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14 Attorneys for Plaintiff and Proposed Class

15 UNITED STATES DISTRICT COURT
 16 SOUTHERN DISTRICT OF CALIFORNIA

17 ART COHEN, Individually and on)
 18 Behalf of All Others Similarly Situated,)
 19 Plaintiff,)
 20 vs.)
 21 DONALD J. TRUMP,)
 22 Defendant.)

Case No. '13CV2519 DMS RBB
CLASS ACTION
 COMPLAINT FOR VIOLATIONS OF
 18 U.S.C. §1962(c)

1 Plaintiff Art Cohen (“Plaintiff”), by and through his attorneys, brings this action
2 on behalf of himself and all others similarly situated, against Donald J. Trump
3 (“Defendant” or “Defendant Trump”). Plaintiff alleges the following based upon
4 information and belief, the investigation of counsel, and personal knowledge as to the
5 allegations pertaining to him.

6 NATURE OF THE ACTION

7 1. Defendant ensnared Plaintiff and thousands of other student-victims in a
8 fraudulent scheme nationwide to sell real estate seminars and mentorships (“Live
9 Events”) by trading on the Trump moniker. Defendant uniformly misled Plaintiff and
10 the Class that they would learn Donald Trump’s real estate secrets through him and
11 his handpicked professors at his elite “University.” The misleading nature of the
12 enterprise is embodied by its very name. That is because, though Defendant promised
13 “Trump University,” he delivered neither Donald Trump nor a University.

14 2. Defendant expressly set out to leverage Donald Trump’s fame and
15 expertise as a real estate mogul by creating “Trump University,” which Defendant
16 marketed as a premier institution of higher learning rivaling Wharton Business
17 School, and with which Trump was so integrally involved, students would effectively
18 be learning from him.¹ Defendant marketed Trump University as ‘the next best thing
19 to being Trump’s “Apprentice,”’ referencing Trump’s hit reality television series.

20 3. In a promotional video for Trump University posted on YouTube,
21 embedded in email blasts, and shown at Trump University Live Events (hereinafter,
22 the “Main Promotional Video”), Trump himself promised would-be student-victims:

23 We’re going to have *professors and adjunct professors* that are
24 absolutely terrific. Terrific people. Terrific brains. Successful. The
25 best. We are going to have the best of the best. And, honestly, if you
26 don’t learn from them, *if you don’t learn from me*, if you don’t learn
from the people that we’re going to be putting forward, and these are all
people that are *handpicked by me*, then, you’re just not gonna make it in

27 ¹ As detailed herein, Trump University changed its name to Trump Entrepreneur
28 Initiative on June 2, 2010.

1 terms of the world of success. And that's okay, but you're not gonna
2 make it in terms of success.²

3 4. Defendant mass mailed to Plaintiff and the Class a "Special Invitation
4 from Donald J. Trump" to the free introductory Live Event, adorned with the Trump
5 University coat of arms and promising: "*My hand-picked instructors and mentors*
6 *will show you how to use real estate strategies . . .*" The letter continues that with
7 "ongoing support from your own *Team of Trump Experts* – you'll have what you
8 need to succeed!" The letter closes with Donald J. Trump's name, signature, and
9 Trump University's address at 40 Wall Street, 32nd Floor, New York, NY 10005.

10 5. Trump gave himself a prominent, if not exclusive, role in the national
11 advertising campaign for "Trump University." However, Trump did not fulfill the
12 promises he made to student-victims around the country – he did not teach students
13 his coveted real estate investing "secrets" at the Live Events, he did not contribute in
14 any meaningful way to the curriculum for the Live Events, and he did not handpick
15 the Live Event seminar instructors and mentors who "taught" student-victims at 3-day
16 Live Events and Elite mentorship programs – both of which were upsells from the free
17 introductory Live Event called the "Preview."

18 6. Almost immediately after Trump founded Trump University, the New
19 York State Education Department ("NYSED") wrote to Donald Trump on May 27,
20 2005, warning him that using the name "University" was illegal without a license, and
21 asked Trump to stop using the name "Trump University." Instead of complying,
22 Defendant's agents created a fictitious office in Dover, Delaware, and then Defendant
23 continued to brazenly operate illegally out of his 40 Wall Street office in New York,
24 New York for five years. On March 30, 2010, the NYSED wrote to Donald Trump
25 and again advised that use of the title "University" in the name of his corporation was
26 "misleading" and illegal. On June 15, 2010, NYSED wrote to Trump University

27 ² Emphasis is supplied and citations and internal quotation marks omitted here
28 and throughout, unless otherwise noted.

1 18 U.S.C. §1962. The Court has diversity jurisdiction under 28 U.S.C. §1332 because
2 Plaintiff resides in California, and Defendant resides in New York. This Court also
3 has original jurisdiction over this action under the Class Action Fairness Act of 2005,
4 28 U.S.C. §1332(d)(2) (“CAFA”), as to the named Plaintiff and every Class Member,
5 because the proposed Class contains more than 100 members, the aggregate amount in
6 controversy exceeds \$5 million, and Class Members reside across the United States
7 and are therefore diverse from Defendant.

8 11. This Court has personal jurisdiction over Defendant because he has
9 significant minimum contacts with this State, and intentionally availed himself of the
10 laws of California by transacting a substantial amount of business throughout the State
11 and this District, including but not limited to, the promotion, marketing, advertising,
12 and sale of Trump University Live Events throughout California and San Diego
13 County, and on the Internet to consumers located throughout California and San
14 Diego County.

15 12. Venue is proper under 18 U.S.C. §1965(a), because Defendant is subject
16 to personal jurisdiction in this District as alleged above, and Defendant has agents
17 located in this District.

18 PARTIES

19 A. Plaintiff

20 13. Plaintiff Art Cohen is a businessman and resident of the state of
21 California. Cohen learned about Trump University in 2009 when he saw an
22 advertisement in the San Jose Mercury News, which is delivered daily to his home.
23 Cohen believes that he also received by mail a “special invitation” to Trump
24 University from Donald Trump, which included 2 VIP tickets to the free seminar.
25 Cohen was lured in by Donald Trump’s name and reputation as a real estate expert.
26 Cohen attended the Preview Live Event at the Fremont Marriott Silicon Valley in
27 Fremont, California, on April 29, 2009, where Cohen was shown the Main
28 Promotional Video. Based on Defendant’s misrepresentations and material omissions

1 that he would receive Donald Trump's real estate secrets from his handpicked
2 "professors" and mentors at his "University," Cohen purchased the \$1,495 Fast Track
3 to Foreclosure Real Estate Retreat, which he attended from May 8-10, 2009, at the
4 Sheraton Palo Alto Hotel in Palo Alto. At the 3-day event, Cohen was upsold to the
5 Gold Elite program, which he purchased on May 10, 2009, for \$34,995, plus the
6 interest and finance charges paid to his credit card.

7 14. Plaintiff would not have paid for any of the Trump University programs
8 had he known that he would not have access to Donald Trump's real estate investing
9 secrets, that Trump had no meaningful role in selecting the instructors for the Live
10 Events, and/or that Trump University was not a "University," as Defendant had
11 represented to him.

12 **B. Defendant**

13 15. Donald J. Trump resides in the State of New York. Trump was a founder
14 and Chairman, officer, director, managing member, principal and/or controlling
15 shareholder of Trump University. Defendant Trump is also Chairman of the board of
16 directors, President and CEO of the Trump Organization, a conglomerate of
17 companies which includes Trump University.

18 16. Defendant Trump received revenues paid to Trump University from
19 Plaintiff and other Class Members through two or more shell companies, including
20 DJT University Managing Member LLC (now DJT Entrepreneur Managing Member
21 LLC), a New York Limited Liability Company, and DJT University Member LLC
22 (now DJT Entrepreneur Member LLC), a New York Limited Liability Company.

23 17. Defendant Trump has conducted substantial business within the State of
24 California, including this District.

25 18. Defendant Trump approved, authorized, either specifically and/or tacitly
26 directed, ratified and/or participated in the acts complained of herein engaged in by
27 Trump University and its personnel.

28

COMMON FACTUAL ALLEGATIONS

A. The Scheme

19. Defendant Trump and others, including but not limited to, the former President of Trump University, Michael Sexton, devised and executed a scheme to make tens of millions of dollars by marketing Trump University as both: (1) a learning institution with which Donald Trump was so integrally involved that students would effectively be learning from him because, among other reasons, they would be learning his real estate secrets from instructors whom he had handpicked; and (2) an actual university with a faculty of professors and adjunct professors.

20. This "Scheme" was fueled by a national advertising campaign, the cornerstone of which was the Main Promotional Video. Defendant Trump caused the Main Promotional Video to be published to YouTube online so it would be viewed by prospective student-victims throughout the country. Trump University operated an extensive advertising campaign with an annual budget at one time of \$6 million, and a database of over one million current and potential customers, which it targeted with frequent email blasts. These e-blasts contained misrepresentations and/or links to view the Main Promotional Video on YouTube, and/or Trump University's Facebook page, Twitter account, and/or LinkedIn profile. When Trump University introduced the Donald Trump "signature" campaigns (featuring Donald Trump's signature in letters and ads) including "Are YOU My Next Apprentice?" and "Learn From the Master," consumer responses jumped by over 50%. And though personnel knew it was false to claim the instructors were handpicked by Defendant Trump, Defendant continued to use this catch-phrase as a marketing hook.

21. Other methods and means that Defendant Trump and others used to execute and perpetuate the Scheme included the following:

(a) Defendant Trump reviewing and approving advertisements before they were released, which featured quotes from Defendant Trump himself, such as: "I

1 can turn anyone into a successful real estate investor, including you. – Donald
 2 Trump.”

3 (b) Using Defendant Trump’s name, photos and/or quotes for all Live
 4 Events, website and advertising, and the website home page displayed a large photo of
 5 Defendant Trump along with the message from him: “Are YOU My Next Apprentice?
 6 Prove it to me!”

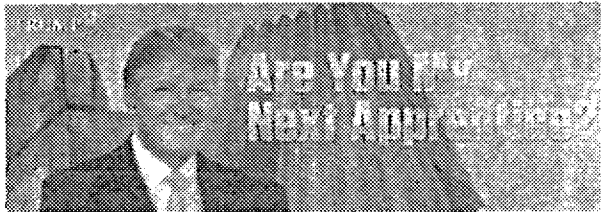


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 20 (d) Using advertisements featuring Defendant Trump and his image
 21 with quotes such as: “Don’t think you can profit in this market? You can. And I’ll
 22 show you how. Learn from my handpicked experts how you can profit from the
 23 largest real estate liquidation in history.”

24 (e) Sending emails to thousands or tens of thousands consumers from
 25 Trump University’s one million customer database that featured Defendant Trump’s
 26 photo with the words: “Are you My Next Apprentice,” and stated: “76% of the
 27 world’s millionaires made their fortunes in real estate. Now it’s your turn. My father
 28 did it, I did it, and now I’m ready to teach you how to do it too.” The signature block

1 at the bottom of the email read, Donald J. Trump, Chairman, Trump University, and
2 above that is Defendant Trump's actual signature.

3
4 From: Trump University <email@info.trumpuniversity.com>
To: brandon
Sent: Thu, April 29, 2010 12:06:00 PM
Subject: Entrepreneurs Needed to be My Next Apprentice



9 I want people who want success.

10 If you Think BIG and believe you've got what it takes to succeed, I want you!

11 76% of the world's millionaires made their fortunes in real estate. Now it's your turn. My father did it. I did it, and now I'm ready to teach you how to do it too.



13 My team of real estate experts at Trump University is coming to your area in the next few days to conduct my Free Intro Apprenticeship Workshop. If you think you've got what it takes to be my next Apprentice, step up and attend. You should also bring along a trusted partner. This is YOUR opportunity to create wealth and take control of your own financial future with proven strategies that work in the current real estate market.

14 Attend the Free Intro Apprenticeship Workshop to learn how to:

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1. Buy properties from banks at DEEP discounts
 2. Use short sales to CONTROL property
 3. Increase your financial POWER with leverage
 4. Negotiate PROFITABLE deals that meet your goals
 5. Attend and learn how to develop the CONFIDENCE to succeed in real estate



19 See you at the top!

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22 Donald J. Trump
Chairman, Trump University



24 I'm also going to give you my "Secrets of Real Estate Marketing" investor toolkit (a \$50 value) absolutely FREE when you attend.

25 Don't waste time - seating is very limited and my Trump Workshops always fill up fast.

26 (f) Sending signed letters through the mails to consumers nationwide,
27 with Defendant Trump's name and signature at the bottom, stating: "[N]o course
28 offers the same depth of insight, experience and support as the one bearing my name . . . My hand-picked instructors and mentors will show you how to use real estate strategies to: [s]upplement or even replace your income, [s]ecure your long-term financial future . . . [s]tart profiting today! Now is the time to create your financial legacy. You can do it, even if you only have five or ten hours a week to spare. With

1 our simple instructions and practice exercises – *and ongoing support from your own*
2 *Trump Team of Experts – you’ll have what you need to succeed!*” (Second
3 emphasis in original). The letter closed with Donald J. Trump’s name, signature, and
4 address, at 40 Wall Street, 32nd Floor, New York, NY 10005.

5 (g) Sending substantially-similar signed letters through the mails to
6 consumers nationwide addressed as “Dear Friend” from Donald Trump promising:
7 “Come to my *free* class. In just 90 minutes, my hand-picked instructors will share my
8 techniques, which took my entire career to develop,” and signed “Sincerely, Donald
9 Trump” with Defendant Trump’s signature. (Emphasis in original). The letter
10 enclosed two “VIP” tickets to an upcoming Preview Live Event in the consumer’s
11 area.

12 (h) Delivering to student-victims, who were in the midst of the Trump
13 University \$1,495 Fulfillment Live Event and whom Trump University was trying to
14 persuade to sign up for the Elite program, a personalized (addressed to them by name)
15 letter from Donald J. Trump. The letter bore the Trump logo at the top of the letter
16 and the words “From the Office of Donald J. Trump.” The letters stated:

17 Success in real estate begins with great training and proven
18 strategies. Without education you don’t stand a chance.

19 I know how to make money in real estate. I’ve been doing it for a
20 long time with a lot of success. My family has been a leader in real estate
21 since my father – Fred Trump – started building residential homes in
22 New York City 75 years ago. My father was my mentor and he taught
23 me a lot. Now I want to teach you how to make money in real estate. To
24 be my apprentice you need to Think BIG and really want to succeed.
25 More than anything, you need to take action.

26 ***Do YOU have What It Takes to Be My Next Apprentice?***

27 I only work with people who are committed to succeed. I founded
28 Trump University back in 2005 to teach go-getters how to succeed in
real estate. My team at Trump University is filled with real estate experts
... proven winners. We’re the best of the best and we know what
works. If you think you have what it takes to be my next apprentice,
prove it to me.

We’ve trained thousands of real estate investors over the years and
we know you will be most successful when you work with a partner. . . .

1 If you're serious about making money and safeguarding your
2 future, learn to invest in real estate. Trump University will teach you
3 how. We'll **give you the best training** and the confidence to succeed. If
 you think you've got what it takes to be my next Apprentice, come prove
 it to me and my team.

4 The letter closes with "See you at the top!" And, it is signed, "Donald J. Trump,
5 Chairman, Trump University."

6 (i) Promising students that "[t]here are many real estate investment
7 seminars available but this is the only one designed by Donald Trump's personal
8 advisors, to show you step-by-step how to create quick cash immediately, and how to
9 build a large monthly cash flow WITHOUT using any of your own money or credit."

10 (j) Enforcing the uniform deceptive portrayal of Trump University
11 through policies and procedures, including Marketing Guidelines, the PlayBook, and
12 standardized PowerPoint presentations and scripts that instructors were contractually
13 required to use. For example, the Marketing Guidelines were designed to "ensure
14 brand, tone and message across all Trump University's marketing efforts." The
15 "tone" required by those Marketing Guidelines was to "Think of Trump University as
16 a real University with a real Admissions process, *i.e.*, not everyone who applies, is
17 accepted." The Guidelines also required that personnel use the term "faculty" which
18 was to be marketed as comprised of Donald Trump's "top experts."

19 (k) Sending scripts containing misrepresentations to instructors for use
20 at the Live Events through the interstate wires, such as the Preview Script sent from
21 Michael Sexton to primary instructors, including James Harris and Stephen Goff. The
22 speaker was required to use the official Trump University script and PowerPoint, and
23 not make any changes without prior authorization pursuant to the PlayBook and
24 his/her contract. Defendant Trump has concealed this speaker script that was used to
25 execute his Scheme. Excerpts of the concealed speaker script include:

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**Trump University
Preview Script – Version 3.0**

Slide 01: Trump University Title Slide

Slide 02: The Trump University Apprenticeship Program

Ladies and gentlemen, I'd like to welcome you to our presentation tonight on behalf of Mr. Donald Trump and Trump University. My name is [Lecturer name], I'm a member of the faculty at Trump University. Let's talk a little about Donald Trump.

Slide 03: Trump Montage

Who here thinks they know Donald Trump? Hands up. Very good. Let's play this little game to get you in the mood of things.

* * *

I remember one to time Mr. Trump said to us over dinner, he said "real estate is the only market that when there is a sale going on people run from the store". You don't want to run from the store.

* * *

First we will show you Donald Trump's negotiating system. Nobody negotiates better than Donald. We'll show you how he does it, why he does it, and how you can make it work for you. We will share with you marketing pieces for both finding and selling properties, and again I'll say this to you as I have before. One of the critical things is being able to get out of a property when the time is right for you. And that is what we'll show you how to do.

* * *

Slide 57: Risk Free Guarantee

Making money may not be enough for some of you. You have lost thousands in the markets, but you worry about the \$1495 that you pay here tonight.

(Trial Close): Some of you are still worried. You say: I am convinced that Trump University is the real deal. I am convinced that Donald Trump can teach me how to make money in real estate. I am convinced that I don't have a chance of recovering my 401k losses unless I do something.

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Slide 58: Take Control of Your Life

When you enroll in Trump University and make use of our systems, specific knowledge and continuing support, you will be taking control of your life. You will create a new normal for yourself; one that is much more enjoyable and rewarding than your current situation.

Follow the proven practices, philosophy and guidance of Donald Trump.

(l) Promising students in blogs posted on Trump University’s website that Defendant Trump would be actively involved in Trump University and its courses:

Trump University *grew out of my desire to impart my business knowledge, accumulated over the years*, and my realization that there is a huge demand for practical, convenient education that teaches success.

I want the people who go to Trump University to succeed, and I plan to do my part to help them. I’m not just putting my name on this venture; I plan to be an active presence in the curricula. The website, www.trumpuniversity.com, will include such features as “*Ask Mr. Trump,*” in which I answer your questions; the *blog* you’re reading now; *video clips of me*; and more. *My words, ideas, and image will also be woven into the courses we create.* The reason I’m playing such an active role in Trump University is that I truly believe in the power of education [T]he people who go to Trump University want to be successful, and *I’m on their side.*

Another blog written under Defendant Trump’s name promised: “*I have to believe in whatever I put my name on*, and it has to reflect who I truly am. To do otherwise would be a disservice to me, my loyal customers, and prospective customers.”

(m) Promising that he would personally select and answer students’ questions in a forum called “Ask Donald Trump,” when the questions were selected and the answers written by a same ghost writer (who was not a real estate expert).



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- Enrollment
- Members
- Live Events
- Live Blog

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- C & A
- Ask Donald Trump
- Newsletters
- Empire City
- Resource Library
- Webinars

Welcome to My Network
 Login to access your account

NO PROFILE

- My Programs
 - My Courses
 - My Coaching
 - My Connections
 - My Downloads
 - My Resources
- My Profile
- My Questions

Ask Donald Trump



Have you ever wanted to ask Donald Trump a question? Now's your chance!

Mr. Trump loves hearing from Trump University members, especially members with great questions! But as you can probably guess, he's got a hectic schedule. That means Mr. Trump only has time for the most interesting and direct questions. Twice a month, he will choose the best questions and respond in true Donald Trump fashion. Look for answers to your question (if answered) and previous questions and answers posted on the [Trump Blog](#).

You must be a member to use this feature: [Login](#) or [Join Now](#)



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B. The Truth

22. Defendant knew that these representations were false, that Defendant Trump was not actively involved in Trump University's Live Events, did not select or interview Trump University's Live Event instructors or mentors, that Defendant Trump offered no input into the actual instruction provided to Trump University's student-victims, that a ghost writer wrote the Donald Trump blogs and wrote most or all of the answers to the "Ask Donald Trump" questions and that Trump University did not have a faculty of professors and adjunct professors, but rather independent contractors paid commissions for sales. In other words, Defendant promised Trump University, but delivered neither Donald Trump nor a University.

1 **1. Not Donald Trump**

2 23. Though Defendant Trump represented that he would be so integrally
3 involved that Trump University was effectively learning from him, Defendant
4 Trump's involvement was "completely absent," as Defendant Trump has admitted in
5 court filings. Defendant Trump had virtually no involvement in determining, nor was
6 he even aware of, what the instructors actually taught or what the courses were.

7 24. Though Defendant Trump represented that all of Trump University's
8 instructors would be handpicked by him, thus implying that students would get the
9 next best thing to Defendant Trump himself, it was Sexton and COO David
10 Highbloom who interviewed the instructors and was in charge of hiring instructors. It
11 was also Sexton – not Defendant Trump – who would know what, if any, education,
12 professional experience, testing, and/or licenses was required of instructors. In most
13 cases, Defendant Trump did not even know who the instructors or mentors were, nor
14 had he met them.

15 25. Though the entirety of Defendant Trump and Trump University's
16 marketing and advertising campaigns were centered around Defendant Trump's real
17 estate expertise and access to Defendant Trump's coveted real estate "secrets," Trump
18 University did not teach Donald Trump's real estate "secrets" as promised. Rather,
19 Sexton (who had no real estate experience) was responsible for compiling course
20 materials and largely handed this task over to third parties in the industry such as
21 Dynetech, Mark Dove, and David Early.

22 **2. Not a University**

23 26. Though Defendant portrayed Trump University as a University with an
24 admissions process and "Ivy League quality" rivaling Wharton Business School,
25 Trump University was unaccredited and unlicensed to operate as an institution of
26 higher learning. Trump University provided no degrees, no credits, no licenses, nor
27 anything else of marketable value to student-victims.

28

1 27. Though Donald Trump in the Main Promotional Video and elsewhere
2 represented to would-be students that they would be taught by a faculty of “professors
3 and adjunct professors,” Trump University had no such faculty. Rather, the
4 instructors were high-pressure salespeople hired as independent contractors and paid
5 on a commission basis based on the number and amount of Live Event sales made.

6 28. The Trump University PlayBook (*see* below) refers to students as
7 “Buyers” and directs “instructors” to prepare to “Sell, Sell, Sell!”

8 **C. Trump University “Live Events”**

9 29. Defendant literally had a “PlayBook” for his Scheme and nationwide
10 advertising campaign to mislead student-victims. The PlayBook contains a chart
11 depicting the upsell scheme executed across the country.

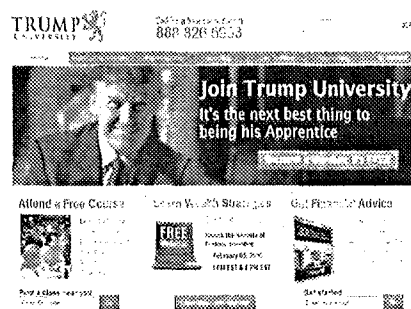
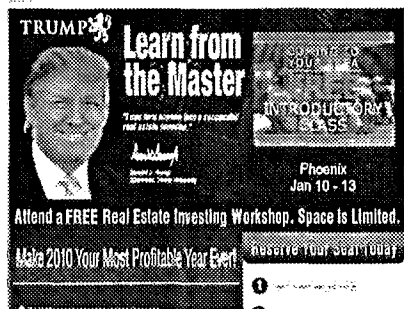
12 30. Specifically, Defendant first lured consumers in with a free 90-minute
13 Live Event called the Preview. The Preview is used to persuade students to purchase
14 the \$1,495 “one year apprenticeship” course called the Fulfillment. If student-victims
15 purchased the Fulfillment, Defendant used the Live Event to convince them to
16 purchase Trump University’s \$35,000 Gold Elite program. Even then, after investing
17 nearly \$36,500, students still do not receive Defendant Trump’s “secrets” they were
18 promised, but are constantly subjected to upsells of additional Live Events, products
19 and books.

20 31. The Preview and Fulfillment were standardized through PowerPoint
21 presentations. For the upsell, speakers used standardized slides and worked from the
22 same script. There are detailed instructions in the PlayBook, down to where the
23 speakers and coordinators stand, the temperature of the room and music to be played
24 during the Introduction – “Money, Money, Money” from The Apprentice show.

25 **1. The Preview**

26 32. Trump University conducted a massive advertising campaign with a
27 multi-million dollar annual budget for the Preview, through mainstream newspapers,
28 its website, online newspapers, Facebook, Twitter, YouTube, radio, email blasts, and

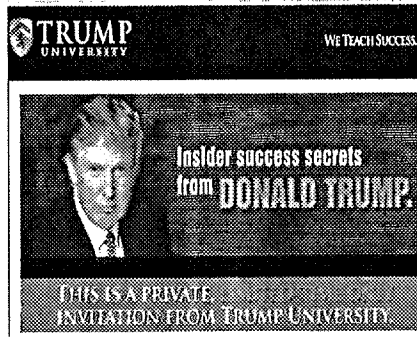
1 direct mail. Seven to ten days prior to the Preview, ads proclaimed: Donald Trump is
 2 “ready to share – with Americans like you – his best advice on investing in today’s
 3 ‘once-in-a-lifetime’ real estate market” directly from “*Donald Trump’s hand-picked*
 4 *instructors* a *systematic method* for investing in real estate that anyone can use
 5 effectively.” Defendant mailed letters from Donald Trump inviting consumers to
 6 learn from “one of *my world-class instructors*” about Defendant Trump’s “*proven*
 7 *system* for profitable real estate investing that anyone can use, right away, to score big
 8 profits in today’s market.” A L.A. Times article quoted Donald Trump as saying that
 9 “[i]nvestors nationwide are making millions in foreclosures . . . and so can you!”³
 10 Other advertisements urged consumers to “Learn from the Master” – Donald Trump,”
 11 that “It’s the next best thing to being his Apprentice,” and promised would-be students
 12 that they would learn “insider success secrets from Donald Trump.”



³ David Lazarus, *Trump’s a grump about column on his ‘priceless’ tips*, L.A. Times, Dec. 16, 2007, <http://www.latimes.com/business/la-fi-lazarus16dec16,0,1670633.column>. When Lazarus attended the Pasadena Hilton Trump seminar, he “learned by attending the seminar, the event was a two-hour sales pitch for a three-day workshop that would cost people \$1,495.” *Id.*

⁴ Screen shot from <http://www.trumpurealestate.com/market-Phoenix.html?cid=726078> (last visited February 3, 2010).

⁵ Screen shot from <http://www.trumpuniversity.com/> (last visited February 3, 2010).



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33. At the Preview, students were greeted by a large screen projector and two tall banners of Donald Trump’s photo. The presentation opens with the song “Money, Money, Money,” and the Main Promotional Video is shown.

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34. The instructor is introduced as one of Donald Trump’s top instructors who was *hand selected* because of his *expertise* and knowledge in the real estate business.

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35. The speaker induces the audience to trust in the Donald Trump name and “family” by walking through the history of the Trump Organization and Defendant Trump’s ‘humble beginnings.’ The speaker tells the audience that 76% of all millionaires are created from real estate – that “anyone can do it,” and that “it’s not easy, but it’s simple if you know what you’re doing, and we’ll teach you what you need to know.” He states that the mission of Trump University is to “train, educate and mentor entrepreneurs on achieving financial independence through real estate investing” the Donald Trump way.

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⁶ Screen shot from <http://www.trumptactics.com/> (last visited February 3, 2010).

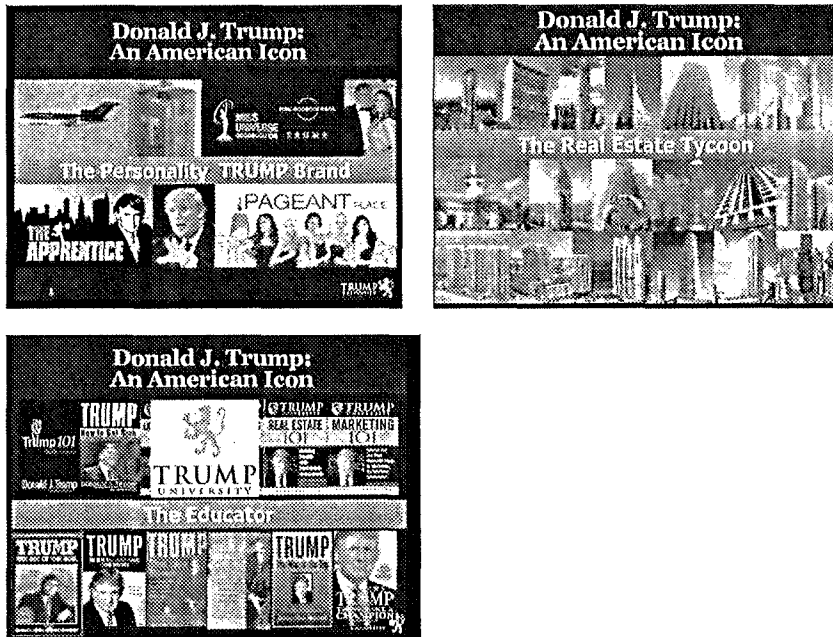
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36. The speaker emphasizes that on the television show, “The Apprentice,” Donald Trump could only work one-on-one with one person a year, so he created Trump University – not to make money for himself, but so that he could teach others. With this program, “Mr. Trump takes you through an entire apprenticeship for one year.” The speaker emphasizes that ***“Trump University is owned, lock, stock and barrel by Mr. Trump – it’s his ‘baby,’ his company,*** designed to help him accomplish his goal of leaving a legacy.” The presentation plays on consumers’ trust in the Donald Trump name, The Apprentice show, Defendant Trump’s wealth and Defendant Trump’s real estate expertise. Student-victims are shown slides that portray Trump University as the latest Donald Trump achievement.

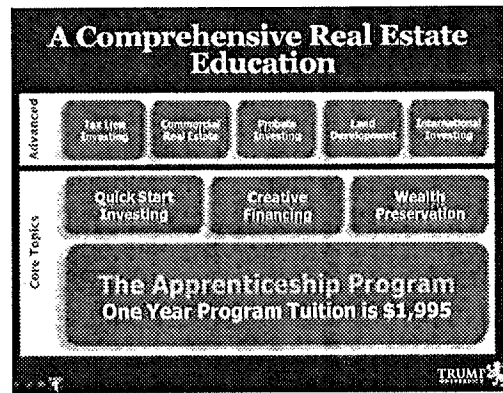
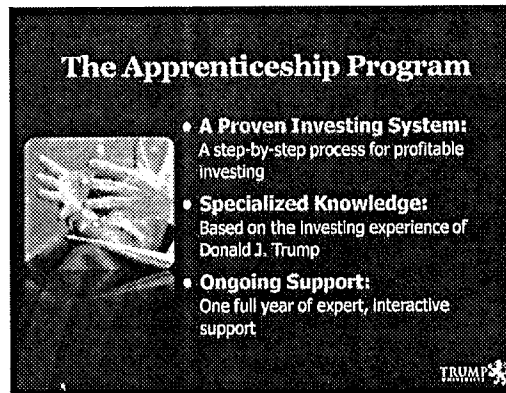
⁷ These and the following slides are from the official approved Trump University PowerPoint presentation which was presented at a February 12, 2010 Preview Live Event advertised to prospective customers via email blast, and provided in an online Live Webinar format on or about February 12, 2010.

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37. Throughout, the instructor portrays him or herself as knowledgeable in the Donald Trump way of investing and that he or she is close to Defendant Trump through firsthand accounts of Defendant Trump.

38. The instructor also plays on the fears of the audience, which includes a significant percentage of senior citizens. “How many of you lost a lot of your 401k investment in the market? How many of you are retired or want to retire? How many of you want to leave a legacy or property to your children or grandchildren?” The speaker encourages attendees, including the elderly, to cash out their 401K’s or increase their credit limits so they can supposedly make a higher return on their investments in the foreclosure market. Consumers are told these strategies will make them money – they are time-tested strategies that have been in the Trump family for 75 years. Consumers are told they will pay off their credit cards, pay off their cars, and fully fund their retirement.



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39. The staff at the Live Events are taught to close sales “armed with objections and rebuttals” set forth in the PlayBook and to “work the room with special attention to team members in *possession of a credit card that needs to be run.*”

2. The Fulfillment

40. The Preview was a 90-minute advertisement to persuade attendees to sign up for the “Fulfillment,” which purportedly provides a one-year “Comprehensive Real Estate Education.” However, for \$1,495 the Fulfillment is a 3-day workshop plus a phone number to call a “client advisor.” Defendant promises mentors who will be available for a full year. *“Other people don’t have anyone to call, but you’ve got Trump. You’ll call 40 Wall Street and they’ll walk you through it.”* The emphasis is on persuading consumers that in signing up for Trump University, they can join the Trump “family.”

41. At the Fulfillment, the Main Promotional Video is shown and/or students are given personally-addressed letters from Defendant Trump.

42. At the end of Day 1, the students are asked to fill out a detailed financial goal statement presumably to help them with their financial goals. Instead, these statements are used for Trump University personnel to assess the liquid assets that each student has to spend on the next Trump University program.

43. Students are told at the Preview that the Fulfillment is “all you need.” However, at the Fulfillment, student-victims are told what they really need is the Gold Elite program for \$34,995 to get a “full education,” including a 3-day in-person

1 mentorship with a full year of ongoing support from a Trump handpicked
2 multimillionaire mentor. To make the upsell, instructors make standardized pitches
3 using a separate PowerPoint slide presentation.

4 44. The PlayBook directed personnel to convince student-victims that the 3-
5 day Fulfillment is not enough (even though it was pitched as such at the Preview) and
6 emphasized that all personnel must follow this procedure to ensure sales of Elite
7 programs.

8 45. During the Fulfillment, the speakers pressure students to raise their credit
9 card limits on the pretext of purchasing property. At the end of the workshop,
10 Defendant's representatives asked students to use their credit cards to purchase the
11 Gold Elite program for \$34,995. If they were unable to persuade students to purchase
12 at this level (or if students did not have sufficient funds or credit), Defendant's
13 representatives would encourage the students to purchase the "Trump Silver Elite"
14 program for \$19,495, the "Trump Bronze Elite" program for \$9,995, or an Elite
15 mentorship for approximately \$25,000. Each of these prices was pitched as "one-day-
16 only" sales off the "regular" prices of \$48,490 for Gold, \$23,490 for Silver and
17 \$10,995 for Bronze.

18 46. Defendant's representatives did not warn students they were likely to
19 incur finance charges, interest fees and late fees by charging the program on their
20 credit cards, but would tell students they would quickly make the money back.
21 Defendant's representatives also did not tell students that by increasing their credit
22 limits, they could damage their credit scores. And Defendant's representatives never
23 warned students that by "maxing out" their credit cards, their credit scores could drop
24 even more significantly.

25 **3. The Elite Mentorship Program**

26 47. The Gold Elite program was sold on the promise of a mentorship with
27 Defendant Trump's handpicked real estate experts who would personally teach them
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1 Donald Trump's real estate strategies. Instead, none of the mentors was handpicked
2 by Donald Trump or trained in his investing "secrets."

3 48. During the Gold Elite program, there was still constant up-sell pressure to
4 purchase other Trump University affiliate programs and products, varying in price
5 from \$495 to \$9,995. As a result, Class Members could ultimately spend upwards of
6 \$70,000 after being lured in by a free Live Event.

7 **D. Governmental Investigations into Trump University**

8 49. In addition to the actions of the NYSED described above, Maryland and
9 Massachusetts required Trump University to change its name for all Live Events held
10 in those states.

11 50. Attorneys General in 11 states and the U.S. Department of Justice
12 received numerous complaints against Defendant and Trump University, and at least
13 two Attorneys General launched investigations. In January 2010, Texas Attorney
14 General Greg Abbott's office launched a probe of Defendant and Trump University's
15 advertising and business practices after getting two dozen complaints. Abbott said he
16 was probing "possibly deceptive trade practices" dating back to 2008. Abbott's
17 investigation resulted in Defendant's ultimate suspension of all Live Events in Texas
18 in May 2010.

19 51. In May 2011, the New York State Attorney General's Office also
20 launched an investigation into whether Donald Trump and Trump University
21 "engaged in illegal business practices." The investigation was described by the New
22 York Times as "the latest problem" in "a string of consumer complaints, reprimands
23 from state regulators and a lawsuit from dissatisfied former students," and was
24 prompted by about a dozen complaints concerning Trump University that Attorney
25 General Eric T. Schneiderman found to be "credible" and "serious."⁸

26

27 ⁸ See Michael Barbaro, *New York Attorney General Is Investigating Trump's*
28 *For-Profit School*, New York Times, May 19, 2011.

1 52. Florida Attorney General Bill McCollum's office has been reportedly
2 "reviewing" 20 or more complaints from consumers who paid up to \$35,000 for
3 various Live Events.

4 **E. The BBB Gives Trump University a Failing Grade**

5 53. The BBB refused to accredit Trump University due to its misleading
6 marketing, explaining that amongst other things, its classification as a
7 "school/academy/college/university" with "professors" was misleading to a
8 reasonable consumer.

9 Another factor contributing to your firm's ineligibility [for
10 accreditation as a BBB business] is your firm's name "Trump
11 University," which may potentially lead reasonable consumers to believe
12 that your firm is an academic institution. As you acknowledged in your
13 correspondence dated 1/4/2010, your firm does not meet the established
14 definition of a "university." However, your instructors and program
15 experts are referred to as "professors" and "faculty" in your promotional
16 materials and on your web site. Both terms are potentially misleading as
17 they are generally reserved for the teaching and administrative staff and
18 members holding academic rank in an educational institution.

15 54. The BBB also found Trump University's website misleading in stating:

16 Trump University's School of Real Estate is accredited and we
17 back up our assertions with unequalled educational and mentoring tools,
18 such as retreats, phone and email coaching and on-site coaching, where
19 we actually send a Donald Trump recommended real estate professional
20 to your town to work with you for 3 days.

19 55. In addition, the BBB also found, that Trump University's classification as
20 a "School/Academy/College/University" is misleading:

21 [Trump University's] services, as listed in your promotional
22 materials and on your web site, are inconsistent with the established
23 definition for this classification as you do not grant academic degrees or
24 certification and do not appear to have recognized academic charter.
25 Further, your company does not appear to be recognized as an academic
26 institution that is accredited by accrediting agencies recognized by the
27 Secretary of Education.

25 56. For these reasons, along with numerous consumer complaints, the BBB
26 gave Trump University a "D-" rating. After Defendant changed Trump University's
27 name in mid-2010, Defendant demanded an "A+" evaluation, and when the BBB was
28 unable to issue a good "grade" due to ongoing consumer complaints, Defendant

1 Trump called the BBB and his lawyer threatened to sue the BBB. As a result, the
2 BBB changed Trump University's "grade" to "NR" for "Not Rated."

3 **RICO ALLEGATIONS**

4 **A. The Trump University Enterprise**

5 57. Trump University, LLC (now The Trump Entrepreneur Initiative LLC) is
6 a limited liability company registered in New York with its principal place of business
7 at 40 Wall Street, New York, New York. Trump University is one of the companies
8 in the Trump Organization conglomerate located in New York, New York. After a
9 related class-action lawsuit was filed in this District, Trump University changed its
10 name to "The Trump Entrepreneur Initiative" on or around June 2, 2010.

11 58. Trump University has never been an accredited University or held a
12 license to operate out of the State of New York as an educational institution. Trump
13 University does not offer any degrees, licenses or credits.

14 59. Defendant Trump and Trump University created a "fictitious office" at
15 160 Greentree Drive, Suite 101, Dover, Delaware 19904, in response to the NYSED's
16 demand that it cease operating as a "University" without a license in New York in
17 2005. The Dover address appears on mass emails sent to Plaintiff and the Class.
18 However, Trump University has never operated out of Dover, Delaware.

19 60. Trump University also maintained a sales call center in Utah.

20 61. At all times relevant hereto, Trump University conducted substantial
21 business throughout the State of California, including marketing, advertising, and
22 hosting Live Events in San Diego County and all over the State of California.

23 62. At all times relevant hereto, Trump University acted for or on behalf of
24 Donald Trump in undertaking the acts and/or omissions alleged herein.

25 63. Trump University, LLC (now The Trump Entrepreneur Initiative LLC) is
26 an "enterprise" within the meaning of 18 U.S.C. §1961(4), through which Defendant
27 Donald J. Trump conducted the pattern of racketeering activity described herein.
28 Throughout its existence, the Trump University Enterprise engaged in, and its

1 activities affected interstate commerce because it involved commercial activities
2 across state lines, including national marketing campaigns, multi-state Live Events,
3 and the solicitation and receipt of money from victims located throughout the country.

4 64. Defendant Donald J. Trump exercised substantial control over the affairs
5 of the Trump University Enterprise, through among other methods and means, the
6 following:

7 (a) Providing the initial operating capital and holding an
8 approximately 93% ownership stake;

9 (b) Creating and approving marketing and advertising materials, which
10 featured his name, likeness (in most), and voice (in the Main Promotional Video);

11 (c) Selecting both the original name of Trump University and, five
12 years later approving the change to the current name of The Trump Entrepreneur
13 Initiative;

14 (d) Regularly reviewing financial records; and

15 (e) Negotiating and authorizing others to negotiate significant
16 contracts, such as the lease for the Enterprise's headquarters.

17 65. Defendant Trump was a knowing and willing participant in the Scheme,
18 and reaped revenues and/or profits therefrom.

19 66. The Trump University Enterprise has an ascertainable structure separate
20 and apart from the pattern of racketeering activity in which Defendant Trump has
21 engaged. The Trump University Enterprise is separate and distinct from Donald J.
22 Trump.

23 **B. Pattern of Racketeering Activity**

24 67. Defendant Trump, who is a person associated-in-fact with the Trump
25 University Enterprise, knowingly, willfully, and unlawfully conducted or participated,
26 directly or indirectly, in the affairs of the enterprise through a pattern of racketeering
27 activity within the meaning of 18 U.S.C. §§1961(1), 1961(5) and 1962(c). The
28 racketeering activity was made possible by the regular and repeated use of the

1 facilities, services, distribution channels, and employees of the Trump University
2 Enterprise.

3 68. Defendant Trump committed multiple “Racketeering Acts,” as described
4 below, including aiding and abetting such acts.

5 69. The Racketeering Acts were not isolated, but rather were related in that
6 they had the same or similar purposes and results, participants, victims, and methods
7 of commission. Further, the Racketeering Acts were continuous, occurring on a
8 regular (daily) basis throughout a time period beginning in mid-2007 and, upon
9 information and belief, continuing through at least 2010.

10 70. Defendant Trump participated in the operation and management of the
11 Trump University Enterprise by directing its affairs, as described above.

12 71. In devising and executing the Scheme, Defendant Trump and Trump
13 University personnel committed acts constituting indictable offenses under 18 U.S.C.
14 §§1341 and 1343, in that he devised and knowingly carried out a material scheme or
15 artifice to defraud or to obtain money by means of materially false or fraudulent
16 pretenses, representations, promises, or omissions of material facts. For the purpose
17 of executing the Scheme, Defendant committed these Racketeering Acts, which
18 number in the thousands, intentionally and knowingly, with the specific intent to
19 advance the Illegal Scheme.

20 72. Defendant used thousands of mail and interstate wire communications to
21 create and perpetuate the Scheme through virtually uniform misrepresentations,
22 concealments and material omissions.

23 73. Defendant’s fraudulent use of the mails and wires included the following
24 items and communications sent by Defendant and Trump University personnel, to
25 Plaintiff and third parties via U.S. mail, commercial carrier, interstate wire, and/or
26 other interstate electronic media:

27 (a) Throughout the relevant time period, including on or about the
28 dates set forth below, Defendant Trump and Trump University personnel, caused to be

1 delivered by mail or by a private or commercial interstate carrier, or received
 2 therefrom, according to the direction thereon, or at the place at which it is directed to
 3 be delivered by the person to whom it is addressed, the items described above,
 4 including those alleged below:

5	From	To	Date	Description
6	Donald J. Trump, New York	Art Cohen, California	March or April 2009	"Special Invitation from Donald J. Trump" to attend Preview in Fremont, California
7				
8	Donald J. Trump, New York	Sonny Low, California	March or August 2009	"Special Invitation from Donald J. Trump" to attend Preview in San Diego, California
9				
10				
11				

12 (b) Throughout the Class Period, including on or about the dates set
 13 forth below, Defendant Trump and Trump University personnel, for the purpose of
 14 executing the above-described Scheme caused to be transmitted in interstate
 15 commerce by means of wire communications, certain writings, signs, signals and
 16 sounds, including those alleged below:

17	From	To	Date	Description
18	Trump University, New York	Art Cohen, California	August 26, 2009	Email to Art Cohen regarding link to Main Promotional Video
19				
20	Trump University, New York	Art Cohen, California	April 29, 2009	Email to Art Cohen regarding one full year of ongoing support
21				
22				
23	Michael Sexton at Trump University, New York	David Early, Arizona	April 14, 2009	Email attaching Preview Script – Version 3.0
24				
25	Michael Sexton at Trump University, New York	Mark Anthony, California	April 14, 2009	Email attaching Preview Script – Version 3.0
26				
27				
28				

From	To	Date	Description
Michael Bloom, New York	David Early, Arizona; Michael Sexton, New York; April B. Neumann, New York	April 14, 2010	Email regarding sales script
Art Cohen, California	American Express, North Carolina	April 2009	Credit card transaction in the amount of \$1,495 for Art Cohen's purchase of the Fulfillment Seminar
Trump University, New York	Art Cohen, California	May 11, 2009	Email confirmation of credit card transaction in the amount of \$34,995 for Art Cohen's purchase of the Gold Elite program

CLASS ACTION ALLEGATIONS

74. Plaintiff brings this class action on behalf of himself individually and all others similarly situated, pursuant to Federal Rule of Civil Procedure 23.

75. The proposed Class consists of all persons who purchased Live Events from Trump University throughout the United States from January 1, 2007 to the present. Excluded from the Class are Trump University, its affiliates, employees, officers and directors, persons or entities that distribute or sell Trump University products or programs, the Judge(s) assigned to this case, and the attorneys of record in this case. Plaintiff reserves the right to amend the Class definition if discovery and further investigation reveal that the Class should be expanded or otherwise modified.

76. This action is properly brought as a class action because:

(a) The proposed Class is so numerous and geographically dispersed throughout the United States that the joinder of all Class Members is impracticable;

(b) The disposition of Plaintiff's and proposed Class Members' claims in a class action will provide substantial benefits to both the parties and the Court;

1 (c) The proposed Class is ascertainable and there is a well-defined
2 community of interest in the questions of law or fact alleged herein since the rights of
3 each proposed Class Member were infringed or violated in the same fashion;

4 (d) There are questions of law and fact common to the proposed Class
5 which predominate over any questions that may affect particular Class Members.
6 Such common questions of law and fact include but are not limited to:

7 (i) Whether Defendant engaged in a fraudulent scheme;

8 (ii) Whether Donald Trump violated 18 U.S.C. §1962;

9 (iii) Whether Plaintiff and Class Members have been harmed and
10 the proper measure of relief;

11 (iv) Whether Plaintiff and Class Members are entitled to an
12 award of treble, punitive damages, attorneys' fees and expenses; and

13 (v) Whether, Plaintiff and Class Members are entitled to
14 equitable relief, and if so, the nature of such relief.

15 (e) Plaintiff's claims are typical of the claims of the members of the
16 proposed Class. Plaintiff and Class Members have been injured by the same wrongful
17 practices of Defendant. Plaintiff's claims arise from the same practices and conduct
18 that give rise to the claims of all Class Members and are based on the same legal
19 theories;

20 (f) Plaintiff will fairly and adequately protect the interests of the Class
21 in that he has no interests antagonistic to those of the other Class Members, and
22 Plaintiff has retained attorneys experienced in consumer class actions and complex
23 litigation as counsel;

24 (g) A class action is superior to other available methods for the fair
25 and efficient adjudication of this controversy for at least the following reasons:

26 (i) Given the size of individual Class Member's claims and the
27 expense of litigating those claims, few, if any, Class Members could afford to or
28 would seek legal redress individually for the wrongs Defendant committed against

1 them and absent Class Members have no substantial interest in individually
2 controlling the prosecution of individual actions;

3 (ii) This action will promote an orderly and expeditious
4 administration and adjudication of the proposed Class claims, economies of time,
5 effort and resources will be fostered and uniformity of decisions will be insured;

6 (iii) Without a class action, Class Members will continue to
7 suffer damages, and Defendant's violations of law will proceed without remedy while
8 Defendant continues to reap and retain the proceeds of his wrongful conduct; and

9 (iv) Plaintiff knows of no difficulty that will be encountered in
10 the management of this litigation which would preclude class certification.

11 77. Defendant and his agents had, or have access to, address information for
12 the Class Members, which may be used for the purpose of providing notice of the
13 class action.

14 78. Plaintiff seeks damages and equitable relief on behalf of the Class on
15 grounds generally applicable to the entire proposed Class.

16 **COUNT**

17 **Violations of the Racketeer Influenced and Corrupt**
18 **Organizations Act, 18 U.S.C. §1962(c)**

19 79. Plaintiff re-alleges and incorporates by reference the above allegations
20 contained in the paragraphs above as if fully set forth herein.

21 80. This claim arises under 18 U.S.C. §1962(c), which provides in relevant
22 part:

23 (c) It shall be unlawful for any person employed by or
24 associated with any enterprise engaged in, or the activities of which
25 affect, interstate or foreign commerce, to conduct or participate, directly
26 or indirectly, in the conduct of such enterprise's affairs through a pattern
27 of racketeering activity

28 81. At all relevant times, Defendant Donald J. Trump was a "person" within
the meaning of 18 U.S.C. §1961(3), because he was "capable of holding a legal or
beneficial interest in property." Defendant Trump was associated with the Trump

1 University Enterprise and conducted and participated in that enterprise's affairs
2 though a pattern of racketeering activity, as defined by 18 U.S.C. §1961(5), consisting
3 of numerous and repeated uses of the mails and interstate wire communications to
4 execute a scheme to defraud in violation of 18 U.S.C. §1962(c).

5 82. The Trump University Enterprise was created and/or used as a tool to
6 carry out the Scheme and pattern of racketeering activity.

7 83. Defendant Trump has committed or aided and abetted the commission of
8 at least two acts of racketeering activity, *i.e.*, indictable violations of 18 U.S.C.
9 §§1341 and 1343, within the past ten years. The multiple acts of racketeering activity
10 that they committed and/or conspired to, or aided and abetted in the commission of,
11 were related to each other, pose a threat of continued racketeering activity, and
12 therefore constitute a "pattern of racketeering activity."

13 84. Defendant Trump's predicate acts of racketeering within the meaning of
14 18 U.S.C. §1961(1) include, but are not limited to:

15 (a) **Mail Fraud:** Defendant Trump violated 18 U.S.C. §1341, by
16 sending or receiving, or causing to be sent or received, materials via U.S. mail or
17 commercial interstate carriers for the purpose of executing the Scheme, which amount
18 to a material scheme to defraud and obtain money on false pretenses,
19 misrepresentations, promises, and/or omissions. The materials include but are not
20 limited to, letters promoting the Scheme and bearing Defendant Trump's signature or
21 image; and

22 (b) **Wire Fraud:** Defendant Trump violated 18 U.S.C. §1343, by
23 transmitting and receiving, or causing to be transmitted or received, materials by wire
24 for the purpose of executing the Scheme, which amounts to a material scheme to
25 defraud and obtain money on false pretenses, misrepresentations, promises, and/or
26 omissions. The materials transmitted and/or received include but are not limited to,
27 interstate credit card transactions, emails promoting the Scheme, and the Main
28 Promotional Video.

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Attorneys for Plaintiff and Proposed Class

JS 44 (Rev. 12/12)

CIVIL COVER SHEET

The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

I. (a) PLAINTIFFS
ART COHEN, Individually and on Behalf of All Others Similarly Situated

DEFENDANTS
DONALD J. TRUMP

(b) County of Residence of First Listed Plaintiff Santa Clara
(EXCEPT IN U.S. PLAINTIFF CASES)

County of Residence of First Listed Defendant _____
(IN U.S. PLAINTIFF CASES ONLY)

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

(c) Attorneys (Firm Name, Address, and Telephone Number)
Jason A. Forge
Robbins Geller Rudman & Dowd LLP
655 West Broadway, Suite 1900, San Diego, CA 92101 619/231-1058

Attorneys (If Known) **'13CV2519 DMS RBB**

II. BASIS OF JURISDICTION (Place an "X" in One Box Only)

- 1 U.S. Government Plaintiff
- 3 Federal Question (U.S. Government Not a Party)
- 2 U.S. Government Defendant
- 4 Diversity (Indicate Citizenship of Parties in Item III)

III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- | | | | | | |
|---|----------------------------|----------------------------|---|----------------------------|----------------------------|
| | PTF | DEF | | PTF | DEF |
| Citizen of This State | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated or Principal Place of Business In This State | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated and Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

IV. NATURE OF SUIT (Place an "X" in One Box Only)

CONTRACT	TORTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES	
<input type="checkbox"/> 110 Insurance <input type="checkbox"/> 120 Marine <input type="checkbox"/> 130 Miller Act <input type="checkbox"/> 140 Negotiable Instrument <input type="checkbox"/> 150 Recovery of Overpayment & Enforcement of Judgment <input type="checkbox"/> 151 Medicare Act <input type="checkbox"/> 152 Recovery of Defaulted Student Loans (Excludes Veterans) <input type="checkbox"/> 153 Recovery of Overpayment of Veteran's Benefits <input type="checkbox"/> 160 Stockholders' Suits <input type="checkbox"/> 190 Other Contract <input type="checkbox"/> 195 Contract Product Liability <input type="checkbox"/> 196 Franchise	PERSONAL INJURY <input type="checkbox"/> 310 Airplane <input type="checkbox"/> 315 Airplane Product Liability <input type="checkbox"/> 320 Assault, Libel & Slander <input type="checkbox"/> 330 Federal Employers' Liability <input type="checkbox"/> 340 Marine <input type="checkbox"/> 345 Marine Product Liability <input type="checkbox"/> 350 Motor Vehicle <input type="checkbox"/> 355 Motor Vehicle Product Liability <input type="checkbox"/> 360 Other Personal Injury <input type="checkbox"/> 362 Personal Injury - Medical Malpractice	PERSONAL INJURY <input type="checkbox"/> 365 Personal Injury - Product Liability <input type="checkbox"/> 367 Health Care/Pharmaceutical Personal Injury Product Liability <input type="checkbox"/> 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY <input type="checkbox"/> 370 Other Fraud <input type="checkbox"/> 371 Truth in Lending <input type="checkbox"/> 380 Other Personal Property Damage <input type="checkbox"/> 385 Property Damage Product Liability	<input type="checkbox"/> 625 Drug Related Seizure of Property 21 USC 881 <input type="checkbox"/> 690 Other LABOR <input type="checkbox"/> 710 Fair Labor Standards Act <input type="checkbox"/> 720 Labor/Management Relations <input type="checkbox"/> 740 Railway Labor Act <input type="checkbox"/> 751 Family and Medical Leave Act <input type="checkbox"/> 790 Other Labor Litigation <input type="checkbox"/> 791 Employee Retirement Income Security Act	<input type="checkbox"/> 422 Appeal 28 USC 158 <input type="checkbox"/> 423 Withdrawal 28 USC 157 PROPERTY RIGHTS <input type="checkbox"/> 820 Copyrights <input type="checkbox"/> 830 Patent <input type="checkbox"/> 840 Trademark SOCIAL SECURITY <input type="checkbox"/> 861 HIA (1395ff) <input type="checkbox"/> 862 Black Lung (923) <input type="checkbox"/> 863 DIWC/DIWW (405(g)) <input type="checkbox"/> 864 SSID Title XVI <input type="checkbox"/> 865 RSI (405(g)) FEDERAL TAX SUITS <input type="checkbox"/> 870 Taxes (U.S. Plaintiff or Defendant) <input type="checkbox"/> 871 IRS—Third Party 26 USC 7609	<input type="checkbox"/> 375 False Claims Act <input type="checkbox"/> 400 State Reapportionment <input type="checkbox"/> 410 Antitrust <input type="checkbox"/> 430 Banks and Banking <input type="checkbox"/> 450 Commerce <input type="checkbox"/> 460 Deportation <input checked="" type="checkbox"/> 470 Racketeer Influenced and Corrupt Organizations <input type="checkbox"/> 480 Consumer Credit <input type="checkbox"/> 490 Cable/Sat TV <input type="checkbox"/> 850 Securities/Commodities/Exchange <input type="checkbox"/> 890 Other Statutory Actions <input type="checkbox"/> 891 Agricultural Acts <input type="checkbox"/> 893 Environmental Matters <input type="checkbox"/> 895 Freedom of Information Act <input type="checkbox"/> 896 Arbitration <input type="checkbox"/> 899 Administrative Procedure Act/Review or Appeal of Agency Decision <input type="checkbox"/> 950 Constitutionality of State Statutes
REAL PROPERTY <input type="checkbox"/> 210 Land Condemnation <input type="checkbox"/> 220 Foreclosure <input type="checkbox"/> 230 Rent Lease & Ejectment <input type="checkbox"/> 240 Torts to Land <input type="checkbox"/> 245 Tort Product Liability <input type="checkbox"/> 290 All Other Real Property	CIVIL RIGHTS <input type="checkbox"/> 440 Other Civil Rights <input type="checkbox"/> 441 Voting <input type="checkbox"/> 442 Employment <input type="checkbox"/> 443 Housing/Accommodations <input type="checkbox"/> 445 Amer. w/Disabilities - Employment <input type="checkbox"/> 446 Amer. w/Disabilities - Other <input type="checkbox"/> 448 Education	PRISONER PETITIONS Habeas Corpus: <input type="checkbox"/> 463 Alien Detainee <input type="checkbox"/> 510 Motions to Vacate Sentence <input type="checkbox"/> 530 General <input type="checkbox"/> 535 Death Penalty Other: <input type="checkbox"/> 540 Mandamus & Other <input type="checkbox"/> 550 Civil Rights <input type="checkbox"/> 555 Prison Condition <input type="checkbox"/> 560 Civil Detainee - Conditions of Confinement			

V. ORIGIN (Place an "X" in One Box Only)

- 1 Original Proceeding
- 2 Removed from State Court
- 3 Remanded from Appellate Court
- 4 Reinstated or Reopened
- 5 Transferred from Another District (specify)
- 6 Multidistrict Litigation

VI. CAUSE OF ACTION

Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):
 18 U.S.C. §1962(c)
 Brief description of cause:
 Mail and wire fraud under the RICO statute

VII. REQUESTED IN COMPLAINT:

CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P. DEMAND \$ _____
 CHECK YES only if demanded in complaint:
 JURY DEMAND: Yes No

VIII. RELATED CASE(S) IF ANY

(See instructions): JUDGE Gonzalo P. Curiel DOCKET NUMBER 3:10-cv-00940

DATE 10/18/2013 SIGNATURE OF ATTORNEY OF RECORD /s/ Jason A. Forge

FOR OFFICE USE ONLY

RECEIPT # _____ AMOUNT _____ APPLYING IFP _____ JUDGE _____ MAG. JUDGE _____