

SUPREME COURT OF THE STATE OF NEW YORK
NEW YORK COUNTY

PRESENT: HON. ARTHUR F. ENGORON PART 37

Justice

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INDEX NO. 452564/2022

PEOPLE OF THE STATE OF NEW YORK, BY LETITIA JAMES, ATTORNEY GENERAL OF THE STATE OF NEW YORK,

MOTION DATE 10/13/2022

MOTION SEQ. NO. 001

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., 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,

SUPPLEMENTAL MONITORSHIP ORDER

Defendants.

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On November 3, 2022, this Court, upon motion of the Office of the Attorney General of the State of New York, issued a preliminary injunction and ordered appointment of an independent monitor (the "Monitor") in this matter (the "November 3 Order"). On November 14, 2022, this Court appointed Hon. Barbara S. Jones (retired) as the Monitor.

As set forth in the November 3 Order, which this order supplements, the duties of the Monitor shall include, but not be limited to, monitoring of: (1) the submission of financial information to any accounting firm compiling a 2022 Statement of Financial Condition ("SFC") for Donald J. Trump; (2) the submission of all financial disclosures to any persons or entities, including, without limitation, lenders, insurers, and taxing authorities; and (3) any corporate restructuring, disposition or dissipation of any significant assets. The Monitor's duties shall not include monitoring Defendants' normal, day-to-day business operations.

The parties shall promptly meet with the Monitor and shall cooperate with the Monitor to design processes and procedures that provide the Monitor with access to all information necessary to effectuate the Monitor's responsibilities herein.

Defendants shall provide to the Monitor, no more than five business days after her request: (1) any financial statement, including any statement of financial condition, other asset valuation disclosure, or other financial disclosure to any persons or entities, including, without limitation, lenders, insurers, other financial institutions, or taxing authorities; and (2) any non-privileged document, book, record, or other information bearing on any of the foregoing, or reasonably necessary to assess the accuracy of any representation, and Defendants shall comply with all

reasonable requests by the Monitor for such information. In the event that Defendants believe they reasonably need more time to comply with such requests, they may apply to the Monitor for an extension.

On or before November 30, 2022, Defendants shall provide the Monitor with a full and accurate description of the corporate structure of the Trump Organization, its subsidiaries and all other affiliates, including all trusts, and of their significant liquid and illiquid assets.

Defendants are hereby ordered to provide the Monitor, at least 30 days in advance, information about any planned or anticipated restructuring of the Trump Organization, its subsidiaries, and all other affiliates, including trusts, or of any plans for disposing, refinancing, or dissipating any significant Trump Organization assets. In the absence of any such activity, Defendants shall provide the Monitor with a sworn statement on a monthly basis that no such activities have been undertaken.

The Monitor is authorized to engage in ex parte communications with the Court and any party.

The Monitor shall 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.

The Monitor shall immediately report to this Court and the parties any unusual and/or suspicious and/or suspected or actual fraudulent activity.

The Monitor is authorized to utilize other professionals within her law firm, as well as outside accountants or other professionals, as reasonably necessary. As set forth in the November 3 Order, Defendants shall be responsible for and shall pay all fees, including, without limitation, attorney's fees, and costs associated with the monitorship, and shall remit payment to the Monitor or outside professionals within 30 days of the Monitor's submission of invoices to Defendants, with copies to this Court.



ARTHUR F. ENGORON, J.S.C.

Date 11/17/2022