

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,*

*-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., 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

**JUDGMENT**

**WHEREAS** this matter came on for a bench trial before Hon. Arthur F. Engoron, Justice of the Supreme Court of the State of New York, at the courthouse at 60 Centre Street, New York, New York, that began on October 2, 2023, and ended on December 13, 2023, with closing arguments on January 11, 2024; and

**WHEREAS** this Court rendered a DECISION AND ORDER ON MOTIONS dated September 26, 2023 (NYSCEF Doc. No. 1531), which determined, inter alia, that defendants 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, and Seven Springs LLC are liable

on the first cause of action alleged in the Verified Complaint dated September 21, 2022 (NYSCEF No. 1); and

**WHEREAS** this Court rendered a DECISION AND ORDER AFTER NON-JURY TRIAL dated February 16, 2024 (NYSCEF Doc. No. 1688) which found, inter alia, that:

(1) defendants Donald 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, and Seven Springs LLC are liable on the second, third, fourth, fifth, and seventh causes of action alleged in the Verified Complaint dated September 21, 2022 (NYSCEF No. 1); and

(2) defendants Allen Weisselberg and Jeffrey McConney are liable on the sixth cause of action alleged in the Verified Complaint dated September 21, 2022 (NYSCEF No. 1),

**NOW**, on motion of Letitia James, Attorney General of the State of New York, counsel for plaintiff the People of the State of New York, whose address is 28 Liberty Street, 16<sup>th</sup> floor, New York, New York 10005, it is

**ADJUDGED, as follows:**

1. Plaintiff recover from defendants Donald J. Trump, who resides at 1100 South Ocean Boulevard, West Palm Beach, Florida 33480, the Donald J. Trump Revocable Trust, whose last known place of business is at 725 5th Ave, New York, NY 10022, the Trump Organization, Inc., whose last known place of business is at 725 5th Ave, New York, NY 10022, Trump Organization LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, DJT Holdings LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, DJT Holdings Managing Member, whose last known place of business is at 725 5th

Ave, New York, NY 10022, Trump Endeavor 12 LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, 401 North Wabash Venture LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, Trump Old Post Office LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, and 40 Wall Street LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, jointly and severally, the amount of **\$168,040,168**, with 9% interest thereon from March 4, 2019 in the amount of \$\_\_\_\_\_ amounting to the sum of \$\_\_\_\_\_, and that the Plaintiff have execution therefor;

2. Plaintiff recover from defendants Donald J. Trump who resides at 1100 South Ocean Boulevard, West Palm Beach, Florida 33480, the Donald J. Trump Revocable Trust, whose last known place of business is at 725 5th Ave, New York, NY 10022, the Trump Organization, Inc., whose last known place of business is at 725 5th Ave, New York, NY 10022, Trump Organization LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, and the Trump Old Post Office LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, jointly and severally, the amount of **\$126,828,600**, with 9% interest thereon from May 11, 2022 in the amount of \$\_\_\_\_\_ amounting to the sum of \$\_\_\_\_\_, and that the Plaintiff have execution therefor;

3. Plaintiff recover from defendants Donald J. Trump, who resides at 1100 South Ocean Boulevard, West Palm Beach, Florida 33480, the Donald J. Trump Revocable Trust, whose last known place of business is at 725 5th Ave, New York, NY 10022, the Trump Organization, Inc., whose last known place of business is at 725 5th Ave, New York, NY 10022, and Trump Organization LLC, whose last known place of business is at 725 5th Ave, New York, NY 10022, jointly and severally, the amount of **\$60,000,000**, with 9% interest thereon from June

26, 2023 in the amount of \$ \_\_\_\_\_ amounting to the sum of \$ \_\_\_\_\_, and that the Plaintiff have execution therefor;

4. Plaintiff recover from defendant Eric Trump, who resides at 502 Bald Eagle Drive, Jupiter, FL 33477, in the amount of **\$4,013,024**, with 9% interest thereon from May 11, 2022 in the amount of \$ \_\_\_\_\_ amounting to the sum of \$ \_\_\_\_\_, and that the Plaintiff have execution therefor;

5. Plaintiff recover from defendant Donald Trump, Jr., who resides at 494 Mariner Dr., Jupiter, FL 33477, in the amount of **\$4,013,024**, with 9% interest thereon from May 11, 2022 in the amount of \$ \_\_\_\_\_ amounting to the sum of \$ \_\_\_\_\_, and that the Plaintiff have execution therefor; and

6. Plaintiff recover from defendant Allen Weisselberg, who resides at 6554 Piemonte Dr, Boynton Beach, FL 33472, in the amount of **\$1,000,000**, with 9% interest thereon from May 11, 2022 in the amount of \$ \_\_\_\_\_ amounting to the sum of \$ \_\_\_\_\_, and that the Plaintiff have execution therefor;

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED** as follows:

7. defendants Allen Weisselberg and Jeffrey McConney, as of the date of the Court's Decision And Order After Non-Jury Trial, are permanently enjoined from serving in the financial control function of any New York corporation or similar business entity registered and/or licensed in New York State;

8. defendants Donald Trump, Allen Weisselberg, and Jeffrey McConney, as of the date of the Court's Decision And Order After Non-Jury Trial, are enjoined from serving as an officer or director of any New York corporation or other legal entity in New York for a period of three years;

9. defendants Donald Trump, 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, and 40 Wall Street LLC, as of the date of the Court's Decision And Order After Non-Jury Trial, are enjoined from applying for loans from any financial institution chartered by or registered with the New York State Department of Financial Services for a period of three years;

10. defendants Eric Trump and Donald Trump, Jr., as of the date of the Court's Decision And Order After Non-Jury Trial, are enjoined from serving as an officer or director of any New York corporation or other legal entity in New York for a period of two years;

11. the Court's September 26, 2023 Decision and Order (NYSCEF Doc. No. 1531) is modified as of the date of the Court's Decision And Order After Non-Jury Trial, solely to the extent of vacating the directive to cancel defendants' business certificates, without prejudice to renewal upon the recommendation of the Independent Monitor or based on substantial evidence;

12. the Hon. Barbara Jones (ret.) shall continue in her role as Independent Monitor for no less than three years;

13. within 30 days of the date of the Court's Decision And Order After Non-Jury Trial, the Independent Monitor shall submit to the Court a proposed order outlining the specific authority that she needs, and the obligations of defendants, in order to effectuate a productive and enhanced monitorship going forward;

14. an Independent Director of Compliance shall be installed at the Trump Organization, at defendants' expense, to ensure compliance with financial reporting obligations and to establish internal written accounting and financial reporting protocols; and

15. within 30 days of the date of the Court's Decision And Order After Non-Jury Trial, the Hon. Barbara Jones shall submit to this Court a list of persons who she recommends be appointed the Trump Organization's Independent Director of Compliance.

**ADJUDGED** that this Judgment shall bear interest from the date of its entry at the statutory rate of 9% per annum.

Dated: New York, New York  
February 20, 2024

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Clerk, Supreme Court

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