COUNT

SUPREME COURT OF THE STATE OF NEW YORK

PART 59 COUNTY NEW YORK

THE PEOPLE OF THE STATE OF NEW YORK	
against	INDICTMENT No. 71543-23
	JUSTICE JUAN MERCHAN
DONALD J. TRUMP	DATE 05/29/2024
Defendant	

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)	\checkmark	
8	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 4/13/17; \$35,000)	\checkmark	
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)	\checkmark	
12	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 855331)	$\sqrt{}$	

DC: Smil Boy (503)

DATE: 5|30|24

FOREPERSON: 5400

SUPREME COURT OF THE STATE OF NEW YORK

PART <u>59</u>	COUNTY NEW YOR	K.	
THE PEOPLE OF THE STATE OF NEW YORK	K	•	

against

DONALD J. TRUMP

Defendant

JUSTICE JUAN MERCHAN

DATE 05/29/2024

COUNT NUMBER	CRIME	GUILTY	NOT GUILTY
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)	V	
16	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Check No. 002741; \$35,000)	\checkmark	
17	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 7/11/17; \$35,000)	\checkmark	
18	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 861096)	\checkmark	
19	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Check No. 002781; \$35,000)	/	
20	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 8/1/17; \$35,000)	$\sqrt{}$	
21	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 863641)	\checkmark	
22	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Check No. 002821; \$35,000)	$\sqrt{}$	
23	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 9/11/17; \$35,000)	✓	
24	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 868174)	\checkmark	

DC: Smil Bon (B2)

FOREPERSON: 6400

SUPREME COURT OF THE STATE OF NEW YORK

PART 59 CC	OUNTY <u>new york</u>
THE PEOPLE OF THE STATE OF NEW YORK	
against	INDICTMENT No. <u>71543-23</u>
_	JUSTICE JUAN MERCHAN
DONALD J. TRUMP	DATE <u>05/29/2024</u>
Defendant	

COUNT NUMBER	CRIME	GUILTY	NOT GUILTY
25	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Check No. 002908; \$35,000)	\checkmark	
26	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Invoice: 10/18/17; \$35,000)	/	
27	FALSIFYING BUSINESS RECORDS -1ST DEGREE (Voucher No. 872654)	✓	
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)	\checkmark	

DC: 2mil Bar (18)

DATE: 5 30 24

FOREPERSON: 3400

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