

## General Information

Reference Number: 214221

Full Name: Donald John Trump

Born: 14 Jun 1946

Gender: Male

Telephone Number: +1-202-456-1111 (Home)

Nationality: American

Category: PEP, Sanction, Law Enforcement, Adverse Media, ID/V, Corporate/Business



## Alias

Donald John Trump

The Donald

Donald J Trump

Donald Trump

## Addresses

1600 Pennsylvania Avenue NW The White House Washington 20500 District of Columbia United States of America

725 Fifth Avenue Manhattan New York City 10022 New York United States of America

Atlantic City New Jersey United States of America

Queens New York United States of America

Pennsylvania United States of America

## Sanctions

Ministry of Foreign Affairs of the Islamic Republic of Iran (current)

## Political Positions

Former President | US Presidency, United States of America from 20 January 2017 to 20 January 2021

President | US Presidency, United States of America from 20 January 2025 to January 2029

## Notes

Regulatory Enforcement Lists

Rep. Risk: Bribery and Corruption - Corrupt Practices

Rep. Risk: Financial Crime and Fraud - Embezzlement

Rep. Risk: Financial Crime and Fraud - Financial and Non-Financial Fraud

Rep. Risk: Financial Crime and Fraud - Money Laundering

Rep. Risk: Financial Crime and Fraud - Tax Offences

PEP Tier 1

## Linked Businesses

Name	QR Code	Position
Trump Hotels & Casino Resorts Inc	50820	Donald John Trump is a former owner of Trump Hotels & Casino Resorts Inc
Hard Rock Hotel & Casino Atlantic City	223923	Donald John Trump is a former owner of Hard Rock Hotel & Casino Atlantic City
Trump Marina Associates	496949	Trump Marina Associates is a former owner of Donald John Trump
Trump Plaza Associates LLC	496952	Donald John Trump is a Former Chairperson of the Executive Board of Trump Plaza Associates LLC

Name	QR Code	Position
The Trump Organization Incorporated	519384	Donald John Trump is a President of The Trump Organization Incorporated
Hon Hai Precision Industry Co	535526	Visitor
Trump Plaza Hotel & Casino	581819	Donald John Trump is a former owner of Trump Plaza Hotel & Casino
Trump Shuttle	585152	Trump Shuttle is a former owner of Donald John Trump
Trump University	806012	Donald John Trump is a founder of Trump University
The Apprentice	880034	Former Producer and Host (2003-2015)
Miss U.S.A.	880035	Donald John Trump is a former owner of Miss U.S.A.
Miss Universe	880036	Donald John Trump is a former owner of Miss Universe
Miss Universe Organisation	880037	Donald John Trump is a former owner of Miss Universe Organisation
Miss Teen U.S.A.	880038	Donald John Trump is a former owner of Miss Teen U.S.A.
Trump Tower	880043	Donald John Trump is an owner of Trump Tower
Trump Parc	880048	Donald John Trump is an owner of Trump Parc
Trump National Golf Club	880054	Donald John Trump is an owner of Trump National Golf Club
Trump Mortgage	880718	Donald John Trump is a former owner of Trump Mortgage
Trump Steaks	880721	Donald John Trump is a former owner of Trump Steaks
Trump Vodka	880730	Donald John Trump is a former owner of Trump Vodka
Trump Magazine	880734	Donald John Trump is a former owner of Trump Magazine
The New Jersey Generals	880735	Donald John Trump is a former owner of The New Jersey Generals
The Donald J. Trump Foundation Incorporated	887011	The Donald J. Trump Foundation Incorporated is a Director of Donald John Trump
Trump SoHo #3810, Llc	891225	Developer
Trump International Hotel & Tower Fort Lauderdale	896561	Name Licensor
Trump Institute	896562	Name Licensor
Cadre, Inc.	920153	Donald John Trump is a co-owner of Cadre, Inc.
T International Realty LLC	928964	T International Realty LLC is a former president of Donald John Trump
Trump Organization LLC	1546660	Trump Organization LLC is owned or controlled by Donald John Trump
The Trump Corporation	1619918	Donald John Trump is an owner of The Trump Corporation
The Trump Payroll Corporation	1619920	Donald John Trump is an owner of The Trump Payroll Corporation

Linked Persons			
Name	QR Code	Connection	Categories
Tevfik Arif	3401252	Tevfik Arif is an associate of Donald John Trump	PEP,Adverse Media
Thomas Joseph Barrack	2855908	Thomas Joseph Barrack is an associate of Donald John Trump	PEP,Law Enforcement,Adverse Media
Maryanne Trump Barry	176372	Maryanne Trump Barry is a sister of Donald John Trump	PEP
Conrad Moffat Black	209087	Conrad Moffat Black is an associate of Donald John Trump	PEP,Financial Regulator,Law Enforcement,Adverse Media
Elliott B Broidy	701381	Elliott B Broidy is an associate of Donald John Trump	PEP,Law Enforcement,Adverse Media
Carla Bruni Tedeschi	1209536	Carla Bruni Tedeschi is an associate of Donald John Trump	PEP,Adverse Media
Susan Cara-Madden	4821001	Susan Cara-Madden is an associate of Donald John Trump	Adverse Media
Chih-chuan Chen	4182546	Linked by: Hon Hai Precision Industry Co	Adverse Media

Name	QR Code	Connection	Categories
Sam Clovis	5901567	Sam Clovis is a personal adviser of Donald John Trump	PEP,Adverse Media
Michael Dean Cohen	6142634	Michael Dean Cohen is a lawyer of Donald John Trump	PEP,Law Enforcement,Adverse Media
Michael Dean Cohen	6142634	Linked by: Trump Hotels & Casino Resorts Inc	PEP,Law Enforcement,Adverse Media
Chandramattie Dave	4676262	Linked by: Trump University	Financial Regulator,Adverse Media
Ravindra Dave	4676261	Linked by: Trump University	Financial Regulator,Adverse Media
Chih-hsien Deng	4182535	Linked by: Hon Hai Precision Industry Co	Adverse Media
James Florio	2450155	Linked by: Trump Hotels & Casino Resorts Inc	PEP
Alan Garten	5387236	Linked by: The Trump Organization Incorporated	PEP,Adverse Media
Richard W Gates	5870641	Richard W Gates is a former programme manager Donald John Trump	PEP,Law Enforcement,Adverse Media
Rudolph William Giuliani	749039	Rudolph William Giuliani is an associate of Donald John Trump	PEP,Sanction - Current,Adverse Media
J D Gordon	5901571	J D Gordon is a personal adviser of Donald John Trump	PEP,Adverse Media
Hsu-kuang Hau	4182531	Linked by: Hon Hai Precision Industry Co	Adverse Media
Carl Celian Icahn	213740	Linked by: Hard Rock Hotel & Casino Atlantic City	Financial Regulator
Marc E Kasowitz	6377201	Marc E Kasowitz is a lawyer of Donald John Trump	PEP,Adverse Media
Semyon Kislin	9079737	Semyon Kislin is an associate of Donald John Trump	PEP
Tai-ming Kuo	214105	Linked by: Hon Hai Precision Industry Co	Adverse Media
Arabella Rose Kushner	4820639	Arabella Rose Kushner is a granddaughter of Donald John Trump	PEP
Jared Kushner	810655	Jared Kushner is a son-in-law of Donald John Trump	PEP,Sanction - Current,Law Enforcement,Adverse Media
Jared Kushner	810655	Linked by: Cadre, Inc.	PEP,Sanction - Current,Law Enforcement,Adverse Media
Joseph Frederick Kushner	4820648	Joseph Frederick Kushner is a grandson of Donald John Trump	PEP
Joshua Kushner	5879540	Linked by: Cadre, Inc.	PEP
Theodore James Kushner	4821747	Theodore James Kushner is a grandson of Donald John Trump	PEP
Corey Lewandowski	4805370	Corey Lewandowski is an associate of Donald John Trump	PEP,Adverse Media
Wan-cheng Liao	4182528	Linked by: Hon Hai Precision Industry Co	Adverse Media
Paul John Manafort	6372115	Paul John Manafort is an associate of Donald John Trump	PEP,Law Enforcement,Adverse Media
Marla Maples	2716782	Marla Maples is a former spouse of Donald John Trump	PEP,Adverse Media
Alexander Antonovich Mashkevich	57711	Linked by: Trump SoHo #3810, Llc	PEP,Financial Regulator,Adverse Media
Irene Milin	5385752	Linked by: Trump Institute	PEP,Adverse Media
Mike Milin	5385753	Linked by: Trump Institute	PEP,Adverse Media
Yuri Milner	5879320	Linked by: Cadre, Inc.	Adverse Media
Barbaros Muratoglu	5336921	Barbaros Muratoglu is an associate of Donald John Trump	Adverse Media
Carter Page	5901570	Carter Page is a personal adviser of Donald John Trump	PEP,Adverse Media
George Papadopoulos	5870642	George Papadopoulos is a personal adviser of Donald John Trump	PEP,Adverse Media
Jim Petrus	5370495	Linked by: The Trump Organization Incorporated	PEP

Name	QR Code	Connection	Categories
Felix Henry Sater	711566	Felix Henry Sater is an associate of Donald John Trump	Financial Regulator, Adverse Media
Michael Sexton	5387235	Linked by: Trump University	Adverse Media
Roger Jason Stone	4859540	Roger Jason Stone is a personal adviser of Donald John Trump	PEP, Law Enforcement, Adverse Media
Chih-hsiang Teng	4183963	Linked by: Hon Hai Precision Industry Co	Adverse Media
Barron William Trump	4820692	Barron William Trump is a son of Donald John Trump	PEP
Carolina Dorothy Trump	12103535	Carolina Dorothy Trump is a granddaughter of Donald John Trump	PEP
Chloe Sophia Trump	4821692	Chloe Sophia Trump is a granddaughter of Donald John Trump	PEP
Donald John Trump	4821734	Donald John Trump is a grandson of Donald John Trump	PEP
Donald John Trump	4820604	Donald John Trump is a son of Donald John Trump	PEP, Law Enforcement, Adverse Media
Donald John Trump	4820604	Linked by: T International Realty LLC, The Donald J. Trump Foundation Incorporated, The Trump Organization Incorporated	PEP, Law Enforcement, Adverse Media
Eric F Trump	4820655	Eric F Trump is a son of Donald John Trump	PEP, Law Enforcement, Adverse Media
Eric F Trump	4820655	Linked by: T International Realty LLC, The Donald J. Trump Foundation Incorporated, The Trump Organization Incorporated	PEP, Law Enforcement, Adverse Media
Eric Luke Trump	12103534	Eric Luke Trump is a grandson of Donald John Trump	PEP
Fred Christ Trump	4825091	Fred Christ Trump is the late father of Donald John Trump	PEP, Adverse Media
Fred Christ Trump	4825091	Linked by: The Trump Organization Incorporated	PEP, Adverse Media
Ivana Zelnickova Trump	4820610	Linked by: The Trump Organization Incorporated	PEP, Adverse Media
Ivana Zelnickova Trump	4820610	Ivana Zelnickova Trump is a former spouse of Donald John Trump	PEP, Adverse Media
Ivanka Trump	2588034	Linked by: The Donald J. Trump Foundation Incorporated, The Trump Organization Incorporated	PEP, Law Enforcement, Adverse Media
Ivanka Trump	2588034	Ivanka Trump is a daughter of Donald John Trump	PEP, Law Enforcement, Adverse Media
Kai Madison Trump	4821704	Kai Madison Trump is a granddaughter of Donald John Trump	PEP
Lara Trump	4820659	Lara Trump is a daughter-in-law of Donald John Trump	PEP
Mary Trump	4825098	Mary Trump is the late mother of Donald John Trump	PEP
Melania Trump	4820687	Melania Trump is the spouse of Donald John Trump	PEP
Robert Trump	4820875	Robert Trump is a brother of Donald John Trump	PEP
Robert Trump	4820875	Linked by: Trump Plaza Hotel & Casino	PEP
Spencer Fredercik Trump	4821720	Spencer Fredercik Trump is a grandson of Donald John Trump	PEP
Tiffany Trump	4820672	Tiffany Trump is a daughter of Donald John Trump	PEP
Tristan Milos Trump	4820612	Tristan Milos Trump is a grandson of Donald John Trump	PEP
Vanessa Trump	4820620	Vanessa Trump is a daughter-in-law of Donald John Trump	PEP
James David Vance	11696066	James David Vance is an associate of Donald John Trump	PEP, Sanction - Current
William L. Walton	5334412	William L. Walton is a personal adviser of Donald John Trump	PEP, Financial Regulator, Adverse Media
Allen Howard Weisselberg	5370392	Linked by: Miss Universe Organisation, T International Realty LLC, The Trump Corporation, The Trump Organization Incorporated, The Trump Payroll Corporation, Trump Hotels & Casino Resorts Inc	Law Enforcement
Chi-an Yu	4182538	Linked by: Hon Hai Precision Industry Co	Adverse Media

## Documents

Name	Creation Date	Categories	PDF URL
www.whitehouse.gov	21/01/2025	PEP, ID/V	<a href="https://secure.c6-intelligence.com/c6images/ari0202504/UKWB4wC5f6s3vSy9-AL56.pdf">https://secure.c6-intelligence.com/c6images/ari0202504/UKWB4wC5f6s3vSy9-AL56.pdf</a>
N/A	20/01/2025	PEP, ID/V	<p><i>Summary:</i> The source provides political exposure details of the subject. Please refer to the Political Positions and Linked Persons sections of the profile.</p> <p><i>Keywords:</i> N/A</p> <p><i>Original URL:</i> <a href="https://www.whitehouse.gov/administration/">https://www.whitehouse.gov/administration/</a></p>
Trump found guilty in hush money trial	30/05/2024	Adverse Media, ID/V	<p><i>Summary:</i> Donald Trump was found guilty by a New York jury of all 34 charges of falsifying business records making him the first former president and also presidential nominee to be convicted of a felony. Sentencing is scheduled for 11 July 2024. The source provides personal identification details of the subject. Please refer to the Details section of the profile. Source: CNN, 30 May 2024</p> <p><i>Keywords:</i> convicted</p> <p><i>Original URL:</i> <a href="https://edition.cnn.com/2024/05/30/politics/donald-trump-hush-money-trial-verdict/index.html">https://edition.cnn.com/2024/05/30/politics/donald-trump-hush-money-trial-verdict/index.html</a></p>
s3.documentcloud.org	05/04/2023	Adverse Media	<a href="https://secure.c6-intelligence.com/c6images/ari0202314/79Zhw_nG0BEJXIQYulNe h.pdf">https://secure.c6-intelligence.com/c6images/ari0202314/79Zhw_nG0BEJXIQYulNe h.pdf</a>
Donald Trump pleads not guilty to 34 felony charges in hush money case	04/04/2023	Adverse Media	<p><i>Summary:</i> On the 4th April 2023, Donald Trump pleaded not guilty to 34 felony criminal charges of falsifying business records in Manhattan criminal court. According to the indictment he engaged in a conspiracy to influence the 2016 presidential election by silencing claims of extramarital affairs. Next court hearing is set for December. The source provides personal identification details of the subject. Please refer to the Details section of the profile. Source: The Guardian, 4 April 2023</p> <p><i>Keywords:</i> not guilty, indictment</p> <p><i>Original URL:</i> <a href="https://www.theguardian.com/us-news/2023/apr/04/donald-trump-charges-34-felony-counts">https://www.theguardian.com/us-news/2023/apr/04/donald-trump-charges-34-felony-counts</a></p>
Attorney General James Sues Donald Trump for Years of Financial Fraud	23/09/2022	Law Enforcement	<p><i>Summary:</i> A lawsuit has been filed on September 21st, 2022 by the New York Attorney General against former U.S. President Donald Trump, Donald Trump Jr., Ivanka Trump, and Eric Trump for engaging in years of financial fraud in order to obtain economic benefits. The lawsuit alleges that they falsely inflated the net worth by billions of dollars to induce banks to lend money to the Trump Organization on more favorable terms than would otherwise have been available to the company, to satisfy continuing loan covenants, to induce insurers to provide insurance coverage for higher limits and at lower premiums, and to gain tax benefits. Source: Office of the New York Attorney General, 21 September 2022</p> <p><i>Keywords:</i> Fraud, Charge</p> <p><i>Original URL:</i> <a href="https://ag.ny.gov/press-release/2022/attorney-general-james-sues-donald-trump-years-financial-fraud">https://ag.ny.gov/press-release/2022/attorney-general-james-sues-donald-trump-years-financial-fraud</a></p>
N/A	10/11/2021	Law Enforcement	<p><i>Summary:</i> The source provides political exposure details of the subject. Please refer to the Political Positions and Linked Persons sections of the profile.</p> <p><i>Keywords:</i> N/A</p> <p><i>Original URL:</i> <a href="https://oag.dc.gov/release/op-ed-we-sued-trump-emoluments-violations-fights">https://oag.dc.gov/release/op-ed-we-sued-trump-emoluments-violations-fights</a></p>

Name	Creation Date	Categories	PDF URL
N/A	19/01/2021	Sanction	<p><i>Summary:</i> Listed as a sanction individual by the Ministry of Foreign Affairs of the Islamic Republic of Iran for terrorism and human rights violations.</p> <p><i>Keywords:</i> N/A</p> <p><i>Original URL:</i> <a href="https://mfa.gov.ir/portal/NewsView/624989/%D9%85%D8%AA%D9%86-%DA%A9%D8%A7%D9%85%D9%84-%D8%A8%DB%8C%D8%A7%D9%86%DB%8C%D9%87-%D8%AA%D9%81%D8%B5%DB%8C%D9%84%DB%8C-%D9%88%D8%B2%D8%A7%D8%B1%D8%AA-%D8%A7%D9%85%D9%88%D8%B1-%D8%AE%D8%A7%D8%B1%D8%AC%D9%87-%D8%AC%D9%85%D9%87%D9%88%D8%B1%DB%8C-%D8%A7%D8%B3%D9%84%D8%A7%D9%85%DB%8C-%D8%A7%DB%8C%D8%B1%D8%A7%D9%86-%D8%AF%D8%B1-%D8%AE%D8%B5%D9%88%D8%B5-%D8%AC%D8%B1%D8%A7%DB%8C%D9%85-%D9%85%D9%82%D8%A7%D9%85%D8%A7%D8%AA-%D8%A7%D8%B1%D8%B4%D8%AF-%D8%A7%D9%85%D8%B1%DB%8C%DA%A9%D8%A7%DB%8C%DB%8C">https://mfa.gov.ir/portal/NewsView/624989/%D9%85%D8%AA%D9%86-%DA%A9%D8%A7%D9%85%D9%84-%D8%A8%DB%8C%D8%A7%D9%86%DB%8C%D9%87-%D8%AA%D9%81%D8%B5%DB%8C%D9%84%DB%8C-%D9%88%D8%B2%D8%A7%D8%B1%D8%AA-%D8%A7%D9%85%D9%88%D8%B1-%D8%AE%D8%A7%D8%B1%D8%AC%D9%87-%D8%AC%D9%85%D9%87%D9%88%D8%B1%DB%8C-%D8%A7%D8%B3%D9%84%D8%A7%D9%85%DB%8C-%D8%A7%DB%8C%D8%B1%D8%A7%D9%86-%D8%AF%D8%B1-%D8%AE%D8%B5%D9%88%D8%B5-%D8%AC%D8%B1%D8%A7%DB%8C%D9%85-%D9%85%D9%82%D8%A7%D9%85%D8%A7%D8%AA-%D8%A7%D8%B1%D8%B4%D8%AF-%D8%A7%D9%85%D8%B1%DB%8C%DA%A9%D8%A7%DB%8C%DB%8C</a></p>
Judge rejects Trump's bid to stay lawsuit accusing his family of promoting "pyramid scheme"	03/06/2020	Adverse Media	<p><i>Summary:</i> The subject is facing a federal fraud lawsuit leveled against him by the US District Court. He is accused together with his children Donald Jr, Ivanka and Eric for taking secret payments in exchange for advancing the telecommunications company ACN Opportunity. Source: Salon, 19 May 2020.</p> <p><i>Keywords:</i> scheme, fraud, lawsuit, charges</p> <p><i>Original URL:</i> <a href="https://www.salon.com/2020/05/19/judge-rejects-trumps-bid-to-stay-lawsuit-accusing-his-family-of-promoting-pyramid-scheme/">https://www.salon.com/2020/05/19/judge-rejects-trumps-bid-to-stay-lawsuit-accusing-his-family-of-promoting-pyramid-scheme/</a></p>
www.courthousenews.com	31/10/2018	Law Enforcement	<p><a href="https://secure.c6-intelligence.com/c6images/0024365000/0024364109.pdf">https://secure.c6-intelligence.com/c6images/0024365000/0024364109.pdf</a></p>
We've Found \$16.1 Million in Political and Taxpayer Spending at Trump Properties	02/07/2018	Adverse Media	<p><i>Summary:</i> A lawsuit in the Federal Court in Maryland has been filed against the subject due to his use of taxpayer dollars. His incomes have been checked. Source: Propublica, 27 June 2018.</p> <p><i>Keywords:</i> lawsuit</p> <p><i>Original URL:</i> <a href="https://www.propublica.org/article/political-and-taxpayer-spending-at-trump-properties-16-1-million?">https://www.propublica.org/article/political-and-taxpayer-spending-at-trump-properties-16-1-million?</a></p>
ag.ny.gov	15/06/2018	Law Enforcement	<p><a href="https://secure.c6-intelligence.com/c6images/0024240000/0024236488.pdf">https://secure.c6-intelligence.com/c6images/0024240000/0024236488.pdf</a></p>
\$25M deal over Trump University fraud lawsuits moves forward	07/02/2018	Adverse Media	<p><i>Summary:</i> SAN FRANCISCO — Feb 6, 2018, 2:52 PM ET WatchTrump Agrees to Pay \$25M to Settle Trump University Lawsuit A federal appeals court on Tuesday upheld an agreement requiring President Donald Trump to pay \$25 million to settle lawsuits accusing his now-defunct Trump University of fraud. The two class-action lawsuits and a civil lawsuit by New York Attorney General Eric Schneiderman followed Trump throughout the presidential campaign. Trump fueled the controversy by repeatedly insinuating that Curiel's Mexican heritage made him biased against Trump. Trump had vowed never to settle but said after the election that he didn't have time for a trial. In a statement Tuesday, Scheiderman said the 9th Circuit ruling "means that victims of Donald Trump's fraudulent university will soon receive the \$25 million in relief they deserve."</p> <p><i>Keywords:</i> lawsuits, lawsuit, fraud, fraudulent</p> <p><i>Original URL:</i> <a href="http://abcnews.go.com/Politics/wireStory/25m-deal-trump-university-fraud-lawsuits-moves-forward-52882718">http://abcnews.go.com/Politics/wireStory/25m-deal-trump-university-fraud-lawsuits-moves-forward-52882718</a></p>



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4 New Trump Corruption Stories From the Last Day Alone	01/02/2018	Adverse Media	<p><i>Summary:</i> Kennedy spoke eloquently about the Trump administration's divisive politics of turning Americans against each other, and the Democratic Party's commitment to social equality and economic security. What Kennedy did not mention, however, was the Trump administration's deep-rooted corruption, which is an odd omission, because there is quite a lot of it. Donald Trump is a grifter who paid a massive fraud settlement shortly before assuming office. He has surrounded himself with like-minded grifters. His former national security adviser, Michael Flynn, was secretly collecting payments from a foreign government while advising the Trump transition team. The self-dealing has never stopped. A report yesterday found that Trump's infrastructure council is filled with business owners who stand to benefit from the policies Trump is advancing. For instance, Richard LeFrak, one of the developers on Trump's council, has lobbied against flood-risk regulations that Trump has eliminated. The plan writ large would steer public funding toward privately owned infrastructure projects that would benefit the developers on Trump's committee, as well as potentially members of his own family. Meanwhile, the Palm Beach Post reports that Trump Realty is expanding its operations in southern Florida. The ongoing business by Trump's business empire is a massive corruption risk, as Trump and his family can benefit from the publicity conferred by his public office, and stand to benefit by anybody who wants to curry favor throwing business their way. One of Trump Realty's agents tells the Post that she "is confident the recent tax law will further spur relocations from high-tax states in the Northeast to South Florida." This was not an exposé of a reporter discovering that Trump stands to benefit from his tax law. It was a casual boast by the business's manager to a journalist. These stories are merely the news of the last 24 hours, a day in the life of self-dealing in the Trump administration. Trump's most politically potent message was his promise that he would no longer care about his own wealth. "My whole life I've been greedy, greedy, greedy," he would say. "I've grabbed all the money I could get. I'm so greedy. But now I want to be greedy for the United States." Trump was the outsider, the threat to entrenched elites, and an incorruptible man. There is obviously a lot to criticize in this administration. Trump's bigotry, ignorance, and obvious lack of fitness for office have inspired Democratic activists to...</p> <p><i>Keywords:</i> fraud</p> <p><i>Original URL:</i> <a href="http://nymag.com/daily/intelligencer/2018/01/4-new-trump-corruption-stories-from-the-last-day-alone.html">http://nymag.com/daily/intelligencer/2018/01/4-new-trump-corruption-stories-from-the-last-day-alone.html</a></p>
Widespread corruption allegations add to Trump World's troubles	09/10/2017	Adverse Media	<p><i>Summary:</i> On his way out, however, the scientist noted that there are laws in place to prevent this kind of mistreatment – laws that Donald Trump's cabinet secretary appears to have ignored. And that's just Trump's cabinet. There are also lower-profile controversies, such as Trump's indifference towards the Constitution's Emoluments Clause. Just yesterday ProPublica put a spotlight on allegations that two of Donald Trump's adult children – Ivanka and Donald Trump Jr. – were nearly indicted on felony fraud charges, before a district attorney intervened. The D.A. reportedly made the decision that helped the Trumps after meeting with Trump attorney Marc Kasowitz. Emails show Ivanka, Trump Jr. coordinating lies Trump SoHo It's possible some cynical political observers will see a list like this one and assume this is somehow normal – politics is a dirty business, where controversies are as common as the sunrise – but it's not.</p> <p><i>Keywords:</i> fraud</p> <p><i>Original URL:</i> <a href="http://www.msnbc.com/rachel-maddow-show/widespread-corruption-allegations-add-trump-worlds-troubles">http://www.msnbc.com/rachel-maddow-show/widespread-corruption-allegations-add-trump-worlds-troubles</a></p>

Name	Creation Date	Categories	PDF URL
Mueller Expands Probe to Trump Business Transactions	27/07/2017	Adverse Media	<p><i>Summary:</i> The U.S. special counsel investigating possible ties between the Donald Trump</p> <p><a href="https://www.bloomberg.com/billionaires/id/1252249">https://www.bloomberg.com/billionaires/id/1252249</a> campaign and Russia in last year's election is examining a broad range of transactions involving Trump's businesses as well as those of his associates, according to a person familiar with the probe. FBI investigators and others are looking at Russian purchases of apartments in Trump buildings, Trump's involvement in a controversial SoHo development in New York with Russian associates, the 2013 Miss Universe pageant in Moscow and Trump's sale of a Florida mansion to a Russian oligarch in 2008, the person said. The investigation also has absorbed a money-laundering probe begun by federal prosecutors in New York into Trump's former campaign chairman Paul Manafort. John Dowd, one of Trump's lawyers, said on Thursday that he was unaware of the inquiry into Trump's businesses by the two-months-old investigation and considered it beyond the scope of what Special Counsel Robert Mueller should be examining. "Those transactions are in my view well beyond the mandate of the Special counsel are unrelated to the election of 2016 or any alleged collusion between the Trump campaign and Russia and most importantly, are well beyond any Statute of Limitation imposed by the United States Code," he wrote in an email. Major U.S. stock indices, which had been trading higher in the morning, fell</p> <p><a href="https://www.bloomberg.com/news/articles/2017-07-19/asia-stocks-point-higher-before-boj-ecb-decisions-markets-wrap">https://www.bloomberg.com/news/articles/2017-07-19/asia-stocks-point-higher-before-boj-ecb-decisions-markets-wrap</a> as traders worried that the probe could derail Trump's growth agenda. Trump's businesses have involved Russians for years, however, making the boundaries fuzzy. For more on the Trump-Russia investigations, see this Q&amp;A <a href="https://www.bloomberg.com/politics/articles/2017-05-09/unwinding-the-">twists-turns-in-trump-russia-probe-quicktake-q-a</a></p> <p><a href="https://www.bloomberg.com/politics/articles/2017-05-09/unwinding-the-">https://www.bloomberg.com/politics/articles/2017-05-09/unwinding-the-</a> FBI agents already had been gathering information about Manafort, according to two people with knowledge of that probe. Trump fired Bharara in March. The Manafort inquiry initially focused on actions involving a real-estate company he launched with money from Ukraine in 2008. The Bharara investigation was consolidated into Mueller's inquiry, showing that the special counsel is taking an overarching approach. Joshua Stueve, Mueller's spokesman, declined to comment, as did a Manafort spokesman and Abbe Lowell, a lawyer for Kushner. Bayrock was a key source of capital for Trump projects, including Trump SoHo. At the event, Trump met Herman Gref, chief executive of Russia's biggest bank, Sberbank PJSC. Agalarov's son, Emin, helped broker a meeting last year between Donald Trump Jr. and a Russian lawyer who was said to have damaging information about Hillary Clinton and her campaign.</p> <p><i>Keywords:</i> N/A</p> <p><i>Original URL:</i> <a href="https://www.bloomberg.com/news/articles/2017-07-20/mueller-is-said-to-expand-probe-to-trump-business-transactions?cmpid=socialflow-twitter-business&amp;utm_content=business&amp;utm_campaign=socialflow-organic&amp;utm_source=twitter&amp;utm_medium=social">https://www.bloomberg.com/news/articles/2017-07-20/mueller-is-said-to-expand-probe-to-trump-business-transactions?cmpid=socialflow-twitter-business&amp;utm_content=business&amp;utm_campaign=socialflow-organic&amp;utm_source=twitter&amp;utm_medium=social</a></p>
Embezzlement And Fraud Complaint Filed Against Donald And Eric Trump With New York AG	14/06/2017	Adverse Media	<p><i>Summary:</i> The source contains media information about the subject.</p> <p><i>Keywords:</i> N/A</p> <p><i>Original URL:</i> <a href="http://www.politicususa.com/2017/06/12/embezzlement-fraud-complaint-filed-donald-eric-trump-york-ag.html">http://www.politicususa.com/2017/06/12/embezzlement-fraud-complaint-filed-donald-eric-trump-york-ag.html</a></p>



Name	Creation Date	Categories	PDF URL
N/A	14/06/2017	Adverse Media	<p><i>Summary:</i> The source contains media information about the subject.  <i>Keywords:</i> N/A  <i>Original URL:</i>  <a href="http://economictimes.indiatimes.com/news/international/world-news/lawsuit-against-donald-trump-for-anti-corruption-rules-violation/articleshow/59120518.cms?utm_source=contentofinterest&amp;utm_medium=text&amp;utm_campaign=cppst">http://economictimes.indiatimes.com/news/international/world-news/lawsuit-against-donald-trump-for-anti-corruption-rules-violation/articleshow/59120518.cms?utm_source=contentofinterest&amp;utm_medium=text&amp;utm_campaign=cppst</a></p> <p><i>Summary:</i> resident Donald Trump revealed highly classified information to the Russian foreign minister and ambassador in a White House meeting last week, according to current and former U.S. officials, who said Trump's disclosures jeopardized a critical source of intelligence on the Islamic State. But officials expressed concern about Trump's handling of sensitive information as well as his grasp of the potential consequences. "Trump seems to be very reckless and doesn't grasp the gravity of the things he's dealing with, especially when it comes to intelligence and national security. And it's all clouded because of this problem he has with Russia. " In his meeting with Lavrov, Trump seemed to be boasting about his inside knowledge of the looming threat. He did not reveal the specific intelligence-gathering method, but he described how the Islamic State was pursuing elements of a specific plot and how much harm such an attack could cause under varying circumstances. Trump also described measures the United States has taken or is contemplating to counter the threat, including military operations in Iraq and Syria, as well as other steps to tighten security, officials said. Trump cast the countermeasures in wistful terms. Senior White House officials appeared to recognize quickly that Trump had overstepped and moved to contain the potential fallout. One of Bossert's subordinates also called for the problematic portion of Trump's discussion to be stricken from internal memos and for the full transcript to be limited to a small circle of recipients, efforts to prevent sensitive details from being disseminated further or leaked. White House officials defended Trump. Trump has repeatedly gone off-script in his dealings with high-ranking foreign officials, most notably in his contentious introductory conversation with the Australian prime minister earlier this year. U.S. officials said that the National Security Council continues to prepare multi-page briefings for Trump to guide him through conversations with foreign leaders, but that he has insisted that the guidance be distilled to a single page of bullet points - and often ignores those. Lavrov's reaction to the Trump disclosures was muted, officials said, calling for the United States to work more closely with Moscow on fighting terrorism. Trump's first national security adviser, Michael Flynn, was forced to resign just 24 days into the job over his contacts with Kislyak and his misleading statements about them. "I'm sure Kislyak was able to fire off a good cable back to the Kremlin with..."  <i>Keywords:</i> terrorism  <i>Original URL:</i> <a href="http://www.chicagotribune.com/news/nationworld/ct-trump-revealed-classified-information-russians-20170515-story.html">http://www.chicagotribune.com/news/nationworld/ct-trump-revealed-classified-information-russians-20170515-story.html</a></p>
oag.ca.gov	18/04/2017	Law Enforcement	<a href="https://secure.c6-intelligence.com/c6images/0022680000/0022675561.pdf">https://secure.c6-intelligence.com/c6images/0022680000/0022675561.pdf</a>
www.whitehouse.gov	24/01/2017	PEP, ID/V	<a href="https://secure.c6-intelligence.com/c6images/ari0202202/vPjH4Bjnu.pdf">https://secure.c6-intelligence.com/c6images/ari0202202/vPjH4Bjnu.pdf</a>

Name	Creation Date	Categories	PDF URL
www.whitehouse.gov	24/01/2017	ID/V	<a href="https://secure.c6-intelligence.com/c6images/0021435000/0021431378.pdf">https://secure.c6-intelligence.com/c6images/0021435000/0021431378.pdf</a>
N/A	14/11/2016	Adverse Media	<p><i>Summary:</i> The source contains media information about the subject.</p> <p><i>Keywords:</i> N/A</p> <p><i>Original URL:</i> <a href="http://qz.com/836148/president-elect-donald-trump-asks-to-postpone-trump-university-fraud-trial-because-he-is-a-political-novice/">http://qz.com/836148/president-elect-donald-trump-asks-to-postpone-trump-university-fraud-trial-because-he-is-a-political-novice/</a></p>
Kenneth F. McCallion: Trump real estate built on corruption	04/11/2016	Adverse Media, ID/V	<p><i>Summary:</i> Lost in all of the media hype over Donald Trump's mistreatment of women and Hillary Clinton's missing emails is the fact that Donald Trump's real estate empire is largely dependent on Russian and other foreign money, untold quantities of it laundered through his various real estate projects. This Russian money is a lifeblood of the Trump Organization, and if Russian billionaire oligarchs aligned with President Vladimir Putin were to suddenly pull their money out of the Trump Organization, it would exact a heavy financial toll on the enterprise. As Donald Trump Jr. bragged to a group of largely Russian and other foreign investors at a conference in 2008, Russian money was "pouring in" to the Trump Organization, and constituted "a pretty disproportionate cross-section of a lot of our assets." In the event that Trump were to actually occupy the White House as our next President, how could he "get tough" with the Russians, or consider signing stronger money-laundering legislation focused on the real estate industry, knowing that to do so could deal a heavy blow to his real estate business empire, proudly built on debt and substantially beholden To do so would mean financial suicide. He would be forced to smile and follow Putin's lead, no matter where it took this country. How did it come about that Trump Organization projects came to be financed with dirty money originating with international financial criminals from Russian, Ukraine, Kazakhstan, the former Soviet Republic of Georgia and other Eastern European and Central Asian sources? The Trump business empire was on the verge of collapse. In order to finance the project, the Trump Organization teamed up with two real estate development companies that had a direct pipeline to Russian, Eastern European and Central Asian money sources. While Trump's partners handled sales of condo units within the hotel, Trump until 2014 held an 18% stake in the projects. Among the buyers whose funds thereby found their way to Trump was Viktor Khrapunov, a former Kazakh energy minister alleged in federal court to have been engaged in a money laundering scheme at the time. Another Trump real estate development project that specifically targeted Russian and other offshore investors was the Trump Towers project at Sunny Isles Beach, Fla. Investigative reporters with the Miami Herald were able to penetrate through the "corporate veil" of 13 Trump Towers ownership companies, and found that the beneficial owners of the...</p> <p><i>Keywords:</i> arrested, bribery, laundering, criminals, fraud, dirty money, money laundering, criminal, illegal</p> <p><i>Original URL:</i> <a href="http://www.nydailynews.com/opinion/kenneth-f-mccallion-trump-real-estate-built-corruption-article-1.2856797">http://www.nydailynews.com/opinion/kenneth-f-mccallion-trump-real-estate-built-corruption-article-1.2856797</a></p>

Name	Creation Date	Categories	PDF URL
Trump accused of tax fraud in Mexico	01/11/2016	Adverse Media	<p><i>Summary:</i>  A Mexican government official filed a federal criminal tax fraud complaint Friday against Donald Trump in Tijuana, Mexico, related to Trump Ocean Resort, a real estate project that folded in 2009. Trump's presidential campaign did not immediately respond to a request for comment. Trump and his partners, Los Angeles-based developer Irongate Wilshire and Mexican company P.B. Impulsos, allegedly collected \$32.5 million from customers before giving up on the project. Trump Ocean Resort started selling the properties in 2006, but folded before construction had started in 2009 after the housing crash. Martínez singled out Trump in the complaint, saying the slow start in construction evidenced tax fraud "by Mr. Donald Trump against the Mexican state because beyond defrauding investors he also committed fraud by not paying taxes in Mexico for the mercantile operations he took part in." It's not clear if Trump received any of the \$32.5 million that was collected, or if he did, how much he received. But purchasers said Trump gave the impression that he was personally involved in the project. The brochure for the resort included a picture of Trump and quoted him as saying it would be "the most spectacular place in all of Mexico," according to the LA Times. The Trump Ocean Resort is not the only Mexican deal that has gone south for the billionaire developer. In 2007, Trump struck a deal to take his Miss Universe pageant to Mexico, and properties on the Mayan Riviera were set as collateral. After that deal went sour, Trump allegedly won the land in arbitration, but was unable to collect. Years later, Trump tweeted about that case, saying, "don't do business with Mexico!" Trump has proposed the renegotiation or cancellation of the North American Free Trade Agreement and to build a wall on the border with Mexico. He has also called for a 35 percent tariff on products made by American companies in Mexico.</p> <p><i>Keywords:</i> N/A  <i>Original URL:</i> <a href="http://thehill.com/latino/303691-trump-accused-of-tax-fraud-in-mexico">http://thehill.com/latino/303691-trump-accused-of-tax-fraud-in-mexico</a></p>

Name	Creation Date	Categories	PDF URL
Two experts say Donald Trump should be investigated for criminal tax evasion	01/11/2016	Adverse Media	<p><i>Summary:</i> Donald Trump has, for years, served as president of a charitable foundation that, though named after himself, is not financed with contributions made out of his own pocket. Instead, contributions mostly seem to come from a range of Trump's business partners, allowing him to parlay celebrity into securing credit for charity work. Some of the money seems to flow back into Trump's pockets through his businesses, while other funds are used to punish his political enemies or try to gain new friends in the conservative movement. It spent \$20,000 on a portrait of Donald Trump, for example, and \$12,000 on buying Trump an autographed Tim Tebow helmet. When Trump's Mar-a-Lago club racked up \$120,000 in fines from the town of Palm Beach, Florida for violating a local ordinance regarding the height of flagpoles, Trump eventually settled the dispute by agreeing to a \$100,000 donation to a veterans' charity — and then had his foundation rather than the club pay the tab. The largest gift the foundation ever made was a \$264,631 bequest that was used to renovate a fountain outside the windows of Trump's Plaza Hotel. He's also used the charity for some surprisingly small-time frauds. Various aspects of this almost certainly violate the laws governing charities (he's already been sanctioned by the state of New York), but several experts are also raising the question of whether Trump is guilty of criminal tax evasion. This is a difficult charge to prove, but the law requires the government to demonstrate knowledge and intent which means that scofflaws can often get off by pleading ignorance. The first is that as the Huffington Post's Christina Wilkie originally reported before the Washington Post's David Fahrenthold added much more detail, it certainly looks like Trump was having people write checks to his foundation as a means of paying him for his work. All told, Trump seems to have directed over \$2 million in donations to his charity. Had Trump followed the precedent of the past 30-40 years worth of presidents and released his tax returns to the public, we could see if he followed the rule. He has not done so, and his campaign has been dodgy about answering reporters' questions as to whether he reported income correctly. "There's been no intent, in any way, to go against any applicable rules, laws, and regulations," Trump senior advisor Boris Epshteyn told Fahrenthold. But it appears...</p> <p><i>Keywords:</i> guilty, criminal, tax evasion</p> <p><i>Original URL:</i> <a href="http://www.vox.com/policy-and-politics/2016/10/31/13474280/trump-foundation-criminal-charges">http://www.vox.com/policy-and-politics/2016/10/31/13474280/trump-foundation-criminal-charges</a></p>

Name	Creation Date	Categories	PDF URL
Brazil prosecutor says Trump franchise may have benefited from corruption	31/10/2016	Adverse Media	<p><i>Summary:</i> A Brazilian prosecutor investigating potentially corrupt investments made by state pension funds said the real estate run by Republican presidential candidate Donald Trump appears to have benefited "suspiciously" from a massive redevelopment of Rio de Janeiro's port ahead of the Olympics. The structuring of the Porto Maravilha deal "favored, in a suspicious way, the Trump Organization economic group", among others, Lopes said. A senior executive involved in the Trump Towers Rio dismissed the prosecutor's charge as baseless. "Any allegations that the Porto Maravilha Investment Fund of Caixa Econômica Federal has favored in a suspicious way the Trump Organization economic group are completely unfounded," the executive, who asked not to be named, said by email. Not long after plans for the towers were first announced, Donald Trump tweeted in January 2013: "The Trump Organization is going revolutionize Rio de Janeiro's downtown port area with Trump Towers. Two of the five Trump Towers were supposed to be ready by the Olympics, but ground has yet to be broken. Trump Towers Rio on its website claims it is the first project in Brazil to bear the name of the U.S. real estate magnate and the largest urban office development in the BRICS group of leading emerging market countries. (Additional reporting by Stephen Eisenhower Editing by Daniel Flynn and Bill Rigby) Kerry says has not been contacted by FBI over new Clinton email review Trump mounts bid to turn Clinton controversy to his advantage  <i>Keywords:</i> N/A  <i>Original URL:</i> <a href="http://www.reuters.com/article/us-brazil-corruption-trump-idUSKCN12S05D">http://www.reuters.com/article/us-brazil-corruption-trump-idUSKCN12S05D</a></p>
Trump Accused of \$32 Million Fraud in Unbuilt Resort in Mexico	25/10/2016	Adverse Media	<p><i>Summary:</i>  Donald Trump, the man who launched his campaign to reach the White House by accusing Mexicans of being criminals, is facing accusations of major fraud concerning a luxury resort development in Mexico that bilked investors out of US\$32 million, a report from La Jornada revealed Sunday. RELATED:  Union Plans 'Taco Truck' Protest of Trump's Nevada Hotel  In response, Trump — now the Republican candidate for the U.S. presidency — said that he merely licensed his name to the project, as he has in many other real estate projects. Investors said the business arrangement, which saw Trump merely license his name, was only revealed when the project began to run into financial trouble and accused the mogul of washing his hands of the issue.  The revelation is unlikely to affect Trump's already low standing among Mexicans or Latinos in the U.S. but it serves to undermine his claims of business acumen.  <i>Keywords:</i> criminals  <i>Original URL:</i> <a href="http://www.telesurtv.net/english/news/Trump-Accused-of-32-Million-Fraud-in-Unbuilt-Resort-in-Mexico-20161023-0016.html">http://www.telesurtv.net/english/news/Trump-Accused-of-32-Million-Fraud-in-Unbuilt-Resort-in-Mexico-20161023-0016.html</a></p>

Name	Creation Date	Categories	PDF URL
N/A	25/10/2016	Adverse Media	<p><i>Summary:</i> Trump, as an owner and a top executive overseeing Trump The casino emerged from its final bankruptcy earlier this year under new ownership, and Trump relinquished his remaining 10 percent interest in the business. With each bankruptcy, Trump's ownership and control of Consequently, the fact that criminal charges were apparently never pursued against Trump Taj Mahal or its executive leadership, including Trump, doesn't mean that serious harm wasn't done by the casino's failure to comply with US anti-money laundering laws.</p> <p><i>Keywords:</i> laundering, criminal</p> <p><i>Original URL:</i> <a href="http://narcosphere.narconews.com/notebook/bill-conroy/2016/10/casino-owned-presidential-candidate-donald-trump-violated-us-anti-money">http://narcosphere.narconews.com/notebook/bill-conroy/2016/10/casino-owned-presidential-candidate-donald-trump-violated-us-anti-money</a></p>
N/A	06/10/2016	Adverse Media	<p><i>Summary:</i> On 4 October 2016 New York's attorney general has ordered Donald Trump's charitable foundation, the Donald J. Trump Foundation, to immediately stop fundraising in the state, warning a failure to do so would be a "continuing fraud."</p> <p><i>Keywords:</i> cease-and-desist, order, fraud</p> <p><i>Original URL:</i> <a href="https://www.mintpressnews.com/trump-foundation-ordered-stop-fundraising-fraud/221121/">https://www.mintpressnews.com/trump-foundation-ordered-stop-fundraising-fraud/221121/</a></p>



Name	Creation Date	Categories	PDF URL
Trump's 1995 Tax Records Suggest No Federal Taxes For 18 Years: New York Times	04/10/2016	Adverse Media	<p><i>Summary:</i> Republican presidential nominee Donald Trump declared a \$916 million loss on his 1995 income tax returns and the large tax deduction may have allowed him to avoid paying federal income taxes for up to 18 years, the New York Times reported on Saturday. The Trump campaign, in a statement responding to the Times report, said that the tax document was obtained illegally and that the New York Times is operating as an extension of the presidential campaign of Democratic rival Hillary Clinton. The Times said it had obtained Trump's 1995 tax records and that they showed he received the large tax benefits from financial deals that went bad in the early 1990s. The newspaper said that tax experts it hired to analyze Trump's records said tax rules which are especially advantageous to wealthy filers would have let Trump use his \$916 million loss to cancel out an equivalent amount of taxable income over an 18-year period. The Times said that although Trump's taxable income in subsequent years is as yet unknown, a \$916 million loss in 1995 would have been large enough to wipe out more than \$50 million a year in taxable income over 18 years. Trump has declined to release his tax records, unlike previous presidential nominees in modern history, saying his taxes are under a federal audit. Experts say he could still release them publicly if he wished. "Mr. Trump is a highly-skilled businessman who has a fiduciary responsibility to his business, his family and his employees to pay no more tax than legally required," the Trump campaign statement said. "That being said, Mr. Trump has paid hundreds of millions of dollars in property taxes, sales and excise taxes, real estate taxes, city taxes, state taxes, employee taxes and federal taxes, along with very substantial charitable contributions," it said. <i>Keywords:</i> N/A <i>Original URL:</i> <a href="http://www.huffingtonpost.com/entry/trump-tax-bombshell-may-not-have-paid-for-18-years_us_57f07866e4b082aad9bbadad">http://www.huffingtonpost.com/entry/trump-tax-bombshell-may-not-have-paid-for-18-years_us_57f07866e4b082aad9bbadad</a></p>
12 Donald Trump businesses that no longer exist	23/05/2016	Corporate/Business	<p><i>Summary:</i> The source provides political exposure details of the subject. Please refer to the Political Positions and Linked Persons sections of the profile. The source mentions corporate interests of the subject, business description, or other corporate identifiers. Please refer to the Businesses and Details sections of the profile. <i>Keywords:</i> N/A <i>Original URL:</i> <a href="http://finance.yahoo.com/news/12-donald-trump-businesses-that-no-longer-exist-204923129.html">http://finance.yahoo.com/news/12-donald-trump-businesses-that-no-longer-exist-204923129.html</a></p>
www.biography.com	10/05/2016	ID/V	<a href="https://secure.c6-intelligence.com/c6images/0020855000/0020852087.pdf">https://secure.c6-intelligence.com/c6images/0020855000/0020852087.pdf</a>