

REPORTS ANALYSIS DIVISION REFERRAL
TO
ALTERNATIVE DISPUTE RESOLUTION OFFICE

DATE: August 18, 2017

ANALYST: Shannon Ringgold

I. COMMITTEE:

Stutzman for Senate
C00484683
Christopher M. Marston, Treasurer
P.O. Box 26141
Alexandria, VA 22313

II. RELEVANT STATUTE:

52 U.S.C. § 30104 (b)(2)
52 U.S.C. § 30116(a) and (f)
52 U.S.C. § 30116(f) and 30118
11 CFR § 103.3
11 CFR § 102.9 (e)
11 CFR § 110.1 (b)(3)
11 CFR § 110.1 (g)

III. BACKGROUND:

Excessive, Prohibited and Other Impermissible Contributions (Failure to Refund, Redesignate, or Reattribute Excessive, Prohibited, and 2016 General Election Contributions within the Permissible Timeframe)

Stutzman for Senate ("The Committee") received excessive and prohibited contributions totaling \$96,315.31 for the 2016 Primary Election from fifty-three (53) individuals, one (1) unregistered organization, one (1) non-multicandidate political committee, one (1) limited liability company (LLC), and two (2) corporate entities. Of this amount, the Committee refunded, reattributed, or redesignated \$82,464.31 outside of the permissible timeframe. The Committee did not refund, reattribute, or redesignate \$13,851.00 of these excessive and prohibited contributions. In addition, the Committee did not refund or redesignate \$775.00 in contributions designated for the 2016 General Election (Attachments 2, 3 and 4).

2015 July Quarterly Report

During the 2015 July Quarterly reporting period, the Committee received excessive and prohibited contributions totaling \$9,176.00 from five (5) individuals, one (1) unregistered organization, and one (1) non-multicandidate political committee that were not refunded, reattributed, or redesignated within the permissible timeframe (Attachment 2).

On August 19, 2015, a Request for Additional Information ("RFAI") referencing the 2015 July Quarterly Report was sent to the Committee. The RFAI noted the Committee's receipt of excessive and prohibited contributions and requested that the Committee refund, reattribute, or redesignate these contributions.

2015 October Quarterly Report

During the 2015 October Quarterly reporting period, the Committee received excessive and prohibited contributions totaling \$11,500.00 from three (3) individuals and one (1) corporate entity that were not refunded, reattributed, or redesignated within the permissible timeframe (Attachment 2).

On December 15, 2015, an RFAI referencing the 2015 October Quarterly Report was sent to the Committee. The RFAI noted the Committee's receipt of excessive and prohibited contributions and requested that the Committee refund, reattribute, or redesignate these contributions.

2015 Year-End Report

During the 2015 Year-End reporting period, the Committee received excessive contributions totaling \$20,854.00 from four (4) individuals that were not refunded, reattributed, or redesignated within the permissible timeframe (Attachment 2).

On March 16, 2016, an RFAI referencing the 2015 Year-End Report was sent to the Committee. The RFAI noted the Committee's receipt of excessive contributions and requested that the Committee refund, reattribute, or redesignate these contributions.

2016 April Quarterly Report

During the 2016 April Quarterly reporting period, the Committee received excessive and prohibited contributions totaling \$30,900.00 from fifteen (15) individuals and one (1) corporate entity that were not refunded, reattributed, or redesignated within the permissible timeframe (Attachment 2).

On July 19, 2016, an RFAI referencing the 2016 April Quarterly Report was sent to the Committee. The RFAI noted the Committee's receipt of excessive and prohibited contributions and requested that the Committee refund, reattribute or redesignate these contributions.

2016 12 Day Pre-Primary Report

During the 2016 12 Day Pre-Primary reporting period, the Committee received excessive contributions totaling \$5,350.00 from two (2) individuals that were not refunded, reattributed, or redesignated within the permissible timeframe (Attachment 2).

On July 19, 2016, an RFAI referencing the 2016 12 Day Pre-Primary Report was sent to the Committee. The RFAI noted the Committee's receipt of excessive contributions and requested that the Committee refund, reattribute, or redesignate these contributions. It also noted that contributions received for the 2016 General Election will need to be refunded since Marlin A. Stutzman ("the Candidate") will not participate in the 2016 General Election.

2016 July Quarterly Report

During the 2016 July Quarterly reporting period, the Committee received excessive contributions totaling \$17,760.31 from six (6) individuals and one (1) limited liability company (LLC). In addition, the Committee received \$775.00 from eighteen (18) individuals in contributions designated for the 2016 General Election that were not refunded or redesignated within the permissible timeframe after the Candidate's loss in the 2016 Indiana Primary Election (Attachments 2 and 3).

On November 3, 2016, an RFAI referencing the 2016 July Quarterly Report was sent to the Committee. The RFAI noted the Committee's receipt of excessive contributions and requested that the Committee refund, reattribute, or redesignate these contributions. It also noted the Committee's receipt of 2016 General Election contributions during the 2015-2016 election cycle and requested that the Committee refund or redesignate the contributions since the Candidate was not eligible to participate in the 2016 General Election.

On June 29, 2017 a Reports Analysis Division (RAD) Analyst spoke to the Committee's Treasurer, Christopher Marston, to inform him that the Committee is going to be referred to another Commission office due to excessive and prohibited contributions not timely remedied (Attachment 5).

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

O-Index (2017-2018)

Cmte. ID: C00484683 Cmte. Name: STUTZMAN FOR SENATE

Treasurer Name: MARSTON, CHRISTOPHER M Address: PO BOX 26141, ALEXANDRIA, VA 22313

Cmte. Type: S (SENATE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER

Form Tp	Rpt Tp	All	Receipt Dt	Pgs	Begin Img#	Begin Cvg Dt	End Cvg Dt	Ltr Mail Dt	Begin Cash	Receipts	Disb	End Cash	Debits	Loans	Debits & Loans
MS-T			1/31/2017	5	201702060200064195										
F3	Q1	N	4/14/2017	28	201704200200123965	11/1/2017	3/31/2017		\$877	\$7,500	(\$32,161)	\$40,538	\$6,672		\$10,300
F3	Q2	N	7/15/2017	22	201707200200229838	4/1/2017	6/30/2017		\$40,538	\$350	(\$38,489)	\$2,389	\$10,300	\$350	\$10,650
F1		A	7/26/2017	7	201707260200243827										
F6		N	1/31/2017	6	201702060200064200										
F6		N	1/31/2017	4	201702060200064206										
Totals									\$7,850	\$6,338					

O-Index (2015-2016)

Cmte. ID: C00484683 Cmte. Name: STUTZMAN FOR SENATE

Treasurer Name: MARSTON, CHRISTOPHER M Address: PO BOX 26141, ALEXANDRIA, VA 22313

Cmte. Type: S (SENATE) Cmte. Designation: P (PRINCIPAL CAMPAIGN COMMITTEE OF A CANDIDATE) Filing Frequency: QUARTERLY FILER

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MS-T			2/11/2015	1	15970263655										
M3-T			5/9/2015	1	15970690963										
MS-T			5/9/2015	6	201507220200229890										
MS-T			6/31/2016	5	201606310200363802										
RQ2	Q1	N	5/3/2015	2	15330082535	11/1/2015	3/31/2015	5/3/2015	\$469,796	\$112,057	\$157,998	\$423,954	\$8,577	\$8,577	\$8,577
RQ2	Q2	N	8/19/2015	6	201508200300003868	4/1/2015	6/30/2015	8/19/2015	\$469,796	\$112,057	\$157,998	\$423,954	\$8,577	\$8,577	\$8,577
RQ2	Q3	N	12/15/2015	11	201512150300008793	7/1/2015	9/30/2015	12/15/2015	\$423,954	\$633,181	\$208,592	\$848,543	\$0	\$0	\$0
RQ2	YE	N	3/16/2016	7	20160316030039775	10/1/2015	12/31/2015	3/16/2016	\$848,543	\$619,320	\$388,881	\$1,078,981	\$0	\$0	\$0
RQ2	Q1	A	7/19/2016	7	201607190300052652	1/1/2016	3/31/2016	7/19/2016	\$848,543	\$620,960	\$389,243	\$1,080,259	\$900	\$0	\$900
RQ2	12P	N	7/19/2016	5	201607190300052659	4/1/2016	4/13/2016	7/19/2016	\$1,078,981	\$343,998	\$327,297	\$1,095,682	\$0	\$0	\$0
RQ2	Q2	A	11/3/2016	8	201611030300057824	4/1/2016	6/30/2016	11/3/2016	\$0	\$0	\$0	\$0	\$0	\$0	\$0
F3N	Q1	N	4/15/2016	74	15951164299	1/1/2015	3/31/2015		\$1,078,981	\$343,998	\$327,297	\$1,095,682	\$0	\$0	\$0
F3A	Q1	A	6/8/2015	74	15951488557	1/1/2015	3/31/2015		\$1,078,981	\$343,998	\$327,297	\$1,095,682	\$0	\$0	\$0
F3	Q2	N	7/15/2015	592	201507200200214234	4/1/2015	6/30/2015		\$1,095,682	\$411,402	\$884,506	\$622,579	\$0	\$0	\$0
F3	Q3	N	10/15/2015	688	20151022000310333	7/1/2015	9/30/2015		\$1,095,682	\$428,558	\$888,308	\$635,933	\$0	\$0	\$0
F3	Q3	A	1/22/2016	589	201602030200042994	7/1/2015	9/30/2015		\$1,095,682	\$428,558	\$888,308	\$635,933	\$0	\$0	\$0
F3	Q3	A	10/15/2016	12	2016102402000571164	7/1/2015	9/30/2015		\$1,078,981	\$343,998	\$327,297	\$1,095,682	\$0	\$0	\$0
F3	YE	N	1/30/2016	497	201602040200065218	10/1/2015	12/31/2015		\$0	\$0	\$0	\$0	\$0	\$0	\$0
F3	YE	A	4/15/2016	6	201604210200170891	10/1/2015	12/31/2015		\$1,078,981	\$343,998	\$327,297	\$1,095,682	\$0	\$0	\$0
F3	YE	A	4/21/2016	18	201604220200171756	10/1/2015	12/31/2015		\$1,078,981	\$343,998	\$327,297	\$1,095,682	\$0	\$0	\$0
F3	Q1	N	10/18/2016	8	2016102402000571148	10/1/2015	12/31/2015		\$1,095,682	\$411,402	\$884,506	\$622,579	\$0	\$0	\$0
F3	Q1	N	4/15/2016	937	201604210200165020	1/1/2016	3/31/2016		\$1,095,682	\$428,558	\$888,308	\$635,933	\$0	\$0	\$0
F3	Q1	A	4/21/2016	944	201604220200171933	1/1/2016	3/31/2016		\$1,095,682	\$428,558	\$888,308	\$635,933	\$0	\$0	\$0
F3	Q1	A	10/18/2016	8	2016102402000571156	1/1/2016	3/31/2016		\$635,933	\$60,081	\$205,088	\$490,925	\$0	\$0	\$0
F3	12P	N	4/21/2016	107	201604220200171774	4/1/2016	4/13/2016		\$635,933	\$60,081	\$205,088	\$490,925	\$0	\$0	\$0
F3	12P	A	10/18/2016	9	2016102402000571184	4/1/2016	4/13/2016		\$635,933	\$60,081	\$205,088	\$490,925	\$0	\$0	\$0
F3	Q2	N	7/15/2016	834	201607220200082594	4/1/2016	6/30/2016		\$490,925	\$220,598	\$710,989	\$534	\$8,892	\$0	\$900
F3	Q2	A	10/18/2016	8	2016102402000571176	4/1/2016	6/30/2016		\$490,925	\$220,598	\$710,989	\$534	\$8,892	\$0	\$900
F3	Q3	N	10/18/2016	38	2016102402000571193	7/1/2016	9/30/2016		\$534	\$19,961	\$20,025	\$469	\$3,826	\$0	\$24,315
F3	YE	N	1/31/2017	28	201702060200064167	10/1/2016	12/31/2016		\$469	\$20,118	\$19,710	\$877	\$36,444	\$0	\$23,415
F6		N	4/26/2016	5	20160427020017304										
F6		N	4/24/2016	4	201604250200173044										

F1A	A	3/8/2013	4	13961139386	-	-	-	-
F1A	A	7/3/2013	6	13963185317	-	-	-	-
F2A	A	7/3/2013	2	13963185334	-	-	-	-
F6N		10/28/2014	1	14952555716	-	-	-	-
F6N		10/26/2014	1	14952551269	-	-	-	-
F6N		10/22/2014	1	14952375738	-	-	-	-
Totals					\$1,377,396	\$1,061,403		

Stutzman for Senate (C00484683)
Excessive and Prohibited Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Contributor

Name	Date	Contribution Amount	Election	Report	Excessive/Prohibited Amount Not Refunded within Timeframe	Excessive/Prohibited Amount Refunded Outside of Timeframe	Refunded # Days Since Receipt
BUSSE, KEITH E MR	7/8/2015	\$2,300.00	G2016	2015 OCTOBER QUARTERLY			
BUSSE, KEITH E MR	9/15/2015	\$5,000.00	G2016	2015 OCTOBER QUARTERLY			
BUSSE, KEITH E MR.	1/5/2016	-\$4,600.00	G2016	2016 APRIL QUARTERLY	\$4,600.00	\$4,600.00	112
CHASTAIN, HOLLACE DWIGHT	4/13/2015	\$250.00	P2016	2015 JULY QUARTERLY			
CHASTAIN, HOLLACE DWIGHT	5/13/2015	\$2,200.00	P2016	2015 JULY QUARTERLY			
CHASTAIN, HOLLACE MR II	3/23/2016	\$1,000.00	P2016	2016 APRIL QUARTERLY			
CHASTAIN, HOLLACE	8/24/2016	-\$750.00	P2016	2016 OCTOBER QUARTERLY	\$750.00	\$750.00	154
CHRONISTER, THOMAS C MR	3/31/2015	\$1,000.00	P2016	2015 APRIL QUARTERLY			
CHRONISTER, THOMAS C. MR.	1/8/2016	\$2,700.00	P2016	2016 APRIL QUARTERLY			
CHRONISTER, THOMAS C MR	8/23/2016	-\$1,000.00	P2016	2016 OCTOBER QUARTERLY	\$1,000.00	\$1,000.00	228
COLBERT, THOMAS W	7/28/2015	\$2,700.00	P2016	2015 OCTOBER QUARTERLY			
COLBERT, THOMAS W MR	4/26/2016	\$2,700.00	P2016	2016 JULY QUARTERLY			
COLBERT, THOMAS	12/07/2016	-\$2,700.00	P2016	2016 YEAR-END	\$2,700.00	\$2,700.00	225
CONSERVATIVE ACTON FUND	5/14/2015	\$1,000.00	P2016	2015 JULY QUARTERLY			
CONSERVATIVE ACTON FUND	6/30/2015	\$1,776.00	P2016	2015 JULY QUARTERLY	\$76.00	N/A	N/A

DRAGAN, SIMON	8/28/2015	\$5,400.00	P2016	2015 OCTOBER QUARTERLY		
DRAGAN, SIMON MR	10/25/2015	-\$2,700.00	P2016	2015 YEAR-END		
DRAGAN, SIMON MR	3/31/2016	\$1,000.00	P2016	2016 APRIL QUARTERLY		
DRAGAN, SIMON	8/24/2016	-\$1,000.00	P2016	2016 OCTOBER QUARTERLY	\$1,000.00	146
FANNING, ROBERT CLARK MR	7/9/2015	\$2,700.00	P2016	2015 OCTOBER QUARTERLY		
FANNING, ROBERT CLARK MR	4/22/2016	\$2,700.00	P2016	2016 JULY QUARTERLY		
FANNING, ROBERT MR	12/7/2016	-\$2,700.00	P2016	2016 YEAR-END	\$2,700.00	229
GABY, BARBARA	2/22/2016	\$2,700.00	P2016	2016 APRIL QUARTERLY		
GABY, BARBARA	2/22/2016	\$2,700.00	P2016	2016 APRIL QUARTERLY		
GABY, BARBARA	8/24/2016	-\$2,700.00	P2016	2016 OCTOBER QUARTERLY	\$2,700.00	184
GABY, RICHARD	2/22/2016	\$2,700.00	P2016	2016 APRIL QUARTERLY		
GABY, RICHARD	2/22/2016	\$2,700.00	P2016	2016 APRIL QUARTERLY		
GABY, RICHARD	8/24/2016	-\$2,700.00	P2016	2016 OCTOBER QUARTERLY	\$2,700.00	184
GELMAN, LAWRENCE	6/26/2015	\$5,400.00	P2016	2015 JULY QUARTERLY	\$2,700.00	N/A
HAYDEN, MARILYN	6/1/2015	\$1,000.00	P2016	2015 JULY QUARTERLY		
HAYDEN, MARILYN	9/30/2015	\$2,700.00	P2016	2015 OCTOBER QUARTERLY		
HAYDEN, MARILYN	3/26/2016	-\$1,000.00	P2016	2016 APRIL QUARTERLY	\$1,000.00	178
HELMUTH, FREEMAN J MR	9/30/2015	\$1,500.00	P2016	2015 OCTOBER QUARTERLY		
HELMUTH, FREEMAN J MR	11/12/2015	\$250.00	P2016	2015 YEAR-END		

HELMUTH, FREEMAN J MR	3/31/2016	\$2,000.00	P2016	2016 APRIL QUARTERLY		
HELMUTH, FREEMAN J MR	8/23/2016	-\$1,200.00	P2016	2016 OCTOBER QUARTERLY	\$1,050.00	\$1,050.00 145
HERDRICH, WILLIAM J MR	8/3/2015	\$1,000.00	P2016	2015 OCTOBER QUARTERLY		
HERDRICH, WILLIAM J MR	9/30/2015	\$2,000.00	P2016	2015 OCTOBER QUARTERLY		
HERDRICH, WILLIAM J MR	10/30/2015	-\$450.00	P2016	2015 YEAR-END		
HERDRICH, WILLIAM J MR	4/11/2016	\$500.00	P2016	2016 12 DAY-PRE-PRIMARY		
HERDRICH, WILLIAM J MR	9/15/2016	-\$500.00	P2016	2016 OCTOBER QUARTERLY	\$350.00	\$350.00 157
HILLMAN, TATNALL	3/3/2016	\$5,400.00	P2016	2016 APRIL QUARTERLY		
HILLMAN, TATNALL	3/29/2016	-\$2,700.00	P2016	2016 APRIL QUARTERLY		
HILLMAN, TATNALL	5/1/2016	\$2,700.00	P2016	2016 JULY QUARTERLY		
HILLMAN, TATNALL	12/7/2016	-\$2,700.00	P2016	2016 YEAR-END	\$2,700.00	\$2,700.00 220
JOYCE, CHARLES	3/28/2016	\$5,400.00	P2016	2016 APRIL QUARTERLY		
JOYCE, CHARLES P MR	8/23/2016	-\$2,700.00	P2016	2016 OCTOBER QUARTERLY	\$2,700.00	\$2,700.00 148
KATZ, JACQUELINE	3/17/2016	\$5,400.00	P2016	2016 APRIL QUARTERLY		
KATZ, JACQUELINE	8/24/2016	-\$2,700.00	P2016	2016 OCTOBER QUARTERLY	\$2,700.00	\$2,700.00 160
KELLEY, THOMAS WILLIAM MR.	5/5/2015	\$5,400.00	P2016	2015 JULY QUARTERLY		
KELLEY, THOMAS WILLIAM MR.	8/18/2015	-\$2,700.00	P2016	2015 OCTOBER QUARTERLY	\$2,700.00	\$2,700.00 105
KROUSE, ROBERT L MR	6/19/2015	\$5,400.00	P2016	2015 JULY QUARTERLY		
KROUSE, ROBERT L MR	7/19/2015	-\$2,700.00	P2016	2015 OCTOBER QUARTERLY		

KROUSE, ROBERT L MR	12/31/2015	\$2,000.00	P2016	2015 YEAR-END			
KROUSE, ROBERT	3/16/2016	-\$2,000.00	P2016	2016 APRIL QUARTERLY	\$2,000.00	\$2,000.00	76
LAYNE, JOE	6/30/2015	\$3,000.00	P2016	2015 JULY QUARTERLY			
LAYNE, JOE	3/26/2016	-\$300.00	P2016	2016 APRIL QUARTERLY	\$300.00	\$300.00	270
LUCAS, CHARLOTTE M MRS	6/29/2015	\$2,700.00	P2016	2015 JULY QUARTERLY			
LUCAS, CHARLOTTE M MRS	10/13/2015	\$5,400.00	P2016	2015 YEAR-END			
LUCAS, CHARLOTTE M MRS	12/31/2015	\$5,354.00	P2016	2015 YEAR-END			
LUCAS, CHARLOTTE M MRS	3/16/2016	-\$10,754.00	P2016	2016 APRIL QUARTERLY	\$10,754.00	\$10,754.00	155
LUCAS, FORREST D MR	6/29/2015	\$2,700.00	P2016	2015 YEAR-END			
LUCAS, FORREST D MR	10/13/2015	\$5,400.00	P2016	2015 YEAR-END			
LUCAS, FOREST D MR	3/16/2016	-\$5,400.00	P2016	2016 APRIL QUARTERLY	\$5,400.00	\$5,400.00	155
MARCOTT FAMILY PARTNERSHIP, LLC	4/26/2016	\$5,000.00	P2016	2016 JULY QUARTERLY	\$2,300.00	N/A	N/A
MARCOTT, DENNIS MR	8/12/2015	\$5,400.00	P2016	2015 OCTOBER QUARTERLY			
MARCOTT, DENNIS MR	10/11/2015	-\$2,700.00	P2016	2015 YEAR-END			
MARCOTT, DENNIS MR	4/26/2016	\$5,000.00	P2016	2016 JULY QUARTERLY			
MARCOTT, DENNIS	3/31/2017	-\$2,700.00	P2016	2017 APRIL QUARTERLY	\$5,000.00	\$5,000.00	339
MARTIN, ROBERT	6/30/2015	\$2,700.00	P2016	2015 JULY QUARTERLY			
MARTIN, ROBERT	3/29/2016	\$2,700.00	P2016	2016 APRIL QUARTERLY	\$2,700.00	N/A	N/A
MERCER, ROBERT	5/26/2015	\$5,400.00	P2016	2015 JULY QUARTERLY			

MERCER, ROBERT	5/26/2015	-\$2,700.00	P2016	2015 OCTOBER QUARTERLY		
MERCER, ROBERT	9/29/2015	\$2,700.00	P2016	2015 OCTOBER QUARTERLY		
MERCER, ROBERT	9/29/2015	\$2,700.00	P2016	2015 OCTOBER QUARTERLY		
MERCER, ROBERT	1/5/2016	-\$5,400.00	P2016	2016 APRIL QUARTERLY	\$5,400.00	98
NOLAN, BILL	5/22/2015	\$1,000.00	P2016	2015 JULY QUARTERLY		
NOLAN, BILL	3/23/2016	\$5,400.00	P2016	2016 APRIL QUARTERLY		
NOLAN, BILL	8/24/2016	-\$3,700.00	P2016	2016 OCTOBER QUARTERLY	\$3,700.00	154
NUTRITIONAL CONSULTANTS INC.	9/30/2015	\$500.00	P2016	2015 OCTOBER QUARTERLY		
NUTRITIONAL CONSULTANTS INC.	1/5/2016	-\$500.00	P2016	2016 APRIL QUARTERLY	\$500.00	99
PORTER, GRANT R MR	9/30/2015	\$2,000.00	P2016	2015 OCTOBER QUARTERLY		
PORTER, GRANT R MR	3/29/2016	\$2,500.00	P2016	2016 APRIL QUARTERLY	\$1,800.00	N/A
PUSTA, LENORA	7/28/2015	\$1,000.00	P2016	2015 OCTOBER QUARTERLY		
PUSTA, LENORA	11/11/2015	\$2,700.00	P2016	2015 YEAR-END		
PUSTA, LENORA	11/11/2015	-\$1,000.00	P2016	2015 YEAR-END		
PUSTA, LENORA	12/1/2015	\$2,700.00	P2016	2015 YEAR-END		
PUSTA, LENORA	4/21/2016	-\$2,700.00	P2016	2016 JULY QUARTERLY	\$2,700.00	142
QUAID, PATRICK	12/28/2014	\$2,600.00	P2016	2015 JULY QUARTERLY		
QUAID, PATRICK	6/30/2015	\$8,500.00	P2016	2015 JULY QUARTERLY		
QUAID, PATRICK	6/30/2015	-\$2,700.00	P2016	2015 JULY QUARTERLY		

QUAID, PATRICK	8/24/2015	-\$3,100.00	P2016	2015 OCTOBER QUARTERLY	\$2,600.00	N/A	N/A
RAHE, ELEANOR SUE MRS	2/18/2016	\$1,500.00	P2016	2016 APRIL QUARTERLY			
RAHE, ELEANOR SUE MRS	4/26/2016	\$3,000.00	P2016	2016 JULY QUARTERLY			
RAHE, ELEANOR SUE MRS	12/07/2016	-\$1,800.00	P2016	2016 YEAR-END	\$1,800.00	\$1,800.00	225
RECKNAGEL, H CARL MR	7/22/2015	\$2,700.00	P2016	2015 OCTOBER QUARTERLY			
RECKNAGEL, H CARL MR	4/1/2016	\$5,000.00	P2016	2016 12 DAY-PRE-PRIMARY			
RECKNAGEL, CARL H MR	8/23/2016	-\$5,000.00	P2016	2016 OCTOBER QUARTERLY	\$5,000.00	\$5,000.00	144
RICHARDSON, ROBERT E. MR.	6/7/2015	\$3,000.00	P2016	2015 JULY QUARTERLY			
RICHARDSON, ROBERT E. MR.	3/26/2016	-\$300.00	P2016	2016 APRIL QUARTERLY	\$300.00	\$300.00	293
ROGERS, NORMAN	5/16/2015	\$1,000.00	P2016	2015 JULY QUARTERLY			
ROGERS, NORMAN	7/12/2015	\$1,000.00	P2016	2015 OCTOBER QUARTERLY			
ROGERS, NORMAN	7/14/2015	\$700.00	P2016	2015 OCTOBER QUARTERLY			
ROGERS, NORMAN	3/23/2016	\$700.00	P2016	2016 APRIL QUARTERLY			
ROGERS, NORMAN	12/7/2016	-\$700.00	P2016	2016 YEAR-END	\$700.00	\$700.00	259
STITZMAN, SARAH KATHRYN MRS	8/31/2015	\$8.31	P2016	2015 OCTOBER QUARTERLY			
STUTZMAN, SARAH KATHRYN MRS	9/30/2015	\$300.00	P2016	2015 OCTOBER QUARTERLY			
STUTZMAN, SARAH KATHRYN MRS	10/30/2015	\$2,300.00	P2016	2015 YEAR-END			
STUTZMAN, SARAH KATHRYN MRS	3/30/2016	\$52.00	P2016	2016 APRIL QUARTERLY			
STUTZMAN, SARAH KATHRYN MRS	4/27/2016	\$100.00	P2016	2016 JULY QUARTERLY			

STUTZMAN, SARAH KATHRYN MRS	4/28/2016	\$500.00	P2016	2016 JULY QUARTERLY				
STUTZMAN, SARAH	12/7/2016	-\$560.31	P2016	2016 YEAR-END	\$560.31	\$560.31	223	
SUNCO CONSTRUCTION COMPANY	3/21/2016	\$500.00	P2016	2016 APRIL QUARTERLY				
SUNCO CONSTRUCTION COMPANY	8/24/2016	-\$500.00	P2016	2016 OCTOBER QUARTERLY	\$500.00	\$500.00	156	
TUCKER, SCOTT MMR	5/7/2015	\$2,700.00	P2016	2015 JULY QUARTERLY				
TUCKER, SCOTT MMR	3/31/2016	\$2,700.00	P2016	2016 APRIL QUARTERLY				
TUCKER, SCOTT	8/24/2016	-\$2,700.00	P2016	2016 OCTOBER QUARTERLY	\$2,700.00	\$2,700.00	146	
TUCKER, WENDEL	5/7/2015	\$2,700.00	P2016	2015 JULY QUARTERLY				
TUCKER, WENDEL	3/31/2016	\$2,700.00	P2016	2016 APRIL QUARTERLY				
TUCKER, WENDEL	8/24/2016	-\$2,700.00	P2016	2016 OCTOBER QUARTERLY	\$2,700.00	\$2,700.00	146	
VIGO COUNTY PACHYDERM CLUB	6/30/2015	\$500.00	P2016	2015 JULY QUARTERLY	\$500.00	N/A	N/A	
WICKER, JOHN	9/30/2015	\$1,500.00	P2016	2015 OCTOBER QUARTERLY				
WICKER, JOHN	2/2/2016	\$2,700.00	P2016	2016 APRIL QUARTERLY				
WICKER, JONN	8/24/2016	-\$1,500.00	P2016	2016 OCTOBER QUARTERLY	\$1,500.00	\$1,500.00	204	
Total Excessive/Prohibited Amount Not Refunded Within Timeframe:							\$95,540.31	

Stutzman for Senate (C00484683)

2016 General Election Contributions Not Refunded and/or Refunded Outside Permissible Timeframes, Listed by Contributor

Name	Date	Contribution Amount	Amount Not Refunded within Timeframe	Refunded # Days since Withdrawal from Rate
BRITTON, BEATRICE MRS	6/3/2016	\$100.00	\$100.00	N/A
CHRISTMAN, LILLIAN G MS	5/17/2016	\$50.00	\$50.00	N/A
COLE, CHARIS MRS	5/27/2016	\$50.00	\$50.00	N/A
COSENTINO, HELEN MRS	5/23/2016	\$25.00	\$25.00	N/A
COWARD, GEORGIA	5/23/2016	\$50.00	\$50.00	N/A
CURTIS, CYNTHIA MRS	5/23/2016	\$25.00	\$25.00	N/A
DEVILBISS, EDWIN L	5/17/2016	\$100.00	\$100.00	N/A
FITZSIMMONS, RICHARD	5/23/2016	\$25.00	\$25.00	N/A
GORDON, MARIA CHRISTINA MS	5/23/2016	\$10.00	\$10.00	N/A
GUTMANN, LEIGH	5/17/2016	\$50.00	\$50.00	N/A
JULIAN, RICHARD	5/23/2016	\$20.00	\$20.00	N/A
NAU, CAR A MR JR	5/17/2016	\$100.00	\$100.00	N/A
OLEARY, KEITH	6/1/2016	\$25.00	\$25.00	N/A
PISACANE, LOUIS	5/23/2016	\$35.00	\$35.00	N/A
REYLING, JOHN MR	5/23/2016	\$25.00	\$25.00	N/A
SELEY, JAMES C MR	5/17/2016	\$50.00	\$50.00	N/A
TORRES, ROLDAN MR	5/23/2016	\$10.00	\$10.00	N/A
WILSON, RODNEY E MR	5/17/2016	\$25.00	\$25.00	N/A
Total Amount Not Refunded and/or Refunded Outside Permissible Timeframes:			\$775.00	

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Breakdown of Remedied and Unremedied Prohibited and Excessive Contributions (all reports)

Total Amount of Prohibited Receipts (all reports):	\$1,500.00
Total Amount of Excessive Receipts (all reports):	\$94,815.31
Total Excessive/Prohibited Amount Remedied Outside of the Permissible Timeframe (all reports):	\$82,464.31
Total Excessive/Prohibited Amount Unremedied (all reports):	\$13,851.00
Total Excessive/Prohibited Amount Not Remedied within Timeframe (all reports):	\$96,315.31