



PRESS RELEASE

Attorney General Frosh's Statement on Subpoenas Issued in Emoluments Case

BALTIMORE, MD (December 4, 2018) – Statement from Maryland Attorney General Brian E. Frosh:

"Today's subpoenas focus on answering three questions: which foreign and domestic governments are paying the Trump International Hotel, where is that money going, and how is the Trump Hotel affecting the hospitality industry in the District of Columbia and Maryland. We're seeking records of those payments through subpoenas to Trump business entities, as well as from federal agencies and state governments. We are also seeking information proving that hotel revenues are flowing to the President through his affiliated entities, including the Donald J. Trump Revocable Trust. Finally, certain subpoenas are directed to the hotels, restaurants, and venues that compete with the President's hotel, and seek to illuminate the unfair nature of that competition. We are confident that at the end of discovery we will be able to prove our case -- that President Trump is violating the Constitution's emoluments clauses, America's first anti-corruption laws."

In June 2017, Attorney General Frosh and District of Columbia Attorney General Karl Racine filed suit, alleging President Trump is violating the Constitution's Emoluments Clauses by accepting money from foreign and domestic governments through transactions at the Trump International Hotel. In November 2018, the federal judge denied President Trump's attempt to block the case when DOJ sought a mid-case appeal. On December 3, 2018, the judge issued a scheduling order, permitting Attorney General Frosh and Attorney General Racine to proceed with issuing subpoenas in the case.

More information regarding the subpoenas and the Emoluments case can be found [here](#).

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List of Entities:

State of Maine

Federal agencies

Department of Agriculture

Department of Commerce

Department of Defense

Department of the Treasury

General Services Administration

Trump Organizations:

OPO Hotel Manager Member Corp.

THC DC Restaurant Hospitality LLC

The Trump Organization Inc.

Trump International Hotels Management LLC

Trump International Hotels Management Member Corp.

Trump Old Post Office LLC

Trump Old Post Office Member Corp.

Trump Organization LLC

The Donald J. Trump Revocable Trust

The Donald J. Trump Revocable Trust c/o Allen Weisselberg as Trustee of the Donald J. Trump Revocable Trust;

DJT Holdings LLC

DJT Holdings Managing Member LLC

OPO Hotel Manager LLC

Entities that compete with the Trump Hotel

18 entities