

## Attachment Q-2

September 11, 2023

(21 matters in response to May 24, 2023 Question 27 and August 28, 2023 Question 7 about former President Trump in which OGC recommended RTB and that were voted in December 2020 or later)

	Matter	Name	Trump-related Respondents	OGC Recommendation	Commission Finding	Votes -By Commissioner
1	7207	RUSSIAN FEDERATION	Donald J. Trump, Make America Great Again (f/k/a Donald J. Trump for President)	<p>1. Find reason to believe that Donald J. Trump and Donald J. Trump for President, Inc. violated 52 U.S.C. § 30121(a)(2) and 11 C.F.R. § 110.20(g) by knowingly soliciting, accepting or receiving an in-kind contribution from the Russian Federation in connection with Trump's press conference statement;</p> <p>2. Find reason to believe that Donald J. Trump for President, Inc. violated 52 U.S.C. § 30121(a)(2) and 11 C.F.R. § 110.20(g) by knowingly soliciting a prohibited in-kind contribution from WikiLeaks;</p> <p>3. Find reason to believe that Donald J. Trump for President, Inc. violated 52 U.S.C. § 30114(b) and 11 C.F.R. § 113.1(g)(3) by transferring a campaign committee</p>	Split	<p>3-3 on Trump recommendations with Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed.</p> <p>3-3 on dismiss Donald J. Trump and Donald J. Trump for President, Inc. 6-0 CTF.</p>

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				asset without charge;  4. Find reason to believe that Donald J. Trump for President, Inc. 52 U.S.C. § 30121(a)(2) and 11 C.F.R. § 110.20(g) by knowingly soliciting a prohibited in-kind foreign national contribution;		
2	7220	Make America Great Again PAC (f/k/a Donald Trump for President, Inc.)	Donald J. Trump, Make America Great Again PAC (f/k/a Donald J. Trump for President)	1. Dismiss the allegation that Make American Great Again PAC, f/k/a Donald J. Trump for President, Inc., violated 52 U.S.C. §§ 30104(b) and 30116(f) by knowingly accepting and failing to properly report contributions received after the 2016 general election in excess of the Trump Committee's net debts outstanding;  2. Dismiss the allegation that Trump Make America Great Again Committee violated 52 U.S.C. § 30116(f) and 11 C.F.R. § 102.17(c)(6)(i) by knowingly accepting and allocating contributions after the 2016 general election in excess of the Trump Committee's net	Split	3-3 OGC recommendations, Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed. 3-3 RTB that Donald J. Trump for President, Inc. accepted and failed to report properly post-election contributions, Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed. 3-3 Heckler, Cooksey, Dickerson, Trainor in favor, Broussard, Walther, Weintraub opposed. 6-0 CTF.

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				<p>debts outstanding;</p> <p>3. Find reason to believe that Make America Great Again PAC, f/k/a Donald J. Trump for President, Inc., violated 52 U.S.C. § 30104(b)(8) and 11 C.F.R. § 104.3(d) by failing to accurately disclose its debts and obligations;</p> <p>4. Find no reason to believe that Make American Great Again PAC, f/k/a Donald J. Trump for President, Inc., violated 11 C.F.R. § 102.9(e)(1) by failing to employ acceptable accounting methods to distinguish between contributions received for different elections;</p> <p>5. Dismiss the allegation that Donald J. Trump violated 52 U.S.C. § 30102(e) by failing to timely file his Statement of Candidacy;</p> <p>6. Dismiss the allegation that Make American Great Again PAC, f/k/a Donald J. Trump for President, Inc., violated 52 U.S.C. § 30103(a) by failing to</p>		

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				timely file its Statement of Organization;		
3	7265	Make America Great Again PAC (f/k/a Donald Trump for President, Inc.)	Donald Trump, Jr., Make America Great Again PAC (f/k/a Donald J. Trump for President) Jared Kushner	Find reason to believe that Donald J. Trump for President and Donald J. Trump Jr. violated 52 U.S.C. § 30121(a)(2) and 11 C.F.R. § 110.20(g) by knowingly soliciting a contribution from a foreign national;  Take no action at this time regarding the allegations that Jared Kushner violated 52 U.S.C. § 30121(a)(2) and 11 C.F.R. § 110.20(g), (h) by knowingly soliciting a contribution from a foreign national or substantially assisting in the solicitation of a contribution from a foreign national;	Split	3-3 Heckler, Cooksey, Dickerson, Trainor in favor, Broussard, Walther, Weintraub opposed. 3-3 OGC recommendations, Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed. 6-0 CTF.
4	7266	Make America Great Again PAC (f/k/a Donald Trump for President, Inc.)	Donald J. Trump, Jr. Make America Great Again PAC (f/k/a Donald J. Trump for President)	See MUR 7265		
5	7268	Donald J. Trump	Donald J. Trump, Jared Kushner	See MUR 7207		
6	7313	Make America Great Again PAC (f/k/a Donald	Make America Great Again PAC (f/k/a Donald	Find reason to believe that Michael D. Cohen knowingly and willfully violated 52 U.S.C. §	Split	2-2 K&W RTB Donald J. Trump accepted excessive contributions, K&W RTB Donald J. Trump

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		Trump for President, Inc.)	J. Trump for President), Trump Organization, LLC, Donald J. Trump, Donald Trump, Jr.	<p>30116(a)(1)(A) by making excessive contributions;</p> <p>Find reason to believe that Michael D. Cohen knowingly and willfully violated 52 U.S.C. § 30122 by making contributions in the name of another;</p> <p>Find reason to believe that Donald J. Trump knowingly and willfully violated 52 U.S.C. § 30116(f) by knowingly accepting excessive contributions from Michael D. Cohen;</p> <p>Find reason to believe that Donald J. Trump knowingly and willfully violated 52 U.S.C. § 30122 by knowingly accepting a contribution in the name of another;</p> <p>Find reason to believe that Donald J. Trump knowingly and willfully violated 52 U.S.C. § 30118(a) by knowingly accepting a corporate contribution from the Trump Organization OR knowingly and willfully violated 52 U.S.C. § 30116(f) by knowingly accepting an excessive contribution from</p>		<p>accepted corporate or excessive contribution, K&amp;W RTB Donald J. Trump for President Inc. filing false reports, K&amp;W RTB Donald J. Trump for President Inc. accepting excessive or corporate contribution, K&amp;W RTB Trump Organization LLC made corporate or excessive contribution, Broussard, Weintraub in favor, Cooksey, Trainor opposed. Walther absent; Dickerson recused 2-3 Dismiss case, Cooksey, Trainor in favor, Broussard, Walther, Weintraub opposed. Dickerson recused 4-1 CTF, Broussard, Cooksey, Trainor, Walther in favor, Weintraub opposed. Dickerson recused</p>

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				<p>the Trump Organization;</p> <p>Find reason to believe that Donald J. Trump for President, Inc. knowingly and willfully violated 52 U.S.C. § 30104(b) and 11 C.F.R. § 104.3(a) and (b) by filing false disclosure reports with the Commission;</p> <p>Find reason to believe that Donald J. Trump for President, Inc. and willfully violated 52 U.S.C. § 30116(f) by knowingly accepting excessive contributions from Michael D. Cohen;</p> <p>Find reason to believe that Donald J. Trump for President, Inc. knowingly and willfully violated 52 U.S.C. 2 § 30122 by knowingly accepting a contribution in the name of another;</p> <p>Find reason to believe that Donald J. Trump for President, Inc., knowingly and willfully violated 52 U.S.C. § 30118(a) by knowingly accepting a corporate contribution from the Trump</p>		

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				<p>Organization OR knowingly and willfully violated 52 U.S.C. § 30116(f) by knowingly accepting an excessive contribution from the Trump Organization;</p> <p>Find reason to believe that Trump Organization, LLC, knowingly and willfully violated 52 U.S.C. § 30118(a) by making a corporate contribution OR knowingly and willfully violated 52 U.S.C. § 30116(a)(1)(A) by making an excessive contribution;</p> <p>Find reason to believe that Essential Consultants, LLC knowingly and willfully violated 52 U.S.C. § 30122 by allowing its name to be used to make a contribution in the name of another;</p>		
7	7319	Make America Great Again PAC (f/k/a Donald Trump for President, Inc.)	Donald J. Trump, Trump Tower Commercial, LLC, Trump Organization, LLC, Make America Great Again PAC (f/k/a Donald	Same as MUR 7313, plus take no action at this time as to Timothy Jost	See MUR 7313	See MUR 7313

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			J. Trump for President) , Michael D. Cohen, Timothy Jost, Essential Consultants LLC			
8	7324	A360 Media, LLC f/k/a American Media, Inc.	Donald J. Trump, Make America Great Again PAC (f/k/a Donald J. Trump for President)	<p><b>MURs 7324, 7332, 7364, and 7366</b></p> <p>Find reason to believe that Donald J. Trump for President, Inc. knowingly and willfully violated 52 U.S.C. § 30118(a) by knowingly accepting prohibited contributions;</p> <p>Find reason to believe that Donald J. Trump for President, Inc. knowingly and willfully violated 52 U.S.C. § 30104(b) and 11 C.F.R. § 104.3(a) and (b) by failing to report the required information with the Commission;</p> <p>Find reason to believe that Donald J. Trump knowingly and willfully violated 22 52 U.S.C. § 30118(a) by knowingly accepting prohibited contributions;</p>	K&W RTB on coordination against two respondents, but not Donald J. Trump and Donald J. Trump for President, Inc.	<p>3-3 OGC recommendations Broussard, Walther and Weintraub in favor, Cooksey, Dickerson, Trainor opposed.</p> <p>6-0 K&amp;W RTB against two other respondents.</p> <p>3-3 dismiss all respondents except the two for which the Commission found RTB; Cooksey, Dickerson Trainor in favor, Broussard, Walther, Weintraub opposed.</p> <p>6-0 other motions;</p> <p>6-0 accept CA &amp; CTF.</p>
9	7332	A360 Media, LLC f/k/a American Media, Inc.	Donald J. Trump, Make America	See MUR 7324		



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			Great Again PAC (f/k/a Donald J. Trump for President)			
10	7340	Great America PAC	<p>Donald J. Trump, Make America Great Again PAC (f/k/a Donald J. Trump for President)</p>	<p>Dismiss the allegation that Donald J. Trump and Donald J. Trump for President, Inc. violated 52 U.S.C. § 30125 by establishing, financing, maintaining, or controlling America First Policies, Inc. and America First Action, Inc., which raised and spent soft money;</p> <p>Dismiss the allegation that Donald J. Trump; Donald J. Trump for President, Inc. violated 52 U.S.C. § 30125 by raising soft money for America First Policies, Inc. and America First Action, Inc.;</p> <p>Dismiss the allegation that Donald J. Trump for President, Inc. violated 52 U.S.C. §§ 30104(b), 30116, and 30118 by receiving and failing to report excessive and prohibited contributions in the form of coordinated expenditures ;</p> <p>Find reason to</p>	Split	<p>3-2 RTB against Donald J. Trump and Donald J. Trump for President, Inc., Broussard, Walther, Weintraub in favor, Cooksey, Dickerson opposed.</p> <p>2-2 Dismiss MURs. Cooksey, Dickerson in favor, Broussard, Weintraub opposed.</p> <p>2-3 Heckler. Cooksey, Dickerson in favor, Broussard, Walther, Weintraub opposed.</p> <p>CTF 5-0, Broussard, Cooksey, Dickerson, Walther, Weintraub.</p>

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				believe that Donald J. Trump for President, Inc. violated 52 U.S.C. § 30125(e) and 11 C.F.R. § 300.61 by soliciting soft money;		
11	7350	Cambridge Analytica LLC	Donald J. Trump, Make America Great Again PAC (f/k/a Donald J. Trump for President)	Find reason to believe that Donald J. Trump for President, Inc. violated 52 U.S.C. § 30121 and 11 C.F.R. § 110.20(i)	Split	2-0 RTB against Donald J. Trump for President, Inc. Walther, Weintraub in favor. 3-2 Dismiss on SOL grounds, CTF. Cooksey, Dickerson, Trainor in favor, Broussard, Weintraub opposed. 5-0 CTF, Broussard, Cooksey, Dickerson, Trainor, Weintraub.
12	7351	Cambridge Analytica LLC	Jared Kushner, Make America Great Again PAC (f/k/a Donald J. Trump for President)	See MUR 7350		
13	7364	Make America Great Again PAC (f/k/a Donald Trump for President, Inc.)	Donald J. Trump, Make America Great Again PAC (f/k/a Donald J. Trump for President)	Knowing and willful RTB on coordination for multiple respondents, including Donald J. Trump and Donald J. Trump for President, Inc.	Split	3-3 on OGC recommendations Broussard, Walther and Weintraub approving, Cooksey, Dickerson, Trainor opposing. 6-0 CTF.
14	7366	A360 Media, LLC f/k/a American Media, Inc.	Donald J. Trump, Make America Great Again PAC (f/k/a Donald J. Trump for President)	See MUR 7324		

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15	7425	Donald J. Trump Foundation	Donald J. Trump Foundation, Donald Trump, Jr., Eric Trump, Ivanka Trump, Donald J. Trump, Donald J. Trump for President	<p>Find reason to believe that Donald J. Trump, Donald J. Trump for President, Inc., and the Donald J. Trump Foundation violated 52 U.S.C. § 30125(e) by soliciting, receiving, directing, transferring, or spending soft money in connection with the Fundraiser during the 2016 election cycle;</p> <p>Take no action at this time with respect to the allegations that Ivanka Trump, Eric Trump, Donald Trump, Jr., and the Trump Organization violated 52 U.S.C. § 30125(e) by soliciting, receiving, directing, transferring, or spending soft money in connection with the Fundraiser during the 2016 election cycle;</p> <p>Find no reason to believe that Donald J. Trump and Donald J. Trump Foundation violated the Act in connection with the \$25,000 donation to And Justice for All;</p>	Split	<p>3-3 RTB against Donald J. Trump, Donald J. Trump for President, Inc., and the Donald J. Trump Foundation, Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed. 3-3 Dismiss CTF. Cooksey, Dickerson, Trainor in favor, Broussard, Walther, Weintraub opposed. 5-1 CTF, Broussard, Cooksey, Dickerson, Trainor, Weintraub in favor, Walther opposed.</p>
16	7609	Make America Great Again PAC (f/k/a Donald	Donald J. Trump, Make America Great Again	See MUR 7340		

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		Trump for President, Inc.)	PAC (f/k/a Donald J. Trump for President)			
17	7623	Make America Great Again PAC (f/k/a Donald Trump for President, Inc.)	Donald J. Trump, Donald Trump, Jr., Jared Kushner, Make America Great Again PAC (f/k/a Donald J. Trump for President)	See MUR 7207		
18	7645	Donald J. Trump	Donald J. Trump, Make America Great Again PAC (f/k/a Donald J. Trump for President)	Find reason to believe that Donald J. Trump and Donald J. Trump for President, Inc., and Bradley T. Crate in his official capacity as treasurer violated 52 U.S.C. § 30121(a)(2) and 11 C.F.R. § 110.20(g) by knowingly soliciting a prohibited foreign national contribution from Ukrainian President Volodymyr Zelensky;	Split	3-3 RTB against Donald J. Trump, Donald J. Trump for President, Inc., Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed. 2-4 No RTB, Dismiss, CTF Cooksey, Trainor in favor, Broussard, Dickerson, Walther, Weintraub opposed. 3-3 No RTB, CTF, Cooksey, Dickerson, Trainor in favor, Broussard, Walther, Weintraub opposed. 5-1 CTF. Broussard, Cooksey, Dickerson, Trainor, Walther in favor, Weintraub opposed.
19	7663	Donald J. Trump	Donald J. Trump, Make America Great Again PAC (f/k/a Donald J. Trump for President)	See MUR 7645		

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20	7705	Donald J. Trump for President, Inc.	Donald J. Trump, Make America Great Again PAC (f/k/a Donald J. Trump for President)	See MUR 7645		
21	7784	Make America Great Again PAC	Make America Great Again PAC (f/k/a Donald J. Trump for President), Lara Trump, Kimberly Guilfoyle, Jared Kushner	<p>1. Find reason to believe that the Make America Great Again PAC f/k/a Donald J. Trump for President violated 52 U.S.C. § 30104(b)(5)(A) and 11 C.F.R. § 104.3(b) by misreporting the payees of payments made to America Made Media Consultants, LLC., and Parscale Strategy, LLC;</p> <p>2. Find reason to believe that the Trump Make America Great Again Committee violated 52 U.S.C. § 30104(b)(5)(A) and 11 C.F.R. § 104.3(b) by misreporting the payees of 20 payments made to America Made Media Consultants, LLC;</p> <p>3. Find reason to believe that the Make America Great Again PAC f/k/a Donald J. Trump for President violated 52 U.S.C. § 30104(b)(5)(A) and</p>	Split	<p>3-3 RTB Make America Great Again PAC, no RTB Lara Trump, Kimberly Guilfoyle, Jared Kushner, Broussard, Walther, Weintraub in favor, Cooksey, Dickerson, Trainor opposed.</p> <p>3-3 Heckler, Cooksey, Dickerson, Trainor in favor, Broussard, Walther, Weintraub opposed.</p> <p>4-2 CTF, Broussard, Cooksey, Dickerson, Trainor in favor, Walther, Weintraub opposed.</p>

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				<p>11 C.F.R. § 104.3(b) by misreporting the purpose of payments made to Parscale Strategy;</p> <p>4. Take no action at this time with regard to whether the Make America Great Again PAC f/k/a Donald J. Trump for President violated 52 U.S.C. § 30104(b)(5)(A) and 11 C.F.R. § 104.3(b) by misreporting the purpose of payments made to America Made Media Consultants, LLC;</p> <p>5. Find no reason to believe the allegation that Kimberly Guilfoyle, Jared Kushner, and Lara Trump violated 52 U.S.C. § 30104(b)(5)(A) and 11 C.F.R. § 104.3(b) and close the file as to these Respondents.</p>		