

## SUPREME COURT OF THE STATE OF NEW YORK

PART 59COUNTY NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK

against

DONALD J. TRUMP

Defendant

INDICTMENT No. 71543-23JUSTICE JUAN MERCHANDATE 05/29/2024COUNT  
NUMBER

CRIME

GUILTY

NOT GUILTY

1	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 2/14/17; \$70,000)	✓	
2	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 842457; \$35,000)	✓	
3	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 842460; \$35,000)	✓	
4	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Check No. 000138; \$70,000)	✓	
5	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 3/16/17; \$35,000)	✓	
6	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 846907)	✓	
7	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Check No. 000147; \$35,000)	✓	
8	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 4/13/17; \$35,000)	✓	
9	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 858770)	✓	
10	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Check No. 002740; \$35,000)	✓	
11	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 5/22/17; \$35,000)	✓	
12	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 855331)	✓	

 ADA Joshua Stringless *JS*  
 DC: Smil Bor *(533)*

 DATE: 5/30/24  
 FOREPERSON: B400

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13	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Check No. 002700; \$35,000)	✓	
14	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 6/16/17; \$35,000)	✓	
15	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 858772)	✓	
16	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Check No. 002741; \$35,000)	✓	
17	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 7/11/17; \$35,000)	✓	
18	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 861096)	✓	
19	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Check No. 002781; \$35,000)	✓	
20	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 8/1/17; \$35,000)	✓	
21	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 863641)	✓	
22	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Check No. 002821; \$35,000)	✓	
23	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 9/11/17; \$35,000)	✓	
24	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 868174)	✓	

ADA Joshua Steinglass AS  
DC: Emil Bon 112DATE: 5/30/24  
FOREPERSON: B400

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25	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Check No. 002908; \$35,000)	✓	
26	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 10/18/17; \$35,000)	✓	
27	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 872854)	✓	
28	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Check No. 002944; \$35,000)	✓	
29	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 11/20/17; \$35,000)	✓	
30	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 876511)	✓	
31	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Check No. 002980; \$35,000)	✓	
32	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 12/1/17; \$35,000)	✓	
33	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 877785)	✓	
34	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Check No. 003006; \$35,000)	✓	

 ADA Jeshua Steinglass  
 DC: Emil Bar

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