Adverse Media Search Report

Search Information

 Search Ref.
 1641549775-28TFenBf

 Search Date:
 2022-01-07 10:02:55

 Search Term:
 Donald Trump

Year of Birth: 1946

Search Types: adverse-media, adverse-media-financial-crime, adverse-media-violent-crime, adverse-media-sexual-

crime, adverse-media-terrorism, adverse-media-fraud, adverse-media-narcotics, adverse-media-

general

Number of Potential Matches:

Match 1

Match Details

Match Status: potential_match

Match Types: adverse-media-v2-other-minor, adverse-media-v2-other-serious, adverse-media

AKA: Donald Trump Jason Miller

Listed Date of Birth:

None found

Linked Countries

Bolivia

Listed Passports:

None found

Associates:

None found

Adverse Media

Listings Found: 2

Adverse Media Types Found:

Article 1

Title: Biden enfrentará varias crisis a su llegada a la presidencia de EEUU - La Razón | Noticias de

Bolivia y el Mundo

Date: 19.01.2021

Snippet: «Simplemente nunca ocurrió en Estados Unidos». Los primeros días de Biden en la Oficina Oval

se pueden complicar todavía más debido al juicio político contra Trump, que fue acusado de incitar a la insurrección por la Cámara de Representantes el 13 de enero. «Eso va a consumir tiempo», dijo Farber, «tiempo que Biden necesita para que se aprueben sus nominados al

gabinete, tiempo en el que podría dar inicio a iniciativas políticas fundamentales».

https://www.la-razon.com/mundo/2021/01/19/biden-enfrentara-varias-crisis-a-su-llegada-a-la-presidencia/

presidencia/

Article 2

URL:

Title: Biden quiere moverse con rapidez, pero juicio a Trump complica la agenda - La Razón | Noticias

de Bolivia y el Mundo

Date: 18.01.2021

Snippet: La Cámara de Representantes acusó a Trump de incitar una insurrección luego de que el 6 de

enero enardeciera a una turba que se lanzó contra el Capitolio poco después. El primer juicio político a Trump, iniciado a fines de 2019, acusado de presionar a Ucrania para que desacredite Biden, se resolvió en 21 días. Si el actual juicio dura lo mismo, seguramente entorpecerá los

ambiciosos planes de Biden para sus primeros 100 días.

URL: https://www.la-razon.com/mundo/2021/01/18/biden-quiere-moverse-con-rapidez-pero-juicio-a-

trump-complica-la-agenda/

Match Details

Match Status: potential_match

Match Types: adverse-media-v2-other-financial, adverse-media-v2-general-aml-cft, adverse-media-v2-terrorism,

adverse-media-v2-fraud-linked, adverse-media-v2-other-serious, adverse-media-v2-financial-difficulty, pep-class-4, adverse-media, adverse-media-v2-property, adverse-media-v2-cybercrime, adverse-media-v2-violence-non-aml-cft, adverse-media-v2-violence-aml-cft, adverse-media-v2-other minor, adverse-media-v2-financial-aml-cft, adverse-media-v2-narcotics-aml-cft, pep-class-1, pep,

adverse-media-v2-regulatory, pep-class-2

АКА: Трамп Дональд, Դոևալդ Թրшиկ, وونال ترامب, دوناد ترامب, دوناد ترامب ونالا ترامب والله والله

שורים, Donald Trump's, Trump Donald, dwnld trmp, פּבּילָּבְּיָט לְּמִינִּט לְּמִינִי לְּמִינְ לְמִינְ לְּמִינְ לְמִינְ לְּמִי לְּמִינְ לְמִינְ לְּמִינְ לְמִינְ לְּמִינְ לְּמִינְ לְּמִינְ לְמִינְ לְּמְיִ לְּמְּ לְּמְינְ לְּמְיִ לְּתְ לְמִינְ לְּמְינְ לְמִינְ לְמִינְ לְּמְינְ לְּמְיִי לְּמְינְ לְּמְינְ לְמִינְ לְּמְינְ לְּינְ לְּינְ לְּיִים לְּעְ לְמִינְ לְּמְינְ לְמְינִים לְּיִּים לְּעְינְ לְּיִים לְּיְיְ לְּמְינִינְ לְּיִים לְּיְיְ לְּיִינְ לְּיִים לְּיִים לְּיִינְ לְּיִים לְּיִים לְּיִינְ לְּיִים לְּיִים לְּיִים לְּיִים לְּיִים לְּיִים לְּיִים בְּיוֹים בְּיוֹים בְּיוֹים בְּיוֹים בְּיְים בְּיוֹים בְּיְים בְּיִים בְּיִים בְּיִים בְּיִים בְּיִים בְּים בְּיוּ

De *Chuan Pu

Listed Date of Birth: Date: 1934

Source: complyadvantage-adverse-media

Date: 1938

Source: complyadvantage-adverse-media

Date: 1946

Source: complyadvantage-adverse-media

Date: 1946-06-14 Source: complyadvantage

Date: 1947

Source: complyadvantage-adverse-media

Linked Countries Belarus, Botswana, Egypt, France, Germany, India, Iran, Iraq, Italy, Kuwait, Lebanon, Mexico,

Pakistan, Portugal, Republic of Ireland, Russian Federation, Syria, Taiwan, Ukraine, United

Kingdom, United States

Listed Passports: None found

Associates: Name: Barron Trump

Association: child

Name: Donald Trump Jr Association: child

Name: Donald Trump Jr. Association: child

Name: Donald Trump, Jr. Association: child

Name: Elizabeth Trump Grau

Association: sibling

Name: Eric Trump Association: child

Name: Eric Trump Association: child

Name: Ivana Trump Association: former spouse

Name: Ivana Trump Association: spouse

Name: Ivanka Trump Association: child

Name: Marla Maples Association: former spouse

Name: Marla Maples Association: spouse

Name: Marla Maples Trump Association: spouse

Name: Maryanne Trump Barry

Association: sibling

Name: Maryanne Trump Barry

Association: sibling

Name: Melania Trump Association: spouse

Name: Melania Trump Association: spouse

Name: Robert Trump Association: sibling

Name: Tiffany Trump Association: child

Adverse Media

Listings Found: 30

Adverse Media Types Found:

Article 1

Title: Biden Holds Trump Responsible in Jan. 6 Speech - The New York Times

Date: 06.01.2022

Snippet:	The former president was left to be defended only by some of his most faithful fringe allie Representative Matt Gaetz of Florida, who is under federal investigation for sex trafficking Representative Marjorie Taylor Greene of Georgia, a onetime QAnon follower who asserte California wildfire was started by a space laser controlled by a Jewish banking family. Th lawmakers offered conspiracy theories blaming the riot on Democrats and federal authori news conference and on a podcast hosted by Stephen K. Bannon, a former adviser to M who himself is under indictment for contempt of Congress for refusing to cooperate with t investigation. "We're ashamed of nothing," Mr. Gaetz told Mr. Bannon.				
URL:	https://www.nytimes.com/2022/01/06/us/politics/biden-jan-6-capitol-attack.html				
Author O					
Article 2	Control Distribution Of Disa Describ Conservator Offile A Mandage Conservator Library				
Title: Date:	Capitol Riot: Identity Of Pipe Bomb Suspect Is Still A Mystery One Year Later HuffPost 06.01.2022				
Snippet:	In the year since a deadly riot threatened to overturn democracy, hundreds of supporters of for President Donald Trump have been arrested and charged with crimes related to the breach of U.S. Capitol on January 6. A House committee is currently probing how the violence was organised, and Trump himself is feeling the intense pressure of its inquiries.				
URL:	https://www.huffingtonpost.co.uk/amp/entry/january-6-riot-pipe-bomb-mystery-capitol_uk_61d6a530e4b061afe3aef90e/				
Article 3					
Title:	Capitol riot investigation: 300 witnesses and 35,000 pages of evidence but committee does not have a lot of time				
Date:	07.01.2022				
Snippet:	: that Trump was complicit. Still, some details revealed so far have presented a fascinating roll of people in the former president's orbit who were either worried about what was happening, or seemingly fuelling it.				
URL:	https://www.smh.com.au/world/north-america/capitol-riot-probe-has-300-witnesses-and-35-000-pages-of-evidence-but-not-time-20220107-p59mhk.html				
Article 4					
Title:	Chuck Slocum: America needs a strong challenger to Biden in 2024 – Twin Cities				
Date:	06.01.2022				
Snippet:	According to the Federal Election Commission, the first payment of \$121,670, was made in October to Trump's lawyer Ronald P. Fischetti. At issue in this case is whether Trump inflated th value of his assets to defraud lenders. In a related civil fraud investigation, New York Attorney General Letitia James, a Democrat who is involved in the criminal inquiry, is seeking to question Mr. Trump under oath.				
URL:	https://www.twincities.com/2022/01/06/chuck-slocum-america-needs-a-strong-challenger-to-bider in-2024/amp/				
Article 5					
Title:	Drone attack on US forces foiled in Iraq Braidwood Times Braidwood, NSW				
Date:	05.01.2022				
Snippet:	Soleimani was killed on January 3, 2020, in a drone strike near Baghdad airport ordered by then- US president Donald Trump. Iranian President Ebrahim Raisi said on Monday that Trump must face trial for the killing or Tehran would take revenge. Australian Associated Press				
URL:	https://www.braidwoodtimes.com.au/story/7571571/drone-attack-on-us-forces-foiled-in-iraq/				
Article 6					
Title:	Former US chief of staff found in contempt of Congress amid Capitol riot investigations Morning Star				
Date:	15.12.2021				
Snippet:	A TRUMP administration chief of staff has been found in contempt of Congress after refusing to co-operate with investigations into January's US Capitol riot. Mark Meadows said last week that he would stop working with a congressional panel investigating the events of January 6, when supporters of then president Donald Trump stormed the Congress building in Washington as election results were being certified.				
URL:	https://morningstaronline.co.uk/node/118190				
Article 7					
Title:	GOP election reviews face battleground state legal tests				
Date:	06.01.2022				

Snippet:	 - are a political vehicle for former President Donald Trump and his followers to launder their conspiratorial beliefs about his 2020 loss into the mainstream under the guise of government investigation. "This is corrosive to our democracy," said Wisconsin Attorney General Josh Kau Democrat who is in litigation to quash a review in his state. 				
URL:	https://www.politico.com/amp/news/2022/01/06/gop-election-reviews-battleground-state-526589				
Article 8					
Title:	House votes to hold Mark Meadows in contempt in Jan. 6 probe National caledonianrecord.cor				
Date:	15.12.2021				
Snippet:	House Jan. 6 Select Committee Chairman Bennie Thompson, D-Miss., center, flanked by Rep. Zoe Lofgren, D-Calif., left, and Vice Chair Liz Cheney, R-Wyo., meet Dec. 1, 2021, at the Capito in Washington. The House panel says it has "no choice" but to move forward with contempt charges against former Trump White House chief of staff Mark Meadows. FILE				
URL:	https://www.caledonianrecord.com/news/national/jan-6-panel-votes-for-contempt-charges-againmark-meadows/article_e8bb0b5a-dd3d-55de-859b-686d7768225b.html				
Article 9					
Title:	House votes to hold Mark Meadows in contempt in Jan. 6 probe Taiwan News 2021-12-15 12:46:48				
Date:	15.12.2021				
Snippet:	House Jan. 6 Select Committee Chairman Bennie Thompson, D-Miss., center, flanked by Rep. Zoe Lofgren, D-Calif., left, and Vice Chair Liz Cheney, R-Wyo., meet Dec. 1, 2021, at the Capitol in Washington. The House panel says it has "no choice" but to move forward with contempt charges against former Trump White House chief of staff Mark Meadows. (AP Photo/J.				
URL:	https://www.taiwannews.com.tw/en/news/4375512				
Article 10					
Title:	Iranian President Vows Revenge for Soleimani Unless Trump and Pompeo Put on Trial				
Date:	05.01.2022				
Snippet:	Speaking on the second anniversary of the U.S. drone strike that liquidated terrorist mastermind Gen. Qassem Soleimani, Iranian President Ebrahim Raisi threatened "revenge" unless former President Donald Trump and his Secretary of State, Mike Pompeo, are somehow put on trial for Soleimani's death. "If Trump and Pompeo are not tried in a fair court for the criminal act of assassinating General Soleimani, Muslims will take our martyr's revenge," Raisi said in a speech on Monday. "The aggressor, murderer and main culprit				
URL:	https://www.breitbart.com/middle-east/2022/01/04/iranian-president-vows-revenge-for-soleimani-				
	unless-trump-and-pompeo-put-on-trial/amp/				
Article 11					
Title:	January 6 assault on the US Capitol: a glossary - Digital Journal				
Date:	05.01.2022				
Snippet:	The article of impeachment approved one week later by the House of Representatives accused Trump of "incitement of insurrection." "Donald John Trump engaged in high Crimes and Misdemeanors by inciting violence against the Government of the United States," the article reads. Trump, in his speech at the Ellipse, "willfully made statements that, in context, encourage				
URL:	https://www.digitaljournal.com/world/january-6-assault-on-the-us-capitol-a-glossary/article				
Article 12					
Title:	La Cámara baja aprueba solicitar a Justicia federal acusar por desacato al exjefe de Gabinete de Trump - El Nuevo Día				
Date:	15.12.2021				
Snippet:	James McGovern (Massachusetts), presidente del Comité de Reglas, afirmó que Meadows ha estado hablando públicamente de sus funciones como asesor de Trump e incluso publicó un libro contando determinaciones de la pasada administración. La Cámara de Representantes aprobó a principios de año un proceso de destitución en contra de Trump por incitar el acto de insurrecció en contra del Congreso, pero el entonces expresidente fue absuelto por el Senado, donde los republicanos evitaron condenarle y potencialmente prohibite volver a aspirar a la Casa Blanca. Los textos entregados por Meadows incluyen a presentadores conservadores de la cadena Fox News que han defendido a Trump mientras insiste en impugnar las elecciones presidenciales de 2020, cuyos resultados eran contados en el Congreso en momentos en que se produjo el ataque al Congreso.				
URL:	https://www.elnuevodia.com/corresponsalias/washington-dc/notas/la-camara-baja-aprueba-solicitar-a-justicia-federal-acusar-por-desacato-al-exjefe-de-gabinete-de-trump/amp/				

Title: Michael Cohen's lawyers SERVE Bill Barr at his house with lawsuit against him and Trump Date: Snippet: The new lawsuit, filed in Manhattan federal court, seeks damages for 'extreme physical and emotional harm' and violations of Cohen's First Amendment rights. Cohen, Trump's former personal attorney, recently finished up a three-year prison sentence for crimes including tax evasion, campaign finance violations and lying to Congress. He reported to prison in May 2019 bu was released to home confinement after about a year due to Covid-19. URI: https://www.dailymail.co.uk/news/article-10357121/amp/Michael-Cohens-lawvers-SERVE-Bill-Barr-house-lawsuit-against-Trump.html Article 14 Title: On anniversary of US Capitol riots, divided nation grapples with fallout | CanIndia News Date: 07.01.2022 Snippet: While the rioters were threatening Speaker Nancy Pelosi and "literally erecting gallows" to hang Trump's Vice President Mike Pence, the former President was watching the mayhem and did nothing, Biden said. Attorney General Merrick Garland has laid out the theoretical framework for prosecuting Trump as an instigator of the attack that left dead in its wake at least seven people four of them protesters of whom one was a woman shot by police, and three police officers. He said on the eve of the anniversary URI: $\underline{\text{https://www.canindia.com/on-anniversary-of-us-capitol-riots-divided-nation-grapples-with-fallout/}$ Article 15 Title: One year later, congressman fears U.S. hasn't learned the lessons of Jan. 6 Date: He has pleaded not guilty and is scheduled to stand trial in July. Sen. Lisa Murkowski, R-Alaska Snippet: on Thursday blamed former President Donald Trump for the violence of Jan. 6 and said U.S. democracy was still on shaky ground. "A year later, the sadness and anger of knowing that it wa Americans who breached the center of our democracy, to thwart certification of a lawful election, remains with me," she said in a statement, adding that "American institutions and ideals remain tamished by this terrible event.' URL: https://www.nbcnews.com/politics/politics-news/live-blog/january-6-capitol-riot-anniversaryn1287036/ncrd1287112 Article 16 Title: Opinion: On the anniversary of the Jan. 6 insurrection, the future hinges on rejecting two big lies -The San Francisco Examiner Date: In a heated phone call, McCarthy, the House minority leader, fruitlessly implored the president to Snippet: call off the mob. Senate majority leader McConnell later called the rioters "terrorists" and said Trump was "morally responsible" for the violence. But McConnell and McCarthy soon slunk back to enabling Trump's assaults on democracy. URL: https://www.sfexaminer.com/opinion/opinion-on-the-anniversary-of-the-jan-6-insurrection-the-future hinges-on-rejecting-the-two-big-lies/amp/ Article 17 Title: Trump 2024: Will he run for president again? | CTV News Date: Snippet: Media reports in November said the buildings were listed in the five years leading up to Trump's election win in 2016 for up to 30 times more in value when the Trump Organization was seeking investors than what they were appraised for tax officials. That news came after the Trump Organization's chief financial officer Allen Weisselberg and two Trump companies were indicted in June for income tax fraud. Trump himself was not accused of wrongdoing and Weisselberg and the two companies have pleaded not guilty. https://www.ctvnews.ca/world/trump-2024-will-the-former-u-s-president-run-again-1.5701131?URL: <u>cache=yes?clipId=104069?autoPlay=true?clipId=375756?clipId=89830?ot=AjaxLayout?</u> clipId=89950?autoPlay=true?ot=AjaxLayout?ot=AjaxLayout?ot=AjaxLayout?clipId=89578? clipId=89563?clipId=89925?clipId=89925?autoPlay=true?contactForm=true Article 18 Title: Trump Sues New York's Attorney General, Accusing Her of Political Animus

Date:

21.12.2021

Snippet:	Since taking office, she has tirelessly bombarded him, his family, and his business, Trump Organization LLC, with unwarranted subpoenas in a bitter crusade to 'take on' the President." I attorney general's office responded to the lawsuit saying that Trump was using it to attack and delay the office's inquiries into the business dealings of the Trump Organization. "To be clear, neither Mr. Trump nor the Trump Organization get to dictate if and where they will answer for th actions," James said in a statement.			
URL:	https://www.ntd.com/trump-sues-new-yorks-attorney-general-accusing-her-of-political-animus_717084.html			
Article 19				
Title:	Trump to launch social media network in bid to negate Facebook, Twitter ban - Newspaper - DAWN.COM			
Date:	22.10.2021			
Snippet:	They had been egged on by Trump, whose fiery speech earlier that day falsely claiming electroaction from the fraud was the culmination of months of baseless claims about a contest he lost fairly to Joe Biden. The investigative committee has charged that Trump was "personally involved" in orgathe attack. Free-speech battles			
URL:	https://www.dawn.com/news/1653321/trump-to-launch-social-media-network-in-bid-to-negate facebook-twitter-ban			
Article 20				
Title:	Дайджест: в Британии снова больше 50 тыс. случаев коронавируса в день, Москва ввод локдаун - BBC News Русская служба			
Date:	22.10.2021			
Snippet:	 ранее бывшего соратника Трампа обвинили в растрате денег для строительства стены на границе с Мексикой, но незадолго до отставки Трамп его помиловал. Стив Бэннон возглавлял предвыборный штаб Трампа в последние месяцы кампании 2016 года и после победы на выборах получил пост главного стратега Белого дома. 			
URL:	https://www.bbc.com/russian/news-59004752.amp			
Article 21				
Title:	Оксфордский словарь назвал слово 2021 года и оно связано с коронавирусом - Новости і КР.UA			
Date:	01.11.2021			
Snippet:	- в январе в Сенате Конгресса США начали рассматривать обвинения в адрес Дональда Трампа. В 2019-м словом года стало местоимение "они" (they).			
URL:	https://kp.ua/life/a635142-oksfordskij-slovar-nazval-slovo-2021-hoda-ono-svjazano-s-koronaviruso			
Article 22				
Title:	Президент Ирана обвинил Трампа в убийстве и потребовал наказания			
Date:	03.01.2022			
Snippet:	Президент Ирана Эбрахим Раиси заявил о необходимости ареста бывшего президента СЦ Дональда Трампа. По мнению иранского лидера, Трамп причастен к убийству руководитег сил спецназначения "Аль-Кудс" генерала Касема Сулеймани. "Если справедливость не восторжествует, то последует возмездие со стороны иранского народа",			
URL:	https://www.pravda.ru/news/world/1673286-v_irane_trebujut_aresta_trampa/			
Article 23				
Title:	السجن 5 سنوات لمناصر الترمب في قضية اقتحام الكونغرس الشرق الأوسط			
Date:	18.12.2021			
Snippet:	حكم القضاء الأميركي على مناصر للرئيس السابق دونالد ترمب بالسجن لمدة خمس سنوات بعدما أدانه بالاعتداء على الشرطة خلال قتحام الكونغرس، في عقوبة هي الأشد حتى الآن في قضية أعمال العنف التي وقعت في السلاس من يناير (كانون الثاني)، وفقاً لوكالة الصحافة الفرنسية. وفي صور وتسجيلات فيديو التقطت في ذلك اليوم بدا روبرت سكوت بالمر (54 عاماً) مرتدياً سترة تحمل العلم الأميركي عليها شعارات مؤيدة لترمب ومعتمراً قبعة كتب عليها «فلوريدا لترمب» وهو بيرشق عناصر الشرطة بالواح وبمطفأة حريق			
URL:	ومقوفك أخرى أمام مقر الكونغرس. https://aawsat.com/home/article/3365691/%D8%A7%D9%84%D8%B3%D8%AC%D9%86-5-			
	%D8%B3%D9%86%D9%88%D8%A7%D8%AA- %D9%84%D9%85%D9%86%D8%A7%D8%B5%D8%B1- %D9%84%D8%AA%D8%B1%D9%85%D8%A8-%D9%81%D9%8A-			

Date: 06.01.2022

Snippet:

هل سنكون أمة تقبل أن يصبح العنف السياسي هو القاعدة؟ هل سنكون أمة تسمح لمسؤولين رسميين محازبين أن يطيحوا بالرغبة التي عبر عنها الشعب بشكل قانوني؟ هل سنكون أمة لا تعيش في ضوء الحقيقة إنما في ظل الكنب؟"ر وأصلف الرئيس الأميركي في خطابه "لا يمكننا تحمل أن نصبح أمَّة من هذا الَّنوع" وذلك بعد سنَّة على قيام ألاف من أنصار دونالد تو امَّب باقتحام الكَابيتول في محاولة لمنع الكونغرس من المصلاقة على انتخاب باين . وكتب بايين في تغريدة الخميس "أتَوجه إلَى الكابيتول هذا الصباح للتَحيّث عن هذا التمرّد،

. "عن وضع الديموقر اطية الأميركية وعن الطريق الذي يجب سلوكه حاليًا

https://www.emaratalyoum.com/politics/news/2022-01-06-1.1582959 URL:

Article 25

Title: ترامب وأبناؤه مطلوبون للاستجواب بقضية احتيال ضريبي الميلاين

Date: 04 01 2022

كيف نجح دونالد ترامب في خداع أميركا وإثراء نفسه وعائلته"، يفضح خلاله تفاصيل عمليات الاحتيال التي قام بها ترامب المصدر: Snippet:

https://www.almayadeen.net/amp/news/1544907/%D8%AA%D8%B1%D8%A7%D9%85%D8%Al URI:

%D9%88%D8%A3%D8%A8%D9%86%D8%A7%D8%A4%D9%87-%D9%85%D8%B7%D9%84%D9%88%D8%A8%D9%88%D9%86-

%D9%84%D9%84%D8%A7%D8%B3%D8%AA%D8%AC%D9%88%D8%A7%D8%A8-

%D8%A8%D9%82%D8%B6%D9%8A%D8%A9-

%D8%A7%D8%AD%D8%AA%D9%8A%D8%A7%D9%84-

%D8%B6%D8%B1%D9%8A%D8%A8%D9%8A

Article 26

فر انسوا هو لاند: أدعو لمبادرة فرنسية - ألمانية لأجل لبنان Title:

Date: 20 12 2021

Snippet: نحن نعلم ذلك، وفرنسا شاركت بشخص وزير الخارجية أنذاك لوران فابيوس بالاتفاق النووي، لأننا علمنا أن هناك تهديدًا مباشرًا للغاية،

أنه إذا انضمت إيران إلى الأسلحة النووية، فلن تبقى إسرائيل دوّن رد، وعرفنا أيضًا أن الوّلّايك المتحدة التي كان يرأسها بلراك أوباما د تدعم رد فعل إسرائيل. لذلك فعلنا كل شيء لضمان وجود هذا الاتفاق، وقد ارتكب دونالد ترامب خطأ فلدحًا في التخلي عنه، ولا بد من علاته وعلى الإير انبين أن يعلموا أن الوقتّ ينفذ". في المقابل يطمئن هولاند اللبنانيين القلقين من تداعيك المباحثّك النوّوية الجارية حاليًا

في فبينا، الاسيما بسبب حزب الله الذي يتلقى أمواله من إيران، فيقول

URL: https://www.mtv.com.lb/AMP/Details/1242781

Article 27

Title: كلمك مرتقبة لباين وترامب. واستطلاعات: تزايد قبول الأمريكيين للعف السياسي إبوابة أخبار اليوم الإلكترونية

05.01.2022 Date:

لى الرئيس الأمريكي جو باين ونائبته كمالا هاريس كلمة غدا إحياء لذكرى أحداث العف التي شهنتها البلاد في 6 يناير الماضي مع محاولة: Snippet:

أنصار الرئيس السابق دُونالد تراهب لقتحام مبنى الكونجرس احتجاجا على ما اعتبروه تزويراً لنتائج الانتخابات لصالح بابين. وفي حين يجتمع أعضاء الكونجرس لإحياء نكري أحداث العف التي تعرضوا خلالها للترويع، يلقي ترامب كلمة من منتجعه في مار الاجو بولاية فلوريدا يكرر

«فيها إدعاءاته بـ»سرقة الانتخابات

URL: https://akhbarelyom.com/news/newdetails/3628032/1/%D9%83%D9%84%D9%85%D8%A7%D8%A/

%D9%85%D8%B1%D8%AA%D9%82%D8%A8%D8%A9-%D9%84%D8%A8%D8%A7%D9%8A%D8%AF%D9%86-%D9%88%D8%AA%D8%B1%D8%A7%D9%85%D8%A8-

%D9%88%D8%A7%D8%B3%D8%AA%D8%B7%D9%84%D8%A7%D8%B9%D8%A7%D8%AA-

%D8%AA%D8%B2

Article 28

لا مكان اقتلة سليماني والمهندس في العراق - الثورة نت Title:

Date: 04.01.2022

Snippet: إن دمشق وباقي المحافظت السورية كما في إيران تشهد إحياء لذكرى استشهاد قاسم سليماني، وذلك وفاءً الشهيد سليماني، وبطولاته

وإنجاز اته وفَضَلَّه بَحق الشعب والحكومة السوريَّة ومن أجل إرسال رسالة لقتلة الشهيد فلسم سليَّماني بأن المقاومة لم ولن تضَّعف. وقبل عَلَمْنِ، وفي مثل هذا اليوم تحديدًا 3 يناير، يصلُّ قائد فيلق القسُّ الغريق قاسم سليماني، إلى العراق في زيارة معلنة ورسمية، تلبية لدعوة مَّن رئيس الوزراء العُراقي السابق عَادَلَ عبد المهدي، ويستقبُّله في مطار بغداد الدُّولَي نائب رئيس هيَّنَهُ الحشد الشَّعْبي القائد أبو مهدي المهنس، وعد خروجهما من المطلر، يتعرضان لهجوم غاير جبان، تنفره القوتِ الامريكية الإرهابية في العراق، في استهتار صارخ التهامن، وقد طوره في المساطر، يتوقع من به به المساطلة خرج الرئيس الأمريكي القاتل دونالد تر أمب على العالم ليعلن انه هو الذي أمر بتنفيذ الجريمة. الأرعن ترامب كان يعتقد، أو هكذا أقنعوه، أن بإمكانه أن يحول العراق إلى "دويلة" تلعب وتمرح بها القوات الأمريكية، والموسلة الإسرائيلي، كما في باقي الدول الأخرى في المنطقة، إذا ما تُخَلَّص من القائدين سليمتني والمهندس، اللذان أفشلا "أخطر وأكبر حلقت التآمر الأمريكي ضد العراق، المنطقة بـ"اخطر وأكبر حلقت التآمر الأمريكي ضد العراق، المنمثلة بـ"داعش

URL: http://althawrah.ye/archives/721013

Article 29

ليدي غاغا أر الت أن تكون "مر اسلة حربية" و "تفوز بجائزة بوليتزر " _ القس Title:

Date: 09 11 2021

عندما كنت في مبنى الكابيتول، في اليوم السابق لحفل التنصيب، أتذكر أنني كنت أتجول في المكان باحثة عن أدلة على التمرد". وكان" Snippet:

حشد مؤيد للرئيس السابق دونالد ترمب قد اقتحم مبنى الكابيتول الأميركي في السلس من يناير، وتسببوا في هروب أعضاء الكونغرس

بحثاً عن ملجاً آمن. قُتل خمسة أشخص في أعمال العنف التي أحدثت صدمة في جميع أنحاء البلاد

URL: https://alguds.com/2021/11/09/%D9%84%D9%8A%D8%AF%D9%8A-

%D8%BA%D8%A7%D8%BA%D8%A7-%D8%A3%D8%B1%D8%A7%D8%AF%D8%AA-

%D8%A3%D9%86-%D8%AA%D9%83%D9%88%D9%86-%D9%85%D8%B1%D8%A7%D8%B3%D9%84%D8%A9-%D8%AD%D8%B1%D8%A8%D9%8A%D8%A9/?amp=1

Article 30

وصولا الاقتحام الكونغرس. هكذا فشلت محاولات ترامب في الانقلاب على نتلتج انتخابك 2020 | أخبار سياسة | الجزيرة نت

Date: 06.01.2022

قال ترامب الأنصاره "إذا فعل مليك بنس الشيء الصحيح، سنفوز في الانتخابات". ومباشرة، شارك ما يزيد على ألفين من أنصار ترامب

ي اقتحام مبنى الكَلبِيْتُول ونهيه و إجبل المشرّعين على الفرار، وتعطّيل عملية التصديق على نتائج الانتخابُك لما يزيد على 10 ساعك. وحوكم منك من المقتحمين، وبدأ بعضهم قضاء عقوبك الحبس لسنوات طويلة، إلا أنه لم تُوجّه اتهامك جنائية للوئيس السلبق ترامب

الذي يبدو مهتمًا بالعودة للحياة السياسية من بوابة الانتخابات الرئاسية القلامة عام 2024

URL: https://www.aljazeera.net/amp/news/politics/2022/1/6/%D9%83%D9%8A%D9%8A

%D9%81%D8%B4%D9%84%D8%AA-

%D9%85%D8%AD%D8%A7%D9%88%D9%84%D8%A7%D8%AA-

%D8%AA%D8%B1%D8%A7%D9%85%D8%A8-

%D8%A7%D9%84%D8%B3%D8%AF%D8%A7%D8%B3%D9%8A%D8%A9-%D9%81%D9%84

Match 3

Match Details

Match Status: potential_match

Match Types: adverse-media, adverse-media-v2-other-minor

AKA: Donald Trump Ramos Allup

Listed Date of Birth: None found
Linked Countries United States
Listed Passports: None found
Associates: None found

Adverse Media

Listings Found: 1

Adverse Media Types Found:

Article 1

Title: Oposición venezolana asemeja la elección de Trump con la llegada del chavismo | Venezuela,

Donald Trump

Date: 13.06.2016

Snippet: Venezuela, Donald Trump Ramos Allup repudia condiciones de reclusión de vicepresidente del

Parlamento "Un país con severos cuestionamientos al establecimiento político toma una decisión para darle un castigo a esa clase política y el castigo resultó siendo un bumerán", dijo el secretario ejecutivo de la opositora Mesa de la Unidad Democrática (MUD), Jesús Torrealba CARACAS.- La oposici ón venezolana asemeja el triunfo de Donald Trump como presidente de Estados Unidos con la "situación vivida" por el país caribeño hace 17 años cuando el chavismo llegó al Gobierno de Venezuela , dijo este martes el secretario ejecutivo de la opositora Mesa de la Unidad Democrática (MUD), Jesús Torrealba. El opositor se ñal ó en su programa de radio "La fuerza es la uni ón" que el triunfo de Trump es procesado por los venezolanos "de manera distinta" porque, seg ún él, es una situaci ón parecida a la que atraves ó ese pa ís cuando en el ño 1999 Hugo Ch ávez gan ó la Presidencia del pa ís suramericano. Te puede interesar "Esta

situaci ón que hoy (mi ércoles) est á viviendo ese importante pa ís del norte (

URL: <a href="https://www.diariolasamericas.com/america-latina/oposicion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-la-eleccion-venezolana-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asemeia-asem

trump-la-llegada-del-chavismo-n4107379

Match 4

Match Details

Match Status: potential match

Match Types: adverse-media-v2-financial-aml-cft, adverse-media-v2-other-minor, adverse-media-v2-other-serious,

adverse-media-v2-regulatory, adverse-media-v2-fraud-linked, adverse-media-v2-property, adverse-

media

AKA: Donald J. Trump Foundation, Donald Trump Foundation, Trump Foundation

Listed Date of Birth: None found

Linked Countries Australia, Malaysia, Russian Federation, United Kingdom, United States

Listed Passports: None found Associates: None found

Adverse Media

Listings Found: 21

Adverse Media Types Found:

Article 1

Title: 'Foreign Agent at All Times': Bombshell Testimony Heard Over Clinton Foundation - 15.12.2018,

Sputnik International

Date: 15.12.2018

Snippet: There were, however, those, who stood up in defence of the Clintons' organisation, with Rep. Gen

Connolly (D-VA) likening the testimony to "Alice in Wonderland". He claimed the hearing was an attempt to distract the public's attention from similar investigations into the Trump Foundation the are currently underway, adding that regarding the uranium issue, the committee had an informant in the Uranium One deal-making process who was unable to present any evidence of misconduct Meanwhile, Moynihan and Doyle said they had sent in their evidence to the prosecutor three

times, because the office reportedly keeps losing the material.

URL: https://sputniknews.com/20181215/foreign-agent-clinton-foundation-1070716593.html

Article 2

Title: (no title)

Date: ...

Snippet: : New York Attorney General Barbara Underwood accuses Trump Foundation of violating laws

governing charities Where Romania Talks Business

URL: http://business-review.eu/international/new-york-attorney-general-barbara-underwood-accuses-

trump-foundation-of-violating-laws-governing-charities-173386/feed

Article 3

Title: Alvin Bragg Is the Right Choice to Be Manhattan's District Attorney

Date: 27.05.2021

Snippet: His legal skills are impressive. Educated at Harvard, at the New York attorney general's office, he

led some of the office's biggest cases-from launching the probe of the Trump Foundation to cracking down on tenant harassment. As an assistant US attorney in New York's Southern

District, he prosecuted corrupt politicians and an FBI agent for lying.

URL: https://www.thenation.com/article/politics/nyc-district-attorney-alvin-bragg/tnamp/

Article 4

Title: Charity – News, Research and Analysis – The Conversation – page 1

Date: 28.11.2018

Snippet: Our study shows they can, and they do. The Donald J. Trump Foundation allegedly violated

charitable norms and laws. When conflicts over whether nonprofits have kept their word about how they said they'd use big gifts crop up, donors rarely get everything they demand as

reimbursement.

URL: http://theconversation.com/africa/topics/charity-44

Article 5

Title: DBS MORNING NEWS AND SPORTS FOR SEPTMEBER 14, 2016 | DBS Radio

Date: 14.09.2016

Snippet:	: Education Minister Peter St. Jean says Government safety net programme for students be affected; the public service union concerned over what it calls a delay in salary negotia around 100 Haitian cholera victims demonstrate this week and the attorney general of New begins an investigation into the Donald Trump Foundation. News and sports presented by Matthew with technical assistance from Hazary Williams.					
URL:	http://listen.dbcradio.net/dbs-moming-news-and-sports-for-septmeber-14-2016/					
Article 6						
Title:	E-Commerce Law Week, Issue 919 - Lexology					
Date:	14.07.2020					
Snippet:	You have probably read about the New York Attorney General's investigation of the Trump Foundation for various alleged violations of law. And you've					
URL:	https://www.lexology.com/library/detail.aspx?g=8ff4a647-a850-4b23-9d7b-d932a55e3746					
Article 7						
Title:	EDITOR'S LUNCHBOX: 'Living legend' Motsoeneng gets 'recognition award'					
Date:	14.09.2016					
Snippet:	Official probe into Trump Foundation after "troubling transactions" come to light. New York attorney general opens inquiry into Trump Foundation The long and the short of the markets					
URL:	https://www.businesslive.co.za/amp/bd/opinion/columnists/2016-09-14-editors-lunchbox-living-legend-motsoeneng-gets-recognition-award/					
	reger ich notscenieng-gets-recognitud raward/					
Article 8						
Title:	Fraud - Topic - Digital Journal					
Date:						
Snippet:	 New York state's top law enforcement official said he has opened an investigation into the Donald J Trump Foundation, citing worries the Republican presidential nominee's charity has been involved in "impropriety. By AFP 					
URL:	http://www.digitaljournal.com/topic/Fraud					
Article 9						
Title:	lmage - Digital Journal					
Date:	13.09.2016					
Snippet:	: 07 New York Attorney General Eric Schneiderman said he had opened an investigation into the Donald J Trump Foundation "in my capacity as regulator of non-profits in New York state"					
URL:	http://www.digitaljournal.com/image/313634					
Article 10						
Title:	N.R.A. Declares Bankruptcy and Seeks to Exit New York - The New York Times					
Date:	15.01.2021					
Snippet:	played a diminished role in the 2020 election, hampered by financial woes and a host of legal challenges. Typically, nonprofit groups that are chartered in New York and under investigation an prohibited from relocating their assets during an inquiry; in recent years, the attorney general's office prevented the Trump Foundation from closing before it had reached the conclusion of an investigation into that organization. The bankruptcy filing could delay the resolution of the attornegeneral's case while the matter is litigated in bankruptcy court.					
URL:	https://www.nytimes.com/2021/01/15/us/politics/nra-bankruptcy.html?ref=oembed					
Article 11						
Title:	N.Y. AG Schneiderman examining Eric Trump Foundation - POLITICO					
Date:	09.06.2017					
Snippet:	POLITICO N.Y. AG Schneiderman examining Eric Trump Foundation By JAKE LAHUT New York State Attorney General Eric Schneiderman is looking into allegations of self-dealing by the Eric Trump Foundation that were raised by a recent Forbes report. Schneiderman was already investigating the Donald J. Trump Foundation for whether or not the president personally benefite from the fundraising efforts and spending of the foundation before the inauguration. Story Continued Below "I can confirm that our office is looking into issues at the Eric Trump Foundation raised by the Forbes report, " said Eric Soufer, the attorney general's director of communications."					
URL:	https://www.politico.com/story/2017/06/09/eric-trump-foundation-new-york-attorney-general-eric schneiderman-239358					

Title: NRA declares bankruptcy and seeks to exit New York | Deccan Herald -Date: Long the nation's most powerful gun lobby, the NRA played a diminished role in the 2020 election Snippet: hampered by financial woes and a host of legal challenges. Typically, nonprofit groups that are chartered in New York and under investigation are prohibited from relocating their assets during a inquiry; in recent years, the attorney general's office prevented the Trump Foundation from closing before it had reached the conclusion of an investigation into that organization. The bankruptcy filing could delay the resolution of the attorney general's case while the matter is litigated in bankruptcy court. URI: https://www.deccanherald.com/amp/international/nra-declares-bankruptcy-and-seeks-to-exit-newyork-939592.html Article 13 Title: NY Sues to Dissolve the NRA, Accusing Top Execs of Fraud - Courthouse News Service 06.08.2020 Date: "We come to conclusions of law." She filed the case in Manhattan Supreme Court, where a Snippet: similar lawsuit filed by her predecessor led to a \$2 million settlement with a now-defunct Trump URI: https://www.courthousenews.com/ny-sues-to-dissolve-the-nra-accusing-top-execs-of-fraud/ Article 14 Title: New York legislature appoints new attorney general to replace disgraced Schneiderman | Fox News Date: 22.05.2018 | Fox News New York legislature appoints new attorney general to replace disgraced Snippet: Schneiderman New York's Acting Attorney General Barbara Underwood filed a lawsuit against the Donald J. Trump Foundation Thursday. (AP) The New York legislature on Tuesday appointed Barbara Underwood to replace disgraced Democratic Attorney General Eric Schneiderman in the wake of his sudden resignation earlier this month over allegations of abuse. URL: https://www.foxnews.com/politics/new-york-legislature-appoints-new-attorney-general-to-replacedisgraced-schneiderman Article 15 Title: News - The Manila Times Online Date: 26.12.2004 : New York state's top law enforcement official said he has opened an investigation into the Snippet: Donald J Trump Foundation, citing worries the Republican presidential nominee's charity has bee involved in "impropriety." "My interest in this issue really is in my capacity as regulator of nonprofits in New York state,"... WASHINGTON URL: https://www.manilatimes.net/news/page/2157/ Article 16 Title: Opinion | Alvin Bragg for Manhattan D.A.: The Times Endorsement - The New York Times Date: 27.05.2021 Snippet: Mr. Bragg is a talented prosecutor with the endorsement of former colleagues across a wide swath of the legal system. He served as first chief deputy at the state attorney general's office, where he oversaw some 1,200 people and successfully sued the Trump Foundation for illegally using campaign funds https://www.nytimes.com/2021/05/27/opinion/alvin-bragg-for-manhattan-da.html URL: Article 17 Title: Robert Gehrke: \$100 billion? Maybe it's time for tax-exempt religions, like the LDS Church, to be more transparent. - The Salt Lake Tribune Date: Snippet: It eventually shut down. Washington Post reporter David Farenthold won the Pulitzer Prize for his investigation into the widespread ethical and legal violations at the Donald J. Trump Foundation, which prompted legal action and led to the foundation being shut down and forced to pay \$2 million in penalties. Couldn't the local pastor who uses a church to hide millions of dollars while stockpiling cars or the sprawling megachurch with private jets use a little more public oversight into the good they supposedly are doing? URL: https://www.sltrib.com/religion/2019/12/18/robert-gehrke-billion/ Article 18

TC Line calls for Saturday, Oct. 31, 2020

Title:

Date: 31.10.2020

Snippet: He has never been convicted of any wrongdoing despite thorough federal investigations. In

contrast, the New York attorney general filed a civil suit against the Trump Foundation and his family alleging a shocking pattern of illegality. Older people will remember "The Invaders" TV show

from the 1960s.

URL: https://www.timescall.com/2020/10/30/tc-line-calls-for-saturday-oct-31-2020/?share=email

Article 19

Title: The Evening Sun | Chenango County, NY's Hometown Newspaper

Date: ...

Snippet: - The Donald J. Trump Foundation has been dissolved as it was being run as a criminal slush

fund. NY AG Barbara Underwood said "Under the terms, the Trump Foundation can only distribut

its remaining charitable assets to reputable organizations approved by my office."

URL: https://www.evesun.com/30seconds

Article 20

Title: US Trump charity faces NY probe: report - 9News

Date: 13.09.2016

Snippet: New York Attorney General Eric Schneiderman says he has opened an investigation into the

Donald J. Trump Foundation to make sure the Republican presidential candidate's charity is complying with laws governing charities in New York, Politico reports. "We have been looking into the Trump Foundation to make sure it's complying with the laws governing charities in New York,

Politico quoted Schneiderman, a Democrat, as telling CNN.

URL: https://www.9news.com.au/world/us-trump-charity-faces-ny-probe-report/69a47b9c-409c-4a92-

8020-ba49be25d017

Article 21

Date:

Title: Why Lawsuit Against Trump Foundation May Be 'Horrible' for the Clintons - Sputnik International

02.11.2013

Snippet: The analyst also shared his views on how the situation is unfolding with the Horowitz report into

the FBI's handling of the Clinton email case. On June 14 New York state Attorney General Barbara Underwood filed a suit against the Donald J. Trump Foundation citing alleged "extensive and persistent violations of state and federal law." Wall Street analyst and investigative journalist

Charles Ortel sheds light on the case in an interview with Sputnik.

URL: https://sputniknews.com/analysis/201806201065585622-trump-clinton-foundation/

Match 5

Match Details

Match Status: potential_match

Match Types: adverse-media, adverse-media-v2-fraud-linked

AKA: Donald Trump Organization

Listed Date of Birth: None found
Linked Countries Germany
Listed Passports: None found
Associates: None found

Adverse Media

Listings Found: 1

Adverse Media Types Found:

Article 1

Title: Donald Trump Organization und Finanzchef wegen Steuerbetrugs angeklagt | Politik

Date: 01.07.2021

Snippet: Donald Trump Organization und Finanzchef wegen Steuerbetrugs angeklagt Die New Yorker

Justiz geht gegen das Immobilien-Imperium von Ex-Präsident Donald Trump vor.

vork-usa-90836095.html

Match 6

Match Details

Match Status: potential match Match Types: adverse-media

AKA: Donald Trump Fashion Agency

Listed Date of Birth: None found **Linked Countries** Jamaica Listed Passports: None found Associates: None found

Adverse Media

Listings Found: 1

Adverse Media Types Found:

Article 1

Title: Comments on: Court Dismisses Jamaican Model's Lawsuit against Donald Trump Fashion

Agency

Date:

Snippet: : Court Dismisses Jamaican Model's Lawsuit against Donald Trump Fashion Agency Out of Many

One People Online

URL: http://jamaicans.com/jamaican-models-lawsuit-against-donald-trump-fashion-agency/feed/

Match 7

Match Details

Match Status: potential match

Match Types: adverse-media, adverse-media-v2-other-minor, adverse-media-v2-other-serious

AKA: Donald Trump, Sr. Listed Date of Birth: None found

Linked Countries Canada, France, India, Malaysia, United States

Listed Passports: None found Associates: None found

Adverse Media

Listings Found: 10

Adverse Media Types Found:

Article 1

Title: Does Trump Jr have a legal case to answer? - MediaWatch

Date:

Snippet: But late night comics are among those believing he could face prosecution. Meanwhile, Donald

Trump Sr is being sued for blocking people on Twitter. What a time to be alive!

URL: https://www.france24.com/en/20171207-media-watch-has-trump-jr-crossed-legal-line

Article 2

Title: Donald Trump Jr.'s meeting with Russian lawyer 'not illegal,' president's attorney says - ABC News Date: 12 07 2017 - Donald Trump Jr.'s meeting with Russian lawyer 'not illegal,' president's attorney says By 0 Snippet: Shares 0 Shares Jay Sekulow, an attorney for President Donald Trump, said a controversial meeting that took place last year between Donald Trump Jr., other campaign associates and a Russian lawyer was "not illegal" and denied that Donald Trump Sr. had any involvement in or prior knowledge of it. Interested in Donald Trump Jr.? URL: https://abcnews.go.com/Politics/donald-trump-jrs-meeting-russian-lawyer-illegal-presidents/story/ id=48584085 Article 3 Title: Indian-origin hotelier, Trump's former partner, held for theft at airport Date: Snippet: Indian-origin hotelier, Trump's former partner, held for theft at airport .Says he stole luggage bags for 'thrill and excitement'WASHINGTON Dinesh Chawla, a prominent Indian-origin hotelier in the US, who previously partnered with President Donald Trump's family on four hotels, has been arrested on charges of stealing bags from the Memphis airport for the "thrill and excitement," according to media reports. According to police records, airport security footage recorded Chawle the CEO of Chawla Hotels, on August 18 removing another passenger's suitcase from a baggage claim carousel at the Memphis International Airport in the US state of Tennessee and putting it ir his car before taking a flight. URL: https://mumbaimirror.indiatimes.com/news/world/indian-origin-hotelier-trumps-former-partner-heldfor-theft-at-airport/articleshow/70863035.cms? utm_campaign=Related_Stories&utm_medium=Organic Article 4 Title: Mark Alexander: The Coup, Phase Two: Obstructing the MAGA Agenda — The Patriot Post Date: Snippet: - the assertion that Trump is impeachable for obstruction. This will be a heaw lift, since Mueller has now concluded that there was no crime. URL: https://patriotpost.us/alexander/62037-the-coup-phase-two-taking-trump-down Article 5 Title: News Fox%e2%80%99S Guilfoyle And Trump Jr Go Public With Their Romance Date: Fox News contributor Tamara Holder reportedly received a \$2.5 million settlement after she Snippet: alleged she was sexually assaulted by the vice president of Fox News Latino. Predictably, Guilfoyle never let the multiple allegations of sexual abuse against Donald Trump Sr. get in the way of slobbering over him on the air. Nor does she seem to mind that Junior once tweeted a "joke" about women prisoners and pedophile Jerry Sandusky. http://agendasemasa.com/news/Fox%E2%80%99s-Guilfoyle-And-Trump-Jr.-Go-Public-With-Thei URL: Romance/ Article 6 Title: Op-ed: Swamp creatures | Peninsula Clarion Date: Snippet: It was a small deal, minuscule actually, since that might change at any point as counterintelligence sleuths uncover new leads. It clearly is insignificant when considering Comey 's charge that Trump was exerting specific pressure on the FBI to ditch the whole thing, to "lift the cloud " on his presidency. In Jim Comey 's telling, Trump hinted that Comey 's continued employment depended on his total fealty. URL: https://www.peninsulaclarion.com/opinion/op-ed-swamp-creatures/ Article 7 Title: The Coup, Phase Two: Obstructing the MAGA Agenda - The Patriot Post Date: - the part regarding the FBI's abuse of FISA warrants to spy on the Trump campaign, as well as Snippet: the Clinton campaign's collusion with those FBI officials. The first part of the Horowitz investigatio concluded that Comey and assorted deep-state operatives provided cover for Clinton , using their offices to undermine Trump's campaign. URL: https://patriotpost.us/alexander/62037-the-coup-phase-two-obstructing-the-maga-agenda-2019-03 27/print

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URL:

Title: The RNC Stays Focused on Bashing Clinton | The Nation Date: 20.07.2016 Snippet: Cleveland -They got the wrong Trump. Donald Trump Sr. may be a short-fingered vulgarian, a compulsive liar, multiple bankrupt, and serial philanderer. Not to mention his terrible policy URL: https://www.thenation.com/article/the-mc-stays-focused-on-bashing-clinton/ Article 9 Title: Three Takeaways From the Story of Trump Jr.'s Emails - The Atlantic Date: And the emails were released by Trump Jr. himself-right before The New York Times posted then Snippet: We need to stop saying of the intelligence community-as Donald Trump Sr. has encouraged-"These are the people who brought us Iraq WMD" and start saying, "These are the same people who found bin Laden." In fact, Donald Trump Jr. proudly displays an American flag signed by members of SEAL Team Six-the unit that took out bin Laden-in his office. URL: https://www.theatlantic.com/international/archive/2017/07/donald-trump-junior-emails/533301/ **Article 10** Title: What Donald Trump's Separating From His Businesses Might Entail - ABC News Date: Snippet: The Office of Government Ethics in a series of tweets applauded his plan to detach himself from his businesses, though spokesman Seth Jaffe told ABC News, "We don't know the details of the plan, but we are willing and eager to help them with it." Trump said repeatedly on the campaign trail that his children will be left in charge of the family business, but he also said he will consider putting his holdings in a blind trust, in which a business owner removes himself from operations and puts an independent individual or body in charge in order to prevent conflicts of interest. It's

not clear how he plans to proceed in separating himself from the business.

https://abcnews.go.com/Politics/donald-trump-separating-businesses-entail/story?id=43880472