

# NOTE OF ISSUE

Calendar No.  
Index No. 452564/2022  
Justice Assigned: Hon. Arthur Engoron

*For use of Clerk*

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

THE 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.

### NOTICE FOR TRIAL

- Trial by jury demanded
  - Of all issues
  - Of issues specified below or attached hereto.
- Trial without jury

Filed by Attorney for Plaintiff  
Date summons served: 9/21/2022  
Date service completed: 10/27/2022  
Date issue joined: 1/26/2023

Preference claimed under CPLR 3403(a)(1) on the ground that this is an action brought by the State.

Insurance carrier(s), if known:

### NATURE OF ACTION OR PROCEEDING

- Tort
  - Motor Vehicle Negligence
  - Medical Malpractice
  - Other Tort
- Contract
- Contested Matrimonial
- Uncontested Matrimonial
- Tax Certiorari
- Other (not itemized above) specify: Executive Law 63(12) Fraud

This action is brought as a class action

Attorney for Plaintiff: LETITIA JAMES, Attorney General of the State of New York,  
by Kevin Wallace, Esq., 28 Liberty Street, New York, NY 10005  
(212) 416-8222

Attorneys for Defendants: Habba Madaio & Associates LLP  
112 West 34th Street, New York, NY 10120  
(908) 869-1188

*(Counsel for Donald J. Trump, Allen Weisselberg, Jeffrey McConney,  
The Trump Organization, Inc. and Trump Organization LLC)*

Attorneys for Defendants: Continental PLLC  
101 North Monroe Street, Tallahassee, FL 32301  
(305) 677-2167

*(Counsel for the Donald J. Trump Revocable Trust, DJT Holdings LLC, DJT Holdings Managing Member, Trump Endeavour 12 LLC, 401 North Wabash Venture LLC, Trump Old Post Office LLC, 40 Wall Street LLC, and Seven Springs LLC)*

Morian Law PLLC  
60 East 42nd Street, New York, NY 10165  
(212) 787-3300

*(Counsel for Donald J. 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)*

Robert & Robert PLLC  
529 RXR Plaza, Uniondale, NY 11556  
(516) 832-7000

*(Counsel for Donald Trump, Jr. and Eric Trump)*

Amount demanded: At least \$250,000,000  
Other relief: Permanent injunction and such other relief set forth in the Complaint

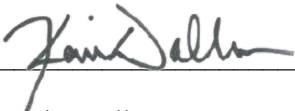
# CERTIFICATE OF READINESS FOR TRIAL

*For use of clerk*

- |  | Completed                           | Waived                   | Not Required                        |
|--|-------------------------------------|--------------------------|-------------------------------------|
| 1. All pleadings served.....                         | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
| 2. Bill of particulars served.....                   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3. Physical examinations completed.....              | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 4. Medical reports exchanged.....                    | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 5. Appraisal reports exchanged.....                  | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 6. Compliance with rules in matrimonial actions..... | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 7. Discovery known to be necessary completed.....    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            |
8. There are no outstanding requests for discovery.
9. There has been a reasonable opportunity to complete the foregoing proceedings.
10. There has been compliance with any order issued to Pre-calendar Rules (22 NYCRR 202.12).
11. If a medical malpractice action, there has been compliance with any order pursuant to 22 NYCRR 202.56.
12. The case is ready for trial.

Dated: July 31, 2023

LETITIA JAMES  
Attorney General of the State of New York

By:   
Kevin Wallace  
28 Liberty Street  
New York, NY 10005  
(212) 416-8222