NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF NEW YORK

PEOPLE OF THE STATE OF NEW YORK, BY LETITIA JAMES, Attorney General of the State of New York,

Index No. 452564/2022

Plaintiff,

VS.

DONALD J. TRUMP, DONALD TRUMP, JR., ERIC TRUMP, IVANKA TRUMP, ALLEN WEISSELBERG, JEFFREY MCCONNEY, THE DONALD J. TRUMP REVOCABLE TRUST, THE TRUMP ORGANIZATION, INC., TRUMP ORGANIZATION LLC, DJT HOLDINGS LLC, DJT HOLDINGS MANAGING MEMBER, TRUMP ENDEAVOR 12 LLC, 401 NORTH WABASH VENTURE LLC, TRUMP OLD POST OFFICE LLC, 40 WALL STREET LLC, and SEVEN SPRINGS LLC,

VERIFIED ANSWER OF TRUMP ORGANIZATION INC. TO VERIFIED COMPLAINT

Defendants.

Defendant, Trump Organization Inc. ("Defendant"), by and through his undersigned counsel, Habba Madaio & Associates LLP, for its Answer to the Verified Complaint of Plaintiff, the Attorney General of the State of New York responds as follows:

1. As to Paragraph 1, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise denies the allegations therein.

- 2. As to Paragraph 2, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise denies the allegations therein.
- 3. As to Paragraph 3, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

"Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise denies the allegations therein.

- 4. As to Paragraph 4, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise denies the allegations therein.
- 5. As to Paragraph 5, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences

... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013.

- Otherwise denies the allegations therein.
- 6. As to Paragraph 6, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- 7. As to Paragraph 7, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018,

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

"shall have the effect of a denial." Otherwise Defendant refers to the full transcript embodying the statements referred to therein for a complete and accurate description of its contents.

- 8. As to Paragraph 8, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise denies the allegations therein.
- 9. As to Paragraph 9, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 10. As to Paragraph 10, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

and business purposes, no entity as such exists for legal purposes. The definitions of "Trump

Organization" and "Defendants," as used by the Attorney General, improperly group Defendants

together, without regard to the nature or discrete legal identity of each Defendant, and fails to

specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading

is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences

... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013.

Otherwise denies the allegations therein.

11. As to Paragraph 11, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definitions of "Trump Organization" and

"Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding

and business purposes, no entity as such exists for legal purposes. The definitions of "Trump

Organization" and "Defendants," as used by the Attorney General, improperly group Defendants

together, without regard to the nature or discrete legal identity of each Defendant, and fails to

specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading

is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences

... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013.

Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of

the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a

denial." Defendant refers to the full documents referred to therein for a complete and accurate

description of its contents.

6 of 306

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

12. As to Paragraph 12, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Defendants." The definitions of "Defendants," as used by the Attorney General, improperly groups the natural person Defendants together and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise denies the allegations therein.

13. As to Paragraph 13, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

denial." Defendant refers to the full documents referred to therein for a complete and accurate description of its contents.

- 14. As to Paragraph 14, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of its contents.
- 15. As to Paragraph 15, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and ""Defendants."" While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

Organization" and ""Defendants,"" as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise denies the allegations therein. Defendant specifically denies the allegations contained in the exhibit cited therein, which was prepared by the Attorney General and represents the Attorney General's characterizations of facts. Defendant refers to the full documents referred to therein for a complete and accurate description of its contents.

- 16. As to Paragraph 16, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of ""Defendants."" The definitions of ""Defendants,"" as used by the Attorney General, improperly groups the natural person Defendants together and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise denies the allegations therein.
- 17. As to Paragraph 17, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of

and accurate description of its contents.

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete

- 18. As to Paragraph 18, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise denies the allegations therein. Defendant refers to the full documents referred to therein for a complete and accurate description of its contents.
- 19. As to Paragraph 19, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

response is required, Defendant denies the allegations therein. Defendant refers to the full documents referred to therein for a complete and accurate description of its contents.

- As to Paragraph 20, the allegations contained therein state legal arguments or 20. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise denies the allegations therein. Defendant refers to the full documents referred to therein for a complete and accurate description of its contents. As to Footnote 3, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of its contents.
- 21. As to Paragraph 21, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such

NYSCEF DOC. NO. 479

of its contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise denies the allegations therein. Defendant refers to the full documents referred to therein for a complete and accurate description

22. As to Paragraph 22, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

23. As to Paragraph 23, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.

- As to Paragraph 24, the allegations contained therein state legal arguments or 24. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.
- 25. As to Paragraph 25, the allegations contained therein describe elements of judicial relief that the Attorney General seeks in the instant litigation or state legal arguments or conclusions of law or mixed conclusions of law and fact, to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.
- As to Paragraph 26, the allegations contained therein state legal arguments or 26. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.
- As to Paragraph 27, Specifically denies the definition of "Trump Organization." 27. While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

pursuant to CPLR 3018, "shall have the effect of a denial."

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Except Defendant admits only that

Donald J. Trump was Director, President, and Chairman of Trump Organization Inc. in the stated

time frame.

28. As to Paragraph 28, Specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which,

29. As to Paragraph 29, Specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

- 30. As to Paragraph 30, Specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- 31. As to Paragraph 31, Specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

32. As to Paragraph 32, Specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Except Defendant admits only that Donald Trump Jr. is its EVP.

33. As to Paragraph 33, Specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Except Defendant admits only that Ivanka Trump was once its EVP.

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

34. As to Paragraph 34, Specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Except Defendant admits only that Ivanka Trump was once its EVP.

35. As to Paragraph 35, Specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise Defendant denies the allegations therein.

36. As to Paragraph 36, Specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Except Defendant admits only that Eric Trump and Donald Trump Jr. serve as Officers to Defendant.

- 37. As to Paragraph 37, Specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- 38. As to Paragraph 38, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

39. As to Paragraph 39, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

DOC. NO. 479

40. As to Paragraph 40, the allegations contained therein state legal arguments or conclusions of law to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof, denies that this action is properly brought on behalf of the People of the State of New York under Executive Law § 63 (12), except admits that the Attorney General purports to bring this action under Executive Law § 63 (12) and that the action is captioned

as having been brought on behalf of the People of the State of New York.

As to Paragraph 41, the allegations contained therein state legal arguments or 41. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.

42. As to Paragraph 42, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 43, the allegations contained therein state legal arguments or 43. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 44, the allegations contained therein state legal arguments or 44. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

45. As to Paragraph 45, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.

- 46. As to Paragraph 46, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.
- 47. As to Paragraph 47, the allegations contained therein describe elements of judicial relief that the Attorney General seeks in the instant litigation or state legal arguments or conclusions of law, to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.
- As to Paragraph 48, the allegations contained therein state legal arguments or 48. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.
- 49. As to Paragraph 49, admits that venue is proper in New York County to the extent the Court has jurisdiction over Defendant and the subject matter of this litigation, except denies that the assignment of this matter to a General IAS Part rather than the Commercial Division was proper.
- 50. As to Paragraph 50, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise denies the allegations therein. Defendant specifically denies the allegations contained in the roadmap therein, which was prepared by the Attorney General and represents the Attorney General's characterizations of facts.

- 51. As to Paragraph 51, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Specifically denies the allegations contained in the chart therein, which was prepared by the Attorney General and represents the Attorney General's characterizations of facts. Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.
- 52. As to Paragraph 52, specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

- 53. As to Paragraph 53, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein.
- As to Paragraph 54, specifically denies the definition of "Trump Organization." 54. While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein at all times prior to January 2017, which, pursuant to CPLR 3018, "shall have the effect of a denial" except Defendant admits only that Mazars is an accounting firm that had a role in preparing the Statements.
- 55. As to Paragraph 55, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents

referred to therein for a complete and accurate description of their contents.

- 56. As to Paragraph 56, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. To the extent a response is required, Defendant denies the allegations therein. Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.
- 57. As to Paragraph 57, specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as

NYSCEF DOC. NO. 479

of their contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise denies the allegations therein. Defendant refers to the full documents referred to therein for a complete and accurate description

- S8. As to Paragraph 58, specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of their contents.
- 59. As to Paragraph 59, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

60. As to Paragraph 60, Defendant admits only that Exhibits 3 -13 are true and correct copies of the Statements.

- 61. As to Paragraph 61, specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- 62. As to Paragraph 62, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

63. As to Paragraph 63, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

DOC. NO. 479

64. As to Paragraph 64, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein. Defendant refers to the full

documents referred to therein for a complete and accurate description of their contents.

65. As to Paragraph 65, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or

information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 66, the allegations contained therein state legal arguments or 66.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full documents referred to therein for a complete

and accurate description of their contents.

67. As to Paragraph 67, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full documents referred to therein for a complete

and accurate description of their contents.

68. As to paragraph 68, Defendant lacks sufficient knowledge or information to form a

belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018,

"shall have the effect of a denial." Defendant refers to the full documents referred to therein for a

complete and accurate description of their contents.

69. As to paragraph 69, Defendant lacks sufficient knowledge or information to form a

belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018,

"shall have the effect of a denial." Defendant refers to the full documents referred to therein for a

complete and accurate description of their contents.

70. As to paragraph 70, Defendant lacks sufficient knowledge or information to form a

belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018,

27 of 306

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

"shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

- 71. As to paragraph 71, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 72. As to paragraph 72, Specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.
- 73. As to Paragraph 73, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.
- 74. As to Paragraph 74, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

75. As to Paragraph 75, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required Defendant lacks sufficient knowledge or information to form a belief as to the

truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the

effect of a denial." Defendant specifically denies the allegations contained in the chart cited

therein, which was prepared by the Attorney General and represents the Attorney General's

characterizations of facts.

76. As to Paragraph 76, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required Defendant lacks sufficient knowledge or information to form a belief as to the

truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the

effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

77. As to Paragraph 77, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

78. As to Paragraph 78, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

29 of 306

NYSCEE DOC NO 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

79. As to Paragraph 79, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full documents referred to therein for a complete

and accurate description of their contents.

80. As to Paragraph 80, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant specifically denies the allegations contained in the chart cited

therein, which was prepared by the Attorney General and represents the Attorney General's

characterizations of facts. Defendant refers to the full documents referred to therein for a complete

and accurate description of their contents.

81. As to Paragraph 81, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

30 of 306

and accurate description of their contents.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the effect of a denial." Defendant specifically denies the allegations contained in the chart cited therein, which was prepared by the Attorney General and represents the Attorney General's characterizations of facts. Defendant refers to the full documents referred to therein for a complete

- 82. As to Paragraph 82, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.
- 83. As to Paragraph 83, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- As to Paragraph 84, the allegations contained therein state legal arguments or 84. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

- 85. As to Paragraph 85, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 86, Defendant specifically denies the definition of "Trump 86. Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained

therein, which, pursuant to CPLR 3018, "shall have the effect of a denial.".

87. As to Paragraph 87, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

88. As to Paragraph 88, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

89. As to Paragraph 89, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

DOC. NO. 479

contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their

90. As to Paragraph 90, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

91. As to Paragraph 91, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

92. As to Paragraph 92, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

93. As to Paragraph 93, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

36 of 306

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

94. As to Paragraph 94, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

95. As to Paragraph 95, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant specifically denies the allegations contained in the chart cited therein, which was prepared by the Attorney General and represents the Attorney General's characterizations of facts. Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- 96. As to Paragraph 96, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 97. As to Paragraph 97, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full transcript embodying the statements referred to therein for a complete and accurate description of its contents.

98. As to Paragraph 98, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

refers to the full documents referred to therein for a complete and accurate description of their

contents.

99. As to Paragraph 99, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full documents referred to therein for a complete and accurate description of their

contents.

100. As to Paragraph 100, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

101. As to Paragraph 101, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

102. the allegations contained therein state legal arguments or conclusions of law or

mixed conclusions of law and fact to which no responsive pleading is required and as to which the

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

Attorney General must meet her burden of proof. To the extent a response is required, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full documents referred to therein for a complete and accurate description of their

contents.

103. As to Paragraph 103, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

104. As to Paragraph 104, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full transcript embodying the statements referred to therein for a complete and accurate

description of its contents.

105. As to paragraph 105, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial."

106. As to paragraph 106, Defendant denies lacks sufficient knowledge or information

to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to

CPLR 3018, "shall have the effect of a denial."

107. As to Paragraph 107, Defendant denies lacks sufficient knowledge or information

to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to

CPLR 3018, "shall have the effect of a denial."

108. As to Paragraph 108, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

109. As to Paragraph 109, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 110, Defendant lacks sufficient knowledge or information to form 110.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 111, Defendant lacks sufficient knowledge or information to form 111.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full transcript embodying the

statements referred to therein for a complete and accurate description of its contents.

As to paragraph 112, Defendant lacks sufficient knowledge or information to form 112.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

As to Paragraph 113, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

114. As to Paragraph 114, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

115. As to paragraph 115. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant specifically denies the allegations contained in the chart cited therein, which was prepared by the Attorney General and represents the Attorney

NIVEGEE DOG NO 470

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

General's characterizations of facts. Defendant refers to the full documents referred to therein for

a complete and accurate description of their contents.

116. As to paragraph 116, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

117. As to Paragraph 117, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

118. As to Paragraph 118, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

119. As to paragraph 119, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents."

120. As to paragraph 120, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

At to Paragraph 121, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents."

122. As to paragraph 122, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or

information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Except Defendant admits only that

appraisals took place.

As to Paragraph 123, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

NYSCEF DOC. NO. 479

contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its

124. As to Paragraph 124, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

125. As to paragraph 125, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

126. As to Paragraph 126, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

127. As to Paragraph 127, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

128. As to paragraph 128, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

- As to paragraph 129, Defendant specifically denies the definition of "Trump 129. Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- As to Paragraph 130, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 131, Defendant lacks sufficient knowledge or information to form 131. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 132, Defendant specifically denies the definition of "Trump 132. Organization." While that shorthand is utilized by Defendants for branding and business purposes,

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

133. At to Paragraph 133, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

134. As to paragraph 134, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents."

135. As to paragraph 135, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents."

136. As to Paragraph 136, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required Defendant lacks sufficient knowledge or information to form a belief as to the

truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the

effect of a denial." Defendant refers to the full documents referred to therein for a complete and

accurate description of their contents."

137. As to Paragraph 137, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

138. As to Paragraph 138, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

DOC. NO. 479

contents."

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its

- 139. As to Paragraph 139 Defendant denies the allegations therein. Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 140, Defendant specifically denies the definition of "Trump 140. Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 141, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 142, Defendant specifically denies the definition of "Trump 142. Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 143, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- As to Paragraph 144, Defendant lacks sufficient knowledge or information to form 144. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 145, Defendant specifically denies the definition of "Trump 145. Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

DOC. NO. 479

As to Paragraph 146, Defendant specifically denies the definition of "Trump 146.

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

As to Paragraph 147, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

148. As to Paragraph 148, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

149. As to Paragraph 149, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

150. As to Paragraph 150, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

151. As to Paragraph 151, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, lacks sufficient knowledge or information to form a belief as to the truth or

falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect

of a denial." Defendant refers to the full document referred to therein for a complete and accurate

description of its contents.

152. As to Paragraph 152, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

NYSCEF DOC. NO. 479

contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their

- 153. As to Paragraph 153, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.
- 154. As to Paragraph 154, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.
- 155. As to Paragraph 155, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

and accurate description of their contents.

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 156, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete

- As to Paragraph 157, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.
- 158. As to Paragraph 158, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.
- As to Paragraph 159, Defendant lacks sufficient knowledge or information to form 159. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

160. As to Paragraph 160, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

161. As to Paragraph 161, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant specifically denies the allegations contained in the chart cited therein, which was prepared by the Attorney General and represents the Attorney

if the chart ched therein, which was prepared by the Attorney General and represents the Attorney

General's characterizations of facts. Defendant refers to the full documents referred to therein for

a complete and accurate description of their contents.

162. As to Paragraph 162, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

163. As to Paragraph 163, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

164. As to Paragraph 164, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 165, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein. Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

166. As to Paragraph 166, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein. Defendant refers to the full document referred to therein for a complete and accurate description of its content.

As to Paragraph 167, Defendant lacks sufficient knowledge or information to form 167. a belief as to the truth or falsity of the allegations contained therein at all times prior to January 2017, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 168, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 169, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 170, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its

contents.

171. As to Paragraph 171, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal Defendant lacks sufficient knowledge or information to form a belief as to the truth

or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect

of a denial." Defendant refers to the full document referred to therein for a complete and accurate

description of its contents.

172. As to Paragraph 172, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. .

173. As to Paragraph 173, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Further, Defendant denies each and every allegation

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

contained therein at all times after January 2017. Defendant refers to the full document referred to

therein for a complete and accurate description of its contents.

174. As to Paragraph 174, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

175. As to Paragraph 175, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient

knowledge or information to form a belief as to the truth or falsity of the allegations contained

therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the

full documents referred to therein for a complete and accurate description of their contents.

176. As to Paragraph 176, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein Defendant refers to the full

transcript embodying the statements referred to therein for a complete and accurate description of

its contents.

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 177, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein. Defendant refers to the full

documents referred to therein for a complete and accurate description of their contents.

178. As to Paragraph 179, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein. Defendant refers to the full

documents referred to therein for a complete and accurate description of their contents.

As to Paragraph 179, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

DOC. NO. 479

180. As to Paragraph 180, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

CLERK

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 181, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full documents referred to therein for a complete

and accurate description of their contents.

As to Paragraph 182, Defendant lacks sufficient knowledge or information to form 182.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

As to Paragraph 183, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

184. As to Paragraph 184, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

185. As to Paragraph 185, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 186, the allegations contained therein state legal arguments or 186. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

187. As to Paragraph 187, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its

contents.

DOC. NO. 479

As to Paragraph 188, Defendant specifically denies the definition of "Trump 188.

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full transcript embodying the statements referred to therein for a complete and accurate

description of its contents.

As to Paragraph 189, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

190. As to Paragraph 190, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

191. As to Paragraph 191, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

As to Paragraph 192, Defendant lacks sufficient knowledge or information to form 192.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 193, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

referred to therein for a complete and accurate description of its contents.

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

194. As to Paragraph 194, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

195. As to Paragraph 195, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

196. As to Paragraph 196, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

197. As to Paragraph 197, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

198. As to Paragraph 198, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

199. As to Paragraph 199, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

200. As to Paragraph 200, Otherwise, Defendant lacks sufficient knowledge or

information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant specifically denies the

allegations contained in the chart cited therein, which was prepared by the Attorney General and

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

represents the Attorney General's characterizations of facts. Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

201. As to Paragraph 201, Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant specifically denies the allegations contained in the chart cited therein, which was prepared by the Attorney General and represents the Attorney General's characterizations of facts. Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

202. As to Paragraph 202, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

203. As to Paragraph 203, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

204. As to Paragraph 204, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein. Defendant refers to the full

documents referred to therein for a complete and accurate description of their contents.

205. As to Paragraph 205, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 206, the allegations contained therein state legal arguments or 206. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

207. As to Paragraph 207, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

referred to therein for a complete and accurate description of its contents.

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

208. As to Paragraph 208, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

209. As to Paragraph 209, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

210. As to Paragraph 210, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

211. As to Paragraph 211, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- As to Paragraph 212, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 213, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which,

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

214. As to Paragraph 214, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

215. As to Paragraph 215, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant denies the allegations

therein. Defendant refers to the full document referred to therein for a complete and accurate

description of its contents.

216. As to Paragraph 216, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant denies the allegations

therein. Defendant refers to the full document referred to therein for a complete and accurate

description of its contents.

217. As to Paragraph 217, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

218. As to Paragraph 218, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full documents referred to therein for a complete and accurate description of their

contents.

219. As to Paragraph 219, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

220. As to Paragraph 220, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

221. As to Paragraph 221, the allegations therein state legal arguments or conclusions of

law or mixed conclusions of law and fact to which no responsive pleading is required and as to

which the Attorney General must meet her burden of proof. To the extent a response is required,

Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of

the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a

denial."

222. As to Paragraph 222, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

223. As to Paragraph 223, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 224, the allegations therein state legal arguments or conclusions of 224. law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- As to Paragraph 225, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- As to Paragraph 226, Defendant lacks sufficient knowledge or information to form 226. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- As to Paragraph 227, Defendant lacks sufficient knowledge or information to form 227. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 228, Defendant lacks sufficient knowledge or information to form 228. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- 229. As to Paragraph 229, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- As to Paragraph 230, Defendant lacks sufficient knowledge or information to form 230. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 231, the allegations therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant refers to the full document referred to therein for a complete and accurate description of its contents. acks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- 232. As to Paragraph 232, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient

knowledge or information to form a belief as to the truth or falsity of the allegations contained

therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the

full document otherwise, referred to therein for a complete and accurate description of its contents.

233. As to Paragraph 233, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Except Defendant admits only the first sentence of the

paragraph.

234. As to Paragraph 234, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

235. As to Paragraph 235, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

236. As to Paragraph 236, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 237, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 238, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

As to Paragraph 239, the allegations therein state legal arguments or conclusions of 239.

law or mixed conclusions of law and fact to which no responsive pleading is required and as to

which the Attorney General must meet her burden of proof. To the extent a response is required,

Defendant specifically denies the definition of "Trump Organization." While that shorthand is

utilized by Defendants for branding and business purposes, no entity as such exists for legal

purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly

groups all entity Defendants together, without regard to the discrete legal identity of each

for a complete and accurate description of its contents.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

As to Paragraph 240, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

As to Paragraph 241, Defendant specifically denies the definition of "Trump 241. Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

242. As to Paragraph 242, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

243. As to Paragraph 243, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

As to paragraph 244, Defendant specifically denies the definition of "Trump 244.

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents..

DOC. NO. 479

245. As to Paragraph 245, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full transcript embodying the

statements referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 246, Defendant lacks sufficient knowledge or information to form 246. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 247, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 248, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023 DOC. NO. 479

As to Paragraph 249, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 250, Defendant specifically denies the definition of "Trump 250. Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 251, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

DOC. NO. 479

As to Paragraph 252, Defendant specifically denies the definition of "Trump 252.

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 253, the allegations contained therein state legal arguments or 253. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 254, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 255, Defendant specifically denies the definition of "Trump 255. Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 256, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

refers to the full document referred to therein for a complete and accurate description of its

contents.

257. As to Paragraph 257, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

258. As to Paragraph 258, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its

contents.

DOC. NO. 479

As to Paragraph 259, Defendant lacks sufficient knowledge or information to form 259.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 260, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein. Defendant refers to the full

document referred to therein for a complete and accurate description of its contents.

As to Paragraph 261, Defendant specifically denies the definition of "Trump 261.

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 262, Defendant lacks sufficient knowledge or information to form 262. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

As to Paragraph 263, the allegations contained therein state legal arguments or 263. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein. Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 264, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which,

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

As to Paragraph 265, the allegations contained therein state legal arguments or 265.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

As to Paragraph 266, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Specifically denies the allegations contained in the exhibit

cited therein, which was prepared by the Attorney General and represents the Attorney General's

characterization of facts. Defendant refers to the full document referred to therein for a complete

and accurate description of its contents.

TIBED: NEW TORK COOKIT CHERK O

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

267. As to Paragraph 267, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial."

268. As to Paragraph 268, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial."

269. As to Paragraph 269, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial."

270. As to Paragraph 270, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 271, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

- As to Paragraph 272, Defendant lacks sufficient knowledge or information to form 272. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- As to Paragraph 273, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- As to Paragraph 274, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- As to Paragraph 275, Defendant lacks sufficient knowledge or information to form 275. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 276, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 277, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

CLERK

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." Defendant refers to the documents referred to therein for

a complete and accurate description of their contents.

As to Paragraph 278, specifically denies the definition of "Trump Organization". 278.

While that shorthand is utilized by Defendants for branding and business purposes, no entity as

such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or

information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

As to Paragraph 279, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 280, Defendant lacks sufficient knowledge or information to form 280.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

281. As to Paragraph 281, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

CLERK

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 282, the allegations contained therein state legal arguments or 282.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial."

DOC. NO. 479

283. As to Paragraph 283, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 284, Defendant lacks sufficient knowledge or information to form 284.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 285, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization". While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

286. As to Paragraph 286, specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

287. As to Paragraph 287, specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or

information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

As to Paragraph 288, Defendant lacks sufficient knowledge or information to form 288.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

289. As to Paragraph 289, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

290. As to Paragraph 290, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

291. As to Paragraph 291, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full transcript embodying the

statements referred to therein for a complete and accurate description of its contents.

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

292. As to Paragraph 292, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

As to Paragraph 293, specifically denies the definition of "Trump Organization".

While that shorthand is utilized by Defendants for branding and business purposes, no entity as

such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise denies the allegations therein.

Defendant refers to the full document referred to therein for a complete and accurate description

of its contents.

DOC. NO. 479

As to Paragraph 294, Defendant lacks sufficient knowledge or information to form 294.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 295, specifically denies the definition of "Trump Organization". 295.

While that shorthand is utilized by Defendants for branding and business purposes, no entity as

such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

COUNTY CLERK 01/26/2023

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Defendant specifically denies the allegations

contained in the exhibit cited therein, which was prepared by the Attorney General and represents

the Attorney General's characterization of facts. Defendant refers to the documents referred to

therein for a complete and accurate description of their contents. Otherwise lacks sufficient

knowledge or information to form a belief as to the truth or falsity of the allegations contained

therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 296, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial."

As to Paragraph 297, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

As to Paragraph 298, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

299. As to Paragraph 299, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

300. As to Paragraph 300, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

301. As to Paragraph 301, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. Except lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 302, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

DOC. NO. 479

302.

As to Paragraph 303, Defendant lacks sufficient knowledge or information to form 303.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

304. As to Paragraph 304, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization". While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Defendant refers to the documents referred to

therein for a complete and accurate description of their contents. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 305, specifically denies the definition of "Trump Organization". 305.

While that shorthand is utilized by Defendants for branding and business purposes, no entity as

such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Defendant refers to the documents referred to

therein for a complete and accurate description of their contents. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the documents referred to therein for a complete and accurate description of their contents.

306. As to Paragraph 306, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 307, specifically denies the definition of "Trump Organization". 307.

While that shorthand is utilized by Defendants for branding and business purposes, no entity as

such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

'ILED: NEW YORK COUNTY CLERK 01/26/2023 11:39 PM

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

308. As to Paragraph 308, specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

309. As to Paragraph 309, specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which,

COUNTY CLERK 01/26/2023

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

pursuant to CPLR 3018, "shall have the effect of a denial." . Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

310. As to Paragraph 310, specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 311, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy 'ILED: NEW YORK COUNTY CLERK 01/26/2023 11:39 PM

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- 312. As to Paragraph 312, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 313. As to Paragraph 313, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such

ILED: NEW YORK COUNTY CLERK 01/26/2023 11:39 PM

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

314. As to Paragraph 314, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 315, specifically denies the definition of "Trump Organization". 315. While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 316, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which,

FILED: NEW YORK COUNTY CLERK 01/26/2023 11:39 PM

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

317. As to Paragraph 317, specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

318. As to Paragraph 318, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

COUNTY CLERK 01/26/2023

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

therein for a complete and accurate description of its contents.

As to Paragraph 319, the allegations contained therein state legal arguments or 319. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant refers to the full document referred to

As to Paragraph 320, the allegations contained therein state legal arguments or 320. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- As to Paragraph 321, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 322. As to Paragraph 322, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 323, Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 324, the allegations contained therein state legal arguments or 324. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 325, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 326, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by

definitions of "Trump Organization" and "Defendants," as used by the Attorney General,

Defendants for branding and business purposes, no entity as such exists for legal purposes. The

improperly group Defendants together, without regard to the nature or discrete legal identity of

each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged

is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the

transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading

requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to

form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 327, Defendant specifically denies the definitions of "Trump 327. Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading

requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to

form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

328. As to Paragraph 328, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 329, Defendant specifically denies the definitions of "Trump 329.

Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by

Defendants for branding and business purposes, no entity as such exists for legal purposes. The

definitions of "Trump Organization" and "Defendants," as used by the Attorney General,

improperly group Defendants together, without regard to the nature or discrete legal identity of

each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged

is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the

transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading

requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief

as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall

have the effect of a denial." Defendant refers to the full document referred to therein for a complete

and accurate description of its contents.

As to Paragraph 330, Defendant specifically denies the definitions of "Trump 330.

Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by

Defendants for branding and business purposes, no entity as such exists for legal purposes. The

definitions of "Trump Organization" and "Defendants," as used by the Attorney General,

improperly group Defendants together, without regard to the nature or discrete legal identity of

COUNTY CLERK 01/26/2023

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged

is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the

transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading

requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief

as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall

have the effect of a denial." Defendant refers to the full document referred to therein for a complete

and accurate description of its contents.

As to Paragraph 331, Defendant specifically denies the definitions of "Trump

Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by

Defendants for branding and business purposes, no entity as such exists for legal purposes. The

definitions of "Trump Organization" and "Defendants," as used by the Attorney General,

improperly group Defendants together, without regard to the nature or discrete legal identity of

each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged

is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the

transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading

requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief

as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall

have the effect of a denial." Defendant refers to the full document referred to therein for a complete

and accurate description of its contents.

As to Paragraph 332, Defendant specifically denies the definitions of "Trump

Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by

Defendants for branding and business purposes, no entity as such exists for legal purposes. The

definitions of "Trump Organization" and "Defendants," as used by the Attorney General,

COUNTY CLERK 01/26/2023

NYSCEF DOC. NO. 479

and accurate description of its contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete

333. As to Paragraph 333, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 334, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- As to Paragraph 335, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 336, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and ""Defendants."" While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and ""Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or]

FILED: NEW YORK COUNTY CLERK 01/26/2023 11:39 PM

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of

CPLR 3013. Otherwise lacks sufficient knowledge or information to form a belief as to the truth

or falsity of the allegations contained therein, which, pursuant to CPLR 3018, ""shall have the

effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

337. As to Paragraph 337, Defendant specifically denies the definitions of "Trump

Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by

Defendants for branding and business purposes, no entity as such exists for legal purposes. The

definitions of "Trump Organization" and "Defendants," as used by the Attorney General,

improperly group Defendants together, without regard to the nature or discrete legal identity of

each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged

is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the

transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading

requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to

form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents. Except Defendant admits only that the

appraisal was obtained and the appraisal speaks for itself.

338. As to Paragraph 338, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

DOC. NO. 479

As to Paragraph 339, Defendant lacks sufficient knowledge or information to form 339. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 340, the allegations contained therein state legal arguments or 340. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not ""sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved"", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, ""shall have the effect of a denial."" Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 341, Defendant specifically denies the definition of "Trump 341. Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give ILED: NEW YORK COUNTY CLERK 01/26/2023 11:39 PM

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

342. As to Paragraph 342, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

343. As to Paragraph 343, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

ILED: NEW YORK COUNTY CLERK 01/26/2023 11:39 PM

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

344. As to Paragraph 344, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

345. As to Paragraph 345, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

refers to the full document referred to therein for a complete and accurate description of its

contents.

As to Paragraph 346, the allegations contained therein state legal arguments or 346.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as

such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant denies the allegations

therein.

As to Paragraph 347, Defendant specifically denies the definition of "Trump 347.

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

FILED: NEW YORK COUNTY CLERK 01/26/2023 11:39 PM

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

348. As to Paragraph 348, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

349. As to Paragraph 349, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as

such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

conduct alleged is attributed. Such pleading is not ""sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved"", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, ""shall have the effect of a denial."" Defendant refers to

the full document referred to therein for a complete and accurate description of its contents.

- As to Paragraph 350, the allegations contained therein state legal arguments or 350. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not ""sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved"", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, ""shall have the effect of a denial."" Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 351, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

ILED: NEW YORK COUNTY CLERK 01/26/2023 11:39 PM

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not ""sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved"", and

thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, ""shall have the effect of a denial."" Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

352. As to Paragraph 352, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

353. As to Paragraph 353, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." Defendant specifically denies the allegations contained in the chart therein, which was prepared by the Attorney General and represents the Attorney

General's characterizations of facts. Defendant refers to the full document referred to therein for a

complete and accurate description of its contents.

As to Paragraph 354, Defendant lacks sufficient knowledge or information to form 354.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

355. As to Paragraph 355, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as

such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant denies the allegations

therein. Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

As to Paragraph 356, Defendant lacks sufficient knowledge or information to form 356.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

CLERK

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." Defendant refers to the documents referred to therein for a complete and accurate description of their contents.

As to Paragraph 357, the allegations contained therein state legal arguments or 357.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the documents referred to therein for a complete and

accurate description of their contents.

As to Paragraph 358, the allegations therein state legal arguments or conclusions of

law or mixed conclusions of law and fact to which no responsive pleading is required and as to

which the Attorney General must meet her burden of proof. To the extent a response is required,

Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of

the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a

denial." Defendant refers to the full documents referred to therein for a complete and accurate

description of their contents.

As to Paragraph 359, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

accurate description of its contents.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full transcript embodying the statements referred to therein for a complete and

As to Paragraph 360, the allegations contained therein state legal arguments or 360. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not ""sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved"", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, ""shall have the effect of a denial."" Defendant refers to

As to Paragraph 361, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While

the full document referred to therein for a complete and accurate description of its contents.

'ILED: NEW YORK COUNTY CLERK 01/26/2023 11:39 PM

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not ""sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved"", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, ""shall have the effect of a denial."" Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

362. As to Paragraph 362, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not ""sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

therein, which, pursuant to CPLR 3018, ""shall have the effect of a denial."" Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 363, Defendant lacks sufficient knowledge or information to form 363.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 364, Defendant lacks sufficient knowledge or information to form 364.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

365. As to Paragraph 365, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

366. As to Paragraph 366, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

367. As to Paragraph 367, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

CLERK

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 368, Defendant lacks sufficient knowledge or information to form 368.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

369. As to Paragraph 369, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

370. As to Paragraph 370, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

371. As to Paragraph 371, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

372. As to Paragraph 372, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 373, Defendant lacks sufficient knowledge or information to form 373.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 374, Defendant lacks sufficient knowledge or information to form 374.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 375, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Otherwise, Defendant lacks sufficient knowledge or information to form a

belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018,

""shall have the effect of a denial."" Defendant refers to the full document referred to therein for a

complete and accurate description of its contents.

As to Paragraph 376, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 377, the allegations contained therein state legal arguments or 377. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 378, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

FILED: NEW YORK COUNTY CLERK 01/26/2023 11:39 PM

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

- 379. As to Paragraph 379, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- 380. As to Paragraph 380, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the documents referred to therein for a complete and accurate description of their contents.
- 381. As to Paragraph 381, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not ""sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved"", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, ""shall have the effect of a denial."" Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

382. As to Paragraph 382, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not ""sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved"", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, ""shall have the effect of a denial."" Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 383, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

As to Paragraph 384, Defendant specifically denies the definition of "Trump 384. Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 385, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 386, the allegations contained therein state legal arguments or 386. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 387, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 388, the allegations contained therein state legal arguments or 388. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which,

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

389. As to Paragraph 389, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

390. As to Paragraph 390, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

referred to therein for a complete and accurate description of its contents.

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

- 391. As to Paragraph 391, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 392. As to Paragraph 392, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 393, the allegations contained therein state legal arguments or 393. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

394. As to Paragraph 394, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

As to Paragraph 395, the allegations contained therein state legal arguments or 395.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

396. As to Paragraph 396, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full documents referred to therein for a complete and accurate description of their

contents.

397. As to Paragraph 397, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." Defendant refers to the documents referred to therein for

a complete and accurate description of their contents.

398. As to Paragraph 398, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant specifically denies the allegations contained in

the exhibit cited therein, which was prepared by the Attorney General and represents the Attorney

General's characterization of facts. Defendant refers to the documents referred to therein for a

complete and accurate description of their contents.

399. As to Paragraph 399, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 400, the allegations contained therein state legal arguments or 400.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

401. As to Paragraph 401, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the documents referred to therein for

a complete and accurate description of their contents.

402. As to Paragraph 402, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

403. As to Paragraph 403, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

404. As to Paragraph 404, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

refers to the full document referred to therein for a complete and accurate description of its

contents.

DOC. NO. 479

As to Paragraph 405, Defendant specifically denies the definition of "Trump 405.

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full documents referred to therein for a complete and accurate description of their

contents.

As to Paragraph 406, the allegations contained therein state legal arguments or 406.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial."

As to Paragraph 407, the allegations contained therein state legal arguments or 407.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

408. As to Paragraph 408, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

409. As to Paragraph 409, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

410. As to Paragraph 410, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

NYSCEF DOC. NO. 479

contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its

411. As to Paragraph 411, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

412. As to Paragraph 412, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

413. As to Paragraph 413, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

414. As to Paragraph 414, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient

knowledge or information to form a belief as to the truth or falsity of the allegations contained

therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the

full documents referred to therein for a complete and accurate description of their contents.

415. As to Paragraph 415, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial."

416. As to Paragraph 416, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

417. As to Paragraph 417, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

418. As to Paragraph 418, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 419, the allegations contained therein state legal arguments or 419.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial."

420. As to Paragraph 420, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

As to Paragraph 421, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 422, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 423, Defendant specifically denies the definition of "Trump 423. Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

refers to the full document referred to therein for a complete and accurate description of its

contents.

DOC. NO. 479

As to Paragraph 424, the allegations contained therein state legal arguments or 424.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

As to Paragraph 425, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the documents referred to therein for

a complete and accurate description of their contents.

As to Paragraph 426, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." "

As to Paragraph 426, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 428, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 429, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- As to Paragraph 430, Defendant lacks sufficient knowledge or information to form 430. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- As to Paragraph 431, Defendant lacks sufficient knowledge or information to form 431. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- As to Paragraph 432, Defendant specifically denies the definition of "Trump 432. Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

433. As to Paragraph 433, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

434. As to Paragraph 434, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

As to Paragraph 435, the allegations contained therein state legal arguments or 435.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

As to Paragraph 436, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

As to Paragraph 437, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

FILED: NEW TORK COUNTY CLERK 01/20/20

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

438. As to Paragraph 438, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

439. As to Paragraph 439, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

440. As to Paragraph 440, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

41. As to Paragraph 441, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

pursuant to CPLR 3018, "shall have the effect of a denial."

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which,

- 442. As to Paragraph 442, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 443. As to Paragraph 443, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

NYSCEE DOC NO 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

444. As to Paragraph 444, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

445. As to Paragraph 445, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

446. As to Paragraph 446, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

447. As to Paragraph 447, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

448. As to Paragraph 448, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant specifically denies the allegations contained in

the exhibit cited therein, which was prepared by the Attorney General and represents the Attorney

General's characterization of facts. Defendant refers to the full documents referred to therein for a

complete and accurate description of their contents.

449. As to Paragraph 449, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

450. As to Paragraph 450, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

451. As to Paragraph 451, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a

COUNTY CLERK 01/26/2023

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- 452. As to Paragraph 452, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 453, the allegations contained therein state legal arguments or 453. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

454. As to Paragraph 454, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

referred to therein for a complete and accurate description of its contents.

455. As to Paragraph 455, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- 456. As to Paragraph 456, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 457. As to Paragraph 457, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

458. As to Paragraph 458, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which,

459. As to Paragraph 459, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

460. As to Paragraph 460, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

461. As to Paragraph 461, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

referred to therein for a complete and accurate description of its contents.

462. As to Paragraph 462, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

463. As to Paragraph 463, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which,

464. As to Paragraph 464, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the documents referred to therein for a complete and accurate description of their contents.

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 465, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the documents referred to therein for

a complete and accurate description of their contents.

466. As to Paragraph 466, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the documents referred to therein for

a complete and accurate description of their contents.

467. As to Paragraph 467, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

468. As to Paragraph 468, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- 469. As to Paragraph 469, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the documents referred to therein for a complete and accurate description of their contents.
- 470. As to Paragraph 470, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant specifically denies the allegations contained in the exhibit cited therein, which was prepared by the Attorney General and represents the Attorney General's characterization of facts.
- 471. As to Paragraph 471, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

- As to Paragraph 472, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the documents referred to therein for a complete and accurate description of their contents.
- As to Paragraph 473, the allegations contained therein state legal arguments or 473. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

474. As to Paragraph 474, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

475. As to Paragraph 475, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

476. As to Paragraph 476, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

477. As to Paragraph 477, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full documents referred to therein for a complete and accurate description of their

contents.

478. As to Paragraph 478, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full documents referred to therein for a complete and accurate description of their

contents.

479. As to Paragraph 479, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full documents referred to therein for a complete and accurate description of their

contents.

480. As to Paragraph 480, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

DOC. NO. 479

a complete and accurate description of their contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full documents referred to therein for a complete and accurate description of their

contents.

As to Paragraph 481, Defendant lacks sufficient knowledge or information to form 481. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the documents referred to therein for

As to Paragraph 482, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 483, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

As to Paragraph 484, Defendant specifically denies the definition of "Trump 484. Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

refers to the full documents referred to therein for a complete and accurate description of their

contents.

485. As to Paragraph 485, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the documents referred to therein for

a complete and accurate description of their contents.

486. As to Paragraph 486, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full documents referred to therein for a complete and accurate description of their

contents.

487. As to Paragraph 487, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

488. As to Paragraph 488, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 489, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

490. As to Paragraph 490, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

NYSCEF DOC. NO. 479

contents.

contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its

491. As to Paragraph 491, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its

492. As to Paragraph 492, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the

COUNTY CLERK 01/26/2023

referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

As to Paragraph 493, the allegations contained therein state legal arguments or 493. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 494, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a COUNTY CLERK 01/26/2023

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 495, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

496. As to Paragraph 496, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its

contents.

497. As to Paragraph 497, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

specifically denies the allegations contained in the chart therein, which was prepared by the

Attorney General and represents the Attorney General's characterizations of facts. Defendant refers

to the full document referred to therein for a complete and accurate description of its contents.

498. As to Paragraph 498, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

499. As to Paragraph 499, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

500. As to Paragraph 500, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

As to Paragraph 501, Defendant specifically denies the definition of "Trump 501.

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

As to Paragraph 502, Defendant specifically denies the definition of "Trump 502.

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

503. As to Paragraph 503, specifically denies the definition of "Trump Organization".

While that shorthand is utilized by Defendants for branding and business purposes, no entity as

such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

504. As to Paragraph 504, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

CLERK

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

As to Paragraph 505, the allegations contained therein state legal arguments or 505.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

As to Paragraph 506, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

As to Paragraph 507, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

508. As to Paragraph 508, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 509, specifically denies the definition of "Trump Organization". 509. While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 510, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013.

Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or

falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect

of a denial." . Defendant refers to the full document referred to therein for a complete and accurate

description of its contents.

DOC. NO. 479

As to Paragraph 511, specifically denies the definition of "Trump Organization". 511.

While that shorthand is utilized by Defendants for branding and business purposes, no entity as

such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

As to Paragraph 512, specifically denies the definition of "Trump Organization".

While that shorthand is utilized by Defendants for branding and business purposes, no entity as

such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

513. As to Paragraph 513, specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

514. As to Paragraph 514, specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

As to Paragraph 515, Defendant lacks sufficient knowledge or information to form 515.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 516, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full documents referred to therein for a complete

and accurate description of their contents.

As to Paragraph 517, the allegations contained therein state legal arguments or 517.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full documents referred to therein for a complete

and accurate description of their contents.

As to Paragraph 518, Defendant specifically denies the definitions of "Trump 518.

Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate descriptions of their contents.

519. As to Paragraph 519, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

of a denial." Defendant refers to the full documents referred to therein for a complete and accurate

description of their contents.

As to Paragraph 520, the allegations contained therein state legal arguments or 520.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definitions of "Trump Organization" and

"Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding

and business purposes, no entity as such exists for legal purposes. The definitions of "Trump

Organization" and "Defendants," as used by the Attorney General, improperly group Defendants

together, without regard to the nature or discrete legal identity of each Defendant, and fail to

specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading

is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences

... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013.

Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or

falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect

of a denial." Defendant refers to the full documents referred to therein for a complete and accurate

description of their contents.

As to Paragraph 521, the allegations contained therein state legal arguments or 521.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization". While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

pursuant to CPLR 3018, "shall have the effect of a denial."

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which,

- 522. As to Paragraph 522, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.
- 523. As to Paragraph 523, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 524, the allegations contained therein state legal arguments or 524.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full documents referred to therein for a complete

and accurate description of their contents.

As to Paragraph 525, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

As to Paragraph 526, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full documents referred to therein for a complete

and accurate description of their contents.

As to Paragraph 527, the allegations contained therein state legal arguments or 527.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

description of their contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect

As to Paragraph 528, the allegations contained therein state legal arguments or 528. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

of a denial." Defendant refers to the full documents referred to therein for a complete and accurate

As to Paragraph 529, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

"Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

530. As to Paragraph 530, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which,

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

- As to Paragraph 531, the allegations contained therein state legal arguments or 531. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.
- As to Paragraph 532, Defendant lacks sufficient knowledge or information to form 532. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 533, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

534. As to Paragraph 534, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013.

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or

falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect

of a denial." Defendant refers to the full document referred to therein for a complete and accurate

description of its contents.

535. As to Paragraph 535, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definitions of "Trump Organization" and

"Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding

and business purposes, no entity as such exists for legal purposes. The definitions of "Trump

Organization" and "Defendants," as used by the Attorney General, improperly group Defendants

together, without regard to the nature or discrete legal identity of each Defendant, and fail to

specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading

is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences

... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013.

Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or

falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect

of a denial." Defendant refers to the full document referred to therein for a complete and accurate

description of its contents.

536. As to Paragraph 536, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definitions of "Trump Organization" and

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

"Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

537. As to Paragraph 537, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect

of a denial." Defendant refers to the full document referred to therein for a complete and accurate

description of its contents.

As to Paragraph 538, Defendant lacks sufficient knowledge or information to form 538.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 539, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full documents referred to therein for a complete

and accurate description of their contents.

540. As to Paragraph 540, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial." Defendant refers to the full documents referred to therein for a complete

and accurate description of their contents.

As to Paragraph 541, the allegations contained therein state legal arguments or 541.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

542. As to Paragraph 542, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, lacks sufficient knowledge or

DOC. NO. 479

543.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization". While

As to Paragraph 543, the allegations contained therein state legal arguments or

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, lacks sufficient knowledge or

information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

As to Paragraph 544, the allegations contained therein state legal arguments or 544. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization". While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, lacks sufficient knowledge or

information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

545. As to Paragraph 545, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

546. As to Paragraph 546, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

547. As to Paragraph 547, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

548. As to Paragraph 548, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

549. As to Paragraph 549, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 550, Defendant lacks sufficient knowledge or information to form 550.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

As to Paragraph 551, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents

referred to therein for a complete and accurate description of their contents.

As to Paragraph 552, specifically denies the allegations contained in the chart cited 552.

therein, which was prepared by the Attorney General and represents the Attorney General's

characterizations of facts.

DOC. NO. 479

As to Paragraph 553, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full transcript embodying the

statements quoted therein for a complete and accurate description of its contents.

As to Paragraph 554, Defendant lacks sufficient knowledge or information to form 554.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

As to Paragraph 555, the allegations contained therein state legal arguments or 555.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

556. As to Paragraph 556, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 557, the allegations contained therein state legal arguments or 557. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

As to Paragraph 558, specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the basic pleading requirements of CPLR 3013. Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

559. As to Paragraph 559, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

As to Paragraph 560, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents

referred to therein for a complete and accurate description of their contents.

- As to Paragraph 561, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.
- As to Paragraph 562, specifically denies the definition of "Trump Organization." 562. While that shorthand is utilized by Defendants for branding and business purposes, no entity as

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents

referred to therein for a complete and accurate description of their contents.

- Organization" and "Defendants." While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and "Defendants," as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." . Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.
- 564. As to Paragraph 564, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

565. As to Paragraph 565, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

566. As to Paragraph 566, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents quoted therein for

a complete and accurate description of their contents.

567. As to Paragraph 567, specifically denies the definition of "Trump Organization."

While that shorthand is utilized by Defendants for branding and business purposes, no entity as

such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents

referred to therein for a complete and accurate description of their contents.

568. As to Paragraph 568, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." . Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

As to Paragraph 569, the allegations contained therein state legal arguments or 569.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents

referred to therein for a complete and accurate description of their contents.

As to Paragraph 570, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents

referred to therein for a complete and accurate description of their contents.

- 571. As to Paragraph 571, specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 572. As to Paragraph 572, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 573, Defendant lacks sufficient knowledge or information to form 573. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

As to Paragraph 574, Defendant lacks sufficient knowledge or information to form 574. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document quoted therein for a complete and accurate description of its contents.

As to Paragraph 575, specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 576, specifically denies the definition of "Trump Organization." 576. While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

577. As to Paragraph 577, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

578. As to Paragraph 578, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

579. As to Paragraph 579, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

580. As to Paragraph 579, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 581, Defendant lacks sufficient knowledge or information to form 581.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

582. As to Paragraph 582, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

583. As to Paragraph 583, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 584, Defendant lacks sufficient knowledge or information to form 584.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 585, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

CLERK

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient

knowledge or information to form a belief as to the truth or falsity of the allegations contained

therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the

full document referred to therein for a complete and accurate description of its contents.

586. As to Paragraph 586, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

587. As to Paragraph 587, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

588. As to Paragraph 588, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

589. As to Paragraph 588, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 590, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- 591. As to Paragraph 591, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 592. As to Paragraph 592, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 593. As to Paragraph 593, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 594. As to Paragraph 594, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 595. As to Paragraph 595, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

596. As to Paragraph 596, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

As to Paragraph 597, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

598. As to Paragraph 598, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

DOC. NO. 479

As to Paragraph 599, Defendant lacks sufficient knowledge or information to form 599.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

600. As to Paragraph 600, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

601. As to Paragraph 601, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- As to Paragraph 602, Defendant lacks sufficient knowledge or information to form 602. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 603, Defendant lacks sufficient knowledge or information to form 603. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 604, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 605. As to Paragraph 605, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 606. As to Paragraph 606, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

for a complete and accurate description of its contents.

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

DOC. NO. 479

As to Paragraph 607, Defendant lacks sufficient knowledge or information to form 607. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

608. As to Paragraph 608, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

609. As to Paragraph 609, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- 610. As to Paragraph 610, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 611, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 612, Defendant lacks sufficient knowledge or information to form 612. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

CLERK

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 613, Defendant lacks sufficient knowledge or information to form 613.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

DOC. NO. 479

As to Paragraph 614, Defendant lacks sufficient knowledge or information to form 614.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

As to Paragraph 615, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

As to Paragraph 616, Defendant lacks sufficient knowledge or information to form 616.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

CLERK

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

617. As to Paragraph 617, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 618, Defendant lacks sufficient knowledge or information to form 618.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 619, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 620, Defendant lacks sufficient knowledge or information to form 620. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- As to Paragraph 621, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- 622. As to Paragraph 622, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its

contents.

DOC. NO. 479

As to Paragraph 623, Defendant lacks sufficient knowledge or information to form 623.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

As to Paragraph 624, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 625, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 626, Defendant specifically denies the definition of "Trump 626.

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

DOC. NO. 479

As to Paragraph 627, Defendant specifically denies the definition of "Trump 627.

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

As to Paragraph 628, Defendant specifically denies the definition of "Trump 628.

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

629. As to Paragraph 629, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

630. As to Paragraph 630, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

CLERK

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its

contents.

As to Paragraph 631, Defendant lacks sufficient knowledge or information to form 631.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 632, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

633. As to Paragraph 633, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

634. As to Paragraph 634, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- 635. As to Paragraph 635, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 636. As to Paragraph 636, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 637. As to Paragraph 637, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 638. As to Paragraph 638, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 639. As to Paragraph 639, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

response is required, Defendant denies the allegations therein. Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- 640. As to Paragraph 640, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 641, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein. Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 642. As to Paragraph 642, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 643. As to Paragraph 643, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- As to Paragraph 644, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

645. As to Paragraph 645, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

646. As to Paragraph 646, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient

knowledge or information to form a belief as to the truth or falsity of the allegations contained

therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

647. As to Paragraph 647, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

648. As to Paragraph 648, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein

for a complete and accurate description of their contents.

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

649. As to Paragraph 649, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

650. As to Paragraph 650, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 651, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- As to Paragraph 652, Defendant lacks sufficient knowledge or information to form 652. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 653. As to Paragraph 653, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 654, Defendant lacks sufficient knowledge or information to form 654.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 655, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

656. As to Paragraph 656, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 657, Defendant lacks sufficient knowledge or information to form 657.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 658, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

- 659. As to Paragraph 659, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 660. As to Paragraph 660, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 661. As to Paragraph 661, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein. Defendant refers to the full document referred to therein for a complete and accurate description of its contents.
- 662. As to Paragraph 662, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

663. As to Paragraph 663, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

664. As to Paragraph 664, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

665. As to Paragraph 665, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

666. As to Paragraph 666, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

667. As to Paragraph 667, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

668. As to Paragraph 668, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

669. As to Paragraph 669, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

670. As to Paragraph 670, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant refers to the full document referred to therein for a complete and

accurate description of its contents.

671. As to Paragraph 671, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

672. As to Paragraph 672, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

673. As to Paragraph 673, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

refers to the full document referred to therein for a complete and accurate description of its contents.

674. As to Paragraph 674, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

675. As to Paragraph 675, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

DOC. NO. 479

contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its

As to Paragraph 676, the allegations contained therein state legal arguments or 676. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 677, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definitions of "Trump Organization" and ""Defendants."" While the shorthand "Trump Organization" is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization" and ""Defendants,"" as used by the Attorney General, improperly group Defendants together, without regard to the nature or discrete legal identity of each Defendant, and fail to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

As to Paragraph 678, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the

NYSCEF DOC. NO. 479

contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its

679. As to Paragraph 679, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

680. As to Paragraph 680, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

681. As to Paragraph 681, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

682. As to Paragraph 682, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

683. As to Paragraph 683, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 684, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 685, Defendant specifically denies the definition of "Trump 685. Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 686, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 687, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 688, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 689, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 690, the allegations contained therein state legal arguments or 690. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

691. As to Paragraph 691, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

692. As to Paragraph 692, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

693. As to Paragraph 693, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

694. As to Paragraph 694, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

695. As to Paragraph 695, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

696. As to Paragraph 696, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

697. As to Paragraph 697, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

698. As to Paragraph 698, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

699. As to Paragraph 699, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

700. As to Paragraph 700, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

DOC. NO. 479

contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its

As to Paragraph 701, Defendant specifically denies the definition of "Trump 701. Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein for a complete and accurate description of its contents.

702. As to Paragraph 702, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

703. As to Paragraph 703, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

704. As to Paragraph 704, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

CLERK

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

705. As to Paragraph 705, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

706. As to Paragraph 706, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 707, Defendant lacks sufficient knowledge or information to form 707.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

708. As to Paragraph 708, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 709, the allegations contained therein state legal arguments or 709.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which,

710. As to Paragraph 710, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

711. As to Paragraph 711, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

refers to the full document referred to therein for a complete and accurate description of its

contents.

712. As to Paragraph 711, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

713. As to Paragraph 713, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant lacks sufficient knowledge or information to form a belief as to

the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have

the effect of a denial."

714. As to Paragraph 714, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

3018, "shall have the effect of a denial." Defendant refers to the full documents referred to therein for a complete and accurate description of their contents.

- As to Paragraph 715, the allegations contained therein state legal arguments or 715. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.
- As to Paragraph 716, the allegations contained therein state legal arguments or 716. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.
- As to Paragraph 717, Defendant lacks sufficient knowledge or information to form 717. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- As to Paragraph 718, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- As to Paragraph 719, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."
- As to Paragraph 720, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial."

721. As to Paragraph 721, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial."

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

722. As to Paragraph 722, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial."

723. As to Paragraph 723, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge or information to form a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

refers to the full document referred to therein for a complete and accurate description of its

contents.

DOC. NO. 479

As to Paragraph 724, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

refers to the full document referred to therein for a complete and accurate description of its

contents.

As to Paragraph 725, the allegations contained therein state legal arguments or 725.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein. Defendant refers to the full

documents referred to therein for a complete and accurate description of their contents.

726. As to Paragraph 726, Defendant denies the allegations therein.

As to Paragraph 727, Defendant lacks sufficient knowledge or information to form 727.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

INDEX NO. 452564/2022

DOC. NO. 479 RECEIVED NYSCEF: 01/26/2023

As to Paragraph 728, Defendant lacks sufficient knowledge or information to form 728. a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

As to Paragraph 729, Defendant lacks sufficient knowledge or information to form 729.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial."

As to Paragraph 730, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 731, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein. Defendant refers to the full

document referred to therein for a complete and accurate description of its contents.

As to Paragraph 732, Defendant lacks sufficient knowledge or information to form 732.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 733, Defendant denies the allegations therein. Defendant refers to

the full document referred to therein for a complete and accurate description of its contents.

As to Paragraph 734, the allegations contained therein state legal arguments or 734.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein. Defendant refers to the full

document referred to therein for a complete and accurate description of its contents.

735. As to Paragraph 735, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein. Defendant refers to the full

document referred to therein for a complete and accurate description of its contents.

736. As to Paragraph 736, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein. Defendant refers to the full

document referred to therein for a complete and accurate description of its contents.

737. As to Paragraph 737, Defendant specifically denies the definition of "Trump

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

refers to the full document referred to therein for a complete and accurate description of its

contents.

738. As to Paragraph 738, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant denies the allegations

therein. Defendant refers to the full document referred to therein for a complete and accurate

description of its contents.

739. As to Paragraph 739, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

740. As to Paragraph 740, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

NYSCEF DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 741, Defendant lacks sufficient knowledge or information to form

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

As to Paragraph 741, Defendant lacks sufficient knowledge or information to form 742.

a belief as to the truth or falsity of the allegations contained therein, which, pursuant to CPLR

3018, "shall have the effect of a denial." Defendant refers to the full document referred to therein

for a complete and accurate description of its contents.

743. As to Paragraph 743, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 744, Defendant specifically denies the definition of "Trump 744.

Organization." While that shorthand is utilized by Defendants for branding and business purposes,

no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by

the Attorney General, improperly groups all entity Defendants together, without regard to the

discrete legal identity of each Defendant, and fails to specify to which named Defendant or

Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give

the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus

fails to satisfy the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks

sufficient knowledge or information to form a belief as to the truth or falsity of the allegations

contained therein, which, pursuant to CPLR 3018, "shall have the effect of a denial." Defendant

DOC. NO. 479

contents.

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

refers to the full document referred to therein for a complete and accurate description of its

As to Paragraph 745, the allegations contained therein state legal arguments or 745.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant lacks sufficient knowledge

or information to form a belief as to the truth or falsity of the allegations contained therein, which,

pursuant to CPLR 3018, "shall have the effect of a denial." Defendant refers to the full document

referred to therein for a complete and accurate description of its contents.

As to Paragraph 746, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant denies the allegations

therein. Defendant refers to the full document referred to therein for a complete and accurate

description of its contents.

747. As to Paragraph 747, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant specifically denies the definition of "Trump Organization." While

that shorthand is utilized by Defendants for branding and business purposes, no entity as such

exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney

General, improperly groups all entity Defendants together, without regard to the discrete legal

identity of each Defendant, and fails to specify to which named Defendant or Defendants the

conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and

parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy

the basic pleading requirements of CPLR 3013. Otherwise, Defendant denies the allegations

therein. Defendant refers to the full document referred to therein for a complete and accurate

description of its contents.

<u>AS AND FOR A RESPONSE TO THE FIRST CAUSE OF ACTION</u>

748. As to Paragraph 748, Defendant reasserts its answers to the paragraphs above as if

fully stated herein.

COUNTY CLERK 01/26/2023

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 749, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 750, the allegations contained therein state legal arguments or 750. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 751, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 752, the allegations contained therein state legal arguments or 752. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 753, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 754, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 755, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 756, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.

As to Paragraph 757, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.

758. As to Paragraph 758, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.

As to Paragraph 759, the allegations contained therein state legal arguments or 759. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant specifically denies the definition of "Trump Organization." While that shorthand is utilized by Defendants for branding and business purposes, no entity as such exists for legal purposes. The definitions of "Trump Organization", as used by the Attorney General, improperly groups all entity Defendants together, without regard to the discrete legal identity of each Defendant, and fails to specify to which named Defendant or Defendants the conduct alleged is attributed. Such pleading is not "sufficiently particular to give the court and parties notice of the transactions [or] occurrences ... intended to be proved", and thus fails to satisfy the basic pleading requirements of CPLR 3013. Defendant denies the allegations therein.

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

DOC. NO. 479

As to Paragraph 760, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.

- As to Paragraph 761, Defendant reasserts its answers to the paragraphs above as if fully stated herein.
- As to Paragraph 762, the allegations contained therein state legal arguments or 762. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.
- As to Paragraph 763, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.
- As to Paragraph 764, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.
- As to Paragraph 765, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.
- As to Paragraph 766, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 767, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

768. As to Paragraph 768, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 769, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 770, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 771, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 772, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

As to Paragraph 773, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.

AS AND FOR A RESPONSE TO THE THIRD CAUSE OF ACTION

- As to Paragraph 774, Defendant reasserts its answers to the paragraphs above as if fully stated herein.
- As to Paragraph 775, the allegations contained therein state legal arguments or 775. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.
- As to Paragraph 776, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.
- As to Paragraph 777, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.
- As to Paragraph 778, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.
- As to Paragraph 779, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof.

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

780. As to Paragraph 780, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

781. As to Paragraph 781, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

782. As to Paragraph 782, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

783. As to Paragraph 783, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

784. As to Paragraph 784, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

785. As to Paragraph 785, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

786. As to Paragraph 786, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

787. As to Paragraph 787, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

AS AND FOR A RESPONSE TO THE FOURTH CAUSE OF ACTION

788. As to Paragraph 788, Defendant reasserts its answers to the paragraphs above as if

fully stated herein.

789. As to Paragraph 789, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

790. As to Paragraph 790, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

791. As to Paragraph 791, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

COUNTY CLERK

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

792. As to Paragraph 792, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

793. As to Paragraph 793, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 794, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 795, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

796. As to Paragraph 796, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 797, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

COUNTY CLERK

SCEF DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 798, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 799, the allegations contained therein state legal arguments or 799.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

AS AND FOR A RESPONSE TO THE FOURTH CAUSE OF ACTION

As to Paragraph 800, Defendant reasserts its answers to the paragraphs above as if 800.

fully stated herein.

As to Paragraph 801, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

802. As to Paragraph 802, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 803, the allegations contained therein state legal arguments or 803.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

COUNTY CLERK

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 804, the allegations contained therein state legal arguments or 804.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 805, the allegations contained therein state legal arguments or 805.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 806, the allegations contained therein state legal arguments or 806.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

807. As to Paragraph 807, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

808. As to Paragraph 808, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 809, the allegations contained therein state legal arguments or 809.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

SCEF DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 810, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

811. As to Paragraph 811, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

812. As to Paragraph 812, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 813, the allegations contained therein state legal arguments or 813.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

AS AND FOR A RESPONSE TO THE SIXTH CAUSE OF ACTION

814. As to Paragraph 814, Defendant reasserts its answers to the paragraphs above as if

fully stated herein.

As to Paragraph 815, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

As to Paragraph 816, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

817. As to Paragraph 817, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 818, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 819, the allegations contained therein state legal arguments or 819.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

820. As to Paragraph 820, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 821, the allegations contained therein state legal arguments or 821.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 822, the allegations contained therein state legal arguments or 822.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.

As to Paragraph 823, the allegations contained therein state legal arguments or 823. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 824, the allegations contained therein state legal arguments or 824. conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

825. As to Paragraph 825, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.

AS AND FOR A RESPONSE TO THE SEVENTH CAUSE OF ACTION

As to Paragraph 826, Defendant reasserts its answers to the paragraphs above as if 826. fully stated herein.

827. As to Paragraph 827, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 828, the allegations contained therein state legal arguments or 828.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

DOC. NO. 479

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

829. As to Paragraph 829, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

As to Paragraph 830, the allegations contained therein state legal arguments or 830.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

831. As to Paragraph 831, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof.

832. As to Paragraph 832, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 833, the allegations contained therein state legal arguments or 833.

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

As to Paragraph 834, the allegations contained therein state legal arguments or

conclusions of law or mixed conclusions of law and fact to which no responsive pleading is

required and as to which the Attorney General must meet her burden of proof. To the extent a

response is required, Defendant denies the allegations therein.

FILED: NEW YORK COUNTY CLERK 01/26/2023 11:39 PM INDEX NO. 452564/2022

NYSCEF DOC. NO. 479

response is required, Defendant denies the allegations therein.

RECEIVED NYSCEF: 01/26/2023

835. As to Paragraph 835, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a

836. As to Paragraph 836, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.

837. As to Paragraph 837, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.

838. As to Paragraph 838, the allegations contained therein state legal arguments or conclusions of law or mixed conclusions of law and fact to which no responsive pleading is required and as to which the Attorney General must meet her burden of proof. To the extent a response is required, Defendant denies the allegations therein.

RECEIVED NYSCEF: 01/26/2023

GENERAL DENIAL

Except as otherwise expressly admitted in paragraphs 1 through 838 above, Defendant denies each and every allegation of paragraphs 1 through 838 of the Complaint, including without limitation, the headings and sub-headings contained in the Complaint, and the "Wherefore" paragraph, and specifically denies any liability to Plaintiff.

AFFIRMATIVE DEFENSES

As separate, additional defenses to the Complaint and the purported causes of action therein, but without assuming the burden of proof with regard to these defenses, Defendant alleges as follows:

AFFIRMATIVE DEFENSE I

The Attorney General fails to state a claim upon which relief can be granted.

AFFIRMATIVE DEFENSE II

Defendant has not engaged in repeated fraudulent or illegal acts or otherwise demonstrated persistent fraud or illegality in the carrying on, conducting or transacting of business.

AFFIRMATIVE DEFENSE III

The Attorney General has failed to adequately allege that Defendant's conduct tended to deceive, or create an atmosphere conducive to fraud under Executive Law § 63(12).

AFFIRMATIVE DEFENSE IV

The Attorney General has no subject matter jurisdiction under Executive Law § 63(12) over the conduct alleged.

INDEX NO. 452564/2022 RECEIVED NYSCEF: 01/26/2023

AFFIRMATIVE DEFENSE V

The Attorney General has no authority, capacity, or standing to bring a claim under

Executive Law § 63(12) based upon the facts alleged.

AFFIRMATIVE DEFENSE VI

The Attorney General has no authority to bring a claim under Executive Law § 63(12)

because Plaintiff has not sustained cognizable harm by reason of the conduct alleged.

AFFIRMATIVE DEFENSE VII

The Attorney General has no authority to bring claims on behalf of private parties under

Executive Law § 63(12) or any other statute.

AFFIRMATIVE DEFENSE VIII

The claims or causes of action for monetary damages and equitable relief alleged in the

Complaint are barred because the persons on whose behalf the claims are asserted can obtain

relief, to the extent they can prove any entitlement to damages or equitable relief, by exercising

their private rights of action.

AFFIRMATIVE DEFENSE IX

The Court lacks subject matter jurisdiction over Plaintiff's claims.

AFFIRMATIVE DEFENSE X

Plaintiffs' claims are barred, in whole or in part, because the alleged damages, if any, are

speculative and uncertain.

RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

AFFIRMATIVE DEFENSE XI

Plaintiff lacks authority to bar Defendants from applying for or obtaining loans or to otherwise interfere with their right to lawfully conduct business.

AFFIRMATIVE DEFENSE XII

Plaintiff lacks jurisdiction over Defendants to the extent they are not or are no longer residents of New York.

AFFIRMATIVE DEFENSE XIII

Plaintiff lacks authority under Executive Law 63(12) to impose officer and director bars.

AFFIRMATIVE DEFENSE XIV

Plaintiff's claimed entitlement to the entry of a prospective injunction against Defendant is moot.

AFFIRMATIVE DEFENSE XV

Plaintiff's claims are barred, in whole or in part, by the applicable statute of limitations.

AFFIRMATIVE DEFENSE XVI

Plaintiff's claims are barred, in whole or in part, by the doctrines of waiver, acquiescence, laches and/or estoppel.

AFFIRMATIVE DEFENSE XVII

The Attorney General in her conduct and public statements has acted contrary to the ancient and customary norms that prescribe the manner in which prosecutors are expected to conduct themselves under the rule of law.

RECEIVED NYSCEF: 01/26/2023

AFFIRMATIVE DEFENSE XVIII

Defendant has acted at all times in good faith and did not directly or indirectly induce the

alleged wrongful acts, nor was Defendant a culpable participant in any of the alleged

wrongdoing.

AFFIRMATIVE DEFENSE XIX

Plaintiff's claims are barred, in whole or in part, because Plaintiff's claimed injuries and

damages were not legally or proximately caused by any acts or omissions of Defendant and/or

were caused, if at all, by market factors, the conduct of third parties, or other factors over which

Defendant had no control.

AFFIRMATIVE DEFENSE XX

The transactions at issue in the Complaint were permissible when made pursuant to then

applicable legal and accounting rules and regulations or such rules and regulations were unclear

or insufficiently defined or subject to interpretation at the time the transactions were made.

AFFIRMATIVE DEFENSE XXI

Defendant's conduct was consistent with practices and norms that were customary and

widespread throughout the industry at the time of the transactions alleged.

AFFIRMATIVE DEFENSE XXII

Defendant relied in good faith upon the advice of outside accountants and other

professionals.

RECEIVED NYSCEF: 01/26/2023

AFFIRMATIVE DEFENSE XXIII

Defendant relied in good faith upon information, opinions, reports, and statements presented by employees and other persons with professional and/or expert competence.

AFFIRMATIVE DEFENSE XXIV

Plaintiff's claims are barred, in whole or in part, because Defendant did not know, and in the exercise of reasonable care, could not have known of the purported omissions, untruths and/or misconduct alleged by Plaintiff.

AFFIRMATIVE DEFENSE XXV

Plaintiff has failed to plead with the requisite particularity.

AFFIRMATIVE DEFENSE XXVI

Plaintiff has improperly grouped the named Defendants.

AFFIRMATIVE DEFENSE XXVII

Plaintiff has failed to name indispensable parties.

AFFIRMATIVE DEFENSE XXVIII

Plaintiff's causes of action are barred by documentary evidence.

AFFIRMATIVE DEFENSE XXIX

Plaintiff has failed to establish any basis of common enterprise liability, as answering Defendant has maintained separate corporate form from other named Defendants.

AFFIRMATIVE DEFENSE XXX

Plaintiff's claims of conspiracy are barred by the intra-corporate conspiracy doctrine.

RECEIVED NYSCEF: 01/26/2023

AFFIRMATIVE DEFENSE XXXI

Defendant expressly reserves the right to amend and/or supplement his answer, defenses and all other pleadings.

AFFIRMATIVE DEFENSE XXXII

Defendant hereby adopts by reference any and all other applicable defenses pleaded, or as yet unstated, by any other defendant to the extent that Defendant may share in such defenses.

AFFIRMATIVE DEFENSE XXXIII

Plaintiff's claims are barred, in whole or in part, because the purported claims and the allegations upon which they are based are improperly vague, ambiguous, and confusing.

AFFIRMATIVE DEFENSE XXXIV

The claims against Defendant are barred, in whole or in part, because there is no causal relationship between any statement Defendant alleged to have made and Deutsche Bank's, Ladder Capital Finance's, or Royal Bank America's decisions regarding the interest rates it would offer to a borrowing entity.

AFFIRMATIVE DEFENSE XXXV

Plaintiff's claims against Defendant are barred because neither Deutsche Bank, Ladder Capital Finance, Royal Bank America, Zurich North American, Everest National Insurance Company, nor Tokio Marine HCC are alleged to have suffered any damage, loss, or injury as a result of Defendant's conduct.

RECEIVED NYSCEF: 01/26/2023

AFFIRMATIVE DEFENSE XXXVI

Plaintiff's claims against Defendant are barred because neither Deutsche Bank, Ladder Capital Finance, Royal Bank America, Zurich North American, Everest National Insurance Company, nor Tokio Marine HCC are alleged to have suffered any legally cognizable injury.

AFFIRMATIVE DEFENSE XXXVII

Plaintiff's claims against Defendant are barred because, to the extent that Deutsche Bank, Ladder Capital Finance, Royal Bank America, Zurich North American, Everest National Insurance Company, or Tokio Marine HCC, incurred any injury or damages, which Defendant denies, any such injury or damages were caused and brought about by the acts, conduct, or omissions of individuals other than Defendant.

AFFIRMATIVE DEFENSE XXXVIII

Plaintiff is precluded from disgorging profits from Defendant because all profits she earned are attributable to lawful conduct.

AFFIRMATIVE DEFENSE XXXIX

Plaintiff is precluded from disgorging profits from Defendant because any profits Plaintiff seeks are duplicative of other relief sought in this case.

AFFIRMATIVE DEFENSE XL

Plaintiff is precluded from disgorging profits from Defendant because disgorgement may not be imposed on a joint and severable basis.

NYSCEF DOC. NO. 479 RECEIVED NYSCEF: 01/26/2023

INDEX NO. 452564/2022

AFFIRMATIVE DEFENSE XLI

Plaintiff has not adequately pleaded that Defendant ever possessed any specific intent to defraud anyone.

AFFIRMATIVE DEFENSE XLII

Defendant hereby reserves the right to assert all affirmative defenses available under any applicable federal and state law, and to assert any cross-claims, counterclaims and third-party claims when and if they become appropriate in this action.

PRAYER FOR RELIEF

WHEREFORE, Defendant requests that the Court:

- (a) Dismiss the Complaint in its entirety with prejudice;
- Decline to award the relief requested in the Complaint; (b)
- Award Defendants costs and expenses incurred in the defense of this action; (c)
- Enter judgment in favor of Defendant; and (d)
- Grant Defendant such other and further relief as the Court may deem proper. (e)

Respectfully submitted this 26th day of January, 2023.

Dated: January 26, 2023

New York, NY

Alina Habba, Esq.

Habba Madaio & Associates, LLP 1430 US Highway 206, Suite 240

Bedminster, NJ 07921

-and-

112 West 34th Street, 17th & 18th Floors

New York, New York 10120

(908) 869-1188 (Phone)

(908) 450-1881 (Fax)

FILED: NEW YORK COUNTY CLERK 01/26/2023 11:39 PM

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022
RECEIVED NYSCEF: 01/26/2023

ahabba@habbalaw.com
Attorney for Trump Organization Inc.

To: Kevin C. Wallace, Esq.
Andrew Amer, Esq.
Colleen K. Faherty, Esq.
Alex Finkelstein, Esq.
Wil Handley, Esq.
Eric R. Haren, Esq.
Louis M. Solomon, Esq.
Stephanie Torre, Esq.
Office of the New York State Attorney General
28 Liberty Street
New York, New York 10005

NYSCEF DOC. NO. 479

INDEX NO. 452564/2022

RECEIVED NYSCEF: 01/26/2023

VERIFICATION

STATE OF FLORIDA

COUNTY OF Palm Beac

Donald Trump, Jr., being duly sworn, says that deponent is an Executive Vice President of The Trump Organization, Inc., a Defendant herein; that deponent has read the foregoing Verified Answer and knows the contents thereof and that the same is true to the best of deponent's own current knowledge, except as to the matters therein stated to be alleged upon information and belief, and that as to those matters deponent believes them to be true.

The reason why this verification is made by deponent is that deponent is an Executive Vice President of The Trump Organization, Inc., which is a New York Corporation, and deponent is familiar with the facts and circumstances herein.

Donald Trump, Jr.

STATE OF FLORIDA, COUNTY OF Palm Beach.

On the 26th day of January, 2023, before me, the undersigned, personally appeared Donald Trump, Jr., personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of whom the individual acted, executed the instrument.

TRACY MEINKE MY COMMISSION #GG329758 **EXPIRES: JUN 30, 2023** Bonded through 1st State Insurance