

# BRACEWELL

April 11, 2023

## BY E-MAIL

Hon. Arthur F. Engoron  
Supreme Court of the State of New York  
60 Centre Street  
New York, NY 10007

Re: *People v. Donald J. Trump, et al.*, Index No. 452564/2022

Dear Justice Engoron,

On November 14, 2022, I was appointed by the Court in the above-referenced matter as Independent Monitor (the “Order of Appointment”). *See* Dkt. No. 193. On November 17, 2022, the Court supplemented that Order and described certain duties and responsibilities of the Monitor (the “Supplemental Order of Appointment”). *See* Dkt. No 194. Pursuant to the Supplemental Order of Appointment, I am required to “report the status of the monitorship to the Court and the parties monthly, or as the Monitor finds necessary, or as this Court shall order.” That is the purpose of this letter, which constitutes my third report to the Court.

Since my last report, dated February 3, 2023, my team and I have held additional conferences with the parties and the Court, and Defendants have continued to provide me with information required by the Supplemental Order of Appointment.

Additionally, as I have previously reported, the Supplemental Order of Appointment also requires that Defendants provide me with a sworn statement each month confirming that, except as otherwise disclosed to me, there have been no “planned or anticipated restructuring of the Trump Organization, its subsidiaries, and all other affiliates, including trusts, or . . . any plans for disposing, refinancing, or dissipating any significant Trump Organization assets.” To provide further guidance to Defendants regarding compliance with these terms, I have established a Materiality Threshold and Review Protocol that has been accepted by the parties and is being submitted for the Court’s review. *See* Attached Materiality Threshold and Review Protocol.

The Defendants are continuing to comply with the terms of the Supplemental Order of Appointment and I appreciate the parties’ ongoing cooperation.

**Barbara S. Jones**  
Partner

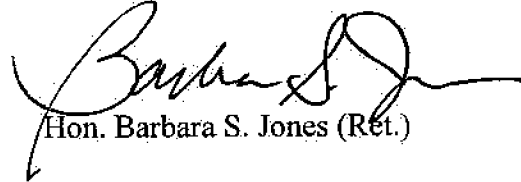
T: +1.212.508.6105 F: +1.800.404.3970  
31 W 52nd Street, Suite 1900, New York, New York 10019-6118  
barbara.jones@bracewell.com bracewell.com

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Should you have any questions, please feel free to contact me.

Sincerely,



Hon. Barbara S. Jones (Ret.)