



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

June 15, 2017

MR. BRADLEY T. CRATE, TREASURER
DONALD J. TRUMP FOR PRESIDENT,
INC.
725 FIFTH AVENUE
NEW YORK, NY 10022

Response Due Date
07/20/2017

IDENTIFICATION NUMBER: C00580100

REFERENCE: APRIL QUARTERLY REPORT (01/01/2017 - 03/31/2017)

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 enforcement action.** Additional information is needed for the following 7 item(s):

1. The totals listed on Lines 17(d), 17(e), 22, 23, and 30, Column B-P of the Detailed Summary Pages appear to be incorrect. Column B-P figures for the Detailed Summary Pages should equal the sum of the Column B-P figures on your previous report and the Column A-P figures on this report. Please file an amendment to your report to correct the Column B-P discrepancies for this report and all subsequent report(s) which may be affected by this correction. Note that Column B-P should reflect only the election cycle-to-date totals (11/9/16 through 11/3/20). (52 U.S.C. § 30104(b) and 11 CFR § 104.3)
2. 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 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.

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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))

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.

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

If the apparently prohibited contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

If your committee follows the safe harbor guidelines outlined under 11 CFR § 110.20(a)(7) for all contributions received from a foreign address to ensure that the sources of these contributions are not foreign nationals, please provide a detailed description of your procedures. These procedures must be used in all cases where a contributor or donor uses a foreign passport or passport number for identification purposes, provides a foreign address, makes a contribution or donation by means of a check or other written instrument drawn on a foreign bank or by wire transfer from a foreign bank, or resides abroad. A committee is deemed to have conducted a reasonable inquiry into the contributor or donor's nationality if you seek and obtain copies of current and valid U.S. passport papers for U.S. citizens. No person may rely on this safe harbor if he or she has actual knowledge that the source of the funds solicited, accepted, or received is a foreign national.

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If you have received a contribution from a foreign national, you must refund the impermissible contribution to the donor in accordance with 11 CFR § 103.3(b). Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the refund. In addition, any refunds should be disclosed on Schedule B supporting Line 28(a) of the report during which the transaction was made. Although the Commission may take further legal action concerning the acceptance of a prohibited contribution(s), prompt action on your part to refund or provide clarifying information concerning these contributions will be taken into consideration.

4. Schedule A-P of your report discloses one or more contributions that appear to be from limited liability corporation(s) (LLC) (see attached). The Commission notes your additional explanation regarding the committee's corrective action taken for this contribution. 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.

5. Schedule A-P of your report discloses one or more contributions that appear to exceed the limits set forth in the Act (see attached).

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

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

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

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

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

For redesignations, the funds can be retained if, within 60 days of receipt, the excessive amount is properly redesignated for a different election. An excessive contribution is considered properly redesignated if (1) the committee obtains signed written documentation from the contributor(s) authorizing the redesignation of the contribution for another election, provided that the new designation does not exceed the limitations on contributions made with respect

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

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

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

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

6. Schedule B-P supporting Line 23 of the Detailed Summary Page of your report discloses a voided check to "WNC Agricultural Center" for "Voided Check: Overpayment." However, your committee's reports do not disclose sufficient original payments to this vendor. Please amend your report or provide an explanation for this apparent discrepancy. (11 CFR § 104.3(b)(4))

7. On Schedule A-P supporting Lines 17(a)(i) and 18 of the Detailed Summary Page, your report disclosed contributions from individuals that omit the election cycle-to-date. Please amend your report to provide the missing information. (11 CFR § 104.3(a)(4))

Please note, you will not receive an additional notice from the Commission on this

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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://transition.fec.gov/rad/>. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1138.

Sincerely,



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

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

Contributions from Unregistered Organizations

Contributor Name	Memo	Date	Amount	Election
Dorchester County Republican Central Committee		1/12/17	\$1,000.00	P2020
Lincoln Co Political Action Committee		1/23/17	\$1,000.00	P2020
White Pine County Republican Central Committee		1/23/17	\$500.00	P2020

Contributions from Individuals with Foreign Addresses

Contributor Name	Memo	Date	Amount	Election
Ali, Yousuf	X	12/5/16	\$26.36	P2020
Antoine, Haegeman	X	12/17/16	\$8.00	P2020
Atalig, Antonio	X	12/7/16	\$12.00	P2020
Atalig, Antonio	X	12/7/16	\$28.00	P2020
Baeckeroot, Katherine	X	12/6/16	\$47.13	P2020
Bitar, Bassem	X	12/5/16	\$25.71	P2020
Brown, Stephen	X	12/6/16	\$26.36	P2020
Bruno, Kasi	X	12/7/16	\$25.94	P2020
Burrton, Cam	X	12/9/16	\$123.18	P2020
Chandnani, Vinod	X	12/17/16	\$28.00	P2020
Chandnani, Vinod	X	12/17/16	\$28.00	P2020
Chuan, Ngip	X	12/10/16	\$69.15	P2020
Courure, Lise	X	12/5/16	\$25.71	P2020
Cullingham, Matt	X	12/9/16	\$68.37	P2020
Denis, Christian	X	12/8/16	\$28.00	P2020
Dilley, Lesley	X	12/8/16	\$25.94	P2020
Duffy, James	X	12/8/16	\$25.61	P2020
Freeman, Aron	X	12/7/16	\$122.42	P2020
Gauthier, Jacqueline	X	12/7/16	\$25.94	P2020
Gauthier, Jacqueline	X	12/7/16	\$25.94	P2020
Giannopoulos, Yvette	X	12/10/16	\$29.94	P2020
Gold, Nancy	X	12/7/16	\$47.72	P2020
Gray, Freddy		1/19/17	\$260.00	P2020
Ham, Samuel	X	12/9/16	\$26.36	P2020
Hamilton, Patrick	X	12/7/16	\$29.50	P2020
He, Jody	X	12/9/16	\$57.72	P2020
Khaliapin, Olga	X	12/9/16	\$43.72	P2020
Luther, Alvin G.	X	12/5/16	\$21.60	P2020
Mucci, Melissa	X	12/8/16	\$126.33	P2020
Ng, Wesley	X	12/9/16	\$25.50	P2020
Nicky Reeves, Nz2291223	X	12/10/16	\$38.36	P2020
Payne, Ryan	X	12/8/16	\$102.77	P2020

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

Porto, Jamie	X	12/8/16	\$21.61	P2020
Puckett, Karen	X	12/7/16	\$25.71	P2020
Puurunen, Juha-Pekka	X	12/11/16	\$8.00	P2020
Shipp-Colter, Gavin	X	12/8/16	\$47.13	P2020
Theunissen, Anton	X	12/8/16	\$51.13	P2020
Turnbull Pmb939913, Cameron	X	12/10/16	\$178.90	P2020
Wisser, Ivo	X	12/18/16	\$28.00	P2020
Wisser, Ivo	X	12/18/16	\$28.00	P2020

Contributions from Possible Prohibited Entities

Contributor Name	Memo	Date	Amount	Election
Classics Only, LLC		1/31/17	\$1,500.00	P2020

Excessive Contributions from Individuals

Contributor Name	Memo	Date	Amount	Election
Asbury, Ken	X	9/20/16	\$400.00	G2016
Asbury, Ken	X	11/2/16	\$2,700.00	G2016
Asbury, Ken	X	11/9/16	\$197.18	G2016
Asbury, Ken	X	1/20/17	-\$197.18	G2016
Asbury, Tracy	X	10/3/16	\$720.00	G2016
Asbury, Tracy	X	11/2/16	\$2,700.00	G2016
Blomsness, Jeffrey Alan	X	9/19/16	\$800.00	G2016
Blomsness, Jeffrey Alan	X	9/19/16	\$800.00	G2016
Blomsness, Jeffrey Alan	X	10/10/16	\$400.00	G2016
Blomsness, Jeffrey Alan	X	10/11/16	\$400.00	G2016
Blomsness, Jeffrey	X	10/31/16	\$2,700.00	G2016
Calandra, Frank Jr.	X	9/28/16	\$2,700.00	G2016
Calandra, Frank Jr	X	11/8/16	\$151.58	G2016
Calandra, Karl A Mr.	X	7/25/16	\$2,700.00	G2016
Calandra, Karl Antho	X	11/8/16	\$852.64	G2016
Calandra, Michael F Mr.	X	7/25/16	\$2,700.00	G2016
Calandra, Michael F	X	11/8/16	\$151.58	G2016
Calandra, Paul Mr.	X	8/11/16	\$2,700.00	G2016
Calandra, Paul	X	11/8/16	\$151.58	G2016

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

Campbell, Scott Mr.	X	8/8/16	\$800.00	G2016
Campbell, Scott Mr.	X	9/2/16	\$800.00	G2016
Campbell, Scott	X	10/4/16	\$1,900.00	G2016
Carruthers, Sara	X	12/10/16	\$28.00	P2020
Carruthers, Sara		1/14/17	\$90.00	P2020
Carruthers, Sara		1/14/17	\$250.00	P2020
Carruthers, Sara		1/20/17	\$45.00	P2020
Carruthers, Sara	X	1/20/17	\$75.00	P2020
Carruthers, Sara	X	1/20/17	\$100.00	P2020
Carruthers, Sara	X	1/20/17	\$100.00	P2020
Carruthers, Sara	X	1/20/17	\$244.01	P2020
Carruthers, Sara	X	1/20/17	\$250.00	P2020
Carruthers, Sara	X	1/20/17	\$250.00	P2020
Carruthers, Sara	X	1/20/17	\$250.00	P2020
Carruthers, Sara	X	1/20/17	\$250.00	P2020
Carruthers, Sara	X	1/20/17	\$250.00	P2020
Carruthers, Sara	X	1/20/17	\$250.00	P2020
Carruthers, Sara	X	1/20/17	\$384.56	P2020
Carruthers, Sara	X	1/20/17	\$1,000.00	P2020
Carruthers, Sara		1/30/17	\$100.00	P2020
Carruthers, Sara		1/31/17	\$75.00	P2020
Carruthers, Sara		2/6/17	\$250.00	P2020
Carruthers, Sara		2/6/17	\$250.00	P2020
Carruthers, Sara		2/14/17	\$250.00	P2020
Carruthers, Sara		2/23/17	\$100.00	P2020
Carruthers, Sara		2/26/17	\$250.00	P2020
Carruthers, Sara		2/28/17	\$100.00	P2020
Carruthers, Sara		3/15/17	\$100.00	P2020
Carruthers, Sara		3/15/17	\$250.00	P2020
Carruthers, Sara		3/30/17	\$100.00	P2020
Dolan, Troy Mr.	X	8/11/16	\$2,700.00	G2016
Dolan, Troy A	X	11/8/16	\$284.21	G2016
Dolan, Troy D Mr.	X	9/26/16	\$2,700.00	G2016
Dolan, Troy D	X	11/8/16	\$994.73	G2016
Dowd Jr, Roddey		7/5/16	\$2,700.00	G2016
Dowd Jr, Roddey	X	7/5/16	\$11.51	G2016
Dowd, Roddey Jr.	X	11/7/16	\$2,700.00	G2016

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

Dumeyer, David	X	8/4/16	\$80.00	G2016
Dumeyer, David	X	10/19/16	\$2,000.00	G2016
Dumeyer, David M	X	10/19/16	\$700.00	G2016
Dyson, Roger	X	12/20/16	\$400.00	P2020
Dyson, Roger	X	1/20/17	\$250.00	P2020
Dyson, Roger	X	1/20/17	\$250.00	P2020
Dyson, Roger	X	1/20/17	\$400.00	P2020
Dyson, Roger	X	1/20/17	\$500.00	P2020
Dyson, Roger	X	1/20/17	\$500.00	P2020
Dyson, Roger		1/20/17	\$500.00	P2020
Dyson, Roger		1/24/17	\$250.00	P2020
Dyson, Roger		2/20/17	\$500.00	P2020
Dyson, Roger		2/24/17	\$250.00	P2020
Dyson, Roger		3/22/17	\$500.00	P2020
Dyson, Roger		3/24/17	\$250.00	P2020
Fancelli, Julia		9/23/16	\$2,700.00	G2016
Fancelli, Julia	X	10/26/16	\$2,700.00	G2016
Gavin, Timothy	X	12/5/16	\$439.42	P2020
Gavin, Timothy	X	1/20/17	\$386.75	P2020
Gavin, Timothy	X	1/20/17	\$398.75	P2020
Gavin, Timothy	X	1/20/17	\$474.95	P2020
Gavin, Timothy	X	1/20/17	\$480.69	P2020
Gavin, Timothy	X	1/20/17	\$564.66	P2020
Grass, Alexander	X	1/20/17	\$2,700.00	P2020
Grass, Alexander	X	1/20/17	\$123.18	P2020
Greenlaw, Hollis	X	1/20/17	\$2,700.00	P2020
Greenlaw, Hollis	X	1/20/17	\$194.56	P2020
Gutterman, Aharon	X	1/20/17	\$2,700.00	P2020
Gutterman, Aharon	X	1/20/17	\$101.70	P2020
Gutterman, Aharon	X	1/20/17	\$207.47	P2020
Hegstrom, Jeff		9/27/16	\$2,700.00	G2016
Hegstrom, Jeffrey	X	11/1/16	\$2,700.00	G2016

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

Homan, James		10/31/16	\$1,000.00	G2016
Homan, James M	X	11/4/16	\$2,700.00	G2016
Ingram, Mike	X	12/7/16	\$2,700.00	P2020
Ingram, Mike	X	12/7/16	\$2,700.00	P2020
Jackson, Robert		1/9/17	\$1,000.00	P2020
Jackson, Robert	X	1/20/17	\$1,000.00	P2020
Jackson, Robert	X	1/20/17	\$1,000.00	P2020
Jackson, Robert	X	2/9/17	-\$300.00	P2020
Jackson, Robert		2/9/17	\$1,000.00	P2020
Jackson, Robert	X	3/12/17	-\$1,000.00	P2020
Jackson, Robert		3/12/17	\$1,000.00	P2020
Jacobsen, Kimberly	X	8/9/16	\$28.00	G2016
Jacobsen, Kimberly	X	8/12/16	\$12.00	G2016
Jacobsen, Kimberly		9/24/16	\$75.00	G2016
Jacobsen, Kimberly		10/27/16	\$100.00	G2016
Jacobsen, Kimberly	X	10/31/16	\$2,700.00	G2016
Jones, Lawrence D.	X	9/23/16	\$800.00	G2016
Jones, Lawrence D.	X	9/23/16	\$800.00	G2016
Jones, Lawrence	X	10/31/16	\$2,700.00	G2016
Karwick, Bernard		7/31/16	\$250.00	G2016
Karwick, Bernard		7/31/16	\$250.00	G2016
Karwick, Bernard	X	10/19/16	\$1,600.00	G2016
Karwick, Bernard	X	10/28/16	\$2,700.00	G2016
Li, Sherry	X	9/26/16	\$800.00	G2016
Li, Sherry	X	9/26/16	\$800.00	G2016
Li, Sherry X	X	10/26/16	\$2,700.00	G2016
Marion, John L	X	9/29/16	\$2,700.00	G2016
Marion, John L	X	10/12/16	\$2,700.00	G2016
McCool, Adria Dawn	X	8/30/16	\$400.00	G2016
McCool, Adria Dawn	X	9/20/16	\$2,000.00	G2016
McCool, Adria Dawn	X	10/18/16	-\$300.00	G2016
McCool, Adria Dawn	X	10/18/16	\$300.00	G2016
McCool, Adria Dawn	X	10/18/16	\$300.00	G2016

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

McCool, Adria Dawn		10/21/16	\$100.00	G2016
McCool, Adria Dawn		10/21/16	\$100.00	G2016
McCool, Adria Dawn	X	10/27/16	\$700.00	G2016
Moraif, Juanita Fay	X	10/1/16	\$2,000.00	G2016
Moraif, Juanita	X	10/12/16	\$250.00	G2016
Moraif, Juanita Fay	X	11/4/16	\$2,000.00	G2016
Moraif, Juanita Fay	X	11/4/16	-\$1,300.00	G2016
Naegele, Ellis F		8/29/16	\$2,700.00	G2016
Naegele, Ellis F	X	10/26/16	\$2,700.00	G2016
Pahlke, Dale		9/18/16	\$100.00	G2016
Pahlke, Dale		9/18/16	\$100.00	G2016
Pahlke, Dale		9/18/16	\$100.00	G2016
Pahlke, Dale		9/18/16	\$100.00	G2016
Pahlke, Dale	X	10/26/16	\$2,700.00	G2016
Rea, Patrick	X	1/20/17	\$2,200.00	P2020
Rea, Patrick	X	1/20/17	\$2,100.00	P2020
Reed, Paul		1/22/17	\$2,700.00	P2020
Reed, Paul	X	2/22/17	-\$2,700.00	P2020
Reed, Paul		2/22/17	\$2,700.00	P2020
Reed, Paul		3/22/17	\$2,700.00	P2020
Roberts, Thomas III	X	10/12/16	\$2,700.00	G2016
Roberts, III, Thomas	X	10/12/16	\$25.00	G2016
Rose, John	X	10/25/16	\$800.00	G2016
Rose, John	X	11/2/16	\$2,700.00	G2016
Saiia, Joseph	X	8/22/16	\$400.00	G2016
Saiia, Joseph	X	10/1/16	\$400.00	G2016
Saiia, Joseph	X	10/8/16	\$400.00	G2016
Saiia, Joseph	X	10/15/16	-\$100.00	G2016
Saiia, Joseph	X	10/15/16	\$400.00	G2016
Saiia, Joseph	X	10/15/16	\$400.00	G2016
Saiia, Joseph	X	10/22/16	\$400.00	G2016
Saiia, Joseph	X	10/29/16	\$400.00	G2016
Saiia, Joseph	X	11/1/16	\$2,700.00	G2016

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

Schaeffer, Heidi		9/21/16	\$2,700.00	G2016
Schaeffer, Heidi E	X	11/3/16	\$2,700.00	G2016
Shames, Carolyn		8/8/16	\$1,000.00	G2016
Shames, Carolyn	X	8/18/16	\$400.00	G2016
Shames, Carolyn		9/22/16	\$250.00	G2016
Shames, Carolyn		10/10/16	\$100.00	G2016
Shames, Carolyn		10/24/16	\$100.00	G2016
Shames, Carolyn	X	10/27/16	\$2,700.00	G2016
Stewart, Scott	X	8/31/16	\$400.00	G2016
Stewart, Scott	X	10/31/16	\$2,700.00	G2016
Strauch, Nan	X	10/21/16	\$200.00	G2016
Strauch, Nan	X	11/1/16	\$2,700.00	G2016
Tamayo, Dino	X	12/31/16	\$511.76	P2020
Tamayo, Dino		1/2/17	\$60.00	P2020
Tamayo, Dino		1/9/17	\$90.00	P2020
Tamayo, Dino	X	1/13/17	-\$20.00	P2020
Tamayo, Dino		1/13/17	\$60.00	P2020
Tamayo, Dino	X	1/16/17	-\$60.00	P2020
Tamayo, Dino		1/16/17	\$60.00	P2020
Tamayo, Dino	X	1/18/17	-\$60.00	P2020
Tamayo, Dino		1/18/17	\$60.00	P2020
Tamayo, Dino	X	1/20/17	\$30.00	P2020
Tamayo, Dino	X	1/20/17	\$30.00	P2020
Tamayo, Dino	X	1/20/17	\$30.00	P2020
Tamayo, Dino	X	1/20/17	\$50.00	P2020
Tamayo, Dino	X	1/20/17	\$60.00	P2020
Tamayo, Dino	X	1/20/17	\$60.00	P2020
Tamayo, Dino	X	1/20/17	\$90.00	P2020
Tamayo, Dino	X	1/20/17	\$90.00	P2020
Tamayo, Dino	X	1/20/17	\$90.00	P2020
Tamayo, Dino	X	1/20/17	\$180.00	P2020
Tamayo, Dino	X	1/20/17	\$180.00	P2020
Tamayo, Dino	X	1/20/17	\$210.00	P2020
Tamayo, Dino	X	1/20/17	\$300.00	P2020
Tamayo, Dino	X	1/20/17	\$300.00	P2020
Tamayo, Dino	X	1/20/17	\$330.00	P2020

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

Tamayo, Dino	X	1/20/17	\$480.00	P2020
Tamayo, Dino	X	1/24/17	-\$60.00	P2020
Tamayo, Dino		1/24/17	\$60.00	P2020
Tamayo, Dino	X	1/25/17	-\$30.00	P2020
Tamayo, Dino	X	1/25/17	-\$25.00	P2020
Tamayo, Dino		1/25/17	\$25.00	P2020
Tamayo, Dino		1/25/17	\$30.00	P2020
Tamayo, Dino	X	1/28/17	-\$90.00	P2020
Tamayo, Dino		1/28/17	\$90.00	P2020
Tamayo, Dino	X	1/30/17	-\$90.00	P2020
Tamayo, Dino		1/30/17	\$90.00	P2020
Tamayo, Dino	X	2/1/17	-\$30.00	P2020
Tamayo, Dino		2/1/17	\$30.00	P2020
Tamayo, Dino	X	2/3/17	-\$180.00	P2020
Tamayo, Dino		2/3/17	\$180.00	P2020
Tamayo, Dino	X	2/7/17	-\$180.00	P2020
Tamayo, Dino		2/7/17	\$180.00	P2020
Tamayo, Dino	X	2/10/17	-\$210.00	P2020
Tamayo, Dino	X	2/10/17	-\$90.00	P2020
Tamayo, Dino		2/10/17	\$90.00	P2020
Tamayo, Dino		2/10/17	\$210.00	P2020
Tamayo, Dino	X	2/20/17	-\$80.00	P2020
Tamayo, Dino	X	2/20/17	-\$60.00	P2020
Tamayo, Dino		2/20/17	\$60.00	P2020
Tamayo, Dino		2/20/17	\$80.00	P2020
Tamayo, Dino	X	2/21/17	-\$120.00	P2020
Tamayo, Dino		2/21/17	\$120.00	P2020
Tamayo, Dino	X	3/1/17	-\$80.00	P2020
Tamayo, Dino		3/1/17	\$80.00	P2020
Tamayo, Dino	X	3/13/17	-\$60.00	P2020
Tamayo, Dino	X	3/13/17	-\$40.00	P2020
Tamayo, Dino		3/13/17	\$40.00	P2020
Tamayo, Dino		3/13/17	\$60.00	P2020
Tamayo, Dino	X	3/17/17	-\$90.00	P2020
Tamayo, Dino		3/17/17	\$90.00	P2020
Tamayo, Dino	X	3/20/17	-\$90.00	P2020
Tamayo, Dino		3/20/17	\$90.00	P2020
Thompson, Donald Mr.	X	9/6/16	\$400.00	G2016
Thompson, Donald Mr.	X	10/10/16	\$800.00	G2016
Thompson, Donald	X	11/8/16	\$2,500.00	G2016

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

Vaccarello, Eric		10/9/16	\$150.00	G2016
Vaccarello, Eric		10/16/16	\$250.00	G2016
Vaccarello, Eric	X	10/27/16	\$2,700.00	G2016
Vaughan, Carroll	X	9/15/16	\$1,600.00	G2016
Vaughan, Carroll	X	9/15/16	\$1,600.00	G2016
Vaughn, Carroll	X	10/28/16	\$2,700.00	G2016