

# THE “TRIALS” OF TRUMP: AN OVERVIEW

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# FIRST THE NEWS

☰ CNN politics SCOTUS Congress Facts First 2024 Elections

## Trump won't commit to backing Ukraine in war with Russia

By Jack Forrest, CNN  
🕒 4 minute read · Updated 12:41 PM EDT, Thu May 11, 2023

📱 📧 📧 📧



<https://www.cnn.com/2023/05/10/politics/ukraine-russia-putin-trump-town-hall/index.html>

# FIRST THE NEWS


The New York Times

Trump Push-Money Case > | [The Latest](#) | [Judge Sets Trial Date](#) | [The Indictment](#) | [Who Is Alvin Bragg?](#) | [Trump Case Tra](#)

## *In Trump Criminal Case, Manhattan D.A. Asks for Gag Order Before Trial*

Lawyers for Alvin L. Bragg, the district attorney, are seeking to protect jurors and witnesses in the first criminal prosecution of a former president.

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Donald J. Trump has a history of attacking participants in the civil and criminal cases against him. Jefferson Siegel for The New York Times

# FIRST THE NEWS

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Feb 18, 2024 - Politics & Policy

## Trump's high-top sneakers sell out hours after launch



Shauneen Miranda



Former President Trump introduced his new line of signature shoes at Sneaker Con at the Philadelphia Convention Center on Feb. 17, 2024, in Philadelphia, Pennsylvania. Photo: Chip Somodevilla/Getty Images



# FIRST THE NEWS

Former [President Trump](#)'s high-top sneakers sold out hours after their launch Saturday at Sneaker Con in Philadelphia.

**The big picture:** The shoes, called "The Never Surrender High-Top Sneaker," sell for \$399. The pair, along with two low-top sneakers, and a \$99 bottle of "Victory47" perfume and cologne were available for purchase on a [new website](#).

**What he's saying:** "I just want to tell you, I've wanted to do this for a long time," Trump [said](#) Saturday when unveiling the sneaker line.

- "I have some incredible people that work with me on things, and they came up with this, and this is something I've been talking about for 12 years, 13 years, and I think it's gonna be a big success," he said.

**Zoom in:** Only 1,000 pairs of the gold shoes were available, per the sneaker website, which described the sneakers as "Super Limited."

- At least 10 of the gold sneakers were "randomly autographed by Trump," according to the website.
- Trump also launched the "T - Red Wave" sneaker and the "POTUS 45," both priced at \$199.

**The products** are "registered trademarks and/or trademarks of CIC Ventures LLC," per the website.

- "Trump Sneakers are not designed, manufactured, distributed or sold by Donald J. Trump, The Trump Organization or any of their respective affiliates or principals," it notes.
- "45Footwear, LLC uses the Trump name, image and likeness under a license agreement."

**Go deeper:** [Trump campaign fundraises with fake mug shot merch](#)

# AND ON ANOTHER FRONT



The image shows a screenshot of a CNBC news article. At the top, the CNBC logo is on the left, and a search bar with the text "Search quotes, news & videos" is on the right. Below the search bar, there are navigation links for "WATCHLIST", "SIGN IN", and "CREATE FREE ACCO". A secondary navigation bar contains categories like "MARKETS", "BUSINESS", "INVESTING", "TECH", "POLITICS", "CNBC TV", "INVESTING CLUB", and "PRO". The main content area features the word "MEDIA" in a small font, followed by a large, bold headline: "Trump Media merger partner DWAC soars 50% after SEC fraud settlement". Below the headline, it says "PUBLISHED FRI, JUL 21 2023-2:27 PM EDT | UPDATED FRI, JUL 21 2023-4:23 PM EDT". The author's name, "Julie Coleman @ITSJULIECOLEMAN", is on the left, and social media share icons for Facebook, Twitter, LinkedIn, and Email are on the right. A "KEY POINTS" section is located below the author information, containing two bullet points. At the bottom right of the article area, there is a "TRENDING NOW" section.

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MEDIA

## Trump Media merger partner DWAC soars 50% after SEC fraud settlement

PUBLISHED FRI, JUL 21 2023-2:27 PM EDT | UPDATED FRI, JUL 21 2023-4:23 PM EDT

Julie Coleman  
@ITSJULIECOLEMAN

SHARE f t in ✉

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**KEY POINTS**

- Shares of Digital World Acquisition Corp. soared more than 50% on Friday after the company reached an \$18 million dollar fraud settlement with the SEC.
- DWAC is the special purpose acquisition company seeking to take former President Donald Trump's social media platform, Truth Social, public.

TRENDING NOW

# AND ON ANOTHER FRONT

Home > Economy & Politics > Brett Arends's ROI

Brett Arends's ROI

## **Opinion:** Cha-ching! How Trump is making \$4 billion from his 2024 campaign for president.

Last Updated: Feb. 20, 2024 at 8:27 a.m. ET

First Published: Feb. 17, 2024 at 1:20 p.m. ET

By [Brett Arends](#) [Follow](#)

On paper, the value of the former president's stake in the social-media platform Truth Social is up \$2.5 just since his victory in the Iowa caucuses last month

69

# BUT WAIT.....

news.spaconference.com/2024/02/23/digital-world-acquisition-discloses-new-risk-factors-that-could-derail-trump-media-deal/

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## Digital World Acquisition Discloses New Risk Factors that Could Derail Trump Media Deal

FEBRUARY 23, 2024 2 MINUTE READ

A photograph of Donald Trump speaking at a podium. He is wearing a dark suit, a white shirt, and a red tie. He has a serious expression and is looking down. A microphone is visible in the foreground.



# QUOTE FOR THE DAY

“What is hardest of all? That which seems most simple: to see with your eyes what is before your eyes.”

— Goethe

# OVERVIEW OF THE COURSE

## Course Overview

- Current events and how to keep up with them
- The father and the son: The early days, the mob and scandals
- Building blocks: Businesses, brands, busts and bankruptcies
- The comeback: Smoke, mirrors mirrors, and media

# OVERVIEW OF THE COURSE


- From Russia with the Love – Again : Past and ongoing international affairs, security risks, and laundering
- Without conscience: Racist, predator, fascist and the militia
- Political animals: Candidate, officeholder, impeached, indicted and and money behind and around him
- It's a wrap -Not: Trump's last chapter, the MAGA movement and the journey to election day

# ON THE DOCKET

justsecurity.org/88039/trumps-legal-and-political-calendar-all-the-dates-you-need-to-know/

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## Master Calendar of Trump Court Dates: Criminal and Civil Cases

by Norman L. Eisen, Ryan Goodman, Siven Watt and Francois Barrilleaux  
February 26, 2024

Twitter Facebook LinkedIn RSS Print

**Filed under:**  
2020 presidential election, 2024 Presidential Election, criminal trial, election interference, Georgia (U.S. State), Litigation, Mar-a-Lago, Mark Meadows, Special Counsel Jack Smith

*First published on September 5, 2023, last updated on February 26, 2024*

Following a series of court developments in 2023 and this month, former President Donald Trump's 2024 legal schedule has come into focus, as has his political one. In the calendar below, we capture significant events in both domains—and how they interrelate. While the full calendar below tracks hundreds of events, here are the **top 20 legal and political dates** as of now:

- 1. Monday, February 26, 2024**
  - [GA \(Roman\): \*In camera, ex parte\* hearing in judge's chambers with Terrance Bradley on inter alia privileged communications](#)
  - [MAL: Gov't surreply due to defendants Feb. 9 reply in support of their motion to compel](#)
  - [Supreme Court will release an order list at 9:30 AM](#)

<https://www.justsecurity.org/88039/trumps-legal-and-political-calendar-all-the-dates-you-need-to-know/>

# THE CRIMINAL CASES

- Hush Money in New York state court. 34 counts. Trial schedule for March 25.
- Jan. 6 trial in DC federal court. Four counts of conspiracy to obstruct 2020 election results. No trial date.
- Trying to undo 2020 election results in Georgia. 13 charges in state court. Trial date unclear and defendants trying to disqualify prosecutor.



# THE CRIMINAL CASES

- Federal classified documents case. 40 counts in Florida U.S. District Court. Trial date May 20?
- 
- 



# KEEPING UP WITH CASES

theatlantic.com/ideas/archive/2024/02/donald-trump-legal-cases-charges/675531/


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IDEAS

## The Cases Against Trump: A Guide

Fraud. Hush money. Election subversion. Mar-a-Lago documents. One place to keep track of the presidential candidate's legal troubles.

By David A. Graham



<https://www.theatlantic.com/ideas/archive/2024/02/donald-trump-legal-cases-charges/675531/>

# KEEPING UP WITH CASES

The screenshot shows a Politico article page. At the top, the word "POLITICO" is displayed in red. Below it, a "navigation" menu is visible. The article is categorized under "LEGAL" and has the title "Tracking the Trump criminal cases". The sub-headline reads: "A definitive guide to the key players and legal risks in the four criminal probes of Donald Trump." The byline is "By POLITICO STAFF | 6/13/2023 3 AM CDT | Updated 12/6/2023 9:25 AM CST". The main text begins with: "For the first 234 years of the nation's history, no American president or former president had ever been indicted. That changed this year. Over a five-month span, former President Donald Trump was charged in four criminal cases. In Washington, D.C., he faces four felony counts for his efforts to overturn the 2020 election. In Georgia, he faces 13 felony counts for his election interference in that state. In New York, he faces 34 felony counts in connection with hush money payments to a porn star. And in Florida, he faces 40 felony counts for hoarding classified documents after he left office and impeding the". On the right side, there is a navigation menu with the following items: "Investigation", "Indictment", "Trial", "Verdict", and "Appeal". Under the "Indictment" section, there is a list of four cases: "The Federal Election Interference Case", "The Georgia Election Interference Case", "The Classified Documents Case", and "The Hush Money Case".

**POLITICO**

navigation

LEGAL

## Tracking the Trump criminal cases

A definitive guide to the key players and legal risks in the four criminal probes of Donald Trump.

By **POLITICO STAFF** | 6/13/2023 3 AM CDT | Updated 12/6/2023 9:25 AM CST

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Investigation

Indictment

- The [Federal Election Interference](#) Case
- The [Georgia Election Interference](#) Case
- The [Classified Documents](#) Case
- The [Hush Money](#) Case

Trial


Verdict

Appeal

<https://www.politico.com/interactives/2023/trump-criminal-investigations-cases-tracker-list/>



# KEEPING UP WITH CASES



## The Federal Election Interference Case

U.S. District Court for the District of Columbia

In the two months between Election Day in 2020 and Jan. 6, 2021, Trump mounted a wide-ranging campaign to subvert Joe Biden's victory in the presidential election. Trump and his advisers spread false information about voter fraud, urged Republican state officials to undermine the results in states that Biden won, assembled false slates of electors and pressured Mike Pence, the vice president, to unilaterally toss out the legitimate results. The effort culminated on Jan. 6, when a mob of Trump supporters stormed the Capitol and disrupted the peaceful transfer of power. Federal prosecutors led by special counsel Jack Smith have charged Trump with four federal crimes stemming from his attempts to derail the transfer of power.

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### Status

**Indictment** —  Trial —  Verdict —  Appeal —  Dropped

Smith's Jan. 6 investigation followed the work of the House Select Committee on the Jan. 6 Attack, which voted in December 2022 to refer Trump (along with lawyer John Eastman) to the Justice Department for prosecution. A Washington grand jury met for months and heard testimony from many former Trump aides and officials in the Trump White House, including Pence.

On Aug. 1, 2023, the grand jury **approved an indictment against Trump**, charging him with an extraordinary conspiracy that threatened to disenfranchise millions of Americans.

# KEEPING UP WITH CASES

## Status

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## Charges

2 felony counts (including one conspiracy count) of obstructing an official proceeding under **18 U.S.C. § 1512** | 1 felony count of conspiracy to defraud the United States under **18 U.S.C. § 371** | 1 felony count of conspiracy against rights under **18 U.S.C. § 241**

Trump has been charged with four crimes in the investigation. Two relate to the disruption of Congress' certification of the electoral vote on Jan. 6. One alleges a scheme to defraud the United States through a sustained effort to impede the collection, counting and certification of votes in the 2020 election. And the fourth charge accuses Trump of a conspiracy to deprive citizens of a right secured under federal law — specifically, the right to vote and to have one's vote counted.

## Strengths of the case

- Trump's efforts to subvert the election were extensive, well documented and largely in public view. He and his allies spread lies about voter fraud and stoked the protests that led to the Jan. 6 Attack.

## Weaknesses of the case

- Trump may argue that his statements about the 2020 election were protected by the First Amendment or that, in challenging the election, he was merely relying on the advice of lawyers.



# KEEPING UP WITH CASES

- Many of the top aides in the Trump administration testified to the grand jury, giving investigators remarkable insight into what was happening privately in Trump's orbit during the critical two-month period and perhaps providing important evidence about Trump's state of mind. Pence — who resisted Trump's pressure to try to annul the election results on Jan. 6 — was the most notable witness. Others included Trump's former chief of staff, Mark Meadows; his White House counsel, Pat Cipollone; his national security adviser, Robert O'Brien; and his senior policy adviser, Stephen Miller.
- A president seeking to impede the peaceful transfer of power is unprecedented in American history — and the attempt to hold him legally accountable is similarly unprecedented. Some of the legal theories that prosecutors may rely on — like applying the “conspiracy against rights” statute to the context here — may raise novel issues that have rarely been tested in court.

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## Who could pardon him?

The charges are all federal crimes, so if Trump is reelected president, he could pardon himself (though the **validity** of a **presidential self-pardon** is **unsettled**).

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## Prosecution



**Jack Smith**  
Special counsel

# KEEPING WITH CASES

## Trump's legal team



Evan Corcoran



John Lauro

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## Key players



Rudy Giuliani



John Eastman



Sidney Powell



Jeffrey Clark



Kenneth Chesebro



Boris Epshteyn



Mike Pence



Mark Meadows

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## Key documents

- [Report of the House Select Committee on the Jan. 6 Attack](#)
- [Indictment](#)

# THE CIVIL CASES

## NEW YORK - CIVIL FRAUD CASE

BY MICHAEL R. SISAK  
UPDATED FEBRUARY 20, 2024

LAWSUIT

KEY  
DEVELOPMENTS

TRIAL

VERDICT

APPEAL

### OVERVIEW OF THE CASE:

In addition to his four criminal indictments, a **judge has ordered Donald Trump to pay \$355 million** in penalties, plus interest, ruling in a civil fraud lawsuit that he lied about his wealth for years as he built the real estate empire that vaulted him to stardom and the White House.

Judge Arthur Engoron's **Feb. 16 decision** punishes Trump, his company and executives including his sons Eric and Donald Trump Jr. for scheming to pad his net worth by billions of dollars on financial statements given to banks, insurers and others to make deals and secure loans.

<https://projects.apnews.com/features/2023/trump-investigations-civil-criminal-tracker/index.html>

# THE CIVIL CASES



The New York Times

GIVE THE TIMES

Account ▾



Trump's Legal Troubles >

Key Inquiries

Case Tracker

Civil Fraud Ruling

3 Supreme Court Cases

Ballot Challenges

E. Jean Carroll Trial

## Catch Up on Where the Trump Investigations Stand

Donald J. Trump has been sued in New York and indicted in Georgia, Florida, Manhattan and Washington, as federal and state prosecutors elsewhere have opened a number of investigations.

[https://www.nytimes.com/article/trump-investigations-civil-criminal.html?action=click&pgtype=Article&state=default&module=styleIn-trump-civil-inquiry&variant=show&region=MAIN\\_CONTENT\\_1&block=storyline\\_top\\_links\\_recirc](https://www.nytimes.com/article/trump-investigations-civil-criminal.html?action=click&pgtype=Article&state=default&module=styleIn-trump-civil-inquiry&variant=show&region=MAIN_CONTENT_1&block=storyline_top_links_recirc)



# THE CIVIL CASES

## **Additionally ...**

In more than 30 states, cases have been filed over whether Trump should be thrown off the 2024 ballot under a novel legal theory about the Fourteenth Amendment. Proponents, including J. Michael Luttig and Laurence H. Tribe in *The Atlantic*, argued that the former president is ineligible to serve again under a clause that disqualifies anyone who took an oath defending the Constitution and then subsequently participated in a rebellion or an insurrection. They said that Trump's attempt to steal the 2020 election and his incitement of the January 6 riot meet the criteria.

Cases were brought in many states, and state authorities issued conflicting opinions. Several states ruled against removing Trump from the ballot, but the Colorado Supreme Court and the Maine secretary of state both disqualified him, ruling that he had engaged in an insurrection—a remarkable legal finding. Trump then appealed to the U.S. Supreme Court.



# CIVIL CASES



WORLD U.S. ELECTION 2024 POLITICS SPORTS ENTERTAINMENT BUSINESS SCIENCE FACT CHECK ODDITIES NEWSLETTER

• [Israel-Hamas war](#) [South Carolina GOP Primary](#) [SAG Awards winners](#) [Cody Bellinger](#) [Richard Sherman](#)

U.S. NEWS

## Lawsuits against Trump over the Jan. 6 riot can move forward, an appeals court rules



# CIVIL CASES

December 1, 2023 8:14 PM CST · Updated 3 months ago



WASHINGTON, Dec 1 (Reuters) - A U.S. appeals court on Friday ruled that [Donald Trump](#) must face civil lawsuits over his role in the Jan. 6, 2021, attack on the Capitol by his supporters, rejecting the former president's claim that he is immune.

A panel of the U.S. Court of Appeals for the District of Columbia Circuit found that Trump was acting "in his personal capacity as a presidential candidate" when he urged his supporters to march to the Capitol on the day of the riot. U.S. presidents are immune from civil lawsuits only for official actions.

# THE HISTORY OF TRUMP INVESTIGATIONS: BUSINESS AS




washingtonpost.com/politics/2023/04/01/trump-investigations-history-timeline/ ☆

**The Washington Post**  
*Democracy Dies in Darkness*

## Fifty years of investigations on Trump, visualized

 By [Adrián Blanco](#)

Updated August 24, 2023 at 3:14 a.m. EDT | Published April 1, 2023 at 6:00 a.m. EDT

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Fifty years after federal officials first accused Donald Trump and his father, Fred Trump, of violating laws that barred racial discrimination in apartment rentals, the former president has been indicted in four cases related to his efforts to overturn the results of the 2020 elections, possession of classified documents and falsification of business records.

Trump has been investigated over matters small and huge, including alleged lobbying violations in New York and whether he played a role in the Russian government's effort to interfere with the 2016 U.S. presidential election.

Explore all the major investigations that Trump has faced in each decade of his adult life since the 1970s.

<https://www.washingtonpost.com/politics/2023/04/01/trump-investigations-history-timeline/>



# THE HISTORY OF TRUMP INVESTIGATIONS: BUSINESS AS USUAL

**The Washington Post**  
*Democracy Dies in Darkness*

## 1970s

Federal investigators accuse Trump and his father of discriminating against Black New Yorkers in renting out apartments. Case settles with no admission of guilt, but Trump has to run ads pledging not to discriminate.



### 1972-1975

Federal investigators find evidence that Trump Management, the real estate empire run by Trump and his father, Fred, systematically discriminated against Black and Hispanic people by steering them away from mostly-White buildings and toward minority-dominated properties. Prosecutors filed a suit against the Trumps in 1973 and the court battle ended in a settlement in 1975.



## 1980s

Federal investigators look into whether Trump gave apartments in his Trump Tower to organized crime-connected figures to keep his project on track. Trump denies the allegation. Separately, New Jersey officials probe Trump's ties with mob figures, then grant him a casino license.

# THE HISTORY OF TRUMP INVESTIGATIONS: BUSINESS AS USUAL

*The Washington Post*  
*Democracy Dies in Darkness*

## 1990s

New Jersey regulators investigate Trump's finances and conclude he "cannot be considered financially stable," yet extend his gaming license to protect jobs at his Atlantic City casinos.

1990-1991

New Jersey regulators investigate Trump's finances and conclude he "cannot be considered financially stable," yet extend his casino license to protect jobs at his Atlantic City hotel. The Casino Control Commission warns that "a complete financial collapse of the Trump Organization is not out of the question."



## 2000s

Federal securities regulators cite one of Trump's casinos for downplaying negative results in financial reporting. The Taj Mahal casino in Atlantic City first went bankrupt in 2009 before changing ownership in 2015.

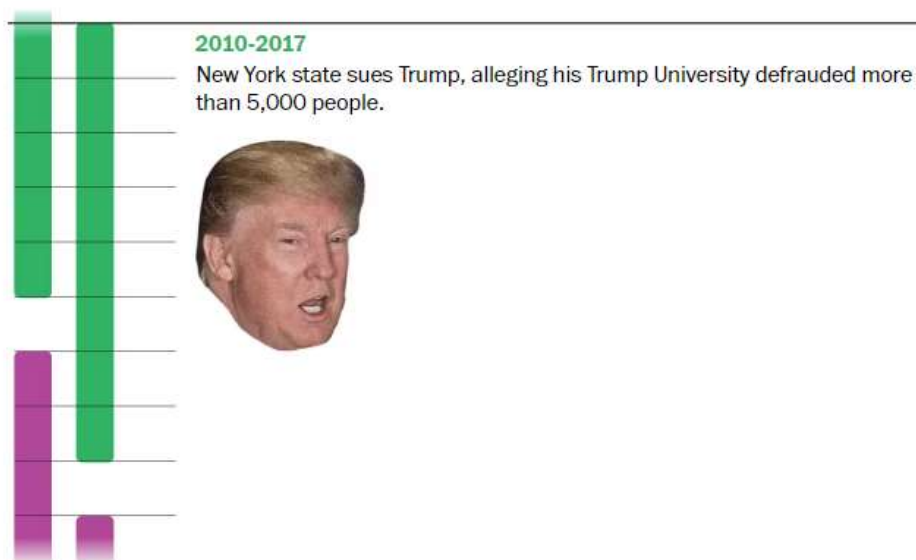


# THE HISTORY OF TRUMP INVESTIGATIONS: BUSINESS AS USUAL

**The Washington Post**  
*Democracy Dies in Darkness*

## 2010s

New York state sues Trump, alleging his Trump University defrauded more than 5,000 people. Trump is found personally liable. After Trump becomes president, he is impeached — and acquitted — over allegations that he solicited foreign interference in the U.S. presidential election.



# THE HISTORY OF TRUMP INVESTIGATIONS: BUSINESS AS USUAL

The Washington Post  
*Democracy Dies in Darkness*

## 1990s

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1990-1991

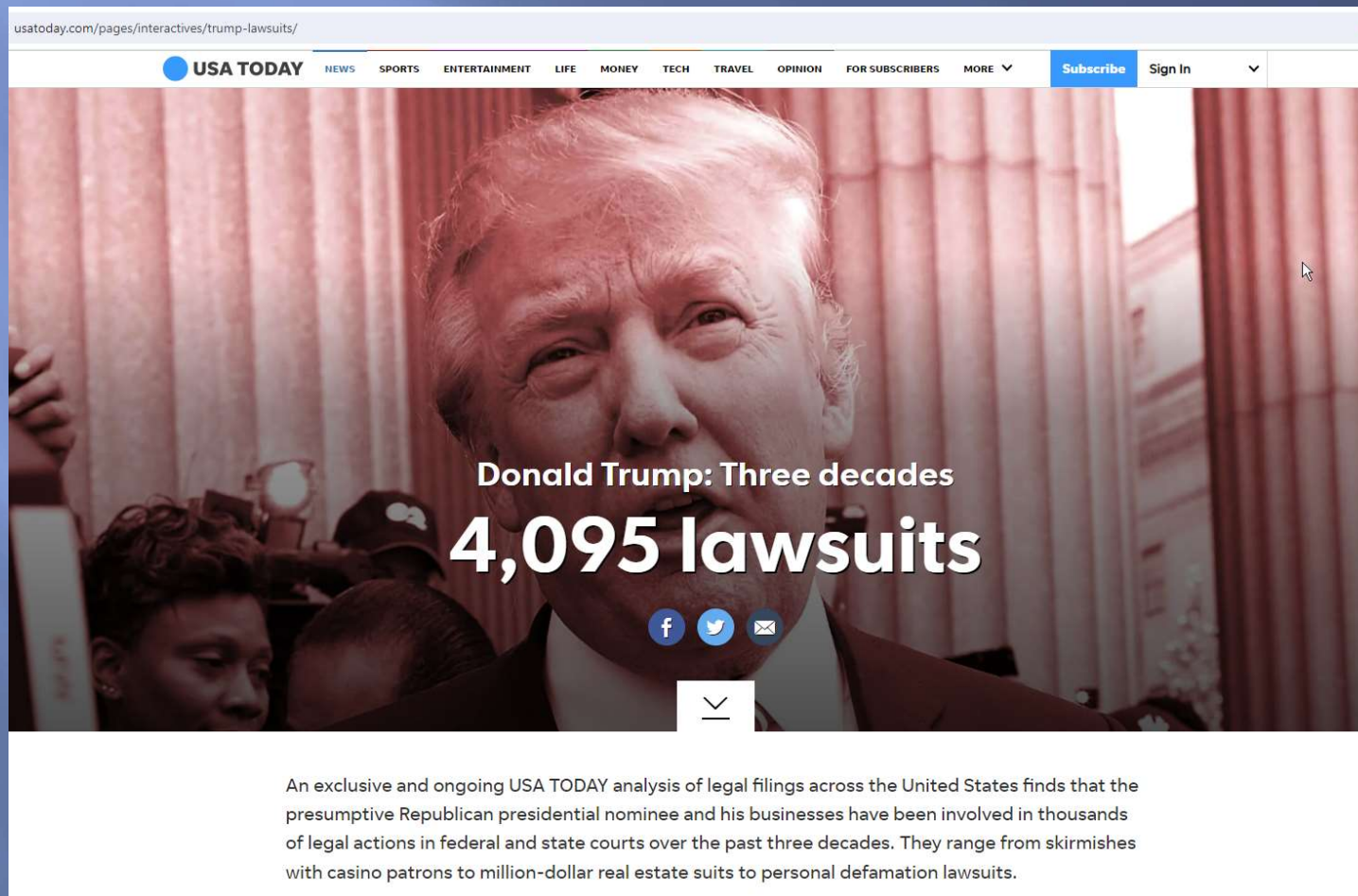
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## 2000s

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# THE HISTORY OF TRUMP LAWSUITS



The screenshot shows the USA TODAY website interface. At the top, the URL is [usatoday.com/pages/interactives/trump-lawsuits/](https://www.usatoday.com/pages/interactives/trump-lawsuits/). The navigation bar includes the USA TODAY logo, menu items for NEWS, SPORTS, ENTERTAINMENT, LIFE, MONEY, TECH, TRAVEL, OPINION, FOR SUBSCRIBERS, and MORE. There are also buttons for 'Subscribe' and 'Sign In'. The main content area features a large image of Donald Trump with the headline 'Donald Trump: Three decades 4,095 lawsuits'. Below the headline are social media sharing icons for Facebook, Twitter, and Email, and a dropdown arrow. A text box below the image contains the following text:

An exclusive and ongoing USA TODAY analysis of legal filings across the United States finds that the presumptive Republican presidential nominee and his businesses have been involved in thousands of legal actions in federal and state courts over the past three decades. They range from skirmishes with casino patrons to million-dollar real estate suits to personal defamation lawsuits.

<https://www.usatoday.com/pages/interactives/trump-lawsuits/>

# THE HISTORY OF LAWSUITS

LAWSUITS VIEWED

**85**

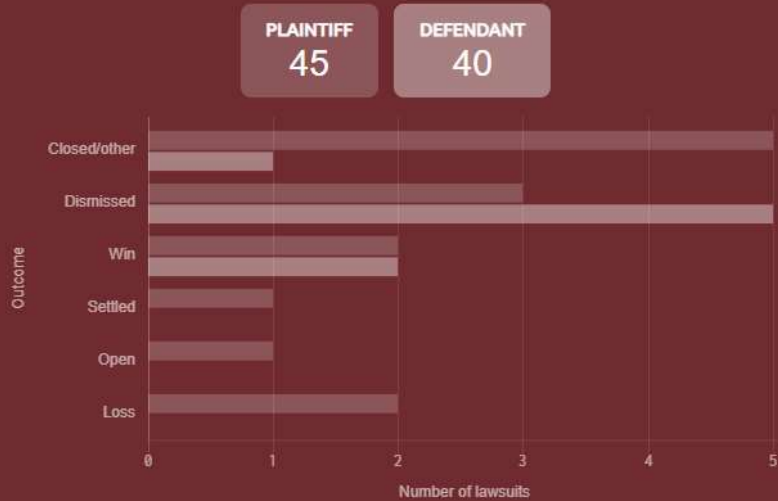
out of 4,095



## 85 BRANDING AND TRADEMARK CASES

Trump's business these days is dominated by selling rights to use his name on everything from consumer products to buildings. Trump sued for \$4.5 million over unpaid royalties after a company that had been paying him to call its liquor Trump Vodka fell on hard times during the economic downturn, hurting sales of pricier spirits. The company stopped making its licensing payments, and Trump terminated the deal and sued to recoup what he was owed. He won a judgment for the amount, though it's unclear whether he ever collected from the troubled company.

### BRANDING AND TRADEMARK LAWSUIT'S OUTCOMES

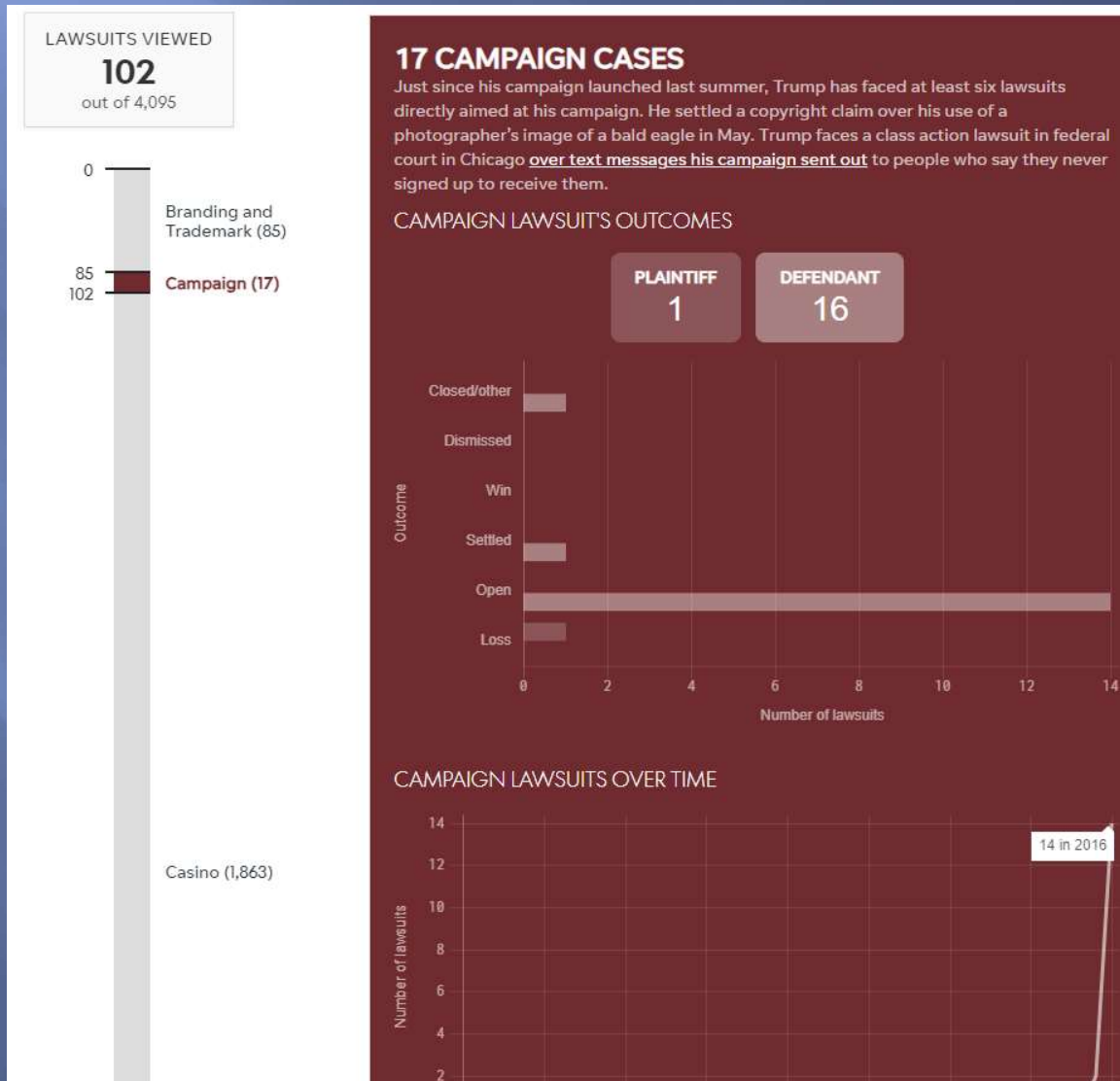


### BRANDING AND TRADEMARK LAWSUITS OVER TIME





# THE HISTORY OF LAWSUITS



# THE HISTORY OF LAWSUITS

LAWSUITS VIEWED

**1,965**

out of 4,095

Casino (1,863)

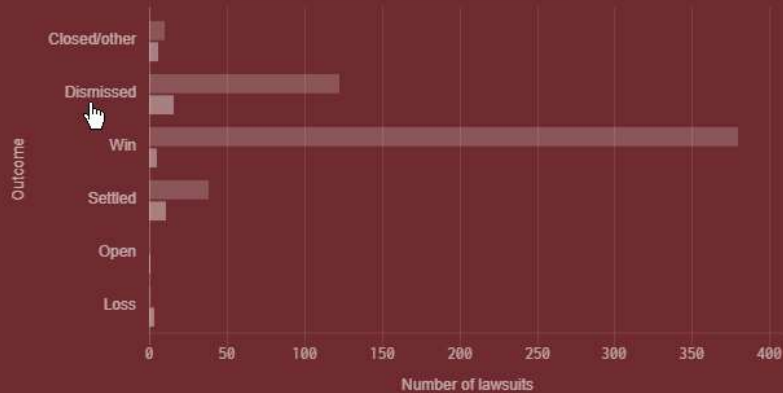
## 1,863 CASINO CASES

Close to half the court cases involving Trump and his businesses over the last three decades involved his casinos. About 1,600 cases involve suits against gamblers who had credit at Trump-connected casinos and failed to pay their debts. Trump filed suits against contractors that provided entertainment and faced several from employees claiming they were wrongly fired.

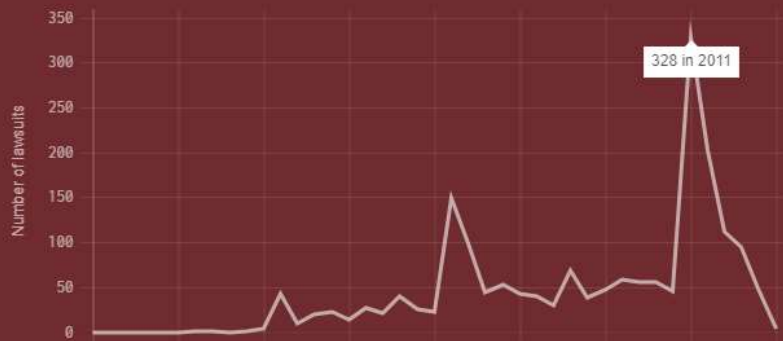
### CASINO LAWSUIT'S OUTCOMES

PLAINTIFF  
**1,679**

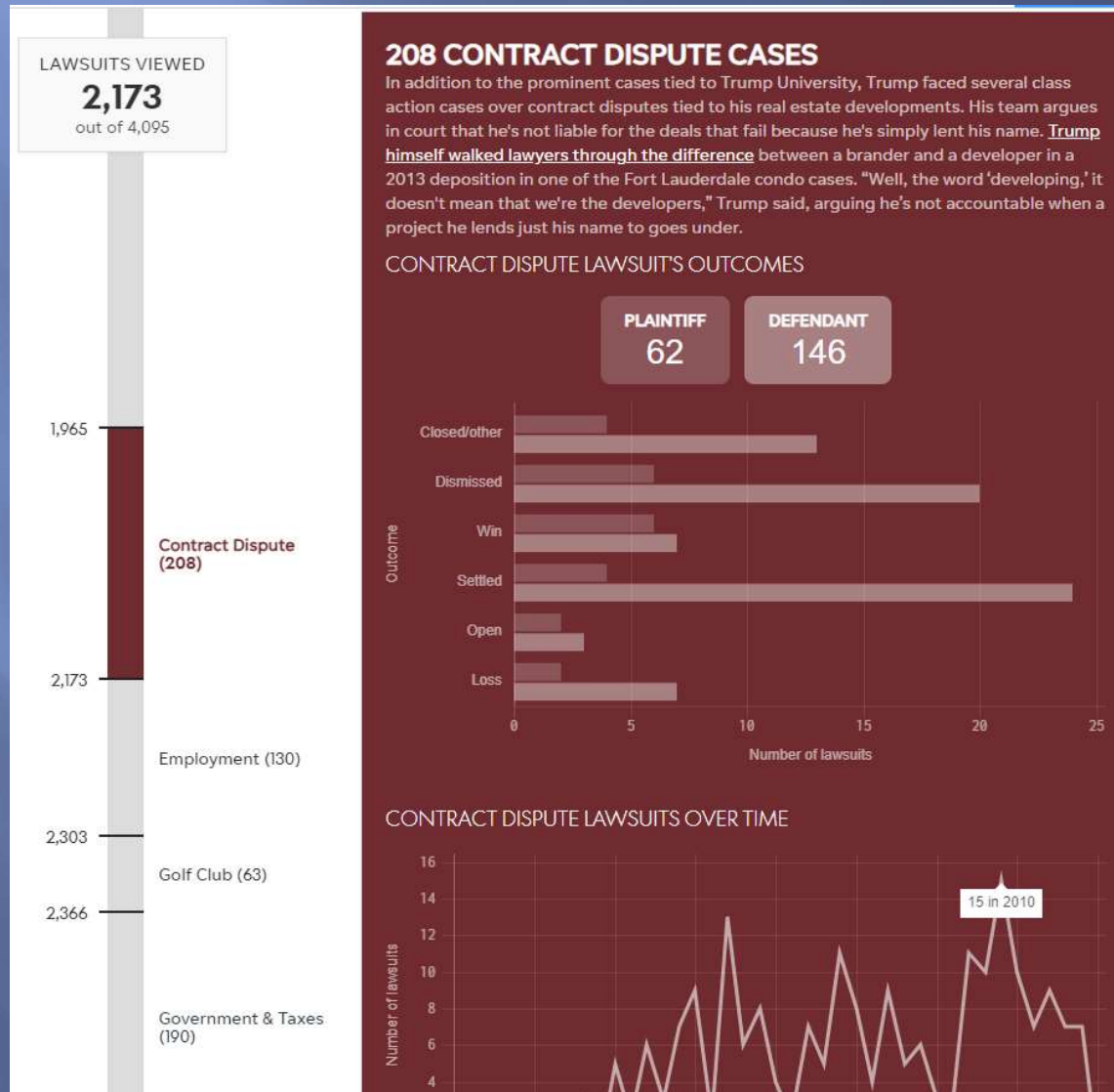
DEFENDANT  
**139**



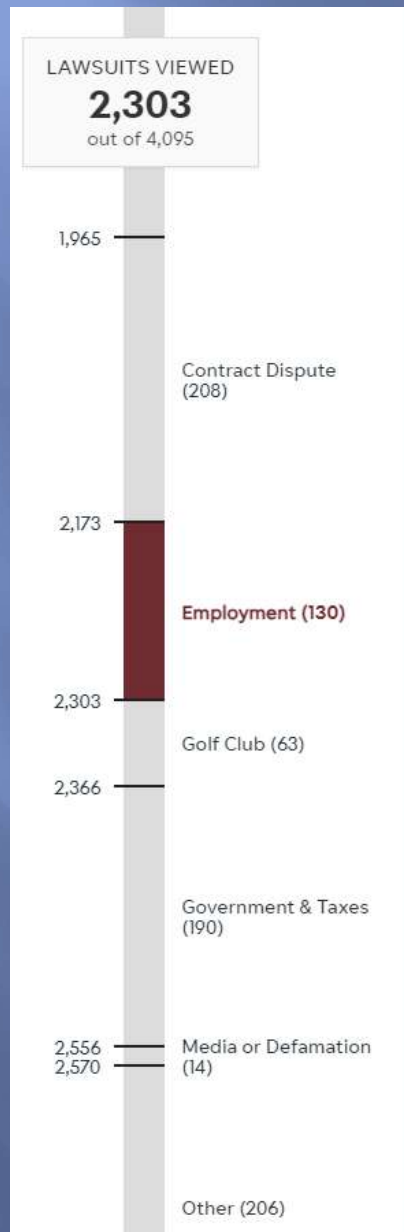
### CASINO LAWSUITS OVER TIME



# THE HISTORY OF LAWSUITS



# THE HISTORY OF LAWSUITS



## 130 EMPLOYMENT CASES

An employer of thousands, the Trump Organization and companies under its umbrella have faced more than 100 disputes over employment. In May, Trump Miami Resort Management LLC **settled with 48 servers at his Miami golf resort** over failing to pay overtime for a special event. The settlements averaged about \$800 for each worker and as high as \$3,000 for one, according to court records. Some workers put in 20-hour days over the 10-day Passover event at Trump National Doral Miami, the lawsuit contends.

### EMPLOYMENT LAWSUIT'S OUTCOMES

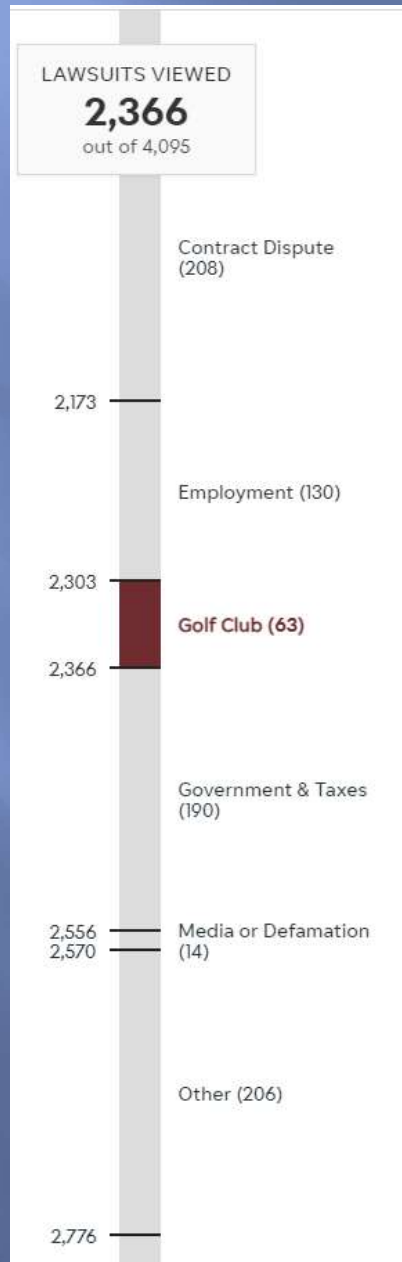


### EMPLOYMENT LAWSUITS OVER TIME





# THE HISTORY OF LAWSUITS



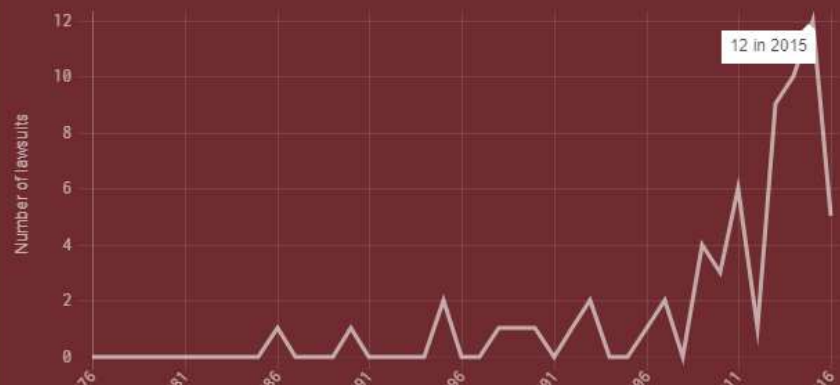
## 63 GOLF CLUB CASES

Trump's golf courses have been at the center of several dozen lawsuits ranging from labor and personal injury claims to disputes over membership and dues. Most recently, Trump has battled members at his course in Jupiter, Fla., who held memberships when the course was the Ritz Carlton Golf Course before Trump bought it 2012 and contend he failed to return their fees. A federal judge set a trial for August.

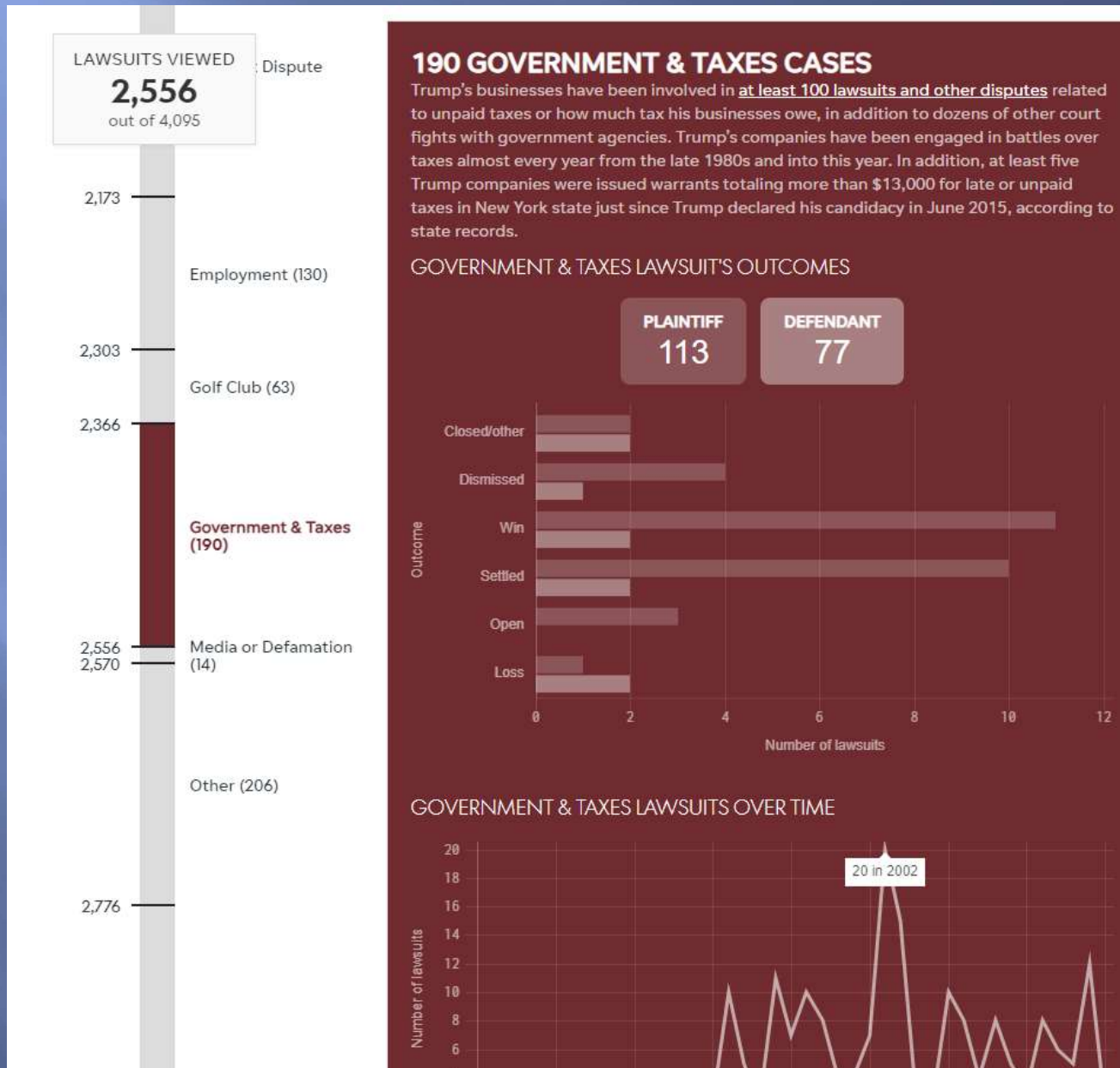
### GOLF CLUB LAWSUIT'S OUTCOMES



### GOLF CLUB LAWSUITS OVER TIME



# THE HISTORY OF LAWSUITS

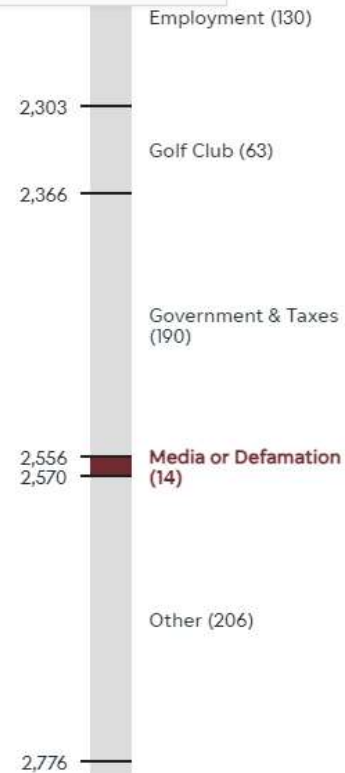


# THE HISTORY OF LAWSUITS

LAWSUITS VIEWED

**2,570**

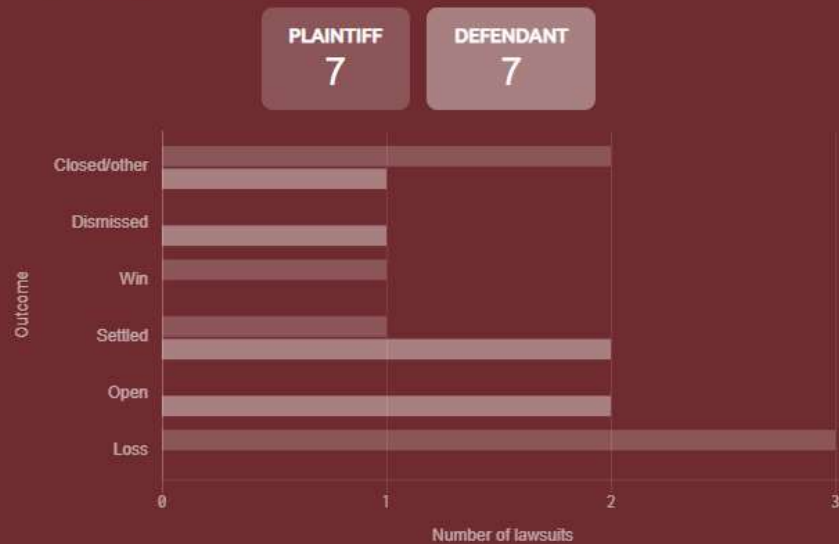
out of 4,095



## 14 MEDIA OR DEFAMATION CASES

Trump has threatened to sue several media outlets and individuals over the years for words that slighted the businessman, plus several other cases involving the mass media or media issues. He's followed through on lawsuits against a much smaller number of outlets and individuals including Miss Pennsylvania, Bill Maher and author Tim O'Brien. He has won only one case over defamation, and the ultimate disposition of that case is in dispute.

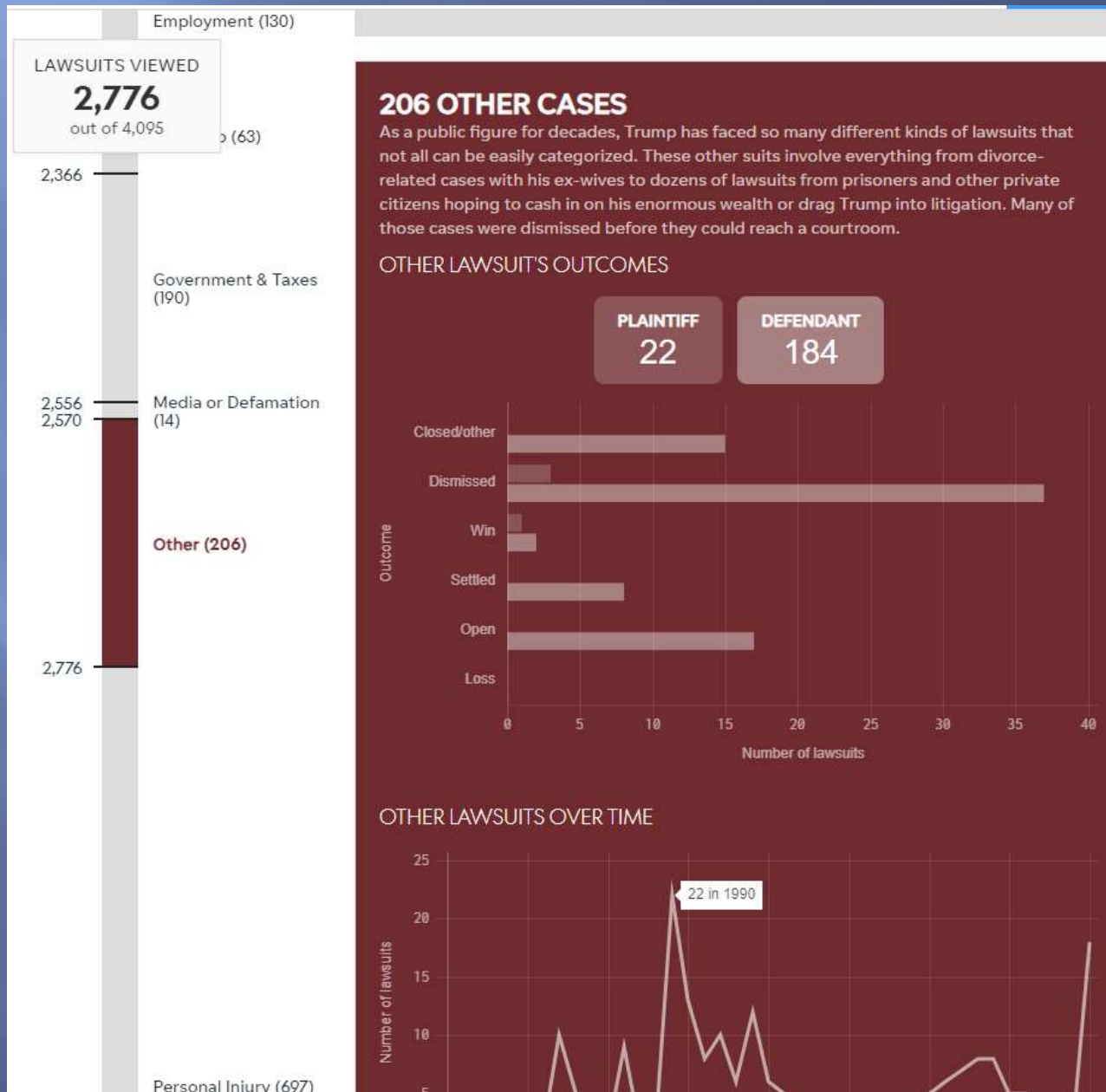
### MEDIA OR DEFAMATION LAWSUIT'S OUTCOMES



### MEDIA OR DEFAMATION LAWSUITS OVER TIME



# THE HISTORY OF LAWSUITS



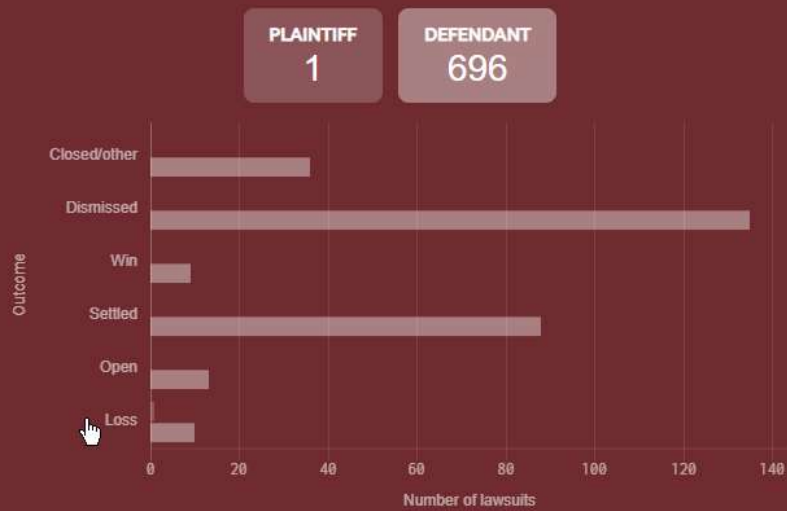


# THE HISTORY OF LAWSUITS

## 697 PERSONAL INJURY CASES

Owning and operating golf courses, hotels, condos and casinos meant Trump and his businesses faced hundreds of personal injury claims. Many end in settlements or dismissals, where the final resolution, including whether Trump paid the plaintiff, is unclear. The cases cover dozens of slips, trips and falls and others where casino patrons were injured on the properties in Atlantic City. In a few cases, Trump and his companies were plaintiffs in such cases, most notably involving executives killed in a helicopter crash.

### PERSONAL INJURY LAWSUIT'S OUTCOMES



### PERSONAL INJURY LAWSUITS OVER TIME

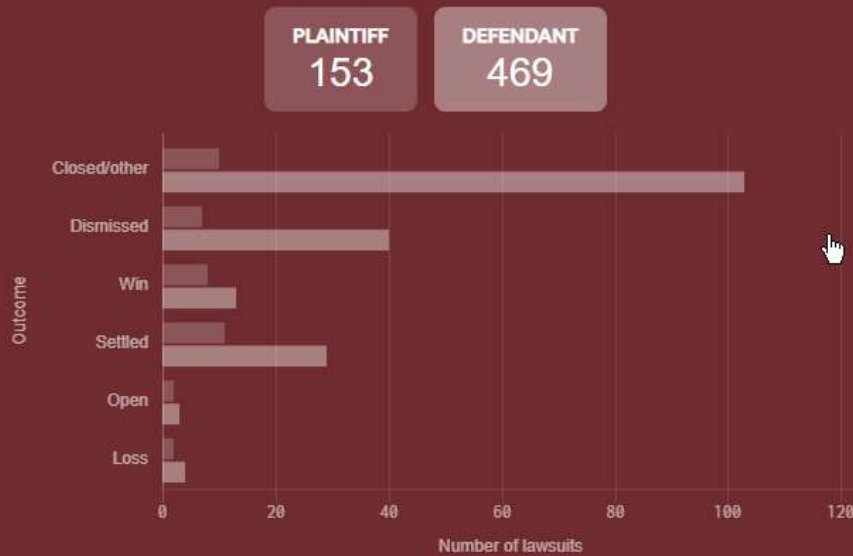


# THE HISTORY OF LAWSUITS

## 622 REAL ESTATE CASES

As a property manager, Trump has been sued by tenants and investors alike. He's faced disputes over his properties from New York City to Florida to Chicago, including fights over unpaid rent or lease terms. He's also settled claims by "testers" that travel the nation checking hotels for compliance with the American with Disabilities Act.

### REAL ESTATE LAWSUIT'S OUTCOMES



### REAL ESTATE LAWSUITS OVER TIME



# FEDERAL CIVIL SUIT

fincen.gov/news/news-releases/fincen-fines-trump-taj-mahal-casino-resort-10-million-significant-and-long

 An official website of the United States Government

## FINANCIAL CRIMES ENFORCEMENT NETWORK

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### FinCEN Fines Trump Taj Mahal Casino Resort \$10 Million for Significant and Long Standing Anti-Money Laundering Violations

 106.27 KB

**Contact:** Contact: Steve Hudak (703) 905-3770  
**Immediate Release:** March 06, 2015

WASHINGTON, DC - The Financial Crimes Enforcement Network (FinCEN) today imposed a \$10 million civil money penalty against Trump Taj Mahal Casino Resort (Trump Taj Mahal), for willful and repeated violations of the Bank Secrecy Act (BSA). In addition to the civil money penalty, the casino is required to conduct periodic external audits to examine its anti-money laundering (AML) BSA compliance program and provide those audit reports to FinCEN and the casino's Board of Directors.

Trump Taj Mahal, a casino in Atlantic City, New Jersey, admitted to several willful BSA violations, including violations of AML program requirements, reporting obligations, and recordkeeping requirements. Trump Taj Mahal has a long history of prior, repeated BSA violations cited by examiners dating back to 2003. Additionally, in 1998, FinCEN assessed a \$477,700 civil money penalty against Trump Taj Mahal for currency transaction reporting violations.

"Trump Taj Mahal received many warnings about its deficiencies," said FinCEN Director Jennifer Shasky Calvery. "Like all casinos in this country, Trump Taj Mahal has a duty to help protect our financial system from being exploited by criminals, terrorists, and other bad actors. Far from meeting these expectations, poor compliance practices, over many years, left the casino and our financial system unacceptably exposed."

Trump Taj Mahal admitted that it failed to implement and maintain an effective AML program; failed to report suspicious transactions; failed to properly file required currency transaction reports; and failed to keep appropriate records as required by the BSA. Notably, Trump Taj Mahal had ample notice of these deficiencies as many of the violations from 2012 and 2010 were discovered in previous examinations.

<https://www.fincen.gov/news/news-releases/fincen-fines-trump-taj-mahal-casino-resort-10-million-significant-and-long>

# THE DON'S RESPONSE

nytimes.com/2020/01/15/business/economy/trump-bribery-law.html

OMY

The New York Times

## *Trump Tried to Kill Anti-Bribery Rule He Deemed 'Unfair,' New Book Alleges*

The president asked administration officials to help kill the Foreign Corrupt Practices Act, according to a new book from two Washington Post reporters.

 Share full article



President Trump at a rally on Tuesday in Milwaukee. Doug Mills/The New York Times



# THE DON'S RESPONSE

WASHINGTON — President Trump wanted to strike down a law that prohibits companies from bribing foreign officials, calling the ban “so unfair” to American companies, two Washington Post reporters recount in a new book.

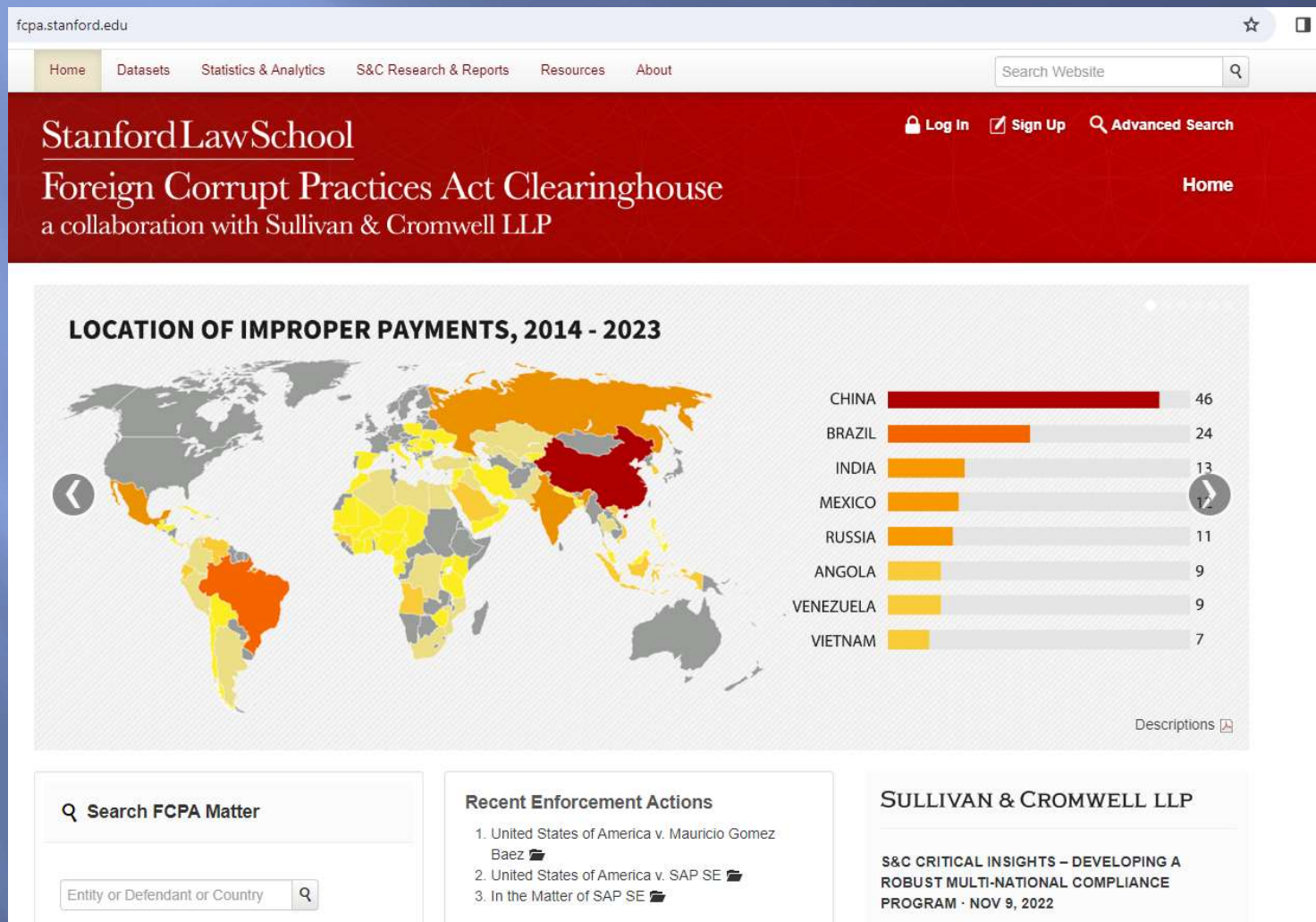
In the spring of 2017, Mr. Trump was at a briefing with Rex W. Tillerson, then the secretary of state, and aides in the Oval Office. At the mention of a bribery allegation, Mr. Trump “perked up” and told Mr. Tillerson that he wanted his help in scrapping the Foreign Corrupt Practices Act, the authors write.

That law, enacted in 1977 and heavily enforced since around 2005, prohibits companies that operate in the United States from bribing foreign officials to obtain or retain business. It has become a major factor in corporate decision-making about operations abroad.

Mr. Trump said that it was “just so unfair that American companies aren’t allowed to pay bribes to get business overseas,” according to the book, “A Very Stable Genius,” by Philip Rucker and Carol D. Leonnig.

# THE DON'S RESPONSE – FOOTNOTE

## WHAT IS FCPA



<https://fcpa.stanford.edu/>

# ANOTHER FAILED TRY

## Corporate Transparency Act – FinCEN Issues Final Rule for Beneficial Ownership Reporting

October 2022 Region: Americas

**Authors:** [Rebecca A. Worthington](#), [Benjamin D. Wood](#), [Adam Klauder](#)

The National Defense Authorization Act for Fiscal Year 2021 (NDAA) became law on January 1, 2021, after a congressional override of then-President Trump's veto. The NDAA included significant reforms to the U.S. anti-money laundering and countering the financing of terrorism regime. Division F of the NDAA consists of the Anti-Money Laundering Act of 2020, which includes the Corporate Transparency Act (CTA). Congress enacted the CTA to establish uniform beneficial ownership information reporting requirements to improve transparency for national security, intelligence, and law enforcement agencies in their efforts to detect and prevent money laundering and terrorist financing.





# ANOTHER FAILED TRY

☰ 🔍 HAVE A NEWS TIP? NEWSLETTERS U.S. EDITION ▼

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HOME > DIGITAL > NEWS Mar 15, 2023 8:35am PT

## Trump's Social Media Company Investigated by Feds for Potential Money-Laundering Violations (Report)

By Todd Spangler ▼

[f](#) [t](#) [v](#) [e](#) [...](#)



A photograph of Donald Trump speaking at a podium. He is wearing a blue suit and a red tie. Behind him is a large blue sign with the word 'TRUMP' in white capital letters. Below 'TRUMP', the text 'MAKE AMERICA GREAT AGAIN!' is visible, along with the number '2'. At the bottom of the sign, the words 'AMERICA AGAIN!' and 'TEXT TO TRUMP' are partially visible. A microphone is positioned in front of him.



# AND A PREVIEW

politico.com/magazine/story/2016/05/donald-trump-2016-mob-organized-crime-213910/



INVESTIGATION

## Just What Were Donald Trump's Ties to the Mob?

I've spent years investigating, and here's what's known.

By DAVID CAY JOHNSTON | May 22, 2016

Donald Trump, Mayor Ed Koch, and Roy Cohn attend the Trump Tower opening in October 1983. | Getty

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*David Cay Johnston won a Pulitzer Prize for his New York Times reporting on the American tax system. Since 2009 he has taught the business, property and tax law of the ancient world at Syracuse University's law and graduate business schools.*

THE FRIDAY COVER

THE FRIDAY COVER  
MAGAZINE | January 10, 2020

# CODA FOR TODAY

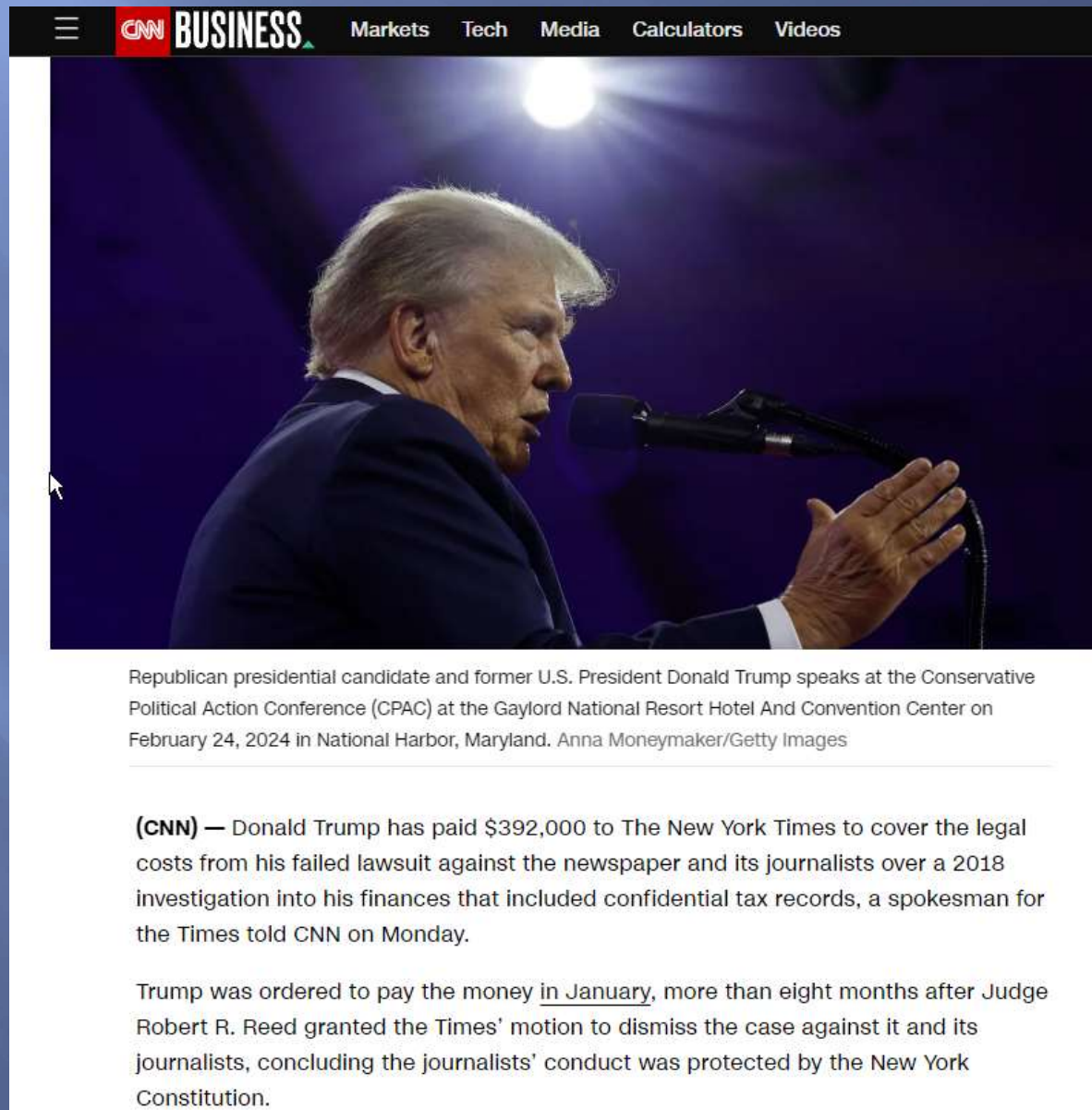


A judge in New York dismissed former President Donald Trump's lawsuit against The New York Times and three of the paper's reporters on Wednesday over a 2018 article that alleged Trump engaged in "suspect tax schemes." The three authors of the article – David Barstow, Susanne Craig and Russ Buettner – later won the 2019 Pulitzer Prize in explanatory reporting for the piece.

New York Supreme Court Justice Robert Reed dismissed Trump's lawsuit against the paper and its journalists, and held him financially responsible for their attorneys fees and additional costs incurred as well, writing in his opinion that Mr. Trump's claims "fail as a matter of constitutional law."

"Courts have long recognized that reporters are entitled to engage in legal and ordinary newsgathering activities without fear of tort liability – as these actions are at the very core of protected First Amendment activity," continued Reed.

# CODA FOR TODAY: \$392,000 TO THE NY TIMES



The image is a screenshot of a CNN Business news article. At the top, there is a navigation bar with the CNN Business logo and links for Markets, Tech, Media, Calculators, and Videos. Below the navigation bar is a large photograph of Donald Trump speaking at a microphone. The article text below the photo reports that Trump has paid \$392,000 to The New York Times to cover legal costs from a failed lawsuit. The text is as follows:

Republican presidential candidate and former U.S. President Donald Trump speaks at the Conservative Political Action Conference (CPAC) at the Gaylord National Resort Hotel And Convention Center on February 24, 2024 in National Harbor, Maryland. Anna Moneymaker/Getty Images

**(CNN)** — Donald Trump has paid \$392,000 to The New York Times to cover the legal costs from his failed lawsuit against the newspaper and its journalists over a 2018 investigation into his finances that included confidential tax records, a spokesman for the Times told CNN on Monday.

Trump was ordered to pay the money in January, more than eight months after Judge Robert R. Reed granted the Times' motion to dismiss the case against it and its journalists, concluding the journalists' conduct was protected by the New York Constitution.