

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

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, IVANKA TRUMP, ALLEN
WEISSELBERG, JEFFREY MCCONNEY,
THE DONALD J. TRUMP REVOCABLE
TRUST, THE TRUMP ORGANIZATION,
INC., THE 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, AND
SEVEN SPRINGS LLC,

Defendants.

Index No: 452564/2022

Engoron, J.S.C.

NOTICE OF APPEAL

Motion Seq. No. 026, 027

PLEASE TAKE NOTICE THAT, pursuant to CPLR § 5515, Defendants Donald J. Trump, Donald Trump, Jr., Eric Trump, Allen Weisselberg, Jeffrey McConney, The Donald J Trump Revocable Trust, The Trump Organization, Inc., The 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, and Seven Springs LLC (hereinafter collectively referred to as “Appellants”) hereby appeal to the Appellate Division, First Department, from the Supplemental Order by Hon. Arthur F. Engoron, J.S.C., dated October 4, 2023 (NYSCEF Doc. No. 1553), and duly entered in the above-captioned action by the Clerk of the Supreme Court, County of New York on October 5, 2023.

This appeal is taken from each and every part of the Order insofar as Appellants are aggrieved. A copy of the Informational Statement pursuant to 22 N.Y.C.R.R. 1250.3(a) is attached hereto as Exhibit A.

Dated: New York, New York
October 5, 2023

Respectfully submitted,



**HABBA MADAIO &
ASSOCIATES, LLP**

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Weisselberg, Jeffrey McConney,
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*

Respectfully submitted,



ROBERT & ROBERT PLLC

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*Counsel for Donald Trump, Jr.,
Eric Trump, The Donald J. Trump
Revocable Trust, 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*

EXHIBIT A

Supreme Court of the State of New York

Appellate Division: First Judicial Department

Informational Statement (Pursuant to 22 NYCRR 1250.3 [a]) - Civil

Case Title: Set forth the title of the case as it appears on the summons, notice of petition or order to show cause by which the matter was or is to be commenced, or as amended.

PEOPLE OF THE STATE OF NEW YORK, BY LETITIA JAMES, Attorney General of the State of New York,

- against -

DONALD J. TRUMP, DONALD TRUMP, JR., ERIC TRUMP, IVANKA TRUMP, ALLEN WEISSELBERG, JEFFREY MCCONNEY, THE DONALD J. TRUMP REVOCABLE TRUST, THE TRUMP ORGANIZATION, INC., THE 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, AND SEVEN SPRINGS LLC

For Court of Original Instance

Date Notice of Appeal Filed

For Appellate Division

Case Type

- | | |
|--|---|
| <input checked="" type="checkbox"/> Civil Action | <input type="checkbox"/> CPLR article 78 Proceeding |
| <input type="checkbox"/> CPLR article 75 Arbitration | <input type="checkbox"/> Special Proceeding Other |
| <input type="checkbox"/> Action Commenced under CPLR 214-g | <input type="checkbox"/> Habeas Corpus Proceeding |

Filing Type

- | | |
|---|---|
| <input checked="" type="checkbox"/> Appeal | <input type="checkbox"/> Transferred Proceeding |
| <input type="checkbox"/> Original Proceedings | <input type="checkbox"/> CPLR Article 78 |
| <input type="checkbox"/> CPLR Article 78 | <input type="checkbox"/> Executive Law § 298 |
| <input type="checkbox"/> Eminent Domain | <input type="checkbox"/> CPLR 5704 Review |
| <input type="checkbox"/> Labor Law 220 or 220-b | |
| <input type="checkbox"/> Public Officers Law § 36 | |
| <input type="checkbox"/> Real Property Tax Law § 1278 | |

Nature of Suit: Check up to three of the following categories which best reflect the nature of the case.

<input type="checkbox"/> Administrative Review	<input checked="" type="checkbox"/> Business Relationships	<input checked="" type="checkbox"/> Commercial	<input type="checkbox"/> Contracts
<input type="checkbox"/> Declaratory Judgment	<input type="checkbox"/> Domestic Relations	<input type="checkbox"/> Election Law	<input type="checkbox"/> Estate Matters
<input type="checkbox"/> Family Court	<input type="checkbox"/> Mortgage Foreclosure	<input type="checkbox"/> Miscellaneous	<input type="checkbox"/> Prisoner Discipline & Parole
<input type="checkbox"/> Real Property (other than foreclosure)	<input checked="" type="checkbox"/> Statutory	<input type="checkbox"/> Taxation	<input type="checkbox"/> Torts

Appeal			
Paper Appealed From (Check one only):		If an appeal has been taken from more than one order or judgment by the filing of this notice of appeal, please indicate the below information for each such order or judgment appealed from on a separate sheet of paper.	
<input type="checkbox"/> Amended Decree <input type="checkbox"/> Amended Judgement <input type="checkbox"/> Amended Order <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Decree	<input type="checkbox"/> Determination <input type="checkbox"/> Finding <input type="checkbox"/> Interlocutory Decree <input type="checkbox"/> Interlocutory Judgment <input type="checkbox"/> Judgment	<input checked="" type="checkbox"/> Order <input type="checkbox"/> Order & Judgment <input type="checkbox"/> Partial Decree <input type="checkbox"/> Resettled Decree <input type="checkbox"/> Resettled Judgment	<input type="checkbox"/> Resettled Order <input type="checkbox"/> Ruling <input type="checkbox"/> Other (specify):
Court: Supreme Court		County: New York	
Dated: 10/04/2023		Entered: 10/05/2023	
Judge (name in full): Hon. Arthur F. Engoron		Index No.: 452564/2022	
Stage: <input checked="" type="checkbox"/> Interlocutory <input type="checkbox"/> Final <input type="checkbox"/> Post-Final		Trial: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes: <input type="checkbox"/> Jury <input type="checkbox"/> Non-Jury	
Prior Unperfected Appeal and Related Case Information			
<p>Are any appeals arising in the same action or proceeding currently pending in the court? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes, please set forth the Appellate Division Case Number assigned to each such appeal. 2023-04925</p> <p>Where appropriate, indicate whether there is any related action or proceeding now in any court of this or any other jurisdiction, and if so, the status of the case: An Article 78 proceeding under Case No. 2023-04580 is currently pending before this Court.</p>			
Original Proceeding			
Commenced by: <input type="checkbox"/> Order to Show Cause <input type="checkbox"/> Notice of Petition <input type="checkbox"/> Writ of Habeas Corpus			Date Filed:
Statute authorizing commencement of proceeding in the Appellate Division:			
Proceeding Transferred Pursuant to CPLR 7804(g)			
Court: Choose Court		County: Choose County	
Judge (name in full):		Order of Transfer Date:	
CPLR 5704 Review of Ex Parte Order:			
Court: Choose Court		County: Choose County	
Judge (name in full):		Dated:	
Description of Appeal, Proceeding or Application and Statement of Issues			
<p>Description: If an appeal, briefly describe the paper appealed from. If the appeal is from an order, specify the relief requested and whether the motion was granted or denied. If an original proceeding commenced in this court or transferred pursuant to CPLR 7804(g), briefly describe the object of proceeding. If an application under CPLR 5704, briefly describe the nature of the ex parte order to be reviewed.</p> <p>Defendants appeal from the Supplemental Order of Supreme Court, New York County (Hon. Arthur F. Engoron), dated October 4, 2023 and entered by the Clerk of the Court on October 5, 2023, which issued numerous directives and deadlines to the parties in furtherance of the cancellation and dissolution of all "entity defendants and any other entities controlled or beneficially owned by Donald J. Trump, Donald J. Trump Jr., Eric Trump, Allen Weisselberg, and Jeffrey McConney that have existing certificates filed pursuant to GBL § 130" and extended the period to provide the Court with names of potential receivers to October 26, 2023.</p>			

Informational Statement - Civil

Issues: Specify the issues proposed to be raised on the appeal, proceeding, or application for CPLR 5704 review, the grounds for reversal, or modification to be advanced and the specific relief sought on appeal.

Whether Supreme Court committed errors of law and/or fact, abused its discretion, and/or acted in excess of its jurisdiction by, inter alia, issuing numerous directives and deadlines to the parties in furtherance of the cancellation and dissolution of all "entity defendants and any other entities controlled or beneficially owned by Donald J. Trump, Donald J. Trump Jr., Eric Trump, Allen Weisselberg, and Jeffrey McConney that have existing certificates filed pursuant to GBL § 130" and extending the period to provide the Court with names of potential receivers to October 26, 2023.

Party Information

Instructions: Fill in the name of each party to the action or proceeding, one name per line. If this form is to be filed for an appeal, indicate the status of the party in the court of original instance and his, her, or its status in this court, if any. If this form is to be filed for a proceeding commenced in this court, fill in only the party's name and his, her, or its status in this court.

No.	Party Name	Original Status	Appellate Division Status
1	PEOPLE OF THE STATE OF NEW YORK	Plaintiff	Respondent
2	DONALD J. TRUMP	Defendant	Appellant
3	DONALD TRUMP, JR.	Defendant	Appellant
4	ERIC TRUMP	Defendant	Appellant
5	IVANKA TRUMP	Defendant	None
6	ALLEN WEISSELBERG	Defendant	Appellant
7	JEFFREY MCCONNEY	Defendant	Appellant
8	THE DONALD J. TRUMP REVOCABLE TRUST	Defendant	Appellant
9	THE TRUMP ORGANIZATION, INC.	Defendant	Appellant
10	THE TRUMP ORGANIZATION LLC	Defendant	Appellant
11	DJT HOLDINGS LLC	Defendant	Appellant
12	DJT HOLDINGS MANAGING MEMBER	Defendant	Appellant
13	TRUMP ENDEAVOR 12 LLC	Defendant	Appellant
14	401 NORTH WABASH VENTURE LLC	Defendant	Appellant
15	TRUMP OLD POST OFFICE LLC	Defendant	Appellant
16	40 WALL STREET LLC	Defendant	Appellant
17	SEVEN SPRINGS LLC	Defendant	Appellant
18			
19			
20			

Attorney Information

Instructions: Fill in the names of the attorneys or firms for the respective parties. If this form is to be filed with the notice of petition or order to show cause by which a special proceeding is to be commenced in the Appellate Division, only the name of the attorney for the petitioner need be provided. In the event that a litigant represents herself or himself, the box marked "Pro Se" must be checked and the appropriate information for that litigant must be supplied in the spaces provided.

Attorney/Firm Name: Kevin C. Wallace, Esq. and Colleen K. Faherty, Esq., Office of the New York State Attorney General

Address: 28 Liberty Street

City: New York

State: New York

Zip: 10005

Telephone No: 212-416-6046

E-mail Address: kevin.wallace@ag.ny.gov; colleen.faherty@ag.ny.gov

Attorney Type: ☐ Retained ☐ Assigned ☒ Government ☐ Pro Se ☐ Pro Hac Vice

Party or Parties Represented (set forth party number(s) from table above): 1

Attorney/Firm Name: Alina Habba, Esq. and Michael Madaio, Esq., Habba Madaio & Associates, LLP

Address: 112 West 34th Street, 17th & 18th Floors

City: New York

State: New York

Zip: 10020

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Attorney Type: ☒ Retained ☐ Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice

Party or Parties Represented (set forth party number(s) from table above): 2, 6-17

Attorney/Firm Name: Chris Kise, Esq., Continental PLLC

Address: 101 North Monroe Street, Suite 750

City: Tallahassee

State: Florida

Zip: 32301

Telephone No: 305-677-2707

E-mail Address: ckise@continentalpllc.com

Attorney Type: ☐ Retained ☐ Assigned ☐ Government ☐ Pro Se ☒ Pro Hac Vice

Party or Parties Represented (set forth party number(s) from table above): 8, 11-13, 15-17

Attorney/Firm Name: Clifford S. Robert, Esq. and Michael Farina, Esq., Robert & Robert PLLC

Address: 526 RXR Plaza

City: Uniondale

State: New York

Zip: 11556

Telephone No: 516-832-7000

E-mail Address: crobert@robertlaw.com; mfarina@robertlaw.com

Attorney Type: ☒ Retained ☐ Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice

Party or Parties Represented (set forth party number(s) from table above): 3-5

Attorney/Firm Name:

Address:

City:

State:

Zip:

Telephone No:

E-mail Address:

Attorney Type: ☐ Retained ☐ Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice

Party or Parties Represented (set forth party number(s) from table above): 5

Attorney/Firm Name:

Address:

City:

State:

Zip:

Telephone No:

E-mail Address:

Attorney Type: ☐ Retained ☐ Assigned ☐ Government ☐ Pro Se ☐ Pro Hac Vice

Party or Parties Represented (set forth party number(s) from table above):

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

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, 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, and
SEVEN SPRINGS LLC,

Defendants.

Index No. 452564/2022

NOTICE OF ENTRY

PLEASE TAKE NOTICE that the within is a true and correct copy of the Supplemental
Order of the Hon. Arthur F. Engoron, J.S.C., dated October 4, 2023, and duly entered in the office
of the Clerk of the Supreme Court, New York County on October 5, 2023.

Dated: Uniondale, New York
October 5, 2023

Clifford S. Robert
CLIFFORD S. ROBERT
MICHAEL FARINA
ROBERT & ROBERT PLLC
526 RXR Plaza
Uniondale, New York 11556
Phone: (516) 832-7000
Email: crobert@robertlaw.com
mfarina@robertlaw.com

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

To: All Counsel of Record (via NYSCEF)

EXHIBIT A

**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

A handwritten signature consisting of the letters 'A' and 'E' inside an oval.

ARTHUR F. ENGORON, J.S.C.

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

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

PEOPLE OF THE STATE OF NEW YORK, BY
LETITIA JAMES, Attorney General of the State of
New York,

Plaintiff,

vs.

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, and SEVEN SPRINGS
LLC,

Defendants.

Index No. 452564/2022

AFFIRMATION OF SERVICE

Motion Seq. Nos. 026, 027

MICHAEL FARINA, an attorney duly admitted to practice law before the courts of the State of New York, hereby affirms the following statements to be true under the penalty of perjury:

1. I am a partner of the law firm of Robert & Robert PLLC, and am not a party to the above-captioned action.
2. On October 5, 2023, I served the within Notice of Appeal and Informational Statement, both dated October 5, 2023, together with a copy of the Supplemental Order of the Supreme Court of the State of New York, New York County (Honorable Arthur F. Engoron, J.S.C.), dated October 4, 2023, with Notice of Entry, upon the following parties, at the addresses listed after each party's name, by depositing a true copy of same enclosed in a postpaid properly

addressed wrapper in official deposit under the exclusive care and custody of the United States

Postal Service within the State of New York:

Kevin C. Wallace, Esq.
Colleen K. Faherty, Esq.
Office of the New York State Attorney General
28 Liberty Street
New York, New York 10005
Counsel for Plaintiff

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*Counsel for Defendants Donald J. Trump,
Allen Weisselberg, Jeffrey McConney,
The Donald J. Trump Revocable Trust,
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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*

Christopher M. Kise, Esq.
(Admitted Pro Hac Vice)
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101 North Monroe Street, Suite 750
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Trump Revocable Trust, 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*

Dated: Uniondale, New York
October 5, 2023

Michael Farina
MICHAEL FARINA