



5. Defendant The Trump Corporation is a for profit company that is 100% owned by The Donald J. Trump Revocable Trust. The Trump Corporation's primary business is not the practice of law. The Trump Corporation is not licensed to practice law in New York and is not a lawyer. The Trump Corporation is based at 725 Fifth Ave, New York, New York 10022.
6. Defendant Donald Trump, Jr. ("Trump, Jr."), together with Allen Weisselberg, serve as Trustees for The Donald J. Trump Revocable Trust. As Trustees, owners and agents of The Trump Corporation. Trump, Jr. and Weisselberg have the right to exercise dominion and control over The Trump Corporation. Trump, Jr. is not licensed to practice law in New York and is not a lawyer. Trump, Jr. is an Executive Vice President of the Trump Organization at 725 Fifth Ave, New York, New York 10022.
7. Defendant Eric Trump is the Chief Executive Officer of The Trump Corporation. As the CEO, Eric Trump is a manager of The Trump Corporation. Eric Trump is an Executive Vice President of the Trump Organization at 725 Fifth Ave, New York, New York 10022.
8. Donald J. Trump for President, Inc. is Trump's presidential campaign committee subject to the Federal Election Campaign Act. Trump authorized the committee and has managerial power and control over it. Donald J. Trump for President, Inc. is an agent of Donald Trump. It is located at 725 Fifth Ave, New York, New York 10022.

### **STATEMENT OF FACTS**

9. Between January 1, 2017 and December 31, 2018, Donald J. Trump for President, Inc. made several payments for legal consulting to The Trump Corporation.
10. Donald J. Trump for President, Inc. reported these payments to the Federal Elections Commission ("FEC") as required by the Federal Election Campaign Act. In the FEC reports, Donald J. Trump for President, Inc. described the payments as being for legal consulting. See, FEC Schedules B-P Itemized Disbursements, attached hereto as Exhibit "B."
11. Donald J. Trump for President, Inc. listed \$178,300 in disbursements for legal consulting to The Trump Corporation in its 2017 and 2018 FEC schedules, including: \$89,651 on June 30, 2017, \$25,885 on September 7, 2017, \$9,510 on September 10, 2017, \$9,510 on December 1, 2017, \$9,510 on December 11, 2017, \$7,928 on January 17, 2018, \$16,112 on March 12, 2018, \$5,544 on May 4, 2018, \$1,014 on July 2, 2018, \$1,821 on July 16, 2018, \$1,821 on August 17, 2018.

12. The State of New York considers that “[t]he practice of law involves the rendering of legal advice and opinions directed to particular clients (citations omitted),” Matter of Rowe, 80 N.Y.2d 336, 590 N.Y.S.2d 179, 604 N.E.2d 728 (1992). Webster’s Dictionary defines consulting as “providing professional or expert advice.”
13. Legal consulting by The Trump Corporation directed to Trump’s campaign committee involved the rendering of legal advice and opinions by The Trump Corporation. This legal consulting performed by The Trump Corporation involved the illegal practice of law in violation of N.Y. Jud. L. § 495.
14. The defendant Donald Trump, the owner and manager of The Trump Corporation through The Donald J. Trump Revocable Trust, and as a manager with ultimate responsibility over Donald J. Trump for President, Inc., assisted The Trump Corporation to engage in the practice of law by authorizing, permitting, approving and ratifying payments to The Trump Corporation from his presidential campaign committee for legal services, and by permitting The Trump Corporation to provide legal consulting services to Donald J. Trump for President, Inc.
15. The defendant Eric Trump, as the CEO of The Trump Corporation, assisted the corporation in the illegal practice of law by authorizing, permitting, approving and ratifying the provision of legal consulting to Donald J. Trump for President, Inc., by permitting the corporation to accept payments for legal consulting from Donald J. Trump for President, Inc. and by failing to prevent The Trump Corporation from practicing law and providing legal services.
16. The defendant Donald Trump, Jr., as a Trustee of The Donald J. Trump Revocable Trust and the legal owner of The Trump Corporation, assisted the corporation in the illegal practice of law by allowing the corporation to accept payments for legal consulting from Donald J. Trump for President, Inc. and by failing to prevent The Trump Corporation from practicing law and providing legal services.
17. The defendant Donald J. Trump for President, Inc. assisted The Trump Corporation in the illegal practice of law by making payments for legal consulting to The Trump Corporation and by agreeing to receive legal consulting services from The Trump Corporation.
18. Other instances of legal consulting payments reported to the FEC by Donald J. Trump for President, Inc. concerned payments to law firms. On 7/20/2018, for example, Donald J. Trump for President, Inc. reported making a \$322,981.09 for legal consulting to Jones Day – a prominent law firm. The Trump campaign reported hundreds of thousands of dollars in disbursements for legal consulting in 2017 and 2018 in reports it filed with the FEC. With the exception of payments for legal consulting to The Trump Corporation, the other payments for legal consulting reported by the campaign were made to law firms that are legally authorized to practice law.

19. The pattern of payments made by the Trump campaign to The Trump Corporation as shown in reports to the FEC tends to show that the payments to The Trump Corporation were in exchange for legal consulting where the defendants engaged in or assisted the illegal practice of law.

**VIOLATIONS OF LAW**

**COUNT I**

**VIOLATION OF N.Y. JUD. L. § 495**  
**ILLEGAL PRACTICE OF LAW**

20. The allegations in the preceding paragraphs are incorporated by reference as if fully set forth.
21. N.Y. Jud. L. § 495 makes it a crime for business corporations like The Trump Corporation to engage in the practice of law. § 495 makes it a crime for officers, trustees, directors, agents or employees to directly or indirectly engage in the practice of law. § 495 makes it a crime for officers, trustees, directors, agents or employees to assist a corporation like The Trump Corporation to engage in the practice of law.
22. N.Y. Jud. L. § 495 provides in relevant part that:
1. No corporation or voluntary association shall (a) practice or appear as an attorney-at-law for any person in any court in this state or before any judicial body, nor...
    - (c) hold itself out to the public as being entitled to practice law, or to render legal services or advice, nor
    - (d) furnish attorneys or counsel, nor
    - (e) render legal services of any kind in actions or proceedings of any nature or in any other way or manner, nor
    - (f) assume in any other manner to be entitled to practice law, nor....
  2. ....Any corporation or voluntary association violating the provisions of this subdivision or of subdivision one of this section shall be liable to a fine of not more than five thousand dollars and every officer, trustee, director, agent or employee of such corporation or voluntary association who directly or indirectly engages in any of the acts prohibited in this subdivision or in subdivision one of this section or assists such corporation or voluntary association to do such

prohibited acts is guilty of a misdemeanor. The fact that such officer, trustee, director, agent or employee shall be a duly and regularly admitted attorney-at-law, shall not be held to permit or allow any such corporation or voluntary association to do the acts so prohibited nor shall such fact be a defense upon the trial of any of the persons mentioned herein for a violation of the provisions of this subdivision or subdivision one of this section.

23. Donald Trump, Donald Trump, Jr., Eric Trump, The Trump Corporation and Donald J. Trump for President, Inc. violated N.Y. Jud. L. § 495.

WHEREFORE, the complainant demands:

- A. a full, fair and impartial investigation;
- B. prosecution of the defendants for the crimes described in this complaint;
- C. such other relief as is just, lawful, equitable or proper.

Respectfully submitted,



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J. Whitfield Larrabee  
Law Office of J. Whitfield Larrabee  
229 Harvard Street  
Brookline, MA 02446  
jwlarrabee@verizon.net  
(857) 991-9894

CERTIFICATE OF SERVICE AND FILING

I, J. Whitfield Larrabee, hereby certify that on January 31, 2019, I filed this complaint with the Attorney General for the State of New York by submitting it through an online portal and complaint form maintained by the Attorney General's office, and further by mailing a duplicate to the Office of the Attorney General, The Capital, Albany, NY 12224-0341.



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J. Whitfield Larrabee

**“A”**

### **CERTIFICATION OF TRUSTEE**

1. The Donald J. Trump Revocable Trust dated April 7, 2014, as most recently amended by a Second Amendment dated January 17, 2017 (the "Trust"), is in full force and effect and has not been altered, further amended, revoked or terminated.
2. Donald J. Trump, of New York, New York, is the Donor of the Trust.
3. Donald J. Trump, Jr. and Allen Weisselberg are the current Trustees (collectively, the "Trustees") of the Trust and were appointed Trustees on January 19, 2017.
4. There are no other current Trustees other than those listed in the preceding Section 3.
5. The purpose of the Trust is to hold assets for the exclusive benefit of Donald J. Trump.
6. The Trustee has all the powers contained under New York law, including the power to own assets and the power to open bank, brokerage and securities accounts and to invest funds therein. Notwithstanding the foregoing, the Trustees are subject to certain requirements and restrictions with respect to certain transactions made on behalf of the Trust and the Trustees hereby certify and warrant that they will adhere to all such restrictions and requirements.
7. The Donor has the power to revoke the Trust.
8. The Trust uses Donald J. Trump's social security number as the taxpayer identification number.
9. Title to trust assets should be held as follows: Donald J. Trump, Jr. and Allen Weisselberg, as Trustees of The Donald J. Trump Revocable Trust dated April 7, 2014.
10. There are no facts which constitute conditions precedent to acts by the Trustee or which are in any other manner germane to affairs of the Trust.

[signature page follows]

**“B”**

**SCHEDULE B-P  
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26	<input type="checkbox"/> 27a
<input type="checkbox"/> 27b	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)

**DONALD J. TRUMP FOR PRESIDENT, INC.**

Full Name (Last, First, Middle Initial)

**A. THE LAW OFFICES OF ALAN S. FUTERFAS**

Mailing Address 565 5TH AVE

City  
NEW YORK

State  
NY

Zip Code  
10017

Purpose of Disbursement  
LEGAL CONSULTING

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2020  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
06			27			2017			

FEC Identification Number

C

Transaction ID : SB23.16059

Amount of Each Disbursement this Period

50000.00

Memo Item

Full Name (Last, First, Middle Initial)

**B. THE TRUMP CORPORATION**

Mailing Address 725 5TH AVE  
SUITE 2600

City  
NEW YORK

State  
NY

Zip Code  
10022

Purpose of Disbursement  
LEGAL CONSULTING

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2020  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
06			30			2017			

FEC Identification Number

C

Transaction ID : SB23.16061

Amount of Each Disbursement this Period

89561.00

Memo Item

Full Name (Last, First, Middle Initial)

**C. TIME WARNER**

Mailing Address 1 TIME WARNER CENTER

City  
NEW YORK

State  
NY

Zip Code  
10019

Purpose of Disbursement  
AMEX: BROADBAND SERVICES [SB23.728560]

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2020  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M	M	/	D	D	/	Y	Y	Y	Y
02			02			2017			

FEC Identification Number

C

Transaction ID : SB23.16063

Amount of Each Disbursement this Period

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Memo Item

Subtotal Of Receipts This Page (optional).....

139561.00

Total This Period (last page this line number only).....

# SCHEDULE B-P ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 10818 / 10836

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<input type="checkbox"/> 27b	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)  
**DONALD J. TRUMP FOR PRESIDENT, INC.**

Full Name (Last, First, Middle Initial) <b>A. THE TRUMP CORPORATION</b>			Date of Disbursement MM / DD / YYYY 09 / 07 / 2017	
Mailing Address 725 FIFTH AVE. SUITE 2600			FEC Identification Number C	
City NEW YORK	State NY	Zip Code 10022	Transaction ID : <b>SB23.924639</b>	
Purpose of Disbursement LEGAL CONSULTING			Amount of Each Disbursement this Period 25885.00	
Candidate Name			Memo Item <input type="checkbox"/>	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2020 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼			
State:	District:			

Full Name (Last, First, Middle Initial) <b>B. TIME WARNER</b>			Date of Disbursement MM / DD / YYYY 05 / 14 / 2017	
Mailing Address 60 COLOMBUS CIRCLE			FEC Identification Number C	
City NEW YORK	State NY	Zip Code 10023	Transaction ID : <b>SB23.924814</b>	
Purpose of Disbursement AMEX: BROADBAND SERVICES [SB23.924299]			Amount of Each Disbursement this Period 252.72	
Candidate Name			Memo Item <input checked="" type="checkbox"/>	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2020 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼			
State:	District:			

Full Name (Last, First, Middle Initial) <b>C. TIME WARNER</b>			Date of Disbursement MM / DD / YYYY 06 / 13 / 2017	
Mailing Address 60 COLOMBUS CIRCLE			FEC Identification Number C	
City NEW YORK	State NY	Zip Code 10023	Transaction ID : <b>SB23.924815</b>	
Purpose of Disbursement AMEX: BROADBAND SERVICES [SB23.924299]			Amount of Each Disbursement this Period 252.72	
Candidate Name			Memo Item <input checked="" type="checkbox"/>	
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2020 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼			
State:	District:			

Subtotal Of Receipts This Page (optional)..... 25885.00

Total This Period (last page this line number only).....

**SCHEDULE B-P  
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 27b	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)

**DONALD J. TRUMP FOR PRESIDENT, INC.**

Full Name (Last, First, Middle Initial) <b>A. THE PARK LANE HOTEL</b>			Date of Disbursement MM / DD / YYYY 09 / 27 / 2017		
Mailing Address 36 CENTRAL PARK SOUTH			FEC Identification Number C		
City NEW YORK	State NY	Zip Code 10019	Transaction ID : <b>SB23.925895</b>		
Purpose of Disbursement AMEX PMT [SB23.925530]: TRAVEL: LODGING			Amount of Each Disbursement this Period 697.09		
Candidate Name			Category/ Type		
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2020 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		<input checked="" type="checkbox"/> Memo Item		
State:	District:				

Full Name (Last, First, Middle Initial) <b>B. THE TRUMP CORPORATION</b>			Date of Disbursement MM / DD / YYYY 10 / 10 / 2017		
Mailing Address 725 FIFTH AVE. SUITE 2600			FEC Identification Number C		
City NEW YORK	State NY	Zip Code 10022	Transaction ID : <b>SB23.925671</b>		
Purpose of Disbursement LEGAL CONSULTING			Amount of Each Disbursement this Period 9510.00		
Candidate Name			Category/ Type		
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2020 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		<input type="checkbox"/> Memo Item		
State:	District:				

Full Name (Last, First, Middle Initial) <b>C. THE TRUMP CORPORATION</b>			Date of Disbursement MM / DD / YYYY 12 / 01 / 2017		
Mailing Address 725 FIFTH AVE. SUITE 2600			FEC Identification Number C		
City NEW YORK	State NY	Zip Code 10022	Transaction ID : <b>SB23.925477</b>		
Purpose of Disbursement LEGAL CONSULTING			Amount of Each Disbursement this Period 9510.00		
Candidate Name			Category/ Type		
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2020 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼		<input type="checkbox"/> Memo Item		
State:	District:				

Subtotal Of Receipts This Page (optional).....	19020.00
Total This Period (last page this line number only).....	

**SCHEDULE B-P  
ITEMIZED DISBURSEMENTS**

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 5690 / 5699

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<input type="checkbox"/> 27b	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)

**DONALD J. TRUMP FOR PRESIDENT, INC.**

Full Name (Last, First, Middle Initial) <b>A. THE TRUMP CORPORATION</b>			Date of Disbursement MM / DD / YYYY 12 / 11 / 2017	
Mailing Address 725 FIFTH AVE. SUITE 2600			FEC Identification Number C	
City NEW YORK	State NY	Zip Code 10022	Transaction ID : <b>SB23.925478</b> Amount of Each Disbursement this Period 9510.00	
Purpose of Disbursement LEGAL CONSULTING		Category/ Type	Memo Item <input type="checkbox"/>	
Candidate Name	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Disbursement For: 2020 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State:	District:			

Full Name (Last, First, Middle Initial) <b>B. THE TRUMP INTL HOTEL</b>			Date of Disbursement MM / DD / YYYY 09 / 08 / 2017	
Mailing Address 1100 PENNSYLVANIA AVE NW			FEC Identification Number C	
City WASHINGTON	State DC	Zip Code 20004	Transaction ID : <b>SB23.925915</b> Amount of Each Disbursement this Period 1820.56	
Purpose of Disbursement AMEX PMT [SB23.925528]: TRAVEL: LODGING		Category/ Type	Memo Item <input checked="" type="checkbox"/>	
Candidate Name	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Disbursement For: 2020 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State:	District:			

Full Name (Last, First, Middle Initial) <b>C. THE TRUMP INTL HOTEL</b>			Date of Disbursement MM / DD / YYYY 09 / 08 / 2017	
Mailing Address 1100 PENNSYLVANIA AVE NW			FEC Identification Number C	
City WASHINGTON	State DC	Zip Code 20004	Transaction ID : <b>SB23.925916</b> Amount of Each Disbursement this Period 1820.56	
Purpose of Disbursement AMEX PMT [SB23.925528]: TRAVEL: LODGING		Category/ Type	Memo Item <input checked="" type="checkbox"/>	
Candidate Name	Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President		Disbursement For: 2020 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	
State:	District:			

Subtotal Of Receipts This Page (optional).....	9510.00
Total This Period (last page this line number only).....	



# SCHEDULE B-P ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

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<input type="checkbox"/> 27b	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)

**DONALD J. TRUMP FOR PRESIDENT, INC.**

Full Name (Last, First, Middle Initial)

### A. THE HOME DEPOT

Mailing Address 2455 PACES FERRY RD NW

City  
ATLANTA

State  
GA

Zip Code  
30339

Purpose of Disbursement  
REIMBURSEMENT [SB23.1401852]: EVENT SUPPLIES

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2020  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M M / D D / Y Y Y Y
04 / 27 / 2018

FEC Identification Number

C

Transaction ID : SB23.1403122

Amount of Each Disbursement this Period

31.74

Memo Item

Full Name (Last, First, Middle Initial)

### B. THE TRUMP CORPORATION

Mailing Address 725 FIFTH AVE.  
SUITE 2600

City  
NEW YORK

State  
NY

Zip Code  
10022

Purpose of Disbursement  
LEGAL CONSULTING

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2020  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M M / D D / Y Y Y Y
05 / 04 / 2018

FEC Identification Number

C

Transaction ID : SB23.1402157

Amount of Each Disbursement this Period

5544.00

Memo Item

Full Name (Last, First, Middle Initial)

### C. THE TRUMP INTERNATIONAL HOTEL

Mailing Address 1100 PENNSYLVANIA AVE NW

City  
WASHINGTON

State  
DC

Zip Code  
20004

Purpose of Disbursement  
AMEX PMT [SB23.1401806]: TRAVEL: FOOD

Candidate Name

Category/  
Type

Office Sought:  House  
 Senate  
 President

Disbursement For: 2020  
 Primary  General  
 Other (specify) ▼

State: District:

Date of Disbursement

M M / D D / Y Y Y Y
03 / 01 / 2018

FEC Identification Number

C

Transaction ID : SB23.1402251

Amount of Each Disbursement this Period

56.10

Memo Item

Subtotal Of Receipts This Page (optional).....

5544.00

Total This Period (last page this line number only).....

# SCHEDULE B-P ITEMIZED DISBURSEMENTS

Use separate schedule(s)  
for each category of the  
Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

PAGE 21367 / 21591

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<input type="checkbox"/> 27b	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)

**DONALD J. TRUMP FOR PRESIDENT, INC.**

Full Name (Last, First, Middle Initial) <b>A. THE CRYSTAL ROOM</b>		Date of Disbursement MM / DD / YYYY 08 / 30 / 2018
Mailing Address 845 WEST MARKET STREET		FEC Identification Number C
City TROY	State OH	Zip Code 45373
Purpose of Disbursement FACILITY RENTAL		Transaction ID : <b>SB23.1405489</b>
Candidate Name		Amount of Each Disbursement this Period 1700.00
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2020 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State:	District:	

Full Name (Last, First, Middle Initial) <b>B. THE HIVE</b>		Date of Disbursement MM / DD / YYYY 06 / 21 / 2018
Mailing Address 200 NE A ST		FEC Identification Number C
City BENTONVILLE	State AR	Zip Code 72712-5360
Purpose of Disbursement AMEX PMT [SB23.1405358]: MEETING EXPENSE: MEALS		Transaction ID : <b>SB23.1406777</b>
Candidate Name		Amount of Each Disbursement this Period 357.23
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2020 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input checked="" type="checkbox"/> Memo Item
State:	District:	

Full Name (Last, First, Middle Initial) <b>C. THE TRUMP CORPORATION</b>		Date of Disbursement MM / DD / YYYY 07 / 02 / 2018
Mailing Address 725 FIFTH AVE. SUITE 2600		FEC Identification Number C
City NEW YORK	State NY	Zip Code 10022
Purpose of Disbursement LEGAL CONSULTING		Transaction ID : <b>SB23.1405719</b>
Candidate Name		Amount of Each Disbursement this Period 1014.00
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2020 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼	<input type="checkbox"/> Memo Item
State:	District:	

Subtotal Of Receipts This Page (optional).....	2714.00
Total This Period (last page this line number only).....	

**SCHEDULE B-P  
ITEMIZED DISBURSEMENTS**

Use separate schedule(s) for each category of the Detailed Summary Page

FOR LINE NUMBER:  
(check only one)

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<input checked="" type="checkbox"/> 23	<input type="checkbox"/> 24	<input type="checkbox"/> 25	<input type="checkbox"/> 26	<input type="checkbox"/> 27a
<input type="checkbox"/> 27b	<input type="checkbox"/> 28a	<input type="checkbox"/> 28b	<input type="checkbox"/> 28c	<input type="checkbox"/> 29

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NAME OF COMMITTEE (In Full)  
**DONALD J. TRUMP FOR PRESIDENT, INC.**

Full Name (Last, First, Middle Initial) <b>A. THE TRUMP CORPORATION</b>			Date of Disbursement MM / DD / YYYY 07 / 16 / 2018		
Mailing Address 725 FIFTH AVE. SUITE 2600			FEC Identification Number C		
City NEW YORK	State NY	Zip Code 10022	Transaction ID : <b>SB23.1405720</b> Amount of Each Disbursement this Period 1821.00		
Purpose of Disbursement LEGAL CONSULTING		Category/ Type	Memo Item <input type="checkbox"/>		
Candidate Name					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2020 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼				
State: District:					

Full Name (Last, First, Middle Initial) <b>B. THE TRUMP CORPORATION</b>			Date of Disbursement MM / DD / YYYY 08 / 17 / 2018		
Mailing Address 725 FIFTH AVE. SUITE 2600			FEC Identification Number C		
City NEW YORK	State NY	Zip Code 10022	Transaction ID : <b>SB23.1405721</b> Amount of Each Disbursement this Period 1920.00		
Purpose of Disbursement LEGAL CONSULTING		Category/ Type	Memo Item <input type="checkbox"/>		
Candidate Name					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2020 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼				
State: District:					

Full Name (Last, First, Middle Initial) <b>C. THE TRUMP INTERNATIONAL HOTEL WASHINGTON</b>			Date of Disbursement MM / DD / YYYY 05 / 30 / 2018		
Mailing Address 1100 PENNSYLVANIA AVE NW			FEC Identification Number C		
City WASHINGTON	State DC	Zip Code 20004	Transaction ID : <b>SB23.1406779</b> Amount of Each Disbursement this Period 446.22		
Purpose of Disbursement AMEX PMT [SB23.1405358]: TRAVEL: LODGING		Category/ Type	Memo Item <input checked="" type="checkbox"/>		
Candidate Name					
Office Sought: <input type="checkbox"/> House <input type="checkbox"/> Senate <input type="checkbox"/> President	Disbursement For: 2020 <input checked="" type="checkbox"/> Primary <input type="checkbox"/> General <input type="checkbox"/> Other (specify) ▼				
State: District:					

Subtotal Of Receipts This Page (optional)..... 3741.00

Total This Period (last page this line number only).....