- THE CLERK: Calling SMZ-71762-24 and SMZ-71764-24
- 2 Donald J. Trump.
- 3 Appearances, please, starting with the People.
- 4 MR. STEINGLASS: For the People, ADAs Joshua
- 5 Steinglass, Christopher Conroy, Matthew Colangelo, Susan
- 6 Hoffinger, Becky Mangold and Katherine Ellis.
- 7 Good morning.
- 8 THE COURT: Good morning.
- 9 MR. BLANCHE: Good morning, your Honor.
- 10 Todd Blanch and I am joined by President Trump,
- 11 Emil Bove, Susan Necheles and, today, Kendra Wharton.
- THE COURT: Good morning.
- Good morning, Mr. Trump.
- MR. TRUMP: Good morning.
- THE CLERK: Judge, may we approach?
- 16 THE COURT: Sure.
- 17 (Discussion is held at side—bar, on the
- 18 record.)
- MR. STEINGLASS: I would like to ask for a
- 20 conference in your chambers about something that we are
- going to need to make a sealed record about.
- 22 THE COURT: Okay. Let's go.
- 23 (WHEREUPON, SEALED PROCEEDINGS WERE HELD IN
- JUDGE MERCHAN'S ROBING ROOM.
- 25 (WHEREUPON, THE SEALED PORTION WAS

| 2 | (The following occurred in open court:) |
|----|---|
| 3 | THE COURT: Two matters have been called into the |
| 4 | record. |
| 5 | On April 15th, the People asked this Court to |
| 6 | sign an Order to Show Cause related to allegations that the |
| 7 | defendant had violated the Gag Order on three occasions. |
| 8 | On April 18th, the People filed another Order to |
| 9 | Show Cause alleging that the defendant had violated the Gag |
| 10 | Order on seven other occasions. |
| 11 | The purpose of this hearing is to find out |
| 12 | whether the defendant, Mr. Trump, should be held in |
| 13 | contempt of court for one or all of these alleged |
| 14 | violations. |
| 15 | I believe it is the People's burden. I will hear |
| 16 | you. |
| 17 | MR. CONROY: Thank you, Judge. |
| 18 | Is it all right, I am going to use the podium? |
| 19 | THE COURT: Of course. |
| 20 | MR. CONROY: Judge, as an initial matter, I am |
| 21 | going to hand to the Court, and to counsel, a set of |
| 22 | documents. The documents numbered 1 through 10 are the |
| 23 | alleged violations. |
| 24 | They are all documents that were part of my |
| 25 | affirmation, but just to make this part of the record of |

| 1 | this proceeding, I am handing a copy to the Court and a |
|----|--|
| 2 | copy to counsel. |
| 3 | There are also four additional documents that I |
| 4 | may refer to in there separately. I would also note that |
| 5 | there is a 9A. |
| 6 | So one of the posts, post number 9, Exhibit 9, is |
| 7 | the landing page of the Truth Social post which is a |
| 8 | newspaper article that the defendant posted. 9A is sort of |
| 9 | a better version of that article which is what you would |
| 10 | see if you clicked on that article in Truth Social. It |
| 11 | would blow it up into a better printout so that it is |
| 12 | readable. |
| 13 | Judge, each of the 10 posts that I just handed |
| 14 | the Court and counsel violate the order restricting |
| 15 | extrajudicial statements that this Court issued on April |
| 16 | 1st. That order amended the Court's initial order on March |
| 17 | 26th of 2024. |
| 18 | Eight of the violative posts were on the |
| 19 | defendant's Truth Social account at Real Donald Trump. Two |
| 20 | of the posts were on his official campaign website Donald |
| 21 | J. Trump dot com. Each of them violates the Court's April |
| 22 | lst order which is a lawful order of this Court. |
| 23 | In that order the Court found that the types of |
| 24 | extrajudicial statements at issue pose a very real threat |
| 25 | to the integrity of the judicial proceedings by |

| 1 | intimidating both defendant's direct targets, as well as |
|----|---|
| 2 | others who may be called upon to participate in these |
| 3 | proceedings and who, rightly, fear being subject for |
| 4 | vitriol and sort of the undertow affect that we worry |
| 5 | about. |
| 6 | Here, the defendant sought an emergency stay in |
| 7 | the First Department, and I will talk a little bit more |
| 8 | about that in a few minutes. That application was denied |
| 9 | on April 9th, the application for the stay and the next day |
| 10 | the post at issue here started. |
| 11 | Defendant has violated this order repeatedly and |
| 12 | he hasn't stopped. |
| 13 | I just want to note for the record that |
| 14 | yesterday, here in this building, right outside those |
| 15 | doors, in a pen setup from which he has daily conducted |
| 16 | press conferences on his way into and out of the courtroom, |
| 17 | the defendant violated the order again on camera. He did |
| 18 | it right here in the hallway outside. |
| 19 | He said, among other things, they didn't say you |
| 20 | building a building, and this is a transcript, they didn't |
| 21 | say you building a building and called a payment to a |
| 22 | lawyer because as you know Cohen is a lawyer. He |
| 23 | represented a lot of people over the years. I am not the |
| 24 | only one and he wasn't very good in a lot of ways in terms |
| 25 | of misrepresentation. But he represented a lot of people. |

| 1 | But he puts in an invoice or whatever, a bill, and calls it |
|----|---|
| 2 | a legal expense, and I got indicted for that. |
| 3 | He later went on and said, and what are they |
| 4 | going to look at? All the lies that Cohen did in the last |
| 5 | trial? |
| 6 | He got caught lying in the last trial. |
| 7 | So he got caught lying, pure lying and what are |
| 8 | they going to look at? That? |
| 9 | We will be filing another Order to Show Cause for |
| 10 | this violation later today. |
| 11 | The Court has warned the Defendant, his attacks |
| 12 | on witnesses clearly violate the order willfully and |
| 13 | flagrantly. The Court should now hold him in contempt for |
| 14 | each of the 10 posts. |
| 15 | The initial Decision and Order on March 26th, |
| 16 | restricting extrajudicial statements was issued after the |
| 17 | People demonstrated a long history of attacks on all the |
| 18 | participants in the judicial process here and in other |
| 19 | jurisdictions, witnesses, jurors, judges, lawyers, family |
| 20 | members. |
| 21 | No one is off limits to the defendant and he can |
| 22 | attack and seek to intimidate anyone he wants to in service |
| 23 | to himself. |
| 24 | On April 1st, the Court issued a second order |
| 25 | restricting the defendant's extrajudicial statements. That |

| 1 | order, your Honor, was issued because after the March 26th |
|----|---|
| 2 | order the defendant ratcheted up attacks on family members |
| 3 | who were not covered by that March 26th order. |
| 4 | Among other things, the April 1st order prevents |
| 5 | the Defendant from making or directing others to make |
| 6 | public statements about known or reasonably foreseeable |
| 7 | witnesses concerning their potential participation in the |
| 8 | investigation or in this criminal proceeding. |
| 9 | And in a second relevant provision, prevents the |
| 10 | defendant from making or directing others to make public |
| 11 | statements about any prospective juror or any juror in this |
| 12 | criminal proceeding. |
| 13 | The defendant was warned that he would face |
| 14 | sanctions under Judiciary Law 750, (a) (3) and 751 if he |
| 15 | violated, and here we are. |
| 16 | Judge, I am going to go through the violations of |
| 17 | the 10 posts that I just handed up. |
| 18 | The first violation was on April 10, 2024, at |
| 19 | 10:07 a.m. The defendant published a post on his Truth |
| 20 | Social account that reproduced a social media post by |
| 21 | Michael Avenatti, the former lawyer of Stormy Daniels who |
| 22 | was later convicted of stealing from her. |
| 23 | The Avenatti post stated, we can't be hypocrites |
| 24 | when it comes to the First Amendment. It is outrageous |
| 25 | that Cohen and Daniels can do countless TV interviews, post |

| 1 | on social and make money on bogus documentaries, all by |
|----|---|
| 2 | talking shit about Trump, but he's gagged and threatened |
| 3 | with jail if he responds. |
| 4 | To that the defendant added in his own words, |
| 5 | thank you to Michael Avenatti for revealing the truth about |
| 6 | two sleazebags who have with their lies and |
| 7 | misrepresentations cost our country dearly. |
| 8 | The second post that same day — |
| 9 | THE COURT: If I can interrupt for one second. |
| 10 | Can you make the connection between that post and |
| 11 | the conditions of the Gag Order specifically, so what you |
| 12 | already read, making or directing others to make public |
| 13 | statements about known or reasonably foreseeable witnesses |
| 14 | concerning the potential participation in the investigation |
| 15 | or in this criminal proceeding? |
| 16 | Can you connect that for me? |
| 17 | MR. CONROY: Well, the first part of that, |
| 18 | clearly Stormy Daniels and Michael Cohen are known or |
| 19 | reasonably foreseeable witnesses here. I think that's been |
| 20 | clear for a long time; and by calling them sleazebags, by |
| 21 | going after their credibility, I think that's all part of |
| 22 | the plan for this trial, and there is no other reason to be |
| 23 | talking about that then related to this. |
| 24 | It's five days before we are going to be here to |
| 25 | pick a jury. It's the defendant conditioning his followers |

| 1 | related to this proceeding. |
|----|---|
| 2 | THE COURT: Thank you. |
| 3 | I will be asking you the same question for each |
| 4 | of the 10. |
| 5 | MR. CONROY: Thank you. |
| 6 | April 10, 2024 at 10:48 a.m., the defendant |
| 7 | published a post on his Truth Social account that contained |
| 8 | a picture of a document and that document, by the way, will |
| 9 | be at issue in this case. |
| 10 | The document was entitled, Official Statement of |
| 11 | Stormy Daniels, dated January 30,2018, which refers to |
| 12 | facts that are directly at issue here. The defendant |
| 13 | accompanied the picture with his own statement, look what |
| 14 | was just found from a fake news reporter. |
| 15 | Again, Judge, that is a document with respect to |
| 16 | the first subsection in the order. It is a document that |
| 17 | relates to a reasonably foreseeable witness in this |
| 18 | proceeding. It is a document that relates, specifically, |
| 19 | to things that she'll testify about in this proceeding. |
| 20 | And so, I don't think there is any other |
| 21 | interpretation of that post, again, posted five days before |
| 22 | jury selection, than that it relates to this proceeding. |
| 23 | On April 13, 2024, at 12:56 p.m., the defendant |
| 24 | posted a post on his Truth Social account and stated, has |
| 25 | Mark Pomerantz been prosecuted for his terrible acts in and |

| 1 | out of the DA's Office. Has disgraced attorney and felon, |
|----|---|
| 2 | Michael Cohen, been prosecuted for lying. Only Trump |
| 3 | people get prosecuted by this judge and these thugs. A |
| 4 | dark day for our country. MAGA 2024. |
| 5 | Here again, Judge, Michael Cohen is a reasonably |
| 6 | foreseeable witness. Throughout the pendency of this case |
| 7 | defendant and others have tried to make Mark Pomerantz |
| 8 | somehow an issue in this case. This is, again, going after |
| 9 | Michael Cohen's credibility, which is a recurring theme in |
| 10 | these posts and, frankly, was a theme yesterday in the |
| 11 | opening statement for this case. |
| 12 | And so, I think it's pretty clear now that we are |
| 13 | two days before jury selection and the defendant is again |
| 14 | going after Michael Cohen. |
| 15 | On April 15, 2024 at 9:12 a.m., and this is while |
| 16 | the defendant was likely in the courthouse, the defendant |
| 17 | published a post on his Truth Social account that stated, a |
| 18 | serial perjurer will try to prove an old misdemeanor |
| 19 | against Trump in an embarrassment for the New York Legal |
| 20 | System. |
| 21 | The post contained a link to an article in the |
| 22 | New York Post. Clearly a reference to Michael Cohen. |
| 23 | Clearly a reference to this proceeding. |
| 24 | And so, I think, again, that link to the order is |
| 25 | pretty clear with respect to this post. |

| 1 | That same day, about an hour and 15 minutes |
|----|---|
| 2 | later, the defendant posted the same post again on his |
| 3 | Truth Social account. And for the same reasons, it is |
| 4 | clearly related to these proceedings and to a reasonably |
| 5 | foreseeable witness in the case. |
| 6 | Again, that same day, April 15, 2024, on his |
| 7 | official campaign website, just to make sure the word fully |
| 8 | got out, the defendant published a link to an article from |
| 9 | the New York Post with the following introduction, ICYMI, |
| 10 | which my understanding is it means, in case you missed it, |
| 11 | and then a colon, and then the same link that he had posted |
| 12 | twice previously that day, a serial perjurer will try to |
| 13 | prove an old misdemeanor against Trump in an embarrassment |
| 14 | for the New York Legal System. |
| 15 | Again, specific reference both to this proceeding |
| 16 | and to a reasonably foreseeable witness in the case. |
| 17 | The next day on April 16, 2024, and we are on |
| 18 | Exhibit 7 that I handed up, so I should have been giving |
| 19 | those numbers as I went along. |
| 20 | On April 16, 2024, 1:50 in the afternoon, the |
| 21 | defendant published a post on his Truth Social account that |
| 22 | stated, it's, again, the same post that we have just been |
| 23 | referring to and it contained the same link to the article. |
| 24 | That same day on his official campaign website, |
| 25 | he again posted the, in case you missed it, with the link |

| 1 | to the serial perjurer will try to prove an old misdemeanor |
|----|---|
| 2 | against Trump in an embarrassment to the New York Legal |
| 3 | System. |
| 4 | Again, those are so clearly related to a |
| 5 | reasonably foreseeable witness in this proceeding. |
| 6 | On April 16, 7:09 p.m. — the other thing to keep |
| 7 | in mind, and I know your Honor knows this, I am just going |
| 8 | to say it for the record, this is while we are on trial. |
| 9 | The trial has now begun. |
| 10 | On April 16th, at 7:09 p.m., the defendant |
| 11 | published a post on his Truth Social account that contained |
| 12 | an article attacking the testimony of Michael Cohen. The |
| 13 | article had a picture of Michael Cohen with the headline, |
| 14 | no, Cohen's guilty pleas does not prove Trump committed |
| 15 | campaign finance crimes. The entire article was embedded |
| 16 | in the post. |
| 17 | And, again, that's what I handed up as 9A. If |
| 18 | you clicked on various parts of the article, the particular |
| 19 | page of the article would come up in a more readable form. |
| 20 | The whole thing was visible when you clicked into Truth. |
| 21 | And, again, reasonably foreseeable witness, |
| 22 | direct reference to this proceeding, very clear link to the |
| 23 | order that this Court issued on April 1st. |
| 24 | The next day, and this was last Wednesday, April |
| 25 | 17th, and, again, this is a very troubling post at 5:46 |

| 1 | p.m., the defendant published a post on his Truth Social |
|----|---|
| 2 | account that stated, they are catching undercover liberal |
| 3 | activists lying to the Judge in order to get on the Trump |
| 4 | jury. |
| 5 | I want to give the court a little bit of context |
| 6 | for that Truth. |
| 7 | And that is a quote. That whole thing is in |
| 8 | quotation marks. It's attributed to somebody named Jesse |
| 9 | Watters. On that day, last Wednesday, there was a segment |
| 10 | on a Fox News show called, At Five, that airs at 5:00 in |
| 11 | the afternoon. |
| 12 | On that show Jesse Watters, who is one of the |
| 13 | commentators, spoke about the jurors who had been seated or |
| 14 | were being interviewed in this case in a derogatory way. |
| 15 | Mr. Watters said the first part of what Mr. Trump posted. |
| 16 | He said the first part, in order to get on the Trump jury. |
| 17 | Now, Mr. Watters may have said things like, in |
| 18 | order to get on the Trump jury, later in that episode or |
| 19 | later that night when he has another show at 8:00, but he |
| 20 | didn't say it at 5:08 on his show, and this post came at |
| 21 | 5:46, about 30 minutes later, give or take. |
| 22 | THE COURT: What exactly did he say? |
| 23 | MR. CONROY: So he said — what Mr. Watters said |
| 24 | was, they are catching undercover liberal activists lying |
| 25 | to the Judge, period. |

| 1 | What was in the quotation on the defendant's |
|----|---|
| 2 | Truth was, they are catching undercover liberal activists |
| 3 | lying to the Judge in order to get on the Trump jury. |
| 4 | So it is a hybrid of something somebody else said |
| 5 | together with something the defendant, apparently, added on |
| 6 | his own. |
| 7 | I think the link to the jurors in this case, to |
| 8 | this proceeding, I think it's very clearly a violation of |
| 9 | your order on April 1st and so, that deals with that. |
| 10 | The other piece I want to add to that is if you, |
| 11 | I am sure, again, I am sure you remember, but for the |
| 12 | record, this was last Wednesday evening, that this was |
| 13 | going on and Mr. Watters in his segment was giving lots of |
| 14 | details about the various jurors. |
| 15 | The next day was the day juror two came in and |
| 16 | said, I don't think I can be on this anymore because of |
| 17 | publicity and things she was hearing from friends and |
| 18 | acquaintances and everything else, so we ended up losing a |
| 19 | juror. |
| 20 | What happened here is precisely what this order |
| 21 | was designed to prevent, and this defendant doesn't care. |
| 22 | The burden here, Judge, is on us. And, Judge, |
| 23 | that's the 10 posts. I don't know if you have any |
| 24 | questions specifically about those or I was going to move |
| 25 | on. |

| 1 | THE COURT: You can move on. |
|----|---|
| 2 | MR. CONROY: The burden here is on us to show the |
| 3 | existence of a lawful order expressing an unequivocal |
| 4 | mandate, a violation of the order, and that the violation |
| 5 | was made with knowledge and is willful beyond a reasonable |
| 6 | doubt. |
| 7 | The Court's Order of April 1st, is clear and |
| 8 | unequivocal and it is lawful. It has been challenged a |
| 9 | couple of times here and it was challenged in the First |
| 10 | Department. A stay was denied. |
| 11 | One of the bases for issuing a stay would be |
| 12 | possibility or likelihood of success. That stay was |
| 13 | denied. There is ongoing litigation there, but right now |
| 14 | this is a lawful order in front of this Court. |
| 15 | He violates the order when he posts about known |
| 16 | witnesses or reasonably foreseeable witnesses concerning |
| 17 | their participation in this criminal proceeding and he |
| 18 | violates the order when he posts about a juror or |
| 19 | prospective juror. |
| 20 | And, Judge, that language is a broad prohibition |
| 21 | with respect to the jurors, about statements about the jury |
| 22 | here. It is not limited to a statement about a |
| 23 | particularly identifiable juror. |
| 24 | Counsel in their papers inserts the word, |
| 25 | individual, in the filing on page seven in an effort to |

| 1 | argue that this provision is ambiguous. |
|----|--|
| 2 | The order is clear, notwithstanding the |
| 3 | defendant's willingness to make arguments that conflict |
| 4 | with the facts and at times with each other. And the |
| 5 | clarity is stark with respect to this provision related to |
| 6 | jurors, particularly when contrasted to the more specific |
| 7 | language that modifies witnesses, the Court and DANY |
| 8 | personnel. |
| 9 | Judge, 1 would just refer to some of the |
| 10 | language. |
| 11 | And I won't read it, some of the language in the |
| 12 | Court's April 1st order, talking about why it is so |
| 13 | important to issue that order now based on the defendant's |
| 14 | history, based on this proceeding, and based on what was |
| 15 | going on. |
| 16 | There is no doubt that this defendant made these |
| 17 | statements. And I just want to talk a little bit more |
| 18 | about the back and forth on that last post, the 10th post |
| 19 | with Jesse Watters because I think those two — the |
| 20 | defendant's willfulness in these posts, defendant took |
| 21 | something that Jesse Watters said, added to it and posted |
| 22 | it. And it came from a segment specifically discussing |
| 23 | juror profiles in this case. |
| 24 | He did it about 40 minutes after Jesse Watters |
| 25 | said part of the statement. To me, that shows very clear |

| 1 | deliberation and willfulness in making the post. |
|----|---|
| 2 | All of the posts here are made concerning this |
| 3 | criminal proceeding. We know that from the proximity. We |
| 4 | know that from the words. We know that because they are |
| 5 | consistent with the defense in this case as outlined in |
| 6 | counsel's opening yesterday. It's very clear that they |
| 7 | relate to this case. |
| 8 | I am not sure how there could be a straight-faced |
| 9 | argument that these posts, all within the last 12 days or |
| 10 | so, some of them echoed in counsel's opening yesterday, |
| 11 | relate to anything other than this criminal proceeding. |
| 12 | Throwing MAGA into a post doesn't make it political. It |
| 13 | may make it more ominous. |
| 14 | Defendant's 10 posts at issue today are willful |
| 15 | violations of the Court's order on April 1st. The |
| 16 | defendant knows the terms of the April 1st order. |
| 17 | He has repeatedly complained about the order on |
| 18 | his social media account, including, among others, and I |
| 19 | handed the posts up in the packet that I handed up of the |
| 20 | 10 violations, there is a post from April 2nd, from April |
| 21 | 6th and from April 10th and 11th. |
| 22 | THE COURT: Is that Exhibits 12, 13 and 14? |
| 23 | MR. CONROY: Yes. Exhibit 12, is April 2nd. |
| 24 | Exhibit 13 is April 6th. Exhibit 14 is April 10th. And |
| 25 | Exhibit 15 is actually a screenshot that would appear on |

| 1 | the Truth Social page. If you clicked it, it is a video in |
|----|---|
| 2 | which the defendant is actually speaking about the Gag |
| 3 | Order and the fact that kind of what he says is he is |
| 4 | gagged but he is referring to it. |
| 5 | He refers to the order's restrictions and attacks |
| 6 | the Court as conflicted. |
| 7 | The defendant has engaged in multiple rounds of |
| 8 | briefing involving the April 1st order and its earlier |
| 9 | version, the March 26th order, including filings in this |
| 10 | court and in the Appellate Division up to and including his |
| 11 | response to this Order to Show Cause on Friday, on the |
| 12 | 19th. |
| 13 | In each, the defendant has engaged in details |
| 14 | with the order-specific directives, his Appellate Division |
| 15 | filings specifically criticizes and seeks to prohibit |
| 16 | enforcement of the April 1st order's restrictions on his |
| 17 | extrajudicial statements regarding Michael Cohen and Stormy |
| 18 | Daniels. |
| 19 | In paragraph nine of the defendant's verified |
| 20 | Article 78 Petition, filed by counsel, they complain that |
| 21 | the article — that the April 1st order forbids the |
| 22 | defendant from responding to so-called attacks by Michael |
| 23 | Cohen and Stormy Daniels. |
| 24 | And yet, that's part of their argument here is |
| 25 | that he is allowed to respond to these attacks. So in the |

| 1 | First Department they are saying he's forbidden. He knows. |
|----|--|
| 2 | He is forbidden. That's what the order says. |
| 3 | And yet, they want to come now and claim and |
| 4 | muddy the waters and say, Judge, well, we can respond to |
| 5 | attacks. |
| 6 | There is no provision in this order for |
| 7 | responding to attacks. |
| 8 | They have repeatedly cited to a line in which the |
| 9 | Court does say that the defendant can respond to political |
| 10 | attacks and try to morph them into a massive exception to |
| 11 | the order, which it is not and it is clearly not and the |
| 12 | Court should not be swayed by that. |
| 13 | I would also just note that this is not the first |
| 14 | time there have been filings in different courts with |
| 15 | inconsistent representations or assertions and I submit |
| 16 | that they can't be taken seriously. |
| 17 | When we examine the defendant's words and his |
| 18 | actions, it is clear that he knows about the order, he |
| 19 | knows what he is not allowed to do and he does it anyway. |
| 20 | There can't be any question that he is aware of what the |
| 21 | order requires and that knowledge alone indicates that his |
| 22 | disobedience of the order is willful. It's intentional. |
| 23 | Even if his asserted ability to respond to |
| 24 | attacks can be used as political or based in fact on the |
| 25 | order, and it is not. There is no indication that his |

| 1 | claim that he is responding to attacks is anything more |
|----|--|
| 2 | than an after the facts justification for his contumacious |
| 3 | behavior. |
| 4 | It is not clear at all that he was aware of the |
| 5 | posts he claims he was responding to at the time he made |
| 6 | the post that violates the Court's order. Nothing on the |
| 7 | face of the post indicates that. By his logic, if someone |
| 8 | covered by the order says something mean or not nice about |
| 9 | him, he can respond because the attack is political, I |
| 10 | suppose, because by talking about the defendant, the |
| 11 | speaker is a public figure or because the defendant is |
| 12 | running for office, again, it makes no sense. |
| 13 | He says whatever he needs to say to get the |
| 14 | results that he wants. It's tortured at best and would |
| 15 | eviscerate the clear language and meaning of this order if |
| 16 | the Court were to adopt that. |
| 17 | The Court and the People have made clear that the |
| 18 | April 1st order leaves the defendant substantial room to |
| 19 | engage in speech about this criminal proceeding, including |
| 20 | criticisms of the Court and District Attorney. The |
| 21 | defendant has shown his ability to understand the |
| 22 | significant leeway left to him by making multiple social |
| 23 | media posts and other public statements that criticize the |
| 24 | criminal trial without violating the April 1st order. |
| 25 | By going beyond those criticism and launching |

| 1 | specific, separate attacks on two witnesses and by |
|----|---|
| 2 | attacking prospective jurors or juror, the defendant is |
| 3 | nothing less than knowingly and willfully, that is |
| 4 | intentionally, breaching the crystal clear, unequivocal |
| 5 | lines set by this Court in the April 1st order to protect |
| 6 | the integrity of this proceeding. |
| 7 | I am just going to talk a little bit about |
| 8 | another argument that the defendant made in his papers |
| 9 | where he claims that what he calls, reposts, are not his |
| 10 | statements. |
| 11 | In fact, some of his most dangerous statements, |
| 12 | including one we brought to the Court's attention as early |
| 13 | as arraignments last year, that photo of the defendant |
| 14 | holding the bat at the head of the District Attorney, are |
| 15 | what he wants to carve out of the order by calling them |
| 16 | reposts. That flies in the face of common sense and I am |
| 17 | going to draw an analogy which is not perfect but I think |
| 18 | is helpful. |
| 19 | New York Defamation Law has made clear for over a |
| 20 | hundred years that one who repeats or otherwise republishes |
| 21 | a defamatory matter is subject to liability as if he had |
| 22 | originally published it. |
| 23 | That's Geraci versus Probst, 15 New York 3rd 336. |
| 24 | And I can hand up copies if you like. I will do that at |
| 25 | the end. |

| 1 | THE COURT: Sure. |
|----|---|
| 2 | MR. CONROY: Here we are dealing with a court |
| 3 | order that specifically prohibits certain types of |
| 4 | extrajudicial statements and that clearly includes posts on |
| 5 | defendant's Truth Social account and on his campaign |
| 6 | website whether he is the original author or posting the |
| 7 | words of another. And as the Court noted the other day, |
| 8 | the law is clear that a party may not challenge a Court's |
| 9 | order by violating it. |
| 10 | Your Honor, the Judiciary Law authorizes the |
| 11 | Court to impose a fine not exceeding a thousand dollar or |
| 12 | to sentence the contemnor to no more than 30 days jail or |
| 13 | both in the discretion of the Court. That is in Judiciary |
| 14 | Law 751, and that's for each finding of contempt. |
| 15 | We are not yet seeking an incarceratory penalty. |
| 16 | The defendant seems to be angling for that. |
| 17 | For today, for these 10 violations of this |
| 18 | Court's April 1st Order, we are asking the Court to impose |
| 19 | the maximum number, \$1,000 fine for each of the 10 |
| 20 | violations. |
| 21 | We are also asking the Court to order the |
| 22 | Defendant to remove all 10 offending posts, eight from his |
| 23 | Truth Social account, and two from his campaign website, to |
| 24 | take those down. |
| 25 | Finally, for the Court to again warn the |

| 1 | defendant that this conduct will not be tolerated and |
|----|---|
| 2 | remind him that incarceration is an option should it be |
| 3 | necessary. |
| 4 | The defendant is having his day in court. |
| 5 | Unfortunately, he is still doing everything he can to |
| 6 | undermine this process. It has to stop. |
| 7 | A finding of criminal contempt, imposition of |
| 8 | sanctions and stark warnings from this Court are the |
| 9 | minimum remedies necessary to try to stop the defendant |
| 10 | from engaging in this behavior. |
| 11 | Thank you. |
| 12 | THE COURT: Thank you, Mr. Conroy. |
| 13 | Counsel. |
| 14 | MR. BLANCHE: Thank you, your Honor. |
| 15 | There is — just to set the record very straight |
| 16 | and clear, President Trump does, in fact, know what the Gag |
| 17 | Order allows him to do and not allow him to do and there |
| 18 | was absolutely no willful violation of the Gag Order in the |
| 19 | 10 posts and released by the campaign that the People just |
| 20 | discussed. |
| 21 | There is no dispute that President Trump is |
| 22 | facing a barrage of political attacks from all sides, |
| 23 | including from the two witnesses who are referenced in the |
| 24 | early posts. And I am going to separate, your Honor, if I |
| 25 | can, the reposts from the first round of alleged violations |

| 1 | involving the Avenatti comment and the comment regarding |
|----|---|
| 2 | Mr. Cohen not being convicted of perjury and the comments |
| 3 | about Ms. Clifford and Mr. Cohen. Okay. |
| 4 | Those comments, those three posts, were in direct |
| 5 | response to comments made by these witnesses, not about |
| 6 | these criminal proceedings, your Honor, not about their |
| 7 | testimony at the witness stand and President Trump's |
| 8 | comments back to them was not about their testimony from |
| 9 | the witness stand. |
| 10 | THE COURT: When you say, these three posts, just |
| 11 | so I can follow them, can we adopt the number used by the |
| 12 | prosecution? |
| 13 | If you can refer me to this, what you are talking |
| 14 | about. |
| 15 | MR. BLANCHE: The first was a repost from |
| 16 | President Trump's Truth Social regarding Mr. Avenatti. |
| 17 | Commenting about the hypocrisy of the Gag Order and making |
| 18 | the point that, which is true, that the witnesses |
| 19 | themselves can constantly comment about whatever they want. |
| 20 | They are not gagged. And President Trump, in theory, |
| 21 | cannot respond. |
| 22 | Now, as we put in our papers, and the People |
| 23 | don't contest except to say there is no evidence from the |
| 24 | Truths that President Trump knew about these, Michael Cohen |
| 25 | directly responded to this comment by Avenatti, |

| 1 | politically. Not about the testimony. Not about what he |
|----|---|
| 2 | is going to say in court. And so, President Trump — |
| 3 | THE COURT: Do you have that? Do you have a copy |
| 4 | of that? |
| 5 | MR. BLANCHE: Your Honor, it's in our papers on |
| 6 | page four. It's — I can read it into the record, your |
| 7 | Honor. |
| 8 | THE COURT: Sure. If you can tell me what time |
| 9 | that was. |
| 10 | MR. BLANCHE: Sure. 9:21, 4/10 is the original |
| 11 | post from somebody who says, seems to me that Avenatti was |
| 12 | thrown a Hail Mary on a pardon should the orange menace get |
| 13 | elected. |
| 14 | Mr. Cohen responds, he will be very disappointed |
| 15 | as Trump will never pardon him because he doesn't care |
| 16 | about him anyway. |
| 17 | So, obviously, pardon is political. It has |
| 18 | nothing to do with this case, your Honor, and so, when |
| 19 | President Trump comments about what Mr. Avenatti is saying, |
| 20 | complaining about the Gag Order and a comment that Mr. |
| 21 | Cohen has made about it, that's political. He is allowed |
| 22 | to respond to political attacks. |
| 23 | THE COURT: I want to make sure I am following |
| 24 | you. |
| 25 | Going back to number one, Mr. Avenatti's post was |

| 1 | at 10:07 a.m. |
|----|---|
| 2 | Can you confirm what time Mr. Cohen's post was? |
| 3 | MR. BLANCHE: I don't have that in front of me. |
| 4 | THE COURT: It's just been handed to me. |
| 5 | So, Mr. Cohen's post, I believe was at 9:21. So, |
| 6 | that would precede Mr. Avenatti's post. |
| 7 | MR. BLANCHE: Well, your Honor, to be clear, |
| 8 | Mr. Avenatti had been saying things like this publicly. |
| 9 | There have been news articles about it that he had been |
| 10 | saying it. So he has been — he has somebody on the |
| 11 | outside, a Federal person, that is pushing articles, and to |
| 12 | be — and, your Honor, there is no dispute that Mr. Cohen |
| 13 | has repeatedly talked about the fact that, again, not for |
| 14 | having to do with his testimony about how President Trump |
| 15 | acted with respect to pardons while in office — |
| 16 | THE COURT: I want to take one at a time, |
| 17 | otherwise, it's going to get really confusing. |
| 18 | Let's take number one, what I see is Mr. Cohen's |
| 19 | post at 9:21. Mr. Avenatti's response appears to be at |
| 20 | 10:07 or is that when it was reposted by Mr. Trump? |
| 21 | MR. BLANCHE: Yes, correct. |
| 22 | THE COURT: It was reposted by Mr. Trump? |
| 23 | MR. CONROY: I believe that's correct. |
| 24 | THE COURT: And it's your position that what |
| 25 | makes this political is the reference of being pardoned. |

| 1 | MR. BLANCHE: Well, two things make it political. |
|----|---|
| 2 | The reference to be pardoned, but also what |
| 3 | President Trump writes in response to what Mr. Avenatti is |
| 4 | saying, nothing about this case, Your Honor, but that they |
| 5 | can do TV interviews, post on social, make money, have |
| 6 | documentaries, all while talking about President Trump, but |
| 7 | he is gagged and threatened with jail if he responds. |
| 8 | Then, again, the social media posts he is |
| 9 | referring to from these witnesses, the documentaries he is |
| 10 | referring to from these witnesses, the money that they have |
| 11 | made because of President Trump, the TV interviews, all of |
| 12 | those things, your Honor, while they certainly bring up the |
| 13 | fact that they are testifying, they are talking about their |
| 14 | very strong dislike of President Trump, their very strong |
| 15 | desire for him not to win the election and for him to no |
| 16 | longer be in power. |
| 17 | THE COURT: Let's stick with what was actually |
| 18 | said. I don't want to get into interpreting things. Let's |
| 19 | stick with what was actually said. |
| 20 | Going back to number one. |
| 21 | What is it about Mr. Cohen's post that makes it |
| 22 | political? |
| 23 | MR. BLANCHE: Well, Mr. Cohen's post talks about |
| 24 | whether Mr. Avenatti will get a pardon. |
| 25 | THE COURT: So the pardon, the pardon is what |

| | 5 |
|----|---|
| 1 | makes it political? |
| 2 | MR. BLANCHE: of course. Yes, your Honor. |
| 3 | Your Honor, says you don't want to interpret or |
| 4 | read into it, but we have to be able to have some inference |
| 5 | for what Mr. Avenatti means when he is saying that. |
| 6 | THE COURT: Have you spoken with Mr. Avenatti |
| 7 | about what he means? |
| 8 | MR. BLANCHE: No. Of course, no. |
| 9 | THE COURT: How can you interpret what he means |
| 10 | when you haven't spoken to him? |
| 11 | MR. BLANCHE: From his words. His words say — |
| 12 | he doesn't talk about what Mr. Avenatti believes they are |
| 13 | going to say on this witness stand or what happened in the |
| 14 | charged conduct. It says what they have been doing on TV, |
| 15 | the social media posts and on documentaries. |
| 16 | THE COURT: I just want to make sure I |
| 17 | understand. |
| 18 | You believe that everything that Mr. Avenatti |
| 19 | said does not relate to the trial, but that the use of the |
| 20 | word, pardon, by Mr. Cohen does make it political and, in a |
| 21 | sense, authorize your client to respond? |
| 22 | MR. BLANCHE: Not just the word, pardon, but yes, |
| 23 | the word pardon too. |
| 24 | But, Judge, it just — it's everything. It just |
| 25 | can't be a single word. When Mr. President Trump is |

| 1 | responding to these attacks — |
|----|---|
| 2 | THE COURT: When your client is violating the Gag |
| 3 | Order, I expect more than one word. |
| 4 | MR. BLANCHE: Your Honor, we are here to |
| 5 | determine — |
| 6 | THE COURT: I haven't determined anything yet. I |
| 7 | am simply responding to what you are saying. You are |
| 8 | suggesting that merely the use of the word, pardon, is |
| 9 | sufficient to allow your client to violate a Gag Order. |
| 10 | MR. BLANCHE: No, that's absolutely not what we |
| 11 | are saying, Your Honor. Absolutely not. |
| 12 | What we are saying is: A, President Trump is |
| 13 | allowed to respond to political attacks. |
| 14 | B, and more significantly, if he is talking about |
| 15 | witnesses, it can't have anything to do with these |
| 16 | proceedings. |
| 17 | Judge, remember why that exists. The reason why |
| 18 | this restrictive language in your order exists is from the |
| 19 | DC Court of Appeals. |
| 20 | As your Honor, will recall, the original Gag |
| 21 | Order — |
| 22 | THE COURT: I remember. |
| 23 | MR. BLANCHE: I don't mean to relive that, but |
| 24 | that's the point, is that in the DC Circuit in reaching its |
| 25 | decision addressed why we are here today and said that, |

| 1 | that there will be times when it is difficult to determine |
|----|---|
| 2 | whether a statement concerns a witness' potential |
| 3 | participation in the investigation or the criminal |
| 4 | proceeding or a response to an attack, political — |
| 5 | THE COURT: That's why I am going to be asking |
| 6 | you, in the same way I asked the People, for each one of |
| 7 | their exhibits, to explain to me what made it political. |
| 8 | I am going ask to you, after each exhibit, what |
| 9 | precisely, is it that your client is responding to? |
| 10 | Lead me to the attack he is directly responding |
| 11 | to in each one of these. |
| 12 | MR. BLANCHE: He is responding to the fact that |
| 13 | there was — that Mr. Cohen has repeatedly talked about his |
| 14 | qualities and candidacy for office of the President. |
| 15 | THE COURT: There is no specific post that you |
| 16 | are referring to? |
| 17 | MR . BLANCHE: NO . |
| 18 | THE COURT: It is a repeated post? |
| 19 | MR. BLANCHE: That's where it refers to the |
| 20 | actual language of the Gag Order, which is that so long as |
| 21 | the discussion and comment isn't about the participation in |
| 22 | this, it cannot be the mere time, meaning because it is a |
| 23 | couple of days before the trial starts, that's it, beyond a |
| 24 | reasonable doubt, that's willful. |
| 25 | Right, meaning — what I mean by that is Mr. |

| 1 | Cohen, in particularly, and also Ms. Daniels, have ramped |
|----|---|
| 2 | up their political attacks and their attacks on him as a |
| 3 | candidate in the weeks leading up to the trial as well. |
| 4 | THE COURT: It is the timing that has me a little |
| 5 | bit confused. You referred to repeated attacks. |
| 6 | Yet, this first exhibit didn't happen until, was |
| 7 | it the day after the matter was brought to the Appellate |
| 8 | Division? |
| 9 | So your client waited until after, the day after |
| 10 | the matter was brought to the Appellate Division, and the |
| 11 | stay was denied, to decide if he would respond, not to a |
| 12 | recent attack, but to a series of attacks — can you |
| 13 | understand why I am curious about that — rather than |
| 14 | responding a day before or two days before or three days |
| 15 | before? |
| 16 | MR. BLANCHE: The timing of the response, your |
| 17 | Honor, appreciating it was a day after the Appellate |
| 18 | Division, when we were in the Appellate Division, they were |
| 19 | alluding to today. |
| 20 | One of our main arguments was that we would be |
| 21 | here for this kind of issue. That there was something |
| 22 | ambiguous about what it would mean to attack a witness, a |
| 23 | foreseeable witness, but, your Honor, not about the |
| 24 | criminal proceeding of why they are here. |
| 25 | And so, your Honor, I appreciate the question |

| 1 | about the timing, but the timing is just the timing. |
|----|---|
| 2 | And, I mean, President Trump chose repeatedly, |
| 3 | all day, virtually seven days a week, your Honor — and by |
| 4 | the way, well, we will get to the reposts in a moment, your |
| 5 | Honor, but the same is true for — |
| 6 | THE COURT: Can we go on to Exhibit Number 2? |
| 7 | MR. BLANCHE: Yes, your Honor. |
| 8 | So, again, this is a document, as the Court |
| 9 | knows, that's been in the public record and part of the |
| 10 | public dialogue for many, many years. |
| 11 | And I do not dispute the People's position that |
| 12 | this document will be discussed at this trial potentially. |
| 13 | No dispute there. |
| 14 | But, again, you have a witness who is not talking |
| 15 | about her testimony here, but talking about President |
| 16 | Trump's qualifications for office and whether he should be |
| 17 | President. |
| 18 | THE COURT: This was a response to what specific |
| 19 | attack? |
| 20 | MR. BLANCHE: To, well, there have been — |
| 21 | again — |
| 22 | THE COURT: You pulled this out and this is |
| 23 | six-years old when he pulled it out. So I am assuming that |
| 24 | there must have been a very recent attack to cause him to |
| 25 | pull out a document that's six-years old and was going to |

| 1 | be used at trial. |
|----|---|
| 2 | MR. BLANCHE: It's not that it was pulled out. |
| 3 | It is a public document. It's publicly available, Judge. |
| 4 | THE COURT: It says, look what was just found. |
| 5 | Was that just found. |
| 6 | MR. BLANCHE: No, absolutely not. |
| 7 | THE COURT: So that's not true? That's not true? |
| 8 | MR. BLANCHE: That is not true. I don't think |
| 9 | anybody thinks that's true. Everybody has seen the |
| 10 | document for years and years. |
| 11 | THE COURT: Whether somebody thinks it is true or |
| 12 | not, I need to clarify and I need to understand what I am |
| 13 | dealing with. |
| 14 | MR. BLANCHE: As we note in our papers, your |
| 15 | Honor, this is a document that is available to the public |
| 16 | for years and years. |
| 17 | And, yes, President Trump chose the words, look |
| 18 | what we just found, it's true. It is a communication to |
| 19 | his — to the folks that he is trying to message to. |
| 20 | Again, not about the witness' testimony at trial, |
| 21 | but about her credibility. There is not a link between |
| 22 | this document — |
| 23 | THE COURT: Credibility really doesn't matter a |

Susan Pearce—Bates, RPR, CCR, RSA

Principal Court Reporter

24

25

right?

whole lot on this unless she is taking the stand at trial,

| 1 | MR. BLANCHE: Judge, that's not true. This is |
|----|--|
| 2 | not true. Sure, her credibility will be at issue at this |
| 3 | trial. Her credibility, when she is broadcasting to all of |
| 4 | her followers on Twitter and talking to the press and |
| 5 | having documentaries, her credibility matters. It does |
| 6 | matter in this courtroom. |
| 7 | But he is running for President. He has to be |
| 8 | able to respond to that. |
| 9 | THE COURT: All right. So that was Exhibit |
| 10 | Number 2. |
| 11 | I asked, again, what specifically he was |
| 12 | responding to. I didn't get an answer to — |
| 13 | MR. BLANCHE: I did answer you. Yes, I will |
| 14 | answer you again. |
| 15 | There was repeated, repeated specific — |
| 16 | THE COURT: Give me one. That's not specific. |
| 17 | Give me one that he was responding to here. |
| 18 | MR. BLANCHE: Yes, your Honor. So there was — I |
| 19 | don't have a particular tweet that it was responding to. |
| 20 | What we included in our papers, your Honor, is an |
| 21 | example — in addition to the documentary that came out, |
| 22 | which is very critical and, again, your Honor, says that |
| 23 | timing matters, right? Why? |
| 24 | THE COURT: I am asking the questions. Okay. |
| 25 | I am going to decide whether your client is in |

| 1 | contempt or not. So please don't turn it around. |
|----|--|
| 2 | What I do see is I keep asking you over and over |
| 3 | again for a specific example, and I am not getting an |
| 4 | answer. And it's now almost 10:30. |
| 5 | The jurors are going to be here at 11:00. I |
| 6 | don't want to keep them waiting. So we are only up to |
| 7 | Exhibit Number 2. |
| 8 | MR. BLANCHE: The People got to speak as long as |
| 9 | they wanted to. |
| 10 | THE COURT: The People were answering my |
| 11 | questions. It's almost 10:30. We are only up to Exhibit |
| 12 | Number 2. |
| 13 | Let's go to Exhibit Number 3 and tell me what he |
| 14 | was responding to in Exhibit Number 3. |
| 15 | MR. BLANCHE: Your Honor, Exhibit 3 has nothing |
| 16 | to do with this investigation. It's a complaint about the |
| 17 | system, which President Trump is completely entitled to |
| 18 | complain about. And the fact that there is a key witness |
| 19 | in this case who is in prison right now for lying at a |
| 20 | proceeding that Mr. Cohen also lied at. |
| 21 | And, again, it has nothing to do with his |
| 22 | testimony here. |
| 23 | THE COURT: He or his comrades? Make the |
| 24 | connection to what he is responding to in Exhibit Number 3 |
| 25 | when he is referring to Mark Pomerantz. |

| 1 | MR. BLANCHE: He is asking whether Mr. Pomerantz |
|----|---|
| 2 | has been prosecuted for violating Grand Jury secrecy rules. |
| 3 | THE COURT: Why? Pardon me. |
| 4 | Why? Why does he have to bring up a witness he |
| 5 | knows is a witness? |
| 6 | MR. BLANCHE: No. Mr. Pomerantz is not a |
| 7 | witness. |
| 8 | THE COURT: He is not on the witness list? |
| 9 | MR. BLANCHE: No. I believe they are complaining |
| 10 | about this one, your Honor, the third line down, has |
| 11 | disgraced attorney and felon Michael Cohen been prosecuted |
| 12 | for lying. |
| 13 | That is what I was addressing when I said that |
| 14 | the objection and the statement there has nothing to do |
| 15 | with this case. It has to do with the system and the fact |
| 16 | that President Trump very strongly believes that the People |
| 17 | should have prosecuted Mr. Cohen for lying, just like they |
| 18 | prosecuted — |
| 19 | THE COURT: So he is attacking Mr. Michael |
| 20 | Cohen's credibility just like he was attacking Stormy |
| 21 | Daniels' credibility. |
| 22 | MR. BLANCHE: No. He is attacking the People and |
| 23 | system for not prosecuting Mr. Cohen for lying. |
| 24 | Right. Look, that's been a theme that President |
| 25 | Trump talked about repeatedly and for good reason. It |

| 1 | seems that there are two systems of justice, |
|----|---|
| 2 | Mr. Weisselberg is in prison and Mr. Cohen is going to be a |
| 3 | witness. |
| 4 | That's attacking the system, not Mr. Cohen. And |
| 5 | it certainly — |
| 6 | THE COURT: Except that he makes the connection. |
| 7 | The name that you refer to is Mr. Cohen. |
| 8 | MR. BLANCHE: It does mention him by name. |
| 9 | That's not prohibited by your Honor's Gag Order. |
| 10 | THE COURT: Using the name is not prohibited. |
| 11 | Making the connection to the trial is prohibited. |
| 12 | Making a connection to the witness or the |
| 13 | prospective jurors for the trial makes it prohibited. |
| 14 | MR. BLANCHE: I am sorry. I didn't mean to |
| 15 | interrupt. We are not making a connection to this trial at |
| 16 | all. |
| 17 | It says, disgraced attorney, Michael Cohen, has |
| 18 | been prosecuted for lying. That has nothing to do with |
| 19 | this trial. That is a question about whether he was |

20

21

22

23

24

25

ago.

Susan Pearce—Bates, RPR, CCR, RSA

Principal Court Reporter

that he is extremely frustrated with the two systems of

MR. BLANCHE: Well, he is responding to the fact

THE COURT: What caused that response?

What was he responding to?

prosecuted for his testimony in another case several months

| 1 | justice that are happening in this courtroom and he is |
|----|--|
| 2 | entitled to respond to this. |
| 3 | (Whereupon, Principal Court Reporter, Susan |
| 4 | Pearce-Bates, was relived by Senior Court Reporter, Lisa |
| 5 | Kramsky.) |
| 6 | |
| 7 | |
| 8 | |
| 9 | |
| 1 | 0 |
| 11 | |
| 12 | |
| 13 | |
| 14 | |
| 15 | |
| 16 | |
| 17 | |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 | |

25

| 2 | (Continued from following page.) |
|----|--|
| 3 | THE COURT: Two systems of justice in this |
| 4 | courtroom; is that what you're saying? |
| 5 | MR. BLANCHE: That's what his message is, your |
| 6 | Honor, that Mr. Weisselberg is in prison and Mr. Cohen is |
| 7 | not. |
| 8 | That's not the first time that this has been said. |
| 9 | THE COURT: It's not. |
| 10 | MR. BLANCHE: No, it's not. |
| 11 | And, Judge, as your Honor has made plain, that's |
| 12 | fair game. |
| 13 | And as the law may explain and the constitution may |
| 14 | explain, that's fair game for President Trump to complain |
| 15 | about. |
| 16 | And to focus on the reposts now, if your Honor |
| 17 | wants to move to the reposts? |
| 18 | THE COURT: We can. |
| 19 | MR. BLANCHE: Okay . |
| 20 | THE COURT: Just before we get to the reposts, when |
| 21 | we get to each specific repost, just tell me what number you |
| 22 | are referring to. |
| 23 | MR. BLANCHE: I'm referring to the remainder, many |
| 24 | of them — just two, the same posts just kind of reworked on |
| 25 | a different, either on Truth or through the campaign. |

Lisa Kramsky,

| 1 | Judge, this goes directly to the willfulness that |
|----|--|
| 2 | your Honor has to find beyond a reasonable doubt for |
| 3 | President Trump. |
| 4 | There have been multiple reposts since your Honor |
| 5 | has imposed the Gag Order, and then the second Gag Order |
| 6 | that the People have not complained about. |
| 7 | And we mentioned a few in our papers involving the |
| 8 | recusal motion and things that if, if the People really — |
| 9 | if the People felt or the Court felt that a repost was a |
| 10 | violation, it's not a statement by President Trump. |
| 11 | And so, Judge, it's that — |
| 12 | THE COURT: No, I read that in your papers and I |
| 13 | actually want to respond to that. |
| 14 | MR. BLANCHE: Please. |
| 15 | THE COURT: That suggests that somehow because the |
| 16 | People or the Court do not take action for every single |
| 17 | violation that the Gag Order is waived; that's just silly. |
| 18 | MR. BLANCHE: That's absolutely not what we're |
| 19 | saying. |
| 20 | THE COURT: No, it is what you're saying. |
| 21 | No, first of all, you suggested that the Court |
| 22 | should do something. |
| 23 | I think you understand the difference between what |
| 24 | is a summary criminal contempt and what is not a summary |
| 25 | criminal contempt. |

| 1 | Unless that occurs in my presence before me, the |
|----|--|
| 2 | Court is not going to bring an action, okay. |
| 3 | As far as why the People chose to implore some and |
| 4 | not others, that's their business, but that doesn't negate |
| 5 | the validity of the Gag Order. |
| 6 | MR. BLANCHE: And, your Honor, if that came out in |
| 7 | our papers, that is absolutely not our position. |
| 8 | Our position is that your Honor has to find a |
| 9 | willful violation beyond a reasonable doubt. |
| 10 | And it is certainly appropriate for the Court to |
| 11 | take into consideration whether President Trump's conduct |
| 12 | was willful beyond a reasonable doubt. |
| 13 | The fact that, you know, when he reposted the ones, |
| 14 | Exhibits 3 through 10, the fact that he had reposted many |
| 15 | others, and the People had not brought an Order to Show |
| 16 | Cause, it's not making a mockery of the Gag Order, your |
| 17 | Honor. It's a close call. |
| 18 | THE COURT: Well, what is it if your argument is |
| 19 | not that somehow the validity of the Gag Order is waived, |
| 20 | then what is your argument because that's what it sounds |
| 21 | like to me. |
| 22 | MR. BLANCHE: No, because the posts — |
| 23 | THE COURT: No, the People did not bring an Order |
| 24 | to Show Cause for certain alleged violations, therefore, |
| 25 | he's allowed to violate whenever he wants? |

| 1 | MR. BLANCHE: Your Honor, the Gag Order prevents |
|----|--|
| 2 | him or him causing somebody to violate the terms. |
| 3 | Reposting an article from a news site or from a |
| 4 | news program or, you know, a New York Post article or the |
| 5 | articles that are in Exhibits 3 through 10, we don't believe |
| 6 | are a violation of the Gag Order. |
| 7 | THE COURT: All right. So let's talk about that. |
| 8 | That I want to talk about. |
| 9 | MR . BLANCHE: Okay . |
| 10 | THE COURT: So tell me what case law you have to |
| 11 | support that? |
| 12 | MR. BLANCHE: I don't have any case law to support |
| 13 | that, but it's just common sense, your Honor. |
| 14 | How can it be that President Trump is prohibited |
| 15 | from violating the Gag Order through his words or by causing |
| 16 | another person to say something that he was saying — |
| 17 | THE COURT: All right . |
| 18 | MR. BLANCHE: — which is a big difference under |
| 19 | the First Amendment under the constitution. |
| 20 | THE COURT: All right. Where does it say that, |
| 21 | give me the case law? |
| 22 | MR. BLANCHE: Your Honor, there is none. I don't |
| 23 | believe — |
| 24 | THE COURT: What I'm asking you, when we are |
| 25 | talking about these reposts, how does it get there? How |

Lisa Kramsky,

| 1 | does it get onto your client's Truth Social account? |
|----|--|
| 2 | I post something and I post it on my account and |
| 3 | then it winds up on your client's account; how does it get |
| 4 | there? |
| 5 | MR. BLANCHE: There is a group of folks that work |
| 6 | with President Trump that when they see articles that they |
| 7 | believe President Trump's audience should read they, you |
| 8 | know, there is a mechanism. |
| 9 | I'm not — |
| 10 | THE COURT: What is the mechanism? |
| 11 | MR. BLANCHE: So, I believe you click on it and you |
| 12 | do something to repost it on President Trump's feed. |
| 13 | THE COURT: It requires some sort of action? |
| 14 | MR. BLANCHE: Of course, yes, yes. |
| 15 | THE COURT: It's not as if — I'm looking for the |
| 16 | decision that I read yesterday — it's not passive. |
| 17 | There is case law that talks about the difference |
| 18 | between passive conduct and what we're describing. |
| 19 | Passive conduct would be if someone makes a post |
| 20 | and it somehow winds up in your client's account without him |
| 21 | or anybody else doing anything. |
| 22 | MR. BLANCHE: That's not our position. |
| 23 | THE COURT: No, it's not your position, which means |
| 24 | that someone had to do something. |
| 25 | MR . BLANCHE: Yes . |

Lisa Kramsky,

| 1 | THE COURT: Okay. So calling it a repost and |
|----|--|
| | |
| 2 | suggesting that because somebody else wrote it and then |
| 3 | miraculously it appears in your client's account that, |
| 4 | therefore, your client can wash his hands of it? |
| 5 | You said it's just common sense. I say it's just |
| 6 | common sense. |
| 7 | MR. BLANCHE: It's not. Judge, we are not |
| 8 | saying — I'm not asking that President Trump wash his hands |
| 9 | of it, the question is whether it's a violation. |
| 10 | If it's unambiguously a willful violation of the |
| 11 | Gag Order to take a news article that appears in whatever |
| 12 | publication it's from and post it, as opposed to using your |
| 13 | own words. |
| 14 | THE COURT: So it's your client's position that |
| 15 | when he was reposting these things, he was not violating the |
| 16 | Gag Order? |
| 17 | MR. BLANCHE: Correct. |
| 18 | THE COURT: So how do I know that that's his |
| 19 | position, because you are telling me? |
| 20 | MR. BLANCHE: Well, your Honor, 1 think that — |
| 21 | THE COURT: Are you testifying under oath that |
| 22 | that's his position? |
| 23 | MR. BLANCHE: Your Honor, I'm not testifying under |
| 24 | oath, I'm making argument, your Honor. |
| 25 | THE COURT: Well, you know, it's your client's |

| 1 | position that at the time that he reposted anything to one |
|----|---|
| 2 | of his accounts, he did not believe that he was violating |
| 3 | the Gag Order? |
| 4 | I would like to hear that. |
| 5 | MR. BLANCHE: Your Honor — |
| 6 | THE COURT: I would like to hear that. |
| 7 | Or do you want me to accept it just because you're |
| 8 | saying it? |
| 9 | MR. BLANCHE: No, I don't expect you to accept it |
| 10 | because I'm just saying that. |
| 11 | But what I would like you to look at here, your |
| 12 | Honor, is that there is a history of posting and reposting |
| 13 | that have gone unchecked. |
| 14 | And I agree with you that the People have a right |
| 15 | to choose when they want to and when they don't want to |
| 16 | bring an Order to Show Cause, but that certainly goes to |
| 17 | whether the Court can find that it's willful, the fact that |
| 18 | President Trump hasn't done it — |
| 19 | THE COURT: I just want to make you aware that the |
| 20 | People presented 10 exhibits. They indicated what their |
| 21 | case law is. |
| 22 | I understand what your position is. |
| 23 | The People have presented that case law; you have |
| 24 | no obligation, of course, but you have presented nothing. |
| 25 | MR. BLANCHE: No, your Honor, we are in the middle |

| 1 | of a criminal trial and you are asking whether I should put |
|----|--|
| 2 | President Trump on the stand; is that the question? |
| 3 | THE COURT: Well, I'm just telling you that you |
| 4 | have presented nothing. |
| 5 | I have asked you 8 or 9 times, show me the exact |
| 6 | posts that he was responding to, and you have been unable to |
| 7 | do that even once. |
| 8 | Let me ask you about Exhibit 10. |
| 9 | (Pause.) |
| 10 | **** |
| 11 | THE COURT: So this is Exhibit 10. |
| 12 | It was posted on April 17th at 5:46 p.m. |
| 13 | And it says, in quotes, "They are catching |
| 14 | undercover liberal activists lying to the Judge in order to |
| 15 | get on the Trump jury." Closed quote. |
| 16 | And then it's attributed to Jesse Waters. |
| 17 | Is that, in fact, what Mr. Waters said? |
| 18 | MR. BLANCHE: He said, "They are catching |
| 19 | undercover liberal activists lying to the Judge." |
| 20 | And then not — at the time, I don't believe he |
| 21 | said "in order to get on the Trump jury." |
| 22 | THE COURT: Well, at the time that he reposted |
| 23 | this, he had not said that? |
| 24 | MR. BLANCHE: Correct. |
| 25 | THE COURT: So your client manipulated what was |

| 1 | said and put it in quotes; am I right? |
|----|---|
| 2 | MR. BLANCHE: It was, I wouldn't use the word |
| 3 | manipulation, your Honor, but the rest of the quote is not |
| 4 | part of the quote. |
| 5 | THE COURT: Okay. My other question is, this is |
| 6 | not a repost at all? |
| 7 | MR . BLANCHE: NO . |
| 8 | THE COURT: No. This is something that was said on |
| 9 | TV and your client had to type it out. |
| 10 | He had to sit there, use the quotation marks, the |
| 11 | shift key and type everything out, and then add those |
| 12 | additional words. |
| 13 | So your argument that these are reposts and, |
| 14 | therefore, they are not a violation, that does not apply to |
| 15 | Exhibit Number 10; is it? |
| 16 | MR. BLANCHE: Number 10 is not a repost, agreed. |
| 17 | THE COURT: So what is your argument as to |
| 18 | Exhibit 10? |
| 19 | MR. BLANCHE: Judge, the argument as to Exhibit 10, |
| 20 | it's ambiguous whether this statement violates the Gag |
| 21 | Order. |
| 22 | Again, we have to find a willful violation of the |
| 23 | Gag Order beyond a reasonable doubt. |
| 24 | And President Trump voicing his view that there |
| 25 | were liberal activists trying to get on this jury is not |

Lisa Kramsky,

| 1 | calling on a particular juror. |
|----|---|
| 2 | It's not in any way trying to threaten or |
| 3 | intimidate jurors. It just isn't, your Honor. |
| 4 | I mean, and there is not — it's tough to read, |
| 5 | especially because that night, your Honor, I mean, remember |
| 6 | we are talking about what's in Truth, but on every single |
| 7 | website that was in news form and in every single newspaper |
| 8 | article, on CNN, on all the cable shows, there was full |
| 9 | discussions about the jury. Full discussions. |
| 10 | And I'm not saying that that's exactly like what |
| 11 | was said, but there is full discussions about the jury, so |
| 12 | it wasn't in President Trump's Truth. |
| 13 | THE COURT: Mr. Bove, do you want to speak to |
| 14 | Mr. Blanche? |
| 15 | MR. BOVE: Yes, your Honor. Thank you. |
| 16 | (Defense counsel confer.) |
| 17 | ~k*~k*~k***~k~k |
| 18 | MR. BOVE: Thank you. |
| 19 | MR. BLANCHE: Thank you. |
| 20 | I'm looking, your Honor, and I'm happy to bring it |
| 21 | up to the Court and share it with the District Attorney, I |
| 22 | don't have a printed copy, but I can get one. |
| 23 | THE COURT: That's fine. Just let me know what it |
| 24 | is. |

Lisa Kramsky,

MR. BLANCHE: Just to say what it is, it's a post

25

| 1 | from Jesse | Waters from | April 17th. |
|---|------------|-------------|-------------|
| 2 | It appears | T'm looking | at one that |

- 3 And it says, verbatim, the same thing that President Trump
- 4 said on his Truth.
- 5 THE COURT: But that's three hours after your
- 6 client's post.
- 7 MR . BLANCHE: Yes .
- 8 THE COURT: So it's irrelevant to that.
- 9 MR. BLANCHE: Well, it goes to —
- 10 THE COURT: There is no relevance to that.
- 11 Do you have any case law that you want to hand up,
- 12 any other arguments that you want to make to me at this
- 13 time?
- MR . BLANCHE: Yes .
- 15 Again, your Honor, we said it in our papers, but
- 16 now that we've had this hearing, it's worth ending on this
- 17 point, which is that this Gag Order, we are trying to comply
- 18 with it.
- 19 And there is no doubt that we are here about 10
- 20 different purported violations.
- 21 President Trump is being very careful to comply
- 22 with your Honor's rules.
- 23 And —
- 24 THE COURT: You, Mr. Blanche, you are losing all
- 25 credibility. I have to tell you that right now. You are

Lisa Kramsky,

| 1 | losing all credibility with the Court. |
|----|---|
| 2 | Is there any other argument that you want to make? |
| 3 | MR. BLANCHE: Yes, your Honor. |
| 4 | If anything, the reposts and whether something can |
| 5 | be reposted, an article written by a reporter can be |
| 6 | reposted, and that is a violation of the Gag Order, that's |
| 7 | ambiguous and that's something that we certainly were not |
| 8 | aware of. |
| 9 | We don't read the Gag Order that way, and if that's |
| 10 | the way that it's going to be enforced, we will take down |
| 11 | the posts. Of course, we will. |
| 12 | And if we are directed to take down all of these |
| 13 | posts, of course, we will comply. |
| 14 | When you are thinking about criminal contempt and a |
| 15 | willful violation beyond a reasonable doubt, it's important |
| 16 | to look at, first of all, the first three posts that were |
| 17 | the subject of the first Order to Show Cause, which have |
| 18 | nothing to do with those witness's testimony in this |
| 19 | courtroom. |
| 20 | And the reposts of articles that have been going |
| 21 | on, you know, for weeks, if that's a violation of the Gag |
| 22 | Order, we didn't read it that way. |
| 23 | And we will implement that and make sure that that |
| 24 | doesn't happen. |
| 25 | But certainly for all of the reasons that we've |

| 1 | talked about, the President should not be held in contempt. |
|----|---|
| 2 | If anything, the Court should make crystal clear what it |
| 3 | means with the reposts. |
| 4 | And to the extent that your Honor views the posts |
| 5 | about Mr. Cohen and the system as being too close to the |
| 6 | line, tell President Trump, tell me, and we will make sure |
| 7 | that it's not violated. |
| 8 | THE COURT: As far as the whole distinction between |
| 9 | reposts, you have stated it's ambiguous, you stated you |
| 10 | didn't know, but again I hate to come back to this, but you |
| 11 | are not offering me anything to support your argument. |
| 12 | MR. BLANCHE: But, your Honor — |
| 13 | THE COURT: I was not done. |
| 14 | You are not giving me anything to hang my hat on to |
| 15 | say, yeah, you're right, the reposts, that was unambiguous, |
| 16 | but as I've heard before, suppose someone outside has a |
| 17 | placard, right, someone outside is walking around with a |
| 18 | placard and it says some horrible, horrible things, is it |
| 19 | your position that if your client were to grab that placard |
| 20 | and walk around with it and it said terrible, terrible |
| 21 | things about the jury, that he has done nothing wrong |
| 22 | because he didn't write that post or he didn't write that |
| 23 | placard, therefore, he's absolved from any blame? |
| 24 | Is that what you're saying? |
| 25 | MR. BLANCHE: It is nothing like what I'm saying, |

| 1 | your Honor. |
|----|--|
| 2 | I'm saying this is a news article, that's different |
| 3 | than a guy walking around with a placard. |
| 4 | And you said I offered no evidence, no argument to |
| 5 | give your Honor comfort about the case law. |
| 6 | This has never happened before. There isn't case |
| 7 | law. |
| 8 | But here is what we did offer and it matters, your |
| 9 | Honor, there had been reposts so we, of course, are trying |
| 10 | to not willfully violate the Court's orders, okay, there are |
| 11 | reposts that would appear to be similar to the ones that we |
| 12 | are talking about today, and the People did not — we are |
| 13 | not here because of those. |
| 14 | And I agree with you, they have a choice, they can |
| 15 | bring whatever they want, but that certainly goes to the |
| 16 | willfulness. |
| 17 | THE COURT: All right. Look, if it's your position |
| 18 | that there were reposts and the Court didn't act on it and |
| 19 | the People didn't act on it, you are absolutely right, but |
| 20 | if it's your position that because of that, that somehow |
| 21 | that's probative of anything, we are just going to have to |
| 22 | disagree about that. |
| 23 | The fact that the People did not come running in |
| 24 | here immediately when your client started reposting things |
| 25 | or that the Court did not decide to summarily find your |

| 1 | client in contempt, a decision that probably would have been |
|----|--|
| 2 | overturned on appeal, is not probative of anything. |
| 3 | You said, you know, maybe we've gotten too close to |
| 4 | the line, I think what you should have done is probably |
| 5 | said, you know, my client is thinking of reposting some |
| 6 | things, it's not really clear to us in the Gag Order whether |
| 7 | that's allowed; Judge Merchan, is that allowed? |
| 8 | But that's not what you did. |
| 9 | MR. BLANCHE: Look, your Honor — |
| 10 | THE COURT: So let's take our break. |
| 11 | I'm going to reserve decision on this. |
| 12 | And we will reconvene at 11 o'clock. |
| 13 | I'm sorry, you wanted to say something? |
| 14 | MR. CONROY: Judge, if I may be heard just very |
| 15 | briefly, Judge. |
| 16 | First of all, and this is obvious, Michael Cohen |
| 17 | and Stormy Daniels are not defendants in a criminal case, |
| 18 | Mr. Trump is. |
| 19 | He knows exactly what he's doing. |
| 20 | Judge, 1 would like to just hand up one more Truth |
| 21 | and if you could hand a copy to counsel as well, that would |
| 22 | be great. |
| 23 | (Handed.) |
| 24 | ***** |

MR. CONROY: And I think, Judge, the import of this

25

| 1 | is just that it illustrates what the defendant thinks about |
|----|--|
| 2 | what happens when he posts something on Truth. |
| 3 | It's a 2-page post. |
| 4 | I'm just going to read it. It's from April 4th, |
| 5 | 2024. |
| 6 | One page — it appears one page of the post is |
| 7 | about an hour earlier than the other on that day. |
| 8 | But he's talking about his company Truth Social |
| 9 | and he says: "But when I put out a statement or message" $-$ |
| 10 | and I'm not sure what the distinction is in his mind — "it |
| 11 | is spread all over the place, fast and furious. Everybody |
| 12 | seems to get whatever I have to say and quickly." |
| 13 | So that's what we know about what the defendant |
| 14 | thinks of his use of Truth Social. |
| 15 | Judge, there is a lawful order here. It's very |
| 16 | clear. |
| 17 | The defendant has violated it willfully and |
| 18 | knowingly by posting these posts. And we are asking the |
| 19 | Court to hold him in contempt. |
| 20 | MR. BLANCHE: Quick scheduling question, Judge. |
| 21 | THE COURT: Yes . |
| 22 | MR. BLANCHE: We are going to take a break until |
| 23 | 11. |
| 24 | Is it the Court's intention to go from 11 to 2 |

25 straight?

| 1 THE | COURT: | Yes. | Yes, | it | is. |
|-------|--------|------|------|----|-----|
|-------|--------|------|------|----|-----|

- 2 MR. BLANCHE: All right.
- 3 THE COURT: All right. Thank you. See you later.
- 4 All right.
- 5 I'm sorry, before you step out, I did receive your
- 6 separate submission regarding the proposed limiting
- 7 instruction as to the Wall Street Journal articles, and the
- 8 limiting instruction regarding AMI.
- 9 The AMI limiting instruction that I came up with is
- 10 really just a combination of the two; I took some from one
- and I took some from the other.
- 12 The limiting instructions to the Wall Street
- Journal article, I basically adopted the defendant's version
- of that.
- 15 I will I have made copies, and I will hand down
- 16 copies when I come back at 11.
- 17 Thank you.
- 18 MR. CONROY: Judge, one other thing, I said I would
- 19 hand up a case. And I have a copy for the Court and I have
- a copy for counsel.
- 21 Thank you.
- 22 THE COURT: Thank you.
- 23 (Recess taken.)
- 24 *******
- 25 THE CLERK: Case on trial continues.

Lisa Kramsky,

| 2 | MR. STEINGLASS: For the People, ADA's Joshua |
|--|---|
| 3 | Steinglass, Susan Hoffinger, Matthew Colangelo, Christopher |
| 4 | Conroy, Becky Mangold and Katherine Ellis. |
| 5 | Good morning. |
| 6 | MR. BLANCHE: Good morning, your Honor. |
| 7 | Emil Bove for President Trump, who is seated to my |
| 8 | left. |
| 9 | And I am joined at counsel table by Todd Blanche, |
| 10 | Susan Necheles and Kendra Wharton. |
| 11 | THE COURT: Okay. Good morning, again. |
| 12 | I am handing down copies of the two limiting |
| 13 | instructions, and it's two copies for each side. |
| | |
| 14 | (Handed.) |
| 14 15 | (Handed.) ***** |
| | |
| 15 | ***** |
| 15 16 | ****** MR. BOVE: Just one point of clarification, Judge, |
| 15 16 17 | ****** MR. BOVE: Just one point of clarification, Judge, with respect to the limiting instruction regarding the Wall |
| 15 16 17 18 | ****** MR. BOVE: Just one point of clarification, Judge, with respect to the limiting instruction regarding the Wall Street Journal news articles. |
| 15 16 17 18 19 | ****** MR. BOVE: Just one point of clarification, Judge, with respect to the limiting instruction regarding the Wall Street Journal news articles. The defense has asked that that instruction also be |
| 15 16 17 18 19 20 | ****** MR. BOVE: Just one point of clarification, Judge, with respect to the limiting instruction regarding the Wall Street Journal news articles. The defense has asked that that instruction also be provided when the People offer exhibits relating to articles |
| 15 16 17 18 19 20 21 | ****** MR. BOVE: Just one point of clarification, Judge, with respect to the limiting instruction regarding the Wall Street Journal news articles. The defense has asked that that instruction also be provided when the People offer exhibits relating to articles from the National Enquirer. |
| 15 16 17 18 19 20 21 | ****** MR. BOVE: Just one point of clarification, Judge, with respect to the limiting instruction regarding the Wall Street Journal news articles. The defense has asked that that instruction also be provided when the People offer exhibits relating to articles from the National Enquirer. And I think those are marked as the People's 152 |

Lisa Kramsky,

| 1 | that needs to be given at that time. |
|----|---|
| 2 | The People have indicated that they might be |
| 3 | offered for something other than what that says, so we will |
| 4 | just need to customize it. |
| 5 | MR. BOVE: And I guess then the question is, are |
| 6 | they coming in today? |
| 7 | And how should we address that in the flow of the |
| 8 | presentation? |
| 9 | MR. STEINGLASS: Do you want me to answer that? |
| 10 | THE COURT: Sure. |
| 11 | MR. STEINGLASS: I believe we will get to them |
| 12 | today, but I think we had extensive colloquy on this matter |
| 13 | last Monday when we argued why they should be admissible. |
| 14 | And there is a host of reasons why they should be |
| 15 | admissible. |
| 16 | And this kind of gets to the point that we made in |
| 17 | our response last night, which is that, you know, the |
| 18 | defendant is really not entitled to seriatim limiting |
| 19 | instructions every time we introduce a piece of evidence. |
| 20 | I don't think there is any law that requires that |
| 21 | to be the case. |
| 22 | I don't think they provided any law; the case that |
| 23 | they provided doesn't stand for that proposition. |
| 24 | And so I think that we can tinker with the, |
| 25 | whatever limiting instructions are appropriate at the time |

| 1 | that the Court gives them, which in our view ought to be |
|----|--|
| 2 | when the Court gives all of its limiting instructions. |
| 3 | THE COURT: And I think we will give instructions |
| 4 | that will ensure that the jurors are not confused, and if |
| 5 | that's at the time that it comes in or at the end of the |
| 6 | trial or more than that, we will just figure it out as we go |
| 7 | along, but certainly we want to ensure that no juror is |
| 8 | confused. |
| 9 | MR. BOVE: Thank you, Judge. |
| 10 | THE COURT: When the jury comes out, I do want to |
| 11 | take a minute to just kind of clarify next week's schedule. |
| 12 | I misspoke about a couple of things and I just want to |
| 13 | correct that. |
| 14 | THE COURT OFFICER: Witness entering. |
| 15 | (The witness, David Pecker, enters the courtroom |
| 16 | and resumed the witness stand.) |
| 17 | ***** |
| 18 | THE COURT OFFICER: Step this way, sir. Step to |
| 19 | the officer. |
| 20 | THE WITNESS: Okay . |
| 21 | THE COURT: Welcome back, Mr. Pecker. I remind |
| 22 | you, sir, that you are still under oath. |
| 23 | THE WITNESS: Yes. |
| 24 | THE COURT: You can get the jury, please. |
| 25 | THE COURT OFFICER: All rise. Jury entering. |
| | |

| 1 | (Jury enters.) |
|----|--|
| 2 | ****** |
| 3 | THE COURT: Please be seated. |
| 4 | THE CLERK: The jury is present and properly |
| 5 | seated. |
| 6 | THE COURT: Good morning, jurors. |
| 7 | Welcome back. |
| 8 | Jurors, before we continue with the testimony of |
| 9 | Mr. Pecker, I just wanted to clarify our schedule for next |
| 10 | week. |
| 11 | I misspoke yesterday regarding Monday and Tuesday |
| 12 | of next week. |
| 13 | Next Monday we are not meeting at all. There will |
| 14 | be no work. |
| 15 | Tuesday, we will be working all day. All right. |
| 16 | MR. STEINGLASS: Thank you. |
| 17 | ~k~k*** |
| 18 | DIRECT EXAMINATION (Continued.) |
| 1 | 9 BY MR . STE INGLASS : |
| 20 | Q Good morning, Mr. Pecker. |
| 21 | A Good morning. |
| 22 | Q When we broke yesterday we were talking about Bonnie |
| 23 | Fuller. |
| 24 | And let me just ask you very briefly, during the period from |
| 25 | 2015 to 2017, what was her title? |

| 1 | A Executive editor of Star Magazine. |
|----|--|
| 2 | Q Are you also familiar with someone named Trish |
| 3 | McAndrews? |
| 4 | A The name is familiar, but I don't recall. |
| 5 | Q How about just Trish? |
| 6 | A Trish, yes. Trish was my assistant. |
| 7 | Q You don't remember your assistant's last name, |
| 8 | Mr. Pecker? That's not going to go over very well. |
| 9 | A Well, I always called her Trish for a number of years, |
| 10 | very rarely saw her last name. |
| 11 | Q Okay. So during the period from 2015 to 2017, was she |
| 12 | your assistant? |
| 13 | A Yes. |
| 14 | Q Okay. Are you personally familiar with Donald J. |
| 15 | Trump? |
| 16 | A Yes. |
| 17 | Q For how long have you known him? |
| 18 | A Since the late 80s. |
| 19 | Q Do you see him today in the courtroom? |
| 20 | A Yes, I do. |
| 21 | Q Would you please point him out and would you please |
| 22 | tell us something that he's wearing? |

A He's sitting here. He is wearing, I think it's a dark

23

24

25

blue suit.

(Witness indicating.)

| 1 | **** |
|----|---|
| 2 | THE COURT: Indicating Mr. Trump. |
| 3 | MR. STEINGLASS: Thank you, Judge. |
| 4 | Q How did you meet the defendant? |
| 5 | A I met the — I met Mr. Trump at Mar-a-Lago. A client |
| 6 | of mine, Ronald Perelman, introduced me to a fellow by the name |
| 7 | of Nick Ribis. This is all at Mar-a-Lago. |
| 8 | And he invited — Nick invited me to Mar-a-Lago, and he |
| 9 | introduced me to Mr. Trump. |
| 10 | And Nick was the, at that time, if I recollect, he was the |
| 11 | President of Resorts Casinos, one of Mr. Trump's hotels and |
| 12 | casinos. |
| 13 | Q And do you remember about when that was? |
| 14 | A I think, I would say that would be in the 80s, '88 or |
| 15 | '89. |
| 16 | Q Can you describe your relationship with Mr. Trump over |
| 17 | the years for the jury? |
| 18 | A Yes. I have had a great relationship with Mr. Trump |
| 19 | over the years, starting in the — when, starting in '89, I had |
| 20 | an idea of creating a magazine called Trump Style, and I |
| 21 | presented it to Mr. Trump. |
| 22 | And he liked the idea a lot, and just questioned me who was |
| 23 | going to pay for it, because magazines are pretty expensive. |
| 24 | So I told him, I said, Mr. Trump, you have all of these |
| 25 | hotels, all of these casinos, all of these apartments, you |

| 1 | basically have a fixed distribution. |
|----|--|
| 2 | So he liked the idea, and we went ahead and launched the |
| 3 | magazine on a quarterly basis. |
| 4 | And I would see Mr. Trump probably once a quarter at that |
| 5 | time to get the cover approved and the content approved. |
| 6 | Q So you did, in fact, launch Trump Style magazine? |
| 7 | A Yes. |
| 8 | Q Did your relationship with Mr. Trump change at all |
| 9 | after you acquired the National Enquirer? |
| 10 | A Yes. Well, I should say that over the years, from '89 |
| 11 | to when I acquired the National Enquirer in March of '99, over |
| 12 | those 10 years I had a $-$ I was responsible for $-$ I was the |
| 13 | President of a French publishing company. |
| 14 | And I had a lot of dealings and discussions with Mr. Trump |
| 15 | because as the, as a celebrity in his own right at that time he |
| 16 | was very helpful in introducing me to other executives and other |
| 17 | people in New York. |
| 18 | And he would always advise me of parties or events or things |
| 19 | that I would either go to or send, at that time, my editors to, |
| 20 | that was prior to the National Enquirer. |
| 21 | And then when I bought the National Enquirer in March of |
| 22 | 1999, one of the first calls that I received was from Mr. Trump. |
| 23 | He called me and he says, congratulations, he says, you |
| 24 | bought a great magazine. |
| 25 | And he knew over the years the Editor-in-Chief and a few of |

| 1 | the editors at the National Enquirer. |
|----|--|
| 2 | Q Now, are you familiar with the show The Apprentice? |
| 3 | A Yes. |
| 4 | Q Can you very briefly describe that for the jury? |
| 5 | A Mr. Trump and Mark Burnett launched The Apprentice show |
| 6 | on NBC. |
| 7 | It was an instant success. |
| 8 | And I had — this was in 2000, I had a number of |
| 9 | conversations with Mr. Trump about The Apprentice, what the |
| 10 | ratings were, and how it was doing. |
| 11 | And he was always kind enough to send me the content, show |
| 12 | the ratings and I was able to publish that in the National |
| 13 | Enquirer and some of the other magazines and I received all that |
| 14 | content. |
| 15 | Obviously, I didn't have to pay for it. |
| 16 | And it was a great mutual, beneficial relationship because |
| 17 | all of the press about the show and how it was doing was all |
| 18 | published also along that time. |
| 19 | Then in 2003 or 2004, when Mr. Trump launched The Celebrity |
| 20 | Apprentice, then our relationship even started to grow even |
| 21 | further because the celebrities that he was firing on the show |
| 22 | and the amount of press that the show received and the |
| 23 | incredible ratings that it had and what I believed it did for |
| 24 | Mr. Trump as a national figure on TV as The Boss did a |
| 25 | tremendous—also help for my magazines, because they, the |

| 1 | audience of the National Enquirer and the other celebrity |
|----|---|
| 2 | magazines loved Mr. Trump as a major celebrity and followed it, |
| 3 | followed him religiously, I should say. |
| 4 | Then I would add on that all of the — a lot of content on |
| 5 | the show, whether somebody was going to be fired or terminated |
| 6 | or there was some controversy he would have, as the publisher, |
| 7 | Mr. Trump was kind enough to give me the information first; so |
| 8 | it was very beneficial for my magazines. And that ran from 2004 |
| 9 | to 2014. |
| 10 | Q And just to put that in a little bit of context, I'm |
| 11 | not sure you said this, but did The Apprentice show involve |
| 12 | several contestants that were competing to be hired by |
| 13 | Mr. Trump? |
| 14 | A Yes. |
| 15 | Q But even though they hadn't been hired, as people were |
| 16 | eliminated as the show went on, he would say "You are fired," |
| 17 | and they would basically be eliminated from the show; is that |
| 18 | correct? |
| 19 | A Yes. |
| 20 | Q Now, did there come a point during the relationship and |
| 21 | the way it evolved that you just described that you came to |
| 22 | consider Mr. Trump a friend? |
| 23 | A Yes, I did. |
| 24 | Q And during the period from 2015 to 2017, did you |
| 25 | consider Mr. Trump a friend? |

| 1 | A Yes, I did. |
|----|---|
| 2 | Q When you spoke with Mr. Trump, what did you call him? |
| 3 | A I would call him Donald. |
| 4 | Q Prior to 2015, how often would you say you spoke to |
| 5 | Mr. Trump? |
| 6 | A Maybe monthly or quarterly I would speak to Mr. Trump |
| 7 | or if there was an event that came up, if he fired somebody on |
| 8 | The Celebrity Apprentice and it was something that was going to |
| 9 | get a lot of national news, I would speak to him more often. |
| 10 | Q And how often would you see him during the period from |
| 11 | say 2015 to 2017? |
| 12 | How often would you see him in person? |
| 13 | A Oh, I would say I would see him maybe either once a |
| 14 | month or once or twice a quarter. |
| 15 | Q Okay. And did that change at some point in 2015? |
| 16 | A Yes. After Mr. Trump announced his president — after |
| 17 | he announced his run for president, I, I saw Mr. Trump more |
| 18 | frequently, maybe once a month. |
| 19 | Q Did you also communicate with Mr. Trump by telephone? |
| 20 | A Yes. |
| 21 | Q And how often did you do that? |
| 22 | A Maybe once every couple of weeks. |
| 23 | Q When you spoke to him, did you speak to him — did you |
| 24 | call him on a cell phone, a landline or something else? |
| 25 | A I would call his office and I would speak to his |

| 1 | assistant, who would transfer me to Mr. Trump, or if he called |
|----|--|
| 2 | me, he would call me in my office. |
| 3 | Q And did you ever speak to him on your cell phone? |
| 4 | A Yes, but very infrequently. |
| 5 | Q Did you ever speak to him on his cell phone? |
| 6 | A I did, but also very infrequently. |
| 7 | Q So mostly it was reach each other through your offices? |
| 8 | A That's correct. |
| 9 | Q Now, you said that when, sometimes when you would call |
| 10 | the office and you would speak to his assistant, can you give |
| 11 | her us name? |
| 12 | A Yes, Rhona Graff. |
| 13 | Q And is that his assistant at the Trump Organization? |
| 14 | A Yes, at the Trump Organization, Mr. Trump's assistant. |
| 15 | Q Did you ever communicate with Mr. Trump through his |
| 16 | bodyguard? |
| 17 | A Yes. I have. |
| 18 | Q Do you remember his bodyguard's name? |
| 19 | A Keith Schiller. |
| 20 | Q And was that something that you did frequently or |
| 21 | infrequently? |
| 22 | A Infrequently. |
| 23 | Q Did Mr. Trump ever call you from Mr. Schiller's phone? |
| 24 | A I believe I spoke to him on Mr. Schiller's phone maybe |

25

one time.

| 1 | Q Okay. And were there instances where Mr. Schiller |
|----|--|
| 2 | would pass messages on to you from Mr. Trump? |
| 3 | A Yes, but also infrequently. |
| 4 | Q Okay. Did you have occasion over the years to observe |
| 5 | Mr. Trump's business practices? |
| 6 | A Yes. |
| 7 | Q In what context? |
| 8 | A I was — I had a meeting with Mr. Trump in his office, |
| 9 | and when I was there his assistant Rhona brought in a batch of |
| 10 | invoices and checks to sign. |
| 11 | And I observed Mr. Trump, he asked me, while he was |
| 12 | reviewing the accounts payable packages, he — we were talking |
| 13 | at the same time, and I noticed that he reviewed the invoice and |
| 14 | looked at the check and then he would — he was signing them. |
| 15 | Q So on the occasion that you or the occasions that you |
| 16 | noticed that, did you, could you tell whether the check was |
| 17 | stapled to the invoice or just somehow attached to it? |
| 18 | A I, as I recollect, the entire package was stapled |
| 19 | together. |
| 20 | Q And so you observed him reviewing what looked like an |
| 21 | invoice and signing what looked like a check? |
| 22 | A That is correct. |
| 23 | Q How would you describe — withdrawn. |
| 24 | Did you visit Mr. Trump at Trump Tower on multiple |
| 25 | occasions? |

| 1 | A Over the years? |
|----|---|
| 2 | Q Over the years. |
| 3 | A Yes. |
| 4 | Q How would you describe him as a businessman? |
| 5 | A I would describe Mr. Trump as very knowledgeable. |
| 6 | I would describe him as very detail oriented. |
| 7 | I would describe him as an, almost as a micromanager from |
| 8 | what I saw, that he looked at every, all of the aspects of |
| 9 | whatever the issue was. |
| 10 | Q How about his approach to money? |
| 11 | A I thought that his approach to money, he was very |
| 12 | cautious and very frugal. |
| 13 | Q Are you familiar with someone named Michael Cohen? |
| 14 | A Yes, I am. |
| 15 | Q Who is Michael Cohen? |
| 16 | A Michael Cohen was Donald Trump's personal attorney. |
| 17 | Q Do you remember when and where you met Michael Cohen? |
| 18 | A I met Michael Cohen at a Bar Mitzvah in early 2000. |
| 19 | Q And how did you meet him? |
| 20 | A Oh, one of the vendors of our company invited me and my |
| 21 | wife to his son's Bar Mitzvah, and this fellow, it was — he |
| 22 | introduced me to Michael Cohen. |
| 23 | Q Got it. |
| 24 | Did there also — did there ever come a time when Mr. Trump |
| 25 | also introduced you to Michael Cohen? |

| 1 | A Yes, in — I was in Mr. Trump's office and he |
|----|--|
| 2 | introduced me to Michael Cohen. |
| 3 | It was in 2007. |
| 4 | And what he said to me was, he said that he, he hired |
| 5 | Michael Cohen. |
| 6 | He lives in one of his condominiums, that he has done a lot |
| 7 | of great things for him, and all of the contacts that I had with |
| 8 | Mr. Trump, that now my contacts should go through Michael Cohen |
| 9 | and anything that I came up and told Mr. Trump about, if there |
| 10 | were any rumors in the marketplace about Mr. Trump or his family |
| 11 | or any negative stories that were coming out or anything that I |
| 12 | heard overall that I would go through — I would call Michael |
| 13 | Cohen directly. |
| 14 | Q And that was back in 2007? |
| 15 | A Yes. |
| 16 | Q So was that before or after the Bar Mitzvah where you |
| 17 | had first met Michael Cohen? |
| 18 | A Oh, seven years after. |
| 19 | Q Okay. So you had met him once before, but now |
| 20 | Mr. Trump kind of told you he had hired him and told you about |
| 21 | hiring him? |
| 22 | A Yes. I was surprised that I knew him before. |
| 23 | Q During the period — withdrawn. |
| 24 | Were you aware of what Michael Cohen's title was vis—a—vie |

25

Mr. Trump?

| 1 | A I knew when Mr. Trump introduced Michael Cohen to me |
|----|---|
| 2 | that it was his personal lawyer. That was the only title that I |
| 3 | knew. |
| 4 | Q Okay. So during the period from 2015 to 2017, I'm |
| 5 | obviously going to keep coming back to that period, was Michael |
| 6 | Cohen still in that role as a personal attorney to Mr. Trump? |
| 7 | A Yes. |
| 8 | Q During that period, again, from 2015 to 2017, how |
| 9 | frequently would you meet with Michael Cohen? |
| 10 | A I would speak to Michael Cohen probably if I had |
| 11 | something to call him about or I heard something, I had |
| 12 | something to discuss, probably maybe once a month, twice a |
| 13 | quarter. |
| 14 | And then if there was an issue or something that he wanted |
| 15 | to follow up on or I advised him of something and we were |
| 16 | working on it, I would speak to him more frequently. |
| 17 | Q After, I think you mentioned earlier that at some point |
| 18 | in 20 — we will come back to this later, that at some point in |
| 19 | 2015 you told us that Mr. Trump announced his candidacy for |
| 20 | president? |
| 21 | A That's correct. |
| 22 | Q Did your — did the frequency of contact that you had |
| 23 | with Michael Cohen increase, decrease or stay the same after |
| 24 | Mr. Trump announced his candidacy? |
| 25 | A Increased. |

| 1 | Q So after that presidential announcement, how often |
|----|--|
| 2 | would you say that you had contact with Michael Cohen? |
| 3 | A I would say a minimum of every week, and if there was |
| 4 | an issue it could be daily. |
| 5 | Q Do you know somebody named Hope Hicks? |
| 6 | A Yes, I do. |
| 7 | Q Who is Hope Hicks? |
| 8 | A Hope Hicks was the communication director for |
| 9 | Mr. Trump. |
| 10 | I knew Hope Hicks also when she worked for Ivanka, for her |
| 11 | beauty — first for her fashion business. |
| 12 | And then Hope Hicks worked for the communication company |
| 13 | that I had at American Media called, the company was called |
| 14 | Hiltzik Stragegies. |
| 15 | And Hope worked for them and worked for, his name was |
| 16 | Matthew Hiltzik, and Hope was assigned to work for Star |
| 17 | Magazine. |
| 18 | Q Now, did there come a point after Mr. Trump announced |
| 19 | his candidacy that Hope Hicks became the communications director |
| 20 | of the campaign? |
| 21 | A Yes. |
| 22 | Q Now, you mentioned in your previous answer the name |
| 23 | Ivanka. |
| 24 | For the record, are you referring to Ivanka Trump? |
| 25 | A I am, yes. Ivanka Trump, Mr. Trump's daughter; |

| 1 | correct. |
|----|--|
| 2 | Q Thank you. I am just making the record clear. |
| 3 | A Yes. |
| 4 | Q So directing your attention to early 2015, did you ever |
| 5 | speak with the defendant about his interest in running for |
| 6 | president? |
| 7 | A Yes, I did. |
| 8 | Q And tell the jury, can you tell the jury a little bit |
| 9 | about that? |
| 10 | A Yes. As I mentioned a little earlier, when Mr. Trump |
| 11 | launched The Apprentice and then launched The Celebrity |
| 12 | Apprentice, his — I would say the interest in Mr. Trump through |
| 13 | my magazines, basically the National Enquirer, skyrocketed. |
| 14 | We would do a lot of research to determine what would the |
| 15 | proper cover of the magazine to be, to see which celebrity would |
| 16 | sell the best. |
| 17 | And in all of the time that — every time we did this, |
| 18 | Mr. Trump would be the top celebrity. |
| 19 | So, and some of the other pieces of the research was clear |
| 20 | that Mr. Trump was viewed as The Boss: Seeing him in the board |
| 21 | room, seeing him in the — on each of the shows every week, he |
| 22 | was the person. |
| 23 | So I discussed with him that we did a poll in the National |
| 24 | Enquirer about Mr. Trump running for president, would he be $-\!-\!$ |
| 25 | how would the readership feel, and he $-\!\!\!-$ I should say the |

| 1 | research showed that 80 percent of the readership of the |
|----|---|
| 2 | National Enquirer would want Mr. Trump to run for president. |
| 3 | And I passed that on, the information on to Donald Trump, |
| 4 | and shortly after he was on a $-$ he was being interviewed on The |
| 5 | Today Show, and Matt Lauer interviewed him with respect to his |
| 6 | aspirations of running for president. |
| 7 | And one of the comments was about, that Mr. Trump made was |
| 8 | that this poll that was just recently done at the National |
| 9 | Enquirer. |
| 10 | Q So he cited your poll to Matt Lauer as he was flirting |
| 11 | with the idea of running for president? |
| 12 | A Yes. |
| 13 | Q Do you remember when Mr. Trump announced that he was |
| 14 | running for president? |
| 15 | A It was June of 2015. |
| 16 | Q And how do you remember that? |
| 17 | A I was there at the announcement. |
| 18 | Q How did it come to be that you were there at the |
| 19 | announcement? |
| 20 | A I received an invitation from Michael Cohen. |
| 21 | Michael Cohen sent me an invitation saying that there is |
| 22 | going to be an announcement and I believe you should be there. |
| 23 | So that's why — that's how I knew. |
| 24 | Q Okay. Thank you. |

MR. STEINGLASS: Madame Clerk, I would like to

25

1 display just for the witness, the parties, and the Court at 2 this time the next exhibit, or the first exhibit, which is People's 151. 3 4 Bear with us while we work out this technology. 5 Q Mr. Pecker, do you see anything on your screen? 6 A Yes, I do. 7 Q Okay. Do you recognize this exhibit, People's 151? 8 A Yes, I do. 9 Q What is it? 10 A It's an email from me to Michael Cohen dated June 2nd, 11 2015, thanking him for thinking of me for his invitation. 12 And then there is an invitation from Michael Cohen to me, 13 which is the first email inviting me to the June 16th press announcement at Trump Tower at 11 o'clock. 14 15 Q So that's the email that you were referring to? 16 A Yes. 17 MR. STEINGLASS: I will offer this into evidence. MR. BOVE: No objection. 18 THE COURT: People's 151 is accepted into evidence. 19 20 (Marked in evidence.) ***** 21 22 Q Okay.

Lisa Kramsky,

MR. STEINGLASS: Now, please display this for

23

24

25

everyone.

(Displayed.)

| 1 | ***** |
|----|---|
| 2 | MR. STEINGLASS: Thank you very much. |
| 3 | Q Okay. I'm just going to, it's a little small so I |
| 4 | think we can blow up portions of it as we need it. |
| 5 | Can you just tell us when you got the email? |
| 6 | A June 2nd. I'm sorry, June 2nd, 2015, at 6:59 a.m. |
| 7 | Q Okay. And what was the substance of the email, you can |
| 8 | just read it to us? |
| 9 | A Oh, okay. "I hope you are well. I'm sure you have |
| 10 | seen the news about the June 16th press announcement at Trump |
| 11 | Tower at 11:00 a.m. |
| 12 | As a friend, I would love if you could make it. |
| 13 | Let me know so I can save you a seat next to me on the |
| 14 | atrium floor. |
| 15 | No one deserves to be there more than you." |
| 16 | Q And how was the email signed? |
| 17 | A I'm sorry? I couldn't hear that. |
| 18 | Q I asked you how was the email signed, from whom, who |
| 19 | signed it? |
| 20 | A Oh, from Michael Cohen. |
| 21 | Q Got it. Thank you. |
| 22 | Did you go? |
| 23 | A Yes, I went. |
| 24 | Q Tell us about it? |
| 25 | A I was there. I was with — I went into — I walked |

| | 1430 1011 |
|----|--|
| 1 | into Trump Tower. |
| 2 | I — Michael Cohen was in the atrium, so I found him, and |
| 3 | then I was there when Mr. Trump and Melania came down the |
| 4 | staircase and went up to the podium. |
| 5 | Q And is that when he announced his candidacy for |
| 6 | president? |
| 7 | A Yes. |
| 8 | Q Now, again, you used the name Melania in your answer. |
| 9 | Are you referring to Melania Trump? |
| 10 | A Melania Trump, yes. |
| 11 | Q And is that the defendant's wife? |
| 12 | A Yes. |
| 13 | Q Directing your attention to a couple of months later, |
| 14 | now in August of 2015, did there come a time when you attended a |
| 15 | meeting in Trump Tower? |
| 16 | A Yes. |
| 17 | Q Do you remember when roughly that meeting was in |
| 18 | August? |
| 19 | A It was the middle of August. |
| 20 | Q And who was present for that meeting? |
| 21 | A Donald Trump, Michael Cohen and Hope Hicks. |
| 22 | Q And was Hope Hicks there the whole time or was she in |
| 23 | and out? |
| 24 | A She was in and out. |
| | |

Q How about Michael Cohen and Donald Trump, were they

25

| 1 | there for the duration of the meeting? |
|----|---|
| 2 | A Yes. |
| 3 | Q How did the meeting come about? How did you know to |
| 4 | go? |
| 5 | A I received a call from Michael Cohen telling me that |
| 6 | The Boss wanted to see me, and that's how — when I spoke to |
| 7 | Michael Cohen, that's how he would refer to Donald Trump as The |
| 8 | Boss. |
| 9 | Q What did you understand the purpose of the meeting to |
| 10 | be before you actually got there? |
| 11 | A I — most of the time when I received a call from |
| 12 | Michael Cohen, he wanted something, so I assumed that they were |
| 13 | going to ask — I was going to be asked for something. |
| 14 | I didn't know what it was before I got there. |
| 15 | Q Well, can you describe for the jury what happened at |
| 16 | that meeting, please? |
| 17 | A At that meeting, Donald Trump and Michael, they asked |
| 18 | me what can I do and what my magazines could do to help the |
| 19 | campaign. |
| 20 | So thinking about it, as I did previously, I said what I |
| 21 | would do is I would run or publish positive stories about |
| 22 | Mr. Trump and I would publish negative stories about his |
| 23 | opponents. |
| 24 | And I said that I would also be the eyes and ears of your $-$ |
| 25 | I said I would be your eyes and ears because I know that the |

| 1 | Trump Organization had a very small staff. |
|----|--|
| 2 | And then I said that anything that I hear in the |
| 3 | marketplace, if I hear anything negative about yourself or if I |
| 4 | hear anything about women selling stories, I would notify |
| 5 | Michael Cohen, as I did over the last several years, I would |
| 6 | notify Michael Cohen and then he would be able to have them kill |
| 7 | in another magazine or have them not be published or somebody |
| 8 | would have to purchase them. |
| 9 | Q Purchase the negative stories about Mr. Trump so that |
| 10 | they would not get published, you mean? |
| 11 | A That they would not get published, yes. |
| 12 | Q So I want to break that down a little bit. First of |
| 13 | all, when you offered — withdrawn. |
| 14 | So you offered to publish positive stories about Mr. Trump? |
| 15 | A Yes. |
| 16 | Q To publish negative stories about his opponents? |
| 17 | A Yes. |
| 18 | Q And to alert him through Michael Cohen when you came |
| 19 | across damaging information, particularly regarding women? |
| 20 | A Yes. |
| 21 | Q And the idea was that so Mr. Trump and Mr. Cohen could |
| 22 | prevent that information from being publicized? |
| 23 | A Yes. |
| 24 | Q So you mentioned women in particular. |
| 25 | What made you — are you the one who raised that? |
| | |

| 1 | Did somebody else raise that? |
|----|--|
| 2 | Can you explain to the jury how the topic of women in |
| 3 | particular came up? |
| 4 | A Well, in a presidential campaign I was the person that |
| 5 | thought that there would be a number — a lot of women come out |
| 6 | to try to sell their stories, because Mr. Trump was well-known |
| 7 | as the most eligible bachelor and dated the most beautiful |
| 8 | women. |
| 9 | And it was clear that based on my past experience, that when |
| 10 | someone is running for a public office like this, the — it is |
| 11 | very common for these women to call up a magazine like the |
| 12 | National Enquirer to try to sell their stories. |
| 13 | Or I would hear it in the marketplace through other sources |
| 14 | that stories are being marketed. |
| 15 | Q Did you have or express any ideas about how you may be |
| 16 | able to help kind of deal with those stories by women? |
| 17 | A All I said was I would notify Michael Cohen. |
| 18 | Q What about Bill and Hillary Clinton, did their names up |
| 19 | during this meeting? |
| 20 | A Yes. |
| 21 | Q Can you explain how? |
| 22 | A As I mentioned earlier, my having the National |
| 23 | Enquirer, which is a weekly magazine, and you focus on the cover |
| 24 | of the magazine and who — and who and what is the story that is |
| 25 | the topic of the week, the Hillary running for president and |

| 1 | Bill Clinton's womanizing was the biggest, one of the biggest |
|----|---|
| 2 | sales I had for the National Enquirer and the other tabloids, |
| 3 | that's the other things that the readers wanted to read about |
| 4 | and that's what I would sell weekly. |
| 5 | So I was running the Hillary Clinton stories. |
| 6 | I was running Hillary as an enabler for Bill Clinton, with |
| 7 | respect to all of the womanizing. |
| 8 | And I was — it was easy for me to say that I'm going to |
| 9 | continue running those type of stories for the National |
| 10 | Enquirer. |
| 11 | Q And did you believe that that would help Mr. Trump's |
| 12 | campaign? |
| 13 | A I think it was a mutual benefit. It would help his |
| 14 | campaign; it would also help me. |
| 15 | Q Okay. I'm going to come back to that and ask you to |
| 16 | elaborate a little bit more? |
| 17 | A Okay. |
| 18 | Q But specifically for the coverage of Hillary Clinton as |
| 19 | an enabler of Bill Clinton's womanizing, that was your focus? |
| 20 | A Yes, that's what I said. |
| 21 | Q How, if at all, did Mr. Trump react to your suggestion |
| 22 | that you would continue to do that? |
| 23 | A He was pleased. |
| 24 | Q Did you discuss it at any greater length? |
| 25 | A As I recollect, he was pleased. |

| Michael Cohen was pleased on the way I was going to handle |
|--|
| these issues. |
| And that was the basis of the conversation. |
| Q Okay. So now you started to allude to earlier that to |
| some extent this arrangement that you came to at this Trump |
| Tower meeting was mutually beneficial? |
| A Yes, that's correct. |
| Q Can you explain to the jury what you mean by that? |
| A When I'm saying mutually beneficial is in writing |
| positive stories about Mr. Trump and covering the election and |
| writing negative stories about his opponents is only going to |
| increase the newsstand sales of the National Enquirer and the |
| other tabloids. |
| So for me that was my benefit, and then in doing what — in |
| publishing these type of stories was also going to benefit his |
| campaign. |
| So that's where I was saying that we were both mutually, |
| both parties were benefiting from it. |
| (Theresa Magnicari relieved Lisa Kramsky as the |
| official court reporter.) |
| ****** |
| |
| |
| |
| |

25

| 1 | Q. And so, by each of the things that you agreed to do, |
|----|--|
| 2 | did you believe you were doing, both helping Mr. Trump's |
| 3 | campaign and also helping sell some magazines? |
| 4 | A. Yes, I needed the help. |
| 5 | Q. So the portion of the agreement that involved |
| 6 | notifying Michael Cohen about negative stories either from women |
| 7 | or some other kind of negative story, what was the ultimate |
| 8 | objective of that component of the arrangement that you made at |
| 9 | Trump Tower? |
| 10 | A. Can you rephrase that question? |
| 11 | Q. Yes. It wasn't a good question, I will try again. |
| 12 | You said that part of the arrangement was, that you |
| 13 | would notify Trump through Michael Cohen if you came upon |
| 14 | negative stories, whether they involved women or just other |
| 15 | negative stories? |
| 16 | A. Yes. |
| 17 | Q. And what was the purpose of notifying Michael Cohen |
| 18 | when. |
| 19 | |
| 20 | You came upon stories like that? |
| 21 | A. Well, as I did in the past, that would be in the past |
| 22 | eight years, when I notified Michael Cohen of a story that was a |
| 23 | negative story, he would try to vet it himself to see if the |
| 24 | story was true or not. |
| | |

He would go to the individual publication to get the

| 1 | story to make sure the story wasn't published and getting |
|----|---|
| 2 | killed. |
| 3 | Q. Prior to that August 2015 meeting, had you ever |
| 4 | purchased a story to not print it about Mr. Trump? |
| 5 | A. No. |
| 6 | Q. Now, that part of the deal where you were going to |
| 7 | notify them so they could buy up negative information about Mr. |
| 8 | Trump, that part, did that part help the National Enquirer at |
| 9 | all. How was that going to boost sales of the National |
| 10 | Enquirer? |
| 11 | A. No, that didn't help. That is the mutual benefit |
| 12 | portion of it. |
| 13 | Q. Except that part doesn't have a mutual benefit. The |
| 14 | purpose of that component was to benefit the campaign; am I |
| 15 | understanding you right? |
| 16 | A. That is right. |
| 17 | Q. But the part about running the positive stories, that |
| 18 | was mutually beneficial? |
| 19 | A. Yes, the part about running the tabloid stories on the |
| 20 | opponents, that was mutually beneficial. |
| 21 | Q. Were any of the agreements, the agreement to print the |
| 22 | negative stories about the opponents, positive stories from |
| 23 | Trump, or the agreement to notify Michael Cohen about |
| 24 | potentially negative stories about Donald Trump, were any of |
| | |

those agreements put into writing?

| 1 | A. No, they weren't put into writing. It was just an |
|----|--|
| 2 | agreement among friends. |
| 3 | Q. Roughly, how long would you say this meeting lasted? |
| 4 | A. Twenty to 25 minutes. |
| 5 | Q. Did you discuss this meeting with anyone afterwards? |
| 6 | A. Yes. When I went back to my office — as a matter of |
| 7 | fact, I went immediately back to my office and I met with Dylan |
| 8 | Howard. I mentioned his name yesterday. He was the Chief |
| 9 | Content Officer of the company, and the Editor-in-Chief of the |
| 10 | National Enquirer. I described to him the meeting I just had |
| 11 | with Mr. Trump and Michael Cohen, and I described to him that |
| 12 | this concept and agreement that I made has to be highly, highly |
| 13 | confidential. |
| 14 | So what I asked him to do was, I said — I asked him to |
| 15 | notify the West Coast Bureau Chief of the National Enquirer, his |
| 16 | name was Jerry George, and I asked him to notify the East Coast |
| 17 | Bureau Chief of the National Enquirer, his name is Barry Levine, |
| 18 | and I said that any stories that are out there that are |
| 19 | commenting about Donald Trump, commenting about his family, |
| 20 | commenting about the election, whatever it might be, I want you |
| 21 | to vet the stories, I want you to bring them to me. |
| 22 | And then I said, we'll have to speak to Michael Cohen. |
| 23 | You will call Michael Cohen, or I will call him, and we'll tell |
| 24 | him what the stories are, but I want to make sure we vet them |
| 25 | first. |
| | |

Q. Did you tell him why you asked him to keep this

- 2 arrangement secret? A. Yes, I did. 3 4 Q. What did you tell him? 5 A. I told him that we were going to try to help the 6 campaign, and to do that, I want to keep this as quiet as 7 possible. 8 Q. Because if it came out that you were helping the 9 campaign, it would kind of undermine the whole point? 10 MR. BOVE: Objection. 11 THE COURT: Sustained. 12 Q. So let me rephrase that.
- A. We have several hundred people that work within the

 company, and being a tabloid company, the leaks are probably

 more prevalent within the organization than outside the

 organization, and I did not want anyone else to know about this

 agreement I had and what I wanted to do, so that's why I wanted

 it very confidential.

Why was it important to you that the arrangement be

- Q. So did you follow through? Did you publish a series of pro-Trump articles in the National Enquirer?
- 23 A. Yes.

kept secret?

1

13

14

Q. I am going to show you and only you — well, the
attorneys, People's 152. Tell me when you see that pop up on

- 1 your screen.
- 2 Do you see it?
- 3 A. Not yet, no.
- 4 Yes, I have it in front of me.
- 5 Q. Do you recognize this document, 152?
- 6 A. Yes.
- 7 O. What is it?
- 8 A. These are articles and covers from the National
- 9 Enquirer.
- 10 Q. Is it a document containing several headlines?
- 11 A. Yes.
- 12 Q. For stories about then candidate Donald Trump that were
- published in the National Enquirer between the August 2015
- 14 meeting and around the time of the presidential election in
- 15 2016?
- A. Yes, that's correct.
- 17 Q. Do the headlines correspond to actual stories run in
- 18 the National Enquirer during that time period?
- A. Yes, they are.
- 20 Q. And are the dates on the headlines accurate?
- 21 A. Yes.
- 22 Q. And, just to be clear, the exhibit is a collection of
- headlines, not the story itself?
- 24 A. Yes.
- MR. STEINGLASS: I offer them into evidence.

Page 1023

- 1 MR. BOVE: We have no objection. We would ask for
- 2 a limiting instruction.
- 3 THE COURT: Jurors, the Court is accepting
- 4 People's 152 into evidence. The exhibit is being admitted
- 5 for the limited purpose of demonstrating that the articles
- 6 were published, and the headlines were published, and the
- 7 dates they were published.
- 8 Also, to put them into context, to put the rest of
- 9 the presentation in context.
- 10 The exhibit is not in evidence for any other
- 11 purpose.
- MR. STEINGLASS: Thank you.
- 13 (whereupon, People's Exhibit 152 was received into
- evidence.)
- MR. STEINGLASS: Okay. Now, may we please display
- that to everyone.
- 17 (whereupon, an exhibit is shown on screen.)
- 18 Q. People's 152, this is a series of headlines praising
- 19 Mr. Trump? That was a question.
- A. Pardon me.
- Q. That's okay.
- The question was: Are these a series of articles,
- headlines praising Mr. Trump?
- A. Yes, I was just reading them.
- 25 Q. Did each of these headlines correspond to stories that

Theresa Magniccari

- 1 you ran in the National Enquirer?
- 2 A. Yes.
- 3 Q. And running these stories in the National Enquirer, was
- 4 that in fulfilment of the arrangement that you struck, or part
- 5 of the arrangement that you struck at the Trump Tower meeting in
- 6 August 2015?
- 7 A. Yes.
- 8 Q. All right.
- 9 You also mentioned that another component of that
- 10 arrangement with Donald Trump and Michael Cohen involved
- 11 publishing negative stories about Trump's opponents; is that
- fair to say?
- 13 A. That's correct.
- 14 MR. STEINGLASS: If we can go back to just showing
- the witness and the attorneys and the Court.
- 16 Q. I am going to show you People's 153A, B and C. Do you
- see those?
- 18 A. Yes.
- 19 Q. By the way, Mr. Pecker, have you had a chance to review
- 20 each of these exhibits prior to today, you are not seeing them
- 21 for the first time?
- 22 A. Yes, I did.
- Q. What are these exhibits; 153A, B and C, in most general
- 24 terms?
- 25 A. These are negative articles and cover headlines or

- images that we published on Mr. Trump's opponents.
- I would like to say one other thing, if I can.
- 3 Q. Sure.
- 4 A. My conversations with Michael Cohen, Michael Cohen
- 5 would call me and say he would say, we would like for you to
- 6 run a negative article on, let's say, for argument sake, on Ted
- 7 Cruz. Then he would send me he being Michael Cohen would
- 8 send me information about Ted Cruz or about Ben Carson or about
- 9 Marco Rubio. That was the basis of our story, and then we would
- 10 embellish it from there.
- Q. "We," meaning?
- 12 A. The National Enquirer. The National Enquirer. I would
- 13 speak to Dylan. He would hear the story. They would start
- 14 putting together the pieces of it, the photos, what makes
- sense, how we would try to do it, how the editorial would be
- 16 executed. It was a process we were trying to explain, not just
- 17 coming up with the headline.
- Q. Thank you for clarifying that.
- 19 Let me ask you, as part of your answer just now you
- 20 said that Michael Cohen would call you periodically and say,
- 21 "We would like you to run a negative story about this political
- 22 opponent or that political opponent; " is that correct?
- 23 A. Yes.
- Q. Who did you understand "we" to be referring to?
- 25 A. Michael Cohen always told me he was not part of the

- 1 campaign, so I only assumed that he was talking to Mr. Trump.
- Q. To or about?
- 3 A. When I say "we?"
- Q. Right.
- 5 A. Michael Cohen wasn't part of the campaign. When he
- 6 said "we," I thought he was talking about himself and Mr. Trump.
- 7 Q. Now, what did you understand Michael Cohen's
- 8 relationship to the campaign to be?
- 9 A. He always told me he was not part of the campaign.
- 10 Q. He did not work for the campaign?
- 11 A. He told me he wasn't part of the campaign. He didn't
- 12 work for the campaign. He was on the outside. He kept on
- saying he was Mr. Trump's personal attorney and that he is a
- 14 lawyer and he didn't have any issues. He said there was no
- issues with him with the campaign.
- Q. And what did you understand, if anything, his
- 17 relationship to the campaign to be, I don't mean formal?
- 18 Let me put it this way, did you understand there to
- be an informal relationship between Mr. Cohen and the campaign?
- 20 MR. BOVE: Objection.
- 21 THE COURT: Sustained.
- 22 Q. What did you understand the relationship to be between
- 23 Mr. Cohen and the campaign?
- MR. BOVE: Objection.
- THE COURT: Overruled.

| 1 | You can answer. |
|----|--|
| 2 | Q. What did you understand the relationship between |
| 3 | Michael Cohen and the campaign to be? |
| 4 | A. I thought that — I am going to say it the best way I |
| 5 | can. Michael was physically there in every aspect of whatever |
| 6 | the campaign was working on, at least at the Trump Organization, |
| 7 | at the Trump Tower. He was physically there where the offices |
| 8 | were. |
| 9 | I thought, probably, he would have heard things. He |
| 10 | wasn't part of the campaign, but I think he may have heard |
| 11 | things informally, or he injected himself into it. He said it |
| 12 | was informal, that's what I thought because he said he wasn't |
| 13 | part of the campaign. |
| 14 | Q. When you say "he injected himself into it," what do you |
| 15 | mean? |
| 16 | A. If there were issues. For example, let's say that $-\!\!\!-$ |
| 17 | let's go back to Ted Cruz as an example. So he is physically in |
| 18 | that environment, and if he heard — I don't know if he heard it |
| 19 | from Mr. Trump or if he heard it from another person within the |
| 20 | campaign or someone else, that there are issues about Ted Cruz |
| 21 | and we want this negative article to be written, I would only |
| 22 | work with Michael, so I don't know who else he spoke to. That's |
| 23 | what I was trying to say. |
| 24 | Q. Okay. |
| | |

When you used the phrase "inject himself into it," is

| 1 | it the campaign? |
|----|--|
| 2 | A. Yes. |
| 3 | Q. So back to Exhibits 153A, B and C. |
| 4 | My question is: Do these documents contain different |
| 5 | headlines for stories about various opponents that Trump was |
| 6 | facing in the various primaries that were published in the |
| 7 | National Enquirer in the months following your August 2015 |
| 8 | meeting with Mr. Trump and Michael Cohen? |
| 9 | A. That's correct. |
| 10 | Q. And do the headlines correspond to actual stories run |
| 11 | in the National Enquirer during that time period? |
| 12 | A. Yes. |
| 13 | Q. And are the dates contained under each of those |
| 14 | headlines accurate? |
| 15 | A. Yes, they are. |
| 16 | MR. STEINGLASS: I offer them into evidence. |
| 17 | MR. BOVE: No objection, subject to the same |
| 18 | limiting instruction. |
| 19 | THE COURT: People's Exhibits 153A, B and C are |
| 20 | accepted into evidence with the same caveat. |
| 21 | At this time they're being admitted for the |
| 22 | limited purpose of demonstrating that the article was |
| 23 | published on or about a certain date, and to provide |
| 24 | context for the other exhibit. The exhibit is not in |

evidence for the truth of the matters asserted.

- 1 (whereupon, People's Exhibits 153A, B and C were
- 2 received into evidence.)
- Q. Okay. I would like to now show everyone People's 153A.
- 4 To which candidate does 153A pertain?
- 5 A. Dr. Ben Carson.
- 6 Q. Were these articles published towards the end of 2015?
- 7 A. Yes.
- 8 Q. Had Ben Carson been gaining popularity in the polls at
- 9 that time?
- 10 A. Yes, he had.
- 11 Q. And were these headlines run in accordance with your
- 12 agreement that you had struck at Trump Tower in August of 2015
- with Mr. Trump and Michael Cohen?
- 14 A. Yes.
- Q. I'm going to show you 153B, and ask you, to whom does
- this series of headlines pertain?
- 17 A. Ted Cruz.
- 18 Q. I am going to show you a few in particular.
- 19 I am displaying the first exhibit on Page 1. Does the headline
- 20 say "Ted Cruz shamed by Porn Star?"
- 21 A. That's correct.
- 22 Q. And did you run an article with that headline in the
- National Enquirer?
- 24 A. Yes.
- Q. Is there any story behind that one?

| 1 | A. I would like to clarify, just so it's clear, that when |
|----|--|
| 2 | we were preparing an article, let's say for Ted Cruz, we |
| 3 | communicated what we were doing and the direction of the article |
| 4 | with Michael Cohen. |
| 5 | We would also send him the PDF's of the stories before |
| 6 | it was published so he could see what direction they were going, |
| 7 | that we were moving to, and he would comment on them. |
| 8 | So we would add content based on the information, some |
| 9 | of the information that Michael Cohen had. |
| 10 | Q. Did he ever tell you whether he had shared these |
| 11 | headlines with "The Boss" prior to their publication? |
| 12 | A. I don't recollect that, no. |
| 13 | Q. Now, did any — withdrawn. |
| 14 | Did there come a time when candidate Trump — then |
| 15 | candidate Trump introduced you to Stephen Bannon? |
| 16 | A. Yes. |
| 17 | Q. I am getting ahead of myself a little bit. |
| 18 | I want to show you one or more of these headlines. |
| 19 | MR. STEINGLASS: Can we show them to the jury and |
| 20 | the witness. |
| 21 | Thank you. |
| 22 | (whereupon, an exhibit is shown on screen.) |
| 23 | Q. Scroll down to Page 3, first headline. Do you |
| 24 | remember anything about the history of this article in |

particular, this headline that states "Ted Cruz Sex Scandal,

- 1 Five Secret Mistresses?"
- 2 A. I don't remember the details of it, but I remember the
- 3 article.
- 4 Q. Do you remember discussing it with Michael Cohen prior
- 5 to its publication?
- A. We would have discussed it, yes.
- 7 Q. I am going to show you one more from this exhibit,
- 8 which is 153B, Page 5, top headline, "Donald Trump Blasts Ted
- 9 Cruz's Dad for Photo with JFK Assassin."
- 10 Do you remember anything about the history behind this
- 11 article?
- 12 A. Yes. Dylan Howard had the Research Department take a
- look at Ted Cruz's father's photos, and we matched the photos in
- 14 every different picture with that of Lee Harvey Oswald, and we
- matched the two together. That's how that story was prepared
- 16 and created, I should say.
- 17 Q. And these articles that pertain to Ted Cruz, are they
- mostly around the Spring of 2016?
- 19 A. May I see that?
- Q. (Handing)
- 21 A. Yes.
- 22 Q. I am talking about the whole bunch of them. If you
- 23 want, we can flip through them just to make sure you are
- 24 comfortable answering that.
- 25 A. Yes.

- 1 Q. So the question is: Are these articles mostly around
- 2 the Spring?
- 3 A. Mostly around the Spring.
- 4 Q. Of 2016?
- 5 A. Yes.
- 6 Q. Had Ted Cruz been gaining popularity as a candidate at
- 7 that time?
- 8 A. I believe so.
- 9 Q. Finally, I am going to show you 153C and ask you: To
- whom do these headlines pertain?
- 11 A. Marco Rubio.
- 12 Q. And were these articles published toward the end of
- 13 2015, beginning of 2016?
- 14 A. Yes, they were.
- Q. And had Marco Rubio been gaining popularity at that
- 16 time?
- 17 A. I believe he was.
- 18 Q. Do you remember when he dropped out of the race?
- 19 A. No, I don't.
- 20 Q. Why were you running these stories about Marco Rubio
- 21 and Ted Cruz and Ben Carson?
- 22 A. After the Republican debates, and based on the success
- 23 of some of the other candidates, I would receive a call from
- 24 Michael Cohen and he would direct me and direct Dylan Howard on
- 25 which candidate and which direction we should go. That's how

- 1 the process happened.
- Q. Now, I started to ask you before, did there come a time
- 3 when then candidate Trump introduced you to Stephen Bannon?
- 4 A. Yes, he did.
- 5 Q. Do you remember around when that was?
- A. It was October of 2016.
- 7 Q. Who was Stephen Bannon at the time?
- 8 A. Stephen Bannon was a political consultant for Donald
- 9 Trump.
- 10 Q. And was he working on Donald Trump's campaign?
- 11 A. Yes, it was my understanding he was working on the
- 12 campaign.
- Q. What, if anything, did Mr. Trump tell you about Stephen
- 14 Bannon?
- 15 A. He said to me that I believe that you and Stephen would
- get along really well.
- 17 And Bannon, when I spoke to him, he said that he went
- 18 through some of these articles that you just displayed now, he
- 19 liked them very much. He had some other ideas and would I be
- able to get him some issues, other issues of the National
- 21 Enquirer he could take a look at.
- 22 So in that meeting, I boxed up a bunch of issues of the
- 23 National Enquirer that had Hillary and stories along those
- lines, and I remember sending it to his apartment. It was
- someplace on the Upper West Side.

- 1 Q. His apartment being?
- 2 A. Stephen Bannon's apartment.
- Q. Did Donald Trump tell you specifically what or even
- 4 generally what he wanted you to do vis-a-vis Stephen Bannon?
- 5 A. He said that he thought that both of us could work very
- 6 well together.
- 7 And then after Bannon reviewed the articles, he called
- 8 me and he said that —
- 9 MR. BOVE: Objection.
- 10 THE COURT: Sustained.
- 11 Q. When you were starting to answer, don't say what he or
- she was going to say.
- Who is the "he" that you were referring to in the
- 14 answer that you were just about to give, is the "he" Stephen
- Bannon or was the "he" Donald Trump?
- 16 A. The "he" was Stephen Bannon.
- 17 Q. What did you do after withdrawn.
- 18 Did Mr. Bannon ever pitch any articles to the National
- 19 Enquirer?
- 20 MR. BOVE: Objection.
- 21 THE COURT: Overruled.
- You can answer.
- 23 A. What he suggested was that, based on some of the
- 24 Hillary articles that we had, that we should take a National
- 25 Enquirer reporter and have them go on the Hannity show and

| | | Page IU |
|----|--|---------|
| 2 | Q. Articles that you had written? | |
| 3 | MR. BOVE: Objection. | |
| 4 | Move to strike. | |
| 5 | THE COURT: Sustained. | |
| 6 | That answer is stricken. | |
| 7 | Q. So I am not asking you about articles that you did ru | ın |
| 8 | or you had already run. Did Stephen Bannon ever ask you | to run |
| 9 | any particular articles? | |
| 10 | MR. BOVE: Objection. | |
| 11 | May I be heard at sidebar? | |
| 12 | THE COURT: Sure. | |
| 13 | (whereupon, proceedings were held at sidebar:) | |
| 14 | MR. BOVE: Thank you for hearing me, Judge. | |
| 15 | This is entirely hearsay. I understand that the | |
| 16 | witness at times is going beyond what Mr. Steinglass is | |
| 17 | asking; I respect that. | |
| 18 | In terms of whatever the jury is hearing regarding | |
| 19 | admissible testimony, I don't think there is much of any | 7 |
| 20 | with respect to this topic on Mr. Bannon. | |
| 21 | THE COURT: Mr. Steinglass. | |
| 22 | MR. STEINGLASS: First of all, none of the | |
| | | |

matter asserted. These are people who are at the

statements that were elicited are hearsay at all. They're

not statements that are being offered for the truth of the

23

24

| 2 | either pump up the positive stories about Mr. Trump or |
|----|--|
| 3 | pump negative stories about the opponents. |
| 4 | That is part of the whole scheme here. These are |
| 5 | almost like verbal acts. It's not for the truth of the |
| 6 | matter being asserted if the witness is asked if Stephen |
| 7 | Bannon asked the witness to run a particular story. |
| 8 | THE COURT: So you are not offering the statement |
| 9 | for its truth? |
| 10 | I need to give the jury an instruction. |
| 11 | MS. NECHELES: These stories, he is not offering |
| 12 | these stories, but the fact that Stephen Bannon asked this |
| 13 | of the witness for the truth. |
| 14 | He wants to put in evidence that Stephen Bannon |
| 15 | asked this to show that Stephen Bannon did, in fact, ask |
| 16 | it, that's the definition of "for the truth." |
| 17 | That is pure hearsay, the stories. He is not |
| 18 | putting the stories in, he is putting testimony about what |
| 19 | Stephen Bannon did. |
| 20 | MR. STEINGLASS: I think there are several answers |
| 21 | to that, but at least one of them is, if there are |
| 22 | multiple co-conspirators — this is going to come up soon |
| 23 | anyway — if there are multiple co-conspirators who are |
| 24 | conspiring to influence the election under the Election |
| 25 | Law, that is part of the secondary crime, which we have to |

| 1 | prove, that there is a conspiracy to influence the |
|----|---|
| 2 | election. |
| 3 | So this seems to me to be the heart of the |
| 4 | admissible evidence in this case. |
| 5 | So I think it's res gestae of that conspiracy. |
| 6 | It's res gestae and co-conspirator statements. |
| 7 | MR. BOVE: Res gestae doesn't overcome the hearsay |
| 8 | exception. |
| 9 | This is the first we're hearing from the |
| 10 | Government about Stephen Bannon being an alleged |
| 11 | co-conspirator in connection with the so-called conspiracy |
| 12 | to influence the election. |
| 13 | The Government just elicited testimony that he is |
| 14 | a member of the campaign working to do, at best, based on |
| 15 | the hearsay that's been elicited so far, normal traditional |
| 16 | campaign work that everybody does. This should not come in |
| 17 | as a co-conspirator statement. |
| 18 | THE COURT: I will excuse the jury. |
| 19 | (whereupon, the following proceedings were held in |
| 20 | open court:) |
| 21 | THE COURT: We're going to go ahead and take a |
| 22 | short break at this time. |
| 23 | You can step out. |
| 24 | (Jury leaving courtroom.) |
| 25 | THE COURT: Mr. Pecker, you can step out. |

| 1 | (Witness leaving courtroom.) |
|----|---|
| 2 | *** |
| 3 | MR. BOVE: As I was saying at sidebar, we object |
| 4 | to this line of inquiry because what's happening here is |
| 5 | the Government is eliciting hearsay statements from Stephen |
| 6 | Bannon as a declarant. They're being offered for their |
| 7 | truth. |
| 8 | There's also been no notice that the Government |
| 9 | considers Mr. Bannon to be a co-conspirator in this case. |
| 10 | As the Court knows, there is no conspiracy |
| 11 | charged in the indictment. Statements by a campaign staff |
| 12 | member doing normal campaign work do not further any |
| 13 | alleged conspiracy that the People are relying on as a |
| 14 | predicate act. |
| 15 | And the limiting instruction that you are giving |
| 16 | with respect to the newspaper articles could not adequately |
| 17 | cure the risk of prejudice when we're talking about |
| 18 | testimony from statements like this. |
| 19 | It's just very far afield from what the charges |
| 20 | are in this case, what has been alleged before this line |
| 21 | was elicited about how this conspiracy functioned. |
| 22 | And so the reason I asked for the sidebar, it's |
| 23 | difficult on a question-by-question basis, other than just |
| 24 | continually, we think this whole line is inadmissible. |
| 25 | THE COURT: People. |

| 1 | MR. STEINGLASS: So, several things. |
|----|---|
| 2 | First of all, part of what we will be eliciting |
| 3 | here is what Stephen Bannon asked the witness to do. The |
| 4 | question is not hearsay. It's not a statement that is |
| 5 | being offered for the truth. It is, as I suggested at the |
| 6 | bench, much more akin to a verbal act. |
| 7 | Moreover, and let me just say, I think that we've |
| 8 | gotten enough on this topic, so I don't really need to go |
| 9 | back into it. This may be moot. I do see this coming up. |
| 10 | Counsel said it yesterday in the opening, and |
| 11 | Mr. Bove said it again, and I think there is a |
| 12 | misperception about the law and about what this case is |
| 13 | about. |
| 14 | It is true that there is no conspiracy charge on |
| 15 | the indictment. However, as the Court is aware, Falsifying |
| 16 | Business Records in the First Degree requires an intent to |
| 17 | defraud, that includes the intent to commit or conceal |
| 18 | another crime. |
| 19 | The primary crime that we have alleged is New York |
| 20 | State Election Law Section 17-152. There is conspiracy |
| 21 | language in the statute. In that statute it reads: |
| 22 | "Any two or more persons who conspire to promote or |
| 23 | prevent the election of any person to a public office by |
| 24 | unlawful means and which conspiracy is acted upon by one or |
| 25 | more of the parties thereto, shall be guilty of a |

| 1 | misdemeanor." |
|----|---|
| 2 | So while it's true that there is no conspiracy in |
| 3 | the second degree charge on the indictment, it is not true |
| 4 | that a conspiracy has not always been alleged to be part of |
| 5 | this case. |
| 6 | The entire case is predicated on the idea that |
| 7 | there was a conspiracy to influence the election in 2016. |
| 8 | Mr. Bove may interpret some of the evidence in a |
| 9 | way that is different from the way that we interpret it, |
| 10 | but that's what the jury's role is, to interpret what the |
| 11 | nature and scope of that conspiracy was. This is evidence |
| 12 | that will aid them in making that determination. |
| 13 | THE COURT: So I agree with what you are saying, |
| 14 | Mr. Steinglass. My concern is, did you give any notice |
| 15 | that you intended to elicit this type of information and |
| 16 | ask these type of questions from this witness about |
| 17 | Mr. Bannon? |
| 18 | MR. STEINGLASS: No, I don't think that we did. |
| 19 | Although, I am not sure that there is a requirement that we |
| 20 | do so. |
| 21 | That being said, I think this issue will come up |
| 22 | with other testimony more so and we can stop asking |
| 23 | questions about Stephen Bannon and his involvement in this |
| 24 | conspiracy. |
| 25 | THE COURT: Since we're talking about it now — |

| 1 | MR. STEINGLASS: I am sorry, one thing more I will |
|----|--|
| 2 | say, I don't mean to interrupt you. To finish my thought, |
| 3 | Bannon's name is all over the exhibits and the discovery |
| 4 | that we provided to counsel. So even though we never |
| 5 | specifically say there is a view of the evidence that he |
| 6 | could be considered a co-conspirator in this aspect of the |
| 7 | conspiracy, it is not like this is the first time they're |
| 8 | hearing his name. |
| 9 | THE COURT: Yes . |
| 10 | MR. BOVE: I think there are about 11 million |
| 11 | pages of discovery, so the fact that somebody's name |
| 12 | appeared in those pages, I'm not sure that puts anybody on |
| 13 | notice that hearsay from that person as a declarant at |
| 14 | this trial is going to be elicited. |
| 15 | There is no misperception on this side about the |
| 16 | predicate that Mr. Steinglass just talked about. |
| 17 | I think what the issue is, that the existence of a |
| 18 | conspiracy argument is not the sole requirement for the |
| 19 | hearsay exception we're talking about. |
| 20 | The statement that is being offered also has to |
| 21 | further the conspiracy at issue. |
| 22 | I don't think there is any basis for a conclusion |
| 23 | that what was just elicited from Mr. Pecker regarding |
| 24 | Mr. Bannon is furthering the conspiracy that is alleged as |
| 25 | the predicate to the charges in the indictment. What that |

| 2 | And I agree with Mr. Steinglass, that is the type |
|----|---|
| 3 | of thing that will come up throughout the trial. That |
| 4 | predicate should not be used as an excuse to shovel in |
| 5 | hearsay from witnesses who will testify at the trial. |
| 6 | THE COURT: Let me hear from Mr. Steinglass. |
| 7 | MR. STEINGLASS: I think we disagree with that |
| 8 | characterization. To the extent that Mr. Bannon could be |
| 9 | seen as a person who is contributing to the endeavor to |
| 10 | publish negative stories about Mr. Trump's political |
| 11 | opponents, that is very much a part of the conspiracy. |
| 12 | True, that in and of itself might not be criminal, |
| 13 | we can have much debate back and forth on this. |
| 14 | In connection with all of the other evidence in |
| 15 | the case and the robust components of the agreement that |
| 16 | was forged at Trump Tower to influence the election, that |
| 17 | was a piece of it. |
| 18 | The evidence doesn't have to be conclusive to be |
| 19 | admissible. It has to be relevant, and it's relevant to |
| 20 | this idea of the conspiracy, whether Mr. Bove has a |
| 21 | proved innocent explanation for it or not. |
| 22 | THE COURT: All right. |
| 23 | With regard to Mr. Bannon, at this point it |
| 24 | appears to be a moot point because you are going to move |
| 25 | on, right? |

| 1 | MR. STEINGLASS: Yes . |
|----|--|
| 2 | THE COURT: This is something that we need to move |
| 3 | on moving forward. |
| 4 | I do agree with the People's assertions that they |
| 5 | are required to prove that there was an intent to commit |
| 6 | another crime. |
| 7 | And in this case the Court has given the People |
| 8 | permission to pursue three different theories of that. |
| 9 | So long as the People can establish that the |
| 10 | testimony that is being elicited does advance one of those |
| 11 | three theories, I think it's fine, I think it's acceptable |
| 12 | MR. BOVE: Just so I understand it, when you say |
| 13 | "advance," you mean the otherwise inadmissible hearsay |
| 14 | at issue, to further the predicate that we're talking |
| 15 | about? |
| 16 | THE COURT: It has to be viewed in context. The |
| 17 | one statement that is made may not move the ball, but if |
| 18 | that one statement in the context of everything else does, |
| 19 | then it would be admissible. |
| 20 | Let's take a brief recess. |
| 21 | *** |
| 22 | (Recess.) |
| 23 | |
| 24 | |
| | |

Proceedings

Page 1044

| 1 | |
|----|------------------------------------|
| 2 | (Whereupon, Theresa Magniccari was |
| 3 | Court Reporter.) |
| 4 | |
| 5 | |
| 6 | |
| 7 | |
| 8 | |
| 9 | |
| 1 | 0 |
| 11 | |
| 12 | |
| 13 | |
| 14 | |
| 15 | |
| 16 | |
| 17 | |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 | |

| 2 | previous page.) |
|----|--|
| 3 | (whereupon, the case is recalled following a |
| 4 | recess.) |
| 5 | COURT OFFICER: Witness entering. |
| 6 | (whereupon, the witness, David Pecker, having |
| 7 | been previously duly sworn and/or affirmed, resumes the |
| 8 | witness stand and testifies as follows:) |
| 9 | COURT OFFICER: Jurors entering. |
| 12 | THE COURT: Mr. Steinglass. |
| 13 | MR. STEINGLASS: Thank you. |
| 14 | CONTINUED DIRECT EXAMINATION |
| 15 | BY MR. STEINGLASS: |
| 16 | Q During the time that you were the CEO at AMI, did you |
| 17 | have access to the business records of AMI? |
| 18 | A Yes, I did. |
| 19 | Q And did the business records of AMI include invoices, |
| 20 | vouchers, general ledger entries, non-disclosure agreements, |
| 21 | and amendments related to the subject matter of this case? |
| 22 | A Yes, they do. |
| 23 | Q Do the records also include emails and texts back and |
| 24 | forth between and among AMI employees, as well as |
| 25 | business-related texts and emails between AMI employees and |

Laurie Eisenberg, CSR, RPR
Senior Court Reporter

| 1 | third parties? |
|----|--|
| 2 | A Yes, they do. |
| 3 | Q Were those records, emails and texts kept and |
| 4 | maintained on AMI servers, computers and employee cell phones? |
| 5 | A Yes. |
| 6 | Q I am now going to hand you a thumb drive. |
| 7 | (whereupon, a thumb drive is given to the witness |
| 8 | by the court officer.) |
| 9 | Q I'm going to ask you to take a look at it and let us |
| 10 | know if you've had an opportunity to review the documents |
| 11 | contained on that thumb drive. |
| 12 | A Yes, I have. |
| 13 | Q How do you know? |
| 14 | A I have my signature and the date that I looked at it. |
| 15 | Q Have you had an opportunity to review each of the |
| 16 | files contained on that thumb drive? |
| 17 | A Yes, I have. |
| 18 | Q A moment ago I asked you if some of the exhibits on |
| 19 | the thumb drive contain emails. |
| 20 | A Yes. |
| 21 | Q Does AMI maintain a server that hosts its emails? |
| 22 | A Yes, they do. |
| 23 | Q Do those servers capture information associated with |
| 24 | emails, including the "to", the "from", the "date", the "time |
| 25 | sent", things like that? |

| 1 | A Yes, they do. |
|----|--|
| 2 | Q And is that information, generally, accurately |
| 3 | contained in the header of each email? |
| 4 | A Yes. |
| 5 | Q And do you expect that information to be accurately |
| 6 | recorded in the email system at AMI? |
| 7 | A Yes, I do. |
| 8 | Q Are the emails and headers captured and maintained on |
| 9 | the server in the ordinary course of AMI business? |
| 10 | A Yes, they are. |
| 11 | Q And is email used, in part, to conduct AMI business? |
| 12 | A Yes, they — yes. |
| 13 | Q Are business emails relied upon in making business |
| 14 | decisions? |
| 15 | A Yes, they are. |
| 16 | Q And do the emails contained in these exhibits appear |
| 17 | to be in the standard AMI email format, including the headers? |
| 18 | Before you answer that, I'm referring, specifically, to the |
| 19 | emails contained in People's Exhibits 163 to 170. |
| 20 | Now you can answer. |
| 21 | A Oh. Yes, they are. |
| 22 | Q Now, directing your attention to People's Exhibits 171 |
| 23 | through 179. |
| 24 | Do some of the exhibits on the thumb drive contain |

texts among AMI employees and between AMI employees and

| 1 | third parties? |
|----|---|
| 2 | A Yes, they do. |
| 3 | Q Are those texts stored on AMI employee devices? |
| 4 | A Yes, they are. |
| 5 | Q Do the devices capture information associated with the |
| 6 | texts, again, including the "to", the "from", the "date", and |
| 7 | the "time sent"? |
| 8 | A Yes. |
| 9 | Q And do you expect that information to be accurately |
| 10 | recorded on those devices? |
| 11 | A Yes, I do. |
| 12 | Q During the time of your employment, did you have a |
| 13 | company-owned cell phone? |
| 14 | A Yes, I did. |
| 15 | Q Was that phone used for business purposes? |
| 16 | A Yes. |
| 17 | Q To the extent that AMI employees' phones are used for |
| 18 | business purposes, does AMI have the ability to extract |
| 19 | business-related information from those phones, including |
| 20 | texts? |
| 21 | A Yes, they do. |
| 22 | Q Have you ever participated in other situations where |
| 23 | litigation required AMI to collect and provide text messages |
| 24 | from employee phones? |
| 25 | A Yes, I did. |

| 1 | Q And, very generally speaking, how is that |
|----|---|
| 2 | accomplished? |
| 3 | A The IT Department — the Legal Department would put a |
| 4 | legal hold, send it to the IT Department, and the IT Director |
| 5 | would send — would actually put a hold on all of the |
| 6 | content — all of the content that was related to that case or |
| 7 | that issue. And you would receive a letter from Legal |
| 8 | Department telling you that this is being done. |
| 9 | Q When you say "IT", is that information technology? |
| 10 | A Sorry. |
| 11 | Information Technology. |
| 12 | Sorry about that. |
| 13 | Q It's okay. |
| 14 | So, during those instances where it became necessary to |
| 15 | take the texts from the employees' phones, did AMI have the |
| 16 | ability to physically take possession of those phones to |
| 17 | download or otherwise forensically image the texts that were |
| 18 | the subject of the litigation hold? |
| 19 | A Yes. |
| 20 | The Legal Department would actually call and ask for the |
| 21 | phone. And they would take — they would do it from there with |
| 22 | the IT — with the Information Technology Department. |
| 23 | Q Right. |
| 24 | Thank you. |
| 25 | Are texts used, in part, to conduct AMI business? |

| 1 | A Yes. |
|----|--|
| 2 | Q And are such texts relied upon in making business |
| 3 | decisions? |
| 4 | A Yes, they are. |
| 5 | Q Were the texts exchanges contained on that thumb drive |
| 6 | collected and produced by AMI and its employees in response to |
| 7 | a search warrant seeking documents and communications relevant |
| 8 | to the subject matter of this case? |
| 9 | A Yes. |
| 10 | Q Do the texts contained in these exhibits appear to be |
| 11 | in the format in which AMI produced them in response to the |
| 12 | search warrant? |
| 13 | A Yes. |
| 14 | Q Are People's Exhibits 171 through 178 text message |
| 15 | files that were produced by AMI as Microsoft Excel documents? |
| 16 | A Yes. |
| 17 | Q And are People's Exhibits 171-A through 178-A PDF |
| 18 | versions of the corresponding numbered exhibit? |
| 19 | A Yes, they are. |
| 20 | Q So, for example, People's 171—A is a PDF version of |
| 21 | the Excel document of the document marked 171? |
| 22 | A Yes. |
| 23 | Q Are the PDF versions are exact copies? |
| 24 | A Yes, they are. |
| 25 | Q For each of the various types of records that you just |

| | Page 103 |
|----|---|
| 1 | mentioned, that is the emails, the texts, and also the |
| 2 | vouchers, the general ledger entries, the non-disclosure |
| 3 | agreements, the amendments, for each of those types of records, |
| 4 | are they generated in the regular and ordinary course of |
| 5 | business of AMI? |
| 6 | A Yes, they are. |
| 7 | Q And is it part of the business of AMI to make and keep |
| 8 | these records? |
| 9 | A Yes. |
| 10 | Q Are the entries in those records made at or close to |
| 11 | the time of the transaction or events to which they relate? |
| 12 | A Yes, they are. |
| 13 | Q And is the person or persons who makes them under a |
| 14 | business duty to do so accurately? |
| 15 | A Yes. |
| 16 | Q Okay. |
| 17 | MR. STEINGLASS: I offer into evidence People's |
| 18 | Exhibits 154 through 170, also 179, and the A's of this |
| 19 | for 171-A through 178-A. |
| 20 | THE COURT: Can you repeat that? |
| 21 | MR. STEINGLASS: Sure. |
| 22 | THE COURT: 154 through 170. |
| 23 | MR. STEINGLASS: 154 through 170. 179. And then |
| | |

171-A, 172-A, all the way up to 178-A.

24

25

the A's of this for 171-A through 178-A. So, that would be

| 1 | THE COURT: Any objections? |
|----|---|
| 2 | MR. BOVE: Yes, Judge. |
| 3 | The only — |
| 4 | THE COURT: What are the grounds for your |
| 5 | objections? |
| 6 | MR. BOVE: The hearsay objections that I raised |
| 7 | yesterday, as well as the $-$ the testimony that was just |
| 8 | given about vouchers. |
| 9 | THE COURT: Come up. |
| 10 | (whereupon, the following proceedings were held |
| 11 | at sidebarz) |
| 12 | MR. BOVE: Thank you, Judge. |
| 13 | So, the text message exhibits are 1 — as I |
| 14 | understand, 171 through 179. |
| 15 | THE COURT: That's what I have. |
| 16 | MR. BOVE: With the cash pays. |
| 17 | To the extent those text messages were originated |
| 18 | by Mr. Pecker, we object on the hearsay grounds I |
| 19 | articulated yesterday; that even if they are business |
| 20 | records, the statements in the texts messages are being |
| 21 | offered for the truth, and they are inadmissible hearsay |
| 22 | on that basis. |
| 23 | When Mr. Pecker is a communicant on the text |
| 24 | messages, I understand those can come in; and the person |
| 25 | he's communicating with, the other side of those messages |

| | 1490 14 |
|----|--|
| 1 | can come in for context. |
| 2 | There may be a subsequent point at this trial |
| 3 | where other witnesses testify and make other of these |
| 4 | texts messages admissible. |
| 5 | The fact that the text messages are business |
| 6 | records — I agree the foundation has — |
| 7 | THE COURT: Are these being offered for the |
| 8 | truth? |
| 9 | MR. STEINGLASS: Yeah. I think they are. |
| 10 | I think to the extent that — I think there's two |
| 11 | separate issues here: |
| 12 | One is: Are they business records? |
| 13 | It sounds like the defense is not contesting |
| 14 | that. |
| 15 | THE COURT: Right . |
| 16 | MR. STEINGLASS: The second is: Are there, |
| 17 | perhaps, embedded hearsay in some of these, not admissible |
| 18 | by another hearsay exception? |
| 1 | 9 THE COURT: Right . |
| 20 | MR. STEINGLASS: We're all working hard here. |
| 21 | I do feel like it's a little late in the game to |
| 22 | be raising these objections. They've had these exhibits |
| 23 | for nine months, and they've been designated as exhibits |
| | |

But, to the extent that there may be some

since August of last year.

24

| 1 | embedded hearsay in some of those, I think what the |
|----|---|
| 2 | defense needs to do is identify those portions of the |
| 3 | exhibits that they believe is embedded hearsay, and then |
| 4 | we can have argument as to whether or not there's a valid |
| 5 | hearsay objection. |
| 6 | But, we've laid a foundation they're admissible |
| 7 | as business records. |
| 8 | To the extent — |
| 9 | THE COURT: There is. |
| 10 | They're admissible as business records. There's |
| 11 | no dispute with that. |
| 12 | But, if it's hearsay, it's still hearsay, and you |
| 13 | still have to get it out. |
| 14 | I don't think the solution now is to send the |
| 15 | defense back to look through each one of these exhibits. |
| 16 | If you know any one you're offering contains |
| 17 | hearsay, maybe you can make it easier for all of us. |
| 18 | MR. STEINGLASS: Well, (laughs), I don't mean to |
| 19 | be laughing, Judge. |
| 20 | There's a lot of exhibits here, and there is a |
| 21 | lot of texts back and forth. |
| 22 | It's our position that, primarily — there's one |
| 23 | thing that Mr. Bove said that I very much don't agree |
| 24 | with, which is that there's some relevance to whether the |
| 25 | declarant is present. |

| 2 between two people | |
|----------------------|--|
|----------------------|--|

- 3 THE COURT: We don't need to get bogged down with
- 4 that.
- 5 All I care about: Is there hearsay or isn't
- 6 there hearsay?
- 7 MR. STEINGLASS: The reason I'm saying that two
- 8 AMI employees having a text about a particular story like
- 9 the Dino Sajudin story, that is admissible hearsay —
- 10 THE COURT: It doesn't matter that he's not here
- 11 testifying.
- MR. STEINGLASS: Both of them.
- 13 THE COURT: Right.
- 14 It doesn't matter, provided that they come in
- under some other exception.
- MR. STEINGLASS: Okay.
- 17 THE COURT: Because it would still be hearsay,
- 18 even if it's a business record.
- MR. STEINGLASS: Well, okay.
- But, I will say a couple of things.
- 21 First, I think that there that the fact that
- 22 it's a business record may mean that conversations among
- 23 employees about business-related matters are admissible
- 24 because they're business records, even if otherwise,
- there would be no business record.

| 1 | Everything in a business record is, arguably, an |
|----|---|
| 2 | out-of-court statement being offered for the truth. |
| 3 | So, I do think that, for example, if a person who |
| 4 | was a party to a conversation was not under a business |
| 5 | duty to do so accurately, that would be embedded hearsay, |
| 6 | and that would need to find another exception to the |
| 7 | hearsay rule. |
| 8 | I believe the primary exception to the hearsay |
| 9 | rule on which we would rely is co-conspirator hearsay. |
| 10 | And I believe the testimony of Mr. Pecker has |
| 11 | already established a prima facie case of conspiracy, so |
| 12 | that statements made in the business records that are in |
| 13 | furtherance of that conspiracy would be admissible, in |
| 14 | addition, on those grounds. |
| 15 | But, I think — I — I am suggesting, gently, |
| 16 | that it would be an uncharitable view of the business |
| 17 | records exception to suggest that every statement |
| 18 | contained in a business record has to be independently |
| 19 | admissible under some objection other than business |
| 20 | records. |
| 21 | THE COURT: I agree. I agree. |
| 22 | MR. BOVE: Judge — Judge, that's the law, that |
| 23 | when there's embedded hearsay, hearsay within hearsay, |
| 24 | that there has to be another basis for the statements to |
| 25 | be admissible. That's in the New York Rules of Evidence. |

| 1 | It is not an exception to the hearsay rule that |
|----|---|
| 2 | the communicants are each employees at the company whose |
| 3 | — the company whose business records are being offered. |
| 4 | The fact that the employees are on those records |
| 5 | does not make them admissible. |
| 6 | There's not been a foundation laid for a |
| 7 | suggestion, if I understood it correctly, that AMI $-\!-\!$ |
| 8 | every name of an employee is charged with a conspiracy, is |
| 9 | charged as a predicate. |
| 10 | It is their burden to establish admissibility. |
| 11 | THE COURT: I'm accepting the records into |
| 12 | evidence as business records. |
| 13 | If something comes up that you believe is hearsay |
| 14 | and is not admissible, you can make your objection. |
| 15 | MR. BOVE: Just, can I lay out numbers? |
| 1 | 6 THE COURT: Yes . |
| 17 | MR. BOVE: 173 and 174 are text messages between |
| 18 | Mr. Pecker and Dylan Howard. So, we are not objecting to |
| 19 | those coming in on this hearsay within hearsay argument on |
| 20 | the basis I described. |
| 21 | Mr. Pecker, I understand, comes in. |
| 22 | Mr. Howard's statements are inadmissible hearsay, |
| 23 | but they're admissible to provide contents to what |
| 24 | Mr. Pecker said. |
| | |

171—A, for example, is a series of messages

| 1 | between Dylan Howard and Gina Rodriguez, with factual |
|----|--|
| 2 | |
| | assertions being offered for the truth. So, we can address |
| 3 | them in realtime. |
| 4 | We raised this yesterday. We sent the People more |
| 5 | objections last night at eight o'clock. |
| 6 | I respect that the People were observing last |
| 7 | night. |
| 8 | MR. STEINGLASS: I know. I know. |
| 9 | MR. BOVE: I understand the timing of this. |
| 10 | We'll continue to communicate with them on it. |
| 11 | What I would ask for this afternoon, when we're |
| 12 | short on time, I've identified two strings where the |
| 13 | witness is on the stand, that we cover those, and we talk |
| 14 | a little more about the others. |
| 15 | THE COURT: I appreciate that. Thank you. |
| 16 | (Whereupon, the following proceedings were held |
| 17 | in open court:) |
| 18 | THE COURT: Your objection is noted and |
| 19 | overruled. |
| 20 | The documents are accepted into evidence as |
| 21 | business records. |
| 22 | To the extent that there may be any embedded |
| 23 | hearsay within them, we'll deal with it as it comes in. |
| 24 | MR. BOVE: Thank you, Judge. |
| 25 | (Whereupon, the aforementioned People's Exhibits |

| 1 | are received in evidence.) |
|----|---|
| 2 | Q Does the name Dino Sajudin mean anything to you? |
| 3 | A Yes. |
| 4 | Q Who is Dino Sajudin? |
| 5 | A Dino Sajudin was a doorman at Trump Tower. |
| 6 | Q How did you come to learn about Dino Sajudin? |
| 7 | A Dylan Howard came to me with respect to a tip that he |
| 8 | heard and his reporters heard that — |
| 9 | MR. BOVE: Judge, objection to the substance of |
| 10 | the tip based on your in limine ruling. |
| 11 | THE COURT: Overruled. |
| 12 | Q Can you answer? |
| 13 | Just speak a little louder and closer to the microphone. |
| 14 | A Okay. |
| 15 | Thank you. |
| 16 | What I was saying is, you know, Dylan came to me. He |
| 17 | received — when I say a "tip", a source — from one of his |
| 18 | sources that Dino was in the market, selling a story that |
| 19 | Donald Trump fathered an illegitimate girl with a maid at $$ at |
| 20 | Trump Tower, and the maid worked in his — in Mr. Trump's |
| 21 | penthouse. |
| 22 | Q Roughly, when was it that Dylan Howard came to you |
| 23 | with this information about this source? |
| 24 | A It was, as I recall, October of 2015. |
| 25 | Q What did you do after you learned about this story |

| 1 | about Mr. Trump fathering an illegitimate child with his |
|----|---|
| 2 | housekeeper? |
| 3 | A I immediately called Michael Cohen. And I described to |
| 4 | him exactly what I was told by Dylan. And I — in addition, I |
| 5 | also gave him the name. I gave him Dino's name. And I gave him |
| 6 | the name of the housekeeper in the penthouse. And I asked him |
| 7 | to verify that, first with the Trump Organization Payroll, to |
| 8 | see actually — if they were actually there during this period |
| 9 | of time or not. |
| 10 | And immediately, Michael Cohen said to me, he says, |
| 11 | "Absolutely not true." He says, "But I'll check it out." |
| 12 | Q When he said, "Absolutely not true," did you take that |
| 13 | to mean that he was denying that Mr. Trump had, in fact, |
| 14 | fathered a child with his housekeeper? |
| 15 | A That's correct. |
| 16 | Q Now, why upon learning of this story did you reach out |
| 17 | to Michael Cohen in the first place? |
| 18 | A In August, we had a $-$ we had our meeting in August, |
| 19 | we had our agreement that anything that I heard in the |
| 20 | marketplace that was going to be negative to Trump — to |
| 21 | Mr. Trump or his family or the campaign, I would notify Michael |
| 22 | Cohen immediately. |
| 23 | Q So, this was part of the agreement that you had made? |
| 24 | A Yes. |
| 25 | Q How did you leave it with Michael Cohen after that |

| 1 | first call? |
|----|--|
| 2 | A That he would verify the names and that he would call |
| 3 | me back. |
| 4 | Q Okay. |
| 5 | Tell the jury what happened next. |
| 6 | A So, Michael Cohen called me back, if it was that day |
| 7 | or the next day, and said that he verified the two names on $-\!\!\!\!-$ |
| 8 | on payroll, so they actually worked there; and he asked me to |
| 9 | check out the story. |
| 10 | Q Did he indicate one way or the other whether he had |
| 11 | spoken to Mr. Trump about the story? |
| 12 | A (Pause). I believe that was at a later time. |
| 13 | Q I'm sorry? |
| 14 | A I believe that was later. At a later time. |
| 15 | Q Got it. |
| 16 | How did you leave it after that second call? |
| 17 | A I spoke to Dylan, and I asked Dylan to see — to check |
| 18 | the story out, to verify whether it could be true or not and to |
| 19 | — one, we should prepare a Source Agreement. We should have |
| 20 | Dino take a polygraph — |
| 21 | Q Stop right there. |
| 22 | I didn't mean to interrupt you. |
| 23 | What you were about to say, don't say that. |
| 24 | Just say, please, what steps you were gonna take to pursue |
| 25 | the story, not referring to the last thing you mentioned. |

| 1 | A I asked Dylan to verify if the story was true or not. |
|----|---|
| 2 | Q Okay. |
| 3 | Thank you. |
| 4 | You mentioned a Source document; yes? |
| 5 | A Yes. |
| 6 | Q What is a Source document? |
| 7 | A A Source document is an agreement with a potential |
| 8 | source or tipster that they have a story. And the agreement is |
| 9 | between the magazine and the tipster or the source that says |
| 10 | for a period of time, 90 days, 120 days, we have exclusive |
| 11 | rights, the magazine has exclusive rights to the story. And |
| 12 | then there's a compensation in the agreement based on if the |
| 13 | story is published or not. |
| 14 | Q Did you enter into such an agreement with Mr. Sajudin? |
| 15 | A Yes, we did. |
| 16 | Q How did that come about? |
| 17 | A I asked Dylan to negotiate a price — to negotiate a |
| 18 | number, a price to buy the story and take it off the market. |
| 19 | And Dylan went ahead. |
| 20 | And there was two parts to this. The first part is, our |
| 21 | normal procedures is we have the source or the tipster take a |
| 22 | polygraph test, and we normally pay \$500 for a polygraph test. |
| 23 | So, we took the polygraph — |
| 24 | Q Please don't tell us any polygraph results. Just keep |

25

that.

- 1 A Um, I pursued the story after I pursued the story.
- 2 That's what he said. We pursued the story.
- 3 Q Did you discuss the purchase of the story with Michael
- 4 Cohen?
- 5 A Yes.
- 6 Q Tell us about that conversation.
- 7 A I called Michael Cohen up. I called Michael Cohen, and
- 8 I said that we have to go forward with the story.
- 9 And I he said, "How much?"
- I said, "Dylan negotiated a price of \$30,000."
- 11 So he said, "Who's gonna pay for it?"
- 12 So I said, "I'll pay for it. This can be a very big story.
- 13 I believe it's important that it should be removed from the
- market. So we'll acquire the story."
- 15 And then he said, "Thank you very much." He thanked me. And
- he said that The Boss would be very pleased.
- 17 Q Who did you understand "The Boss" to be?
- 18 A "The Boss" would be Donald Trump.
- 19 Q Did you now, you said earlier that at some point
- 20 you it became clear to you that Michael Cohen had spoken
- 21 with Donald Trump about the Dino Sajudin story?
- 22 A Yes.
- Q Can you tell us, what makes you say that?
- A Because there was a second conversation, after that,
- 25 where he called and said that the story is absolutely not true.

| 1 | He said that the — Mr. Trump would take a DNA test, that he is |
|----|--|
| 2 | German-Irish, and this woman is Hispanic, and it's absolutely |
| 3 | impossible. |
| 4 | And I told Michael Cohen that that won't be necessary; |
| 5 | we'll vet the story. |
| 6 | Q So, let me be clear about something. Prior to this |
| 7 | arrangement to purchase this story from Dino Sajudin, had you |
| 8 | ever paid a source to kill a story about Donald Trump? |
| 9 | A No, I did not. |
| 10 | Q Now, what was the reason that you were willing to pay |
| 11 | for this story at this point? |
| 12 | A I had a number of reasons. |
| 13 | One, I thought it was very important that Dino wouldn't be |
| 14 | shopping the story to other media outlets, and it would get in |
| 15 | the marketplace very quickly. That was part one. |
| 16 | Part two, I bought the story, if the story was true and I |
| 17 | published it, it would be probably the biggest sale of the |
| 18 | National Enquirer since the death of Elvis Presley. |
| 19 | Q Did you have any intention of publishing it at the |
| 20 | time you negotiated this deal? |
| 21 | A At that time, no. |
| 22 | Q What was your intention in terms of publishing it, |
| 23 | depending on how your vetting went? |
| 24 | A If the story came back true, I would have published |
| 25 | the story shortly after it was verified. |

| 1 | Q Before or after the election? |
|----|---|
| 2 | A I would have published it after the election. |
| 3 | Q So, even if the vetting came back that you believed |
| 4 | the story to be true, you would have held the story until after |
| 5 | the presidential election of 2016? |
| 6 | A That was the conversation I had with Michael Cohen, |
| 7 | and that's what we agreed to. |
| 8 | Q Just to be clear, during the period when this deal was |
| 9 | being negotiated, did you ever speak directly with Mr. Trump |
| 10 | about the doorman story, or did all conversations go through |
| 11 | Michael Cohen at this point? |
| 12 | A All my conversations were directly with Michael Cohen. |
| 13 | Q I think you told us you did, in fact, enter into a |
| 14 | contract with the doorman, correct, with Mr. Sajudin? |
| 15 | A Yes. |
| 16 | Q I'm going to display to everyone, since it's in |
| 17 | evidence, People's Exhibit 154. |
| 18 | (whereupon, the exhibit is shown on the screens.) |
| 19 | Q So, this is Page 1 of People's 154. |
| 20 | Do you recognize this document? |
| 21 | A Yes, I do. |
| 22 | Q What is this? |
| 23 | A This is the Source document with Dino Sajudin. |
| 24 | Q Is this an exact copy of the agreement that AMI |
| 25 | entered into with Mr. Sajudin regarding the story that the |

| 1 | defendant had fathered a child with his housekeeper? |
|----|---|
| 2 | A Yes. |
| 3 | Q Okay. |
| 4 | I'm going to blow up the top of it and ask you, when was |
| 5 | this agreement dated? |
| 6 | A 11-15-2015. |
| 7 | Q So, the part at the top, can you read us, pretty much, |
| 8 | that whole part that's blown up? |
| 9 | A "\$30,000 payable upon publication as set forth below." |
| 10 | Q That's the payment? |
| 11 | A That's the payment. |
| 12 | Q And who is the "Source"? |
| 13 | A The "Source" is Dino Sajudin. |
| 14 | Q You see where it says "Exclusive"? |
| 15 | A (No response). |
| 16 | Q Below "Payment". |
| 17 | A Yes. I see it. |
| 18 | I'm sorry. |
| 19 | Should I read it? |
| 20 | Q If you don't mind. |
| 21 | Would you rather me read it? It's long. |
| 22 | A "Source shall provide AMI with information regarding |
| 23 | Donald Trump's illegitimate child; and any and all |
| 24 | documentation, including but not limited to letters and any |
| | |

legal documents and photographs in Source's possession relevant

| 1 | to the Exclusive." |
|----|---|
| 2 | Q Can you read the handwritten portion, as well? |
| 3 | A "AMI agrees not to" $-\!\!\!-$ I can't read that word. |
| 4 | Q "Name"? |
| 5 | A Oh. |
| 6 | "Name, identify Source in any published articles." |
| 7 | Q Okay. |
| 8 | Is there a date to indicate when that handwritten portion |
| 9 | was added? |
| 10 | A Also 11-15-2015. |
| 11 | Q There's also a heading called "Exclusivity Period"; |
| 12 | right? |
| 13 | A "Exclusivity Period," yes; that's correct. |
| 14 | Q What is the exclusivity period at this point? |
| 15 | A That was our exclusivity to own the article for the — |
| 16 | it says here for three months, which is the normal process, |
| 17 | 90 days, after — after we published the Exclusive. |
| 18 | Q So, in layman's terms, for people who are not in the |
| 19 | publishing business, what does this mean? |
| 20 | A It means that we hold the article, and it's up to the |
| 21 | publisher or — it's up to the publisher whether they're going |
| 22 | to publish the article or not. And in paying the \$30,000, you |
| 23 | have the full exclusive for it, and you have the choice whether |
| 24 | to publish the article or not. |

Q You retained the ability to decide whether or not to

1 publish this article? 2 A We had the rights to publish it; yes, that's correct. Q But, meanwhile, Mr. Sajudin couldn't take this story 3 4 anywhere else? 5 A That's correct. 6 Q I'm going to show you People's 155 in evidence. 7 (whereupon, the exhibit is shown on the screens.) 8 Q I'm going to ask you if you know what this document 9 is. 10 A (No response). 11 Q Do you want me to blow up the top? 12 A Yes. It's an Amendment. An Amendment to the Agreement. 13 14 Q So is this, People's 155, an Amendment to the Source 15 Agreement that we just saw as People's 154? 16 A Yes. That's correct. 17 Q And when is the Amendment dated? A December 17, 2015. 18 19 Q Okay. 20 You see that at the bottom of the page? 21 A Yes. 22 Q Okay.

Laurie Eisenberg, CSR, RPR
Senior Court Reporter

of this Amendment.

So, I'm going to ask that we blow up Paragraphs 1, 2 and 3

And I'm going to ask you, how did this Amendment amend the

23

24

| 1 | original Agreement? What are the ways in which it amended it? |
|----|--|
| 2 | I'm going to ask you to walk us through — maybe even read |
| 3 | Paragraphs 1, 2 and 3. |
| 4 | A "Paragraph 1. AMI shall pay Source the payment set |
| 5 | forth in the Agreement within five days of the receipt of this |
| 6 | Amendment signed by Source." |
| 7 | So, we paid him the \$30,000 within — by — the Agreement, |
| 8 | five days from when the Agreement was signed. |
| 9 | Q Let me stop you before we move on to the next |
| 10 | paragraph. |
| 11 | Is it unusual to pay a source before the story is run? |
| 12 | A Yes. It is. |
| 13 | Q Why did you do that in this case? Why amend the |
| 14 | Agreement in this way? |
| 15 | A Dylan finished the vetting of the story, and we hired |
| 16 | a private investigator. We sent reporters out to where, |
| 17 | supposedly, the illegitimate child was. And we discovered that |
| 18 | it was absolutely, 1,000 percent untrue. |
| 19 | Q So, why are you paying \$30,000 for an untrue story? |
| 20 | A Because — because the article says that if the story |
| 21 | got out to another publication or another media outlet, it |
| 22 | would have been very embarrassing to the campaign. |
| 23 | Q So, this was a way to lock it up? |
| 24 | A That's correct. |
| 25 | Q Okay. |

| 1 | Paragraph 2. How — can you read that to us and tell us how |
|----|---|
| 2 | that modified the original Source Agreement. |
| 3 | A "The exclusivity period set forth in the Agreement is |
| 4 | extended in perpetuity and shall not expire." Which means that |
| 5 | we own this story forever. |
| 6 | Q The original Source Agreement, I believe you told |
| 7 | us — |
| 8 | A Ninety days. |
| 9 | Q — ninety days, and now it's — |
| 10 | A Evergreen. |
| 11 | Q Forever. |
| 12 | Do you mind if I ask you to read that — |
| 13 | A Yes. |
| 14 | "Source agrees that he shall not disclose the Exclusive or |
| 15 | the terms of the Agreement or this Amendment to any third party |
| 16 | except as required by law or court order, provided Source gives |
| 17 | AMI prompt written notice of such requirement or order so AMI |
| 18 | may seek an appropriate protective order or other relief. In |
| 19 | the event Source breaches this provision, Source shall be |
| 20 | liable to AMI and shall pay to AMI as liquidated damages, and |
| 21 | not as a penalty, the sum of \$1 million, which amount |
| 22 | represents the result of a reasonable endeavor by AMI to |
| 23 | ascertain the fair average compensation for any damages that |
| 24 | AMI will sustain as the result of such disclosure, and that the |
| 25 | amount of those damages is impracticable to calculate or |

| 1 | ascertain with certainty or specificity." |
|----|---|
| 2 | Q What does that mean to the — |
| 3 | A What it means is that if — if you don't mind, I'm |
| 4 | gonna call him "the doorman". If the doorman went out and tried |
| 5 | to — after receiving the $\$30,000$, went out and tried to sell |
| 6 | the story, and that whoever looked at it, they would know |
| 7 | before anybody would publish anything that story — they would |
| 8 | also find out the same results that we did, that the story was |
| 9 | false. |
| 10 | He would — "he" being "the doorman" — would breach this |
| 11 | Agreement and owe American Media a million dollars. |
| 12 | So, it was, basically, a $-\!\!\!-$ a lever over him to make sure |
| 13 | that that wouldn't happen. |
| 14 | Q To make sure that he didn't tell his story to someone |
| 15 | else? |
| 16 | A Someone else. That's correct. |
| 17 | Q So, you told us, and this makes it clear, that you |
| 18 | paid, to use your phrase, "the doorman" \$30,000. |
| 19 | Is that a typical sum for a source? |
| 20 | A No, it's not. |
| 21 | Q How is it atypical? |
| 22 | A A typical source payment can be anywhere from \$250 to |
| 23 | \$5,000; or, if it's a bigger celebrity, up to \$10,000. |
| 24 | Q So, why pay so much for this story? |
| | |

A I made the decision to buy the story because of the

| 1 | potential embarrassment it would have to the campaign. |
|-----|--|
| 2 | Q To the campaign? |
| 3 | A And Mr. Trump. |
| 4 | Q The campaign and Mr. Trump? |
| 5 | A Yeah. |
| 6 | Q Um, what about the million—dollars liquidated damages; |
| 7 | is that a typical sum? |
| 8 | A No. It's not. |
| 9 | Q Where did that come from? |
| 10 | A When I was finalizing this Amendment, I had several |
| 11 | conversations with Michael Cohen. And Michael Cohen suggested |
| 12 | that the opportunity to put in for liquidated damages and the |
| 13 | million-dollar penalty. So, that's why I asked Dylan to include |
| 14 | it in this Agreement. |
| 15 | Q Based on your conversations with Michael Cohen? |
| 16 | A Yes. |
| 17 | Q What about the extending it, that you heard, from |
| 18 | 90 days to in perpetuity; whose idea was that? |
| 19 | A I think that was done jointly between myself and |
| 20 | Michael Cohen. |
| 21 | Q Okay. |
| 22 | I am now going to display for you People's Exhibit 164 in |
| 23 | evidence. |
| 0.4 | to the second se |

(Whereupon, the exhibit is shown on the screens.)

24

25

Q Page 1.

| 1 MR | . BOVE: | Objection. |
|------|---------|------------|
|------|---------|------------|

- 2 I ask that this be taken down.
- 3 THE COURT: Please approach.
- 4 Can you bring the exhibit?
- 5 MR. STEINGLASS: Sure.
- 6 (whereupon, the following proceedings were held
- 7 at sidebarz)
- 8 MR. STEINGLASS: I have a hard copy I can show
- 9 you. This is 164.
- 10 Is your objection in reference to the polygraph?
- MR. BOVE: Two issues.
- One is, there's a reference to the polygraph.
- 13 When there was testimony about this, I didn't
- 14 want to jump up and draw attention to it.
- It was not intentional, I see.
- 16 We will ask for a limiting instruction tomorrow
- on this issue.
- I thought this exhibit, with the specific
- 19 reference of the polygraph, should be redacted.
- 20 But, in addition I don't think this is the
- one.
- MR. STEINGLASS: 164; right?
- MS. HOFFINGER: 164.
- MR. BOVE: This is an email where there are
- 25 factual assertions being offered for its truth that should

| 1 | not | come | in | through | this | witness. |
|---|-----|------|----|---------|------|----------|
|---|-----|------|----|---------|------|----------|

- 2 This is the hearsay.
- 3 MR. STEINGLASS: This is a perfect example of
- 4 what I think is a business record.
- 5 (whereupon, the document is shown to the Court.)
- 6 MR. STEINGLASS: Notwithstanding the fact that it
- 7 contains reference to non-testifying witnesses, kind of
- 8 vintage business record.
- 9 THE COURT: This is exactly what a business
- 10 record is. I have no problem with it.
- 11 MR. BOVE: Just so the record is clear —
- 12 THE COURT: Sure.
- MR. BOVE: I appreciate you hearing me out on
- 14 this.
- We're not disputing it's a business record.
- We're saying the text of the making factual
- 17 assertions, that require an independent hearsay exception,
- and there's not one for these assertions.
- 19 MR. STEINGLASS: I disagree.
- 20 And I think Your Honor has acknowledged that.
- 21 This says "polygraph letter". It doesn't say
- 22 anything about polygraph result.
- I think it's fine.
- If you want, I can redact that.
- 25 THE COURT: Can you redact the "polygraph"

| 1 | portion of it? |
|----|---|
| 2 | MR . STE INGLASS : Sure . |
| 3 | THE COURT: Other than that, I'll accept it. |
| 4 | MR. STEINGLASS: Thank you. |
| 5 | (whereupon, the following proceedings were held |
| 6 | in open court:) |
| 7 | THE COURT: Subject to the redaction we |
| 8 | discussed, the exhibit can be displayed. |
| 9 | Q People's 164. We'll put it back up. |
| 10 | (whereupon, the exhibit is shown on the screens.) |
| 11 | Q Can you tell us a little bit about this email, first |
| 12 | of all? |
| 13 | Well, actually, my first question: Is this an email? |
| 14 | A Yes, it's an email. |
| 15 | Q The second question is: What is the date of the |
| 16 | email? |
| 17 | A December 18, 2015. |
| 18 | Q And who is it from? |
| 19 | A Natasha is a reporter that works for Dylan Howard. And |
| 20 | Liz Ruotolo — sorry about this — Liz Ruotolo is an accounts |
| 21 | payable person at American Media. |
| 22 | Q So, it's an email from a reporter to an accounts |
| 23 | payable person? |
| 24 | A That's correct. |
| | |

Laurie Eisenberg, CSR, RPR
Senior Court Reporter

Q Is Dylan Howard among the people that are cc'd on the

| 1 | email? |
|----|---|
| 2 | A Yes. |
| 3 | Q Does the email reference attachments? |
| 4 | A Yes. |
| 5 | Q And are — if we — I'm going to scroll to Page 2 and |
| 6 | read the attachment in a minute. |
| 7 | Here it is. |
| 8 | (Whereupon, an exhibit is shown on the screens.) |
| 9 | Q Here's Page 2. |
| 10 | Is this the attachment that was included with the email? |
| 11 | A Yes. That's correct. |
| 12 | Q Okay. |
| 13 | So, going back to Page 1, can you just read us the |
| 14 | substance of the email? |
| 15 | A It — it's all the paperwork to send the — is that — |
| 16 | Q We're going to fix this. |
| 17 | (whereupon, an exhibit is shown on the screens.) |
| 18 | A "To send the wire transfer," which is what the email |
| 19 | is requesting, "you need all the supporting documentation." |
| 20 | So, the supporting documentation would be the invoice which |
| 21 | is attached, the Source Agreement, and the copy that has two |
| 22 | parts to it, his W9 and I guess whatever agreements that they |
| 23 | had. |
| 24 | Q Is the W9 a Tax Form? |
| 25 | A W9 is a Tax Form; correct. |

Q Is this, essentially, directing the person in Accounts 1 2 Payable to pay Mr. Sajudin as part of the contract that you had entered into with him? 3 A That is correct. 4 5 Q And Page 2, is that a — the invoice for the payment 6 here? 7 A Yes. 8 And that would be an invoice that the company internally 9 would have prepared. 10 Q Okay. 11 Who does it say this attachment is from? 12 A Barry Levine is the East Coast News Director for the 13 National Enquirer. And he sent an invoice — excuse me — sent an email to his reporter. 14 15 Q So, why was the invoice prepared by someone at AMI, 16 even though it was billing AMI? 17 MR. BOVE: Objection. THE COURT: Sustained. 18 19 Q Was the invoice prepared by someone at AMI? MR. BOVE: Objection. 20 21 THE COURT: If you know, you can answer. A Our normal — our sources are single — are people who 22

Laurie Eisenberg, CSR, RPR
Senior Court Reporter

So, once we have the Source Agreement prepared — and to

create an invoice.

don't have any companies. They don't have the availability to

23

24

D. Pecker - Direct/Steinglass

Page 1078

- process it through the AMI system, you need an invoice. So, the Source Agreement supports the invoice, what the amount is going
- 3 to be and who was being paid for.
- 4 And then we have the W9 prepared, so the Source will sign
- 5 it, so we withhold the taxes.
- 6 MR. BOVE: Objection.
- 7 Move to strike.
- 8 THE COURT: Overruled.
- 9 Q Can you read the body of the email or, I guess, the
- 10 invoice attachment?
- 11 A "This serves as an invoice for an immediate \$30,000
- 12 bank transfer payment from AMI to Source Dino Sajudin regarding
- 13 Trump non-published story."
- 14 Q Before you move on, what did you understand "Trump
- 15 non-published story" to be a reference to?
- 16 A Well, Barry Levine —
- 17 MR. BOVE: Objection.
- 18 THE COURT: Overruled.
- 19 You can answer.
- 20 A Barry Levine would know knows because he was told
- 21 that we're not gonna publish any negative stories on Donald
- 22 Trump. So, he correctly wrote the invoice excuse me the
- 23 email to state here that it wasn't going to be published.
- Q Okay.
- 25 And you can keep going. Read the next one.

| | A I'm sorry. |
|----|---|
| 2 | "Attached is the paperwork, including the execution of the |
| 3 | contract Amendment signed by Mr. Sajudin, as prepared yesterday |
| 4 | by Cameron Stracher for this sole purpose of payment." |
| 5 | Q Who is Cameron Stracher? |
| 6 | A He's the — he was the General Counsel in American |
| 7 | Media. |
| 8 | Q Thank you. |
| 9 | So, you told us a minute ago that after you investigated |
| 10 | the story, you determined that it was not true. |
| 11 | A That's correct. |
| 12 | Q And did you communicate that to Michael Cohen? |
| 13 | A Yes, I did. |
| 14 | Q And can you describe that? |
| 15 | A I told Michael Cohen the story was not true. I told |
| 16 | him that the doorman is very difficult to deal with. I |
| 17 | mentioned to him that he's probably going to try to shop the |
| 18 | story to someone else, and that we don't really share any |
| 19 | concerns here since the story is not true anyhow, so I would |
| 20 | suggest that we release him. |
| 21 | Q And how did Michael Cohen react to that? |
| 22 | A Michael Cohen said — first, he didn't understand why |
| 23 | I would ever release him. |
| 24 | And then I said that — to have him lock — to have him |
| 25 | in — to have him locked in to us, it's only gonna cause more |

- 1 problems. So, I suggested that I want I'm gonna release him
- one way or the other other, so I'm sorry.
- 3 Q No.
- 4 Go ahead.
- A So, he said, "When?"
- 6 And I said, "Well, I'd like to release him now."
- 7 He said, "No. You release him after the election."
- 8 Q So, Michael Cohen asked you not to release Dino
- 9 Sajudin from the Source Agreement until after the presidential
- 10 election?
- 11 A Yes.
- 12 Q And just to be clear, Mr. Pecker, did any AMI
- publications ever print Mr. Sajudin's story?
- 14 A No, they didn't.
- 15 Q Did there come a time when you did release the doorman
- 16 from the Exclusivity Agreement?
- 17 A Yes, I did.
- 18 Q I'm showing you now People's 169 that's in evidence.
- 19 (whereupon, the exhibit is shown on the screens.)
- MR. BOVE: Same objection, Judge.
- 21 THE COURT: Noted.
- MR. STEINGLASS: Can you blow it up a little bit,
- 23 please?
- Q So, what is this?
- 25 A (No response).

| 1 | Q Generally speaking. |
|----|--|
| 2 | A I just want to say, Sharon Churcher is another |
| 3 | reporter that worked for Barry Levine. |
| 4 | And Cam is saying here to Dino that he is confirming what |
| 5 | Sharon told him, that Dino has the right to go ahead and sell |
| 6 | or market the story. |
| 7 | Q Okay. |
| 8 | So, generally speaking, is this an email from Cameron |
| 9 | Stracher, who I believe you told us was the General Counsel? |
| 10 | A Yes. |
| 11 | Q To Dino Sajudin? |
| 12 | A That's correct. |
| 13 | Q Do you understand this email to be informing |
| 14 | Mr. Sajudin that he has now been released from the Exclusivity |
| 15 | Agreement that you had signed — that AMI had signed with him? |
| 16 | A Yes. |
| 17 | That's what he requested for a long period of time. |
| 18 | Q When was he released? |
| 19 | When was this email sent? |
| 20 | A December 9, 2016. |
| 21 | Q After the presidential election? |

Laurie Eisenberg, CSR, RPR
Senior Court Reporter

Q Do you know somebody named Karen McDougal?

22

23

24

25

A Yes.

A Yes, I do.

Q Who is Karen McDougal?

| 1 | A Karen McDougal was a Playboy model. |
|----|---|
| 2 | Q How did you first hear of her? |
| 3 | A Dylan came to me in June of $-$ early June of 2016 and |
| 4 | said that he received a call from one of his major sources in |
| 5 | California that there's a Playboy model who is trying to sell a |
| 6 | story about a relationship that she had with Donald Trump for a |
| 7 | year. |
| 8 | Q What kind of "relationship"? |
| 9 | A Romantic relationship. |
| 10 | Q Did he say one way or the other whether it included a |
| 11 | sexual relationship? |
| 12 | A I'm sorry. I couldn't hear that. I apologize. |
| 13 | Q Sorry. |
| 14 | Did Dylan Howard — when you first learned of this story, |
| 15 | did Dylan Howard tell you whether or not the story, the |
| 16 | relationship that you described that Ms. McDougal was referring |
| 17 | to included a sexual component? |
| 18 | A Yes, he did. |
| 19 | Q Yes, he told you? |
| 20 | A He thought that. He didn't know at that time. |
| 21 | Q Okay. |
| 22 | So, what did you do when you learned about Karen McDougal |
| 23 | and her claims regarding Mr. Trump? |
| 24 | A I called Michael Cohen, and I told Michael Cohen |
| | |

25

exactly what Dylan told me about this Playboy model and that

| 1 | she had a relationship. |
|----|---|
| 2 | And immediately — I didn't even finish the conversation |
| 3 | when he said, "That's untrue. Absolutely not true." |
| 4 | But I $-\!\!\!-$ so I said, "Just wait a second. This is a little |
| 5 | different." I said, "I think that we should vet the story out |
| 6 | first." |
| 7 | So he thought — Michael Cohen said, "Yes, I think that's a |
| 8 | good idea," he said. |
| 9 | I said, "I'm gonna speak to Dylan, and I'll let you know |
| 10 | what our next steps are going to be." |
| 11 | Q Did you discuss at that point payment for this story? |
| 12 | A No, we did not. |
| 13 | Q What did you discuss in terms of next steps? |
| 14 | A Dylan, when I mentioned to him that I wanted to vet |
| 15 | the story out, we should proceed on verifying it, he — he had |
| 16 | a conversation with his source, who is an attorney, who is |
| 17 | representing this Playboy model. I did not know the name. I did |
| 18 | not know any amounts. That's all that I knew. |
| 19 | So I told him to go out to California, interview the model, |
| 20 | the Playboy model, and let me know what the details are. |
| 21 | I called back Michael Cohen, and I told him what I was |
| 22 | going to do. And I told him that we would keep him apprised |
| 23 | after Dylan went out and found out exactly what the details |
| 24 | were. |
| 25 | Q Okay. |

1 So, just to clarify the pronouns, when you said you asked 2 "him" to go out and interview the person, you asked who to go out? 3 A I asked Dylan Howard. I asked Dylan Howard to go. 4 5 Q And did you tell Michael Cohen that you were doing 6 that? 7 A Yes. 8 I called Michael Cohen, and I told him exactly that. 9 Q Around this time, around how often were you speaking 10 to Michael Cohen? 11 A I was speaking to him, prior to this, probably a 12 couple of times a week. 13 When this subject came up, this issue came up, I spoke to him much more frequently. Almost every day. Sometimes a couple 14 15 of times a day. 16 Q Do you remember about when it was that you were having 17 these conversations? A It was — as I recall, it was the first week of June. 18 19 Q Which year? 20 A I'm sorry. 2016. 2016. 21 Q Did Michael Cohen ask you on occasion to communicate 22 23 with him through any particular means?

Laurie Eisenberg, CSR, RPR
Senior Court Reporter

Michael Cohen said to me that we shouldn't be talking like

24

25

A Yes.

| 1 | this over a landline. He said we should use Signal. |
|----|--|
| 2 | I didn't really know what Signal was. I never heard of it |
| 3 | before. |
| 4 | And he said it was an app. He explained to me that it was |
| 5 | an encrypted app where nobody could trace it, and that there's |
| 6 | no paper trail, and there's nobody that can listen in to the |
| 7 | conversations. And then the conversation, apparently, is |
| 8 | destroyed after you have the call. |
| 9 | I still to this day don't know if that's true or not. |
| 10 | Q Did you agree to use the Signal app to communicate |
| 11 | with Michael Cohen from time to time? |
| 12 | A I did. |
| 13 | And every time I used it, it dropped off after like |
| 14 | 30 seconds. But I would call back. |
| 15 | Q Did there come a time — did you ever come to |
| 16 | believe that Michael Cohen had spoken with Mr. Trump about |
| 17 | Ms. McDougal's claims? |
| 18 | A Yes, I did. |
| 19 | Q Can you explain to the jury how you became to believe |
| 20 | that? |
| 21 | A I was at my — I was in New Jersey at my largest — at |
| 22 | my largest investigator in American Media, making a business |

So, I left to pick up the phone to speak to Mr. Trump.

said, "Donald Trump is on the phone for you."

presentation. And their assistant for their office came in and

23

24

| 1 | And he mentioned to me that — he said, "I spoke to |
|----|---|
| 2 | Michael." He said, I — "He told me about", uh — uh — at that |
| 3 | time — "He told me about" — he said, "He told me about |
| 4 | Karen." And he said to me, "Uh, what do you think?" |
| 5 | So, I said that after — after Dylan Howard interviewed |
| 6 | her, she claimed that she had an offer from ABC, Dancing With |
| 7 | the Stars, for this — for her story, and she had — and there |
| 8 | was an offer from a Mexican group for, from what Mr. Trump told |
| 9 | me, was \$8 million. |
| 10 | And I said, "No. I don't believe there was an offer for |
| 11 | \$8 million. It's my understanding that she doesn't want her |
| 12 | story published. And I think that the story should be |
| 13 | purchased. And I believe that you should buy it." |
| 14 | And Mr. Trump said to me, he said, "Look, everything" — he |
| 15 | says, "I don't buy any stories." And he said that, "Any time |
| 16 | you do anything like this, it always gets out." |
| 17 | So I said — so I said, "I still believe that we should |
| 18 | take this story off the market." |
| 19 | And he said, "Let me think about it, and I'll have Michael |
| 20 | Cohen call you back in a few days." |
| 21 | Q Okay. |
| 22 | I'm going to come back to that conversation that you had |
| 23 | with Donald Trump. |
| 24 | But, I want to go back to something you said before, which |
| 25 | is you said that you dispatched Dylan Howard to go interview |

| 1 | Ms. McDougal. |
|----|--|
| 2 | A Yes. |
| 3 | Q Where did you dispatch Dylan Howard to go? |
| 4 | A He went to Los Angeles. He went to his source, who is |
| 5 | this attorney. His name is Keith Davidson. He was representing |
| 6 | this Playboy model. |
| 7 | And he interviewed — "he" being — I'm sorry. Dylan Howard |
| 8 | interviewed Karen for two to three hours. |
| 9 | Q Did you, personally, attend that meeting? |
| 10 | A No, I did not. |
| 11 | Q Did Michael Cohen? |
| 12 | A No, he did not. |
| 13 | Q Did you speak with Michael Cohen during Mr. Howard's |
| 14 | interview of Ms. McDougal? |
| 15 | A I told Michael that during — it was a two-week period |
| 16 | of time. I told him if I had the date correctly, I think it was |
| 17 | June 20th that Dylan was going out to sit down and interview $-$ |
| 18 | and do the interview, and that he would call us when he was |
| 19 | there. |
| 20 | So, by the time when I first discussed this with Michael |
| 21 | Cohen and to the time that Dylan actually went to California, I |
| 22 | had multiple calls every single day: "When is he going?"; "When |
| 23 | is he gonna know?"; "Is it done yet?" |
| 24 | It was all of these various different questions. |
| | |

And I said, "Just relax and wait until Dylan has the

| 1 | interview, and I'll call you as soon as I know." |
|----|--|
| 2 | Q I keep coming back to your pronouns because I want to |
| 3 | make sure I know who you're talking about. |
| 4 | Who did you have these multiple calls with? Who kept |
| 5 | calling you and asking you about this? |
| 6 | A I'm sorry. |
| 7 | Michael Cohen kept calling me and asking me. |
| 8 | Q You said that the interview that Dylan Howard |
| 9 | conducted with Karen McDougal was in Los Angeles on |
| 10 | January 20th; is that right? |
| 11 | A Yes. |
| 12 | Q Did you speak with Michael Cohen on that day, during |
| 13 | the time that Ms. McDougal was being interviewed by Dylan? |
| 14 | A Yes. |
| 15 | Michael called me to find out if I heard from Dylan yet. |
| 16 | I said, "No." I said, "When I hear from him, I'll set up a |
| 17 | call for the three of us, and Dylan can tell you exactly what |
| 18 | he's going to tell me." |
| 19 | Q How would you describe Michael Cohen's tone during |
| 20 | those calls? |
| 21 | A Michael was very agitated. It looked like he was |
| 22 | getting a lot of pressure to get the answer, like, right away. |
| 23 | Q What makes you say that? |
| 24 | A He kept on calling; and each time he called, he seemed |
| 25 | more anxious. |

| 1 | Q Did you understand — did you have an understanding as |
|----|--|
| 2 | to where that pressure to find out more was coming from? |
| 3 | A Well, you know, I assumed that he had the conversation |
| 4 | with Mr. Trump; and he $-\!\!\!-$ and Mr. Trump was asking Michael |
| 5 | Cohen, "Did we hear anything yet?" |
| 6 | This is only a theory on my part. |
| 7 | I did not speak to Mr. Trump. |
| 8 | Q Not until you were in New Jersey and you got that |
| 9 | call? |
| 10 | A That's correct. |
| 11 | THE COURT: Is this a good time to break? |
| 12 | MR. STEINGLASS: I think it's probably a good |
| 13 | time to break, yes. |
| 14 | THE COURT: All right, jurors. We're going to go |
| 15 | ahead and call it a day, as we discussed. |
| 16 | Before I excuse you, I remind you not to talk |
| 17 | among yourselves or anyone else about anything related to |
| 18 | the case. |
| 19 | Please keep an open mind. |
| 20 | Do not form or express an opinion about the |
| 21 | defendant's guilt or innocence until all the evidence is |
| 22 | in, I have given you my final instructions on the law, and |
| 23 | I have directed you to begin deliberations. |
| 24 | Do not accept, request, agree to accept, or |
| 25 | discuss with any person receipt or acceptance of any |

| 2 | trial. |
|----|--|
| 3 | Report to me any incident within your knowledge |
| 4 | by any person to improperly influence you or any member of |
| 5 | the jury. |
| 6 | Do not visit or view any of the locations |
| 7 | discussed in the testimony. |
| 8 | Do not use any program or electronic device to |
| 9 | search for any location heard in the testimony. |
| 10 | Do not read, view or listen to any accounts or |
| 11 | discussions of the case. |
| 12 | Do not attempt to research any fact, issue or law |
| 13 | related to the case. |
| 14 | Do not communicate with anyone about the case by |
| 15 | any means, including by telephone, text messages, email or |
| 16 | the internet. |
| 17 | And do not Google or otherwise search for any |
| 18 | information about the case or the law which applies to the |
| 19 | case or the people involved in the case. |
| 20 | I'll see you Thursday. |
| 21 | Enjoy your break. Take care. |
| 22 | (whereupon, the jurors and the alternate jurors |
| 23 | are excused.) |
| 24 | THE COURT: You may be seated. |
| 25 | Thank you, sir. |

| 1 | You may step down. |
|----|---|
| 2 | (whereupon, the witness is excused.) |
| 3 | THE COURT: Mr. Bove, your objection is noted. |
| 4 | I'm certainly going to use today and tomorrow to |
| 5 | conduct further research into it. |
| 6 | I would ask you, as well, if you could forward |
| 7 | anything to me to help guide the Court. |
| 8 | And I would ask the People, as well, if you could |
| 9 | forward any authority to the Court that would help me. |
| 10 | MR. BOVE: Could we have the Court's permission |
| 11 | to put in a letter not to exceed two pages on this issue? |
| 12 | THE COURT: Sure. That's fine. |
| 13 | Can you get it in by the end of the night? |
| 14 | MR. BOVE: Yes, sir. |
| 15 | THE COURT: Have a good night, everyone. |
| 16 | MR. STEINGLASS: Thank you. |
| 17 | (whereupon, the case is adjourned to $4-25-24.$) |
| 18 | |
| 19 | |
| 20 | |
| 21 | |
| 22 | |
| 23 | |
| 24 | |
| 25 | |