

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

Present: Hon. Arthur F. Engoron

Part 37

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, 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

Mot. Seq. Nos. 26, 27, 28

**SUPPLEMENTAL
ORDER**

On September 26, 2023, the Court issued a Decision and Order (the “September 26 Order”) denying defendants’ motion for summary judgment and granting, in part, plaintiff’s motion for summary judgment (NYSCEF Doc. No. 1532). The September 26 Order, among other things, ordered that “any certificates filed under and by virtue of GBL § 130 by any of the entity defendants or by any other entity controlled or beneficially owned by Donald J. Trump, Donald Trump Jr., Eric Trump, Allen Weisselberg, and Jeffrey McConney are canceled.” The September 26 Order also directed the parties, within 10 days, to provide the Court with names of potential independent receivers to manage the dissolution of the cancelled LLCs.

It is hereby

ORDERED that the parties shall have until October 26, 2023 to provide the Court with names of potential receivers; and it is further

ORDERED that within seven days of the date of this Order, defendants shall provide the Independent Monitor, the Hon. Barbara S. Jones (Ret.) (“Monitor”), with a list of all entity defendants and any other entities controlled or beneficially owned by Donald J. Trump, Donald Trump Jr., Eric Trump, Allen Weisselberg, and Jeffrey McConney that have existing certificates filed pursuant to GBL § 130 (the “Section 130 Entities”); and it is further

ORDERED that for each of the Section 130 Entities, defendants shall inform the Monitor whether and to what extent any third-party has an ownership, partnership, or membership interest in such entity; and it is further

ORDERED that plaintiff shall assist the Monitor by confirming, through access to Department of State records, the information provided by defendants regarding the Section 130 Entities; and it is further

ORDERED that for each of the Section 130 Entities, defendants shall provide the Monitor with advance notice of:

- (1) Any application for a new business certificate (including, but not limited to, “doing business as” or “assumed name” certificates) in any jurisdiction;
- (2) The creation of a new entity to hold or acquire the assets of a Section 130 Entity;
- (3) Any anticipated transfer of assets or liabilities to any other entity;
- (4) Any anticipated distribution from a Section 130 Entity;
- (5) Any assignment of rights from a Section 130 Entity;
- (6) Any disclosures to third parties regarding the transfer or cancellation of the business certificates including, but not limited to, correspondence to the Section 130 Entities’ lenders, banks, finance companies, leasing agents, insurance companies, buyers, equity partners / co-owners, or taxing authorities;
- (7) Any modifications to existing contracts or obligations with any counterparty; and

- (8) Any notice by a counterparty declaring an event of default resulting from the September 26 Order, including the cancellation of the certificates or the appointment of a receiver.

Date: October 4, 2023

OCT 04 2023



ARTHUR F. ENGORON, J.S.C.

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