

Supreme Court of the State of New York

Appellate Division, First Judicial Department

PRESENT: Hon. Dianne T. Renwick,
Anil C. Singh
Lizbeth González
Bahaati E. Pitt-Burke
Kelly O'Neill Levy,

Presiding Justice,

Justices.

People of the State of New York, by Letitia
James, Attorney General of the State of New
York,
Plaintiff,

Motion No. 2024-01025
Index No. 452564/22
Case Nos. 2024-01134
2024-01135

-against-

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,
Defendants-Appellants,

Ivanka Trump,
Defendant.

Appeals having been taken to this Court from an order of the Supreme Court, New York County, entered on or about February 16, 2024 (Case No. 2024-01134), and from a judgment of the same Court and Justice entered on or about February 23, 2024 (Case No. 2024-1135),

And defendants-appellants having moved, pursuant to CPLR 5519 (c), to stay enforcement of the aforesaid order and ensuing judgment, pending hearing and determination of the appeals taken therefrom,

Now, upon reading and filing the papers with respect to the motion, and due deliberation having been had thereon,

It is ordered that the motion is granted to the extent of staying enforcement of those portions of the Judgment (1) ordering disgorgement to the Attorney General of \$464,576,230.62, conditioned on defendants-appellants posting, within ten (10) days of the date of this order, an undertaking in the amount of \$175 million dollars; (2) permanently barring defendants Weisselberg and McConney from serving in the financial control function of any New York corporation or similar business entity; (3) barring defendants Donald J. Trump, Weisselberg and McConney from serving as an officer or director of any New York corporation for three years; (4) barring defendant Donald J. Trump and the corporate defendants from applying for loans from New York financial institutions for three years; and (5) barring defendants Donald Trump, Jr. and Eric Trump from serving as an officer or director of any New York corporation in New York for two years. The aforesaid stay is conditioned on defendants-appellants perfecting the appeals for the September 2024 Term of this Court. The motion is otherwise denied, including to the extent it seeks a stay of enforcement of portions of the judgment (1) extending and enhancing the role of the Monitor and (2) directing the installation of an Independent Director of Compliance.

ENTERED: March 25, 2024



Susanna Molina Rojas
Clerk of the Court