

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

PEOPLE OF THE STATE OF NEW YORK,
BY LETITIA JAMES, Attorney General of the
State of New York,

Plaintiff,

v.

DONALD J. TRUMP, DONALD TRUMP, JR.,
ERIC TRUMP, IVANKA TRUMP, ALLEN
WEISSELBERG, JEFFREY MCCONNEY,
THE DONALD J. TRUMP REVOCABLE
TRUST, THE TRUMP ORGANIZATION,
INC., THE TRUMP ORGANIZATION LLC,
DJT HOLDINGS LLC, DJT HOLDINGS
MANAGING MEMBER, TRUMP
ENDEAVOR 12 LLC, 401 NORTH WABASH
VENTURE LLC, TRUMP OLD POST
OFFICE LLC, 40 WALL STREET LLC, AND
SEVEN SPRINGS LLC,

Defendants.

Index No: 452564/2022

Engoron, J.S.C.

NOTICE OF APPEAL

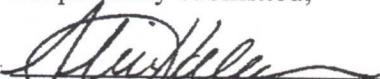
PLEASE TAKE NOTICE THAT, pursuant to CPLR §§ 5511 and 5515, Defendants President Donald J. Trump, Donald Trump, Jr., Eric Trump, Allen Weisselberg, Jeffrey McConney, the Donald J. Trump Revocable Trust, the Trump Organization, Inc., the Trump Organization LLC, DJT Holdings LLC, DJT Holdings Managing Member, Trump Endeavor 12 LLC, 401 North Wabash Venture LLC, Trump Old Post Office LLC, 40 Wall Street LLC, and Seven Springs LLC (“Defendants”) hereby appeal to the Appellate Division, First Department, from the Judgment by Hon. Arthur F. Engoron, J.S.C., dated February 22, 2024 (NYSCEF Doc. No. 1699), and duly entered in the above-captioned action by the Clerk of the Supreme Court, County of New York on February 23, 2024, and served by Notice of Entry on February 23, 2024, which found all Defendants liable under the second, third, fourth, fifth, and seventh causes of

action and Defendants Allen Weisselberg and Jeffrey McConney liable under the sixth cause of action, entered judgment in favor of the plaintiff in the amount of \$464,576,230.62, and entered injunctive relief.

This appeal is taken from each and every part of the Judgment insofar as Defendants are aggrieved. Copies of the Notice of Entry and Informational Statement pursuant to 22 NYCRR § 1250.3(a) are attached hereto as Exhibit A.

Dated: New York, New York
February 26, 2024

Respectfully submitted,



**HABBA MADAIO &
ASSOCIATES, LLP**

Alina Habba

Michael Madaio

112 West 34th Street, 17th & 18th Floors
New York, New York 10120

Phone: (908) 869-1188

Email: mmadaio@habbalaw.com

ahabba@habbalaw.com

Counsel for Donald J. Trump, Allen Weisselberg, Jeffrey McConney, The Donald J. Trump Revocable Trust, The Trump Organization, Inc., Trump Organization LLC, DJT Holdings LLC, DJT Holdings Managing Member LLC, Trump Endeavor 12 LLC, 401 North Wabash Venture LLC, Trump Old Post Office LLC, 40 Wall Street LLC and Seven Springs LLC

Dated: New York, New York
February 26, 2024

Respectfully submitted,



ROBERT & ROBERT PLLC

Clifford S. Robert

Michael Farina

526 RXR Plaza

Uniondale, New York 11556

Phone: (516) 832-7000

Email: crobert@robertlaw.com

mfarina@robertlaw.com

Counsel for Donald J. Trump, Donald Trump, Jr., Eric Trump, The Donald J. Trump Revocable Trust, The Trump Organization, Inc., Trump Organization LLC, DJT Holdings LLC, DJT Holdings Managing Member LLC, Trump Endeavor 12 LLC, 401 North Wabash Venture LLC, Trump Old Post Office LLC, 40 Wall Street LLC and Seven Springs LLC

EXHIBIT “A”

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

PEOPLE OF THE STATE OF NEW YORK, by
LETITIA JAMES,
Attorney General of the State of New York,

Plaintiff,

-against-

DONALD J. TRUMP, *et al.*,

Defendants.

Index No. 452564/2022

Hon. Arthur Engoron

NOTICE OF ENTRY

PLEASE TAKE NOTICE that annexed as Exhibit A is a true copy of the Judgment dated February 22, 2024 that was entered in the Supreme Court, New York County Clerk's Office on February 23, 2024.

Dated: New York, New York
February 23, 2024

By: /s/ Colleen K. Faherty
Colleen K. Faherty

Office of the New York State Attorney General
28 Liberty Street
New York, NY 10005
Phone: (212) 416-6046
Colleen.Faherty@ag.ny.gov

Attorneys for the People of the State of New York

EXHIBIT A

At an IAS Part 60 of the Supreme Court of the State of New York, held in and for the County of New York, at the New York County Court House, 60 Centre Street, New York, New York, on the 22 day of February 2024.

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

PEOPLE OF THE STATE OF NEW YORK, by
LETITIA JAMES, Attorney General of the State of
New York,

Plaintiff,

-against-

DONALD J. TRUMP, DONALD TRUMP JR.,
ERIC TRUMP, ALLEN WEISSELBERG,
JEFFREY MCCONNEY, THE DONALD J.
TRUMP REVOCABLE TRUST, THE TRUMP
ORGANIZATION, INC., TRUMP
ORGANIZATION LLC, DJT HOLDINGS LLC,
DJT HOLDINGS MANAGING MEMBER,
TRUMP ENDEAVOR 12 LLC, 401 NORTH
WABASH VENTURE LLC, TRUMP OLD POST
OFFICE LLC, 40 WALL STREET LLC, SEVEN
SPRINGS LLC,

Defendants.

Index No. 452564/2022

JUDGMENT

WHEREAS this matter came on for a bench trial before Hon. Arthur F. Engoron, Justice of the Supreme Court of the State of New York, at the courthouse at 60 Centre Street, New York, New York, that began on October 2, 2023, and ended on December 13, 2023, with closing arguments on January 11, 2024; and

WHEREAS this Court rendered a DECISION AND ORDER dated September 26, 2023 (NYSCEF Doc. No. 1531), which determined, inter alia, that defendants Donald J. Trump, Donald Trump, Jr, Eric Trump, Allen Weisselberg, Jeffrey McConney, the Donald J. Trump Revocable Trust, the Trump Organization, Inc., Trump Organization LLC, DJT Holdings LLC, DJT Holdings

Managing Member, Trump Endeavor 12 LLC, 401 North Wabash Venture LLC, Trump Old Post Office LLC, 40 Wall Street LLC, and Seven Springs LLC are liable on the first cause of action alleged in the Verified Complaint dated September 21, 2022 (NYSCEF No. 1); and

WHEREAS this Court rendered a DECISION AND ORDER AFTER NON-JURY TRIAL dated February 16, 2024 (NYSCEF Doc. No. 1688) which found, inter alia, that:

(1) defendants Donald Trump, Donald Trump, Jr, Eric Trump, Allen Weisselberg, Jeffrey McConney, the Donald J. Trump Revocable Trust, the Trump Organization, Inc., Trump Organization LLC, DJT Holdings LLC, DJT Holdings Managing Member, Trump Endeavor 12 LLC, 401 North Wabash Venture LLC, Trump Old Post Office LLC, 40 Wall Street LLC, and Seven Springs LLC are liable on the second, third, fourth, fifth, and seventh causes of action alleged in the Verified Complaint dated September 21, 2022 (NYSCEF No. 1); and

(2) defendants Allen Weisselberg and Jeffrey McConney are liable on the sixth cause of action alleged in the Verified Complaint dated September 21, 2022 (NYSCEF No. 1),

NOW, on application of Letitia James, Attorney General of the State of New York, counsel for plaintiff the People of the State of New York, whose address is 28 Liberty Street, 16th floor, New York, New York 10005, it is

ADJUDGED, as follows:

1. Plaintiff have judgment and do recover from defendants Donald J. Trump, who resides at 1100 South Ocean Boulevard, West Palm Beach, Florida 33480, the Donald J. Trump Revocable Trust, whose last known place of business is at 725 5th Ave, New York, NY 10022, the Trump Organization, Inc., whose last known place of business is at 725 5th Ave, New York, NY 10022, Trump Organization LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, DJT Holdings LLC, whose last known place of business is at 725 5th Ave, New

York, NY 10022, DJT Holdings Managing Member, whose last known place of business is at 725 5th Ave, New York, NY 10022, Trump Endeavor 12 LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, 401 North Wabash Venture LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, Trump Old Post Office LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, and 40 Wall Street LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, jointly and severally, the amount of **\$168,040,168**, with 9% interest thereon from March 4, 2019 in the amount of \$75,286,599.10 amounting to the sum of \$243,326,767.10 and that the Plaintiff have execution therefor;

X

2. Plaintiff have judgment and do recover from defendants Donald J. Trump who resides at 1100 South Ocean Boulevard, West Palm Beach, Florida 33480, the Donald J. Trump Revocable Trust, whose last known place of business is at 725 5th Ave, New York, NY 10022, the Trump Organization, Inc., whose last known place of business is at 725 5th Ave, New York, NY 10022, Trump Organization LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, and the Trump Old Post Office LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, jointly and severally, the amount of **\$126,828,600**, with 9% interest thereon from May 11, 2022 in the amount of \$20,421,141.98 amounting to the sum of \$147,249,741.98 and that the Plaintiff have execution therefor;

X

3. Plaintiff have judgment and do recover from defendants Donald J. Trump, who resides at 1100 South Ocean Boulevard, West Palm Beach, Florida 33480, the Donald J. Trump Revocable Trust, whose last known place of business is at 725 5th Ave, New York, NY 10022, the Trump Organization, Inc., whose last known place of business is at 725 5th Ave, New York, NY 10022, and Trump Organization LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, jointly and severally, the amount of **\$60,000,000**, with 9% interest thereon

from June 26, 2023 in the amount of \$3,580,273.97 amounting to the sum of \$63,580,273.97, and that the Plaintiff have execution therefor; X

4. Plaintiff have judgment and do recover from defendant Eric Trump, who resides at 502 Bald Eagle Drive, Jupiter, FL 33477, in the amount of \$4,013,024, with 9% interest thereon from May 11, 2022 in the amount of \$646,151.84 amounting to the sum of \$4,659,175.84 and that the Plaintiff have execution therefor; X

5. Plaintiff have judgment and do recover from defendant Donald Trump, Jr., who resides at 494 Mariner Dr., Jupiter, FL 33477, in the amount of \$4,013,024, with 9% interest thereon from May 11, 2022 in the amount of \$646,151.84 amounting to the sum of \$4,659,175.84, and that the Plaintiff have execution therefor; and X

6. Plaintiff have judgment and do recover from defendant Allen Weisselberg, who resides at 6554 Piemonte Dr, Boynton Beach, FL 33472, in the amount of \$1,000,000, with 9% interest thereon from January 9, 2023 in the amount of \$101,095.89 amounting to the sum of \$1,101,095.89 and that the Plaintiff have execution therefor; X

IT IS FURTHER ORDERED, ADJUDGED AND DECREED as follows:

7. defendants Allen Weisselberg and Jeffrey McConney, as of the date of the Court's Decision and Order After Non-Jury Trial, are permanently enjoined from serving in the financial control function of any New York corporation or similar business entity registered and/or licensed in New York State;

8. defendants Donald Trump, Allen Weisselberg, and Jeffrey McConney, as of the date of the Court's Decision and Order After Non-Jury Trial, are enjoined from serving as an officer or director of any New York corporation or other legal entity in New York for a period of three years;

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9. defendants Donald Trump, the Donald J. Trump Revocable Trust, the Trump Organization, Inc., Trump Organization LLC, DJT Holdings LLC, DJT Holdings Managing Member, Trump Endeavor 12 LLC, 401 North Wabash Venture LLC, Trump Old Post Office LLC, and 40 Wall Street LLC, as of the date of the Court's Decision and Order After Non-Jury Trial, are enjoined from applying for loans from any financial institution chartered by or registered with the New York State Department of Financial Services for a period of three years;

10. defendants Eric Trump and Donald Trump, Jr., as of the date of the Court's Decision and Order After Non-Jury Trial, are enjoined from serving as an officer or director of any New York corporation or other legal entity in New York for a period of two years;

11. the Court's September 26, 2023 Decision and Order (NYSCEF Doc. No. 1531) is modified as of the date of the Court's Decision and Order After Non-Jury Trial, solely to the extent of vacating the directive to cancel defendants' business certificates, without prejudice to renewal upon the recommendation of the Independent Monitor or based on substantial evidence;

12. the Hon. Barbara Jones (ret.) shall continue in her role as Independent Monitor for no less than three years;

13. within 30 days of the date of the Court's Decision and Order After Non-Jury Trial, the Independent Monitor shall submit to the Court a proposed order outlining the specific authority that she needs, and the obligations of defendants, in order to effectuate a productive and enhanced monitorship going forward;

14. an Independent Director of Compliance shall be installed at the Trump Organization, at defendants' expense, to ensure compliance with financial reporting obligations and to establish internal written accounting and financial reporting protocols; and

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15. within 30 days of the date of the Court's Decision and Order After Non-Jury Trial, the Hon. Barbara Jones shall submit to this Court a list of persons who she recommends be appointed the Trump Organization's Independent Director of Compliance.

ADJUDGED that this Judgment shall bear interest from the date of its entry at the statutory rate of 9% per annum.

ORDERED that the Clerk is directed to calculate the interest and enter judgment in accordance with the above in favor of the Plaintiff.

ENTER



Dated: New York, New York
February 22, 2024

Justice of the Supreme Court

HON. ARTHUR F. ENGORON, J.S.C.

FEB 22 2024




Clerk

Judgment Creditor

People Of The State Of New York, By Letitia James, Attorney General Of The State Of New York
28 Liberty St, New York, NY 10005
(212) 416-8222

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

PEOPLE OF THE STATE OF NEW YORK, by
LETITIA JAMES, Attorney General of the State of
New York,

Index No. 452564/2022

Plaintiff,

-against-

DONALD J. TRUMP, DONALD TRUMP JR.,
ERIC TRUMP, ALLEN WEISSELBERG,
JEFFREY MCCONNEY, THE DONALD J.
TRUMP REVOCABLE TRUST, THE TRUMP
ORGANIZATION, INC., TRUMP
ORGANIZATION LLC, DJT HOLDINGS LLC,
DJT HOLDINGS MANAGING MEMBER,
TRUMP ENDEAVOR 12 LLC, 401 NORTH
WABASH VENTURE LLC, TRUMP OLD POST
OFFICE LLC, 40 WALL STREET LLC, SEVEN
SPRINGS LLC,

Defendants.

JUDGMENT

Letitia James,
Attorney General of the State of New York
Attorney for Plaintiff
28 Liberty Street, 16th Floor
New York, New York 10005

Kevin C. Wallace
Andrew Amer
Colleen K. Faherty
Alex Finkelstein
Sherief Gaber
Wil Handley
Eric R. Haren
Louis M. Solomon
Stephanie Torre

Of Counsel

1-13
**FILED AND
DOCKETED**
Feb 23 2024
AT 12:33 P M
N.Y. CO. CLK'S OFFICE

Supreme Court of the State of New York

Appellate Division: First Judicial Department

Informational Statement (Pursuant to 22 NYCRR 1250.3 [a]) - Civil

Case Title: Set forth the title of the case as it appears on the summons, notice of petition or order to show cause by which the matter was or is to be commenced, or as amended.

PEOPLE OF THE STATE OF NEW YORK, BY LETITIA JAMES, Attorney
General of the State of New York,

- against -

DONALD J. TRUMP, DONALD TRUMP, JR., ERIC TRUMP, IVANKA TRUMP, ALLEN WEISSELBERG, JEFFREY MCCONNEY, THE DONALD J. TRUMP REVOCABLE TRUST, THE TRUMP ORGANIZATION, INC., THE TRUMP ORGANIZATION LLC, DJT HOLDINGS LLC, DJT HOLDINGS MANAGING MEMBER, TRUMP ENDEAVOR 12 LLC, 401 NORTH WABASH VENTURE LLC, TRUMP OLD POST OFFICE LLC, 40 WALL STREET LLC, AND SEVEN SPRINGS LLC,

For Court of Original Instance

Date Notice of Appeal Filed

For Appellate Division

Case Type

Filing Type

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Civil Action
<input type="checkbox"/> CPLR article 75 Arbitration
<input type="checkbox"/> Action Commenced under CPLR 214-g | <input type="checkbox"/> CPLR article 78 Proceeding
<input type="checkbox"/> Special Proceeding Other
<input type="checkbox"/> Habeas Corpus Proceeding |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
- | | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Appeal
<input type="checkbox"/> Original Proceedings
<input type="checkbox"/> CPLR Article 78
<input type="checkbox"/> Eminent Domain
<input type="checkbox"/> Labor Law 220 or 220-b
<input type="checkbox"/> Public Officers Law § 36
<input type="checkbox"/> Real Property Tax Law § 1278 | <input type="checkbox"/> Transferred Proceeding
<input type="checkbox"/> CPLR Article 78
<input type="checkbox"/> Executive Law § 298
<input type="checkbox"/> CPLR 5704 Review |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Nature of Suit: Check up to three of the following categories which best reflect the nature of the case.

<input type="checkbox"/> Administrative Review	<input checked="" type="checkbox"/> Business Relationships	<input checked="" type="checkbox"/> Commercial	<input type="checkbox"/> Contracts
<input type="checkbox"/> Declaratory Judgment	<input type="checkbox"/> Domestic Relations	<input type="checkbox"/> Election Law	<input type="checkbox"/> Estate Matters
<input type="checkbox"/> Family Court	<input type="checkbox"/> Mortgage Foreclosure	<input type="checkbox"/> Miscellaneous	<input type="checkbox"/> Prisoner Discipline & Parole
<input type="checkbox"/> Real Property (other than foreclosure)	<input checked="" type="checkbox"/> Statutory	<input type="checkbox"/> Taxation	<input type="checkbox"/> Torts

Informational Statement - Civil

Appeal			
Paper Appealed From (Check one only):		If an appeal has been taken from more than one order or judgment by the filing of this notice of appeal, please indicate the below information for each such order or judgment appealed from on a separate sheet of paper.	
<input type="checkbox"/> Amended Decree <input type="checkbox"/> Amended Judgement <input type="checkbox"/> Amended Order <input type="checkbox"/> Decision <input type="checkbox"/> Decree	<input type="checkbox"/> Determination <input type="checkbox"/> Finding <input type="checkbox"/> Interlocutory Decree <input type="checkbox"/> Interlocutory Judgment <input checked="" type="checkbox"/> Judgment	<input type="checkbox"/> Order <input type="checkbox"/> Order & Judgment <input type="checkbox"/> Partial Decree <input type="checkbox"/> Resettled Decree <input type="checkbox"/> Resettled Judgment	<input type="checkbox"/> Resettled Order <input type="checkbox"/> Ruling <input type="checkbox"/> Other (specify):
Court: Supreme Court		County: New York	
Dated: 02/22/2024		Entered: 02/23/2024	
Judge (name in full): Hon. Arthur F. Engoron		Index No.: 452564/2022	
Stage: <input type="checkbox"/> Interlocutory <input checked="" type="checkbox"/> Final <input type="checkbox"/> Post-Final		Trial: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes: <input type="checkbox"/> Jury <input checked="" type="checkbox"/> Non-Jury	
Prior Unperfected Appeal and Related Case Information			
Are any appeals arising in the same action or proceeding currently pending in the court? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please set forth the Appellate Division Case Number assigned to each such appeal. 2023-04925 Where appropriate, indicate whether there is any related action or proceeding now in any court of this or any other jurisdiction, and if so, the status of the case:			
Original Proceeding			
Commenced by: <input type="checkbox"/> Order to Show Cause <input type="checkbox"/> Notice of Petition <input type="checkbox"/> Writ of Habeas Corpus			Date Filed:
Statute authorizing commencement of proceeding in the Appellate Division:			
Proceeding Transferred Pursuant to CPLR 7804(g)			
Court: Choose Court		County: Choose County	
Judge (name in full):		Order of Transfer Date:	
CPLR 5704 Review of Ex Parte Order:			
Court: Choose Court		County: Choose County	
Judge (name in full):		Dated:	
Description of Appeal, Proceeding or Application and Statement of Issues			
Description: If an appeal, briefly describe the paper appealed from. If the appeal is from an order, specify the relief requested and whether the motion was granted or denied. If an original proceeding commenced in this court or transferred pursuant to CPLR 7804(g), briefly describe the object of proceeding. If an application under CPLR 5704, briefly describe the nature of the ex parte order to be reviewed.			
<small>Defendants President Donald J. Trump, Donald Trump, Jr., Eric Trump, Allen Weisselberg, Jeffrey McConney, the Donald J. Trump Revocable Trust, the Trump Organization, Inc., the Trump Organization LLC, DJT Holdings LLC, DJT Holdings Managing Member, Trump Endeavor 12 LLC, 401 North Wabash Venture LLC, Trump Old Post Office LLC, 40 Wall Street LLC, and Seven Springs LLC ("Defendants") appeal from the Judgment of Supreme Court, New York County (Hon. Arthur F. Engoron, J.S.C.), dated February 22, 2024, and entered by the Clerk of the Court on February 23, 2024, which found all Defendants liable under the second, third, fourth, fifth, and seventh causes of action and Defendants Allen Weisselberg and Jeffrey McConney liable under the sixth cause of action, entered judgment in favor of the Plaintiff in the amount of \$464,576,230.62, and entered injunctive relief.</small>			

Informational Statement - Civil

Issues: Specify the issues proposed to be raised on the appeal, proceeding, or application for CPLR 5704 review, the grounds for reversal, or modification to be advanced and the specific relief sought on appeal.

Whether Supreme Court committed errors of law and/or fact, abused its discretion, and/or acted in excess of its jurisdiction by, inter alia, finding all Defendants liable under the second, third, fourth, fifth, and seventh causes of action, finding Defendants Allen Weisselberg and Jeffrey McConney liable under the sixth cause of action, entering disgorgement in favor of Plaintiff in the principal sum of \$363,894,816.00 plus pre-judgment interest, and entering far-reaching, punitive injunctive relief including, inter alia, enjoining the individual Defendants from serving as officers or directors of a New York corporation or other legal entity, enjoining Defendant President Donald J. Trump and the entity Defendants from applying for loans from any financial institution chartered by or registered with the New York Department of Financial Services, installing an Independent Director of Compliance at the Trump Organization, and extending and enhancing the monitorship of Hon. Barbara Jones for a period of at least three years.

Party Information

Instructions: Fill in the name of each party to the action or proceeding, one name per line. If this form is to be filed for an appeal, indicate the status of the party in the court of original instance and his, her, or its status in this court, if any. If this form is to be filed for a proceeding commenced in this court, fill in only the party's name and his, her, or its status in this court.

No.	Party Name	Original Status	Appellate Division Status
1	PEOPLE OF THE STATE OF NEW YORK	Plaintiff	Respondent
2	DONALD J. TRUMP	Defendant	Appellant
3	DONALD TRUMP, JR.	Defendant	Appellant
4	ERIC TRUMP	Defendant	Appellant
5	IVANKA TRUMP	Defendant	None
6	ALLEN WEISSELBERG	Defendant	Appellant
7	JEFFREY MCCONNEY	Defendant	Appellant
8	THE DONALD J. TRUMP REVOCABLE TRUST	Defendant	Appellant
9	THE TRUMP ORGANIZATION, INC.	Defendant	Appellant
10	THE TRUMP ORGANIZATION LLC	Defendant	Appellant
11	DJT HOLDINGS LLC	Defendant	Appellant
12	DJT HOLDINGS MANAGING MEMBER	Defendant	Appellant
13	TRUMP ENDEAVOR 12 LLC	Defendant	Appellant
14	401 NORTH WABASH VENTURE LLC	Defendant	Appellant
15	TRUMP OLD POST OFFICE LLC	Defendant	Appellant
16	40 WALL STREET LLC	Defendant	Appellant
17	SEVEN SPRINGS LLC	Defendant	Appellant
18			
19			
20			

Informational Statement - Civil

Attorney Information

Instructions: Fill in the names of the attorneys or firms for the respective parties. If this form is to be filed with the notice of petition or order to show cause by which a special proceeding is to be commenced in the Appellate Division, only the name of the attorney for the petitioner need be provided. In the event that a litigant represents herself or himself, the box marked "Pro Se" must be checked and the appropriate information for that litigant must be supplied in the spaces provided.

Attorney/Firm Name: Kevin C. Wallace, Esq. and Colleen K. Faherty, Esq., Office of the New York State Attorney General

Address: 28 Liberty Street

City: New York State: New York Zip: 10005 Telephone No: 212-416-6046

E-mail Address: kevin.wallace@ag.ny.gov; colleen.faherty@ag.ny.gov

Attorney Type: ☐ Retained ☐ Assigned ☒ Government ☐ Pro Se ☐ Pro Hac Vice

Party or Parties Represented (set forth party number(s) from table above): 1

Attorney/Firm Name: Alina Habba, Esq. and Michael Madaio, Esq., Habba Madaio & Associates, LLP

Address: 112 West 34th Street, 17th & 18th Floors

City: New York State: New York Zip: 10020 Telephone No: 908-869-1188

E-mail Address: ahabba@habbalw.com; mmadaio@habbalaw.com

Attorney Type: ☒ Retained ☐ Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice

Party or Parties Represented (set forth party number(s) from table above): 2, 6-17

Attorney/Firm Name: Chris Kise, Esq. of Continental PLLC

Address: 101 North Monroe Street, Suite 750

City: Tallahassee State: Florida Zip: 32301 Telephone No: 305-677-2707

E-mail Address: ckise@continentalpllc.com

Attorney Type: ☐ Retained ☐ Assigned ☐ Government ☐ Pro Se ☒ Pro Hac Vice

Party or Parties Represented (set forth party number(s) from table above): 8, 11-17

Attorney/Firm Name: Clifford S. Robert, Esq. and Michael Farina, Esq. of Robert & Robert PLLC

Address: 526 RXR Plaza

City: Uniondale State: New York Zip: 11556 Telephone No: 516-832-7000

E-mail Address: crobert@robertlaw.com; mfarina@robertlaw.com

Attorney Type: ☒ Retained ☐ Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice

Party or Parties Represented (set forth party number(s) from table above): 2-4, 8-17

Attorney/Firm Name:

Address:

City: State: Zip: Telephone No:

E-mail Address:

Attorney Type: ☐ Retained ☐ Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice

Party or Parties Represented (set forth party number(s) from table above): 5

Attorney/Firm Name:

Address:

City: State: Zip: Telephone No:

E-mail Address:

Attorney Type: ☐ Retained ☐ Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice

Party or Parties Represented (set forth party number(s) from table above):

Informational Statement - Civil

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

PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, Attorney General of the State of
New York,

Plaintiff,

vs.

DONALD J. TRUMP, DONALD TRUMP, JR., ERIC
TRUMP, IVANKA TRUMP, ALLEN
WEISSELBERG, JEFFREY MCCONNEY, THE
DONALD J. TRUMP REVOCABLE TRUST, THE
TRUMP ORGANIZATION, INC., TRUMP
ORGANIZATION LLC, DJT HOLDINGS LLC, DJT
HOLDINGS MANAGING MEMBER, TRUMP
ENDEAVOR 12 LLC, 401 NORTH WABASH
VENTURE LLC, TRUMP OLD POST OFFICE LLC,
40 WALL STREET LLC, and SEVEN SPRINGS
LLC,

Defendants.

Index No. 452564/2022

AFFIRMATION OF SERVICE

MICHAEL FARINA, an attorney duly admitted to practice law before the courts of the State of New York, hereby affirms the following statements to be true under the penalty of perjury:

1. I am a partner of the law firm of Robert & Robert PLLC, and am not a party to the above-captioned action.
2. On February 26, 2024, I served the within Notice of Appeal and Informational Statement, both dated February 26, 2024, together with a copy of the Judgment of the Supreme Court of the State of New York, New York County (Honorable Arthur F. Engoron, J.S.C.), dated February 22, 2024, with Notice of Entry, upon the following parties, at the addresses listed after each party's name, by depositing a true copy of same enclosed in a postpaid properly addressed

wrapper in official deposit under the exclusive care and custody of the United States Postal

Service within the State of New York:

Kevin C. Wallace, Esq.
Colleen K. Faherty, Esq.
Office of the New York State Attorney General
28 Liberty Street
New York, New York 10005
Counsel for Plaintiff

Alina Habba, Esq.
Michael Madaio, Esq.
Habba Madaio & Associates, LLP
112 West 34th Street, 17th & 18th Floors
New York, New York 10120
*Counsel for Defendants Donald J. Trump,
Allen Weisselberg, Jeffrey McConney,
The Donald J. Trump Revocable Trust,
The Trump Organization, Inc., Trump
Organization LLC, DJT Holdings LLC,
DJT Holdings Managing Member LLC,
Trump Endeavor 12 LLC, 401 North
Wabash Venture LLC, Trump Old Post
Office LLC, 40 Wall Street LLC and
Seven Springs LLC*

Christopher M. Kise, Esq.
(Admitted Pro Hac Vice)
Continental PLLC
101 North Monroe Street, Suite 750
Tallahassee, Florida 32301
*Counsel for Defendants The Donald J.
Trump Revocable Trust, DJT Holdings
LLC, DJT Holdings Managing Member
LLC, Trump Endeavor 12 LLC, 401
North Wabash Venture LLC, Trump
Old Post Office LLC, 40 Wall Street
LLC and Seven Springs LLC*

Dated: Uniondale, New York
February 26, 2024

Michael Farina
MICHAEL FARINA