



Case Caption: **PEOPLE OF THE STATE OF NEW YORK, by LETITIA JAMES, Attorney General of the State of New York v. Donald J. Trump et al**

Judge Name: **Arthur F. Engoron**

Doc#	Document Type/Information	Status	Date Received	Filed By
1	SUMMONS + COMPLAINT Summons and Complaint	Processed	09/21/2022	Faherty, C.
2	NO FEE AUTHORIZATION (LETTER/ORDER/AFFIRMATION) Fee waiver letter	Processed	09/21/2022	Faherty, C.
3	EXHIBIT(S) - 1 Chart of Deceptive Strategies	Processed	09/21/2022	Faherty, C.
4	EXHIBIT(S) - 2 Organizational chart of entities held by Donald J. Trump Revocable Trust	Processed	09/21/2022	Faherty, C.
5	EXHIBIT(S) - 3 2011 Statement of Financial Condition	Processed	09/21/2022	Faherty, C.
6	EXHIBIT(S) - 4 2012 Statement of Financial Condition	Processed	09/21/2022	Faherty, C.
7	EXHIBIT(S) - 5 2013 Statement of Financial Condition	Processed	09/21/2022	Faherty, C.
8	EXHIBIT(S) - 6 2014 Statement of Financial Condition	Processed	09/21/2022	Faherty, C.
9	EXHIBIT(S) - 7 2015 Statement of Financial Condition	Processed	09/21/2022	Faherty, C.
10	EXHIBIT(S) - 8 2016 Statement of Financial Condition	Processed	09/21/2022	Faherty, C.
11	EXHIBIT(S) - 9 2017 Statement of Financial Condition	Processed	09/21/2022	Faherty, C.
12	EXHIBIT(S) - 10 2018 Statement of financial condition	Processed	09/21/2022	Faherty, C.
13	EXHIBIT(S) - 11 2019 Statement of Financial Condition	Processed	09/21/2022	Faherty, C.
14	EXHIBIT(S) - 12 2020 Statement of Financial Condition	Processed	09/21/2022	Faherty, C.
15	EXHIBIT(S) - 13 2021 Statement of Financial Condition	Processed	09/21/2022	Faherty, C.
16	EXHIBIT(S) - 14 2011 Supporting Data Spreadsheet	Processed	09/21/2022	Faherty, C.
17	EXHIBIT(S) - 15 2012 Supporting Data Spreadsheet	Processed	09/21/2022	Faherty, C.
18	EXHIBIT(S) - 16 2013 Supporting Data Spreadsheet	Processed	09/21/2022	Faherty, C.
19	EXHIBIT(S) - 17 2014 Supporting Data Spreadsheet	Processed	09/21/2022	Faherty, C.
20	EXHIBIT(S) - 18 2015 Supporting Data Spreadsheet	Processed	09/21/2022	Faherty, C.
21	EXHIBIT(S) - 19 2016 Supporting Data Spreadsheet	Processed	09/21/2022	Faherty, C.
22	EXHIBIT(S) - 20 2017 Supporting Data Spreadsheet	Processed	09/21/2022	Faherty, C.



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23	EXHIBIT(S) - 21 2018 Supporting Data Spreadsheet	Processed	09/21/2022	Faherty, C.
24	EXHIBIT(S) - 22 2019 Supporting Data Spreadsheet	Processed	09/21/2022	Faherty, C.
25	EXHIBIT(S) - 23 2020 Supporting Data Spreadsheet	Processed	09/21/2022	Faherty, C.
26	EXHIBIT(S) - 24 2021 Supporting Data Spreadsheet	Processed	09/21/2022	Faherty, C.
27	RJI -RE: OTHER EL 63(12) Fraud & Illegality in the Conduct of Business	Processed	09/21/2022	Faherty, C.
28	NOTICE OF APPEARANCE (PRE RJI)	Processed	09/28/2022	Habba, A.
29	LETTER APPLICATION TO ADMINISTRATIVE JUDGE REQUESTING ASSIGNMENT TO COMMERCIAL DIVISION	Pending	09/28/2022	Habba, A.
30	NOTICE OF APPEARANCE (POST RJI) Notice of Appearance of Clifford S. Robert	Processed	09/28/2022	Robert, C.
31	NOTICE OF APPEARANCE (POST RJI) Notice of Appearance of Michael Farina	Processed	09/28/2022	Farina, M.
32	LETTER APPLICATION TO ADMINISTRATIVE JUDGE REQUESTING ASSIGNMENT TO COMMERCIAL DIVISION Letter to Justice Silvera Requesting Assignment to Commercial Division	Pending	09/28/2022	Robert, C.
33	LETTER APPLICATION TO ADMINISTRATIVE JUDGE REQUESTING ASSIGNMENT (RELATED ACTION) Letter response to NYSCEF Nos. 29, 32	Pending	09/29/2022	Faherty, C.
34	LETTER APPLICATION TO ADMINISTRATIVE JUDGE REQUESTING ASSIGNMENT TO COMMERCIAL DIVISION	Pending	09/29/2022	Habba, A.
35	NOTICE OF APPEARANCE (POST RJI)	Processed	10/03/2022	Madaio, M.
36	AFFIRMATION/AFFIDAVIT OF SERVICE Certificate of Service	Processed	10/07/2022	Faherty, C.
37	ORDER TO SHOW CAUSE (PROPOSED) (Motion #001) [PROPOSED] ORDER TO SHOW CAUSE MOTION FOR PRELIMINARY INJUNCTION AND EXPEDITED PRELIMINARY CONFEREN	Processed	10/13/2022	Faherty, C.
38	MEMORANDUM OF LAW IN SUPPORT (Motion #001) MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS MOTION FOR A PRELIMINARY INJUNCTION	Processed	10/13/2022	Faherty, C.
39	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #001) AFFIRMATION OF COLLEEN K. FAHERTY IN SUPPORT OF PLAINTIFFS ORDER TO SHOW CAUSE	Processed	10/13/2022	Faherty, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
	FOR A PRELIMINARY INJ			
40	EXHIBIT(S) - 1 (Motion #001) Ex. 1 - Letter	Processed	10/13/2022	Faherty, C.
41	EXHIBIT(S) - 2 (Motion #001) Ex. 2 - Excerpted transcript	Processed	10/13/2022	Faherty, C.
42	EXHIBIT(S) - 3 (Motion #001) Ex. 3 - Excerpted transcript	Processed	10/13/2022	Faherty, C.
43	EXHIBIT(S) - 4 (Motion #001) Ex. 4 - Excerpted transcript	Processed	10/13/2022	Faherty, C.
44	EXHIBIT(S) - 5 (Motion #001) Ex. 5 - Excerpted transcript	Processed	10/13/2022	Faherty, C.
45	EXHIBIT(S) - 6 (Motion #001) Ex. 6 - Excerpted transcript	Processed	10/13/2022	Faherty, C.
46	EXHIBIT(S) - 7 (Motion #001) Ex. 7 - trustee docs	Processed	10/13/2022	Faherty, C.
47	EXHIBIT(S) - 8 (Motion #001) Ex. 8 - engagement letter	Processed	10/13/2022	Faherty, C.
48	EXHIBIT(S) - 9 (Motion #001) Ex. 9 - rep letter	Processed	10/13/2022	Faherty, C.
49	EXHIBIT(S) - 10 (Motion #001) Ex. 10 - first amendment to the declaration of trump tower condominium	Processed	10/13/2022	Faherty, C.
50	EXHIBIT(S) - 11 (Motion #001) Ex. 11 - email	Processed	10/13/2022	Faherty, C.
51	EXHIBIT(S) - 12 (Motion #001) Ex. 12 - email	Processed	10/13/2022	Faherty, C.
52	EXHIBIT(S) - 13 (Motion #001) Ex. 13 - rep letter	Processed	10/13/2022	Faherty, C.
53	EXHIBIT(S) - 14 (Motion #001) Ex. 14 - Excerpted transcript	Processed	10/13/2022	Faherty, C.
54	EXHIBIT(S) - 15 (Motion #001) Ex. 15 - Excerpted transcript	Processed	10/13/2022	Faherty, C.
55	EXHIBIT(S) - 16 (Motion #001) Ex. 16 - excerpted appraisal	Processed	10/13/2022	Faherty, C.
56	EXHIBIT(S) - 17 (Motion #001) Ex. 17 - excerpted appraisal	Processed	10/13/2022	Faherty, C.
57	EXHIBIT(S) - 18 (Motion #001) Ex. 18 - excerpted appraisal	Processed	10/13/2022	Faherty, C.
58	EXHIBIT(S) - 19 (Motion #001) Ex. 19 - Letter	Processed	10/13/2022	Faherty, C.
59	EXHIBIT(S) - 20 (Motion #001) Ex. 20 - Excerpted transcript	Processed	10/13/2022	Faherty, C.
60	EXHIBIT(S) - 21 (Motion #001) Ex. 21 - Appraisal	Processed	10/13/2022	Faherty, C.
61	EXHIBIT(S) - 22 (Motion #001) Ex. 22 - appraisal	Processed	10/13/2022	Faherty, C.
62	EXHIBIT(S) - 23 (Motion #001) Ex. 23 - spreadsheet	Processed	10/13/2022	Faherty, C.



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63	EXHIBIT(S) - 24 (Motion #001) Ex. 24 - spreadsheet	Processed	10/13/2022	Faherty, C.
64	EXHIBIT(S) - 25 (Motion #001) Ex. 25 - Deed of preservation	Processed	10/13/2022	Faherty, C.
65	EXHIBIT(S) - 26 (Motion #001) Ex. 26 - Deed	Processed	10/13/2022	Faherty, C.
66	EXHIBIT(S) - 27 (Motion #001) Ex. 27 - Letter	Processed	10/13/2022	Faherty, C.
67	EXHIBIT(S) - 28 (Motion #001) Ex. 28 - Planning Statement	Processed	10/13/2022	Faherty, C.
68	EXHIBIT(S) - 29 (Motion #001) Ex. 29 - Appraisal	Processed	10/13/2022	Faherty, C.
69	EXHIBIT(S) - 30 (Motion #001) Ex. 30 - Residential development study	Processed	10/13/2022	Faherty, C.
70	EXHIBIT(S) - 31 (Motion #001) Ex. 31 - spreadsheet	Processed	10/13/2022	Faherty, C.
71	EXHIBIT(S) - 32 (Motion #001) Ex. 32 - spreadsheet	Processed	10/13/2022	Faherty, C.
72	EXHIBIT(S) - 33 (Motion #001) Ex. 33 - spreadsheet	Processed	10/13/2022	Faherty, C.
73	EXHIBIT(S) - 34 (Motion #001) Ex. 34 - minutes	Processed	10/13/2022	Faherty, C.
74	EXHIBIT(S) - 35 (Motion #001) Ex. 35 - Excerpted transcript	Processed	10/13/2022	Faherty, C.
75	EXHIBIT(S) - 36 (Motion #001) Ex. 36 - response to IRS notification form	Processed	10/13/2022	Faherty, C.
76	EXHIBIT(S) - 37 (Motion #001) Ex. 37 - letter with appraisal	Processed	10/13/2022	Faherty, C.
77	EXHIBIT(S) - 38 (Motion #001) Ex. 38 - IRS response	Processed	10/13/2022	Faherty, C.
78	EXHIBIT(S) - 39 (Motion #001) Ex. 39 - appraisal	Processed	10/13/2022	Faherty, C.
79	EXHIBIT(S) - 40 (Motion #001) Ex. 40 - appraisal	Processed	10/13/2022	Faherty, C.
80	EXHIBIT(S) - 41 (Motion #001) Ex. 41 - appraisal	Processed	10/13/2022	Faherty, C.
81	EXHIBIT(S) - 42 (Motion #001) Ex. 42 - appraisal	Processed	10/13/2022	Faherty, C.
82	EXHIBIT(S) - 43 (Motion #001) Ex. 43 - letter	Processed	10/13/2022	Faherty, C.
83	EXHIBIT(S) - 44 (Motion #001) Ex. 44 - email	Processed	10/13/2022	Faherty, C.
84	EXHIBIT(S) - 45 (Motion #001) Ex. 45 - journal entry	Processed	10/13/2022	Faherty, C.
85	EXHIBIT(S) - 46 (Motion #001) Ex. 46 - Insurance doc	Processed	10/13/2022	Faherty, C.
86	EXHIBIT(S) - 47 (Motion #001) Ex. 47 - balance sheet	Processed	10/13/2022	Faherty, C.



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87	EXHIBIT(S) - 48 (Motion #001) Ex. 48 - Club fixed asset allocation	Processed	10/13/2022	Faherty, C.
88	EXHIBIT(S) - 49 (Motion #001) Ex. 49 - Underwriters annual review	Processed	10/13/2022	Faherty, C.
89	EXHIBIT(S) - 50 (Motion #001) Ex. 50 - Club comparative balance sheet	Processed	10/13/2022	Faherty, C.
90	EXHIBIT(S) - 51 (Motion #001) Ex. 51 - Excerpted transcript	Processed	10/13/2022	Faherty, C.
91	EXHIBIT(S) - 52 (Motion #001) Ex. 52 - Underwriters annual review	Processed	10/13/2022	Faherty, C.
92	EXHIBIT(S) - 53 (Motion #001) Ex. 53 - Underwriters annual review	Processed	10/13/2022	Faherty, C.
93	EXHIBIT(S) - 54 (Motion #001) Ex. 54 - spreadsheet	Processed	10/13/2022	Faherty, C.
94	EXHIBIT(S) - 55 (Motion #001) Ex. 55 - spreadsheet	Processed	10/13/2022	Faherty, C.
95	EXHIBIT(S) - 56 (Motion #001) Ex. 56 - spreadsheet	Processed	10/13/2022	Faherty, C.
96	EXHIBIT(S) - 57 (Motion #001) Ex. 57 - Spreadsheet	Processed	10/13/2022	Faherty, C.
97	EXHIBIT(S) - 58 (Motion #001) Ex. 58 - Spreadsheet	Processed	10/13/2022	Faherty, C.
98	EXHIBIT(S) - 59 (Motion #001) Ex. 59 - Spreadsheet	Processed	10/13/2022	Faherty, C.
99	EXHIBIT(S) - 60 (Motion #001) Ex. 60 - Spreadsheet	Processed	10/13/2022	Faherty, C.
100	EXHIBIT(S) - 61 (Motion #001) Ex. 61 - Spreadsheet	Processed	10/13/2022	Faherty, C.
101	EXHIBIT(S) - 62 (Motion #001) Ex. 62 - Limited partnership agreement	Processed	10/13/2022	Faherty, C.
102	EXHIBIT(S) - 63 (Motion #001) Ex. 63 - Letter	Processed	10/13/2022	Faherty, C.
103	EXHIBIT(S) - 64 (Motion #001) Ex. 64 - email	Processed	10/13/2022	Faherty, C.
104	EXHIBIT(S) - 65 (Motion #001) Ex. 65 - documentation of exit	Processed	10/13/2022	Faherty, C.
105	EXHIBIT(S) - 66 (Motion #001) Ex. 66 - email	Processed	10/13/2022	Faherty, C.
106	EXHIBIT(S) - 67 (Motion #001) Ex. 67 - Agenda	Processed	10/13/2022	Faherty, C.
107	EXHIBIT(S) - 68 (Motion #001) Ex. 68 - Handwritten notes	Processed	10/13/2022	Faherty, C.
108	EXHIBIT(S) - 69 (Motion #001) Ex. 69 - Excerpted transcript	Processed	10/13/2022	Faherty, C.
109	EXHIBIT(S) - 70 (Motion #001) Ex. 70 - email and attachment	Processed	10/13/2022	Faherty, C.
110	EXHIBIT(S) - 71 (Motion #001) Ex. 71 - Partial payment guaranty	Processed	10/13/2022	Faherty, C.



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111	EXHIBIT(S) - 72 (Motion #001) Ex. 72 - email	Processed	10/13/2022	Faherty, C.
112	EXHIBIT(S) - 73 (Motion #001) Ex. 73 - email	Processed	10/13/2022	Faherty, C.
113	EXHIBIT(S) - 74 (Motion #001) Ex. 74 - DJT 2/15/22 statement	Processed	10/13/2022	Faherty, C.
114	EXHIBIT(S) - 75 (Motion #001) Ex. 75 - NY Post Article	Processed	10/13/2022	Faherty, C.
115	EXHIBIT(S) - 76 (Motion #001) Ex. 76 - Hannity Interview	Processed	10/13/2022	Faherty, C.
116	EXHIBIT(S) - 77 (Motion #001) Ex. 77 - Dept of State entity information	Processed	10/13/2022	Faherty, C.
117	EXHIBIT(S) - 78 (Motion #001) Ex. 78 - email	Processed	10/13/2022	Faherty, C.
118	LETTER / CORRESPONDENCE TO JUDGE	Processed	10/13/2022	Habba, A.
119	ORDER TO SHOW CAUSE (Motion #001)	Processed	10/13/2022	Court User
120	AFFIRMATION/AFFIDAVIT OF SERVICE (Motion #001) Certificate of Service	Processed	10/17/2022	Faherty, C.
121	EXHIBIT(S) - A (Motion #001) Attachment to Certificate of Service (copy of signed OSC)	Processed	10/17/2022	Faherty, C.
122	LETTER APPLICATION TO ADMINISTRATIVE JUDGE REQUESTING ASSIGNMENT TO COMMERCIAL DIVISION Letter to Justice Silvera Requesting Oral Argument on Application for Assignment to Commercial Divis	Pending	10/19/2022	Robert, C.
123	ADMINISTRATIVE ORDER GRANTING/DENYING REQUEST TO ASSIGN CASE TO COMMERCIAL DIVISION	Processed	10/19/2022	Court User
124	STIPULATION - OTHER - (REQUEST TO SO ORDER) (Motion #001) Request for Adjournment of OTSC (hearing and filing deadlines) and Preliminary Conference	Processed	10/21/2022	Habba, A.
125	STIPULATION - ADJOURNMENT OF MOTION - BEFORE JUDGE (Motion #001) So-Ordered	Processed	10/24/2022	Court User
126	MEMORANDUM OF LAW IN OPPOSITION (Motion #001)	Processed	10/26/2022	Habba, A.
127	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE (Motion #001)	Processed	10/26/2022	Habba, A.
128	EXHIBIT(S) - A (Motion #001) E-mail correspondence dated 9/30/22	Processed	10/26/2022	Habba, A.



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129	EXHIBIT(S) - B (Motion #001) E-mail correspondence dated 10/3/22	Processed	10/26/2022	Habba, A.
130	EXHIBIT(S) - C (Motion #001) E-mail correspondence dated 10/7/22	Processed	10/26/2022	Habba, A.
131	EXHIBIT(S) - D (Motion #001) E-mail correspondence dated 10/12/22	Processed	10/26/2022	Habba, A.
132	EXHIBIT(S) - E (Motion #001) E-mail correspondence dated 10/13/22	Processed	10/26/2022	Habba, A.
133	EXHIBIT(S) - F (Motion #001) E-mail correspondence dated 10/21/22	Processed	10/26/2022	Habba, A.
134	EXHIBIT(S) - G (Motion #001) E-mail correspondence dated 10/24/22 with attachment	Processed	10/26/2022	Habba, A.
135	EXHIBIT(S) - H (Motion #001) E-mail correspondence dated 10/25/22	Processed	10/26/2022	Habba, A.
136	NOTICE OF APPEARANCE (POST RJJ) Notice of Appearance of Clifford S. Robert	Processed	10/26/2022	Robert, C.
137	NOTICE OF APPEARANCE (POST RJJ) Notice of Appearance of Michael Farina	Processed	10/26/2022	Farina, M.
138	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE (Motion #001) Affirmation of Clifford S. Robert in Opposition to Order to Show Cause	Processed	10/26/2022	Robert, C.
139		Error		
140		Error		
141		Error		
142		Error		
143		Error		
144	NOTICE OF MOTION (Motion #002)	Processed	10/26/2022	Habba, A.
145	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #002) Affirmation of Alina Habba	Processed	10/26/2022	Habba, A.
146	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #002) Affidavit of Christopher M. Kise	Processed	10/26/2022	Habba, A.
147	EXHIBIT(S) - A (Motion #002) Certificate of Good Standing	Processed	10/26/2022	Habba, A.
148	ORDER (PROPOSED) (Motion #002)	Processed	10/26/2022	Habba, A.
149	DECISION + ORDER ON MOTION (Motion #002)	Processed	10/27/2022	Court User
150	NOTICE OF MOTION (Motion #003) Notice of Motion for Admission Pro Hac Vice	Processed	10/28/2022	Robert, C.



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151	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #003) Affirmation of Clifford S. Robert in Support of Motion for Admission Pro Hac Vice	Processed	10/28/2022	Robert, C.
152	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #003) Affidavit of Reid M. Figel in Support of Motion for Admission Pro Hac Vice	Processed	10/28/2022	Robert, C.
153	EXHIBIT(S) - A (Motion #003) DC Certificate of Good Standing	Processed	10/28/2022	Robert, C.
154	EXHIBIT(S) - B (Motion #003) California Certificate of Good Standing	Processed	10/28/2022	Robert, C.
155	EXHIBIT(S) - C (Motion #003) Colorado Certificate of Good Standing	Processed	10/28/2022	Robert, C.
156	EXHIBIT(S) - D (Motion #003) New York Certificate of Good Standing	Processed	10/28/2022	Robert, C.
157	DECISION + ORDER ON MOTION (Motion #003)	Processed	10/31/2022	Court User
158	MEMORANDUM OF LAW IN REPLY (Motion #001) REPLY MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS MOTION FOR A PRELIMINARY INJUNCTION	Processed	10/31/2022	Faherty, C.
159	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #001) REPLY AFFIRMATION OF COLLEEN K. FAHERTY IN SUPPORT OF PLAINTIFFS ORDER TO SHOW CAUSE FOR A PRELIMINA	Processed	10/31/2022	Faherty, C.
160	EXHIBIT(S) - A (Motion #001) Exh. A - email	Processed	10/31/2022	Faherty, C.
161	EXHIBIT(S) - B (Motion #001) Exh. B - email	Processed	10/31/2022	Faherty, C.
162	EXHIBIT(S) - C (Motion #001) Exh. C - notes	Processed	10/31/2022	Faherty, C.
163	EXHIBIT(S) - D (Motion #001) Exh. D - email	Processed	10/31/2022	Faherty, C.
164	EXHIBIT(S) - E (Motion #001) Exh. E - email	Processed	10/31/2022	Faherty, C.
165	EXHIBIT(S) - F (Motion #001) Exh. F - proposed order	Processed	10/31/2022	Faherty, C.
166	EXHIBIT(S) - G (Motion #001) Exh. G - courtesy copy of cases	Processed	10/31/2022	Faherty, C.
167	EXHIBIT(S) - H (Motion #001) Exh. H - email	Processed	10/31/2022	Faherty, C.
168	EXHIBIT(S) - I (Motion #001) Exh. I - email	Processed	10/31/2022	Faherty, C.
169	ORDER TO SHOW CAUSE (PROPOSED) (Motion #004)	Processed	11/02/2022	Habba, A.
170	MEMORANDUM OF LAW IN SUPPORT (Motion #004)	Processed	11/02/2022	Habba, A.



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171	AFFIRMATION (Motion #004) Emergency Affirmation in Support	Processed	11/02/2022	Habba, A.
172	EXHIBIT(S) - A (Motion #004) Notice Email	Processed	11/02/2022	Habba, A.
173	AFFIRMATION (Motion #004) Affirmation in Support	Processed	11/02/2022	Habba, A.
174	EXHIBIT(S) - A (Motion #004) Administrative Order 9-2-2020	Processed	11/02/2022	Habba, A.
175	EXHIBIT(S) - B (Motion #004) Administrative Order 10-19-2022	Processed	11/02/2022	Habba, A.
176	ORDER TO SHOW CAUSE (PROPOSED) (Motion #005) [Proposed] Order to Show Cause	Processed	11/02/2022	Farina, M.
177	MEMORANDUM OF LAW IN SUPPORT (Motion #005) Memorandum of Law of Ivanka Trump in Support of Reassignment by General Clerk's Office or Transfer t	Processed	11/02/2022	Farina, M.
178	LETTER / CORRESPONDENCE TO JUDGE (Motion #004)	Processed	11/02/2022	Amer, A.
179	LETTER / CORRESPONDENCE TO JUDGE	Processed	11/02/2022	Wallace, K.
180	ORDER TO SHOW CAUSE - DECLINED/WITHDRAWN (Motion #004)	Processed	11/02/2022	Court User
181	ORDER TO SHOW CAUSE - DECLINED/WITHDRAWN (Motion #005)	Processed	11/02/2022	Court User
182	LETTER / CORRESPONDENCE TO JUDGE (Motion #001) 11-3-22 Letter concerning Florida state lawsuit with attachment	Processed	11/03/2022	Faherty, C.
183	DECISION + ORDER ON MOTION (Motion #001)	Processed	11/03/2022	Court User
184	NOTICE OF ENTRY Notice of Entry - Preliminary Injunction and Appointment of Monitor	Processed	11/04/2022	Faherty, C.
185	NOTICE OF APPEAL (Motion #001)	Processed	11/07/2022	Habba, A.
186	NOTICE OF MOTION (Motion #006) Notice of Motion for Admission Pro Hac Vice	Processed	11/08/2022	Robert, C.
187	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #006) Affirmation of Clifford S. Robert in Support of Motion for Admission Pro Hac Vice	Processed	11/08/2022	Robert, C.
188	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #006) Affidavit of Michael K. Kellogg in Support of Motion for Admission Pro Hac Vice	Processed	11/08/2022	Robert, C.



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189	EXHIBIT(S) - A (Motion #006) DC Certificate of Good Standing	Processed	11/08/2022	Robert, C.
190	ORDER (PROPOSED) (Motion #006) Proposed Order	Processed	11/08/2022	Robert, C.
191	LETTER / CORRESPONDENCE TO JUDGE (Motion #001)	Processed	11/10/2022	Wallace, K.
192	LETTER / CORRESPONDENCE TO JUDGE	Processed	11/10/2022	Habba, A.
193	ORDER - SUPPLEMENTAL (Motion #001)	Processed	11/14/2022	Court User
194	ORDER - SUPPLEMENTAL (Motion #001) Re: Monitorship	Processed	11/17/2022	Court User
195	NOTICE OF MOTION (Motion #007)	Processed	11/21/2022	Habba, A.
196	AFFIRMATION (Motion #007)	Processed	11/21/2022	Habba, A.
197	MEMORANDUM OF LAW (Motion #007)	Processed	11/21/2022	Habba, A.
198	NOTICE OF MOTION (Motion #008)	Processed	11/21/2022	Habba, A.
199	MEMORANDUM OF LAW (Motion #008)	Processed	11/21/2022	Habba, A.
200	AFFIRMATION (Motion #008)	Processed	11/21/2022	Habba, A.
201	NOTICE OF MOTION (Motion #009)	Processed	11/21/2022	Habba, A.
202	MEMORANDUM OF LAW (Motion #009)	Processed	11/21/2022	Habba, A.
203	AFFIRMATION (Motion #009)	Processed	11/21/2022	Habba, A.
204	EXHIBIT(S) - REQUEST TO SEAL - 1 (Motion #009)	Processed	11/21/2022	Habba, A.
205	EXHIBIT(S) - REQUEST TO SEAL - 2 (Motion #009)	Processed	11/21/2022	Habba, A.
206	EXHIBIT(S) - REQUEST TO SEAL - 3 (Motion #009)	Processed	11/21/2022	Habba, A.
207	EXHIBIT(S) - REQUEST TO SEAL - 4 (Motion #009)	Processed	11/21/2022	Habba, A.
208	EXHIBIT(S) - REQUEST TO SEAL - 5 (Motion #009)	Processed	11/21/2022	Habba, A.
209	EXHIBIT(S) - REQUEST TO SEAL - 6 (Motion #009)	Processed	11/21/2022	Habba, A.
210	NOTICE OF MOTION (Motion #010)	Processed	11/21/2022	Habba, A.
211	MEMORANDUM OF LAW (Motion #010)	Processed	11/21/2022	Habba, A.
212	AFFIRMATION (Motion #010)	Processed	11/21/2022	Habba, A.



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213	EXHIBIT(S) - REQUEST TO SEAL - 1 (Motion #010)	Processed	11/21/2022	Habba, A.
214	EXHIBIT(S) - REQUEST TO SEAL - 2 (Motion #010)	Processed	11/21/2022	Habba, A.
215	EXHIBIT(S) - REQUEST TO SEAL - 3 (Motion #010)	Processed	11/21/2022	Habba, A.
216	EXHIBIT(S) - REQUEST TO SEAL - 4 (Motion #010)	Processed	11/21/2022	Habba, A.
217	EXHIBIT(S) - REQUEST TO SEAL - 5 (Motion #010)	Processed	11/21/2022	Habba, A.
218	EXHIBIT(S) - REQUEST TO SEAL - 6 (Motion #010)	Processed	11/21/2022	Habba, A.
219	EXHIBIT(S) - REQUEST TO SEAL - 7 (Motion #010)	Processed	11/21/2022	Habba, A.
220	NOTICE OF MOTION (Motion #011) Notice of Motion to Dismiss Complaint	Processed	11/21/2022	Robert, C.
221	MEMORANDUM OF LAW IN SUPPORT (Motion #011) Memorandum of Law in Support of Motion to Dismiss Complaint	Processed	11/21/2022	Robert, C.
222	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #011) Affirmation of Clifford S. Robert in Support of Motion to Dismiss Complaint	Processed	11/21/2022	Robert, C.
223	EXHIBIT(S) - A (Motion #011) Complaint and Exhibits 1 through 24 (NYSCEF Nos. 1, 3-26)	Processed	11/21/2022	Robert, C.
224	NOTICE OF MOTION (Motion #012) Notice of Motion to Dismiss Complaint	Processed	11/21/2022	Robert, C.
225	MEMORANDUM OF LAW IN SUPPORT (Motion #012) Memorandum of Law in Support of Motion to Dismiss Complaint	Processed	11/21/2022	Robert, C.
226	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #012) Affirmation of Clifford S. Robert in Support of Motion to Dismiss Complaint	Processed	11/21/2022	Robert, C.
227	EXHIBIT(S) - A (Motion #012) Complaint and Exhibits 1 through 24 (NYSCEF Nos. 1, 3-26)	Processed	11/21/2022	Robert, C.
228	ORDER - PRELIMINARY CONFERENCE	Processed	11/22/2022	Court User
229	ORDER (PROPOSED) (Motion #001) Plaintiff's Proposed Preliminary Conference Order	Processed	11/22/2022	Robert, C.
230	ORDER (PROPOSED) (Motion #001) Defendants' Proposed Preliminary Conference Order	Processed	11/22/2022	Robert, C.
231	DECISION + ORDER ON MOTION (Motion #006)	Processed	11/29/2022	Court User



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232	ORDER - OTHER (NON-MOTION) Confidentiality	Processed	11/30/2022	Court User
233	LETTER / CORRESPONDENCE TO JUDGE Letter to A. Finkelstein	Processed	12/01/2022	Friesen, J.
234	LETTER / CORRESPONDENCE TO JUDGE Request for extension of time to make confidentiality designations	Processed	12/02/2022	Matheson, C.
235	LETTER / CORRESPONDENCE TO JUDGE Letter to Judge Engoron dated 12/2/2022	Processed	12/02/2022	Kennedy, J.
236	LETTER / CORRESPONDENCE TO JUDGE Letter to NYAG re: Designations	Processed	12/02/2022	Streeter, J.
237	LETTER / CORRESPONDENCE TO JUDGE Letter to A. Finkelstein	Processed	12/02/2022	Turner, K.
238	STIPULATION - SO ORDERED (Motion #001) Modifying Preliminary Injunction	Processed	12/02/2022	Court User
239	LETTER / CORRESPONDENCE TO JUDGE Letter to A. Finkelstein	Processed	12/02/2022	Zensky, D.
240	LETTER / CORRESPONDENCE TO JUDGE Letter regarding confidentiality designations on the production of third-party documents	Processed	12/02/2022	Stevens, A.
241	LETTER / CORRESPONDENCE TO JUDGE Letter from Scott Musoff to Alex Finkelstein, dated December 02, 2022	Processed	12/02/2022	Musoff, S.
242	LETTER / CORRESPONDENCE TO JUDGE Letter to OAG re document production.	Processed	12/05/2022	O'Connell, W.
243	LETTER / CORRESPONDENCE TO JUDGE Letter from Scott Musoff to Alex Finkelstein, Dated December 07, 2022	Processed	12/07/2022	Musoff, S.
244	ORDER - OTHER (NON-MOTION) Confidentiality	Processed	12/08/2022	Court User
245	MEMORANDUM OF LAW IN OPPOSITION (Motion #007) PLAINTIFFS CONSOLIDATED MEMORANDUM OF LAW IN OPPOSITION TO CERTAIN DEFENDANTS MOTIONS TO DISMISS	Processed	12/09/2022	Faherty, C.
246	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #007) AFFIRMATION OF COLLEEN K. FAHERTY IN SUPPORT OF PLAINTIFFS CONSOLIDATED OPPOSITION TO CERTAIN DEFEND	Processed	12/09/2022	Faherty, C.
247	EXHIBIT(S) - 1 (Motion #007) Engagement Letter	Processed	12/09/2022	Faherty, C.
248	EXHIBIT(S) - 2 (Motion #007) engagement letter	Processed	12/09/2022	Faherty, C.
249	EXHIBIT(S) - 3 (Motion #007) Engagement letter	Processed	12/09/2022	Faherty, C.
250	EXHIBIT(S) - 4 (Motion #007) Rep Letter	Processed	12/09/2022	Faherty, C.
251	EXHIBIT(S) - 5 (Motion #007) Rep letter	Processed	12/09/2022	Faherty, C.



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252	EXHIBIT(S) - 6 (Motion #007) rep letter	Processed	12/09/2022	Faherty, C.
253	EXHIBIT(S) - 7 (Motion #007) Guaranty	Processed	12/09/2022	Faherty, C.
254	EXHIBIT(S) - 8 (Motion #007) Loan docs	Processed	12/09/2022	Faherty, C.
255	EXHIBIT(S) - 9 (Motion #007) Guaranty	Processed	12/09/2022	Faherty, C.
256	EXHIBIT(S) - 10 (Motion #007) loan docs	Processed	12/09/2022	Faherty, C.
257	EXHIBIT(S) - 11 (Motion #007) guaranty	Processed	12/09/2022	Faherty, C.
258	EXHIBIT(S) - 12 (Motion #007) loan docs	Processed	12/09/2022	Faherty, C.
259	EXHIBIT(S) - 13 (Motion #007) guaranty	Processed	12/09/2022	Faherty, C.
260	EXHIBIT(S) - 14 (Motion #007) loan docs	Processed	12/09/2022	Faherty, C.
261	EXHIBIT(S) - 15 (Motion #007) Guaranty	Processed	12/09/2022	Faherty, C.
262	EXHIBIT(S) - 16 (Motion #007) loan docs	Processed	12/09/2022	Faherty, C.
263	EXHIBIT(S) - 17 (Motion #007) restructure doc	Processed	12/09/2022	Faherty, C.
264	EXHIBIT(S) - 18 (Motion #007) Certificate	Processed	12/09/2022	Faherty, C.
265	EXHIBIT(S) - 19 (Motion #007) application	Processed	12/09/2022	Faherty, C.
266	EXHIBIT(S) - 20 (Motion #007) email	Processed	12/09/2022	Faherty, C.
267	EXHIBIT(S) - 21 (Motion #007) declaration	Processed	12/09/2022	Faherty, C.
268	EXHIBIT(S) - 22 (Motion #007) certificate	Processed	12/09/2022	Faherty, C.
269	EXHIBIT(S) - 23 (Motion #007) Certificate	Processed	12/09/2022	Faherty, C.
270	EXHIBIT(S) - 24 (Motion #007) certificate	Processed	12/09/2022	Faherty, C.
271	EXHIBIT(S) - 25 (Motion #007) amended agreement	Processed	12/09/2022	Faherty, C.
272	EXHIBIT(S) - 26 (Motion #007) tolling agreement	Processed	12/09/2022	Faherty, C.
273	EXHIBIT(S) - 27 (Motion #007) subpoena	Processed	12/09/2022	Faherty, C.
274	MEMORANDUM OF LAW IN OPPOSITION (Motion #012) MEMORANDUM OF LAW IN OPPOSITION TO IVANKA TRUMPS MOTION TO DISMISS	Processed	12/09/2022	Faherty, C.



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275	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #012) AFFIRMATION OF SHERIEF GABER IN OPPOSITION TO IVANKA TRUMPS MOTION TO DISMISS	Processed	12/09/2022	Faherty, C.
276	EXHIBIT(S) - 1 (Motion #012) email	Processed	12/09/2022	Faherty, C.
277	EXHIBIT(S) - 2 (Motion #012) loan docs	Processed	12/09/2022	Faherty, C.
278	EXHIBIT(S) - 3 (Motion #012) email	Processed	12/09/2022	Faherty, C.
279	EXHIBIT(S) - 4 (Motion #012) loan docs	Processed	12/09/2022	Faherty, C.
280	EXHIBIT(S) - 5 (Motion #012) email	Processed	12/09/2022	Faherty, C.
281	EXHIBIT(S) - 6 (Motion #012) guaranty	Processed	12/09/2022	Faherty, C.
282	EXHIBIT(S) - 7 (Motion #012) guaranty	Processed	12/09/2022	Faherty, C.
283	EXHIBIT(S) - 8 (Motion #012) loan docs	Processed	12/09/2022	Faherty, C.
284	EXHIBIT(S) - 9 (Motion #012) loan docs	Processed	12/09/2022	Faherty, C.
285	EXHIBIT(S) - 10 (Motion #012) guaranty	Processed	12/09/2022	Faherty, C.
286	EXHIBIT(S) - 11 (Motion #012) loan docs	Processed	12/09/2022	Faherty, C.
287	EXHIBIT(S) - 12 (Motion #012) guaranty	Processed	12/09/2022	Faherty, C.
288	EXHIBIT(S) - 13 (Motion #012) email	Processed	12/09/2022	Faherty, C.
289	EXHIBIT(S) - 14 (Motion #012) email	Processed	12/09/2022	Faherty, C.
290	EXHIBIT(S) - 15 (Motion #012) transcript	Processed	12/09/2022	Faherty, C.
291	EXHIBIT(S) - 16 (Motion #012) TTO_06167053	Processed	12/09/2022	Faherty, C.
292	EXHIBIT(S) - 17 (Motion #012) email	Processed	12/09/2022	Faherty, C.
293	MEMORANDUM OF LAW IN OPPOSITION (Motion #008)	Processed	12/09/2022	Faherty, C.
294	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #008)	Processed	12/09/2022	Faherty, C.
295	EXHIBIT(S) - 1 (Motion #008) 1	Processed	12/09/2022	Faherty, C.
296	EXHIBIT(S) - 2 (Motion #008) 2	Processed	12/09/2022	Faherty, C.



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297	EXHIBIT(S) - 3 (Motion #008) 3	Processed	12/09/2022	Faherty, C.
298	EXHIBIT(S) - 4 (Motion #008) 4	Processed	12/09/2022	Faherty, C.
299	EXHIBIT(S) - 5 (Motion #008) 5	Processed	12/09/2022	Faherty, C.
300	EXHIBIT(S) - 6 (Motion #008) 6	Processed	12/09/2022	Faherty, C.
301	EXHIBIT(S) - 7 (Motion #008) 7	Processed	12/09/2022	Faherty, C.
302	EXHIBIT(S) - 8 (Motion #008) 8	Processed	12/09/2022	Faherty, C.
303	EXHIBIT(S) - 9 (Motion #008) 9	Processed	12/09/2022	Faherty, C.
304	EXHIBIT(S) - 10 (Motion #008) 10	Processed	12/09/2022	Faherty, C.
305	EXHIBIT(S) - 11 (Motion #008) 11	Processed	12/09/2022	Faherty, C.
306	EXHIBIT(S) - 12 (Motion #008) 12	Processed	12/09/2022	Faherty, C.
307	EXHIBIT(S) - 13 (Motion #008) 13	Processed	12/09/2022	Faherty, C.
308	EXHIBIT(S) - 14 (Motion #008) 14	Processed	12/10/2022	Faherty, C.
309	EXHIBIT(S) - 15 (Motion #008) 15	Processed	12/10/2022	Faherty, C.
310	EXHIBIT(S) - 16 (Motion #008) 16	Processed	12/10/2022	Faherty, C.
311	EXHIBIT(S) - 17 (Motion #008) 17	Processed	12/10/2022	Faherty, C.
312	EXHIBIT(S) - 18 (Motion #008) 18	Processed	12/10/2022	Faherty, C.
313	EXHIBIT(S) - 19 (Motion #008) 19	Processed	12/10/2022	Faherty, C.
314	EXHIBIT(S) - 20 (Motion #008) 20	Processed	12/10/2022	Faherty, C.
315	EXHIBIT(S) - 21 (Motion #008) 21	Processed	12/10/2022	Faherty, C.
316	EXHIBIT(S) - 22 (Motion #008) 22	Processed	12/10/2022	Faherty, C.
317	EXHIBIT(S) - 23 (Motion #008) 23	Processed	12/10/2022	Faherty, C.
318	EXHIBIT(S) - 24 (Motion #008) 24	Processed	12/10/2022	Faherty, C.
319	EXHIBIT(S) - 25 (Motion #008) 25	Processed	12/10/2022	Faherty, C.
320	EXHIBIT(S) - 26 (Motion #008) 26	Processed	12/10/2022	Faherty, C.



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321	EXHIBIT(S) - 27 (Motion #008) 27	Processed	12/10/2022	Faherty, C.
322	MEMORANDUM OF LAW IN OPPOSITION (Motion #009)	Processed	12/10/2022	Faherty, C.
323	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #009)	Processed	12/10/2022	Faherty, C.
324	EXHIBIT(S) - 1 (Motion #009) 1	Processed	12/10/2022	Faherty, C.
325	EXHIBIT(S) - 2 (Motion #009) 2	Processed	12/10/2022	Faherty, C.
326	EXHIBIT(S) - 3 (Motion #009) 3	Processed	12/10/2022	Faherty, C.
327	EXHIBIT(S) - 4 (Motion #009) 4	Processed	12/10/2022	Faherty, C.
328	EXHIBIT(S) - 5 (Motion #009) 5	Processed	12/10/2022	Faherty, C.
329	EXHIBIT(S) - 6 (Motion #009) 6	Processed	12/10/2022	Faherty, C.
330	EXHIBIT(S) - 7 (Motion #009) 7	Processed	12/10/2022	Faherty, C.
331	EXHIBIT(S) - 8 (Motion #009) 8	Processed	12/10/2022	Faherty, C.
332	EXHIBIT(S) - 9 (Motion #009) 9	Processed	12/10/2022	Faherty, C.
333	EXHIBIT(S) - 10 (Motion #009) 10	Processed	12/10/2022	Faherty, C.
334	EXHIBIT(S) - 11 (Motion #009) 11	Processed	12/10/2022	Faherty, C.
335	EXHIBIT(S) - 12 (Motion #009) 12	Processed	12/10/2022	Faherty, C.
336	EXHIBIT(S) - 13 (Motion #009) 13	Processed	12/10/2022	Faherty, C.
337	EXHIBIT(S) - 14 (Motion #009) 14	Processed	12/10/2022	Faherty, C.
338	EXHIBIT(S) - 15 (Motion #009) 15	Processed	12/10/2022	Faherty, C.
339	EXHIBIT(S) - 16 (Motion #009) 16	Processed	12/10/2022	Faherty, C.
340	EXHIBIT(S) - 17 (Motion #009) 17	Processed	12/10/2022	Faherty, C.
341	EXHIBIT(S) - 18 (Motion #009) 18	Processed	12/10/2022	Faherty, C.
342	EXHIBIT(S) - 19 (Motion #009) 19	Processed	12/10/2022	Faherty, C.
343	EXHIBIT(S) - 20 (Motion #009) 20	Processed	12/10/2022	Faherty, C.



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344	EXHIBIT(S) - 21 (Motion #009) 21	Processed	12/10/2022	Faherty, C.
345	EXHIBIT(S) - 22 (Motion #009) 22	Processed	12/10/2022	Faherty, C.
346	EXHIBIT(S) - 23 (Motion #009) 23	Processed	12/10/2022	Faherty, C.
347	EXHIBIT(S) - 24 (Motion #009) 24	Processed	12/10/2022	Faherty, C.
348	EXHIBIT(S) - 25 (Motion #009) 25	Processed	12/10/2022	Faherty, C.
349	EXHIBIT(S) - 26 (Motion #009) 26	Processed	12/10/2022	Faherty, C.
350	EXHIBIT(S) - 27 (Motion #009) 27	Processed	12/10/2022	Faherty, C.
351	MEMORANDUM OF LAW IN OPPOSITION (Motion #010)	Processed	12/10/2022	Faherty, C.
352	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #010)	Processed	12/10/2022	Faherty, C.
353	EXHIBIT(S) - 1 (Motion #010) 1	Processed	12/10/2022	Faherty, C.
354	EXHIBIT(S) - 2 (Motion #010) 2	Processed	12/10/2022	Faherty, C.
355	EXHIBIT(S) - 3 (Motion #010) 3	Processed	12/10/2022	Faherty, C.
356	EXHIBIT(S) - 4 (Motion #010) 4	Processed	12/10/2022	Faherty, C.
357	EXHIBIT(S) - 5 (Motion #010) 5	Processed	12/10/2022	Faherty, C.
358	EXHIBIT(S) - 6 (Motion #010) 6	Processed	12/10/2022	Faherty, C.
359	EXHIBIT(S) - 7 (Motion #010) 7	Processed	12/10/2022	Faherty, C.
360	EXHIBIT(S) - 8 (Motion #010) 8	Processed	12/10/2022	Faherty, C.
361	EXHIBIT(S) - 9 (Motion #010) 9	Processed	12/10/2022	Faherty, C.
362	EXHIBIT(S) - 10 (Motion #010) 10	Processed	12/10/2022	Faherty, C.
363	EXHIBIT(S) - 11 (Motion #010) 11	Processed	12/10/2022	Faherty, C.
364	EXHIBIT(S) - 12 (Motion #010) 12	Processed	12/10/2022	Faherty, C.
365	EXHIBIT(S) - 13 (Motion #010) 13	Processed	12/10/2022	Faherty, C.
366	EXHIBIT(S) - 14 (Motion #010) 14	Processed	12/10/2022	Faherty, C.



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367	EXHIBIT(S) - 15 (Motion #010) 15	Processed	12/10/2022	Faherty, C.
368	EXHIBIT(S) - 16 (Motion #010) 16	Processed	12/10/2022	Faherty, C.
369	EXHIBIT(S) - 17 (Motion #010) 17	Processed	12/10/2022	Faherty, C.
370	EXHIBIT(S) - 18 (Motion #010) 18	Processed	12/10/2022	Faherty, C.
371	EXHIBIT(S) - 19 (Motion #010) 19	Processed	12/10/2022	Faherty, C.
372	EXHIBIT(S) - 20 (Motion #010) 20	Processed	12/10/2022	Faherty, C.
373	EXHIBIT(S) - 21 (Motion #010) 21	Processed	12/10/2022	Faherty, C.
374	EXHIBIT(S) - 22 (Motion #010) 22	Processed	12/10/2022	Faherty, C.
375	EXHIBIT(S) - 23 (Motion #010) 23	Processed	12/10/2022	Faherty, C.
376	EXHIBIT(S) - 24 (Motion #010) 24	Processed	12/10/2022	Faherty, C.
377	EXHIBIT(S) - 25 (Motion #010) 25	Processed	12/10/2022	Faherty, C.
378	EXHIBIT(S) - 26 (Motion #010) 26	Processed	12/10/2022	Faherty, C.
379	EXHIBIT(S) - 27 (Motion #010) 27	Processed	12/10/2022	Faherty, C.
380	MEMORANDUM OF LAW IN OPPOSITION (Motion #011)	Processed	12/10/2022	Faherty, C.
381	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #011)	Processed	12/10/2022	Faherty, C.
382	EXHIBIT(S) - 1 (Motion #011) 1	Processed	12/10/2022	Faherty, C.
383	EXHIBIT(S) - 2 (Motion #011) 2	Processed	12/10/2022	Faherty, C.
384	EXHIBIT(S) - 3 (Motion #011) 3	Processed	12/10/2022	Faherty, C.
385	EXHIBIT(S) - 4 (Motion #011) 4	Processed	12/10/2022	Faherty, C.
386	EXHIBIT(S) - 5 (Motion #011) 5	Processed	12/10/2022	Faherty, C.
387	EXHIBIT(S) - 6 (Motion #011) 6	Processed	12/10/2022	Faherty, C.
388	EXHIBIT(S) - 7 (Motion #011) 7	Processed	12/10/2022	Faherty, C.
389	EXHIBIT(S) - 8 (Motion #011) 8	Processed	12/10/2022	Faherty, C.



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390	EXHIBIT(S) - 9 (Motion #011) 9	Processed	12/10/2022	Faherty, C.
391	EXHIBIT(S) - 10 (Motion #011) 10	Processed	12/10/2022	Faherty, C.
392	EXHIBIT(S) - 11 (Motion #011) 11	Processed	12/10/2022	Faherty, C.
393	EXHIBIT(S) - 12 (Motion #011) 12	Processed	12/10/2022	Faherty, C.
394	EXHIBIT(S) - 13 (Motion #011) 13	Processed	12/10/2022	Faherty, C.
395	EXHIBIT(S) - 14 (Motion #011) 14	Processed	12/10/2022	Faherty, C.
396	EXHIBIT(S) - 15 (Motion #011) 15	Processed	12/10/2022	Faherty, C.
397	EXHIBIT(S) - 16 (Motion #011) 16	Processed	12/10/2022	Faherty, C.
398	EXHIBIT(S) - 17 (Motion #011) 17	Processed	12/10/2022	Faherty, C.
399	EXHIBIT(S) - 18 (Motion #011) 18	Processed	12/10/2022	Faherty, C.
400	EXHIBIT(S) - 19 (Motion #011) 19	Processed	12/10/2022	Faherty, C.
401	EXHIBIT(S) - 20 (Motion #011) 20	Processed	12/10/2022	Faherty, C.
402	EXHIBIT(S) - 21 (Motion #011) 21	Processed	12/10/2022	Faherty, C.
403	EXHIBIT(S) - 22 (Motion #011) 22	Processed	12/10/2022	Faherty, C.
404	EXHIBIT(S) - 23 (Motion #011) 23	Processed	12/10/2022	Faherty, C.
405	EXHIBIT(S) - 24 (Motion #011) 24	Processed	12/10/2022	Faherty, C.
406	EXHIBIT(S) - 25 (Motion #011) 25	Processed	12/10/2022	Faherty, C.
407	EXHIBIT(S) - 26 (Motion #011) 26	Processed	12/10/2022	Faherty, C.
408	EXHIBIT(S) - 27 (Motion #011) 27	Processed	12/10/2022	Faherty, C.
409	ORDER - OTHER (NON-MOTION)	Processed	12/16/2022	Court User
410	MEMORANDUM OF LAW IN REPLY (Motion #007)	Processed	12/23/2022	Habba, A.
411	AFFIRMATION (Motion #007)	Processed	12/23/2022	Habba, A.
412	EXHIBIT(S) - A (Motion #007) Tolling Agreement dated 8-27-21	Processed	12/23/2022	Habba, A.
413	EXHIBIT(S) - REQUEST TO SEAL - B (Motion #007)	Processed	12/23/2022	Habba, A.



Doc#	Document Type/Information	Status	Date Received	Filed By
414	EXHIBIT(S) - C (Motion #007) Relevant Portions of Transcript dated 4-25-22	Processed	12/23/2022	Habba, A.
415	EXHIBIT(S) - D (Motion #007) Relevant portions of transcript dated 2-17-22	Processed	12/23/2022	Habba, A.
416	MEMORANDUM OF LAW IN REPLY (Motion #008)	Processed	12/23/2022	Habba, A.
417	AFFIRMATION (Motion #008)	Processed	12/23/2022	Habba, A.
418	EXHIBIT(S) - A (Motion #008) Tolling Agreement dated 8-27-21	Processed	12/23/2022	Habba, A.
419	EXHIBIT(S) - REQUEST TO SEAL - B (Motion #008)	Processed	12/23/2022	Habba, A.
420	EXHIBIT(S) - C (Motion #008) Relevant Portions of Transcript dated 4-25-22	Processed	12/23/2022	Habba, A.
421	EXHIBIT(S) - D (Motion #008) Relevant portions of transcript dated 2-17-22	Processed	12/23/2022	Habba, A.
422	MEMORANDUM OF LAW IN REPLY (Motion #009)	Processed	12/23/2022	Habba, A.
423	AFFIRMATION (Motion #009)	Processed	12/23/2022	Habba, A.
424	EXHIBIT(S) - A (Motion #009) Tolling Agreement dated 8-27-21	Processed	12/23/2022	Habba, A.
425	EXHIBIT(S) - REQUEST TO SEAL - B (Motion #009)	Processed	12/23/2022	Habba, A.
426	EXHIBIT(S) - C (Motion #009) Relevant Portions of Transcript dated 4-25-22	Processed	12/23/2022	Habba, A.
427	EXHIBIT(S) - D (Motion #009) Relevant portions of transcript dated 2-17-22	Processed	12/23/2022	Habba, A.
428	MEMORANDUM OF LAW IN REPLY (Motion #010)	Processed	12/23/2022	Habba, A.
429	AFFIRMATION (Motion #010)	Processed	12/23/2022	Habba, A.
430	EXHIBIT(S) - A (Motion #010) Tolling Agreement dated 8-27-21	Processed	12/23/2022	Habba, A.
431	EXHIBIT(S) - REQUEST TO SEAL - B (Motion #010)	Processed	12/23/2022	Habba, A.
432	EXHIBIT(S) - C (Motion #010) Relevant Portions of Transcript dated 4-25-22	Processed	12/23/2022	Habba, A.
433	EXHIBIT(S) - D (Motion #010) Relevant portions of transcript dated 2-17-22	Processed	12/23/2022	Habba, A.
434	MEMORANDUM OF LAW IN REPLY (Motion #011) Consolidated Reply Memorandum in Support of Defendants' Motion to Dismiss	Processed	12/23/2022	Robert, C.
435	AFFIDAVIT OR AFFIRMATION IN REPLY (Motion #011) Reply Affirmation of Alina Habba in Support of Defendants' Motion to Dismiss	Processed	12/23/2022	Robert, C.
436	EXHIBIT(S) - A (Motion #011) Tolling Agreement (Aug. 27, 2021)	Processed	12/23/2022	Robert, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
437	EXHIBIT(S) - REQUEST TO SEAL - B (Motion #011)	Processed	12/23/2022	Robert, C.
438	EXHIBIT(S) - C (Motion #011) Excerpts of Transcript of Proceedings (Apr. 25, 2022)	Processed	12/23/2022	Robert, C.
439	EXHIBIT(S) - D (Motion #011) Excerpts of Transcript of Proceedings (Feb. 17, 2022)	Processed	12/23/2022	Robert, C.
440	MEMORANDUM OF LAW IN REPLY (Motion #012) Reply Memorandum of Law of Ivanka Trump in Support of Motion to Dismiss	Processed	12/23/2022	Robert, C.
441	LETTER / CORRESPONDENCE TO JUDGE Independent Monitor Status Report	Processed	01/03/2023	Court User
442	LETTER / CORRESPONDENCE TO JUDGE (Motion #011) Letter to Hon. Arthur F. Engoron	Processed	01/05/2023	Robert, C.
443	EXHIBIT(S) - A (Motion #011) E-mail from Hon. Arthur F. Engoron (Jan. 4, 2023)	Processed	01/05/2023	Robert, C.
444	LETTER / CORRESPONDENCE TO JUDGE (Motion #007)	Processed	01/05/2023	Habba, A.
445	EXHIBIT(S) - A (Motion #007) E-mail from Hon. Arthur F. Engoron (Jan. 4, 2023)	Processed	01/05/2023	Habba, A.
446	LETTER / CORRESPONDENCE TO JUDGE (Motion #008)	Processed	01/05/2023	Habba, A.
447	EXHIBIT(S) - A (Motion #008) E-mail from Hon. Arthur F. Engoron (Jan. 4, 2023)	Processed	01/05/2023	Habba, A.
448	LETTER / CORRESPONDENCE TO JUDGE 1.5.2023 Letter to Court concerning potential sanctions	Processed	01/05/2023	Faherty, C.
449	LETTER / CORRESPONDENCE TO JUDGE (Motion #009)	Processed	01/05/2023	Habba, A.
450	EXHIBIT(S) - A (Motion #009) E-mail from Hon. Arthur F. Engoron (Jan. 4, 2023)	Processed	01/05/2023	Habba, A.
451	LETTER / CORRESPONDENCE TO JUDGE (Motion #010)	Processed	01/05/2023	Habba, A.
452	EXHIBIT(S) - A (Motion #010) E-mail from Hon. Arthur F. Engoron (Jan. 4, 2023)	Processed	01/05/2023	Habba, A.
453	DECISION + ORDER ON MOTION (Motion #007)	Processed	01/06/2023	Court User
454	DECISION + ORDER ON MOTION (Motion #008)	Processed	01/06/2023	Court User
455	DECISION + ORDER ON MOTION (Motion #009)	Processed	01/06/2023	Court User
456	DECISION + ORDER ON MOTION (Motion #010)	Processed	01/06/2023	Court User



Doc#	Document Type/Information	Status	Date Received	Filed By
457	DECISION + ORDER ON MOTION (Motion #011)	Processed	01/06/2023	Court User
458	DECISION + ORDER ON MOTION (Motion #012)	Processed	01/06/2023	Court User
459	NOTICE OF ENTRY (Motion #007) Notice of Entry - Decision and Order entered on January 9, 2023	Processed	01/09/2023	Faherty, C.
460	NOTICE OF ENTRY (Motion #008) Notice of Entry - Decision and Order entered on January 9, 2023	Processed	01/09/2023	Faherty, C.
461	NOTICE OF ENTRY (Motion #009) Notice of Entry - Decision and Order entered on January 9, 2023	Processed	01/09/2023	Faherty, C.
462	NOTICE OF ENTRY (Motion #010) Notice of Entry - Decision and Order entered on January 9, 2023	Processed	01/09/2023	Faherty, C.
463	NOTICE OF ENTRY (Motion #011) Notice of Entry - Decision and Order entered on January 9, 2023	Processed	01/09/2023	Faherty, C.
464	NOTICE OF ENTRY (Motion #012) Notice of Entry - Decision and Order entered on January 9, 2023	Processed	01/09/2023	Faherty, C.
465	STIPULATION - OTHER - (REQUEST TO SO ORDER) Stipulation Extending Time to Answer Complaint and to Serve and Respond to Contention Interrogatorie	Processed	01/19/2023	Robert, C.
466	ORDER - OTHER (NON-MOTION)	Processed	01/19/2023	Court User
467	ANSWER Verified Answer of Eric Trump	Processed	01/26/2023	Robert, C.
468	ANSWER Verified Answer of Donald Trump, Jr.	Processed	01/26/2023	Robert, C.
469	ANSWER Verified Answer of Ivanka Trump	Processed	01/26/2023	Robert, C.
470	ANSWER Trump Organization LLC	Processed	01/26/2023	Habba, A.
471	ANSWER Verified Answer of Donald J. Trump	Processed	01/26/2023	Habba, A.
472	ANSWER Verified Answer of 40 Wall Street	Processed	01/26/2023	Habba, A.
473	ANSWER Verified Answer of Allen Weisselberg	Processed	01/26/2023	Habba, A.
474	ANSWER Verified Answer of 401 North Wabash Venture	Processed	01/26/2023	Habba, A.
475	ANSWER Verified Answer of DJT Holdings LLC	Processed	01/26/2023	Habba, A.
476	ANSWER Verified Answer of Jeffrey McConney	Processed	01/26/2023	Habba, A.



Doc#	Document Type/Information	Status	Date Received	Filed By
477	ANSWER Verified Answer of DJT Holdings Managing Member	Processed	01/26/2023	Habba, A.
478	ANSWER Verified Answer of Seven Springs	Processed	01/26/2023	Habba, A.
479	ANSWER Verified Answer of Trump Organization, Inc.	Processed	01/26/2023	Habba, A.
480	ANSWER Verified Answer of Old Post Office LLC	Processed	01/26/2023	Habba, A.
481	ANSWER Verified Answer of Trump Endeavor 12 LLC	Processed	01/26/2023	Habba, A.
482	ANSWER Verified Answer of Donald J. Trump Revocable Trust	Processed	01/26/2023	Habba, A.
483	LETTER / CORRESPONDENCE TO JUDGE 2021.01.31 Letter to court, seeking a pre-motion conference concerning OAG's objections to the defen	Processed	01/31/2023	Faherty, C.
484	STIPULATION - SO ORDERED (Compliance conference order)	Processed	02/03/2023	Court User
485	NOTICE OF APPEARANCE (POST RJ1)	Processed	02/03/2023	Morian, A.
486	NOTICE OF APPEAL (Motion #011) Notice of Appeal attaching Notice of Entry and Decision and Order; Informational Statement; and Affi	Processed	02/03/2023	Robert, C.
487	NOTICE OF APPEAL (Motion #012) Notice of Appeal attaching Notice of Entry and Decision and Order; Informational Statement; and Affi	Processed	02/03/2023	Robert, C.
488	NOTICE OF APPEAL Notice of Appeal attaching Notice of Entry and Decision and Order; and Informational Statement	Processed	02/03/2023	Habba, A.
489	LETTER / CORRESPONDENCE TO JUDGE 2nd Independant Monitor Status Report	Processed	02/06/2023	Court User
490	AFFIRMATION/AFFIDAVIT OF SERVICE	Processed	02/07/2023	Habba, A.
491	LETTER / CORRESPONDENCE TO JUDGE Letter concerning defendants' answers, pursuant to NYSCEF No. 484	Processed	02/09/2023	Faherty, C.
492	EXHIBIT(S) - 1 Table providing additional detail on OAG's objections to Defendants Verified Answers	Processed	02/09/2023	Faherty, C.
493	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Arthur F. Engoron	Processed	02/21/2023	Robert, C.
494	EXHIBIT(S) - A Excerpt of Transcript of Proceedings (Nov. 22, 2022)	Processed	02/21/2023	Robert, C.
495	LETTER / CORRESPONDENCE TO JUDGE	Processed	02/21/2023	Habba, A.



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496	ANSWER Verified Amended Answer of Eric Trump	Processed	02/21/2023	Robert, C.
497	ANSWER Verified Amended Answer of Donald Trump, Jr.	Processed	02/21/2023	Robert, C.
498	LETTER / CORRESPONDENCE TO JUDGE Letter to NYAG re: Ivanka Trump's Answer to Verified Complaint	Processed	02/21/2023	Robert, C.
499	EXHIBIT(S) - A Redlined Version of Amended Answer of Ivanka Trump to Verified Complaint	Processed	02/21/2023	Robert, C.
500	ANSWER Amended Answer of Ivanka Trump to Verified Complaint	Processed	02/21/2023	Robert, C.
501	ANSWER (AMENDED) Amended Answer of Donald J. Trump to the Verified Complaint	Processed	02/21/2023	Habba, A.
502	ANSWER (AMENDED) Amended Answer of Allen Weisselberg to the Verified Complaint	Processed	02/21/2023	Habba, A.
503	ANSWER (AMENDED) Amended Answer of Jeffrey McConney to the Verified Complaint	Processed	02/21/2023	Habba, A.
504	ANSWER (AMENDED) Amended Answer of 40 Wall Street LLC to the Verified Complaint	Processed	02/21/2023	Habba, A.
505	ANSWER (AMENDED) Amended Answer of 401 North Wabash Venture LLC to the Verified Complaint	Processed	02/21/2023	Habba, A.
506	ANSWER (AMENDED) Amended Answer of DJT Holdings LLC to the Verified Complaint	Processed	02/21/2023	Habba, A.
507	ANSWER (AMENDED) Amended Answer of The Donald J. Trump Revocable Trust to the Verified Complaint	Processed	02/21/2023	Habba, A.
508	ANSWER (AMENDED) Amended Answer of DJT Holdings Managing Member to the Verified Complaint	Processed	02/21/2023	Habba, A.
509	ANSWER (AMENDED) Amended Answer of Trump Old Post Office LLC to the Verified Complaint	Processed	02/21/2023	Habba, A.
510	ANSWER (AMENDED) Amended Answer of Seven Springs LLC to the Verified Complaint	Processed	02/21/2023	Habba, A.
511	ANSWER (AMENDED) Amended Answer of Trump Endeavor 12 LLC to the Verified Complaint	Processed	02/21/2023	Habba, A.
512	ANSWER (AMENDED) Amended Answer of The Trump Organization, Inc. to the Verified Complaint	Processed	02/21/2023	Habba, A.
513	ANSWER (AMENDED) Amended Answer of Trump Organization, LLC to the Verified Complaint	Processed	02/21/2023	Habba, A.



Doc#	Document Type/Information	Status	Date Received	Filed By
514	LETTER / CORRESPONDENCE TO JUDGE OAG's response to Defendants February 21, 2023 letter seeking a conference to extend fact discovery	Processed	02/22/2023	Faherty, C.
515	STIPULATION - SO ORDERED	Processed	02/23/2023	Court User
516	ORDER TO SHOW CAUSE (PROPOSED) (Motion #013) Order to Show Cause	Processed	03/03/2023	Robert, C.
517	MEMORANDUM OF LAW IN SUPPORT (Motion #013) Defendants' Memorandum of Law in Support of Motion to Vacate and Modify the Preliminary Conference O	Processed	03/03/2023	Robert, C.
518	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #013) Affirmation of Clifford S. Robert in Support of Order to Show Cause to Vacate and Modify Preliminary	Processed	03/03/2023	Robert, C.
519	EXHIBIT(S) - A (Motion #013) Summons and Complaint (NYSCEF No. 1)	Processed	03/03/2023	Robert, C.
520	EXHIBIT(S) - B (Motion #013) Transcript of Proceedings (Nov. 3, 2022)	Processed	03/03/2023	Robert, C.
521	EXHIBIT(S) - C (Motion #013) Monitor's First Status Report (NYSCEF No. 414)	Processed	03/03/2023	Robert, C.
522	EXHIBIT(S) - D (Motion #013) Monitor's Second Status Report (NYSCEF No. 489)	Processed	03/03/2023	Robert, C.
523	EXHIBIT(S) - E (Motion #013) Attorney General's Proposed Preliminary Conference Order (NYSCEF No. 229)	Processed	03/03/2023	Robert, C.
524	EXHIBIT(S) - F (Motion #013) Defendants' Proposed Preliminary Conference Order (NYSCEF No. 230)	Processed	03/03/2023	Robert, C.
525	EXHIBIT(S) - G (Motion #013) Transcript of Proceedings (Nov. 22, 2022)	Processed	03/03/2023	Robert, C.
526	EXHIBIT(S) - H (Motion #013) Letter from Defendants to Hon. Arthur F. Engoron with Exhibit A (Feb. 21, 2023)	Processed	03/03/2023	Robert, C.
527	EXHIBIT(S) - I (Motion #013) Letter from Attorney General to Hon. Arthur F. Engoron (Feb. 22, 2023)	Processed	03/03/2023	Robert, C.
528	EXHIBIT(S) - J (Motion #013) E-mail from Hon. Arthur F. Engoron to Counsel (Feb. 22, 2023)	Processed	03/03/2023	Robert, C.
529	EXHIBIT(S) - K (Motion #013) E-mail Correspondence between Defendants' Counsel and Attorney General (Feb. 23-27, 2023)	Processed	03/03/2023	Robert, C.
530	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #013) Affirmation of Urgency of Clifford S. Robert	Processed	03/03/2023	Robert, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
531	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #013) Affidavit of Todd Haley	Processed	03/03/2023	Robert, C.
532	ORDER TO SHOW CAUSE (PROPOSED) (Motion #014)	Processed	03/06/2023	Habba, A.
533	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #014)	Processed	03/06/2023	Habba, A.
534	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #014)	Processed	03/06/2023	Habba, A.
535	EXHIBIT(S) - A (Motion #014) Certificate of Good Standing	Processed	03/06/2023	Habba, A.
536	ORDER (PROPOSED) (Motion #014)	Processed	03/06/2023	Habba, A.
537	ORDER TO SHOW CAUSE (PROPOSED) (Motion #015)	Processed	03/06/2023	Habba, A.
538	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #015)	Processed	03/06/2023	Habba, A.
539	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #015)	Processed	03/06/2023	Habba, A.
540	EXHIBIT(S) - A (Motion #015) Certificate of Good Standing	Processed	03/06/2023	Habba, A.
541	ORDER (PROPOSED) (Motion #015)	Processed	03/06/2023	Habba, A.
542	ORDER TO SHOW CAUSE (Motion #013) Signed	Processed	03/06/2023	Court User
543	LETTER / CORRESPONDENCE TO JUDGE (Motion #013) Letter from Reid M. Figel to the Hon. Arthur F. Engoron	Processed	03/06/2023	Robert, C.
544	DECISION + ORDER ON MOTION (Motion #014)	Processed	03/07/2023	Court User
545	DECISION + ORDER ON MOTION (Motion #015)	Processed	03/07/2023	Court User
546	LETTER / CORRESPONDENCE TO JUDGE Letter from Roberta A. Kaplan to Justice Engoron	Processed	03/08/2023	Kaplan, R.
547	LETTER / CORRESPONDENCE TO JUDGE (Motion #013) 3.13.23 Letter concerning three discovery disputes for resolution at the 3.21.23 hearing	Processed	03/13/2023	Faherty, C.
548	EXHIBIT(S) - A (Motion #013) Ex. A	Processed	03/13/2023	Faherty, C.
549	EXHIBIT(S) - B (Motion #013) Ex. B	Processed	03/13/2023	Faherty, C.



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550	EXHIBIT(S) - C (Motion #013) Ex. C	Processed	03/13/2023	Faherty, C.
551	EXHIBIT(S) - D (Motion #013) Ex. D	Processed	03/13/2023	Faherty, C.
552	EXHIBIT(S) - E (Motion #013) Ex. E	Processed	03/13/2023	Faherty, C.
553	EXHIBIT(S) - F (Motion #013) Ex. F	Processed	03/13/2023	Faherty, C.
554	EXHIBIT(S) - G (Motion #013) Ex. G	Processed	03/13/2023	Faherty, C.
555	EXHIBIT(S) - H (Motion #013) Ex. H	Processed	03/13/2023	Faherty, C.
556	EXHIBIT(S) - I (Motion #013) Ex. I	Processed	03/13/2023	Faherty, C.
557	EXHIBIT(S) - J (Motion #013) Ex. J	Processed	03/13/2023	Faherty, C.
558	STIPULATION - SO ORDERED DISCOVERY	Processed	03/14/2023	Court User
559	MEMORANDUM OF LAW IN OPPOSITION (Motion #013) MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS MOTION TO VACATE AND MODIFY THE PRELIMINARY CONFERENCE	Processed	03/15/2023	Faherty, C.
560	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #013) AFFIRMATION OF COLLEEN K. FAHERTY IN SUPPORT OF PLAINTIFFS OPPOSITION TO DEFENDANTS MOTION TO VACATE	Processed	03/15/2023	Faherty, C.
561	EXHIBIT(S) - A (Motion #013) Ex. A	Processed	03/15/2023	Faherty, C.
562	EXHIBIT(S) - B (Motion #013) Ex. B	Processed	03/15/2023	Faherty, C.
563	EXHIBIT(S) - C (Motion #013) Ex. C	Processed	03/15/2023	Faherty, C.
564	EXHIBIT(S) - D (Motion #013) Ex. D	Processed	03/15/2023	Faherty, C.
565	EXHIBIT(S) - E (Motion #013) Ex. E	Processed	03/15/2023	Faherty, C.
566	EXHIBIT(S) - F (Motion #013) Ex. F	Processed	03/15/2023	Faherty, C.
567	EXHIBIT(S) - G (Motion #013) G	Processed	03/15/2023	Faherty, C.
568	EXHIBIT(S) - H (Motion #013) Ex. H	Processed	03/15/2023	Faherty, C.
569	EXHIBIT(S) - I (Motion #013) Ex. I	Processed	03/15/2023	Faherty, C.
570	EXHIBIT(S) - J (Motion #013) Ex. J	Processed	03/15/2023	Faherty, C.
571	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #013)	Processed	03/15/2023	Faherty, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
	AFFIRMATION OF PAIGE PODOLNY IN SUPPORT OF PLAINTIFFS OPPOSITION TO DEFENDANTS MOTION TO VACATE			
572	LETTER / CORRESPONDENCE TO JUDGE	Processed	03/20/2023	Court User
573	LETTER / CORRESPONDENCE TO JUDGE (Motion #013) OAG's response to Ivanka Trump's March 6, 2023 letter submission	Processed	03/20/2023	Faherty, C.
574	ORDER TO SHOW CAUSE (PROPOSED) (Motion #016) Proposed Order to Show Cause	Processed	03/20/2023	Gaber, S.
575	MEMORANDUM OF LAW (Motion #016) Plaintiff's Memorandum Of Law in Support of Motion to Compel Nonparty Whitley Penn, LLP	Processed	03/20/2023	Gaber, S.
576	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #016) Affirmation of Sherief Gaber in Support of Motion to Compel	Processed	03/20/2023	Gaber, S.
577	EXHIBIT(S) - 1 (Motion #016) OAG Subpoena to Whitley Penn, LLP	Processed	03/20/2023	Gaber, S.
578	EXHIBIT(S) - 2 (Motion #016) Affidavit of Service of Subpoena	Processed	03/20/2023	Gaber, S.
579	EXHIBIT(S) - 3 (Motion #016) Mazars May 18, 2021 Resignation Letter	Processed	03/20/2023	Gaber, S.
580	EXHIBIT(S) - 4 (Motion #016) Email from Eric Trump to Whitley Penn re: Meeting	Processed	03/20/2023	Gaber, S.
581	EXHIBIT(S) - 5 (Motion #016) Email Re: Nondisclosure Agreement	Processed	03/20/2023	Gaber, S.
582	EXHIBIT(S) - 6 (Motion #016) Executed Nondisclosure Agreement with New York Choice of Law Clause	Processed	03/20/2023	Gaber, S.
583	EXHIBIT(S) - 7 (Motion #016) Tax Engagement Letter with Exhibit A	Processed	03/20/2023	Gaber, S.
584	EXHIBIT(S) - 8 (Motion #016) Audit and Other Engagement Letters	Processed	03/20/2023	Gaber, S.
585	EXHIBIT(S) - 9 (Motion #016) 2021 Statement of Financial Condition Engagement Letter	Processed	03/20/2023	Gaber, S.
586	EXHIBIT(S) - 10 (Motion #016) 2021 Statement of Financial Condition Representation Letter	Processed	03/20/2023	Gaber, S.
587	EXHIBIT(S) - 11 (Motion #016) Calendar Entry for Whitley Penn Meeting at Trump Tower	Processed	03/20/2023	Gaber, S.
588	EXHIBIT(S) - 12 (Motion #016) Whitley Penn Presentation, Fieldwork Schedule	Processed	03/20/2023	Gaber, S.
589	EXHIBIT(S) - 13 (Motion #016) Whitley Penn Counsel's Letter to OAG re: Subpoena	Processed	03/20/2023	Gaber, S.



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590	EXHIBIT(S) - 14 (Motion #016) Whitley Penn Notice of Registration with New York Department of State	Processed	03/20/2023	Gaber, S.
591	EXHIBIT(S) - 15 (Motion #016) Email from McConney to Whitley Penn re: State and Local Tax Returns	Processed	03/20/2023	Gaber, S.
592	EXHIBIT(S) - 16 (Motion #016) Whitley Penn Solicitation for New York City Tax Engagements	Processed	03/20/2023	Gaber, S.
593	EXHIBIT(S) - 17 (Motion #016) Email Re: Whitley Penn's Work on New York City Tax challenges	Processed	03/20/2023	Gaber, S.
594	NO FEE AUTHORIZATION (LETTER/ORDER/AFFIRMATION) (Motion #016)	Processed	03/20/2023	Gaber, S.
595	ORDER TO SHOW CAUSE (Motion #016) Signed	Processed	03/21/2023	Court User
596	AFFIRMATION/AFFIDAVIT OF SERVICE (Motion #016) Affirmation of Service	Processed	03/22/2023	Gaber, S.
597	MEMORANDUM OF LAW (Motion #016)	Processed	03/23/2023	Duffy, C.
598	ORDER - OTHER (NON-MOTION) DISCOVERY	Processed	03/27/2023	Court User
599	NOTICE OF APPEARANCE (POST RJJ)	Processed	03/31/2023	Habba, A.
600	NOTICE OF APPEARANCE (POST RJJ)	Processed	03/31/2023	Habba, A.
601	ORDER TO SHOW CAUSE (PROPOSED) (Motion #017)	Processed	04/03/2023	Habba, A.
602	AFFIRMATION (Motion #017) Affirmation of Alina Habba	Processed	04/03/2023	Habba, A.
603	EXHIBIT(S) - A (Motion #017) Subpoena and Affidavit of Service	Processed	04/03/2023	Habba, A.
604	EXHIBIT(S) - B (Motion #017) Plaintiff's Interrogatory Responses	Processed	04/03/2023	Habba, A.
605	EXHIBIT(S) - C (Motion #017) March 7 Email Correspondence	Processed	04/03/2023	Habba, A.
606	EXHIBIT(S) - D (Motion #017) March 8 Email Correspondence	Processed	04/03/2023	Habba, A.
607	EXHIBIT(S) - E (Motion #017) March 30 Email Correspondence	Processed	04/03/2023	Habba, A.
608	EXHIBIT(S) - F (Motion #017) Transcript of March 21, 2023 Court Proceedings	Processed	04/03/2023	Habba, A.
609	EXHIBIT(S) - G (Motion #017) March 31, 2023 Transcript of M. Cohen Deposition	Processed	04/03/2023	Habba, A.
610	AFFIRMATION (Motion #017) Affirmation of Urgency	Processed	04/03/2023	Habba, A.



Doc#	Document Type/Information	Status	Date Received	Filed By
611		Error		
612	MEMORANDUM OF LAW IN SUPPORT (Motion #017) *Corrected*	Processed	04/04/2023	Habba, A.
613	ORDER TO SHOW CAUSE (Motion #017)	Processed	04/06/2023	Court User
614	ORDER TO SHOW CAUSE - CONFORMED COPY (Motion #017)	Processed	04/06/2023	Habba, A.
615	STIPULATION - OTHER - (REQUEST TO SO ORDER) (Motion #016) STIPULATION AND [PROPOSED] ORDER	Processed	04/07/2023	Faherty, C.
616	DECISION + ORDER ON MOTION (Motion #016) D&O MS NO. 016 WITH STIPULATION AND ORDER	Processed	04/07/2023	Court User
617	LETTER / CORRESPONDENCE TO JUDGE	Processed	04/12/2023	Court User
618	LETTER / CORRESPONDENCE TO JUDGE (Motion #017)	Processed	04/13/2023	Habba, A.
619	EXHIBIT(S) - A (Motion #017) Email to Michael Cohen Dated 4.6.23	Processed	04/13/2023	Habba, A.
620	ORDER - INTERIM (MOTION RELATED) (Motion #017) MOTION SEQUENCE NO. 017	Processed	04/13/2023	Court User
621	NOTICE OF CHANGE OF ATTORNEY (POST RJJ)	Processed	04/18/2023	Figel, R.
622	NOTICE OF APPEARANCE (POST RJJ) Notice of Appearance - Bennet J. Moskowitz	Processed	04/21/2023	Moskowitz, B.
623	LETTER / CORRESPONDENCE TO JUDGE 4.25.2023 Letter from OAG, attaching a proposed order concerning discovery	Processed	04/25/2023	Faherty, C.
624	LETTER / CORRESPONDENCE TO JUDGE Letter to Justice Engoron in response to Plaintiff's letter motion filed April 25, 2023	Processed	04/26/2023	Moskowitz, B.
625	NOTICE OF APPEARANCE (POST RJJ) Notice of limited appearance Cohen, Michael (non- party)	Processed	04/27/2023	Levine, J.
626	LETTER / CORRESPONDENCE TO JUDGE	Processed	04/27/2023	Habba, A.
627	EXHIBIT(S) - A Email Correspondence dated 4-26-2023	Processed	04/27/2023	Habba, A.
628	ORDER - PRELIMINARY CONFERENCE PRELIMINARY COFERENCE ORDER MODIFIED(NYSCEF DOCS. 228, 598)	Processed	05/01/2023	Court User
629	DECISION + ORDER ON MOTION (Motion #017) ENFORCEMENT	Processed	05/02/2023	Court User
630	NOTICE OF MOTION (Motion #018) Notice of Motion for Admission of Ketan Bhirud Pro Hac Vice	Processed	06/01/2023	Moskowitz, B.



Doc#	Document Type/Information	Status	Date Received	Filed By
631	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #018) Affirmation of Bennet J. Moskowitz	Processed	06/01/2023	Moskowitz, B.
632	AFFIDAVIT (Motion #018) Affidavit of Ketan Bhirud	Processed	06/01/2023	Moskowitz, B.
633	EXHIBIT(S) - A (Motion #018) Exhibit A - Certificates of Good Standing	Processed	06/01/2023	Moskowitz, B.
634	ORDER (PROPOSED) (Motion #018) Proposed Order Admitting Ketan Bhirud Pro Hac Vice	Processed	06/01/2023	Moskowitz, B.
635	NOTICE OF APPEARANCE (POST RJJ)	Processed	06/08/2023	Liberchuk, V.
636	ORDER - OTHER (NON-MOTION)	Processed	06/09/2023	Court User
637	DECISION + ORDER ON MOTION (Motion #018) PRO HOC VICE	Processed	06/16/2023	Court User
638	ORDER - OTHER (NON-MOTION)	Processed	06/22/2023	Court User
639	NOTICE OF APPEARANCE (POST RJJ) Notice of Appearance - Mary Grace W. Metcalfe	Processed	06/26/2023	White, M.
640	NOTICE OF ENTRY of Decision and Order entered by the Appellate Division, First Department on June 27, 2023	Processed	06/27/2023	Moskowitz, B.
641	REMITTITUR	Processed	07/06/2023	Court User
642	ORDER - OTHER (NON-MOTION)	Processed	07/21/2023	Court User
643	RESPONSE TO DEMAND Response to 3116 Notice and Request to exchange outstanding materials.	Processed	07/27/2023	Levine, J.
644	NOTE OF ISSUE:WITHOUT JURY Note of Issue	Processed	07/31/2023	Faherty, C.
645	AFFIRMATION AFFIRMATION OF COMPLIANCE	Processed	07/31/2023	Faherty, C.
646	ORDER - OTHER (NON-MOTION) Modification of doc. no 642	Processed	08/01/2023	Court User
647	LETTER / CORRESPONDENCE TO JUDGE	Processed	08/04/2023	Court User
648	RESPONSE TO DEMAND 3116 abandoned follow-up to NYSCEF 643	Processed	08/04/2023	Levine, J.
649	ORDER - OTHER (NON-MOTION)	Processed	08/09/2023	Court User
650	LETTER / CORRESPONDENCE TO JUDGE Letter to the Court.	Processed	08/09/2023	Streeter, J.
651	ORDER TO SHOW CAUSE (PROPOSED) (Motion #019) Order to Show Cause to Seal Documents to be Filed by Plaintiff and Defendants	Processed	08/14/2023	Kuempel, A.
652	MEMORANDUM OF LAW - REQUEST TO SEAL (Motion #019)	Processed	08/14/2023	Kuempel, A.



Doc#	Document Type/Information	Status	Date Received	Filed By
653	AFFIDAVIT/AFFIRMATION - REQUEST TO SEAL (Motion #019)	Processed	08/14/2023	Kuempel, A.
654	EXHIBIT(S) - REQUEST TO SEAL - - A (Motion #019)	Processed	08/14/2023	Kuempel, A.
655	ORDER TO SHOW CAUSE (PROPOSED) (Motion #020) Order to Show Cause to File Confidential Documents Under Seal and With Redactions	Processed	08/14/2023	Streeter, J.
656	MEMORANDUM OF LAW IN SUPPORT (Motion #020) Memorandum of Law In Support of Order to Show Cause	Processed	08/14/2023	Streeter, J.
657	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #020) Affirmation of Jonathan R. Streeter In Support of Order to Show Cause	Processed	08/14/2023	Streeter, J.
658	EXHIBIT(S) - REQUEST TO SEAL - 1 (Motion #020)	Processed	08/14/2023	Streeter, J.
659	EXHIBIT(S) - REQUEST TO SEAL - 2 (Motion #020)	Processed	08/14/2023	Streeter, J.
660	EXHIBIT(S) - REQUEST TO SEAL - 3 (Motion #020)	Processed	08/14/2023	Streeter, J.
661	EXHIBIT(S) - REQUEST TO SEAL - 4 (Motion #020)	Processed	08/14/2023	Streeter, J.
662	EXHIBIT(S) - REQUEST TO SEAL - 5 (Motion #020)	Processed	08/14/2023	Streeter, J.
663	EXHIBIT(S) - REQUEST TO SEAL - 6 (Motion #020)	Processed	08/14/2023	Streeter, J.
664	EXHIBIT(S) - REQUEST TO SEAL - 7 (Motion #020)	Processed	08/14/2023	Streeter, J.
665	EXHIBIT(S) - REQUEST TO SEAL - 8 (Motion #020)	Processed	08/14/2023	Streeter, J.
666	EXHIBIT(S) - REQUEST TO SEAL - 9 (Motion #020)	Processed	08/14/2023	Streeter, J.
667	EXHIBIT(S) - REQUEST TO SEAL - 10 (Motion #020)	Processed	08/14/2023	Streeter, J.
668	EXHIBIT(S) - REQUEST TO SEAL - 11 (Motion #020)	Processed	08/14/2023	Streeter, J.
669	EXHIBIT(S) - REQUEST TO SEAL - 12 (Motion #020)	Processed	08/14/2023	Streeter, J.
670	EXHIBIT(S) - REQUEST TO SEAL - 13 (Motion #020)	Processed	08/14/2023	Streeter, J.



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671	EXHIBIT(S) - REQUEST TO SEAL - 14 (Motion #020)	Processed	08/14/2023	Streeter, J.
672	EXHIBIT(S) - REQUEST TO SEAL - 15 (Motion #020)	Processed	08/14/2023	Streeter, J.
673	EXHIBIT(S) - REQUEST TO SEAL - 16 (Motion #020)	Processed	08/14/2023	Streeter, J.
674	EXHIBIT(S) - REQUEST TO SEAL - 17 (Motion #020)	Processed	08/14/2023	Streeter, J.
675	EXHIBIT(S) - REQUEST TO SEAL - 18 (Motion #020)	Processed	08/14/2023	Streeter, J.
676	EXHIBIT(S) - REQUEST TO SEAL - 19 (Motion #020)	Processed	08/14/2023	Streeter, J.
677	EXHIBIT(S) - 20 (Motion #020) Killeen Affidavit	Processed	08/14/2023	Streeter, J.
678	EXHIBIT(S) - REQUEST TO SEAL - 1 (Motion #020)	Processed	08/14/2023	Streeter, J.
679	EXHIBIT(S) - REQUEST TO SEAL - 2 (Motion #020)	Processed	08/14/2023	Streeter, J.
680	EXHIBIT(S) - REQUEST TO SEAL - 3 (Motion #020)	Processed	08/14/2023	Streeter, J.
681	EXHIBIT(S) - REQUEST TO SEAL - 4 (Motion #020)	Processed	08/14/2023	Streeter, J.
682	EXHIBIT(S) - REQUEST TO SEAL - 6 (Motion #020)	Processed	08/14/2023	Streeter, J.
683	EXHIBIT(S) - REQUEST TO SEAL - 7 (Motion #020)	Processed	08/14/2023	Streeter, J.
684	EXHIBIT(S) - REQUEST TO SEAL - 8 (Motion #020)	Processed	08/14/2023	Streeter, J.
685	EXHIBIT(S) - REQUEST TO SEAL - 9 (Motion #020)	Processed	08/14/2023	Streeter, J.
686	EXHIBIT(S) - REQUEST TO SEAL - 10 (Motion #020)	Processed	08/14/2023	Streeter, J.
687	EXHIBIT(S) - REQUEST TO SEAL - 11 (Motion #020)	Processed	08/14/2023	Streeter, J.
688	EXHIBIT(S) - REQUEST TO SEAL - 12 (Motion #020)	Processed	08/14/2023	Streeter, J.
689	EXHIBIT(S) - REQUEST TO SEAL - 13 (Motion #020)	Processed	08/14/2023	Streeter, J.
690	EXHIBIT(S) - REQUEST TO SEAL - 14 (Motion #020)	Processed	08/14/2023	Streeter, J.



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691	EXHIBIT(S) - REQUEST TO SEAL - 15 (Motion #020)	Processed	08/14/2023	Streeter, J.
692	EXHIBIT(S) - REQUEST TO SEAL - 16 (Motion #020)	Processed	08/14/2023	Streeter, J.
693	EXHIBIT(S) - REQUEST TO SEAL - 17 (Motion #020)	Processed	08/14/2023	Streeter, J.
694	EXHIBIT(S) - REQUEST TO SEAL - 18 (Motion #020)	Processed	08/14/2023	Streeter, J.
695	EXHIBIT(S) - REQUEST TO SEAL - 19 (Motion #020)	Processed	08/14/2023	Streeter, J.
696	ORDER TO SHOW CAUSE (PROPOSED) (Motion #021) *Corrected*	Processed	08/15/2023	Matheson, C.
697	MEMORANDUM OF LAW IN SUPPORT (Motion #021)	Processed	08/14/2023	Matheson, C.
698	ORDER TO SHOW CAUSE (PROPOSED) (Motion #022)	Processed	08/14/2023	Zensky, D.
699	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #022)	Processed	08/14/2023	Zensky, D.
700	MEMORANDUM OF LAW IN SUPPORT (Motion #022)	Processed	08/14/2023	Zensky, D.
701	ORDER TO SHOW CAUSE (PROPOSED) (Motion #023) *Corrected* Order to Show Cause to File Documents Under Seal	Processed	08/15/2023	Hershman, S.
702	MEMORANDUM OF LAW IN SUPPORT (Motion #023) Memorandum of Law in Support of Zurich American Insurance Company's Application for an Order to Show	Processed	08/15/2023	Hershman, S.
703	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #023) Affirmation of Scott Hershman	Processed	08/15/2023	Hershman, S.
704	EXHIBIT(S) - REQUEST TO SEAL - A (Motion #023)	Processed	08/15/2023	Hershman, S.
705	EXHIBIT(S) - REQUEST TO SEAL - B (Motion #023)	Processed	08/15/2023	Hershman, S.
706	EXHIBIT(S) - REQUEST TO SEAL - C (Motion #023)	Processed	08/15/2023	Hershman, S.
707	EXHIBIT(S) - REQUEST TO SEAL - D (Motion #023)	Processed	08/15/2023	Hershman, S.



Doc#	Document Type/Information	Status	Date Received	Filed By
708	EXHIBIT(S) - REQUEST TO SEAL - E (Motion #023)	Processed	08/15/2023	Hershman, S.
709	EXHIBIT(S) - REQUEST TO SEAL - F (Motion #023)	Processed	08/15/2023	Hershman, S.
710	EXHIBIT(S) - REQUEST TO SEAL - G (Motion #023)	Processed	08/15/2023	Hershman, S.
711	EXHIBIT(S) - REQUEST TO SEAL - H (Motion #023)	Processed	08/15/2023	Hershman, S.
712	EXHIBIT(S) - REQUEST TO SEAL - I (Motion #023)	Processed	08/15/2023	Hershman, S.
713	EXHIBIT(S) - REQUEST TO SEAL - J (Motion #023)	Processed	08/15/2023	Hershman, S.
714	EXHIBIT(S) - REQUEST TO SEAL - K (Motion #023)	Processed	08/15/2023	Hershman, S.
715	EXHIBIT(S) - REQUEST TO SEAL - L (Motion #023)	Processed	08/15/2023	Hershman, S.
716	EXHIBIT(S) - REQUEST TO SEAL - M (Motion #023)	Processed	08/15/2023	Hershman, S.
717	EXHIBIT(S) - REQUEST TO SEAL - N (Motion #023)	Processed	08/15/2023	Hershman, S.
718	EXHIBIT(S) - REQUEST TO SEAL - O (Motion #023)	Processed	08/15/2023	Hershman, S.
719	EXHIBIT(S) - REQUEST TO SEAL - P (Motion #023)	Processed	08/15/2023	Hershman, S.
720	EXHIBIT(S) - REQUEST TO SEAL - Q (Motion #023)	Processed	08/15/2023	Hershman, S.
721	EXHIBIT(S) - REQUEST TO SEAL - R (Motion #023)	Processed	08/15/2023	Hershman, S.
722	EXHIBIT(S) - REQUEST TO SEAL - S (Motion #023)	Processed	08/15/2023	Hershman, S.
723	EXHIBIT(S) - REQUEST TO SEAL - T (Motion #023)	Processed	08/15/2023	Hershman, S.
724	EXHIBIT(S) - REQUEST TO SEAL - U (Motion #023)	Processed	08/15/2023	Hershman, S.
725	ORDER TO SHOW CAUSE (Motion #019)	Processed	08/16/2023	Court User
726	ORDER TO SHOW CAUSE (Motion #020)	Processed	08/16/2023	Court User
727	ORDER TO SHOW CAUSE (Motion #021)	Processed	08/16/2023	Court User
728	ORDER TO SHOW CAUSE (Motion #022)	Processed	08/16/2023	Court User
729	ORDER TO SHOW CAUSE (Motion #023)	Processed	08/16/2023	Court User
730	ORDER TO SHOW CAUSE (PROPOSED) (Motion #024)	Processed	08/16/2023	Huttenlocher, M.
731	MEMORANDUM OF LAW IN SUPPORT (Motion #024)	Processed	08/16/2023	Huttenlocher, M.



Doc#	Document Type/Information	Status	Date Received	Filed By
732	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #024)	Processed	08/16/2023	Huttenlocher, M.
733	EXHIBIT(S) - REQUEST TO SEAL - 1 (Motion #024)	Processed	08/16/2023	Huttenlocher, M.
734	EXHIBIT(S) - REQUEST TO SEAL - 2 (Motion #024)	Processed	08/16/2023	Huttenlocher, M.
735	EXHIBIT(S) - REQUEST TO SEAL - 3 (Motion #024)	Processed	08/16/2023	Huttenlocher, M.
736	EXHIBIT(S) - REQUEST TO SEAL - 4 (Motion #024)	Processed	08/16/2023	Huttenlocher, M.
737	ORDER TO SHOW CAUSE (Motion #024)	Processed	08/16/2023	Court User
738	ORDER TO SHOW CAUSE - CONFORMED COPY (Motion #020) Conformed copy of Order to Show Cause dated 8/16/2023. See supporting documents filed on 8/14/2023 t	Processed	08/16/2023	Streeter, J.
739	ORDER - OTHER (NON-MOTION)	Processed	08/17/2023	Court User
740	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #024) Supplemental Affirmation	Processed	08/22/2023	Huttenlocher, M.
741	EXHIBIT(S) - REQUEST TO SEAL - 1 (Motion #024)	Processed	08/22/2023	Huttenlocher, M.
742	MEMORANDUM OF LAW IN OPPOSITION (Motion #019)	Processed	08/23/2023	Gaber, S.
743	MEMORANDUM OF LAW IN OPPOSITION (Motion #020)	Processed	08/23/2023	Gaber, S.
744	MEMORANDUM OF LAW IN OPPOSITION (Motion #021)	Processed	08/23/2023	Gaber, S.
745	MEMORANDUM OF LAW IN OPPOSITION (Motion #022)	Processed	08/23/2023	Gaber, S.
746	MEMORANDUM OF LAW IN OPPOSITION (Motion #023)	Processed	08/23/2023	Gaber, S.
747	MEMORANDUM OF LAW IN OPPOSITION (Motion #024)	Processed	08/23/2023	Gaber, S.
748	MEMORANDUM OF LAW IN OPPOSITION (Motion #019) Defendants' Memorandum of Law in Opposition to Non-Party Tokio Marine HCC's Application to Seal	Processed	08/23/2023	Robert, C.
749	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #019)	Processed	08/23/2023	Robert, C.



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	Affirmation of Viktoriya Liberchuk in Opposition to Non-Party Tokio Marine HCC's Application to Seal			
750	EXHIBIT(S) - A (Motion #019) August 7 and 9, 2023 E-mails	Processed	08/23/2023	Robert, C.
751	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE (Motion #020) Affirmation of Clifford S. Robert in Opposition to Wilmington Savings Fund Society, FSB's Applicatio	Processed	08/23/2023	Robert, C.
752	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE (Motion #021) Affirmation of Clifford S. Robert in Opposition to Capital One National Association's Application to	Processed	08/23/2023	Robert, C.
753	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE (Motion #022) Affirmation of Clifford S. Robert in Opposition to Deutsche Bank's Application to Seal	Processed	08/23/2023	Robert, C.
754	MEMORANDUM OF LAW IN OPPOSITION (Motion #023) Defendants' Memorandum of Law in Opposition to Non-Party Zurich American Insurance Company's Applica	Processed	08/23/2023	Robert, C.
755	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE (Motion #023) Affirmation of Clifford S. Robert in Opposition to Zurich American Insurance Company's Application t	Processed	08/23/2023	Robert, C.
756	EXHIBIT(S) - A (Motion #023) August 7 and 9, 2023 E-mails	Processed	08/23/2023	Robert, C.
757	EXHIBIT(S) - B (Motion #023) August 11, 2023 E-mail	Processed	08/23/2023	Robert, C.
758	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO ORDER TO SHOW CAUSE (Motion #024) Affirmation of Clifford S. Robert in Opposition to Ladder Capital Corp.'s Application to Seal	Processed	08/23/2023	Robert, C.
759	DECISION + ORDER ON MOTION (Motion #019)	Processed	08/29/2023	Court User
760	DECISION + ORDER ON MOTION (Motion #020)	Processed	08/29/2023	Court User
761	DECISION + ORDER ON MOTION (Motion #021)	Processed	08/29/2023	Court User
762	DECISION + ORDER ON MOTION (Motion #022)	Processed	08/29/2023	Court User
763	DECISION + ORDER ON MOTION (Motion #023)	Processed	08/29/2023	Court User
764	DECISION + ORDER ON MOTION (Motion #024)	Processed	08/29/2023	Court User
765	NOTICE OF MOTION (Motion #026) NOTICE OF MOTION FOR PARTIAL SUMMARY JUDGMENT	Processed	08/30/2023	Faherty, C.



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766	MEMORANDUM OF LAW IN SUPPORT (Motion #026) MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS MOTION FOR PARTIAL SUMMARY JUDGMENT	Processed	08/30/2023	Faherty, C.
767	STATEMENT OF MATERIAL FACTS (Motion #026) PLAINTIFFS RULE 202.8-g STATEMENT OF MATERIAL FACTS	Processed	08/30/2023	Faherty, C.
768	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #026) Affirmation of Colleen K. Faherty in Support of Plaintiff's Motion for Partial Summary Judgment	Processed	08/30/2023	Faherty, C.
769	EXHIBIT(S) - 1 (Motion #026) Ex. 1	Processed	08/30/2023	Faherty, C.
770	EXHIBIT(S) - 2 (Motion #026) Ex. 2	Processed	08/30/2023	Faherty, C.
771	EXHIBIT(S) - 3 (Motion #026) Ex. 3	Processed	08/30/2023	Faherty, C.
772	EXHIBIT(S) - 4 (Motion #026) Ex. 4	Processed	08/30/2023	Faherty, C.
773	EXHIBIT(S) - 5 (Motion #026) Ex. 5	Processed	08/30/2023	Faherty, C.
774	EXHIBIT(S) - 6 (Motion #026) Ex. 6	Processed	08/30/2023	Faherty, C.
775	EXHIBIT(S) - 7 (Motion #026) Ex. 7	Processed	08/30/2023	Faherty, C.
776	EXHIBIT(S) - 8 (Motion #026) Ex. 8	Processed	08/30/2023	Faherty, C.
777	EXHIBIT(S) - 9 (Motion #026) Ex. 9	Processed	08/30/2023	Faherty, C.
778	EXHIBIT(S) - 10 (Motion #026) Ex. 10	Processed	08/30/2023	Faherty, C.
779	EXHIBIT(S) - 11 (Motion #026) Ex. 11	Processed	08/30/2023	Faherty, C.
780	EXHIBIT(S) - 12 (Motion #026) Ex. 12	Processed	08/30/2023	Faherty, C.
781	EXHIBIT(S) - 13 (Motion #026) Ex. 13	Processed	08/30/2023	Faherty, C.
782	EXHIBIT(S) - 14 (Motion #026) Ex. 14	Processed	08/30/2023	Faherty, C.
783	EXHIBIT(S) - 15 (Motion #026) Ex. 15	Processed	08/30/2023	Faherty, C.
784	EXHIBIT(S) - 16 (Motion #026) Ex. 16	Processed	08/30/2023	Torre, S.
785	EXHIBIT(S) - 17 (Motion #026) Ex. 17	Processed	08/30/2023	Torre, S.
786	EXHIBIT(S) - 18 (Motion #026) Ex. 18	Processed	08/30/2023	Torre, S.
787	EXHIBIT(S) - 19 (Motion #026) Ex. 19	Processed	08/30/2023	Torre, S.



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788	EXHIBIT(S) - 20 (Motion #026) Ex. 20	Processed	08/30/2023	Torre, S.
789	EXHIBIT(S) - 21 (Motion #026) Ex. 21	Processed	08/30/2023	Torre, S.
790	EXHIBIT(S) - 22 (Motion #026) Ex. 22	Processed	08/30/2023	Torre, S.
791	EXHIBIT(S) - 23 (Motion #026) Ex. 23	Processed	08/30/2023	Torre, S.
792	EXHIBIT(S) - 24 (Motion #026) Ex. 24	Processed	08/30/2023	Torre, S.
793	EXHIBIT(S) - 25 (Motion #026) Ex. 25	Processed	08/30/2023	Torre, S.
794	EXHIBIT(S) - 26 (Motion #026) Ex. 26	Processed	08/30/2023	Torre, S.
795	EXHIBIT(S) - 27 (Motion #026) Ex. 27	Processed	08/30/2023	Torre, S.
796	EXHIBIT(S) - 28 (Motion #026) Ex. 28	Processed	08/30/2023	Torre, S.
797	EXHIBIT(S) - 29 (Motion #026) Ex. 29	Processed	08/30/2023	Torre, S.
798	EXHIBIT(S) - 30 (Motion #026) Ex. 30	Processed	08/30/2023	Torre, S.
799	EXHIBIT(S) - 31 (Motion #026) Ex. 31	Processed	08/30/2023	Finkelstein, A.
800	EXHIBIT(S) - 32 (Motion #026) Ex. 32	Processed	08/30/2023	Finkelstein, A.
801	EXHIBIT(S) - 33 (Motion #026) Ex. 33	Processed	08/30/2023	Finkelstein, A.
802	EXHIBIT(S) - 34 (Motion #026) Ex. 34	Processed	08/30/2023	Finkelstein, A.
803	EXHIBIT(S) - 35 (Motion #026) Ex. 35	Processed	08/30/2023	Finkelstein, A.
804	EXHIBIT(S) - 36 (Motion #026) Ex. 36	Processed	08/30/2023	Finkelstein, A.
805	EXHIBIT(S) - 37 (Motion #026) Ex. 37	Processed	08/30/2023	Finkelstein, A.
806	EXHIBIT(S) - 38 (Motion #026) Ex. 38	Processed	08/30/2023	Finkelstein, A.
807	EXHIBIT(S) - 39 (Motion #026) Ex. 39	Processed	08/30/2023	Finkelstein, A.
808	EXHIBIT(S) - 40 (Motion #026) Ex. 40	Processed	08/30/2023	Finkelstein, A.
809	EXHIBIT(S) - 41 (Motion #026) Ex. 41	Processed	08/30/2023	Faherty, C.
810	EXHIBIT(S) - 42 (Motion #026) Ex. 42	Processed	08/30/2023	Faherty, C.
811	EXHIBIT(S) - 43 (Motion #026) Ex. 43	Processed	08/30/2023	Faherty, C.



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812	EXHIBIT(S) - 44 (Motion #026) Ex. 44	Processed	08/30/2023	Faherty, C.
813	EXHIBIT(S) - 45 (Motion #026) Ex. 45	Processed	08/30/2023	Faherty, C.
814	EXHIBIT(S) - 46 (Motion #026) Ex. 46	Processed	08/30/2023	Faherty, C.
815	EXHIBIT(S) - 47 (Motion #026) Ex. 47	Processed	08/30/2023	Faherty, C.
816	EXHIBIT(S) - 48 (Motion #026) Ex. 48	Processed	08/30/2023	Faherty, C.
817	EXHIBIT(S) - 49 (Motion #026) Ex. 49	Processed	08/30/2023	Faherty, C.
818	EXHIBIT(S) - 50 (Motion #026) Ex. 50	Processed	08/30/2023	Faherty, C.
819	EXHIBIT(S) - 51 (Motion #026) Ex. 51	Processed	08/30/2023	Faherty, C.
820	EXHIBIT(S) - 52 (Motion #026) Ex. 52	Processed	08/30/2023	Faherty, C.
821	EXHIBIT(S) - 53 (Motion #026) Ex. 53	Processed	08/30/2023	Faherty, C.
822	EXHIBIT(S) - 54 (Motion #026) Ex. 54	Processed	08/30/2023	Faherty, C.
823	EXHIBIT(S) - 55 (Motion #026) Ex. 55	Processed	08/30/2023	Faherty, C.
824	EXHIBIT(S) - 56 (Motion #026) Ex. 56	Processed	08/30/2023	Torre, S.
825	EXHIBIT(S) - 57 (Motion #026) Ex. 57	Processed	08/30/2023	Torre, S.
826	EXHIBIT(S) - 58 (Motion #026) Ex. 58	Processed	08/30/2023	Torre, S.
827	EXHIBIT(S) - 59 (Motion #026) Ex. 59	Processed	08/30/2023	Torre, S.
828	EXHIBIT(S) - 60 (Motion #026) Ex. 60	Processed	08/30/2023	Torre, S.
829	EXHIBIT(S) - 61 (Motion #026) Ex. 61	Processed	08/30/2023	Torre, S.
830	EXHIBIT(S) - 62 (Motion #026) Ex. 62	Processed	08/30/2023	Torre, S.
831	EXHIBIT(S) - 63 (Motion #026) Ex. 63	Processed	08/30/2023	Torre, S.
832	EXHIBIT(S) - 64 (Motion #026) Ex. 64	Processed	08/30/2023	Torre, S.
833	EXHIBIT(S) - 65 (Motion #026) Ex. 65	Processed	08/30/2023	Torre, S.
834	NOTICE OF MOTION (Motion #027) Defendants' Notice of Joint Motion for Summary Judgment	Processed	08/30/2023	Robert, C.
835	MEMORANDUM OF LAW IN SUPPORT (Motion #027)	Processed	08/30/2023	Robert, C.



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	Defendants' Memorandum of Law in Support of Joint Motion for Summary Judgment			
836	STATEMENT OF MATERIAL FACTS (Motion #027) Defendants' Statement of Undisputed Material Facts	Processed	08/30/2023	Robert, C.
837	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #027) Affirmation of Clifford S. Robert in Support of Defendants' Joint Motion for Summary Judgment	Processed	08/30/2023	Robert, C.
838	EXHIBIT(S) - A (Motion #027) Summons & Complaint (NYSCEF No. 1)	Processed	08/30/2023	Robert, C.
839	EXHIBIT(S) - B (Motion #027) Organizational Chart Appended to the Complaint NYSCEF No. 4)	Processed	08/30/2023	Robert, C.
840	EXHIBIT(S) - C (Motion #027) 2011 Statement of Financial Condition appended to the Complaint (NYSCEF No. 5)	Processed	08/30/2023	Robert, C.
841	EXHIBIT(S) - D (Motion #027) 2012 Statement of Financial Condition appended to the Complaint (NYSCEF No. 6)	Processed	08/30/2023	Robert, C.
842	EXHIBIT(S) - E (Motion #027) 2013 Statement of Financial Condition appended to the Complaint (NYSCEF No. 7)	Processed	08/30/2023	Robert, C.
843	EXHIBIT(S) - F (Motion #027) 2014 Statement of Financial Condition appended to the Complaint (NYSCEF No. 8)	Processed	08/30/2023	Robert, C.
844	EXHIBIT(S) - G (Motion #027) 2015 Statement of Financial Condition appended to the Complaint (NYSCEF No. 9)	Processed	08/30/2023	Robert, C.
845	EXHIBIT(S) - H (Motion #027) 2016 Statement of Financial Condition appended to the Complaint (NYSCEF No. 10)	Processed	08/30/2023	Robert, C.
846	EXHIBIT(S) - I (Motion #027) 2017 Statement of Financial Condition appended to the Complaint (NYSCEF No. 11)	Processed	08/30/2023	Robert, C.
847	EXHIBIT(S) - J (Motion #027) 2018 Statement of Financial Condition appended to the Complaint (NYSCEF No. 12)	Processed	08/30/2023	Robert, C.
848	EXHIBIT(S) - K (Motion #027) 2019 Statement of Financial Condition appended to the Complaint (NYSCEF No. 13)	Processed	08/30/2023	Robert, C.
849	EXHIBIT(S) - L (Motion #027) 2020 Statement of Financial Condition appended to the Complaint (NYSCEF No. 14)	Processed	08/30/2023	Robert, C.
850	EXHIBIT(S) - M (Motion #027) 2021 Statement of Financial Condition appended to the Complaint (NYSCEF No. 15)	Processed	08/30/2023	Robert, C.
851	EXHIBIT(S) - N (Motion #027) Amended Answer of Donald J. Trump to Verified Complaint (NYSCEF No. 501)	Processed	08/30/2023	Robert, C.
852	EXHIBIT(S) - O (Motion #027) Transcript of the Deposition of Nicholas Haigh	Processed	08/30/2023	Robert, C.



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	taken on May 8, 2023			
853	EXHIBIT(S) - P (Motion #027) *Corrected* Transcript of the Deposition of David Williams taken on March 8, 2023	Processed	08/30/2023	Robert, C.
854	EXHIBIT(S) - Q (Motion #027) Exhibit 10 to the Deposition of David Williams taken on March 8, 2023, beginning with Bates stamp DB	Processed	08/30/2023	Robert, C.
855	EXHIBIT(S) - R (Motion #027) Document Beginning with Bates stamp DB-NYAG-248558, a true and correct copy of Exhibit R (that did n	Processed	08/30/2023	Robert, C.
856	EXHIBIT(S) - S (Motion #027) *Corrected* Transcript of the Deposition of Emily Pereless taken on March 15, 2023	Processed	08/30/2023	Robert, C.
857	EXHIBIT(S) - T (Motion #027) Exhibit PM9 to the deposition of Emily Pereless in this action taken on March 15, 2023, beginning wi	Processed	08/30/2023	Robert, C.
858	EXHIBIT(S) - U (Motion #027) Exhibit 17 to the Deposition of Emily Pereless taken on March 15, 2023, beginning with Bates stamp D	Processed	08/30/2023	Robert, C.
859	EXHIBIT(S) - V (Motion #027) Transcript of Deposition of Donald J. Trump taken on March 7, 2023	Processed	08/30/2023	Robert, C.
860	EXHIBIT(S) - W (Motion #027) Transcript of the Deposition of Eric Trump taken on March 7, 2023	Processed	08/30/2023	Robert, C.
861	EXHIBIT(S) - X (Motion #027) Transcript of the Deposition of Joanne Caulfield taken on April 6, 2023	Processed	08/30/2023	Robert, C.
862	EXHIBIT(S) - Y (Motion #027) Transcript of the deposition of Chandar Potter taken on May 18, 2023	Processed	08/30/2023	Robert, C.
863	EXHIBIT(S) - Z (Motion #027) Transcript of the deposition of Gary Giulietti taken on July 27, 2023	Processed	08/30/2023	Robert, C.
864	EXHIBIT(S) - AA (Motion #027) Transcript of the Deposition of David Miller taken on July 24, 2023	Processed	08/30/2023	Robert, C.
865	EXHIBIT(S) - AB (Motion #027) Exhibit 16 to the Deposition of David Williams taken on March 8, 2023, beginning with Bates stamp DB	Processed	08/30/2023	Robert, C.
866	EXHIBIT(S) - AC (Motion #027) Documents beginning with Bates stamp ZurichNA_008990	Processed	08/30/2023	Robert, C.
867	EXHIBIT(S) - AD (Motion #027) Documents beginning with Bates stamp HCC_00000684	Processed	08/30/2023	Robert, C.
868	EXHIBIT(S) - AE (Motion #027) Transcript of the deposition of John K. Shubin,	Processed	08/30/2023	Robert, C.



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	Esq. taken on July 20, 2023			
869	EXHIBIT(S) - AF (Motion #027) Exhibit 3 to the deposition of John K. Shubin, Esq. taken on July 20, 2023, beginning with Bates sta	Processed	08/30/2023	Robert, C.
870	EXHIBIT(S) - AG (Motion #027) transcript of the deposition of Greg Christovich taken on July 13, 2023	Processed	08/30/2023	Robert, C.
871	EXHIBIT(S) - AH (Motion #027) Transcript of the Deposition of Jason Flemmons taken on July 10, 2023	Processed	08/30/2023	Robert, C.
872	EXHIBIT(S) - AI (Motion #027) Affidavit of Jason Flemmons dated August 4, 2023	Processed	08/30/2023	Robert, C.
873	EXHIBIT(S) - AJ (Motion #027) Transcript of the Deposition of Eli Bartov taken on July 28, 2023	Processed	08/30/2023	Robert, C.
874	EXHIBIT(S) - 66 (Motion #026) Ex. 66	Processed	08/30/2023	Finkelstein, A.
875	EXHIBIT(S) - 67 (Motion #026) Ex. 67	Processed	08/30/2023	Finkelstein, A.
876	EXHIBIT(S) - 68 (Motion #026) Ex. 68	Processed	08/30/2023	Finkelstein, A.
877	EXHIBIT(S) - 69 (Motion #026) Ex. 69	Processed	08/30/2023	Finkelstein, A.
878	EXHIBIT(S) - 70 (Motion #026) Ex. 70	Processed	08/30/2023	Finkelstein, A.
879	EXHIBIT(S) - 71 (Motion #026) Ex. 71	Processed	08/30/2023	Finkelstein, A.
880	EXHIBIT(S) - 72 (Motion #026) Ex. 72	Processed	08/30/2023	Finkelstein, A.
881	EXHIBIT(S) - 73 (Motion #026) Ex. 73	Processed	08/30/2023	Finkelstein, A.
882	EXHIBIT(S) - 74 (Motion #026) Ex. 74	Processed	08/30/2023	Finkelstein, A.
883	EXHIBIT(S) - 75 (Motion #026) Ex. 75	Processed	08/30/2023	Finkelstein, A.
884	EXHIBIT(S) - 76 (Motion #026) Ex. 76	Processed	08/30/2023	Faherty, C.
885	EXHIBIT(S) - 77 (Motion #026) Ex. 77	Processed	08/30/2023	Faherty, C.
886	EXHIBIT(S) - 78 (Motion #026) Ex. 78	Processed	08/30/2023	Faherty, C.
887	EXHIBIT(S) - 79 (Motion #026) Ex. 79	Processed	08/30/2023	Faherty, C.
888	EXHIBIT(S) - 80 (Motion #026) Ex. 80	Processed	08/30/2023	Faherty, C.
889	EXHIBIT(S) - 81 (Motion #026) Ex. 81	Processed	08/30/2023	Faherty, C.
890	EXHIBIT(S) - 82 (Motion #026) Ex. 82	Processed	08/30/2023	Faherty, C.



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891	EXHIBIT(S) - 83 (Motion #026) Ex. 83	Processed	08/30/2023	Faherty, C.
892	EXHIBIT(S) - 84 (Motion #026) Ex. 84	Processed	08/30/2023	Faherty, C.
893	EXHIBIT(S) - 85 (Motion #026) Ex. 85	Processed	08/30/2023	Faherty, C.
894	EXHIBIT(S) - 86 (Motion #026) Ex. 86	Processed	08/30/2023	Faherty, C.
895	EXHIBIT(S) - 87 (Motion #026) Ex. 87	Processed	08/30/2023	Faherty, C.
896	EXHIBIT(S) - 88 (Motion #026) Ex. 88	Processed	08/30/2023	Faherty, C.
897	EXHIBIT(S) - 89 (Motion #026) Ex. 89	Processed	08/30/2023	Faherty, C.
898	EXHIBIT(S) - 90 (Motion #026) Ex. 90	Processed	08/30/2023	Faherty, C.
899	EXHIBIT(S) - 91 (Motion #026) Ex. 91	Processed	08/30/2023	Torre, S.
900	EXHIBIT(S) - 92 (Motion #026) Ex. 92	Processed	08/30/2023	Torre, S.
901	EXHIBIT(S) - 93 (Motion #026) Ex. 93	Processed	08/30/2023	Torre, S.
902	EXHIBIT(S) - 94 (Motion #026) Ex. 94	Processed	08/30/2023	Torre, S.
903	EXHIBIT(S) - 95 (Motion #026) Ex. 95	Processed	08/30/2023	Torre, S.
904	EXHIBIT(S) - 96 (Motion #026) Ex. 96	Processed	08/30/2023	Torre, S.
905	EXHIBIT(S) - 97 (Motion #026) Ex. 97	Processed	08/30/2023	Torre, S.
906	EXHIBIT(S) - 98 (Motion #026) Ex. 98	Processed	08/30/2023	Torre, S.
907	EXHIBIT(S) - 99 (Motion #026) Ex. 99	Processed	08/30/2023	Torre, S.
908	EXHIBIT(S) - 100 (Motion #026) Ex. 100	Processed	08/30/2023	Torre, S.
909	EXHIBIT(S) - 101 (Motion #026) Ex. 101	Processed	08/30/2023	Finkelstein, A.
910	EXHIBIT(S) - 102 (Motion #026) Ex. 102	Processed	08/30/2023	Finkelstein, A.
911	EXHIBIT(S) - 103 (Motion #026) Ex. 103	Processed	08/30/2023	Finkelstein, A.
912	EXHIBIT(S) - 104 (Motion #026) Ex. 104	Processed	08/30/2023	Finkelstein, A.
913	EXHIBIT(S) - 105 (Motion #026) Ex. 105	Processed	08/30/2023	Finkelstein, A.
914	EXHIBIT(S) - 106 (Motion #026) Ex. 106	Processed	08/30/2023	Finkelstein, A.



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915	EXHIBIT(S) - 107 (Motion #026) Ex. 107	Processed	08/30/2023	Finkelstein, A.
916	EXHIBIT(S) - 108 (Motion #026) Ex. 108	Processed	08/30/2023	Finkelstein, A.
917	EXHIBIT(S) - 109 (Motion #026) Ex. 109	Processed	08/30/2023	Finkelstein, A.
918	EXHIBIT(S) - 110 (Motion #026) Ex. 110	Processed	08/30/2023	Finkelstein, A.
919	EXHIBIT(S) - 111 (Motion #026) Ex. 111	Processed	08/30/2023	Faherty, C.
920	EXHIBIT(S) - 112 (Motion #026) Ex. 112	Processed	08/30/2023	Faherty, C.
921	EXHIBIT(S) - 113 (Motion #026) Ex. 113	Processed	08/30/2023	Faherty, C.
922	EXHIBIT(S) - 114 (Motion #026) Ex. 114	Processed	08/30/2023	Faherty, C.
923	EXHIBIT(S) - 115 (Motion #026) Ex. 115	Processed	08/30/2023	Faherty, C.
924	EXHIBIT(S) - 116 (Motion #026) Ex. 116	Processed	08/30/2023	Faherty, C.
925	EXHIBIT(S) - 117 (Motion #026) Ex. 117	Processed	08/30/2023	Faherty, C.
926	EXHIBIT(S) - 118 (Motion #026) Ex. 118	Processed	08/30/2023	Faherty, C.
927	EXHIBIT(S) - 119 (Motion #026) Ex. 119	Processed	08/30/2023	Faherty, C.
928	EXHIBIT(S) - 120 (Motion #026) Ex. 120	Processed	08/30/2023	Faherty, C.
929	EXHIBIT(S) - 121 (Motion #026) Ex. 121	Processed	08/30/2023	Faherty, C.
930	EXHIBIT(S) - 122 (Motion #026) Ex. 122	Processed	08/30/2023	Faherty, C.
931	EXHIBIT(S) - 123 (Motion #026) Ex. 123	Processed	08/30/2023	Faherty, C.
932	EXHIBIT(S) - 124 (Motion #026) Ex. 124	Processed	08/30/2023	Faherty, C.
933	EXHIBIT(S) - 125 (Motion #026) Ex. 125	Processed	08/30/2023	Faherty, C.
934	EXHIBIT(S) - 126 (Motion #026) Ex. 126	Processed	08/30/2023	Torre, S.
935	EXHIBIT(S) - 127 (Motion #026) Ex. 127	Processed	08/30/2023	Torre, S.
936	EXHIBIT(S) - 128 (Motion #026) Ex. 128	Processed	08/30/2023	Torre, S.
937	EXHIBIT(S) - 129 (Motion #026) Ex. 129	Processed	08/30/2023	Torre, S.
938	EXHIBIT(S) - 130 (Motion #026) Ex. 130	Processed	08/30/2023	Torre, S.



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939	EXHIBIT(S) - 131 (Motion #026) Ex. 131	Processed	08/30/2023	Torre, S.
940	EXHIBIT(S) - 132 (Motion #026) Ex. 132	Processed	08/30/2023	Torre, S.
941	EXHIBIT(S) - 133 (Motion #026) Ex. 133	Processed	08/30/2023	Torre, S.
942	EXHIBIT(S) - 134 (Motion #026) Ex. 134	Processed	08/30/2023	Torre, S.
943	EXHIBIT(S) - 135 (Motion #026) Ex. 135	Processed	08/30/2023	Torre, S.
944	EXHIBIT(S) - 136 (Motion #026) Ex. 136	Processed	08/30/2023	Finkelstein, A.
945	EXHIBIT(S) - 137 (Motion #026) Ex. 137	Processed	08/30/2023	Finkelstein, A.
946	EXHIBIT(S) - 138 (Motion #026) Ex. 138	Processed	08/30/2023	Finkelstein, A.
947	EXHIBIT(S) - 139 (Motion #026) Ex. 139	Processed	08/30/2023	Finkelstein, A.
948	EXHIBIT(S) - 140 (Motion #026) Ex. 140	Processed	08/30/2023	Finkelstein, A.
949	EXHIBIT(S) - 141 (Motion #026) Ex. 141	Processed	08/30/2023	Finkelstein, A.
950	EXHIBIT(S) - 142 (Motion #026) Ex. 142	Processed	08/30/2023	Finkelstein, A.
951	EXHIBIT(S) - 143 (Motion #026) Ex. 143	Processed	08/30/2023	Finkelstein, A.
952	EXHIBIT(S) - 144 (Motion #026) Ex. 144	Processed	08/30/2023	Finkelstein, A.
953	EXHIBIT(S) - 145 (Motion #026) Ex. 145	Processed	08/30/2023	Finkelstein, A.
954	EXHIBIT(S) - 146 (Motion #026) Ex. 146	Processed	08/30/2023	Faherty, C.
955	EXHIBIT(S) - 147 (Motion #026) Ex. 147	Processed	08/30/2023	Faherty, C.
956	EXHIBIT(S) - 148 (Motion #026) Ex. 148	Processed	08/30/2023	Faherty, C.
957	EXHIBIT(S) - 149 (Motion #026) Ex. 149	Processed	08/30/2023	Faherty, C.
958	EXHIBIT(S) - 150 (Motion #026) Ex. 150	Processed	08/30/2023	Faherty, C.
959	EXHIBIT(S) - 151 (Motion #026) Ex. 151	Processed	08/30/2023	Faherty, C.
960	EXHIBIT(S) - 152 (Motion #026) Ex. 152	Processed	08/30/2023	Faherty, C.
961	EXHIBIT(S) - 153 (Motion #026) Ex. 153	Processed	08/30/2023	Faherty, C.
962	EXHIBIT(S) - 154 (Motion #026) Ex. 154	Processed	08/30/2023	Faherty, C.



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963	EXHIBIT(S) - 155 (Motion #026) Ex. 155	Processed	08/30/2023	Faherty, C.
964	EXHIBIT(S) - 156 (Motion #026) Ex. 156	Processed	08/30/2023	Faherty, C.
965	EXHIBIT(S) - 157 (Motion #026) Ex. 157	Processed	08/30/2023	Faherty, C.
966	EXHIBIT(S) - 158 (Motion #026) Ex. 158	Processed	08/30/2023	Faherty, C.
967	EXHIBIT(S) - 159 (Motion #026) Ex. 159	Processed	08/30/2023	Faherty, C.
968	EXHIBIT(S) - 160 (Motion #026) Ex. 160	Processed	08/30/2023	Faherty, C.
969	EXHIBIT(S) - 161 (Motion #026) Ex. 161	Processed	08/30/2023	Torre, S.
970	EXHIBIT(S) - 162 (Motion #026) Ex. 162	Processed	08/30/2023	Torre, S.
971	EXHIBIT(S) - 163 (Motion #026) Ex. 163	Processed	08/30/2023	Torre, S.
972	EXHIBIT(S) - 164 (Motion #026) Ex. 164	Processed	08/30/2023	Torre, S.
973	EXHIBIT(S) - 165 (Motion #026) Ex. 165	Processed	08/30/2023	Torre, S.
974	EXHIBIT(S) - 166 (Motion #026) Ex. 166	Processed	08/30/2023	Torre, S.
975	EXHIBIT(S) - 167 (Motion #026) Ex. 167	Processed	08/30/2023	Torre, S.
976	EXHIBIT(S) - 168 (Motion #026) Ex. 168	Processed	08/30/2023	Torre, S.
977	EXHIBIT(S) - 169 (Motion #026) Ex. 169	Processed	08/30/2023	Torre, S.
978	EXHIBIT(S) - 170 (Motion #026) Ex. 170	Processed	08/30/2023	Torre, S.
979	EXHIBIT(S) - 171 (Motion #026) Ex. 171	Processed	08/30/2023	Finkelstein, A.
980	EXHIBIT(S) - 172 (Motion #026) Ex. 172	Processed	08/30/2023	Finkelstein, A.
981	EXHIBIT(S) - 173 (Motion #026) Ex. 173	Processed	08/30/2023	Finkelstein, A.
982	EXHIBIT(S) - 174 (Motion #026) Ex. 1774	Processed	08/30/2023	Finkelstein, A.
983	EXHIBIT(S) - 175 (Motion #026) Ex. 175	Processed	08/30/2023	Finkelstein, A.
984	EXHIBIT(S) - 176 (Motion #026) Ex. 176	Processed	08/30/2023	Finkelstein, A.
985	EXHIBIT(S) - 177 (Motion #026) Ex. 177	Processed	08/30/2023	Finkelstein, A.
986	EXHIBIT(S) - 178 (Motion #026) Ex. 178	Processed	08/30/2023	Finkelstein, A.



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987	EXHIBIT(S) - 179 (Motion #026) Ex. 179	Processed	08/30/2023	Finkelstein, A.
988	EXHIBIT(S) - 180 (Motion #026) Ex. 180	Processed	08/30/2023	Finkelstein, A.
989	EXHIBIT(S) - 181 (Motion #026) Ex. 181	Processed	08/30/2023	Faherty, C.
990	EXHIBIT(S) - 182 (Motion #026) Ex. 182	Processed	08/30/2023	Faherty, C.
991	EXHIBIT(S) - 183 (Motion #026) Ex. 183	Processed	08/30/2023	Faherty, C.
992	EXHIBIT(S) - 184 (Motion #026) Ex. 184	Processed	08/30/2023	Faherty, C.
993	EXHIBIT(S) - 185 (Motion #026) Ex. 185	Processed	08/30/2023	Faherty, C.
994	EXHIBIT(S) - 186 (Motion #026) Ex. 186	Processed	08/30/2023	Faherty, C.
995	EXHIBIT(S) - 187 (Motion #026) Ex. 187	Processed	08/30/2023	Faherty, C.
996	EXHIBIT(S) - 188 (Motion #026) Ex. 188	Processed	08/30/2023	Faherty, C.
997	EXHIBIT(S) - 189 (Motion #026) Ex. 189	Processed	08/30/2023	Faherty, C.
998	EXHIBIT(S) - 190 (Motion #026) Ex. 190	Processed	08/30/2023	Faherty, C.
999	EXHIBIT(S) - 191 (Motion #026) Ex. 191	Processed	08/30/2023	Faherty, C.
1000	EXHIBIT(S) - 192 (Motion #026) Ex. 192	Processed	08/30/2023	Faherty, C.
1001	EXHIBIT(S) - 193 (Motion #026) Ex. 193	Processed	08/30/2023	Faherty, C.
1002	EXHIBIT(S) - 194 (Motion #026) Ex. 194	Processed	08/30/2023	Faherty, C.
1003	EXHIBIT(S) - 195 (Motion #026) Ex. 195	Processed	08/30/2023	Faherty, C.
1004	EXHIBIT(S) - 196 (Motion #026) Ex. 196	Processed	08/30/2023	Torre, S.
1005	EXHIBIT(S) - 197 (Motion #026) Ex. 197	Processed	08/30/2023	Torre, S.
1006	EXHIBIT(S) - 198 (Motion #026) Ex. 198	Processed	08/30/2023	Torre, S.
1007	EXHIBIT(S) - 199 (Motion #026) Ex. 199	Processed	08/30/2023	Torre, S.
1008	EXHIBIT(S) - 200 (Motion #026) Ex. 200	Processed	08/30/2023	Torre, S.
1009	EXHIBIT(S) - 201 (Motion #026) Ex. 201	Processed	08/30/2023	Torre, S.
1010	EXHIBIT(S) - 202 (Motion #026) Ex. 202	Processed	08/30/2023	Torre, S.



Doc#	Document Type/Information	Status	Date Received	Filed By
1011	EXHIBIT(S) - 203 (Motion #026) Ex. 203	Processed	08/30/2023	Torre, S.
1012	EXHIBIT(S) - 204 (Motion #026) Ex. 204	Processed	08/30/2023	Torre, S.
1013	EXHIBIT(S) - 205 (Motion #026) Ex. 205	Processed	08/30/2023	Torre, S.
1014	EXHIBIT(S) - 206 (Motion #026) Ex. 206	Processed	08/30/2023	Torre, S.
1015	EXHIBIT(S) - 207 (Motion #026) Ex. 207	Processed	08/30/2023	Torre, S.
1016	EXHIBIT(S) - 208 (Motion #026) Ex. 208	Processed	08/30/2023	Torre, S.
1017	EXHIBIT(S) - 209 (Motion #026) Ex. 209	Processed	08/30/2023	Torre, S.
1018	EXHIBIT(S) - 210 (Motion #026) Ex. 210	Processed	08/30/2023	Torre, S.
1019	EXHIBIT(S) - 211 (Motion #026) Ex. 211	Processed	08/30/2023	Finkelstein, A.
1020	EXHIBIT(S) - 212 (Motion #026) Ex. 212	Processed	08/30/2023	Finkelstein, A.
1021	EXHIBIT(S) - 213 (Motion #026) Ex. 213	Processed	08/30/2023	Finkelstein, A.
1022	EXHIBIT(S) - 214 (Motion #026) Ex. 214	Processed	08/30/2023	Finkelstein, A.
1023	EXHIBIT(S) - 215 (Motion #026) Ex. 215	Processed	08/30/2023	Finkelstein, A.
1024	EXHIBIT(S) - 216 (Motion #026) Ex. 216	Processed	08/30/2023	Finkelstein, A.
1025	EXHIBIT(S) - 217 (Motion #026) Ex. 217	Processed	08/30/2023	Finkelstein, A.
1026	EXHIBIT(S) - 218 (Motion #026) Ex. 218	Processed	08/30/2023	Finkelstein, A.
1027	EXHIBIT(S) - 219 (Motion #026) Ex. 219	Processed	08/30/2023	Finkelstein, A.
1028	EXHIBIT(S) - 220 (Motion #026) Ex. 220	Processed	08/30/2023	Finkelstein, A.
1029	EXHIBIT(S) - AK (Motion #027) Affidavit of Eli Bartov dated August 4, 2023	Processed	08/30/2023	Robert, C.
1030	EXHIBIT(S) - AL (Motion #027) Transcript of the deposition of Robert Unell taken on July 21, 2023	Processed	08/30/2023	Robert, C.
1031	EXHIBIT(S) - AM (Motion #027) Affidavit of Robert Unell dated August 3, 2023	Processed	08/30/2023	Robert, C.
1032	EXHIBIT(S) - AN (Motion #027) Transcript of the deposition of Frederick Chin taken on July 26, 2023	Processed	08/30/2023	Robert, C.
1033	EXHIBIT(S) - AO (Motion #027) Affidavit of Frederick Chin dated August 3, 2023	Processed	08/30/2023	Robert, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
1034	EXHIBIT(S) - AP (Motion #027) Removal of Trustee dated January 15, 2021 bearing Bates stamp Trump NYAG_0088780	Processed	08/30/2023	Robert, C.
1035	EXHIBIT(S) - AQ (Motion #027) Proposal of Trump Old Post Office, LLC beginning with Bates stamp TTO_02114256	Processed	08/30/2023	Robert, C.
1036	EXHIBIT(S) - AR (Motion #027) Documents beginning with Bates stamp TTO_02114568	Processed	08/30/2023	Robert, C.
1037	EXHIBIT(S) - AS (Motion #027) Documents beginning with Bates stamp GSA_NYSupCt_000001	Processed	08/30/2023	Robert, C.
1038	EXHIBIT(S) - AT (Motion #027) Documents titled: Tolling Agreement Regarding Potential Violations of the New York False Claims Act	Processed	08/30/2023	Robert, C.
1039	EXHIBIT(S) - AU (Motion #027) June 16, 2021, email thread between Amy Carlin and Austin Thompson with the draft Tolling Agreement	Processed	08/30/2023	Robert, C.
1040	EXHIBIT(S) - AV (Motion #027) E-mail thread between Austin Thomson and Amy Carlin dated June 17, 2021	Processed	08/30/2023	Robert, C.
1041	EXHIBIT(S) - AW (Motion #027) Transcript from a Court Proceeding in the case styled People of the State of New York by Letitia Jam	Processed	08/30/2023	Robert, C.
1042	EXHIBIT(S) - AX (Motion #027) Documents with Bates stamp document title NYAG_WF_00024390	Processed	08/30/2023	Robert, C.
1043	EXHIBIT(S) - AY (Motion #027) Brief for Petitioner-Respondent New York Attorney General in the case styled People of the State of	Processed	08/30/2023	Robert, C.
1044	EXHIBIT(S) - AZ (Motion #027) May 3, 2021, email from Austin Thomson to Lawrence Rosen with the first draft of the Tolling Agreeeme	Processed	08/30/2023	Robert, C.
1045	EXHIBIT(S) - AAA (Motion #027) Exhibit 2 to the deposition of Allen Weisselberg bearing Bates stamp TrumpNYAG_0018048	Processed	08/30/2023	Robert, C.
1046	EXHIBIT(S) - AAB (Motion #027) Transcript of Deposition of Rosemary Vrablic dated April 24, 2023	Processed	08/30/2023	Robert, C.
1047	EXHIBIT(S) - AAC (Motion #027) Transcript of Deposition of Steven Laposa dated July 19, 2023	Processed	08/30/2023	Robert, C.
1048	EXHIBIT(S) - AAD (Motion #027) Transcript of Deposition of Tom Sullivan dated March 24, 2023	Processed	08/30/2023	Robert, C.
1049	EXHIBIT(S) - AAE (Motion #027) Exhibit 2 to the Deposition of David Williams in this action taken on March 8, 2023, beginning	Processed	08/30/2023	Robert, C.



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	with			
1050	EXHIBIT(S) - AAF (Motion #027) Visual Aid Relating to the Statute of Limitations for the Transactions in this Matter	Processed	08/30/2023	Robert, C.
1051	EXHIBIT(S) - AAG (Motion #027) Email between Rosemary Vrablic and Tom Sullivan dated December 2, 2013, bearing Bates stamp DB-NYAG-	Processed	08/30/2023	Robert, C.
1052	EXHIBIT(S) - AAH (Motion #027) Reputational Risk Memorandum dated February 29, 2016, bearing Bates stamp DB-NYAG-225064	Processed	08/30/2023	Robert, C.
1053	EXHIBIT(S) - AAI (Motion #027) Reputational Risk Memorandum dated December 5, 2016, bearing Bates stamp DB-NYAG-377878	Processed	08/30/2023	Robert, C.
1054	EXHIBIT(S) - AAJ (Motion #027) Transcript of deposition of Allen Weisselberg dated May 12, 2023	Processed	08/30/2023	Robert, C.
1055	EXHIBIT(S) - AAK (Motion #027) GSAs Request for Proposals dated March 24, 2011, bearing Bates stamp TTO_03884105	Processed	08/30/2023	Robert, C.
1056	EXHIBIT(S) - AAL (Motion #027) Bryn Mawr Trusts 2018 Credit Approval Memorandum dated February 1, 2018, with Bates stamp document t	Processed	08/30/2023	Robert, C.
1057	EXHIBIT(S) - AAM (Motion #027) Bryn Mawr Trusts 2019 Credit Approval Memorandum dated June 13, 2019, with Bates stamp document titl	Processed	08/30/2023	Robert, C.
1058	EXHIBIT(S) - AAN (Motion #027) Bryn Mawr Trusts Loan Renewal Memorandum dated June 17, 2014, with Bates stamp document title BMawr-	Processed	08/30/2023	Robert, C.
1059	EXHIBIT(S) - AAO (Motion #027) Exhibit 7 to the deposition of Joanne Caulfield in this action taken on April 6, 2023, beginning wit	Processed	08/30/2023	Robert, C.
1060	EXHIBIT(S) - AAP (Motion #027) Transcript of the deposition of Donald Bender taken on April 18, 2023	Processed	08/30/2023	Robert, C.
1061	EXHIBIT(S) - AAQ (Motion #027) Affirmation of Alan Garten, dated August 4, 2023	Processed	08/30/2023	Robert, C.
1062	EXHIBIT(S) - 221 (Motion #026) Ex. 221	Processed	08/30/2023	Faherty, C.
1063	EXHIBIT(S) - 222 (Motion #026) Ex. 222	Processed	08/30/2023	Faherty, C.
1064	EXHIBIT(S) - 223 (Motion #026) Ex. 223	Processed	08/30/2023	Faherty, C.
1065	EXHIBIT(S) - 224 (Motion #026) Ex. 224	Processed	08/30/2023	Faherty, C.
1066	EXHIBIT(S) - 225 (Motion #026) Ex. 225	Processed	08/30/2023	Faherty, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
1067	EXHIBIT(S) - 226 (Motion #026) Ex. 226	Processed	08/30/2023	Faherty, C.
1068	EXHIBIT(S) - 227 (Motion #026) Ex. 227	Processed	08/30/2023	Faherty, C.
1069	EXHIBIT(S) - 228 (Motion #026) Ex. 228	Processed	08/30/2023	Faherty, C.
1070	EXHIBIT(S) - 229 (Motion #026) Ex. 229	Processed	08/30/2023	Faherty, C.
1071	EXHIBIT(S) - 230 (Motion #026) Ex. 230	Processed	08/30/2023	Faherty, C.
1072	EXHIBIT(S) - 231 (Motion #026) Ex. 231	Processed	08/30/2023	Faherty, C.
1073	EXHIBIT(S) - 232 (Motion #026) Ex. 232	Processed	08/30/2023	Faherty, C.
1074	EXHIBIT(S) - 233 (Motion #026) Ex. 233	Processed	08/30/2023	Faherty, C.
1075	EXHIBIT(S) - 234 (Motion #026) Ex. 234	Processed	08/30/2023	Faherty, C.
1076	EXHIBIT(S) - 235 (Motion #026) Ex. 235	Processed	08/30/2023	Faherty, C.
1077	EXHIBIT(S) - 236 (Motion #026) Ex. 236	Processed	08/30/2023	Torre, S.
1078	EXHIBIT(S) - 237 (Motion #026) Ex. 237	Processed	08/30/2023	Torre, S.
1079	EXHIBIT(S) - 238 (Motion #026) Ex. 238	Processed	08/30/2023	Torre, S.
1080	EXHIBIT(S) - 239 (Motion #026) Ex. 239	Processed	08/30/2023	Torre, S.
1081	EXHIBIT(S) - 240 (Motion #026) Ex. 240	Processed	08/30/2023	Torre, S.
1082	EXHIBIT(S) - 241 (Motion #026) Ex. 241	Processed	08/30/2023	Torre, S.
1083	EXHIBIT(S) - 242 (Motion #026) Ex. 242	Processed	08/30/2023	Torre, S.
1084	EXHIBIT(S) - 243 (Motion #026) Ex. 243	Processed	08/30/2023	Torre, S.
1085	EXHIBIT(S) - 244 (Motion #026) Ex. 244	Processed	08/30/2023	Torre, S.
1086	EXHIBIT(S) - 245 (Motion #026) Ex. 245	Processed	08/30/2023	Torre, S.
1087	EXHIBIT(S) - 246 (Motion #026) Ex. 246	Processed	08/30/2023	Torre, S.
1088	EXHIBIT(S) - 247 (Motion #026) Ex. 247	Processed	08/30/2023	Torre, S.
1089	EXHIBIT(S) - 248 (Motion #026) Ex. 248	Processed	08/30/2023	Torre, S.
1090	EXHIBIT(S) - 249 (Motion #026) Ex. 249	Processed	08/30/2023	Torre, S.



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1091	EXHIBIT(S) - 250 (Motion #026) Ex. 250	Processed	08/30/2023	Torre, S.
1092	EXHIBIT(S) - 251 (Motion #026) Ex. 251	Processed	08/30/2023	Finkelstein, A.
1093	EXHIBIT(S) - 252 (Motion #026) Ex. 252	Processed	08/30/2023	Finkelstein, A.
1094	EXHIBIT(S) - 253 (Motion #026) Ex. 253	Processed	08/30/2023	Finkelstein, A.
1095	EXHIBIT(S) - 254 (Motion #026) Ex. 254	Processed	08/30/2023	Finkelstein, A.
1096	EXHIBIT(S) - 255 (Motion #026) Ex.255	Processed	08/30/2023	Finkelstein, A.
1097	EXHIBIT(S) - 256 (Motion #026) Ex. 256	Processed	08/30/2023	Finkelstein, A.
1098	EXHIBIT(S) - 257 (Motion #026) Ex. 257	Processed	08/30/2023	Finkelstein, A.
1099	EXHIBIT(S) - 258 (Motion #026) Ex. 258	Processed	08/30/2023	Finkelstein, A.
1100	EXHIBIT(S) - 259 (Motion #026) Ex. 259	Processed	08/30/2023	Finkelstein, A.
1101	EXHIBIT(S) - 260 (Motion #026) Ex. 260	Processed	08/30/2023	Finkelstein, A.
1102	EXHIBIT(S) - 261 (Motion #026) Ex. 261	Processed	08/30/2023	Faherty, C.
1103	EXHIBIT(S) - 262 (Motion #026) Ex. 262	Processed	08/30/2023	Faherty, C.
1104	EXHIBIT(S) - 263 (Motion #026) Ex. 263	Processed	08/30/2023	Faherty, C.
1105	EXHIBIT(S) - 264 (Motion #026) Ex. 264	Processed	08/30/2023	Faherty, C.
1106	EXHIBIT(S) - 265 (Motion #026) Ex. 265	Processed	08/30/2023	Faherty, C.
1107	EXHIBIT(S) - 266 (Motion #026) Ex. 266	Processed	08/30/2023	Faherty, C.
1108	EXHIBIT(S) - 267 (Motion #026) Ex. 267	Processed	08/30/2023	Faherty, C.
1109	EXHIBIT(S) - 268 (Motion #026) Ex. 268	Processed	08/30/2023	Faherty, C.
1110	EXHIBIT(S) - 269 (Motion #026) Ex. 269	Processed	08/30/2023	Faherty, C.
1111	EXHIBIT(S) - 270 (Motion #026) Ex. 270	Processed	08/30/2023	Faherty, C.
1112	EXHIBIT(S) - 271 (Motion #026) Ex. 271	Processed	08/30/2023	Faherty, C.
1113	EXHIBIT(S) - 272 (Motion #026) Ex. 272	Processed	08/30/2023	Faherty, C.
1114	EXHIBIT(S) - 273 (Motion #026) Ex. 273	Processed	08/30/2023	Faherty, C.



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1115	EXHIBIT(S) - 274 (Motion #026) Ex. 274	Processed	08/30/2023	Faherty, C.
1116	EXHIBIT(S) - 275 (Motion #026) Ex. 275	Processed	08/30/2023	Faherty, C.
1117	EXHIBIT(S) - 276 (Motion #026) Ex. 276	Processed	08/30/2023	Torre, S.
1118	EXHIBIT(S) - 277 (Motion #026) Ex. 277	Processed	08/30/2023	Torre, S.
1119	EXHIBIT(S) - 278 (Motion #026) Ex. 278	Processed	08/30/2023	Torre, S.
1120	EXHIBIT(S) - 279 (Motion #026) Ex. 279	Processed	08/30/2023	Torre, S.
1121	EXHIBIT(S) - 280 (Motion #026) Ex. 280	Processed	08/30/2023	Torre, S.
1122	EXHIBIT(S) - 281 (Motion #026) Ex. 281	Processed	08/30/2023	Torre, S.
1123	EXHIBIT(S) - 282 (Motion #026) Ex. 282	Processed	08/30/2023	Torre, S.
1124	EXHIBIT(S) - 283 (Motion #026) Ex. 283	Processed	08/30/2023	Torre, S.
1125	EXHIBIT(S) - 284 (Motion #026) Ex. 284	Processed	08/30/2023	Torre, S.
1126	EXHIBIT(S) - 285 (Motion #026) Ex. 285	Processed	08/30/2023	Torre, S.
1127	EXHIBIT(S) - 286 (Motion #026) Ex. 286	Processed	08/30/2023	Torre, S.
1128	EXHIBIT(S) - 287 (Motion #026) Ex. 287	Processed	08/30/2023	Torre, S.
1129	EXHIBIT(S) - 288 (Motion #026) Ex. 288	Processed	08/30/2023	Torre, S.
1130	EXHIBIT(S) - 289 (Motion #026) Ex. 289	Processed	08/30/2023	Torre, S.
1131	EXHIBIT(S) - 290 (Motion #026) Ex. 290	Processed	08/30/2023	Torre, S.
1132	EXHIBIT(S) - 291 (Motion #026) Ex. 291	Processed	08/30/2023	Finkelstein, A.
1133	EXHIBIT(S) - 292 (Motion #026) Ex. 292	Processed	08/30/2023	Finkelstein, A.
1134	EXHIBIT(S) - 293 (Motion #026) Ex. 293	Processed	08/30/2023	Finkelstein, A.
1135	EXHIBIT(S) - 294 (Motion #026) Ex. 294	Processed	08/30/2023	Finkelstein, A.
1136	EXHIBIT(S) - 295 (Motion #026) Ex. 295	Processed	08/30/2023	Finkelstein, A.
1137	EXHIBIT(S) - 296 (Motion #026) Ex. 296	Processed	08/30/2023	Finkelstein, A.
1138	EXHIBIT(S) - 297 (Motion #026) Ex. 297	Processed	08/30/2023	Finkelstein, A.



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1139	EXHIBIT(S) - 298 (Motion #026) Ex. 298	Processed	08/30/2023	Finkelstein, A.
1140	EXHIBIT(S) - 299 (Motion #026) Ex. 299	Processed	08/30/2023	Finkelstein, A.
1141	EXHIBIT(S) - 300 (Motion #026) Ex. 300	Processed	08/30/2023	Finkelstein, A.
1142	EXHIBIT(S) - 301 (Motion #026) Ex. 301	Processed	08/30/2023	Faherty, C.
1143	EXHIBIT(S) - 302 (Motion #026) Ex. 302	Processed	08/30/2023	Faherty, C.
1144	EXHIBIT(S) - 303 (Motion #026) Ex. 303	Processed	08/30/2023	Faherty, C.
1145	EXHIBIT(S) - 304 (Motion #026) Ex. 304	Processed	08/30/2023	Faherty, C.
1146	EXHIBIT(S) - 305 (Motion #026) Ex. 305	Processed	08/30/2023	Faherty, C.
1147	EXHIBIT(S) - 306 (Motion #026) Ex. 306	Processed	08/30/2023	Faherty, C.
1148	EXHIBIT(S) - 307 (Motion #026) Ex. 307	Processed	08/30/2023	Faherty, C.
1149	EXHIBIT(S) - 308 (Motion #026) Ex. 308	Processed	08/30/2023	Faherty, C.
1150	EXHIBIT(S) - 309 (Motion #026) Ex. 309	Processed	08/30/2023	Faherty, C.
1151	EXHIBIT(S) - 310 (Motion #026) Ex. 310	Processed	08/30/2023	Faherty, C.
1152	EXHIBIT(S) - 311 (Motion #026) Ex. 311	Processed	08/30/2023	Faherty, C.
1153	EXHIBIT(S) - 312 (Motion #026) Ex. 312	Processed	08/30/2023	Faherty, C.
1154	EXHIBIT(S) - 313 (Motion #026) Ex. 313	Processed	08/30/2023	Faherty, C.
1155	EXHIBIT(S) - 314 (Motion #026) Ex. 314	Processed	08/30/2023	Faherty, C.
1156	EXHIBIT(S) - 315 (Motion #026) Ex. 315	Processed	08/30/2023	Faherty, C.
1157	EXHIBIT(S) - 316 (Motion #026) Ex. 316	Processed	08/30/2023	Torre, S.
1158	EXHIBIT(S) - 317 (Motion #026) Ex. 317	Processed	08/30/2023	Torre, S.
1159	EXHIBIT(S) - 318 (Motion #026) Ex. 318	Processed	08/30/2023	Torre, S.
1160	EXHIBIT(S) - 319 (Motion #026) Ex. 319	Processed	08/30/2023	Torre, S.
1161	EXHIBIT(S) - 320 (Motion #026) Ex. 320	Processed	08/30/2023	Torre, S.
1162	EXHIBIT(S) - 321 (Motion #026) Ex. 321	Processed	08/30/2023	Torre, S.



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1163	EXHIBIT(S) - 322 (Motion #026) Ex. 322	Processed	08/30/2023	Torre, S.
1164	EXHIBIT(S) - 323 (Motion #026) Ex. 323	Processed	08/30/2023	Torre, S.
1165	EXHIBIT(S) - 324 (Motion #026) Ex. 324	Processed	08/30/2023	Torre, S.
1166	EXHIBIT(S) - 325 (Motion #026) Ex. 325	Processed	08/30/2023	Torre, S.
1167	EXHIBIT(S) - 326 (Motion #026) Ex. 326	Processed	08/30/2023	Torre, S.
1168	EXHIBIT(S) - 327 (Motion #026) Ex. 327	Processed	08/30/2023	Torre, S.
1169	EXHIBIT(S) - 328 (Motion #026) Ex. 328	Processed	08/30/2023	Torre, S.
1170	EXHIBIT(S) - 329 (Motion #026) *Corrected* Ex. 329	Processed	10/13/2023	Torre, S.
1171	EXHIBIT(S) - 330 (Motion #026) Ex. 330	Processed	08/30/2023	Torre, S.
1172	EXHIBIT(S) - 331 (Motion #026) Ex. 331	Processed	08/30/2023	Finkelstein, A.
1173	EXHIBIT(S) - 332 (Motion #026) Ex. 332	Processed	08/30/2023	Finkelstein, A.
1174	EXHIBIT(S) - 333 (Motion #026) *Corrected* Ex. 333	Processed	10/13/2023	Finkelstein, A.
1175	EXHIBIT(S) - 334 (Motion #026) Ex. 334	Processed	08/30/2023	Finkelstein, A.
1176	EXHIBIT(S) - 335 (Motion #026) Ex. 335	Processed	08/30/2023	Finkelstein, A.
1177	EXHIBIT(S) - 336 (Motion #026) Ex. 336	Processed	08/30/2023	Finkelstein, A.
1178	EXHIBIT(S) - 337 (Motion #026) Ex. 337	Processed	08/30/2023	Finkelstein, A.
1179	EXHIBIT(S) - 338 (Motion #026) Ex. 338	Processed	08/30/2023	Finkelstein, A.
1180	EXHIBIT(S) - 339 (Motion #026) Ex. 339	Processed	08/30/2023	Finkelstein, A.
1181	EXHIBIT(S) - 340 (Motion #026) Ex. 340	Processed	08/30/2023	Finkelstein, A.
1182	EXHIBIT(S) - 341 (Motion #026) Ex. 341	Processed	08/30/2023	Faherty, C.
1183	EXHIBIT(S) - 342 (Motion #026) Ex. 342	Processed	08/30/2023	Faherty, C.
1184	EXHIBIT(S) - 343 (Motion #026) Ex. 343	Processed	08/30/2023	Faherty, C.
1185	EXHIBIT(S) - 344 (Motion #026) Ex. 344	Processed	08/30/2023	Faherty, C.
1186	EXHIBIT(S) - 345 (Motion #026) Ex. 345	Processed	08/30/2023	Faherty, C.



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1187	EXHIBIT(S) - 346 (Motion #026) Ex. 346	Processed	08/30/2023	Faherty, C.
1188	EXHIBIT(S) - 347 (Motion #026) Ex. 347	Processed	08/30/2023	Faherty, C.
1189	EXHIBIT(S) - 348 (Motion #026) Ex. 348	Processed	08/30/2023	Faherty, C.
1190	EXHIBIT(S) - 349 (Motion #026) Ex. 349	Processed	08/30/2023	Faherty, C.
1191	EXHIBIT(S) - 350 (Motion #026) Ex. 350	Processed	08/30/2023	Faherty, C.
1192	EXHIBIT(S) - 351 (Motion #026) Ex. 351	Processed	08/30/2023	Faherty, C.
1193	EXHIBIT(S) - 352 (Motion #026) Ex. 352	Processed	08/30/2023	Faherty, C.
1194	EXHIBIT(S) - 353 (Motion #026) Ex. 353	Processed	08/30/2023	Faherty, C.
1195	EXHIBIT(S) - 354 (Motion #026) Ex. 354	Processed	08/30/2023	Faherty, C.
1196	EXHIBIT(S) - 355 (Motion #026) Ex. 355	Processed	08/30/2023	Faherty, C.
1197	EXHIBIT(S) - 356 (Motion #026) Ex. 356	Processed	08/30/2023	Torre, S.
1198	EXHIBIT(S) - 357 (Motion #026) Ex. 357	Processed	08/30/2023	Torre, S.
1199	EXHIBIT(S) - 358 (Motion #026) Ex. 358	Processed	08/30/2023	Torre, S.
1200	EXHIBIT(S) - 359 (Motion #026) Ex. 359	Processed	08/30/2023	Torre, S.
1201	EXHIBIT(S) - 360 (Motion #026) Ex. 360	Processed	08/30/2023	Torre, S.
1202	EXHIBIT(S) - 361 (Motion #026) Ex. 361	Processed	08/30/2023	Torre, S.
1203	EXHIBIT(S) - 362 (Motion #026) Ex. 362	Processed	08/30/2023	Torre, S.
1204	EXHIBIT(S) - 363 (Motion #026) Ex. 363	Processed	08/30/2023	Torre, S.
1205	EXHIBIT(S) - 364 (Motion #026) Ex. 364	Processed	08/30/2023	Torre, S.
1206	EXHIBIT(S) - 365 (Motion #026) Ex. 365	Processed	08/30/2023	Torre, S.
1207	EXHIBIT(S) - 366 (Motion #026) Ex. 366	Processed	08/30/2023	Torre, S.
1208	EXHIBIT(S) - 367 (Motion #026) Ex. 367	Processed	08/30/2023	Torre, S.
1209	EXHIBIT(S) - 368 (Motion #026) Ex. 368	Processed	08/30/2023	Torre, S.
1210	EXHIBIT(S) - 369 (Motion #026) Ex. 369	Processed	08/30/2023	Torre, S.



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1211	EXHIBIT(S) - 370 (Motion #026) Ex. 370	Processed	08/30/2023	Torre, S.
1212	EXHIBIT(S) - 371 (Motion #026) Ex. 371	Processed	08/30/2023	Finkelstein, A.
1213	EXHIBIT(S) - 372 (Motion #026) Ex. 372	Processed	08/30/2023	Finkelstein, A.
1214	EXHIBIT(S) - 373 (Motion #026) Ex. 373	Processed	08/30/2023	Finkelstein, A.
1215	EXHIBIT(S) - 374 (Motion #026) Ex. 374	Processed	08/30/2023	Finkelstein, A.
1216	EXHIBIT(S) - 375 (Motion #026) Ex. 375	Processed	08/30/2023	Finkelstein, A.
1217	EXHIBIT(S) - 376 (Motion #026) Ex. 376	Processed	08/30/2023	Finkelstein, A.
1218	EXHIBIT(S) - 377 (Motion #026) Ex. 377	Processed	08/30/2023	Finkelstein, A.
1219	EXHIBIT(S) - 378 (Motion #026) Ex. 378	Processed	08/30/2023	Finkelstein, A.
1220	EXHIBIT(S) - 379 (Motion #026) Ex. 379	Processed	08/30/2023	Finkelstein, A.
1221	EXHIBIT(S) - 380 (Motion #026) Ex. 380	Processed	08/30/2023	Finkelstein, A.
1222	EXHIBIT(S) - 381 (Motion #026) Ex. 381	Processed	08/30/2023	Faherty, C.
1223	EXHIBIT(S) - 382 (Motion #026) Ex. 382	Processed	08/30/2023	Faherty, C.
1224	EXHIBIT(S) - 383 (Motion #026) Ex. 383	Processed	08/30/2023	Faherty, C.
1225	EXHIBIT(S) - 384 (Motion #026) Ex. 384	Processed	08/30/2023	Faherty, C.
1226	EXHIBIT(S) - 385 (Motion #026) Ex. 385	Processed	08/30/2023	Faherty, C.
1227	EXHIBIT(S) - 386 (Motion #026) Ex. 386	Processed	08/30/2023	Faherty, C.
1228	EXHIBIT(S) - 387 (Motion #026) Ex. 387	Processed	08/30/2023	Faherty, C.
1229	EXHIBIT(S) - 388 (Motion #026) Ex. 388	Processed	08/30/2023	Faherty, C.
1230	EXHIBIT(S) - 389 (Motion #026) Ex. 389	Processed	08/30/2023	Faherty, C.
1231	EXHIBIT(S) - 390 (Motion #026) Ex. 390	Processed	08/30/2023	Faherty, C.
1232	EXHIBIT(S) - 391 (Motion #026) Ex. 391	Processed	08/30/2023	Faherty, C.
1233	EXHIBIT(S) - 392 (Motion #026) Ex. 392	Processed	08/30/2023	Faherty, C.
1234	EXHIBIT(S) - 393 (Motion #026) Ex. 393	Processed	08/30/2023	Faherty, C.



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1235	EXHIBIT(S) - 394 (Motion #026) Ex. 394	Processed	08/30/2023	Faherty, C.
1236	EXHIBIT(S) - 395 (Motion #026) Ex. 395	Processed	08/30/2023	Faherty, C.
1237	EXHIBIT(S) - 396 (Motion #026) Ex. 396	Processed	08/30/2023	Torre, S.
1238	EXHIBIT(S) - 397 (Motion #026) Ex. 397	Processed	08/30/2023	Torre, S.
1239	EXHIBIT(S) - 398 (Motion #026) Ex. 398	Processed	08/30/2023	Torre, S.
1240	EXHIBIT(S) - 399 (Motion #026) Ex. 399	Processed	08/30/2023	Torre, S.
1241	EXHIBIT(S) - 400 (Motion #026) Ex. 400	Processed	08/30/2023	Torre, S.
1242	EXHIBIT(S) - 401 (Motion #026) Ex. 401	Processed	08/30/2023	Torre, S.
1243	EXHIBIT(S) - 402 (Motion #026) Ex. 402	Processed	08/30/2023	Torre, S.
1244	EXHIBIT(S) - 403 (Motion #026) Ex. 403	Processed	08/30/2023	Torre, S.
1245	EXHIBIT(S) - 404 (Motion #026) Ex. 404	Processed	08/30/2023	Torre, S.
1246	EXHIBIT(S) - 405 (Motion #026) Ex. 405	Processed	08/30/2023	Torre, S.
1247	EXHIBIT(S) - 406 (Motion #026) Ex. 406	Processed	08/30/2023	Torre, S.
1248	EXHIBIT(S) - 407 (Motion #026) Ex. 407	Processed	08/30/2023	Torre, S.
1249	EXHIBIT(S) - 408 (Motion #026) Ex. 408	Processed	08/30/2023	Torre, S.
1250	EXHIBIT(S) - 409 (Motion #026) Ex. 409	Processed	08/30/2023	Torre, S.
1251	EXHIBIT(S) - 410 (Motion #026) Ex. 410	Processed	08/30/2023	Torre, S.
1252	EXHIBIT(S) - 411 (Motion #026) Ex. 411	Processed	08/30/2023	Finkelstein, A.
1253	EXHIBIT(S) - 412 (Motion #026) Ex. 412	Processed	08/30/2023	Finkelstein, A.
1254	EXHIBIT(S) - 413 (Motion #026) Ex. 413	Processed	08/30/2023	Finkelstein, A.
1255	EXHIBIT(S) - 414 (Motion #026) Ex. 414	Processed	08/30/2023	Finkelstein, A.
1256	EXHIBIT(S) - 415 (Motion #026) Ex. 415	Processed	08/30/2023	Finkelstein, A.
1257	EXHIBIT(S) - 416 (Motion #026) Ex. 416	Processed	08/30/2023	Finkelstein, A.
1258	EXHIBIT(S) - 417 (Motion #026) Ex. 417	Processed	08/30/2023	Finkelstein, A.



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1259	EXHIBIT(S) - 418 (Motion #026) Ex. 418	Processed	08/30/2023	Finkelstein, A.
1260	EXHIBIT(S) - 419 (Motion #026) Ex. 419	Processed	08/30/2023	Finkelstein, A.
1261	EXHIBIT(S) - 420 (Motion #026) Ex. 420	Processed	08/30/2023	Finkelstein, A.
1262	EXHIBIT(S) - 421 (Motion #026) Ex. 421	Processed	08/30/2023	Finkelstein, A.
1263	NOTICE OF MOTION (Motion #028) NOTICE OF MOTION FOR SANCTIONS PURSUANT TO 22 N.Y.C.R.R. 130-1.1	Processed	09/05/2023	Amer, A.
1264	MEMORANDUM OF LAW IN SUPPORT (Motion #028) MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS MOTION FOR SANCTIONS	Processed	09/05/2023	Amer, A.
1265	NO FEE AUTHORIZATION (LETTER/ORDER/AFFIRMATION) (Motion #028)	Processed	09/05/2023	Amer, A.
1266	ORDER TO SHOW CAUSE (PROPOSED) (Motion #025) Proposed Order to Show Cause to Briefly Stay Trial	Processed	09/05/2023	Robert, C.
1267	MEMORANDUM OF LAW IN SUPPORT (Motion #025) Defendants' Memorandum of Law in Support of Order to Show Cause to Briefly Stay Trial	Processed	09/05/2023	Robert, C.
1268	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #025) Affirmation of Clifford S. Robert in Support of Order to Show Cause to Briefly Stay Trial	Processed	09/05/2023	Robert, C.
1269	EXHIBIT(S) - A (Motion #025) Decision and Order of Appellate Division, First Department (Jun. 27, 2023)	Processed	09/05/2023	Robert, C.
1270	EXHIBIT(S) - B (Motion #025) NYAG's Motion for Partial Summary Judgment (without exhibits)	Processed	09/05/2023	Robert, C.
1271	EXHIBIT(S) - C (Motion #025) Defendants' Motion for Summary Judgment (without exhibits)	Processed	09/05/2023	Robert, C.
1272	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #025) Affirmation of Urgency of Clifford S. Robert	Processed	09/05/2023	Robert, C.
1273	EXHIBIT(S) - A (Motion #025) E-mail to NYAG (Sept. 5, 2023)	Processed	09/05/2023	Robert, C.
1274	DEMAND FOR: Safe Harbor Notice - Demand to Withdraw Frivolous Motion	Processed	09/05/2023	Robert, C.
1275	ORDER TO SHOW CAUSE - DECLINED/WITHDRAWN (Motion #025)	Processed	09/06/2023	Court User



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1276	LETTER / CORRESPONDENCE TO JUDGE (Motion #028) OAG Letter Response to Defendants' 9-5-23 Demand Letter to Withdraw Motion	Processed	09/06/2023	Amer, A.
1277	MEMORANDUM OF LAW IN OPPOSITION (Motion #027) PLAINTIFFS MEMORANDUM OF LAW IN OPPOSITION TO DEFENDANTS MOTION FOR SUMMARY JUDGMENT	Processed	09/08/2023	Faherty, C.
1278	RESPONSE TO STATEMENT OF MATERIAL FACTS (Motion #027) PLAINTIFFS RESPONSE TO DEFENDANTS STATEMENT OF UNDISPUTED MATERIAL FACTS	Processed	09/08/2023	Faherty, C.
1279	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #027) AFFIRMATION OF COLLEEN K. FAHERTY IN SUPPORT OF PLAINTIFFS OPPOSITION TO DEFENDANTS MOTION FOR SUMMA	Processed	09/08/2023	Faherty, C.
1280	EXHIBIT(S) - 001 (Motion #027) Ex. 1001	Processed	09/08/2023	Faherty, C.
1281	EXHIBIT(S) - 002 (Motion #027) Ex. 1002	Processed	09/08/2023	Faherty, C.
1282	EXHIBIT(S) - 003 (Motion #027) Ex. 1003	Processed	09/08/2023	Faherty, C.
1283	EXHIBIT(S) - 004 (Motion #027) Ex. 1004	Processed	09/08/2023	Faherty, C.
1284	EXHIBIT(S) - 005 (Motion #027) Ex. 1005	Processed	09/08/2023	Faherty, C.
1285	EXHIBIT(S) - 006 (Motion #027) Ex. 1006	Processed	09/08/2023	Faherty, C.
1286	EXHIBIT(S) - 007 (Motion #027) Ex. 1007	Processed	09/08/2023	Faherty, C.
1287	EXHIBIT(S) - 008 (Motion #027) Ex. 1008	Processed	09/08/2023	Faherty, C.
1288	EXHIBIT(S) - 009 (Motion #027) Ex. 1009	Processed	09/08/2023	Faherty, C.
1289	EXHIBIT(S) - 010 (Motion #027) Ex. 1010	Processed	09/08/2023	Faherty, C.
1290	EXHIBIT(S) - 011 (Motion #027) Ex. 1011	Processed	09/08/2023	Faherty, C.
1291	EXHIBIT(S) - 012 (Motion #027) Ex. 1012	Processed	09/08/2023	Faherty, C.
1292	MEMORANDUM OF LAW IN OPPOSITION (Motion #026) Defendants Brief in Opposition to Plaintiffs Motion for Partial Summary Judgment	Processed	09/08/2023	Robert, C.
1293	RESPONSE TO STATEMENT OF MATERIAL FACTS (Motion #026) Defendants Response to Plaintiffs Rule 202.8-g Statement of Material Facts	Processed	09/08/2023	Robert, C.



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1294	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #026) Affirmation of Clifford S. Robert in Opposition to Plaintiffs Motion for Partial Summary Judgment	Processed	09/08/2023	Robert, C.
1295	EXHIBIT(S) - 013 (Motion #027) Ex. 1013	Processed	09/08/2023	Faherty, C.
1296	EXHIBIT(S) - 014 (Motion #027) Ex. 1014	Processed	09/08/2023	Faherty, C.
1297	EXHIBIT(S) - 015 (Motion #027) Ex. 1015	Processed	09/08/2023	Faherty, C.
1298	EXHIBIT(S) - 016 (Motion #027) Ex. 1016	Processed	09/08/2023	Faherty, C.
1299	EXHIBIT(S) - 017 (Motion #027) Ex. 1017	Processed	09/08/2023	Faherty, C.
1300	EXHIBIT(S) - 018 (Motion #027) Ex. 1018	Processed	09/08/2023	Faherty, C.
1301	EXHIBIT(S) - 019 (Motion #027) Ex. 1019	Processed	09/08/2023	Faherty, C.
1302	EXHIBIT(S) - 020 (Motion #027) Ex. 1020	Processed	09/08/2023	Faherty, C.
1303	EXHIBIT(S) - 021 (Motion #027) Ex. 1021	Processed	09/08/2023	Faherty, C.
1304	EXHIBIT(S) - 022 (Motion #027) Ex. 1022	Processed	09/08/2023	Faherty, C.
1305	EXHIBIT(S) - 023 (Motion #027) Ex. 1023	Processed	09/08/2023	Faherty, C.
1306	EXHIBIT(S) - 024 (Motion #027) Ex. 1024	Processed	09/08/2023	Faherty, C.
1307	EXHIBIT(S) - 025 (Motion #027) Ex. 1025	Processed	09/08/2023	Faherty, C.
1308	EXHIBIT(S) - 026 (Motion #027) Ex. 1026	Processed	09/08/2023	Faherty, C.
1309	EXHIBIT(S) - 027 (Motion #027) Ex. 1027	Processed	09/08/2023	Faherty, C.
1310	EXHIBIT(S) - 028 (Motion #027) Ex. 1028	Processed	09/08/2023	Faherty, C.
1311	EXHIBIT(S) - 029 (Motion #027) Ex. 1029	Processed	09/08/2023	Faherty, C.
1312	EXHIBIT(S) - 030 (Motion #027) Ex. 1030	Processed	09/08/2023	Faherty, C.
1313	EXHIBIT(S) - 031 (Motion #027) Ex. 1031	Processed	09/08/2023	Faherty, C.
1314	EXHIBIT(S) - 032 (Motion #027) Ex. 1032	Processed	09/08/2023	Faherty, C.
1315	EXHIBIT(S) - 033 (Motion #027) Ex. 1033	Processed	09/08/2023	Faherty, C.
1316	EXHIBIT(S) - 034 (Motion #027) Ex. 1034	Processed	09/08/2023	Faherty, C.



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1317	EXHIBIT(S) - 035 (Motion #027) Ex. 1035	Processed	09/08/2023	Faherty, C.
1318	EXHIBIT(S) - 036 (Motion #027) Ex. 1036	Processed	09/08/2023	Faherty, C.
1319	EXHIBIT(S) - 037 (Motion #027) Ex. 1037	Processed	09/08/2023	Faherty, C.
1320	EXHIBIT(S) - 038 (Motion #027) Ex. 1038	Processed	09/08/2023	Faherty, C.
1321	EXHIBIT(S) - 039 (Motion #027) Ex. 1039	Processed	09/08/2023	Faherty, C.
1322	EXHIBIT(S) - 040 (Motion #027) Ex. 1040	Processed	09/08/2023	Faherty, C.
1323	EXHIBIT(S) - 041 (Motion #027) Ex. 1041	Processed	09/08/2023	Faherty, C.
1324	EXHIBIT(S) - 042 (Motion #027) Ex. 1042	Processed	09/08/2023	Faherty, C.
1325	EXHIBIT(S) - 043 (Motion #027) Ex. 1043	Processed	09/08/2023	Faherty, C.
1326	EXHIBIT(S) - 044 (Motion #027) Ex. 1044	Processed	09/08/2023	Faherty, C.
1327	EXHIBIT(S) - 045 (Motion #027) Ex. 1045	Processed	09/08/2023	Faherty, C.
1328	EXHIBIT(S) - 046 (Motion #027) Ex. 1046	Processed	09/08/2023	Faherty, C.
1329	EXHIBIT(S) - 047 (Motion #027) Ex. 1047	Processed	09/08/2023	Faherty, C.
1330	EXHIBIT(S) - 048 (Motion #027) Ex. 1048	Processed	09/08/2023	Faherty, C.
1331	EXHIBIT(S) - 049 (Motion #027) Ex. 1049	Processed	09/08/2023	Faherty, C.
1332	EXHIBIT(S) - 050 (Motion #027) Ex. 1050	Processed	09/08/2023	Faherty, C.
1333	EXHIBIT(S) - 051 (Motion #027) Ex. 1051	Processed	09/08/2023	Faherty, C.
1334	EXHIBIT(S) - 052 (Motion #027) Ex. 1052	Processed	09/08/2023	Faherty, C.
1335	EXHIBIT(S) - 053 (Motion #027) Ex. 1053	Processed	09/08/2023	Faherty, C.
1336	EXHIBIT(S) - 054 (Motion #027) Ex. 1054	Processed	09/08/2023	Faherty, C.
1337	EXHIBIT(S) - 055 (Motion #027) Ex. 1055	Processed	09/08/2023	Faherty, C.
1338	EXHIBIT(S) - 056 (Motion #027) Ex. 1056	Processed	09/08/2023	Faherty, C.
1339	EXHIBIT(S) - 057 (Motion #027) Ex. 1057	Processed	09/08/2023	Faherty, C.
1340	EXHIBIT(S) - 058 (Motion #027) Ex. 1058	Processed	09/08/2023	Faherty, C.



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1341	EXHIBIT(S) - 059 (Motion #027) Ex. 1059	Processed	09/08/2023	Faherty, C.
1342	EXHIBIT(S) - A Verified Complaint (NYSCEF No. 1)	Processed	09/08/2023	Robert, C.
1343	EXHIBIT(S) - B Organizational Chart appended to the Complaint (NYSCEF No. 4)	Processed	09/08/2023	Robert, C.
1344	EXHIBIT(S) - C 2011 Statement of Financial Condition appended to the Complaint (NYSCEF No. 5)	Processed	09/08/2023	Robert, C.
1345	EXHIBIT(S) - D 2012 Statement of Financial Condition appended to the Complaint (NYSCEF No. 6)	Processed	09/08/2023	Robert, C.
1346	EXHIBIT(S) - E 2013 Statement of Financial Condition appended to the Complaint (NYSCEF No. 7)	Processed	09/08/2023	Robert, C.
1347	EXHIBIT(S) - F 2014 Statement of Financial Condition appended to the Complaint (NYSCEF No. 8)	Processed	09/08/2023	Robert, C.
1348	EXHIBIT(S) - G 2015 Statement of Financial Condition appended to the Complaint (NYSCEF No. 9)	Processed	09/08/2023	Robert, C.
1349	EXHIBIT(S) - H 2016 Statement of Financial Condition appended to the Complaint (NYSCEF No. 10)	Processed	09/08/2023	Robert, C.
1350	EXHIBIT(S) - I 2017 Statement of Financial Condition appended to the Complaint (NYSCEF No. 11)	Processed	09/08/2023	Robert, C.
1351	EXHIBIT(S) - J 2018 Statement of Financial Condition appended to the Complaint (NYSCEF No. 12)	Processed	09/08/2023	Robert, C.
1352	EXHIBIT(S) - K 2019 Statement of Financial Condition appended to the Complaint (NYSCEF No. 13)	Processed	09/08/2023	Robert, C.
1353	EXHIBIT(S) - L 2020 Statement of Financial Condition appended to the Complaint (NYSCEF No. 14)	Processed	09/08/2023	Robert, C.
1354	EXHIBIT(S) - M 2021 Statement of Financial Condition appended to the Complaint (NYSCEF No. 15)	Processed	09/08/2023	Robert, C.
1355	EXHIBIT(S) - N Amended Answer of Donald J. Trump to Verified Complaint (NYSCEF No. 501)	Processed	09/08/2023	Robert, C.
1356	EXHIBIT(S) - O Transcript of the deposition of Nicholas Haigh taken on May 8, 2023	Processed	09/08/2023	Robert, C.
1357	EXHIBIT(S) - P Transcript of the deposition of David Williams taken on March 8, 2023	Processed	09/08/2023	Robert, C.
1358	EXHIBIT(S) - Q Exhibit 10 to the deposition of David Williams taken on March 8, 2023, beginning with Bates	Processed	09/08/2023	Robert, C.



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	stamp DB			
1359	EXHIBIT(S) - R Document beginning with Bates stamp DB-NYAG-248558, a true and correct copy of Exhibit R (that did n	Processed	09/08/2023	Robert, C.
1360	EXHIBIT(S) - S Transcript of the deposition of Emily Pereless taken on March 15, 2023	Processed	09/08/2023	Robert, C.
1361	EXHIBIT(S) - T Exhibit PM9 to the deposition of Emily Pereless taken on March 15, 2023, beginning with Bates stamp	Processed	09/08/2023	Robert, C.
1362	EXHIBIT(S) - U Exhibit 17 to the deposition of Emily Pereless taken on March 15, 2023, beginning with Bates stamp D	Processed	09/08/2023	Robert, C.
1363	EXHIBIT(S) - V Transcript of the deposition of Donald J. Trump taken on March 7, 2023	Processed	09/08/2023	Robert, C.
1364	EXHIBIT(S) - W Transcript of the deposition of Eric Trump taken on March 7, 2023	Processed	09/08/2023	Robert, C.
1365	EXHIBIT(S) - X Transcript of the deposition of Joanne Caulfield taken on April 6, 2023	Processed	09/08/2023	Robert, C.
1366	EXHIBIT(S) - Y Transcript of the deposition of Chandar Potter taken on May 18, 2023	Processed	09/08/2023	Robert, C.
1367	EXHIBIT(S) - Z Transcript of the deposition of Gary Giulietti taken on July 27, 2023	Processed	09/08/2023	Robert, C.
1368	EXHIBIT(S) - AA Transcript of the deposition of David Miller taken on July 24, 2023	Processed	09/08/2023	Robert, C.
1369	EXHIBIT(S) - AB Exhibit 16 to the deposition of David Williams in this action taken on March 8, 2023, beginning with	Processed	09/08/2023	Robert, C.
1370	EXHIBIT(S) - AC Documents beginning with Bates stamp ZurichNA_008990	Processed	09/08/2023	Robert, C.
1371	EXHIBIT(S) - AD Documents beginning with Bates stamp HCC_00000684	Processed	09/08/2023	Robert, C.
1372	EXHIBIT(S) - AE Transcript of the deposition of John K. Shubin, Esq. taken on July 20, 2023	Processed	09/08/2023	Robert, C.
1373	EXHIBIT(S) - AF Exhibit 3 to the deposition of John K. Shubin, Esq. taken on July 20, 2023, beginning with Bates sta	Processed	09/08/2023	Robert, C.
1374	EXHIBIT(S) - AG Transcript of the deposition of Greg Christovich	Processed	09/08/2023	Robert, C.



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	taken on July 13, 2023			
1375	EXHIBIT(S) - AH Transcript of the deposition of Jason Flemmons taken on July 10, 2023	Processed	09/08/2023	Robert, C.
1376	EXHIBIT(S) - AI Affidavit of Jason Flemmons dated August 30, 2023	Processed	09/08/2023	Robert, C.
1377	EXHIBIT(S) - AJ Transcript of the deposition of Eli Bartov taken on July 28, 2023	Processed	09/08/2023	Robert, C.
1378	EXHIBIT(S) - AK Affidavit of Eli Bartov dated August 31, 2023	Processed	09/08/2023	Robert, C.
1379	EXHIBIT(S) - AL Transcript of the deposition of Robert Unell taken on July 21, 2023	Processed	09/08/2023	Robert, C.
1380	EXHIBIT(S) - AM Affidavit of Robert Unell dated September 1, 2023	Processed	09/08/2023	Robert, C.
1381	EXHIBIT(S) - AN Transcript of the deposition of Frederick Chin taken on July 26, 2023	Processed	09/08/2023	Robert, C.
1382	EXHIBIT(S) - AO Affidavit of Frederick Chin dated September 1, 2023	Processed	09/08/2023	Robert, C.
1383	EXHIBIT(S) - AP Removal of Trustee dated January 15, 2021 bearing Bates stamp Trump NYAG_0088780	Processed	09/08/2023	Robert, C.
1384	EXHIBIT(S) - AQ Proposal of Trump Old Post Office, LLC beginning with Bates stamp TTO_02114256	Processed	09/08/2023	Robert, C.
1385	EXHIBIT(S) - AR Documents beginning with Bates stamp TTO_02114568	Processed	09/08/2023	Robert, C.
1386	EXHIBIT(S) - AS Documents beginning with Bates stamp GSA_NYSupCt_000001	Processed	09/08/2023	Robert, C.
1387	EXHIBIT(S) - AT Documents titled: Tolling Agreement Regarding Potential Violations of the New York False Claims Act	Processed	09/08/2023	Robert, C.
1388	EXHIBIT(S) - AU June 16, 2021, email thread between Amy Carlin and Austin Thompson with the draft Tolling Agreement	Processed	09/08/2023	Robert, C.
1389	EXHIBIT(S) - AV E-mail thread between Austin Thomson and Amy Carlin dated June 17, 2021	Processed	09/08/2023	Robert, C.
1390	EXHIBIT(S) - AW Transcript from a court proceeding in the case styled People of the State of New York by Letitia Jam	Processed	09/08/2023	Robert, C.
1391	EXHIBIT(S) - AX Documents with Bates stamp document title	Processed	09/08/2023	Robert, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
	NYAG_WF_00024390			
1392	EXHIBIT(S) - AY Brief for Petitioner- Respondent New York Attorney General in the case styled People of the State of	Processed	09/08/2023	Robert, C.
1393	EXHIBIT(S) - AZ May 3, 2021, email from Austin Thomson to Lawrence Rosen with the first draft of the Tolling Agreeeme	Processed	09/08/2023	Robert, C.
1394	EXHIBIT(S) - AAA (Motion #026) Exhibit 2 to the deposition of Allen Weisselberg bearing Bates stamp TrumpNYAG_0018048	Processed	09/08/2023	Robert, C.
1395	EXHIBIT(S) - AAB (Motion #026) Transcript of the deposition of Rosemary Vrablic dated April 24, 2023	Processed	09/08/2023	Robert, C.
1396	EXHIBIT(S) - AAC (Motion #026) Transcript of the deposition of Steven Laposa dated July 19, 2023	Processed	09/08/2023	Robert, C.
1397	EXHIBIT(S) - AAD (Motion #026) Transcript of the deposition of Tom Sullivan dated March 24, 2023	Processed	09/08/2023	Robert, C.
1398	EXHIBIT(S) - AAE (Motion #026) Exhibit 2 to the deposition of David Williams taken on March 8, 2023, beginning with Bates stamp DB-	Processed	09/08/2023	Robert, C.
1399	EXHIBIT(S) - AAF (Motion #026) Visual aid relating to the statute of limitations for the transactions in this matter	Processed	09/08/2023	Robert, C.
1400	EXHIBIT(S) - AAG (Motion #026) Email between Rosemary Vrablic and Tom Sullivan dated December 2, 2013, bearing Bates stamp DB-NYAG-	Processed	09/08/2023	Robert, C.
1401	EXHIBIT(S) - AAH (Motion #026) Reputational Risk Memorandum dated February 29, 2016, bearing Bates stamp DB-NYAG-225064	Processed	09/08/2023	Robert, C.
1402	EXHIBIT(S) - AAI (Motion #026) Reputational Risk Memorandum dated December 5, 2016, bearing Bates stamp DB-NYAG-377878	Processed	09/08/2023	Robert, C.
1403	EXHIBIT(S) - AAJ (Motion #026) Transcript of the deposition of Allen Weisselberg dated May 12, 2023	Processed	09/08/2023	Robert, C.
1404	EXHIBIT(S) - AAK (Motion #026) GSAs Request for Proposals dated March 24, 2011, bearing Bates stamp TTO_03884105	Processed	09/08/2023	Robert, C.
1405	EXHIBIT(S) - AAL (Motion #026) Bryn Mawr Trusts 2018 Credit Approval Memorandum dated February 1, 2018, with Bates stamp document t	Processed	09/08/2023	Robert, C.
1406	EXHIBIT(S) - AAM (Motion #026) Bryn Mawr Trusts 2019 Credit Approval Memorandum dated June 13, 2019, with Bates stamp document titl	Processed	09/08/2023	Robert, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
1407	EXHIBIT(S) - AAN (Motion #026) Bryn Mawr Trusts Loan Renewal Memorandum dated June 17, 2014, with Bates stamp document title BMawr-	Processed	09/08/2023	Robert, C.
1408	EXHIBIT(S) - AAO (Motion #026) Exhibit 7 to the deposition of Joanne Caulfield taken on April 6, 2023, beginning with Bates stamp Z	Processed	09/08/2023	Robert, C.
1409	EXHIBIT(S) - AAP (Motion #026) Transcript of the deposition of Donald Bender taken on April 18, 2023	Processed	09/08/2023	Robert, C.
1410	EXHIBIT(S) - AAQ (Motion #026) Affirmation of Alan Garten, dated August 4, 2023	Processed	09/08/2023	Robert, C.
1411	EXHIBIT(S) - AAR (Motion #026) Document dated July 9, 2020, beginning with Bates stamp ZURICHNA_009089	Processed	09/08/2023	Robert, C.
1412	EXHIBIT(S) - AAS (Motion #026) Document dated December 3, 2020, beginning with Bates stamp ZURICHNA_009090	Processed	09/08/2023	Robert, C.
1413	EXHIBIT(S) - AAT (Motion #026) Document dated February 10, 2020, beginning with Bates stamp ZURICHNA_009000	Processed	09/08/2023	Robert, C.
1414	EXHIBIT(S) - AAU (Motion #026) Document dated October 20, 2021, beginning with Bates stamp ZURICHNA_008993	Processed	09/08/2023	Robert, C.
1415	EXHIBIT(S) - AAV (Motion #026) Document dated January 15, 2020, beginning with Bates stamp ZURICHNA_008507	Processed	09/08/2023	Robert, C.
1416	EXHIBIT(S) - AAW (Motion #026) 2011 Supporting Spreadsheet appended to the Complaint (NYSCEF No. 16)	Processed	09/08/2023	Robert, C.
1417	EXHIBIT(S) - AAX (Motion #026) 2012 Supporting Spreadsheet appended to the Complaint (NYSCEF No. 17)	Processed	09/08/2023	Robert, C.
1418	EXHIBIT(S) - AAY (Motion #026) 2013 Supporting Spreadsheet appended to the Complaint (NYSCEF No. 18)	Processed	09/08/2023	Robert, C.
1419	EXHIBIT(S) - AAZ (Motion #026) 2014 Supporting Spreadsheet appended to the Complaint (NYSCEF No. 19)	Processed	09/08/2023	Robert, C.
1420	EXHIBIT(S) - X (Motion #026) AAAA - 2015 Supporting Spreadsheet appended to the Complaint (NYSCEF No. 20)	Processed	09/08/2023	Robert, C.
1421	EXHIBIT(S) - X (Motion #026) AAAB - 2016 Supporting Spreadsheet appended to the Complaint (NYSCEF No. 21)	Processed	09/08/2023	Robert, C.
1422	EXHIBIT(S) - X (Motion #026) AAAC - 2017 Supporting Spreadsheet appended to the Complaint (NYSCEF No. 22).	Processed	09/08/2023	Robert, C.
1423	EXHIBIT(S) - X (Motion #026) AAAD - 2018 Supporting Spreadsheet appended to the Complaint (NYSCEF No. 23)	Processed	09/08/2023	Robert, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
1424	EXHIBIT(S) - X (Motion #026) AAAE - 2019 Supporting Spreadsheet appended to the Complaint (NYSCEF No. 24)	Processed	09/08/2023	Robert, C.
1425	EXHIBIT(S) - X (Motion #026) AAAF - 2020 Supporting Spreadsheet appended to the Complaint (NYSCEF No. 25)	Processed	09/08/2023	Robert, C.
1426	EXHIBIT(S) - X (Motion #026) AAAG - 2021 Supporting Spreadsheet appended to the Complaint (NYSCEF No. 26)	Processed	09/08/2023	Robert, C.
1427	EXHIBIT(S) - X (Motion #026) AAAH - Transcript of the deposition of Christopher Drimak taken on October 21, 2019	Processed	09/08/2023	Robert, C.
1428	EXHIBIT(S) - X (Motion #026) AAAI - Transcript of the deposition of Lawrence Moens taken on July 11, 2023	Processed	09/08/2023	Robert, C.
1429	EXHIBIT(S) - X (Motion #026) AAAJ - Transcript of the deposition of Craig Robertson taken on January 27, 2022	Processed	09/08/2023	Robert, C.
1430	EXHIBIT(S) - X (Motion #026) AAAK - Affidavit of Greg Christovich dated August 31, 2023	Processed	09/08/2023	Robert, C.
1431	EXHIBIT(S) - X (Motion #026) AAAL - Affidavit of Steven Collins dated August 31, 2023	Processed	09/08/2023	Robert, C.
1432	EXHIBIT(S) - X (Motion #026) AAAM - Affidavit of Gary Giulietti dated August 31, 2023	Processed	09/08/2023	Robert, C.
1433	EXHIBIT(S) - X (Motion #026) AAAN - Affidavit of Steven Laposa dated August 30, 2023	Processed	09/08/2023	Robert, C.
1434	EXHIBIT(S) - X (Motion #026) AAAO Affirmation of David Miller dated August 31, 2023	Processed	09/08/2023	Robert, C.
1435	EXHIBIT(S) - X (Motion #026) AAAP - Affidavit of Lawrence Moens dated August 30, 2023	Processed	09/08/2023	Robert, C.
1436	EXHIBIT(S) - X (Motion #026) AAAQ - Affidavit of John K. Shubin dated August 31, 2023	Processed	09/08/2023	Robert, C.
1437	EXHIBIT(S) - X (Motion #026) AAAR - Defendants Statement of Undisputed Material Facts dated August 4, 2023 (NYSCEF No. 836)	Processed	09/08/2023	Robert, C.
1438	EXHIBIT(S) - X (Motion #026) AAAS Decision and Order of the Supreme Court, Appellate Division, First Department in the case styl	Processed	09/08/2023	Robert, C.
1439	EXHIBIT(S) - X (Motion #026) AAAT - Affidavit of Steven C. Witkoff dated September 1, 2023	Processed	09/08/2023	Robert, C.
1440	ORDER - ADMINISTRATIVE	Processed	09/08/2023	Court User



Doc#	Document Type/Information	Status	Date Received	Filed By
1441	ORDER - AMENDED (NON-MOTION)	Processed	09/08/2023	Court User
1442	MEMORANDUM OF LAW IN REPLY (Motion #026) REPLY MEMORANDUM OF LAW IN FURTHER SUPPORT OF PLAINTIFFS MOTION FOR PARTIAL SUMMARY JUDGMENT	Processed	09/15/2023	Faherty, C.
1443	AFFIDAVIT OR AFFIRMATION IN REPLY (Motion #026) REPLY AFFIRMATION OF COLLEEN K. FAHERTY IN FURTHER SUPPORT OF PLAINTIFFS MOTION FOR PARTIAL SUMMARY	Processed	09/15/2023	Faherty, C.
1444	EXHIBIT(S) - 501 (Motion #026) Ex. 501	Processed	09/15/2023	Faherty, C.
1445	EXHIBIT(S) - 502 (Motion #026) Ex. 502	Processed	09/15/2023	Faherty, C.
1446	EXHIBIT(S) - 503 (Motion #026) Ex. 503	Processed	09/15/2023	Faherty, C.
1447	EXHIBIT(S) - 504 (Motion #026) Ex. 504	Processed	09/15/2023	Faherty, C.
1448	MEMORANDUM OF LAW IN OPPOSITION (Motion #028) Defendants' Memorandum of Law in Opposition to Plaintiff's Motion for Sanctions	Processed	09/15/2023	Robert, C.
1449	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #028) Expert Affirmation of the Hon. Leonard B. Austin (Ret.)	Processed	09/15/2023	Robert, C.
1450	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #028) Affirmation of Clifford S. Robert in Opposition to Plaintiff's Motion for Sanctions	Processed	09/15/2023	Robert, C.
1451	EXHIBIT(S) - A (Motion #028) Plaintiffs Order to Show Cause for a Preliminary Injunction and Expedited Preliminary Conference, si	Processed	09/15/2023	Robert, C.
1452	EXHIBIT(S) - B (Motion #028) Defendants Opposition to Plaintiffs Application for a Preliminary Injunction and Expedited Prelimina	Processed	09/15/2023	Robert, C.
1453	EXHIBIT(S) - C (Motion #028) Plaintiffs Reply in Further Support of her Application for a Preliminary Injunction, dated October 3	Processed	09/15/2023	Robert, C.
1454	EXHIBIT(S) - D (Motion #028) Transcript of Preliminary Injunction Hearing, held on November 3, 2022	Processed	09/15/2023	Robert, C.
1455	EXHIBIT(S) - E (Motion #028) Decision and Order on Motion of the Hon. Arthur F. Engoron, dated November 3, 2022 (NYSCEF Doc. No.	Processed	09/15/2023	Robert, C.
1456	EXHIBIT(S) - F (Motion #028) Defendants respective Motions to Dismiss, each dated November 21, 2022 (NYSCEF Doc. Nos.	Processed	09/15/2023	Robert, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
	195-223)			
1457	EXHIBIT(S) - G (Motion #028) Plaintiffs Opposition to Defendants respective Motions to Dismiss, dated December 9, 2022 (NYSCEF Do	Processed	09/15/2023	Robert, C.
1458	EXHIBIT(S) - H (Motion #028) Defendants Reply in Further Support of Defendants respective Motions to Dismiss, dated December 23,	Processed	09/15/2023	Robert, C.
1459	EXHIBIT(S) - I (Motion #028) Defendants letter dated January 5, 2023 to the Hon. Arthur F. Engoron with an accompanying exhibit (Processed	09/15/2023	Robert, C.
1460	EXHIBIT(S) - J (Motion #028) Plaintiffs letter, dated January 5, 2023 to the Hon. Arthur F. Engoron (NYSCEF Doc. No. 448)	Processed	09/15/2023	Robert, C.
1461	EXHIBIT(S) - K (Motion #028) Decision and Order of the Hon. Arthur F. Engoron on Defendants respective Motions to Dismiss, dated	Processed	09/15/2023	Robert, C.
1462	EXHIBIT(S) - L (Motion #028) Defendants Notice of Appeal dated February 3, 2023 (NYSCEF Doc. No. 486)	Processed	09/15/2023	Robert, C.
1463	EXHIBIT(S) - M (Motion #028) Joint Appellate Brief for Certain Defendants-Appellants (Index No.: 2023-00717, NYSCEF Doc. No. 13)	Processed	09/15/2023	Robert, C.
1464	EXHIBIT(S) - N (Motion #028) Appellate Opposition Brief for Respondent, dated April 26, 2023 (Index No.: 2023-00717, NYSCEF Doc.	Processed	09/15/2023	Robert, C.
1465	EXHIBIT(S) - O (Motion #028) Joint Appellate Reply Brief for Certain Defendants-Appellants (Index No.: 2023-00717, NYSCEF Doc. No	Processed	09/15/2023	Robert, C.
1466	EXHIBIT(S) - P (Motion #028) Appellate Division, First Department, entered June 27, 2023 (Index No.: 2023-00717, NYSCEF Doc. No.	Processed	09/15/2023	Robert, C.
1467	EXHIBIT(S) - Q (Motion #028) Defendants Joint Motion for Summary Judgment dated August 4, 2023 (NYSCEF Doc. Nos. 834-873, 1029-10	Processed	09/15/2023	Robert, C.
1468	EXHIBIT(S) - R (Motion #028) Plaintiffs Opposition to Defendants Motion for Summary Judgment dated September 1, 2023 (NYSCEF Doc.	Processed	09/15/2023	Robert, C.
1469	EXHIBIT(S) - S (Motion #028) Plaintiffs Motion for Partial Summary Judgment dated August 4, 2023 (NYSCEF Doc. Nos. 765-833, 874-1	Processed	09/15/2023	Robert, C.
1470	EXHIBIT(S) - T (Motion #028) Defendants Opposition to Plaintiffs Motion for	Processed	09/15/2023	Robert, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
	Partial Summary Judgment, dated September 1, 2023 (NY			
1471	EXHIBIT(S) - U (Motion #028) Plaintiffs Motion for Sanctions Pursuant to 22 N.Y.C.R.R. 130-1.1 dated September 5, 2023 (NYSCEF D	Processed	09/15/2023	Robert, C.
1472	EXHIBIT(S) - V (Motion #028) Defendants Safe Harbor Notice Demand to Withdraw Frivolous Motion, dated September 5, 2023 (NYSCEF	Processed	09/15/2023	Robert, C.
1473	EXHIBIT(S) - W (Motion #028) Plaintiffs Response to Safe Harbor Notice, dated September 6, 2023 (NYSCEF Doc. No. 1276)	Processed	09/15/2023	Robert, C.
1474	MEMORANDUM OF LAW IN REPLY (Motion #027) Reply Memorandum of Law in Support of Defendants' Motion for Summary Judgment	Processed	09/15/2023	Robert, C.
1475	NOTICE OF MOTION (Motion #029)	Processed	09/19/2023	Gaber, S.
1476	MEMORANDUM OF LAW (Motion #029) MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS MOTION TO STRIKE THE PROPOSED TESTIMONY OF FREDERICK CHIN	Processed	09/19/2023	Gaber, S.
1477	NOTICE OF MOTION (Motion #030)	Processed	09/19/2023	Gaber, S.
1478	MEMORANDUM OF LAW (Motion #030) MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS MOTION TO STRIKE THE PROPOSED TESTIMONY OF LAWRENCE MOENS	Processed	09/19/2023	Gaber, S.
1479	NOTICE OF MOTION (Motion #031)	Processed	09/19/2023	Gaber, S.
1480	MEMORANDUM OF LAW (Motion #031) MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS MOTION TO STRIKE THE PROPOSED TESTIMONY OF JOHN K. SHUBIN	Processed	09/19/2023	Gaber, S.
1481	MEMORANDUM OF LAW IN REPLY (Motion #028)	Processed	09/21/2023	Amer, A.
1482	MEMORANDUM OF LAW - REQUEST TO SEAL	Processed	09/22/2023	Robert, C.
1483	AFFIRMATION Affirmation of Clifford S. Robert in Support of Motion In Limine to Exclude Testimony of Eric Lewis	Processed	09/22/2023	Robert, C.
1484	EXHIBIT(S) - A Expert Report of Eric E. Lewis	Processed	09/22/2023	Robert, C.
1485	EXHIBIT(S) - B Expert Rebuttal Report of Eric E. Lewis	Processed	09/22/2023	Robert, C.
1486	EXHIBIT(S) - REQUEST TO SEAL - C	Processed	09/22/2023	Robert, C.
1487	EXHIBIT(S) - D E-mail from NYAG re: Confidentiality (8-23-23)	Processed	09/22/2023	Robert, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
1488	MEMORANDUM OF LAW - REQUEST TO SEAL	Processed	09/22/2023	Robert, C.
1489	AFFIRMATION Affirmation of Clifford S. Robert in Support of Motion In Limine to Exclude Testimony of Constantine	Processed	09/22/2023	Robert, C.
1490	EXHIBIT(S) - A Expert Report of Constantine Korologos	Processed	09/22/2023	Robert, C.
1491	EXHIBIT(S) - B Rebuttal Expert Report of Constantine Korologos	Processed	09/22/2023	Robert, C.
1492	EXHIBIT(S) - REQUEST TO SEAL - C	Processed	09/22/2023	Robert, C.
1493	EXHIBIT(S) - D E-mail from NYAG re: Confidentiality (8-23-23)	Processed	09/22/2023	Robert, C.
1494	MEMORANDUM OF LAW - REQUEST TO SEAL	Processed	09/22/2023	Robert, C.
1495	AFFIRMATION Affirmation of Clifford S. Robert in Support of Motion In Limine to Exclude Testimony of Laurence Hi	Processed	09/22/2023	Robert, C.
1496	EXHIBIT(S) - A Expert Report of Laurence Hirsh	Processed	09/22/2023	Robert, C.
1497	EXHIBIT(S) - REQUEST TO SEAL - B	Processed	09/22/2023	Robert, C.
1498	EXHIBIT(S) - REQUEST TO SEAL - C	Processed	09/22/2023	Robert, C.
1499	EXHIBIT(S) - D Counterclaim Against Laurence Hirsh	Processed	09/22/2023	Robert, C.
1500	EXHIBIT(S) - E Counterclaim Answer of Laurence Hirsh	Processed	09/22/2023	Robert, C.
1501	EXHIBIT(S) - F E-mail from NYAG re: Confidentiality (8-23-23)	Processed	09/22/2023	Robert, C.
1502	EXHIBIT(S) - G E-mail from NYAG re: Confidentiality (June 30, 2023)	Processed	09/22/2023	Robert, C.
1503	MEMORANDUM OF LAW - REQUEST TO SEAL	Processed	09/22/2023	Robert, C.
1504	AFFIRMATION Affirmation of Clifford S. Robert in Support of Motion in Limine to Exclude Testimony of Tom Baker	Processed	09/22/2023	Robert, C.
1505	EXHIBIT(S) - A Expert Report of Professor Tom Baker	Processed	09/22/2023	Robert, C.
1506	EXHIBIT(S) - REQUEST TO SEAL - B	Processed	09/22/2023	Robert, C.
1507	EXHIBIT(S) - REQUEST TO SEAL - C	Processed	09/22/2023	Robert, C.
1508	EXHIBIT(S) - D E-mail from NYAG re: Confidentiality (8-23-23)	Processed	09/22/2023	Robert, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
1509	EXHIBIT(S) - E E-mail from NYAG re: Confidentiality (June 30, 2023)	Processed	09/22/2023	Robert, C.
1510	MEMORANDUM OF LAW - REQUEST TO SEAL	Processed	09/22/2023	Robert, C.
1511	AFFIRMATION Affirmation of Clifford S. Robert in Support of Motion in Limine to Exclude Testimony of James Thoma	Processed	09/22/2023	Robert, C.
1512	EXHIBIT(S) - REQUEST TO SEAL - A	Processed	09/22/2023	Robert, C.
1513	EXHIBIT(S) - REQUEST TO SEAL - B	Processed	09/22/2023	Robert, C.
1514	EXHIBIT(S) - C E-mail from NYAG re: Confidentiality (August 23, 2023)	Processed	09/22/2023	Robert, C.
1515	EXHIBIT(S) - D E-mail from NYAG re: Confidentiality (June 30, 2023)	Processed	09/22/2023	Robert, C.
1516	MEMORANDUM Memorandum of Law in Support of Motion in Limine to Exclude Certain Evidence	Processed	09/22/2023	Robert, C.
1517	AFFIRMATION Affirmation of Clifford S. Robert in Support of Motion in Limine to Exclude Certain Evidence	Processed	09/22/2023	Robert, C.
1518	EXHIBIT(S) - A Letter from NYAG (July 12, 2023)	Processed	09/22/2023	Robert, C.
1519	EXHIBIT(S) - B Plaintiff's Responses and Objections to Defendants' First Set of Interrogatories	Processed	09/22/2023	Robert, C.
1520	EXHIBIT(S) - C Plaintiff's Supplemental Responses and Objections to Defendants' First Set of Interrogatories	Processed	09/22/2023	Robert, C.
1521	MEMORANDUM OF LAW - REQUEST TO SEAL	Processed	09/22/2023	Robert, C.
1522	AFFIRMATION Affirmation of Clifford S. Robert in Support of Motion in Limine to Exclude Testimony of Michiel McC	Processed	09/22/2023	Robert, C.
1523	EXHIBIT(S) - A Expert Report of Michiel McCarty	Processed	09/22/2023	Robert, C.
1524	EXHIBIT(S) - B Rebuttal Expert Report of Michiel McCarty	Processed	09/22/2023	Robert, C.
1525	EXHIBIT(S) - REQUEST TO SEAL - C	Processed	09/22/2023	Robert, C.
1526	EXHIBIT(S) - REQUEST TO SEAL - D	Processed	09/22/2023	Robert, C.
1527	EXHIBIT(S) - E E-mail from NYAG re: Confidentiality (August 23, 2023)	Processed	09/22/2023	Robert, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
1528	LETTER / CORRESPONDENCE TO JUDGE (Motion #026) Letter to Court attaching NYAG's SJ presentation from 9.22.2023	Processed	09/25/2023	Faherty, C.
1529	EXHIBIT(S) - - Defendants' PowerPoint Presentation Used During September 22, 2023 Oral Argument on Summary Judgment	Processed	09/25/2023	Farina, M.
1530	LETTER / CORRESPONDENCE TO JUDGE (Motion #027) Letter concerning recent authority (202,8-c)	Processed	09/26/2023	Ladov, M.
1531	DECISION + ORDER ON MOTION (Motion #026)	Processed	09/26/2023	Court User
1532	DECISION + ORDER ON MOTION (Motion #027)	Processed	09/26/2023	Court User
1533	DECISION + ORDER ON MOTION (Motion #028)	Processed	09/26/2023	Court User
1534	FINDINGS OF FACT/CONCLUSIONS OF LAW (PROPOSED) Plaintiff's Facts To Be Proven At Trial	Processed	09/26/2023	Faherty, C.
1535	LETTER / CORRESPONDENCE TO JUDGE Plaintiff's Objections to Defendants' Motions in Limine	Processed	09/26/2023	Gaber, S.
1536	NOTICE OF ENTRY (Motion #026) Notice of Entry	Processed	09/27/2023	Faherty, C.
1537	NOTICE OF ENTRY (Motion #027)	Processed	09/27/2023	Faherty, C.
1538	NOTICE OF ENTRY (Motion #028)	Processed	09/27/2023	Faherty, C.
1539	DECISION + ORDER ON MOTION (Motion #029) PRECLUDE, PRECLUDE, PRECLUDE	Processed	09/27/2023	Court User
1540	DECISION + ORDER ON MOTION (Motion #030) PRECLUDE, PRECLUDE, PRECLUDE	Processed	09/27/2023	Court User
1541	DECISION + ORDER ON MOTION (Motion #031) PRECLUDE, PRECLUDE, PRECLUDE	Processed	09/27/2023	Court User
1542	PRE-TRIAL DOCUMENT(S) Defendants' Witness List as of September 27, 2023	Processed	09/27/2023	Robert, C.
1543	PRE-TRIAL DOCUMENT(S) Plaintiff OAG's Witness List (as of 9/27/2023)	Processed	09/27/2023	Faherty, C.
1544	NOTICE OF ENTRY Notice of Entry - In re Trump v. Engoron, Decision and Order entered on September 28, 2023	Processed	09/28/2023	Faherty, C.
1545	LETTER / CORRESPONDENCE TO JUDGE Application of News Organizations Regarding Access to Trial Proceedings	Processed	09/29/2023	Holoszyc-Pimentel, R.
1546	LETTER / CORRESPONDENCE TO JUDGE 10.2.2023 letter to court	Processed	10/02/2023	Faherty, C.
1547	EXHIBIT(S) - A Ex A to OAG's 10.2.23 Letter	Processed	10/02/2023	Faherty, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
1548	EXHIBIT(S) - B Ex B to OAG's 10.2.23 Letter	Processed	10/02/2023	Faherty, C.
1549	EXHIBIT(S) - C Ex C to OAG's 10.2.23 Letter	Processed	10/02/2023	Faherty, C.
1550	LETTER / CORRESPONDENCE TO JUDGE Letter to Court attaching NYAG's opening statement presentation from 10.2.2023	Processed	10/02/2023	Faherty, C.
1551	TRIAL DOCUMENTS Defendants Opening Statement Presentation	Processed	10/03/2023	Liberchuk, V.
1552	NOTICE OF APPEAL Notice of Appeal and Informational Statement, attaching Notice of Entry of Decision and Order and Af	Processed	10/04/2023	Robert, C.
1553	ORDER - SUPPLEMENTAL (Motion #026) supplemental order: 026, 027, 028	Processed	10/05/2023	Court User
1554	ORDER - SUPPLEMENTAL (Motion #027) supplemental order: 026, 027, 028	Processed	10/05/2023	Court User
1555	ORDER - SUPPLEMENTAL (Motion #028) supplemental order: 026, 027, 028	Processed	10/05/2023	Court User
1556	NOTICE OF ENTRY (Motion #026) Notice of Entry Attaching Copy of Supplemental Order dated October 4, 2023	Processed	10/05/2023	Robert, C.
1557	NOTICE OF ENTRY (Motion #027) Notice of Entry Attaching Copy of Supplemental Order dated October 4, 2023	Processed	10/05/2023	Robert, C.
1558	NOTICE OF ENTRY (Motion #028) Notice of Entry Attaching Copy of Supplemental Order dated October 4, 2023	Processed	10/05/2023	Robert, C.
1559	NOTICE OF APPEAL Notice of Appeal and Informational Statement, attaching Notice of Entry of Supplemental Order and Af	Processed	10/05/2023	Robert, C.
1560	SUBPOENA - COPY RETURNED TO COURT	Processed	10/11/2023	Court User
1561	DECISION + ORDER ON MOTION (Motion #013) MODIFY ORDER	Processed	10/13/2023	Court User
1562	LETTER / CORRESPONDENCE TO JUDGE 10.17.2023 Letter to Court concerning admissibility of testimony	Processed	10/17/2023	Faherty, C.
1563	LETTER / CORRESPONDENCE TO JUDGE October 18, 2023 letter to Court	Processed	10/19/2023	Faherty, C.
1564	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Arthur F. Engoron Responding to NYAG's October 17, 2023 Letter Concerning Admissibili	Processed	10/19/2023	Robert, C.
1565	NOTICE OF MOTION (Motion #034) Notice of Motion to Quash Subpoenas	Processed	10/19/2023	Moskowitz, B.
1566	MEMORANDUM OF LAW IN SUPPORT (Motion #034) Memorandum of Law in Support of Motion to Quash Subpoenas	Processed	10/19/2023	Moskowitz, B.



Doc#	Document Type/Information	Status	Date Received	Filed By
1567	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #034) Affirmation in Support	Processed	10/19/2023	Moskowitz, B.
1568	EXHIBIT(S) - A (Motion #034) Exhibit A - Trial Subpoena	Processed	10/19/2023	Moskowitz, B.
1569	EXHIBIT(S) - B (Motion #034) Exhibit B - Trial Subpoena	Processed	10/19/2023	Moskowitz, B.
1570	EXHIBIT(S) - C (Motion #034) Exhibit C - Trial Subpoena	Processed	10/19/2023	Moskowitz, B.
1571	EXHIBIT(S) - D (Motion #034) Exhibit D - Correspondence	Processed	10/19/2023	Moskowitz, B.
1572	EXHIBIT(S) - E (Motion #034) Exhibit E - Correspondence	Processed	10/19/2023	Moskowitz, B.
1573	EXHIBIT(S) - F (Motion #034) Exhibit E - Correspondence	Processed	10/19/2023	Moskowitz, B.
1574	ORDER TO SHOW CAUSE (PROPOSED) (Motion #032)	Processed	10/20/2023	Habba, A.
1575	AFFIRMATION (Motion #032) Affirmation of Alina Habba	Processed	10/20/2023	Habba, A.
1576	AFFIDAVIT (Motion #032) Affidavit of Ivan Feris	Processed	10/20/2023	Habba, A.
1577	EXHIBIT(S) - A (Motion #032) Certificate of Good Standing	Processed	10/20/2023	Habba, A.
1578	ORDER (PROPOSED) (Motion #032)	Processed	10/20/2023	Habba, A.
1579	ORDER TO SHOW CAUSE (PROPOSED) (Motion #033)	Processed	10/20/2023	Habba, A.
1580	AFFIRMATION (Motion #033) Affirmation of Alina Habba	Processed	10/20/2023	Habba, A.
1581	AFFIDAVIT (Motion #033) Affidavit of Jennifer Hernandez	Processed	10/20/2023	Habba, A.
1582	EXHIBIT(S) - A (Motion #033) Certificate of Good Standing	Processed	10/20/2023	Habba, A.
1583	ORDER (PROPOSED) (Motion #033)	Processed	10/20/2023	Habba, A.
1584	ORDER - OTHER (NON-MOTION)	Processed	10/20/2023	Court User
1585	ORDER TO SHOW CAUSE (Motion #032)	Processed	10/20/2023	Court User
1586	DECISION + ORDER ON MOTION (Motion #032)	Processed	10/20/2023	Court User
1587	ORDER TO SHOW CAUSE (Motion #033)	Processed	10/20/2023	Court User
1588	DECISION + ORDER ON MOTION (Motion #033)	Processed	10/20/2023	Court User
1589	NOTICE OF APPEAL (Motion #028) Notice of Appeal of Robert & Robert PLLC,	Processed	10/23/2023	Robert, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
	attaching Notice of Entry and Decision and Order; Informat			
1590	NOTICE OF APPEAL (Motion #028) Notice of Appeal of Clifford S. Robert, attaching Notice of Entry and Decision and Order; Informatio	Processed	10/23/2023	Robert, C.
1591	NOTICE OF APPEAL (Motion #028) Notice of Appeal of Michael Farina, attaching Notice of Entry and Decision and Order; Informational	Processed	10/23/2023	Robert, C.
1592	NOTICE OF APPEAL (Motion #028) Notice of Appeal of Continental PLLC, attaching Notice of Entry and Decision and Order; Informationa	Processed	10/23/2023	Robert, C.
1593	NOTICE OF APPEAL (Motion #028) Notice of Appeal of Christopher M. Kise, attaching Notice of Entry and Decision and Order; Informati	Processed	10/23/2023	Robert, C.
1594	NOTICE OF APPEAL (Motion #028) Notice of Appeal of Armen Morian, attaching Notice of Entry and Decision and Order; Informational St	Processed	10/24/2023	Morian, A.
1595	NOTICE OF APPEAL (Motion #028) Notice of Appeal of Morian Law PLLC, attaching Notice of Entry and Decision and Order; Informational	Processed	10/24/2023	Morian, A.
1596	NOTICE OF APPEAL (Motion #028) Notice of Appeal of Habba Madaio, attaching Notice of Entry and Decision and Order; Informational St	Processed	10/25/2023	Habba, A.
1597	NOTICE OF APPEAL (Motion #028) Notice of Appeal of Michael Madaio, attaching Notice of Entry and Decision and Order; Informational	Processed	10/25/2023	Habba, A.
1598	ORDER - OTHER (NON-MOTION)	Processed	10/26/2023	Court User
1599	MEMORANDUM OF LAW IN OPPOSITION (Motion #034)	Processed	10/26/2023	Gaber, S.
1600	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #034)	Processed	10/26/2023	Gaber, S.
1601	EXHIBIT(S) - 1 (Motion #034) Trump OPO LLC Structure Chart	Processed	10/26/2023	Gaber, S.
1602	EXHIBIT(S) - 2 (Motion #034) Ivanka Trump OPO Guaranty	Processed	10/26/2023	Gaber, S.
1603	EXHIBIT(S) - 3 (Motion #034) Ivanka OPO LLC Operating Agreement	Processed	10/26/2023	Gaber, S.
1604	EXHIBIT(S) - 4 (Motion #034) Agreements Restoring Ivanka Trump's Participating Interest in TTO entities	Processed	10/26/2023	Gaber, S.
1605	EXHIBIT(S) - 5 (Motion #034) DJT Bali Golf Manager Entities Structure Chart	Processed	10/26/2023	Gaber, S.



Doc#	Document Type/Information	Status	Date Received	Filed By
1606	EXHIBIT(S) - 6 (Motion #034) DJT Lido Golf Manager Entities Structure Chart	Processed	10/26/2023	Gaber, S.
1607	EXHIBIT(S) - 7 (Motion #034) Exerpted Trump Organization Directors and Officers Insurance Endorsements	Processed	10/26/2023	Gaber, S.
1608	EXHIBIT(S) - 8 (Motion #034) Trump OPO, 2020 Partnership Form 1065 Schedule K-1	Processed	10/26/2023	Gaber, S.
1609	EXHIBIT(S) - 9 (Motion #034) Trump OPO, 2021 Partnership Form 1065 Schedule K-1	Processed	10/26/2023	Gaber, S.
1610	EXHIBIT(S) - 10 (Motion #034) Trump OPO, 2021 Partnership Form 1065 Schedule K-1	Processed	10/26/2023	Gaber, S.
1611	EXHIBIT(S) - 11 (Motion #034) August 2022 emails Re: "Relist 502 PARK AVE"	Processed	10/26/2023	Gaber, S.
1612	EXHIBIT(S) - 12 (Motion #034) PH20 Lease Documents	Processed	10/26/2023	Gaber, S.
1613	EXHIBIT(S) - 13 (Motion #034) December 2020 emails Re: "Ivanka and Jared Personal Insurance"	Processed	10/26/2023	Gaber, S.
1614	EXHIBIT(S) - 14 (Motion #034) January 2021 emails Re: "Worker's Comp policies for Ivanka"	Processed	10/26/2023	Gaber, S.
1615	EXHIBIT(S) - 15 (Motion #034) Affidavit of Brian Metz	Processed	10/26/2023	Gaber, S.
1616	EXHIBIT(S) - 16 (Motion #034) August 2021 emails Re: "Trump Park Avenue - Unit PH2O"	Processed	10/26/2023	Gaber, S.
1617	EXHIBIT(S) - 17 (Motion #034) May 2022 email Re: "Big News - OPO Closing"	Processed	10/26/2023	Gaber, S.
1618	MEMORANDUM OF LAW IN SUPPORT (Motion #034) Memorandum of Law in Support of Non-Party Ivanka Trump's Motion to Quash Subpoenas Ad Testificandum	Processed	10/26/2023	Robert, C.
1619	TRANSCRIPT - SO ORDERED	Processed	10/26/2023	Court User
1620	LETTER / CORRESPONDENCE TO JUDGE	Processed	10/27/2023	Habba, A.
1621	TRANSCRIPT - SO ORDERED	Processed	10/30/2023	Court User
1622	NOTICE OF ENTRY Notice of Entry of Decision and Order	Processed	10/30/2023	Moskowitz, B.
1623	TRIAL MEMORANDUM Memorandum of Law in Support of Defendants' Motion in Limine	Processed	10/30/2023	Robert, C.
1624	LETTER / CORRESPONDENCE TO JUDGE Letter response to Defendants Motion in Limine	Processed	10/31/2023	Ladov, M.
1625	NOTICE OF APPEAL Notice of Appeal with Order being appealed with	Processed	11/01/2023	Moskowitz, B.



Doc#	Document Type/Information	Status	Date Received	Filed By
	its Notice of Entry and Informational Statement att			
1626	ORDER TO SHOW CAUSE (PROPOSED) (Motion #035)	Processed	11/02/2023	Habba, A.
1627	AFFIDAVIT (Motion #035) Affidavit of Peter W. Gabra	Processed	11/02/2023	Habba, A.
1628	EXHIBIT(S) - A (Motion #035) Certificate of Good Standing	Processed	11/02/2023	Habba, A.
1629	AFFIRMATION (Motion #035)	Processed	11/02/2023	Habba, A.
1630	ORDER (PROPOSED) (Motion #035)	Processed	11/02/2023	Habba, A.
1631	ORDER - OTHER (NON-MOTION)	Processed	11/03/2023	Court User
1632	LETTER / CORRESPONDENCE TO JUDGE 11.8.2023 OAG letter seeking leave to make an oral motion in limine to preclude the testimony of fou	Processed	11/08/2023	Faherty, C.
1633	ORDER TO SHOW CAUSE (PROPOSED) (Motion #036) Order to Show Cause for Mistrial	Processed	11/15/2023	Robert, C.
1634	MEMORANDUM OF LAW IN SUPPORT (Motion #036) Memorandum of Law in Support of Motion for Mistrial	Processed	11/15/2023	Robert, C.
1635	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #036) Expert Affirmation of Hon. David Demarest, J.S.C. (Ret.)	Processed	11/15/2023	Robert, C.
1636	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #036) Affirmation of Clifford S. Robert in Support of Motion for Mistrial	Processed	11/15/2023	Robert, C.
1637	EXHIBIT(S) - A (Motion #036) Trial Transcripts (10-2-22 through 11-9-22)	Processed	11/15/2023	Robert, C.
1638	LETTER / CORRESPONDENCE TO JUDGE (Motion #036) 11.16.2023 Letter from OAG concerning proposed OSC filed by defendants	Processed	11/16/2023	Faherty, C.
1639	DECISION + ORDER ON MOTION (Motion #034) QUASH SUBPOENA	Processed	11/16/2023	Court User
1640	ORDER TO SHOW CAUSE - DECLINED/WITHDRAWN (Motion #036)	Processed	11/17/2023	Court User
1641	LETTER / CORRESPONDENCE TO JUDGE independent monitor report	Processed	11/29/2023	Court User
1642	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Arthur F. Engoron Regarding Testimony of John K. Shubin, Esq.	Processed	12/01/2023	Robert, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
1643	EXHIBIT(S) - A Curriculum Vitae of John K. Subin, Esq.	Processed	12/01/2023	Robert, C.
1644	EXHIBIT(S) - B Expert Report of John K. Shubin dated June 30, 2023	Processed	12/01/2023	Robert, C.
1645	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Arthur F. Engoron Regarding Testimony of Judge Barbara Jones	Processed	12/01/2023	Robert, C.
1646	EXHIBIT(S) - A November 27, 2023 Transcript of Proceedings	Processed	12/01/2023	Robert, C.
1647	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Arthur F. Engoron Regarding Testimony of Lawrence Moens	Processed	12/01/2023	Robert, C.
1648	EXHIBIT(S) - A Expert Report of Lawrence Moens dated May 26, 2023	Processed	12/01/2023	Robert, C.
1649	EXHIBIT(S) - B Expert Rebuttal Report of Lawrence Moens dated June 30, 2023	Processed	12/01/2023	Robert, C.
1650	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Arthur F. Engoron Requesting Preclusion of Testimony from NYAG's Proposed Rebuttal Wi	Processed	12/12/2023	Robert, C.
1651	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Arthur F. Engoron Regarding Application to Exclude the Reports and Testimony of the N	Processed	12/12/2023	Robert, C.
1652	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Arthur F. Engoron in Support of Defendants' on the Record Motions for a Directed Verd	Processed	12/15/2023	Robert, C.
1653	EXHIBIT(S) - A PowerPoint Presentation - Defendants' Motion for Directed Verdict	Processed	12/15/2023	Robert, C.
1654	LETTER / CORRESPONDENCE TO JUDGE Plaintiff's response to Defendants' letter re: CPLR 4401 motion (NYSCEF No. 1652)	Processed	12/18/2023	Amer, A.
1655	ORDER - OTHER (NON-MOTION)	Processed	12/18/2023	Court User
1656	LETTER / CORRESPONDENCE TO JUDGE Application of News Organizations for Audiovisual Coverage of Closing Arguments	Processed	01/04/2024	Holoszyc-Pimentel, R.
1657	TRANSCRIPT OF PROCEEDINGS Transcripts of Proceedings (November 13, 2023 to November 17, 2023)	Processed	01/04/2024	Robert, C.
1658	TRANSCRIPT OF PROCEEDINGS Transcripts of Proceedings (November 20, 2023 to November 21, 2023)	Processed	01/04/2024	Robert, C.
1659	TRANSCRIPT OF PROCEEDINGS Transcripts of Proceedings (November 27, 2023 to December 1, 2023)	Processed	01/04/2024	Robert, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
1660	TRANSCRIPT OF PROCEEDINGS Transcripts of Proceedings (December 4, 2023 to December 8, 2023)	Processed	01/04/2024	Robert, C.
1661	TRANSCRIPT OF PROCEEDINGS Transcripts of Proceedings (December 12, 2023 to December 13, 2023)	Processed	01/04/2024	Robert, C.
1662	REMITTITUR	Processed	01/05/2024	Court User
1663	FINDINGS OF FACT/CONCLUSIONS OF LAW (PROPOSED)	Processed	01/05/2024	Madaio, M.
1664	FINDINGS OF FACT/CONCLUSIONS OF LAW (PROPOSED)	Processed	01/05/2024	Madaio, M.
1665	FINDINGS OF FACT/CONCLUSIONS OF LAW (PROPOSED) Proposed Findings of Fact of Defendants Donald Trump, Jr. and Eric Trump	Processed	01/05/2024	Robert, C.
1666	FINDINGS OF FACT/CONCLUSIONS OF LAW (PROPOSED) Proposed Conclusions of Law of Defendants Donald Trump, Jr. and Eric Trump	Processed	01/05/2024	Robert, C.
1667	FINDINGS OF FACT/CONCLUSIONS OF LAW (PROPOSED) PLAINTIFFS PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW	Processed	01/05/2024	Faherty, C.
1668	LETTER / CORRESPONDENCE TO JUDGE	Processed	01/10/2024	Court User
1669	LETTER / CORRESPONDENCE TO JUDGE 1.11.24 - Plaintiff's closing argument presentation	Processed	01/11/2024	Faherty, C.
1670	NOTICE OF MOTION (Motion #037) Notice of Motion to Intervene	Processed	01/17/2024	Stone, R.
1671	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #037) Affirmation in Support of Motion to Intervene	Processed	01/17/2024	Stone, R.
1672	EXHIBIT(S) - "A" (Motion #037) Copy of Movant's Complaint Against Letitia James et al. filed in Suffolk County Supreme Court	Processed	01/17/2024	Stone, R.
1673	EXHIBIT(S) - "B" (Motion #037) Copy of NYSCEF Confirmation of Filing Summons & Complaint in Suffolk County Supreme Court	Processed	01/17/2024	Stone, R.
1674	ORDER (PROPOSED) (Motion #037)	Processed	01/17/2024	Stone, R.
1675	TRIAL DOCUMENTS PowerPoint Presentation - Defendants' Closing Argument	Processed	01/22/2024	Robert, C.
1676	TRIAL DOCUMENTS PowerPoint Presentation - Closing Argument of Donald Trump, Jr. and Eric Trump	Processed	01/22/2024	Robert, C.
1677	LETTER / CORRESPONDENCE TO JUDGE Notice of supplemental authority	Processed	01/23/2024	Faherty, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
1678	MEMORANDUM OF LAW IN OPPOSITION (Motion #037)	Processed	01/23/2024	Amer, A.
1679	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Arthur F. Engoron, J.S.C., Responding to Attorney General's January 23, 2024 Letter r	Processed	01/24/2024	Robert, C.
1680	MEMORANDUM OF LAW IN REPLY (Motion #037)	Processed	01/25/2024	Stone, R.
1681	LETTER / CORRESPONDENCE TO JUDGE	Processed	01/26/2024	Court User
1682	LETTER / CORRESPONDENCE TO JUDGE Defendants' Response to Monitor's January 26, 2024 Letter	Processed	01/29/2024	Robert, C.
1683	LETTER/CORRESPONDENCE FROM COURT EMAIL DATED 02/05/2024	Processed	02/06/2024	Court User
1684	LETTER / CORRESPONDENCE TO JUDGE OAG's Response to Court's Correspondence (NYSCEF No. 1683)	Processed	02/07/2024	Faherty, C.
1685	LETTER / CORRESPONDENCE TO JUDGE Response to Court's February 4, 2024 Email	Processed	02/07/2024	Robert, C.
1686	LETTER / CORRESPONDENCE TO JUDGE Response to Court's February 4, 2024 Email	Processed	02/07/2024	Habba, A.
1687	LETTER/CORRESPONDENCE FROM COURT	Processed	02/08/2024	Court User
1688	DECISION AFTER TRIAL	Processed	02/16/2024	Court User
1689	NOTICE OF ENTRY Notice of Entry - Decision and Order entered on February 16, 2024	Processed	02/16/2024	Faherty, C.
1690	JUDGMENT -TO COUNTY CLERK (PROPOSED) Judgment after trial	Processed	02/20/2024	Faherty, C.
1691	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Arthur F. Engoron re: Proposed Judgment	Processed	02/21/2024	Robert, C.
1692	JUDGMENT - (PROPOSED) SUBMIT JUDGMENT PER JUDGES DECISION Judgment [proposed]	Processed	02/21/2024	Faherty, C.
1693	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Arthur F. Engoron	Processed	02/21/2024	Robert, C.
1694	EXHIBIT(S) - A Court's February 21, 2024 E-mail	Processed	02/21/2024	Robert, C.
1695	LETTER / CORRESPONDENCE TO JUDGE	Processed	02/22/2024	Amer, A.
1696	JUDGMENT - SIGNED BY COURT TO COUNTY CLERK	Processed	02/22/2024	Court User
1697	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Arthur F. Engoron, J.S.C.	Processed	02/22/2024	Robert, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
1698	EXHIBIT(S) - A Email Correspondence between the Court, Defendants, and the Attorney General (Feb. 21 and 22, 2023)	Processed	02/22/2024	Robert, C.
1699	JUDGMENT - MONEY	Processed	02/23/2024	Court User
1700	NOTICE OF ENTRY Notice of Entry - Judgment entered 2.23.2024	Processed	02/23/2024	Faherty, C.
1701	NOTICE OF APPEAL Notice of Appeal from Decision and Order After Non- Jury Trial, attaching Notice of Entry and Decisio	Processed	02/26/2024	Robert, C.
1702	NOTICE OF APPEAL Notice of Appeal from Judgment, attaching Notice of Entry and Judgment, Informational Statement and	Processed	02/26/2024	Robert, C.
1703	DECISION + ORDER ON MOTION (Motion #037) INTERVENE	Processed	02/27/2024	Court User
1704	NOTICE OF ENTRY Notice of Entry - Decision and Order entered on February 27, 2024	Processed	03/03/2024	Stone, R.
1705	NOTICE OF APPEAL Lack of Subject Matter Jurisdiction	Processed	03/17/2024	Stone, R.
1706	ORDER - OTHER (NON-MOTION) MONITORSHIP ORDER	Processed	03/21/2024	Court User
1707	BOND/UNDERTAKING *Corrected* Defendants-Appellants' Undertaking on Appeal	Processed	04/04/2024	Robert, C.
1708	BOND/UNDERTAKING Plaintiff's Notice of Exception to Surety	Processed	04/04/2024	Amer, A.
1709	LETTER / CORRESPONDENCE TO JUDGE 4.4.24 Letter to Court regarding the Monitorship Order entered March 21, 2024 (NYSCEF No. 1706)	Processed	04/04/2024	Faherty, C.
1710	CONSENT TO CHANGE ATTORNEY (POST RJJ)	Processed	04/07/2024	Morian, A.
1711	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Arthur F. Engoron	Processed	04/08/2024	Robert, C.
1712	EXHIBIT(S) - REQUEST TO SEAL - A	Processed	04/08/2024	Robert, C.
1713	EXHIBIT(S) - REQUEST TO SEAL - B	Processed	04/08/2024	Robert, C.
1714	EXHIBIT(S) - REQUEST TO SEAL - C	Processed	04/08/2024	Robert, C.
1715	LETTER / CORRESPONDENCE TO JUDGE Letter to Hon. Arthur F. Engoron	Processed	04/08/2024	Morian, A.
1716	LETTER / CORRESPONDENCE TO JUDGE	Processed	04/09/2024	Wallace, K.
1717	NOTICE OF MOTION (Motion #038) NOTICE OF MOTION TO VACATE JUDGMENT	Processed	04/14/2024	Stone, R.
1718	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #038)	Processed	04/14/2024	Stone, R.



Doc#	Document Type/Information	Status	Date Received	Filed By
	AFFIRMATION IN SUPPORT OF MOTION TO VACATE JUDGMENT			
1719	EXHIBIT(S) - A (Motion #038) NOTICE OF APPEAL WITH APPELLATE BRIEF	Processed	04/14/2024	Stone, R.
1720	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #038) Corrected to include "Wherefore" clause	Processed	04/14/2024	Stone, R.
1721	ORDER TO SHOW CAUSE (PROPOSED) (Motion #039)	Processed	04/15/2024	Pikus, D.
1722	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #039) SHAH AFFIRMATION	Processed	04/15/2024	Pikus, D.
1723	EXHIBIT(S) - A (Motion #039) SECRETARY OF STATE CERTIFICATE	Processed	04/15/2024	Pikus, D.
1724	EXHIBIT(S) - B (Motion #039) CERTIFICATE OF AUTHORITY	Processed	04/15/2024	Pikus, D.
1725	EXHIBIT(S) - C (Motion #039) ELANEY CORRESPONDENCE	Processed	04/15/2024	Pikus, D.
1726	EXHIBIT(S) - D (Motion #039) NY PAGE	Processed	04/15/2024	Pikus, D.
1727	EXHIBIT(S) - E (Motion #039) COLLATERAL PLEDGE	Processed	04/15/2024	Pikus, D.
1728	EXHIBIT(S) - F (Motion #039) ACCOUNT STATEMENT	Processed	04/15/2024	Pikus, D.
1729	EXHIBIT(S) - G (Motion #039) PLEDGE AGREEMENT	Processed	04/15/2024	Pikus, D.
1730	EXHIBIT(S) - H (Motion #039) FINANCIAL STATEMENT	Processed	04/15/2024	Pikus, D.
1731	EXHIBIT(S) - I (Motion #039) REINSURANCE AGREEMENT	Processed	04/15/2024	Pikus, D.
1732	EXHIBIT(S) - J (Motion #039) FINANCIAL STATEMENT	Processed	04/15/2024	Pikus, D.
1733	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #039) SERIO AFFIRMATION	Processed	04/15/2024	Pikus, D.
1734	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF PROPOSED OSC/EXPARTE APP (Motion #039) PIKUS AFFIRMATION	Processed	04/15/2024	Pikus, D.
1735	MEMORANDUM OF LAW IN SUPPORT (Motion #039)	Processed	04/15/2024	Pikus, D.
1736	ORDER TO SHOW CAUSE (Motion #039)	Processed	04/16/2024	Court User
1737	ORDER TO SHOW CAUSE - CONFORMED COPY (Motion #039)	Processed	04/16/2024	Pikus, D.
1738	MEMORANDUM OF LAW IN OPPOSITION (Motion #039) PLAINTIFFS MEMORANDUM OF LAW IN	Processed	04/19/2024	Faherty, C.



Doc#	Document Type/Information	Status	Date Received	Filed By
	OPPOSITION TO THE JOINT MOTION OF DEFENDANTS AND KNIGHT SPECIALTY IN			
1739	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #039) AFFIRMATION OF ANDREW AMER IN OPPOSITION TO THE JOINT MOTION OF DEFENDANTS AND KNIGHT SPECIALTY INSU	Processed	04/19/2024	Faherty, C.
1740	EXHIBIT(S) - 1 (Motion #039) Excerpts from KSICs 2023 Annual Statement on file with National Association of Insurance Commissione	Processed	04/19/2024	Faherty, C.
1741	EXHIBIT(S) - 2 (Motion #039) excerpts from KSICs 2022 Annual Statement on file with the NAIC	Processed	04/19/2024	Faherty, C.
1742	EXHIBIT(S) - 3 (Motion #039) Schedule F to KSICs 2023 Annual Statement on file with the NAIC	Processed	04/19/2024	Faherty, C.
1743	EXHIBIT(S) - 4 (Motion #039) Information from The Hankey Group website	Processed	04/19/2024	Faherty, C.
1744	EXHIBIT(S) - 5 (Motion #039) Don Hankeys bio from the Westlake Financial website	Processed	04/19/2024	Faherty, C.
1745	EXHIBIT(S) - 6 (Motion #039) Consent Order issued by the Consumer Financial Protection Bureau (CFPB) concerning In re: Westlake S	Processed	04/19/2024	Faherty, C.
1746	EXHIBIT(S) - 7 (Motion #039) Settlement Agreement in United States v. Westlake Services, LLC, et al. (C.D. Cal.), Civil No. 2:17-	Processed	04/19/2024	Faherty, C.
1747	EXHIBIT(S) - 8 (Motion #039) Addendum to Settlement Agreement in United States v. Westlake Services, LLC, et al. (C.D. Cal.), Civ	Processed	04/19/2024	Faherty, C.
1748	EXHIBIT(S) - 9 (Motion #039) Information on Wasmer Schroeder Strategies from the Charles Schwab website	Processed	04/19/2024	Faherty, C.
1749	EXHIBIT(S) - 10 (Motion #039) Charles Schwab account statement, Bates No. TrumpNYAG_0107257	Processed	04/19/2024	Faherty, C.
1750	EXHIBIT(S) - 11 (Motion #039) March 14, 2024 submission of supersedeas bond	Processed	04/19/2024	Faherty, C.
1751	EXHIBIT(S) - 12 (Motion #039) June 2013 report issued by NY DFS t	Processed	04/19/2024	Faherty, C.
1752	EXHIBIT(S) - 13 (Motion #039) ELANY publication	Processed	04/19/2024	Faherty, C.
1753	EXHIBIT(S) - 14 (Motion #039) ELANY printout re: List of Foreign Insurers and Insurers no longer listed in NY: Foreign	Processed	04/19/2024	Faherty, C.
1754	DECISION + ORDER ON MOTION (Motion #038) VACATE JUDGMENT	Processed	04/23/2024	Court User



Doc#	Document Type/Information	Status	Date Received	Filed By
1755	LETTER / CORRESPONDENCE TO JUDGE	Processed	04/26/2024	Court User
1756	ORDER - SUPPLEMENTAL SUPPLEMENT ORDER	Processed	04/26/2024	Court User
1757	ORDER (PROPOSED)	Processed	04/26/2024	Amer, A.
1758	STIPULATION - SO ORDERED	Processed	04/29/2024	Court User
1759	OTHER COURT FILED DOCUMENT JSDT FOR RECORD ON APPEAL	Processed	05/24/2024	Court User
1760	OTHER COURT FILED DOCUMENT SUBPOENA RECEIPT FROM AD1, 05/24/2024	Processed	05/28/2024	Court User
1761	NOTICE OF MOTION (Motion #040) Defendants' Notice of Motion for Recusal	Processed	06/20/2024	Robert, C.
1762	MEMORANDUM OF LAW IN SUPPORT (Motion #040) Defendants' Memorandum of Law in Support of Motion for Recusal	Processed	06/20/2024	Robert, C.
1763	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #040) Affirmation of Clifford S. Robert in Support of Defendants' Motion for Recusal	Processed	06/20/2024	Robert, C.
1764	EXHIBIT(S) - A (Motion #040) NBC New York Article (May 8, 2024)	Processed	06/20/2024	Robert, C.
1765	EXHIBIT(S) - B (Motion #040) Select News Articles about this Case that Quote Mr. Bailey or Refer to His Litigious Past with Presi	Processed	06/20/2024	Robert, C.
1766	EXHIBIT(S) - C (Motion #040) News Articles about the Communication and Pending Investigation	Processed	06/20/2024	Robert, C.
1767	EXHIBIT(S) - D (Motion #040) Subpoena to be Issued to Mr. Bailey and His Law Firm	Processed	06/20/2024	Robert, C.
1768	AFFIDAVIT OR AFFIRMATION IN SUPPORT (Motion #040)	Processed	06/21/2024	Morian, A.
1769	NOTICE OF MOTION (Motion #041) Motion to Quash Subpoena	Processed	06/25/2024	Desiderio, J.
1770	AFFIDAVIT OR AFFIRMATION IN SUPPORT OF MOTION (Motion #041) Affirmation of John M. Desiderio, Esq.	Processed	06/25/2024	Desiderio, J.
1771	EXHIBIT(S) - 0 (Motion #041) Schedule of Exhibits	Processed	06/25/2024	Desiderio, J.
1772	EXHIBIT(S) - 1 (Motion #041) Exhibit 1 - February 5, 2024 - Dareh Gregorian (NBC), ALB - NBC inquiry on impending Trump fraud ver	Processed	06/25/2024	Desiderio, J.
1773	EXHIBIT(S) - 2 (Motion #041) Exhibit 2 - February 16, 2024 - Kevin Breuinger (NBC), ALB - CNBC Interview Request NY fraud trial o	Processed	06/25/2024	Desiderio, J.



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1774	EXHIBIT(S) - 3 (Motion #041) Exhibit 3 - February 16, 2024 - Kevin Breuinger (NBC), ALB - CNBC Interview Request NY fraud trial o	Processed	06/25/2024	Desiderio, J.
1775	EXHIBIT(S) - 4 (Motion #041) Exhibit 4 - February 16, 2024 - Melissa Russo (NBC), ALB - Need Zoom 115 pm	Processed	06/25/2024	Desiderio, J.
1776	EXHIBIT(S) - 5 (Motion #041) Exhibit 5 - February 21, 2024 - Melissa Russo (NBC), ALB - Sorry!	Processed	06/25/2024	Desiderio, J.
1777	EXHIBIT(S) - 6 (Motion #041) Exhibit 6 - February 25, 2024 - Text Messages Between Melissa Russo and ALB	Processed	06/25/2024	Desiderio, J.
1778	EXHIBIT(S) - 7 (Motion #041) Exhibit 7 - June 20, 2024 - ALB, Kara Scannell (CNN) - Fwd	Processed	06/25/2024	Desiderio, J.
1779	EXHIBIT(S) - 8 (Motion #041) Exhibit 8 - June 20, 2024 - Ella Lee (The Hill), ALB - Request for comment - The Hill	Processed	06/25/2024	Desiderio, J.
1780	EXHIBIT(S) - 9 (Motion #041) Exhibit 9 - March 21, 2024 - June 20, 2024 - ALB, Linda O'Flanagan (Shea Communications), Brianna He	Processed	06/25/2024	Desiderio, J.
1781	EXHIBIT(S) - 10 (Motion #041) Exhibit 10 - June 20, 2024 - Antonio Pequeno (Forbes), ALB - New submission from Contact Form	Processed	06/25/2024	Desiderio, J.
1782	EXHIBIT(S) - 11 (Motion #041) Exhibit 11 - June 20, 2024 - Peter Charalambous (ABC), ALB - ABC New Request for Comment	Processed	06/25/2024	Desiderio, J.
1783	MEMORANDUM OF LAW IN SUPPORT (Motion #041)	Processed	06/25/2024	Desiderio, J.
1784	MEMORANDUM OF LAW IN OPPOSITION (Motion #040)	Processed	06/26/2024	Amer, A.
1785	LETTER / CORRESPONDENCE TO JUDGE (Motion #041)	Processed	06/26/2024	Wallace, K.
1786	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #041) Affirmation of Clifford S. Robert in Opposition to Motion to Quash, Condition or Modify Subpoena Iss	Processed	06/27/2024	Robert, C.
1787	EXHIBIT(S) - A (Motion #041) NBC New York article (June 20, 2024)	Processed	06/27/2024	Robert, C.
1788	AFFIDAVIT OR AFFIRMATION IN REPLY (Motion #041) Affirmation of John M. Desiderio, Esq.	Processed	06/28/2024	Desiderio, J.
1789	AFFIDAVIT OR AFFIRMATION IN OPPOSITION TO MOTION (Motion #041)	Processed	06/28/2024	Morian, A.



Doc#	Document Type/Information	Status	Date Received	Filed By
1790	DECISION + ORDER ON MOTION (Motion #039) POST UNDERTAKING/BOND	Processed	07/02/2024	Court User
1791	DECISION + ORDER ON MOTION (Motion #041) QUASH SUBPOENA	Processed	07/09/2024	Court User
1792	NOTICE OF ENTRY (Motion #041) Notice of Entry with Decision and Order	Processed	07/10/2024	Desiderio, J.
1793	LETTER / CORRESPONDENCE TO JUDGE	Processed	07/16/2024	Court User
1794	LETTER / CORRESPONDENCE TO JUDGE UPLOADED AGAIN TO INCLUDE SIGNATURE OF JUDGE JONES	Processed	07/16/2024	Court User
1795	DECISION + ORDER ON MOTION (Motion #040) RECUSE	Processed	07/25/2024	Court User
1796	NOTICE OF ENTRY (Motion #040)	Processed	07/26/2024	Gaber, S.
1797	NOTICE OF APPEAL Notice of Appeal from Decision and Order on Motion, attaching Notice of Entry and Decision and Order	Processed	08/22/2024	Robert, C.
1798	NOTICE OF APPEAL Notice of Appeal of Decision and Order on Motion to Recuse or for Evidentiary Hearing before Another	Processed	08/23/2024	Morian, A.
1799	LETTER / CORRESPONDENCE TO JUDGE	Processed	10/22/2024	Court User
1800	LETTER / CORRESPONDENCE TO JUDGE	Processed	05/21/2025	Court User
1801	NOTICE OF ENTRY Notice of Entry, Attaching Decision and Order of Appellate Division, First Department	Processed	08/21/2025	Robert, C.
1802	NOTICE OF ENTRY	Processed	08/21/2025	Giuffra, R.
1803	NOTICE OF ENTRY Notice of Entry, Attaching Decision and Order of Appellate Division, First Department	Processed	08/21/2025	Madaio, M.
1804	NOTICE OF ENTRY	Processed	08/22/2025	Faherty, C.
1805	NOTICE OF ENTRY Notice of Entry, Attaching copy of Decision and Order	Processed	08/22/2025	Morian, A.
1806	NOTICE OF APPEAL - COURT OF APPEALS	Processed	08/26/2025	Giuffra, R.
1807	NOTICE OF APPEAL - COURT OF APPEALS	Processed	08/26/2025	Robert, C.
1808	NOTICE OF APPEAL - COURT OF APPEALS	Processed	08/26/2025	Morian, A.
1809	NOTICE OF APPEAL - COURT OF APPEALS	Processed	08/27/2025	Madaio, M.
1810	NOTICE OF APPEAL - COURT OF APPEALS	Processed	09/04/2025	Magy, D.



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1811	NO FEE AUTHORIZATION (LETTER/ORDER/AFFIRMATION)	Processed	09/04/2025	Magy, D.
1812	REMITTITUR REMITTITUR # 5460, Withdrawn Before Argument	Processed	09/15/2025	Court User
1813	REMITTITUR REMITTITUR # 4925, Modified	Processed	09/15/2025	Court User
1814	NOTICE OF APPEARANCE (POST RJI)	Processed	09/22/2025	Isaac, B.
1815	NOTICE OF APPEARANCE (POST RJI)	Processed	09/22/2025	Isaac, B.
1816	NOTICE OF APPEARANCE (POST RJI)	Processed	09/22/2025	Isaac, B.
1817	NOTICE OF APPEARANCE (POST RJI)	Processed	09/22/2025	Isaac, B.
1818	NOTICE OF APPEARANCE (POST RJI)	Processed	09/22/2025	Isaac, B.
1819	NOTICE OF APPEARANCE (POST RJI)	Processed	09/22/2025	Isaac, B.
1820	NOTICE OF APPEARANCE (POST RJI)	Processed	09/22/2025	Isaac, B.
1821	NOTICE OF APPEARANCE (POST RJI)	Processed	09/22/2025	Isaac, B.
1822	NOTICE OF APPEARANCE (POST RJI)	Processed	09/22/2025	Isaac, B.