



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

September 6, 2016

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

Response Due Date
10/11/2016

IDENTIFICATION NUMBER: C00580100

REFERENCE: AUGUST MONTHLY REPORT (07/01/2016 - 07/31/2016)

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 5 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 order for your committee to accept contributions from unregistered organizations, your committee should take steps to ensure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 52 U.S.C. §§ 30116(f) and 30118 (formerly 2 U.S.C. §§ 441a(f) and 441b) or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: (1) establish a separate account which contains only those funds permitted under the Act, or (2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If any apparently prohibited contribution in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible.

If you have received prohibited contributions, you must make a refund. (11 CFR § 103.3(b)(1)) The refund must be made within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(2))

DONALD J. TRUMP FOR PRESIDENT, INC.

Page 2 of 6

Please inform the Commission of your corrective action immediately and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B-P supporting Line 28(b) or (c), as applicable, of the report covering the period in which the refund was made. (11 CFR § 104.8(d)(4))

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the prohibited amount will be taken into consideration.

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

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

If you have received prohibited contributions, you must make a refund. (11 CFR § 103.3(b)(1)) The refund must be made within 30 days of the treasurer becoming aware of the illegality of the contribution. (11 CFR § 103.3(b)(2))

Please inform the Commission of your corrective action immediately and provide a photocopy of any refund checks. Refunds must be reported on a Schedule B-P supporting Line 28(a) of the report covering the period in which the refund was made. (11 CFR § 104.8(d)(4))

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, your prompt action to refund the prohibited amount will be taken into consideration.

3. Schedule 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.

DONALD J. TRUMP FOR PRESIDENT, INC.

Page 3 of 6

An individual or a political committee other than an authorized committee or a qualified multi-candidate committee may not make a contribution(s) to a candidate for federal office in excess of \$2,700 per election. An authorized committee may not make a contribution(s) to a candidate for federal office in excess of \$2,000 per election. A qualified multi-candidate committee and all affiliated committees may not make a contribution(s) to a candidate for federal office in excess of \$5,000 per election. The term "contribution" includes any gift, subscription, loan, advance, or deposit of money or anything of value made by any person for the purpose of influencing any election for federal office. (52 U.S.C. § 30116(a) and (f) (formerly 2 U.S.C. § 441a(a) and (f)); 11 CFR §§ 110.1(b), (e) and (k), and 102.13(c))

If any apparently excessive contribution in question was incompletely or incorrectly disclosed, you must amend your original report with clarifying information.

Please be reminded that all refunds, redesignations and reattributions must be made within 60 days of receipt of the contribution. To date, one or more of the apparent excessive contributions have not been refunded, redesignated, or reattributed.

For reattributions, the funds can be retained if, within 60 days of receipt, the excessive amount was properly reattributed to another person. An excessive contribution is considered properly reattributed if (1) the contributors provide the committee with written documentation, signed by each contributor, authorizing a reattribution and indicating the amount of the contribution to be attributed to each contributor; or (2) the committee reattributes by presumption the excessive portion of the contribution if the contribution was made on a written instrument from a joint account and was signed by only one of the account holders. In this case, the treasurer must notify the contributors in writing within 60 days of receiving the contribution that the committee intends to reattribute the excessive portion and must give the contributor who signed the check an opportunity to request a refund. (11 CFR § 110.1(k)(3)(ii)(B))

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount was properly designated for a different election. An 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

DONALD J. TRUMP FOR PRESIDENT, INC.

Page 4 of 6

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

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

Please inform the Commission of your corrective action immediately in writing and provide photocopies of any refund checks and/or letters reattributing or redesignating the contributions in question. Refunds are reported on Line 28(a), (b), or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B-P of the report covering the period in which they are made. Redesignations and reattributions are reported as memo entries on Schedule A-P of the report covering the period in which the authorization for the redesignation and/or reattribution is received. (11 CFR § 104.8(d)(2), (3) and (4))

Although the Commission may take further legal action concerning the acceptance of excessive contributions, your prompt action to refund or redesignate and/or reattribute the excessive amount will be taken into consideration.

4. Schedule A-P of your report discloses one or more contributions received after the primary election that are designated for the primary. These contributions may only be accepted to the extent that the committee has net debts outstanding from the primary election. For more information on how to calculate net debts outstanding, please see page 27 of the Campaign Guide for Congressional Candidates and Committees, which is available online at <http://www.fec.gov/pdf/candgui.pdf>. (11 CFR § 110.1(b)(3)(i))

A contribution is considered made when the contributor relinquishes control over the contribution. A contributor shall be considered to have relinquished control over the contribution when it is delivered to the candidate, when it is

DONALD J. TRUMP FOR PRESIDENT, INC.

Page 5 of 6

delivered to an authorized committee of the candidate, or to an agent of an authorized committee of the candidate. A contribution that is mailed to any of the aforementioned recipients will be considered made on the date of the postmark. Envelopes should be retained for the committee's records. (11 CFR § 110.1(b)(6))

If any contribution in question was incompletely or incorrectly disclosed, you must amend your original report with the clarifying information.

If a contribution exceeds the amount of net debts outstanding from the primary election, you may have to refund or redesignate the contribution.

The funds can be retained if, within 60 days of receipt, the excessive amount was 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 contribution. The notification must give the contributor an opportunity to request a refund. (11 CFR § 110.1(b)(5)(ii)(B))

If the foregoing conditions for redesignations are not met within 60 days of receipt, the excessive amount must be refunded. See 11 CFR § 103.3(b)(3).

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(a), (b) or (c), as applicable, of the Detailed Summary Page and on a supporting Schedule B-P of the report covering the period in which they are made. Redesignations 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.

DONALD J. TRUMP FOR PRESIDENT, INC.

Page 6 of 6

5. Schedule A-P supporting Line 17(a) of your report discloses a redesignation of a contribution. It appears that your committee has not reported the receipt of the original contribution for the following contributor: Ms. Patricia A. Dickey. Please clarify this redesignation and amend your report(s) as necessary. (52 U.S.C. § 30104(b) (formerly 2 U.S.C. § 434(b)) and 11 CFR § 104.3(a))

- Your report disclosed a category of financial activity that appears to be disclosed on the wrong line of the Detailed Summary Page. Contributions from other political committees should be properly disclosed on a separate Schedule A-P, supporting Line 17(c) of the Detailed Summary Page. Please refer to the Form 3-P instructions for each line when determining the proper categorization(s) for your next filing. (11 CFR § 104.3(a) and (b))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. **Requests for extensions of time in which to respond will not be considered.**

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. For more information about the report review process or specific filing information for your committee type, please visit <http://www.fec.gov/rad/>. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1138.

Sincerely,



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

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

Contributions from Unregistered Organizations

Contributor Name	Memo	Date	Amount	Election
Bob Ashley for WV State Senate	X	6/30/16	\$500.00	P2016
Committee to Elect Pat B. Hurley	X	7/11/16	\$800.00	P2016
Friends of Jim Lucas		7/21/16	\$1,000.00	P2016
Jackson for Senate		7/11/16	\$1,000.00	P2016
Pete Peterson for Fishers City Council		7/21/16	\$1,000.00	G2016

Contributions from Possible Prohibited Entities

Contributor Name	Memo	Date	Amount	Election
Cioffi Electric LLC	X	7/6/16	\$2,000.00	P2016

Excessive Contributions from Individuals

Contributor Name	Memo	Date	Amount	Election
Abernethy, Roy F Mr.		7/28/16	\$5,400.00	G2016
Abers, Anna O Mrs.	X	7/1/16	\$240.00	P2016
Abers, Anna O Mrs.	X	7/11/16	\$2,700.00	P2016
Ahlberg, Trevor L Mr.		7/28/16	\$5,400.00	G2016
Amato, Amedeo		7/27/15	\$250.00	P2016
Amato, Amedeo		8/8/15	\$50.31	P2016
Amato, Amedeo		8/22/15	\$72.83	P2016
Amato, Amedeo		9/12/15	\$286.23	P2016
Amato, Amedeo		9/16/15	\$346.85	P2016
Amato, Amedeo		9/24/15	\$387.71	P2016
Amato, Amedeo		9/26/15	\$409.21	P2016
Amato, Amedeo		9/30/15	\$397.81	P2016
Amato, Amedeo		1/31/16	\$450.02	P2016
Amato, Amedeo		5/5/16	\$188.66	P2016
Amato, Amedeo	X	5/5/16	-\$139.63	P2016
Amato, Amedeo	X	7/12/16	\$80.00	P2016
Anderson, Taz Mr.	X	6/10/16	\$2,700.00	P2016
Anderson, Taz Mr.	X	6/22/16	\$200.00	P2016
Angle, Jean	X	6/3/16	\$800.00	P2016
Angle, Jean	X	6/27/16	\$2,160.00	P2016

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

Arnold, Leola		7/26/16	\$2,700.00	G2016
Arnold, Leola		7/26/16	\$2,700.00	G2016
Arthur, James		4/27/16	\$2,700.00	P2016
Arthur, James	X	6/28/16	\$1,600.00	P2016
Ashworth, Gary		6/29/16	\$100.00	P2016
Ashworth, Gary		6/29/16	\$1,000.00	P2016
Ashworth, Gary		6/30/16	\$1,500.00	P2016
Ashworth, Gary	X	7/4/16	-\$105.04	P2016
Ashworth, Gary		7/4/16	\$120.04	P2016
Ashworth, Gary	X	7/10/16	\$80.00	P2016
Ashworth, Gary	X	7/10/16	\$80.00	P2016
Ashworth, Gary	X	7/11/16	\$80.00	P2016
Ashworth, Gary	X	7/11/16	\$80.00	P2016
Ashworth, Gary		7/15/16	\$1,000.00	P2016
Auray, Jr, Robert		8/28/15	\$2,700.00	P2016
Auray, Robert R Mr. Jr		6/28/16	\$250.00	P2016
Auray, Robert R Mr. Jr.	X	7/1/16	\$200.00	P2016
Babu, Muthiyaliah		7/26/16	\$2,700.00	G2016
Babu, Muthiyaliah		7/26/16	\$2,700.00	G2016
Barrett, Noel		12/16/15	\$1,000.00	P2016
Barrett, Noel		4/4/16	\$1,700.00	P2016
Barrett, Noel		6/21/16	\$2,700.00	P2016
Barrett, Noel		6/21/16	\$2,700.00	P2016
Barrett, Noel		7/21/16	\$2,700.00	P2016
Barringer, Jasie S Ms.	X	7/11/16	\$4,000.00	P2016
Bell, Christopher		3/9/16	\$267.29	P2016
Bell, Christopher		7/4/16	\$2,700.00	P2016
Bell, Christopher		7/4/16	\$930.62	P2016
Benjamin, Ivor Dr.	X	6/20/16	\$2,700.00	P2016
Benjanin, Ivor	X	6/25/16	\$20.00	P2016
Bennett, Ron		7/22/16	\$2,700.00	G2016
Bennett, Ron		7/22/16	\$2,700.00	G2016

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

Benson, Doug		7/22/16	\$2,700.00	G2016
Benson, Douglas		7/22/16	\$2,700.00	G2016
Berman, Geoffrey S Mr.		7/28/16	\$5,400.00	G2016
Bisceglia, Ralph		7/27/16	\$2,700.00	G2016
Bisceglia, Ralph		7/27/16	\$2,700.00	G2016
Blanton, Barry D Mr.	X	6/21/16	\$2,700.00	G2016
Blanton, Barry Darren		7/27/16	\$1,311.48	G2016
Blount, William G Mr.	X	7/11/16	\$4,000.00	P2016
Blume, Stephen		6/30/16	\$2,700.00	P2016
Blume, Stephen	X	7/11/16	\$800.00	P2016
Bragan, Frank R Mr. Sr.	X	7/1/16	\$2,000.00	P2016
Bragan, Frank R Mr. Sr.	X	7/11/16	\$1,600.00	P2016
Campbell, J. D	X	7/11/16	\$4,000.00	P2016
Campellone, Christopher		4/19/16	\$500.00	P2016
Campellone, Christopher		4/26/16	\$500.00	P2016
Campellone, Christopher		5/3/16	\$500.00	P2016
Campellone, Christopher	X	6/6/16	\$400.00	P2016
Campellone, Christopher	X	6/6/16	\$400.00	P2016
Campellone, Christopher		6/29/16	\$250.00	P2016
Campellone, Christopher	X	6/30/16	\$200.00	P2016
Campellone, Christopher	X	6/30/16	\$200.00	P2016
Campellone, Christopher	X	7/10/16	\$200.00	P2016
Cardon, Douglas		3/17/16	\$2,700.00	P2016
Cardon, Douglas	X	6/24/16	\$800.00	P2016
Carollo, John		7/30/16	\$2,700.00	G2016
Carollo, John		7/30/16	\$2,700.00	G2016
Carroll, Daniel	X	5/26/16	\$110.66	G2016
Carroll, Daniel		6/26/16	\$2,700.00	G2016
Carroll, Daniel		7/26/16	\$2,700.00	G2016

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

Cartwright, Ronald		6/23/16	\$2,700.00	P2016
Cartwright, Ronald	X	6/23/16	\$2,160.00	P2016
Chiavone, Kenneth R Mr.	X	7/6/16	\$3,200.00	P2016
Christopher, Karen		7/22/16	\$80.88	G2016
Christopher, Karen		7/25/16	\$2,700.00	G2016
Collins, Joan		7/23/16	\$2,700.00	G2016
Collins, Joan		7/23/16	\$2,700.00	G2016
Cook II, Loren		7/22/16	\$2,700.00	G2016
Cook II, Loren		7/22/16	\$2,700.00	G2016
Corley, Thomas		7/22/16	\$2,700.00	G2016
Corley, Thomas		7/22/16	\$2,700.00	G2016
Cox, Barry	X	6/15/16	\$2,400.00	P2016
Cox, Barry	X	7/5/16	\$800.00	P2016
Crosland, Lucien Mr.	X	6/21/16	\$2,700.00	P2016
Crosland, Lucien Mr.	X	6/27/16	\$20.00	P2016
Crume, W Hayden		6/16/15	\$2,700.00	P2016
Crume, William Hayden		6/22/16	\$250.00	P2016
Crume, William Hayden		6/28/16	\$250.00	P2016
Crume, William Hayden		6/30/16	\$50.00	P2016
Crume, William Hayden		7/7/16	\$250.00	P2016
Crume, William Hayden		7/15/16	\$250.00	P2016
Crume, William Hayden		7/15/16	\$250.00	P2016
Crume, William Hayden		7/21/16	\$250.00	P2016
Culbertson, Brad	X	6/26/16	\$80.00	P2016
Culberston, Brad	X	7/11/16	\$2,700.00	P2016
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
Darling, David		7/28/16	\$2,700.00	G2016

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

Darling, David		7/28/16	\$2,700.00	G2016
Daum M D, Richard		2/7/16	\$2,700.00	P2016
Daum, Richard	X	6/20/16	\$800.00	P2016
Davenport, C. Michael Mr.	X	7/1/16	\$2,700.00	G2016
Davenport, C. Michael Mr.	X	7/21/16	\$191.13	G2016
Day, Timothy T Mr.		7/28/16	\$5,400.00	G2016
Decker, Marina		5/17/16	\$2,700.00	P2016
Decker, Marina	X	7/7/16	\$28.00	P2016
Dickerman, Morgan		7/23/16	\$2,700.00	G2016
Dickerman, Morgan		7/23/16	\$2,700.00	G2016
Dixon, Dr Linda		8/25/15	\$2,700.00	P2016
Dixon, Linda	X	6/27/16	\$400.00	P2016
Dobbs, David W	X	7/11/16	\$4,000.00	P2016
Dolan, S Mr.		7/28/16	\$5,400.00	G2016
Douglas, James		3/12/16	\$91.93	G2016
Douglas, James	X	7/7/16	\$2,700.00	G2016
Dowd Jr, Roddey		7/5/16	\$2,700.00	G2016
Dowd Jr, Roddey	X	7/5/16	\$11.51	G2016
Durso, Jeff		7/12/16	\$1,219.30	P2016
Durso, Jeff		7/12/16	\$2,700.00	P2016
Erwin, Gerald	X	6/16/16	\$4,000.00	P2016
Ferrero, Louis P Mr.		7/21/16	\$12,500.00	P2016
Ferrero, Louis P Mr.	X	7/21/16	-\$5,400.00	P2016
Ferrero, Louis P Mr.	X	7/21/16	-\$2,700.00	P2016
Flesch, Frederick S	X	6/30/16	\$2,700.00	P2016
Flesch, Frederick S	X	7/12/16	\$12.00	P2016

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

Ford-Petrin, Jane		7/22/16	\$2,700.00	G2016
Ford-Petrin, Jane		7/22/16	\$1,700.00	G2016
Forrest, J C Mr.	X	6/14/16	\$2,700.00	P2016
Forrest, James C Mr. III	X	7/14/16	\$2,700.00	P2016
Forrest, J C Mr.	X	6/14/16	\$2,700.00	G2016
Forrest, James C Mr. III	X	7/14/16	\$2,700.00	G2016
Forsythe, Gerald R Mr.	X	7/11/16	\$4,000.00	P2016
Fowler, Joe R Mr.	X	6/23/16	\$2,700.00	P2016
Fowler, Joe	X	6/28/16	\$200.00	P2016
Fox, Frederick	X	11/28/15	\$900.54	G2016
Fox, Frederick		7/31/16	\$2,700.00	G2016
Fritcher, Elaine Mrs.	X	6/21/16	\$2,700.00	P2016
Fritcher, Elaine Mrs.		7/4/16	\$25.00	P2016
Fronczak, Frances		10/21/15	\$250.00	P2016
Fronczak, Frances S		4/6/16	\$250.00	P2016
Fronczak, Frances S		5/5/16	\$1,000.00	P2016
Fronczak, Frances S		6/17/16	\$500.00	P2016
Fronczak, Frances S		6/22/16	\$1,000.00	P2016
Fronczak, Frances S	X	6/22/16	-\$50.00	P2016
Fronczak, Frances S		7/6/16	\$52.40	P2016
Fronczak, Frances S	X	7/6/16	-\$52.40	P2016
Futcher, Patricia	X	6/22/16	\$4,000.00	P2016
Gerson, Eloise		6/30/16	\$500.00	P2016
Gerson, Eloise	X	7/21/16	\$2,700.00	P2016
Giles, Monya		6/24/16	\$2,000.00	P2016
Giles, Monya	X	7/6/16	\$800.00	P2016
Gilstrap, James Mr.	X	6/5/16	\$80.00	P2016
Gilstrap, James Mr.	X	6/27/16	\$2,700.00	P2016
Gladstone, David	X	5/4/16	\$1,100.40	G2016

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

Gladstone, David		6/24/16	\$2,700.00	G2016
Gladstone, David		7/30/16	\$2,700.00	G2016
Glaser, Judith	X	7/4/16	\$4,320.00	P2016
Gorman, L.D. Mr.		7/21/16	\$10,000.00	P2016
Gorman, L.D. Mr.	X	7/21/16	-\$2,700.00	P2016
Graham, Donald Mr.	X	7/6/16	\$3,200.00	P2016
Grimm Marshall, Barbara		7/18/16	\$2,700.00	G2016
Grimm Marshall, Barbara	X	7/18/16	\$2,700.00	G2016
Gurney, Susan		4/24/16	\$100.00	P2016
Gurney, Susan		5/24/16	\$100.00	P2016
Gurney, Susan	X	6/8/16	\$800.00	P2016
Gurney, Susan		6/13/16	\$60.82	P2016
Gurney, Susan		6/15/16	\$1,000.00	P2016
Gurney, Susan	X	6/16/16	\$28.00	P2016
Gurney, Susan		6/21/16	\$2,000.00	P2016
Gurney, Susan		6/24/16	\$100.00	P2016
Gurney, Susan	X	6/30/16	\$80.00	P2016
Gurney, Susan		7/15/16	\$60.82	P2016
Halsch, Shepard	X	6/29/16	\$4,000.00	P2016
Hamilton, Richard		5/12/16	\$5,400.00	P2016
Hamilton, Richard	X	5/12/16	-\$2,700.00	P2016
Hamilton, Richard	X	7/11/16	\$28.00	P2016
Harnagel, Pamela		7/15/15	\$250.00	P2016
Harnagel, Pamela		9/4/15	\$90.29	P2016
Harnagel, Pamela		9/28/15	\$250.00	P2016
Harnagel, Pamela		12/31/15	\$64.44	P2016
Harnagel, Pamela		12/31/15	\$250.00	P2016
Harnagel, Pamela		1/28/16	\$35.25	P2016
Harnagel, Pamela		4/25/16	\$96.11	P2016
Harnagel, Pamela		6/21/16	\$250.00	P2016
Harnagel, Pamela	X	6/23/16	\$800.00	P2016
Harnagel, Pamela		6/23/16	\$42.51	P2016
Harnagel, Pamela		6/27/16	\$1,000.00	P2016

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

Harnagel, Pamela	X	6/27/16	\$200.00	P2016
Harrell, Mary		7/12/16	\$2,700.00	G2016
Harrell, Mary	X	7/12/16	\$80.08	G2016
Hildreth, William	X	6/19/16	\$800.00	P2016
Hildreth, William W Mr.	X	7/11/16	\$2,160.00	P2016
Hisgen, Christopher		9/2/15	\$201.00	P2016
Hisgen, Christopher		9/2/15	\$85.28	P2016
Hisgen, Christopher		9/3/15	\$57.10	P2016
Hisgen, Christopher		9/12/15	\$67.10	P2016
Hisgen, Christopher		10/29/15	\$301.00	P2016
Hisgen, Christopher		11/19/15	\$67.29	P2016
Hisgen, Christopher		4/18/16	\$239.82	P2016
Hisgen, Christopher		6/22/16	\$1,000.00	P2016
Hisgen, Christopher	X	6/30/16	-\$318.59	P2016
Hisgen, Christopher		6/30/16	\$1,000.00	P2016
Hisgen, Christopher		6/30/16	\$298.35	P2016
Hisgen, Christopher	X	7/2/16	\$200.00	P2016
Hisgen, Christopher	X	7/6/16	-\$500.00	P2016
Hisgen, Christopher		7/6/16	\$500.00	P2016
Hisgen, Christopher	X	6/30/16	\$318.59	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
Hoffman, Richard	X	6/2/16	\$4,000.00	P2016
Hook, John		11/10/15	\$2,700.00	P2016
Hook, John	X	11/30/15	-\$1,000.00	P2016
Hook, John		11/30/15	\$1,000.00	P2016
Hook, John		5/25/16	\$1,000.00	P2016
Hook, John	X	5/25/16	-\$700.00	P2016
Hook, John		6/14/16	\$250.00	P2016
Hook, John		6/15/16	-\$300.00	P2016
Hook, John		6/25/16	\$500.00	P2016
Hook, John		6/30/16	\$250.00	P2016
Hook, John		7/11/16	\$250.00	P2016
Hook, John		7/14/16	\$250.00	P2016

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

Hurd, Thomas		7/18/15	\$500.00	P2016
Hurd, Thomas		2/10/16	\$1,000.00	P2016
Hurd, Thomas	X	6/26/16	\$80.00	P2016
Hurd, Thomas	X	7/20/16	\$1,200.00	P2016
Imoto, Shinji		8/7/15	\$1,000.00	P2016
Imoto, Shinji		12/1/15	\$58.45	P2016
Imoto, Shinji		12/15/15	\$63.45	P2016
Imoto, Shinji		12/19/15	\$109.80	P2016
Imoto, Shinji		4/15/16	\$119.80	P2016
Imoto, Shinji		5/4/16	\$119.80	P2016
Imoto, Shinji		6/22/16	\$1,000.00	P2016
Imoto, Shinji		6/27/16	\$100.00	P2016
Imoto, Shinji	X	6/28/16	-\$21.30	P2016
Imoto, Shinji		6/28/16	\$100.00	P2016
Imoto, Shinji		6/28/16	\$50.00	P2016
Imoto, Shinji		7/4/16	\$62.93	P2016
Imoto, Shinji	X	7/4/16	-\$62.93	P2016
Imoto, Shinji		7/6/16	\$250.00	P2016
Imoto, Shinji	X	7/6/16	-\$250.00	P2016
Imoto, Shinji	X	7/7/16	-\$50.00	P2016
Imoto, Shinji	X	7/7/16	-\$50.00	P2016
Imoto, Shinji		7/7/16	\$50.00	P2016
Imoto, Shinji		7/7/16	\$50.00	P2016
Imoto, Shinji	X	7/11/16	\$28.00	P2016
Imoto, Shinji	X	7/11/16	\$28.00	P2016
Imoto, Shinji	X	7/12/16	\$28.00	P2016
Ingram, David	X	7/6/16	\$4,320.00	P2016
Jackson, John M Mr.	X	7/11/16	\$4,000.00	P2016
Jacobson, Damon		7/22/16	\$2,700.00	G2016
Jacobson, Damon		7/22/16	\$2,300.00	G2016
Jansheski, John		6/28/16	\$2,700.00	P2016
Jansheski, John		7/13/16	\$2,700.00	P2016
Jansheski, John	X	7/13/16	-\$400.00	P2016
Jobe, Renee		6/28/16	\$250.00	P2016

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

Jobe, Renee		6/29/16	\$2,700.00	P2016
Jobe, Renee	X	6/29/16	-\$250.00	P2016
Jobe, Renee		7/7/16	\$2,700.00	P2016
Jobe, Renee	X	7/7/16	-\$2,450.00	P2016
Jobe, Renee		7/11/16	\$1,000.00	P2016
Jobe, Renee		7/11/16	\$1,000.00	P2016
Jobe, Renee	X	6/29/16	\$250.00	G2016
Jobe, Renee	X	7/7/16	\$2,450.00	G2016
Jobe, Renee		7/23/16	\$1,000.00	G2016
Jobe, Renee		7/23/16	\$1,000.00	G2016
Jobe, Renee		7/28/16	\$250.00	G2016
Johnson, Joel		7/29/16	\$2,700.00	G2016
Johnson, Joel		7/29/16	\$2,700.00	G2016
Johnson, Richard J Mr.	X	7/11/16	\$4,000.00	P2016
Kaftan, Melvin		8/6/15	\$250.00	P2016
Kaftan, Melvin		11/27/15	\$50.00	P2016
Kaftan, Melvin		6/24/16	\$2,700.00	P2016
Kaftan, Melvin	X	6/24/16	-\$300.00	P2016
Kaftan, Melvin		7/5/16	\$2,700.00	P2016
Kaftan, Melvin	X	7/5/16	-\$2,400.00	P2016
Kalagher, Steven J Mr.	X	7/11/16	\$4,000.00	P2016
Kane, John		7/27/16	\$2,500.00	G2016
Kane, John		7/27/16	\$2,500.00	G2016
Karpus, George Mr.	X	7/11/16	\$4,000.00	P2016
Keller, Scott	X	6/15/16	\$1,600.00	P2016
Keller, Scott	X	6/30/16	\$3,200.00	P2016
Kelley, Thomas	X	7/9/16	\$4,000.00	P2016
Kelso, Robert LTC	X	6/14/16	\$2,700.00	P2016
Kelso, Robert LTC		7/13/16	\$38.52	P2016
Kent, Beverly		6/21/16	\$2,700.00	P2016

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

Kent, Beverly		7/4/16	\$1,000.00	P2016
Kent, Beverly		7/21/16	\$1,000.00	P2016
Kilgannon, Kevin		7/22/16	\$2,700.00	G2016
Kilgannon, Kevin		7/22/16	\$2,700.00	G2016
Klosterman, Ken		5/30/16	\$2,700.00	P2016
Klosterman, Ken	X	5/30/16	-\$200.00	P2016
Klosterman, Ken Mr.	X	7/11/16	\$240.00	P2016
Knispel, Barry		7/23/16	\$2,700.00	G2016
Knispel, Barry		7/23/16	\$2,700.00	G2016
Kohlberg, Steven		3/15/16	\$1,000.00	P2016
Kohlberg, Steven		4/16/16	\$386.82	P2016
Kohlberg, Steven		5/11/16	\$1,000.00	P2016
Kohlberg, Steven		6/19/16	\$700.00	P2016
Kohlberg, Steven	X	6/19/16	-\$386.82	P2016
Kohlberg, Steven	X	7/12/16	\$28.00	P2016
Korff, Joseph		8/7/15	\$2,700.00	P2016
Korff, Joseph	X	7/12/16	\$40.00	P2016
Kountz, John		7/31/15	\$2,700.00	P2016
Kountz, John		3/19/16	\$2,700.00	P2016
Kountz, John	X	3/19/16	-\$2,666.75	P2016
Kountz, John		4/1/16	\$16.46	P2016
Kountz, John		4/19/16	-\$33.25	P2016
Kountz, John		6/21/16	\$1,000.00	P2016
Kountz, John		6/29/16	\$2,700.00	P2016
Kountz, John	X	7/7/16	\$800.00	P2016
Krause, Michael Mr.	X	7/11/16	\$4,000.00	P2016
Krusell, Wilbur		10/30/15	\$250.00	P2016
Krusell, Wilbur		12/19/15	\$32.35	P2016
Krusell, Wilbur		1/5/16	\$32.35	P2016
Krusell, Wilbur		2/12/16	\$250.00	P2016
Krusell, Wilbur		2/24/16	\$250.00	P2016
Krusell, Wilbur		3/4/16	\$250.00	P2016
Krusell, Wilbur		3/14/16	\$250.00	P2016

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

Krusell, Wilbur		4/14/16	\$250.00	P2016
Krusell, Wilbur		4/28/16	\$250.00	P2016
Krusell, Wilbur		5/10/16	\$250.00	P2016
Krusell, Wilbur		5/24/16	\$250.00	P2016
Krusell, Wilbur		6/3/16	\$250.00	P2016
Krusell, Wilbur		6/15/16	\$250.00	P2016
Krusell, Wilbur	X	6/15/16	-\$114.70	P2016
Krusell, Wilbur	X	6/28/16	\$200.00	P2016
Krusell, Wilbur		7/19/16	\$300.00	P2016
Krusell, Wilbur	X	7/19/16	-\$300.00	P2016
Kulik, Henry Mr.	X	6/27/16	\$325.00	G2016
Kulik, Henry Mr.	X	6/28/16	\$2,400.00	G2016
Laier, Mary Frances		2/2/16	\$250.00	P2016
Laier, Mary		2/22/16	\$165.75	P2016
Laier, Mary		3/23/16	\$250.00	P2016
Laier, Mary		4/15/16	\$43.87	P2016
Laier, Mary		6/28/16	\$250.00	P2016
Laier, Mary		6/30/16	\$750.00	P2016
Laier, Mary		7/21/16	\$500.00	P2016
Laier, Mary		7/21/16	\$500.00	P2016
Lee, Mike		6/30/16	\$500.00	P2016
Lee, Michael H Mr.	X	6/30/16	\$2,700.00	P2016
Lemon, Marcus	X	5/3/16	\$833.73	G2016
Lemon, Marcus		6/30/16	\$250.00	G2016
Lemon, Marcus		7/22/16	\$2,700.00	G2016
Levy, David		5/4/16	\$500.00	P2016
Levy, David		5/10/16	\$500.00	P2016
Levy, David		5/18/16	\$500.00	P2016
Levy, David		5/23/16	\$500.00	P2016
Levy, David	X	6/16/16	-\$140.08	P2016
Levy, David		6/16/16	\$700.00	P2016
Levy, David		6/16/16	\$32.62	P2016
Levy, David		7/20/16	\$2,700.00	P2016
Lind, Martin	X	6/18/16	\$2,000.00	P2016
Lind, Martin	X	7/11/16	\$800.00	P2016

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

Lobo, Lance		6/22/16	\$1,000.00	P2016
Lobo, Lance		7/9/16	\$1,500.00	P2016
Lobo, Lance		7/20/16	\$53.66	P2016
Lobo, Lance Cory		7/21/16	\$1,000.00	P2016
Locatelli, Battista		5/9/16	\$1,000.00	P2016
Locatelli, Battista		6/28/16	\$1,000.00	P2016
Locatelli, Battista		6/29/16	\$84.56	P2016
Locatelli, Battista	X	7/12/16	\$800.00	P2016
Lokken, Wendy		8/8/15	\$250.00	P2016
Lokken, Wendy		2/21/16	\$250.00	P2016
Lokken, Wendy		6/22/16	\$2,700.00	P2016
Lokken, Wendy	X	6/22/16	-\$500.00	P2016
Lokken, Wendy	X	6/5/16	\$40.00	P2016
Lokken, Wendy		7/8/16	\$48.41	P2016
Luckasen, John R Mr.		7/21/16	\$10,000.00	P2016
Luerssen, Charlotte		7/22/16	\$2,700.00	G2016
Luerssen, Charlotte		7/31/16	\$500.00	G2016
Lutz, Walter		8/2/15	\$2,700.00	P2016
Lutz, Walter	X	6/2/16	\$800.00	P2016
Marzec, Edwin		7/29/15	\$250.00	P2016
Marzec, Edwin		2/22/16	\$100.00	P2016
Marzec, Edwin		3/17/16	\$41.59	P2016
Marzec, Edwin		3/31/16	\$250.00	P2016
Marzec, Edwin		5/31/16	\$1,000.00	P2016
Marzec, Edwin	X	6/9/16	\$80.00	P2016
Marzec, Edwin		6/22/16	\$1,000.00	P2016
Marzec, Edwin		6/29/16	\$100.00	P2016
Marzec, Edwin	X	6/29/16	-\$41.59	P2016
Marzec, Edwin	X	7/6/16	\$4.00	P2016
Massey, Kirk		7/27/16	\$2,700.00	G2016
Massey, Kirk		7/27/16	\$2,700.00	G2016
McCord, NancyLee		6/15/16	\$1,000.00	P2016

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

McCord, Nancy		6/21/16	\$1,000.00	P2016
McCord, Nancy		7/19/16	\$1,700.00	P2016
McCormick, David		1/26/16	\$2,700.00	P2016
McCormick, David Mr.	X	7/5/16	\$800.00	P2016
McEnaney, Delira		7/22/16	\$1,000.00	G2016
McEnaney, Delira		7/22/16	\$1,000.00	G2016
McEnaney, Delora		7/28/16	\$1,000.00	G2016
McGuirk, Gary	X	6/21/16	\$4,000.00	P2016
McLaughlin, Art	X	6/22/16	\$800.00	P2016
McLaughlin, Arthur	X	6/21/16	\$80.00	P2016
McLaughlin, Arthur		7/21/16	\$2,200.00	P2016
McMillin, Mark Mr.	X	5/31/16	\$2,700.00	G2016
McMillin, Mark Mr.		7/22/16	\$112.98	G2016
Meyer, Britt		6/29/16	\$2,700.00	G2016
Meyer, Britt		7/29/16	\$2,700.00	G2016
Micek, Kurt		3/2/16	\$762.18	P2016
Micek, Kurt		3/7/16	\$58.45	P2016
Micek, Kurt		3/7/16	\$172.87	P2016
Micek, Kurt		3/7/16	\$359.50	P2016
Micek, Kurt		3/7/16	\$68.45	P2016
Micek, Kurt		3/7/16	\$89.56	P2016
Micek, Kurt		3/7/16	\$58.45	P2016
Micek, Kurt		3/7/16	\$192.87	P2016
Micek, Kurt		3/7/16	\$89.56	P2016
Micek, Kurt		3/8/16	\$58.45	P2016
Micek, Kurt		3/8/16	\$58.45	P2016
Micek, Kurt		3/8/16	\$68.45	P2016
Micek, Kurt		3/8/16	\$58.45	P2016
Micek, Kurt		3/8/16	\$130.66	P2016
Micek, Kurt		3/8/16	\$58.45	P2016
Micek, Kurt		4/1/16	\$327.55	P2016
Micek, Kurt	X	4/15/16	-\$229.64	P2016
Micek, Kurt		4/15/16	\$317.29	P2016
Micek, Kurt		7/21/16	\$319.50	P2016

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

Micek, Kurt		7/21/16	\$319.50	P2016
Miller, Michael	X	6/27/16	\$200.00	P2016
Miller, Michael	X	7/20/16	\$2,700.00	P2016
Miller, Michael	X	7/20/16	\$2,300.00	G2016
Miller, Michael		7/25/16	\$1,415.61	G2016
Minato, Alan		7/22/16	\$194.45	G2016
Minato, Alan		7/24/16	\$2,700.00	G2016
Moody, Dan Jr		6/13/16	\$1,500.00	P2016
Moody Jr, Dan M.		7/20/16	\$2,700.00	P2016
Myers, Jack K Mr.		7/28/16	\$5,000.00	G2016
Nasr, Moe		3/4/16	\$1,000.00	P2016
Nasr, Moe		6/21/16	\$2,700.00	P2016
Nasr, Moe	X	6/21/16	-\$1,000.00	P2016
Nasr, Moe	X	7/12/16	\$400.00	P2016
Nelson, Todd	X	5/31/16	\$4,000.00	P2016
Nicholson, Barbara		7/24/16	\$2,700.00	G2016
Nicholson, Barbara		7/24/16	\$2,700.00	G2016
Noste, James J		5/12/16	\$250.00	P2016
Noste, James J.		6/3/16	\$2,450.00	P2016
Noste, James J		7/6/16	\$37.35	P2016
Okeeffe, William	X	6/15/16	\$2,000.00	P2016
Okeeffe, William	X	6/26/16	\$20.00	P2016
Okeeffe, William	X	7/12/16	\$800.00	P2016
Oneill, Brian	X	6/22/16	\$4,000.00	P2016
Orscheln, Beth A Mrs.		7/21/16	\$10,000.00	P2016
Palatchi, Robert		2/10/16	\$250.00	P2016
Palatchi, Robert		2/11/16	\$190.00	P2016
Palatchi, Robert		6/30/16	\$2,700.00	P2016

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

Palatchi, Robert	X	7/21/16	-\$2,700.00	P2016
Palatchi, Robert		7/21/16	\$2,700.00	P2016
Pallan, Ann Marie		8/25/15	\$1,426.52	P2016
Pallan, Ann Marie		12/1/15	\$1,276.38	P2016
Pallan, Ann Marie		12/1/15	-\$2.90	P2016
Pallan, Ann Marie		12/1/15	\$2.90	P2016
Pallan, Ann Marie	X	12/1/15	-\$2.90	P2016
Pallan, Ann Marie	X	6/1/16	\$200.00	P2016
Pechette, Charles A Mr.	X	7/6/16	\$4,000.00	P2016
Ploss, Harry		6/29/16	\$2,700.00	P2016
Ploss, Harry	X	6/29/16	\$28.00	P2016
Ploss, Harry		7/2/16	\$100.00	P2016
Ploss, Harry	X	7/2/16	-\$100.00	P2016
Portis, Richard		6/19/16	\$2,700.00	P2016
Portis, Richard	X	7/10/16	\$80.00	P2016
Prechtl, Bradley	X	6/22/16	\$4,320.00	P2016
Prero, Timothy	X	6/3/16	\$400.00	P2016
Prero, Timothy		6/27/16	\$2,700.00	P2016
Prero, Timothy	X	7/3/16	\$400.00	P2016
Preston, David	X	6/2/16	\$800.00	P2016
Preston, David		6/21/16	\$1,000.00	P2016
Preston, David		7/11/16	\$700.00	P2016
Preston, David		7/21/16	\$500.00	P2016
Preston, David		7/21/16	\$94.27	P2016
Price, Teddy	X	6/29/16	\$4,320.00	P2016
Rains, Ronald D Mr.	X	7/12/16	\$4,000.00	P2016
Rattlingourd, Glen		7/26/16	\$2,700.00	G2016
Rattlingourd, Glen		7/26/16	\$2,700.00	G2016
Redmond, Cindy		6/21/16	\$2,700.00	P2016
Redmond, Cindy	X	7/11/16	\$2.40	P2016

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

Reed, Nancy		8/1/15	\$2,500.00	P2016
Reed, Nancy	X	7/12/16	\$800.00	P2016
Rice, Janet		1/30/16	\$200.95	P2016
Rice, Janet		2/12/16	\$324.70	P2016
Rice, Janet		3/3/16	\$10.00	P2016
Rice, Janet		3/4/16	\$140.62	P2016
Rice, Janet		3/17/16	\$342.73	P2016
Rice, Janet		4/3/16	\$229.91	P2016
Rice, Janet		4/5/16	\$353.93	P2016
Rice, Janet		4/18/16	\$406.41	P2016
Rice, Janet		6/14/16	\$390.88	P2016
Rice, Janet		6/22/16	\$100.00	P2016
Rice, Janet		6/22/16	\$100.00	P2016
Rice, Janet		6/27/16	\$25.00	P2016
Rice, Janet		6/30/16	\$25.00	P2016
Rice, Janet	X	7/4/16	-\$56.84	P2016
Rice, Janet		7/4/16	\$79.85	P2016
Rice, Janet	X	7/10/16	\$80.00	P2016
Rice, Janet	X	7/10/16	\$80.00	P2016
Ritchie, Debra		7/22/16	\$2,700.00	G2016
Ritchie, Debra		7/22/16	\$2,700.00	G2016
Roa, Zoe	X	7/9/16	\$4,000.00	P2016
Robert, Girards	X	7/8/16	\$12,000.00	P2016
Roberts, Duane Mr.	X	5/31/16	\$2,700.00	P2016
Roberts, Duane R Mr.		7/5/16	\$2,700.00	P2016
Roberts, Kelly Ms.		12/3/15	\$2,700.00	P2016
Roberts, Kelly Ms.		7/5/16	\$2,700.00	P2016
Robertson, Robert T Mr.	X	7/6/16	\$4,000.00	P2016
Roets, Chris		7/22/16	\$2,700.00	G2016
Roets, Chris		7/22/16	\$2,700.00	G2016
Ruehlow, Kathleen Ms.	X	7/11/16	\$4,000.00	P2016

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

Rush, Terry Mrs.	X	6/21/16	\$2,700.00	P2016
Rush, Terry Mrs.	X	6/21/16	\$800.00	P2016
Russell, Harold	X	6/30/16	\$4,000.00	P2016
Russell, Philip		6/21/16	\$2,700.00	P2016
Russell, Rhipil	X	7/11/16	\$28.00	P2016
Ryan, Michael		10/17/15	\$400.13	P2016
Ryan, Michael		12/9/15	\$1,000.00	P2016
Ryan, Michael		6/13/16	\$2,700.00	P2016
Ryan, Michael	X	6/13/16	-\$1,400.13	P2016
Ryan, Mike	X	6/2/16	\$200.00	P2016
Ryan, Mike		6/30/16	\$1,000.00	P2016
Ryan, Mike	X	7/2/16	\$200.00	P2016
Salzhauer, Michael		5/23/16	\$2,700.00	P2016
Salzhauer, Michael	X	5/23/16	-\$58.45	P2016
Salzhauer, Michael	X	7/11/16	\$400.00	P2016
Sater, Felix		7/21/16	\$2,700.00	G2016
Sater, Felix	X	7/21/16	\$120.00	G2016
Sater, Felix	X	7/21/16	\$2,580.00	G2016
Scaramucci, David A Mr.	X	6/27/16	\$2,700.00	P2016
Scaramucci, David A Mr.	X	6/27/16	\$2,700.00	P2016
Schaye, Gordon	X	6/26/16	\$28.00	P2016
Schaye, Gordon Mr.	X	7/11/16	\$2,700.00	P2016
Schnurr, Stephen		7/22/16	\$2,700.00	G2016
Schnurr, Stephen		7/22/16	\$2,700.00	G2016
Schollaart, Tim		7/22/16	\$2,700.00	G2016
Schollaart, Tim		7/27/16	\$33.25	G2016
Schramek, Susan		7/30/16	\$2,700.00	G2016
Schramek, Susan		7/30/16	\$2,700.00	G2016
Sellors, Benjamin		6/18/16	\$2,700.00	P2016

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

Sellors, Benjamin		7/21/16	\$58.45	P2016
Sewell, Joe	X	6/8/16	\$40.00	P2016
Sewell, Joe	X	6/16/16	\$40.00	P2016
Sewell, Joe	X	6/26/16	\$40.00	P2016
Sewell, Joe	X	6/29/16	\$2,700.00	P2016
Sheldrake, Eddie	X	6/28/16	\$2,400.00	P2016
Sheldrake, Eddie	X	7/12/16	\$1,600.00	P2016
Sicari, Joe		5/9/16	\$1,000.00	P2016
Sicari, Joseph	X	6/5/16	\$400.00	P2016
Sicari, Joe	X	6/22/16	\$2,000.00	P2016
Sicari, Joseph	X	6/25/16	\$200.00	P2016
Slawson, Michele		7/31/16	\$2,700.00	G2016
Slawson, Michele		7/31/16	\$2,700.00	G2016
Small, James		2/24/16	\$250.00	P2016
Small, James		3/23/16	\$2,450.00	P2016
Small, James	X	6/27/16	\$80.00	P2016
Smith, James		7/22/16	\$2,700.00	G2016
Smith, James		7/22/16	\$2,700.00	G2016
Stanko, John	X	6/28/16	\$4,000.00	P2016
Stiltner, Virlo		7/22/16	\$1,000.00	G2016
Stiltner, Virlo		7/22/16	\$1,000.00	G2016
Stiltner, Virlo		7/22/16	\$1,000.00	G2016
Tepas, Gary L Mr.	X	7/11/16	\$4,000.00	P2016
Thorn, Patricia		7/25/16	\$2,700.00	G2016
Thorn, Patricia		7/25/16	\$2,700.00	G2016
Tonn, Scott		11/21/15	\$2,700.00	P2016
Tonn, Scott	X	6/1/16	\$28.00	P2016
Treibel, Randy		10/13/15	\$216.08	P2016
Treibel, Randy		10/13/15	\$216.08	P2016

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

Treibel, Randy		11/21/15	\$216.08	P2016
Treibel, Randy		12/11/15	\$475.60	P2016
Treibel, Randy		2/9/16	\$216.08	P2016
Treibel, Randy		2/9/16	\$216.08	P2016
Treibel, Randy		2/23/16	\$467.75	P2016
Treibel, Randy	X	3/1/16	-\$108.37	P2016
Treibel, Randy		3/1/16	\$736.41	P2016
Treibel, Randy		4/25/16	\$646.60	P2016
Treibel, Randy	X	4/25/16	-\$335.08	P2016
Treibel, Randy		4/28/16	\$558.91	P2016
Treibel, Randy		5/17/16	\$708.53	P2016
Treibel, Randy		5/18/16	\$827.39	P2016
Treibel, Randy		5/26/16	-\$870.43	P2016
Treibel, Randy		6/3/16	\$114.83	P2016
Treibel, Randy		6/6/16	\$535.19	P2016
Treibel, Randy		6/9/16	\$603.19	P2016
Treibel, Randy		6/12/16	\$434.87	P2016
Treibel, Randy		6/15/16	-\$1,535.92	P2016
Treibel, Randy		6/15/16	\$327.59	P2016
Treibel, Randy		6/20/16	\$480.50	P2016
Treibel, Randy		7/18/16	\$535.08	P2016
Treibel, Randy		7/19/16	\$695.98	P2016
Treibel, Randy		7/19/16	\$1,311.04	P2016
Treibel, Randy	X	3/1/16	\$108.37	G2016
Treibel, Randy		3/23/16	\$857.15	G2016
Treibel, Randy		4/11/16	\$425.92	G2016
Treibel, Randy		4/13/16	\$216.08	G2016
Treibel, Randy		4/13/16	\$216.08	G2016
Treibel, Randy		4/19/16	\$425.92	G2016
Treibel, Randy		4/25/16	\$115.40	G2016
Treibel, Randy	X	4/25/16	\$335.08	G2016
Treibel, Randy		4/25/16	-\$335.08	G2016
Treibel, Randy		4/25/16	\$335.08	G2016
Treibel, Randy		7/27/16	\$480.53	G2016
Treibel, Randy		7/29/16	\$479.12	G2016
Treibel, Randy		7/29/16	\$325.24	G2016
Trevorrow, Kathleen		7/24/16	\$2,600.00	G2016
Trevorrow, Kathleen		7/24/16	\$2,600.00	G2016

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

Trevorrow, Thomas		7/24/16	\$2,600.00	G2016
Trevorrow, Thomas		7/24/16	\$2,700.00	G2016
Tuli, Pamela W Mrs.		7/21/16	\$3,000.00	P2016
Tuli, Pamela W Mrs.	X	7/12/16	\$800.00	P2016
Tuli, Pamela W Mrs.	X	7/21/16	-\$300.00	P2016
Turner, Ruth S	X	7/12/16	\$4,000.00	P2016
Urso, Clint Mr.	X	1/10/16	\$157.61	G2016
Urso, Clint		3/20/16	\$500.00	G2016
Urso, Clint		4/29/16	\$117.73	G2016
Urso, Clint		5/4/16	\$117.36	G2016
Urso, Clint		5/4/16	\$58.45	G2016
Urso, Clint		6/19/16	\$1,000.00	G2016
Urso, Clint		7/27/16	\$1,000.00	G2016
Van Vliet, George		7/26/16	\$2,700.00	G2016
Van Vliet, George		7/26/16	\$2,700.00	G2016
Vegh, Thomas		5/5/16	\$5,400.00	P2016
Vegh, Thomas	X	5/5/16	-\$2,700.00	P2016
Vegh, Thomas		7/3/16	\$53.60	P2016
Vegosen, Jared		7/22/16	\$2,700.00	G2016
Vegosen, Jared		7/22/16	\$2,700.00	G2016
Washkewicz, Don		8/1/15	\$500.00	P2016
Washkewicz, Don		6/16/16	\$2,700.00	P2016
Washkewicz, Don	X	6/16/16	-\$500.00	P2016
Washkewicz, Don	X	6/27/16	\$800.00	P2016
White, Billy		7/31/15	\$2,700.00	P2016
White, Billy	X	6/9/16	\$80.00	P2016
White, Billy	X	7/1/16	\$80.00	P2016
Whitley, Lee		7/28/16	\$2,700.00	G2016
Whitley, Lee		7/28/16	\$2,700.00	G2016
Williams, Thomas		7/31/16	\$2,700.00	G2016
Williams, Thomas		7/31/16	\$2,700.00	G2016

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

Wilson, Gen		7/30/16	\$2,700.00	G2016
Wilson, Gen		7/30/16	\$2,700.00	G2016
Wilt, Gary		1/6/16	\$2,700.00	P2016
Wilt, Gary	X	6/21/16	\$1,600.00	P2016
Wolpowitz, Teri	X	1/23/16	\$2,700.00	P2016
Wolpowitz, Teri	X	6/27/16	\$28.00	P2016
Wolpowitz, Teri		7/5/16	\$250.00	P2016
Wolpowitz, Teri	X	7/5/16	-\$250.00	P2016
Wood, Robert S Mr.		7/28/16	\$5,400.00	G2016
Wynne, Thomas M Mr.	X	7/12/16	\$2,700.00	P2016
Wynne, Thomas M Mr.	X	7/14/16	\$2,700.00	P2016
Zaccaro, Marianne		6/21/16	\$2,700.00	P2016
Zaccaro-Albergo, Marianne	X	7/10/16	\$2.40	P2016