

SUPREME COURT OF THE STATE OF NEW YORK  
COUNTY OF NEW YORK

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THE PEOPLE OF THE STATE OF NEW YORK,  
by ERIC T. SCHNEIDERMAN, Attorney General of the  
State of New York,

Petitioner,

-against-

Index No. 451463/2013

IAS Part \_\_\_\_\_

Assigned to Justice \_\_\_\_\_

THE TRUMP ENTREPRENEUR INITIATIVE LLC f/k/a  
TRUMP UNIVERSITY LLC, DJT ENTREPRENEUR  
MEMBER LLC f/k/a DJT UNIVERSITY MEMBER LLC, DJT  
ENTREPRENEUR MANAGING MEMBER LLC f/k/a DJT  
UNIVERSITY MANAGING MEMBER LLC, THE TRUMP  
ORGANIZATION, INC., TRUMP ORGANIZATION LLC,  
DONALD J. TRUMP, and MICHAEL SEXTON,

Respondents.

----- X

**EXHIBITS TO THE AFFIRMATION OF ASSISTANT ATTORNEY GENERAL  
TRISTAN C. SNELL IN SUPPORT OF THE VERIFIED PETITION  
VOLUME 7 OF 9 – EXHIBITS AA-CC18**

ERIC T. SCHNEIDERMAN  
Attorney General of the State of New York  
Attorney for Petitioner  
120 Broadway  
New York, NY 10271  
(212) 416-8294

Of Counsel:

JANE M. AZIA  
Bureau Chief  
Consumer Frauds and Protection Bureau

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Deputy Bureau Chief  
Consumer Frauds and Protection Bureau

MELVIN L. GOLDBERG  
TRISTAN C. SNELL  
Assistant Attorneys General

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# **Exhibit AA**

June 8, 2010

To: Allen Weisselberg  
Fr: Michael Sexton, Michael Bloom, Steven Matejek  
Re: Re-focusing the strategy to turn around the business

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Currently we generate the bulk of our revenue selling the \$35k Gold Elite Program (four 3-day advanced training retreats, 4-month online training, one year premium membership, 3-day in-field mentorship). While we have had success with this model in the past we have come to find that the company bears a significant operational risk in fulfilling this program. Specifically, we have the following concerns:

- The price-point of the Gold Elite Program may be too high given the current economic climate
- The timetable for fulfillment of the Gold Elite program is too long...students lose focus and momentum and the company bears an unreasonable financial risk
- The cost of fulfilling a Gold Elite program is too high
- There is too much operational complexity in the fulfillment of the Gold Elite program
- It is very difficult to control and monitor the overall quality of the student experience because much of it lies in the control of the mentor in one-on-one contact with the student
- Expectations are not always realistically set or consistently met because of the variability of the fulfillment

We plan to transition from a reliance on the Gold Elite Program to focus on selling lower priced products and services that we can consistently deliver at a high quality level (e.g., phone coaching). This re-focusing of our sales efforts will require two strategic shifts in the business: an aggressive expansion of our telesales activity in Draper, Utah and a reconfiguring of our platform sales events in markets across the U.S. and Canada.

**Expanding Tele-sales:** Currently, we employ a sales team of eleven telesales reps and one sales manager (Francois Rodrigues) in our Draper office. There is an excellent talent pool of telesales professionals in the Draper area allowing for easy scalability of the team. The key to growth is the acquisition of sales leads for the team to work and convert. We are working with three lead generation companies to test an offer of a \$40 product (The WealthBuilders Action Plan) using internet and email channels. Each buyer of the product is a high quality lead that will be turned over to the Draper team. The sales team employs a consultative selling process to understand buyer needs and matches those needs to one of the company's training products. We anticipate that the majority of sales will be of coaching programs which are simple to deliver, have predictable and attractive margins, and score extremely high student satisfaction.

**Confidential**

**TRUMP 00167329**

We have benchmarked performance metrics for buyer leads and project that our sales team can achieve \$200 revenue per lead in the near term. As the team builds familiarity with the lead we know that sales performance will increase as well. Conservatively, we estimate that the team can achieve \$250 revenue per lead within six months. It will take some time to fine-tune the lead generation program to settle on the optimum price-point, sales message, up-sell bump and product offer but we are confident that we can acquire sufficient leads at \$60/lead to drive the projected growth. Ultimately, the price may be higher or lower depending on sales results.

**Reconfiguring Platform Sales:** Sales and marketing have struggled with our current platform sales model that involves a preview and a fulfillment in each market that we serve. We plan to significantly increase the profitability and predictability of our platform sales events by altering their format to a multi-speaker, one or two-day expo. By featuring multiple speakers offering different training programs, we increase the probability that an attendee will be exposed to a product that meets their needs, goals and financial resources. We have successfully tested this format in NY, LA, and Miami and in each instance have found that it significantly increases profitability while reducing operational complexity.

Our current schedule of preview to fulfillment events is booked through mid July but we will transition to the Expo format from that time going forward. The only exception may be in the Canadian market where the preview to fulfillment has been consistently more successful. We plan to conduct two Expo events every week through the summer and may ramp that to three when the market activity increases in the fall.

**Launching a Mega-Expo with Mr. Trump:** Consistent with our new strategy of selling higher volume of lower priced product, we would like to plan and execute a Mega-Expo featuring Mr. Trump as the keynote speaker. This event would be a new format for the company but would leverage the extraordinary drawing power of Mr. Trump to fill a venue of 2,500 to 5,000 seats. We plan on piloting this event as early as September and once we fine-tune it we can run one every quarter in major markets across the US and Canada.

# **Exhibit BB1**



TRUMP UNIVERSITY QUESTIONNAIRE

NAME: CHRIS Goff

Address: 433 Buffalo Run  
GOODLETTSVILLE, TN 37072

Telephone: 615-772-6946

Cell Phone: SAME

Fax: \_\_\_\_\_

Email: Cgoff@TrumpUniversity.com

SSN or EIN: [REDACTED]

Corporate Name or LLC (If applicable): \_\_\_\_\_

Personal References:

Name, Telephone Number & Relationship:

1. Suni Goff - 615-636-3072
2. \_\_\_\_\_
3. \_\_\_\_\_

Education: Associates Degree

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Licenses and/or Certifications:

A+P  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_





**EMPLOYMENT HISTORY**

Please provide employment history (company name, location, dates) for the past ten years and education or attach a detailed resume

Refer to previous resume sent in  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**LITIGATION**

A. State whether you have pending any administrative, criminal or material civil action (or a significant number of civil actions irrespective of materiality) alleging a violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)

B. State whether you have been convicted of a felony or pleaded nolo contendere to a felony charge or, within the ten-year period immediately preceding the application for registration, been convicted of a misdemeanor or pleaded nolo contendere to a misdemeanor charge, or been held liable in a civil action by final judgment or been the subject of a material complaint or other legal proceeding if such felony or misdemeanor conviction or charge or civil action, complaint or other legal proceeding involved violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)



C. State whether you are subject to any injunctive or restrictive order or decree or under any Federal, State or Canadian franchise, securities, antitrust, trade regulation or trade practice law as a result of a concluded or pending action or proceeding brought by a public agency.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)

**BANKRUPTCY**

State whether you have during the fifteen year period immediately preceding the date of this Offering Prospectus been adjudicated bankrupt or reorganized due to insolvency, or was a principal officer of any company or a general partner in any partnership that was adjudicated bankrupt or reorganized due to insolvency during or within one year after the period that you held such position in such company or partnership.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)

**COVENANTS AGAINST COMPETITION OR CONTRACTUAL RESTRICTIONS**

State whether your employment or business activities are restricted in any way by any covenant against competition or other contractual restriction.

Yes: \_\_\_\_\_ No:

If yes, annex detailed descriptions to this questionnaire

If "no," you hereby certify that your answer is true and accurate and further agree to protect, defend and indemnify Trump University, its affiliates, officers, directors and managers, from any

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and all claims, actions or suits of any kind or nature relating to any actual or purported claims by former employers or parties to contracts with you that may be asserted against Trump University as a result of Trump University's engagement or employment of you in reliance upon your representations herunder.

Dated: 5-28-09

By: \_\_\_\_\_

Name: CAWSP

# **Exhibit BB2**

**TRUMP UNIVERSITY  
EMPLOYMENT QUESTIONNAIRE**

NAME: CHRIS LOMBARDO

Address: 579 SAND WEDGE LOOP  
APOPKA, FL  
32712

Telephone: 407 814-1990  
Cell Phone: 407-462-4545  
Fax: 407-814-1648

Email: clombardo@efl.com

SSN or EIN: [REDACTED]

Corporate Name or LLC (If applicable): \_\_\_\_\_

**Personal References:**

Name, Telephone Number & Relationship:

1. ED CAMPBELL 941 518 8728 FRIEND
2. ANGEL MARTINEZ 321 460 7770 ASSOCIATE & FRIEND
3. PATRICIA HARRISON 407 929 7360 " "

Education: ASSOCIATE IN ARTS BROWARD COMM COLLEGE  
BIA FLORIDA INTERNATIONAL UNIVERSITY

**Licenses and/or Certifications:**

MORTGAGE BROKER / FLORIDA

**EMPLOYMENT HISTORY**

Please provide employment history (company name, location, dates) for the past ten years and education or attach a detailed resume

RESUME HAS BEEN PROVIDED.

IN ADDITION TO RESUME CURRENTLY STILL WORKING IN SALES w/ US FOODSERVICE LAKELAND, FL

LITIGATION

A. State whether you have pending any administrative, criminal or material civil action (or a significant number of civil actions irrespective of materiality) alleging a violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_

No:  \_\_\_\_\_

(If yes, annex detailed descriptions to this questionnaire)

B. State whether you have been convicted of a felony or pleaded nolo contendere to a felony charge or, within the ten-year period immediately preceding the application for registration, been convicted of a misdemeanor or pleaded nolo contendere to a misdemeanor charge, or been held liable in a civil action by final judgment or been the subject of a material complaint or other legal proceeding if such felony or misdemeanor conviction or charge or civil action, complaint or other legal proceeding involved violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_

No:  \_\_\_\_\_

(If yes, annex detailed descriptions to this questionnaire)

C. State whether you are subject to any injunctive or restrictive order or decree or under any Federal, State or Canadian franchise, securities, antitrust, trade regulation or trade practice law as a result of a concluded or pending action or proceeding brought by a public agency.

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Yes: \_\_\_\_\_

No:  \_\_\_\_\_

(If yes, annex detailed descriptions to this questionnaire)

**BANKRUPTCY**

State whether you have during the fifteen year period immediately preceding the date of this Offering Prospectus been adjudicated bankrupt or reorganized due to insolvency, or was a principal officer of any company or a general partner in any partnership that was adjudicated bankrupt or reorganized due to insolvency during or within one year after the period that you held such position in such company or partnership.

Yes:  \_\_\_\_\_

No: \_\_\_\_\_

**BANKRUPTCY (PERSONAL) 1994**

(If yes, annex detailed descriptions to this questionnaire)

**COVENANTS AGAINST COMPETITION  
OR CONTRACTUAL RESTRICTIONS**

State whether your employment or business activities are restricted in any way by any covenant against competition or other contractual restriction.

Yes: \_\_\_\_\_

No:  \_\_\_\_\_

If yes, annex detailed descriptions to this questionnaire

If "no," you hereby certify that your answer is true and accurate and further agree to protect, defend and indemnify Trump University, its affiliates, officers, directors and managers, from any and all claims, actions or suits of any kind or nature relating to any actual or purported claims by former employers or parties to contracts with you that may be asserted against Trump University as a result of Trump University's engagement or employment of you in reliance upon your representations hereunder.

Dated: 6/13/08

By: CHRIS LOMBARDO

Name: *Chris Lombardo*

*CL*

# **Exhibit BB3**





**TRUMP UNIVERSITY  
EMPLOYMENT QUESTIONNAIRE**

NAME: Melvin Rich

**EMPLOYMENT HISTORY**

Please provide employment history (company name, location, dates) for the past ten years and education or attach a detailed resume

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**LITIGATION**

A. State whether you have pending any administrative, criminal or material civil action (or a significant number of civil actions irrespective of materiality) alleging a violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)

B. State whether you have been convicted of a felony or pleaded nolo contendere to a felony charge or, within the ten-year period immediately preceding the application for registration, been convicted of a misdemeanor or pleaded nolo contendere to a misdemeanor charge, or been held liable in a civil action by final judgment or been the subject of a material complaint or other legal proceeding if such felony or misdemeanor conviction or charge or civil action, complaint or other legal proceeding involved violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)



**COVENANTS AGAINST COMPETITION  
OR CONTRACTUAL RESTRICTIONS**

**A. State whether your employment or business activities are restricted in any way by any covenant against competition or other contractual restriction.**

Yes: \_\_\_\_\_

No:  \_\_\_\_\_

**If yes, annex detailed descriptions to this questionnaire**

**If "no," you hereby certify that your answer is true and accurate and further agree to protect, defend and indemnify Trump University, its affiliates, officers, directors and managers, from any and all claims, actions or suits of any kind or nature relating to any actual or purported claims by former employers or parties to contracts with you that may**



C. State whether you are subject to any injunctive or restrictive order or decree or under any Federal, State or Canadian franchise, securities, antitrust, trade regulation or trade practice law as a result of a concluded or pending action or proceeding brought by a public agency.

Yes: \_\_\_\_\_

No:

(If yes, annex detailed descriptions to this questionnaire)

### **BANKRUPTCY**

A. State whether you have during the fifteen year period immediately preceding the date of this Offering Prospectus been adjudicated bankrupt or reorganized due to insolvency, or was a principal officer of any company or a general partner in any partnership that was adjudicated bankrupt or reorganized due to insolvency during or within one year after the period that you held such position in such company or partnership.

Yes: \_\_\_\_\_

No:

(If yes, annex detailed descriptions to this questionnaire)



**COVENANTS AGAINST COMPETITION  
OR CONTRACTUAL RESTRICTIONS**

A. State whether your employment or business activities are restricted in any way by any covenant against competition or other contractual restriction.

Yes: \_\_\_\_\_ No: ✓

If yes, annex detailed descriptions to this questionnaire

If "no," you hereby certify that your answer is true and accurate and further agree to protect, defend and indemnify Trump University, its affiliates, officers, directors and managers, from any and all claims, actions or suits of any kind or nature relating to any actual or purported claims by former employers or parties to contracts with you that may be asserted against Trump University as a result of Trump University's engagement or employment of you in reliance upon your representations hereunder.

Dated: 10-21-08

By: \_\_\_\_\_

Name: Melvin Rich

**Melvin Rich**  
**4226 Country Club Boulevard**  
**Cape Coral, FL 33904**  
**(727) 641-4245**  
**Melvri7@aol.com**

**About Me:**

- Experienced field-tested, professional speaker – seven years, well over 1,500 events
- Phenomenal sales and closing skills
- Master craftsman in delivering stunning presentations for powerful persuasion
- Consummate team player
- Outstanding leadership and management skills
- Amazing flexibility to adjust to various audience sizes
- Real estate investor since 2001 using various strategies (e.g. wholesale, lease option, subject to existing financing, and conventional buying etc.

**Prominent Clients:**

Building Wealth with Real Estate / Whitney Education Group-Cape Coral, FL

***Speaker / Sales Trainer (independent contractor)***

- Conducting a 90-120 minute seminar personally selling a 3-day real estate investing workshop in the U.S. and the UK
- Train sales team members
- Assist Sales Team with back of the room sales

Cash Flow Generator – Cape Coral, FL

***Speaker / Sales Trainer (independent contractor)***

- Conducting a 90-120 minute seminar personally selling a 3-day real estate investing workshop
- Train sales team members
- Assist sales team with back of the room sales

Teach Me Foreclosures – Cape Coral, FL  
*Speaker / Sales Trainer (independent contractor)*

- Conducting a 90-120 minute seminar selling a 3-day real estate investing workshop
- Train sales team members
- Assist sales team with back of the room sales

**Education:**

**G. E. D. High School Equivalency – Chicago, IL – 1987**

**Columbia School of Broadcasting  
1988-1989**

- **Major: Radio Broadcasting**

**Other points of interest:**

- **1989-1999- Was missionary in the inner-city of Chicago for 10 years, working with underprivileged children**
- **Have two beautiful daughters Asunta Ebony and Yasmine Anece**
- **Have run 23 marathons and 5 ultra marathons**
- **Favorite books :**
- **Think and Grow Rich by:  
Napoleon Hill**
- **Rich Dad Poor Dad by:  
Robert Kiyosaki**

**References:**

**Andrew D. Tanner-Murray , UT**

**Founder:**

**- *Tanner and Associates***

**email:** [atanner@tannerandassociates.com](mailto:atanner@tannerandassociates.com)

**Charles Newsome-**

**Cell ph# 704-968-1264**

**Founder: Newsome Inc.**

**email:** [charleswnewsome1@aol.com](mailto:charleswnewsome1@aol.com)

**John Kane**

**President-Chief Operating Officer:**

**-Wealth Intelligence Academy**

**email:** [jkane@wealthintelligenceacademy.com](mailto:jkane@wealthintelligenceacademy.com)

# **Exhibit BB4**





**TRUMP UNIVERSITY  
EMPLOYMENT QUESTIONNAIRE**

NAME: Michael Rubin

**EMPLOYMENT HISTORY**

Please provide employment history (company name, location, dates) for the past ten years and education or attach a detailed resume

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**LITIGATION**

A. State whether you have pending any administrative, criminal or material civil action (or a significant number of civil actions irrespective of materiality) alleging a violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No: X

(If yes, annex detailed descriptions to this questionnaire)

B. State whether you have been convicted of a felony or pleaded nolo contendere to a felony charge or, within the ten-year period immediately preceding the application for registration, been convicted of a misdemeanor or pleaded nolo contendere to a misdemeanor charge, or been held liable in a civil action by final judgment or been the subject of a material complaint or other legal proceeding if such felony or misdemeanor conviction or charge or civil action, complaint or other legal proceeding involved violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No: X

(If yes, annex detailed descriptions to this questionnaire)



C. State whether you are subject to any injunctive or restrictive order or decree or under any Federal, State or Canadian franchise, securities, antitrust, trade regulation or trade practice law as a result of a concluded or pending action or proceeding brought by a public agency.

Yes: \_\_\_\_\_ No: X

(If yes, annex detailed descriptions to this questionnaire)

**BANKRUPTCY**

A. State whether you have during the fifteen year period immediately preceding the date of this Offering Prospectus been adjudicated bankrupt or reorganized due to insolvency, or was a principal officer of any company or a general partner in any partnership that was adjudicated bankrupt or reorganized due to insolvency during or within one year after the period that you held such position in such company or partnership.

Yes: \_\_\_\_\_ No: X

(If yes, annex detailed descriptions to this questionnaire)



**COVENANTS AGAINST COMPETITION  
OR CONTRACTUAL RESTRICTIONS**

A. State whether your employment or business activities are restricted in any way by any covenant against competition or other contractual restriction.

Yes: \_\_\_\_\_ No: X

If yes, annex detailed descriptions to this questionnaire

If "no," you hereby certify that your answer is true and accurate and further agree to protect, defend and indemnify Trump University, its affiliates, officers, directors and managers, from any and all claims, actions or suits of any kind or nature relating to any actual or purported claims by former employers or parties to contracts with you that may be asserted against Trump University as a result of Trump University's engagement or employment of you in reliance upon your representations hereunder.

Dated: 8/26/08

By: Michael DeWitt

Name: Michael DeWitt

# **Exhibit BB5**

**TRUMP UNIVERSITY  
EMPLOYMENT QUESTIONNAIRE**

NAME: Roger LaFleur

Address: 4931 Turtle Creek Trail  
Oldsmar FL 34677

Telephone: 727-781-9279

Cell Phone: 727-487-4108

Fax: \_\_\_\_\_

Email: RLaFleurjr@hotmail.com

SSN or EIN: [REDACTED]

Corporate Name or LLC (if applicable): \_\_\_\_\_

**Personal References:**

Name, Telephone Number & Relationship:

1. Darrell Lentz 727-772-1117 friend
2. Michael Grudzinski 860-779-1498
3. Sean Lindsey 321-284-3840

Education: 2 yr. business

**Licenses and/or Certifications:**

Real Estate Salesperson

**EMPLOYMENT HISTORY**

Please provide employment history (company name, location, dates) for the past ten years and education or attach a detailed resume

attached Resume

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**LITIGATION**

A. State whether you have pending any administrative, criminal or material civil action (or a significant number of civil actions irrespective of materiality) alleging a violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)

B. State whether you have been convicted of a felony or pleaded nolo contendere to a felony charge or, within the ten-year period immediately preceding the application for registration, been convicted of a misdemeanor or pleaded nolo contendere to a misdemeanor charge, or been held liable in a civil action by final judgment or been the subject of a material complaint or other legal proceeding if such felony or misdemeanor conviction or charge or civil action, complaint or other legal proceeding involved violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)

C. State whether you are subject to any injunctive or restrictive order or decree or under any Federal, State or Canadian franchise, securities, antitrust, trade regulation or trade practice law as a result of a concluded or pending action or proceeding brought by a public agency.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)

**BANKRUPTCY**

State whether you have during the fifteen year period immediately preceding the date of this Offering Prospectus been adjudicated bankrupt or reorganized due to insolvency, or was a principal officer of any company or a general partner in any partnership that was adjudicated bankrupt or reorganized due to insolvency during or within one year after the period that you held such position in such company or partnership.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)

**COVENANTS AGAINST COMPETITION  
OR CONTRACTUAL RESTRICTIONS**

State whether your employment or business activities are restricted in any way by any covenant against competition or other contractual restriction.

Yes: \_\_\_\_\_ No:

If yes, annex detailed descriptions to this questionnaire

If "no," you hereby certify that your answer is true and accurate and further agree to protect, defend and indemnify Trump University, its affiliates, officers, directors and managers, from any and all claims, actions or suits of any kind or nature relating to any actual or purported claims by former employers or parties to contracts with you that may be asserted against Trump University as a result of Trump University's engagement or employment of you in reliance upon your representations hereunder.

Dated: 6/23/08

By: \_\_\_\_\_

Name: Roger Jastin

# Exhibit BB6



**TRUMP UNIVERSITY  
EMPLOYMENT QUESTIONNAIRE**

NAME: Stephen Goff

Address: Po Box 9338  
College Station  
Texas 77842

Telephone: \_\_\_\_\_  
Cell Phone: 349-920-8834  
Fax: \_\_\_\_\_

Email: Sgoff@TrumpUniversity.com

SSN or EIN: [REDACTED]

Corporate Name or LLC (If applicable): \_\_\_\_\_

**Personal References:**

Name, Telephone Number & Relationship:

1. Chris Goff 615-772-6946 Brother
2. \_\_\_\_\_
3. \_\_\_\_\_

Education: High School Diploma Bryan High School 1986  
Some College Blinn College 1987

**Licenses and/or Certifications:**

Texas Real Estate License

**EMPLOYMENT HISTORY**

Please provide employment history (company name, location, dates) for the past ten years and education or attach a detailed resume

\_\_\_\_\_

Goff International Inc 7/97-Present Bryan, Texas  
 BCS Savon Real Estate 12/98-9/03 Bryan, Texas  
 Partnership with Johnny Mancuso, Partnership dissolved 9/03

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**LITIGATION**

A. State whether you have pending any administrative, criminal or material civil action (or a significant number of civil actions irrespective of materiality) alleging a violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)

B. State whether you have been convicted of a felony or pleaded nolo contendere to a felony charge or, within the ten-year period immediately preceding the application for registration, been convicted of a misdemeanor or pleaded nolo contendere to a misdemeanor charge, or been held liable in a civil action by final judgment or been the subject of a material complaint or other legal proceeding if such felony or misdemeanor conviction or charge or civil action, complaint or other legal proceeding involved violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)

C. State whether you are subject to any injunctive or restrictive order or decree or under any Federal, State or Canadian franchise, securities, antitrust, trade regulation or trade practice law as a result of a concluded or pending action or proceeding brought by a public agency.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)

**BANKRUPTCY ?** filed April 16, 2007, started employment with Trump University July 16, 2007. Michael Sexton + David Ifigh bloom were told prior to employment. State whether you have during the fifteen year period immediately preceding the date of this Offering Prospectus been adjudicated bankrupt or reorganized due to insolvency, or was a principal officer of any company or a general partner in any partnership that was adjudicated bankrupt or reorganized due to insolvency during or within one year after the period that you held such position in such company or partnership.

Yes: \_\_\_\_\_ No: \_\_\_\_\_

(If yes, annex detailed descriptions to this questionnaire)

**COVENANTS AGAINST COMPETITION OR CONTRACTUAL RESTRICTIONS**

State whether your employment or business activities are restricted in any way by any covenant against competition or other contractual restriction.

Yes: \_\_\_\_\_ No:

If yes, annex detailed descriptions to this questionnaire

If "no," you hereby certify that your answer is true and accurate and further agree to protect, defend and indemnify Trump University, its affiliates, officers, directors and managers, from any and all claims, actions or suits of any kind or nature relating to any actual or purported claims by former employers or parties to contracts with you that may be asserted against Trump University as a result of Trump University's engagement or employment of you in reliance upon your representations hereunder.

Dated: 5/22/08 By: [Signature]  
Name: Steve Goff

# Exhibit BB7



**TRUMP UNIVERSITY  
EMPLOYMENT QUESTIONNAIRE**

NAME: Tim Gorsline

**EMPLOYMENT HISTORY**

Please provide employment history (company name, location, dates) for the past ten years and education or attach a detailed resume

Resume Attached  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**LITIGATION**

A. State whether you have pending any administrative, criminal or material civil action (or a significant number of civil actions irrespective of materiality) alleging a violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No: X

(If yes, annex detailed descriptions to this questionnaire)

B. State whether you have been convicted of a felony or pleaded nolo contendere to a felony charge or, within the ten-year period immediately preceding the application for registration, been convicted of a misdemeanor or pleaded nolo contendere to a misdemeanor charge, or been held liable in a civil action by final judgment or been the subject of a material complaint or other legal proceeding if such felony or misdemeanor conviction or charge or civil action, complaint or other legal proceeding involved violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: X No: \_\_\_\_\_

(If yes, annex detailed descriptions to this questionnaire)



C. State whether you are subject to any injunctive or restrictive order or decree or under any Federal, State or Canadian franchise, securities, antitrust, trade regulation or trade practice law as a result of a concluded or pending action or proceeding brought by a public agency.

Yes: \_\_\_\_\_ No: X

(If yes, annex detailed descriptions to this questionnaire)

#### **BANKRUPTCY**

A. State whether you have during the fifteen year period immediately preceding the date of this Offering Prospectus been adjudicated bankrupt or reorganized due to insolvency, or was a principal officer of any company or a general partner in any partnership that was adjudicated bankrupt or reorganized due to insolvency during or within one year after the period that you held such position in such company or partnership.

Yes: \_\_\_\_\_ No: X

(If yes, annex detailed descriptions to this questionnaire)



**COVENANTS AGAINST COMPETITION  
OR CONTRACTUAL RESTRICTIONS**

A. State whether your employment or business activities are restricted in any way by any covenant against competition or other contractual restriction.

Yes: \_\_\_\_\_ No: X

If yes, annex detailed descriptions to this questionnaire

If "no," you hereby certify that your answer is true and accurate and further agree to protect, defend and indemnify Trump University, its affiliates, officers, directors and managers, from any and all claims, actions or suits of any kind or nature relating to any actual or purported claims by former employers or parties to contracts with you that may be asserted against Trump University as a result of Trump University's engagement or employment of you in reliance upon your representations hereunder.

Dated: 06/02/2008

By: 

Name: Tim Gorsline

## **Tim Gorsline**

25362 Doredo Drive  
Punta Gorda, Florida 33955  
Phone: 941-639-7325  
Email: [timggg@embarqmail.com](mailto:timggg@embarqmail.com)

### **Experience:**

#### **December 2000- Present Real Estate Investor**

#### **March 2007- Present TB BIZ, Inc. for "International Association of Investors"**

National speaker, coach, mentor and trainer for real estate investor training company. Experience speaking at three day trainings for IAJ events, NMA events, Learning Annex events, AJ Lowry events and Wayne Gray Tax events through out the US and Canada. Selling students on advanced education and training. High closing rate of 35% and average collected sales of \$4,500 per primary student.

Advance Trainer for three day one topic advance training program in Asset Protection and Estate Planning. Average add on sales of \$2,800 per primary and 50% close rate.

#### **February 2005- March 2007 TB BIZ, Inc. for "Premiere Trade LLC" & "Riches In Real Estate LLC"**

Speaker selling investment software program and four hour training. Sold Forex, Stocks, Options and Funds trading platform in 90 minute presentation format. Top speaker with 25% plus average close. Spoke in US Mainland, Hawaii and Canada. Featured main stage speaker at annual "James Dicks Financial Conference". Rolled out new three day real estate training program for James Dicks Real Estate Mastery.

#### **September 2003- January 2006 "Whitney Education Group"**

Success Coach, Mentor and Trainer/ Speaker. Travel the US for three day real estate training. Room set up, daily reports; answer student's questions and sales. Averaged over \$2,000 per head collected sales.

#### **January 2001-April 2005 CleanPro & Restoration/ Water Out**

Co-owner of water damage Restoration Company. Sales and marketing, employee and job site responsibilities. Built company to largest independent restoration company in Florida.

#### **2001- 2003 Personal Prescription Plans**

President/ Co-Owner of discount drug card firm. Market via internet and associations. Built up a 4800+ network of independent marketing reps nation wide. Public speaker on senior drug issues.

#### **1994-1999 Well Care HMO/ Sun Star Health Plans**

Director of Sales for new HMO. Built network of MGA's, GA's and agents. Prepared commission plans and State of Florida health plan filings. Approved continuing education instructor in 24 states.

#### **1985-1994 Western Reserve/ Aggon USA**

Regional Vice President of national insurance and securities broker dealer firm. Sales and recruiting in 19 states. Training of new sales staff and independent brokers. Featured speaker on insurance and security sales. Certified continuing education instructor for insurance brokers. Achieved CFP, CLU, ChFC and FLMI designations. Featured speaker at conventions.



# Exhibit BB8



TRUMP UNIVERSITY  
QUESTIONNAIRE

NAME: Troy Peterson

Address: 14013 Spruce Creek Ln  
Orlando, FL 32828

Telephone: 407-382-2371  
Cell Phone: 407-592-6377  
Fax: 321-445-4695

Email: TroyPeterson@gmail.com

SSN or EIN: 22-3917867

Corporate Name or LLC (If applicable): Palma Bella Consulting, Inc.

Personal References:

Name, Telephone Number & Relationship:

1. Jack Doherty 386-478-4665 Bus. Associate
2. Mark Nelson 407-733-1677 Bus. Associate / Friend
3. Wesley Ringwell, 321-689-56000 Bus. Associate

Education:

California Proficiency, High School Diploma, 1992  
Cerro Coso Community College, Business major. No degree.

Licenses and/or Certifications:

Lic. Real Estate Broker, Florida



**EMPLOYMENT HISTORY**

Please provide employment history (company name, location, dates) for the past ten years and education or attach a detailed resume

See Attached Resume.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**LITIGATION**

A. State whether you have pending any administrative, criminal or material civil action (or a significant number of civil actions irrespective of materiality) alleging a violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No: X

(If yes, annex detailed descriptions to this questionnaire)

B. State whether you have been convicted of a felony or pleaded nolo contendere to a felony charge or, within the ten-year period immediately preceding the application for registration, been convicted of a misdemeanor or pleaded nolo contendere to a misdemeanor charge, or been held liable in a civil action by final judgment or been the subject of a material complaint or other legal proceeding if such felony or misdemeanor conviction or charge or civil action, complaint or other legal proceeding involved violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No: X

(If yes, annex detailed descriptions to this questionnaire)



C. State whether you are subject to any injunctive or restrictive order or decree or under any Federal, State or Canadian franchise, securities, antitrust, trade regulation or trade practice law as a result of a concluded or pending action or proceeding brought by a public agency.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)

#### **BANKRUPTCY**

State whether you have during the fifteen year period immediately preceding the date of this Offering Prospectus been adjudicated bankrupt or reorganized due to insolvency, or was a principal officer of any company or a general partner in any partnership that was adjudicated bankrupt or reorganized due to insolvency during or within one year after the period that you held such position in such company or partnership.

Yes:  No: \_\_\_\_\_

(If yes, annex detailed descriptions to this questionnaire)

#### **COVENANTS AGAINST COMPETITION OR CONTRACTUAL RESTRICTIONS**

State whether your employment or business activities are restricted in any way by any covenant against competition or other contractual restriction.

Yes: \_\_\_\_\_ No:

If yes, annex detailed descriptions to this questionnaire

If "no," you hereby certify that your answer is true and accurate and further agree to protect, defend and indemnify Trump University, its affiliates, officers, directors and managers, from any



and all claims, actions or suits of any kind or nature relating to any actual or purported claims by former employers or parties to contracts with you that may be asserted against Trump University as a result of Trump University's engagement or employment of you in reliance upon your representations hereunder.

Dated: 9/15/09

By: 

Name: Troy L. Peterson

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Bankruptcy Case # 6:08-bk-00750-ABB.

Filed in Middle District of Florida Orlando Division. Individual business related bankruptcy necessary to fully shut down retail real estate and mortgage operations and related debts that were incurred due to collapse of local market.

TRUMP 00124266

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# Troy L. Peterson

14013 Spruce Creek Lane. • Orlando FL 32828  
(321) 235-1064 • (407) 592-6377 cell • troy@palmabella.com

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## PROFESSIONAL SUMMARY

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A persistent, take-charge professional with 18 years of experience in Real Estate sales, management and training. Accomplished seminar speaker with proven leadership, communication, and organization skills.

## AREAS OF EXPERTISE

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Seminar Speaking	Group Sales	Experienced RE Broker
Personnel Management	Inventory Control	Market Research
Contract Negotiation	Financial Management	Advertising/Promotions
RE Agent Training	Quality Assurance	Customer Service

## PROFESSIONAL ACCOMPLISHMENTS

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- Accomplished Seminar Instructor.
- Licensed Florida Real Estate Broker.
- Experienced at new Real Estate Agent Training
- Managed an inventory of nearly 600 HUD owned properties.
- Awarded as a top sales agent.
- Landed new building expansion contracts for both residential and commercial structures.
- Planned, organized, and promoted the most productive sales day in a company's history.

## PROFESSIONAL RESPONSIBILITIES

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- Speak, Train and Sell at Real Estate Investment Seminars all around the country
- Consult and Train at Real Estate Offices and with Independent Agents to help them to achieve their goals
- Market and Sell REO Inventory for various lending institutions.
- Hired, Trained and administered all office staff and field personnel.
- Responsible for all operations and management of HUD-owned properties.
- Cooperated with all city and county officials, ensuring all properties complied with necessary codes.
- Worked with contractors to oversee repairs and maintenance of inventoried properties.
- Monitored company financial aspects and the closing process of all transactions.
- Negotiated and signed new contracts, arranged schedules, and maintained financial records.

## PROFESSIONAL HISTORY

---

<b>Consultant</b> , PalmaBella Consulting, Inc.	2005-present
<b>Instructor - Real Estate Investment</b> , Business Skills Corporation, Orlando, FL	2005-2007
<b>Executive Mentor</b> , Dynetech Corporation	2003-2005
<b>Real Estate Broker</b> , HomeYeah.com/eProperty Direct	2001-2003
<b>Office Manager</b> , Golden Feather Realty Services, Inc.	1999-2001
<b>REO Specialists/Agent</b> , Coldwell Banker Best Realty	1996-1999
<b>Manager/CFO</b> , Opal Builders	1996-1997
<b>Manager/Owner</b> , Garrett & Peterson Mortgage Services	1992-1996

References Available Upon Request

TRUMP 00124267

# **Exhibit BB9**





TRUMP UNIVERSITY  
QUESTIONNAIRE

NAME: Keith Sperry - K.D. Sperry corp.

Address: 2861 N. 220 E.  
Provo, UT 84604

Telephone: 801 2443821

Cell Phone: \_\_\_\_\_

Fax: \_\_\_\_\_

Email: KDS801@Comcast.net

SSN or EIN: 87-0686750

Corporate Name or LLC (If applicable): KD Sperry corp.

Personal References:

Name, Telephone Number & Relationship:

1. Carl Berg 801-373-1841 friend
2. Ryan Lotman 720 837 9503 friend
3. Chris Clifford 801 357 5900 friend

Education: 1985-87 Utah Valley collage  
87-90 Univ. of Utah

Licenses and/or Certifications:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**EMPLOYMENT HISTORY**

Please provide employment history (company name, location, dates) for the past ten years and education or attach a detailed resume

1999	E-Commerce exchange - SLU, Utah
2002	National Grants Conference - Boca Raton, FL
2004	JD Real Estate group (Sales Strategies Group) - Rochester, N.Y.
2007	Sales Pro - Rochester N.Y.
2008	National Grants Conf. - Boca Raton, FL.

**LITIGATION**

A. State whether you have pending any administrative, criminal or material civil action (or a significant number of civil actions irrespective of materiality) alleging a violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_

No:

(If yes, annex detailed descriptions to this questionnaire)

B. State whether you have been convicted of a felony or pleaded nolo contendere to a felony charge or, within the ten-year period immediately preceding the application for registration, been convicted of a misdemeanor or pleaded nolo contendere to a misdemeanor charge, or been held liable in a civil action by final judgment or been the subject of a material complaint or other legal proceeding if such felony or misdemeanor conviction or charge or civil action, complaint or other legal proceeding involved violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_

No:

(If yes, annex detailed descriptions to this questionnaire)



C. State whether you are subject to any injunctive or restrictive order or decree or under any Federal, State or Canadian franchise, securities, antitrust, trade regulation or trade practice law as a result of a concluded or pending action or proceeding brought by a public agency.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)

**BANKRUPTCY**

State whether you have during the fifteen year period immediately preceding the date of this Offering Prospectus been adjudicated bankrupt or reorganized due to insolvency, or was a principal officer of any company or a general partner in any partnership that was adjudicated bankrupt or reorganized due to insolvency during or within one year after the period that you held such position in such company or partnership.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)

**COVENANTS AGAINST COMPETITION  
OR CONTRACTUAL RESTRICTIONS**

State whether your employment or business activities are restricted in any way by any covenant against competition or other contractual restriction.

Yes: \_\_\_\_\_ No:

If yes, annex detailed descriptions to this questionnaire



If "no," you hereby certify that your answer is true and accurate and further agree to protect, defend and indemnify Trump University, its affiliates, officers, directors and managers, from any and all claims, actions or suits of any kind or nature relating to any actual or purported claims by former employers or parties to contracts with you that may be asserted against Trump University as a result of Trump University's engagement or employment of you in reliance upon your representations hereunder.

Dated: 4-3-09

By: *Keith Sperry*

Name: *Keith Sperry*

# **Exhibit BB10**



TRUMP UNIVERSITY  
QUESTIONNAIRE

NAME: William C. Cannon Jr

Address: 2030 Roberts Pointe Dr  
Windermere FL 34786

Telephone: 407-909-0054  
Cell Phone: 407-947-8062  
Fax: 866-538-9973

Email: Billy @ C2C Inv Com

SSN or EIN: 03-0519548

Corporate Name or LLC (If applicable): ~~Cannon 2 Const Investments LLC~~

Personal References:

Name, Telephone Number & Relationship:

1. Dave Melcaedes (Friend/Buz Assoc) 407-654-4876
2. Richard Yates (Buz Assoc.) 850-933-6312
3. Eddie Taubensee (friend) 407-342-0296

Education: B.S degree BUSINESS Admin Presbyterian College

Licenses and/or Certifications:

Licensed RE Agent/Broker

2030 Roberts Point Drive  
Windermere FL 34786

407-947-8062 – Phone  
866-538-9973 – Fax

# WILLIAM C. CANNON JR.

---

- Objective** Utilize my extensive sales, management and public speaking skills and experience to achieve and exceed all business and revenue-generation sales goals of a reputable and upward moving company that will allow for advancement.
- Experience**
- Apr 1990- Jan 1991      Vistana Vacation Resort      L.B.V. FL  
**Vacation Ownership Sales Associate**
- Conducted property sales tours, learned valuable people skills and closing techniques that would carry through my sales career
  - Experienced the sales, cancellation, rejection and retention cycles that are associated with the sales industry
- Mar 1991- Apr 1995      Pre Foreclosure Bank Owned Prop. Orlando, FL  
**Real Estate Acquisition & Salesman**
- Acquired a vast knowledge of the creative purchase, finance and sale of distressed real estate as well as valuable closing skills
  - Worked heavily with investors, buyers, sellers, lenders and title companies within the residential real estate investment business
  - Managed marketing, contracts, showings, sales and closings
- May 1995–April 1997      Home Buyers of America      Orlando, FL  
**Broker/National Coordinator/Acquisition & Renovation Manager**
- Gained valuable management skills as the manager of a thriving residential real estate office of (10) licensed agents
  - In charge of all property acquisition, renovation and disposition teams employed to handle 50-60 homes per year
  - Top Seminar Presenter/Trainer who had the highest sales volume in the company
  - Hired and managed (8) full time mentor coaches for the seminar division that offered investor trainings nationally
- May 1997– Jun 2002      The Real Estate Store of CF      Altamonte, FL  
**Real Estate Investor/Broker/Investment Trainer**
- Managed (9) full time real estate agent/advisors in branches located in Charlotte, Miami, Tampa, and Orlando
  - Personally acquired, managed and sold an average of 30 renovation homes yearly
  - Managed over 3 million in hard money funds
  - Lectured nationally and successfully sold related real estate investment products for several national seminar companies

Jan 2002- Aug 2006      Dynetech Corporation      Orlando, FL

**National Lecturer/ Instructor/Trainer**

- Trained thousands of real estate investors nationally, from platform stage and ultimately sold training programs from \$3,000 to \$25,000 price points.
- Consistently ranked as the number one instructor in retention, sales and satisfaction- 40% closing ratio and 97% retention in classes that averaged 50 participants weekly
- Created, fulfilled and staffed highly successful training programs- this included writing power points, training schedules and sales offerings for the programs

Jun 2002- Present      Coast 2 Coast Investments      Windermere, FL

**Real Estate Investor/Broker/ Investment Partnership Manager**

- Currently own several million \$ in real estate in FL & SC
- Sold over 25 million in vacation resort/investment real estate
- Currently manage (5) full time real estate agents/advisors
- Co-manage over 20 million in investment partnership dollars
- Co-manage over 30 single family residential investment properties

**Education**

1985-1990      Presbyterian College      Clinton, S.C.

- Bachelor of Science in Business Administration
- Licensed Real Estate Broker- State of FL & SC
- Member- Mid Florida and Greenville SC Board of Realtors
- Member- Central Florida Real Estate Investors Groups

**Skills**

- Computer- Word, Excel, Power Point, Outlook, Constant Contact
- People Management, Problem Solving and Delegation
- Client Relationships and Follow Up
- Strong Negotiation, Sales & Closing ability
- Public Speaking, Training and Selling from Stage
- Knowledge of all facets of the real estate industry
- Very Experienced Traveler
- Organization and Multi Tasking





**EMPLOYMENT HISTORY**

Please provide employment history (company name, location, dates) for the past ten years and education or attach a detailed resume

*See Attached Resume*

**LITIGATION**

A. State whether you have pending any administrative, criminal or material civil action (or a significant number of civil actions irrespective of materiality) alleging a violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No:  *None*

(If yes, annex detailed descriptions to this questionnaire)

B. State whether you have been convicted of a felony or pleaded nolo contendere to a felony charge or, within the ten-year period immediately preceding the application for registration, been convicted of a misdemeanor or pleaded nolo contendere to a misdemeanor charge, or been held liable in a civil action by final judgment or been the subject of a material complaint or other legal proceeding if such felony or misdemeanor conviction or charge or civil action, complaint or other legal proceeding involved violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No:  *None*

(If yes, annex detailed descriptions to this questionnaire)

Initial: *WCC T*



C. State whether you are subject to any injunctive or restrictive order or decree or under any Federal, State or Canadian franchise, securities, antitrust, trade regulation or trade practice law as a result of a concluded or pending action or proceeding brought by a public agency.

Yes: \_\_\_\_\_ No:  *WCC Th*

(If yes, annex detailed descriptions to this questionnaire)

**BANKRUPTCY**

State whether you have during the fifteen year period immediately preceding the date of this Offering Prospectus been adjudicated bankrupt or reorganized due to insolvency, or was a principal officer of any company or a general partner in any partnership that was adjudicated bankrupt or reorganized due to insolvency during or within one year after the period that you held such position in such company or partnership.

Yes: \_\_\_\_\_ No:  *WCC Th*

(If yes, annex detailed descriptions to this questionnaire)

**COVENANTS AGAINST COMPETITION OR CONTRACTUAL RESTRICTIONS**

State whether your employment or business activities are restricted in any way by any covenant against competition or other contractual restriction.

Yes: \_\_\_\_\_ No:  *WCC Th*

If yes, annex detailed descriptions to this questionnaire

If "no," you hereby certify that your answer is true and accurate and further agree to protect, defend and indemnify Trump University, its affiliates, officers, directors and managers, from any

Initial: *WCC Th*



and all claims, actions or suits of any kind or nature relating to any actual or purported claims by former employers or parties to contracts with you that may be asserted against Trump University as a result of Trump University's engagement or employment of you in reliance upon your representations hereunder.

Dated: 8/3/09

By: William C. Conner

Name: William C. Conner

Initial: WCC

# **Exhibit BB11**



# James A. Harris



James Harris presents a wide variety of topics to many different types of audiences. As an accomplished National Speaker, with over 1000 speaking events behind him, James, a gifted communicator, has mastered the art of "presenting". James will leave your attendees feeling motivated and empowered. As a platform speaker, James is unrivaled in closing percentages – pulling a consistent 20 percent or greater.

James areas of expertise include:

Coaching, Entrepreneurship, Empowerment, Management, Motivation, Networking, Organizational Skills, Real Estate, Time Management and Wealth Building.

Some of the Programs presented:

JG Banks Probate Investing; Advanced Real Estate Training Camp; The Advocate Program; Foreclosures – How to Succeed in today's Market; Buy and Sell Ugly Houses for Profit; The Top 1% Real Estate Plan; Winning Big with Pre-Foreclosures, Foreclosures and Short Sales; The Full Time Real Estate Investor; Investment Trusts for Long Term Wealth Building; Peak Performance Sales Strategies; Personal Development; Coaching and Mentoring for Success.

Some current and former Clients:

- |                            |                   |
|----------------------------|-------------------|
| Citibank                   | Skanska           |
| Sales Strategies Group     | Ikea              |
| Joe Crump                  | CitiHabitats      |
| Dynetech                   | Bank of America   |
| Whitney Education Group    | The Rice Brothers |
| Six Flags                  | Bell South        |
| J. G. Banks                | HBO               |
| Sales Pro 360              | FAO Schwartz      |
| Termamidine Cosmeceuticals | HPS               |

James A. Harris



Testimonials:

*"Dear James:*

*Thanks so much for such an awe inspiring and energetic presentation you gave today at the Riverside Marriott. You got me off my behind and on to what I really need to be doing. I'm one person who really needs the help. Yours truly... **Kelley Bredell** ~ Riverside, CA*

*"Dear Mr. James Harris:*

*I attended your real estate seminar today at the Melville Hilton and I truly enjoyed it. As a new agent I have attended countless workshops and "training" seminars, but this one has me 'pumped'. I look forward to the 2 day workshop on August 9th. Again, thank you, **E. Lorene Young** ~ Austin, TX*

*"James has literally changed my life! I am now a top producer, thanks to his easy but powerful referral program and his personal one on one coaching, delivered the motivation I needed to get me to where I am today. Having a coach has changed not only my business practices, but me as a person. I can't thank you enough! **Patti A. Kelly** ~ Bellevue, WA*

*"I enjoyed your presentation this morning when you were here in St. Paul, MN. I have been in real estate for 24 years now and I am with Edina Realty 22 of those. It's a great company! You know I always have doubts going to presentations like this because there is usually not much information shared and I don't want to be sold anything. I liked going through the mental stages of being a sales person and the individual that I want to be. I have kind of lost that this past year with some personal issues that I have dealt with. So at the end of your presentation I did sign up for the Workshop that is being held on January 16th. I am sick and tired and I am going to do whatever it takes to raise my personal standards. I shared the information with my business partner Cheryl here in my office. She is looking forward for me to go to the workshop as well! We want you to be our coach! Thank you, **Mike Heinzerling** ~ St. Paul, MN*

*"It's not often that you are lucky enough to come across a person like you James, and I am truly thankful that I took the time out of my day to come to your event. I have been to so many seminars in the past which have really had no content and most of the time are just plain BORING! You MOVED me! I have put your teachings in to practice and am already seeing results!  
**Jim Bastio** ~ White Plains, NY*

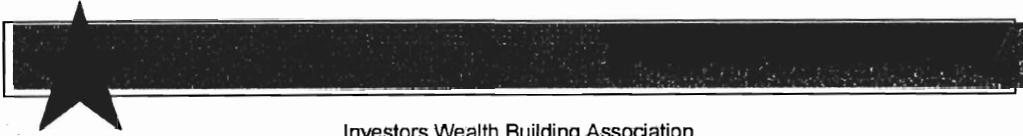
Education:

BA, Mass Communication Florida Atlantic University

Affiliations:

National Speakers Association

Primary Address:  
James Harris  
Attn: James Harris  
3508 Dandelion Dr  
Buford, GA 30519  
Phone: (678) 939-1074  
Fax: (770) 614-0298  
motivator@gmail.com



Investors Wealth Building Association

Scheduling:

For availability, please email [moneymotivator@gmail.com](mailto:moneymotivator@gmail.com)

James A. Harris



TRUMP 00120810

# **Exhibit BB12**



**TRUMP UNIVERSITY  
EMPLOYMENT QUESTIONNAIRE**

NAME: Scott D Leitzell

Address: 1313 E Central  
Blvd  
Orlando, FL 32801

Telephone: 407-421-8582

Cell Phone: same

Fax: 1-866-533-8214

Email: sleitzell@gmail.com

SSN or EIN: [REDACTED]

Corporate Name or LLC (If applicable): Skycorp Capital Group, LLC

**Personal References:**

Name, Telephone Number & Relationship:

1. Juan Matada (friend, former co-worker) 917-445-5990
2. Steve Wepel (friend) 407-719-0353
3. John-Michael Brock 407-625-6256 (friend, former co-worker)

Education: University of Central Florida - B.S. in Business Administration

**Licenses and/or Certifications:**

**EMPLOYMENT HISTORY**

Please provide employment history (company name, location, dates) for the past ten years and education or attach a detailed resume

Morgan Stanley Dean Witter - Orlando, FL - 6/1999 - 9/1999

The Princeton Review - Orlando, FL	9/1999 - 8/2001
Maxim Healthcare - Orlando, FL	8/2001 - 12/2001
Dynatech Corp. - Orlando, FL	12/2001 - 5/2006
Stivers Capital Group - Orlando, FL	5/2006 - present

LITIGATION

A. State whether you have pending any administrative, criminal or material civil action (or a significant number of civil actions irrespective of materiality) alleging a violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No: X

(If yes, annex detailed descriptions to this questionnaire)

B. State whether you have been convicted of a felony or pleaded nolo contendere to a felony charge or, within the ten-year period immediately preceding the application for registration, been convicted of a misdemeanor or pleaded nolo contendere to a misdemeanor charge, or been held liable in a civil action by final judgment or been the subject of a material complaint or other legal proceeding if such felony or misdemeanor conviction or charge or civil action, complaint or other legal proceeding involved violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No: X

(If yes, annex detailed descriptions to this questionnaire)

C. State whether you are subject to any injunctive or restrictive order or decree or under any Federal, State or Canadian franchise, securities, antitrust, trade regulation or trade practice law as a result of a concluded or pending action or proceeding brought by a public agency.

Yes: \_\_\_\_\_ No: X

(If yes, annex detailed descriptions to this questionnaire)

**BANKRUPTCY**

State whether you have during the fifteen year period immediately preceding the date of this Offering Prospectus been adjudicated bankrupt or reorganized due to insolvency, or was a principal officer of any company or a general partner in any partnership that was adjudicated bankrupt or reorganized due to insolvency during or within one year after the period that you held such position in such company or partnership.

Yes: \_\_\_\_\_ No: X

(If yes, annex detailed descriptions to this questionnaire)

**COVENANTS AGAINST COMPETITION  
OR CONTRACTUAL RESTRICTIONS**

State whether your employment or business activities are restricted in any way by any covenant against competition or other contractual restriction.

Yes: \_\_\_\_\_ No: X

If yes, annex detailed descriptions to this questionnaire

If "no," you hereby certify that your answer is true and accurate and further agree to protect, defend and indemnify Trump University, its affiliates, officers, directors and managers, from any and all claims, actions or suits of any kind or nature relating to any actual or purported claims by former employers or parties to contracts with you that may be asserted against Trump University as a result of Trump University's engagement or employment of you in reliance upon your representations hereunder.

Dated: 5/22/08

By: 

Name: Scott D Litzell

# **Exhibit BB13**



**TRUMP UNIVERSITY  
EMPLOYMENT QUESTIONNAIRE**

NAME: Shortle Consulting & Inv., Inc., Kevin Shortle, President

**EMPLOYMENT HISTORY**

Please provide employment history (company name, location, dates) for the past ten years and education or attach a detailed resume

Trump Institute: 2006-2008 : Florida  
Statewide Realty: 2005 - Present : Florida  
Investors Funding: 2004 - Present : Florida  
Dynetech: 2003-2006 : Florida

**LITIGATION**

A. State whether you have pending any administrative, criminal or material civil action (or a significant number of civil actions irrespective of materiality) alleging a violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)

B. State whether you have been convicted of a felony or pleaded nolo contendere to a felony charge or, within the ten-year period immediately preceding the application for registration, been convicted of a misdemeanor or pleaded nolo contendere to a misdemeanor charge, or been held liable in a civil action by final judgment or been the subject of a material complaint or other legal proceeding if such felony or misdemeanor conviction or charge or civil action, complaint or other legal proceeding involved violation of any business opportunity law, franchise law, securities law, fraud, embezzlement, fraudulent conversion, restraint of trade, unfair or deceptive practices, misappropriation of property or comparable allegations.

Yes: \_\_\_\_\_ No:

(If yes, annex detailed descriptions to this questionnaire)



C. State whether you are subject to any injunctive or restrictive order or decree or under any Federal, State or Canadian franchise, securities, antitrust, trade regulation or trade practice law as a result of a concluded or pending action or proceeding brought by a public agency.

Yes: \_\_\_\_\_ No:  \_\_\_\_\_

(If yes, annex detailed descriptions to this questionnaire)

#### **BANKRUPTCY**

A. State whether you have during the fifteen year period immediately preceding the date of this Offering Prospectus been adjudicated bankrupt or reorganized due to insolvency, or was a principal officer of any company or a general partner in any partnership that was adjudicated bankrupt or reorganized due to insolvency during or within one year after the period that you held such position in such company or partnership.

Yes: \_\_\_\_\_ No:  \_\_\_\_\_

(If yes, annex detailed descriptions to this questionnaire)



**COVENANTS AGAINST COMPETITION  
OR CONTRACTUAL RESTRICTIONS**

A. State whether your employment or business activities are restricted in any way by any covenant against competition or other contractual restriction.

Yes: \_\_\_\_\_ No:  \_\_\_\_\_

If yes, annex detailed descriptions to this questionnaire

If "no," you hereby certify that your answer is true and accurate and further agree to protect, defend and indemnify Trump University, its affiliates, officers, directors and managers, from any and all claims, actions or suits of any kind or nature relating to any actual or purported claims by former employers or parties to contracts with you that may be asserted against Trump University as a result of Trump University's engagement or employment of you in reliance upon your representations hereunder.

Dated: 12-31-08

By: Kevin Shurtle, President  
SCI INC.

Name: Kevin Shurtle

# **Exhibit CC1**



**Complete Request**

Request #: WA-111108ET4  
Turnaround time: 3.7 days

Trump University LLC  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800



HireRight, Inc.  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 11/18/2008 3:29 PM  
**Request Completion Date:** 11/24/2008 8:25 AM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: customerservice@hireright.com

**Applicant's Personal Information**

Michael Dubin  
USA

**Social Security Number:**

\*\*\*-\*\*-7704

**Results Summary**

Verification	Status	Discrepancy
MVR	Complete	Yes
Court Records	Complete	No
Employment	Complete	Yes
Credit	Complete	Requires Review
Education	Complete	No
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

**National Sex Offender Registry**

Results:

Not in Registry <sup>1</sup>

**Education**

School: University of Miami

Location: Coral Gables, FL, USA

Phone:

Name (When you attended school): Michael Dubin

Spoke With: Transaction ID: 012961397

Comments:

Surcharge: TW Jeevan Mehra - Nov-19-2008, 05:18 - Per HireRight's database school only verifies through NSCH. Submitted Request. Request ID: Transaction ID: 012961397. Surcharge applies.

Note: Jerry Mehra, TW - 19-Nov-2008, 05:18 - Verified by automated system. (vs)

**Information Provided**

School: University of Miami

**Information Verified**

University of Miami

Complete - Data Verified <sup>1</sup>

<b>Dates Attended:</b>	1987 - 1991	9/3/1987 - 6/21/1991
<b>Major /Area of Study:</b>	Business Administration/Commerce/Management	BUSINESS MANAGEMENT & ORGANIZATION
<b>Degree /Hours Completed:</b>	Bachelor Degree	Bachelor Degree
<b>Degree/Diploma Received:</b>		yes
<b>Date Degree Received:</b>		6/21/1991

**Employment**

**Employer:** Self-employed

**Complete - Discrepancy <sup>1</sup>**

**Location:** Delray Beach, NY, USA

**Phone:** (561) 248-1139

**Social Security Number:** \*\*\*-\*\*-7704

**Spoke With:** FL SOS website

**Comments:**

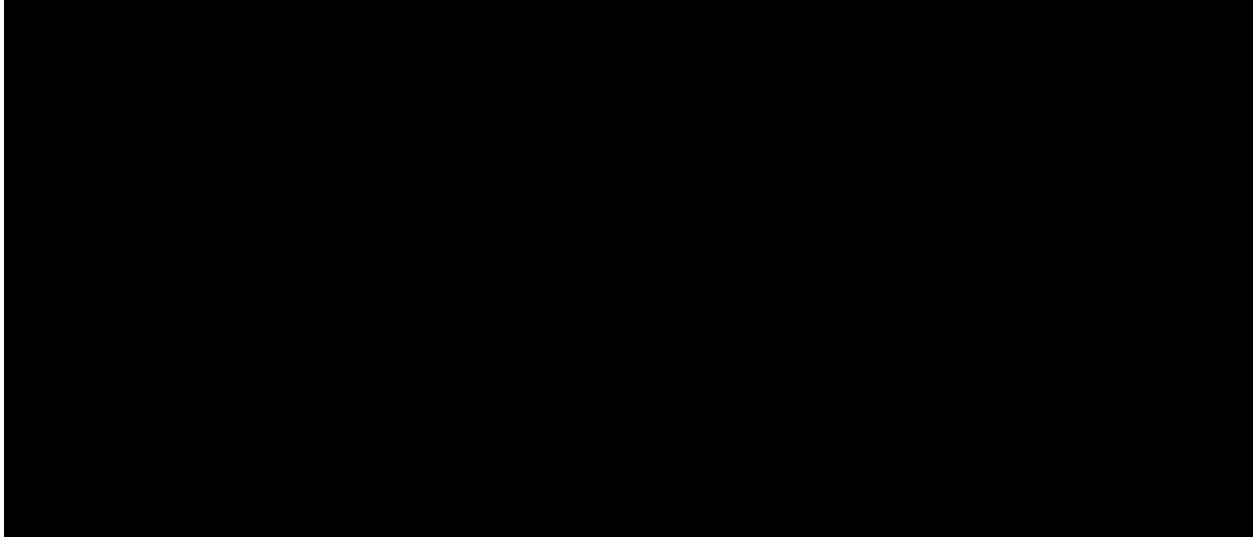
Note: Brenda P. - 19-Nov-2008, 12:32 - No option to search SOS website with applicant name.  
 Note: Brenda P. - 19-Nov-2008, 12:32 - Emailed applicant at mike@jkdmedia.com. HireRight has requested information/documentation. HireRight has also left an automated phone message for the applicant alerting them of this email.  
 Note: Brenda P. - 20-Nov-2008, 07:47 - Contacted applicant at (561) 248-1139, applicant informed he will look for and provide documentation. Applicant informed the information can be verified through FL SOS. Applicant informed the business was started in 2004.  
 Note: Brenda P. - 20-Nov-2008, 07:52 - Searched SOS website, was able to locate listing.  
 Note: Brenda P. - 20-Nov-2008, 07:52 - The information provided by the automated system has been verified with a discrepancy found in the dates of employment. {de}

	<b>Information Provided</b>	<b>Information Verified</b>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self Employment
<b>Job Title:</b>	Managing Member	Document Number L04000034982
<b>Dates of Employment:</b>	8/2002 -	5/7/2004 - 9/26/2008
<b>Salary Rate:</b>	USD	USDData Not Provided

**SS Trace/Credit**

**Employee Credit**

**Complete - Data Found <sup>1</sup>**



# **Exhibit CC2**

**Complete Request**

Request #: WA-0313-1357  
Turnaround time: 1.1 days



HireRight, Inc.  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

Trump University LLC  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 3/13/2008 2:33 PM  
**Request Completion Date:** 3/14/2008 3:42 PM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: customerservice@hireright.com

**Applicant's Personal Information**

Christopher Goff  
USA

**Social Security Number:** \*\*\*-\*\*-9432

**Results Summary**

Verification	Status	Discrepancy
MVR	Complete	No
Court Records	Complete	No
Employment	Complete	Yes
Credit	Complete	Requires Review
Education	Complete	Yes
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

**National Sex Offender Registry**

**Results:** Not in Registry <sup>1</sup>

**Education**

**School:** Pittsburgh Institute of Aeronautics

Complete - Discrepancy <sup>1</sup>

**Location:** Pittsburgh, PA, USA

**Phone:**

**Name (When you attended school):** Christopher Goff

**Spoke With:** Karen/Placement Coordinator

**Comments:**

Note: Scott Valsangkar, TWVRT - 13-Mar-2008, 17:32 - Proactively sent fax to :(412) 466-0513 , Attri: Records. Estimated completion date Unknown. Time/Date fax sent: 13-Mar-2008, 17:32 . Sent without release.

Note: Sid Sen, TWVRT - 14-Mar-2008, 09:33 - Received return fax from Karen; information provided by the school has been verified with a discrepancy found in major/field of study. {dm}

**Information Provided**

**Information Verified**

<b>School:</b>	Pittsburgh Institute of Aeronautics	Pittsburgh Institute of Aeronautics
<b>Dates Attended:</b>	-	8/10/1992 - 8/19/1994
<b>Major /Area of Study:</b>	Aerospace Sciences	Aviation Maintenance
<b>Degree /Hours Completed:</b>	Associate Degree	Associate Degree
<b>Degree/Diploma Received:</b>		yes
<b>Date Degree Received:</b>		8/19/1994

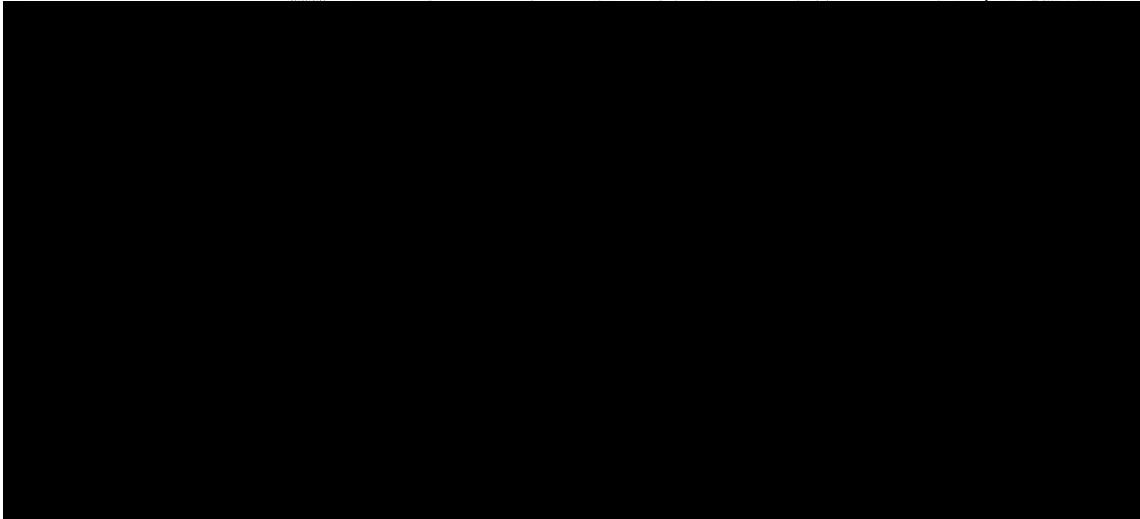
**Employment**

**Employer:** Buffalo Wild Wings **Complete - Discrepancy <sup>1</sup>**  
**Location:** Montgomery, AL, USA  
**Phone:**  
**Social Security Number:** \*\*\*-\*\*-9432  
**Spoke With:** Stephanie Smith / General Manager  
**Comments:**  
 Note: Samson Acharya, TWVRT - 14-Mar-2008, 07:58 - Per HireRight's database . Employer only verifies via Work Number CC:13058.  
 Note: Ravishankar Gadar, TWACS - 14-Mar-2008, 10:06 - Submitted request to the automated service. No records found for this employer.  
 Note: Dawn Parekh, TW - 14-Mar-2008, 14:05 - Verified. Applicant currently employed.  
 Note: Dawn Parekh, TW - 14-Mar-2008, 14:05 - Source was not able to verify salary and start date of employment as she didnt have access to those information.  
 Note: Dawn Parekh, TW - 14-Mar-2008, 14:08 - Verified by employer with incomplete information. Unable to verify salary and start date of employment. This information could not be provided by the source.  
 Note: Dawn Parekh, TW - 14-Mar-2008, 14:08 - Verified by source with discrepancy in job title and start date of employment. {do}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	No	
<b>Employer:</b>	Buffalo Wild Wings	Buffalo Wild Wings
<b>Job Title:</b>	Vice President	Regional Manager
<b>Dates of Employment:</b>	8/2006 -	-
<b>Salary Rate:</b>	USD	USDData Not Provided

**SS Trace/Credit**

**Employee Credit** **Complete - Data Found <sup>1</sup>**



# **Exhibit CC3**

**Complete Request**

Request #: WA-0221-7880  
Turnaround time: 3. days

Trump University LLC  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800



HireRight, Inc.  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 2/21/2008 1:56 PM  
**Request Completion Date:** 2/26/2008 2:01 PM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: customerservice@hireright.com

**Applicant's Personal Information**

James Harris  
USA

**Social Security Number:**

\*\*\*-\*\*-2699

**Results Summary**

Verification	Status	Discrepancy
MVR	Complete	Yes
Court Records	Complete	No
Employment	Complete	Yes
Credit	Complete	Requires Review
Education	Complete	No
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

**National Sex Offender Registry**

**Results:**

Not in Registry <sup>1</sup>

**Education**

**School:** Pequannock High School

Complete - Data Verified <sup>1</sup>

**Location:** Pompton Plains, NJ, USA

**Phone:**

**Name (When you attended school):** James Harris

**Spoke With:** Susan/Registrar

**Comments:** Note: Scott Valsangkar, TWVRT - 21-Feb-2008, 16:11 - Proactively sent the fax to: (973) 616-6012 Attn: Records. Estimated completion date Unknown. Time/Date fax sent: 21-Feb-2008, 16:11 . Sent without release.

Note: Scott Valsangkar, TWVRT - 21-Feb-2008, 16:11 - Proactively sent the fax to: (973) 616-6043 Attn: Records. Estimated completion date Unknown. Time/Date fax sent: 21-Feb-2008, 16:11 . Sent without release.

Note: Santiago Nair, TW - 22-Feb-2008, 11:31 - Called the school at (973) 616-6000. Left a detailed message.

Note: Santiago Nair, TW - 22-Feb-2008, 11:32 - Called the district at (973) 616-6040. Unable to reach a live party.

Note: Santiago Nair, TW - 25-Feb-2008, 10:20 - Called the school at (973) 616-6000. Sue stated will call back with the information.  
 Note: Santiago Nair, TW - 25-Feb-2008, 10:21 - Called the district at (973) 616-6040. Unable to reach a live party.  
 Note: Santiago Nair, TW - 25-Feb-2008, 10:21 - Contacted applicant at moneymotivator@gmail.com. Requested additional information/documentation.  
 Note: ACS Gregory Hernandez - 25-Feb-2008, 10:50 - Received call from applicant stating that he graduated in 1986. Number for source is 973-616-6000 or (973) 616-6006 is for assistant principal Website for source is pths.Pequannock.org Documents are not available as he is out of state, although will contact family.  
 Note: ACS Megan Shapiro - 25-Feb-2008, 11:26 - Received return call from applicant. Provided contact for Sue B. at 973-616-6101 or 973-616-6009. Applicant stated school stated would fax verification.  
 Note: Santiago Nair, TW - 25-Feb-2008, 11:42 - Received return fax from Susan; verified by the school. {vs}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>School:</b>	Pequannock High School	Pequannock Township High School
<b>Dates Attended:</b>	-	9/8/1982 - 6/20/1986
<b>Major /Area of Study:</b>	General High School Education	General High School Education
<b>Degree /Hours Completed:</b>		Some High School
<b>Degree/Diploma Received:</b>		no
<b>Date Degree Received:</b>		

## Employment

3 subrequests

1. Employer: Self-employed

Complete - Discrepancy <sup>1</sup>

**Location:** Buford, GA, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-2699

**Spoke With:** Document on file

**Comments:**

Note: Brenda Pina - 22-Feb-2008, 09:44 - Contacted applicant at (678) 939-1074, left a detailed message. Sent email to moneymotivator@gmail.com

Note: Brenda Pina - 22-Feb-2008, 10:40 - Received call from applicant. Applicant informed he authorizes his wife to provide the necessary information. Source informed she will look for and provide documentaion.

Note: Brenda Pina - 22-Feb-2008, 12:56 - Received documentation from applicant. Applicant provided a 2006 and 2007 1099 form issued form J and H Harris, Inc. Applicant has limited documentation.

Note: Brenda Pina - 22-Feb-2008, 12:58 - Verified with 2006 and 2007 1099 form provided by the applicant, due to being self employed.

Note: Brenda Pina - 22-Feb-2008, 12:59 - The information provided by the applicant has been verified with a discrepancy found in the dates of employment. {de}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self Employment
<b>Job Title:</b>	Sales	2006 and 2007 1099 form
<b>Dates of Employment:</b>	11/1998 -	-
<b>Salary Rate:</b>	USD	USD364,000.00 in 2006; 424,000.00 in 2007

2. Employer: Self-employed

Closed - Not Verified per Client Guidelines <sup>1</sup>

**Location:** Buford, GA, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-2699

**Spoke With:**

**Comments:**

Note: Brenda Pina - 22-Feb-2008, 09:36 - This request is being closed as it is a Duplicate request. {pgt}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	
<b>Job Title:</b>	Sales	
<b>Dates of Employment:</b>	11/1998 -	-
<b>Salary Rate:</b>	USD	USD



3. Employer: Self-employed

Closed - Not Verified per Client Guidelines <sup>1</sup>

**Location:** Buford, GA, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-2699

**Spoke With:**

**Comments:**

Note: Brenda Pina - 22-Feb-2008, 09:36 - This request is being closed as it is a Duplicate request. {pgt}

	<b>Information Provided</b>	<b>Information Verified</b>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	
<b>Job Title:</b>	Sales	
<b>Dates of Employment:</b>	11/1998 -	
<b>Salary Rate:</b>	USD	USD

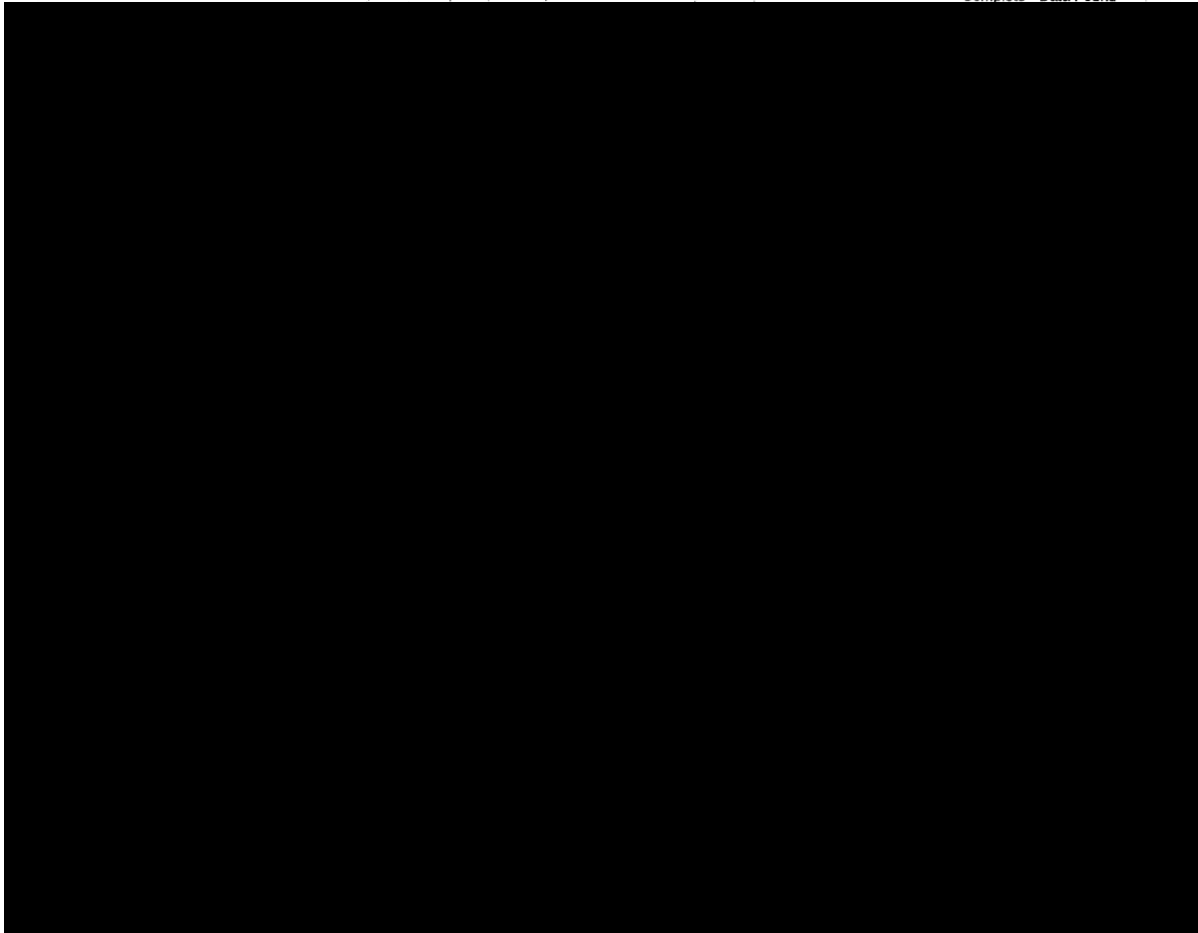
---

**SS Trace/Credit**

---

Employee Credit

Complete - Data Found <sup>1</sup>



# **Exhibit CC4**

**Complete Request**

Request #: WA-111808V2X  
Turnaround time: 6.1 days

Trump University LLC  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800



HireRight, Inc.  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 11/19/2008 1:00 PM  
**Request Completion Date:** 12/1/2008 2:34 PM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: customerservice@hireright.com

**Applicant's Personal Information**

Roger LaFleur jr  
USA

**Social Security Number:**

\*\*\*-\*\*-0092

**Results Summary**

Verification	Status	Discrepancy
MVR	Complete	Yes
Court Records	Complete	No
Employment	Complete	Yes
Credit	Complete	Requires Review
Education	Complete	Yes
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

**National Sex Offender Registry**

**Results:**

Not in Registry <sup>1</sup>

**Education**

**School:** Rhode Island School of Electronics  
**Location:** North Providence, RI, USA  
**Phone:**  
**Name (When you attended school):** Roger LaFleur jr  
**Spoke With:**

Closed - Unable to Verify <sup>1</sup>

**Comments:** Applicant Note: 19-NOV-2008, 12:58: community college for business , no degree

Note: Rafael Nair, TWVRT - 19-Nov-2008, 14:06 - Per HireRight's database; the School requires a fax to be sent to (401) 598-1169, Attention: Records. Time and date fax sent 19-Nov-2008, 14:06. Sent without release.  
Note: Martha Mundeigi, TW - 20-Nov-2008, 14:04 - Called the institution at (401) 598-1728;no response  
Note: Martha Mundeigi, TW - 20-Nov-2008, 14:04 - No Alumni found

Note: Tyson Vaz, TW - 21-Nov-2008, 08:11 - Called the school at (401) 598-1728 . The automated system stated that verifications are done through the NSCH .  
 Note: Hans Nair, TW - 21-Nov-2008, 11:42 - Submitted request. Transaction ID: 012988255 .  
 Note: Hans Nair, TW - 25-Nov-2008, 11:52 - Automated system reports no record of applicant found.  
 Note: Hans Nair, TW - 25-Nov-2008, 11:59 - Emailed applicant at rlafleurjr@hotmail.com. HireRight has requested copy of the diploma, degree, certificate, and/or transcripts received. HireRight has also left an automated phone message for the applicant alerting them of this email.  
 Note: Erika G. - 26-Nov-2008, 13:23 - Sent notification for applicant contact.  
 Delay: Erika G. - 26-Nov-2008, 13:23  
 -----Email notification sent to requestor: 26-Nov-2008, 13:23  
 -----Reason: Unanticipated Delay - For Informational Purposes Only - Awaiting response from the applicant.  
 -----Estimated Completion Date: 01-Dec-2008  
 Note: ACS-Silvia Silvestre - 26-Nov-2008, 13:38 - Contacted applicant at (727) 487-4108. Left detail message requesting documentation or additional contact information.  
 Note: Erika G. - 01-Dec-2008, 14:32 - HireRight has supplied the school /institution with all the information provided to us; unfortunately they were still unable to locate any applicable records. Unable to verify. {uns}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>School:</b>	Rhode Island School of Electronics	Rhode Island College
<b>Dates Attended:</b>	9/1981 - 9/1982	-
<b>Major /Area of Study:</b>	Electronics Engineering Technology	
<b>Degree /Hours Completed:</b>	Some College	
<b>Degree/Diploma Received:</b>		
<b>Date Degree Received:</b>	9/1982	

### Employment

1. Employer: Self-employed, LaFleur Corp

3 subrequests

Complete - Discrepancy 1

**Location:** Oldsmar, FL, USA

**Phone:** (727) 487-4108

**Social Security Number:** \*\*\*\*-\*\*-0092

**Spoke With:** FL SOS website

**Comments:** Applicant Note: 19-NOV-2008, 12:58: I was a speaker-trainer teaching advanced real estate investing techniques and also a field mentor. I was hired as an independent contractor from Dynetech through LaFleur corp.

Note: Brenda P. - 19-Nov-2008, 14:34 - Verified. Applicant currently employed.

Note: Brenda P. - 19-Nov-2008, 14:35 - The information provided by the automated system has been verified with a discrepancy found in the dates of employment. {de}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed, LaFleur Corp	Self Employment
<b>Job Title:</b>	Trainer - President	Document Number P06000000391
<b>Dates of Employment:</b>	4/2005 -	1/3/2006 -
<b>Salary Rate:</b>	USD180,000	USDData Not Provided

2. Employer: Dynetech

Complete - Data Verified 1

**Location:** Orlando, FL, USA

**Phone:** (800) 858-2599

**Social Security Number:** \*\*\*\*-\*\*-0092

**Spoke With:** Brooke / HR Specialist

**Comments:** Applicant Note: 19-NOV-2008, 12:58: I went back as an employee- marketing rep 08/2008 resigning 11/2008

Note: Errol Moraes, TWVRT - 19-Nov-2008, 13:25 - Emailed for verifying - bweis@dgnotech.com

Note: Errol Moraes, TWVRT - 19-Nov-2008, 13:25 - Proactively sent the fax to: (407) 206-6507 , Attn: HR. Estimated completion date Unknown. Time/Date fax sent: - 19-Nov-2008, 13:25 - .Sent without release.

Note: Errol Moraes, TWVRT - 19-Nov-2008, 13:25 - Proactively sent the fax to: (800) 859-6407, Attn: HR. Estimated completion date Unknown. Time/Date fax sent: - 19-Nov-2008, 13:25 - .Sent without release.

Note: Walter Ali, TWVRT - 20-Nov-2008, 09:54 - Source stated applicant was hired from 9/15/2003 untill 3/31/2006 and was also rehired on 4/1/2006 untill 4/23/2008 as an Independent Contractor and was gain rehired on 8/4/2008 as a Marketing

Representative and is currently employed

Note: Walter Ali, TWVRT - 20-Nov-2008, 09:59 - Verified. Applicant currently employed.  
 Note: Walter Ali, TWVRT - 20-Nov-2008, 10:55 - Received return fax from Brooke; verified by the employer. {vs}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	No	
<b>Employer:</b>	Dynetech	Dynetech Corporation
<b>Job Title:</b>	marketing rep	marketing rep
<b>Dates of Employment:</b>	9/2003 - 4/2005	9/15/2003 -
<b>Salary Rate:</b>	USD90,000	USDData Not Provided

3. Employer: LaFleur Construction Complete - Discrepancy 1  
 Company went out of business.

**Location:** Niantic, CT, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-0092

**Spoke With:** Documentation On File

**Comments:**

Note: Jeff Coutinho, TW - 20-Nov-2008, 06:47 - Called the employer at (860) 774-5998 caller does not take unidentified calls

Delay: Jeff Coutinho, TW - 20-Nov-2008, 06:48

-----Email notification sent to requestor: 20-Nov-2008, 06:48

-----Reason: ACTION REQUEST: Unable to locate phone number for source listed by applicant

-----Estimated Completion Date: 21-Nov-2008

Note: Jeff Coutinho, TW - 20-Nov-2008, 06:48 - Emailed applicant at rlafleurjr@hotmail.com HireRight has requested W-2, pay stub or 1099 indicating that you received income. Trump University LLC asks that you supply documentation that shows both the starting and the ending dates of employment. Another contact name and number of an authorized party that is currently employed with the company that can verify your employment. HireRight has also left an automated phone message for the applicant alerting them of this email.

Note: Jeff Coutinho, TW - 20-Nov-2008, 09:50 - Received return fax from applicant stated it was a family business owned by his mother and it closed its doors in 2001

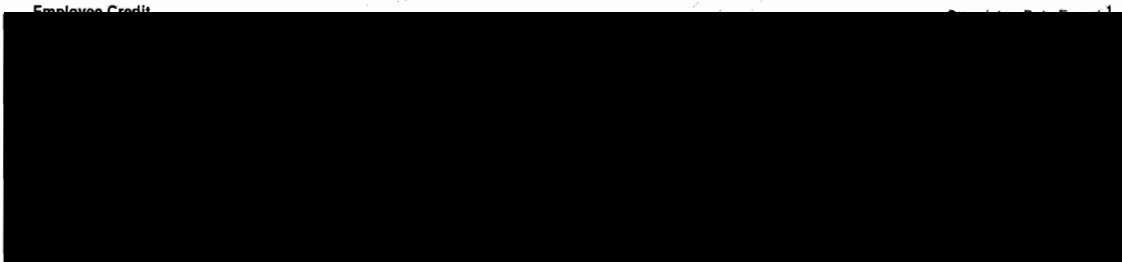
Note: Jeff Coutinho, TW - 20-Nov-2008, 09:52 - Received documentation from applicant. Received Form 1040 2001 ,W2 1989,2001 issued from LaFleur Construction HireRight has only received limited documentation from what was originally requested

Note: Jeff Coutinho, TW - 20-Nov-2008, 09:52 - HireRights' research indicates that this employer is no longer in business. Therefore we have verified this request with documentation provided by the applicant.

Note: Jeff Coutinho, TW - 20-Nov-2008, 09:52 - Information provided by the applicant has been verified with a discrepancy found in the dates of employment. {de}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	No	
<b>Employer:</b>	LaFleur Construction Company went out of business.	LaFleur Construction
<b>Job Title:</b>	Project manager	Form 1040 2001 ,W2 1989,2001
<b>Dates of Employment:</b>	4/1989 - 4/2003	-
<b>Salary Rate:</b>	USD75,000	USD64503.00 /yr Form 1040 2001

**SS Trace/Credit**



# **Exhibit CC5**

**Complete Request**

Request #: WA-061108ECO  
Turnaround time: 2.2 days

Trump University LLC  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800



HireRight, Inc.  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 6/12/2008 12:39 PM  
**Request Completion Date:** 6/16/2008 4:43 PM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: customerservice@hireright.com

**Applicant's Personal Information**

Tim Gorsline  
USA

**Social Security Number:**

\*\*\*-\*\*-2179

**Results Summary**

Verification	Status	Discrepancy
Court Records	Complete	No
Employment	Complete	Yes
Credit	Complete	Requires Review
Education	Complete	Yes
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

**National Sex Offender Registry**

Results:

Not in Registry <sup>1</sup>

**Education**

School: Indianapolis Baptist High School

Location: Indianapolis, IN, USA

Phone:

Name (When you attended school): Tim Gorsline

Spoke With:

Comments:

Delay: Josh Bijlani, TW - 13-Jun-2008, 08:30

-----Email notification sent to requestor: 13-Jun-2008, 08:30

-----Reason: ACTION REQUEST: Unable to locate phone number for source listed by applicant

-----Estimated Completion Date: 16-Jun-2008

Note: Josh Bijlani, TW - 13-Jun-2008, 08:34 - Emailed applicant at timgpg@embarqmail.com. HireRight has requested information/documentation. HireRight has also left an automated phone message for the applicant alerting them of this email.

Note: Gregory H., ACS - 13-Jun-2008, 12:57 - Received call from applicant stating the source is no longer in existence and is searching for documents.

Closed - Unable to Verify <sup>1</sup>

Note: Josh Bijlani, TW - 16-Jun-2008, 05:52 - Received High School Diploma from the applicant awarded from Indianapolis Baptist High School. Awarded in 1977 under the last name of Gorsline  
 Note: Josh Bijlani, TW - 16-Jun-2008, 05:53 - Unable to authenticate as source out of business.  
 Note: Josh Bijlani, TW - 16-Jun-2008, 05:53 - HireRight research indicates the school/institution is no longer is in operation. Therefore, HireRight is unable to .  
 Note: Melissa P. - 16-Jun-2008, 07:57 - UTV SPECIALIST: Currently this request is assigned to the UTV Specialist Team for additional research.  
 Note: Melissa P. - 16-Jun-2008, 07:57 - UTV SPECIALIST: After thorough review of the processing steps by the UTV specialist, it has been determined that this request cannot be verified.  
 Note: Melissa P. - 16-Jun-2008, 07:57 - HireRight research indicates the school/institution is no longer is in operation. Therefore, HireRight is unable to authenticate the documentation. Unable to verify. {unb}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>School:</b>	Indianapolis Baptist High School	Department of Education
<b>Dates Attended:</b>	9/1974 - 6/1977	-
<b>Major /Area of Study:</b>	General High School Education	
<b>Degree /Hours Completed:</b>	High School Diploma	
<b>Degree/Diploma Received:</b>		
<b>Date Degree Received:</b>	2/1979	

### Employment

3 subrequests

1. **Employer:** Self-employed

Complete - Data Verified 1

**Location:** Punta Gorda, FL, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-2179

**Spoke With:** SOS

**Comments:**

Note: Jenillee S. - 13-Jun-2008, 16:19 - Per SOS no records found.  
 Note: Jenillee S. - 13-Jun-2008, 16:20 - Emailed applicant at timpgg@embarqmail.com. HireRight has requested documentation. HireRight has also left an automated phone message for the applicant alerting them of this email.  
 Note: Viola G. - 16-Jun-2008, 14:51 - Received documentation from applicant; applicant provided name of company as TB BIZ, INC  
 Note: Viola G. - 16-Jun-2008, 14:53 - HireRight has located the applicant's self employment records on the Secretary of State website for Florida Company is listed as active. Effective Date 03/01/2007  
 Note: Viola G. - 16-Jun-2008, 14:54 - Verified with information located on SOS website.  
 Note: Viola G. - 16-Jun-2008, 14:55 - Applicant is listed as Officer/Director .  
 Note: Viola G. - 16-Jun-2008, 14:55 - Verified by SOS website. {vs}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self-employed
<b>Job Title:</b>	President	Document Number P07000027032
<b>Dates of Employment:</b>	2/2007 -	3/1/2007 -
<b>Salary Rate:</b>	USD	USDData Not Provided

2. **Employer:** Self-employed

Complete - Discrepancy 1

**Location:** Punta Gorda, FL, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-2179

**Spoke With:** Online Database FL SOS Webstie

**Comments:**

Note: Tanya Castro - 13-Jun-2008, 08:34 - Per extensive internet research, located information for TB BIZ, INC. FEI Number 208564517 Date Filed 03/01/2007 Status ACTIVE Officer GORSLINE, TIM  
 Note: Tanya Castro - 13-Jun-2008, 08:40 - Verified with Online Database FL SOS Webstie provided by the applicant, due to applicant being self employed.  
 Note: Tanya Castro - 13-Jun-2008, 08:41 - The information provided by the Online Database FL SOS Webstie has been verified with a discrepancy found in the dates of employment. {de}

	<u>Information Provided</u>	<u>Information Verified</u>



<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self-Employed
<b>Job Title:</b>	President	FEI Number 208564517
<b>Dates of Employment:</b>	2/2006 -	3/1/2007 -
<b>Salary Rate:</b>	USD	USDData Not Provided

3. Employer: Whitney Education Group

Complete - Discrepancy <sup>1</sup>

**Location:** Cape Coral, FL, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-2179

**Spoke With:** Laura/HR Administrator

**Comments:**

Note: Alfred Maknoja, TWVRT - 12-Jun-2008, 13:54 - Proactively sent the fax to: (239) 540-6564, Attn: HR. Estimated completion date Unknown. Time/Date fax sent: 12-Jun-2008, 13:54.Sent without release.

Note: Alfred Maknoja, TWVRT - 12-Jun-2008, 13:54 - Emailed lauralambert@wincorporate.com

Note: JacksonPathilchira,TW - 13-Jun-2008, 11:54 - Verified by source with discrepancy in End Dates of Employment and Job Title.

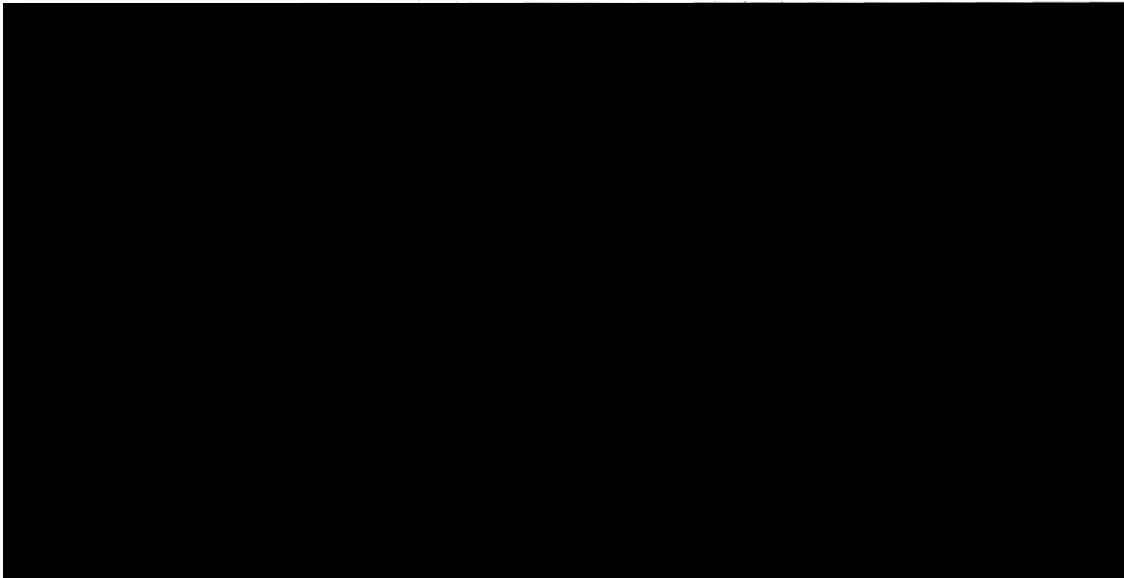
Note: JacksonPathilchira,TW - 13-Jun-2008, 11:56 - Emailed applicant at timpgg@embarqmail.com . HireRight has requested Documentation/additional contact /clarification on Dates of Employment. HireRight has also left an automated phone message for the applicant alerting them of this email.

Note: Gregory H., ACS - 13-Jun-2008, 12:58 - Received call from applicant stating verified information is correct.

Note: JacksonPathilchira,TW - 16-Jun-2008, 06:05 - Verified by source with discrepancy in End Date of employment and Job Title. {do}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	No	
<b>Employer:</b>	Whitney Education Group	Whitney Education Group Inc.
<b>Job Title:</b>	Marketing Rep	Field Representative
<b>Dates of Employment:</b>	9/2005 -	9/19/2005 - 2/6/2006
<b>Salary Rate:</b>	USD	USDData Not Provided

**SS Trace/Credit**



# **Exhibit CC6**

**Complete Request**

Request #: WA-061608PT9  
Turnaround time: 2.9 days

**Trump University LLC**  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800



HireRight, Inc.  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 6/16/2008 4:40 PM  
**Request Completion Date:** 6/19/2008 2:42 PM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: customerservice@hireright.com

**Applicant's Personal Information**

Chris A. Lombardo  
USA

**Social Security Number:**

\*\*\*-\*\*-7733

**Results Summary**

Verification	Status	Discrepancy
MVR	Complete	No
Court Records	Complete	No
Employment	Complete	Yes
Credit	Complete	Requires Review
Education	Complete	No
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

**National Sex Offender Registry**

**Results:**

Not in Registry <sup>1</sup>

**Education**

**School:** Florida International University

Complete - Data Verified <sup>1</sup>

**Location:** Miami, FL, USA

**Phone:**

**Name (When you attended school):** Chris A. Lombardo

**Spoke With:** Transaction ID: 011460563

**Comments:**

Note: Dale Pabla, TWVRT - 16-Jun-2008, 17:15 - Per HireRight's database school only verifies via NSCH  
Note: Jayendra Nair, TW - 17-Jun-2008, 09:30 - Submitted request. Transaction ID: 011460563. Surcharge applies.  
Note: Jayendra Nair, TW - 18-Jun-2008, 13:26 - Awaiting response from NSCH.  
Note: Jayendra Nair, TW - 19-Jun-2008, 14:40 - Verified by automated system with missing information. Unable to verify dates of enrollment. This information cannot be provided by the automated system. {vs}

	<b>Information Provided</b>	<b>Information Verified</b>
<b>School:</b>	Florida International University	Florida International University
<b>Dates Attended:</b>	-	-
<b>Major /Area of Study:</b>	Hotel and Restaurant Management	HOTEL-MOTEL MANAGEMENT
<b>Degree /Hours Completed:</b>	Bachelor Degree	Bachelor Degree
<b>Degree/Diploma Received:</b>		yes
<b>Date Degree Received:</b>		12/6/1978

**Employment**

1. Employer: Capital Funding Strategies LLC

2 subrequests

Complete - Discrepancy <sup>1</sup>

**Location:** Apopka, FL, USA

**Phone:** (407) 462-4545

**Social Security Number:** \*\*\*-\*\*-7733

**Spoke With:** SOS website

**Comments:** Applicant Note: 16-JUN-2008, 16:39: I am currently employed with a company but would prefer them not contacted. I am also still the President of my own company as well!

Note: Deborah C. - 17-Jun-2008, 07:29 - Located on SOS website by business name.

Note: Deborah C. - 17-Jun-2008, 07:29 - CAPITAL FUNDING STRATEGIES LLC, Document Number L04000003701, FEI Number 200703560, Date Filed 01/13/2004, Status ACTIVE.

Note: Deborah C. - 17-Jun-2008, 07:32 - Verified. Applicant currently employed.

Note: Deborah C. - 18-Jun-2008, 05:56 - The information provided by the SOS website has been verified with a discrepancy found in the dates of employment. {de}

	<b>Information Provided</b>	<b>Information Verified</b>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Capital Funding Strategies LLC	Capital Funding Strategies LLC
<b>Job Title:</b>	President	Document Number L04000003701
<b>Dates of Employment:</b>	5/2002 -	1/13/2004 -
<b>Salary Rate:</b>	USD	USDData Not Provided

2. Employer: Flowers Foods

Complete - Data Verified <sup>1</sup>

**Location:** Birmingham, AL, USA

**Phone:** (800) 772-1161

**Social Security Number:** \*\*\*-\*\*-7733

**Spoke With:** Cindie Hill / Payroll Clerk

**Comments:**

Note: Serena Koli, TWVRT - 17-Jun-2008, 00:06 - Requires a fax to be sent to Corporate: (229) 225-5432 Attn: Employment Verification Estimated completion date 24 Hours Time/Date fax sent: 17-Jun-2008, 00:06 Release not on file. Faxed proactively.

Note: Serena Koli, TWVRT - 17-Jun-2008, 00:06 - Requires a fax to be sent to Corporate: (229) 227-6243 Attn: Employment Verification Estimated completion date 24 Hours Time/Date fax sent: 17-Jun-2008, 00:06 Release not on file. Faxed proactively.

Note: Sid Sen, TWVRT - 17-Jun-2008, 14:34 - Received return fax from source asked to call (205) 263-1120 for the fax number to send this verification.

Note: Jeff Coutinho, TW - 18-Jun-2008, 06:29 - Called the employer at (800) 772-1161 left message

Note: Jeff Coutinho, TW - 18-Jun-2008, 06:33 - Called the employer at (205) 263-1120 left message

Note: Jeff Coutinho, TW - 18-Jun-2008, 06:36 - Called the employer at (229) 226-9110 left message

Note: Jacob Paul, TW - 19-Jun-2008, 12:26 - Verified by employer. {vs}

	<b>Information Provided</b>	<b>Information Verified</b>
<b>Self-Employed:</b>	No	
<b>Employer:</b>	Flowers Foods	Flowers Foods
<b>Job Title:</b>	Sales Manager	Sales Manager
<b>Dates of Employment:</b>	1/1997 - 9/2006	1/1/1997 - 9/1/2006
<b>Salary Rate:</b>	USD	USDData Not Provided

# **Exhibit CC7**

**Complete Request**

Request #: WA-030609FGG  
Turnaround time: 2.1 days

Trump University LLC  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800



HireRight, Inc.  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 3/6/2009 8:10 AM  
**Request Completion Date:** 3/10/2009 10:55 AM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: customerservice@hireright.com

**Applicant's Personal Information**

Kerry Lucas  
USA

**Social Security Number:**

\*\*\*-\*\*-0655

**Results Summary**

Verification	Status	Discrepancy
MVR	Complete	No
Court Records	Complete	No
Employment	Complete	Yes
Credit	Complete	Requires Review
Education	Complete	Yes
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

**National Sex Offender Registry**

**Results:**

Not in Registry <sup>1</sup>

**Education**

**School:** Florida State University

**Location:** Tallahassee, FL, USA

**Phone:**

**Name (When you attended school):** Kerry Lucas

**Spoke With:** Transaction ID: 013901435

Complete - Discrepancy <sup>1</sup>

**Comments:**

Note: Jayendra Nair, TW - 06-Mar-2009, 08:12 - Submitted request. Transaction ID: 013901435. Request pending.  
Surcharge: TWACS Jayendra Nair - Mar-06-2009, 09:17 - Per HireRight's database school only verifies through NSCH. Submitted Request. Request ID: Transaction ID: 013901435. Surcharge applies.  
Note: Jayendra Nair, TW - 06-Mar-2009, 09:17 - Verified by automated system with missing information. Unable to verify dates of enrollment. This information cannot be provided by the automated system.

Note: Jayendra Nair, TW - 06-Mar-2009, 09:17 - The information provided by the automated system has been verified with a discrepancy found in the dates of enrollment. {de}

	<b>Information Provided</b>	<b>Information Verified</b>
<b>School:</b>	Florida State University	Florida State University
<b>Dates Attended:</b>	1/1980 - 12/1981	-
<b>Major /Area of Study:</b>	Business Administration/Commerce/Management	Business Administration
<b>Degree /Hours Completed:</b>	Masters Degree	Masters Degree
<b>Degree/Diploma Received:</b>		yes
<b>Date Degree Received:</b>	12/1981	12/18/1981

### Employment

2 subrequests

1. Employer: Majestic Financial Group

Complete - Data Verified <sup>1</sup>

**Location:** Orlando, FL, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-0655

**Spoke With:** Cindy Johnson / Vice President

**Comments:**

Note: Presley Farad, TWVRT - 06-Mar-2009, 09:32 - HireRight has located a fax number for the employer on Google. Sent request to (407) 296-0100, attn: Human Resources TAT Unknown. Time and date fax sent: 06-Mar-2009, 09:32. Sent without release.

Note: Victor Kumar TW - 09-Mar-2009, 10:36 - Called the employer at (407) 808-1040. Spoke with source who asked to call back after 10 mins ,also provided another contact number 407-299-5005.

Note: Victor Kumar TW - 09-Mar-2009, 10:50 - Called the employer at (407) 808-1040.Reached voicemail, left message.

Note: Victor Kumar TW - 09-Mar-2009, 10:54 - Called the employer at 407-299-5005. Spoke with Cindy who verified the information.

Note: Victor Kumar TW - 09-Mar-2009, 10:58 - Verified. Applicant currently employed. {vs}

	<b>Information Provided</b>	<b>Information Verified</b>
<b>Self-Employed:</b>	No	
<b>Employer:</b>	Majestic Financial Group	Majestic Financial Group
<b>Job Title:</b>	Financial Consultant	Financial Consultant
<b>Dates of Employment:</b>	2/2005 -	2/1/2005 -
<b>Salary Rate:</b>	USD	USD80,000 / Year

2. Employer: Self-employed

Complete - Discrepancy <sup>1</sup>

**Location:** Orlando, FL, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-0655

**Spoke With:** online database

**Comments:**

Note: Brenda P. - 06-Mar-2009, 10:06 - Searched SOS website, numerous records found with applicant name.

Note: Brenda P. - 06-Mar-2009, 10:06 - Emailed applicant at Klucas18@cs.com. Applicant was advised to provide information/documentation. HireRight has also left an automated phone message for the applicant alerting them of this email.

Note: Viola G. - 09-Mar-2009, 14:29 - Contacted applicant at (407) 808-1040; he will send Articles of Incorporation; he requested another email to be sent to Klucas18@cs.com

Delay: Viola G. - 09-Mar-2009, 14:33

-----Email notification sent to requestor: 09-Mar-2009, 14:33

-----Reason: Unanticipated Delay - For Informational Purposes Only - UPDATE waiting for applicant to respond. Thank you.

-----Estimated Completion Date: 10-Mar-2009

Note: Viola G. - 10-Mar-2009, 10:49 - HireRight has located the applicant's self employment records on the Secretary of State website for Florida. Company is listed as active; Effective Date 09/27/2007 ; PROSPERITY CAPITAL GROUP, LLC.; business address is the same than applicants address.

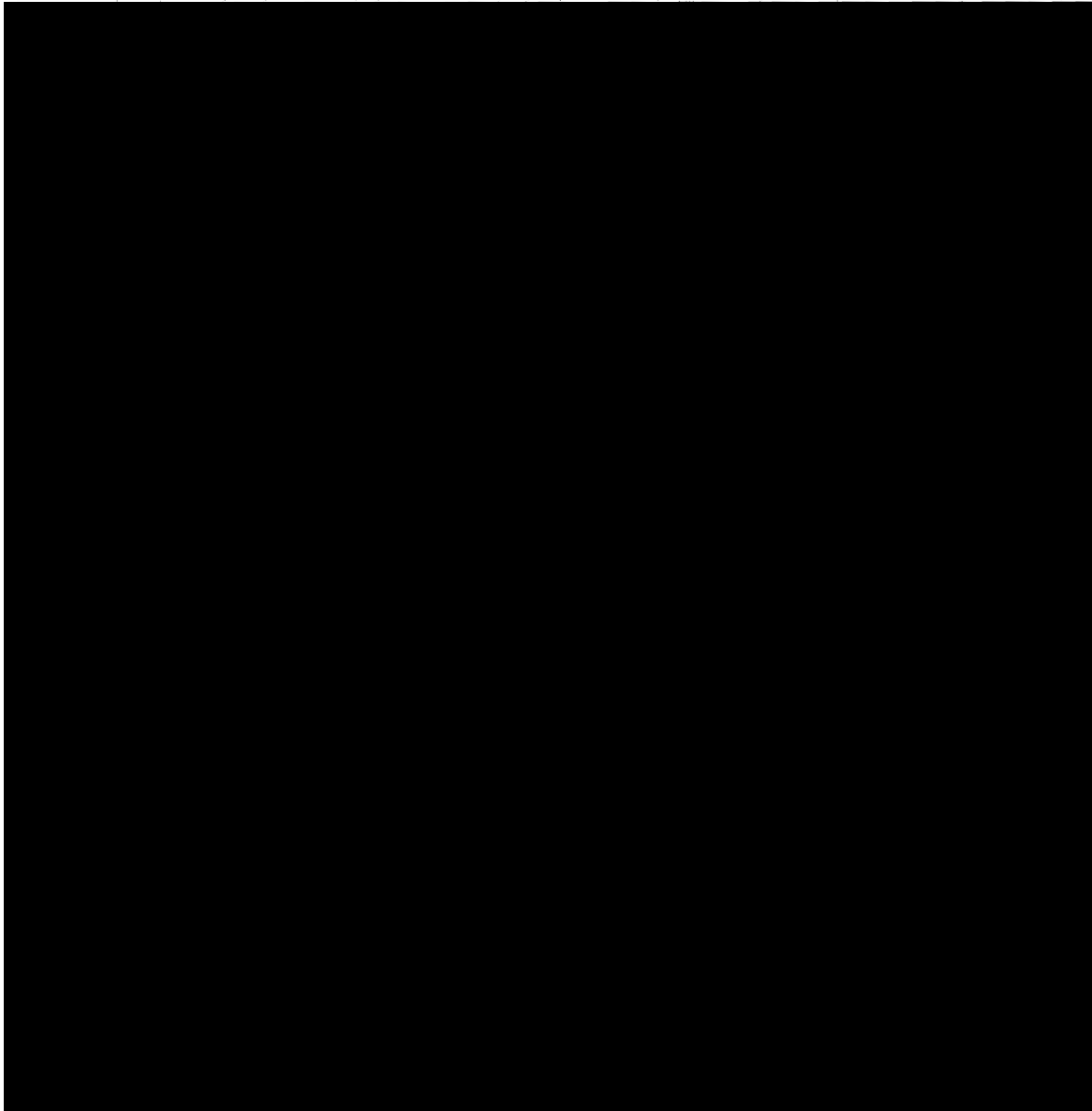
Note: Viola G. - 10-Mar-2009, 10:52 - HireRight has located the applicant's self employment records on the Secretary of State website for Florida. Company is listed as active; Date Filed 09/20/2001; MAJESTIC FINANCIAL GROUP INC; business address is the same than applicants address.

Note: Viola G. - 10-Mar-2009, 10:54 - Verified with information located on the SOS website.

Note: Viola G. - 10-Mar-2009, 10:54 - The information provided by the SOS website has been verified with a discrepancy found in

the dates of employment. {de}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self-employed
<b>Job Title:</b>	Instructor	Document Number L07000098679 / P01000092987
<b>Dates of Employment:</b>	1/1992 - 7/2007	9/20/2001 -
<b>Salary Rate:</b>	USD	USDData Not Provided





# **Exhibit CC8**

**Complete Request**

Request #: WA-0425-1678  
Turnaround time: 3.9 days

Trump University LLC  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800



HireRight, Inc.  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 5/16/2008 11:56 AM  
**Request Completion Date:** 5/22/2008 10:15 AM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: customerservice@hireright.com

**Applicant's Personal Information**

Gerald Martin  
USA

Social Security Number:

\*\*\*-\*\*-1627

**Results Summary**

Verification	Status	Discrepancy
MVR	Complete	Yes
Court Records	Complete	Yes
Employment	Complete	Yes
Credit	Complete	Requires Review
Education	Complete	Yes
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

**National Sex Offender Registry**

Results:

Not in Registry <sup>1</sup>

**Education**

School: Houston Baptist University

Closed - Unable to Verify <sup>1</sup>

Location: Houston, TX, USA

Phone:

Name (When you attended school): Gerald Martin

Spoke With:

**Comments:**

Note: Rafael Nair, TWVRT - 16-May-2008, 14:11 - Requires a fax to be sent to the school : (281) 649-3440, Attn: Records. Estimated completion date Unknown. Time/Date fax sent: 16-May-2008, 14:11. Sent with wet signed release and with full SSN  
Note: Santiago Nair, TW - 19-May-2008, 12:20 - Called the institution at (281) 649-3213. Source confirmed receiving the fax will reply the fax TAT 3days.  
Note: Santiago Nair, TW - 20-May-2008, 12:55 - Emailed applicant at gmartin8@cfl.rr.com. HireRight has requested additional

information/documentation. HireRight has also left an automated phone message for the applicant alerting them of this email.

Delay: Santiago Nair, TW - 20-May-2008, 14:41

-----Email notification sent to requestor: 20-May-2008, 14:41

-----Reason: Unanticipated Delay - For Informational Purposes Only - UPDATE: Contacted applicant for information/documentation. Awaiting response.

-----Estimated Completion Date: 21-May-2008

Note: Santiago Nair, TW - 21-May-2008, 14:03 - Called the institution at (281) 649-3213. Mr. Martin stated will reply the fax tomorrow.

Note: Santiago Nair, TW - 21-May-2008, 14:04 - HireRight has left another voice message informing the applicant that a detailed email has been sent to them requiring their urgent attention.

Note: Santiago Nair, TW - 22-May-2008, 07:13 - Called the institution at (281) 649-3213. Left a detailed message.

Note: Santiago Nair, TW - 22-May-2008, 07:13 - The verifying source has not responded to numerous attempts to verify applicant's information. Unable to verify.

Note: Monique P. - 22-May-2008, 08:19 - UTV SPECIALIST: Currently this request is assigned to the UTV Specialist Team for additional research.

Note: Monique P. - 22-May-2008, 08:19 - No docs on file.

Note: Monique P. - 22-May-2008, 08:19 - The verifying source has not responded to numerous attempts to verify applicant's information. Unable to verify. [urs]

	<b>Information Provided</b>	<b>Information Verified</b>
<b>School:</b>	Houston Baptist University	Houston Baptist University
<b>Dates Attended:</b>	11/1980 - 5/1983	
<b>Major /Area of Study:</b>	Business Administration/Commerce/Management	
<b>Degree /Hours Completed:</b>	Bachelor Degree	
<b>Degree/Diploma Received:</b>		
<b>Date Degree Received:</b>	5/1983	

## Employment

2 subrequests

1. **Employer:** CBA Commercial, LLC  
Company went out of business.

Closed - Unable to Verify <sup>1</sup>

**Location:** Stamford, CT, USA

**Phone:** (203) 548-9250

**Social Security Number:** \*\*\*--1627

**Spoke With:**

**Comments:**

Note: Roy Rajan, TWVRT - 16-May-2008, 13:14 - Proactively sent the fax to: (203) 548-9251 , Attn: HR. Estimated completion date Unknown. Time/Date fax sent: 16-May-2008, 13:14 .Sent with Signed release.

Note: Shane Kumar, TW - 19-May-2008, 12:58 - Called the employer at (203) 548-9250, busy. (Multipl times).

Note: Shane Kumar, TW - 19-May-2008, 12:59 - As per database the company is out of business.

Note: Shane Kumar, TW - 19-May-2008, 13:00 - Emailed applicant at gmartin8@cfl.rr.com. HireRight has requested documentation / additional information. HireRight has also left an automated phone message for the applicant alerting them of this email.

Delay: Shane Kumar, TW - 20-May-2008, 07:55

-----Email notification sent to requestor: 20-May-2008, 07:55

-----Reason: Unanticipated Delay - For Informational Purposes Only - Company out of business. HireRight has contacted the applicant for more information/documentation. Thank you.

-----Estimated Completion Date: 21-May-2008

Note: Shane Kumar, TW - 20-May-2008, 07:55 - HireRight has left another voice message informing the applicant that a detailed email has been sent to them requiring their urgent attention.

Note: Shane Kumar, TW - 21-May-2008, 12:20 - Called the employer at 203-548-9250 number disconnected.

Note: Shane Kumar, TW - 21-May-2008, 12:20 - HireRight's research has disclosed that this employer is no longer in business. Therefore, HireRight will be unable to verify the information within this request. Unable to verify.

Note: Dolores D. - 21-May-2008, 08:25 - UTV SPECIALIST: This request has been assigned to the UTV Specialist Team for additional research.

Note: Megan S., ACS - 21-May-2008, 10:01 - Contacted applicant at (407) 302-8692; left detailed message requesting documentation and additional information.

Note: Dolores D. - 22-May-2008, 10:13 - UTV SPECIALIST: After searching for required documents, at this time HireRight is not in receipt of the necessary documentation needed to proceed with the verification and this request cannot be verified.

Note: Dolores D. - 22-May-2008, 10:13 - HireRight's research has disclosed that this employer is no longer in business. Therefore, HireRight will be unable to verify the information within this request. Unable to verify. {unb}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	No	
<b>Employer:</b>	CBA Commercial, LLC Company went out of business.	CBA Commercial, LLC
<b>Job Title:</b>	Vice President, Sales	
<b>Dates of Employment:</b>	12/2005 - 11/2007	-
<b>Salary Rate:</b>	USD150,000	USD

2. Employer: Self-employed

Complete - Discrepancy <sup>1</sup>

**Location:** Lake Mary, FL, USA

**Phone:** (407) 302-8692

**Social Security Number:** \*\*\*-\*\*-1627

**Spoke With:** SOS Website

**Comments:**

Note: Victoria A. - 16-May-2008, 14:40 - Applicant is self-employed.

Note: Emerson Recinos - 19-May-2008, 14:32 - Searched Florida SOS website; no matches found.

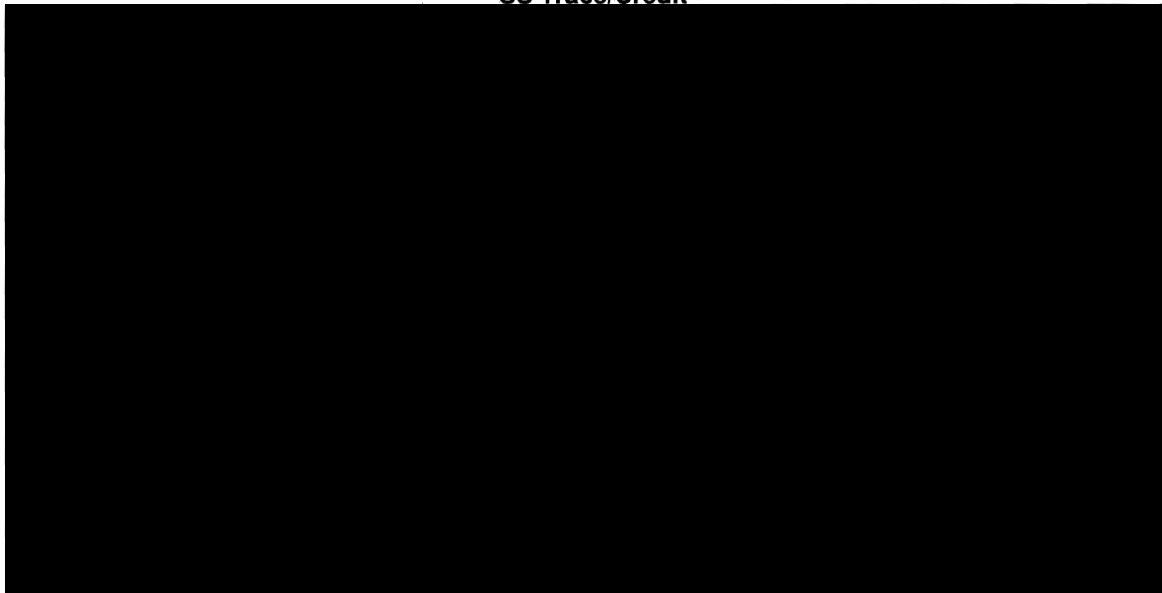
Note: Emerson Recinos - 19-May-2008, 14:33 - Contacted applicant at (407) 302-8692; applicant states that he is listed under Gbam Management Services. Unable to provide documents till 05/22/2008

Note: Emerson Recinos - 19-May-2008, 14:41 - Searched SOS Website; match found for GBAM Management Services, FEI NUmber 651312081 filed on 07/11/2007 and is active. Registered to Gerald Martin.

Note: Emerson Recinos - 19-May-2008, 14:43 - The information provided by the applicant has been verified with a discrepancy found in the dates of employment. {de}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self-employed
<b>Job Title:</b>	Manager	FEI Number 651312081
<b>Dates of Employment:</b>	4/2000 - 9/2007	-
<b>Salary Rate:</b>	USD	USDData Not Provided

**SS Trace/Credit**



# **Exhibit CC9**

**Complete Request**

Request #: WA-1002-5159  
Turnaround time: 1.3 days

**Trump University LLC**  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800



**HireRight, Inc.**  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 10/3/2007 6:42 AM  
**Request Completion Date:** 10/4/2007 1:39 PM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
**Phone:** (866) 521-6995  
**Local:** (949) 428-5804  
**E-mail:** customerservice@hireright.com

**Applicant's Personal Information**

**Keith Lavon Minchew**  
**SSN:** \*\*\*-\*\*-7088

**Results Summary**

Verification	Status	Discrepancy
MVR	Complete	No
Court Records	Complete	No
Employment	Complete	Yes
Credit	Complete	Requires Review
Education	Complete	Yes
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

**National Sex Offender Registry**

**Results:**

Not in Registry <sup>1</sup>

**Education**

**School:** Southwestern Illinois College

Complete - Discrepancy <sup>1</sup>

**Location:** Belleville, IL, USA

**Phone:**

**Name (When you attended school):** Keith Lavon Minchew

**Spoke With:** Transaction ID: 009228647

**Comments:**

Note: TWVRT Rafael Nair - 03-Oct-2007, 07:48 - Per HireRight's database. School only verifies via NSCH.  
 Note: TWACS Jayendra Nair - 03-Oct-2007, 07:57 - Submitted request. Transaction ID: 009228647 Surcharge applies.  
 Note: TWACS Jayendra Nair - 03-Oct-2007, 07:57 - Verified by automated system. Unable to verify dates of enrollment. This information cannot be provided by the source.  
 Note: TWACS Jayendra Nair - 03-Oct-2007, 07:57 - Verified by automated system with discrepancy in degree date and major of study. {do}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>School:</b>	Southwestern Illinois College	Southwestern Illinois College
<b>Dates Attended:</b>	1/1983 - 1/1985	-
<b>Major /Area of Study:</b>	Business Administration/Commerce/Management	ASSOCIATE IN SCIENCE
<b>Degree /Hours Completed:</b>	Associate Degree	Associate Degree
<b>Degree/Diploma Received:</b>		yes
<b>Date Degree Received:</b>	1/1985	7/29/1983

**Employment**

3 subrequests

1. **Employer:** Trump Institute

Complete - Data Verified <sup>1</sup>

**Location:** Boca Raton, FL, USA  
**Phone:**  
**Social Security Number:** \*\*\*-\*\*-7088  
**Spoke With:** Kevin/Director Of HR  
**Comments:**

Note: TW Dylan Sodagum - 03-Oct-2007, 15:33 - Verified. Applicant currently employed. {vs}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	No	
<b>Employer:</b>	Trump Institute	Trump Institute
<b>Job Title:</b>	Road Crew	Road Crew
<b>Dates of Employment:</b>	1/2007 - 9/2007	11/1/2006 -
<b>Salary Rate:</b>	USD	USDData Not Provided

2. **Employer:** EWI

Complete - Data Verified <sup>1</sup>

**Location:** Salt Lake City, UT, USA  
**Phone:**  
**Social Security Number:** \*\*\*-\*\*-7088  
**Spoke With:** Documentation On File

**Comments:**

Note: TWVRT Ronnie Kanojia - 03-Oct-2007, 08:07 - Requires a fax to be sent to: (801) 355-2852 , Attn: HR. Estimated completion date unknown. Time/Date fax sent: 03-Oct-2007, 08:07. Sent without release.

Note: TWVRT Ronnie Kanojia - 03-Oct-2007, 08:07 - Requires a fax to be sent to: (801)362-3212 , Attn: HR. Estimated completion date unknown. Time/Date fax sent: 03-Oct-2007, 08:07. Sent without release.

Note: TW Adam Singh - 04-Oct-2007, 10:35 - Called the employer at 801.355.2800 no records found Stated by Susan/ Executive director

Note: TW Adam Singh - 04-Oct-2007, 12:00 - Received W-2 2006 documentation from applicant. issued from

EWI

Note: TW Adam Singh - 04-Oct-2007, 12:00 - HireRight has supplied this employer with all the information provided to us; unfortunately they were still unable to locate any applicable records. Verified with documentation provided by the applicant. {vns}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	No	
<b>Employer:</b>	EWI	eWireless Inc.
<b>Job Title:</b>	Road Crew	W-2 2006
<b>Dates of Employment:</b>	1/2006 - 9/2006	-
<b>Salary Rate:</b>	USD	USD25850/year

3. Employer: Self-employed

Complete - Discrepancy <sup>1</sup>

**Location:** Cedar park, TX, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-7088

**Spoke With:** Documentation on file

**Comments:**

Note: William Harris - 03-Oct-2007, 16:01 - Contacted applicant at (512) 203-7648. Left detailed message.

Note: William Harris - 04-Oct-2007, 09:44 - Received call from applicant. Will send documentation for verification.

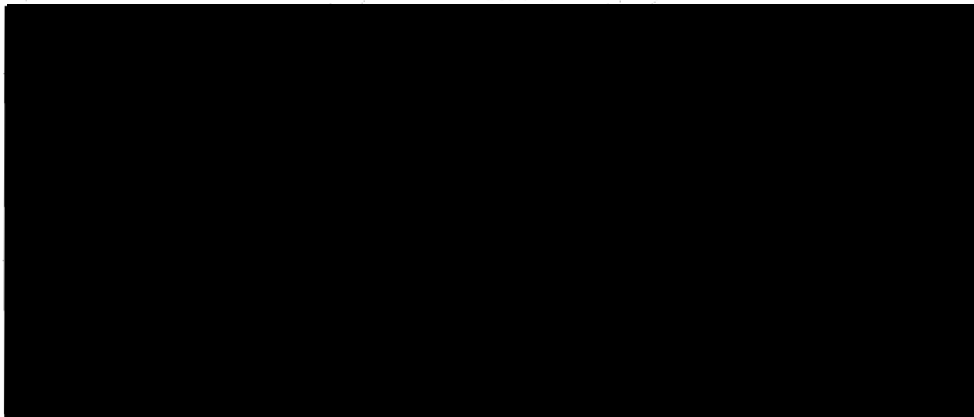
Note: William Harris - 04-Oct-2007, 11:32 - Received documentation from applicant. 2006 form 1099, issued from Multiple Streams of Income.

Note: William Harris - 04-Oct-2007, 11:34 - HireRight has supplied this employer with all the information provided to us; unfortunately they were still unable to locate any applicable records. Verified with limited documentation provided by the applicant.

Note: William Harris - 04-Oct-2007, 11:34 - The information provided by the applicant has been verified with a discrepancy found in the dates of employment. {de}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self-Employed
<b>Job Title:</b>	Pres	2006 Form 1099
<b>Dates of Employment:</b>	1/2005 -	-
<b>Salary Rate:</b>	USD	USD\$25850.00

**SS Trace/Credit**





# **Exhibit CC10**

### Complete Request

**Request #:** WA-072208AUF  
**Turnaround time:** 5.2 days

**Trump University LLC**  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800



**HireRight, Inc.**  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 7/22/2008 8:30 AM  
**Request Completion Date:** 7/29/2008 12:45 PM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: customerservice@hireright.com

### Applicant's Personal Information

**Troy Peterson**  
**USA**

**Social Security Number:**

\*\*\*-\*\*-7559

### Results Summary

Verification	Status	Discrepancy
MVR	Complete	No
Court Records	Complete	No
Employment	Complete	Yes
Credit	Complete	Requires Review
Education	Complete	Yes
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

### National Sex Offender Registry

**Results:**

Not in Registry <sup>1</sup>

### Education

**School:** GED - Palmdale High School

Closed - Unable to Verify <sup>1</sup>

**Location:** Palmdale, CA, USA

**Phone:**

**Name (When you attended school):** Troy Peterson

**Spoke With:**

**Comments:**

Note: Stephanie J. - 22-Jul-2008, 12:51 - Emailed applicant at troy@palmabella.com HireRight has requested notarized documents HireRight has also left an automated phone message for the applicant alerting them of this email.  
 Note: Stephanie J. - 23-Jul-2008, 10:26 - Received copy of applicants GED. Applicants email stated it seems strange that he is asked to provide documentation. Applicant did not mention notarized documents that are required. Replied to applicants email advised applicant notarized documents are required.  
 Note: Stephanie J. - 23-Jul-2008, 10:31 - Contacted applicant at (407) 592-6377, left message.  
 Delay: Stephanie J. - 23-Jul-2008, 10:31  
 -----Email notification sent to requestor: 23-Jul-2008, 10:31  
 -----Reason: Unanticipated Delay - For Informational Purposes Only - UPDATE: Awaiting response from applicant. Thank You.  
 -----Estimated Completion Date: 24-Jul-2008  
 Note: Stephanie J. - 24-Jul-2008, 08:32 - Received email from applicant advised that he has already provided documentation requested call to explain process  
 Note: Stephanie J. - 24-Jul-2008, 08:37 - - Contacted applicant at (407) 592-6377, applicant advised he will complete notarized documents and return to HireRight  
 Note: Stephanie J. - 25-Jul-2008, 06:24 - The applicant has not provided the previously requested information and or documentation. All other means to obtain the verification from the school/institution have been exhausted. Unable to verify. {uar}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>School:</b>	GED - Palmdale High School	GED - California
<b>Dates Attended:</b>	- 1982	-
<b>Major /Area of Study:</b>	General High School Education	
<b>Degree /Hours Completed:</b>	GED	
<b>Degree/Diploma Received:</b>		
<b>Date Degree Received:</b>		

**Employment**

1. Employer: Self-employed

3 subrequests

Complete - Discrepancy 1

**Location:** Orlando, FL, USA

**Phone:** (407) 382-2371

**Social Security Number:** \*\*\*-\*\*-7559

**Spoke With:** Online Database

**Comments:**

Note: Heather S. - 22-Jul-2008, 14:30 - HireRight has located the applicant's self employment records on the Secretary of State website for FL. Company is listed as active. Documentation number is L04000019792 and the registered agent is TROY, PETERSON L. Company was filed on 3/15/2004.  
 Note: Heather S. - 22-Jul-2008, 14:32 - Verified. Applicant currently employed.  
 Note: Heather S. - 22-Jul-2008, 14:32 - Verified with SOS website provided by the applicant, due to self employment.  
 Note: Heather S. - 22-Jul-2008, 14:32 - The information provided by the state has been verified with a discrepancy found in the dates of employment. {de}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self-employed
<b>Job Title:</b>	Consultant	L04000019792/TROY, PETERSON L
<b>Dates of Employment:</b>	11/2005 -	3/15/2004 -

**Salary Rate:** USD USDL04000019792

2. Employer: Dynetech Corp

Complete - Data Verified <sup>1</sup>

**Location:** Orlando, FL, USA

**Phone:** (407) 206-6500

**Social Security Number:** \*\*\*-\*\*-7559

**Spoke With:** Brooke / HR Specialist

**Comments:**

Note: Sylvester Gupta, TWVRT - 22-Jul-2008, 09:40 - bweis@dynetech.com emailed for verification request

Note: Sylvester Gupta, TWVRT - 22-Jul-2008, 09:41 - Proactively sent the fax to: ,(407) 206-6507 Attn: HR. Estimated completion date Unknown. Time/Date fax sent: - 22-Jul-2008, 09:41 .Sent without release.

Note: Sylvester Gupta, TWVRT - 22-Jul-2008, 09:41 - Proactively sent the fax to: ,(800) 859-6407 Attn: HR. Estimated completion date Unknown. Time/Date fax sent: - 22-Jul-2008, 09:41 .Sent without release.

Note: Phillip Kale, TWVRT - 22-Jul-2008, 14:21 - Received return email from Brooke ; verified by the employer. {vs}

	Information Provided	Information Verified
<b>Self-Employed:</b>	No	
<b>Employer:</b>	Dynetech Corp	Dynetech Corporation
<b>Job Title:</b>	Executive Mentor	Personal Mentor
<b>Dates of Employment:</b>	5/2003 - 10/2005	5/27/2003 - 11/9/2005
<b>Salary Rate:</b>	USD	USDcommission

3. Employer: HomeYeah Northesat Florida LLC

Closed - Unable to Verify <sup>1</sup>

Company has a new name or was acquired by "American Pacific Finance Corp".

**Location:** Orlando, FL, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-7559

**Spoke With:**

**Comments:** Note: Adrian Punekar, TW - 22-Jul-2008, 11:34 - As per Crimetime company is inactive.

Note: Adrian Punekar, TW - 22-Jul-2008, 11:35 - Emailed applicant at troy@palmabella.com. HireRight has requested additional information/documentation. HireRight has also left an automated phone message for the applicant alerting them of this email.

Delay: Adrian Punekar, TW - 23-Jul-2008, 07:20

-----Email notification sent to requestor: 23-Jul-2008, 07:20

-----Reason: Unanticipated Delay - For Informational Purposes Only - Company out of business. Awaiting response from applicant for documentation

-----Estimated Completion Date: 24-Jul-2008

Note: Adrian Punekar, TW - 23-Jul-2008, 07:20 - HireRight has left another voice message informing the applicant that a detailed email has been sent to them requiring their urgent attention.

Note: Amanda A. Dsouza, TW - 28-Jul-2008, 11:02 - HireRight's research has disclosed that this employer is no longer in business. Therefore, HireRight will be unable to verify the information within this request.

Unable to verify.

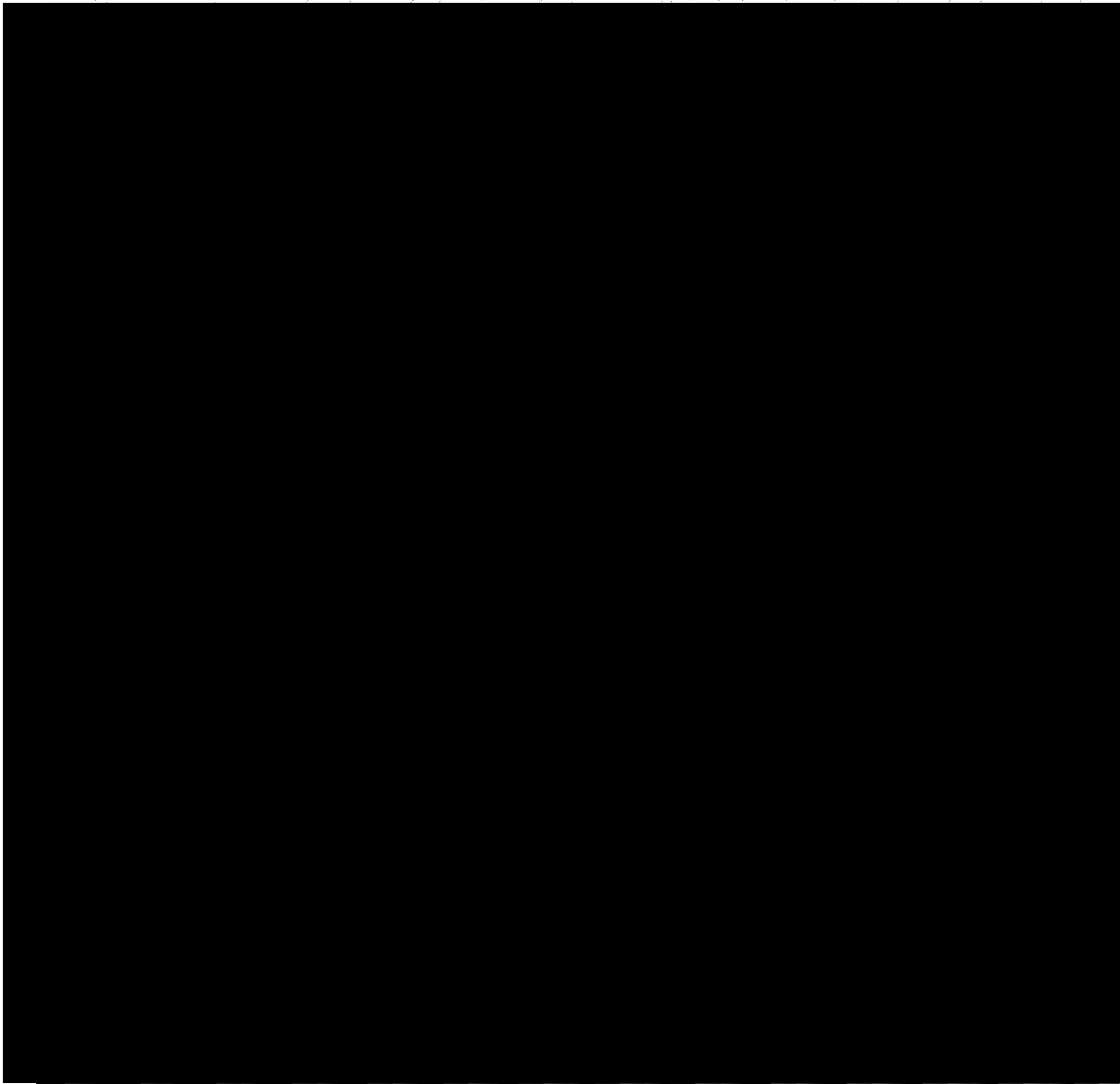
Note: Rahim E. - 29-Jul-2008, 12:43 - UTV SPECIALIST: After additional research and processing, HireRight's UTV Specialists have still been unable to verify this request.

Note: Rahim E. - 29-Jul-2008, 12:43 - HireRight's research has disclosed that this employer is no longer in business. Therefore, HireRight will be unable to verify the information within this request. Unable to verify.

{unb}

	Information Provided	Information Verified
--	----------------------	----------------------

**Self-Employed:** No  
**Employer:** HomeYeah Northsat Florida LLC American Pacific State Bank/City  
Company has a new name or was acquired National Bank  
by "American Pacific Finance Corp".  
**Job Title:** Principal broker  
**Dates of Employment:** 9/2001 - 9/2003  
**Salary Rate:** USD USD



# **Exhibit CC11**

**Complete Request**

Request #: WA-020409OSL  
Turnaround time: 1.1 days

Trump University LLC  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800



HireRight, Inc.  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 2/5/2009 9:57 AM  
**Request Completion Date:** 2/6/2009 12:00 PM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: customerservice@hireright.com

**Applicant's Personal Information**

Melvin Rich  
USA

**Social Security Number:**

\*\*\*-\*\*-0625

**Results Summary**

Verification	Status	Discrepancy
MVR	Complete	Yes
Court Records	Complete	No
Employment	Complete	No
Credit	Complete	Requires Review
Education	Complete	Yes
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

**National Sex Offender Registry**

Results:

Not in Registry <sup>1</sup>

**Education**

**School:** Percy I. Julian High School

**Location:** Chicago, IL, USA

**Phone:**

**Name (When you attended school):** Melvin Rich

**Spoke With:** Ms Hawkins/Data Not Provided

Complete - Discrepancy <sup>1</sup>

**Comments:**

Note: Scott Valsangkar, TWVRT - 05-Feb-2009, 10:36 - Per HireRight's database; school requires a fax to be sent to (773) 535-5230, Attn: Records. Time and date fax sent 05-Feb-2009, 10:36. Sent without release.

Note: Scott Valsangkar, TWVRT - 05-Feb-2009, 10:36 - Per HireRight's database; District requires a fax to be sent to (773) 535-5894, Attn: Records. Time and date fax sent 05-Feb-2009, 10:36. Sent without release.

Note: Steven Patel, TW - 06-Feb-2009, 11:38 - Called the school at (773) 535-5170, left a detailed message.

Note: Steven Patel, TW - 06-Feb-2009, 11:41 - Received a return fax from Ms Hawkins; the information provided by the school has been verified with a discrepancy found in the end date of enrollment. {de}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>School:</b>	Percy I. Julian High School	Percy L. Julian High School
<b>Dates Attended:</b>	9/1979 - 6/1983	9/5/1979 - 9/1/1982
<b>Major /Area of Study:</b>	General High School Education	General High School Education
<b>Degree /Hours Completed:</b>		Some High School
<b>Degree/Diploma Received:</b>		no
<b>Date Degree Received:</b>		

### Employment

3 subrequests

1. Employer: Self-employed Complete - Data Verified <sup>1</sup>

**Location:** cape coral, FL, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-0625

**Spoke With:** FL SOS website

**Comments:**

Note: Brenda P. - 05-Feb-2009, 11:26 - Verified. Applicant currently employed. {vs}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self Employment
<b>Job Title:</b>	Public Speaker	Document Number P01000082496
<b>Dates of Employment:</b>	1/2001 -	8/21/2001 -
<b>Salary Rate:</b>	USD	USDData Not Provided

2. Employer: Self-employed Closed - Not Verified per Client Guidelines <sup>1</sup>

**Location:** cape coral, FL, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-0625

**Spoke With:**

**Comments:**

Note: Brenda P. - 05-Feb-2009, 10:40 - This request is being closed as it is a Duplicate request. {pgt}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	
<b>Job Title:</b>	Public Speaker	
<b>Dates of Employment:</b>	1/2001 -	-
<b>Salary Rate:</b>	USD	USD

3. Employer: Self-employed Closed - Not Verified per Client Guidelines <sup>1</sup>

**Location:** cape coral, FL, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-0625

**Spoke With:**

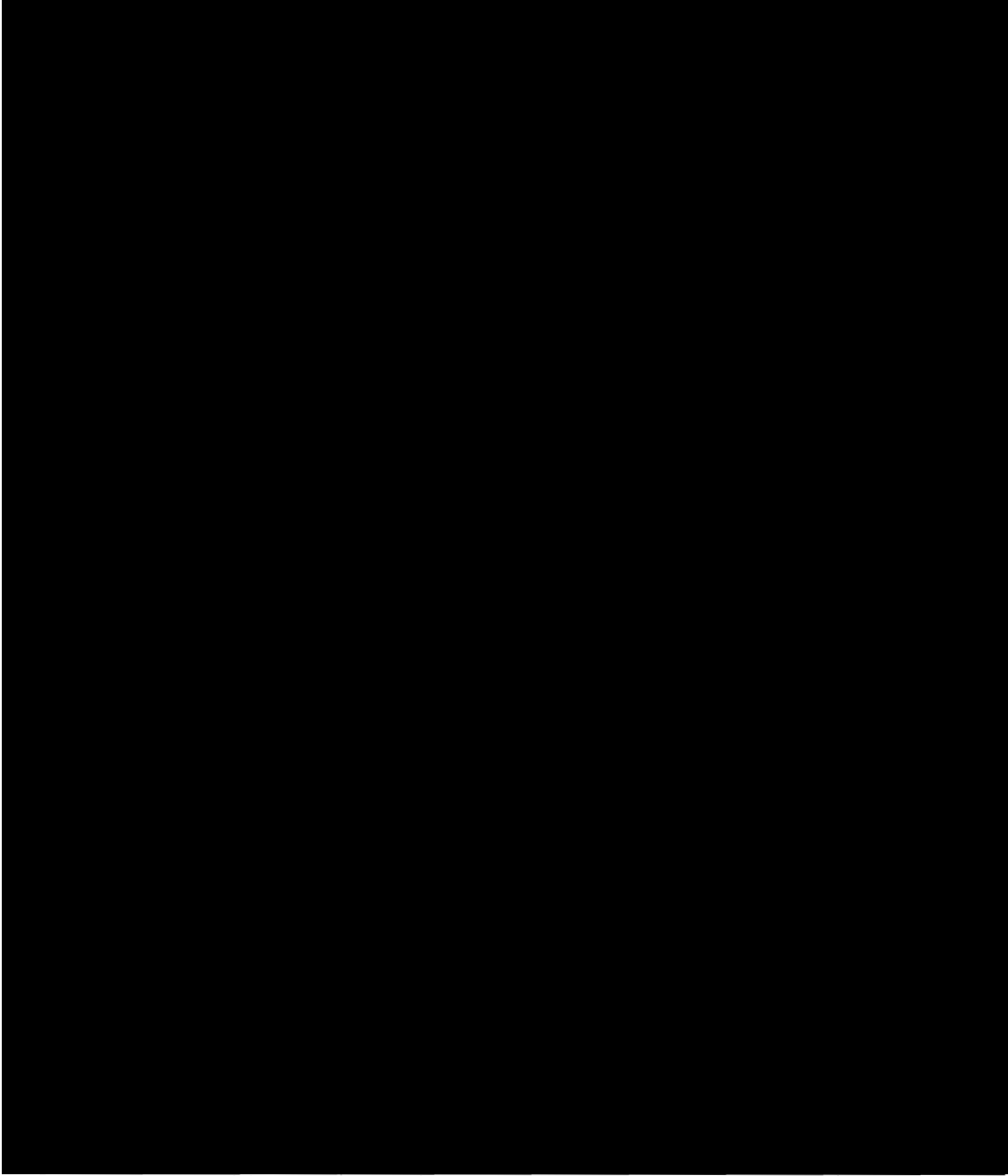
**Comments:**

Note: Brenda P. - 05-Feb-2009, 10:39 - This request is being closed as it is a Duplicate request. {pgt}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	
<b>Job Title:</b>	Public Speaker	
<b>Dates of Employment:</b>	1/2001 -	-



Salary Rate:  USD  USD



# **Exhibit CC12**

**Complete Request**

Request #: WA-1125089HQ  
Turnaround time: 3.3 days

Trump University LLC  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800



HireRight, Inc.  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 11/28/2008 9:43 AM  
**Request Completion Date:** 12/4/2008 7:40 AM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: customerservice@hireright.com

**Applicant's Personal Information**

Medith Webb  
USA

**Social Security Number:**

\*\*\*-\*\*-5844

**Results Summary**

Verification	Status	Discrepancy
MVR	Complete	Yes
Court Records	Complete	No
Employment	Complete	Yes
Credit	Complete	Requires Review
Education	Complete	Yes
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

**National Sex Offender Registry**

Results:

Not In Registry <sup>1</sup>

**Education**

**School:** University of Central Oklahoma

Complete - Discrepancy <sup>1</sup>

**Location:** Edmond, OK, USA

**Phone:**

**Name (When you attended school):** Medith Webb

**Spoke With:** Transaction ID: 013032353

**Comments:**

Surcharge: TW Jeevan Mehra - Nov-29-2008, 11:52 - Per HireRight's database school only verifies through NSCH. Submitted Request. Request ID: Transaction ID: 013032353 . Surcharge applies.

Note: Jerry Mehra, TW - 29-Nov-2008, 11:52 - Automated system reports "This enrollment history reflects all enrollment since 10/27/1997. We do not have enrollment information prior to this date for this school."

Note: Jerry Mehra, TW - 29-Nov-2008, 11:52 - Verified by automated system with missing information. Unable to verify start date of

enrollment and major of study provided by the applicant; NSCH has limited information going back to 10/27/1997. This information cannot be provided by the source.  
 Note: Jerry Mehra, TW - 29-Nov-2008, 11:52 - The information provided by the automated system has been verified with a discrepancy found in the dates of enrollment.  
 Note: Jerry Mehra, TW - 01-Dec-2008, 06:32 - Emailed applicant at MedithWebb@hotmail.com. HireRight has requested A copy of the diploma, degree, certificate, and/or transcripts received./Clarification on dates of attendance to clear up a discrepancy between the information provided and the information verified.  
 Note: ACS-Eileen Torres - 01-Dec-2008, 08:15 - Contacted applicant at (405) 520-2722. Left message for applicant to provide clarification.  
 Note: Erika G. - 02-Dec-2008, 10:47 - The information provided by the NSCH has been verified with a discrepancy found in the dates of enrollment. {de}

	Information Provided	Information Verified
<b>School:</b>	University of Central Oklahoma	University of Central Oklahoma
<b>Dates Attended:</b>	1/1988 - 6/2001	1/18/1999 - 5/14/1999
<b>Major /Area of Study:</b>	Finance/Banking	Unable to verify
<b>Degree /Hours Completed:</b>	120	Some College
<b>Degree/Diploma Received:</b>		no
<b>Date Degree Received:</b>		

**Employment**

3 subrequests

1. **Employer:** Self-employed

Complete - Discrepancy <sup>1</sup>

**Location:** Oklahoma City, OK, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-5844

**Spoke With:** Cleveland County website

**Comments:**

Note: Brenda P. - 01-Dec-2008, 12:52 - Searched SOS website, no record sfound with applicant name. Further information needed. Was able to locate lisitng in County website, major discrepancy.  
 Note: Brenda P. - 01-Dec-2008, 12:52 - Emailed applicant at MedithWebb@hotmail.com. HireRight has requested information/documentation. HireRight has also left an automated phone message for the applicant alerting them of this email.  
 Note: Brenda P. - 02-Dec-2008, 08:08 - Contacted applicant at (405) 520-2722, left a detailed message. Sent email to MedithWebb@hotmail.com  
 Delay: Brenda P. - 02-Dec-2008, 08:11  
 -----Email notification sent to requestor: 02-Dec-2008, 08:11  
 -----Reason: Applicant Unresponsive  
 -----Estimated Completion Date: 03-Dec-2008  
 Note: Brenda P. - 02-Dec-2008, 10:28 - Received email from applicant. Applicant wanted to know what was needed. Sent reply email.  
 Note: Brenda P. - 03-Dec-2008, 11:43 - Contacted applicant at (405) 520-2722, left a detailed message. Sent email to MedithWebb@hotmail.com  
 Delay: Brenda P. - 03-Dec-2008, 11:46  
 -----Email notification sent to requestor: 03-Dec-2008, 11:46  
 -----Reason: Applicant Unresponsive  
 -----Estimated Completion Date: 04-Dec-2008  
 Note: Brenda P. - 04-Dec-2008, 07:35 - Searched OK SOS website, no records found. Searched County website, was able to locate lisitng.  
 Note: Brenda P. - 04-Dec-2008, 07:36 - Verified by automated system with incomplete information. Unable to verify salary information and end date.  
 Note: Brenda P. - 04-Dec-2008, 07:36 - The information provided by the automated system has been verified with a discrepancy found in the dates of employment. {de}

	Information Provided	Information Verified
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self Employment
<b>Job Title:</b>	President	Doc: R-2003-17029
<b>Dates of Employment:</b>	4/2003 -	3/31/2003 -
<b>Salary Rate:</b>	USD	USDData Not Provided

2. **Employer:** Self-employed

Complete - Discrepancy <sup>1</sup>

**Location:** Oklahoma City, OK, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-5844

**Spoke With:** Cleveland County website

**Comments:**

Note: Brenda P. - 01-Dec-2008, 12:52 - Searched SOS website, no record found with applicant name. Further information needed.  
 Note: Brenda P. - 01-Dec-2008, 12:52 - Emailed applicant at MedithWebb@hotmail.com. HireRight has requested information/documentation. HireRight has also left an automated phone message for the applicant alerting them of this email.  
 Note: Brenda P. - 02-Dec-2008, 08:08 - Contacted applicant at (405) 520-2722, left a detailed message. Sent email to MedithWebb@hotmail.com  
 Delay: Brenda P. - 02-Dec-2008, 08:12  
 -----Email notification sent to requestor: 02-Dec-2008, 08:12  
 -----Reason: Applicant Unresponsive  
 -----Estimated Completion Date: 03-Dec-2008  
 Note: Brenda P. - 02-Dec-2008, 10:28 - Received email from applicant. Applicant wanted to know what was needed. Sent reply email.  
 Note: Brenda P. - 03-Dec-2008, 11:43 - Contacted applicant at (405) 520-2722, left a detailed message. Sent email to MedithWebb@hotmail.com  
 Delay: Brenda P. - 03-Dec-2008, 11:47  
 -----Email notification sent to requestor: 03-Dec-2008, 11:47  
 -----Reason: Applicant Unresponsive  
 -----Estimated Completion Date: 04-Dec-2008  
 Note: Brenda P. - 04-Dec-2008, 07:35 - Searched OK SOS website, no records found. Searched County website, was able to locate listing.  
 Note: Brenda P. - 04-Dec-2008, 07:36 - Verified by automated system with incomplete information. Unable to verify salary information and end date.  
 Note: Brenda P. - 04-Dec-2008, 07:36 - The information provided by the automated system has been verified with a discrepancy found in the dates of employment. {de}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self Employment
<b>Job Title:</b>	President	Doc: R-2003-17029
<b>Dates of Employment:</b>	7/1994 -	3/31/2003 -
<b>Salary Rate:</b>	USD	USDData Not Provided

3. **Employer:** Self-employed

**Complete - Discrepancy <sup>1</sup>**

**Location:** Oklahoma City, OK, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-5844

**Spoke With:** Cleveland County Clerk

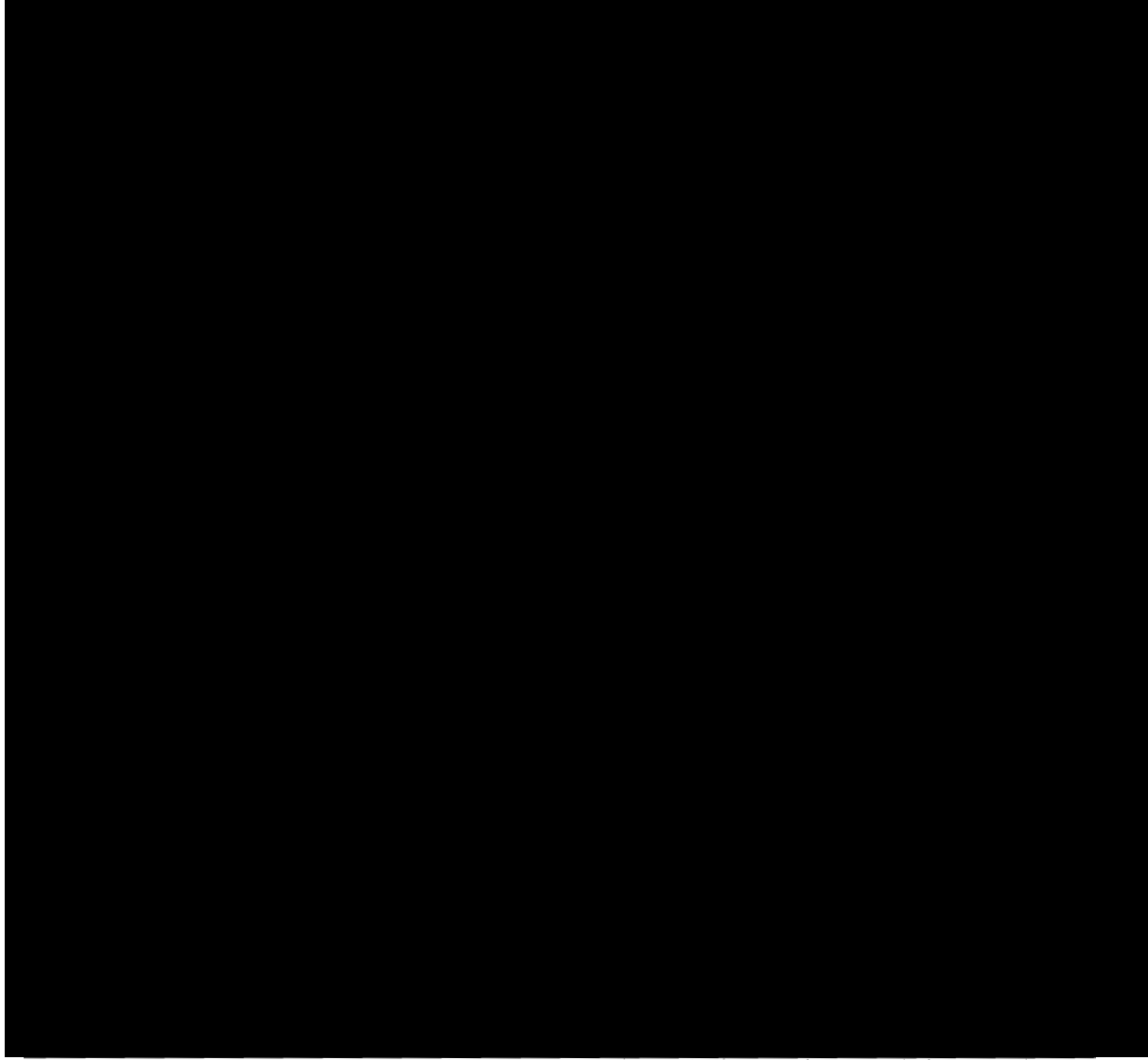
**Comments:**

Note: Brenda P. - 01-Dec-2008, 12:52 - Searched SOS website, no record found with applicant name. Further information needed.  
 Note: Brenda P. - 01-Dec-2008, 12:52 - Emailed applicant at MedithWebb@hotmail.com. HireRight has requested information/documentation. HireRight has also left an automated phone message for the applicant alerting them of this email.  
 Note: Brenda P. - 02-Dec-2008, 08:08 - Contacted applicant at (405) 520-2722, left a detailed message. Sent email to MedithWebb@hotmail.com  
 Delay: Brenda P. - 02-Dec-2008, 08:11  
 -----Email notification sent to requestor: 02-Dec-2008, 08:11  
 -----Reason: Applicant Unresponsive  
 -----Estimated Completion Date: 03-Dec-2008  
 Note: Brenda P. - 02-Dec-2008, 10:28 - Received email from applicant. Applicant wanted to know what was needed. Sent reply email.  
 Note: Brenda P. - 03-Dec-2008, 11:43 - Contacted applicant at (405) 520-2722, left a detailed message. Sent email to MedithWebb@hotmail.com  
 Delay: Brenda P. - 03-Dec-2008, 11:47  
 -----Email notification sent to requestor: 03-Dec-2008, 11:47  
 -----Reason: Applicant Unresponsive  
 -----Estimated Completion Date: 04-Dec-2008  
 Note: Brenda P. - 04-Dec-2008, 07:35 - Searched OK SOS website, no records found. Searched County website, was able to locate listing.

Note: Brenda P. - 04-Dec-2008, 07:36 - Verified by automated system with incomplete information. Unable to verify salary information and end date.

Note: Brenda P. - 04-Dec-2008, 07:36 - The information provided by the automated system has been verified with a discrepancy found in the dates of employment. {de}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self Employment
<b>Job Title:</b>	President	Doc: R-2003-17029
<b>Dates of Employment:</b>	4/1991 - 12/2001	3/31/2003 -
<b>Salary Rate:</b>	USD	USData Not Provided



# **Exhibit CC13**

**Complete Request**

Request #: WA-1005-5198  
Turnaround time: 3.1 days

Trump University LLC  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800



HireRight, Inc.  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 11/2/2007 8:02 AM  
**Request Completion Date:** 11/7/2007 10:09 AM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: customerservice@hireright.com

**Applicant's Personal Information**

David Stamper  
USA

**Social Security Number:**

\*\*\*-\*\*-1131

**Results Summary**

Verification	Status	Discrepancy
MVR	Complete	No
Court Records	Complete	No
Employment	Complete	No
Credit	Complete	Requires Review
Education	Complete	No
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

**National Sex Offender Registry**

Results:

Not in Registry <sup>1</sup>

**Education**

School: Ita. comm. college

Complete - Data Verified <sup>1</sup>

Location: Fulton, MS, USA

Phone:

Name (When you attended school): David Stamper

Spoke With: Transaction ID: 009487366

Comments: Applicant Note: 02-NOV-2007, 08:01: i have 2 aa. degrees ...one in laser...one in liberal

Note: TW Alan Desai - 02-Nov-2007, 09:20 - Submitted request. Transaction ID: 009487366. Surcharge applies.

Note: TW Alan Desai - 05-Nov-2007, 12:13 - Awaiting response from NSCH.

Note: TW Alan Desai - 07-Nov-2007, 10:08 - Verified by automated system. Unable to verify dates of enrollment. This information cannot be provided by the source. [vs]

Information Provided

Information Verified



<b>School:</b>	ita. comm. college	Itawamba Community College
<b>Dates Attended:</b>	8/1983 - 5/1987	-
<b>Major /Area of Study:</b>	Laser Technologies	Laser Technologies
<b>Degree /Hours Completed:</b>	Associate Degree	Associate Degree
<b>Degree/Diploma Received:</b>		yes
<b>Date Degree Received:</b>		5/15/1987

## Employment

3 subrequests

## 1. Employer: lowe's

Complete - Data Verified <sup>1</sup>**Location:** fulton, MS, USA**Phone:** (662) 842-6404**Social Security Number:** \*\*\*-\*\*-1131**Spoke With:** Reference Number: 374445178**Comments:** Applicant Note: 02-NOV-2007, 08:01: took part-time job looking for career change went full time for insurance an continued investing

Note: TW Remy Rapalla - 02-Nov-2007, 08:18 - Per HireRight database, company verifies via The Work Number, cc: 111116.

Note: TW Remy Rapalla - 02-Nov-2007, 08:19 - Submitted request.Reference Number: 374445178 . Surcharge applies.

Note: TW Remy Rapalla - 02-Nov-2007, 08:19 - Verified by automated system. {vs}

	Information Provided	Information Verified
<b>Self-Employed:</b>	No	
<b>Employer:</b>	lowe's	Lowe's Home Improvement
<b>Job Title:</b>	comm. sales	Sales Specialist Commerc Sales
<b>Dates of Employment:</b>	5/2005 - 11/2005	5/9/2005 - 12/14/2005
<b>Salary Rate:</b>	USD	USD12.26 Hourly

## 2. Employer: Self-employed

Closed - Not Verified per Client Guidelines <sup>1</sup>**Location:** fulton, MS, USA**Phone:** (662) 213-8951**Social Security Number:** \*\*\*-\*\*-1131**Spoke With:****Comments:**

Note: Brenda Pina - 02-Nov-2007, 12:56 - Contacted applicant at 662) 213-8951, left a detailed message. Sent email to david.stamper@deltasignal.com

Note: Brenda Pina - 05-Nov-2007, 07:48 - Received email from recruiter requesting the self employment request be closed.

Note: Brenda Pina - 05-Nov-2007, 07:49 - This request is being closed in accordance with the Recruiters's request. {pga}

	Information Provided	Information Verified
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	
<b>Job Title:</b>	real estate investor/speaker	
<b>Dates of Employment:</b>	1/2005 -	-
<b>Salary Rate:</b>	USD	USD

## 3. Employer: Self-employed

Closed - Not Verified per Client Guidelines <sup>1</sup>

Company went out of business.

**Location:** fulton, MS, USA**Phone:** (662) 213-8951**Social Security Number:** \*\*\*-\*\*-1131**Spoke With:****Comments:**

Note: Brenda Pina - 02-Nov-2007, 12:56 - Contacted applicant at 662) 213-8951, left a detailed message. Sent email to david.stamper@deltasignal.com

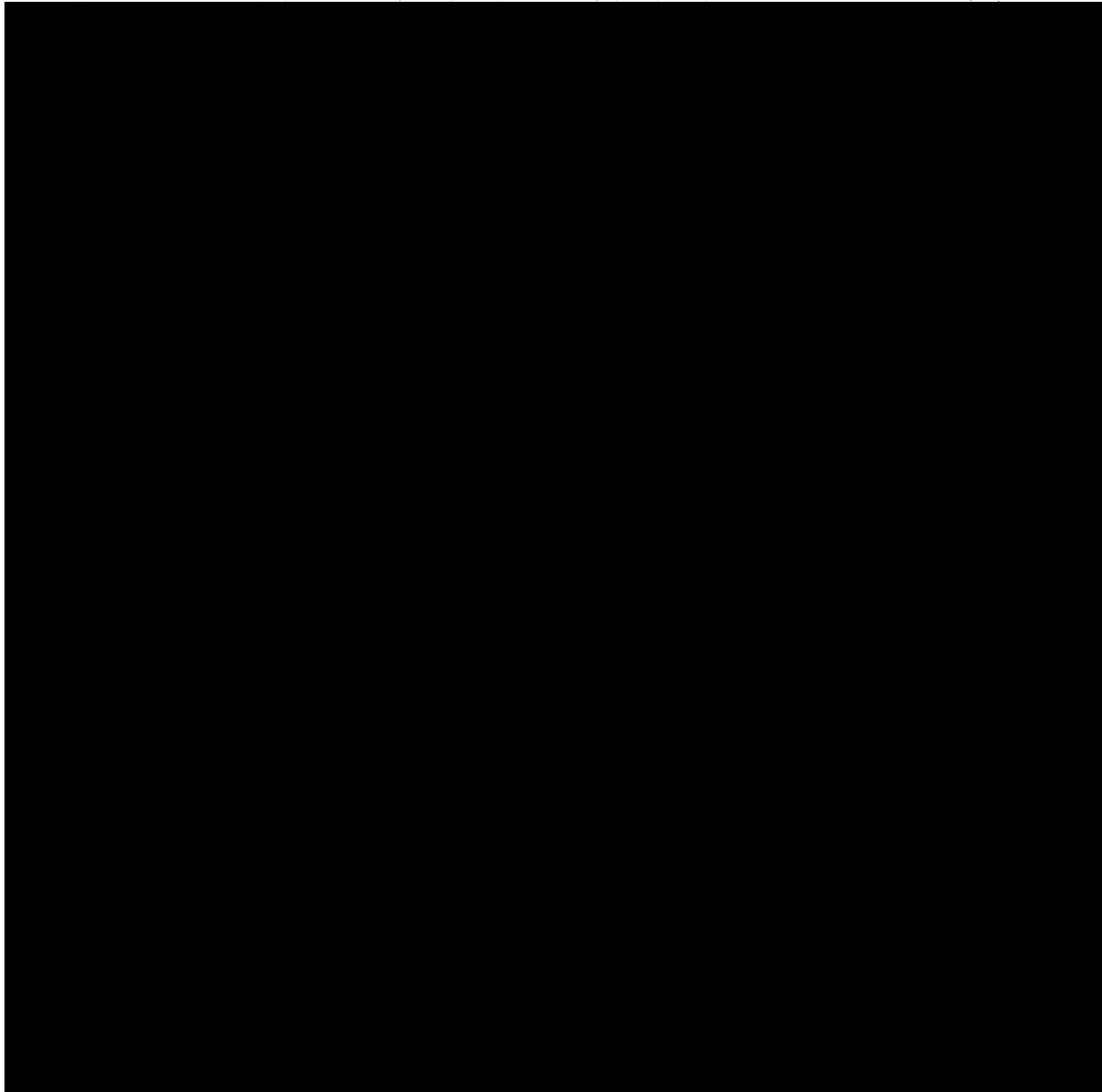
Note: Brenda Pina - 05-Nov-2007, 07:48 - Received email from recruiter requesting the self employment request be closed.

Note: Brenda Pina - 05-Nov-2007, 07:49 - This request is being closed in accordance with the Recruiters's request. {pga}

	Information Provided	Information Verified
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	
<b>Job Title:</b>	real estate investor/speaker	
<b>Dates of Employment:</b>	1/2005 -	-
<b>Salary Rate:</b>	USD	USD

**Self-Employed:** Yes  
**Employer:** Self-employed  
Company went out of business.  
**Job Title:** owner-retail jeweler  
**Dates of Employment:** 3/1993 - 2/2005  
**Salary Rate:** USD

USD



# **Exhibit CC14**

**Complete Request**



Request #: WA-110509X06  
 Turnaround time: 5.2 days  
 Trump University LLC  
 40 Wall Street, Floor 32  
 New York, NY 10005  
 Phone: (212) 248-1800

HireRight, Inc.  
 5151 California  
 Irvine, CA 92617  
 Phone: 866-521-6995, 949-428-5804  
 Fax: 877-797-3442, 949-224-6020  
[customerservice@hireright.com](mailto:customerservice@hireright.com)

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 11/6/2009 7:44 AM  
**Request Completion Date:** 11/16/2009 12:38 PM  
**Package:** Package 1

**Your Account Representative:**  
 Customer Service  
 Phone: (866) 521-6995  
 Local: (949) 428-5804  
 E-mail: [customerservice@hireright.com](mailto:customerservice@hireright.com)

**Applicant's Personal Information**

Keith Sperry  
 USA

**Social Security Number:**

\*\*\*-\*\*-8293

**Results Summary**

Verification	Status	Discrepancy
Court Records	Complete	No
Employment	Complete	Yes
Credit	Complete	Requires Review
Education	Complete	No
National Sex Offender Registry	Complete	No
National Crim Search	Complete	No

**National Criminal Search**

**Results:**

**Jurisdictions Searched:**

Please note that not all jurisdictions listed below provide sufficient identifying information needed to determine a match to your applicant be searched.

AK Proprietary Offender Data,AK AOC,AK Sex Offender, AL DOC,AL AOC,AL Proprietary Offender Data,AL Sex Offender,AR AOC, Superior Archive,AZ Maricopa Felony,AZ Maricopa Misdemeanor,AZ AOC,AZ Pima,Maricopa County Superior Court,AZ Mohave,AZ Superior,CA Indio,CA Stanislaus,CA Ventura Superior Court,CA Fresno Index,CA Orange Superior Court,CA Sacramento,CA Riversi Offender Data,CA Sex Offender,CO Proprietary Offender Data,CO DOC,CO Sex Offender,CT Judicial Information System,CT Judicic Collected Data,CT Sex Offender,CT Out of State Sex Offender,DC DOC,DC Proprietary Offender Data,DC Sex Offender,DE Propriet County Sheriffs Office,Pasco County, FL Crim Data,Monroe County FL Clerk Circuit,FL Osceola,FL Miami Dade,FL Volusia,FL DOC, Duval,FL Hillsborough,FL Highlands,Manatee, FL Criminal Data,Miami-Dade County,FL Crim Data,FL Okaloosa,FL Palm Beach,Paln Offender Data,FL Hernando,Monroe County, FL Arrest Recs,FL Suwannee,FL Alachua,FL Broward,FL Sex Offender,GA DOC,GA Pz Decatur Arrest Records,GA Sex Offender,GU Proprietary Offender Data,GU Sex Offender,HI Proprietary Offender Data,HI Criminal J Offender Data,IA Sex Offender,ID DOC,ID Proprietary Offender Data,ID Sex Offender,IL DOC,IL Cook,Peoria County Treasurer,IL S: Offender,IN Proprietary Offender Data,KS DOC,KS Proprietary Offender Data,KS Sedgwick,KS Sedgwick Archive,KS Sex Offender,k Offender,LA Proprietary Offender Data,Manually Collected Data,LA DOC Parole,Boston PD Booking Reports,MA Proprietary Offende Collected Data,MD DOC,MD Proprietary Offender Data,MD Sex Offender,ME DOC,ME Proprietary Offender Data,ME DOC,ME Sex ( Offender,MN DOC,MN DPS,MN Proprietary Offender Data,MN Sex Offender,MO DOC,MO Proprietary Offender Data,MS Hinds,MS I Offender,MT DOC,MT Proprietary Offender Data,NC AOC,NC Proprietary Offender Data,NC DOC,NC Sex Offender AOC,NC Sex Of

Sex Offender,NE Proprietary Offender Data,NE DOC,NE Sex Offender,NH DOC,NH Proprietary Offender Data,NH Sex Offender,NJ , Offender,NM DOC,NM Proprietary Offender Data,NM Sex Offender,NV Proprietary Offender Data,NV Archive DOC,NV DOC,NV Sex Federal Criminal Data,AppAlert OFAC,OH Sidney Municipal Court,OH Portage,OH Hamilton,OH Greene,OH Avon Lake,OH Gallipolis Division,OH Berea,OH Chardon,OH Alliance,Akron Municipal Court, OH Crim,OH Lorain,OH Montgomery,OH Elyria,OH Hancock,OH Court, OH Crim,OH Massillon,Medina County, OH Court Crim,OH Mentor,OH Parma,OH Shaker Heights,OH Rocky River Municipal,( Municipal Court, OH,OH Tuscarawas,OH Wood,OH DOC,OH Butler,OH Proprietary Offender Data,OH Sex Offender,OK AOC Crimin Offender, Atoka, Beaver, Beckham, Blaine,Bryan,Caddo,Carter,Cherokee,Cotton,Craig,Creek (Bristow),Creek(Drumright),CreekSapu (Newkirk),Kay (PoncaCity),Kingfisher,Latimer,Leflore,Lincoln,Major,Marshall,Mayes,McClain,McCurtain,McIntosh,Murray,Muskogee,Noble,Nowata,( Wewoka),Sequoyah,Stephens,Texas,Wagoner,Washington,Washita,Woods, OR DOC,OR Proprietary Offender Data,OR AOC,OR S AOC Supplemental,Pennsylvania AOC Traffic,PA DOC,PA Proprietary Offender Data,Philadelphia PA AOPC,PA CPCMS Criminal D; Technology Center,RI DOC,RI AOC,RI Proprietary Offender Data,RI Sex Offender,SC DOC,SC Proprietary Offender Data,SC Sex O Offender,SD Aberdeen Sex Offender,SD Sioux Falls Sex Offender,TN DOC,TN Davidson Sheriff,TN JIS Criminal Database,Rutherford Proprietary Offender Data, TN Sex Offender, TX Bexar Misdemeanor, TX Bexar Felony, TX Travis Misdemeanor, TX Travis Felony, Vict Misdemeanor, TX Jefferson District, TX Montgomery, TX Potter Misdemeanor, TX Potter Felony, TX Denton, TX El Paso, TX Harris Felor Criminal, TX Proprietary Offender Data, TX Gregg, TX Jefferson, TX Dept of Public Safety, Collin County, TX Court Crim, Collin District, T Court, TX Sex Offender, UT DOC, UT AOC, UT Proprietary Offender Data, UT Sex Offender, VA Circuit, VA General District, VA Fairfax, V Paroled, VT Proprietary Offender Data, VT DOC, VT Sex Offender, WA DOC, WA Proprietary Offender Data, WA Courts of Ltd. Jurisdicti Offender Data, WV Proprietary Offender Data, WV Sex Offender, WY Proprietary Offender Data, WY Sex Offender

### National Sex Offender Registry

Results: Not in Registry <sup>1</sup>

### Education

School: timpview high school Complete - Data Verified <sup>1</sup>

Location: Provo, UT, USA

Phone:

Name (When you attended school): Keith Sperry

Spoke With: Elizabeth/Student Services

#### Comments:

Note: Vonn Bangera, TWVRT - 06-Nov-2009, 11:28 - As per HireRight database the source requires fax with wet signed release. No wet signed release on file.

Note: Vonn Bangera, TWVRT - 06-Nov-2009, 11:30 - As per HireRight database the source requires a fax to be sent to:(801) 374-4808 , Attn: Records. Estimated completion date unknown. Time/Date fax sent:06-Nov-2009, 11:30 . Sent without release.

Note: Vonn Bangera, TWVRT - 06-Nov-2009, 11:30 - As per HireRight database the source requires a fax to be sent to:(801) 374-4812 , Attn: Records. Estimated completion date unknown. Time/Date fax sent:06-Nov-2009, 11:30 . Sent without release.

Note: Vonn Bangera, TWVRT - 06-Nov-2009, 11:30 - As per HireRight database the source requires a fax to be sent to:(801) 370-4606 , Attn: Records. Estimated completion date unknown. Time/Date fax sent:06-Nov-2009, 11:30 . Sent without release.

Note: Ryan Jena, TW - 09-Nov-2009, 05:01 - Emailed Applicant at kds801@comcast.net. Applicant was advised to provide a copy of your diploma, degree, certificate and/or transcripts received and a signed disclosure and consent form. If you provided us with an email address, you should find a copy of a consent form in your email inbox. If you did not provide us with an email address, please visit [www.hireright.com/applicantrelease/](http://www.hireright.com/applicantrelease/) to print a copy. HireRight has also left an automated phone message for the applicant alerting them of this email.

Delay: Ryan Jena, TW - 09-Nov-2009, 05:02

-----Email notification sent to requestor: 09-Nov-2009, 05:02

-----Reason: ACTION REQUEST: Require a signed authorization. Awaiting response from requestor.

-----Estimated Completion Date: 10-Nov-2009

Note: Ryan Jena, TW - 10-Nov-2009, 08:49 - Received return fax from Elizabeth/Student Services; verified by the school. {vs}

Note: Ryan Jena, TW - 10-Nov-2009, 09:27 - Received letter from the applicant without any information on it.

#### Information Provided

#### Information Verified

School:	timpview high school	Timpview High School
Dates Attended:	-	8/1/1981 - 5/29/1985
Major /Area of Study:		General High School Education
Degree /Hours Completed:		High School Diploma
Degree/Diploma Received:		yes
Date Degree Received:		5/29/1985

### Employment

Employer: Self-employed

Closed - Unable to Verify <sup>1</sup>

Location: provo, UT, USA

Phone:

Social Security Number: \*\*\*-\*\*-8293

Spoke With:

Comments:

Note: Dale Pabla, TWVRT - 06-Nov-2009, 12:44 - Submitted request to Secretary of State website. No Listing was found  
Note: Dale Pabla, TWVRT - 06-Nov-2009, 12:44 - Emailed applicant at kds801@comcast.net. Applicant was advised to provide W-2 or 1099 and Professionally prepared tax statements signed by a third party, business license, state tax license, county clerk record of DBA, or documentation supporting the self-employment information provided on your application. Right has also left an automated phone message for the applicant alerting them of this email.

Note: Dale Pabla, TWVRT - 09-Nov-2009, 11:31 - HireRight has left another voice message informing the applicant that a detailed email has been sent to them requiring their urgent attention.

Delay: Dale Pabla, TWVRT - 10-Nov-2009, 08:45

-----Email notification sent to requestor: 10-Nov-2009, 08:45

-----Reason: Unanticipated Delay - For Informational Purposes Only - UPDATE;NO records found on Secretary of State website.Hireright has contacted applicant for additional information/Documentation

-----Estimated Completion Date: 11-Nov-2009

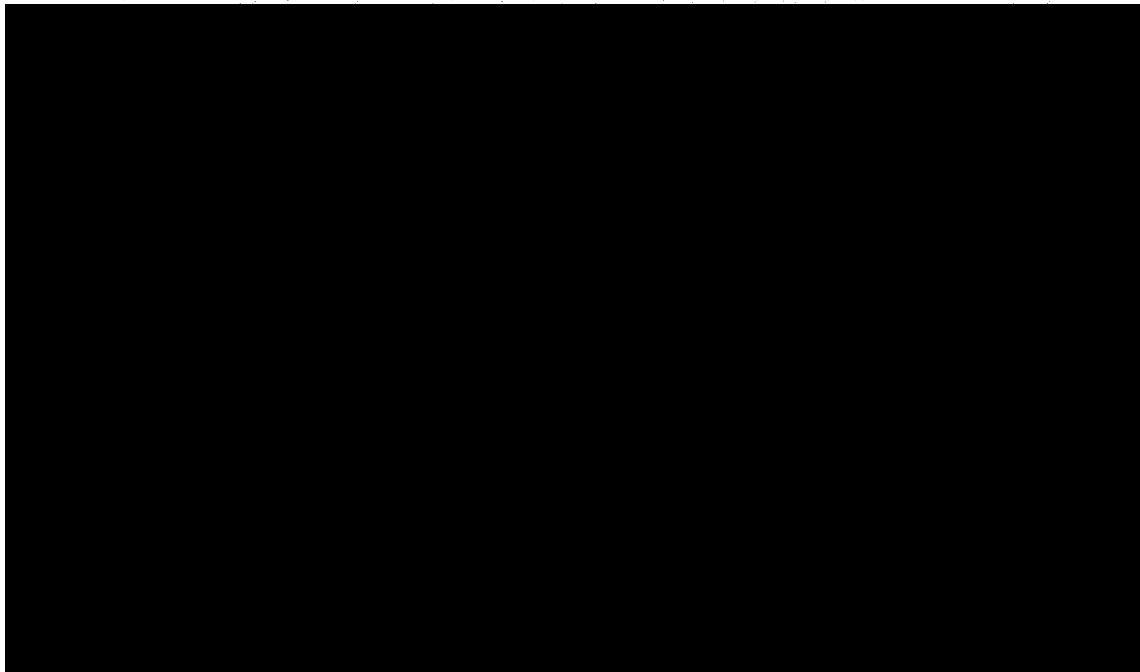
Note: Dale Pabla, TWVRT - 12-Nov-2009, 08:16 - Need to contact applicant.

Note: Rahim E. - 12-Nov-2009, 08:42 - Contacted applicant at (801) 244-3821, left a detailed message requesting documentation.

Note: Dale Pabla, TWVRT - 13-Nov-2009, 07:57 - Awaiting response from Applicant.

Note: Dale Pabla, TWVRT - 16-Nov-2009, 11:39 - HireRight has supplied the employer with all the information provided to us; unfortunately the employer was still unable to locate any applicable records. Unable to verify. {uns}

	<u>Information Provided</u>	<u>Information Verified</u>
Self-Employed:	Yes	
Employer:	Self-employed	
Job Title:	sales	
Dates of Employment:	6/2001 -	-
Salary Rate:	USD	USD



# **Exhibit CC15**

**Complete Request**

Request #: WA-021009330  
Turnaround time: 8.4 days

Trump University LLC  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800



HireRight, Inc.  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 3/8/2009 7:55 AM  
**Request Completion Date:** 3/19/2009 8:26 AM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: customerservice@hireright.com

**Applicant's Personal Information**

Mark Chapman  
USA

**Social Security Number:**

\*\*\*-\*\*-8498

**Results Summary**

Verification	Status	Discrepancy
MVR	Complete	Yes
Court Records	Complete	No
Employment	Complete	Yes
Credit	Complete	Requires Review
Education	Complete	Yes
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

**National Sex Offender Registry**

Results:

Not in Registry <sup>1</sup>

**Education**

School: lyndon state college

Complete - Discrepancy <sup>1</sup>

Location: Lyndonville, VT, USA

Phone:

Name (When you attended school): Mark Chapman

Spoke With: Darlene / Student Services Consultant

**Comments:**

Note: Randolph Dcosta, TWVRT - 09-Mar-2009, 07:02 - Requires a fax to be sent to:(802) 626-9770 , Attn: Records. Estimated completion date unknown. Time/Date fax sent:09-Mar-2009, 07:02 .Sent without release.

Note: Rose J. - 10-Mar-2009, 09:47 - Per alternate subrequest. The applicant has no documentation provide.

Note: Ralf Sawant, TWVRT - 10-Mar-2009, 11:50 - Received return fax from Darlene.

Note: Ralf Sawant, TWVRT - 10-Mar-2009, 11:50 - Verified by the school with discrepancy in degree information and major.



Note: Ace Fernandes, TW - 10-Mar-2009, 12:22 - Emailed applicant at schapman@cfl.rr.com. Applicant was advised to provide A copy of the diploma, degree, certificate, and/or transcripts received and Clarification On Degree Information. HireRight has also left an automated phone message for the applicant alerting them of this email.  
 Note: Steven Patel, TW - 11-Mar-2009, 10:39 - HireRight has left another voice message informing the applicant that a detailed email has been sent to them requiring their urgent attention.  
 Note: Steven Patel, TW - 11-Mar-2009, 10:40 - Called the institution at (802) 626-4850, left a detailed message for Darlene.  
 Delay: Steven Patel, TW - 11-Mar-2009, 10:41  
 -----Email notification sent to requestor: 11-Mar-2009, 10:41  
 -----Reason: Unanticipated Delay - For Informational Purposes Only - Major discrepancy found in degree information. HireRight is contacting applicant for clarification/documentation.  
 -----Estimated Completion Date: 12-Mar-2009  
 Note: Steven Patel, TW - 11-Mar-2009, 13:53 - The information verified was Degree: Associate Degree, degree date: 5/1978.  
 Note: Steven Patel, TW - 11-Mar-2009, 13:56 - Received return voice mail from Darlene; information provided by the school has been verified with a discrepancy found in major/field of study. {dm}  
 Note: ACS-Silvia Silvestre - 18-Mar-2009, 11:36 - Received return call from applicant. Applicant stated the data verified is correct.

	<u>Information Provided</u>	<u>Information Verified</u>
<b>School:</b>	lyndon state college	Lyndon State College
<b>Dates Attended:</b>	-	9/25/1976 - 12/20/1978
<b>Major /Area of Study:</b>	Marketing/Retailing/Merchandising	Recreation in Area Management
<b>Degree /Hours Completed:</b>	Bachelor Degree	Bachelor Degree
<b>Degree/Diploma Received:</b>		yes
<b>Date Degree Received:</b>		1/1/1979

### Employment

1. Employer: Self-employed 3 subrequests  
Complete - Data Verified <sup>1</sup>

**Location:** apopka, FL, USA  
**Phone:**  
**Social Security Number:** \*\*\*.\*\*-8498  
**Spoke With:** Documentation on file

**Comments:**  
 Note: Rose J. - 09-Mar-2009, 12:25 - Emailed applicant at schapman@cfl.rr.com. Applicant was advised to provide documentation. HireRight has also left an automated phone message for the applicant alerting them of this email.  
 Note: Patricia Lopez - 09-Mar-2009, 13:37 - Received call from applicant; will be providing 1099.  
 Note: Rose J. - 10-Mar-2009, 06:31 - Received documentation from the applicant. The applicant provided 2008 1099 issued from Telligenix Corp.  
 Note: Rose J. - 10-Mar-2009, 06:32 - Verified with documentation provided by the applicant, due to CEV request. {vdo}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self-employed
<b>Job Title:</b>	consultant	2008 1099
<b>Dates of Employment:</b>	12/2008 -	
<b>Salary Rate:</b>	USD	USD\$79226.23/Gross Salary from 2008 1099

2. Employer: Self-employed Complete - Discrepancy <sup>1</sup>

**Location:** orlando, FL, USA  
**Phone:**  
**Social Security Number:** \*\*\*.\*\*-8498  
**Spoke With:** Documentation on file

**Comments:**  
 Note: Rose J. - 09-Mar-2009, 12:25 - Emailed applicant at schapman@cfl.rr.com. Applicant was advised to provide documentation. HireRight has also left an automated phone message for the applicant alerting them of this email.  
 Note: Rose J. - 10-Mar-2009, 09:42 - Contacted applicant at (407) 399-0649  
 E-mail: schapman@cfl.rr.com; requested documentation; the applicant stated he will fax documentation from 2007.  
 Note: Rose J. - 10-Mar-2009, 11:48 - Received limited documentation from applicant. The applicant provided 1099 from 2007 issued from Telligenix Corp.  
 Note: Rose J. - 10-Mar-2009, 11:49 - Verified with limited documentation provided by the applicant, due to self employment

Note: Rose J. - 10-Mar-2009, 11:50 - Documentation provided by the applicant is limited and has been verified with a discrepancy found in the dates of employment. (de)

	Information Provided	Information Verified
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self-employed
<b>Job Title:</b>	lecturer	1099 from 2007
<b>Dates of Employment:</b>	2/2002 -	-
<b>Salary Rate:</b>	USD	USD\$313029.13/Gross Salary from 2007 1099

3. **Employer:** Pinnacle Financial **Closed - Unable to Verify**<sup>1</sup>  
 Company has a new name or was acquired by "another mortgage co".

**Location:** orlando, FL, USA

**Phone:**

**Social Security Number:** \*\*\*-\*\*-8498

**Spoke With:**

**Comments:** Note: Dale Pabla, TWVRT - 09-Mar-2009, 06:20 - Proactively sent the fax to: (850) 473-9896, Attn: HR. Estimated completion date Unknown. Time/Date fax sent: 09-Mar-2009, 06:20 .Sent without release.  
 Note: Dale Pabla, TWVRT - 09-Mar-2009, 06:20 - Proactively sent the fax to: (407) 581-6675 Attn: HR. Estimated completion date Unknown. Time/Date fax sent: 09-Mar-2009, 06:20 .Sent without release.  
 Note: Dale Pabla, TWVRT - 09-Mar-2009, 06:20 - Proactively sent the fax to: (407-581-4471, Attn: HR. Estimated completion date Unknown. Time/Date fax sent: 09-Mar-2009, 06:20 .Sent without release.  
 Note: Dale Pabla, TWVRT - 09-Mar-2009, 06:20 - Emailed lpryor@pinnaclefinancial.com  
 Note: Rose J. - 10-Mar-2009, 09:46 - Per alternate subrequest. The applicant stated that he has no documentation to provide.  
 Note: Diana Amrutha, TW - 10-Mar-2009, 10:41 - As per database do not call.  
 Note: Diana Amrutha, TW - 10-Mar-2009, 10:42 - Pro actively fax sent to: (469) 916-4099, Attn: HR. Estimated completion date Unknown. Time/Date fax sent: 10-Mar-2009, 10:42. Sent with wet release.

Delay: Diana Amrutha, TW - 11-Mar-2009, 08:09

-----Email notification sent to requestor: 11-Mar-2009, 08:09

-----Reason: Unanticipated Delay - For Informational Purposes Only - UPDATE: HireRight, Inc. is trying to verify the information.

-----Estimated Completion Date: 12-Mar-2009

Note: Diana Amrutha, TW - 11-Mar-2009, 14:59 - Received return fax from (469) 916-4099 Esmeralao Vega/ Payroll Benefits Analyst, who stated no records and wrong company.

Note: Diana Amrutha, TW - 12-Mar-2009, 13:09 - As per database do not call.

Note: Diana Amrutha, TW - 12-Mar-2009, 13:40 - Called the employer at (407) 622-8118. Spoke to operator, who stated its a wrong company.

Note: Diana Amrutha, TW - 13-Mar-2009, 09:29 - As per light preview company has been bought out by "another Mortgage CO".

Note: Diana Amrutha, TW - 13-Mar-2009, 09:30 - Called the employer another Mortgage Co at (505)896-4663. Left a voice message. Zeroed out unable to reach the operator.

Note: Diana Amrutha, TW - 13-Mar-2009, 09:32 - Called the employer another Mortgage Co at (505)280-5726. No response.

Note: Diana Amrutha, TW - 16-Mar-2009, 13:18 - Called the employer another Mortgage Co at (505)896-4663. Left a voice message. Zeroed out unable to reach the operator.

Note: Diana Amrutha, TW - 16-Mar-2009, 13:20 - Called the employer another Mortgage Co at (505)280-5726. No response.

Note: Diana Amrutha, TW - 17-Mar-2009, 06:45 - Called the employer another Mortgage Co at (505)896-4663. Spoke to operator, who stated that we reached the wrong company and this person was never employed with them.

Note: Diana Amrutha, TW - 17-Mar-2009, 06:47 - Called the employer another Mortgage Co at (505)280-5726. No response.

Note: Diana Amrutha, TW - 17-Mar-2009, 06:48 - HireRight has supplied the employer with all the information provided to us; unfortunately the employer was still unable to locate any applicable records. Unable to verify.

Note: Rahim E. - 18-Mar-2009, 08:27 - UTV SPECIALIST: This request has been assigned to the UTV Specialist Team for additional research.

Note: Rahim E. - 18-Mar-2009, 08:28 - Sent notification for applicant contact.

Note: ACS-Silvia Silvestre - 18-Mar-2009, 11:36 - Contacted applicant at (407) 399-0649. Applicant stated source is no longer in business. Applicant stated their end date at the source was in 1999. Documentation is not available.

Note: Rahim E. - 19-Mar-2009, 08:25 - UTV SPECIALIST: After additional research and processing, HireRight's UTV Specialists have still been unable to verify this request.

Note: Rahim E. - 19-Mar-2009, 08:25 - HireRight's research has disclosed that this employer is no longer in business. Therefore, HireRight will be unable to verify the information within this request. Unable to verify. {unb}

	Information Provided	Information Verified
<b>Self-Employed:</b>	No	
<b>Employer:</b>	Pinnacle Financial Company has a new name or was acquired by "another mortgage co".	Pinnacle

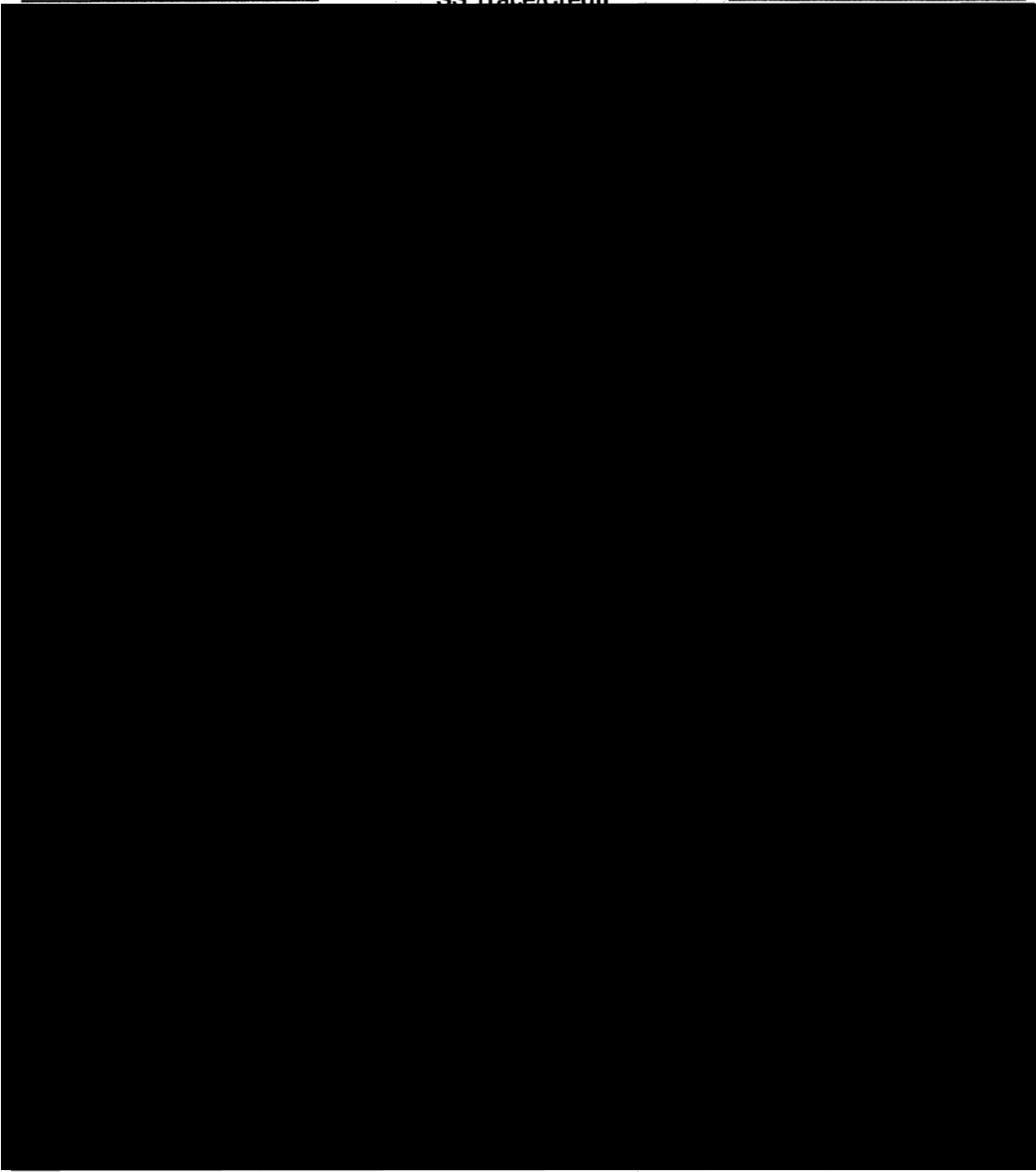
**Job Title:** sales manager

**Dates of Employment:** 10/1996 -

**Salary Rate:** USD

USD

SS Trace/Credit



# **Exhibit CC16**

**Complete Request**

Request #: WA-051508DR1  
Turnaround time: 7.2 days



HireRight, Inc.  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

Trump University LLC  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 5/20/2008 10:19 AM  
**Request Completion Date:** 5/30/2008 3:34 PM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: customerservice@hireright.com

**Applicant's Personal Information**

Scott Leitzell  
USA

**Social Security Number:**

\*\*\*-\*\*-2730

**Results Summary**

Verification	Status	Discrepancy
MVR	Complete	Yes
Court Records	Complete	No
Employment	Complete	Yes
Credit	Complete	Requires Review
Education	Complete	No
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

**National Sex Offender Registry**

Results:

Not in Registry <sup>1</sup>

**Education**

School: University of Central Florida

Complete - Data Verified <sup>1</sup>

Location: Orlando, FL, USA

Phone:

Name (When you attended school): Scott Leitzell

Spoke With: Confirmation I.D. 8EV40953

Comments:

Note: Manuel Gandhi, TWVRT - 20-May-2008, 11:33 - Per HireRight's database. School only verifies via DegreeChk.

Note: Jerry Mehra, TW - 20-May-2008, 13:35 - Submitted request. Confirmation I.D. 8EV40953. Surcharge applies.

Note: Jerry Mehra, TW - 20-May-2008, 13:36 - Verified by automated system. {vs}

**Information Provided**

**Information Verified**

School: University of Central Florida

University of Central Florida

<b>Dates Attended:</b>	6/1996 - 8/1999	8/26/1996 - 8/3/1999
<b>Major /Area of Study:</b>	Business Administration/Commerce/Management	Business Administration
<b>Degree /Hours Completed:</b>	Bachelor Degree	Bachelor Degree
<b>Degree/Diploma Received:</b>		yes
<b>Date Degree Received:</b>	8/1999	8/7/1999

## Employment

3 subrequests

## 1. Employer: Self-employed

Complete - Discrepancy <sup>1</sup>**Location:** Orlando, FL, USA**Phone:** (407) 421-8582**Social Security Number:** \*\*\*-\*\*-2730**Spoke With:** SOS website**Comments:**

Note: Deborah C. - 20-May-2008, 12:48 - Located by applicant name on SOS website.

Note: Deborah C. - 20-May-2008, 12:51 - SKYCERO CAPITAL GROUP, LLC, Document Number L07000061635, FEI Number 223965241, Date Filed 06/12/2007, Status ACTIVE, Last Event LC NAME CHANGE, Event Date Filed 07/10/2007.

Note: Deborah C. - 20-May-2008, 12:52 - Verified. Applicant currently employed.

Note: Deborah C. - 20-May-2008, 12:52 - The information provided by the SOS website has been verified with a discrepancy found in the dates of employment. {de}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self-employed
<b>Job Title:</b>	Owner	Document Number L07000061635 / FEI Number 22396524
<b>Dates of Employment:</b>	5/2005 -	6/12/2007 -
<b>Salary Rate:</b>	USD60000	USDData Not Provided

## 2. Employer: Dynetech Corp

Complete - Discrepancy <sup>1</sup>**Location:** Orlando, FL, USA**Phone:** (407) 206-6500**Social Security Number:** \*\*\*-\*\*-2730**Spoke With:** Brooke / HR Specialist**Comments:**

Note: Harry Gogri, TWVRT - 20-May-2008, 12:05 - Proactively sent the fax to: (800) 859-6407, Attn: HR. Estimated completion date Unknown. Time/Date fax sent: 20-May-2008, 12:05. Sent without release.

Note: Harry Gogri, TWVRT - 20-May-2008, 12:05 - Emailed the employer at bweis@dynetech.com

Note: Angel Kambli, TWVRT - 20-May-2008, 14:52 - Received a return fax from Brooke; the information provided by the employer has been verified with a discrepancy found in the end date of employment. {de}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	No	
<b>Employer:</b>	Dynetech Corp	Dynetech Corporation
<b>Job Title:</b>	Sales Representative	Sales Representative
<b>Dates of Employment:</b>	1/2002 - 5/2005	1/7/2002 - 3/16/2006
<b>Salary Rate:</b>	USD85000	USDData Not Provided

## 3. Employer: Maxim Healthcare

Closed - Unable to Verify <sup>1</sup>**Location:** Orlando, FL, USA**Phone:****Social Security Number:** \*\*\*-\*\*-2730**Spoke With:****Comments:** Note: Harry Gogri, TWVRT - 20-May-2008, 11:43 - Per HireRight's database. Employer only verifies via CC : 11858

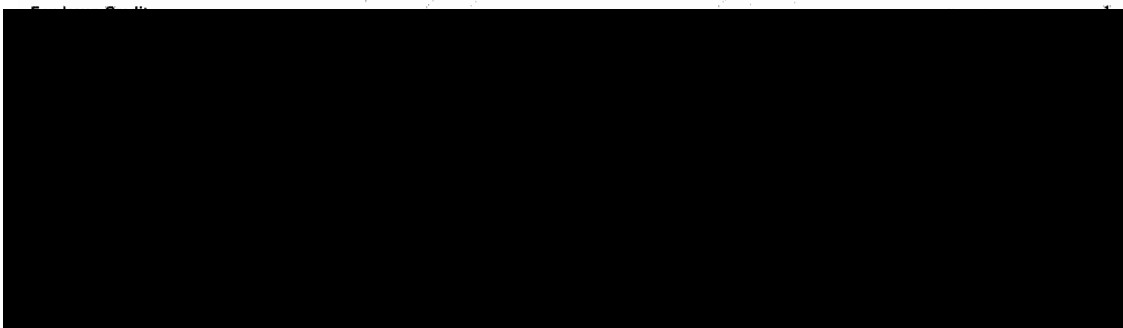
Note: Ravishankar Gadar, TWACS - 20-May-2008, 14:04 - Submitted request. No records found for this employer. Surcharge applies.

Note: Mary Maria-Susai, TW - 20-May-2008, 14:43 - Emailed applicant at sleitzell@gmail.com. HireRight has requested for clarification on no records, additional information, documentation. HireRight has also left an automated phone message for the

applicant alerting them of this email.  
 Note: Mary Maria-Susai, TW - 21-May-2008, 09:52 - Called the employer at (303) 487-7143; spoke with Melissa / Recruiter who was unable to locate any records by the provided names and SSN.  
 Note: Mary Maria-Susai, TW - 21-May-2008, 09:54 - HireRight has left another voice message informing the applicant that a detailed email has been sent to them requiring their urgent attention.  
 Note: Gregory H., ACS - 21-May-2008, 10:10 - Received call from applicant stating that he has no documents. To call 407-647-6555  
 Note: Mary Maria-Susai, TW - 22-May-2008, 09:55 - Called the employer at 407-647-6555; spoke with Alisha / HR Coordinator who was unable to locate any record by the provided SSN. The source stated this applicant might be an temp employee and redirected to 800-79m-axim.800796-2946  
 Note: Mary Maria-Susai, TW - 22-May-2008, 09:58 - Called the employer at 800-796-2946; Melissa who transferred to HR who informed to send fax.  
 Note: Mary Maria-Susai, TW - 22-May-2008, 10:00 - Requires a fax to be sent to: 410-910-4706, Attn: EV. Estimated completion date 5 days. Time/Date fax sent: 22-May-2008, 10:00. A release is needed. Fax sent with Wet release.  
 Delay: Mary Maria-Susai, TW - 22-May-2008, 10:01  
 -----Email notification sent to requestor: 22-May-2008, 10:01  
 -----Reason: Unanticipated Delay - For Informational Purposes Only - UPDATE : No records found. HireRight has contacted the applicant for more information/documentation. Thank you.  
 -----Estimated Completion Date: 23-May-2008  
 Note: Mary Maria-Susai, TW - 23-May-2008, 07:19 - Called the employer at 800-796-2946; Operator transferred Karen / HR, who confirmed the fax receipt and TAT - 5 business days.  
 Delay: Sadie Kiran, TW - 23-May-2008, 08:01  
 -----Email notification sent to requestor: 23-May-2008, 08:01  
 -----Reason: Pending Request - Turnaround time beyond 5 days.  
 -----Estimated Completion Date: 29-May-2008  
 Note: Mary Maria-Susai, TW - 29-May-2008, 06:20 - Called the employer at 800-796-2946; Melissa who transferred to HR, left detailed message.  
 Note: Mary Maria-Susai, TW - 29-May-2008, 06:22 - The verifying source has not responded to our numerous attempts to verify applicant's information. Unable to verify.  
 Note: Victoria A. - 29-May-2008, 12:04 - UTV SPECIALIST: This request has been assigned to the UTV Specialist Team for additional research.  
 Note: Victoria A. - 29-May-2008, 12:05 - Refaxed request and release to 410-910-4706.  
 Note: Victoria A. - 30-May-2008, 12:05 - UTV SPECIALIST: Made one last attempt to obtain the verification submitted by the prior researcher, advised the source that this was a time sensitive matter; unfortunately we have not received a response to our request and will be unable to complete this verification.  
 Note: Victoria A. - 30-May-2008, 12:05 - UTV SPECIALIST: After additional research and processing, HireRight's UTV Specialists have still been unable to verify this request.  
 Note: Victoria A. - 30-May-2008, 12:05 - The verifying source has not responded to our numerous attempts to verify applicant's information. Unable to verify. {urs}

	Information Provided	Information Verified
<b>Self-Employed:</b>	No	
<b>Employer:</b>	Maxim Healthcare	Maxim Healthcare Services
<b>Job Title:</b>	Recruiter	
<b>Dates of Employment:</b>	8/2001 - 12/2001	-
<b>Salary Rate:</b>	USD40000	USD

**SS Trace/Credit**



# **Exhibit CC17**



**Complete Request**

Request #: WA-123108U77  
Turnaround time: 2. days

Trump University LLC  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800



HireRight, Inc.  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
customerservice@hireright.com

**Requested By:** Steven Matejek  
**Phone:** (212) 248-1800  
**E-mail:** smatejek@trumpuniversity.com  
**Date Request Submitted:** 12/31/2008 9:21 AM  
**Request Completion Date:** 1/5/2009 10:06 AM  
**Package:** Package 1

**Your Account Representative:**  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: customerservice@hireright.com

**Applicant's Personal Information**

Kevin Michael Shortle  
USA

**Social Security Number:** \*\*\*-\*\*-4460

**Results Summary**

Verification	Status	Discrepancy
MVR	Complete	Yes
Court Records	Complete	No
Employment	Complete	No
Credit	Complete	Requires Review
Education	Complete	No
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

**National Sex Offender Registry**

Results:

Not In Registry <sup>1</sup>

**Education**

School: Furman University

Complete - Data Verified <sup>1</sup>

Location: Greenville, SC, USA

Phone:

Name (When you attended school): Kevin Michael Shortle

Spoke With: Dixie Clayton/Service Coordinator

**Comments:** Note: Gary Mehra, TWVRT - 31-Dec-2008, 13:14 - As per database offices are closed and will open on 5th January.  
Note: Gary Mehra, TWVRT - 31-Dec-2008, 13:15 Requires a fax to be sent to the school: (864) 294-3551, Attn: Records. Estimated completion date unknown. Time/Date fax sent: 31-Dec-2008, 13:15. A release is needed. Sent e-sign release.  
Note: Gary Mehra, TWVRT - 31-Dec-2008, 14:56 - Emailed applicant at kshortle@mac.com. HireRight has requested A copy of the diploma, degree, certificate, and/or transcripts received.. HireRight has also left an automated phone message for the applicant alerting them of this email.

Note: Stacy H., ACS - 02-Jan-2009, 05:08 - Received documentation from applicant.  
 Note: Stacy H., ACS - 02-Jan-2009, 05:09 - Received duplicate submission from applicant.  
 Note: Sterling Kumar, TW - 05-Jan-2009, 08:32 - Verified by school. [vs]

	<b>Information Provided</b>	<b>Information Verified</b>
<b>School:</b>	Furman University	Furman University
<b>Dates Attended:</b>	8/1981 - 6/1985	9/1/1981 - 6/8/1985
<b>Major /Area of Study:</b>	Business Administration/Commerce/Management	Business Administration/Commerce/Management
<b>Degree /Hours Completed:</b>	Bachelor Degree	Bachelor Degree
<b>Degree/Diploma Received:</b>		yes
<b>Date Degree Received:</b>	6/1985	6/8/1985

**Employment**

**Employer:** Self-employed Complete - Data Verified <sup>1</sup>  
**Location:** Heathrow, FL, USA  
**Phone:**  
**Social Security Number:** \*\*\*-\*\*-4460  
**Spoke With:** FL SOS website  
**Comments:** Applicant Note: 31-DEC-2008, 09:19: This company does investing, consulting, professional speaking, and product development.  
 Note: Brenda P. - 31-Dec-2008, 10:22 - Searched SOS website, was able to locate listing. Applicant had two business: STATEWIDE REALTY, LLC and PALM CASTLE REALTY, LLC.  
 Note: Brenda P. - 31-Dec-2008, 10:23 - Verified. Applicant currently employed.  
 Note: Brenda P. - 31-Dec-2008, 10:23 - Emailed applicant at kshortle@mac.com. HireRight has requested clarification. HireRight has also left an automated phone message for the applicant alerting them of this email.  
 Note: Brenda P. - 31-Dec-2008, 11:51 - Received email from applicant. Applicant stated, I changed the Registered Agent on Sept 2005, but the company was created and run by me on 9-20-2000. Applicant provided a link for SHORTLE CONSULTING AND INVESTMENTS, INC.  
 Note: Brenda P. - 31-Dec-2008, 11:53 - Searched SOS website, was able to locate listing.  
 Note: Brenda P. - 31-Dec-2008, 11:53 - Verified. Applicant currently employed. [vs]  
 Note: Yvonne Z., VRT - 02-Jan-2009, 08:31 - Received documentation from applicant. Received Articles of Incorporation issued on 9/20/2000. Document on file.

	<b>Information Provided</b>	<b>Information Verified</b>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self Employment
<b>Job Title:</b>	President	Document Number P00000088859
<b>Dates of Employment:</b>	9/2000 -	9/20/2000 -
<b>Salary Rate:</b>	USD200,000	USDData Not Provided

**SS Trace/Credit**

**Employee Credit** Complete - Data Found <sup>1</sup>



# **Exhibit CC18**

**"This report does not guarantee the accuracy or truthfulness of the information as to the subject of the investigation, but only that it was accurately copied from public records. Information generated as a result of identity theft, including evidence of criminal activity, may be inaccurately associated with the consumer who is the subject of the report."**

California Consumers: You may view the file maintained on you by HireRight during normal business hours. You may also obtain a copy of this file, upon submitting proper identification and paying the costs of duplication services, by appearing at HireRight's offices in person, during normal business hours and on reasonable notice, or by mail; you may also receive a summary of the file by telephone upon written request with proper identification. HireRight has trained personnel available to explain your file to you, including any coded information. If you appear in person, you may be accompanied by one other person, provided that person furnishes proper identification. If you would like additional information regarding your disclosure rights, you can request this information from HireRight by e-mail at [customerservice@hireright.com](mailto:customerservice@hireright.com), by telephone at 866-521-6995 or by mail at 5151 California St. Irvine, CA 92617.

**"Este informe no garantiza la certeza ni la veracidad de la información en cuanto al sujeto de la investigación, pero sólo que fue copiado exactamente de archivos públicos. La información engendró a consecuencia del robo de la identidad, inclusive la evidencia de la actividad criminal, puede ser asociado inexactamente con el consumidor que es el sujeto del informe"**.

Los Consumidores de California: Usted puede ver el archivo mantenido en usted por HireRight durante horas de oficina normales. Usted puede obtener también una copia de este archivo, a someter identificación y pagar apropiados los costos de servicios de duplicación, apareciendo en oficinas de HireRight en la persona, durante horas de oficina normales y en la nota razonable, o por el correo; usted puede recibir también un resumen del archivo por teléfono sobre el pedido escrito con identificación apropiada. HireRight ha entrenado el personal disponible para explicarle su archivo a usted, inclusive información codificada. Si usted aparece en la persona, usted puede estar acompañado de uno otra persona, con tal de que persona proporcione identificación apropiada. Si usted querría información adicional con respecto a sus derechos de la revelación, usted puede solicitar esta información de HireRight por correo electrónico en [customerservice@hireright.com](mailto:customerservice@hireright.com), por teléfono en 866-521-6995 o por el correo en 5151 S. de California. Irvine, CA 92617.

### Complete Request

Request #: WA-1002-4397  
Turnaround time: 5. days  
Trump University LLC  
40 Wall Street, Floor 32  
New York, NY 10005  
Phone: (212) 248-1800

  
HireRight, Inc.  
5151 California  
Irvine, CA 92617  
Phone: 866-521-6995, 949-428-5804  
Fax: 877-797-3442, 949-224-6020  
[customerservice@hireright.com](mailto:customerservice@hireright.com)

Requested By: Steven Matejek  
Phone: (212) 248-1800  
E-mail: [smatejek@trumpuniversity.com](mailto:smatejek@trumpuniversity.com)  
Date Request Submitted: 10/2/2007 2:15 PM  
Request Completion Date: 10/10/2007 1:34 PM  
Package: Package 1

Your Account Representative:  
Customer Service  
Phone: (866) 521-6995  
Local: (949) 428-5804  
E-mail: [customerservice@hireright.com](mailto:customerservice@hireright.com)

### Applicant's Personal

**Information**

Mike W Kasper  
SSN: \*\*\*-\*\*-5623

**Results Summary**

<b>Verification</b>	<b>Status</b>	<b>Discrepancy</b>
MVR	Complete	No
Court Records	Complete	No
Employment	Complete	Yes
Credit	Complete	Requires Review
Education	Complete	No
Nat.Crim.DB Search	Complete	No
National Sex Offender Registry	Complete	No

Mike Kasper, \*\*\*--\*\*--5623 - Completed 10/10/2007 1:34 PM

**National Sex Offender  
Registry**

Results:

Not in Registry <sup>1</sup>

**Education**

**School:** Torry Pine

Complete - Data Verified <sup>1</sup>

**Location:** Del Mar, CA, USA

**Phone:**

**Name (When you attended school):** Mike W Kasper

**Spoke With:** Cherie / Administrative Assistant

**Comments:**

Delay: TW Nikita Khan - 03-Oct-2007, 08:54  
 -----Email notification sent to requestor: 03-Oct-2007, 08:54  
 -----Reason: ACTION REQUEST: Unable to locate phone number for source listed by applicant  
 -----Estimated Completion Date: 04-Oct-2007  
 Note: Stacy Hammerle - 03-Oct-2007, 14:36 - Contacted applicant at (760) 729-7725  
 E-mail: mike@mikekasper.com. Request documentation/information. Applicant states that he received he diploma from Torrey Pines High School. Applicant to provide documentation.  
 Delay: TW Nelly Sophieya - 04-Oct-2007, 10:40  
 -----Email notification sent to requestor: 04-Oct-2007, 10:40  
 -----Reason: ACTION REQUEST: Unable to locate phone number for source listed by applicant  
 -----Estimated Completion Date: 05-Oct-2007  
 Note: ACS Arlene Diaz - 04-Oct-2007, 12:25 - Received return email provided copy of diploma. Forwarded diploma to DMS.  
 Note: TW Nelly Sophieya - 08-Oct-2007, 11:06 - Called (858) 755-0125. Requires a fax to be sent to: (858) 792-8127, Attn: Andi. Estimated completion date 48/hrs. Time/Date fax sent: 08-Oct-2007, 11:06. A wet release is need. Release not on file  
 Note: TW Nelly Sophieya - 09-Oct-2007, 07:56 - Called the school at 858-755-0125:Left detailed message  
 Delay: TW Nelly Sophieya - 09-Oct-2007, 07:58  
 -----Email notification sent to requestor: 09-Oct-2007, 07:58  
 -----Reason: ACTION REQUEST: Require a signed authorization. Awaiting response from requestor.  
 -----Estimated Completion Date: 10-Oct-2007  
 Note: TW Nelly Sophieya - 09-Oct-2007, 07:58 - Received a copy of diploma send to authenticate to 858-792-8127.  
 Note: TW Nelly Sophieya - 10-Oct-2007, 08:23 - Requires a fax to be sent to: (858) 792-8127, Attn: Andi. Estimated completion date 48/hrs. Time/Date fax sent: 10-Oct-2007, 08:23. A wet release and copy of diploma send to authenticate.  
 Note: TW Nelly Sophieya - 10-Oct-2007, 08:38 - Called the school at (858) 755-0125: Source directed the call to 760-735-0179 ext 5401.  
 Note: TW Nelly Sophieya - 10-Oct-2007, 08:40 - Called the school at 760-735-0179: Left detailed message.  
 Note: TW Nelly Sophieya - 10-Oct-2007, 08:41 - This request is being closed due to an extended turn around time from the School/Institution. Should the School/Institution return the verification, we will be update the request upon receipt. Unable to Verify.  
 Note: Dolores DeVargas - 10-Oct-2007, 13:24 - UTV SPECIALIST: Currently this request is assigned to the UTV Specialist Team for additional research.  
 Note: Dolores DeVargas - 10-Oct-2007, 13:24 - Received return fax from the Ms. Andy Shephard/ Registrar, she forwarded the request to the facilities department as her records do not go back to 1989. We can contact Cherie at 760-753-0179 ext 5401, fax 760-753-0425.  
 Note: Dolores DeVargas - 10-Oct-2007, 13:27 - Called institution at 760-753-0179 ext 5401.  
 Note: Dolores DeVargas - 10-Oct-2007, 13:30 - Verified by school. {vs}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>School:</b>	Torry Pine	Torrey Pines High School
<b>Dates Attended:</b>	- 1/1989	- 6/1/1989
<b>Major /Area of Study:</b>		General High School Education
<b>Degree /Hours Completed:</b>		High School Diploma
<b>Degree/Diploma Received:</b>		yes
<b>Date Degree Received:</b>		6/1/1989





## Employment

**Employer:** Self-employed

**Complete - Discrepancy**<sup>1</sup>

**Location:** Las Vegas, NV, USA

**Phone:** (760) 707-6119

**Social Security Number:** \*\*\*-\*\*-5623

**Spoke With:** NV SOS website

**Comments:**

Note: Brenda Pina - 03-Oct-2007, 14:51 - Contacted applicant at applicant informed he has several businesses and requested to use M.C Investment Group LLC as form of verification. Business was formed in 2003.

Note: Brenda Pina - 03-Oct-2007, 14:54 - Searched SOS website, was able to locate listing. Per website, status is active.

Note: Brenda Pina - 03-Oct-2007, 14:55 - Verified by automated system with incomplete information. Unable to verify salary information.

Note: Brenda Pina - 03-Oct-2007, 14:55 - Verified. Applicant currently employed.

Note: Brenda Pina - 03-Oct-2007, 14:55 - The information provided by the automated system has been verified with a discrepancy found in the dates of employment. {de}

	<u>Information Provided</u>	<u>Information Verified</u>
<b>Self-Employed:</b>	Yes	
<b>Employer:</b>	Self-employed	Self-employed
<b>Job Title:</b>	CEO	Corp Number: LLC18056-2003
<b>Dates of Employment:</b>	3/2000 -	11/20/2003 -
<b>Salary Rate:</b>	USD	USDData Not Provided