

From: Antonia Flockton [REDACTED]
Sent: 08 December 2016 12:43
To: [REDACTED]
Cc: Alan Halsall
Subject: Reporting Donations

Dear [REDACTED]

I had the following questions:

Do I need to record separately all amounts given by any donor who gave over £7,500. By way of example:

[REDACTED] gave several separate amounts of £100,000 and e.g. £2,000 and a non-monetary donation of approx £4,300.

Do I:

- a. Aggregate all the amounts of his donations whether or not monetary or non-monetary and put as the received date the date of the last donation and the treatment date the date that he was accepted? OR
- b. Aggregate all the amounts of his donations whether or not monetary or non-monetary and put as the received date the date on which his donations first exceeded £7,500 and treatment date the date on which he was first accepted; OR
- c. Aggregate all of the amounts of his monetary donations using the received date as the date of the first donation over 500 and treatment date as the date when checked he was an eligible donor and the same but separately for his non-monetary donations only to the extent that they, separately are over £7,500 and they being under £7,500 should only form part of the bulk amount of donations over 500 but under £7,500?
- d. Because his total donations are over £7,500, record all of his donations separately whether or not they were individually over £7,500 and whether or not monetary or non-monetary with the date on which each was received and the date on which he was first accepted as a donor; OR
- e. Record separately and on a named basis only his donations in value over £7,500 and put all his separate donations under £7,500 in the bulk amount for those between £500 and £7,500.

If the answer is c. for those individuals who gave lower individual amounts but which added to over £7,500 do I put all of their separate donations in on each received date or the total amount with the received date, the date on which their donations exceeded £7,500?

I am mindful that the course we followed for the pre-poll donations initially was d. but that you then removed all of the individual donations under £7,500.

A prompt response would be very much appreciated.

Kind regards,

Antonia

Antonia Flockton
Vote Leave

[REDACTED]