Donald Trump

Trump Organization LLC

Trump Hotel Collection (THC)

Evergrande Group, China

State Grid Corporation of China

PT Media Nusantara Citra (MNC) Jakarta

Hary Tanoesoedibjo

- MNC Group

4 Shadow Tree Lane Member Corp.

Briar Hall Operations LLC

Caribuslness RE Corp. The

China Trademark LLC

Development Member, Inc.

DT Marks Pune II LLC

DT Marks Pune II Managing Member Corp.

TMG Member LLC

Trump Canadian Services, Inc.

DT Endeavor I LLC

DT Venlure I LLC

Trump Hotels & Casino Resorts Inc.

Trump Organization LLC

Trump Pageants LLC

Trump Model Management LLC

"Miss Teen USA"

"Miss USA"

Miss Universe LP, LLLP, NYC

Trump Palace Condominium

Trump Parc East Condominium

Process Consultans, Inc., Panama

Igor Zorin

Svyatoslav Mangushev

- Spetsnaz M.C.(Motorcycle Club)
- Alpha-Anticriminal
  - Alpha Realty

- Gennady Alekseenko
- Inessa Pozdnyakova

Trump on the Ocean LLC

Trump Palace/Parc LLC

Simon Kukes

Yukos Oil

Trump Productions LLC

"The Apprentice"

"The Celebrity Apprentice"
- "Pageantry Place"

"The Ultimate Merger"

Mark Burnett
- Robert Foresman
  - Matthias Warnig, former East German Stasi official
  - Igor Sechin, former deputy prime minister of Russia
  - Russian-American Institute, Moscow
    - Russian-American Christian University, Moscow
  - UBS Investment Bank

GOLF PRODUCTIONS LLC

GOLF PRODUCTIONS MEMBER CORP
- Golf Recreation Scotland Ltd.

Trump National Golf Club Washington DC LLC

Trump National Golf Club LLC

Trump Golf Management LLC

Trump Marks Golf Swing LLC
- Trump Golf Swings Member Corp.

Trump Golf Acquisition LLC

Trump International Golf Club Scotland Ltd.
- Trump International Golf Links Aberdeen Scotland
- Trump Turnberry Scotland LLC

  - SLC TURNBERRY LIMITED
  - TURNBERRY SCOTLAND LLC
  - TURNBERRY SCOTLAND MANAGING MEMBER CORP
- Scotland Acquisitions, LLC, NYC

Trump International Golf Club LC

- Trump International Golf Club, Inc.

Trump Scotland Member Corp.

Trump International Golf Links & Hotel Doonbeg Ireland

- TIGL IRELAND ENTERPRISES LIMITED
  - TIGL IRELAND MANAGEMENT LIMITED
    - TW VENTURE I MANAGING MEMBER CORP
      - TW VENTURE II LLC
        - TW VENTURE I LLC
          - TW VENTURE II MANAGING MEMBER CORP
  - TIGL Common Area Management Corp.

Trump National Golf Club Charlotte, NC

- TNGC CHARLOTTE LLC
  - TNGC CHARLOTTE MANAGER CORP

TNGC DUTCHESS COUNTY LLC

- TNGC DUTCHESS COUNTY MEMBER CORP

Trump National Golf Club Los Angeles

- VH Property Corp. (Trump National Golf Course, LA)

TNGC Jupiter Management LLC

- TNGC Jupiter Managing Member Corp.

Trump Marks Sunny Isles I LLC

Trump Marks Sunny Isles II LLC

Trump Marks Sunny Isles II Member Corp.

- Peter Kiritchenko
  - Pavlo Lazarenko
- Alexander Yuzvik
  - Spetstroi Construction Co.
- Alexey Ustaev
  - Viking Bank, St. Petersburg, Russia
- Michael Barukhin

Trump Marks Sunny Isles I Member Corp.

Vladimir Popovyan

- Rafael Samurgashev, Rostov-on-Don mobster

Trump International Beach Resort, Sunny Isles Beach

Aleksandr Burman

Igor Romashov

Transoil

Trump Marks Tampa Corp.

Trump Marks Tampa LLC

Trump Marks Stamford LLC

Trump Marks Stamford Corp.

Trump Park Stamford

- F. D. Rich Company

Trump Procida Ft. Lee LLC

Trump Ft. Lee Member Corp.

Trump Ft. Lee LLC

Trump Ruffin LLC

Trump Ruffin Tower LLC

Trump Ruffin Commercial LLC

TRUMP RUFFIN TOWER I LLC

Trump Golf Coco Beach LLC

Trump Golf Coco Beach Member Corp.

The Trump Follies LLC

Trump Follies Member Corp.

Trump Endeavor 12 Manager Corp.

Trump Endeavor 12 LLC

Trump Empire State Inc.

Trump Caribbean LLC

Seven Arrows Investment & Development Corp.

Trump Carousel LLC

Trump Carousel Member Corp.

Trump Brazil LLC

DT Marks Rio LLC aka South Beach Venture LLC

DT MARKS RIO MEMBER CORP. aka South Beach Venture Member Corp.

THC DEVELOPMENT BRAZIL LLC

THC DEVELOPMENT BRAZIL MANAGING MEMBER CORP

THC RIO MANAGER LLC

THC RIO MANAGING MEMBER CORP

Arthur César de Menezes Soares Filho

Paulo Figueiredo Filho

LSH Barra Empreendimentos Imobiliáros SA

- Serpros (pension fund)
- Igeprev (pension fund)

General João Baptista de Oliveira Figueiredo

MRP International, Bulgaria & Malta

Even Construtora e Incorporadora SA

- Trump Towers Rio
  - Caixa Econômica Federal

THC Barra Hotelaria LTDA

Salamanca Group

Trump Marks Waikiki LLC

Trump Marks Waikiki Corp.

Poker Venture LLC

POKER VENTURE MANAGING MEMBER CORP

Trump/New World Property Management LLC

Reg Tru Equitities Ltd.

Shore Haven Shopping Center LLC

Beach Haven Shopping Center LLC

Shore Haven Apt. #1, Inc.

Ladder Capital Finance

Nitto World Co., Ltd.

Stoops & Co. LLC (NYC)

YA8116 LLC

VHPS LLC

Cape Point LLC

First American Exchange Co.

Milan Investment Ltd. Co.

TPG Capital

401 Mezz Venture LLC, Chicago

Fifty Seven Management Corp.

Fifty Seventh Street Associates LLC

All County Family Building Supply & Maintenance Corp.

Apartment Management Associates Inc.

DT Bali Tech Services Manager LLC

DT BALI GOLF MANAGER LLC

DT BALI GOLF MANAGER MEMBER CORP

- DT BALI HOTEL MANAGER LLC
  - DT BALI HOTEL MANAGER MEMBER CORP

DT BALI TECHNICAL SERVICES MANAGER MEMBER CORP

DT LIDO GOLF MANAGER LLC, Lido City, West Java

DT LIDO GOLF MANAGER MEMBER CORP

- DT LIDO HOTEL MANAGER LLC
  - DT LIDO HOTEL MANAGER MEMBER CORP

DT LIDO TECHNICAL SERVICES MANAGER LLC

- DT LIDO TECHNICAL SERVICES MANAGER MEMBER CORP

DT MARKS LIDO LLC

- DT MARKS LIDO MEMBER CORP

DT MARKS BALI LLC

DT MARKS BALI MEMBER CORP

Mark A. Brown

Imperial Pacific International Holdings, Saipan, CNMI

Suzhou Gold Mantis, Saipan

Trump World Tower, Manhattan

Kingdom of Saudi Arabia Mission to UN

Republic of India Mission to UN

Islamic Republic of Afghanistan Mission to UN

State of Qatar Mission to the UN

4 Shadow Tree Lane LLC

40 Wall Development Associates LLC

40 Wall Street LLC

40 Wall Street Member Corp.

81 Pine Note Holder Inc.

Bedford Hills Corp.

Briarcliff Properties Inc.

Carlbusiness MRE LLC

Chelsea Hall LLC

DJT Operations I LLC, Palm Beach, FL

DJT Operations II LLC, Palm Beach, FL

DJT Operations CX LLC, Waterbury, CT

DT Marks Vancouver LP

DT Marks Vancouver Manager Corp.

Midland Associates LLC, NYC

Beach Haven Apartments #1, Inc.

Beach Haven Apartments #2, Inc.

Highlander Hall, Inc.

Park Briar Associates NYC

Clyde Hall, Inc.

Wexford Hall, Inc.

DSN Licensing, LLC

Trump Lauderdale Development LLC

Trump Lauderdale Development 2 Corp.

Trump Marks Ft. Lauderdale Member Corp.

Trump Marks Ft. Lauderdale LLC

Trump Marks LLC

Trump Marks New Orleans Corp.

Trump Marks New Orleans LLC

Trump Marks Batumi Member Corp.

Trump Marks Batumi LLC

Trump Marks Israel LLC

Trump Elite Tower, Ramat Gan

Azorim Group

- Leviev Boymelgreen
  - LibertyPointe Bank
    - Valley National Bancorp
      - USAmeriBancorp, Inc.
      - NorCrown Bank (Livingston, NJ)
      - Park Avenue Bank
      - State Bank of Long Island (Jericho)
      - 1st United Bancorp
      - CNLBancshares
      - Greater Community Bank (Totowa)

        - Shrewsbury Bancorp
        - NIA/Lawyers Title Agency, LLC
        - Masters Coverage Corp.
        - Valley Commercial Capital, LLC
        - Merchants Bank
        - Hallmark Capital Management, Inc
        - Ramapo Bank, Wayne, NJ
        - New Century Asset Management Co.
        - Commonwealth All Service Title Agency
        - Wayne Bancorp
        - Midland Bancorp (Paramus)
        - American Union Bank (Union)
        - Lakeland Savings Bank
        - Rock Financial Corporation
        - People's Bank (Fairfield)
        - Powder Mill Bank (Morris Plains)
- Engel Group
    - Lagna Holdings
- Boymelgreen Capital
- Shaya Boymelgreen

Trump Classic Cars LLC

Trump Books LLC

Trump Books Manager Corp.

Trump Marks Las Vegas LLC

Trump Marks Las Vegas Managing Member II LLC

Trump Marks Managing Member LLC

Trump Marks Management LLC

Trump Marks Las Vegas Corp.

Trump Marks Baja LLC

Trump Marks Baja Corp.

Trump Marks New Rochelle Corp.

Trump Marks New Rochelle LLC

Trump Ice LLC

Trump Ice Inc.

Trump Marks Beverages Corp

- Trump Marks Fine Foods Member Corp.
  - Trump Drinks Israel Holdings LLC
    - Trump Drinks Israel Holdings Member Corp.
    - Trump Drinks Israel LLC
    - Trump Drinks Israel Member Corp.

Trump Marks Dubai LLC

Trump Marks Dubai Corp.

The Palm Trump International Hotel and Tower, Dubai

- Hussain Sajwani

DT DUBAI GOLF MANAGER LLC

DT DUBAI GOLF MANAGER MEMBER CORP

- DT DUBAI II GOLF MANAGER LLC
  - DT DUBAI II GOLF MANAGER MEMBER CORP

DT MARKS DUBAI MEMBER CORP

DT Marks Dubai LLC

Trump Marks Panama LLC

Trump Marks Panama Corp.

Newland International Properties

- Ricardo Martinelli
  - Luis Enrique Martinelli
  - Ricardo Martinelli, Jr.
    - Global Valores
      - Trump Ocean Club Panama
        - Trump Ocean Managing Member LLC
        - Trump Ocean Manager Inc.
        - Homes Real Estate and Investment Services, Panama
          - Alexandre Ventura Nogueira
          - Justine Pasek, Miss Universe 2002
          - Trump Ocean 1806 Investment Corp.
        - Alexander Altshoul
          - Stanislau Kavalenka
          - Arkady Vodovosov
        - David Murcia Guzmán
          - DMG Grupo Holding SA
          - Valle del Norte Cartel
        - Camilo Benedetti, Trump Organization Latin America Director
          - Senator Armando Benedetti, Colombian Senate
        - Roger Khafif
          - Kedco Fashion Corporation, Colon Free Zone
          - Rafkas Import/Export, Colon Free Zone
        - Igor Anopolskiy
  - Punta Pacifica Realty
  - Global Bank Corporation
    - Global Financial Funds
  - Salomón (“Salo”) Shamah, former Tourism Minister of Panama
    - United Self-Defense Forces of Colombia (AUC)
    - Financial Pacific S.A., Panama
  - Ramón Martinelli Corro
    - Marcos Arturo,Carlos, Alfredo, Mario Alberto and Héctor Leyva brothers
      - Sinaloa Cartel

    - Mario Martinelli
- K Group, Panama

Trump Ocean Club Unit 2710, Inc.

- Trump Ocean Club 5002, Inc.
    - PANAMA OCEAN CLUB MANAGEMENT LLC
        - PANAMA OCEAN CLUB MANAGEMENT MEMBER CORP

Trump Panama Condominium Member Corp.

- Trump Panama Hotel Management Member Corp. LLC

Trump Panama Hotel Management LLC (Delaware)

Hotel TOC, Inc.

Trump Marks Punta del Este Manager Corp.

Trump Marks Punta del Este LLC

Trump AC Casino Marks LLC

Trump AC Marks Member Corp.

Trump Marks Mumbai LLC

Trump Marks Mumbai Member Corp.

Lodha Group

DT MARKS WORLD LLC, Mumbai

- DT MARKS WORLD MEMBER CORP

Trump Wine Marks LLC

Trump Wine Marks Member Corp.

Trump Restaurants LLC

Restaurant 40 LLC

40 WALL STREET COMMERCIAL LLC

Trump Marks Westchester LLC

Trump Marks Westchester Corp.

Trump Plaza Westchester, NY

- Louis R. Cappelli

- Trump Park Residences, Shrub Oak, NY

Trump Marks South Africa LLC

Trump Marks South Africa Member Corp.

Trump Marketing LLC

The Trump Marks Real Estate Corp.

Trump Marks Soho LLC

Trump Marks Real Estate LLC

Trump Marks Soho License Corp.

Trump Marks Canouan LLC St. Vincent

Trump Marks Canouan Corp. St. Vincent

Trump Canouan Estate LLC St. Vincent

- Trump Canouan Estate Member Corp. St. Vincent

Trump Marks Asia Corp.

Trump Marks Asia LLC

Trump Marks Philadelphia LLC

Trump Marks Philadelphia Corp.

Trump Marks Puerto Rico I LLC

Trump Marks Puerto Rico I Member Corp.

Trump Marks Puerto Rico II LLC

- Trump Marks Puerto Rico II Member Corp.

Trump Home Marks Member Corp.

Trump Home Marks LLC

Trump Marks Magazine LLC

Trump Marks Mattress LLC

Trump Marks Mattress Member Corp.

Trump Marks GP Corp.

Trump Marks Holding LP

Trump Marks Hollywood Corp.

Trump Marks Hollywood LLC

Trump Marks Istanbul II LLC

Trump Marks Istanbul II Corp.

Trump Marks Jersey City Corp.

Trump Marks Jersey City LLC

Trump Marks Mortgage Corp.

Trump Marks Menswear Member Corp.

Trump Marks Menswear LLC

Trump Marks Products Member Corp.

Trump Marks Products LLC

Trump Marks White Plains Corp.

Trump EU Marks Member Corp.

Trump EU Marks Member LLC

M3M India Private Ltd., Gurgaon, India

IREO Private Ltd.

Lalit Goyal

- Sudhanshu Mittal
  - Bharatiya Janata Party

- Narendra Modi

Anurag Bhargava

Basant and Roop Bansal

DT INDIA VENTURE LLC

DT India Venture Managing Member Corp.

DT MARKS GURGAON LLC

DT MARKS GURGAON MANAGING MEMBER CORP

DT TOWER GURGAON LLC

DT TOWER GURGAON MANAGING MEMBER CORP

Trump Marks Pune II LLC

Panchshil Realty

Atul and Sagar Chordia

- Rishi and Ranbir Kapoor

Trump Marks Macau LLC

Ng Lap Seng

Baia Da Nossa Senhora Entertainment Company, Macau

- Joseph Lau

Trump Tower, NYC

Vyacheslav “the Yaponchik” Ivankov

Vory v Zakone, Russian Criminal syndicate

Paradise Club, Sheepshead Bay, Brooklyn

- Leonard Lev
- Marat Balagula

Taiwanchik Trincher Organization

Tursunovich Tokhtakhounov

Vadim Trincher

Eugene Trincher

Illya Trincher

Ronald Uy

J P Morgan Chase

Hillel Nahmad

David Nahmad

David Aaron

Peter Feldman

Moshe Oratz

Dmitry Druzhinsky

Kirill Rapoport

William Edler

William Barbalat

Bryan Zuriff

Michael Sall

Anatoly Golubchik

Alexander Zaverukha

Molly Bloom

Noah Siegel

Stan Greenberg

Anatoly Shteyngrob

John Jarecki

Arthur Azen

Nicholas Hirsch

Paul Manafort

Kathleen Manafort

Jesand Investments Corp., Florida

Sovereign Capital Ltd.

LOAV Advisers Ltd., Cyprus

- Oguster Management Ltd. British Virgin Islands
  - G.S.L. Law & Consulting, Nicosia
- Cyprus Popular Bank
- Black Sea View Ltd., Cyprus & Cayman Islands
  - Pericles Capital Partners Ltd., Cyprus & Cayman Islands, aka Pericles Emerging Market Partners
  - Black Sea Cable, Ukraine
    - Monohold, Seychelles
      - Intrahold, Seychelles
- Yiakora Ventures Ltd. (Cyprus)
- Leviathan Advisors Ltd. (Cyprus)
- Peranova Holdings Ltd. (Cyprus)

Lucicle Consultants Ltd., Cyprus

- Ivan Fursin
  - Mistaro Ventures (St. Kitts-Nevis)

LOAV, Ltd., Delaware

Marziola Holdings Ltd., Cyprus

Olivenia Trading, Ltd., Cyprus

Peranova Holdings, Ltd., Cyprus

Serangon Holdings, Ltd., Cyprus

Jesand Investment Corp., Virginia

Jeffrey Yohai

MC Soho Holdings LLC, New York & Florida

John Hannah LLC, Virginia & Florida

779 Stradella LLC, Los Angeles

Nottingham LLC, Los Angeles

MT Yohai LLC, Los Angeles

DJ Blue Jay Way, LLC, Los Angeles

- Dustin Hoffman
  - Jacob Hoffman

MC Brooklyn Holdings LLC, New York

Pacific Construction Group, Shanghai

Yan Jieh

Hector Hoyos, Ft. Lauderdale & Puerto Rico

China Development Fund

Hoyos VSN Inc. San Juan & Ft. Lauderdale

Sociedad Lusa de Negocios, Portugal

Biometrics Imagineering

Davis Manafort International, LLC, Alexandria, VA

S3 Capital

- Alexander Rovt

Neocom Systems Ltd., Belize

- Graten Alliance Ltd., Belize

- Asiatic Universal Bank, Bishkek

601 NF Associates, Alexandria, VA

DMP, Virginia & Florida

- DMI, Virginia & Florida

Richard W. Gates III

- Bade, LLC, Delaware
- Global Sites LLC, Delaware
  - Smythson, LLC, Delaware
- Jemina LLC, Delaware
- Jupiter Holdings Management, LLC, Delaware
- Actinet Trading, Ltd., Cyprus
- Bletilla Ventures, Ltd., Cyprus
- Cavenari Investments, Ltd., Cyprus
- Global Highway, Ltd., Cyprus
- Pompolo, Ltd., UK
- Jack Burkman
  - Surefire Intelligence, Los Angeles
    - Jacob Wohl
- George Birnbaum

Davis Manafort Inc., Virginia & Florida

Daisy Manafort, LLC, Delaware

3EDC, LLC

- Rick Davis
  - John McCain
    - Christian Ferry
      - Harmony Party, Latvia
      - Lindsey Graham
- New Media Communications LLC
  - Mike Connell
    - GovTech Solutions, LLC
    - Integrated Web Strategy LLC
      - Chamber of Commerce Institute of Legal Reform

Yanukovich's campaign team in 2004 and 2010 included Rick Davis and Paul Manafort, the owners of a Washington, D.C. lobbying/PR firm called 3eDC. http://www.huffingtonpost.com/2008/06/20/new-questions-over-mc-cain_n_108204.html 3eDC has bragged on its website that it had five "strategic partners." http://web.archive.org/web/20070304101901/www.3edc.net/partners/

- New Media Communications, run by CEO Mike Connell, who has been accused of rigging GOP elections
- Integrated Web Strategy, another Connell affiliated company that works with Chamber of Commerce Institute of Legal Reform, which has been found by courts to have engaged in illegal election manipulations
- Campaign Solutions, run by Mike Connell's partner, Becki Donatelli
- Airnet Group, parent company of Smartech Corporation, owned by Jeff Averbeck, which was employed by Mike Connell in the controversial diversion of the state of Ohio's official vote prior to certification of a contested majority favoring George Bush over Democratic opponent John Kerry.
- Dynology Corp, which has a heavily military client list: "a majority of our staff hold security clearances that allow access to Secret and Top Secret classified government information."

    - Campaign Solutions LLC
        - Rebecca "Becki" Donatelli
    - SmarTech Corporation
        - Airnet Group
            - Jeff Averbeck
- Dynology Corporation

Summerbreeze LLC

Global Endeavour, Inc., St. Vincent & Grenadines

Aegis Holdings LLC, Stuart, FL

- Meridian Wealth Management, LLC, Stuart, FL
    - Regency Affiliates, Inc., Stuart, FL
- Lilred LLC, Morristown, NJ & Florida
- Ignorus, LLC, Palm City, FL
    - Eventus LLC, Palm City, FL
- Spruce Capital Partners, NYC
    - Joshua Crane
    - Robert Schwartz

Jeunet Ltd, St. Vincent & Grenadines

Mercury LLC

Ed Kutler

Mike McSherry

European Center, Brussels

Baylor Holding LLC

Federal Savings Bank, Chicago

Stephen Calk

Telmar Investments Ltd., Cyprus

PKAJ Partners, LLC

Ramshead Farms, LLC

Hapsburg Group

Alfred Gusenbauer, former Chancellor of Austria

- Romano Prodi

Ed Royce

Tom Marino

Robert Aderholt

Eric Cantor

Podesta Group

Dana Rohrabacher

Vin Weber

Aleksander Kwasniewski, former President of Poland

Jason Maloni

100 CPS Realty Inc., Vancouver

Trump Tower Managing Member Corp.

Trump Tower Condominium Residential Section

Trump Tower Commercial LLC

Qatar Airways

Industrial and Commercial Bank of China (ICBC)

Eduard Nektalov

Roman Nektalov

Roman Jewelers, 47th Street Diamond District, NYC

Bukharan Jewish Congress

Charles “Chuck” Blazer

Fédération Internationale de Football Association (FIFA)

Trump Realty Services LLC

Yorktown Realty Corp.

Tipperary Realty Corp.

B Plaza Realty Corp.

1290 Avenue of the Americas

Storage 106 LLC

721 33 H Holdings Corp.

Lawrence Towers Apartments LLC

Hudson Waterfront Associates LLC

Trump International Realty LLC

Trump International Realty Charlotte LLC

Trump Identity LLC

Trump Identity Member Corp.

Trump Classic Cars LLC

Trump Classic Cars Member Corp.

Trump Delmonico LLC

Trump CPS Corp.

Trump CPS LLC

The Donald J. Trump Revocable Trust

The Donald J. Trump Grantor Trust

DJT HOLDINGS LLC

DJT HOLDINGS MANAGING MEMBER LLC

DONKA SOHO MEMBER LLC

DT APP WARRANT HOLDING LLC

DT APP Warrant Holdlng Managing Member Corp.

DJT Land Holdlngs Member Corp.

Erik Prince

Reflex Responses (R2), Abu Dhabi & Dubai

Mohammed bin Zayed (MBZ), Crown Prince of Abu Dhabi

Hamad al Mazroie, Director, UAE Intelligence Service

Mohammed Dahlan, Adviser to Crown Prince of Abu Dhabi

Mohammed bin Salman (MBS), Crown Prince of Saudi Arabia

Kirill Dimitriev, Director, Russian Direct Investment Fund (RDIF)

Tahnoon bin Zayed, UAE National Security Adviser

Mubadala Investment Company (UAE sovereign wealth fund)

Frontier Services Group

Kijipwa Aviation, Kenya

Phoenix Aviation, Kenya

Betsy DeVos, U.S. Secretary of Education

Dick DeVos

Awareness Analytics Partners (A2P) LLC, Alexandria, VA

Samantha Ravich

- Chertoff Group
- DroneShield

Matthew Elliott

- TaxPayers' Alliance (UK)

A2 Partners, LLC , Alexandria, VA

Awareness & Analysis Partners, LLC, Alexandria, VA

American Encore

- Freedom Capital
    - Salem Media Group
        - VoteSpotter
            - Independence Institute
                - Mackinac Center for Public Policy
                    - Richard DeVos
    - Sean Noble
        - DC London

        - Compass Strategies, fka Axiom Public Affairs
            - Jim Norton
                - Johnson Utilities, Arizona

Andy Bookless

Joel Zamel

Marc Mukasey

PSY-Group, Limassol, Cyprus

Royi Burstien

Protexer Limited, British Virgin Islands

- M.G.T.M. Financial Services Ltd., Limassol, Cyprus
    - Metropol Group, Moscow
        - Mikhail Slipenchuk
    - Trident Trust Company (Cyprus) Ltd., Limassol, Cyprus
        - Garaom Ventures Ltd., Limassol
        - Rivium Holdings Ltd., Limassol
        - Knoleco Services Ltd., Limassol
        - Growthpoint Holdings Ltd., Limassol
        - Guardstand Ltd., Limassol
        - Standguard Ltd., Limassol
        - Vertrou Holdings Ltd., Limassol
        - Vagter Assets Ltd., Limassol
        - TT Trustees Ltd., Limassol
        - Argentum Nominees Ltd., Limassol
        - Platinum Nominees Ltd., Limassol
        - Hermes Guardian Ltd., Limassol
        - Bridport Ventures Ltd., Limassol
        - Athena Services Ltd., Limassol
        - Athena Trustees Ltd., Limassol

Prime Nominees Limited, British Virgin Islands

- Basel Properties Limited., UK
- Lucksoft Management Limited, UK
    - Alina Zolotova
        - Georgy Bedzhamov
            - Vneshprombank, Russia
            - Larisa Markus
- Cornell Enterprises SA, Zurich

Sea Holdings Limited , British Virgin Islands

IOCO Limited, Limassol, Cyprus

Invop Ltd., Cyprus

Salix Services AG, Zurich

WhiteKnight, Philippines

Wikistrat, Inc., Washington, DC/Israel

Daniel Pipes

Elad Schaffer

Michael Hayden

Aviram Gabay

Tamir Fishman Trusts 2004 Ltd.

- Oleg Shvartsman
  - Tamir Fishman Russia Venture Capital Fund

Wikistrat Ltd.

Daniel Green

Adam Lovinger

US Department of Defense Office of Net Assessment

- Andrew Marshall

Airborne Technologies GmbH, Wiener Neustadt, Austria

LASA Engineering Ltd., Sofia, Bulgaria

KAS Engineering, Bulgaria and Gibraltar

Peter Mirchev

Arsenal, Bulgaria

Dorian Barak

Indigo Global, Tel Aviv

Indigo Strategic Holdings, Cayman Islands

Agent Video Intelligence, Ltd., Rosh Ha'ayin, Israel

NowForce Ltd., Jerusalem

Kuang Chi Group, Shenzhen, China

Kuang-Chi Technologies, Shenzhen, China

- Global Community of Innovation (GCI), Shenzhen and Tel Aviv

Kuang-Chi Science Ltd., Shenzhen

Ari Harow

Binyamin Netanyahu

Alufer Mining Ltd., London

Bridgeporth, Ltd., Milton Keynes, UK

Zachary Botchev, Bulgaria

Salva Kiir, President, South Sudan

Blackwater Ammunition, Malta

PBM Ltd. (Precision Ballistic Manufacturing), Malta

Dmytro Streshinsky

Global Technologies International (GT Ukraine), Panama

Anatoliy Fedorenko

- Andriy Vazhnyk

Scorpion International Services S.A., Panama

- Central-European International Bank, Budapest
- Rosoboronexport
- Scorpion Navigation S.A., Panama

ARSENAL FIREARMS GROUP, Cyprus

SYUZANA STRESHINSKAYA

Christophe Charlier

Renaissance Capital, Switzerland

Stephen Jennings, New Zealand

Mikhail Prokhorov

- Onexim Group

Renaissance Capital Investment Management Ltd.

Igor Sushchin

- Renaissance Broker

Moving Picture Institute

Puntland Maritime Police Force (PMPF)

Brooklyn Nets

Peter W. Smith

Corporate Venture Alliances, LLC

John Szobocsan, Managing Director, Corporate Venture Alliances

KLS Research LLC

Matt Tait

Simulated Environmental Concepts, Inc. (SMEV), 3957 N. E. 163rd Street, North Miami Beach, Florida 33160

Ivana Trump

Tel-Com Wireless Cable TV, 3957 N. E. 163rd Street, North Miami Beach, Florida 33160

Charles Arnold

- Meyers Pollock Robbins

  - Michael Ploshnick, President
- Michael Vax
  - Boris Vax

Melvin Rose, CEO/President

- Howard Edrich, Partner

5th Avenue Channel, 3957 N. E. 163rd Street, North Miami Beach, Florida 3316

Taganskaya mafia syndicate

Alexander Torshin, aka "El Padrino"

Central Bank of Russia

National Rifle Association (NRA), Fairfax, Virginia

National Rifle Association of America Political Victory Fund ("NRA-PVF")

- OnMessage, Inc., Annapolis, Maryland
- Starboard Strategic, Inc., Alexandria, Virginia
- Thom Tillis Committee
- Cotton for Senate
- Cory Gardner for Senate
- Ron Johnson for Senate, Inc.

National Rifle Association of America Institute for Legislative Action ("NRA-ILA")

- Arsenal Inc.
- SilencerCo.

G. Kline Preston IV

Alexander Romanov

Moscow Distillery Cristall Open Joint-Stock Company

Natalia Vinogradova

Right to Bear Arms, Moscow

Mariia Butina

- Paul Erickson
  - Bridges LLC, South Dakota
  - Andrea Thompson, undersecretary of state for arms control and international security affairs
- Strategic Campaign Group, Annapolis, Maryland
- Konstantin Nikolaev

    - American Ethane, Houston
    - Andrey Nikolaev
    - Nikita Mishin
    - Globaltrans
    - Andrei Filatov
    - Grabr, San Francisco
        - Alexey Repik
    - Alexey Beseda
        - Sergey Beseda
    - Svetlana Nikolaeva
        - Promtechnologies Group
            - Orsis
            - Alexander Beseda
            - Alexey Rogozin
    - ScanEx
- Starr Russia Investments III
    - Investtorgbank
    - Maurice “Hank” Greenberg

John Bolton

Ike Perlmutter

Joseph Whitehouse Hagin, White House deputy chief of operations

Basit Igtet, Libyan rebel chief

Sara Bronfman

NXIVM

- Keith Raniere
    - Nancy Salzman
        - Lauren Salzman
        - Kathy Russell

Clare Bronfman

Independent Libya Foundation

Command Consulting Group

Brian France

NASCAR

Mark Corallo

Kasowitz Benson Torres Friedman, NYC

Marc Kasowitz

Joe Lieberman

David Friedman, U.S. Ambassador to Israel

Trump Kelowna LLC

Trump Kelowna Member Corp.

Trump Las Olas LLC

Trump Las Olas Member Corp.

Trump Properties LLC

Trump Florida Management LLC

Trump Marks Palm Beach Corp.

Trump Marks Palm Beach LLC

Fontainbleu Apartments LLC

Trump Miami Resort Management LLC

Trump Miami Resort Management Member Corp.

THC MIAMI RESTAURANT HOSPITALITY LLC

- THC MIAMI RESTAURANT HOSPITALITY MEMBER CORP

Trump Grande Ocean Resort and Residences

Dezer Properties

- Michael Dezertzov
  - Miami Auto Museum
  - Hollywood Cars Museum Las Vegas
  - Michael Babel
- Trump Dezer Development
  - Trump Tower I, Miami
    - Vadim Sachkov
      - Unit 1101 Holdings, LLC
  - Trump Tower II, Miami
    - Lidia Kiritchenko
  - Trump Tower III, Miami
    - Russian Dolls
      - Yevgen Rizanov
        - Ksenia Khodukina
        - Arkadiy Bashkatov
  - Trump Palace, Miami
  - Trump Royale, Miami
    - Natalia Sivokozova
      - Vasily Sivokozov
        - Volgo-Don Bank, Volgograd
      - Igor Sivokozov
      - Ksenia Sivokozova
    - Leonid Zeldovich
      - Erna Zeldovich
      - Zeldovich Living Trust

Florida Properties Management, LLC, Palm Beach, FL

Trump Village Construction Corp.

Trump Entrepreneur Initiative LLC (formerly Trump University)

Trump Education LLC, Nova Scotia

DJT Entrepreneur Managing Member LLC fka/DJT University Managing Member LLC

DJT Entrepreneur Member LLC fka DJT University Member LLC

Trump Briarcliff Manor Development LLC

Trump Cozumel Corp.

Trump Cozumel LLC

Melania Trump

Melania LLC

Baron Trump

Baron Partners Fund

Baron Growth Fund

Baron Real Estate Fund

Lamington Family Holdings LLC

39-7 LAMINTON ROAD LLC

Fred C. Trump December 16, 1976 Trust F/B/O Donald J. Trump

The Fred C. Trump December 16 1976 Trust- F/B/O Robert S. Trump

Tha Fred C. Trump December 16 1976 Trusl- F/B/O Elizabelh J. Trump

Fred C. Trump. GRAT Trust- F/B/O Elizabeth Trump Grau

- Trust U/W/O Fred C. Trump - F/B/O Elizabeth Trump Grau
  - Maryanne Trump GRAT Trust- F/B/O Elizabeth Trump Grau
    - Trust U/W/O Fred C. Trump- F/B/O the grandchildren of Fred C. Trump

Global Market Advisors (GMA)

Jonathan Galaviz

Wynn Macau

Steve Wynn

Great Canadian Gaming Corporation, Richmond, BC Canada

Marina Bay Sands, Singapore

ASF Group

ASF Consortium Pty Ltd

Nash Dom Primorye, Vladivostok

Ontario Lottery and Gaming Corporation

Hudson Institute

George Papadopoulos

Eli Groner, aide to Israeli PM Netanyahu

Simona Mangiante Papadopoulos

Prof. Joseph Mifsud , Malta and London

- Dr. Stefan Halper

Roger Stone

Henry Okynyansky, aka Henry Greenberg

Michael Caputo

Andrew Miller

John Kakanis

Kristin Davis

Michael Rizzi

BJM/Manhattan Stakes and Entertainment

Randy Credico

Trump Campaign Digital Operation

Avraham (Avi) Berkowitz

VizSense Inc.

Jon Iadonisi

Cendyn Corporation, Boca Raton, FL

Listrak Corp., Lititz, PA

Donald J. Trump for President, Inc.

Elliott Broidy

Markstone Capital Partners, LLC

- Markstone Capital Group

Broidy Capital Management

Republican Jewish Coalition

Fidelis Government Relations

- Bill Smith
  - Mike Pence
    - Ed Pence
      - Cummins, Inc., Columbus, Indiana
        - Prime Policy Group (PPG)

        - Charlie Black
        - Turkish Republic of Northern Cyprus
        - Burson-Marsteller
            - Republic of Turkey
    - KAMAZ, Naberezhnye Chelny, Tatarstan
        - ZAO Cummins Kama
- Nick Ayers
    - C5 Creative Consulting, Inc., Atlanta
        - Target Enterprises, Inc., Sherman Oaks, California
        - Media Group of America, LLC, Alexandria, Virginia
            - Independent Journal Review
            - IMGE LLC
        - CS Strategies LLC, Washington DC
    - Ayers Family Holdings LLC, Atlanta
    - Everfi LLC, Washington, DC
    - Holmsted LLC, Atlanta
    - Digiscore Capital LLC, Wilmington, Delaware
    - Advance Media Partners LP, Wilmington, Delaware
        - Advance Media Capital GP, LLC, Wilmington, Delaware
    - America First Policies, Inc., Arlington, Virginia
        - America First Action, Inc., Arlington, Virginia
            - Barry Zekelman
                - Zekelman Industries
    - Jamie Ayers

Xiemen Investments Limited, British Columbia, Canada

Foundation for the Defense of Democracies

Bipartisan Coalition for American Security.

- Scott Brown

Panda Fund

- Panda Media Partners II
    - Steven J. Brown
        - James David Williams
        - MAP Global Holdings LLC
        - GB Consulting LLC, Delaware
            - Energy Today, Inc., Manchester, New Hampshire, formerly Yellow7, Inc.
        - PR News Strategies LLC

Romanian Social Democratic Party

- Liviu Dragnea
  - TelDrum, Romania
- Sorin Grindeanu
- ROMARM

Circinus LLC, Fredericksburg, VA

- Latham & Watkins, LLP
- Grupo Simples, Angola
  - João Manuel Gonçalves Lourenço, Defense Minister of Angola
  - André de Oliveira João Sango, External Intelligence Director, Angola
  - Alberto Mendes
  - Mario Gomes
- Threat Deterrence Capital LLC, Beverly Hills, CA
  - Rabbi Aryeh Lightstone
  - Fran Moore

Investment Capital Ukraine (ICU)

- Petro Poroshenko
- ICU Holdings Ltd., British Virgin Islands
- Yuri Soloviev

Quillas Equities SA, British Virgin Islands and Dubai

Robin Rosenzweig

Arret LLC, Nevada

Jho Low, aka Low Taek Jho

- 1MDB (Malaysia Development Berhad)
  - Riza Aziz
    - Najib Razak
    - Red Granite Pictures, Los Angeles
  - Jasmine Loo
  - Goldman Sachs (Asia) LLC
    - Goldman Sachs International, London
    - Goldman Sachs (Singapore) PTE

Gray Rock SRL, Romania

Inspiration, Israel

Matan Caspy

- Shin Bet

George Higginbotham

- Pras Michel
  - Intelligent Resources, Inc., Miami
    - Joel Rousseau, aka Joel Rouseau
  - Intelligent Resources.
  - Intelligent Resources.
- Tim Leissner
  - Roger Ng
  - Signet Petroleum
  - Friendsurance, Germany

Lisa Korbatov, Beverly Hills, CA

- Dolapo Asiru
  - Ali Bongo, President of Gabon
    - Omar Bongo
  - BCH Development Group, LLC, Delaware
- Igor Korbatov

Fieldcrest Advisors

- Novatek, Russia

BSI Public Affairs, Israel and Delaware

Tzvika Brot

- Ariel Sender

Sanitas International, Washington, DC

Jason Miller

Teneo Strategies

A. J. Delgado

Marc Short

Freedom Partners

- Freedom Partners Chamber of Commerce, Arlington, VA

i360 LLC

Michael Palmer

Americans for Prosperity Foundation

- Charles and David Koch
  - Citizens United

- Themis Trust
  - The Institute for Faith, Work, & Economics
  - EVANGCHR4 Trust
  - DAS MGR, LLC
  - STN, LLC
  - WSSPONSOR, LLC

Tom Cotton

Joni Ernst

Cory Gardner

Kellyanne Conway

FreedomWorks for America

Tea Party Patriots, Woodstock, Georgia

Trump for America, Inc.

Ann Donaldson

America Rising LLC, Arlington, VA

- America Rising Political Action Committee, Arlington, VA

Trump Make America Great Again Committee

Trump Victory, New York City

Rick Dearborn

- Rick Clay

Vincent Haley

Billy Graham Film Project, LLC

Gingrich Productions, Arlington, VA

Adnan Jalil

Aselus Strategies LLC

- Mer Group, Israel
  - Athena GS3 Security Implementations, Cyprus
  - Mer Cellular Cyprus Ltd.

Daniel Gelbinovich

Sam Clovis

Matthew Whitaker, named as acting Attorney General after firing of Jeff Sessions

- World Patent Marketing, Inc., Miami Beach, Florida
  - Scott Cooper
    - Brian Mast
    - Ronald Mallett
- Foundation for Accountability and Civic Trust
  - Neil Corkery
    - Ann Corkery
      - Judicial Crisis Network
        - Brett Kavanaugh
  - DonorsTrust
  - Creative Response Concepts, Inc., Alexandria, Virginia
- Liberty Institute

Harris Sikes Media LLC, Fairfax, Virginia

National Media Group LLC, Alexandria, Virginia

- Red Eagle Media Group , Alexandria, Virginia
- Rebuilding America Now PAC

American Media & Advocacy Group (AMAG), Alexandria, Virginia

National Media Research Planning and Placement, LLC

Tony Fabrizio

Fabrizio, Lee & Associates

Carter Page

J.D. Gordon

58th Presidential Inaugural Committee

Cyrus Vandrevala

- Niranjan Hiranandani
- Sierra Vista LLC, Wayne, Pennsylvania
  - Sierra Vista 1, LLC, Wayne, Pennsylvania and Delaware
- Intrepid Capital Partners, Wayne, Pennsylvania

David Sean, aka Pong Hsiang

- Jan Castle LLC, Sandy Springs, Georgia

    - Jianning He
- Hsinchu Science Park, Taiwan
- Johnny Lu, aka Lu Zhongying
- Global Prosperity Foundation Corp., Atlanta, Georgia
- Rush Productions LLC, Fort Lauderdale, Florida
- Noor Investments Realty, Fort Lauderdale, Florida

Elon Lebouvich, aka Allen Lebo

- New York State Property Management Corporation, Valley Stream, NY

Li "Cindy" Yang

- Zubin Gong
- GY US Investments LLC, Palm Beach Garden, Florida
- International Leaders Elite Forum
    - Elizabeth Trump Grau

Begemot Ventures International, Washington, DC

Konstantin Kilimnik

Sam Patten

Serhiy Lyovochkin

Internet Research Agency, St. Petersburg, Russia

Concord Management and Consulting, Russia

Yevgeny Prigozhin

- Wagner Group

Aaron Nevins

Mark Miewurd's HelloFLA!

Former US Rep. Joe Garcia

David Pecker

American Media, Inc.

Leon G. "Lee" Cooperman

Omega Advisors

Anthony Melchiorre

Chatham Asset Management, Chatham, NJ

Justin McConney

Kacy Grine

Dylan Howard, Editor-in-Chief, National Enquirer

Dr. Bruce Moskowitz

Rudolph Giuliani

Bracewell LLP, f/k/a Bracewell & Giuliani

Giuliani Security & Safety LLC

Pavel Fuks (aka Fuchs), Kharkiv, Ukraine

Triglobal Strategic Ventures, NYC

- Vitaly Pruss

Hennadiy Kernes, Mayor of Kharkiv

Louis Freeh

Jay Sekulow

Sheri Dillon

Reince Priebus

Sean Spicer

Tom Bossert

Trump National Doral, Miami

Lasa Trade & Finance, Panama

Duvalier family of Haiti

Oleg Deripaska

Glencore International plc, Switzerland

Ivan Glasenberg

QHG Oil Ventures Pte

QHG Cayman Ltd.

QHG Investment LLP

Qatar Holding LLC

Qatar Investment Authority

- Abdullah bin Mohammed bin Saud al Thani
- Colony NorthStar LLC
  - Thomas Barrack
    - Adel al Jubeir, Saudi foreign minister
    - Fran Townsend
    - Rashid Al Malik
      - Hayah Holdings, Dubai

        - Emir Mohammed bin Rashid al-Maktoum, Emir of Dubai
        - Hayah Holdings, Dubai
        - Ali al-Shamsi, director of Emirati National Intelligence Service
    - IP3 International
        - IronBridge Group, Inc.
        - Derek Harvey
            - Devin Nunes
        - K. T. McFarland
    - Bay Investment Group LLC
- Miramax
- Ahmed Al-Rumaihi
    - Sports Trinity

JSC Rosneftegaz

Essar Oil, India

Glencore Energy UK Ltd.

Glencore UK Ltd.

Intesa Sao Paulo, Brazil

Intesa Russia

- Yamal LNG

Glencore Ltd.

Tony Hayward

Cyrus Behbehani

Lev Cherney, aka Chernoi

Michael Cherney, aka Chernoi

Chodiev Group

Alijan Ibragimov

Patokh Chodiev

- Mounissa Chodieva
    - Vault Couture Ltd. UK
    - Wine Development Ltd.
    - Musana Plus Services Ltd.
    - IG Wines Ltd.

Intelligence Summit, NYC

John Deutch

James Woolsey

Semyon “Sam” Kislin

Trans Commodities Inc. (TCI)

Joseph Kobzon

Arik Kislin

Blonde Management Corp., Manhattan

Babeck Seroush

International Processing Systems GmbH, Cologne and Moscow

- Yuri Geifman

Interbase Elektronik AG, Locarno, Switzerland

Diseto Trading S.A., Panama

Anton Malevsky

Ludmilla Kislin

SUAL International, Bahamas

Strategic International LLC

Smetanka LLC

Worldwide Promotion Ltd.

Batu Mining Ltd.

Conoscere Ltd. Cyprus

GAZ Group

Endeavor Group

Adam Waldman

Norilsk Nickel

Vladimir Potanin

AltPoint Capital Partners

ByteGrid LLC

- Maryland State Board of Elections

Surf Horizon Limited, Cyprus

Adoptol Limited

B-Finance Ltd., British Virgin Islands

EN+ Group, Jersey

Basic Element Limited (BasEl), Isle of Jersey

Russian Machines

Agroholding Kuban

EuroSibEnergo

United Company RUSAL PLC

Mercury Public Affairs LLC

Bryan Lanza

ZTE Corporation, China

Sea Chaika Corporation, Belize City, Belize

Volnoe Delo (charity foundation)

Hellenic Bank (Cyprus)

Yuri Milner

Robinhood

Robinhood Gold

DST Global

DST USA II

Kanton Services, LLC, British Virgin Islands

Gazprom Investholding, LLC, Moscow

DST Investments 3, Isle of Man

Mark Zuckerberg

Facebook, Inc.

Sheryl Sandberg

NTK (Need to Know) Network, Arlington, VA

Washington Free Beacon

Anti-Defamation League

Verint, Melville, NY

SenseCy, Netanya, Israel

Terrogence Ltd., Netanya, Israel

Shai Arbel

Gadi Aviran

George Nader, aka George Vader

Gryphon Asset Management, Dubai

FK Logistics Company, Kuwait

Gryphon Air LLC, Dubai

Yousef Otaiba, UAE ambassador to US

Abeer al-Otaiba

General Ahmed al-Assiri, Saudi Armed Forces

Sheikh Abdulrahman Khalid Bin Mahfouz

Al Murjan Group

GS Investment Ltd., Dubai

Andrew Badolato,, 2033 Main St., Suite 400, Sarasota, FL

Graystone World Wide, Inc.

Investment Management of America, Inc. (IMA)

Smith Consulting, Inc.

About Main Street, Inc.

Casey Key Real Estate Family Limited Partnership

International Business Ventures Group, Inc. (IBVG), Palm Beach Gardens, FL

Michael J. Muzio

GM Investment Holdings, LLC

MLA Holdings, LLC

WMM Research Group

Stock Owls

Uniphyd Corp.

Louis Caputo

LCS, Inc.

Industrial Biotech Corp (IBOT)

E3, Inc.

Red Sea Management, Ltd., San Jose, Costa Rica

Jonathan R. Curshen

Michael Krome

David Ricci

- Ronny Morales Salazar
  - Pacific International Securities Inc., Vancouver, BC
- Sentry Global Securities Ltd., St. Kitts and Nevis
  - Sentry Global Trust Ltd.

Robert L. Weidenbaum

CLX & Associates, Inc., Coral Gables, FL

Ariav "Eric" Weinbaum

Yitzchak Zigdon, aka Itzhack Zigdon

Francisco Abellan

C02 Tech Ltd., 95 Wilton Rd. Suite 3, London, UK

China Energy & Carbon Black Holdings, Inc., Nevada

Grand Capital Corporation

JAHL Holdings Corporation

- Rabbi Shimon Yeuda Azrad, Israel

Helga Schotten, Israel

Jacob Froynd

MMTC & Co.

JB Investment Enterprises Ltd.

C02 Tech, Ltd., Nevada

Shamar Industries, Inc.

LPS&C Lawyers, San Jose, Costa Rica

Market Maven Management LLC, Delaware

Market Maven Nevis, LLC, St. Kitts and Nevis

American Intercapital Depository & Trust, (AIDT), Denver, Colorado

- Mission Management & Trust, Tucson, Arizona

Kinross Investments LLC

Franklin Ross, Inc.

Reynolds Group

Dupont Fund 57289, Inc., Apartado 10455-1000, San Jose, Costa Rica

Richard Dupont, Jr.

Dark Sea Consultants, Cyprus

Red Sea Management Ltd., 76 Dean Street, Belize City, Belize

Royal Sons, LLC,15875 Fairchild Drive, Clearwater, FL

Sky Way Aircraft

- Skyway Communications Holding Corp,, 6021, 142nd Nor, Clearwater, Florida

Culross Forwarding Ltd.

Blue Fin Capital Inc.

Thorne Consulting Ltd.

Crown Jewel LLC

Terraza Investment LLC

Puggy Investment Inc.

Mosiaco Holding LLC

Hydra Marketing LLC

Blackwater Initiatives LLC

L. B. Moon

White Knights & Vultures I, LLC

Donna Messenger Corp.,, 7820 South Holiday Drive, Sarasota, FL

Sargon Capital

Sinofresh, Englewood, FL

Engle & Schuster Financial Inc.

American Capital Corp.

Royal Palm Capital Group, Inc.

Real Estate Attorneys' Group APLC

The Trump Organization, Inc.

Donald Trump, Jr.

Donald J. Trump Foundation

Lubavitch Youth Organization, Brooklyn, NY

Chabad of Southampton Jewish Charity

Chabad of East Boca Raton, FL

Victor Pinchuk

Doug Schoen

EastOne Group LLC, London, UK

Interpipe Group, Dnipropetrovsk, Ukraine

Victor Pinchuk Foundation,

Jeffrey McConney

Lisa Maciejowski Gambuzza

Stuart Jolly

Hope Hicks

The Mission Continues

Eric Greitens

And Justice for All, 610 S. Boulevard, Tampa, Florida

Pam Bondi

Deborah Tarasoff

DC Preservation League

Unicorn Children's Foundation

Baltic International Bank (BIB), Riga, Moscow, Kiev, London

Valērijs Belokoņs aka Valeri Belokon

Blackpool Football Club

Belokons Holdings

Tormex Ltd., New Zealand

Wachovia, now known as Wells Fargo Bank

VicAm (Auckland), Ltd.

- Bougainville House, Level 2, Port-Vila, Vanuatu
  - GT Group, Port-Vila, Vanuatu

        - Chester (NZ) Limited, Auckland
        - Korea Mining Development Trading Corporation (KOMID), aka Changgwang Shinyong Corporation, Pyongyang, DPRK
            - Tanchon Commercial Bank, Pyongyang
        - Bristoll Export, New Zealand
- SP Trading Ltd., Auckland
    - Air West Ltd., Batumi, Ajaria, Georgia
        - Beibars, Serbia
            - Tomislav Dmanjanovic
        - Overseas Cargo FZE, Sharjah, UAE
- Stella Port-Louis, Seychelles

Lotus Holding Company Ltd., Victoria, Seychelles

Keronol Ltd., Auckland

Melide Ltd., Auckland

Dorio (NZ) Ltd., Auckland

Manas Bank, Kyrgyzstan

Future Venture LLC, Delaware

Gentry Beach

Gary Beach

- Beach 2010 Trust
- Black Horse Resources, LLC
- Beach Petroleum, LLC, Nevada

Vollero Beach Capital Partners, LLC, NYC and Dallas

Eden Green Technology

- Eden Green Holdings UK, Ltd.

Alan Futerfas

Gambino crime family

Genovese crime family

Colombo crime family

MSMDF Agriculture LLC, Delaware

Turning Point USA (PAC)

Tommy Hicks Jr.

Charlie Kirk

Hillcrest Asia Ltd., British Virgin Islands

Eric Trump

Eric Trump Foundation, now known as Curetivity

Trump National Westchester

Trump National Hudson Valley

Little Baby Face Foundation

George Rodrigue Foundation of the Arts

Trump Vineyard Estates Lot 3 Owner LLC

Trump Vineyard Estates LLC

Lara Trump

Brad Parscale

Parscale Properties LLC

- Parscale Media LLC
  - Giles-Parscale, San Antonio
    - Cambridge Analytica
      - SCL Group
        - SCL Group Balkans, Skopje
        - Julian Wheatland, Chairman
          - Phi Energy
            - ExxonMobil
              - Rex Tillerson

- SCL Canada
- Advanced Skills Institute
- AggregateIQ (AIQ), Victoria, BC
  - Zack Massingham
    - Jeff Silvester
- SCL Elections Ltd.
  - Christian Patrick Teroerde
    - Peabody Energy
    - Hanson Asset Management
      - Business for Sterling
        - Vote Leave
  - Archimedes
- World Vision
- Blacksoil, Argentina
- 15 (UK) PsyOps, Ministry of Defense, London
- U.S. State Department Global Engagement Center
- SCL Insight Ltd.
  - Nigel Oakes
- Project Associates, UK
  - Andrey Yakunin
    - Vladimir Yakunin
- Genus AI
  - Tadas Jucikas
    - Brent Clickard

- Steve Bannon
  - Internet Gaming Entertainment (IGE), Hong Kong and Marbella, Spain
    - Principal Strategies Group (Goldman Sachs)
    - Oak Investment Partners, Greenwich, CT
    - Maverick Capital, Dallas, TX
    - IMI Exchange, Seoul
    - Yantis Enterprises
    - RPG Holdings
      - Marc Collins-Rector
    - MySuperSales
  - Bannon Strategic Advisors Inc.
    - Breitbart News
      - Edward “Sonny” Masso
    - Glittering Steel
    - Citizens United Productions
      - David Bossie

- Government Accountability Institute
  - Mercer Family Foundation
- Nick Muzin
  - Democratic Party of Albania
    - Lulzim Bash
  - Biniatta Trade LP, Edinburgh, Scotland
    - Nightwood LLC, Brooklyn, NY
    - Global Delta Trade Ltd., Dubai
    - Blackshire United LP, Edinburgh
    - Contoform LP, Edinburgh, Scotland
    - West Berton Impex LP, Edinburgh, Scotland
    - Asverro Corp., Belize
      - Liminez Commerce, Belize
      - Babyonica, London
        - Evgeny Sheremetyev, Moscow
      - Talanta Business LP, Edinburgh
        - Leryam Dvorkin, San Francisco

Svala Construction, San Francisco

      - AFG International LP, Glasgow, Scotland
        - Iurii Ivanov, St. Petersburg, Russia
    - KF Global Management LLP, Seychelles
      - Konstantin Ferulev
  - Muzin Capitol Partners, Washington, DC
  - Stonington Strategies LLC, Dover, Delaware
    - Stonington Global LLC
  - Freedom Research Foundation
  - Baron Public Affairs
  - Ted Cruz
  - Morton Klein, Zionist Organization of America
    - October to Our Soldiers Speak, IDF Support Charity
  - Alan Dershowitz
    - Gatestone Institute
  - Dr. Joseph Frager
- Colt Ventures
  - Darren Blanton, Founder & Managing Director
- VFP III, LLC, 2033 Main Street, Suite 400, Sarasota, FL
  - Victory Film Project LLC

        - VFP II, LLC, 2033 Main St., Suite 400, Sarasota, FL
    - Glittering Steel
- Rebekah Mercer, Major investor
    - Robert Mercer
        - Renaissance Technologies
- Alex Tayler, Chief Data Officer
- Emerdata Ltd., London, UK
    - Johnson Ko Chun Shun
    - Firecrest Technologies Ltd.
    - Jennifer Mercer
- Farrow Colombia
- Pig.gi
- Rubirosa Ltd.
    - Pro Alvear Foundation
    - Juan Pepa
- CA Ponte
    - A Ponte Estratégia Planejamento e Pesquisa LTDA, Brazil
- Ovleno Business Intelligence (OBI) (Ghaziabad, India)
- Advania Ísland
- Cambridge Analytica LLC.
    - Christopher Wylie
        - Eunoia Technologies
    - Mark Turnbull, Cambridge Political Division director
        - Bell Pottinger, UK (defunct)
            - Ajay Gupta
                - Oakbay Investments
                    - Jacob Zuma
                    - Sahara Computers, South Africa

Sahara Systems (Pty) Ltd.[(South Africa)

                    - Shiva Uranium Mine, South Africa

Oakbay Resources and Energy
Tegeta Exploration and Resources

                    - TNA Media (Pty) Ltd.
                    - VR Laser Services
                    - Islandsite Investment 180
                    - Confident Concepts
                    - Jet Airways
                    - CAD House

- Black First Land First, South Africa
- Westdawn Investment (Pty) Ltd.

Black Edge Exploration

- Atul Gupta
  - Varun Gupta
  - Ashish Gupta
  - Amol Gupta
- Rajesh “Tony” Gupta

- Central Intelligence Agency

- Dr. Aleksandr Kogan, aka Dr. Aleksandr (Alex) Spectre
  - Philometrics
  - Global Science Research (GSR)
    - Corey Lewandowski
      - Avenue Strategies
        - Barry Bennett
        - Ed Brookover
        - Jason Osborne
          - Mike Rubino
          - Turnberry Solutions
        - Altria
        - Washington East West Political Strategies LLC
          - Rauf Mammadov
        - Twin Rocks Global LLC
          - Alliance of Independent Social Democrats (SNSD), Srpska Republic
  - Crimson Hexagon, Boston
- Michal Kosinski
  - US Defense Advanced Research Projects Agency (DARPA)
- Black Cube, Tel Aviv and London
  - Shell Productions, UK
  - Reuben Capital Partners
  - Tauro Capital
  - Kela Shlomo (“Solomon’s Sling”)
    - Yossi Kuperwasser
    - Dore Gold
    - Ron Prosor
    - Yaakov Amidror

        - Amos Yadlin
        - Gilad Erdan
        - Sima Vaknin-Gil
        - Israel Cyber Shield
    - Catalyst Capital Group Inc., Canada
    - B.C. Strategy Ltd. , Canada
- Nigel Farage, formerly UK Independence Party head
    - Ted Malloch
        - Jerome Corsi
            - Alex Jones, Infowars
                - Free Speech Systems LLC
            - Andrew Stettner
    - Arron Banks
        - Brightside Group
        - Manx Financial Group
        - Group Direct Limited
        - PRI Holdings Limited, British Virgin Islands
            - African Strategic Resources Limited, Gibraltar
        - Vote Leave campaign, UK
            - Better for the Country Limited
            - Democratic Unionist Party, Northern Ireland
            - Alrosa, Mirny, Sakha Republic
                - Alrosa Finance, Luxembourg
                    - Shapburg Ltd.
                    - Quenon Investments Ltd.
                    -
            - Andy Wigmore
            - Jim Mellon
                - Burnbrae
                    - Manx Financial Group
                - Charlemagne Capital
                - Webis Holdings PLC
            - Boris Johnson
        - Alexander Nekrassov
            - New Century Media
                - David Burnside
        - Oakwell Capital Partners
            - Andrew Umbers
                - Siman Povarenkin

        - Southern Rock Insurance Company
        - Alan Kentish
            - ICS Risk Solutions
                - Eldon Insurance Services Ltd.
            - STM Group PLC, Jersey
                - Henley & Partners
                    - Viacheslav Suprunenko
        - Big Data Dolphins Ltd.
            - Governor Phil Bryant, Mississippi
                - John Bartley Boykin
            - University of Mississippi Research Foundation
    - Julian Assange, WikiLeaks
        - John Jones, QC
            - Robert Murtfeld
    - Vincent Tchenguiz
    - Brittany Kaiser
    - Data Propria
        - Matt Oczkowski
        - Cloud Commerce
            - Andrew Van Noy
    - Alexander Nix
        - Paul Singer
            - Elliott Management
    - Cambridge Analytica Holdings
    - uCampaign
        - Vladyslav Seryakov
            - Sean Fieler
        - Thomas Peters

TechBloc, San Antonio

CloudCommerce Inc.

- Latinocare Management Corp.
    - Roaming Messenger Inc.
        - Warp 9 Inc.
            - Jonathan Lei
                - NewQuest Ventures LLC
                - Elaine Lei

Deep Root Analytics

- Karl Rove

Ivanka Trump

Jared Kushner

Kushner Companies, LLC

Nicole Kushner Mayer

- Qiaowai, China

Kushner Properties

- The KABR Group
  - Trump Bay Street, Jersey City, NJ
- Stonehage Fleming

Charles and Seryl Kushner Family Foundation, Mountainside, NJ

- Friends of IDF (Israel Defense Force)
- Global Gateway Alliance
  - Port Authority of New York and New Jersey

Richard and Marisa Stadtmauer

- Seryl Kushner
- Platinum Partners
  - Mark Nordlicht
  - Platinum Partners Value Arbitrage Fund (International), Cayman Islands
    - Heartland Bank & Trust Co., Bloomington, IL
  - Platinum Partners Value Arbitrage Fund (PMVF)
  - Platinum Credit Opportunities Master Fund
  - Parris Investments, Ltd. New Zealand and Cayman Islands
  - Kismetia Ltd., Gibraltar
  - National Society for Hebrew Day Schools
  - Jay Cohen Revocable Trust
    - Madoff Investment Securities LLC.
      - Bernie Madoff
  - White Rock Properties, LLC
  - New Mountain Finance Corp., NYC
  - Meserole LLC, NYC
  - Black Elk Energy Offshore Operations LLC, NYC
    - Black Elk Energy LLC, NYC
      - Freedom HHC Management, LLC, Houston
      - Deepwater Solutions LLC
      - Elk Well Services LLC
      - Iron Island Technologies I
  - Iron Island Technologies LLC

- David Levy
  - Uri Landesman
    - Murray Huberfeld
      - NorCrown Bank, Livingston, NJ
  - Platinum Liquid Opportunity Mgmt (NYC) LLC
- Gilad Kalter
  - Bayberry CF Management LLC, NYC
    - Brian Jedwab
- Naftali Manela
- David Ottensoser
- Bernard Fuchs
- Daniel Mandelbaum
- Marbridge Management II LLC
  - Isaac Y. Barber
- Joseph . Sanfilippo
- Joel Edelstein
- Will W. Slota
- Joseph Mann
- Daniel Small
- Jeffrey Shulse

Pheasant Hollow, LP

QEM, LP

Mt. Arlington, LP

Quail Ridge, LP

- Psagot Investment House, Tel Aviv
  - Apax Partners, London
    - Alan Patricof
- American International Group (AIG)
- Angelo Gordon & Co.
- Candlebrook Properties LLC

Laurent Morali

Brookfield Asset Management, Toronto

- Brookfield Special Situations Group
- Brookfield Renewable Partners L.P.
- Brookfield Infrastructure Partners

Herbert Chaves

S. L. Green Realty, Inc. (NYC real estate firm)

Normandy Real Estate Partners

- Nippon Telegraph & Telephone Corp., Japan
- NTT Urban Development

Invesco Ltd., Atlanta

RFR Holding LLC

- Aby Rosen

Beech Street Capital

- Sovereign Bank
- Capital One

CIM Group

Charles Kushner

Joshua Kushner

Oscar Health Insurance Co.

- Kevin Nazemi
- Mario Schlosser

Vostu, Brazil

Chabad Houses, NYC and Washington, DC

One Journal Square, Jersey City, NJ

K One Journal Square LLC

- K One Journal Square Manager Corp.
  - K2 One Journal Square Member LLC
- One Journal Square Partners Holdings LLC
- One Journal Square Tower North Holdings LLC
- One Journal Square Tower South Holdings LLC
- 30 Journal Square Partners, LLC
- K 30 Journal Square, LLC
- K 26 JOURNAL SQUARE, LLC
- U.S. Immigration Fund LLC, Florida
  - Nicholas Mastroianni II
    - Allied Capital and Development of South Florida, LLC

Sheldon Adelson

Sands Venetian Macau

- Sands China, Macau

Las Vegas Sands

Kushner Real Estate Group

Harel

Bank Hapoalim

- Shari Arison
  - Shikun & Binui Group
    - SBI Infrastructure
      - BDO Haft
        - Ruby Lazarov
      - Dan Shaham
    - Ofer Kotler
      - Abraham Admoni
    - S&B Switzerland
      - Rony Paluch
    - Ravit Barniv
    - Solel Boneh Overseas (Engineering Services)
      - Yehuda Elimelech
        - Alexander Yashish
      - Solel Boneh International Holdings (SBI Holdings)
    - Arison Investments
- Netanel Cohen, Kenya
  - Kenya Commercial Bank
    - Gilat Satellite Networks Ltd., Petah Tikva, Israel
- Stav Hayun, Kenya

Raz Steinmetz

- Beny Steinmetz Resources Guinea (BSRG)
  - Rebar, British Virgin Islands
    - Koidu Ltd.
      - Octea Mining Ltd.
        - Diamond Works Ltd.
          - Magma Diamond Resources
          - Invicta Holdings SA
  - Pentler Holdings LLC, British Virgin Islands
    - Onyx, Ltd. London & Geneva

- Beny Steinmetz
  - Daniel Steinmetz
    - Gaia Investments Corp. Tel Aviv
      - Gaia JC LLC
        - 65 Bay LLC
    - Daniela Steinmetz
  - STI Ventures NV
  - Cunico Resources NV, Amsterdam & Dubai
- Diacor Group of Companies, Ltd. British Virgin Islands
  - White Garden Consultants Corp.
  - Diacor International
  - Surfwave Foundation, Vaduz, Liechtenstein
    - Rillskin Consultancy SA
    - Urija Holdings Ltd.
    - Goodwin Marketing Ltd.
    - Dalmeny Brook Inc.
    - Daboll Consultants Ltd.
    - Karvos Trading Inc.
    - Nurham Consulting Corp.
    - Crownhall International Corp.
    - Flaxman Investments Ltd.
    - Southern Cross Diamonds Ltd.
    - Everidge Financial Group Ltd.
    - Diacor Marketing Inc, (SDG Marketing Inc.)
    - Frolem Corp.
    - Karmyle Trading Ltd.
    - Bowulsten Holding Inc.
    - Diacor International Holding Ltd.
    - Zelda Investments Holdings SA
    - Ocean Basis Investments Assets Corp.
    - Spencer International Group SA
    - Makison Holdings Corp.
    - Denne International Ltd.
    - SDG Holdings Ltd.
    - Dig International Ltd.
    - Ascot Diamonds USA Ltd.
  - Kallemberg Technologies SA
  - Oceanview Trust
  - Sevenways Trading Corp.
  - Fonthill Investments Ltd.

K Associates LLC

K Morgan Street Manager Corp.

- Morgan Street Developers Joint Venture, LLC

K Morgan Street Construction Manager Corp.

K Morgan Street Property Manager Corp.

KC Dumbo Hotel, LLC, New York

KC Dumbo Office, LLC

KF Middle River, LLC, Middle River & Essex, MD

KF Westwood Partner, LLC, Westwood & River Vale, NJ

Westwood Investors JV, LP

K/S Westwood GP, LLC

BLS Manager, LLC

- BLS Investors LLC
  - KF-BLS Member LLC
    - BLS Associates LLC
      - K-BLS Portfolio LLC

KC Profit Participation, LLC

KFF 29 Second Avenue, LLC

- 29 Second Avenue Realty, LLC

Kushner Midwest Partners 1, LLC, Toledo, Middletown, Akron. Bedford Heights, OH, Pittsburgh, PA & Speedway, IN)

Kushner Philadelphia Member, LLC

Monmouth Mall, LLC

- Monmouth Mall 2, LLC
  - B Monmouth Mall, LLC
- Eatontown Monmouth Mall LLC
- Eatontown Monmouth Mall (Junior Mezz) LLC
- Eatontown Monmouth Mall (Senior Mezz) LLC
- Eatontown Monmouth Mall Holdings LLC

New Puck Corp.

- New Puck Residential Corp.
  - New Puck, LLC

        - New Puck Investors, LLC
- PUCK BUILDING, LP
    - PUCK RESIDENTIAL ASSOCIATES, LLC

STB Building Corp., Leonia, NJ

- ST Leonia, LLC
- STATE TOWER OF SYRACUSE ASSOCIATES, LLC

Skyline Kushner, LLC

- Kushner Skyline Promote, LLC

Skyline JV GP, LLC, Hasbrouck Heights, NJ

Times Square Associates, LLC

Two Hundred Lafayette Kushner Manager, LLC

- Two Hundred Lafayette Kushner Member, LLC
    - Two Hundred Lafayette Kushner Promote, LLC

Warren at Bay Associates, LLC

- Warren at Bay Holdings LLC

WT 25 Columbia, LLC

55 Challenger Road Associates, LLC, Ridgefield Park, NJ

- 55 Challenger, LLC

80 ML, LLC

Stone 16 Associates, LLC

P.V. Development, LLC, Long Branch, NJ

Bruckner Plaza Center Corp.

- BRUCKNER PLAZA CENTER, LLC
- BRUCKNER P CORP.

666 KC Management, LLC

JK2 Westminster, LLC

- Westminster Management, LLC
    - Westminster Title Associates, LLC
        - Westminster Title Realty Corp.
    - Westminster Mgt GP Corp.

Kushner Credit Opportunity Fund, LLC

Flatbush 340 Lender, LLC

- 340 Flatbush Lender, LLC

2 Rector Kushner Member, LLC

O Townhomes KFF, LP

Columbia Corporate Center Building Corp.

- Columbia Corporate Center Development Associates, LLC

25-30 Columbia Heights (Brooklyn) Venture, LLC

K2 26JS Member LLC

K2W2 26JS Holdings LLC

Thirty Corp.

Thirty Vreeland Associates, LLC

- Vreeland Investment Realty Corp.
- VREELAND AVENUE ASSOCIATES, LLC

80 Maid LLC

NK 80 Maiden Holdings LLC

Village KF 2 Associates LLC

- Village KF 12th Associates, LLC
  - Village KF 504 East 12th LLC
    - Village KF 516 East 13th LLC
- VILLAGE KF 4-9-10 ASSOCIATES, LLC
  - VILLAGE KF 4-9-10 ASSOCIATES, LP
- K STONEHAGE VILLAGE 1 ASSOCIATES, LLC
- VILLAGE KF 2 KM, LLC

KCLW Acquisition Manager LLC

RP/K Kent Avenue, LLC

- 184 KENT ASSOCIATES, LLC

27 Monroe Place LLC

- 38 Monroe Place LLC

100 Pierrepoint Street LLC

18 Sydney Place LLC

89 Hicks Street LLC

144 Willow Street LLC

The Landings, Inc., Perth Amboy, NJ

Chatham Hill Holdings, LLC

- CHATHAM HILL ASSOCIATES, LLC, Chatham, NJ

Landings Chicago Holding, LLC

- Landings Chicago Member, LLC
  - Landings Chicago Associates, LLC
    - Landings NYT Mezz, LLC
      - Landings NYT Owner, LLC
        - Landings NYT Holdings, LLC
          - Landings NYT Principal, LLC
            - LANDINGS APARTMENTS, LLC

Wallkill Chicago Holding, LLC

- Wallkill Chicago Member, LLC
  - Wallkill Chicago Associates, LLC
    - Wallkill NYT Owner, LLC
      - Wallkill NYT Mezz, LLC
        - Wallkill NYT Holdings, LLC
          - Wallkill NYT Principal, LLC
            - WALLKILL APARTMENTS ASSOCIATES, LP

Elmwood Chicago Holding, LLC

- Elmwood Chicago Member, LLC
  - Elmwood Chicago Associates, LLC
    - Elmwood NYT Owner, LLC
      - Elmwood NYT Mezz, LLC
        - Elmwood NYT Holdings, LLC
          - Elmwood NYT Principal, LLC
            - ELMWOOD VILLAGE. ASSOCIATES, LP

Oakwood Chicago Holding, LLC

- Oakwood Chicago Member, LLC
  - Oakwood Chicago Associates, LLC
    - Oakwood NYT Owner, LLC

- Oakwood NYT Mezz, LLC
  - Oakwood NYT Holdings, LLC
    - Oakwood NYT Principal, LLC
      - OAKWOOD GARDEN ASSOCIATES, LLC
        - Oakwood Garden Developers LLC

Fifth K Two LLC
- FIFTH ASSOCIATES, LLC

95 Bauer Drive Associates, LLC
- 128 Bauer Drive Associates, LLC

19-05 Nevins Road Associates, LLC

15-00 Pollitt Drive Associates, LLC
- 17-01 Pollitt Drive Associates, LLC
  - 19-00 Pollitt Drive Associates, LLC

40 Potash Road Associates, LLC

Colts Neck Building Corp.

5 Thornton Road Associates, LLC

125 Algonquin Associates, LLC
- 145 Algonquin Associates, LLC
  - 156 Algonquin Associates, LLC

30 Leslie Associates, LLC

54 Barrow Street Associates LLC

99 East 7th Street Realty LLC

120 MacDougal Street Realty LLC

156 Sullivan Street Realty LLC

267 East 10th Street Realty LLC

318 East 6th Street Realty LLC

318 East 11th Street Realty LLC

435 East 9th Street Realty LLC

Village JV 129 First Avenue LLC
- Village JV 143 First Avenue LLC

- Village JV 165 Avenue A LLC
  - Village JV 191-193 Avenue A LLC
    - Village JV 201 East 2nd LLC
      - Village JV 211 Avenue A LLC
        - Village JV 338 East 11th LLC
          - Village JV 435 East 12th LLC
            - Village JV 500 East 11th LLC

KCLW 3rd Street LLC

175-225 Third Owner LLC

KKC Managing Member LLC, Kansas City, MO

44th Street Realty Associates, LLC

Kushner Village 3 SPE LLC

- Kushner Village 4 SPE LLC
  - Kushner Village 329 East 9th LLC
    - Kushner Village 325 East 10th LLC

118-120 East Fourth Owner LLC

- 195 East Fourth Owner LLC
  - 199-203 East Fourth Owner LLC

315 East 10th Street LLC

East 9th Manager LLC

Lacey Township Building Corp., Lacey, NJ

Livingston Hills Building Corp., Livingston, NJ

- LIVINGSTON HILLS BUILDING ASSOCIATES, LLC, Livingston, NJ
- CK LIVINGSTON ESPLANADE, LLC
  - Westminster Hotel; Livingston, NJ

Middle River JV LLC

Georgetown Village I Owner LLC

- Georgetown Village II Owner LLC
  - Georgetown Village III Owner LLC
    - Georgetown Village IV Owner LLC

Bavarian Woods Owner LLC

Cedarwood Riverbend Owner LLC

- Cedarwood Village Apartments I / II Owner LLC

- Cedarwood Village Apartments III Owner LLC

Columbus Park Property Owner LLC

Coppertree Properties Owner LLC

Hunters Ridge Property Owner LLC

Miracle Manor Property Owner LLC

Midwest Partners 1 LLC

Sunnydale Estates Property Owner LLC

Milford Building Corp., Milford, PA

VM Kushner (Junior Mezz) LLC

- VM Kushner (Senior Mezz) LLC
- VM Kushner LLC

Pier Village III JV LLC

- Pier Village II Urban Renewal Company LLC

Pinecrest Building Corp., Tobyhanna, PA

- PINECREST LAKE BUILDING ASSOCIATES, LP

Powerhouse Associates, LLC

Riverhead Reeves Building Corp.

- Riverhead Sound Building Corp.
  - Riverhead Sound Associates LLC

Rues Lane Building Corp., East Brunswick, NJ

Maryland Apartment Holdings 10-Pack JV, LLC

- K MARYLAND ASSOCIATES, LLC, Baltimore & Prince George's County

Stone Portfolio LLC

KC3 - 101 MacDougal Street, LLC

- KC3 - 104 East 7th Street, LLC
  - KC3 - 233 East 82nd Street, LLC
    - KC3 - 234-238 East 33rd Street, LLC
      - KC3 - 310 East 83rd Street, LLC
        - KC3 - 319-321 East 78th Street, LLC
          - KC3 - 325 East 83rd Street, LLC
            - KC3 - 354-356 State Street, LLC
              - KC3 - 410 East 64th Street, LLC

- KC3 - 438-440 East 13th Street, LLC

KC3 - 504 East 88th Street, LLC

EV JV Partnership, L.P.

- EV JV GP LLC
  - EV Avenue A Property Owner, L.P.
    - EV 1st Avenue Property Owner, L.P.

Village UK Venture LLC

Iroquois Properties Realty Corp.

Astoria Portfolio Member LLC, Astoria, NY

- Astoria 23-05 30th LLC
  - Astoria 23-15 30th LLC
    - Astoria 21-80 38th LLC
      - Astoria 21-81 38th LLC
        - Cadre Astoria 23-05 30th LLC
          - Cadre Astoria 23-15 30th LLC
            - Cadre Astoria 21-80 38th LLC
              - Cadre Astoria 21-81 38th LLC
          - Quadro Partners, Inc.
            - JCK Cadre LLC
              - Cadre Access Offshore LP, Cayman Islands
                - ICG Management Ltd., Cayman Islands

Circumference GS (Cayman) Ltd., Cayman Islands
Highwater Ltd., Cayman Islands

- George Soros
- Peter Thiel
  - Palantir
    - Palantir Metropolis
  - Xero Ltd., Wellington, New Zealand
    - Chris Liddell

Next Foundation, Auckland, New Zealand
Rotoroa Island Trustee Co., Ltd., Auckland, New Zealand
Project Janszoon Trust Co., Ltd., Auckland, New Zealand
Captain Cook Nominees Ltd., Auckland, New Zealand
Hutton Wilson Nominees Ltd., Auckland, New Zealand
Predator Free 2050 Limited, Auckland, New Zealand
Appy Entertainment GmbH, Zurich

Heed LLC, NYC
WME Venture Partners, NYC
IMG Worldwide/William Morris Endeavor Entertainment (WME), NYC
Alexander Shustorovich

- K Astoria I LLC
  - K ASTORIA, LLC

Leland Point GP LLC

- Leland Point Partners LP LLC
  - Leland Point Partners GP LLC

200 East 62nd 25B, LLC

- 200 EAST 62ND 25A, LLC
  - 200 EAST 62ND 26D, LLC
    - 212 5TH 7C, LLC
      - 212 5TH 8C, LLC
        - 212 5TH 9C, LLC

Florham Park Developers Corp.

- Westminster Linden Realty Corp.
- 30 FLORHAM ASSOCIATES, LLC

KKC Associates LLC

West End Building Associates, LLC

- GELLERT 80 WEST END, LLC, Astoria, NY & Long Branch, NJ

42 Floors

BFPS Ventures LLC

MMLL LLC

CK BERGEN ASSOCIATES, LLC, Fairlawn and Oakland, NJ

- CK REALTY HOLDINGS, LLC

DEER TREE BUILDING ASSOCIATES, LLC, Hardyston, NJ

LANDINGS AT CASPIAN POINTE, LLC, Atlantic City, NJ

MAGNOLIA BUILDING ASSOCIATES, LLC, Pemberton, NJ

ROUTE 10 ASSOCIATES, LLC, Whippany, NJ

SIXTY-SIX WEST ASSOCIATES, LLC, Livingston, NJ

- THE LANDINGS AT HARBORSIDE, LLC, Perth Amboy

LINDENLAWN APARTMENT ASSOCIATES, LLC, Englewood, NJ

MERRITT ASSOCIATES, LLC, Dumont, NJ

CRANBURY BUILDING ASSOCIATES, LLC, Cranbury, NJ

GOWAN ASSOCIATES, LLC

115 EAST 87, LLC

KF-WIP CO. INVESTORS I, LLC, Middletown, PA

BRYNWOOD GARDENS, Old Bridge, NJ

- NETCONG HEIGHTS ASSOCIATES, LLC, Netcong, NJ

CHERRY PINES APARTMENTS, Elizabeth, NJ

- OXFORD ARMS ASSOCIATES LIMITED PARTNERSHIP, Edison, NJ
- THE PINES APARTMENTS, Elizabeth, NJ

COLONIAL HEIGHTS, LLC, Parsippany, NJ

- DARTMOUTH VILLAGE, LLC, Parsippany, NJ
  - EASTON NORTH ASSOCIATES, LP, Franklin, NJ
    - FELMORE ASSOCIATES, South River, NJ
      - KAY & ARR REALTY ASSOCIATES, Elizabeth, NJ
        - LODI PHILLIPSBURG APARTMENT ASSOCIATES, Lodi, NJ
        - MARTHA BELL ASSOCIATES, LLC, Elizabeth, NJ
    - PINEFIELD MANOR, LLC, Denville, NJ
      - PRINCETON HORIZON APARTMENTS, South Brunswick, NJ
        - TOV MANOR ASSOCIATES, LP, New Brunswick, NJ
    - RIVER EDGE APARTMENTS, Ewing, NJ
- PARK LAKE VILLAGE, Parsippany, NJ
  - SKYTOP GARDENS, Sayreville, NJ

FIVE ACRE JV, Union, NJ

- LMP JV, Edison, NJ
  - TAYLOR EDISON JV, Edison, NJ
- PARK LANE MOBILE HOME PARK, Union, NJ
- WESTFIELD JV, Westfield, NJ
- SCHOOLHOUSE JV, Milburn, NJ

MT. PLEASANT JV, West Orange, NJ

411 WEST PUTNAM AVENUE, Greenwich, CT

502 6G LLC

Menora Mivtachim Holdings, Tel Aviv

- Najaden Establishment & Palamas Establishment , Vaduz, Liechtenstein
- Menora Mivtachim Insurance Ltd.
- Shomera Insurance Company Ltd.
- Orot Life Insurance Agency Ltd.
- Sinai Insurance Agency Ltd.
- Arnon & Weinstock Insurance Agency Ltd.

Thrive Capital Partners LLC

OpenGov

- Zachary Bookman

Thrive Capital Partners II, LP

- Thrive Capital Partners III, LP
  - JK Thrive IV LLC
    - JK Thrive V, LLC

Kushner Media Ventures, LLC

Times Square Associates, LLC

Observer Media, LLC

New York Observer

Broadband Proliferation Partners, LLC

DJNJ Frito, LLC

New Jersey Renewable Power Corp.

Honest Buildings

Development Corporation for Israel/Israel Bonds

K GAIA VILLAGE 1 ASSOCIATES, LLC

K GAIA VILLAGE 2 ASSOCIATES, LLC

715 PARK AVENUE ASSOCIATES, LP

SIXTY ONE ASSOCIATES, LLC

WESTMIN MAD ASSOCIATES, L.L.C.

COLUMBIA WINDOWS, LLC

KF- C-III RECOVERY FUND II, LLC

C-III Recovery Fund II, LP, Irving, TX

KF- Faire Fund II, LLC

The Faire Fund II, LP, Israel

KF- Park Street Capital PE Fund IX, LLC, Boston

KF- RCG Longview Debt Fund IV, LLC

LW Investors, LLC

Claremount IV Associates LP

GALLANT FUNDING, LP

KF-CENTERVIEW, LLC

Centerview Capital, LP; New York

SQ ASSOCIATES, LLC

Square Mile Partners, LP; New York

SQK ASSOCIATES, LLC

Kaszek Ventures II

Sixty Capital Fund

Regal Bank, Livingston, NJ

- JKM CAPITAL, LLC

FabFitFun

Signature Bank, NYC

William Landberg

Barney Frank

Alphonse D'Amato

- Park Strategies

Yacov Levy

New York Community Bank, Westbury, NY

Queens County Savings Bank

Roslyn Savings Bank

Richmond County Savings Bank

Roosevelt Savings Bank

Garden State Community Bank, NJ

AmTrust Bank, Florida & Arizona

Ohio Savings Bank

Apollo Global Management

Joshua Harris

ACREFI Holdings J-I, LLC

Caesars Entertainment Corporation

Claire's jewelers

Diamond Resorts International, Las Vegas

Apollo Global Real Estate

Apollo Investment Corporation

AP Alternative Assets, Guernsey

Harrah's Entertainment

Lion Advisors, aka Lion Capital

Ares Management

Citigroup

Michael L. Corbat

Blackstone Group

Stephen A. Schwarzman

The Park Hill Group

Peter Peterson (Petropoulos)

GSO Capital Partners

Bofi Federal, formerly known as Bank of Internet USA

Toby Moskovitz

- Heritage Properties

Fortress Investment Group

Cerner Corp.

Richard Gerson

Falcon Edge Capital, LP,

Veggie Grill LLC, Manhattan Beach, CA

Vegas Seven LLC, Las Vegas, NV

Gabriel Schulze, Singapore

SGI Frontier Capital

Andrew Farkas

Island Capital Group LLC

- C-III Capital Partners
- Island Global Yachting

Ivanka Trump Foundation

401 NORTH WABASH VENTURE LLC, Chicago

809 NORTH CANON LLC, Los Angeles

809 NORTH CANON MEMBER CORPORATION

C DEVELOPMENT VENTURES LLC

C DEVELOPMENT VENTURES MEMBER CORP

DTTM OPERATIONS LLC

DTTM OPERATIONS MANAGING MEMBER CORP

IVANKA OPO HOTEL MANAGER LLC, Washington DC

IVANKA OPO LLC

DON OPO LLC

- ERIC OPO LLC

OPO HOTEL MANAGER LLC

OPO HOTEL MANAGER MEMBER CORP

THC DC RESTAURANT HOSPITALITY LLC

- BLT Prime Restaurant

OWO DEVELOPER LLC

PINE HILL DEVELOPMENT LLC

PINE HILL DEVELOPMENT MANAGING MEMBER CORP

TNGC PINE HILL LLC

TNGC PINE HILL MEMBER CORP

SEVEN SPRINGS LLC, Mount Kisco, NY

T INTERNATIONAL REALTY LLC

THC CENTRAL RESERVATIONS LLC

THC CENTRAL RESERVATIONS MEMBER CORP

THC CHINA DEVELOPMENT LLC

THC CHINA TECHNICAL SERVICES LLC

THC CHINA TECHNICAL SERVICES MANAGER CORP

THC HOTEL DEVELOPMENT LLC

THC Development Brazil LLC

THC Development Brazil Managing Member Corp.

THC IMEA Development LLC

THC SALES & MARKETING LLC

THC SALES & MARKETING MEMBER CORP

THC SERVICES SHENZHEN LLC

THC SERVICES SHENZHEN MEMBER CORP

THC SHENZHEN HOTEL MANAGER LLC

- THC SHENZHEN HOTEL MANAGER MEMBER CORP

TIHC RESERVATIONS LLC

TIHM MEMBER CORP

TRUMP DEVELOPMENT SERVICES LLC

TRUMP DEVELOPMENT SERVICES MEMBER CORP

TTTT VENTURE LLC

TTTT VENTURE MEMBER CORP

UNIT 2502 ENTERPRISES LLC, Chicago

502 6G LLC

IHOLDINGS CORP

IHOLDINGS MADISON LLC

IT INVESTORS I LLC

- IT PROPERTIES HOLDING COMPANY LLC
  - IT WWW PUB LLC
    - 4T Holdings One LLC

Madison Avenue Diamonds LLC

- Alishaev Brothers, Inc., New York, NY
  - Alishaev Jewelry Refining Corp., New York, NY
    - Daniela Diamonds, New York, NY
      - Jacob & Co,, New York, NY
        - Jacob Arabo

IT OPERATIONS LLC

IT OPERATIONS MANAGING MEMBER CORP

IT APPAREL II LLC

- IT APPAREL II MANAGING MEMBER CORP
- IT APPAREL LLC
  - IT APPAREL MEMBER CORP

IT BABY HOME LLC

IT BABY HOME MEMBER CORP

IT EYEWEAR LLC

IT EYEWEAR MANAGER CORP

IT FASHION JEWELRY LLC

IT FASHION JEWELRY MEMBER CORP

Ivanka Trump Fine Jewelry

- Moshe Lax, aka Mosha Lax
  - Dynamic Diamonds, LLC
    - Facet of Love, 800 Fifth Ave., NY
    - CODE (Community of Designers), 800 Fifth Ave., NY
      - Tiffany Trump
  - Diligence I LLC
  - Prudence LLC
  - Southpac Trust, Nevis
    - Elridge Glasford
  - Country in New York LLC
  - 3Sixty Hospitality LLC
  - Carlton Hotel Management LLC
    - The Carlton Hotel on Madison Avenue
  - Baruch Rosenfeld
    - Congregation Bais Yehuda D'Ganitch
  - Zlaty Schwartz
  - Chaim Lax
- Majid Abdalla Juma Al Sari, Sharjah
  - FAL Oil, Sharjah
    - FAL Group, Sharjah
      - Gulf General Investment Company (GGIC) plc, Dubai
        - GGICO Investments LLC
          - Emirates Lube Oil Co Ltd.
  - Horizon Energy Co LLC, Sharjah
  - Sari Investments Co., LLC
    - Al Soor Investments LLC
      - Al Soor General Trading LLC
        - Grand Valley General Trading LLC
          - Investment Private Group Ltd.
  - Signature Diamond LLC, UAE

- GGI Retail (UAE)
  - GGICO Luxury (UAE)
    - GGICO Properties, Dubai
      - GGI Entertainment, Dubai
        - TIME Hotels and Resorts (UAE)
          - en vogue (UAE)
- Delma Exchange
  - Sari Holdings LLC
    - Westdene Investments Ltd. (BVI)
      - Hortin Holdings Ltd. (BVI)

IT FRAGRANCE LLC

IT FRAGRANCE MANAGER CORP

IT HANDBAGS LLC

IT HANDBAGS MEMBER CORP

- Mondani Handbags & Accessories Inc.

IT HOME MARKS LLC

IT HOME MARKS MANAGING MEMBER CORP

IT INTERNATIONAL I LLC

IT INTERNATIONAL I MEMBER CORP

IT OUTERWEAR LLC

IT OUTERWEAR MEMBER CORP

IT PROMOTIONS LLC

IVANKA TRUMP MARKS LLC

- IVANKA MARKS HOLDING CORP
  - IVANKA TRUMP MARKS II LLC
    - IVANKA TRUMP MARKS II MEMBER CORP
      - IVANKA TRUMP MARKS JEWELRY LLC
        - IVANKA TRUMP MARKS JEWELRY MEMBER CORP

IT COLLECTION LLC

OBSERVER CAPITAL SM SPV, LLC

OC PARTNERS, LLC

- 570 WEST MT. PLEASANT ASSOCIATES, LLC, Livingston, NJ

– 20 de Bariloche LP, Argentina

G-III Apparel Group, LLC, New York

G-III Leather Fashions, Inc.

Marc Fisher Footwear

Zhejiang Tongxiang Foreign Trade Group Co.

Jiangsu High Hope International Group Corp.

Ivanka Trump Business Trust

Huajian Group, China

Dmitry Klokov

The Spa by Ivanka Trump, abandoned project in Moscow

Dasha Zhukova

Wendi Deng Murdoch

MAR-A-LAGO CLUB, L.L.C., Palm Beach, FL

Dmitry Rybolovlev

Xitrans Finance, British Virgin Islands

Monaco Football Club

Yves Bouvier, Switzerland

Philippe Narmino, Former Justice Minister, Monaco

Sotheby's

Alvaro Uribe

Andres Pastrana

Iván Duque

Medellin drug cartel

Ochoa clan

Oscar Ivan Zuluaga

Gespin S.A.S., Bogota

Grupo Aval

Julio Cesar Arango

Wilbur L. Ross

Bank of Cyprus, Strovolos, Cyprus

FBME Bank, Tanzania (aka Federal Bank of the Middle East)

- FBME Ltd., Cyprus
- Ayoub-Farid Saab
  - Fadi Michel Saab
- Scientific Studies and Research Center (SSRC), Syria
- Telford International Limited, Dubai

Josef Ackermann

Vladimir Strzhalkovsky

Maksim Goldman

Artem Avetisyan

- Oleg Gref

WL Ross and Co. LLC, Wilmington, Delaware

WL Ross Group (Cayman) Ltd., Grand Cayman

India Asset Recovery GP Ltd., Grand Cayman

- India Asset Recovery Associates LLC, Wilmington, DE

WLR Select Associates DSS GP, Ltd., Grand Cayman

WLR IV Loans AIV Feeder (Cayman), Ltd., Grand Cayman

WLR Recovery Associates IV DSS AIV GP, Ltd. (Cayman), Grand Cayman

- Amalgamated Bank

WLR Recovery Associates V DSS AIV GP, Ltd. (Cayman), Grand Cayman

Starboard GP Ltd. (Cayman), New York

- Starboard WLR Associates L.P., New York

WLR Cardinal Associates Ltd., New York

WLR Recovery Associates II LLC, Wilmington, DE

WLR-SC Financing Conduit LLC, Wilmington, DE

Ross CG GP LLC, Wilmington, DE

WLR IMRF II Associates LLC, Wilmington, DE

WLR Nanotechnology GP LLC, Wilmington, DE

Sun National Bank, Vineland, NJ

Nexeo Solutions, The Woodlands, TX

BankUnited, Inc., Miami Lakes, FL

First Michigan Bank/Talmer Bancorp, Troy, MI

WLR China Energy Associates, Ltd., Cayman Islands

INVESCO WLR Private Equity Investment Management, Ltd., Hong Kong

Invesco Private Capital, Inc., Palo Alto, CA

ArcelorMittal, Luxembourg

Assured Guaranty, Bermuda

Huaneng Invesco WLR Investment Consulting Company Ltd., China

Exco Resources, Dallas, TX

Sun BanCorp, Mount Laurel, NJ

Diamond S Shipping Group, Inc., Greenwich, CT

Bank of Ireland, Dublin, Ireland

NBNK Investments PLC, London

PB Materials Holdings, Inc., Odessa, TX

Navigator Holdings Ltd., London and Marshall Islands

Leonid Mikhelson

- PJSC SIBUR Holding, Moscow
  - Kirill Shamalov
    - Ladoga Menedzhment, OOO
- Novatek, Tarko-Sale, Russia

Rick Scott, Governor of Florida

Ocwen Financial Corp., Atlanta

International Automotive Components Group Japan, LLC, Yokohama

International Automotive Components Group, S.A., Luxembourg

IACNA International, Inc., Wilmington, Delaware

Permali do Brasil Industria e Comercio Ltda., Brazil

1116 South Main Street, LLC., Wilmington, Delaware

781 Fifth Ave. LLC., Wilmington, Delaware

Euro Wagon Ltd., Georgetown, Grand Cayman

WLR Euro Wagon Management Ltd. (Jersey), St. Helier, Jersey

Euro Wagon II Ltd.., Georgetown, Grand Cayman

Wendy Teramoto

China Investment Corp.

Air Lease

Greenbrier Companies

Bill Furman

Thomas Peterffy

Interactive Brokers Group

William Koch

- Oxbow Carbon

Mukemmel Sarimsakci

Scion Hotel, Dallas

Alterra Worldwide

Alterra International LLC, Istanbul & Dallas

Yusuf Sarimsakci

Capital Partners

Ritz-Carlton, Moscow

Turkey-U.S. Business Council (DEIK)

K. Ekim Alptekin

- Flynn Intel Group
  - White Canvas Group
  - Michael Flynn
    - ACU Strategic Partners LLC
    - Michael Flynn Jr
  - Bijan R. Kian, aka Bijan Rafiekian
    - Nowruz Commission
    - GreenZone Systems Inc.
    - Recep Tayyip Erdogan
      - Berat Albayrak
  - FIG Cyber
- Inovo BV, Netherlands
  - Inovo Turkije
    - Inovo Turkije
      - Ratio Oil Exploration, Israel

Eclipse Aerospace, Albuquerque, NM

EA Property Development & Construction Investment

ATH Defense & Security Solutions

One Colony Organization A.S.

Jeffrey Epstein

Les Wexner

L Brands

Wexner Foundation

- Wexner Israel Fellowship

Ghislaine Maxwell

Richard and Robin Bernstein

The Americas Group

The Americas Group Real Estate

- SunVesta Holding AG
- Portones Del Mar S.A., Panama

Richard LeFrak

Steven Roth

Vornado Realty Corp.

Mar-a-Lago Club, Inc.

1125 South Ocean LLC

Professional Bank

Maryanne Trump Barry

Leslie Greyling

L&V Investments, 1094 South Ocean Blvd., Palm Beach

Members Service Corporation, Orlando

- Adnan Khashoggi
  - Sportsworld 2000, Orlando
- Arthur Feher

Robert Wyner

Barclay's International Realty

- Elizabeth Trump Grau
- Robert C. Wilson

KidSanctuary Campus, West Palm Beach, FL

Cindy Yang, aka Yang Li, aka Yang Lijuan

TOKYO DAY SPA & MASSAGES LLC, Palm Beach Gardens, Florida

National Association of Asian American Republicans

Florida Association for China Unification

Florida branch of the China Association for Science and Technology

Zhang Guiying

FUFU INTERNATIONAL LLC, Wellington, Florida

Fellx Sater

Bayrock Group LLC

FL Group, Iceland

FLG Property I LLC, Delaware

Trump International Hotel & Tower, Moscow

Aras Agalarov

- Emin Agalarov
  - Rob Goldstone
    - Oui 2 Entertainment Ltd
      - David Tominello
  - Natalia Veselnitskaya
    - Prevezon Holdings Ltd., Cyprus
      - Denis Katsyv
        - Alexander Litvak
        - Timofey Krit
        - Martash Investments, British Virgin Islands
        - Bunicon-Impex SRL, Chisinau, Moldova
          - Elenast-Com SRL, Chisinau, Moldova
        - Krainy Sever Bank, Moscow

- Alfa Bank Russia
  - Mikhail Fridman
    - Russian Jewish Congress
      - Gennady Timchenko

Volga Resources, Luxembourg
Ksenia Timchenko
Gleb Frank
Sergei Frank
First Czech-Russian Bank, Moscow
Roman Popov
Aviazapchast, Moscow
Yevgeny Barmyantsev
Valery Zakharenkov

      - Jewish Museum and Tolerance Center, Moscow
    - European Jewish Fund
    - LetterOne (L1) Group Luxembourg
      - L1 Technology Fund

Uber

      - Gennady Gazin

Lindsay Goldberg, NYC
VimpelCom Ltd.
Studio Moderna

      - Letter One Technology, London

Alexey Reznikovich

  - Pyotr Aven
    - AlfaStrakhovanie Group
    - Viktor Vekselberg
      - Renova Group

Columbus Nova LLC
Concord Capital Management, LLC
Nina Investments LLC
Santa Maria Overseas, Ltd.
Columbus Nova Investments IV, Ltd.
Renova U.S. Management LLC
Alt-right.co, Alternate-right.com, Alternate-rt.com, Alt-rite.com
Lamesa Investments Ltd.

      - Andrew Intrater
      - Fifth Dimension Holdings Ltd., Tel Aviv

Benny Gantz
Ram Ben-Barak
Mossad
NSO Group, Herzliya, Israel
Unit 8200, Israeli Intelligence Corps
Kaymera, Herzliya, Israel

- Leonard Blavatnik
  - Access Industries, Inc.

Warner Music Group
GOP Senate Leadership Fund
Senator Mitch McConnell (R-KY)
Senator Marco Rubio (R-FL)
Makan Delrahim, assistant attorney general for the Antitrust Division in the Department of Justice
Jeff Sessions
David Bernhardt, deputy Interior Secretary
Ryan Zinke

- AI Altep Holdings
- ABH Holdings Luxembourg
- Brian Benczkowski
  - Kirkland & Ellis LLP
- German Khan
  - Alex van der Zwaan
    - Skadden Arps Slate and Meagher & Flom LLP
- Alexey Marey, CEO, Deputy Chairman, Alfa Bank
  - Enern Tech 2 Ltd., Malta
- Spectrum Health Systems, Inc., Grand Rapids, Michigan
  - Heartland Payment Systems, Princeton, New Jersey
    - Global Payments, Atlanta, Georgia

United Card Services, Moscow, Russia

- Doug DeVos
- Mandiant, Alexandria, Virginia
  - FireEye, Inc., Milpitas, California
    - Sequoia Capital Operations, LLC, Menlo Park, California
- Stroz Friedberg, LLC, NYC, NY

- Jones Day
  - Don McGahn, White House Counsel
    - Annie Donaldson
    - Stefan Passantino
- Pyotr Katsyv

- Lord Peter Goldsmith
  - Debevoise & Plimpton
    - Michael Mukasey
- Prevezon Alexander LLC
  - Prevezon Soho USA LLC
    - Prevezon 1711 USA LLC
    - Prevezon Pine USA LLC
      - Africa Israel USA
        - Africa Israel Investments Ltd. Israel
          - AFI Development Plc London
          - AFI Europe
          - Africa Israel Residences Ltd. Israel
          - Africa Israel Properties Ltd. Israel
          - Danya Cebus
          - Alon Group Israel
          - AFI Industries
          - Africa Israel Hotels
          - 88 Queensway Group

China International Trust and Investment Company (CITIC)
China National Petrochemical Corporation (Sinopec)
JP Morgan Chase Building
Dayuan International Development Limited
Artfield Group Limited
China Sonangol
China Sonangol DPRK Pyongyang

        - 229 West 43rd St, Times Square Building, Manhattan
          - Five Mile Capital Partners LLC, Stamford, CT
    - Prevezon Seven USA LLC
    - Prevezon 1810 LLC
    - Prevezon 2009 USA LLC
    - Prevezon 2011 USA LLC
- Ferencoi Investments Ltd.

        - Kolevins Ltd.
        - AFI Properties Berlin B.V.
            - AFI Properties Logistics B.V.
                - AFI Properties Development B.V.
                    - AFI Properties B.V.
        - F. W. Sawatzky Ltd. Cyprus
        - Prevezon Alexander, New York City
            - TD Bank
            - Gabriella Volshteyn
    - Rinat Akhmetshin
        - Andrey Melnichenko
        - Robert Arakelian
        - The Human Rights Accountability Global Initiative Foundation, Wilmington, Delaware
            - Mikhail Ponomarev
                - Maxim Demin
                    - AFC Bournemouth
                - Energy Consulting Group
            - Albert Nasibulin
        - Suleiman Kerimov
            - Republic of Dagestan
            - Nafta Moskva
                - PIK Group
                - Hotel Moskva
            - Filaret Galtchev
                - Uralkali
            - FC Anzhi Makhachkala
            - Polyus
            - Suleiman Kerimov Foundation
            - Alexander Nesis
            - VTB Bank
            - Tokido Holdings
                - Desmin Holdings
        - Esta Holdings
        - Klyuev Group crime syndicate
    - Anatoli Samochornov
- Roman Beniaminov
- Igor Krutoy
- Ainārs Šlesers
- Viesturs Koziols

- ZAO Crocus International Group, Moscow

        - Irakly “Ike” Kaveladze
            - International Business Creations (IBC)
                - Euro American Corporate Services, Inc.
                - Republic National Bank, New York
                    - Safra Republic Holdings S.A
                        - Edmond Safra
                            - Hermitage Capital Management
                            - William “Bill” Browder
                                - Sergei Magnitsky
                                - Igor Bitkov
                                    - Jimmy Morales
                                    - North West Timber Company (NWTC), Russia
                                    - Cutino International, Panama
            - Scott Balber
            - Corsy International, Inc., Englewood Cliffs , New Jersey
- Yulya Alferova
    - Artem Klyushin
        - Konstantin Rykov
- Silver Valley Consulting, British Virgin Islands
    - Silver Valley Consulting, Delaware
        - Ilya Bykov
            - Protax Services, NYC
            - Parason Inc., Delaware

Trump Soho Hotel/Condo, NYC

Eurasia Resources Group

Trump Soho Member LLC

- Fat Turkey Magic, LLC

Ilyas Khrapunov

Viktor Khrapunov

- Elvira Kudryashova
    - Soho 3311 LLC (Trump Soho)
    - Soho 3310 LLC (Trump Soho)
    - Soho 3203 LLC (Trump Soho)
- Leila Khrapunov

Eurasian Bank, Almaty

- Eurasian Natural Resources Corp. (ENRC)

- Alexander Mashkevich
  - ACCP, BVI
  - Euro-Asian Jewish Congress (EAJC)
  - World Jewish Congress
  - International Financial Ltd., Cook Islands
- Dan Gertler
  - IDI-Diamonds Industry, Israel
    - International Diamond Industries-Congo (IDI-Congo)
  - Exmaxon Finance International, Inc., Canada
  - Fleurette Properties, Gibraltar
  - Prairie International Ltd.
    - Tremalt Ltd.
      - Savannah Mining
  - Global Enterprises Corporate (GEC)
    - Beny Steinmetz Global (BSG)
      - Nikanor Mining plc, Isle of Man
  - DEM Mining (DR Congo)
  - Dan Gertler International
    - Catela Global
      - Anvil Mining
    - Highwind Properties, British Virgin Islands
      - Camrose Resources Ltd.
        - Africo Resources
          - Vipar, British Virgin Islands
            - Africa Management Ltd.
              - Och-Ziff Capital Management Group, New York

Dan Och

              - Mvelaphanda Holdings
              - Palladino Holdings, Turks & Caicos Is.
    - Emerald Star Enterprises Limited, British Virgin Islands
    - Rowny Assets Limited, British Virgin Islands
    - Biko Invest Corporation BVI
    - Burford Commercial S.A.
      - Norseville Estates S.A.
        - Foxwhelp Ltd.
          - Caprikat Ltd,
            - Caprikat and Foxwhelp SARL
    - D.G.I. Israel, Ltd.
  - Fleurette Holdings Netherlands B.V.

        - Oil of DR Congo SPRL
        - Jarvis Congo SARL
        - D.G.D. Investments Ltd.
        - Proglan Capital Ltd.
        - Emaxon Finance International Inc.
        - Africa Horizons Investment Limited
        - Lora Enterprises Limited
        - Zuppa Holdings Limited
        - Orama Properties Ltd.
        - DGI Mining Ltd.
        - Rozaro Development Limited
    - Sokolov-Sarbai Mining Production Association, Kazakhstan
    - Felix Vulis
    - Kazakhmys Plc
        - Vladimir Kim
            - Oleg Novachuk
    - Shaft Sinkers
        - International Mineral Resources (IMR)

Madina Khrapunov

- Mukhtar Ablyazov
    - BTA Bank
        - Silk Road Group SA, Kazakhstan and British Virgin Islands
            - Silk Road Group Holding SA, British Virgin Islands
        - Starwood Contracts Limited, Seychelles
            - Somerset Projects IHC, British Virgin Islands
            - Archeston Solutions Inc., British Virgin Islands
                - Business Engineering, Moscow
                    - Central Engineering, Moscow
                        - Jollawood Trading, Cyprus
    - CFJ Star Trust, Grand Cayman
        - Syrym Shalabayev
            - Eastbridge Capital, London
                - Alexander Udovenko
                - Euroguard Assets Limited, Cyprus
    - Facebook Trading Limited
    - Open Dialog Foundation

Triadou SPV SA, Luxembourg

- Joseph Chetrit
    - Simon Chetrit

        - Jacques Chetrit
    - Yair Levy

SDG Capital SA, Geneva

Tamir Sapir Organization

Rotem Rosen

- Lev Leviev
    - World Congress of Bukharian Jews
    - Lev Leviev Group
    - Lev Leviev International
    - Ohr Avner Foundation
    - LLD Diamond USA
    - Hananya Issachar
    - Asher Yechieli
    - Zvulun Leviev
        - LLD Diamonds Ltd., Ramat Gan, Israel
    - Yehuda Asor
    - Reuven Shmuelov
- Dan Elituv
    - Gottex Models, Ltd.

Trump Tower Toronto

- Alex Shnaider
    - Sergei Mikhaylov
        - Solntsevskaya Mafia
    - Semion Mogilevich, aka Seva Moguilevich, Semon Yudkovich Palagnyuk, Semen Yukovich Telesh, Simeon Mogilevitch, Semjon Mogilevcs, Shimon Makelwitsh, Shimon Makhelwitsch
        - Lytton Ventures Inc.
            - Westix Ltd.
                - Arigon Overseas, Jersey
                    - Arbat Capital
                        - Barlow Investing Ltd., Cyprus
                            - Toromont Ltd. Cyprus
                                - Annex Holdings, Ltd., St. Kitts
                                - Roseberry Services Ltd. Nicosia Cyprus
                                - Kemnasta Investments Ltd.
                                - Lacoste de Pratviel Ltd.
                                - Inkombank, Russia

Group DF, Ltd., Austria

            - Arbat International Inc.
        - United Trade Ltd., Cayman Islands
            - Technology Distribution Ltd. (TDL), Isle of Man
            - British European Marketing Ltd. (BEM), Cardiff, Wales
    - Asterry Holdings Ltd.
        - Dariga Nazarbayeva, daughter of Nursultan Nazarbayev, President of Kazakhstan
    - Galina Telesh
- David Bogatin
    - Michael Markovitz
    - Jacob Bogatin
        - YBM Magnex International
            - Igor Fisherman
            - Crucible Material Corp., Kentucky
            - Pratecs Technologies Inc.
            - YBM Technologies, Hatboro and Newtown, Pennsylvania
            - MAGNEX VALLALKOZOI RT ("MAGNEX RT"), Budapest
        - Anatoly Tsoura
    - 1st Commercial Bank, Lublin, Poland (Pierwszy Komercyjny Bank)
    - Michael Franzese
        - Colombo Crime Syndicate
    - Michael Markowitz
        - Joseph Skolnick
    - Art B Group
        - Boguslaw Bagsik
    - Lech Grobelny
- Dmytro Firtash
    - RosUkrEnergo (RUE), Zug, Switzerland
    - Sergey Kurchanko
        - Marks & Sokolov LLC, Philadelphia
            - Sergey Sokolov, Moscow
                - Bruce Marks
        - Gas Ukraine 2009
            - East European Energy Company LLC (VETEK)
        - Viktor Yanukovych
            - Oleksandr Yanukovych

- Lidergaz, Kiev
- Highrock Holdings
- Agatheas Holdings
- Elmstad Trading, Cyprus
- Rinvey, Russia

- Australian Finance Structure Pty Ltd.
- Bank Nadra
- Mirax Group
  - Sergei Polonsky
    - Sistema
      - Yuri Luzhkov

- Talon International Development, Inc.
  - Midland Resources Holding Inc.
    - Olave Equities Ltd. British Virgin Islands
      - Colley International Marketing, British Virgin Islands
        - Lev Kvetnoy
          - Andrei Skoch
            - Metalloinvest
            - USM Holding
              - Farhad Moshiri
            - Vladimir Skoch
          - Novorostsement
            - Inteko
              - Yelena Baturina
      - Oleg Sheykhametov
    - Eduard Shyfrin
    - Aligory Business Ltd, British Virgin Islands
    - Anglesey Business Ltd., British Virgin Islands
    - Blue Industrial Skies Inc., British Virgin Islands
    - Cl 850 Aviation Holdings Ltd., British Virgin Islands
    - Cl 850 Aircraft Investments Ltd., British Virgin Islands
    - Caray Business Inc., British Virgin Islands
    - Challenger Aircraft Company Limited, British Virgin Islands
    - East International Realty Ltd.., British Virgin Islands
    - Filbert Pacific Limited, British Virgin Islands
    - Gorlane Business Inc., British Virgin Islands
    - Jabar Incorporated, British Virgin Islands
    - Jervois Holdings Inc., British Virgin Islands
    - Kerryhill Investments Corp., British Virgin Islands
    - Leaterby International Investments Corp., British Virgin Islands

        - Maddocks Equities Ltd., British Virgin Islands
        - Maverfin Holding Inc., British Virgin Islands
        - Midland Maritime Holding Ltd., British Virgin Islands
            - Midland River-Sea Holding Ltd., British Virgin Islands
                - Midland Drybulk Holding Ltd., British Virgin Islands
                    - Midland Fundco Ltd., British Virgin Islands
        - Norson Investments Corp., British Virgin Islands
        - Orlion Business Incorporated, British Virgin Islands
        - Perseus Global Inc., British Virgin Islands
        - Sellana Investments Global Corp., British Virgin Islands
        - Stogan Assets Incorporated, British Virgin Islands
        - Toomish Asset Ltd., British Virgin Islands
- Michael Shtaif
    - Irwin Boock
        - Magellan Energy Ltd.
- Amstor
- Vnesheconombank (VEB)
    - Sergey Gorkov
- Kaupthing Bank
- Evsei Shnaider
    - The Seabeco Group Inc., Panama
    - Seabeco Security International Inc., Panama
- Boris J. Birshtein
    - Seabeco SA,, Zurich
        - Trimol Group Inc., Delaware
            - Magnum Associates, Inc.
                - Royal HTM Group, Inc., Ontario
        - The Seabeco Group, Inc., Panama
        - Conim Investment AG, Zurich & Arth, Schwyz
        - Seabeco Kirgizstan AG, Zurich
            - Sanjarbek Almatov, Bishkek
            - Toursounbek Tchynguychev, Bishkek
        - KD Kirgizstan Development AG, Zurich
        - Seabeco Trade and Finance AG, Zurich
            - Iouri Orlov, Moscow
            - Alexander Griaznov, Basserdorf, Switzerland
            - Igor Filippov, Basel, Switzerland
        - Seabeco SA, Zurich
        - Seabeco Metals AG
        - BNB Trading AG

        - Yuri Spivak
    - ME Moldova Enterprises AG
        - Andrei Keptein, Moldova
- MAB International, Antwerp
- Trump Marks Toronto LLC
    - Trump Toronto Development, Inc.
        - TRUMP TORONTO HOTEL MANAGEMENT CORP
        - Toronto Development LLC
- Trump Marks Toronto Corp.
- Trump Marks Toronto LP
- Trump Toronto Member Corp.

Alex Sapir

- ASSR Capital, Tel Aviv (Alex Sapir Rotem Rosen) Capital
    - Eyal Ben-Yosef

Tevfik Arif

David and Simon Reuben, Monaco, UK & Florida

- Plaza Hotel, NYC

Trans World Group (TWG)

- Trans World Metals
    - Global Switch
    - Roman Abramovich
        - Evraz Holding
            - Alexander Abramov
        - Eugene Shvidler

Chabad House, Port Washington, NY

- Chabad-Lubavitch

Doyen Capital LLP, UK & Malta

- Doyen Sports Investment

Alset Dis Ticaret, Turkey

Arif Arif

Hazara Asset Management

Group Rixos Hotel

- Fettah Tamince

Salvatore Lauria

Gennady Klotsman

Bayrock/Sapir Organization, LLC

Istar Financial, Inc.

Istar Tara, LLC

OST Group

White Rock Partners & Co.

State Street Capital Markets Corp.

Michael Cohen

Bryan Cohen

Alex Oronov

Trump Condo, Hollywood, FL

- Vadim Valeryevich Gataullin
  - VVG Real Estate Investments LLC, Hollywood, FL
  - Government of Bashkortostan
- Pavel Uglanov
  - Government of Saratov
- José Susumo Azano Matsura
  - Symbolic Motor Car Co., La Jolla, CA
    - Marc Chase
  - Security Tracking Devices
  - Ramon Eugenio Sanchez Ritchie
  - Grupo Azano, Guadalajara
    - TEI Construccion
    - Flight Maintenance Solutions
  - Action Loans, Louisville KY
    - Gus Goldsmith

Harvest Moon East

Evgeny Freidman

Taxi Cab Management, Inc.

Simon, aka Symon, Garber

Alexander Igolnikov

Chicago Carriage Cab

Royal 3CCC Chicago Taxi

Yellow Cab SLS Jet Management Corp., NYC

Tri-Global Financial Services

- 5-Star Taxi Association
- Flash Cab
- Checker Taxi (Chicago)
- Chicago Medallion Management Corp.
- Ace Cab Association

Vladimir Slutsker

Moscow Taxi

- Igor Bakunenko
- Alexander Varshavsky
  - Termosteps-MTL
    - VBM Group
    - Igor Putin

Arkady Vaygensberg, Sunny Isles Beach, FL

Titan Cruise Lines, St. Petersburg, FL

Leonid Tatarchuk

Woodside Management LLC

28th Street Management, Inc.

Downtown Taxi Management, LLC

Tunnel Taxi Management, LLC

Trump International Hotel & Tower, Ft. Lauderdale

Freedom Taxi, Philadelphia

Everett Abitbol

Hypnotic Taxi LLC

Wolverine Taxi LLC

Sir Michael Hacking Corp.

Andreea Dumitru, aka Andreea Dumitru Parcalaboiu

MLA Cruises Casino, Florida

Majesty Enterprises

Atlantic Casino, Miami

David M. Goldstein

Alvin Malnik

- Meyer Lansky

Tatiana Varzar

Michael (Mikhail) Varzar

- Lucchese crime family

FL Tatiana Club-Restaurant, Inc, Hallandale Beach, FL

VTM Transportation, Inc. casino boat, Madeira Beach, FL

- Vladimir Stepankovsky

Beach House Cafe by Tatiana Restaurant LLC, Fort Lauderdale, FL

Tatiana Varzar LLC, North Miami Beach, FL

T & M Carriages, Inc., Madeira Beach, FL

1710 Rest, Inc., Hallandale Beach, FL

Violetta Varzar

- Harris Solutions, Inc., Boynton Beach, FL

Mad Dog Cab Corp

Laura Shusterman Cohen

Fima Shusterman

Shalva Botier

Edward Zubok

Ania Shusterman

Harold Wapnick

Ilya Palinsky

Essential Consultants LLC, Delaware

Stephanie Clifford, aka "Stormy" Daniels

Keith Davidson

- Karen McDougal
- Keith M. Davidson & Associates, APLC, Beverly Hills, CA
- TMZ
    - Harvey Levin
        - Time Warner
            - CNN
- Les Moonves
    - CBS

Resolution Consultants LLC

Jill Martin, Attorney, California

Korea Aerospace Industries LLC

AT&T

Demeter Direct Inc., Los Angeles

Mark Ko

Demeter Analytics Services, Inc. 2300 Clarendon Blvd., Ste 800, Arlington, VA

- Ben Carson
  - Alexey Komov
  - World Congress of Families (WCF)
    - Konstantin Malofeev
    - Larry Jacobs
    - National Organization for Marriage (NOM)

Affliction Entertainment

Vadim Finkelchtein

Fedor Emelianenko

M-1 Global, St. Petersburg, Russia

Affliction Clothing

Morton Levine

El Caribe Country Club, Brooklyn

Red Star (Jewish Mafia), New York City

Evsei Agron, Russian-Jewish Brighton Beach crime boss

Marat Balagula, Russian-Jewish Brighton Beach crime boss

Boris Nayfeld, Russian-Jewish Brighton Beach crime boss

Anthony "Gaspipe" Casso

Lady Laura Hacking Corp.

Sterling National Bank

Sterling Bancorp, Montebello, NY

Semyon Shtayner, aka Sam Shtayner

Yasya Shtayner, Sunny Isles Beach, FL

9th Avenue Taxi Corp.

Aspire Cab Corp.

Carroll Avenue Taxi Corp.

West End Taxi Corp.

York Avenue Taxi Corp.

2737 W. Fulton LLC

Sam & Sons Taxi Corp.

Riverside Taxi Corp.

Monsoon Taxi Corp.

Lexington Taxi Corp.

Madison Taxi Corp.

8th Avenue Taxi Corp.

3 Angels Cab Corp.

2nd Avenue Taxi Corp.

- 3rd Avenue Taxi Corp.
- 6th Avenue Taxi Corp.

7th Avenue Taxi Corp.

Empire Taxi Incorporated

Grey Goose Cab Co.

Second City Taxi Corp.

Handy Cab Taxi Corp.

Stoli Cab Co.

Cannaboss LLC (Nevada)

Ashland Avenue Taxi Corp.

Sean Hannity

Henssler Financial Group

Henssler Property Management

- Henssler Capital

Henssler Asset Management, LLC

Gene Henssler

- Bill Lako

G.W. Henssler & Associates, Ltd.

SPMK II, LLC (Kennesaw, Georgia)

Sean Hannity Foundation, 3735 Cherokee Street, Kennesaw, Georgia

SPMK IX FL, LLC

SPMK TENNIS, LLC

- LHLR GROUP, LLC 3735 CHEROKEE STREET KENNESAW, GA

- SPMK XIII AVERSANA LLC
- SPMK X GA, LLC
- SPMK XI STONECREEK, LLC
- SPMK I, LLC
- SPMK VII NY-H, LLC
- SPMK VIII NY-S, LLC
- SPMK X GA-I, LLC
- SPMK VI NY-LN, LLC
- SPMK V TX, LLC
- SPMK IV NY, LLC
- SPMK VI NY-LN, LLC
- SPMK III VT LLC
- SPMK XXI Charleston Oaks, LLC

Jeff Brock

Key Property Services, LLC, Kennesaw, Georgia

Golden Child Cab Corp.

Avex Medical Care PRC

David Katz

Aleksandr Martirosov

Melvyn Estrin

Life Quality Medical

Dr. Zhanna Kanevsky

Oleg Mitnik

Anatoly Potik

Ronit Mitnik

TRT International, Newark, NJ

Howard Lorber

Douglas Elliman Real Estate

Montauk Battery Realty

Ben LeBow

Vector Group Ltd.

Liggett Group LLC

- New Valley LLC

Ladenburg Thalmann Financial Services

George Ramishvili

Giorgi Rtskhiladze

Mikheil Saakashvili

John Fotiadis Architect, New York

- Trump World Studios, Homestead, FL

Trump Diamond Astana

Gerstman Schwartz & Malito, Long Island

Dispatch Taxi LLC

Kyiv-Donbas Group/KDD Group

Viktor Topolov

Vadim Novinsky

- Ukrperiklaz
- Vagit Alkeperov
  - Lukoil

CSKA Kyiv

Oleg Asmakov

Merses Plus

Fintechnology

Frodo Commercial Ltd., Cyprus

Ofer Yardeni

Stonehenge NYC aka Stonehenge Partners

Martha Cab Corp.

LAF Hacking Corp.

NY Funky Taxi Corp.

Vitaly Buslaev

Melrose Credit Union

Novartis Investments SARL, Switzerland

Michael D. Cohen & Associates

Squire Patton Boggs

4C Health Solutions, Midlothian, Virginia,dba HealthcarePays Network LLC

KCS Outsourcing Solutions Pte Ltd., Singapore

KOBE EVA KERESKEDELMI , Budapest

Actuarial Partners Consulting SDN BHD , Malaysia

Toronto Dominion Bank, Toronto

Blue Cloud Immigration Inc., UAE and Toronto

Union Bank of Taiwan

Jake Ross Hacking Corp.

Andrii Artemenko, Ukraine

Curt Weldon

Ukrainian Capital Partners LP

Ukrainian Capital Growth Fund Corp.

Ukrethanol

Grain Alliance

Excel Venture I LLC, St. Martin

Excel Venture I Corp., St. Martin

The Trump Corporation

The Donald J. Trump Company LLC

Ballard Partners, Tallahassee FL

Hashim Thaci, Kosovo

Socialist Party of Albania

Brian Ballard

YY Development Group, Buenos Aires

Mauricio Macri

Sociedades Macrì (Socma)

- Blackwood Group
  - Odebrecht Group (Brazil)
  - Sofinter
  - Sideco Americana
  - Grupo Galileo
  - Minera Geometales
  - Litsa SA
  - Civilia Engenharia LTDA
  - Qualix SA Environmental Services
- Meinl Bank, Antigua & Barbuda
  - Julius Meinl V

TC MARKS BUENOS AIRES LLC

Moisés Yellati

Felipe Yaryura

Nicolás Dujovne, Finance Minister of Argentina

- Bernardo Dujovne
  - Dujovne-Hirsche & Associates

Trump Construction Co., Cyprus

UA Trump International Investments Ltd. Cyprus

Trump Taj Mahal, Atlantic City

Carl Icahn

Trump Entertainment Resorts, Inc.

- David R. Hughes

Icahn Enterprises LP

Nicodemo "Nicky" Scarfo

Nicodemo "Nicky" Scarfo, Jr.

Trump Park Avenue LLC

610 Park Avenue (Old Mayfair Hotel)

Trump National Golf Club Colts Neck LLC, New Jersey

Trump National Colts Neck Golf Club Member Corp.

Trump Las Vegas Corp.

Black Tulip Organization

Valpo Holdings LLC

Malm Holdings LLC

Joyp Holdings LLC

Galiz Holdings LLC

Marjad LLC

LeBlanc Investments LLC

2 L Nevada LLC

Victoria Harbor Investment LLC

Venture Magic LLC

Fashion Drive LLC

SNJ Properties LLC

Irwin Contracting, Long Island, NY

LV Hotel Group LLC

Trump International Hotel & Tower Las Vegas Unit Owners Association

Intrinsic Real Estate Holdings LLC

Karlsson Property Holdings LLC

Trump International Group Ltd. Bahamas

Oceanic Bank & Trust Ltd. Nassau, Bahamas

Trump Las Vegas Development LLC

Trump Las Vegas Managing Member LLC

Trump Las Vegas Managing Member II LLC

Trump International Hotel & Tower Las Vegas

Phillip Ruffin

- Treasure Island Hotel & Casino Las Vegas

Trump Korean Projects LLC

Trump World Seoul

Trump International Hotel Hawaii LLC

TIHH MEMBER CORP

TIHH MEMBER LLC

Trump Phoenix Development LLC

Trump Old Post Office LLC

Trump Payroll Corp.

Trump Payroll Chicago LLC

Trump Marks Atlanta LLC

Trump Marks Atlanta Member Corp.

LAT Homes LLC

Author Homes LLC

Trump International Hotel & Tower Condominium

Trump 846 UN MGR LLC

Trump 846 UN MGR Corp.

Trump 846 UN GP Corp.

- Trump 845 LP LLC
  - Deutsche Bank
    - Rosemary Vrablic

- Stephen Mnuchin
    - Dune Capital Management
- Mike Offit
- Igor Volkov, MFX Broker, Moscow
    - Arkady Rotenberg
        - Stroygazmontazh Group (SGM), Moscow
        - SMP Bank, Russia
        - Boris Rotenberg
            - Highland Ventures Group Ltd.
            - Culloden Properties Ltd.
            - Kenrick Overseas Ltd.
            - Igor Rotenberg
                - Gazprom Burenie, OOO
                - NPV Engineering Open Joint Stock Company
        - Breckenridge Global Management
        - Beechwood Associates, Inc.
        - Causeway Consulting Ltd.
        - Arena Events Oy, Finland
            - Hartwall Areena, Helsinki
        - Sunbarn Ltd., British Virgin Islands
            - Sergey Roldugin
                - Alexei Mordashov
                - Russian Commercial Bank (RCB), Cyprus
                - Sonnette Overseas, British Virgin Islands
                    - Levens Trading
                        - Severstal Vtormet
                - International Media Overseas (IMO), Panama
                    - Oleg Gordin
                        - Aleksander Plekhov

Rossiya Bank, St. Petersburg
Yuri Kovalchuk
Ozon LLC
Boris Kovalchuk
Lowbrook Trading, Cyprus
Nikolai Shamalov
Sandalwood Continental, British Virgin Islands
Nord Haus, Sortavala, Republic of Karelia
Dacha Vintera Ltd.
Horwich Trading, Cyprus
Eurofert Trading Ltd.

Starcourt Worldwide Ltd., Belize

- Forstis Overseas SA, Panama
- Dino Capital S.A., Panama
- Gazprombank
- Troika Dialog Fund
- Avtoinvest Ltd., Cyprus
- Avto Holdings Ltd.
- Ove Financial Corp., British Virgin Islands
- Video International (VI)
- Med Media Network, Cyprus
- Raytar Limited
- Jabiru Consultants
- Pearl Kite Trading
- Antanta Kapital
- Arkady Gaydamak
- Congress of Jewish Religious Communities and Organizations of Russia (KEROOR)
- Alexandre Gaydamak
- Portsmouth Football Club
- Westminster Capital Management
- Rye, Man & Gor, Moscow
- Cherryfield Management, British Virgin Islands
- Gigalogic Holdings Ltd., Cyprus
- Financial Bridge
- Chadborg Trade LLP, Hertfordshire, UK
- Lotus Capital, Moscow
- ErgoInvest LLP, Hertfordshire, UK
- Promsberbank, Podolsk, Russia
- SkyBridge Capital II LLC, New York
- Goldman Sachs
- Gary Cohn
- Anthony Scaramucci
- Hastings Capital Group LLC
- SkyBridge Capital (Delaware GP)
- 11 Orchard Street LLC, Port Washington, NY
- 15 Smull Place LLC, Port Washington, NY
- 166 Shore Road Realty LLC, Port Washington, NY
- 84 Shore Road Development Inc, Port Washington
- Pop Pops Place LLC, Port Washington, NY
- Beach Haven Properties LLC, Port Washington, NY
- Eastside Partners I LP

- Edward R Pressman Film Corp
- 125 West 44th Street Restaurant LLC
- JABB LL
- Juice Dreams LLC
- NSSI Life Settlement Services Inc
- NYBX Inc.-
- Genesis Today, Inc
- Scaramucci Family LP
- Crazy for the Boys Movie LLC
  - All for One Media Corp.
- Seven Springs Partners LLC
- Wheels Up LLC
- Strat-O-Matic Media LL
- Petcare RX Inc.-
- SHNY Restaurant Group LLC , NYC
- Sandboxx Family Communications Inc
- The Restaurant Gang LLC , New York, NY
- Beacon Trust Company
- Verinvest Corp

  - SkyBridge Capital II LLC, Palm Beach Gardens, FL
    - Professional Golfers' Association of America (PGA), Palm Beach Gardens, FL

- Christopher Bancroft Burnham, Deutsche Bank, Trump State Dept. Transition Team
- Regula Ltd.

- Cooper Horowitz Realty
  - Rob Horowitz

Trump 767 Management LLC

Trump 55 Wall Corp.

Trump 106 CPS LLC

- Trump Equitable Fifth Avenue Co.

Trump World Publications LLC

Trump World Publications LLC y LLC

3126 Corp.

Ace Entertainment Holdings LLC

DB Pace Acquisition LLC, South Carolina

D B PACE ACQUISITION MEMBER CORP

THC Jeddah Hotel Manager LLC

THC Jeddah Hotel Advisor LLC

DT Jeddah Technical Services LLC

- DT Jeddah Technical Services Manager Member Corp.
  - DT Jeddah Technical Services Manager Member Corp.
    - THC Jeddah Hotel Manager Member Corp
      - THC Jeddah Hotel Manager LLC,
- DT Jeddah Technical Services Advisor Member Corp.
- DT Jeddah Technical Services Manager LLC

THC Qatar Hotel Manager LLC

DT MARKS QATAR LLC

DT MARKS QATAR MEMBER CORP

THC QATAR HOTEL MANAGER MEMBER CORP

Wollman Rink Operations LLC

DT Tower Kolkata LLC

Unimark Group

DT TOWER KOLKATA LLC

DT TOWER KOLKATA MANAGING MEMBER CORP

Trump International Management Corp.

Trump Management Inc.

Trump Central Park West Corp.

Trump International Hotels Management LLC

Trump RHF Corporation

Trump Ferry Point Member Corp.

Trump Ferry Point LLC

Trump at Cap Cana, Dominican Republic

Victor Vargas

BOD Financial Group

- Banco Occidental de Descuento SACA (BOD)

Palm Beach International Equestrian Center, Wellington, Florida

Abraham Hazoury

- Ricardo Hazoury
  - Fernando Hazoury

Cap Cana Group, SA, Dominican Republic

- Condos Playa Juanillo
- Greylock Partners, San Francisco

- 83north, Israel

JUPITER GOLF CLUB LLC

JUPITER GOLF CLUB MANAGING MEMBER CORP

LFB ACQUISITION MEMBER CORP

LFB Acquisition LLC

Boris Epshteyn

TGP Securities, Summit, NJ

Mission Capital, LLC

Related Group, Miami

Related Urban Development Group

Sergei Millian

Russian-American Chamber of Commerce

Mikhail Morgulis

Russian Community Council of the USA

Elena Branson

Aziz Choukri

Baku XXI Century

Ziya Mammadov, Azerbaijan

Baghlan Group

ZQAN Baku

Azarpassillo Construction Company, Iran

Islamic Revolution Mostazafan Foundation

Trans-European Leasing Group

1st Rate Investment

Garant Holding

Anar Mammadov

- Azerbaijan America Alliance
- Elton Mammadov

Hilux Services LP, Glasgow

- Danske Bank, Tallinn
  - Lantana Trade LLP, London
    - Union Grand Energy (UGE)-Lancer PTE Ltd., Singapore
      - Anar Aliyev
        - State Oil Company of the Azerbaijan Republic (SOCAR), Baku
          - Kemal Oksuz
            - Turquoise Council of Americans and Eurasians (TCAE), Houston, Texas
        - Sumato Energy PTE Ltd
          - Sumato Energy Services SA, Switzerland
          - Sumato Energy Group Limited
          - Sumato Energy FZE
          - Sumato Energy Group
        - Union Grand Energy (UGE) PTE Ltd.
          - A.P. International LLC
            - Socar Petroleum CJSC
              - Neftchala Football Team
          - Azgerneft LLC
            - Neftci Apartment Building
          - Socar-UGE
          - UGE Asia PTE Ltd.
          - Core Energy FZE
          - Trans Marine United Corporation
            - Caspian Catering Services
            - Caspian Marine Services (UK) Limited
              - Socar-CMS
            - Caspian Ship Construction & Repair
              - Socar CSCR MMC
            - Caspian Marine Construction
              - Azerfels
                - Caspian Shipyard Company LLC
          - Lancer Services S.A.
            - EKOL Engineering Services
          - Baki AG Sheher Office Building LLC
          - Union Grand Energy Middle East LLC

        - Rafi Oil FZE / Novatis Oil FZE
            - Surakhani Oil Operating Company SA
            - Bahar Energy
        - Gulf Geophysic FZE
            - Socar Gulf GJSC
        - Heavy Crane FZE
            - Socar DC Heavy Crane
        - Chemstar Energy FZE
        - Marine Trading FZE
- Socar Turkey Gaz Dagitim Sanayi Ve Tickaret Anonim Sirketi
- RSR Holding PTE Ltd
    - Relz Faktor AG LCC
        - Socar-Rodan
    - Gulf Drilling Supply FZE
        - Azlab LLC
- Heritage General Trading FZE/ Eventus General Trading FZE (UAE)
    - Heritage-UGE Cooperative
        - Agena Petroleum Holding B.V.
            - Socar Turkey Petrol Enerji Dagitim Sanayi ve Ticaret A.S.
        - Socar Gas B.V.
        - Becrux Investment Socar Gas B.V. & Finance B.V.
            - Socar Energy S.R.L.
            - Socar Petroleum S.A.
    - Socar Georgia
        - Socar Georgia Petroleum Ltd
        - International Railway Expedition
        - Kulevi Oil Terminal
        - Socar Georgia Security Ltd
        - Socar Georgia Gas Ltd
        - Socar Black Sea SA
    - Caspian Drilling Company
    - AzTurGaz
    - Socar Gas Supply
    - Socar Georgia Investments
    - Supra Holdings Limited/Socar Trading Holding Limited (Malta)
        - Socar Trading S&L DMCC

- Socar Trading SA (Switzerland)
  - Socar Trading Singapore PTE Ltd
  - ST Overseas DMCC Dubai
- Supra Investments SA
  - Socar Aurora Terminals SA
    - Socar Aurora Fujaireh Terminal FZE
- Renfrel Holding Ltd (British Virgin Islands)

- Socar Resources Ltd (Formerly Operational Global Concept Ltd

- Balakhani Operating Company Ltd.

Polux Management, LP, Glasgow

Baktelekom MMC, Baku

- International Bank of Azerbaijan, Baku

Metastar Invest, Birmingham, UK

LCM Alliance, Hertfordshire, UK

DT MARKS BAKU LLC

DT MARKS BAKU MANAGING MEMBER CORP

THC BAKU HOTEL MANAGER SERVICES LLC

THC BAKU HOTEL MANAGER SERVICES MEMBER CORP

- THC BAKU SERVICES LLC
  - THC BAKU SERVICES MEMBER CORP

Trump Tower Manila

Trump Marks Philippines LLC

Trump Marks Philippines Corp.

Trump Marks Egypt LLC

Trump Marks Egypt Corp.

Trump Jets LLC/Sentient Jets, LLC

Trump Marks Chicago LLC

Trump Sales & Leasing Chicago LLC

Trump Commercial Chicago LLC

Trump Chicago Hotel Manager LLC

- Trump Chicago Hotel Member Corp.

Trump Chicago Development LLC

Trump Chicago Commercial Manager Co.

- TRUMP CHICAGO COMMERCIAL MEMBER CORP

Trump International Hotel & Tower Chicago

- Klafter & Burke LLP, Chicago
  - Edward Burke

Trump Chicago Retail Member Corp.

Trump Chicago Retail Manager LLC

Trump Chicago Retail LLC

- Chicago Unit Acquisition LLC

Trump Chicago Residential Member Corp.

Trump Sales & Leasing Chicago Member Corp.

Aviation Payroll Company

DJT Aerospace (Bermuda) Ltd.

Flights, Inc.

Tag Air, Inc.

Helicopter Air Services Inc.

Ultimate Air Corp.

DJT Aerospace, Atlantic City, NJ

Trump Park Avenue Acquisition LLC

Trump Acquisitions LLC

Trump Acquisition Corp.

Trump Virginia Acquisitions LLC

Trump Virginia Acquisitions Manager Corp.

Trump Virginia Lot 5 LLC

- Trump Virginia Lot 5 Manager Corp.

IC Expert Investment Company, Moscow

Colinsen Trading Ltd., Cyprus

- Christodoulos Vassiliades
  - Nicos Anastasiades, President of Cyprus
  - Ionics Nominees Ltd., Cyprus

Andrey Rozov

IC Expert Consulting, Moscow

Trianguli Limited, Marshall Islands

EKOPRESTIZH, Russia

Sberbank, Moscow

Nikitas Brokerage

Herman Gref

Coronet Hall Inc.

Trump Scotsborough Square LLC

Trump Scotsborough Square Member Corp.

Trump Castle Management Corp.

Trump Plaza LLC

Trump Plaza Member Inc.

White Course LLC

WHITE COURSE MANAGING MEMBER CORP

Trump International Development LLC

Trump International Development Member Corp.

Five Star Fragrance Company

Trump Success

Trump Riverside Management LLC

George Baronov

Elena Baronoff

Baronoff Realty

Kern Corporation, Ltd., Brisbane

Barry Paul

Gary Uher

Bernard Kerik

Keith Schiller

KS Global Group LLC, Delaware

Bo Dietl & Associates

ASIT Consulting LLC

Matthew Calamari

Oshirak Group International, McLean, VA

Allen Garten, Counsel

Allen Weisselberg, Chief Financial Officer

Jack Weisselberg, Executive Director, Ladder Capital Finance LLC, NYC

Towerbrook Capital Partners, LLC

- Jonathan Bilzen

GI Partners LLC

- Howard Park

Meridian Capital LLC

- Ralph Herzka
- Chetrit Group LLC
  - CF 135 FLAT LLC
  - CF 135 West Member LLC
  - 227 East 19th Holder LLC

David Orowitz, Vice President, Acquisitions and Development

Chemical Bank

Manufacturers Hanover Trust

UBS

Bowery Savings

Aon Corporation

Ronald Lieberman

Sam Nunberg

DT Connect II LLC

DT Connect II Member Corp.

OT Connecl Europe Limlled

DT Home Marks International LLC

DT Home Marks International Member Corp.

DT Marks Jersey City LLC

DT Marks Jupiter LLC

DT Marks Products International LLC

DT Marks Products International Member Corp.

DT Marks Pune LLC

DT Marks Pune Managing Member Corp.

DTW Venture LLC

DTW Venture Managino Member Corp.

East 61 St. Company, LP. The

EID Venture I LLC

EID Venture I Corp.

EID Venture II LLC

EID Venture II Member Corp.

First Member, Inc.

Indian Hills Holdlngs LLC fka Indian Hills Development LLC

Ocean Development Member Corp.

Parc Consulting, Inc., NYC

Plaza Consulting Corp., NYC

RPV Development LLC, NYC

Sussex Hall Inc.

THC Barra Hotelaria LTDA, Brazil

THC Vancouver Management Corp.

THC Vancouver Payroll ULC

THC Venture I LLC

THC Venture II LLC

THC Venture III LLC fka TTTT Venture LLC

THC Venture III Managing Member Corp. fka TTTT Venture Member Corp.

THC Venture II Managing Member Corp.

THC Venture I Managing Member Corp.

TIHT Chlcago Member Acquisition LLC

TIHT Commercial LLC

TIHT Holding Company LLC

TIHT Member LLC

Travel Enterprises Management, Inc. fka Toys at Trump, Inc.

West Palm Operations LLC

Wilshire Hall, LLC

The Police Athletic League Inc.

DT Tower I LLC

DT Tower I Member Corp.

DT Tower II LLC

DT Tower II Member Corp.

DT Venlure I LLC

DT Venture I Member Corp.

Mobile Payroll Construction LLC

Mobile Payroll Construction Manager Corp.

THC DC Restaurant Hospitality LLC

WMTMF, LLC, NYC

Lamington Farm Club LLC <TRUMP NATIONAL GOLF CLUB - BEDMINSTERNJ

Housing Futures, Inc., NYC

United Mizrahi Bank, Israel

ACN (American Communications Network) Opportunity LLC

TTN, LLC, d/b/a The Trump Network, Delaware

Business Strategies Group, LLC, d/b/a The Trump Institute

Ideal Health, Inc.

Bioceutica LLC

ACN Opportunity

Worldgate Communications, Inc.

Robert Stevanovksi

Sonya Stevanovski

Pasicor LLC, North Carolina

Augusta Lee Capital Partners, LLC, North Carolina

Langtree Development Group, LLC

- Langtree Capital Partners LLC

West Catawba Avenue LLC

ACN Global Reach Charities, Inc.

SUCCESS Foundation

Rhona Graff

Rhona Graff

Joseph Allaham

Allaham Consultancy

Conference of Presidents of Major American Jewish Organizations

Blue Diamond Strategies LLC, Florida

Mike Huckabee

Jorge Perez

Stephen Ross

Definers Public Affairs, Arlington, VA

America Rising PAC

Allan Blutstein

Joe Pounder

Scott Pruitt

Tim Miller

Crooked Media

Notes

Hary Tanoesoedibjo

aka Hary Tanoe

Trump Pageants LLC

Now called Miss Universe LP

Trump Palace Condominium

200 East 69 Street, Manhattan

Trump Parc East Condominium

Trump Parc and Trump Parc East: Two adjoining buildings on Central Park South on the southwest corner of The Avenue of the Americas. Trump Parc East is a 14-story apartment building and Trump Parc (the former Barbizon Plaza Hotel) is a 38-story condominium building.

Trump Palace/Parc LLC

200 East 69th Street, New York, NY

Trump Productions LLC

Former Rancho Lien LLC

Peter Kiritchenko

Convicted in a 2009 federal probe of money laundering.

Pavlo Lazarenko

Former Ukrainian Prime Minister convicted in money laundering scheme led by Peter Kiritchenko.

Michael Barukhin

Auto insurance convicted fraudster.

Aleksandr Burman

Defrauded Medicare and New York State Medicaid programs of more than $26 million between 2007 and 2013

Seven Arrows Investment & Development Corp.

Trump Hotels & Casino Resorts investment agents in Cuba.

General João Baptista de Oliveira Figueiredo

Last military dictator of Brazil. Left office in 1985.

Mark A. Brown

Former chief executive of Trump Hotels and Casino Resorts.

Leviev Boymelgreen

Born in Israel, Boymelgreen immigrated to New York in 1969 and worked in asbestos abatement and running a number of modern Judaica bookstores in Brooklyn, NY. In 1994, Boymelgreen began developing real estate with several small developments in Manhattan, under Boymelgreen Developers. His partnership with Lev Leviev was dissolved in 2007.

Ricardo Martinelli

Ex-President of Panama. Arrested in Miami awaiting extradition to Panama. Called the Panamanian Trump.

Luis Enrique Martinelli

Son of Richardo Martinelli

Ricardo Martinelli, Jr.

aka “Rica”

Alexandre Ventura Nogueira

aka, Alexander Ukstin

Alexander Altshoul

Belarusian Jewish mobster

Arkady Vodovosov

Relative of Altshoul

Ramón Martinelli Corro

Cousin of Ricardo Martinelli

Mario Martinelli

Brother of Ricardo Martinelli

Rishi and Ranbir Kapoor

Bollywood actors

Vyacheslav “the Yaponchik” Ivankov

Condo owner, murdered 1995

Tursunovich Tokhtakhounov

aka “Taiwanchik”

Eugene Trincher

Son of Vadim Trincher

Illya Trincher

Son of Vadim Trincher

Hillel Nahmad

aka “Helly.” The Nahmad family controls one of the world’s largest collections of Impressionist and Modernist art.

David Nahmad

Father of HIllel Nahmad

Molly Bloom

Sister of US Olympic skier Jeremy Bloom. Arranged secret poker games in 2011 for Leonardo DiCaprio, Ben Affleck, Pete Sampras, and Matt Damon.

Noah Siegel

also known as “The Oracle”

Kathleen Manafort

Wife of Paul Manafort

Jesand Investments Corp., Florida

Chinatown, NYC Condo

Jeffrey Yohai

Son-in-law of Paul Manafort

MC Soho Holdings LLC, New York & Florida

Trump Tower Condo

John Hannah LLC, Virginia & Florida

Trump Tower NYC Condo

Jacob Hoffman

Son of the actor Dustin Hoffman

Asiatic Universal Bank, Bishkek

aka Asia Universal Bank

Smythson, LLC, Delaware

aka Symthson, LLC Delaware

Surefire Intelligence, Los Angeles

Phony branches for this “investigative intelligence” firm listed in New York, Irvine CA, New York, London, Tel Aviv, Washington, DC, and Zurich.

Aegis Holdings LLC, Stuart, FL

Also known as Ignorus LLC

Qatar Airways

Lessee.

Eduard Nektalov

Uzbekistan native, gunned down on Sixth Ave. in Manhattan in 2004.

Roman Nektalov

Father of Eduard Nektalov

Charles “Chuck” Blazer

In 2013, Blazer admitted to conspiring with other FIFA Executive Committee members to accept bribes in conjunction with the selection of 1998 and 2010 World Cup hosts. 2015, he pleaded guilty to federal charges, including racketeering, wire fraud, income tax evasion, and money laundering. He also voted for Russia as host of 2018 World Cup before admitting to accepting bribes.

Trump International Realty LLC

aka T International Realty LLC

The Donald J. Trump Grantor Trust

Donald J. Trump is Trustee Successor-Trustee is Donald J. Trump, Jr.

Betsy DeVos, U.S. Secretary of Education

Sister of Erik Prince

Dick DeVos

Husband of Betsy DeVos

Richard DeVos

Late father-in-law of Betsy DeVos

Joel Zamel

iel Green

Marc Mukasey

Son of Michael Muksaey

PSY-Group, Limassol, Cyprus

Israeli-owned social media warfare firm employing ex-Israeli intelligence officers. Based at: Trident Center Georgiou Griva Digeni 115 Limassol, Cyprus

Georgy Bedzhamov

Husband of Alina Zolotova

Vneshprombank, Russia

Bedzhamov fled Russia for Monaco in December 2015 after allegedly embezzling $3.4 billion from his bank, Vneshprombank. Moscow courts issued an arrest warrant for Bedzhamov, and are actively seeking his extradition.

Larisa Markus

Sister of Georgy Bedzhamov.

Wikistrat, Inc., Washington, DC/Israel

840 1st street, NE Third Floor Washington DC, 20002. Next to CNN Washington bureau.

Dmytro Streshinsky

Dual Russian-Israeli citizen. Partnered with Erik Prince in PROJECT ZULU, to sell arms to Azerbaijan's Ministry of Defense.

SYUZANA STRESHINSKAYA

Wife of Dmytro Streshinsky.

Igor Sushchin

Indicted by U.S. DOJ in March 2017 for 2014 hack of Yahoo, which impacted 500 million user accounts.

Peter W. Smith

Found dead from an alleged suicide, on May 14, 2017, nine days after revealing details of the hacking of Clinton campaign emails to The Wall Street Journal.

Alexander Torshin, aka “El Padrino”

Deputy Governor of the Central Bank of Russia

Natalia Vinogradova

Wife of Alexander Romanov

Andrey Nikolaev

Son of Konstantin Nikolaev. Member of 2016 Trump campaign.

Sergey Beseda

General in Federal Security Bureau of Russia. Father of Alexey Beseda.

Svetlana Nikolaeva

Wife of Konstantin Nikolaev.

Alexander Beseda

Son of Sergey Beseda.

Ike Perlmutter

Chairman, Marvel Entertainment.

Sara Bronfman

Wife of Basit Igtet

Lauren Salzman

Daughter of Nancy Salzman.

Kasowitz Benson Torres Friedman, NYC

Luxury condo at 20 Pine Street, Manhattan

Marc Kasowitz

Donald Trump personal attorney

Joe Lieberman

Considered by Donald Trump to replace James Comey as FBI director.

Michael Dezertzov

aka Michael Dezer, Israeli-American real estate magnate. Under investigation by Brazilian Federal Police and FBI in “Operation Miami Connection.”

Lidia Kiritchenko

Daughter of Peter Kiritchenko

Russian Dolls

High-end escort service.

Ksenia Khodukina

Wife of Yevgen Rizanov.

Vasily Sivokozov

Father of Natalia Sivokozova

Igor Sivokozov

Brother of Natalia Sivokozova

Ksenia Sivokozova

Sister of Natalia Sivokozova

Erna Zeldovich

Wife of Leonid Zeldovich

Melania Trump

Wife of Donald Trump

Baron Trump

Son of Donald Trump

Jonathan Galaviz

Appointed to the State Department's J Bureau, which includes the Office of Global Criminal Justice, the Bureau of International Narcotics and Law Enforcement Affairs, from April 2017 to July 2017.

Steve Wynn

Former Finance Chairman of the Republican National Committee

ASF Consortium Pty Ltd

Australian real estate company backed by Chinese parastatal investors.

Simona Mangiante Papadopoulos

Wife of George Papadopoulos.

Elliott Broidy

In 2009, Elliott Broidy pleaded guilty in New York for his role in a pension pay-to-play scheme. Former deputy finance committee chairman of the Republican National Committee.

Ed Pence

Brother of Mike Pence. Vice President of Cummins, Inc.

Charlie Black

Formerly of Black, Manafort, Stone & Kelly (BMSK). Later known as Black, Kelly, Scruggs & Healey (BKSH & Associates). Merged with Burson-Marsteller.

Jamie Ayers

Wife of Nick Ayers. Second cousin of Agriculture Secretary Sonny Perdue.

Robin Rosenzweig

Wife of Elliott Broidy. Deputy Finance Committee Chair, Republican National Committee.

Riza Aziz

Stepson of Najib Razak.

Igor Korbatov

Husband of Lisa Korbatov.

i360 LLC

2300 Clarendon Blvd, Suite #800, Arlington, VA 22201

Ann Corkery

Wife of Neil Corkery.

Niranjan Hiranandani

Father-in-law of Cyrus Vandrevala

Zubin Gong

Husband of Li Yang

Elizabeth Trump Grau

Sister of Donald Trump

Leon G. “Lee” Cooperman

On September 21, 2016, Cooperman was charged with insider trading by the SEC.

Oleg Deripaska

RUSAL (Aluminum mining)

Glencore International plc, Switzerland

Formerly owned by Marc Rich (deceased)

QHG Oil Ventures Pte

Formerly QHG Shares Pte Ltd. and Catalpo Pte Ltd.

QHG Investment LLP

Formerly Klavex LLP.

Emir Mohammed bin Rashid al-Maktoum, Emir of Dubai

Father of Rashid Al Malik.

Lev Cherney, aka Chernoi

Brother of Michael Cherney

Michael Cherney, aka Chernoi

Uzbek-Israeli, aka Chernoy

Alijan Ibragimov

Member of “Kazakhstan Trio.” aka “The Shark.”

Patokh Chodiev

Uzbek-Belgian. Member of “Kazakh Trio”

Mounissa Chodieva

Patokh Chodiev’s daughter

John Deutch

Former CIA director

James Woolsey

Former CIA director

Arik Kislin

Nephew of Sam Kislin.

Babeck Seroush

Iranian, member of Tudeh Party (Communist Party of Iran)

Yuri Geifman

Soviet-born Canadian.

Anton Malevsky

Professional hit man.

Ludmilla Kislin

Wife of Sam Kislin.

George Nader, aka George Vader

Convicted in a Czech Republic court in 2003 of 10 counts of sexually abusing minors. In 1985, U.S. authorities charged Nader with importing sexually explicit materials, including magazines and pictures that depicted “nude boys,” and other materials showing boys “engaged in a variety of sexual acts.”

Abeer al-Otaiba

Wife of Yousef Otaiba

Andrew Badolato,, 2033 Main St., Suite 400, Sarasota, FL

Sarasota County Sheriff’s Reports indicate Badolato flew young “models” he met on “sugar daddy” websites from out of state to his home, where he promised them $1,000 for photo shoots on the beach, along with use of his house and an expensive car, but didn’t follow through on his promises. One woman from Wisconsin was assaulted by Badolato in 2009, another from Maine in 2010.

WMM Research Group

Pump and dump advocacy advisers.

Stock Owls

Pump and dump advocacy advisers.

Ariav “Eric” Weinbaum

Israeli national.

Yitzchak Zigdon, aka Itzhack Zigdon

Israeli national. Lives in Tel Aviv.

L. B. Moon

Barred from practicing law by the Oklahoma Supreme Court for threatening to kill an adversary, place his body in a shredder and have his daughter raped.

Gary Beach

Father of Gentry Beach. Convicted on federal bankruptcy criminal charges in Feb. 2018,

Trump Vineyard Estates Lot 3 Owner LLC

Formerly Eric J. Trump Land Holding LLC

Lara Trump

Wife of Eric Trump

Vladimir Yakunin

Father of Andrey Yakunin. Vladimir Yakunin ran Russian Railways.

Internet Gaming Entertainment (IGE), Hong Kong and Marbella, Spain

Specialty: Internet role play gaming cheating. Aka Affinity Media Holdings. Traded in illegal "virtual currency." Firm subject to INTERPOL investigations.

Marc Collins-Rector

Convicted child sex offender, arrested for possession of child pornography.

Edward "Sonny" Masso

Retired US Naval Reserve Rear Admiral. Nominated by Trump to be ambassador to Estonia. Nomination objected to by Estonia.

Robert Mercer

Father of Rebekah Mercer

Jennifer Mercer

Daughter of Robert Mercer. Sister of Rebekah Mercer.

Black First Land First, South Africa

Fake political party run by Andile Mngxitama on behalf of Gupta brothers.

Atul Gupta

Brother of Ajay Gupta

Varun Gupta

Nephew of Atul Gupta

Ashish Gupta

Nephew of Atul Gupta

Amol Gupta

Nephew of Atul Gupta

Rajesh “Tony” Gupta

Brother of Ajay Gupta

Central Intelligence Agency

Conducted propaganda campaign for CIA and US Defense Department in support of the Iraq campaign against Saddam Hussein.

Andrew Stettner

Stepson of Jerome Corsi.

Arron Banks

Also known as Aron Fraser Andrew Banks, Arron Andrew Fraser Banks, and Arron Fraser Andrew Banks.

John Jones, QC

Assange's lawyer in London.

Robert Murtfeld

Cambridge Analytica director of commercial sales, New York City.

Brittany Kaiser

Director of Cambridge Analytica

Nicole Kushner Mayer

Sister of Jared Kushner

Global Gateway Alliance

Works with the Port Authority, airlines, private developers, and other stakeholders to advocate for the implementation of a timely redevelopment of New York's and New Jersey's major airports.

Richard and Marisa Stadtmauer

Uncle and aunt of Jared Kushner. Richard Stadtmauer and Kushner Companies were indicted for tax evasion. Stadtmauer convicted of convicted of one count of conspiracy to defraud the United States and nine counts of willfully aiding in the filing of materially false or fraudulent tax returns.

Seryl Kushner

Jared Kushner's mother

Mark Nordlicht

Platinum hedge fund chief investment officer. Indicted Dec. 2016.

Psagot Investment House, Tel Aviv

Largest asset manager in Israel

Angelo Gordon & Co.

Founded by John M. Angelo and Michael L. Gordon who together ran the arbitrage department of L.F. Rothschild in the 1980s

Laurent Morali

President, Kushner Companies

Charles Kushner

Ex-con, father of Jared Kushner

Joshua Kushner

Brother of Jared Kushner

Vostu, Brazil

Internet gaming company accused of stealing other firm's games and translating them into Portuguese.

Harel

Israeli insurance company

Beny Steinmetz

Uncle of Raz Steinmetz

Daniel Steinmetz

Brother of Beny Steinmetz

STI Ventures NV

Dissolved. Headquartered in Amsterdam and Herzliya Pituach, Israel

K/S Westwood GP, LLC

Residential Real Estate in Westwood and River Vale, NJ

Westminster Management, LLC

Filed fraudulent tax returns for 1998-2001.

Thirty Corp.

Office Space in Florham Park, NJ

Quadro Partners, Inc.

d/b/a Cadre

Chris Liddell

White House Deputy Chief of Staff for Policy Coordination

DJNJ Frito, LLC

Insurance brokerage license

William Landberg

Signature money manager sentenced to 3 1/2 years in federal prison for running a $66 million Ponzi scheme using bank funds.

Barney Frank

Member of Signature board

PINE HILL DEVELOPMENT LLC

Golf club

Jacob Arabo

In June 2006, Arabo was arrested on charges of money laundering and conspiracy in connection with the Detroit-based Black Mafia Family.

IT OPERATIONS LLC

F/K/A IT Swimwear LLC

IT OPERATIONS MANAGING MEMBER CORP

F/K/A IT Swimwear Managing Member Corp

Zlaty Schwartz

Sister of Moshe Lax.

Chaim Lax

Late father of Moshe Lax.

Dasha Zhukova

Ex-wife of Roman Abramovich.

MAR-A-LAGO CLUB, L.L.C., Palm Beach, FL

a/k/a The Mar-A-Lago Club L.C.dy Yang, aka

Dmitry Rybolovlev

URALKALI “potash king”

Alvaro Uribe

Former president of Colombia. Linked to Israeli criminal syndicates and narco lords in Colombia.

Andres Pastrana

Former president of Colombia

Wilbur L. Ross

Vice President of Bank of Cyprus

Fadi Michel Saab

Brother of Ayoub-Farid Saab

Oleg Gref

Son of Herman Gref

Wendy Teramoto

Secretary of Commerce, Chief of Staff

Mukemmel Sarimsakci

Called the “Turkish Trump”

Yusuf Sarimsakci

Brother of Mukemmed Sarimsakci

Berat Albayrak

Son-in-law of President Erdogan.

Ghislaine Maxwell

Daughter of Robert Maxwell, deceased publisher.

Zhang Guiying

Mother of Cindy Yang

Fellx Sater

Ex-con, aka Felix Sheferovsky

FL Group, Iceland

Collapsed

Emin Agalarov

He is the son of Aras Agalarov

Prevezon Holdings Ltd., Cyprus

U.S. HQ at 2470 , EAST 16TH STREET, BROOKLYN, NY 11235

Alexander Litvak

Israeli national

Krainy Sever Bank, Moscow

Declared bankrupt

Mikhail Fridman

Russian-Israeli dual national

Ksenia Timchenko

Daughter of Gennady Timchenko

Gleb Frank

Husband of Ksenia Timchenko

Sergei Frank

Father of Gleb Frank. Former Russian Transport Minister

Andrew Intrater

Cousin of Viktor Vekselberg

Access Industries, Inc.

Donated to super-PACs supporting Wisconsin Gov. Scott Walker and Sen. Lindsey Graham (R-SC)

Alex van der Zwaan

Son-in-law of German Khan.

Doug DeVos

Brother of Dick DeVos.

Pyotr Katsyv

Father of Denis Katsyv

Lord Peter Goldsmith

Former UK Attorney General under Tony Blair who gave legal sanction to UK's invasion of Iraq.

Prevezon Soho USA LLC

40 RECTOR STREET, UNIT 1502 , NY 10006

Prevezon 1711 USA LLC

c/o GABRIELLA VOLSHTEIN, ESQ., 2470 EAST 16TH, STREET BROOKLYN, NY 11235

Prevezon Pine USA LLC

C / O GABRIELLA VOLSHTEIN, ESQ., 2470 EAST 16TH, STREET BROOKLYN, NY 11235

88 Queensway Group

10/F Two Pacific Place, 88 Queensway, Hong Kong

Prevezon Seven USA LLC

40 RECTOR STREET, UNIT 1502 , NY 10006

Prevezon 1810 LLC

40 RECTOR STREET, UNIT 1502 , NY 10006

Prevezon 2009 USA LLC

40 RECTOR STREET, UNIT 1502 , NY 10006

Prevezon 2011 USA LLC

C / O GABRIELLA VOLSHTEIN, ESQ., 2470 EAST 16TH, STREET BROOKLYN, NY 11235

Rinat Akhmetshin

US citizen, former Soviet counter-intelligence officer. Aka, Rinat Akhmetshin

Ainārs Šlesers

Former Deputy Prime Minister of Latvia

Edmond Safra

Died in a suspicious fire in Monaco in 1999.

Hermitage Capital Management

Edmond Safra co-founder, along with William Browder.

Konstantin Rykov

Husband of Yulya Alferova.

Ilyas Khrapunov

Resident in Switzerland, son of Viktor Khrapunov.

Viktor Khrapunov

Former Kazakhstan Energy Minister and Mayor of Almaty. Father of Ilyas Khrapunov.

Elvira Kudryashova

Daughter of Viktor Khrapunov

Leila Khrapunov

Wife of Viktor Khrapunov

Alexander Mashkevich

Israeli-Kazakh national. Member of "Kazakh Trio." Partner of Bayrock Group.

ACCP, BVI

Chromium mining

Dan Gertler International

Israel's "diamond king's" principal firm

Och-Ziff Capital Management Group, New York

In 2016, firm found guilty of violating the Foreign Corrupt Practices Act

Madina Khrapunov

Daughter of Mukhtar Ablyazov, wife of Ilyas Khrapunov

Mukhtar Ablyazov

Father-in-law of Ilyas Khrapunov

BTA Bank

Seized 2009

Syrym Shalabayev

Brother-in-law of Mukhtar Ablyazov

Joseph Chetrit

Involved in $300 million embezzlement from Almaty, Kazakhstan. Resident of NYC.

Simon Chetrit

Father of Joseph Chetrit

Jacques Chetrit

Brother of Joseph Chetrit

SDG Capital SA, Geneva

aka Swiss Development Group

Tamir Sapir Organization

Partner of Bayrock Group

Zvulun Leviev

Son of Lev Leviev.

Galina Telesh

First wife of Semion Mogilevich.

David Bogatin

Owner of 5 condos Trump Tower, imprisoned 1992. Brother of Jacob Bogatin.

Michael Markovitz

Murdered 1989

Jacob Bogatin

Brother of David Bogatin

YBM Magnex International

Fraudulent manufacturer of industrial magnets based in Newtown, Bucks County, Pennsylvania

Lech Grobelny

Threatened life of Polish Prime Minister Lech Kaczynski. Grobelny died in 2007.

Oleksandr Yanukovych

Son of Viktor Yanukovych.

Vladimir Skoch

Andrei Skoch's father.

Irwin Boock

aka John Howard, a convicted Toronto fraudster.

Evsei Shnaider

Alex Shnaidar's father.

Boris J. Birshtein

Ex-father-in-law of Alex Shnaidar.

Alex Sapir

Son of Tamir Sapir.

Tevfik Arif

Arrested in Turkey in 2010 for involvement with prostitution ring. Aka, Tofik Arifov.

Global Switch

Carrier-neutral data center

Michael Cohen

Trump Organization attorney. Deputy Finance Committee chair for Republican National Committee.

Bryan Cohen

Brother of Michael Cohen. Son-in-law of Alex Oronov.

Alex Oronov

Father-in-law of Bryan Cohen

Evgeny Freidman

aka Eugene or Gene Freidman

Taxi Cab Management, Inc.

New York City's "Taxi King"

Igor Putin

First cousin of Vladimir Putin.

Trump International Hotel & Tower, Ft. Lauderdale

Foreclosed 2012

Michael (Mikhail) Varzar

Husband of Tatiana Varzar

Violetta Varzar

Daughter of Tatiana Varzar.

Laura Shusterman Cohen

Wife of Michael Cohen. Native of Ukraine.

Fima Shusterman

Father of Laura Cohen. Convicted of money laundering in 1993.

Shalva Botier

Shusterman taxi business partner. Convicted of money laundering in 1993.

Edward Zubok

Taxi business partner of Shusterman, Convicted of money laundering in 1993.

Ania Shusterman

Wife of Fima Shusterman.

Resolution Consultants LLC

Formed Sept. 30, 2016, Dissolved October 17, 2016. Dover, Delaware.

Morton Levine

Uncle of Michael Cohen

Anthony “Gaspipe” Casso

Underboss Lucchese crime family.

Semyon Shtayner, aka Sam Shtayner

Established Cannaboss LLC, marijuana firm, Nov. 7, 2016, a day prior to presidential election.

Yasya Shtayner, Sunny Isles Beach, FL

Wife of Semyon Shtayner

Jeff Brock

Pleaded guilty in 2016 to federal charges of bank fraud and conspiracy.

Avex Medical Care PRC

Charged in 2003 with criminal insurance fraud.

David Katz

Disbarred attorney representing Avex Medical Care PRC.

Melvyn Estrin

Manhattan attorney. Charged with bribing insurance adjusters to inflate damage estimates and expedite claims.

Dr. Zhanna Kanevsky

Pleaded guilty to writing phony prescriptions for 100,000 oxycodone and other pills.

Anatoly Potik

Father-in-law of Oleg Mitnik.

Ronit Mitnik

Ex-wife of Oleg Mitnik who was charged by Oleg Mitnik of conspiring with her father, Anatoly Mitnik, to murder Oleg to collect on the insurance policy.

Excel Venture I LLC, St. Martin

St. Maarten

Excel Venture I Corp., St. Martin

St. Maarten

Ballard Partners, Tallahassee FL

Trump Organization agents in Dominican Republic, Albania, and to the Venezuelan opposition to President Nicolas Maduro.

Mauricio Macri

President of Argentina and erstwhile friend of Donald Trump

Nicolás Dujovne, Finance Minister of Argentina

Brother-in-law of Moises Yellati.

Bernardo Dujovne

Father of Nicolas Dujovne.

Carl Icahn

Casino sold to Icahn who will reopen it as Hard Rock Casino.

Trump Entertainment Resorts, Inc.

Formerly known as Trump Hotels and Casino Resorts.

Trump 846 UN MGR LLC

fka 845 UN LLC

Rosemary Vrablic

Donald Trump's wealth manager at Deutsche Bank.

Mike Offit

Formerly of Goldman Sachs.

Boris Rotenberg

Brother of Arkady Rotenberg

Igor Rotenberg

Nephew of Boris Rotenberg

Boris Kovalchuk

Son of Yuri Kovalchuk

Alexandre Gaydamak

Son of Arkady aka Arcadi Gaydamak

SkyBridge Capital II LLC, Palm Beach Gardens, FL

3601 PGA Boulevard, Suite 200 Palm Beach Gardens, FL 33410

Ricardo Hazoury

Brother of Abraham and Fernando Hazoury

Fernando Hazoury

Brother of Ricardo and Abraham Hazoury

Related Group, Miami

Agent for Trump properties in Florida.

Related Urban Development Group

Investigated by US Attorney's Office in Miami for fraud involving low-income housing tax credits.

Sergei Millian

aka Siarhei Kukuts

Anar Mammadov

Son of Ziya Mammadov

Elton Mammadov

Son of Zita Mammadov. Brother of Anar Mammadov.

Flights, Inc.

Formerly known as Trump Flights, Inc.

Trump Plaza LLC

167 East 61st Street, New York, NY (39-story, Y-shaped plan condominium building on the Upper East Side).

Trump Success

Eau de toilette product line

George Baronov

aka Baranoff, spells name differently than his parents. Sales agent for Trump properties for wealthy Russians.

Elena Baronoff

George Baranov's mother and executive sales agent at Trump Grande, Sunny Isle Beach.

Kern Corporation, Ltd., Brisbane

Declared bankruptcy in 1991.

Jack Weisselberg, Executive Director, Ladder Capital Finance LLC, NYC

Son of Alan Weisselberg

TTN, LLC, d/b/a The Trump Network, Delaware

fka Ideal Health, Inc. Dietary supplement firm.

Sonya Stevanovski

Wife of Robert Stevanovski

Joseph Allaham

Syria-born Jew. Allaham family were kosher butchers in Syria.

Allaham Consultancy

Real estate consultancy