EXHIBIT F



Contributions Query Results

About the Campaign Finance Data Base
If all contributions for a reporting period are less than 1 dollar they may not be displayed.

Search Criteria:

Detail of Committees

Election Year: 2014 General Election

With Candidate Last Name Starts With: And justice for all

Committee Type: All

Candidate/Committee

Candidate/Committee	Date	Amount Typ Contributor Name	Address	City State Zip	Occupati
And Justice For All (ECO)	12/10/2013	1,000.00 CHE BI SERVICES	P 0 80X 28287		
Justice For All	08/27/2013	유	P. O. BOX 2218	PACKSONITHE EL 32203	RETAIL
Justice For All	09/27/2013	유	390 N. ORANGE AVENUE, #1400	ORIANDO EL 32801	HEALIH (
Justice For All	09/23/2013	유	8820 SOUTHERN BREEZE DRIVE	DAVENDOST ET ARRAN	COMMUNITY LAW LIKE
Justice For All	09/11/2013	댎	220 ALHAMBRA CIRCLE, #304	CORAL GABLES, EL 33134	REVERAGE COMMUNIT I
Justice For All (08/27/2013	윮	1016 PONTE VEDRA BLVD.	PONTE VEDRA REACH EL 30080	DEVENAGE
Justice For All (09/24/2013	몵	6245 N. FEDERAL HIGHWAY, STH F	FORT IAIDERDALE EL 32308	FINANCLE
JUSTICE FOR ALL	09/10/2013	INK COLUMBIA RESTAURANT	2025 E. 7TH AVENUE	TAMBA EL BRAGE	EDUCALIC
Justice For All	09/27/2013	유	5860 S.W. 118TH STREET	CORAL GARLES SI 33156	KEV LAURE
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Justice For All	09/23/2013	유	NAN VELOCINO MOMO TO TO MESSERVINO MOMO	PALLAHASSEE, FL 32848	FUNERAL
And Justice For All (ECO)	10/03/2013	욽	P O BOX 2421	CREANDO, FE SAMEM	COMMUNIT
For All	09/30/2013	유	38955 HTILS TECH DOTVE	CACADONVILLE, FE 32203	PRINCINC
_	12/13/2013	묶	1601 WILLON BOVD	FARMINGION MILES, MI 48331	TNVESTME
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Justice For All (12/10/2013	CHE FLORIDA CHAMBER OF COMMERCE ALLIANCE,		TALLAHASSEE EL 22302	POLITICA
Justice For All (11/14/2013	CHE FLORIDA CHAMBER OF COMMERCE ALLIANCE,		TALLAMACCEE EL 22302	POLITICE FOLLITCE
JUSTICE FOR ALL (08/28/2013	CHE FLORIDA CHAMBER OF		TAIL WHAKEE EL 32300	POLITICA FOLLITCA
TTA TOT	09/25/2013	25,000.00 CHE FLORIDA POWER & LIGHT COMPANY	700 UNIVERSE BLVD.	JUNO BEACH, FI 33408	HITTH TITE
And Justice For All (FCO)	09/24/2013	£	2901 S.W. 149TH AVENUE, #400	MIRAMAR, FL 33027	LAW FIRM
Justice For All (98/27/2013	2 5	10055 N.W. 12TH STREET	DORAL, FL 33172	BEVERAGE
For All (89/18/2013	20.000.00 CHE HEAVENER TAMES W	DURG ENTYERSTORY STATE	JACKSONVILLE, FL 32202	GENERAL
F _O	09/10/2013	유.	D O ROY 2677	WENCHT TOXX, TE UK/92	REAL EST
Justice For All	09/24/2013	Æ	110 S.F. 6TH STREET #1500	EORT INDERDATE TI 33304	JESTOL
Justice For All (09/27/2013	CHE HORIZON SHEEPCLIFF, LLC	1306 W. KENNEDY BLVD	TAMBA EL BROACE, EL BOSOL	INSUKANC
JUSTICE FOR ALL (11/10/2013	뜐	1825 EYE STREET, N.W.	WASHINGTON OF SABAR	ATTORNEY
Justice for All	08/14/2013	25,000.00 CHE KIRTLEY JOHN	339 S. PLANT AVENUE	TAMPA. El 33606	EDI CATTO
Justice FOR All I	09/24/2013	몵	9095 THE LANE	NAPLES, FL 34109	HEVE TH C
DUSTACE FOR ALL	10/01/2013	25,000.00 CHE LIBERTY PARTNERS	7380 SAND LAKE ROAD, #500	ORI ANDO. El 32819	GOVE BE
Justice For All (09/27/2013	뜐	11141 S.W. 64TH AVENUE	MIAMI. EL 33156	HOMEWAKE
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And Justice For All (ECO)	29/2//2013	유	2 S. BISCAYNE BLVD., 21ST FLOO	MIAMI, FL 33131	IAW FTRN
Justice For All	5107/67/11	£	P. O. BOX 6115	TEMPLE, TX 76503	SUPPLY C
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Justice For All (19/31/2013	3 5	1401 K STREET, N.W., #502	WASHINGTON, DC 20005	TRADE AS
Justice For All (20/3//2013	CHE PARM BEACH COUNTY FIREPAC PC	2328 S. CONGRESS AVENUE, #2-C	WEST PALM BEACH, FL 33406	POLITICA
Justice For All (08/19/2013		1900 W. COMMERCIAL BLVD., #180	FORT LAUDERDALE, FL 33309	EDUCATIO
Justice For All (11/18/2013	5,000,00 CHE PROSPERTIVE FIGURES, INC.	1/66 S. MACDILL AVENUE, #246	TAMPA, FL 33629	INVESTME
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And Justice For All (ECO)	09/23/2013		1201 C STOCET N.W., #575	WASHINGTON, DC 20004	POLITICA
Justice For All	09/06/2013	INK RONALD L. BOOK, P.A.	18851 N.E. 29TH AVENIE #1919	WASHINGION, DC 20004	POLITICA
AND JUSTICE FOR ALL (ECO)	09/10/2013	CHE RONALD L.	18851 N.E. 29TH AVENUE, #1010	AVENTURAL EL 33180	LAW LIN
http://dos.elections.myflorida.com/cgi-bin/contrib.exe	exe				3
	:				1/2

			Query the Campaign Finance Data Base		
			1,027,582.40	Total:	63 Contribution(s) Selected
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MA STSAM	POMPANO REACH EL 33073	2700 N.W. 48TH STREET	2,500.00 CHE WASTE MANAGEMENT, INC. OF FLORIDA	09/27/2013	_
SUGAR	CLEWISTON, FL 33440	111 PONCE DE LEON AVENUE	10,000.00 CHE UNITED STATES SUGAR CORPORATION	69/15/2013	Justice For Mit
LAW FIRM	FORT LAUDERDALE, FL 33301	110 S.E. 6TH STREET, 15TH FLOO	י, ממשי מס כחד ותבדר טרטון	CTD7 (44 / CD	3574460 000 011
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JIII IOG	TALLAHASSEE EL 32302	P. O. BOX 784	10,000.00 CHE THE VOICE OF FLORIDA BUSINESS PAC, INC.	01/31/2014	JUSTICE FOR ALL
GOVT. RE	FLEMING ISLAND, FL 32006	P. O. BOX 8339	4,500.00 CHE THE HORNE GROUP	88/2//2013	COURTED TO ALL
FOUNDATI	NEW YORK, NY 10022	/25 STH AVENUE	20,000,00 CHE THE BOWALD OF INORF FOUNDALION, INC.	CTO3 / 11 / CO	Tistice For All
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BANKER	TAMPA EI 33600	4401 W. KENNEDY BLVD., #150	10,000.00 CHE STRAZ JR. DAVID A.	10/08/2013	Justice For All
PIBLIC F	TAMPA. FL 33609	5550 W. EXECUTIVE DRIVE, #550	4,000.00 CHE STRATEGOS PUBLIC AFFAIRS, LLC	10/02/2013	JUSTICE FOR ALL
GOVT, RE	ARLINGTON, VA 22201	2300 CLARENDON BLVD., #407	1,000.00 CHE STATESIDE ASSOCIATES, INC.	11/10/2013	JUSTICE FOR ALL
REAL EST	JACKSONVILLE, FL 32207	2538 RIVER ROAD	A, SOM ON CHE KUMMELE PETEK S.	CTQ7 / / Z	Described for Mark of
A I TODE	CREANDO, FE 32801	TOO N. ONANGE AVENUE, #1400	3 100 00 111 111 1111 1111 1111	20/77/7017	And Justice For All (FCO)
יירון רון	OCCUPATION OF CAMPA	SOO NI ORANICE AVERNE #1000	500.00 CHE RSC FOURTY, IIC	89/27/2813	And Justice For All (ECO)
1038	JACKSONNII E EL 33357	3030 HARTIEY ROAD. #310	5,000.00 CHE ROOD JOHN D.	10/01/2013	And Justice For All (ECO)
		Florida Department of State	Contributions Query Results - Division of Elections -		

[Department of State] [Division of Elections] [Campaign Finance - Contributions]

EXHIBIT G

Tampa Bay Times WINNER OF 10 PULITZER PRIZES

Trump contribution to Pam Bondi's re-election draws more scrutiny to her fundraising



Michael Van Sickler, Tampa Bay Times

Thursday, October 17, 2013 6:39pm

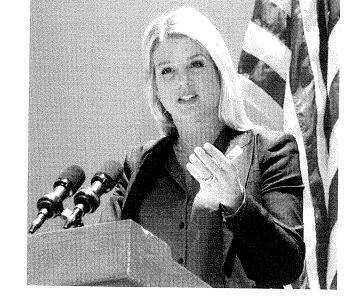
TALLAHASSEE — For the second time in as many months, campaign contributions fueling the re-election efforts of Attorney General Pam Bondi are raising questions about the overlap between politics and how Florida's top law enforcement officer performs her duties.

Bondi apologized last month after she persuaded Gov. Rick Scott to delay an execution so she could host a fundraiser at her South Tampa home that ended up raising \$140,000.

Now comes criticism of a \$25,000 contribution made by one of Donald Trump's foundations to a political committee associated with Bondi. The donation came three days after an Attorney General's Office spokeswoman said Bondi was reviewing allegations in a lawsuit filed by the New York attorney general against get-rich-quick seminars associated with Trump.

New York's Eric Schneiderman filed the lawsuit Aug. 25, alleging that Trump University and its affiliates were "sham for

profit colleges" that ripped off 5,000 consumers. He's seeking \$40 million in restitution for the complainants.



"Mr. Trump used his celebrity status and personally appeared in commercials making false promises to convince people to spend tens of thousands of dollars they couldn't afford for lessons they never got," Schneiderman said in a statement.

A Sept. 14 Orlando Sentinel story noted that Schneiderman cited dozens of complaints filed with the Florida

Attorney General's Office in 2008, two years before Bondi took office. A spokeswoman for Bondi was quoted as saying the office was reviewing the New York lawsuit.

Three days later, the Donald J. Trump Foundation, based in New York, made a \$25,000 contribution to And Justice for All, a political fundraising committee raising money for Bondi's re-election.

Florida hasn't followed New York's lead against Trump. Bondi couldn't be reached for comment. Jenn Meale, a Bondi spokeswoman, suggested no action is necessary because the affected Florida consumers would be compensated if New York wins that case.

But a review of the 22 complaints filed in 2008 show they named the "Trump Institute," an entity not named in the New York suit. Because those are technically different entities, it's unclear how many making those complaints would be covered, then, by the New York suit.

Meale points out that since Bondi has been attorney general, the office has received only one complaint about the Trump seminars. It was filed in 2011 by Charles Jacobson, who is now 62 and retired in Delray Beach. He says he lost \$26,000 in fees to attend a three-day seminar in West Palm Beach.

"I took it because they told us it would make us rich, but it didn't teach me anything," he said. "Except my bankruptcy."

Jacobson has since asked Bondi's office to join the New York suit so that Florida consumers like him can get their money back. He says he was told that Florida doesn't get involved in class-action suits, which the New York case is not. When told about Trump's \$25,000 contribution, Jacobson said it didn't look right.

"That's probably why she won't do it," he said. "But that should have nothing to do with it."

The contribution was made to a political committee that is technically not part of Bondi's official campaign.

Nancy Watkins, treasurer of And Justice for All, said there was no regret. "Based on the information at hand, we are comfortable with the propriety of the contribution from the Trump Foundation," she said.

Trump didn't answer why he was contributing to a Florida attorney general race or if he has contributed to other attorney general races.

But he did release a statement: "Pam Bondi is a fabulous representative of the people — Florida is lucky to have her. ... The case in New York is pure politics brought by an incompetent attorney general, a political hack."

Michael Van Sickler can be reached at (850) 224-7263 or mvansickler@tampabay.com.

Trump contribution to Pam Bondi's re-election draws more scrutiny to her fundraising 10/17/13 Photo reprints | Article reprints

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EXHIBIT H

Form **8871** (Rev. July 2003)

Political Organization Notice of Section 527 Status

OMB No. 1545-1693

Department of the Treasury Internal Revenue Service

1 Name of organization	Employer identification number
Justice for All	90 - 1009254
2 Mailing address (P.O. box or number, stre	et, and room or suite number)
610 S. Boulevard	
City or town, state, and ZIP code	
Tampa, FL 33606 -	
3 Check applicable box: ✓ Initial no	otice Amended notice Final notice
<u> </u>	Final flotice
4a Date established	4b Date of material change
08/06/2013	08/07/2013
5 E-mail address of organization	
no@email	
Sa Name of custodian of records	6b Custodian's address
Nancy H. Watkins	610 S. Boulevard
	Tampa, FL 33606 -
a Name of contact person	7b Contact person's address
Carlos Alfonso	610 S. Boulevard
	Tampa, FL 33606 -
Business address of organization (if different	ent from mailing address shown above). Number, street, and room or suite number
10 S. Boulevard	
ity or town, state, and ZIP code	
ampa, FL 33606 -	
, , =	
a Election authority	9b Election authority identification number
L	
L	60770
Part II Notification of Claim of	Exemption From Filing Certain Forms (see instructions)
The state of the s	from filing Form 8872, Political Organization Report of Contributions and Expenditures, as a
va is this organization claiming exemption f	O : TV VINDOM VINGHIAGHOU NEDULL DI CONTINUINE SIA EVACIALISMOS SA S

Is this organization claiming exemption from filing Form 990 (or 990-EZ), Return of Organization Exempt from Income Tax, as a caucus or

associations of state or local officials? Yes $_$ No \checkmark

Part III Purpose

12 Describe the purpose of the organization

To accept contributions and make expenditures for exempt activity as described in Section 527 of the Internal Revenue Code.

Part IV List of All Related En	tities (see instruction	s)	
13 Check if the organization has no related	l entities		
14a Name of related entity	14b Relationship	14c Address	
And Justice for All	Affiliated	610 S. Boulevard	
		Tampa, FL 33606 -	
Part V List of All Officers, D	irectors, and Highly	Compensated Employe	ees (see instructions)
15a Name	15b Title	15c Address	
Robert I. Watkins	Deputy Treasurer	610 S. Boulevard	
		Tampa, FL 33606 -	
Carlos Alfonso	Chairman	610 S. Boulevard	
		Tampa, FL 33606 -	
Nancy H. Watkins	Treasurer	610 S. Boulevard	
		Tampa, FL 33606 -	
internal rievenue Code, and tha	t I have examined this notice.	including accompanying schedule	x-exempt organization described in section 527 of the es and statements, and to the best of my knowledge ign this report, and I am signing by entering my name
Nancy H. Watkins			08/07/2013
Sign Name of authorized official	ıl		Date

EXHIBIT I

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

1. Full Name of Committee

OFFICE USE ONLY

SECRETARY OF STATE

Telephone

Justice for All 813/254-336		
Mailing Address (include c	ity, state and zip code)	
610 South Boulevard	, Tampa, Florida 33606	
Street Address (include city 610 South Boulevard, 2. Affiliated or Connected Committees)	/, state and zip code) Tampa, Florida 33606 Organizations (includes other committees	s of continuous existence and political
Name of Affiliated or Connected Organization	Mailing Address	Relationship
And Justice for All	610 South Boulevard Tampa, Florida 33606	Affiliated organization

3. Area, Scope and Jurisdiction of the Committee

Statewide political committee to support or oppose candidates for statewide, multi-county, legislative, county and municipal office and other activities not prohibited by Chapter 106, F.S.

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)
Political

Full Name	Mailing Address	Committee Title or Position
Nancy Watkins	610 South Boulevard Tampa, Florida 33606	Treasurer
Robert Watkins		Deputy Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)				
Full Name	Mailing Add	ress	Committee Title or Position	
Carlos Alfonso	610 South Boulevard Tampa, Florida 33606		Chair	
7. List by Name, Address, C Committee is Supporting	Office Sought and Party Affili (if none, please indicate)	iation Each Candidate	or Othe	er Individual that this
Full Name	Mailing Address	Office S	Sought	Party
To be determined				
8. List Any Issues this Com	mittee is Supporting: To be	determined		
List Any Issues this Com	mittee is Opposing: To be	determined		
9. If this Committee is Supp N/A	orting the Entire Ticket of a	Party, Give Name of F	Party	
	on, What Disposition will be political parties, political con			t prohibited by law.
11. List all Banks, Safety De	posit Boxes, or Other Depos	sitories Used for Com	mittee F	unds
Name of Bank or Depos	itory & Account Number		Mailing A	ddress
Bank of Tampa		Post Office Box C Tampa, Florida 33	_	
12. List all Reports Required and Positions of Such C	d to be Filed by this Commit officials, If Any	tee with Federal Offic	ials and	the Names, Addresses
Report Title	Dates Required to be Filed	Name & Position of C	Official	Mailing Address
Form 8871 Form 1120POL Form 990, as may be required	Upon formation March 15, annually May 15, annually	Internal Revenue Service		Ogden, UT 84201
STATE OF Florida		Hillsborou	ıgh	COUNTY
, Carlos Alfonso		, certify that the info	ormation	in this Statement of
Organization is complete, true	and correct. Amount of Political Committee		8/6	Date

.

COATES LAW FIRM, PL

ATTORNEYS AT LAW

RICHARD E. COATES EMMETT MITCHELL, IV ROGER N. BEAUBIEN

NORELN A. FENNER* "Not an attorney

13 AUG -6 PM 2115 East Park Avenue, Suite 1 Quillahassee, Florida 32301 (850) 681-1029

August 6, 2013

DIVISION OF ELECTIONS SECRETARY OF STATE

Fax: (208) 248-9038

VIA HAND DELIVERY

Ms. Kristi Bronson Division of Elections **RA** Gray Building Tallahassee, Florida 32399

RE:

Justice for All

Dear Kristi:

Enclosed for filing are the documents required to form a political committee entitled Justice for All, together with a Statement of Solicitation for Pam Bondi

Please let us know when the Division of Elections certifies the entity or if you need any additional information. Thank you for your assistance.

Sincerely,

Enclosures

EXHIBIT J

STATEMENT OF SOLICITATION

(Section 106.0701, Florida Statutes) 13 AUG -6 PM 2:01 Office Use Only Tracking: DIVISION OF ELECTIONS SECRETARY OF STATE Account: **PART A** ✓ Office Holder: Cabinet Officer ✓ Candidate: Cabinet Officer Name Telephone Pam Bondi Mailing Address Email Address City State Zip Code Name of Organization Justice for All Relationship Between Office Holder or Candidate and Organization PART B Organization Type: (in whole or in part): Established/Maintain 527 Web Address as Required by Section 106.0701(3), F.S. (if website has not been created, put "To be PART C determined") JusticeForAllFlorida.com PART D Signature of Office Holder or Candidate

INSTRUCTIONS FOR COMPLETING AND FILING FORM DS-DE 102 STATEMENT OF SOLICITATION

Introductory Information

As this form utilizes drop-down menus, you must enter the information directly on the form <u>prior</u> to printing. After printing, sign the document. Fax or mail PAGE 1 of the form to the Division <u>of</u> Elections, Bureau of Election Records, R. A. Gray Building, Room 316, 500 South Bronough Street, Tallahassee, Florida 32399-0250; Fax Number 850-245-6259.

Who Must File Form DS-DE 102

The Governor, Lieutenant Governor, members of the Cabinet, state legislators, or candidates for such offices who directly or indirectly solicit, cause to be solicited, or accept any contribution on behalf of an organization that is exempt from taxation under s. 527 or s. 501(c)(4) of the Internal Revenue Code, which such individuals, in whole or in part, establish, maintain, or control, must file Form DS-DE 102.

EXHIBIT K

Attorney General Eric T. Schneiderman

Translate to Another Language

The STATE OF THE STATE OF

Home » Media Center « Press Releases » August 25th 2013

A.G. Schneiderman Sues Donald Trump, Trump University & Michael Sexton For Defrauding Consumers Out Of \$40 Million With Sham "University"

Trump Appeared In Ads That Falsely Claimed Trump University Would Use His "Handpicked Experts" To Teach Get Rich Real Estate Techniques, Bilking Students Out Of Thousands Of Dollars

A.G. Schneiderman: "No Matter How Rich Or Popular You Are, No One Has Right To Scam Hard Working New Yorkers: Anyone Who Does Will Be Held Accountable"

NEW YORK - Attorncy General Eric T. Schneiderman today announced that he has filed a lawsuit against Donald Trump, The Trump Entrepreneur Institute -- formerly named Trump University LLC ("Trump University"), and Michael Sexton, former President of Trump University for engaging in persistent fraudulent, illegal and deceptive conduct in connection with the operation of Trump University.

Between 2005 through 2011, Trump University operated as an unlicensed educational institute that promised to teach Donald Trump's real estate investing techniques to consumers nationwide but instead misled consumers into paying for a series of expensive courses that did not deliver on their promises.

"More than 5,000 people across the country who paid Donald Trump \$40 million to teach them his hard sell tactics got a hard lesson in bait-and-switch," said Attorney General Schneiderman. "Mr. Trump used his celebrity status and personally appeared in commercials making false promises to convince people to spend tens of thousands of dollars they couldn't afford for lessons they never got. No one, no matter how rich or popular they are, has a right to scam hard working New Yorkers. Anyone who does should expect to be held accountable."

The petition filed in New York Supreme Court in Manhattan by Aftorney General Schneiderman details the advertisements run by Trump University in major newspapers across the country and the direct mail solicitations sent to entice consumers to attend a free workshop. These ads prominently displayed Donald Trump's photograph and signature, or were styled as letters written by Trump himself. The advertisements were replete with false claims, including claims that consumers would learn "from Donald Trump's handpicked instructor a systematic method for investing in real estate that anyone can use." Other ads promised "my handpicked instructors will share my techniques" or "learn from my hand-picked expert" and "just copy exactly what I've done and get rich."

An investigation by Attorney General Schneiderman revealed that Donald Trump did not handpick even a single instructor at these seminars and had little or no role in developing any of the Trump University curricula, or seminar content. The investigation also revealed that officials used the name "Trump University" even though they lacked the charter necessary under New York law to call themselves a University. They were also unlicensed under New York State Education Law, evading an array of legal protections designed to protect New Yorkers from fraud.

Even though Trump University was notified by the New York State Education Department ("NYSED") as early as 2005 that these practices violated New York law, Trump University did not change its name until May 2010 and never received a license to operate in the state. As a result, many students believed they were attending a University, when they were not. This misconception was reinforced by Trump University's use of a University-like seal on much of its material and awarding diploma-like Certificates of Completion bearing Donald Trump's signature.

Despite Trump University's advertised claims, consumers attending free seminars did not learn Donald Trump's real estate techniques. Instead, Trump University's instructors made multiple misrepresentations to convince consumers to sign up for a \$1,495 three-day seminar. These

New York City Press Office: (212) 416-8060 Albany Press Office: (518) 776-2427 nyag.pressoffice@ag.ny.gov













A G Schneiderman Announces \$3.2 Billion Settlement With Morgan Stanley

A G Schneiderman Annou...

A.G. Schneiderman Announces Landmark Resolutions With Barclays And Credit Suisse Over Dark Pools

A.G. Schneiderman Annou...

A.G. Schneiderman Announces Findings of Investigation into Consumer Abuses in Live Entertainment Ticket Industry

A.G. Schneiderman Annou...

➤ Media Gallery

Press Releases

- ≯ 2016
 - ≯ January
 - February
- **≯** 2015

misrepresentations included false claims about the three-day seminars such as:

- consumers would learn "everything [they] need[ed] to know" to become successful real estate investors;
- consumers would quickly recomp their investment by doing real estate deals, with some instructors claiming that consumers would earn tens of thousands of dollars within thirty daws;
- > instructors were "handpicked" by Donald Trump;
- ➤ consumers would be taught Donald Trump's very own real estate strategies and techniques;
- > consumers would receive access to private sources of financing ("hard money lenders"); and
- > the three-day seminar would include a year-long "Apprenticeship Support" program.

Instructors also insinuated Donald Trump himself would appear at the three-day seminar.

In reality, many of the promises made at the free seminars went unfulfilled. Despite claims to the contrary, consumers who paid for and attended the three-day seminars were not taught everything they needed to know about real estate investing. For example, consumers did not receive substantive instruction on how to raise money from hard money lenders or receive an extensive "apprenticeship support" program. Instead of providing the sustained support promised by Trump University's instructors, consumers were provided a list of lenders from a commercially available magazine. Instead of a personal appearance from Donald Trump as some consumers were led to expect, some participants got their photographs taken with a life-size photo of Mr. Trump.

Instead of providing all of the promised services, instructors used the three-day seminars to pitch consumers an expensive Trump Elite mentorship programs costing \$10,000 to \$35,000. Trump University promised that the mentorships provided one-on-one training during which students would have personal assistance until they executed their first real estate deal and recouped the cost of the program. While consumers were encouraged to call their credit card companies during breaks, to increase their credit limits to have access to funds to do real estate deals, the real reason Trump University asked consumers to request higher credit limits was so they could use the credit to pay for the expensive Elite programs.

Many consumers who made the costly investments did not receive the individual mentor attention promised. After an initial three-day session, many mentors failed to return phone calls or emails and provided little to no follow-up assistance. Despite diligent efforts, many consumers were unable to conclude even a single real estate deal and were left worse off than they had been before enrolling in the Trump University programs. Some consumers faced thousands of dollars of debt due to the expensive cost of the Elite Programs. Many felt they had been victims of an elaborate scam.

Trump University also committed violations of federal consumer protection law. Federal law provides a three business-day right of cancellation for the type of purchases at issue here, but Trump University repeatedly failed to honor consumers' timely requests to cancel.

The lawsuit seeks full restitution for the more than 5,000 consumers nationwide who were defrauded of over \$40 million in the scheme, disgorgement of profits, as well as costs and penalties and injunctive relief prohibiting these types of illegal practices going forward.

Consumers with complaints against Trump University should file a complaint with the OAG. Complaint forms are available here.

The case is being handled by Assistant Attorneys General Tristan C. Snell and Melvin L. Goldberg, under the supervision of the Bureau of Consumer Frauds and Protection's Deputy Bureau Chief, Laura J. Levine; Bureau Chief Jane M. Azia, and Executive Deputy Attorney General for Economic Justice Karla G. Sanchez.

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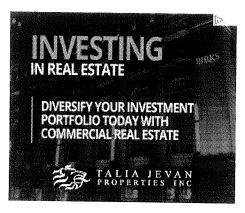
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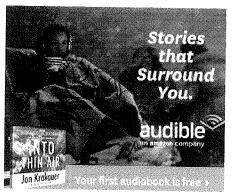
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N.Y.'s Trump U suit draws Florida officials' attention

September 13, 2013 | By Richard Burnett, Orlando Sentinel



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The Leesburg pool tech said the "Trump Institute" talked up "The Donald" in persuading him to pay \$1,700 for a seminar d at an Orlando-area hotel, plus \$5,000 for follow-up mentoring.

Lafrate complained to the state when he couldn't get a refund five years ago. But it's a recent New York state lawsuit against Trump that has gotten Florida authorities' interested in his real estate <u>seminars</u> ♂.

Lafrate's complaint to the Florida Attorney General's Office was among dozens filed in 2008 against the now-defunct Trump Institute of Boca Raton, according to records obtained by the Orlando Sentinel.

"After a lot of calls back and forth with them, one day they just vanished and I knew I'd been taken," Lafrate said. "It [the seminar] was supposed to give you these insider secrets of how to invest ₺ in real estate like sophisticated investors 년 do. I really did want that kind of knowledge. And it was the Trump Institute — I felt like he was a legit guy, so I'd take a chance. My mistake."

The complaints filed in Florida were among those cited by New York Attorney General Eric Schneiderman last month when he sued Trump and real-estate seminar operations & such as Trump University and the Trump Entrepreneur Initiative, alleging civil fraud.

The New York suit accuses Trump and his seminar companies of making false and exaggerated claims to lure people into spending thousands of dollars on questionable courses and mentoring services. More than 5,000 people nationwide paid a combined \$40 million, expecting to learn from Trump's "handpicked instructors" through a legitimate <u>school</u> 🗗 — though his "university" was never licensed in New York, according to the suit.

Trump has denied the allegations and described the suit as frivolous, citing surveys by his organization showing a 98 percent satisfaction rate with the courses. The outspoken business mogul, who considered running for the Republican presidential nomination in 2012, has also accused New York's Democratic attorney general of colluding with President Obama and of trying to make a politically motivated case against him.

But now Florida Attorney General Pam Bondi's office is reviewing the New York lawsuit's allegations, to determine whether Florida should join the multi-state case, a spokeswoman for the Republican attorney general said Wednesday. All but one of the complaints about Trump Institute in Florida were filed when Bill McCollum, another Republican, was Florida's attorney general, records show.

Trump Institute, the Florida affiliate, collaborated with and paid franchise fees to Trump's New York operation and used materials that prominently featured Trump's image, according to unhappy investors and an Orlando lawyer familiar with the program. The Boca Raton-based business severed its ties to Trump in 2010 and changed its name to Business Strategies Group LLC, though the company has since been dissolved.

Frank Kruppenbacher, a prominent Orlando attorney, said he represented owners of the Boca Raton operation in several matters, including their agreement with Trump. The owners, Michael and Irene Milin, are friends who occasionally ask him for legal help, Kruppenbacher said.

"I met with them and with Trump himself a few years ago," the lawyer recalled. "But when I did some research and found out the Trump group [in New York] was not legally authorized to be called a university, I advised the Milins to dissociate themselves from it completely, which they did. That's probably why they're not in this litigation now."

N.Y. suit against Trump school gets Florida's attention - tribunedigital-orlandosentinel

From about 2006 to 2010, Orlando was a popular location for Trump Institute seminars, which took place in various hotel conference of centers in the area, local investors said. The seminars played to mixed reviews - at best.

Orlando developer A. Tom Harb said he paid more than \$24,000 to attend a Trump Institute seminar and to receive one-on-one mentoring from experts who were supposed to introduce him to potential investors. But Harb soon concluded the program didn't work: His projects weren't attracting investors, and the expert "mentors" he had met through the Trump Institute weren't returning his calls.

Harb complained to the Florida Attorney General's Office in October 2009 in an effort to get his money back. "You can see we are very displeased with the service," he wrote in the complaint. "Since I can't see any value received from this package, I requested a refund back in July and I'm requesting the same refund again."

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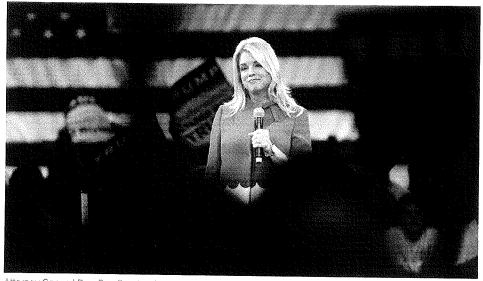




POLITICO Florida

PRO

As Bondi endorses Trump, past political contribution comes under fire



Attorney General Pam Bondi makes introductory remarks for Republican presidential candidate Donald Trump, before Trump arrives at a campaign event in Tampa, Fia. (AP Photo/Gerald Herbert)



By MATT DIXON and MARC CAPUTO 7:53 p.m. I Mar. 14, 2016

TALLAHASSEE — Florida Attorney General Pam Bondi made a surprise endorsement of Donald Trump on Monday, only to run into criticism over the way her office examined fraud claims against Trump University after the New York billionaire contributed money to her campaign.

At issue is a \$25,000 campaign contribution from the Donald J. Trump Foundation to a Bondi-controlled political committee in 2013. It came just days after she said her office was reviewing complaints related to Trump's school.

Bondi's office later determined it did not need to take any action against Trump University because of an ongoing lawsuit already filed in New York. That decision is getting renewed attention after Bondi endorsed Trump at a Tampa rally one day before the Florida primary.

"Every time I'm surprised someone endorsed him, there's a a quid pro quo — \$25,000 buys a lot when it comes to a state-level politician," said Katie Packer, a former Mitt Romney aide who now runs Our Principles, an anti-Trump super PAC. "It's too bad people defrauded out of money by Trump University don't have that kind of money to buy an advocate in the Florida Attorney General's office."

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Packer's group released a web ad Monday highlighting past comments Trump has made





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At the time the Trump University issue was getting media attention in mid-2013, there had been just one complaint filed with the attorney general's office since Bondi assumed control. But since then, two more have been filed, records show.

Adam Goodman, a longtime Bondi political consultant, said that the attack on the attorney general has no merit.

"Pam Bondi has done more to protect the people of Florida, and the rule of law, than anyone in recent times," he said. "That's why this increasingly hateful, and purposely deceitful, invective coming from operatives for

outside groups funded by outside interests has to stop."

"Attacking Pam Bondi's integrity, for exercising her rights to express an opinion, is a fabricated absurdity," he added.

Democratic New York Attorney General Eric Schneiderman filed a petition in New York Supreme Court against the school in 2013, alleging, among other things, that Trump did not pick the instructors or set the curriculum, and the institution did not have the appropriate charter under New York law to call itself a university. Schneiderman is seeking \$40 million in damages for students who said they were ripped off.

Earlier this month, the court ruled the case could move forward after Trump's attorneys argued it was outside the statute of limitations.

"Mr. Trump used his celebrity status and personally appeared in commercials making false promises to convince people to spend tens of thousands of dollars they couldn't afford for lessons they never got," Schneiderman's office said at the time the lawsuit was filed.

Bondi's office said there was never a formal investigation in Florida into the now defunct school, which offered seminars that purported to give lessons in Trump's real estate investing strategies from instructors hand-picked by the now-GOP frontrunner.

"This administration received one complaint from the time Attorney General Bondi took office until the media began erroneously reporting there was an investigation," said Whitney Ray, a spokesman for Bondi's office. "In total this administration, from 2011 through last week, had received a total of three complaints."

Several Florida complaints listed in Schneiderman's lawsuit were filed under Bondi's predecessor — former Republican attorney general Bill McCollum. Bondi's office acknowledged to the Orlando Sentinel on Sept. 13, 2013 that they were reviewing Schneiderman's lawsuit. Three days after the newspaper's story, The Donald J. Trump Foundation gave a Bondi-controlled political committee the \$25,000, a contribution first noted by the Tampa Bay Times.

Ray, echoing the sentiment of Bondi's office in 2013, said that the office did not pursue the complaints because they were already covered by the New York legal challenge.

On Sept. 24, 2013, the office received a complaint from a Harold Stevens, who had already filed a complaint with Schneiderman's office. Bondi's office sent him to the state's voluntary mediation program under the Department of Agriculture and Consumer Services and suggested he hire a private attorney.

On Oct. 31, 2014, Bondi's office got another complaint from Mike Murphy, who said he was aware of the New York lawsuit. He referenced two organizations, including Trump University. He was also referred to the voluntary mediation program and advised to hire a private attorney. Murphy's complaint did not seek monetary damages.

Packer, whose group released the Trump digital ad, said the issue should have warranted a closer look.

"She should have to answer for this," Packer said. "It's very clear Pam Bondi is attracted to the glitz and glamor of Donald Trump. He gave her money. There was a problem. And she didn't investigate."

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Author: MATT DIXON and MARC CAPUTO

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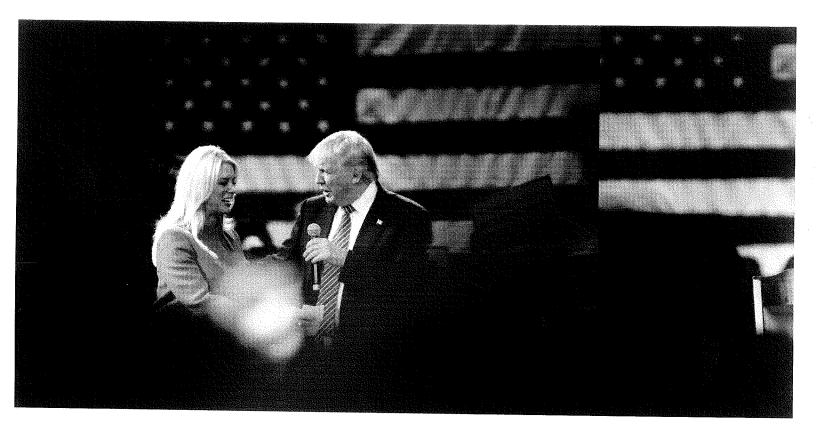
Old questions resurface as Attorney General Pam Bondi endorses Trump

HIGHLIGHTS

Trump contributed \$25,000 to Bondi's political committee when she ran for re-election

Bondi's office didn't investigate fraud complaints against Trump U

Bondi is highest ranking state official to endorse Trump





1 of 2





BY MICHAEL AUSLEN Herald/Times Tallahassee Bureau

TALLAHASSEE — Florida Attorney General Pam Bondi on Monday became the first big-name Republican official in the state to endorse Donald Trump for president.

At a rally in her hometown of Tampa, the state's top legal officer — the woman Trump called "the most popular person in Florida, by far" — praised the Republican frontrunner as an outsider who will keep Americans safe.

"Donald and I have been friends for many years," Bondi said, "and I can tell you some things about Donald that I have seen first-hand," alluding to how nicely he treats his family.

The endorsement, however, dredged up a nearly three-year-old question from the last time Bondi and Trump made headlines together: Why didn't the Florida attorney general's office investigate fraud complaints against Trump University?

ADVERTISING

In the fall of 2013, Bondi was preparing for a re-election bid and a for-profit college called Trump University had just been sued by New York Attorney General Eric Schneiderman. The lawsuit alleged that Trump University had "scammed" more than 5,000 people out of more than \$40 million by falsely promising to teach them the tools to Trump's real estate success.

With media scrutiny mounting, the Donald J. Trump Foundation that September contributed \$25,000 to And Justice for All, a political committee controlled by Bondi.

Florida never followed New York's lead. Although there were complaints in Florida, the state never opened an investigation.

Charles Jacobson of Bradenton was one of the people who filed a Trump University complaint with Bondi's office. In 2011, he wrote that he "lost more than \$26,000" to the college and had "since declared personal bankruptcy because of it."

"The determination was rightfully made that that complaint would be addressed in the ongoing lawsuit in New York," said Whitney Ray, spokesman for the attorney general's office.

That decision didn't involve Bondi directly, Ray said.

"Absolutely not," he said. "It didn't rise to her level."

Jacobson's was the only complaint about Trump University Bondi's office received from the time she took office in January 2011 until September 2013, Ray said. Lawsuits allege that as many as 20 complaints about various Trump events and seminars were "reviewed" by the state while the previous attorney general, Bill McCollum, was in office from 2007-11.

But in the aftermath of media attention toward the for-profit college in 2013, two more people contacted Bondi's office with similar stories.

Neither of those cases was ever investigated, either.

The Trump presidential campaign did not respond to questions Monday.

In 2013, he wouldn't answer Herald/Times questions about why he was contributing to an attorney general's race in Florida. But he did release a statement calling Bondi "a fabulous representative of the people" and Schneiderman "a political hack."

As for Bondi, she praised Trump on Monday for bringing new voters into the political arena. He's an outsider who has never run for office before, she said, just like she was in 2010 when she first ran for attorney general after working as a prosecutor in Tampa.

"I felt Florida needed to be changed," Bondi said. "Now, our country and our world need someone who is going to protect our security like never before, and that's why I support Donald."

Times/Herald Tallahassee Bureau reporter Kristen M. Clark contributed.

Contact Michael Auslen at mauslen@tampabay.com. Follow @MichaelAuslen.

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\$26,000 loss to Trump University makes disabled Florida man 'nauseous'

BOYNTON BEACH, Fla. — There was a time, nearly a decade ago, when Charles

That was before Jacobson spent \$26,000 on a "Trump University" real estate

⊙ 5:39 p.m. Saturday, March 5, 2016 | Filed in: Nation & World



GOP player?

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course he says was nothing more than a scheme to make money off ordinary people hoping for tips from the celebrity mogul. That was before the bankruptcy

and before a horrific medical diagnosis.

Jacobson believed in Donald Trump.

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Now, Jacobson says the sound of Trump's voice makes him "nauseous."

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And afraid.

Jacobson said he's worried his story and the story of others who say they were victimized by Trump is emerging too late to stop him from becoming the Republican Party's nominee and, eventually, president.

"Something should have been said or

written long



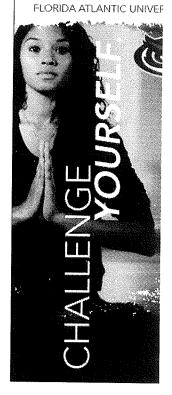
Donald Trump, left, listens as Michael Sexton introduces him to announce the establishment of Trump University at a press conference in New York, Monday May 23, 2005. Sexton is president and co-founder of the business education company. Trump University, the subject of recent lowsuits in New York and California, has become a jocus of attack by Trump's opponents in the 2016 campaign for the Republican presidential nomination (AP Photo/Bebeto Matthews)

Donald J. Trump holds a press conference at his Mar-A-Lago club in Polni Beach, Fla. on March 1, 2010 after the Super Tuesday primaries. (Allen Eyestone / The Palm Beach Post)

ago, when the election started," said Jacobson, who lives in an assisted living facility in Boynton Beach. "Now, I fear it's too late."

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Jacobson has told some of his story before. He was quoted by The Tampa Bay Times in 2013 after he asked Florida Attorney General Pam Bondi to join a class action suit against Trump.





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In an email to The Palm Beach Post, Bondi's office says its Citizens Services Office or its Consumer Protection Division or both reviewed three complaints from Floridians about Trump University, which is now the subject of lawsuits in New York and California. The office said Jacobson's complaint was received on May 26, 2011, and the others on Sept. 24, 2013 and March 31, 2014.

"The May 26, 2011 complaint was the first this administration received, and since the New York litigation was filed on behalf of consumers nationwide, it was rightfully determined this complaint would be addressed by the New York litigation," wrote Whitney Ray, Bondi's director of media relations.

In October 2013, The Times reported that a foundation connected to Trump made a \$25,000 contribution to a political committee associated with Bondi. Ray said the contribution did not play a role in the determination not to take independent action against Trump University.

With Trump now the GOP front-runner in the race for his party's presidential nomination, Jacobson's story takes on added weight. It feeds into a line of attack Trump's opponents have used in recent weeks in an attempt to derail his candidacy.

Republican opponents, most notably Florida U.S. Sen. Marco Rubio, have called Trump a fraud, a con artist. Trump University came up during Thursday's debate and has been fodder for new television ads.

During the debate, Trump said those who took the course gave it high ratings, a point disputed by debate moderator Megyn Kelly, who noted that the Better Business Bureau gave the course a D-minus rating.

"It was elevated to an A," Trump shot back, noting that he could settle the cases but hasn't because he hasn't misled anyone.

"I don't settle cases very easily when I'm right," he said.

The heated debate isn't one Jacobson, 65, is paying much attention to these days.

Jacobson said he's trying to get by on a small pension, worker's compensation and Medicaid.

It wasn't supposed to be this way.

For nearly 20 years, Jacobson owned a wine and liquor store in Elmont, New York, a bedroom community near Long Island. For eight years after that, Jacobson managed another store. But in 2003 he injured his knee loading Champagne cases.

Unable to work, Jacobson said he moved to Florida, living first in Fort Lauderdale



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Trump University: Florida man with ALS says he was defrauded | www.palmbeachpost.com and then Delray Beach.

Around 2007 or 2008 — Jacobson said he can't remember precisely which year — Jacobson heard about a course he hoped could dramatically improve his financial fortunes.

It was offered at a West Palm Beach hotel, though Jacobson said he can't remember which hotel.

Jacobson said a friend warned him not to get involved, but Trump's imprimatur was too alluring.

"When one of the wealthiest men in the world says you're going to make it, that says something," Jacobson said.

Jacobson said he wasn't alone in taking the course.

"There were over 100 people there," he said.

At one point, an instructor asked if anyone was interested in more detailed coaching, which would include a "mentor" who would help students look for real estate opportunities.

"I'd say 25 people put up the money," Jacobson said.

The course and the mentor cost \$26,000. Jacobson said he didn't have that much in cash. So, he paid for the course with his American Express card, a move he would later regret.

Jacobson said a mentor did accompany him on trips around the area, where they looked at various property listings.

"He went around with me for two weeks," Jacobson said. "He was showing me the ropes. He was working for Donald Trump. We would go around looking for real estate to buy."

The plan, as Jacobson remembers it, was to somehow buy real estate without cash, sell it quickly and pocket profits.

The plan, though, didn't work.

"Nothing came of it," Jacobson said. "He defrauded us all."

Jill Martin, an attorney for Trump, disputed Jacobson's contention that the course was a scam.

"Trump University delivered valuable real estate teachings, as evidenced by the 98 percent of its students who rated its programs as excellent," Martin wrote in an email to The Post. "Those students who applied the teachings found great success. As with all education, those who do not put in the time and effort will not achieve success."

Martin then addressed Jacobson's experience.

"He certainly was not misled, as evidenced by his own admissions after completing his education, including a hands-on mentorship, that he learned 'everything' and rated every aspect of the program as 'excellent,'" Martin wrote. "Mr. Jacobson was not only satisfied, but even went so far as to indicate that he wanted to share his positive experience with Trump University in its monthly magazine."

Martin's email included a pair of evaluation forms she said Jacobson completed.

The handwriting on the forms, dated Oct. 1, 2009 and Oct. 5, 2009, are markedly different. Neither form was signed.

Reviewing the forms, Jacobson said he remembers completing a portion of the form dated Oct. 1, 2009, though he said the date is incorrect. He reported on the form that his overall experience was "excellent" and praised the work of his mentor, listed as someone named Chris Lombardo.

Jacobson said he did not put his name and date on the form, nor did he complete the portion of the form that asked for numerical ratings for various aspects of the course. A question asking if he'd like to "share your success story with Trump University" was left blank.

A second form, the one dated Oct. 5, 2009, asks different questions. In handwriting that is different from that of the previous form, the course gets glowing reviews, with more praise for Lombardo. Aspects of the course are again given the highest possible ratings, and, this time, the writer says "yes" when asked if he would like to share his success story with Trump University.

"This is not my handwriting," Jacobson told The Post. "Not even close."

Told Jacobson's reaction to seeing the forms, Martin wrote: "Those are our records of his experience. His claims that he did not fill those out (or only partially did so) are nonsense. He clearly learned a lot. He is not credible."

Jacobson said he does not remember if he ever tried to get his money back. He said he was not able to apply anything he learned from the course. Financial problems mounted.

"Try paying off \$26,000 to American Express when you don't have anything coming in," Jacobson said.

Eventually, Jacobson declared bankruptcy. The money he shelled out for the Trump University course "was the main factor," he said.

Six years ago, things got worse for Jacobson. Much, much worse.

He was diagnosed with amyotrophic lateral sclerosis — Lou Gehrig's disease, an incurable condition that reduces muscle strength and size. ALS patients typically die three to four years after diagnosis, though in some rare cases patients can live longer than a decade.

Jacobson says he is "not doing terribly yet, but I'm going downhill. I know that."

Even with the presidential campaign in full swing, Jacobson said he is trying not to

Trump University: Florida man with ALS says he was defrauded | www.palmbeachpost.com pay much attention to it, largely because of Trump.

"I get nauseous when I see him on TV," he said.

Still, Jacobson said he hears how Trump has performed in debates and has a gnawing fear that the nomination and then the presidency are within the mogul's reach.

"He pulls the wool over people's eyes," Jacobson said. "He says a lot, but he won't do anything."

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