for tax purposes, and has not elected to be treated as a corporation by the Internal Revenue Service (IRS). Both LLCs that claim corporate status and those that publicly traded would be treated as corporations for FECA purposes.

Please amend your report to clarify if the LLCs in question are treated as partnerships. If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

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(a) 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.

3. Schedule B-P of your report discloses a disbursement with the purpose of

MARCO RUBIO FOR PRESIDENT

Page 4 of 5

"Void Check Issued 11/15/13." Please be advised that if the committee received goods or services from a vendor without making any payment for the services rendered, the committee may be in receipt of a prohibited contribution. 52 U.S.C. § 30118(a) (formerly 2 U.S.C. § 441b(a)) prohibits the receipt of contributions from corporations unless made from separate segregated funds established by the corporations and labor organizations. Any prohibited contribution must be refunded or disgorged. (11 CFR § 103.3(b)(1) and (2)) The refund must be made within 30 days of the treasurer becoming aware of the possible illegality of the contribution. (11 CFR § 103.3(b)(2)) If the identity of the contributor cannot be determined, the committee must disgorge funds to a governmental entity or to a qualified charitable organization described in 2 U.S.C. § 170(c). (Commission Advisory Opinions 1995-19 and 1991-39). Please take and report corrective action or amend your report if these transactions were incompletely or incorrectly disclosed.

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 descriptions: "Equipment Purchase," "Equipment Rental," and "Revenue Shares." 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.

5. On Schedule B-P supporting Line 28(a) of your report, you have itemized disbursements for which you have failed to include the address. Please amend your report to include the missing information. (11 CFR § 104.3(b)(4))

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

MARCO RUBIO FOR PRESIDENT

Page 5 of 5

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,

A handwritten signature in black ink that reads "Laura Beaufort". The signature is written in a cursive, flowing style.

Laura Beaufort
Senior Campaign Finance Analyst
Reports Analysis Division

428

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

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Andrascik, Richard	4/17/15	\$6,914.00	P2016
Andrascik, Richard	4/17/15	-\$2,700.00	P2016
Barker, R. F.	6/8/15	\$5,000.00	P2016
Bates, John	6/22/15	\$5,000.00	P2016
Berry, Julie L Ms	2/27/15	\$400.00	P2016
Berry, Julie L. Mrs.	6/30/15	\$8,000.00	P2016
Berry, Julie L. Mrs.	6/30/15	-\$2,700.00	P2016
Best, W. H.	6/30/15	\$5,400.00	P2016
Bowles, Bill Mr	9/16/14	\$2,000.00	P2016
Bowles, Bill L. Mr.	1/27/15	-\$2,100.00	P2016
Bowles, Bill L. Mr.	6/29/15	\$2,020.00	P2016
Bowles, Bill L. Mr.	6/30/15	\$2,020.00	P2016
Callum, Michael Dr	2/27/15	\$400.00	P2016
Callum, Michael Dr.	6/30/15	\$10,000.00	P2016
Carr, Carlyle Anne Ms.	6/30/15	\$5,000.00	P2016
Church, Thomas R. Mr.	6/30/15	\$5,000.00	P2016
Clark, William H Mrs III	3/27/13	\$280.00	P2016
Clark, William H Mrs III	4/5/13	\$400.00	P2016
Clark, William H Mrs III	5/1/13	\$264.00	P2016
Clark, William H. Mrs.	4/22/15	\$2,400.00	P2016
Clark, William H. Mrs.	5/31/15	\$300.00	P2016
Cordero, Mercy B. Mrs.	6/30/15	\$2,700.00	P2016
Cordero, Mercy B. Mrs.	6/30/15	-\$2,700.00	P2016
Cordero, Mercy B. Mrs.	6/30/15	\$5,400.00	P2016
Delatorre, Ralph Mr.	6/30/15	\$5,400.00	P2016

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

Excessive Contributions from Individuals, Continued

Contributor Name	Date	Amount	Election
Diamond, William J Mr	3/7/13	\$800.00	P2016
Diamond, William J Mr	7/15/13	\$40.00	P2016
Diamond, William J Hon	3/31/15	\$400.00	P2016
Diamond, William J. The H	4/7/15	\$3.05	P2016
Diamond, William J. The H	4/17/15	\$1,440.00	P2016
Diamond, William J. The H	4/28/15	\$20.00	P2016
Diamond, William J. The H	6/30/15	\$2,700.00	P2016
Diamond, William J. The H	6/30/15	-\$2,100.00	P2016
Elmas, Leon A. Mr.	6/29/15	\$5,400.00	P2016
Escude, Mark C Mr II	1/27/15	\$2,600.00	P2016
Escude, Mark Mr. II	4/17/15	\$620.00	P2016
Escude, Mark C Mr II	1/27/15	\$2,600.00	G2016
Escude, Mark Mr. II	4/17/15	\$2,700.00	G2016
Escude, Mark Mr. II	6/12/15	\$2,700.00	G2016
Escude, Mark Mr. II	6/12/15	-\$2,700.00	G2016
Fanjul, Emilia Mrs	3/14/13	\$100.00	P2016
Fanjul, Emilia	3/27/15	\$2,080.00	P2016
Fanjul, Emilia	6/25/15	\$2,700.00	P2016
Fanjul, Emilia	6/30/15	-\$2,080.00	P2016
Farkas, Joel	6/30/15	\$10,800.00	P2016
Farrell, Peter C	4/17/13	\$400.00	P2016
Farrell, Peter C	8/9/13	\$1,040.00	P2016
Farrell, Peter C Dr	4/14/14	\$1,040.00	P2016
Farrell, Peter C Dr	2/18/15	\$120.00	P2016
Farrell, Peter C. Dr.	6/19/15	\$2,700.00	P2016
Fowler Rodriguez Valdes-Fauli	5/19/15	\$5,000.00	P2016
Fowler Rodriguez Valdes-Fauli	6/30/15	-\$300.00	P2016
Fox, Saul	9/19/13	\$2,600.00	P2016
Fox, Saul A. Mr.	5/31/15	\$2,700.00	P2016
Fox, Saul A. Mr.	6/30/15	-\$100.00	P2016

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

Excessive Contributions from Individuals, Continued

Contributor Name	Date	Amount	Election
Freidheim, Cyrus F. Mr. Jr.	5/27/15	\$5,400.00	P2016
Freidheim, Cyrus F. Mr. Jr.	6/30/15	-\$100.00	P2016
Freidheim, Cyrus F. Mr. Jr.	6/30/15	-\$4,440.00	P2016
Freidheim, Cyrus F. Mr. Jr.	6/30/15	\$3,500.00	P2016
Friedman, Rob D. Mr.	6/30/15	\$5,400.00	P2016
Gaines, Stanley N Mr	3/7/13	\$2,400.00	G2016
Gaines, Stanley N Mr	4/7/14	\$200.00	G2016
Gaines, Stanley N Mr	3/31/15	\$100.00	G2016
Gaines, Stanley N. Mr.	3/31/15	\$200.00	G2016
Gaines, Stanley N. Mr.	6/12/15	\$2,700.00	G2016
Gaines, Stanley N. Mr.	6/12/15	-\$2,700.00	G2016
Glaubach, Felix	6/19/15	\$5,400.00	P2016
Goldfarb, Ira	8/7/13	\$400.00	P2016
Goldfarb, Ira Mr.	4/14/15	\$5,400.00	P2016
Goldfarb, Ira Mr.	6/12/15	-\$2,700.00	P2016
Gonzalez, Ramon Mr	5/7/14	\$400.00	P2016
Gonzalez, Ramon Mr	5/7/14	\$400.00	P2016
Gonzalez, Ramon Mr	1/31/15	\$400.00	P2016
Gonzalez, Ramon Mr. Jr.	4/27/15	\$500.00	P2016
Gonzalez, Ramon Mr. Jr.	6/19/15	\$2,000.00	P2016
Glaubach, Felix	6/19/15	\$5,400.00	P2016
Helfman, Stephen J. Mr.	6/29/15	\$5,400.00	P2016
Horowitz, David L Mr	1/8/15	\$1,040.00	P2016
Horowitz, David L Mr	1/9/15	\$1,040.00	P2016
Horowitz, David L. Mr.	6/30/15	\$5,400.00	P2016
Ipsen, Laura	6/25/14	\$1,000.00	P2016
Ipson, Laura K. Ms.	6/18/15	\$2,700.00	P2016

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

Excessive Contributions from Individuals, Continued

Contributor Name	Date	Amount	Election
Jedrey, Christopher M Mr	2/27/15	\$1,000.00	P2016
Jedrey, Christopher M. Mr.	6/30/15	\$5,400.00	P2016
Jedrey, Christopher M. Mr.	6/30/15	-\$2,700.00	P2016
Johnson, Joanne C Mrs	4/23/13	\$400.00	P2016
Johnson, Joanne C Mrs	8/7/13	\$200.00	P2016
Johnson, Joanne C Mrs	8/29/13	\$1,880.00	P2016
Johnson, Joanne C. Mrs.	6/30/15	\$2,950.00	P2016
Johnson, R Micha Mr	9/30/14	\$400.00	P2016
Johnson, R M	1/29/15	\$2,000.00	P2016
Johnson, Robert	6/29/15	\$5,400.00	P2016
Johnson, Robert	6/30/15	-\$2,700.00	P2016
Jordan, Darlene L Mrs	3/8/13	\$100.00	P2016
Jordan, Darlene Mrs	3/31/15	\$2,700.00	P2016
Jordan, Darlene L. Mrs.	4/30/15	\$5,400.00	P2016
Jordan, Darlene L.	6/28/15	-\$5,300.00	P2016
Jubitz, Frederick Mr.	6/18/15	\$5,400.00	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	-\$40.00	P2016
Kendall, Glenna S Ms	12/1/14	-\$1,000.00	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

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

Excessive Contributions from Individuals, Continued

Contributor Name	Date	Amount	Election
Khan, Cody	9/30/12	\$2,500.00	G2016
Khan, Cody	4/8/13	\$100.00	G2016
Khan, Cody Mr	4/1/14	\$100.00	G2016
Khan, Cody Mr	1/9/15	\$100.00	G2016
Khan, Cody Mr.	6/12/15	-\$2,700.00	G2016
Khan, Cody Mr.	6/12/15	\$2,700.00	G2016
Khan, Cody	9/30/12	\$2,500.00	P2016
Khan, Cody	4/8/13	\$100.00	P2016
Khan, Cody Mr	1/9/15	\$100.00	P2016
Khan, Cody Mr.	4/13/15	\$100.00	P2016
Koch, Christopher H Mr	9/15/14	\$1,000.00	P2016
Koch, Christopher H. Mr.	6/30/15	\$6,400.00	P2016
Koch, Christopher H. Mr.	6/30/15	-\$2,700.00	P2016
Krouse, Rodger R	2/26/13	\$2,600.00	P2016
Krouse, Rodger R. Mr.	5/27/15	\$5,000.00	P2016
Krouse, Rodger R. Mr.	6/8/15	-\$300.00	P2016
Larson, Maryann Mrs.	5/19/15	\$2,700.00	P2016
Larsen, Maryann Ms.	6/18/15	\$2,700.00	P2016
Linnen, Thomas F Mr Sr	2/5/14	\$200.00	P2016
Linnen, Thomas F Mr Sr	4/9/14	\$100.00	P2016
Linnen, Thomas F Mr Sr	4/16/14	\$500.00	P2016
Linnen, Thomas F Mr Sr	7/28/14	\$1,360.00	P2016
Linnen, Thomas F Mr Sr	9/16/14	\$200.00	P2016
Linnen, Thomas F Mr Sr	12/8/14	\$2,040.00	P2016
Linnen, Thomas F Mr Sr	12/8/14	\$2,040.00	P2016
Linnen, Thomas F Mr Sr	2/1/15	-\$1,985.00	P2016
Linnen, Thomas F. Mr. Sr.	4/27/15	\$285.00	P2016
Linnen, Thomas F. Mr. Sr.	4/27/15	\$1,000.00	P2016
Linnen, Thomas F. Mr. Sr.	6/16/15	-\$185.20	P2016
Linnen, Thomas F. Mr. Sr.	6/16/15	-\$715.00	P2016
Linnen, Thomas F. Mr. Sr.	6/24/15	\$2,700.00	P2016
Linnen, Thomas F. Mr. Sr.	6/30/15	-\$2,514.80	P2016

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

Excessive Contributions from Individuals, Continued

Contributor Name	Date	Amount	Election
Loquercio, Bob Mr.	12/4/13	-\$1,040.00	P2016
Loquercio, Bob Mr	12/4/13	\$1,040.00	P2016
Loquercio, Bob Mr	2/20/15	\$2,500.00	P2016
Loquercio, Bob Mr.	4/16/15	-\$840.00	P2016
Loquercio, Bob Mr.	5/31/15	\$2,000.00	P2016
Loquercio, Bob Mr.	5/31/15	\$3,000.00	P2016
Lyerly, Ned	11/25/13	\$500.00	P2016
Lyerly, Ned	2/12/14	\$200.00	P2016
Lyerly, Ned T Mr Jr	8/22/14	\$200.00	P2016
Lyerly, Ned T. Mr. Jr.	6/15/15	\$2,700.00	P2016
Maher, Joseph C Mr Jr	2/27/15	\$400.00	P2016
Maher, Joseph C. Mr. Jr.	6/30/15	-\$5,400.00	P2016
Maher, Joseph C. Mr. Jr.	6/30/15	\$10,800.00	P2016
Maher, Joseph C. Mr. Jr.	6/30/15	-\$2,700.00	P2016
Manchester, Doug	2/18/15	\$100.00	P2016
Manchester, Douglas	4/15/15	\$5,400.00	P2016
Mayer, Lothar Mr	3/18/15	\$2,700.00	P2016
Mayer, Lothar Mr.	4/1/15	\$3.05	P2016
Mazzetta, Thomas J Mr	12/4/13	\$1,040.00	P2016
Mazzetta, Thomas J Mr	12/4/13	-\$1,040.00	P2016
Mazzetta, Thomas J Mr	6/5/14	\$2,600.00	P2016
Mazzetta, Thomas J. Mr.	5/31/15	\$5,000.00	P2016
Mazzetta, Thomas J. Mr.	6/26/15	-\$1,660.00	P2016
Meek, Christopher Mr	3/12/14	\$2,600.00	P2016
Meek, Christopher D. Mr.	6/8/15	\$2,700.00	P2016
Meek, Christopher D. Mr.	6/30/15	-\$100.00	P2016
Miller, David Mr.	6/30/15	\$5,400.00	P2016
Montelongo, Yolanda Ms.	6/30/15	\$5,000.00	P2016

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

Excessive Contributions from Individuals, Continued

Contributor Name	Date	Amount	Election
Nava, Ruben D Mr	7/14/14	\$500.00	P2016
Nava, Ruben D. Mr.	4/14/15	\$1,000.00	P2016
Nava, Ruben D. Mr.	5/11/15	\$1,700.00	P2016
Nickell, Robert P Mr	3/18/15	\$800.00	P2016
Nickell, Robert Mr.	6/30/15	\$2,700.00	P2016
Nickell, Robert P. Mr.	6/30/15	\$1,350.00	P2016
Niedland, Suzanne	2/26/13	\$2,400.00	G2016
Niedland, Suzanne Ms	3/31/14	\$200.00	G2016
Niedland, Suzanne L Ms	3/31/15	\$100.00	G2016
Niedland, Suzanne L. Ms.	3/31/15	\$200.00	G2016
Niedland, Suzanne L. Ms.	6/12/15	-\$2,700.00	G2016
Niedland, Suzanne L. Ms.	6/12/15	\$2,700.00	G2016
Norton, Rita Ersfe Ms	11/19/14	\$1,000.00	P2016
Norton, Rita Ersfe Ms	12/3/14	\$2,000.00	P2016
Norton, Rita Ersfe Ms	12/31/14	-\$400.00	P2016
Norton, Rita Ersfe Ms.	4/30/15	\$5,400.00	P2016
Norton, Rita Ersfe Ms.	6/26/15	-\$2,700.00	P2016
Olemberg, Isaac	5/21/13	\$400.00	P2016
Olemberg, Isaac	7/19/13	\$200.00	P2016
Olemberg, Isaac Mr	10/30/13	\$400.00	P2016
Olemberg, Isaac Mr	3/4/14	\$250.00	P2016
Olemberg, Isaac Mr	4/17/14	\$1,000.00	P2016
Olemberg, Isaac Mr.	6/30/15	\$2,000.00	P2016
Olemberg, Isaac Mr.	6/30/15	-\$900.00	P2016
Ortega, Louis G Dr	2/22/13	\$80.00	P2016
Ortega, Louis G Dr	3/11/13	\$80.00	P2016
Ortega, Louis G Dr	5/20/13	\$80.00	P2016
Ortega, Louis G Dr	8/12/13	\$40.00	P2016
Ortega, Louis G Dr	10/21/13	\$40.00	P2016
Ortega, Louis G. Dr.	10/21/13	-\$40.00	P2016
Ortega, Louis G Dr	4/17/14	\$200.00	P2016
Ortega, Louis G Dr	6/25/14	\$80.00	P2016
Ortega, Louis G Dr	8/21/14	\$80.00	P2016
Ortega, Louis G Dr	9/3/14	\$40.00	P2016

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

Excessive Contributions from Individuals, Continued

Contributor Name	Date	Amount	Election
Ortega, Louis G Dr	10/3/14	\$100.00	P2016
Ortega, Louis G Dr	10/24/14	\$200.00	P2016
Ortega, Louis G Dr	1/9/15	\$200.00	P2016
Ortega, Louis G. Dr.	4/30/15	\$1,000.00	P2016
Ortega, Louis G. Dr.	6/9/15	\$1,000.00	P2016
Ortega, Louis G. Dr.	6/23/15	\$700.00	P2016
Ortega, Louis G. Dr.	6/23/15	-\$980.00	P2016
Pankova, Diana Mrs.	4/9/15	\$3.05	P2016
Pankova, Diana Mrs.	6/30/15	\$5,400.00	P2016
Pankova, Diana Mrs.	6/30/15	-\$2,700.00	P2016
Patterson, James A	2/26/13	\$2,600.00	P2016
Patterson, James A Mr	3/31/15	\$2,160.00	P2016
Patterson, James A. Mr.	6/29/15	\$2,700.00	P2016
Patterson, James A. Mr.	6/30/15	-\$2,160.00	P2016
Pike, Tyrone Mr.	6/18/15	\$5,400.00	P2016
Porto, Raul Mr	5/7/14	\$2,000.00	P2016
Porto, Raul R. Mr.	6/19/15	\$1,000.00	P2016
Puzder, Andrew F Mr	6/23/14	\$1,000.00	P2016
Puzder, Andrew Mr.	6/30/15	\$1,800.00	P2016
Quinones, Peter	5/1/13	\$400.00	P2016
Quinnones, Peter E. Mr.	6/18/15	\$2,500.00	P2016
Rajan, Balaji	3/18/13	\$2,000.00	P2016
Rajan, Balaji Mr	8/26/14	\$600.00	P2016
Rajan, Balaji S Mr	2/27/15	\$100.00	P2016
Rajan, Balaji S. Mr.	5/31/15	\$5,000.00	P2016
Rangos, John G Mr Sr	2/26/13	\$100.00	P2016
Rangos, John G Mr Sr	3/31/15	\$100.00	P2016
Rangos, John G. Mr. Sr.	4/30/15	\$2,700.00	P2016
Rich, Doris E D Mrs	2/27/15	\$400.00	P2016
Rich, Doris E. D. Mrs.	6/30/15	-\$2,700.00	P2016
Rich, Doris E. D. Mrs.	6/30/15	\$5,400.00	P2016

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

Excessive Contributions from Individuals, Continued

Contributor Name	Date	Amount	Election
Russell, Thomas H Mr	9/9/14	\$1,000.00	P2016
Russell, Thomas H Mr	9/29/14	\$400.00	P2016
Russell, Thomas H. Mr.	4/27/15	\$2,700.00	P2016
Russell, Thomas H. Mr.	5/19/15	\$2,000.00	P2016
Russell, Thomas H. Mr.	6/22/15	-\$1,600.00	P2016
Russell, Thomas H. Mr.	6/24/15	\$2,700.00	P2016
Russell, Thomas H. Mr.	6/30/15	-\$1,100.00	P2016
Ryan, John Cleme Mr	3/18/15	\$2,000.00	P2016
Ryan, John Cleme Mr.	6/30/15	\$3,400.00	P2016
Scannell, Elissa	5/22/15	\$5,400.00	P2016
Semersky, Ernie Mr	12/31/13	\$2,600.00	P2016
Semersky, Ernest D Mr	2/20/15	\$5,200.00	P2016
Semersky, Ernest D. Mr.	5/31/15	\$5,000.00	P2016
Semersky, Ernest D. Mr.	6/30/15	-\$100.00	P2016
Shapiro, Robert Mr	1/31/15	\$400.00	P2016
Shapiro, Robert Mr	2/3/15	\$2,000.00	P2016
Shapiro, Robert Mr	3/18/15	\$200.00	P2016
Shapiro, Robert Mr.	5/27/15	\$5,400.00	P2016
Simmons, Annette C Mrs	12/17/14	\$5,000.00	P2016
Simmons, Annette C Mrs	2/1/15	-\$2,700.00	P2016
Simmons, Annette C.	4/14/15	-\$2,100.00	P2016
Simmons, Annette C. Mrs.	4/17/15	\$2,700.00	P2016
Slusky, Boris Mr.	6/29/15	\$5,400.00	P2016
Smead, Larry	4/14/15	-\$2,700.00	P2016
Smead, Larry	4/14/15	\$10,000.00	P2016
Spacek, Helen Mrs	12/4/13	\$100.00	P2016
Spacek, Helen Mrs	1/5/15	-\$500.00	P2016
Spacek, Helen Mrs	1/5/15	\$500.00	P2016
Spacek, Helen Ms.	5/4/15	\$2,700.00	P2016

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

Excessive Contributions from Individuals, Continued

Contributor Name	Date	Amount	Election
Spix, George	4/16/14	\$5,200.00	P2016
Spix, George	4/16/14	-\$2,600.00	P2016
Spix, George	4/27/15	\$2,700.00	P2016
Spragens, Joy Ms.	4/3/15	\$3.05	P2016
Spragens, Joy Ms.	4/17/15	\$2,700.00	P2016
Tabernilla, Armando A. Mr.	4/21/15	\$2,000.00	P2016
Tabernilla, Armando Mr.	6/30/15	\$3,400.00	P2016
Tatum, John	7/8/13	\$2,600.00	P2016
Tatum, John Mr.	6/30/15	\$2,560.00	P2016
Thompson, Heath	4/13/15	\$100.00	P2016
Thompson, Heath	4/13/15	\$100.00	P2016
Thompson, Heath	4/13/15	\$100.00	P2016
Thompson, Heath	4/13/15	\$100.00	P2016
Thompson, Heath	6/30/15	\$2,400.00	P2016
Tortorella, Mark P Mr	2/27/15	\$400.00	P2016
Tortorella, Mark P. Mr.	6/30/15	\$5,000.00	P2016
Tranter, Scott R. Mr.	4/13/15	\$7.00	P2016
Tranter, Scott R. Mr.	4/13/15	\$7.00	P2016
Tranter, Scott R. Mr.	6/30/15	\$2,700.00	P2016
Walia, Harry S. Mr.	4/8/15	\$3.05	P2016
Walia, Harry S. Mr.	4/13/15	\$5,400.00	P2016
Walia, Harry S. Mr.	6/8/15	-\$2,700.00	P2016
Wasabi, Kasari	4/19/15	-\$2,700.00	P2016
Wasabi, Kasari	4/19/15	\$9,999.00	P2016
Waserstein, Steve Mr	3/27/14	\$200.00	P2016
Waserstein, Steve Mr.	5/7/15	\$2,700.00	P2016
Waserstein, Steve Mr.	6/30/15	-\$1,900.00	P2016
Waserstein, Steve Mr.	6/30/15	\$2,700.00	P2016

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

Excessive Contributions from Individuals, Continued

Contributor Name	Date	Amount	Election
Weiss, Mary Elizabeth	9/30/12	\$2,500.00	P2016
Weisi, Mary Eliza Mrs.	5/31/15	\$5,200.00	P2016
Weisi, Mary Eliza Mrs.	6/26/15	-\$2,500.00	P2016
Weiss, Mary Eliza	9/30/12	\$2,500.00	G2016
Weiss, Mary Elizabeth Ms.	6/12/15	-\$2,500.00	G2016
Weiss, Mary Elizabeth Ms.	6/12/15	\$2,500.00	G2016
Weisi, Mary Eliza Mrs.	6/26/15	\$2,500.00	G2016
Wenger, Edward H Mr	1/27/15	\$2,000.00	P2016
Wenger, Ed Mr.	4/17/15	\$2,160.00	P2016
Wheeler, Steven Mr	10/7/14	\$2,000.00	P2016
Wheeler, Steven E. Mr.	6/15/15	\$2,700.00	P2016
Wilén, Richard	4/21/15	-\$2,700.00	P2016
Wilén, Richard	4/21/15	\$10,000.00	P2016
Wright, Suzanne	3/8/13	\$2,600.00	P2016
Wright, Suzanne W. Mrs.	5/19/15	\$2,700.00	P2016
Wright, Suzanne W. Mrs.	6/30/15	-\$100.00	P2016
Zipper, Beth S Mrs	12/20/13	\$100.00	P2016
Zipper, Beth S Ms	9/30/12	\$2,500.00	P2016
Zipper, Beth S. Mrs.	5/27/15	\$2,700.00	P2016
Zipper, Beth S. Mrs.	6/30/15	-\$200.00	P2016
Zipper, Jeffrey Alan Dr	9/30/12	\$2,500.00	P2016
Zipper, Jeffrey Alan Dr	12/20/13	\$100.00	P2016
Zipper, Jeffrey Alan Dr.	5/27/15	\$2,700.00	P2016
Zipper, Jeffrey Alan Dr.	6/30/15	-\$200.00	P2016
Zmijewski, Mark	4/14/15	\$10,000.00	P2016
Zmijewski, Mark	6/12/15	-\$2,700.00	P2016

Excessive Contributions from Committees

Contributor Name	Date	Amount	Election
Pan-American Life Insurance Company PAC	12/9/14	\$2,500.00	P2016
Pan-American Life Insurance Company PAC	5/19/15	\$5,000.00	P2016

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

Contributions from Possible Prohibited Entities

Contributor Name	Date	Amount	Election
RJM, LLC	4/30/15	\$5,400.00	P2016