

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

PRESENT: HON. ARTHUR ENGORON PART 37

Justice

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

INDEX NO. 451685/2020

MOTION DATE 04/08/2022

MOTION SEQ. NO. 009

Petitioner,

- v -

THE TRUMP ORGANIZATION, INC., SEVEN SPRINGS
LLC, ALLEN WEISSELBERG, ERIC TRUMP, CHARLES
MARTABANO, MORGAN, LEWIS & BOCKIUS LLP, SHERI
DILLON, DONALD J. TRUMP, IVANKA TRUMP, DONALD
TRUMP, JR., CUSHMAN & WAKEFIELD, INC.,

**SUPPLEMENTAL
DECISION + ORDER ON
MOTION**

Respondents.

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The following e-filed documents, listed by NYSCEF document number (Motion 009) 668, 669, 670, 671, 672, 673, 674, 675, 695, 696, 720, 721, 722, 723, 724, 725, 726, 744, 758, 768, 769, 770

were read on this motion for CONTEMPT.

Following virtual oral argument held on May 11, 2022, this Court hereby conditionally purges the contempt of respondent Donald J. Trump (“respondent”) that this Court issued in an order dated April 26, 2022, provided the conditions detailed below are met on or before May 20, 2022:

- (1) Respondent submits affidavits from any person upon whom respondent, or his counsel, relied on in submitting their prior sworn “Jackson affidavits” of May 6, 2022, including, without limitation: Alan Garten, Cynthia Arce, Maria Enriquez, Owen Reidy, Peter W. Gabra, Rande Ingram, Na’syia Drayton, Ronald P. Fischetti, Michael T. Van der Veen, Lawrence Rosen, and Amy Carlin; and
- (2) Respondent submits an affidavit(s) from the executive assistant(s) referenced in respondent’s May 6, 2022 affidavit that details the executive assistant(s) retention and preservation practice for respondent’s documents; and
- (3) Haystack ID submits its report on respondent’s subpoena compliance and certifies that its review is complete and that all responsive documents have been accounted for, located, and turned over to petitioner; and
- (4) Respondent pays the contempt fine currently due and owing, \$110,000 (from April 26, 2022 through May 6, 2022), to petitioner, to be held in petitioner’s

escrow account pending the final disposition of respondent's appeal of this Court's contempt order before the Appellate Division, First Department.

Failure to satisfy any of the above conditions shall result in the contempt order being restored and the fine reinstated retroactively to Saturday, May 7, 2022.



5/11/2022

DATE

ARTHUR ENGORON, J.S.C.

CHECK ONE:

CASE DISPOSED

GRANTED

SETTLE ORDER

INCLUDES TRANSFER/REASSIGN

DENIED

NON-FINAL DISPOSITION

GRANTED IN PART

SUBMIT ORDER

FIDUCIARY APPOINTMENT

OTHER

REFERENCE

APPLICATION:

CHECK IF APPROPRIATE: