

*People of the State of New York v. Donald J. Trump, et al.*  
Index No. 452564/2022

**Defendants' Witness List as of September 27, 2023<sup>1</sup>**

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1. Mark Ableman (Fact Witness)
2. Timothy Barnes (Fact Witness)
3. Eli Bartov (Expert Witness) (accounting principles; financial statement preparation and use by users such as in the lending context; unreliability of the opinions of Eric Lewis, Constantine Korologos, and Laurence Hirsh; and all related issues)
4. Swasi Bate (Fact Witness)
5. Neil Becker (Fact Witness)
6. Donald Bender (Fact Witness)
7. Thomas Bennison (Fact Witness)
8. Patrick Birney (Fact Witness)
9. Scott Blakely (Fact Witness)
10. Eric Brunnett (Fact Witness)
11. Susan Carpenter (Fact Witness)
12. Paul Castro (Fact Witness)
13. Joanne Caulfield (Fact Witness)
14. Frederick Chin (Expert Witness) (property valuation; appraisal process; Statement of Financial Condition ("SOFC") values; flaws in the analyses by Constantine Korologos, Laurence Hirsh, and Eric Lewis; and all related issues)
15. Jamie Choi (Fact Witness)

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<sup>1</sup> Defendants do not have the present ability to provide an order of witnesses. Defendants will provide an updated witness list that includes the order of presentation as soon as practicable.

16. Gregory Christovich (Expert Witness) (flaws in Laurence Hirsh's valuation of the Trump golf courses; valuation methodologies; comparative asset values; and all related issues)
17. Craig Clausen (Fact Witness)
18. Kurt Clauss (Fact Witness)
19. David Cohen (Fact Witness)
20. Steven Collins (Expert Witness) (U.S. General Services Administration's proposal evaluation and selection process in awarding the Old Post Office redevelopment project to Trump Old Post Office, LLC and all related issues)
21. Tom Constantine (Fact Witness)
22. K. Don Cornwall (Fact Witness)
23. Dierdre Courtney-Batson (Fact Witness)
24. Brian J. Curry (Fact Witness)
25. Regina Degan (Fact Witness)
26. Erin Dempsey (Fact Witness)
27. Emile Devito (Fact Witness)
28. Sheri Dillon (Fact Witness)
29. Christopher Drimak (Fact Witness)
30. Stephanie Dubicki (Fact Witness)
31. Robert Earle (Fact Witness)
32. Daniel Eisenberg (Fact Witness)
33. Lori Ensinger (Fact Witness)
34. Robert Farwell (Fact Witness)
35. Jason Flemmons (Expert Witness) (relevant accounting and professional standards and

compliance; SOFC preparation; flaws in the opinions of Eric Lewis and Constantine Korologos; and all related issues)

36. Ray Flores (Fact Witness)
37. Joshua Frank (Fact Witness)
38. Jeffrey Fried (Fact Witness)
39. Sam Geddes (Fact Witness)
40. Ian Gillule (Fact Witness)
41. Gary Giulietti (Expert Witness) (surety underwriting process undertaken by Zurich North American and all related issues)
42. Larry Glick (Fact Witness)
43. Hal Goldman (Fact Witness)
44. Fernando Gonzalez (Fact Witness)
45. Dave Goodman (Fact Witness)
46. Rhona Graff (Fact Witness)
47. Jason Greenblatt (Fact Witness)
48. Jim Griffith (Fact Witness)
49. Nicholas Haigh (Fact Witness)
50. Camron Harris (Fact Witness)
51. Julie Harris (Fact Witness)
52. Mark Hawthorn (Fact Witness)
53. Robert Heffernan (Fact Witness)
54. Brian Hegarty (Fact Witness)
55. Michael Holl (Fact Witness)

56. Nick Isler (Fact Witness)
57. Andrew Johnson (Fact Witness)
58. Marc Katz (Fact Witness)
59. Kathy Kaye (Fact Witness)
60. Donna Kidder (Fact Witness)
61. John Kowalski (Fact Witness)
62. Scott Kreuger (Fact Witness)
63. Paul Kwok (Fact Witness)
64. Richard Lang (Fact Witness)
65. Steven Laposa (Expert Witness) (property valuations; nature, content and foundational principles of real estate appraisals and valuations; stakeholder perspectives; flaws in the opinions of Constantine Korologos and Laurence Hirsh; and all related issues)
66. Douglas Larson (Fact Witness)
67. Jamie Ludvigsen (Fact Witness)
68. Jessica Macchia (Fact Witness)
69. Sarah Malone (Fact Witness)
70. Catie Mangels (Fact Witness)
71. Claudia Markarian (Fact Witness)
72. Charles Martabano (Fact Witness)
73. Jill Martin (Fact Witness)
74. Ralph Mastromonaco (Fact Witness)
75. Mazars USA LLP, Corporate Representative (Fact Witness)
76. David McArdle (Fact Witness)

77. Raymond McArdle (Fact Witness)
78. Jeffrey McConney (Fact Witness)
79. Amanda Miller (Fact Witness)
80. David Miller (Expert Witness) (insurance issues and underwriting, and all related issues)
81. Lawrence Moens (Expert Witness) (specific property valuations and all related issues)
82. Timothy Morse (Fact Witness)
83. Arjun Nagarkatti (Fact Witness)
84. Robert Nardella (Fact Witness)
85. Pam Newman (Fact Witness)
86. David Orowitz (Fact Witness)
87. Jeffrey Osterman (Fact Witness)
88. Michael Papagianopoulous (Fact Witness)
89. Christine Passerelli (Fact Witness)
90. Lisa Paterson (Fact Witness)
91. Emily Pereless (Fact Witness)
92. Chandar Potter (Fact Witness)
93. Paul Rampell (Fact Witness)
94. Phil Ribolow (Fact Witness)
95. Larry Ross (Fact Witness)
96. Craig Robertson (Fact Witness)
97. Salim Sawaya (Fact Witness)
98. Dominic Scalzi (Fact Witness)
99. Peter Seiden (Fact Witness)

100. Josh Seidner (Fact Witness)
101. Larry Shactel (Fact Witness)
102. John Shubin (Expert Witness) (Mar-A-Lago covenants, deeds, restrictions, zoning and all related issues)
103. Kevin Sneddon (Fact Witness)
104. George Sorial (Fact Witness)
105. Benjamin Stacks (Fact Witness)
106. Kirk Stafford (Fact Witness)
107. Brian Steele (Fact Witness)
108. Andy Stone (Fact Witness)
109. Tom Sullivan (Fact Witness)
110. James Susa (Fact Witness)
111. President Donald J. Trump (Fact Witness)
112. Donald Trump, Jr. (Fact Witness)
113. Eric Trump (Fact Witness)
114. David Turner (Fact Witness)
115. Robert Unell (Expert Witness) (commercial real estate lending process and practices; SOFC utilization; flaws in the opinions of Michiel Mcarty and Constantine Korologos; and all related issues)
116. Rosemary Vrablic (Fact Witness)
117. John Walsh (Fact Witness)
118. Allen Weisselberg (Fact Witness)
119. Jack Weisselberg (Fact Witness)

120. Peter Welch (Fact Witness)
121. Whitley Penn LLP, Corporate Representative (Fact Witness)
122. Tim Wilmath (Fact Witness)
123. David Williams (Fact Witness)
124. Steven Witkoff (Expert Witness) (Property valuation and all related issues)
125. Ciuyu Wu (Fact Witness)
126. Didi Yep (Fact Witness)
127. Nicholas Zemil (Fact Witness)
128. Any witness included on Plaintiff's Witness List