

# **Racketeering**

**This criminal organization constituted an enterprise as that term is defined in O.C.G.A. § 16-14-3(3), that is, a group of individuals in fact. The Defendants and other members and associates of the enterprise had connections and relationships with one another and with the enterprise. The enterprise constituted an ongoing organization whose members and associates functioned as a continuing unit for a common purpose of achieving the objectives of the enterprise. The enterprise operated in Fulton County, Georgia, elsewhere in the State of Georgia, in other states, ... The enterprise operated for a period of time sufficient to permit its members and associates to pursue its objectives.**

**State of Georgia Fulton County  
v. Donald John Trump and 18 others**