



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

November 20, 2016

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

Response Due Date
12/27/2016

IDENTIFICATION NUMBER: C00580100

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

Dear Treasurer:

This letter is prompted by the Commission's further 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 1 item(s):

- 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 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

DONALD J. TRUMP FOR PRESIDENT, INC.

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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 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).

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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.

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)**

Excessive Contributions from Individuals

Contributor Name	Memo	Date	Amount	Election
Auray, Marion	X	6/14/16	\$2,700.00	G2016
Auray, Marion		8/30/16	\$250.00	G2016
Baker, Bruce		8/15/16	\$2,700.00	G2016
Baker, Bruce		8/15/16	\$2,700.00	G2016
Barnes, Michael		8/22/16	\$2,700.00	G2016
Barnes, Michael		8/22/16	\$2,700.00	G2016
Belfie, Stephanie		8/2/16	\$2,000.00	G2016
Belfie, Stephanie		8/5/16	\$1,000.00	G2016
Bennett, Donald		8/21/16	\$2,700.00	G2016
Bennett, Donald		8/21/16	\$2,700.00	G2016
Benson, Doug		7/22/16	\$2,700.00	G2016
Benson, Douglas		7/22/16	\$2,700.00	G2016
Benson, Douglas		8/22/16	\$2,700.00	G2016
Bentley, Maryann	X	8/8/16	\$80.00	G2016
Bentley, Mary Ann	X	8/9/16	\$1,600.00	G2016
Bentley, Maryann	X	8/11/16	\$400.00	G2016
Bentley, Mary Ann	X	8/29/16	\$1,100.00	G2016
Boeckner, Joseph		8/15/2016	\$2,700.00	G2016
Boeckner, Joseph		8/15/2016	\$2,700.00	G2016
Busey, Ann		8/18/16	\$2,700.00	G2016
Busey, Ann		8/18/16	\$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
Carroll, Daniel		8/26/16	\$2,700.00	G2016
Carter, Michael		8/3/16	\$2,700.00	G2016
Carter, Michael		8/3/16	\$2,700.00	G2016

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

Cherukuri, Sreenivas		7/22/16	\$2,700.00	G2016
Cherukuri, Sreenivas		8/22/16	\$2,700.00	G2016
Conis, Hubert		8/3/16	\$2,700.00	G2016
Conis, Hubert		8/3/16	\$2,700.00	G2016
Cornell, Delor		6/23/16	\$2,700.00	G2016
Cornell, Delor		8/31/16	\$1,000.00	G2016
Cornell, Delor		8/31/16	\$1,000.00	G2016
Edwards, John		8/2/16	\$2,700.00	G2016
Edwards, John		8/2/16	\$2,700.00	G2016
Esakoff, Gregg		8/29/16	\$2,700.00	G2016
Esakoff, Gregg		8/29/16	\$2,700.00	G2016
Freidenrich, Robert		7/22/16	\$2,000.00	G2016
Freidenrich, Robert		8/22/16	\$2,000.00	G2016
French, Joe Mr.		8/11/16	\$5,000.00	G2016
Gase, Ben		6/21/16	\$2,700.00	G2016
Gase, Ben		8/18/16	\$1,000.00	G2016
Gigante, Peter		8/4/16	\$10,000.00	G2016
Gigante, Peter	X	8/6/16	\$200.00	G2016
Gigante, Peter		8/8/16	\$100.00	G2016
Goldblatt, Sidney		8/14/16	\$2,700.00	G2016
Goldblatt, Sidney		8/14/16	\$2,700.00	G2016
Grant, Richard		8/30/16	\$2,700.00	G2016
Grant, Richard		8/30/16	\$2,700.00	G2016
Gully, Michael		8/20/16	\$2,700.00	G2016
Gully, Michael		8/20/16	\$2,700.00	G2016
Gurney, Susan	X	6/21/16	\$1,588.82	G2016
Gurney, Susan		6/24/16	\$100.00	G2016
Gurney, Susan		7/15/16	\$60.82	G2016
Gurney, Susan		7/24/16	\$100.00	G2016

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

Gurney, Susan		8/2/16	\$2,700.00	G2016
Gurney, Susan		8/2/16	\$2,700.00	G2016
Hall, Robert	X	6/21/16	\$60.25	G2016
Hall, Robert		8/4/16	\$2,700.00	G2016
Halvorson, Elling		8/25/16	\$5,400.00	G2016
Hamer, Gregory	X	6/30/16	\$250.00	G2016
Hamer, Gregory	X	8/10/16	\$800.00	G2016
Hamer, Gregory		8/31/16	\$2,700.00	G2016
Heaton, Charles		8/21/16	\$2,700.00	G2016
Heaton, Charles		8/21/16	\$2,700.00	G2016
Herndon, William		8/31/16	\$2,700.00	G2016
Herndon, William		8/31/16	\$2,700.00	G2016
Hitchcox, Zane		8/6/16	\$2,000.00	G2016
Hitchcox, Zane		8/6/16	\$2,000.00	G2016
Hoffman, John		8/31/16	\$2,700.00	G2016
Hoffman, John		8/31/16	\$2,700.00	G2016
Horne, Joan		8/5/16	\$2,700.00	G2016
Horne, Joan		8/5/16	\$2,700.00	G2016
Horne, John		8/5/16	\$2,700.00	G2016
Horne, John		8/5/16	\$2,700.00	G2016
Hubbard, Stanley		7/5/16	\$2,700.00	G2016
Hubbard, Stanley		8/11/16	\$1,000.00	G2016
Jablin, Peter		8/15/16	\$2,700.00	G2016
Jablin, Peter		8/15/16	\$2,700.00	G2016
Jaggers, Sheryl		8/24/16	\$2,700.00	G2016
Jaggers, Sheryl		8/24/16	\$2,700.00	G2016
Jones, Scott		8/22/16	\$2,700.00	G2016
Jones, Scott		8/22/16	\$2,700.00	G2016

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

Kats, Brandon	X	7/21/16	\$2,700.00	G2016
Kats, Brandon		8/20/16	\$2,700.00	G2016
Kent, Beverly		6/21/16	\$2,700.00	G2016
Kent, Beverly	X	8/10/16	\$800.00	G2016
Kent, Beverly		8/19/16	\$1,000.00	G2016
Kent, Beverly		8/19/16	\$1,000.00	G2016
Kent, Beverly		8/24/16	\$1,000.00	G2016
Kent, Beverly		8/24/16	\$1,000.00	G2016
Kent, Beverly		8/31/16	\$1,000.00	G2016
Kent, Beverly		8/31/16	\$1,000.00	G2016
Khan, Faiz		8/2/16	\$2,000.00	G2016
Khan, Faiz		8/2/16	\$1,000.00	G2016
Khan, Faiz		8/2/16	\$1,000.00	G2016
Khan, Faiz		8/2/16	\$900.00	G2016
Khan, Faiz		8/2/16	\$900.00	G2016
Khan, Faiz		8/2/16	\$2,000.00	G2016
Khan, Faiz		8/4/16	\$2,700.00	G2016
Khan, Faiz		8/4/16	\$1,000.00	G2016
Khan, Faiz		8/4/16	\$1,000.00	G2016
Khan, Faiz		8/5/16	\$1,000.00	G2016
Khan, Faiz		8/12/16	\$2,700.00	G2016
Khan, Faiz		8/12/16	\$2,700.00	G2016
Khan, Faiz		8/14/16	\$1,000.00	G2016
Khan, Faiz		8/15/16	\$2,700.00	G2016
Kilgannon, Kevin		7/22/16	\$2,700.00	G2016
Kilgannon, Kevin		7/22/16	\$2,700.00	G2016
Kilgannon, Kevin		8/11/16	\$2,700.00	G2016
King, David		8/16/16	\$2,700.00	G2016
King, David		8/16/16	\$2,700.00	G2016
Laurence, Lynn		8/16/16	\$2,700.00	G2016
Laurence, Lynn		8/16/16	\$2,700.00	G2016
Layland, H K Jr		8/30/16	\$5,000.00	G2016
Lilly, George		7/30/16	\$1,000.00	G2016

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Lilly, George		8/30/16	\$1,000.00	G2016
Lilly, George		8/31/16	\$2,700.00	G2016
Lisenko, Rose H Ms.		8/24/16	\$5,400.00	G2016
Malinowski, Halina		8/1/16	\$3,000.00	G2016
Malinowski, Halina	X	8/5/16	\$400.00	G2016
Mayfield, Joe		8/29/16	\$2,700.00	G2016
Mayfield, Joe		8/29/16	\$2,700.00	G2016
Mcperson, Eric		8/23/16	\$2,700.00	G2016
Mcperson, Eric		8/23/16	\$2,700.00	G2016
Meyer, Britt		6/29/16	\$2,700.00	G2016
Meyer, Britt		7/29/16	\$2,700.00	G2016
Meyer, Britt		8/28/16	\$2,700.00	G2016
Miller, Michael		7/22/16	\$500.00	G2016
Miller, Michael		7/22/16	\$500.00	G2016
Miller, Michael		7/31/16	\$68.45	G2016
Miller, Michael	X	8/6/16	\$200.00	G2016
Miller, Michael	X	8/10/16	\$200.00	G2016
Miller, Michael	X	8/22/16	\$640.00	G2016
Miller, Michael		8/31/16	\$500.00	G2016
Miller, Michael		8/31/16	\$500.00	G2016
Moiso, J Jerome		8/29/16	\$2,700.00	G2016
Moiso, J Jerome		8/29/16	\$2,700.00	G2016
Morrison, James		8/24/16	\$2,700.00	G2016
Morrison, James		8/24/16	\$2,700.00	G2016
Murray, Robert		8/4/16	\$2,700.00	G2016
Murray, Robert		8/4/16	\$2,700.00	G2016
Nee, Alice Ms.		8/24/16	\$5,400.00	G2016
Onanian, David		8/4/16	\$2,700.00	G2016
Onanian, David		8/4/16	\$2,700.00	G2016

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

Pearson, Paul		8/20/16	\$2,700.00	G2016
Pearson, Paul		8/20/16	\$2,700.00	G2016
Pfeffer, Pamela K Ms.		8/23/16	\$5,400.00	G2016
Pfeffer, Philip M Mr.		8/23/16	\$5,400.00	G2016
Powell, Ben		8/30/16	\$2,700.00	G2016
Powell, Ben		8/30/16	\$2,700.00	G2016
Proietto, William		8/29/16	\$1,000.00	G2016
Proietto, William		8/29/16	\$500.00	G2016
Proietto, William		8/29/16	\$250.00	G2016
Proietto, William		8/29/16	\$250.00	G2016
Proietto, William		8/31/16	\$250.00	G2016
Proietto, William		8/31/16	\$250.00	G2016
Proietto, William		8/31/16	\$250.00	G2016
Rhoten, Jonathan		6/21/16	\$100.00	G2016
Rhoten, Jonathan		6/21/16	\$2,000.00	G2016
Rhoten, Jonathan	X	6/21/16	\$27.49	G2016
Rhoten, Jonathan	X	7/21/16	\$100.00	G2016
Rhoten, Jonathan		8/10/16	\$250.00	G2016
Rhoten, Jonathan		8/10/16	\$250.00	G2016
Riggall, William		8/21/16	\$2,700.00	G2016
Riggall, William		8/21/16	\$2,700.00	G2016
Rohy, D A		8/20/16	\$5,000.00	G2016
Schmidt, Lynn A		8/24/16	\$2,700.00	G2016
Schmidt, Lynn A	X	8/30/16	\$800.00	G2016
Schmidt, Lynn A	X	9/2/16	\$800.00	G2016
Seastead, Dennis		8/31/16	\$2,700.00	G2016
Seastead, Dennis		8/31/16	\$2,700.00	G2016
Semadeni, Randie Mr.		8/4/16	\$5,000.00	G2016
Semadeni, Randie	X	8/9/16	\$320.00	G2016
Sills, Richard		8/2/16	\$2,700.00	G2016

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

Sills, Richard	X	9/1/16	\$400.00	G2016
Sills, Richard	X	9/1/16	\$400.00	G2016
Sills, Richard	X	9/1/16	\$2,000.00	G2016
Sills, Richard	X	9/1/16	\$2,000.00	G2016
Skittone, Paul		8/17/16	\$1,000.00	G2016
Skittone, Paul		8/17/16	\$1,000.00	G2016
Skittone, Paul		8/26/16	\$1,000.00	G2016
Stephens, Steve Mr.		8/11/16	\$5,400.00	G2016
Symons, Rtodd		7/29/16	\$2,700.00	G2016
Symons, Rtodd		8/5/16	\$2,700.00	G2016
Symons, Rtodd		8/9/16	\$2,700.00	G2016
Symons, Rtodd		8/11/16	\$2,700.00	G2016
Taylor, Mark		8/18/16	\$2,700.00	G2016
Taylor, Mark		8/18/16	\$2,700.00	G2016
Teague, Jim		8/23/16	\$2,700.00	G2016
Teague, Jim		8/23/16	\$2,700.00	G2016
Travis, Charlotte Ms.		8/4/16	\$5,400.00	G2016
Vasishta, Shiva		8/20/16	\$1,000.00	G2016
Vasishta, Shiva		8/20/16	\$1,000.00	G2016
Vasishta, Shiva		8/20/16	\$1,000.00	G2016
Waldrop, Louise S Mr.		8/22/16	\$5,000.00	G2016
West, Theodore Mr.		8/25/16	\$5,400.00	G2016
White, Megan		8/6/16	\$2,700.00	G2016
White, Megan		8/6/16	\$2,700.00	G2016
Wright, Bryan		8/21/16	\$2,700.00	G2016
Wright, Bryan		8/21/16	\$2,700.00	G2016
Zinn, Steven	X	6/13/16	\$2,700.00	G2016
Zinn, Steven		8/20/16	\$250.00	G2016

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

Zinser, Douglas		8/31/16	\$2,700.00	G2016
Zinser, Douglas		8/31/16	\$2,700.00	G2016