



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

October 12, 2016

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

**Response Due Date**  
**11/16/2016**

IDENTIFICATION NUMBER: C00580100

REFERENCE: SEPTEMBER MONTHLY REPORT (08/01/2016 - 08/31/2016)

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))

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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 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

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election. The America Comes First 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 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 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(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.

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4. 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 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

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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. (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.

5. Schedule B-P supporting Line 28(a) of your report discloses refunds to individuals. It appears that your committee has not reported the receipt of the original contributions, has received original contributions that are designated to different elections than the refunds, and/or has refunded an amount greater than the original contributions for the following contributors: Preston Wells Griffith, NIA National Insurance, and Randy Treibel. In addition, Schedule

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A-P supporting Line 17(a) of your report discloses charge backs to individuals. It appears that your committee has not reported the receipt of the original contribution from the following contributor: Shen Tan. Please clarify these refunds and the charge back 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))

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

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

Sincerely,



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

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

**Contributions from Unregistered Organizations**

Contributor Name	Memo	Date	Amount	Election
Gary Black for Agriculture		8/3/2016	\$500.00	G2016
Randolph County Republican Party		8/23/2016	\$1,000.00	G2016

**Contributions from Possible Prohibited Entities**

Contributor Name	Memo	Date	Amount	Election
English Tea Garden LLC		8/31/2016	\$250.00	G2016
Wheat Capital Management LLC		8/8/2016	\$2,700.00	G2016

**Excessive Contributions from Committees not Qualified for Multi-Candidate Status**

Contributor Name	Memo	Date	Amount	Election
America Comes First PAC	X	8/15/2016	\$5,000.00	G2016

**Excessive Contributions from Individuals**

Contributor Name	Memo	Date	Amount	Election
Abraham, Nicholas		7/24/2016	\$1,000.00	G2016
Abraham, Nick Mr.	X	8/10/2016	\$2,700.00	G2016
Alderson, Patricia F Mrs.	X	7/8/2016	\$2,700.00	G2016
Alderson, Patti		8/17/2016	\$162.87	G2016
Anderson, Douglas		8/29/2016	\$2,700.00	G2016
Anderson, Douglas		8/29/2016	\$2,700.00	G2016
Auray, Robert R Mr. Jr	X	6/14/2016	\$2,700.00	G2016
Auray, Robert	X	8/9/2016	\$288.00	G2016
Austin, Gordon		8/2/2016	\$184.00	G2016
Austin, Gordon	X	8/11/2016	\$2,700.00	G2016
Ball, Susan L	X	8/12/2016	\$2,000.00	G2016
Ball, Susan L	X	8/12/2016	\$2,000.00	G2016
Becker, Steven And Carol		7/24/2016	\$1,000.00	G2016
Becker, Steven	X	8/14/2016	\$2,700.00	G2016
Bensussen, Eric	X	8/12/2016	\$200.00	G2016
Bensussen, Eric	X	8/23/2016	\$2,700.00	G2016

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

Berg, Laurence		7/26/2016	\$33.25	G2016
Berg, Laurence		7/29/2016	\$250.00	G2016
Berg, Laurence	X	8/15/2016	\$2,700.00	G2016
Bidart, Marianne	X	7/28/2016	\$2,700.00	G2016
Bidart, Marianne		8/29/2016	\$2,700.00	G2016
Bowen, Cassandra	X	8/5/2016	\$2,700.00	G2016
Bowen, Cassandra		8/5/2016	\$2,700.00	G2016
Budd, John	X	7/10/2016	\$1,000.00	G2016
Budd, John	X	7/21/2016	\$500.00	G2016
Budd, John	X	7/29/2016	\$2,700.00	G2016
Captain, John	X	6/27/2016	\$300.00	G2016
Captain, John		6/28/2016	\$2,700.00	G2016
Captain, John	X	8/7/2016	\$80.00	G2016
Captain, John	X	8/12/2016	\$80.00	G2016
Captain, John		8/31/2016	-\$300.00	G2016
Crivello II, Jack		6/21/2016	\$2,700.00	G2016
Crivello II, Jack	X	8/9/2016	\$28.00	G2016
Cruz, Nilsa	X	8/4/2015	\$2,700.00	G2016
Cruz, Nilsa	X	8/10/2016	\$80.00	G2016
Cruz, Nilsa	X	8/10/2016	\$147.20	G2016
Cruz, Nilsa	X	8/10/2016	\$60.00	G2016
Cruz, Nilsa	X	8/10/2016	\$8.00	G2016
Curry, Zachary		8/20/2016	\$2,700.00	G2016
Curry, Zach		8/25/2016	\$2,700.00	G2016
Davenport, C. Michael Mr.	X	7/1/2016	\$2,700.00	G2016
Davenport, C. Michael Mr.	X	7/21/2016	\$191.13	G2016
Davenport, C. Michael Mr.	X	8/7/2016	\$40.00	G2016
Davenport, C. Michael Mr.		8/15/2016	\$108.83	G2016
Douglas, James		3/12/2016	\$91.93	G2016
Douglas, James	X	7/7/2016	\$2,700.00	G2016
Douglas, James	X	8/9/2016	\$28.00	G2016



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

Erickson, Peter F		7/22/2016	\$250.00	G2016
Erickson, Peter F		8/21/2016	\$250.00	G2016
Erickson, Peter F	X	8/22/2016	\$2,450.00	G2016
Fisher, Garth Dr.	X	5/25/2016	\$2,700.00	G2016
Fisher, Garth Dr.	X	8/11/2016	\$200.00	G2016
Fredrickson, Ed		7/28/2016	\$1,000.00	G2016
Fredrickson, Ed		7/28/2016	\$1,000.00	G2016
Fredrickson, Ed	X	8/8/2016	\$1,200.00	G2016
Fredrickson, Ed	X	8/9/2016	\$147.20	G2016
Fredrickson, Ed	X	8/9/2016	\$147.20	G2016
Garrett, Gene	X	7/26/2016	\$1,500.00	G2016
Garrett, Gene		7/30/2016	\$229.35	G2016
Garett, Gene	X	8/4/2016	\$1,200.00	G2016
Gladstone, Lorna	X	3/16/2016	\$84.56	G2016
Gladstone, Lorna		6/21/2016	\$2,700.00	G2016
Gladstone, Lorna	X	8/7/2016	\$80.00	G2016
Gladstone, Lorna	X	8/10/2016	\$80.00	G2016
Hall, Olabelle Ms.	X	6/21/2016	\$2,700.00	G2016
Hall, Ollabelle		8/27/2016	\$250.00	G2016
Harris, Brad		6/30/2016	\$2,700.00	G2016
Harris, Brad	X	8/10/2016	\$2.40	G2016
Harris, Brad	X	8/10/2016	\$147.20	G2016
Harris, Brad	X	8/10/2016	\$28.00	G2016
Henningsen, Lee	X	6/16/2016	\$2,700.00	G2016
Henningsen, Lee	X	8/9/2016	\$80.00	G2016
Henningsen, Lee	X	8/9/2016	\$80.00	G2016
Hisgen, Christopher	X	6/30/2016	\$616.94	G2016
Hisgen, Christopher		6/30/2016	\$298.35	G2016
Hisgen, Christopher	X	7/6/2016	\$500.00	G2016
Hisgen, Christopher		7/22/2016	\$1,000.00	G2016
Hisgen, Christopher		7/22/2016	\$1,000.00	G2016
Hisgen, Christopher	X	8/9/2016	\$200.00	G2016

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

Holloway, Gene	X	8/8/2016	\$2,700.00	G2016
Holloway, Gene	X	8/9/2016	\$800.00	G2016
Hook, John	X	11/30/2015	\$1,000.00	G2016
Hook, John		4/2/2016	\$1,000.00	G2016
Hook, John	X	5/25/2016	\$700.00	G2016
Hook, John	X	8/9/2016	\$28.00	G2016
Hook, John		8/14/2016	\$250.00	G2016
Hutton, Douglas	X	6/9/2016	\$106.89	G2016
Hutton, Douglas		6/20/2016	\$500.00	G2016
Hutton, Douglas		6/30/2016	\$250.00	G2016
Hutton, Douglas	X	7/9/2016	\$250.00	G2016
Hutton, Douglas	X	8/17/2016	\$2,700.00	G2016
Kahn, Michael	X	5/28/2016	\$107.20	G2016
Kahn, Michael	X	8/10/2016	\$2,700.00	G2016
Kaufman, Jerry	X	7/29/2016	\$2,700.00	G2016
Kaufman, Jerry		8/25/2016	\$2,000.00	G2016
Kent, Beverly		6/21/2016	\$2,700.00	G2016
Kent, Beverly	X	8/10/2016	\$800.00	G2016
Kleier, Charles		6/29/2016	\$2,700.00	G2016
Kleier, Charles	X	8/8/2016	\$800.00	G2016
Kleier, Charles		8/29/2016	\$500.00	G2016
Kokesh, Phillip		6/21/2016	\$2,700.00	G2016
Kokesh, Phillip	X	8/9/2016	\$147.20	G2016
Kokesh, Phillip	X	8/12/2016	\$80.00	G2016
Kosky, Andy	X	8/6/2016	\$800.00	G2016
Kosky, Andrew		8/25/2016	\$1,000.00	G2016
Kosky, Andrew		8/31/2016	\$1,000.00	G2016
Luerssen, Charlotte		7/22/2016	\$2,700.00	G2016
Luerssen, Charlotte		7/31/2016	\$500.00	G2016
Luerssen, Charlotte	X	8/10/2016	\$200.00	G2016

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

Manning, Carol	X	8/9/2016	\$2,700.00	G2016
Manning, Carol	X	8/9/2016	\$2,700.00	G2016
McEnaney, Delira		7/22/2016	\$1,000.00	G2016
McEnaney, Delira		7/22/2016	\$1,000.00	G2016
McEnaney, Delora		7/28/2016	\$1,000.00	G2016
McEnaney, Delora		8/31/2016	\$1,000.00	G2016
McInnis, Gayle		8/2/2016	\$1,000.00	G2016
McInnis, Gayle		8/30/2016	\$1,000.00	G2016
McInnis, Gayle		8/30/2016	\$1,000.00	G2016
Miller, Lynne		8/4/2016	\$1,000.00	G2016
Miller, Lynne		8/15/2016	\$1,000.00	G2016
Miller, Lynne		8/30/2016	\$1,000.00	G2016
Miller, Michael	X	7/20/2016	\$2,300.00	G2016
Miller, Michael		7/25/2016	\$1,415.61	G2016
Miller, Michael	X	8/6/2016	\$200.00	G2016
Moody III, Dan		6/22/2016	\$2,700.00	G2016
Moody, Dan III	X	8/22/2016	\$2,700.00	G2016
Neubauer, Nickolas	X	3/1/2016	\$32.35	G2016
Neubauer, Nickolas	X	3/1/2016	\$317.30	G2016
Neubauer, Nickolas		3/2/2016	\$500.00	G2016
Neubauer, Nickolas		3/31/2016	\$500.00	G2016
Neubauer, Nickolas		6/21/2016	\$500.00	G2016
Neubauer, Nick		7/27/2016	\$1,000.00	G2016
Neubauer, Nick		8/19/2016	\$250.00	G2016
Neubauer, Nickolas		8/28/2016	\$250.00	G2016
Palatchi, Robert	X	6/30/2016	\$2,511.62	G2016
Palatchi, Robert		8/5/2016	\$500.00	G2016
Perkins, Jason		8/11/2016	\$2,700.00	G2016
Perkins, Jason		8/17/2016	\$368.93	G2016
Randall, Dick		8/7/2015	\$2,500.00	G2016
Randall, Dick		6/16/2016	\$2,700.00	G2016
Randall, Dick	X	8/12/2016	\$2,000.00	G2016

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

Randall, Dick		8/31/2016	-\$2,500.00	G2016
Reese, Jordan	X	8/11/2016	\$2,000.00	G2016
Reese, Jordan	X	8/11/2016	\$2,000.00	G2016
Robertson, Scott L	X	6/24/2016	\$2,296.12	G2016
Robertson, Scott		8/16/2016	\$1,000.00	G2016
Robertson, Scott		8/16/2016	\$1,000.00	G2016
Robertson, Scott		8/16/2016	\$2,700.00	G2016
Schams, Shirlee	X	8/9/2016	\$400.00	G2016
Schams, Shirley	X	8/15/2016	\$2,700.00	G2016
Schill, Theresa		8/30/2016	\$1,000.00	G2016
Schill, Theresa		8/30/2016	\$1,000.00	G2016
Schill, Theresa		8/31/2016	\$500.00	G2016
Schill, Theresa		8/31/2016	\$500.00	G2016
Shapiro, Malvina		7/22/2016	\$1,000.00	G2016
Shapiro, Malvina		7/22/2016	\$1,000.00	G2016
Shapiro, Malvina		8/10/2016	\$250.00	G2016
Shapiro, Malvina		8/10/2016	\$500.00	G2016
Shaw, Kim		7/22/2016	\$1,000.00	G2016
Shaw, Kim		8/3/2016	\$500.00	G2016
Shaw, Kim		8/3/2016	\$500.00	G2016
Shaw, Kim		8/21/2016	\$1,000.00	G2016
Shaw, Mike Mr.	X	6/23/2016	\$2,700.00	G2016
Shaw, Mike Mr.	X	8/2/2016	\$2,700.00	G2016
Sisia, Allan		8/29/2016	\$2,500.00	G2016
Sisia, Allan		8/29/2016	\$2,500.00	G2016
Smith, John		7/22/2016	\$2,700.00	G2016
Smith, John	X	8/19/2016	\$2,700.00	G2016
Smith, Randy E Mr.		8/1/2016	\$2,700.00	G2016
Smith, Randy		8/31/2016	\$2,700.00	G2016
Symons, Rtodd		7/29/2016	\$2,700.00	G2016

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

Symons, Rtodd		8/5/2016	\$2,700.00	G2016
Tamsen, Mark		9/24/2015	\$2,700.00	G2016
Tamsen, Mark	X	8/10/2016	\$800.00	G2016
Tamsen, Mark	X	8/10/2016	\$800.00	G2016
Treibel, Randy	X	3/1/2016	\$108.37	G2016
Treibel, Randy		3/23/2016	\$857.15	G2016
Treibel, Randy		4/11/2016	\$425.92	G2016
Treibel, Randy		4/13/2016	\$216.08	G2016
Treibel, Randy		4/13/2016	\$216.08	G2016
Treibel, Randy		4/19/2016	\$425.92	G2016
Treibel, Randy		4/25/2016	-\$335.08	G2016
Treibel, Randy	X	4/25/2016	\$335.08	G2016
Treibel, Randy		4/25/2016	\$115.40	G2016
Treibel, Randy		4/25/2016	\$335.08	G2016
Treibel, Randy		7/27/2016	\$480.53	G2016
Treibel, Randy		7/29/2016	\$325.24	G2016
Treibel, Randy		7/29/2016	\$479.12	G2016
Treibel, Randy		8/2/2016	\$544.79	G2016
Treibel, Randy		8/4/2016	\$544.79	G2016
Treibel, Randy		8/8/2016	\$837.09	G2016
Treibel, Randy		8/10/2016	\$1,192.49	G2016
Treibel, Randy		8/10/2016	\$1,055.44	G2016
Treibel, Randy		8/12/2016	\$1,942.45	G2016
Treibel, Randy		8/17/2016	\$2,394.49	G2016
Treibel, Randy		8/25/2016	\$1,508.13	G2016
Urso, Clint Mr.	X	1/10/2016	\$157.61	G2016
Urso, Clint		3/20/2016	\$500.00	G2016
Urso, Clint		4/29/2016	\$117.73	G2016
Urso, Clint		5/4/2016	\$117.36	G2016
Urso, Clint		5/4/2016	\$58.45	G2016
Urso, Clint		6/19/2016	\$1,000.00	G2016
Urso, Clint		7/27/2016	\$1,000.00	G2016
Urso, Clint	X	8/9/2016	\$28.00	G2016
W, Mark		8/26/2016	\$1,000.00	G2016
W, Mark		8/27/2016	\$500.00	G2016
W, Mark		8/31/2016	\$1,000.00	G2016
W, Mark		8/31/2016	\$1,000.00	G2016

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

Wagstaff, Susan	X	8/5/2016	\$2,700.00	G2016
Wagstaff, Susan	X	8/10/2016	\$800.00	G2016
Wollan, Don	X	8/2/2016	\$2,700.00	G2016
Wollan, Don		8/16/2016	\$1,000.00	G2016
Wollan, Don		8/16/2016	\$1,000.00	G2016
Wood III, C M	X	6/22/2016	\$214.44	G2016
Wood III, C Martin		8/15/2016	\$2,700.00	G2016
Wood Jr, Charles	X	7/12/2016	\$2,700.00	G2016
Wood, Charles	X	8/8/2016	\$80.00	G2016
Woodring, Kenneth	X	8/9/2016	\$2,000.00	G2016
Woodring, Kenneth		8/21/2016	\$1,000.00	G2016