



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

August 8, 2016

TIMOTHY JOST, TREASURER
DONALD J. TRUMP FOR PRESIDENT,
INC.
725 FIFTH AVENUE
NEW YORK, NY 10022

Response Due Date
09/12/2016

IDENTIFICATION NUMBER: C00580100

REFERENCE: JULY MONTHLY REPORT (06/01/2016 - 06/30/2016)

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 4 item(s):

1. 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))

DONALD J. TRUMP FOR PRESIDENT, INC.

Page 2 of 5

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.

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

If the apparently prohibited contribution(s) in question was 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 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 that appear

DONALD J. TRUMP FOR PRESIDENT, INC.

Page 3 of 5

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 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

DONALD J. TRUMP FOR PRESIDENT, INC.

Page 4 of 5

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

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

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

4. Schedule B-P of your report discloses in-kind contributions to your committee. Please be advised that the value of in-kind contributions must be added to the receipts and disbursements total in order to avoid either inflating or deflating the cash on hand amount, and itemized on the appropriate Schedules A-P and B-P. (11 CFR § 104.13(a)) Please amend your report to itemize the in-kind contributions from Richard P. Burke, Jim Cooper, Chris Hupke, and Jennifer Locetta on Schedule A-P.

DONALD J. TRUMP FOR PRESIDENT, INC.

Page 5 of 5

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. For more information about the report review process or specific filing information for your committee type, please visit <http://www.fec.gov/rad/>. 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) 694-1138.

Sincerely,



Carolina Mongeon
Sr. Campaign Finance & Reviewing Analyst
Reports Analysis Division

**Excessive, Prohibited, and Impermissible Contributions
Donald J. Trump for President, Inc. (C00580100)**

Contributions from Possible Prohibited Entities

Contributor Name	Date	Amount	Election
NIA National Insurance, LLC	6/24/16	\$1,000.00	P2016

Contributions from Individuals with Foreign Addresses

Contributor Name	Date	Amount	Election
Gelfand, Ben	6/23/16	\$1,000.00	P2016
Pierrot, Marc	6/22/16	\$250.00	P2016
Zaleski, Henryk	6/2/16	\$50.00	P2016
Zaleski, Henryk	6/16/16	\$25.00	P2016

Excessive Contributions from Individuals

Contributor Name	Date	Amount	Election
Ackermann, Michael	4/11/16	\$2,700.00	P2016
Ackermann, Michael	4/11/16	-\$37.35	P2016
Ackermann, Michael	6/30/16	\$2,700.00	P2016
Ackermann, Michael	6/30/16	-\$2,608.90	P2016
Auray, Jr, Robert	8/28/15	\$2,700.00	P2016
Auray, Robert R Mr. Jr	6/28/16	\$250.00	P2016
Barrett, Noel	12/16/15	\$1,000.00	P2016
Barrett, Noel	4/4/16	\$1,700.00	P2016
Barrett, Noel	6/21/16	\$2,700.00	P2016
Barrett, Noel	6/21/16	\$2,700.00	P2016
Bennison, Thomas	2/4/16	\$2,700.00	P2016
Bennison, Tom Mr.	6/10/16	\$2,623.32	P2016
Captain, John	6/27/16	\$300.00	G2016
Captain, John	6/28/16	\$2,700.00	G2016
Carroll, Daniel	5/26/16	\$110.66	G2016
Carroll, Daniel	6/26/16	\$2,700.00	G2016
Cornell, Delor	12/10/15	\$2,700.00	P2016
Cornell, Delor	6/29/16	\$1,000.00	P2016
Crume, W Hayden	6/16/15	\$2,700.00	P2016
Crume, William Hayden	6/22/16	\$250.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Donald J. Trump for President, Inc. (C00580100)**

Crume, William Hayden	6/28/16	\$250.00	P2016
Crume, William Hayden	6/30/16	\$50.00	P2016
Dace, Marvin	7/18/15	\$500.00	P2016
Dace, M Harry	6/22/16	\$2,200.00	P2016
Dace, M Harry	6/22/16	\$500.00	P2016
Dawson, James E	8/4/15	\$500.00	P2016
Dawson, James E	9/23/15	\$158.83	P2016
Dawson, James E	11/27/15	\$181.94	P2016
Dawson, James E	4/3/16	\$48.21	P2016
Dawson, James E	6/21/16	\$1,000.00	P2016
Dawson, James E	6/23/16	\$1,000.00	P2016
Fronczak, Frances	10/21/15	\$250.00	P2016
Fronczak, Frances S	4/6/16	\$250.00	P2016
Fronczak, Frances S	5/5/16	\$1,000.00	P2016
Fronczak, Frances S	6/17/16	\$500.00	P2016
Fronczak, Frances S	6/22/16	\$1,000.00	P2016
Fronczak, Frances S	6/22/16	-\$50.00	P2016
Fulton, Thomas	4/18/16	\$2,000.00	G2016
Fulton, Thomas	6/22/16	\$1,000.00	G2016
Gladstone, David	5/4/16	\$1,100.40	G2016
Gladstone, David	6/24/16	\$2,700.00	G2016
Gladstone, Lorna	3/16/16	\$84.56	G2016
Gladstone, Lorna	6/21/16	\$2,700.00	G2016
Gurney, Susan	4/24/16	\$100.00	P2016
Gurney, Susan	5/24/16	\$100.00	P2016
Gurney, Susan	6/13/16	\$60.82	P2016
Gurney, Susan	6/15/16	\$1,000.00	P2016
Gurney, Susan	6/21/16	\$2,000.00	P2016
Gurney, Susan	6/24/16	\$100.00	P2016
Halberstam, David	3/15/16	\$27.68	G2016
Halberstam, David	6/28/16	\$2,700.00	G2016
Heffner, Chandi	11/30/15	\$1,000.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Donald J. Trump for President, Inc. (C00580100)**

Heffner, Chandi	6/20/16	\$2,700.00	P2016
Heffner, Chandi	6/20/16	-\$1,000.00	P2016
Heffner, Chandi	6/20/16	\$2,700.00	P2016
Hisgen, Christopher	9/2/15	\$85.28	P2016
Hisgen, Christopher	9/2/15	\$201.00	P2016
Hisgen, Christopher	9/3/15	\$57.10	P2016
Hisgen, Christopher	9/12/15	\$67.10	P2016
Hisgen, Christopher	10/29/15	\$301.00	P2016
Hisgen, Christopher	11/19/15	\$67.29	P2016
Hisgen, Christopher	4/18/16	\$239.82	P2016
Hisgen, Christopher	6/22/16	\$1,000.00	P2016
Hisgen, Christopher	6/30/16	\$1,000.00	P2016
Hisgen, Christopher	6/30/16	\$298.35	P2016
Hisgen, Christopher	6/30/16	-\$318.59	P2016
Hook, John	11/10/15	\$2,700.00	P2016
Hook, John	11/30/15	\$1,000.00	P2016
Hook, John	11/30/15	-\$1,000.00	P2016
Hook, John	5/25/16	\$1,000.00	P2016
Hook, John	5/25/16	-\$700.00	P2016
Hook, John	6/14/16	\$250.00	P2016
Hook, John	6/15/16	-\$300.00	P2016
Hook, John	6/25/16	\$500.00	P2016
Hook, John	6/30/16	\$250.00	P2016
Kleier III, Charles J	6/21/16	\$2,700.00	P2016
Kleier, Charles	6/29/16	\$2,700.00	P2016
Kountz, John	7/31/15	\$2,700.00	P2016
Kountz, John	3/19/16	\$2,700.00	P2016
Kountz, John	3/19/16	-\$2,666.75	P2016
Kountz, John	4/1/16	\$16.46	P2016
Kountz, John	4/19/16	-\$33.25	P2016
Kountz, John	6/21/16	\$1,000.00	P2016
Kountz, John	6/29/16	\$2,700.00	P2016
Lien, Stephanie	3/17/16	\$32.35	G2016
Lien, Stephanie	6/24/16	\$2,700.00	G2016
Lokken, Wendy	6/22/16	\$500.00	G2016

**Excessive, Prohibited, and Impermissible Contributions
Donald J. Trump for President, Inc. (C00580100)**

Lokken, Wendy	6/25/16	\$2,700.00	G2016
Luong, Elise	9/24/15	\$2,700.00	P2016
Luong, Elise	9/24/15	-\$33.13	P2016
Luong, Elise	6/30/16	\$2,300.00	P2016
Matherne, Ken	4/27/16	\$2,700.00	P2016
Marherne, Ken	6/22/16	\$2,700.00	P2016
Martin, Jo	7/21/15	\$2,700.00	P2016
Martin, Jo Sloan	6/30/16	\$2,700.00	P2016
Micek, Kurt	4/15/16	\$229.64	G2016
Micek, Kurt	4/15/16	\$317.29	G2016
Micek, Kurt	5/10/16	\$235.08	G2016
Micek, Kurt	5/11/16	\$141.27	G2016
Micek, Kurt	5/13/16	\$68.45	G2016
Micek, Kurt	5/19/16	\$172.87	G2016
Micek, Kurt	6/13/16	\$317.29	G2016
Micek, Kurt	6/13/16	\$1,205.96	G2016
Micek, Kurt	6/13/16	\$317.29	G2016
Nayak, Bharathi	12/19/15	\$188.13	P2016
Nayak Md, Bharathi	6/24/16	\$2,600.00	P2016
Nayak, Bharathi	6/24/16	\$100.00	P2016
Neubauer, Nick	8/11/15	\$250.00	P2016
Neubauer, Nick	8/16/15	\$57.36	P2016
Neubauer, Nick	9/2/15	\$250.00	P2016
Neubauer, Nick	9/17/15	\$250.00	P2016
Neubauer, Nickolas	10/27/15	\$1,000.00	P2016
Neubauer, Nickolas	11/22/15	\$87.60	P2016
Neubauer, Nickolas	12/1/15	\$74.85	P2016
Neubauer, Nickolas	1/6/16	\$1,000.00	P2016
Neubauer, Nickolas	2/28/16	\$32.35	P2016
Neubauer, Nickolas	3/1/16	-\$317.30	P2016
Neubauer, Nickolas	3/1/16	-\$32.35	P2016
Neubauer, Nick	6/21/16	\$500.00	P2016
Palatchi, Robert	2/10/16	\$250.00	P2016
Palatchi, Robert	2/11/16	\$190.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Donald J. Trump for President, Inc. (C00580100)**

Palatchi, Robert	6/30/16	\$2,700.00	P2016
Persson, Alfred	6/16/15	\$250.00	P2016
Persson, Alfred	7/3/15	\$100.00	P2016
Persson, Alfred	8/2/15	\$250.00	P2016
Persson, Alfred	8/7/15	\$100.00	P2016
Persson, Alfred	8/14/15	\$100.00	P2016
Persson, Alfred	8/17/15	\$100.00	P2016
Persson, Alfred	8/19/15	\$107.97	P2016
Persson, Alfred	10/5/15	\$100.00	P2016
Persson, Alfred	10/16/15	\$100.00	P2016
Persson, Alfred	11/4/15	\$100.00	P2016
Persson, Alfred	1/4/16	\$250.00	P2016
Persson, Alfred	4/18/16	\$250.00	P2016
Persson, Alfred	5/4/16	\$250.00	P2016
Persson, Alfred	5/29/16	\$250.00	P2016
Persson, Alfred	6/12/16	\$250.00	P2016
Persson, Alfred	6/21/16	-\$607.97	P2016
Persson, Alfred	6/21/16	\$1,000.00	P2016
Petersen, Douglas	5/9/16	\$1,000.00	P2016
Petersen, Douglas	6/21/16	\$2,700.00	P2016
Randall, Dick	8/7/15	\$2,500.00	G2016
Randall, Dick	6/16/16	\$2,700.00	G2016
Rettig, Jack	3/11/16	\$32.35	G2016
Rettig, Jack	6/29/16	\$2,700.00	G2016
Reynolds, Francis	7/12/15	\$2,700.00	P2016
Reynolds, Francis	11/27/15	\$151.27	P2016
Reynolds, Francis	11/27/15	-\$151.27	P2016
Reynolds, Francis	11/27/15	\$108.38	P2016
Reynolds, Francis	11/27/15	-\$108.38	P2016
Reynolds, Frank	6/13/16	\$2,700.00	P2016
Reynolds, Francis	11/27/15	\$108.38	G2016
Reynolds, Francis	11/27/15	\$151.27	G2016
Reynolds, Frank	6/13/16	\$2,700.00	G2016
Rogers, Mary	1/22/16	\$1,300.00	P2016

**Excessive, Prohibited, and Impermissible Contributions
Donald J. Trump for President, Inc. (C00580100)**

Rogers, Mary L	3/18/16	\$1,000.00	P2016
Rogers, Mary	5/4/16	\$1,300.00	P2016
Rogers, Mary	6/27/16	\$125.00	P2016
Rogers, Mary	6/27/16	-\$25.00	P2016
Rogers, Norman	9/4/15	\$500.00	P2016
Rogers, Norman	5/7/16	\$1,000.00	P2016
Rogers, Norman L	6/8/16	\$3,900.00	P2016
Rogers, Norman L	6/8/16	-\$1,200.00	P2016
Rogers, Peter	8/22/15	\$500.00	P2016
Rogers, Peter	3/1/16	\$211.42	P2016
Rogers, Peter	5/10/16	\$1,000.00	P2016
Togers, Petet	6/24/16	\$1,000.00	P2016
Ryan, Michael	10/17/15	\$400.13	P2016
Ryan, Michael	12/9/15	\$1,000.00	P2016
Ryan, Michael	6/13/16	\$2,700.00	P2016
Ryan, Michael	6/13/16	-\$1,400.13	P2016
Ryan, Mike	6/30/16	\$1,000.00	P2016
Sandoval, Jaime	7/21/15	\$500.00	P2016
Sandoval, Jaime	8/13/15	\$1,000.00	P2016
Sandoval, Jaime	6/8/16	\$2,700.00	P2016
Sandoval, Jaime	6/8/16	-\$1,500.00	P2016
Sandoval, Jaime	6/23/16	\$1,000.00	P2016
Sandoval, Jaime	6/29/16	\$1,000.00	P2016
Sandoval, Jaime	6/8/16	\$1,500.00	G2016
Sandoval, Jaime	6/16/16	\$507.20	G2016
Sandoval, Jaime	6/22/16	\$1,000.00	G2016
Semcer, Frank	2/22/16	\$5,400.00	P2016
Semcer, Frank	2/22/16	-\$2,700.00	P2016
Semcer, Frank	6/30/16	\$1,000.00	P2016
Shook, Keith	6/21/16	\$2,700.00	P2016
Shook, Keith	6/21/16	\$2,700.00	P2016
Stahl, Stephanie	6/19/16	\$1,064.70	G2016
Stahl, Stephanie	6/30/16	\$1,700.00	G2016

**Excessive, Prohibited, and Impermissible Contributions
Donald J. Trump for President, Inc. (C00580100)**

Stodghill, Steven	6/21/16	\$2,700.00	P2016
Stodghill, Steven	6/22/16	\$84.56	P2016
Treibel, Randy	10/13/15	\$216.08	P2016
Treibel, Randy	10/13/15	\$216.08	P2016
Treibel, Randy	11/21/15	\$216.08	P2016
Treibel, Randy	12/11/15	\$475.60	P2016
Treibel, Randy	2/9/16	\$216.08	P2016
Treibel, Randy	2/9/16	\$216.08	P2016
Treibel, Randy	2/23/16	\$467.75	P2016
Treibel, Randy	3/1/16	\$736.41	P2016
Treibel, Randy	3/1/16	-\$108.37	P2016
Treibel, Randy	4/25/16	-\$335.08	P2016
Treibel, Randy	4/25/16	\$646.60	P2016
Treibel, Randy	4/28/16	\$558.91	P2016
Treibel, Randy	5/17/16	\$708.53	P2016
Treibel, Randy	5/18/16	\$827.39	P2016
Treibel, Randy	5/26/16	-\$870.43	P2016
Treibel, Randy	6/3/16	\$114.83	P2016
Treibel, Randy	6/6/16	\$535.19	P2016
Treibel, Randy	6/9/16	\$603.19	P2016
Treibel, Randy	6/12/16	\$434.87	P2016
Treibel, Randy	6/15/16	\$327.59	P2016
Treibel, Randy	6/15/16	-\$1,535.92	P2016
Treibel, Randy	6/20/16	\$480.50	P2016
Weber, Paul H	10/17/15	\$250.00	P2016
Weber, Paul	6/21/16	\$2,700.00	P2016
Weber, Paul	6/21/16	-\$22.74	P2016
Wolpowitz, Allan	1/23/16	\$5,400.00	P2016
Wolpowitz, Allan	1/23/16	-\$100.00	P2016
Wolpowitz, Allan	1/23/16	-\$2,700.00	P2016
Wolpowitz, Allan	6/27/16	\$250.00	P2016
Wolpowitz, Allan	6/28/16	\$250.00	P2016
Wolpowitz, Allan	1/23/16	\$100.00	G2016
Wolpowitz, Allan	5/11/16	\$250.00	G2016
Wolpowitz, Allan	6/16/16	\$500.00	G2016
Wolpowitz, Allan	6/22/16	\$2,700.00	G2016