



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RQ-2

June 10, 2018

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

Response Due Date
07/16/2018

IDENTIFICATION NUMBER: C00580100

REFERENCE: AMENDED APRIL QUARTERLY REPORT (01/01/2018 - 03/31/2018),
RECEIVED 05/16/2018

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 3 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 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 (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.

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

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on your part to refund or provide clarifying information concerning these contributions 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).

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 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))

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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).

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

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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,

A handwritten signature in black ink that reads "Carolina Mongeon". The signature is written in a cursive, flowing style.

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
Barron County Republican Party		3/19/18	\$500.00	P2020

Contributions from Individuals with Foreign Addresses

Contributor Name	Memo	Date	Amount	Election
Schmitz, Manfred W.		1/2/18	\$100.00	P2020
Schmitz, Manfred W.		2/2/18	\$100.00	P2020
Schmitz, Manfred W.		3/2/18	\$100.00	P2020
Trojner, Morgan Andrew		3/18/18	\$20.00	P2020

Excessive Contributions from Individuals

Contributor Name	Memo	Date	Amount	Election
Abbondanzio, Giovanni	X	12/11/16	\$200.00	P2020
Abbondanzio, Giovanni	X	2/11/17	\$187.50	P2020
Abbondanzio, Giovanni		8/17/17	\$250.00	P2020
Abbondanzio, Giovanni		8/17/17	\$250.00	P2020
Abbondanzio, Giovanni		12/29/17	\$500.00	P2020
Abbondanzio, Giovanni		12/29/17	\$500.00	P2020
Abbondanzio, Giovanni		1/29/18	\$500.00	P2020
Abbondanzio, Giovanni		1/30/18	\$1,000.00	P2020
Annondanzio, Giovanni		2/3/18	\$50.00	P2020
Abbondanzio, Giovanni		2/28/18	\$250.00	P2020
Annondanzio, Giovanni		3/3/18	\$50.00	P2020
Abbondanzio, Giovanni		3/28/18	\$250.00	P2020
Abbondanzio, Giovanni		3/29/18	\$100.00	P2020
Abbondanzio, Giovanni				
Abbondanzio, Giovanni				
Abboud, John Mr.	X	11/8/17	\$187.50	P2020
Abboud, John Mr.	X	12/11/17	\$187.50	P2020
Abboud, John Mr.		1/2/18	\$1,000.00	P2020
Abboud, John Mr.		1/2/18	\$1,000.00	P2020
Abboud, John Mr.		2/2/18	\$1,000.00	P2020
Abboud, John Mr.		2/2/18	-\$1,000.00	P2020
Abboud, John Mr.		3/2/18	\$1,000.00	P2020
Abboud, John Mr.	X	3/2/18	-\$300.00	P2020
Abboud, John Mr.				
Abboud, John Mr.				
Adams, Carol	X	10/18/17	\$2,700.00	P2020
Adams, Carol		1/13/18	\$250.00	P2020
Adams, Carol				
Anderson, Edwin		1/7/17	\$50.00	P2020

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

Anderson, Edwin		1/7/17	\$50.00	P2020
Anderson, Edwin		1/17/17	\$100.00	P2020
Anderson, Edwin		1/17/17	\$100.00	P2020
Anderson, Edwin		1/31/17	\$250.00	P2020
Anderson, Edwin F. Mr. Jr.	X	2/25/17	\$187.50	P2020
Anderson, Edwin F. Mr. Jr.	X	2/26/17	\$75.00	P2020
Anderson, Edwin F. Mr. Jr.	X	2/27/17	\$187.50	P2020
Anderson, Edwin F. Mr. Jr.	X	2/27/17	\$37.50	P2020
Anderson, Edwin F. Mr. Jr.	X	3/1/17	\$187.50	P2020
Anderson, Edwin F. Mr. Jr.	X	3/1/17	-\$187.50	P2020
Anderson, Edwin F. Mr. Jr.	X	3/25/17	\$187.50	P2020
Anderson, Edwin F. Mr. Jr.	X	3/25/17	-\$187.50	P2020
Anderson, Edwin F. Mr. Jr.	X	3/26/17	\$75.00	P2020
Anderson, Edwin F. Mr. Jr.	X	3/26/17	-\$75.00	P2020
Anderson, Edwin F. Mr. Jr.	X	3/27/17	\$187.50	P2020
Anderson, Edwin F. Mr. Jr.	X	3/27/17	\$37.50	P2020
Anderson, Edwin F. Mr. Jr.	X	3/27/17	-\$37.50	P2020
Anderson, Edwin F. Mr. Jr.	X	3/27/17	-\$187.50	P2020
Anderson, Edwin F. Mr. Jr.	X	3/28/17	\$187.50	P2020
Anderson, Edwin F. Mr. Jr.	X	3/28/17	-\$187.50	P2020
Anderson, Edwin		4/25/17	\$100.00	P2020
Anderson, Edwin		4/25/17	\$100.00	P2020
Anderson, Edwin F. Mr. Jr.	X	4/26/17	\$75.00	P2020
Anderson, Edwin F. Mr. Jr.	X	4/26/17	-\$75.00	P2020
Anderson, Edwin F. Mr. Jr.	X	5/12/17	\$75.00	P2020
Anderson, Edwin F. Mr. Jr.	X	5/12/17	-\$75.00	P2020
Anderson, Edwin		5/17/17	\$250.00	P2020
Anderson, Edwin		5/17/17	\$250.00	P2020
Anderson, Edwin		5/25/17	\$100.00	P2020
Anderson, Edwin F. Mr. Jr.	X	6/24/17	\$26.25	P2020
Anderson, Edwin F. Mr. Jr.	X	6/24/17	-\$26.25	P2020
Anderson, Edwin F. Mr. Jr.	X	6/25/17	\$26.25	P2020
Anderson, Edwin F. Mr. Jr.	X	6/25/17	-\$26.25	P2020
Anderson, Edwin F. Mr. Jr.	X	6/28/17	\$0.75	P2020
Anderson, Edwin F. Mr. Jr.	X	6/28/17	-\$0.75	P2020
Anderson, Edwin		7/2/17	\$250.00	P2020
Anderson, Edwin F. Mr. Jr.	X	7/6/17	\$26.25	P2020
Anderson, Edwin F. Mr. Jr.	X	7/6/17	-\$26.25	P2020
Anderson, Edwin F. Mr. Jr.	X	7/9/17	\$7.50	P2020
Anderson, Edwin F. Mr. Jr.	X	7/9/17	-\$7.50	P2020
Anderson, Edwin F. Mr. Jr.	X	7/13/17	\$3.75	P2020

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

Anderson, Edwin F. Mr. Jr.	X	7/13/17	-\$3.75	P2020
Anderson, Edwin F. Mr. Jr.	X	7/24/17	\$26.25	P2020
Anderson, Edwin F. Mr. Jr.	X	7/24/17	-\$26.25	P2020
Anderson, Edwin		7/25/17	\$100.00	P2020
Anderson, Edwin F. Mr. Jr.	X	7/29/17	\$75.00	P2020
Anderson, Edwin F. Mr. Jr.	X	7/29/17	-\$75.00	P2020
Anderson, Edwin		8/4/17	\$25.00	P2020
Anderson, Edwin		8/17/17	\$50.00	P2020
Anderson, Edwin		8/25/17	\$100.00	P2020
Anderson, Edwin		9/8/17	\$100.00	P2020
Anderson, Edwin		9/25/17	\$100.00	P2020
Anderson, Edwin		10/13/17	\$35.00	P2020
Anderson, Edwin		10/20/17	\$50.00	P2020
Anderson, Edwin		10/25/17	\$100.00	P2020
Anderson, Edwin		11/15/17	\$50.00	P2020
Anderson, Edwin		11/27/17	\$5.00	P2020
Anderson, Edwin		11/27/17	\$5.00	P2020
Anderson, Edwin		12/27/17	\$5.00	P2020
Anderson, Edwin		1/10/18	\$50.00	P2020
Anderson, Edwin		1/17/18	\$50.00	P2020
Anderson, Edwin		1/27/18	\$5.00	P2020
Anderson, Edwin		1/30/18	\$50.00	P2020
Anderson, Edwin		2/14/18	\$50.00	P2020
Anderson, Edwin		2/27/18	\$5.00	P2020
Anderson, Edwin		3/27/18	\$5.00	P2020
Basting, Dr. Dirk	X	1/20/17	\$80.00	P2020
Basting, Dirk	X	1/20/17	\$80.00	P2020
Basting, Dirk	X	3/1/17	\$75.00	P2020
Basting, Dirk Dr.	X	4/23/17	\$75.00	P2020
Basting, Dirk Dr.	X	4/30/17	\$75.00	P2020
Basting, Dirk Dr.	X	5/23/17	\$75.00	P2020
Basting, Dirk Dr.	X	5/30/17	\$75.00	P2020
Basting, Dirk Dr.	X	6/12/17	\$26.25	P2020
Basting, Dirk Dr.	X	6/13/17	\$75.00	P2020
Basting, Dirk Dr.	X	6/23/17	\$75.00	P2020
Basting, Dirk Dr.	X	6/30/17	\$75.00	P2020
Basting, Dirk Dr.	X	7/23/17	\$75.00	P2020
Basting, Dirk Dr.	X	7/30/17	\$75.00	P2020
Basting, Dirk Dr.	X	10/30/17	\$75.00	P2020
Basting, Dirk Dr.	X	11/13/17	\$26.25	P2020

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

Basting, Dirk Dr.	X	11/23/17	\$75.00	P2020
Basting, Dirk Dr.	X	11/30/17	\$75.00	P2020
Basting, Dirk Dr.	X	12/7/17	\$75.00	P2020
Basting, Dirk Dr.	X	12/23/17	\$75.00	P2020
Basting, Dirk Dr.	X	12/28/17	\$75.00	P2020
Basting, Dirk	X	1/23/18	\$75.00	P2020
Basting, Dirk	X	1/30/18	\$75.00	P2020
Basting, Dirk	X	2/20/18	\$2,431.00	P2020
Basting, Rosemarie Mrs.	X	10/29/17	\$26.25	P2020
Basting, Rosemarie Mrs.	X	11/10/17	\$75.00	P2020
Basting, Rosemarie Mrs.	X	11/13/17	\$26.25	P2020
Basting, Rosemarie Mrs.	X	11/29/17	\$26.25	P2020
Basting, Rosemarie Mrs.	X	12/10/17	\$75.00	P2020
Basting, Rosemarie Mrs.	X	12/14/17	\$26.25	P2020
Basting, Rosemarie Mrs.	X	12/29/17	\$26.25	P2020
Basting, Rosemarie Mrs.	X	1/10/18	\$75.00	P2020
Basting, Rosemarie Mrs.	X	1/14/18	\$26.25	P2020
Basting, Rosemarie Mrs.	X	1/18/18	\$75.00	P2020
Basting, Rosemarie Mrs.	X	1/27/18	\$75.00	P2020
Basting, Rosemarie Mrs.	X	1/29/18	\$26.25	P2020
Basting, Rosemarie Mrs.	X	2/20/18	\$2,490.00	P2020
Bean, Linda	X	12/4/17	\$750.00	P2020
Bean, Linda	X	1/4/18	\$750.00	P2020
Bean, Linda	X	2/4/18	\$750.00	P2020
Bean, Linda	X	3/4/18	\$750.00	P2020
Bernardo, Joseph		9/30/17	\$250.00	P2020
Bernardo, Joseph		3/29/18	\$2,700.00	P2020
Blackard, Bill	X	1/20/17	\$59.13	P2020
Blackard, William R. Jr.	X	2/27/18	\$2,700.00	P2020
Bodenstedt, Jim	X	6/13/17	\$2,700.00	P2020
Bodenstedt, James	X	1/18/18	\$2,700.00	P2020
Bodenstedt, Jim	X	6/13/17	\$2,700.00	G2020
Bodenstedt, James	X	1/18/18	\$2,700.00	G2020
Bovis, Raffaella		1/7/17	\$250.00	P2020

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

Bovis, Raffaella	X	1/20/17	\$250.00	P2020
Bovis, Raffaella	X	1/20/17	\$250.00	P2020
Bovis, Raffaella	X	1/20/17	\$250.00	P2020
Bovis, Raffaella	X	1/20/17	\$80.00	P2020
Bovis, Raffaella		1/24/17	\$100.00	P2020
Bovis, Raffaella		2/24/17	\$100.00	P2020
Bovis, Raffaella		3/24/17	\$100.00	P2020
Bovis, Raffaella		3/25/17	\$100.00	P2020
Bovis, Raffaella		4/24/17	\$100.00	P2020
Bovis, Raffaella		4/25/17	\$100.00	P2020
Bovis, Raffaella		5/18/17	\$100.00	P2020
Bovis, Raffaella		6/18/17	\$100.00	P2020
Bovis, Raffaella		7/18/17	\$100.00	P2020
Bovis, Raffaella		8/18/17	\$100.00	P2020
Bovis, Raffaella		9/18/17	\$100.00	P2020
Bovis, Raffaella		10/18/17	\$100.00	P2020
Bovis, Raffaella		11/18/17	\$100.00	P2020
Bovis, Raffaella		12/18/17	\$100.00	P2020
Bovis, Raffaella		1/18/18	\$100.00	P2020
Bovis, Raffaella		2/18/18	\$100.00	P2020
Bovis, Raffaella		3/18/18	\$100.00	P2020
Boyar, Burt		2/23/17	\$100.00	P2020
Boyar, Burt		3/23/17	\$100.00	P2020
Boyar, Burt		4/23/17	\$100.00	P2020
Boyar, Burt		5/23/17	\$100.00	P2020
Boyar, Burt		6/23/17	\$100.00	P2020
Boyar, Burton	X	11/23/17	\$75.00	P2020
Boyar, Burton	X	11/23/17	\$75.00	P2020
Boyar, Burt Mr.	X	12/12/17	\$75.00	P2020
Boyar, Burt Mr.	X	12/13/17	\$150.00	P2020
Boyar, Burton	X	12/23/17	\$75.00	P2020
Boyar, Burton	X	12/23/17	\$75.00	P2020
Boyar, Burt	X	1/12/18	\$75.00	P2020
Boyar, But	X	1/22/18	\$150.00	P2020
Boyar, Burton	X	1/23/18	\$75.00	P2020
Boyar, Burton	X	1/23/18	\$75.00	P2020
Boyar, Burt	X	1/29/18	\$75.00	P2020
Boyar, Burt	X	1/30/18	\$150.00	P2020
Boyar, Burt	X	2/5/18	\$75.00	P2020
Boyar, Burt	X	2/8/18	\$75.00	P2020

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

Boyar, Burt	X	2/12/18	\$75.00	P2020
Boyar, But	X	2/22/18	\$150.00	P2020
Boyar, Burton	X	2/23/18	\$75.00	P2020
Boyar, Burton	X	2/23/18	\$75.00	P2020
Boyar, Burt	X	2/27/18	\$150.00	P2020
Boyar, Burt	X	2/27/18	\$150.00	P2020
Boyar, Burt	X	3/1/18	\$75.00	P2020
Boyar, Burt	X	3/3/18	\$75.00	P2020
Boyar, Burt	X	3/5/18	\$75.00	P2020
Boyar, Burt	X	3/9/18	\$75.00	P2020
Boyar, Burt	X	3/12/18	\$75.00	P2020
Boyar, Burton	X	3/15/18	\$75.00	P2020
Burkhead, James Mr. III	X	12/13/16	\$40.00	P2020
Burkhead, James	X	1/20/17	\$250.00	P2020
Burkhead, James	X	1/20/17	\$250.00	P2020
Burkhead, James Mr. III	X	1/20/17	\$60.00	P2020
Burkhead, James	X	1/20/17	\$50.00	P2020
Burkhead, James		1/25/17	\$250.00	P2020
Burkhead, James		1/25/17	\$50.00	P2020
Burkhead, James		2/25/17	\$250.00	P2020
Burkhead, James		2/25/17	\$50.00	P2020
Burkhead, James		2/28/17	\$25.00	P2020
Burkhead, James		3/25/17	\$50.00	P2020
Burkhead, James		3/28/17	\$25.00	P2020
Burkhead, James		4/25/17	\$50.00	P2020
Burkhead, James M. Mr.	X	5/13/17	\$37.50	P2020
Burkhead, James		5/18/17	\$100.00	P2020
Burkhead, James M. Mr.	X	5/25/17	\$56.25	P2020
Burkhead, James		5/25/17	\$50.00	P2020
Burkhead, James M. Mr.	X	6/12/17	\$75.00	P2020
Burkhead, James M. Mr.	X	6/13/17	\$37.50	P2020
Burkhead, James		6/19/17	\$35.00	P2020
Burkhead, James M. Mr.	X	6/25/17	\$56.25	P2020
Burkhead, James		6/25/17	\$50.00	P2020
Burkhead, James M. Mr.	X	6/25/17	\$26.25	P2020
Burkhead, James M. Mr.	X	7/13/17	\$37.50	P2020
Burkhead, James M. Mr.	X	7/25/17	\$56.25	P2020
Burkhead, James		7/25/17	\$50.00	P2020
Burkhead, James		8/25/17	\$50.00	P2020
Burkhead, James		9/25/17	\$50.00	P2020

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

Burkhead, James M. Mr.	X	11/11/17	\$37.50	P2020
Burkhead, James M. Mr.	X	11/13/17	\$37.50	P2020
Burkhead, James M. Mr.	X	11/25/17	\$56.25	P2020
Burkhead, James M. Mr.	X	12/13/17	\$37.50	P2020
Burkhead, James M. Mr.	X	12/25/17	\$56.25	P2020
Burkhead, James M.	X	1/13/18	\$37.50	P2020
Burkhead, James M.	X	1/25/18	\$56.25	P2020
Burkhead, James		1/25/18	\$50.00	P2020
Burkhead, James M.	X	2/13/18	\$37.50	P2020
Burkhead, James M.	X	2/25/18	\$56.25	P2020
Burkhead, James		2/25/18	\$50.00	P2020
Burkhead, James M.	X	3/13/18	\$37.50	P2020
Burkhead, James		3/25/18	\$50.00	P2020
Burnham, Michael	X	1/7/17	\$201.80	P2020
Burnham, Michael	X	1/13/17	\$62.42	P2020
Burnham, Michael		2/13/17	\$35.00	P2020
Burnham, Michael		2/14/17	\$35.00	P2020
Burnham, Michael		2/16/17	\$125.00	P2020
Burnham, Michael		2/16/17	\$35.00	P2020
Burnham, Michael		2/18/17	\$75.00	P2020
Burnham, Michael		2/19/17	\$10.00	P2020
Burnham, Michael		3/1/17	\$35.00	P2020
Burnham, Michael		3/6/17	\$150.00	P2020
Burnham, Michael		3/9/17	\$40.00	P2020
Burnham, Michael		3/9/17	\$10.00	P2020
Burnham, Michael		3/10/17	\$10.00	P2020
Burnham, Michael		3/14/17	\$35.00	P2020
Burnham, Michael		3/16/17	\$75.00	P2020
Burnham, Michael		3/17/17	\$10.00	P2020
Burnham, Michael		3/20/17	\$35.00	P2020
Burnham, Michael		3/20/17	\$10.00	P2020
Burnham, Michael		3/23/17	\$35.00	P2020
Burnham, Michael		3/24/17	\$10.00	P2020
Burnham, Michael		3/26/17	\$15.00	P2020
Burnham, Michael		3/27/17	\$100.00	P2020
Burnham, Michael		3/28/17	\$100.00	P2020
Burnham, Michael		3/29/17	\$125.00	P2020
Burnham, Michael		3/30/17	\$35.00	P2020
Burnham, Michael		3/31/17	\$35.00	P2020
Burnham, Michael		4/1/17	\$35.00	P2020

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

Burnham, Michael		4/2/17	\$100.00	P2020
Burnham, Michael		4/4/17	\$100.00	P2020
Burnham, Michael		4/5/17	\$35.00	P2020
Burnham, Michael		4/6/17	\$100.00	P2020
Burnham, Michael		4/7/17	\$100.00	P2020
Burnham, Michael		4/8/17	\$75.00	P2020
Burnham, Michael		4/9/17	\$10.00	P2020
Burnham, Michael		4/10/17	\$10.00	P2020
Burnham, Michael		4/11/17	\$50.00	P2020
Burnham, Michael		4/12/17	\$35.00	P2020
Burnham, Michael		4/13/17	\$100.00	P2020
Burnham, Michael		4/14/17	\$50.00	P2020
Burnham, Michael		4/15/17	\$50.00	P2020
Burnham, Michael		4/16/17	\$75.00	P2020
Burnham, Michael		4/17/17	\$50.00	P2020
Burnham, Michael		4/18/17	\$75.00	P2020
Burnham, Michael		4/19/17	\$100.00	P2020
Burnham, Michael		4/20/17	\$75.00	P2020
Burnham, Michael		4/21/17	\$100.00	P2020
Burnham, Michael		4/22/17	\$125.00	P2020
Burnham, Michael		4/23/17	\$35.00	P2020
Burnham, Michael		4/24/17	\$100.00	P2020
Burnham, Michael		4/25/17	\$100.00	P2020
Burnham, Michael		4/25/17	\$1.00	P2020
Burnham, Michael		4/26/17	\$150.00	P2020
Burnham, Michael		4/27/17	\$100.00	P2020
Burnham, Michael	X	4/27/17	-\$100.00	P2020
Burnham, Michael		4/28/17	\$75.00	P2020
Burnham, Michael	X	4/28/17	-\$75.00	P2020
Burnham, Michael		4/29/17	\$100.00	P2020
Burnham, Michael	X	4/29/17	-\$100.00	P2020
Burnham, Michael		4/30/17	\$100.00	P2020
Burnham, Michael		4/30/17	\$20.00	P2020
Burnham, Michael	X	4/30/17	-\$20.00	P2020
Burnham, Michael	X	4/30/17	-\$100.00	P2020
Burnham, Michael		5/2/17	\$75.00	P2020
Burnham, Michael	X	5/2/17	-\$75.00	P2020
Burnham, Michael		5/3/17	\$100.00	P2020
Burnham, Michael		5/3/17	\$10.00	P2020
Burnham, Michael	X	5/3/17	-\$10.00	P2020
Burnham, Michael	X	5/3/17	-\$100.00	P2020

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

Burnham, Michael		5/4/17	\$100.00	P2020
Burnham, Michael		5/4/17	\$100.00	P2020
Burnham, Michael		5/4/17	\$100.00	P2020
Burnham, Michael		5/4/17	\$10.00	P2020
Burnham, Michael	X	5/4/17	-\$10.00	P2020
Burnham, Michael	X	5/4/17	-\$100.00	P2020
Burnham, Michael	X	5/4/17	-\$100.00	P2020
Burnham, Michael	X	5/4/17	-\$100.00	P2020
Burnham, Michael		5/5/17	\$100.00	P2020
Burnham, Michael		5/5/17	\$35.00	P2020
Burnham, Michael	X	5/5/17	-\$35.00	P2020
Burnham, Michael	X	5/5/17	-\$100.00	P2020
Burnham, Michael		5/6/17	\$100.00	P2020
Burnham, Michael		5/6/17	\$50.00	P2020
Burnham, Michael	X	5/6/17	-\$50.00	P2020
Burnham, Michael	X	5/6/17	-\$100.00	P2020
Burnham, Michael		5/7/17	\$75.00	P2020
Burnham, Michael		5/7/17	\$50.00	P2020
Burnham, Michael	X	5/7/17	-\$50.00	P2020
Burnham, Michael	X	5/7/17	-\$75.00	P2020
Burnham, Michael		5/8/17	\$75.00	P2020
Burnham, Michael		5/8/17	\$35.00	P2020
Burnham, Michael	X	5/8/17	-\$35.00	P2020
Burnham, Michael	X	5/8/17	-\$75.00	P2020
Burnham, Michael		5/9/17	\$35.00	P2020
Burnham, Michael		5/9/17	\$20.00	P2020
Burnham, Michael	X	5/9/17	-\$20.00	P2020
Burnham, Michael	X	5/9/17	-\$35.00	P2020
Burnham, Michael		5/10/17	\$75.00	P2020
Burnham, Michael		5/10/17	\$40.00	P2020
Burnham, Michael	X	5/10/17	-\$40.00	P2020
Burnham, Michael	X	5/10/17	-\$75.00	P2020
Burnham, Michael		5/11/17	\$60.00	P2020
Burnham, Michael		5/11/17	\$50.00	P2020
Burnham, Michael	X	5/11/17	-\$50.00	P2020
Burnham, Michael	X	5/11/17	-\$60.00	P2020
Burnham, Michael		5/12/17	\$40.00	P2020
Burnham, Michael		5/12/17	\$35.00	P2020
Burnham, Michael	X	5/12/17	-\$35.00	P2020
Burnham, Michael	X	5/12/17	-\$40.00	P2020
Burnham, Michael		5/13/17	\$75.00	P2020

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

Burnham, Michael		5/13/17	\$15.00	P2020
Burnham, Michael	X	5/13/17	-\$15.00	P2020
Burnham, Michael	X	5/13/17	-\$75.00	P2020
Burnham, Michael		5/14/17	\$100.00	P2020
Burnham, Michael		5/14/17	\$100.00	P2020
Burnham, Michael		5/15/17	\$100.00	P2020
Burnham, Michael		5/16/17	\$120.00	P2020
Burnham, Michael		5/16/17	\$20.00	P2020
Burnham, Michael		5/17/17	\$100.00	P2020
Burnham, Michael		5/17/17	\$50.00	P2020
Burnham, Michael	X	5/17/17	-\$50.00	P2020
Burnham, Michael		5/18/17	\$60.00	P2020
Burnham, Michael		5/18/17	\$35.00	P2020
Burnham, Michael	X	5/18/17	-\$35.00	P2020
Burnham, Michael	X	5/18/17	-\$60.00	P2020
Burnham, Michael		5/19/17	\$100.00	P2020
Burnham, Michael		5/19/17	\$60.00	P2020
Burnham, Michael	X	5/19/17	-\$60.00	P2020
Burnham, Michael	X	5/19/17	-\$100.00	P2020
Burnham, Michael		5/20/17	\$125.00	P2020
Burnham, Michael		5/20/17	\$100.00	P2020
Burnham, Michael	X	5/20/17	-\$100.00	P2020
Burnham, Michael	X	5/20/17	-\$125.00	P2020
Burnham, Michael		5/21/17	\$125.00	P2020
Burnham, Michael		5/21/17	\$10.00	P2020
Burnham, Michael	X	5/21/17	-\$10.00	P2020
Burnham, Michael	X	5/21/17	-\$125.00	P2020
Burnham, Michael		5/22/17	\$10.00	P2020
Burnham, Michael		5/22/17	\$10.00	P2020
Burnham, Michael	X	5/22/17	-\$10.00	P2020
Burnham, Michael	X	5/22/17	-\$10.00	P2020
Burnham, Michael		5/23/17	\$50.00	P2020
Burnham, Michael		5/23/17	\$40.00	P2020
Burnham, Michael	X	5/23/17	-\$40.00	P2020
Burnham, Michael	X	5/23/17	-\$50.00	P2020
Burnham, Michael		5/24/17	\$75.00	P2020
Burnham, Michael		5/24/17	\$75.00	P2020
Burnham, Michael	X	5/24/17	-\$75.00	P2020
Burnham, Michael	X	5/24/17	-\$75.00	P2020
Burnham, Michael		5/25/17	\$60.00	P2020
Burnham, Michael		5/25/17	\$60.00	P2020

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

Burnham, Michael	X	5/25/17	-\$60.00	P2020
Burnham, Michael	X	5/25/17	-\$60.00	P2020
Burnham, Michael		5/26/17	\$60.00	P2020
Burnham, Michael		5/26/17	\$50.00	P2020
Burnham, Michael	X	5/26/17	-\$50.00	P2020
Burnham, Michael	X	5/26/17	-\$60.00	P2020
Burnham, Michael		5/27/17	\$60.00	P2020
Burnham, Michael		5/27/17	\$60.00	P2020
Burnham, Michael	X	5/27/17	-\$60.00	P2020
Burnham, Michael	X	5/27/17	-\$60.00	P2020
Burnham, Michael		5/28/17	\$50.00	P2020
Burnham, Michael		5/28/17	\$50.00	P2020
Burnham, Michael	X	5/28/17	-\$50.00	P2020
Burnham, Michael	X	5/28/17	-\$50.00	P2020
Burnham, Michael		5/29/17	\$55.00	P2020
Burnham, Michael		5/29/17	\$50.00	P2020
Burnham, Michael	X	5/29/17	-\$50.00	P2020
Burnham, Michael	X	5/29/17	-\$55.00	P2020
Burnham, Michael		5/30/17	\$60.00	P2020
Burnham, Michael		5/30/17	\$60.00	P2020
Burnham, Michael	X	5/30/17	-\$60.00	P2020
Burnham, Michael	X	5/30/17	-\$60.00	P2020
Burnham, Michael		5/31/17	\$50.00	P2020
Burnham, Michael		5/31/17	\$45.00	P2020
Burnham, Michael	X	5/31/17	-\$45.00	P2020
Burnham, Michael	X	5/31/17	-\$50.00	P2020
Burnham, Michael		6/1/17	\$50.00	P2020
Burnham, Michael	X	6/1/17	-\$50.00	P2020
Burnham, Michael		6/2/17	\$60.00	P2020
Burnham, Michael		6/2/17	\$35.00	P2020
Burnham, Michael	X	6/2/17	-\$35.00	P2020
Burnham, Michael	X	6/2/17	-\$60.00	P2020
Burnham, Michael		6/3/17	\$60.00	P2020
Burnham, Michael		6/3/17	\$60.00	P2020
Burnham, Michael	X	6/3/17	-\$60.00	P2020
Burnham, Michael	X	6/3/17	-\$60.00	P2020
Burnham, Michael		6/4/17	\$60.00	P2020
Burnham, Michael		6/4/17	\$50.00	P2020
Burnham, Michael	X	6/4/17	-\$50.00	P2020
Burnham, Michael	X	6/4/17	-\$60.00	P2020
Burnham, Michael		6/5/17	\$60.00	P2020

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

Burnham, Michael		6/5/17	\$50.00	P2020
Burnham, Michael	X	6/5/17	-\$50.00	P2020
Burnham, Michael	X	6/5/17	-\$60.00	P2020
Burnham, Michael		6/6/17	\$60.00	P2020
Burnham, Michael		6/6/17	\$50.00	P2020
Burnham, Michael	X	6/6/17	-\$50.00	P2020
Burnham, Michael	X	6/6/17	-\$60.00	P2020
Burnham, Michael		6/7/17	\$50.00	P2020
Burnham, Michael		6/7/17	\$35.00	P2020
Burnham, Michael	X	6/7/17	-\$35.00	P2020
Burnham, Michael	X	6/7/17	-\$50.00	P2020
Burnham, Michael		6/8/17	\$50.00	P2020
Burnham, Michael		6/8/17	\$35.00	P2020
Burnham, Michael	X	6/8/17	-\$35.00	P2020
Burnham, Michael	X	6/8/17	-\$50.00	P2020
Burnham, Michael		6/9/17	\$60.00	P2020
Burnham, Michael	X	6/9/17	-\$60.00	P2020
Burnham, Michael		6/10/17	\$60.00	P2020
Burnham, Michael		6/10/17	\$40.00	P2020
Burnham, Michael	X	6/10/17	-\$40.00	P2020
Burnham, Michael	X	6/10/17	-\$60.00	P2020
Burnham, Michael		6/11/17	\$100.00	P2020
Burnham, Michael		6/11/17	\$40.00	P2020
Burnham, Michael	X	6/11/17	-\$40.00	P2020
Burnham, Michael	X	6/11/17	-\$100.00	P2020
Burnham, Michael		6/12/17	\$100.00	P2020
Burnham, Michael		6/12/17	\$75.00	P2020
Burnham, Michael	X	6/12/17	-\$75.00	P2020
Burnham, Michael	X	6/12/17	-\$100.00	P2020
Burnham, Michael		6/13/17	\$100.00	P2020
Burnham, Michael		6/13/17	\$50.00	P2020
Burnham, Michael	X	6/13/17	-\$50.00	P2020
Burnham, Michael	X	6/13/17	-\$100.00	P2020
Burnham, Michael		6/14/17	\$60.00	P2020
Burnham, Michael		6/14/17	\$35.00	P2020
Burnham, Michael		6/14/17	\$10.00	P2020
Burnham, Michael	X	6/14/17	-\$10.00	P2020
Burnham, Michael	X	6/14/17	-\$35.00	P2020
Burnham, Michael	X	6/14/17	-\$60.00	P2020
Burnham, Michael		6/15/17	\$40.00	P2020
Burnham, Michael		6/15/17	\$35.00	P2020

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

Burnham, Michael	X	6/15/17	-\$35.00	P2020
Burnham, Michael	X	6/15/17	-\$40.00	P2020
Burnham, Michael		6/16/17	\$50.00	P2020
Burnham, Michael		6/16/17	\$40.00	P2020
Burnham, Michael		6/16/17	\$35.00	P2020
Burnham, Michael	X	6/16/17	-\$35.00	P2020
Burnham, Michael	X	6/16/17	-\$40.00	P2020
Burnham, Michael	X	6/16/17	-\$50.00	P2020
Burnham, Michael		6/17/17	\$40.00	P2020
Burnham, Michael		6/17/17	\$10.00	P2020
Burnham, Michael	X	6/17/17	-\$10.00	P2020
Burnham, Michael	X	6/17/17	-\$40.00	P2020
Burnham, Michael		6/18/17	\$50.00	P2020
Burnham, Michael		6/18/17	\$50.00	P2020
Burnham, Michael	X	6/18/17	-\$50.00	P2020
Burnham, Michael	X	6/18/17	-\$50.00	P2020
Burnham, Michael		6/19/17	\$40.00	P2020
Burnham, Michael	X	6/19/17	-\$40.00	P2020
Burnham, Michael	X	6/19/17	-\$50.00	P2020
Burnham, Michael		6/20/17	\$50.00	P2020
Burnham, Michael		6/20/17	\$40.00	P2020
Burnham, Michael	X	6/20/17	-\$40.00	P2020
Burnham, Michael	X	6/20/17	-\$50.00	P2020
Burnham, Michael		6/21/17	\$60.00	P2020
Burnham, Michael		6/21/17	\$50.00	P2020
Burnham, Michael	X	6/21/17	-\$50.00	P2020
Burnham, Michael	X	6/21/17	-\$60.00	P2020
Burnham, Michael		6/22/17	\$50.00	P2020
Burnham, Michael		6/22/17	\$40.00	P2020
Burnham, Michael	X	6/22/17	-\$40.00	P2020
Burnham, Michael	X	6/22/17	-\$50.00	P2020
Burnham, Michael		6/23/17	\$40.00	P2020
Burnham, Michael		6/23/17	\$40.00	P2020
Burnham, Michael	X	6/23/17	-\$40.00	P2020
Burnham, Michael	X	6/23/17	-\$40.00	P2020
Burnham, Michael		6/24/17	\$50.00	P2020
Burnham, Michael		6/24/17	\$35.00	P2020
Burnham, Michael	X	6/24/17	-\$35.00	P2020
Burnham, Michael	X	6/24/17	-\$50.00	P2020
Burnham, Michael		6/25/17	\$50.00	P2020
Burnham, Michael		6/25/17	\$40.00	P2020

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

Burnham, Michael	X	6/25/17	-\$40.00	P2020
Burnham, Michael	X	6/25/17	-\$50.00	P2020
Burnham, Michael		6/26/17	\$40.00	P2020
Burnham, Michael		6/26/17	\$40.00	P2020
Burnham, Michael	X	6/26/17	-\$40.00	P2020
Burnham, Michael	X	6/26/17	-\$40.00	P2020
Burnham, Michael		6/27/17	\$50.00	P2020
Burnham, Michael		6/27/17	\$35.00	P2020
Burnham, Michael	X	6/27/17	-\$35.00	P2020
Burnham, Michael	X	6/27/17	-\$50.00	P2020
Burnham, Michael		6/28/17	\$50.00	P2020
Burnham, Michael		6/28/17	\$35.00	P2020
Burnham, Michael	X	6/28/17	-\$35.00	P2020
Burnham, Michael	X	6/28/17	-\$50.00	P2020
Burnham, Michael		6/29/17	\$40.00	P2020
Burnham, Michael		6/29/17	\$35.00	P2020
Burnham, Michael	X	6/29/17	-\$35.00	P2020
Burnham, Michael	X	6/29/17	-\$40.00	P2020
Burnham, Michael		6/30/17	\$40.00	P2020
Burnham, Michael		6/30/17	\$35.00	P2020
Burnham, Michael	X	6/30/17	-\$35.00	P2020
Burnham, Michael	X	6/30/17	-\$40.00	P2020
Burnham, Michael		7/1/17	\$50.00	P2020
Burnham, Michael	X	7/1/17	-\$50.00	P2020
Burnham, Michael		7/2/17	\$60.00	P2020
Burnham, Michael		7/2/17	\$40.00	P2020
Burnham, Michael	X	7/2/17	-\$40.00	P2020
Burnham, Michael	X	7/2/17	-\$60.00	P2020
Burnham, Michael		7/3/17	\$75.00	P2020
Burnham, Michael		7/3/17	\$50.00	P2020
Burnham, Michael	X	7/3/17	-\$50.00	P2020
Burnham, Michael	X	7/3/17	-\$75.00	P2020
Burnham, Michael		7/4/17	\$50.00	P2020
Burnham, Michael		7/4/17	\$40.00	P2020
Burnham, Michael	X	7/4/17	-\$5.22	P2020
Burnham, Michael	X	7/4/17	-\$50.00	P2020
Burnham, Michael		7/5/17	\$45.00	P2020
Burnham, Michael		7/5/17	\$45.00	P2020
Burnham, Michael		7/5/17	\$10.00	P2020
Burnham, Michael		7/6/17	\$40.00	P2020
Burnham, Michael		7/6/17	\$10.00	P2020

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

Burnham, Michael		7/7/17	\$10.00	P2020
Burnham, Michael		7/8/17	\$10.00	P2020
Burnham, Michael		7/9/17	\$10.00	P2020
Burnham, Michael		7/10/17	\$10.00	P2020
Burnham, Michael		7/11/17	\$10.00	P2020
Burnham, Michael		7/12/17	\$10.00	P2020
Burnham, Michael		7/13/17	\$10.00	P2020
Burnham, Michael		7/14/17	\$10.00	P2020
Burnham, Michael		7/16/17	\$10.00	P2020
Burnham, Michael		7/18/17	\$10.00	P2020
Burnham, Michael		7/19/17	\$10.00	P2020
Burnham, Michael		7/21/17	\$10.00	P2020
Burnham, Michael		7/22/17	\$10.00	P2020
Burnham, Michael		7/23/17	\$10.00	P2020
Burnham, Michael		7/28/17	\$10.00	P2020
Burnham, Michael		8/2/17	\$40.00	P2020
Burnham, Michael		8/3/17	\$40.00	P2020
Burnham, Michael		8/20/17	\$35.00	P2020
Burnham, Michael		12/1/17	-\$420.22	P2020
Burnham, Michael		1/30/18	\$35.00	P2020
Burnham, Michael		2/23/18	\$35.00	P2020
Burnham, Michael		3/30/18	-\$70.00	P2020
Cabaniss, Tom	X	9/15/17	\$2,700.00	P2020
Cabanbiss, Tom	X	3/26/18	\$2,700.00	P2020
Cabaniss, Tom	X	9/15/17	\$2,700.00	G2020
Cabanbiss, Tom	X	3/26/18	\$2,700.00	G2020
Carter, Tena	X	7/1/17	\$50.00	G2020
Carter, Tena	X	7/31/17	\$300.00	G2020
Carter, Tena	X	8/7/17	\$50.00	G2020
Carter, Tena	X	8/31/17	\$300.00	G2020
Carter, Tena	X	8/31/17	\$50.00	G2020
Carter, Tena	X	9/23/17	\$300.00	G2020
Carter, Tena	X	9/23/17	\$50.00	G2020
Carter, Tena	X	10/23/17	\$300.00	G2020
Carter, Tena	X	11/23/17	\$300.00	G2020
Carter, Tena	X	11/23/17	\$50.00	G2020
Carter, Tena	X	12/23/17	\$50.00	G2020
Carter, Tena	X	12/31/17	\$300.00	G2020

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

Carter, Tena		1/23/18	\$300.00	G2020
Carter, Tena		1/23/18	\$50.00	G2020
Carter, Tena		2/4/18	\$100.00	G2020
Carter, Tena		2/23/18	\$50.00	G2020
Carter, Tena		3/3/18	\$300.00	G2020
Carty, Charleen	X	1/20/17	\$250.00	P2020
Carty, Charleen	X	1/20/17	\$250.00	P2020
Carty, Charleen	X	1/20/17	\$80.00	P2020
Carty, Charleen		1/28/17	\$250.00	P2020
Carty, Charleen	X	2/25/17	\$75.00	P2020
Carty, Charleen		2/28/17	\$250.00	P2020
Carty, Charleen	X	3/25/17	\$75.00	P2020
Carty, Charleen		3/28/17	\$250.00	P2020
Carty, Charleen	X	4/25/17	\$75.00	P2020
Carty, Charleen		4/28/17	\$250.00	P2020
Carty, Charleen	X	5/25/17	\$75.00	P2020
Carty, Charleen		5/28/17	\$250.00	P2020
Carty, Charleen	X	6/25/17	\$75.00	P2020
Carty, Charleen		6/28/17	\$250.00	P2020
Carty, Charleen	X	7/25/17	\$75.00	P2020
Carty, Charleen		7/28/17	\$250.00	P2020
Carty, Charleen	X	7/28/17	-\$250.00	P2020
Carty, Charleen		8/28/17	\$250.00	P2020
Carty, Charleen	X	8/28/17	-\$250.00	P2020
Carty, Charleen		9/28/17	\$250.00	P2020
Carty, Charleen	X	9/28/17	-\$250.00	P2020
Carty, Charleen		10/28/17	\$250.00	P2020
Carty, Charleen	X	10/28/17	-\$80.00	P2020
Carty, Charleen		11/28/17	\$250.00	P2020
Carty, Charleen	X	11/28/17	-\$250.00	P2020
Carty, Charleen		12/28/17	\$250.00	P2020
Carty, Charleen	X	12/28/17	-\$250.00	P2020
Carty, Charleen	X	1/25/18	\$75.00	P2020
Carty, Charleen	X	2/23/18	\$37.50	P2020
Carty, Charleen	X	2/25/18	\$75.00	P2020
Cayne, Patricia	X	12/10/16	\$800.00	P2020
Cayne, Patricia	X	1/3/17	\$51.99	P2020
Cayne, Patricia	X	2/17/17	\$750.00	P2020
Cayne, Patricia	X	7/26/17	\$750.00	P2020

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

Cayne, Patricia	X	1/20/18	\$750.00	P2020
Danaher, Joseph	X	7/7/17	\$72.00	G2020
Danaher, Joseph	X	7/8/17	\$75.00	G2020
Danaher, Joseph	X	7/8/17	\$35.00	G2020
Danaher, Joseph	X	7/12/17	\$35.00	G2020
Danaher, Joseph	X	7/14/17	\$35.00	G2020
Danaher, Joseph	X	7/16/17	\$75.00	G2020
Danaher, Joseph	X	7/22/17	\$183.00	G2020
Danaher, Joseph	X	7/30/17	\$75.00	G2020
Danaher, Joseph	X	8/8/17	\$75.00	G2020
Danaher, Joseph	X	8/14/17	\$35.00	G2020
Danaher, Joseph	X	8/22/17	\$183.00	G2020
Danaher, Joseph	X	8/25/17	\$75.00	G2020
Danaher, Joseph	X	8/30/17	\$75.00	G2020
Danaher, Joseph	X	9/8/17	\$75.00	G2020
Danaher, Joseph	X	9/14/17	\$35.00	G2020
Danaher, Joseph	X	9/15/17	\$35.00	G2020
Danaher, Joseph	X	9/17/17	\$75.00	G2020
Danaher, Joseph	X	9/22/17	\$183.00	G2020
Danaher, Joseph	X	9/30/17	\$75.00	G2020
Danaher, Joseph		1/4/18	\$35.00	G2020
Danaher, Joseph		1/8/18	\$75.00	G2020
Danaher, Joseph		1/14/18	\$35.00	G2020
Danaher, Joseph		1/17/18	\$75.00	G2020
Danaher, Joseph		1/30/18	\$183.00	G2020
Danaher, Joseph		1/30/18	\$75.00	G2020
Danaher, Joseph		2/4/18	\$35.00	G2020
Danaher, Joseph		2/14/18	\$35.00	G2020
Danaher, Joseph		2/17/18	\$75.00	G2020
Danaher, Joseph		2/22/18	\$183.00	G2020
Danaher, Joseph		2/23/18	\$75.00	G2020
Danaher, Joseph		3/1/18	\$75.00	G2020
Danaher, Joseph		3/8/18	\$75.00	G2020
Danaher, Joseph		3/23/18	\$183.00	G2020
Danaher, Joseph		3/30/18	\$75.00	G2020
Daum, Richard		5/20/17	\$1,000.00	P2020
Daum, Richard		8/23/17	\$1,000.00	P2020
Daum, Richard	X	1/27/18	\$375.00	P2020
Daum, Richard	X	1/27/18	\$375.00	P2020

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

Diamond, William	X	11/6/17	\$1,000.00	P2020
Diamond, Bill	X	2/5/18	\$2,700.00	P2020
Dillon, Andrew		12/29/17	\$2,700.00	P2020
Dillon, Andrew		1/29/18	\$50.00	P2020
Dillon, Andrew	X	1/29/18	-\$50.00	P2020
Dillon, Andrew		2/13/18	\$50.00	P2020
Dillon, Andrew	X	2/13/18	-\$50.00	P2020
Dillon, Andrew	X	3/5/18	\$267.16	P2020
Dillon, Andrew		3/30/18	\$50.00	P2020
Dillon, Andrew	X	3/30/18	-\$50.00	P2020
Dipalma, Giovanni	X	1/20/17	\$2,700.00	P2020
Dipalma, Giovanni		6/28/17	\$2,700.00	P2020
Dipalma, Gio	X	3/10/18	\$375.00	P2020
Donnell, Lori		5/19/17	\$250.00	P2020
Donnell, Lori	X	5/19/17	\$75.00	P2020
Donnell, Lori		6/19/17	\$250.00	P2020
Donnell, Lori	X	6/19/17	\$75.00	P2020
Donnell, Lori		7/19/17	\$250.00	P2020
Donnell, Lori	X	7/19/17	\$75.00	P2020
Donnell, Lori		8/19/17	\$250.00	P2020
Donnell, Lori		9/19/17	\$250.00	P2020
Donnell, Lori		10/19/17	\$250.00	P2020
Donnell, Lori		11/19/17	\$250.00	P2020
Donnell, Lori	X	11/19/17	\$75.00	P2020
Donnell, Lori		12/19/17	\$250.00	P2020
Donnell, Lori	X	12/19/17	\$75.00	P2020
Donnell, Lori		1/19/18	\$250.00	P2020
Donnell, Lori		2/19/18	\$250.00	P2020
Donnell, Lori		3/19/18	\$250.00	P2020
Dyson, Roger	X	12/20/16	\$400.00	P2020
Dyson, Roger	X	1/20/17	\$500.00	P2020
Dyson, Roger		1/20/17	\$500.00	P2020
Dyson, Roger	X	1/20/17	\$500.00	P2020
Dyson, Roger	X	1/20/17	\$400.00	P2020
Dyson, Roger	X	1/20/17	\$250.00	P2020
Dyson, Roger	X	1/20/17	\$250.00	P2020

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

Dyson, Roger		1/24/17	\$250.00	P2020
Dyson, Roger		2/20/17	\$500.00	P2020
Dyson, Roger	X	2/20/17	\$375.00	P2020
Dyson, Roger	X	2/20/17	-\$375.00	P2020
Dyson, Roger		2/24/17	\$250.00	P2020
Dyson, Roger		3/22/17	\$500.00	P2020
Dyson, Roger	X	3/22/17	\$375.00	P2020
Dyson, Roger	X	3/22/17	-\$375.00	P2020
Dyson, Roger		3/24/17	\$250.00	P2020
Dyson, Roger		4/20/17	\$500.00	P2020
Dyson, Roger	X	4/20/17	\$375.00	P2020
Dyson, Roger	X	4/20/17	-\$375.00	P2020
Dyson, Roger		4/24/17	\$250.00	P2020
Dyson, Roger		5/20/17	\$500.00	P2020
Dyson, Roger	X	5/20/17	\$375.00	P2020
Dyson, Roger	X	5/20/17	-\$375.00	P2020
Dyson, Roger		5/24/17	\$250.00	P2020
Dyson, Roger		6/20/17	\$500.00	P2020
Dyson, Roger	X	6/20/17	\$375.00	P2020
Dyson, Roger	X	6/20/17	-\$375.00	P2020
Dyson, Roger		6/24/17	\$250.00	P2020
Dyson, Roger		7/20/17	\$500.00	P2020
Dyson, Roger	X	7/20/17	\$375.00	P2020
Dyson, Roger	X	7/20/17	-\$375.00	P2020
Dyson, Roger	X	7/20/17	-\$500.00	P2020
Dyson, Roger		7/24/17	\$250.00	P2020
Dyson, Roger	X	7/24/17	-\$250.00	P2020
Dyson, Roger		8/20/17	\$500.00	P2020
Dyson, Roger	X	8/20/17	-\$500.00	P2020
Dyson, Roger		8/25/17	\$250.00	P2020
Dyson, Roger	X	8/25/17	-\$250.00	P2020
Dyson, Roger		9/20/17	\$500.00	P2020
Dyson, Roger	X	9/20/17	-\$500.00	P2020
Dyson, Roger		9/25/17	\$250.00	P2020
Dyson, Roger	X	9/25/17	-\$250.00	P2020
Dyson, Roger		10/20/17	\$500.00	P2020
Dyson, Roger		10/25/17	\$250.00	P2020
Dyson, Roger		11/20/17	\$500.00	P2020
Dyson, Roger	X	11/20/17	\$375.00	P2020
Dyson, Roger	X	11/20/17	-\$375.00	P2020
Dyson, Roger		11/25/17	\$250.00	P2020

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

Dyson, Roger		12/20/17	\$500.00	P2020
Dyson, Roger		12/25/17	\$250.00	P2020
Dyson, Roger		1/3/18	-\$3,650.00	P2020
Dyson, Roger		1/20/18	\$500.00	P2020
Dyson, Roger		1/25/18	\$250.00	P2020
Dyson, Roger		2/20/18	\$500.00	P2020
Dyson, Roger		2/25/18	\$250.00	P2020
Dyson, Roger		3/16/18	-\$1,500.00	P2020
Ellzey, Inga	X	1/20/17	\$400.00	P2020
Ellzey, Inga	X	3/1/17	\$375.00	P2020
Ellzey, Inga	X	4/1/17	\$375.00	P2020
Ellzey, Inga	X	5/1/17	\$375.00	P2020
Ellzey, Inga	X	6/1/17	\$375.00	P2020
Ellzey, Inga	X	7/1/17	\$375.00	P2020
Ellzey, Inga	X	12/1/17	\$375.00	P2020
Ellzey, Inga	X	1/1/18	\$375.00	P2020
Ellzey, Inga	X	2/1/18	\$375.00	P2020
Ellzey, Inga	X	3/1/18	\$375.00	P2020
Flores, James	X	1/20/17	\$66.30	P2020
Flores, Jim	X	2/27/18	\$2,700.00	P2020
Gavin, Timothy	X	12/5/16	\$439.42	P2020
Gavin, Timothy	X	1/20/17	\$564.66	P2020
Gavin, Timothy	X	1/20/17	\$480.69	P2020
Gavin, Timothy	X	1/20/17	\$474.95	P2020
Gavin, Timothy	X	1/20/17	\$398.75	P2020
Gavin, Timothy	X	1/20/17	\$386.75	P2020
Gavin, Timothy	X	2/16/18	\$136.52	P2020
Gavin, Timothy	X	2/18/18	\$175.74	P2020
Gavin, Timothy	X	2/24/18	\$77.88	P2020
Gavin, Timothy	X	3/2/18	\$272.11	P2020
Genobles-Puffer, Amy	X	12/8/16	\$200.00	P2020
Genobles-Puffer, Amy	X	12/16/16	\$133.53	P2020
Genobles-Puffer, Amy		1/6/17	\$100.00	P2020
Genobles-Puffer, Amy		1/12/17	\$100.00	P2020
Genobles-Puffer, Amy		1/12/17	\$100.00	P2020
Genobles-Puffer, Amy	X	3/11/17	\$187.50	P2020
Genobles-Puffer, Amy		3/23/17	\$100.00	P2020

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

Genobles-Puffer, Amy		3/23/17	\$100.00	P2020
Genobles-Puffer, Amy	X	4/8/17	\$187.50	P2020
Genobles-Puffer, Amy	X	5/8/17	\$187.50	P2020
Genobles-Puffer, Amy	X	6/8/17	\$187.50	P2020
Genobles-Puffer, Amy		6/15/17	\$100.00	P2020
Genobles-Puffer, Amy	X	7/8/17	\$187.50	P2020
Genobles-Puffer, Amy	X	11/8/17	\$187.50	P2020
Genobles-Puffer, Amy		11/27/17	\$50.00	P2020
Genobles-Puffer, Amy		11/27/17	\$50.00	P2020
Genobles-Puffer, Amy	X	12/8/17	\$187.50	P2020
Genobles-Puffer, Amy	X	1/8/18	\$187.50	P2020
Genobles-Puffer, Amy	X	2/8/18	\$187.50	P2020
Genobles-Puffer, Amy	X	3/8/18	\$187.50	P2020
Goldstein, Marie	X	1/20/17	\$150.00	P2020
Goldstein, Marie		1/25/17	\$35.00	P2020
Goldstein, Marie		1/26/17	\$150.00	P2020
Goldstein, Marie		2/25/17	\$35.00	P2020
Goldstein, Marie		2/26/17	\$150.00	P2020
Goldstein, Marie		3/25/17	\$35.00	P2020
Goldstein, Marie		3/26/17	\$150.00	P2020
Goldstein, Marie		4/25/17	\$35.00	P2020
Goldstein, Marie		4/26/17	\$150.00	P2020
Goldstein, Marie		5/25/17	\$35.00	P2020
Goldstein, Marie		5/26/17	\$150.00	P2020
Goldstein, Marie		6/26/17	\$150.00	P2020
Goldstein, Marie		7/25/17	\$35.00	P2020
Goldstein, Marie		7/26/17	\$150.00	P2020
Goldstein, Marie		8/25/17	\$35.00	P2020
Goldstein, Marie		8/26/17	\$150.00	P2020
Goldstein, Marie		9/25/17	\$35.00	P2020
Goldstein, Marie		9/26/17	\$150.00	P2020
Goldstein, Marie		10/25/17	\$35.00	P2020
Goldstein, Marie		10/26/17	\$150.00	P2020
Goldstein, Marie		11/25/17	\$35.00	P2020
Goldstein, Marie		11/26/17	\$150.00	P2020
Goldstein, Marie		12/25/17	\$35.00	P2020
Goldstein, Marie		12/26/17	\$150.00	P2020
Goldstein, Marie		1/25/18	\$35.00	P2020
Goldstein, Marie		1/26/18	\$150.00	P2020
Goldstein, Marie		2/25/18	\$35.00	P2020

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

Goldstein, Marie		2/26/18	\$150.00	P2020
Goldstein, Marie		3/26/18	\$150.00	P2020
Graber, Mylissa	X	12/15/16	\$200.00	P2020
Graber, Mylissa	X	2/21/18	\$2,700.00	P2020
Hensley, Pamella	X	6/23/17	\$300.00	G2020
Hensley, Pamella	X	7/23/17	\$500.00	G2020
Hensley, Pamella	X	8/23/17	\$500.00	G2020
Hensley, Pamella	X	9/23/17	\$500.00	G2020
Hensley, Pamella		1/23/18	\$500.00	G2020
Hensley, Pamella		2/23/18	\$500.00	G2020
Hensley, Pamella		3/23/18	\$500.00	G2020
Hiatt, Patricia	X	5/18/17	\$245.00	G2020
Hiatt, Patricia	X	5/23/17	\$100.00	G2020
Hiatt, Patricia	X	5/31/17	\$250.00	G2020
Hiatt, Patricia	X	6/18/17	\$250.00	G2020
Hiatt, Patricia	X	6/23/17	\$100.00	G2020
Hiatt, Patricia	X	7/14/17	\$250.00	G2020
Hiatt, Patricia	X	7/18/17	\$250.00	G2020
Hiatt, Patricia	X	7/23/17	\$100.00	G2020
Hiatt, Patricia	X	8/7/17	\$100.00	G2020
Hiatt, Patricia	X	8/18/17	\$250.00	G2020
Hiatt, Patricia	X	8/19/17	\$100.00	G2020
Hiatt, Patricia	X	9/12/17	\$100.00	G2020
Hiatt, Patricia	X	9/15/17	\$35.00	G2020
Hiatt, Patricia	X	9/18/17	\$250.00	G2020
Hiatt, Patricia	X	9/23/17	\$100.00	G2020
Hiatt, Patricia		1/17/18	\$50.00	G2020
Hiatt, Patricia		1/21/18	\$50.00	G2020
Hiatt, Patricia		1/23/18	\$100.00	G2020
Hiatt, Patricia		1/29/18	\$50.00	G2020
Hiatt, Patricia		1/30/18	\$50.00	G2020
Hiatt, Patricia		2/21/18	\$50.00	G2020
Hiatt, Patricia		2/23/18	\$100.00	G2020
Hiatt, Patricia		3/21/18	\$50.00	G2020
Hiatt, Patricia		3/23/18	\$100.00	G2020
Hutton, Douglas	X	12/18/16	\$28.00	P2020
Hutton, Douglas		1/12/18	\$2,700.00	P2020

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

Iverson, Marc M.	X	1/20/17	\$124.81	P2020
Iverson, Marc M.		3/23/17	\$100.00	P2020
Iverson, Marc M.		3/31/17	\$250.00	P2020
Iverson, Marc		6/30/17	\$250.00	P2020
Iverson, Marc		7/15/17	\$100.00	P2020
Iverson, Marc		8/1/17	\$250.00	P2020
Iverson, Marc		9/1/17	\$250.00	P2020
Iverson, Marc		10/1/17	\$250.00	P2020
Iverson, Marc		11/1/17	\$250.00	P2020
Iverson, Marc		12/1/17	\$250.00	P2020
Iverson, Marc		1/1/18	\$250.00	P2020
Iverson, Marc		2/1/18	\$250.00	P2020
Iverson, Marc		3/1/18	\$250.00	P2020
Jernigan, Annetta Mrs.	X	6/19/17	\$75.00	P2020
Jernigan, Annetta Mrs.	X	7/19/17	\$75.00	P2020
Jernigan, Annetta Mrs.	X	2/16/18	\$2,600.00	P2020
Jones, Charles		1/3/17	\$100.00	P2020
Jones, Charles		1/9/17	\$100.00	P2020
Jones, Charles		2/3/17	\$100.00	P2020
Jones, Charles		3/3/17	\$100.00	P2020
Jones, Charles		4/3/17	\$100.00	P2020
Jones, Charles		5/3/17	\$100.00	P2020
Jones, Charles		6/3/17	\$100.00	P2020
Jones, Charles		7/3/17	\$100.00	P2020
Jones, Charles		7/19/17	\$100.00	P2020
Jones, Charles		8/3/17	\$100.00	P2020
Jones, Charles		8/19/17	\$100.00	P2020
Jones, Charles		8/20/17	\$100.00	P2020
Jones, Charles		9/3/17	\$100.00	P2020
Jones, Charles		9/19/17	\$100.00	P2020
Jones, Charles		10/3/17	\$100.00	P2020
Jones, Charles		10/19/17	\$100.00	P2020
Jones, Charles		11/3/17	\$100.00	P2020
Jones, Charles		11/19/17	\$100.00	P2020
Jones, Charles		11/26/17	\$50.00	P2020
Jones, Charles		12/3/17	\$100.00	P2020
Jones, Charles		12/19/17	\$100.00	P2020
Jones, Charles		1/3/18	\$100.00	P2020

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

Jones, Charles		1/19/18	\$100.00	P2020
Jones, Charles		1/26/18	\$100.00	P2020
Jones, Charles		2/3/18	\$100.00	P2020
Jones, Charles		2/19/18	\$100.00	P2020
Jones, Charles		3/3/18	\$100.00	P2020
Jones, Charles		3/19/18	\$100.00	P2020
Kahn, Wendy	X	6/1/17	\$2,700.00	P2020
Kahn, Wendy Mrs.	X	3/26/18	\$2,700.00	P2020
Kahn, Wendy	X	6/1/17	\$2,700.00	G2020
Kahn, Wendy Mrs.	X	3/26/18	\$2,700.00	G2020
Keeland, Craig	X	10/18/17	\$2,700.00	P2020
Keeland, Craig	X	3/7/18	\$2,700.00	P2020
Kleier, Charles	X	1/20/17	\$500.00	P2020
Kleier, Charles	X	1/20/17	\$500.00	P2020
Kleier, Charles		1/29/17	\$500.00	P2020
Kleier, Charles		2/28/17	\$500.00	P2020
Kleier, Charles		3/29/17	\$500.00	P2020
Kleier, Charles		4/29/17	\$500.00	P2020
Kleier, Charles		5/29/17	\$500.00	P2020
Kleier, Charles J. III	X	6/8/17	\$375.00	P2020
Kleier, Charles		6/29/17	\$500.00	P2020
Kleier, Charles	X	7/29/17	-\$500.00	P2020
Kleier, Charles		7/29/17	\$500.00	P2020
Kleier, Charles	X	8/29/17	-\$500.00	P2020
Kleier, Charles		8/29/17	\$500.00	P2020
Kleier, Charles	X	9/29/17	-\$500.00	P2020
Kleier, Charles		9/29/17	\$500.00	P2020
Kleier, Charles	X	10/29/17	-\$500.00	P2020
Kleier, Charles		10/29/17	\$500.00	P2020
Kleier, Charles	X	11/29/17	-\$500.00	P2020
Kleier, Charles		11/29/17	\$500.00	P2020
Kleier, Charles	X	12/29/17	-\$500.00	P2020
Kleier, Charles		12/29/17	\$500.00	P2020
Kleier, Charles		1/3/18	-\$100.00	P2020
Kleier, Charles		1/29/18	\$500.00	P2020
Kleier, Charles		2/28/18	\$500.00	P2020
Kleier, Charles		3/30/18	-\$1,500.00	P2020

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

Kleier, Charles	X	7/29/17	\$500.00	G2020
Kleier, Charles	X	8/29/17	\$500.00	G2020
Kleier, Charles	X	9/29/17	\$500.00	G2020
Kleier, Charles	X	10/29/17	\$500.00	G2020
Kleier, Charles	X	11/29/17	\$500.00	G2020
Kleier, Charles	X	12/29/17	\$500.00	G2020
Kleier, Charles		3/29/18	\$500.00	G2020
Knight, Aaron		8/3/17	\$2,700.00	P2020
Knight, Aaron	X	1/6/18	\$187.50	P2020
Knight, Aaron	X	2/6/18	\$187.50	P2020
Knight, Aaron	X	2/8/18	\$375.00	P2020
Knight, Aaron	X	2/10/18	\$187.50	P2020
Knight, Aaron	X	3/10/18	\$187.50	P2020
Lavi, Abraham Mr.	X	1/20/17	\$80.00	P2020
Lavi, Abraham	X	2/21/18	\$2,700.00	P2020
Levine, Richard		9/8/17	\$2,700.00	P2020
Levine, Richard	X	1/5/18	\$150.00	P2020
Levine, Richard	X	2/5/18	\$150.00	P2020
Maekawa, Yoshimitsu	X	12/10/16	\$80.00	P2020
Maekawa, Yoshimitsu	X	12/10/16	\$80.00	P2020
Maekawa, Yoshimitsu	X	12/17/16	\$122.50	P2020
Maekawa, Yoshimitsu	X	12/18/16	\$129.70	P2020
Maekawa, Yoshimitsu	X	12/29/16	\$112.61	P2020
Maekawa, Yoshimitsu Mr.	X	1/3/17	\$104.62	P2020
Maekawa, Yoshimitsu Mr.	X	1/8/17	\$121.70	P2020
Maekawa, Yoshimitsu Mr.	X	1/9/17	\$45.71	P2020
Maekawa, Yoshimitsu Mr.	X	1/14/17	\$119.72	P2020
Maekawa, Yoshimitsu Mr.	X	1/16/17	\$163.81	P2020
Maekawa, Yoshimitsu	X	1/20/17	\$254.06	P2020
Maekawa, Yoshimitsu	X	1/20/17	\$185.70	P2020
Maekawa, Yoshimitsu	X	1/20/17	\$185.18	P2020
Maekawa, Yoshimitsu	X	1/20/17	\$98.34	P2020
Maekawa, Yoshimitsu Mr.	X	3/22/17	\$75.00	P2020
Maekawa, Yoshimitsu Mr.	X	4/13/17	\$102.16	P2020
Maekawa, Yoshimitsu Mr.	X	4/14/17	\$88.09	P2020
Maekawa, Yoshimitsu Mr.	X	4/25/17	\$26.25	P2020

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

Maekawa, Yoshimitsu Mr.		5/9/17	\$1.00	P2020
Maekawa, Yoshimitsu Mr.		5/9/17	\$1.00	P2020
Maekawa, Yoshimitsu Mr.	X	5/12/17	\$75.00	P2020
Maekawa, Yoshimitsu Mr.	X	7/21/17	\$26.25	P2020
Maekawa, Yoshimitsu Mr.	X	7/21/17	\$7.50	P2020
Maekawa, Yoshimitsu Mr.	X	1/19/18	\$26.25	P2020
Maekawa, Yoshimitsu Mr.	X	1/27/18	\$75.00	P2020
Maekawa, Yoshimitsu Mr.	X	1/30/18	\$26.25	P2020
Maekawa, Yoshimitsu Mr.	X	2/4/18	\$75.00	P2020
Maekawa, Yoshimitsu Mr.	X	2/10/18	\$75.00	P2020
Maekawa, Yoshimitsu Mr.	X	2/14/18	\$26.25	P2020
Maekawa, Yoshimitsu Mr.	X	2/20/18	\$75.00	P2020
Maekawa, Yoshimitsu Mr.	X	2/23/18	\$75.00	P2020
Maekawa, Yoshimitsu Mr.	X	2/28/18	\$115.99	P2020
Maekawa, Yoshimitsu Mr.	X	3/3/18	\$80.77	P2020
Maekawa, Yoshimitsu Mr.	X	3/10/18	\$75.00	P2020
Maki, Neil J. Dr.	X	4/29/17	\$150.00	P2020
Maki, Neil J. Dr.	X	5/29/17	\$150.00	P2020
Maki, Neil J. Dr.	X	5/29/17	\$150.00	P2020
Maki, Neil J. Dr.	X	6/29/17	\$150.00	P2020
Maki, Neil J. Dr.	X	6/29/17	\$150.00	P2020
Maki, Neil J. Dr.	X	7/29/17	\$150.00	P2020
Maki, Neil J. Dr.	X	7/29/17	\$150.00	P2020
Maki, Neil J. Dr.	X	10/29/17	\$150.00	P2020
Maki, Neil J. Dr.	X	10/29/17	\$150.00	P2020
Maki, Neil J. Dr.	X	11/29/17	\$150.00	P2020
Maki, Neil J. Dr.	X	11/29/17	\$150.00	P2020
Maki, Neil	X	2/27/18	\$2,700.00	P2020
Maki, Neil J.	X	1/28/18	\$75.00	G2020
Maki, Neil J.	X	1/28/18	\$75.00	G2020
Maki, Neil J.	X	1/29/18	\$150.00	G2020
Maki, Neil J.	X	1/29/18	\$150.00	G2020
Maki, Neil J.	X	2/15/18	\$37.50	G2020
Maki, Neil	X	2/27/18	\$2,700.00	G2020
Martin, James	X	12/9/16	\$71.13	P2020
Martin, James	X	2/21/18	\$2,700.00	P2020
Martin, Merlin E.	X	1/20/17	\$400.00	P2020

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

Martin, Merlin E.	X	2/27/18	\$2,500.00	P2020
Matronia, John		1/5/17	\$100.00	P2020
Matronia, John		1/16/17	\$100.00	P2020
Matronia, John		2/5/17	\$100.00	P2020
Matronia, John		2/16/17	\$100.00	P2020
Matronia, John		3/6/17	\$100.00	P2020
Matronia, John		3/16/17	\$100.00	P2020
Matronia, John		4/5/17	\$100.00	P2020
Matronia, John		4/16/17	\$100.00	P2020
Matronia, John		5/5/17	\$100.00	P2020
Matronia, John		5/16/17	\$100.00	P2020
Matronia, John		6/5/17	\$100.00	P2020
Matronia, John		6/16/17	\$100.00	P2020
Matronia, John		7/5/17	\$100.00	P2020
Matronia, John		7/16/17	\$100.00	P2020
Matronia, John		8/5/17	\$100.00	P2020
Matronia, John		8/16/17	\$100.00	P2020
Matronia, John		9/5/17	\$100.00	P2020
Matronia, John		9/16/17	\$100.00	P2020
Matronia, John		10/5/17	\$100.00	P2020
Matronia, John		10/16/17	\$100.00	P2020
Matronia, John		11/5/17	\$100.00	P2020
Matronia, John		11/16/17	\$100.00	P2020
Matronia, John		12/5/17	\$100.00	P2020
Matronia, John		12/16/17	\$100.00	P2020
Matronia, John		1/5/18	\$100.00	P2020
Matronia, John		1/16/18	\$100.00	P2020
Matronia, John		2/5/18	\$100.00	P2020
Matronia, John		2/16/18	\$100.00	P2020
Matronia, John		3/5/18	\$100.00	P2020
Matronia, John		3/16/18	\$100.00	P2020
Matronia, John	X	3/16/18	-\$100.00	P2020
Miller, Michael	X	6/12/17	\$2,700.00	P2020
Miller, Michael	X	3/13/18	\$2,700.00	P2020
Miller, Michael	X	6/12/17	\$2,700.00	G2020
Miller, Michael	X	3/13/18	\$2,700.00	G2020
Mingus, Donald		1/11/17	\$250.00	P2020

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

Mingus, Donald		1/12/17	\$400.00	P2020
Mingus, Donald	X	1/20/17	\$500.00	P2020
Mingus, Donald	X	1/20/17	\$500.00	P2020
Mingus, Donald	X	1/30/18	\$2,025.00	P2020
Moran, Frank	X	2/11/17	\$517.24	P2020
Moran, Frank	X	7/18/17	\$375.00	P2020
Moran, Frank	X	7/21/17	\$75.00	P2020
Moran, Frank		9/2/17	\$1,000.00	P2020
Moran, Frank Scott Mr.	X	12/14/17	\$150.00	P2020
Moran, Frank Scott Mr.	X	12/15/17	\$375.00	P2020
Moran, Frank Scott Mr.	X	1/7/18	\$75.00	P2020
Moran, Frank Scott Mr.	X	1/13/18	\$75.00	P2020
Moran, Frank Scott Mr.	X	1/14/18	\$75.00	P2020
Moran, Frank Scott Mr.	X	1/20/18	\$75.00	P2020
Moran, Frank Scott Mr.	X	1/24/18	\$75.00	P2020
Moran, Frank Scott Mr.	X	2/18/18	\$51.98	P2020
Moran, Frank Scott Mr.	X	2/25/18	\$26.25	P2020
Mueller, Wendy		1/31/17	\$100.00	P2020
Mueller, Wendy		2/17/17	\$50.00	P2020
Mueller, Wendy		3/1/17	\$100.00	P2020
Mueller, Wendy		3/31/17	\$100.00	P2020
Mueller, Wendy		3/31/17	\$100.00	P2020
Mueller, Wendy		4/25/17	\$100.00	P2020
Mueller, Wendy	X	4/30/17	\$75.00	P2020
Mueller, Wendy		5/17/17	\$100.00	P2020
Mueller, Wendy		5/31/17	\$100.00	P2020
Mueller, Wendy		6/5/17	\$40.00	P2020
Mueller, Wendy		6/16/17	\$100.00	P2020
Mueller, Wendy		6/30/17	\$100.00	P2020
Mueller, Wendy		7/14/17	\$35.00	P2020
Mueller, Wendy		7/16/17	\$100.00	P2020
Mueller, Wendy		7/21/17	\$100.00	P2020
Mueller, Wendy		8/7/17	\$100.00	P2020
Mueller, Wendy		8/16/17	\$100.00	P2020
Mueller, Wendy		8/18/17	\$75.00	P2020
Mueller, Wendy		9/15/17	\$50.00	P2020
Mueller, Wendy		9/16/17	\$100.00	P2020
Mueller, Wendy		10/21/17	\$100.00	P2020
Mueller, Wendy		10/28/17	\$100.00	P2020

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

Mueller, Wendy	X	11/15/17	\$75.00	P2020
Mueller, Wendy		11/16/17	\$100.00	P2020
Mueller, Wendy		12/15/17	\$50.00	P2020
Mueller, Wendy		12/16/17	\$100.00	P2020
Mueller, Wendy		12/30/17	\$100.00	P2020
Mueller, Wendy		1/10/18	\$100.00	P2020
Mueller, Wendy		1/16/18	\$100.00	P2020
Mueller, Wendy		1/29/18	\$50.00	P2020
Mueller, Wendy		1/30/18	\$50.00	P2020
Mueller, Wendy		2/13/18	\$50.00	P2020
Mueller, Wendy		2/16/18	\$100.00	P2020
Mueller, Wendy		2/24/18	\$50.00	P2020
Mueller, Wendy		3/16/18	\$100.00	P2020
Mueller, Wendy		3/30/18	\$100.00	P2020
Nadler, Janet		5/22/17	\$250.00	P2020
Nadler, Janet		5/31/17	\$100.00	P2020
Nadler, Janet		6/6/17	\$65.00	P2020
Nadler, Janet		6/18/17	\$250.00	P2020
Nadler, Janet		6/22/17	\$500.00	P2020
Nadler, Janet		8/4/17	\$100.00	P2020
Nadler, Janet		9/4/17	\$100.00	P2020
Nadler, Janet		11/4/17	\$100.00	P2020
Nadler, Janet		11/4/17	\$100.00	P2020
Nadler, Janet	X	11/13/17	\$75.00	P2020
Nadler, Janet	X	11/28/17	\$75.00	P2020
Nadler, Janet		12/4/17	\$100.00	P2020
Nadler, Janet	X	12/6/17	\$375.00	P2020
Nadler, Janet		1/4/18	\$100.00	P2020
Nadler, Janet		1/4/18	\$100.00	P2020
Nadler, Janet		1/5/18	\$500.00	P2020
Nadler, Janet	X	1/19/18	\$34.72	P2020
Nadler, Janet	X	1/20/18	\$75.00	P2020
Nadler, Janet		2/6/18	\$250.00	P2020
Nadler, Janet		2/12/18	\$100.00	P2020
Nadler, Janet	X	2/23/18	\$75.00	P2020
Nadler, Janet		3/12/18	\$100.00	P2020
Ortega, Vincent Jr		12/29/17	\$1,000.00	P2020
Ortega, Vincent Jr		1/29/18	\$1,000.00	P2020
Ortega, Vincent Jr.		3/1/18	\$1,000.00	P2020

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

Peck, John Jr.	X	1/20/17	\$2,000.00	P2020
Peck, John Jr.	X	1/20/17	\$700.00	P2020
Peck, John Jr		4/25/17	\$250.00	P2020
Peck, John		1/30/18	\$1,000.00	P2020
Peng, Yusheng	X	11/4/17	\$1,890.00	G2020
Peng, Yusheng	X	11/4/17	\$810.00	G2020
Peng, Yusheng	X	1/9/18	\$80.00	G2020
Peng, Yusheng	X	2/9/18	\$80.00	G2020
Peng, Yusheng	X	3/9/18	\$80.00	G2020
Petersen, Malini	X	1/20/17	\$89.15	P2020
Petersen, Malini	X	2/6/18	\$2,700.00	P2020
Pike, Sheldon	X	12/14/16	\$200.00	P2020
Pike, Sheldon		1/21/17	\$100.00	P2020
Pike, Sheldon		2/21/17	\$100.00	P2020
Pike, Sheldon		3/22/17	\$100.00	P2020
Pike, Sheldon	X	4/14/17	\$187.50	P2020
Pike, Sheldon		4/21/17	\$100.00	P2020
Pike, Sheldon	X	5/14/17	\$187.50	P2020
Pike, Sheldon		5/21/17	\$100.00	P2020
Pike, Sheldon	X	6/14/17	\$187.50	P2020
Pike, Sheldon		6/21/17	\$100.00	P2020
Pike, Sheldon	X	7/14/17	\$187.50	P2020
Pike, Sheldon		7/21/17	\$100.00	P2020
Pike, Sheldon		8/21/17	\$100.00	P2020
Pike, Sheldon		9/21/17	\$100.00	P2020
Pike, Sheldon	X	11/14/17	\$187.50	P2020
Pike, Sheldon		11/21/17	\$100.00	P2020
Pike, Sheldon	X	12/14/17	\$187.50	P2020
Pike, Sheldon		12/21/17	\$100.00	P2020
Pike, Sheldon	X	1/14/18	\$187.50	P2020
Pike, Sheldon		1/21/18	\$100.00	P2020
Pike, Sheldon	X	2/14/18	\$187.50	P2020
Pike, Sheldon		2/21/18	\$100.00	P2020
Pike, Sheldon	X	3/14/18	\$187.50	P2020
Pike, Sheldon		3/21/18	\$100.00	P2020
Rangos, John G. Sr.	X	1/20/18	\$2,025.00	P2020

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

Rangos, John G. Sr.	X	2/22/18	\$2,700.00	P2020
Rastin, Thomas P	X	6/6/17	\$2,700.00	P2020
Rastin, Thomas P. Dr.	X	3/27/18	\$2,700.00	P2020
Rastin, Thomas P	X	6/6/17	\$2,700.00	G2020
Rastin, Thomas P. Dr.	X	3/27/18	\$2,700.00	G2020
Risse, Terrance	X	12/9/16	\$200.00	P2020
Risse, Terrance	X	2/9/17	\$200.00	P2020
Risse, Terrance	X	3/12/17	\$187.50	P2020
Risse, Terrance	X	4/9/17	\$187.50	P2020
Risse, Terrance	X	5/9/17	\$187.50	P2020
Risse, Terrance	X	6/9/17	\$187.50	P2020
Risse, Terrance	X	7/9/17	\$187.50	P2020
Risse, Terrance	X	11/9/17	\$187.50	P2020
Risse, Terrance	X	12/9/17	\$187.50	P2020
Risse, Terrance	X	1/9/18	\$187.50	P2020
Risse, Terrance		1/11/18	\$2,700.00	P2020
Risse, Terrance	X	2/9/18	\$187.50	P2020
Risse, Terrance	X	3/9/18	\$187.50	P2020
Ritchie, Charles		1/17/17	\$150.00	P2020
Ritchie, Charles		1/17/17	\$100.00	P2020
Ritchie, Charles		1/17/17	\$80.00	P2020
Ritchie, Charles		1/17/17	\$60.00	P2020
Ritchie, Charles		1/17/17	\$55.00	P2020
Ritchie, Charles		2/10/17	\$55.00	P2020
Ritchie, Charles	X	2/12/17	\$129.97	P2020
Ritchie, Charles	X	2/14/17	\$50.02	P2020
Ritchie, Charles		2/17/17	\$150.00	P2020
Ritchie, Charles		2/17/17	\$50.00	P2020
Ritchie, Charles	X	2/22/17	\$63.52	P2020
Ritchie, Charles	X	2/22/17	\$62.39	P2020
Ritchie, Charles	X	2/22/17	\$59.02	P2020
Ritchie, Charles	X	2/22/17	\$59.02	P2020
Ritchie, Charles	X	2/22/17	\$53.92	P2020
Ritchie, Charles	X	2/22/17	\$51.29	P2020
Ritchie, Charles	X	2/22/17	\$49.27	P2020
Ritchie, Charles	X	2/22/17	\$45.52	P2020
Ritchie, Charles	X	2/24/17	\$53.17	P2020

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

Ritchie, Charles	X	2/26/17	\$118.04	P2020
Ritchie, Charles	X	2/26/17	\$76.50	P2020
Ritchie, Charles	X	2/26/17	\$45.00	P2020
Ritchie, Charles		3/23/17	\$50.00	P2020
Ritchie, Charles		3/28/17	\$50.00	P2020
Ritchie, Charles		4/9/17	\$50.00	P2020
Ritchie, Charles	X	4/21/17	\$18.75	P2020
Ritchie, Charles	X	4/28/17	\$18.75	P2020
Ritchie, Charles	X	4/28/17	\$18.75	P2020
Ritchie, Charles	X	5/2/17	\$26.25	P2020
Ritchie, Charles		5/10/17	\$50.00	P2020
Ritchie, Charles	X	5/10/17	\$0.75	P2020
Ritchie, Charles	X	5/16/17	\$18.75	P2020
Ritchie, Charles	X	5/18/17	\$18.75	P2020
Ritchie, Charles		5/20/17	\$300.00	P2020
Ritchie, Charles		5/20/17	\$50.00	P2020
Ritchie, Charles		5/20/17	\$30.00	P2020
Ritchie, Charles	X	5/27/17	\$18.75	P2020
Ritchie, Charles	X	6/3/17	\$37.50	P2020
Ritchie, Charles	X	6/6/17	\$18.75	P2020
Ritchie, Charles	X	6/7/17	\$18.75	P2020
Ritchie, Charles	X	6/8/17	\$3.75	P2020
Ritchie, Charles	X	6/9/17	\$18.75	P2020
Ritchie, Charles	X	6/15/17	\$18.75	P2020
Ritchie, Charles		6/18/17	\$25.00	P2020
Ritchie, Charles	X	6/18/17	\$18.75	P2020
Ritchie, Charles	X	6/27/17	\$18.75	P2020
Ritchie, Charles	X	7/10/17	\$18.75	P2020
Ritchie, Charles	X	7/11/17	\$37.50	P2020
Ritchie, Charles		7/18/17	\$25.00	P2020
Ritchie, Charles	X	7/18/17	\$18.75	P2020
Ritchie, Charles	X	7/18/17	\$18.75	P2020
Ritchie, Charles	X	7/29/17	\$18.75	P2020
Ritchie, Charles		8/1/17	\$25.00	P2020
Ritchie, Charles		8/18/17	\$25.00	P2020
Ritchie, Charles		9/18/17	\$25.00	P2020
Ritchie, Charles		1/18/18	\$25.00	P2020
Ritchie, Charles		2/18/18	\$25.00	P2020
Rudra, Debjit	X	1/16/18	\$108.75	P2020
Rudra, Debjit	X	2/13/18	\$2,700.00	P2020

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

Said, Kazbek	X	11/23/17	\$2,700.00	G2020
Said, Kazbek	X	1/7/18	\$49.00	G2020
Said, Kazbek	X	1/26/18	\$15.00	G2020
Salvato, Fernando	X	4/26/17	\$750.00	P2020
Salvato, Fernando	X	4/29/17	\$0.75	P2020
Salvato, Fernando	X	2/13/18	\$2,700.00	P2020
Schramm, Loren	X	1/20/17	\$1,000.00	P2020
Schramm, Loren	X	1/20/17	\$1,000.00	P2020
Schramm, Loren	X	1/17/18	\$750.00	P2020
Schramm, Loren	X	1/17/18	\$750.00	P2020
Siegfried, Tom	X	1/30/18	\$750.00	P2020
Siegfried, Thomas A.	X	2/15/18	\$2,700.00	P2020
Siegfried, Tom	X	2/22/18	\$26.25	P2020
Sola, Louis E	X	6/16/17	\$2,700.00	P2020
Sola, Louis E		1/16/18	\$250.00	P2020
Stemberg, Dola	X	12/6/17	\$375.00	P2020
Stemberg, Dola	X	2/12/18	\$2,700.00	P2020
Stevens, John		1/19/17	\$500.00	P2020
Stevens, John		1/19/17	\$500.00	P2020
Stevens, John	X	1/9/18	\$750.00	P2020
Stevens, John	X	2/9/18	\$750.00	P2020
Stevens, John	X	3/9/18	\$750.00	P2020
Su, Jennifer	X	12/9/16	\$29.50	P2020
Su, Jennifer		5/28/17	\$250.00	P2020
Su, Jennifer		5/28/17	\$250.00	P2020
Su, Jennifer	X	5/29/17	\$51.75	P2020
Su, Jennifer	X	6/29/17	\$51.75	P2020
Su, Jennifer	X	7/29/17	\$51.75	P2020
Su, Jennifer		10/2/17	\$250.00	P2020
Su, Jennifer	X	10/29/17	\$51.75	P2020
Su, Jennifer		11/2/17	\$250.00	P2020
Su, Jennifer	X	11/14/17	\$375.00	P2020
Su, Jennifer	X	11/29/17	\$51.75	P2020

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

Su, Jennifer		12/2/17	\$250.00	P2020
Su, Jennifer	X	12/14/17	\$375.00	P2020
Su, Jennifer	X	12/29/17	\$51.75	P2020
Su, Jennifer		1/2/18	\$250.00	P2020
Su, Jennifer	X	1/14/18	\$375.00	P2020
Su, Jennifer	X	1/29/18	\$51.75	P2020
Su, Jennifer		2/2/18	\$250.00	P2020
Su, Jennifer	X	2/14/18	\$375.00	P2020
Su, Jennifer	X	3/1/18	\$51.75	P2020
Su, Jennifer		3/2/18	\$250.00	P2020
Su, Jennifer	X	3/14/18	\$375.00	P2020
Swarm, Julie	X	1/20/17	\$250.00	P2020
Swarm, Julie	X	1/20/17	\$250.00	P2020
Swarm, Julie		5/17/17	\$100.00	P2020
Swarm, Julie		5/23/17	\$100.00	P2020
Swarm, Julie		6/23/17	\$100.00	P2020
Swarm, Julie		7/17/17	\$100.00	P2020
Swarm, Julie		7/23/17	\$100.00	P2020
Swarm, Julie		8/5/17	\$100.00	P2020
Swarm, Julie		8/17/17	\$100.00	P2020
Swarm, Julie		8/24/17	\$100.00	P2020
Swarm, Julie		9/5/17	\$100.00	P2020
Swarm, Julie		9/15/17	\$100.00	P2020
Swarm, Julie		9/17/17	\$100.00	P2020
Swarm, Julie		9/24/17	\$100.00	P2020
Swarm, Julie		10/24/17	\$100.00	P2020
Swarm, Julie		11/5/17	\$100.00	P2020
Swarm, Julie	X	11/16/17	\$26.25	P2020
Swarm, Julie		11/17/17	\$100.00	P2020
Swarm, Julie		11/24/17	\$100.00	P2020
Swarm, Julie		12/5/17	\$100.00	P2020
Swarm, Julie	X	12/16/17	\$26.25	P2020
Swarm, Julie		12/17/17	\$100.00	P2020
Swarm, Julie		12/24/17	\$100.00	P2020
Swarm, Julie		1/5/18	\$100.00	P2020
Swarm, Julie		1/29/18	\$100.00	P2020
Swarm, Julie		2/5/18	\$100.00	P2020
Swarm, Julie		2/17/18	\$100.00	P2020
Swarm, Julie		2/24/18	\$100.00	P2020
Swarm, Julie		3/5/18	\$100.00	P2020

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

Swarm, Julie		3/17/18	\$100.00	P2020
Swarm, Julie		3/24/18	\$100.00	P2020
Swarm, Julie		3/24/18	\$100.00	P2020
Tancredi, Dara A. Ms.	X	1/20/17	\$55.72	P2020
Tancredi, Dara A.	X	2/14/18	\$2,655.00	P2020
Tang, Xu Mr.	X	3/12/18	\$2,400.00	P2020
Tang, Xu Mr.	X	3/27/18	\$2,700.00	P2020
Taylor, M.D., Sherry	X	1/20/17	\$2,000.00	P2020
Taylor, M.D., Sherry	X	1/28/17	\$2,000.00	P2020
Taylor, Sherry		5/19/17	\$1,000.00	P2020
Taylor, Sherry		2/20/18	\$250.00	P2020
Thurkill, Rex	X	12/15/16	\$160.00	P2020
Thurkill, Rex	X	1/20/17	\$160.00	P2020
Thurkill, Rex	X	1/20/17	\$80.00	P2020
Thurkill, Rex Mr.	X	1/27/17	\$40.00	P2020
Thurkill, Rex Mr.	X	2/15/17	\$150.00	P2020
Thurkill, Rex Mr.	X	2/21/17	\$75.00	P2020
Thurkill, Rex Mr.	X	2/27/17	\$37.50	P2020
Thurkill, Rex Mr.	X	3/22/17	\$75.00	P2020
Thurkill, Rex Mr.	X	3/27/17	\$37.50	P2020
Thurkill, Rex Mr.	X	4/15/17	\$150.00	P2020
Thurkill, Rex Mr.	X	4/21/17	\$75.00	P2020
Thurkill, Rex Mr.	X	4/27/17	\$37.50	P2020
Thurkill, Rex Mr.	X	5/15/17	\$150.00	P2020
Thurkill, Rex Mr.	X	5/21/17	\$75.00	P2020
Thurkill, Rex		5/31/17	\$50.00	P2020
Thurkill, Rex Mr.	X	6/13/17	\$26.25	P2020
Thurkill, Rex		6/20/17	\$100.00	P2020
Thurkill, Rex		7/20/17	\$100.00	P2020
Thurkill, Rex		7/24/17	\$100.00	P2020
Thurkill, Rex		8/20/17	\$100.00	P2020
Thurkill, Rex		8/24/17	\$100.00	P2020
Thurkill, Rex		9/20/17	\$100.00	P2020
Thurkill, Rex		9/24/17	\$100.00	P2020
Thurkill, Rex		10/20/17	\$100.00	P2020
Thurkill, Rex		10/24/17	\$100.00	P2020
Thurkill, Rex		11/20/17	\$100.00	P2020

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

Thurlkill, Rex		11/24/17	\$100.00	P2020
Thurlkill, Rex		12/20/17	\$100.00	P2020
Thurlkill, Rex		12/24/17	\$100.00	P2020
Thurlkill, Rex		1/20/18	\$100.00	P2020
Thurlkill, Rex		1/24/18	\$100.00	P2020
Thurlkill, Rex		2/20/18	\$100.00	P2020
Thurlkill, Rex		2/24/18	\$100.00	P2020
Thurlkill, Rex		3/20/18	\$100.00	P2020
Thurlkill, Rex		3/23/18	\$100.00	P2020
Thurlkill, Rex		3/24/18	\$100.00	P2020
Von Der Hofen, Hans Mr.	X	10/29/17	\$75.00	P2020
Von Der Hofen, Hans Mr.	X	11/29/17	\$75.00	P2020
Von Der Hofen, Hans Mr.	X	12/29/17	\$75.00	P2020
Von Der Hofen, Hans Mr.	X	2/16/18	\$2,700.00	P2020
Weaver, William	X	5/3/17	\$300.00	G2020
Weaver, William	X	6/3/17	\$500.00	G2020
Weaver, William	X	7/3/17	\$500.00	G2020
Weaver, William	X	8/3/17	\$500.00	G2020
Weaver, William	X	9/3/17	\$500.00	G2020
Weaver, William	X	10/3/17	\$500.00	G2020
Weaver, William	X	11/3/17	\$500.00	G2020
Weaver, William	X	12/3/17	\$500.00	G2020
Weaver, William		1/3/18	\$500.00	G2020
Weaver, William		2/3/18	\$500.00	G2020
Weaver, William		3/3/18	\$500.00	G2020
Weber, Chris		5/4/17	\$250.00	P2020
Weber, Chris		6/4/17	\$250.00	P2020
Weber, Chris		7/4/17	\$250.00	P2020
Weber, Chris		8/5/17	\$250.00	P2020
Weber, Chris		9/8/17	\$250.00	P2020
Weber, Chris		10/5/17	\$250.00	P2020
Weber, Chris		11/5/17	\$250.00	P2020
Weber, Chris		12/5/17	\$250.00	P2020
Weber, Chris		1/5/18	\$250.00	P2020
Weber, Chris		2/5/18	\$250.00	P2020
Weber, Chris		3/5/18	\$250.00	P2020
Wells, William J.	X	12/8/16	\$80.00	P2020

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

Wells, Bill		1/19/17	\$250.00	P2020
Wells, Bill	X	1/20/17	\$250.00	P2020
Wells, Bill	X	1/20/17	\$250.00	P2020
Wells, Bill		2/19/17	\$250.00	P2020
Wells, Bill		3/22/17	\$250.00	P2020
Wells, Bill		4/19/17	\$250.00	P2020
Wells, William J.	X	5/8/17	\$75.00	P2020
Wells, William J.	X	5/8/17	-\$75.00	P2020
Wells, Bill		5/19/17	\$250.00	P2020
Wells, William J.	X	6/8/17	\$75.00	P2020
Wells, William J.	X	6/8/17	-\$75.00	P2020
Wells, Bill		6/19/17	\$250.00	P2020
Wells, William J.	X	7/8/17	\$75.00	P2020
Wells, William J.	X	7/8/17	-\$75.00	P2020
Wells, Bill		7/19/17	\$250.00	P2020
Wells, Bill		8/19/17	\$250.00	P2020
Wells, Bill		9/19/17	\$250.00	P2020
Wells, Bill	X	9/19/17	-\$250.00	P2020
Wells, Bill		10/19/17	\$250.00	P2020
Wells, Bill	X	10/19/17	-\$250.00	P2020
Wells, Bill		11/19/17	\$250.00	P2020
Wells, Bill	X	11/19/17	-\$250.00	P2020
Wells, Bill		12/19/17	\$250.00	P2020
Wells, Bill	X	12/19/17	-\$250.00	P2020
Wells, William	X	2/13/18	\$2,475.00	P2020
Wells, Bill	X	9/19/17	\$250.00	G2020
Wells, Bill	X	10/19/17	\$250.00	G2020
Wells, Bill	X	11/19/17	\$250.00	G2020
Wells, Bill	X	12/19/17	\$250.00	G2020
Wells, Bill		1/19/18	\$250.00	G2020
Wells, William	X	2/13/18	\$2,700.00	G2020
Wells, Bill		2/19/18	\$250.00	G2020
Wells, Bill		3/19/18	\$250.00	G2020
Willms, Phillip	X	5/12/17	\$225.14	G2020
Willms, Phillip	X	6/12/17	\$400.00	G2020
Willms, Phillip	X	7/12/17	\$400.00	G2020
Willms, Phillip	X	8/12/17	\$400.00	G2020
Willms, Phillip	X	9/12/17	\$400.00	G2020
Willms, Phillip	X	10/12/17	\$400.00	G2020

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

Willms, Phillip	X	11/12/17	\$400.00	G2020
Willms, Phillip	X	12/12/17	\$400.00	G2020
Willms, Phillip		1/12/18	\$400.00	G2020
Willms, Phillip		2/12/18	\$400.00	G2020
Willms, Phillip		3/12/18	\$400.00	G2020
Wilson, E Anthony	X	1/30/18	\$150.00	P2020
Wilson, E. Anthony	X	2/12/18	\$2,700.00	P2020
Wilson, E Anthony	X	3/6/18	\$75.00	P2020
Wodlinger, Constance J.	X	12/17/16	\$197.17	P2020
Wodlinger, Constance J.	X	1/2/17	\$197.17	P2020
Wodlinger, Constance		1/10/18	\$50.00	P2020
Wodlinger, Constance J.	X	1/16/18	\$150.00	P2020
Wodlinger, Constance J.	X	1/16/18	\$75.00	P2020
Wodlinger, Constance	X	2/12/18	\$2,450.00	P2020
Wommack, Angela		4/24/17	\$1,000.00	P2020
Wommack, Angela		8/15/17	\$2,700.00	P2020
Wommack, Angela	X	8/15/17	-\$1,000.00	P2020
Wommack, Angela	X	1/22/18	\$2,025.00	P2020
Wright, Karen A	X	6/6/17	\$2,700.00	P2020
Wright, Karen A. Ms.	X	3/27/18	\$2,700.00	P2020
Wright, Karen A	X	6/6/17	\$2,700.00	G2020
Wright, Karen A. Ms.	X	3/27/18	\$2,700.00	G2020
Zedan, Luis	X	1/19/18	\$187.50	P2020
Zedan, Luis	X	2/21/18	\$2,700.00	P2020
Zervos, Joanne	X	12/7/17	\$1,000.00	P2020
Zervos, Joanne	X	12/12/17	\$1,000.00	P2020
Zervos, Joanne	X	2/12/18	\$1,000.00	P2020