

Message

From: Amanda Miller [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=72EA2E5C30524351905214FBE43275BD-AMILLER]
Sent: 3/6/2017 10:36:50 AM
To: Alan Garten [agarten@trumporg.com]; Matthew Hiltzik [mhiltzik@hstrategies.com]
CC: Melissa Nathan [mnathan@hstrategies.com]
Subject: RE: URGENT Factchecking Inquiry from Forbes

Thank you Alan – I spoke to Allen W. re: TWT + TT – we are going to leave those alone.

T R U M P

THE TRUMP ORGANIZATION

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From: Alan Garten
Sent: Monday, March 06, 2017 11:36 AM
To: Amanda Miller <amiller@trumporg.com>; Matthew Hiltzik <mhiltzik@hstrategies.com>
Cc: Melissa Nathan <mnathan@hstrategies.com>
Subject: RE: URGENT Factchecking Inquiry from Forbes

I handled everything except Trump World Tower and Trump Tower.

T R U M P

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From: Amanda Miller
Sent: Monday, March 06, 2017 9:22 AM
To: Alan Garten <agarten@trumporg.com>; Matthew Hiltzik <mhiltzik@hstrategies.com>
Cc: Melissa Nathan <mnathan@hstrategies.com>
Subject: RE: URGENT Factchecking Inquiry from Forbes

Matthew – Anything you can do on your end?

In the meantime, we will start combing through the most important questions. My thought is though – are they really going to implement major changes at this point if we have them? Seems like they are going to press at 5pm regardless which is so ridiculous.

T R U M P

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From: Alan Garten
Sent: Sunday, March 05, 2017 3:09 PM
To: Amanda Miller <amiller@trumporg.com>; Matthew Hiltzik <mhiltzik@hstrategies.com>
Subject: RE: URGENT Factchecking Inquiry from Forbes

That is absolutely ridiculous. We are supposed to drop everything for this?

T R U M P

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From: Amanda Miller
Sent: Sunday, March 05, 2017 1:10 PM
To: Alan Garten <agarten@trumporg.com>; Matthew Hiltzik <mhiltzik@hstrategies.com>
Subject: Fwd: URGENT Factchecking Inquiry from Forbes

FYI.

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From: Kirsch, Noah <nkirsch@forbes.com>
Sent: Sunday, March 5, 2017 12:52:31 PM
To: Amanda Miller
Subject: Re: URGENT Factchecking Inquiry from Forbes

I should have mentioned earlier, it would be great if you could pass along whatever answers you are able to provide as they are ready, so that we can begin incorporating them as soon as possible. It will be very difficult for us to incorporate new change after 3 PM tomorrow, as pages will begin being sent to our printer at about 5 PM.

On Mar 5, 2017, at 10:46 AM, Amanda Miller <amiller@trumporg.com> wrote:

Good Morning Noah –
Alan Garten forwarded me along the fact check below.

Off the record: I appreciate your reaching out. This is a lot of material being requested in a very short period of time however we do want to cooperate with you. Can you please share the actual deadline?

Thank you,
Amanda

From: Kirsch, Noah <nkirsch@forbes.com>
Sent: Friday, March 3, 2017 11:44:58 AM
To: Alan Garten
Subject: RE: URGENT Factchecking Inquiry from Forbes

Hi Alan,

Sorry to pile on. Here are a couple of additional questions:

TRUMP WORLD TOWER

- 1) For the Trump World Tower in Manhattan, which was built in partnership with South Korea's Daewoo E&C, is it true that Mr. Trump invested \$6.5 million in the project?
- 2) Is it true that two German banks loaned \$295 million for the project?

PUERTO RICO

- 1) Can you confirm the statements Eric Trump sent out to outlets like Reuters and CNN Money
 - a. <http://money.cnn.com/2015/07/13/news/trump-golf-puerto-rico-bankrupt/>
 - b. <http://www.reuters.com/article/us-puertorico-trump-golf-idUSKCN0PN2KI20150713>
- 2) Can you confirm this statement: "We have zero financial investment in this course,' Trump said in a phone interview. 'This has absolutely nothing to do with Trump. This is a separate owner. We purely manage the golf course.'
 - a. <https://www.bloomberg.com/politics/articles/2015-07-13/trump-international-golf-club-files-for-bankruptcy-protection>
- 3) I neglected to attach of the documents for Panama that require verification. Here are all four of them (I sent the middle two in my previous email):
 - a. 2012 annual report: <https://www.documentcloud.org/documents/3126054-CoCo-Beach-Golf-Annual-Report-2012.html#document/p41/a321093>
 - b. Government investment: <https://www.documentcloud.org/documents/3115121-MW000000002047903767.html#document/p20/a321090>
 - c. Relation to Puerto Rican bonds: <https://www.documentcloud.org/documents/3126052-AFICA-BOND-OFFERING-3.html#document/p7/a321091>
 - d. 2008 annual report: <https://www.documentcloud.org/documents/3126001-CoCo-Beach-Trump-Golf-Annual-Report-2008-Ocr.html#document/p39/a321098>

Thanks again,

Noah

From: Kirsch, Noah
Sent: Friday, March 03, 2017 10:03 AM
To: agarten@trumporg.com
Subject: URGENT Factchecking Inquiry from Forbes

Hi Alan,

Hope all is well. I'm Noah Kirsch- I'm a magazine reporter at Forbes, and I'm helping to assemble our upcoming issue on the world's billionaires. The issue with center largely on President Trump and his business connections around the world. It goes to press on **Monday, March 6**. I'm reaching out because we have a number of outstanding questions that you will hopefully be able to address. I apologize for the late notice, but the issue has been coming together rather quickly. Please let me know if I can offer any additional clarification. I've pasted the questions below:

TRUMP ORGANIZATION

- 1) At the end of his press conference in January President Trump said that if his sons did a bad job running the company, he would fire them. Under the current organizational structure, does he have the power to do?
- 2) Does President Trump own a smaller share of any of his assets now than he did in the fall of 2016, before the election? If so, what does he own less of? By how much has his ownership decreased?

3) Did the transfer of day-to-day management to Donald Trump Jr., Eric Trump and Allen Weisselberg include the transfer of any ownership of Trump Organization assets?

DOMINICAN REPUBLIC

- 1) What was the Trump Organization's involvement in the Trump Farallon Estates project when it began in 2007?
- 2) Is the 2007 licensing agreement still intact? Is it resurrected?
- 3) Did the Trump Farallon Estates project run out of funding?
- 4) Can you please confirm that Trump Marks sued Cap Cana in 2012 for \$5.8 million dollars, and later settled out of court?
- 5) What is the Trump Organizations current involvement in Cap Cana, the Hazoury family and Trump Farallon Estates?
- 6) Did Eric Trump make any new deals with Cap Cana and the Hazoury family on behalf of the Trump Organization during his visit in February?
- 7) What involvement will the Trump Organization have in future phases of the project?

PUERTO RICO

- 1) Can you verify that the following documents are legitimate?
[-https://www.documentcloud.org/documents/3115121-MW000000002047903767.html#document/p20/a321090](https://www.documentcloud.org/documents/3115121-MW000000002047903767.html#document/p20/a321090)
[-https://www.documentcloud.org/documents/3126052-AFICA-BOND-OFFERING-3.html#document/p7/a321091](https://www.documentcloud.org/documents/3126052-AFICA-BOND-OFFERING-3.html#document/p7/a321091)

FELIX SATER

- 1) Did the Trump Organization give Bayrock an exclusive deal to develop a project in Russia? If so, was that in 2005?
- 2) Did Bayrock have offices on the 24th floor of Trump Tower?
- 3) Did Donald Trump Jr. and Ivanka Trump spend time in Moscow with Mr. Sater? If so, when?
- 4) Did President Trump ever ask Mr. Sater to escort Donald Jr. and Ivanka to Moscow?
- 5) Did President Trump hire Mr. Sater as "Senior Advisor to Donald Trump"? If so, was that in 2010?
- 6) Did Mr. Sater have a Trump Organization email address and an office in Trump Tower?
- 7) In his role as senior advisor to President Trump, did Mr. Sater scout for potential real estate deals involving the Trump Organization? Were any of those potential deals in Russia?
- 8) When did Mr. Sater leave his role as senior advisor?
- 9) Does Mr. Sater currently work in any capacity for President Trump's administration or the Trump Organization?

TRUMP TOWER PENTHOUSE

- 1) President Trump has told Forbes in the past that his penthouse occupies 33,000 square feet, comprising the entirety of floors 66-68 of Trump Tower. Property records (notably the latest amended condo declaration, dated October 11, 1994). Is the 1994 declaration accurate and up-to-date? It shows President Trump's apartment is 10,996.39 square feet.
- 2) Is unit 66/670 owned by Joel R. Anderson? Property records indicate that Mr. Anderson currently owns this unit
- 3) Are portions of floors 66, 67, and 68 occupied by mechanical space? Does that include the building's water towers?
- 4) The 1994 amended condo declaration indicates that approx. one-third to half of floors 66, 67, and 68 are not parceled out as condo units. Is that area occupied by common elements and mechanical space?
- 5) Does President Trump own the common elements?
- 6) Does President Trump own the mechanical space?
- 7) In the past President Trump has told Forbes that he owns the entire roof of Trump Tower. Does President Trump own the roof?
- 8) President Trump has told Forbes that he rented a Trump Tower apartment to Michael Jackson in the past. Is that true?
- 9) President Trump has told Forbes that the apartment he rented to Mr. Jackson was on the 66th floor of Trump Tower. Is that true?
- 10) Some reports indicate that Mr. Jackson's apartment was on the 63rd floor of Trump Tower. Are those reports inaccurate?

PHILIPPINES

1) Has President Trump met with Jose Antonio since Oct. 17, when Jose Antonio became special trade envoy to the United States? If so, what did they discuss? When was the meeting? What does President Trump expect his role with Jose will be going forward?

BRAZIL

- 1) Did the Trump Organization withdraw from Brazil agreement because of the investigation into LSH Barra?
- 2) Was the split mutual? Was it amicable? (LSH Barra says it was amicable)

MEXICO

- 1) Why was it announced that Ivanka and Donald Trump Jr. were purchasing units in the Trump Baja condo hotel buildings, when they had not put down a deposit? Did they intend to own personal units in the condo hotel had the project gone through?
- 2) Was the Trump Organization aware that Irongate had not obtained financing for the project by 2008, when the first pre-sale happened in 2006?
- 3) Was the Trump Organization aware that construction had not started on the Trump Baja site by 2008, even though the first pre-sale happened in 2006?
- 4) Was the Trump Organization aware that Irongate had sent notices to its early buyers that implied that it had secured financing and started construction?
- 5) Was the Trump Organization paid a fee for Irongate's use of the Trump name, even though the project was never completed?
- 6) Why did one of the press releases say that "the buyers have become part of an elite crowd of vacation homeowners who own property built by one of the most respected names in the real estate, Donald J. Trump, in partnership with Irongate," when President Trump was only a licensing partner?
- 7) Why did President Trump decide to terminate the license agreement in or around December 2008? When did he found out that the project had not been carried out as planned?
- 8) To your knowledge, what happened to the deposits that Irongate collected, which were not refunded to the buyers?
- 9) A group of buyers alleged that President Trump had misrepresented his involvement with the development in order to sell the project. Any comments on the allegations?

TORONTO

- 1) Early buyers of Trump Hotel Toronto alleged that President Trump had misrepresented his involvement with the project, and that they bought the hotel units while under the impression that President Trump was directly and personally involved with the development. Any comment on this?
- 2) Is it true that President Trump had barely known Alex Shnaider when they became partners for the Trump Toronto project?
- 3) Talon International had accused the Trump Organization of improperly managing the Toronto property. Examples include employing unqualified staff, not fixing maintenance issues, and not producing financial records. Any comments on the allegations?
- 4) Is it true that Talon initiated a condo board and hotel board meeting in fall of 2015, where they asked the owners to vote on whether to terminate the relationship with Trump?
- 5) Is it true that the Trump Organization filed a motion in an Ontario Court in December 2015 to stop Talon from illegally terminating the licensing and management agreements?
- 6) Would it be accurate to say that Talon has admitted that it would like to end the relationship with Trump, but seek to do so in a lawful manner?
- 7) What is the current status of the case? Are Trump Organization and Talon still in mediation?

PANAMA

- 1) In what year did Trump agree to license his name to the Trump Ocean Club in Panama?
- 2) Is it true that Trump filed an arbitration suit with the International Chamber of Commerce after tenants/board members sought to remove him from his management role there?
- 3) What became of that suit? Is it true that Trump was seeking up to \$75 million?
- 4) Is it true that phone and internet access were cut off at the Ocean Club during the dispute?

- 5) How does he respond to allegations that management irresponsibly racked up millions of dollars in debt at the property?
- 6) What is the Trump brand's current involvement with the Ocean Club? Does it retain any operational involvement or is it just collecting licensing fees?

ARGENTINA

- 1) Did the Trump organization ever sign a deal with YYD to build the tower in Argentina?
- 2) What is the status of the Argentina project?

Again, I apologize for the late turnaround, and really appreciate your help with this. Because of our press schedule, we'll need whatever answers you can provide by **noon on Monday**, and are unable to accept additional changes after 3 PM that afternoon.

Thanks very much,

Noah

Reporter, Forbes
212-620-2419

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