RQ-2

# TIMOTHY JOST, TREASURER <br> DONALD J. TRUMP FOR PRESIDENT, 

 INC.725 FIFTH AVENUE
NEW YORK, NY 10022

Response Due Date
12/27/2016

IDENTIFICATION NUMBER: C00580100

REFERENCE: 12 DAY PRE-GENERAL REPORT (10/01/2016-10/19/2016)

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 $\underline{4}$ item(s):

1. Schedule A-P of your report discloses one or more contributions from an organization(s), which is not a political committee registered with the Commission (see attached). In addition, one or more of the contributions appear to exceed the limits set forth in the Act. 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. §§ $30116(\mathrm{f})$ 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

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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))

If you have not already done so, please inform the Commission of your corrective action immediately in writing 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.
2. Schedule A-P of your report discloses one or more contributions that appear to exceed the limit set forth in the Act (see attached). .

No political committee other than a qualified multi-candidate committee may make contributions to a candidate for federal office in excess of $\$ 2,700$ per election. The River Horse PAC did not meet the requirements for qualified multi-candidate status as of the date the contribution(s) was made to your committee. 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))

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(s) you received exceeds the limits, you may have to refund the excessive amount. 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) 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

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contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § $110.1(\mathrm{~b})(5)(\mathrm{ii})(\mathrm{B})) \mathrm{A}$ 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))

Please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters redesignating the contributions in question. Refunds are reported on Line 28(c) of the Detailed Summary Page and on a supporting Schedule B-P of the report covering the period in which they are made. Redesignations are reported as memo entries on Schedule A-P of the report covering the period in which the authorization for the redesignation 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 the excessive amount will be taken into consideration.
3. 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 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

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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. (11CFR § 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

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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. (11CFR § 104.13(a)) Please amend your report to itemize the in-kind contributions from Boris Epshteyn, Chuck McDougald, and Malcolm McGough on Schedule A-P.

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.

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Sincerely,

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

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

Contributions from Unregistered Organizations

| Contributor Name | Memo | Date | Amount | Election |  |
| :--- | ---: | ---: | ---: | ---: | ---: |
| Blackstone PAC | X | $9 / 28 / 16$ | $\$ 5,000.00$ | G2016 |  |
| Blooming Grove Republican Club |  | $10 / 6 / 16$ | $\$ 250.00$ | G2016 |  |
| Bradley Stephens Committee Fund | X | $9 / 30 / 16$ | $\$ 2,500.00$ | G2016 |  |
| Calhoun County Republican Party |  | $10 / 6 / 16$ | $\$ 300.00$ | G2016 |  |
| Canyon County Republican |  | $10 / 6 / 16$ | $\$ 1,000.00$ | G2016 |  |
| Chatham Republican Town Committee |  | $10 / 18 / 16$ | $\$ 500.00$ | G2016 |  |
| Chatham Republican Town Committee |  | $10 / 18 / 16$ | $\$ 300.00$ | G2016 |  |
| Chouteau County Republican Central Committee |  | $10 / 6 / 16$ | $\$ 300.00$ | G2016 |  |
| Committee to Elect Mike Stone |  | $10 / 6 / 16$ | $\$ 2,700.00$ | G2016 |  |
| Delaware County Republican Central Committee |  | X | $9 / 19 / 16$ | $\$ 400.00$ | G2016 |
| Dickinson County Republican Central Committee |  | $10 / 6 / 16$ | $\$ 500.00$ | G2016 |  |
| Door County Republican Party |  | $10 / 18 / 16$ | $\$ 250.00$ | G2016 |  |
| East Lincoln Republican Women |  | $10 / 6 / 16$ | $\$ 999.99$ | G2016 |  |
| Fall River County Republicans |  | $10 / 6 / 16$ | $\$ 250.00$ | G2016 |  |
| Friends of Siobhan Dunnavant |  | $10 / 6 / 16$ | $\$ 250.00$ | G2016 |  |
| Greater Lowcountry Republican Club |  | $10 / 6 / 16$ | $\$ 250.00$ | G2016 |  |
| Keystone State Auctioneers PAC | X | $9 / 30 / 16$ | $\$ 5,000.00$ | G2016 |  |
| Memorial West Republican Women |  | $10 / 6 / 16$ | $\$ 1,000.00$ | G2016 |  |
| Nob Hill Republican Women'S Club |  | $10 / 6 / 16$ | $\$ 350.00$ | G2016 |  |
| Polk County Republican Committee |  | $10 / 6 / 16$ | $\$ 500.00$ | G2016 |  |
| Republican Party of Louisiana in Rapides Parish |  | $10 / 6 / 16$ | $\$ 339.83$ | G2016 |  |
| Republican Town Commitee of Franklin |  | $10 / 6 / 16$ | $\$ 750.00$ | G2016 |  |
| Republican Women of Newton County |  | $10 / 6 / 16$ | $\$ 2,000.00$ | G2016 |  |
| Siloam Springs Republican Woman | X | $9 / 19 / 16$ | $\$ 240.00$ | G2016 |  |
| Stephens Political Action Committee | X | $9 / 30 / 16$ | $\$ 1,000.00$ | G2016 |  |
| Stephens Political Action Committee | X | $9 / 30 / 16$ | $\$ 2,500.00$ | G2016 |  |
| Sweet Grass County Republican Central Committee |  | $10 / 6 / 16$ | $\$ 250.00$ | G2016 |  |
| Valley County Republican Central Committee |  | $10 / 6 / 16$ | $\$ 250.00$ | G2016 |  |
| Winnebago County Republican Central Committee |  | $10 / 6 / 16$ | $\$ 375.04$ | G2016 |  |

Excessive Contributions from Committees not Qualified for Multi-Candidate Status

| Contributor Name | Memo | Date | Amount | Election |
| :--- | ---: | ---: | ---: | ---: | ---: |
| River Horse PAC | X | $9 / 29 / 16$ | $\$ 5,000.00$ | G 2016 |

Excessive Contributions from Individuals

| Contributor Name | Memo | Date | Amount | Election |
| :--- | ---: | ---: | ---: | ---: | ---: |
| Alvarez, Luis | X | $8 / 21 / 16$ | $\$ 400.00$ | G2016 |
| Alvarez, Luis | X | $9 / 30 / 16$ | $\$ 2,700.00$ | G 2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Arie, John | X | 8/12/16 | \$200.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Arie, John | X | 8/12/16 | \$200.00 | G2016 |
| Arie, John | X | 9/27/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Arnn, Larry |  | 9/28/16 | \$1,000.00 | G2016 |
| Arnn, Larry |  | 10/6/16 | \$1,000.00 | G2016 |
| Arnn, Larry |  | 10/13/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Arnold, Steve |  | 9/9/16 | \$1,000.00 | G2016 |
| Arnold, Steve |  | 9/15/16 | \$1,000.00 | G2016 |
| Arnold, Steve |  | 9/15/16 | \$1,000.00 | G2016 |
| Arnold, Steve |  | 9/19/16 | \$1,000.00 | G2016 |
| Arnold, Steve |  | 9/27/16 | \$1,000.00 | G2016 |
| Arnold, Steve |  | 9/28/16 | \$500.00 | G2016 |
| Arnold, Steve |  | 9/28/16 | \$500.00 | G2016 |
| Arnold, Steve |  | 10/19/16 | -\$3,520.00 | G2016 |
| Arnold, Steve |  | 10/19/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| Ashford, Alex |  | 10/10/16 | \$2,700.00 | G2016 |
| Ashford, Alex |  | 10/17/16 | \$2,700.00 | G2016 |
| Ashford, Alex |  | 10/19/16 | \$1,000.00 | G2016 |
| Ashford, Alex |  | 10/19/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Baldwin, Nevan | X | 8/2/16 | \$800.00 | G2016 |
| Baldwin, Nevan | X | 9/3/16 | \$400.00 | G2016 |
| Baldwin, Nevan | X | 9/14/16 | \$600.00 | G2016 |
| Baldwin, Nevan | X | 9/14/16 | \$600.00 | G2016 |
| Baldwin, Nevan | X | 10/3/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Bank, Lisa | X | 9/6/16 | \$400.00 | G2016 |
| Bank, Lisa | X | 9/6/16 | \$400.00 | G2016 |
| Bank, Lisa | X | 9/29/16 | \$200.00 | G2016 |
| Bank, Lisa | X | 9/29/16 | \$200.00 | G2016 |
| Bank, Lisa | X | 10/6/16 | \$200.00 | G2016 |
| Bank, Lisa | X | 10/7/16 | \$800.00 | G2016 |
| Bank, Lisa | X | 10/7/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Barnett, Raymond |  | 10/19/16 | \$250.00 | G2016 |
| Barnett, Raymond |  | 10/19/16 | \$250.00 | G2016 |
| Barnett, Raymond |  | 10/19/16 | \$250.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Barnett, Raymond |  | 10/19/16 | \$250.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Barnett, Raymond |  | 10/19/16 | \$250.00 | G2016 |
| Barnett, Raymond |  | 10/19/16 | \$250.00 | G2016 |
| Barnett, Raymond |  | 10/19/16 | \$250.00 | G2016 |
| Barnett, Raymond |  | 10/19/16 | \$250.00 | G2016 |
| Barnett, Raymond |  | 10/19/16 | \$250.00 | G2016 |
| Barnett, Raymond |  | 10/19/16 | \$250.00 | G2016 |
| Barnett, Raymond |  | 10/19/16 | \$250.00 | G2016 |
| Barnett, Raymond |  | 10/19/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Bauer, Edward T Mr. |  | 8/11/16 | \$2,700.00 | G2016 |
| Baur, Edward T. | X | 9/28/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Beier, Brooke Mr. |  | 10/12/16 | \$5,000.00 | G2016 |
|  |  |  |  |  |
| Benjamin, Stephen |  | 7/30/16 | \$2,700.00 | G2016 |
| Benjamin, Stephen | X | 10/4/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Bensen, Eric |  | 9/14/16 | \$2,700.00 | G2016 |
| Bensen, Eric |  | 10/11/16 | \$2,700.00 | G2016 |
| Bensen, Eric |  | 10/18/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Bennett, Robert |  | 8/16/16 | \$2,000.00 | G2016 |
| Bennett, Robert |  | 10/18/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Bentley, Maryann | X | 8/8/16 | \$80.00 | G2016 |
| Bentley, Mary Ann | X | 8/9/16 | \$1,600.00 | G2016 |
| Bentley, Maryann | X | 8/11/16 | \$400.00 | G2016 |
| Bentley, Mary Ann | X | 8/29/16 | \$1,100.00 | G2016 |
| Bentley, Maryann | X | 9/29/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Berg, Laurence |  | 7/26/16 | \$33.25 | G2016 |
| Berg, Laurence |  | 7/29/16 | \$250.00 | G2016 |
| Berg, Laurence |  | 7/31/16 | \$100.00 | G2016 |
| Berg, Laurence |  | 7/31/16 | \$100.00 | G2016 |
| Berg, Laurence | X | 8/15/16 | \$2,700.00 | G2016 |
| Berg, Laurence |  | 9/1/16 | \$500.00 | G2016 |
| Berg, Laurence |  | 9/18/16 | \$200.00 | G2016 |
| Berg, Laurence |  | 9/20/16 | \$500.00 | G2016 |
| Berg, Laurence |  | 9/30/16 | \$500.00 | G2016 |
| Berg, Laurence |  | 10/16/16 | \$500.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Berg, Laurence |  | 10/19/16 | -\$673.25 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Berger, Russell A |  | 10/15/16 | \$700.00 | G2016 |
| Berger, Russell A |  | 10/15/16 | \$2,700.00 | G2016 |
| Bernard, Douglas | X | 8/11/16 | \$800.00 | G2016 |
| Bernard, Douglas | X | 8/20/16 | \$800.00 | G2016 |
| Bernard, Douglas | X | 9/20/16 | \$300.00 | G2016 |
| Bernard, Douglas A |  | 10/10/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Biggi, Barbara | X | 8/12/16 | \$800.00 | G2016 |
| Biggi, Barbara | X | 8/15/16 | \$800.00 | G2016 |
| Biggi, Barbara | X | 8/31/16 | \$400.00 | G2016 |
| Biggi, Barbara | X | 9/2/16 | \$540.00 | G2016 |
| Biggi, Barbara D | X | 9/30/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Biggs, Kaaren | X | 8/23/16 | \$1,600.00 | G2016 |
| Biggs, Kaaren | X | 9/22/16 | \$800.00 | G2016 |
| Biggs, Kaaren |  | 10/11/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| Black, Robert | X | 8/30/16 | \$2,000.00 | G2016 |
| Black, Robert | X | 9/28/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Blackwell, Dennis |  | 7/22/16 | \$100.00 | G2016 |
| Blackwell, Dennis |  | 7/22/16 | \$100.00 | G2016 |
| Blackwell, Dennis |  | 7/26/16 | \$500.00 | G2016 |
| Blackwell, Dennis |  | 8/2/16 | \$184.00 | G2016 |
| Blackwell, Dennis |  | 8/16/16 | \$1,000.00 | G2016 |
| Blackwell, Dennis |  | 10/11/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Blekicki, Burma | X | 8/1/16 | \$800.00 | G2016 |
| Blekicki, Burma | X | 8/19/16 | \$800.00 | G2016 |
| Blekicki, Burma | X | 8/23/16 | \$400.00 | G2016 |
| Blekicki, Burma | X | 8/23/16 | \$400.00 | G2016 |
| Blekicki, Burma | X | 8/30/16 | \$800.00 | G2016 |
| Blekicki, Burma | X | 9/21/16 | \$800.00 | G2016 |
| Blekicki, Burma A. | X | 10/10/16 | \$300.00 | G2016 |
|  |  |  |  |  |
| Bolderoff, Anastacia |  | 9/6/16 | \$250.00 | G2016 |
| Bolderoff, Anastacia |  | 9/6/16 | \$2,700.00 | G2016 |
| Bolderoff, Anastacia |  | 9/6/16 | \$250.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Bolderoff, Anastacia |  | 10/1/16 | \$250.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Bomher, Francis |  | 7/22/16 | \$250.00 | G2016 |
| Bomher, Francis | X | 9/28/16 | \$2,700.00 | G2016 |
| Bonassi, John |  | 9/16/16 | \$1,000.00 | G2016 |
| Bonassi, John | X | 9/29/16 | \$2,700.00 | G2016 |
| Boniface, Phyllis | X | 8/11/16 | \$200.00 | G2016 |
| Boniface, Phyllis |  | 10/6/16 | \$2,500.00 | G2016 |
| Boniface, Phyllis |  | 10/13/16 | \$2,500.00 | G2016 |
| Bonner, Stephen | X | 8/9/16 | \$400.00 | G2016 |
| Bonner, Stephen | X | 8/12/16 | \$400.00 | G2016 |
| Bonner, Stephen | X | 8/12/16 | \$400.00 | G2016 |
| Bonner, Stephen | X | 8/25/16 | \$300.00 | G2016 |
| Bonner, Stephen | X | 9/28/16 | \$2,500.00 | G2016 |
|  |  |  |  |  |
| Borgfeld, Lewis |  | 10/12/16 | \$1,000.00 | G2016 |
| Borgfeld, Lewis |  | 10/12/16 | \$1,000.00 | G2016 |
| Borgfeld, Lewis |  | 10/19/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Bos, Mary Beth | X | 8/8/16 | \$200.00 | G2016 |
| Bos, Mary Beth | X | 8/23/16 | \$800.00 | G2016 |
| Bos, Mary Beth | X | 8/30/16 | \$2,000.00 | G2016 |
| Bos, Mary Beth | X | 9/2/16 | \$800.00 | G2016 |
| Bos, Mary Beth | X | 9/22/16 | \$1,100.00 | G2016 |
|  |  |  |  |  |
| Breheny, Kevin | X | 8/8/16 | \$800.00 | G2016 |
| Breheny, Kevin | X | 9/30/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Broad, Gary | X | 8/30/16 | \$400.00 | G2016 |
| Broad, Gary | X | 9/29/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Brock, Eric |  | 10/4/16 | \$1,000.00 | G2016 |
| Brock, Eric |  | 10/11/16 | \$1,000.00 | G2016 |
| Brock, Eric |  | 10/18/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Burg, John | X | 8/22/16 | \$400.00 | G2016 |
| Burg, John |  | 9/20/16 | \$1,000.00 | G2016 |
| Burg, John |  | 10/3/16 | \$2,700.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Burk, John | X | 8/18/16 | \$800.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Burk, John |  | 9/16/16 | \$1,000.00 | G2016 |
| Burk, John | X | 9/18/16 | \$800.00 | G2016 |
| Burk, John |  | 10/18/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Byrd, Jerry | X | 8/8/16 | \$2,000.00 | G2016 |
| Byrd, Jerry |  | 8/19/16 | \$250.00 | G2016 |
| Byrd, Jerry | X | 8/24/16 | \$644.00 | G2016 |
| Byrd, Jerry |  | 9/12/16 | \$250.00 | G2016 |
| Byrd, Jerry |  | 10/19/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Cannon, Jerry |  | 8/26/16 | \$1,000.00 | G2016 |
| Cannon, Jerry |  | 10/10/16 | \$1,000.00 | G2016 |
| Cannon, Jerry |  | 10/10/16 | \$1,000.00 | G2016 |
| Cannon, Jerry |  | 10/17/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Cannon, Peggy |  | 8/30/16 | \$1,000.00 | G2016 |
| Cannon, Peggy | X | 10/11/16 | \$2,000.00 | G2016 |
|  |  |  |  |  |
| Canon, Sylvia |  | 7/28/16 | \$2,700.00 | G2016 |
| Canon, Sylvia | X | 8/31/16 | \$800.00 | G2016 |
| Canon, Sylvia |  | 9/13/16 | \$150.00 | G2016 |
| Canon, Sylvia |  | 9/21/16 | \$250.00 | G2016 |
| Canon, Sylvia | X | 9/30/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Canright, Robert |  | 8/2/16 | \$675.00 | G2016 |
| Canright, Robert |  | 9/8/16 | \$250.00 | G2016 |
| Canright, Robert |  | 9/8/16 | \$250.00 | G2016 |
| Canright, Robert |  | 9/27/16 | \$175.00 | G2016 |
| Canright, Robert |  | 10/2/16 | \$675.00 | G2016 |
| Canright, Robert |  | 10/9/16 | \$675.00 | G2016 |
| Canright, Robert |  | 10/10/16 | \$675.00 | G2016 |
|  |  |  |  |  |
| Carel, Lathan |  | 10/7/16 | \$2,700.00 | G2016 |
| Carel, Lathan |  | 10/14/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Carrabba, Vincent |  | 8/28/16 | \$1,000.00 | G2016 |
| Carrabba, Vincent | X | 9/24/16 | \$800.00 | G2016 |
| Carrabba, Vincent |  | 10/19/16 | \$1,000.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Carroll, Chris | X | 8/23/16 | \$2,000.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Carroll, Christopher | X | 9/23/16 | \$400.00 | G2016 |
| Carroll, Chris | X | 10/4/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Carter, Christopher |  | 7/28/16 | \$1,000.00 | G2016 |
| Carter, Christopher |  | 7/28/16 | \$1,000.00 | G2016 |
| Carter, Christopher | X | 9/15/16 | \$1,200.00 | G2016 |
| Carter, Chirstohper | X | 9/30/16 | \$200.00 | G2016 |
| Carter, Chirstohper | X | 10/7/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Carter, Jack |  | 8/23/16 | \$1,000.00 | G2016 |
| Carter, Jack |  | 10/7/16 | \$1,000.00 | G2016 |
| Carter, Jack |  | 10/14/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Carter, William H. |  | 8/15/16 | \$1,000.00 | G2016 |
| Carter, William H. |  | 9/13/16 | \$1,000.00 | G2016 |
| Carter, William H. |  | 10/18/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Castelli, Robert |  | 9/28/16 | \$500.00 | G2016 |
| Castelli, Robert |  | 10/2/16 | \$200.00 | G2016 |
| Castelli, Robert |  | 10/5/16 | \$1,000.00 | G2016 |
| Castelli, Robert |  | 10/9/16 | \$200.00 | G2016 |
| Castelli, Robert |  | 10/14/16 | \$1,000.00 | G2016 |
| Castelli, Robert |  | 10/16/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Castelo, Robert | X | 9/30/16 | \$2,700.00 | G2016 |
| Castelo, Robert |  | 10/9/16 | \$150.00 | G2016 |
|  |  |  |  |  |
| Caudill, S Dan |  | 9/13/16 | \$1,000.00 | G2016 |
| Caudill, Sanford | X | 9/22/16 | \$400.00 | G2016 |
| Caudill, Sanford | X | 9/27/16 | \$800.00 | G2016 |
| Caudill, Sanford | X | 10/4/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Charbonnet, Storey | X | 8/29/16 | \$800.00 | G2016 |
| Charbonnet, Storey | X | 9/29/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Chiavone, Kenneth R Mr. | X | 8/19/16 | \$2,200.00 | G2016 |
| Chiavone, Kenneth R Mr. |  | 10/5/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Clack, Edward |  | 8/3/16 | \$100.00 | G2016 |
| Clack, Edward |  | 8/29/16 | \$1,000.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Clack, Edward | X | 9/2/16 | \$800.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Clack, Edward K | X | 10/7/16 | \$800.00 | G2016 |
| Clack, Edward |  | 10/16/16 | \$500.00 | G2016 |
| Clack, Edward |  | 10/19/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Coachys, Rich |  | 10/12/16 | \$2,700.00 | G2016 |
| Coachys, Richard |  | 10/19/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Cole, Jana | X | 8/29/16 | \$400.00 | G2016 |
| Cole, Jana |  | 9/28/16 | \$1,000.00 | G2016 |
| Cole, Jana |  | 10/10/16 | \$1,000.00 | G2016 |
| Cole, Jana |  | 10/10/16 | \$1,000.00 | G2016 |
| Cole, Jana |  | 10/17/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Collins, Rhonda |  | 8/18/16 | \$1,000.00 | G2016 |
| Collins, Rhonda |  | 8/18/16 | \$1,000.00 | G2016 |
| Collins, Rhonda |  | 9/29/16 | \$1,000.00 | G2016 |
| Collins, Rhonda | X | 10/10/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Constantine, Sandra | X | 8/11/16 | \$200.00 | G2016 |
| Constantine, Sandra | X | 8/23/16 | \$2,500.00 | G2016 |
| Constantine, Sandra |  | 10/13/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Corrigan, S. | X | 8/8/16 | \$800.00 | G2016 |
| Corrigan, Stephen | X | 8/24/16 | \$800.00 | G2016 |
| Corrigan, Stephen | X | 8/29/16 | \$400.00 | G2016 |
| Corrigan, Stephen |  | 10/13/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Courte, Ellis | X | 8/8/16 | \$200.00 | G2016 |
| Courte, Ellis | X | 8/15/16 | \$800.00 | G2016 |
| Courte, Ellis |  | 8/29/16 | \$1,000.00 | G2016 |
| Courte, Ellis | X | 9/2/16 | \$400.00 | G2016 |
| Courte, Ellis | X | 9/22/16 | \$400.00 | G2016 |
| Courte, Ellis | X | 10/5/16 | \$200.00 | G2016 |
| Courte, Ellis | X | 10/6/16 | \$200.00 | G2016 |
| Courte, Ellis | X | 10/8/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Courtelis, Kiki | X | 9/3/16 | \$2,700.00 | G2016 |
| Courtelis, Kiki | X | 10/10/16 | \$700.00 | G2016 |
|  |  |  |  |  |
| Crawford, Helen |  | 8/10/16 | \$1,000.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Crawford, Helen |  | 9/13/16 | \$1,000.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Crawford, Helen |  | 9/28/16 | \$1,000.00 | G2016 |
| Crawford, Helen |  | 10/13/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Creach, Fred |  | 7/22/16 | \$2,700.00 | G2016 |
| Creach, Fred |  | 10/10/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Cronau, Leslie H. Jr. | X | 8/26/16 | \$800.00 | G2016 |
| Cronau, Leslie |  | 10/10/16 | \$1,000.00 | G2016 |
| Cronau, Leslie |  | 10/17/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Crovato, Ferdinand J Mr. |  | 10/4/16 | \$5,000.00 | G2016 |
|  |  |  |  |  |
| Cubbage, Earl |  | 9/30/16 | \$1,000.00 | G2016 |
| Cubbage, Earl |  | 10/12/16 | \$1,000.00 | G2016 |
| Cubbage, Earl |  | 10/19/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Cull, Margaret |  | 9/19/16 | \$2,700.00 | G2016 |
| Cull, Margaret |  | 10/8/16 | \$360.00 | G2016 |
|  |  |  |  |  |
| Cunningham, Tony |  | 7/22/16 | \$1,000.00 | G2016 |
| Cunningham, Tony |  | 7/22/16 | \$1,000.00 | G2016 |
| Cunningham, Tony |  | 10/19/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Curry, Bernard |  | 9/15/16 | \$1,000.00 | G2016 |
| Curry, Bernard |  | 10/7/16 | \$1,000.00 | G2016 |
| Curry, Bernard |  | 10/14/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Curtis, John | X | 8/1/16 | \$800.00 | G2016 |
| Curtis, John | X | 8/22/16 | \$800.00 | G2016 |
| Curtis, John | X | 9/16/16 | \$800.00 | G2016 |
| Curtis, John | X | 9/27/16 | \$300.00 | G2016 |
| Curtis, John A | X | 10/6/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Curtis, Philip | X | 9/19/16 | \$800.00 | G2016 |
| Curtis, Philip |  | 10/11/16 | \$1,000.00 | G2016 |
| Curtis, Philip |  | 10/18/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Daly, Maureen |  | 7/23/16 | \$1,000.00 | G2016 |
| Daly, Maureen |  | 7/23/16 | \$1,000.00 | G2016 |
| Daly, Maureen |  | 7/23/16 | \$1,000.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Daly, Maureen |  | 9/15/16 | -\$300.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Daly, Maureen | X | 10/10/16 | \$2,000.00 | G2016 |
|  |  |  |  |  |
| Davenport, C. Michael Mr. | X | 7/1/16 | \$2,700.00 | G2016 |
| Davenport, C. Michael Mr. | X | 7/21/16 | \$191.13 | G2016 |
| Davenport, C. Michael Mr. | X | 8/7/16 | \$40.00 | G2016 |
| Davenport, C. Michael Mr. |  | 8/15/16 | \$108.83 | G2016 |
| Davenport, C. Michael | X | 9/30/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Davis, James T Mr. Jr |  | 10/12/16 | \$5,400.00 | G2016 |
|  |  |  |  |  |
| Davis, Pam |  | 7/22/16 | \$50.00 | G2016 |
| Davis, Pam |  | 7/22/16 | \$200.00 | G2016 |
| Davis, Pam |  | 7/27/16 | \$50.00 | G2016 |
| Davis, Pam |  | 7/29/16 | \$250.00 | G2016 |
| Davis, Pam |  | 8/5/16 | \$250.00 | G2016 |
| Davis, Pam |  | 8/24/16 | \$250.00 | G2016 |
| Davis, Pam |  | 9/6/16 | \$250.00 | G2016 |
| Davis, Pam |  | 9/12/16 | \$100.00 | G2016 |
| Davis, Pam |  | 9/20/16 | \$300.00 | G2016 |
| Davis, Pam |  | 9/23/16 | \$160.00 | G2016 |
| Davis, Pamela | X | 9/23/16 | \$800.00 | G2016 |
| Davis, Pam |  | 9/29/16 | \$250.00 | G2016 |
| Davis, Pam |  | 9/30/16 | \$500.00 | G2016 |
| Davis, Pam |  | 10/1/16 | \$250.00 | G2016 |
| Davis, Pam |  | 10/7/16 | \$250.00 | G2016 |
| Davis, Pam |  | 10/15/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| De Angelis, Joseph | X | 8/6/16 | \$400.00 | G2016 |
| De Angelis, Joseph | X | 8/16/16 | \$400.00 | G2016 |
| De Angelis, Joseph | X | 8/19/16 | \$400.00 | G2016 |
| De Angelis, Joseph | X | 8/24/16 | \$400.00 | G2016 |
| De Angelis, Jioseph | X | 9/16/16 | \$400.00 | G2016 |
| De Angelis, Joseph | X | 9/22/16 | \$400.00 | G2016 |
| De Angelis, Joseph | X | 10/3/16 | \$400.00 | G2016 |
| De Angelis, Joseph | X | 10/10/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Devon, Terri | X | 8/23/16 | \$400.00 | G2016 |
| Devon, Terri | X | 10/3/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Dewitte, Conrad |  | 10/7/16 | \$1,000.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Dewitte, Conrad |  | 10/13/16 | \$1,000.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Dewitte, Conrad |  | 10/14/16 | \$1,000.00 | G2016 |
| Diamond, Leslie |  | 7/22/16 | \$100.00 | G2016 |
| Diamond, Leslie |  | 7/31/16 | \$100.00 | G2016 |
| Diamond, Leslie |  | 7/31/16 | \$100.00 | G2016 |
| Diamond, Leslie | X | 8/6/16 | \$28.00 | G2016 |
| Diamond, Leslie | X | 8/8/16 | \$80.00 | G2016 |
| Diamond, Leslie | X | 8/11/16 | \$28.00 | G2016 |
| Diamond, Leslie |  | 8/31/16 | \$1,000.00 | G2016 |
| Diamond, Leslie |  | 9/12/16 | \$250.00 | G2016 |
| Diamond, Leslie |  | 9/21/16 | \$100.00 | G2016 |
| Diamond, Leslie |  | 9/21/16 | \$100.00 | G2016 |
| Diamond, Leslie |  | 9/28/16 | \$1,000.00 | G2016 |
| Diamond, Leslie |  | 10/2/16 | \$100.00 | G2016 |
| Diamond, Leslie |  | 10/2/16 | \$100.00 | G2016 |
| Diamond, Leslie |  | 10/9/16 | \$250.00 | G2016 |
| Diamond, Leslie |  | 10/9/16 | \$250.00 | G2016 |
| Diamond, Leslie |  | 10/9/16 | \$100.00 | G2016 |
| Diamond, Leslie |  | 10/17/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Dicharry, Chris |  | 7/31/16 | \$1,000.00 | G2016 |
| Dicharry, Chris |  | 7/31/16 | \$1,000.00 | G2016 |
| Dicharry, Chris | X | 9/29/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Dickerson, John F. | X | 10/1/16 | \$400.00 | G2016 |
| Dickerson, John | X | 10/4/16 | \$2,700.00 | G2016 |
| Dickerson, John F. | X | 10/8/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Dietrich, David | X | 8/10/16 | \$800.00 | G2016 |
| Dietrich, David | X | 8/10/16 | \$800.00 | G2016 |
| Dietrich, David |  | 9/9/16 | \$1,000.00 | G2016 |
| Dietrich, David | X | 9/10/16 | \$800.00 | G2016 |
| Dietrich, David |  | 10/9/16 | \$500.00 | G2016 |
| Dietrich, David | X | 10/10/16 | \$800.00 | G2016 |
| Dietrich, David |  | 10/16/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| Dobbs, James K Mr. III |  | 10/3/16 | \$5,400.00 | G2016 |
|  |  |  |  |  |
| Dohmen, Philip |  | 7/29/16 | \$790.07 | G2016 |
| Dohmen, Philip | X | 8/9/16 | \$200.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Dohmen, Philip | X | 8/12/16 | \$80.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Dohmen, Philip |  | 8/15/16 | \$890.64 | G2016 |
| Dohmen, Philip |  | 8/24/16 | \$733.51 | G2016 |
| Dohmen, Philip |  | 10/9/16 | \$100.00 | G2016 |
|  |  |  |  |  |
| Doskeland, Ginger |  | 7/29/16 | \$250.00 | G2016 |
| Doskeland, Ginger |  | 8/3/16 | \$1,000.00 | G2016 |
| Doskeland, Ginger |  | 8/14/16 | \$500.00 | G2016 |
| Doskeland, Ginger | X | 9/12/16 | \$800.00 | G2016 |
| Doskeland, Ginger |  | 10/12/16 | \$1,000.00 | G2016 |
| Doskeland, Ginger |  | 10/19/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Doughty, Stephanie | X | 6/28/16 | \$2,700.00 | G2016 |
| Doughty, Stephanie Anne | X | 10/2/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Downs, Carole Ms. | X | 6/14/16 | \$2,700.00 | G2016 |
| Downs, Carole Ms. |  | 10/10/16 | \$100.00 | G2016 |
|  |  |  |  |  |
| Dudley, Scott |  | 10/10/16 | \$1,000.00 | G2016 |
| Dudley, Scott |  | 10/10/16 | \$1,000.00 | G2016 |
| Dudley, Scott |  | 10/18/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Dupuis, Frank J Mr. |  | 8/1/16 | \$500.00 | G2016 |
| Dupuis, Frank J Mr. |  | 8/12/16 | \$500.00 | G2016 |
| Dupuis, Frank J Mr. |  | 8/25/16 | \$500.00 | G2016 |
| Dupuis, Frank J Mr. |  | 9/2/16 | \$500.00 | G2016 |
| Dupuis, Frank J Mr. |  | 9/9/16 | \$500.00 | G2016 |
| Dupuis, Frank J Mr. |  | 9/22/16 | \$500.00 | G2016 |
| Dupuis, Frank J Mr. |  | 9/29/16 | \$500.00 | G2016 |
| Dupuis, Frank J Mr. |  | 10/12/16 | \$500.00 | G2016 |
| Dupuis, Frank J Mr. |  | 10/12/16 | \$500.00 | G2016 |
| Dupuis, Frank J Mr. |  | 10/18/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| Easterday, Cody |  | 10/5/16 | \$2,700.00 | G2016 |
| Easterday, Cody |  | 10/12/16 | \$2,700.00 | G2016 |
| Easterday, Cody |  | 10/19/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Ekstam, Brad |  | 10/12/16 | \$2,500.00 | G2016 |
| Ekstam, Brad |  | 10/19/16 | \$2,500.00 | G2016 |
|  |  |  |  |  |
| Elmore, Michael |  | 10/7/16 | \$2,700.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Elmore, Michael |  | 10/14/16 | \$2,700.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Endriz, John | X | 8/3/16 | \$1,600.00 | G2016 |
| Endriz, John | X | 8/11/16 | \$200.00 | G2016 |
| Endriz, John | X | 9/30/16 | \$1,600.00 | G2016 |
| Endriz, John | X | 10/7/16 | \$1,100.00 | G2016 |
|  |  |  |  |  |
| Epstein, Carol | X | 8/23/16 | \$400.00 | G2016 |
| Epstein, Carol | X | 9/28/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Erickson, Peter F |  | 7/22/16 | \$250.00 | G2016 |
| Erickson, Peter F |  | 8/21/16 | \$250.00 | G2016 |
| Erickson, Peter F | X | 8/22/16 | \$2,450.00 | G2016 |
| Erickson, Peter F |  | 9/26/16 | \$250.00 | G2016 |
| Erickson, Peter F |  | 10/16/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Ernst, Jerry | X | 7/6/16 | \$2,700.00 | G2016 |
| Ernst, Jerry L | X | 10/5/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Escobar, Gabriel |  | 10/1/16 | \$100.00 | G2016 |
| Escobar, Gabriel |  | 10/1/16 | \$200.00 | G2016 |
| Escobar, Gabriel |  | 10/1/16 | \$100.00 | G2016 |
| Escobar, Gabriel |  | 10/1/16 | \$200.00 | G2016 |
| Escobar, Gabriel |  | 10/1/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Eubank, Jenny |  | 10/9/16 | \$2,700.00 | G2016 |
| Eubank, Jenny |  | 10/16/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Evans, Richard Jr. | X | 8/14/16 | \$2,000.00 | G2016 |
| Evans, Richard Jr. | X | 9/16/16 | \$700.00 | G2016 |
| Evans Jr., Richard | X | 9/30/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Feig, Stephen |  | 7/26/16 | \$2,700.00 | G2016 |
| Feig, Stephen | X | 9/1/16 | \$1,600.00 | G2016 |
| Feig, Stephen |  | 9/14/16 | \$1,000.00 | G2016 |
| Feig, Stephen | X | 9/25/16 | \$400.00 | G2016 |
| Feig, Stephen |  | 10/6/16 | \$500.00 | G2016 |
| Feig, Stephen |  | 10/8/16 | \$100.00 | G2016 |
| Feig, Stephen |  | 10/12/16 | \$200.00 | G2016 |
| Feig, Stephen |  | 10/19/16 | \$500.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Fisher, Garth Dr. | X | 5/25/16 | \$2,700.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Fisher, Garth Dr. | X | 8/11/16 | \$200.00 | G2016 |
| Fisher Md, Garth |  | 9/8/16 | \$1,000.00 | G2016 |
| Fisher, Garth Dr. |  | 9/21/16 | \$250.00 | G2016 |
| Fisher, Garth Dr. |  | 10/14/16 | \$250.00 | G2016 |
| Fisher, Garth Dr. |  | 10/19/16 | -\$250.00 | G2016 |
| Fisher, Garth Dr. |  | 10/19/16 | \$360.00 | G2016 |
|  |  |  |  |  |
| Flax-Kosecki, Catherine |  | 10/1/16 | \$1,000.00 | G2016 |
| Flax-Kosecki, Catherine |  | 10/8/16 | \$1,000.00 | G2016 |
| Flax-Kosecki, Catherine |  | 10/15/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Foreman, George |  | 8/1/16 | \$250.00 | G2016 |
| Foreman, George |  | 8/8/16 | \$200.00 | G2016 |
| Foreman, George | X | 8/29/16 | \$400.00 | G2016 |
| Foreman, George |  | 10/9/16 | \$1,000.00 | G2016 |
| Foreman, George |  | 10/16/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Foster, Robert |  | 8/4/16 | \$2,500.00 | G2016 |
| Foster, Robert |  | 10/14/16 | \$2,500.00 | G2016 |
|  |  |  |  |  |
| Fredrickson, Ed |  | 7/28/16 | \$1,000.00 | G2016 |
| Fredrickson, Ed |  | 7/28/16 | \$1,000.00 | G2016 |
| Fredrickson, Ed | X | 8/8/16 | \$1,200.00 | G2016 |
| Fredrickson, Ed | X | 8/9/16 | \$147.20 | G2016 |
| Fredrickson, Ed | X | 8/9/16 | \$147.20 | G2016 |
| Fredrickson, Ed | X | 10/3/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Frink, Al |  | 9/7/16 | \$1,000.00 | G2016 |
| Frink, Al | X | 9/29/16 | \$200.00 | G2016 |
| Frink, Albert | X | 10/11/16 | \$2,500.00 | G2016 |
|  |  |  |  |  |
| Fonczak, Barbara M | X | 8/23/16 | \$240.00 | G2016 |
| Fronczak, Barbara M. |  | 10/18/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Fronczak, Frances | X | 6/22/16 | \$300.00 | G2016 |
| Fronczak, Frances | X | 7/6/16 | \$352.40 | G2016 |
| Fronczak, Frances S |  | 9/8/16 | \$1,000.00 | G2016 |
| Fronczak, Frances S |  | 10/5/16 | \$2,700.00 | G2016 |
| Fronczak, Frances S |  | 10/12/16 | \$2,700.00 | G2016 |
| Fronczak, Frances S |  | 10/19/16 | \$2,700.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Fuller, Dennis E Mr. |  | 8/4/16 | \$1,000.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Fuller, Dennis E. | X | 9/2/16 | \$1,080.00 | G2016 |
| Fuller, Dennis E. | X | 9/20/16 | \$1,080.00 | G2016 |
|  |  |  |  |  |
| Ganske, John |  | 8/25/16 | \$1,000.00 | G2016 |
| Ganske, John |  | 10/6/16 | \$1,000.00 | G2016 |
| Ganske, John |  | 10/13/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Gao, Cheng | X | 9/25/16 | \$2,700.00 | G2016 |
| Gao, Cheng | X | 10/12/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Gargiulo, Edward |  | 7/23/16 | \$1,000.00 | G2016 |
| Gargiulo, Edward |  | 7/23/16 | \$1,000.00 | G2016 |
| Gargiulo, Edward | X | 8/30/16 | \$400.00 | G2016 |
| Gargiulo, Ed | X | 9/29/16 | \$200.00 | G2016 |
| Gargiulo, Ed | X | 9/29/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Garofono, John |  | 10/11/16 | \$1,000.00 | G2016 |
| Garofono, John |  | 10/18/16 | \$700.00 | G2016 |
| Garofono, John |  | 10/18/16 | \$1,000.00 | G2016 |
| Garofono, John |  | 10/19/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Gerson, Eloise | X | 7/21/16 | \$2,200.00 | G2016 |
| Gerson, Eloise |  | 9/28/16 | \$250.00 | G2016 |
| Gerson, Eloise |  | 10/10/16 | \$250.00 | G2016 |
| Gerson, Eloise |  | 10/10/16 | \$250.00 | G2016 |
| Gerson, Eloise |  | 10/17/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Gerson, Matthew Mr. | X | 6/17/16 | \$300.00 | G2016 |
| Gerson, Matthew Mr. |  | 10/17/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Gigante, Peter |  | 8/4/16 | \$10,000.00 | G2016 |
| Gigante, Peter | X | 8/6/16 | \$200.00 | G2016 |
| Gigante, Peter |  | 8/8/16 | \$100.00 | G2016 |
| Gigante, Peter |  | 9/7/16 | \$100.00 | G2016 |
| Gigante, Peter |  | 10/9/16 | \$250.00 | G2016 |
| Gigante, Peter |  | 10/16/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Gilleland, Bruce |  | 8/12/16 | \$1,000.00 | G2016 |
| Gilleland, Bruce | X | 8/24/16 | \$800.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Gilleland, Bruce |  | 10/5/16 | \$1,000.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Giordano, Gaetano P. | X | 8/17/16 | \$2,400.00 | G2016 |
| Giordano, Gaetano P. | X | 9/27/16 | \$2,000.00 | G2016 |
| Gluskin, Rob | X | 8/9/16 | \$2,700.00 | G2016 |
| Gluskin, Robert | X | 8/31/16 | \$800.00 | G2016 |
| Gluskin, Robert | X | 9/15/16 | \$400.00 | G2016 |
| Gluskin, Robert | X | 10/9/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Goldsbury, Christopher | X | 8/30/16 | \$800.00 | G2016 |
| Goldsbury, Christopher | X | 10/4/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Good, Gene A Mr. |  | 8/9/16 | \$1,000.00 | G2016 |
| Good, Gene A Mr. |  | 10/3/16 | \$5,000.00 | G2016 |
|  |  |  |  |  |
| Grewell, Greg | X | 8/16/16 | \$800.00 | G2016 |
| Grewell, Greg | X | 8/29/16 | \$400.00 | G2016 |
| Grewell, Greg | X | 8/29/16 | \$400.00 | G2016 |
| Grewell, Greg | X | 9/16/16 | \$800.00 | G2016 |
| Grewell, Greg | X | 9/29/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Groome Jr., Harold | X | 9/28/16 | \$2,000.00 | G2016 |
| Groome Jr., Harold | X | 9/28/16 | \$2,000.00 | G2016 |
| Groome Jr., Harold | X | 10/5/16 | \$700.00 | G2016 |
|  |  |  |  |  |
| Guckelberg, Fred | X | 9/29/16 | \$2,540.00 | G2016 |
| Guckelberg, Fred |  | 10/18/16 | \$2,700.00 | G2016 |
| Guckelberg, Fred |  | 10/19/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Gummersall, Frank R | X | 8/10/16 | \$200.00 | G2016 |
| Gummersall, Frank R | X | 8/28/16 | \$800.00 | G2016 |
| Gummersall, Frank R | X | 9/12/16 | \$800.00 | G2016 |
| Gummersall, Frank R | X | 9/12/16 | \$800.00 | G2016 |
| Gummersall, Frank R | X | 9/29/16 | \$400.00 | G2016 |
| Gummersall, Frank R | X | 10/1/16 | \$352.80 | G2016 |
|  |  |  |  |  |
| Guresky, Peter |  | 9/14/16 | \$1,000.00 | G2016 |
| Guresky, Peter |  | 9/14/16 | \$1,000.00 | G2016 |
| Guresky, Peter |  | 10/8/16 | \$500.00 | G2016 |
| Guresky, Peter |  | 10/15/16 | \$500.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Gurney, Susan | X | 6/21/16 | \$1,588.82 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Gurney, Susan |  | 6/24/16 | \$100.00 | G2016 |
| Gurney, Susan |  | 7/15/16 | \$60.82 | G2016 |
| Gurney, Susan |  | 7/24/16 | \$100.00 | G2016 |
| Gurney, Susan |  | 8/2/16 | \$2,700.00 | G2016 |
| Gurney, Susan |  | 8/2/16 | \$2,700.00 | G2016 |
| Gurney, Susan | X | 9/20/16 | \$400.00 | G2016 |
| Gurney, Susan | X | 9/27/16 | \$800.00 | G2016 |
| Gurney, Susan | X | 10/7/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Haley, Patrick |  | 10/1/16 | \$1,000.00 | G2016 |
| Haley, Patrick |  | 10/8/16 | \$1,000.00 | G2016 |
| Haley, Patrick |  | 10/15/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Hall, Olabelle Ms. | X | 6/21/16 | \$2,700.00 | G2016 |
| Hall, Ollabelle |  | 8/27/16 | \$250.00 | G2016 |
| Hall, Ollabelle |  | 9/9/16 | \$250.00 | G2016 |
| Hall, Ollabelle |  | 9/9/16 | \$250.00 | G2016 |
| Hall, Ollabelle | X | 9/28/16 | \$2,700.00 | G2016 |
| Hall, Ollabelle | X | 9/29/16 | \$400.00 | G2016 |
| Hall, Ollabelle |  | 10/5/16 | \$160.00 | G2016 |
| Olabelle Hall |  | 10/19/16 | -\$250.00 | G2016 |
|  |  |  |  |  |
| Halsch, Shepard | X | 7/22/16 | \$1,400.00 | G2016 |
| Halsch, Shepard |  | 8/16/16 | \$1,000.00 | G2016 |
| Halsch, Shepard |  | 9/20/16 | \$1,000.00 | G2016 |
| Halsch, Shepard |  | 10/16/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Hamlin, Trish |  | 6/24/16 | \$1,000.00 | G2016 |
| Hamlin, Trish |  | 6/27/16 | \$250.00 | G2016 |
| Hamlin, Trish |  | 6/28/16 | \$250.00 | G2016 |
| Hamlin, Trish | X | 8/11/16 | \$400.00 | G2016 |
| Hamlin, Trish |  | 10/10/16 | \$2,700.00 | G2016 |
| Hamlin, Trish |  | 10/13/16 | \$1,000.00 | G2016 |
| Hamlin, Trish |  | 10/14/16 | \$1,000.00 | G2016 |
| Hamlin, Trish |  | 10/17/16 | \$2,700.00 | G2016 |
| Hamlin, Trish |  | 10/18/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Hansen, Elizabeth | X | 8/9/16 | \$28.00 | G2016 |
| Hansen, Elizabeth |  | 10/4/16 | \$250.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Hansen, Elizabeth |  | 10/4/16 | \$500.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Hansen, Elizabeth |  | 10/4/16 | \$250.00 | G2016 |
| Hansen, Elizabeth |  | 10/4/16 | \$500.00 | G2016 |
| Hansen, Elizabeth |  | 10/11/16 | \$250.00 | G2016 |
| Hansen, Elizabeth |  | 10/11/16 | \$500.00 | G2016 |
| Hansen, Elizabeth |  | 10/18/16 | \$500.00 | G2016 |
| Hansen, Elizabeth |  | 10/18/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Hardeman, Robert | X | 8/9/16 | \$400.00 | G2016 |
| Hardeman, Robert T. | X | 9/3/16 | \$400.00 | G2016 |
| Hardeman, R. T. | X | 9/8/16 | \$1,000.00 | G2016 |
| Hardeman, Robert T. | X | 9/23/16 | \$400.00 | G2016 |
| Hardeman, Robert T. | X | 9/30/16 | \$400.00 | G2016 |
| Hardeman, Robert T. | X | 10/7/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Harding, Tim | X | 8/8/16 | \$800.00 | G2016 |
| Harding, Tim | X | 9/26/16 | \$800.00 | G2016 |
| Harding, Tim |  | 9/28/16 | \$3,000.00 | G2016 |
|  |  |  |  |  |
| Hartzler, Dorothy |  | 8/17/16 | \$500.00 | G2016 |
| Hartzler, Dorothy |  | 8/17/16 | \$500.00 | G2016 |
| Hartzler, Dorothy |  | 9/21/16 | \$500.00 | G2016 |
| Hartzler, Dorothy |  | 10/10/16 | \$250.00 | G2016 |
| Hartzler, Dorothy |  | 10/10/16 | \$250.00 | G2016 |
| Hartzler, Dorothy |  | 10/17/16 | \$250.00 | G2016 |
| Hartzler, Dorothy |  | 10/17/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| Hatfield, Angela |  | 8/12/16 | \$1,000.00 | G2016 |
| Hatfield, Angela | X | 9/23/16 | \$1,600.00 | G2016 |
| Hatfield, Angela | X | 10/3/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Haynes, Jason | X | 6/22/16 | \$551.05 | G2016 |
| Haynes, Jason |  | 6/29/16 | \$1,000.00 | G2016 |
| Haynes, Jason | X | 8/26/16 | \$400.00 | G2016 |
| Haynes, Jason | X | 9/16/16 | \$400.00 | G2016 |
| Haynes, Jason |  | 10/12/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| Hays, Steven |  | 8/12/16 | \$250.00 | G2016 |
| Hays, Steven |  | 8/12/16 | \$250.00 | G2016 |
| Hays, Steven |  | 8/30/16 | \$1,000.00 | G2016 |
| Hays, Steven |  | 9/5/16 | \$100.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Hays, Steven |  | 9/5/16 | \$100.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Hays, Steven |  | 9/7/16 | \$250.00 | G2016 |
| Hays, Steven |  | 9/7/16 | \$250.00 | G2016 |
| Hays, Steven |  | 9/8/16 | \$100.00 | G2016 |
| Hays, Steven |  | 9/8/16 | \$100.00 | G2016 |
| Hays, Steven |  | 9/21/16 | \$250.00 | G2016 |
| Hays, Steven |  | 9/25/16 | \$175.00 | G2016 |
| Hays, Steven |  | 9/25/16 | \$175.00 | G2016 |
| Hays, Steven |  | 9/27/16 | \$250.00 | G2016 |
| Hays, Steven |  | 10/6/16 | \$500.00 | G2016 |
| Hays, Steven |  | 10/9/16 | \$100.00 | G2016 |
| Hays, Steven |  | 10/13/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| Heathcock, Shelia | X | 6/28/16 | \$1,000.00 | G2016 |
| Heathcock, Shelia | X | 8/10/16 | \$400.00 | G2016 |
| Heathcock, Shelia |  | 10/19/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Hensley, Pamella | X | 8/22/16 | \$800.00 | G2016 |
| Hensley, Pamella |  | 8/23/16 | \$500.00 | G2016 |
| Hensley, Pamella |  | 9/9/16 | \$250.00 | G2016 |
| Hensley, Pamella |  | 9/9/16 | \$250.00 | G2016 |
| Hensley, Pamella | X | 9/22/16 | \$800.00 | G2016 |
| Hensley, Pamella |  | 9/27/16 | \$500.00 | G2016 |
| Hensley, Pamella |  | 10/6/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Hilldreth, William W Mr. | X | 9/20/16 | \$2,700.00 | G2016 |
| Hildreth, William W. | X | 9/22/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Hilfiger, Tommy | X | 10/6/16 | \$2,700.00 | G2016 |
| Hilfiger, Tommy | X | 10/6/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Hisgen, Christopher | X | 6/30/16 | \$616.94 | G2016 |
| Hisgen, Christopher |  | 6/30/16 | \$298.35 | G2016 |
| Hisgen, Christopher | X | 7/6/16 | \$500.00 | G2016 |
| Hisgen, Christopher |  | 7/22/16 | \$1,000.00 | G2016 |
| Hisgen, Christopher |  | 7/22/16 | \$1,000.00 | G2016 |
| Hisgen, Christopher | X | 8/9/16 | \$200.00 | G2016 |
| Hisgen, Christopher |  | 9/1/16 | -\$616.94 | G2016 |
| Hisgen, Christopher |  | 9/6/16 | \$500.00 | G2016 |
| Hisgen, Christopher |  | 9/29/16 | \$500.00 | G2016 |
| Hisgen, Christopher |  | 10/10/16 | \$100.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Hoben, Kevin R Mr. |  | 9/2/16 | \$2,700.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Hoben, Kevin R | X | 10/7/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Holmes, Lee | X | 8/29/16 | \$800.00 | G2016 |
| Holmes, Lee | X | 9/3/16 | \$800.00 | G2016 |
| Holmes, Lee | X | 9/3/16 | \$800.00 | G2016 |
| Holmes, Lee | X | 10/3/16 | \$300.00 | G2016 |
| Holmes, Lee | X | 10/3/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Hood, Cynthia |  | 7/22/16 | \$1,000.00 | G2016 |
| Hood, Cynthia | X | 8/10/16 | \$400.00 | G2016 |
| Hood, Cynthia |  | 10/10/16 | \$1,000.00 | G2016 |
| Hood, Cynthia |  | 10/17/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Hook, John | X | 11/30/15 | \$1,000.00 | G2016 |
| Hook, John |  | 4/2/16 | \$1,000.00 | G2016 |
| Hook, John | X | 5/25/16 | \$700.00 | G2016 |
| Hook, John | X | 8/9/16 | \$28.00 | G2016 |
| Hook, John |  | 8/14/16 | \$250.00 | G2016 |
| Hook, John |  | 9/16/16 | \$250.00 | G2016 |
| Hook, John |  | 10/12/16 | -\$250.00 | G2016 |
| Hook, John |  | 10/14/16 | -\$250.00 | G2016 |
| Hook, John |  | 10/14/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Howe, James |  | 8/5/16 | \$500.00 | G2016 |
| Howe, James |  | 9/6/16 | \$500.00 | G2016 |
| Howe, James |  | 9/14/16 | \$150.00 | G2016 |
| Howe, James |  | 9/14/16 | \$150.00 | G2016 |
| Howe, James |  | 9/14/16 | \$150.00 | G2016 |
| Howe, James |  | 9/28/16 | \$250.00 | G2016 |
| Howe, James |  | 9/28/16 | \$250.00 | G2016 |
| Howe, James |  | 10/1/16 | \$500.00 | G2016 |
| Howe, James |  | 10/11/16 | \$500.00 | G2016 |
| Howe, James |  | 10/18/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| Hughes, Ruth |  | 8/13/16 | \$1,000.00 | G2016 |
| Hughes, Ruth |  | 9/15/16 | \$1,000.00 | G2016 |
| Hughes, Ruth |  | 10/9/16 | \$1,000.00 | G2016 |
| Hughes, Ruth |  | 10/9/16 | \$1,000.00 | G2016 |
| Hughes, Ruth |  | 10/13/16 | \$1,000.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Hughes, Ruth |  | 10/16/16 | \$1,000.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Hupp, Sharon | X | 8/31/16 | \$2,000.00 | G2016 |
| Hupp, Sharon | X | 9/14/16 | \$700.00 | G2016 |
| Hupp, Sharon |  | 10/12/16 | \$2,500.00 | G2016 |
|  |  |  |  |  |
| Hutton, Douglas | X | 6/9/16 | \$106.89 | G2016 |
| Hutton, Douglas |  | 6/20/16 | \$500.00 | G2016 |
| Hutton, Douglas |  | 6/30/16 | \$250.00 | G2016 |
| Hutton, Douglas | X | 7/9/16 | \$250.00 | G2016 |
| Hutton, Douglas | X | 8/17/16 | \$2,700.00 | G2016 |
| Hutton, Douglas |  | 10/7/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Hyde, Robert | X | 9/28/16 | \$200.00 | G2016 |
| Hyde, Rob | X | 10/11/16 | \$2,700.00 | G2016 |
| Hyde, Robert |  | 10/19/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Idun, James |  | 9/28/16 | \$1,000.00 | G2016 |
| Idun, James |  | 10/8/16 | \$1,050.00 | G2016 |
| Idun, James |  | 10/8/16 | \$150.00 | G2016 |
| Idun, James |  | 10/15/16 | \$1,050.00 | G2016 |
|  |  |  |  |  |
| Ippolito, Frederick Mr. |  | 10/12/16 | \$5,400.00 | G2016 |
|  |  |  |  |  |
| Ivan, Avi |  | 10/9/16 | \$250.00 | G2016 |
| Ivan, Avi |  | 10/10/16 | \$2,000.00 | G2016 |
| Ivan, Avi |  | 10/16/16 | \$250.00 | G2016 |
| Ivan, Avi |  | 10/17/16 | \$2,000.00 | G2016 |
|  |  |  |  |  |
| Jackson, Ronald K. | X | 8/15/16 | \$800.00 | G2016 |
| Jackson, Ronald K. | X | 9/15/16 | \$1,900.00 | G2016 |
| Jackson, Ronald K | X | 10/10/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Jacobs, Darryl |  | 8/14/16 | \$500.00 | G2016 |
| Jacobs, Darryl |  | 10/10/16 | \$1,000.00 | G2016 |
| Jacobs, Darryl |  | 10/10/16 | \$1,000.00 | G2016 |
| Jacobs, Darryl |  | 10/17/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Janay, Gad |  | 7/31/16 | \$1,000.00 | G2016 |
| Janay, Gad | X | 9/30/16 | \$2,000.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Johnston, Greg |  | 7/22/16 | \$250.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Johnston, Greg | X | 10/5/16 | \$2,500.00 | G2016 |
|  |  |  |  |  |
| Jones, E L |  | 8/3/16 | \$2,700.00 | G2016 |
| Jones, E L | X | 9/30/16 | \$2,000.00 | G2016 |
|  |  |  |  |  |
| Jorndt, Louis |  | 8/9/16 | \$2,700.00 | G2016 |
| Jorndt, Louis | X | 10/7/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Karam, J David |  | 7/24/16 | \$1,000.00 | G2016 |
| Karam, J. D | X | 10/10/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Keinath, Warren C. | X | 8/19/16 | \$400.00 | G2016 |
| Keinath, Warren C. |  | 8/31/16 | \$250.00 | G2016 |
| Keinath, Warren C. |  | 8/31/16 | \$250.00 | G2016 |
| Keinath, Warren C. | X | 9/8/16 | \$400.00 | G2016 |
| Keinath, Warren C. | X | 9/8/16 | \$400.00 | G2016 |
| Keinath, Warren C. | X | 9/19/16 | \$400.00 | G2016 |
| Keinath, Warren C. | X | 9/30/16 | \$200.00 | G2016 |
| Keinath, Warren C. |  | 10/1/16 | \$500.00 | G2016 |
| Keinath, Warren | X | 10/3/16 | \$200.00 | G2016 |
| Keinath, Warren C. | X | 10/7/16 | \$200.00 | G2016 |
| Keinath, Warren C. |  | 10/8/16 | \$500.00 | G2016 |
| Keinath, Warren C. | X | 10/10/16 | \$200.00 | G2016 |
| Keinath, Warren C. |  | 10/15/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| King, Adrienne |  | 8/30/16 | \$250.00 | G2016 |
| King, Adrienne |  | 9/7/16 | \$149.00 | G2016 |
| King, Adrienne |  | 9/20/16 | \$500.00 | G2016 |
| King, Adrienne |  | 9/21/16 | \$200.00 | G2016 |
| King, Adrienne |  | 9/26/16 | \$400.00 | G2016 |
| King, Adrienne |  | 9/28/16 | \$250.00 | G2016 |
| King, Adrienne |  | 9/30/16 | \$250.00 | G2016 |
| King, Adrienne |  | 10/1/16 | \$250.00 | G2016 |
| King, Adrienne Sepan | X | 10/2/16 | \$400.00 | G2016 |
| King, Adrienne |  | 10/12/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Kirkpatrick, Robert |  | 9/22/16 | \$500.00 | G2016 |
| Kirkpatrick, Robert |  | 10/11/16 | \$2,000.00 | G2016 |
| Kirkpatrick, Robert |  | 10/18/16 | \$2,000.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Klingbeil, Dennis |  | 7/23/16 | \$1,000.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Klingbeil, Dennis | X | 8/29/16 | \$800.00 | G2016 |
| Klingbeil, Dennis |  | 10/11/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Knight, Barbara | X | 8/1/16 | \$1,000.00 | G2016 |
| Knight, Barbara | X | 8/22/16 | \$1,000.00 | G2016 |
| Knight, Barbara | X | 8/22/16 | \$700.00 | G2016 |
| Knight, Barbara Ann | X | 10/10/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Korneffel, C.G. |  | 9/15/16 | \$1,000.00 | G2016 |
| Korneffel, CG |  | 10/6/16 | \$1,000.00 | G2016 |
| Korneffel, C.G. |  | 10/13/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Kosky, Andy | X | 8/6/16 | \$800.00 | G2016 |
| Kosky, Andrew |  | 8/25/16 | \$1,000.00 | G2016 |
| Kosky, Andrew |  | 8/31/16 | \$1,000.00 | G2016 |
| Kosky, Andrew |  | 9/22/16 | \$1,000.00 | G2016 |
| Kosky, Andy |  | 9/29/16 | \$2,000.00 | G2016 |
| Kosky, Andy |  | 10/12/16 | \$2,000.00 | G2016 |
|  |  |  |  |  |
| Kosta, James |  | 7/22/16 | \$1,000.00 | G2016 |
| Kosta, James | X | 8/11/16 | \$200.00 | G2016 |
| Kosta, James |  | 8/22/16 | \$1,000.00 | G2016 |
| Kosta, James |  | 9/26/16 | \$1,000.00 | G2016 |
| Kosta, James |  | 10/3/16 | \$183.00 | G2016 |
|  |  |  |  |  |
| Krusell, Wilbur | X | 6/15/16 | \$114.70 | G2016 |
| Krusell, Wilbur |  | 6/22/16 | \$250.00 | G2016 |
| Krusell, Wilbur | X | 7/19/16 | \$300.00 | G2016 |
| Krusell, Wilbur |  | 8/19/16 | \$1,000.00 | G2016 |
| Krusell, Wilbur |  | 8/29/16 | \$200.00 | G2016 |
| Krusell, Wilbur | X | 9/14/16 | \$635.30 | G2016 |
| Krusell, Wilbur |  | 10/16/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Kuzmicky, Ann | X | 8/16/16 | \$800.00 | G2016 |
| Kuzmicky, Ann | X | 8/22/16 | \$640.00 | G2016 |
| Kuzmicky, Ann | X | 9/16/16 | \$800.00 | G2016 |
| Kuzmicky, Ann |  | 9/21/16 | \$200.00 | G2016 |
| Kuzmicky, Ann |  | 10/19/16 | \$375.00 | G2016 |
|  |  |  |  |  |
| La Flesch, Jean |  | 8/2/16 | \$2,700.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Laflesch, Jean W. | X | 9/24/16 | \$400.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Laird, Timothy | X | 8/29/16 | \$400.00 | G2016 |
| Laird, Timothy | X | 9/2/16 | \$400.00 | G2016 |
| Laird, Timothy | X | 9/10/16 | \$400.00 | G2016 |
| Laird, Timothy | X | 9/24/16 | \$400.00 | G2016 |
| Laurd, Timothy | X | 9/27/16 | \$400.00 | G2016 |
| Laird, Timothy | X | 10/7/16 | \$400.00 | G2016 |
| Laird, Timothy | X | 10/7/16 | \$400.00 | G2016 |
| Laird, Timothy | X | 10/8/16 | \$200.00 | G2016 |
| Laird, Timothy | X | 10/9/16 | \$300.00 | G2016 |
|  |  |  |  |  |
| Lamarque, Ronnie | X | 8/16/16 | \$400.00 | G2016 |
| Lamarque, Ronnie | X | 8/16/16 | \$400.00 | G2016 |
| Lamarque, Ronnie | X | 10/4/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Lambert, Stephen |  | 7/27/16 | \$250.00 | G2016 |
| Lambert, Stephen |  | 7/27/16 | \$250.00 | G2016 |
| Lambert, Stephen |  | 7/31/16 | \$250.00 | G2016 |
| Lambert, Stephen |  | 7/31/16 | \$250.00 | G2016 |
| Lambert, Stephen |  | 8/3/16 | \$500.00 | G2016 |
| Lambert, Stephen |  | 8/3/16 | \$500.00 | G2016 |
| Lambert, Stephen |  | 9/29/16 | \$250.00 | G2016 |
| Lambert, Stephen |  | 9/29/16 | \$250.00 | G2016 |
| Lambert, Stephen P. | X | 10/3/16 | \$200.00 | G2016 |
| Lambert, Stephen P. | X | 10/3/16 | \$200.00 | G2016 |
| Lambert, Stephen P. | X | 10/8/16 | \$200.00 | G2016 |
| Lambert, Stephen P. | X | 10/8/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Lawrence, John |  | 10/16/16 | \$2,700.00 | G2016 |
| Lawrence, John |  | 10/16/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Ledbetter, Earl |  | 10/13/16 | \$2,750.00 | G2016 |
|  |  |  |  |  |
| Leggett, James |  | 10/11/16 | \$2,700.00 | G2016 |
| Leggett, James |  | 10/18/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Leopold, Edmund |  | 7/22/16 | \$2,000.00 | G2016 |
| Leopold, Edmund | X | 9/12/16 | \$400.00 | G2016 |
| Leopold, Edmund | X | 9/12/16 | \$400.00 | G2016 |
| Leopold, Edmund | X | 10/10/16 | \$200.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Leppo, Bob | X | 10/9/16 | \$2,000.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Leppo, Bob | X | 10/9/16 | \$2,000.00 | G2016 |
|  |  |  |  |  |
| Lobo, Lance | X | 7/21/16 | \$886.58 | G2016 |
| Lobo, Lance | X | 8/7/16 | \$80.00 | G2016 |
| Lobo, Lance | X | 8/7/16 | \$80.00 | G2016 |
| Lobo, Lance | X | 8/8/16 | \$80.00 | G2016 |
| Lobo, Lance |  | 8/24/16 | \$1,000.00 | G2016 |
| Lobo, Lance C | X | 8/12/16 | \$80.00 | G2016 |
| Lobo, Lance C |  | 9/6/16 | \$100.00 | G2016 |
| Lobo, Lance C |  | 9/28/16 | \$250.00 | G2016 |
| Lobo, Lance C |  | 10/2/16 | \$100.00 | G2016 |
| Lobo, Lance C |  | 10/7/16 | \$100.00 | G2016 |
| Lobo, Lance C |  | 10/8/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Longphre, John |  | 10/9/16 | \$1,000.00 | G2016 |
| Longphre, John |  | 10/9/16 | \$1,000.00 | G2016 |
| Longphre, John |  | 10/16/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Ludwig, Carolyn | X | 8/20/16 | \$800.00 | G2016 |
| Ludwig, Carolyn | X | 9/6/16 | \$400.00 | G2016 |
| Ludwig, Carolyn K. | X | 9/28/16 | \$800.00 | G2016 |
| Ludwig, Carolyn K. | X | 10/5/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Lymn, John |  | 8/11/16 | \$1,000.00 | G2016 |
| Lymn, John |  | 8/12/16 | \$583.95 | G2016 |
| Lymn, John | X | 9/30/16 | \$800.00 | G2016 |
| Lymn, John | X | 10/8/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Macdonald, William | X | 8/9/16 | \$800.00 | G2016 |
| Macdonald, William | X | 8/9/16 | \$800.00 | G2016 |
| Macdonald, Bill | X | 8/21/16 | \$400.00 | G2016 |
| Macdonald, William T. | X | 8/31/16 | \$800.00 | G2016 |
| Macdonald, William T. | X | 9/20/16 | \$300.00 | G2016 |
| Macdonald, Bill | X | 9/30/16 | \$800.00 | G2016 |
| Macdonald, Bill | X | 10/7/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Macevicz, Stephen |  | 7/23/16 | \$1,000.00 | G2016 |
| Macevicz, Stephen |  | 8/4/16 | \$400.00 | G2016 |
| Macevicz, Stephen | X | 8/23/16 | \$800.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Macevicz, Stephen | X | 8/30/16 | \$800.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Macevicz, Stephen |  | 10/11/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Malaney, Sandy | X | 6/7/16 | \$2,700.00 | G2016 |
| Malaney, Sandy |  | 10/10/16 | \$100.00 | G2016 |
| Malaney, Sandy |  | 10/10/16 | \$100.00 | G2016 |
|  |  |  |  |  |
| Manning, Scott |  | 7/24/16 | \$1,000.00 | G2016 |
| Manning, Scott |  | 9/12/16 | \$1,000.00 | G2016 |
| Manning, Scott | X | 9/29/16 | \$200.00 | G2016 |
| Manning, Scott |  | 10/1/16 | \$1,000.00 | G2016 |
| Manning, Scott | X | 10/6/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Martin, Janet | X | 9/30/16 | \$2,700.00 | G2016 |
| Martin, Janet | X | 10/7/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Massad, Julio | X | 8/19/16 | \$2,700.00 | G2016 |
| Massad, Julio | X | 10/7/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Mathwig, Jamie |  | 8/9/16 | \$1,000.00 | G2016 |
| Mathwig, Jamie |  | 8/9/16 | \$1,000.00 | G2016 |
| Mathwig, Jamie |  | 9/13/16 | \$1,000.00 | G2016 |
| Mathwig, Jamie |  | 10/9/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| McCartney, Dennis R. |  | 7/28/16 | \$500.00 | G2016 |
| McCartney, Dennis R. |  | 8/9/16 | \$500.00 | G2016 |
| McCartney, Dennis R. | X | 8/18/16 | \$400.00 | G2016 |
| McCartney, Dennis R. | X | 8/21/16 | \$400.00 | G2016 |
| McCartney, Dennis R. | X | 8/29/16 | \$400.00 | G2016 |
| McCartney, Dennis R. | X | 9/3/16 | \$400.00 | G2016 |
| McCartney, Dennis R. | X | 9/14/16 | \$240.00 | G2016 |
| McCartney, Dennis R. | X | 9/21/16 | \$240.00 | G2016 |
| McCartney, Dennis R. | X | 10/3/16 | \$240.00 | G2016 |
| McCartney, Dennis R. | X | 10/10/16 | \$240.00 | G2016 |
| McCartney, Dennis R. | X | 10/10/16 | \$240.00 | G2016 |
|  |  |  |  |  |
| McCormick, R. Scott | X | 9/3/16 | \$2,000.00 | G2016 |
| McCormick, Scott | X | 9/16/16 | \$1,200.00 | G2016 |
| McCormick, Scott | X | 9/21/16 | \$1,200.00 | G2016 |
| McCormick, Scott | X | 10/3/16 | \$300.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| McCune, John |  | 7/22/16 | \$500.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| McCune, John |  | 7/22/16 | \$500.00 | G2016 |
| McCune, John | X | 8/5/16 | \$400.00 | G2016 |
| McCune, John | X | 8/17/16 | \$800.00 | G2016 |
| McCune, John G. | X | 8/31/16 | \$400.00 | G2016 |
| McCune, John | X | 9/20/16 | \$400.00 | G2016 |
| McCune, John | X | 9/24/16 | \$300.00 | G2016 |
| McCune, John |  | 10/15/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| McElheney, Preston |  | 9/6/16 | \$2,700.00 | G2016 |
| McElheney, Preston | X | 9/29/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| McGinity, Rachel Ms. |  | 8/9/16 | \$1,000.00 | G2016 |
| McGinity, Rachel | X | 9/7/16 | \$800.00 | G2016 |
| McGinity, Rachel |  | 10/12/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| McKee, Taylor | X | 9/3/16 | \$800.00 | G2016 |
| McKee, Taylor | X | 9/29/16 | \$2,697.60 | G2016 |
|  |  |  |  |  |
| McMahon, Joyce |  | 8/18/16 | \$2,700.00 | G2016 |
| McMahon, Joyce | X | 9/30/16 | \$2,000.00 | G2016 |
|  |  |  |  |  |
| McNair, William |  | 8/17/16 | \$250.00 | G2016 |
| McNair, William |  | 8/31/16 | \$1,000.00 | G2016 |
| McNair, William |  | 9/27/16 | \$500.00 | G2016 |
| McNair, William |  | 10/12/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Melancon, Michael A. | X | 9/8/16 | \$1,900.00 | G2016 |
| Melancon, Michael A. | X | 9/29/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Metcalfe, Norman | X | 9/30/16 | \$2,700.00 | G2016 |
| Metcalfe, Norman |  | 10/9/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Meuser, 'Shelley | X | 8/9/16 | \$200.00 | G2016 |
| Meuser, Shelley P | X | 9/29/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Meyer, Kandice |  | 7/22/16 | \$1,000.00 | G2016 |
| Meyer, Kandice |  | 7/22/16 | \$1,000.00 | G2016 |
| Meyer, Kandice | X | 9/25/16 | \$400.00 | G2016 |
| Meyer, Kandice |  | 10/9/16 | \$250.00 | G2016 |
| Meyer, Kandice |  | 10/13/16 | \$500.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Michael, Zachery |  | 10/13/16 | \$2,750.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Michaelian, Marshall | X | 8/8/16 | \$800.00 | G2016 |
| Michaelian, Marshall |  | 8/22/16 | \$500.00 | G2016 |
| Michaelian, Marshall | X | 9/8/16 | \$800.00 | G2016 |
| Michaelian, Marshall | X | 10/8/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Miller, Anne. C. | X | 9/5/16 | \$400.00 | G2016 |
| Miller, Anne C. | X | 9/10/16 | \$400.00 | G2016 |
| Miller, Anne C. | X | 10/2/16 | \$800.00 | G2016 |
| Miller, Anne C. | X | 10/3/16 | \$800.00 | G2016 |
| Miller, Anne C. | X | 10/9/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Miller, Lynne |  | 8/4/16 | \$1,000.00 | G2016 |
| Miller, Lynne |  | 8/15/16 | \$1,000.00 | G2016 |
| Miller, Lynne |  | 8/30/16 | \$1,000.00 | G2016 |
| Miller, Lynne R. | X | 10/10/16 | \$400.00 | G2016 |
| Miller, Lynne |  | 10/19/16 | -\$300.00 | G2016 |
|  |  |  |  |  |
| Miller, Michael |  | 7/22/16 | \$500.00 | G2016 |
| Miller, Michael |  | 7/22/16 | \$500.00 | G2016 |
| Miller, Michael |  | 7/31/16 | \$68.45 | G2016 |
| Miller, Michael | X | 8/6/16 | \$200.00 | G2016 |
| Miller, Michael | X | 8/10/16 | \$200.00 | G2016 |
| Miller, Michael | X | 8/22/16 | \$640.00 | G2016 |
| Miller, Michael |  | 8/31/16 | \$500.00 | G2016 |
| Miller, Michael |  | 8/31/16 | \$500.00 | G2016 |
| Miller, Michael |  | 9/19/16 | \$250.00 | G2016 |
| Miller, Michael | X | 9/27/16 | \$400.00 | G2016 |
| Miller, Michael | X | 10/3/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Miller, Michael | X | 7/20/16 | \$2,300.00 | G2016 |
| Miller, Michael |  | 7/25/16 | \$1,415.61 | G2016 |
| Miller, Michael | X | 8/6/16 | \$200.00 | G2016 |
| Miller, Michael J. | X | 10/6/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Milling, Wendy | X | 7/14/16 | \$278.67 | G2016 |
| Milling, Wendy |  | 8/17/16 | \$250.00 | G2016 |
| Milling, Wendy |  | 8/17/16 | \$250.00 | G2016 |
| Milling, Wendy |  | 9/6/16 | \$1,000.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Milling, Wendy |  | 9/28/16 | \$600.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Milling, Wendy |  | 10/10/16 | \$300.00 | G2016 |
| Milling, Wendy |  | 10/10/16 | \$300.00 | G2016 |
| Milling, Wendy |  | 10/17/16 | \$300.00 | G2016 |
|  |  |  |  |  |
| Minnis, Rita Isabe | X | 8/23/16 | \$800.00 | G2016 |
| Minnis, Rita Isabe | X | 8/31/16 | \$800.00 | G2016 |
| Minnis, Rita Isabe | X | 9/19/16 | \$800.00 | G2016 |
| Minnis, Rita Isabe | X | 9/19/16 | \$1,100.00 | G2016 |
|  |  |  |  |  |
| Minnis, Ronald |  | 8/11/16 | \$1,000.00 | G2016 |
| Minnis, Ronald Wells | X | 9/30/16 | \$2,000.00 | G2016 |
|  |  |  |  |  |
| Mizel, Larry A Mr. |  | 9/11/15 | \$2,700.00 | G2016 |
| Mizel, Larry A | X | 9/28/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Moe, Lexi |  | 7/22/16 | \$250.00 | G2016 |
| Moe, Lexi |  | 7/26/16 | \$91.36 | G2016 |
| Moe, Lexi |  | 8/19/16 | \$250.00 | G2016 |
| Moe, Lexi |  | 8/22/16 | \$250.00 | G2016 |
| Moe, Lexi | X | 8/30/16 | \$800.00 | G2016 |
| Moe, Lexi |  | 9/19/16 | \$1,000.00 | G2016 |
| Moe, Lexi |  | 9/26/16 | \$250.00 | G2016 |
| Moe, Lexi |  | 10/12/16 | \$1,000.00 | G2016 |
| Moe, Lexi |  | 10/19/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Morgan, Richard |  | 9/7/16 | \$2,700.00 | G2016 |
| Morgan, Richard |  | 10/1/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Mormino, Charles J Mr. | X | 8/22/16 | \$800.00 | G2016 |
| Mormino, Charles J Mr. | X | 9/14/16 | \$400.00 | G2016 |
| Mormino, Charles J. | X | 9/27/16 | \$1,508.00 | G2016 |
|  |  |  |  |  |
| Mosteller, Shirley |  | 10/9/16 | \$1,000.00 | G2016 |
| Mosteller, Shirley |  | 10/9/16 | \$1,000.00 | G2016 |
| Mosteller, Shirley |  | 10/16/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Mueller, James H. | X | 8/11/16 | \$800.00 | G2016 |
| Mueller, James | X | 9/17/16 | \$1,900.00 | G2016 |
| Mueller, James |  | 10/16/16 | \$2,700.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Mullins, Barbara | X | 8/27/16 | \$400.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Mullins, Barbara | X | 9/28/16 | \$400.00 | G2016 |
| Mullins, Barbara | X | 10/5/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Muss, Toby |  | 10/7/16 | \$2,000.00 | G2016 |
| Muss, Toby |  | 10/14/16 | \$2,000.00 | G2016 |
|  |  |  |  |  |
| Nelsen, Brent |  | 7/22/16 | \$250.00 | G2016 |
| Nelsen, Brent |  | 8/2/16 | \$500.00 | G2016 |
| Nelsen, Brent |  | 9/8/16 | \$500.00 | G2016 |
| Nelsen, Brent |  | 9/9/16 | \$500.00 | G2016 |
| Nelsen, Brent |  | 9/9/16 | \$500.00 | G2016 |
| Nelsen, Brent |  | 9/24/16 | \$160.00 | G2016 |
| Nelsen, Brent |  | 10/2/16 | \$500.00 | G2016 |
| Nelsen, Brent |  | 10/7/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| Newman, Adrien Arpel |  | 10/7/16 | \$2,000.00 | G2016 |
| Newman, Adrien Arpel |  | 10/14/16 | \$2,000.00 | G2016 |
|  |  |  |  |  |
| Nichols, Angela |  | 10/4/16 | \$1,000.00 | G2016 |
| Nichols, Angela |  | 10/11/16 | \$1,000.00 | G2016 |
| Nichols, Angela |  | 10/18/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Nolan, Sherry K | X | 6/22/16 | \$1,465.16 | G2016 |
| Nolan, Sherry K |  | 6/27/16 | \$388.80 | G2016 |
| Nolan, Sherry K |  | 10/10/16 | \$500.00 | G2016 |
| Nolan, Sherry K |  | 10/17/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| Norsworthy, George |  | 8/3/16 | \$1,000.00 | G2016 |
| Norsworthy, George |  | 8/3/16 | \$1,000.00 | G2016 |
| Norsworthy, George H. | X | 8/23/16 | \$800.00 | G2016 |
| Norsworthy, George H. | X | 9/2/16 | \$400.00 | G2016 |
| Norsworthy, George H. | X | 9/24/16 | \$400.00 | G2016 |
| Norsworthy, George H. | X | 10/5/16 | \$800.00 | G2016 |
| Norsworthy, George H. | X | 10/9/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Novak, Jack |  | 9/12/16 | \$2,700.00 | G2016 |
| Novak, Jack |  | 10/17/16 | \$1,000.00 | G2016 |
| Novak, Jack |  | 10/17/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Nowakowski, Thomas E. | X | 8/29/16 | \$2,000.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Nowakowski, Thomas E. | X | 9/30/16 | \$800.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Nowakowski, Thomas E. | X | 9/30/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| O'"'Brien, Sean |  | 10/7/16 | \$2,700.00 | G2016 |
| O"'Brien, Sean |  | 10/14/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Okelly, Thomas | X | 8/10/16 | \$400.00 | G2016 |
| O'Kelly, Thomas |  | 10/9/16 | \$500.00 | G2016 |
| O'Kelly, Thomas |  | 10/9/16 | \$500.00 | G2016 |
| O'Kelly, Thomas |  | 10/9/16 | \$500.00 | G2016 |
| O'Kelly, Thomas |  | 10/16/16 | \$500.00 | G2016 |
| O'Kelly, Thomas |  | 10/16/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| Paris, Emanuel III | X | 8/4/16 | \$400.00 | G2016 |
| Paris, Emanuel A III | X | 10/5/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Parks, Martha Ann | X | 9/23/16 | \$800.00 | G2016 |
| Parks, Martha | X | 9/25/16 | \$2,000.00 | G2016 |
| Parks, Martha | X | 10/3/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Patterson, Michael |  | 7/31/16 | \$1,000.00 | G2016 |
| Patterson, Michael | X | 8/14/16 | \$400.00 | G2016 |
| Patterson, Michael |  | 8/26/16 | \$250.00 | G2016 |
| Patterson, Michael |  | 8/31/16 | \$1,000.00 | G2016 |
| Patterson, Michael | X | 9/14/16 | \$400.00 | G2016 |
| Patterson, Michael |  | 10/4/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| Pearce, David | X | 8/30/16 | \$2,000.00 | G2016 |
| Pearce, David |  | 10/19/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Peck, Debra |  | 7/27/16 | \$250.00 | G2016 |
| Peck, Debra |  | 7/27/16 | \$250.00 | G2016 |
| Peck, Debra |  | 7/27/16 | \$250.00 | G2016 |
| Peck, Debra | X | 8/6/16 | \$400.00 | G2016 |
| Peck, Debra |  | 8/26/16 | \$250.00 | G2016 |
| Peck, Debra | X | 9/6/16 | \$400.00 | G2016 |
| Peck, Debra |  | 9/20/16 | \$500.00 | G2016 |
| Peck, Debra |  | 9/29/16 | \$250.00 | G2016 |
| Peck, Debra | X | 9/30/16 | \$400.00 | G2016 |
| Peck, Debra |  | 10/3/16 | \$100.00 | G2016 |
| Peck, Debra | X | 10/6/16 | \$400.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Peck, Debra |  | 10/7/16 | \$100.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Peck, Debra |  | 10/9/16 | \$100.00 | G2016 |
| Peck, Debra |  | 10/9/16 | \$100.00 | G2016 |
| Peck, Debra |  | 10/10/16 | \$100.00 | G2016 |
|  |  |  |  |  |
| Pereyra, Walter T Mr. | X | 9/10/16 | \$600.00 | G2016 |
| Pereyra, Wally | X | 9/27/16 | \$800.00 | G2016 |
| Pereyra, Wally | X | 9/27/16 | \$800.00 | G2016 |
| Pereyra, Wally | X | 10/4/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Persson, Alfred | X | 6/21/16 | \$857.97 | G2016 |
| Persson, Alfred |  | 8/14/16 | \$250.00 | G2016 |
| Persson, Alfred |  | 9/29/16 | \$1,000.00 | G2016 |
| Persson, Alfred |  | 10/8/16 | \$100.00 | G2016 |
| Persson, Alfred |  | 10/14/16 | \$250.00 | G2016 |
| Persson, Alfred |  | 10/17/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Petrine, Deborah |  | 9/30/16 | \$500.00 | G2016 |
| Petrine, Deborah | X | 10/10/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Petrine, James | X | 8/10/16 | \$400.00 | G2016 |
| Petrine, James | X | 9/28/16 | \$400.00 | G2016 |
| Petrine, James G | X | 10/10/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Phillips, Gary |  | 7/28/16 | \$250.00 | G2016 |
| Phillips, Gary |  | 7/28/16 | \$250.00 | G2016 |
| Phillips, Gary |  | 7/31/16 | \$250.00 | G2016 |
| Phillips, Gary |  | 7/31/16 | \$250.00 | G2016 |
| Phillips, Gary |  | 8/30/16 | \$1,000.00 | G2016 |
| Phillips, Gary | X | 9/8/16 | \$800.00 | G2016 |
| Phillips, Gary | X | 10/7/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Pilgrim, Donna | X | 9/12/16 | \$800.00 | G2016 |
| Pilgrim, Donna II | X | 10/6/16 | \$2,000.00 | G2016 |
|  |  |  |  |  |
| Place, John |  | 7/28/16 | \$1,000.00 | G2016 |
| Place, John | X | 8/21/16 | \$400.00 | G2016 |
| Place, John | X | 8/23/16 | \$400.00 | G2016 |
| Place, John | X | 9/8/16 | \$400.00 | G2016 |
| Place, John | X | 9/15/16 | \$400.00 | G2016 |
| Place, John | X | 9/28/16 | \$200.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Place, John | X | 10/7/16 | \$200.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Place, John |  | 10/18/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Place, John H. | X | 8/11/16 | \$800.00 | G2016 |
| Place, John |  | 8/21/16 | \$250.00 | G2016 |
| Place, John H. | X | 9/15/16 | \$800.00 | G2016 |
| Place, John H. | X | 9/16/16 | \$400.00 | G2016 |
| Place, John H. |  | 9/23/16 | \$250.00 | G2016 |
| Place, John H. | X | 10/1/16 | \$300.00 | G2016 |
|  |  |  |  |  |
| Powers, Judy |  | 9/21/16 | \$2,700.00 | G2016 |
| Powers, Judy | X | 9/29/16 | \$400.00 | G2016 |
| Powers, Judy | X | 9/29/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Pratt, Geoff | X | 8/12/16 | \$700.00 | G2016 |
| Pratt, Geoff |  | 10/9/16 | \$2,700.00 | G2016 |
| Pratt, Geoff |  | 10/19/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Price, Kenneth | X | 8/1/16 | \$480.00 | G2016 |
| Price, Ken | X | 8/21/16 | \$400.00 | G2016 |
| Price, Kenneth | X | 8/28/16 | \$800.00 | G2016 |
| Price, Kenneth | X | 9/14/16 | \$480.00 | G2016 |
| Price, Kenneth | X | 9/29/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Pulver, Donald W Mr. |  | 9/19/16 | \$2,700.00 | G2016 |
| Pulver, Donald W Mr. |  | 10/4/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Pursell, James T Mr. | X | 8/16/16 | \$800.00 | G2016 |
| Pursell, James T Mr. |  | 8/23/16 | \$600.00 | G2016 |
| Pursell, Jimmy |  | 9/15/16 | \$1,000.00 | G2016 |
| Pursell, Jimmy | X | 9/29/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Quan, Chao |  | 8/4/16 | \$1,000.00 | G2016 |
| Quan, Chao |  | 10/11/16 | \$1,000.00 | G2016 |
| Quan, Chao |  | 10/18/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Raby, Lon |  | 10/11/16 | \$1,500.00 | G2016 |
| Raby, Lon |  | 10/18/16 | \$1,500.00 | G2016 |
|  |  |  |  |  |
| Rachins, Edward |  | 10/13/16 | \$2,700.00 | G2016 |
| Rachins, Edward |  | 10/13/16 | \$2,700.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Rackler, Don | X | 8/23/16 | \$400.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Rackler, Donald | X | 9/1/16 | \$800.00 | G2016 |
| Rackler, Don | X | 9/22/16 | \$400.00 | G2016 |
| Rackler, Don | X | 9/23/16 | \$400.00 | G2016 |
| Rackler, Donald | X | 10/4/16 | \$2,000.00 | G2016 |
|  |  |  |  |  |
| Ramirez, Jack |  | 9/29/16 | \$2,700.00 | G2016 |
| Ramirez, Jack | X | 10/8/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Ranalli, Philip A. | X | 8/24/16 | \$800.00 | G2016 |
| Ranalli, Philip A. |  | 10/14/16 | \$5,000.00 | G2016 |
|  |  |  |  |  |
| Rasch, Daniel |  | 10/6/16 | \$2,700.00 | G2016 |
| Rasch, Daniel |  | 10/13/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Rattlingourd, Glen |  | 7/26/16 | \$2,700.00 | G2016 |
| Rattlingourd, Glen |  | 7/26/16 | \$2,700.00 | G2016 |
| Rattlingourd, Glen | X | 9/13/16 | \$800.00 | G2016 |
| Rattlingourd, Glen | X | 9/15/16 | \$800.00 | G2016 |
| Rattlingourd, Glen |  | 9/15/16 | -\$2,700.00 | G2016 |
| Rattlingourd, Glen | X | 9/27/16 | \$700.00 | G2016 |
|  |  |  |  |  |
| Rea, Patrick |  | 10/7/16 | \$2,200.00 | G2016 |
| Rea, Patrick |  | 10/14/16 | \$2,200.00 | G2016 |
|  |  |  |  |  |
| Reese, Jordan | X | 8/11/16 | \$2,000.00 | G2016 |
| Reese, Jordan | X | 8/11/16 | \$2,000.00 | G2016 |
| Reese, Jordan | X | 9/2/16 | \$2,000.00 | G2016 |
| Reese 111, Jordan | X | 10/7/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Renda, John | X | 9/19/16 | \$2,700.00 | G2016 |
| Renda, John | X | 10/1/16 | \$200.00 | G2016 |
| Renda, John | X | 10/8/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Rhodes, J Paul |  | 8/4/16 | \$2,700.00 | G2016 |
| Rhodes, Paul | X | 9/27/16 | \$240.00 | G2016 |
|  |  |  |  |  |
| Ripberger, Bernice M Mrs. | X | 8/30/16 | \$240.00 | G2016 |
| Ripberger, Bernice M Mrs. | X | 9/28/16 | \$2,700.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Ritchie, Charles |  | 8/4/16 | \$200.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Ritchie, Charles | X | 8/9/16 | \$400.00 | G2016 |
| Ritchie, Charles | X | 8/10/16 | \$372.00 | G2016 |
| Ritchie, Charles |  | 8/13/16 | \$1,000.00 | G2016 |
| Ritchie, Charles |  | 8/13/16 | \$300.00 | G2016 |
| Ritchie, Charles | X | 8/21/16 | \$240.00 | G2016 |
| Ritchie, Charles |  | 8/21/16 | \$225.00 | G2016 |
| Ritchie, Charles |  | 8/21/16 | \$300.00 | G2016 |
| Ritchie, Charles |  | 8/21/16 | \$150.00 | G2016 |
| Ritchie, Charles |  | 8/25/16 | \$415.00 | G2016 |
| Ritchie, Charles |  | 9/8/16 | \$700.00 | G2016 |
| Ritchie, Charles |  | 9/8/16 | \$200.00 | G2016 |
| Ritchie, Charles |  | 9/23/16 | \$600.00 | G2016 |
| Ritchie, Charles |  | 10/1/16 | \$800.00 | G2016 |
| Ritchie, Charles |  | 10/1/16 | \$75.00 | G2016 |
| Ritchie, Charles |  | 10/5/16 | \$103.00 | G2016 |
| Ritchie, Charles |  | 10/5/16 | \$300.00 | G2016 |
| Ritchie, Charles |  | 10/5/16 | \$500.00 | G2016 |
| Ritchie, Charles |  | 10/9/16 | \$100.00 | G2016 |
| Ritchie, Charles |  | 10/9/16 | \$997.00 | G2016 |
|  |  |  |  |  |
| Robertson, James | X | 8/1/16 | \$800.00 | G2016 |
| Robertson, James | X | 8/8/16 | \$800.00 | G2016 |
| Robertson, James | X | 9/5/16 | \$400.00 | G2016 |
| Robertson, James T. | X | 9/29/16 | \$400.00 | G2016 |
| Robertson, James T. | X | 10/6/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Robertson, Scott L | X | 6/24/16 | \$2,296.12 | G2016 |
| Robertson, Scott |  | 8/16/16 | \$2,700.00 | G2016 |
| Robertson, Scott |  | 8/16/16 | \$1,000.00 | G2016 |
| Robertson, Scott |  | 8/16/16 | \$1,000.00 | G2016 |
| Robertson, Scott L. | X | 9/2/16 | \$800.00 | G2016 |
| Robertson, Scott L | X | 10/8/16 | \$400.00 | G2016 |
| Robertson, Scott L. |  | 10/14/16 | -\$2,000.00 | G2016 |
|  |  |  |  |  |
| Rogers, Bobby | X | 9/28/16 | \$2,000.00 | G2016 |
| Rogers, Bobby | X | 9/28/16 | \$2,000.00 | G2016 |
| Rogers, Bobby | X | 10/5/16 | \$700.00 | G2016 |
|  |  |  |  |  |
| Romano, Patricia |  | 8/15/16 | \$250.00 | G2016 |
| Romano, Patricia |  | 8/15/16 | \$250.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Romano, Patricia |  | 8/30/16 | \$250.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Romano, Patricia |  | 9/30/16 | \$1,000.00 | G2016 |
| Romano, Patricia |  | 10/9/16 | \$1,000.00 | G2016 |
| Romano, Patricia |  | 10/16/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Rose, James |  | 10/9/16 | \$1,000.00 | G2016 |
| Rose, James |  | 10/9/16 | \$1,000.00 | G2016 |
| Rose, James |  | 10/16/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Rose, James |  | 10/5/16 | \$2,700.00 | G2016 |
| Rose, James |  | 10/12/16 | \$2,700.00 | G2016 |
| Rose, James |  | 10/19/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Rosenstein, David |  | 7/23/16 | \$500.00 | G2016 |
| Rosenstein, David |  | 8/25/16 | \$1,000.00 | G2016 |
| Rosenstein, David |  | 9/28/16 | \$1,000.00 | G2016 |
| Rosenstein, David J. | X | 10/1/16 | \$400.00 | G2016 |
| Rosenstein, David J. | X | 10/8/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Rothe, Edward J |  | 10/9/16 | \$2,700.00 | G2016 |
| Rothe, Edward J |  | 10/16/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Rothe, Pamela |  | 10/9/16 | \$2,700.00 | G2016 |
| Rothe, Pamela |  | 10/16/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Ruiz, Juan |  | 6/29/16 | \$25.00 | G2016 |
| Ruiz, Juan |  | 10/8/16 | \$1,000.00 | G2016 |
| Ruiz, Juan |  | 10/8/16 | \$1,000.00 | G2016 |
| Ruiz, Juan |  | 10/15/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Russell, James |  | 8/31/16 | \$1,000.00 | G2016 |
| Russell, James |  | 9/20/16 | \$1,000.00 | G2016 |
| Russell, James |  | 10/12/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Russell, Bob | X | 8/2/16 | \$400.00 | G2016 |
| Russell, Robert D. | X | 8/23/16 | \$400.00 | G2016 |
| Russell, Bob | X | 9/16/16 | \$800.00 | G2016 |
| Russell, Robert | X | 9/30/16 | \$400.00 | G2016 |
| Russell, Robert | X | 9/30/16 | \$400.00 | G2016 |
| Russell, Robert | X | 10/7/16 | \$400.00 | G2016 |
| Russell, Robert | X | 10/7/16 | \$400.00 | G2016 |

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

| Ryan, Michael | X | 6/13/16 | \$1,400.13 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Ryan, Michael |  | 6/30/16 | \$1,000.00 | G2016 |
| Ryan, Mike | X | 8/19/16 | \$400.00 | G2016 |
| Ryan, Michael | X | 8/22/16 | \$800.00 | G2016 |
| Ryan, Mike | X | 9/13/16 | \$1,900.00 | G2016 |
| Ryan, Mike J | X | 9/27/16 | \$800.00 | G2016 |
| Ryan, Mike J | X | 9/27/16 | \$800.00 | G2016 |
| Ryan, Mike J |  | 10/9/16 | \$1,000.00 | G2016 |
| Ryan, Mike J |  | 10/13/16 | \$1,000.00 | G2016 |
| Ryan, Michael J |  | 10/13/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Savoy, Carol Mrs. | X | 8/17/16 | \$800.00 | G2016 |
| Savoy, Carol | X | 9/29/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Schmidt, Lynn A |  | 8/24/16 | \$2,700.00 | G2016 |
| Schmidt, Lynn A | X | 8/30/16 | \$800.00 | G2016 |
| Schmidt, Lynn A | X | 9/2/16 | \$800.00 | G2016 |
| Schmidt, Lynn A | X | 9/12/16 | \$800.00 | G2016 |
| Schmidt, Lynn A | X | 9/19/16 | \$300.00 | G2016 |
|  |  |  |  |  |
| Schneider, Marta |  | 8/9/16 | \$500.00 | G2016 |
| Schneider, Marta | X | 8/23/16 | \$800.00 | G2016 |
| Schneider, Marta | X | 9/6/16 | \$400.00 | G2016 |
| Schneider, Marta |  | 9/14/16 | \$500.00 | G2016 |
| Schneider, Marta |  | 10/10/16 | \$100.00 | G2016 |
| Schneider, Marta |  | 10/10/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| Schram, Todd |  | 8/25/16 | \$250.00 | G2016 |
| Schram, Todd |  | 9/9/16 | \$250.00 | G2016 |
| Schram, Todd |  | 9/9/16 | \$250.00 | G2016 |
| Schram, Todd |  | 9/28/16 | \$1,000.00 | G2016 |
| Schram, Todd |  | 10/9/16 | \$500.00 | G2016 |
| Schram, Todd |  | 10/16/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| Semmler, Donald James Jr. | X | 9/15/16 | \$400.00 | G2016 |
| Semmler, Donald | X | 9/30/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Sexton, G. M Ms. | X | 9/15/16 | \$500.00 | G2016 |
| Sexton, G. M Ms. | X | 9/28/16 | \$2,700.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Shields, Sharon | X | 8/31/16 | \$2,375.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Shields, Sharon |  | 9/14/16 | \$325.00 | G2016 |
| Shields, Sharon |  | 10/1/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Shore, Jim |  | 6/17/15 | \$2,700.00 | G2016 |
| Shore, James | X | 9/28/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Sieg, Barbara |  | 8/31/16 | \$500.00 | G2016 |
| Sieg, Barbara B. | X | 9/3/16 | \$800.00 | G2016 |
| Sieg, Barbara B. | X | 9/24/16 | \$800.00 | G2016 |
| Sieg, Barbara B. | X | 10/8/16 | \$200.00 | G2016 |
| Sieg, Barbara B. |  | 10/12/16 | \$300.00 | G2016 |
| Sieg, Barbara B. |  | 10/17/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Sills, Richard |  | 8/2/16 | \$2,700.00 | G2016 |
| Sills, Richard | X | 9/1/16 | \$400.00 | G2016 |
| Sills, Richard | X | 9/1/16 | \$400.00 | G2016 |
| Sills, Richard | X | 9/1/16 | \$2,000.00 | G2016 |
| Sills, Richard | X | 9/1/16 | \$2,000.00 | G2016 |
| Sills, Richard |  | 9/11/16 | \$100.00 | G2016 |
| Sills, Richard |  | 10/2/16 | \$100.00 | G2016 |
| Sills, Richard |  | 10/2/16 | \$100.00 | G2016 |
| Sills, Richard |  | 10/7/16 | \$100.00 | G2016 |
| Sills, Richard |  | 10/7/16 | \$100.00 | G2016 |
| Sills, Richard |  | 10/8/16 | \$100.00 | G2016 |
| Sills, Richard |  | 10/8/16 | \$100.00 | G2016 |
| Sills, Richard |  | 10/9/16 | \$100.00 | G2016 |
|  |  |  |  |  |
| Simon, Dan | X | 8/20/16 | \$800.00 | G2016 |
| Simon, Daniel |  | 10/11/16 | \$1,000.00 | G2016 |
| Simon, Daniel |  | 10/18/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Smith, Eric |  | 8/14/16 | \$250.00 | G2016 |
| Smith, Eric |  | 9/14/16 | \$500.00 | G2016 |
| Smith, Eric |  | 9/19/16 | \$250.00 | G2016 |
| Smith, Eric |  | 10/14/16 | \$250.00 | G2016 |
| Smith, Eric |  | 10/16/16 | \$1,000.00 | G2016 |
| Smith, Eric |  | 10/16/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Smith, Garnett | X | 8/10/16 | \$200.00 | G2016 |
| Smith, Garnett E | X | 10/10/16 | \$2,700.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Smith, Kathryn Lynn | X | 8/8/16 | \$400.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Smith, Kathryn Lynn | X | 8/30/16 | \$400.00 | G2016 |
| Smith, Kathryn Lynn | X | 9/7/16 | \$400.00 | G2016 |
| Smith, Kathryn Lynn | X | 9/7/16 | \$400.00 | G2016 |
| Smith, Kathryn Lynn | X | 9/15/16 | \$400.00 | G2016 |
| Smith, Kathryn Lynn | X | 9/15/16 | \$400.00 | G2016 |
| Smith, Kathryn Lynn | X | 9/29/16 | \$700.00 | G2016 |
|  |  |  |  |  |
| Smith, Michael | X | 8/8/16 | \$2,700.00 | G2016 |
| Smith, Michael | X | 10/9/16 | \$800.00 | G2016 |
| Smith, Michael | X | 10/9/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Smith, Tawanda |  | 7/23/16 | \$1,000.00 | G2016 |
| Smith, Tawanda |  | 8/22/16 | \$1,000.00 | G2016 |
| Smith, Tawanda |  | 9/27/16 | \$1,000.00 | G2016 |
| Smith, Tawanda |  | 10/15/16 | \$500.00 | G2016 |
|  |  |  |  |  |
| Smith, Thomas | X | 9/17/16 | \$276.00 | G2016 |
| Smith, Thomas |  | 9/29/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Snyder, Douglas | X | 8/8/16 | \$480.00 | G2016 |
| Snyder, Douglas | X | 8/10/16 | \$240.00 | G2016 |
| Snyder, Douglas G. | X | 8/15/16 | \$320.00 | G2016 |
| Snyder, Douglas | X | 8/22/16 | \$480.00 | G2016 |
| Snyder, Douglas G. | X | 9/7/16 | \$480.00 | G2016 |
| Snyder, Douglas G. | X | 9/19/16 | \$360.00 | G2016 |
| Snyder, Douglas G. | X | 9/26/16 | \$480.00 | G2016 |
|  |  |  |  |  |
| Snyder, Jeffrey |  | 8/26/16 | \$2,700.00 | G2016 |
| Snyder, Jeffrey |  | 10/13/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Sowell, James | X | 8/29/16 | \$2,700.00 | G2016 |
| Sowell, Jim | X | 10/5/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Spradlin, Ronald |  | 8/8/16 | \$1,000.00 | G2016 |
| Spradlin, Ronald | X | 9/28/16 | \$400.00 | G2016 |
| Spradlin, Ronald | X | 10/5/16 | \$400.00 | G2016 |
| Spradlin, Ronald |  | 10/18/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Stackhouse, Gene | X | 8/6/16 | \$40.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Stackhouse, Gene |  | 8/12/16 | \$250.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Stackhouse, Gene | X | 8/25/16 | \$400.00 | G2016 |
| Stackhouse, Gene | X | 8/29/16 | \$400.00 | G2016 |
| Stackhouse, Gene |  | 9/27/16 | \$500.00 | G2016 |
| Stackhouse, Gene |  | 9/29/16 | \$500.00 | G2016 |
| Stackhouse, Gene |  | 9/30/16 | \$250.00 | G2016 |
| Stackhouse, Gene |  | 10/11/16 | \$500.00 | G2016 |
| Stackhouse, Gene |  | 10/17/16 | \$500.00 | G2016 |
| Stackhouse, Gene |  | 10/18/16 | \$500.00 | G2016 |
| Stackhouse, Gene |  | 10/19/16 | \$300.00 | G2016 |
|  |  |  |  |  |
| Stagg, Steven | X | 9/30/16 | \$2,000.00 | G2016 |
| Stagg, Steven |  | 10/8/16 | \$1,000.00 | G2016 |
| Stagg, Steven |  | 10/8/16 | \$1,000.00 | G2016 |
| Stagg, Steven |  | 10/15/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Stanko, John |  | 8/1/16 | \$500.00 | G2016 |
| Stanko, John |  | 8/1/16 | \$500.00 | G2016 |
| Stanko, John P | X | 9/28/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Steelberg, D'Ette | X | 8/2/16 | \$800.00 | G2016 |
| Steelberg, D'Ette |  | 9/13/16 | \$1,000.00 | G2016 |
| Steelberg, D'Ette |  | 10/19/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Steele MD, Dr Rob |  | 10/6/16 | \$2,700.00 | G2016 |
| Steele MD, Dr Rob |  | 10/13/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Stefaniak, Todd |  | 9/8/16 | \$1,000.00 | G2016 |
| Stefaniak, Todd |  | 9/8/16 | \$1,000.00 | G2016 |
| Stefaniak, Todd |  | 10/4/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Steinborn, Jerry |  | 7/27/16 | \$2,700.00 | G2016 |
| Steinborn, Jerry | X | 9/30/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Stephens, Dorothy | X | 8/16/16 | \$800.00 | G2016 |
| Stevens, Dorothy | X | 9/29/16 | \$2,000.00 | G2016 |
|  |  |  |  |  |
| Stern, Matthew |  | 8/14/16 | \$1,000.00 | G2016 |
| Stern, Matthew |  | 9/19/16 | \$1,000.00 | G2016 |
| Stern, Matthew |  | 10/14/16 | \$1,000.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Stern, Michael |  | 7/31/16 | \$250.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Stern, Michael |  | 8/13/16 | \$250.00 | G2016 |
| Stern, Michael |  | 8/18/16 | \$250.00 | G2016 |
| Stern, Michael |  | 9/16/16 | \$250.00 | G2016 |
| Stern, Michael |  | 9/28/16 | \$2,700.00 | G2016 |
| Stern, Michael |  | 10/13/16 | \$250.00 | G2016 |
|  |  |  |  |  |
| Stewart, George |  | 7/27/16 | \$1,000.00 | G2016 |
| Stewart, George | X | 8/9/16 | \$28.00 | G2016 |
| Stewart, George |  | 9/16/16 | \$1,000.00 | G2016 |
| Stewart, George |  | 9/27/16 | \$250.00 | G2016 |
| Stewart, George |  | 10/14/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Stivers, David |  | 7/22/16 | \$1,000.00 | G2016 |
| Stivers, David |  | 8/10/16 | \$500.00 | G2016 |
| Stivers, David |  | 8/30/16 | \$500.00 | G2016 |
| Stivers, David |  | 9/10/16 | \$150.00 | G2016 |
| Stivers, David |  | 9/14/16 | \$350.00 | G2016 |
| Stivers, David |  | 9/29/16 | \$500.00 | G2016 |
| Stivers, David | X | 9/30/16 | \$400.00 | G2016 |
| Stivers, David |  | 10/11/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Stocking, Jay |  | 9/28/16 | \$1,000.00 | G2016 |
| Stocking, Jay |  | 10/9/16 | \$2,700.00 | G2016 |
| Stocking, Jay |  | 10/13/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Stulberg, Linda B. | X | 8/23/16 | \$640.00 | G2016 |
| Stulberg, Linda Ms. |  | 10/11/16 | \$3,600.00 | G2016 |
|  |  |  |  |  |
| Sugden, Rich M.D. | X | 8/30/16 | \$2,000.00 | G2016 |
| Sugden Md, Richard |  | 10/12/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Tamayo, Dino | X | 4/14/16 | \$25.00 | G2016 |
| Tamayo, Dino |  | 4/15/16 | \$120.00 | G2016 |
| Tamayo, Dino |  | 4/20/16 | \$30.00 | G2016 |
| Tamayo, Dino |  | 4/21/16 | \$60.00 | G2016 |
| Tamayo, Dino |  | 4/21/16 | \$85.16 | G2016 |
| Tamayo, Dino |  | 4/26/16 | \$90.00 | G2016 |
| Tamayo, Dino |  | 4/29/16 | \$180.00 | G2016 |
| Tamayo, Dino |  | 5/4/16 | \$60.00 | G2016 |
| Tamayo, Dino |  | 5/6/16 | \$180.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Tamayo, Dino |  | 5/9/16 | \$120.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Tamayo, Dino |  | 5/10/16 | \$60.00 | G2016 |
| Tamayo, Dino |  | 5/17/16 | \$210.00 | G2016 |
| Tamayo, Dino |  | 5/19/16 | \$30.00 | G2016 |
| Tamayo, Dino |  | 5/19/16 | \$180.00 | G2016 |
| Tamayo, Dino |  | 5/23/16 | \$120.00 | G2016 |
| Tamayo, Dino |  | 5/24/16 | \$60.00 | G2016 |
| Tamayo, Dino |  | 5/25/16 | \$120.00 | G2016 |
| Tamayo, Dino |  | 5/27/16 | \$90.00 | G2016 |
| Tamayo, Dino |  | 5/30/16 | \$90.00 | G2016 |
| Tamayo, Dino |  | 6/8/16 | \$450.00 | G2016 |
| Tamayo, Dino |  | 6/12/16 | \$30.00 | G2016 |
| Tamayo, Dino |  | 6/20/16 | \$60.00 | G2016 |
| Tamayo, Dino |  | 6/27/16 | \$60.00 | G2016 |
| Tamayo, Dino |  | 7/28/16 | \$30.00 | G2016 |
| Tamayo, Dino |  | 7/29/16 | \$60.00 | G2016 |
| Tamayo, Dino |  | 9/21/16 | \$120.00 | G2016 |
| Tamayo, Dino |  | 10/4/16 | \$180.00 | G2016 |
|  |  |  |  |  |
| Tao, Ben |  | 10/16/16 | \$2,700.00 | G2016 |
| Tao, Ben |  | 10/16/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Tartaglia, Daniel |  | 9/20/16 | \$2,700.00 | G2016 |
| Tartaglia, Daniel | X | 10/1/16 | \$1,200.00 | G2016 |
|  |  |  |  |  |
| Taylor, Don | X | 8/1/16 | \$800.00 | G2016 |
| Taylor, Don | X | 9/2/16 | \$800.00 | G2016 |
| Taylor, D | X | 9/19/16 | \$800.00 | G2016 |
| Taylor, Don L | X | 10/7/16 | \$750.00 | G2016 |
|  |  |  |  |  |
| Taylor, Dorothy |  | 7/22/16 | \$1,000.00 | G2016 |
| Taylor, Dorothy |  | 7/22/16 | \$1,000.00 | G2016 |
| Taylor, Dorothy | X | 9/26/16 | \$400.00 | G2016 |
| Taylor, Dorothy | X | 10/3/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Terpening, Sherry |  | 10/9/16 | \$1,000.00 | G2016 |
| Terpening, Sherry |  | 10/9/16 | \$1,000.00 | G2016 |
| Terpening, Sherry |  | 10/16/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Thibodeaux, William | X | 9/7/16 | \$800.00 | G2016 |
| Thibodeaux, William |  | 10/11/16 | \$1,000.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)


## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Veleris, John |  | 10/10/16 | \$2,700.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Voyles, William | X | 8/1/16 | \$800.00 | G2016 |
| Voyles, William | X | 8/12/16 | \$800.00 | G2016 |
| Voyles, Bill | X | 8/28/16 | \$800.00 | G2016 |
| Voyles, Bill | X | 9/28/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Walker, Steve |  | 9/9/16 | \$1,000.00 | G2016 |
| Walker, Steve |  | 9/9/16 | \$1,000.00 | G2016 |
| Walker, Steve | X | 10/4/16 | \$400.00 | G2016 |
| Walker, Steve | X | 10/4/16 | \$400.00 | G2016 |
|  |  |  |  |  |
| Wall, Howard |  | 8/18/16 | \$2,700.00 | G2016 |
| Wall, Howard | X | 10/10/16 | \$2,160.00 | G2016 |
|  |  |  |  |  |
| Ward, R. Mike |  | 9/12/16 | \$2,700.00 | G2016 |
| Ward, R. Mike |  | 10/7/16 | \$2,700.00 | G2016 |
| Ward, R. Mike |  | 10/14/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Wasson, Joyce | X | 8/5/16 | \$40.00 | G2016 |
| Wasson, Joyce |  | 10/3/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Webster, Jim |  | 10/8/16 | \$250.00 | G2016 |
| Webster, Jim |  | 10/8/16 | \$250.00 | G2016 |
| Webster, Jim |  | 10/8/16 | \$1,000.00 | G2016 |
| Webster, Jim |  | 10/15/16 | \$250.00 | G2016 |
| Webster, Jim |  | 10/19/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Weldy, Susan K. | X | 9/4/16 | \$2,000.00 | G2016 |
| Weldy, Susan K. | X | 9/30/16 | \$2,000.00 | G2016 |
| Weldy, Susan K. | X | 10/10/16 | \$700.00 | G2016 |
|  |  |  |  |  |
| Wenger, Ronald | X | 8/17/16 | \$2,700.00 | G2016 |
| Wenger, Ronald | X | 9/28/16 | \$2,000.00 | G2016 |
|  |  |  |  |  |
| West, Theodore Mr. |  | 8/25/16 | \$5,400.00 | G2016 |
| West, Theodore Mr. |  | 10/7/16 | \$2,500.00 | G2016 |
|  |  |  |  |  |
| Wetmore, William | X | 8/8/16 | \$200.00 | G2016 |
| Wetmore, William | X | 9/3/16 | \$400.00 | G2016 |
| Wetmore, William | X | 9/10/16 | \$1,380.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions <br> Donald J. Trump for President, Inc. (C00580100)

| Wetmore, William | X | 9/17/16 | \$600.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Wetmore, William | X | 9/22/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Whalen, Michael | X | 7/21/16 | \$300.00 | G2016 |
| Whalen, Michael | X | 9/29/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Williams, David |  | 10/9/16 | \$2,700.00 | G2016 |
| Williams, David |  | 10/16/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Williams, Thomas |  | 7/31/16 | \$2,700.00 | G2016 |
| Williams, Thomas |  | 7/31/16 | \$2,700.00 | G2016 |
| Williams, Thomas |  | 9/15/16 | -\$2,700.00 | G2016 |
| Williams, Thomas |  | 10/13/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Williamson, Anna |  | 8/21/16 | \$250.00 | G2016 |
| Williamson, Anna |  | 8/21/16 | \$250.00 | G2016 |
| Williamson, Anna |  | 9/21/16 | \$400.00 | G2016 |
| Williamson, Anna |  | 9/30/16 | \$500.00 | G2016 |
| Williamson, Anna | X | 10/3/16 | \$400.00 | G2016 |
| Williamson, Anna |  | 10/14/16 | \$1,000.00 | G2016 |
| Williamson, Anna |  | 10/14/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Wilson, Robert | X | 8/9/16 | \$800.00 | G2016 |
| Wilson, Robert C. | X | 9/6/16 | \$800.00 | G2016 |
| Wilson, Robert | X | 9/13/16 | \$1,900.00 | G2016 |
| Wilson, Robert C. | X | 9/30/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Winward, John |  | 8/12/16 | \$250.00 | G2016 |
| Winward, John |  | 8/12/16 | \$250.00 | G2016 |
| Winward, John |  | 8/22/16 | \$500.00 | G2016 |
| Winward, John | X | 8/28/16 | \$400.00 | G2016 |
| Winward, John |  | 9/9/16 | \$250.00 | G2016 |
| Winward, John |  | 9/9/16 | \$250.00 | G2016 |
| Winward, John |  | 9/21/16 | \$500.00 | G2016 |
| Winward, John | X | 9/29/16 | \$200.00 | G2016 |
| Winward, John | X | 10/6/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Wohlfarth, Mark |  | 8/22/16 | \$1,000.00 | G2016 |
| Wohlfarth, Mark |  | 9/27/16 | \$1,000.00 | G2016 |
| Wohlfarth, Mark | X | 9/29/16 | \$800.00 | G2016 |
| Wohlfarth, Mark | X | 10/6/16 | \$800.00 | G2016 |

## Excessive, Prohibited, and Impermissible Contributions

Donald J. Trump for President, Inc. (C00580100)

| Wold, Elaine |  | 8/31/16 | \$400.00 | G2016 |
| :---: | :---: | :---: | :---: | :---: |
| Wold, Elaine | X | 9/28/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Wolpowitz, Allan | X | 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 |
| Wolpowitz, Allan |  | 10/9/16 | \$250.00 | G2016 |
| Wolpowitz, Allan |  | 10/10/16 | \$100.00 | G2016 |
|  |  |  |  |  |
| Wood Jr, Charles | X | 7/12/16 | \$2,700.00 | G2016 |
| Wood, Charles | X | 8/8/16 | \$80.00 | G2016 |
| Wood Jr., Charles | X | 9/29/16 | \$200.00 | G2016 |
| Wood Jr., Charles | X | 9/29/16 | \$200.00 | G2016 |
| Wood Jr., Charles | X | 10/6/16 | \$200.00 | G2016 |
|  |  |  |  |  |
| Woodman, Dean | X | 8/9/16 | \$2,080.00 | G2016 |
| Woodman, Dean | X | 9/28/16 | \$800.00 | G2016 |
| Woodman, Dean | X | 10/6/16 | \$800.00 | G2016 |
|  |  |  |  |  |
| Woodring, Kenneth | X | 8/9/16 | \$2,000.00 | G2016 |
| Woodring, Kenneth |  | 8/21/16 | \$1,000.00 | G2016 |
| Woodring, Kenneth | X | 9/23/16 | \$400.00 | G2016 |
| Woodring, Ken | X | 10/1/16 | \$200.00 | G2016 |
| Woodring, Kenneth |  | 10/19/16 | -\$300.00 | G2016 |
|  |  |  |  |  |
| Workman, Judy | X | 8/9/16 | \$900.00 | G2016 |
| Workman, Judy |  | 10/1/16 | \$1,000.00 | G2016 |
| Workman, Judy |  | 10/8/16 | \$1,000.00 | G2016 |
| Workman, Judy |  | 10/15/16 | \$1,000.00 | G2016 |
|  |  |  |  |  |
| Wright, Catherine |  | 10/6/16 | \$2,700.00 | G2016 |
| Wright, Catherine |  | 10/13/16 | \$2,700.00 | G2016 |
|  |  |  |  |  |
| Yoder, M. David | X | 8/15/16 | \$761.60 | G2016 |
| Yoder, M. David | X | 8/17/16 | \$762.40 | G2016 |
| Yoder, M. David | X | 8/22/16 | \$763.20 | G2016 |
| Yoder, M. David | X | 8/26/16 | \$412.80 | G2016 |
| Yoder, David | X | 9/13/16 | \$400.00 | G2016 |
| Yoder, Mahlon David | X | 9/26/16 | \$760.00 | G2016 |

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

|  |  |  |  |  |
| :--- | ---: | ---: | ---: | ---: |
| Zacco, Chris |  | $9 / 13 / 16$ | $\$ 500.00$ | G2016 |
| Zacco, Chris |  | $9 / 13 / 16$ | $\$ 500.00$ | G2016 |
| Zacco, Chris | X | $9 / 21 / 16$ | $\$ 2,700.00$ | G2016 |

