

All of Trump's Crimes

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1 Introduction

The wise man learns from his mistakes.

But then there are habitual, lifelong criminals. Some are very clever and never get caught, knowing just how far they can stick their toes over the line. Half truths, lies and even conspiracy theories cover their guilt. The smartest, richest criminals hire shyster lawyers to avoid conviction or jail. They pretend to be patriotic citizens, wave the flag, attend church, and contribute to civic organizations.

But they never repent, sincerely apologize, nor change. They are always wolves in sheep’s clothing.

I believe that Donald Trump is such a habitual criminal; here are the facts.

2 Fred and Donald Trump's New York real estate crimes

2.1 Racial discrimination

In 1973 the Justice Dept. indicted Donald and his father Fred for racial discrimination in housing. ¹ Trump's lawyer Roy Cohn, who had been chief lawyer for the infamous Sen. Joseph McCarthy during the Communist hearings, helped defend the Trumps. ² The Trumps were not convicted, but reached an agreement to change their racist rental policies.

2.2 Undocumented Polish workers

When building Trump Tower, Trump hired a demolition company employing *undocumented Polish immigrants* paid under the table. Then Trump was charged in a Federal lawsuit with conspiracy to withhold wages from those Polish workers, and lost. He was fined \$325,000, appealed, and settled for an unspecified amount. ³

2.3 The New York mafia

To build Trump Tower, Trump bought ready-mix concrete from companies connected with the mobster John Cody. ⁴ The mobsters had rigged the union elections. Trump's lawyer Roy Cohn, who had mobsters as his other clients, worked as Trump's fixer to make sure that the cement kept flowing. Later, Cody bought three luxury apartments in Trump Tower.

3 Trump's fumble into football

In 1983 Trump bought the New Jersey Generals, which was to play in the new United States Football League (USFL) in the spring, not the fall. ⁵ But Trump wanted to play in the fall in competition with the NFL, but the NFL had contracts with all three TV networks. So Trump and the USFL

¹J. Mahler and S. Eder, 'No Vacancies' for Blacks: How Donald Trump got his start, and was accused of bias, New York Times, Aug. 27, 2016

²D.C. Johnston, The Making of Donald Trump, Melville House, Brooklyn NY, 2016, p. 34

³ibid., p. 70

⁴ibid., p. 46

⁵D.C. Johnston, op. cit., p. 51

sued the NFL on antitrust grounds. After two months, the NSFL won but was awarded only \$3! Then the USFL folded!

This is a prime example of the more than 1000 lawsuits Trump has been involved in.

4 Trump's Atlantic City Casinos

4.1 Trump lied on his casino application

In his NJ application for a casino licence, Trump lied about two criminal convictions and two investigations (see above). *If Trump had told the truth, he probably wouldn't have gotten his casino licence!*

4.2 Infractions at Trump casinos

The two major fines ⁶ were for racial and sexual discrimination against employees (\$200,000) and illegal gifts of cars and cash to Mr. Libutti, a high-rolling customer (\$450,000).

Trump employed Joseph Weichselbaum's helicopter service for shuttling people to Atlantic City. ⁷ But Weichselbaum was a drug dealer, whom Trump probably used to provide drugs to his customers. Trump was paying Weichselbaum much money for services not rendered.

4.3 The Taj Mahal bankruptcy

The casino business in Atlantic City was overbuilt, and Trump already owned two casinos. Nevertheless, he built the \$1B Taj Mahal, and issued a huge bond issue at junk-bond rates to finance it. Within two years the Taj Mahal went bankrupt, losing hundreds of millions to investors and banks. ⁸ Trump escaped personal losses by declaring bankruptcy.

4.4 Trump Taj Mahal fined \$10 million for money laundering

The violations occurred at least from 2010 to 2012 when Trump no longer owned the casino. ⁹ The parent corporation soon was in bankruptcy. Trump

⁶ibid., p. 206

⁷D.C. Johnston, op. cit., p. 59

⁸R. Buettner and S. Craig, Decade in the red: Trump tax figures show over \$1 billion in business losses, New York Times, May 8, 2019

⁹J. Stempel, Trump Taj Mahal casino settles U.S. money laundering claims, Reuters, Feb. 11, 2015

personally probably escaped penalty.

5 Trump Airlines

Trump bought the defunct Eastern Airlines, refitted the old 727s at great expense, and painted TRUMP on their sides. Within two years the airline folded.

6 Trump University

This for-profit “university” taught only real estate techniques.¹⁰ The “professors” were actually commissioned salespersons, many of whom had no actual experience in real estate. The appeal was that the students would learn to make lucrative real estate deals and get rich, just like Trump claimed to do. Students were pressured to purchase the *Gold Elite* package for \$35,000, then were taught real estate techniques of questionable merit. Trump was investigated for fraud in CA, NY and TX. Trump University went bankrupt; student lawsuits were settled out of court for \$25M.¹¹

The young Trump had now amassed about \$1B in business failures. His credit rating was low.

7 The Trump inheritances

Trump and his siblings inherited hundreds of millions from father Fred through dubious tax shelters and possible fraud.¹²

8 Various business irregularities

Trump does business in more than a dozen countries, some corrupt. Did his company bribe foreigners?

Trump’s credit rating became abysmal. After he defaulted on a loan,

¹⁰D.C. Johnston, op. cit., p. 119

¹¹S. Eder and J. Medina, Trump University suit settlement approved by judge, New York Times, March 31, 2017

¹²R. Buettner, S. Craig and D. Barstow, 11 takeaways from the Time’s investigation into Trump’s wealth, New York Times, Oct. 2, 2018

even the notorious Deutsche Bank stopped loaning to him.¹³¹⁴ Congress should investigate Trump's and Kushner's dealings with that bank.

Congress has subpoenaed Trump's Deutsche Bank records. Trump stonewalled. Recently a federal appeals court ruled that the Bank must turn over the records.¹⁵

Trump lent his "valuable" name to projects by others; some went bankrupt but he escaped responsibility.¹⁶

9 The 2016 election

Trump won the electoral vote, 304 to 227, but lost the popular vote, 62,984,828 to 65,853,514. We should eliminate the Electoral College!

It was a dirty campaign. FBI director James Comey discovered that Hillary Clinton had some 30,000 government emails stored on a home computer—against regulations. Examination showed that no secret documents were exposed. Nevertheless, Trump's supporters with him smiling chanted "Lock her up, lock her up."

Trump illegally sent millions of Facebook users' data to the British company Cambridge Analytica to prepare targeted Trump advertising.

The Russians hacked into the Democratic National Headquarters and publicized thousands of private emails to help Trump.

The Russians were very busy sending misinformation to American social media to help Trump.

Dirty politics!

10 Mueller Russian investigation

Trump called the investigation a "witch hunt", but Mueller found the witches: Russian operatives who stole Democratic emails, and used the Internet and social media to disrupt the 2016 election. Mueller indicted several Trump

¹³D. Enrich, Deutsche Bank and Trump \$2 billion in loans and a wary board: New details are emerging about the long symbiotic and at times troubling relationship between the president and his loyal German bank, *New York Times*, March 18, 2019

¹⁴D. Enrich, Deutsche Bank staff saw suspicious activity in Trump and Kushner accounts, *New York Times*, May 19, 2019

¹⁵D. Enrich, Trump loses appeal on Deutsche Bank subpoenas, *New York Times*, Dec. 3, 2019

¹⁶M. Barbaro, Buying a Trump property, or so they thought, *New York Times*, May 12, 2011

campaign officials for crimes, and caught others lying to FBI officials. On occasion Trump obstructed justice.

Trump accepted illegal campaign contributions from Russia in the form of “dirt” on Hillary Clinton. His campaign officials repeatedly contacted Russian agents. This might technically not have been a criminal conspiracy (collusion), but it is ILLEGAL for any candidate to contact or seek help from foreign governments.

11 Immigration policy

Trump’s policies went through five stages: ¹⁷

1. The travel ban from 17 predominantly Muslim countries including populous Nigeria, Egypt, Iran, Iraq, Syria and Libya. Trump is an Islamophobe.

2. The border wall. Trump gave a speech ¹⁸ in which he implied that many illegal immigrants are murderers, rapists, drug dealers, criminals, mentally unfit, and vicious coyotes transporting children.

3. Family separation moved the children to shelters or “cages,” often with inadequate facilities, as a cruel means to deter families from crossing the border. This is characteristic of concentration camps in totalitarian countries.

4. The border surge in 2019: Asylum seekers were required to stay in Mexico. Sponsors were not given the children they intended to sponsor.

5. During the COVID years (2020-2022), Trump decreed Title 42 which permitted Immigrants to be sent immediately back out of the country on the pretense that they might be bringing in disease (but COVID was already here), thus violating their Constitutional right to a court hearing.

Trump inspires xenophobia (fear of strangers). He uses derogatory language toward immigrants ¹⁹ such as “Muslim problem,” “Islam hates us,” Haitian immigrants “all have AIDS,” “shithole countries,” “animals,” “infest,” “invasion,” and “go back to their countries.” Recently Trump has been saying that illegal immigrants are “poisoning the blood,” which was Hitler’s slogan that Jews were poisoning Aryan blood.

Do you want a man who uses this kind of language to be your president?

¹⁷M. Hageman, 5 moments that defined Trump’s record on immigration, Ney York Times, 5/14/2023

¹⁸D. Lord, Trump Border Wall Speech: Read the full transcript, Atlanta Journal-Constitution, 1/6/2019

¹⁹A. Blake, “Poisoning the blood”: Trump’s ugliest moments, Washington Post, 12/18/2023

12 The 2017 Republican tax cut signed by Trump

Tax rates for the wealthy and corporations were cut steeply, but middle rates (my taxes) were hardly changed. The argument for this was that corporations would “reinvest” the tax savings, producing growth, which would “trickle down” to the average worker. However, economists generally agree that little such trickle down occurred because corporations gave the money back to stockholders, *making the rich richer*. The tax cut caused the National Debt to increase dramatically.

13 Republican opposition to The Affordable Care Act

Obamacare was established so that people earning more than for Medicare could get a subsidy for their health insurance. “Since passage, Republicans have voted to repeal all or parts of the Affordable Care Act more than sixty times.”²⁰ They never had a better plan to replace it. In one dramatic vote, Sen. John McCain (R-AZ) cast the decisive no-repeal vote.

Republican have little concern for your health!

14 Trade wars

Trump seems not to understand the economics of world trade, and worries excessively about the “balance of payments problem,” especially with China. Many economists think that there is no such problem. If we buy more than we sell to China, China spends the money by importing energy, raw materials, and food. Chinese own about \$1T of our National Debt. Chinese invest in projects around the world, including the U.S. Those people take the money and buy other things, such as iPhones, American computer chips, travel to Disney World, American stocks, and American real estate.

The money in the world goes round and round!

But problems can develop: Skillful businessmen get rich, but the unskilled stay stuck in poverty. Individuals, companies, and nations can become mired in debt and face bankruptcy; that could even happen to the U.S.! Business cycles go up and down into recessions, causing business failures and unemployment.

²⁰Wikipedia: Affordable Care Act

The United States, being the most powerful country, MUST keep its financial house in order, and lead the world's economies.

Trump started many unnecessary trade wars, especially with China, which have cost Americans billions of dollars. Trump imposed about a 10% tariff on many items, and on our allies too, not just China. This has badly hurt Wisconsin farmers, upset business supply chains, and raised prices for American consumers of Chinese imports. Free trade lowers prices through competition, but a tariff is essentially a tax paid for by Americans.

15 Iran

Trump assassinated Iranian General Saleimani and others. Assassination is MURDER, certainly a high crime and misdemeanor.

The current problems with Iran are partly Trump's fault. He unwisely pulled out of the Nuclear Accord, then added heavy sanctions, which themselves might be considered acts of economic war. Trump claimed that he wanted to negotiate a better deal, but no negotiations have taken place! Now Iran has restarted enriching uranium, and is fighting a proxy war with Israel.

16 White House for sale: How princes, prime ministers, and premiers paid off President Trump

Constitution: Article 2, clause 7 states, "The President shall, at stated times, receive for his services, a compensation, which shall be neither increased or diminished during the period for which he shall have been elected, and he shall not receive within this period any other Emolument from the United States, or any of them."

The intent of the Emolument Clause is that the president must act independently of Congress, neither bribed nor coerced by a salary change. Other laws forbid federal officials from receiving BRIBES, either from domestic or foreign agents.

But Trump owns several billion dollars worth of rental property, hotels, resorts, and golf courses. True. Donald had left his businesses to be cared for by his two sons, but father Donald still owned and profited from all the businesses.

Trump held official functions at his hotels and golf courses, and billed the Government for food and lodging for foreign guests and for his Secret Service staff.

Furthermore, his domestic and foreign supporters often stayed at his hotels and even hosted conventions there, thus padding Trump’s pockets.

A House report ²¹ ²² has just revealed that during his presidency, Trump received \$7.5 million in business from foreign officials, mostly from China and Saudi Arabia, both of which countries America has major issues.

17 Donald J. Trump Foundation

Trump admitted in New York State Court that he misused money raised by the Donald J. Trump Foundation to promote his presidential bid, pay business debts, and purchase a portrait of himself for his hotel; he was fined \$2M. ²³

18 Business conflicts of interest

The President is involved in every phase of American business, so conflicts with his own businesses are inevitable. Jimmy Carter sold his peanut farm to avoid such conflicts. Other presidents have put their holdings into a *blind trust* overseen by an independent trustee. But when Trump became president, he turned over management to his two sons and an associate, hardly a blind trust! ²⁴

19 Trump’s Ukraine/Hunter Biden impeachment

The First Article of Impeachment found that Trump had illegally withheld military aid from Ukraine in order to coerce them into investigating and “finding dirt” on Hunter Biden.

The Second Article of Impeachment: Trump systematically refused to provide documents and witnesses.

The House approved the impeachment, but the Senate did not reach a 2/3 vote for commitment.

²¹Rep. Jamie Raskin et al., White House for sale: How princes, prime ministers, and premiers paid off President Trump, 1/4/2024, <https://oversightdemocrats.house.gov/>

²²L. Broadwater, Trump received millions from foreign governments as President—report finds, New York Times, 1/4/2024

²³A. Feuer, Trump ordered to pay \$2 million to charities for misuse of foundation, New York Times, Nov. 7, 2019

²⁴K. Yourish and L. Buchanan, Trump still makes money from his properties. Is this Constitutional?, New York Times, Dec. 17, 2018

20 Mishandling the pandemic

Trump has repeatedly minimized the seriousness of this killer disease, disregarded the advice of medical experts like Dr. Anthony Fauci, promoted quack cures such as hydroxychloroquine, discouraged mask-wearing, and demanded that public schools all open or lose federal money, despite the danger.

I calculated that about 300,000 American lives could have been saved if established epidemiological protocols and vaccinations had been enforced. Is Trump guilty of criminal negligence and involuntary manslaughter?

21 30,573 lies during presidency

The Washington Post counts lies and misleading statements.²⁵ Now we all make mistakes, such as $\pi = 22/7$, or I left the keys on the table when they're in my pocket, or I promised to buy sugar but forgot. But Trump's lies are deliberate and meant to mislead, or just stupid.

Goebbels promoted the *big lie technique*, and totalitarian countries like Russia, China, and North Korea use propaganda to mislead their peoples.

We can't trust an American president who similarly has little regard for truth.

I footnote most of the facts for you in this scholarly article; Trump footnotes nothing!

22 Results of the 2020 presidential election

After court challenges were made and recounts were completed, Biden won 306 and Trump won 232 electoral votes, an overwhelming win by Biden.

Biden won 81,283,501 popular votes, and Trump won only 74,223,975.

Trump contested six states—NV, AZ, WI, MI, PA, and GA—where the votes had been close. After official examination, Trump lost in all 6 states.

²⁵S. Rizzo and M. Kelly, Trump's false or misleading claims total 30,573 over 4 years, Washington Post, 1/24/2021

23 THE BIG LIE: Trump's 46 minute speech on election fraud

The 12/2/2020 speech ²⁶ ²⁷ discussed all the ways which Trump claimed that the Democrats caused him to lose the election through fraud, including abuses in absentee ballots, casting hundreds of thousands of improper ballots for Biden, and rigged Dominion voting machines. Please read or view the speech to see THE BIG LIE in action.

24 The fake elector conspiracy

Congress must formally certify the election results on 1/6/2021. This is normally just a formality under the Vice President's direction because Biden had won the electoral vote.

The conspiracy ²⁸ was to have Republican Representatives NOT approve the results from Arizona and perhaps other states. Then Vice President Pence would declare those electoral votes invalid, and send them back to the states for recertification.

The Republicans had alternate slates of electors ready for AZ, GA, MI, NV, NM, PA and WI. This conspiracy involved hundreds of Republican officials and immense planning! It ultimately failed because Pence refused to cooperate.

25 Fake electors in Wisconsin

State law said that the 10 Wisconsin electors must meet at the State Capitol on 12/14/2020 to cast their votes for president and vice president. Because Biden carried Wisconsin by 21,000 votes, the Democratic electors did so.

Before this, on 11/18/2020, Trump's lawyer Kenneth Chesebro wrote a memo to Wisconsin Judge James R. Troupis (advisor to Wisconsin Supreme Court!) directing him to gather a group of Republican fake electors to vote for Trump/Pence at the State Capitol on 12/18/2023. ²⁹

²⁶Facebook: Donald Trump, 12/2/2020

²⁷<https://www.rev.com/blog/transcripts/donald-trump-speech-on-election-fraud-claims-transcript-december-2>

²⁸Wikipedia: Trump fake electors plot

²⁹Nov. 18 Memo from Kenneth Chesebro to James R. Troupis

The following 10 fake electors signed documents on 12/18/2020: ³⁰

1. Robert Spindell, a member of the Wisconsin Election Committee, which oversees elections[!]

2. Andrew Hitt, former chairman of Wisconsin Republican Party

3. Kelly Run, chairwoman of Republican 8th congressional district

4. Carol Brunner, former vice chairwoman of the 1st congressional district

5. Scott Grabins, former chairman of Dane County (Madison) Republican Party

6. Darryl Carlson, former Chairman of the 6th congressional district

7. Pam Travis, former vice chairwoman of the 7th congressional district

8. Mary Buestrin, national committee chairwoman for the Wisconsin Republican party

9. Bill Feehan, chairman of the 3rd congressional district

10. Kathy Kiernan, second vice chair of the Wisconsin Republican Party

The rot runs deep!

The Democratic electors recently sued the Wisconsin Republican Party, and won \$2.4M damages. ³¹

/sectionThe January 6, 2021 insurrection

On 12/19/2020 Trump tweeted, “Peter Navarro releases 36-page report alleging election fraud more than sufficient to swing victory to Trump...A great report by Peter. Statistically impossible to have lost the 2020 Election. Big protest in D.C. on January 6th. Be there, will be wild!”

And so hundreds came to D.C., including the Proud Boys and Oath Keepers. Trump gave a long, rambling speech to a large crowd, ³² during which he repeatedly cited election fraud.

At the end he stated, “And we fight. We fight like hell. And if you don’t fight like hell, you’re not going to have a country any more...So we’re going to, we’re going to walk down Pennsylvania Avenue...”

Trump was planning to walk to the Capitol to further stir up the crowds there, but his Secret Service did not let him. He then watched the insurrection unfold on TV, but gave no orders for several hours for his followers to stop, or to call up the National Guard.

³⁰L. Schulte, Here are the 10 people in Wisconsin’s fake elector scheme in 2020, Milwaukee Journal Sentinel, 8/2/2023

³¹M. Beck, Wisconsin fake electors acknowledge actions were used to overturn Biden election, Milwaukee Journal Sentinel, 12/6/2023

³²B. Naylor, Read Trump’s Jan. 6 speech, a key part of impeachment trial, NPR, 2/10/2021

The mob breached the Capitol Building, and congresspersons were evacuated for several hours, disrupting the certification.

To this day Trump claims that he won in 2020.

26 Trump's insurrection impeachment on 1/13/2021

All House Democrats and ten Republicans voted to impeach.

All six Wisconsin Republicans—Brian Steil, Derrick van Orden, Scott Fitzgerald, Glenn Grothman, Tom Tiffany, and Mike Gallagher—voted NOT to impeach, and thus in my opinion *share Trump's guilt*.

The Senate vote was guilty 57, not guilty 45, short of the 2/3 needed to convict. Seven Republicans voted to convict. 45 Republicans, *including Sen. Ron Johnson (WI-R)*, voted to acquit, thus in my opinion *sharing guilt with Trump*.

27 Trump's business tax fraud

New York State investigators are prosecuting Trump's business crimes. Trump's businesses are private; there are no public corporate reports. However, prosecutors have subpoenaed Trump's records and employees.

On 1/13/2023 Trump's companies were fined \$1.6M (the maximum), and CFO Allen Weiselberg got 5 months jail time in a plea bargain. The 17 counts of tax fraud involved giving executives untaxed compensation such as leased Mercedes, luxury apartments, extra cash at Christmas, and free cable TV. ^{33 34}

28 Trump's sex crimes

28.1 Hush money paid to porn stars

Trump allegedly committed adultery with Stormy Daniels and Karen McDougal in about 2011. When Daniels threatened to publish her story just before the 2016 election, Michael Cohen, Trump's lawyer, paid Daniels \$130,000 with Trump's approval. ³⁵ Michael Cohen confessed to these illegal

³³M.S. Sisak, Trump Organization fined \$1.6 million for tax fraud, Associated Press, 1/13/2023

³⁴B. Protess et al., Trump's company is guilty of tax fraud, a blow to the firm and the man, New York Times, 12/6/2022

³⁵R.R. Rutz, Even as President, Trump focused on hush money, Cohen says, New York Times, Feb. 27, 2019

payments before Federal Court, and has served three years in jail.³⁶ Trump reimbursed Cohen, and therefore also is guilty of this felony. The case is now in New York State Court. /footnote<https://caselaw.findlaw.com/court/us-did-crt-so-new-yor/114642260.html> Trump is indicted with 11 felony counts of falsifying invoices, 12 counts of false ledger entries, and 11 counts of false checks—34 total. The trial is scheduled for March 2024.

28.2 The Access Hollywood videotape

In 2005 Trump was making a cameo appearance on Access Hollywood. He made vulgar comments about women to Billy Bush, which were caught on videotape, and transcribed:³⁷

“...You know, I’m automatically attracted to beautiful—I just start kissing them. It’s like a magnet. Just kiss. I don’t even wait. And when you’re a star, they let you do it. You can do anything...Grab ’em by the pussy. You can do anything.”

Grabbing a woman by her pussy is sexual assault!

28.3 Rape of E. Jean Carroll

Ms. Carroll wrote an article culminating with Trump’s rape.³⁸ It occurred in a dressing room in Bergdorf’s Department Store in Manhattan in 1995 or 1996. Then Trump defamed Carroll in a public statement.

In *E. Jean Carroll v. Donald Trump*, the jury found Trump guilty of sexual abuse but not rape (\$2,000,000), willful disregard of Carroll’s rights (\$20,000), defamed Carroll (\$1,000,000), damaged Carroll’s reputation (\$1,700,000), and acted maliciously (\$280,000). Total award was \$5,000,000.³⁹

³⁶United States District Court Southern District of New York v. Michael Cohen, www.justice.gov/file/1115596/download

³⁷Transcript: Donald Trump’s taped comments about women, New York Times, Oct. 8, 2016

³⁸E. Jean Carroll, Donald Trump assaulted me, but he’s not alone on my list of hideous men, New York Magazine, June 21, 2019

³⁹<https://www.nytimes.com/interactive/2023/05/09/nyregion/trump-liable-verdict-form-jury.html>

28.4 Myriad sexual assaults

The list is incredibly long: ⁴⁰ Jessica Leeds, Kristen Anderson, Cathy Heller, Karena Virginia, Melinda McGillivray, Rachel Crooks, Natasha Stoyloff, Jessica Drake, Ninni Laaksonen, Summer Zervos, Juliet Huddy, Alva Johnson, Cassandra Searles, Bridget Sullivan, Tasha Dixon, Samantha Holvey, and Jennifer Murphy. These are allegations, not court convictions.

How can a person with Christian or any morality vote for Trump?

29 Nearly \$1M fine for frivolous lawsuit

On 1/19/2023, U.S. Florida District Judge Donald Middlebrooks fined Trump and his lawyer nearly one million dollars for filing a frivolous, politically motivated lawsuit against Hillary Clinton, James Comey and some thirty others. ⁴¹

The judge wrote, “This case should never have been brought...intended for a political purpose, none of the counts of the amended complaint stated a recognizable legal claim.”

Trump has filed numerous lawsuits to attack his enemies.

30 NY State civil fraud lawsuit for misappraisals

The NY State Attorney General is currently prosecuting a civil lawsuit ⁴² against Trump’s companies for changing the appraised values of properties in order to get better insurance, loan and tax rates. The judge has already found Trump guilty, and the prosecutor is asking \$370M in damages and possibly Trump’s end of doing business in NY State. Trump was fined \$15K for violating a gag order by defiling the court clerk.

31 Trump’s mishandling of secret documents

On 6/9/2023 Trump and his valet Waltine Nauta were indicted on 37 federal charges (presumably felonies) for obstruction, unlawful possession of defence information for storing dozens of classified documents, and refusing to return

⁴⁰R.W. Miller and M. Collins, These are the women who have accused Donald Trump of sexual assault or unwanted advances, USA Today, June 25, 2019

⁴¹M.S. Schmidt and M. Haberman, Judge orders Trump and lawyer to pay nearly \$1 million dollars for bogus suit, New York Times, 1/19/2023

⁴²J.E. Bronwick, New Your A.G. seeks \$370 million from Trump after civil fraud trial, New York Times, 1/5/2024

them to the FBI and the National Archives. Other charges included lying.
⁴³ ⁴⁴ Judge Alleen Cannon has scheduled the trial for May, 2024.

32 Trump's Georgia racketeering indictment

The case was entered into Fulton County GA Superior Court, and is called:
THE STATE OF GEORGIA v.

Donald Trump, Rudolph Giuliani John Eastman, Mark Meadows, Kenneth Chesebro, Jeffrey Clark, Jenna Ellis, Ray Smith III, Robert Cheeley, Michael Roman, David Shafer, Shawn Still, Stephan Lee, Harrison Prescott, Trevian Kutti, Sidney Powell, Cathleen Latham, Scott Hall, and Misty Hampton.

There are 40 charges; some defendants are involved in only some charges. Trump is facing 13 felony counts. So far Sidney Powell, Jenna Ellis, and Kenneth Chesebro have pleaded guilty in plea bargains.

Fulton County District Attorney Fani Willis has asked Judge McAfee to start the trial on Aug. 5, 2024.

33 Rudy Giuliani

Giuliani has long been involved in Republican politics, and has supported Trump. ⁴⁵ In 2018 Giuliani became Trump's personal lawyer. He represented Trump in the Mueller investigation. He searched for wrongdoing by Hunter Biden in the Ukraine. He was a central player in the election fraud conspiracy.

He accused two Georgia election workers, Ruby Freeman and Shaye Moss, of election fraud in counting absentee ballots. On 12/15/2023 the jury awarded the two women \$148 million in damages! Giuliani probably does not have this amount. ⁴⁶

⁴³C. Savage, The Trump classified documents indictment, annotated, New York Times, 7/27/2023

⁴⁴R. Treisman, These are the charges Trump was indicted on and what they mean, National Public Radio, 6/9/2023

⁴⁵Rudy Giuliani, Wikipedia

⁴⁶E. Sullivan, Jury orders Giuliani to pay \$148 million to election workers he defamed, New York Times, 12/15/2023

34 Trump’s conspiracy indictment

On 8/1/2023 the indictment was entered into U.S. District Court for the District of Columbia. The name is: United States of America v. Donald J. Trump. The four felony counts are:

1. Conspiracy to defraud the United States.
2. Conspiracy to disrupt an official proceeding.
3. Obstruction of and attempt to disrupt an official proceeding.
4. Conspiracy against rights.

Judge Tanya Chutkan set the trial for March 4, 2024.

35 Trump divides America, supports white supremacism

On Twitter and in speeches, he frequently attacks and denigrates others, thus sadly dividing our nation into his kind of Republicans and everyone else. He promotes hate and division. His use of derogatory language is unprecedented among recent presidents; one must go back to the 19th century to find such bad examples. He is not president of all the people, but only of his kind of people.

Trump supports white Christian nationalism, and claims that Democrats are striving to destroy the Church (for which he has no evidence). America was founded by white Europeans, not People of Color (POC). Hence his opposition to POC immigration.

36 Trump attacks the press

Trump frequently attacks the press, calling them “fake news” and “enemies of the people.” He seems to live in an alternate reality on Fox News and his social media tgweets.

37 Trump worked with criminals

Father Fred was investigated for profiteering in 1954 and 1966. His partner William Tomasello had Mafia ties. ⁴⁷ Fred was arrested in MD for building code violations.

⁴⁷en.wikipedia.org/wiki/Fred_Trump

Roy Cohn, infamous as Sen. Joseph McCarthy's chief counsel, worked with both Trumps. He became the young Trump's right-hand lawyer.⁴⁸ Cohn had been indicted for bribery, conspiracy and such, and eventually was disbarred, and died of AIDS.

Trump borrowed \$2B from Deutsche Bank, which had been involved in multiple illegal activities.⁴⁹

Paul Manafort was Trump's 2016 campaign chairman and, along with Rick Gates, was indicted by Robert Mueller for illegal consulting work for the Ukrainian President Viktor Yanukovich.⁵⁰ He was later charged with obstruction of justice and witness tampering.

Michael Cohen was Trump's attorney from 2006-2018, paid the hush money to Stormy Daniels, was convicted for campaign violations and tax evasion in connection with the taxi business, and was disbarred.⁵¹

Gen. Michael Flynn served as advisor to the 2016 Trump campaign, and later became National Security Advisor for 22 days before he resigned. In November/December 2016, while still being a private citizen, Flynn spoke multiple times with Russian Ambassador Kislyak, but lied repeatedly about these contacts to Pence and the FBI. Flynn pleaded guilty to one count in a plea bargain with the Mueller investigation. Trump finally pardoned Flynn.⁵² Flynn now crusades as an evangelical Christian and Qnon conspirator.

Roger Stone was originally convicted of the felony offences of obstructing a House investigation, lying, and witness tampering by Robert Mueller. Trump first forced the Justice Dept. to reduce his sentence.⁵³ Then in July, 2020, Trump commuted Stone's sentence!

Steve Bannon was Trump's 2016 campaign manager and an early political strategist at the White House, but was soon dismissed. In August 2020, Bannon was arrested for fraud in the Wall Campaign by illegally diverting donated money to his own use.⁵⁴ Trump pardoned Bannon.

Elliott Broidy was a fund raiser for Trump's 2016 campaign.⁵⁵ He

⁴⁸M. Brenner, How Donald Trump and Roy Cohn's ruthless symbiosis changed America, [vanityfair.com/news/2017/06/donald-trump-roy-cohn-relationship](https://www.vanityfair.com/news/2017/06/donald-trump-roy-cohn-relationship)

⁴⁹en.wikipedia.org/wiki/Deutsche_Bank

⁵⁰en.wikipedia.org/wiki/Paul_Manafort

⁵¹en.wikipedia.org/wiki/Michael_Cohen

⁵²en.wikipedia.org/wiki/Michael_Flynn

⁵³K. Benner, S. LaFraniere and A. Goldman, Prosecutors quit Roger Stone case after Justice Dept. intervenes on sentencing, *New York Times*, Feb. 11, 2020

⁵⁴A. Feuer, W.K. Rashbaum and M. Haberman, Steve Bannon is charged with fraud in We Build the Wall Campaign, *New York Times*, 8/20/2020

⁵⁵M. Haberman and M. Schmidt, With hours left in office, Trump pardons Bannon and other allies, *New York Times*, 1/26/2021

pleaded guilty to violating foreign lobbying laws by lobbying for Chinese and Malaysian interests. Trump pardoned him.

AZ Sheriff Joe Arpaio committed serious abuses of police powers; Trump pardoned him.

Trump's pardons of three convicted military personnel defies the legitimacy of the Military's judicial system. ⁵⁶

38 A president is immune from prosecution

Trump has entered this claim that he cannot be prosecuted for any crime while he was president. This case is now being heard in federal court in D.C., and could be appealed all the way to the Supreme Court.

39 A Trump dictatorship is increasingly possible

Trump still lives in fantasyland: "I lost the election because of fraud. I lead all Republican rivals by far, and I am polling ahead of Biden."

That means that most Republicans and 35-40% of voters want Trump back!

There is a very real chance that Trump will get elected again.

Please read Robert Kagan's excellent editorial. ⁵⁷

40 Conclusions

Donald Trump does not show the high moral character expected of the president.

Trump lied thousands of times. THE BIG LIE was his claim of losing the 2020 election because of fraud.

In my opinion Trump instigated an insurrection on 1/6/2020.

His felony-level indictments, passed and present, have reached about 100. Of course a person is innocent until proven guilty. Trump has/is facing many civil suits too.

You must vote to keep Trump out of office. Uphold the Constitution, Democracy, the Rule of Law, and the Commandments of God.

⁵⁶D. Philipps, Trump's pardons for servicemen raise fears that laws of war are history, New York Times

⁵⁷R. Kagan, A Trump dictatorship is increasingly inevitable. We should stop pretending, Washington Post, 11/30/2023